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CONSULTATIONS

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

FY2008 OPIC FOIA LOG<sup>1</sup>

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2008-00001	10/01/07	10/30/07	Maggie Kohls	Hotel Armenia project	10/26/07 Administratively closed	None	None	18	2	0	2	.41
2008-00002	10/24/07	11/20/07	Brent M. Dupay	Data Request	10/25/07	None	None	3	3	0	3	.41
2008-00003	12/4/07	1/4/07	Andrew Glazer	All Category A&B projects; all environmental review and mitigation or action plans for each.	Partial Response 1/15/08	None	None	20	2	0	2	.41
2008-00004	12/17/07	1/18/08	Andrew Glazer	Rep. Tom DeLay and/or any of his Congressional staff, etc.	1/28/08 No records	None	None	7	2	0	2	.41
2008-00005	12/20/07	1/22/07	Marvin Ornstein	OPIC insurance matter, the Western Wireless project	1/25/08	(b)(4)	None	23	Email	0	Email	Email

<sup>1</sup> Corrections and format changes made by G. Stubbs on May 14, 2009.

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 e.g., No records, referral, request withdrawn, request not clarified, request closed out administratively.

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2008-00005A	2/3/08	3/31/08	Marvin Ornstein	Appeal	4/3/08	B(4)	None	42	1	0	1	.41
2008-00006	12/20/07	1/22/07	Sunlight Foundation	Any and all logs of correspondence, between OPIC and members of Congress documents	1/8/08	(b)(4)	None	19	109	0	109	\$4.25
2008-00007	1/14/08	2/11/08	S. Johnson	Proposals re Ameen-Lebanon CHF International; Russia Mortgage Assurance Corp., and HIS-International Housing Fund	2/27/08 Administratively closed. Requester failed to response.	None	None	0	0	0	0	0
2008-00008	1/31/08	3/3/08	Stephen Wermert	Vote cast by each member of OPIC's BOD re: 7 year loan agreement for \$30 mil with Nat. City Bank	2/1/08	None	None	1	Email Attachment	Email	Email Attachment	Email
2008-00009	1/31/08	3/3/08	Rod Johnson	Power Purchase Agreements	Request withdrawn	None	None	1	0	0	0	0
2008-00010	2/8/08	3/10/08	Peter Smith	Information on Mr. Ross Connelly, all current OPIC employees, FOIA logs between 2000 to present, BOD minutes	6/30/08	5/6/08	None	None	95	2	2	.41
2008-00011	2/13/08	3/13/08	Bruce S. Alpert	Information on U.S. Rep. William Jefferson	3/6/08	None	None	15	15	0	15	.82
2008-00012	2/19/08	3/18/08	Kate Willson	Information re: Colombian operations, contact information, etc.	3/14/08	None	None	19	Email	Email	Email	Email

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2008-00013	2/19/08	3/18/08	W.F. Clark	Re: GEO SURVEY INTERNATIONAL LLC	2/25/08 Request withdrawn	None	None	4	0	0	0	0
2008-00014	3/17/08	4/14/08	Kendyl Salcito	Sierra Rutile	4/2/08	B(4)	None	11	2 + disk	0	2 + disk	2.45
2008-00015	3/26/08	4/23/08	Anupama Narayanswamy	Logs of correspondence between OPIC and Congress between 1 Jan. and 29 Feb of this year.	4/15/08	(b) 4 + 5	None		86 + OPIC Budget Request FY 08	0	86 + OPIC Budget Request FY 08	2.45
2008-00016	4/2/08	4/30/08	Lincoln Taylor	Information regarding the following search terms:  Charlie Black; Christine Burgeson; Adam Falkoff; Steve Kupka; David Lugar; BKSH & Associates; Blackwell Sanders LLP; Quinn Gillespie & Associates	6/20/08	(B)((4)	None	56	132	0	132	3.50
2008-00017	4/21/08	5/19/08	Tobia A. Cole	Erinys International and Erinys Iraq Limited	4/28/08 No records	None	None	5	1	0	1	.41
2008-00018	4/24/08	5/22/08	Eric Camil	E.P. InterOil, Ltd	9/9/08 Complete denial Mailed 2 <sup>nd</sup> letter 11/4/08	(b)(4)	None		1	0	1	.41

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2008-00019	5/5/08	6/3/08	Nathan McCarroll	U.S. Rep. Kenny Hulshof of Missouri and/or his staff	5/7/08 No records	None	None	20	1	0	1	.41
2008-00020	5/6/08	6/4/08	Richard Condit 1 <sup>st</sup> submission	all records pertaining to any communications to, from, or about TSD International and/or the law firm of Arnold & Porter	6/16/08 No records	None	None	5	1	0	1	.41
2008-00021	5/6/08	6/4/08	Richard Condit 2nd submission	All records analyzing, assessing, interpreting, reporting, evaluating, or otherwise discussing or referencing the State Oil Company of Azerbaijan Republic (SOCAR) and involving Ambassador Richard Morningstar; and/or Rosemarie Forsythe of the National Security Council; and/or Sheila Heslin of the National Security Council; and/or officials from the Departments of Commerce, Treasury, Energy, Justice and State; the CIA; and/or the governments of Azerbaijan and/or Russia.	6/16/08 No records	None	None	5	1	0	1	.41
2008-00022	5/6/08	6/4/08	Richard Condit 3rd submission	Same as above								
2008-00023	5/6/08	6/4/08	Richard Condit 4th submission	Same as above								

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2008-00024	5/6/08	6/4/08	Richard Condit 5th submission	Same as above								
2008-00025	5/6/08	6/4/08	Richard Condit 6th submission	Same as above								
2008-00026	5/6/08	6/4/08	Richard Condit 7th submission	Same as above								
2008-00027	5/6/08	6/4/08	Richard Condit 8th submission	Requesting period 1990-present, all records pert. to the act. And/or assets of Victoria Security Printing	6/25/08 No records	None	N	35	2	0	2	.41
2008-00028	5/6/08	6/4/08	Richard Condit 9th submission	Same as above								
2008-00029	5/9/08	6/6/08	Don Pesquie, Jr.	Requesting the names of the companies that provide due diligence/background investigations for OPIC in regards to fund managers associated with the various fund of funds maintained by OPIC.	6/20/08	None	N	29	1	0	1	.41
2008-00030	5/13/08	6/8/08	Jon Burton	Requesting any records between Sen. John McCain & OPIC	6/20/08	None	N	27	20	0	20	.82

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2008-00031	5/23/08		Thomas R. Spencer	Intercontinental Commerce Corp.	8/15/08	B(4), B(5)	None	58	9	0	9	.79
2008-00031A	9/5/08	10/3/08	Thomas R. Spencer	Appeal	9/30/08 FOIA Appeal as granted in part, Denied in part	(b)(4),(5)	None	None	2	0	2	.41
2008-00032	5/23/08		Thomas R. Spencer	Ekram Javad Miller	9/30/08	None	None	91	9	0	9	.79
2008-00033	5/27/08		John A. Nelson	LexisNexis	6/30/08	None	None	24	1	0	1	.41
2008-00034	6/6/08	7/4/08	Jada M. Horton	OPIC's Bylaws	6/16/08 Administratively closed in full	None	None	6	1	0	1	.41
2008-00035	6/20/08	7/18/08	Alexander Cohen	Copies of Logs and record keeping system of FOIA request since Jan. 1, 2004	6/30/08	None	None	6	58	0	58	2.20
2008-00036	6/23/08	7/22/08	Carlos G. Sequeira	External debt of the Nicaraguan private sector contracted with OPIC	8/15/08	(B)(4)	None	38	1	0	1	.41
2008-00037	7/7/08	8/14/08	Joseph W. Robertson	Annual Reports, Program Handbook, Listing of Publication	7/7/08 See Current status notes	None	None	1	1	0	1	1

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2008-00040	7/22/08	8/18/08	Nick Jacobs	All uncashed checks, etc.	No records	None	None	2	1	0	1	.41
2008-00039	7/15/08	8/12/08	Thomas Lee Anderson	Records on Thomas L. Anderson. Applicable Rules and Regulations for OPICs	8/7/08 No records	None	None	17	1	0	1	.41
2008-00041	8/1/08	8/29/0-8	Kristen Genovese	Coeur d'Alene Mines project	10/9/08	(b)(4),(5), and (6)	None	46	70	0	70	2.25
2008-00043	8/15/08	9/15/08	Claudia Salomon	Project in Georgia, Azerbaijan, or Turkey from 1995-1997.	8/28/08 No records	None	None	9	1	0	1	.41
2008-00042	8/11/08	6/6	Brian Cooney	Argosy Energy Intern	10/7/08 Respond in full	None	None	38	73	0	73	3.50
2008-00038				Administratively closed								
2008-00044	9/5/08	10/3/08	Dept. of Treasury Cynthia Sydnor	Non FOIA 9/5/08								
2008-00045	9/5/08	10/3/08	David Kocieniewski	Congressman Charles Rangel	10/10/08	None	None	25	56		56	\$3.25



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2008-00046	9/8/08	10/6/08	Anna Dick	Federal Yellow Book's annual directory	10/7/08 Respond in full	None	None	21	2	0	2	.41
2008-00047	9/17/08	10/16/08	DOS Referral re: Kathy Olson	National security classified documents from our Presidential record holdings, etc.	9/29/08 Closed Consultation	None	None	-	-	-	-	-
208-00048	9/30/08	10/29/08	Sharona Coutts	SES members	Closed responsive (No records)	None	None	1	0	0	0	0

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2009-00001	10/2/08	10/31/08	K.D. "Mo" Krausman	Cusip#690353lj4	10/2/08 Administratively Closed	Non-FOIA	None	1	0	0
2009-00002	10/8/08	11/6/08	Emily Witt	Insurance policies canceled, denied, etc., from 1994 to the present year.	11/6/08	(b)(4), (b)(5)  Denied in full	None	20	0	0
2009-00003	10/20/08	11/18/08	Sharon Freeman	A list of firms from the State of Maryland that have received OPIC Financing for the two years, 07 and 08	11/6/08  No records	None	None	13	Email	0
2009-00004	10/21/08	11/19/2008	Kendra Ann Hannan	Information on Congressman Anthony Weiner from 1/99 thru 08 and City Councilman Anthony Weiner from 1/92 to 12/98	11/6/08	None	None	13	14	0
2009-00005	10/23/08	11/21/08	Suresh Naidu	A list of all projects insured by OPIC from 1971 to 2008	1/18/08	b(4)  Part allowed, part denied.	None	15	2	2
2009-00006	11/4/08	12/4/08	Lisa Chiu	Direct loan defaults, insurance defaults, loan guarantee defaults and investment fund defaults, for the years 1997-2008	11/17/08	b(4), b(5)  Part allowed, part denied.	None	9	31	0
2009-00007	11/4/08	12/4/08	Rajitha Uppalli	All clearly releasable copy of basic contract including statement of work. Re: Managed Security Services Program	12/24/08	b(4)	None			
2009-00008	11/24/08	12/23/08	Rose Santos	FOIA Log for most recent past 2 years	12/16/08	None	None	15	1 + CD	0

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2009-00010	12/19/08	1/21/09	REFERAL FROM STATE DEPT. Requester: Steven Pifer	Expropriation claim by Alliant Techsystems	1/12/09	None	None	13	13	0
2009-00011	1/6/09	3/9/09	Alexander Cohen	<ul style="list-style-type: none"> <li>All ethics agreements for current presidential nominees for positions requiring Senate confirmation (“PAS nominees”).</li> <li>Documents submitted by PAS nominees pertaining to their past employment and compensation for said employment.</li> </ul>	2/11/09 No information exists.	None	None		0	0
2009-00012	2/11/09	3/12/09	REFERRAL FROM STATE DEPT. Gilbert Chagoury	REFERRAL from Dept of State re two emails covered by a request from Robin Urevich for records of Gilbert Chagoury.	2/23/09 No objection to disclosure.	None	None	0	0	0
2009-00013	3/3/09	3/31/09	John C. Rasp Husch Blackwell Sanders LLP	IPD Sales and Marketing LLC and it subsidiary, OOO Air Structures American Technologies and Investment (ASATI).	4/20/2009 Redacted pages provided.	b(4), b(5), b(6)	\$505.08		57	0
2009-00014	3/11/09	4/8/09	Edward Lucas	Documents, cables, internal memos etc regarding Gennady Timchenko (first name may also be spelled Gennadi or Guennady or Guennadi and his last name may also be spelled Timtchenko) and/or the company Gunvor.	4/1/2009	None No information found.	0		0	0

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2009-00015	3/12/09	4/10/09	Ellicott Brand	The current promotional marketing (NAICS codes: 541890, 453220) point of contact buyers for the agency	3/18/09	None No information found	0		0	0
2009-00016	3/17/09	4/14/09	Adam Entous	Names of Palestinian businesses/companies/entrepreneurs that have received loans or funding since 2007 under OPIC's joint venture with the Middle East Investment Initiative (MEII)	3/19/2009	None No information found	0		0	0
2009-00017	3/19/09	4/16/09	Adam Entous	Emails, and other docs related to the company Wataniya	4/7/2009	b(6)	0		0	0
2009-00018	4/9/09	5/7/09	John S. Nelson	One complete paper copy of any and all current contracts that the OPIC awarded pursuant to the above referenced solicitation. . One copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to the contractor(s) pursuant to the above-referenced solicitation.	4/9/2009	None	0		0	0
2009-00019	4/13/09	5/11/09	Greg Muttitt	Documents (including emails, electronic documents and hard copy records) authored, created, filed or owned1 by Mr. Ronald N. Jonkers (then OPIC's assistant general counsel) between January 1998 and July 2003, on the subject of the Baku-Tbilisi-Ceyhan (BTC) oil pipeline						

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2009-00020	4/29/09	5/27/09	Christine Ward	request that a copy of the documents containing the following information be provided to me: all task orders and fair opportunity decisions regarding the following contracts awarded in 2008 for voice and security telecommunications service. Information to include services provided and anticipated contract award value	5/11/2009	b(4)	0		0	0