



FOIA Log Report
Requested between 01/01/2010 and 06/30/2017

Request ID	Requested Date	Requester Name	Organization	Request Description	Review Status
201000020F	1/5/2010	Tanenbaum, Jacqueline	M&T Bank	Seeks information relating to Ex-Im Bank transactions (approved or denied) and claims paid for FY 2009.	Final Response-Final Signature by FOIA Office
201000021F	1/6/2010	Spencer, Anthonia	Walkers Global	Seeks number of transactions that were done to finance the purchase of Boeing aircraft for the last six months of 2009, broken down by "wide body" vs. other types of aircraft.	Final Response-Final Signature by FOIA Office
201000022F	1/7/2010	Jackson, Ken	Euler Hermes	Seeks listing of Ex-Im Bank Credit Insurance policies in the States of CO, ID, NM, TX and UT that will expire this February, March and April.	Final Response-Final Signature by FOIA Office
201000023F	1/8/2010	Fahrenz, Lee	Euler Hermes ACI	Seeks listing of Ex-Im Bank Credit Insurance policies in the States of IL and IN that will expire this February, March and April.	Final Response-Final Signature by FOIA Office
201000025F	1/14/2010	Diaz, Fernando	Hencorp Becstone Capital	Seeks listings of all Ex-Im Bank approvals for 2005-2007, as well as 9-1-09 through 12-31-09.	Final Response-Final Signature by FOIA Office
201000026F	1/22/2010	Brissette, Janice	One Source Risk Management	Seeks listing of Ex-Im Bank Insurance policy holders by State.	Final Response-Final Signature by FOIA Office
201000027F	1/19/2010	Ravnitzky, Michael	-	Seeks copies of documents relating to Ex-Im Bank's procedures on mandatory declassification review.	Final Response-Final Signature by FOIA Office
201000028F	1/26/2010	Boyle, John	-	Seeks information on Ex-Im Bank loan made to Pelts & Skins, LLC - was loan paid off or defaulted, and final balance at disposition.	Final Response-Final Signature by FOIA Office

201000029F	2/15/2010	Muery, Adam	Fry, Muery & Muery PC	Seeks copies of "all records" relating to an Ex-Im Bank transaction in Ghana involving the companies Addo, Trinity International Inc., Pipeline Engineering Solutions Inc., Bulk Oil Storage and Transportation Company (BOST), and any government officials or employees of Ghana dating from March 1, 2008, to present." (Transaction #82075). Requester narrowed scope to "between February 2008 and December 2008", 4-9-10.	Final Response-Final Signature by FOIA Office
201000030F	2/18/2010	Gooden, Amy	Democratic Senatorial Campaign Committee	Seeks copies of documents between Ex-Im Bank former U.S. Senator Daniel R. Coats for the period of 2000-present (this was following his U.S. Senate service, which was from 1989-1999).	Final Response-Final Signature by FOIA Office
201000031F	2/11/2010	McElhatton, Jim	The Washington Times	Seeks copies of "Agency-specific report(s) prepared by the transition team" and "The transition report prepared by the Bank" for the time period of November 2008 through January 2009.	Final Response-Final Signature by FOIA Office
201000032F	2/25/2010	Charrabe, Henry	RSL Investments Corporation	Seeks information re: Ex-Im Bank transactions involving the company Aquatech since 2005.	Final Response-Final Signature by FOIA Office
201000033F	2/24/2010	Sakashita, Miyoko	Center for Biological Diversity	Seeks copies of documents relating to "the environmental effects of the Papua New Guinea Liquid Natural Gas (LNG) project". Requester excluded draft documents, 9-20-10.	Final Response-Final Signature by FOIA Office
201000034F	3/1/2010	Madoff, Abigail	Syracuse University	Seeks copies of records of all Ex-Im Bank Senior Executive Service employees.	Final Response-Final Signature by FOIA Office
201000035F	3/1/2010	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks listing of all Medium-Term transactions considered by the Credit Committee in Calendar Year 2009.	Final Response-Final Signature by FOIA Office
201000036F	2/17/2010	Barr, David	Democratic National Committee	Seeks copies of records relating to a wide variety of Republican political figures, 1971-present.	Final Response-Final Signature by FOIA Office
201000037F	3/13/2010	Ravnitzky, Michael	-	Seeks copies of the final reports and closing memos for four specific-numbered OIG investigations.	Final Response-Final Signature by FOIA Office
201000038F	3/15/2010	Shetty, M.G.	Bank of Texas N.A.	Seeks listing of all Working Capital deals approved in the States of AZ, AR, CO, KS, NM, TX and OK in 2008, 2009 and 2010 to date.	Final Response-Final Signature by FOIA Office
201000039F	3/16/2010	Arnold, Edward	M&T Insurance Agency, Inc.	Seeks listing of all Ex-Im Bank Medium-Term loans made in Fiscal Year 2009, as well as a listing of unbrokered Short-Term credit insurance policies.	Final Response-Final Signature by FOIA Office

201000040F	4/8/2010	Fried, Derek	Wells Fargo Bank	Seeks listing of Ex-Im Bank Working Capital Guarantee Authorizations for the period of July 1-December 31, 2009.	Final Response-Final Signature by FOIA Office
201000041F	4/8/2010	Schmidt, Marcus	TFJ Partners, Inc.	Seeks records relating to an \$80.66 million Ex-Im Bank Direct Loan transaction involving Clipper Windpower, Inc. and the sale of wind turbines to Electrica del Valle	Final Response-Final Signature by FOIA Office
201000042F	4/8/2010	Jackson, Ken	Euler Hermes	Seeks listing of Ex-Im Bank Insurance policies that will expire in the months of July, August, September and October, 2010, in the states of CO, ID, NE, NM, TX and UT.	Final Response-Final Signature by FOIA Office
201000043F	4/9/2010	Figueiroa, Diogo	Espirito Santo Bank	Seeks listing of Ex-Im Bank FB, MSM, ESS and ESC policies, as well as Guarantees under MGA, approved/issued by Ex-Im Bank in 2008 and 2009.	Final Response-Final Signature by FOIA Office
201000044F	4/10/2010	Simpson, Jennifer	Meridian Finance Group	Seeks listing of current Ex-Im Bank non-brokered Short-Term policy listings.	Final Response-Final Signature by FOIA Office
201000045F	4/13/2010	Navarro, Nilda	Navarro Cabrer Law Office	Seeks records relating to a former employee of Ex-Im Bank.	Final Response-Final Signature by FOIA Office
201000046F	4/27/2010	Nuti, Joe	Euler Hermes ACI	Seeks listing of Ex-Im Bank Credit Insurance policies in the States of AZ, CA, NV and WA expiring July-October 2010.	Final Response-Final Signature by FOIA Office
201000047F	4/28/2010	Figueiroa, Diogo	Espirito Santo Bank	Seeks listing of Ex-Im Bank Lenders for 2007, 2008 and 2009.	Final Response-Final Signature by FOIA Office
201000048F	4/24/2010	Ravnitzky, Michael	-	Seeks listing of current inventory of Classified Records at Ex-Im Bank (both Ex-Im docs and those we have from other Federal Agencies), as well as the rest of a document one page of which we released to him in an earlier request (the rest of the document was not responsive).	Final Response-Final Signature by FOIA Office
201000049F	5/3/2010	Hood, Matthew	-	Seeks copies of two specific Memorandums of Understanding (MoUs) between Ex-Im Bank and Croatia.	Final Response-Final Signature by FOIA Office
201000050F	5/4/2010	Lovett, Sondra	Walkers Global	Seeks total number of Boeing aircraft purchased in Ex-Im Bank deals for the last six months of 2009.	Final Response-Final Signature by FOIA Office
201000051F	5/7/2010	Hood, Matthew	-	Seeks copies of Ex-Im Bank's FOIA Logs for Calendar Years 2008 and 2009.	Final Response-Final Signature by FOIA Office
201000052F	5/12/2010	Scanlon, Greg	-	Seeks copies of correspondence between former U.S. Senator Daniel R. Coats or other members of King & Spalding, LLP, re: Micron Technology Inc.	Final Response-Final Signature by FOIA Office

201000053F	5/6/2010	Talmon, Stefan	University of Oxford	Seeks English copy of Framework Agreement signed on December 5, 2003, between Ex-Im Bank, Iraq and 15 other ECAs.	Final Response-Final Signature by FOIA Office
201000054F	5/12/2010	Helmets, Lori	JP Morgan	Seeks listing of companies who have had Ex-Im Bank Credit Insurance policies and Medium-Term and Working Capital Guarantees over the past five years, as well as	Final Response-Final Signature by FOIA Office
201000055F	5/14/2010	Schultz, Alexander	-	Seeks documents/information re: how Ex-Im Bank treats Federal Employees Compensation Act (FECA) payments.	Request Withdrawn
201000056F	5/17/2010	Boesch, Lawrence	Ellahie & Farooqui LLP	Seeks documents relating to JQ American Corporation, Jamal Qureshi and Akila Attarwala Qureshi (borrowers).	Request Withdrawn
201000059F	5/24/2010	Malloy, Tom	Altus Multinational Group	Seeks electronic listing of current Ex-Im Bank clients in Credit Insurance and/or Working Capital Guarantee programs.	Final Response-Final Signature by FOIA Office
201000060F	5/27/2010	Hood, Matthew	-	Seeks copies of "Any communication between Congress and Ex-Im Bank between June 29 and Dec. 31, 1999, regarding the sale of search radars to the Defense	Final Response-Final Signature by FOIA Office
201000061F	6/3/2010	Drajem, Mark	Bloomberg News	Seeks list of U.S. companies receiving Ex-Im Bank financing, and the amounts of the financing, for the Papua New Guinea Liquid Natural Gas project (PNG-LNG).	Final Response-Final Signature by FOIA Office
201000062F	6/4/2010	Meadows, Sean	M&T Bank	Seeks listing of Ex-Im Bank Working Capital Guarantee transactions from 2007-present.	Final Response-Final Signature by FOIA Office
201000063F	6/15/2010	Slavec, Paul	CoBank, ACB	Would like to know "the average amount of time it takes to process a claim and issue the proceeds", and "the average percentage of claims that are denied".	Final Response-Final Signature by FOIA Office
201000064F	6/19/2010	Norlen, Doug	Pacific Environment	Seeks copies of of Environmental Impact Assessment for Transaction #81532 (Petrobras) and "any and all" records re: the cancellation of this transaction; also "any and all records" indicating exports of goods and services in Transaction #84193 (Petrobras), as well as records re: the "Category C environmental classification" of #84193.	Final Response-Final Signature by FOIA Office
201000065F	6/22/2010	Fialkov, David	Steptoe & Johnson, LLP, Attorneys at Law	Seeks copies of documents relating to a 2002 Ex-Im Bank transaction (fuel storage tanks to Guatemala) involving the company Alka Wenker S.A. (including documents relating to a possible investigation).	Final Response-Final Signature by FOIA Office
201000066F	7/2/2010	Brooks, Ken	FYI Aviation LLC	Seeks various information relating to Ex-Im Bank Solicitation #EXIM-10-R-0003, as well as contracts awarded.	Final Response-Final Signature by FOIA Office

201000067F	7/2/2010	Cummins, William	Bank One	Seeks data relating to exporters in Ex-Im Bank transactions for the past 5 years in the States of AL, AR, FL, GA, LA, MS and SC.	Final Response-Final Signature by FOIA Office
201000068F	7/8/2010	Reiser, Adam	Made in USA Certified, Inc.	Seeks listings of Top 100 lenders and Top 100 actual loans in Ex-Im Bank transactions, as well as the Borrowers in these transactions, in the past 12 months.	Final Response-Final Signature by FOIA Office
201000069F	7/6/2010	Serrani, Valerie	International Risk Consultants	Seeks listing of all companies in the USA and Puerto Rico that have current Ex-Im Bank ENB, ESC and ESS Credit Insurance policies.	Final Response-Final Signature by FOIA Office
201000070F	7/8/2010	Paulson, Jerry	Euler Hermes ACI	Seeks current listing of Ex-Im Bank credit insurance policy holders.	Final Response-Final Signature by FOIA Office
201000071F	7/12/2010	Nunez, Elias	Capital One, N.A.	Seeks data relating to 2009 Ex-Im Bank Working Capital, Insurance, IBCL and FIBC transactions in the States of AL, DC, LA, MD, NJ, NY, TX and VA.	Final Response-Final Signature by FOIA Office
201000072F	7/14/2010	Michalski, Tomasz	Student	Seeks copies of Country Limitation Schedules for 1990-1999, as well as information relating to rankings of banks.	Final Response-Final Signature by FOIA Office
201000073F	7/16/2010	Pica, Erich	Friends of the Earth	Seeks copy of MoU signed between Ex-Im Bank and Reliance ADAG sometime between June 30 and July 14, 2010.	Final Response-Final Signature by FOIA Office
201000074F	7/22/2010	Lieb, David	The Associated Press	Seeks copies of documents that would show Ms. Robin Carnahan's role and duties when she worked at Ex-Im Bank as "Assistant to the Chairman" from 1993-1996.	Final Response-Final Signature by FOIA Office
201000075F	7/15/2010	Cotton, Juliet	Self	Seeks copies of "any and all adverse actions Ex-Im took against Broker Export Insurance Agency . . . and/or South Trust Bank for Policy #MSM-E172510 for filing a false Notice of Loss and Proof of Claim . . . "	Final Response-Final Signature by FOIA Office
201000076F	7/28/2010	Holly, Steven	Voita West	Seeks copy of claim file for Ex-Im Bank Claim #ENB-25446.	Final Response-Final Signature by FOIA Office
201000077F	7/29/2010	Meadows, Sean	M&T Bank	Seeks listing of Ex-Im Bank Credit Insurance policy holders in the states of CT, DE, MD, NY, NJ, PA, VA, WV and DC.	Final Response-Final Signature by FOIA Office
201000078F	7/29/2010	Martinez, Elizabeth	Plus International Bank	Seeks information relating to Ex-Im Bank Working Capital Guarantees with banks in Miami, FL.	Final Response-Final Signature by FOIA Office

201000079F	7/29/2010	Norlen, Doug	Pacific Environment	Seeks copy of Enhanced Due Diligence Memorandum for the Sasan coal mine and power project in India, as well as records containing information described in specific paragraphs of "Annex G", "Supplemental Guidelines for High Intensity Carbon Projects."	Final Response-Final Signature by FOIA Office
201000080F	8/3/2010	Goldstein, Jonas	UAW	Seeks auth. dates and amounts of all Ex-Im Bank loans and guarantees involving Navistar, Inc.; International Truck and Engine; Navistar International; or Navistar Defense from Fiscal Year 2008-present.	Final Response-Final Signature by FOIA Office
201000081F	8/3/2010	Correa, Juan	PNC Bank, N.A.	Seeks data relating to Ex-Im Bank Medium-Term Insurance transactions and claims for Medium-Term transactions for the period of October 2009 through June 2010, as well as the number of deals withdrawn from consideration during that time.	Final Response-Final Signature by FOIA Office
201000082F	8/5/2010	Smith, Mark	WFAA-TV	Seeks copies of "any and all loan/export/default documents regarding Transportes La Silla in Ciudad Juarez, Mexico" (2002; 1.7 million; #78035). Sent E-Mail on 8-9-10 asking that we include in our review any pictures/photos that may exist in the file.	Final Response-Final Signature by FOIA Office
201000083F	8/1/2010	Ravnitzky, Michael	-	Seeks copies of "each Ethics Waiver provided at Ex-Im Bank since January 1, 2001."	Final Response-Final Signature by FOIA Office
201000084F	8/9/2010	Leinwand, Jessica	United States Department of Justice	Seeks Ex-Im Bank's opinion re: release of Ex-Im Bank documents (E-Mails). Note: This is for a court action - DOJ is not the FOIA requester, but is defending DOD in a FOIA suit (did not respond on time). Mr. Muttitt is the actual FOIA requester; DOJ did not have additional information about requester.	Final Response-Final Signature by FOIA Office
201000085F	8/4/2010	Battle, Joyce	The National Security Archive	This is an administrative appeal to DOJ; request was for information re: country reviews, recommendations and creditworthiness assessments of Iraq from 2003-2004.	Final Response-Final Signature by FOIA Office
201000086F	8/9/2010	Smith, Mark	WFAA-TV	Seeks copies of "Any and all documents, including pictures/photos, in the case file for a loan to Comercializadora Citi and/or Cito Garcia Saez", as well as the following companies (added on 8-11): Comercializadora Incorporada Al Tratado and Cito Gerardo Garcia Saenz or Saez.	Final Response-Final Signature by FOIA Office
201000087F	8/9/2010	Marsha, John	-	Seeks copy of "all Ex-Im Bank's current third-party collections agreements, or debt recovery agreements for past due accounts".	Final Response-Final Signature by FOIA Office

201000088F	8/9/2010	Hemphill, Harlton	Sterling Bank	Seeks listing of all Texas-based borrowers in Ex-Im Bank Working Capital Guarantee transactions, and Texas-based exporters with Ex-Im Bank Multi-Buyer Insurance policies, for the past 24 months.	Final Response-Final Signature by FOIA Office
201000089F	8/9/2010	Walke, Geary	Self	Seeks amount, dates, purpose and companies involved in a 1995 transaction involving Sovlink.	Final Response-Final Signature by FOIA Office
201000090F	8/24/2010	Coly, Yolanda	NAMWOLF	Seeks information related to Ex-Im Bank's utilization of outside legal counsel, 2009-present.	Final Response-Final Signature by FOIA Office
201000091F	8/28/2010	Castillo, Luis	Global Trade Insurance	Seeks list of Ex-Im Bank Credit Insurance policy holders (unbrokered).	Final Response-Final Signature by FOIA Office
201000092F	9/1/2010	Goelz, Peter	O'Neill and Associates	Seeks a copy of "all loan facility documents regarding AP083490XX (Mexico), formerly AP082654XX-Mexico". Requester narrowed request to "Form of Exporter's Certificates" for Transaction #83490, 7-30-11.	Final Response-Final Signature by FOIA Office
201000093F	9/1/2010	Smathers, Jason	-	Seeks log of all FOIA requests Ex-Im Bank received in August 2010.	Final Response-Final Signature by FOIA Office
201000094F	9/9/2010	Smathers, Jason	-	Seeks copies of "all FOIA requests . . . provided to an investigator or investigative agency . . . for investigation into the person requesting the records to determine if the request was for criminal purposes."	Final Response-Final Signature by FOIA Office
201000095F	9/14/2010	Mower, Daniel	CRA International	Seeks a wide variety of data relating to defaulted Ex-Im Bank transactions involving Russia and Brazil from 1990-present.	Final Response-Final Signature by FOIA Office
201000096F	9/15/2010	Hood, Matthew	-	Seeks copies of "Any log, index, or list of Mandatory Declassification Review requests made to Ex-Im Bank during Calendar Years 2006-2009."	Final Response-Final Signature by FOIA Office
201000097F	9/20/2010	Labunka, Luba	International Business Machines	Seeks listing of approved Ex-Im Bank Guarantee and Insurance transactions for Calendar Years 2008-2010.	Final Response-Final Signature by FOIA Office
201000098F	9/20/2010	Zakreski, Judy	Chindex International, Inc.	Would like to know if there have been any administrative amendments to approved Ex-Im Bank transaction #478655.	Final Response-Final Signature by FOIA Office
201100001F	10/1/2010	Fried, Derek	Wells Fargo Bank	Seeks electronic listing of Ex-Im Bank Working Capital Guarantee authorizations for the period of January 1 through June 30, 2010, for the entire USA.	Final Response-Final Signature by FOIA Office
201100002F	10/1/2010	Jones, Nate	The National Security Archive	Seeks copies of "all documents" related to "the several specific steps" the White House instructed Agencies to take in a March 16, 2010 memo re: FOIA.	Final Response-Final Signature by FOIA Office

201100003F	10/4/2010	Simpson, Jennifer	Meridian Finance Group	Seeks electronic listing of current unbrokered Ex-Im Bank Short-Term Credit Insurance policies.	Final Response-Final Signature by FOIA Office
201100004F	10/8/2010	Hettena, Seth	Free-Lance Journalist	Seeks copies of "all records concerning Israel Discount Bank (IDB)."	Final Response-Final Signature by FOIA Office
201100005F	9/29/2010	Parker, Andrew	-	Seeks copies of "any and all documents" re: collections and lawsuits involving San Antonio Trade Group, Andrew Parker and other companies/names. Sent two separate requests; we consolidated into one.	Request Withdrawn
201100006F	10/8/2010	Battle, Joyce	The National Security Archive	Referral from State of State Dept. cable - State seeks Ex-Im Bank's opinion on declassification and partial release of cable.	Final Response-Final Signature by FOIA Office
201100007F	10/20/2010	Barr, David	Democratic National Committee	Seeks copies of records relating to a variety of U.S. political figures.	Final Response-Final Signature by FOIA Office
201100008F	10/23/2010	Hira, Sne	-	Seeks copies of Invoices for a company named Startex.	Final Response-Final Signature by FOIA Office
201100009F	10/27/2010	Diaz, Fernando	Hencorp Becstone Capital	Seeks data relating to all Ex-Im Bank approvals for all programs and claims paid from January 1 to September 30, 2010.	Final Response-Final Signature by FOIA Office
201100010F	11/3/2010	Warren, Kevin	Euler Hermes ACI	Seeks listing of Ex-Im Bank Credit Insurance policy holders over the past three years.	Final Response-Final Signature by FOIA Office
201100011F	11/7/2010	Barovick, Richard	IBAC	Seeks data relating to all Ex-Im Bank transactions for Fiscal Year 2010.	Final Response-Final Signature by FOIA Office
201100012F	11/7/2010	Horrow, Ellen	Student, Boston University	Seeks information about a possible Ex-Im Bank loan to the Saudi Arabian government in the late 1940s and early 1950s.	Final Response-Final Signature by FOIA Office
201100013F	11/9/2010	Coorssen, Peggy	Bank of America Merrill Lynch	Seeks a copy of the Final Commitment Letter for the Reliance/Sasan Power Plant project (#85392).	Final Response-Final Signature by FOIA Office
201100014F	11/10/2010	Bass, Frank	Bloomberg News	Seeks copies of correspondence between Ex-Im Bank and the following Members of Congress: John Boehner; Eric Cantor; Jeb Hensarling; Paul Ryan; Spencer Bachus; Michele Bachman; Dave Camp; and Darrell Issa.	Final Response-Final Signature by FOIA Office
201100015F	11/12/2010	Bush, Larry	-	Seeks copies of Agency directive on implementing Pres. Obama's E.O. on Open Government and Atty. Gen. Holder's guidance; our FOIA fee guidance; contracts for FOIA services; and our billings from 2008-2010 for FOIA contract work performed.	Final Response-Final Signature by FOIA Office

201100016F	11/26/2010	Helmets, Lori	JP Morgan	Seeks data relating to Ex-Im Bank long-term guarantee transactions in the past five years.	Final Response-Final Signature by FOIA Office
201100017F	12/7/2010	Clumeck, Ben	-	Seeks electronic data relating to Ex-Im Bank Insurance policies and Working Capital Guarantees for the time period of FY 2009-present.	Final Response-Final Signature by FOIA Office
201100018F	12/8/2010	Correa, Juan	PNC Bank, N.A.	Seeks data relating to Ex-Im Bank Medium-Term Insurance and Guarantee transactions for FY 2010.	Final Response-Final Signature by FOIA Office
201100019F	12/23/2010	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks data relating to Ex-Im Banks claims for Fiscal Year 2009.	Final Response-Final Signature by FOIA Office
201100020F	12/13/2010	Diaz, Fernando	Hencorp Becstone Capital	Seeks data relating to four specific Ex-Im Bank Insurance transactions.	Final Response-Final Signature by FOIA Office
201100021F	12/28/2010	Malloy, Tom	Altus Multinational Group	Seeks current electronic listing of those utilizing Ex-Im Bank Credit Insurance and Working Capital Guarantees.	Final Response-Final Signature by FOIA Office
201100022F	12/15/2010	Paul, Sam	UPS Capital Business Credit	Seeks listings of U.S. companies approved directly and the Delegated Authority Program for Working Capital Guarantees for the period 10/1/07-9/30/10.	Final Response-Final Signature by FOIA Office
201100023F	12/13/2010	Brown, Timothy	-	Seeks miscellaneous information about Ex-Im Bank.	Final Response-Final Signature by FOIA Office
201100024F	12/24/2010	Ravnitzky, Michael	-	Seeks copy of the files for the two longest pending (oldest) FOIA requests at Ex-Im Bank (not including requested documents).	Final Response-Final Signature by FOIA Office
201100025F	1/13/2011	Friedman, Lisa	E&E Publishing, LLC	Seeks copies of "all available documents . . . related to the Sasan Power Plant."	Final Response-Final Signature by FOIA Office
201100026F	1/17/2011	Roston, Aram	The Nation Magazine	Seeks copy of the January 4, 2011 letter from Deloitte & Touche, LLP (D&T), sent to Ex-Im Bank containing D&T's findings and recommendations.	Final Response-Final Signature by FOIA Office
201100027F	1/24/2011	Woodward, Amy	-	Seeks copy of Ex-Im Bank's FOIA Log from July 1, 2010 to January 1, 2011.	Final Response-Final Signature by FOIA Office
201100028F	1/28/2011	Fortsch, James	UPS Capital	Seeks data relating to Ex-Im Bank authorizations, claims, declines, and credit insurance policies.	Final Response-Final Signature by FOIA Office

201100029F	12/15/2010	Shetty, M.G.	Bank of Texas N.A.	Seeks data relating to Ex-Im Bank Working Capital and Short- and Medium-Term Insurance transactions for the period of 6/30/09-11/30/10.	Final Response-Final Signature by FOIA Office
201100030F	1/28/2011	Raguso, T.J.	Southwest Bank of Texas	Seeks data relating to Ex-Im Bank Working Capital Guarantee, Medium-Term Insurance and Guarantee and Short-Term Insurance transactions.	Final Response-Final Signature by FOIA Office
201100031F	2/1/2011	Rubinson, Abby	Earthjustice	Seeks records relating to Ex-Im Bank support of coal projects since January 1, 2005.	Final Response-Final Signature by FOIA Office
201100032F	2/8/2011	Carollo, Russell	-	Seeks copies of "all correspondence since January 1, 2000, to or from U.S. Rep. Darrell Issa."	Final Response-Final Signature by FOIA Office
201100033F	2/9/2011	O'Brien, Shawn	Burbank Sutherland LP	Seeks copy of application for Ex-Im Bank Guarantee Transaction #443883.	Final Response-Final Signature by FOIA Office
201100034F	2/14/2011	Figueiroa, Diogo	Espirito Santo Bank	Seeks data relating to Ex-Im Bank Insurance and Guarantee transactions for the period of 2005-1/31/11.	Final Response-Final Signature by FOIA Office
201100035F	2/14/2011	Simpson, Jennifer	Meridian Finance Group	Seeks listing of current unbrokered Ex-Im Bank Short-Term Credit Insurance policies.	Final Response-Final Signature by FOIA Office
201100036F	2/16/2011	Singer, Zac	Self	Seeks copy of Ex-Im Bank's Organizational Chart.	Final Response-Final Signature by FOIA Office
201100037F	2/14/2011	Tzeng, Peter	Princeton University	Seeks data relating to Ex-Im Bank nuclear Transactions for FY 1970-FY 2006.	Final Response-Final Signature by FOIA Office
201100038F	2/21/2011	Peterman, Mark	Collateral Verifications LLC	Seeks information relating to Ex-Im Bank Solicitation #EXIM-10-R-0003,	Final Response-Final Signature by FOIA Office
201100039F	2/22/2011	Sasso, Donald	-	Seeks copies of two books (blue binders) he prepared relating to Ex-Im Bank Transaction #AP077577XX.	Final Response-Final Signature by FOIA Office
201100040F	2/23/2011	Zamora, Rocio	BHG Commercial Credit	Seeks current listing of all companies in the State of Florida holding Ex-Im Bank Small Business Export Credit and Multi-Buyer Export Credit Insurance policies.	Final Response-Final Signature by FOIA Office
201100041F	2/24/2011	Ziemann, Christopher	Institute for Transportation and Development Polic	Seeks Excel spread sheet listing of all Ex-Im Bank transportation-related transactions for the years 2000-2010.	Final Response-Final Signature by FOIA Office

201100042F	2/28/2011	Korte, Gregory	USA Today	Seeks copy of "Any Ex-Im Bank contingency plans, guidance, reports, or correspondence with OMB regarding preparations for a government 'shutdown' in the absence of an appropriation or continuing resolution."	Final Response-Final Signature by FOIA Office
201100043F	2/28/2011	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks listing of Ex-Im Bank Multi-Buyer Credit Insurance policies for Fiscal Year 2010.	Final Response-Final Signature by FOIA Office
201100044F	2/18/2011	Cusack, Bob	The Hill	Seeks copy of Ex-Im Bank's FOIA Log for the period of November 1, 2010 through March 2, 2011.	Final Response-Final Signature by FOIA Office
201100045F	3/2/2011	Iamanidze, Giorgi	Westex Group Inc.	Seeks data relating to Medium- and Long-Term Ex-Im Bank transactions in Armenia, Azerbaijan, Georgia, Russia, and Ukraine for the past five years.	Request Withdrawn
201100046F	3/5/2011	Bares, Warren	J. Maxime Roy, Inc.	Seeks listing of Ex-Im Bank Short-Term Credit Insurance policies for the past 12 months.	Final Response-Final Signature by FOIA Office
201100047F	3/14/2011	Fernandez, Ritson	-	Seeks copy of Ex-Im Bank's 2010 Annual Report in Excel or similar format.	Records Search: Pending Consultation with Other Bank Component(s)
201100048F	3/15/2011	Raguso, T.J.	Southwest Bank of Texas	Seeks listing of Ex-Im Bank Working Capital Guarantees for Fiscal Years 2009 and 2010.	Final Response-Final Signature by FOIA Office
201100049F	2/28/2011	Mukherjee, Anjan	Democratic Senatorial Campaign Committee	Seeks copies of correspondence between Ex-Im Bank and U.S. Senator Scott Brown or his staff for the period of 2/4/10-Present.	Final Response-Final Signature by FOIA Office
201100050F	3/24/2011	Norlen, Doug	Pacific Environment	Seeks copy of "Common Terms Agreement" between BTC Pipeline Company and the financiers and ECAs financing the project.	Final Response-Final Signature by FOIA Office
201100051F	4/5/2011	Bower, Naejomi	-	Seeks copy of Ex-Im Bank's organizational chart.	Final Response-Final Signature by FOIA Office
201100052F	4/1/2011	Fried, Derek	Wells Fargo Bank	Seeks data relating to Ex-Im bank Working Capital Guarantee authorizations for the period of 7/1/10-12/31/10.	Final Response-Final Signature by FOIA Office
201100053F	4/5/2011	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks reasons for claim denials in Fiscal Years 2009 and 2010.	Final Response-Final Signature by FOIA Office

201100054F	3/29/2011	Toumayan, Jacob	Armenian Assembly of America	Referral from State. State requests Ex-Im Bank's opinion on declassification and release of this classified document (State Department cable). Requester seeks copies of all State Department records relating to "actual or proposed energy pipelines that priginate, pass through, or concern the country of Azerbaijan, from January 1, 1988 through July 18, 2001."	Final Response-Final Signature by FOIA Office
201100055F	4/5/2011	Herran-Suarez, Luisa	Banco Internacional de Costa Rica	Seeks data relating to Ex-Im Bank FIBC and Medium-Term Insurance and Guarantee transactions in specific-named countries.	Final Response-Final Signature by FOIA Office
201100056F	4/13/2011	Hils, Shawn	Democratic Senatorial Campaign Committee	Seeks copies of correspondence between Ex-Im Bank and Congressman Dean Heller for the time period of 1/4/06-present.	Final Response-Final Signature by FOIA Office
201100057F	4/18/2011	Aukstulis, Rimantas	Fifth Third Bank	Seeks listing of Ex-Im Bank Working Capital Guarantees issued or renewed in FY 2010, grouped according to guaranteed bank.	Final Response-Final Signature by FOIA Office
201100058F	4/19/2011	Conrad, Deborah	U.S. Bank National Association	Seeks listing of all Ex-Im Bank Working Capital Guarantee Program authorizations for all States for the period of 10-1-09 through 12-31-10.	Final Response-Final Signature by FOIA Office
201100059F	3/21/2011	Fernandez, Ritzon	-	Seeks data relating to Ex-Im Bank Medium-Term Guarantee, Loan and Insurance transactions for Fiscal Years 2007-2010.	Final Response-Final Signature by FOIA Office
201100060F	4/23/2011	Norlen, Doug	Pacific Environment	Seeks copy of Ex-Im Bank's Enhanced Due Diligence Memorandum for the Kusile coal project.	Final Response-Final Signature by FOIA Office
201100061F	3/30/2011	O'Brien, Shawn	Burbank Sutherland LP	Seeks specific information and documents relating to Ex-Im Bank Transaction #443883 (Azerbaijan).	Final Response-Final Signature by FOIA Office
201100062F	5/4/2011	Hasselman, Jan	Earthjustice	Seeks copies of "all records that pertain to" Ex-Im Bank's "determination that NEPA is inapplicable to" the Kusile transaction.	Final Response-Final Signature by FOIA Office
201100063F	5/6/2011	Oldham, Andrew	-	Seeks records relating to currently pending applications for aircraft transactions.	Final Response-Final Signature by FOIA Office
201100064F	5/9/2011	Lewis, Saskia	-	Seeks copy of Ex-Im Bank's 2010 FOIA Log, showing name of requester, request number and description of request.	Final Response-Final Signature by FOIA Office

201100065F	5/13/2011	Raguso, T. J.	-	Seeks data relating to active and past users of Ex-Im Bank's Working Capital, Medium-Term Insurance and Guarantee, and Short-Term Insurance transactions.	Final Response-Final Signature by FOIA Office
201100066F	5/14/2011	Christian, George	-	Seeks copies of records that relate to "the most recent FOIA request for information regarding unclaimed, uncashed, or undelivered check(s)/warrant(s) that was fulfilled, including Limited Payability Cancellation Report." Requester modified his request to a time frame of "January 2011 to the present". If we have no records, requester asks for "the most current information" re: the above. Requester clarified that he would like names and contact information fro payees, and amounts for each check, 11-30-11.	Request Withdrawn
201100067F	5/17/2011	Moirano, Peter	-	Seeks data relating to Ex-Im Bank Working Capital and Medium- and Long-Term guarantees for FYs 2009 and 2010.	Final Response-Final Signature by FOIA Office
201100068F	5/19/2011	Foster, Kathleen	DoubleRadius, Inc.	Seeks copies of "any and all records from 2008-present" re: Ex-Im Bank Policy #ENB-422824 and the companies DoubleRadius, Inc., Circuit Business Systems and Sovaya, Ltd. and related claims.	Final Response-Final Signature by FOIA Office
201100069F	5/9/2011	Hudak, John	-	Seeks "A list of the FOIA requests from 2010 about which a political appointee personally made an inquiry, personally reviewed, or personally had a hand in the disposition of the request."	Final Response-Final Signature by FOIA Office
201100070F	5/30/2011	Norlen, Doug	Pacific Environment	Seeks copies of "Written directive to Ex-Im Bank staff that requires staff to provide to Board information re: CO2 emissions as part of and for consideration in conjunction with Ex-Im Bank's decisions whether or not to approve transactions related to fossil fuel projects" (including oil and gas); and "All record notices for each Category A and B fossil fuel project approved by Ex-Im Bank for financing since October 1, 2009, stating Ex-Im Bank's determination of whether NEPA review is necessary and, if not, the basis for that determination".	Final Response-Final Signature by FOIA Office
201100071F	5/25/2011	Johnson, Gbemende	-	Seeks listing of all Ex-Im Bank appointees (SES; Schedule C) who served with Ex-Im Bank between January 20, 2001 and May 15, 2011, and resumes of Schedule C, SES and Senate-confirmed Presidential appointees who served with Ex-Im Bank from August 15, 2009-May 15, 2011.	Final Response-Final Signature by FOIA Office

201100072F	5/25/2011	Selin, Jennifer	-	Seeks copies of all written correspondence from Ex-Im Bank to Reps. John Boehner or Darrell Issa between January 3 and May 15, 2011. Also seeks list of reports that Ex-Im Bank made to Congress in 2010 that were mandated by statute and to whom they were sent, and list of House and Senate committees and subcommittees that heard testimony from Agency officials in 2010.	Final Response-Final Signature by FOIA Office
201100073F	5/25/2011	Haglund, Evan	-	Seeks information relating to Ex-Im Bank's OIG.	Request Withdrawn
201100074F	6/2/2011	Helmets, Lori	JP Morgan	Seeks "most recent list" of delegated authority lenders for the Working Capital Guarantee program, and their lending limits.	Final Response-Final Signature by FOIA Office
201100075F	6/3/2011	Diaz, Fernando	Hencorp Becstone Capital	Seeks listings of all Ex-Im Bank approvals from 1-1-10 through 5-31-11, and claims from 8-30-09 through 5-31-11.	Final Response-Final Signature by FOIA Office
201100076F	6/8/2011	Vincent, Isabel	New York Post	Seeks copies of "any and all correspondence between U.S. Rep. Charles Rangel and Ex-Im Bank re: bank-financed projects in the Dominican Republic for the period of January 1, 2009-present."	Final Response-Final Signature by FOIA Office
201100077F	6/21/2011	Simpson, Jennifer	Meridian Finance Group	Seeks current listing of unbrokered Ex-Im Bank Short-Term Credit Insurance policies.	Final Response-Final Signature by FOIA Office
201100078F	6/21/2011	Correa, Juan	PNC Bank, N.A.	Seeks data relating to Ex-Im Bank Medium-Term transactions for FY 2011 thus far.	Final Response-Final Signature by FOIA Office
201100079F	6/27/2011	Clumeck, Ralph	CFS International, Inc.	Seeks data relating to Ex-Im Bank FIBC, Multi-Buyer Insurance, and Working Capital Guarantee transactions in the past 24 months involving Mexican-based borrowers and Texas-based exporters and borrowers.	Final Response-Final Signature by FOIA Office
201100080F	6/23/2011	Yun, Jung	Yun Capital	Seeks names of financial institutions that have used the Ex-Im Bank Take-Out Option.	Request Withdrawn
201100081F	6/30/2011	Heubeck, John	Heubeck Law	Seeks records relating to Ex-Im Bank loans/guarantees to Manila Electric Power Co. aka Manila Electric Co. or MERALCO.	Final Response-Final Signature by FOIA Office
201100082F	7/6/2011	Gonzalez, Celestino	HSBC Bank USA	Seeks listing of Ex-Im Bank Working Capital deals from 2010 through the first quarter of 2011 for the States of CA, IL, FL, NY and TX.	Final Response-Final Signature by FOIA Office

201100083F	7/8/2011	Serrani, Valerie	International Risk Consultants	Seeks listing of companies in the U.S. and PR that have current ENB, ESC and ESS Ex-Im Bank Insurance policies.	Final Response-Final Signature by FOIA Office
201100084F	7/15/2011	Tranchina, Stacey	Donald T. Rave Law Offices	Request for Consult from MARAD (DoT). MARAD seeks our opinion on Ex-Im Bank-related documents they propose to release.	Final Response-Final Signature by FOIA Office
201100085F	7/15/2011	Mendell, Gary	Meridian Finance Group	Seeks listing of all authorized Ex-Im Bank FIBC insurance policies for FY 2010-present.	Final Response-Final Signature by FOIA Office
201100086F	7/21/2011	Slavich, David	Lyddy Martin Company	Seeks listing of SBCLs and IBCLs issued for Ex-Im Bank Multi-Buyer policies from the past two years up to as recently as can be released.	Final Response-Final Signature by FOIA Office
201100087F	7/22/2011	Cooney, Jason	Digital Dolphin Supplies	Seeks listing of Ex-Im Bank Government Purchase Card holders.	Final Response-Final Signature by FOIA Office
201100088F	8/1/2011	Sivasailam, Abhi	-	Seeks total (aggregate) of Ex-Im Bank authorizations and disbursements per year from 1998-2011 for each U.S. Congressional District. Modified request to disbursements only, 1990-2011, 8-2-11.	Final Response-Final Signature by FOIA Office
201100089F	8/4/2011	Mendell, Gary	Meridian Finance Group	Seeks current and FY 2010 listing of all Ex-Im Bank ELC Insurance policies.	Final Response-Final Signature by FOIA Office
201100090F	8/9/2011	Dwiggins, Michael	Wells Fargo	Seeks listing of suppliers or exporters in Ex-Im Bank Insured or Guaranteed Medium- or Long-Term transactions from 1-1-05-present, in specific-named States.	Final Response-Final Signature by FOIA Office
201100091F	8/5/2011	Houser, Erik	Democratic Senatorial Campaign Committee	Seeks copies of correspondence between Ex-Im Bank and Mr. Scott Stanzel between January 2001 and January 2009.	Final Response-Final Signature by FOIA Office
201100092F	8/3/2011	Buford, Devin	First Tennessee Bank	Seeks data relating to Ex-Im Bank Working Capital deals in the State of Tennessee.	Final Response-Final Signature by FOIA Office
201100093F	8/13/2011	Baloghlanov, Elshan	Self	Seeks copy of Agreement between Ex-Im Bank and the Republic of Azerbaijan.	Final Response-Final Signature by FOIA Office
201100094F	8/18/2011	Meagher, John	UPS Capital Business Credit	Seeks listings of Ex-Im Bank Medium- and Short-Term transactions in specific-named countries for the period of 1/1/08-6/30/11.	Final Response-Final Signature by FOIA Office
201100095F	8/12/2011	Ravnitzky, Michael	-	Seeks copies of "any and all reports about the damage to the Ex-Im Bank offices in Six World Trade Center in 9/11"; and "any and all reports on the loss of records by the Ex-Im Bank" on 9/11.	Final Response-Final Signature by FOIA Office

201100096F	8/17/2011	Ravnitzky, Michael	-	Seeks copies of "internal Bank memos or other correspondence or documents that review or discuss the merits and/or disadvantages of iPads and/or similar pad/tablet computer devices for employee use."	Final Response-Final Signature by FOIA Office
201100097F	9/7/2011	Cimbalo, Jeffrey	The Cimbalo Firm, P.C.	Seeks copies of documents from 2005-present re: Ex-Im Bank's 2010 loan or guarantee to MSCC (Mahmood Saeed Collective Company) for a can and can ends manufacturing plant. (#84500)	Final Response-Final Signature by FOIA Office
201100098F	9/12/2011	McElhatton, Jim	The Washington Times	Seeks copies of "final summary reports and/or close-out memos for all substantiated or partly substantiated investigations by Ex-Im Bank's OIG referred to in the section of the IG's three most recent semi-annual reports to Congress entitled "Semiannual Summary of Closed Investigations Not Released to the Public".	Final Response-Final Signature by FOIA Office
201100099F	9/14/2011	Slavich, David	Lyddy Martin Company	Seeks listing of Ex-Im Bank transactions in the State of CA for 90 days prior to August 10.	Request Withdrawn
201100100F	9/17/2011	Smathers, Jason	-	Seeks copies of records in Ex-Im Bank's FOIA office/staff for the past four years re: the Web site "Government Attic (governmentattic.org)"	Final Response-Final Signature by FOIA Office
201200001F	10/4/2011	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks "list of waiver requests for Fiscal Years 2008, 2009 and 2010", "related to OIG Audit Report 7-8-2011, Working Capital Delegated Authority Program".	Final Response-Final Signature by FOIA Office
201200002F	10/12/2011	Nielsen, Stephanie	Democratic Senatorial Campaign Committee	Seeks records relating to companies containing the name "Vi-Jon", "VJCS or "VJSC", and correspondence to or from John Brunner.	Final Response-Final Signature by FOIA Office
201200003F	10/12/2011	Perlman, Marshal	Panasonic Avionics	Seeks copy of and information relating to a "1972 National Advisory Committee (NAC) directive that restricts Ex-Im involvement in equipment exports to operators of Airbus or Dassault aircraft."	Final Response-Final Signature by FOIA Office
201200004F	10/13/2011	Sunsong, Christopher	Solarbuzz	Seeks "records of all Ex-Im Bank financed exports of Solar Energy Products/Semiconductors and Related Devices to India in years 2010-2011."	Final Response-Final Signature by FOIA Office
201200005F	10/13/2011	Norlen, Doug	Pacific Environment	Seeks copies of "All Ex-Im Bank staff and management memorandums to the Ex-Im Bank Board of Directors re: the Kusile project, with the exception of the Oct. 26, 2010 memo already disclosed with redactions on 9-20-11."	Final Response-Final Signature by FOIA Office

201200006F	10/19/2011	Smathers, Jason	-	Seeks copies of "all records that contain the standard language or template paragraphs used for responses to FOIA Requests and FOIA Appeals in your Agency."	Final Response-Final Signature by FOIA Office
201200007F	10/19/2011	Norlen, Doug	Pacific Environment	Seeks copy of MoU between Ex-Im Bank and the Nigerian Ministry of Power referred to in a 10-19-11 press release.	Final Response-Final Signature by FOIA Office
201200008F	10/25/2011	Allocco, Andrew	-	Seeks data relating to "any investigations, convictions, fines, settlements or any other data contained in your files" concerning specific-named individuals and companies.	Final Response-Final Signature by FOIA Office
201200009F	11/14/2011	Johnson, Johnny	Premier Suppliers	Seeks list of Ex-Im Bank's Purchase Card holders.	Final Response-Final Signature by FOIA Office
201200010F	11/21/2011	Rosenberg, Lawrence	Jones Day	Re: Sasan: Seeks copies of "all records . . . Documenting the text and terms of any and all agreements between or involving Ex-Im Bank and Reliance . . . "; "Concerning Reliance's obligations to make payments to U.S.-based vendors . . . "; and "Documenting any information submitted by Reliance to Ex-Im Bank" re: "support and payments to be made to U.S.-based vendors and/or service providers . . . " As of 1-24-12, request narrowed to "document(s) that show if there was a specific \$ amount Ex-Im required Reliance to pledge to U.S. companies (suppliers) and, if so, who the suppliers were.	Final Response-Final Signature by FOIA Office
201200011F	12/10/2011	Ravnitzky, Michael	-	Seeks copies of records Ex-Im Bank provided to Rep. Issa in response to his Jan. 2011 inquiry for various data related to the FOIA, as well as any correspondence Ex-	Final Response-Final Signature by FOIA Office
201200012F	12/20/2011	Hodes, Scott	-	FOIA-related attorney making request on behalf of ThinkGlobal, Inc. Seeks "all data in the "subscriptions.exim.gov" file, and "all active clients who have used Ex-Im Bank services" in the past three years".	Final Response-Final Signature by FOIA Office
201200013F	1/9/2012	Vornle, John	Trust American	Seeks copy of Memorandum of Understanding re: "Power" or "Energy" "between the Federal Republic of Nigeria and . . . Ex-Im Bank".	Final Response-Final Signature by FOIA Office
201200014F	1/9/2012	Combs, Andrew	-	Seeks a wide variety of documents relating to Thomas "Tommy" Thompson and his tenure as a member of Ex-Im Bank's Advisory Committee.	Final Response-Final Signature by FOIA Office
201200015F	1/10/2012	Kopitsch, Ray	Cedar Financial	Seeks copy of Ex-Im Bank's contract with GRG "that expires on 3/2/14."	Final Response-Final Signature by FOIA Office

201200016F	1/12/2012	Cuenca, Lucio	Latin American Observatory of Environmental Confl	Seeks copies of "any and all records" re: "the Pascua Lama project's (#AP085021xx) compliance with the Equator Principles", and re: "the environmental and social due diligence site visit by Ex-Im Bank staff in November, 2011".	Final Response-Final Signature by FOIA Office
201200017F	1/13/2012	Raguso, T. J.	-	Seeks listing of Delegated Authority rankings by lender.	Final Response-Final Signature by FOIA Office
201200018F	1/20/2012	Berger, James	Paul Hastings	Seeks a wide variety of records relating to Laos.	Request Withdrawn
201200019F	1/30/2012	Carney, Tim	The Washington Examiner	Seeks documents relating to "the 2011 Ex-Im Bank guarantee for Solyndra's sale of solar panels to Belgium."	Final Response-Final Signature by FOIA Office
201200020F	2/10/2012	Kramer, Robert	PrimeRevenue, Inc.	Seeks various records relating to Ex-Im Bank Working Capital Guarantee/Supply Chain Finance transactions.	Final Response-Final Signature by FOIA Office
201200021F	3/3/2012	Ravnitzky, Michael	-	Seeks copies of "each final report and closing memo for any closed Ex-Im Bank OIG investigations (not audits or inspections) on travel-related issues.	Final Response-Final Signature by FOIA Office
201200022F	3/12/2012	Fallis, David	The Washington Post	Seeks copies of former Chairman Jim Lambright's daily calendars/schedules/appointment logs for 2007 and 2008, and Chairman Hochberg's from 2009 through 2011.	Final Response-Final Signature by FOIA Office
201200023F	3/18/2012	Weinkrantz, David	-	Seeks copies of "any document in possession of Ex-Im Bank containing the salary schedule of the officers of Ex-Im Bank" and "any document setting forth the bonuses paid to such persons in the most recent year."	Final Response-Final Signature by FOIA Office
201200024F	3/20/2012	Helmets, Lori	JP Morgan	Seeks list of current Delegated Authority lenders with delegated amounts.	Final Response-Final Signature by FOIA Office
201200025F	3/21/2012	LaBarre, Scott	LaBarre Law Offices, P.C.	Seeks documents relating to Ex-Im Bank's Web site being Section 508-compliant.	Final Response-Final Signature by FOIA Office
201200026F	3/23/2012	Buchanan, Carlyle	-	Seeks copy of MoU between Ex-Im Bank and the Nigerian Ministry of Power.	Final Response-Final Signature by FOIA Office
201200028F	3/26/2012	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks claims data for FY 2011.	Final Response-Final Signature by FOIA Office
201200027F	3/12/2012	Sabharwal, Sunena	-	Seeks specific types of documents relating to Azure Power India.	Final Response-Final Signature by FOIA Office
201200029F	4/4/2012	Counce, Kenneth	-	Seeks reference material on Ex-Im Bank.	Final Response-Final Signature by FOIA Office

201200030F	4/1/2012	Ravnitzky, Michael	-	Seeks copy of each Ex-Im Bank OIG "Management Deficiency Report".	Final Response-Final Signature by FOIA Office
201200031F	4/12/2012	Peckham, Jody	Thomson Reuters Business	Seeks paper copies of all current contracts Ex-Im Bank has for legal research and/or information services with LexisNexis and Accurant, and other related information/documents.	Final Response-Final Signature by FOIA Office
201200032F	4/18/2012	Rhee, Esther	James Mintz Group	Seeks copies of records relating to Mehmet Karamehmet and companies he is affiliated with.	Final Response-Final Signature by FOIA Office
201200033F	4/26/2012	Quezada, Daniel	-	Seeks brochures and information relating to Ex-Im Bank.	Final Response-Final Signature by FOIA Office
201200037F	5/10/2012	Thomas, Ron	PowersPyles	Seeks E-Mail contact information for all Ex-Im Bank purchase card holders. Seeks info in Excel format.	Final Response-Final Signature by FOIA Office
201200038F	4/25/2012	Mandler, Ken	Capitol Weekly	Seeks copy of current Ex-Im Bank organizational chart, and information relating to internships and interns at Ex-Im Bank from 1-1-11-present.	Final Response-Final Signature by FOIA Office
201200034F	5/16/2012	Veve, Michael	Lasa, Monroig & Veve, LLP	Seeks two "certified authentic" copies of the Insurance policy for transaction #ESC-209833.	Final Response-Final Signature by FOIA Office
201200035F	5/7/2012	Bencosme, Wellington	Embassy of the Dominican Republic	Seeks "Deal Data" information for the Dominican Republic for Fiscal Years 2000-2010.	Final Response-Final Signature by FOIA Office
201200036F	5/25/2012	Prakash, Om	American Drilling Services, Inc.	Seeks records indicating the outcome of an OIG investigation into specific complaint.	Final Response-Final Signature by FOIA Office
201200039F	6/1/2012	Wingfield, Brian	Bloomberg News	Seeks copies of Chairman Hochberg's travel records for Fiscal Year 2011.	Final Response-Final Signature by FOIA Office
201200040F	6/1/2012	Udechime, Elias	-	Seeks "Ex-Im Bank projects in Nigeria by Financialbridge Inc."	Final Response-Final Signature by FOIA Office
201200042F	6/15/2012	Menendez, Robert	-	Seeks copies of "all correspondence" between his office and Ex-Im Bank dating back to January 1, 2007.	Final Response-Final Signature by FOIA Office
201200043F	6/18/2012	Hobbs, Laura	LexisNexis CourtLink	Seeks copies of documents relating to Boeing's participation in Ex-Im Bank's Supply-Chain Finance Guarantee Program as referenced in a 2-17-12 Bank news release; the minutes of 9-30-11 Board Meeting relating to AP086403XX, and records of communication between Ex-Im Bank and Congress re: AP086403XX.	Final Response-Final Signature by FOIA Office

201200041F	6/22/2012	Nichols, William	Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC	Seeks records showing the status of "any pending, approved, or rejected application from Avianca-Taca, filed in 2010 or later, for financing the purchase of aircraft" and other specific information.	Final Response-Final Signature by FOIA Office
201200044F	6/27/2012	Horst, Robert	Curtin & Heefner LLP	Seeks copies of "any and all documentation regarding Victor Garate, Ductor, Inc. and/or South Texas Crushing & Screening for the period 2003 through 2005".	Request Withdrawn
201200045F	6/27/2012	Yeh, Tsu Hui	-	Seeks information on any waivers Ex-Im Bank may have granted to allow inclusion of "overseas collected A/R" in the Ex-Im Bank working capital borrowing base.	Final Response-Final Signature by FOIA Office
201200046F	6/28/2012	Norlen, Doug	Pacific Environment	Seeks copy of Memorandum of Understanding (MoU) between Ex-Im Bank and Sberbank referred to in a June 21, 2012 Ex-Im Bank press release.	Final Response-Final Signature by FOIA Office
201200047F	6/29/2012	Moyo, Normalanga	Jubilee Debt Campaign UK	Seeks information relating to Ex-Im Bank loans to Zimbabwe from 1962-present.	Final Response-Final Signature by FOIA Office
201200048F	7/4/2012	Ravnitzky, Michael	-	Seeks copy of legal memoranda in Ex-Im Bank's OGC that discusses Ex-Im's mandate "to be competitive with foreign ECAs while taking into consideration the cost of funds and the impact of the case on the domestic economy".	Final Response-Final Signature by FOIA Office
201200049F	7/12/2012	Schwartz, Alan	Coast to Coast Computer Supplies	Seeks listing of full names, addresses (street and E-Mail) and telephone numbers of all current Ex-Im Bank "purchase Cardholders, APC Program Managers and Contracting Officers".	Final Response-Final Signature by FOIA Office
201200050F	7/12/2012	Nichols, William	Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC	Seeks copies of "all non-confidential information that was provided to the Board of Directors . . . relating to" specific-numbered aircraft transactions that were approved during the Board's May 30, 2012 meeting.	Final Response-Final Signature by FOIA Office
201200051F	7/20/2012	Norlen, Doug	Pacific Environment	Seeks a variety of records relating to Transaction #AP083909XB re: Xcoal.	Final Response-Final Signature by FOIA Office
201200052F	7/26/2012	Solyom, Catherine	The Montreal Gazette	Seeks copies of "Any and all records" re: "the Pascua Lama project's (#AP085021) compliance with the Equator Principles"; and "Any and all records" re: "the environmental and social due diligence site visit by Ex-Im Bank staff in November, 2011 . . . including, but not limited to trip reports, names and dates of all persons met, and findings of environmental and social violations and compliance."	Final Response-Final Signature by FOIA Office

201200053F	8/3/2012	Uhlemann, Sarah	Center for Biological Diversity	Seeks copies of "all records regarding Ex-Im Bank's decision, or pending decision, to finance (1) Australia Pacific LNG Project and (2) the Curtis Queensland LNG Project".	Final Response-Final Signature by FOIA Office
201200054F	8/8/2012	Norlen, Doug	Pacific Environment	Seeks copies of "Declaration of Intent between Ex-Im Bank and the Industrial Development Corp. of South Africa Ltd. (IDC)," and "All records indicating types of U.S. technologies, products and services to South Africa's energy sector Ex-Im Bank will support through the Declaration of Intent".	Final Response-Final Signature by FOIA Office
201200055F	8/12/2012	Gillum, Jack	The Associated Press	Seeks copies of "correspondence to or from Wisconsin Rep. Paul Ryan or his staff From Jan. 3, 1999, to the present."	Final Response-Final Signature by FOIA Office
201200056F	8/14/2012	Rubinson, Abby	Earthjustice	Referral from Commerce. Seeks copies of documents relating to coal projects.	Final Response-Final Signature by FOIA Office
201200057F	8/15/2012	Harper, Lauren	The National Security Archive	Seeks copy of Ex-Im Bank's most recent FOIA regulations.	Final Response-Final Signature by FOIA Office
201200059F	8/29/2012	Rubio, Mar	Universidad Publica de Navarra	Seeks records relating to Ex-Im Bank-supported atomic energy projects in Spain from 1951-1983.	Final Response-Final Signature by FOIA Office
201200058F	9/9/2012	Sanders, John	The Benefit Coordinators	Seeks listing of Ex-Im Bank employees, positions, hire dates and office addresses.	Request Withdrawn
201200060F	9/4/2012	Katchen, Hillel	Ady Kaplan and Co.	Seeks copies of minutes of "every Credit Committee meeting involving Orgil International Greenhouse Corp.", and documents "showing the rationale for" the denial of Orgil's requests for new commitments.	Request Withdrawn
201200061F	8/30/2012	Uhlemann, Sarah	Center for Biological Diversity	Seeks copies of documents relating to the Alpha Coal project in Queensland.	Final Response-Final Signature by FOIA Office
201200062F	9/13/2012	Norlen, Doug	Pacific Environment	Seeks copies of documents relating to guidance on "climate change activities".	Final Response-Final Signature by FOIA Office
201300001F	8/3/2012	Losey, Stephen	Federal Times	Referral from OPM of Ex-Im Bank material. Requester seeks copies of E-Mails to OPM Director John Berry re: the ROWE program.	Final Response-Final Signature by FOIA Office

201300002F	10/19/2012	Payton, Abraham	American Bridge 21st Century	Seeks copies of correspondence between Ex-Im Bank's Chairman and N.J. Governor Chris Christie between 1995 and the present, between the Chairman and the staff of the Office of the Governor of NJ from January 19, 2010 to the present, and between the Chairman and the Office of the U.S. Attorney for the District of NJ between January 17, 2002 and Dec. 1, 2008.	Final Response-Final Signature by FOIA Office
201300003F	10/19/2012	Nichols, William	Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC	Seeks copies of "all communications" between Ex-Im Bank and Boeing re: the Bank's Proposed Economic Impact Procedures and Methodological Guidelines.	Final Response-Final Signature by FOIA Office
201300004F	10/19/2012	Nichols, William	Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC	Seeks copies of "All information relating to the Bank's analysis of the economic impact of Application Nos. AP087328XX & XA (Emirates) and/or AP087110 (LOT), including but not limited to public comments received regarding these transactions."	Final Response-Final Signature by FOIA Office
201300005F	11/29/2012	King, John	Textron Financial Corporation	Seeks copy of Final Commitment Letter for Transaction #AP087423XX (India-Mexico/Helicopter)	Final Response-Final Signature by FOIA Office
201300006F	12/14/2012	Norlen, Doug	Pacific Environment	Seeks copy of Enhanced Due Diligence Memorandums re: the Oyu Tolgoi Coal Fired Power Plant (AP086115XX).	Final Response-Final Signature by FOIA Office
201300007F	12/16/2012	Johl, Alyssa	Center for International Environmental Law	Seeks copies of the following documents re: Working Capital Guarantee No. AP083909XB to Xcoal Energy and Resources, LLC: Application; Master Guarantee Agreement and its Attachments/Annexes; and Delegated Authority Lender Agreement and its Attachments/Annexes, etc.	Final Response-Final Signature by FOIA Office
201300008F	12/24/2012	Upton, John	-	Seeks copies of "Documents provided by staff to directors" re: AP085675XX (Australia Pacific LNG project); electronic audio or video recording of the 5-3-12 Board meeting re: this transaction; and the same types of records for AP085833XX (Queensland Curtis LNG project).	Final Response-Final Signature by FOIA Office
201300009F	1/10/2013	DeCamp, Justin	Sullivan & Cromwell LLP	Seeks copies of "All documents re: Working Capital Guarantee No. AP083909XB, or any other working capital guarantee or other form of assistance provided by Ex-Im Bank to Xcoal Energy & Resources and/or Xcoal Energy & Resources, LLC and/or requested from Ex-Im Bank" by these entities.	Final Response-Final Signature by FOIA Office
201300010F	1/11/2013	Payton, Abraham	American Bridge 21st Century	Seeks copies of correspondence between "former Senator Scott Brown and the Chairman/President from 2010-present."	Final Response-Final Signature by FOIA Office

201300011F	1/4/2013	Marsh, Ellen	ProTech Training	Seeks copy of Ex-Im Bank's Organizational Chart.	Final Response-Final Signature by FOIA Office
201300012F	1/16/2013	Holbrook, Cynthia	Federal Reserve Bank of San Francisco	Seeks aggregate data re: Export Insurance Premiums relating to specific-named countries.	Final Response-Final Signature by FOIA Office
201300013F	12/31/2012	Troutman, Karen	Dewey Publications, Inc.	Seeks names and E-Mail addresses for individuals with specific titles/roles within Ex- Im Bank.	Final Response-Final Signature by FOIA Office
201300014F	2/5/2013	Cantergiani, Chris	Scripps Howard News Service	Seeks listing of "government-owned items that have been reported lost or stolen" from Ex-Im Bank for the period of 2007-2012; specifically, electronic items valued at \$100.00 or greater, such as BlackBerries or laptops.	Final Response-Final Signature by FOIA Office
201300015F	2/6/2013	Glazer, Andrew	Dan Rather Reports	Seeks a wide variety of information relating to the Australia Pacific and Curtis Queensland LNG projects.	Final Response-Final Signature by FOIA Office
201300016F	2/13/2013	Miles, Jerry	Boeing Capital Corporation	Seeks copy of a FOIA request submitted to Ex-Im Bank by the law firm Kellogg, Huber et al. requesting copies of communications between The Boeing Company and Ex-Im Bank.	Final Response-Final Signature by FOIA Office
201300017F	2/8/2013	Ravnitzky, Michael	-	Seeks printout/list of OIG investigations closed during Calendar Year 2012.	Final Response-Final Signature by FOIA Office
201300018F	3/20/2013	Payton, Abraham	American Bridge 21st Century	Seeks copies of correspondence between Ex-Im Bank's Board of Directors and Rep. Michele Marie Bachmann from January 3, 2007 to the present.	Final Response-Final Signature by FOIA Office
201300019F	3/20/2013	Raguso, T. J.	-	Seeks updated list of Delegated Authority rankings by Lender.	Final Response-Final Signature by FOIA Office
201300020F	4/9/2013	Shearn, Ian	Free Lance Journalist	Seeks copies of Ex-Im Bank's FOIA Logs from 2009-present.	Final Response-Final Signature by FOIA Office
201300021F	4/10/2013	Tarnet, Brett	Brett Tarnet Insurance Services	Seeks data re: Ex-Im Bank claims in Fiscal Years 2010 through 2013 to date.	Final Response-Final Signature by FOIA Office
201300022F	4/14/2013	Ravnitzky, Michael	-	Seeks copies of documents re: the impact of sequestration on Ex-Im Bank's OIG.	Final Response-Final Signature by FOIA Office
201300023F	4/20/2013	Ravnitzky, Michael	-	Seeks copies of "each written or response letter from Ex-Im Bank to a Congressional Committee or Committee Chair (not a Congressional office) in Calendar Years 2012 and 2013 to date." Excludes "regular periodic reports" and "constituent responses to a Congressional office."	Final Response-Final Signature by FOIA Office

201300024F	4/19/2013	Ravnitzky, Michael	-	Seeks copies of "OIG records such as invoices or bills or budget documents that indicate the sum of monies paid to CIGIE from the OIG for CIGIE annual dues/assessments for each of the last five years."	Final Response-Final Signature by FOIA Office
201300025F	4/26/2013	Smith, Bill	Self	Seeks copies of Security Clearance background investigation.	Final Response-Final Signature by FOIA Office
201300026F	5/17/2013	Brown, Kirk	IDs as commercial	Seeks copy of Ex-Im Bank's Organizational Chart for the Chief Information Officer's office.	Final Response-Final Signature by FOIA Office
201300027F	5/30/2013	Srinivasan, Sriram	-	Seeks copy of application and attachments/documents required to be submitted with Application for Transaction #86436 in India, as well as a copy of the final	Final Response-Final Signature by FOIA Office
201300028F	5/30/2013	Hood, Matthew	-	Seeks copies of "records pertaining to how long it takes Ex-Im Bank to process Mandatory Declassification Review (MDR) requests, and "any log, list, or index of MDR requests received by Ex-Im Bank since January 2000."	Final Response-Final Signature by FOIA Office
201300029F	5/31/2013	Washington, David	Washington & Company, LLC	Seeks name and contact information for Ex-Im Bank's Director of Contracting and Director of Human Resources Capital.	Final Response-Final Signature by FOIA Office
201300030F	6/3/2013	Carollo, Russell	-	Seeks copies of "all records related in any way to dual use and/or defense exports related in any way to Argentina since 2007", as well as copies of any similar FOIA requests and their responses.	Final Response-Final Signature by FOIA Office
201300031F	6/27/2013	Patricoff, Harold	Shutts & Bowen LLP	Seeks copies of "the claim files for . . . Ex-Im Bank claim numbers ENB 25986, ENB 26016, ENB 26018, and ENB 26025" including "all E-Mail correspondence generated regarding each claim."	Final Response-Final Signature by FOIA Office
201300032F	6/18/2013	Simpson, Jennifer	Meridian Finance Group	Re: Claim #200233, seeks copy of an E-Mail sent to Ex-Im Bank from the buyer in response to our informing them of the claim.	Final Response-Final Signature by FOIA Office
201300033F	7/3/2013	Zuvanich, Edith	Self	Seeks date a specific claim was denied.	Final Response-Final Signature by FOIA Office

201300034F	7/2/2013	Morris, Daniel	Dentons	Copies of the Application and Letter of Interest for AP086697XX (LI086697XX) and also, all correspondence or communications of any kind sent to or from Mr. Gray Bateman or Mr. Jerry Martin of Croushe Development, or at Mr. Bateman or Mr. Martin's direction that are related to the Application and letter of Interested from January 2011 through the present.	Final Response-Final Signature by FOIA Office
201300035F	8/4/2013	Hanson, Michael	-	Ex-Im Bank loans related to aircraft purchases from Boeing that exceed \$50 million from 2012 through the present.	Final Response-Final Signature by FOIA Office
201300036F	7/2/2013	Blackmon, Elizabeth	Penn State Altoona	Copies of Ex-Im Bank Annual Reports from 1993-1996.	Final Response-Final Signature by FOIA Office
201300037F	8/5/2013	Miller, Marcie	-	All documents from 1969 to 1979 concerning Ex-Im Bank and Algerian LPG, including CIA, State Department and White House covert plans to export Algerian LPG to the US during the Nixon administration and Ex-Im action to fund the policy.	Final Response-Final Signature by FOIA Office
201300038F	7/16/2013	Jones, Thomas	Self	Seeks copies of correspondence between Ex-Im Bank and U.S. Senator Mark Pryor from January 2002-present.	Final Response-Final Signature by FOIA Office
201300039F	8/19/2013	Divina, Karen	-	Seeks contact information for Ex-Im Bank's HR Director(s).	Final Response-Final Signature by FOIA Office
201300040F	8/26/2013	Zalan, Kira	US News & World Report	Seeks copies of documents relating to Symbion Power LLC (a.k.a. Symbion, Symbion Power, Symbion Power Africa, Symbion Power Holdings) and Pike Electric Corporation (or Pike Electric or Pike Energy Solutions).	Final Response-Final Signature by FOIA Office
201400001F	8/30/2013	Norlen, Doug	Pacific Environment	Seeks copies of "MoU between Tanesco and Symbion for the proposed 400MW power plant in Mtwara" and "Cooperation Agreement between General Electric (GE) and Symbion for the 400MW power plant in Mtwara."	Final Response-Final Signature by FOIA Office
201400002F	8/30/2013	Norlen, Doug	Pacific Environment	Seeks copies of "Enhanced Due Diligence Memorandums and associated documentation for the Thai Binh II Coal Fired Power Plant (AP087069XX)."	Final Response-Final Signature by FOIA Office
201400003F	10/2/2013	Schopf, Simeon	King & Spalding	Seeks copies of "All documents relating to Ex-Im Bank's financing transactions with Pemex and its subsidiaries or affiliates between 2010 and the present . . ."	Final Response-Final Signature by FOIA Office
201400004F	10/21/2013	Payton, Abraham	American Bridge 21st Century	Seeks copies of correspondence between Ex-Im Bank's Board of Directors and/or Senior VP for Congressional Affairs and U.S. Reps. Cassidy, Daines, Capito, Kingston, Broun, Gingrey and Cotton.	Request Withdrawn

201400005F	10/30/2013	Christ, Matthew	Gramercy	Seeks copy of OIG Inspection Report #OIG-INS-13-01.	Final Response-Final Signature by FOIA Office
201400006F	9/27/2013	Van Vleck, Jenifer	Yale University	Seeks copies of documents re: U.S. corporations' (particularly Morrison-Knudsen, Bechtel and Brown and Root) involvement in foreign development projects from 1945-1950.	Final Response-Final Signature by FOIA Office
201400007F	9/30/2013	Fan, Shiyang	Bentley University	Seeks copies of Country Limitation Schedules from 1990-2000.	Final Response-Final Signature by FOIA Office
201400008F	11/5/2013	Mehrens, Nathan	Americans for Limited Government	Seeks copies of "records of meetings and communications between the employees of the Albright Stonebridge Group, including Carol Browner, Michael Warren, Wendy Sherman, Madeline Albright, Samuel Berger, Anthony Harrington and Harold Goldfield and employees of Ex-Im Bank;" "Records of recusal from considering any matter for . . . Alice Albright;" "Records of meetings and communications between . . . Alice Albright and Siemens, Dow Chemical, or First Solar;" "Records of meetings and communications between the employees of McLarty Associates, including Thomas McLarty, Nelson Cunningham, James Kolbe, and Stuart Eizenstat, and employees of Ex-Im Bank;" and "Candidate Questionnaire Forms filed with Ex-Im Bank by Nelson Cunningham, James Kolbe, and Carol Browner as part of the selection process for the Bank's Advisory Committee." Time frame - Records created on or after January 1, 2009.	Final Response-Final Signature by FOIA Office
201400009F	9/26/2013	Barnes, Eric	Hyspan Precision Products, Inc.	Seeks information re: loan guarantees to specific-named companies.	Final Response-Final Signature by FOIA Office
201400010F	11/12/2013	McCall, Joanna	National Corporate Research, Ltd.	Seeks copies of Ex-Im Bank's Annual Reports for the years 1990-1994.	Final Response-Final Signature by FOIA Office
201400011F	11/10/2013	Jones, Thomas	Self	Seeks copies of correspondence between U.S. Senator Mike Enzi and Ex-Im Bank.	Not Started
201400012F	11/1/2013	Lee, James	Lee Tran Liang & Wang LLP	Requests a wide variety of records relating to Krishna Srivastava; The Robbins Company; and Ex-Im Bank's financing of water, irrigation and/or tunneling projects in the state of Andhra Pradesh, India.	Final Response-Final Signature by FOIA Office
201400013F	11/12/2013	Leahy, Kieran	Nardello & Co. LLC	Seeks copies of documents re: "Ex-Im Bank's consideration and determination of any request(s) for financing by . . . AeroSvit-Ukrainian Airlines . . . during the period January 1, 2012, until September 1, 2012."	Final Response-Final Signature by FOIA Office

201400014F	11/27/2013	Blackmon, Elizabeth	Penn State Altoona	Seeks copies of Country Limitation Schedules for the year 2000.	Final Response-Final Signature by FOIA Office
201400015F	12/4/2013	Rose, Maria	SunTrust, Global Trade Solutions	Seeks copy of the "Delegated Authority Ranking by Lender" list we released earlier this year.	Final Response-Final Signature by FOIA Office
201400016F	11/30/2013	Ravnitzky, Michael	-	Seeks copies of "each Ex-Im Bank OIG final report/closing memo/referral letter, etc." done for an Agency other than Ex-Im Bank.	Final Response-Final Signature by FOIA Office
201400017F	12/30/2013	Ravnitzky, Michael	-	Seeks copies of "any E-Mails in the IG's FOIA Office (or the office of the individual(s) in the OIG that handle(s) FOIA requests) that contain the word "Ravnitzky". Time frame - January 1, 2009-present or shorter if E-search will not go that far back. Per requester on 3-21-14, we can exclude Weekly FOIA Reports/FOIA Logs from this search.	Final Response-Final Signature by FOIA Office
201400018F	1/10/2014	Malloy, Tom	Altus Multinational Group	Seeks current listing of Ex-Im Bank Insureds "with an Enhanced Assignment of Policy Proceeds in effect on their policy."	Final Response-Final Signature by FOIA Office
201400019F	1/18/2014	Smathers, Jason	-	Seeks copies of any E-Mails in Ex-Im Bank's FOIA Office containing the word "Smathers", dated from January 2009-present.	Final Response-Final Signature by FOIA Office
201400020F	1/26/2014	O'Brien, Alexa	-	Seeks copies of documents related to WikiLeaks or PFC Bradley Manning (a.k.a. Chelsea Manning) to or from specific-named Ex-Im Bank offices and dated between January 2006-present.	Final Response-Final Signature by FOIA Office
201400021F	2/6/2014	Ravnitzky, Michael	-	Seeks copies of the "Premium Travel Reports prepared by Ex-Im Bank for Fiscal Years 2009-2013."	Final Response-Final Signature by FOIA Office
201400022F	2/18/2014	Hodes, Scott	-	Seeks listing of Ex-Im Bank deals in the Dominican Republic from 1999-2006.	Final Response-Final Signature by FOIA Office
201400023F	3/5/2014	Rosen, Arthur	BlackPeak Consulting, LLC	Seeks "manipulatable electronic copy" of Ex-Im Bank database/records re: "All unpaid open/uncashed/unreconciled checks/warrants, and incomplete or unsuccessful electronic payment attempts".	Final Response-Final Signature by FOIA Office
201400024F	10/17/2013	Payton, Abraham	American Bridge 21st Century	Seeks copies of all incoming and outgoing correspondence between Ex-Im Bank's Board of Directors and/or VP for Congressional Affairs and Mike McFadden (currently a GOP candidate for U.S. Senate) dated between January 1, 1993-present.	Final Response-Final Signature by FOIA Office

201400025F	3/14/2014	Cotter, John	American Bridge 21st Century	Seeks copies of correspondence between Ex-Im Bank and Reps. Cassidy, Daines, Capito, Kingston, Broun, Gingrey, and Cotton dated within various specified time frames.	Final Response-Final Signature by FOIA Office
201400026F	3/20/2014	Martinez, Pedro	Interlink Capital Strategies	Seeks listing of Aircraft Sector Understanding (ASU) deals, with same data as contained in the data sets we post on our FOIA Web site ("Deal data" and "Participant data"), for the past ten years.	Final Response-Final Signature by FOIA Office
201400027F	3/21/2014	Sogn, Andrew	Euler Hermes	Seeks Ex-Im Bank's written premiums (in aggregate and excluding fees) for Short-Term Credit Insurance policies in 2010, 2011 and 2012.	Final Response-Final Signature by FOIA Office
201400028F	5/1/2014	Hodes, Scott	-	Seeks copies of specific-named documents related to Ex-Im Bank Transaction #AP077006 (Dominican Republic; "DR"), and other information re: Ex-Im Bank and the DR.	Final Response-Final Signature by FOIA Office
201400029F	4/23/2014	Mugan, David	-	Seeks copies of specific-named E-Mails generated between the period of 4-10-14 through 4-23-14.	Final Response-Final Signature by FOIA Office
201400030F	6/4/2014	Darrah, Matthew	Spirit AeroSystems, Inc.	Seeks older versions (1991-2006) of the same Deal/Participant data that appears on our Web site.	Final Response-Final Signature by FOIA Office
201400031F	6/4/2014	Jones, Thomas	Self	Seeks copies of correspondence to Ex-Im Bank from U.S. Rep. Bruce Braley and Ex-Im Bank's responses, from January 2007-present; and to Ex-Im Bank from U.S. Rep. Travis Childers and Ex-Im Bank's responses from May 2008-January 2011.	Final Response-Final Signature by FOIA Office
201400032F	5/25/2014	Ravnitzky, Michael	-	Seeks copy of list of OIG Investigations that closed in Calendar Year 2013.	Final Response-Final Signature by FOIA Office
201400033F	6/5/2014	Cusack, Bob	The Hill	Seeks copies of "all Weekly Activity Reports produced by the Office of Inspector General for the year 2014 to date."	Final Response-Final Signature by FOIA Office
201400034F	6/9/2014	Booker, Kristoffer	Ekpac China Inc.	Would like to know if anyone has submitted Letters of Interest for a potential project in China and, if so, who they are.	Final Response-Final Signature by FOIA Office
201400035F	6/10/2014	Cusack, Bob	The Hill	Seeks copies of all questions submitted and their answers re: "Questions for the Record" produced between Jan. 1, 2014-present.	Final Response-Final Signature by FOIA Office
201400036F	6/17/2014	Santos, Rose	FOIA Group, Inc.	Seeks electronic copy of Ex-Im Bank's FOIA Log for the past two years.	Final Response-Final Signature by FOIA Office

201400037F	6/11/2014	Braverman, Andrew	Sharp Capital Partners	Seeks list of unclaimed funds, limited payability report or "Stale warrants" (checks) that Ex-Im Bank is holding; specifically, a complete report listing Payee name "corporations" with amounts greater than \$2,000.00.	Final Response-Final Signature by FOIA Office
201400038F	6/13/2014	Ravnitzky, Michael	-	Seeks copies of "each response to a Question for the Record (QFR) provided to Congress by Ex-Im Bank", created since January 1, 2009.	Final Response-Final Signature by FOIA Office
201400039F	6/20/2014	Paletta, Damian	The Wall Street Journal	Seeks copies of "all correspondence between officials at Ex-Im Bank and officials at Boeing, General Electric, Honeywell, Caterpillar, Halliburton, Raytheon and Ford from 2008 through 2014"; and "all correspondence between officials at Ex-Im Bank and officials at Delta Air Lines from 2008 through 2014."	Records Search: Pending Consultation with Other Bank Component(s)
201400040F	6/20/2014	Payton, Abraham	American Bridge 21st Century	Seeks copies of all FOIA requests filed by many specific-listed companies/entities from January 2, 2000 through March 29, 2014.	Final Response-Final Signature by FOIA Office
201400041F	6/20/2014	Ravnitzky, Michael	-	Seeks copy of "the Ex-Im Bank Style Manual."	Final Response-Final Signature by FOIA Office
201400042F	6/23/2014	Willcocks, Michael	-	Seeks copies of "records and reports for the years 1960-1964, specifically with reference to Iran."	Final Response-Final Signature by FOIA Office
201400043F	6/23/2014	Leopold, Jason	-	Seeks copies of "any and all emails that contain the word "McCarthy" in emails to and/or from Scott Schloegel, Stephen B. Ribright, Peter Erdman, Beverley K. Thompson, Bradley W. Carroll, Doline Hatchett, and Catrell Brown. Clarification: "Kevin McCarthy".	Final Response-Final Signature by FOIA Office
201400044F	6/24/2014	Schoeningh, Peter	Centre Merchant Finance, Inc.	Would like to know "if there was ever a claim made" on Ex-Im Bank Transaction #AP075577.	Final Response-Final Signature by FOIA Office
201400045F	6/26/2014	Paletta, Damian	The Wall Street Journal	Seeks "a list of all U.S. companies that have received credit insurance, loans, loan guarantees or other financial products from Ex-Im Bank and have fallen delinquent on their obligations at any point from 2004 to the present day"; and "a list of all companies that have defaulted on financing assistance from Ex-Im Bank from 2004	Final Response-Final Signature by FOIA Office
201400046F	6/24/2014	Ravnitzky, Michael	-	Seeks "A copy of the Closing Document . . . for each investigation closed by Ex-Im Bank's OIG since January 1, 2014."	Final Response-Final Signature by FOIA Office

201400047F	6/25/2014	Ravnitzky, Michael	-	Seeks copies of each E-Mail that contains the word "Hensarling" in E-Mails to or from Scott Schloegel, Stephen B. Rubright, Peter Erdman, Beverley K. Thompson, and Bradley W. Carroll. On July 7, requester added "either McCarthy or" to "Hensarling". Dawn contacted requester and asked that he provide a full name for "McCarthy", since several "McCarthys" are current Ex-Im Bank employees. On July 22, requester removed the name "McCarthy" from request. Timeline - January 2014-present.	Final Response-Final Signature by FOIA Office
201400048F	7/2/2014	Payton, Abraham	American Bridge 21st Century	Seeks copies of "all correspondence between U.S. Senator Mitch McConnell and the Board of Directors and the Senior Vice President of Congressional Affairs from 1985 to the present or as available."	Final Response-Final Signature by FOIA Office
201400049F	6/25/2014	Espo, David	Associated Press	Seeks copies of E-Mails to or from Rep. Kevin McCarthy, from or to the following individuals: Scott Schloegel, Stephen B. Rubright, Peter Erdman, Beverley K. Thompson, Bradley W. Carroll, Doline Hatchett, Catrell Brown, Charles J. Hall, and Scott H. Mulhauser, with a date range of January 1, 2014-present.	Final Response-Final Signature by FOIA Office
201400050F	7/8/2014	Jernigan, Victor	-	Seeks copies of Ex-Im Bank Annual Reports from 1985-1986 in which he was featured as the first recipient of an Ex-Im Bank Working Capital Guarantee.	Final Response-Final Signature by FOIA Office
201400051F	7/21/2014	Pardo, David	MSPB Watch	Seeks copies of Ex-Im Bank's "No FEAR Act Annual Reports to Congress" (that have not been posted on-line) from 2003-04 to the present.	Final Response-Final Signature by FOIA Office
201400052F	8/4/2014	Lasseter, Tom	Bloomberg News/New Delhi	Seeks copies of a wide variety of documents relating to the Sasan Power Plant project; date range is January 1, 2009-present.	In Process: Initial Review by Legal
201400053F	7/28/2014	Keenan, Karyn	Halifax Initiative	Seeks copy of a report prepared by consulting firm Monkey Forest re: a field trip to the Pascua Lama project site that took place in November 2011.	Final Response-Final Signature by FOIA Office
201400054F	7/21/2014	Dorn, Glenn	Embry-Riddle Aeronautical University	Seeks copy of records relating to a possible Ex-Im Bank transaction in Chile (Chilean Corporacion de Fomento a la Produccion" "in January or February of 1947."	Final Response-Final Signature by FOIA Office
201400055F	8/13/2014	Cruz, Brian	McKenna Long & Aldridge	Seeks listing of "construction or infrastructure projects or related transactions which were guaranteed or otherwise supported by Ex-Im Bank" in Angola, Cameroon, Djibouti, Ghana, Kenya, Mozambique and Nigeria for Fiscal Years 2010-present. Per requester's Voice Mail message Dawn received on 8-18, requester hopes to formulate another, more transaction-specific FOIA request after reviewing the list	Final Response-Final Signature by FOIA Office

201400056F	8/17/2014	Ravnitzky, Michael	-	Seeks copy of Ex-Im Bank's most recent Communications Plan, or "press/external relations plan".	Final Response-Final Signature by FOIA Office
201400057F	8/21/2014	Cotter, John	American Bridge 21st Century	Seeks copies of correspondence between 17 specific-named public officials and Ex-Im Bank's Chairman and President, Chief of Staff, Vice Chair, Members of the Board of Directors, and the Vice President of Public Affairs. Various date ranges specified.	Final Response-Final Signature by FOIA Office
201400058F	9/10/2014	Solomon, Gerald	American Export Finance, LLC.	A list of those that have taken the Working Capital Guarantee Program (WCGP) Delegated Authority training over the last 2 years.	Final Response-Final Signature by FOIA Office
201400059F	9/12/2014	Sollis, Peter	-	The Artibonite Irrigation and Peligre Dam project the Ex-Im Bank financed with Haiti in the late 1940s and during the 1950s.	Final Response-Final Signature by FOIA Office
201400060F	9/16/2014	Atkinson, Allayne	-	Details fo shipments that Ex-Im Bank Insured for Awiai USA Export Company, LLC, such as products that were shipped/exported and to waht countries they were shipped to.	Final Response-Final Signature by FOIA Office
201400061F	9/24/2014	Kampstra, George	MTU America, Inc	All Ex-Im products or services used by Cummins, Inc. or Cummins Engine, Commins Power Generation, Cummins ONAN or Cummins Generator Technologies from January 1, 20018 to the present.	Final Response-Final Signature by FOIA Office
201400062F	9/25/2014	Cruz, Brian	McKenna Long & Aldridge	All documents concerning the commercial transactions and loans or guarantee agreements, including the initial applications, the negotiation and evaluation criteria, used, as well as all final closing documents used to finalize the deals for AP088502XX, Nigeria, Engineering and Oil field services, in 2014.	Final Response-Final Signature by FOIA Office
201400063F	9/25/2014	Cruz, Brian	McKenna Long & Aldridge	All documents concerning the commercial transactions and loans or guarantee agreements, including the initial applications, the negotiation and evaluation criteria, used, as well as all final closing documents used to finalize the deals for AP087225XX, Ghana, Ridge Hospital, in 2013.	Final Response-Final Signature by FOIA Office
201400064F	9/25/2014	Cruz, Brian	McKenna Long & Aldridge	All documents concerning the commercial transactions and loans or guarantee agreements, including the initial applications, the negotiation and evaluation criteria, used, as well as all final closing documents used to finalize the deals for AP085132XX, Cameroon, Rural Road Construction & Maintenance, in 2012.	Final Response-Final Signature by FOIA Office

201500001F	10/17/2014	Lowande, Kenneth	-	A list of correspondences between Ex-Im and members of Congress and their offices.	Final Response-Final Signature by FOIA Office
201500002F	10/20/2014	Gilligan, Lawrence	-	"The Monthly Reports of Federal Civilian employment forms for the month of August."	Final Response-Final Signature by FOIA Office
201500003F	10/27/2014	Schorn, Jeannine	Bank of America	"All Working Capital Guarantee, Medium Term Insurance & Guarantees and Short Term Insurance deals in fiscal year 2014."	Final Response-Final Signature by FOIA Office
201500004F	10/17/2014	Walsh, Lynn	NBC 7 San Diego	"A list or something equivalent that provides details about all of the closed investigation reports involving the San Diego, California area from January 1, 2014 to the present." (Date Range for Record Search: From 01/01/2014 To 10/28/2014)	Final Response-Final Signature by FOIA Office
201500001R	11/5/2014	Battle, Joyce	The National Security Archive	"All documents including but not limited to emails, memos, policy papers, position papers and talking points concerned with country reviews, country recommendations, country policy recommendations, country limitation recommendations, creditworthiness assessments or interagency reviews associated with the Export-Import Bank policy and operations in Iraq from January 2003 through December 2004.	Final Response-Final Signature by FOIA Office
201500005F	11/5/2014	Kwasi, Debra	-	"Financial Analysis and Medical Equipment List for the rehabilitation of the 420 bed Ridge Hospital Accra Ghana West Africa."	Final Response-Final Signature by FOIA Office
201500006F	8/11/2014	Malloy, Tom	Altus Multinational Group	copies of the attendee lists from past Global Access Forums held by Exim bank in various cities throughout the United States from January 31, 2011 to April 11, 2014." (Date Range for Record Search: From 01/31/2011 To 04/11/2014)	Final Response-Final Signature by FOIA Office
201500007F	11/18/2014	Ghio, Nicole	Sierra Club	"all records pertaining to Environmental and Social Management Plans for the Sasan Ultra-Mega Power Project, as well as supplemental environmental reports, including remediation or mitigation plans and related monitoring reports that the borrower is required to submit."	Final Response-Final Signature by FOIA Office

201500008F	11/19/2014	Nichols, William	Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC	All communications between the Boeing Company (or any Boeing-affiliated company or any of Boeing's representatives) and Ex-Im Bank staff (including but not limited to the Bank's General Counsel, its Vice President of Transportation, and members of the Board of Directors) since August 1, 2012. (Date Range for Record Search: From 08/01/2012 To 11/19/2014)	Interim Response
201500009F	11/14/2014	Schmidt, Kevin	Cause of Action	"The text messages, Blackberry messenger chats and SMS messages sent or received by the following employees or the person currently holding the named position from November 2, 2014 to November 8, 2014: • Fred P. Hochberg, Chairman and President • Scott P. Schloegel, Senior Vice President and Chief of Staff • Bradley Carroll, Senior Vice President, Communications • Erin Gulick, Senior Vice President, Congressional Affairs • Gaurab Bansal, Deputy Chief of Staff" (Date Range for Record Search: From 11/02/2014 To 11/08/2014)	Final Response-Final Signature by FOIA Office
201500010F	11/24/2014	Jones, Thomas	Self	A copy of correspondence from United States Senator Ted Cruz or his staff and the response to the correspondence from January 2013 through present (Date Range for Record Search: From 01/01/2013 To 11/24/2014)	Final Response-Final Signature by FOIA Office
201500011F	12/11/2014	Schick, Edward	The Huntington National Bank	Reports for the period October 1, 2013 through September 30, 2014 for the following: 1. Ex-Im Medium Term, Foreign Buyer program transactions approved and withdrawn/denied; 2. Ex-Im Short Term (FIBC) program transactions approved and withdrawn/denied; 3. Ex-Im Export Working Capital transactions approved and withdrawn/denied; 4. Ex-Im Insurance programs approved and withdrawn/denied; 5. Claims (Date Range for Record Search: From 10/01/2013 To 09/30/2014)	Final Response-Final Signature by FOIA Office
201500012F	12/15/2014	Carney, Tim	The Washington Examiner	Copies of emails, in the years 2011-2015, between Export-Import Bank officials and officials at the following export credit agencies: Hermes COFACE The Export-Import Bank of China The Export-Import Bank of India The Export-Import Bank of Korea Nippon Export and Investment Insurance	Final Response-Final Signature by FOIA Office
201500013F	12/16/2014	Romero, Mauricio	-	A copy of the credit agreement signed between Ex-Im Bank and the Mexican government for a dual use satellite transaction that was financed in 2012.	Final Response-Final Signature by FOIA Office

201500014F	12/29/2014	Ravnitzky, Michael	-	A copy of the list or printout or database listing of IG investigations closed during calendar year 2014.	Final Response-Final Signature by FOIA Office
201500015F	1/7/2015	Comstock, Daniel	-	All expenses (reimbursements, travel expenses, food, hotel, etc) related to the Export Import Advisory Committee and its members for the years 2013 and 2014.	Final Response-Final Signature by FOIA Office
201500016F	1/22/2015	Ravnitzky, Michael	-	A copy of the final report, closing memo and referral letter for these four closed Ex-Im Bank Office of Inspector General investigations: 14-006-HOT-PI, concluded 2/11/2014 14-0008-AGT-C, concluded 2/7/2014 14-0009-OSS-PI-C, concluded 10/17/2014 14-0021-PUB-PI, concluded 11/24/2014	Final Response-Final Signature by FOIA Office
201500017F	1/26/2015	Tucker, Will	Hearst Newspapers	Access to and copies of all correspondence between the Ex-Im Bank of the United States Congressional Affairs Division and all of the following members of Congress, including Congressional or Senate staff for each, since Jan 1, 2009 (see FOIA request for more detail).	Final Response-Final Signature by FOIA Office
201500018F	2/2/2015	Kim, Noah	-	A log of all FOIA requests made between fiscal years 2010 - 2014.	Final Response-Final Signature by FOIA Office
201500019F	1/30/2015	Tucker, Will	Hearst Newspapers	Copies of all documents pertaining to the various US companies from the data retrieved from data.exim.gov for Star_Rafineri . (Please see attached excel spreadsheet)	Final Response-Final Signature by FOIA Office
201500020F	2/3/2015	Rosiak, Luke	Washington Examiner	Copies of the following IG reports, draft reports (if no final report published), closing memos, etc.: 10-0018-OGC-C, 14-0006-HOT-PI, 14-0008-AGT-C, 14-0009-OSS-PI-C, 14-0010-AGT-C and 14-0012-HOT-PI.	Final Response-Final Signature by FOIA Office
201500021F	1/5/2015	Rosiak, Luke	Washington Examiner	Copies of all emails sent from Ex-Im email accounts to E-mail addresses ending in senate.gov or house.gov for the email accounts of Erin Gulick and Stephen Rubright.	Final Response-Final Signature by FOIA Office
201500022F	2/11/2015	Mullins, Brody	The Wall Street Journal	Copies of all documents requested under FOIA Request# 201300003F.	Final Response-Final Signature by FOIA Office

201500023F	2/12/2015	Caudle, Brandon	-	1. Reference materials or a guide for requesting records or information from the agency, to include a. An index of all major information systems of the agency b. A description of major information and record locator systems maintained by the agency c. A handbook for obtaining various types and categories of public information from the agency 2. The Export-Import Bank's Annual Report for this fiscal year 3. The latest Chief FOIA Officers Report 4. The Export-Import Bank's latest report to Congress regarding operations 5. The FOIA Log for the previous fiscal year.	Final Response-Final Signature by FOIA Office
201500024F	2/18/2015	Baker, Richard	Fair Fax Media	Seeking under FOIA a report on finance and governance issues prepared by EXIM after financial close of the loan agreement with NewSat in February 2014.	Final Response-Final Signature by FOIA Office
201500025F	2/12/2015	Orozco, Eduardo	Administradora de Alimentos Mexicanos, S.A. de C.V	Records pertaining to the following transactions: • I024352 Administradora de Alimentos Mexicanos, S.A. de C.V. • I025040 and I025041 Apple Norte, S.A. de C.V. • I024187-01 and I024188-01 Deep Clean de Mexico S.A de C.V.	Final Response-Final Signature by FOIA Office
201500026F	2/19/2015	Galantucci, Robert	University of North Carolina-Chapel Hill	Data on US exports by Congressional District for the time period of 2007-2014. (1) the total value of exports from each congressional district, (2) the largest exporting firms from each district, and (3) the largest destination country for each district's exports.	Final Response-Final Signature by FOIA Office
201500027F	2/21/2015	Newman, Alex	The New American Magazine	A copy of the letter of request, the interim letters of response, the contents of the administrative tracking/processing file/folder, and emails about the request concerning the five oldest pending requests and a copy of the administrative appeal letter, and the contents of the administrative tracking/processing file/folder, and emails about the appeal, for the two oldest pending administrative appeals.	Final Response-Final Signature by FOIA Office
201500028F	2/21/2015	Klotz, James	-	"Letter of request, the interim letters of response, the contents of the administrative tracking/processing file/folder, and emails about the request concerning the current five oldest pending requests and a copy of the administrative appeal letter, • The contents of the administrative tracking/processing file/folder, and emails about the appeal, for the current two oldest pending administrative appeals."	Final Response-Final Signature by FOIA Office

201500029F	2/23/2015	Spillane, Eugene	-	The Certificate of Eligibles for each of the announcement's below, complete with associated emails and the position descriptions for the Business Development Specialist (Export Finance Manager) position as set forth by the Export Import Bank concurrent with each announcement listed below: D005-14-SB-1040809, which closed on 02/12/2014. D014-14-SB-1085458 and M011-14-SB-1085461 Announcement #3 - M027-14-SB-114332 and D025-14-SB-1137139 which closed	Final Response-Final Signature by FOIA Office
201500030F	2/24/2015	Jensen, Nathan	MMK Capital Group LLC	Copies of Memoranda of Understanding between Ex-Im and the following countries: a. Brunei b. Qatar c. India d. Australia e. UAE	Final Response-Final Signature by FOIA Office
201500031F	2/25/2015	Knazeje, Peter	-	Contract between The Export-Import Bank of the United States and Luxury business jets, A.S., Bratislava, Slovak republic (Credit: 088208, Product: Business Aircraft, Guarantees: \$48,109,600) in electronic	Final Response-Final Signature by FOIA Office
201500032F	2/27/2015	MacGillis, Alec	Slate Magazine	Copies of any written communications--letters or emails--between the Ex-Im Bank and any of the following individuals/entities: Moving Waters Industries (MWI), Bush-EI company, David Ellers, and Jeb Bush, in relation to Ex-Im financing that was provided to MWI and Bush-EI, between the dates of 1988 and 1994.	Final Response-Final Signature by FOIA Office
201500033F	3/2/2015	Noriega, Luis	J. P. Morgan Chase Bank, N.A.	5 years of authorizations data sorted by specific Ex-Im Bank program and to include the following information: Full name, address, city, state, principal contact name, telephone number, e-mail (where available) of the US Exporter Full name, address, city, state, country, principal contact name, telephone number, e-mail (where available) of the Obligor (if different from the US Exporter) Full name, city, state, country of the Lender (if any) Name of Ex-Im Bank Program and Ex-Im Reference Number for the transaction Dollar amount of the Ex-Im Bank authorization Date or Year of most recent Program activity with Ex-Im Bank (where available) For insurance policies, name of broker of record and Lender assignee (if any)	Final Response-Final Signature by FOIA Office
201500034F	3/3/2015	Rosiak, Luke	Washington Examiner	Copies of the following IG reports, draft reports (if no final report published), closing memos, etc.: 10-0005, 11-0007, 13- 0003, 14-0002.	Final Response-Final Signature by FOIA Office
201500035F	3/5/2015	Zaitz, David	Pieper Farms LLC	All documents and information that EXIM Bank considered or relied upon in: (1) underwriting policy number 588974 (ESS) issued to Pieper Farms LLC; (2) issuing its purported denial of claim number 200493.	Final Response-Final Signature by FOIA Office

201500036F	3/9/2015	Sauter, Mark	-	The IG files and records relating to the investigation of Maria Haley's involvement in the US government's investigation of campaign finance law violations during the 1990s.	Final Response-Final Signature by FOIA Office
201500037F	3/4/2015	Carney, Tim	The Washington Examiner	Records relating to a planned meeting in January, February, or March 2010 between Export-Import Bank officials and Energy Department officials. Records requested include, but are not limited to: emails, schedules, and meeting notes or minutes, that mention any such meeting or potential meeting between the following individuals: Fred Hochberg, Kevin Varney, Craig O'Connor, James Cruse, Isabel Galdiz, Jonathan Cordone, Tracey Braun, James Mahoney, John A McAdams, Ray Ellis,	Pending Consultation with Other Federal Agency
201500038F	3/9/2015	Jensen, Nathan	MMK Capital Group LLC	A list of all FOIA requests submitted to your office between January 1, 2014 and December 31, 2014.	Final Response-Final Signature by FOIA Office
201500039F	3/4/2015	Carney, Tim	The Washington Examiner	Copies of all e-mails between Fred Hochberg, John Schuster, Kevin Varney and all Ex-Im Vice Presidents and Senior Vice Presidents and employees of the following export credit agencies in the years 2011-2015: Hermes, COFACE, The Export-Import Bank of China, The Export-Import Bank of Korea and Nippon Export and Investment Insurance.	Interim Response
201500040F	3/13/2015	Persico, Nicola	Northwestern University	All documents requested under FOIA Request# 201300003F.	Final Response-Final Signature by FOIA Office
201500041F	3/16/2015	Carney, Tim	The Washington Examiner	Copies of all materials provided in response to FOIA 201300003F	Final Response-Final Signature by FOIA Office
201500042F	3/13/2015	Collins, Ben	Rainforest Action Network	Any and all documents, internal and external, dated between January 1, 2013 and March 13, 2015 that include reference to the any of the following entities: Adani Group, Adani Enterprises, Adani Mining, Adani Ports and Special Economic Zone, Abbot Point Port Holdings, Carmichael Rail and Port Singapore Holdings, Atulya Resources Limited, Vinod Shantilal Adani, Vinod Adani, Adana Chaism, Gautam Adani, Gautam Adani, Downer EDI Limited, POSCO E&C Australia., Moray Power, RCR Tomslinson, Abbot Point, and/or Carmichael mine. This request extends to all email communications, both incoming and outgoing, external as well as internal, any and all environmental review and risk assessment documents, requests for financing, letters of interest, and preliminary commitments.	Final Response-Final Signature by FOIA Office

201500043F	3/18/2015	Hijaz, Omar	Hijaz Holdings LLC	A list of all import insurance deals by industry within the past 4 years. I asking for the following: dollar amount, quantity, product description, country or city of export, primary exporter country or city, primary importer in the USA, primary lender or insurer.	Final Response-Final Signature by FOIA Office
201500044F	3/20/2015	Herrera, Luis	Public University of Navarra	Ex-Im Bank's financial annual reports for the years 1971, 1974 and 1979.	Final Response-Final Signature by FOIA Office
201500045F	3/23/2015	Carboni, Ryan	-	Records released by the Export-Import Bank to the Wall Street Journal in the past eleven months by your FOIA office.	Final Response-Final Signature by FOIA Office
201500046F	3/24/2015	Scouten, Charles	-	All items sent in response to FOIA Request 201400039F	Final Response-Final Signature by FOIA Office
201500047F	3/24/2015	Braun, Stephen	Associated Press Washington Bureau	Any emails between Chairman Hochberg and former Secretary of State Clinton from- January 1, 2009 to February 1, 2013. The format would be emails only to and from Mrs. Clinton, including the private e-mail address, but are not limited to, hdr22@clintonemail.com, and the subject matter would encompass any official government business.	Final Response-Final Signature by FOIA Office
201500048F	3/26/2015	Ravnitzky, Michael	-	"All email to /and/or from Erin Gulick and/or Stephen B. Rubright (in the Ex-Im Bank Congressional Affairs Office) during the time period February 1 through March 25, 2015, specifically all emails to or from Senate.gov and/or House.gov emailaddresses."	Final Response-Final Signature by FOIA Office
201500049F	3/26/2015	Hughes, Krista	Thomson Reuters	All email to /and/or from Erin Gulick and/or Stephen B. Rubright (in the Ex-Im Bank Congressional Affairs Office) during the time period January 1, 2015 through March 25, 2015, specifically all emails to or from Senate.gov and/or House.gov email addresses.	Final Response-Final Signature by FOIA Office
201500050F	3/30/2015	Vance, Donald	-	A copy of any correspondence between Export-Import Bank of the United States and NARA regarding records scheduling, records transfer, records retention and similar topics during the time period January 1, 2012 to present.	Final Response-Final Signature by FOIA Office
201500051F	2/4/2015	Malloy, Tom	Altus Multinational Group	Ex-Im Bank deals and the participants authorized during Fiscal Year 2013 and Fiscal Year 2014, including contact information.	Final Response-Final Signature by FOIA Office
201500052F	3/31/2015	Medici, Andy	Federal Times	All email to /and/or from Erin Gulick and/or Stephen B. Rubright (in the Ex-Im Bank Congressional Affairs Office) during the time period January 1, 2015 through March 25, 2015, specifically all emails to or from Senate.gov and/or House.gov email addresses.	Final Response-Final Signature by FOIA Office

201500053F	4/2/2015	Canning, Ian	TrustComm Inc	Documents regarding ExIm bank loans supporting NewSat/Jabiru and the Jabiru 1 project.	Records Search: Pending Consultation with Other Bank
201500054F	4/4/2015	Ravnitzky, Michael	-	1) A copy of any and all listings of National Advisory Committee Directives. 2) An electronic/digital copy of each NAC Directive during calendar years 2008 and 2009	Final Response-Final Signature by FOIA Office
201500055F	4/6/2015	Leopold, Jason	-	All listings of its National Advisory Committee (NAC) directives as well as a copy of each NAC directive during 2013, 2014 and 2015.	Final Response-Final Signature by FOIA Office
201500056F	4/6/2015	Leopold, Jason	-	All email to /and/or from Erin Gulick and Stephen B. Rubright (Ex-Im Bank Congressional Affairs Office) during the time period January 1 through March 25, 2015, specifically all emails to or from Senate.gov and/or House.gov email addresses.	Final Response-Final Signature by FOIA Office
201500057F	4/21/2015	Lopez, Richard	Drake Finance	"The total number of Enhanced Assignment Endorsements approved and denied for both multi-buyer and single buyer policies for fiscal years:2012, 2013 and 2014."	Final Response-Final Signature by FOIA Office
201500058F	4/17/2015	Fearn, Tracy	-	"Claim Number ENB-24856 and ENB-24880, all records and documentation you hold relating to the above claims from Prolink Holdings Corp."	Final Response-Final Signature by FOIA Office
201500059F	4/24/2015	Sivachenko, Irina	Latham & Watkins	Any and all materials, including but not limited to notes, documents, emails, reports, findings, case files, decisions and letter correspondence collected, generated produced to or by or otherwise maintained by or in the custody of the Ex-Im Bank relating to any and all US activities of the Bank for Development and Foreign Economic Affairs or Vnesheconombank and its predecessor, Bank for Foreign Economic Affairs of the USSR for the period of January 1989 to the present."	Final Response-Final Signature by FOIA Office
201500060F	4/27/2015	Carney, Tim	The Washington Examiner	All materials provided in response to FOIA request 201500047F.	Final Response-Final Signature by FOIA Office
201500063F	4/20/2015	Davis, Minyard	-	The 2015 Annual Budget and Performance Report for the Export Import Bank.	Final Response-Final Signature by FOIA Office

201500061F	4/27/2015	Talbott, David	Hedgeye Risk Management	Copies of all communications between Ex-Im Bank's, Working Capital Guarantee Program and Export Credit Insurance Division and Caterpillar Inc. and any of its affiliates and subsidiaries; to include but not limited to emails, letters, memos, proposals, and text messages from January 1, 2004 to today.	Request Withdrawn
201500062F	4/15/2015	Inouye, Scott	FI Consulting	A list of data fields of Ex-Im Bank loans, guarantees, insurance, claims and rescheduled loans between October 1, 1995 and March 31, 2015.	Final Response-Final Signature by FOIA Office
201500064F	5/6/2015	Keevan-Lynch, T.John	Provident Traders, Inc.	A copy of the Exim charter that was in effect before the current 2012 Charter.	Final Response-Final Signature by FOIA Office
201500065F	5/14/2015	Hannam, Phillip	Princeton University	Documentation related to the Sasan Ultra Mega Power Project in India (associated with Exlm IDs AP085392XX and AP084337XX).	Final Response-Final Signature by FOIA Office
201500066F	5/15/2015	Miller, Marcie	San Pedro Peninsula Homeowners Union nonprofit	Records for all requests to fund the export of LPG, Butane, Hydrocarbon, bitumen, and tar sands and detailed insurance coverage information for shipment of LPG, Butane, Hydrocarbon, Bitumen, and tar sands, including formula for calculating risk, insurance amount, and all details of the contract.	Final Response-Final Signature by FOIA Office
201500067F	5/18/2015	Carney, Tim	The Washington Examiner	Records pertaining to "the amount of debt reduction and/or cancellation Ex-Im extended to the following specific countries in the years 2001-2015.	Final Response-Final Signature by FOIA Office
201500068F	5/20/2015	Hinton, Sue	COFACE	Applicants and Participants in EXIM credit insurance programs in fiscal year 2014-present	Final Response-Final Signature by FOIA Office
201500069F	5/22/2015	Andrzejewski, Adam	Open the Book	A report of contract vendors and vendor payee payments from 2007 to the present.	Final Response-Final Signature by FOIA Office
201500070F	5/28/2015	Ippolito, Alberto	Espírito Santo Bank	Authorization Data and participant information from FY 2013, 2014 and latest available 2015 authorizations data.	Final Response-Final Signature by FOIA Office
201500071F	5/27/2015	Pecquet, Julian	-	Documents relating to transaction # AP088270XX (Morocco / OCP), specifically the board memo relating to the decision (approved Sept. 4, 2014), the application form; and any exchanges with State Department officials concerning the request.	Final Response-Final Signature by FOIA Office

201500072F	5/26/2015	Parker, Scott	Republican National Committee	All records, e-mails, attachments, and data of any nature that was sent to, received from, or interacted with in any capacity, any of the following domain names from January 1, 2009 to March 1, 2015: clintonemail.com, chelseaooffice.com, presidentclinton.com, mail.president.clinton.com, printer. presidentclinton.com and wjcoffice.com.	Final Response-Final Signature by FOIA Office
201500073F	6/4/2015	Greenewald, John	-	FOIA Case log.	Final Response-Final Signature by FOIA Office
201500074F	6/8/2015	No Name Provided, Sai	-	All OIG reports.	Final Response-Final Signature by FOIA Office
201500075F	6/9/2015	Quinn, Melissa	The Daily Signal	Copies of all authorizations from Oct. 1, 2014, through June 8, 2015.	Final Response-Final Signature by FOIA Office
201500076F	6/9/2015	Newman, Kofi	-	Information/Data on loans and grants approved for Ghana and loans and grants paid to Ghana during 1960-2015.	Final Response-Final Signature by FOIA Office
201500077F	6/10/2015	Pecquet, Julian	-	The full text and any annexes of the April 2013 Memorandum of Understanding between the ExIm Bank and the Dubai Economic Council.	Final Response-Final Signature by FOIA Office
201500078F	6/9/2015	Levy, Pema	Mother Jones	Any internal memorandums, IG reports, meeting minutes and letters pertaining to a contingency plan in the event that the Export Import Bank's charter expires on June	Final Response-Final Signature by FOIA Office
201500079F	6/11/2015	Bolinder, Eric	Cause of Action	All records and communications relating to FOIA 201500009F.	Final Response-Final Signature by FOIA Office
201500080F	6/11/2015	Sogn, Andrew	Euler Hermes	Ex-Im Bank's Written Premium (in aggregate) for all products considered to be short-term credit insurance, excluding fees.	Final Response-Final Signature by FOIA Office
201500081F	6/12/2015	Lai, Rebecca	New York Times	Ex-Im Bank's Annual Reports from 2005-2007.	Final Response-Final Signature by FOIA Office
201500082F	6/20/2015	Ravnitzky, Michael	-	The contents of the administrative processing/tracking file/folder, including emails, notes, memos, etc. associated with the processing of FOIA request 201500048F and 201500054F.	Final Response-Final Signature by FOIA Office
201500083F	6/26/2015	Weissbourd, Cora	-	Capital available to small businesses in the City of Boston on behalf of the City.	Final Response-Final Signature by FOIA Office
201500084F	6/26/2015	Leopold, Jason	-	Any and all records, which includes but is not limited to emails, memos, directives, legal guidance, instructional manuals, that mention or refer to the Export Impact Bank wrapping up or winding up the bank's obligations in the event the Bank is not appropriated.	Final Response-Final Signature by FOIA Office

201500085F	6/30/2015	Brown, Kirk	-	The Organizational Charts for the Chief Information Officer of Export-Import Bank of the United States.	Final Response-Final Signature by FOIA Office
201500086F	6/30/2015	Zaitz, David	Pieper Farms LLC	All documents and information that EXIM Bank considered or relied upon in: (1) underwriting policy number 588974 (ESS) issued to Pieper Farms LLC; (2) issuing its purported denial of claim number 200493.	Final Response-Final Signature by FOIA Office
201500087F	7/27/2015	Kordyak, Gordon	-	Data for small businesses with less than 20 employees.	Final Response-Final Signature by FOIA Office
201500088F	7/27/2015	Beatty, Alison	-	Export Import Bank Annual Reports from 1934-1996.	Final Response-Final Signature by FOIA Office
201500089F	7/28/2015	Siganporia, Karl	-	Any e-mails between CIO or CTO, and their direct reports that result searches from January 1, 2010-present for e-mails between your office's domain and the Gartner domain (gartner.com), e-mails containing the terms "ZL Technologies" or "ZLTI" or "ZL" and e-mails containing the terms "NetScout Systems" or "NetScout".	Final Response-Final Signature by FOIA Office
201500090F	8/6/2015	Sachar, Roger	Morgan Securities Law	All documents related to any application, from 2008 to the present, by Dow Chemical, or Dow's subsidiary Sadara Chemical Company, for any loan from the Export-Import Bank of the United States.	Interim Response
201500091F	8/7/2015	Thomas, Harold	Schroders Investment Management	"Searching for information related to export and import data between the US and China".	Final Response-Final Signature by FOIA Office
201500092F	8/11/2015	Himm, Ryan	-	"The list of all companies utilizing Exim bank in Pennsylvania, New Jersey and Delaware".	Final Response-Final Signature by FOIA Office
201500093F	8/11/2015	Mora, Eduardo	-	"Copies of all records or files pertaining to EX-IM bank insured loan with the policy number of MTR-254094. This loan insurance guarantee was issued to INMUEBLES DEL NORTE BB, S.A de C.V. via TORONTO DOMINION BANK, and issued on August 11th, 2003, with the endorsement no. 5. The broker number of 72421. The PRIMARY INSURED No. 1014315, endorsed by MR. JEFFREY L. MILLER, Senior VP of Export Finance. I would also like to request all records pertaining to the actual default claim filed by Toronto dominion bank on Sept. 4th, 2005. The claim was denied. We are looking for all records referencing the cause of the denial of this claim".	Final Response-Final Signature by FOIA Office
201500094F	8/11/2015	Bronstein, Brett	-	"List of active EXIM Bank credit insurance clients".	Final Response-Final Signature by FOIA Office
201500095F	8/13/2015	Anderson, Rosendo	-	Procedures to obtain foreign buyer loan guarantees or loan for the purchase of U.S product's from overseas.	Final Response-Final Signature by FOIA Office

201500096F	8/24/2015	Simmons, Chris	-	Claim documentation related to PCD Exports as well as any other company or claim associated with the organization and documentation on the claim filed by BOKF, NA.	Final Response-Final Signature by FOIA Office
201500097F	8/31/2015	Perez, Andrew	MuckRock	Emails exchanged, from 1/1/2006 to 8/30/2015, between specific officials at the Export-Import Bank and email addresses associated with former President Bill Clinton and his associates.	Final Response-Final Signature by FOIA Office
201500098F	9/15/2015	Kesapyan, Ryan	Citi	Number of individual claims made in each of the last 10 fiscal years, amount of each claim, Amount paid by Ex-Im Bank under each claim , date of claim and date of claim payment by Ex-Im Bank and reason(s) for denial of any claims.	Final Response-Final Signature by FOIA Office
201500099F	9/21/2015	Gan, Steven	-	Information for all of the active policyholders.	Final Response-Final Signature by FOIA Office
201500100F	9/22/2015	vega, willie	-	Copies of all records relating to awards, agreements, grants or contracts for any products and services, including but not limited to, Insurance, Bank Credit Insurance, Commercial transactions, loans, guarantee agreements, with Hewlett Packard and the Export Import Bank, including where Hewlett Packard was a subcontractor between July 1999 and February 2005.	Final Response-Final Signature by FOIA Office
201600001F	10/2/2015	Wong, Raymond	-	A list of all aerospace and defense export-import transactions from 2007 to the present.	Final Response-Final Signature by FOIA Office
201600002F	10/5/2015	Jones, Thomas	Self	A copy of correspondence from Congressman Todd Young or his staff and the response to the correspondence from January 2011 through present.	Final Response-Final Signature by FOIA Office
201600003F	10/5/2015	Parker, Scott	Republican National Committee	All records, correspondence, e-mails, attachments and memos that were sent to or received from any Senior State Department Officials and any Senior Export-Import Bank Official from January 21, 2009 to February 1, 2013.	Pending Consultation with Other Federal Agency
201600004F	10/5/2015	Beatty, Alison	-	A summary of the Bank's authorizations during the 12-month period from July 1, 1973, through June 30 1974.	Final Response-Final Signature by FOIA Office
201600005F	10/7/2015	Brasseur, Stéphane	-	Records with regard to the Japanese Nuclear Program between the 1950s and the 1990s.	Final Response-Final Signature by FOIA Office
201600001C	10/21/2015	Price, Alan	Wiley Rein. LLP	Cable 02ANKARA8594 and Cable 06ANKARA2877.	Final Response-Final Signature by FOIA Office

201600006F	10/22/2015	Addington, David	The Heritage Foundation	Agency records of the Export-Import Bank created from April 1, 2015 to October 21, 2015, that: (1) explains the meaning of all or any part of section 7 of Ex-Im's Act and (2) contains direction, guidance, advice, questions, or statements concerning that section or contains the phrase "orderly liquidation."	Final Response-Final Signature by FOIA Office
201600007F	10/30/2015	Shah, Monica	Amegy Bank N.A.	1. Top 10 Guaranteed Lenders by number of transactions 2. Top 10 Guaranteed Lenders by dollar amount 3. WCPG Statistics - number of borrowers by state and dollars authorized by state	Final Response-Final Signature by FOIA Office
201600008F	11/4/2015	Cotter, John	American Bridge 21st Century	All Correspondence between Senator Marco Rubio (including his staff members) and Employees of the EXIm Bank. (Date Range for Record Search: From 01/03/2011 To 11/03/2015)	Final Response-Final Signature by FOIA Office
201600009F	11/4/2015	Discenza, Michael	-	Annual and cumulative default and recovery rates for all long-term project & structured finance transactions authorized between FY 1992 through FY 2014. Additionally, the latest FCRA Credit Supplement report provides an average recovery rate figure of 68% for long term guarantees - what is the corresponding figure for just the project finance subset of the long-term guarantees?	Final Response-Final Signature by FOIA Office
201600010F	11/17/2015	Davis, Marcia	Bank of America	Details of all authorized transactions during fiscal 2015 of the following programs: Working Capital Guarantee, Short and Medium Term Insurance, Medium and Long Term Guarantees, and Direct Loans	Final Response-Final Signature by FOIA Office
201600011F	11/20/2015	Nelson, Kenneth	-	Names and addresses of Ohio companies you have assisted with exports and/or imports from January 1, 2010 to date.	Final Response-Final Signature by FOIA Office
201600012F	12/9/2015	Roenbaugh, Gayle	-	In spreadsheet or Access database usable format -All authorizations for all Ex-Im products for all states during FY2015.	Final Response-Final Signature by FOIA Office
201600002C	12/9/2015	Leopold, Jason	-	Request of all records received, collected, transmitted or maintained by the Department of State mentioning or referring to or prepared by Secretary of State Hillary Clinton or any member of the Office of the Secretary from January 21, 2009 to February 1, 2013.	Final Response-Final Signature by FOIA Office
201600013F	12/28/2015	Doster, Jason	-	Information regarding the Federal Government assistance programs and financial backing information to become a world wide exporter/importer.	Final Response-Final Signature by FOIA Office

201600014F	1/13/2016	Payton, Abraham	American Bridge 21st Century	Constituent-Correspondence Mentioning Trump: I am requesting copies of all incoming-and-outgoing constituent-correspondence (often kept within EX-IM's Office of Congressional Affairs) between the Export-Import Bank of the United States and elected, public officials which makes direct mention of "trump" from 2006 to the present.	Final Response-Final Signature by FOIA Office
201600015F	1/8/2016	Parker, Scott	Republican National Committee	Any and all correspondence, emails, and memos, sent by or on the behalf of the Designated Agency Ethics Official, Angela Freye, or the Assistant Designated Agency Ethics Official, Andrea Bernardo, that include any of the following terms: Hillary Clinton Clinton Secretary of State Homebrew Personal email Server Federal Records Act HDR22 and hdr22@clintonemail.com (Date Range for Record Search: From 03/02/2015 To 03/09/2015)	Final Response-Final Signature by FOIA Office
201600016F	1/15/2016	Cornell, John	-	EXIM Export Credit Insurance Policy Holders 2015 located in Wisconsin	Final Response-Final Signature by FOIA Office
201600017F	1/20/2016	Usmani, Rabia	-	Working Capital Guarantee Program: Names of the borrowers and the name of the guaranteed lenders. Medium- and Long-Term Guarantee Programs: Names of borrowers, guaranteed lenders, and exporters Insurance: Names of Insured Party(ies), exporters (if different than insured party) policy assignees (if applicable).	Final Response-Final Signature by FOIA Office
201600018F	1/25/2016	Marini, Federico	-	List of Ex-Im Bank clients that have exposure to Argentina through the Argentine Paris Club debt. These are positions that the Ex-Im Bank clients own on a participation. The total exposure that Ex-Im Bank has to Argentine Paris Club debt is approximately \$495 million, including these participations. The reason for the request is to contact these clients and offer to purchase their positions so they can monetize their exposure by selling this debt to Bank of America.	Final Response-Final Signature by FOIA Office

201600019F	1/28/2016	Osborn-Grosso, Michael	Democratic Congressional Campaign Committee	access to and copies of any record, financial or otherwise, for PERMAC Industries AND/OR Calyx International between 1993 and 2016 AND/OR Darlene Miller of Prior Lake MN, owner of PERMAC Industries. Records can include but are not limited to the following: • Export Credit Insurance for either of the above entities • Working Capital for either of the above entities • Loan Guarantees for either of the above entities • Project and Structured Finance for either of the above entities • Finance Lease Guarantee(s) for either of the above entities • Direct Loan(s) for either of the above entities In addition I am also requesting any applications, forms, correspondence or other formal and informal communication that occurred between PERMAC Industries and/or Calyx International and/or Darlene Miller of Prior Lake MN, Owner of PERMAC Industries and the Export-Import Bank. Records can include but are not limited to the following: • Records of correspondence between any of the above listed entities and/or names and the Export-Import Bank • Notes, official or otherwise, involving or mentioning PERMAC Industries or Darlene Miller, owner of PERMAC Industries In addition I am also requesting any notes taken during meetings or deliberations that involved PERMAC Industries AND/OR Calyx	Final Response-Final Signature by FOIA Office
201600020F	2/2/2016	Shah, Monica	Amegy Bank N.A.	Data for the Working Capital, Medium-term insurance and Guarantee transactions and Short-term insurance (a separate spreadsheet for each) for Texas, Washington, Oregon, California, Utah, Idaho, Nevada, Arizona, Colorado, New Mexico, Oklahoma and Louisiana.	Final Response-Final Signature by FOIA Office
201600021F	2/16/2016	Ravnitzky, Michael	-	A copy of the Export-Import Bank Advisory Committee meeting minutes during the calendar years 2014 and 2015. I prefer to receive these records in digital/electronic format if practicable. (Date Range for Record Search: From 01/01/2014 To 12/31/2015)	Final Response-Final Signature by FOIA Office
201600022F	2/16/2016	Ravnitzky, Michael	-	I request a copy of the listing(s) of Ex-Im Bank Handbooks and Manuals. This may possibly be published on the employee-only Ex-Im Bank Intranet website.	Final Response-Final Signature by FOIA Office
201600023F	2/16/2016	Ravnitzky, Michael	-	A copy of the most recent Congressional Budget Justification for the Ex-Im Bank. I prefer to receive this document in electronic/digital format.	Final Response-Final Signature by FOIA Office
201600024F	2/16/2016	Ravnitzky, Michael	-	A copy of each current contract between EXPORT IMPORT BANK OF THE UNITED STATES AND PEFCO. I prefer to receive these records in digital/electronic format if practicable. This is a noncommercial individual request.	Final Response-Final Signature by FOIA Office

201600025F	2/16/2016	Brinkmann, Paul	-	Records showing whether the following Direct Loans from Ex-Im were ever paid back, or not: MWI set up loans for Zimbabwe in 1997 (\$23-27 million), Ghana in 1997 (\$8million) and Venezuela in 96 (\$26 million).	Final Response-Final Signature by FOIA Office
201600026F	2/16/2016	Pant, Alexis	-	Loan information for the company dba Pan Timber Limited in Kumasi, Ghana for the years from 1999 until now.	Final Response-Final Signature by FOIA Office
201600027F	2/19/2016	Holman, John	-	Purchase card holders list.	Final Response-Final Signature by FOIA Office
201600028F	2/21/2016	Morisy, Michael	MuckRock	The Agency's annual Congressional Budget Justification documents.	Final Response-Final Signature by FOIA Office
201600029F	2/22/2016	Norlen, Doug	Friends of the Earth	Letter of Interest Application submitted to Ex-Im Bank by the Government of Bangladesh, Orion Group Ltd., and/or GE in connection with any coal-fired power plant(s) in Dhaka and/or Khulna. Letter of Interest issued by Ex-Im Bank for any coal power plant(s) in Dhaka and/or Khulna. Records related to and including any application for Ex-Im Bank financing submitted by the Government of Bangladesh, Orion Group Ltd., GE, and/or GE.	Final Response-Final Signature by FOIA Office
201600030F	2/24/2016	Leitch, Terry	-	A copy of a loan guarantee (aviation) and a copy of a finance lease guarantee (aviation).	Final Response-Final Signature by FOIA Office
201600031F	2/26/2016	Donaldson, Donna	-	TOP TEN Working Capital Lenders for 2014-December 2015.	Final Response-Final Signature by FOIA Office
201600032F	3/2/2016	Payton, Abraham	American Bridge 21st Century	Part A -- FOIA Requests That Mention "Trump". I am requesting copies of all record requests submitted [under the Freedom of Information Act] to your agency between June 1, 2015, and March 2, 2016, that contained the phrase "Trump" in it. Part B -- Responsive Records Provided For All FOIAs That Mention "Trump". In addition, I am also requesting copies of all responsive records provided for the requests identified in Part A as available (Date Range for Record Search: From 06/01/2015 To 03/02/2016)	Final Response-Final Signature by FOIA Office
201600033F	3/3/2016	Sanchez, Denise	-	Records for Cameron's AES filings for the years 2014-2015.	Final Response-Final Signature by FOIA Office
201600034F	3/4/2016	Leopold, Jason	-	All FOIA request submitted from January 1, 2014 onwards by the person or entities contained I the list provided, including all correspondence between the requester and your agency and any records released.	Final Response-Final Signature by FOIA Office

201600035F	1/12/2016	Payton, Abraham	American Bridge 21st Century	All incoming-and-outgoing correspondence (email, facsimile, and memorandum) between the Export-Import Bank of the United States, specifically to include the Office of President, the Board of Directors, and the Office[s] of the Advisory Committee and the Trump-businesses (and its known legal/lobbying representatives) listed below from January 1, 2006 to February 9, 2016 from the list provided.	Final Response-Final Signature by FOIA Office
201600036F	3/10/2016	Walsh, Matthew	-	All correspondence between employees of Ex-Im Bank and United States Senator Lindsey Graham or members of his staff from January 3, 2015 to February 12, 2016.	Final Response-Final Signature by FOIA Office
201600037F	3/10/2016	Shalev, Asaf	Columbia Journalism School	As soon as possible I would like a list of all of the Export Import Bank's category B transactions from 2006 until the present. I would like to receive the information electronically, in a spreadsheet with the following headers: Project name, Location, Reference code, Indication whether further NEPA action is required required (and if not please indicate whether the project was not deemed a major federal action or if a categorical exclusion applies), Estimated Annual CO2 Production (tonnes/yr), Project Posting Date.	Final Response-Final Signature by FOIA Office
201600038F	3/10/2016	Shalev, Asaf	Columbia Journalism School	As soon as possible, I am seeking any and all records, which includes but is not limited to emails, memos and directives, during the tenure of advisory board member William Richardson, that indicate Richardson's involvement or input in the decision to approve the SOCAR and TURCAS Aegean Refinery transaction, reference code AP086942xx.	Final Response-Final Signature by FOIA Office
201600039F	3/15/2016	Shalev, Asaf	Columbia Journalism School	I would like to request an electronic copy of a letter written to Fred Hochberg in December, 2013. The name of the sender is Bill Klesse.	Final Response-Final Signature by FOIA Office
201600040F	3/21/2016	Shalev, Asaf	Columbia Journalism School	I would like to request a transcript of the board meeting that took place on Friday, September 27, 2013.	Final Response-Final Signature by FOIA Office
201600042F	3/21/2016	Shalev, Asaf	Columbia Journalism School	Copies of all materials provided in response to FOIA 201500019F.	Final Response-Final Signature by FOIA Office
201600041F	3/21/2016	Shah, Monica	Amegy Bank N.A.	1. Names of approved U.S. based lenders under Exim's Credit Guarantee Facility (CGF) program 2. Names, by country and amount, of foreign banks with facilities under the CGF program. 3. Exim Bank's credit memo for deal 560318, a Medium Term Guarantee.Exporter is PACCAR, and borrower is Megatranz Transportes Ltda. in Brazil	Final Response-Final Signature by FOIA Office

201600043F	3/27/2016	Selling, Tim	-	Copies of records listing uncashed/unpaid checks and EFT payments issued by the EXIM Bank in amounts of \$3,000 and over, which may also be known as Limited Payability Cancellation reports, of checks and electronic (EFT) payments which remain unpaid from 2010 through 2015.	Final Response-Final Signature by FOIA Office
201600044F	3/29/2016	Tucker, Will	-	Copies of all correspondence, including emails and records of all contacts and meetings, between the Senate office of Sen. Marco Rubio and the U.S. Export-Import Bank, Office of Congressional and Intergovernmental Affairs from February 3, 2013 to December 4, 2015.	Final Response-Final Signature by FOIA Office
201600045F	3/31/2016	Shalev, Asaf	Columbia Journalism School	I am seeking all monitoring reports for the project called SOCAR and TURCAS Aegean Refinery, reference code AP086942xx.	Final Response-Final Signature by FOIA Office
201600046F	4/4/2016	Feder, Elah	Ms.	Any documents and datasets in which EXIM has tracked projects associated with fossil-fuels, as well as projects in which greenhouse gas production was expected to exceed 25,000 tons per year. (The Export-Import Bank says that it tracks these categories of projects. For example, the 2015 annual report states, "Tracked projects are those associated with fossil-fuel exploration/production or those in which CO2 production is expected to exceed more than 25,000 tons per year.") If these documents and/or datasets are separated by year, please provide them for the years 2009 through to the present.	Final Response-Final Signature by FOIA Office
201600047F	3/30/2016	Butler, John	-	Any speaker agreements between the Export-Import Bank or its agents and the speakers at Ex-Im Annual conference in the provided list.	Final Response-Final Signature by FOIA Office
201600048F	4/5/2016	Shalev, Asaf	Columbia Journalism School	As soon as possible, I am seeking any and all documents, including memos, emails, reports, and letters, between the U.S. Export-Import Bank and the company D'Appolonia that mention or refer to the Star Refinery project also known as the SOCAR and TURCAS Aegean Refinery project with the transaction reference AP086942xx.	Final Response-Final Signature by FOIA Office
201600049F	4/8/2016	Shalev, Asaf	Columbia Journalism School	I am seeking all records of communication, including but not limited to emails, letters, and memos from meetings, between the U.S. Export-Import Bank, and the European Bank for Reconstruction and Development and/or the International Finance Corporation that mention or refer to the SOCAR and TURCAS Aegean Refinery project, also know as the Star Refinery project, with Exim code AP086942xx.	Final Response-Final Signature by FOIA Office

201600050F	4/8/2016	Parker, Scott	Republican National Committee	Any and all records, e-mails, attachments and data of any nature, sent to or received from Clinton Foundation Domains and the Ex-Im Bank Board of Directors, Advisory Committee, Executive Vice President and Chief Risk Officer from January 21, 2009-February 1, 2013.	Final Response-Final Signature by FOIA Office
201600051F	4/11/2016	Merrill, Donald	-	Information and history about any money your agency or office has given to the Corporation for Public Broadcasting and/or any public radio station, in any form (grants, etc.), as part of an effort to promote your work, support public radio or for any other purpose.	Final Response-Final Signature by FOIA Office
201600052F	4/15/2016	Judd, Keith	-	All information on myself.	Final Response-Final Signature by FOIA Office
201600053F	4/18/2016	Morisy, Michael	MuckRock	A copy of the Ex-Im Bank FOIA Office Brochure.	Final Response-Final Signature by FOIA Office
201600054F	4/18/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the Export Import Bank's FOIA log cover the period from July 2015 until the present.	Final Response-Final Signature by FOIA Office
201600055F	4/25/2016	Ravnitzky, Michael	-	A copy of the charter and organizing documents for the Enterprise Risk Committee at the Export Import Bank of the United States.	Final Response-Final Signature by FOIA Office
201600056F	4/25/2016	Ravnitzky, Michael	-	A copy of the records that describe the operations of and responsibilities of the ExIm Bank Special Assets unit. You may limit this request to documents created since January 1, 2012.	Final Response-Final Signature by FOIA Office
201600057F	4/25/2016	Ravnitzky, Michael	-	A copy of the three consultant reports recently received by the Export Import Bank to assist in analyzing industry norms for proper staffing, as well as creating a custom workload benchmark tool. These are the three reports discussed on pages 23 and 24 of the 2016 Congressional Budget Justification posted here: http://www.exim.gov/sites/default/files/foia/FY%202016%20Congressional%20Budget%20Justification.pdf	Final Response-Final Signature by FOIA Office
201600058F	4/26/2016	Smith, Ralph	FedSmith.com	List in electronic format for all agency employees, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary.	Final Response-Final Signature by FOIA Office

201600059F	4/23/2016	Ravnitzky, Michael	-	Copies of the Loan, Guarantee and Insurance Manual, Asset Management Division Operating Manual, and the Operations and Data Quality Division Manual.	Final Response-Final Signature by FOIA Office
201600060F	4/26/2016	Ravnitzky, Michael	-	Copies the documents developed by the Office of Contract Serves: the User Guide to Contracts and the COR Guide.	Final Response-Final Signature by FOIA Office
201600061F	4/27/2016	Ravnitzky, Michael	-	Copy of the Ex-Im Bank Office of Inspector General Audit Policy Manual.	Final Response-Final Signature by FOIA Office
201600062F	5/2/2016	Vitali, Andrew	-	1) All documents regarding Ex-Im Bank guaranty AP 406731. 2) All documents demonstrating whether borrower Tenidos Peruanos & Servicios en General S.R.L. has been discharged and released from any obligation owed under Ex-Im Bank guaranty AP 406731.	In Process: Initial Review by Legal
201600063F	5/1/2016	Litton, Eric	-	• The agency policy, guidance, and/or information that instructs agency offices on how to complete their budget for the upcoming fiscal year. I am requesting these documents for the past 10 years of fiscal years 2006 to 2015. • The email and/or memo that was circulated to agency offices notifying them of this budget policy, guidance, and/or information. Similarly, I am requesting these documents for the past 10 years of fiscal years 2006 to 2015.	Final Response-Final Signature by FOIA Office
201600064F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project Sasan Coal Mine and 3,960 MW Power Plant, I am requesting: -The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse gases was factored in to the board's eventual approval -Emails between ExIm and members of President Obama's administration dated between March 2010 and July 5, 2010.	Interim Response

201600065F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project EMAL Phase II Aluminum Smelter I am requesting: -The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse	In Process: Initial Review by Legal
201600066F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project Kusile 4,800 MW Coal Fired Power Plant I am requesting: -The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse gases was factored in to the board's eventual approval.	Interim Response

201600067F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project Oyu Tolgoi Copper-Gold Mine I am requesting: -The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse gases was factored in to the board's eventual approval.	Interim Response
201600068F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project Reliance Industries Ltd. Petrochemical Complex I am requesting: - The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse gases was factored in to the board's eventual approval.	Final Response-Final Signature by FOIA Office

201600069F	5/3/2016	Phillis, Michael	Columbia University/L.A. Times	For the project Sadara Petrochemical Project I am requesting: -The project's Memorandum to the Board of Directors for final commitment - Supplemental environmental reports (not including the ESIA itself), including remediation or mitigation plans and procedures, and related monitoring reports that Ex-Im Bank requires to be submitted by the borrower as a condition of the financing. -Any complaints about the project sent to ExIm, the bank's response and any follow up enforcement documentation. - National Environmental Policy Act (NEPA) Memo to the Board of Directors. - Enhanced Due Diligence Memorandum for High Carbon Intensity Projects - Records related to and including any application for Ex-Im Bank financing relating to this project -Documents relating to bank's credit check of parties involved with project -A copy of the CRTI check -Emails, documents or other correspondents concerning how or whether the expected emission of greenhouse gases was factored in to the board's eventual approval.	Interim Response
201600070F	5/5/2016	Phillis, Michael	Columbia University/L.A. Times	Any Letter of Interest that refers to or mentions the company Orion (Company may go by varying names including but not limited to Orion Power, etc. Please include any Letter of Interest related to a company with the word "Orion.") or related party. - The application submitted to build a coal power plant or coal related facility in Bangladesh.	Final Response-Final Signature by FOIA Office
201600071F	5/5/2016	Shetty, M.G.	-	All the Working Capital Loans approved for Texas in 2014 and 2015 by Borrower, amount, expiry date and Lender.	Final Response-Final Signature by FOIA Office
201600072F	5/9/2016	Shetty, M.G.	-	All Working Capital and short term insurance approved since 9-30-2014.	Final Response-Final Signature by FOIA Office
201600073F	5/12/2016	Feder, Elah	Ms.	This request is like my last one, but for the years 2000 through 2008. I'm requesting any documents and datasets in which EXIM has tracked projects associated with 1) fossil-fuels, as well as 2) projects in which greenhouse gas production was expected to exceed 25,000 tons per year (or exceeding 50,000 tons for the years in which that was the tracking threshold).	Final Response-Final Signature by FOIA Office

201600074F	5/13/2016	Blutstein, Allan	-	Communications logged as "congressional correspondence" between U.S. Senator Elizabeth Warren and the Chairman/President since January 3, 2013.	Final Response-Final Signature by FOIA Office
201600075F	5/13/2016	Ravnitzky, Michael	-	Advisory Committee meeting minutes for meetings during the calendar years 2011, 2012, and 2013	Final Response-Final Signature by FOIA Office
201600076F	5/16/2016	Shalev, Asaf	Columbia Journalism School	As soon as possible, I am seeking any and all documents, including memos, emails, reports, and letters, between the U.S. Export-Import Bank and the company D'Appolonia that mention or refer to the Star Refinery project also known as the SOCAR and TURCAS Aegean Refinery project with the transaction reference AP086942xx.	Final Response-Final Signature by FOIA Office
201600077F	5/16/2016	Merrill, Donald	-	I seek a list of all grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting, and a list of all grant numbers awarded by your agency from 2012 to 2016 to the following list of public broadcasting entities/stations.	Final Response-Final Signature by FOIA Office
201600078F	5/17/2016	Bergo, Sandy	Best Government Association	Letters or emails sent by Senator Richard (Dick) Durbin of Illinois or Senator Mark Kirk of Illinois to the Export-Import Bank. Letters or emails sent by representatives of the Export-Import Bank to Senator Richard (Dick) Durbin or Senator Mark Kirk. Letters or emails sent by members of Senator Durbin or Senator Kirk's staffs to the Export-Import Bank. Letters or emails sent by the Export-Import Bank to members of Senator Durbin or Senator Kirk's staffs.	Final Response-Final Signature by FOIA Office
201600079F	5/17/2016	Shalev, Asaf	Columbia Journalism School	As as the FOIA office is able, I am seeking is any and all documents produced during or after visits by Exim staff to the Star Refinery project site.	Final Response-Final Signature by FOIA Office
201600080F	5/18/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the most up-to-date list of U.S. Procured Goods and Services for the Star Refinery project (AP086942xx) including the description of the goods and/or services, the name of the manufacturer and exporter, the U.S. state of the manufacturer, the export value in U.S. dollars of products and/or services, and the date of shipping or service execution.	Final Response-Final Signature by FOIA Office
201600081F	5/23/2016	Kick, Russ	-	all previously released FOIA logs, covering any and all time periods. This refers to FOIA logs released for any reason - FOIA request, appeal, or lawsuit; court order; Congressional request; proactive release; etc.	Final Response-Final Signature by FOIA Office

201600082F	5/24/2016	Phillis, Michael	Columbia University/L.A. Times	A full copy of the report "Report on the Project Financing of Sasan Power Limited" originally published in September of 2015. I am also requesting any and all appendices of that report.	Final Response-Final Signature by FOIA Office
201600083F	5/25/2016	Shalev, Asaf	Columbia Journalism School	I would like to request a transcript of the board meeting that took place on Friday, August 23, 2013.	Final Response-Final Signature by FOIA Office
201600084F	5/31/2016	Feder, Elah	Ms.	I am requesting any and all monitoring documents and reports for deal AP085833XX (the Queensland Curtis LNG project, also referred to sometimes as QGC or QCLNG) and deal AP085675XX (the Australia Pacific LNG project). Thank you!	Records Search: Pending Consultation with Other Bank Component(s)
201600085F	6/2/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the document titled Annex VII which is referred to in the transcript of the meeting of the bank's board of directors on December 12, 2013. In addition to Annex VII, I am seeking all comments and feedback received by the bank following the publication of the draft revision to Supplemental Guidelines for High-Carbon Intensity Projects in September 2013. Lastly, I am requesting all records produced in connection with the October 2013 open meetings to discuss the draft revision to Supplemental Guidelines for High-Carbon Intensity Projects.	In Process: Initial Review by Legal
201600086F	6/7/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the document titled, "STAR Project Information Memorandum," dated July 17, 2013. The document is referred to in the memorandum to the board of directors for the Star Refinery project.	Final Response-Final Signature by FOIA Office
201600087F	6/3/2016	Mehta, Devansh	-	According to the 2015 annual report of the Export-Import bank, \$221,941,296 was guaranteed to The Boeing Company for the sale of its aircrafts to Azerbaijan Airlines on 06/18/2015 under credit number 088942. The guarantor for Azerbaijan Airlines is the Ministry of Finance of the Republic of Azerbaijan, according to public notice EIB-2015-0011, reference number AP088942XX. - We request a copy of all records pertaining to this guarantee, including but not limited to any and all documents that Azerbaijan Airlines has filed with Export-Import bank. - According to public notice EIB-2015-0011 and reference number AP088942XX, the Ministry of Finance of the Republic of Azerbaijan has agreed to act as a guarantor for this loan. We request a copy of all documents pertaining to this action by the Ministry of Finance of the Republic of Azerbaijan, including but not limited to any and all documents submitted by the Ministry.	In Process: Initial Review by Legal

201600088F	6/6/2016	Mehta, Devansh	-	1. According to the 2014 annual report of the Export-Import bank, \$419,487,834 was guaranteed to The Boeing Company for the sale of its aircrafts to Silk Way Airlines on 7/17/2014 under credit number 088641 - We request a copy of all documents with Export-Import Bank pertaining to this guarantee, including but not limited to any and all documents filed by Silk Way group or its affiliate entities - including but not limited to "Silk Way Airlines", "Silk Way West Airlines MMC", "Silk Way Business Aviation MMC". - According to public notice EIB-2014-0020 and reference number AP088641XX, the International Bank of Azerbaijan has agreed to act as a guarantor for this loan. We request a copy of all documents, including emails and cables, pertaining to this action by the Bank of Azerbaijan, including but not limited to any and all documents submitted by the them. 2. The Boeing Company was the "Principal Supplier" in this transactions (credit number 088641, reference number AP088641XX). We request all documents, memos and emails pertaining to The Boeing Company for this transaction, including but not limited to any and all documents submitted by them.	Interim Response
201600089F	6/9/2016	Sibilia, Frank	-	Any Information regarding Exports and Imports rules and regulations for exportation.	Final Response-Final Signature by FOIA Office
201600090F	5/18/2016	Broussard, Louis	-	Information concerning programs and services specifically for doing business in Philippines, exporting goods there and financing and letters of credit.	Final Response-Final Signature by FOIA Office
201600091F	6/17/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the board meeting minutes and transcript from 6/29/2015. I am also seeking the agendas, minutes and transcripts from any board meetings that took place between 11/1/2015 and 12/15/2015. Please provide me with each responsive record as it becomes available. My priority is to receive the meeting minutes.	Final Response-Final Signature by FOIA Office
201600092F	6/20/2016	Waldron, Kenneth	-	Copy of the paperwork involved in the final selection process of the people finally considered and a copy of the resume of the person that was selected over me for this position, as well as the last performance evaluation for such person.	Final Response-Final Signature by FOIA Office
201600093F	6/24/2016	Mehta, Devansh	-	Board memos and minutes of the meeting for the transaction on Silk Way Airlines.	Final Response-Final Signature by FOIA Office
201600094F	5/25/2016	Woodman, Spencer	-	Any records relating to the Import-Export Bank's dealings with The Trump Organization or any of its subsidiaries or any of its Trump-branded licensees.	Final Response-Final Signature by FOIA Office

201600095F	6/30/2016	Wang, Zheng	Hull University Business School	The eligibility criteria used for a business to qualify as "small business and is it based on the SBA definition.	Final Response-Final Signature by FOIA Office
201600096F	7/7/2016	Kelly, Kenneth	-	Requesting information on the small business programs, including working capital guarantee, export credit insurance, direct loans, guarantees and any other programs that might help a small business start-up exporting company.	Final Response-Final Signature by FOIA Office
201600097F	7/7/2016	Blutstein, Allan	-	Any e-mail sent or received by CIO Howard Spira that mentions Hillary Clinton's use of personal e-mail account from March 2, 2015 to March 6, 2015.	Final Response-Final Signature by FOIA Office
201600098F	7/11/2016	Dominique, Aly	-	All information of how to conduct transactions with the Bank.	Final Response-Final Signature by FOIA Office
201600099F	7/15/2016	Reilly, Steve	USA Today	A list, or other record(s), setting forth the titles, identification numbers and issue dates of all final audit reports issued by the Office of Inspector General between January 1, 2011 and present, including any final audit reports which have not been disclosed to the public.	Final Response-Final Signature by FOIA Office
201600100F	7/11/2016	Greenewald, John	-	A listing or index of all closed investigations by your agency's Office of the Inspector General during calendar years 2014 and 2015.	Final Response-Final Signature by FOIA Office
201600101F	7/27/2016	Quinn, Melissa	The Daily Signal	Access to and copies of all travel records and expenses, including but not limited to reimbursements for food, hotel, transportation, etc., for Export-Import Bank Chairman Fred Hochberg for Fiscal Year 2014, Fiscal Year 2015 and Fiscal Year 2016.	Final Response-Final Signature by FOIA Office
201600102F	8/1/2016	Blutstein, Allan	-	access to all emails sent by or to Chairman Fred Hochberg from July 18, 2016, through July 28, 2016, that mention Donald Trump or Hillary Clinton. Please note, however, that this request does not seek any emails received directly from a listserv - for example, news clippings. (Date Range for Record Search: From 07/18/2016 To 07/28/2016)	Final Response-Final Signature by FOIA Office
201600103F	8/15/2016	Johnson, Melvin	-	Requesting the rules and application for opening a merchant account with a private trust at the Bank.	Final Response-Final Signature by FOIA Office

201600104F	8/15/2016	Jones, Thomas	Cannon Research Group	A copy of correspondence, including paper and electronic correspondence, from Congressman Michael McCaul (TX-10) or his staff and the response to the correspondence from January 2005 through present. A copy of all correspondence, including paper and electronic correspondence, from the Republican/Majority staff of the House Committee on Homeland Security since January 1, 2013 or from Congressman Michael McCaul in his role as Chairman of the House Committee on Homeland Security.	Final Response-Final Signature by FOIA Office
201600105F	8/22/2016	Shalev, Asaf	Columbia Journalism School	I am seeking Exim's Policy Handbook that is possibly published on Exim's employee-only intranet website.	Final Response-Final Signature by FOIA Office
201600106F	8/17/2016	Correa, Juan	PNC Bank, N.A.	1.- A complete organizational chart for Exim Bank with the names, positions and reporting channels for all employees. 2. - A complete phone directory for all employees that work at Exim Bank.	Final Response-Final Signature by FOIA Office
201600107F	8/18/2016	Linetsky, Vadim	-	"Some high level data, without disclosing specific transactions, borrowers, or aircraft types, to assist me in determining the loss given default performance of the bank's commercial aircraft portfolio. Information covering a historical period 10-20 years, total amount financed over such period, the total amount of guaranteed loans that went into payment default that required Ex-Im to make a claim payment, the amount of the losses associated with such claim payment after giving consideration to recoveries from the sale of the aircraft collateral or successful restructurings. Finally, it would be helpful if you could provide some statistical figures, such as the total amount financed and number of aircraft supported during this period, the number of jurisdictions, and the number of airlines.	Final Response-Final Signature by FOIA Office
201600108F	8/24/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the transcript of the board meeting that took place on June 24, 2010.	Final Response-Final Signature by FOIA Office
201600109F	8/26/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the transcript of the board meeting that took place on July 18, 2013.	Final Response-Final Signature by FOIA Office
201600110F	8/30/2016	Shalev, Asaf	Columbia Journalism School	I am seeking an audio recording of the board meeting that took place on December 12, 2013. I only need the portion of the recording for "ITEM NO 2 Revision of Ex-Im Bank's Supplemental Environmental Guidelines for High Carbon Intensity projects."	Final Response-Final Signature by FOIA Office
201600111F	9/2/2016	Shalev, Asaf	Columbia Journalism School	I am seeking all Financial Disclosure Forms filed by Exim staff and leadership.	Final Response-Final Signature by FOIA Office

201600112F	9/2/2016	Patel, Sonal	-	Copies of all quarterly independent monitoring reports submitted by ERM, an independent monitor engaged by the Ex-Im bank, related to the coal mine and power plant at the Sasan Ultra Mega Power Project in Madhya Pradesh in India covering the periods between December 2012 and the date that this request is processed. (Date Range for Record Search: From 12/01/2012 To 09/02/2016)	Records Search: Pending Consultation with Other Bank Component(s)
201600113F	9/3/2016	Linetsky, Vadim	-	I would like to request the following additional information about the "total claims paid" figure of \$624 million: 1. How many separate claims are included in this total figure? 2. Would it be possible to get a listing of the amount of each separate claim and the corresponding recovery value in each instance?	Final Response-Final Signature by FOIA Office
201600114F	9/7/2016	Shalev, Asaf	Columbia Journalism School	I am also seeking all internal policies or administrative determinations regarding the authorization of transactions greater than \$10 million and regarding the authorization of credit amendments.	Final Response-Final Signature by FOIA Office
201600115F	9/7/2016	Shalev, Asaf	Columbia Journalism School	I am seeking all video and audio recording and meeting notes of the board meeting that took place on June 24, 2010.	In Process: Initial Review by Legal
201600116F	9/9/2016	Hamburger, Tom	Washington Post	a/ Recordings, minutes and any notes of Ex Im board meetings that discussed the direct loan made in 2012 to the Sadara Chemical Co (see link below to press release) b/ any reports, discussion of the risks associated with that loan, including any analysts' opinions. c/ any correspondence to or from the commission to members of Congress or their staff regarding this particular loan	Final Response-Final Signature by FOIA Office
201600117F	9/13/2016	Shalev, Asaf	Columbia Journalism School	I am seeking all allegations of fraud, waste, or abuse received by the Office of Inspector General through the email address IGHonline@exim.gov and through phone, fax, or post during the dates January 1, 2010 to the present.	Final Response-Final Signature by FOIA Office
201600118F	9/13/2016	Shah, Monica	Amegy Bank N.A.	1. Top 10 Guaranteed Lenders by number of transactions 2. Top 10 Guaranteed Lenders by dollar amount 3. WCPG Statistics – number of borrowers by state and dollars authorized by state.	Final Response-Final Signature by FOIA Office
201600119F	9/15/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the following dataset in a electronic format such as a CSV file: The environmental section of ERS for FY2001-2015.	Final Response-Final Signature by FOIA Office
201600120F	8/5/2016	Paige, Billy	-	Copy of the Banks public policy information and how to invest in its business or how to be a client.	Final Response-Final Signature by FOIA Office

201600121F	9/21/2016	Welker, Christopher	-	Information that explains the U.S. Export Financing Programs.	Final Response-Final Signature by FOIA Office
201600122F	9/23/2016	Shalev, Asaf	Columbia Journalism School	I am seeking the list of investigations closed (Investigative Log Summary) since January 1, 2009. I am also seeking a copy of the Closing Document (Report of Investigation, Referral Memo, Final Report, etc.) for each investigation closed by the Office of Inspector General of the Export Import Bank since July 2, 2014.	Records Search: Pending Consultation with Other Bank Component(s)
201600123F	9/22/2016	Waters, Thad	Chicago Bridge & Iron Company	All records relating to Ex-Im Bank's approval of a \$1 billion preliminary commitment to Ecopetrol S.4., which was publicly announced in January 2010.	In Process: Initial Review by Legal
201600124F	9/28/2016	Greenewald, John	-	All the meeting minutes for the EXIM Advisory Committee during the calendar year 2012.	Final Response-Final Signature by FOIA Office
201700001F	10/3/2016	Shalev, Asaf	Columbia Journalism School	I am seeking copies of all materials provided in response to FOIA 201600075F.	Final Response-Final Signature by FOIA Office

201700002F	10/5/2016	Furfaro, Hannah	Columbia University	1. A copy of the current Guarantee Agreement between Ex-Im and PEFCO (that provides a full and unconditional guarantee on principal and interest on PEFCO loans). 2. A copy of the current Guarantee and Credit Agreement between Ex-Im and PEFCO (guaranteeing payment of interest to investors holding PEFCO secured notes) 3.A copy of the original 1971 charter between Ex-Im Bank, the Treasury and PEFCO establishing PEFCO's relationship with the Ex-Im Bank. 4.All documents that explain the current interest rate that PEFCO uses when it originates a loan (if there are different rates for different terms, please specify this). We are hoping to understand who sets that rate and how it is decided (are other market rates used to set this interest rate? Are other measures used and what are these measures?) 5.All documents that explain the current interest rate Ex-Im Bank reimburses at in cases where PEFCO's borrower defaults. 6.All documents that detail deals when a borrower who used PEFCO financing defaulted and Ex-Im repaid PEFCO. For each deal where a PEFCO borrower defaulted, please include details about the deal (deal number, primary exporter, primary borrower, amount approved, amount disbursed, whether it was board approved) and the amount Ex-Im repaid PEFCO in both interest and principal. Please disaggregate principle from interest so it is clear how much was paid toward each. 7.All documents related to this deal number: AP003048AA. Please include all board minutes where transactions related to this deal were discussed or approved. Please also include any additional documents including staff emails, memos or information provided to Ex-Im employees or board members at PEFCO Advisory Board meetings that pertain to this deal. To be clear, we are looking for documents that include this deal number but also all documents that pertain to this deal (but do not necessarily have the deal number written within the document). 8. All deal numbers and board minutes on deals when PEFCO is either the borrower or the lender during calendar years 2015 and 2016. 9. Any documents that detail compensation for PEFCO board members.	Request Withdrawn
201700003F	10/11/2016	Athas, Leann	-	Documents that show in what years First National Bank of Chisholm located in Chisholm, MN a Delegated Authority Lender.	Final Response-Final Signature by FOIA Office
201700004F	10/13/2016	Rust, Susanne	Columbia University School of Journalism	1. Ex-Im's line item budget from 2008 to the present; 2. The name of every contractor Ex-Im has used for archival services since January 1, 2000; 3. The service contracts for each of these archival service contractors, including the fee arrangement."	Final Response-Final Signature by FOIA Office
201700005F	10/24/2016	Green, Eric	-	Any information concerning all your Bank has to offer, including locations in New York, Georgia, Florida and Kentucky.	Final Response-Final Signature by FOIA Office

201700006F	10/31/2016	Ravnitzky, Michael	-	A copy of the Freedom of Information Act APPEALS Log for the Export Import Bank of the United States for the time period since 2009.	Final Response-Final Signature by FOIA Office
201700007F	11/1/2016	Ravnitzky, Michael	-	Each weekly or monthly FOIA program internal status report for the Export Import Bank of the United States during calendar years 2014, 2015 and 2016, specifically, reports sent to managers regarding the activities or accomplishments of the FOIA Office.	Final Response-Final Signature by FOIA Office
201700008F	11/2/2016	Wright, Derrick	-	Information about Ex-Im Programs for financing the export of U.S Products.	Final Response-Final Signature by FOIA Office
201700009F	11/2/2016	Diaz, Juan	-	all text messages, all,emails, Bank accounts, savings, checkings, bank of america, wells fargo, transfers amounts, balance, checks, accounts numbers, and phone numbers , (Date Range for Record Search: From 08/29/2015 To 11/02/2016)	Final Response-Final Signature by FOIA Office
201700010F	11/7/2016	Carney, Tim	The Washington Examiner	All materials responsive to FOIA requests 201500090F and 201600116F	Final Response-Final Signature by FOIA Office
201700011F	11/9/2016	Rubio, Mar	Universidad Publica de Navarra	Documentation on the financing of the Spanish nuclear project by the Ex-Im bank between 1960s and the 1990s.	Interim Response
201700012F	11/13/2016	Kick, Russ	-	All "briefing materials and information relating to the Presidential transition" prepared by your agency for the Trump administration's Agency Review Teams and incoming political appointees	Final Response-Final Signature by FOIA Office
201700013F	11/18/2016	Farouki, Sari	North Star Logistics	Names of companies and projects financed by the EXIM Bank in 2014/2015.	Final Response-Final Signature by FOIA Office
201700014F	10/24/2016	Ravnitzky, Michael	-	The Mandatory Declassification Review Log maintained by Ex-Im Bank for all years.	Final Response-Final Signature by FOIA Office
201700015F	11/21/2016	Gil, Eduardo	-	"All internal communications as well as all the communications between The Connell Company and the EXIM bank in regards to deals with the unique identifying number: 09122689ST1001 09481964ST1001, 09520981ST1001, 09476679ST1001 and 09508060ST1001. Specially, communications between officers at the Export Credit Insurance division and the Connell Company from March 1, 2010 and December 1, 2011."	Interim Response

201700016F	11/23/2016	Terry, Rachel	-	1. All applications, memoranda or other submissions by AsiaSat, SCB or GMW regarding or related to the GMW Sensors. 2. All correspondence, electronic or otherwise, between the Export-Import Bank of the United States ("ExIm Bank") and AsiaSat, SCB or GMW, or their various representatives between January 1, 2013 and the present regarding the GMW Sensors. 3. All internal memorandum or correspondence regarding any decisions or evaluations made by ExIm Bank regarding any submissions responsive to request No. 1 above.	Interim Response
201700017F	11/30/2016	Morrison, Jo	JP Morgan Chase	Trade Bank of Iraq Ministry of Finance, Iraq Government of Iraq.	Final Response-Final Signature by FOIA Office
201700018F	12/5/2016	Ravnitzky, Michael	-	The Export-Import Bank Advisory Meeting Minutes for meetings held during calendar years 2011, 2012 and 2013	Final Response-Final Signature by FOIA Office
201700019F	11/7/2016	Ravnitzky, Michael	-	Each letter from the Office of the Inspector General of the Export- Import Bank of the U.S to the Department of the Treasury Office of the Inspector General, during calendar 2016 to date.	Final Response-Final Signature by FOIA Office
201700020F	12/5/2016	Day, Chad	The Associated Press	All emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message from June 3, 2016 through Dec. 5, 2016.	Final Response-Final Signature by FOIA Office
201700021F	12/6/2016	Ravnitzky, Michael	-	The Export Import Bank of the US agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams.	Final Response-Final Signature by FOIA Office
201700022F	12/12/2016	Di Carli, Gilda	Columbia School of Journalism	All communications between the Export Import bank and Petroleos Mexicanos (Pemex) regarding the Abkatún A platform, within the Abkatún Pol Chuc complex, between January 2015 and December 2016.	Records Search: Pending Consultation with Other Bank Component(s)
201700023F	12/12/2016	O'Harrow, Robert	Washington Post	All records, including Letters of Interest or lending documents, related to Titan Atlas Manufacturing, Titan Atlas Global and an individual named Jeremy Blackburn.	Records Search: Pending Consultation with Other Bank Component(s)
201700024F	12/13/2016	Hernandez, Tony	Bank of the West.com	A list of existing EXIM guarantees that are maturing in 2017 in the state of California, specifically Los Angeles and Orange Counties.	Final Response-Final Signature by FOIA Office
201700025F	12/16/2016	Wilson, Megan	The Hill Newspaper	Any and all transition briefing documents or materials given by the Export-Import Bank to the transition/landing team for President-elect Donald Trump.	Final Response-Final Signature by FOIA Office

201700026F	12/16/2016	Wilson, Megan	The Hill Newspaper	Any and all transition briefing documents or materials given by the Export-Import Bank to the transition/landing team for then-President-elect Barack Obama in 2008 and 2009.	Final Response-Final Signature by FOIA Office
201700027F	12/22/2016	Upton, John	Climate Central	Any letters of intent from the Export-Import Bank of the United States to Orion (also known as Orion Group and OPKL) regarding the Orion Khulna power plant project in	Final Response-Final Signature by FOIA Office
201700028F	12/25/2016	Ravnitzky, Michael	-	A list of Ex-Im Bank OIG investigations closed during calendar year 2015 and calendar year 2016.	Final Response-Final Signature by FOIA Office
201700029F	12/27/2016	Kung, Steven	-	Receipts of Export-Import Bank subsidies (credits, loans, etc.) awarded to: 1) Tesla Motors, from 2003 to present 2) SolarCity, from 2006 to present 3) Space Exploration Technologies, from 2002 to present.	Final Response-Final Signature by FOIA Office
201700030F	12/28/2016	Greenewald, John	-	A list of all closed investigations by your agency's Office of the Inspector General, during the calendar year 2016.	Final Response-Final Signature by FOIA Office
201700031F	1/5/2017	Troutman, Karen	Dewey Publications, Inc.	The name, title, and work email and mailing address for persons in the listed positions.	Request Withdrawn
201700001R	1/5/2017	Parker, Scott	Republican National Committee	Any and all records, correspondence, e-mails, attachment and memos that were sent to or received from the listed Department of State Employees.	Final Response-Final Signature by FOIA Office
201700032F	1/10/2017	Echols, Lamar	Cause of Action Institute	All records relating to transaction #AP088270XX, communication between Ex-Im Bank and the Clinton Foundation relating to the OCP transaction and the documents from FOIA 201500071F.	In Process: Initial Review by FOIA Office
201700033F	1/10/2017	Yanofsky, David	-	Any documents or presentations provided to Donald Trump's presidential transition team by Ex-Im employees, including presentation materials for briefings; policy reviews; memoranda of any kind; personnel or ethical guidelines. Also, a list of all Ex-Im employees who have met with the Trump transition team, when those meetings occurred and who was present.	Final Response-Final Signature by FOIA Office
201700034F	1/13/2017	Raduazo, Anthony	Columbia School of Journalism	All environmental assessments and environmental impact statements prepared to comply with NEPA § 102 for approved Category A projects from 2012 through 2016 and the preliminary ESIAs for the Long Phu 1 coal fired power plant, the Gas Turbine and Steam Generator projects in Riyadh, Saudi Arabia, and the Green Integrated Combined Cycle Plant in Duba, Saudi Arabia.	Final Response-Final Signature by FOIA Office

201700035F	1/17/2017	Ravnitzky, Michael	-	The final report, closing report, report of investigation, referral memo, referral letter or other concluding document for each of the closed Ex-Im Bank Office of Inspector General investigations listed.	Records Search: Pending Consultation with Other Bank Component(s)
201700036F	1/17/2017	Ravnitzky, Michael	-	1) the most recent Ex-Im Bank IT Strategic Plan. 2) The Ex-Im Bank intranet page entitled: Ex-Im Online Resources, prepared by the OCIO.	Final Response-Final Signature by FOIA Office
201700037F	1/24/2017	Cassella, Megan	Politico	All emails in the official email account of Lisa Terry, the Ex-Im Bank's ethic officer, between Nov. 8, 2016, and the present that include any of the following words: Trump, Administration, Transition, Internal, Congress, Conflict, Conflicts and Problem.	Final Response-Final Signature by FOIA Office
201700038F	1/24/2017	Di Carli, Gilda	Columbia School of Journalism	All emails in the official email account of Lisa Terry, the Ex-Im Bank's ethic officer, between Nov. 8, 2016, and the present that include any of the following words: Trump, Administration, Transition, Internal, Congress, Conflict, Conflicts and Problem.	Final Response-Final Signature by FOIA Office
201700039F	1/25/2017	Ellis, Thomas	-	1. The Contract of Sale and Bill of Sale for an aircraft known as Cessna Model 560XLS+ bearing serial number 560-6066 that was leased by Cessna Finance Export Corporation as Borrower under Ex-Im Bank Credit No. AP084206XX 2. Documents reflecting all payments by Cessna Finance Export Corporation to Ex-Im Bank required by Section 10.01(a) of the Credit Agreement dated as of July 14, 2009 related to Ex-Im Bank Credit No. AP084206XX. 3. The Eligible Agreement that incorporates an aircraft known as Cessna Model 560XLS+ bearing serial number 560-6066 under Ex-Im Bank Credit No. AP084206XX. 4. The Exporter's Certificate relating to an aircraft known as Cessna Model 560XLS+ bearing serial number 560-6066 under Ex-Im Bank Credit No. AP084206XX. 5. The Local Counsel Opinion (similar to Annex H to the Credit Agreement) related to an aircraft known as Cessna Model 560XLS+ bearing serial number 560-6066 under Ex-Im Bank Credit No. AP084206XX.	Request Withdrawn
201700040F	1/25/2017	Newmyer, Tory	-	All emails in the official email account of Lisa Terry, the Ex-Im Bank's ethic officer, between Nov. 8, 2016, and the present that include any of the following words: Trump, Administration, Transition, Internal, Congress, Conflict, Conflicts and Problem.	Final Response-Final Signature by FOIA Office
201700041F	2/1/2017	Jespersen, Kirsti	Judicial Watch	A list of OIG investigations closed during 2016.	Final Response-Final Signature by FOIA Office

201700042F	1/26/2017	Cunningham, Roger	United Risk Consultants	A list of the financial institutions that currently are insured under a Financial Institution Buyer Credit Export Insurance Policy.	Final Response-Final Signature by FOIA Office
201700043F	2/6/2017	Tyler, Patsy	-	Correspondence from Congressman Pat Tiberi (OH-12) or his staff and the response to the correspondence from January 2001 through present.	Final Response-Final Signature by FOIA Office
201700044F	2/6/2017	Ravnitzky, Michael	-	In the Office of Legal Affairs and General Counsel, each email between January 1, 2017 and the present that contains any of these words: ADMINISTRATION TRANSITION WHITE TRUMP FOIA.	Records Search: Pending Consultation with Other Bank Component(s)
201700045F	2/14/2017	Emmel, Benjamin	-	"The closing documents (e.g. Report of Investigation, Final Report, Closing Memo, Referral, Memo, Referral Letter, Management Advisory) for EXIM Bank Office of the Inspector General Case 13-0018-AMD-PI-C, titled "Preston Farms Popcorn LLC."	Final Response-Final Signature by FOIA Office
201700046F	2/15/2017	Colville, Valerie	-	"All enforced policies in-house at EXIM that have no broker of record (unassigned policies), specifically include the company name, address, and contact details for each policy category: ESS, ENB, END, ESC, ESP, ENV, ENP, Express, and FIBC."	Final Response-Final Signature by FOIA Office
201700047F	2/21/2017	Augustine, Cole	Frost Bank	A list of all Exim transactions in Texas from 2013 to Current, the details should include; Country, Program, Product Description, Term, Primary Lender, Primary Exporter, Primary Exporter City, Primary Exporter State, Name, Primary Borrower, Primary Source of Repayment (PSOR), Approved/Declined Amount.	Final Response-Final Signature by FOIA Office
201700048F	2/21/2017	Ravnitzky, Michael	-	Each Ethics Opinion produced within the Export Import Bank during Calendar Year 2016 and 2017 to date.	Final Response-Final Signature by FOIA Office
201700049F	2/22/2017	Elizari, Cristina	HSBC Securities (USA) Inc.	A list of transactions approved by Exim under the Working Capital Guarantee Program for the last 4 year.	Final Response-Final Signature by FOIA Office
201700050F	3/1/2017	Macfarlane, Scott	NBC 4	Copies of all summaries/ROIs/closing memos of all closed, substantiated investigations conducted by the agency OIG in 2016 and thru present day 2017.	Records Search: Pending Consultation with Other Bank Component(s)

201700051F	3/2/2017	Zurik, Lee	Fox 8 Live	1. All subsidies, loans, or grants handed out by Ex IM since January 1, 2010. Database would include, but not be limited to name of company, amount of subsidy/loan/grant, type (whether it is a subsidy/loan/grant), date, and 2. All EM IM loans that are in default or have been written or charged off. Database would include, but not be limited to, name of company, address of company, amount of loan, reason for loan, default amount, charge off/write off amount.	Final Response-Final Signature by FOIA Office
201700052F	3/6/2017	Emmel, Benjamin	-	The title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report produced by the Export-Import Bank Office of Inspector General (OIG) and not posted on the OIG's public-facing web page from 2012 through 2016.	Final Response-Final Signature by FOIA Office
201700053F	3/6/2017	Ravnitzky, Michael	-	The Ex-Im Bank Congressional Budget Justification for FY2018.	Final Response-Final Signature by FOIA Office
201700054F	3/7/2017	Mullins, Brody	The Wall Street Journal	All emails (including attachments) and other communications between the Export Import Bank's Fred Hochberg and James (Jim) Courtovich (alternately an employee of Sphere Consulting, National Media Inc., and Kearsarge) between May 2009 and the present.	Final Response-Final Signature by FOIA Office
201700055F	3/14/2017	Ravnitzky, Michael	-	All letter correspondence at the Ex-Im Bank TO or FROM the Government Accountability Office (GAO) during calendar years 2015, 2016 and 2017 to date.	Records Search: Pending Consultation with Other Bank Component(s)

201700056F	3/14/2017	Lipton, Beryl	Mudrock	1. Any available log of appeals submitted to this agency or the agency tasked with processing Freedom of Information Act appeals for this division. Please provide such logs for the period from January 1, 2015 through December 31, 2016. 2. All appeal letters and opinion letters associated with appeals for which the determination was to reverse, in whole or in part, the decision of the initial request agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 3. All appeal letters and opinion letters associated with appeals for which the determination was to remand the request to the appropriate agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 4. All appeal letters and opinion letters associated with appeals for which the determination was to affirm the decision of the initial agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 5. Any instructive or guiding materials provided to and/or utilized by employees of this department's Freedom of Information Act office. Please include any manuals, procedural materials, reference guides, checklists, training materials, flow charts, directives, memorandums, legal decisions, presentations, or similar material used in the process of an appeal by this office or the office tasked to process FOIA appeals for this office. Any guiding materials used for the preparation of an appeal package should be considered responsive to, though not the entirety of, this element of this request. 6. The name and contact information for the appropriate appeal authority to whom appeals for this agency should be directed. If such information exists as part of a template letter sent to requesters, provision of this document will be considered satisfactory.	Final Response-Final Signature by FOIA Office
201700057F	3/17/2017	Perren, Homer	-	The start-up cost for starting a business France, Switzerland or any other country, the type of products that sell the best or least or any other information you may have.	Final Response-Final Signature by FOIA Office
201700058F	3/27/2017	Williams, Shaun	-	Records on Mr. Bonny Emanuel Williams from January 1, 1961-June 30, 1976.	Final Response-Final Signature by FOIA Office
201700059F	3/28/2017	Slocum, Tyson	Public Citizen, Inc.	All documents related to a \$2 million Foreign Credit Insurance Coverage award the Ex-Im Bank granted to Uni-select USA, Inc. on April 1, 2016.	Final Response-Final Signature by FOIA Office

201700060F	3/28/2017	Van Schooten, Daniel	Project on Government Oversight	A copy of all ethics waivers and recusal agreements/records issued by the Export-Import Bank of the U.S. from January 1, 2017 to the present and copies of waivers that have been provided to the head of the agency, pursuant to Section 3(c).	Final Response-Final Signature by FOIA Office
201700061F	4/3/2017	Oswald, Bill	-	Correspondence from Congressman Robert "Beto" O'Rourke and the response to the correspondence. Please search for documents from January 2013 through present.	Interim Response
201700062F	4/4/2017	Ronell, Raymond	-	Information that might help me open a small business as an importer/exporter and any other periodicals that would be of benefit.	Final Response-Final Signature by FOIA Office
201700063F	4/7/2017	Ravnitzky, Michael	-	1) Documents at the Ex-Im Bank identifying the designation of the Regulatory Reform Officer required by Executive Order 13777. 2) Documents at the Em-Im Bank identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777. (Date Range for Record Search: From 2/22/2017 To 4/11/2017)	Final Response-Final Signature by FOIA Office
201700064F	4/11/2017	Cortez, Elvira	Sullivan Hill	1. All documents pertaining to any and all payments made by or on behalf of Mr. Gonzalez to Republic from March 21 , 2005 to December 12, 2009. 2. Identify the date and amount of each payment Mr. Gonzalez and/or Aire Tee made to Republic from March 21 , 2005 to December 12, 2009 3. All documents pertaining to any and all loan proceeds received by Republic pursuant to the Note from March 21 , 2005 to December 12, 2009. 4. With respect to each loan disbursement made by Republic pursuant to the Note, identify the (1) date, (2) the amount, and (3) to whom Republic disbursed the funds. 5. All documents pertaining to any and all payments made by or on behalf of Mr. Gonzalez and/or Aire Tee to United from December 12, 2009 to present. 6. Identify the date and amount of each payment Mr. Gonzalez and/or Aire Tee made to United from December 12, 2009 to present. 7. All documents pertaining to any and all loan proceeds received by United pursuant to the Note from December 12, 2009 to present. 8. With respect to each loan disbursement made by United pursuant to the Note, identify the (1) date, (2) the amount, and (3) to whom United disbursed the funds.	In Process: Initial Review by Legal
201700065F	4/12/2017	Robles, Frances	New York Times	1. Copies of the loan agreements to Impex Associates, and any records regarding the company's payments or defaults. 2. Any reports, evaluations or memos about Impex. 3. Any documents, memos, reports, etc. regarding Impex and its connection to loan officer Johnny Gutierrez.	In Process: Initial Review by Legal

201700066F	4/21/2017	Formosa, Paul	-	Records of EXIM Bank after 2012 and up to the present as responsive. An organizational directory or telephone or contact directory that contains email addresses for organizational units or individual. Also, emails with federal@leadershipdirectories.com or emails with Catherine to Caroline Zechter (Assistant Content Manager, Federal Content, Leadership Directories), it is believed that the Bank's Public Affairs, FOIA Office, Library, and Human Resources divisions would most likely have any responsive emails.	Records Search: Pending Consultation with Other Bank Component(s)
201700067F	4/26/2017	Mullins, Brody	The Wall Street Journal	All emails (including attachments) and other communications between the Export Import Bank's Fred Hochberg and James (Jim) Courtovich between May 2009 and the present, specifically the e-mail address email address: j.courtovich@kga-dc.com.	Final Response-Final Signature by FOIA Office
201700068F	4/26/2017	Mullins, Brody	The Wall Street Journal	All emails (including attachments) and other communications between the Export Import Bank's Fred Hochberg and Simon Charlton or other officials or representatives of a Saudi Arabian investment firm called: A. H. Al Gosaibi & Bros. or AHAB or Al Gosaibi Group between May 2009 and Jan. 31, 2017.	Final Response-Final Signature by FOIA Office
201700069F	4/27/2017	Czakojev, Kristyna	Charles University	The data about the amount of export support into certain country for years 2005-2015 provided by your export credit agency.	Final Response-Final Signature by FOIA Office
201700070F	4/27/2017	Giudice, Eugene	-	The Framework Agreement between the Ministry of Finance of the People's Republic of China and the Export Import Bank of the United States Dated January 24, 2005	In Process: Initial Review by Legal
201700071F	5/1/2017	Mullins, Brody	The Wall Street Journal	All emails (including attachments) and other communications between the Export Import Bank Director Bijan Kian and James (Jim) Courtovich between October 1, 2006 and June 2011.	Records Search: Pending Consultation with Other Bank Component(s)
201700072F	5/5/2017	Auerbach, Marc	-	All records related Export-Import Bank of the U.S. deal numbers AP087710XX and AP087710XA, including, but not limited to, Transactions Documents, records in the Master Files of the Loan & Guarantee Accounting System and Standard General Ledger (LG/A) and records in the Master Files of the Application Processing System. These records concern the awards to Bornstein Seafoods (via Wells Fargo Bank) under the Working Capital program.	In Process: Initial Review by FOIA Office

201700073F	5/5/2017	Casey, Kathleen	American Bridge 21st Century	Incoming-and-outgoing email correspondence between Jesse Law within the Office of the Chairman, and the individuals listed below on the topic of "Boeing," and/or "Trump," from February 9, 2017, through April 14, 2017.	Final Response-Final Signature by FOIA Office
201700074F	5/10/2017	Mullins, Brody	The Wall Street Journal	All emails (including attachments) and other communications between the Export Import Bank's Office of the Chairman and President and the Office of Congressional Affairs and Rep. Ed Royce or officials in his office, including Peter Freeman from Jan. 1, 2013 and the present.	Records Search: Pending Consultation with Other Bank Component(s)
201700075F	5/10/2017	Oswald, Bill	-	All responsive documents from a previous FOIA with the tracking number 201500025F.	Final Response-Final Signature by FOIA Office
201700076F	5/12/2017	Faturechi, Robert	ProPublica	All correspondence since April 1, 2017 sent to your agency by any member or members of Congress who are writing on behalf of the financial services committee of the House of Representatives.	Final Response-Final Signature by FOIA Office
201700077F	5/19/2017	Weinstein, Austine	Berkeley	Records relating to authorization of funds to Ansett Australia (the now-defunct airline) by the U.S. Ex-Im Bank from the years 1979 - 1981.	Records Search: Pending Consultation with Other Bank Component(s)
201700078F	5/25/2017	Reilly, Steve	USA Today	All ethics waivers granted pursuant to Executive Order 13770 for officials within the Export-Import Bank of the United States from January 28, 2017 to present.	Final Response-Final Signature by FOIA Office
201700079F	5/23/2017	McCrum, Michael	McCrum Law Office	1. The current accounting for all monies collected by Ex-Im or its agents (to include, but not be limited to, Global Recovery Group) to satisfy outstanding debt relative to any and all of the transactions listed on the attached report in which San Antonio Trade Group, Inc., was the Exporter; 2. The identification of the person(s) and/ or entity(ies) that were the source of payments to Ex-Im (and/ or its agents) for any of such transactions; 3. The date(s) such payment(s) were made to Ex-Im (and/or its agents) as to each loan; and, 4. The current balance due on each of the transactions listed on the attached report.	On Hold - Cost Estimate Sent
201700080F	6/1/2017	Colville, Valerie	-	All enforced policies in-house at EXIM that have no broker of record (unassigned policies) from February 15, 2017 to current date. Specifically provide (in whole or in part, if available) the company name, contact person, title, address, phone number, email address, line of business, and details for each policy category: ESS, ENB, END, ESC, ESP, ENV, ENP, Express, and FIBC.	Final Response-Final Signature by FOIA Office

201700081F	6/7/2017	DeAngelis, Kate	Friends of the Earth	1. All documents authored or prepared by ERM Vietnam Company Limited, with the exception of: a. Environmental and Social Due Diligence – Long Phu 1 Thermal Power Plant, Final Report and b. Environmental and Social Due Diligence – Long Phu 1 Thermal Power Plant, Final Report Annexes. 2. All documents authored or prepared by Fichtner GmbH & Co KG and by any other Fichtner Group member. 3. All documents used by ERM Vietnam Company Limited in the preparation of the Environmental and Social Due Diligence – Long Phu I Thermal Power Plant, Final Report, including any information provided by ERM's client and calculations of carbon dioxide emissions and power plant efficiency. 4. All documents containing environmental or social information authored or prepared by PetroVietnam (PVN). 5. All documents that provide references to the design of the Long Phu I coal plant, such as a contract or application for Export-Import Bank financing. 6. E-mails of former Chairman Fred Hochberg, Stephen Parsons, James Mahoney, and other relevant environmental engineers on the greenhouse gas emissions and efficiency of the Long Phu I coal plant and the application of the OECD Sector Understanding on Export Credits for Coal-Fired Electricity Generation Projects. 7. All documents recording agency decisions on Long Phu 1 compliance with Ex-Im Bank environmental and social policies. 8. All documents recording agency decisions on Long Phu 1 compliance with the OECD Sector Understanding on Export Credits for Coal-Fired Electricity Generation Projects. 9. All documents recording meetings between Ex-Im Bank personnel or consultants and officials and Long Phu 1 project personnel or consultants. 10. Records in connection with meetings between former Export-Import Bank Chairman Fred Hochberg and the Vietnam Ambassador to the U.S., Pham Quang Vinh, on the Long Phu coal plant in March 2015.	Records Search: Pending Consultation with Other Bank Component(s)
201700082F	6/7/2017	Julien, Gia	South Carolina State University	Quarterly data on export credit insurance or guarantees granted to Poland or Trinidad and Tobago.	Final Response-Final Signature by FOIA Office
201700083F	6/8/2017	Leung, Edward	Dentons Hong Kong	Any records on Ekpac China Inc. (the Ekpac group's U.S. subsidiary) or projects involving Ekpac from 2012 up to today.	On Hold - Contacting Requester to Clarify Request

201700084F	6/16/2017	Cortez, Elvira	Sullivan Hill	<p>The following information regarding Aire Tec de Baja California SA de CV ("Aire Tec"):</p> <p>1. Copy of the Note. 2. All documents relating to the Note. 3. All documents relating to the initial credit application. 4. Deposit and/or wire transfer receipts pertaining to any loan disbursement made by Hemisphere, Republic, United and/or Export Import pursuant to the Note, to Mr. Gonzalez and/or Aire Tec. 5. All documents authorizing Hemisphere, Republic, United and/or Export Import to deposit and/or wire transfer funds to Machinery & Parts Exportex Co. 6. All documents between Hemisphere, Republic, United and/or Export Import and Machinery & Parts Exportex Co. relating to the Note. 7. All documents relating to wire transfer requests made pursuant to the Note. 8. All documents relating to wire transfer instructions pursuant to the Note. 9. All wire transfer request forms relating to the Note. 10. All payment verifications relating to the Note. 11. All documents between Hemisphere, Republic, United and/or Export Import and International Risk Consultants, Inc. relating to the Note. 12. All documents relating to disbursements under the Note. 13. All documents relating to any payments made pursuant to the Note.</p>	On Hold - Cost Estimate Sent
------------	-----------	----------------	---------------	---	------------------------------

201700085F	6/21/2017	DeAngelis, Kate	Friends of the Earth	1. Records related to Ex-Im Bank's consideration of and/or decisions on applications for financing submitted by Anadarko and/or Exxon in relation to the natural gas development in northern Mozambique. 2. Written remarks from former Export-Import Bank Chairman Fred Hochberg's speech delivered on February 25, 2016 after meeting with Prime Minister Carlos Agostinho do Rosario in Maputo. 3. Records of meetings between any Export-Import Bank official, including but not limited to former Chairman Hochberg, and the Government of Mozambique, Anadarko, ENI, and/or Exxon related to natural gas in Mozambique, including two months before, during, and two months after Chairman Hochberg's February 2016 trip to Mozambique and President Nyusi's September 2016 to the United States. 4. Records of meetings between any Export-Import Bank official, including but not limited to acting Chairman Charles J. Hall, and President Nyusi two months before, during, and directly after Nyusi's June 2017 trip to the United States. 5. Records from January 1, 2016 to the present containing an assessment of risk posed by the Mozambique government debt. This includes the May 2017 Kroll forensic audit of the \$850 million "tuna bond" and more than \$1 billion in hidden loans to state-affiliated companies, as well as any records containing the words ("audit" OR "debt") AND "Mozambique". 6. Records from January 1, 2013 to the present of meetings or e-mail correspondence between Export-Import Bank officials and Credit Suisse and/or the Russian VTB Bank. 7. Records in connection with meetings or correspondence from January 1, 2015 to the present between Export-Import Bank personnel and Felizberto Mulhovo, formerly of the Dutch Embassy in Maputo and now at Shell Mozambique. 8. Records from January 1, 2016 to the present in connection with meetings or correspondence between State Department officials and the Export-Import Bank containing the words "Mozambique" AND ("gas" OR "LNG").	Records Search: Pending Consultation with Other Bank Component(s)
201700086F	5/31/2017	Chopra, Rahul	DCCC	Copies of all congressional correspondence logs regarding correspondence between any officials at EXIM Bank and Representative Leonard Lance between January 1, 2009 and May 30, 2017 or copies of all records of or reflecting communication to or from any officials at EXIM Bank and Representative Leonard Lance between January 1, 2009 and May 30, 2017.	Records Search: Pending Consultation with Other Bank Component(s)
201700087F	6/21/2017	McDonald, Kerry	-	All correspondence from August 2011 until present from the Nevis Island Administration concerning the Nevis Geothermal Project EXIM application of West Indies Power (Nevis) Ltd.	Records Search: Pending Consultation with Other Bank Component(s)

201700088F	6/22/2017	Miguel-Schwartz, Michael	Green 21st Century	Information regarding Space Exploration Technologies Corporation, also known as SpaceX during the last 15 years.	On Hold -Clarify Request
201700089F	6/26/2017	Purcell, Robert	-	Records from 1995-1996 regarding the exporter M.W.I. International for a \$26.8 million dollars transaction for Lezima Ministry of Agriculture, Fedeaagro, the Confederation de Venezuela de Agricultories and a \$23.3 million dollar transaction in Zimbabwe: 1. Name of the corresponding L.C. Bank 2. Financial: loan term sheet; record of payments; timely, in arrears or repaid in full; any late interest or penalties charged. If the Bank was not fully repaid; was the debt forgiven by the Paris Club. 3. Copies of the Certified Suppliers Certificates 4. Exim Loan officers name 5. Copy of the "clean report of findings" 6. Copies of M.W.I. invoices for payment presented to the L.C. Bank and Commercial details of supply."	Records Search: Pending Consultation with Other Bank Component(s)
201700090F	6/27/2017	Surgey, Nick	Muckrock	1. A list of any and all political appointments at the agency appointed from January 20, 2017 until the date of your final response to this request. 2. Copies of resumes for any and all political appointees hired since January 20, 2017 until the date of your final response to this request. These records are likely in the possession of the Designated Agency Ethics Official (DAEO).	Records Search: Pending Consultation with Other Bank Component(s)
201700091F	6/28/2017	Mendell, Gary	Meridian Finance Group	List of Ex-Im Bank export credit insurance policies currently in effect.	On Hold - Cost Estimate Sent
Total No of Requests : 661					