Congressional Log 2007 January

					Response		-	
Date	Date of				Letter		OGC-	
Received	Letter	To/From	Subject Intercontinental Commerece	Assigned To	Mailed/Faxed	Scan	Notes	
			Intercontinental Commerece					
			Coorp, Why Exim is far behind					
1/10/2007	1/4/2007	Jim Lambright/.E.J. Miller	other ECA Agencies	Bill Hellert/Rea	ssigned to Peter E	Yes	Tanva Co	pied Howar
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### Congressional Log 2007 June

			June				
					Response		
Date	Date of				Letter		OGC-
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	Notes
6/8/2007	6/1/2007	Frank Tillotson/Cong. Paul Sa	Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in China	Frank Tillotson	Mailed	Yes	
6/12/2007	6/6/2007	Frank Tillotson/Sen. Harry Re	Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in China	Frank Tillotson	Mailed 6/13/07	Yes	
6/12/2007	6/12/2007	Phil Cogan/Cong. Michael Bur	Federal Registar notice 4/25/07 Vol. 72 pg 20545 regarding pending application for tool equipment to a company in	Frank Tillotson	Mailed 6/13/07	Yes	

Congressional Log 2007 July

					Response			
Date	Date of				Letter		OGC-	
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	Notes	
								I
			Rando Manufacturing Corp.					
			application needs to be expedited					
7/3/2007	7/3/2007	William Hellerty/Cong. James	in order to keep contract	Peter Erdman	Faxed 7/9/07	Yes		
			UEM - Water Purification Project					
7/13/2007	7/13/2007	William Hellerty/Sen. Bill Nelso		Peter Erdman	Faxed 7/27/07	Yes		CC James
			Questions trhat he wanted					
			answered regarding China					
		Sen. Sherrod Brown/Bijan Kiai		Bill Hellert	Faxed 7/17/07 &	Yes		CC. Bijan,
	7/17/2007	Dood, Frank, Bachus, Shelby	Economic Impact April 2007		Mailed 7/17/07	No		
			AMT Support letter for China Tool					
7/23/2007	N/A	James Lambright/John Byrd	Deal	Necessary		Yes		
			Favorable comment regarding					
			Exim Bank's support of Solid		Response hand			
			Team LLC Air Cargo hub in the		delivered by			
7/26/2007	7/25/2007	James Lambright/David Dreiei		Peter Erdman	Peter 7/30/07	Yes		CC James
			Liberty Growers rebuttal to Exim					
7/31/2007	7/27/2007	William Hellert/Sen. Charles S	Banks Loan guarantee denial	Peter Erdman	onse was faxed 8/	Yes		Schumer le
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# Congressional Log 2007 October

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Date	Date of				Response Letter		
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
		Sen. Brown, Voinovich, &		No Response			
10/9/2007	10/5/2007	Cong. Chabot/Steve Howlett	GE Thank you letters	Necessary	N/A	No	
40/40/0007	40/40/0007			No Response	B 1 1 1 4 0 (4 0 /0 m		
10/10/2007	10/10/2007	Sen. Dodd/Michael Tankersley		Necessary	Mailed 10/10/07	No	
			GAO Report Re: EXIM's				
			Improvements needed in Assessment of Economic				
10/16/2007	10/16/0007	lim Lambright/Cas Crassley		William Hellert		Yes	
10/16/2007	10/16/2007	Jim Lambright/Sen. Grassley	Impact (GAO-07-1071)	vviiliam neliem		res	
			Loan # APO-71225, would like responses to 3 questions he is				to Schweitzer
11/6/2007	10/12/2007	lim Lambright/Cana Tauma	stating in his letter.	Millions Hallout	Mailed 44/44/07	Voo	11/7/07 &
11/6/2007	10/13/2007	Jim Lambright/Cong. Towns	Small Business matchmaking	william hellert	Mailed 11/14/07	Yes	11///0/ &
11/14/2007	10/12/2007	Mark Pitra/Cong. Vic Snyder	Event	William Hellert		Yes	
11/14/2007	10/13/2007	Mark Filia/Cong. Vic Snyder	Evelic	william nellen		1 65	
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Congressional Log 2007 September

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Date	Date of				Letter		OGC-	
Date	Date Of	- /-	0.11.1		Lettel		1	
Received	Letter	10/From	Subject Dec 5, 2007 Bexar County & San	Assigned 10	Malled/Faxed	Scan	Notes	
9/27/2007	9/17/2007	William Hellert/Cong Charles (	Dec 5, 2007 Bexar County & San	William Hellert	Mailed 11/15/07	Yes	<u> </u>	Copy giver
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Congressional Log 2007

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					Response			
	[				Letter			
Date	Date of				Mailed/Fax			
Received	Letter	To/From	Subject	Assigned To	ed	Scan	OGC-Notes	
		William Hellert/Cong. Steve	Vol. 72 pg 20545 regarding		Mailed		incoming &	ļ
8/13/2007	7/24/2007	Buyer	pending application for tool	William Hellert	l i	Yes	outgoing	
				· · · · · · · · · · · · · · · · · · ·	B.4 - 111		<u> </u>	
0/45/0007	0/44/0007	Jim Lambright/Cong. Frank,	Re: UEM Inc. Application for	14/303	Mailed	V		
8/15/2007	8/14/2007	Klein & Hastings	purification system in Ghana	William Hellert	10/3/07	Yes		11-1 287
8/27/2007			Support letter for Cinninnati Mac		11. 15. 11	Yes	Copy sent to	Helene wa
8/6/2007			China Nuclear Power Plants, Exp		Hand Delive			
9/7/2007	8/30/2007	James H. Lambright/Cong. Ed	Loan Guarantee # APO-71225 Re	William Hellert	Mailed 10/1/	Yes	Taken and G	iven to Este
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# Congressional Log 2007

November

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					Response		
Date					Letter		OGC-
Received	Date of Letter	To/From	Subject	Assigned To		Scan	Notes
ICCCIVCU	Date of Letter	10/110111	Junitedian to testing the Consult	Assigned 10	maneun axeu	Juli	HOLES
			Invitation to testify at the Small			!	
			Busuness Committee January 13,				
			2008 re: status of Small				
11/19/2007	11/1//2007	James Lambright/Cong. Nydia V		James Lambrig	rht.	Yes	
1111312001	11/14/2007	James Lambright Cong. Nydia V	Dustriesspiovisions manuated	James Lambing	31 IL	162	
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## Congressional Log 2007 December

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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC-Notes
			EXIM Bank Improvements		Hand delivered		
		Cong. Waxman & Sen.	needed in Assessment of		by David		
	12/6/2007	Lieberman	Economic Impact	Peter Erdman	Shorter	No	Outgoing Response
12/12/2007	12/5/2007	Jacquelyn Williams Bridges GAO/James Lambright	Study of Performance Standards for Exim's Assistance to Small Businesses	William Hellert		No	Cong rec'd this fax 12/11/07 copied were given to Emens, Lambright and Myrow
				William			
10//0/0007	10/10/000	James Lambright/Sen. Leahy	Camisea II or Peru LNG	Hellert/Peter		.,	
12/13/2007	12/12/2007	& Cong. Lowey	Project.	Erdman	Leah - Peter del	Yes	cc: James Lambright
			7477777				*
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				Response			
Date	Date of				Letter	_	OGC-
Received	Letter	To/From	Subject Requesting information	Assigned To	Mailed/Faxed	Scan	Notes letter
:			requesting internation				received
2/7/2000	0/00/0000	and ambeight/One Tour Only	regarding Exim Banks	D-t El	أراب ا	<b>M</b> = -	
3/7/2008	2/28/2008	m Lambright/Sen. Tom Cobu	Annual Appropriations	Peter Erdman	Hand delivered b	Yes	from
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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC & Notes
1/15/2008	1/4/2008	Jim Lambright/Bruce Rich & Douglas	OECD Revised Council Recommendation on Common Approaches on the Enviorment & Officially Supported Export Credits	William Hellert	No Response Necessary	Yes	
3/4/2008	1/15/2008	Jim Lambright/Cong. John Duncan	Moser Marketing Exporting goods to China	Bev Thompsor	1	Yes	letter arrived in Tanya's office 3/4/08 CC Conlin,
		Helene Walsh/Sen. Charles Grassley	Machine Tool Equipment Co. In	Bev Thompsor		Yes	Copy given to Helene Walsh

					Response		
Date	Date of				Letter		
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
			Follow -Up to Exim Bank to	No One per			
			support US Exports	Bill gellert/no			
			associated with Steel projects	Response			
3/10/2008	3/10/2008	Jim Lambright/Christopher Pac	in Spain.	Necessary		Yes	
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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC-Notes
	4/30/2008	Barney Frank, Richard Shelby, Christopher Dodd & Spencer Bachus	Sensitive Commercial Sectors and Products List		Mailed 4/30/08	Yes	Copied Howard Schweitzer & Helene Walsh
5/5/2008	4/30/2008	James Lambright & Michael Tankersley/Reifman & Glass, PC	Batu Hijau Cooper-Gold Project File # 27660-02100 Loan # APO71226 - (Congressman Towns)	Tankersley or Schweitzer & or Lambright has to		Yes	Copied Board Members
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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC & Notes
5/5/2008	5/2/2008	Sen. Casey, Specter, Brown, Voinovich, Hutchisobn, Cornyn and Cong. Chabot, Culberson & English/Steve Howlett		No Response Necessary	N/A	No	Copied Board
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Date Received	Date of Letter	To/From	Subject	Assigned To	Response Letter Mailed/Faxed	Scan	OGC-Notes
8/5/2008	7/31/2008	John Johnson/Cong. John Bo	Panama Canal Authority Dun	Bev, Thompso	Mailed 8/18/08	Yes	
8/13/2008	7/29/2008	James Lambright/Sen. Russell Feingold	Buy American Report required to be sent to congress by March 31 of each year	Bev Thompso	hand delivered by	Yes	Tanya Copied Howard Schweitzer/Mi chael Cushing
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Date	Date of			V V	Response Letter		
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC & Notes
							Sent copy to
							John Johnson
8/28/2008	8/20/2008	John Johnson/Sen. Mark Pry	Panama Canal Authority Dun	Bev, Thompso	Mailed 8/28/08	Yes	in Exim Bank's
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Date	Date of				Response Letter	_	
Received	Letter	To/From	Subject	Assigned To	Mailed/Faxed	Scan	OGC-Notes
9/16/2008	9/2/2008	Jim Lambright/Cong. Baron P. Hill	Opposing Sims Group Global Trade Corp Extension of credit \$24 million Scrap Metal to Turkey	Bev Thompson		Yes	Sent to Helene Walsh via email
9/15/2008	9/5/2008	El Mohandes/Cong. James P.	Oct 8, 2008 Sovereign Wealth Fund & int'l. Trade Summit in Arlington Virginia sponsored by MECACC & ECACC	Barbara O'Boyles Group		Yes	
9/16/2008	9/15/2008	h/Sen Debbie Stabenow & Se	Opposing Sims Group Global Trade Corp Extension of credit \$24 million Scrap Metal to Turkey	Bev Thompson		Yes	Sent to Helene Walsh via email
10/8/2008	9/25/2008	Lieberman, Dodd, Murphy/Steve Howlett	GE Thank You Letters	No One		No	
10/8/2008	9/29/2008	Fallin, Inhofe, Coburn'/Steve Howlett	GE Thank You Letters	No One		No	
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Response Date Date of Letter Received Letter To/From Mailed/Faxed Subject **Assigned To OGC-Notes** Scan Pending Ex-Im Bank financing Working Capitol Gurantee Program for MAG Industrial Automations Jim Lambright/Sen. Jim Systems LLC Cincinnati Bunning 12/12/2008 Machine LLC Bev Thompson Mailed 12/15/08 Yes 11/11/2008 Pending Ex-Im Bank financing Working Capitol Gurantee Program for MAG Industrial Automations Faxed 1/9/09 Jim Lambright/Cong. Geoff Systems LLC Cincinnati and Mailed 1/9/2009 11/20/2008 Davis Machine LLC Bev Thompson 1/9/09 Yes

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Date Received	Date of Letter	To/From	Subject	Assigned To	Letter Mailed/Faxed	Scan	OGC-Notes
12/4/2008	12/2/2008	Brady, Chabot, Culberson, Loebsack, Michaud, Price, Sensenbrenner, BrownBurr, Collins, Cornyn, Feingold, Grassley, Harkin, Hutchison, Kohl, Snowe & Voinovich/Steve Howlett	GE thank you letters	No Response Necessary		No	
12/17/2008	12/17/2008	Jim Lambright/Sherman, Kirk, Berman, Royce, Israel, Rothman, Klein, Ackerman	Export Import Bank Loan Guarantee or Reliance industries	William Hellert/Peter Erdman	Interim Response	Yes	
12/19/2008	12/17/2008	Sensenbrenner, Kohl & Feingold/Stete Howlett	GE thank you letters	No Response Necessary		No	
						****	
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#### CONGRESSIONAL CORRESPONDENCE LOG

Incoming	Subject	Interim Response	Final Response
Cong. Paul Tonko	Economic impact procedures – Retech Systems, LLC		12/6/12
Cong. Cuellar	Global Food Products Claim	March 4, 2013	March 4, 2013
Joint letter Cong. Lipinski, Michaud, Sherman, George Miller, Loebsack, McCollum, McGovern, DeFazio, Conyers, Slaughter, Dingell, Ryan, Adam Smith, Heck, Brady, Kilmer, Larsen, Duckworth, DeLauro, DelBene, Foster, Veasey, Schakowsky, Swalwell, Payne and Gene Green	Support of current foreign content policy		April 9, 2013
John F. Kerry Nov. 7, 2012	Mr. William Grabowski, President and CEO of HealthStar, Inc./Ex-Im Bank's "used" equipment policy		March 25, 2013 (Final response sent to Sen. Cowan)
April 5, 2013 Cong. Joe Garcia	LI087809XX – Request for a meeting With the Ghana Minister of Water Resources and the Minister of Finance with Ex-Im Bank	April 18, 2013	

April 9, 2013 Bicameral Task Force on Climate Change Cong. Waxman, Whitehouse, Senators Markey and Cardin	Facilitation of comprehensive response by the IG on two sets of questions involving impact of agency on climate change and requirements for meeting them		Sent to Cushing to prepare response June 3, 2013
May 23, 2013 Cong. Diane Black	Student Loan Repayment Program		
May 23, 2012 Cong. Wm. Lacy Clay	Inquiry on Ghana LI To TJGEM		
July 12, 2013 Joint Letter from Senators Levin, Franken, Stabenow, Klobuchar	Economic Impact concerns for the Roy Hill iron ore project in Australia	July 29, 2013	Sent to Cruse, Mahoney, Rewaga for response on July 22, 2013 Final dated Feb. 4, 2014
August 2, 2013 Cong. Spencer Bachus	Economic Impact concerns for the Australia Roy Hill iron ore project	August 2, 2013 Interim response	Sent to Cruse, Mahoney, Rewaga for response Final dated Feb. 4, 2014
Sept. 9, 2013 Cong. Capito	Economic Impact Concerns for the Australia Roy Hill Iron Ore project	Sept. 11, 2013 Interim Response	Sent to board, Cruse, Mahoney, Rewaga Final dated Feb. 4, 2014

Sept. 20, 2013 IL Delegation Joint letter - Senators Durbin & Kirk, Cong. Rodney, David, Lipinski, Schock, Kinzing, Foster, Schneider, Shimkus, Bustos, Eryart, Duckworth, Danny Davis, and Quigley, Bobby Rush, Kelly, and Hultgren	Support of Australia Roy Hill Iron Ore Project	Interim Response sent out Oct. 17, 2013 – due to furlough – letter dated Sept. 23, 2013	Sent to board, Cruse, Mahoney, Rewaga  Final to Rush & Hultgren 2/4/14
Sept. 20, 2013 Indiana Joint Letter Rokita, Bucshon, Messer	Support of Australia Roy Hill Iron Ore Project	Interim response sent Oct. 17, 2013 – due to furlough – letter dated September 23, 2013	Sent to board, Cruse, Mahoney, Rewaga Final sent out 2/4/14
Sept. 20, 2013 Arkansas Delegation – Senators Pryor, Boozman, and Cong. Griffin	Support of Australia Roy Hill Iron Ore Project	Interim response sent Oct. 17, 2013 – due to furlough – letter dated Sept. 23, 2013	Sent to board, Cruse, Mahoney, Rewaga Final sent out 2/4/14
Sept. 30, 2013 North Carolina Delegation – Congressman McIntyre, Meadows, Holding, and Congresswoman Foxx	Support of Australia Roy Hill Iron Ore Project		Final sent out 2/4/14
Sept. 17, 2013 Senator Burr	Support of Australia Roy Hill iron ore Project	Interim response Oct. 23, 2013	Final sent out 2/4/14

Oct. 23, 2013 Wisconsin delegation from Congressmen Ribble, Kind, Duffy and Petri, and Congresswoman Moore	Support of Australia Roy Hill iron ore project	Interim response Oct. 23, 2013	Feb. 4, 2014
October 24, 2013 Sen. Richard Shelby	Constituent support of Roy Hill iron ore project		Final Response 2/4/14
Oct. 29, 2013 State Senator of WI Chris Larson	In support of Caterpillar		Final response Feb. 27, 2013
Nov. 25, 2013 Senator Tammy Baldwin	Supports Caterpillar's Australia Roy Hill iron ore mining project	Interim response Nov. 26, 2013	Feb. 4, 2014
Nov.14, 2013 Cong. Visclosky	Constituent supports Caterpillar's Australia Roy Hill iron ore project	Interim response Nov. 26, 2013	Feb. 4, 2014
Dec. 3, 2013 – Joint letter from Cong. Capito, Luetkemeyer, Barr, and Wagner	Concern with proposed New Environmental Guidelines		Feb. 4, 2014

Nov. 22, 2013 – Senator Grassley	Constituent supports Caterpillar's Australia Roy Hill iron ore project	Interim response – Dec. 12, 2013	Jan. 29, 2014 Faxed to Andrew Brandt of Sen Grassley's office
Cong. Jeb Hensarling March 14, 2014	Ex-Im 2014 Agenda		March 21, 2014
Cong. Hastings January 8, 2014 Sent again by fax April 15, 2014	Central Bean Co. Claim Reconsideration	Spoke by phone	Fully provided explanation by phone but requested letter  By request, written response 7/11/14
Cong. Patrick McHenry July 1, 2014	Ex-Im Bank's travel Budget with an accounting of planned and actual expenditures for FY'12, 13 to present by division	July 2, 2014	July 15, 2014
Cong. Frank Pallone, Jr. June 23, 2014	Request for further reconsideration of Sentry Aerospace Corporation claim denial as well as agreement by Reconsideration Committee	July 8, 2014	August 7, 2014
Cong. Hensarling/McHenry July 28, 2014	Russia sanctioned Entities		

Cong. McHenry Aug. 8, 2014	Identiies of unknown participants or beneficiaries	
Cong. McHenry Aug. 8, 2014	Aircraft records over the last ten years	

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#### A. In Progress

<b>Date/ Committee</b>	<b>Subject</b>	<b>Due Date</b>	Responsible Party	<b>Date Completed</b>
1. Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	
2. Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick, Cushing	w/FPH
3. Oct 7 (HFS)	Political Appointees	Oct 14	Gulick, Cushing	Oct 29
4. Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick, Cushing	Oct 29
5. Oct 15 (HFS)	FTE count	Oct 29	Gulick, Cushing	for final review
B. Completed				
Committee/Date	<b>Subject</b>	<b><u>Due Date</u></b>	Responsible Party	<b>Date Completed</b>
6. July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
7. July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
8. July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
9. July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
10. July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
11. July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
12. July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29
13. July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30
14. July 23 (HFS)	Private Capital	July 30	Slacik	July 30

15. July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
16. July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
17. Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
18. Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
19. Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
20. Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
21. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/ Bernardo	Sept 24

Draft 03/11/15

#### A. In Progress

<b>Date-Committee</b>	<b>Subject</b>	<u>Due Date</u>	Responsible Party
Feb 24, '15 (HFS)	Withholding info, redactions	March 10	OGC
March 10 (HFS)	Non-compliance on letters From July 17/23, 2014 and Aug 29, 2014	March 24	OGC
April 18 (HOGR)	Chairman's Car	May 13	Cushing/CJ

#### **B.** Completed

<b>Date-Committee</b>	<b>Subject</b>	<b>Due Date</b>	Responsible Party	<b>Date Completed</b>
July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29
July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30

July 23 (HFS)	Private Capital	July 30	Slacik	July 30
July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	Jan 21, 2015
Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick/Cushing	Nov 12
Oct 7 (HFS)	Political Appointees 1	Oct 14	Gulick/Cushing	Oct 29
Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick/Cushing	Oct 29
Oct 15 (HFS)	FTE count	Oct 29	Gulick/Cushing	Nov 12
Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC Slacik	Feb 26, '15

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#### A. In Progress

<u>Date-Committee</u>	<b>Subject</b>	<b><u>Due Date</u></b>	Responsible Party	<b>Date Completed</b>
1. Feb 24, 2015 (HFS)	Withholding info, redactions	March 10	OGC	
2. March 10, 2015 (HFS)	Non-compliance on letters From July 17/23, 2014 and Aug 29, 2014 Subpoena	March 24	OGC	

#### **B.** Completed

<u>Da</u>	te-Committee	<b>Subject</b>	<b>Due Date</b>	Responsible Party	<b>Date Completed</b>
3.	July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
4.	July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
5.	July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
6.	July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
7.	July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
8.	July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
9.	July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29

10. July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30
11. July 23 (HFS)	Private Capital	July 30	Slacik	July 30
12. July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12
13. July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
14. Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
15. Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
16. Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
17. Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
18. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
19. Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	Jan 21, 2015
20. Sept. 26 (Vitter)	Chairman's Travel	Oct 17	Gulick/Cushing	Nov 12
21. Oct 7 (HFS)	Political Appointees 1	Oct 14	Gulick/Cushing	Oct 29
22. Oct 7 (HFS)	Chairman's Travel	Oct 14	Gulick/Cushing	Oct 29
23. Oct 15 (HFS)	FTE count	Oct 29	Gulick/Cushing	Nov 12

24. Nov 6 (Various Committees)	Transcribed Interviews	Nov 13	OGC	Nov 19
25. Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
26. Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC	Feb 26, 2015

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<u>Date-Committee</u>	<b>Subject</b>	<u>Due Date</u>	Responsible Party	<b>Date Completed</b>
B. Completed				
<u>Date-Committee</u>	<b>Subject</b>	<u>Due Date</u>	Responsible Party	<b>Date Completed</b>
1. July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
2. July 16 (HOGR)	Ethics	July 23	Bernardo/Connor	July 23
3. July 17 (HOGR)	Hochberg Testimony	July 29	Rubright/Schloegel	July 29
4. July 17 (HFS)	Board Minutes and Transcripts	July 24	Bernardo/Connor	July 24
5. July 17 (HFS)	Transcribed Interviews	July 24	Rubright/Schloegel	July 24
6. July 22 (HFS)	Lobbying	July 29	Connor	Aug 6
7. July 22 (HFS)	FOIA	July 29	Sena/Connor	July 29
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24. Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC Slacik	Feb 26, 2015

25.	Feb 24, 2015 (HFS)	Withholding info, redactions	March 10	OGC	March 26
26.	March 10, 2015 (HFS)	Non-compliance on letters			
		From July 17/23, 2014 and	March 24	OGC	March 26
		Aug 29, 2014 Subpoena			

		Date	Response	
Office/Committee/Entity	Subject_	Received	Status	Received Format
House Committee on Oversight and Government Reform	HOGR Federal Records Act Request	3/8/2017	Completed	Email
House Financial Services Committee	HFSC Intent to Control Congressional Records	3/31/2017	Completed	Email
Congressman Anthony Brown	Congressman Anthony Brown Constituent Inquiry	4/17/2017	Completed	Email
Congressman Scott Taylor (VA-02)	Rep. Taylor Constituent Inquiry	4/18/2017	Completed	Email
Senator Bill Nelson (FL)	Sen Bill Nelson Constituent Inquiry	5/8/2017	Completed	Email
Sen. John Hoeven	Letter from Sen. Hoeven in support of EXIM Advisory Committee Nominee	10/17/2017	Completed	Email
Rep. Brad Wenstrup	Legislative Request on Workforce Management Tools	11/8/2017	Completed	Email
HOGR	House Oversight and Government Reform Letter on Agency Guidance	12/8/2017	Completed	Email
Rep. Connolly	Rep. Connolly Constituent Inquiry	1/3/2018	Completed	Email
Sen. Tammy Baldwin (WI)	Sen. Baldwin Constituent Inquiry	5/23/2018	Completed	Email
House Financial Services Committee	HFSC Request for Agency Update	10/24/2018	Completed	Email
House Financial Services Committee (Minority Staff)	Rep. McHenry (R NC-10) GAO Fraud Risk Management Inquiry	2/7/2019	Completed	Email
Sen. Shaheen (D-NH)	Dir. Pryor Invitation - Sen. Shaheen (D-NH) New Hampshire Business Day Luncheon	5/8/2019	Completed	Email
Sen. Hoeven (R-ND)	Sen. Hoeven Follow-up on Advisory Committee Nominee	5/15/2019	Completed	Email
Rep. Ted Yoho (R FL-3)	Rep. Ted Yoho (R FL-3) Congratulatory Letter on Appointment	5/30/2019	Completed	Email

Sen. Chris Coons (D-DE)	Sen. Coons Support Letter - Sub-Saharan Africa Advisory Committee Nominee	7/23/2019	Completed	Email
Sen. Perdue (R-GA) and Sen. Isakson (R-GA)	Sens. Isakson (R-GA) and Perdue (R-GA) Support Letter - Advisory  Committee Nominee	7/24/2019	Completed	Email
Sen. Moran (R-KS) and Sen. Roberts (R-KS)	Sens. Moran and Roberts (R-KS) Support Letter - Advisory Committee Nominee	7/31/2019	Completed	Email
Sen. Jeff Merkley (D-OR)	Mozambique LNG - Opposition Letter (Sens Merkley, Sanders, Booker, Baldwin)	9/25/2019	Completed	Email
Rep. Rashida Tlaib (D MI-13)	Rep. Tlaib (D MI-13) et al - Opposition to MOZ LNG Transaction	9/26/2019	Completed	Email