

Congressional Log 2007

January

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Congressional Log 2007

June

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July

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October

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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, Loeb sack, 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		

Status of Responses to Congressional Letters/Requests

Draft 11/7/14

A. In Progress

<u>Date/ Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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

<u>Committee/Date</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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

Status of Responses to Congressional Letters/Requests

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

Status of Responses to Congressional Letters/Requests

Draft 03/11/15

A. In Progress

<u>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>
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

<u>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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

Status of Responses to Congressional Letters/Requests

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

Status of Responses to Congressional Letters/Requests

Draft 03/23/15

A. In Progress

<u>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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
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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

Status of Responses to Congressional Letters/Requests

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

Status of Responses to Congressional Letters/Requests

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 Slacik	Feb 26, 2015

Status of Responses to Congressional Letters/Requests

Draft 03/27/15

A. In Progress

<u>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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B. Completed

<u>Date-Committee</u>	<u>Subject</u>	<u>Due Date</u>	<u>Responsible Party</u>	<u>Date Completed</u>
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1. July 1 (HFS)	Travel Expenditures	July 15	Rubright/Schloegel	July 15
2. July 16 (HOGF)	Ethics	July 23	Bernardo/Connor	July 23
3. July 17 (HOGF)	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
8. July 23 (HFS)	Small Business	July 30	Burrows/Sena/Mahoney	July 30
9. July 23 (HFS)	Private Capital	July 30	Slacik	July 30
10. July 23 (HFS)	High Carbon Intensity	July 30	Connor	Aug 12

Status of Responses to Congressional Letters/Requests

11. July 28 (HFS)	Russia	Aug 4	Hall/Connor	Aug 6
12. Aug 8 (HFS)	Aircraft/EI	Aug15	Connor	Sept 12
13. Aug 8 (HFS)	Unknown	Aug 15	Connor/Kuester	Aug 29
14. Aug12 (HFS)	Financial Disclosure	Aug19	Bernardo	Aug 26
15. Aug18 (HFS)	Transcribed Interviews/ Board Records	none	Rubright/Schloegel/Connor	Aug 29
16. Aug 29 (HFS)	40 Fraud Investigations/ Conflict of Interest	Sept 12	Connor/Bernardo	Sept 24
17. Aug 29 (HFS)	Private Capital II	Sept 12	Slacik/OGC	Jan 21, 2015
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22. Nov 6 (Various Committees)	Transcribed Interviews	Nov 13	OGC	Nov 19
23. Nov 21 (HFS)	Political Appointees II	Dec 5	Rubright/OGC	Dec 29
24. Feb 2, '15 (SHSGA)	Michael Whalen	Feb 16	Gulick/Cushing /OGC Slacik	Feb 26, 2015

Status of Responses to Congressional Letters/Requests

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			

Office/Committee/Entity	Subject_	Date Received	Response Status	Received Format
House Committee on Oversight and Government Reform	HOCR 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
HOCR	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