



FOIA Log

Requested between 10/01/2014 and 12/31/2020

Request ID	Requested Date	Requester Name	Organization	Request Description	Review Status
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
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 recommendatins, 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
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
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

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)	Final Response-Final Signature by FOIA Office
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 June 25th, 2014. Announcement # 4: D054-14-SB-1179391 and M055-14-SB-1179411 which closed on 8/15/2014.	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 authorizationDate 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, John Schuster, Michael Sams, Tim Kim, Jessica Farmer Jeffrey Abramson, James Mahoney and John Richter.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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 Tomlinson, 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.	Final Response-Final Signature by FOIA Office
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
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

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
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 ExIm 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	Fiat Fiendum	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 30, 2015.	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
201600001C	10/21/2015	Price, Alan	Wiley Rein. LLP	Cable 02ANKARA8594 and Cable 06ANKARA2877.	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

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
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.	Final Response-Final Signature by FOIA Office
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
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
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: Hilary 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 International between 1993 and 2016 AND/OR Darlene Miller of Prior Lake MN, owner of PERMAC Industries. (Date Range for Record Search: From 01/01/1993 To 01/28/2016)	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 and/or GE in connection with any coal-fired power plants at Dhaka and/or Khuln and additional records.	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

201600041F	3/21/2016	Shah, Monica	Ameqy 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
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
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.	I'm requesting 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. If this is time-consuming and you need to release the data in parts, please start with the most recent data. Lastly, if portions of the datasets are redacted, please include all the variables names and/or column headings that were in the original dataset. Alongside any datasets, also include any keys or guides that exist for the datasets. If available, I prefer datasets in CSV or Excel format. I'd like to receive these as soon as possible. Thank you!	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.	Final Response-Final Signature by FOIA Office

201600063F	5/1/2016	Litton, Eric	-	<ul style="list-style-type: none"> • 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.	Final Response-Final Signature by FOIA Office
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 gases was factored in to the board's eventual approval.	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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) 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 2000 through to the 2008. If portions of the datasets are redacted, please include all the variables names and/or column headings that were in the original dataset. Alongside any datasets, also include any keys or guides that exist for the datasets. If available, I prefer datasets in CSV or Excel format. I'd like to receive these as soon as possible. Thank you!	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!	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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	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	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)	Final Response-Final Signature by FOIA Office

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	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	All video and audio recording and meeting notes of the board meeting that took place on June 24, 2010.	Final Response-Final Signature by FOIA Office
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 IHotline@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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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
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

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.	Final Response-Final Signature by FOIA Office
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."	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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 "donaldtrump.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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office

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 South Asia.	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
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.	Final Response-Final Signature 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 ESIA's 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 Dubai, 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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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	Czakojová, Kristýna	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	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature 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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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 EIBC.	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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
201700084F	6/16/2017	Cortez, Elvira	Sullivan Hill	The following information regarding Aire Tec de Baja California SA de CV ("Aire Tec"): 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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office
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.	Final Response-Final Signature by FOIA Office

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.	Final Response-Final Signature by FOIA Office
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."	Final Response-Final Signature by FOIA Office
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).	Final Response-Final Signature by FOIA Office
201700091F	6/28/2017	Mendell, Gary	Meridian Finance Group	List of Ex-Im Bank export credit insurance policies currently in effect.	Final Response-Final Signature by FOIA Office
201700092F	7/6/2017	Ravnitzky, Michael	-	Each Ex-Im Bank Views (or Views Letters), which are statements of the Ex-Im Bank position, thoughts and comments on specific issues or legislation being considered by Congress during Fiscal Years 2015, 2016, and 2017.	Final Response-Final Signature by FOIA Office
201700093F	7/6/2017	Mattes, Nicholas	Democratic Congressional Campaign Committee	Any and all correspondence between any officials at the Export-Import Bank and U.S. Representative Christopher Collins or any members of Rep. Collins' official staff regarding Audubon Machinery Corporation, Easom Automation Systems, Boeing, General Electric, or Honeywell International, between January 2013 and the present.	Final Response-Final Signature by FOIA Office
201700094F	7/7/2017	Valdez Rico Ramirez Sanch, Luis	-	Information on hate crime prevention.	Final Response-Final Signature by FOIA Office

201700095F	7/9/2017	Ravnitzky, Michael	-	Copy of each email in email accounts of the Exim Office of Congressional and Intergovernmental Affairs that contain the following words: autocrat, autocratic, blowhard, bombastic, buffoon, crazy, dangerous, egomaniac, egotistical, immature, infantile, insane, irresponsible, laughingstock, lunatic, misogynist, narcissism, narcissist, narcissistic, opportunist, sociopath, sociopathic, unbecoming, undignified, unhinged, vulgar, vulgarian, whack. (Date Range for Record Search: From 3/1/2017 To 7/10/2017)	Final Response-Final Signature by FOIA Office
201700096F	7/3/2017	Billups, Gaylor	-	Copy of bill of exchange	Final Response-Final Signature by FOIA Office
201700097F	7/11/2017	Cocciolone, Michael	-	The acquisition list for the loans listed below and records that identifies the end users for each.	Final Response-Final Signature by FOIA Office
201700098F	7/14/2017	Lesser, Benjamin	Thomson Reuters	Itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1, 2015 and the present date.	Final Response-Final Signature by FOIA Office
201700099F	7/25/2017	Seward, Sherrod	-	Express credit insurance policies in the United States that are not assigned to a broker from January 1, 2016 - July 1, 2017 and specifically to provide the company name, contact person, title, company address, company phone number, email address and Total volume of sales recorded under the policy in 2016 and 2017.	Final Response-Final Signature by FOIA Office
201700100F	7/25/2017	Allison, Bill	Bloomberg	1. Time sheets or other logs showing the days that Senior Vice President and Chief Strategy Officer Anthony Scaramucci worked from June 19, 2017, his starting date at the Export-Import Bank, to the present date, July 25, 2017; 2. Documents showing any administrative leave requested or taken by or assigned to Mr. Scaramucci.	Final Response-Final Signature by FOIA Office
201700101F	7/27/2017	Strickler, Laura	CBS News	The Financial disclosure form for Anthony Scaramucci.	Final Response-Final Signature by FOIA Office
201700102F	7/27/2017	Allison, Bill	Bloomberg	A certificate of divestiture made by Anthony Scaramucci on June 26, 2017.	Final Response-Final Signature by FOIA Office
201700103F	7/27/2017	Paletta, Damian	Washington Post	All emails sent or received by Anthony Scaramucci during his brief time as a senior vice president at the bank from June 2017 until July 2017.	Final Response-Final Signature by FOIA Office

201700104F	7/27/2017	Spanhel, Cynthia	-	Financial disclosure form submitted by Anthony Scaramucci completed as part of application for employment at EXIM	Final Response-Final Signature by FOIA Office
201700105F	7/28/2017	Cornetti, Richard	-	A copy of Anthony Scaramucci's financial disclosure form.	Final Response-Final Signature by FOIA Office
201700106F	7/28/2017	Ravnitzky, Michael	-	Each email in the accounts of the people within the Export-Import Bank's Office of Congressional and Intergovernmental Affairs, and the people within the Office of Communications, that includes the word scaramucci, sent or received during the time period Thursday July 28, 2017.	Final Response-Final Signature by FOIA Office
201700107F	7/28/2017	Ravnitzky, Michael	-	The listing of Interagency Credit Risk Analysis System (ICRAS) reports.	Final Response-Final Signature by FOIA Office
201700108F	7/28/2017	Ravnitzky, Michael	-	A copy of each Agency History from 2005.	Final Response-Final Signature by FOIA Office
201700109F	7/28/2017	McDermott, Maura	News Day	A copy of Anthony Scaramucci's financial disclosure form.	Final Response-Final Signature by FOIA Office
201700110F	7/31/2017	Hauser, Jeff	Revolving Door Project at the Center for Economic	All memoranda at the Export-Import Bank that mention both "ethics" and Anthony Scaramucci.	Final Response-Final Signature by FOIA Office
201700111F	8/1/2017	Glawe, Justine	-	Any and all meeting notes, communications, recordings of phone conversations, call logs and meeting and/or general schedules for Anthony Scaramucci, advisor to the Export-Import bank from the period Jan. 20. 2017 to present.	Final Response-Final Signature by FOIA Office
201700112F	8/1/2017	Woellert, Lorraine	Politico	1. All email exchanges to or from or copying the Ex-Im email account of Anthony Scaramucci. Please provide these emails from June 19, 2017, through July 31, 2017. 2. all emails sent to or from Ex-Im Bank accounts that mention or include the word "Scaramucci." from Jan. 1, 2017, through July 31, 2017.	Final Response-Final Signature by FOIA Office

201700113F	8/1/2017	Allison, Bill	Bloomberg	1. Ethics agreement for Anthony Scaramucci, vice president and chief strategy officer, and the designated agency ethics officer of the Export-Import Bank; 2. Request from Mr. Scaramucci to the Export-Import Bank's designated agency ethics officer for a certificate of divestiture; 3. Any correspondence between Mr. Scaramucci, his representatives, and the Export-Import Bank's designated agency ethics officer concerning his personal financial disclosure, his ethics agreement and his certificate of divestiture; 4. Correspondence between the Office of Government Ethics and Export-Import Bank concerning Mr. Scaramucci's request for a certificate of divestiture.	Final Response-Final Signature by FOIA Office
201700114F	8/1/2017	Allison, Bill	Bloomberg	1. Correspondence between the White House and the Export Import Bank regarding the appointment of Anthony Scaramucci between the dates of May 1, 2017 and June 30, 2017; 2. Correspondence between the Treasury Department and the Export Import Bank regarding the appointment of Anthony Scaramucci between the dates of May 1, 2017 and June 30, 2017.	Final Response-Final Signature by FOIA Office
201700115F	8/1/2017	Allison, Bill	Bloomberg	Emails sent and received at all @exim.gov email accounts assigned to Senior Vice President and Chief Strategy Officer Anthony Scaramucci from inception the the present date, 7/31/2017.	Final Response-Final Signature by FOIA Office
201700116F	8/1/2017	Hauser, Jeff	Revolving Door Project at the Center for Economic	All memoranda at the Export-Import Bank that mention "Skybridge" and CFIUS or "Treasury" for the time period June 1, 2017 to July 31, 2017.	Final Response-Final Signature by FOIA Office
201700117F	8/1/2017	Hauser, Jeff	Revolving Door Project at the Center for Economic	All memoranda at the Export-Import Bank that identify days in which Anthony Scaramucci actually worked for the Bank for the time period June 1, 2017 to July 31, 2017.	Final Response-Final Signature by FOIA Office
201700118F	8/1/2017	Hauser, Jeff	Revolving Door Project at the Center for Economic	All memoranda at the Export-Import Bank that mention the Anti-Deficiency Act for the time period June 1, 2017 to July 31, 2017.	Final Response-Final Signature by FOIA Office

201700119F	8/3/2017	Casey, Kathleen	American Bridge 21st Century	1. Phone Logs Of Anthony Scaramucci's Land-Line Based Calls from June 2017 Through August 2017. 2. All phone logs and related telecommunication records of Anthony Scaramucci's land-line phone(s) from June 19, 2017, through July 21, 2017. 3. Incoming-And-Outgoing Email Correspondence from Anthony Scaramucci from July 17, 2017, Through July 21, 2017. 4. All reimbursement requests made by Anthony Scaramucci from June 19, 2017 through August 3, 2017. 5. All logs that indicate which reimbursement requests were granted and the amount reimbursed to Mr. Scaramucci. 6. all travel logs and itineraries of Anthony Scaramucci from June 19, 2017 through August 3, 2017, specifically to include the date and time of travel, the destination, the purpose of travel and meeting, and with whom Mr. Scaramucci met as available. 7. All outlook calendars of Anthony Scaramucci from June 19, 2017 through August 3, 2017. 8. Records that detail Anthony Scaramucci's salary, deferred salary, retirement benefits, and other compensation (including insurance plans) from June 19, 2017 through August 3, 2017. 9. All letters of reference submitted in support of Mr. Scaramucci for his as SVP Chief Strategy Officer from June 19, 2017 through August 3, 2017. 10. The resume and/or CV that was submitted by Mr. Scaramucci to the Export-Import bank during the employee hiring process.	Final Response-Final Signature by FOIA Office
201700120F	8/8/2017	Ravnitzky, Michael	-	The meeting minutes of the Credit Committee and the Risk Committee for the last five years.	Final Response-Final Signature by FOIA Office
201700121F	8/8/2017	Carney, Tim	The Washington Examiner	A spreadsheet listing all Multi-Buyer insurance plans issued in FY 2015, 2016, and until as recently as possible in FY 2017, including whether any premium was reported by the exporter, and whether the plan was cancelled, renewed, or still in effect.	Final Response-Final Signature by FOIA Office
201700122F	8/9/2017	Fox, Jon	Friends of the Earth	1. All documents detailing appointment calendars and daily agendas involving Anthony Scaramucci from January 1, 2017 to August, 9 2017. 2. All documents authored or prepared by Anthony Scaramucci for Ex-Im Bank. 3. All emails and other forms of documented conversations between Anthony Scaramucci and non U.S. government entities and/or persons. 4. All emails and other forms of documented conversations between Anthony Scaramucci and persons at ****@who.eop.gov domain address.	Final Response-Final Signature by FOIA Office
201700123F	8/7/2017	Lomax, Zeia	-	1. Any and all documentation related to employees' exposure to asbestos within the building located at 811 Vermont Avenue, NW, Washington, DC, 20517, between time frame of October 1, 2010, and March 30, 2015. 2. Any electronic correspondence among the Export-Import Bank employees related to the exposure of the Office of Inspector General's Office employees to asbestos.	Final Response-Final Signature by FOIA Office
201700124F	8/10/2017	Kumar, Vishnu	Interface Financial	Transactional data on suppliers.	Final Response-Final Signature by FOIA Office

201700125F	8/15/2017	DeAngelis, Kate	Friends of the Earth	1. All Environmental Screening Documents since 2007 for all transactions involving either Transnet Incorporated, Transnet Limited, and SPC/Transnet Limited. 2. All correspondence since 2007 between Ex-Im Bank and General Electric Transportation or any other GE entity containing information describing the intended use of locomotives and locomotive kits in which Transnet Incorporated, Transnet Limited, and SPC/Transnet Limited is the borrower. 3. All correspondence since 2007 between Ex-Im Bank and Transnet Incorporated, Transnet Limited, and SPC/Transnet Limited containing information describing the intended use of locomotives and locomotive kits in which one of these entities is the borrower. 4. All documents since 2007 associated with transactions involving Transnet Incorporated, Transnet Limited, and SPC/Transnet Limited which include the word "coal." 5. Recording (video and audio) and transcript of Transnet official Maria Ramos' presentation and discussion at the Ex-Im Bank 2007 Annual Meeting.	Final Response-Final Signature by FOIA Office
201700126F	8/15/2017	NGAMALEU, GEORGE	-	To be informed if the American company PRIME POTOMAC has obtained a funding from EXIMBANK USA of 47 million dollars in order to built in Cameroon the infrastructures of 2019 African Cup of Nations. -need to follow up to clarify specific documents requested	Final Response-Final Signature by FOIA Office
201700127F	7/26/2017	Ravnitzky, Michael	-	Meeting Minutes for the Advisory Committee of EXIM for meeting during CY 2016	Final Response-Final Signature by FOIA Office
201700128F	8/22/2017	Casey, Kathleen	American Bridge 21st Century	I: Requested Records Incoming-And-Outgoing Email Correspondence Between Michael Howard And Eduard Ekel And The Individuals Listed Below. Incoming-and-outgoing email correspondence between Michael Howard and Eduard Ekel within the Export-Import Bank, Central Region, and the individuals listed below. • John A James • John E James • Patrick J Dennis • Lorrone E James • Glenn Willrich II: Request Expense Cap, Denial Protocol And Requester Contact Information (Date Range for Record Search: From 11/1/2014 To 8/22/2017)	Final Response-Final Signature by FOIA Office
201700129F	8/23/2017	Sprangles, Jacob	-	Correspondence from Congressman Ron DeSantis and the response to the correspondence. (Date Range for Record Search: From 1/1/2013 To 8/23/2017)	Final Response-Final Signature by FOIA Office
201700130F	8/28/2017	Rubin, Joseph	NPR	All results already provided for request 201700023F.	Final Response-Final Signature by FOIA Office
201700131F	8/28/2017	Rubin, Joseph	NPR	All records including Letters of Interest or lending documents, related to Global Habitat Solutions or an individual named Felix Sater.	Final Response-Final Signature by FOIA Office

201700132F	9/6/2017	Carney, Tim	The Washington Examiner	Please provide the same data provided in response to FOIA 201700121F, but for fiscal years 2009 through 2017.	Final Response-Final Signature by FOIA Office
201700133F	9/11/2017	Ravnitzky, Michael	-	A digital/electronic copy of the most recent Exporter Map, and a digital/electronic copy of the most recent TMA Tables.	Final Response-Final Signature by FOIA Office
201700134F	9/12/2017	Grimm, Rachel	-	Data for the Working Capital, Medium-term insurance and Guarantee transactions and Short-term insurance for Texas, Washington, Oregon, California, Utah, Idaho, Nevada, Arizona, Colorado, New Mexico, Oklahoma and Louisiana	Final Response-Final Signature by FOIA Office
201700135F	9/13/2017	Ravnitzky, Michael	-	A copy of the FEVS - Small Agency Management Report for ExIm Bank and the FEVS - Trend Report for ExIm Bank.	Final Response-Final Signature by FOIA Office
201700136F	9/15/2017	Bladele, Daniel	-	1. A copy of correspondence from Congresswoman Diane Black or her staff and the response to the correspondence. Please search for documents from January 2011 through present. 2. A copy of all correspondence from the majority staff of the House Budget Committee from January 1, 2017 through present.	Final Response-Final Signature by FOIA Office
201700137F	9/15/2017	Ravnitzky, Michael	-	The meeting AGENDAS for each of the meetings of the EXIM RISK COMMITTEE during the time period January 2010 to the present.	Final Response-Final Signature by FOIA Office
201700138F	9/15/2017	Eaglesham, Jean	THE WALL STREET JOURNAL	1. The Public Financial Disclosure Report (OGE Form 278e) for Anthony Scaramucci 2. Any reports of transactions (OGE Form 278T) filed by Anthony Scaramucci	Final Response-Final Signature by FOIA Office
201700139F	9/18/2017	Arlitt, Kristine	-	A record confirming no claims paid were declared "fraud loss" by the Export-Import Bank relating to San Antonio Trade Group transactions for the period 2000-2008 as per the Office of the Inspector-General Semiannual Report of the Export-Import Bank to Congress, dated October 1, 2008-March 31, 2009.	Final Response-Final Signature by FOIA Office
201700140F	9/20/2017	Smith, Leora	ProPublica	All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20, 2017 and the date this request is ultimately fulfilled. These include: (1) Records pertaining to all recusal memos and recusal agreements issued by agency ethics officials or by individual agency appointees to agency ethics officials, an (2) All counselling or ethics memos issued to agency appointees by agency ethics officials interpreting 18 USC § 208(a), or the restrictions under Executive Order #13770, or the restrictions under 5 CFR Part 2635, Subpart D (entitled "Conflicting Financial Interests"); Subpart E (entitled "Impartiality in Performing Official Duties"); and Subpart G (entitled "Misuse of Position"). (Date Range for Record	Final Response-Final Signature by FOIA Office

201700141F	9/24/2017	Seward, Sherrod	-	A list of approved buyers for these three countries (Togo, Liberia, and Ethiopia) for both short-term and medium term credit insurance and guarantee programs from 2014-Present - Please include the following information- Name, Company, Address, Company phone/email, Company Contact Person - Name/phone/email Total, volume of sales recorded under the policy in 2014- 2016. I would like the name, location, contact person's phone/email, (Data Range for Record Search: From 1/1/2014 To 9/26/2017)	Final Response-Final Signature by FOIA Office
201700142F	9/27/2017	DeAngelis, Kate	Friends of the Earth	1. Records containing information regarding accidents and injuries that are discussed in the Toolbox Talks as referenced in the 2015-2016 Sasan coal plant monitoring report (see sections 8.13 and section 8.5). 2. Records containing information regarding the fatalities mentioned in the Accident Reporting and Investigation / Incident Analysis section (8.16) of the 2014-15 Sasan coal plant monitoring report. Such information should include, but not be limited to, how such fatalities occurred and measures being taken to ensure that they do not occur again. 3. Records, including meeting notes and e-mails, between EXIM staff and Reliance Power, as well as internal EXIM communications on the fatalities and injuries that have occurred at the Sasan coal plant and mine from January 1,	Final Response-Final Signature by FOIA Office
201700143F	9/28/2017	Vance, Russell	-	Information on how to start an export-import business.	Final Response-Final Signature by FOIA Office
201800001C	12/1/2017	Mulvey, Ryan	Cause of Action	1. All communications between or among the Department of Justice's ("DOJ") (i) Office of Information Policy or (ii) Office of Legislative Affairs, and any of the following agencies concerning or relating to Representative Jeb Hensarling's directive to treat all records exchanged with the Committee on Financial Services as "congressional records" for purposes of the FOIA from March 10, 2017 to the present. 2. All communications between or among the DOJ's (i) Office of Information Policy or (ii) Office of Legislative Affairs, and any of the following entities or individuals concerning or relating to the treatment under the FOIA of records exchanged between Executive Branch agencies and Congress (i.e., congressional committees, Members, and/or congressional staff) from January	Final Response-Final Signature by FOIA Office
201800001F	10/2/2017	Arlitt, Kristine	-	1. Any document displaying any claims paid by the Export-Import Bank of the United States for transactions during the years 2000-2008 that were declared by the Export-Import Bank as "Fraud Loss" referenced or supporting the Office of the Inspector-General Report, Export-Import Bank Report to Semiannual Congress by Export Import Bank of the United States, dated October 1, 2008-March 31, 2009. 2. Any document displaying no claims paid by Export-Import Bank of the United States from 2000-2008 were declared as "Fraud Loss" in the Inspector- General Report to Congress dated October 1, 2008 - March 31, 2009.	Final Response-Final Signature by FOIA Office
201800002C	4/30/2018	Randall, Barry	-	All records relating to any information in the possession of the Department of State and/or sought from and/or provided by any other US government agency in connection with the report relating to Antigua and Barbuda contained in the 2017 International Narcotics Control Strategy Report and any requests for such information, including but not limited to the statements contained therein that: a. Antigua and Barbuda is an offshore center which continues to be vulnerable to money laundering and other financial crimes.	Final Response-Final Signature by FOIA Office
201800002F	10/16/2017	Ravnitzky, Michael	-	The 2017 FEVS (Federal Employee Viewpoint Survey) sub-agency management report for the Ex-Im Bank Office of Inspector General.	Final Response-Final Signature by FOIA Office
201800003F	10/16/2017	Wallace, Daniel	-	Information on Export-Import Business.	Final Response-Final Signature by FOIA Office
201800004F	10/17/2017	Charen, Rebecca	Democratic Senatorial Campaign Committee	1. Any direct correspondence with Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen (January 3, 2011 – present). 2. Any Freedom of Information Act requests filed regarding Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen and their responsive documents (January 3, 2011 – present).	Final Response-Final Signature by FOIA Office

201800005F	10/17/2017	Dillon, Lauren	Democratic National Committee	The Republican National Committee's (RNC) Freedom of Information Act Request dated January 5, 2017, FOIA 201700001R.	Final Response-Final Signature by FOIA Office
201800006F	10/23/2017	Ravnitzky, Michael	-	A copy of the title/cover page, and the table of contents for 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
201800007F	10/26/2017	Vari, Chris	-	"All correspondence between individuals in a position of authority in the Export-Import Bank's Office of Congressional and Intergovernmental Affairs and the following two individuals from 1/1/2013 to 12/31/2016: • Jessica Carter, former Chief of Staff of United States Congressman Stephen Fincher of Tennessee. • Brett Quick, former Legislative Director of United States Congressman Stephen Fincher of Tennessee."	Final Response-Final Signature by FOIA Office
201800008F	10/31/2017	Boughton, James	-	Data on loans made by the Exim Bank from 1934 through 1945	Final Response-Final Signature by FOIA Office
201800009F	11/8/2017	Dillon, Lauren	Democratic National Committee	All e-mails (including attachments) exchanged between the following list of staff at the Export-Import Bank and the following list of White House staff.	Final Response-Final Signature by FOIA Office
201800010F	11/16/2017	Charboneau, Liz	American Bridge 21st Century	1. All incoming and outgoing email correspondence between the Office of Small Business, the division of Structured and Project Finance, and the division of Trade Finance Insurance and any entities from Ampco Pumps Company, Inc. associated with the email domain @ampcopumps.com from 2009 through the present. 2. Any and all records, including Letters of Interest or lending documents, related to Ampco Pumps Company, Inc.	Final Response-Final Signature by FOIA Office
201800011F	11/27/2017	Bunte, Jonas	-	All authorizations between 1935-2006.	Final Response-Final Signature by FOIA Office
201800012F	11/28/2017	Geddie, John	-	Information about the mission and work of your organization.	Final Response-Final Signature by FOIA Office
201800013F	12/5/2017	Robison, Peter	BloomBerg	All records of trips taken by Bijan R. Kian, or Bijan Rafiekian, while serving as a director of the Export-Import Bank from 2006 to 2011.	Final Response-Final Signature by FOIA Office

201800014F	12/6/2017	George, Marty	-	Correspondence from Congressman Michael Grimm from January 3, 2013 – January 5, 2015.	Final Response-Final Signature by FOIA Office
201800015F	12/12/2017	Colville, Valerie	-	A list of all enforced policies in-house at EXIM that have no broker of record (unassigned policies) from June 1, 2017 to current date, specifically please provide (in whole or in part, if available) the company (insured's) name, contact person, title, email address, line of business, and the policy #, and the policy period for each policy category: ESS, ENB, END, ESC, ESP, ENV, ENP, Express, and ETBC.	Final Response-Final Signature by FOIA Office
201800016F	12/15/2017	Seward, Sherrod	-	1. Approved buyers for japan, south korea, australia, indonesia, nigeria, ghana, germany, panama, turkey, Trinidad & Tobago, Singapore, senegal, philippines, colombia, cameroon, for the short-term and medium term credit insurance and guarantee programs. 2. U.S. exporters that do business in japan, south korea, australia, indonesia, nigeria, ghana, germany, panama, turkey, Trinidad & Tobago, Singapore, senegal, philippines, colombia, Cameroon from 2014 November 2017.	Final Response-Final Signature by FOIA Office
201800017F	12/21/2017	Matti, Carlos	Democratic Senatorial Campaign Committee	Any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman (January 1, 2015 – present).	Final Response-Final Signature by FOIA Office
201800018F	1/8/2018	Kick, Russ	-	A list of the Office of Inspector General's investigations that were closed in 2017.	Final Response-Final Signature by FOIA Office
201800019F	1/31/2018	Mordock, Jeff	The Washington Times	All Office of Inspector General Export-Import Bank records and documents detailing investigations into Export-Import Bank employees accused of sex crimes involving minors from 01/01/12 through 01/30/18.	Final Response-Final Signature by FOIA Office
201800020F	1/29/2018	Miller, Jonathan	-	1. All Documents received or sent by EXIM Bank in connection with the appended Letter of Interest (No. LI627596XX), including but not limited to any application for funding related to this Letter of Interest; 2. All documents received from or sent to: GTiPay Ltd. aka GTiPay Inc., from January 2013 through the present; 3. All documents received from or sent to: Global Teq USA, Inc., from August 2011 through the present."	Final Response-Final Signature by FOIA Office
201800021F	2/1/2018	Powell, Eleanor	University of Wisconsin-Madison	All Export Import Bank of the United States Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and January 26, 2018. To be clear, we are not requesting the correspondence texts. We are requesting all fields of information recorded in logs, tracking systems, or databases about each congressional correspondence such as, but not limited to the Identity of Sender, Addressee, Subject, Date Received, Date of Reply, Office or Official handling the response, Action, Document Type, Processing Codes and Instructions, and Reference or Control Numbers. (Date Range for Record Search: From 1/1/2007 To 1/26/2018)	Final Response-Final Signature by FOIA Office

201800022F	2/5/2018	Ravnitzky, Michael	-	The email from Jennifer Hazelton to Lisa Terry and Rebecca Rose (CC) sent on Thursday July 27, 2017 at 1:38 PM with the subject line FW: CNN Request, including the email forwarded as part of this email.	Final Response-Final Signature by FOIA Office
201800023F	2/5/2018	Ravnitzky, Michael	-	Each memorandum written by Anthony Scaramucci in his employment at ExIm Bank as Senior Vice President and Chief Strategy Officer from June 19, 2017 through July 30, 2018.	Final Response-Final Signature by FOIA Office
201800024F	2/5/2018	Ravnitzky, Michael	-	A DIGITAL COPY OF THE EXIM 101 PRESENTATION	Final Response-Final Signature by FOIA Office
201800025F	2/5/2018	Kick, Russ	-	All email sent by Anthony Scaramucci during his tenure as senior vice president and chief strategy officer. This request applies to all email accounts Scaramucci used for official business June 15, 2017, to July 31, 2017.	Final Response-Final Signature by FOIA Office
201800026F	2/5/2018	Ballhaus, Rebecca	Wall Street Journal	All memos written by former employee Anthony Scaramucci, and all emails sent from former employee Anthony Scaramucci during his tenure at Exim Bank, based on an electronic search of his email account.	Final Response-Final Signature by FOIA Office
201800027F	2/5/2018	Wilson, Megan	The Hill Newspaper	Any and all communications between Anthony Scaramucci and Ex-Im Bank Senior Vice President and Chief Ethics Officer Lisa Terry between June 1, 2017 and Aug. 1, 2017.	Final Response-Final Signature by FOIA Office
201800028F	2/6/2018	Delevingne, Lawrence	Reuters	All emails and memorandums written and sent by former Export-Import Bank employee Anthony Scaramucci during his employment at Exim Bank in June and July 2017 based on an electronic search of his email account.	Final Response-Final Signature by FOIA Office
201800029F	2/6/2018	Ravnitzky, Michael	-	All emails To or FROM the Exim Bank's Chief Ethics Officer that contain EITHER of the following words: FOIA or FREEDOM, based on an enterprise email search and/or search of email accounts from November 1, 2016 and the present."	Final Response-Final Signature by FOIA Office

201800030F	2/7/2018	Warren, Kevin	Euler Hermes ACI	The written premium for all short term insurance for Fiscal Year 2016 and Fiscal Year 2017.	Final Response-Final Signature by FOIA Office
201800031F	2/9/2018	McGee, Courtney	NBC Universal	Record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by the Office of the Drug Enforcement Administration to the Trump International Hotel Washington D.C. since September 1, 2016.	Final Response-Final Signature by FOIA Office
201800032F	2/13/2018	Ravnitzky, Michael	-	A copy of all travel records and travel reimbursement materials for Anthony Scaramucci.	Final Response-Final Signature by FOIA Office
201800033F	2/21/2018	Warren, Kim	-	The Organizational Charts for the Chief Information Officer of Export-Import Bank of the U.S.- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Export-Import Bank of the U.S.	Final Response-Final Signature by FOIA Office
201800034F	2/23/2018	Reilly, Steve	USA Today	Copy of the Agency Reform Plan submitted to the Office of Management and Budget ("OMB") in approximately September 2017 in accordance with OMB Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce").	Final Response-Final Signature by FOIA Office
201800035F	2/23/2018	Caudle, Brandon	-	1. An index of all major information systems of the agency. 2. A description of major information and record locator systems maintained by the agency. 3. A handbook for obtaining various types and categories of public information from the agency.	Final Response-Final Signature by FOIA Office
201800036F	2/23/2018	Caudle, Brandon	-	The proposed budget for the Export-Import Bank for next year.	Final Response-Final Signature by FOIA Office
201800037F	2/23/2018	Caudle, Brandon	-	A copy of the last two reports to the Attorney General re: FOIA.	Final Response-Final Signature by FOIA Office
201800038F	2/23/2018	Caudle, Brandon	-	A copy of the Export-Import Banks latest report to Congress.	Final Response-Final Signature by FOIA Office

201800039F	2/23/2018	Caudle, Brandon	-	A copy of the FOIA Log from Oct 1, 2016 – September 30, 2017.	Final Response-Final Signature by FOIA Office
201800040F	2/23/2018	Sisselman, Lara	-	All correspondence from the office of Rep. James (Jim) Renacci to or from any officials at Export-Import Bank of the U.S. regarding Timken Steel, Timken Co., Timken Rail Service Company, EPK-Timken Bearing Company, John Timken, Ward Timken, Jane Timken, or Richard Kyle between January 5, 2011, and January 29, 2018.	Final Response-Final Signature by FOIA Office
201800041F	2/23/2018	DeAngelis, Kate	Friends of the Earth	1. E-mails from January 1, 2015 to the present referencing between Ex-Im personnel or consultants and representatives of: a. VTB Bank, including but not limited to email addresses ending with "@vtb.ru"; b. Power Machines, including but not limited to e-mail addresses ending with "@power-m.ru"; c. Vnesheconombank (VEB), including but not limited to e-mail addresses ending with "@veb.ru"; d. Exiar, including but not limited to e-mail addresses ending with "@exiar.ru"; and/or e. Gazprombank, including but not limited to e-mail addresses ending with "@gazprombank.ru". 2. All documents referencing Power Machines, Vnesheconombank (VEB), Exiar, VTB Bank, and/or Gazprombank from January 1, 2015 to the present. 3. All documents recording meetings between Ex-Im Bank personnel or consultants and officials from VTB Bank, Power Machines, Vnesheconombank (VEB), Exiar, and/or Gazprombank from January 1, 2015 to the present. 4. E-mails and other communication from January 1, 2015 to the present between Ex-Im Bank personnel or consultants and Aleksey Mordashov.	Records Search: Pending Consultation with Other Bank Component(s)
201800042F	3/1/2018	Davis, Aaron	Washington Post	1. All documents labeled "memo" or "memorandum" that were authored by former employee Anthony Scaramucci during his brief tenure at the Export-Import Bank, in June and July of 2017. 2. Any similar or related documents authored by Mr. Scaramucci and produced under FOIAs filed since July 21, 2017. 3. All emails sent by former employee Anthony Scaramucci during his brief tenure at the Export-Import Bank, in June and July of 2017. 4. Release of any emails written by Mr. Scaramucci and produced under FOIAs filed since July 21, 2017. 5. All email correspondence between by former employee Anthony Scaramucci and Ex-Im ethics officer Lisa Terry during calendar year 2017. 6. Release of any related documents produced under FOIAs filed since July 21, 2017.	Final Response-Final Signature by FOIA Office
201800043F	3/2/2018	Frisch, Karl	Allied Progress	All correspondence involving the Export-Import Bank (Ex-Im) and Brian C. Johnson, a former employee of the United States House Financial Services Committee and current employee of the Consumer Financial Protection Bureau (CFPB), between and including May 1, 2012 and the present.	Final Response-Final Signature by FOIA Office
201800044F	2/20/2018	O'Neill, David	Policy Find	Insurance documents submitted to EXIM in connection with Anitox Corporations application for credit insurance during 2000-2005 (Date Range for Record Search: From 1/1/2000 To 12/31/2005)	Final Response-Final Signature by FOIA Office

201800045F	3/8/2018	Dillon, Lauren	Democratic National Committee	For the period October 1, 2017 to December 31, 2017, all e-mails (including attachments) exchanged between the Export-Import Bank employees with any e-mail address using the "@who.eop.gov" email domain. Export-Import Bank Employees: • Charles Hall, Acting Chairman and President • Scott P. Schloegel, Acting Vice Chairman and First Vice President • Jessee Reed Law, Senior Vice President and Chief of Staff	Final Response-Final Signature by FOIA Office
201800046F	3/26/2018	Seward, Sherrod	-	List of Approved buyers for Mexico, Ecuador, China, Dominican Republic, Chile, Peru, Uruguay for the short-term and medium term credit insurance and guarantee programs and U.S. exporters that do business in Mexico, Ecuador, Dominican Republic, Chile, Peru, Uruguay from 2014- November 2017.	Final Response-Final Signature by FOIA Office
201800047F	3/30/2018	Colli, Kenyon	SIDLEY AUSTIN LLP	1. All e-mail correspondence for the period April 1, 2015 through the present between Ex-Im Bank personnel and Mass Development personnel concerning (i.e., referring to, relating to, regarding, describing, evidencing, or constituting) the granting or administration of Exporter Loans or Guarantees with respect to craft breweries pursuant to Mass Development's Export financing program; 2. All e-mail correspondence for the period April 1, 2015 through the present between Ex-Im Bank personnel and Mass Development personnel regarding Mass Development's participation in any Ex-Im Bank programs, including but not limited to the Regional Export Promotion Program; 3. All policies, manuals, guidelines, contracts, and/or any other documents currently in effect setting forth the terms and conditions of Mass Development's participation in any Ex-Im Bank programs, including but not limited to the Regional Export Promotion Program; and 4. All policies, manuals, guidelines, and/or any other documents currently in effect concerning (i.e., referring to, relating to, regarding, describing, evidencing, or constituting) anti-discrimination practices with which agencies must comply to participate in any Ex-Im Bank programs, including but not limited to the Regional Export Promotion Program.	Final Response-Final Signature by FOIA Office
201800048F	4/5/2018	Mordock, Jeff	The Washington Times	All Office of Inspector General - Export-Import Bank records and documents detailing investigations into employees abusing drugs or alcohol while employed at the agency from 01/01/13 through 03/30/2018.	Final Response-Final Signature by FOIA Office
201800049F	4/9/2018	Ravnitzky, Michael	-	Each Ethics Opinion produced by the Ethics Office at the Export Import Bank for the time period January 1, 2018 to the present.	Final Response-Final Signature by FOIA Office

201800050F	4/2/2018	Valvo, R. James	Cause of Action	1. All records regarding Ex-Im policies on the retention, management, and/or administration of electronic messages, including but not limited to protocols such as SMS, MMS, Skype, Windows Messenger Service, XMPP, iMessage, Signal, BBM, etc. 2. All records regarding Ex-Im of the US policies on employee use of electronic messaging. 3. All records related to receipt, implementation, or compliance with NARA Bulletin 2015-02. 4. All records reflecting the electronic messaging systems installed on the Ex-Im of US devices, including desktops, laptops, tablets, phones and other mobile devices. Installed messaging systems include, but are not limited to, Google Hangouts, iMessage, Android Messages, Skype, Wickr Me, Whats App, GroupMe, Allo, Blackberry Messenger, Signal, Snapchat, Facebook Messenger, etc. 5. All records reflecting whether Ex-Im had enabled automatic electronic message archiving, indexing, and eDiscovery features on instant messaging platforms in use. For example, "History on/off" in Google Hangouts or "Incognito Mode" in Allo. 6. In addition, (i) the ten most recently generated electronic messages prior to the date of this request and, (ii) the first ten electronic messages generated on or after July 29, 2015, from each of the following components: Office of Public Affairs, Office of Congressional Affairs, Office of Information Management and Technology, Office of Credit Review and Compliance, and Office of Strategic Workforce Development. (Date Range for Record Search: From 7/29/2015 To 4/11/2018)	Final Response-Final Signature by FOIA Office
201800051F	4/13/2018	Blanton, Thomas	The National Security Archive	All e-mails received by the agency between January 20, 2017 and April 28, 2017 from any Republican National Committee Domain, including but not limited to emails from rncdq.org.	Final Response-Final Signature by FOIA Office
201800052F	4/17/2018	Mosk, Matthew	ABC News	1. All records relating to authorizations (in the form of insurance) for commercial loans to Cap Cana and/or Sinercon, including but not limited to electronic and printed correspondence. 2. All records relating to the collection and/or litigation of claims involving Cap Cana and/or Sinercon. These should include, but not be limited to, documents filed in the Dominican Republic with respect to these claims. 3. All correspondence regarding requests from ABC News about or connected to Cap Cana, including but not limited to electronic mail and internal notes or memoranda from March 20, 2018 to the present.	Final Response-Final Signature by FOIA Office
201800053F	4/20/2018	Stump, Krystle	-	A copy of any correspondence from Congresswoman Kyrsten Sinema and the response to the correspondence from your agency. Specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. Not seeking individual casework, although I am interested in any correspondence regarding advocacy for grants or contracts for businesses. (Date Range for Record Search: From 1/1/2013 To 4/20/2018)	Final Response-Final Signature by FOIA Office
201800054F	4/26/2018	Borgeson, Steven	-	1. Documents constituting or relating to Solicitation Number: 83310118Q0016, including the request for proposal, all responses thereto and the award to the winning bidder. 2. All insurance policies, including endorsements, placed by Aon Benefield with XL Catlin, Liberty Specialty Markets, Everest and the other insurance companies involved in the placement.	Final Response-Final Signature by FOIA Office

201800055F	4/27/2018	DeAngelis, Kate	Friends of the Earth	The \$3 billion memorandum of understanding between Iraq and Ex-Im Bank as referenced recently in the news.	Final Response-Final Signature by FOIA Office
201800056F	4/30/2018	Singh, Gunita	Property of the People	The resumes and position descriptions for the individuals in the list provided.	Final Response-Final Signature by FOIA Office
201800057F	5/2/2018	Kick, Russ	-	The closing memo/report/document for the following OIG investigation: 17-0004-AGT.	Final Response-Final Signature by FOIA Office
201800058F	5/3/2018	Funk, LeAnne	Federal Employees Benefit	A current list of all Export-Import Bank of the U.S. employees, in electronic format.	Final Response-Final Signature by FOIA Office
201800059F	5/16/2018	Borgeson, Steven	-	The following documents related to the Risk-Sharing Program with Private-Sector Reinsurers: 1. List of entities that responded to whatever RFP or related document was posted with respect to the risk sharing; program referenced in the attached press release; 2. The documents constituting the award of the project to Aon Benfield; and 3. The insurance policy or policies placed by Aon Benfield with the 10 reinsurers referred to in the attached press release.	Final Response-Final Signature by FOIA Office
201800060F	5/22/2018	Gates, Linda	Platzer, Swergold, Levine, Goldberg, Katz & Jaslow	Any electronic Ex-Im Bank documents relating to A2Z Perfumes, Inc. and/or Bhupinder Singh and/or Manjit Kaur and/or a Flushing Bank sender or recipient.	In Process: Initial Review by FOIA Office
201800061F	5/23/2018	Hughes, Patrick	Coface	Companies that are exporters in IL, MI, IN, IA, OH, WI & MN who have between 10 - 100 buyers.	Final Response-Final Signature by FOIA Office
201800062F	5/23/2018	Campisi, Jeffrey	Kaplan Fox & Kilsheimer LLP	Records reflecting any export credit insurance policies purchased by Midway Labs USA from you, including any claims made on such policies within the past 2 years.	Final Response-Final Signature by FOIA Office
201800063F	5/30/2018	Chapa, Ruben	-	Information that will assist the above in gaining knowledge and understanding of the rules and regulation and policies of the agency.	Final Response-Final Signature by FOIA Office
201800064F	4/25/2018	Bhojani, Fatima	Center for Public Integrity	Any and all recusal determinations made or issued, ethics waivers, advisory opinions about conflict of interest and impartiality determination requests in your custody or under your control from January 1, 2017 through the date you search for records. I	Final Response-Final Signature by FOIA Office

201800065F	6/6/2018	Boehringer, Reed	-	All entities that have received a business loan from the Export-Import Bank of the United States.	Final Response-Final Signature by FOIA Office
201800066F	6/14/2018	Kalas, Kristen	Meridian Finance	All Ex-Im Bank insurance policies with effective dates Jan 1 2017 to present, including the following information: Insured Name (Participant Name) Insured City Insured State Insured Zip Code Contact Name Contact Email Address Policy Number or Deal Number Current Deal/Policy Authorization Amount Life to Date Authorization Amount Authorized Date Effective Date (Jan 1 2017 to present) Expiry Date Brokered (Yes or No)	Final Response-Final Signature by FOIA Office
201800067F	6/14/2018	Garrett, Joseph	-	Banking records for Orange Bank and Trust.	Final Response-Final Signature by FOIA Office
201800068F	6/20/2018	Payne, Rio	-	A booklet explaining a variety of financing programs offered by the Bank.	Final Response-Final Signature by FOIA Office
201800069F	7/13/2018	Evers, Austin	American Oversight	1. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between 1) the Office of the Chairman or the Office of Congressional and Intergovernmental Affairs and 2) any representatives of the Harley-Davidson Motor Company (or any of its corporate affiliates) including, but not limited to, Edward Moreland, April Canter Bohrer, and individuals with email addresses ending in harley-davidson.com. American Oversight seeks all records from March 1, 2018, to the date the search is conducted. 2. All communications (including but not limited to emails, email attachments, text messages, and electronic chat messages) of political appointees* in the Office of the Chairman or the EXIM-18-0403 2 Office of Congressional and Intergovernmental Affairs containing the search terms listed below: a) Harley b) Harleys c) "Harley-Davidson" d) motorcycle e) motorcycles f) Moreland g) Levatich.	Final Response-Final Signature by FOIA Office
201800070F	7/19/2018	Seward, Sherrod	Queen City Immigration Law	US exporters in NC, Ohio, South California, and Georgia that currently use Ex-Im express credit insurance, multi-buyer credit insurance, single buyer credit insurance: Company name, address, phone number, email, contact person name, contact person phone number, contact person email, location, total volume of sales recorded under the policy for 2017, Brokered or unbrokered, name of brokerage.	Final Response-Final Signature by FOIA Office

201800071F	7/24/2018	Frisch, Karl	Allied Progress	All digital correspondence (email) sent by, sent to, or carbon copying ("CC") any employee within EXIM's Office of Congressional and Intergovernmental Affairs (OCIA) that was sent by, sent to, or CC'ed Ms. Sutton Mork during either of the following date ranges: • January 1, 2007 – September 30, 2007 • June 1, 2008 – February 1, 2018	Final Response-Final Signature by FOIA Office
201800072F	8/3/2018	Maroni, Daniel	-	All financial records, including form 278e and any periodic transaction report for Jeffrey Goettman, Executive Vice President and Chief Operating Officer at the EXIM Bank.	Final Response-Final Signature by FOIA Office
201800073F	8/27/2018	Tribou, Kimberly	Texas Tech University	(1) the total amount they billed for financial statement audit services and (2) the total number of hours they billed for financial statement audit services. 2008 - Deloitte 2009 - Deloitte 2010 - Deloitte 2011 - Deloitte 2012 - Deloitte 2013 - Deloitte 2014 - Deloitte 2015 - Deloitte 2016 - Deloitte 2017 - KPMG	Final Response-Final Signature by FOIA Office
201800074F	9/17/2018	DeAngelis, Kate	Friends of the Earth	The reform plan of the EXIM Banks as referenced in a meeting on Anthony Scaramucci's calendar.	Final Response-Final Signature by FOIA Office
201800075F	9/19/2018	Schmidt, Kevin	Cause of Action	1. All work product (i.e., final studies, draft studies, intermediate progress reports, etc.) produced by The Washington Consulting Group Inc. ("WCG") pursuant to contract award ID: EXIM14F0006. The contract description states that WSG will: "PROVIDE STUDY OF PASSENGER AIRCRAFT OVERSUPPLY. 2. All records reflecting communications, including e-mails, e-mail attachments, call logs, or text/instant messages, regarding the above-mentioned contract with WCG. 3. All records reflecting the Export-Import Bank's decision to issue the above-mentioned contract and a copy of the contract opportunity, including but not limited postings to FedBizOpps. (Date Range for Record Search: From 9/1/2015 To 9/19/2018)	Final Response-Final Signature by FOIA Office
201800076F	9/20/2018	Schmidt, Kevin	Cause of Action	All records reflecting communications, including e-mails, e-mail attachments, call logs, or text/instant messages, to or from the following employees from June 1, 2018 to the present: • Executive Vice President and Chief Operating Officer Jeffrey W. "Jeff" Goettman • Senior Vice President and Chief of Staff Margaux Matter • Senior Vice President (Acting) Natalie McGarry • Director of Congressional Affairs Anna Sperling McAlvanah Search terms: Boeing, Tim Keating, General Electric, National Association of Manufacturers, NAM, Linda Dempsey, McConnell, Heitkamp, Hochberg, Nocera, Hamilton Place Strategies, Fratto.	Final Response-Final Signature by FOIA Office
201900001C	12/14/2018	Ravnitzky, Michael	-	A copy of the September 24, 2014 "As is Customary" Letter (not report) from the NLRB Office of Inspector General to the Ex-Im Bank Office of Inspector General.	Final Response-Final Signature by FOIA Office
201900001F	10/15/2018	Ravnitzky, Michael	-	Digital copy of the most recent EXIM "Owner's Manual".	Final Response-Final Signature by FOIA Office
201900001R	10/24/2018	Best, Emma	MuckRock News	Copies of all SF-311 forms submitted to NARA from all agencies for all available years.	Final Response-Final Signature by FOIA Office

201900002C	5/4/2016	Phillis, Michael	Columbia University/L.A. Times	Copies of any and all National Environmental Policy Act (NEPA) reviews of projects financed or in any way supported or considered by the Export-Import Bank of the United States -CEQ's most current policy on considering the effects of climate change and greenhouse gas emissions as it relates to Export-Import bank projects. -Emails or other communications between the Council on Environmental Quality and officials at the Export-Import bank about whether a project should be subject to a NEPA review. -Any memorandum or opinion issued by CEQ concerning the support or opposition of a Export-Import bank project. All of these requests are for the date ranges 2009 to present.	Final Response-Final Signature by FOIA Office
201900002F	10/17/2018	Spurrier, Lee	Coface	All Exim Policyholders from Jan. 1, 2017 to October 31, 2018 in all states in the US.	Final Response-Final Signature by FOIA Office
201900002R	10/31/2018	Best, Emma	MuckRock News	The SF-716 Forms completed and filed for all available years.	Final Response-Final Signature by FOIA Office
201900003F	10/23/2018	Evers, Austin	American Oversight	All email communications (including emails, email attachments, calendar entries/invitations) between the agency custodians specified below and any of the following entities, containing the search terms "tarif*" "tarrif*" "exempt*" or "exclu*"	Final Response-Final Signature by FOIA Office
201900003R	3/1/2019	Cofrancesco, John	Active Navigation	Copies of the Records Management Self-Assessment (RMSA) EXIM Bank completed and filed with NARA for years 2015, 2016, and 2017.	Final Response-Final Signature by FOIA Office
201900004F	10/23/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, calendar entries/invitations) of the agency custodians specified below containing the following search terms "tarif*", "tarrif*", "exempt*", or "exclu*" AND any of the following terms: a. Alcoa b. Apple c. Autozone d. BMW e. Boeing f. Chevrolet g. "Coca-Cola" h. Ford i. "General Electric" j. "General Motors" k. Hyundai l. Jeep m. "Jim Beam" n. Kia o. Lincoln p. "Mercedes-Benz" q. "Stanley Black & Decker" r. Tesla s. Toyota t. Volvo u. Whirlpool v. Soy w. Sorghum	In Process: Initial Review by FOIA Office
201900004R	3/19/2019	Suderman, Alan	The Associated Press	Emails sent to or from one or more of the following OPIC officials: Ray Washburne, David Bohigian, Douglas Sellers, William Doffe rmyre and John "Deaver" Alexander, containing one or more of the following words from Feb 1, 2017 to the present: "Lott" "Pawlenty" "Barrack" "Colony".	Final Response-Final Signature by FOIA Office

201900005F	10/23/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, calendar entries/invitations) of the agency custodians specified below with at least one term from column A [i. Trade ii. Tarif* iii. Tarrif* iv. 232 v. 1862 vi. 301 vii. 2411 viii. Argentina ix. Australia x. Brazil xi. Canad* xii. China xiii. Chinese xiv. E.U. xv. EU xvi. Europe* xvii. India xviii. Mexic* xix. South Korea xx. KORUS] and one term from column B:[i. War ii. Tit-for-tat iii. Escalat* iv. Exempt* v. Exclu*].	Final Response-Final Signature by FOIA Office
201900005R	6/7/2019	Kick, Russ	-	All completed copies of OGE Form 202: Notice of Conflict of Interest Referral that were turned in to OGE from January 20, 2017, to January 20, 2018.	Final Response-Final Signature by FOIA Office
201900006F	10/23/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, and calendar entries/invitations) between agency officials in Column A [Any political appointees* in the Office of the Chairman, including: i. President and Chairman, and anyone acting on his behalf ii. Deputy Director of Intergovernmental Affairs iii. Senior Vice President for Congressional Affairs] and any of the individuals listed in Column B [a. Gary Cohn b. Lawrence "Larry" Kudlow c. Rob Porter d. Alexander Gray e. Jason Greenblatt f. Peter Navarro g. Any other individual with an email address ending in @who.eop.gov] regarding the imposition of tariffs by the U.S. or other countries.	Final Response-Final Signature by FOIA Office
201900006R	8/23/2019	Ravnitzky, Michael	-	A copy of the Records Management self-assessment report for each federal agency. You may limit this request to the most recent self-assessment reporting year available.	Final Response-Final Signature by FOIA Office
201900007F	11/8/2018	Bitterfeld, Sieglinde	-	OIG investigative report regarding actions by Sieglinde Bitterfeld referred by EXIM's Office of the General Counsel (Victoria Coleman) to the OIG as a potential violation of the Trade Secrets Act (18 U.S.C. 1905).	Final Response-Final Signature by FOIA Office
201900008F	11/12/2018	Christian, Harold	Expert Money Finders	The status of the above payments and proof the obligation was paid (such as a photocopy of the front and back of the negotiated replacement check).	Final Response-Final Signature by FOIA Office
201900009F	11/13/2018	Sauers, Zachary	-	All authorizations between 1935-2006. As much detail as possible would be highly valuable, with particular emphasis on dates, program, country, exporter, product codes/descriptions, borrower, lender, and amount.	Final Response-Final Signature by FOIA Office

201900010F	11/14/2018	Keys, Clay	-	All FOIA Logs.	Final Response-Final Signature by FOIA Office
201900011F	11/14/2018	Maroni, Daniel	-	All notes, correspondence and electronic communications, including but not limited to text messages, emails and skype conversations, from, to, and between the following staff at the Export-Import Bank of the United States which regard, mention and relate to Natalie Nguyen McGarry by name or by title or role as acting Senior Vice President of the Office of Congressional and Intergovernmental Affairs at the Export-Import Bank of the United States: • Jesse Law• Scott Schloegel• Jeffrey Goettman• Troy Fuhriman• Doug Adler• Kevin Warnke• Jennifer Hazelton• Kevin Turner• Andrea Bernardo• Patrease Brown• Larry Williams• George Garcia• Nicole Valtos.	Final Response-Final Signature by FOIA Office
201900012F	11/26/2018	Vazquez, Mariella	-	2017 Ex-Im Bank Transaction Report.	Final Response-Final Signature by FOIA Office
201900013F	11/27/2018	DeAngelis, Kate	Friends of the Earth	1. Letter of Interest issued by Ex-Im Bank for any coal power plant in Kosovo. 2. Letter of Interest Application submitted to Ex-Im Bank by the Government of Kosovo, Contour Global, and/or General Electric in connection with any coal-fired power plant in Kosovo. 3. Records related to Ex-Im Bank's consideration of and/or decisions on applications for financing in relation to a 500 megawatt coal-fired power plant in Kosovo from January 1, 2017 to the present. 4. Records of meetings and e-mail correspondence between Ex-Im Bank officials from the Business Development (Non-Small Business), Engineering & Environment, General Counsel, and Operations (Application Status, Letter of Interest Help, Disbursements, Credit Administration); and/or the Government of Kosovo (with the domain address @rks-gov.net), and/or Contour Global (with the domain address @contourglobal.com) and/or General Electric from January 1, 2017 to the present. 5. Records from January 1, 2017 to the present containing an assessment of the Kosovo coal plant's compliance with the Organization of Economic Cooperation and Development's Sector Understanding on Export Credits for Coal-Fired Electricity Generation Projects. 6. All records recording agency decisions on the Kosovo coal plant compliance with Ex-Im Bank environmental and social policies from January 1, 2017 to the present.	Final Response-Final Signature by FOIA Office
201900014F	11/29/2018	Tarnet, Brett	Brett Tarnet Insurance Services	Unredacted copy of the OIG's November 27, 2018 Evaluation of EXIM's Small Business Strategy Report.	Final Response-Final Signature by FOIA Office
201900015F	12/11/2018	Boos, Scott	Alliance for American Manufacturing	All records of the EXIM Bank of the United States, regardless of form, and including electronic correspondence (e.g., email, instant messaging and facsimile transmissions) for calendar years 2017 and 2018 that include the phrases "Buy American" or "Buy America" which were created by or received by "Jesse Law", or "Jesse R. Law" a 2017 appointee to the EXIM Bank.	Final Response-Final Signature by FOIA Office

201900016F	12/17/2018	Ravnitzky, Michael	-	A copy of the June 2, 2017 "As is Customary" Letter (not report) from the Ex-Im Bank Office of Inspector General to the GPO Office of Inspector General.	Final Response-Final Signature by FOIA Office
201900017F	12/17/2018	Ravnitzky, Michael	-	A copy of the April 22, 2014 • As is Customary" Letter (not report) from the Ex Im Bank Office of Inspector General to the CFTC Office of Inspector General.	Final Response-Final Signature by FOIA Office
201900018F	12/27/2018	Keys, Clay	-	Printed copy of the following FOIAs and the agencies response: 201300011F• 201600094F• 201600100F.	Final Response-Final Signature by FOIA Office
201900019F	1/3/2019	Josephson, David	GBC International Bank	A list of the names of current participants who have loans outstanding owed to EXIM Bank under the now-defunct Global Credit Express – GCE direct lending program.	Final Response-Final Signature by FOIA Office
201900020F	1/22/2019	Grimaldi, James	The Wall Street Journal	All records released in previous FOIA requests, including but not limited to Request #201800052F dated 4/17/2018, loans to Cap Cana and/or Sinercon.	Final Response-Final Signature by FOIA Office
201900021F	1/23/2019	McPhedran, Charles	Earthjustice	All records within the Export-Import Bank of the United States dated from January 1, 2010 to January 23, 2019 that contain the terms "Riverview Energy," "Kellogg Brown and Root" OR "KBR" AND "clean coal," "coal to diesel," "coal liquefaction," "coal to liquids" "VEBA Combi Cracking" OR "VEBA Combi Cracker".	In Process: Initial Review by FOIA Office
201900022F	1/30/2019	Braun, Stephen	Associated Press Washington Bureau	• All electronic, paper and any other communications between Senior White House Advisers Jared Kushner and/or Ivanka Trump and the following U.S. Export-Import Bank officials: Acting Chairman and President Jeffrey D. Gerrish, Executive Vice President and Chief Operating Officer Jeffrey Goettman and Senior Vice President Jennifer Hazelton. This FOIA request applies to communications from Mr. Kushner's and/or Ms. Trump's government email accounts and to any emails sent or received by Mr. Kushner and/or Ms. Trump or anyone acting on their behalf from any email address that does not end in .gov, including but not limited to emails within the domain @jtkfamily.com or @ijkfamily.com. • Any calendar entries, meeting agendas, sign-in sheets and meeting notes for all meetings between Jared Kushner and/or Ivanka Trump and the following Export-Import Bank officials: Acting Chairman and President Jeffrey D. Gerrish, Executive Vice President and Chief Operating Officer Jeffrey Goettman and Senior Vice President Jennifer Hazelton. (Date Range for Record Search: From 1/21/2017 To 1/30/2019)	Final Response-Final Signature by FOIA Office

201900023F	1/31/2019	Reshef, Sharon	Priorities USA	<ul style="list-style-type: none"> Any correspondence, including electronic, between your agency and Howard Schultz in his capacity as chairman, president, chief executive officer, and chief global strategist of Starbucks Corporation, or between your agency and any other employees of Starbucks Corporation and its affiliates (including Il Giornale Coffee Company, Coffee House Holdings, Inc., Siren Retail Group, Starbucks New Venture Company, Seattle's Best Coffee, Teavana, Tazo, Evolution Fresh, La Boulange, Ethos Water, Frappuccino, Starbucks Reserve, Princi, Starbucks Doubleshot, Starbucks Refreshers, Starbucks VIA, and Torrefazione Italia Coffee), from November 1985 through June 2018 Any correspondence, including electronic, between your agency and Howard Schultz in his capacity as co-founder and partner of Maveron LLC, or between your agency and any other employees of Maveron LLC, from January 1998 to the present. 	Final Response-Final Signature by FOIA Office
201900024F	2/4/2019	Grimaldi, James	The Wall Street Journal	All records that have been gathered, that will be gathered, that are to be released, and that will be released and that in actuality are released in response to the FOIA request, including but not limited to Request # 201800052F dated 4/17/2018, loans to Cap Cana and/or Sinercon. Once these records are released under this FOIA201800052F.	Final Response-Final Signature by FOIA Office
201900025F	2/6/2019	Choudhury, Zarif	-	All projects financed by EXIM bank that took place in India for the past 4 years. If it is possible to narrow down to only energy projects such as solar and wind.	Final Response-Final Signature by FOIA Office
201900026F	2/14/2019	Ricker, John	MuckRock News	1. Title and salary information for all current employees at the date this request is filed. 2. Employee directory information for all current employees at the date this request is filed: name, job title, and email address.	Final Response-Final Signature by FOIA Office
201900027F	2/15/2019	Kravitz, Derek	ProPublica/ Columbia School	List of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date.	Final Response-Final Signature by FOIA Office
201900028F	2/21/2019	Hulac, Ben	CQ Roll Call	All records concerning logs documenting who has visited the headquarters of the Export-Import Bank of the U.S. in Washington, D.C., between Jan. 1, 2017, and Feb. 20, 2019.	In Process: Initial Review by FOIA Office
201900029F	2/27/2019	Kick, Russ	MuckRock News	Your agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition.	Final Response-Final Signature by FOIA Office
201900030F	2/27/2019	Keys, Clay	-	A printed paper copy of the following OIG Closed investigations: 1. 15-0003-LEO-C 2. 09-0008-TFI-C 3. 14-0016-AGT-PI 4. 14-0004-AGT-C	Final Response-Final Signature by FOIA Office

201900031F	2/27/2019	Keys, Clay	-	A printed copy of the following records and the agency's response: 1. 201300005F 2. 20160009F 3. 201700028F.	Final Response-Final Signature by FOIA Office
201900032F	3/14/2019	Kalas, Kristen	Meridian Finance	Insured Name Insured City Insured State Contact Name Contact Phone Number Contact Email Address Policy/Deal Number Authorized Amount Authorized Date Effective Date (Jan 1 2018 to present) Expiry Date Brokered (Yes or No) Broker Name.	Final Response-Final Signature by FOIA Office
201900033F	3/15/2019	Ravnitzky, Michael	-	A copy of the most recent ICRASS report.	Final Response-Final Signature by FOIA Office
201900034F	3/20/2019	Schmidt, Kevin	Cause of Action	A copy of the closing document (e.g., report of investigation, referral memo, final report, closing recommendation, etc.) for each investigation closed or completed by the Office of Inspector General ("OIG") of the Export Import Bank ("Ex-Im") between January 1, 2016 and the present.	Final Response-Final Signature by FOIA Office
201900035F	3/21/2019	Levinthal, Dave	The Center for Public Integrity	1. All emails sent from and received by the official Ex-Im Bank email account of Mark Thorum from October 1, 2018, to the time of a response to this request. 2. From October 1, 2018, to the time of a response to this request: any Ex-Im Bank records — including, but not limited to emails, memoranda, letters, notifications or other correspondence/communications that discuss, reference, pertain to or otherwise mention Mark Thorum, the Ex-Im Bank's assistant inspector general, by full name, last name and/or title. 3. The Ex-Im Bank work schedule and/or work calendar — either in electronic or written form maintained by Mark Thorum from October 1, 2018, to the time of a response to this request 4. From October 1, 2018, to the time of a response to this request: Any records (in the broadest sense) sent to the Ex-Im Bank by persons representing the Council of the Inspectors General on Integrity and Efficiency, as well as any records (in the broadest sense) sent by Ex-Im Bank employees to the Council of the Inspectors General on Integrity and Efficiency.	Records Search: Pending Consultation with Other Bank Component(s)
201900036F	3/25/2019	Root, Jay	Texas Tribune	Any and all records, including letters and FOIAs or other documents, exchanged between the office of former U.S. Rep. Robert "Beto" O'Rourke and the EXIM Bank, including but not limited to, the June 8, 2016 letter sent via email to Kevin.warnke@exim.gov, and which was related to Mr. Alejandro Orozco, and any responses or follow ups.	Final Response-Final Signature by FOIA Office
201900037F	4/1/2019	Ravnitzky, Michael	-	A copy of all letter correspondence and email communications in contract file GS11P16MKP7015.	Final Response-Final Signature by FOIA Office

201900038F	4/3/2019	Schmidt, Kevin	Cause of Action	1. A copy of the Export-Import Bank's ("Ex-Im") Vehicle Use Policy 2. Ex-Im's vehicle use log from January 1, 2017, to the present.	Final Response-Final Signature by FOIA Office
201900039F	4/17/2019	Schmidt, Kevin	Cause of Action	The closing document (e.g., report of investigation, referral memo, final report, closing recommendation, etc.) for each of the following investigations: • 15-0015-C Ultimate Nutrition, Inc • 16-0023-C CFS International • 17-0002-C Possible Conflict of Interest • 17-0005-PI Outside Employment for Senior EXIM Bank Officials • 17-0008-C Improper Use of Government Resources • 17-0012-PI Demetech Corp. • 19-0001-C • 19-0002-C Ruff Wear, Inc.	Final Response-Final Signature by FOIA Office
201900040F	4/26/2019	Clattenburg, Rachel	Cunningham Levy Muse LLP	Any and all records that mention or concern the following from January 1, 2008, to the date the search is conducted. • Petr Aven; • Mikhail Fridman; • Alfa; • Altimo; • Amsterdam Trade Bank; • ATB Holdings; • Crown Finance Foundation; • Vimpel Communications; • VimpelCom; • LetterOne Holdings; • Richard Burt; and/or • Anton Vaino	Final Response-Final Signature by FOIA Office
201900041F	5/22/2019	Shepherd, Robert	Federal Correctional Institution	Information regarding of EXIM products and services.	Final Response-Final Signature by FOIA Office
201900042F	5/22/2019	Vigileos, John	-	Information on programs EXIM Bank offers that would be of interest to a start-up small business exporter based in the United States.	Final Response-Final Signature by FOIA Office
201900043F	5/22/2019	Saechao, Chan	-	Information on the EXIM Bank.	Final Response-Final Signature by FOIA Office
201900044F	5/22/2019	Keys, Clay	-	A printed copy of the following records and the agency's response: 1. 201700028F 2. 201600117F 3. 201800057F	Final Response-Final Signature by FOIA Office
201900045F	5/22/2019	Stavrakis, Robert	-	You asked for comprehensive compliance programs for the legal on regulatory rule's in dealing with financing for development projects an in the nature of demand. Also, interest in the U.S International Development Finance Corporation and the international Infrastructure Development and the Build Act or the Advance Industrial Production System.	Final Response-Final Signature by FOIA Office

201900046F	5/23/2019	Cohen, Spencer	Community Attributes	All the data for year 2018 (and previous years if possible) for Ex-Im loans by customer.	Final Response-Final Signature by FOIA Office
201900047F	5/24/2019	Schmidt, Kevin	Cause of Action	All communications to or from the following Export-Import Bank ("EXIM") employees referring to the Government Accountability Office, GAO, Seto Bagdoyan, System for Award Management, or Delinquent Federal Debt: 1. Jeffrey Goettman, Executive Vice President and Chief Operating Officer 2. Nicole M. Behrendt, Vice President and Deputy Chief Operating Officer 3. Margaux Matter, Senior Vice President and Chief of Staff 4. David Slade, Senior Vice President and General Counsel 5. Kenneth M. Tinsley, Senior Vice President and Chief Risk Officer The time period for this request is October 1, 2017 to the present.	Final Response-Final Signature by FOIA Office
201900048F	6/3/2019	Wieder, Benjamin	McClatchy DC Bureau	All communication between officials at the Export-Import Bank and the White House, Brian Ballard or Rebecca Benn regarding Cap Cana or Sinercon between January 21, 2017 and July 11, 2018.	Final Response-Final Signature by FOIA Office
201900049F	6/5/2019	Schmidt, Kevin	Cause of Action	The time period for this request is January 1, 2015 to the present. 1. All suspensions or debarments actions/cases, including but not limited to all cases identified by the Office of Inspector General ("OIG") and all agency responses to those OIG referrals. 2. All exceptions allowing an excluded person or company to participate in a covered transaction.	Final Response-Final Signature by FOIA Office
201900050F	6/12/2019	Hall, Kevin	McClatchy DC Bureau	In regards to AP08437XX, a loan for Autopista del Coral in the Dominican Republic, all congressional correspondence, any industry correspondence (i.e. did Latin Builders Association, Enterprise Florida or others weigh in) and any internal documents that can show who the lawyers were for the Dominican finance and public works ministries, Odebrecht or BNP Paribas on the deal. Additionally, we kindly request any internal documents that discuss risk mitigation in this first of its kind loan.	Interim Response
201900051F	6/14/2019	Mutesi, Mireille	University of Texas at Dallas	A list of all EXIM's Board of Directors members since the year 1991 up until today.	Final Response-Final Signature by FOIA Office
201900052F	4/1/2019	Ravnitzky, Michael	-	A copy of the reports and presentations provided by contractor Washington Consulting Group, Inc. in Delivery Order EXIM14F0006, part of parent contract GS02F0150Y, including modifications P00003, P00004 and P00005. The work performed by WCG was to provide a study of passenger aircraft oversupply.	Final Response-Final Signature by FOIA Office
201900053F	6/26/2019	Humphreys, Dan	Democratic Senatorial Campaign Committee	Any correspondence between John A. James, John E. James, Lorrion James, and emails with domain of @jamesgroupintl.com and the Export-Import Bank.	Final Response-Final Signature by FOIA Office

201900054F	6/26/2019	Gonzalez, Celestino	Woodforest National Bank	A list of all the Exim Working Capital Guarantee Program Users which include: Borrower Name, Contact Person and Title, Contact Details (phone number/email address), Company Address, Loan Amount, Incumbent Bank, and Maturity Date. Also, if possible annual sales of the Borrower.	Final Response-Final Signature by FOIA Office
201900055F	7/3/2019	Keys, Clay	-	Copies of the following OIG investigations: HOT-08-0005, 13-0018-AMD-PI-C and 12-0015-AMD-C.	Records Search: Pending Consultation with Other Bank Component(s)
201900056F	7/16/2019	Maxwell, Jeramie	Impello Global	Unbrokered Trade Credit Insurance Policies nationally.	Final Response-Final Signature by FOIA Office
201900057F	7/19/2019	Norlen, Doug	Friends of the Earth	Records pertaining to and limited to transaction PC089211XX, for gas processing equipment, which lists the foreign buyer as Ministry of Oil of the Republic of Iraq: 1. All Environmental Screening Documents; 2. All environmental assessment documents; 3. All records of communication between Ex-Im Bank officials and the Ministry of Oil of the Republic of Iraq; 4. All records of communication between Ex-Im Bank officials and the Ministry of Finance of the Republic of Iraq; 5. All records containing an indication of host government support for the application from an appropriate government authority (pursuant to Ex-Im Bank's Country Limitation Schedule	Final Response-Final Signature by FOIA Office
201900058F	7/23/2019	Osorio, Giselle	Amegy Bank	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
201900059F	7/25/2019	Lambert, Michael	Americans For Prosperity	All records evidencing EXIM's attempts to "reach international agreements to reduce government subsidized export financing. This would include, but not be limited to: 1. All internal communications regarding EXIM's actions to "reduce government subsidized export financing. 2. All external communications, including but not limited to the following entities, regarding EXIM's actions to "reduce government subsidized export financing. a. The White House b. Department of the Treasury (Date Range for Record Search: From 6/1/2015 To 7/25/2019)	Final Response-Final Signature by FOIA Office
201900060F	8/5/2019	Hanson, Pamela	-	Information on insurance.	Final Response-Final Signature by FOIA Office
201900061F	8/12/2019	Cromwell, Maxwell	-	A spreadsheet list of all EXIM transactions for the export of Japanese automobiles (i.e., Toyota and Nissan) for the years 2014 through 2019. The list must include: (1) the name of the exporter, (2) the city and state in the US in which the exporter is located, (3) the name of the primary person of contact for the exporter as reflected in your records, (4) the primary contact information for the exporter, (5) the value of each transaction, (6) payment terms for each transaction, and (7) whether the transaction is closed or open. If there are no transactions involving Japanese automobiles, then provide a list of transactions involving the export of foreign automobiles with the above information. (Date Range for Record Search: From 1/1/2014 To 8/12/2019)	Final Response-Final Signature by FOIA Office

201900062F	8/15/2019	Hickey, Bridget	-	Any and all documents, internal and external, dated between January 1, 2013, to the date this request is received that include reference to 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 Tomlinson, 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. Please provide records electronically. If you decide to withhold an exempt portion of any record, please release all other segregable parts as they become available. If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please separately state your reasons for not invoking your discretion, as the Act allows, to release the requested information. Please describe each record withheld, including its date and size (e.g., amount of electronic memory or number of paper pages). (Date Range for Record Search: From 1/1/2013 To 8/14/2019)	Final Response-Final Signature by FOIA Office
201900063F	9/6/2019	Gurney, Kyra	International Consortium of Investigative Journali	Any and all documents and communications, including but not limited to e-mails, reports and meeting minutes, related to Ex-Im's approval of authorization #490753 (unique ID 09490753MT1001). In case this information is useful in locating the records, the primary applicant was Brickell Bank, the primary exporter was Ave Trading Inc. and the primary borrower was Banco Espirito Santo Angola.	Final Response-Final Signature by FOIA Office
201900064F	9/6/2019	Gurney, Kyra	International Consortium of Investigative Journali	Any and all documents and communications, including but not limited to e-mails, reports and meeting minutes, related to Ex-Im's approval of authorization #491942 (unique ID 09491942ST1001). In case this information is useful in locating the records, the primary applicant was Espirito Santo Bank, the primary exporter was Ave Trading Inc. and the primary borrower was Banco Espirito Santo Angola.	Final Response-Final Signature by FOIA Office
201900065F	9/6/2019	Page, Steve	-	Original trade business license, the entire copy of debtors natuonal bank account #: 114-66-6823, and DHS consolidated regisered commodity contract account commercial book-entry (TRADES). A copy of all payments made by me via non cash negotiable instrument. Original financial records of my general business licenses, and any and other licenses issued to my business entity securities account, and common law trade commodity contract consolidated account #: AR- A037772690. All financial records of my individual account.	Final Response-Final Signature by FOIA Office
201900066F	9/17/2019	Carney, Tim	The Washington Examiner	All records pertaining to the Office of Inspector General's ethics investigation regarding Bob Morin.	Final Response-Final Signature by FOIA Office
201900067F	9/24/2019	Snight, Joseph	-	Any unpublished policy statements and staff manuals that affect the public that the Export-Import Bank of the U.S. may have.	Final Response-Final Signature by FOIA Office
202000001C	4/16/2020	Evers, Austin	American Oversight	1. All calendars or calendar entries for any of the following individuals between the date of January 20, 2017, to the date a search is conducted, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant or scheduler): • Secretary Steven Mnuchin • Deputy Secretary or Administrator to Secretary Mnuchin • Eli Miller, Chief of Staff • Deputy Chief of Staff to the Chief of Staff, Eli Miller 2. Any calendars maintained for the Secretary's Conference Room, and the Deputy Secretary's Conference Room.	Final Response-Final Signature by FOIA Office

202000001F	10/3/2019	Sollenberger, Roger	-	<ul style="list-style-type: none"> All pending transactions involving projects affiliated with the Ukrainian government or Ukrainian private entities since Nov 9 2016. All applications related to projects affiliated with Ukrainian government or Ukrainian private entities since Nov 9 2016. List of meetings between EXIM representatives and officer of the Ukrainian government List of meetings since Nov 9 2016 between EXIM representatives and officers of the Ukrainian government or BGR group EXIM communications since Nov 9 2016 related to Ukrainian financing/investment/loans Communications since Nov 9 2016 involving or regarding the following persons: - Igor (Ihor) Kolomoisky - Anthony Scaramucci - Kurt Volker - Lev Parnas - Rudy Giuliani - Igor (Ihor) Fruman - Poroshenko - BGR - Ed Rogers - Pete Sessions - PrivatBank 	Final Response-Final Signature by FOIA Office
202000001R	5/21/2020	Kravitz, Derek	ProPublica/ Columbia School	All copies of referrals and dispositions of the referrals made to the Department of Justice of potential violations of conflict of interest statutes (18 U.S.C. 203, 205, 207, 208, 209), failure to file or filing false public financial disclosures (5 U.S.C. app. section 104 or 108 U.S.C. section 1001), a civil matter involving outside earned income under 5 U.S.C. app. Section 501, or outside activities under 5 U.S.C. app. section 502, since Jan. 20, 2017.	Final Response-Final Signature by FOIA Office
202000002C	7/21/2020	Filson, Chip	-	Copy of the agreement with the Exim bank and NCUA	Final Response-Final Signature by FOIA Office
202000002F	10/10/2019	Farouki, Sari	North Star Logistics	FY 2017 Authorizations which include, approvals, exporters, amounts and destination country.	Final Response-Final Signature by FOIA Office
202000002R	9/14/2020	Gibson, Megan	Niskanen Center	From the period of January 1, 2013 through the date of search in USTR's possession or control related to the following: <ul style="list-style-type: none"> Any and all records, including, but not limited to, documents or communications, that mention or pertain to (1) the Jordan Cove Energy Project (a/k/a "Jordan Cove LNG Terminal"), (2) the Pacific Connector Gas Pipeline, (3) Pembina Pipeline Corporation, and/or (4) Veresen Inc.; Any and all communications that are between USTR and any of the following third parties: (1) Pembina Pipeline Corporation; (2) Jordan Cove Energy Project L.P.; (3) Pacific Connector Gas Pipeline L.P.; and/or (4) Veresen Inc. This request is intended to include (but is not limited to) any staff, representatives, or lobbyists of these entities; and Any an all records describing the processing of this request, including records sufficient to identify search terms used[2] and locations and custodians searched, and any tracking sheets used to track the processing of this request. 	Final Response-Final Signature by FOIA Office
202000003C	7/22/2020	Dillon, Michelle	Human Rights Defense Center	Mail Covers Program as currently in use by the Postal Service.	Final Response-Final Signature by FOIA Office
202000003F	10/12/2019	Ravnitzky, Michael	-	The six most recent EXIM Quarterly Default Reports.	Final Response-Final Signature by FOIA Office

202000004F	10/11/2019	Ravnitzky, Michael	-	The Meeting Minutes and Meeting Agendas for the EXIM FOIA Bi-Weekly Meetings during 2016, 2017, 2018 and 2019 to date.	Final Response-Final Signature by FOIA Office
202000005F	10/15/2019	Ravnitzky, Michael	-	A copy of each Administrative Subpoena issued by the Export Import Bank Office of Inspector General since January 1, 2017.	Records Search: Pending Consultation with Other Bank Component(s)
202000006F	10/15/2019	Cowburn, Adam	Aviation.com	All internal policy documents, handbook materials, and any other guidance documents that exist relating to services or products to the aviation or airline industries.	Final Response-Final Signature by FOIA Office
202000007F	10/21/2019	Ravnitzky, Michael	-	A copy of the results of a search of emails TO or FROM or CC each of the following individuals: Lisa Terry and/or Lnae E. Mathews, for emails containing the following keywords, during the time period January 1, 2019 to present: white,Trump, President, administration, problem, problematic, concern, concerns, political, violation, referral, referred, pursue, DOJ, unethical, or prohibited.	In Process: Initial Review by Legal
202000008F	10/24/2019	Martin, Michael	Democratic Senatorial Campaign Committee	1. Any correspondence between Export Import Bank staff and the following organizations, or any individuals affiliated with them, from November 1, 2016 through present: Tunberry Solutions, Avenue Strategies, Green Monster Consulting, Lewandowski Strategic Advisors, and East West Political Strategies; 2. Any correspondence between the following individuals and Export Import Bank staff from November 1, 2016, through present: Corey Lewandowski, Ryan Zinke, Ryan O'Dwyer, Jason Osborne, Michael Rubino; 3. Any and all internal correspondence between Export Import Bank staff mentioning "Lewandowski," "Turnberry Solutions," "Avenue Strategies," "Jason Osborne," "Michael Rubino" or "Barry Bennett;" 4. Any and all documents pertaining to contracts issued by the Export Import Bank to T-Mobile USA, Inc. between December 2016 to present.	Final Response-Final Signature by FOIA Office
202000009F	10/30/2019	Stavrakis, Robert	-	Information regarding comprehensive programs and/or application for EXIM Bank services	Final Response-Final Signature by FOIA Office
202000010F	11/6/2019	Lopez, Veronica	AVAC OF FLORIDA, LC	REF: Ex-Im Bank Claim No. I200970-01 Submitted 8/22/2019 We are hereby requesting copies of all documentation submitted by the insured buyer Julian W.D. Cox.	Final Response-Final Signature by FOIA Office
202000011F	11/13/2019	Ravnitzky, Michael	-	A copy of the final report, closing memo, referral memo, referral letter, closing letter, Report of investigation, or other conclusory document from each Exim Bank Inspector General Investigation closed during calendar year 2018 and calendar year 2019 to date.	Records Search: Pending Consultation with Other Bank Component(s)

202000012F	11/18/2019	Michels, Patrick	The Center for Investigative Reporting	All administrative subpoenas issued by the Export-Import Bank of the United States Office of Inspector General from January 1, 2017, to the date at which this request is processed.	Records Search: Pending Consultation with Other Bank Component(s)
202000013F	10/8/2019	Ravnitzky, Michael	-	A copy of the meeting minutes of the EXIM Environmental & Social Review Committee (ESRC), during the time frame 2017 and 2018 and 2019 to date.	Final Response-Final Signature by FOIA Office
202000014F	10/15/2019	Ravnitzky, Michael	-	A copy of each "Senior Staff Report" between June 1, 2017 and September 1, 2017.	Final Response-Final Signature by FOIA Office
202000015F	12/4/2019	DeAngelis, Kate	Friends of the Earth	Any documents related to the Vung Ang 2 coal plant int Vietnam.	Final Response-Final Signature by FOIA Office
202000016F	12/3/2019	Tan, Dan	-	All documents in the Export Import Bank of the United States's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8), that pertain to any actions, investigations, or examinations related to the February 4, 2016 cyber hacking incident in which hackers allegedly stole and laundered \$81 million from an account at the Federal Reserve Bank of New York belonging to the Bank of Bangladesh.	Final Response-Final Signature by FOIA Office
202000017F	12/5/2019	DeAngelis, Kate	Friends of the Earth	1. Calendar and phone records of Chair Kimberly Reed since she began to serve until the present relating to Mozambique LNG. 2. Economic analysis documents for Mozambique LNG including, but not limited to, responses to their federal register request for comments. 3. Management Memoranda to the Board for Mozambique LNG, including appendices.	Final Response-Final Signature by FOIA Office
202000018F	12/20/2019	Hulac, Ben	CQ Roll Call	All correspondence logs that record letters or other forms of written communication sent to and from members of Congress and the Export-Import Bank. The time frame for this request is Jan. 1, 2017, until Dec. 19, 2019.	Final Response-Final Signature by FOIA Office
202000019F	12/26/2019	Ravnitzky, Michael	-	The letter of request (or appeal) and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the ten oldest pending FOIA Administrative Appeals at Export Import Bank of the US.	Final Response-Final Signature by FOIA Office
202000020F	1/7/2020	Osorio, Giselle	Amegy Bank	Lender Statistics for the Working Capital Program Rankings for 2018.	Final Response-Final Signature by FOIA Office

202000021F	1/14/2020	Keys, Clay	-	A printed copy of the following published FOIAs and the Agency response to these FOIAs: 1. 201700095F 2. 201800065F 3. 14-0007-OGC- PI-C	Final Response-Final Signature by FOIA Office
202000022F	1/15/2020	Tarnet, Brett	Brett Tarnet Insurance Services	Used aircraft approvals in the last 5 years.	Final Response-Final Signature by FOIA Office
202000023F	1/27/2020	Wooden, Aaron	FTI Consulting	A specific letter from March 2003, referenced in the articles cited below, which includes a signature from the U.S. Ambassador in Indonesia to Indonesian President Megawati Sukarnoputri.	On-Hold
202000024F	1/31/2020	Napolio, Nicholas	-	A copy of documents containing the following information be provided to me: All memoranda of understanding (MOUs) entered into by the Export-Import Bank and any other agency or bureau in the federal government (cabinet departments, independent agencies, offices in the executive office of the President, etc.) from as far back as records are kept until the present.	Final Response-Final Signature by FOIA Office
202000025F	2/3/2020	Massimiano, Nicholas	Santander	A copy of the FOIA Log, 2019 Annual FOIA Report and List of Companies.	Final Response-Final Signature by FOIA Office
202000026F	2/7/2020	Veldhuizen, Stephen	MB Public Affairs, Inc.	1. All Freedom of Information Act Requests requesting records on the following individuals and organizations, from January 1, 2017 to present: a. Kelly Loeffler b. Jeffrey Sprecher c. Intercontinental Exchange, Inc./ICE d. New York Stock Exchange/NYSE e. Bakkt, LLC 2. The Export-Import Bank Freedom of Information Act Request Log from November 1, 2019 to present.	Final Response-Final Signature by FOIA Office
202000027F	2/7/2020	Veldhuizen, Stephen	MB Public Affairs, Inc.	1. All Written Correspondence between the EXIM Bank and the following from January 1, 2013 to present: a. Kelly Loeffler b. Jeffrey Sprecher 2. All Emails between the EXIM Bank and the following individuals from January 1, 2013 to present: a. Kelly Loeffler b. Jeffrey Sprecher 3. All Emails sent or received by the EXIM Bank containing the following terms, from January 1, 2013 to present: a. "Kelly Loeffler" b. "Jeffrey Sprecher"	Final Response-Final Signature by FOIA Office
202000028F	2/13/2020	Greenewald, John	-	All the meeting minutes for the EXIM Advisory Committee during the calendar years of 2018 and 2019.	Final Response-Final Signature by FOIA Office

202000029F	2/13/2020	Park, Jungyeon	-	Equal Employment Opportunity Data Pursuant to the No FEAR Act: Export-Import Bank of the United States Complaint Activity" FY2015 thru end of 1st quarter.	Final Response-Final Signature by FOIA Office
202000030F	2/14/2020	Coleman, Jesse	MuckRock News	All communications, including email and attachments, between Melissa Simpson of the State Department (simpsonMM@state.gov) and the following employees of the Department of Commerce from April 12, 2017, to the current date: • miguel.penalosa@exim.gov • todd@exim.gov	Final Response-Final Signature by FOIA Office
202000031F	3/2/2020	Ebbitt, Samuel	Bank of America	Ex-Im Direct Lending portfolio, including specific deal info such as margin, tenor, borrower, etc. Date range is 2008 - present.	Final Response-Final Signature by FOIA Office
202000032F	3/11/2020	Bains, Bains	Acsenda School of Management	The goals and missions of your company.	Final Response-Final Signature by FOIA Office
202000033F	3/16/2020	Gerasimova, Nataliya	-	A list of correspondences between the Export Import Bank of the United States and members of Congress and their offices from 01.01.2001 to 12.31.2019.	On-Hold
202000034F	3/23/2020	Ravnitzky, Michael	-	A copy of each Management Advisory, Management Advisory Memorandum, and Management Advisory Report produced by the EX-IM Bank Office of Inspector General since January 1, 2017. A printout of the listing of Management Advisories, Management Advisory Memoranda, and Management Advisory Reports issued by the EX-IM Bank OIG since January 1, 2010.	Request Withdrawn
202000035F	3/24/2020	DeAngelis, Kate	Friends of the Earth	Records associated with the U.S. Export-Import Bank's (EXIM) \$18 million loan guarantee for oil and gas services equipment in Argentina, approved by the agency's Board of Directors on February 20, 2020: 1) Any documents related to specific project or projects in Vaca Muerta that the equipment will be used in or for; 2) Environmental Screening Document submitted to EXIM for the project; and 3) Any document containing information on EXIM's internal environmental screening of the transaction, including any reference to specific project or projects for which the equipment supported will be used.	In Process: Initial Review by FOIA Office

202000036F	3/31/2020	DeBence, Keegan	MuckRock News	Government Contract Award GS35F502AA-EXIM14F0022.	Final Response-Final Signature by FOIA Office
202000037F	3/31/2020	DeBence, Keegan	MuckRock News	Government Contract GS35F502AA-83310119F0007	Final Response-Final Signature by FOIA Office
202000038F	4/2/2020	Heilizer, Ford	-	A list of all IP addresses that visited https://www.exim.gov/sites/default/files/forms/eib95-10all.pdf over the past month.	Final Response-Final Signature by FOIA Office
202000039F	4/9/2020	Lerner, Meredith	Citizens for Responsibility and Ethics	1. Records sufficient to show all of Senior Vice President and General Counsel David Slade's scheduled meetings, appointments, and scheduled events for May 13, 2019 to the present, including but not limited to Outlook calendar entries and daily briefing books for Mr. Slade on those dates. 2. All records of communications from May 13, 2019 to the present between Mr. Slade and employees of the law firm Allen & Overy. 3. All records of communications from May 13, 2019 to the present between Mr. Slade and any of his former clients from his time working at Allen & Overy. 4. The ethics pledge contained in Executive Order 13770 signed by Mr. Slade.	Final Response-Final Signature by FOIA Office
202000040F	4/24/2020	Seward, Sherrod	Oakhurst Legal Group	Sales NAICS Codes 325412 and 424210 Report 1: Germany, Netherlands, China, Italy, Canada, Belgium, Japan, United Kingdom, Austria, Spain, Ireland, France, South Korea, Mexico, Australia, Saudi Arabia, UAE, New Zealand, Report 2: Egypt, Dominican Republic, Kenya, Trinidad and Tobago, Bahamas, Burkina Faso, Bermuda, Jamaica, For each positive response we would like the seller company name, buyer company name, Buyer city/country, Buyer purchase volume, buyer contact name, buyer phone number, buyer email address. (Date Range for Record Search: From 1/1/2018 To 1/1/2020)	Final Response-Final Signature by FOIA Office
202000041F	4/27/2020	Wankombe, Serge	-	EXIM Signs Memorandum of Understanding with Senegal's Ministry of Economy, Planning and Cooperation.	Final Response-Final Signature by FOIA Office

202000042F	4/28/2020	Murphy, Blake	Holtzman Vogel Josefiak Torchinsky, PLLC	Any correspondence between Senator Sheldon Whitehouse and any employee, representative, or staff of the Export-Import Bank from January 2019 to present that includes any combination or modification of the words or phrases "John Drew," or "Technology Crossover Ventures."	Final Response-Final Signature by FOIA Office
202000043F	5/5/2020	Owens, Mark	-	A list (preferably 2019) of Exporters in the US using credit insurance and any other information available (e.g. contact information including physical address, type of insurance policy, amount of policy, countries exporting to, products exported).	Final Response-Final Signature by FOIA Office
202000044F	5/7/2020	Jong-nam, Yoo	Korea Resources Corporations	Request for Report on Mineara y Metalurica del Boleo S.A. Audit Report (OIG-INS-13-01) September 30, 2013.	Records Search: Pending Consultation with Other Bank Component(s)
202000045F	5/11/2020	Blutstein, Allan	-	Copy of FOIA request 2020-00026F, submitted on 2/7/2020 by Stephen Veldhuizen, including the agency's final response.	Final Response-Final Signature by FOIA Office
202000046F	5/18/2020	Ravnitzky, Michael	-	All Export Import Bank of the United States Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2019 and present.	Final Response-Final Signature by FOIA Office
202000047F	5/18/2020	Ravnitzky, Michael	-	A copy of each Board Presentation on FOIA since January 1, 2018.	Final Response-Final Signature by FOIA Office
202000048F	5/18/2020	Ravnitzky, Michael	-	A copy of each current Agreement in place with the EXIM Bank Vice Presidents regarding timeliness of Bank division responses to the FOIA Group and the establishment of FOIA liaisons within the various Bank Offices. You may limit this to records since October 2017 up to the present. These records may be found in the EXIM FOIA office.	Final Response-Final Signature by FOIA Office

202000049F	5/18/2020	Ravnitzky, Michael	-	A copy of the four most recent Portfolio Risk Management Reports.	Final Response-Final Signature by FOIA Office
202000050F	5/18/2020	Ravnitzky, Michael	-	Copy of the Economic Impact Analysis Report for the month of June 2017. A copy of the Economic Impact Analysis Reports for each of these months: February 2020, March 2020 and April 2020.	Final Response-Final Signature by FOIA Office
202000051F	5/19/2020	Batton, Trevor	-	For RFQ ID: RFQ1356768 and Virtual Data Room Solution • Solicitation Number: RFQ1356768 • RFQ Title: Virtual Data containing the following information: 1. Complete RFP response of bid respondents by vendor. 2. Scoring documents used by EXIM Bank of US to determine award. 3. Any communications between EXIM Bank of US and respondent vendors including but not limited to emails, letters, and faxes related to the evaluation process and award. 4. A complete copy of the contract with winning vendor. 5. Identify any material not supplied due to information marked Proprietary. 6. List of all evaluators and the recommended vendor by your organization.	Final Response-Final Signature by FOIA Office
202000052F	5/20/2020	Jones, Nate	The Washington Post	The "Economic Impact Analysis Report" published in December 2019, January 2020, February 2020, March 2020, April 2020 and May 2020.	Final Response-Final Signature by FOIA Office
202000053F	5/26/2020	Ravnitzky, Michael	-	A copy of the Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for EX-IM Bank.	Final Response-Final Signature by FOIA Office
202000054F	5/27/2020	Hasan, Arif	Democratic Congressional Campaign Committee	All records, including but not limited to, employment records, disciplinary history, and communications, pertaining to James Bognet, who according to public reporting, served as Senior Vice President of Communications at the Export-Import Bank.	Final Response-Final Signature by FOIA Office

202000055F	6/1/2020	Schmidt, Kevin	Americans for Prosperity Foundation	For the time period March 1, 2019, to the present: 1. All suspensions or debarment actions/cases, including but not limited to all cases identified by the Office of Inspector General ("OIG") and all agency responses to those OIG referrals. 2. All exceptions allowing an excluded person or company to participate in a covered transaction.	Final Response-Final Signature by FOIA Office
202000056F	6/1/2020	Schmidt, Kevin	Americans for Prosperity Foundation	1. All closing documents (e.g., report of investigation, referral memo, final report, closing recommendation, etc.) for each investigation closed or completed by the Office of Inspector General ("OIG") of the Export Import Bank ("Ex-Im") between March 20, 2019, and the present.2 (AFPF consents to receiving an interim production of a list of closed investigations and then narrowing this item of its request to a subset of closing documents.) 2. All administrative subpoenas issued by the OIG from January 1, 2019, to the present. 3. All management advisories issued by the OIG from January 1, 2019, to the present.	Records Search: Pending Consultation with Other Bank Component(s)
202000057F	6/8/2020	Ravnitzky, Michael	-	A copy of the meeting minutes for the most recent four meetings of the Sub-Saharan Africa Advisory Committee.	Final Response-Final Signature by FOIA Office
202000058F	6/9/2020	Bunte, Jonas	-	All Country Limitation Schedules that were in effect between 1960 and 2001.	Final Response-Final Signature by FOIA Office
202000059F	6/9/2020	Bunte, Jonas	-	Fee schedules for all possible destination countries between 1960 and 2020.	Final Response-Final Signature by FOIA Office
202000060F	6/9/2020	Bunte, Jonas	-	For medium-term Indicative Fees, historical data of these fee schedules for all possible destination countries between 1960 and 2020.	Final Response-Final Signature by FOIA Office
202000061F	6/9/2020	Moore, Robert	-	Information regarding Mr. James Rocco "Jim" Bognet, who was employed to the best of my knowledge as a Senior Vice President at the Export-Import Bank beginning in or about 2019 through 2020: 1. A description of Mr. Bognet's official title, duties and compensation for service at the Export Import Bank, to include where those duties were carried out. 2. A description of Mr. Bognet's hire date and employment exit date. 3. Mr. Bognet's compensation for service. 4. Any and all correspondence, to include electronic (email) correspondence and paper records, to and from Mr. Bognet as he carried out duties at the Ex-Im Bank. 5. A description of and/or documentation of expenses, to include travel and office-related expenses, for which Mr. Bognet was reimbursed.	Final Response-Final Signature by FOIA Office

202000062F	6/12/2020	Marritz, Ilya	WNYC News	The records released to journalist Roger Sollenberger under request number 202000001F.	Final Response-Final Signature by FOIA Office
202000063F	6/8/2020	Bunte, Jonas	-	historical data re: 5-Year medium-term Indicative Fees.	Final Response-Final Signature by FOIA Office
202000064F	6/8/2020	Ochipinti, Caitie	American Bridge 21st Century	The Congressional Correspondence logs that are maintained by the Export-Import Bank of the United States and Senator Steven "Steve" Daines from 2013 to the present.	Final Response-Final Signature by FOIA Office
202000065F	6/15/2020	Marritz, Ilya	WNYC News	All emails, memos, briefings, handwritten notes, draft documents, voicemails, text messages, and any and all other communications with LNGE and its representatives, including but not limited to: Marsden William (Bill) Miller, Ben Blanchet, Robert Bensch, Julian Hammond, and Ryan Astheimer. Emails may be tied to the domain lngexportsinc.com, but may also come from other domains.	Final Response-Final Signature by FOIA Office
202000066F	6/15/2020	Evascu, John	-	FOIA list of Ex-Im Bank trade credit insurance policyholders.	Final Response-Final Signature by FOIA Office
202000067F	6/17/2020	Santos, Rose	FOIA Group, Inc.	Any and all current contracts, including purchase orders, delivery orders, and modifications or amendments that the Export Import Bank of the United States has entered into for the provision of online legal, news, financial or public records research, and/or information services (often referred to as Computer Assisted Legal Research or CALR Services), with West Publishing aka Thomson-West aka Thompson-Reuters / Time Period: January 1, 2016-Present (May 1, 2020)	Final Response-Final Signature by FOIA Office
202000068F	6/19/2020	Libgober, Brian	Yale University	Information about your agency's policies regarding ex parte meetings during rulemaking.	Final Response-Final Signature by FOIA Office
202000069F	7/9/2020	Kalas, Kristen	Meridian Finance	All Ex-Im Bank insurance policies with effective dates June 1 2019 to present, including the following information: Insured Name (Participant Name) Insured City Insured State Insured Zip Code Contact Name Contact Email Address Policy Number or Deal Number Current Deal/Policy Authorization Amount Authorized Date Effective Date (June 1 2019 to present) Expiry Date Brokered (Yes or No)	Final Response-Final Signature by FOIA Office
202000070F	7/10/2020	Bradtke-Litwac, Lena	Democratic Congressional Campaign Committee	Records pertaining to a former employee of the Export-Import Bank Jim (James) Bognet. • The personal file for Jim (James) Bognet • Any records of salary, records of travel expenses or per diem, or other reimbursements to Jim (James) Bognet while he was an employee of the Export-Import Bank. • A job description for Jim (James) Bognet while he was an employee of the Export-Import Bank. If he held more than one position, please include a copy of all job descriptions where available.	Final Response-Final Signature by FOIA Office

202000071F	7/27/2020	Ravnitzky, Michael	-	A copy of the EXIM Bank Twitter Clearance Process/Policy and the Social Media Clearance Process/Policy for posting content on the agency's Twitter or other Social Media accounts	Final Response-Final Signature by FOIA Office
202000072F	7/29/2020	Martinen, Anna	-	For the period 1st January 2017 to present: Fund relationships 1. A single copy of any document that contains the list of names of your current fund investments in private equity, private debt, real estate or infrastructure. 2. A single copy of any document that contains the original commitment amounts you made to any of these fund investments. Secondary activity 1. Any documents pertaining to whether you have ever bought or sold any private equity, private debt, real estate or infrastructure fund interests in the secondaries market. (i.e. have you bought or sold anything in the secondaries market) 2. If so, any documents pertaining to the price in relation to NAV that the interest or interests we transacted at. (i.e. what was the price) 3. If so, any documents pertaining to the identity of the counter-party with whom the interest(s) were transacted (i.e. who was the buyer or seller). 4. If so, any documents pertaining to the identity of any intermediary involved in the process. 5. If so, any documents pertaining to any fees paid to any intermediaries involved in the process. 6. In the case of a sale, any documents pertaining to any other (e.g. possibly lower offers) that were received for the same interest(s) either from an intermediary or directly from a buyer or the GP. (i.e. we want to know the range of offers that were received for any sales that you did). 7. Irrespective of whether you have bought or sold, any documents pertaining to solicited or unsolicited in-bound "binding" offers or bids from you, buyers, sellers or intermediaries seeking to transact funds with you or you seeking to transact with them.	Final Response-Final Signature by FOIA Office
202000073F	7/31/2020	Kavulich, John	NMTD	The exposure by EXIM to the Republic of Cuba. This includes: 1) total debt 2) total interest 3) total including interest 4) why EXIM does not show interest calculation in the 2019 report data and 5) the EXIM exposure by company.	Final Response-Final Signature by FOIA Office
202000074F	8/4/2020	Rothman, Segal	RETAINED EQUITY	Records pertaining to any of the following types of obligations: Uncashed checks, Unclaimed checks and funds Unclaimed tax refunds and performance bonds, Stale Dated checks, Tax Overpayments Outstanding checks, Outstanding and Refundable credit balances, Checks Exempt from Unclaimed Property Reporting. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$500 to vendors, businesses, or agencies and issued from January 2017 to present. For each property, please provide issue dates, payee names, addresses, and dollar amounts due.	Final Response-Final Signature by FOIA Office
202000075F	8/5/2020	Blutstein, Allan	-	Copies of FOIA requests received since November 1, 2019 that have sought records about former employee Jim Bognet. Please note that I do not seek copies of the agency's responses to such FOIA requests.	Final Response-Final Signature by FOIA Office

202000076F	9/14/2020	Gelb, Bernard	-	All – Outstanding and Unpresented Checks not submitted for payment –stale-dated outstanding check lists, which may also be known as Limited Payability Cancellation Report, specifically, businesses and vendors checks payable that are still outstanding after one year. These include undelivered checks and undelivered electronic payments. Please include the three most recent fiscal years from December 30, 2019. Please eliminate from this list: (1) any checks or electronic payments that have been actually paid; and (2) any checks or electronic payments that have been previously canceled and therefore not actually outstanding. Please include any Electronic Fund Transfer (EFT) payments that were made or were attempted and failed. To simplify this request, you can eliminate all items less than \$100,000.00 in value.	Final Response-Final Signature by FOIA Office
202000077F	9/25/2020	Bordelon, Brendan	National Journal	1. All emails, from December 2019 to the most recent available date, to, from, or including Kimberly A. Reed that regard, relate, or pertain to EXIM's Program on China and Transformational Exports / Section 402 of P.L. 116-94, including but not limited to those emails containing: a. The terms "5G," "semiconductor," "artificial intelligence / AI," and / or "quantum." b. The term "tied aid," including any variations. c. References to / communications from officials at the U.S. Dept. of the Treasury. d. References to / communications from officials at the U.S. Office of Management and Budget. 2. All emails, from December 2019 to the most recent available date, to, from, or including David Trulio that regard, relate, or pertain to EXIM's Program on China and Transformational Exports / Section 402 of P.L. 116-94, including but not limited to those emails containing: e. The terms "5G," "semiconductor," "artificial intelligence / AI," and / or "quantum." f. The term "tied aid," including any variations. g. References to / communications from officials at the U.S. Dept. of the Treasury. h. References to / communications from officials at the U.S. Office of Management and Budget. 3. All emails, from December 2019 to the most recent available date, to, from, or including David Slade that regard, relate, or pertain to EXIM's Program on China and Transformational Exports / Section 402 of P.L. 116-94, including but not limited to those emails containing: i. The terms "5G," "semiconductor," "artificial intelligence / AI," and / or "quantum." j. The term "tied aid," including any variations. k. References to, or communications to / from, officials at the U.S. Dept. of the Treasury. l. References to, or communications to / from officials at the U.S. Office of Management and Budget.	Records Search: Pending Consultation with Other Bank Component(s)
202100001C	10/5/2020	Lambert, Michael	Americans For Prosperity	1. All internal communications regarding Treasury's actions to assist EXIM "reduce government subsidized export financing. 2. All external communications, including but not limited to the following entities, regarding Treasury's actions to assist EXIM "reduce government subsidized export financing.	Final Response-Final Signature by FOIA Office
202100001F	10/5/2020	Thompson, Peter	-	A copy of any/all correspondence, including paper and electronic correspondence, with Congressman Markwayne Mullin/his staff and the response to the correspondence from this department/agency's staff from January 2013 through present.	Final Response-Final Signature by FOIA Office

202100002F	10/9/2020	Bell, Kara	Judicial Watch, Inc.	The time period for this request is from October 1, 2019 through the date of this request. 1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the	Final Response-Final Signature by FOIA Office
202100003F	10/20/2020	Ravnitzky, Michael	-	A copy of the listing of (approved) EXIM Bank Official Policies. For example, Official Policy NN-2015-## is the EXIM Bank Social Media Policy. The EXIM Bank Official Policies (and listing of policies) are likely posted on the internal employees-only intranet or sharepoint site. If a listing or printout of a listing of policies is not available, then I instead request the first page or cover page of each of the EXIM Bank Internal Policies.	Final Response-Final Signature by FOIA Office
202100004F	11/2/2020	Dykstra, Steven	Yale University	Congressional Budget Justification on Ex-Im Bank's Estimates for fiscal years 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, and 2002.	Final Response-Final Signature by FOIA Office
202100005F	11/5/2020	Jung, Erica	Revolving Door Project	All calendars or calendar entries for Luis Ubinas, including any calendars maintained on his behalf (e.g., by an administrative assistant), from November 1, 2013, through January 30, 2017. Revolving Door Project requests that the calendars be produced in a format that includes all invitees, any notes, and all Attachments.	Final Response-Final Signature by FOIA Office
202100006F	11/5/2020	Jung, Erica	Revolving Door Project	All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Luis Ubinas and any employee of Boston Private between November 1, 2013 and January 30, 2017.	In Process: Initial Review by FOIA Office
202100007F	11/5/2020	Jung, Erica	Revolving Door Project	All visitor logs/ records concerning the identities of all non-EXIM Bank employees who entered the Agency's Washington, DC headquarters to meet with Luis Ubinas between November 1, 2013 and January 20, 2017.	Final Response-Final Signature by FOIA Office
202100008F	11/30/2020	Edgington, Terry	-	Copies of your FOIA logs from 1-1-2019 to 12-31-2019.	Final Response-Final Signature by FOIA Office
202100009F	12/3/2020	Schmidt, Kevin	Americans for Prosperity Foundation	The interagency comments in response to the agency's economic impact procedures and EXIM's proposed guidelines for determining "additionality,"	In Process: Initial Review by Legal

202100010F	12/21/2020	Ravnitzky, Michael	-	A copy or printout of the YouTube Creator's Page for the Export-Import Bank of the US, which shows nonpublic videos on the agency's YouTube account.	Final Response-Final Signature by FOIA Office
202100011F	12/28/2020	Ravnitzky, Michael	-	A copy of the list of Ex-Im Bank Office of Inspector General investigations closed during Calendar Year 2020.	Records Search: Pending Consultation with Other Bank Component(s)
202100012F	12/29/2020	Kinniebrew, Royce	The Kinniebrew Group, LLC	The special emphasis manager in charge of clack affairs and/or the person who is in charge of scheduling the Dr. Martin Luther King Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the Washington D.C. Headquarters.	Final Response-Final Signature by FOIA Office

Total No of Requests : 618