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Description of document: U.S. Trade and Development Agency (USTDA) Freedom of Information Act (FOIA) Case Logs 2012 - 2020, and 2023

Requested date: 19-October-2016 (request 2017-002)
23-July-2023 (request 2023-00023)

Release date: 07-August-2023 (request 2017-002)
26-September-2023 (request 2023-00023)

Posted date: 29-April-2024

Source of document: FOIA REQUEST
FOIA Requester Service Center
U.S. Trade and Development Agency
1101 Wilson Boulevard, Suite 1100
Arlington, VA 22209-3901
Fax: (703) 775-4037 (cover sheet = "FOIA REQUEST")
Email: FOIA@ustda.gov
[USTDA Public Access Link](#)

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August 7, 2023

VIA EMAIL

Re: Freedom of Information Act ("FOIA") request 2017-002:

Thank you for your FOIA request to the U.S. Trade and Development Agency ("USTDA"), dated October 19, 2016, in which you asked for:

"Pursuant to the provisions of the Freedom of Information Act, I request a copy of the USTDA FOIA Case Logs for FY2012, FY2013, FY2014, FY2015, FY2016"

In accordance with FOIA, USTDA has conducted a reasonable search for the requested records. All responsive records are being released in their entirety and are enclosed. No other responsive records were found.

This constitutes the USTDA's final response to your FOIA request. If you choose to appeal, please submit the appeal in writing, describing the issue and basis for the appeal, within ninety (90) days from receipt of this letter. The appeal should include the request number written in the subject line above and be addressed to: FOIA Appeal Authority, U.S. Trade and Development Agency, 1101 Wilson Blvd, Suite 1100, P.O. Box 12268, Arlington, VA, 22209. Additionally, you may seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services at the National Archives and Records Administration.

Thank you again for your inquiry. There is no charge for processing this FOIA request. If you have any questions or would like to contact the FOIA Public Liaison, please e-mail foia@ustda.gov or call (703) 875-4357 and ask to speak with USTDA- FOIA Users Queue or with me.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Okpalaobieri".

D. Okpalaobieri
Assistant General Counsel



September 26, 2023

VIA EMAIL

Re: Freedom of Information Act ("FOIA") request 2023-00023:

Thank you for your FOIA request to the U.S. Trade and Development Agency ("USTDA"), dated July 23, 2023, in which you asked for:

"A copy of the USTDA FOIA Case Logs for the years 2017 through 2023."

In accordance with FOIA, USTDA has conducted a reasonable search for the requested records. All responsive records are being released in their entirety and are enclosed. No other responsive records including any logs for 2021 and 2022, were found.

This constitutes the USTDA's final response to your FOIA request. If you choose to appeal, please submit the appeal in writing, describing the issue and basis for the appeal, within ninety (90) days from receipt of this letter. The appeal should include the request number written in the subject line above and be addressed to: FOIA Appeal Authority, U.S. Trade and Development Agency, 1101 Wilson Blvd, Suite 1100, P.O. Box 12268, Arlington, VA, 22209. Additionally, you may seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services at the National Archives and Records Administration.

Thank you again for your inquiry. There is no charge for processing this FOIA request. If you have any questions or would like to contact the FOIA Public Liaison, please e-mail foia@ustda.gov or call (703) 875-4357 and ask to speak with Natasha Schultz or with me.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Okpalaobieri".

D. Okpalaobieri

Assistant General Counsel

FY23 FOIA LOG

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2015-003	12/18/2014	Jack Clark	Bloomberg	Access to and copies of all physical and digital correspondence between the agency and representatives of Oracle Corp. for the 2014 calendar year.		2/7/2023
2015-004	1/15/2015	Russell Carollo	RUSSELL CAROLLO			2/17/2023
2015-012	5/8/2015	John Greenewald	The Black Vault	Request a copy of, electronic or otherwise, ALL AGENCY MEETING NOTES for meetings in 2014 and 2015 to date.		3/21/2023
2016-013	7/13/2016			Request access to and copies of all records since Jan. 1, 2008, related in any way to Google, Inc., including, but not limited to, communications with Google employees and/or with any other individuals or entities acting on behalf of Google and all communications with federal entities regarding Google, Inc.		2/15/2023
2016-016	7/26/2016	Andrew Santos	local26	All records pertaining to the 2016 Power Africa Grant of \$899,995 awarded to Village Corps Ghana Limited.		2/13/2023
2016-017	7/31/2016	Dr. Nick Turse		Request materials resulting from Contract Award Number: TDA-PO201511144 (Contract Award Date: July 14, 2015), awarded for "DESK STUDY (DS): FOR REGIONAL SUB-SAHARAN AFRICA - BIOFUELS SECTOR"		4/19/2023
2016-018	7/31/2016	Dr. Nick Turse		Request materials resulting from Contract Award Number: TDA-PO201611039 (Contract Award Date: February 8, 2016), awarded for "A DESK STUDY (DS) ON THE ETHIOPIA - AFRICA BROADBAND SATELLITE PROJECT"		2/16/2023
2016-019	7/31/2016	Dr. Nick Turse		Materials resulting from Contract Award Number: TDA-PO201511143 (Contract Award Date: June 18, 2015), awarded for "DESK STUDY (DS): FOR SUB-SAHARAN AFRICA REGIONAL - BIOMASS ENERGY PROJECTS"		2/15/2023
2016-020	7/31/2016	Dr. Nick Turse		Request request materials resulting from Contract Award Number: TDA-PO201511135 (Contract Award Date: June 8, 2015), awarded for "DESK STUDY (DS): FOR SUB-SAHARAN AFRICA - NATURAL GAS SECTOR"		7/31/2023
2017-002	10/19/2016	Michael Ravnitzky		Request a copy of the USTDA FOIA Case Logs for FY2012 ,FY2013, FY2014, FY2015, FY2016		2/6/2023 re-opened and closed 8/8/23
2017-003	10/30/2016	Michael Ravnitzky		Freedom of Information Act APPEALS Log for the United States Trade and Development Agency for the time period since 2009.		2/8/2023
2017-005	12/6/2016	Michael Ravnitzky		Request a copy of the USTDA agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams. I am primarily interested in records from the time period July 1, 2016 to present		
2017-008	1/26/2017	Michael Ravnitzky		1) digital/ electronic copy of the USTDA Handbook. 2) copy of the table of contents of the USTDA Handbook.		2/2/2023
2017-012	2/15/2017	Loretta Garcia		To the "Brazil - CEMIG Telecommunications Infrastructure Investment Plan" Solicitation ID 2016-51023A 1. Rank and score of Cx Vibe LLC relative to the winning bid from Detecon 2. Copy of the Detecon winning proposal		2/21/2023
2017-027	8/5/2017	Michael Ravnitzky		Request a copy of the agendas for the TDA Quarterly Meetings held during Calendar Years 2015, 2016 and 2017 to date.		8/8/2023
2017-028	8/11/2017	Michael Ravnitzky		1) request a copy of any list of reports done by the Evaluations Office at TOA. I do recognize that the list or lists may not be complete or comprehensive. 2) also request a copy of the three most recent final reports on program evaluation, produced by the Evaluations Office.		2/2/2023
2017-029	8/11/2017	Michael Ravnitzky		Request a copy of the most recent Year-End Report produced by the TDA Finance Office.		5/12/2023
2017-030	9/20/2017	Tyler Gardner	Humanscale	Copy of USTDA's purchase cardholder list (GPC List).		2/9/2023
2018-007	2/7/2018	Peter Frilay	Shearman & Sterling LLP	Volumes 1 and 2 of EATCO - Suez Petrochemicals Complex Gas To Polyolefin Project Final Report, Final Report dated 12 May 2005 (I understand that these reports are available in USTDA's Library, database ID 199910020B02, 199910020B01) 2. EATCO's/Mr. Komi's feasibility study proposal and/or grant application (this application was likely lodged in 1998 or 1999), including the 1998-1999 equivalent to the "Private Sector Grantee Information Form", if any. 3. USTDA's due diligence on EATCO/Mr. Komi (if any) and/or internal deliberations relating to this grant. 4. Correspondence between EATCO/Mr. Komi and USTDA concerning the use or implementation of this grant (from the date of the grant until the project's abandonment). 5. Any other grants USTDA issued to EATCO		2/9/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2018-017	5/14/2018	Zou, Jenny	Center for Public Integrity	All records in your custody or under your control that reflect communications between the agency and any other external entity regarding or relating to the U.S. Gas Infrastructure Exports Initiative from 2014 to the date this request is processed. This includes, but is not limited to: Email communications between any agents of USTDA (e.g. staff, contractors, etc.) and any agent of/acting on behalf of private entities, including, but not limited to, those specifically listed as industry partners of the initiative. Please include any and all email attachments Telephone logs, calendars, invites, Meetings, agenda, meeting reports (Date Range for Record Search: From 1/1/2014 To 8/6/2018)		8/2/2023
2018-018	5/14/2018	Zou, Jenny	Center for Public Integrity	All records in your custody or under your control that reflect the agency's development of, coordination and/or activities related to the U.S. Gas Infrastructure Exports Initiative from 2014 to the date this request is processed. This includes, but is not limited to: Progress or strategic reports Annual, quarterly or other informational and/or planning reports Feasibility studies Memoranda Meetings, invites Calendars Grant awards Pilot projects list(s) (Date Range for Record Search: From 1/1/2014 To 8/6/2018)		8/2/2023
2018-019	5/17/2018	Zou, Jenny	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 am requesting responsive records regardless of format, and the request includes attachments to those records. In addition, where possible, please produce records electronically in non-proprietary formats such as excel files or pdf files. In conducting your search, please understand the term "record" and "document" in their broadest sense to include any written, typed, recorded, graphic, printed or audio material of any kind. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voicemail messages and transcripts, notes, minutes of any meetings, telephone conversations or discussions. No category of material should be omitted from search, collection and production.		2/7/2023
2018-020	5/13/2018	Kerry Givens		Seeking all Correspondence involving Kerry Lynn Givens Jr S.S 3197. In regard to Intelligence and Law enforcement both within interagency and with international governments and none profit organizations.		1/20/2023
2019-002	11/16/2018	Steve Horn		Any and all documents pertaining to the creation and carrying out of the U.S. Gas Infrastructure Exports Initiative overseen by the U.S. Trade and Development Administration (USTDA).		2/15/2023
2019-010	5/21/2019	Emma Best	MuckRock.com	Any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date, including but not limited to emails, memos, notes, briefings, reports and other documents related to, mentioning or generated as a result of: * guidance and instructions for employees regarding visiting the website or otherwise reading or learning about it in the news * internal reactions to the website's existence and disclosures * damage reports regarding the website and its disclosures * efforts to identify, investigate and/or mitigate potential leaks to the website * efforts to identify, investigate and/or mitigate potential unauthorized viewing of the website or news reports analyzing it and/or its contents		8/15/2023
2019-016	5/30/2019	Emma Best	MuckRock.com	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019, including but not limited to: * Internal reports, bulletins, warnings and alerts relating to Anonymous or hacktivism * Reports from the appropriate IT (Information Technology) or computer offices regarding possible cyber attacks by Anonymous or other hacktivists * Reports, bulletins, warnings and alerts relating to or mentioning Anonymous or hacktivism sent to or received from any federal law enforcement or intelligence agencies or any fusion center * Incident reports investigating possible hacking activity falling within the office's jurisdiction and allegedly carried out by members of Anonymous or other hacktivist groups * Materials generated as a result of any suspected or actual compromise, breach or "dox" (revealing of personal or private information) by Anonymous or other hacktivists		8/15/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2019-019	6/24/2019	Dan Humphreys		Any correspondence between John A. James, John E. James, Lorrion James, and emails with domain of @jamesgroupintl.com and the U.S. Trade and Development Agency		2/7/2023
2020-002	10/28/2019	Al Dahbashi Gray	MOHAMMED AL DAHBASHI ADVOCATES & LEGAL CONSULTANTS	1. Copies of all communications (or documents evidencing communications, including emails) between the U. S Department of Commerce (including Trade Secretary Mr Wilbur Ross) and the following persons and entities, relating to the development and construction of an oil refinery in the Hoima District of the Republic of Uganda (also known as the 'Albertine Graben Refinery') and/or the Albertine Graben Refinery Consortium (AGRC): a. the Ministry of Energy and Mineral Development of the Republic of Uganda; b. Uganda National Oil Company Limited; c. Uganda Refinery Holding Company; d. the U. S Ambassador to Uganda, Ms Deborah R. Malac ("Ambassador") and/or any staff or representatives of the Ambassador;		3/7/2023
2020-004	11/20/2019	Joseph Ratliff	MuckRock.com	Records, including the grant agreement and the Letter of Intent, of the grant to PLDT, Inc. (Philippine Long Distance Telephone Company) of \$1 million, announced on November 4th, 2019.		3/10/2023
2020-005	12/23/2019	Rachel Williams		• Any and all correspondence between Kelly Loeffler and the U.S. Trade and Development Agency • Any and all correspondence between the following entities and the U.S. Trade and Development Agency: "Intercontinental Exchange"; "Bakkt"		3/10/2023
2020-006	1/31/2020	Caitlin T. Conroy	Step toe	Assurance LLC relating to any "financial and program examination compliance for Tanzania 2015-11002A," including the original contract and any amendments or modifications thereto. 2. Copies of the solicitation, including any amendments, issued by USTDA which resulted in the award of Contract number 1131PL17CSA41058. 3. Copies of the proposal, including any amendments, submitted by Niche Assurance LLC in connection with the award of Contract number 1131PL17CSA41058. 4. Copies of any and all correspondence between the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. a. Copies of any and all correspondence between Diana Harbison of the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. b. Copies of any and all correspondence between Sarah Fandell of the USTDA and Niche Assurance LLC relating to performance of Contract Number Caitlin T. Conroy 202 429 8022 cconroy@steptoe.com 1330 Connecticut Avenue, NW Washington, DC 20036-1795 202 429 3000 main www.steptoe.com 2 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. c. Copies of any and all correspondence between Anna Aguilera of the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. d. Copies of any and all correspondence between Paul Marin of the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. e. Copies of any and all correspondence between Lisa Coppe of the USTDA and Niche Assurance LLC relating to performance of Contract Number		3/14/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2020-007	1/31/2020	Caitlin T. Conroy	Step toe	Documents relating to or reflecting USTDA's policies, guidance, and procedures relating to any nationality, source, and origin terms applicable to contracts, grants, or funding assistance awarded by USTDA between January 1, 2012 to the present. 2. Documents reflecting USTDA's policies, guidance, and procedures relating to USTDA's participation in, and implementation of, the President Obama's Power Africa initiative, between January 1, 2013 to January 1, 2015. 3. Records reflecting the obligation, funding, or allocation of appropriated funds for USTDA Activity No. 201511002A, sufficient to reflect the source of Congressional funding for USTDA Activity No. 201511002A. 4. Records reflecting USTDA's cost estimate for performance of the work to be performed under USTDA Activity No. 201511002A for the Study of the Feasibility of a Run-of-the-River Hydropower Development on the Lukosi River Tanzania.		3/3/2023
2020-008	1/31/2020	Caitlin T. Conroy	Step toe	1. Documents reflecting USTDA's policies, guidance, and procedures relating to conflict of interests, or organizational conflict of interests, in connection with performance of feasibility study under contracts award or funded by USTDA. 2. Copies of the following contracts awarded or funded by USTDA, including the original contract and any amendments or modifications thereto.		3/1/2023
2020-009	2/14/2020	Jesse Coleman	MuckRock.com	All communications, including email and attachments, between Melissa Simpson of the State Department (simpsonMM@state.gov) and the following employees of the USTDA: Lisa Coppe Alissa Lee Ryan Leppert Carl Kress Please search your records from April 12, 2017, to the current date."		1/31/2023
2020-010	2/14/2020	Charles Goldstein		Any correspondence between Rep. Roger Marshall and/or the Office of Rep. Roger Marshall and the U.S. Trade and Development Agency from 1/3/2017, through 1/27/2020.		3/1/2023
2020-011	4/24/2020	Nataliya Gerasimova	Norwegian School of Economics	I am an Assistant Professor at the Norwegian School of Economics. Currently I am working on a project related to the government correspondence. I am seeking a list of correspondences between the United States Trade and Development Agency and members of Congress and their offices. Specifically, I would like to know what Congressional offices contacted the United States Trade and Development Agency from 01.01.2001 to 12.31.2019. An entry in such a log generally includes: 1) The name of the member of Congress who contacted the United States Trade and Development Agency 2) The date the United States Trade and Development Agency was contacted 3) The subject of the inquiry. (i.e. What kind of information did the member request? Or what was the correspondence about?) 4) When (and if) the request was completed.		3/3/2023
2020-015	4/28/2020	Jie Jenny Zou	Los Angeles Times	All records related to the USTDA's "China Medical Devices Workshop" held on November 18, 2019. This includes, but is not limited to: o Planning and coordination emails (include attachments) o Invite, delegation and attendee lists o Registration information o Distributed materials o Agendas o Presentations o Communications referencing the workshop, the industry reception or any follow-up actions taken by USTDA in regards to the workshop (the event website specifically states under the FAQ section that USTDA will provide assistance to attendees who want to get in touch with delegates or any other participants) o Event survey results and final report o Any audio or video recordings of the event		
2020-019	6/8/2020	Caitie Occhipinti & Shaan Gajria	American Bridge 21st Century	copies of the Congressional Correspondence logs that are maintained by the U.S. Trade and Development Agency that lists congressional and/or governmental correspondence between the Department and Senator Steven "Steve" Daines from 2013 to the present. Please note that correspondence between the Department and Senator Daines from 2013 to 2015 will be from Representative Daines, and correspondence from 2015 to the present will be from his Senate office		
2020-028	9/25/2020	Lawrence Carter	Unearthed News	1) Copies of all correspondence, including all attachments to emails, between representatives of USTDA and representatives of ExxonMobil - including third party lobbyists - between 01 January 2020 and 30 June 2020. 2) Details of any meetings, including notes, briefings, minutes, between representatives of USTDA and representatives of ExxonMobil - including third party lobbyists - between 01 January 2020 and 31 March 2020.		2/17/2023
2020-029	9/30/2020	Michael Ravnitzky		A copy of the India - Clean Energy and Smart Grid Projects Desk Study prepared in the last three years by Continuum Associates; a copy of the India - Traditional Energy and Power Projects Desk Study prepared in the last three years by the Constant Group		2/17/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2021-00001	10/13/2020	Kara Bell		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 agency. The time period for all requests is from October 1, 2019 through the date of this request.		3/14/2023
2021-00008	4/12/2021	Jeffrey D. Walker, Esq	Klausner Cook, PLLC	thePunta Cana Biomass & Waste-to-Energy Plant Feasibility Study, Appropriation No. 11 12/20 1001; Activity No. 2020-51004A; Reservation No. 2020138; Grant No. 1131PL20GH51138 1. Copies of all contracts and subcontracts associated with this Study; 2. Copies of all invoices and /or requests for payment submitted; 3. Records of all payments submitted to any contractor or subcontractor to date; 4. All data, tables, charts and other factual information thus far received as part of this study.		2/7/2023
2021-00010	5/3/2021	Connor Gibson	<u>Grassrootbeer Investigations</u>	<ul style="list-style-type: none"> • All calendars, calendar entries, or appointment schedules; and, • All travel records, including receipts and reimbursements, For each of the following individuals: <ul style="list-style-type: none"> • Thomas Hardy, as Acting Director and as Director for Program Management, from January 1, 2017 until the present. • Todd Abajano, as Senior Advisor, as Acting Director, and as Chief Operating Officer, from January 1, 2018 until January 21, 2021. 		2/2/2023
2021-00011	6/8/2021	Jesse Coleman	MuckRock.com	request, copied below, and originally submitted on June 8, 2021. You had previously indicated that it would be completed on Dec. 31, 2021.		1/9/2023
2021-00015	8/4/2021	Jesse Coleman	MuckRock.com	"Full calendar and schedule for Carl B. Kress. Please search your records from November 1, 2020, to the current date"		2/2/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2021-00020	1/18/2023	Colette Rosenberg	MuckRock.com	<p>Jon Hrobsky (Please search for the email domain "@bhfs.com")</p> <p>Jason Buckner (Please search for the email domain "@bhfs.com")</p> <p>Michael Stratton (Please search for the email domain "@bhfs.com")</p> <p>Russ Sullivan (Please search for the email domain "@bhfs.com")</p> <p>Mark Pryor (Please search for the email domain "@bhfs.com")</p> <p>Nadeam Elshami (Please search for the email domain "@bhfs.com")</p> <p>Zachary Pfister (Please search for the email domain "@bhfs.com")</p> <p>Brian McKeon (Please search for the email domain "@bhfs.com")</p> <p>Russ (Russell) Sullivan (Please search for the email domain "@bhfs.com")</p> <p>Annie (Anne) Starke (Please search for the email domain "@bhfs.com")</p> <p>Samantha Carl-Yoder (Please search for the email domain "@bhfs.com")</p> <p>Alfred Mottur (Please search for the email domain "@bhfs.com")</p> <p>Matthew Lapinski (Please search for the email domain "@crshq.com")</p> <p>Jason Gleason (Please search for the email domain "@crshq.com")</p> <p>Salim Alameddin (Please search for the email domain "@crshq.com")</p> <p>Chris Miller (Please search for the email domain "@crshq.com")</p> <p>John Green (Please search for the email domain "@crshq.com")</p> <p>Stephanie Leger (Please search for the email domain "@crshq.com")</p> <p>Thomas J. Lucas (Please search for the email domain "@crshq.com")</p> <p>Rontel Batie (Please search for the email domain "@crshq.com")</p> <p>John Breaux possibly (Please search for the email domain "@crshq.com")</p> <p>Gordon Taylor (Please search for the email domain "@ogilvygr.com")</p> <p>Moses Mercado (Please search for the email domain "@ogilvygr.com")</p> <p>Dean Aguillen (Please search for the email domain "@ogilvygr.com")</p> <p>Conrad Lass (Please search for the email domain "@ogilvygr.com")</p> <p>Tucker Shumack (Please search for the email domain "@ogilvygr.com")</p> <p>Karissa Willhite (Please search for the email domain "@ogilvygr.com")</p> <p>Tony Bullock (Please search for the email domain "@ogilvygr.com")</p> <p>Tucker Shumack (Please search for the email domain "@ogilvygr.com")</p> <p>Alissa Wilcox Clees (Please search for the email domain "@ogilvygr.com")</p> <p>Dee Buchanan (Please search for the email domain "@ogilvygr.com")</p> <p>Tim Ransdell (Please search for the email domain "@sempra.com")</p> <p>Allison Hull (Please search for the email domain "@sempra.com")</p> <p>Brian Kelly (Please search for the email domain "@sempra.com")</p> <p>Amelia Jenkins (Please search for the email domain "@cassidy.com")</p> <p>Julie Abraham (Please search for the email domain "@cheniere.com")</p>		1/11/2022
2022-00001	10/5/2021	Michael Ravnitzky		A copy of the USTDA Congressional Budget Justification (CBI) for FY2021 and the CBI for FY2022. I did not find these documents posted on the TDA website when I tried to find them, such as here: https://ustda.gov/congressional-budgetjustification-reports .		1/25/2023
2022-00002	10/5/2021	Michael Ravnitzky		Volumes 1 and 2 of EATCO - Suez Petrochemicals Complex Gas To Polyolefin Project Final Report, Final Report dated 12 May 2005 (I understand that these reports are available in USTDA's Library, database ID 199910020B02, 199910020B01)		1/27/2023
2022-00009	3/2/2022	Robert Hammond	D.O.D	Records of the first 5 FOIA adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records). a. This is an inherently simple request. Records are the FOIA Office These are antecedent records that have already been released to the Public via the determination letters themselves b. There should be no redactions as to names, email addresses or phone numbers (excluding cell numbers) of government employees, which are not exempt under (b)(6). c. There should be no redactions as to names, of non-commercial requesters, which are not exempt under (b)(6). Federal agencies have stated, "I am releasing the names of the FOIA requesters as courts have held that under the FOIA requesters do not have an expectation of privacy. <i>Stauss v. IRS</i> , 516 F. Supp.1218, 1223 (D.D.C. 1981)." d. There should be no redactions for commercial entity names, addresses, phone numbers and emails, as these are in the public domain. 2. I am also seeking a copy of this FOIA Request, which is an Agency record subject to FOIA that exists and is in the Agency's possession at the time of my FOIA request. This record is a responsive record integral to my Request. Release of the Agency's copy is not optional."		2/6/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2022-00011	3/28/2022	Colette Rosenberg	MuckRock.com	All communications, including emails and attachments, between Carl B. Kress and any individual or representative using any of the email domains listed below: "@bhfs.com" "@crshq.com" "@ogilvygr.com" "@sempira.com" "@cassidy.com" "@cheniere.com" "@dominionenergy.com" "@kdcrcpartners.com" "@gtlaw.com" "@vnf.com" "@S-3group.com" "@api.org" "@majoritygroup.com" A full calendar, schedule and/or briefing book for Carl B. Kress. January 1, 2022 to the current date.		1/18/2023
2022-00014	4/25/2022	John Power		All correspondence, memos and/or briefings sent or received by Verinda Fike, Regional Director for the Indo-Pacific, between August 1, 2021 and April 20, 2022 which address plans or discussions, or related reports of such, between China and Solomon Islands to increase security cooperation."		1/24/2023
2022-00017	7/19/2022	Adam Marshall	Reporters Committee for Freedom of the Press	request access to and copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): • "neither confirm nor deny" • "neither confirms nor denies" • "confirm or deny" • "existence or nonexistence" • "existence or non-existence" • "vel non"		3/21/2023
2022-00018	6/22/2022	Dwayne Triplett		Requesting immediate available foia Classified/Unclassified/TopSecret/Confidential government assistance widgets and sources/files for USA citizen Dwayne Triplett jr from foia office		1/12/2023
2022-00020	9/13/2022	Michael Garvey		All info on hunter Biden laptop		11/10/2022
2022-00021	9/29/2022	Paul Hurst	Steptoe	1. Agreements or contracts enter into by, or among, USTDA and InterGlobe Aviation Limited d/b/a IndiGo (herein referred to as "IndiGo"), between the dates of January 1, 2018 and the present. 2. Correspondence between representatives of USTDA and IndiGo regarding IndiGo's procurement or implementation of, or migration to, new or updated airlines' information technology solutions, including but not limited to, "passenger software systems," "offer and order management systems," and/or new distribution capabilities or solutions, between the dates of January 1, 2022 to the present. 3. Agreements or contracts entered into by USTDA for the purpose of funding in India the procurement or implementation of, or migration to, new or updated airlines' information technology solutions, including but not limited to "passenger software systems," an "offer and order management systems," and/or new distribution capabilities or solutions, for any commercial airline in India between January 1, 2019 and the present. 4. Meeting minutes of the Board of USTDA from January 1, 2022 to the present regarding, in any way, funding provided by the US Government to support in India any commercial airline's procurement or implementation of, or migration to, new or updated airlines' information technology solutions.		10/3/2022

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2023-00001	8/2/2022	Laura N Yaverian	Intelligence Options LLC	Request the records (as that term is used in 5 U.S.C. § 552(f)(2)) detailed below pertaining to both, ZTE Corporation, Inc. ("ZTE Corp."), headquartered in Shenzhen, China, and ZTE (USA), Inc. ("ZTE USA") headquartered in Richardson, Texas, as well as CEVA Freight, LLC headquartered in Houston, Texas. 1)All documents concerning ZTE Corp.2)All documents concerning ZTE (USA).3)All documents concerning ZTE (TX), Inc.4)Documents concerning the sale, importation, exportation, shipment, delivery, and/or any other trade transaction(s) into the United States of ZTE Corp. or ZTEUSA telecommunications product(s);5)Documents concerning any custom clearance and inland transportation of ZTE Corp. or ZTE USA telecommunications product(s), including any application, form, request, or filing by CEVA Freight, LLC in connection with ZTE Corp. or ZTE USA's telecommunications product(s);6)Any transaction receipts, bills of lading, or taxation records concerning the sale, importation, exportation, shipment, delivery, and/or any other trade transaction(s) into the United States of any ZTE Corp. or ZTE USA telecommunications product(s); 7) Any documents pertaining to the importation into the United States of ZTE Corp. or ZTE USA's telecommunications product(s) by CEVA FREIGHT, LLC. 8)Import records or Value-added tax ("VAT"), or customs fees or any other taxation concerning the sale, importation, exportation, shipment, delivery, and/or any other trade transaction(s) of any ZTE Corp. or ZTE USA telecommunications product(s) in the United States;"		1/9/2023
2023-00002	3/13/2023	Daniel Potter		I would like you to find any information about a rare herb alepidea amatymbica. I was in the process of patenting this as a cure for neuropathy. The US government shutdown my marketing and patent firm called Davidson all they didn't tell me until a year later that my patent was not handed in and that it was now dead and open patent so at that point I went to purchase as much of the herb as I could. But none was to be found later on the internet it said that the United States government paid 88.2 billion dollars for 18 rare plants in South Africa they bought 100% of the urban question in perpetuity the other ones they only bought one or two percent of. I understood that but then later now if you look on the internet it says it's endangered and the old the old internet story of how they bought it all is gone I want to know exactly what happened with this stockpile of this precious herb. I spoken with you people in in South Africa and they said that students came and said oh can we look at the plants and then they they took full dozers and took all the plants away from there so please send me any documentation pertaining to alepidea amatymbica, it's true story. And if it's being used.		3/15/2023
2023-00003	3/2/2023	Nirmala Palagiri	Liona Enterprises	"1. The first page (i.e., Face Page) of the current contract award, and first 15 pages of the Performance Work Statement or Statement of Work for the existing contract # 1131PL22CCP71301 2. for the existing contract, who is currently assigned as: PM/TM/POC (govt program manager, technical manager or govt owner of the requirement), COR (Contracting Organization Representative), CO/KO (contract officer), and CS (contract specialist, if applicable) (Date Range for Record Search: From 3/2/2023 To 3/2/2023)"		3/6/2023

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2023-00004	4/17/2023	Trudian Mills	SmartProcure	For all current employee/staff contact information. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your record keeping system is: 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by United States Trade and Development Agency) 7. Email Address 8. Office Address (Address, City, State, Zip)		8/2/2023
2023-00005	4/26/2023	Dyanna Jude-Spicer		All information on self that has your name, D.O.B, SSN involving yourself and another."		5/8/2023
2023-00006	5/2/2023	Colin Aamot		This is a request for records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. This request should be considered under both statutes to maximize the release of records. Requester Information Name: Colin Aamot Position: Freelance Investigative Journalist Address: 1160 1st Street NE, #203, Washington, DC 20002 Email: colinaamot@protonmail.com Phone: 9103020165 Records Sought I request disclosure on the following records: Full FOIA Logs, years 2000-present If responsive records are found please include the all documents, all attachments, and all pertinent records regardless of format. If the agency's position is that records are exempt from disclosure, please provide an index as required under Vaughn v. Rosen 484 F.2d 820 (D.C. Cir. 1973.). Under 5 U.S.C(a)(4)(iii), "Documents shall be furnished without charge...if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester. " Disclosure in this case meets the statutory criteria, as the records sought to detail the operations and the activities of the government. The public interest in this significant expansion of public understanding of government operations far outweighs any commercial interest of my own in the requested release. If I am not granted a complete fee waiver, I request to be considered a member of the news media for fee purposes. I am willing to pay all reasonable expenses incurred in the process of the FOIA request. My previous journalistic work has been featured in Muckrock, the Centcom press portal, local publications, among others. Respectfully, Colin Aamot		
2023-00007	5/12/2023	Michael Ravnitzky		A copy of the administrative processing notes, memos, and similar records, and any emails associated with the processing/handling of my FOIA request to USTDA and assigned the case number 2017-029. I am interested in records during the time period between August 3, 2017 and present.		8/3/2023
2023-00008	4/17/2023	Moises Da Silva		All public information		5/17/2023
2023-00009	5/10/2023	John Greenewald	The Black Vault	Requesting a copy of ALL Records Management Self-Assessment (RMSA) reports submitted to NARA for the past 5 years.		5/11/2023
2023-00010	6/26/2023	Emerson Chen	The Resume Place, Inc.	To obtain information regarding the hiring of military spouses under Executive Order 13473 within your agency or department. The number of military spouses hired by your agency or department under the authority of Executive Order 13473 from 2019 to present, broken down by year.		7/17/2023
2023-00011	7/2/2023	Colin Aamot		A list of all employees in the GS-15 or SES pay grades currently employed by the agency, along with employee's Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee. A list of all appointees currently employed by the agency, along with appointee's Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee.		8/8/2023
2023-00012	5/12/2023	Michael Ravnitzky		A copy of the USTDA Performance and Accountability Report (PAR) for each of the years 2017, 2018 and 2019. I ask that this request be categorized as a "simple" request for tracking purposes.		8/3/2023
2023-00013	5/16/2023	Karen Gaytan		All information that is held by immigration authorities, including ICE and CBP, in relation to my personal case.		5/17/2023
2023-00014	7/21/2023	John Christmas	currentenergycap	copy of the feasibility study to support the expansion of Mobihealth Care Limited's telehealth services from Nigeria to Côte d'Ivoire, Ghana, Kenya, and Egypt.		7/25/2023-Duplicate to 2023-00016
2023-00015	7/21/2023	John Christmas	currentenergycap	copy of the feasibility study to support the expansion of Mobihealth Care Limited's telehealth services from Nigeria to Côte d'Ivoire, Ghana, Kenya, and Egypt.		7/25/2023-Duplicate to 2023-00016

FOIA Tracking Number	Date Received	Name of Requester	Requester Organization Name	Request Description	Date Perfected	Final Reply Date
2023-00016	7/21/2023	John Christmas	currentenergycap	copy of the feasibility study to support the expansion of Mobihealth Care Limited's telehealth services from Nigeria to Côte d'Ivoire, Ghana, Kenya, and Egypt.		7/25/2023
2023-00017	7/23/2023	Michael Ravnitzky		A copy of the USTDA Gender and Social Inclusion Framework documents. These were produced recently with the help of Sibley International LLC.		7/27/2023
2023-00018	7/21/2023	Michael Ravnitzky		A list of Desk Studies at USTDA or a list of documents called a Desk Study at USTDA (all years). If there is no "list", as available from a bibliographic database, then I instead ask for a copy of the title page for each recent Desk Study at USTDA. For this portion of the request, by recent, I mean the last five years.		7/25/2023
2023-00019	7/21/2023	Mike Howell	Heritage Foundation Oversight Project	All emails to/from/bcc Enoch T. Ebong eebong@ustda.gov mentioning multiple words stated in request.		
2023-00020	7/23/2023	Michael Ravnitzky		1) A copy of the letter of request for each of the 20 (twenty) oldest pending FOIA requests at USTDA. 2) A copy of the most recent FOIA backlog reduction plan at USTDA - I recognize that this is likely an internal document. 3) A copy of the administrative processing notes from the three oldest pending FOIA requests at USTDA.		
2023-00021	7/23/2023	Michael Ravnitzky		A copy of the most recent Strategic Communications Plan at USTDA. Note: this plan was developed recently with help from Rational PR, LLC. Please search for this plan in the office that works with strategic communications at USTDA.		8/3/2023
2023-00022	7/31/2023	Clayton Brosend	Gettysburg College	I am seeking information on the USTDA Coalition for Healthcare Infrastructure in Africa with a list of industry partners including PhRMA, AdvaMed, USAHA, USP, and the US Chamber of Commerce. Specifically, I would like to know what projects the Coalition has undertaken, since and in addition to the feasibility studies announced upon launch. I am also interested in any materials referencing the Coalition's relationship with the Global Procurement Initiative. This could include things such as meeting minutes or progress updates.		8/1/2023
2023-00023	7/23/2023	Michael Ravnitzky		A copy of the USTDA FOIA Case Logs for the years 2017 through 2023.		
2023-00024	8/23/2023	Chris O'Donnell	Development Essentials	Requesting the record(s) of or the number of contracting officers/contract specialists (1102 Job Series) with and without a federal contract warrant currently employed by the US Trade and Development Agency.		8/29/2023
2023-00025	8/16/2023	Charles Geramita		Request contracts or budgeting where Ken Klippenstein was involved		8/25/2023
2023-00026	8/16/2023	Charles Geramita		Request contracts or budgeting where Stephen Klippenstein was involved		8/25/2023
2023-00027	8/16/2023	Charles Geramita		Request contracts or budgeting where Sandia National Laboratories was involved		8/25/2023
2023-00028	8/16/2023	Charles Geramita		Request contracts or budgeting where Argonne National Laboratory was involved		8/25/2023
2023-00029	8/29/2023	Lianne Roce Floresca		All documentation regarding the request for proposal submitted and question and clarification submitted by potential proposers, and communication between USTDA and Grantee (Titled " Technical Assistance For The Phuket Smart City Project "), closed on or about 03/23/2023.		8/31/2023
2023-00030	8/30/2023	Saqib Rahim		Request all records concerning the schedule of Enoch Ebong, director of US Trade and Development Agency, from 3/31/2022 to 8/1/2023. Please include all records that document Ebong's schedule, including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars, programs and timetables.		
2023-00031	8/30/2023	Saqib Rahim		Request all records concerning the schedule of Verinda Fike, regional director, Indo-Pacific, at US Trade and Development Agency, from 3/31/2022 to 8/1/2023. Please include all records that document Fike's schedule, including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars, programs and timetables.		
2023-00032	8/30/2023	Saqib Rahim		"Request all records concerning the schedule of Heather Lanigan, Regional Director for Sub-Saharan Africa at the U.S. Trade and Development Agency, from 3/31/2022 to 8/1/2023. Please include all records that document Lanigan's schedule, including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars, programs and timetables.		
2023-00033	8/31/2023	Marshall Januszewski		Any and all records pertaining to my name, MARSHALL JANUSZEWSKI, date of birth, property I own, bank accounts, legal records, etc. Any document that pertains to my legal name including legal documents, financial documents, birth records, state records, etc. Any form of document that has the name MARSHALL JANUSZEWSKI on it.		9/12/2023
2023-CON-00001	8/4/2023	Karen Danoff on behalf of Mike Howell	Heritage Foundation Oversight Project			8/8/2023
2023-CON-00002	7/12/2023	Avery Bullard	U.S Department of State	Consultation -Case No. FL-2023-00075/F-2022-08430/Civil Action No. 23-cv-01714		7/24/2023

USTDA FOIA Log FY2019

October 1, 2018 to September 30, 2019

USTDA FOIA NUMBER	DATE RECEIVED	ASSIGNED TO	DATE OF FINAL ACTION	CALENDAR DAYS TO PROCESS	WORKING DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)
2020-001	10/3/2019	HK	10/10/2019	7	5	Y	Andrew Ramos-Flynn	A list of all current United States Trade and Development Agency appointees, including the following: • Career Senior Executive Service, • Non-Career Senior Executive Service, and • Schedule C appointees Specifically, please provide the first and last name, title, and office for each appointee/career official.
2020-002	10/28/2019	HK					Al Dahbashi Gray	Copies of all communications (or documents evidencing communications, including emails) between the U. S Department of Commerce (including Trade Secretary Mr Wilbur Ross) and the following persons and entities, relating to the development and construction of an oil refinery in the Hoima District of the Republic of Uganda (also known as the 'Albertine Graben Refinery') and/or the Albertine Graben Refinery Consortium (AGRC):
2020-003	11/1/2019	HK	12/17/2019				Joseph Ratliff	Memoranda, policies, rules, guidelines, and procedural manuals that mention Winnie the Pooh or both Winnie the Pooh and Chinese President Xi Jinping. Limit search to records from January 1st, 2018 to November 1st, 2019. Records, including the grant agreement and the Letter of Intent, of the grant to PLDT, Inc. (Philippine Long Distance Telephone Company) of \$1 million, announced on November 4th, 2019.
2020-004	11/20/2019	HK					Joseph Ratliff	
2020-005	12/23/2019	HK					Rachel Williams	Any and all correspondence between Kelly Loeffler and the U.S. Trade and Development Agency. Any and all correspondence between the following entities and the U.S. Trade and Development Agency: "Intercontinental Exchange"; "Bakkt"
2020-006	1/31/2020	HK					Caitlin Conroy	by USTDA to Niche Assurance LLC relating to any "financial and program examination compliance for Tanzania 2015-11002A," including the original contract and any amendments or modifications thereto. Copies of the solicitation, including any amendments, issued by USTDA which resulted in the award of Contract number 1131PL17CSA41058. Copies of the proposal, including any amendments, submitted by Niche Assurance LLC in connection with the award of Contract number 1131PL17CSA41058. Copies of any and all correspondence between the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. Copies of any and all correspondence between Diana Harbison of the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. Copies of any and all correspondence between Sarah Fandell of the USTDA and Niche Assurance LLC relating to performance of Contract Number 1131PL17CSA41058 or to any "Financial and Program examination compliance for Tanzania 2015-11002A" on or after January 1, 2017 to the present. Copies of any and all correspondence between Anna

2020-007	1/31/2020	HK				Caitlin Conroy	Documents relating to or reflecting USTDA's policies, guidance, and procedures relating to any nationality, source, and origin terms applicable to contracts, grants, or funding assistance awarded by USTDA between January 1, 2012 to the present. Documents reflecting USTDA's policies, guidance, and procedures relating to USTDA's participation in, and implementation of, the President Obama's Power Africa initiative, between January 1, 2013 to January 1, 2015. Records reflecting the obligation, funding, or allocation of appropriated funds for USTDA Activity No. 201511002A, sufficient to reflect the source of Congressional funding for USTDA Activity No. 201511002A. Records reflecting USTDA's cost estimate for performance of the work to be performed under USTDA Activity No. 201511002A for the Study of the Feasibility of a Run-of-the River Hydropower Development on the Lukosi River Tanzania.
2020-008	1/31/2020	HK				Caitlin Conroy	Documents reflecting USTDA's policies, guidance, and procedures relating to conflict of interests, or organizational conflict of interests, in connection with performance of feasibility study under contracts award or funded by USTDA. Copies of the following contracts awarded or funded by USTDA, including the original contract and any amendments or modifications thereto. Copies of any meeting minutes of the Board of the United States Trade & Development Agency from January 1, 2013 to the present.
2020-009	2/14/2020	HK				Jesse Coleman	All communications, including email and attachments, between Melissa Simpson of the State Department (simpsonMM@state.gov) and the following employees of the USTDA: Lisa Coppe, Alissa Lee, Ryan Leppert, Carl Kress. Please search your records from April 12, 2017, to the current date.
2020-010	2/14/2020	HK				Charles Goldstein	Any correspondence between Rep. Roger Marshall and/or the Office of Rep. Roger Marshall and the U.S. Trade and Development Agency from 1/3/2017, through 1/27/2020.
2020-011	3/19/2020	HK				Nataliya Gerasimova	List of correspondences between the United States Trade and Development Agency and members of Congress and their offices. What Congressional offices contacted the United States Trade and Development Agency from 01.01.2001 to 12.31.2019. 1) The name of the member of Congress who contacted the United States Trade and Development Agency 2) The date the United States Trade and Development Agency was contacted 3) The subject of the inquiry. (i.e. What kind of information did the member request? Or what was the correspondence about?) 4) When (and if) the request was completed
2020-012	3/23/2020	HK	4/24/2020	25	Y	Shaun Robinson	Names of all African tribes, including last names within the tribes, of male slaves taken out of Africa, the Caribbeans, & the Americas; including the names of all the male descendants that the last names belong today. Last names that those males descendants carry today. All last names before they were changed to the slave-masters last name. The present descedants that the names belong to of every black male born in the USA today
2020-013	4/9/2020	HK	6/7/2020	41	Y	Brandon Martin	Requesting reports for Paragon Foods dating back to 1997. Paragon Foods created Just Cut around 2016, so records may be attained under Just Cut.

2020-014	4/19/2020	HK					Sterling Pollard	<p>Seeking access to any agency files, documents, records or information that have been collected by law enforcement agencies. I have included dates and address that I believe are connected to any information that may be maintained in agency record systems. HI Chicago Hostel 24 E Ida B. Wells Drive Chicago, Ill 60605 1. Nov 16, 2017 - Nov 18 2017 2. Feb 9 - 14, 2018 3. May 14 -18, 2018 4. May 21, 2018 -May 22, 2018 5. May 28, 2018 - May 31, 2018 6. Jul 2, 2018 - Jul 6, 2018 Freehand Chicago 19 E Ohio St, Chicago, Ill 60611 1. Apr 9-10, 2018 2. Mar 16 - 17, 2018 3. Mar 25 - 26, 2018 4. May 5 - 7 2018 5. May 2- 5, 2018 6. May 7- 14, 2018 7. May 27 - 31, 2018 Dewitt Hotel and Suites 900 N Dewitt Pl, Chicago, Ill 60611 1. May 14 - 18 2018 2. Mar 26 - 28 2018 Mile High House 1445 High Street, Denver, USA Denver, USA 1. April 22, 2018 - April 27 2018 2. April 30, 2018 3. April 28, 2018 - May 1, 018 Field House Jones 312 W. Chestnut St. Chicago, USA 1. March 25, 2018 - Mar 26, 2018</p>
2020-015	4/28/2020						Jie Jenny Zou	<p>All records related to the USTDA's " China Medical Devices Workshop " held on November 18, 2019. This includes, but is not limited to:</p> <ul style="list-style-type: none"> o Planning and coordination emails (include attachments) o Invite, delegation and attendee lists o Registration information o Distributed materials o Agendas o Presentations o Communications referencing the workshop, the industry reception or any follow-up actions taken by USTDA in regards to the workshop (the event website specifically states under the FAQ section that USTDA will provide assistance to attendees who want to get in touch with delegates or any other participants) o Event survey results and final report o Any audio or video recordings of the event
2020-016	5/20/2020	HK					Scott Chick	<p>I am seeking the following employment information from your department/agency for all employed between 01/01/2020 and today's date. Employee Name, Service Computation Date, Agency, Agency Sub-element, Duty Station, Occupation, Pay Plan, Grade, Step, Adjusted Basic Pay, Bargaining Unit Code, Work Schedule, City, State, County, Personnel Office ID, Email Address</p>
2020-017	5/26/2020	HK	9/16/2020	113	80	Y	Eric Williams	<p>Request for information regarding financials for the African Growth and Opportunity Act (AGOA). Asking for a complete list of all of the companies that have utilized AGOA to conduct business transactions since its inception. For each organization, would like to know the total amount of money transacted annually under the AGOA umbrella. Additionally, would like references to any comprehensive reports/studies put together for AGOA.</p>
2020-018	5/29/2020	HK					Michael A. Ayele	<p>What formal and informal ties does the United States Trade Development Agency (USTDA) have with Arlington Public Library, the Callaway County Public Library, the Holocaust Memorial, the Italian Culture and Arts Museum, the Los Angeles Public Library (LAPL), the Martin Luther King Library, the Missouri River Regional Library (MRRRL), the Montgomery County Public Library (MCPL), the National Museum of the American Indian and the San Francisco Public Library (SFPL)? 2) Have either employees and/or legal representatives of the media, law enforcement agencies, museums or public libraries in the Silver Spring, Maryland; Arlington, Virginia and/or the District of Columbia ever gone into communication with employees and legal representatives of the USTDA about I, W for any reasons mentioned in this request for records or for any other ones?</p>

2020-019	6/8/2020 HK						Caitie Occhipinti & Shaan G:	I am requesting copies of the Congressional Correspondence logs that are maintained by the U.S. Trade and Development Agency that lists congressional and/or governmental correspondence between the Department and Senator Steven "Steve" Daines from 2013 to the present. Please note that correspondence between the Department and Senator Daines from 2013 to 2015 will be from Representative Daines, and correspondence from 2015 to the present will be from his Senate office.
2020-020 2020-021	6/18/2020 HK 7/7/2020 HK	6/28/2020	10	7	Y		Brian Libgober	I am requesting information about your agency's policies regarding ex parte meetings during rulemaking.
2020-022 2020-023	7/21/2020 HK 7/24/2020 HK	7/28/2020 7/27/2020	7 3	5 1	Y Y		American Oversight Tina Smith	Consultation from the Department of Energy for a very lengthy complicated request; see the file for the original request. Request sumlmn check for Tina Smith.
2020-024	8/4/2020 HK						Segal Rothman	Request 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 amount due.
2020-025 2020-026 2020-027	8/14/2020 HK 9/18/2020 HK 9/24/2020 HK	8/27/2020 10/8/2020 10/8/2020		9 15 11	Y Y Y		Jesse Coleman of MuckRock (via ExIm) Kristen Kontinopoulos Keri Lewis	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: miguel.penalosa@exim.gov todd@exim.gov Please search your records from April 12, 2017, to the current date. Department of Treasury Consultation Request Department of State Consultation Request
2020-028	9/25/2020 HK						Lawrence Carter	Copies of all correspondence, including all attachments to emails, between representatives of USTDA and representatives of ExxonMobil - including third party lobbyists - between 01 January 2020 and 30 June 2020. Details of any meetings, including notes, briefings, minutes between representatives of USTDA and representatives of ExxonMobil - including third party lobbyists - between 01 January 2020 and 31 March 2020.
2020-029	9/30/2020 HK						Michael Ravnitzky	A copy of the India - Clean Energy and Smart Grid Projects Desk Study prepared in the last three years by Continuum Associates; a copy of the India - Traditional Energy and Power Projects Desk Study prepared in the last three years by the Constant Group.

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 agency. The time period for all requests is from October 1, 2019 through the date of this request.

2021-01 10/13/2020 HK

Kara Bell

(1) the terms and conditions of employment I have signed with the Fulton State Hospital in 2013, which include but are not limited to a public employment contract and a collective bargaining agreement; (2) the personal health information (PHI) of Aschalew Belachew and Muhammer Suljacer: two clients who were at the time I was a public employee of the Fulton State Hospital living in the Biggs Forensic Center (BFC) Social Learning Program (SLP); (3) the complaint of employee misconduct and all subsequent investigations, which were launched against me between October 17th 2013 until November 20th 2013 as alluded to by Marty Martin Forman in her November 21st 2013 letter hereby attached and (4) all complaints which were filed by clients of the Fulton State Hospital Sexual Offender Rehabilitation and Treatment Services (SORTS) with the Eastern District Court of Missouri and all responses by employees and legal representatives of the Fulton State Hospital to the Eastern District Court of Missouri.

2021-02 11/9/2020 HK

Michael A. Ayele

USTDA FOIA Log FY2019

October 1, 2018 to September 30, 2019

USTDA FOIA NUMBER	DATE RECEIVED	ASSIGNED TO	DATE OF FINAL ACTION	CALENDAR DAYS TO PROCESS	WORKING DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)
2017-018	5/15/2017	JV	9/20/2019		591	Y	Robert Faturechi	All correspondence since 4/1/17 to agency from Congress
2018-004	12/26/2017	MS	9/20/2019		442	Y, but receive	Carlos Matti	Correspondence with Martha McSally or staff or representatives 1/1/2015-present
2018-021	5/23/2018	JV	10/17/2018		102	Y	LeAnne Funk	All USTDA employees full name and location, email address, job title, and salary
2018-024	9/25/2018	JV	10/3/2018		7	Y	Mark W Crisp	Information on NIG 2016-11011A
2019-001	11/1/2018	JV	11/13/2018	12	8	Y	Ghazouani Yassine	Did USTDA work with Yasmine Enterprises Inc. on a Morocco food can manufacturing plant?
2019-002	11/16/2018	JV					Steve Horn	All documents pertaining to the creation and carrying out of the U.S. Gas Infrastructure Exports Initiative
2019-003	2/15/2019	JV	3/1/2019	15	10	Y	Derek Kravitz	List of Special Government Employees hired between 1-20-17 and 2-15-19
2019-004	2/19/2019	JV	3/1/2019	10	8	Y	Jolanta Kowalilo	Contact details for those in decision making for procurement of telecoms and IT hardware and services
2019-005	4/15/2019	JV	4/17/2019	2	3	Y	Russ Kick	FOIA request log FY 2018
2019-006	5/1/2019	JV	6/21/2019	51	37	Y	Jie Jenny Zhou	Review responses from DOE that came from USTDA
2019-007	5/8/2019	JV	5/20/2019	12	9	Y	David Hill	2005-present contracts with Perupetro in Peru
2019-008	5/9/2019	JV	5/20/2019	11	8	Y	Eleanor Powell, Justin Grimmer, Devin Judge-Lord, and Rochelle Snyder	Congressional Correspondence Logs that track Congressional communications 1/1/07-12/31/18
2019-009	5/21/2019	JV	9/11/2019	113	79	Y	Emma Best	Seeking documents related to FOIA office creation and the very first FOIA requests and FOIA Appeals.
2019-010	5/21/2019	JV					Emma Best	WikiLeaks
2019-011	5/22/2019	JV	9/20/2019	121	85	Y	Geoffrey Dyck	Correspondence between Sen. Martha McSally and/or her office and USTDA
2019-012	5/23/2019	JV	9/24/2019	124	86	Y	Rachel Williams	Correspondence between Sen. Steven Dainers and/or his office and USTDA 1/3/15-5/17/19
2019-013	5/23/2019	JV	9/24/2019	124	86	Y	Xan Mandell	Correspondence between Sen. Joni Ernst and/or the office and USTDA 1/3/15-5/9/19
2019-014	5/23/2019	JV	9/24/2019	124	86	Y	Michael Martin	Correspondence between Sen. John Cornyn and/or the office and USTDA 12/2/02-5/17/19
2019-015	5/23/2019	JV	9/24/2019	124	86	Y	Michael Martin	Correspondence between Sen. Cory Gardner and/or the office and USTDA 1/3/15-5/17/19
2019-016	5/30/2019	JV					Emma Best	Documents related to Anonymous or hactivism 1/1/09-1/1/19
2019-017	5/31/2019	MGB	9/13/2019	105	74	Y	John Cofrancesco via NARA	Records Management Self-Assessment (RMSA) for 2015-2017
2019-018	6/21/2019	JV	9/23/2019	94	65	Y	Adebayo Togun	When did I first enter United States
2019-019	6/24/2019	JV					Dan Humphreys	Correspondence with John E. James, Lorrion James, @jamesgroupintl.com and USTDA
2019-020	5/5/2019	JV	7/12/2019	68	48	Y	Mark Crisp	Total budget for Nigeria 2016-11011A
2019-021	7/31/2019	MGB	9/13/2019	44	32	Y	Steve Horn via the Department of Energy Michael Ravnitzsky via NARA	Any and all documents pertaining to the creation and carrying out of the U.S. Gas Infrastructure Exports Initiative overseen by the U.S. Trade and Development Agency.
2019-022	8/9/2019	AA	9/17/2019	39	27	Y	NARA	Records Management Self-Assessment (RMSA) for 2018
2019-023	9/7/2019	HK	9/30/2019	23	16	Y	Ram Singh	Record of entries and exits for Canadian citizenship purposes

USTDA FOIA Log FY2018

October 1, 2017 to September 30, 2018

USTDA FOIA NUMBER	DATE RECEIVED	ASSIGNED TO	DATE OF FINAL ACTION	CALENDAR DAYS TO PROCESS	WORKING DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)
2016-007	2/26/2016	JV	8/7/2018	893	638	Y	Matthew Walsh	All correspondence between USTDA and members of Congress or their staffs from 1/1/2015-2/19/2016.
2017-004	11/14/2016	JV	11/30/2017	381	274	Y	Jeremy Johnson	Documents for TAN 2014-11026A, NIG 2015-11019A, SOU 2013-11015A, SOU 2014-11005A, TAN 2015-11028A
2017-024	8/3/2017	JV	11/2/2017	91	66	Y	Lauren Dillon	Communication with Peter Barrett
2017-025	8/5/2017	JV	11/15/2017	102	73	Y	Michael Ravnitzky	Meeting Minutes for TPCC 1/1/2017-present
2017-026	8/5/2017	JV	11/20/2017	107	76	Y	Michael Ravnitzky	3 most bi-weekly and early bird reports generated by the Special Assistant to the Director of TDA
2018-001	10/2/2017	JV	8/8/2018	310	223	Y	Leora Smith and Derek Kravitz	All records pertaining to ethics recusals or counseling memos 1/20/17-present
2018-002	10/20/2017	JV	11/30/2017	41	30	Y	Rebecca Charen	Correspondence with Louis Barletta or staff and FOIA requests regarding Louis Barletta
2018-003	11/28/2017	JV	3/14/2018	106	77	Y	Bill Luttrell	2 approved project proposals for waste management/disposal or power generation in RAF in the past 5 years
2018-004	12/26/2017	MS	9/20/2019	633	442	Y, but received	Carlos Matti	Correspondence with Martha McSally or staff or representatives 1/1/2015-present
2018-005	2/1/2018	JV	3/14/2018	41	30	Y	Ron Lindsey	Information on the review of GH2011421298
2018-006	2/2/2018	JV	2/9/2018	7	6	Y	Gunita Singh	Tom Hardy Outlook contact for Freedom Caucus.
2018-007	2/7/2018	JV					Peter Frilay	Info for Egypt 1999-10020B
2018-008	2/9/2018	JV	3/29/2018	48	35	Y	Courtney McGee	All expenses that include payment to the Trump International Hotel Washington DC
2018-009	2/23/2018	JV	3/20/2018	25	18	Y	Steve Reilly	Agency Reform Plan
2018-010	2/26/2018	JV	5/18/2018	81	60	Y	Kim Warren	Organizational Charts for the Chief of Information Officer of USTDA
2018-011	4/3/2018	JV	5/23/2018	50	37	Y	Carlos Matti	Correspondence with Mike Gibbons; Preformed Line Products Company; Brown, Gibbons, Lang & Company; and Global M&A Partners 1/1/15-present
2018-012	4/4/2018	JV	5/29/2018	55	40	Y	John Greenewald, Jr.	Emails to and from Peter Barrett with ethics, ethical, complaint, complaints, citizen, problem, or situation within them
2018-013	4/9/2018	JV	6/4/2018	56	41	Y	Michael Ravnitzky	Emails to and from Peter Barrett with ethics, complaint, complaints, citizen, waiver, justice, problem, situation, issue, White, Administration within them June 22-30 2017 and Mar 20-Apr 8, 2018.
2018-014	5/1/2018	JV	8/9/2018	100	73	Y	Thomas Blanton	Processing records for FOIA request for emails between USTDA and Republican National Committee
2018-015	5/8/2018	JV	11/18/2018	194	139	N/A	Lauren Dillon	DHS Consultation
2018-016	5/8/2018	JV	9/17/2018	132	95	Y	Gunita Singh	Resume and position descriptions for Randall Gentry, Ryan Leppert, Todd Abrajano, Stewart Atkins, Peter Barrett
2018-017	5/14/2018	JV					Jie Jenny Zou	Records relating to development and activities related to US Gas Infrastructure Exports Initiative 2014-present
2018-018	5/14/2018	JV					Jie Jenny Zou	Communications relating to US Gas Infrastructure Exports Initiative 2014-present
2018-019	5/17/2018	JV					Fatima Bhojani, passed on to Rachel Level	Recusal determinations, ethics waivers, advisory opinions about conflict of interest and impartiality determination requests from 2017-present.
2018-020	5/17/2018	JV					Kerry Givens	All correspondence involving Kerry Lynn Givens Jr in regards to intelligence and law enforcement.
2018-021	5/23/2018	JV	10/17/2018	147	106	Y	LeAnne Funk	All USTDA employees full name and location, email address, job title, and salary
2018-022	8/8/2018	JV	9/17/2018	40	29	Y	Charles Humphrey	2016-11011A project and payment status
2018-023	9/11/2018	JV	10/3/2018	22	17	Y	Eric F Stein	Department of State Consultation
2018-024	9/25/2018	JV	10/3/2018	8	7	Y	Mark W Crisp	Information on NIG 2016-11011A

USTDA FOIA Log FY2017

October 1, 2016 to September 30, 2017

USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)
2017-001	10/20/2016	JV	3/9/2017	140	Y	Michael Ravnitzky	Agency Meeting Notes during calendar year 2012
2017-002	10/24/2016	JV				Michael Ravnitzky	FOIA case logs for FY2012-2016
2017-003	10/31/2016	JV				Michael Ravnitzky	Appeals log 2009-present
2017-004	11/14/2016	JV	11/30/2017	381	Y	Jeremy Johnson	Documents for TAN 2014-11026A, NIG 2015-11019A, SOU 2013-11015A, SOU 2014-11005A, TAN 2015-11028A
2017-005	12/6/2016	JV				Michael Ravnitzky	Briefing materials for Presidential transition July 1, 2016 to present
2017-006	1/5/2017	JV	2/2/2017	28	Y	Scott Parker	OPIC FOIA referral for direct response
2017-007	1/5/2017	JV	1/13/2017	8	Y	Karen Troutman	Contact information for various positions in USTDA
2017-008	1/23/2017	JV				Michael Ravnitzky	Copy of USTDA Handbook and table of contents
2017-009	1/23/2017	JV	3/9/2017	45	Y	Michael Ravnitzky	Agency Meeting Notes during calendar year 2016
2017-010	1/16/2017	JV	2/9/2017	24	Y	John Birrenbach	Reports concerning hemp, cannabis, or marijuana in the last 10 years
2017-011	1/16/2017	JV	4/5/2017	79	Y	Michael Best	All Agency Meeting Notes for a given Calendar Year in the past 10 years
2017-012	2/15/2017	JV				Loretta Garcia	BRA 2016-51023A rank and score of Cx Vibe LLC and copy of Detecon winning proposal
2017-013	2/21/2017	JV	4/5/2017	43	Y	Michael Best	All Agency Meeting Notes from January 1, 2010
2017-014	3/3/2017	JV	7/28/2017	147	Y	Michael Ravnitzky	USTDA Congressional Budget Justification for FY2018
2017-015	3/28/2017	JV	5/24/2017	57	Y	Daniel Van Schooten	Ethics waivers and recusals 1/1/2017-present
2017-016	4/6/2017	JV	5/24/2017	48	Y	Michael Ravnitzky	Regulatory Reform Officer and Task Force
2017-017	5/9/2017	JV	5/25/2017	16	N	Nathan Brown	Policies for child pornography
2017-018	5/15/2017	JV	9/20/2019	591	Y	Robert Faturechi	All correspondence since 4/1/17 to agency from Congress on behalf of the foreign affairs committee
2017-019	5/30/2017	JV	6/29/2017	30		Nick Surgey	Political appointments 1/20/17-present and their resumes
2017-020	5/31/2017	JV	8/3/2017	64	Y	Mickael Ravnitzky	Correspondence with OMB and Congressional offices or Committee Offices or Subcommittee offices from May 1, 2017-present
2017-021	6/22/2017	JV	6/27/2017	5	Y	Vera Eidelman via NARA	Request for Consult from NARA
2017-022	7/5/2017	JV	9/27/2017	84	Y	Michael Ravnitzky	USTDA Views or View Letters FY 2015-2017
2017-023	7/19/2017	JV	9/27/2017	70	Y	Zack Kopplin	Documents on not disclosing information or having to do with loyalty from the White House
2017-024	8/3/2017	JV	11/2/2017	91	Y	Lauren Dillon	Communication with Peter Barrett
2017-025	8/5/2017	JV	11/15/2017	102	Y	Michael Ravnitzky	Meeting Minutes for TPCC 1/1/2017-present
2017-026	8/5/2017	JV	11/20/2017	107	Y	Michael Ravnitzky	3 most bi-weekly and early bird reports generated by the Special Assistant to the Director of TDA
2017-027	8/5/2017	JV				Michael Ravnitzky	Agendas for TDA quaterly meetings 2015-2017
2017-028	8/11/2017	JV				Michael Ravnitzky	Evaluations reports
2017-029	8/11/2017	JV				Michael Ravnitzky	Year-End Report produced by Finance
2017-030	9/20/2017	JV				Tyler Gardner	Purchase cardholder list (GPC list)

USTDA FOIA Log FY2014													
October 1, 2013 to September 30, 2014													
USTDA FOIA NUMBER	DATE REC'D	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPL EX EXPEDITE (S/C/E)	TOTAL DENIAL	TOTAL GRANT	PARTIAL GRANT	FOIA REPORT EXEMPTIONS	
2014-001	10/8/2013	JV	10/23/2013	11	Y	Jack Gillum	emails from 2008-present that contain "SWAT", "special response team", "armed response team", or "SRT"; contracts with private security companies; digital copies of documents containing incidences when lethal force was used; policies regarding SWAT, special response, rapid response, or armed response	C		1			
2014-002	10/21/2013	JV	12/20/2013	42	Y	Abraham Payton	Correspondence with Rep. Bill Cassidy, Steve Daines, Shelley Capito, Jack Kingston, Paul Broun, Phil Gingrey, and Tom Cotton	C		1			
2014-003	10/23/2013	JV	12/27/2013	45	Y	Brian S. Pearson	Employee's name (first and last), work mailing address, work email, hire date, and position	C		1			
2014-004	10/31/2013	JV	12/20/2013	33	Y	Bill Arden	FOIA log from Jan 1, 2013-present	C		1			
2014-005	11/27/2013	JV	3/14/2014	69	Y	Alexa O'Brien	All documents that pertain to the WikiLeaks website or organization from January 2006 to present.	C				1	
2014-006	1/6/2014	JV	3/24/2014	53	Y	Michael Ravnitzky	Any emails from January 1, 2009 to present that contain the word Ravnitzky.	C					
2014-007	1/13/2014	JV	5/5/2014	75	Y	James Roberson	Proposal and contract agreement from The Peoples Group for USTDA 10-Q- 91888.	C				1 3 and 4	
2014-008	1/18/2014	JV	3/31/2014	45	Y	Jason Smathers	Any emails from January 20, 2009 to present that contain the word Smathers.	C					
2014-009	9/9/2013 at GSA; 1/22/14 at USTDA	JV	3/12/2014	32	Y	Scott Higham	Documents concerning Premium Class Travel for federal employees between 2009 and the present.	C		1			
2014-010	9/9/2013 at GSA; 1/22/14 at USTDA	JV	3/12/2014	32	Y	Shane Allen	All non-negative reports and databases that exist regarding the Federal Travel Regulation (FTR) Part 300-70 Agency Reporting Requirements for 2010, 2011, 2012, and 2013 YTD.	C		1			
2014-011	2/3/2014	JV	4/4/2014	41	N	Michael Serrato	Publicly available information and frequently requested records, manual, reports that will help in understanding USTDA, reference materials to determine available records, and name and contact addresses of businesses USTDA has traded with.	C		1			
2014-012	2/19/2014	JV	3/12/2014	15	Y	Michael Ravnitzky	Premium Travel Reports prepared by USTDA for FY2009-FY2013	C		1			
2014-013	12/6/2013 at GSA; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Russ Ptacek	Premium Travel Reports for 2010-2012 (digital and print if have both).	C		1			
2014-014	12/20/2013 at GSA; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Melissa Yeager	Premium Travel Reports for FY 2011-2013	C		1			
2014-015	12/27/2013 at GSA; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Michal Conger	2012 and 2013 Premium Travel Reports	C		1			
2014-016	1/2/2014 at GSA; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Mark Greenblatt	2009-2013 premium travel reports	C		1			
2014-017	1/6/2014 at GSA; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Julie Putnam	All Premium Travel Reports (PCTR) and all Senior Federal Traveler Reports (SFTR) for FY2011-2013.	C		1			
2014-018	1/8/2014; 2/21/14 at USTDA	JV	3/12/2014	12	Y	Michael D Sallah	Premium travel reports and any and all supporting documentation submitted by USTDA from 2009 to 2013	C		1			

USTDA FOIA Log FY2012													
October 1, 2011 to September 30, 2012													
USTDA FOIA NUMBER	DATE RECD	ASSIGNED TO	DATE OF FINAL ACTION	DAYS TO PROCESS	Responded via email (Y/N)	REQUESTOR	DESCRIPTION DOCUMENTS REQUESTED (NOTE: this is just a description. Please see actual FOIA request for exact wording.)	SIMPLE COMPL EX EXPEDI TE (S/C/E)	TOTAL DENIALS	TOTAL GRANT	PARTIAL GRANT	FOIA REPORT EXEMPTIONS	
FY2011 Requests Pending (as of September 30, 2011)													
2010-013	6/5/10	KL	PENDING			Vogel - of Politico	Copies of any and all documents from 2009 or 2010 referencing or related to Andrew Romanoff from the United States Trade and Development Agency's offices of the Director, Administration, and/or Congressional Affairs and Public Relations; also referencing Director position	E - Granted					
FY2012 Requests													
2012-001	10/14/11	KA	12/19/11	44	Y	Jonathan D. Strum	Documents pertaining to the accounting of Photovoltaic Power for Water Pumping and Rural Electrification in Algeria	C					
2012-002	11/17/11	KA	11/30/11	9	Y	Stephanie Nielsen	Documents containing Vi-Jon or John Brunner	C					
2012-003	12/10/11	KA	12/30/11	14	Y	Michael Ravnitzky	Records provided by USTDA to the Chairman Issa concerning the administration of the FOIA.	C		1			
2012-04	1/6/12	AY	2/17/12	29	Y	Michael Cantor	All records of communication, between employees or representatives of USTDA and Hillsdale Group from 2008-present, including grant and funding information. All records of communication, between employees or representatives of the USTDA and former Senator George Felix Allen	C		1			
2012-005	1/23/12	AY	2/9/12	13	Y	Ryan Jham for Democratic Congressional Campaign Committee	All records of logs of communication between members of Congress and USTDA from 01/01/2008 forward (letters, emails, facsimiles, telephone messages/voicemails). If none of the above, provide explanation of how agency tracks communication with Congress.	C					
2012-006	1/24/12	AY	2/17/12	18	Y	Patrick McHugh	Any correspondence to USTDA from or on behalf of George Allen. An correspondence to USTDA from or on behalf of the Hillsdale Group.	C		1			
2012-007	4/27/12	AY	5/16/12	13	Y	Ken Mander	The current organizational chart for each division showing names and job titles; Any job postings for internships since 1/1/11; the names of any interns (paid or unpaid) including beg and end date of the internships.	C		1			
2012-008	5/21/12	JN	9/14/12	84	N	Sharon Y Eubanks	Interactions between USTDA and the Louis Berger Group, Inc in regards to Project Haiti: Priority Airport Projects Technical Assistance (2010-51030). Also for any other USTDA Grant funded project involving third party expert used to evaluate invoices or other documents submitted by the contractor performing the grant (Jan 1, 2008 to Present)...Additionally, info is requested on any other USTDA full/part funded projects involving the Republic of Haiti in the last 24 months	C					
2012-009	6/20/12	AY	7/2/12	8	Y	U.S. Senator Robert Menendez	Correspondence between the Office of U.S. Senator Menendez and the U.S. Trade and Development Agency, dating back to January 1, 2007.	C			1	6	
2012-010	7/11/12	AY	8/8/12	20	Y	Danny Perkins	Copies of USTDA contract documents of three task orders issued in 2011 - Liquefied Natural Gas RTM, Sub-Saharan Africa; Kenya in Aviation RTM, Sub-Saharan Africa; Light Aircraft and Rotocraft RTM, Sub-Saharan Africa (copy of contract, copy of proposal, copy of statement of work, copy of scope and deliverables, copy of task order, copy of successful proposal, and name and contact details of all IQC contractors)	C			1	3 and 4	
2012-011	7/25/12	AY	8/7/12	9	Y	Scott Labarre, Esq	Nonobscure records obtained or created from January 1, 2003 to the present regarding whether any website developed, procured, maintained or used by the above federal Agency or its subdivisions to provide information or services to members of the public complies with Section 508 of the Rehabilitation Act, 29 U.S.C. § 794d and 36 C.F.R. § 1194.7	C					
2012-012	8/14/12	AY	8/30/12	12	Y	Jack Gillum	Access to and copies of correspondence to or from Wisconsin Rep. Paul Ryan or his staff, from Jan. 3 1999, to the present. Any requests in which Rep. Ryan or his office wrote on behalf of a constituent.	C		1			
2012-013	8/15/12	AY	8/27/12	8	Y	Lauren Harper	The complete text of your agency's most recent FOIA regulations	C					

2012-014	9/4/12	AY	9/13/12	7	N	John Sanders	Names, positions, addresses and hire dates of all USDA employee	0	1				
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