

**OFFICE OF THE STATE BANK COMMISSIONER
FOIA TRACKING REPORT**

Date Received	Response Deadline	Requester Contact Info.	Date of Review	Reviewed By	Contact Information and Dates of Correspondence with Individuals Contacted in Connection with Requests	Fees	Date of Response	Records Produced	Date of Final Disposition
3-27-13	4-18-13	Peter Kostyshyn, [REDACTED]	3-27-13	F. Babiarz	None	\$0.00	3-23-13	Yes	3-28-13
4-11-13	5-2-13	Peter Kostyshyn, [REDACTED]	4-15-13 / 4-23-13	F. Babiarz	None	\$0.00	4-23-13	No	4-23-13
6-28-13	7-22-13	Peter Kostyshyn, [REDACTED] & Patricia Kostyshyn, c/o [REDACTED]	7-1-13	F. Babiarz	None	\$0.00	N/A	No	N/A
10-13-13	11-4-13	Tyrone Burnett, [REDACTED]	10-14-13	F. Babiarz	None	\$0.00	N/A	No	N/A
12-30-13	1-22-14	Melissa Klapper, [REDACTED]	12-31-13	K. Urso	None	\$0.00	1-2-14	No	1-2-14
1-4-14	1-27-14	Tyrone Burnett, [REDACTED]	1-6-14	K. Urso	None	\$0.00	N/A	No	N/A
1-28-14	2-19-14	Ryan Lieber, FindTheBest, Business Development Research Department, 925-963-8179, rlieber@findthebest.com.	1-28-14	R. Glen	None	\$180.00	5-15-14	Yes	5-15-14
3-27-14	4-17-14	Richard H. Cross, Jr., Cross and Simon, LLC, 913 North Market Street, 11 th Floor, Wilmington, DE 19801; rcross@crosslaw.com; 302-777-4200	3-28-14	R. Glen	None	\$0.00	4-8-14	No	4-8-14
6-6-14	6-27-14	Wade Malcolm, University of Delaware, Lerner College of Business and Economics, 570-498-5887; wade@udel.edu	6-6-14	K. Urso	None	\$0.00	7-1-14	No	7-1-14
6-13-14	7-7-14	Mr. Masai McDougall, Chief Legal Officer, CrownTrust, Inc., 250 Farragut St. NW #103, Washington, DC 20011	6-17-14	R. Glen	None	\$0.00	6-27-14	No	6-27-14
7-2-14	7-24-14	Norman M. Carniol, Attorney at Law, 179-14 Union Turnpike, Flushing, NY 11366; [REDACTED]	7-3-14	K. Urso	None	\$0.00	7-10-14	No	7-10-14
7-3-14	7-25-14	Ted Moorman, Hankamer School of Business, One Bear Place #98004, Waco, TX 76798; 254-710-4650	7-8-14	R. Glen	None	\$0.00	7-25-14	No	7-25-14
11-24-14	12-17-14	Peter Kostyshyn, [REDACTED]	11-24-14	R. Glen	None	\$0.00	12-8-14	No	12-8-14
11-25-14	12-18-14	Vito Dimaio, [REDACTED]; vdimai@smartprocure.us	11-25-14	K. Urso	None	\$0.00	N/A	N/A	Handled by DOS
12-2-14	12-23-14	Norman M. Carniol, Attorney at Law, 179-14 Union Turnpike, Flushing, NY 11366; 718-380-7373; reply.abcmortgage@gmail.com	12-3-14	K. Urso	None	\$0.00	12-5-14	No	12-5-14

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12-30-14	1-22-15	Deborah Blackburn – Lax, Vaughan, Fortson, Rowe & Threet, P.A., 11300 Cantrell Road, Suite 201, Little Rock, AR 72212; 501-376-6565	12-30-14	K. Urso	None	\$0.00	1-5-15	No	1-5-15
1-22-15	2-12-15	William Owens, [REDACTED]	1-23-15	K. Urso	None	\$0.00	2-2-15	Yes	2-2-15
2-11-15	3-5-15	Terrence Blackburne, Foster School of Business, Box 353200, Seattle, WA 98195-3200; tblackb2@uw.edu	2-11-15	K. Urso	None	\$0.00	2-19-15	No	2-19-15
3-6-15	3-27-15	Stacey Cessna, BrokerCE, 12222 Merit Dr., Suite 500, Dallas, TX, 75251; Stacey.cessna@webce.com	3-11-15	K. Urso	None	\$0.00	3-13-15	No	3-13-15
3-16-15	4-7-15	Jeff Golden, [REDACTED]	3-16-15	K. Urso	None	\$0.00	4-17-15	No	4-17-15
3-27-15	4-20-15	Matt Strickerberger, [REDACTED]	3-27-15	K. Urso	None	\$0.00	4-15-15	No	4-15-15
3-30-15	4-21-15	Moran Nachum, Senior Product Associate, FindTheBest / A Research Engine; mnachum@findthebest.com; 774-258-2338	4-1-15	K. Urso	None	\$0.00	4-10-15	No	4-10-15
4-9-15	4-30-15	Windy Genevay, Donaldson Educational Services, 2601 N. Hullen Street, Suite 210, Metairie, LA 70002; mindy@donaldsoneducation.com	4-13-15	K. Urso	None	\$0.00	4-15-15	No	4-15-15
4-21-15	5-12-15	Pam Junot, 11350 McCormick Road, Hunt Valley, MD 21031; 410-628-1060 x7201; pjunot@trainingpro.com	4-22-15	K. Urso	None	\$0.00	5-4-15	No	5-4-15
7-1-15	7-23-15	Dr. Klaus Schaeck, Lancaster University Management School, Bailrigg, Lancaster LA1 4YW, United Kingdom; k.schaeck@lancaster.ac.uk	7-1-15	K. Urso	None	\$0.00	7-21-15	No	7-21-15
7-15-15	8-5-15	Evan Hone, [REDACTED]	7-15-15	K. Urso	None	\$0.00	8-12-15	No	8-12-15
7-20-15	8-10-15	Ashley R. Bal, [REDACTED]; ashley@sharestates.com	7-20-15	K. Urso	None	\$0.00	7-23-15	No	7-23-15
7-23-15	8-13-15	Russell Carollo, [REDACTED]	7-23-15	K. Urso	None	\$0.00	7-27-15	No	7-27-15
9-1-15	9-23-15	Bryan Gravel, [REDACTED]	9-1-15	K. Urso	None	\$0.00	9-9-15	No	9-9-15
9-28-15	10-20-15	Stephanie Webb, [REDACTED]	9-28-15	K. Urso	None	\$0.00	9-30-15	No	9-30-15

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12-7-15	12-30-15	Josue Hernandez, [REDACTED]	12-7-15	K. Urso	None	\$0.00	1-4-15	No	1-4-16
5/11/16	6/1/16	Joseph P. Morsman, [REDACTED]	5/12/16	K. Urso	None	\$0.00	5/12/16	No	5/12/16
7/20/16	8/10/16	David Belanger, [REDACTED]	N/A	K. Urso	None	\$0.00	N/A	N/A	Handled by DOJ
7/25/16	8/15/16	Della Swarter, The Eveland Law Firm, 715 N. King Street, Suite 200, Wilmington, DE 19801	7/26/16	K. Urso	None	\$0.00	8/1/16	No	8/1/16
7/26/16	8/16/16	David Lincoln, [REDACTED]	7/27/16	K. Urso	None	\$0.00	8/4/16	No	8/4/16
7/28/16	8/18/16	Jessica Reyes, jmyes@delawareonline.com	7/28/16	R. Glen K. Urso	None	\$0.00	7/28/16	No	7/28/16
8/26/16	9/16/16	Jamaal Joseph, [REDACTED] Brian Hargraves, [REDACTED]	8/26/16	K. Urso	None	\$0.00	9/2/16	Yes	9/2/16
9/11/16	9/30/16	[REDACTED] Jeromy A. Cain, [REDACTED]	9/12/16	K. Urso	None	\$0.00	9/20/16	No	9/20/16
10/17/16	11/7/16	[REDACTED]	10/17/16	K. Urso	None	\$0.00	10/25/16	No	10/25/16
10/18/16	11/8/16	Nathan Feather, Nathan@scofesconsulting.com	10/18/16	K. Urso	None	\$0.00	11/1/16	No	11/1/16
11/1/16	11/28/16	Asher Kest, Akest@adamsingerlaw.com	11/1/16	K. Urso	None	\$0.00	11/23/16	No	11/23/16
11/1/16	11/28/16	Andrew Leigh, Internuser@scofesconsulting.com	11/1/16	K. Urso	None	\$0.00	11/29/16	No	11/29/16
11/16/16	12/9/16	Paul Soter, Law Offices of Paul Soter, 149 San Felipe Ave., San Francisco, CA 94127	11/16/16	K. Urso	None	\$0.00	12/1/16	No	12/1/16
11/16/16	12/9/16	Thea Liskamm, Law Offices of Paul Soter, 149 San Felipe Ave., San Francisco, CA 94127	11/17/16	K. Urso	None	\$0.00	12/1/16	No	12/1/16
11/22/16	12/15/16	Alan Smith, [REDACTED]	11/22/16	K. Urso	None	\$0.00	12/7/16	No	12/7/16
12/20/16	1/12/17	Andrew Boydston, [REDACTED]	12/21/16	K. Urso	None	\$0.00	12/22/16	No	12/22/16
12/30/16	1/24/17	William Pritchett, [REDACTED]	1/3/17	K. Urso	None	\$0.00	N/A	No	N/A

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1/17/17	2/7/17	Thomas J. Bath, Jr., Bath & Edmonds, P.A., 7944 Santa Fe Drive, Overland Park, KS 66204	1/17/17	K. Urso	None	\$0.00	1/23/17	No	1/23/17
1/31/17	2/21/17	Andrew Stutzman, [REDACTED]	2/1/17	K. Urso	None	\$0.00	2/7/17	No	2/7/17
2/2/17	2/23/17	Lee Israel, [REDACTED]	2/2/17	K. Urso	None	\$0.00	2/8/17	No	2/8/17
2/16/17	3/9/17	Guanghui Que, Department of Agricultural and Resource Economics, 7998 Regents Drive, Symons Hall, Rm. 2200, College Park, MD 20742	2/16/17	K. Urso	None	\$0.00	3/7/17	No	3/7/17
3/23/17	4/13/17	Angie Estevez Prad [REDACTED]	3/24/17	K. Urso	None	\$0.00	4/4/17	No	4/4/17
4/18/17	5/9/17	Ernest Patrikis, White and Case LLP, 1221 Avenue of the Americas, New York, NY 10020-1095; ernest.patrikis@whitecase.com.	4/25/17	K. Urso	None	\$0.00	5/11/17	No	5/11/17
5/1/17	5/22/17	William Owens, [REDACTED]	5/1/17	K. Urso	None	\$0.00	5/11/17	No	5/11/17
5/1/17	5/22/17	Angie Estevez Prada, [REDACTED]	5/2/17	K. Urso	None	\$0.00	5/4/17	No	5/4/17
5/15/17	6/6/17	Jesse Endert, [REDACTED]	5/16/17	K. Urso	None	\$0.00	6/16/17	No	6/16/17
6/8/17	6/29/17	Saldana Stanfield, [REDACTED]	6/8/17	K. Urso	None	\$0.00	6/15/17	No	6/15/17
6/9/17	6/30/17	Elizabeth Barnett, AYPPO, LLC, 531 NE F Street, Grants Pass, OR 97526-541-237-6054	6/12/17	K. Urso	None	\$0.00	6/27/17	No	6/27/17
8/1/17	8/23/17	Colleen Quirk, Gray & Associates, LLP, 16345 West Glendale Drive, New Berlin, WI 53151; 414-224-1701; cquirk@gray-law.com.	8/2/17	K. Urso	None	\$0.00	N/A	No	Handled by DOS
8/22/17	9/13/17	Alexander Crump, Troutman Sanders, 1001 Haxall Point, Suite 1500 Richmond, VA 23219. Alex.crump@troutmansanders.com.	8/22/17	K. Urso	None	\$0.00	9/13/17	No	9/13/17
8/28/17	9/19/17	Edward S. Linsley, Fiduciary Consultant LLC, 2664 Long Pointe, Roswell, GA 30076. edlinsley@gmail.com.	9/5/17	K. Urso	None	\$0.00	9/15/17	No	9/15/17
10/26/17	11/17/17	Bernard Garbo, A.M. Publishing, Inc., P.O. Box 1110, Chicago, IL 60690-1110; bgarbo3@trustupdates.com.	10/26/17	K. Urso	None	\$0.00	11/27/17	No	11/27/17

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11/10/17	12/6/17	Joseph J. Balinski, [REDACTED]	11/15/17	K. Urso	None	\$0.00	11/27/17	No	11/27/17
12/6/17	12/28/17	Sam Pecoraro, Schulte Roth & Zabel LLP, 919 Third Avenue, New York, NY 10022, 212-756-2000; sam.pecoraro@srz.com.	12/20/17	K. Urso	None	\$0.00	12/26/17	No	12/26/17
12/21/17	1/16/18	Matthew Bisanz, 1999 K Street NW, Suite 780, Washington, DC 20006; mbisanz@mayerbrown.com.	Various	K. Urso	None	\$0.00	2/1/18	No	2/1/18
1/5/18	1/30/18	Andrew T. Boydston, 1721 Moon Lake Blvd., Ste. 540, Hoffman Estates, IL 60169-1074; aboydston@oncourselearning.com.	Various	K. Urso	None	\$0.00	1/30/18	No	1/30/18
3/2/18	3/23/18	Andrew Khouri, 202 W. 1 st Street; Los Angeles, CA 90012; 213-237-3321; andrew.khouri@latimes.com.	3/16/18	K. Urso	None	\$0.00	4/6/18	No	4/6/18
3/5/18	3/26/18	Navindra Persaud, 345 Main Street, West Hartford, Connecticut 06002, 860-719-1991; npersaud@agilityresourcesgroup.com.	3/16/18	K. Urso	None	\$0.00	3/21/18	No	3/21/18
3/26/18	4/17/18	Christopher Staiti; Staiti & Deblasio, 401 Headquarters Drive, Suite 202, Millersville, MD 21108.	4/17/18	K. Urso	None	\$0.00	4/17/18	No	4/17/18
4/26/18	5/17/18	Matt Bittle, 110 Galaxy Drive, Dover, DE 19901, 302-741-8250, mbittle@newszap.com.	4/27/18	K. Urso	None	\$0.00	5/1/18	No	5/1/18
4/30/18	5/21/18	Rachel Blaaauw, Executive Assistant, The Tracy Firm, Ltd., Chicago Board of Trade, 141 W. Jackson, Suite 2172, Chicago, Illinois 60604, 312-754-9499, rb@tracyfirm.com.	5/1/18	K. Urso	None	\$0.00	5/8/18	No	5/8/18
5/31/18	6/21/18	Brandon McDonough, 80 S. 8 th Street, 4600, Minneapolis, MN 55402, 612-256-3270, bmcdonough@nka.com.	5/31/18	K. Urso	None	\$0.00	6/7/18	No	6/7/18
6/15/18	7/9/18	James Juranek, Juranek Law Firm, PLLC, 111 N. Ennis, Houston, TX 77003, 713-229-0699, james@jifirm.com.	6/22/18	K. Urso	None	\$0.00	6/28/18	No	6/28/18
6/20/18	7/12/18	Niyshia Bey, [REDACTED]	6/20/18	K. Urso	None	\$0.00	N/A	No	Handled by DOS
7/24/18	8/14/18	Mr. James A. Celli, CEO, Loan Payment Pro, 125 Fairfield Way, Suite 230, Bloomingdale, Illinois 60108,	8/2/18	K. Urso	None	\$0.00	8/15/18	No	8/15/18
9/4/18	9/25/18	Ashkaan Daneshi, 727 Industrial Road, Ste. 122, San Carlos, CA 94070, 310-699-6997, ash@taygo.com.	9/27/18	K. Urso	None	\$0.00	10/4/18	No	10/4/18
9/14/18	10/5/18	Erica Jiang, [REDACTED]	10/2/18	K. Urso	None	\$0.00	10/9/18	No	10/9/18
9/27/18	10/18/18	Jack Genet, [REDACTED]	10/4/18	K. Urso	None	\$0.00	10/9/18	No	10/9/18

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11/2/18	11/28/18	Falguni Megha, [REDACTED]	11/15/18	K. Urso	None	\$0.00	11/21/18	No	11/21/18
2/9/19	3/1/19	David Ginzberg, [REDACTED]	2/14/19	K. Urso	None	\$0.00	3/1/19	Yes	3/1/19