



Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By [15 business days from date of request]	Information Requested*	FOIA Coordinator	Pertinent Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/Closure	Status	Other Comments
Robert R. Egbert	[REDACTED]	Y	Himself	E-mailed DelDot	Oct. 25, 2012	Municipal street aid for Slaughter Beach since 1996	Omar Masood			Oct. 5, 2012				Oct. 15, 2012		He withdrew his request, was satisfied with data from DelDot. Followed up 10/15/12.
Laurie Casey	[REDACTED]	Y	Herself	E-mail	Oct. 8, 2012	List of unclaimed property		N/A	Kelly Callahan	Sept. 17, 2012	N/A	N/A	N/A	Sept. 18, 2012		Referred to the Department of Finance.
Robert Johnson	robertjohnsonassociates@gmail.com	N	Robert Johnson Associates	E-mail	Oct. 4, 2012	List of outstanding checks	Omar Masood	Office of Disbursements and Reconciliations	Lisa Embert	Sept. 18, 2012	N/A	N/A	N/A			He has not responded as to moving ahead upon receipt of our policies. Followed up 10/15/12.
Christian Ludde	[REDACTED]	Y	Himself	E-mail	Sept. 27, 2012	Debt service information	Omar Masood	Office of Finance and Treasury Services	Karen Morton, Stephanie Scola (Finance)	Sept. 6, 2012	N/A	N/A	N/A	Sept. 6, 2012		DST staff worked with Ms. Scola to answer his inquiry.
Donna Mahoney	[REDACTED]	Y	Herself	Contacted Lisa Embert	Sept. 26, 2012	Information on outstanding checks	Omar Masood	Office of Disbursements and Reconciliations	Lisa Embert	Sept. 6, 2012	N/A	N/A	N/A			She has not responded as to moving ahead upon receipt of our policies. Followed up with Lisa on 10/3/12.
Melissa Burke	mburke@delawareonline.com, 302.324.2329	N	The News Journal	Delaware.gov portal	Extended for DOJ review.	FOIA log	Omar Masood	Executive Office	Pete Jamison (Justice)	Aug. 20, 2012	Waived	Oct. 5, 2012	N/A	Oct. 8, 2012		The requested information has been provided.
Jack Wells	jwells8@aol.com, 2719 Barnsley Rd., Wilmington, Delaware 19808	N	Himself	Elinor Baker (GIC) via the state portal	Sept. 10, 2012	Red Clay School District tax revenue	Omar Masood	Office of Finance and Treasury Services	Karen Morton, Steve McVay	Aug. 20, 2012	\$30	Aug. 20, 2012	Aug. 28, 2012	Aug. 28, 2012		The requested information has been provided. The \$30 fee was reimbursed due to a legislator's request.
Nadia Hashimi	intern@guerrillaeconomics.com, 212-239-2105, 32 Court Street Brooklyn, NY 11201	N	Guerrillaeconomics.com	E-mail	Sept. 7, 2012	Tobacco-related revenue information	Omar Masood	N/A	Steve McVay	Aug. 17, 2012	N/A	N/A	N/A	Aug. 17, 2012		Referred to the Department of Finance. She e-mailed the statetreasurer account.
Samantha Chase	[REDACTED]	Y	Herself	E-mail	Sept. 5, 2012	Escheats information	Omar Masood	N/A		Aug. 14, 2012	N/A	N/A	N/A	Aug. 14, 2012		Referred to the Department of Finance. California college student.
Ed Bianchi	edbianchi@bamll.com, 410-547-4272, 100 S Charles Street MD 4-325-03-96 Baltimore, MD 21201	N	Bank of America	Letter, scanned to e-mail	Extended, DOJ review ended 7/17/12.	JPMorgan Chase prepaid debit card RFP	Omar Masood	Office of Finance and Treasury Services	Jim DiDonato (original recipient), Steve McVay, Adam Richardson, Pete Jamison (Justice)	Jun. 28, 2012	\$15	Jul. 24, 2012	Aug. 6, 2012	Aug. 6, 2012		The requested information has been provided. I received it on the 28th. The request reached DST on the 26th.
J.B. Donaldson	jb.donaldson@xerox.com, 5101 Davantry Drive Dunwoody GA 30338	N	Xerox	E-mail	Extended, DOJ review ended 7/17/12.	JPMorgan Chase, Bank of America prepaid debit card RFP's	Omar Masood	Office of Finance and Treasury Services	Jim DiDonato (original recipient), Steve McVay, Adam Richardson, Pete Jamison (Justice)	Jun. 29, 2012	\$15	Jul. 24, 2012	Jul. 30, 2012	Jul. 30, 2012		The requested information has been provided.

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4/27/12 (Friday)	Mike Cincotta	Mike Cincotta@hudson.com, (651) 329-1688	N	Hudson Financial Solutions	E-mail		List of outstanding checks		Office of Disbursements and Reconciliations	Omar Masood, Lisa Embert	8-May	\$384	Jun 25, 2012	Jul 23, 2012	Jul 24, 2012	The requested information has been provided.	The lag is due to the requestor not responding for nearly five weeks
11/27/2012 (Tuesday)	Susan Miller	220 Murray Hall Stillwater, OK 74078	N	Oklahoma State University	E-mail	Dec 17, 2012	Information about the civil service system and the exempt system	Omar Masood	Executive Office	Erika Benner, Barbara Bennett	Nov. 27, 2012	N/A	N/A	N/A	Dec 3, 2012	The requested information has been provided.	
12/7/2012 (Friday)	Aaron D. Van Oort	2200 Wells Fargo Center 90 S Seventh Street Minneapolis, MN 55402 (612)-766-7000	N	Faegre, Baker, Daniels	Letter	Dec 14, 2012	Information about abandoned, escheated property	Omar Masood	Executive Office	Steve McVay (original recipient), Louis Vitola, Erika Benner	Dec 14, 2012	N/A	N/A *	N/A	Dec 14, 2012	He sent the same letter to Finance, State, Justice, and the Governor's Office. I informed him Finance is the agency that deals with abandoned and escheated property in Delaware	

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1/21/2013	Gilard Christian			Himself	Email	Feb. 11, 2013	Records of the previous outstanding checks FOIA request	Omar Masood	Office of Disbursements and Reconciliations	Lisa Imbert, Amanda Kelley	Jan. 25, 2013	Waived	28-Jan-13	N/A	Jan. 31, 2013	The requested information has been provided	
1/25/2013 (Friday)	Mike Cincotta	Mike Cincotta@hu den.com, (651) 529-1688 4205 Paris Ave Stillwater, MN 55082	N	Ludson Financial Solutions	Email	Feb. 14, 2013	List of outstanding checks	Omar Masood	Office of Disbursements and Reconciliations	Lisa Imbert, Amanda Kelley	Jan. 25, 2013	\$255	Mar. 11, 2013	Mar. 22, 2013	Mar. 26, 2013	The requested information has been provided	I did not confirm that he wanted to go forward with the request until 2/26. An approximate fee estimate was sent then. A final estimate was sent on 3/11.
3/12/2013 (Tuesday)	Joseph Capone			Himself	Email	Apr. 2, 2013	Alliatives from 2007-2013 from Ocean View	Omar Masood	N/A	Barbara Bennett	Mar. 13, 2013	N/A	N/A	N/A	N/A	The request was sent back to DelDot, which is where such affidavits are filed	
3/14/2013 (Thursday)	Crista Bowman	4505 Las Virgenes Road, Ste 107 Calabasas, CA 91302 Crista@getchielaw.com 818-64-6482	N	Global Immigration Partners	Voicecall, email	Apr. 3, 2013	The contract between DISS and Deloitte Consulting	Omar Masood			Mar. 14, 2013	N/A	N/A	N/A	N/A	I forwarded her request to DISS.	
3/25/2013 (Monday)	Michael Denove	302-421-6870 mdenove@sul.com	N		Voicecall (to Dan)	Apr. 15, 2013	The names of 3 Deferred Compensation Council members	Omar Masood	Deferred Compensation	Dan Kimmel, Kelly Callahan	Mar. 26, 2013	\$0	N/A	N/A	Mar. 28, 2013	The requested information has been provided	
3/26/2013 (Tuesday)	Jeff Carter	304-216-7754 jeffcarter@lienidiumgroup.com	N	The Iridium Group	Phone call, email	Apr. 16, 2013 (extended)	Stored-value card winning bid and contract	Omar Masood	Office of Finance and Treasury Services	Jim DiDonato, Pete Jamison (Justice)	Mar. 26, 2013	\$0	N/A	N/A	Apr. 22, 2013	The requested information has been provided	
4/2/2013 (Tuesday)	Peter Kostyshyn	302-762-5553 1 IRCY, P.O. Box 9561, 451255 Wilmington, DE 19809	N		Letter	Apr. 22, 2013	Information on escrowed checks owed to the family	Omar Masood	Office of Disbursements and Reconciliations	Lisa Imbert, Kelly Callahan, Pete Jamison (Justice)	Apr. 19, 2013	N/A	N/A	N/A	Apr. 19, 2013	We do not have the requested records. This request was discussed with IT Jamison.	This family contacted INJ last year, has a long history of contacting state agencies
7/3/2013 (Wednesday)	Jonathan Starkey	950 W. Basin Rd New Castle, DE 19720 (302) 983-6736	N	The News Journal	Email	Jul. 24, 2013	Cash Management Policy Board meeting minutes	Omar Masood	Executive Office	Kelly Callahan	Jul. 3, 2013	N/A	N/A	N/A	Jul. 3, 2013	The requested information has been provided	
7/15/2013 (Monday)	Jonathan Starkey	950 W. Basin Rd New Castle, DE 19720 (302) 983-6736	N	The News Journal	Email	Aug. 2, 2013	Credit card records for Linka Berner	Omar Masood	Executive Office	Herbert Bennett, Lisa Imbert, Paulette Hopkins, Kelly Callahan	Jul. 15, 2013	N/A	N/A	N/A	Jul. 31, 2013	The requested information has been provided	We met and briefed Mr. Starkey on July 26 and again on July 31.
8/16/2013 (Friday)	Donald Deweiler	1313 N. Market St., Suite 5100 Wilmington, DE 19899 (302) 777-6500	N	Pepper Hamilton LLP	Letter	Sept. 6, 2013	Contract Between State Treasury and Phoenix Payment Systems	Omar Masood	Office of Finance and Treasury Services	Sieve McVay	Aug. 16, 2013	N/A	N/A	N/A	Aug. 20, 2013	The requested information has been provided	
8/20/2013 (Tuesday)	Craig Anderson	110 Galaxy Dr. Dover, DE 19901 302-741-8296 canderson@newszap.com	N	The Delaware State News	Email	Sept. 10, 2013	Credit card records for Linka Berner	Omar Masood	Executive Office, Office of Disbursements and Reconciliations	Lisa Imbert, Barbara Bennett, Paulette Hopkins, Kelly Callahan	Aug. 21, 2013	N/A	N/A	N/A	Aug. 21, 2013	Mr. Anderson withdrew his request.	

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9/10/2013 (Tuesday)	Jonathan Starkley	950 W. Basin Rd New Castle, DE 19720 (302) 983-6756	N	The News Journal	FOIA portal, e-mail	Oct. 1, 2013, Oct. 29, 2013 (extended)	E-mails between Treasurer Flowers and Erika Hetzer	Omar Masood	Executive Office	Pete Jamison (Justice), Colleen Gause (DIT), Frank Bourgeois (Justice), Adam Richardson, Kelly Callahan, Chip Flowers	Sept. 11, 2013	\$60, \$90	Nov. 25, 2013, Jan. 24	Mar. 6, 2014	Mar. 11, 2014		The fee was increased due to greater work associated with the FOIA done in December and January. The documents were released on 3/11 after a final review by the Treasurer.
9/10/2013 (Tuesday)	Jonathan Starkley	950 W. Basin Rd New Castle, DE 19720 (302) 983-6756	N	The News Journal	FOIA portal, e-mail	Oct. 1, 2013, Oct. 29, 2013 (extended)	Travel records for trips to Vermont, Seattle and Alaska	Omar Masood	Executive Office	Pete Jamison (Justice), Kelly Callahan	Oct. 4, 2013	N/A	N/A	N/A	Oct. 4, 2013		The requested information has been provided for Treasurer Flowers. Erika's was provided in July. Vermont records are missing. Oct. 4 by Treasurer and by me on Oct. 15
9/23/2013 (Monday)	Anthony M. Minoli	1701 Broadway #167 Vancouver WA 98663 antonymminoli@aamrecovery.com (360) 397-5800	N	Assoc. Recovery Consulting	E-mail	Oct. 14, 2013	List of outstanding checks	Omar Masood	Office of Disbursements and Reconciliations, Department of Justice	Pete Jamison (Justice), Lisa Embert, Paulette Hopkins, Nancy Schuman, Chip Flowers	Sept. 25, 2013	N/A	N/A	N/A	Sept. 25, 2013		The request from a non-Delaware resident was denied. FOIA requests and this would have taken 10-13 hours of staff time.
10/3/2013 (Thursday)	Charlotte Huffman	1555 Hamilton Street Philadelphia PA 19130 P 215 977 5383 huffman@ch3.com	N	CMS Philadelphia	E-mail, phone call	Oct. 24, 2013	The most recent State debt collection report	Omar Masood	Office of Finance and Treasury Services	Sue McVay, Karen Marlon	Oct. 3, 2013	N/A	N/A	N/A	Oct. 3, 2013		The matter was referred to the Department of Finance and the Controller General's Office.
10/3/2013 (Thursday)	Jonathan Starkley	950 W. Basin Rd New Castle, DE 19720 (302) 983-6756	N	The News Journal	E-mail, phone call	Oct. 24, 2013	DST FOIA Log	Omar Masood	Executive Office	Omar Masood	Oct. 3, 2013	N/A	N/A	N/A	Oct. 3, 2013		The requested information has been provided.
10/15/2013 (Tuesday)	Jeff Marti	15401 Dundee Rd, Suite 240 Palmdale, CA 91367 66074 224-856-4487 jeffmarti@penn.com	N	Oak Point Partners	E-mail	Nov. 5, 2013	List of outstanding checks	Omar Masood	Office of Disbursements and Reconciliations	Lisa Embert, Paulette Hopkins, Louise Howard	Oct. 21, 2013	N/A	N/A	N/A	Oct. 21, 2013		The request from a non-Delaware resident was denied due to the amount of staff time it would require.
10/21/2013 (Monday)	Patricia Kostyshyn	[REDACTED]	Y	[REDACTED]	Fax	Nov. 12, 2013	Information on dedicated checks owed to the family	Omar Masood	Office of Disbursements and Reconciliations	Lisa Embert	Oct. 31, 2013	N/A	N/A	N/A	Oct. 31, 2013		The requested checks legally belong to the mother's estate. Kelly issued a rejection of this request, no grounds for doing so were provided.
10/28/2013 (Monday)	Jonathan Starkley	950 W. Basin Rd New Castle, DE 19720 (302) 983-6756	N	The News Journal	E-mail	Nov. 19, 2013	NAST reimbursements	Kelly Callahan*	Executive Office		Oct. 28, 2013	N/A	N/A	N/A	Oct. 28, 2013		
10/28/2013 (Monday)	Randall Chase	PO Box 934 Dover, DE 19903 3026745037 rchase@gap.org	N	The Associated Press	FOIA portal	Nov. 20, 2013	Travel, credit card records, and miscellaneous other items for Chip Flowers and Erika Hetzer	Omar Masood	Executive Office, Office of Disbursements and Reconciliations	Adam Richardson, Lisa Embert, Paulette Hopkins, Erika Hetzer, Omar Masood, Chip Flowers, Kelly Callahan	Oct. 29, 2013	\$835	Nov. 20, 2013				

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10/29/2013 (Tuesday)	Jonathan Starkey	950 W. Basin Rd. New Castle, DE 19720 (302) 983-6736	N	The News Journal	FOIA portal	Nov. 20, 2013	Information on the July 2013 NAST reimbursement and outstanding Alaska, Seattle, Vermont reimbursements	Omar Masood	Executive Office, Office of Disbursements and Reconciliations	Adam Richardson, Kelly Callahan	Oct. 29, 2013	N/A	N/A	N/A	Nov. 14, 2013	The requested information has been provided	
11/1/2013 (Friday)	Jonathan Starkey	950 W. Basin Rd. New Castle, DE 19720 (302) 983-6736	N	The News Journal	DTI transfer	Nov. 25, 2013	Telephone records for Chip Flowers and Linka Benner from August 2012-October 2012	Omar Masood	Executive Office, DTI	Irm Guerica, Elaine Starkey (DTI)	Nov. 1, 2013	N/A	N/A	N/A	Nov. 1, 2013	The requested information has been provided	
11/4/2013 (Monday)	Jonathan Starkey	950 W. Basin Rd. New Castle, DE 19720 (302) 983-6736	N	The News Journal	FOIA portal	Nov. 26, 2013	All travel records for Chip Flowers and Linka Benner including accompanying staff	Omar Masood	Executive Office	Omar Masood, Lisa Lambert, Irm Guerica	Nov. 5, 2013	\$57.50	Nov. 22, 2013	Mar. 6, 2014	Nov. 27, 2013	The requested information, which was made available as of Nov. 22, was picked up on the 27th by the requestor	
11/18/2013 (Monday)	Rita Carnavale	717 N. Union Street, Wilmington, DE 19805 (302) 225-7000 Rlucarneval@jagol.com	N	Herself and Anthony Minoli	Letter	Dec. 11, 2013	A list of all outstanding checks above \$2,000	Omar Masood	Office of Disbursements and Reconciliations	Lisa Lambert, Paulette Hopkins, Nancy Schuman	Nov. 18, 2013	N/A	Nov. 18, 2013	N/A	Dec. 11, 2013	Fee estimate sent Nov. 18. This request was made on behalf of Anthony Minoli. The fee estimate was accepted on 1/20. We do not have the requested information	
11/11/2013 (Monday)	Mike Cincotta	Mike Cincotta@Ryan.com (651) 329-1688 7900 International Drive Suite 300 Bloomington, Minnesota 55425	N	Ryan LLC	E-mail	Dec. 4, 2013	A list of all outstanding checks	Omar Masood	Office of Disbursements and Reconciliations		Nov. 19, 2013	N/A	N/A	N/A	Nov. 19, 2013	The request from a non-Delaware resident was denied due to the amount of staff time it would require	



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12/23/2013 (Monday)	Craig Anderson	110 Galaxy Dr Dover, DE 19901 302-741-8296 canderse@newszap.com	N	The Delaware State News	E-mail	Jan 15, 2014	The status of Erika Benzer	Omar Masood	Executive Office	Chip Flowers	Dec 26, 2013	N/A	N/A	N/A	Dec 26, 2013	Per the Treasurer, only OMB can release such information.	
12/24/2013 (Tuesday)	Craig Anderson	110 Galaxy Dr Dover, DE 19901 302-741-8296 canderse@newszap.com	N	The Delaware State News	E-mail	Jan 16, 2014	Resignation documents for Erika Benzer	Omar Masood	Executive Office	Chip Flowers	Dec 26, 2013	N/A	N/A	N/A	Dec 26, 2013	The information he sought falls under FOIA's personnel exemption	
2/21/2014 (Friday)	Ken Simpler	[REDACTED]	Y	Himself	E-mail	Mar 18, 2014 (extra business days due to State 3/17) later extended due to DOJ review with respect to fees	Records pertaining to State 3/17	Omar Masood	Office of Finance and Treasury Services	Steve McVay	Feb 21, 2014	\$68.85	Mar 28, 2014	Mar 31, 2014	Mar 31, 2014	The requested information has been provided	
3/10/2014 (Monday)	Kevin Buckhart	[REDACTED]	Y	Himself	Letter received by Dan	N/A	Miscellaneous procurement RFP and RFP received	Omar Masood	N/A	Don Kimmel, Steve McVay	Mar 10, 2014	N/A	N/A	N/A	Mar 10, 2014	This request from a non-Delaware resident was denied	
4/7/2014 (Monday)	Lisa Lumber	240 Cherry Street Philadelphia, PA 19106 Phone 267-670-7949	N	Himself	E-mail	Apr 29, 2014	Historical data regarding the State's credit rating	Omar Masood	Office of Finance and Treasury Services	Steve McVay, Stephanie Soala (Finance)	Apr 7, 2014	N/A	N/A	N/A	Apr 7, 2014	The requested information has been provided	
4/15/2014 (Tuesday)	Jonathan Stankys	950 W. Hagan Rd. New Castle, DE 19720 (302) 983-6756	N	The News Journal	E-mail	May 7, 2014	Banking contracts	Kelly Callahan/Omar Masood	Office of Finance and Treasury Services	Steve McVay, Pete Jamison (DOJ)	Apr 7, 2014					The requestor narrowed his request to the bank and was shorted the information on May 22.	
5/5/2014 (Monday)	Ken Simpler	[REDACTED]	Y	Himself	Portal	May 27, 2014 (extended)	Portfolio data	Omar Masood	Office of Finance and Treasury Services	Jeff Hoover, Steve McVay	May 5, 2014	\$81.06	June 3, 2014	Jun 10, 2014	Jun 10, 2014	The requested information has been provided	
7/9/2014 (Wednesday)	Andrew Traverman	One International Place, 14th Floor Boston Massachusetts 02110 617-535-7766, (800) 881-9537 atraverman@sharpcorp.com	N	Sharp Capital Partners	E-mail to Finance	Jul 30, 2014	Outstanding checks	Omar Masood	Office of Receipts and Disbursements		Jul 10, 2014	N/A	N/A	N/A	Jul 10, 2014	The request from a non-Delaware resident was denied	
7/21/2014 (Monday)	Sean Harney	21 W Worthington Blvd Smyrna, DE 19777 (302) 319-4035 Sean@barneyforde.com	N	Barney for Delaware	Portal	Aug 11, 2014	Portfolio returns from Jan 2011	Omar Masood	Office of Finance and Treasury Services	Jeff Hoover	Jul 22, 2014	\$3.30	Aug 1, 2014	Aug 4, 2014	Aug 4, 2014	The requested information has been provided	
7/21/2014 (Monday)	Sean Harney	21 W Worthington Blvd Smyrna, DE 19777 (302) 319-4035 Sean@barneyforde.com	N	Barney for Delaware	Portal	Aug 11, 2014	Travel information for Chip Flowers since Aug 14, 2013	Omar Masood	Executive Office	Rebecca Zink	Jul 22, 2014	N/A	Aug 6, 2014	N/A	Aug 15, 2014	The request was withdrawn	
7/21/2014 (Monday)	Sean Harney	21 W Worthington Blvd Smyrna, DE 19777 (302) 319-4035 Sean@barneyforde.com	N	Barney for Delaware	Portal	Aug 11, 2014	Office spending	Omar Masood	Executive Office	Rebecca Zink	Jul 22, 2014	N/A	Aug 6, 2014	N/A	Aug 15, 2014	The request was withdrawn	
7/21/2014 (Monday)	Sean Harney	21 W Worthington Blvd Smyrna, DE 19777 (302) 319-4035 Sean@barneyforde.com	N	Barney for Delaware	Portal	Aug 20, 2014	Total amount consumed by Erika Benzer	Omar Masood	Executive Office	Rebecca Zink	Jul 30, 2014	N/A	N/A	N/A	Aug 6, 2014	The requested information has been provided	
7/21/2014 (Monday)	James Dawson	1200 N. Dupont Hwy Dover, DE 19901 302-857-7188 james.dawson@wilde.org	N	WDDE	Portal	Aug 20, 2014	Total amount consumed by Erika Benzer	Omar Masood	Executive Office	Rebecca Zink	Jul 30, 2014	N/A	N/A	N/A	Aug 6, 2014	The requested information has been provided	
9/19/2014 (Friday)	Peter Kostyshyn	[REDACTED]	Y	Himself	Letter	Oct 10, 2014	Records pertaining to the Konyakins	Omar Masood	Office of Receipts and Disbursements	Lisa Embert	Oct 10, 2014	N/A	N/A	N/A	Oct 10, 2014	The requested information has been provided	
9/19/2014 (Friday)	Peter Kostyshyn	[REDACTED]	Y	Himself	Letter	Oct 10, 2014	Records about the Flowers-Benzer dispute	Omar Masood	Executive Office	Kelly Callahan	Oct 10, 2014	N/A	N/A	N/A	Oct 10, 2014	We do not have the requested records since this was a matter involving the Treasurer. Flowers as a private citizen	

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10/09/2014 (Thursday)	Angela Erickson	ae Erickson@iig.org 703-682-9320 901 N. Glebe Road, Suite 900 Arlington, VA 22203 703-682-9320	N	The Institute for Justice	E-mail	Oct. 30, 2014	SIJ/AF records	Omar Masood	Executive Office	Erin Guetke, Kelly Callahan	Oct. 16, 2014	N/A	N/A	N/A	Oct. 16, 2014	We do not have records regarding this	
10/16/2014 (Thursday)	G Harold Christian	[REDACTED]	Y	Himself	Portal	Nov. 7, 2014	Outstanding checks	Omar Masood	Office of Receipts and Disbursements	N/A	Oct. 16, 2014	N/A	N/A	N/A	Oct. 16, 2014	The request from a non-Delaware resident was denied	
10/24/2014 (Friday)	Edgar Sanders	[REDACTED]	Y	Himself	Portal	Nov. 18, 2014	Information about county surplus funds	Omar Masood	Executive Office	N/A	Nov. 3, 2014	N/A	N/A	N/A	Nov. 3, 2014	The records site seeks are held by the county government	
10/27/2014 (Monday)	Samuel Friedman	sam@casestrand.org Caesar Rodney Institute P.O. Box 810 Bear, DE 19701	N	Angela Erickson	Portal	Nov. 19, 2014	SIJ/AF records	Omar Masood	Executive Office	Rebecca Zink, Erin Guetke, Laura Gerard (Justice)	Oct. 29, 2014	N/A	N/A	N/A	Jan. 12, 2015	This request was denied after legal review by the DOJ. The check he sent to cover the fee was mailed back to him	
10/28/2014 (Tuesday)	Michael Wahl	8 North Lane Wilmington, DE 19807 302-377-7661 WahlDenistry@aol.com	N	Angela Erickson	Portal	Nov. 20, 2014	Agency FOIA policy	Omar Masood	Executive Office, DOJ	Laura Gerard (DOJ)	Nov. 3, 2014	N/A	N/A	N/A	Nov. 3, 2014	The requested information has been provided	

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1/04/2015 (Sunday)	Rachelle Lorano	160 South Fifth Street, Suite 2500 Miami, FL 33130 354.02.763.4434 Rachelle.Lorano@ryan.com	N	Ryan LLC	Verbal	Jan 24, 2015	Outstanding checks	Omar Masood	Office of Strategy and Administration	N/A	Jan 6, 2015	N/A	N/A	N/A	Jan 6, 2015	The request from a non-Delaware resident was denied as the information of said time it would require.	
1/06/2015 (Tuesday)	Chip Flowers	[REDACTED]		Himself	Verbal	Jan 26, 2015	E-mails to and from Treasurer Flowers for the past year	Omar Masood	Office of Strategy and Administration	Adam Richardson, DJT	Jan 6, 2015					12/11 responded with a \$100 fee estimate on Jan 26, 2015	
1/28/2015 (Wednesday)	Jeff Montgomery	950 W. Bacon Rd. New Castle, DE 19720-302-678-4277	N	News Journal	Phone call	Feb 18, 2015	Information on bonds in the 80's and 90's	Omar Masood	Office of Investments and Banking	Karen Morton, Steve McKay	Feb 2, 2015	N/A	N/A	N/A	Feb 2, 2015	The requestor found the information he sought from the Department of Finance	
2/3/2015 (Tuesday)	Charles Garrigan	[REDACTED]	Y	Himself	E-Mail	Feb 24, 2015	Information on name and sports sales in Delaware	Omar Masood	Office of Strategy and Administration	N/A	Feb 3, 2015	N/A	N/A	N/A	Feb 3, 2015	The request was forwarded to the Department of Finance.	
2/5/2015 (Thursday)	Chip Flowers	[REDACTED]	Y	Himself	Verbal	Feb 27, 2015 (State closed due to weather on Feb 18)	E-mails to and from Treasurer Flowers for January 2011 - January 15, 2014	Omar Masood	Office of Strategy and Administration	Adam Richardson, DJT							
2/11/2015 (Wednesday)	Roberta Klausmeyer	[REDACTED]	Y	Himself	Letter (to Division of Accounting)	Mar 4, 2015	Information about checks relating to her	Omar Masood	Office of Receipts and Disbursements	Lisa Timbert	Feb 13, 2015	N/A	N/A	N/A	Feb 13, 2015	The requested information has been provided	
2/13/2015 (Friday)	Randall Chase	PO Box 934 Dover, DE 19903-302-674-3037 rchase@ap.org	N	Associated Press	Verbal	Mar 7, 2015 (State closed on Feb 18)	OSI FOIA log	Omar Masood	Office of Strategy and Administration		Feb 18, 2015	N/A	N/A	N/A	Feb 18, 2015	The requested information has been provided	
3/13/2015 (Friday)		crmsaule1@yahoo.com	N		Verbal	Apr 3, 2015	Information about 120320 project, State personnel and State health care	Omar Masood	Office of Strategy and Administration	Marie Shuckwilt	Mar 13, 2015	N/A	N/A	N/A	Mar 13, 2015	The information sought is held by DSDO and DMH and the requestor was referred to their portals	
4/8/2015 (Wednesday)	James Chaudhary	63 Brookside Court Salem, MA 02771-401- James.Chaudhary@lagroup.com	N	New England Law Group, P.C.	Verbal	Apr 29, 2015	Tax records for Active Youth Network, LLC	Omar Masood	Office of Strategy and Administration		Apr 8, 2015	N/A	N/A	N/A	Apr 8, 2015	The request was forwarded to the Department of Finance	
4/15/2015 (Wednesday)	Jessica Reyan	905 West Ithaca Road New Castle, DE 19720-302-324-2777 jmyre@delawareonline.com	N	News Journal	Verbal	6-May-15	SLFAP records	Omar Masood	Office of Strategy and Administration	Laura Grzard (DOJ), Frank Brogues (DOJ)	Apr 23, 2015	N/A	N/A	N/A	Apr 23, 2015	The request was denied because SLFAP is not subject to FOIA	
4/15/2015 (Wednesday)	Chris Collins	3613 Concord Pike, Suite 200 Wilmington, DE 19803-302-656-3301 C.Collins@goldenlaw.com	N	Goldfarb & Joseph, P.C.	Verbal	5/6/2015 (extended)	Certain correspondence between OSI and DOJ regarding a volunteer fire companies	Omar Masood	Office of Strategy and Administration, Office of Receipts and Disbursements	Marie Surprenant, Rebecca Zink, Lisa Timbert, Jim Guetke, Adam Richardson	Apr 15, 2015	\$159.63	Apr 20, 2015	27-May-15	28-May-15	The documents were ready as of 4/15/2015 pending payment of the fee, which was originally estimated to be \$90. The requested information has now been provided.	
5/05/2015 (Tuesday)	Jenny Mak	55 Fox Road, Suite 915 Waltham, MA 02451-781-784-4943 jen.officer@bluepep.com	N	Marjory Capital Partners	Finance's Portal	27-May-15	Outstanding checks, miscellaneous	Omar Masood	Office of Strategy and Administration		7-May-15	N/A	N/A	N/A	7-May-15	The request from a non-Delaware was denied	
5/12/2015 (Tuesday)	Gabriela Kirk	32 Nassau St. Suite 200 New York, NY 10038-2609-252-9009 gkirk@apriensie.org	N	Apriensie Inc.	Verbal	3-Jun-15	Data about undeclared utility deposits	Omar Masood	Office of Strategy and Administration	Rebecca Zink	13-May-15	N/A	N/A	N/A	13-May-15	The request was forwarded to the Department of State	
5/14/2015 (Thursday)	Michael Austin	PO Box 215077 Ashumville, NC 28821-248-237-4417 maustin@granitefinancialinc.com	N	Granite Financial	Finance's Portal	5-Jun-15	Outstanding checks	Omar Masood	Office of Strategy and Administration		15-May-15	N/A	N/A	N/A	15-May-15	The request from a non-Delaware was denied	
5/28/2015 (Thursday)	Peter Koszyklyn	[REDACTED]	Y	Himself	Letter	18-Jun-15	Records relating to checks, contract, board of directors and any action taken by DOJ against OSI	Omar Masood	Office of Strategy and Administration		10-Jun-15	N/A	N/A	N/A	10-Jun-15	We have no records responsive to most of the request and the remaining portion has been provided in the past, including last September	
6/22/2015 (Monday)	McKenzie Valley	4208 Six Forks Road, Suite 1700 Raleigh, NC 27609 800-216-0645 mckenzie.valley@corpvisadvisors.com	N	Cap Trust	Letter	14-Jul-15	Records relating to the investment consultant RFP in 2012	Omar Masood	Office of Strategy and Administration		25-Jun-15	N/A	N/A	N/A	25-Jun-15	The request from a non-Delaware was denied	
6/22/2015 (Monday)	Peter Koszyklyn	[REDACTED]	Y	Himself	Letter	14-Jul-15	Unclaimed property records	Omar Masood	Office of Strategy and Administration, Department of Finance	Marie Surprenant, Marybeth Torres Wilson (DOJ)						DOJ called, told us to not respond to them because they are suing them off DOJ will work with DOJ on the matter	
6/22/2015 (Monday)	Evian Ilonic	[REDACTED]	Y	Himself	Letter	14-Jul-15	Unclaimed property records	Omar Masood	Office of Strategy and Administration		25-Jun-15	N/A	N/A	N/A	25-Jun-15	The request was referred to the Department of Finance	
6/23/2015 (Wednesday)	Patrick McQuinn	[REDACTED]	Y	Himself	Verbal	16-Jul-15	Franchise tax records	Omar Masood	Office of Strategy and Administration		24-Jun-15	N/A	N/A	N/A	24-Jun-15	He requested his FOIA request.	



Date Received	Requesting Party	Contact Information	Requester (Y/N)	Representing	Method of Contact	Response Requested By (US business days from date of request)	Information Requested*	FOIA Coordinator	Permitting Office Division	Other Staff Involved	Date Acknowledged	Fee	Date For Estimate Sent	Date For Release/ Closure	Status	Other Comments
6/26/2015 (Friday)	Cahn Rajala	646-718-7136 crah@jfin-press.com	N	Nonprofit News	E-mail	20-Jul-15	Information relating to the Land & Water RFP	Omar Masood	Office of Strategy and Administration, Office of Investments and Banking	Steve McVey	26-Jun-15	N/A	N/A	26-Jun-15	The request from a non-Delaware was denied.	
7/8/2015 (Wednesday)	Evan Hanco	[REDACTED]	Y	Itself	Letter	29-Jul-15	Bank account information	Omar Masood	Office of Strategy and Administration		15-Jul-15	N/A	N/A	15-Jul-15	The request was forwarded to the Office of the Bank Commissioner.	
8/1/2015 (Saturday)	Edward Evans	[REDACTED]	Y	Itself	Perial	21-Aug-15	Life insurance information	Omar Masood	Office of Strategy and Administration		4-Aug-15	N/A	N/A	4-Aug-15	OST does not have any records responsive to this request.	
8/2/2015 (Sunday)	Keith Law	[REDACTED]	Y	Itself	Perial	21-Aug-15	Real estate transaction records	Omar Masood	Office of Strategy and Administration		4-Aug-15	N/A	N/A	4-Aug-15	OST does not have any records responsive to this request.	
8/4/2015 (Tuesday)	Kyle Morgan	[REDACTED]	Y	Itself	Perial	25-Aug-15	Contract and proposal for winning merchant services company of most recent RFP of Merchant Services and Bankcard Processing	Omar Masood	Office of Strategy and Administration, Office of Investments and Banking		Aug. 4, 2015	\$15	Nov. 19, 2015	Nov. 19, 2015	The requested information has been provided.	
8/5/2015 (Wednesday)	Derrick Richman	18 Ave. 4-500, Zona 13, World Technology Center, N Tower, 7th floor, Guatemala City, Guatemala P (201) 210-2208 Derrick.Richman@delaware.com	N	Xerox	E-mail (to Jim)	26-Aug-15	The winning bid for the 2012 Stored Value Card RFP	Omar Masood	Office of Strategy and Administration, Office of Investments and Banking	Jim DiDomeno	10-Aug-15	N/A	N/A	10-Aug-15	This request from a non-Delaware resident was denied.	
8/21/2015 (Friday)	John Wong	John Wong Singapore 65-921-20936 johnwong@evicohedge.com	N	Evicohedge Private Limited	GIC's Portal, which DOS forwarded to Steve	14-Sept-15	Pension portfolio information	Omar Masood	Office of Strategy and Administration, Office of Investments and Banking (DOS)	Steve McVey, Jeffrey Boyer	24-Aug-15	N/A	N/A	24-Aug-15	This request was forwarded to the Office of Management and Budget.	
9/29/2015 (Tuesday)	Sasha Khachyan	P.O. Box 910776 San Diego, CA 92191 Fossil@finglscope.com	N	HighScope Inc.	Letter to Nick Adams	20-Oct-15	Information relating to deferred compensation programs	Omar Masood	Office of Strategy and Administration		Sept. 30, 2015	N/A	N/A	Sept. 30, 2015	This request from a non-Delaware resident was denied.	
10/7/2015 (Wednesday)	Jeff Carter	304-216-7754 jcarter@hendinggroup.com	N	The Indian Group	Perial	10/28/2015	Documents about the contract with Key Bank for the provision of the Key2Benefit MasterCard	Omar Masood	Office of Strategy and Administration		Oct. 8, 2015	N/A	N/A	Oct. 8, 2015	This request from a non-Delaware resident was denied.	
11/11/2015 (Wednesday)	Kenneth Stewart	[REDACTED]	Y	Itself	Perial	4-Dec-15	Business government trust accounts for Kenneth S Stewart aka R	Omar Masood	Office of Strategy and Administration		Nov. 13, 2015	N/A	N/A	Nov. 13, 2015	This request from a non-Delaware resident was denied.	

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By (if business days from date of request)	Information Requested*	FOIA Coordinator	Pertinent Office/Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/Closure	Status	Other Comments
12/10/2015 (Thursday)	Cass Holled	[REDACTED]	Y	1 Himself	Portal	5-Jan-16	A list of outstanding checks	Omar Masood	Office of Strategy and Administration		Dec 10, 2015	N/A	N/A	N/A	Dec 10, 2015	This request from a non-Kiwanee resident was denied	
1/20/2016 (Wednesday)	Scott Krueger	[REDACTED]	Y	1 Himself	Portal	Feb 10, 2016	Information on Real Estate Investment Trusts	Omar Masood	Office of Strategy and Administration		Jan 20, 2016	N/A	N/A	N/A	Jan 20, 2016	This request from a non-Kiwanee resident was denied	
2/9/2016 (Tuesday)	Philip Sarno	[REDACTED]	Y	1 Himself	Portal	1-Mar-16	Audit records for the State of Illinois	Omar Masood	Office of Strategy and Administration		Feb 9, 2016	N/A	N/A	N/A	Feb 9, 2016	We have no records pertaining to the State of Illinois. The request was not a Delaware resident	
2/12/2016 (Friday)	Chuck Mulholland	[REDACTED]	Y	1 Himself	Email (to the State Treasurer account)	4-Mar-16	Records concerning the Port Penn agricultural purchase and guidelines pertaining to this expenditure of Kiwanee public funds	Omar Masood	Office of Strategy and Administration, Investments and Cash Management	Karen Morton, Marie Shurtz, Dan Shortridge (DOA), Austin Short (DOA)	Feb 12, 2016	N/A	N/A	N/A	Feb 12, 2016	OST does not have any records responsive to this request. The request was transferred to the Department of Agriculture, the agency of jurisdiction	
2/15/2016 (Monday)	Joseph Capone	[REDACTED]	Y	1 Himself	Portal	7-Mar-16	Records pertaining to the Millville, Inc Company that reflect funds received by the company	Omar Masood	Office of Strategy and Administration	Rebecca Zink, Laura Gerard (DOA), Frank Broome (DOA)	Feb 15, 2016	N/A	N/A	N/A	Apr 14, 2016	This was initially denied as an out-of-state request but the requestor later indicated he qualifies as a Delaware property owner. The deadline was extended by (DO) review. The request was forwarded to (DO) and the Fire School	
3/21/2016 (Monday)	Angela Mason	ICMA-RC 777 North Capitol Street, N.E. Washington, DC 20002 202-682-5295 amason@icma-rc.org	N	ICMA-RC	1:email (to me)	12-Apr-16	Records for a Deferred Comp record keeping RFP	Omar Masood	Office of Strategy and Administration, Contributions and Plan Management	Nora Gonzalez, Dan Kimmel	22-Mar-16	N/A	N/A	N/A	22-Mar-16	The request was denied because the RFP process is ongoing	
4/2/2016 (Saturday)	Justin Wilson	[REDACTED]	Y	1 Himself	Portal	22-Apr-16	A list of delinquent property tax payers	Omar Masood	Office of Strategy and Administration		Apr 4, 2016	N/A	N/A	N/A	Apr 4, 2016	OST does not have any records responsive to this request	
5/4/2016 (Wednesday)	Diana Smith	1 Torrey Mann Plaza Springfield, IL 62715 (217) 788-5107 Diana.Smith@trcmanncorp.com	N	Torrey Mann	Portal	25-May-16	Records relating to the recent Deferred Comp RFP	Omar Masood	Office of Strategy and Administration		5-May-16	N/A	N/A	N/A	5-May-16	This request from a non-Kiwanee resident was denied	

Date Received	Requesting Party	Contact Information	Related? (Y/N)	Representing	Method of Contact	Response Required By (15 business days from date of request)	Information Requested	FOIA Coordinator	Permanent Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/Closure	Status	Other Comments
5/6/2016 (Thursday)	Rick Schalenburg	33429 Marina Bay Circle Millboro, DE 19966 217-835-5217 rick.schalenburg@boreasman.com	N	Itensee Mann	Portal	26-May-16	Records relating to the recent Deferred Comp RFP	Omar Masood	Office of Strategy and Administration, Contributions and Plan Management	Mike Green, Adam Richardson, Dan Kimmel, Nora Gonzalez	5-May-16	N/A	14-Sep-16	11/13/2016			The cost estimate was sent on September 14, no response was received from the requester. Request closed on 11/13/16 after given 30 calendar days to engage. This FOIA was extended in part due to legal review.
5/9/2016 (Monday)	Khrystyna Rayko	919 Third Avenue New York, New York 10022 2125996331 krayko@debevoise.com	N	Debevoise and Plimpton LLP	Portal (via DORS)	31-May-16	The winning bid and score sheets for the recent Deferred Comp RFP	Omar Masood	Office of Strategy and Administration		9-May-16	N/A	N/A	9-May-16			This request from a non-Deleware resident was denied.
5/26/2016 (Thursday)	Iljo Hagluta	1105 N Market St. Wilmington, DE 19801 302-594-3311 ehagluta@jagtag.com	N	Parkowski, Guerke and Swartz, P.A.	Portal	17-Jun-16	Records relating to the Deferred Comp RFP	Omar Masood	Office of Strategy and Administration, Contributions and Plan Management	Mike Green, Adam Richardson, Dan Kimmel, Nora Gonzalez	26-May-16	N/A	12-Sep-16	21-Sep-16			This FOIA was extended in part due to legal review.
6/8/2016 (Wednesday)	Barbara Marrel	100 Bright Meadow Blvd. Fairfield, CT 06402 Bmarrel@massmutual.com	N	Mass Mutual	Letter (to Nora)	29-Jun-16	Records relating to the Deferred Comp RFP	Omar Masood	Policy and Office Management Division	Nora Gonzalez	8-Jun-16	N/A	N/A	8-Jun-16			This request from a non-Deleware resident was denied.
6/9/2016 (Thursday)	Donato Rulo	[REDACTED]	Y	Himself	Portal	30-Jun-16	Agenda, minutes for the DCC and a list of members since May 2015	Omar Masood	Policy and Office Management Division	Nora Gonzalez	9-Jun-16	N/A	N/A	9-Jun-16			The information sought is publicly available and he was provided a link to the PMC website.
7/13/2016 (Wednesday)	Pamela Hebert	[REDACTED]	Y	Himself	Portal	3-Aug-16	The contract for the VDA program	Omar Masood	Policy and Office Management Division		13-Jul-16	N/A	N/A	13-Jul-16			This request was forwarded to the Department of Finance.
7/14/2016 (Thursday)	Charles Driggers	[REDACTED]	Y	Himself	E-mail (to Nora)	4-Aug-16	Data on candidates to be presidential electors	Omar Masood	Policy and Office Management Division	Nora Gonzalez	14-Jul-16	N/A	N/A	15-Jul-16			OST has no responsive records. Moreover, the requesters was a non-resident. However, I did provide him a link to file a FOIA with the Election Commission.

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By 115 business days from date of request	Information Requested*	FOIA Coordinator	Pertinent Office/Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/Closure	Status
7/14/2016 (Thursday)	Charles Driggers	[REDACTED]		Himself	E-mail (to Nora)	4-Aug-16	Data on candidates to be presidential electors	Omar Masood	Policy and Office Management Division	Nora Gonzalez	15-Jul-16	N/A	N/A	N/A	15-Jul-16	OST has no responsive records. Moreover, the requesters was a non-resident. However, I did provide him a link to file a FOIA with the Elections Commission.
7/28/2016 (Thursday)	Rachelle Lovano	150 South Fifth Street Suite 2500 Minneapolis, MN 55402 763.445.4200 Rachelle.Lovano@ryan.com	N	Ryan LLC	Portal	18-Aug-16	A list of uncashed vendor payments	Omar Masood	Policy and Office Management Division		28-Jul-16	N/A	N/A	N/A	28-Jul-16	This request from a non-Delaware resident was denied.
8/19/2016 (Thursday)	Tom Goodwin	2929 Allen Parkway Houston, TX 77019 Tom.Goodwin@valle.com 713-831-4336	N	Valle	Letter (to Ken/Mario)	1-Sep-16	Records relating to the Deferred Comp R/R RFP	Omar Masood	Policy and Office Management Division	Mario Sturtevant	11-Aug-16	N/A	N/A	N/A	11-Aug-16	This request from a non-Delaware resident was denied. The letter was dated 7/29 but was not received until today.
8/31/2016 (Friday)	Hidayat Irshad	[REDACTED]		Himself	Portal	September 9, 2016 (request received after COB on Thursday 8/18)	State of Delaware debt	Omar Masood	Investments and Cash Management Division	Karon Morton	19-Aug-16	N/A	N/A	N/A	19-Aug-16	Responsive records were provided
8/24/2016 (Wednesday)	Michael Lazar	3490 Piedmont Road Suite 1025 Atlanta, GA 30305 404-264-8545 Michael.Lazar@marketsphere.com	N	Marketsphere	Portal	15-Sep-16	Data on outstanding checks	Omar Masood			24-Aug-16	N/A	N/A	N/A	24-Aug-16	This request from a non-Delaware resident was denied.
8/24/2016 (Wednesday)	Rebecca Kidner	[REDACTED]		Herself	Portal	15-Sep-16	Proposals and presentations in response to the Deferred Comp R/R RFP	Omar Masood			26-Aug-16	N/A	N/A	N/A	14-Sep-16	Responsive records were provided and the fee was waived.
9/27/2016 (Tuesday)	Sтивен Annmann	[REDACTED]		Himself	Portal	18-Oct-16	Copies of the "excess funds list" for each county	Omar Masood			27-Sep-16	N/A	N/A	N/A	27-Sep-16	The requestor was directed to the respective county websites.
10/4/2016 (Tuesday)	Lindsay Salemi	10 Whitewood Court Newark, DE 19702 302-383-5849 lindsay@fin-news.com	N	Financial News	Portal	25-Oct-16	June 30 quarterly investment report for the state's deferred compensation plan	Omar Masood	Contributions and Plan Management Division	Mike Green, John Meyer	4-Oct-16	N/A	N/A	N/A	14-Oct-16	Responsive records were provided

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By (15 business days from date of request)	Information Requested	FOIA Coordinator	Permanet Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/ Closure	Status	Other Comments
11/1/2016 (Tuesday)	Toua Smith	Lewisville, TX 75067 (214) 687-4236 Toua.Smith@pa-lionsarmail.com	N	Nationalar Mortgage	Portal	11/28/2016	County tax records	Omar Masood			1-Nov-16	N/A	N/A	N/A	2-Nov-16	She was referred to the county	




Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By (15 business days from date of request)	Information Requested*	FOIA Coordinator	Person Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Free Estimate Sent	Date Free Received	Date of Release/Closure	Status	Other Comments
3/7/2017 (Tuesday)	Frankie Polaczek	frankie@pjs.com 22 Thomson Place 2615 Boston, MA 02210 617-448-0107 Renee.Dudley@tcr.com	N	Public & Private Sector Solutions	Portal	3/28/2017	Records pertaining to all purchase orders of computers	Omar Masood			7-Mar-17	N/A	N/A	N/A	7-Mar-17	This request from a non-Delaware resident was denied.	
3/23/17 (Thursday)	Renee Dudley		N	Reuters	Portal	4/13/2017	Information regarding Fidelity's Freedom Funds and communications with Fidelity	Omar Masood			23-Mar-17	N/A	N/A	N/A	23-Mar-17	This request from a non-Delaware resident was denied.	
4/20/2017 (Thursday)	Tom Hais	824 N Market Street 3rd Floor Wilmington, DE 19801 610-544-2712 Thomas.Hais@reuters.com	N	Reuters	Portal	5/1/2017	Information regarding Fidelity's Freedom Funds and communications with Fidelity	Omar Masood	Contributions and Plan Management Division	Jason Stubb, Adam Richardson, Nora Gonzalez	20-Apr-17	\$38	5/5/2017 by DDT	5-11-2017 by DDT	10-Jul-17	6/13/2017 Waiting on Fidelity to identify confidential information in one responsive document before submitting 6/27/2013 DJAG email responsive documents for Fidelity's review 7/10/2017 item considered closed as there was no follow up response from Fidelity	
4/21/2017 (Friday)	William Davila		Y	Himself	Portal	5/12/2017	Unclaimed property records for 2010-2017	Omar Masood			21-Apr-17	N/A	N/A	N/A	21-Apr-17	This request was forwarded to the Department of Finance	
4/27/17 (Monday)	Peter Kosyshyn		Y	Himself	Letter	18-May-17	BOP records, fines and forfeitures by the Superior Court, escheated property tax refunds to any Kosyshyn	Nora Gonzalez		Jason Stubb, Marie Sturtevant (original recipient)	5/5/2017	N/A	N/A	N/A	5/5/2017	Closed Letter responding to FOIA request sent on 5/5/2017	
5/15/2017 (Monday)	Jesse Endert		Y	Himself	Email		all information available for the purchase order documentation and quote of any personal computers, laptops, or tablets purchased by Delaware within the past 30 days	Nora Gonzalez		Jason Stubb, Adam Richardson, Omar Masood	5/15/2017	N/A	N/A	N/A	5/15/2017	Closed Email responding to FOIA request sent on 5/15/2017	
5/25/2017 (Thursday)	Peter Kosyshyn		Y	Himself	Letter		Various as detailed in response letters	Nora Gonzalez		Jason Stubb, Marie Sturtevant (original recipient)	6/13/2017					Request received on 5/25/2017. Letter responding to FOIA request sent on 6/13/2017	
6/14/2017 (Wednesday)	Allan Hladewich		Y	Himself	Email Now		Work calendar of Treasurer Pearce since January 1, 2017. 2 Records reflecting the Treasurer's travel expenses since January 1, 2017, such as transportation (including mileage reimbursements), lodging, meals, and incidentals. *Please note that America Kling Corp is incorporated in Delaware	Nora Gonzalez		Jason Stubb	6/14/2017	N/A	N/A	N/A	6/14/2017	Closed The requested request was ignored because it "was mis-addressed"	
6/29/2017 (Thursday)	Peter Kosyshyn		Y	Himself	Letter		Various as detailed in response letters	Nora Gonzalez		Jason Stubb, Marie Sturtevant (original recipient)	6/29/2017	\$44	7/10/2017			Request received on 6/29/2017. Letter responding to FOIA request sent on 7/10/2017	
7/17/2017 (Monday)	Peter Kosyshyn		Y	Himself	Letter		Various as detailed in response letters	Nora Gonzalez		Jason Stubb, Marie Sturtevant (original recipient)	7/17/2017	\$100	7/17/2017			Request received on 7/17/2017. Letter responding to FOIA request sent on 7/27/2017 and 8/1/2017	

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By: (If business days from date of request)	Information Requested	FOIA Coordinator	Pertinent Office/Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Review/ Closure	Status	Other Comments
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8/10/2017 (Thursday)

Chris Wisniewsky



Himself

Email

Records including internal and external emails, memos, board packets, fund contracts, amendment requests, letters and any other records relating to a private equity fund called Riverstone/Carlyle Global Energy and Power Fund IV from Nov 2016 to Aug 10, 2017

Nora Gonzalez

8/10/2017

Request closed as out of state request. DOJ received a complaint and informed us that this matter was considered for summary disposition. As such, they did not require a response from OSI. DOJ is required to notify us immediately if they determine that a response from OSI is necessary to assist with their determination.

8/16/2017 (Wednesday)

Peter Kostyshyn



Himself

Letter

Various as detailed in response letters

Nora Gonzalez

8/21/2017

Request received on 8/16/2017. Letter responding to FOIA request sent on 8/21/2017

8/16/2017 (Wednesday)

Christin Claldi



Himself

Email

Strategic Treasurer, LLC, is requesting complete copies of each response received by the State of Delaware, Office of the State Treasurer, regarding the Request for Proposals ("RFP") for Professional Services to Provide Treasury Banking Advisory Services. This RFP was issued by the Cash Management Policy Board. It references Contract Number TR17101-BNKRVAJVS and was released on January 27, 2017. Hard or soft copies may be provided per State of Delaware FOIA policy. There is no need to create/submit a copy of Strategic Treasurer's response. Additionally, we request copies be provided of any internal evaluation and ranking materials utilized by the State of Delaware, Office of the State Treasurer to evaluate the responses received, including Strategic Treasurer's response. Lastly, if multiple responses were reviewed/discussed by the Department's Board of Advisors, we


Nora Gonzalez

8/21/2017

Request closed as out of state request.

8/28/2017 (Monday)

Peter Kostyshyn



Himself

Letter

Various as detailed in response letter dated 9/6/2017

Nora Gonzalez

9/6/2017

Request received on 8/28/2017. Letter responding to FOIA request sent on 9/6/2017

9/8/2017 (Friday)

Rachael Cuevas

roucitas@foiaprofessionalsservice.com

FOIA Professional Services

Current contract between Fidelity and the State of Delaware for the \$29 College Investment Plan

Nora Gonzalez

9/8/2017

Request closed as out of state request.

9/11/2017 (Monday)

Mr. William W. Palmer

wpalmer@palmercorp.com

Dr. Winnie B. Peng M.D. v. Merrill Lynch, Pierce, Fenner & Smith, Inc., Northern District Case No. 3:15-cv-06071

Nora Gonzalez

9/19/2017

Request closed as out of state but referred to the Unclaimed Property Office (of the Delaware Department of Finance)

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By (15 business days from date of request)	Information Requested*	FOIA Coordinator	Permitting Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/ Closure	Status	Other Comments
9/18/2017 (Monday)	YURI LEE	ylee@360viewnews.com	N	360 View Inc	Email		Requesting information or records kept by the State Treasurer related to the following entity: WAMU MORTGAGE PASS THROUGH CERTIFICATES SERIES 2006-AR12 TRUST. I wish to obtain any information regarding the entity including, but not limited to the following: * Year in which the final state tax return (or last state tax return) was filed by the entity * Documents or information that show when (what year) the entity ceased to exist and/or stopped reporting * Entity Status letter which shows current standing or status of the entity with the Treasury	Nora Gonzalez		Jason Staub	9/18/2017					Request closed as out of state request	
9/26/2017 (Tuesday)	Lindsay Saurin	lindsay@news.com, 15 West 26th Street, 4th Floor, New York	N	En News	Email		Dec 31, March 31, and June 30 quarterly investment reports for the Delaware Public Employees Retirement System, as provided by general investment consultant Ashford Consulting Group	Nora Gonzalez		Jason Staub	9/26/2017					Request closed as out of state request	
10/2/2017 (Monday)	Lindsay Saurin	lindsay@news.com, 10 Whitewood Court, Newark, DE	N	En News	Email		Dec 31, March 31, and June 30 quarterly investment reports for the Delaware Public Employees Retirement System, as provided by general investment consultant Ashford Consulting Group	Nora Gonzalez		Jason Staub	10/2/2017					Request referred to the FOIA coordinator for the Delaware Board of Pension Trustees	
10/18/2017 (Wednesday)	Rose Santos	ros@santos.com, c/o FOIA Group, Inc., P.O. Box 388, Depew, New York, 14043 Tel: (716) 608-0800, ext 502	N	FOIA Group	Email		Copy of the current contract between Fidelity and the State of Delaware Treasurer's office for the \$29 College Investment Plan & Copy of any modifications or amendments to original award	Nora Gonzalez		Jason Staub	10/19/2017					Request closed as out of state request	
10/19/2017 (Thursday)	Neer Kashyap	[REDACTED]	Y	Itself	Letter		Various as detailed in response letters.	Nora Gonzalez		Jason Staub	10/30/2017					Request received on 10/19/2017. Letter responding to FOIA request sent on 10/30/2017	
10/30/2017 (Monday)	Marianne R Duffey	101 Seaport Boulevard, Boston, MA 02210 marianne.r.duffey@pwc.com	N	PriceWaterhouse Coopers LLP Corporate Asset Recovery	Email		Copy of the State of Delaware's fiscal records concerning any interest, unshared, undistributed, overdue and/or outstanding payments made or to be made by the State of Delaware AND/OR fiscal records pertaining to credits, overages or refunds that are due on an overpayment or duplicate payment of taxes a copy of your county's excess funds list, which I believe is maintained by your department.	Nora Gonzalez		Jason Staub	10/30/2017					Request closed as out of state request	
11/2/2017 (Thursday)	Frank Hahn	[REDACTED]	Y	Itself	Email		In case of any confusion, the excess funds to which I am referring are those arising in the sale of a bid over the amount of property taxes owed at tax sale. I am only looking for uncollected surplus funds on underevaluated properties. The information I need from the records is the tax sale date, owner's name, either the property address or owner's mailing address, and the amount of surplus funds sold the owner.	Nora Gonzalez		Jason Staub	11/2/2017					Requested that individual complete and submit request via the approved methods (portal or official email) and using the form designed for FOIA requests	

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By 115 business days from date of request	Information Requested*	FOIA Coordinator	Pertinent Office/Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate/Not Received	Date of Release/ Closure	Status	Other Comments
11/8/2017 (Wednesday)	Paula A Harell	Abandoned and Unclaimed Property Audit Manager Discovery Audit Services, LLC 12012 Brinkmore Ave Baton Rouge, LA 70816 (832) 437-0485 (800) 927-5175 ext 295	N	Discovery Audit Services, LLC	Email	request for a listing of all unclaimed property audits conducted by the State of Delaware or contracted audit companies from years 2010 through current. Please include the holder's name, contractor assigned, date of the notice of examination and date audit ended, if applicable.	Nora Gonzalez	Nora Gonzalez	Jason Stubb	11/17/2017			11/17/2017	Request closed as out of state request.		
11/14/2017 (Tuesday)	Leslie Lynch	[REDACTED]	Y	Herself	Partial	List of outstanding, unexpired, state dated checks and/or unrecoupled payments issued by the State of Delaware Division of the Controller, with regard to accounts payable, property tax and vendor over-payments, refunds or credits We only need amounts over \$100 and more than 180 days old. Please include check number and amount, payee name, and issue date. Information will not be resold and will only be used to perform a forensic review on outstanding disbursements for corporate clients currently under contract with us.	Nora Gonzalez	Nora Gonzalez	Jason Stubb	11/20/2017			11/20/2017	Request closed as out of state request.		
11/16/2017 (Thursday)	Charley Kutan	4208 Six Forks Road, Suite 1700 Raleigh, NC 27609 phone: 919-870-6822 Email: charley.kutan@apprisadvisors.com	N	Capitol Trust Advisors	Letter	Copies of all bidder responses, in full, to the State of Delaware, Request for Proposals (Contract Number: CED 16 01 - INVESTCLT)-Professional Services to Provide Public Funds Investment Advisory/Consultancy Services (August 2015) * Name of the firm awarded the contract resulting from above search.	Nora Gonzalez	Nora Gonzalez	Stephen McVay, Jason Stubb	11/17/2017			11/17/2017	Request closed as out of state request.		
11/17/2017 (Friday)	Peter Kazanovich	[REDACTED]	Y	Himself	Letter	Any financial disclosures ever filed by Treasurer Simpler in any capacity, and any Delaware licenses Treasurer Simpler possesses including all state and local business licenses.	Nora Gonzalez	Nora Gonzalez	Jason Stubb	11/27/2017			11/27/2017	Request closed as records submitted are lodged with and are in custody of the Public Integrity Commission, not OS.		

Date Received	Requesting Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By (15 business days from date of request)	Information Requested*	FOIA Coordinator	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release/Closure	Status	Other Comments
11/17/2017 (Friday)	Sean Kim	Office: (617) 530-5354   Mobile: (504) 352-3296 Email: sean.kim@pwc.com	N	PricewaterhouseCoopers LLP Corporate Asset Recovery	Email	<p>* PWC is specifically interested in uncashed, undeliverable, overdue and/or outstanding payments or checks/warrants that meet the following criteria:</p> <ul style="list-style-type: none"><li>• The outstanding obligation is for an amount greater than \$1,000.00;</li><li>• The obligation has been delinquent for a period of six months or longer;</li><li>• The payee retains the right to claim the funds (i.e. The State of Delaware's obligation to the payee remains);</li><li>• The funds have not been turned over to the State's Abandoned Property Office; and</li><li>• To the best of your knowledge, the funds are not in the process of being reissued.</li></ul> <p>The released records for the aforementioned outstanding checks should include the amount paid on behalf of the payee/recipient, any available identifying information regarding the recipient of the funds, the check number and the obligator and information indicating whether the amount is available for disbursement to satisfy the funds.</p>	Nora Gonzalez	Jason Stubb	11/21/2017					11/21/2017	Request closed as out of state request	
12/3/2017 (Sunday)	Ada Patterson	P.O. Box 1065 Tennock, NJ 07866. Phone: 201-934-5542	N	Knowledge and Skills Law Academy	Portal	Copy of the undrafted archived property list from 2009 to 2015	Nora Gonzalez	Jason Stubb	12/4/2017					12/4/2017	Request closed as out of state request	
12/13/2017 (Wednesday)	Ramona Epstein	[REDACTED]	Y	Itself	Portal	Donation reports and records for tax exemption filings concerning Guttmacher Foundation	Nora Gonzalez	Jason Stubb	12/14/2017					12/14/2017	Request closed as out of state request	



Date Received	Requesting Party	Contact Information	Relationship	Method of Contact	Response Received (or Not) and Date of Response	Information Requested	FOIA Compliance	Primary Officer/Division	Other Staff Involved	Date for Estimate Sent	Fee	Date for Response	Status	Other Comments
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1/7/2018 (Wednesday)	Pay Vets Center	[REDACTED]		Request	1/24/2018	Partial	complete copies of each response received by the State of Delaware, Office of the State Treasurer, regarding the request for the following information: 1. All records for the Delaware State Board of Retirement, Contract Number: TRS1710, BNSF/ANDCO and was released on January 27, 2017.	Nancy Gonzalez	OST - State and Civil Management	1/16/2018	\$18.75	1/23/2018	Classic Resolution Letter TRS1710 with information		
1/18/2018 (Tuesday)	Michael Jackson	3400 Piedmont Road, Riverside, CA 92504 8045, Email: michael.jackson@rediffmail.com		Request	2/1/2018	Email	Request the most up to date information pertaining to the following type of obligations: • Records concerning credit, overdrafts, or refunds that are due to an employer or individual payment of loans. • Unclaimed funds or deposits on hand that are redeemable upon request from payees. • Outstanding and redeemable credit balances. • Checks issued from Unclaimed Property Reporting. • Other information that is held by the State of Delaware, including but not limited to, outstanding payments or checks/warrants issued and used by The State of Delaware.	Nancy Gonzalez	OST - State and Civil Management	1/23/2018			1/23/2018	Records closed as out of scope request.	
2/7/2018 (Wednesday)	Paula Belmont	602 7th Avenue, Suite 1020 New York, NY 10158 Phone: 212 644 1770 Email: pbelmont@bancroft.com		Request	3/14/2018	Partial	Provide a list of all firms that are performing Unclaimed Property Audits on behalf of the Delaware Department of Finance and a list of the entities currently under audit and by which firm.	Nancy Gonzalez	OST - State and Civil Management	2/23/2018			2/23/2018	Records closed as out of scope request. Director for Delaware Department of Finance	
2/1/2018 (Wednesday)	Jeff Martin	[REDACTED]		Request	3/1/2018	Email	request the most up to date information pertaining to the following type of obligations: • Records concerning credit, overdrafts, or refunds that are due to an employer or individual payment of loans. • Outstanding and redeemable credit balances. • Checks issued from Unclaimed Property Reporting. • Other information that is held by The State of Delaware, including but not limited to, outstanding payments or checks/warrants issued and used by The State of Delaware.	Nancy Gonzalez	OST - State and Civil Management	2/23/2018			3/1/2018	Records closed as out of scope request. Request 1 not available as records do not exist with requestor they may need to contact the responsible agency and request 2 and 3 requested more detailed information with private descriptions of the records. Request 3 was provided as requested information as requested. Information is kept in the State of Delaware and would be willing to provide the data base three years, provided it is within the scope of the request for coming into the Dover office for inspection and copying of the records.	
3/1/2018 (Thursday)	Joseph Williams	[REDACTED]		Request	3/27/2018	Partial	Records are being held by the Delaware Department of Finance, Spelling, and public records are being held by the Delaware Department of Finance and all of the missing company information and by which firm.	Nancy Gonzalez	OST - State and Civil Management	4/2/2018			4/2/2018	Records closed as out of scope request. Request 1 not available as records do not exist with requestor they may need to contact the responsible agency and request 2 and 3 requested more detailed information with private descriptions of the records. Request 3 was provided as requested information as requested. Information is kept in the State of Delaware and would be willing to provide the data base three years, provided it is within the scope of the request for coming into the Dover office for inspection and copying of the records.	
3/1/2018 (Friday)	James Jones	2100 S. 1st Avenue, Suite 100 Riverside, CA 92504 8045, Email: james.jones@rediffmail.com		Request	3/27/2018	Partial	The total amount collected for the past 3 fiscal years for the State for the four categories below: • Unclaimed property taxes withheld • Vehicle registration fees collected • District Court Fees & Costs collected • District Court Fees & Costs collected Please identify the amount that was specifically collected via credit/debit card payment. If any. If not, please provide proper authority, present document to show proof, as well as all other material showing basis.	Nancy Gonzalez	OST - State and Civil Management	4/2/2018			4/2/2018	Records closed as out of scope request. Request 1 not available as records do not exist with requestor they may need to contact the responsible agency and request 2 and 3 requested more detailed information with private descriptions of the records. Request 3 was provided as requested information as requested. Information is kept in the State of Delaware and would be willing to provide the data base three years, provided it is within the scope of the request for coming into the Dover office for inspection and copying of the records.	
4/2/2018 (Friday)	Walter C. Jones	[REDACTED]		Request	4/27/2018	Email	Records are being held by the Delaware Department of Finance, Spelling, and public records are being held by the Delaware Department of Finance and all of the missing company information and by which firm.	Nancy Gonzalez	OST - State and Civil Management	4/2/2018			4/2/2018	Records closed as out of scope request. Request 1 not available as records do not exist with requestor they may need to contact the responsible agency and request 2 and 3 requested more detailed information with private descriptions of the records. Request 3 was provided as requested information as requested. Information is kept in the State of Delaware and would be willing to provide the data base three years, provided it is within the scope of the request for coming into the Dover office for inspection and copying of the records.	

[illegible]



Date Received	Box of Week	Responsible Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Requested By (US frequency days from date of request)	FOIA Coordinator	Permitting Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Date Fee Received	Date of Release Closure	Status	Other Comments
1/7/2019	Wednesday	Matt Hughes	P.O. Box 1023 Northbrook, IL 60062 Phone: 224-400-5897 Email: matt@casapartners.co	N	Cas Partners	Postal	1/30/2019	Susan Steward	OST - Acquisition and Transaction Management	Lab Lambert, Jason	1/15/2019	0	1/15/2019	1/28/2019		Enlisted 3 years worth of State Check information, Mr. Hughes satisfied and stated he would follow up if they did find any relevant assets.	
1/7/2019	Thursday	Carl McCurry	MuckRock News, Dept: MR 91499, 111A Highland Ave Somerville, MA 02144 251.6 Email: 8/699-111a@muckrocknews.muckrock.com	N	MuckRock.com	Email	2/7/2019	Susan Steward	OnSS - Office of Animal Welfare	Jennifer Bruckel, OnSS, Jason Stubb	1/18/2019	N/A	N/A	2/12/2019		Denied based on residency, but did direct them to Office of Animal Welfare as OST does not provide those records. OST is not an official FOIA Case Manager.	
1/7/2019	Thursday	Erin Johnson	9191 Towne Center Dr San Diego, CA 92122 Email: Erin@strategic-sight.com	N	Strategic Sight	Letter	2/12/2019	Susan Steward	OST - Contributions and Plans Management	Dan Kemmel, Jason Stubb, John Meyer	2/12/2019	0	2/12/2019	2/12/2019		Denied based on residency, but did provide links to the Plans Management Board Meeting Materials which OST does not provide those records. OST is not an official FOIA Case Manager.	
1/7/2019	Friday	Denise Carlton	P.O. Box 970999 Boca Raton, FL 33497 Phone: 840 290 2150 Email: DeniseCarlton@getintoboca.com	N	American Transparency	Email	2/15/2019	Susan Steward	Dept - Personnel Management	Megan Smith, OnSS, Jason Stubb	2/7/2019	N/A	N/A	2/7/2019		Denied based on residency, but did direct them to Division of Human Resources as OST does not keep those records. OST is not an official FOIA Case Manager.	
1/7/2019	Sunday	Janel Walker	21505 1st St West Staci 37 Pm372 San Antonio, TX 78237 Phone: 210 556 2367 Email: Redcoronastorecovery@gmail.com	N	Red Star Asset Recovery	Postal	2/15/2019	Susan Steward	County Revenue Officers	Jason Stubb	2/4/2019	0	2/4/2019	2/6/2019		Denied based on residency, but did provide links to all of the County Revenue Officers as OST does not keep those records. OST is not an official FOIA Case Manager.	
2/9/2019	Saturday	David Gundersing		N	Other Data Delaware/Perklyn Cmt Design	Email	3/12/2019	Susan Steward	OST - Policy and Office Management	Jason Stubb						Denied based on residency, but did provide links to all of the County Revenue Officers as OST does not keep those records. OST is not an official FOIA Case Manager.	