														Dates of	
Date Received	15 Business Day Deadline	Method of Submission		Public Body	Requester	Nature of Request	Contact Info	Date Acknowledged	Date Forwarded Date Response for Response Due	Date Response Received	Agency Responsible	Reviewed By	Costs	Correspondenc e	Notes
Date Necested	2 caamic		NCCCTC.	. asinc zouy	nequeste:	- Halard of Hoquest	Name: Allan Blutstein Address1:	7.cmovicagea	To response		песропологе	nenew by		Ţ.	Notes
							Address2:								
							Address3: City:								
							State: Zip Code:								
						Any email sent to or by the Attorney General from Feb. 13, 2016, through Feb. 15, 2016, that									
						mentions or refers to Justice Antonin Scalia or									
3/4/2016	3/25/2016	Portal	Kim	DOJ	Allan Blutstein	the U.S. Supreme Court.	Address1:								
							Suite 1 Address2:								
						Total number of affidavits of probable cause (aka AG reports) or information notifying the	Address3:								
						district/school a student has engaged in off	City: State:								Checking with
						campus activity, are sent to public school districts or their representatives in the state of	Zip Code:								Michelle and Lakresha on
3/2/2016	3/23/2016	AG email	Julia Lawes	DOJ	Devon Hynson	Delaware in SY2013, 2014, and 2015 and broken down for each year by race and county.	Phone: Email:								what records we might have
-,-,						,	Name: Chris Ward	•							and an early
							Address1: Address2:	•							
						I am requesting any criminal records available	Address3: City:								
						on . Her maiden name is . She has no middle name. She	State:								
						was born on There would									
2/27/2016	3/18/2016	Portal	Kim	DOJ	Chris Ward	be no records after as as that is when she passed away.	Email:								
						Request: 1. I would like to know the total number of reports sent to school districts in									
						the state of Delaware regarding off campus arrests or charges; broken down by race,									
						broken down by school district 2. Total number of no contact orders issued for school students									
						in the state of Delaware, the total for each	Suite 1								
						district and the totals broken down by race 3. Total number of no unlawful contact orders	Address2: Address3:								
						issued for school students in the state of Delaware, the total for each district and the	City:								Checking with
						totals broken down by race I would like to see	Zip Code:								Michelle and
						overall what the racial break downs are for the records I am requesting but I would also like to	Phone:								Lakresha on what records
2/24/2016	3/16/2016	Portal	Kim	DOJ	Devon Hynson	look at the totals by race for each district.	Email:								we might have
							Name: John R. Conwell Address1:							2/22/16- KS	
							Address2:							requested clarification	
							Addr <u>ess3:</u>							whether he	
							City: State:							wanted original document (out	
						Request: I would like to purchase a copy of the DE Consumer Fraud Handbook, used to train	Zip Code:							of date and not in use) or	
						attorneys in the Consumer Fraud Unit. I understand that Kendra Basner wrote it when	Phone:							current training materials; he	
2/20/2016	3/11/2016	Portal	Kim	DOJ	John Conwell	she worked as an Assistant Attorney General.								requested both.	
							Name: jo scherer Address1:								
							Address2: Address3:								
							City:								
							State: Zip Code:								
						Request: state police report	Phone:	2/22/16- investigatory							
2/19/2016	3/11/2016	Portal	Kim	DOJ	Jo Scherer	wriiten by officer ogden, troop 4	Email: Name: M. Denise Tolliver	denial							
							Address1:								
							Address2: Addr <u>ess3:</u>								
							City: State:	2/18/16- referral to							
						Long magnestic and account to the second of	Zip Code:	National							
						I am requesting a complete record of mortgage relief funds for with 2	Phone:	Mortgage Settlement							
2/18/2016	3/10/2016	Portal	Kim	DOJ	Denise Tolliver		Email:	Administrator							

			1						1	 <u> </u>	
						Delaware State Police Incident Report #: Tin	mothy Beckel				
						Re: Incident/Crash on	Hottiy becker				
						on the					
						Was told to get a copy of the report in case	2/15/16				
2/12/2016	3/4/2016	Portal	Kim	DOJ	Timothy Beckel	was told to get a copy of the report in case	(investigatory)				
2/12/2010	3/4/2010	Tortai	Kiiii	DO3	Timothy becker		(investigatory)	+			
						Any and all customer or dealer complaints for					
						and/or against General Steel Domestic Sales Bai	ird Quinn LLC				
						LLC d/b/a General Steel Corp. ("General Steel"),					
						as well as General Steel's response to such					
						complaint and any investigative records, for					
						the time frame January 1, 2005 through	2/12/16				
2/10/2016	3/2/2016	Mail	Kim	DOJ	J. Mark Baird	present.	(investigatory)				
						Ma	att Butler				
						All relevant and eligible records related to the					
						investigation and decision not to	2/12/16				
2/10/2016	3/2/2016	Portal	Kim	DOJ	Matt Butler	prosecute.	(investigatory)				
						Complaints from January 2015 to date					
						regarding: PDL Recovery Group, LLC; Tri-					
						Financial; V. Cobb Associates, LLC; Vision Credit					
						Solutions; VCS & Associates, LLC; LHughes; VCS					
						Recovery, LLC; Obrien Wexler; Turning Point					
						Resolutions, Inc.; Obrien Wexler & Associates;					
							ngklip & Associates Consumer				
						•	w Center PLC				
						Acquisition Corp.; Eclipse Resolutions, LLC; CRF					
						Acquisitions, Inc.; Prism Resolutions;					
						Rivershore Acquisitions, LLC	2/12/16				
2/8/2016	2/29/2016	Letter	Kim	DOJ	lan Lyngklip		(investigatory)	<u> </u>			
											2/23/16: Allison
						All public records of the Attorney General's Ma	ark Purpura				Reardon told
						office, including the Office of Civil Rights and					Kim Siegel that
						Public Trust, relating to alleged violations of					Dennis Kelleher
						laws in connection with voting in Rehoboth					would contact
2/2/2016	2/23/2016	Portal	Kim	DOJ		Beach municipal elections.	2/4/2010	6			Mr. Purpura.
, ,					'	·					
						•	nthia R Vanadelle & E				
						Tsc	chacher Buckingham				
						Extensive request regarding information on VP					
						Biden: patents, travel, companions, charges,					
2/2/2016	2/23/2016	Fwd Email	Kim	DOJ	Vanadelle	media coverage. SEE FILE. Copies of any and all complaints filed with		 			
						Delaware Department of Justice since					
						1/1/2015 pertaining to US Gold Holdings LLC;					
						USG Intermediate, LLC; and U.S. Money					
						Reserve and any of that entity's assumed					
						names, including U.S. Rare Coin and Bullion					
						Reserve, United States Rare Coin and Bullion					
						Reserve, United States Vault Collection L.M.,					
		1				U.S. Vault Collection L.M., U.S. Vault Collection,					
						Presidential Money Bureau, United States					
							int Rosenthal				
					US Rare Coin		rasburger & Prive LLP 2/4/16-				
. 10 - 1- :						Silver Reserve, U.S. Money Reserve, and United	investigative				
1/29/2016		Mail	Kim	DOJ	Reserve	States Money Reserve.	exemption	1			
						arrest reports and court dispositions for the					
						following cases:					
		1									
						Ch	ristina Boyer				
							1/27/16-				
							investigatory				
						Many of the	denial, referral				
1/21/2016		Portal	Kim	DOJ	Christina Boyar	offenses are juvenile cases.	to SBI				

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Reugan Wangmisks Find Creal Coll Black Doll Gover I am requesting milimentation on Bod limite required in the Register of the Properties of the State of Debugger (Find Coll Black) Debugger (Find							Nikki Goeser			2/4/16- No
Paul Enail to Black DOJ Coses The Wing Nation of active CCOW permits Trans. (RELT) A to RELTs and an expensive information on Real Trans. (RELT) A to RELTs and an expensive information on Real Trans. (RELT) A to RELTs and an expensive information on Real Trans. (RELT) A to RELTs and an expensive information on Real Trans. (RELT) A to RELTs and an expensive information on Real Trans. (RELT) A to RELTs and an expensive information on Real Trans. A second of the Related							Director of Communications			responsive
Westgrided The Critical Collision The Collision The Critical Collision The							Crime Prevention Research Center			documents
Surgicial Seed Fingal Fiel Rilack DOJ General Surgicial Surgicia					Rujun					letter to Ms
Law respecting information on Road Estate Investment Trans, (RETT), a. A. EETE a cugaried to be registered in the State of Delaware. The state of Tan please provide the same estimate falls. If no please provide the same estimate falls. If no please provide the same estimate falls. If no please provide the same estimate falls are one cataly different REITs that are registered with the Securities 1-August 2004. The Securities 1-August 2004 and the Securities 1							http://crimeresearch.org			Goeser with
Investment Transe, (RLIT's). Are RLIT's copacide to be registrated in Sets of Delaware? If yes can yes please grows the state state that asked asked which after the state of state of Left asked state that asked in the state of Left asked in the state of Left asked state that the state of Left asked in the Left asked asked that asked in the Left asked state of Left asked asked that asked in the Delaware corporation website disre are no such corporations. PMT-1 regulators. PMT-	1/21/2016	Fwd Email	Ed Black	DOJ	Goeser	Number of active CCDW permits	1/21/201	5		referral to
Investment Transe, (RLIT's). Are RLIT's copacide to be registrated in Sets of Delaware? If yes can yes please grows the state state that asked asked which after the state of state of Left asked state that asked in the state of Left asked in the state of Left asked state that the state of Left asked in the Left asked asked that asked in the Left asked state of Left asked asked that asked in the Delaware corporation website disre are no such corporations. PMT-1 regulators. PMT-						I am requesting information on Real Estate				
required to be registered in the State of Delaware. We see many provide the state state in the state of Delaware registered with the Delaware corporations Work Its registered in the State of Delaware. Soundrives through the or are no such corporations Work Its registered in the State of Delaware. Soundrives through the or are no such corporations Work Its registered in the State of Delaware soundrives in the State of Delaware in the State of Delaware in the State of Delaware work in the State of Delaware work of the state of Del										
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state state file that state this. There are many efficient RETs that are m						statute that states this. If no please provide the				
Securities Exchange Commission (SEC) that claim they are proposed in the State of Delaware. But when I do a search in the Delaware commission website there are no state of Delaware. But when I do a search in the Delaware commission website there are no state of Delaware. But when I do a search in the Delaware commission website there are no state of Delaware. South when I do a search in the Delaware commission when I do a search in the Delaware commission. But I sregistered in the State of Delaware than Loan Trains (Type Code) Name: SCOT Address2: Address2: 1/21/16- no 1/20/2016 Portal Kim DOJ Krueger in the State of Delaware v Michael Huss in Superior Court regarding felony conviction for froud against a ne defry blind section which is the state of Delaware v Michael Huss in Superior Court regarding felony conviction for froud against believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two Load like transcripts of the trial, I believe in was in Judge Toliver's Court in the Summer two Load like transcripts of the Load Load Load Load Load Load Load Load						state statute that state this. There are many				
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Delaware corporation website there are no such corporations. RET is registered in the State of Delaware. Soundriver Mome Loan Trist 2004- Delaware, Soundriver Mome Loan Trist 2004- United State of Delaware and the State of Delaware and the State of Delaware. Name: Scot Vrueger Name:										
uchymatisme REITS registered in the State of Delaware, Soundrive Whome Loan Trust 2044- WMCI is just one example of a REIT that is reporting to the SFC that they are incorporated phone; records, no private advice 1/20/2016 Portal Kim DOJ Krueger in the Slut of Delaware v Michael Huss in Superior Court regarding felony conviction for fraud against leeling with the serior man. Would like transcripts of the trial, believe in was in Judge Tollieve's Court in the summer two to three years ago. I am especially interested in testimony of leeling the summer two to three years ago. I am especially interested in testimony of leeling the summer two to three years ago. I am especially interested in testimony of leeling the SC onsumer complaint about Sallie Mae, Navient, Consumer complaint about Sallie Mae, Navient, Local Consumer complaint about Sa						Delaware. But when I do a search in the				
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WMC1 is just one example of a REIT that is reporting to the SEC that they are incorporated reporting the SEC that they are inc						1 1				
Name: Scot reporting to the SEC that they are incorporated private advice Portal Kim DOJ Krueger In the State of Delaware. Phone: Email: Phone:						Delaware. Soundview Home Loan Trust 2004-				
1/20/2016 Portal Kim DOJ Krueger in the State of Delaware. Email: private advice					Namo: Scot	WMC1 is just one example of a REII that is	Phone:			
Request: State of Delaware v Michael Huss in Superior Court regarding felony conviction for fraud against an elderly blind senior man. Would like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two to three years ago. I am especially interested in testimony of whealf of linestigatory denial 1/20/2016 Portal Kim DOJ Suzan Davis Eddie Bayou 1/27/16- not a FOIA, referred to CA AG per	1/20/2016	Portal	Vim	DOI						
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Superior Court regarding felony conviction for fraud against an elderly blind senior man. Would like transcripts of the trial, I believe in was in Judge Toliver's Court in the summer two to three years ago. I am especially interested in testimony of behalf of the summer two to three years ago. I am especially interested in testimony of denial 1/20/2016 Portal Kim DOJ Suzan Davis behalf of Eddie Bayou 1/27/16- not a FOIA, referred to Consumer complaint about Sallie Mae, Navient, to CA AG per										
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summer two to three years ago. I am especially interested in testimony of the pears ago. I am especially interested in testimony of						senior man. Would like transcripts of the trial, I	Suzan Davis			
1/20/2016 Portal Kim DOJ Suzan Davis interested in testimony of behalf of denial Eddie Bayou 1/27/16- not a FOIA, referred to CA AG per										
1/20/2016 Portal Kim DOJ Suzan Davis behalf of Suzan Davis Suzan Davis behalf of Suzan Davis behalf						summer two to three years ago. I am especially	1/27/16-			
Eddie Bayou 1/27/16- not a FOIA, referred to CA AG per										
1/27/16- not a FOIA, referred to CA AG per	1/20/2016	Portal	Kim	DOJ	Suzan Davis	behalf of	denial			
1/27/16- not a FOIA, referred to CA AG per										
1/27/16- not a FOIA, referred to CA AG per							Eddie Bayou			
FOIA, referred to CA AG per										
Consumer complaint about Sallie Mae, Navient, to CA AG per										
						Consumer complaint about Sallie Mae, Navient,				
	1/20/2016	Portal	Kim	DOJ	Eddie Bayou			t		
Request: I am looking for misdemeanor or Name: Darlene Campbell										
felony records on a Address1: Address1:										
his age is around he has lived in Address2:										
Hartley DE, Dover DE and Magnollia DE. He Address3:										
supposedly has City:										
he now lives in State:										
need to know related to him being Zip Code:							Zip Code:			
around my grandson and child custodyhis										
fathers name is properties phone: Phone: 1/21/16-										
Name: Darlene mother is mother is investigatory investigatory										
1/19/2016 Portal Kim DOJ Campbell need info before 2/9/2016 if possible. thanks denial	14/40/2045	Portal	lKim	IDOJ	Campbell	Ineed info before 2/9/2016 if possible, thanks	denial		1	

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						Request: Traffic incident report involving suicide. Report	State: Zip Code:						
					Name: Edwin	report from the Delaware authorities will	Phone: Email:	1/21/16- investigatory					
1/15/2016		Portal	Kim	DOJ	Cotton	much for your cooperation.		denial					
1/15/2016		email	Kim	DOJ	Ryan Heitsmith	available or CD-ROM if not.	F H	2/4/16- responsive document provided					
					Name: Tyrine L.	(fax) 302.607.7489 AND Tyrine L. Reams . I need the September 2013 report to prove to a housing residence that	Name: Address1: Address2: Address3: City: State: Zip Code:	1/21/16- investigatory denial, referred				1/25/16- she responded that police agency was who referred her to DOJ 1/26/16-suggested she contact SBI for a record in lieu of	
1/14/2016		Portal	Kim	DOJ	Reams	well.	Phone: Email:	to police agency				police report	
1/13/2016	2/4/2016	Portal	Kim	DOJ	Linda Fee	documents relating to conviction of	Linda Fee	1/13/16- investigatory denial					
1/13/2016	2/4/2016	Portal	Kim	DOJ	Jack Guerin	documents relating to death of	Jack Guerin	1/13/16- investigatory denial					
1/13/2016	2/4/2016	Portal	Kim	DOJ	Jack Guerin	Drafts or final of body and card camera police policies	Jack Guerin	2/5/2016- provided body camera doc, had no docs related to dashboard camera policies/proced ures					
1/7/2016	1/29/2016		Ellen Johnston	DOJ	Michelle Greene		Michelle Greene	1/29/2016	5		 	provided	
1/5/2016	1/27/2016	Portal	Kim	DOJ	Don Beskrone		Don A. Beskrone, Chapter 7 Trustee c/o Ricardo Palacio, Esq. Ashby and Geddes	1/5/2016			ļi	1/5/16- investigatory denial	

	<u> </u>	1			1					1	1	T	Т	
						Any complaints in the period from December 2013 to the present concerning Justifacts	Lyngklip & Associates Consumer Law Center PLC	12/16/15 investigatory						
12/15/2015	1/8/2016	Mail	Katisha	DOJ	Ian Lyngklip	Credential Verification, Inc.		denial						
12/7/2015	12/29/2015	Portal	Kim Siegel	DOJ	Scott Joines	a copy of a 911 call hours Delaware State Police Complaint		12/7/2015- investigative exemption, referral to DSP					12/3/15- Emans	
12/3/2015	12/24/2015	Portal	Kim Siegel	DOJ etc.	Karl Baker	all records regarding the State of Delaware's acquisition of, and use of, individual retail purchase histories that are derived from credit/debit card purchases, company loyalty cards, or other data sources, including invoices, purchase orders, contracts, solicitation letters, correspondence with companies selling the retail data (including emails); and policy procedures for how to use the data.		12/9/2015- no responsive docs					sent to Operations, Finance, CPU to see fi there were any responsive documents. 12/3/15- Operations and Finance report no responsive documents 12/7/15- CPU reports no responsive documents	
12/3/2013	12/24/2013	Tortal	Kim Sieger	DOJ CIC.	Rail Baker	Police Reports involving [clients] a and/or that were generated on or around		12/2/2015- investigative						
12/2/2015	12/23/2015	Portal	Kim Siegel	DOJ	Hollie Cutler			exception						
11/17/2015	12/10/2015	Portal	Kim Siegel	DOJ	Lauren Cirrinicione	all documents in the possession of the Department of Justice regarding a fire that occurred at on . This request includes, but is not limited to, all documents related to (Case No. 1407018207).	Murphy and Landon, PA	11/19/2015- investigative exemption						
11/1//2013	12/10/2013	Tortal	IMIT SIEGEI	503	CHIHICIONE	170/01020/j.		Слеттрион						
11/9/2015	11/24/2015	Mail	Katisha Fortune	DOJ	Christopher Desmond	To know whether Bureau Chief Marc Richman was previously employed by or held contracts with Connections' community-based mental health services	Christopher Desmond	11/12/2015- no responsive documents						
11/6/2015	11/26/2015	portal	Kim Siegel	DOJ	Karla Hood Oney	Brittany[Denise Hood]'s full and entire p	Karla Oney	11/6/15- investigatory exemption						

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11/3/2015	11/18/2015	Email	AG	DOJ	Dennis Shipman	 a copy of the policy and procedure (i.e., statutory authority) for filing criminal complaints with Delaware DOJ. a copy of the policy and procedure (i.e., statutory authority) for filing criminal complaints with Delaware law enforcement agencies. a copy of the policy and procedure (i.e., statutory authority) for processing consumer complaints with particular attention to the discretionary authority given to the director to decline to take further action on a particular complaint (emphasis) 	Dennis Shipman	11/10/2015		11/10/15- sent no private advice letter 11/10/15- received response to letter repeating request 11/11/15- KDF responded to him, instructed KS that no further responde needed
30-Oct-15	11/19/2015	Email	Kim Siegel	DOJ	Jupiter Entertainment	State's Exhibit in State v. Shannon Johnson 1-3 CD's 4-32 photos 94-105 photos 106-110 photos 113-116 letter from Defendant 118 letter from Defendant	David Dothard, Field Producer Jupiter Entertainment	11/4/15- investigative exemption, referred to courts		
21-Oct-15	11/10/2015	Mail	Katisha Fortune	DOJ	The Marker Group	Medical information, including but not limited to, all medical records, physicians' records, surgeons' records, x-rays, CAT scans, MRI films, photographs and any other radiological, nuclear medicine, or radiation therapy films, pathology materials, slides, tissues, laboratory reports, discharge summaries, progress notes, consultations, prescriptions, records of drug abuse and alcohol abuse, physicals and histories, discharge summaries, laboratory reports, medication records, nurses' notes, patient intake forms, correspondence, insurance records, consents for treatment, statements of account, bills, invoices, or any other papers concerning any treatment, examination, periods or stays of hospitalizations, confinement, diagnosis, or other information pertaining to and concerning the physical condition of	The Marker Group	10/21/2015- no responsive docs, medical exemption, referral to DHSS		
10/18/2015	11/7/2015		Kim Siegel	DOJ	Mehdi Pezeshkian	Contact information for attorneys who are Farsi-speaking or of Iranian origin for a directory	Mehdi Pezeshkian	10/21/2015- no responsive docs		
10/14/2015	11/3/2015	FOIA Portal	Katisha Fortune	DOC	Daniel Moore	Reports originating from interview and interview itself by	Daniel Moore	10/21/2015- Investigative exception		
10/13/2015	11/2/2015	FOIA Portal	Katisha Fortune	DOJ	Rebecca Bell- Stanton	Documents related to or regarding any investigation (civil or criminal) into RMP International, Inc., The Garland Company, Tremco, and Weatherproofing Technologies since January 1, 2000, including written statements, lawsuits, depositions, memorandums, meeting minutes, contracts, agreements, correspondence, notes, agendas, meeting transcripts, reports, audits, or other written documentation involving roofing product or practices.	Rebecca Bell-Stanton Carpenter & Schumacher, P.C.	10/21/2015- investigative file exemption		

10/8/2015	10/28/2015 Mail	Katisha Fortune	DOJ	US Rare Coin and Bullion	Copies of any and all complaints filed with Delaware Department of Justice since 1/1/2015 pertaining to US Gold Holdings LLC; USG Intermediate, LLC; and U.S. Money Reserve and any of that entity's assumed names, including U.S. Rare Coin and Bullion Reserve, United States Rare Coin and Bullion Reserve, United States Vault Collection L.M., U.S. Vault Collection L.M., U.S. Vault Collection, Presidential Money Bureau, United States Money and Bullion Reserve, United States Money and Reserve, United States Gold & Silver Reserve, U.S. Money Reserve, and United States Money Reserve.	Clint Rosenthal	10/21/2015-investigative exemption					
						Paul A Stodgel	·					
10/7/2015	FOIA Portal	Kim Siegel	DOJ		Crime Statistics with a general location for 2014 and 2015 to date, or as close as possible i.e. through 2nd or 3rd quarter, for the Zip Code 19973.	Tuur A Stodger	10/9/2015- no responsive records		10/28/2015			
				Beatrice	A copy of the Attorney General's report in investigation of , who has been charged	Beatrice Bautista	10/8/15- investigative exemption, not					
10/7/2015	Email to OG	Kim Siegel	DOJ	Bautista	with		custodia		10/28/2015	Katisha Fortune		
10/6/2015	FOIA Portal	Kim Siegel	DOJ		All time off requests, expense reimbursements, and travel authorization forms filed between 2011 and 2014 by former DOJ employee	Jon Offredo	11/6/15- responsive doc 1 sent	10/6/2015	27-Oct	Katisha Fortune, Lori Smith, Irina LaGaccia	10/6/2015- forwarded to appropriate staff, time off docs should be ready in a week (not received) 10/8/2015 responsive docs 1 returned 11/6/2015- responsive doc 1 sent, more time needed for legal review of time off docs	
10/5/2015	FOIA Portal	Katisha Fortune	DOJ		Information and records of communications related to the warrant and leading to his arrest and detention on or after Information and records of communications related to the release, rationale, and conditions of release of from incarceration on or before Information and records of communications with RECOM, NCC Police and/or DSP, related to the release, rationale and conditions of the release of custody on at the location at approximately.		10/5/2015- denied (investigatory, criminal files)			Katisha Fortune		
						Johndell Harris, Sr	10/7/15-					
					transcripts of and the		investigative exemption, not					
10/5/2015	Letter	Katisha Fortune	DOJ		dispatcher records of		custodian		10/26/2015	Katisha Fortune		
10/2/2015	FOIA Portal	Kim Siegel	DOJ	Jay Patel	witness statement in case in		10/2/2015- denied (investigatory)			Katisha Fortune		nvestigatory exemption- denied
9/22/2015	FOIA Portal	Janice Guevarez	DOJ		Copy of document sent to office late Sept. 2014 requesting the file number is and the CPI number is Requesting a copy of the entire document I sent including/but not limited to a		10-23-15: Referred to Courts where she submitted docs					

					The "Brady list," "Giglio list," "potential							
					impeachment disclosure list," or any other record(s) maintained by DOJ of all peace officers in jurisdiction whose involvement in a criminal proceeding must be disclosed as potentially exculpatory evidence in accordance with <i>Brady</i> or <i>Giglio</i> . Include all information reflected in list, including: the officer's full name, agency of employment, date of		10/2/2015- denied (investigatory, atty work				KF to see what changes were	Investigatory and work product exemptions-
9/22/2015	Email	Katisha	DOJ	Steve Reilly			product)	9/22/2015 10/12/2015	9/23/2015	Andrew Vella	draft	denied
9/17/2015	FOIA Portal	Janice Guevarez	DOJ	Krista Pilichowski	Purchase Order issued to Data Management Internationale Inc. under Delaware State Contract Number: GSS15462-MICROGRAPHIC to Dept of Justice - Fraud Investigation for scanning services at approximately \$17,343.21 billed and listed on the DE State Spend Report for July 2015		10/2/2015- responsive docs sent				9/24/15 - Fwd to Brian Reynolds for responsive documents	
					Copy of formal complaint against that was reviewd by the Board of		10/5/2015 with responsive				9/24/15 - Fwd to Joanna Suder to see if her agency would have responsive	
9/16/2015	FOIA Portal	Janice Guevarez	DOJ	Kristy Hull	Medical Licensure and Discipline		record	10/2/2015			documents	
9/9/2015	FOIA Portal	Janice Guevarez	DOJ	Jon Offredo	 Any e-mails, text messages, or written communications received by or sent to former attorney general Beau Biden, state prosecutor Kathy Jennings, deputy attorney general lan McConnel, and chief of staff Tim Mullaney containing the keywords I am seeking copies of communications specifically related to the investigation of Any e-mails, text messages, or written communications sent to, from, or amongs attorney general Matt Denn, state prosecutor Kathy Jennings, and deputy attorney general Jason Cohee, containing the keywords		9/25/2015- denial (investigatory)					
9/8/2015	Mail	Janice Guevarez	DOJ	Kushal Shah	Records relating to State of DE v.							
					Information regarding the AG's efforts related to the collection, use, and/or disclosure of consumers' personal data, and data breach	University of Maryland Carey School of Law					Christian Wright (CPU) for responsice records 11/9/15- KS followed up with CDW for responsive docs. CDW reported that Prof. Citron did not need criminal cases and declined civil docs, but requested ongoing dialogue on DE privacy protection	
9/8/2015	Mail	Janice Guevarez	DOJ	Danielle Citron			<u>.</u>		<u></u>	<u> </u>	efforts.	

Process Proc								11/18/15- e
10 10 10 10 10 10 10 10								with B. Irwir
								and J. Tyler (Guevarez) r
10 10 10 10 10 10 10 10								getting
March Marc								qualification docs
Part								11/19/15- so
100 100				Firearms qualification records of DOJ State	Delaware Police News			redacted spreadsheet
100 100	9/1/2015	Portal Janice G.	DOJ					Mr. Polinsky
102/2015 103/2015								Acknowledgem
Section Sect								
Part								would be
	3/25/2015	Mail Katisha	DOJ	Peter Kostyshyn	9/11/2015	5		
Secretary Secr				Response and relevant docs re				
March Marc				implementation of North Carolina State Boo	ard			II.
State Separation Separati	2/24/2015	Mail	DOL		Contar for Dublic Interest Law 9/29/2015			
Company Comp	7/24/2015	IVIdII	DOJ	reimeth Delaware	Center for Public Interest Law 8/26/2013			request
Part								
Signifier P Signifier P Signifier P Signifier P Signifier Signifie					Dranoff and Patrizio, P.C.			
September Sept								
Section Sect				Stophon D				
Public Report and all deal statements series by Entropy of Control	3/24/2015	Mail	DOJ					
Public Region and all detail statements since by Public Services on Services								
Folice Report and all certal statements given by Avertifiable Concerning Con								DENIED -
Politic report and all orbid date monte; given by Case Accord of the Case Accord to the Case								requested materials ar
Police Report and all identils atterments given by Arrest date Case And April 2 Janice Guevaire Consella Smith Office/Investigation Office/Investigation rose School Consella Smith Office/Investigation Office/Investigation rose School Consella Smith Office/Investigation Office/Investigation rose School Consella Smith Office/Investigation Investigation rose School Consell								not "public
Rollie Report and all deals advisionests glower by Aures date Aures Aus Aus Aus Aus Aus Aus Aures Aus Aus Aures Aus Aus Aus Aus Aures Aus Aus Aus Aures Aus Aures Aus Aures Aus								records" and are exempt
Police Roport and all detail statements given by Annex 1984 Case Constitution Professional Constitution Profession Constitution Profession Constitution Profession Constitution Profession Constitution Profession Constitution Profession Constitution Cons								from disclos
Police Report and all detail statements given by Market Start Concentration of Concentratio								under 29 De
Police Report and all design attements given by Arrest date Case Not Arrest date Case Not Arrest date Service								§ 10002(I)(3
Arrival class								Advised to
8/13/2015 FOIA Portal Janice Guevarez DOJ Cornella Smith Officer/Investigator Security to inspect of obtain copies of settlement payous 12/2015 Security to inspect of obtain copies of lajour, majorizotic, negligenous injury, majorizotic, negligenous allowers the state to pay an award to an Security to inspect of obtain copies of settlement payous 12/2015 Security to inspect of obtain copies of settlement payous 12/2015 Security to inspect of obtain copies of settlement payous 12/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of settlement payous 13/2015 Security to inspect of obtain copies of								submit FOIA request to
Opportunity to inspect of obtain copies of settlement payous (2012-2015) from personal injury, majaratica, negligence, and any action injury, majaratica, negligence,				No Arrest No. Police	re			arresting po
Opportunity to inspect of obtain copies of settlement payous (pilot 2015) from personal injuty, majoratice, negligence, and any action that requires the state to pay an award to an S/24/2015 8/12/	5/13/2015	FOIA Portal Janice Guevarez	DOJ	Cornelia Smith Officer/Investigator	8/13/2015		+ + + + + + + + + + + + + + + + + + + +	
settlement payouts (2012-2015) from personal injury, malpratice, negletine, and may action that requires the state to pay an award to an expensive and the state				Opportunity to inspect of obtain copies of				
8/11/2015 Mail Katisha DOJ Gerald Feinstein Ind. or group of Ind. FOUN Portal Janice Guevarez DOJ Don Osborne altercation involving 1 7/31/2015 FOUN Portal Janice Guevarez DOJ Jennifer L. 7/21/2015 FOUN Portal Janice Guevarez DOJ Young				settlement payouts (2012-2015) from perso				asked for
8/11/2015 Mall Katisha DOJ Gerald Feinstein Ind. or group of Ind. Police report number attercation involving 8/5/2015								
7/31/2015 FOIA Portal Janice Guevarez DOJ Don Osborne Police report number re: altercation involving Sy5/2015 FOIA Portal Janice Guevarez DOJ Jennifer L. Young	3/11/2015	Mail Katisha	DOJ			8/12/2015		on 11/9/15.
7/31/2015 FOIA Portal Janice Guevarez DOJ Don Osborne altercation involving 8/5/2015 FOIA Portal Janice Guevarez DOJ Young 8/5/2015								DENIED - requested
7/31/2015 FOIA Portal Janice Guevarez DOJ Don Osborne Police report number altercation involving 8/5/2015 FOIA Portal Janice Guevarez DOJ Jennifer L. Young								materials ar
Police report number altercation involving 8/5/2015 FOIA Portal Janice Guevarez DOJ Jennifer L. 7/2/2015 FOIA Portal Janice Guevarez DOJ Young								not "public records" and
Jennifer L. 7/2/2015 FOIA Portal Janice Guevarez DOJ Young								are exempt
7/2/2015 FOIA Portal Janice Guevarez DOJ Young	<u>'/31/2015</u>	FOIA Portal Janice Guevarez	DOJ	Don Osborne altercation involving	8/5/2015			from disclos
7/2/2015 FOIA Portal Janice Guevarez DOJ Young								
7/2/2015 FOIA Portal Janice Guevarez DOJ Young								
	7/2/2015	FOIA Portal Janica Custores	DOL					
	12/2013	FOIA POILAI JAIIICE GUEVAFEZ	DOJ	Tourig				7/10/15 -
								EMAIL: Preli search show
								responsive
								documents. System is do
								for
								maintenanc Will require
								7/6/15 - No more than t
MuckRock News responsive docs 1					MuckRock News			responsive docs 15 days to re
from Greg and s 7/6/15 - Fwd to Earl. Brian							7/6/15 - Fwd to	
Greg Patterson, needs more							Greg Patterson,	needs more 7/28/15 -
					her			time bc his EMAIL: Sear system is down complete; N
	<u>1/2/2015</u>	Fax Ed Black	DOJ			7/6/2015		for maintenance responsive

7/2/2015	FOIA Portal	Janice Guevarez	DOJ	Nathan Jensen	Any and all telemarketing scripts in the possession of the Delaware Department of Justice filed by InfoCision Inc. and/or InfoCision Management Corporation Inc. since January 1, 2009				7/6/15 - Fwd to Greg Strong	7/6/15 - Email sent to requestor stating that no responsive docs were available	
6/26/2015	FOIA Portal	Janice Guevarez	DOJ	Lisa Leskiw	All documents pertaining to and properties and all correspondence btwn Joe Rogalsky and his office April 1, 2015 to present						
					Copies of No-Action Letters and Orders from the State of Delaware, Department of						6/26/15 - Fwd to Own Lefkon
6/23/2015	FOIA Portal	Janice Guevarez	DOJ	Sherry Robinson							for review. DENIED - requested
					How many complaints and/or lawsuits have						materials are not "public records" and are exempt from disclosure
5/27/2015	Mail	Janice Guevarez	DOJ		been filed in DE within the last 5 yrs against Toll Brothers, Inc.		6/1/2015				under 29 Del. C. § 10002(I)(3)
											DENIED - 10002(I)(4) ("Criminal files and criminal records, the disclosure of which would constitute an
- ((All records pertaining to the incarceration of						invasion of personal
5/13/2015	FOIA Portal	Janice Guevarez	DOJ	Mendez			5/18/2015				privacy.") Investigatory exemption
5/12/2015	Mail	Janice Guevarez	DOJ	Amanda M. Longendyke, Esq.	Any complaints in the period from April 2010 to the present concerning Enhanced Recovery Company, LLC	_	5/12/2015				DOJ does not disclose the existence of open investigations, nor does it comment on potential targets.
				Jeff	 All public records; including any memos, letters, emails, notes reports, public records or summaries and records of inter-office, interagency communications; associated with the recent NPDES permit settlement agreement between PBF Energy/The Delaware City Refinery and DNREC/The State of Delaware. Any and all records involving the decision on the violations and settlement that produced the NPDES permit plan and schedule and consideration of alternatives. Any and all records involving the linking of violation penalty settlements and permit 	The News Journal					DOJ is not the custodian of these records, but that the request has been turned over to counsel for DNREC (cc: David Ormond and Dirk
5/11/2015	Email	Carl Kanefsy	State of Delaware			MuckRock News	5/12/2015				Durstein) Similar request from MuckRock responded to on
5/11/2015	AG Inbox		DOJ		The FOIA logs for the fiscal years 2013 and 2014.		5/13/2015				5/6/15 - Itr and log fwd'd
5/8/2015	FOIA Portal	Janice Guevarez	DOJ		Any and all consumer complaints submitted to your office against ADT Security Systems, dating form May 1, 2011 to the present						

					MuckRock News					
				All communications btwen members of this office and employees or respresentatives of						
5/8/2015	Fax	Janice Guevarez	DOJ	the American Legislative Exchange Council (or Alex Richardson ALEC)		5/13/2015				No responsive documents
				Request for unedited verson of any video that recorded the arrest of by on	CBS 3					
5/7/2015	FOIA Portal	Janice Guevarez	DOJ	Matt Rivers						
5/7/2015	FOIA Portal	Janice Guevarez	DOJ	requesting all records related to the decision to present the case of to a second grand jury after a previous grand jury refused to indict him last Randall Chase		5/19/2015				penied - requested materials are not "public records" and are exempt from disclosure under 29 Del. C. § 10002(I)(3)
3/1/2013	TOIA FOILE	Janice Guevarez	DO3	National Chase year	MuckRock News	3/13/2013				3 10002(1)(3)
				log of public records requests submitted to the		7 (0 (0 0 0 0				Log of DOJ requests sent with citizen contact info
5/4/2015			DOJ	Erik Peterson AG's office		5/6/2015				redacted The DOJ does not maintain
										records of the information you have requested. In cases such as this one, where there is no
				copy of all data related to citations for marijuana possession on the state and local levels; specifically any statistics related to the	MuckRock News					record containing the requested
F /4 /204 F				total number of arrests and/or citations for offenses related to marijuana as well as the ethnicity, age, sex, and other demographic information of the persons arrested and/or		E /C /2045				information, FOIA does not require the DOJ to create such a
5/4/2015			DOJ	Evan Anderson cited from Jan. 2011 through Dec. 2014.		5/6/2015				record
				access to and copies of the winning RFP and evaluation documents regarding the selection of New Dawn Technologies for the DDOJ Case Amber Amores-						Responsive documents being gathered. More than 15 days to respond
4/30/2015	FOIA Portal	Janice Guevarez	DOJ	Villalobos January 20, 2012		5/21/2015				will be required
										DENIED - requested materials are not "public records" and
										are exempt from disclosure
4/24/2015	FOIA Portal	Katisha Fortune	DOJ	Chase T. Copy of unredacted, full police report for Brockstedt, Esq. complaint number		4/30/2015		Katis	sha Fortune	under 29 Del. C. § 10002(l)(3)
		Access and copies of all arrest and bond information for anyone empliyed by a DE sch district charded with any crime related to sexual								
2/16/2015 DOJ	Michael Chesney	contact with a student since 2000		2/25/2015				docu	esponsive uments	
								recording City (nington P.D	
2/12/2015 DOJ	Christi Gullion	Requesting information concerning		3/31/2015				requ acces	uest seeks ess to stigatory	

			Copies of all complaints			
			filed by and			
2/10/2015	201		decisions issued by the	2/42/2045	No responsive	
2/10/2015	DOJ	Esq.	Department	 2/13/2015	documents	
			Copy of police report			
1/27/2015	DOJ	Scott				
			redacted copies of all			
			consumer complaints			9/24/14 -
		Fran	regarding WakeUpNow,		No responsive	Determination
1/27/2015	DOJ	Silverman	Inc.	2/13/2015	documents	Ltr issued.
					DENIED -	
			1		request seeks	
					access to	
			1		investigatory	
1			1		files	
1			Any and all records,			
			documents, reports,		EKB advised	
			investigative materials,		1/16/15 - EMAIL that Mr.	
			etc., pertaining to the		Meehan Meehan may	
			death of		requesting subpoena the	
		James J.			opportunity to records, but	
		Meehan, III,			discuss matter they were not	
1/16/2015	DOJ	Esq.		1/16/2015	with EKB available	
					1/16/15 - EMAII	
					from Stoykova	
					requesting file	
					location and	
					who is allowed	
					access to it.	
					access to it.	
					1/16/15 - EMAIL	
			copy of all the cd's and		from EKB: LEA DENIED -	
			dvd's from the case and		that conducted request seeks	
			all the copies of witness		investigation is access to	
			statements.		in possession of investigatory	
1/12/2015	DOJ	Stoykova		1/14/2015	file	
,,,	1			 		
			copy of all the cd's and		DENIED -	
			dvd's from the case and		request seeks	
			all the copies of witness		access to	
			statements.		investigatory	
1/12/2015	DOJ	Harris		1/14/2015	files	
	1	1				
			1			
			requesting an accounting			
			of all forfeiture funds			
			secured under state law			
1 /5 /2015	DOI		for all agencies in the state			
1/5/2015	DOJ	Erickson	from 2009 through 2014			
			1		documents that	
			All A C		would are	
			All AG written reviews of		subject to	
			rules or regulations		attorney-client	
			promulgated from January		privilege and privilege and	
			1, 2013 to present by		are related to	
			DNREC regarding		an issue that is	
			informing it on the		the subject of	
1/2/2015	DOJ		potential for result in a taking of private property	1/13/2015	pending litigation	