

Date Received	Method of Submission	Receiver	Public Body	Requester	Nature of Request	Contact Info
1/2/2013				Emmanuel Lewis, Jr.	Copy of complaints against Chase Home Finance over the last 7 years	
1/22/2013				Aaron Nobel	Copies of public records containing the names and addresses of all handgun permit holders in the state	Heavy, Inc. P.O. Box 1018 New York, NY 10018

3/1/2013			DOJ	Matthew Kownacki	<a href="#">Records pertaining to VP Biden's comments about guns on Feb. 19, 2013</a>	Judicial Watch, Inc. 425 Third Street, Suite 800 Washington, DC 20024
3/6/2013			DOJ	Rebekah Piper	<a href="#">Request for copies of responses to RFP # LGL12001-CMS and awarded contract</a>	
4/7/2013			DOJ	Glenn Randall	Request for information regarding investigation on Food for Friends, LLC	
8/19/2013			DOJ	David Hensley	Request for address of court in which a suit against Celotex was filed	California Medical Facility D-39084 1600 California Drive, Rm # H-113 Vacaville, CA 95696

8/22/2013			DOJ	Randall Chase	<p>Request for all non-case-specific communications btwn Beau, Ian McConnel, Kathy Jennings, and Tim Mullaney from 7/29/13 - 8/22/13</p> <p>Request for copies of Beau's office schedules, visitor logs, and travel schedules from 7/29/13 - 8/22/13</p>	<p>P.O. Box 934 Dover, DE 19903 (302) 674-3037 rchase@ap.org</p>
10/2/2013			DOJ	Melissa H. Harris, Esq.	<p>Delaware's decision to not intervene in <i>United States ex rel. Szymoniak v. ACE Securities</i> and <i>United States ex rel. Szymoniak v. AHMSI</i></p>	<p>McGlinchey Stafford, PLLC 12th Florr, 601 Poydras Street New Orleans, LA 70130 (504) 596-2709 mharris@mcglinchey.com</p>
10/24/2013			DOJ	Melissa Burke	<p>Contacts, leases or agreements signed with Harris Corporation since 2008</p>	<p>The News Journal 950 W. Basin Road New Castle, DE 19720</p>

10/24/2013			DOJ	Melissa Burke	Requests by DE law enforcement for "tower dumps" since 1/1/12  logs, lists or compilations of all such requests  blank copy of a form or sample request used by the agency	The News Journal 950 W. Basin Road New Castle, DE 19720 (302) 324-2329 mburke@delawareonline.com
12/18/2013			DOJ	Douglas Meckelnburg	Investment Adviser Reps registered in DE, info request about FINRA Agents and Broker-Dealer Firms	
12/26/2013			DOJ	Timothy Collins	Request for copy of discovery in case # 9608018312	
1/23/2014			DOJ	Francine Breckinridge	Request for copies of complaints filed with the DOJ after 1/1/12 pertaining to U.S. Money Reserve, Inc.	Strasburger & Price, LLP 720 Brazos Street, Suite 700 Austin, TX 78701 (512) 499-3630 francine.breckenridge@strasburger.com
2/6/2014			DOJ		Request for unfiled complaint against J.P. Morgan drafted by the DOJ	1012 14th Street NW, Suite 900 Washington, DC 20005 (202) 783-3538 Fparis@infoinc.com

2/12/2014			DOJ	Steven Ponce	Address of the Delaware Department of State	
4/29/2014			DOJ	Jason Plotz	Records related to Grand River Enterprises and cigarette/tobacco importation to DE	
5/7/2014			DOJ	Jermaine Harris	Copies of documents in Complaint No.: 04-08-9337	
5/8/2014			DOJ	Patricia Banuelos	Copies of documents pertaining to the purchase of rare coins, collectable coins, numismatic coins, silver, bullion or other precious metals	The Voss Law Firm 26619 Interstate 45 The Woodlands, TX 77380 (713) 861-0015 patricia@vosslawfirm.com
5/26/2014			DOJ	Albert J. Smith	Medical records from March 2001 car accident from Christiana and Al Hospital	
5/27/2014			DOJ	Rita Hudson	Request for call records pertaining to 4574 and 4592 Seashore Highway	
5/27/2014			DOJ	Leland H. Jones IV	Communications between MFCU and Symphony Diagnostic Services, Inc.	Wiley Rein LLP 1776 K. Street NW Washington, DC 20006

5/29/2014			DOJ	Jonathan Starkey	Correspondence between AG's office and Governor's Office, Controller General's Office, and OMB relating to JPMorgan settlement money since March 1	950 W. Basin Road New Castle, DE 19720 (302) 983-6756 jstarkey@delawareonline.com
7/22/2014			DOJ	Francine Breckinridge	Request for copies of complaints filed with the DOJ after 1/1/12 pertaining to U.S. Money Reserve, Inc.	Strasburger & Price, LLP 720 Brazos Street, Suite 700 Austin, TX 78701 (512) 499-3630 francine.breckenridge@strasburger.com
7/31/2014			DOJ	Rachel Hoover	Request for documents related to complaints re: Quicken Loans, Inc. from 7-31-10 to present	936 N. 34th St., Suite 300 Seattle, WA 98103 (206) 816-6603 rhoover@tmdwlaw.com
8/4/2014			DOJ	Jonnie Sullivan	Request for police and trial transcripts re: 1980 accident involving Margery Stevens	

9/22/2014			DOJ	F. Scott Lucas	Copies of autopsy report and any other records and finding pertaining to Jason Nathaniel Cunningham's death.	The Cochran Firm 1100 New York Avenue NW Suite 340 Washington, DC 20005 slucas@cochranfirm.com
10/13/2014			DOJ	Barbara Sharpe	All information related to the arrest and prosecution of Carlton E Thornton on or about April 23, 1970	
10/24/2014			DOJ	Stephanie Stanley	Request for copies of all docs re: the for-profit school business Apollo Group and its subsidiary University of Phoenix since 2011.	On Point Investigations Los Angeles Office 3718 Green Vista Drive Encino, California 91436 stephaniestanleylegal@gmail.com
10/27/2014			DOJ	Peter Spaulding	All communication since 1/1/10 btwn the DE AG's office and any of the 5 Federal agencies and 22 state AG regarding consumer protection in the for-profit postsecondary education sector	
10/27/2014			DOJ	Brendan Fradkin	Copies of all records related to complaints of franchise or business opportunity fraud or unfair business practices against or investigations of any commercial or residential cleaning franchise companies.	510 S. Congress Ave, Suite 206 Austin, Texas 78704 bfradkin@equaljusticecenter.org

12/19/2014			DOJ	Heather Vogell	Correspondence btwn AG's office and any reps of AdvoServ and the Byrd Group	Reporter ProPublica Heather.Vogell@propublica.org (917) 512-0228
12/29/2014			DOJ	Jonathan Starkey	Copies of Attorney General Beau Biden's schedule, his complete calendar of events, for the months of November and December of this year.	



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8/23/2013	8/23/2013	9/13/2013			Jason Staib	<p>8/23/13 - E-MAIL: Mr. Chase to Jason Miller re- update on Beau's health status</p> <p>9/13/13 - Staib to Mr. Chase re- production of requested documents. Additional docs will be produced by 9/25/13</p>	8/23/13 - Pam Webster scheduled for 8/26/13 at 1 pm for J. Staib, I. McConnel, A. Reardon, J. Miller & Joseph Rogalsky to discuss request	1
10/10/2013						10/10/13 - Request denied pursuant to Superior Court's decision in <i>McBurney v. Young</i>		1
11/5/2013							No responsive documents per Leon Minka (DOJ)	1

11/14/2013								Request seeks access to records and information contained in the DOJ's investigatory files and are exempt 29 Del. C. § 10002(l)(3).	1
	12/19/2013			Securities Unit				12/19/13 - Fwd to Bill Green	1
2/24/2014								records and information contained in the DOJ's investigatory files and are exempt 29 Del. C. § 10002(l)(3).	1
3/14/2014								No responsive documents	1
2/24/2014							2/21/14 - Request fwd to Owen Lefkon for review	Request seeks access to records and information contained in the DOJ's investigatory files and are exempt 29 Del. C. §	1

3/11/2014								Address to Wilmington and Dover offices provided	1
6/2/2014								Investigative exemption	
6/2/2014								DENIED - request seeks access to investigatory files	
6/2/2014								No responsive documents	
6/2/2014								DOJ not custodian of records	
6/2/2014								Investigative files are exempt from FOIA. Recommended contacting local or State police dpt.	1
6/16/2014								No responsive documents	1

6/16/2014							6/16/14 - responsive documents being gathered. More than 15 days to respond will be required		
7/29/2014							Similar request was submitted on 1/23/14; 3/14/14 response ltr emailed in response to this request	No responsive documents	1
8/18/2014								DENIED - request seeks access to investigatory files	
8/18/2014								Any records have been destroyed in accordance with DOJ's document retention policy; contact Sussex County Prothonotary	

11/25/2014								DENIED - request seeks access to investigatory files	
11/25/2014								DENIED - request seeks access to investigatory files	
11/25/2014								DENIED - request seeks access to investigatory files	
10/29/2014								DENIED - request seeks access to investigatory files	
11/25/2014								DENIED - request seeks access to investigatory files	







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