Requestin g Party	Contact Information	Redacted? (Y/N)	Representing	Method of Contact	Response Required By [15 business days from date of request]	The same of the same of		Pertinent Office Division	Other Staff Involved	Date Acknowledged	Fee	Date Fee Estimate Sent	Trove Buse	Date of Release/ Closure	Status	¢
Robert R Egbert	E	ń	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	d Fo
Laurie Casey		,	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	robertjohnsonasso ciates@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 responder as to moving ahead upon receipt of our policies	d Fo 10
Christian Ludde	_	ñ.	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		ŧ	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.	Fo wi
Melissa Burke	mburke@delawar eonline 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	ı
Jack Wells	jwells8@aol.com, 2719 Barnsley Rd., Wilmington, Delaware 19808	N		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	2 Aug. 28, 2 2012	The requested information has been provided	Th wa du leg re
Nadia Hashimi	intern@guerrillaec onomics.com, 212- 239-2105, 32 Court Street Brooklyn, NY 11201	N	Guerrilaeconomic s.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	Sh the sta ac
Samantha Chase		ř.	Herself	E-mail	Sept. 5, 2012	Escheats information	Omar Masood	N/A		Aug. 14, 2012	N/A	N/A	N/A	Aug 14, 2012	Reffered to the Department of Finance	Ca
Ed Bianchi	ed bianchi@baml 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 reciepient), 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 re the rec DS 26
J.B. Donaldson	jb.donaldson@xer ox.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 reciepient), Steve McVay, Adam Richardson, Pete Jamison	Jun., 29, 2012	\$15	Jul. 24, 2012	Jul. 30, 2012	Jul. 30, 2012	The requested information has been provided.	1

Other Comments	The lag is due to the requestor not responding for nearly five weeks.		
Status	The lag is due The requested to the requestor Jul. 23, 2012. Jul. 24, 2012 information has been not responding provided for nearly five works.	The requested Doc. 3, 2012 information has been provided.	He sent the same letter to Finance, State, Justice, and the Governor's Office I Governor's Office I He agency that deals with abandowed and seekheated property in Delaware.
Date of Release! Closure	Jul 24, 2012	Dec. 3, 2012	Dec. 14, 2012
Bate For Received	Jul 23, 2012	N/A	N/A
Date Fee Fatimate Sent	Jun 25. 2012	N/A	N/A
Fe	\$384	N/A	N/A
Date. Acknowledged	8-May	Nov. 27, 2012	Dec 14, 2012
Other Staff	Office of Disbursements Omar Masood, and Lisa Embert Reconciliations	Erika Benner Barbara Bennett	Steve McVay (original recipient). Louis Vitola. Erika Benner
Pertinent Office Division	Office of Disbursements and Reconciliations	Executive	Executive Office
FOLA Coerdinator		Omar Masood	Omar Masood
Information Requested*	List of outstanding cheeks	Information about the civil service system Omar Masood and the exempt system	Information about abandoned, escheated property
Response Required By Method of 115 business Information Contact days from Requested date of request[Doc. 17, 2012	Dec 14, 2012
	E-mail	E-mail	Lotter
Representing	Hudson Financial E-mail Solutions	Oklahoma State University	Facgre, Baker Daniels
Reducted? (VN)	z	z	z
Contact	Mike, Cincotta@h udson.com. (651) 329-1688	220 Murray Hall Susan Miller Stillwater, OK 6 74078	2200 Wells Fargo Center 90 S Seventh Street Minneapolis, MN 55402 (612)-766- 7000
Dark Requestion Received g Parts	Mike Cincotta	Susan Miller	Aaron D Van Oort
Pare Received	4/27/12 (Friday)	11/27/2012 (Tucsday)	12/7/2012 (Friday)

	Other		I le did not confirm that he wanted to go forward with the request unit 1226 request unit 2256 request we sent them. A first costimate was sent them. A first on 3/11	The originally filed with DelDot, they seent it to DSI via Barbara Bernett at the end of 3/12				This family contacted INT last year, has a long history of contacting state another an		We met and briefed Mr. Starkey on July 26 and again on July 31		
	Status	The requested information has been provided	The requested information has been provided	The request was sent back to DelDot, which is where such affidavits are filed	forwarded her request to DHSS.	The requested information has been provided.	The requested information has been provided	We do not have the requested records. This request was discussed with P Jamison	The requested information has been provided	The requested information has been provided	The requested information has been provided	Mr Anderson withdrew his request
	ed Closure	Jan 31,2013	Mar 11, 2013 Mar 22, 2013 Mar 26, 2013	₹ Z	N/N	Mar 28, 2013	Apr 22, 2013	Apr 19, 2013	Jul 3, 2013	Jul 31, 2013	Aug 20, 2013	Aug 21, 2013
	w Bate Fee fe Received	ŠŽ	013 Mar 22, 2	N/A	∀ N	VN	₹ N	₹ Z	< X	N/A	N/A	V Z
	Date Fee Estimate Sent	28-Jan-13	Mar II, 2	V/N	Š Z	N/A	V/N	N/A	NA	V/N	N/N	
	2	Waived	\$255	N/A	N/A	20	05	N/A	¥/Z	×,	√ /Z	N/A
	Date Acknowledged	Jan 25, 2013	Jan 25, 2013	Mar 13, 2013	Mar. 14, 2013	Mar 26, 2013	Mar 26, 2013	Apr 19, 2013	ful 3, 2013	Jul 15, 2013	Aug 16, 2013	Aug 21, 2013
	Office Staff Involved	Lisa limben, Amanda Kelley	Liss Embert, America Kelley	Barbara Bennell		Dan Kimmel, Kelly Callahan	Jim Dilbonato, Pete Jamison (Justice)	Lusa l'imbert, Kelly Callahan, Pete Jamison (Justree)	Kelly Callaban	Barbara Bennett, Lasa Embert, Paulette Hopkins, Kelly Callahan	Steve McVay	Lisa Embert, Barbara Bennet, Paulette Hopkins, Kelly Callahan
	Pertineat Office Bivision	Office of Disbursements and Reconciliations	Office of Debut sanctus and Reconciliators	N/N		Deferred Compensation	Office of Finance and Treasury Services	Office of Disbursements and Reconcibations	Executive Office	Ι:χοσαίτνε ΟΠΐου	Office of Finance and Treasury Services	Executive Office, Office of Office of Disbursements and Reconciliations
	FOLA	Omar Masood	Omar Masood	Omar Masood	Отыт Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masoud	Omar Masood	Отыт Мазоод	Отыг Mascod
	Information Requested*	Records of the previous outstanding checks FOIA request	List of outstanding checks	Affidavits from 2007-2013 from Ocean View	The contract between DJ 158 and Ornar Masood Deloite Consuling	The names of 3 Deferred Compensation Council members	Stored-value card winning bid and contract	Information on escheated checks owed to the family	Cash Management Policy Board meeting minutes	Credit eard records for Enka Benner	Contract Between State Treasury and Phoents Payment Systems	Credit card records Omar Masood for linka Berner
3	Response Required By [155 business days from date of request]	Feb. 11, 2013	Fcb 14, 2013	Арг 2, 2013	Apr 3, 2013	Apr 15, 2013	Apr 16, 2013 (extended)	Арг 22, 2013	Jul 24, 2013	Aug 2, 2013	Sept 6, 2013	Sept 10, 2013
	Method of Contact	F-mail	Small	- पाव	Volcettuil, e- mail	Voicemail (to Dan)	Phonc call, с- mail	Letter	l}÷maíl	I:-mail	Letter	Frait
	Representing	Ilmself	l'iudson l'inancia] Solutons	Himself	Giobal Immigration Partners		The Irridium Group		The News Journal 15-mail	The News fournal Hemail	Pepper Hamilon LLP	The Delaware State News
	Redacted? (VN)											
	Contror	LIL	Mike Cincuta@hu deon com, (651) 329-1688 4205 Paris Ave Sillwater, MN 55082	IIL	4505 Las Virgenes Road, Sie 107 Calabasas, CA 91302 Chona@goteherlaw com 818 914-6482	302-421-6870 mdcnote@saul.com	304 291 3393 Mobile 304 216 7754 N Limal Jearter@theiridium group com	302-762-5553 IRCYL P O 130x 9561, 451255 Wilmington, DE 19809	950 W Basin Rd New Castle, DI 19720 (302) 983- 6756	950 W 13asın Rd New Castle, DI: 19720 (302) 983- 6756	1313 N Market St., Suite 5100 Wilmington, DI3 N 19899 (302) 777- 6500	110 Galaxy Dr. Dover, DF; 119901 302-741- 8296 N canderson@newsza p.com
	Requesting	G Harold Christian		Јохерн Саропе	Спопа Вожная	Michael Denote	Joll Cartor		Jonathan Starkey	Jonathan Starkcy	Donald Detweiler	Craig Anderson
	Date Received	1/21/2013	1/25/2013 (Friday) Mike Circosta	3/12/2013 (Tucsday)	3/14/2013 (Thursday)	3/25/2013 (Monday)	3/26/2013 (Tuesday)	4/2/2013 (Tuesday) Poter Kostyshyn	7/3/2013 (Wudnesday)	7/15/2013 (Monday)	8/16/2013 (Friday) Donald Detweiler	8/20/2013 (Tuesday)

Other		Extended for 20 business days, several series of the construction of the construction of the construction of a minist proquest of a minist request of a minist request of a minist request of a minist request of a correspondence on correspondence on correspondence on correspondence and by me on Oct 4 by Trasaura and by me on Oct 15	An April 2013 SCOTUS raing allows dernal of out- of-state FOJA roquests and hits would have taken 10-13 hours of stall?						
Status	The fee was increased due to greater work associated with the FOA done in Decumber and January. The decuments were released on 3/11 after a final review by the Treasurer	The requested information has been provided for Incasurer Flowers, I'mels was provided in July Vermont records are missing	An April 2013 The request from a SCOTUS ruli mon-belaware allows demai cresident was denied of-state (FOA) due to the amount requests and of staff time it would have lat would require. (Inc.)	The matter was referred to the Department of Finance and the Controller General's Office	The requested information has been provided	The request from a non-Delaware resident was denied due to the amount of staff time it would require	The requested checks legally belong to the mother's estate	Kelly issued a rejection of this request, no grounds for doing so were provided.	
Bate of Referee Closure	Mar. 6, 2014 Mar. 11, 2014	Oet 4, 2013	Sept 25, 2013	Oct. 3, 2013	Oct 3, 2013	Oct 21, 2013	Oct 31, 2013	Oct. 28, 2013	
Bate For Received		< × ×	N/N	N/N	N/N	N/N	Š	V _N	
Bare For Estimate Sent	Nov. 25, 2013; Jan. 24		₹/Z	₹ Z	N/A	V _N	<\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	N/A	Nov. 20. 2013
#	860, \$90	∀ /N	₹ Ž	V/N	Š	N/A	< Z	V/N	\$835
Bate	Scpt 11, 2013	Oct. 4, 2013	Sept 25, 2013	Oet 3, 2013	Oct 3, 2013	Oct 21, 2013	Oct 31, 2013	Oct. 28, 2013	Oct 29, 2013
Other Staff fmolved	Pete Jamsson (Jusines), Collectin Gause (DTD), Farat Bourgos (Jusines), Adam Richardson, Kelly Callahan, Chip Flowers	Peic Jamison (Justice), Keliy Callahan	Pete Jamison (Justice), Lisa Embert, Paulette Itopkins, Nancy Schuman, Chip Flowers	Sieve McVay. Karen Morton	Отаг Masood	Lasa Embert, Paulette Hopkins, Louisa Howard	Lusa Embert		Adam Richardson, Lisa Embert, Paulette Hopkins, Lirin Guerke, Omar Mascod, Chip Flowers, Kelly Callahan
Pertinent Office Division	Executive Office	Executive Office	Office of Disbursements and Reconcillations, Department of Justice	Office of Finance and Treasury Services	Executive Office	Office of Disbursements and Reconciliations	Ollice of Disbursements and Lissa Embert Reconciliations	Executive Office	Executive Office, Office of Disbursements and Reconciliations
FOIA Coordinator	Omar Massood	Omar Massood	Omar Masood	Отпаг Мизоод	Отаг Мажоо	Отаг Махоосі	Omar Masood	Kelly Callahan⁴	
Information Requested*	E-mails between Treasurer Flowers and Erika Berner	Travel records for tryps to Vermont, Scattle and Alaska	checks.	The most recent State debt collection report	DSTFOIALog	List of outstanding checks	Information on escheated checks owed to the family	NAS1'	Travel, credit eard records, and missellancous other missellancous terms for Chip Flowers and Frika Benner
Response Required By [15] business days from date of required]	The News Journal FOLA portal e- 29, 2013, Oct. (extended)	The News Journal FOIA portul, c- 52, 2013; Oct (extended)	Oct. 14, 2013	Oct 24, 2013	Oct 24, 2013	Nov 5, 2013	Nov 12, 2013	Nov 19, 2013	Nov. 20, 2013
Method of Contract	FOIA portal, c- mail	FOIA portal, e- mail	Security	E-mail, phone call		li-mail	Fax	i-mail	FOIA portal
Representing	The News Journal	The News Journal	Asset Recovery Consulting	CHS Philadelphia	The News Journal Gall call	Oak Point Partners 15-mail	Herself	The News Journal 15-mail	The Associated Press
Reducted? (VIN)									
Connec	950 W Basn Rd New Caste, Di: 19720 (302) 843- 6756	950 W. Jasen Rd New Caste, D1: 19720 (302) 983- 6736	1701 Hozadway # 167 Vancouver WA 98663 - ambonyminoti(@)a mnrocovery com (360) 597-5800		950 W Basin Rd New Castle, IDE 19720 (302) 983- 6756	1540 F. Dundec Rd, Suic 240 Palatine, II. 60074 224-836- N 4487 jell@oskpomiparm	M	950 W. Basin Rd. New Castle, [3]: 19720 (302) 983- 6756	PO Box 934 Dover, DI: 19903 3026743037 N rchase@up org.
Requesting Party	Jonathan Starkey	Jonathan Starkey	170113 167 Va. 18663 Anthony M. Munotti anthony murcec (360) 5	Charlotte Hulfman	Jonathan Starkey	Jeff Marıs	Раглета Комумул	Jonathan Starkey	Randail Chase
Date Received	9/10/2013 (Tuesday)	9/10/2013 (Tuesday)	9/23/2013 (Monday)	10/3/2013 (Thursday)	10/3/2013 (Thursday)	10/15/2013 (1 uesday)	10/21/2013 (Monday)	10/2K/2013 (Monday)	10/28/2013 (Monday)

Other					
Status	The requested information has been provided	The requested miornation has been provided	The requested information, which was made available as of Nov. 22, was picked up on the 27th by the requestor	Fee estimate sent Nov 18, this request was made on behalf of Anthony Minotti The fee estimate was accepted on 11/20 We do not have the requessed	The request from a non-Delaware resident was demed due to the amount of staff tune it would require
Bate of Release Closure	Nov 14, 2013	Nov 1, 2013	Mar 6, 2014 Nov 27, 2013	Dec 11, 2013	Nov. 19, 2013
Date Fee Received	N/A	N/A	Mar 6, 2014	N/A	∜ _N
Date For Estimate Sent	V N	V/N	Nov. 22, 2013	Nov 18, 2013	√N VN
ğ	N/A	N/N	\$57.50	N/A	N/A
Date Velsnowledged	Oct 29, 2013	Nov. 1, 2013	Nov. 5, 2013	Nov. 18, 2013	Nov. 19, 2013
Other Staff Involved	Adam Richardson, Kelly Callaban	lim Guerke, Elayne Starkey (DTf)	Omar Massood, Lisa limbert, lirin Guerke	Lisa imbert, Paulotte itopkris, Nancy Schuman	
Pertinent Office Other Staff Division Involved	Essentive Office, Office of Disbursements and Reconclinations	Executive Office, DTJ	Executive Office	Office of Disburstments and Reconciliations	Office of Disbursements and Reconciliations
FOIA	Omar Massood	Omar Masood	Omar Musood	Отпаг Мавооо	Omar Masood
Information Requested*	Information on the July 2013 NAST reimbursement and outstanding Alaska, Seattle, Vermont reimbursements	Telephone records for Chip Flowers and Lirika Benner from August 2012- October 2012	All travel records for Chip Flowers and Ernka Benner including accompanying staff	A list of all outstanding checks. Omer Masood above \$2,000	outstanding checks Omar Masood
Response Required By 185 tusiness days from date of responsi	Nov. 20, 2013	Nov 25, 2013	Nav 26, 2013	Dec 11, 2013	Dec. 4, 2013
Method of Contact	FOIA portal	DTI transfor	FOIA portal	Active	I]-mail
Representing	The News Journal FOLA portal	The News Journal DTI transfer	The News Journal FOIA portal	lerself and Anthony Minotti	Ryan LLC
Reducted? (VIN)					
Contact	950 W. Basin Rd New Casile, DI: 19720 (302) 983- 6756	950 W. Basin Rd New Castle, DJ: 19720 (302) 983- 6756	950 W. Basın Rd. New Casıle, DE. 19720 (302) 983- 6756	717 N Umon Street Wilmington, Di: 19805 (302) 225-7000 Ritacarrevale@sol com	Mike Cincotta@By an com (651) 329- 1688 7900 International Drave Suite 300 Bloomington, Minnesota 55425
Requesting	Jonathan Starkcy	Jonathan Starkey	Jonathan Starkey	Rita Carnavele	Mike Cincotta
Date Received	10/29/2013 (Tucsday)	11/1/2013 (Friday) Jonathan Starkey	11/4/2013 (Monday)	11/18/2013 (Monday)	/1 /2013 (Monday)

Other														
Status	Per the Treasurer, only OMB can release such information.	The information he sought falls under FOIA's personnel exemption	The requested information has been provided	This request from a non- Delaware resident was denied	The requested information has been provided	The requestor narrowed his request to travel fees and was shown the information on May 22	The requested information has been provided	The request from a non- Delaware resident was dented	The requested information has been provided	The request was withdrawn	The request was withdrawn	The requested information has been provided	The requested information has been provided	We do not have the requested records smec this was a private matter involving Treasurer Flowers as a private citizen.
Date of Released Closure	Dec 26, 2013	Dec 26, 2013	Mar 31, 2014	Mar 10, 2014	Apr 7, 2014		Jun. 10, 2014	Jul 10, 2014	Aug 4, 2014	Aug 15, 2014	Aug. 15, 2014	Aug. 6, 2014	Oct. 10, 2014	Oct. 10, 2014
Bate Foe Received	ΝΆ	N/A	Mar 28, 2014 Mar 31, 2014 Mar 31, 2014	NA	V/N		Jun. 10, 2014	N/A	Aug 4, 2014	N/A	N/A	N/A	N/A	N.
Date For Estimate Sent	V/V	N/A	Mar 28, 2014	N/A	V/N		June 3, 2014	KN N	Aug 1, 2014	Aug 6, 2014	Aug 6, 2014	S/N	V/V	N/N
F For	N/A	V/V	\$68.85	V/N	N/A		581 06	N/A	\$3.30	N/N	N.N.	S _N	V/N	NA
Bate Acknowledged	Dec. 26, 2013	Dec 26, 2013	Feb 21, 2014	Mar 10, 2014	Apr 7,2014	Apr 7, 2014	May 5, 2014	Jul 10, 2014	Jul 22, 2014	Jul 22, 2014	Jul 22, 2014	Jul 30, 2014	Oct 10, 2014	Oct 10, 2014
Other Staff Involved	Chip Flowers	Chip Flowers	Steve McVay	Dan Kammel, Steve MeVay	Steve McVay, Stephante Scola (Finance)	Steve McVay, Pete Jamison (IXOJ)	Jeff Hoover, Steve McVay		Joff Hoover	Rebecca Zink	Rebecca Zink	Rebocca Zink	Lisa Embert	Keliy Callahan
Pertinent Office Bission	Ежесинуе ОПое	Executive Office	Office of Finance and Stove McVay Treasury Services	N/A	Office of Finance and Treasury Services	Office of Finance and Steve McVay, Pete Treasury Services Jamison (IXD)	Office of Finance and Jeff Hoover, Steve Freasury Services McVay	Office of Receipts and Disbursements	Office of Finance and Treasury Services	Executive Office	Executive Office	Executive Office	Office of Receipts and Disbursements	Executive Office
FORA Coordinator	Omar Masood	Omar Masood	Omar Masood	Отаг Masood	Omar Masood	Kelly Caliahan*/Omar Masood	Omar Masood	. Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omur Masood	Omar Musood
Regnestes*	The status of Erika Omar Masood Borner	Resignation documents for Erika Benner	Records portaining to husbaried performance for the State portfolio	Miscellenaous procurement, RFP, C and RFQ records/	Historical data regarding the State's credit rating	Janking contracts	Portfolto data	Outstanding checks Omar Masood	Portfolio returns from Jan. 2017	Travel information for Chip Flowers since Aug 14, 2013	Office spending	Total amount reimbursed by Erika Benner	Records pertering to the Konyalyns	Records about the Flowers-iBenner dispute
Response Required By 115 Instincts days from date of request	Jan 15, 2014	Jan 16, 2014	Mar 18, 2014 (extra business days due to State closures on M and 3/17), later 3/17), later included due to DOJ review with respect to fees	N/A	Арт 29, 2014	May 7, 2014	May 27, 2014 (extended)	Jul. 30, 2014	Aug 11, 2014	Aug. 11, 2014	Aug 11, 2014	Aug 20, 2014	Oct 10, 2014	Oet. 10, 2014
Method of Contact	E-mail	E-mail	神モ分	Letter received by Dan	7. THUS	H-mail	Ponsi	E-mail to Finance	Ponal	Portal	Penal	Portal	Latter	ויפוורי
Representing	The Delaware State News	The Delawarc State News	Himself	Himself	llaself	Ihe News Journal	Ilmself	Sharp Capital Parinces	Barney for Delaware	Barney for Delaware	Ваттеу Гот Delaware	EICICIM	limself	limself
Reducted? (NN)	2	z	k		z		E	×	×	2	2	2		
Centact Information	110 Galaxy 1)r. Dover, DJ: 19901 302-741-8296 carderson@newszap.com	110 Galaxy Dr Dover, DE 19901 302-741-8296 canderson@newszap vom			240 Cherry Street Philadelphia, PA 19106 Phone 267-670- 7949	Jonathan Starkey 138: 19720 (302) 983-6736		One International Place, 14th Floor Boston Massachusetts 02110: 617-535-7766, (800) 881-9537 abravernan@sharpep com	21 W Worthington Blvd Smyrna, DE 19977 (302) 319- 4035 Svan@barncyforde com		21 W Worthington i3lvd Smyrna, DE 19977 (302) 319- 4035 Scan@barneyforde.com	1200 N Dupont Hwy Dover, DE: 19901 302-857-7198 james dawson@wdde org		
Representation Party	Craig Anderson	Craig Anderson	Ken Simpler	К.с.т. Вигкнал	Lisa Ilimber	Jonathan Starkey	Ken Simpler	Алdrew Эгачегтал	Scan Ватеу	Sean Barney	Scan iзаrney	James Dawson	Peter Kostyshyn	Peter Kostyshyn
Date Received	12/23/2013 (Monday)	12/24/2013 (Tucsday)	2/2 1/2014 (triday) Ken Simpler	3/10/2014 (Monday)	477/2014 (Monday)	4/15/2014 (Tuesday)	5/5/2014 (Monday)	7/9/2014 (Wednesday)	7/21/2014 (Monday)	7/21/2014 (Monday)	7/21/2014 (Monday)	7/3u/2014 (Wednesday)	9/19/2014 (Friday). Poter Kostyshyn	9/192014 (Friday). Peter Kontyshyn

Other					
Status	We do not have records regarding this	The request from a non- Delaware resident was denied	The records she seeks are held by the county governments	This request was denied after legal review by the IXOJ. The check he sent to cover the feet was mailed back to him	The requested information has been provided
Bate of Release Construc	Oct. 16, 2014	Oct 16, 2014	Nov 3, 2014	Jan, 12, 2015	Nov 3, 2014
Pate For Sectional	V/N	N/N	N/A	N/A	V/N
Date For Estimate Sent	N/A	V/N	√N N	VIV	V/N
Fee	V/N	N/A	V/N	NA	N/A
Bare Acknowledged	Oct 16, 2014	Oct. 16, 2014	Nov 3, 2014	Oct 29, 2014	Nov 3, 2014
Other Staff fmolved	irin Gaerke, Keliy Callaban	N/A	N/A	Rebeces Zink, Ein Guerke, Laura Gerard (Jusuce)	Lawa Gerard (1901)
Pertinent Office Dicition	Ехесинуе ОПте	Office of Receipts and Disbursements	Ехесицие ОПісе	Executive Office	Executive Office, DOJ
FORA	Omar Masood		Omar Masood	Omar Masood	Omar Masood
Information Requested?	SLJ:AF records	Outstanding checks Omar Masood	Information about county surplus funds	SI J.;Al ³ records	Agency FOIA policy
Response Required By [15 business days from date of	Oct 30, 2014	Nov 7, 2014	Nov 18, 2014	Nov 19, 2014	Nov 20, 2014
Method of Contact	Semail	orta	Portal	Portal	Portal
Representing	The Institute for Justice	Minself	Herself	Angela Enokson	Angela Erickson
Reducted*				100	
Contact Information	aertekson@ij.org 703-682-9320 90 N Giebe Road, Suite 900 Arlington, VA 22203 703-682-9320 90 N Giebe Road, Suite 900 Arlington, VA 22203			sam@deasarrotincy org Sarnuel Friedman Caesar Rodrov Institute P O N Box 810 Bear, DF: 19701	8 Hearth Lanc Wilmington, [3]5 19807 302-377-7661 Wahll Dentistry@aol.com
Requesting	Angola Trickson	G Harold Christian	ileiga Harders	Samuel Friedman	Michael Wald
Date Received	10/9/2014 (Thursday)	10/16/2014 (Thursday)	10/24/2014 (l'rīday)	10/27/2014 (Monday)	10/28/2014 (Tucsday)

Other Commonly																			
A. S.	The request from a non- Delaware resident was deried due in the amount of staff time at would	require, 1011 responded with a \$100 fee estimate on Jan	26, 2015 The requestor found the information he sought from the Department of	Finance This request was forwarded to the		Feb 13 2015 The requested information has been provided	Feb 18, 2015 The requested information	The information sought is held by DEDO and OMB and the requestor was referred to their notats	This request was Apr 8, 2015 forwarded to the Department of Finance	The request was denied Apr 23 2015 because SLEAF is not subject to POIA.	The documents were ready as of May 11, 2015, pending payment of the fee, which was originally estimated to be 590. The requested in formation has now been provided.	The request from a non- Delawarean was demod	The request was forwarded to the Department of State	The request from a non- Delawarcan was denied	We have no records responsive to most of the request and the remaining portion has been provided in the past, including last Sentember.	The request from a non- Delawarean was denied	DOF called, told us to not respond to them because they are cutting them off DOF will work with DOJ	on the matter This request was referred to the Department of	Finance
Pate of Reference Closters	Jan 6, 2015		Feb 2 2015	Feb 3, 2015		cb 13, 2015	eb 18, 2015	Mar. 13. 1. 2015	pr 8, 2015	pr 23 2015 b		7-May-15	13-May-15	15-May-15	10-miles	25-Juni 15		25-jun-15	
Date For Recent	N.A.		N/A F	N/A		N/A F	N/A F:	N/A	< 	< < Z	27-May-15 28-May-15	N/A 7.	N/A	N/A	√.N	N/A 24		N/A	
Date For Estimate Sent	V.V		V/N	V/V		N/A	K/N	N.N	N/A	N/A	Apr 20. 2015	N/A	Ni V	NiA	V/N	N/A		V/V	
2	V,N		N/A	V/N		V.N	V Z	N/A	N/A	N/A	\$ 59 63	V/V	N/A	N/A	√ _N	< N		N/A	
Bate Administrated	Jan 6 2015	Jan 6 2015	Feb 2, 2015	Feb 3, 2015		Feb 13 2015	Feb 18 2015	Mar 13. 2015	Apr 8, 2015	Apr 23, 2015	Apr 15, 2015	7-May-15	13-Mav-15	(5-May-15	10-Jun-15	25-1111-115		25 Jun-15	
Other Staff Troopied	N, A	Adam Richardson, DTI		V/N	Adam Richardson, DTI	Los limber		Martie Startevant		Laura Gerard (1001), Frank Broujos (1001)	Martie Sturtevant Rebecca Zink, Lusa Embert, Brrn Guerke, Adam Richardson		Rebocca Zink				Martie Sturtevant, Marybeth Torres Witson (100F)		
Pertinent Office Dictions	Office of Strategy and Administration	Office of Strategy and Administration	Office of Investments and Banking	Office of Strategy and Administration	Ollice of Strategy and Administration	Office of Receipts and Disbursements	Office of Strangy and Administration	Office of Strategy and Administration	Office of Steatugy and Administration	Office of Scritings and Administration	Office of Strategy and Administrator, Office of Recepts and Disbursements	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration, Department of Finance	Office of Strategy and	The second secon
FDIA Coordinator	Omar Masseed	Omar Masoud	Omar Masoud B	Omar Mascod	Omar Masood	Omar Masood D	Omar Masood	Omar Masood	Omar Masood	Omar Massood A	O Oper Massed A	Omar Mascod	Onur Mascod	Omer Massed A	Omur Mascod		O Omar Masood A	Omar Masood	
Requested	Ountanding chocks.	E-mails to and from Treasurer Flowers for the past year	Information on bonds in the 80's and 90's	Information on wore and spirits siles in Delaware	E-mails to and from Treasurer Flowers from January 2011- January 10, 2014	Information about checks relating to her	OST FOLA log	Information about DEIXO projects, State pension fund and State health care	Fax records for Active Youth Network, LJ.C	SLEAF records	Corrain correspondence between OS1 and IOOI relating to volunteer fire companies	Ostiuming chocks. miscellanotus	Data about unclaimed utility deposits	Outstanding checks	Records relating to checks, escheat, Board of Pardoms and any action taken by 120J	Records relating to the investment consultant RFP in Omar Masoud 2012		Unclaimed property records	
Required Sy [15] beatness days from date of request]	Jan 24, 2015	Jan 28, 2015	Feb. 78, 2015	Feb 24, 2015	Feb 27, 2015 (State clused due to weather on Feb 18)	Mar 4, 2015	Mar. 7, 2015 State closed on Feb. 18;	Apr 3, 2015	Арг 29 2015	6-May-15	5/6/2015 (extended)	27-May-15	3.5cm 15	5-Jun-15	18-Jun-15	14-141-15	14-Jul-15	14-Jul-15	
Method of Contact	Yestel	Pertai	Phone wall	E-M.	Nortal	Letter (to Divinant of Accounting)	Portal	Keepi	Portal	Portal	Portal	Finance's Portal	Portal	Vinance Perte	Line	Latter	Lane	Latter	
Representing	Ryan I.I.C	Ilmself	News Journal	Himself	Unsell	Herself	Associated Press		New England Law Group, P.C.	News Journal	Goldfen & Joseph, P.C.	Sharp Capital Partners	Аррпъе Іпс	Grantig Financial	Illemsell	Cap Trust	Himself	limself	
Reducted? (3/7%)			-	_	_				~ 0	-	V 1	o#(⊕)	,	J	,=	3	-	F	
Contact Information . F	150 Youth Fifth Street Nutt. 2500 Minneapolis, MN 55402 763 445 4200 Rachelle Lozano@ryan.com		950 W. Basin Rd. New Casile, DP: 19720-302-578- n 4277		L	1	PO Box 934 Dover, DE 19903 302-674-3037 rchasc@ap org	стссаце!@уаноо сот	63 Brookside Court Seekonk, MA 02771 401- 31 6-0007 James Oxtendorf@lawgroup ne com	905 West Basin Road New Castle, DP: 19720 302-324-2777 Introves@dolawareonline co	3513 Concord Pike, Suite 2000 Wilmington, Di: 19803 302-656-3301 CCollins@goldieniaw com	55 Fox Road, Suite 915 Waltham, MA 02451 781- 788-4943 foil officer@sharpep.com	32 Nassau St. Sune 200 Princeum: NJ 08542 509- 222-9009 gabrula- kirk@apprisenc org	170 Box 215077 Aubum Hills, MJ 48321 248-237- A417 maustin@granicdnancialon inc com	L	4208 Six Forks Road. Suite 1700 Raingh, NC 27609 800-216-0645 mekenna valley@capirusiad visors com			
Requesting Party	Rachelle Lozano	Chip I lowers	Jeff Montgomery	Charles Gamgan	Chip Flawers	Roberta Klosiewicz	Randall Chase		James Ostendorf	Janes Rayes	Chris Collins	Jenny Mak	Gabriela Kirk			McKenna Valley	Peter Kostyshyn	Evan Honic	
Date Received	1/04/2015 (Sunday)	1/06/2015 (Tuesday)	1/28/2015 (Wednesday)	2/3/2015 (Tuesday)	2/5/2015 (Thursday)	2/11/2015 (Wednesday)	2/13/2015 (Finday)	3/13/2015 (linday)	4/8/2015 (Wcdnesday)	4/13/2015 (Wednesday)	4/15/2015 (Wednesday)	5/05/2015 (Tuesday)	5/12/2015 (Tuesday)	5/14/2015 (Thursday) Michael Austin	5282013 (Thursday) Peter Kostyshyn	6/22/2015 (Monday)	6/22/2015 (Monday)	6/22/2015 (Monday) Evan Honic	

Other Comments										
Scrittus	The request from a non-	The request was forwarded to the Office of the Bank Commissioner	OST does not have any records responsive to this request.	OST does not have any records responsive to this	The requested information has been provided	This request from a non- Delaware resident was denied	This request was forwarded to the Office of Management and Budget	This request from a non- Delaware resident was denied	This request from a non- Delaware resident was denied	This request from a non- Delaware resident was denied
Bate of Referre Closure	26-Jun-15	15-Jul-15	4-Aug-15	4-Aug-15	Nov 19, 2015	10-Aug-15	24-Aug-15	Sept. 30, 2015	Oct 8, 2015	Nov 13. 2015
Bate For Received	V.X	N/A	V _i V	N/A	Nov 19, 2015	N/A	VN	N/A	N.A	V/N
Date For Estimate Sent	N/A	₹ /2	N/N	N/A	Nov 17, 2015	N/A	NA	N/A	N/A	V/N
β	N/A	N/N	Viv	N/A	SIS	NA	N/A	N/A	N/A	N/A
Bute Achiem ledged	26-Jun-15	15-Jul-15	4-Aug-15	4-Aug-15	Aug 4, 2015	10-Aug-15	24-Aug-! 5	Sept 30, 2015	Oct 8, 2015	Nov 13, 2015
Other Staff Invelood	Steve McVay					Jim DiDonato	Steve McVay, Jeffrey Boyer (DOS)			
Portness Office Dozoim	Office of Strategy and Administration, Office of Steve McVay Investments and Banking	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration, Office of Investments and Banking	Office of Strategy and Administration, Office of Jim DiDonato Investments and Banking	Office of Strategy and Steve McVay, Administration, Office of Jeffrey Boyer Investments and Banking (DOS)	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration
FOTA Continuor	Omar Masood	Omar Masood	Omer Massood	Omar Mascod	Omar Mascod			Omar Masood	Omar Masood	Omar Masood
Information Represent	Information relating to the Land & Water RFP	Bank account information	Life insurance information	Real estate transaction records	Contract and proposal for winning merchant services company of must recent RFP Omar Mascod Of Merchant Services and Bankeard Processing	The wirning bid for the 2012 Omer Massood Stored Value Card RPP	Pension portiolio information. Omar Masood		Documents about the contract with Key Bank for the provision of the Key2ldenefits MasterCard	Business government trust accounts for Kenneth S
Response Responsed By 118 forum: days from date of responsed	20-Jul-15	29-Jul-15	21-Aug-15	21-Aug-15	25-Aug-15		14-Sep-15	20-Oct-15 d	10/28/2015	4-Dec-15 a
Method of Contact	(Email)	Letter	Penal	Porta	Purci	E-mail (to Jim)	GIC's Portal, which DOS forwarded to 14-Sep-15 Steve	Letter (to Nek Adams)	Mral	Portal
Representation	Nonprofil News	(limself	Himself	Himself	Nimself	Nerse	Kurekahedge Private Limited	BrightScope Inc.	The fordium Group	Hemili
Resignati	(K	*				×	z	z	z	
Requesting Parts Contact Information	646-738-7336 colin@lin-					15 Ave. 5-10. Jonn 13. World Technology Center, N Tower, Div Bose Gusternia City. Contemb P (214) 210-2200 Detect Richmannaholijise Concom	John Wong Singapore 65- 6212-0936 Johnwong@eurekahedge co m	6 San II pe com	S04-Z16 / 754 Jearter@theindiumgroup.co m 19 Cherry Wood Drive Mergantown, WV 26508	
Respecting Parts	Colm Rajala	Evan Honic	Edward Evans	Keith Law	Kyle Morgan	Destrict Rechmun			Jeff Carter	Xonath Stewart
Bate Received	6/26/2015 (Friday)	7/8/2015 (Wednesday)	8/1/2015 (Saturday) Edward Evans	8/2/2015 (Sunday) Keith Law	8/4/2015 (Tuesday) Kyle Morgan	8/5/2015 (Wednesday)	8/21/2015 (Friday) John Wong	9/29/2015 (Tucsday) Sasha Khachiyan	10/7/2015 (Wcdncsday)	11/11/2015 (Wednesday)

Other								
Status	This request from a non-Delaware resident was denied	This request from a non-1)clawaru fesident was denied	We have no records portaining to the State of Illinous. The requestor was not a Delaware resident	OST does not have any records responsive to this request. The request was transferred to the Department of Agriculture, the agency of jurisdiction	This was initially defined as an out- of-state request but he request but he request have meissaid the property owner. The deadline as a Dalaware review. The review. The review The requests was forwarded to DN's and the Fire Shool	The request was denied because the RFP process is ongoing	OST does not have any records responsive to this request	This request from a non-1)dlaware resident was denied
Date of Release Closure	Dec 10, 2015	Jan 20, 2016	Feb 9, 2016	Peb 12, 2016	Apr. 14, 2016	22-Mar-16	Apr 4, 2016	5-May-16
Pate Fee Roceived	NA	V.V	N/A	V/V	N/A	∀ /V	N/N	Y /V
Date For Estimate Sent	N/A	N/A	V/V	V /V	\ 2	< /2	N/A	N/>
2	V/Z	<	<	<	<	<	<	<
Bate Acknowledged		2016 N/A	V/N 910	V)V	N/A N/A	N/N	016 N/A	N/N
	13cc 10, 2015	Jan 20, 2016	Feb. 9, 2016	Feb 12, 2016	Fœ 15, 2016	22-Mar-16	Apr 4, 2016	5-May-16
Other Staff Involved				Karen Morton. Martie Sturtwami, Dan Shortridge (1317A), Ausim Short (131A)	Reboces Zird, Laura Gerard (DOD), Frank Broujos (DOD)	Nora Govzalez, Dan Kimmel		
Pertinent Office Division	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration	Office of Strategy and Administration, Investments and Casti Management	Office of Strategy and Administration	Office of Strategy and Administration, 1 Centributions and 1 Plan Management	Office of Strategy and Administration	Office of Strategy and Administration
FOIA	3 Omar Masood	Omar Masood	Omar Masood	Отаг Masood	Omar Musood	Omur Mascod	Отыт Masood	Omar Masood
Information Regnested*	A list of ouslanding checks Omar Mascod	Information on Real Patric Investment Trusts	Audil records for the State Orner Masood of Illinous	Records concerning the Port Penn agracultural purchase and guodelines perturning to this experientiure of Delaware public funds	Records pertaming to the Millstein's Company Cmar Massood by the company.	Records for a Deferred Comp record-keeping RPP	A list of delinquent property lax payers	Records relating to the recent Deferred Comp RJPD
Response Required By [15 husiness days from date of reconsect	5-Jan-16	Feb 10, 2016	[-Mar-16	4-War-Ifs	7-Mar-16	12-Apr-16	22-Apr-16	25-May-16
Method of Contact	Portal	Portal	Portal	Femal (to the State Treasurer account)	Pural]:-nail (ю пс)	Mortal	Portal
Representing	Henelf P	dimed?	limself B	Ilmself 88	límselí	ICMA-RC 15:	Hmself N	Horace Mann P
Reducted? (37N)					=		=:	
Contact			Mh			ICMA-RC 777 North Capitol Street, NJ: Washington, JXC 20002 202-682- 5295 amacon@icmarc org		1 Florace Mann Plaza Springiteld, 11.62715 (217) 788-5107 Dianna Smith@h oraccmann com
Requesting Party	Cass Bohel	Scot Krueger	Philip Stano	Chuck Mulbolland	Jeneth Caprene	Artęsia Macon	Justin Wilson	
Bate Received	(Thursday)	1/20/2016 (Wednesday)	2/9/2016 (Tuesday)	2/12/2016 (Friday)	27/5/2016 (Morday)	3/21/2016 (Monday)	4/2/2016 (Salurday)	5/4/2016 Danna Smith (Wednesday)

Other Comments	The FOLA was extended in part due to legal review		This POLA was extended in part due to logal review				
Status	The cost estimate was sent on was sent on cost estimate was sent on response was recurved from the Trequeston ext. Considered ductosed on closed on given 30 calendar days to ungage	This request from a non-lyciaware restdmt was denied	The requestor narrowed his request on 9/20, the remaining universe of decements were extensible to a comment on the remaining on the population of the remaining the remaining the remaining to the remaining the re	This request from a non-Delaware rusident was denied	The information sought is publicly available and he was provided a link to the PMC website.	This request was forwarded to the Department of Finance	OST has no responsive responsive records! Moreover, the requestors was a more resident. However, if did provide him a fink to file a FOIA with the Elections Commission
Bate of Release/ Closure	910251/11	9-May-16	21-849-16	8-Jun-16	9m-16	13-34-16	15-10-16
Date For Received		V/V	N/A	V/N	∀/N	~ ~ !	< 2
Date For Estimate Sent	14-Sep-16	∠ ∀ Z	12-8-tp-16	2 \$ \$ \$ \$ \$	N/A	z	z Š
Fee	Ė	Z	=	Z	Ź	Ž	Ż
path		4 /N		N/N	¥/N	Š	N/A
Date Actanowledged	5-May-16	9-May-16	26-May-16	8-Jun-16	9Jun-16	13.544-16	15-34-16
Other Staff Involved	Mike Green, Adam (Reitardson, Dan 5-May-16 Krimrel, Nora Gorzalez		Miss Green, Adam Reference, Bun 26-May-16 Kintmel, Nets Genzalez	Nora Gonzalez	Nora Gonzalez		Nora Gonzalelz 15-341-16
Pertinent Office Distrien	Office of Strategy and Administration, Contributions and Plan Management	Office of Strategy and Administration	Office of Strategy and Administration Contributions and Plan Management	Policy and Office Management Division	Policy and Office Management Division	Policy and Oillec Management Division	Polisy and Office Maisgenent Division
FOIA Coordinator	Отъг Masood	Omar Masood	Crust Massood	Omar Mascod	Omar Masood	Omar Masood	Omer Massoud
Information Requested*	Records relating to the record Deferred Comp	The winning bid and scoreshers for the recent Deferred Comp RFP	Records relating to the Deferred Comp RK RPP	Records relating to the Deferred Comp RK RFP.	Agendas, minutes for the IDCC and a list of mumbers since May 2015	The contract for the VDA Orner Mascod program.	Data on earthdrates to be presidential electors
Response Required By [15 lustones days from date	26-May-16	31-May-16	17-Jun-16	29-Jun-16	30-Jun-16	3-Au <u>g</u> -16	4-Aug-16
Method of Contact	lan .	Poral (via DOS) 31-May-16	Pertal	Letter (to Nora) 29-Jun-16	9	3):-mail (to Nora) 4-Aug-16
	Herace Mann Portal	Debeveus and Polympion [LLP	Parkowski, Gurice and Swayze, P.A.	Mass Mutual Let	Himself Porul	lendr Varal	Jimmed T
Reducted? Representing:					200	15	=
Contact	33429 Marina Millsbro. Dis. 19966 217-836- N 1996 217-836 (Millsbro. Dis. 1996 217-836 (Millsbro. Dis. 1996 217-836 (Millsbro. Dis. 1996 (Millsbro. Dis. Dis. Dis. Dis. Dis. Dis. Dis. Dis	919 Third Avenue New York, New York 10022 2129096331 Krayko@debevois e com	1105 N Market Nyifamajon, 13; 19801 302- 554-3311 ebutusu@pgeleg al.com	100 Bright Meadow Blvd Iinfield, CT 06082 Brnartel@massm utual com		M.	
Requesting	33429 Bay C. Miltski 1996 Rick Schulenburg, 2217 mels ser Geboor	Кътузцупа Кауко	The Bathila	6/8/2016 Barbara Maricl (Wechnesday)	Donato Rufo	Pamela Hebert	Charles Driggers
Date. Received	5/5/2016 (Thursday)	5/9/2016 (Monday)	5/26/2016 (Thursday)	6/8/2016 (Wednesday)	6/9/2016 (Thursday)	7/13/2016 (Wednesday)	7/14/2016 (Thursday)

Status	OST has no responsive records. Moreover, the requestors was a mon-resident. However, I did provide him a link to file a POIA with the Elections Commission	This request from a non-Delaware resident was denied.	This request from a non-Delaware resident was denied. The letter was dated 7/29 but was not received until loday.	Responsive recards were provided.	This request from a non-Delaware resident was denied.	Responsive records were provided and the fee was waived	The requestor was directed to the respective county websites.	Responsive records were provided
Bate of Release Closure	15-ini-16	28-Jul-16	11-Aug-16	19-Aug-16	24-Aug-16	14-Sep-16	27-Sep-16	14-Oct-16
Date Fee Received	N/A	N/A	N/A	N/A	N/A	N/A	V/A	N/A
Date Fee Estimate Sent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
ž.	N/A	V/A	Y/X	N/A	N/A	N/A	N/A	N/A
Date Acknowledged		28-Jul-16		19-Aug-16	24-Aug-16	26-Aug-16	27-Scp-16	
Other Staff Involved	Non Genzaldt 15-141-16	58	Martic Sturtevant 11-Aug-16		42	26	27	Mike Green, John 4-Oet-16 Meyer
Pertinent Office. Division	Policy and Office Management Division	Policy and Office Management Division	Policy and Office Management Division	Investments and Cash Management Karen Morton Division				Contributions and Management Molivision
FOLA Coordinator	Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masood	Omar Masood
Information Requested*	Data on candidates to be presidential electors	A list of uncashed vendor payments.	Records relating to the Deferred Comp RK RFP.	State of Delaware debt.	Dats on outstanding chocks.	Proposals and presentations in response to the Deferred Comp RK RFP.	Copies of the "exerss Omar Mascood funds itst" for each county.	Junc 30 quanterly investment report for the state's deferred compensation plan.
Response Required By 115 business days from date of request	4-Aug-16	8-Aug-16	1-Sep-16	September 9, 2016 (request received after COB on Thursday 8/18)	15-Scp-16	15-Scp-16	18-Oct-16	25-Oct-16
Method of Contact	E-mail (to Nora) 4-Aug-16	Poral	Letter (to Ken/Martic)	Portal	Рота	Portal	Ponal	Portal
Representing	Himself	Ryan LLC	Valic	Himself	Marketsphere	Horself	Himself	Financial News
Reducted?								
Contact		150 South Fifth Street Suite 2500 Minneapolis, MN 55402 NG 3445,4200 Rachelle, Lozano @ryan, com	Parkway Parkway Pouston, TX 77019 Tom Goodwin@ Valic com 713- 831+336		3490 Picdmont Road, Suite 1025 Atlanta, GA 30305 404-264- 8545 Michael Lazar@ marketsphere.co			10 Whitewood Court Newark, DE 19702 302- 383-5849 lindsay@lin- news com
Requesting Party	Charles Driggers	Rachelle Lozano 5	Tom Goodwin 7	Hidayat Irshad	Michael Lazar 8	Rebecca Kidner	Sieven Ammann	Lindsay Saicnni D
Bate Received	7/14/2016 (Thursday)	7/28/2016 (Thursday)	8/11/2016 (Thursday)	8/19/2016 (Friday)	8/24/2016 (Wednesday)	8/24/2016 F	9/27/2016 (Tucsday)	10/4/2016 (Tucsday)

Status Other Comments.	She was referred to the county
Bate of Refease Closure	She she
Date For Received	N/A
Date Fee Estimate Sent	V/V
Fe Fe	N/A
of Acknowled	1-Nov-16
Office Other St	
A Periment of after Division	po
on FOL	Omar Masood
Information Requested	County lax records
Response Required By [15 business days from date of request]	11/28/2016
Method of Contact	Portal
d? Representin	Nationstar Mortgage
et Reducted? R	TX) 687- n n@na com
Requesting Contact Party Information	Lewisville, TX 75067 (214) 687- nith 4236 Tonca Smith@na ionslammail com
Bate Regin	(Tuesday) Tonea Smith

Other										
States	This request from a non-1)claware resident	was denied. This request from a non-Delaware resident was denied.	6/13/2017 Watung on Fidelity to defaulty or defaulty o	This request was forwarded to the Department of Finance	Closed Letter responding to FOA request sent on 3/5/2017	Closed Email responding to POIA request sent on 5/15/2017	Request received on 5/25/2017 Letter responding to FOLA request sent on 6/13/2017	Closed The requested requested be requested be request to be ignored because it "was mis-addressed"	Request received on 6/29/2017. Letter responding to FOLA request sent on 7/10/2017	Request received on 7/17/2017 Letters responding to FOLA requests sent on 7/27/2017 and 8/1/2017
Bate of Release Closure	7-Mar-17	23-Mar-17	10.316-17	21-Apr-17	5/5/2017	5/15/2017		6/14/2017		
Date For Received	N/A	N/A	\$-11-2017 by DTI	NIA	NA	NA		∀ ⁄2		
Date Fee Estimate Soat	N/A		5/5/2017 by 1311 5-11-2017 by	V/A	VX	N/A	6/13/2017	\ N	7/10/2017	7/2017
2	N/A	N/A	838	V/V	N/A	ΝΆ		\ /V	\$44	\$100
Bate Actionwledged	7-Mar-17	23-Mar-17	26-Apr-17	21-Apr-17	5/5/2017	5/15/2017	6/13/2017	6/14/2017	7102/62/9	7102017
Other Staff Involved			Jason Stath, Adam Richardson, Nort Gorzalez		Jason Staib, Martic Sturtevant (onginal recipient)	Jason Slaib, Adam Richardson, Omar Masood	Jason Slaib, Martic Sturtevant (original recipient)	Jason Statb	Jason Slath, Martic Slurtevant (ongmal recipical)	Jason Slath, Martic Slurtevani (original recipient)
Pertinent Office Division			Contributions and Plan Management Division							
FORA Coordinator	Omar Masood	Omar Mascod	Omar Missood	Omar Massod	Nora Gonzalez	Nora Gonzalez	Nora Gonzalez.	Nora Gorvale:	Nora Gonzalez	Nora Gonzalez
Information Requested*	Records pertaining to all purchase orders of computers	Information regarding Fidehty's Freedom Funds and communications with Fidelity	Information regarding Fidelity's Freedom Finds and communications with Fidelity	Unclaimed property records for 2010-2017	BOP records, fines and forfeitures by the Supernor Court, eschaicd property tax refunds to any Kostyskyn	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	Various as detailed in response letters	Work calendar of Treasurer Poarce stance Januar, 1, 2017; 2, Records reflecting the Treasurer's travel expenses since January 1, 2017, such as transportation (Incelleding, minege remburstrations), lodging, minege remburstrations), lodging, minege remburstrations of the minedia and brodenials "Please note that America Brodenials", Please incorporated in Delaware.	Various as detailed in response letters	Vanous as detailed in response letters
Response Required By 115 business days from date of request	3/28/2017	4/13/2017	5/1/2017	5/12/2017	18-Mav-17					
Method of Contact	Portal	Portal	Portal	Portal	Letter	Email	Later	Frnail Hos	Letter	Letter
Representing	Public & Private Sector Solutions	Reuters	Residen	Himself	Hunself	Hersell	limself	Ilmwik	Ilmseff	Thmsch!
Reducted? (V/N)	z	z	2		* 3	>-	3 9 6,	×	* 2	*
Contact	frankse@p- pss com	22 Thomson Place 2615 Boston, MA 02210 617-448- 0107 Reme Dudley@L	824 N. Market. Street 3rd Froor Wilmington, 1DI 1800 (610-544. 2712 Thomas Ilals@re uters com		لمار				البيا	
Requesting	Frankie Polaczek	Rence Dudley	Tom Liats	Witner Davila	Peter Kostyshyn	Jesse Endert	Peter Kostyshyn	Allan Plussein	Peter Kostyshyn	Peter Kontyahyn
Date Received	3/7/2017 (Tuesday)	3/23/17 (Thursday)	473/2017 (Thursday)	4/21/2017 (Frday)	4/27/17 (Monday)	3/15/2017 (Monday)	5/25/2017 (Thursday)	6/14/2017 (Wodnesday)	6/29/2017 (Thursday)	7/17/2017 (Monday)

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Other	.: da na					0
States	Request closed as our of state request IOSO received a complained and normal	Request received on 8/16/2017 Letter responding to FOLA request sent on 8/21/2017	Request closed as out of take request	Request received on 8/28/2017 Letter responding to FOLA request sent on 9/6/2017	Request closed as out of state request	Request closed as out of state but referred to the Unclarmed Property Office (of the Delaware Department of Finance)
Date of Refere Closure	341					
Date for Received						
Date For Estimate Nort						
2						
Bate Acknowledged	8/10/2017	8/21/2017	8/2 /2017	9/6/2017	9/8/2017	9/19/2017
Other Staff Impleed		Jason Starb		Jason Staib	Jason Starb	Jason Sarb
Pertinent Office Division						
FORA Coordinator	Nora Gonzalo:	Nora Gonzalez	Nora Gonzaloz	Nora Geturaltur	Nora Gonzalez	Nora Gonzalez
Information Requested	Records including internal and external crassis, memors, board packets, find contraers, amendment to upuess, icuters and arry other records relating to a previse equally infant called Riverspond/catyle Global l'arrgy and Power j'und 19/1 from Nov 2016 to Aug. 10, 2017	Various as detailed in response.	Stranger, Instante, I.I.C.; is requesting complete ceptres of each response received by the State of Dishaware, Other of the State of Dishaware, Other of the State of Protession Strangers and the Proposals ("REP") for of the State of Protessional Scarces to Protes and Parking Advisory of Parking State of Protessional Scarces to Protes of Protessional Scarces to Protes of Protessional Scarces to Protessional Scarces to Protessional Scarces of Protessional Protessional Scarces of Pro	Various as detailed in response letter dated 9/6/2017	Current contract between Fidelity and the State of Delaware for the 529 College Investment Plan	Varous See l'imail Response with Nora Gonzalez Letter for details.
Required By [15 business days from date of request]						
Nethod of Centuck	Email	Letter	Himail	Letter	Hmail.	Lutter
Representing	limedf	Harvell	. Herself	Humself	FOIA Professional Services	Pang M D v Mume B Fang M D v Merrill Lych Pletter Ernor & Letter Smith, Inc.; Northern District Northern District Cost N 315-ev (6607)
Reducted?		i Santi en e	•			
Contact					rcuccias@foiapr ofessionalsurvice N	wpainer@painter N
Requesting	Cliris Withornaley	Paur Koobydyn	Christin Cfaldi	Peter Kostyshyn	Rachel Cuccias	Mr. William W. Palmer
Date Received	8102017 (Thursday)	8/16/2017 (Wednesday)	8162017 (Wednesday)	8/28/2017 (Monday)	9/8/2017 (l'riday) Rachol Cuccias	9/11/2017 (Monday)

Other							
States	Request closed as out	Request classed as not. of state request	Request referred to the FOIA coordinator for the Delaware Board of Pension Trustees	Request closed as out of state request	Request received on 10/19/2017, Letter responding to POIA request sent on 10/30/2017	Request closed as out of state request.	Requested that includual complete and about the operative and about technical via the approach includes (portal or official) and using the form designed for form designed for (FOAA requests
Date of Release Cleanre							11/8/2017
Bate For Roomed							
Bate For Estimate Sout							
Æ							
Date Acknowledged	9/18/2017	9/26/2017	10/2/2017	10/19/2017	10/30/2017	1030/2017	11/8/2017
Oliver Staff Involved	Janoo Starb	Jason Slatb	Jason Staib	Jason Staib	Jason Statb	Jason Staib	Jason Stario
Pertinent Office Decision							
FOIA	Nora Genzalez	Nora Gonzalex	Nora Gonzalez	Nora Gonzalez	Nora Generalez	Nora Gonzalez	Nova Conzalez
Information Requested*	Requesting information or records kep by the State Treasurer related to the following entity WAMU MOST (CAALE) PASS-THROUGH TO CITE THE VALUES SIZEDS 2006—ARL 2 ITRUST I wash to obtain any information regarding the errary meloring, but not limited to the following. For its which the final state are return (or list state following. Year in which the final state are return (or list state in which when the world when the pass-the passes of the cataly when the world when the passes of the many when the world with year libe for the causact to exit and/or stopped reporting. Final years to ensure the when the world state of the entity with the ITRUST SIZED SI	Dec 31, March 31, and June 30 quartery twostment reports for the Delaware Public Employees Relicement System, as provided by general investment consultant Ashord Consulting Group	Ubce 31, March 31, and June 30 quarrely investment reports for the Delaware Public Employees Returnental System, as provided by general investment enrasllant Arahered Constitute Group	Copy of the current contract Debugs in Figure 1, and the State of Debugser Fielding and the State of S29 College Investment Plan & Copy of any modifications or amendments to original award	Various as detailed in response letters.	Copy of the State of Delawaru's issual records coordinate unclaimed, unsabed, unclaimed, unsabed, overdue andor outstanding payments or theories warrants owed by the State hors decision of Dalawaru AND/ORR State of Dalawaru AND/ORR State overages, or refunds that are due to man overgoment or duplicate payment of laws a septy of your county's "access funds is going of your county's "access funds is sell," when the payment of these is maintained by your department.	In case of any contusion, the excess funds to which are referring are thisse about a solution of the same of a last down the amount of property taxes owed at an are all and property taxes owed at an extension and properties. The more demand properties the information in which the records in the properties the records in the results of the property address, and the property address, and the property address, and the amount of turn plants due to the records owner's maining address, and the amount of turn plants due the courses.
Response Required By 115 business days from date of request!							
Method of Contact	Email	іў тазі	Limail	Бтал	Latter	Emut	limai
Reducied? Representing	360 View Inc	Fin News	Pin News	FOIA Group	[Ismself	Pracwaterhouse Coopers I.I.P Coopers I.I.P Recovery	Ilmself
Redarred? (V/N)	z	z	z	-	•	z.	
Contact	y)oe@360viewm c com	indsay@fin- news.com, 15 West 26th Street, 1 4th Floor, New York	lindsay@fin- news.com, 10 Whitewood Court, Newark, De	foia@foia.com Rose Santos, c/a FOIA Group, Inc., P.O. Box 358, Depew, New York, 14043.Tel: (716) 608-0800, ext 502		101 Seaport Boulevard, Bossen, MA 02210 marianne r duife y@pwe.com	ŀ
Requesting	YON CASE	Landsey Salemn	Lindsay Saicmi	Rose Santos	Veter Kestyahyn	Marianne R. Duffey	Frank Harry
Date Received	(Valenday) (Vacorday)	9/26/2017 (Tuesday)	10/2/2017 (Monday)	(Wednesday)	10/19/2017 (Thursday)	(Monday)	11/2/2017 (Thursday)

Other				
Status	Request closed as out of state request.	Request closed as out	Atoquest closed as out of state request	Request alound as records assuming are lodged with and are in custody of the Public Integry Commission, not OS!
Bate of Referee Clasure	71/2/11	7102/02/11	11/17/2017	71/2017
Date For Received				
Date For Estimate Sout				
2				
Bate Acknowledged	11/17/2017	71,020,020,17	7,027/71/11	71027/2017
Other Staff finelised	Jason starb	Jason Staib	Stephen McVay. 11/17/2017 Jason Staib	lason Statb
Pertinent Office Devision				Public integrity Jason State Commission
FOIA	Nora Gorzalez	Nora Gorzaice	Nora Gonzalez	Nora Gonzalez.
Information Requested?	request for a listing of all unclaimed property audits commenced by the State of Debuser or contracted and and companies from years 2010 through. Norm Gonzalez auternal Rebear adding the makers, Norm Gonzalez aname, currented and such an haller's ham expended to state of the matcher of examination and date audit enried, if applicable.	Its of outstanding, uneashed, stalic dated checks and/or unreconciled payments stated by the State of Detaware Divasion of the State of Detaware Divasion of the over-spormers for friends or entered to over-spormers, for further or entered in sonat months town State of the State of Detaware stellade checks rundred are made mentaling the state of the state	Copies of all bidder responses, in full, on the State of Delaware, Request for Proposests on the State of Delaware, Request for Frontiers thumber. OEO 16.01 - Med 57.021.7-Professional Services to Frunche Public Frunche Frunc	Any financial disclosures ever filed by Treasurer Simpler in any expensive any Dishware feetings of treasurer Simpler possesses including all static and local business licenses.
Required By 115 business days from time of required	11 52			
Method of Contact	limadi	Peral	Lister	Letter
Representing	Oscovery Audii Ismuil Services, L.L.C.	Horself	Captrust Advisors	limsell
Reducted? (NTN)	z			_
	Abandoned and Inclaimed Property Audit Manager Discovery Audit Services, LLC 12012 Briciscome Ave Bazon Roya, LA 70816 (182), 437 0485 (1800) 922-9175 ext 295		4208 Six Forks Road Suire 1700 Realigh NC 2700 Phone: 912-870 Phones 512-870 Charisey furlan@c aptrustadvisors co	
Requesting	Poda A Navei	Leslin Synish	Criarbey flutan	Petaj Kasapinya
Date Received	11/8/2017 (Wodnesday)	11/142017 (Tuesday)	11/16/2017 (Thursday)	11/172017 (Priday)

Other			
Status	Request closed as out of same request	Request closed as out of state request.	Request closed as out of state request
Bate of Release Closure	11/21/2017	12/4/2017	12/14/2017
Date For Received	"		
Date For Estimate Sout			
2			
Bare	11/21/2017	12/4/2017	12/14/2017
Other Staff Involved	Jason Starb	Jason Starb	Jason Staib
Pertinent Office Decision			·
FOIA	Nora Gorzalez.	Norta Gostzalez	Nora Gonzalez
Information Requested*	uncarbed, undeliverable, overfue and analy or customing payments or check/davarans that meet the check/davarans that meet the following circus: "The objective poligation is for an amounts of original poligation is for an amount greater than 51,000.00. "The objective poligation is been commonts of originary or the finals of the The State of the finals of the The State of the Sta	Copy of the unclaimed archived property list from 2009 to 2015	Donation reports and records for tax exemption filings concerning Quitiplas Foundation
Required By 115 business days from date of request		0 1	5 4 0
Method of Contact	Breit	North	Portal
Representing	PricewaterhouseC oopers Lip Corporate Asset Recovery	Knowfolge and Know Ilow Academy	Ilmself
Reducted?			
Contact	Office: (6.7.) 530. 524 Mobile: (504) 362-3236 Email: sen kim@pwc.co pricewaterhouseC N oopers.LP PricewaterhouseC N oopers.LP Recovery 101 Seaport Biod.,	P.O. Box 1065 Teaneck, NJ O7666, Phone: 201-914-5542	
Requesting	Stein Kon	Ada Patterson	Ramen Epstern
Date Received	11/172017 (Frday)	12/3/2017 (Sunday)	12/13/2017 (Wudnesday)

Other Committee				the Licine of from members required corporating 20 capp to recover			
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Other Staff Terretrial	Novement Parts Sales	estima	800 Joseph	tree yes	*	3	in the state of th
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Other Community	Sequence of the control of the contr					
N. S.	Requestor provided information to sufficiently determine they hold Delaware incorporation of Status, OST provided as to file with three years of information information information.	Request closed as out of state request reterred to City of Dover Fersion of lite	Requestor sent Unit to the report available golline was Department of Finance websita	presentation	Stephol toward in but of later stephol.	Western Count is out of
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Date for Scornel			3"	×	#-	#
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Dan Schmidsford	mad/icro	sta <i>llj</i> at :	# INDIVIDUE	* NATANE	sun/ort.	UArtis
Other Staff Threshoot	Jason Solit, tealle Posand (DOF); Use	iason Stally, Use Embert 10/J/2018	Monthly Sale Sales	med and and	and the state of t	and comments
Notices Office Devices	eed eser	jase	e e	13	ale.	a
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Information (Copposited	I would be to resent the you small a forecount Each verbins of the most current State of the assembly decembed four-most cathology, and paper herms, are more, as need, such that it, the assembly december of the control of the con	Desires nitemason reporting the the City of Dones's Person Sune seets.	prions of depoterturates covariates report to the Neukoley of implementing poor belong priors of depoterturates covariates report to the Neukoley blood Report to 6.5 mand. Next Cornect here controlled the American Set State Cerea April Associates has controlled to the Next Cornect here controlled to Associate the Associates of Set	The following form of the management of the mana	Statest a copy or general information regulding say legal reformed contents with the latest of Children's for currents, the most recent accessives contents with Westlaw or	i i i d'exabled deleta (verde preven) av vijend av.) fora the operation plante deleta (verde preven) av vijend av.) fora the operation plante deleta forable (for the deleta) forable (for the deleta) forable (for the deleta) for the deleta) for the deleta for the deleta) for the deleta for t
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Restricting Tax	and county (see	Cot Discovery	and the second s	in Forty (five from observable) (48)	and the coar	a king sa
Date Merekeel Memoriting Party	A COUNTY PROPERTY OF	Beguard)	suppression as	(Nest-manual)	es Phienry Emily III	13.07.021 Birden) Inidiane

(Comment)), Colphy	
September 1941 CDL area on the All and	Responded that OST does property and provided individual with link to Sare
recording processing to the control of the control	*100/10/11
Reserved Received Annual Processing	
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Dispersion of Control	10/11/2019
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Index to our or	Plante prover i list di di un'elimina poparten ene 5500 Checi with the Uncernes. Property Gine, Passa misser me separa i repairent, pramiti prime property via c
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Reference (1 N Pagaraneum, 2 A	
Control	Ľ
Date Board Represent Parts	Accelerate
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Other Commons						
Stantis	Emailed 3 years worth et Stale Check information, Mr. Hughes satisfied and stated he would follow up if	Demed based on residenty, but lod direct form in but lod direct form in OST these such growes these reveals, CE for lives and 190A, Contradents in feetbacht	Denied based on residency, but tid provide Intist to the Plans Management Board Plans Management Board Meeting Materials which ces provide all the information in the request Gown to Asset (133s information, and information, and information, and information, and information.	Demet based on residency, but defined them to Demet a for direct them to Demet as of the sets them to Be the residence as 60% does not keep these records CC ed the response.	Denied based on residency, but did provide links to all of the County Revenue websites as this information is kept at the County level, not State Ms. Walker did respond with a	thank you.
Date of Release Cleasure	1/28/2019	610/57/	2/12/2019	277/2019	2/4/2019	
Bate Fre Received						
Bate For Estimate Sent	1/15/2019	e √	2/12/2019	N/A	2/4/2019	
2		N/A	<u> </u>	A N		
Bate	1/15/2019	6, 3/18/2019	2/12/2019	27772039	2/4/2019	
Other Staff Involved	Las Imbert, ason year.	kemir Pessel - OH	Dan Kımmel; Jason Staib; John Meyer	Agen South On-K.	Jacon State	Jasan Staib
Pertinent Office Decision	Off teconisten and Transaction Medgeneric	DHSS-Office of Anmal Jenniner Brestel - DHSS , 3/18/7019 Wellarc	OSI - Contributions Dan Kmmel; Jason and Plans Management Stats, John Meyer	DHF - Personal Management	County Resented Offices	OST - Policy and Office Jason Staib Management
FOLA	Susan Steward	Sean Seware	Susan Steward	Susan Steward	Susan Steward	Susan Steward
Information Separated*	Dak Pont Partners ("Dak Pont") would like to formally request the full Delaware Stale Dated Checks data list in an electronic format	Any and all available dog lenearing and regardine data (for dags within your for dags within your seeking about regardine (il dags are actively experience (il dags are actively experience) (for 2018, 1 am out assetting abstracted Fectors); Terra section of the dag for active for the dags and and further for the dags amont for the dags amont of the dags amont for the dags amont for days and applicable cap code any other available notes (frience works) and applicable cap code any other available notes (frience works) and applicable cap code any other available notes (frience works) and applicable cap code any other available notes (frience works) and applicable cap code any other available notes (frience sub-	Seates d'Oi(8) and 457 plans by Asset Class and (Manager	An electronic copy of any and all active employees (year and all active employees (year and all active employees (year and active employees (year and active employer encoder, year choice or and active employer and employer. This request will be for all state or explored the and	Requesting list of all property tax foreclosure overages in the state of Delaware. Please provide information if additional forms are needed	POA Logs from the earlest date Susan Steward aveilable through today
Required by 15 business days from date of	1/30/2019	27772019	2/12/2019	977-577-5	6102/51/2	3/1/2019
Method of Contact	Print	ie E	ar mar	3	Nortal	Email
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Contact	P O Box 1033 Northbrook, 10070	Muckhack News, Dept MR 67499, 411A rightand Ave. 6752, 67474 rightand Ave. 7516, Frank (1799) 9566.680000 requests muckr ock.com	9191 Towne Center Dr. San Diegs, Cs. 92121, Ernail FOIA@strategic-i com	P. O. Bas 1970999 Soca Ration, C. 1.3497; Prove: Ration, C. 2.3497; Prove: Denial Carterial Specifical Othis Cort	24165 1H 10 West Ste2) 7 PmB172 San Antonio, TX 78257; Phone 210 556 2367, Email Reddonassetrecovery@gm al com	
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Bate Received	1/9/2019	202777.	1/22/2019	175/2019	27/27/10	5/9/5016