**FOIA Tracking Log -- 2014**

**FOR FOIA COORDINATORS**

*\* Denotes required field pursuant to §3.3.3 of policy*

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Date Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 1/6/14 | Jacob Steen  1500 Wells Fargo Plaza  7900 Xerxes Ave. South  Minneapolis, MN 55431  9528963239  jsteen@larkinhoffman.com | 1/28/14 | citations or violations for Total Wine & More, Retail Services & Systems, Inc.; David Trone, Robert Trone | no | -- | 1/6/14 | Wiest | 1/16/14 | yes | -- | -- | -- | 1/16/14 |
| 1/13/14 | Kaan Ekiner, Esq.  Rawle & Henderson LLP  300 Delaware Ave  Suite 1105  Wilmington DE 19801  3026572134  kekiner@rawle.com | 2/4/14 | Police report, dispatch records and investigatory record for Fox Run Shopping Center, Bear  For 7/1/09-10/30/09 | no | -- | 1/13/14 | Tupman | 1/15/14 | No. Dispatch records provided. Police reports Records exempt. Compiled for investigative purposes 29 Sec. 10002(l)(3) | -- | -- | *--* | 1/15/14 |
| 1/15/14 | Dr. Dagmar Henney  34 Sussex Street  Rehoboth Bch DE 19971  3022279160 | 2/6/14 | Applications and correspondence to DATE re: Stingray Restaurant to serve alcohol on patio in Rehoboth | no | -- | 1/16/17 | Wiest | 1/29/14 | Yes | -- | *--* | *--* | 1/29/14 |
| 1/17/14 | Scott W Rees III  5214 New Kent Rd  Wilmington 19808  3025335219  Cop3001@aol.com | 2/10/14 | Documents, photos, reports re: fatal crash that occurred 11/3/66 at Rt. 273 and Rt. 13 | No | -- | 1/17/14 | Tupman | 1/24/14 | No. DSP does not maintain records dating back to 1966. | -- | -- | -- | 1/24/14 |
| 1/29/14 | Charles H. Pyle  239 Coale Lane  Townsend, De 19734  3029816190 | 2/19/14 | 911 records for 5/19/13 | no | -- | 1/30/14 | Tupman | 1/30/14 | *Yes* | -- | -- | -- | 1/30/14 |
| 1/30/14 | Thomas B. Heffelfinger  Best & Flanagan LLP  225 South Sixth Street  Suite 4000  Minneapolis MN 55402  612-349-5657 | 2/10/14 | violation(s), warning(s) or investigation(s) related to Licensee “Total Wine & More,” | No | -- | 2/10/14 | Wiest | 2/10/14 | *Yes* | -- | -- | -- | 2/10/14 |
| 1/31/14 | Buchman Law Firm  510 Thornall St Ste. 200  Edison, NJ 088837  7326326060  asanitago@buchmanlaw.com | 2/20/14 | Ownership date on World Class Wholesale and BB Wines. | No | -- | 2/10/14 | Wiest | 2/18/14 | *Yes* | -- | -- | *--* | 2/18/14 |
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| 2/3/14 | John Willing  4 Norman Hall –Foxwood Apt  Newark, DE 19711  3022206926  Johnw1971@yahoo.com | 2/20/14 | DSP Trooper, Car #6979, Tag# 259794 | No | -- | 2/4/14 | Tupman | 2/4/14 | No. Requested info exempt from disclosure Title 11, Sec. 8502(4) | -- | *--* | -- | 2/4/14 |
| 2/7/14 | Kenith Adcox  1325 Stoney Lake  Friendship, TX 77546  7135047819  [adcoxk@alaportetx.gov](mailto:adcoxk@alaportetx.gov) | 2/28/14 | Personnel or special unit re: counterterrorism prior to Sept. 11th. Request org chart and annual report | No | -- | 2/7/14 | Tupman | 2/19/14 | No. No records responsive to request | -- | *--* | -- | 2/19/14 |
| 2/7/14 | Pat LaHote  9725 Cogdill Rd  Knoxville, TN 37932  8652181077  Patricia.lahote@amec.com | 2/28/14 | List of security firms who have worked at DAFB. | NO | -- | 2/7/14 | Tupman | 2/19/14 | No. No records responsive to request. DSP licenses security guards does not maintain data as to where they provide services. | -- | *--* | -- | 2/19/14 |
| 2/19/14 | Sandra Kece  Swartz Campbell LLC  300 Delaware Ave  Wilmington DE 19899 | 3/12/14 | 911 audio for shooting on 11/26/09 at Gold Club, Market St. Wilm at 1:53 a.m. Request initially sent to WPD and forwarded to DSP 3/13/14. | NO | -- | 3/13/14 | Tupman | 3/13/14 | No records. Recordings maintained for two yrs. | -- | *--* | -- | 3/13/14 |
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| 3/13/14 | Sara Balestra  Perry&Sensor  1Customs House, Ste 560  PO Box 1568  Wilmington DE 19899 |  | Crime stats for Delaware Park for past five years. Request sent initially to NCCPD forwarded to DSP | No | -- | -- | Tupman | 3/13/14 | No. Not required to compile statistics from various sources to create a new record that did not exist | -- | *--* | -- | 3/25/14 |
| 3/19/14 | Barton Veret  8802 Altimont Lane  Chevy Chase, MD 20815  3016540487  [bveret@yahoo.com](mailto:bveret@yahoo.com) | 4/9/14 | DRBA application to OABCC to permit live entertainment | No | -- | -- | Wiest | 3/19/14 | Yes | -- | *--* | -- | 3/21/14 |
| 3/26/14 | Jeff Montgomery  News Journal  154 S South Street  Dover, DE 19901 | 4/16/14 | Correspondence, emails, memos re: DEMA hazard mitigation program grant application to FEMA | No | -- | -- | Morris | 3/27/14  4/15/14 | No. Time and costs provided. Waiting for response. | -- | *--* | - | 5/1/14 |
| 3/27/14 | Kaan Ekiner  300 Delaware Ave Ste 1105  PO Box 500  Wilmington DE 19899 | 4/17/14 | Records, criminal reports for Fox Run Shopping Center, Fox Hunt Dr. | No. | -- | -- | Tupman | 3/27/14 | No. records exempt from disclosure as pertain to pending or potential litigation 29 Sec. 100002(l)(9) | -- | *--* | -- | 3/28/14 |
| 3/27/14 | Oliver Brooks  190 N Independence Mall West  6th and Race Sts, STE 500  Phila, PA 19106  [obrooks@lavin-law.com](mailto:obrooks@lavin-law.com)  2156270303 | 4/17/14 | Records for Beau Enterprises Inc, re: Hideaway Bar and Brill , 2617 Ebright Road, Wilm. (liquor license) | No | -- | -- | Wiest | 3/27/14 | Yes | -- | *--* | -- | 4/17/14 |
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| 4/10/14 | George Manser  670 Equitation Lane  Felton, DE 19943  [George.manser@gmail.com](mailto:George.manser@gmail.com)  3022849481 | 5/2/14 | 911 call re: crash on Killens Pond Rd. near Paradise Alley road – 3/18/14 at 1400hrs | No | -- | 4/10/14 | Tupman | 4/14/14 | Yes | -- | *--* | -- | 4/14/14 |
| 4/11/14 | Rhea Fleming  PO Box 7  Greenville, SC 29680 | 5/2/14 | Collision report 02-14-006607 for FAIR crash on 1/24/13 at 1703 hrs New Castle | No | -- | 4/11/14 | Tupman | 4/14/14 | No. Records exempt. Compiled for investigative purposes 29 Sec. 10002(l)(3) | -- | *--* | -- | 4/14/14 |
| 4/11/14 | Peter Hemken  1512 S 45th St  W. Des Moines IA 50265 | 5/2/14 | Collision report from 2005 involving 05 Mazda | No | -- | 4/14/14 | Tupman | 4/14/14 | No. Provided info to request report from DSP traffic section per standard procedure | -- | *--* | -- | 4/14/14 |
| 4/15/14 | Nick Holke  PO Box 1259  Summerland, CA 93067  9356405785  nholke@findthebest.com | 5/6/14 | Download of DE sex offender registry | No | -- | 4/16/14 | Chandler | 4/16/14 | No. Info currently available on DSP website | -- | *--* | -- | 4/16/14 |
| 4/17/14 | Sophia Tarabicos  100 W Commons Blvd  Suite 415  New Castle, De 19720 | 5/8/14 | OABCC records re: DRBA Lewes Ferry Restaurant | No | -- | 4/17/14 | Wiest | 5/14/14 | Yes | -- | *--* | -- | 5/14/14 |
| 4/21/14 | Sophia Tarabicos  100 W Commons Blvd  Suite 415  New Castle, De 19720 | 5/9/14 | OABCC records re: DRBA Lewes Ferry Restaurant | No | -- | 4/21/14 | Wiest | 5/14/14 | yes | -- | *--* | -- | 5/14/14 |
| 4/25/14 | Abbie Trone  209 State Street  Harrisburg, PA | 5/16/14 | 911 recording for 12/30/12 in Kent County | NO | -- | 4/25/14 | Tupman | 4/28/14 | No. Records exempt from disclosure as pertaining to pending or potential litigation. 29 Sec. 10002(l)(3) | -- | *--* | -- | 4/28/14 |
| 4/29/14 | Jason Adkins  Moore &rutt  122 W Market St  Georgetown De 19947 | 5/20/14 | Police reports DSP Troop 4 reL Arrington Woods Condominum for March and April 2014. | No | -- | 4/29/14 | Tupman | 5/2/14 | No. Records exempt from disclosure as pertaining to pending or potential litigation. 29 Sec. 10002(l)(3) | -- | *--* | -- | 5/2/14 |
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| 5/12/14 | Josh Shannon  Newark Post  601 North Bridge St  Elkton, MD 21921  4439078437  jshannon@newarkpostonline.com | 5/27/14 | Package store license for MSAS LLC – DE Growler, 48 E Main St  Newark | No | -- | 5/12/14 | Wiest | 5/12/14 | No. Wiest contacted via phone. No longer interested in records | -- | *--* | -- | 6/26/14 |
| 5/12/14 | Joseph A Piane  10 Marigold Way  Bear DE 19701  3028937568  japiane@verizon.net | 5/27/14 | NCCPD, Newark and Cecil Co Police reports from August 13 | No | -- | 5/1/3/14 | Chandler | 5/1/3/14 | No. DSHS not custodian of requested records | -- | *--* | -- | 5/13/14 |
| 5/20/14 | Rachele Winningham  505 Sansome St Ste 1500  Bucham Law Firm  San Francisco, CA 94111  4154345740  rdwinningham@buchmanlaw.com | 6/11/14 | Out of state supplier license number and status for Un Sogno LLC | No | -- | 5/20/14 | Wiest | 5/28/14 | Yes | -- | *--* | -- | 5/28/14 |
| 5/22/14 | Rita Hudson  4574 Seashore Hwy  Bridgeville DE 19933  3023490220  simbatris@msn.com | 6/13/14 | Dispatch records, officer visits, investigations, 911 calls , notes, pertaining 4574 Seashore Hwy. | No | -- | 5/22/14 | Tupman | 5/22/14 | No. Records exempt from disclosure as pertaining to pending or potential litigation. 29 Sec. 10002(l)(9) | -- | *--* | -- | 5/28/14 |
| 5/22/14 | Jeffrey Kozak  1716 New Jersey Ave NW  Washington DC 20001  [rbhouse@jkventure.com](mailto:rbhouse@jkventure.com) | 6/13/14 | Telephone calls, trooper dispatch records, officer notes, incident reports for May 21 allegation of disruptive by Martha Wright | NO. | -- | 5/22/14 | Mims | 5/28/14 | No. Records exempt from disclosure as pertaining to pending or potential litigation. 29 Sec. 10002(l)(9) | -- | *--* | -- | 5/28/14 |
| 5/23/14 | Jim Mills  7510 Gumbranch Rd  Seaford DE 19973  7709057627  Jim\_mills@bellsouth.net | 6/13/14 | Local investigator to locate work address for person to obtain a court order for garnishment | No | -- | 5/23/14 | Chandler | 5/29/14 | No. DSHS does not provide the service | -- | *--* | -- | 5/29/14 |
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| 6/2/14 | William Merz  PO Box 77046  W Trenton NJ 08628  6099897606  wrm@documex.com | 6/20/14 | DSP report 05-13-031454 re: accident on 6/15/14. | No | -- | 6/9/14 | Mims | 6/27/14 | No. Record exempt from disclosure Investigative file compiled for law enforcement purposes. 29 Sec. 10002(l)(3). | -- | *--* | -- | 6/27/14 |
| 6/2/14 | Susan Strombaugh  6719 Michigan Rd  Plymouth IN 46563  5749365369  [sstombau@aol.com](mailto:sstombau@aol.com) | 6/20/14 | Investigation into Univ. of MN and DuPont Agricultural intellectual property dispute | Yes | -- | 6/9/14 | Chandler  Called and discussed. | 6/9/14. Asked for more info. | No. Chandler discussed and advised DSHS would not handle civil matters | -- | *--* | -- | 6/10/14 |
| 6/4/14 | Andrew Bryant  CAN Insurance  333 S Wabash, 39 FL  Chicago, IL 60604  3128226337  Andrew.bryant@cna.com | 6/25/14 | Capitol Police arrest report for Darnell McPherson re: insurance fraud | Yes – Ag’s Office | -- | 6/10/14 | Horsman  Sent to Jason Miller | 6/10/14 to AG | Capitol Police not custodian of records | -- | *--* | -- | 6/10/14 |
| 6/3/14 | Beryl Lipton  Muckrock News  DEPT MR 11924  PO Box 55819  Boston MA 02205  11924-91535722@requests.muckrock.com | 6/24/14 | Revenue collected in 2013 for moving violations. | Yes. DelJIS | -- | 6/6/14 | Morris | Transferred to DelJIS  6/6/14 | -- | -- | *--* | -- | 6/6/14 |
| 6/4/14 | Jeremy Bloor  505 S. Flagler Dr Ste 300  W Palm Bch Fl 33401  5614722121  jbloor@mcdonaldhopkins.com | 6/25/14 | Documents relating to needle required for blood alcohol collection | No | -- | 6/5/14 | Mims | 6/26/14 | No. records requested do not exist | -- | *--* | -- | 6/26/14 |
| 6/5/14 | Paul Garcia  5500 4th St NE  Washington, DC 20011  2024489687  [pgarcia@tableoneline.org](mailto:pgarcia@tableoneline.org) | 6/26/14 | Active and inactive alcohol bev license holders in past 3 years | No | -- | 6/5/14 | Wiest | 6/25/14 | Yes | -- | *--* | -- | 6/25/14 |
| 6/7/14 | Curtis Tate  700 12St. NW Ste 1000  Washington DC 20005  2023836018  ctate@mcclatchydc.com | 6/30/14 | CSX and Norfolk rail crude oil shipments of 1 millions or more into the State. | Yes | -- | 6/9/14 | Chandler  Morris | 6/9/14 Transferred to DNREC  Returmed to DSHS to SERC Chair Schiliro  8/12/14 | No. Records exempt from disclosure 29 Sec.10002(l)(2), (l)(17)(a)(1) | -- | *--* | -- | 8/12/14 |
| 6/9/14 | Neil Quinlan  115 Layton Drive  New Castle, DE 19720  3023249231  nfquinlansr@netscape.net | 6/30/14 | Records re: design of red lion creek dike | Yes | -- | 6/9/14 | Chandler | Transferred to DNREC | No. Referred to DNREC | -- | *--* | -- | 6/9/14 |
| 6/8/14 | Mel Gray  2410 Rambler Rd  Wilmington DE 19810  3024751471  Thegray4@verizon.net | 6/30/14 | Emails and documents originating from DSHS regarding 911 call reporting 495 bridge shift | No | -- | 6/9/14 | Mims | 6/18/4 | Yes. | -- | *--* | -- | 6/18/14 |
| 6/10/14 | Michael Vigorito  4 Parkway Drive  Saugus MA 01906  6177179942  [vigoritm@gmail.com](mailto:vigoritm@gmail.com) | 7/1/14 | Liquor license for David/Robert Trone – total Wine and More | No | -- | 6/10/14 | Wiest | 6/11/14 | Yes | -- | *--* | -- | 6/11/14 |
| 6/20/14 | Joan Sill  CBS 3- TV  155 Hamilton Street  Philadelphia, PA 19130 | 7/14/14 | Citation issued from 2013 to present to commercial drivers fatigue, 14hr duty violation; 11-hr driving limit, etc  (rec’d from DelDOT on 7/16/14) | No | -- | 7/16/14 | Mims | 8/27/14 | No. no records exist | -- | *--* | -- | 8/27/14 |
| 6/26/14 | Esteban Parra  News Journal  950 W Basin Rd  New Castle DE 19720  3023242299  eparra@delawareonline.com | 7/18/14 | 911 recording re: DSP trooper shooting in Magnolia | No | -- | 6/26/14 | Mims | 7/8/14 | No. Records exempt from disclosure. Investigative file compiled for law enforcement purposes. 29 Sec. 10002(l)(3). | -- | *--* | -- | 7/8/14 |
| 6/25/14 | Joan Sill  CBS 3- TV  155 Hamilton Street  Philadelphia, PA 19130 | 7/17/14 | Companies in violation of hours of service for commercial mv 2010 to present  (rec’d from DelDOT on 7/16/14) | No | -- | 7/16/14 | Mims | 8/28/14 | No. no records exist | -- | *--* | -- | 8/28/14 |
| 6/25/14 | Jason Cummings  Tighe & Cottrell  704 King Street  One Custom House  PO Box 1031  Wilmington DE 19899302-658-6400  j.cummings@tighecottrell.com | 7/17/14 | Police report re incident at Gumboro Community Center April 2012 | NO | -- | 6/25/14 | Mims | 8/5/14 | Yes. | -- | *--* | -- | 8/5/14 |
| 6/26/14 | Johnnie Braxton  WPVI Tv6  405 N King St Ste 205  Wilmington 19801  3024296666  Johnnie.braxton@abc.com | 7/18/14 | 911 recording re: DSP trooper shooting in Magnolia | No | -- | 6/26/14 | Mims | 6/27/14 | No. Records exempt from disclosure. Investigative file compiled for law enforcement purposes. 29 Sec. 10002(l)(3). | -- | *--* | -- | 7/7/14 |
| 6/30/14 | David A Roop  1006 Phila. Pk Apt 3  Wilmington 19809  3025409488  [Jb99dar@gmail.com](mailto:Jb99dar@gmail.com) | 7/22/14 | 911 recording or police reports for 1006 Philadelphia Pike. (June2013-June 2014) problems with neighbor and DSP responding | No | -- | 6/30/14 | Mims | 7/9/14 | No. Additional information needed to search records specific to the request | -- | *--* | -- | 7/9/14 |
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| 7/2/14 | Michael Chesney  WBOC Tv 16  1839 S. DuPont Hwy  Dover, DE 19901  443-880-9155  mchesney@wboc.com | 7/24/14 | Video and audio of car chase and shoot out - DSP on June 25, 2014 | No | -- | 7/8/14 | Mims | 7/9/14 | No. Records exempt from disclosure. Investigative file compiled for law enforcement purposes. 29 Sec. 10002(l)(3). | -- | *--* | - | 7/9/14 |
| 7/9/14 | Michael Chesney  WBOC Tv 16  1839 S. DuPont Hwy  Dover, DE 19901  443-880-9155  mchesney@wboc.com | 7/31/14 | Police reports, mug shots for James Fisher and Dale Guilfoil. | No | -- | 7/16/14 | Mims | 8/5/14 | Yes | -- | *--* | -- | 8/5/14 |
| 7/10/14 | Scott Kreps  Mashall Dennehy Warner  1220 N. Market St. 5th fl  Wilmington DE 19899 | 7/31/14 | Accident reports re Jerry Hurlock at Westown Town Center, Middletown | No | -- | 7/16/14 | Mims | 8/11/14 | Yes | -- | *--* | -- | 8/11/14 |
| 7/15/14 | Gene Donnelly  Zenith Ins. Company  1390 Main Street  Sarasota, FL 34236 | 8/5/14 | Incident report re: Brian McMillan for calls to Big Oak Rd, Smyrna | No | -- | 7/16/14 | Mims | 8/5/14 | Yes | -- | *--* | -- | 8/5/14 |
| 7/16/14 | Matthew Defour  Wisconsin State Journal  1901 Fish Hatchery Road  Madison, WI 53713 | 8/6/14 | Cost of providing special security for gov and other diginitaries for 2010-2013; how many full-time special security agents? | No | -- | 7/16/14 | Mims  Morris | 9/5/14 | No. records requested not available. Provided data for FY 14. | --` | *--* | -- | 9/5/14 |
| 7/18/14 | Alan Henney  34 Susses St  Rehoboth, DE 19971  302-227-9160 | 8/8/14 | Liquor license granted to businesses in Dewey Beach and Rehoboth Beach | No | -- | 7/18/14 | Wiest | 7/17/14 | Yes | -- | *--* | -- | 7/18/14 |
| 7/21/14 | Patrick Maynard  Baltimore Sun | 8/11/18 | Info on 1033 Equipment  (request was cancelled 8/18) | No | -- | 8/15/14 | Morris | 8/18/14 | Reporter cancelled request | -- | *--* | -- | 8/18/14 |
| 7/21/14 | Alonzo Cannon  SBI No. 392179  James T Vaughn Corr Ctr  W-1 Building B-20  1181 Paddock Road  Smyrna, DE 19977 | 8/20/14 | Copies of any document maintained about me at DNA Unit- Lab Case CS003713  Proficiency test for Farnan Daneshgar | No | -- | 7/23/14 | Morris | 8/6/14 | No. Requested a representative schedule appointment to review materials | -- | *--* | -- | 8/6/14 |
| 7/21/14 | Amy Moxley  7204 Olde Lantern Way  Springfield, VA 22152  602-430-2712  Moxrox2@hotmail.com | 8/11/14 | 911 calls placed 7/1/14 between 9 -11 a.m from Fractured Prune, 4147 Coastal Hwy. | No | -- | 7/22/14 | Mims | 8/22/14 | Yes | -- | *--* | -- | 8/22/14 |
| 7/22/14 | Reginald Harris  SB No. 173086  James Vaughn Corr Ctr  1181 Paddock Road  Smyrna, DE 19977 | 8/12/14 | Commencement employment date for Irshad Bajwa with DFS | No | -- | 7/29/14 | Morris | 8/18/14 | Yes. | -- | *--* | -- | 8/18/14 |
| 7/23/14 | Bridget Hunsucke  2245 Texas Drive  Sugarland, TX 77479  281-243-8326  bhunsucker@genscape.com | 8/13/14 | Railroad info on shipment on Bakken crude | No | -- | 7/23/14 | Chandler  Morris | 8/12/14 | No. Records exempt from disclosure 29 Sec.10002(l)(2), (l)(17)(a)(1) | -- | *--* | -- | 8/12/14 |
| 7/24/14/ | Bill McMichael  News Journal  [bmcmichael@delawareonline.com](mailto:bmcmichael@delawareonline.com) | 8/14/14 | LESO Records | No | -- | 7/25/14 | Morris | 8/5/14 | Yes | -- | *--* | -- | 8/20/14 |
| 7/28/14 | Brian Chilstrom  4126 Alam Court  Chino State, CA 91710 | 8/18/14 | Records on Hector Hernandez, as a trooper, employment record | No | -- | 7/25/14 | Mims | 8/11/14 | No. No records exist of Hernandez as DSP Trooper or applicant. | -- | *--* | -- | 8/11/18 |
| 7/29/14 | Allison Dewitt  PO Box 2575  Jacksonville, FL 32203  904-596-6918  adewitt@wrberkley.com | 8/19/14 | 911 calls re: crash on 7/2/14 on N. Korean War Vet Mem Hwy i- report# 02-14-051188-000 | No | -- | 8/6/14 | Mims | 8/21/14 | Yes | -- | *--* | -- | 8/21/14 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **D/ate Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 8/7/14 | Laurie Belangia  2587 Graham St  Winterville SC 28590  252-9167736 | 8/28/14 | Coroner’s report for grandfather’s death on Aug. 29, 1930 | NO | -- | 8/11/14 | Dr. Perlman | 8/22/14 | No. DFS did not have any records responsive to the request | -- | *--* | -- | 8/22/14 |
| 8/8/14 | Sandra Merchant  32924 Circle Drive  Millsboro DE 19966  3023021623 | 8/29/14 | All government records on Ruth Merchant and Wilson Merchant | No | -- | 8/12/14 | Chandler | 8/12/12 | No. Request to vague. Advised additional information needed to conduct meaningful search. | -- | *--* | -- | 8/12/14 |
| 8/8/14 | Justin Myers  Chronicle of Higher Ed  1255 23rd Street NW  7th Floor  Washington DC 20037  202-466-1036 | 8/29/14 | All current licenses with OABCC | No | -- | 8/19/14 | Wiest | 8/19/14 | Yes | -- | *--* | -- | 8/19/14 |
| 8/8/14 | Jeff Clouser  1332 Lovering Avenue  Wilmington DE 19806  302-354-7011 | 8/27/14 | Results of investigation of Jeff Clouser’s district computer owned by Brandywine School District | No | -- | 8/13/14 | Mims | 8/13/14 | Yes. | -- | *--* | -- | 8/13/14 |
| 8/11/14 | Robert Carroll/00183171  JVC Correctional Ctr  W-1 Bldg. B20  1181 Paddock Road  Smyrna DE 19977 | 9/2/14 | Seeking DNA information and proficiency testing data for DFS Analyst Teri Lawson  (request when to DHSS initially) | No | -- | 8/11/14 | Morris | 9/11/14 | No. DNA info exempt from disclosure. 29 Sec. 4713(h)  Provided copying costs for proficiency test. Waiting for reply | -- | *--* | -- | 9/11/14 |
| 8/15/14 | Matt Brown  Associated Press  PO Box 36300  Billings MT 59107 | 9/9/14 | Crude rail shipping data for CSX and Norfolk Southern | No | -- | 8/15/14 | Morris | 8/18/14 | No. Records exempt from disclosure 29 Sec.10002(l)(2), (l)(17)(a)(1) | -- | *--* | -- | 8/18/14 |
| 8/15/14 | Russell Gold  4409 Shoal Creek Blvd  Austin TX 78756 | 9/9/14 | Crude rail shipping data for CSX and Norfolk Southern | No | -- | 8/15/14 | Morris | 9/9/14 | No. Records exempt from disclosure 29 Sec.10002(l)(2), (l)(17)(a)(1) | -- | *--* | -- | 9/9/14 |
| 8/15/14 | Trent Matheson  775 W 1200 N Suite 200  Springville, UT 84663  801-609-7954 | 9/9/14 | List all DE Sex Offenders in SQL digestible format | No | -- | 9/4/14 | Chandler  Morris | 9/4/14 | No. Info publically available via DSP website. FOIA does not required public agencies to create new records | -- | *--* | -- | 9/4/14 |
| 8/18/14 | Kendra Howard  1750 Plantation Drive  Dunkirk MD 20754 | 9/9/14 | Relative died trying to get contact number for DFS | No | -- | 8/18/14 | Chandler | 8/21/14 | Chandler spoke to by phone and provided contact info | -- | *--* | -- | 8/21/14 |
| 8/18/14 | David Herbert  105 Ironstone Lane  Kennett Square, PA 19348  301-385-3102 | 9/10/14 | (four separate requests) for list of complaints against Tpr. Roy Lowes; standards for use for tasers; info on taser used by Lowe on 7/17/14; names of trooper present during arrest of Herbert | No | -- | 8/18/14 | Mims | 9/4/14 | No. Records exempt from disclosure as pertaining to pending or potential litigation. 29 Sec. 10002(l)(9) | -- | *--* | -- | 9/4/14 |
| 8/20/14 | Kate Sisil  545 N Warren Ave  2nd Floor  Brockton, MA 02301  816-274-1898 | 9/11/14 | Liquor license for David/Robert Trone | No | -- | 8/20/14 | Wiest | 9/12/14 | Yes | -- | *--* | -- | 9/12/14 |
| 8/20/14 | Roberta Harden  676 B Robinson Lane  MD Park Apts  Wilmington DE 19805  302-363-8500 | 9/12/14 | Calls for service made from above address in summer months – police report | Yes - NCC | -- | 8/20/14 | Chandler  Wagner | 9/11/12 | No. DSHS does not have any records responsive to the request. Request referred to NCC. | -- | *--* | -- | 9/12/14 |
| 8/21/14 | Louise Shelton  6 Guenever Drive  New Castle, DE 19720 | 9/19/14 | Employment dates for Irshad Bajwa and position held | No | -- | 8/28/14 | Chandler | 9/8/14 | Yes | -- | *--* | -- | 9/8/14 |
| 8/27/14 | Carol Johnson Krumm  645 Rosemary Dr  Seaford, DE 19973  302-249-5240  cjohnsonkrumm@gmail.com | 9/19/14 | Police report 71-14-004912 regarding son’s death | Yes. Seaford PD | -- | 9/8/14 | Chandler  Mims | 9/8/14 | No. Was referred to Seaford PD since it is their case | -- | *--* | -- | 9/8/14 |
| 8/27/14 | Jim ODonnell  10 Monument Road  Bala Cynwyd, PA 19904  2015-913-0273 | 9/15/14 | Untested sex assault evidence kits in DSP evidence.; # of tested kits 2011-14; # sent for testing 2011-14; located where sent for testing; DSP policies on testing | No | -- | 8/27/14 | Chandler  Mims | 11/3/14 | No. Not required to compile statistics by pulling together info from various sources in requested format to create a new record | -- | *--* | -- | 11/3/14 |
| 8/28/14 | Dana Liebelson  1901 16th Street NW  Apt. 205  Washington DC 20009  406-581-2600  dliebelson@motherjones.com | 9/19/14 | DelJIS - # of LE accused of misuising DelJIS’ # of LE disciplined for misuse: breakdown of abuses; | Yes. DelJIS | -- | 9/8/14 | Morris | 9/8/14 | No. Request sent to DelJIS | -- | *--* | -- | 9/8/14 |
| 8/19/14 | Daniel Bauman  24358 State Route J  St.Mary MO 63673  573-883-0197  Danbauman77@gmail.com | 9/10/14 | LESO equipment Lists | No | -- | 8/19/14 | Morris | 8/22/14 | Yes | -- | *--* | -- | 8/22/14 |
| 8/20/14 | Ben Smilowitz  4402 Bestor Drive  Rockville MD 20853  202-556-3023  Ben@disasteraccountability.com  New Castle County | 9/11/14 | NCC specific REP materials and info. | Yes – NCC | -- | 8/20/14 | Morris | 8/20/14 | No. Request was made of NCC not DEMA. | -- | *--* | -- | 8/20/14 |
| 8/27/14 | Jim ODonnell  10 Monument Road  Bala Cynwyd, PA 19904  2015-913-0273 | 9/18/14 | LESO equipment lists | No | -- | 8/27/14 | Morris | 9/4/14 | Yes | -- | *--* | -- | 9/4/14 |
| 8/18/14 | Shawn Musgrave  MuckRock News  Dept MR 13019  PO Box 55819  Boston MA 02205-5819 | 9/10/14 | LESO Equipment Lists  13019-86728437@requests.muckrock.com | No | -- | 8/18/18 | Morris | 9/4/14 | Yes | -- | *--* | -- | 9/4/14 |
| 8/28/14 | Arezou Rezvani  NPR News  arezvani@npr.org | 9/19/14 | LESO Equipment lists | No | -- | 9/4/14 | Morris | 9/4/14 | Yes | -- | *--* | -- | 9/4/14 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Date Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 9/1/14 | Dallas Croce  610 Hawley St  Wilmington DE 19805  302-463-1285  dcroce@gmail.com | 9/22/14 | Copy of police report , 911 records for shooting of Esam Al-Haidari` | Yes. WPD case. Sent to Don Bluestein at WPD – case | -- | 9/1/14 | Chandler  Wagner |  | No. Wilmington PD matter | -- | *--* | -- | 9/15/14 |
| 9/2/14 | Thomas Novak  1320 N. Clayton St  Wilmington DE 19806 | 9/22/14 | police report for tenants criminal activity - Heather DiStefano or Brian Whitehead 609 W. 31st Wilmington | No | -- | 9/2/14 | Mims | 9/5/14 | No. no such records exist | -- | *--* | - | 9/5/14 |
| 9/3/14 | Jayce Lesniewski, Esq/  1073 S. Governors Ave  Dover, DE 19904 | 9/23/14 | Surveillance video of DSP Troop 9 parking lot on 8/24/14 | No | -- | 9/4/14 | Mims | 9/11/14 | No. records exempt from disclosure as item is not a public record concerning public business. 29 Sec10002(j); 29 Sec 10002(l) | -- | *--* | -- | 9/11/14 |
| 9/3/14 | Robert C. Murphy  3338 Bay road  Milford, DE 19963 | 10/8/14 | Crash investigation by Troop 3 at Rt1/113 Little Heaven, South Frederica intersection, Tub Mill Road or Milford Neck or Thompsville intersection | No | -- | 9/3/14 | Mims | 10/8/14 | No. No such records exist. Suggested DelDOT may have stat analysis | -- | *--* | -- | 10/8/14 |
| 9/3/14 | Jeff Clouser  1332 Lovering Ave  Wilmington DE 19806 | 9/24/14 | Dates Dept of Identity corresponded with Brandywine School district and DOE re:  Feb. 2009 computer investigation | No | -- | 9/3/14 | Mims | 9/19/14 | No. Documents allowable and responsive to request were supplied in previous request. | -- | *--* | -- | 9/19/14 |
| 9/8/14 | Lindsey Demirjian  Smith Moore Leatherwood  PO Box 87  Greenville SC 29602  Lindsey.demirjian@smithmoorelaw.com | 9/29/14 | 911 records; police report for crash on 1/28/14 involving Jason Johnson and Jeffrey Akins near Milford, DE | No | -- | 9/12/14 | Chandler  Mims | 9/12/14  9/29/14  10/23/14  (911 records approved; waiting for approval to release reports) | Yes. | -- | *--* | -- | 2/3/15 |
| 9/10/14 | Curtis Macon  Lieff Cabraser Heimann  275 Battery St., 29th Floor  San Francisco, CA 94111-3339 | 10/10/14 | Police report for crash on May 21, 2002 re: Christopher Romig | No | -- | 10/8/14 | Mims | 10/8/14 | No. due to pending civil litigation. Suggested subpoena. | -- | *--* | -- | 10/8/14 |
| 9/11/14 | Christoper Greeley  Monahan&Assoc.  113 Union Wharf East  Boston, MA 02109 | 10/9/14 | Collision report 07-00-032225 re:Chiquita banana truck | No | -- | 9/11/14 | Mims | 10/7/14 | Yes. DSP Traffic Section provided report | -- | *--* | - | 11/18/14 |
| 9/12/14 | Rebecca Klein  Huffington Post  631-219-0922  [Rebecca.klein@huffingtonpost.com](mailto:Rebecca.klein@huffingtonpost.com) | 10/3/14 | LESO equipment lists | No | -- | 9/15/14 | Chandler  Mims | 9/17/14 | Yes | -- | *--* | -- | 9/17/14 |
| 9/12/14 | Niraj Chokshi  Washington Post  202-600-9351  Niraj.chokshi@washpost.com | 10/2/14 | LESO equipment lists | NO | -- | 9/12/14 | Mims | 9/12/14 | Yes | -- | *--* | -- | 9/12/14 |
| 9/15/14 | Scott MacFarlane  NBC Washington  4001 Nebraska Ave NW  Washington DC 20016 | 10/3/14 | DSP EPU out of state travel related expenses for Sept. 13 to present | No | -- | 9/15/14 | Chandler  Morris | 10/27/14 | Yes | -- | *--* | -- | 10/27/14 |
| 9/17/14 | Janeen Morse  [janeenmorse@hotmail.com](mailto:janeenmorse@hotmail.com)  1840 2nd Ave  Seland FL 32724  908-309-4552 | 10/8/14 | 911 calls, police report – son found deceased in Massey Landing | No | -- | 9/17/14 | Mims | 10/15/14 | Yes | -- | *--* | -- | 10/15/14 |
| 9/22/14 | Ciro Poppiiti, III  24 Cragmere Road  Wilmington DE 19809  302-521-5461  ccpoppiti@aol.com | 10/13/14 | Last 40 requests for variance by wholesalers ot the at-rest rule of 72 hrs. |  |  | 9/22/14 | Wiest | 9/22/14 | Yes | -- | *--* | -- | 9/22/14 |
| 9/23/14 | Randall Chase  Associated Press  PO Box 934  Dover De 19903  302-674-3037  rchase@ap.org | 10/14/14 | 911 calls from bus crash on 9/21/14 at Rt 1 northbound US 13 at Tybouts Corner | No | -- | 9/23/14 | Mims | 10/23/14 | Yes | -- | *--* | -- | 10/23/14 |
| 9/29/14 | Jason Cummings, Esq.  704 N. King Street  PO Box 1031  Wilm DE 19899  302-658-6400 exr. 15  Jcummings@tighecottrell.com | 10/20/14 | Police report for altercation on 9/12/14, case #0214s997 – karrie Ferrell and Kurrie Young | No | -- | 9/29/14 | Mims | 10/7/14 | No. exempt from disclosure due to pending criminal matter in Superior Court. Suggested discovery process might be an option. | -- | *--* | -- | 10/7/14 |
| 9/30/14 | Patricia A Davis  1 Misty Vale Court  Milford, DE 19963 | 10/21/14 | IP addresses and names of individuals that may have used LE job to do illegal searches on us | No | -- | 9/30/14 | Mims | 10/7/14 | No. No such records exists | -- | *--* | -- | 10/7/14 |
| **Date Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 10/1/14 | Corey Fells  SBI- 00765739  Sussex Corr. Inst Bld PT-3  PO box 500  Georgetown DE 19947 | 10/22/14 | Question re: epithelial fraction and copy of paperwork re: OCME | No | -- | 10/3/14 | Morris | 10/28/14 | No. FOIA does not compel answers to questions.  Documents exempt from disclosure 29 Sec. 4713(h) | -- | *--* | -- | 10/28/14 |
| 10/2/14 | Marianne Echols  Wilson Elser Mariane.echols@wilsonelser.com | 10/31/14 | Reports for Dec. 4, 2013 crash at 15092 Coachbury Road- Georgetown, De | No | -- | 10/20/14 | Mims | 11/21/14 | Yes | -- | *--* | -- | 11/21/14 |
| 10/3/14 | Daniel Herr  1225 N. King Street  Suite 1000  Wilmington DE 19801  302-595-9084  dherr@thenormanlawfirm.com | 10/24/14 | Police report re: Maurice Boyer on 9/7/14 by DSP. | No | -- | 10/7/14 | Mims | 10/8/14 | No. Exempt from disclosure under FOIA. Not a public record concerning public business 29 Sec. 10002(j); 29 Sec. 10002(l) | -- | *--* | -- | 10/8/14 |
| 10/3/14 | Yolanda Vasquez-Ortiz  215 N. Broom Street  Wilmington DE 19805  302-365-4982 | 10/24/14 | Info accident on 12/25/12 N95 at 1:15 a.m involving J M Gracia-Rodriguez | No | -- | 10/7/14 | Mims | 10/7/14 | Advised of DSP standard procedure and provided DSP form required to request a report. | -- | *--* | -- | 10/7/14 |
| 10/6/14 | Barbara Waterson  201 Rivershore Rd  Chestertown, MD 21620  443-321-3760  Gerry.waterson@gmail.com | 10/28/14 | 911 records call made Oct. 29, 2013 re: crash at Bear Road and Rt. 13 | No | -- | 10/07/14 | Mims | 10/28/14 | Yes | -- | *--* | -- | 10/28/14 |
| 10/6/14 | Michael Carmody  7620 Lancaster Pike  Hockessin DE 19808  302-239-0797  Vfw5892@gmail.com | 10/27/14 | Police report vehicle crash at 7620 Lancaster Pike on May 30 or 31, 2014 | No | -- | 10/7/14 | Mims | 10/15/14 | Yes | -- | *--* | -- | 10/15/14 |
| 10/8/14 | Gene Morton, Esq.  PO Box 700  Odessa, DE 19730  302-376-5850  [gmorton@lacyholly.com](mailto:gmorton@lacyholly.com) | 10/29/14 | Reports relating to B Rodriguez and J Kauffman, C Kauffman incident on 3/2/14 | No | -- | 10/10/14 | Mims | 10/29/14 | Yes | -- | *--* | -- | 10/29/14 |
| 10/8/14 | Meredith Goucher  10 Music Sg East  Nashville, TN 37203  615-401-2828  mgoucher@bmi.com | 10/29/14 | Verify liquor license owner for Green Turtle, Lewes, De | No | -- | 10/09/24 | Wiest | 10/9/14 | Yes | -- | *--* | -- | 10/9/14 |
| 10/9/14  Sent from Treasury | Angela Erickson  901 N Glebe Rd Ste 900  Arlington VA 22203  [aerickson@ij.org](mailto:aerickson@ij.org)  703-682-9320 | 10/30/14 | Law enforcement forfeiture funds (SLEAF) | Yes, OMB | -- | 10/15/14  11/21/14 | Mims  Chandler  Eisenbrey | 12/2/14  KC contacted Erickson via phone- DSHS would not have all records | Yes | -- | *--* | -- | 12/8/14  (OMB) |
| 10/13/15 | Chad Williams  212A E Second Street  Covington, KY 41011  859-907-0253  chad@edwardwilliams.com | 11/3/14 | Toxic. Report from OCME for John Wheeler, Jan. 23-30, 2011 | No. | -- | 10/13/14 | Morris | 10/31/14 | No. Records are exempt from disclosure 29 Sec. 10002(l)(6)16 Sec. 3110(a),(f) | -- | *--* | -- | 10/31/14 |
| 10/17/14 | Robert A. Hairston  61648-066  FCC Allenwood US Pen.  Po Box 3000  White Deer, PA 17887 | 11/14/14 | Copy of Medical Examiners report for drug case of March 2011 | No | -- | 10/20/14 | Morris | 10/28/14 | No. Advised obligated to follow court rules and procedures for discovery | -- | *--* | -- | 10/28/14 |
| 10/20/14 | Sara Balestra  Law Offices - James Perry  PO Box 1568  Wilmington, DE 19899  302-655-4482  smenei@jtperrylaw.com | 11/10/14 | Surveillance video of robbery at Delaware Park on Nov 9, 2013 | No | -- | 10/20/14 | Mims | 11/7/14 | Yes | -- | *--* | -- | 11/7/14 |
| 10/20/14 | Arup Malik  US Energy Information Administration  202-586-7713  Arup.malik@eia.gov | 11/13/14 | Notification to SERC for rail transport of Bakken crude oil per May 2014 emergency order | No. | -- | 10/22/14 | Chandler  Mims | 11/3/14 | No. Records exempt from disclosure 29 Sec.10002(l)(2), (l)(17)(a)(1) | -- | *--* | -- | 11/3/14 |
| 10/22/14  9/22/14  (req. to DRBA) | Sophia Tarabicos  Tarbicos Grosso LLP  1 Corporate Commons  100 W. Common Blvd  Suite415  New Castle, DE 19720  [Sophia@tarabicos.com](mailto:Sophia@tarabicos.com)  302-757-7808 | 11/15/14 | Legal fees paid by DRBA for recent application to DE Alcohol Bev Control Commissioner re: Live entertainment at Lewes Terminal Rest. | No | -- | 10/22/14 | Cordrey | 10/22/14 | No. No records responsive to this request | -- | *--* | -- | 10/22/14 |
| 10/23/14 | Kristen Johanson  155 Hamilton St  Philadelphia PA 19130  215-977-5333  newsdesk@cbs.com | 11/17/14 | 911 Crash for bus crash on Rt. 1 on 9/21/14 | No | -- | 10/23/14 | Chandler  Mims | 10/29/14 | Yes | -- | *--* | -- | 10/23/14 |
| 10/23/14 | Esteban Parra  News Journal  950 W. Basin Road  New Castle De 19720  302-324-2299  eparra@delawareonline.com | 11/17/14 | 911 Crash for bus crash on Rt. 1 on 9/21/14 | No | -- | 10/23/14 | Chandler  Mims | 10/29/14 | Yes | -- | *--* | -- | 10/23/14 |
| 10/24/14 | Johnnie Braxton  WPVI TV - ABC 6  405 N King Street  Suite 205  Wilmington DE 19801  302-429-6666  Johnnie.braxton@abc.com | 11/18/14 | 911 Crash for bus crash on Rt. 1 on 9/21/14 | No | -- | 10/29/14 | Chandler  Mims | 10/29/14 | Yes | -- | *--* | -- | 10/29/14 |
| 10/24/14 | Elizabeth Jaconi  19 Leader Drive  Newark, DE 19713  302-750-7888  Elizabeth.m.jaconi@nesl.edu | 11/17/14 | Protocols … in regards to eye witness identification … show ups/line ups.) | No | -- | 10/29/14 | Mims | 12/12/14 | No. Records exempt from disclosure. 29 Sec. 100029l)(17a)(5) | -- | *--* | -- | 12/12/14 |
| 10/27/14 | Thomas Bass  PO Box 41081  Philadelphia, PA 19127  215-483-8700  [tbassesq@verizon.net](mailto:tbassesq@verizon.net) | 11/18/14 | DSP Police report 02-13-08-6524-000. | No. | -- | 10/29/14 | Mims | 10/29/14 | No. Advised of DSP standard procedure and provided DSP form required to receive attorneys copy of report. | -- | *--* | -- | 10/29/14 |
| 10/27/14 | Kelly  Diversified Investigations  PO Box 562  Appleton, WI 54912  920-358-7187  kdartsch@diinv.com | 11/18/14 | Process to obtain a criminal back check | No | -- | 10/29/14 | Chandler | 10/29/14 | No. No records requested. Provided information from DSP web site. | -- | *--* | -- | 10/29/14 |
| 10/30/14 | Doug Donovan  Baltimore Sun  501 N Calvert Street  Baltimore, MD 21202 | 11/24/14 | Calls of service to 103 Kent Place Bethany Bch, DE between May 1 – Oct. 3- , 2014 | No | -- |  | Mims | 11/25/14 | No. No records exist | -- | *--* | -- | 11/25/14 |
| **Date Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 11/5/14 | Meredith Goucher  10 Music Sq East  Nashville TN 37206  615-631-2997  mgoucher@bmi.com | 11/26/14 | Green Turtle, Rehoboth Bch, - liquor license owner and expiration date | No | -- | 11/5/14 | Wiest | 11/7/14 | Yes | -- | *--* | -- | 11/7/14 |
| 11/6/14 | Jackie Johnson  Reg. # 03800-015  FPC Schuylkill  PO box 670  Minersville, PA 17954 | 12/1/14 | Any and all documentation re: Dr. Callery investigation | No | -- |  | Morris | 12/15/14 | No. Provided Andrews Report, Callery Termination Letter and admin invest. Letter. Did not provide personnel related or criminal investigative files | -- | *--* | -- | 12/15/14 |
| 11/6/14 | Bonnie Miller  2 Rodman Rd  Wilmington De 19809  302-584-8367  tmillsmom@msn.com | 12/1/14 | Need Employment verification form completed | No. | -- | 11/7/14 | Chandler | 12/7/14 | No. Provided phone number for DSP Human Resources Section | -- | *--* | -- | 12/7/14 |
| 11/7/14 | Kathleen Coyle  2 Huntingdon Farm Drive  Glen Mills, PA 19342  610-742-8615  kathiecoyne@verizon.net | 12/3/14 | Police reports re: 39-14-010059 | Yes. Univ. of Delaware Police Department | -- | 11/13/14 | Chandler  Mims | 12/8/14 | No. UD investigation and case. Advised to make request to UD | -- | *--* | -- | 12/8/14 |
| 11/17/14 | Richard Abbot  724 Yorklyn Road  Suite 240  Hockessin DE 19707  302-489-2529  rich@richabbotlawfirm.com | 12/11/14 | Liquor license app for 1216 Old Lancaster Pike, Hockessin | No | -- | 11/18/14 | Wiest | 12/1/14 | Yes | -- | *--* | -- | 12/1/14 |
| 11/26/14 | Richard Mead  4920 Jefferson Pike  Frederick MD 21703  240-446-1402  rcmpt@comcast.net | 12/22/14 | Arrest record of incident occurred in 1981 in Newark involving Newark PD | No | -- | 12/1/14 | Chandler | 12/1/14 | No. Provided information for DSP SBI standard procedure for criminal back checks and contact information | -- | *--* | -- | 12/1/14 |
| 11/18/14 | Gene Morton, Esq.  PO Box 700  Odessa, DE 19730  302-376-5850  [gmorton@lacyholly.com](mailto:gmorton@lacyholly.com) | 12/10/14 | 911 calls relating to B Rodriguez and J Kauffman, C Kauffman incident on 3/2/14 | No | -- | 11/19/14 | Mims  Carrier | 11/19/14 | Yes | -- | *--* | -- | 11/19/14 |
| 11/26/14 | Bruce Rodgers  12 S Front Street  Georgetown DE  302-856-7161  Brucer-law@verizon.net | 12/19/14 | 911 Records for incident – 11/15/14 at 23663 Pelican Place | No | -- | 11/26/14 | Mims | 12/1/14  12/8/14 | Yes | -- | *--* | -- | 12/8/14 |
| 11/26/14 | Trudy Pusey  9001 Riverside Drive  Seaford DE 19973  302-841-4254  tpusey@hotmail.com | 12/19/14 | Police reports re: 32707 Mt. Pleasant Rd., Laurel, DE | No | -- | 11/30/14 | Mims | 12/11/14 | Yes | -- | *--* | -- | 12/11/14 |
| **Date Written Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Response Required By *[15 business days from date of request]*** | **Information Requested** | **Does request seek non-custodial records from DTI, OMB or any other agency?\* If “yes,” include name of any person contacted in outside agency and date of contact.\* Include date of cost estimate provided by outside agency.** | **If non-custodial records were provided by another agency, provide the date of receipt by Agency.\*** | **Date of Agency’s Internal Review(s)\*** | **Internally Reviewed By\*** | **Date of Agency Response to Requesting Party Under §3.4 of Policy\*** | **Were all requested records provided on date of Agency’s response under §3.4? If “no,” state why.\*** | **If all requested records were not provided as of date of Agency response under §3.4, provide date upon which records provided.\*** | **Copying Fees *(Note-1st 20 pages free)*** | **Administrative Fees**  **(*Note-1st hour free)*** | **Date of Final Disposition\*** |
| 12/1/14 | Steven Sewell  37 South 18th Street  New Hyde Park NY 11040  516-233-1900 | 12/23/14 | Police reports for fatal bus crash investigated by DSP | No | -- | 12/1/14 | Mims | 12/11/14 | No. Pending criminal matter. Criminal investigative files are exempt from disclosure 29 Sec. 10002(l)(3) | -- | *--* | -- | 12/11/14 |
| 12/2/14  Follow-up to August Request | Shawn Musgrave  MuckRock News  Dept MR 13019  PO Box 55819  Boston MA 02205-5819 |  | LESO Equipment Lists  13019-86728437@requests.muckrock.com | No | -- | 8/18/18  12/2/14 | Morris  Turner  Chandler | 9/4/14 (initial response with requested records  12/2/14  Advised records sent in 09/14 | Yes. Records provided in August. No additional records exist | -- | *--* | -- | 12/2/14 |
| 12/3/14 | Johanna Jackson  1320 Shallcroos Ave  Wilmington DE 19806  302-893-5000  jbjackson@gmail.com | 12/24/14 | 911 records for 11/29/14 at 2:50 a.m. 2300 W. 17th Street, Wilm. | Yes. Wilmington PD | -- | 12/3/14 | Chandler  Wagner | 12/3/14  (transferred to WPD) | -- | -- | *--* | -- | 12/3/14 |
| 12/10/14 | Joseph Schwartz  Schwartz Metz Wise, PA  20 West Street  Annapolis MD 21401  swise@smwpa.com | 1/2/15 | License application for Total Wine and More | No. | -- | 12/10/14 | Wiest | 1/6/15 | Yes | -- | *--* | -- | 1/6/15 |
| 12/11/14 | Randall Chase  PO Box 934  Dover DE 9903  302-674-3037  rchase@ap.org | 1/6/15 | records of service calls, incident reports logged by the DSP and DGE involving the Delaware Park and Harrington Midway casinos from Jan. 1, 2009 to the present. | No | -- | 12/11/14 | Cohee  Mims | 1/5/15 | No. Gaming Enforcement records provided. No DSP records responsive the request. | -- | *--* | -- | 1/5/15 |
| 12/17/14 | Sean Geoghan  32 Court Street  Suite 207  Brooklyn NY 11201  212-239-2105  project@guerillaeconomics.com | 1/12/15 | For FY 14 in DE - Spirits sold, tax revenue generated, wine sold and revenue, beer sold and revenue | Yes. Revenue. William Kirby | -- | 1/6/15 | Wiest | 1/6/15  (transferred to Revenue | -- | -- | *--* | -- | 1/6/15 |
| 12/30/14 | Kevin Murray  650 Plaza Drive  Newark DE 19702  302-530-6480  kmurrdoc@aol.com | 1/22/15 | records of persons and address involved in m.v. crashes in NCC from 10/1/14 to 12/30/14 | No. | -- | 12/30/14 | Mims  Chandler | 1/14/15 | No. No records responsive to this request | -- | *--* | -- | 1/14/15 |