|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Date Request Received By Agency\*** | **Requesting Party & Contact Information\*** | **Date Response Required *[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, date of contact & date of cost estimate provided by outside agency.* | **Date non-custodial records were provided by other 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 | 3/1/17 | MuckRock/Caitlin Russell  Dept MR 34181  411A Highland Ave.  Somerville, MA 02144-2516  34181-09699320@requests.muckrock.com | 3/22/17 | Police Report | No | -- | 3/1/17 | Mims | 3/1/17  3/22/17 | Yes. Records Responsive. Policy provided. | -- | -- | -- | 3/24/17  Closed |
| 2 | 3/1/17 | Lucas Van Bramer  344D Mews Hall  Ithaca, NY 14853  1-914-462-7460  ljv32@cornell.edu | 3/22/17 | Data Safe Haven Laws | No | -- | Assist DHSS | Hudson | Assist | TOT/Assist DHSS | -- | -- | *--* | 3/1/17  Closed |
| 3 | 3/2/17 | Jessica Reyes  The News Journal  1-302-324-2777  jmreyes@delawareonline.com | 3/23/17 | Video footage hours | No | -- | 3/3/17  3/30/17 | Mims | 3/3/17  3/30/17 | No Records Responsive  We have no documentation that summarizes | -- | -- | *--* | 4/3/17  Closed |
| 4 | 3/2/17 | MuckRock/Caitlin Russell  Dept. MR 34310  411A Highland Ave.  Somerville, MA 02144-2516  34310-52739012@rquests.muckrock.com | 3/23/17 | DSP Policy | No | -- | 3/3/17  4/7/17  5/16/17 | Mims | 3/3/17  4/7/17  5/16/17  6/9/17 | No. Requestor is out of state Atty Gen Op 16-IB20. | -- | -- | -- | 5/25/17  Closed |
| 5 | 3/2/17 | Dana Liebelson  1750 Pennsylvania Ave. NW  Suite 600, Huffington Post  Washington, DC 20004  1-202-624-9397  Dana.liebelson@huffingtonpost.com | 3/23/17 | Police Reports and  IA Records | No | -- | 3/3/17 | Mims | 3/3/17 | No. Exempt. Investigatory file 29 Del C Sec 10002(1)(9) | -- | -- | -- | 3/21/17  Closed |
| 6 | 3/2/17 | Dana Liebelson  1750 Pennsylvania Ave. NW  Suite 600, Huffington Post  Washington, DC 20004  1-202-624-9397  Dana.liebelson@huffingtonpost.com | 3/23/17 | Police Reports | No | -- | 3/3/17 | Mims | 3/3/17 | No. Exempt.  11 Del C Sec 9200(d)(1); out of state Atty Gen Op 16-IB20 | -- | -- | -- | 3/21/17  Closed |
| 7 | 3/3/17 | Jerome Trankle  Cannon Research Group  3616 Kirkwood Hwy. Suite A1089  Wilmington, DE 19808  jtrankle@canonresearchgroup.com | 3/24/17 | DATE Records on David and Robert Trone/Total Wine and More | No | -- | 3/3/17 | Morris | 3/3/17  3/15/17  6/12/17 | *Yes, Responsive Records*  *(120 Pages of Records)* | -- | -- | *--* | 10/19/17  Closed |
| 8 | 3/6/17 | Dawn Robinson  16 E. Green Valley Circle  Newark, DE 19711  1-302-898-4181  smlyfedr@aol.com | 3/27/17 | Police Report | No | -- | 3/7/17 | Mims | 3/7/17  3/22/17 | *No. Subpoena Court Records* | -- | -- | *--* | 3/28/17  Closed |
| 9 | 3/7/17 | Cierra Blaher (Andre Beauregard)  502 South Street St.  Dover, DE 19901  1-302-734-4766  cierrablahe@gmail.com | 3/28/17 | Police Reports | No | -- | 3/7/17 | Mims | 3/7/17 | *No Records found.* | -- | -- | *--* | 3/27/17  Closed |
| 10 | 3/8/17 | Hamish Allen  3015 Carrington Mill Blvd  Morrisville, NC 27560  1-919-962-2948  hamish.allen@teleflex.com | 3/29/17 | ALS services data | No | -- | 3/9/17 | Mims | 3/9/17 | *No Record Responsive.*  *DSP Aviation only employs State Troopers* | -- | -- | *--* | 3/27/17  Closed |
| 11 | 3/9/17 | Government Information Center  GIC@state.de.us  Veebha Sharma  Veebha.sharma@gmail.com | 3/30/17 | Police Reports | No | -- | 3/9/17 | Mims | 3/9/17 | *No Record Responsive.*  *Not custodians of NC County Police* | -- | -- | *--* | 3/9/17  Closed |
| 12 | 3/10/17 | Jamie Pleasant  Travelers Insurance  Travelers Investigative Services  111 Schilling Rd.  Hunt Valley, MD 21031  1-410-349-7937  jlpleasa@travelers.com | 3/31/17 | Accident Report | No | -- | 3/15/17 | Mims | 3/15/17 | *No. Exempt as part of an investigatory file 29 Del C Sec. 10002(I)(9); and out of state Atty Gen. Op. 16-IB20.* | -- | -- | *--* | 3/27/17  Closed |
| 13 | 3/13/17 | Kayla Graham  10 Music Square E  Licensing Oper. Dept. 063  Nashville, TN 37203  1-615-401-2809  kgraham@bmi.com | 4/3/17 | Current DE Liquor Licenses | No | -- | 3/15/17 | Gerard | 3/15/17 | *Yes. Records provided.* | -- | -- | *--* | 4/3/17  Closed |
| 14 | 3/15/17 | Barbara McBrayer, Paralegal  Greenberg Traurig  1750 Tysons Blvd. Suite 1000  McLean, VA 22102  1-703-749-1343  mcbrayerb@gtlaw.com | 4/5/17 | Police Report | No | -- | 3/22/17 | Mims | 3/22/17 | *No.Exempt as requestor is out of state Atty. Gen. Op 16-IB20; Exempt as part of an investigatory file 29 Del C Sec. 10002(I)(9).* | -- | -- | *--* | 4/11/17  Closed |
| 15 | 3/20/17 | Jillian Gasque  860 Beaglin Park Drive  Salisbury, MD 21804  1-410-713-5883  jillnalexa@yahoo.com | 4/10/17 | Police Report | No | -- | 3/22/17 | Mims | 3/22/17 | *No. Exempt as requestor is out of state Atty Gen. Op 16-IB20; Exempt as part of an investigatory file 29 Del C Sec. 10002(I)(9).* | -- | -- | *--* | 4/11/17  Closed |
| 16 | 3/21/17 | Lisa Marion  Allen Law Firm  1809 Staples Mill Road  Richmond, VA 23230  1-804-257-7592  lisa.marion@allenandallen.com | 4/11/17 | Police Report | No | -- | 3/22/17 | Mims | 3/22/17 | *No. Exempt as requestor is out of state Atty.Gen Op 16-IB20;. Exempt as part of an investigatory file 29 Del C Sec. 10002(I)(9; 21 Del. C Sec. 313; Atty Gen Op 04-IB20.* | -- | -- | *--* | 4/11/17  Closed |
| 17 | 3/22/17 | Curtis Waltman  MuckRock  Dept. MR 35258  411A Highland Ave  Somerville, MA 02144-2516  35258-47837055@requests.muckrock.com | 4/12/17 | Records of communication with Killology/Grossman | No | -- | 3/22/17 | Mims | 3/22/17 | *No Records Responsive.*  *No records exist; Out of state Atty Gen. Op 16-IB20.* | -- | -- | *--* | 4/12/17  Closed |
| 18 | 3/22/17 | Naomi LaChance  1-413-884-4805  @lachancenaomi | 4/12/17 | FBI NGI-IPS audit of the State of DE | No | -- | 3/23/17 | Mims | 3/23/17  3/27/17 | *No. Exempt as requestor is out of state Atty Gen. Op 16-IB20.* | -- | -- | *--* | 4/12/17  Closed |
| 19 | 3/23/17 | Nicole Cangelose  251 Veterans Way  Warminster, PA 18974  1-800-379-4416 x 3214  ncangelose@verticalscreen.com | 4/13/17 | Police Report | No | -- | 3/23/17 | Mims | 3/23/17 | *No. Exempt as requestor is out of state Atty Gen Op 16-IB20; Exempt as part of an investigatory file 20 Del C Sec 10002(I)(9).* | -- | -- | *--* | 4/12/17  Closed |
| 20 | 3/23/17 | Pat Koste, Paralegal  Campbell, Lipski & Dochney  2000 Market St, Suite 1100  Philadelphia, PA 19103  1-215-861-6702  pat.kostel@zurichna.com | 4/13/17 | 911 Call | No | -- | 3/23/17 | Mims | 3/23/17  4/12/17 | *No. Exempt as requestor is out of state Atty Gen. Op 16-IB20.* | -- | -- | *--* | 4/12/17  Closed |
| 21 | 3/24/17 | Advameg  3 Grant Sq. 263  Hinsdale, IL 60521  1-312-229-0158  Patrick@advameg.com | 4/17/17 | Sex Offender Data | No | -- | 3/24/17 | Mims | 3/24/17 | *No. Referred to State DE web site for sex offender registry (public data* | -- | -- | *--* | 4/12/17  Closed |
| 22 | 3/27/17 | Brenden Mandzuk  Standard Insurance Company  Life Benefits  PO Box 2800  Portland, OR 97208  1-971-321-6736  Brenden.mandzuk@standard.com | 4/20/17 | Police Report | No | -- | 3/27/17 | Mims | 3/27/17 | *No Exempt as requestor is out of state Atty Gen. Op 16-IB20; Exempt as part of an investigatory file 29 Del C Sec 10002(I)(9).* | -- | -- | *--* | 4/12/17  Closed |
| 23 | 3/24/17 | Andres Gutierrez de Cos, Esq.  4708 Kirkwood Highway, 2nd Floor  Wilmington, DE 19808  1-302-444-8085  andres@gutierrezdecros.com | 4/17/17 | 911 Call | No | -- | 3/27/17 | Mims | 3/24/17 | *Yes. Call Provided* | -- | -- | *--* | 3/27/17  Closed |
| 24 | 3/27/17 | Lynn Parks (Seaford Star)  20894 Atlanta Road  Seaford, DE 19973  1-302-629-7261  lynnrparks@gmail.com | 4/18/17 | Police Report | No | -- | 3/28/17 | Mims | 3/28/17 | *No. Exempt as part of an investigatory file. 29 Del C 10002(I)(9); 21 Del C 313 Atty Gen Op 04-IB20* | -- | -- | *--* | 4/12/17  Closed |
| 25 | 3/27/17 | Benjamin Johns  Chimicles & Tikellis, LLP  361 W. Lancaster Ave.  Haverford, PA 19041  1-610-642-8500  BFJ@chimicles.com | 4/18/17 | Police Report | No | -- | 4/4/17 | Mims | 4/4/17 | *No. Exempt as requestor is out of state Atty Gen Op 16-IB20;. Exempt as part of an investigatory file 29 Del C Sec 10002(I)(9).* | -- | -- | *--* | 4/20/17  Closed |
| 26 | 3/28/17 | Michael Weiss, Esq.  PO Box 370  Wilmington, DE 19899  1-302-656-0400  mweiss@mweissesq.com | 4/19/17 | 911 Call | No | -- | 3/29/17 | Mims | 3/29/17 | *No Records Responsive.*  *No record of any calls.* | -- | -- | *--* | 6/6/17  Closed |
| 27 | 3/29/17 | Tammy Orta  402 Charles Way  Georgetown, DE 19947  1-302-245-2358  Macy.Lexy@yahoo.com | 4/20/17 | Police Report | No | -- | 3/29/17 | Mims | 3/29/17 | *No Record Responsive.*  *No police report* | -- | -- | *--* | 4/20/17  Closed |
| 28 | 3/31/17 | David Urrea  2000 Pennsylvania Ave NW #4100  Washington, DC 20006  1-202-800-3305  david.urrea@milmujeres.org | 4/24/17 | Police Report | No | -- | 3/31/17 | Mims | 3/31/17 | *No Record Responsive.*  *Part of investigatory file and being out of state.* | -- | -- | *--* | 4/20/17  Closed |
| 29 | 3/31/17 | Raul Perez Mercado  PO Box 575  Selbyville, DE 19975  1-302-519-6221  perez.raul94@yahoo.com | 4/24/17 | Police Report | No | -- | 4/3/17 | Mims | 4/3/17 | *No Record Responsive. No Police Report* | -- | -- | *--* | 4/28/17  Closed |
| 30 | 3/31/17 | Janice Munyan  Deer Park Tavern  108 W. Main Street  Newark, DE 19711  1-302-894-1200  mcglynnspub@live.com | 4/24/17 | Police Report | No | -- | 4/4/17 | Hudson | 4/4/17 | *No Record Responsive. Not custodians of Univ. of Del Police* | -- | -- | *--* | 4/4/17  Closed |
| 31 | 3/31/17 | Sarah Swafford  19018 Gravel Hill Rd.  Georgetown, DE 19947  1-302-855-9431  sswafford@sussexcountyde.gov | 4/24/17 | 911 calls | No | -- | 4/4/17 | Mims | 4/4/17 | *Yes. Records Responsive. List of calls.* | -- | -- | *--* | 4/24/17  Closed |