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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **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 | 7/9/18 | Stu Macfarlane  6709 W 119th St 125  Overland Park, KS 66209  1-913-685-2583  sam@blueeagleinvestigations.com | 7/30/18 | List Private Investigators | No | -- | 7/9/18 | Mims | 7/9/18 | Exempt McBurney v. Young, 569 U.S. (Apr. 29, 2013)(Docket 12-17).). (See Att’y Gen. Op. 16-IB20). | -- | -- | -- | 8/14/18  Closed |
| 2 | 7/9/18 | Angela Legates  893 Bison Rd  Dover, DE 19904  1-302-538-5542  ahill6312@gmail.com | 7/30/18 | Police Report | No | -- | 7/9/18 | Mims | 7/9/18 | Exempt -29 Del. C. § 10002(l)(9). 29 Del. C. § 10002(l)(3) and (4) | -- | -- | -- | 8/14/18  closed |
| 3 | 7/9/18 | Caitlin Fox  kdk949@gmail.com | 7/30/18 | Dash Camera Footage | No | -- | 7/9/18 | Mims | 7/9/18  8/14/18 | *Withdrawn by requestor* | -- | -- | -- | 8/24/18  Closed |
| 4 | 7/9/18 | John A. Hopkins III  116 Front Street  Milton, DE 19968  1-302-542-2437  mvfd-sec@comcast.net | 7/30/18 | 911 call | No | -- | 7/9/18 | Mims | 7/9/18 | *Yes Record Responsive* | -- | -- | *--* | 7/19/18  Closed |
| 5 | 7/9/18 | David A. Boswell, Esq.  Hudson, Jones, Jaywork  Dartmouth Business Center  34382 Carpenter’s Way #3  Lewes, DE 19958  1-302-645-7999  dboswell@delawarelaw.com | 7/30/18 | 911 Call/Audio | No | -- | 7/9/18 | Mims | 7/9/18 | *Yes Record Responsive* | -- | -- | *--* | 7/19/18  Closed |
| 6 | 7/9/18 | Tim Furlong  725 Foulkstone Road  Wilmington, DE 19803  1-302-268-0673  Tim.Furlong@nbcuni.com | 7/30/18 | Data DUI checkpoint | No | -- | 7/9/18 | CORDO | 7/9/18 | *Yes. Record Responsive.* | -- | -- | *--* | 7/9/18  Closed |
| 7 | 7/9/18 | Ashley Mason  DOC Maryland  207 S. 3rd Street  Denton, MD 21629  1-410-819-4554  ashley.mason@maryland.gov | 7/30/18 | Police Report | No | -- | 7/9/18 | Mims | 7/9/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del C Sec 8502(4); McBurney v. Young, 569 U.S. \_\_\_\_ (Apr. 29, 2013)(Docket 12-17).). (See Att’y Gen. Op. 16-IB20).* | -- | -- | *--* | 8/14/18  Closed |
| 8 | 7/9/18 | Ellie Romero  1208 Kirkwood Hwy Suite 3  Wilmington, DE 19805  1-302-998-0100 X 214  ElizabethMunozRomero@dplaw.com | 7/30/18 | Police Report | No | -- | 7/9/18 | Mims | 7/9/18  7/12/18  8/28/18 | *Yes Record Responsive*  *Redacted police report. Investigative redactions 29 Del. C. § 10002(l)(3).* | -- | -- | *--* | 8/24/18  Closed |
| 9 | 7/9/18 | William Brown  23739 Herring Reach Court  Lewes, DE 19958  Wdbrown320@gmail.com | 7/30/18 | Police Report | No | -- | 7/9/18 | Mims | 7/9/18  8/10/18 | *Yes Record Responsive*  *Redacted police report. Investigative redactions 29 Del. C. § 10002(l)(3).* | -- | -- | *--* | 8/14/18  Closed |
| 10 | 7/9/18 | Sandy Gardner  1544 Dekalb St  Norristown, PA 19401  1-800-355-1199  sgardner@stumarinv.com | 7/30/18 | Police Report | No | -- | 7/9/18 | Mims | 7/9/18 | *Exempt 29 Del C Sec 10002(1)(3); Atty Gen OP 16-IB20* | -- | -- | *--* | 8/14/18  Closed |
| 11 | 7/10/18 | Christina Marshall  PO Box 1000  Grain Valley, MO 64029  1-800-234-2826  christina marshall@ooida.com | 7/31/18 | Police Report | No | -- | 7/10/18 | Mims | 7/10/18 | *Exempt 29 Del C Sec 10002(1)(9); Del C Sec 313 and Atty Gen Op 04-IB20; Atty Gen Op 16-IB20* | -- | -- | *--* | 8/14/18  Closed |
| 12 | 7/10/18 | Robert Collins  1140 S. State St  Dover, DE 19901  1-302-678-8700  rob.collins@schwartzandschwartz.com | 7/31/18 | 911 Call | No | -- | 7/10/18 | Mims | 7/10/18 | *no responsive records Tot’d DRBA* | -- | -- | *--* | 11/9/18  Closed |
| 13 | 7/10/18 | Daphne Chen  National Data Projects  1-972-806-2080  dchen@gatehousemedia.com | 7/30/18 | Warrant spreadsheet | No | -- | 7/10/18 | Hudson | 7/30/18  8/3/18  8/22/18 | *Exempt Atty Gen Op 16-IB20; and does not exist* *Del. Op. Att’y Gen. 15-IB17* | -- | -- | *--* | 8/24/18  Closed |
| 14 | 7/13/18 | Arslan Kalandarov  18851 NE 29th Ave St 700  Aventura, FL 33180  1-305-928-5236  arslan@kalandarovlaw.com | 8/3/18 | Police Report/Criminal History | No | -- | 7/13/18 | Mims | 7/13/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del C Sec 8502(4); Atty Gen. Op 16-IB20* | -- | -- | *--* | 8/14/18  Closed |
| 15 | 7/13/18 | Steven Artz  446 Fletcher Dr  Smyrna, DE 19977  1-302-653-5636  Sp7Artz@gmail.com | 8/3/18 | Police Report | No | -- | 7/13/18 | Mims | 7/13/18  8/9/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del C Sec 8502(4)* | -- | -- | *--* | 8/14/18  Closed |
| 16 | 7/13/18 | Brittany Mead  28 Lynch Farm Dr  Newark, DE  1-302-932-3251  brittanymead3@gmail.com | 8/3/18 | 911 Call | No | -- | 7/13/18 | Mims | 7/13/18 | *Exempt 29 Del. C. § 10002(l)(9),* | -- | -- | *--* | 8/14/18 |
| 17 | 7/17/18 | Dwight Threepersons  1810 Tower Drive  Edgewater, NJ 07020  1-201-245-5446  dwt204@icloud.com | 8/7/18 | Autopsy Report | No | -- | 7/1718 | DFS | 7/17/18 | *Exempt Atty Gen Op 15-IB13; Del Op Atty Gen 05-IB16; Op Aty Gn 15-IB13; 29 Del C Sec 10002(1)(3); 29 Del C Sec 4707(e)* | -- | -- | *--* | 7/25/18  Closed |
| 18 | 7/17/18 | Jennifer Bastianelli  9837 Bayside Drive  Dover, DE 19901  1-908-309-5231  jbastianelli@desu.edu | 8/7/18 | City of Dover Records | No | -- | 7/17/18 | Hudson | 7/17/18 | *TOT’d Referred to City of Dover, DPD* | -- | -- | *--* | 7/17/18  Closed |
| 19 | 7/19/18 | Brandon Ehrlich  1845 Butler Avenue  Los Angeles, CA 90025  1-631-278-0274  behrlich93@gmail.com | 8/9/18 | Police Report / Criminal History | No | -- | 7/19/18 | Mims | 7/19/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del C Sec 8502(4); Atty Gen Op 16-IB20* | -- | -- | *--* | 8/21/18  Closed |
| 20 | 7/12/18 | MuckRock (Rudenberg) | 8/3/18 | Fusion Center MOUs + MOAs | No | -- | 7/19/18 | Mims | 7/19/18  7/27/18 | *No Records Responsive*  *Provided DIAC public facing website* | -- | -- | *--* | 7/27/18  Closed |
| 21 | 7/19/18 | Ethan Ferris  efarris@apmnortheast.com | 8/9/18 | List of active boilers in DE | No | -- | 7/25/18 | Hudson | 7/25/18 | *No records not custodian, Referred to DNREC* | -- | -- | *--* | 7/25/18  Closed |
| 22 | 7/25/18 | Gerardo (Jerry) Gonzalez  Enterprise Data Group  1-949-214-1372  gergonzales@corelogic.com | 8/15/18 | Criminal History | No | -- | 7/25/18 | Mims | 7/25/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del. C. § 8502(4); Atty Gen Op 16-IB20* | -- | -- | *--* | 8/21/18  Closed |
| 23 | 7/25/18 | Kelly Santucci  277 Cider Run  Magnolia, DE 19962  1-302-270-5578  yayitskelly@hotmail.com | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18 | *Exempt 29 Del C Sec 10002(1)(3); 11 Del. C. § 8502(4);* | -- | -- | *--* | 8/21/18 |
| 24 | 7/25/18 | William J. Gentile  272 Alpha Dr  PO Box 11588  Pittsburgh, PA 15238  1-800-447-0360  wgentile@providentbenefits.com | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18 | *No Record Responsive.*  *Referred to Traffic Section (DSP)* | -- | -- | *--* | 7/27/18  Closed |
| 25 | 7/25/18 | Nick Penzenstadler  1-303-871-1838  500 E. Speer Blvd.  Denver, CO 80203 | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18  8/28/18  9/13/18  10/3/18  10/16/18  10/24/18 | *Exempt as out of State Atty Gen Op 16-IB20* | -- | -- | *--* | 10/25/18  Closed |
| 26 | 7/25/18 | Kenneth J. McCarthy  175 CR 519 South  Belvidere, NJ 07823  1-908-475-7902  kmccarthy@co.warren.nj.us | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18  9/13/18  9/18/18  9/20/18 | *Yes record Responsive* | -- | -- | *--* | 10/1/18  Closed |
| 27 | 7/25/18 | Joshua D. Scheets  1007 N. Orange St Suite 600  PO Box 8888  Wilmington, DE 19801  1-302-552-4300  jdscheets@mdwcg.com | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18 | *Exempt 29 Del. C. § 10002(l)(3)(4)(9)*  *See 21 Del. C. § 313 and Att’y Gen. Op. 04-IB20* | -- | -- | *--* | Closed |
| 28 | 7/25/18 | Maura Adams  MPH© Epidemiology  mdadams13@gmail.com  1-609-425-0758 | 8/15/18 | Liquor License Data | No | -- | 7/25/18 | Gray/Weist | 7/25/18 | *Yes Record Responsive* | -- | -- | *--* | 7/30/18  Closed |
| 29 | 7/25/18 | Melissa Steele  17585 Nassau Commons  Lewes, DE 19958  1-302-645-7700  mclissasteele@capegazette.com | 8/15/18 | Police Report | No | -- | 7/25/18 | Mims | 7/25/18 | *Exempt 29 Del C Sec 10002(1)(3)(4)* | -- | -- | *--* | 11/26/18  Closed |
| 30 | 7/25/18 | MuckRock (Rudenberg)  Dept MR 57716  411A Highland Ave.  Somerville, MA 02144-2516 | 8/15/18 | Social Media Policies/Guidelines | No | -- | 7/27/18 | Mims | 7/27/18 | *Exempt as out of State Atty Gen Op 16-IB20-withdrawn* | -- | -- | *--* | Closed |
| 31 | 7/25/18 | MuckRock (Rudenberg)  Dept MR 58287  411A Highland Ave.  Somerville, MA 02144-2516 | 8/15/18 | Records Request Processing | No | -- | 7/27/18 | Mims | 7/27/18 | *Yes. Record Responsive* | -- | -- | *--* | 8/24/18  Closed |
| 32 | 7/26/18 | Harrison O’Keeffe  Researcher, Brechner Center for Freedom of Info  3208 Weimer Hall  PO Box 118400  Gainesville, FL 32611  1-352-392-2273 | 8/16/18 | COPT Data | No | -- | 7/26/18 | Mims | 7/26/18 | *Exempt out of state*  *Atty Gen Op 16-IB20* | -- | -- | *--* | 8/23/18  Closed |
| 33 | 7/26/18 | Erika Murphy  erikabialy@gmail.com | 8/16/18 | Police Report | No | -- | 7/26/18 | Mims | 7/26/18 | *Yes Record Responsive* *Redacted police report. Investigative redactions 29 Del. C. § 10002(l)(3).* | -- | -- | *--* | 7/26/18  Closed |
| 34 | 7/26/18 | Ram Kumar  55 University Avenue  Suite 1400  Toronto, ON M5J2H7  1-647-769-1786  kraamo69@gmail.com | 8/16/18 | Police Report | No | -- | 7/26/18 | Mims | 7/26/18 | *Exempt 29 Del C Sec 10002(1)(3)(4); 11 Del C Sec 8502(4); Atty Gen Op 16-IB20* | -- | -- | *--* | 8/23/18  Closed |
| 35 | 7/26/18 | Tyler Wann  1025 S. Jefferson Davis Pkwy  New Orleans, LA 70125  1-769-972-1495  twann@raycommedia.com | 8/16/18 | Autopsy Reports 2007 - 2018 | No | -- | 7/26/18 | Mims | 7/26/18 | *Exempt 29 Del C Sen 10002; 29 Del C Sec 10003; Atty Gen Op 15-IB13; 05-IB16; 15-IB13; 29 Del C Sec 10002(1)(3); 29 Del C Sec 4704€; Atty Gen Op 16-IB20* | -- | -- | *--* | 7/27/18  Closed |
| 36 | 7/26/18 | Maura Adams  Research Asst.  Drexel Univ. Class 2019  MPH© Epidemiology  mdadams13@gmail.com  1-609-425-0758 | 8/16/18 | Liquor License Data | No | -- | 7/26/18 | DATE | 7/26/18 | *Yes Record Responsive.* | -- | -- | *--* | 7/30/18  Closed |
| 37 | 7/26/18 | Gina Kylen  401 Serrill Avenue  Ocean View, DE 19970  1-302-540-9695  GCKYLEN@AOL.COM | 8/16/18 | Police Report | No | -- | 7/26/18 | Mims | 7/26/18 | *Yes. Responsive Record* *Redacted police report. Investigative redactions 29 Del. C. § 10002(l)(3). PII* | -- | -- | *--* | 8/21/18  Closed |
| 38 | 7/27/18 | Shannon McNaught  204 W. Laurel St.  Georgetown, DE 19947  1-302-296-8848 | 8/27/18 | Police Report | No | -- | 7/27/18 | Mims | 7/27/18 | *Request withdrawn* | -- | -- | *--* | 7/27/18  Closed |