

<a href="#"><u>140001</u></a>	01/02/2014	Caldwell	Terrance	[R]E: TERRANCE CALDWELL V THE STATE OF NEW YORK FREEDOM OF INFORMATION LAW §§ 84-89 PLEASE BE ADVISED that on December 30, 2013, I am requesting the following information. I have sent you a "CERTIFIED MAIL, RETURN RECEIPT REQUESTED" IN THE MONTH OF DECEMBER. Upon my transfers my legal papers have been lost by the officials who had transferred me to those facilities. I AM REQUESTING A COPY OF YOUR COPY OF THE CERTIFIED MAIL AND RETURN RECEIPT REQUESTED. MY CONCERNS AT THIS TIME IS TO TRY AND LOCATE THESE TWO FORMS, ESPECIALLY SINCE THE LOSS OF THESE FORMS ARE NOT THE FAULT OF THE CLAIMANT. IF THERE IS GOING TO BE A COST FOR THESE DOCUMENT, THEN PLEASE ADVISE OF THIS MATTER. THEN I WILL SEND YOU THE FUNDS TO COVER THE COPYING OF THOSE TWO DOCUMENTS. THANKING YOU IN ADVANCE FOR ALL YOUR TIME AND CONCERN IN THE ABOVE MATTERS.
<a href="#"><u>140002</u></a>	01/06/2014	Jacob	Latanya	I would like to know if there is a list of complaints regarding the owner(s) of 7 Lemontree, Amherst, New York 14228. Do the landlord(s) of the property have any outstanding lawsuits or legal litigation? Who are the legal owner(s), property manager(s)?
<a href="#"><u>140003</u></a>	01/02/2014	Lang	Lisa	Information regarding integrity of Glamour Model and Talent Management operated by Heather Bozzone
<a href="#"><u>140004</u></a>	01/08/2014	Mooney	Michael	[I] am requesting copies of the first three pages of all NY Form 99 filed with the Office of Attorney General during the period from October 1, 2013 through October 31, 2013. I am not requesting any enclosures or exhibits that accompanied the Form 99 filings; rather, I am requesting only the first three pages of each filed form.
<a href="#"><u>140005</u></a>	01/08/2014	Seifer	David	1. Any complaints filed against N.L. Fish & Company, LLC from 2003-2014. 2. Any complaints filed against: Tom Fitzpatrick, CPA Irwin, Fitzpatrick & Burke Jericho, New York (516) 433-1043 Lawrence Freimauer, CPA N.L. Fish & Company, LLC Englewood Cliffs, N. J. (201) 569-0400 Joe Hoenigmann, CPA Hoenigmann & Cohen, CPA Melville, New York (631) 753-1105
<a href="#"><u>140006</u></a>	01/07/2014	Coutts	Sharon	I am a reporter at RH Reality Check, a national publication that covers reproductive health. This is a request for information under your state's public disclosure laws. I request copies of any emails, faxes, direct messages, meeting memoranda or preparatory documents or presentations, letters, calendar notes, or other documents that indicate communications between your state's Office of the Attorney General and any or all of the organizations listed below, as well as their representatives, agents, lobbyists, employees, officials, or other associates. Alliance Defending Freedom Americans United for Life Liberty Counsel National Right to Life Committee and its your state affiliate Susan B. Anthony List Texas Justice Foundation I seek copies of documents created between Jan. 1, 2012, through present. In the interests of costs, timeliness, and efficiency, we request that any documents be provided to us in electronic form. If there is a high volume of materials responsive to this request, we would be glad to discuss options—including FTP file transfer service—for providing the materials electronically. If records must be provided in hard copy, please mail them to the following address: Sharon Coutts c/o: RH Reality Check 10125 Colesville Road Silver Spring, MD 20901 RH Reality Check is a small nonprofit dedicated to public-interest reporting. This request pertains to matters of great public interest, namely, laws with a direct impact on women's health and rights. Additionally, given the small number of entities involved, a search of the records should not require undue effort. For those reasons, I respectfully request a fee waiver for this request. If my request is denied in whole or part, I ask that you justify all determinations by reference to specific exemptions of the public disclosure laws. I look forward to receiving your acknowledgement of receipt of this request. I would be grateful if you would include an indication of likely time frame for providing me with a substantive response. Please feel free to contact me with any questions or for clarifications about this request. My contact information is below.

<a href="#"><u>140007</u></a>	01/07/2014	Coutts	Sharon a	<p>I am a reporter at RH Reality Check, a national publication that covers reproductive health. This is a request for information under your state's public disclosure laws. I request copies of documents that show all attorneys' fees—paid to both state attorneys and to privately contracted attorneys—to defend, develop, and/or implement state laws relating to any of the following issues: Abortion restrictions and regulations, including but not limited to abortion bans, waiting periods, ultrasound mandates, mandated counseling sessions, parental notification and consent laws, and administration of medical abortion; Abortion clinic regulations; Insurance coverage of abortion; Access to contraceptive services; and Compliance with the women's reproductive health services mandate as part of the federal Patient Protection and Affordable Care Act. I seek copies of documents created between Jan. 1, 2011, through present. Ideally, we would like a list of these fees; however, if such a list does not exist and you are unable to create it, please provide documents that collectively show all fees paid to attorneys in relation to the above matters. We expect that the information we seek could be contained in invoices, notes that approve expense requests, budget items, and the like. In the interests of costs, timeliness, and efficiency, we request that any documents be provided to us in electronic form. If there is a high volume of materials responsive to this request, we would be glad to discuss options—including FTP file transfer service—for providing the materials electronically. If records must be provided in hard copy, please mail them to the following address: Sharona Coutts c/o: RH Reality Check 10125 Colesville Road Silver Spring, MD 20901 RH Reality Check is a small nonprofit dedicated to public-interest reporting. This request pertains to matters of great public interest, namely the expenditure of public funds to defend, develop, or implement laws with a direct impact on women's health and rights. Additionally, we would expect that you have employed with a specific number of attorneys and would be able to obtain this information without experiencing undue burden. For those reasons, I respectfully request a fee waiver for this request. If my request is denied in whole or part, I ask that you justify all determinations by reference to specific exemptions of the public disclosure laws. I look forward to receiving your acknowledgement of receipt of this request. I would be grateful if you would include an indication of likely time frame for providing me with a substantive response. Please feel free to contact me with any questions or for clarifications about this request. My contact information is below.</p>
<a href="#"><u>140008</u></a>	01/06/2014	Bussey	Earl	<p>[R]e: Matter of Bussey v D.O.C.C.S. OAG No: 13-161585 Index No: 4559-13 Appellate Division Docket No: 517822 Under F.O.I.L., I would like to review Exhibit D in your Verified Answer. It's labeled as Exhibit D - Confidential For In Camera Review - Hearing Officer's Notes Available Upon Request. I have no idea what this is, and it may be of importance in my appellate brief. Could you please notify me of this request.</p>
<a href="#"><u>140009</u></a>	01/08/2014	Tingley	Jonathon	<p>Pursuant to the New York Freedom of Information Law, kindly provide copies of any written complaints received by the Office of the New York Attorney General between 01/01/2000 and 12/31/2009 concerning any of the following entities or persons: 1. McGinn, Smith &amp; Co., Inc. 2. McGinn, Smith Advisors, LLC 3. McGinn Smith Capital Holdings Corp. 4. First Advisory Income Notes, LLC 5. First Excelsior Income Notes, LLC 6. First Independent Income Notes, LLC 7. Third Albany Income Notes, LLC 8. Timothy M. McGinn 9. David L. Smith We thank you in advance for your prompt cooperation. We understand that certain personal or other confidential information may be redacted. Kindly advise of the copy costs of fulfilling this request. We are willing to accept production by email if practicable.</p>
<a href="#"><u>140010</u></a>	01/10/2014	Doyle	Gene	<p>[I] make this Freedom of Information Law (FOIL) request, pursuant to Public Officers Law § 84 et seq., 13 NYCRR Part 120 and 21 NYCRR Part 1401 for the following records: 1. The Stipulation and Consent Order of Dismissal in Jacobi v Perales, 91-CV-6206 (W.D.N.Y. September 29, 1993); 2. The Jacobi Judgment, also entered on September 29, 1993; 3. In the alternative, if the documents described in ¶¶ 1 and 2 above are no longer in your agency's possession, all records pertaining to the disposition of such documents, including but not limited to the date of destruction or transfer of such documents to another entity, such as the State Archives Center. See Arts and Cultural Affairs Law article 57; 8 NYCRR Part 188. On May 28, 1991, Elizabeth A. Jacobi commenced an action in federal court for the Western District of New</p>



York against the New York State Department of Social Services, the New York State Department of Health and the Chemung County Department of Social Service to contest the defendants "unpublished and unauthorized custom, pattern and practice of denying root canal therapy if a patient has three pairs of opposing teeth anywhere in her mouth." See ¶ 1 of the attached copy of the Jacobi complaint. According to entries #21 and 22 on the attached copy of the court's docket in Jacobi, a "STIPULATION and CONSENT ORDER, to Dismiss" was signed by Chief Judge Michael A. Telesca on September 29, 1993 and a "JUDGMENT" was also entered by the court on that same day. Your agency represented the state defendants. The docket indicates that Charles D. Steinman, of your agency's Rochester office handled the Jacobi case. Kindly send these records to our organization by electronic mail (e-mail). Please do not redact any information from either of the court records described in ¶¶ 1 and 2 above, inasmuch as these documents have "lost their cloak of confidentiality." *Moore v Santucci*, 151 A.D.2d 677, 679 (2d Dept. 1989). If any of these records are not already in electronic format, please scan the records either in portable document file (pdf) format or tagged image file format (tiff), in accordance with Public Officers Law § 87[5](a), unless your agency is willing to provide photocopies of these records free of charge. Please provide the requested records by the fifth business day after your receipt of this e-mail today. If there will be a delay in meeting this request, kindly acknowledge receipt of this request within five business days, pursuant to Public Officers Law § 89[3], 13 NYCRR § 120.15(a) and 21 NYCRR § 1401.5(c)(3), and provide an estimate of the specific date by which a final determination on this request will be provided. If there will be a delay in providing all of the requested records, please forward records on a piecemeal basis as they are located and are determined not to be exempt from disclosure. See the July 14, 2003 Advisory Opinion FOIL-AO-14137 of the Committee on Open Government of the New York State Department of State [available at: <http://www.dos.state.ny.us/coog/ftext/f14137.htm>]. If a final determination will not be made within 20 business days of your acknowledgement, please provide a written explanation of the reasons for your agency's inability to grant the request within such time period and specify a date certain within a reasonable period of time when this request will be granted in whole or in part, as required by Public Officers Law § 89[3] and 21 NYCRR § 1401.5(c)(4). \*Remainder of requested information in 1/10/14 comment.\*

[140](#)  
[011](#)

01/10/  
2014

Schieber

Amand  
a

Re: Kowalewski v. Kaleida Health Our law firm represents Kaleida Health in a negligence action brought by Catherine C. Kowalewski individually and as executrix of the estate of Dennis F. Kowalewski. The decedent, Mr. Kowalewski was cared for at Kaleida Health's DeGraff Memorial Hospital Skilled Nursing Facility. Pursuant to the Freedom of Information Law, please send me copies of any documents in your possession with regard to the decedent, Dennis F. Kowalewski. If you have any questions or need anything further to formulate your response, please do not hesitate to contact me. I thank you in advance for your anticipated cooperation. Thank you for your assistance in this regard.

[140](#)  
[012](#)

01/10/  
2014

Boroff

Philip

I'm writing to request under FOIL papers filed in connection with the Broadway production of "All the Way," under "All the Way Broadway LLC."

[140](#)  
[013](#)

01/13/  
2014

Smith

Lauren

Pursuant to New York's Freedom of Information Law, I am writing to request access to and copies of the following records: Complete Office Expenditures, Per Diem and Travel Records for Kate Murray, who served as a New York State Assistant Attorney General, Criminal Justice section, in the Manhattan office from 1995 - 1998. List of salary and benefits for former New York State Assistant Attorney General Murray. I would request that when available these records be provided in electronic form. I agree to pay any reasonable copying and postage fees of not more than \$50. If the cost will be greater than this amount, please notify me. If you choose to deny this request in whole or part, please provide a written explanation for the denial including a reference to the specific statutory exemption(s). As allowed by FOIA law, please provide all portions of releasable material, even if there is redacted material on the page or record. Please be in touch if I may provide any further information or clarification.

<a href="#"><u>140</u></a> <a href="#"><u>014</u></a>	01/13/ 2014	Rausa	Donald	[R]e: Touchmark National Financial Services 150-36 Street New York, NY 10018 1-800-807-1229 Samuel Newman, Chief Financial Officer Please send me the list of complaints. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>015</u></a>	01/15/ 2014	Pigott	James	Form 990 Schedule B for The Riverside Park Conservancy for the fiscal years ended 6/30/11 and 6/30/12
<a href="#"><u>140</u></a> <a href="#"><u>016</u></a>	01/10/ 2014	Weinreich	Marc	I'd like to obtain files related to the ongoing investigation related to DA Adam Levy of Putnam County and Andrew DeStefano. Please advise.
<a href="#"><u>140</u></a> <a href="#"><u>017</u></a>	01/13/ 2014	Walia	Parmin der Singh	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>018</u></a>	01/13/ 2014	Diamond	Roman	[P]lease email the following records if possible. The record I'm looking for is a response by the attorney general's office in regards to a letter written by Andrew Reeves that is dated August 11, 2012. In this letter, Mr. Reeves claims that there is corruption in the town of Lysander and would like the attorney general's office to conduct an investigation. I am looking for the response from the attorney general's office.
<a href="#"><u>140</u></a> <a href="#"><u>019</u></a>	01/14/ 2014	Caher	John	[U]nder the provisions of the Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the salary of every attorney in the Attorney General's office, broken down by name, title, bureau and assigned location (i.e., Albany, Buffalo, Manhattan...). The genesis of this FOIL demand is a routine request yesterday by the New York Law Journal for the salary of David Nachman who, according to a press release issued by your office, has been named to the position of senior enforcement counsel in the executive division. It would seem obvious that the public salary of a public official is public business. Yet your staff, typically, has refused to divulge this simple, basic information. Apparently, the rationale for declining to disclose Mr. Nachman's salary is the same as the rationale for persistently refusing to reveal the salaries of other public officials working in the your office: Staffers don't like it when their salary is made public. As you know, staff sensitivity is not among the exemptions to the FOIL disclosure rules. Since we apparently need to go through the exercise of a formal FOIL to obtain the salary that the taxpayers of this state are providing to Mr. Nachman, it seems expeditious to simultaneously request the salaries of all other lawyers in the Department of Law. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. If there are any fees for copying the records requested, please inform me if the fees exceed \$25. Thank you for your time and consideration.
<a href="#"><u>140</u></a> <a href="#"><u>020</u></a>	01/16/ 2014	Eder	Steve	As a journalist with the New York Times, I'm requesting to review all records related to: - Any complaints received or considered by the NYAG relating to James (Jim) Fiore, the former Athletic Director at Stony Brook University - Any investigations involving the NYAG into the conduct of Fiore. These requested documents would include, but are not limited to, copies of complaints and investigative reports, as well as notes, transcripts of interview, memos, emails, and correspondence. Thank you for prompt attention to the request. As this request is being made in the public interest by a news organization and as part of a timely news story, I'd like to request that it be expedited. Please feel free to contact me at [REDACTED] or [REDACTED], if you have any questions.
<a href="#"><u>140</u></a> <a href="#"><u>021</u></a>	01/16/ 2014	Shields	Christopher	[C]omplaints regarding Northern Resolution Group, LLC, specifically any results of investigations revealing the use of "alter-ego" companies, trade names, or the like by Northern Resolution Group, LLC, in an effort to collect on the same debt multiple times. Please contact me if the amount due on this request is estimated to be more than \$100.00.

<a href="#"><u>140</u></a> <a href="#"><u>022</u></a>	01/21/ 2014	Brand	Adam	We are seeking documentation regarding any complaints, investigations or other matters involving Rocky Mountain Holdings, LLC, and in particular documentation regarding medical flights operated by them, for the period of January 1, 2004 to present.
<a href="#"><u>140</u></a> <a href="#"><u>023</u></a>	01/13/ 2014	Gartner	Barbara	In the NYS Attorney General's Charities Registry on the internet is a 2008 513(b) report for the entity Long Island College Hospital (EIN [REDACTED]). I am writing under the Freedom of Information Law to request the following items: (1) 513(b) reports for Long Island College Hospital (EIN [REDACTED]) for the years 2010, 2011, and 2012; and (2) 513(b) reports for the entity Health Science Center at Brooklyn Foundation, Inc. (EIN [REDACTED]) for the years 2010, 2011, 2012 and 2013. Please inform me if any of the abovementioned 513(b) reports were not required to be filed with your office and the reason why. Also, please indicate if a report was required to be filed with your office, but has not been filed to date. Thank you for attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>024</u></a>	01/13/ 2014	Williams	Alexander	[R]ECORDS OFFICER OR MARCUS J. MASTRACCO ASSISTANT SOLICITOR OF COUNSEL THE CAPITOL ALBANY, NEW YORK 12224 I am writing you in regards of requesting some documents that were withheld in a reply that you sent to me in response to my recent Article 78. The index number on that Article 78 was 5679-13. There was also an OAG No. 13-164078. First and foremost in exhibit-H, which you have labeled as my administrative appeal, dated 6/9/2013, the last page contains some type of letter that was not part of my appeal, and that I have never seen before you sent it to me. If you look through my appeal and any of the exhibits that are in my hand writing you will see that that letter does not match my hand writing and is not similar to anything that I have submitted in writing. May you please inform me where this letter came from, what was its purpose in your response and why is its origin not explained. The second reason for writing is, in your response under exhibit-E, which you labeled Confidential Correspondence, I would like a copy of said mentioned correspondences. I request the above information and documents under the Freedom of Information Law. I know as a lawyer that you know and understand that the denial of any requested information under the FOIL must be given a reason of exemption for each denial. If you choose to deny my request please be sure to furnish me with the name and address of who I may appeal your denial to. Please keep in mind that you may not deny me requested information only because it might [...] documents, that portion may be excluded from the rest of the requested information. I am hopeful that you will respond to this request within the five (5) days required by the FOIL statute. Thank you for your time and assistance in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>025</u></a>	01/14/ 2014	Meislin	Terri	Re: Freedom of Information Law Request # 130663 Please be advised that our revised FOIL request is for the following: Copies of any and all maintenance contracts/agreements between the State of New York and any entities that were in effect on March 1, 2011, pertaining to the maintenance of the elevators located on the 6th floor, left side of the sex offender side of the building at the OMH-Central New York Psychiatric Center. Your earliest response would be greatly appreciated.
<a href="#"><u>140</u></a> <a href="#"><u>026</u></a>	01/22/ 2014	Rorie Jr.	Frank	1) All publicly available records concerning the New York Attorney General's investigation of US COACHWAYS INC. as reported by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 2) All publicly available records concerning the New York Attorney General's investigation of US COACHWAYS LIMOUSINE INC. as reported by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 3) All publicly available records concerning the New York Attorney General's investigation of EDWARD TELMANY (president of US COACHWAYS INC. and US COACHWAYS LIMOUSINE INC.) as reported by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 4) Copies of the fake on-line reviews that were the subject of the New York Attorney General's investigation of US COACHWAYS INC, US COACHWAYS LIMOUSINE INC, and/or EDWARD TELMANY as referenced by the New York Attorney General's Office in the attached Press Release dated September 23,



2013. 5) Copies of any email communications from EDWARD TELMANY that were the subject of the New York Attorney General's investigation of US COACHWAYS INC, US COACHWAYS LIMOUSINE INC, and/or EDWARD TELMANY as referenced by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 6) Copies of all documents concerning the solicitation of freelance writers from oDesk.com and Fiverr.com by US COACHWAYS INC, US COACHWAYS LIMOSINE INC, and/or EDWARD TELMANY as referenced by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 7) Copies of all documents concerning the urging of employees by US COACHWAYS INC, US COACHWAYS LIMOUSINE INC, and/or EDWARD TELMANY to pose as customers and write fake online reviews as referenced by the New York Attorney General's Office in the attached Press Release dated September 23, 2013. 8) Copies of all documents concerning the offering by US COACHWAYS INC, US COACHWAYS LIMOUSINE INC, and/or EDWARD TELMANY of \$50 gift certificates to customers to write reviews without requiring that the customers disclose the gift in the review as referenced by the New York Attorney General's Office in the attached Press Release dated September 23, 2013.

<a href="#"><u>140</u></a> <a href="#"><u>027</u></a>	01/16/ 2014	Brannell y	Jill	Re: Freedom of Information Law Request # 130620 I write in response to Ms. Sheingold's November 4, 2013 letter responding to our administrative appeal letter concerning the above-referenced Freedom of Information Law request. A copy of her letter is attached for your convenience. Ms. Sheingold asserts that: "the requested documents were properly withheld as records compiled for law enforcement purposes, the disclosure of which would interfere with law enforcement investigations or judicial proceedings, pursuant to Public Officers Law section 87(2)(e)(i). You contend that the OAG's investigation and ensuing judicial proceedings ended with the signing of the AOD. Your contention is incorrect. The AOD provides for ongoing monitoring of CareCore by the OAG for a period of years, with regular submissions from CareCore and assessment by the OAG of CareCore's compliance with the AOD. The OAG can bring an action against CareCore if CareCore violates the AOD. Thus, enforcement and potential judicial proceedings have not yet run their course. See Matter of Leshner v. Hynes, 19 N.Y.3d 57 (2012). Disclosure of the investigation file and annual certifications would likely interfere with CareCore's willingness to comply with the AOD and to comply with its continuing reporting obligations, and would likely impair its willingness to be forthright with the OAG during the remainder of the enforcement proceedings against it." CareCore's reporting requirements under the AOD expired on December 20, 2013. The AOD provides at paragraph 15 "Within two hundred ten (210) days of the execution of this Assurance, the Chief Executive Officer of CareCore shall provide to the OAG a sworn statement confirming that CareCore has adopted the practices and procedures and has taken all necessary steps to comply with this Assurance and setting forth the manner and extent of such steps. Such certification shall also be provided by CareCore annually for three years from the date of execution of this Assurance." (Emphasis added). The AOD was executed on December 20, 2010. CareCore's ongoing reporting requirements expired on December 20, 2013. Thus, the NYAG's investigation concerning CareCore is closed and there is now no pending proceeding necessary to invoke the law enforcement investigation exemption. Given the above, we respectfully request that the NYAG supplement its document production to disclose the documents that it previously withheld under the law enforcement investigation exemption. Please let me know the cost for obtaining copies of the supplemental documents so that I can send you a check to cover those costs. Thank you in advance for your cooperation with this matter. Please contact me if you have any questions.
<a href="#"><u>140</u></a> <a href="#"><u>028</u></a>	01/24/ 2014	Seifer	David	[A]ny complaints filed against for the last 15 years: Roth and Company, LLP 1428 36th Street, Suite 200 Brooklyn, NY 11218
<a href="#"><u>140</u></a> <a href="#"><u>029</u></a>	01/13/ 2014	Chang	Shelley	Ms Valerie Singleton Assistant Attorney General 200 Old Country Road, Ste#240 Mineola, NY 11501 Re: Foil Request: NY Rising Housing Program / Email December 10 / December 20, 2013 Dear Ms. Singleton: We are a bonding agency that assists contractors in getting Performance Bonds for the NY Rising Housing Recovery Program. Quite a few contractors

				have contacted us asking for a Surety letter commitment. To date, only some 33 contractors have met the certification requirement thus taking on the semblance of a monopoly when over \$400 million have been allocated for NASSAU and Suffolk Counties after super storm Sandy, Irene, and Lee. In order for us to assist those who have contacted us and asked a letter of bond certification, we have made several FOIL requests without success to the management of the Rising Housing Recovery Program. In compliance with FOIL (Freedom of Information Law), the information requested does not fall under any exceptions set forth in the statutes and is required by bonding companies we represent for actuarial and rating purposes to determine rate filing for the bond. Your assistance in getting us the following requested information on CD-Rom format is appreciated - Name and Address of all contractors NY Rising Housing Recovery Program has contacted to participate in the program. If there is any fee required pursuing to statue, please advise as soon as possible. Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>030</u></a>	01/17/ 2014	Johnson	Andre	[P]lease be advised that this request is being made pursuant to the Freedom of Information Act. "A FOIL request." I am requesting the following information: 1. The rules and regulations and policy and procedures of the conduct of an official employed by the New York State Department of Correctional Services. 2. The directive on the behavior of a correctional officer. The facility law library does not have this information nor does the general library. 3. The manual on departmental conduct. I hereby request this information to be forwarded to me as soon as time permits. Thank you for your time and consideration in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>031</u></a>	01/27/ 2014	Miller	Chris	All records and information from the investigation from 1/12 - 5/13 involving Marlon Byrd of the Ithaca Police Dept. regarding corruption, misconduct, and narcotics trafficking. I would like the AG's copy of the report that was done in conjunction with the Tompkins County District Attorney's Office and the FBI.
<a href="#"><u>140</u></a> <a href="#"><u>032</u></a>	01/21/ 2014	Jacob	Latany a	Can you tell me if Gregg (property manager) of Priam Enterprises, LLC, 5477 Main Street, Williamsville, New York 14221 has any outstanding litigation(s), ever been convicted of a crime, work for Priam Enterprises, has any outstanding warrants, for an arrest, has a credit score of 600 or above, or owns any property within the 50 states of the U.S.? Does Priam Enterprises, LLC have any complaints against it? Is the Priam Enterprise, LLC company listed with the BBB or Dun & Bradstreet?
<a href="#"><u>140</u></a> <a href="#"><u>033</u></a>	01/21/ 2014	Wilmott	Paris	I am writing this letter in regards to a F.O.I.L request. I would like to request any and all complaints, and law suits that may be pending against Officer Jason Dinenny of the Corning Police Department in Corning, New York 14830. I would like to know the names of any and all officers of the Corning Police Department who have had any racial complaints against them. I am requesting all this information under the Freedom of Information Law (F.O.I.L). I would truly appreciate this information in a timely manner. Thank you for your attention herein.
<a href="#"><u>140</u></a> <a href="#"><u>034</u></a>	01/21/ 2014	Webb	John	Re: Radiantly You 10 Jamestown Street Randolph, NY 14772-1110 The Direct Selling Association (DSA) is a national trade association made up of companies which market their products primarily through explanation and demonstration in the home. This company has applied for membership in our association. As part of our membership review process, a background check by the association is undertaken on the business and ethical practices of a company before its application is presented to our Board of Directors. Therefore, we would appreciate your advising whether your records reveal any complaints against this company and, if so, the nature of the complaints against this company.
<a href="#"><u>140</u></a> <a href="#"><u>035</u></a>	01/21/ 2014	Kirkwood	Thoma s	To: Vincent Bradley, AAG 845-485-3927 FOIL request for your investigation of my complaint dated 6/19/2013. Copy enclosed with fax.
<a href="#"><u>140</u></a> <a href="#"><u>036</u></a>	01/21/ 2014	Lenihan	Patricia	I HEREBY REQUEST INFORMATION PERTAINING TO CASE NO.: 401004-12 "THE PEOPLE OF THE STATE OF NEW YORK vs JOHN C. MOORE, ROBERT HINKLE, MICHAEL LAKOW, DIANA PIKULSKI, HAYWARD R PRESSMAN, LESLIE PRIGGEN,

				JOHN S RAINEY, MARGARET SANTULLI, AND THOROUGHbred RETIREMENT FOUNDATION" WHICH WAS FILED ON MAY 3, 2012 AND SETTLED ON NOVEMBER 19, 2013. SPECIFICALLY I REQUEST COPIES OF THE DEPOSITIONS OF ALL THE DEFENDANTS. PLEASE CONTACT ME IF YOU NEED FURTHER INFORMATION REGARDING THIS REQUEST. YOUR PROMPT ATTENTION IS GREATLY APPRECIATED.
<a href="#"><u>140</u></a> <a href="#"><u>037</u></a>	01/17/ 2014	Faddego n	Paige	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Breathe Massage Therapy 48 Hudson Ave Delmar, NY 12054 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>038</u></a>	01/17/ 2014	Faddego n	Paige	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Colonie Garage 1334 Central Avenue Albany, NY 12205 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>039</u></a>	01/28/ 2014	Kogan	Simon	All offering materials, including, without limitation forms M-11 and Form -99 filed by the following entities: 1. Propalms USA, Inc. 2. Jenna Lane, Inc.
<a href="#"><u>140</u></a> <a href="#"><u>040</u></a>	01/28/ 2014	Griffin	Mark	January 28, 2014 Ms. Amy Karp Records Access Officer, New York Attorney General's Office 120 Broadway, 25th Floor New York, NY 10271250 Dear Ms. Karp, Pursuant to the state open records law, N.Y. Pub. Off. Law Secs. 84 to 99, I write to request access to and a copy of all documents relating to the investigation, complaint, litigation and settlement of "In the Matter of the Investigation of Andrew Cuomo, Attorney General of the State of New York of Coventry First LLC, Montgomery Capital, Inc., The Coventry Group, Inc. and Reid S. Burger" (related to Assurance No. 09-137). In particular, I am requesting copies of the assurance of discontinuance (AOD), evidence of any payment, any payment schedule or invoice, any correspondence between the parties, discovery requests served, responses received, and any depositions conducted in the case. I agree to pay any reasonable copying and postage fees of not more than \$250. If the cost would be greater than this amount, please notify me. Please provide a receipt indicating the charges assessed. Also, please provide all segregable portions of otherwise exempt material. Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>041</u></a>	01/22/ 2014	Unger	Robert	Please forward any complaints for the years 2011 through 2013 from consumers charged for damage they did not commit on auto rentals from the following companies: Enterprise-Rent-A-Car, Alamo, National Car Rental, Enterprise Holdings and Enterprise CarShare.



<a href="#"><u>140</u></a> <a href="#"><u>042</u></a>	01/23/ 2014	Leyden	Diana	[I] was advised to submit a FOIA request via email to your office for certain information I am looking for for a research project I am doing. I would like to know for the current (either 2013, or, if a fiscal year, the fiscal year ending in 2013) the number of attorneys (not sure of the title, assistant Attorneys General?) who are assigned to work in the NY Charities Division and the total number of attorneys who work in the New York Attorney General's office. Please let me know if you need further clarification and how long it might take to get this information.
<a href="#"><u>140</u></a> <a href="#"><u>043</u></a>	01/30/ 2014	Reddy	Prathima	NARROWED REQUEST (Rec'd 3/6/14 via phone conversation between BF and requester, and BF e-mail confirmation to requester): I'm glad we had the chance to speak this afternoon. As promised, I'm writing to confirm our conversation and your agreement to narrow your FOIL request (140043) to (i) records of settlement amounts and judgments in (ii) cases against the State of New York or its employees that (iii) arose out of allegations of sexual harassment in employment, and that (iv) the State of NY paid between 2008 and January 30, 2014 (the date of your FOIL request). I will be writing to you tomorrow to advise you of the date – which will be within the next two to three weeks – by which we will send responsive records to you. I do appreciate that you reserve your right to send new FOIL requests should you seek additional records. ORIGINAL REQUEST: [I] am looking for any and all records of the settlement amounts and judgment information of sexual harassment and discrimination claims against New York State and/or New York State employees that the State ended up paying for over the last seven years.
<a href="#"><u>140</u></a> <a href="#"><u>044</u></a>	01/30/ 2014	McKim	Bryon	1971 NY Ops Atty Gen Dec 28; Relating to Notaries Public. Please provide the opinion via Email at [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>045</u></a>	01/21/ 2014	Deponceau	Victor	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>046</u></a>	01/31/ 2014	Goodman	Alex	I am seeking contact information for any registered Professional Fundraiser/Solicitor in New York (Company name, address, telephone number, email address, etc). I am seeking this information on the behalf of our non-profit charity organization (501c5 federally registered labor organization) the Long Island State Park Police Benevolent Association, as we are currently seeking a professional fundraiser to solicit on our behalf. We are unable to locate phone numbers or email addresses for professional fundraisers through internet searches and other conventional means because many of the fundraisers are unlisted. We require any contact information the AG's office might be able to provide us with to locate one. Thank you for your time and assistance on this matter.
<a href="#"><u>140</u></a> <a href="#"><u>047</u></a>	01/27/ 2014	Lipton	Beryl	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: • All complaints leveled against Airbnb and airbnb.com I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>048</u></a>	01/27/ 2014	Witham	Judson	[R]e: Internet FOIL News Release To: NYAG.Pressoffice@ag.ny.gov Governor Cuomo and Eric Schneiderman This is an FOIA/FOIL Request Financial Fraud Investigation Task Force Eric Schneiderman Governor Cuomo Judge John Hall ... Where are the Court Records WHERE IS THIS APPEAL DECISION? Case No. 13876 Greenberg vs Anita and Clifford Witham August 1970 Warren County NY.... Where are the Court Records WHERE IS THIS APPEAL DECISION?

				<a href="https://www.youtube.com/watch?v=5BV2vQLKezg&amp;list=TLPIsJhuMP8aje80CnuY8E7Bd195FopAve">https://www.youtube.com/watch?v=5BV2vQLKezg&amp;list=TLPIsJhuMP8aje80CnuY8E7Bd195FopAve</a>
<a href="#"><u>140</u></a> <a href="#"><u>049</u></a>	02/03/ 2014	Paris	Franklyn	As you know, your office was party to a settlement with J.P. Morgan ("JPMorgan") dated November 19, 2013 that resolved federal and state civil claims arising out of the packaging, marketing, sale and issuance of residential mortgage-backed securities by JPMorgan, Bear Stearns and Washington Mutual prior to Jan. 1, 2009 (the "Settlement"). In connection with negotiations leading up to the Settlement, the Department of Justice drafted a complaint against JPMorgan (the "Draft Complaint") that could have been filed if the Settlement had not been reached. It is our understanding that each of the parties to the Settlement has received a copy of the Draft Complaint. Accordingly, pursuant to the New York Freedom of Information Law, we hereby request that you provide us with a copy thereof at your earliest convenience. Thank you very much for your help. Sincerely, Franklyn Paris, [REDACTED] - [REDACTED] Infoline Inc 1012 14th St, NW Suite 900 Washington, DC 20005
<a href="#"><u>140</u></a> <a href="#"><u>050</u></a>	02/04/ 2014	Reilly	Steve	This e-mail is a request for access to public records, made under New York's Freedom of Information Law. I request access to the following records maintained by the New York State Attorney General's Office: * The "reasonably detailed current list by subject matter of all records in possession" of the New York State Attorney General's Office, maintained pursuant to NYS Public Officers Law §87(3)(c) with the date of the most recent update indicated. If the most recent annual update to the subject matter list of your agency is currently posted on your agency's website as required by §87(3)(c), please satisfy this request by providing the web address, or URL. If not, please provide an electronic copy of the most recent subject matter list. Please contact me at [REDACTED] before filling this request if there is a cost associated with providing these records or if you require further clarification. If for any reason any part of my request is denied, please list the reason for the denial in writing, and include the name and address of the person to whom I should address my appeal. Thank you in advance for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>051</u></a>	02/05/ 2014	Moore	Elizabeth	This is a request under the Freedom of Information Law for an ELECTRONIC copy of the Attorney General's database of pending (uncollected, undischarged) judgments, as the record stands at the time of the sending of this email. I am requesting ALL fields of information that may be contained in the file that are subject to disclosure under FOIL, including but not limited to the name of the defendant party, case number, county of record, date of original filing, date the judgment was entered by the court, dollar amount of judgment, penalties and interest, amounts and dates paid, etc. I request that this record be provided in Excel or other database format, and that it be emailed to me at the above-listed address. Please do not hesitate to telephone me at the above-listed number with any questions or concerns. Thank you for your attention to this request.
<a href="#"><u>140</u></a> <a href="#"><u>052</u></a>	02/05/ 2014	Bailey	Eric	I would greatly appreciate and formally request copies of some of the documents utilized in drafting the Verified Petition in People of the State of New York against Western Sky Financial, LLC, Martin Webb, CashCall, Inc., WS Funding LLC, and J. Paul Reddam, Index No. 451370/2013 (the "Petition"). In particular, I would like copies of the contracts referenced in paragraph 45 of the Petition. Please feel free to call me if you need anything from me to expedite this request. Thank you for your anticipated assistance and cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>053</u></a>	01/31/ 2014	Gardner	Jeffrey	My apologies for submitting a request via email, but after multiple attempts to submit online all generated the same error, I felt it best to email the request. For your records the error generated was the following: Error An error was encountered trying to submit your request. Please contact the FOIL Office for assistance. ORA-01461: can bind a LONG value only for insert into a LONG column OK Now for my actual request, please email the following records if possible. I would like to request any communications received by the NY State Attorney General's office from Pershing Square Capital Management, its agents and assigns, regarding Herbalife. Bill Ackman and Pershing Square have publicly claimed that they have sent letters to the NY State AG office regarding information that they uncovered about Herbalife. They

have also publicly claimed that they (or their lawyers on their behalf) have filed a complaint against Herbalife investors (Paul Sohn of Soros, among others) alleging insider trading of Herbalife under the rules governing what forms a "common group". There is also credible evidence publicly available that Bill Ackman was in possession of non-public letters from government representatives sent to the FTC, the SEC and Herbalife by New York State Senator Espaillat, US Senator Markey of Massachusetts and California Representative Sanchez of California and others. I would like to request all communication (online filings, letters, emails etc.) exchanged between the NYS AG's office and Bill Ackman, Roy Katzovicz, David Klafter, Pershing Square, Michelle Celarier, the New York Post, and New York State Senator Espaillat (between the period of January 1st 2012 and January 31st 2014) regarding Herbalife, Herbalife investors, illegal trading in Herbalife securities, Pershing Square's trading activity in Herbalife, Herbalife employees, Herbalife Distributors, and Pershing Square's activities in relation to Michelle Celarier, the NY Post or Senator Espaillat. I would also like to request a copy of all complaints sent to the NYS AG's office against Herbalife or against Bill Ackman and/or Pershing Square for the same period (between the period of January 1st 2012 and January 31st 2014). I am NOT requesting internal investigatory records that have been generated by the NYS AG office, nor am I requesting that the NYS AG office confirm or deny that such investigatory records exist. I understand that if such records have been incorporated into an investigation that these documents would become part of the investigatory record and that the NYS AG office would likely invoke two or more exemptions to my FOIL request. With respect to this possibility, if in fact the NYS AG is or was investigating the parties named in this request I am requesting that the NYS AG office provide any documents/communications that were neither generated by the NYS AG's office or in cooperation with a NYS AG investigation, without indicating whether or not they are part of an investigation. For instance if Mr. Ackman sent a letter to the NYS AG office that has become part of any investigatory record but was not generated by request of the NYS AG's office, I am requesting a copy of the letter he sent without the NYS AG indicating whether it is or isn't part of an investigatory record. Because Mr. Ackman and his firm have publicly stated these allegations, it is in the public's best interest for his allegations to be disclosed in their entirety. Additionally because he has made these allegations publicly (as recently as today, January 29th, 2014) they cannot reasonably be deemed as confidential and subject to exemption under privacy rules. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. \*Remainder of requested information in 1/31/14 comment.\*

[140](#)  
[054](#) 01/31/  
2014 Wheeler  
-Berliner Lee

A representative in your office directed me to this email address. I am trying to obtain the mission statements of all of the charitable organizations in the state of New York. I am interested in both sharing this information with potential donors to these organizations and creating a comparison report assessing the extent that organization's overlap one another in their primary purpose. Another state is able to provide this information in electronic format through an Excel master file for a fee of \$50.00. Below are the optional formats that would meet my needs, in order of preference. Please let me know which are feasible for your office to provide and any costs associated with the process. 1) A tab-delimited, csv, or Excel file with all registered charitable organizations listed with name, EIN, and mission statement. 2) Electronic versions of all form 990 and form 990EZ for tax year 2012. Thank you so much for your assistance.

[140](#)  
[055](#) 01/31/  
2014 Terry Henry

[T]his email contained an attached file "Lopez Summa Foil request 1 30 2014.odt" that was Parked by mailWatch™ Email Firewall. You may retrieve the attachment by clicking here: Lopez Summa Foil request 1 30 2014.odt Henry R Terry [REDACTED] Records Access Officer Office of the Attorney General Capital Albany New York NY 12224 January 30 2014 Re: Freedom of Information Law Request for Records of/for the employment and work product for Ms. Gina M. Lopez-Summa/Hon. Gina M Lopez-Summa Dear Records Access Officer: Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request



for the years of 2001 to the present a copy of records or portions thereof pertaining to records, letters, memos, determinations, notifications, legal opinions, legal papers, notice of Appearance, Requests to discontinuance of Appearance concerning: Ms. Gina M. Lopez-Summa 1. Records pertaining to the closing down and/or termination of ALL legal representations of Ms. Gina M. Lopez-Summa, including and not limited to all attorneys under her supervision, and all adversaries attorneys. 2. Records pertaining to ALL correspondence with Ms. Gina M. Lopez-Summa, with the Office of the Attorney General, this should including and not limited to all attorneys under her supervision in her employment with the NYSDHR. 3. Records pertaining to the commencement and closing down and/or termination of ALL of the ongoing legal representation of Ms. Gina M. Lopez-Summa on behalf of NYS. These should include the closing down of ongoing investigations that were involving personnel of the NYSDHR under her supervision. 4. Records and documents of Ms. Gina M. Lopez-Summa representation and investigations she engaged in, directed, had access to and supervised for NYS. 5. Records and documents created or pertaining to Ms. Gina M. Lopez-Summa legal and administrative representation and investigations she engaged in and supervised for NYS; and records pertaining to Litigation and investigations, made on behalf of NYS that were ongoing after 2006. 6. Records and documents of Ms. Gina M. Lopez-Summa legal and administrative representation of NYSDHR and NYS with or without her representation that continued after 2006. 7. Records and documents pertaining to Ms. Gina M. Lopez-Summa that were received by NYS after 2006. 8. Records and documents pertaining or involving to Ms. Gina M. Lopez-Summa that were received by NYS after 2011 to the present. 9. Records pertaining to Appearance, Requests to discontinuance of Appearance concerning: Ms. Gina M. Lopez-Summa for the years 2006 to the present. 10. Records pertaining to Ms. Gina M. Lopez-SUMMA complying with New York State Public Officers Law, Hereinafter, NYS POL 17 and 18. 11. Records pertaining to NYSDHR complying with NYS POL 17 and 18. Please provide by via email or by computer data, copies of the documents. I am not seeking any documents that are privileged. However I request that NYS identify any document it is claiming any type of exemption. I request electronic versions of all the above documents. Only should an electronic version of is not available, then I understand there is a fee of \$.25 per page for duplication of the records requested. (If the fee exceeds \$ 20.00 please contact me before duplicating the records.) As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. \*Remainder of requested information in 1/31/14 comment.\*

<a href="#"><u>140</u></a> <a href="#"><u>056</u></a>	01/31/ 2014	Jacob	Latanya	[R]e: Freedom of Information Law Request # 130792 Thank you for getting back to me. Do you have any record that states this business exists? Bob Leong Quasar Enterprises, LLC. 5140 Main Street Unit 303-320 Williamsville, New York 14221
<a href="#"><u>140</u></a> <a href="#"><u>057</u></a>	02/07/ 2014	Baxter	Jeffrey	I would like to request a copy of my criminal record if at all possible. DOB: [REDACTED] SSN: [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>058</u></a>	02/06/ 2014	Trotter	J.K.	This is a formal written request made under New York State's Freedom of Information Law. I hereby request records of all electronic correspondence, dated between May 1 2013 and the date this request is fulfilled, between Communications Director Damien Lavera and individuals named Ken Kurson and Michael Craig. Records requested include emails between Damien Lavera and Ken Kurson, and emails between Damien Lavera and Michael Craig, sent or received during the aforementioned time period. I also request that, if appropriate, fees be waived as I am a full-time member of the press at Gawker.com, a news website company based in New York City, and believe this request is in the public interest, given the prominence of the Attorney General of the New York State. I am requesting the records described above for the purpose of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if

				<p>you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. I have listed my preferred contact information at the bottom of this request. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the FOIL statute requires. Please call me during normal business hours at my landline, [REDACTED], if you have any questions or require any other information to fulfill this request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>059</u></a>	02/06/ 2014	Trotter	J.K.	<p>[T]his is a formal written request made under New York State's Freedom of Information Law. I hereby request records of all electronic correspondence, dated between May 1 2013 and the date this request is fulfilled, between Communications Director Damien Lavera and an individual named William Gifford. Records requested include emails between Damien Lavera and William Gifford sent or received during the aforementioned time period. I also request that, if appropriate, fees be waived as I am a full-time member of the press at Gawker.com, a news website company based in New York City, and believe this request is in the public interest, given the prominence of the Attorney General of the New York State. I am requesting the records described above for the purpose of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. I have listed my preferred contact information at the bottom of this request. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the FOIL statute requires. Please call me during normal business hours at my landline, [REDACTED], if you have any questions or require any other information to fulfill this request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>060</u></a>	02/03/ 2014	Meislin	Terri	<p>Please be advised that our revised FOIL request is for the following: Copies of any and all maintenance contracts/agreements between the State of New York and any entities that were in effect on March 1, 2011, pertaining to the maintenance of the elevators located at the OMH-Central New York Psychiatric Center. Your earliest response would be greatly appreciated.</p>
<a href="#"><u>140</u></a> <a href="#"><u>061</u></a>	02/04/ 2014	McCrindle	Jacob	<p>Please consider this e-mail request a FOIA request for all documents relating to the Telephone Consumer Protection Act, state telemarketing law, and any of the following individuals or entities: Resort Marketing Group, Inc., TSN, Inc. TSN International, Inc. Travel Services Network, Inc. TSN Marketing, LLC We agree to pay \$75 for the response to this request as a whole. If the response will cost more than that, please contact me to discuss the additional cost and/or narrowing the request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>062</u></a>	02/04/ 2014	Presta	Anthony	<p>Re: Freedom of Information Law Request 130768 Thank you for getting back to me. Given that the OAG does not maintain that information specifically, I am writing to request that we be given copies of all lemon law arbitration decisions in the State of New York. Additionally, please provide us with the information that shows under the "Application," "Rejection," "Hear/Dates," "Settlement," "Disps," "Leased," "Compliance," "Region," and "Manuf" tabs found on the screen shots that were provided to our office. Thank you again for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>063</u></a>	02/11/ 2014	Castelluccio	Michael	<p>Please provide electronic copies of the outcome (disposition) of the following matter that was heard in Rockland County Court New City New York on Monday February 10, 2014: Monday February 10, 2014--New City. Avi Vardi appeared before County Court Judge Charles Apotheker in Part CA, Case 09296s-2013. We were told by the Rockland DA's Office that Assistant Attorney General Simon G. Brandler is handling the matter and that your office had the information about the case. Vardi was charged in a fraudulent appraisal of a public school in the East Ramapo School district. Sincerely, Michael Castelluccio Editor/ www.PreserveRamapo.org</p>

<a href="#"><u>140</u></a> <a href="#"><u>064</u></a>	02/11/ 2014	Lopez	Glenda	[G]eneral question about the Licensing of Energy Providers such as Starion Energy which is centered in Connecticut: are these gas & Electric companies required to be registered in New York State as well? I could not find their NYS License when they were reading our meters in the basement on 2/7/14 at 5PM? They said they had a NY State License to sell Energy. Can you find out about that? Starion Energy is at 220 Main St So, #206, Southbury, CT 06488. Their phone # is 800-600-3040. Also are they authorized to pretend to be NY PD (to gain access to Mr. Parkoff's properties)?
<a href="#"><u>140</u></a> <a href="#"><u>065</u></a>	02/05/ 2014	Frankel	Steven	This is a request pursuant to the Freedom of Information Law, N.Y. Pub. Off. Law § 87 et seq. ("FOIL"). I request copies of all documents and communications in the possession, custody, or control of the New York Attorney General's Office ("NYAG") concerning the collapse of The Bear Stearns Companies LLC, Bear Stearns & Co. Inc., and Bear Stearns Securities Corp. (collectively, "Bear Stearns"); the quality of mortgages pooled and securitized into mortgage-backed securities by Bear Stearns; Bear Stearns' due diligence review of the pools of mortgage loans to be securitized; Bear Stearns' post-securitization quality control of mortgage loans underlying its mortgage-back securities; or any investigation thereof or administrative or civil action stemming therefrom. This request includes, but is not limited to: 1. All documents and communications provided by any source to the NYAG in connection with the quality of Bear Stearns' mortgage-back securities, mortgage due diligence, or quality control processes, or any investigation thereof or administrative or civil action stemming therefrom; 2. All documents and communications collected from any source by the NYAG in connection with the quality of Bear Stearns' mortgage-back securities, mortgage due diligence, or quality control processes, or any investigation thereof or administrative or civil action stemming therefrom; 3. All affidavits, affirmations, declarations, or other sworn or unsworn written statements provided by any source to the NYAG in connection with the quality of Bear Stearns' mortgage-back securities, mortgage due diligence, or quality control processes, or any investigation thereof or administrative or civil action stemming therefrom; 4. All transcripts of depositions, hearings, or trials in connection with the quality of Bear Stearns' mortgage-back securities, mortgage due diligence, or quality control processes, or any investigation thereof or administrative or civil action stemming therefrom. This request seeks documents dated or created from December 1, 2006 to the present, and includes all documents dated or created outside that time period which refer to events within that period. This firm will be responsible for payment of search, review, and duplication fees associated with the response to this FOIL request. Please contact me in advance if such costs will exceed \$500.00. Please contact me if you require any additional information. Thank you in advance for your time and attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>066</u></a>	02/07/ 2014	Brown	Steve	[U]nder the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to obtain copies of public records that are believed to be filed with the Office of the NYS Attorney General. In specific, I am requesting copies of the annual independent audits of the Erie County Public Administrator from 2008 to the present. The Surrogate's Court Procedure Act requires the Erie County Public Administrator (and other public administrators in NYS) to file an annual independent audit of the office, which is to be filed with the Office of the Attorney General. I am seeking all records in relation to these legally mandated filings. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$50. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of how the Erie County Public Administrator functions. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a>	02/12/	Copelan	Gregor	Please email the following record if possible: Freedom of Information Law (FOIL) Request # 130668 related to Toyota



<a href="#"><u>067</u></a>	2014	d	y	Motor Sales USA, Inc. It would be appreciated if you could expedite this request, as it will help respond to FOIL Request # 130668 and the requirement to identify the basis for exemption from disclosure for each requested document within the short time provided by statute. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED].
<a href="#"><u>140068</u></a>	02/14/2014	Fugate	John	Any Assurance of Discontinuance entered into by Northern Resolutions Group, LLC in the last two years.
<a href="#"><u>140069</u></a>	02/10/2014	Fitapelli	Marc	All investor complaints and related investigatory materials related to the broker dealer known as LPL Financial from January 1, 2011 through present. We authorize a charge of \$250.00, but if copying costs exceed this amount, kindly contact Mr. Fitapelli for further authorization.
<a href="#"><u>140070</u></a>	02/03/2014	Witham	Judson	[R]e: Expansion and Appeal of Freedom of Information Law Request # 140048 The records associated with my parents' appeal are STATE government records... I want them. I completely disagree with your claim. The State of New York needs to produce the files and records on the appeal my parents filed. The State of New York purchased the Harris Bay property from Judge Bartlett and Carl DeSantis. The Harris Bay Development Company sold to the State of New York the Harris Bay property and the State of New York needs to produce the State's records on the fees my parents paid and the records of how that appeal was treated. I will be filing suit against the State UNLESS the files and papers associated with my parents' property at Harris Bay are not produced. The State bought the land for a sum of \$10.00 and then Richard Bartlett was promoted to the New York Supreme Court. The Appellate Court's records are SUPPOSED to be permanently archived by New York State... I want those records and the land records as well from the point New York State purchased the land. ALSO, New York State purchased the Warner Bay lands at the time of my father's death in 1974... I would like those papers as well. In a nut shell, New York State would have known about the APPEAL when it bought the land from Supreme Court Judge Richard Bartlett and Carl DeSantis. New York State needs to make available the State's records on the appeal and BOTH Harris and Warner Bay properties.
<a href="#"><u>140071</u></a>	02/06/2014	Spencer	Sharon	[R]e: Cash For My Miles 59 Columbia, Suite C3 Cedarhurst, New York 11516 (800) 910-5007 Under the Freedom of Information Act, please provide the following on above company. Please provide copies at no charge. 1. Number of complaints in past 10 years. 2. Government action taken state, local, federal, etc., law suits. 3. Is it legal to sell airline miles, credit card points, etc? This company sells/buys airline miles, credit card points for Chase and American Express. 4. Owner's name, address, phone number, cell phone. If any charge for information, please call me immediately at [REDACTED]. This is not my personal fax so do not send any faxes here. Please call only at [REDACTED]. Please do not charge for copies. This is a consumer fraud investigation.
<a href="#"><u>140072</u></a>	02/11/2014	Horner	Christopher	NARROWED REQUEST (Rec'd 3/14/14 via phone by BF and confirmed 3/14/14 via e-mail by BF): As promised, I am writing to confirm our agreement of this afternoon to narrow your pending FOIL request (140072) by removing from the criteria listed under "1," which appears on pages 1 and 2 of your request (viz., "includes the words and/or acronyms in the Subject field or body"), the following words: "Coal," "Climate," "frack (including as 'frack,' or in facked [sic] or fracking)," and "greenhouse." These four words appear on pages 1 and 2 of your FOIL request as criteria "g.", "h.", "i.", and "j.", respectively. Though still generating a substantial corpus of documents that must be retrieved and individually reviewed, your request, as so modified, will be more manageable. For our part, we have agreed to conduct a rolling production of all responsive documents that are not exempt from disclosure under FOIL. Naturally, as we discussed, your agreement to narrow the request in no way limits your right to make further FOIL requests should you wish to do so. Many thanks for your courtesy. We will be contacting you again shortly. *Original request in 2/11/14 comments.*

<a href="#"><u>140</u></a> <a href="#"><u>073</u></a>	02/11/ 2014	Reigle	Laura	<p>Pursuant to the Freedom of Information Act/Open Records Act, this is a request for a copy of the following records: I am requesting an electronic copy of "any" and "all" FOIL officers for the State of New York including but not limited to Full Name, Agency, Department, Address of Agency, Phone Number, E-mail. The principal purpose of the request is to access and disseminate information regarding the health, safety and welfare or the legal rights of the general public. A fee waiver is requested. The purpose of this is to make this information more accessible to the public and to access and disseminate information regarding the health, safety and welfare or the legal rights of the general public, and not principally for personal or commercial benefit. I am requesting a waiver of fees. If there is a charge for this service please obtain my approval in writing prior to proceeding with request. All documents can be e-mailed to [REDACTED]. If any documents are not provided in the format specified, please provide the State or Federal statutes relied upon for that decision. If any record or portion of a record responsive to this request is contained in a record or portion of a record deemed unresponsive to the request, I would like to inspect the entire document. Under the Freedom of Information Act, all non-exempt portions of any partially-exempt documents must be disclosed. If any records or portions of records are withheld, please state the exemption on which you rely, the basis on which the exemption is invoked, the name of the individual responsible for the decision. Thank you for your prompt consideration of my request. If you have any questions, or if I can be of any assistance, please e-mail me at [REDACTED].</p>
<a href="#"><u>140</u></a> <a href="#"><u>074</u></a>	02/11/ 2014	Povoski Jr., MS, CLA	Frank	<p>[U]nder Article 6 of the Public Officers Law, I hereby make this FOIL request for production of the following documents: 1. Notice of Intent, dated 7/8/13, received by your office on July 18, 2013, titled Frank J. Povoski Jr. v. The State of New York. As you know, you have 5 business days to acknowledge a FOIL request (10 days to produce under PHL). If production of documents is requested above, please advise me the duplication cost of each request broken down by individual document of the request contained therein. FOR ITEMS ABOVE: Should you deny any portion of this request on a determination that you are legally exempt from the disclosure requirement with respect to a particular document, page or section, please provide me with a written explanation specifically citing the Public Officers Law § 87(2) category into which you allege that each document allegedly exempt from disclosure falls. As you are well aware, these exemptions are to be narrowly construed, and the burden to demonstrate that the requested material indeed qualifies for the exemption is yours. See Gould v. NYPD, 87 N. Y. 2d 267 (1996). Moreover, you may only withhold disclosure where the material requested falls squarely within the ambit of one of those statutory exemptions. Id. Accordingly, please articulate particularized and specific justifications for you withholding any document, page or section. If the documents are denied in part, please specify the exemptions claimed for each page or passage. For documents withheld in their entirety, please state, in addition, the date of and the number of pages in each document. Please inform me of the officer to whom a written appeal can be submitted in the event this FOIL is denied in full or in part. Thank you in advance for you cooperation and assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>075</u></a>	02/11/ 2014	Spencer	Robert	<p>[C]riminal Justice Bureau This is a request under the Freedom of Information Act as amended (5 U.S.C., section 552), the Privacy Act (5 U.S.C. Section 552(a)), and McKinney's Public Officers Law, Sections 84-90. I wish to obtain copies of all information pertaining to: Criminal History Rap Sheet If all or any of my request is denied, please list the specific exemption(s) which is (are) being claimed to withhold information. If you determine that some portions of materials within this request are exempt, I will expect, as the act provides, that you will provide me with the remaining non-exempt portions. I, of course, reserve the right to appeal any decision to withhold information and expect that you will list the address and office where such an appeal can be sent. As your agency is aware, the amended FOIA, FOIL, requires your agency to reduce or waive search and/or copying fees when release of the requested information would be in the "public interest." It is my belief that this request warrants such consideration, and that you waive such fees. If this request is processed under the Privacy Act, however, I expect, as the Act provides, that no fees will be charged for</p>

				locating the requested files. If there are any further questions regarding this request, please feel free to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>076</u></a>	02/12/ 2014	Glennon	Robert	CLARIFIED REQUEST (Rec'd 3/11/14, Dated 3/11/14): This may be of some help, but I respectfully ask Sheryl and Bruce to be so kind as to search for documentation McCormick and LaPan either had in the chain of title, or sued and successfully established, a ROW over the State Lands in GL 17, T/ship 11 (not 12). You will see Essex County did not have, or claimed it did not have, the deed into the State for GL 17. ORIGINAL REQUEST: [T]he Plattsburgh Regional Office (where I was AAGIC for 12 years) advises me you are OAG's Records Access Officer. If they are mistaken, would you be so kind as to refer this inquiry to the proper person? Thank you. I am doing some pro bono work for the Oseetah Road Fund, an unincorporated association which maintains a road occupying a ROW across State Forest Preserve and certain other private lands to the Oseetah Park subdivision where my wife and I and 16 other lot owners live. We wish to replace, in kind, two 48" culverts, well past their useful life and on the verge of catastrophic failure, on two-tenths mile of the ROW where it crosses the State-owned Oseetah Marsh. To that end, on January 24 I inquired of DEC and APA if permits would be required pursuant to ECL articles 9, 15, or 24. Copies of my inquiry, of one relevant enclosure, and of DEC's February 3 reply are attached. You will see DEC has asked us to provide it a copy of its own deed to the Forest Preserve tract, and to prove to it that we have a legally valid ROW across that land. I am hoping the Department of Law has the requisite records. I therefore respectfully request access to any record constituting (a) a deed or other instrument by which the People acquired title to Lots 15-18, Township 12, Richard's Survey, Old Military Tract, Town of North Elba, Essex County, and (b) a judgment or other decree in any action brought by Clifford W. McCormick and James E. LaPan against DEC and/or the State declaring or otherwise establishing that the plaintiffs have a legal ROW across those lands. I am advised by the (attorney) son-in-law of the late Mr. McCormick that such a decree indeed exists: The litigation would have been commenced sometime after McCormick and LaPan acquired the lands now Oseetah Park in 1970. I hope and trust I have given you enough information to allow the Department to locate the records requested. If, however, there is anything else you require, please do not hesitate to contact me. Thank you in advance.
<a href="#"><u>140</u></a> <a href="#"><u>077</u></a>	02/20/ 2014	x	-	x
<a href="#"><u>140</u></a> <a href="#"><u>078</u></a>	02/13/ 2014	Fox	Rebecca	New York State Attorney General's Office 43 Durkee Street Plattsburgh, NY 12901 Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to any and all complaints or claims filed against Garceau's Auto Sales, Inc., in Champlain, New York. If there are any fees for copying the records requested, please send a bill with the records, and my office will remit payment. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you in the near future. Should you have any questions or concerns please feel free to contact me. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>079</u></a>	02/13/ 2014	Yoo	Ed	In accordance with the provision of the New York State Freedom of Information Law (FOIL), please provide me with the following records: 1. All audited financial statements submitted by Article 28 hospitals (full service hospitals) in New York State for FY 2011, 2012, and 2013. If 2013 is not yet available, please provide FY 2010 instead. I agree to pay the fee of \$0.25 per copy as set out by FOIL. Digital formats are preferable if available. I expect an acknowledgement of this request within five working days, as provided by the New York State Freedom of Information Law. If you have any questions about this request, please contact me by telephone, fax or email. My telephone number is ( ), fax number and email . I look forward to hearing from you soon. Thank you in



				advance for your cooperation and assistance.
<a href="#"><u>140</u></a> <a href="#"><u>080</u></a>	02/24/ 2014	Seifer	David	Any formal complaints against from 2000-present: William Jennings Marks, Paneth and Shron 685 Third Avenue New York, NY 10017 Phone: [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>081</u></a>	02/14/ 2014	Odato	James	Under provisions of the New York Freedom of Information Law, please provide me copies of any response or answering documents from lawyers or representatives of John J. O'Connor or Susan M. Bruno, defendants to your office's complaint and summons in State Supreme Court in Albany County filed on 7/30/2013 with a document number of 11446370 and a Civil Index Number of 4239. I request these documents even if they have not been entered into the public record as of yet.
<a href="#"><u>140</u></a> <a href="#"><u>082</u></a>	02/14/ 2014	O'Bryant	Albert	Please provide any information to the authenticity, business practices, complaints or whatever you have on file for the following company and any subsidiaries associated with them. New Energy Finance 1841 Broadway, Suite 802 New York, NY 10458 [REDACTED] I prefer an email response or fax response as listed below.
<a href="#"><u>140</u></a> <a href="#"><u>083</u></a>	02/18/ 2014	Horn	Stacy	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Irish American Heritage Museum 370 Broadway Albany, NY 12207 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>084</u></a>	02/18/ 2014	Boroff	Philip	REVISED REQUEST (Rec'd 2/18/14, Dated 2/18/14): [I]m revising my request from this morning. Under FOIL, I'm requesting papers filed in connection with Raisin Broadway LLC (2014 revival of "Raisin in the Sun"); Hedwig Broadway Co. (revival of "Hedwig and the Angry Inch"); It's for Love LLC ("Here Lies Love"); and Yalla Mallow LP ("Cripple of Inishman"). ORIGINAL REQUEST: [U]nder FOIL, I'm requesting papers filed in connection with Raisin Broadway LLC (2014 revival of "Raisin in the Sun"); Hedwig Broadway Co. (revival of "Hedwig and the Angry Inch"); It's for Love LLC ("Here Lies Love"); All the Way Broadway LLC ("All the Way" on Broadway); and Yalla Mallow LP ("Cripple of Inishman").
<a href="#"><u>140</u></a> <a href="#"><u>085</u></a>	02/18/ 2014	Sheppard	Paul	Under the provisions of the New York Freedom of Information Law, I hereby request records or portions thereof pertaining to the following matter: Any records of consumer complaints received by the Office of the Attorney General related to adjustment of no-fault, automobile liability, or supplemental uninsured/underinsured motorist coverage by Liberty Mutual Fire Insurance Company. If there are any fees for copying the records requested, please inform me of the cost before filling the request. Because the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request, I would appreciate a response as soon as possible. I look forward to hearing from you shortly. If possible, please reply via fax at [REDACTED]. If for any reason any portion of this request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>086</u></a>	02/18/ 2014	Sheppard	Paul	Under the provisions of the New York Freedom of Information Law, I hereby request records or portions thereof pertaining to the following matter: Any records of consumer complaints received by the Office of the Attorney General related to adjustment of no-fault, automobile liability, or supplemental uninsured/underinsured motorist coverage by

				<p>State Farm Mutual Automobile Insurance Company. If there are any fees for copying the records requested, please inform me of the cost before filling the request. Because the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request, I would appreciate a response as soon as possible. I look forward to hearing from you shortly. If possible, please reply via fax at [REDACTED]. If for any reason any portion of this request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. ON 4/21/14, REQUESTER LEFT VOICE MAIL STATING THAT ELECTRONIC PRODUCTION OF RESPONSIVE DOCS IS ACCEPTABLE.</p>
<a href="#"><u>140</u></a> <a href="#"><u>087</u></a>	02/18/ 2014	Trotter	J.K.	<p>This is a formal written request made under New York State's Freedom of Information Law. I hereby request records of all electronic correspondence, dated between February 10 2014 and February 18 2014 (or the date this request is fulfilled, whichever is later), between Communications Director Damien Lavera and individuals named Ken Kurson, Michael Craig, and/or William Gifford. Records requested include emails between Damien Lavera and Ken Kurson, emails between Damien Lavera and Michael Craig, and emails between Damien Lavera and William Gifford, sent or received during the aforementioned time period. I also request that, if appropriate, fees be waived as I am a full-time member of the press at Gawker.com, a news website company based in New York City, and believe this request is in the public interest, given the prominence of the Attorney General of the New York State. I am requesting the records described above for the purpose of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. I have listed my preferred contact information at the bottom of this request. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the FOIL statute requires. Please call me during normal business hours at my landline, [REDACTED], if you have any questions or require any other information to fulfill this request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>088</u></a>	02/20/ 2014	Elliott	Justin	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: All records, including but not limited to email, letters, faxes, memos or meeting minutes, dated between October 25, 2012, and February 20, 2014, exchanged between any employee or official of the Office of the Attorney General and any employee or official of the American Red Cross. This request covers but is not limited to any financial records the American Red Cross provided to the Office of the Attorney General related to the charity's response to Superstorm Sandy. [Footnote 1] I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the response to Superstorm Sandy and the fate of hundreds of millions of dollars of money donated to the American Red Cross. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. [Footnote 1] The AG's Charities Bureau corresponded with the Red</p>

				Cross regarding Sandy. See, for example: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-releases-report-raising-questions-about-how-charities-are-spending">http://www.ag.ny.gov/press-release/ag-schneiderman-releases-report-raising-questions-about-how-charities-are-spending</a> July 17th 2013: "A.G. Schneiderman Releases Report Raising Questions About How Charities Are Spending Almost Half A Billion Dollars In Sandy-Related Donations"
<a href="#"><u>140</u></a> <a href="#"><u>089</u></a>	02/20/ 2014	Allah	Khalair e	[T]o: Janet Barringer, Sr. Clerk With respect to the Notice of Intent to File Claim Forms or Applications, can you please provide me with a list of the particular notices you've received from me since October 2012. The requested notices since Oct. 2012 are very relevant to court proceedings, insuring that the Attorney General has been served. I have copies of all notices and the return receipt post cards signed by representatives of that office. Please get back to me as soon as possible.
<a href="#"><u>140</u></a> <a href="#"><u>090</u></a>	02/27/ 2014	Cone	Christi ne	Define the term "Lifetime Warranty" on a product or service sold in New York State.
<a href="#"><u>140</u></a> <a href="#"><u>091</u></a>	02/21/ 2014	Sanchez	Barbar a	[I] am requesting any and all documents (including filings and complaints and records from 2009-2014) regarding Mount Manresa, Mount Manresa Jesuit Retreat House, and/or Mount Manresa Corporation, located at 239 Fingerboard Road, Staten Island, NY 10305. In the event that this request is denied, please refer me to the appealing authority to request these documents.
<a href="#"><u>140</u></a> <a href="#"><u>092</u></a>	02/21/ 2014	Wemple	Erik	Dear Mr. Lavera: I am a media reporter for the Washington Post. Pursuant to the New York State Freedom of Information Law, I am requesting: *Copies of all correspondence between the Office of the New York State Attorney General -- specifically, spokesperson Damien LaVera -- and staff or freelance reporters working for the New York Observer, including e-mails, letters, memos, etc. *Internal e-mails regarding the New York Observer. *This request covers the period from 7/01/2013 to the present date. Thanks so much for your consideration.
<a href="#"><u>140</u></a> <a href="#"><u>093</u></a>	02/24/ 2014	Gartner	Barbar a	[P]er instruction from Kathryn Sheingold to Camille Jobin Davis at the Committee on Open Government, I am resubmitting the below FOIL request (#130440) originally submitted on June 16, 2013 and appeal denied October 28, 2013. I have been informed by the Committee on Open Government that you no longer claim the previously alleged reasons for your denial. Attached is a copy of Ms. Sheingold's October 28, 2014 letter denying my appeal, which contains the history of the Attorney General's actions re this request. I will appreciate your expedited production of the documents, which you have already processed. (As I previously stated, I do not want documents that are publicly available in the court record or for those documents that Ms. Sheingold's letter referred to that are publicly available in the Charities Bureau Registry on the internet.) Please keep whatever amount in necessary of my \$75.00 to pay for the records produced and return the balance. Please contact me if you have any questions. From: BGartner Sent: Jun 16, 2013 7:03 PM To: charities.foil@ag.ny.gov Subject: Othmer Endowment Funds The Attorney General's Charities Bureau approved three borrowings from the Othmer Endowment Funds, bequeathed to Long Island College Hospital. These borrowings occurred in 2000, 2006 and 2011. Based upon the AG's approval on behalf of the "ultimate charitable beneficiaries," the first two borrowings were authorized by order of the NYS Surrogates Court and the 2011 borrowing was authorized by order of the NYS Supreme Court (Index # 9189 2011). Under the Freedom of Information Act, I am requesting copies of your documentation relating to the 2006 and 2011 borrowings from the Othmer Endowment Funds, to include all correspondence and other communication between the Attorney General's Charities Bureau and (1) Continuum Health Partners, (2)Long Island College Hospital, (3)SUNY-Downstate, and (4) the NYS Supreme Court. Thank you in advance for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>094</u></a>	02/24/ 2014	Reilly	Steve	This e-mail is a request for access to public records, made under New York's Freedom of Information Law. I request access to the following records maintained by the New York State Attorney General's Office: Log or report of Freedom of



				<p>Information Law requests received by the New York State Attorney General's Office between Jan. 1, 2013 to Dec. 31, 2013. Please include all releasable fields of data including but not limited to requester name; date request received; description of records requested; closed date; and an indication of whether the record was granted or denied. If these records are maintained in electronic format, I am requesting access electronically, via email if possible. Please contact me by phone or email before filling this request if there is a cost associated with providing these records, if you require further clarification or if you feel this request represents an undue burden on your agency's resources. If for any reason any part of my request is denied, please list the reason for the denial in writing, and include the name and address of the person to whom I should address my appeal. Thank you in advance for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>095</u></a>	02/24/ 2014	Jackson	Robert	<p>New York State Department of Law 120 Broadway 23rd Floor New York, NY 10271 Dear Sir or Madam: We respectfully submit the following request pursuant to New York's Freedom of Information Law (Public Officers Law, Article 6, Sections 84-90). We ask that the Department provide us with select data from certain Form ADVs filed with the Department pursuant to N.Y. Gen. Bus. Law § 359-eee (McKinney). Because our request supplements a previous disclosure of Form ADVs that the Securities Exchange Commission has provided in response to a similar federal Freedom of Information Act request, we expect that our request will be uncontroversial. [Footnote 1] Similar to the structure of the data provided by the Commission, we would like Part 1 for all New York-registered investment advisers from 2006-2014. These data will provide us with a unique opportunity to examine the relationship between the governance of investment advisers and the underlying equity holdings of those advisers. Current academic research on this topic is limited to particular types of advisers, such as hedge funds. In our view, research on the entire ecosystem of investment advisers is critical to understanding the risks investors face in today's stock market. In order to help determine fees, you should know that we are an educational requester. We are willing to pay fees of up to \$4,000; if you expect that total fees will exceed this amount, please contact us before proceeding. Should you have any questions at all, please do not hesitate to contact me at your convenience. I can be reached at [REDACTED]. Thank you very much for your time and your consideration of our request. We very much look forward to hearing from you soon. [Footnote 1] SECURITIES AND EXCHANGE COMMISSION, HISTORICAL ARCHIVE OF INVESTMENT ADVISER REPORTS, available at <a href="http://www.sec.gov/foia/iareports/inva-archive.htm">http://www.sec.gov/foia/iareports/inva-archive.htm</a> (last accessed Feb. 14, 2014).</p>
<a href="#"><u>140</u></a> <a href="#"><u>096</u></a>	02/24/ 2014	Elbanna	Yasser	<p>[M]y name is Yasser A. Elbanna. In the early Spring of 2005, I was sent a letter from the State Attorney General's Office stating that a judge passed out a warrant for my telephone to be wire-tapped. I would appreciate it very much if I could get a copy of that letter sent to me.</p>
<a href="#"><u>140</u></a> <a href="#"><u>097</u></a>	03/03/ 2014	Murray	Brad	<p>I would like to request electronic copies of the following documents: 1) Completed charity registration forms, or registration exemption applications, for the following New York-based non-profit entities: a) Families for Excellent Schools, Inc. (EIN: [REDACTED]), and b) Families for Excellent Schools Advocacy, Inc., (EIN unknown, NY DOS ID: [REDACTED]). 2) Completed 2012 and 2013 non-profit annual statements, if filed, for Families for Excellent Schools (EIN: [REDACTED]) and Families for Excellent Schools -- Advocacy, Inc. (NY DOS ID: [REDACTED]). Thank you in advance for your response.</p>
<a href="#"><u>140</u></a> <a href="#"><u>098</u></a>	03/03/ 2014	Lustigman	Andre w	<p>A copy of the AVC entered into by Michael's Stores reported at <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-secures-18-million-michaels-stores-misleading-consumers">http://www.ag.ny.gov/press-release/ag-schneiderman-secures-18-million-michaels-stores-misleading-consumers</a></p>
<a href="#"><u>140</u></a> <a href="#"><u>099</u></a>	02/28/ 2014	Healy	Patrick	<p>I hope you are both well. I am writing a story for the New York Times about the new Broadway musical "Rocky," a commercial production registered with the SEC that began performances on Broadway in early February 2014. I am making a request to you for expedited help in seeking the following "Rocky" production records that were submitted as a matter of law to the Attorney General's Investor Protection Bureau: I am seeking any offering literature or placement</p>

				<p>memos, investor agreements, lists of investor names, financial statements including itemized budgets, pre-production reports or other production reports filed between April 1, 2013, and today by the Broadway musical "Rocky," which is also operating under the name ROCKY BROADWAY LIMITED PARTNERSHIP (as registered with SEC). I request electronic production of the documents. I am prepared to pay all costs. I am working under a deadline of March 11. I would very much appreciate any expedited effort on my behalf. I can be reached at [REDACTED] or through the email [REDACTED]. Thank you for your time and cooperation.</p>
<a href="#"><u>140</u></a> <a href="#"><u>100</u></a>	02/25/ 2014	Sumler	Rahni	<p>[P]lease find my request form attached. The documents can be transmitted via email or to the following address: [REDACTED] Sumler [REDACTED] Re: Freedom Financial LLC 1875 S. Grant St Suite 400 San Mateo, CA 94402 [REDACTED] support@freedomdebtrelief.com A list of complaints filed at Freedom Financial with the Attorney General's Office from now since the past three years.</p>
<a href="#"><u>140</u></a> <a href="#"><u>101</u></a>	02/26/ 2014	Samuels	David	<p>Robert Molic, Esq. Assistant Attorney General Charities Bureau New York State Department of Law 120 Broadway, 3rd floor New York, New York 10271 Re: Grand Street Boys Association FOIL Request Dear Mr. Molic: This firm represents Grand Street Boys Foundation (the "Foundation"), a New York charitable corporation (private foundation) which has sought to dissolve. This letter is submitted to the Office of the Attorney General of the State of New York ("OAG"), pursuant to the Freedom of Information Law ("FOIL"), requesting the following: All correspondence and documents received by the OAG from any third party (including the Grand Street Boys Association, Inc. or any officer, director, or representative of the Grand Street Boys Association, Inc.) concerning or relating to the Foundation. It is our understanding that the Association or its representatives might be threatening to assert claims and/or file a legal action against the Foundation and/or its officers and directors. The documents sought in this FOIL request are required to permit the Foundation to determine whether there are any threatened or pending claims that should be reported to the Foundation's insurance carrier.</p>
<a href="#"><u>140</u></a> <a href="#"><u>102</u></a>	02/26/ 2014	Kaye	Stephe n	<p>Hon. Eric T. Schneiderman Charities Bureau 120 Broadway New York, N.Y. 10271 Re: Homeland Foundation Incorporated No. 00-51-38; EIN No [REDACTED] The latest IRS Form 990 on your website for the above charity is for the period ending April 30, 2012. We hereby request a copy for filings for this organization for the period ending April 30, 2013. If there is an extension in effect, when does that extension end? Do you have any information in your possession as to the current (more recent than 4/30/2012) financial status of the organization? If so, can you furnish same to this newspaper? Please consider this a Freedom of Information Act request. If there are copying charges, please let us know the amount and to whom payment should be made.</p>
<a href="#"><u>140</u></a> <a href="#"><u>103</u></a>	02/27/ 2014	Bernisky	Joseph	<p>AMENDED REQUEST (Rec'd 6/27/14, Dated 6/26/14): [M]ost respectfully, please see an attached formal letter regarding this matter. As these documents concern relevant issues inside a pending litigation, in which a Judge has already expressed her absolute frustration at the delays, please also advise who your Appeals and Ethic's Officer in this matter. I am unable to wait an entire year for your agency to be responsive to a FOIL Request, which, I may add, was the exact manner of which the Judge requested all discovery issues be handled. Part of the problem is, the City of New York has allowed alleged forgery or records to go unaddressed and the Attorney General has not responded to complaints - so we have received a litigation obstruction. If your agency is unwilling to cooperate with any portion of the FOIL requests for an entire year, what is the reason you cite for the delay? Maybe I am not understanding the size of the request. Possibly the Judge is also not understanding the size or scope of this matter. Are there that many complaints? Is there no efficient system of logging complaints? I sincerely wish to work with you and the AG, whom I admire. I seek a reasonable resolution for all sides. I am open to discussing, but I have deadlines to work within. However, given the answer I received, which, I believe may not be in line with the state law, please accept this also to be an appeal. Please</p>

reply and copy or provide the names and email of your Appeals Officer. My reasons for expediting this is because the records requested have a critical bearing inside of an obstructed civil proceeding, and I wish to avoid any and all prejudice and damages that will result if this request is not promptly honored. An official letter with complete copies of the exhibits has also been mailed to your attention. I would respectfully request a written reply within 5 days of this letter. I appreciate your understanding on this important matter. Thank you. Upon reviewing my file, I noticed you requested almost an entire year to fulfill a Freedom of Information Request that is required under law to be handled within 20 days. Under Article 6 of N.Y. Public Officer Law §§ 84-90, I am entitled to a timely disclosure of this public information, regardless of any budget issues. This request is associated with pending litigation and the Judge has directed the parties to use FOIL. Unfortunately, your agency has been unwilling to conduct any known investigations despite altered records so these issues are very important and should not be delayed for any reason. Any delays will cause prejudice inside of several related proceedings before the N.Y. Courts. These issues were not handled appropriately and records have been altered or forged due to bank securities or real estate fraud schemes delaying justice in Manhattan. These issues also involve Global Crossing/IPC/Ixnet, whose business records were labeled a Ponzi scheme by the US Congress, and I was referred to the AG several times by U.S. Senator Robert Menendez's office, who was in contact with your agency. I realize this may be too large in some areas as I was unaware of the massiveness of the alleged possible complaints of the businesses involved, so, in good faith, I have limited the request at this time to the items requested below: 1. All written complaints I mailed to your agency (believed to be employees Inv. Gerald J. Matheson, Attorney General Eric Schneiderman, and Assistant Attorney Generals Amy Tully and Stacey Aronowitz from 2009 thru present.) For the purposes of expediency, I will accept just the front page of each item provided the items are date-stamped from your agency or otherwise certified by the Record's Officer pursuant to N.Y. Rule 4518. 2. All reply letters from the OAG to me from 2009 - present. \*Remainder of requested information in 2/27/14 comments.\*

<a href="#"><u>140</u></a> <a href="#"><u>104</u></a>	02/27/ 2014	Grandeau	David	Job description for the position of Communications Director presently held by Damien Lavera
<a href="#"><u>140</u></a> <a href="#"><u>105</u></a>	03/05/ 2014	Zalben	Carol	[U]nder FOIL, please send me a copy of the 2011 agreement made between the Office of the NYS Attorney General and Anthem Blue Cross Blue Shield and/or Wellpoint (Anthem's parent company). The agreement states that Anthem has the right to use "250% of unadjusted Medicare" as an index to determine reasonable and customary charges for out-of-network benefits for participants of self-funded health insurance plans. I am unsure as to the exact date of the agreement as the representative I spoke with at Anthem only told me that it was in 2011.
<a href="#"><u>140</u></a> <a href="#"><u>106</u></a>	03/10/ 2014	Diamond	Roman	[R]espectfully request a copy (electronically if possible) of any written correspondence, including email correspondence, from the NYS Attorney General's Office to Andrew O. Reeves regarding complaint #12-2371.
<a href="#"><u>140</u></a> <a href="#"><u>107</u></a>	03/10/ 2014	Bragg	Chris	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to (or containing the following): 1) All email communications between employees of the New York Attorney General's office and Jennifer Cunningham between Jan. 1, 2011, and the present. 2) Any schedules produced by the attorney general's office since Jan. 1, 2011 listing a Jennifer Cunningham's presence at a meeting with either Attorney General Schneiderman or staff. I would prefer to get the request back via email, but let me know if that's not possible and I will need to pay copying fees. If one particular part of the request is holding up the entirety, please let me know. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should



				be directed. Sincerely, Chris Bragg Reporter, Crain's New York Business [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>108</u></a>	03/04/ 2014	Drozeck	Diane	[R]equest copies of all complaints I filed with the Attorney General's office. Request all copies of investigation information pertaining to my complaints. These complaints were pertaining to abuse of authority.....public integrity including a public official filing a false police report, sending intelligence to threaten me to drop all complaints filed with this official's office.....which happened to be the mayor of New York City. This is abuse of power. When I did give evidence to the police that were sent to intimidate me.....when I did a Freedom of Information of the police file.....missing was the evidence I gave them proving my innocence. Also missing was the statement the public advocate recanted his statement when he discovered a video was available to the police.....as well as the business card given by him and his assistant with a hand written signature.....As the police said and agreed they would not give this to someone who spit at them.....making them think.....maybe it was a false charge. Missing was the card....even though the police report stated all documents were included. This is abuse of power as well. I would like all complaints filed, as well as all documents pertaining to the complaint...including the name of the investigator which should be on at least one of the documents. Please email when received. I was told by Mr. Bruce Feldman a response would be in five days. Thank you for your time. P.S. If there are prior foil requests, include that as well in the requested documents.
<a href="#"><u>140</u></a> <a href="#"><u>109</u></a>	03/06/ 2014	Dalheim	David	[R]e: Bid No. 13-003 Bid Title: Process Services I am making a request for the bid prices for the vendors that were awarded the bids on the above mentioned bid.
<a href="#"><u>140</u></a> <a href="#"><u>110</u></a>	03/07/ 2014	Agovino	Theresa	[I] am filing a Freedom of Information request for documents for the shows, "Wicked," "Next to Normal," and "If/Then." For each show, I would like the limited partnership agreement or limited liability operating agreement. For "Wicked" and "Next to Normal," I would like the financial statement that they have filed since the original documents. If you have any questions, please contact me at [REDACTED] or call me at [REDACTED]. I would appreciate knowing how long this will take to process.
<a href="#"><u>140</u></a> <a href="#"><u>111</u></a>	03/13/ 2014	Phelan	Matthew	Dear NY State Attorney General's Office and Charities Bureau: Hello! I am a freelance writer for Gawker, Salon and elsewhere. My cowriter Liz Farkas and I recently wrote an article for Gawker about James O'Keefe and Project Veritas: <a href="http://gawker.com/james-okeefe-employs-a-convicted-felon-1538633934">http://gawker.com/james-okeefe-employs-a-convicted-felon-1538633934</a> We are hoping to request via FOIL any and all "Charities Bureau General Correspondence" (Authorization No.: 19,462), "Complaints and Inquiries" (Authorization No.: 22,411) as well as "formal and informal" investigative materials (Authorization No.: 22,407) pertaining to Project Veritas (Federal EIN is [REDACTED], New York State registration No.: 42-61-35). Thank you for your prompt attention in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>112</u></a>	03/14/ 2014	Olivo	Peter-Christina	[I] am interested in finding out any information you have on a company called Strategic CS Consulting Services, with offices at 225 West 39th Street, Floor 9, New York, NY 10018 and a gentleman named Jeffrey Horowitz. I am most interested to see if any complaints have been filed against the organization or Mr. Horowitz.
<a href="#"><u>140</u></a> <a href="#"><u>113</u></a>	03/14/ 2014	Papaspiridakos	Nick	[I] am requesting any and all documents related to Education Affiliates LLC and their for profit college, St. Paul's School of Nursing in Queens and Staten Island. This request should include complaints, correspondences between your office and the company and or school. Also any correspondences about the school with the law firm of Wilson Elser which represented this school in a legal matter in 2011 and 2012. I am requesting any and all actions, reports, documents, complaints, any and all documents about Education Affiliates LLC and St. Paul's School of Nursing that your office may possess.
<a href="#"><u>140</u></a> <a href="#"><u>114</u></a>	03/10/ 2014	Packer, PhD	Leslie	Pursuant to NYS FOIL, I am requesting electronic copies of the following records: All data security breach notifications received by NYS between March 31, 2013 and March 10, 2014, inclusive, complete with the NYS Security Breach

				Reporting Form, the entity's notification letter to NYS, the template of their notification letter to affected consumers, and any other correspondence submitted as part of their breach reporting. I am requesting the responsive records be provided as individual pdf files (one per incident) on a CD to the mailing address below. In the alternative, the State may email the files to me in zipped archives as long as no single email has a file attachment larger than 15 MB. These records are requested as part of the requester's research and reporting on data security breaches. Because the data are used to inform the public on issues of significant concern and are shared with researchers and policy makers, I request fee waiver. If fee waiver is not approved, please let me know what the fee would be. If my request does not reasonably describe the records, please contact me via email so that I may clarify my request. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. Thank you for your attention to this request.
<a href="#"><u>140</u></a> <a href="#"><u>115</u></a>	03/17/ 2014	Metzner	Donald	ALL CORRESPONDENCE, DOCUMENTATION, AND INFORMATION FROM THE INVESTIGATION OF NYSOAG ASST. ATTORNEY GENERAL AMY SHALLOP BY THE NYS JOINT COMMISSION ON PUBLIC ETHICS
<a href="#"><u>140</u></a> <a href="#"><u>116</u></a>	03/11/ 2014	Higgins	Lee	I am requesting copies of all police reports, supplemental reports, witness statements in rough and final form, detectives' notes, subpoenas, search warrant affidavits, search warrant returns, conviction records, plea agreements, memorandums, requests for wiretaps and any and all other written, electronic, audio and video records relating to the state attorney general's office investigation into the prosecution of Andrew DeStefano by the Putnam County District Attorney's office. I also am requesting records of all written and electronic communication between any and all employees of the state attorney general's office and New York State Police Senior Investigator Paul Schneeloch related to this matter. This request is being made under the Freedom of Information Law. Thanks for your time. If you have any questions, I can be reached at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>117</u></a>	03/11/ 2014	Higgins	Lee	I am requesting copies of all emails sent from and received by any and all email accounts used by Matt Miententhal and Melissa Grace on the following dates: Dec. 26, Dec. 27, Dec. 28 and Dec. 29 of 2013 and on March 11 of 2014. This request is being made under the Freedom of Information Law. Thanks for your time. If you have any questions, I can be reached at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>118</u></a>	03/18/ 2014	Fallon	Charlene	Documents pertaining to an investigation by the Attorney General's office regarding the care and treatment of Olga Miller at the Fox Care Nursing Home in Oneonta, New York and the injuries that Olga Miller sustained at the Nursing Home in February, 2014.
<a href="#"><u>140</u></a> <a href="#"><u>119</u></a>	03/18/ 2014	Pitter	Barry	[C]omplaints regarding 2MuchStuff4Me Tag Sale and Cleanout Pros filed with the Attorney General's office from 2012 - 2014.
<a href="#"><u>140</u></a> <a href="#"><u>120</u></a>	03/18/ 2014	Hoover	Rachel	[P]lease see attached letter. If you are unable to open, below is the text. Thank you very much. Re: Our File No. C-1714-001-PRR The following is a public records request filed pursuant to New York's Freedom of Information Law (FOIL). The purpose of this request is to review and obtain copies of all public records relating to any past or on-going complaints or investigations against a company called Cardmember Services or Card Services, or any subsidiary or any other private entity relating thereto. Relevant complaints may involve the company's business practices, advertising and sales practices, and telemarketing practices. The relevant time period for these complaints is March 7, 2010 to the present. Please produce the requested documents in electronic format to me via email at [REDACTED], or on CD or DVD. Thanks very much for your attention. Please let me know if you have any questions.
<a href="#"><u>140</u></a> <a href="#"><u>121</u></a>	03/12/ 2014	Higgins	Lee	I am requesting copies of all written, electronic, audio and video records turned over by any and all members of the Putnam County Sheriff's Department to the state attorney general's office since March 1, 2013 alleging misconduct by

				Putnam County District Attorney Adam Levy and any other officials from the district attorney's office. This request is being made under the Freedom of Information Law. Thanks for your time. If you have any questions, I can be reached at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>122</u></a>	03/12/ 2014	Salzano	Joseph	Please respond by email if delivery method is available. Please provide the following: 1) A copy of the general subpoena that was sent on or around June 21, 2011 by the NY AG to nine life insurers on their use of the DMF and their compliance with NY unclaimed property laws 2) List of the entities that the letters were sent
<a href="#"><u>140</u></a> <a href="#"><u>123</u></a>	03/12/ 2014	Parker	Harlin	[R]e: Our Ref: 14-011312 Please accept this FOIA request inquiring about the following individuals and companies. We respectfully request as prompt a response as possible as the research is being conducted as part of a background / due diligence investigation concerning a possible management shift of a regulated entity. We will make a separate FOIA request for each subject if you require. We are looking for any complaints or disciplinary actions on record with you as well as any publicly available information that your office may be able to disclose. We are prepared to pay fees as may be required. • Devon Archer, resident of New York. Dob: [REDACTED] • Bevan Cooney, resident of California and Florida (and possibly Ohio). Dob: [REDACTED] • Yaojun Liu aka Larry Liu. This person is a Chinese national believed to be currently residing in California. We are unsure as to his dob. • Dan McClory, resident of California. Dob: [REDACTED] • Hugh Dunkerley, resident of California. Dob: [REDACTED] • Andrew Godfrey, resident of New York. Dob: [REDACTED] • Lucas Mann, resident of California. Dob: [REDACTED] • Thorsdale Fiduciary & Guarantee Company, Ltd., a Nevada domestic corporation somehow associated with Lucas Mann. If you require more information from us in order to properly identify any of these subjects, please let me know asap. Thank you again for your most prompt response.
<a href="#"><u>140</u></a> <a href="#"><u>124</u></a>	03/19/ 2014	Monroe	Teresa	I would like a copy of the entire Homeowner's Association file for Canterbury Woods Homeowner's Association in Canton, NY. Please let me know what the copying costs will be and I will forward them. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>125</u></a>	03/20/ 2014	Wilson	Heather	1955 NY Op Atty Gen No 164 Highway Superintendent may designate employee to oversee crew in absence of Deputy
<a href="#"><u>140</u></a> <a href="#"><u>126</u></a>	03/14/ 2014	Bryant	Lamont	[I] am writing to request information related to the funding, tax disclosure, contracts and obligations of the following nonprofit organization: The Osborne Association 809 Westchester Avenue Bronx, NY 10455 Specifically, I am seeking information regarding the contract this nonprofit organization has with the Department of Health/ AIDS Institute and NYS Department Corrections and Community Supervision as it involves the nonprofit community organization's providing of HIV/AIDS services in NYSDOCCS. Thank you for your time and effort concerning this request.
<a href="#"><u>140</u></a> <a href="#"><u>127</u></a>	03/17/ 2014	Cleveland	Larry	Informal Opinion of the AG issued July 18, 1980 on who may pronounce death.
<a href="#"><u>140</u></a> <a href="#"><u>128</u></a>	03/17/ 2014	Morley	Daniel	REFERENCE: 2013-1143607 Kindly consider this writing my request under the Freedom of Information Law for documents possessed by the Attorney General's Office regarding the above-captioned complaint number.
<a href="#"><u>140</u></a> <a href="#"><u>129</u></a>	03/17/ 2014	Moving and Storage	Smart Move	Would you please send the FOIL to Smart Move Moving Company for the winning bid for the NYS Attorney General's relocation. Your cooperation regarding this matter is greatly appreciated.
<a href="#"><u>140</u></a> <a href="#"><u>130</u></a>	03/17/ 2014	Urena	Ivan	FREEDOM OF INFORMATION REQUEST/CORRECTION OF DOCUMENTS TO: Ulster County Clerk - Records Access Officer Department of Correction, Office of Counsel Division of Counsel, The Capital Albany, N.Y. 12224-0341 RE: F.O.I.L. Request Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request all records or portions thereof pertaining to the following and or Correction of your records: INFORMATION ON



				<p>WIFE/VERIFICATION OF NAME OF WIFE Under the above-cited provisions of the New York Freedom of Information Law and Public Officers Law, I respectfully request a copy of the above noted items. Marriage Certificate or License, or Wife's Name, or Correction of Records with Certified copy of same. As you know, the Freedom of Information Law requires you to respond to request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Further, if it is determined that I must petition the court for a review of these items, I will take the necessary action to do so within the perimeters set forth by New York Law.</p>
<a href="#"><u>140</u></a> <a href="#"><u>131</u></a>	03/18/ 2014	Evanson	R. Brett	<p>[O]ffice of the Attorney General Attn: Consumer Frauds Bureau 120 Broadway New York, New York 10271 Re: FOIL Request for Public Records Pursuant to New York statute section 89 - 90 et seq., I request copies of the following records: 1) Any and all records associated with the "Assurance of Discontinuance" agreement regarding deceptive sales practices entered into some time in 2009 between the Attorney General and Vivint, Inc. (at the time operating as APX Security and/or APX Alarm Security Solutions, Inc); 2) Any and all records relating to complaints lodged with the Attorney General's Office regarding Vivint, Inc., and or its predecessor, APX Alarm Security Solutions, Inc.; from January 2009, to the present; 3) Any and all records relating to complaints lodged with the Attorney General's Office regarding Advanced Residential Marketing, Inc. ("ARM"), from 2009 to the present. Please provide the requested information in electronic format if possible. If electronic copies are not available, paper copies with be sufficient. My contact information is Evanson Weber, PLLC, 2975 W. Executive Parkway, Suite 201, Lehi, UT 84043. My email address is [REDACTED]. If at all possible, please send the information via email. If the documents cannot be transmitted via email, please mail them to the address listed above. If there are any costs associates with this request, please contact me via email or by telephone at [REDACTED]. I will be happy to make arrangements for payment. *I certify that I do not intend to, and will not: A) Use any list of names or addresses contained in or derived from the records or information for the purpose of selling or offering for sale any property or service to any person listed or to any person who resides at any address listed; or B) Sell, give or otherwise make available to any person any list of names or addresses contained in or derived from the records or information for the purpose of allowing that person to sell or offer for sale any property or service to any person listed or to any person who resides at any address listed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>132</u></a>	03/18/ 2014	Bell	Joshua	<p>[R]e: Claim No. 119974 I am writing you because I need copies of all my discovery papers to my claim for I can use to proceed with my claim. The reason why I need a copy of all my discovery papers that I don't have anymore that was discarded by the people in a Brooklyn shelter that I was residing in in June 2013, after I was taken to Rikers Island by my parole officer who arrested me for violating my post release supervision parole. Thank you for your time to this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>133</u></a>	03/18/ 2014	Robinson	George	<p>Under the provision of the New York Freedom of Information Law, I am entitled to the Grand Jury transcripts of any witness that testifies at both the Grand Jury and trial. In addition, under the provisions of County Law § 722-b(1) and Judiciary Law § 35(3), I am entitled to a copy of the claim of compensation submitted by my attorney of record, John Doherty. However, in both instances, the Office of Albany County Clerk, Office of the Court Administration and the Office of the County Controller, have all stated in their replies that; they are not in possession of requested documents. (Enclosed is a copy of correspondence and response), which leads to the question of: Who is in possession of said material, namely, the address to which I may direct my request. Since neither office stated in their reply, how is it possible that the very agencies entrusted by the courts with the responsibility and care of these and other critical documents are simply allowed to operate with the carelessness that they have exhibited to date. I am aware of the fact, that many individuals convicted of a crime and sentenced to any amount of time often claim that they are "innocent".</p>

				<p>However, I have taken that position from the very beginning. I will not, under any circumstances, declare anything else; no matter how many obstacles are put before me. One has to wonder why is it that, if the State's evidence in this case was proven without reproach, then why do they continue at every turn to deny request after request for information or claim "they made a diligent search". Especially, since the evidence requested does in fact contradict both statements and evidence, both presented and not presented during the process. The mere fact that my attorney of record has not responded to any request for any information and documents leads one to believe that the People, Attorney John Doherty, and the aforementioned agencies in this letter are all in cohorts together. "Justice" is not blind in this case. It, in fact, knows exactly what it is doing. "Justice" in this case is more than just this. Please take the time and help balance this unfair and corrupt system of "fairness" that they call justice. I intend to continue my fight in (with) the courts and to anyone who will listen; with the hope and prayer that someone will in fact take a stand. Furthermore, to put these agencies on notice that they are doing wrong. What they are doing is unconstitutional under the law, and violates our right under the Fifth Amendment. But also allowing them to continue, denies my access to the courts. I am forced to present a less than perfect motion due to the practices that are allowed to continue. Thank you in advance for any assistance you and your office may be able to provide. I look forward to your reply.</p>
<a href="#"><u>140</u></a> <a href="#"><u>134</u></a>	03/19/ 2014	Allison	Yolanda	<p>[R]equesting information and complaints and closing regarding a former school once located in NYC, NY, "KATHERINE GIBBS COLLEGE." Any complaints of fraud acts committed by school officials and financial aid office regarding inappropriate handling of student financial aid student loans, and students being over charged with regards to tuition, and students unable to complete courses due to school closure in 2006. I WOULD ALSO LIKE TO KNOW IF THERE WERE ANY COMPLAINTS REGARDING HARASSMENT BY COLLECTION AGENCIES THAT HANDLED STUDENT DEFAULTED STUDENT LOANS, RACIAL REMARKS, ETC.... I WAS CALLED THE "N WORD" OVER THE PHONE A FEW TIMES, AND WHEN I ALSO INFORMED THEM THAT I WAS DISABLED AND WAS IN A WHEELCHAIR DUE TO BEING A VICTIM OF A CRIME, ONE OF THEIR BILL COLLECTORS TOLD ME I DESERVED IT!!!</p>
<a href="#"><u>140</u></a> <a href="#"><u>135</u></a>	03/19/ 2014	Watson	Mark	<p>[R]e: LN # 0057793291 Under Section 60/the Real Estate Procedures Act, 12 U.S.C. 2605(e) (RESPA), this letter is our Qualified Written Request (QWR). I am requesting copies of all documents pertaining to the origination of the mortgage with (Chase) including the loan application. Right to Cancel, Deed of Trust, note, Truth in Lending statements, Good Faith Estimate, HUD 1, appraisal, and all required disclosures and rate sheets associated with this transaction for the above referenced loan. All documents should be copied in their entirety, and be legible. Also, included with this request is the life of loan entire history, including all payments made, all fees incurred, what has been paid out of any escrow account if applicable, how all the payments were applied, and each transfer of this loan dating back to original lender, with the Transaction Codes, including their definitions in plain English. Please attach a copy of the MERS Milestone Reports and MIN Reports. Please identify the full name, address, and phone number of the current holder of the original mortgage note including the name, address, and phone number of any Trustee under the Trust or other fiduciary. This request is being made pursuant to Section 1641 (f)(2) of the Truth-in-Lending Act, which requires the servicer to identify the holder of the debt. In accordance with Section 131(f) of the Truth-in-Lending Act, 15 U.S.C. Section 1641(f), please provide me with the full legal name, street and mailing address, and phone number of the true owner and holder of the promissory Note signed by the borrower and secured by the deed of trust in the mortgage loan referenced above.</p>
<a href="#"><u>140</u></a> <a href="#"><u>136</u></a>	03/19/ 2014	Peavler	Tricia	<p>[I] spoke with someone in the Consumer Frauds Department and was told to fax a request for the document I need. I am looking for the consent decree or settlement agreement between your office and DirecTV. I have attached the press release dated Dec. 12, 2005 concerning the matter. Thank you so much for your assistance. Please email it to me at [REDACTED], or fax it to me at [REDACTED], or call with any questions at [REDACTED]. Please invoice with any copying charges.</p>

<a href="#"><u>140</u></a> <a href="#"><u>137</u></a>	03/26/ 2014	Elgin	Ben	NARROWED REQUEST (Rec'd 3/28/14 via phone by BM, Confirmed 3/28/14 via e-mail from BM to requester): It was a pleasure to talk with you today about your recent FOIL request. As I said, your request is certainly reasonable but given the volume of records we would need to review to respond properly we would probably have to delay our production for at least 6 months and potentially a year or more. However, much of the pertinent information for each security breach is logged into a spreadsheet which is readily available and easy to produce. Assuming I understand your position correctly, at this time you are willing to narrow your FOIL request from the actual "notifications" received to this spreadsheet. If this is correct, we will begin working on your request right away and I expect that production of it to you will take very little time. As you requested, we will send it electronically to you. And, should you later determine that you still want the original "notifications," you can remake your FOIL request for such records. If this is not the case please let me know immediately. ORIGINAL REQUEST: I am a reporter with Bloomberg News. I am seeking a copy of all information-security breach notifications received by the New York Attorney General since June 1, 2013. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>138</u></a>	03/20/ 2014	Craig	Gary	Any Freedom of Information Law requests filed in 2014 with the Attorney General's Office by Gawker.com
<a href="#"><u>140</u></a> <a href="#"><u>139</u></a>	03/27/ 2014	Randle, III	Benja min	We would like to request copies of Schedule E and confirmation from the Attorney General's office that the organization is exempt from filing the CHAR 500. Organization Name: D'Youville College Registration Type: NFP Registration Category: Exempt Month number fiscal year ends: 5 Federal ID No. (EIN): [REDACTED] NY State Reg. No.: 15-96-09 County: Erie Address: 320 Porter Avenue, Buffalo, NY 14201 Website: www.dyc.edu Potential Records Series: 19,457
<a href="#"><u>140</u></a> <a href="#"><u>140</u></a>	03/21/ 2014	Hughes	Laura	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to (or containing the following): I would like records of how many complaints the Attorney General's Office has received regarding dogs being harmed or killed by pet groomers within the last 5 -10 years. I understand there is a fee of \$.25 per page for duplication of the records requested. Please let me know if it will exceed \$50.00. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>141</u></a>	03/21/ 2014	Copelan d	Bernar d	[R]e: Freedom of Information Act (FOIA) Request and JP Morgan Chase, Chase (Washington Mutual) Loan # [REDACTED] Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, [and/or the Privacy Act, 5 U.S.C. § 552a], it was requested that JPMorgan Chase make available for viewing and inspection of the original mortgage note/promissory note and documentation between the borrower and the original lender, with wet signatures/autographs in regards to account/loan number [REDACTED]. It was requested that FULL and COMPLETE accounting of the loan and promissory note from origination to date be made available. No photocopies, but originals only. JPMorgan Chase was requested to make such documentation available for viewing within 14 business days of receipt of the initial communication, at a location of JPMorgan Chase's choosing within 25 miles of the property location. The availability of these documents was requested to be available between 9 AM and 5 PM Monday through Friday, allowing a four-hour window for such viewing and inspection. The requested facility was also to have access to a duplication machine i.e. copy machine so that copies may be generated if necessary at that viewing. It was requested that if JPMorgan Chase is not the custodian of record, that JPMorgan Chase was to supply the information as to whom the custodian of records is as of this current date and time. It was requested that if JPMorgan Chase has no knowledge as to which the custodian of records currently is, JPMorgan Chase was to indicate such on company stationery, signed by an authorized representative attesting to such. It was also



				<p>stated that if this request was denied in whole or in part, a written and detailed justification for withholding the records and or information within 21 working days of the initial communication was expected. Needless to say that the request has not been satisfactorily addressed. Correspondences from JPMorgan Chase regarding this request are nothing more than corporate bullying and brush off. I have not received any counter offer of satisfaction to remedy this request. Therefore, I hold JPMorgan Chase in consequential contempt of the Freedom of Information Act, 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. I now request that the Ohio Attorney General, the New York Attorney and the United States Attorney General investigate JPMorgan Chase and its handling of my request for fraudulent concealment and gratuitous enrichment of its corporate shareholders and the like. I have been patient and forthcoming in my request to have JPMorgan Chase provide documented proof that the alleged indebtedness is valid which holds the borrower obligated. With the government bailout of these "too big to fail" banks, I have become very distrusting and leery of all bank transactions and dealings, especially with this JPMorgan Chase and Washington Mutual transaction. Therefore, Attorney General Eric Schneiderman, I implore your office to investigate this loan and all associated transactions, documents, correspondences and details for any unscrupulous activity. Thank you in advance for immediate attention to this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>142</u></a>	03/24/ 2014	Zulu	Chaka	<p>[T]his is a request made pursuant to the Freedom of Information Law. Between December of 2013 and January 2014, I mailed a letter addressed to Eric T. Schneiderman, NYS Attorney General, complaining of not being able to send out a first class letter by certified mail with a domestic return receipt. This took place while I was locked up from December of 2013 to January of 2014 while at the Monroe County Jail, Rochester, New York 14614. Please send me a copy of this letter showing when it was received and any responses to my letter. Thank you.</p>
<a href="#"><u>140</u></a> <a href="#"><u>143</u></a>	04/01/ 2014	Volke	Brian	<p>We would like access to the hidden camera tapes from the North Blossom Nursing Home investigation.</p>
<a href="#"><u>140</u></a> <a href="#"><u>144</u></a>	03/27/ 2014	Webb	John	<p>Re: Carlisle Etcetera LLC 423 W 55th Street New York, NY 10019-4460 The Direct Selling Association (DSA) is a national trade association made up of companies which market their products primarily through explanation and demonstration in the home. This company has applied for membership in our association. As part of our membership review process, a background check by the association is undertaken on the business and ethical practices of a company before its application is presented to our Board of Directors. Therefore, we would appreciate your advising whether your records reveal any complaints against this company and, if so, the nature of the complaints against this company.</p>
<a href="#"><u>140</u></a> <a href="#"><u>145</u></a>	04/02/ 2014	Solnik	Claude	<p>[C]an you please provide the AOD or Assurance of Discontinuance agreements with the ten repo companies and title loans. If they are all essentially identical, please only provide the one with Empire Auto Recovery. Advanced Recovery of New York, Inc. (Rochester, NY) ALSCO of Buffalo (Buffalo, NY) Buffalo Auto Recovery Service, LLC (Buffalo, NY) Del Mar Recovery Solutions, Inc. (Carlsbad, CA) Empire Auto Recovery, Inc. (Plainview, NY) Minnesota Repossessors, Inc. (Maple Grove, MN) Priority Recovery, Inc. (New Windsor, NY) Tri-City Auto Recovery, Inc. DBA TCAR Recovery &amp; Remarketing Services (Burnt Hills, NY) Victory Recovery Services, Inc. (Buford, GA) Loss Prevention Services, LLC (Grandville, MI) A.G. SCHNEIDERMAN ANNOUNCES MAJOR AGREEMENTS TO STOP MARKETING OF TITLE LOANS IN NYS Ten Businesses Will No Longer Repossess Vehicles From Predatory 'Title Loans' At Request Of Title-Loan Companies Schneiderman: We Will Not Tolerate The Repossession Of Hardworking New Yorkers' Vehicles Based</p>
<a href="#"><u>140</u></a> <a href="#"><u>146</u></a>	03/28/ 2014	Blinderman	Barbara	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records that concern my father, Irving H. Saypol. He was a judge of the New York Supreme Court from 1951 until he died in 1976. I am in the process of collecting information about him and would appreciate any information that is available. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the</p>

				requested information is in the public interest and will contribute significantly to the public's understanding of the era in which he worked. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>147</u></a>	04/03/ 2014	Reilly	Brian	Please provide this office with proof of insurance coverage for Paul Davis Restoration: 16 Cain Drive, Brentwood, New York 11717. We are trying to determine who the insurance carrier is for this entity. Please let me know if you need anything further from me.
<a href="#"><u>140</u></a> <a href="#"><u>148</u></a>	03/25/ 2014	Hyra	Marek	[A]ttorney General of the State of New York Bureau of Consumer Frauds & Protection 120 Broadway, 3rd Floor New York, New York 10271 VIA FIRST CLASS MAIL Re: FOIL REQUEST -----x People of the State of New York by Erick Schneiderman, Attorney General of the State of New York VS. JP Morgan Chase Bank, NA.; Chase Home Finance LLC; EMC Mortgage Corporation; Bank Of America, NA; BAC Home Loans Servicing LP; Wells Fargo Bank, NA; Wells Fargo Home Mortgage, INC; MERSCORP INC.; and Mortgage Electronics Registration Systems INC. -----x I'm writing this letter to you regarding above captioned matter, as it was very widely broadcast by local media that on about March 2011/2012, your office had handled the litigation. Also, according to the media the matter was settled with your office on about March 2012 (SEE Copy A), also available at: <a href="http://vaughnweberlaw.com/2012/03/23/ny-a-g-reaches-4-millionsettlement-with-steven-j-baum-p-c/">http://vaughnweberlaw.com/2012/03/23/ny-a-g-reaches-4-millionsettlement-with-steven-j-baum-p-c/</a> I must outline to you, it is not my intention at the moment to seek terms of the settlement, but to locate court file and majority of the facts arising to filing of the complaint, and make appropriate copies there from. Copy of said complaint is available at: <a href="http://www.scribd.com/doc/80390257/NYAG-Complaint">http://www.scribd.com/doc/80390257/NYAG-Complaint</a> , however, downloading wouldn't do me any good because for the purpose of my applications the record itself has to be certified by the clerk of the court. Based on its internet copy, stating that it was submitted in Kings County Supreme Court, I had tried to locate the Court there, however, after lengthy search, neither I nor the Clerk of the Kings County Supreme Court was able to pull any relating record to said above captioned matter. It is extremely important and urgent that I locate said court file, as it is necessary and very supportive to my current action seeking vacatur of default judgment of foreclosure and sale obtained by codefendant; "Mortgage Electronics Registration Systems INC." also known as "MERS" by its attorney, Steven J. Baum PC, through fraud and misrepresentation, at least partial record from such file would be very supportive in my motion. Aforesaid reason, if you could kindly provide me with a: (1) name of the Court where the action was filed and (2) applicable Index number so I can locate folder and arrange for copying of the records. In the event that the folder was sealed please let me know that as well. I'm almost positive that providing me with a location of the court and the file/index number where the folder is located would be much simpler then copying entire folder through your office pursuant to FOIL request. Just as additional pre caution and to expedite the matter, enclosed please find attached FOIL request that may be necessary for you to release the info on the location of the Court file relating to above listed matter. Your expedited response would be greatly appreciated. *Remainder of requested information in 4/4/14 comment.*
<a href="#"><u>140</u></a> <a href="#"><u>149</u></a>	03/28/ 2014	Phillips	Darron	[I] am writing your office to request a copy of the Notice of Intent I sent to your office. To my knowledge, it was received and stamped on February 13, 2014. There was a flood in my cell, and some of my legal records were destroyed. If a copy can be made and forwarded to me, I will greatly appreciate it. Thank you for your time and effort. P.S. If these copies will cost me, please contact me at your earliest convenience, and I will forward payment.
<a href="#"><u>140</u></a>	04/04/	Perlmutter	Bruce	All records pertaining to: LLM Country Club, Inc. Marginal Rock Town of Thompson, County of Sullivan File No. -HO-09-

<a href="#"><u>150</u></a>	2014	er		0042
<a href="#"><u>140</u></a> <a href="#"><u>151</u></a>	03/31/ 2014	Jones	Marty	I'm writing to request, under New York State's Freedom of Information Law, any records you have regarding Patrick John Harvey, Jr., who claims to have worked in NYS 1990-2006 as a broker-dealer, investment advisor and commodities advisor/dealer. I'm glad to pay any costs of providing the copies, up to an initial limit of \$20. Please let me know if you expect the costs to exceed \$20.
<a href="#"><u>140</u></a> <a href="#"><u>152</u></a>	03/31/ 2014	Reif	James	I understand the Labor Bureau of the Attorney General's office recently (earlier this month) reached a settlement with Richard Cisneros concerning his operation of approximately seven McDonald's fast food restaurants under one or more franchise agreements with McDonald's. Please forward to me a copy of such agreement(s), by e-mail if possible, otherwise by hard copy. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>153</u></a>	03/31/ 2014	Elliott	Justin	Pursuant to the New York State Freedom of Information Law ("FOIL"), Article 6 § 84-90 of the New York State Public Officers Law ("POL"), I hereby request access to and copies of the following materials: Personnel, disciplinary, salary records, and performance evaluations [Footnote 1], for the following: Howard Glaser According to a March 13, 2014, letter to me from Records Appeal Officer Kathryn Sheingold (attached in my email along with this request), Glaser was a consultant to the Office of the Attorney General sometime in the period January 1, 2007 through Dec. 31, 2010. (See page 2 under "Analysis" heading.) Whatever records are available should, if possible, be furnished immediately; others as they become available. I would appreciate it if you could inform me as soon as materials become available. For the purposes of assessing fees related to this request, please recognize that I am a journalist for ProPublica and that request is made as part of a news-gathering effort and not for commercial use. I understand there is a fee of up to 25¢ per page for duplication of the records requested. If you estimate that the fees will exceed \$100, please notify me first. Otherwise, begin processing the request and I will send a check as soon as I know the cost. Should my request be denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Law and release all segregable portions of otherwise exempt material [Footnote 2], as well as the name and address of the person or body to whom an appeal should be directed. I reserve the right to appeal your decision to withhold any information. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, at: [REDACTED] if you have questions regarding this request. I look forward to your reply within five (5) business days, as the statute requires. [Footnote 1] While performance evaluations can "constitute employment histories within the meaning of Public Officers Law §89(2)(b)(i)," disclosure "does not constitute an invasion of personal privacy when identifying details are deleted." See: Obiajulu v. City of Rochester, 213 A.D.2d 1055 (5th Dept. 1995). [Footnote 2] See Gould v. New York City Police Department, 89 NY2d 267, 275 (1996); (holding that "blanket exemptions for particular types of documents are inimical to FOIL's policy of open government"); see also Washington Post Co. v. New York State Ins. Dep't, 61 N.Y.2d 557, 567 (1984); (requiring agency to produce documents with segregable exempt information redacted, unless agency can establish that documents are exempt in their entirety); see also Data Tree, LLC v. Romanie, 9 N.Y.3d 454, 464 (2007) (citing N.Y. Pub. Off. Law § 89(2)(c)(i)) (holding that "even when a document subject to FOIL contains such private, protected information, agencies may be required to prepare a redacted version with the exempt material removed").
<a href="#"><u>140</u></a> <a href="#"><u>154</u></a>	04/02/ 2014	Cohen	Steven	Please provide a copy of the settlement with Abbott Laboratories, Inc. related to its Pediasure SideKicks products. The press release related to this settlement was released on December 4th 2013.
<a href="#"><u>140</u></a> <a href="#"><u>155</u></a>	04/07/ 2014	Freifeld	Karen	Seeking Thomas Schellhammer's letter of resignation



<a href="#"><u>140</u></a> <a href="#"><u>156</u></a>	04/02/ 2014	Elliott	Justin	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: The daily schedule of Attorney General Eric Schneiderman for each day between January 1, 2011, and April 2, 2014, including appointment logs, calendars, or whatever names the attorney general's office gives to the attorney general's daily itinerary, including public events and private meetings. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of Eric Schneiderman's tenure as attorney general. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, at: [REDACTED] if you have questions regarding this request. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.
<a href="#"><u>140</u></a> <a href="#"><u>157</u></a>	04/02/ 2014	Smythe	Christie	[I] am making a Freedom of Information Law request as follows: Statements of the Office of Attorney General's budget showing internal allocation to departments, divisions and/or bureaus for the years 2006-07; 2007-08; 2008-09; 2009-10; 2010-11; 2012-13; 2013-14; and 2014-15 (as projected for executive budget).
<a href="#"><u>140</u></a> <a href="#"><u>158</u></a>	04/08/ 2014	Welt	Rachel	Please send operating agreements for the following companies established for the Broadway plays and musicals: First Date (2013) Soul Doctor (2013) Romeo and Juliet (2013) Big Fish (2013) A Night with Janis Joplin (2013) A Time to Kill (2013) Betrayal (2013) After Midnight (2013) Richard III/ Twelfth Night (2013) 700 Sundays (2013) A Gentleman's Guide to Love and Murder (2013) Macbeth (2013) No Man's Land (2013) Waiting for Godot (2013) Beautiful - The Carole King Musical (2014) The Bridges of Madison County (2014) Rocky (2014) Aladdin (2014) Les Miserables (2014) If/Then (2014) A Raisin in the Sun (2014) The Realistic Joneses (2014) Of Mice and Men (2014) The Cripple of Inishmaan (2014) The Velocity of Autumn (2014) Hedwig and the Angry Inch (2014) Holla If Ya Hear Me (2014) The Curious Incident of the Dog in the Night-Time (2014) The Last Ship (2014) I understand there is a fee of \$.25 per page for duplication of the records requested. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>159</u></a>	04/03/ 2014	Landers	Cherice	I'm following up on my call yesterday regarding getting a copy of the Certificate of Dissolution as endorsed by the Assistant Attorney General for my client, Mid-Hudson Valley Habitat for Humanity, Inc. My client had submitted its Certificate of Dissolution endorsed by the Assistant Attorney General to the NYS Department of Taxation and Finance as required and the Department of Taxation, after approving the application and in the process of sending the documents on to the Division of Corporations for filing, lost all of the paperwork. I'm resubmitting the materials to the Division of Corporations directly and need another copy of the endorsed Certificate of Dissolution. Can you please send me a copy at the address below?
<a href="#"><u>140</u></a> <a href="#"><u>160</u></a>	04/11/ 2014	Grandeau	David	The Code of Conduct for employees of the Office of the Attorney General and the recusal policy established for employees of the Office of the Attorney General who may have a conflict of interest.
<a href="#"><u>140</u></a>	04/11/	Ingham	Michael	I am looking to obtain a copy of the NYS Attorney General's opinion 1980 Op. Atty. Gen. April 3 which deals with town

<a href="#"><u>161</u></a>	2014			board being allowed to publish a summary of ordinances in newspapers as opposed to publishing the entire ordinances.
<a href="#"><u>140</u></a> <a href="#"><u>162</u></a>	04/10/ 2014	Grandeau	David	All written or electronic communications between the Attorney General, his staff and Assistants Attorney General and the Attorney General's Press Office required to be provided pursuant to the opinion and order of Judge Robert C. Noonan in the matter of The People of the State of New York v. Robert J. Wiesner dated February 1, 2014.
<a href="#"><u>140</u></a> <a href="#"><u>163</u></a>	04/11/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any and all e-mail correspondence between ones Robert Middaugh and Damian LaVera during their time employed with the Office of the New York Attorney General. Robert Middaugh served as the Deputy Press Secretary for the Attorney General from August 2013 until December 2013. Damian LaVera is the current Communications Director for the Office of Attorney General Eric T. Schneiderman. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>164</u></a>	04/11/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any and all e-mail correspondence between Harlan Levy and the law offices of Boies, Schiller & Flexner LLP during the time of Mr. Levy's employment with the Office of the Attorney General Eric T. Schneiderman. Harlan Levy is currently serving as the Chief Deputy Attorney General and Counsel to the Attorney General. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>165</u></a>	04/11/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any and all e-mail correspondence between ones Robert Middaugh and Damien LaVera during their time employed with the Office of the New York Attorney General. Robert Middaugh served as the Deputy Press Secretary for the Attorney General from August 2013 until December 2013. Damien LaVera is the current Communications Director for the Office of Attorney General Eric T. Schneiderman. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. NOTE: 4/14/14 E-MAIL (saved to e-file) FROM REQUESTER REQUESTS THAT DOCS BE SENT TO REQUESTER'S E-MAIL ADDRESS.
<a href="#"><u>140</u></a> <a href="#"><u>166</u></a>	04/11/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any and all e-mail correspondence between ones Robert Middaugh and Damien LaVera during their time employed with the Office of the New York Attorney General. Robert Middaugh served as the Deputy Press Secretary for the Attorney General from August 2013 until December 2013. Damien LaVera is the current Communications Director for the Office of Attorney General Eric T. Schneiderman. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.

<a href="#"><u>140</u></a> <a href="#"><u>167</u></a>	04/11/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any and all e-mail correspondence between Harlan Levy and the law offices of Boies, Schiller & Flexner LLP during the time of Mr. Levy's employment with the Office of the Attorney General Eric T. Schneiderman. Harlan Levy is currently serving as the Chief Deputy Attorney General and Counsel to the Attorney General. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>168</u></a>	04/11/ 2014	Pacanowski	Stephen	Any requests and/or correspondences from the Village of Westfield, Fire Department of Westfield, and/or the Board of Fire Commissioners regarding the Fire Department of Westfield, James Pacanowski, and/or Stephen Pacanowski and/or monies of the Fire Department of Westfield along with any and all correspondences back to same regarding any action.
<a href="#"><u>140</u></a> <a href="#"><u>169</u></a>	04/07/ 2014	Reilly	Steve	This e-mail is a request for access to public records, made under New York's Freedom of Information Law. I request access to the following records maintained by the New York State Attorney General's Office: List of judgments taken from January 1, 2004 to April 6, 2014 by the Oil Spills Unit including the principal amount of the judgment, the date the judgment was filed and the spill site address. If these records are maintained in electronic format, I am requesting access electronically, via email if possible. Please contact me by phone or email before filling this request if there is a cost associated with providing these records, if you require further clarification or if you feel this request represents an undue burden on your agency's resources. If for any reason any part of my request is denied, please list the reason for the denial in writing, and include the name and address of the person to whom I should address my appeal.
<a href="#"><u>140</u></a> <a href="#"><u>170</u></a>	04/07/ 2014	Heintz	Darryl	Complaints regarding: Ballys, Ballys Fitness, Ballys Total Fitness and any associate business.
<a href="#"><u>140</u></a> <a href="#"><u>171</u></a>	04/14/ 2014	Francis	Rachael	I'm requesting Settlement records in the case of.. (March 7, 2013 Press Release) A.G. Schneiderman Reaches Settlement With Manhattan Equipment Leasing Company Over \$11m Scheme To Steal From Customers' Bank Accounts The settlement agreement with Northern Leasing and its affiliates - Lease Finance Group LLC, MBF Leasing LLC, Golden Eagle Leasing LLC and Lease Source-LSI, LLC - is the result of the Attorney General's investigation into the SKS collection scheme. All of the companies operate out of 132 W. 31st St. in Manhattan. This case is being handled by Assistant Attorney General Tristan C. Snell and Consumer Frauds and Protection Bureau Deputy Bureau Chief Laura J. Levine, under the supervision of Bureau Chief Jane M. Azia and Executive Deputy Attorney General for Economic Justice Karla G. Sanchez. Companies Drained Millions From Bank Accounts; Settlement Provides Restitution For Tens Of Thousands In New York And Nationwide A.G. Schneiderman: Deceptive Practices Will Be Uncovered, Perpetrators Will Be Penalized And Victims Made Whole
<a href="#"><u>140</u></a> <a href="#"><u>172</u></a>	04/08/ 2014	Terry	Henry	[R]e: FOIL NYS Policing and Compliance with the ORDER of Honorable SPATT DEC 27 2007 Wood v Patchogue FOIL AND CERTIFICATION REQUEST Under the provisions of the New York FOIL, Public Officers Law Article 6, I hereby apply to review and request electronic copies [PDFs] the following records for the time period of 1995 to the present: 1] Records showing NYS investigations into the policing of the Inc. Village of Patchogue and the Inc. Villages of Port Jefferson, Belle Terre, Bellport and Suffolk County and Brookhaven Town and the receipt of Federal Funding for New York State Programs, including Police and Security Guard related Grant(s) Contract(s), records should include financial accounting . Moreover, documents which show, demonstrate, evidence, the receipt of the United States Government, Federal funding of NYS policing and security programs. Specifically, I hereby request all funding received by NYS DCJS to comply with all Federal Law and specifically but not limited to the following laws: 3] Records showing/evidencing the application and the



				<p>expenditure of New York State Security, Police, legal, Court, Court Guard Funds to Suffolk County and the Inc. Village of Patchogue Security Guards or Office of Public Safety, Public Safety Officers, Court Officers, Police Cars, Police Equipment tools, including but not limited to uniforms and mace. 4] Records showing/evidencing agreements communications between New York State, NYS AG's Office, and the DCJS and Suffolk County and the Inc. Village of Patchogue concerning the INC VILLAGE OF Patchogue, Constables, Code Enforcement Officers, Security Guards or Office of Public Safety, Public Safety Officers, Court Officers, Constables Police Cars, Police CAR LIGHTS Police Equipment tools, including but not limited to uniforms and mace. 5] Records showing/evidencing agreements communications between New York State, NYS Office of the Attorney General, the DCJS and Suffolk County and the Inc. Village of Patchogue concerning the Inc. VILLAGE OF Patchogue lawsuit and settlement of: in Wood v. Incorporated Village of Patchogue, Matter of Wood v. Patchogue, Index CV-00-229 (ADS); commenced in 2001 and the related Wood v. Keegam et. al., lawsuit and other related lawsuits, similar lawsuits against Port Jefferson Old Field and Belle Terre. The records should include all requests by the Patchogue Village Justice Court and the Inc. Village of Patchogue to comply with the Hon. Judge Spatt's Stipulation of settlement. It should include all correspondence between NYS and Patchogue Justice Courts Hon Judge McGuire. 6] For the years 1995 to the present, all communications between the NYS DCJS and the NYS Attorney General's office, the Dept. of State, with Patchogue and Suffolk County concerning Constables, Code Enforcers and Security Guards. 7] I hereby apply to review the following NYS records [Footnote 1] pertaining to the following thirty-five (35) Incorporated Village of Patchogue employees, clerks and code enforcer and/or constables—The records should include, but not limited to, (1) gun permit, (2) evidence of permission to carry weapon in the line of duty, (3) training with regards to gun, (4) applications records, (5) credentials records, (6) employment records, (7) license records, (8) civil service duty statements, (9) official title and duties records, (10) length of employment, (11) supervisory status (12) Resume and hiring statements (13) official title or position in the Village, (14) List of duties in employment at the Village: 1. Jeffrey Kracht 2. Louis Tomeo 3. Jerry Avellino 4. Salvatore Barbara 5. Nicholas Chirillo 6. Alexander Costello 7. Frances Cuozzo 8. Richard Debetta 9. Barry Donadio 10. Michael Donovich 11. John Poulis 12. Scott Eckert 13. Erick Evrly 14. Richard Fiorucci 15. Casto Gonzalez 16. William B. Hart 17. Donald Henderson 18. Ranald Holcombe *Remainder of requested information in 4/15/14 comment.*</p>
<a href="#">140</a> <a href="#">173</a>	04/08/ 2014	Carollo	Russell	<p>Pursuant to the Freedom of Information Law (FOIL), I request access to and copies of all records since 1998 related in any way to: 1) Ned, An Independent Political Association, Inc. 2) New Era Democrats. This request includes, but is not limited to, other public records request and response letters, all correspondence related in any way to the organizations and all records related to charitable designation and status. Please justify each deletion separately by reference to specific exemptions of the law, and release all reasonably segregable portions of otherwise exempt material. Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion if the information could be considered technically exempt. I will only modify this request in writing, not via telephone. If there are costs involved, please provide a detailed estimate and notify me if the costs exceed \$100. I look forward to your response within the statutory time limit.</p>
<a href="#">140</a> <a href="#">174</a>	04/08/ 2014	Gaynor	Brian	<p>This is a request under the Freedom of Information Law ("FOIL"). I hereby, and on behalf of NVE, Inc., request all documents related in whole or in part to the Office of the Attorney General's ("AG") investigation of the energy drink marketed and sold under the name "5-hour ENERGY," by Innovation Ventures, LLC d/b/a/ Living Essentials. This request includes, but is not limited to, the following documents: All subpoenas issued by the AG to Innovation Ventures, LLC d/b/a/ Living Essentials; All correspondence or submissions to the AG from the maker(s) of the "5-hour ENERGY" energy drink, Innovation Ventures, LLC d/b/a/ Living Essentials; All documents related to any investigations made by the AG regarding false advertisement concerns related to the "5-hour ENERGY" energy drink, including but not limited to</p>

				<p>information regarding the amounts of caffeine contained in the "5-hour ENERGY" energy drink and the associated health risks; All documents related to any investigations made by the AG regarding "5-hour ENERGY" energy drink being promoted as a dietary supplement rather than as a food product; All documents related to any investigations made by the AG regarding whether all the ingredients that comprise the "5-hour ENERGY" energy drink are being or have been properly disclosed to consumers; and All documents related to any investigations made by the AG regarding safety and health concerns related to "5-hour ENERGY" energy drink - including, but not limited to, investigations into and/or reports of death, health problems, and any other negative physical or health reactions to caffeine and/or other ingredients contained in the "5-hour ENERGY" energy drink. The FOIL provides that if portions of a document are exempt from release, the remainder must be segregated and disclosed. In particular, the FOIL exempts trade secrets from release. We do not request the disclosure of trade secrets with this request. Therefore, as the FOIL requires, please release all reasonably segregable, non-exempt portions of documents and records which are responsive to this request. I further request that you justify any deletions by reference to specific exemptions of the FOIL. We will pay reasonable costs and fees in connection with the AG's compliance with this request. Please send copies of all investigative reports, statements, correspondence, documents, and any other material responsive to this request to my mailing address, e-mail address, or facsimile number, which are listed on the header of this letter. If the documents are in electronic form, delivery by email is preferred. Finally, as I am making this request in connection with a pending legal matter and time is of the essence, I would appreciate it if any questions regarding this request be made by telephone or email, rather than by mail. If you have any questions regarding this request, please contact me. I look forward to receiving your response. Thank you for your consideration of this request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>175</u></a>	04/09/ 2014	Greshes	Jason	<p>This law firm handles lemon law matters. We would appreciate a copy of the list of designated manufacturers maintained by the AG's office containing the manufacturer's designated corporate entities responsible for responding to New York lemon law matters. For example, that when consumer identifies Ford as the manufacturer the AG's list identified Ford Motor Company as the designated corporate entitle; more importantly, however, the designations made for importers such as BMW, Hyundai etc.</p>
<a href="#"><u>140</u></a> <a href="#"><u>176</u></a>	04/09/ 2014	Balfe	Theresa	<p>I believe that for corporations, it is your office that maintains records regarding complaints filed against corporations and/or other business entities. Under the Freedom of Information Law, I am requesting copies of any and all complaints-concerns, inquiries that your office either received or made regarding BLUE SLATE SOLUTIONS, LLC (2515932). Please contact me with any questions or need for clarification.</p>
<a href="#"><u>140</u></a> <a href="#"><u>177</u></a>	04/08/ 2014	Pesarchi ck	Stephen	<p>New York State Office of the Attorney General Consumer Frauds and Protection Bureau 120 Broadway New York City, New York 10271 Re: Freedom of Information Request for Phusion Projects, LLC Regarding Four Loko Our File: M05083 The purpose of this letter is to make a Freedom of Information Law Request (FOIL) pertaining to the Attorney General's investigation into Phusion Projects, LLC and Four Loko. I would request all documents pertaining to your investigation including, but not limited to the Attorney General's claims of the following: 1. Phusion's failure to disclose to consumers the effects and consequences of drinking alcohol beverages that are combined with caffeine and other stimulants; 2. Phusion's promotion of the sale of Four Loko to underage persons; 3. Phusion's promotion of Four Loko to underage persons; 4. Phusion marketed to college students, paired with ads featuring actors who were or appeared to be underage; 5. Phusion's promotion of the misuse of alcohol; 6. Phusion's promotion of dangerous and/or excessive consumption of Four Loko; 7. Phusion's promotion of dangerous and excessive consumption of its flavored malt beverage (Four Loko); 8. Phusion's representation that the product Four Loko was safe for consumption; 9. Phusion's misuse of alcohol put individuals at increased risk for adverse health and social consequences; 10. Phusion manufactured, marketed, and sold caffeinated beverages that are unsafe; and 11. Also, produce any and all documents with respect to</p>

				claims of the Attorneys General as set forth in the Assurance of Voluntary Compliance and Voluntary Discontinuance in the Matter of the Investigation by Eric T. Schneiderman, Attorney General of New York of Phusion Projects, LLC as annexed hereto as Exhibit "A", and press release of Attorney General Eric Schneiderman which is annexed hereto as Exhibit "B". Kindly advise as to the dates of the statements, photos, and graphics as referenced in Exhibits "A" and "B". If you have any questions, please do not hesitate to call.
<a href="#"><u>140</u></a> <a href="#"><u>178</u></a>	04/16/ 2014	Mancuso	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following: any e-mail correspondence between ones Robert Middaugh and Damian LaVera that took place between November of 2013 and January of 2014. Robert Middaugh served as the Deputy Press Secretary for the Attorney General from August 2013 until December 2013. Damien LaVera is the current Communications Director for the Office of Attorney General Eric T. Schneiderman. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response at this email ( [REDACTED] ) as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>179</u></a>	04/10/ 2014	Buchman	Michael	Pursuant to New York's Freedom of Information Law (Public Officers Law Section 87 et seq.), I write to request ALL documents and information (electronic or hard copy) concerning or relating to Congregation Shaare Zedek and Bayside Cemetery, including all communications with any person regarding an admission that Congregation Shaare Zedek and/or Bayside Cemetery commingled perpetual/annual care funds with general operating funds at the synagogue/cemetery. Thank you for your assistance in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>180</u></a>	04/10/ 2014	Gray	Alano	It is my understanding that the Freedom of Information Law allows me to receive information such as my request. I find myself surprised that an organization is reluctant for whatever reason(s) to give the names of their Board of Directors, such is the case with the: Postgraduate Center for Mental Health Register # 02-83-72 158 East 35th Street New York, NY 10016 Please at your earliest convenience send to me, via this email address, ALL the names of the people listed as the Board of Directors for this organization. Further, "IF" you have an address that I can mail a letter to them at would be helpful. Thank you VERY much for your help.
<a href="#"><u>140</u></a> <a href="#"><u>181</u></a>	04/17/ 2014	Romano	David	[I] am requesting information about the following company. Debt Recovery Solutions 900 Merchants Concourse Suite LL-11 Westbury, NY 11590 (800) 851-9592 I would like the following: Number of consumer complaints against company if any in the last 5 years and nature of the complaints Number of legal actions taken by the AG's Office on behalf of consumers in last 5 years against the company with nature of the actions Open cases against the company by the AG's Office with the nature of the open cases in the last five years
<a href="#"><u>140</u></a> <a href="#"><u>182</u></a>	04/11/ 2014	Whitehead	G. Travis	[I] have attached a copy of the online FOIL request form requesting a copy of PIB file 14-0378. I am the complainant and I would like to see what material, and what contacts, the decision was based on. I would like a copy of the file generated by the PIB on complaint # 14-0378. This is my complaint that in a letter dated 3/25/2014 was "carefully reviewed" and decided that it "does not warrant action." I do NOT want another copy of that letter. I do want to know WHAT was "carefully reviewed" and WITH WHOM the investigator communicated to determine this outcome.
<a href="#"><u>140</u></a> <a href="#"><u>183</u></a>	03/27/ 2014	Waldbaum	Harriet	[L]ist of charities currently registered with the bureau. If we can limit to Nassau and Suffolk counties, that would be great. E-MAIL FROM MICHELE ABELES ON 4/10/14: Ms. Waldbaum called this morning. She says that she wants address and tel, even though she did not say that in her initial request, and that she would like a hard copy because she does not use a computer.



<a href="#"><u>140</u></a> <a href="#"><u>184</u></a>	04/14/ 2014	Boza- Meade	Carola	A list of complaints regarding Dunkin Donuts near the University of Buffalo from July 2009 through April 7, 2014 relating to secret recordings of customers using the bathroom.
<a href="#"><u>140</u></a> <a href="#"><u>185</u></a>	04/14/ 2014	Thorsen	Timothy	I make this request under the provisions of the New York State, Freedom of Information Law, Article §6 of the Public Officers Law. This request is addressed to your office due to the Rensselaer County District Attorney's Office now places the case file in the above referenced matter in your possession (see attached). I am requesting to be provided a copy of the reports dated March 14, 1989 and March 22, 1989 compiled by H.P.White Laboratory, Inc. pertaining to comparison analysis on a Smith & Wesson Model 18-4 revolver, S/N 270K633 and cartridge components (see attached). I am also requesting to be provided the location of the fingernail scrapings that were secured from the victim as referenced in the New York State Police Crime Laboratory report dated November 2, 1987 (see attached). These fingernail scrapings were sent back to the State Police Crime Lab. on or about 3/20/89 (see attached), to see if they had blood on them. It is now also requested that the reports provided in connection with this second submission be provided with the location of the scrapings. Should there be any fees as an indigent incarcerated inmate it is requested that such fees be waived. Should any part of this request be denied, please notify me in writing of the reason for such denial and who an appeal should be directed with the address. Otherwise I am sure you are aware F.O.I.L. provides that you respond within five business days of receipt of this request.
<a href="#"><u>140</u></a> <a href="#"><u>186</u></a>	04/14/ 2014	Witham	Judson	[D]ear New York State, Attorney General Eric Schneiderman, Warren County, NY, Queensbury, NY, Greetings, Below is a copy of Your Letter requesting from You your books, files and records as indicated. The work of the investors and proponents of The Temporary Study Commission on the Future of the Adirondacks (Lawrence and Nelson Rockefeller, Hochschild Mining AMEX et al) and the New York State Geological and Environmental Conservation departments and their Private Investors and Progeny are all herein being Noticed that Their Records are Subject to this Open Records Demand. The Governments of New York and the United States with a consortium of Private Interests and Investors have researched and studied, investigated, assayed and inventoried everything of VALUE within the Adirondack Park. Earth, Wind and Fire as well as Shale, Gas, Minerals, Water and Timber oh and the LAND. The Value of Natural Resources Wealth is squarely in question herein and I look forward to Your enthusiastic cooperation. On Sat, Apr 12, 2014 at 4:17 AM, Judson Witham [REDACTED] wrote: 4/12/14 Dear Lake George Association, NYS Department of Environmental Conservation, New York State, Attorney General Eric Schneiderman: This letter will function to give notice that I am requesting production of Your records pertaining to environmental studies, natural resources wealth and geological inventories investigations of the Warner Bay, Harris Bay, Dunhams Bay Wetlands and the geomorphological characteristics and mineral, chemical, gas, oil and rare earth element studies and inventory undertaken since the value of this area was first being assayed and assessed by Your entities. Additionally, investigations and studies of natural resources wealth have for many decades been invested in by the scientific and geological community seeking to inventory the value of organic materials, gas, oil, minerals and such things as rare earth elements. This letter requests Your files from the beginning of Your studies and investigations into the above for the area identified. Also generally similar investigations and studies were undertaken using PUBLIC and Private resources / funds for the area within the Adirondack Park Blue Line. Those materials as well are herein requested. The value of these Natural Resources (Wealth) has from the very beginning been a major motivating factor in the programs funded by the State, Federal Government and Private Investors. I would suggest the Deeping of the Great Sacandaga Lake Project reveals that the sediments and silts of Lake George's Tributaries and the sediments that lay on the bottom of Lake George are likewise a treasure trove. see <a href="http://gsldeepening.com/">http://gsldeepening.com/</a> Specifically I also seek all and every investigative file, photograph and docia that the State, Quasi Public Corporation or Group funded in whole or in part with Taxpayer Money such as The LGA, produce such files compiled on Clifford B. and Anita F. Witham and Their Swamp Marina, later renamed East Shores Harbour. The Witham

				Family Tree Farm, Marina and Residence located at Harris Bay. All aerial photos, Landstat Studies, Satellite Imagery, Field Scientific Testing, Oil and Gas Inventories, Geological Information and Mineral Wealth research papers, videos and films and financial information gather on the Witham Family is requested. The request is Global in Nature and requests other such information You are aware of or that You control. The materials are requested in Electronic Format or Computer Scanned and Emailed and a list of documents and materials unable to be scanned are to be provided.
<a href="#"><u>140</u></a> <a href="#"><u>187</u></a>	04/21/ 2014	Saalfeld	Peter	<p>***See attachment.*** ATTACHMENT: Pursuant to the New York Freedom of Information Law (FOIL, Public Officers Law Art. 6), I am requesting copies of the following public records pertaining to communications between the Office of Attorney General Eric Schneiderman and representatives of the New York City hotel industry or with the New York Hotel Trades Council in New York. Specifically, I am requesting: Any and all written communications between Attorney General Schneiderman and lobbyists or officials affiliated with New York hotels or hotel trade associations (including but not limited to the Hotel Association of New York City) or with the New York Hotel Trades Council. Any and all written communications between Chief of Staff Micah Lasher and lobbyists or officials affiliated with New York hotels or hotel trade associations (including but not limited to the Hotel Association of New York City) or with the New York Hotel Trades Council. Any and all documentation pertaining to meetings between Attorney General Schneiderman and lobbyists or officials affiliated with New York hotels or hotel trade associations (including but not limited to the Hotel Association of New York City) or with the New York Hotel Trades Council. (This documentation could include public meeting schedules, meeting minutes, meeting notes, or telephone call records.) Any and all documentation pertaining to meetings between Chief of Staff Micah Lasher and lobbyists or officials affiliated with New York hotels or hotel trade associations (including but not limited to the Hotel Association of New York City) or with the New York Hotel Trades Council. (This documentation could include public meeting schedules, meeting minutes, meeting notes, or telephone call records.) If my request fails to reasonably describe the records, please contact me at this email or [REDACTED]. If there are any fees for copying the records requested, please supply the records without informing me if the fees are not in excess of \$50. If you take the position that the above-described public records are not open to public inspection under the Freedom of Information Law, please explain the basis for your position and identify any statute, rule of law or other authority upon which you rely. If some records will not be immediately available, please provide a response to portions of this request as they become available. If the records contain exempt information, please redact that information and release the non-exempt portions. I look forward to your immediate reply.</p>
<a href="#"><u>140</u></a> <a href="#"><u>188</u></a>	04/22/ 2014	McCall	Joanna	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., National Corporate Research, LTD hereby requests copies of public records of any complaints received by your office relating to Herbalife (including, but not limited to, complaints pertaining to Shawn Dahl or Anthony Powell) between 1/1/08 and the present. If there are any fees for searching or copying these records, please inform us if the cost will exceed \$100. This information is being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify us of the appeal procedures available under the law. If there are any concerns with this request, or when responsive material is ready to be delivered, please contact us by email at [REDACTED], by phone at (800) 494-5225, or by fax at (800) 494-7512. Thank you for your prompt consideration of our request. Sincerely, Joanna McCall Assistant Secretary On behalf of: National Corporate Research, LTD</p>
<a href="#"><u>140</u></a> <a href="#"><u>189</u></a>	04/22/ 2014	Fischel	Noah	[C]omplaints regarding AT&T third party billing charges, cramming, illegal charges or unauthorized charges.
<a href="#"><u>140</u></a>	04/23/	Dominia	Cheryl	This FOIL is a request for you to investigate if any of the following four companies is registered as a franchisor to sell

<a href="#"><u>190</u></a>	2014	nni		franchises in the state of New York: Hinter LLC; Unter LLC; Schmecken LLC; Weiter LLC. Please advise me of your findings. Please let me know if you need any further information.
<a href="#"><u>140</u></a> <a href="#"><u>191</u></a>	04/17/ 2014	Hibray	Jean	This is a request under the Freedom of Information Law. I request copies of all records related to In the Matter of the Investigation of Andrew M Cuomo, Attorney General of the State of New York, of Aramark Corporation, AOD No. 09-164, including but not limited to, documents related to the Assurance of Discontinuance executed by Aramark Corporation and the New York Attorney General in February 2010, including all investigative records, all documents received from Aramark, and all documents related to Aramark's compliance with the terms of the Assurance of Discontinuance. An electronic copy of your response is sufficient and may be sent to me at [REDACTED]. In order to help determine fees, you should know that I am writing on behalf of a law firm. We are willing to pay fees up to \$200. If you expect the fees will exceed this, please contact me before proceeding. If you need to discuss this request, I can be reached at [REDACTED]-[REDACTED]. Thank you for your consideration of this request.
<a href="#"><u>140</u></a> <a href="#"><u>192</u></a>	04/18/ 2014	Machelo r	Kristin	Attorney General James Morrisay Main Place Tower 350 Main Street, Ste. 300 Buffalo, NY 14202 RE: Luciano Pitre (SSN: [REDACTED] - DOB: [REDACTED]) Operation TGIF Dear Attorney General Morrissay: Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officer's Law, I hereby request access to the following information regarding claimant's arrest within the past year. Any information pertaining to claimant's recent activities which are not otherwise subject to privilege would be appreciated, including but not limited to an arrest report, sentencing information, and/or a plea agreement. If a transcript of any investigation pertaining to claimant is available, I would also request copies of the relevant pages of same. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of the request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. I agree to pay reasonable copying costs, as the law allows. However, if it appears that the request will exceed \$50.00 in fees, please contact the undersigned in advance. If all or any portion of my request is denied, please inform the undersigned in writing of the reasons for the denial and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>193</u></a>	04/18/ 2014	Early	Amanda	I would like to know how to submit a FOIA-equivalent request and the general TAT for these requests. Specifically, we want any complaints relating to Herbalife (including complaints pertaining to Shawn Dahl or Anthony Powell) between 1/1/09 and the present.
<a href="#"><u>140</u></a> <a href="#"><u>194</u></a>	04/18/ 2014	Lipton	Eric	CLARIFIED REQUEST (Rec'd 5/13/14, Dated 5/13/14): [I] am writing to clarify an element related to my open records request. I would like to see correspondence that is both received or sent by the AG or deputy with the listed individuals. That would mean both incoming and outgoing emails, and any related attachments. I wanted to make sure that was clear. Thanks again. Looking forward to your response soon. Call with any questions at [REDACTED]. ORIGINAL REQUEST: [U]nder the NY Freedom of Information act, I am requesting electronic copies of any email correspondence from January 1, 2011 through the present date, sent to or received by the attorney general or deputy attorney general from the following individuals listed below. Please include any attachments that were a part of these files, such as word documents, or PDFs or other types of documents. Please also include copies of emails in which the attorney general or deputy attorney general was simply "cced" or "bcc-ed" if it involved one of the individuals named below. Because this search involved only two individuals currently within your office, a defined period of time, and a narrow set of outside parties, this should be a simple electronic search to conduct. To make this search easier, I am including the email addresses of the individuals whose names I am requesting. I acknowledge that not all government-held information is open to the public. For example, you may determine that some of this material is not subject to release, because it involves on-going matters of investigation. I ask that you provide those materials that relate to closed investigations or



that are of a general nature and do not explicitly relate to an on-going, open investigation. Simply because correspondence is from a lawyer does not mean it is exempt under the attorney work product privilege provision. General correspondence with the AG or deputy, or even correspondence that references a specific company, but does not pertain to an open investigation, should not be covered under this exemption. Correspondence which relates to an issue that at some time in the past has been the subject of an investigation or which might in the future be a matter of review also should be subject to release—as these are not matters subject to an open investigation. The public has a right to inspect communications with your office by outside parties, and you should err on the side of disclosure, as I am sure you urge other state agencies, when they receive such requests. If you have any questions about this request, please contact me immediately, as I am more than willing to discuss perhaps revising the request to make it easier and faster for you to respond to it. For your information, a similar request is being made of other AG offices and my interest here is simply to see how certain outside parties interact with AG offices in spots around the United States. Given how narrowly this request is crafted and in some cases, there may be no correspondence at all from certain of these individuals, I hope it is something you can respond to by the end of April. If your review is not complete by then, I would ask that you provide whatever material you have compiled by this date, and then send a more complete response once you have finished your review of the requested materials. If the costs associated with this request exceed \$200, please notify me. When responding to this request, please do so in an electronic format, via email, at [REDACTED]. Thank you in advance for your assistance. I do realize that responding to requests like this requires staff time and I appreciate you taking this time to address my request. Here is the list: Milton A. Marquis [REDACTED] Lori Kalani [REDACTED] J.B. Kelly [REDACTED] Chris Tampo [REDACTED]

\*Remainder of requested information in 4/18/14 comment.\*\*\*

<a href="#">140</a> <a href="#">195</a>	04/18/ 2014	Guzman	Justine	[R]e: Claim No: L0319014-01 Patient Name: [REDACTED] Address: [REDACTED] Date of Loss: [REDACTED] Date of Birth: [REDACTED] Please forward a copy of all/any records in your possession for the above named individual. I have enclosed an authorization permitting release of the documents in your files. Please refer to our file number on your correspondence and send your records to the attention of the writer. Compliance with the request is required. Pursuant to Public Health Law Sections 17 and 18 the maximum charge is \$0.75 per page. If your bill for the complete hospital records exceeds \$100.00, please send us bills for both the abstract and for the complete medical records. Please include your TAX ID Number & W9 form so that we can disburse your check without further delay. Please do not hesitate to call me should you have any questions.
<a href="#">140</a> <a href="#">196</a>	04/18/ 2014	Pascall	Angus	[T]hrough the Freedom of Information Law (FOIL), Civil Rights Act (EEOC) Laws, and the Electronic Communications Privacy Act, I am asking for any information on the September 11, 2001 World Trade Center bombing case and any NYPD officers cases who have shot or killed innocent American citizens and civilians from 2001 to present date. I am a former FDNY-EMT, and I am trying to obtain information that would aid or assist me in legal education in order to help me educate myself through the legal ramifications of the legal system. P.S. Any public information on NYPD and FDNY would help also.
<a href="#">140</a> <a href="#">197</a>	04/18/ 2014	Alan	Gary	[R]e: Freedom of Information Law Request # 140180 Bruce, thank you for your response regarding my request for INFORMATION, which I thought was covered by the Freedom of INFORMATION Law. Perhaps you should put a word in to have its name changed to Freedom of RECORDS Law. The vital information and the lack of receipt replaced by your unnecessary letter of vernacular has shortened my time frame. Please send me whatever Records you have on: Postgraduate Center for Mental Health Register # 02-83-72 158 East 35th Street New York, NY 10016
<a href="#">140</a>	04/21/	Mays	Ben	Public Records Officer New York Office of the Attorney General Charities Bureau 120 Broadway New York, NY 10271

<a href="#"><u>198</u></a>	2014			<p>Under New York's Freedom of Information Act, I am requesting complete copies of all documents related to the professional fund raising and solicitation activities of TVI Inc., Apogee Retail, Value Village, Unique Thrift and all other organizations associated with the thrift store operator Savers Inc. Please include the following documents as part of my request: 1. All Registration Statements (CHAR 013 and CHAR 410-R) submitted by the organizations mentioned above. 2. All Contract Certifications (CHAR 016A and CHAR 016B) submitted by the organizations mentioned above. 3. All Interim and Closing Statements (CHAR 037) submitted by the organizations mentioned above. 4. All contracts and attachments associated with the fund raising and solicitation activities of the organizations mentioned above. 5. All correspondence between the Attorney General's Office and the organizations mentioned above. 6. All consumer complaints associated with the organizations mentioned above filed with the Attorney General's Office. 7. All investigations, violations, warning letters, and fines imposed upon the organizations mentioned above by the Attorney General's Office. In responding to this request, please only include documents from the past ten years. I agree to pay all fees and photocopying charges associated with this request-up to \$100. When you have an estimate of how much the total fees for my request will be, please contact me at the contact information provided below, and I will have a check issued by the United Food and Commercial Workers. I am willing to modify this request to expedite delivery of the requested documents. If you think there are other documents that more closely match the kind of information I am seeking, please contact me for a discussion. If you have any questions about this request, you can contact me at the contact information provided below. Thank you in advance for your help, and I look forward to hearing from you soon.</p>
<a href="#"><u>140</u></a> <a href="#"><u>199</u></a>	04/21/ 2014	Ma	Michael	<p>Re: In the matter of Deborah L. Betesh Date of Accident: April 8, 2014 Our File No.: 8496 Please be advised that this law firm represents DEBORAH L. BETESH for injuries she sustained on the above mentioned date. Pursuant to the New York State Freedom of Information Act, kindly forward to this law firm at the above referenced location, any and all records in relation to the cosmetology license and/or business practice including to but not limited to infractions, reprimands, suspensions, violations, and citations in regards to the following entities: STACY L. COSTABILE JAMES COSTABILE MICRODOT, LLC. DERMA-DOT, LIMITED LIABILITY COMPANY DONCOSA, INC d/b/a DONCOSA IMAGES Thank you for your anticipated courtesies and cooperation.</p>
<a href="#"><u>140</u></a> <a href="#"><u>200</u></a>	04/21/ 2014	Agosto	Rafael	<p>[P]lease be advised that this request is a demand for the production of records pertaining to a response dated 3/19/14 from this office pursuant to both STATE and FEDERAL FREEDOM OF INFORMATION ACTS; as amended (5 U.S.C. Section 552) the Privacy Act (5 U.S.C. Section 552a) and McKinney's Public Officers Law § 84-90 for Documents, Records and/or Material described hereafter which are believed to be within your Agency's Record System. The undersigned requests that you make available to him/her a copy of the original documents, records and/or material within 10 business days, answering this demand for disclosure pursuant to Public Officers Law §87. The above named individual, having a personal interest in obtaining any and all documents, records, and/or materials pertaining to a response dated 3/19/14 from this office request the following: The name of the person that provided me with the response dated 3/19/14 stating that no signing oath exists for Judge James T. Hayden. If any or all parts of my request are denied, please list the specific exemption(s) which (are) being claimed to withhold information. If you determine that some portion(s) of the requested documents, records and/or material are exempt by Public Officers Law §87 (2) (b) (f) (g) (i) (ii) (iii) and (iv) and Public Officers Law §89 (2), I will expect that you will provide me with the remaining nonexempt portions. If you deny any or all portions of this request, I request that you provide the name and address where such appeal can be sent. Please be further advised that the above named prisoner is unable to afford the cost(s) of locating, copying and mailing of information requested herein as required in Public Officers Law § 67-a and request that any and all documents, records and/or materials sought herein be forwarded without cost of fees when release of the required information would be in the "Public Interest" of the parties involved. It is my belief that said documents, records, and/or material I am</p>

				requesting fit into this category. I therefore request that no fees be charged for locating, copying, and mailing the requested document. If there are further questions regarding this request, please contact me at the above named facility. As provided by the Freedom of Information Act, please respond within ten (10) WORKING DAYS after receipt of this request.
<a href="#"><u>140</u></a> <a href="#"><u>201</u></a>	04/28/ 2014	Becht	Christo pher	CLARIFIED REQUEST (Rec'd 5/9/14): In regards to your attached request, the request that I submitted is for records that may be in possession of the Office of the Attorney General. Please let me know if you need anything else. ORIGINAL REQUEST: [A]ll information used to support supplemental summons letter (Supplemental Summons; Document No. 10895308, Index No. L-00129-07) dated May 26, 2011. The letter was against Chevron Corporation as successor in interest to Texaco, Inc., John J. Banahan, individually and d/b/a Banahan Brothers Service Station, and Virginia S. Gillespie. The site is located at 310 Theodore Fremd Avenue, Rye, NY.
<a href="#"><u>140</u></a> <a href="#"><u>202</u></a>	04/22/ 2014	Bell	Joshua	[R]e Claim No. 118260 I am writing because I need a copy of both of the inmates who assaulted me on November 23, 2009 disciplinary history report and a copy of the report regarding on inmate-on-inmate assaults that occurred in the Upstate Correctional Facility Special Housing Unit Visit Room prior to the November 23, 2009 incident. The reason why I need copies of the above reports that I don't have anymore because all my legal papers to my claim against the defendant were discarded after being apprehended from a Brooklyn shelter I was residing at before I was sent to jail for a parole violation. Thank you for your time to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>203</u></a>	04/23/ 2014	Lum	Patricia	[I] am looking for any information on the Company of Morgan Drexen Intergrated Systems, 675 Anton Blvd., Costa Mesa, CA 92626. www.morgandrexen.com. They have contacted my elderly Aunt on the telephone for a debt consolidation loan. They have already taken \$1,324.00 from her bank account since January 2014. I feel this is a scam or fraud. Any information you may have on this company would be greatly appreciated.
<a href="#"><u>140</u></a> <a href="#"><u>204</u></a>	04/23/ 2014	Plotz	Jason	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to obtain copies of public records regarding New York's case against Grand River Enterprises regarding the sale of cigarettes. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the trade in contraband vs. legal cigarettes. This information is not being sought for commercial purposes. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>205</u></a>	04/30/ 2014	Dowty	Dougla ss	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request information, documents or portions thereof pertaining to the defendant names, dates and courtrooms of probable cause hearings held (in which the AG's office was present) under Article 10 of the state's Mental Hygiene Law (civil management) from the inception of the law in 2007 to the present. I also ask for the defendant names, dates and courtrooms of probable cause hearings scheduled under Article 10 of the state's Mental Hygiene Law (in which the AG's office planned to attend). As you know, the Freedom of Information Law requires that an agency respond to a request within five (5) business days of receipt of a request. I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>206</u></a>	04/30/ 2014	Coniglio	Suzann e	CLARIFIED REQUEST 2 (Rec'd 12/22/14, Dated 12/22/14): Thank You very much for your efforts thus far in addressing my FOIL request. Per your letter dated December 19th, 2014 below is additional information you requested: Initiating



Court: Queens County Court Plaintiffs: New York State Defendants: Roosevelt Management Company, Bargail Associates, Sunnyside Management Company, Marvin Kosoff, Vincenza Kosoff a/k/a Vincenza Coniglio a/k/a Vincenza Viale County Clerks Office: Laurence Reinhartson; Assistant Attorney General; One World Trade Center; New York, NY Notice of Pendency Index Number: 84-2567 Dated: February 8, 1984 Lien Record: Recording Court: Supreme Court of The State of New York, County of Suffolk I hope this information can aide you in recovery of the records I requested. CLARIFIED REQUEST (Rec'd 11/24/14, Dated 11/24/14): I am seeking copies of the lien, and any documents submitted by the Defendant Vincenza Coniglio (a/k/a Vincenza Kosoff, a/k/a Vincenza Viale) as well as depositions taken, all records submitted by the Defendant and minutes from any meetings regarding purchases and property ownership mentioned during the proceedings for following Judgment/Lien: Lis Pendens Index No. 84-02567 filed 2/10/84 State of New York, Plaintiff, Roosevelt Management Company, Bargail Associates, Sunnyside Management, Marvin Kosoff, Vincenza Kosoff a/k/a Vincenza Coniglio a/k/a Vincenza Viale, Defendants I am Co-Owner of the property this lien was attached to (which I was unaware of ) as well as properties named in a trust arising from my parents (Joseph P. Coniglio and Vincenza Coniglio) divorce that I believe were mentioned during the proceedings in this case. I would greatly appreciate copies of any and all records on file. My contact information is as follows: Suzanne Coniglio Email: [REDACTED] Phone: [REDACTED] - [REDACTED] Address: [REDACTED] ORIGINAL REQUEST: I am seeking copies of the lien, documents submitted by the Defendant Vincenza Coniglio (aka Vincenza Kosoff, aka Vincenza Viale) depositions taken and minutes from any meetings regarding property ownership for following Judgment/Lien: Lis Pendens Index No. 84-02567. I am Co-Owner of the property this lien was attached to and other properties mentioned in the case. I would greatly appreciate copies of any and all records on file.

Please be advised that this request is a demand for the production of records pertaining to signed oath by Hon. Judge Ira Globerman, pursuant to both STATE and FEDERAL FREEDOM OF INFORMATION ACTS; as amended (5 U.S.C. Section 552) the Privacy Act (5 U.S.C. Section 552a) and McKinney's Public Officers Law § 84-90 for Documents, Records and/or Material described hereafter which are believed to be within your Agency's Record System. The undersigned requests that you make available to him/her a copy of the original documents, records and/or material within 10 business days, answering this demand for disclosure pursuant to Public Officers Law §87. The above named individual, having a personal interest in obtaining any and all documents, records, and/or materials pertaining to signed oath of Judge Globerman requests the following: The signed oath of Hon. Judge Ira Globerman, a Bronx County Supreme Court judge. If any or all parts of my request are denied, please list the specific exemption(s) which (are) being claimed to withhold information. If you determine that some portion(s) of the requested documents, records and/or material are exempt by Public Officers Law §87 (2) (b) (f) (g) (i) (ii) (iii) and (iv) and Public Officers Law §89 (2), I will expect that you will provide me with the remaining nonexempt portions. If you deny any or all portions of this request, I request that you provide the name and address where such appeal can be sent. Please be further advised that the above named prisoner is unable to afford the cost(s) of locating, copying and mailing of information requested herein as required in Public Officers Law § 67-a and request that any and all documents, records and/or materials sought herein be forwarded without cost of fees when release of the required information would be in the "Public Interest" of the parties involved. It is my belief that said documents, records, and/or material I am requesting fit into this category. I therefore request that no fees be charged for locating, copying, and mailing the requested document. If there are further questions regarding this request, please contact me at the above named facility. As provided by the Freedom of Information Act, please respond within ten (10) WORKING DAYS after receipt of this request.

140 04/24/  
207 2014 Agosto Rafael

140 05/01/  
208 2014 Joseph Alvin Seeking all records available for myself. Thank you.

<a href="#"><u>140</u></a> <a href="#"><u>209</u></a>	05/01/ 2014	Kadish	Lauren	Any and all complaints filed by the New York State Attorney General against Randall James and Miles Levy. We understand there was a felony complaint filed by New York State Attorney General, Robert Abrams, against Randall James and Miles Levy in August 1987. We would request that complaint, as well as any related documents (i.e. other pleadings, judgment, docket, court orders, transcripts, etc.)
<a href="#"><u>140</u></a> <a href="#"><u>210</u></a>	04/25/ 2014	Dolaway	James	Records Access Officer New York State Attorney General One Civic Center Plaza - Suite 401 Poughkeepsie, NY 12601-3157 Under the provisions of the New York Freedom of Information Law, I hereby request a copy of all records pertaining to: The allegation of absentee ballot fraud in the 2011 Town of Wawarsing local elections and the allegation of petition fraud in the 2013 Town of Wawarsing local elections. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>211</u></a>	04/28/ 2014	Eaglesham	Jean	Hello. I am a reporter at The Wall Street Journal. I'm submitting the following FOIL request. Please send me the following documents: 1. All Assurance of Discontinuance (AOD) agreements reached by the Office of the Attorney General since January 1 2013 with registered broker-dealer firms or individuals working for them (representatives or agents); 2. All other enforcement actions taken by the Office of the Attorney General since January 1 2013 against registered broker-dealer firms or individuals working for them (representatives or agents); 3. The total number of complaints received by the Office of the Attorney General in 2013 concerning registered broker-dealer firms or individuals working for them (representatives or agents); 4. The total number of complaints received by the Office of the Attorney General since January 1 2014 concerning registered broker-dealer firms or individuals working for them (representatives or agents); and 5. All Assurance of Discontinuance (AOD) agreements reached by the Office of the Attorney General with registered broker-dealer firms or individuals working for them (representatives or agents) in each of the following years: 2008, 2009, 2010, 2011 and 2012. I look forward to receiving your response.
<a href="#"><u>140</u></a> <a href="#"><u>212</u></a>	04/29/ 2014	Crowell	Elizabeth	[T]his email is to serve as a formal request for a copy of the 2004 agreement between the New York Attorney General's Office and Cambridge Management Group, LLC. This agreement was referred to in the June 28, 2004 press release titled "Groundbreaking Reforms Promised by Legal Cash Advance Firm" ( <a href="http://www.ag.ny.gov/press-release/groundbreaking-reforms-promised-legal-cash-advance-firm">http://www.ag.ny.gov/press-release/groundbreaking-reforms-promised-legal-cash-advance-firm</a> ). Please feel free to email or call me at [REDACTED] if I need to submit more information for this request. Thank you in advance for your assistance with this matter.
<a href="#"><u>140</u></a> <a href="#"><u>213</u></a>	04/29/ 2014	Kaplan	Thomas	Under provisions of the New York State Freedom of Information Law and on behalf of The New York Times, I am requesting records of all phone calls made from three phone numbers belonging to Commission to Investigate Public Corruption Executive Director Regina Calcaterra, [REDACTED] and [REDACTED], to two phone numbers belonging to Secretary to the Governor Larry Schwartz, [REDACTED] and [REDACTED]. We are seeking all government-related calls, regardless of whether they were made on personal cell phones or landlines. We request that information be released as it is discovered. If you deny all or any part of this request, please cite each specific FOIL exemption that justifies your denial of the information and notify me of appeal procedures available under the law. Please contact me at the numbers listed below if you have any questions about this request. This request is for news media purposes. I will pay all legally permitted expenses associated with fulfilling the records request. If the anticipated costs exceed \$100, please notify me in advance. I would prefer that any records generated in response to my request be sent electronically to [REDACTED]. If paper records are necessary, please send them to: Thomas Kaplan The New York Times Metro Desk, 3rd Floor 620 8th Avenue New York, NY 10018 Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>214</u></a>	04/30/ 2014	Kaplan	Thomas	Under provisions of the New York State Freedom of Information Law and on behalf of The New York Times, I am requesting records of all phone calls made from July 1, 2013, through April 15, 2014, from three phone numbers

				<p>belonging to Commission to Investigate Public Corruption Executive Director Regina Calcaterra, [REDACTED] and [REDACTED], to two phone numbers belonging to Secretary to the Governor Larry Schwartz, [REDACTED] and [REDACTED]. We are seeking all government-related calls, regardless of whether they were made on personal cell phones or landlines. We request that information be released as it is discovered. If you deny all or any part of this request, please cite each specific FOIL exemption that justifies your denial of the information and notify me of appeal procedures available under the law. Please contact me at the numbers listed below if you have any questions about this request. This request is for news media purposes. I will pay all legally permitted expenses associated with fulfilling the records request. If the anticipated costs exceed \$100, please notify me in advance. I would prefer that any records generated in response to my request be sent electronically to [REDACTED]. If paper records are necessary, please send them to: Thomas Kaplan The New York Times Metro Desk, 3rd Floor 620 8th Avenue New York, NY 10018 Thank you for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>215</u></a>	04/30/ 2014	Mason- Tynes	Gwend olyn	<p>[R]e: Rescue Baptist Church 214 W 123rd St Registration Statement (including certificate of incorporation, bylaws or other organizing documents, IRS determination letter and other attachments, if available) Copy of sale of property 216 W 123rd St, Block 1928, Lot 141 I want the requested documents e-mailed to me at the following address: [REDACTED].</p>
<a href="#"><u>140</u></a> <a href="#"><u>216</u></a>	04/28/ 2014	Sathue	Justin	<p>[N]YS OAG Attn: FOIA Consumer Frauds Division 200 Old Country Road, Suite 240 Mineola, NY 11501 Subject: FOIA Request for File Number: 2014-1157761 Justin Sathue, Complainant Jay-Ar Realty, Respondent This is a formal request under the Freedom of Information Act. I respectfully request all documents listed under "File Number: 2014-1157761." This documentation request includes the actual compliant filed, all correspondence sent to any party listed in the compliant including your office, responses from any parties listed in the compliant including your office, any notes that were taken when you contacted either party and any other information you are allowed to disclose to me under the law. I make this request in connection with a review for potential litigation against Jay-Ar Realty. In an effort to save both time and paper, please send this information electronically to [REDACTED]. If this is not possible for any reason, please use: Justin Sathue [REDACTED] I have attached an unexpired copy of my NYSID that reflects my current address to assist with any identity verification you may require. If you need to contact me for any reason, please use ([REDACTED]). Thank you for your consideration.</p>
<a href="#"><u>140</u></a> <a href="#"><u>217</u></a>	04/28/ 2014	Millard- Cherifi	Tiffany	<p>Re: Siobhan Kennedy V. City of New York Law Dept. # 2013-050689 Name of the Plaintiff: Siobhan Kennedy Date of accident: 02/13/2013 Plaintiff's date of birth: [REDACTED] Plaintiff's address: [REDACTED] This office represents the defendant The City of New York in the above mentioned matter. Enclosed please find an authorization signed by Siobhan Kennedy authorizing you to release records for the Plaintiff indicated above. Could you please provide the undersigned with copies of any records, which you currently have in your possession regarding the above-named plaintiff. Please advise as to the number of pages the requested records consist of and advise as to the amount you will require to copy the requested records on the above individual. Please note that because of the pending litigation this matter is time sensitive and it is imperative that you respond to this request in a timely manner. Thank you for your immediate response to this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>218</u></a>	05/01/ 2014	Patel	Julie	<p>This is a request under New York's Freedom of Information Law. On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us copies of any and all complaints, referrals and other information the Attorney General's office provided to the Internal Revenue Service about any and all nonprofit organizations' potential political involvement from Jan. 1, 2003 to May, 1, 2014. We prefer to receive records in the following formats, listed in order of preference: (1) an electronic data format such as a spreadsheet, delimited data set, database file, or similar; (2) other</p>



				non-proprietary electronic format; (3) word processing file, text-based PDF, or similar; (4) paper copies. If you decide to withhold an exempt portion of any record, please release all other segregable parts. If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please describe each record withheld, including its date and size (e.g., amount of electronic memory or number of paper pages). We request that, to the extent permitted under the open records law, you waive or reduce any search, review, or duplication fees that might apply to this request. The Center for Public Integrity is a nonprofit news media organization, and release of the requested information will inform the public and serve the public interest. If there are any search, review, or duplication fees greater than \$25, inform me before you fill the request. Please feel free to contact me about any aspect of this request. In principle, the Center is willing to consider ways in which the request might reasonably be narrowed. Thank you for your attention to this request.
<a href="#"><u>140</u></a> <a href="#"><u>219</u></a>	05/02/ 2014	Zweig	Steven	Affidavit of Ted Blazer with exhibits, including color photographs. Hyland v State, 300 A.D.2d 794 (3rd Dept. 2002) 5/12/14 E-MAIL FROM REQUESTER: Bruce-thanks for the prompt response. An electronic copy of the affidavit and color photographs would work best for us.
<a href="#"><u>140</u></a> <a href="#"><u>220</u></a>	04/29/ 2014	Mancusi	Michael	[I] am respectfully writing your office in regards to a Notice of Intention to File a Claim that was received by your office on 2/24/14. The date of the incident on the Notice of Intention is 12/23/13. I would like to request a copy of the Notice of Intention. At your earliest convenience, may your office kindly furnish me with a copy. I appreciate your help and time, and I apologize for any inconvenience this may have caused.
<a href="#"><u>140</u></a> <a href="#"><u>221</u></a>	05/01/ 2014	Faddegon	Paige	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Feld Entertainment Inc. 2001 US Highway 301 Palmetto, FL 34221 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>222</u></a>	05/01/ 2014	Smith	James	[E]ric T. Schneiderman, Attorney General c/o Ray A. Kyles, Of Assistant Counsel 615 Erie Boulevard West, Suite 102 Syracuse, New York 13204-2465 Re: James Smith v. State of New York Claim #122717/#122835 FOR DISCOVERY PURSUANT TO FREEDOM OF INFORMATION ACT AND PRIVACY ACT 5 U.S.C. 552/552(a) Dear Mr. Kyles, I hereby request upon Discovery and Access to ALL DOCS Records and document's concerning the above mention claimed case. You, as the attorney assistant counsel to the Attorney General representing the State of New York (respondent), this inquiry has been made under the scope of disclosure pursuant to CPLR § 3101 (a) (2), law request. 1) That I, James Smith, request all Document's Record's, and evidence in this court of Claim's action held by the respondent[s] containing the information under the provision of the New York Freedom of Information Law, Public Office Law Art 6 sec. 84 Et. sec. 1; under Public Health Law sec. 18 provisions of NYSDOCS Directive # 2010; and 7 N.Y.C.R.R. chapter (1) part 5. 2) Production of books, papers, and other things in possession, custody, or control of the person[s] to be examined to bemarked exhibits, and used on the examination, may be compelled either in conjunction with an examination before trial [FN 1] or be discovered and inspected [FN 2] see 65704 New York Jurisprudence second Ed., Disclosure, B deposition § 253 Generally West's Key number digest, pretrial procedure 129, 130 and 12 A.L.R. 5th 577. see also

				discovery and inspection under N.Y.C.P.L.R. 3120 [FN 5]. Requesting The Following Copy Material (a) All Claimant's Medical Records held by the Department of Correctional Services, as well as all Claimant's emergency medical records concerning treatment and follow-up by outside hospital's. FACILITY OPERATIONS REPORTS (b) DOCS Medical staff, security staff witness' names and workplace reports for the day[s] incident in question, to include escorting officer's. 4004 - Unusual Incident Reports 4008 - Watch Commander's log book information/reports of incident's 4009 - Cell Equipment emergency maintenance before and after the incident reports 4065 - All incident entree' concerning the incident, to include Industry Core Craff, claimants work place report 4091 - Block log-book report of incident[s] 4943 - Hand held video recording of injuries 4992 - Fixed video monitoring tape of claimant being escorted for medical emergency treatment for his injuries - Photographs taken of claimants injuries - Photographs taken of cell after the incident - Investigation reported by staff of the incident - All investigation reporting of the incident - Infirmary and follow-up medical reports - Consulting Doctor's reports - Medical emergency treatment outside Hospital reports - Cell service inspections report's before the incident - Custodial maintenance inmate worker's/staff reports concerning claimants work order's for emergencies calls work to be done - Maintenance repair and replacement reports and workers notes - Emergency ambulance transportation notes and reported call 4051 - Outside emergency admittance report, findings and treatment 6922 - Corcraff Industry division facility emergency incident report 2830 - Escort by Industry security staff or by pass report 4910A - Evidence control chain of custody evidence report To include Names and number's of inmates both at work place and housing unit at time of incident[s] in addition to other matters which may be subjected to disclosure. If, for any reason, a portion of this request is denied and/or redacted, please inform me of the specific reason for the denial and/or redaction, and provide me with the name and address of the person to whom an appeal should be directed. *Remainder of requested information in 5/1/14 comment.*
<a href="#">140</a> <a href="#">223</a>	05/02/ 2014	Morton	Walter	[I]n a criminal proceeding dating back to 2006, in the State of Tennessee, Hazel C. Adams (also known as Hazel Adams-Shango) states that the City of New York employed her. Enclosed you will find a copy of her pay statement that was attached to the summons that I received from the court system in Tennessee. My inquiry is to find out the beginning date of employment for the above mentioned person. This inquiry also is for information pertaining to the College/University that Ms. Adams graduated from and date. Also, I would like to find out if there are residency requirements for this position that this person had in 2006. If so, what are they? Thanking you in advance.
<a href="#">140</a> <a href="#">224</a>	04/24/ 2014	Mathless	Scott	Ms. Cassandra Bethel Deputy Chief of Patient Protection Unit NYS Attorney General's Office 120 Broadway, 13th Floor New York, NY 10271 RE: Ng v. Exclusive Ambulette Services, Inc. Date of Birth [REDACTED] SS #: [REDACTED] Our File No. 1289 Dear Ms. Bethel: We have been retained to defend a personal injury lawsuit brought by Paul Miechung Ng, the administrator of the decedent Ngar Fong Mui Ng. The allegations in the lawsuit are that Ngar Fong Mui Ng was injured on February 18, 2012 while she was riding in an ambulette owned and operated by our client, Exclusive Ambulette Service, Inc. We understand that your agency conducted an investigation into the incident, and are writing to requesting that you provide us with a complete copy of your investigation file. Please consider this a FOIL request. We have secured an authorization for the release of these records from Paul Miechung Ng, which is enclosed. Kindly forward the records to us at your earliest convenience. Thank you.
<a href="#">140</a> <a href="#">225</a>	05/05/ 2014	Weiss	Karen	Please email the following records if possible: a copy of the FOIL Request #130752. If the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. Please contact me via email or at [REDACTED] if my request is denied. Kindly inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed. Thank you.

<a href="#"><u>140</u></a> <a href="#"><u>226</u></a>	05/01/ 2014	Sussma n	Jon	I am writing to request records under the New York State Freedom of Information Law (Public Officers Law, Article 6 Sections 84-90). Specifically, I am writing to request all securities offering registration/notification forms and/or letters with all enclosures and attachments for the following eight (8) issuers listed in the NYS Register on the following dates: Brigade Leveraged Capital Structures LP - 1/17/2007 Brigade Leveraged Capital Structures Offshore Ltd. - 1/17/2007 Brigade Credit Fund I LP - 2/4/2009 Brigade Credit Offshore Fund I Ltd. - 2/4/2009 Brigade Credit Fund II LP - 3/25/2009 Brigade Credit Offshore Fund II Ltd. - 3/25/2009 Euclid Onshore Feeder Fund LP - 9/9/2009 Brigade HIPO Fund - 11/25/2009 I am willing to pay up to \$50.00 to fulfill this request; please let me know if the expenses will exceed that amount. I would prefer to receive documents in electronic PDF format via email, but I can also accept paper documents by mail or fax. Alternatively, I can arrange to visit your offices to inspect the records. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the Freedom of Information Law. If you have any questions, please call me direct at [REDACTED]. Thank you very much for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>227</u></a>	05/09/ 2014	Stead	Jennife r	Any and all documents filed since 2010 in connection with 220 Central Park South, and known as NYC Tax Map Designation Block 1030, Lots 15, 16, 17 and 19, including but not limited to any condominium offering plans, acceptance letters, by laws and declarations of condominium filed by VNO 225 West 58th Street, LLC.
<a href="#"><u>140</u></a> <a href="#"><u>228</u></a>	05/05/ 2014	Uttaro	Angela	NARROWED REQUEST: On 6/3/14, Dana Biberman e-mailed: "The requestor sought documents going back to 2001, however I spoke to her on the telephone and she agreed to limit the request to PwC reports for the past 5 payment years, 2010, 2011, 2012, 2013 and 2014." ORIGINAL REQUEST: [D]ear Mr. Pepper – As you know, OppenheimerFunds is a significant stakeholder in the various New York State tobacco securitizations and invests heavily in the state of New York. As such, we have a vested interest in obtaining the following information under the Freedom of Information Act: All supporting calculations by the Independent Auditor for the MSA (Master Settlement Agreement), whom we believe to be Price Waterhouse Coopers aka PWC, that define the numbers calculated and distributed to New York State under the MSA. We would like to obtain the most recent, as well as any and all supporting materials that are available for years 2001 – 2014. The documents may be called the Independent Auditor's Report. Delivery by pdf or CD and/or email to the address below is probably the most efficient manner; however, whatever will give us the most timely response would be preferred. If you have received this message in error, please forward it to the appropriate parties and copy me as a courtesy. As always, thank you for your prompt consideration and action in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>229</u></a>	05/05/ 2014	Spark	Andre w Bennet t	Re: Riley/BOA Spark file #2201 I attended telephonic continuing legal education presentation Adam Cohen gave earlier this year in connection with the Practicing Law Institute. During that presentation, Mr. Cohen mentioned principal reductions effected by Bank of America arising out of the National Mortgage Settlement. On behalf of my client, Heather Riley, pursuant to New York's Freedom of Information Law, I am hereby requesting the following records: 1. All records showing the respective amounts of individual principal reductions effected by Bank of America arising out of the National Mortgage Settlement ("NMS"); 2. All records relating to the individual homeowners who were given principal reductions effected by Bank of America arising out of the NMS, including their loan documents, and any correspondence to or from the homeowners; 3. All consumer or other complaints against Bank of America concerning its representations of the dollar amounts of principal reductions it was offering arising out of the NMS. I look forward to hearing from you. If you have any questions, please do not hesitate to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>230</u></a>	05/05/ 2014	Blackfor d	Peter	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>231</u></a>	05/05/ 2014	Witham	Judson	[R]e: New York State, DEC, Eric Schneiderman NYS AG, Lake George Association, Village of Ticonderoga, Lake George Park Commission, FOIL Open Records Demand Dear New York State, Attorney General Eric Schneiderman, Department



of Environmental Conservation, Lake George Association, Lake George Park Commission, Warren County, NY, Queensbury, NY, Village of Ticonderoga , NY, United States of America, US Army Corp of Engineers ..... ET AL Greetings, Attention Eric Schneiderman ( New York Attorney General ) New York State, Attorney General Eric Schneiderman, Department of Environmental Conservation, Lake George Association, Lake George Park Commission, Warren County, NY, Queensbury, NY, Village of Ticonderoga , NY ..... ET AL FOIL / FOIA REQUEST ..... I need Your records associated with the FLUSHING of these wastes down the LaChute River [http://www.oyez.org/cases/1970-1979/1971/1971\\_50\\_orig](http://www.oyez.org/cases/1970-1979/1971/1971_50_orig) . Lets talk about Village of Ticonderoga and International Paper Dumping ( FLUSHING ) Paper and Industrial, Bio-Hazardous Wastes BY Flushing Lake George ( Dumping Vast Amounts of Water ) via LaChute River into Lake Champlain. Records Reveal 1500 Acres of Toxic Sediments all over the bottom of... Lake Champlain NORTH for more than 20 Miles. Right in front of Fort Ticonderoga. The Village of Ticonderoga and the Lake George Dam are controlled by New York State and International Paper ..... WHY did they do this exactly ???? The Fact is Many Other Industries besides International Paper's Chemicals were dumped and MIXED TOGETHER with Ticonderoga's Open Sewers. There is a Giant TOXIC Mixture on the bottom of the Lake Champlain NOT solely Paper Wastes and the Chemicals Associated with BLACK LIQUOR and Wastes from the other Industries. The Ticonderoga Dam was employed or used like a Crapper Flapper ( Giant Toilet Flapper ) and the Mill Pond ( John Apperson ) The Lake Waters were used to FLUSH the Village of Ticonderoga's and International Paper Company's Toxic Mess ( 1500 Acres of the Mess ). The Evidence of the Massive Waste Dumping can be seen just to the South of Fort Ticonderoga on all Internet Satellite Maps of the Rail Road Bridge and the Obvious Sludge Bar exiting the Rail Road Bridge just to the South East of Fort Ticonderoga being the Delta Exiting the LaChute River. see ..... Photo Attached and Visit This Map ..... <http://www.bing.com/maps/?FORM=Z9LH2#Y3A9MzguMDAwMDAwf05Ny4wMDAwMDAmbHZsPTQmc3R5PXImcT1Gb3J0JTlWVGJlb25kZXJvZ2EIMkMlMjBOZXclMjBZb3JrJTJDJTlWVW5pdGVkJTlWU3RhZGVz> LISTEN to the US Supreme Court Discussion by International Paper's Lawyers and Vermont's Lawyers. [http://www.oyez.org/cases/1970-1979/1971/1971\\_50\\_orig](http://www.oyez.org/cases/1970-1979/1971/1971_50_orig) SEE ALSO Adirondack Life Blog Archive One Hundred Years of Paper ... [www.adirondacklifemag.com/.../03/13/one-hundred-years-of-paper-work](http://www.adirondacklifemag.com/.../03/13/one-hundred-years-of-paper-work) International Paper added to its Adirondack holdings in 1925 when it acquired two Ticonderoga Pulp and Paper ... and the waste that was dumped into the LaChute River. • History of Law Suits and Fines International Paper Ticonderoga [www.lesspollution.org/ip\\_history.html](http://www.lesspollution.org/ip_history.html) ... IP has deposited on the bed of Lake Champlain ... the waste, and it spills into Lake Champlain. ... Lake Champlain. (Ed Barna, "International Paper Debate ... • Border War on Lake Champlain Waste - New York Times [www.nytimes.com/.../nyregion/border-war-on-lake-champlain-waste.html](http://www.nytimes.com/.../nyregion/border-war-on-lake-champlain-waste.html) Dec 06, 1991 • Hostilities have erupted between New Yorkers and Vermonters over the operation of a giant paper mill here that discharges waste into Lake Champlain. In a ... • People for Less Pollution [www.lesspollution.org/ip\\_facts.html](http://www.lesspollution.org/ip_facts.html) 1978 — Lake Champlain residents sued International Paper because of health ... million gallons of toxic waste into Lake Champlain. International Paper did not ...

<a href="#"><u>140</u></a> <a href="#"><u>232</u></a>	05/12/ 2014	Lin	Tracy	We need the indictment record of Elhadj Gonzales who was arrested for no-fault insurance fraud. The related news announcement is as below: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-16-arrests-staged-automobile-accident-scheme">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-16-arrests-staged-automobile-accident-scheme</a>
<a href="#"><u>140</u></a> <a href="#"><u>233</u></a>	05/06/ 2014	Edelman	Daniel	AG's complaint vs. Northern Leasing, Lease Finance Group, and others, filed about April 23, 2012 Settlement with Lease Finance Group, dated about March 7, 2013
<a href="#"><u>140</u></a> <a href="#"><u>234</u></a>	05/08/ 2014	Wang	Richard	We would like to request all documents related to the court filings and investigation that resulted in Career Education Corporations \$10 million settlement with the NY State over job data. The settlement related to the misrepresentation of job placement data for its for-profit educational campuses. The investigation found that in 2008-09 and 2009-10

				academic years, that the company's colleges reported job placement rates of 54.9% and 80.2% versus 24.1% and 64.1%. The total settlement was \$9.25 million in restitution to students and a \$1 million penalty. All records regarding Career Education would be great. <a href="http://chronicle.com/article/Career-Education-Corp-to-Pay/141195/">http://chronicle.com/article/Career-Education-Corp-to-Pay/141195/</a>
<a href="#"><u>140</u></a> <a href="#"><u>235</u></a>	05/14/ 2014	Pereira	Michael	In accordance with the provisions of the New York State Freedom of Information Law, please provide me with (the opportunity to examine and copy) or (copies of) all the records described below. 1) Any documents you have regarding the used car dealers "New York Motor Group, LLC" and "Hillside Auto Mall, INC". Without limitation, this includes all complaints made against the dealerships. I am seeking this information to determine how widespread allegations of fraud committed by this dealership are. Please place missing documents on "special locate" and notify me that you have done so. I wish to make it clear that we want all records identifiable with this request, even though reports on those records or copies of the records have been sent to other offices and even though there may be apparent duplication between the records in more than one office. If documents are denied in part, please specify the exemptions claimed for each page or passage. For documents withheld in their entirety please state, in addition, the date of and the number of pages in each document. Please advise me of any destruction of records and include the date of and authority for such destruction. I want to see complete sets of records, but if complete sets of records are not extant, then we wish to see any portion of the requested records that exist. Time is of the essence in this matter; if some of the requested records are more readily available than others, I want to see any available records at the earliest opportunity. Please do not delay making any of the requested records available because other requested records are not yet found, redacted, or otherwise prepared for release. I expect an acknowledgement of this request within five working days, as provided in the "Uniform Rules and Regulations for All City Agencies Pertaining to the Administration of the Freedom of Information Law," Title 43, Rules of the City of New York, Ch. 1. I expect to you to release the requested records within ten working days of your acknowledgement, as provided in the Rules. I will deem this request to have been denied if you do not comply with the Rules. If you have any questions about this request, please contact me. Thanks in advance for your cooperation and assistance.
<a href="#"><u>140</u></a> <a href="#"><u>236</u></a>	05/15/ 2014	Postell	Joel	List ALL arrests and summonses, Desk Appearance Tickets, cases which may have resulted in Youthful Offender Treatment, cases which were Dismissed, Sealed, Adjourned in Contemplation of Dismissal, or otherwise disposed of, and all cases still pending.
<a href="#"><u>140</u></a> <a href="#"><u>237</u></a>	05/09/ 2014	Agovino	Theresa	I need please the investment documents and prospectus connected to the upcoming Broadway show "THE RIVER." I need them as soon as possible so if you could rush this I would appreciate it. Many thanks and have a nice weekend.
<a href="#"><u>140</u></a> <a href="#"><u>238</u></a>	05/16/ 2014	Akulich	Richard	Dear Dana Biberman: Can you please provide the Price Waterhouse summary of disbursements for the April 2014 payments. I do not need the manufacturer names. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>239</u></a>	05/16/ 2014	Gluck	Errol	Any and all complaints against Errol Gluck and or Gluck Solutions
<a href="#"><u>140</u></a> <a href="#"><u>240</u></a>	05/19/ 2014	Catalano	Ron	[R]e: Request for records of consumer complaints against Bally Total Fitness My daughter and her friend have consumer complaints filed with NYS Attorney General against Bally Total Fitness for deceptive practices and failure to adhere to contract terms. I would like to explore how many other consumers have filed complaints with NYS Attorney General against Bally Total Fitness within the past 36 months to determine if other consumers are experiencing similar problems with Ballys. Please provide number of consumer complaints received and summary or category of the complaints. (Or 3 years or however you organize these.) I know the NYS Attorney General has a similar prior class action suit filed against Bally Total Fitness, and would like to explore if sufficient consumer demand exists for another. Thank you. Ron Catalano

<a href="#"><u>140</u></a> <a href="#"><u>241</u></a>	05/12/ 2014	Craig	Susanne	<p>[U]nder provisions of the New York State Freedom of Information Law and on behalf of The New York Times, I am requesting copies of all emails from Regina Calcaterra and/or Danya Perry for which Tyler Friedman, Kelly Donovan or John Amato were collectively or individually among the recipients or those cc'ed on September 19 to September 25. We are also seeking all email from Tyler Friedman, Kelly Donovan or John Amato for which Danya Perry and/or Regina Calcaterra were recipients – or cc'ed. As a journalist working with tight deadlines, I would appreciate whatever considerations you can give to expediting my request. Should any portion of the material become available before others, I would request that those materials be made available to me as soon as possible rather than waiting for the entire package. If you deny all or any part of this request, please cite each specific FOIL exemption that justifies your denial of the information and notify me of appeal procedures available under the law. Please contact me at the numbers listed below if you have any questions about this request. I am willing to pay applicable fees for processing my request. Please notify me if the request exceeds \$500.</p>
<a href="#"><u>140</u></a> <a href="#"><u>242</u></a>	05/14/ 2014	Simonia n	Guy	<p>[M]y company conducts background due diligence on hedge fund managers. I am writing to ask about the process for requesting copies of records you may have for these fund managers. On some fund managers we have a signed consent as represented in the attached. Here is our first inquiry: Rajeswary Limite Rajaratnam aka Raj Rajaratnam, DOB [REDACTED], of [REDACTED], former head of The Galleon Group of NY, now incarcerated. Under the Freedom of Information Act (FOIA) please send me records of consumer complaints, civil complaints, investigations, or preliminary inquiries involving Mr. Rajaratnam during the 2007, 2008 and 2009 calendar years that you have. I authorize expenditures not to exceed \$50 total.</p>
<a href="#"><u>140</u></a> <a href="#"><u>243</u></a>	05/12/ 2014	Banuelos	Patricia	<p>Pursuant to the Freedom of Information Act, 5 USC 552, or any other applicable law or statute, please provide copies of all documents pertaining to complaints filed with, or in the possession of, your agency, together with all responses/actions taken by your agency from January 1, 2012, to the present, regarding complaints for the purchases of rare coins, collectable coins, numismatic coins, silver, bullion or any other precious metals from a company doing business in your state. The Voss Law Firm, P.C. agrees to pay for the fees associated with obtaining copies of these records. If said amount exceeds \$200.00, please contact the undersigned for further approval. Thank you in advance for your attention to this very important matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>244</u></a>	05/14/ 2014	Bradford	Daniel	<p>[R]e: Request for definitions of death Please find enclosed a F.O.I.L. request, and I wish to thank you for responding to my prior letter. However, I'm not looking for legal advice in any manner. I'm looking from the "Head of Prosecutors" in which prosecuted me for the "definition(s)" of death as my prior letter inquires. Whereas technically, your department prosecuted me, and this fact is the necessary reason the definition(s) must come from you. And without the proper/legal definition(s) of death, how can I defend myself when I don't know what I'm defending myself against? This is a formal request for documents pursuant to Freedom of Information &amp; Public Officer's Law § 84 - 94 et. seq. I would like to obtain copies of the following documents/records: That pertain/refers to what legally "constitutes" death, brain death, their "definitions," and when can they be said to have occurred. Please be further advised that if any portion of this request is denied in whole or in part, please state the specific exemption relied upon for the denial or any exemption claimed by your agency for denying this request. Should this request be denied, please state the name, address and title of to whom an appeal may be taken. As required by statute, I expect to receive a reply to this request within (10) working days, stating specifically when this request will be fulfilled.</p>
<a href="#"><u>140</u></a> <a href="#"><u>245</u></a>	05/19/ 2014	Daly	Kathleen	<p>[N]EW YORK STATE Office of the Attorney General BUREAU OF INVESTOR PROTECTION &amp; SECURITIES 120 BROADWAY - 23RD FLOOR NEW YORK, NEW YORK 10271 I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: All application</p>



				forms, documents, and renewals relating to the Broker-Dealer Registration of 3121 Middletown LLC a/k/a 3121 Middletown Ave. Assoc., LLC dating back to at least 1998, including but not limited to: Form M1, M3, M11 (or Form 99), State Notice, Further State Notice, Consent to Service of Process (or U-2), Form NF (if applicable), and any other documents submitted in application, or amendments made to the application or registration, by anyone. Please also include all attorney cover letters sent with these documents and/or maintained by the state in relation to this entity or entities. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>246</u></a>	05/19/ 2014	Daly	Kathleen	[N]EW YORK STATE Office of the Attorney General BUREAU OF INVESTOR PROTECTION & SECURITIES 120 BROADWAY - 23RD FLOOR NEW YORK, NEW YORK 10271 I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: All application forms, documents, and renewals relating to the Broker-Dealer Registration of Middletown Ave. Associates, LLC a/k/a Middletown Ave. Assoc., LLC (see attached registration no. 28 40 47), dating back to at least 2000, including but not limited to: Form M1, M3, M11 (or Form 99), State Notice, Further State Notice, Consent to Service of Process (or U-2), Form NF (if applicable), and any other documents submitted in application, or amendments made to the application or registration, by Middletown Ave. Associates. Please also include all attorney cover letters sent with these documents and/or maintained by the state in relation to this entity. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>247</u></a>	05/21/ 2014	Conway	Sharon	1949 Op. Atty. Gen. March 28 1979 Op. Atty. Gen. 259
<a href="#"><u>140</u></a> <a href="#"><u>248</u></a>	05/22/ 2014	Rice	Dan	[W]ith regard to conviction of Li Ping Liang Chen (see attached Attorney General press release), please provide a document showing 1.) court where guilty plea was entered 2.) index number for case 3.) copy of certificate of disposition if available. (According to press release, she pled guilty to Trademark Counterfeiting in the Second Degree.)
<a href="#"><u>140</u></a> <a href="#"><u>249</u></a>	05/16/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>250</u></a>	05/23/ 2014	Barton	Larry	New FOIL request submission, recommended by Assistant Attorney General Thomas Litsky, as follow up to denied request #06397 dated 10/18/2006 by then-Assistant Attorney General Stacey B. Rowland, based on NY Public Officers Law Sections 87(2)(b) and (2)(e)(i)(iii)(iv). (Note: The FOIL # may be in error since prior exchanges specified #06079.) Records requested: 1. Memos, emails, letters, reports to/from then-Attorney General Eliot Spitzer and/or then-Assistant Attorney General Juan Merchan, to/from members of the Board of Directors and executive staff (and any successors of all the aforementioned) between September 2003 and March 2014 re the OAG's investigation of BUFNY and personnel under authority of the "Interim Assurance of Discontinuance" of February 27, 2003; 2. Official findings, resolutions, reports, conclusions or decisions based on considerations of any charges resulting from said investigation that can be reviewed and challenged as to veracity or accuracy and codified in a "Final Assurance of Discontinuance" indicating the official end of the investigation; and where the absence of same signals a continuance after over 11 years and total destruction of BUFNY, with many remaining or open questions; 3. Memos, emails, letters, reports, filings and/or other documents used re the review and approval by the OAG of the "qualified" Verified Petition of July 26, 2005 constructed and submitted by BUFNY, with support of legal counsel, WEIL, GOTSHAL & MANGES, LLP, for the sale of Harlem properties (ie., BUFNY Houses) to 2273 REALTY, LLC; 4. Memos, emails, letters, reports, filings and/or other documents submitted by the OAG to the Supreme Court "or vice versa" for further required final authorization for said sale, pursuant to New York NRPL Section 511, where said action of approval by the Supreme Court, per the August 25, 2005 Order and Decision by SC Judge Ronald Zweibel, is now in litigation for reconsideration; and 5. Copies of BUFNY's 2004 audit report, financial statements and IRS 990 under EIN # [REDACTED] or an official explanation for their absence. (These documents were to be provided by Black United Fund of New York as part of the above approved Verified Petition.) It is

				noted that the 2003 filings were not made until June 29, 2005, with the address at 2271 Adam Clayton Powell Blvd., New York, NY 10030, while the 2005 - 2007 filings were made between August 24, and September 9, 2009. The 2005 - 2010 filings list the address as c/o National Black United Fund, 40 Clinton Street, Newark, NY 07102. The above referenced Verified Petition lists the New York address (2271) as the BUFNY headquarters in Harlem, NYC which was guaranteed at \$1.00 annually, per the Order and Decision.
<a href="#"><u>140</u></a> <a href="#"><u>251</u></a>	04/22/ 2014	Souders	Ken	I'm interested in knowing if there any complaints on file related to New Energy Finance LLC. and timeshare selling or reselling. Contact information: New Energy Finance LLC 1841 Broadway, Suite 802 New York, NY 10023 Phone: (877) 331-8409 Fax: (877) 308-7376 Thank you for the help.
<a href="#"><u>140</u></a> <a href="#"><u>252</u></a>	05/28/ 2014	Lyon	Nancy	I am requesting documents relating to the Assurance of Discontinuance filed in December of 2006 between Attorney General Eliot Spitzer and Joel Weiner (Pinnacle) and the resulting Pinnacle Audits required by this Assurance, specifically those records pertaining to my apartment at [REDACTED]. The audit was to cover tenants who moved into apartments owned or managed by Pinnacle and its subsidiaries between the dates of December 15, 2002 and December 15, 2006. As I moved into my apartment in June of 2005, my apartment should have been covered by this audit. However, I have heard nothing to date regarding the result of this audit, the correct legal rent, nor the correct calculations of any rent increases. In addition, this apartment was rented to me as a "Fair Market Lease" when in fact it was a Rent Stabilized apartment. As Pinnacle has been taken to court before for overcharge fraud, and as sufficient information has not been given to me to justify my rent, I am requesting these documents be sent to me. I currently have an Overcharge Complaint filed with DHCR (Docket # XF 410033R) and I need this information ASAP to continue the DHCR complaint/investigation. Thank You.
<a href="#"><u>140</u></a> <a href="#"><u>253</u></a>	05/21/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>254</u></a>	05/22/ 2014	Tarantolo	Danielle	We are submitting this request for records pursuant to the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, and the regulations of the City of New York, 43 R.N.Y.C. § 1-01 et seq. Please send to me, by email, fax or mail, a copy of the settlement reached between Attorney General Eric T. Schneiderman and two debt collectors, Portfolio Recovery Associates LLC and Sherman Financial Group LLC, as well as any other public documents associated with the investigation and litigation. This settlement was announced by a press release on the New York Attorney General's website on May 8th, 2014. The New York Legal Assistance Group is a non-profit provider of free civil legal services to low-income residents in New York City. Accordingly, I request that any fees associated with this request be waived. Should you deny this request, please contact me before forwarding the records to discuss payment.
<a href="#"><u>140</u></a> <a href="#"><u>255</u></a>	05/22/ 2014	Breen	Cathleen	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to votes by Southern Tier town board members relating to natural gas drilling as reported in the Press & Sun Bulletin on December 11, 2012. If my request appears to be unduly extensive or fails to reasonably describe the records, please contact me by email at [REDACTED], by phone at [REDACTED] or in writing at the NYPIRG address listed below. I request that wherever possible, copies of all responsive records be provided in electronic format and sent to [REDACTED]. Otherwise, please remit copies via fax to [REDACTED]. Please be advised that the information is sought by a non-profit organization and will be used to educate and benefit the public. Accordingly, we request that any fees associated with responding to and fulfilling this request be waived. In the event there are any fees related to this request, please inform me of this fact before fulfilling this request. Depending on the number of documents that you identify as responsive to this request, we may request an opportunity to inspect such records at your offices prior to requesting copies. As you know, the Freedom of Information Law requires that an agency

				<p>respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons under FOIL for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>256</u></a>	05/22/ 2014	Robbins	Christopher	<p>Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request: 1. The anonymized data given by Airbnb, Inc., to the Office of the Attorney General of the State of New York. The data is referenced in this agreement dated May 20, 2014: <a href="http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf">http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf</a> If my request fails to reasonably describe the records, please contact me in writing or by phone at [REDACTED] Ext [REDACTED]. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>257</u></a>	06/04/ 2014	Saul	Josh	<p>Hello Matt, Below is a FOIA request for the attachments to a DOI report that has been referred to your office. The title of the report is: "The New York City Department of Investigation's report of findings regarding misconduct by former Kings County District Attorney Charles J. Hynes, Justice Barry Kamins and others." The report is attached. The DOI report refers to the 6,000 emails excerpted in the report and says they will be made available upon request (bottom of page 3.) Since these emails are attachments to a report that has been made public, I believe they should be made public as well. I would like to receive these emails today and as early as possible. Thank you for your attention to my request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>258</u></a>	05/28/ 2014	Elliott	Justin	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: Correspondence from the American Red Cross and/or its agents in response to the Office of the Attorney General's request for information to the American Red Cross and/or its agents dated June 28, 2013. [Footnote 1] I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the response to Superstorm Sandy and the fate of hundreds of millions of dollars of money donated to the American Red Cross. I would like this information in the following format: electronic. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. [Footnote 1] That June 28, 2013 request can be read here: <a href="http://www.documentcloud.org/documents/1158817-140088-responsive-docs-pgs-21-45.html#document/p14">www.documentcloud.org/documents/1158817-140088-responsive-docs-pgs-21-45.html#document/p14</a></p>
<a href="#"><u>140</u></a> <a href="#"><u>259</u></a>	05/23/ 2014	Pascall	Angus	<p>[A]ttn: Special Deputy Atty. General I am a former FDNY EMS member trying to obtain, through the Freedom of Information Law (F.O.I.L.), the Civil Rights Act Law, and EEOC Law, and also the Electronic Communications Privacy Act, information and the case number of the Metrocare Ambulance Company also known as Transcare, who had a fraud</p>



				(Medicaid fraud claim) case several years ago, and what was the year and date of the Medicaid fraud case from Metrocare Ambulance Company, and also have there been any cases documented by the FDNY EMS or their former name under Health and Hospitals Corporation in New York City. P.S. Also, any documented cases by Senior Care Ambulance Company as well.
<a href="#"><u>140</u></a> <a href="#"><u>260</u></a>	05/27/ 2014	Dockery	William	Robert R. Molic, Esq. Assistant Attorney General Charities Bureau State of New York Office of the Attorney General 120 Broadway New York, New York 10271 Re: Estate of Eugene F. Martin, Jr. Court File No. 2006-0826/F Attorney General's Notice for Discovery and Inspection Dear Mr. Molic: Please treat this as a FOIL request. Thank you. Receipt of your May 14, 2014 letter to Mr. Gorski is hereby acknowledged. Thank you. I note in your letter that you are responding to a May 12, 2014 letter from Mr. Gorski, which despite the fact that I am the attorney of record in this case for 150 East, LLC, I was not favored with a copy of the letter by Mr. Gorski. I filed verified objections to James Neville's amended final account as Executor of the Martin Estate on November 25, 2013. Request is hereby made for a copy of Mr. Gorski's May 12, 2014 letter referred to in yours of May 14, 2014. Thank you for your anticipated cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>261</u></a>	05/27/ 2014	Jones, IV	Leland	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq., I am requesting access to any and all communications between your agency, on the one hand, and Symphony Diagnostic Services, Inc. or Symphony Diagnostic Services No. 1 d/b/a Mobilex U.S.A. (including, but not limited to, their agents, employees, representatives, or lawyers) ("Mobilex"), on the other hand, from February 1, 2008 through July 1, 2011 concerning the allegations in the lawsuit brought by Kevin McDonough that is captioned U.S.A. ex rel. Kevin McDonough (and on behalf of the state of New York) v. Symphony Diagnostic Services No. 1 d/b/a Mobilex, US.A., No. 2:08-cv-00114-ALM-MRA (S.D. Ohio) or any inquiry or response to any inquiry by Mobilex concerning allegedly false claims by Mobilex for payment to Medicare, Medicaid, and/or any federal-state funded healthcare programs. I request this information to evaluate an insurance coverage dispute involving Mobilex. It is not being sought for commercial purposes. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. If you have any questions about handling this request, you may contact me via email at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>262</u></a>	06/03/ 2014	Walsh	James	[9]90 forms for years 2008-2013
<a href="#"><u>140</u></a> <a href="#"><u>263</u></a>	05/28/ 2014	Smith	Matthe w	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>264</u></a>	06/04/ 2014	Chung	Judy	Any and all written, typed, printed or electronically stored matter or information including, without limitation, correspondence (including electronic mail or correspondence sent by electronic means), facsimile, memoranda, notes, and records, in the possession, custody or control of the New York State Office of the Attorney General related to any complaints, lawsuits and/or investigations of the coding, charging and billing practices of Dr. Marc Agulnick, Dr. Benjamin Cohen, Dr. Paul Alongi, and/or Dr. Matthew Nalbandian for medical procedures, including but not limited to, surgeries, performed by them, since January 1, 2010.
<a href="#"><u>140</u></a> <a href="#"><u>265</u></a>	05/29/ 2014	Carollo	Russell	Pursuant to the Freedom of Information Law (FOIL), I request access to and copies of all information since Jan. 1, 2008, related in any way to Herbalife. This request includes, but is not limited to, documents related in any way to investigations, complaints and/or correspondence, including correspondence to, from or about Pershing Square. This request includes, but is not limited to, other public records requests seeking any of the information being sought in this request, response letters and responsive documents provided to requesters. Please justify each deletion separately by reference to specific exemptions of the act, and release all reasonably segregable portions of otherwise exempt material.

				<p>Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion if the information could be considered technically exempt. I will only modify this request in writing, not via telephone. If there are costs involved, please provide a detailed estimate and notify me if the costs exceed \$100. I look forward to your response within the statutory time limit. Thank you for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>266</u></a>	05/29/ 2014	Elliott	Justin	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: All written correspondence, including but not limited to email, letters, faxes, memos or meeting minutes, dated between January 1, 2007, and Dec 31, 2010, exchanged between any employee or official of the Office of the Attorney General and Karen Hinton, who at the time was a consultant working for private companies. I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of Andrew Cuomo's tenure as attorney general. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p>
<a href="#"><u>140</u></a> <a href="#"><u>267</u></a>	06/05/ 2014	Lopez	Stephanie	<p>[P]ursuant to the state open records law, N.Y. Pub. Off. Law Secs. 84 to 99, I write to request access to and a copy of an Assurance of Discontinuance with the Attorney General of the State of New York in 2009 against a company called "Vivint," formerly known as "APX Alarms." I'm also looking for documents in regards to the company (Vivint/APCX Alarms) having to pay a \$20,000 fine to New York. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material.</p>
<a href="#"><u>140</u></a> <a href="#"><u>268</u></a>	06/05/ 2014	Blask	Jordan	<p>This FOIL request is directed at the Office of the NYS Attorney General - Charities Bureau ("Charities") and seeks all available information related to any investigation undertaken by Charities with respect to the Charitable Leadership Foundation ("CLF") a non-profit organization residing in Clifton Park, NY and Mr. Richard Liebich ("Liebich") the Chairman and Trustee of CLF. Both CLF and Liebich were investigated by Charities in or about 2011-2013 regarding inter alia the collapse of the Ordway Research Institute Inc. another non-profit which resided in Albany, NY. This office represents the Chapter 7 Trustee of Ordway Research Institute and previously worked with Henry Collins, Esq. from Charities with respect to both CLF, Liebich and Ordway. Upon information and belief, Charities conducted an investigation into CLF and Liebich and has since closed its file on this matter. This FOIL request seeks all information regarding those investigations including any determination of fault, liability, action taken against Liebich and/or CLF or information pertaining to Charities' decision not to pursue CLF or Liebich. Thank you.</p>
<a href="#"><u>140</u></a> <a href="#"><u>269</u></a>	05/30/ 2014	Skelding	Conor	<p>Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A list of any newspapers, magazines, quarterly journals, or other publications currently subscribed to by the New</p>

				York Attorney General's office, both digital and/or in print, as of the date this request is processed. I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>270</u></a>	06/06/ 2014	Rubin	Jonath an	Any correspondence between your office and Assistant District Attorney Leonard Lato with regard to the Martin Tankleff investigation. I'd like these in ELECTRONIC format, and ONLY if they are available at no charge to me.
<a href="#"><u>140</u></a> <a href="#"><u>271</u></a>	06/06/ 2014	Fisher	Patti	Please provide complaints regarding Echo Source Systems owned by William Blinn filed with the Attorney General's Office from October 2010 to present.
<a href="#"><u>140</u></a> <a href="#"><u>272</u></a>	06/06/ 2014	Green	Lloyd	Pursuant to New York State's Freedom of Information Law (FOIL), we hereby request that the Office of the Attorney General provide us with copies of any and all records in the possession or control of its Investor Protection Bureau concerning, mentioning, referring to, or relating to Southern Securities, LLC, its principals, management, and/or its beneficial owners (Southern Securities). Included within the scope of this FOIL Request, and without limitation, are registration documents; complaints; correspondence; emails; investigative records under Section 23-A of the General Business Law; investigations and court proceeding records; and no-action letters. The scope of this request covers the period 2007 onward. Thank you for your attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>273</u></a>	06/02/ 2014	Romano	Robert	Under the FOIL, N.Y. Pub. Off. Law sec. 84, FOIA and the Privacy Act of 1974 et seq., I am requesting an opportunity to obtain copies of public records in conjunction with my Attorney General complaints; File # 2014-1159901 against Sovereign Bank/Santander with the Criminal Prosecutions Bureau and Complaint # 116341 with the Division of Criminal Justice, Criminal Prosecutions Bureau. I request a copy of any records about me maintained at your agency. Please provide any additional information that may be available under the FOIA. If there are any fees for searching or copying these records, please inform me. However, I would also like to request a waiver of all fees if possible. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.
<a href="#"><u>140</u></a> <a href="#"><u>274</u></a>	06/02/ 2014	Princiott a	Christo pher	[C]an I please get a list of complaints regarding Star Exemption Advisor filed with the Attorney General's office? Their address is 1936 Hempstead Turnpike, East Meadow, NY 11554, Suite (P.O.) 321. Thank you for your help.
<a href="#"><u>140</u></a> <a href="#"><u>275</u></a>	06/02/ 2014	Babyak	Nick	I would like to learn the number of complaints in the state of New York regarding the following companies from 2009 until now if possible. I don't want the details of the complaints, just numbers. Thanks for your help. Apple, Amway, Herbalife, Forever Living, Isagenix, Avon, GNC, CVS, Walgreens, Tupperwar, Pampered Chef, Stella and Dot, Starbucks, Nike, Direct TV, Time Warner Cable, Verizon, AT&T, Xango, Advocare, Electronic Arts, and Melaleuca.
<a href="#"><u>140</u></a> <a href="#"><u>276</u></a>	06/02/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>277</u></a>	06/03/ 2014	Glass	Bryan	I am making the following Freedom of Information request: Related to securities offered by a partnership named "Bernett Diversified Global Fund, L.P." I request all forms, files and documents filed with all offices of New York State relevant to securities offerings, the forms, files and documents I am requesting if available include but are not limited to



				Form M-11, Form 99 and Form NF including filings on all dates and including all amendments and attachments of all filings and including any list of limited partners filed in letter form for all offerings.
<a href="#"><u>140</u></a> <a href="#"><u>278</u></a>	06/03/ 2014	Davenport	Sasha	I am a researcher seeking to submit a FOIA request, but would like your guidance as to what office to submit the request. If you could forward this to the appropriate office, or let me know what email to send it to, it would be greatly appreciated. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting to obtain information pertaining to public records, specifically: how many orders of protection were issued, by type, by month, by year, by county, for as far back as there is electronic records for. We are only asking for the type of order (emergency or temporary or permanent) and the number issued by area (county). No personal identifying information is requested. I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the effects of protective orders on violence. This information is not being sought for commercial purposes. The New York's Public Information Act requires that you "promptly produce" the requested records unless, within 10 days, you have sought an Attorney General's Opinion. If you expect a significant delay in responding to this request, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>279</u></a>	06/03/ 2014	Faddington	Paige	[F]OIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Stargazer Day Camp 2500 Nostrand Ave Brooklyn, NY 11210 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions, please feel free to contact me at [REDACTED] ext. [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>280</u></a>	06/03/ 2014	[REDACTED]	[REDACTED]	[T]O: Mr. Michael Connolly Chief Sex Offender Mgmt Bureau Division of State Counsel P.O. Box 7341 Albany, New York 12224-7341 This is a request pursuant to New York Public Officers Law § 84 through 90, New York Freedom of Information Law. I hereby respectfully request that your agency provide me with the below and or attached information/documentation in accordance with the provisions of the F.O.I.L., (i.e. within time limitations). The F.O.I.L. provides that if portions of the requested information or documentation are exempt from release, the remainder must be segregated and disclosed. Therefore, I will expect that you will send me all non-exempt portions of the information which I have requested, and I ask that you justify any deletions/redactions with specific references to the exemptions in F.O.I.L. The information requested is not to be used for commercial purposes or benefit, so I do not expect to be charged for your review of the material to see if it falls within one of the F.O.I.L. exemptions. I am currently incarcerated at the above listed facility and indigent at this time. Therefore, I respectfully request that you waive or reduce any fees in connection with this request, if possible. NOTE: There is nothing in the F.O.I.L. which prohibits an agency from waiving fees - New York State Committee on Open Government AO # 11745. I agree to pay reasonable duplication costs in connection with this request. However, please notify me in advance if you estimate the total amount to exceed \$_____, so I can approve the additional amount. Thanking you in advance for your consideration, time, and cooperation in this matter. INFORMATION REQUESTED: At this time, I would like to request the following information

				from your office. First request, I would like to know my static 99 score. Second request, I would like to know my S.O.P. level. Is it low risk, moderate, or high risk? Please inform me of the above. I truly appreciate your aid and support within this matter.
<a href="#"><u>140</u></a> <a href="#"><u>281</u></a>	06/10/ 2014	Beltran	Edgar	Current lease the NY AG has for its Hauppauge Regional Office (300 Motor Parkway, Suite 210, Hauppauge, NY).
<a href="#"><u>140</u></a> <a href="#"><u>282</u></a>	06/10/ 2014	Lyon	Mark	I would like to obtain an electronic copy of all records produced pursuant to a certain agreement dated May 20, 2014 between Belinda Johnson, General Counsel of Airbnb, Inc and Clark Russell, Deputy Bureau Chief of the Internet Bureau, a copy of which agreement is attached hereto. Please produce such records in the form in which they were received. I authorize costs associated with this request up to \$25. Please contact me via email ( ) or by phone if estimated costs will exceed that amount.
<a href="#"><u>140</u></a> <a href="#"><u>283</u></a>	06/10/ 2014	Miles	Yoland a	[I]'m requesting documents relating from company TIMESHARES FOR SALE CHEAP, 912 MADISON AVENUE, NEW YORK, NEW YORK 10016. Their phone # 1-888-437-9633 and 917-341-9540. I would appreciate very much if any information on this Riff Off Company would be found and held liable and prosecuted for illegal practices. And refund consumers their money back guarantee.
<a href="#"><u>140</u></a> <a href="#"><u>284</u></a>	06/04/ 2014	Osberg	Logan	Please email the following records if possible: Federal/State/Local laws or court cases pertaining to Discrimination in the Workforce upon ones spoken language. More specifically does NYS protect against not being hired based on not being able to speak English in any or all circumstances. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: . If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>285</u></a>	06/05/ 2014	Hesekiel	Todd Harris	All documents concerning (1) each request made by Mission for Today Holy Tabernacle ("Mission for Today") from January 1, 2012, to the present, for approval of the Attorney General (the "AG") for the sale of the real property located in Kings County, New York, and described on the Kings County Land and Tax Map as Block 975, Lot 39, and also known as 298-302 6th Avenue, Brooklyn, New York (the "Property"); (2) all documents submitted by or on behalf of Mission for Today to the AG in connection with each such request for approval by the AG of the sale of the Property; (3) each communication between Mission for Today and the AG concerning the sale of the Property; and (4) each approval or rejection by the AG of the proposed sale of the Property by Mission for Today.
<a href="#"><u>140</u></a> <a href="#"><u>286</u></a>	06/06/ 2014	Roberts	Diana	I am requesting a copy of the complaint that was filed with your office, # 2014-1165439, on behalf of Basika Roberts.
<a href="#"><u>140</u></a> <a href="#"><u>287</u></a>	06/04/ 2014	Garcia	Frankli n	[R]E: DISCLOSURE of all CRIMINAL BONDS, BONDING, or otherwise as REQUESTED BELOW- NAME of DEFENDANT-case No: 14- 00204-P, (asset ID: 13-DEA-580335/ CASE NO: CT-13-0005), and INDICT: NO: 2544N/13 & 1363N/13. I, FRANKLIN-MANUEL:GARCIA:, am respectfully submitting an appeal in reference to the above matter of [FOI/PA], that was submitted to your office. This request was made in order to gain information regarding to any and all accusatory instruments used against me in direct relation to the alleged impermissible investigation, auto theft, forcible entry, illegal

search and seizure, false arrest, malicious abuse of process, false imprisonment, malicious prosecution, and [COERCE CONVICTION]. Such request of documents stems from the lack of information provided involving case no: [14-00204-P], and [indict. no: 2544N/13 & 1363N/13]. THIS appeal request is made pursuant to the provisions of the Freedom of Information Act 5 U.S.C. §552 and Privacy Act 5 U.S.C. §552a(d)(1) for a full disclosure and release of all records and/or data contained in the files of your Department and/or Agency under my name and/or identifier to my name. This request sought herein is for Bond Information and/or Commercial Crimes Bonding Information and/or case Bonding Information and/or Commercial Crimes Bonding Certification 5 U.S.C. §552(a)(2)(A)(B) of records that are secured and maintained by your Department and/or Agency. THE records sought specifically but not limited to are compiled files containing: (1) Criminal Case Bonding Information (2) Commercial Bond Certification (3) Noted Criminal case Bonding and/or the Bond(s) which secured the financing and/or the pledge for the financing of the Criminal Case listed above (4) Certified true and correct copies of the Bond(s) and identification number(s) (5) Certified indication of the amount secured per Bond per each offense charged. (6) The expiration date and specified interest for the specified length of time of these Bond(s) (7) Which governmental body and/or whom or what "person(s)" i.e. corporations, companies, associations, firms, partnerships, societies, joint stock companies, individuals and/or officers (a) secured the Bond(s) (b) hold the Bond(s) (8) any and all other records and data concerning the Bond(s) not otherwise exempt by 5 U.S.C. §552(a)(6)(C), (b)(7), 5 U.S.C. §552a(j)(2), (k)(2) or law PUBLIC CITIZENS V. DEPT. OF JUSTICE (1981) 491 U.S. 440,105,L.Ed 2d 377,109 S. ct. 2552; Dept. of Justice V. Reporters COMM. (1989) 489 U.S. 749, 103, L.Ed 2d 774, 109 S. ct 1448; Detroit Free Press V. Dept. of Justice, 73 F. 3d 93 (1998); F.B.I. v. Abramson, 465 U.S. 615 72 L. Ed 2d 376, 102 s.ct 2054 (1982) including exemption- U.S.C. §552(b)(3). IF the information, records and/or data requested are placed, filed, secured and/or held in a separate, different and/or distinct file by or under another name, number or identifier other than the case docket number and/or identification(s) Listed above I authorize and request your Department and/or Agency to open and/or access that file for all the information, records and/or data requested herein. IT is further requested that your Department and/or Agency in response to all the information requested, specifically inform me if and to what governmental body and/or what "person" previously described, has been released and/or disclosed any of the information and/or material requested herein, their name, title purpose and need for such information and/or material, the date of release and the specific information and/or material released and/or disclosed such information and/or material and the specific reference to authority, statute or regulation governing such release and/or disclosure 5 U.S.C. §552a(b)(1)-(12), (c)(1)-(4), or law, Abraham & Rose, P.L.C. V. U.S. 138 F.3d 1075(1998); Ray v. Dept. of Justice 720 F. 2d (1983). \*Remainder of requested information in 6/4/14 comment.\*

<a href="#"><u>140</u></a> <a href="#"><u>288</u></a>	06/12/ 2014	Fergema nn	Brian	[I] am requesting any and all documents relating to the settlement between the New York Attorney General's office and Hobby Lobby, announced in the press release dated June 12, 2014, including, but not limited to, the Assurance of Discontinuance and any correspondences between the New York Attorney General's office and Hobby Lobby related to the investigation of Hobby Lobby's pricing practices commencing in 2013 and the negotiation of the settlement. Please have a copy of her file transmitted to my attention, at the above address, as soon as possible. Please contact me at the phone number or email above if you have any questions. Thank you for your prompt attention to this request.
<a href="#"><u>140</u></a> <a href="#"><u>289</u></a>	06/09/ 2014	Scott	Jamal	Pursuant to the Freedom of Information Law, Article 6 of the Public Officer's Law, I herein request a copy of all notice of claims for the below caption: Jamal Scott v. the State of New York between the dates January 1, 2003 until January 1, 2014. Please let me know the cost of photocopying.
<a href="#"><u>140</u></a> <a href="#"><u>290</u></a>	06/09/ 2014	McCormi ck	Suzann e	[M]s. Lois Booker-Williams Assistant Attorney General 55 Hanson Place, Suite 1080 Brooklyn, NY 11217 Dear Ms. Booker-Williams: 1. This correspondence is a Freedom of Information (FOIL) demand, hereby made under the provisions of said Statute (New York Freedom of Information Law, Article 6 of the Public Officer Law). I hereby request copies of all records



of any nature regarding the complaint and what I understand was the subsequent investigation of same by your office(s). This demand to your Agency shall include any and all records directly or indirectly related to this matter including, but not limited to all subpoena(s) that were issued along with the results of same regarding the Estate of my husband Edmund J. McCormick, Bankers Trust Company (n/k/a Deutsche Bank Trust Company Americas), et. al. and any referrals including but not limited to criminal. 2. As you may recall the initial contact with you was through a referral by a special counsel for a New York State Senator from Brooklyn during May 2011. On May 20, 2011, we (myself and my assistant) had a long extensive meeting and at which time we presented an overview along with evidentiary documents that were part of the subject of our conversation as well as responding to your questions. The purpose was to report the continuing and ongoing criminal fraud and corruption regarding the convicted Federal Felon and Fraudulent Professional Fiduciary Bankers Trust Company (n/k/a Deutsche Bank Trust Company Americas), their attorneys White & Case, Pillsbury Winthrop and the applicable Courts. At the time you seemed to have some knowledge about the subject of my husband's Estate and you mentioned that you had spoken to a Judge concerning the subject prior to our meeting, which surprised me. Subsequently to our meeting, we exchanged communications and additional evidentiary documentation directly related to my husband's Estate which were hand delivered to your offices on several occasions to assist you in your investigation. 3. Your letter dated December 8, 2011 (Enclosure with copy of mailing envelope Total of 2 pp.) was bereft of any details regarding the scope of any investigation or any responses from any of the entities or individuals involved as well as the result of your investigation or the involvement of the various Sections of the Attorney General's Office. I believe you mentioned that Attorney General Eric Schneiderman appointed you and others as 'Public Integrity Officers' and was encouraging people to come forward if they knew of or suspected cases of governmental corruption. 4. As you know, there are certain parameters contained in the Freedom of Information Law regarding response time frames for Agencies. I would therefore appreciate a response as soon as possible and anticipate hearing from you directly. Further, if for any reason my FOIL demand is denied in whole or any portion thereof, please be kind enough to inform me in writing of the reason(s) for any denial along with the appropriate information regarding any appeal(s). Please advise me in writing of any and all fees for copying the subject records that encompass this demand prior to compliance. Thank you for your anticipated cooperation in this matter.

<a href="#"><u>140</u></a> <a href="#"><u>291</u></a>	06/13/ 2014	Summa	Joanne	[N]EW YORK STATE POLICE RECORDS REGARDING KENNETH SUMMA, [REDACTED] (NEW YORK STATE TROOPER). THE DATES AND ADDRESSES OF THE INCIDENTS ARE 05-03-13, [REDACTED] AND 03-11-14 AT [REDACTED]. THE STATE POLICE WILL NOT RESPOND TO ANY OF MY WRITTEN, PAID LEGAL REQUESTS, E-MAILS OR PHONE CALLS.
<a href="#"><u>140</u></a> <a href="#"><u>292</u></a>	06/05/ 2014	Diamon d	Stephe n	State of New York Department of Law Charities Bureau - FOIL Section 120 Broadway New York, NY 10271 RE: Mary Pruyn Trust Under Declaration of Trust Dated October 18, 2007 Mary Pruyn created an Irrevocable Trust for her life benefit. The Declaration of Trust provides that upon her death the remainder of the Trust in excess of \$2,000,000 is payable to certain named charitable organizations, described in greater detail within. Mary Pruyn died on March 7, 2011. The Successor Trustee is required to account to the New York Attorney General. It appears that he has not. The enclosed FOIL application requests copies of all records relating to the trust. I hereby apply to inspect records relating to the following: ORGANIZATION'S NAME: Trust for the Life Benefit of Mary Pruyn, Remainder to Charity, Created under Declaration of Trust Dated October 17, 2007, Mary Pruyn Grantor and Trustee, Thomas A. Hughart Successor Trustee ORGANIZATION'S ADDRESS: On information and belief, the address of the Organization is c/o [REDACTED] I apply to see all records, including, without limitation, accounting by Thomas A. Hughart, Successor Trustee, to the Bureau of the Attorney General. The background of this charitable interest is set forth below: 1. Mary Pruyn created an Irrevocable Trust (the "Pruyn Trust") by Declaration of Trust dated October 18, 2007,

by herself as Grantor and Trustee (copy of the Declaration of Trust is attached hereto as Exhibit "A"). The Trust was for the life benefit of Mary Pruyn. 2. Mary Pruyn died a resident of Westchester County on March 7, 2011. Her Will, dated October 18, 2007 was admitted to probate by the Surrogate's Court of Westchester County. Letters Testamentary were issued to Thomas A. Hughart. 3. Section Five of the Declaration of Trust provides, in relevant part: "Upon my death ... I appoint my friend and pastor, THOMAS A. HUGHART ... as Successor Trustee." 4. Mary Pruyn's Will gave her residuary estate "to the Trustee at my death under a certain Irrevocable Declaration of Trust executed on the 18th day of October, 2007, by myself as Settlor and Trustee, to be held, administered and distributed pursuant to the terms thereof." (hereinafter referred to as the "Declaration of Trust"). 5. a. Mary Pruyn, during her lifetime, was the beneficiary of discretionary income and principal of the Pruyn Trust. b. Section THREE.B of the Declaration of Trust provides that on Mary Pruyn's death \$2,000,000 is to be disposed of for the benefit of relatives of hers. c. Section THREE.C. of the Declaration of Trust provides that on Mary Pruyn's death the "remaining balance" of the Pruyn Trust was to be distributed as follows: i. One-third (1/3) to the Bryn Mawr Park Presbyterian Church. ii. One-third to the Presbyterian Conference Association, Inc. iii. One-third to the Presbyterian Church (U.S.A.) Foundation. I want an appointment to review the documents in the Office of the Attorney General's Charities Bureau. Please advise me when the documents are available for review. I want the requested documents emailed to me at the following address: [REDACTED].

<a href="#"><u>140</u></a> <a href="#"><u>293</u></a>	06/17/ 2014	Vonglis	George	Charities Bureau File #13CHN9303 and all related documents, the entire investigation as well as any results, conclusions, status or settlements reached.
<a href="#"><u>140</u></a> <a href="#"><u>294</u></a>	06/17/ 2014	Iadevaia	Anthon y	A copy of the Claim form filed by Carmen Padilla (pro se) on or about November 15, 2012 for injuries suffered on October 31, 2012
<a href="#"><u>140</u></a> <a href="#"><u>295</u></a>	06/17/ 2014	Vonglis	George	Charities Bureau File #13CHN9303 and all related documents, the entire investigation as well as any results, conclusions, status or settlements reached.
<a href="#"><u>140</u></a> <a href="#"><u>296</u></a>	06/11/ 2014	Sama	Vincent	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request on behalf of Howard I. Smith, a citizen of the State of New York, records or portions thereof pertaining to all actual or proposed official New York State Attorney General ("NY AG") correspondence and communications from, to, or copying former Attorney General Eliot Spitzer from January 1, 2005 through December 31, 2006 pertaining to any of the following topics: 1) Howard I. Smith; 2) Maurice R. Greenberg; 3) American International Group, Inc. ("AIG"); 4) AIG's restatements of its financial statements for the period 2000-2004; 5) The Complaint dated May 26, 2005 and Amended Complaint dated September 6, 2006 (collectively "the Complaints") filed by the NY AG in the matter captioned People of the State of New York v. Maurice R. Greenberg et al., No. 401720/05 (Sup. Ct. N.Y. Cnty.); 6) The transactions or business activities which were identified or made subject of the allegations in the Complaints; 7) The settlement agreement executed on or about January 18, 2006 of all federal and state actions commenced against AIG under which AIG agreed to pay in excess of \$1.6 billion; 8) The Starr Foundation; and/or 9) The estate of Cornelius Vander Starr. The request seeks NY AG documents in the possession of the NY AG and documents in the possession of former Attorney General Eliot Spitzer, including but not limited to responsive communications from, to, or copying either of the two private email accounts maintained by Mr. Spitzer and identified in his affidavit filed in the matter captioned Smith v. New York State Office of the Attorney General, Index No. 3670-08 (Sup. Ct. Albany Cnty.) (the "Spitzer Affidavit" attached hereto as Exhibit A). The Spitzer Affidavit confirms in paragraph 4 thereof that Mr. Spitzer used his personal email accounts to communicate with NY AG personnel while he served as New York Attorney General. This request seeks, among other things, documents identified by the searches performed and described in the Spitzer Affidavit and reviewed

by Mr. Spitzer as referenced in paragraph 7 of the Spitzer Affidavit. As you are no doubt aware, the Freedom of Information Law requires your office to respond to this request within five business days of its receipt. As such, we would appreciate a response as soon as possible and look forward to hearing from you shortly. We agree to reimburse the NY AG's office for all duplicating costs; please include a short billing statement. If for any reason any portion of this request is denied, please inform us in writing of the reasons for the denial and provide the name and address of the person or body to whom an appeal should be directed. Thank you very much for your attention to this matter, and please contact me if you have any questions.

140  
297

06/11/  
2014

Vora

Amit

[R]e: Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728) Under the Freedom of Information Law ("FOIL"), N.Y. Pub. Off. L. §§ 84, et seq., I write on behalf of Covington & Burling LLP's client, Northrop Grumman Corporation, to request the following records in the possession, custody, or control of the New York Attorney General ("NY AG"). For the purposes of this request, we provide the following definitions: • "Record" has the same meaning prescribed in N.Y. Pub. Off. L. § 86(4) and includes "any information kept, held, filed, produced or reproduced by, with or for an agency or the state legislature, in any physical form whatsoever including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilms, computer tapes or discs, rules, regulations or codes." N.Y. Pub. Off. L. § 86(4). • "Communication" means any transmission of information by one or more persons and/or between two or more persons by means, including (without limitation) telephone conversations, letters, telegrams, teletypes, telexes, telecopies, electronic mail, other computer linkups, written memoranda, and face-to-face conversations. • "Babylon Landfill Site" means the Babylon Landfill site located at Gleam Street, West Babylon, NY 11704, in Suffolk County, New York, and identified by the New York State Department of Environmental Conservation ("NYSDEC") with the Site Code 152039 and by the U.S. Environmental Protection Agency ("EPA") with the ID number NYD980762728. We hereby request the following records: (1) All records concerning the Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728), including but not limited to, (i) information pertaining to the discovery, source, nature, and extent of environmental contamination; (ii) environmental studies, remedial actions, and their associated costs; (iii) communications among potentially responsible parties, regulatory agencies, and governments; and (iv) the site's regulatory history, including enforcement, notice of violations, and permitting. (2) All records concerning the Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728) that have been or will be produced or otherwise made available for review to: (a) Travelers Indemnity Company; (b) Travelers Indemnity Company of Connecticut, formerly known as Travelers Indemnity Company of Rhode Island; (c) Travelers Casualty and Surety Company, formerly known as Aetna Casualty and Surety Company; and (d) Travelers Property Casualty Company of America, formerly known as Travelers Indemnity Company of Illinois (collectively, "Travelers"). (3) All records concerning the Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728) that have been or will be produced or otherwise made available for review to: (a) Century Indemnity Company; (b) Indemnity Insurance Company of North America; (c) Insurance Company of North America; and (d) Resolute Management, Inc. (collectively, "Century"). (4) A copy of all requests made by Travelers and Century as described in paragraphs (2) and (3) above. (5) All communications between the NY AG's office and Travelers or Century concerning the Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728), and all records concerning such communications. (6) With respect to any future or further requests for records made by Travelers and Century, or any person on behalf of Travelers or Century, regarding the Babylon Landfill Site (NYSDEC Site Code 152039; EPA ID No. NYD980762728), we request that all records provided or otherwise made available in response thereto be simultaneously produced to us. \*Remainder of requested information in 6/18/14 comment.\*



<a href="#"><u>140</u></a> <a href="#"><u>298</u></a>	06/11/ 2014	Blackford	Peter	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>299</u></a>	06/12/ 2014	Spark	Andrew Bennett	I have appealed your office's response to request #140229. In the meantime, on behalf of Heather Riley, pursuant to New York's Freedom of Information Law, please send me all records concerning the May 5, 2014, public records request made by my client through me (#140229), including, but not limited to, all internal NY OAG communications, such as emails, and also (but again not limited to) communications to Bank of America and its representatives.
<a href="#"><u>140</u></a> <a href="#"><u>300</u></a>	06/13/ 2014	Cuva	Lynne	ADDENDUM (Rec'd 6/16/14, Dated 6/16/14): In addition to my FOIL request dated June 13, 2014 I am requesting via FOIL does Mr. David work for the Governor's Office or the State Attorney General? If he works for the Attorney General, why would Mr. David have contact with Jeffrey Fenster former Executive Director and Mary Beth Woods, Acting Executive Director at the Workers' Compensation Board? Thank you. ORIGINAL REQUEST: This is to request via FOIL the contact information for Alphonso David. In addition, this is to request Mr. David's job description as it relates to his interaction with the New York State Division of Human Rights. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>301</u></a>	06/13/ 2014	Simonian	Renee	[S]tate of New York Office of the Attorney General Main Place Tower 350 Main Street Suite 300A Buffalo New York 14202 Attention To: Mr. James Morrissey RE: AOD 12-038 Andiamo, Las Vegas Charters Incorporated and New York State Niagara Falls Non Stop Tourism Incorporated Dear Mr. Morrissey, This is a FOIL request for documents of Assurance of Discontinuance #12-038. I am writing you today because there are several documents that have not been sent to me. Pursuant to the Assurance of Discontinuance #12-038 Number 26 (b), (c), (d) and (e): I ask that you please transmit to me copies of the executed Assurance of Discontinuance #12-038. I ask that you please transmit to me copies of the payment and date in which my payment was received for the AOD#12-038. I ask that you please transmit to me copies of any claims on the restitution fund. I ask that you please transmit to me copies of any and all answers, comments and objections on the claims of the restitution fund and the date in which each was received by your office. I ask that you please transmit to me the disbursement list of the name of each person, amount of money that was paid from the restitution fund to that person, and the date in which this payment was made to that person. I ask that you please transmit to me copies of any and all documents contained in my file that pertain and relate to me: Renee' Simonian and the AOD#12-038 Andiamo, Las Vegas Charters Incorporated, New York State Niagara Falls Non Stop Tourism Incorporated. Please send to me the documents that I ask of to my address listed below.
<a href="#"><u>140</u></a> <a href="#"><u>302</u></a>	06/13/ 2014	Kuntz	Thomas	Under the New York Freedom of Information Law and any other statutes governing public access to records in New York, I am requesting an opportunity to inspect or obtain copies of public records regarding the singer Frank Sinatra, in particular those concerning his associations with organized crime figures. By records, I mean all papers, documents, transcripts, photographs, other print material and audio and/or visual materials in whatever format and anything else pertaining to the subject of my request in whatever format, including digital. At the time of the subject's death in 1998, previously released Sinatra materials may have been redacted, and some withheld in their entirety, to remove information deemed covered by public records exemptions. The passage of time likely has rendered many of those exemptions claims moot, due to the deaths of individuals named in the materials and other circumstances. So I would like all materials to include all information that is no longer covered by such exemptions. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of Frank Sinatra. I am a journalist at The New York Times working on a film documentary about Mr. Sinatra. This information is not being sought for commercial purposes. If access to the records I am requesting will take longer than seven (7) business days, please contact me with information about when I might

				<p>expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>303</u></a>	06/16/ 2014	Tashiro- Townley	Stepha nie	<p>I need any exhibits/documents regarding failure of mortgage transfers to have been transferred into Countrywide mortgage pools, administered by Bank of New York Mellon. This will include documentation/depositions/interrogatories by any officials of Countrywide and/or Bank of New York Mellon obtained by the attorney general supporting the case No. 114735/2009, filed in 2011 in New York State Supreme Court in New York County. The case is People of the State of New York v. Bank of New York Mellon.</p>
<a href="#"><u>140</u></a> <a href="#"><u>304</u></a>	06/16/ 2014	Becker	Richar d	<p>Re: Ford Motor Co. Our File Number: 2014-1170239 Subject: Ford Dealers Ramp Ford Smithtown Ford Sayville Ford I request copy of my files for above from 2009 to date! Under FOIL request!</p>
<a href="#"><u>140</u></a> <a href="#"><u>305</u></a>	06/16/ 2014	Robinso n	Craig	<p>[O]n behalf of The Patriots Foundation (PF), a Section 501(c)(3) non-profit organization, and in consultation with my lawyers at Holtzman Vogel Josefiak PLLC, I make this request for records pursuant to the New York Freedom of Information Law. N.Y. Pub. Off. Law § 87. I request that a copy of the records detailed below be provided to me. I do not wish to inspect the records first. I seek any and all records, as that term is defined under New York Freedom of Information Act (N.Y. Pub. Off. Law § 86(4)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer print-outs, telephone messages, or voice mail messages, etc., and consisting of correspondence in any form whatsoever and without limitation, or detailing meetings or discussions in any form whatsoever and without limitation, between: 1. The New York Attorney General's Office and its employees, representatives, or agents, including but not limited to: a. Eric Schneiderman b. Charities Bureau personnel and 2. Senator Charles Schumer, and/or any employee, agent, or representative of Senator Charles Schumer; Regarding and/or mentioning and/or otherwise referring to: a. Campaign Finance Reform; b. DISCLOSE Act; c. Citizens United; d. McCutcheon; e. Democracy Is Strengthened by Casting Light on Spending in Elections Act; f. Koch Brothers; or g. Charitable Organization registration and disclosure laws. This request seeks any and all records in the possession of any New York Attorney General's Office custodian meeting the above criteria for the period January 1, 2010 to June 11, 2014. Notice is hereby given that The Patriots Foundation is a non-profit organization seeking to use requested documents for informational purposes. See Lucas v. Pastor, 117 A.D.2d 736, 498 N.Y.S.2d 461 (2d Dep't 1986); New York News Inc. v. Grinker, 142 Misc.2d 325, 537 N.Y.S.2d 770 (Sup. Ct. 1989). The Patriots Foundation is willing to pay the appropriate fees incurred and assessed for the copy of a public record of the agency records responsive to this request. N.Y. Pub. Off. Law § 87. Please search for responsive records regardless of format, medium, or physical characteristics. I request that responsive records be produced in native format, or the format most felicitous to an expedited production. Upon receipt of this request, please take all reasonable steps to preserve relevant public records while the request is pending. In the event that some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable, non-exempt portions of the requested records. Please clearly delineate any and all redactions in such a manner so that the justification for each redaction is apparent. If a request is denied in whole, please state specifically that it is not reasonable to segregate portions of the record for release. See N.Y. Pub. Off. Law § 87(2); Polansky v. Regan, 81A.D.2d102, 440 N.Y.S.2d 356 (3d Dep't 1981). If you have any questions about this request, please do not hesitate to contact me at ( ). Please send the requested documents to my attention at: Craig Robinson The Patriots Foundation 6601 Westown Parkway, Suite 240 West Des Moines, IA 50266 *Remainder of requested information in 6/16/14 comment.*</p>

<a href="#"><u>140</u></a> <a href="#"><u>306</u></a>	06/23/ 2014	Lyon	Mark	I request an electronic copy of all records produced pursuant to a certain agreement (or the subpoena referenced therein) dated May 20, 2014 between Belinda Johnson, General Counsel of Airbnb, Inc and Clark Russell, Deputy Bureau Chief of the Internet Bureau, a copy of which agreement is attached hereto. Additionally, I request all correspondence or other documentation related to the subpoena or agreement sent to or received from Airbnb, Inc on or after May 14, 2014. Please produce such records in the form in which they were received. I authorize costs associated with this request up to \$40. Please contact me via email [REDACTED] or by phone if estimated costs will exceed that amount.
<a href="#"><u>140</u></a> <a href="#"><u>307</u></a>	06/17/ 2014	Vaughn	Zach	According to Texas State Securities Board documents, Southwestern Capital Markets Inc.'s registration was terminated in New York in December 1996. Pursuant to Freedom of Information Request laws, I hereby request copies of the following documents, which are filed with, retained by, or prepared by the Department of Regulatory Agencies, Division of Securities: 1. Any records relating to Southwestern Capital Markets Inc.; 2. Any records relating to Leticia Van de Putte. Whenever possible, we would like to receive the documents in electronic format. I understand that there may be a cost for processing my request and that documents may all or in part be excepted from Freedom of Information Laws. Please provide all information that is covered by Freedom of Information Laws, make whatever redactions you feel are justified, and let us know what types of information you redacted and the statutes on which you rely for the redactions. My preferred method of contact for this request is via email at [REDACTED]. Thank you for your assistance. I look forward to your response.
<a href="#"><u>140</u></a> <a href="#"><u>308</u></a>	06/24/ 2014	Robbins	Christopher	The anonymized data given by Airbnb, Inc., to the Office of the Attorney General of the State of New York. The data is referenced in this agreement dated May 20, 2014: <a href="http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf">http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf</a>
<a href="#"><u>140</u></a> <a href="#"><u>309</u></a>	06/18/ 2014	Drozeck	Diane	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>310</u></a>	06/19/ 2014	Dorfman	Isaac	[R]e: Patient: [REDACTED] DOB: [REDACTED] Treatment location: Roosevelt Community Mental Health Center, 175 Nassau Rd., Roosevelt, NY 11575-2016 Please be advised that this office represents the above named client for a claim for psychological trauma. In order for us to properly represent our client, it will be necessary that we have a photocopy of the complete treatment records of Roosevelt Community Mental Health Center, located in Roosevelt, NY. A duly executed authorization is attached. We have been informed that your office is in possession of these records and so we therefore have directed this request to your office.
<a href="#"><u>140</u></a> <a href="#"><u>311</u></a>	06/25/ 2014	Gendrolis	Britt	I am looking to obtain a list of all those licenses in your state in regards to financial planning and securities, this would brokers, broker dealers (the groups) financial advisors or investment advisors etc. In the list the information we would need would be names, addresses and phone numbers. Thanks so much for the help!
<a href="#"><u>140</u></a> <a href="#"><u>312</u></a>	06/25/ 2014	McShane	Larry	This is a request for files/reports from the state Organized Crime Task Force regarding Vincent Gigante, reputed Mafia member and head of the Genovese crime family, from 1970-1985.
<a href="#"><u>140</u></a> <a href="#"><u>313</u></a>	06/20/ 2014	Kiciman	Erdem	Please provide email communications between the State of New York Office of the Attorney General and the Securities and Exchange Commission that contain the non-case sensitive words: "BATS", "ICE", "HFT", "High Frequency", "Dark Pool", "Dark Pools", "Tower Research", "Jump Trading", "Citadel", "Chopper Trading", "Getco", "Co-location", "Colo", "Flash crash", "maker-taker", "makertaker", "maker taker" from January 1st 2010 to the present day. If there are parts of emails that exempted from FOIA I would ask that the emails be redacted and that non-exempted parts still be delivered. Thank you.
<a href="#"><u>140</u></a>	06/19/	Bell	Joshua	Re: Joshua Bell v. State of New York Claim No. 119974 Please send me a copy of the nurse 2011 and 2012 affidavit, the



<a href="#"><u>314</u></a>	2014			one that she admitted to administering me with another inmate insulin on 2-16-2011 at Downtown C.F. that caused me to have adverse side effects. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>315</u></a>	06/19/ 2014	Sutton	Shawn	I am written to you office in assistance on obtaining a copy of my notice of attent, place in approximate early 2013, April by certified mail. I would like to thank you for your assistance on this issue. Thank you for your time.
<a href="#"><u>140</u></a> <a href="#"><u>316</u></a>	06/20/ 2014	Watrous	Benja min	The Ontario & Western Historical Society is a 501(c)(3) not-for-profit organization that was founded around 1964. I am not sure when they received their charity status. I am interested in obtaining any documents you may have on record from or about this organization. Specifically, I am looking for any Operational Charter documents, early articles of incorporation, or other records which articulate the purpose and duties of the organization but am not limiting my request to these items. This information is probably in the possession of your Charities Bureau but it also may possibly be kept elsewhere. If my request is too broad, I may be willing to limit its scope but will not be in a position to do so until I understand what records you currently have in your possession. I would like all documents produced in electronic format on a disc to me if possible. I believe that under the current FOIL statutes I am only obligated to pay for the time spent in redacting the documents (after 2 hours) and possibly the cost of the disc used to send me the records requested. Thank you for your time and consideration on this matter.
<a href="#"><u>140</u></a> <a href="#"><u>317</u></a>	06/18/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>318</u></a>	06/26/ 2014	Dermign y	Nichola s	All records related to the investigation, by the Securities Division of the Office of the Attorney General, of a complaint filed by Nicholas Dermigny against Muriel Siebert, Muriel Siebert & Co., Inc and Siebert Financial Corp during March, April, May, June, July, August and September of 2005 and any other investigation by others against Muriel Siebert, Muriel Siebert & Co., Inc and Siebert Financial Corp for the same period. The complaint was handled by Andrew Lorin, ADA, in the New York City Office. Please note - Muriel Siebert passed away in August 24, 2013.
<a href="#"><u>140</u></a> <a href="#"><u>319</u></a>	06/23/ 2014	Healy	Patrick	Dear FOIL Officer and Melissa: I hope you are both well. I am writing a story for the New York Times about the new Broadway musical "A Gentleman's Guide to Love & Murder," a commercial production registered with the SEC that began performances on Broadway in October 2013. I am making a request to you for expedited help in seeking the following "Gentleman's Guide" production records that were submitted as a matter of law to the Attorney General's Investor Protection Bureau: I am seeking any offering literature or placement memos, investor agreements, lists of investor names, financial statements including itemized budgets, pre-production reports or other production reports filed between April 1, 2013, and today by the Broadway musical "A Gentleman's Guide to Love & Murder." I request electronic production of the documents. I am prepared to pay all costs. I am working under a deadline of July 8. I would very much appreciate any expedited effort on my behalf. I can be reached at [REDACTED] or through the email [REDACTED]. Thank you for your time and cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>320</u></a>	06/23/ 2014	White	Steven	Please provide to me any records related to Case number 10 – 2729 which was a complaint I filed with the public integrity unit, and any records or documents arising from my complaint, and any records or documents pertaining to the sale of Hillcrest Elementary School in the East Ramapo School District, and any records which mention the appraiser for the sale, Avi Vardi, whether in connection with this sale or not, and any records which refer to any investigation of any board member or official of East Ramapo Central School District in relation to the sale or attempted sale of the Hillcrest school.
<a href="#"><u>140</u></a> <a href="#"><u>321</u></a>	06/27/ 2014	Lawrenc e	Jeanne tte	[I] would like to know if there are any complaints against Soundview Heating & Air Conditioning (resolved or unresolved). Address is: North Bicycle Path, Port Jefferson Station, New York 11776. FN 631.209.1744, Phil Sullivan,

				owner. In addition, any background information, favorable or unfavorable. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>322</u></a>	06/27/ 2014	Larson	Dora	To whom it may concern, I am seeking a copy of the settlement announced on May 4, 2004, between State Attorney General Spitzer and several of the nation's top record companies surrounding unclaimed royalties. The participating companies include: SONY Music Entertainment; Sony ATV Music Publishing; Warner Music Group; UMG Recordings; Universal Music; EMI Music Publishing; EMI Music North America; BMG Songs; Careers-BMG Music Publishing; BMG Music and the Harry Fox Agency. The settlement followed a two-year investigation by the Attorney General's office. Under the deal, the companies agreed to comply with New York's Abandoned Property Law, which requires that if an artist or his or her family cannot be found, unclaimed royalties be "escheated" or turned over to the state. The companies also agreed to list the names of artists and writers who are owed royalty payments on company websites, post advertisements in leading music industry publications explaining procedures for unclaimed royalties, work with music industry groups and unions to locate artists who are owed royalty payments, and share artists' contact information with other record companies. Thank you very much for your consideration and assistance.
<a href="#"><u>140</u></a> <a href="#"><u>323</u></a>	06/23/ 2014	Neroni	Tatiana	Dear Mr. Boivin: Please, provide within 5 business days, as required by law, to this electronic address, copies of the following public records: All documents, including, but not limited to e-mail, letter and document exchanges between the Attorney General's office and attorneys Ellen Coccoma, James S. Gleason, Robert A. Barrer and any other individuals or entities on the following subject: The alleged entitlement of Attorney Ellen Coccoma to representation by the Attorney General's Office under the Public Officers Law 17 in the action Neroni v. Coccoma in NDNY, 3:13-cv-1340. The documents that I am seeking were supposedly exchanged, according to statements of Mr. Gleason to the court, between November 2013 and February 2014, including but not limited these specific dates: 11.22.13, 12.16.13, 12.17.13. I am also specifically seeking disclosure of a copy of Ellen Coccoma's own letter to the New York State Attorney General's office sent sometime on or about 11.08.13 requesting representation by the Attorney General's office at taxpayers' expense in Neroni v. Coccoma which is claimed to be discussed with the AG's Albany office on that date by Mr. Gleason of Hinman, Howard and Kattel, LLP. Please, note that the records I am seeking are on issues of public concern - public finance of litigation against private parties sued for private conduct, and creation of an assigned counsel class for the rich and politically connected attorneys. I am also seeking any and all documentation on file with the NYS AG's office pertaining to discussions of entitlement of Eugene Peckham, law partner in Levene, Gouldin and Thompson, LLP and retired Surrogate Court justice/Acting Supreme Court justice, to taxpayer backed representation by NYS AG's office in the same lawsuit Neroni v. Coccoma. My request as to both Ellen Coccoma and Eugene Peckham is seeking all documents on file of the NYS AG's office on this subject, including exchanges, if any, with these individuals' insurance companies, law firms, law firms' attorneys or the insurance companies for law firms. I am not seeking privileged information. If the above records contain issues pertaining to attorney-client representation, I respectfully request to redact those, but to provide the documents requesting tax-free representation by NYS AG's office of Ellen Coccoma and Eugene Peckham all the same.
<a href="#"><u>140</u></a> <a href="#"><u>324</u></a>	06/23/ 2014	Mauro	Domini c	Please email the following record in a machine-readable spreadsheet format or other non-PDF format if possible: the record of all Freedom of Information Law requests received by your agency for the calendar year 2013, including the name of the requesting party, the date of the request, the subject of the request, the date(s) of your agency's response(s) to the request, and the final determination of the request. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact

				me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>325</u></a>	06/24/ 2014	Vickery	William	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I request the following documents from the Office of the Attorney General of New York. I request copies of any and all news or press releases disseminated or published by the Office of the Attorney General of New York between January 1, 1980 and June 24, 2014. I request a determination on this request within 10 days of its receipt and a prompt reply if you can make that determination without having to review the record[s] in question. If you determine that any or all of the information qualifies for an exemption from disclosure, I ask you to note whether the exemption was discretionary, and if so, whether it was necessary in this case to exercise your discretion to withhold the information. If you determine that some but not all of the information was exempt from disclosure and that you intend to withhold it, I ask that you redact it for the time being and make the rest available as requested. If you determine that any portion of the requested records is exempt from disclosure, I request that you provide an index of those documents. In any event, please provide a signed notification citing the legal authorities on which you rely if you determine that any or all of the information was exempt and will not be disclosed. If I can provide any clarification that will help expedite your attention to my request, please contact me at [REDACTED] or by email at [REDACTED]. We request electronic copies of all of the requested materials, delivered on either a CD-ROM or by other electronic means. Additionally, we request an estimate of any and all anticipated costs, including copy, labor or research-related fees, including relevant rates. Thank you for your time and attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>326</u></a>	06/23/ 2014	Busted	Pedro	[I] hereby make this request under the FOIL. I hereby request a copy of the settlement agreement made with "RLS Clothing & Accessories Catalog," file number 2014-1172665. Please note this request includes a copy of the check issued to cover said settlement. Thank you. I await your reply.
<a href="#"><u>140</u></a> <a href="#"><u>327</u></a>	06/23/ 2014	LoScalzo	Robert	Re: RECORDS ACCESS REQUEST (ID: OAG 140620b GrodenchikTranscripts) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for certain records, described specifically below, that relate to an investigation that was conducted from 2009 to 2012 by the New York State Office of the Attorney General ("OAG") concerning local development corporations. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Barry Grodenchik (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to Barry Grodenchik (duplicate attached hereto). Within the timeframe of interest to the Investigation, Barry Grodenchik had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development">http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development</a> ) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will



reform their practices to comply with the law and end lobbying through proxies in the communities they serve,' said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: All text transcripts that memorialize what was said throughout each and every interview, examination and/or deposition conducted by any representative(s) of the OAG with Barry Grodenchik in connection with the Investigation, including without limitation: (a) Oral testimony of Barry Grodenchik given pursuant to the Subpoena Ad Testificandum dated November 3, 2009 (duplicate attached hereto), which required testimony on November 9, 2009 (irrespective of whether such testimony actually occurred on November 9, 2009 or on any other date(s)); And: (b) Oral testimony of Barry Grodenchik given pursuant to the Subpoena Ad Testificandum dated November 10, 2009 (duplicate attached hereto), which required testimony on November 19, 2009 (irrespective of whether such testimony actually occurred on November 19, 2009 or on any other date(s)); And: (c) Oral testimony of Barry Grodenchik other than that given pursuant to either of the above-referenced Subpoenas. \*Remainder of requested information in 6/23/14 comments.\*

140 06/23/  
328 2014 LoScalzo Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140620c DriscollTranscripts) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for certain records, described specifically below, that relate to an investigation that was conducted from 2009 to 2012 by the New York State Office of the Attorney General ("OAG") concerning local development corporations. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to William Driscoll (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to William Driscoll (duplicate attached hereto). Within the timeframe of interest to the Investigation, William Driscoll had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve,' said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: All text transcripts that memorialize what was said throughout each and every interview, examination and/or deposition conducted by any representative(s) of the OAG with William Driscoll in

connection with the Investigation, including without limitation: (a) Oral testimony of William Driscoll given pursuant to the Subpoena Ad Testificandum dated November 3, 2009 (duplicate attached hereto), which required testimony on November 9, 2009 (irrespective of whether such testimony actually occurred on November 9, 2009 or on any other date(s)); And: (b) Oral testimony of William Driscoll given pursuant to the Subpoena Ad Testificandum dated November 10, 2009 (duplicate attached hereto), which required testimony on November 19, 2009 (irrespective of whether such testimony actually occurred on November 19, 2009 or on any other date(s)); And: (c) Oral testimony of William Driscoll other than that given pursuant to either of the above-referenced Subpoenas. \*Remainder of requested information in 6/23/14 comments.\*

Re: RECORDS ACCESS REQUEST (ID: OAG 140620e LombinoTranscripts) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for certain records, described specifically below, that relate to an investigation that was conducted from 2009 to 2012 by the New York State Office of the Attorney General ("OAG") concerning local development corporations. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law§ 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated December 18, 2009 to David Lombino (duplicate attached hereto). Within the timeframe of interest to the Investigation, David Lombino had been employed by the NYCEDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: All text transcripts that memorialize what was said throughout each and every interview, examination and/or deposition conducted by any representative(s) of the OAG with David Lambino in connection with the Investigation, including without limitation: (a) Oral testimony of David Lombino given pursuant to the Subpoena Ad Testificandum dated December, 2009 (duplicate attached hereto), which required testimony "on the 19th day of January, 2009" (the year 2009 appears to be an error; the correct year should be 2010, if the Subpoena was issued on December 18, 2009) - irrespective of whether such testimony actually occurred on January 19, 2009, January 19, 2010 or on any other date(s)); And: (b) Oral testimony of David Lombino other than that given pursuant to the above-referenced Subpoena. This Request encompasses records created between January 1, 2009, inclusive, and July 2, 2012, inclusive. The term "record" as used within this Request has the identical meaning as the same term defined by FOIL, i.e.: \*Remainder of requested information in 6/23/14 comments.\*

140 06/23/  
329 2014 LoScalzo Robert

<a href="#"><u>140</u></a> <a href="#"><u>330</u></a>	06/23/ 2014	LoScalzo	Robert	<p>Re: RECORDS ACCESS REQUEST (ID: OAG 140620d GiannoulisTranscripts) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for certain records, described specifically below, that relate to an investigation that was conducted from 2009 to 2012 by the New York State Office of the Attorney General ("OAG") concerning local development corporations. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Harry Giannoulis (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to Harry Giannoulis (duplicate attached hereto). Within the timeframe of interest to the Investigation, Harry Giannoulis had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development">http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development</a>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: All text transcripts that memorialize what was said throughout each and every interview, examination and/or deposition conducted by any representative(s) of the OAG with Harry Giannoulis in connection with the Investigation, including without limitation: (a) Oral testimony of Harry Giannoulis given pursuant to the Subpoena Ad Testificandum dated November 3, 2009 (duplicate attached hereto), which required testimony on November 9, 2009 (irrespective of whether such testimony actually occurred on November 9, 2009 or on any other date(s)); And: (b) Oral testimony of Harry Giannoulis given pursuant to the Subpoena Ad Testificandum dated November 10, 2009 (duplicate attached hereto), which required testimony on November 19, 2009 (irrespective of whether such testimony actually occurred on November 19, 2009 or on any other date(s)); And: (c) Oral testimony of Harry Giannoulis other than that given pursuant to either of the above-referenced Subpoenas. *Remainder of requested information in 6/23/14 comments.*</p>
<a href="#"><u>140</u></a> <a href="#"><u>331</u></a>	06/23/ 2014	LoScalzo	Robert	<p>Re: RECORDS ACCESS REQUEST (ID: OAG 140620a StaviskyTranscripts) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for certain records, described specifically below, that relate to an investigation that was conducted from 2009 to 2012 by the New York State Office of the Attorney General ("OAG") concerning local development corporations. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development</p>



Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Evan Stavisky (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 17, 2009 to Evan Stavisky (duplicate attached hereto). Within the timeframe of interest to the Investigation, Evan Stavisky was employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: All text transcripts that memorialize what was said throughout each and every interview, examination and/or deposition conducted by any representative(s) of the OAG with Evan Stavisky in connection with the Investigation, including without limitation: (a) Oral testimony of Evan Stavisky given pursuant to the Subpoena Ad Testificandum dated November 3, 2009 (duplicate attached hereto), which required testimony on November 9, 2009 (irrespective of whether such testimony actually occurred on November 9, 2009 or on any other date(s)); And: (b) Oral testimony of Evan Stavisky given pursuant to the Subpoena Ad Testificandum dated November 17, 2009 (duplicate attached hereto), which required testimony on November 19, 2009 (irrespective of whether such testimony actually occurred on November 19, 2009 or on any other date(s)); And: (c) Oral testimony of Evan Stavisky other than that given pursuant to either of the above-referenced Subpoenas. \*Remainder of requested information in 6/23/14 comment.\*

<a href="#"><u>140</u></a> <a href="#"><u>332</u></a>	06/30/ 2014	Kantor	Jonathan	[F]or the case INDEX NO. 451370/2013 PEOPLE OF THE STATE OF NEW YORK, Petitioner, -against- WESTERN SKY FINANCIAL, LLC; MARTIN WEBB; CASHCALL, INC.; WS FUNDING LLC; and J. PAUL REDDAM, I seek Discovery requests propound on the Respondents CASHCALL, INC.; WS FUNDING LLC; and J. PAUL REDDAM. I do not request Respondents response to AG's requests but rather the AG's requests themselves. Presumably the AG sent the Respondents Requests for production; interrogatories; Requests for Admissions and the like before filing and after filing the above referenced case. I am requesting copies of the requests used to gather evidence and information related to Respondents conduct. As the case is closed, I would think such documents are disclosable under FOIA.
<a href="#"><u>140</u></a> <a href="#"><u>333</u></a>	06/30/ 2014	Harris	Peter	Copies of all consumer complaints from 2009 through present concerning complaints about the advertisement of product installation services provided or arranged by the following flooring retailers: Empire Today, Home Depot, Lowe's and Lumber Liquidators. I agree to pay all costs associated with this request up to \$100. If charges are anticipated to exceed that, please notify me in advance for approval. Thank you for your time.
<a href="#"><u>140</u></a> <a href="#"><u>334</u></a>	06/30/ 2014	Bailey	Scott	I request a copy of: 1. The complete transcripts of the depositions of Richard A. Grasso, given before the Securities and Exchange Commission in February 2004 and June 2005 as a part of the S.E.C.'s investigation into the New York Stock

Exchange, in which Mr. Grasso was questioned about his interactions with and influence over NYSE specialist firms on behalf of AIG and other influential listed companies, and in which he repeatedly asserted his Fifth Amendment privilege against self-incrimination. These depositions were unsealed by Judge Ramos and provided to the NY Attorney General in June 2006, as discussed in the articles available at [http://www.nytimes.com/2006/06/15/business/15aig.html?\\_r=2&oref=slogin&](http://www.nytimes.com/2006/06/15/business/15aig.html?_r=2&oref=slogin&) and <http://www.law360.com/articles/5989/grasso-relinquishes-transcripts-to-spitzer>. 2. The complete transcripts of the depositions of Richard A. Grasso, taken by the NY Attorney General in the case People v. Grasso, Index No. 401620/2004 (Sup. Ct. N.Y. Cnty.).

140  
335 06/25/  
2014 LoScalzo Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140623c DriscollNonDisclosure) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for records, specified below, that constitute and/or memorialize any request, demand, argument or assertion of any nature whatsoever by anyone external to the New York State Office of the Attorney General ("OAG"), that any recording and/or transcript of any interview conducted by the OAG with William Driscoll in connection with the OAG investigation described herein, and/or any oral testimony of William Driscoll and/or statement given by William Driscoll in connection with such investigation, not be publicly disclosed by the OAG. This Request also seeks all correspondence, in either direction, between the OAG and anyone who made any above-described request, demand, argument or assertion, on the topic of such request, demand, argument or assertion. The term "OAG" as used herein means the OAG and/or any representative thereof. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to William Driscoll (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to William Driscoll (duplicate attached hereto). Within the timeframe of interest to the Investigation, William Driscoll had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman. OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: \*Remainder of requested information in 6/25/14 comments.\*

140  
336 06/25/  
2014 LoScalzo Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140623e LombinoNonDisclosure) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for records, specified below, that constitute and/or

memorialize any request, demand, argument or assertion of any nature whatsoever by anyone external to the New York State Office of the Attorney General ("OAG"), that any recording and/or transcript of any interview conducted by the OAG with David Lombino in connection with the OAG investigation described herein, and/or any oral testimony of David Lombino and/or statement given by David Lombino in connection with such investigation, not be publicly disclosed by the OAG. This Request also seeks all correspondence, in either direction, between the OAG and anyone who made any above-described request, demand, argument or assertion, on the topic of such request, demand, argument or assertion. The term "OAG" as used herein means the OAG and/or any representative thereof. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated December 18, 2009 to David Lombino (duplicate attached hereto). Within the timeframe of interest to the Investigation, David Lombino had been employed by the NYCEDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: \*Remainder of requested information in 6/25/14 comments.\*

140 06/25/  
337 2014 LoScalzo Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140623d GiannoulisNonDisclosure) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for records, specified below, that constitute and/or memorialize any request, demand, argument or assertion of any nature whatsoever by anyone external to the New York State Office of the Attorney General ("OAG"), that any recording and/or transcript of any interview conducted by the OAG with Harry Giannoulis in connection with the OAG investigation described herein, and/or any oral testimony of Harry Giannoulis and/or statement given by Harry Giannoulis in connection with such investigation, not be publicly disclosed by the OAG. This Request also seeks all correspondence, in either direction, between the OAG and anyone who made any above-described request, demand, argument or assertion, on the topic of such request, demand, argument or assertion. The term "OAG" as used herein means the OAG and/or any representative thereof. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York



State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Harry Giannoulis (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to Harry Giannoulis (duplicate attached hereto). Within the timeframe of interest to the Investigation, Harry Giannoulis had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCDLC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCDLC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve," said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittlsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: \*Remainder of requested information in 6/25/14 comments.\*

140  
338

06/25/  
2014

LoScalzo

Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140623a StaviskyNonDisclosure) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for records, specified below, that constitute and/or memorialize any request, demand, argument or assertion of any nature whatsoever by anyone external to the New York State Office of the Attorney General ("OAG"), that any recording and/or transcript of any interview conducted by the OAG with Evan Stavisky in connection with the OAG investigation described herein, and/or any oral testimony of Evan Stavisky and/or statement given by Evan Stavisky in connection with such investigation, not be publicly disclosed by the OAG. This Request also seeks all correspondence, in either direction, between the OAG and anyone who made any above-described request, demand, argument or assertion, on the topic of such request, demand, argument or assertion. The term "OAG" as used herein means the OAG and/or any representative thereof. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCDLC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Evan Stavisky (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 17, 2009 to Evan Stavisky (duplicate attached hereto). Within the timeframe of interest to the Investigation, Evan Stavisky was employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCDLC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCDLC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these

				<p>organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve,' said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: *Remainder of requested information in 6/25/14 comments.*</p>
<p><a href="#">140</a> <a href="#">339</a></p>	<p>06/25/ 2014</p>	<p>LoScalzo</p>	<p>Robert</p>	<p>Re: RECORDS ACCESS REQUEST (ID: OAG 140623b GrodenchikNonDisclosure) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") for records, specified below, that constitute and/or memorialize any request, demand, argument or assertion of any nature whatsoever by anyone external to the New York State Office of the Attorney General ("OAG"), that any recording and/or transcript of any interview conducted by the OAG with Barry Grodenchik in connection with the OAG investigation described herein, and/or any oral testimony of Barry Grodenchik and/or statement given by Barry Grodenchik in connection with such investigation, not be publicly disclosed by the OAG. This Request also seeks all correspondence, in either direction, between the OAG and anyone who made any above-described request, demand, argument or assertion, on the topic of such request, demand, argument or assertion. The term "OAG" as used herein means the OAG and/or any representative thereof. Background: On or about June 30, 2009, the date of a formal written complaint submitted by a community organization to the OAG (during the tenure of then-Attorney General Andrew Cuomo), the OAG commenced an investigation of local development corporations ("Investigation"), including the Flushing Willets Point Corona Local Development Corporation ("FWPCLDC"), the New York City Economic Development Corporation ("NYCEDC") and the Coney Island Development Corporation ("CIDC"). At issue was whether or not those entities had lobbied to influence legislation and thereby violated New York State Not-For-Profit Corporation Law § 1411, which expressly prohibits local development corporations from attempting to influence legislation. In connection with the Investigation, the OAG issued a Subpoena Ad Testificandum dated November 3, 2009 to Barry Grodenchik (duplicate attached hereto), and a Subpoena Ad Testificandum dated November 10, 2009 to Barry Grodenchik (duplicate attached hereto). Within the timeframe of interest to the Investigation, Barry Grodenchik had been employed by The Parkside Group LLC, a firm that lobbied on behalf of the FWPCLDC. The OAG has since concluded the Investigation. On July 2, 2012, the OAG executed Assurance of Discontinuance number 12-068 ("AOD;" duplicate attached hereto), which concerns the FWPCLDC, the NYCEDC and the CIDC. The term "Investigation" as used herein refers to the investigation to which the AOD pertains. On July 3, 2012, the OAG published a press release (accessible online at: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development">http://www.ag.ny.gov/press-release/ag-schneiderman-ends-illegal-lobbying-nyc-officials-three-local-development</a>) that states in part: "These local development corporations flouted the law by lobbying elected officials, both directly and through third parties, to win approval of their favored projects. As a result of today's agreement, these organizations will reform their practices to comply with the law and end lobbying through proxies in the communities they serve,' said Attorney General Schneiderman." OAG then-employees who were involved with the Investigation include but are not limited to Katherine Bromberg, Mylan Denerstein, Lauren P. Ellis, Kayla Gassman, Loren Kittilsen, Linda A. Lacewell, Caroline S. Press and James A. Rogers. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: *Remainder of requested information in 6/25/14 comments.*</p>
<p><a href="#">140</a> <a href="#">340</a></p>	<p>06/26/ 2014</p>	<p>Ahrens</p>	<p>Curtis</p>	<p>Re: Freedom of Information Law request Fatality of Micheal T. Kuster (D.O.B.: [REDACTED]) Please be advised that we represent Thomas F. Kuster, co-administrator of the Estate of Michael T. Kuster, with respect to Michael Kuster's death on [REDACTED] On that date, Mr. Kuster was found dead in his room at Etaria Rehabilitation Center, 406 Vulcan</p>

				<p>Street, Tonawanda, New York 14207. A copy of the Letters of Administration and retainer agreement are enclosed. Pursuant to the New York Public Officer's Law §§84 (Freedom of Information Law) and 66-a, we hereby request a complete copy of the New York State Department of Law's file on the investigation into Mr. Kuster's death, including all inspector's notes, measurements, and witness statements. We will pay any reasonable fees required by law. Please respond to this request within ten (10) business days as required by the above referenced statute. If any portion of our request is denied, please inform us of the reasons for the denial, together with the name and address of the person or body to whom an appeal should be directed. Also, if any portion of any document is deemed confidential or exempt from disclosure, we request that any severable, public portion be provided. Should you have any questions regarding this request, please do not hesitate to contact me.</p>
<a href="#"><u>140</u></a> <a href="#"><u>341</u></a>	06/26/ 2014	Santos	Rose	<p>RE: New 2014 NYAG FOIL Request - Airbnb, Inc. ("Airbnb") (Please Confirm Receipt &amp; Processing) [FGI# 43527] Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records pertaining to the Office of the Attorney General of the State of New York's ("NYAG") investigation into Airbnb, Inc. ("Airbnb"). Specifically, I am seeking records pertaining to the subpoenas issued by the NYAG to Airbnb on October 4, 2013 and May 14, 2014, including any information provided by Airbnb in response to the subpoenas, and any information relating to the agreement between Airbnb and the NYAG reached on May 21, 2014. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$75.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the legal issues raised by Airbnb's business model and illegal short-term rentals. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Please do not hesitate to contact me if you have any questions or concerns regarding this request. Thank you for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>342</u></a>	06/26/ 2014	Dedman	Bill	<p>8/1/14 E-MAIL FROM REQUESTER: I'm sure you know this without me mentioning it, but just to avoid any delays later, please allow me to reiterate that any attachments should be made available, along with the emails and letters to which they are attached. I mention this only because sometimes agencies miss this facet of a request. Also, please note for your records my permanent email address and mailing address and my new cell phone number. Please use these for all correspondence and contacts. Address: Bill Dedman, NBC News, [REDACTED] Phone: [REDACTED] - [REDACTED] Email: [REDACTED] ORIGINAL REQUEST: James G. Sheehan Chief, Charities Bureau Office of the New York Attorney General 120 Broadway, Third Floor New York, NY 10271 Dear Mr. Sheehan: Pursuant to the New York Freedom of Information Law, I request access to the following public records so I may review them and select certain documents for copying: All communications to or from any employee or representative of the Attorney General's Office, regarding Huguette M. Clark, the estate of Huguette M. Clark, or the Bellosguardo Foundation, from Jan. 1, 2010, through June 25, 2014, including but not limited to letters, memoranda, and e-mails (including attachments to those emails). Public employees who worked on the Clark matter included but were not limited to Jason Lilien, James Sheehan, Melissa Grace, Carl DiStefano, and Deborah McCarthy. Huguette M. Clark, a resident of New York City, was born June 9, 1906, and died May 21, 2011. Her will was challenged in Surrogate's Court in the County of New York. The attorney general was a party to that litigation on behalf of ultimate charitable beneficiaries. The case was settled, with a settlement filed September 24, 2013, as well as a stipulation regarding administration of the estate filed on the same date. I am a journalist for NBC News in New York City, and have written about the Clark case both for NBC News and in</p>



				my No. 1 bestselling book, "Empty Mansions: The Mysterious Life of Huguette Clark and the Spending of a Great American Fortune," co-written with Paul Clark Newell and published on Sept. 10, 2013, by Ballantine Books. Please contact me at the address above, or by email at [REDACTED], if you have any questions, and to arrange a time for me to review the documents. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the law. I also ask you to make available for review all segregable portions of otherwise exempt material. Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>343</u></a>	06/23/ 2014	Heidelbe rger	Brian	I write to request a copy of the recent settlement agreement between Attorney General Schneiderman and Hobby Lobby Stores, Inc., announced on June 12, 2014. The settlement agreement concerns an inquiry by the Attorney General's office into Hobby Lobby's alleged deceptive advertising practices, including discounted prices and sales. I would like to review the agreement in connection with my ongoing research on advertising law and practices. I appreciate your assistance in connection with this request. Please do not hesitate to contact me with questions or concerns.
<a href="#"><u>140</u></a> <a href="#"><u>344</u></a>	06/30/ 2014	Bell	Joshua	Re: Joshua Bell v. State of New York Claim No. 119974 Please send me a copy of my September 16, 2011 Notice to Admit Documents that was answered by the defendant. I thank you for your time to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>345</u></a>	07/01/ 2014	Sassowe r	Elena	TO: Records Access Officer to Governor Andrew Cuomo Record Access Officer to Attorney General Eric Schneiderman Records Access Officer to Comptroller Thomas DiNapoli FROM: Elena Ruth Sassower, Director Center for Judicial Accountability, Inc. (CJA) RE: FOIL REQUEST: Contract/Retainer for Legal Services of Michael Koenig, Esq. as Counsel to the Commission to Investigate Public Corruption Pursuant to FOIL [Public Officers Law, Article VI], request is made for the contract retaining the legal services of Michael Koenig, Esq. as counsel to the Commission to Investigate Public Corruption - and for all publicly-available records in support thereof, including its justification and substantiating proposals/memos, approved by the Attorney General and Comptroller. Public Officers Law § 89.3 requires your response "within five business days" of this receipt. Kindly forward it to me at [REDACTED]. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>346</u></a>	07/01/ 2014	Sassowe r	Elena	TO: Records Access Officer for NYS Attorney General Eric T. Schneiderman FROM: Elena Sassower, Director Center for Judicial Accountability, Inc. (CJA) RE: FOIL REQUEST: Records Pertaining to the Attorney General's Approvals of Contracts for Services by: (1) Kasowitz, Benson, Torres, Friedman, LLP (2) Kirkland & Ellis, LLP (3) Loeb & Loeb, LLP Enclosed is the "Justification for Contract between the New York State Assembly and Kasowitz Benson Torres Friedman LLP", together with pertinent pages of the August 2013 Contract, #C111945. The Contract limits compensation for services to \$50,000. Paragraph S states: "This agreement will not take effect until approved, in writing, hereon by the Offices of the Attorney General and State Comptroller of the State of New York." (underlining added). Page 5 is a signature page for the parties, followed by a section entitled "APPROVED AS TO FORM", which has lines for the signatures of the Attorney General and Comptroller and for the dates thereof. These are each stamped. The Attorney General's stamp reads: "APROVED AS TO FORM NYS ATTORNEY GENERAL SEP 25 2013 Lorraine I. Remo LORRAINE I. REMO, PRINCIPAL ATTORNEY". Paragraph J of the Contract states: "The Assembly may, at any time, by written notice, make changes in or additions to work or services within the general scope of this contract upon the approval of the Office of the Attorney General and the Office of the State Comptroller. ..." (underlining added). Paragraph O of the Contract states: "No waiver or modification of this Agreement or of any covenant, condition, or limitation herein contained shall be valid unless in writing, executed by the parties hereto, and approved by the Offices of the Attorney General and Comptroller of the State of New York ..." (underlining added). Attached is a November 27, 2013 letter signed by the parties modifying Contract #C111945 by increasing compensation for services to \$350,000, together with a December 2, 2014 acknowledgment of firm or partnership pertaining thereto. Neither reflect approval of the Attorney General and Comptroller. Paragraph D of the Contract states: "The retained attorney or law firm will represent the New

				<p>York State Assembly in judicial litigation related to the services to be provided under this agreement only when such services are specifically requested by the Assembly and approved by the Attorney General. Such approval must be requested separately for each matter to be litigated and must be received prior to the commencement of services." (underlining added). Pursuant to Public Officers Law, Article VI [Freedom of Information Law (F.O.I.L.)], request is made for: (1) all publicly-available records pertaining to the "Justification for Contract", including the names of the "Several law firms" which were contenders for the Contract and their supporting proposals/memos, if any; (2) all publicly-available records establishing the Attorney General's approval of Contract #C111945, pursuant to Contract paragraph S; (3) all publicly-available documents establishing the Attorney General's approval of the November 27, 2013 modification - and of any further modifications - pursuant to Contract paragraphs J and O; (4) all publicly-available documents reflecting the Attorney General's approvals of the "specifically requested" authorizations for "Judicial litigation related to the services to be provided under this agreement" which the Assembly was required to have "requested separately for each matter", pursuant to Contract paragraph D - most importantly, for the declaratory judgment action against the Commission to Investigate Public Corruption, whose verified complaint, dated November 22, 2013, was filed on that date in Supreme Court/New York County (#160941/2013). *Remainder of requested information in 7/1/14 comment.*</p>
<a href="#"><u>140</u></a> <a href="#"><u>347</u></a>	07/01/ 2014	Lovett	Ken	Under the state Freedom of Information law, I am requesting all documents pertaining to a request to reimburse Joseph Bruno his legal fees. Thank you for your prompt attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>348</u></a>	07/09/ 2014	Heller	Maurice	All transcripts of testimony taken in connection with the matter of Glad Tidings Tabernacle, Inc.
<a href="#"><u>140</u></a> <a href="#"><u>349</u></a>	07/02/ 2014	Odato	James	<p>SUPPLEMENTAL REQUEST (Rec'd 9/30/14, Dated 9/30/14): Benjamin: Thanks for this material. However, it is fresh through June and there are indications that the OAG sought documentation on legal expenses for its review. Please include this fresher material to augment your response to my initial FOIL request pertaining to the Section 19 matter.</p> <p>ORIGINAL REQUEST: Under provisions of the New York Freedom of Information Law, please provide a copy of the request in 2014 from any representative of former Sen. Joseph L. Bruno for Section 19 coverage of legal fees. Also provide a copy of any response from your office to such request or requests.</p>
<a href="#"><u>140</u></a> <a href="#"><u>350</u></a>	07/02/ 2014	Magoola ghan	Joan	<p>Pursuant to the Public Officers Law of the State of New York, §§84 et. seq., we request that within five business days of the receipt of this letter the Attorney General's Office make available for public inspection and copying the following in regard to Section 1983 matters wherein an inmate(s) has alleged excessive use of force: 1. Copies of all documents that evidence an award of compensatory damages, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise, executed and/or entered from January 1, 2009 to date. 2. Copies of all documents that evidence an award of punitive damages, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise executed and/or entered from January 1, 2009 to date. 3. Copies of all documents that evidence an award of attorney's fees, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise executed and/or entered from January 1, 2009 to date. 4. Copies of all documents that evidence payment of compensatory damages, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise, executed and/or entered from January 1, 2009 to date. 5. Copies of all documents that evidence payment of punitive damages, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise executed and/or entered from January 1, 2009 to date. 6. Copies of all documents that evidence payment of attorney's fees, including but not limited to Stipulations of Settlement and Judgments, whether entered on consent or otherwise executed and/or entered from January 1, 2009 to date. 7. An update to the report issued and entitled "Section 17 Excessive Use of Force Cases Sent to OSC – Attorney</p>

				Fees/Damages 1990-1995. Please be advised that in making this request we are cognizant that we are responsible for the copy costs of the documents identified herein, and shall remit payment immediately upon demand.
<a href="#"><u>140</u></a> <a href="#"><u>351</u></a>	07/02/ 2014	Sherman	Scott	My name is Scott Sherman. I am a contributing writer of The Nation magazine, and I am writing a book about the New York Public Library, to be published in June 2015. Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: The sale of 19 paintings—including Asher B. Durand's "Kindred Spirits"—by the New York Public Library in 2005. I believe NYPL needed permission from the AG to proceed with the sales, which were conducted by Sotheby's. I'd be grateful for any correspondence or documentation pertaining to the sales. If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing (at [REDACTED]) or by phone at [REDACTED]. If there are any fees for copying the records requested, please inform me before filling the request. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would be grateful for a response as soon as possible and look forward to hearing from you. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and please provide the name and address of the person or body to whom an appeal should be directed. Many thanks for your time. Please note that I am soon moving to Istanbul, Turkey; please contact me via email to discuss whether or not the materials might be given in paper or e-format.
<a href="#"><u>140</u></a> <a href="#"><u>352</u></a>	07/02/ 2014	Thomas	Sharon	[R]e: Art De La Beaute dba Dsheli The above referenced business is a potential new client. Their address is 587 5th Avenue 3rd Floor, NYC, NY 10017. Our due diligence is to verify any consumer complaints or legal actions against the business with the attorney general or NY consumer protection office. The information sought is: Number of complaints or legal actions Type of complaints or legal actions If the complaints have been satisfied or what actions were taken against the business
<a href="#"><u>140</u></a> <a href="#"><u>353</u></a>	07/02/ 2014	Recio	Robert	I have attempted to process a FOIL request thru your website, but found that not to be working tonight. I am interested in receiving information on both the existence and status of any and all consumer complaints filed in your department against Credit Acceptance Corporation. I believe this company engages in several deceptive practices and is engaged in predatory lending. I would feel that their activities may merit investigation by your office. Please feel free to contact me either by return e-mail or via telephone if that will expedite the request. I would appreciate a synopsis or indication of what material you may have on file prior to your providing the same.
<a href="#"><u>140</u></a> <a href="#"><u>354</u></a>	07/10/ 2014	Jeffries	Adrianne	[I]'m seeking a copy of the anonymized data collected by the Attorney General's office on Airbnb's hosts and listings in New York City. The data was collected in response to a May 14, 2014 subpoena. The data set is referred to in here: <a href="http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf">http://www.ag.ny.gov/pdfs/OAG_Airbnb_Letter_of_Agreement.pdf</a> I would like the data to be provided in an electronic format if possible. The Verge is a new site with 18 to 19 million unique monthly readers and this is for journalistic purposes, so I request that all fees be waived.
<a href="#"><u>140</u></a> <a href="#"><u>355</u></a>	07/03/ 2014	Phillips	Hoyt	RECORDS ACCESS OFFICER CONVICTION REVIEW BUREAU WRONGFUL CONVICTION UNIT OFFICE OF THE ATTORNEY GENERAL 120 BROADWAY NEW YORK, NEW YORK 10271 Re: FREEDOM OF INFORMATION LAW ("FOIL") REQUEST RULES AND PROCEDURES OF THE CONVICTION REVIEW BUREAU WRONGFUL CONVICTION UNIT In accordance with the New York Freedom of Information Law, Article 6, Sections 84-90 of the Public Officers Law, please release and send me the following manuals/information: 1. A copy of the Rules and Procedures of the Conviction Review Bureau, Wrongful Conviction Unit Manual that explains: a) Title, Citation and construction of Rules; b) Types of Complaints; Subsequent Consideration of Action; c) Investigations and Informal Proceedings; d) Review of Recommended Disposition of Complaint; e) Final Disposition Without Formal Proceedings; and any and all information pertaining to how to file a



				proper complaint with specific required documents, records and files to perfect the complaint. I thank you in advance for your attention to this matter and request. I respectfully request for the name of the Chief Supervisor in charge of the Conviction Review Bureau.
<a href="#"><u>140</u></a> <a href="#"><u>356</u></a>	07/11/ 2014	Waleur	James	Any complaints of fraud against "Travel Supplier of America".
<a href="#"><u>140</u></a> <a href="#"><u>357</u></a>	07/14/ 2014	Spaulding	Peter	[I] seek the securities broker registration abstracts/Central Registration Depository (CRD) reports for Daniel Yun (SSN [REDACTED]) and Donald Roth (SSN [REDACTED]). I also seek records of any complaints, disciplinary actions or sanctions filed against either subject.
<a href="#"><u>140</u></a> <a href="#"><u>358</u></a>	07/07/ 2014	Simonia n	Guy	Under the Freedom of Information Act (FOIA) please send me records of consumer complaints, civil complaints, investigations, or preliminary inquiries involving Two Sigma Securities, LLC that you have. I authorize expenditures not to exceed \$50 total. Two Sigma Securities, LLC 100 AVENUE OF THE AMERICAS 4TH FLOOR NEW YORK, NY 10013 Please reply to acknowledge receipt of this request.
<a href="#"><u>140</u></a> <a href="#"><u>359</u></a>	07/07/ 2014	Coggin	Will	Pursuant to the New York State Freedom of Information Law (FOIL, Public Officers Law §87 et. seq.), I am writing to request a copy of the materials submitted to the New York State Office of the Attorney General, Charities Bureau by the Humane Society of the United States ("HSUS"), pursuant to the request made by Attorney General Eric T. Schneiderman and announced on November 27, 2012 regarding charitable fundraising and relief efforts done in response to Hurricane Sandy. This includes, but is not limited to, HSUS responses to the questionnaire sent by the Attorney General. I also request any correspondence between HSUS and the Office of the Attorney General (OAG) or its staff between November 2012 and the present that relates to HSUS's compliance with the OAG's request. Additionally, I am writing to request a copy of any and all inter- or intra-departmental correspondence by employees of the New York State Office of the Attorney General or other documents pertaining to HSUS and its Hurricane Sandy fundraising and relief efforts. Please search for these records regardless of format, medium, or physical characteristics. I seek records of any kind, including but not exclusive to, email messages, paper documents, electronic records, audio recordings (regardless of physical format), video (regardless of physical format), photographs, and back-up recording. My request also includes telephone messages, voice mail messages, and calendars. Please note that pursuant to FOIL as amended, if you cannot provide access to these documents within twenty (20) business days from receipt of this request, I am entitled to a statement in writing of reasons the request cannot be honored in a timely fashion and date certain before which the request will be granted in whole or in part. I will pay any reasonable copying and postage fees; please provide a receipt indicating the charges for each document. I am willing to pay up to \$200.00 (two hundred dollars) to cover costs of document search and duplication. Please contact me if the fee exceeds this amount to discuss other options. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. Thank you for your help.
<a href="#"><u>140</u></a> <a href="#"><u>360</u></a>	07/14/ 2014	[REDACTED]	[REDACTED]	I request all criminal records for myself ([REDACTED]) so I can be prepared for my future job interviews.
<a href="#"><u>140</u></a> <a href="#"><u>361</u></a>	07/08/ 2014	Mazer	Peter	[I] am requesting copies of any offering circulars/statements or registration statements filed with the Attorney General for any of the following franchise/cooperative corporations: Hinter, LLC Weiter, LLC Schmecken, LLC Thank you for your attention to this request.
<a href="#"><u>140</u></a> <a href="#"><u>362</u></a>	07/08/ 2014	Levinson	Debra	NARROWED REQUEST (7/23/14 e-mail from BM to requester): Thank you for calling me back. We will direct our focus on only producing to you those court reporting service contracts related to the Lower Hudson / Metropolitan NYC area. You

				mentioned that they might be classified as Regions 1, 2, and 3. However, since I now understand the areas you are interested in I will make sure we pull them regardless of how they are numbered here at the Attorney General's Office. By narrowing the request to these areas, we should be able to respond to you sooner. Should you later discover that you want other contracts you are always welcome to send in a follow up request. ORIGINAL REQUEST: I am formally making a request under FOIL regarding the current contract for court reporting services provided to the Attorney General's litigation department. Please let me know whether anything further needs to be supplied by us in order to satisfy this request.
<a href="#"><u>140</u></a> <a href="#"><u>363</u></a>	07/16/ 2014	Pierce	Leandra	[I] am a tenant at [REDACTED]. My landlord is William (Bill) Reed of Harold(s) Square Properties. The unit that I am in is in Ithaca but I am told that he does business in Horseheads as well. I am searching for any and all complaints that have been recorded against him, his business or any of his properties. The unit that I am in is not, by code enforcement standards, habitable, but they refuse to write the appropriate citations to Mr. Reed. I am aware that he had this problem with previous tenants, as well as other current tenants. Thank you for your time.
<a href="#"><u>140</u></a> <a href="#"><u>364</u></a>	07/16/ 2014	Goldberg	Scott	CLARIFIED REQUEST (7/28/14 e-mail from BM to Michele Abeles): I talked to the requestor this morning and "HASC" stands for Hebrew Academy for Special Children. The requestor has slightly modified his request for any records that the Charities Bureau has related to this organization, if any. Before his request could have been taken as a request for information, but we were treating it as a request for records anyway. Now it is confirmed. ORIGINAL REQUEST: 1. Have any complaints about HASC (a public charity registered with the Bureau) been lodged with the Bureau from 2000-2014? 2. If so, were any actions taken? 3. Are there any reports available to the public?
<a href="#"><u>140</u></a> <a href="#"><u>365</u></a>	07/16/ 2014	Uddo, III	Joseph	This is a formal request under the Freedom of Information Act for the names and addresses and any other available information of the New York residents that are currently licensed Real Estate Brokers in New York. Please provide this information in an excel format. If you have any questions regarding this request, please call me at [REDACTED] or email me at [REDACTED]. Thank you for your time and for assisting in this matter. Sincerely, Joseph F. Uddo III Political Director New York Republican State Committee
<a href="#"><u>140</u></a> <a href="#"><u>366</u></a>	07/10/ 2014	Agovino	Theresa	I would like any and all documents related to three upcoming plays: "It's Only a Play" "The Elephant Man" "A Delicate Balance" And I know I asked about "The River" but just want to make sure that nothing has been filed since my last request.
<a href="#"><u>140</u></a> <a href="#"><u>367</u></a>	07/10/ 2014	Kaminer	Ariel	Under the provisions of the New York Freedom of Information Law, I am writing to request any communication or documentation from 2012 onwards relating to the City University of New York's decision to move its banking accounts from JP Morgan Chase to Citibank, as well as any communication or documentation relating to the intention of former Chancellor Matthew Goldstein to serve as board chair at JP Morgan Funds. If my request fails to reasonably describe the records, please contact me in writing at this email address or by phone at [REDACTED]. I would appreciate a response as soon as possible and look forward to hearing from you.
<a href="#"><u>140</u></a> <a href="#"><u>368</u></a>	07/10/ 2014	Santos	Rose	RE: New 2014 NYAG FOIL Request - Airbnb, Inc. ("Airbnb") (Please Confirm Receipt & Processing) [FGI# 43527] Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records pertaining to the Office of the Attorney General of the State of New York's ("NYAG") investigation into Airbnb, Inc. ("Airbnb"). Specifically, I am seeking records pertaining to the subpoenas issued by the NYAG to Airbnb on October 4, 2013 and May 14, 2014, including any information provided by Airbnb in response to the subpoenas, and any information relating to the agreement between Airbnb and the NYAG reached on May 21, 2014. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$75.00. However, I

				would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the legal issues raised by Airbnb's business model and illegal short-term rentals. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Please do not hesitate to contact me if you have any questions or concerns regarding this request. Thank you for your assistance.
<a href="#">140</a> <a href="#">369</a>	07/17/ 2014	Pollow	Lauren	Under the Freedom of Information Law I am writing to obtain more information on the numbers and type of staff members that were involved in the investigation publicly reported regarding Medford Multicare Center located at 3115 Horseblock Rd, Medford, NY 11763. I respectfully request: The number of staff involved in the Medford investigation(s): - The staff titles involved in the investigations; -The time each staff member logged for Medford investigations; -The date in which the AG began investigating Medford; -Was camera equipment used in the Medford case as it was in other high-profile AG cases? -How many resident/family complaints reviewed by the AG and how many of the cases were substantiated?
<a href="#">140</a> <a href="#">370</a>	07/11/ 2014	Skelding	Conor	[P]ursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: The daily public schedules of New York Attorney General Eric Schneiderman, beginning on January 1, 2011 and continuing through the date when this request is processed. I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents are sought in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#">140</a> <a href="#">371</a>	07/16/ 2014	Conlon	Christina	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to (or containing) the following and the names of the individuals involved: On Thursday, July 10, 2014, a NYS helicopter conducted a very low and very fast fly over of my property, [REDACTED], and later a search of my farm by two NYSDEC enforcement officers was conducted. • Names of the pilot and copilot and any and all records of the flight • Names of any and all passengers on the flight • Name or names of the person or persons authorizing the flight and all written documents authorizing the flight • Helicopter Federal ID number that made the flight • Names of the two NYSDEC officers conducting the search of my property • Name or names of the person or persons ordering the search of my property and any documentation related to that search • Description of probable cause used to demand the search of my property without need of a search warrant I understand there is a fee of \$.25 per page for duplication of the records requested. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for denial in writing, and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#">140</a> <a href="#">372</a>	07/11/ 2014	Holutiak	Sharon	[R]e: F.O.I.A. Request File number: 2014-1153934 Company: Advanced Legal Processing Services - Paul M. Heuskin In reference to the above file number (which is out of the Nassau Regional Offices) send me copies of ALL the correspondence (3 letters, etc.) that the Nassau Regional Office sent to the above Company and or Paul M. Heuskin



regarding the complaint I filed. Advanced Legal Processing Services, Paul M. Heuskin did not provide the services he stated and no contracts were signed by me. Advanced Legal Processing Services, Paul M. Heuskin sent me a post-dated REFUND check in the amount of \$1,250.00 written against Bank of America. When I went to cash the refund check the Bank said that I should contact the company and get another check, the funds were not available, even though Paul M. Heuskin insisted in his text messages that the funds would be there. Advanced Legal Processing Services, Paul M. Heuskin, when I did this business with him at the end of December 2013 his office was on Sunrise Highway in Rockville Center, Long Island. The returned documents and the fraudulent/fake refund check where in an envelope post marked from New Port Richey Florida. When I "googled" Paul M. Heuskin it shows a picture of him dated January 2014 and that he is "new" to the New Port Richey, Florida area and is looking for work. So it seems that he took my money and ran! What does this say about this person, who actually came to my home (bold and brazen)? In our conversation I said, I would come to his office in Rockville Center he said that it would be no bother for him to come to my house. How many other people has this person done this to? And he runs to Florida! Is he doing the same thing to people in Florida? How do I get my money back? I need the money that he robbed from me. I am on disability and this is my only income. My house went into foreclosure and Advanced Legal Processing Services, Paul M. Heuskin was supposed to prepare a "LOA" document to send to my Mortgage Lender, which he never did.

140 07/21/ McCorkl  
373 2014 e Emma

[O]n July 1, 2014, I called 911 on three separate occasions regarding an altercation with a T-Mobile representative located on Sutptin Blvd. off Linden Blvd. in Jamaica, Queens. I entered into a T-Mobile shop with intentions of purchasing minutes on my cell phone. It was early in the morning, and as I was headed to Yonkers, New York. The owner attempted to persuade me to purchase a product plan offering \$50 instead of paying \$40. I stated in the beginning that I did not want his plan. He continued to pursue subjection that his plan was better. I became annoyed because I wanted to pay and leave. He aggressively persisted. I then told him to cancel my request. I then recanted and said I want to pay \$40 only and quickly leave. He stated he had already computerized the amount for \$50. A huge argument pursued. I was not going to pay him \$50 for a plan I did not ask for. He attempted to show me on paper that he had submitted payment for \$40, and then for an additional \$10. I said to him, "you must be kidding or just stupid in general." This matter continued to the degree that I knew I would have trouble. I was greatly troubled, frustrated, and my blood pressure was boiling. I am a 70 year old woman and was alone when this happened. He constrained me and jailed my body, preventing me from leaving him. I attempted to get in my car, and get help. As I escaped from his embrace, I rushed in my car and immediately locked the doors. He ran after me, twisted my 2010 Lexus outside window, cursed and stated he would ripped "your MF" car. He punched the back window repeatedly with his fist, kicked the car, tried to get in my car, ranked my door still trying to open it. I was able to drive away. He took off running after me by foot. I was able to finally drive away as far as Van Wyck Expressway, when all of a sudden, there he was on the highway driving his car, pointing his finger at me, driving as close to me as he could in road rage, obstructing my driving. He crossed my vehicle and literally stopped his car in front of mine. Thank God, I was able to swing left and right with flexibility of getting away in high volume traffic. Finally, I composed myself enough to call 911. They advise me to get off the highway and wait for police assistance. I exited off Queens Blvd. and met the police on the corner. I told him what happened. He told me to go back to Linden Blvd, and call 911 again for police assistance, but park my car a block or two from T-Mobile. I did. Within 15 minutes, 911 called me to ask where I was located as a police officer was in the vicinity. I was able to meet up with him, showed him proof on my cell phone that \$40 was accountable for as proof that payment was made. Two police officers came with me back into the store. One of the officers told the representative that I had proof on my cell phone that \$40 was confirmed, not \$50 as he claimed. The representative still maintained that I should have paid \$50. I would appreciate your sending that dialogue of recording made for documentation of proof that this happened, and for suit. I realize the time is far spent on this matter, but I have called various places to get help, and every place I called, I

				received a referral. Thank you. If there is anything I can do to expedite this situation, you have my contact numbers above.
<a href="#"><u>140</u></a> <a href="#"><u>374</u></a>	07/14/ 2014	Abercro mbie	Scott	Requesting information from the New York State Police (in compliance with New York State Freedom of Information Law; Public Officer's Law, Article 6 sections 84-90). Below are previous request in which I have not received a response. On Friday, May 30, 2014 10:29 PM, Scott Abercrombie <[REDACTED]> wrote: Second Attempt Assuming that I have the correct point of contact- Please be advised that failure to comply with a FOIA The Freedom of Information Act (FOIA), 5 U.S.C. § 552. Failure to comply, or non response can result in an administrative appeal and then filed suit in district court. On Sunday, May 25, 2014 6:27 PM, Scott Abercrombie <[REDACTED]> wrote: I need the name and email of Major Timothy Monroe's supervisor in reference to this incident. Detained by New York State Police for Taking Pictures Detained by New York State Police for Taking Pictures
<a href="#"><u>140</u></a> <a href="#"><u>375</u></a>	07/08/ 2014	Bienenfe ld	Saul	New York State Attorney General Freedom of Information Officer 120 Broadway New York, New York 10271-0332 Re: Harry and Jane Fischel Foundation Under the provision of the NY Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to an investigation surrounding the theft of funds from the Harry and Jane Fischel Foundation by Michael Jaspin on or around 2005 - 2007. I specifically request all notes regarding the investigation as well as interviews with Rabbi Shear Yeshuv Cohen. I understand there is a fee of \$0.25 per page for duplication of the records requested and will pay such fee when presented with an invoice. As you know, the Freedom of Information Law requires that an agency respond to a request within 5 business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>376</u></a>	07/10/ 2014	Black	David	ADDENDUM (Rec'd 7/28/14, Dated 7/27/14): Per your letter to me in regard to my letter to AG E. Schneiderman, I am writing to ask to put all the pleadings in New York State Superior Court in New York City filed against JPMORGAN Chase / Bear Stearns Trusts on behalf of the AFL CIO pension funds that owned or owns my mortgage in those trusts. In my case that it is Bear Stearns Pass Through Certificates 2007 AR 4 Mortgage Trust. I am a permanent and total 100 percent service connected disabled veteran under federal law Title 38 and don't have a lot of money to be paying \$ .25 per page. I am not refusing to pay what I am asking that you put all the New York state court documents in a PDF file and attach them to an email back to me. What my FOIL request was for concerns the actual pleadings/ complaints filed by the AG office in New York City on behalf of those pension funds one of which is the Boilermakers and Blacksmith's Union Pension Fund of Kansas City, Kansas that still allegedly owns my mortgage but has no information about this new loan originated by Chase without my permission and perhaps not receiving any of my mortgage payments funds. These documents should be in the NYAG's New York City office on Broadway Street in New York City. I have alleged many times to the USCFPB that this is being done to many other veterans' mortgage holders by Chase and according to Chase whistleblower employees my mortgage payments, escrow funds and principal reduction payments are allegedly being stolen per those documents released to me. Please acknowledge your receipt of this email. If I do not receive any acknowledgement I will write you and AG Schneiderman another group of letters. Please send copy of any documents to Mr. Potter as well at [REDACTED]. Mr. Potter is representing me before Chase for all the missing mortgage statements on three different account numbers including the current loan that I never applied for. It appears that Chase quashed approximately 1,000,000 (Source: Federal Trade Commission) in order to evade the Dodd Frank Act and two the requirements of U.S. Federal Judge Robert A. Stearns of U.S. Federal Court in Boston, MA concerning the submission to him of all loans fraudulently and proven as such by counsel in court modified that were the original Bear Stearns loans to receive loan modifications. I have many of those loan numbers obtained legally from the Wells Fargo trustee website.

				The website for this MDL website is www.chasemdlsettlement.com a nationwide including New York State Federal MDL lawsuit. I was denied access to that lawsuit remedies but had a non HAMP lawsuit that was included in it. Currently Chase is reporting my new loan as a 13 digit number with a 3 digit prefix to the loan number which is not equal the loan number on any mortgage statement if I get them. *Original request in 7/10/14 comments.*
<a href="#"><u>140</u></a> <a href="#"><u>377</u></a>	07/15/ 2014	Prieto	Francis co	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>378</u></a>	07/21/ 2014	Marritz	Ilya	[P]ursuant to New York's New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I hereby request the following records: The names, dates, and dollar amounts paid to all individuals receiving monetary awards from the state under the 8-b section of the Court of Claims Act, which establishes a mechanism for wrongful convicted persons to receive compensation, under some circumstances. I am requesting these records for the longest time span available - conceivably stretching back to 1984, when 8-b was enacted. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. the government is allowed to charge only the cost of copying materials. I am requesting that you waive all applicable fees associated with this request as I believe this request is in the public interest and is not for commercial use. Release of this information is in the public interest because it will contribute significantly to public understanding of government operations and activities. If you deny this request for a fee waiver, please advise me in advance of the estimated charges associated with fulfilling this request. Please send me a detailed and itemized explanation of those charges. In the interest of expediency, and to minimize the research and/or duplication burden on your staff, please send records electronically if possible. If this is not possible, please notify me before sending to the address listed below. Since time is a factor, please communicate with me by telephone or at this email address. I can be reached at [REDACTED]. I am a reporter working for WNYC - New York Public Radio, a respected, nonprofit news organization. Please contact me if you have any questions about my request.
<a href="#"><u>140</u></a> <a href="#"><u>379</u></a>	07/15/ 2014	Bloch	Jared	Investor Protection Bureau 120 Broadway, 23rd Floor New York, NY 10271 Attn.: Mr. Martino RE: NEW YORK CLASSIC MOTORS, LLC FORM 99 Dear Mr. Martino, Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records of the Form 99 submitted to the Investor Protection Bureau in 2007-2008 by New York Classic Motors, LLC. If there are any fees for searching or copying these records, please inform me of the cost. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>380</u></a>	07/22/ 2014	Santos	Rose	[U]nder the provisions of the New York Freedom of Information Law, I hereby request a copy of the following documents identified to NYS Office of the Attorney General: 1. All requests made to employers for information regarding their payroll card programs. 2. All responses, documents or other information provided by regarding their payroll card programs. To the degree that such responses include lists of worksite addresses or locations where payroll cards may be used to access wages, such lists are not requested. 3. All employee complaints regarding payroll cards. 4. All communications, including referrals, to or from advocacy groups regarding payroll cards. 5. All information supplied by advocacy groups regarding payroll cards. 6. All documents regarding payroll cards gathered by the AG's office from other sources. 7. All documents, analysis, summaries, prepared by the AG's office in preparation of the report. Please note * ... the New York



				State Attorney General's office issued a report entitle "Pinched by Plastic" on June 12, 2014, focusing on the use of payroll cards in the state. The report states that it is based on information gathered from 47 employers in the state, as well as employee complaints, referrals from advocacy groups and information gathered online. The NYAG report can be found at <a href="http://www.ag.ny.gov/pdfs/Pinched%20by%20Plastic.pdf">http://www.ag.ny.gov/pdfs/Pinched%20by%20Plastic.pdf</a> . Please confirm receipt and processing of this request. If you have any questions, please contact me at [REDACTED]. I agree to pay reasonable FOIA fees, however, please notify me if these fees exceed \$25.00 for approval.
<a href="#"><u>140</u></a> <a href="#"><u>381</u></a>	07/22/ 2014	Hooks	Gaston	ANY COMPLAINTS AGAINST ME, PERSONALLY, EVICTION SQUAD OF NY, COURT PROCESS DIVISION, CERTIFIED PROPERTY MANAGEMENT FROM 2007-CURRENT DATE. I AM WILLING TO RESOLVE ANY AND ALL DISPUTES FAIRLY. I HAVE NOT RECEIVED ANY WRITTEN COMPLAINTS DURING THIS TIME PERIOD, BUT LOOKING FOR A GOOD RATING WITH THE AG'S OFFICE IN RESOLVING ALL MATTERS.
<a href="#"><u>140</u></a> <a href="#"><u>382</u></a>	07/16/ 2014	Coleman	Lee	[I]'m writing to you to request a copy of my statement the agent took when he came to see me here at CNYPC. Under FOIL, I'm entitled to a copy. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>383</u></a>	07/16/ 2014	McDoug all	Masai	I would like to submit the attached request for a list of enforcement actions taken by the Investor Protection Bureau over the last ten years. I notice that the actions posted on your website only appear to address high-profile cases. Please contact me if you have any questions about our request or if you believe there is an easier way to provide the information. Office of the Attorney General Investor Protection Bureau 120 Broadway, 23rd Floor New York, NY 10271 Subject: Public Records Request Dear Public Records Specialist: Pursuant to the New York Freedom of Information Law ("FOIL"), our company would like to formally request a copy of the following records from your agency: A list of all enforcement actions taken by the Investor Protection Bureau that have resulted in a final disposition or order within the last ten years. We understand that requesting this information may incur fees. If possible, we would like to request that the above information be provided electronically to save your agency time and effort. As an example of how we imagine your agency might maintain such information, we provide the following: Name Date Type of Action Docket or Case No. John Smith 12/28/2003 Cease & Desist 03-ABCD123 Jane Doe 04/15/2008 Criminal Charge 08-EFGH456 James Plumber, Inc. 09/05/2014 Court Injunction 14-IJKL789 We believe that our request seeks only final action taken by your agency and we do not request any information related to unresolved matters or the method through which your agency has arrived at a particular decision. Thus, we believe that such information may be disclosed and would not fit into the exceptions from disclosure listed in Section 87(e) of the FOIL. In addition, we request that you certify that the information you provide to us is a full and complete list of all individuals or business entities who have been subject to enforcement action in the past ten years. Please contact us once you have had a chance to review our request, as we would like the opportunity to discuss with you the most cost-effective and time-efficient method for you to provide this information. We very much look forward to speaking with you.
<a href="#"><u>140</u></a> <a href="#"><u>384</u></a>	07/16/ 2014	Oakes	Richard	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>385</u></a>	07/16/ 2014	Conlon	Brian	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to (or containing) the following and the names of the individuals involved: On Thursday, July 10, 2014, a NYS helicopter conducted a very low and very fast fly over of my property, [REDACTED]. • Names of the pilot and copilot and any and all records of the flight • Names of any and all passengers on the flight • Name or names of the person or persons authorizing the flight and all written documents authorizing the flight • Helicopter Federal ID number that made the flight I understand there is a fee of \$.25 per page for duplication of the records requested. As you know, the Freedom of Information Law requires that an agency respond to a

				request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for denial in writing, and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>386</u></a>	07/16/ 2014	Wencel	Carol	[M]s. Diane Gatewood State of New York Office of the Attorney General Records Access Department The State Capitol Albany, NY 12224 Re: Freedom of Information Request Dear Ms. Gatewood: We would like to request a listing of all Broker-Dealer Individuals registered in the State of New York whether residing in your state or elsewhere. The information needed is Broker CRD#, Broker Name, Current Company, Company Address, Exam Information, Home Address and Business Phones if available. Please let me know the cost to receive this information on a CD, and we will send you a check right away. If you have any questions, you can contact me at [REDACTED] or phone me at [REDACTED]. Thank you very much for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>387</u></a>	07/24/ 2014	Campbell	Jon	A copy of any records or correspondence related to naming the following individuals Deputy Attorneys General: Kathleen Rice, William Fitzpatrick, Milton Williams, J. Patrick Barrett, Richard Briffault, Daniel Castleman, Derek Champagne, Eric Corngold, Kathleen Hogan, Nancy Hoppock, Seymour James, David Javdan, Robert Johnson, David Jones, Lance Liebman, Joanne Mahoney, Gerald Mollen, Makau Mutua, Benito Romano, Frank Sedita, P. David Soares, Kristy Sprague, Betty Weinberg Ellerin, Peter Zimroth and Thomas Zugibe. The people listed above were deputized by the attorney general as part of the creation of the Moreland Commission to Investigate Public Corruption in July 2013.
<a href="#"><u>140</u></a> <a href="#"><u>388</u></a>	07/25/ 2014	Poplawski	Ryan	[T]here were three Notices of Intention to File a Claim served against you. The three people filing the notices are Jeffrey Dana, Donald Dana, and Gregory Planty (possibly a fourth with the last name of Lottie). They were served in October of 2012, with Jeffrey Dana's being October 12, 2012. The claim stems from an accident involving a NYSDOT employee and another driver in a rental truck. I am requesting copies of these Notices of intention to file a claim along with any attached papers. Thank you very much.
<a href="#"><u>140</u></a> <a href="#"><u>389</u></a>	07/28/ 2014	Pacanowski	Stephen	[I] respectfully request all documents pertaining to complaint #14-0335 as soon as possible.
<a href="#"><u>140</u></a> <a href="#"><u>390</u></a>	07/22/ 2014	Longendyke	Amanda	Pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., please forward copies of the following documents: 1. Any complaints made by consumers concerning collection abuse or harassment by Nationwide Arbitration Services, LLC, received by your office within the last five years; 2. Any complaints made by consumers concerning collection abuse or harassment by Matthew Marcucci in his capacity as owner, operator and debt collector for Nationwide Arbitration Services, LLC, received by your office within the last 5 years; and 3. Any responses made by Nationwide Arbitration Services, LLC and/or Matthew Marcucci in reply to these consumer complaints, received by your office within the last 5 years. Thank you for your cooperation. Please bill my law office for any copies. If you have any questions, please do not hesitate to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>391</u></a>	07/28/ 2014	Walker, Paralegal	Connie	Please send the following information via email to [REDACTED]. If you are unable to forward a copy of the requested information via email you may mail it to me in electronic format. Please provide a copy of any and all complaints, lawsuits filed, consent judgments, court judgments, assurance of compliance, and any other documents filed and/or kept by the Attorney General's Office from 2004 through present relating to "The College Network" also known as "College Network" and/or "TCN" whose principal place of business is listed as The College Network, Inc. 3815 River Crossing Parkway, Suite 260, Indianapolis, IN 46240 from 2004 to present. If you require any further information please do not hesitate to contact me either via email at [REDACTED] and/or via telephone at [REDACTED].

				██████████. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>392</u></a>	07/28/ 2014	Mazer	Peter	All Franchise and/or Cooperative agreements filed with the Attorney General's Office by Atlas Travel and Limousine, a licensed Black car base.
<a href="#"><u>140</u></a> <a href="#"><u>393</u></a>	07/22/ 2014	Sitaras	George	[R]e: Our File: Castlestone 14-00074 This email is submitted to the Office of the NY State Attorney General's (the "AG") pursuant to the Freedom of Information Law. We request that the AG produce the following information related to THE FRIENDS OF THE MOZARTINA MUSICAL ARTS CONSERVATORY, INC., a New York Not-For-Profit Corporation, (herinafter "Mozartina"): 1. All registration statements (Authorization # 19,457), certificates of incorporation, by-laws, IRS determination letters, resolutions and/or organizing documents, including any amendments thereto. 2. All annual financial reports and filings (Authorization # 19,456), including all annual reports and supporting documentation, including IRS 990s (including all schedules thereto) for the period from 2009 to the present. 3. All documents relating to Not-For-Profit Transactions (Authorization # 22,410) between the period from 2009 to the present. The foregoing documents may be produced in electronic form, via email or other format. We authorize in advance costs in the amount of \$1,000. Should the cost of producing the requested information exceed the sum of \$1,000 then we would ask for a cost estimate. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>394</u></a>	07/22/ 2014	Oakes	Richard	This request is made pursuant to Public Officers Law § 87 et. seq. I am requesting copies of documents compiled under Indictment # I-116-2009. The following is an attempt at specificity in reasonably describing the documents sought. Should there be additional documents in your office's possession, a description of their nature or content is requested. 1. Activity logs compiled by law enforcement officials or other investigative personnel. 2. Arrest Index O.C.C.B. compiled during the investigative stages of this case. 3. Arrest information Reports compiled during the investigatory and follow-up stages of this case. 4. Arrest Investigation Reports of Supplements pertaining to this case. 5. Case Flow Analyses. 6. Case Investigative Reports. 7. Complaint Follow-up reports, worksheets or indices. 8. Crime Scene Activity Reports. 9. Individual Detective Case Logs. 10. Intelligence Reports or Incident Reports. 11. Investigating Officers Report. 12. Investigative Daily Reports. 13. Pre-Arrest Notification Reports. 14. Requests or Applications for Eavesdropping and/or Search Warrants. 15. Wiretap, Pen-Register or Consensual Recording Logs. 16. Supplementary Arrest Investigative Reports. 17. Supporting depositions. 18. Transcriptions of Tape Recordings. 19. Unusual Occurrence Reports. 20. Sprint Reports. 21. DD-5 Reports. 22. Statements made to A.D.A.'s. 23. Investigator's Theories and/or Summaries. 24. Warrants of any sort executed in this case. 25. Contracts or Agreements entered into between the Police Department or District Attorney's Office and/or any other parties. 26. Any and all Photographs. 27. Names, Titles and Functions of all Police and Prosecutorial Personnel that participated in this investigation and/or prosecution. 28. Any other information pertaining to this requestor, Richard Oakes, D.O.B. ██████████, S.S. # ██████████, N.Y.S.I.D. # ██████████. 29. Information pertaining to Court Control #(s) 247-2009. The foregoing request is made under the Federal and State F.O.I.L. statutes in order to prepare legal documents. I therefore request that copies of all these documents be mailed to me at the above address. If any of the requested documents have been lost or destroyed, a description of their nature and the circumstances surrounding that loss or destruction is requested. I am prepared to pay copying expenses. Please forward a description of the available documents, the number of pages and the pertinent copying costs.
<a href="#"><u>140</u></a> <a href="#"><u>395</u></a>	07/22/ 2014	Booker-Bey	Luther	[N]ew York State Dept. of Law Office of the Attorney General Criminal Prosecutions Bureau The purpose of this letter is to request information pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. I am requesting that at your earliest convenience you please send me a complaint form. The Freedom of Information Act (FOIA), 5 U.S.C. § 552, requires a response time of 20 business days. If access to my request will take longer than this amount of time, please contact me with information about when I might expect copies of your complaint form. Thank you for your consideration



				in granting my request.
<a href="#">140</a> <a href="#">396</a>	07/08/ 2014	Stroup	Robert	<p>Re: Request for information regarding the Attorney General's investigation of the membership practices of Local 52, International Alliance of Theatrical and Stage Employees This is a request, pursuant to the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, for a copy of all documents (in whatever form, including electronic data) gathered in the Attorney General's investigation of the practices of Local 52 in AOD No. 14-054 ("In the Matter of: The investigation by Eric T. Schneiderman, Attorney General of the State of New York, of International Alliance of Theatrical and Stage Employees, Local 52") concerning certain findings contained within the Assurance of Discontinuance Pursuant to Executive Law 63(15), dated June 19 and June 20, 2014 (hereinafter "Assurance of Discontinuance") (copy attached), namely: 1. All documents showing that significant disparities exist between, on the one hand, African American and Latino representation in the Local's membership and, on the other hand, the representation of these minority groups in the available labor pool in the NYC metropolitan area (Assurance of Discontinuance, ¶15); 2. All documents showing that, since at least as early as 2009 and continuing to the present, Local 52's admission policies have a disparate impact upon African American and Latino applicants (Assurance of Discontinuance, ¶16); 3. All documents showing that Local 52 follows a policy of nepotism in its admission process, i.e., a preference for friends and family (the sons and daughters) of current members in admissions decisions (Assurance of Discontinuance, ¶¶ 6&amp;7); 4. All documents showing that Local 52's admission policies included inconsistent application of rules concerning the prior work experience of applicants (Assurance of Discontinuance, ¶16); 5. All documents showing that Local 52 members obtain significantly more film and television production jobs, on a more consistent basis, than non-member applicants (Assurance of Discontinuance, ¶19). Also, please provide: 6. All documents concerning the content and administration of craft examinations (Assurance of Discontinuance, ¶16); 7. All documents concerning the general membership vote (Assurance of Discontinuance, ¶16); 8. All sworn statements of Local 52 Executive Board members and officers that were included in the Attorney General's investigation. This request excludes privileged attorney work product, such as mental impressions, legal analyses, and personal beliefs. If you have any questions regarding my requests, please contact me by email at [REDACTED] or by phone at [REDACTED]. Further, if there are any fees for copying the records requested, please inform me before filling the request if the fees are in excess of \$100. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If, for any reason, any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#">140</a> <a href="#">397</a>	07/23/ 2014	Fullenbaum	Matt	<p>RE: Request For Documents Related To The State of New York Hiring Or Contracting With Private Attorneys On A Contingency Fee Basis I am working on a scholarly article that deals with State Attorneys General hiring outside counsel to represent the State or the People of the State on a contingency fee basis. This article is in the public interest and is not related to any litigation or commercial activity. To aid in drafting this article, I am requesting any and all documents that have to do with the State hiring, retaining, or otherwise contracting with any private counsel to represent the State or the People of the State on a contingency fee basis from 2005 through 2013. Specific examples of the types of documents I am looking for are: • Documents that identify cases in which the State has hired private counsel on a contingency fee basis including documents that will: o identify the types and subject matter of the cases; o the firms hired in those cases; and o the current status of those cases; • policies regarding the retention and supervision of outside counsel; • retainer agreements; and • contracts for services. Our intent in requesting these documents is not to burden your office but to gain a better understanding of how outside counsel are retained in your state, the frequency of such hirings, the type of firms being hired, and commonalities in the types of cases. Please respond to the request at your</p>

				<p>earliest possible convenience. If possible, I would prefer to receive these documents in an electronic format. You may email them to me at [REDACTED]. If the documents are unavailable in an electronic format, you may mail the copies to my attention at the address above. Because this article is being written in order to educate the public on this topic and is not associated with any commercial purpose or litigation, we respectfully request that any fees be waived with regards to the request. If you have any questions or need additional information, I may be reached by telephone at [REDACTED] or by email at [REDACTED]. Thank you in advance for your prompt attention to my request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>398</u></a>	07/23/ 2014	Rigano	James	In accordance with the Freedom of Information Law, please provide any documentation you have pertaining to Ray's Transportation, Inc. located in New Windsor, New York.
<a href="#"><u>140</u></a> <a href="#"><u>399</u></a>	07/23/ 2014	Bell	Joshua	Re: Joshua Bell v. The State of New York, Claim No. 119974 I am writing the court is because I am requesting to be sent a copy of my claim, discovery papers of the nurse September 16, 2011 affidavit that indicates her injecting me with insulin medication intended for another inmate on February 16, 2011 that caused my injury and my February 16, 2011 medical records. The reason why I need a copy of these papers above is because to use to proceed with my claim in the court of claims against the defendant. I don't have copies of these papers anymore that was thrown out with all my other legal papers to my claim by the people who worked in a Brooklyn shelter I was residing in in June 2013, after I was taken to Rikers Island by my parole officer who arrested me for violating my post release supervision parole.
<a href="#"><u>140</u></a> <a href="#"><u>400</u></a>	07/30/ 2014	Bell	Bertha	I am seeking a record of complaints filed against Global Broker Training, Inc. for fraud and deception. This company is located at 1 State St., 21st Floor, New York, NY 10004. Global Broker Systems has been ripping vulnerable people off for over 20+ years and it is time to put a stop to it. I took their class on how to broker and earn commissions on small business financing. I lost \$14,950 on this worthless 3 day so-called training. This money had to be paid up front in order to take the first class. If you are not satisfied after the first day's class, you can't get a refund. The only way to attend the class free is to be invited by another student. I, living in Alabama, knowing not anyone either here or New York, did not have this opportunity. I worked hard for nearly 3+ years trying to make this business work, but never succeeded. You are set up to fail because Global Broker Systems representatives know that no small business owners, no matter how bad their credit is, will not pay 40-50% interest rates. I have been yelled at and cursed at trying to sell their high interest rates. The high interest rates were not even introduced to us during the training. Hundreds of students have taken this training only to abandon it with no remedy from Global Broker Systems Training. I plan on filing a complaint with the NY Attorney General Office very soon. Thank you very much and I look forward to receiving the report on this company.
<a href="#"><u>140</u></a> <a href="#"><u>401</u></a>	07/24/ 2014	Gormley	Michael	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: Correspondence between Harlan Levy of the Attorney General's Office and Mylan Denenstein, counsel to the governor, regarding referrals of corruption cases to the Attorney General's Office. I seek all correspondence from Jan. 1, 2010 to present. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. A new provision of the law requires you to grant or deny this request within 20 days. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>402</u></a>	07/24/ 2014	Feldman	Brian	Pursuant to Article 6 of the New York Public Officers Law (the Freedom of Information Law, or FOIL), we request, on behalf of our client, Hobby Lobby Stores, Inc., copies of the following records: Any and all records relating to the settlement between the New York State Office of the Attorney General and Michaels Stores, as announced in the press release dated September 19, 2011, including, but not limited to, the Assurance of Discontinuance and any

				correspondence between the New York State Office of the Attorney General and Michaels Stores related to the investigation or settlement referenced in the press release. Please provide us with a cost estimate before responding to this request. We prefer to receive the requested documents in electronic format. We understand that you will comply with this request or provide notification of any objections to items in the request. If, for any reason, any portion of this request is denied, please provide a written explanation for the denial, including the name of the person or body to whom an appeal should be directed. Thank you for your assistance. We look forward to hearing from you soon.
<a href="#"><u>140</u></a> <a href="#"><u>403</u></a>	07/24/ 2014	Goldsmith h	Pamela	<p>Re: Charles J. Thomas (Magomed Abdusalamova) v. Browne, et al. Index No. 505880/14 Our File No.: 273097 We represent Avery Browne, D.O., in connection with the above-referenced matter, currently venued in Supreme Court, Kings County. Please accept this letter as a formal request, pursuant to the Freedom of Information Law, for the following: 1. All documents, reports, video recordings, audio recordings, photographs, film, electronic and digital communications and transcripts, related to any investigation by the Office of the New York State Attorney General, New York State Office of the Inspector General, New York's Secretary of State or any New York State entity of the events of the subject boxing match/contest between Magomed Abdusalamov and Ismaikel Perez, which took place on November 2, 2013 at the Theatre at Madison Square Garden ("subject boxing match"); 2. Complete copies of all written, electronic, video and/or audio transcripts of testimony and/or statements of the following: Avery F. Browne, D.O.; Anthony G. Curreri, M.D.; Ostric S. King, M.D.; Gerard P. Varlotta, D.O.; Barry D. Jordan, M.D.; Benjamin Esteves, Jr.; Matthew D. Farrago; principals, representatives, employees and/or agents of K2 Boxing Promotions, LLC.; and principals, representatives, employees and/or agents of MSG Holdings, L.P. d/b/a MSG Sports; 3. Complete copies of all written, electronic, video and/or audio transcripts of testimony and/or statements of the following: Melvin "Chico" Rivas; John David Jackson; Michael Perez; Boris Grinberg, Sr.; Boris Grinberg, Jr.; Abdusalam Abdusalamov; and each paramedic and/or ambulance driver assigned to or onsite at Madison Square Garden for the boxing matches on November 2, 2013; 4. Complete copies of all written, electronic, video and/or audio transcripts of testimony and/or statements of the following: any other individual whose testimony and/or statement was obtained or procured in connection with the investigation regarding the subject boxing match; 5. Complete copy of each written or electronic communication sent to or received from the following or on his/her behalf, in connection with the investigation regarding the subject boxing match: Avery F. Browne, D.O.; Anthony G. Curreri, M.D.; Ostric S. King, M.D.; Gerard P. Varlotta, D.O.; Barry D. Jordan, M.D.; Benjamin Esteves, Jr.; Matthew D. Farrago; principals, representatives, employees and/or agents of K2 Boxing Promotions, LLC.; and principals, representatives, employees and/or agents of MSG Holdings, L.P. d/b/a MSG Sports; 6. Complete copy of each written or electronic communication sent to or received from the following or on his/her behalf, with the following, in connection with the investigation regarding the subject boxing match: Melvin "Chico" Rivas; John David Jackson; Michael Perez; Boris Grinberg, Sr.; Boris Grinberg, Jr.; Abdusalam Abdusalamov; and each paramedic and/or ambulance driver assigned to or onsite at Madison Square Garden for the boxing matches on November 2, 2013; 7. Complete copy of each written or electronic communication sent to or received from the following or on his/her behalf, with the following, in connection with the investigation regarding the subject boxing match: any other individual whose testimony and/or statement was obtained or procured in connection with the investigation regarding the subject boxing match; 8. Internal memoranda, reports, records, electronic and paper communications maintained by and/or created by the Office of the New York State Attorney General regarding the subject boxing match; 9. Complete copy of each document containing the partial, interim and/or final results of said investigation regarding the subject boxing match; and *Remainder of requested information in 7/24/14 comment.*</p>
<a href="#"><u>140</u></a> <a href="#"><u>404</u></a>	07/31/ 2014	Hoover	Rachel	Any and all documents related to or regarding complaints and investigations into complaints regarding Michigan based Quicken Loans, Inc. Relevant complaints may involve the company's business, advertising, sales, and telemarketing



				practices. The relevant time period for these complaints is July 31, 2010 to the present. If possible, please produce the requested documents in electronic format to me via email or on CD or DVD. Please let me know in advance of any search or copying if the fees will exceed \$100.00. If portions of the requested records are closed, please segregate the closed portions and provide me with the rest of the records.
<a href="#"><u>140</u></a> <a href="#"><u>405</u></a>	07/25/ 2014	Johnson	Craig	Any and all complaints, pleadings and/or correspondence, and any and all documents and exhibits accompanying the complaints, pleadings and/or correspondence (collectively, the "Complaints") filed in July 2014 by the Black Car Assistance Corporation ("BCAC"), the Livery RoundTable ("LRT") and/or their respective attorneys or representatives against (a) Uber Technologies Inc., (b) Uber Technologies, (c) Uber New York and/or (d) Uber (collectively, "Uber"). Press outlets reported that the BCAC and LRT filed a Complaint against Uber with the New York Attorney General's office on July 18, 2014. See, e.g., Andrew J. Hawkins, "Uber Targeted for Alleged Violations", Crain's New York, July 18, 2014 ( <a href="http://www.crainnewyork.com/article/20140718/BLOGS04/140719848/uber-targeted-for-alleged-violations#">http://www.crainnewyork.com/article/20140718/BLOGS04/140719848/uber-targeted-for-alleged-violations#</a> ).
<a href="#"><u>140</u></a> <a href="#"><u>406</u></a>	07/25/ 2014	Morgan	Joshua	Please email the following records if possible: The offering documents of hedge funds and private equity funds offered in New York state (and required to be disclosed on form 99) between the dates of January 1, 2010 and July 25, 2014 that mention the law firms Akin Gump Strauss Hauer & Feld LLP, Schulte Roth & Zabel LLP or Schulte Roth & Zabel International LLP. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>407</u></a>	08/01/ 2014	Krimnus	Serge	[A]ll documents relating to the Attorney General's decision whether to proceed with the case STATE OF NEW YORK EX REL DAVID DANON v. VANGUARD GROUP, Inc., The Vanguard Group of Mutual Funds, Vanguard Marketing Corp. (Supreme Court, New York County, Civil Branch) (Filed under seal and in camera pursuant to N.Y. State Fin. L. § 190(2)(b).) The complaint has since been unsealed. The complaint is available at <a href="http://taxprof.typepad.com/files/vanguard-complaint.pdf">http://taxprof.typepad.com/files/vanguard-complaint.pdf</a> .
<a href="#"><u>140</u></a> <a href="#"><u>408</u></a>	08/01/ 2014	Han	William	Any and all decisions, opinions, statements, or communications transmitted to or issued by the Attorney General's Office relating to any possible, proposed, or contemplated dissolution of the following organizations, including but not limited to any consent (or denial of consent) given for such dissolution by any agency or body or subdivision of the State of New York: Kings County Chapter National Multiple Sclerosis Society, Inc. (certificate of incorporation filed on April 9, 1957; DOS ID #164647) Nassau County Chapter, Inc. of National Multiple Sclerosis Society (certificate of incorporation filed on January 15, 1959; DOS ID #116329) National Multiple Sclerosis Society, South Central New York Chapter, Inc. (formed as "National Multiple Sclerosis Society, Greater Broome County C"; certificate of incorporation filed on June 21, 1990; DOS ID #1452611)
<a href="#"><u>140</u></a> <a href="#"><u>409</u></a>	08/01/ 2014	Schulz	David	[I] am requesting copies of all email, letters or other communications since January 1, 2010 with Historic Hudson Valley, Inc. (HHV), or any of its representatives, including but not limited to Waddell Stillman (HHV President), David Parsons (HHV Director of Finance), or Michael Hagerty (HHV Board Chairman). This request includes but is not limited to

				communications concerning the Montgomery Place property owned by HHV. Montgomery Place, a historic property located in Dutchess County on River Road south of Kelly Road in Annandale-on-Hudson, New York. Montgomery Place is listed on the National Register of Historic Places, No. 75001184.
<a href="#"><u>140</u></a> <a href="#"><u>410</u></a>	07/28/ 2014	Davenport	Darrell	[I] just found out that a great deal of my legal property has been "lost," and now I would like to have a copy of my two Notices of Intention to File a Claim (one for tardive dyskinesia, one for finger injury at Wende C.F.) and the claim itself. Claim # 121337. I thank you very much for your time and concern in this matter in advance.
<a href="#"><u>140</u></a> <a href="#"><u>411</u></a>	07/28/ 2014	Shulman	Motty	This letter constitutes a request under the Freedom of Information Law ("FOIL"), Art. 6, §§ 84-90 to the New York Attorney General (the "NY AG"). Pursuant to FOIL, we hereby respectfully request, and ask that you send us copies of the following documents: All reports, inquiries, memoranda, contracts, emails, letters, phone records, and other communications and documentation submitted to the NYAG since March 1, 2007 by Citigroup Inc., including its affiliates ("Citigroup"), and Citigroup's current or former employees, relating to any NYAG investigation of Citigroup's representations concerning the quality of mortgage-backed bonds. All responses, inquiries, and any other communications by the NY AG since March 1, 2007 relating to any NYAG investigation of Citigroup's representations concerning the quality of mortgage-backed bonds. All communications between Citigroup and the NY AG since March 1, 2007 relating to any NYAG investigation of Citigroup's representations concerning the quality of mortgage-backed bonds. All reports or memoranda prepared by the NY AG since March 1, 2007 relating to any NYAG investigation of Citigroup's representations concerning the quality of mortgage-backed bonds. As you are aware, FOIL provides that if any portions of a file are exempt from disclosure, the remainder must be released. If you determine that the document requested is exempt, from disclosure, please provide us with the specific exemption you believe to be applicable. To assist you in evaluating our status for purposes of determining the applicability of any fees, I represent a private corporation and am seeking the information for use in the company's business. As a commercial use requester, I agree to pay reasonable fees incurred in the search, review, and copying of these documents. Please send the records to Motty Shulman at the following address: [REDACTED]. As provided under FOIL, we look forward to receiving your response within five (5) business days of your receipt of this request. If you have any questions about this request, please contact me at [REDACTED]. Thank you for your attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>412</u></a>	07/28/ 2014	Orden	Erica	Pursuant to the New York Freedom of Information Law ("FOIL"), I hereby request access to and a copy of any contract submitted for approval by the New York state Attorney General's office concerning the hiring, retainer and/or payment of outside counsel for the Moreland Commission to Investigate Public Corruption. This information is being sought on behalf of The Wall Street Journal for dissemination to the general public. As you know, under Public Officers Law § 89(3)(a), the Office of the Attorney General is required to respond to a request within 5 business days. See also 21 N.Y.C.R.R. 1401.5(c). Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. Please consider this letter authorization for permissible costs up to \$100. Please notify me if the permissible costs for this request are expected to exceed \$100. See Pub. Officers Law § 87(1)(b), (c); 21 N.Y.C.R.R. 1401.8. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. I reserve the right to appeal your decision to withhold any information. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or electronic mail, rather than by postal mail, if you have questions regarding this request.
<a href="#"><u>140</u></a>	07/28/	Pelletier	Sonya	[I] am making a FOIL request for records within the possession of the Office of the Attorney General relating to any

<a href="#"><u>413</u></a>	2014			complaints AND any correspondence TO and FROM the Office of the Attorney General regarding Finally Free Electrolysis (Finally Free Electrolysis, Inc., Finally Free Holdings, LLC,...) and the owners of Finally Free, Tracey Francis and Shawn Francis, from January, 2007 to the present day, July 28, 2014. Thank you. Please find my contact information below.
<a href="#"><u>140</u></a> <a href="#"><u>414</u></a>	07/28/ 2014	Harrington	Mark	Under the New York State Freedom of Information Law, I am writing to request information relating to the Attorney General's 2012-2013 investigation into the Long Island Power Authority's response to hurricane Sandy. (see: <a href="http://www.nytimes.com/2012/11/15/nyregion/schneiderman-subpoenas-con-edison-and-lipa-over-storm.html">http://www.nytimes.com/2012/11/15/nyregion/schneiderman-subpoenas-con-edison-and-lipa-over-storm.html</a> ) Specifically, I am requesting all information collected by the Attorney General's office during the course of its investigation, including but not limited to emails, notes from interviews, correspondence, responses to subpoenas, text messages, and draft, interim and final reports. I am also requesting correspondence among Attorney General staff about the investigation, and between the Attorney General's office and all other state agencies, including the governor's office, concerning the Attorney General's investigation. I can receive this information electronically, via email at [REDACTED], or via regular mail at Mark Harrington c/o Newsday 235 Pinelawn Road Melville, NY 11747 I can be reached at [REDACTED] with any questions.
<a href="#"><u>140</u></a> <a href="#"><u>415</u></a>	07/28/ 2014	Harrington	Mark	Under the New York State Freedom of Information Law, I am writing to request information on the New York State Attorney General's preliminary inquiry into the New York Surf Clam industry. Specifically, I am writing to request all internal and internal/external correspondence among Attorney General staff, outside officials, industry participants and others about inquiries the office made into the surf-clam industry in the state; records of interviews and emails conducted as part of the inquiry, including with surf clammers Robert Hart and Leann Smith; records of any correspondence with Seawatch International and/or any of its principals; and any preliminary, draft, interim and final reports generated as a result of the inquiry. I can receive this information via email at [REDACTED] or electronically via disk at the following address: Mark Harrington c/o Newsday 235 Pinelawn Road Melville, NY 11747 I can be reached at [REDACTED] with any questions.
<a href="#"><u>140</u></a> <a href="#"><u>416</u></a>	07/28/ 2014	Morgan	J.R.	Please email the following records if possible: All offering documents of Hildene CLO II, LLC The offering was made in 2014. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>417</u></a>	07/28/ 2014	Elliott	Justin	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: All records, dated between August 1, 2007 and July 15, 2008, related to then-Attorney General Andrew Cuomo's investigation of and settlement [See Footnote 1] with the three major ratings agencies, S&P, Fitch, and Moody's. For your reference, the rating agencies investigation was conducted by Assistant Attorneys General Laurence Borten and Daniel Sangeap, under the supervision of Investor Protection Bureau Chief David Markowitz. The attorney general's office also cooperated and corresponded with staff of the Securities and Exchange Commission on this investigation. [See Footnote 2] If the records include correspondence, I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be



limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the response to the financial crisis. I would like this information in the following format: electronic. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. [Footnote 1] See official press release, "Attorney General Cuomo Announces Landmark Reform Agreements With The Nation's Three Principal Credit Rating Agencies" June 5, 2008 <http://www.ag.ny.gov/press-release/attorney-general-cuomo-announces-landmark-reform-agreements-nations-three-principal> [Footnote 2] (See press release in preceding footnote.)

[140](#) 07/28/  
[418](#) 2014 Elliott Justin

Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: All records, dated between June 1, 2007 and June 1, 2008, related to then-Attorney General Andrew Cuomo's investigation of and immunity-in-exchange-for-information deal [See Footnote 1] with the firm Clayton Holdings. If the records include correspondence, I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the response to the financial crisis. I would like this information in the following format: electronic. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. [Footnote 1] See "Loan Reviewer Aiding Inquiry Into Big Banks," January 27, 2008, New York Times <http://www.nytimes.com/2008/01/27/business/27subprime.html?pagewanted=all> Clayton Holdings, a company based in Connecticut that vetted home loans for many investment banks, has agreed to provide important documents and the testimony of its officials to the New York attorney general, Andrew M. Cuomo, in exchange for immunity from civil and criminal prosecution in the state. The agreement, which was confirmed by Mr. Cuomo's office and Clayton, forwards an investigation by the attorney general into the question of whether the investment banks held back information they should have provided in the disclosures that accompanied the huge packages of loans they offered as securities. Also see Reuters story on subpoenas to Clayton the previous year, "Clayton Holdings subpoenaed in subprime probe," July 13, 2007 <http://www.reuters.com/article/2007/07/14/businesspro-usa-subprime-clayton-dc-idUSN1338429220070714> Mortgage loan analysis company Clayton Holdings Inc. CLAY.O has been subpoenaed by the New York State attorney general as part of an investigation into the subprime mortgage crisis, the company's president

				said on Friday. The subpoenas were served "three weeks ago and we were not the only ones," Keith Johnson, the company's president and chief operating officer, said in an interview with Reuters.
<a href="#"><u>140</u></a> <a href="#"><u>419</u></a>	07/28/ 2014	Elliott	Justin	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting copies of: All records, dated between January 15, 2013 and the present (July 28, 2014), related to Attorney General Eric Schneiderman's investigation of the three major ratings agencies, S&P, Fitch, and Moody's. According to multiple media reports [See Footnote 1], the AG's office issued subpoenas to the three companies in February 2013 related to the financial crisis. If the records include correspondence, I am requesting copies of the entire correspondence in relevant searches, including any documents or attachments that were included or forwarded. Emails should include but not be limited to electronic correspondence transmitted via computer, laptop, Blackberry, iPhone and other email devices, and should include but not be limited to any emails in which the targeted subjects were the direct recipients, CC recipients, BCC recipients and or listserv recipients. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the response to the financial crisis. I would like this information in the following format: electronic. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. [Footnote 1] See "Probe Adds to Rating Firms' Woes" Wall Street Journal, Feb 7, 2013 and "NY attorney general looks at ratings agencies" Associated Press Feb. 8, 2013 <a href="http://www.usatoday.com/story/money/business/2013/02/08/ny-attorney-general-ratings-agencies/1902809/">http://www.usatoday.com/story/money/business/2013/02/08/ny-attorney-general-ratings-agencies/1902809/</a> <a href="http://online.wsj.com/news/articles/SB10001424127887324906004578290444233821624?mod=WSJ_hps_LEFTTopStories&amp;mg=reno64-wsj">http://online.wsj.com/news/articles/SB10001424127887324906004578290444233821624?mod=WSJ_hps_LEFTTopStories&amp;mg=reno64-wsj</a> WSJ: New York's top prosecutor has launched a probe into the conduct of the three major credit-ratings firms, according to a person familiar with the matter, opening another legal front for an industry that remains in the cross hairs of state and federal investigators. New York Attorney General Eric Schneiderman this week subpoenaed Standard & Poor's Ratings Services and formally requested information from Moody's Investors Service and Fitch Ratings to examine ratings they issued in the run-up to the financial crisis, the person said. His office is investigating the ratings the three firms issued on mortgage-backed deals before the crisis, the person said.
<a href="#"><u>140</u></a> <a href="#"><u>420</u></a>	08/04/ 2014	Stead	Jennifer	Any and all documents filed with the Real Estate Finance Bureau since January, 2012 in connection with 19 Livingston Avenue Dobbs Ferry, New York 10522, also known as Tax Map Designation Sheet 3.120, Block 104, Lot 3, including but not limited to any condominium offering plans, acceptance letters, by laws and declarations of condominium filed by Livingston Development Group, LLC.
<a href="#"><u>140</u></a> <a href="#"><u>421</u></a>	07/31/ 2014	Skelding	Conor	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: All travel expense reports filed by or on behalf of Eric Schneiderman from Jan. 1, 2011 through the date when this request is processed, including but not limited to: the total cost of each trip, dates, location of travel, names of hotels listed on expense reports, and type and cost of airfare and food purchases. I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my

				request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>422</u></a>	07/17/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>423</u></a>	08/05/ 2014	Petri	Cheryl	The Town of Hempstead, NY owns and operates a Municipal Animal Shelter in Wantagh, NY. The shelter works to find homes for thousands of dogs and cats that come through its doors every year. As part of this endeavor, the shelter works with many 501(c)(3) Animal Rescue organizations. Recently, some very serious, but amorphous, statements have been made regarding the 501(c)(3) known as Precious Pups here on Long Island. In particular, as it relates to your Office: "They are under investigation by the Attorney General's Office." Non specific allegations of abuse and cruelty have been made. We are unaware of any finding by any agency at this time regarding this entity. Accordingly, this is a request for documents pursuant to NYS FOIA Law for copies of any complaints filed with your office in the past 5 years regarding the 501(c)(3) organization: Precious Pups located on Long Island, NY (I believe it may have had one or more address or location changes during those years). Additionally, copies of any documents directly concerning, or generated by, any such complaint(s), particularly related to the final disposition of any such complaint(s). Please provide these documents in electronic form if possible to this email address. Sincerely, Cheryl Petri Executive Assistant to the Supervisor of the Town of Hempstead 1 Washington Street Hempstead, NY 11550 [REDACTED] [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>424</u></a>	07/30/ 2014	Pearson	Brian	Under the Freedom of Information Act, I am requesting the following of all current employees whose information may be released in accordance with the Privacy Act of 1974. Employee Name (first and last) Employee's work mailing address Work Email Hire Date Position In order to help determine my status to assess fees, be advised that I am affiliated with a private corporation and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$100. If you estimate the fees will exceed this limit, inform me first. Preferably, the file may be emailed to [REDACTED], otherwise mailed or faxed to [REDACTED]. If you deny any part of this request, cite each specific reason that justifies your refusal to release the information. Notify me of appeal procedures available under the law. Please, contact me at [REDACTED] ext. [REDACTED] for questions.
<a href="#"><u>140</u></a> <a href="#"><u>425</u></a>	08/04/ 2014	Loving	Katharine	[K]athryn Sheingold Records Appeal Officer, State of New York, Office of the Attorney General Division of Appeals and Opinions The Capitol Albany, NY 12224 RE: Freedom of Information Law Request Serious complaints against EmblemHealth and ValueOptions Dear Ms. Sheingold: I believe that the New York State Attorney General (NY AG) is withholding records it is required to produce under the Freedom of Information Law. This letter is a follow up to my records requests and follow up letters of May 25, June 29, July 14, November 22, and December 5, 2013 and February 22, 2014 and the New York State Attorney General's (NYAG) responses of June 21, July 2, 11, 30, 2013 and February 13, 2014 (and I believe there was another response, but I do not have it in front of me now). I have so far received no responsive documents. On November 22nd, I requested: • All records consisting of or concerning communications between NY AG and EmblemHealth, ValueOptions, the City of New York, the New York State Department of Financial Services (NYS DFS) or others concerning my complaints about EmblemHealth and/or ValueOptions. My December 5, 2013 letter requested: •All records concerning violations of New York State or other law, regulations, or rules by EmblemHealth and/or ValueOptions that relate to the complaints I have filed with your office against those entities from 2012 through the present. • All records concerning New York State-assessed or other penalties or determinations that relate to the complaints I have filed with your office against EmblemHealth and/or ValueOptions from 2012 through the



				present. I am now requesting: • All records consisting of "representations made to the OAG by Emblem" on which the July 9, 2014 Assurance No. 14-031 In the Matter of EmblemHealth, Inc. was based. • All records consisting of communications from Emblem or ValueOptions to the OAG concerning o my complaints to the OAG about Emblem o my complaints to Emblem o my unpaid Emblem health insurance claims I have documented an Emblem pattern of making misrepresentations to regulators and I want to review the above records to see whether they contain additional misrepresentations.
<a href="#"><u>140</u></a> <a href="#"><u>426</u></a>	08/04/2014	Rudnik	Jennifer	RE: Dun & Bradstreet Credibility Corp. Complaint Information This is a request for information regarding consumer complaints filed through your website in regard to Dun & Bradstreet Credit and their alleged unconscionable actions during collection activity. Under the Freedom of Information Act ("FOIA"), 5 U.S.C.A. § 552, we hereby request access to name and contact information for the complainant who filed any such complaints with the New York Attorney General's Office. This request is in connection with an investigation for pending litigation in the U.S. District Court, Southern District of New York, against Dun & Bradstreet in which the plaintiff alleges violation of the Telephone Consumer Protection Act, Vada v. Dun & Bradstreet Credibility Corp., No. 14 Civ. 1617 (LLS). I agree to pay all necessary costs associated with this request. Please respond to this request as soon as possible, but at a minimum within the statutory deadline for so doing. Thank you very much for your consideration. Please contact me if you have any questions.
<a href="#"><u>140</u></a> <a href="#"><u>427</u></a>	08/04/2014	Coleman	Lee	[M]y name is Lee Coleman, DIN # [REDACTED] Marcy # [REDACTED]. I'm FOILing for a copy of my statement, last month in June 2014, by one of your agents that came here to CNYPC. It is about an incident that happened at Sing Sing and Green Haven. There was an agent sent here to investigate. Please get me a copy of the statement.
<a href="#"><u>140</u></a> <a href="#"><u>428</u></a>	08/11/2014	Robbins	Christopher	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request: 1. All communications between the Office of the Attorney General and Airbnb, Inc., and its agents, surrogates, and employees, concerning FOIL request #140308; including but not limited to, letters, emails, and logs, entries, or similar records relating to telephone calls or text messages. If my request fails to reasonably describe the records, please contact me in writing or by phone at [REDACTED] Ext [REDACTED]. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>429</u></a>	08/05/2014	Nehring	Abbie	Charities Bureau New York State Office of the Attorney General 120 Broadway, 3rd Floor New York, New York 10271 Email: Charities.foil@ag.ny.gov Under the New York Freedom of Information Law (FOIL), N.Y. Pub. Off. Law sec. 84 et seq, I am submitting a request to inspect or obtain the following records from the New York State Charities Bureau: All complaints submitted to the Charities Bureau between October 22, 2012 and August 4, 2014 relating to Hurricane Sandy organizations, including forms submitted through the Charities Bureau website ( <a href="http://www.charitiesnys.com/pdfs/char030.pdf">http://www.charitiesnys.com/pdfs/char030.pdf</a> ), the Attorney General's website ( <a href="http://www.ag.ny.gov/sites/default/files/pdfs/complaints/comp%20char.pdf">http://www.ag.ny.gov/sites/default/files/pdfs/complaints/comp char.pdf</a> ), and any other avenues available to the public to submit complaints within the jurisdiction of the Charities Bureau. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of charities launched after Hurricane Sandy. This information is being sought on behalf of ProPublica, the nonprofit public interest newsroom, for dissemination to the general public. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If

				<p>access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, at: [REDACTED] if you have questions regarding this request. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.</p>
<a href="#">140</a> <a href="#">430</a>	08/06/ 2014	Loguidice	Andrea	<p>Please allow this to serve as my request pursuant to FOIL for the following documents: Email communications from outlook and net mail, text messages, voicemails, telephone logs, handwritten communications, computer generated documents, calendar appointments (including but not limited to individuals listed below of which subject of appointment is not limited to and includes "various"), and any and all documents from October 1, 2013 through present date which in any manner or form are explicitly or impliedly related to Andrea Loguidice, Brandon Snooks and/or the Wandering Dago. The documents requested should include, but not be limited to the following individuals: Andrea Loguidice, Edward McTiernan, Benjamin Conlon, Deb Christian, Phil Lodico, Stuart Brody, Andrew Guglielmi, Jennifer Maglienti, Rebecca Quail, Christina Dowd, Kathy Moser, Marline Agnew, Lorie Bellegarde, Sherri Montross, Mark Cadrete, Edith Bain, Thomas Berkman, Maureen Leary, Alison Crocker, Juan Abadia, Kevin Farar, Robert Shick, Michael Ryan, Eugene Leff, Joe Martens, Mark Gerstman, Bennett Liebman, Andrew Cuomo, Robert Duffy, Joseph Percoca, Elizabeth Glazer, Dede Scozzafava, Larry Schwartz, Joseph Rabito, any and all other individuals not explicitly listed above. In addition to the above, I hereby request any and all personnel documents, memorandums, meeting notes, opinions, draft memorandums, JCOPE opinions, time and attendance documents which mentions explicitly or impliedly Andrea Loguidice, Brandon Snooks and/or the Wandering Dago.</p>
<a href="#">140</a> <a href="#">431</a>	08/07/ 2014	Bennett	Chauncy	<p>I would like to request a list of any/all complaints filed with your department regarding Amalgamated Risk Management, INC from 2012-2014. Please include any and all complaints against the owner of the company Ralph M. Barbieri Jr. as well. Thank you so much for your help with this matter.</p>
<a href="#">140</a> <a href="#">432</a>	08/07/ 2014	Faux	Zeke	<p>Pursuant to the New York Freedom of Information Law, I request copies of all documents regarding the following companies/websites ("the Records"): Cash Jar / CashJar.com Cash Yes / Cashyes.com Hong Kong Partners Ltd. Down Under Ventures Ltd. Max Lend / MaxLend.com Blue Trust Loans / BlueTrustLoans.com I am requesting all documents regarding those companies/websites, including but not limited to: Information about the ownership of the companies and websites Any correspondence with the companies and their owners Emails at the Department of Financial Institutions regarding the companies Consumer complaints referencing the companies or websites Please deliver the documents via email to [REDACTED]. If that is not possible, fax to [REDACTED] or as a last resort, please mail the Records to the address below. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Please specify in a written response the factual and legal basis for withholding any part of the Records. Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance.</p>
<a href="#">140</a>	08/07/	Faux	Zeke	<p>Pursuant to the New York Freedom of Information Law, I request access to or copies of the following documents (the</p>

<a href="#"><u>433</u></a>	2014			<p>"Records"): All documents from or referencing closed inquiry into Charles Hallinan or TeleCash Inc., which I believe took place between 1999 and 2007. Please deliver the documents via email to [REDACTED]. If that is not possible, fax to [REDACTED] or as a last resort, please mail the Records to the address below. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Please specify in a written response the factual and legal basis for withholding any part of the Records. Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>434</u></a>	08/15/ 2014	Vielkind	Jimmy	<p>[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: – The application for legal reimbursement submitted by Joseph L. Bruno, former member of the New York State Senate, in relation to federal prosecution between 2009 and 2014. – Records related to OAG's consideration and processing of said application. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If at all possible, I request that the records be provided in a commonly used electronic format via email. If all the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If there are any fees for copying the records requested, please inform me by telephone at [REDACTED] before filling the request, or please supply the records without informing me if the fees are not in excess of \$20.00. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>435</u></a>	08/15/ 2014	Cohen	Steven	<p>Please provide records submitted by the organization that submitted the initial complaint against the Varas Group for its Chicha Limena product.</p>
<a href="#"><u>140</u></a> <a href="#"><u>436</u></a>	08/18/ 2014	Barber	Tracy	<p>The reason of complying to Department of Justice document received email [REDACTED]. I decided without the advice of a lawyer to file civil case State of New York defendant recently 8/15/2014. To avoid a long process option resubmit formal complaint to Attorney General Eric T. Schneiderman Albany, New York via electronic mail and certified mail from United States Postal Service.</p>
<a href="#"><u>140</u></a> <a href="#"><u>437</u></a>	08/12/ 2014	Healy	Patrick	<p>Dear FOIL Officer and Melissa: I hope you are both well. I am writing a story for the New York Times about the new Broadway play "The Curious Incident of the Dog in the Night-Time," a commercial production registered with the SEC that begins performances on Broadway in September 2014. I am making a request to you for expedited help in seeking the following "Curious Incident" production records that were submitted as a matter of law to the Attorney General's Investor Protection Bureau. I am seeking any offering papers and literature; investor agreements; lists of investor and co-producer names; financial statements including itemized capitalization budgets, weekly running cost budgets,</p>



				recoupment schedules, weekly budgets, and co-producer entitlements; pre-production reports or other production reports filed between April 1, 2014, and today by the Broadway play "The Curious Incident of the Dog in the Night-Time." The documents may have been filed by the producing L.P., Curious Incident Broadway, L.P. I request electronic production of the documents. I am prepared to pay all costs. I am working under a deadline of Sept. 3. I would very much appreciate any expedited effort on my behalf. I can be reached at [REDACTED] or through the email [REDACTED]. Thank you for your time and cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>438</u></a>	08/13/ 2014	Delaney	Montgomery	[E]ric T. Schneiderman, Esq. Attorney General of the State of NY 200 Old Country Road Mineola, NY 11501 Re: Harmon v. Mineola (not in suit) Date of Loss: May 26, 2014 Pursuant to the Freedom of Information Law, we hereby request copies of the following documents as they relate to the above mentioned facility: 1. Any and all information pertaining to prior written complaints of a defective sidewalk at the intersection of Jericho Turnpike and Willis Avenue, at or near the front of 139 Jericho Turnpike, at any time before the date of loss herein. 2. Any and all information pertaining to the New York State Traffic Light System thereat, including any openings of the vault thereat, when such opening occurred, by whom such opening was made and any records whatsoever relating to the installation and maintenance of the ornamental brick sidewalk thereat, including but not limited to emails, pamphlets, primers, work orders, guidelines, rules, regulations, protocols, bulletins, executive memoranda, newsletters, etc. relating to the care and maintenance of the New York State Traffic Light system thereat. If there is any charge for copying and supplying the documents requested herein above, please forward the documents to my office together with your bill. If payment is required in advance, please provide me with an itemized bill so that a check can be sent to your office by return mail. Since I would like to obtain the aforementioned documentation as soon as possible, I wanted to take this opportunity to remind you that the Freedom of Information Law (Public Officer's Law, Article 6) requires your agency to respond to this request within 5 days of receipt. Under the circumstances, I would expect that you will comply with this request within that time period or, to the extent that you cannot do so, provide me with a written response as to why you are unable to comply. Thank you for your immediate attention to these matters.
<a href="#"><u>140</u></a> <a href="#"><u>439</u></a>	08/19/ 2014	Whalen	Justin	[I] am writing to request records pertaining to complaints filed with the Attorney General's Office. Records requested are related to patient [REDACTED] DOB: [REDACTED]. The complaint had been filed against New River Valley Care Center located in Poughkeepsie, New York. Please include documents from 11/1/13-11/1/14.
<a href="#"><u>140</u></a> <a href="#"><u>440</u></a>	08/13/ 2014	Shecut	Pastor John	[A]ttorney General's Office Attn.: Robert Zuckerman Dear Mr. Zuckerman, This letter is written requesting any and all information concerning the transfer of deed for Mt. Moriah Community Church.
<a href="#"><u>140</u></a> <a href="#"><u>441</u></a>	08/13/ 2014	Thomas	Sharon	[R]e: GVIA America, LLC dba Desheli FEIN [REDACTED], NY 131025000182 My company is considering doing business with this entity. I am interested to know if there are any complaints or a pattern of complaints against this business. If there have been complaints, how many? Have the complaints been settled satisfactorily? Or has the Attorney General filed any legal actions against this business? Thank you for your time and attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>442</u></a>	08/19/ 2014	Miller	Violet Anne	New York State Department of Law Office of the Attorney General Charities Bureau 120 Broadway New York, New York 10271 Attention: FOIL Re : United War Veterans Council 342 Broadway, New York, N.Y. 10013 I am inquiring whether there have been any complaints lodged against the above referenced Charity? I am contemplating donating items but must be reassured that my donations will in fact go towards War Veterans and their families and will not be sold but given freely to those in need. Please advise and thank you.
<a href="#"><u>140</u></a> <a href="#"><u>443</u></a>	08/20/ 2014	Fox	Jeff	Please email the following records if possible: All complaint records, including written complaints and supporting documentation; completed complaint forms (Form IG 1); and documentation of assignment of complaint to investigative

				<p>teams, regarding the ownership, management, and/or operation of the multi-family building located at 308 E. 8th Street, New York, NY 10009, A/K/A Casa Victoria Housing For The Elderly. It is my understanding that an anonymous complaint was made between July - August 2014 with the Office of Attorney General, regarding the above-referenced building, which addressed the following items (among other things): --&gt; Allegations of certain actions / inactions taken by the building superintendent, David Post, including failure to adequately make repairs; failure to adequately address tenant complaints; use of insulting or insensitive language towards tenants; maintaining a dog on the premises; etc. --&gt; Allegations that Foxy Management, the managing agent for the building, has failed to adequately respond to tenant complaints; and has taken certain actions in contradiction to the rules and regulations applicable to the operation of the building. --&gt; Discussion of the ongoing legal dispute between the owner of the building (Casa Victoria HDLC) and the non-profit sponsor (Lower East Side Coalition Housing Development Corp) If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED] ext [REDACTED] If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed. Thank you.</p>
<a href="#">140</a> <a href="#">444</a>	08/20/ 2014	[REDACTED]	[REDACTED]	<p>I am requesting the investigative results of the accidental death (alleged natural cause) of my husband, [REDACTED] at the Summit Park Nursing Home on December 22, 2013, conducted by the Attorney General Office - Rockland County Division of Medicaid Fraud. This investigation began in the early part of May 2014 and concluded approximately August 13, 2014. I would like copies of the investigation with serial numbers and date/time stamp and any other pertinent information. The lead investigator in charge of the investigation was Det. Tim Connolly. Also, I would like the written formal findings and the documentation to substantiate those findings. Please do not hesitate to contact me with any questions regarding this request. Thank you.</p>
<a href="#">140</a> <a href="#">445</a>	08/14/ 2014	Martinez	Arielle	<p>Pursuant to the state open records law, N.Y. Pub. Off. Law Secs. 84 to 99, I write to request access to and a copy of any documents pertaining to the dismissal of two former employees of Stony Brook University: James Fiore, who was the university's director of athletics from July 2003 to November 2013, and Raul Sanchez, who was the university's director for Title IX and Risk Management from July 2013 to June 2014. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address. As provided by the open records law, I will expect your response within five (5) business days. See N.Y. Pub. Off. Law Sec. 89(3). If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. Please be advised that I am prepared to pursue whatever legal remedy necessary to obtain access to the requested records. I would note that an unreasonable violation of the open records law can result in the award of court costs and reasonable attorney fees. See N.Y. Pub. Off. Law Sec. 89(4)(c). Thank you for your assistance.</p>
<a href="#">140</a> <a href="#">446</a>	08/14/ 2014	&/or The Original Dial	Dial Car Inc	<p>Interested in the purchase of a Dial Franchise. e.g. total cost, total amount of franchisees, companies financial standings and earnings. Please attach a list of all the Franchisee owners' names and addresses. The Radio Base # is B00448 and B02382.</p>
<a href="#">140</a>	08/14/	White	Celia	<p>[R]equest for information regarding documentation of any legal affiliation between: Hispanos Unidos DE Buffalo</p>

<a href="#"><u>447</u></a>	2014			Incorporated aka Hispanics United of Buffalo ([REDACTED]) and the following organizations: ACACIA Network ([REDACTED]), PROMESA Foundation ([REDACTED]), PROMESA Treatment Center ([REDACTED]), and PROMESA Special Projects ([REDACTED]) Pursuant to Title 21, Section 1401.2 New York Codes, Rules and Regulations and under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law we hereby request a copy of any and all information in the possession of the NYS Department of State and any/or all other NYS DOS departments, such as the NYS Charities Bureau and the NYS Department of Health; including but not limited to all documents, applications, reports and correspondence, Annual Reports, current IRS 990 (or CHAR500?), Certificate of Incorporation, bylaws, list of board members and affiliations and any other public organizational documents, board minutes from 2012 regarding dissolution of the board of directors, Certificates of Amendment and Article of Dissolution, regarding Hispanos Unidos DE Buffalo Incorporated aka Hispanics United of Buffalo and any documents regarding (insert ACAIA and PROMESA info) regarding a legal organizational relationship with Hispanics United and any other documents regarding the above named organizations; ACACIA and PROMESA regarding application for a license to dispense Methadone at a property owned by HUB at 254 Virginia Street, Buffalo NY 14201, documents to include the period from January 1, 2012 through and including August 6, 2014. If reasonably possible, please provide the information requested via email or other electronic media. We will pay any reasonable fee provided in the Freedom of Information Law associated with copying requested records, however please contact us with an estimate prior to incurring any costs. If for any reason any part of this request is denied, please inform us of the reason for the denial in writing together with the name and contact information of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>448</u></a>	08/21/ 2014	Caggiano	Jennifer	[A]ny and all documents relating to the death of Edna Picciotto, DOD 2/12/2014, at Central Park Rehabilitation and Nursing Center, 116 Martin Luther King Blvd East, Syracuse, NY. This request is for all incident reports, photos, witness statements, investigation reports, police reports, complaints, health department reports, memoranda, notes, affidavits, telephone calls and transcripts.
<a href="#"><u>140</u></a> <a href="#"><u>449</u></a>	08/21/ 2014	Caggiano	Jennifer	[A]ny and all surveillance videos taken from Central Park Rehabilitation and Nursing Center, 116 Martin Luther King Blvd East, Syracuse, NY in furtherance of the investigation into the death of Edna Picciotto on 2/12/2014.
<a href="#"><u>140</u></a> <a href="#"><u>450</u></a>	08/15/ 2014	Kunst	Kyle	Please email me all records associated with the investigation of Pinnacle Security Group, LLC, which resulted in Assurance No. 10-063. I have attached a copy of that Assurance of Discontinuance for your reference. Please inform me what costs, if any, should be remitted to you, and your preference for receiving that amount. Feel free to contact me at this email address or via phone at [REDACTED] to discuss any matter related to this request.
<a href="#"><u>140</u></a> <a href="#"><u>451</u></a>	08/15/ 2014	Dukes	Myron	[R]e: Copy of stipulation of settlement in Dukes v S.H.U., et al., 03 Civ 4639 and other documents (Public Officer's Law § 84-89), and video footage I am hereby requesting a copy of the following documents and video footage generated in connection with Dukes v S.H.U. et al (Dukes v Dimonda) 03 Civ 4639. 1. Any/all documents/reports generated by the Inspector General's Office in connection with their investigation of the 10/23/2000 incident involving Myron Dukes and Officers Dimonda, Mazella, Tillotson, Austin, and Sgt. Tierney - all present in the Green Haven SHU at the time of the incident. 2. Any/all video footage preserved from the 10/23/2000 incident at Green Haven's SHU involving Myron Dukes and the aforementioned security personnel. 3. A copy of the Stipulation of Settlement (Settlement Agreement) (signed copy) reached/procured in Dukes v Dimonda (Dukes v SHU et al) 03 Civ 4639 (2006/2007). To assist you in your search, I have included the names of the two Assistant Attorneys General who represented the defendants: Steven N. Schulman John M. Schwartz Thanking you in advance.
<a href="#"><u>140</u></a> <a href="#"><u>452</u></a>	08/18/ 2014	Scuderi	Michael	Under the New York State Freedom of Information Law, I am requesting to obtain copies of all public records from January 1, 2011 through June 30, 2014. Records are to include any personal injury / property damage claims that were



				made for S.R. 24. The Area covered is from Flanders Blvd, Flanders, Suffolk County, NY, Road Mile Marker SR 24-0704-20-21 south to Bellows Pond Road, Hampton Bays, Suffolk County, NY, Road Mile Marker SR-24-0704-20-64. If there are any fees for searching or copying these records, please contact [REDACTED] at [REDACTED] so that a check can be prepared for payment. The New York State Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>453</u></a>	08/22/ 2014	Bitterma n	Brooks	Numerous reports submitted by Robin A Cramer, CPA, of Bender, Ciccotto, and Co., from 2009 thru 2013, regarding Sodexo Inc., as indicated in the 2010 Settlement Agreement between the OAG and Sodexo #10-037 (In the Matter of an Investigation by AG Cuomo of Certain Practices In The Food Service and Facilities Management Industry). Thanks, please call me at [REDACTED] if there is additional info that would help you more easily locate these documents.
<a href="#"><u>140</u></a> <a href="#"><u>454</u></a>	08/22/ 2014	Cardinal	Lisa	I would like to know if there are any complaints filed against Kiddie Academy of Albany 13 Colmbia Circle Albany, NY
<a href="#"><u>140</u></a> <a href="#"><u>455</u></a>	08/22/ 2014	Minasi	Deanna	This is a request under the New York Freedom of Information Law. Please provide all complaints and responses to complaints regarding the property known as "The Aldyn", located at 60 Riverside Boulevard New York, NY 10069 (block 01171 and lot 4350). Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>456</u></a>	08/20/ 2014	Grossma n	Michael	[S]tate of New York Office of the Attorney General 120 Broadway, 3rd Floor New York, NY 10271 Re: STEVEN FINE and EILEEN FINE Accident of June 21, 2014 Pursuant to the Freedom of Information Laws, please provide the undersigned with the following documentation: The names and addresses of any and all construction companies performing road work at or about the area of Eastbound South Country Road, just East of Motts Brook, between Brookside Avenue and Mooring Drive, Town of Brookhaven, Village of Bellport, County of Suffolk, State of New York, and more particularly, the roadway located thereat, for the 1-year period prior to and including June 21, 2014. If there is a fee for these records, please notify this office, so prompt payment can be arranged. Thank you for your cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>457</u></a>	08/26/ 2014	Sebastian	Chris	Any records of criminal history.
<a href="#"><u>140</u></a> <a href="#"><u>458</u></a>	08/27/ 2014	Jankowski	Katherine	WE ARE REQUESTING THE 10th AMENDMENT AND 11th AMENDMENT TO THE OFFERING PLAN FOR THE BUILDING WE MANAGE: 2261 PALMER AVE. CORP. - LOCATED AT 2241-2261 PALMER AVENUE, NEW ROCHELLE, NY 10801
<a href="#"><u>140</u></a> <a href="#"><u>459</u></a>	08/21/ 2014	Peters	Margo	I am requesting a list of any complaints regarding the business "International Investigative Group, LTD" from 2004-present.
<a href="#"><u>140</u></a> <a href="#"><u>460</u></a>	08/25/ 2014	Haqq	Isa	[U]nder the provisions of the New York Freedom of Information Law, Article 6, Public Officers Law, § 84 et seq, requires that an agency respond to a request within five business days of receipt. I hereby request copies of the following records: Any recent court decisions pertaining to New York States persistent felony offender laws being unconstitutional as a matter of law (i.e. PL 70.10 and PL 70.08 respectfully). It is to my understanding that many state offenders who have been convicted here are being called down to their respective county supreme courts are being re-sentenced to determinate sentencing. Can you please provide me with any information concerning the above. If the fees for copying the requested records are in excess of \$10.00, please inform me before filing the request. If the fees are \$10.00 or less, please notify me and I will submit the proper payment. If for any reason any portion of my request is denied, please

				inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. I await your reply.
<a href="#"><u>140</u></a> <a href="#"><u>461</u></a>	08/25/ 2014	Calogero	Lizette	As I currently have a complaint on file with the Attorney General's office (file # 2014-1179160), and I have been told by their office they have gone as far as they can in assisting with this complaint. I am writing at the suggestion of the Attorney General and my own attorney to request if you can provide me with the knowledge of the existence of similar complaints/issues. I am currently being sued by a local credit union for fraud and misrepresentation of incorrect personal information as I provided on a credit application and was relayed by a local car dealership to said credit union. It is my hope that your office has received similar complaints that I can refer to in fighting this lawsuit. Please advise should you need additional information.
<a href="#"><u>140</u></a> <a href="#"><u>462</u></a>	08/25/ 2014			[R]e: Request for Info from NYSDOCCS - 8/21/14 - [REDACTED] I passed a New York State Exam for CO Trainee. I was then notified by mail that I had a conditional job offer with the NYSDOCCS. I gathered all the information requested on the application and completed the application. I'd stated on the exam that I have several misdemeanors, and I called the NYSDOCCS contact number provided on the conditional job offer packet I was sent to inquire if I should proceed due to the fact that I have several misdemeanor charges. I was told that "they look at everything," so I prepared for the interview. I spent over \$200 to get my certificates of dispositions. I drove up to Cohoes and completed the physical and agility test. Upon meeting with the investigator, Michael Lizzi, I was informed that, because I was convicted of a violent misdemeanor, I would not get the position. I was also informed that people who even spend one day in jail do not get the position either. I was advised to withdraw my app. Please send me all info; entire packet from 8/21/14 that Investigator Michael Lizzi at the NYSDOCCS kept that day. He kept all of the certificates of dispositions that I paid for too!
<a href="#"><u>140</u></a> <a href="#"><u>463</u></a>	08/25/ 2014	Battoclet ti	Amy	In accordance with the Freedom of Information Act, I request a copy of any and all claims that have been filed against Joseph M. Clark or Clark Concepts LLC. Please either email scanned copies to [REDACTED] or mail printed copies to the following address: Battocletti [REDACTED] Please contact me at ([REDACTED]) [REDACTED] or via email if you have any questions. Thank you for your help.
<a href="#"><u>140</u></a> <a href="#"><u>464</u></a>	08/25/ 2014	Lynch	Michael	***FINRA REQUEST 1401*** [R]e: NYS Registered BDs & IAs I am interested in getting a list of all individuals registered in New York State as either a broker-dealer or investment advisor. I am interested in accessing the most up-to-date information on an on-going basis at the fastest possible frequency. In addition to the names of the individuals, I would be interested in all additional registration-related information (Individual CRD#, Firm Name, Firm CRD#, Firm Address, Licenses Held, etc.). Please let me know how to proceed. If there is someone available to discuss the details of my request, I would welcome a conversation.
<a href="#"><u>140</u></a> <a href="#"><u>465</u></a>	08/27/ 2014	Bouknig ht	Vincent	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>466</u></a>	08/27/ 2014	Kinlaw	Arthur	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>467</u></a>	08/26/ 2014	Schulma n	Sue	[O]n behalf of The Buffalo News, I am requesting any documents related to the following case: Crystal Peoples individually and as responsible person of Davis Liquor Chest II, Inc., 73 Sussex St., Buffalo, NY We believe the case dates back to 2004. Attached is a copy of a judgment warrant associated with the case brought by the New York State Attorney General. We are requesting copies of any documents associated with the case, including disposition, if any. Any questions, please feel free to contact me at [REDACTED] or [REDACTED]. Thank you in advance for your

				cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>468</u></a>	08/27/ 2014	McLeod	Patrick	<p>[T]wo of my children attended and graduated from Canisius College, Buffalo, New York, between 2004 and 2010. They needed loans to pay for their education. I was the co-signer on these loans. I recently learned the exorbitant amount of money they owe to these loan corporations and can easily see they will be spending a lifetime paying them back. While I do not know for sure, I do suspect they were steered to certain lenders who turned out to be extremely high interest lenders. In recent years, the New York State Attorney General's Office conducted an investigation into the deceptive practices of educational institutions. I would like to know if Canisius College was among those investigated. If they were investigated, I would like to know the results the investigated produced. After speaking with your office, I understand that I am entitled to obtain this information under the Freedom of Information Laws and would like to do so. Note: I am only requesting that part of the investigation that relates to Canisius College of Buffalo, New York.</p>
<a href="#"><u>140</u></a> <a href="#"><u>469</u></a>	08/28/ 2014	Fullenbaum	Matt	<p>Re: Request For Documents Related To The State of New York Hiring Or Contracting With Private Attorneys On A Contingency Fee Basis I am following up on my original document request dated July 21, 2014, because I have revised the scope of my inquiry. As I stated in my previous request, I am working on a scholarly article that deals with State Attorneys General hiring outside counsel to represent the State or the People of the State on a contingency fee basis. This article is in the public interest and is not related to any litigation or commercial activity. To aid in drafting this article, I am requesting certain documents regarding the State's hiring, retaining, or otherwise contracting with private counsel to represent the State or the People of the State on a contingency fee basis from 2005 through 2013. Specifically, I am looking for the following documents during the stated time period: Any and all policies in place that governed the office's selection of outside counsel to represent the case on a contingency fee basis; and, All appointment letters or retainer agreements resulting in the hiring of outside counsel to represent the state on a contingency fee basis. Our intent in requesting these documents is not to burden the State but rather to identify any policies that govern the State's selection of private counsel on a contingency fee basis, as well as those attorneys or firms who have actually been hired between the years of 2005 and 2013. Please respond to the request at your earliest possible convenience. I would prefer to receive these documents in an electronic format. You may email them to me at [REDACTED]. If the documents are unavailable in an electronic format, you may mail the copies to my attention at the address above. Because this article is being written in the public interest and is not associated with any commercial purpose or litigation, we respectfully request that any fees be waived with regards to the request. If you have any questions or need additional information, I may be reached by telephone at [REDACTED] or by email at [REDACTED]. Thank you in advance for your prompt attention to my request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>470</u></a>	09/05/ 2014	Hansen	Sarah	<p>I request any and all records regarding claims made against New York State with respect to a motor vehicle accident occurring on or about July 16, 2013 at the intersection of North Road and Riga-Mumford Road in the Town of Wheatland, New York brought by or on behalf of the following: Joanne Kruchten, Judy Kruchten, Friedrich Kruchten, Michaela Murphy, Kristen Murphy, Michael Murphy, the Estate of Taylor Binnert, Christine Binnert, Eugene Binnert, the Estate of Christopher Peterson, the Estate of Emily Peterson, Sandra Peterson and/or William Peterson. Specifically, I request that any response include, but is not limited to, any and all Notices of Claim, Notices of Intention to File a Claim, motions to initiate a claim, claim documents, legal papers, affidavits, briefs, depositions, and trial transcripts for claims made and/or filed against the State of New York, including in the Court of Claims. Please advise in advance if the anticipated cost of copying exceeds \$100.</p>
<a href="#"><u>140</u></a> <a href="#"><u>471</u></a>	09/05/ 2014	Bablin	Lynda	<p>Copy of the completed and FILED CPS 7 application which was accepted for filing on 5/14/14 for Locust Road Estates Homeowners' Association Inc., Town of Malta, County of Saratoga, State of New York. The Sponsor of the Homeowners'</p>



				Association is Locust Road Estates Development, LLC., 4158A Silver Beach Road, Malta, NY 12020.
<a href="#"><u>140</u></a> <a href="#"><u>472</u></a>	09/05/ 2014	Haynes	Donald	Western Sky Loan Agreements that I signed. All of the agreements would be nice.
<a href="#"><u>140</u></a> <a href="#"><u>473</u></a>	08/29/ 2014	Portera	Joseph	Re: FOIL Request Department of Justice Threatened Action by NY State Attorney General Eric Schneiderman This is a request under the Freedom of Information Law. I request that copies be provided to me of all documents concerning the threatened action first reported in May 2013 against Bank of America, N.A. by New York State Attorney General Eric Schneiderman in connection with the bank's non-compliance with the National Mortgage Settlement dated February 2012. To help you determine my status in order to assess fees, please note that I am making this request on behalf of a corporation whom I represent and am seeking this information for use in that company's business. I am willing to pay a fee up to a maximum of \$250 for the collection and copying of the documents requested. If you estimate that the fees will exceed this limit, please inform me first.
<a href="#"><u>140</u></a> <a href="#"><u>474</u></a>	08/29/ 2014	Nielsen	Robert	Please email the following records if possible: Roster of active Real Estate Professionals (Name, License #, Business name, Business address, Business phone #) If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>475</u></a>	08/29/ 2014	Botticelli	Catherine	On behalf of my client, the J.P. Morgan Funds, and on behalf of Kramer Levin Naftalis & Frankel LLP's client, the Independent Trustees of the J.P. Morgan Funds, we request that you produce the FOIL request that Assistant Attorney General Bruce Feldman discussed with me by telephone on the afternoon of August 19, 2014. I have copied Assistant Attorney General Feldman (and other knowledgeable individuals from your office) on this request. As I understand it, the record I seek mentions the Chairman of the J.P. Morgan Funds, Dr. Matthew Goldstein. I also understand that this FOIL request mentions (or alludes to) either Dr. Matthew Goldstein's relationship with the City University of New York (CUNY), the Board of the J.P. Morgan Funds, or both. We also request that you produce any other records created since August 1, 2014 mentioning the record I request above. This should include (i) any decisions about whether to grant that request; and (ii) any other communications between the New York Attorney General's Office and that requesting party. We ask that you produce these records by e-mail [REDACTED]. If any of the requested records cannot be e-mailed, please inform me by e-mail of the portions that can be e-mailed and advise me of the cost for reproducing the remainder of the records requested. If our request is too broad, does not reasonably describe the records or it is otherwise necessary to modify the request, please contact me at [REDACTED]. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name, address and e-mail address of the person or body to whom an appeal should be directed. In such event, my mailing address is as follows: Catherine Botticelli Dechert LLP 1900 K Street, NW Washington, DC 20006 If your production of the requested records will take longer than five (5) business days, please contact me with information about when I might expect access to the records.
<a href="#"><u>140</u></a> <a href="#"><u>476</u></a>	08/29/ 2014	Greco	Jerome	A copy of the settlement the Attorney General's Office reached with Macy's that was announced on 8/20/14 in regards to racial profiling and false detention of customers. A list and copy of the complaints and any supporting documentation

				filed with the Attorney General's Office that led to the investigation. The names of Macy's employees and personnel that were investigated, were involved in the investigation, and/or had complaints filed against them. I am willing to pay a maximum of \$100 for the production of the requested records.
<a href="#"><u>140</u></a> <a href="#"><u>477</u></a>	09/02/ 2014	Romano	Robert	Under the FOIL, N.Y. Pub. Off. Law Section 84, FOIA, 5 USC § 552 and the Privacy Act of 1974, 5 USC § 552A et seq., I am respectfully requesting an opportunity to obtain copies of any and all records in conjunction with NYSAG Log # 13-20316 which was created after Governor Cuomo escalated my complaint to the NYSAG in October of 2013. Please provide any additional information that may also be available under FOIA/FOIL. If there are any fees for searching or copying these records, please inform me of such, however, I would like to request a waiver of all fees if possible. If any portion of my request is denied, please cite the specific exemptions justifying the refusal.
<a href="#"><u>140</u></a> <a href="#"><u>478</u></a>	09/02/ 2014	Cumolet ti	Kara	Please provide me, via email, with the following records if possible: -Department of Environmental Conservation (DEC) Enforcement Referrals filed with the Attorney General's Office from 1997 to the present date. If the requested records in their entirety cannot be sent via email, please inform me by email of those that can and advise me of the cost for reproducing the remainder of those requested. Ultimately, I am looking to know how many such enforcement referrals were filed annually in the time period stated above. Therefore, if the requested records in their entirety cannot be sent via email, the first page of each such referral should suffice. I thank you, in advance, for your time and attention.
<a href="#"><u>140</u></a> <a href="#"><u>479</u></a>	09/09/ 2014	McIntyre	Patricia	All complaints and inquiries regarding the New Suffolk Waterfront Fund, Inc. (NYS Registration # 21-55-66) from January, 2012 thru September, 2014.
<a href="#"><u>140</u></a> <a href="#"><u>480</u></a>	09/09/ 2014	Streete	Nancy	[P]lease provide me with any complaints filed with the Attorney General's Office regarding RESORT CLOSING SERVICES, LLC. Their address: 10923 State Highway 176W - Walnut Shade, Missouri, 65771. Please include years 2009-2014. This company purports to transfer/liquidate a client's ownership in a timeshare deed.
<a href="#"><u>140</u></a> <a href="#"><u>481</u></a>	09/03/ 2014	Palillo	Michael	Attorney General State of New York Eric Schneiderman 120 Broadway New York, New York 10271 Att: Assistant Attorney General Rodriguez Re Our Client: Trayon Christian Barneys New York FOIL REQUEST Dear Ms. Rodriguez: As you are aware this office represents Trayon Christian. Pursuant to City Council Int. 687-A as well as the rules applicable for FOIL requests, I am hereby requesting that you furnish the following documents to the undersigned: A full copy of the signed settlement agreement with Barney's New York upon which Barney's New York agreed to pay a fine in the sum of \$525,000.00 to settle racial profiling allegations. Kindly forward this document to this office as soon as possible. Thank you for your attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>482</u></a>	09/04/ 2014	Scott	Jamal	[I] herein request pursuant to the Freedom of Information Law, Article 6 of the Public Officer's Law, a copy of all notice of claims filed between June 1, 2004 and June 1, 2014. Any assistance you can provide will be truly appreciated.
<a href="#"><u>140</u></a> <a href="#"><u>483</u></a>	09/03/ 2014	Podkul	Cezary	ADDENDUM: I received an answer to this FOIL request this morning via the press office, so please accept the following addendum: if the data exist in an electronic format, such as an Excel file, then please provide me that, instead of PDFs. If not, please close out this request. ORIGINAL REQUEST: Pursuant to the Freedom of Information Law, please provide me copies of the annual disbursement of money received under the 1998 Tobacco Master Settlement Agreement to New York Counties and the City of New York, from the time of the agreement's signing in November 1998 until 2014. As an example, attached is the latest total disbursement for 2014. I am simply trying to track down copies of this breakdown for 2013, 2012 and so on until 1999. As this record is clearly public and easy to locate and retrieve, I ask that you please provide a response to this request within five business days or less. Please acknowledge receipt of this request and let me know when I will be able to receive the responsive records. As a member of the press, I ask that you please waive any processing fees associated with this request, which is not being made for commercial purposes but instead for

				reporting purposes. I ask that you please provide the documents in an electronic format, such as PDF files, as opposed to printed paper documents. Please email the responsive documents to me at: [REDACTED]. If electronic delivery is not possible, please mail me the responsive documents to my attention at the below mailing address: Cezary Podkul ProPublica One Exchange Plaza 55 Broadway, 23rd Floor New York, NY 10006 Please provide me the responsive documents on a rolling basis as you acquire them, rather than waiting to send them all at once they have been collected. Please kindly confirm receipt of this request at your earliest convenience; I can be reached at [REDACTED] with any questions about this request.
<a href="#"><u>140</u></a> <a href="#"><u>484</u></a>	09/04/2014	Lumia	Charles	I'm looking for court records involving a person named Ronald Dalton in Onondaga County part of the Unified Court System. I need all court files from 01/01/2014 to 09/02/2014, the beginning of this year until this week. Where to find these files is very convoluted and it isn't clear whether they are online and searchable.
<a href="#"><u>140</u></a> <a href="#"><u>485</u></a>	09/04/2014	Rizzo	James	Please be advised that pursuant to the State of New York Freedom of Information Law, I herein and hereby request copies of the following documentation: 1. Notice of intention to file claim and any supporting documentation filed by me in 2012 out of Gowanda Correctional Facility 2. Any claim received by your agency in July of 2014 by me entitled: James Rizzo, [REDACTED], v. Dept. of Corrections and Community Supervision and all supporting documentation to said claim 3. Any mail rm. and or verification substantiating how and when said claim was received by your agency 4. Any other claim with the same title received by your office in August or September of 2014 5. Any other relevant documentation relative to this request Thank you for your attention.
<a href="#"><u>140</u></a> <a href="#"><u>486</u></a>	09/05/2014	Honigsberg	Colleen	I respectfully submit the following request pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. I would like to request access to historical press releases. Although the website for the New York Attorney General provides a comprehensive set of press releases dating back to December 1998, [Footnote 1] I would like access to press releases dating back to January 1990. I would ideally like these press releases to be emailed to me in electronic format, but I understand that all of the historical press releases may not be available in electronic form. If some of the documents are only available in paper form, I would like electronic files for as many of the press releases as possible and then paper documents for the other press releases. In order to help determine fees, you should know that I am an educational requester. I am willing to pay fees of up to \$100; if you expect that total fees will exceed this amount, please contact me before proceeding. Should you have any questions at all, please do not hesitate to contact me at your convenience. I can be reached at [REDACTED]. Thank you very much for your time and your consideration of my request. I very much look forward to hearing from you soon. [Footnote 1] <a href="http://www.ag.ny.gov/press-releases">http://www.ag.ny.gov/press-releases</a> (last accessed September 5th, 2014).
<a href="#"><u>140</u></a> <a href="#"><u>487</u></a>	09/05/2014	Storale	Susan	[R]e: File Numbers S-33-06-68 and S-33-06-69 Is it possible to get copies of the Rule 506(b) notice filings made January 11, 2012 for the two above-referenced file numbers? Please advise and let me know what copy cost fee may be required.
<a href="#"><u>140</u></a> <a href="#"><u>488</u></a>	09/05/2014	Jackson	Erwin	[P]ursuant to Public Officers Law 87 (Freedom of Information Law) would you please search your records and thereafter provide me with a "certified copy" of the following document(s): 1. One (1) certified copy of the July 30, 2008 "Order of Commitment" pronounced and/or issued by Nassau County Acting Supreme Court Justice Jerald S. Carter directing that ERWIN JACKSON be committed to the custody of the N.Y.S. Department of Correction & Community Supervision for the execution and service of the imposed July 30, 2008 sentence(s). 2. One (1) certified copy of the October 26, 2009 "Order of Commitment" pronounced and/or issued by Nassau County Acting Supreme Court Justice Jerald S. Carter directing that ERWIN JACKSON be committed to the custody of the N.Y.S. Department of Correction & Community Supervision for the execution and service of the imposed October 26, 2009 sentence(s). I make clear the fact that I am not requesting a copy of "any" Sentence & Commitment sheet issued, signed, and prepared by the clerk of the court. I request only a



				certified copy of the "Order of Commitment" pronounced and/or ordered by the "court" pursuant to Penal Law 70.20(1)(a) and Criminal Procedure Law 430.20(1),(2).
<a href="#"><u>140</u></a> <a href="#"><u>489</u></a>	09/12/ 2014	Sandler	Adam	I am seeking a copy of the report issued jointly by the Attorney General and Metropolitan Transit Authority entitled "Report on Metro-North Commuter Railroad's Handling of Asbestos in Grand Central Terminal". It was issued on or about September 18, 1989.
<a href="#"><u>140</u></a> <a href="#"><u>490</u></a>	09/08/ 2014	Regensburger	Joseph	[A]n article that I have read in The Gang Land On Line Column, dated February 9, 1998, states that the then Attorney General, Dennis Vacca, had in his possession what was dubbed the "Holy Grail" which was a list of the mobsters in three rival families on seven sheets of paper and confiscated in a raid. In accordance with the Freedom of Information Act, I would like a copy of said "Holy Grail" being the list of the mobsters in three rival families on seven sheets of paper that was confiscated in that raid. Please advise me of any fees to complete this request.
<a href="#"><u>140</u></a> <a href="#"><u>491</u></a>	09/08/ 2014	Geiger	Teresa	A list of complaints against Career Education Corporation (Briarcliffe College in Bethpage) from 2010-2014.
<a href="#"><u>140</u></a> <a href="#"><u>492</u></a>	09/08/ 2014	Poliner	Alan	Office of the Attorney General of New York Investor Protection Bureau 120 Broadway, 23rd Floor New York, NY 10271 Re: Jong Tae Park et al. v. Won Kang Kwon et al. Index No. 155488/2012 Our file No.: 2993 FOIA REQUEST Under the New York Freedom of Information Law, N.Y. Pub. Off. Law §84, et seq., I am requesting an opportunity to obtain copies of public records as follows: 1. All correspondence to or from your office, with or on behalf of Kyochon USA, Inc., including enclosures or attachments. 2. All documents concerning complaints or investigations concerning Kyochon USA, Inc. 3. All UFOCs or FDDs concerning Kyochon USA, Inc. 4. All documents concerning franchise registrations concerning Kyochon USA, Inc. 5. All documents or other records concerning Kyochon USA, Inc. If there are any fees for searching or copying these records, please inform me of the cost. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information. Please contact me for any questions. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>493</u></a>	09/08/ 2014	Acosta	Juan-Pablo:	[N]OTICE TO PRINCIPAL IS NOTICE TO AGENT NOTICE TO AGENT IS NOTICE TO PRINCIPAL RE: FREEDOM OF INFORMATION ACT/PRIVACY ACT REQUEST Case Docket Number: 1:09cr01126-02(SAS) Dear Eric T. Schneiderman - or current office holder - hereinafter Respondent, This request is made pursuant to the Freedom of Information Act (Title 5 U.S.C 552) in conjunction with the Privacy Act Title 5 U.S.C. 552(a); (552a(d)(1) for full disclosure of all records and/or data contained in the files of your department and/or Agency under my name and/or identifiers to my name. 1 Rugiero v Department of Justice, 234 F. supp 697 (E.D. Mich. 2002); Judicial Watch Inc., v Rossotti, 326 F.3d 1309 (D.C. 2003); NLRB v Robbins Tire & Rubber Co., 437 U.S. 214, 242 98 S.Ct. 2311, 2327 (1978). The request sought herein is for a complete and fully accurate search, and inventory, and certified copy of all records, documents instruments, information, bond information and/or commercial bonding information and/or case bonding information and/or commercial crimes bonding certification of records that are secured and maintained by your department and/or agency listed under the name: JUAN PABLO ACOSTA, as well as a copy of all documents contained in other, see "Reference Files." The records sought specifically as well as, but not limited to are the complied files containing: 1) CRIMINAL CASE BONDING INFORMATION; 2) COMMERCIAL BOND CERTIFICATION; 3) NOTED CRIMINAL CASE BONDING AND/OR THE BONDS WHICH SECURED THE FINANCING AND/OR THE PLEDGE FOR THE FINANCING OF THE CRIMINAL CASE LISTED ABOVE; 4) CERTIFIED TRUE AND CORRECT COPIES OF THE BOND(S) AND IDENTIFICATION NUMBERS; 5) CERTIFIED INDICATION OF THE AMOUNT SECURED PER BOND PER EACH OFFENSE CHARGED; 6) THE EXPIRATION DATE AND

SPECIFIED INTEREST FOR THE SPECIFIED LENGTH OF TIME OF THESE BONDS; 7) WHICH GOVERNMENT BODY AND/OR WHOM OR WHAT "PERSON(S)" I.E. CORPORATION(S) ASSOCIATION(S), FIRM(S) AGENCIES, PARTNERSHIPS, SOCIETIES, JOINT STOCK COMPANIES, INDIVIDUALS AND/OR OFFICERS: a. SECURE ALL THE BONDS; b. FORWARD BONDS BY CERTIFIED MAIL TO THE ABOVE GIVEN ADDRESS. 8) ANY AND ALL OTHER RECORDS, DOCUMENTS, INSTRUMENTS, INFORMATION AND DATA CONCERNING THE BOND(S). IF THE INFORMATION, RECORDS, DOCUMENTS INSTRUMENTS, DATA REQUESTED ARE PLACED, FILED, SECURED AND/OR HELD IN A SEPARATE, DIFFERENT AND/OR DISTINCT FILE BY OR UNDER ANOTHER NAME, NUMBER OR IDENTIFIER OTHER THAN THE CASE DOCKET NUMBER LISTED ABOVE AND/OR IDENTIFICATION(S), I AUTHORIZE AND REQUEST YOUR DEPARTMENT AND/OR AGENCY TO OPEN AND/OR ACCESS THAT FILE(S) FOR ALL INFORMATION, RECORDS, DOCUMENTS, INSTRUMENTS AND/OR DATA REQUESTED HEREIN. Respectfully, it is further requested that your department and/or agency and field departments and/or agencies in response to all the information requested, specifically, beyond the full record, inform me if and to what government body and/or to whom and/or what "person(s)" previously described, has been released and/or disclosed any of the information and/or material requested herein their full names, titles, business address, purpose and the need for such information and/or material. The date of release; and the specific information and/or material released and/or disclosed such information and/or material and the specific reference to authority, statute or regulation governing such release and/or disclosure, 5 USC § 552a(b)(1)-(12),(C)(1)-(4), or Law Abraham & Rose, P.L.C. V U.S. 138 F.3d. 1075 (1998); Ray v Dep. of Justice 720 F.2d. 216 (1983). Your department and/or agency is advised that the bonding and/or bond(s) information, data, reports, etc..., in total no longer accord exempt status, Nemetz v Dept. of the Treasury, 446 F.Supp. 102 (1987); Akins v Federal Election Com'n., 101F.3d 731 (1996); Gummor v Gore, 180 F.3d. 282 (1999); Solar Sources Inc. v U.S. 142 F.3d 1003 (1998). \*Remainder of requested information in 9/8/14 comment.\*

[140](#)  
[494](#)

09/10/  
2014

Hackett

Andre  
w

Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., National Corporate Research, LTD hereby requests copies of all documents, from January 1, 2012 to date, from or concerning any individual or entity other than a consumer who has communicated with the FTC regarding Herbalife (including, but not limited to, William Ackman, Pershing Square Capital Management, Sullivan & Cromwell LLP, or the League of United Latin American Citizens). If there are any fees for searching or copying these records, please inform us if the cost will exceed \$100. This information is being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify us of the appeal procedures available under the law. If there are any concerns with this request, or when responsive material is ready to be delivered, please contact us by email at [REDACTED], by phone at [REDACTED], or by fax at [REDACTED]. Thank you for your prompt consideration of our request.

[140](#)  
[495](#)

09/10/  
2014

Pacyon

Pamela

Re: People of the State of New York vs. Pamela Pacyon Docket No's: 2012ER001430M and 2013ER001399F I am the Defendant in the above referenced matter. I would kindly request to obtain a copy of voicemails recorded during a trial held in Buffalo City Court dated September 17, 2013 before Judge Craig D. Hannah. I have contacted Kim Haettich the Court stenographer during the trial. Ms. Haettich advised me the audiotaped voice messaging was not stenographically recorded. I am enclosing a copy of letter dated April 23, 2013; Office of the Erie County District Attorney. Reference is made to discovery demand number 6; Pursuant to CPL 240.20-1(g), the People shall make available for inspection and copying any tapes or other electronic recordings which the prosecutor intends to introduce at trial. I am also enclosing a letter dated October 2, 2013 in which Raymond C. Herman, Assistant District Attorney provided a disc which is not recordable. The purpose of this request and information will be forwarded to the Department of State Division of Licensing as it pertains to the charges and evidence the Office of the Erie County District Attorneys presented against me

				in a criminal trial. Thank you for your assistance to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>496</u></a>	09/10/ 2014	Feiden	Doug	Under the terms and provisions of the New York State Freedom on Information Law, I am writing to request all financial records on file with the OAG for the following two (2) upcoming Broadway shows: "It's Only a Play" -- (Now in previews, opens on 10/9/14) "Fish in the Dark" -- (Begins previews on 2/2/15) If feasible, I would like to request that this information be sent in electronic form, and my email address is [REDACTED] -- Thank you in advance, and I can be reached at [REDACTED] for any questions.
<a href="#"><u>140</u></a> <a href="#"><u>497</u></a>	09/11/ 2014	Lim	Wing	[C]ertified Mail # 7012 3460 0002 5687 1624 Mr. Gabriel Tapalaga, Esq. Assistant Attorney General 120 Broadway, 22nd Floor New York, NY 10271 Criminal Enforcement and Financial Crimes Bureau Comes now, Wing K. Lim AKA Kent Lam, to demand the production of Records needed for my defense, under the authority of Freedom of Information Act, 5 USC 552 and Privacy Act 5 USC 552a, State Open Records Act and Right to Know. All Records are necessary for my defense, admissible in court. I am making this Request with full knowledge of my Rights and full knowledge of the agency's responsibility to respond to this demand. All Records shall be provided without charge, as these Records are going to be used to "contribute significantly to public understanding of the operations or activities of the Government." Under FOIA, all requested Records must be produced within ten days, or written explanation of reason of delay. Refusal to comply with this request will result in contempt charges against those named individuals who refuse to comply. After producing the herein requested Discovery, all agencies, by Law, SHALL set forth in writing that all discovery is completed and that all Records in their possession have been disclosed. 1.) All information and documents (including name and contact information, etc.) of the person who made the first complaint that led to the Attorney General's Office starting the investigation. 2.) All information and documents of Yoke Meng Chew or Meng Chew. Everything in his folders and in the memory sticks (including contact information, etc.) which your office took during the search. Please see attached search warrant. (I need anything that he signed or has his name.) 3.) All information and documents of King Sun Chan. Everything in his folders and in the memory sticks (including but not limited to his folders). (I need everything that this person signed or has his name on it in other loose folders or papers.) Please see attached search warrant. All rights reserved without prejudice. All Discovery (please print it out) to be sent to: Wing Lim Book & Case 3101301131 275 Atlantic Ave Brooklyn, NY 11201 Brooklyn Detention Complex
<a href="#"><u>140</u></a> <a href="#"><u>498</u></a>	09/11/ 2014	Burstein	Danny	[R]e: FOIL request regarding investigation of Stanley Israel, 1999 Back in 1999, there were some questions regarding the finding of two million dollars in cash in the safety deposit box of Stanley Israel. He had served as president of the NYC Correction Officers Benevolent Association and had recently died. Your office was quoted as saying you were investigating. As per the Freedom of Information Law and its associated executive orders and other directives, I hereby request a copy of your findings. To help with your search, I've attached a NY Times article from November, 1999, discussing the event. Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>499</u></a>	09/11/ 2014	Faddegon	Paige	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: American Italian Heritage Association & Museum 1227 Central Ave Albany, NY 12205 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions



				please feel free to contact me at [REDACTED] ext. [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>500</u></a>	09/11/ 2014	Faddego n	Paige	FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: 1st Choice Inspections of Albany 1 Ninth Ave Watervliet, NY 12189 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] ext. [REDACTED] or e-mail me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>501</u></a>	09/18/ 2014	O'Toole	Bridget	I seek a copy of the following opinion: Ops. Atty. Gen., Jan 23, 1964. The substance of the opinion is that the offices of assistant building inspector and clerk of the zoning board of appeals in the same town are incompatible.
<a href="#"><u>140</u></a> <a href="#"><u>502</u></a>	09/12/ 2014	Bermud ez	Hector	[T]o: Attorney General Timothy Flynn Buffalo Regional Office Main Place Tower 350 Main Street, Suite 300A Buffalo, NY 140202 Re: Hector Bermudez -vs- State of New York Claim # 122900 Pursuant to New York State Freedom of Information Law, Article 6, Subdivision 84.90(3), of the Public Officers Law, I hereby request the following information: 1. A statement from the Attorney General of the State of New York or from the company that makes state issue work boots # 1084 H.T.S. for the Dept. of Corrections in detail if said boots are (a) made to work in water and (b) are state issue boot # 1084 H.T.S. slip resistant. 2. Photographs of Collins Corr. Facility Mess Hall II Dish/Pot Room where rubber slip resistant mats are placed. 3. If for any reason the Attorney General feels they are a security concern, I would like them forwarded to the judge handling my claim for his viewing. As you know, the Freedom of Information Law requires that an agency respond to a request within five (5) business days (Article 6, Section 89(3)). Therefore, I would appreciate a response as soon as possible. If for any reason any portion of my request is denied, please inform me of the reason for denial in writing, and provide me with the name and address of the person to whom an appeal should be directed to Article 6, Section 89(4)(a). Thank you for your time and consideration.
<a href="#"><u>140</u></a> <a href="#"><u>503</u></a>	09/12/ 2014	[REDACTED]	[REDACTED]	[R]e: Employment discrimination - Refer to NYSDOL extortion by Mary Baumgarten and Diane LaValle. N.B. Diane LaValle and Mary Baumgarten chose to give away their integrity by extorting over \$4,200 from my husband. Please return those funds and copy of money order he was forced to give NYS Attorney General Eric Schneiderman's NYS Assistant Attorney General in Charge, Michael Russo. Mr. Russo, please share this with your boss. I couldn't locate his fax number. Also, as per our phone call, I need my 8/25/14 RN registration. Refer to debacle by Mary Baumgarten and Diane LaValle, scheme to defraud me and extort money from my husband. Gentlemen, I need an admission ticket to civil service exam before September 13, 2014. I realize, Mr. Schneiderman, you may be busy trying to keep your job.
<a href="#"><u>140</u></a> <a href="#"><u>504</u></a>	09/12/ 2014	Becker	Richard	[T]hank you for your letter of 9/8/14 - See back. Do provide status of: 1. Ramp Ford, PT Jeff Sta, NY 2. Sayville Ford, Sayville, NY 3. Smithtown Ford, St. James, NY [illegible]
<a href="#"><u>140</u></a> <a href="#"><u>505</u></a>	09/12/ 2014	Harris	John	[T]his is a formal request for information (F.O.I.L.) under the Freedom of Information Laws. Pursuant to U.S.C., Title V, § 552, and New York Public Officers Law § 84-90, I, John E. Harris, I.D. # 75C0475, N.Y.S.I.D. 01243260Z, Housing Unit G2-19B, Gouverneur Correctional Facility, P.O. Box 480, Gouverneur, New York 13642-0370, am requesting the following documents: The Attorney General Andrew M. Cuomo's 'Answer' (Opposition) Marcus J. Mastracco of Counsel, to: 882 N.Y.S. 2d 545, 64 A.D. 3d 837, Harris v. Granger, (N.Y. A.D. 3 Dept. 2009) 545 882 N.Y.S. 2d 545, 64 A.D. 3d 837, 2009

				<p>N.Y. Slip Op. 5662; Supreme Court, Appellate Division, Third Department, New York; In the Matter of John E. Harris, Appellant, v. James V. Granger, as Director of the Office of Guidance and Counseling, et al., Respondents. July 2, 2009. A full and complete copy therein of said 'Answer;' (Opposition). Please take notice that any denial of the aforesaid requested material/documents in whole or in part must be accompanied by a statement indicating the Section or Subdivision of the particular Statute, rule or regulation relied upon providing in lawful Statement, reason and authority for said denial. Please take further notice that, pursuant to the provisions of the above-referenced regulations, Statutes or laws, any failure to respond within the time frame provided for, generally accepted as 20 business days, will be considered a denial of this request. Should this request, pursuant to F.O.I.L. Statutes be denied in whole or part, your office/agency/division is required to provide me, John E. Harris, 75C0475, N.Y.S.I.D. 01243260Z, the requester, the name, title and address of the person or office to whom an appeal of said denial may be directed. This so completes this F.O.I.L. request.</p>
<a href="#"><u>140</u></a> <a href="#"><u>506</u></a>	09/15/ 2014	Reiter	Bruce	<p>State of New York Office of the Attorney General Attention: Disclosure Officer Consumer Protection Division The Capitol Albany, NY 12224-0341 Re: Cavalry Portfolio Services, LLC, Post Office Box 520, Valhalla, NY 10595 Cavalry Portfolio Services, LLC is a debt collection company operating in our state. This is my formal request under the Freedom of Information Act (5 U.S.C., 552, et seq.) and the Privacy Act of 1974 (5 U.S.C., 552(a), et seq.). I request the following as they pertain to the above. A complete listing of all complaints on file with your office against this company. You are authorized to incur charges for photocopying up to a maximum of twenty five dollars. If the fees will exceed twenty five dollars, I request that you notify me of the total charges that will be involved and that you provide me with a detailed index of the available files and records. If some of this request is exempt, please furnish me with an indexing, itemization and detailed justification for the claimed exemptions, along with reference to the statute, regulation or rule of law which mandates such exemption. I look forward to receipt of these copies and/or information. Thank you for your courtesies and understanding in this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>507</u></a>	09/15/ 2014	Lau	Lucius	<p>Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Eric J. Stock, Bureau Chief, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].</p>
<a href="#"><u>140</u></a> <a href="#"><u>508</u></a>	09/15/ 2014	Lau	Lucius	<p>Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Elinor R. Hoffman, Senior Enforcement Counsel, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].</p>
<a href="#"><u>140</u></a> <a href="#"><u>509</u></a>	09/15/ 2014	Lau	Lucius	<p>Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Saami Zain, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].</p>

<a href="#"><u>140</u></a> <a href="#"><u>510</u></a>	09/15/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Zachary Biesanz, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>511</u></a>	09/15/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Joseph Antel, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>512</u></a>	09/15/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents reflecting, memorializing, or recording any communications between Karla G. Sanchez, Executive Deputy Attorney General for Economic Justice, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any representative or agent of the CBS Evening News or any entity affiliated with CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>513</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Karla G. Sanchez, Executive Deputy Attorney General for Economic Justice, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>514</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Joseph Antel, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>515</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Zachary Biesanz, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].



<a href="#"><u>140</u></a> <a href="#"><u>516</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Saami Zain, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>517</u></a>	09/16/ 2014	Lau	Lucuis	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Elinor R. Hoffmann, Senior Enforcement Counsel, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>518</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Eric J. Stock, Chief, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and all third parties (other than media outlets and plaintiffs' lawyers or law firms that specialize in plaintiffs' antitrust work), where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>519</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Karla G. Sanchez, Executive Deputy Attorney General for Economic Justice, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any lawyers and law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>520</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Joseph Antel, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General or any individual acting on his behalf) and any lawyers or law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>521</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Zachary Biesanz, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any lawyers or law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your

				prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>522</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Saami Zain, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any lawyers or law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>523</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Elinor R. Hoffmann, Senior Enforcement Counsel, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any lawyers or law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>524</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Eric J. Stock, Chief, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any lawyers and law firms that specialize in plaintiffs' antitrust work, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>525</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Karla G. Sanchez, Executive Deputy Attorney General for Economic Justice, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>526</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Joseph Antel, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>527</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Zachary Biesanz, Assistant Attorney General, Antitrust Bureau,

				State of New York, Office of the Attorney General (or any individual acting on his behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>528</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Saami Zain, Assistant Attorney General, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>529</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Eric J. Stock, Bureau Chief, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on his behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>530</u></a>	09/16/ 2014	Lau	Lucius	Pursuant to the New York Freedom of Information Law, Public Officers Law § 87, I request that you provide me with a copy of the following documents: Any and all documents (including emails, faxes, and text messages) reflecting, memorializing, or recording any communications between Elinor J. Hoffmann, Senior Enforcement Counsel, Antitrust Bureau, State of New York, Office of the Attorney General (or any individual acting on her behalf) and any media outlet (for example, the New York Times), other than the CBS Evening News, where the communication concerned the drug NAMENDA. Thank you for your prompt consideration of this request. If you have any questions, please contact me at [REDACTED] or [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>531</u></a>	09/23/ 2014	Pharr	Hylton	[I] am seeking a complaint that was sent into your office by Johanna Paciullo of [REDACTED]. I was involved in a motor vehicle accident with her. She has since denied involvement in any accident; however, she filed a false police complaint against me and a false complaint with your office as well. I am a New York State Corrections Officer, and as a result of her false accusations, I was interviewed by my agency IG office. My need for any documents she may have sent is simply to prove to her insurance company that she was in fact involved in an incident. This complaint was filed in 2014. I am not sure of the month.
<a href="#"><u>140</u></a> <a href="#"><u>532</u></a>	09/23/ 2014	Kaplan	David	NARROWED REQUEST (E-mail from BM to requester 10/20/14): It was a pleasure to talk to you today. As we discussed, I think what we really have in our voluminous casefile which would interest you most are the pleadings that both sides made. These documents will help you see how each side framed the legal issues and pursued the case. We have thousands of pages but most are the "Discovery documents" which likely won't help you for your specific issues and will only add cost and/or time to the FOIL request process. As I said, should you later determine you want more documents you are always free to send in a second request for these extra pages. If this is not your understanding please let me know. Thank you for your time. ORIGINAL REQUEST: I would like the complaint, answer, motions, and discovery documents related to the following case: People v Nationwide Asset Services, Inc., 26 Misc. 3d 258.



<a href="#"><u>140</u></a> <a href="#"><u>533</u></a>	09/17/ 2014	Thompson	Christal	Can you please provide the respondent names to the Filenet Document Scanning and Records Disposition RFI?
<a href="#"><u>140</u></a> <a href="#"><u>534</u></a>	09/17/ 2014	Johnson	Robert	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>535</u></a>	09/17/ 2014	Auclair	Jessica	Re: Eze Castle Transaction Services LLC (Firm CRD Number: 132246) The above referenced company which I am affiliated with is a registered brokerage firm with the New York Investor Protection Bureau. We would like to request a copy of this company's registration documents for our files. Please contact me if you need further information in order to provide these documents.
<a href="#"><u>140</u></a> <a href="#"><u>536</u></a>	09/18/ 2014	Hackett	Andrew	On September 5, 2014, National Corporate Research, LTD sent a public records request via FedEx. Due to the discovery of an error in our original letter, we would like to cancel that request and replace it with the one below. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., National Corporate Research, LTD hereby requests copies of all documents, from January 1, 2012 to date, from or concerning any individual or entity other than a consumer who has communicated with the Office of the New York Attorney General regarding Herbalife (including, but not limited to, William Ackman, Pershing Square Capital Management, Sullivan & Cromwell LLP, or the League of United Latin American Citizens). If there are any fees for searching or copying these records, please inform us if the cost will exceed \$100. This information is being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify us of the appeal procedures available under the law. If there are any concerns with this request, or when responsive material is ready to be delivered, please contact us by email at [REDACTED], by phone at [REDACTED], or by fax at [REDACTED]. Thank you for your prompt consideration of our request.
<a href="#"><u>140</u></a> <a href="#"><u>537</u></a>	09/19/ 2014	Spaulding	Peter	I make this request for all records, including but not limited to electronic records, regardless of format, medium, or physical characteristic pursuant to the New York State Freedom of Information Law (NY Public Officers Law, Article 6, Sections 84 — 90). Specifically, I request copies of all communications since January 1, 2010 between (to/from) your office and any of the five Federal agencies and 22 state Attorneys General listed below regarding consumer protection in the for-profit postsecondary education sector: Federal Agencies • U.S. Department of Education • U.S. Department of Justice • U.S. Federal Trade Commission • U.S. Consumer Finance Protection Bureau • U.S. Securities and Exchange Commission State Attorneys General • Arizona • Arkansas • California • Colorado • Connecticut • Delaware • Florida • Hawaii • Idaho • Illinois • Iowa • Kentucky • Massachusetts • Minnesota • Missouri • Nebraska • New Mexico • North Carolina • Oregon • Pennsylvania • Tennessee • Washington Please search for all records, regardless of form or characteristic. In the event that portions of certain records are exempt from disclosure, please provide any reasonably segregable non-exempt portions. Additionally, if the Office of the Attorney General believes any records are exempt from disclosure, please provide an index of such records along with a detailed justification specifically identifying the reason each record is withheld. Please feel free to contact me with questions or concerns, or if there are any problems fulfilling this request.
<a href="#"><u>140</u></a> <a href="#"><u>538</u></a>	09/25/ 2014	Michelman	Peter	I would like to find out the number of complaints filed against Cocksackie Logistics. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>539</u></a>	09/26/ 2014	Gorman	Jessica	I would like to request the following records: 1) Records of referrals, complaints, and inquiries made from January 1, 2000 through September 26, 2014 regarding Correctional Medical Care, Inc.; 2) Records of investigations into

				Correctional Medical Care, Inc. from January 1, 2000 through September 26, 2014, including investigation documents, legal papers, correspondence, and other such materials; and 3) Records of settlements, agreements, stipulations, and other such materials, made between the State of New York and Correctional Medical Care, Inc. from January 1, 2000 through September 26, 2014. Please provide these records electronically if they are so available. Should you have any questions or concerns, please do not hesitate to contact me. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>540</u></a>	09/22/ 2014	Gupta	Darshan	[R]e: Swami Nilananand Please let me know ASAP if you have any complaints and/or negative information about the company "Satellite Sales" located at 2270 E 15th St, Brooklyn, NY 11229.
<a href="#"><u>140</u></a> <a href="#"><u>541</u></a>	09/29/ 2014	Volquardsen	Lisa	Please provide copies of the complaint or complaints the Attorney General filed against Publisher's Clearing House and Reader's Digest between 2000 and 2002. Please provide a copy of the judgments or settlements to those suits. Please provide lists of individuals who received money from any judgment or settlement, and information about how those amounts were calculated. You may produce this information electronically to my email address or if voluminous, on computer disc. Please let me know the cost for doing this.
<a href="#"><u>140</u></a> <a href="#"><u>542</u></a>	09/30/ 2014	Akers	Medora	Please see the attached document.
<a href="#"><u>140</u></a> <a href="#"><u>543</u></a>	09/30/ 2014	Akers	Medora	Please see the attached document. Simpson Thacher & Bartlett LLP requests that the materials identified in the document attached hereto be made available for inspection at an agreed-upon date and time. Representatives of Simpson Thacher & Bartlett LLP will review the documents and select certain documents for copying. Please contact Medora Akers [REDACTED] or [REDACTED] to arrange a time for inspection. DEFINITIONS 1. The definitions and rules of construction set forth in Local Civil Rule 26.3 (Uniform Definitions in Discovery Requests) of the Local Rules of the United States District Court for the Southern District of New York are incorporated by reference, as though fully set forth at length herein. You are particularly advised that: a. Local Civil Rule 26.3(c)(1) defines the term "communication" to mean "the transmittal of information (in the form of facts, ideas, inquiries or otherwise)." b. Local Civil Rule 26.3(c)(2) defines the term "document" to be synonymous in meaning and equal in scope to the usage of the terms "documents or electronically stored information" in Fed. R. Civ. P. 34(a)(1)(A) and also includes all drafts or non-identical copies of any document; and c. Local Civil Rule 26.3(c)(7) defines the term "concerning" to mean "relating to, referring to, describing, evidencing or constituting." d. Local Civil Rule 26.3(d)(1) instructs that the terms "all," "any," and "each" shall each be construed as encompassing any and all. e. Local Civil Rule 26.3(d)(2) instructs that the connectives "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside of its scope. f. Local Civil Rule 26.3(d)(3) instructs that the use of the singular form of any word includes the plural and vice versa. 2. The term "Babylon Landfill" refers to the former municipal landfill owned and operated by the Town of Babylon located in Suffolk County, New York 3. The term "Grumman" refers to Northrop Grumman Systems Corporation and all of its predecessors, including but not limited to Northrop Grumman Corporation, Grumman Corporation and Grumman Aircraft Engineering Corporation. 4. The terms "Office of the Attorney General" and "You" refer to the State of New York Office of the Attorney General and any of its predecessor agencies. 5. The term "claim" refers to any claim, lawsuit, legal or administrative proceeding, demand for legal or equitable relief, or other demand for payment of funds or remedial action, or a declaration or determination of rights and duties therefor, concerning alleged environmental pollution or contamination of soil or groundwater. 6. The terms "environmental pollution" or "environmental contamination" mean pollution or contamination, whether potential, actual, threatened, or alleged, whether known or unknown, whether denominated as potential, actual, threatened, or alleged damage, to any air (whether indoor, outdoor, ambient, or otherwise), atmosphere, land, soil, water, water

				course, body of water, surface water, groundwater, biota, or any other tangible thing or resource arising out of the actual, potential, alleged, or threatened discharge, dispersal, release, emission, seepage, or escape of any pollutant, contaminant, or hazardous waste, including but not limited to smoke, vapors, soot, fumes, acids, alkalis, chemicals, liquids or gases, fungi (including mold, mold spores and parts of mold spores, and mycotoxins), waste or waste materials, asbestos, or other irritants, contaminants, or pollutants, whether or not harmful, hazardous, or toxic. 7. The term "Liberty Industrial Finishing Site" refers to the Superfund site located in the Village of Farmingdale, New York, with the assigned EPA ID # NYD000337295. *Remainder of requested information in 9/30/14 comment.*
<a href="#"><u>140</u></a> <a href="#"><u>544</u></a>	09/24/ 2014	Braswell	Mason	I'm looking to get the full CRD record for two investment advisers registered with NY state securities regulators. I'm looking for their full record of Steven Scott Brown, most recently with Merrill Lynch in Pittsford, NY, and his partner, James P Goetz. Both were terminated this month from Merrill Lynch. This may not show up on Finra's BrokerCheck or the SEC's IAPD report, but my understanding is that the state securities regulators have more details information publicly available on request. Please let me know if I am not in the right place.
<a href="#"><u>140</u></a> <a href="#"><u>545</u></a>	09/24/ 2014	Klas	Jordan	NYS Department of Law Office of the Attorney General Charities Bureau Attn: FOIL 120 Broadway New York, NY 10271 RE: 159 W. 136th STREET, NEW YORK, NY We are the attorneys representing Ms. Stephanie Greene in the proposed short sale for the above-referenced property. To move forward with closing, we need a copy of the Approval from the Attorney General that was required for the prior sale of the property from Mother A.M.E. Zion Church to Stephanie Greene, by deed dated 03/28/2008, recorded 11128/2008, CRFN 2008000438905. Please allow this formal request, for a copy of the Approval from the Attorney General in regard to this sale, to serve as sufficient notice. If you have any other questions, please contact us at the number listed above.
<a href="#"><u>140</u></a> <a href="#"><u>546</u></a>	09/25/ 2014	Dimperi o	Carl	I am aware that your office has or had been investigating Correctional Medical Care, Inc. I am concerned if any of it involves their failure to supervise their subordinates or to properly train them with regards to the policies and procedures that the company has promulgated. For example, from my own findings thus far concerning incidences at the Onondaga County Justice Center while I was incarcerated there during the time period of August 11, 2011 through November 27, 2011, I have found that nurses repeatedly violate many of the company's 'written' procedures. If there are other examples of similar incidences, please grant me at the least, a brief summary. Thank you for any and all of you time that you or anyone in your employ may spend in honoring this request!
<a href="#"><u>140</u></a> <a href="#"><u>547</u></a>	09/24/ 2014	Vigliatur o	Phil	Is there a cost for providing us the below reports using FINRA State Data Download CRD Reports that includes ALL Salespersons and IARs that are registered in New York. The following 18 reports we are looking be included within the CRD report: Composite; Disclosures Bankruptcy; Disclosures Bond; Disclosures Civil Judicial; Disclosures Criminal; Disclosures Customer Complaint; Disclosures Investigation; Disclosures Judgment Lien; Disclosures Regulatory Action; Disclosures Termination; Employment History; Office of Employment History; Other Business; Other Names; Professional Designations; Registrations Active Employments; Registrations Prior Employments and U4 Disclosure Questions. Thank you in advance for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>548</u></a>	09/25/ 2014	Wu	Chi Chi	This request is made pursuant to the New York State Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq. I am requesting a copy of the following document: Memorandum of Agreement between Capital One and the New York Attorney General concerning use of ChexSystems. This agreement was the subject of the following press release dated June 16th, 2014: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-capital-one-expand-access-bank-accounts-consumers">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-capital-one-expand-access-bank-accounts-consumers</a> If there are any fees for searching or copying of this document, please inform me if the cost will exceed \$20. If you deny any or all of this request, please cite each specific exemption upon which you are relying to deny release of the document. If you have any questions about this request, please contact me (information



				below). Thank you for your anticipated cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>549</u></a>	09/26/ 2014	Barry	Rob	Re: Securities Regulation Pursuant to the state open records law, N.Y. Pub. Off. Law Secs. 84 to 99, I write to request the following information on diskette or in any other electronic format: The "Individual – Disclosure Count Download" report from the Web CRD system for all registered agents and investment advisors in the State of New York. This report is provided directly to your office by FINRA via the Web CRD system. It displays current and archived disclosure counts for individuals currently registered with the State of New York. The North American Securities Administrators Association, Inc., of which your office is a member, holds that the data contained in the "Individual – Disclosure Count Download" report is public record. See NASAA's amicus brief in Kay v. Abrams, which states, in part, that "all state securities authorities have an ownership interest in CRD information as well as a regulatory interest in it... CRD records are not only co-owned by the states, they also constitute 'original' records of the states." This request for the "Individual – Disclosure Count Download" is not a request for an ad hoc report. I agree to pay any reasonable downloading and duplication fees. Please provide a receipt indicating the charges for each item. As provided by the open records law, I will expect your response within five (5) business days. See N.Y. Pub. Off. Law Sec. 89(3). Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>550</u></a>	10/03/ 2014	Fitzsimmons	Carol	[N]YS MEDICAID, CSC request for all bills for RN nursing services 9/2007 and all checks as to payment and cashed checks. All 2008 bills supplied for RN services. Two different patients. All billing sheets and all checks supplied and copies of all cashed checks. One is BRIAN SULLIVAN R SULLIVAN [REDACTED]. THIS IS THE PATIENT I'M REALLY INTERESTED IN. THE OTHER PATIENT IS NOT IMPORTANT. Copies of all Prior Approval and fax paperwork as to corrections from doctor's office Dr. Katherine Wightman, approx 10-2008, also letter sent by her to Dr. Daines Commissioner.
<a href="#"><u>140</u></a> <a href="#"><u>551</u></a>	10/03/ 2014	Fitzsimmons	Carol	Copies of all Prior Approvals submitted from 10/2008 through his death. All conversation to Brain Sullivan as to his RN, Carol Fitzsimmons. Debra Henderson is one, requesting date and times and conversation as to why the calls.
<a href="#"><u>140</u></a> <a href="#"><u>552</u></a>	10/03/ 2014	Fitzsimmons	Carol	[7]/10/2012 the complaint I lost my NPI license to work for NYS Medicaid as a RN because of VIOLATIONS AS TO HIPPA VIOLATIONS. Would like all the paperwork as to the complaint and what was the so called reason and the person that was involved. Need all paperwork as to the extreme violation of HIPPA, what patient, where, when or what it was. I did take a mother to small claims court of a patient because the mother refused to allow me to get paid for 11 hours I worked and didn't get paid for my services. She refused to allow me to know the nurse that had over billed. CSC refused to tell me and stated it was the patient's family's responsibility. THE PATIENT'S NAME IS NOT THE SAME AS THE MOTHER'S, AND THE PATIENT NAME WAS NEVER STATED. Mother stated Medicaid told her she was not responsible. So, to this date, I have not been paid; another nurse stole my working hours. I believe Debra Henderson may have done this from Prior approval. She tried to get Brain Sullivan to fire me, and she would get him a better RN if he did. I have this in writing from him and had his permission in writing to discuss this. He is deceased.
<a href="#"><u>140</u></a> <a href="#"><u>553</u></a>	10/03/ 2014	Fitzsimmons	Carol	[C]SC have requested and have been refused over the years. NPI #148781055/ NYS # 02631827 1st IRS is requesting from me. 2007 all billings on two different patients... Brielle McIntry, baby, and Brian Sullivan, Medicaid # [REDACTED], all billing sheets, all paychecks and all copies of cashed checks. 2007 1099 IRS and NYS paperwork in order to pay taxes. These are from 9-2007 and paid before 12-2007, and need cashed check also.
<a href="#"><u>140</u></a> <a href="#"><u>554</u></a>	10/03/ 2014	Fitzsimmons	Carol	[C]SC have requested and have been refused over the years. NPI #148781055/ NYS # 02631827 1st IRS is requesting from me 2008 all billings on two different patients... Brielle McIntry, baby, and Brian Sullivan, Medicaid # [REDACTED], all billing sheets, all paychecks and all copies of cashed checks. IRS 1099 for 2008 2009-2012 1099 IRS and NYS paperwork in order to pay taxes theses are from 1-2009 and paid before 12-2007 and need cashed check also patient is only Brian Sullivan [REDACTED], are two other patients that you have the information on... Copies of all Prior approvals and any The

				IRS wants me to request a copy of every bill I submitted, paid and a copy of each check cashed All 1009 from 2009, 2010, 2011, and 2012 IRS wants clear records of bills, payment and checks paid and cashed.
<a href="#"><u>140</u></a> <a href="#"><u>555</u></a>	10/03/ 2014	Fitzsimmons	Carol	Requesting all records as to collecting money from me. Medicaid Fraud Unit, my NPI 1487810552 Need to have a copy of each payment and any signed approval from me to take this money. This is from my working from 2007 through 2008. Payments were taken after this would like to have a copy of each payment. All paperwork
<a href="#"><u>140</u></a> <a href="#"><u>556</u></a>	10/03/ 2014	Fitzsimmons	Carol	Requesting all records as to collecting money from me. Medicaid Fraud Unit, my NPI 1487810552 Need to have a copy of each payment and any signed approval from me to take this money. This is from my working from 2007 through 2008. Payments were taken after this would like to have a copy of each payment. All paperwork
<a href="#"><u>140</u></a> <a href="#"><u>557</u></a>	10/03/ 2014	Fitzsimmons	Carol	NYS MEDICAID FRAUD OFFICES... Ilandia,Long Island or NYC offices. 2009 through 2012. Any and all conversation with my attys, One Terrence P Buckley. All conversations telephone, in writing. Any and all paperwork as to permission to take money from Carol Fitzsimmons. Bills of money that was taken date and times. Are there any permission from me to take this money from my pay. Any other paperwork you have other than bills from 2007 to 2008 that I have. Want to know of any conversations inter office as to my case.
<a href="#"><u>140</u></a> <a href="#"><u>558</u></a>	10/03/ 2014	Fitzsimmons	Carol	Commissioners office and every interoffice paper work from any other department as to Carol Fitzsimmons, all records between the AG legal offices. Anything else would be needed by me.
<a href="#"><u>140</u></a> <a href="#"><u>559</u></a>	10/03/ 2014	Fitzsimmons	Carol	CSC is a company that NYS MEDICAID uses for it's bill of RN services. Mr. Michael Watkus is the head the NY BRANCH of CSC. There has been error after error and slander by it's staff to DOH and oout right lies that have caused me major issues. Faxes sent back and forth between prior appoval, CSC and myself and it seem CSC has lost one at least that I can and have proven. I would like to know the head Corp office that NYS Medicaid uses outside of NYS. I need to know there corporate office and the President of there office. They have refused to give me copies of my patient bills, checks they so called sent and copies of whether these checks have ever been cashed. CSC was sent bills never was paid for, Prior Approval forms that tey say they never received. My attorney also had copies of these and were given to Medicaid fraud Unit and CSC was to submit to Prior Approval and didn't and I am owed hundreds of thousands of dollars I worked for. I worked for a patient and another RN billed for my hours, CSC refused to tell my the nurse that billed for my hours I WORKED 11. I was told I had to address with the family. The mother refused to tell me and I had to take the mother to small claims for the hours. CSC and Medicaid said she didn't have to pay me and the case was dismissed. AT NO TIME DID I USE THE PATIENTS NAME since he was under 21 years old and the mother had another name. Yet CSC wrote me I violated HIPPA. I would like the proof that I violated anything. I was told by the AG office that I had to go to CSC to get all my billing information. Mr Watkus refuses and says any pages I am able to get would be \$10.00 per page. CSC violated the IRS when it stated my income from 2007 wasn't in 2007. It was paid to me in 2007. Mr Watkus refused to get me my 1099 and it was May 2008 when he told me he had it put into 2008 that is not legal. 2007 income was paid before the end of December 2007. I need all my billing sheet, from 2009 through 7/10/2012 since they lose half and don't pay, say they send out checks they don't. I want for the IRS and NYS taxes all proof of my bills and wages, checks so called sent and all copies of checks cashed. I want the head corporation for CSC or there legal department.. Just got off the phone and he refused all. And got very verbally abusive.
<a href="#"><u>140</u></a> <a href="#"><u>560</u></a>	09/29/ 2014	McDougall	Masai	Re: Freedom of Information Law Request # 140383 Thank you for your response. I note that Section 87(3)(c) of the Freedom of Information Law requires each agency to maintain a list of all records in the possession of that agency organized by subject matter. (See <a href="http://www.dos.ny.gov/coog/foil2.html#s87">http://www.dos.ny.gov/coog/foil2.html#s87</a> ). I would like to request an electronic copy of this list. I have attached a new FOIL request specifying both the information I am requesting and the statutory

language that describes what I am seeking. Office of the Attorney General Investor Protection Bureau 120 Broadway, 23rd Floor New York, NY 10271 Subject: Public Records Request Mr. Feldman, Pursuant to the New York Freedom of Information Law, NY Public Officer's Law §§ 83-90 ("FOIL"), our company would like to formally request a copy of the following records from your agency: • A list of all actions taken by the Attorney General pursuant to its authority under the Martin Act, Article 23-A of the NY General Business Law. In pursuance of this request, I note that § 87(3)(c) of FOIL requires each agency to maintain "a reasonably detailed current list by subject matter, of all records in possession of the agency, whether or not available under this article." Because records of the Attorney General's enforcement actions taken under the Martin Act are in the possession of your agency, your agency is required by statute to maintain a list of such information. Similarly, while §89(3)(a) of FOIL does not require your agency to prepare any record that it does not already possess, a list of all records organized by subject matter is expressly contemplated by §87(3)(c). Accordingly, I would like to respectfully request a copy of the list maintained by the Attorney General describing all actions taken pursuant to its authority under the Martin Act. If the Attorney General's office does not maintain a list organized under this subject, I respectfully request a copy of the list of all records in possession of the Attorney General. Finally, I request that such information be provided electronically so as to make production as efficient as possible. See NY Public Officer's Law § 89(3)(a) ("[w]hen doing so requires less employee time than engaging in manual retrieval or redactions from non-electronic records, the agency shall be required to retrieve or extract such record or data electronically.") Thank you very much for your assistance in this matter.

140  
561

09/29/  
2014

LoScalzo Robert

Re: RECORDS ACCESS REQUEST (ID: OAG 140925 Invoices/Statements) Pursuant to the New York State Freedom of Information Law ("FOIL") This is a records access request ("Request") made pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., to receive a duplicate of: All invoices and/or statements of account for, or that pertain in any way to, any of the following services rendered for, ordered by and/or cancelled by the OAG between September 1, 2009, inclusive, and December 31, 2010, inclusive: (1.) Stenographic services, including but not limited to appearance fees; fees to create original stenographic notes and/or minutes; fees to create rough draft transcripts; fees to create ASCII files; fees to create final text transcripts; cancellation fees; and waiver of any fees. (2.) Transcription services, including but not limited to appearance fees; fees to create original stenographic notes and/or minutes; fees to create text transcripts; cancellation fees; and waiver of any fees. (3.) Court reporting services, including but not limited to appearance fees; fees to create original stenographic notes and/or minutes; fees to create text transcripts; cancellation fees; and waiver of any fees. (4.) Any other service not described in paragraphs (1.) through (3.) above, the purpose of which is to create a record in any form of any testimony, interview, oral statement or proceeding of any type or nature whatsoever, including but not limited to appearance fees; cancellation fees; and waiver of any fees. Without limiting the scope of this Request, which pertains to all such invoices and/or statements of account issued by any entity whatsoever, please be advised that this Request encompasses but is not limited to all invoices and/or statements of account issued by each of the following entities or persons believed to have rendered above-described services to the OAG: ADL Transcription Services Anne Costigan Carol Churpita Robin Dahn Danielle Diamond-Gregory Amy Eberhart Enright Court Reporting Five Star Reporting, Inc. Judi Gallop David Levy Nicole Limoncelli Korrin M. Marek Casey C. Martin Tammy O'Berg Stephanie J. Valder Veritext Reporting Company The term "record" as used within this Request has the identical meaning as the same term defined by FOIL, i.e.: "any information kept, held, filed, produced or reproduced by, with or for an agency or the state legislature, in any physical form whatsoever including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilms, computer tapes or discs, rules, regulations or codes" (emphasis added). Please be advised that, in consideration of the above-quoted definition of "record" (which encompasses information that is kept, held or filed "for" an agency), a record



				<p>need not be in the physical possession of an agency, in order for the record to be considered responsive to a records access request made of the agency. Accordingly, I ask that you please ensure that the search for records that are responsive to the Request encompasses all "records", including those that are kept, held or filed by any entity "for" the OAG, in addition to records that are in the physical possession of the OAG. Pursuant to FOIL § 87(5)(a), I hereby request that the OAG provide the requested records in commonly-readable electronic form (e.g., Adobe Portable Document Format (PDF)) on compact disc (CD-R) media. *Remainder of requested information in 9/29/14 comment.*</p>
<a href="#"><u>140</u></a> <a href="#"><u>562</u></a>	09/29/ 2014	Zulu	Chaka	<p>SUPPLEMENTAL REQUEST (Rec'd 10/6/14, Dated 10/3/14): This is a request under the Freedom of Information Law. In Brewer Value-Added Communications, Inc. Litigation Trust v. State, 176 Misc. 2d 337 (ct. cl. 1998), Motion No. M-56296, your office defended this action. I would like a copy of pages six to ten from the claimant's claim. Per your rules, the first five pages are free. Thank you. ORIGINAL REQUEST: This is a request under the Freedom of Information Law. In Brewer For Value-Added Communications, Inc. Litigation Trust v. State, 176 Misc. 2d 337 672 N.Y.S. 2d 650 (ct. cl. 1998), Motion No. M-56296, your office defended this action. Claimant was represented by O'Sullivan, Graeu &amp; Karabell, LLP, with counsel being Bradley J. Butwin. I would like a photo copy from this claim showing the name and street address to claimant's attorney. Per your rules, the first five pages are free of charge. In addition, please send me the first four pages of claimant's claim.</p>
<a href="#"><u>140</u></a> <a href="#"><u>563</u></a>	09/29/ 2014	Hecker	Tyrone	<p>[R]e: F.O.I.L. Request Claim No. 124107 Under Article 6 of the Freedom of Information Law, (F.O.I.L.), I am presently seeking to acquire several documents and/or Photographs of the photo copies of the specific request of the named documents identified herein; which consist of: 1. Medical Record(s) generated from the incident of February 17, 2014; 2. Unusual Incident, or Incident Report of February 17, 2014, between the hours of 12:30 p.m., and 4:00 p.m.; and 3. The Maintenance work order numbered # 5886. The incident connecting the above request happened in the Sing Sing Facility Mess-Hall Basement, where the assigned Mess-Hall workers are allowed to use the privileged telephone to connect lawyers, family and loved ones; as well as the shower area, of which Claimant was waiting to take a shower, when the incident occurred. The particular waiting area, in question, where workers sit waiting for their turn to take a shower, is a white ledge six to eight inches in length, and the particular object, which caused the incident, was at head level; if one is sitting down; waiting for an opening in the shower. Thank you for your time concerning this matter, I anxiously await your favorable response, in a timely manner consistent with the time frame of the F.O.I.L. Law. Any and all fee(s) incurred will be promptly forwarded to cover copying cost.</p>
<a href="#"><u>140</u></a> <a href="#"><u>564</u></a>	10/07/ 2014	Smith	A. Luke	<p>This FOIL request seeks documents related to the investigation leading to entry of the Assurance of Discontinuance In the Matter of Investigation by Eric T. Schneiderman, Attorney General of the State of New York, Concerning an Agreement Between Competing Pharmaceutical Companies to Not Challenge Each Other's Sole First to File Exclusivity (Assurance No. 14-034), dated February 12, 2014 ("AOD"). Specifically, the bottom of page 1 of the AOD states: "In the course of its Investigation, OAG reviewed documents from the Parties and took testimony from the Parties." I am particularly interested in documents and testimony related to the statements contained in paragraph 17-19 of the AOD, and although I do not at this time specifically limit this request to such documents, I may be willing to do so in order to limit the burden on your office following a discussion of the universe of documents in your possession concerning the AOD. Thank you in advance for your prompt attention to this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>565</u></a>	10/01/ 2014	Allah	Khalair e	<p>CLARIFIED REQUEST (Rec'd 12/10/14, Dated 12/8/14): [W]ith respect to the above-mentioned FOIL request, can you please make available for my review the Notice of Intention Applications for the following Cert RRR: #7012 2210 0001 9574 0777 #7012 2210 0001 9574 0760 #7012 2920 0001 6561 2288 Lastly, in accordance with FOIL Request #140565, the info you provided dated 11/6/14 - Is that the complete listing of all N.O.I. Applications received by your office?!!</p>

				Thank you for your time and attention. ORIGINAL REQUEST: Can you please provide me with a listing of all the "Notice of Intention" applications received in this office by myself from July 2012-to-date -served certified mail return receipt. This request is made under FOIA/FOIL for a listing of the N.O.I. applications received by this office, sent via certified mail from myself. Please respond in an appropriate time and manner.
<a href="#"><u>140</u></a> <a href="#"><u>566</u></a>	10/02/ 2014	McAlpin	Jim	I am looking for records and complaints against Ismail Cakir, president of Metropolitan Granite and Marble LLC. The company previously went under the name Metropolitan Granite and Marble Inc. I am particularly interested in the case filed in the summer of 2014 by your office against him.
<a href="#"><u>140</u></a> <a href="#"><u>567</u></a>	10/02/ 2014	Spencer	Amy	CLARIFIED REQUEST (Rec'd 11/19/14, Dated 11/19/14): Ms. Lasoff, Thank you very much for the reminder. I would like to request everything you have on file except for the yachting-related information. My understanding is that this would include: -- licenses and master licenses of E&V US (including amendments) -- filing of E&V NY LLC (called E&V Property Shops on the filing) ADDENDUM (Rec'd 10/2/14, Dated 10/2/14): With regard to the request below, I am seeking the filings for any "Engel & Voelkers" entity (e.g., Engel & Voelkers US, Engel & Voelkers NY, Engel & Voelkers NE). ORIGINAL REQUEST: Please email the following records if possible to [REDACTED]: Franchise disclosure documents, and all correspondence associated with the franchise disclosure documents, for Engel & Voelkers US for all years 2007 to 2014. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>568</u></a>	10/09/ 2014	DeLince	J. Patrick	This is a request under the Freedom of Information Law. I represent the interests of three former Barney's employees for whom I will soon be filing discrimination claims against Barney's in court. We request a full and complete copy of the settlement agreement reached by your office with Barney's on August 11, 2014. If you have any questions concerning my request please feel free to contact me between 10am-6pm Monday-Friday at [REDACTED]. If for any reason the office denies my request, please send me a written explanation outlining the exemption(s) within which the requested information falls at the above referenced address. We thank you for your anticipated assistance in this matter. Should you have any questions, do not hesitate to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>569</u></a>	10/03/ 2014	Miller	Maureen	I would like to request the Franchise Disclosure Document for Franchise Development Group. It expired in October 2013, but I do need it if possible. I understand that there will be a prepayment required. My phone is [REDACTED]
<a href="#"><u>140</u></a> <a href="#"><u>570</u></a>	10/03/ 2014	Erts	Francesca	Re: New York Freedom of Information Law Request on Behalf of Fidria Pharma USA Inc., regarding United States of America, et al. ex rel. Giddarie v. Sanofi-aventis U.S., Inc. et ano, Civ. No. 10-100070-NMG (D. Mass.) (filed January 19, 2010) This is a request pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., made on behalf of our client, Fidria Pharma USA, Inc. ("Fidria"). In December 2012, the state of New York entered a settlement agreement (the "Settlement Agreement") in the above-captioned matter (the "Giddarie Action") with Sanofi-Aventis U.S., Inc. (now Sanofi US Services, Inc. and Sanofi Aventis U.S. LLC) (collectively, "Sanofi"). The action concerned a pharmaceutical product, Hyalgan, which Sanofi or its affiliates distributed under a license agreement with Fidria and/or certain of its affiliates. We request copies of the following: 1. Any and all documents relating to the Settlement Agreement. 2. Any and all documents relating to the state of New York's investigation that led to the Settlement Agreement. 3. Any and all documents produced by Sanofi to the state of New York in discovery or through any other

				process in relation to the Giddarie Action. 4. Any and all reports or memoranda created by the state of New York relating to Sanofi's distribution or sales of Hyalgan. 5. Any and all statements made by Sanofi to the Centers for Medicare and Medicaid Services, or any New York health agency concerning Hyalgan, including any statements regarding Hyalgan's Average Sales Price. 6. Any and all documents relating to the decline in sales of Hyalgan during the period of the state of New York's investigation and prosecution of the Giddarie Action. If all of any part of this request is denied, we request that we be provided with a written statement of the grounds for the denial. If you determine that some portions of the requested records are exempt from disclosure, please provide us with the portions that can be disclosed. Further, please advise us as to the cost, if any, for inspecting the records described above. We anticipate that we will want copies of some or all of the records sought. If you have adopted a fee schedule for obtaining copies of records and other rules or regulations implementing the Act, please send us a copy. We look forward to receiving disclosable records promptly and, in any event, to a decision about all of the requested records within 30 days. Thank you for your cooperation. Should you have any questions with regard to this letter please do not hesitate to contact the undersigned at Curtis, Mallet-Prevost, Colt & Mosle LLP, 101 Park Avenue, New York, New York 10178 (tel [REDACTED]).
<a href="#"><u>140</u></a> <a href="#"><u>571</u></a>	10/06/ 2014	Herrera	Andre w	CLARIFIED REQUEST (Rec'd 10/17/14, Dated 10/17/14): I am writing to clarify my FOIL request that I initially made on October 6, 2014. On the website of the Attorney General, there is a list of all press releases, some of which are charges filed against companies, in particular publicly traded companies. Would it be possible to obtain a list of all instances in which the office of the Attorney General filed suits or brought charges against publicly traded companies? If there is no way to distinguish whether or not the company is publicly traded, then would it still be possible to obtain a list of all suits filed or charges brought against all companies regardless of if they are public or private? I would at least like to take the list of all press releases and remove any releases that are not announcements of lawsuits filed or charges brought. Please let me know if you require any additional information or clarification. ORIGINAL REQUEST: [R]: Obtaining a list of actions taken against public companies My name is Andrew Herrera, and I am an Analyst at Cornerstone Research, a financial and economic consulting firm. I would like to compile a list of all actions taken by the Office of The Attorney General against publicly traded companies. If there is someone I could reach out to, that would be much appreciated.
<a href="#"><u>140</u></a> <a href="#"><u>572</u></a>	10/06/ 2014	Moiseye nko	Oleg	[A]s my homework on brokers' research, before making some moves in personal investments, I hereby apply to inspect the records relating to the following person and organization: Brokers name: Mr. OLEG BYCHKOV (CRD# 2704014) Employed by: AEGIS CAPITAL CORP. (CRD#15007) Organization address: 810 7th Ave, 18th Floor, New York, NY 10019 I want to inspect the legally available portions of the following records: Annual reports for years 2011, 2012 and 2013; Registration Statement IRS Form 990 (if available) License to sell securities in New York State The requested documents could be emailed to me back at the following address: [REDACTED] I look forward hearing from you soon, thank you.
<a href="#"><u>140</u></a> <a href="#"><u>573</u></a>	10/10/ 2014	Jernsted t	Greta	Pursuant to the FOIL, I hereby request a copy of the most recent franchise disclosure statement on file for Visiting Angels or Visiting Angels Living Assistance Services. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>574</u></a>	10/10/ 2014	Jernsted t	Greta	Pursuant to the FOIL, I hereby request a copy of the most recent franchise disclosure statement on file for Bright Star Homecare. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>575</u></a>	10/10/ 2014	Jernsted t	Greta	Pursuant to the FOIL, I hereby request a copy of the most recent franchise disclosure statement on file for CareBuilders at Home. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>576</u></a>	10/10/ 2014	Nadjari	Dougla s	Re: People of the State of New York v. Kurt Silverstein, D.O. Docket No.: 2014SU026843 People of the State of New York v. Nasreen Kader, M.D. Docket No.: 2014SU040226 This letter constitutes a request for copies of the following



				documents in accordance with section 87(2) of the New York State Freedom of Information Law ("FOIL"). 1. Any executive order authorizing or directing the Attorney General to investigate to prosecute the alleged criminal activity encompassed by the charges in the above referenced matters; 2. Referral letters from all state agencies authorizing the underlying investigation of the instant Prosecutions; and 3. Any other authority relied upon by the Attorney General for the conferral of jurisdiction for the two attached accusatory instruments.
<a href="#"><u>140</u></a> <a href="#"><u>577</u></a>	10/07/ 2014	Silverma n	David	[N]ew York State c/o Attorney General 200 Old Country Road, Suite 240 Mineola, New York 11501 RE: Our Client: Daniel J. Pierce Incident Date: July 27, 2014 Incident Location: Bicycle path, turn-around, in the Tobay portion of the path in the Jones Beach Park Please be advised that this law firm represents the above individual in connection with injuries sustained in an incident that occurred at the referenced location on the date indicated above. Pursuant to the Freedom of Information Act, please forward all documents of the design of the turn-around, all repairs of the turn-around, all maintenance records of the turn-around, and any prior incidents of falls that have happened at the turn-around in the Tobay portion of Jones Beach one year prior of incident. Our client's authorization is enclosed. Please call me if you have any questions regarding this request.
<a href="#"><u>140</u></a> <a href="#"><u>578</u></a>	10/14/ 2014	Parker	Dana	1. All documents referring or relating in any way to any investigation of CareCore National, LLC ("CareCore"), including but not limited to communications with CareCore, subpoenas served on CareCore, requests made to CareCore for documents, information or any monetary or non-monetary relief, documents or information provided by CareCore in connection with each such investigation, and all agreements with CareCore in connection with each investigation, from January 1, 2000 to the present. 2. All Freedom of Information Law requests for documents or information relating to CareCore from or on behalf of Lexington Insurance Company; Taylor Duane Barton & Gilman LLP; and/or Peabody & Arnold LLP, and all documents and information provided in response to such requests.
<a href="#"><u>140</u></a> <a href="#"><u>579</u></a>	10/08/ 2014	Golston	Cedric	[I] am searching for an opinion letter issued from this office in 1932. The official cite for this letter is 1932 N.Y. Op Gen. 45 St. Dept. 207. If you could please locate a copy of this opinion letter and forward it to me at your earliest convenience, it would be greatly appreciated. Any cost for reproduction would not be an issue, and I will gladly pay.
<a href="#"><u>140</u></a> <a href="#"><u>580</u></a>	10/08/ 2014	Derrick	Michael	[R]e: Charity Name: CANCER FUND OF AMERICA, INC Present Address: 2901 Breezewood Lane, Knoxville, Tennessee 37921-1036 NY ID # 15-61-09 Federal EIN [REDACTED] Action was first taken by the State of New York against the CANCER FUND OF AMERICA, INC in the 1990's resulting in the entry of a Consent Order or Judgment which required the CANCER FUND OF AMERICA to, among other things, make certain monetary payments over time beginning in or around 1997. There may have been other actions taken against or involving this charity as well. Pursuant to §§ 84 - 90 of the New York Freedom of Information Law ("FOIL") I would like to obtain copies of any Inquiries, Demands, Complaints, Petitions, Claims, Suits, or Notices of Hearings sent to CANCER FUND OF AMERICA together with any Orders, Consent Decrees, Judgments or similar documents which memorialize the state's resolution of the claims or other action commenced against Cancer Fund of America. I would also like to know when the Cancer Fund of America fully satisfied and discharged its obligations pursuant to any Order or Agreement, if such information is available in a reproduction capable format. I have come to understand that this charity has recently been the target of an investigation by the Attorneys General of the 50 states, the District of Columbia, and the Federal Trade Commission. Please note that this "FOIL" request does not seek the production of any of these investigative findings, notes, or commentary. This request is limited to inquiries, claims and demands previously made on the Cancer Fund of America and the documents of record related to the conclusion or progress toward conclusion of those inquiries, claims and demands. Your assistance is appreciated. Should you have any questions or need any further information that I am able to provide, please let me know.

<a href="#"><u>140</u></a> <a href="#"><u>581</u></a>	10/15/ 2014	Thompson	Lyric	I need the complaints against the man below with regard to real estate issues, security deposits and or HOA complaints.. 1} Issac Broyn 2} Issac Brown 3} Yitszhok Broyn The companies that follow are his also and need to be checked.. Sorry about the number of them, its insane .. 1} 1271 Decatur LLC 2} 431 Willoughby LLC 157 Lexington INC... Listed under Issac brown 1} 37 Buffalo LLC 2} B & B Developers LLC 2} 212 E 93d LLC 3} B & B Global Development 3} 561 E New York LLC 4} 678 Prospect INC. 4} 665 Lafayette LLC 5} 844 Monroe LLC 6} VIP Development of NY LLC 6} 263 Vernon LLC 7} 148 Jefferson LLC 7} 564 Quincy LLC 8} Breukelen 379 properties LLC 8} Black Spruce properties LLC Also listed at 431 willoughby as agent 9} Cadoch Enterprise LLC.. 10} 233 Menahan LLC 10} Black spruce develop,met 11}424 Lafayette ave LLC 12} 431 willoughby LLC 13 } Platinum Development of NY LLC 14} 1 Prospect Developers LLC 15} Easy Fix construction inc 16} 185 Maddison LLC 17} Breukelen Properties LLC 1} Black spruce properties LLC 18} Skyline Real-estate LLC 19} Koscuisko LLC Registered agent Black Spruce properties at 431 Willoughby 2} Black spruce Capital LLC 20} 956 BEDFORD LLC 3} Black spruce Management LLC at 276 5th 21} 33 North Elliot Llc 22} 956 Bedford Reality LLC 23} 1318 Halsey *Remainder of requested information in 10/15/14 comment.*
<a href="#"><u>140</u></a> <a href="#"><u>582</u></a>	10/09/ 2014	Boroff	Philip	Under FOIL, I'd like to request all theatrical filings for Last Ship LLC ("The Last Ship"), Only Playing LLC ("It's Only a Play"), Straight Flush Broadway LLC ("Honeymoon in Vegas"), Fun Home LLC ("Fun Home"), River Broadway LP ("The River") and Heidi Chronicles LLC ("Heidi Chronicles").
<a href="#"><u>140</u></a> <a href="#"><u>583</u></a>	10/09/ 2014	Vale	Stephen	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to obtain copies of public records that are: New York False Claims Act cases settled in the years 2000- 2014, access to individual case data with details regarding the following: Case numbers, parties/case captions, date of filing, date of intervention, date of settlement, amount of civil settlement, amount of criminal penalties, amount of any alternative remedies including any administrative proceedings which determine civil monetary penalties, payments to other Public Entities and the amount of settlements paid to FCA relators as Relator's Share. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$400. In order to determine my status for the applicability of fees, you should know that I am a Commercial-Use Requester affiliated with a private corporation, seeking information for use in the company's business. I prefer you provide copies of the documents to me in electronic format via e-mail. Documents may be sent to [REDACTED]. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>584</u></a>	10/10/ 2014	Shah	Tiko	I'd like to obtain documents showing who the officers were of Banc of America Securities LLC from 2005 to 2007. (Banc of America Securities at the time was the broker-dealer subsidiary of Bank of America.) I'm not sure exactly what documents will show this information, perhaps the bylaws or other organizing documents or annual filings. Could you please give me an estimate of when you might be able to get back to me.
<a href="#"><u>140</u></a> <a href="#"><u>585</u></a>	10/10/ 2014	Thomas	Roger	[I], Moses-Hirshberg: Thomas, A.K.A. Roger M. Thomas. I am the undersigned, legal representative of Roger Moore Thomas. This is my second inquiry regarding my admission as a counsellor-at-law. On Sept. 2nd, 2014, together I have mailed your office two important documents. (1) Requesting admission as an attorney at law. (2) A live birth affidavit was sent requesting a liability claim number(s). However, a prior inquiry was sent since documents in question are very important to me as part of liability claim. An urgency requested, and as of today's date, Oct. 7, 2014, no responses whatsoever. Kindly advise me if there is a fee involved which caused any delaying in this matter therein. Please know that I can't afford to pay for admission due to lack of funding. Please Be Advised, that pursuant to New York Public

				<p>Officers Law, Article 6, § 84 et seq., I hereby request the following documents and/or records that may be in your agency's possession: About Sept. 2nd, 2014, documents as mentioned in cover letter; live birth affidavit, and second documents requesting admission as counselor-at-law. Pursuant to Chapter 22 of the Laws of 2005, which Amends § 89 of the Public Officers Law, you are required to respond within five (5) business days. In the event the documents requested cannot be provided within twenty days after acknowledging the request, the Law requires that you provide a reason why the documents were not provided within 20 days and provide a specific date as to when the documents will be made available. If any document(s) sought are denied, the Law requires that you provide a written statement for the denial of my request for document(s) and to whom and where an appeal should be directed. Please inform this requestor of any cost due for the documents requested and any such payment will be promptly placed as directed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>586</u></a>	10/10/ 2014	Rubinstein	Dana	<p>[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following): A copy of the Attorney General's settlement agreement with J. Ezra Merkin announced on June 25, 2012. If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone at [REDACTED]. If there are any fees for copying the records requested, please inform me before filling the request. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Thank you for your assistance.</p>
<a href="#"><u>140</u></a> <a href="#"><u>587</u></a>	10/10/ 2014	Cohn	Jessica	<p>[R]e: Rondin, Chrystelle v. Limited Brands, Inc., Victoria's Secret Stores Brand Management, Inc., Victoria's Secret Stores, LLC, Victoria's Secret Direct New York, LLC and 32nd East 57th Street, LLC Our File No.: 6234-10429 Date of Loss: 5/25/06 We represent defendant Victoria Secret Stores, LLC in the above-referenced matter. This action is pending in Supreme Court, New York County, and was initiated by the above-mentioned plaintiff who allegedly sustained injuries as a result of an alleged trip and fall which occurred in New York City on May 25, 2006. Under the provisions of the Freedom of Information Law Act, we hereby request copies of the following records including but not limited to: certified and complete copies of all applications, records of academic performance, subtests, notes and reports, city wide math and reading tests, IQ tests, standardized tests, referrals, recommendations, complaints, disciplinary records, correspondence, office notes, diplomas, certificates, licenses, including, but not limited to: Stock Broker's license; and Investments Advisor license and any other information concerning the following individual: Claimant's Name: Chrystelle Rondin Claimant's Address: [REDACTED] Date of Birth: [REDACTED] Social Security No.: [REDACTED] We also request the ability to inspect these records in person. To that end, please advise whether these records are maintained in the New York City Office or the Albany office. As you know, the Freedom of Information Law requires that a response to this request be made within five (5) business days. We would therefore, appreciate your response as soon as possible. If there are any fees associated with the copying of this request, please inform us before filing the request. If for any reason, any portion of our request is denied, please inform us of the reason of denial in writing and provide the name and address of the person to whom an appeal should be directed. We thank you for your consideration and attention to this matter.</p>
<a href="#"><u>140</u></a> <a href="#"><u>588</u></a>	10/10/ 2014	Cheng	Tai-Heng	<p>AMENDED REQUEST (Rec'd 11/14/14, Dated 11/14/14): Dear Mr. Feldman, I write to follow-up with our phone conversation this morning regarding FOIL request no. 140588. During our conversation, you and Desiree Cummings stated that our FOIL request was too broad, and asked if we could further narrow the scope of our request. Based on our discussion, I am writing to amend the FOIL request to documents in your possession, custody or control that pertain to examinations or investigations of Citigroup for the period between November 26, 2007 and September 15, 2011</p>



				concerning the following issues: (a) the adequacy of Citigroup's capital and acceptable levels of capital for Citigroup; (b) the adequacy of Citigroup's liquidity levels and acceptable levels of liquidity for Citigroup; (c) Citigroup's asset levels and acquisitions or sale/disposal of assets; (d) the potential purchase of Wachovia by Citigroup, and filing litigation against Wells Fargo regarding Well Fargo's acquisition of Wachovia; (e) offerings or proposed offerings of common or preferred stock, or securities mandatorily convertible into common or preferred stock; and (f) Citigroup's decision to change the conversion terms on various issues of convertible preferred securities. This amendment is made with complete reservation of rights to submit further FOIL requests to the NY AG, and to pursue the requested information by additional means. Please do not hesitate to contact me with any questions. NARROWED REQUEST (E-mail from BF to requester on 11/7/14): I'm glad we had a chance to speak a few minutes ago. We will be processing your FOIL request with the understanding that, as you noted, your interest is only in how Citibank has run its business under applicable state and federal securities laws, and that your request, accordingly, relates only to Citibank's securities business. *Original request in 10/10/14 comment.*
<a href="#"><u>140</u></a> <a href="#"><u>589</u></a>	10/20/ 2014	Knight	Elizabeth (Liz)	Am awaiting NY State police record of the investigation they did of an 'animal cruelty' situation, in May 2014.. (possibly June 2014). This involved 2 starved horses..on Rawson Road (no house number available) Tn of Lyndon (poss. Tn of New Hudson or Tn Cuba)...either Cattaraugus County or ALLEGANY County.. SP were dispatched. I have requested in writing for this investigative report/record.....rec'd. 2 notices...June 2014 & Sept 2014..that it (my req.) is being worked on. It is almost 6 months since initial req.....how long does a NYS FOIL take??? Shall appreciate the report...and any info.
<a href="#"><u>140</u></a> <a href="#"><u>590</u></a>	10/20/ 2014	Smith	R. John	[T]hanks for your help. For an Investor to perform Due Diligence, please provide as much specific information relating to records as you can including but not limited to complaints regarding Advisors Capital Management LLC CRD# 112266 filed with the Office of Attorney General from 2010-2014. Am aware and agree that if the Office of Attorney General has documents that respond to this request, the first 5 pages will be provided without costs and there will be a charge of .25 cents per page for each page that exceeds 5 pages. Please review and advise at your earliest convenience if there is anything that we can do to assist in expeditious resolution of this matter. Thanks again and all the best.
<a href="#"><u>140</u></a> <a href="#"><u>591</u></a>	10/20/ 2014	Smith	R. John	Thanks for your help. For an Investor to perform Due Diligence, please provide as much specific information relating to records as you can including but not limited to complaints regarding Advisors Capital Management LLC CRD# 112266 filed with the Office of Attorney General from 2010-2014. Am aware and agree that if the Office of Attorney General has documents that respond to this request, the first 5 pages will be provided without costs and there will be a charge of .25 cents per page for each page that exceeds 5 pages. Please review and advise at your earliest convenience if there is anything that we can do to assist in expeditious resolution of this matter. Thanks again and all the best.
<a href="#"><u>140</u></a> <a href="#"><u>592</u></a>	10/20/ 2014	Mantello	Rebecca	I would like to obtain a copy of Attorney General Opinion 82 Op.Atty.Gen. 281 (1982) regarding Town Law 280-a. If the opinion is less than 5 pages, if it could be scanned and emailed to rmantello@cmmrlegal.com, that would be very helpful. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>593</u></a>	10/14/ 2014	Zénidé	Odile	[R]e: Canadian dealer and advisor registration request Investia Financial Services Inc. is a Canadian mutual fund dealer and exempt market dealer based in the Province of Quebec, Canada registered in all of Canada Provinces and Territories. One of our Advisors, Jonathan Alpen has a client who recently moved to Arizona and he wants to keep servicing said client. We kindly ask you give us a detailed list of document(s) - except for Form U-2 Uniform Consent to Service of Process which we are already familiar with - and fees to provide the Arizona Securities Division so Investia and Advisor Jonathan Alpen may adequately service the client now residing in Arizona. We do count on your guidance as we have a very limited experience with this process of getting registered in an American State. Looking forward to hearing from you.

<a href="#"><u>140</u></a> <a href="#"><u>594</u></a>	10/14/ 2014	Davis- Powell	Valenci a	All documents pertaining to complaints about Cricket Wireless Carrier
<a href="#"><u>140</u></a> <a href="#"><u>595</u></a>	10/15/ 2014	Azrin	David	I am writing pursuant to the Freedom of Information Law to request a copy of the most recent Franchise Disclosure Document for Rapid Realty Franchise LLC, and the correspondence between the Attorney General and Rapid Realty Franchise LLC or its attorneys in 2013 and 2014. We need these documents on an expedited basis. Please let me know when they are available, and the costs for obtaining a copy of these documents. If you have any questions, please do not hesitate to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>596</u></a>	10/14/ 2014	Johnson	Willelle	This request is under the Freedom of Information Act as amended (5 U.S.C. § 552-552a), and McKinney's Public Officer's Law § 84-90. I wish to obtain copies of the specific information pertaining to indictment number 98-019, and those specifics are as follows: Copies of any and all documents pertaining to the dismissal along with the nature of charges against Hudson City Police Department, Chief Paul H. Kisselbrack. FOILant is entitled to access of these records where this Hudson City police chief was a primary witness for the People of Columbia County and has since been dismissed for unethical conduct/bribes-drug ring conspiracy, and etc. This officer's departmental records are also subject to this F.O.I.L.A. request. If all or any of my request is denied, please list the specific exemptions which are being claimed to withhold this information. If you determine that some portions of this requested material are exempt, I will expect, as the act provides, that you will provide me with the remaining non-exempt portions. I, of course, reserve the right to appeal any decisions to withhold information, and I expect that you will list the address and office where such an appeal can be sent. As your agency is aware, the amended F.O.I.L.A. requires you to reduce or waive search and/or copying fees when release of the required information that would be in the "Public Interest." It is my belief that said information I am requesting fits this category, and I ask that you waive such fees. If this request is processed under the Privacy Act, however, I expect, as the Act provides, that no fees will be charged for locating the files. If there are any further questions regarding this requested material, please contact me at the above named address. Also, as provided by the Freedom of Information Law Act, I will expect a reply within (10) ten working days.
<a href="#"><u>140</u></a> <a href="#"><u>597</u></a>	10/15/ 2014	Wilmott	Paris	[R]e: Formal Complaint against Corning Police Department for negligence of F.O.I.L request My name is Mr. Paris M. Wilmott. I am writing this letter to file a complaint against the Corning Police Department in Corning, New York. I have been detained in Steuben County Jail for thirteen months and counting fighting false charges. During the course of my time here, I have been proactive in preparing my defense in my fight for justice and freedom. Earlier this year, my fiance, Ms. Sherry Joseph, sent a FOIL request to the Corning Police Department only to never receive a response back. I recently sent a second FOIL request dated August 23, 2014 only to never receive a response back. By Law, anytime a FOIL request is issued, the recipient has 30 days to respond. The information that I have requested could be exculpatory evidence and exonerate me from all charges. The reason I am taking this route now is because my former attorney requested all video and audio recordings along with all radio transmission regarding my arrest as part of my discovery package. Upon me receiving my discovery package, it stated that none of that information requested is known to exist and/or not applicable to this matter. I then filed a FOIL request requesting all video surveillance from the patrol unit 2N17, all audio recordings and radio transmission during the hours of my arrest. This negligence is totally unacceptable for this simple fact that the information I'm requesting is supposed to be public record, cripples my defense, and would alter the outcome of my situation and cause an unjust ruling. Enclosed you will find a copy of the FOIL request I issued to the Corning Police Department. Please review the request along with this complaint closely. I would truly appreciate a response in a timely manner. Thank you for your attention herein.
<a href="#"><u>140</u></a>	10/16/	Thomps	Jerome	[U]nder no circumstance do I wish to prolong my turmoil situation here at Southport Corr. Fac. from being assaulted on

<a href="#"><u>598</u></a>	2014	on		not one but three different occasions while being oppressed at the same time. I didn't report one assault on myself, because I was under the impression if I kept my mouth closed, these oppressors will release from this situation, but to no avail. This never happened, and, furthermore, it never will until I take legal action! Mr. Feldman, I am consolidating 14-cv-0527 RLA Wenderlich v Thompson with an incident which occurred on July 28, 2014 for retaliation on myself for filing 1983 complaint for the transaction was entered on 7/2/2014 at 2:09 PM EDT. Please check the Pacer access for any and all information of my case! Please, with all due respect to you, I am asking the Chemung County special proceeding part term Supreme Courthouse for a transfer to a facility for mental program called C.A.R. at Sullivan Corr Facility. Please let your place of business know not to contest my request.
<a href="#"><u>140</u></a> <a href="#"><u>599</u></a>	10/16/ 2014	Steele	Caitlin	[P]lease email the following records if possible (should these records not violate any privacy protections laws). Any available employment record, such as application, employment contract, employment history or employment reference for Octavia N. Cleary. She was employed as a stenographer at the Attorney General's office in 1925 during Albert Ottinger's term as the Attorney General of NYS. If this should be of any help, Octavia was born in the state of Alabama in 1897. She died in the state of Florida in 1988. Octavia Cleary is my great grandmother on my father's side. My father and I are trying to locate any records or documentation that will further assist us in piecing together our family lineage. If all or any of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing.
<a href="#"><u>140</u></a> <a href="#"><u>600</u></a>	10/16/ 2014	Wilner	Claudia	Hello, I would like to request a copy of all records concerning Bronx Ford Inc. d/b/a City World Ford or Bronx Ford Lincoln Mercury, including but not limited to all complaints, responses, resolutions and disciplinary actions. Thank you very much.
<a href="#"><u>140</u></a> <a href="#"><u>601</u></a>	10/16/ 2014	Adegbile	Debo	Can you please provide me with the public 2014 settlement agreements in the Attorney General's suits against Macy's <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-macys-prevent-discrimination-against-customers-and-Barneys">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-macys-prevent-discrimination-against-customers-and-Barneys</a> <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-barneys-new-york-address-discrimination-against-resolving-allegations-of-racial-profiling">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-barneys-new-york-address-discrimination-against-resolving-allegations-of-racial-profiling</a> , inter alia, and referenced in the embedded Attorney General press releases? Thank you for your time.
<a href="#"><u>140</u></a> <a href="#"><u>602</u></a>	10/16/ 2014	Iryami	Raymond	Can you please email me all documents in your possession relating to a) Robert Corrado, b) Interline Employee Assistance Program Inc., and c) Interline Employee Assistance Program Inc. v. Commissioner (6338/2003, Albany Supreme Court). If the documents are too voluminous to be sent by email, please mail them to my Manhattan office listed below. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>603</u></a>	10/23/ 2014	Herman n	Robert	Records or portions thereof pertaining to a written report prepared by an engineering firm, Steve Winter & Associates, in or about August 2013 for Related Companies relating to its submetering practices as landlord at Riverview II apartments in Yonkers, NY. The report was commissioned by Related for the purpose of evaluating our client's allegations made in a federal lawsuit against Darryl C. Towns, Commissioner/CEO of New York State Homes and Community Renewal, filed in United States District Court for the Southern District of New York under index number 13-CV-2988 (CS). Related was not a party to the lawsuit. The final findings of this report were never made known to my clients. Related turned over the completed report in or about September 2013 on a confidential basis to the Attorney General of the State of New York (per Michael Berg, AAG in the Litigation Bureau), who represents Commissioner Towns in the lawsuit. We also seek production of any written confidentiality agreement between the Attorney General and Related regarding this report.



<a href="#"><u>140</u></a> <a href="#"><u>604</u></a>	10/22/ 2014	Peters	Margo	I would like to know if there are any complaints or open investigations against the business "Mohawk Auto Sales, Inc." located in Schenectady, NY from 2004-present.
<a href="#"><u>140</u></a> <a href="#"><u>605</u></a>	10/24/ 2014	Hankin	Lynn	CLARIFIED REQUEST (Rec'd 11/17/14, Dated 11/15/14): I am requesting records of the insurance company showing the insurance coverage insuring Strathmore On The Green, a PUD development, located on Bartlett Road and Strathmore on the Green Drive in Middle Island, New York 11953. My email is: [REDACTED]. ORIGINAL REQUEST: Name and address of the insurance company insuring Strathmore On The Green, a PUD development, located on Bartlett Road and Strathmore on the Green Drive in Middle Island, New York 11953.
<a href="#"><u>140</u></a> <a href="#"><u>606</u></a>	10/20/ 2014	Mehrens	Nathan	[R]e: Ref # ALGFOIL2014-017 Pursuant to Article 6 of the New York Public Officers Law (FOIL), PUB. OFF. § 87 et seq., and the regulations on records applicable to the New York State Department of Law, N.Y. COMP. CODES R. & REGS. tit. 13 § 120 et seq., I request on behalf of Americans for Limited Government (ALG) copies of the records described below. These records pertain to communications to or from officials in the Attorney General's office and Kendall Fells of the organization Fast Food Forward. Please provide copies of any records that exist in any of the following categories and that were created on or after January 1, 2013: 1. All records of communications between any officer or employee in the Office of the Attorney General and Kendall Fells regarding the Attorney General's suit against a Papa John's franchisee; [See Footnote 1] 2. All records of communications between any officer or employee in the Office of the Attorney General and Kendall Fells or any other officer or employee of Fast Food Forward regarding any other subject; and 3. All records of meetings held between any officer or employee in the Office of the Attorney General and Kendall Fells or other officers and employees of Fast Food Forward. Further Definition of Records Sought The term "record" should be construed to mean any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra-office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone calls, meetings or other communications, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, voicemails, microfiche, microfilm, videotape, recordings and motion pictures), and electronic and mechanical records or representations of any kind (including, without limitation, tapes, cassettes, disks, computer server files, computer hard drive files, CDs, DVDs, memory sticks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind of nature. A record bearing any notation not a part of the original text is to be considered a separate record. A draft of a non-identical copy is to be construed as a separate record. The term "relating" and "regarding" with respect to any given subject, should be construed to mean anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject. The inclusion and description of particular records in this request should not be construed to eliminate other records that are not described in particular detail if they should exist in another format. *Remainder of requested information in 10/20/14 comments.*
<a href="#"><u>140</u></a> <a href="#"><u>607</u></a>	10/20/ 2014	Grubbs	Amelia	Ms. Held: I am a Law Clerk with the Hornsby Law Group in Atlanta, Georgia. We are doing research on each state's Medicaid Fraud Control Unit. I am writing to request per N.Y. Pub. Off. Law § 84 – 90 of your Open Records Act/Freedom of Information Act: 1. The top 10 Medicaid fraud recoveries from the past 10 years, and 2. A list of all Medicaid fraud

				recoveries from the past 5 years that your office has received through N.Y. State Fin. Law §§ 187 to 194 of New York's Medicaid Fraud Statute. For each request, we are looking for: • Case name • The date of filing • The date of recovery • The amount of the recovery • The amount of any whistleblower reward If you could send us this information in excel spreadsheet format, that would be extremely helpful—but whatever form you have the records in will suffice. If a press release was issued in connection with any case, we would like a copy of the press release as well. I have attached an example of what we are looking for that the Department of Justice creates every year for its Medicaid Fraud Recoveries. Thank you so much for your time.
<a href="#"><u>140</u></a> <a href="#"><u>608</u></a>	10/20/ 2014	Zbory	Ronald	[I] am requesting a FOIL on A&L Precision Scale Models. They list their address as 2209 East 59th in Brooklyn, NY 11234.
<a href="#"><u>140</u></a> <a href="#"><u>609</u></a>	10/24/ 2014	Berthier	Sullivan	My name is Sullivan Berthier and I am a paralegal at Gunderson Dettmer. Gunderson Dettmer is the counsel of Urban Compass, Inc. Urban Compass, Inc. filed an application for exemption under Section 359-f(2) of its stock plan on 12/5/12 and was approved as of 12/10/12 by the Attorney General. Could we have a copy of the confirmation letter that the exemption was granted?
<a href="#"><u>140</u></a> <a href="#"><u>610</u></a>	10/27/ 2014	Goldberg	Eugene	[S]ee annexed request.
<a href="#"><u>140</u></a> <a href="#"><u>611</u></a>	10/21/ 2014	Baron	Bruce	New York State Office of Attorney General Brooklyn Regional Office 55 Hanson Place, Suite 1080 Brooklyn, NY 11217 Re: Zeigler v. World of Jewelry et al. DATE OF ACCIDENT: December 12, 2012 BAPC FILE NO.: 8607 L/A: 491 Fulton Street, Brooklyn NY 11201 Please be advised that this office represent LAMICKA ZEIGLER and TONY ROBINSON in connection with the sale of fraudulent Jewelry unlawful business practices that took place in the County of KINGS, City and State of New York on the above-mentioned date. We are hereby requesting copies of any and "all" complaints made against the business know as World of Jewelry by Benjamin Inc. and Benjamin Hanasab. Should you not desire to provide items at this point, we hereby demand you preserve same until and when a judge will order the same during pendency of litigation. We consider the subject of any and all complaints made against the business known as World of Benjamin Inc. and Benjamin Hanasab to be important physical evidence in this case. This letter shall serve to formally advise you that we expect that you and/or your representatives will do everything possible to preserve and maintain the records of any and all complaints against said business during the pendency of this claim or lawsuit. Since the subject of any and all complaints you have on file are important items of physical evidence, we request and expect that you will give reasonable prior notification should you contemplate disposing of the subject of such items, or any other activity which would in any way alter the physical condition. I would ask that you acknowledge in writing that you will take all steps necessary to preserve and maintain such items. Additionally, I would also ask that you acknowledge in writing your agreement that each party will be given reasonable access to visually examine, the information and/or copy the current such items. I make this request out of an over-abundance of caution. If I can be of any further assistance in explaining the rationale behind any of my requests in this letter, please feel free to contact me.
<a href="#"><u>140</u></a> <a href="#"><u>612</u></a>	10/21/ 2014	Britton	Patricia	Dear Ms. Giorno-Tocco, This email constitutes a request under the FOIA seeking a copy of the Assurance of Discontinuance executed in the Westchester Foreign Autos, Inc., dba Westchester Toyota matter. Please let me know if you need any additional information. Thank you very much for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>613</u></a>	10/21/ 2014	Arce	Julio	See e-file.
<a href="#"><u>140</u></a>	10/22/	Gordon	Thoma	[I] write to you today requesting information on a recent settled complete involving my broker: MAXIM YUTSIS (CRD#

<a href="#"><u>614</u></a>	2014		s	2749073) Alternate Names: MAX YUTSIS NEWBRIDGE FINANCIAL SERVICES GROUP, INC. (CRD# 130814) NEWBRIDGE SECURITIES CORPORATION (CRD# 104065) FINRA lists the complaint as: Allegations CLIENT ALLEGES FRAUDULENT WIRE TRANSFERS OUT OF HIS ACCOUNT DURING THE PERIOD APRIL 25, 2014 TO MAY 13, 2014 BASED ON INSTRUCTIONS RECEIVED FROM A FRAUDULENT EMAIL AND FRAUDULENT LETTERS OF AUTHORIZATION TO WIRE FUNDS. Damage Amount Requested \$180,000.00 Damages Granted \$180,000.00 This was settled on 9/10/14. I would like to get a report with granular detail of this complaint and settlement beyond what is listed on SEC website etc. Please advise. I am concerned.
<a href="#"><u>140</u></a> <a href="#"><u>615</u></a>	10/22/ 2014	Young	Hoong	This is a request under the New York Freedom of Information Law, Article 6 of the Public Officers Law. Description of Request I am requesting copies of any documents or records regarding any informal and/or formal investigations and/or inquiries of the companies listed under the NAIC Group #2538 within the past three (3) years which were either: (1) Sent by the New York Attorney General's office to any or all of the companies listed under NAIC Group #2538, or (2) received by the New York Attorney General's office from any or all of the companies listed under NAIC Group #2538 (or their agents), which are as follows: • AmTrust Insurance Company, • Developers Surety and Indemnity Company, • Integon National Insurance Company, • Integon Preferred Insurance Company, • Milwaukee Casualty Insurance Company, • National General Insurance Company, • National Health Insurance Company, • Rochdale Insurance Company, • Security National Insurance Company, • Sequoia Insurance Company, • Technology Insurance Company Inc, • Wesco Insurance Company Please also include documents or records regarding any informal and/or formal investigations and/or inquiries of the below charitable organizations and individuals associated with AmTrust Insurance Company within the past three (3) years which were either: (1) Sent by the New York Attorney General's office to any or all of the charitable organizations and individuals listed below, or (2) received by the New York Attorney General's office from any or all of the charitable organizations and individuals (or their agents) listed below: • Hod Foundation, • Chesed Foundation of America, • Teferes Foundation, • Karfunkel Family Foundation, • The Michael Karfunkel 2005 Grantor Retained Annuity Trust ("GRAT"), • Michael Karfunkel, • George Karfunkel, • Barry Zyskind Processing of Request If any information found in processing this request is withheld from me, I request a detailed statement of the reasons for the withholding. If the New York Attorney General's Office deems portions of records found to be exempt from disclosure, I ask that any remaining portions not so exempt be disclosed. If some portion of records found is available before others, please provide me with those portions as soon as they become available. I will pay all reasonable charges incurred for searching for, copying and sending any records located. If you have any questions, please contact me.
<a href="#"><u>140</u></a> <a href="#"><u>616</u></a>	10/22/ 2014	Mancuso	Alfred	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>617</u></a>	10/29/ 2014	Orr	James	Please provide the Franchise Disclosure Document in electronic format for British Swim Centers Franchising, LLC which Franchises British Swim Schools, with one franchise located in Long Island, NY. If you are not able to provide electronic format, please let me know the number of pages before any order is placed. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>618</u></a>	10/29/ 2014	Burstin	Brian	See attached letter. Congregation Hope of Israel 843-845 Walton Avenue and 840 Gerard Avenue, Bronx, NY 10451 April 26, 2012 Re: Freedom of Information Request for Contract of Sale or Development and Supporting Documents Congregation Hope of Israel 843 Walton Avenue Bronx, NY 10451 Pursuant to Article 6 of the Public Officers Law of the State of New York, the Office of the NYS Attorney General is directed to furnish the undersigned with the Contract of Sale, as well as any supporting correspondence and documents relative to the sale of the above identified religious corporation property. This Demand includes any documents maintained by the Office of New York State Attorney General concerning the Congregation Hope of Israel Synagogue, Bronx, NY 10451. In the event you decline to furnish any



documents on the grounds of privilege, you are to identify each document withheld with sufficient specificity as to allow this office to seek redress through an appropriate authority or tribunal. Thank you in advance for your cooperation on this matter. November 23, 2007 Re: Freedom of Information Request for Copy of Air Rights Development Contract Young Israel of Lower East Side 225 East Broadway, New York, NY 10002 Pursuant to Article 6 of the Public Officers Law of the State of New York, the Office of the NYS Attorney General is directed to furnish the undersigned with the Contract Of Sale and any Addendum or riders thereto, maintained by the Office of New York State Attorney General (including but not limited to the Division of Charities), relative to the proposed sale or development of the Air Rights belonging to the Young Israel of Lower East Side, 225 East Broadway, New York, NY 10002. In the event you decline to furnish any documents on the grounds of privilege, you are to identify each document withheld with sufficient specificity as to allow this office to seek redress through an appropriate authority or tribunal. Thank you in advance for your cooperation on this matter.

11/19/14 E-MAIL FROM REQUESTER: To the extent it bears on your response to this request, please note that the Pearson Foundation is closing at the end of this year.  
[http://blogs.edweek.org/edweek/marketplacek12/2014/11/pearson\\_charitable\\_foundation\\_to\\_close\\_its\\_doors.html](http://blogs.edweek.org/edweek/marketplacek12/2014/11/pearson_charitable_foundation_to_close_its_doors.html)  
ORIGINAL REQUEST: [U]nder the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting on behalf of The Wall Street Journal an opportunity to inspect or obtain copies of public records that are pursuant to the following: Any documents collected as part of or during the course of the investigation that led to the "Assurance of Discontinuance," dated December 12, 2013, numbered Assurance No. 13-487 and titled, "In the Matter of Pearson Charitable Foundation and Pearson Inc.," including but not limited to email, correspondence, memos, agreements, financial documents, travel records, pamphlets or fliers, or other documents. If you should determine that any of what I am requesting is exempt from disclosure, I ask that as FOIL requires you segregate the exempt portions of documents and provide the non-exempt portions. In particular, my request includes, but is not limited to, documents that support or pertain to the following statements in the Assurance of Discontinuance: 1) Paragraph 2. "The Foundation has shared personnel with Pearson since it was established, and Pearson Inc. remains the Foundation's primary funder." Please share any organizational charts or other records that reflect the sharing of employees. 2) Paragraph 4. "The Foundation's staff has consisted of Pearson employees; the Foundation's board was comprised entirely of Pearson executives until 2012; select Foundation programs have been conducted with the advice and participation of senior Pearson executives; and the Foundation continues to rely heavily upon Pearson Inc. for administrative support." Please provide records in particular that reflect the "select programs" referenced and the "advice and participation" given. 3) Paragraph 5. "....The Foundation and Pearson also worked with the organization to plan and organize the International Summits, to identify speakers and presenters and in some cases to recommend school officials from participating countries .... the school officials who were invited were from jurisdictions where Pearson actively did business and sought to do business. The travel and lodging of state school officials from the U.S. were paid for by the organization of school officials, with the use of Foundation grant funds. The Foundation independently sponsored the travel and lodging of guest speakers, presenters, and summit delegates, including school officials, from foreign countries. In some cases, the non-U.S. delegates who were invited to attend the International Summits were nominated by Pearson personnel." Please provide correspondence and any other documents reflecting the planning of these summits between Pearson and the "organization," and any communications, travel planning and reimbursement documents. Also please provide agendas and any other literature about events at these conferences. 4) Paragraph 6. "Pearson personnel attended the International Summits, while no employee of any other for-profit education company ever attended. Following the International Summits, Pearson attendees could, and some international employees did, share information with their colleagues in Pearson's international business concerning the interests and potential educational needs of some of the

140 10/23/  
619 2014 Rothfeld Michael

				non-U.S. delegates to the Summit." Please provide any documents reflecting which Pearson Inc. employees attended these summits, who shared information about "potential educational needs" and the substance of such communications. *Remainder of requested information in 10/23/14 comments.*
<a href="#"><u>140</u></a> <a href="#"><u>620</u></a>	10/23/ 2014	Bretti	Domini c	[P]ursuant to F.O.I.L. and F.O.I.A. I am requesting copies of the Notice of Intention claims I submitted to your office. There are several copies. Please send them to me A.S.A.P. You have five business days from receipt of this request to respond. Failure to respond will be deemed a constructive denial and immediately appealed. In the event this request is denied, state the reason for the denial, and provide me with the name and address to whom the appeal is to be addressed. Thank you for your cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>621</u></a>	10/23/ 2014	Fuhrma n	Shanno n	Re: Mary Stolzman (deceased) Date of Injury: March 24, 2013 Date of Birth: [REDACTED] Social Security No.: [REDACTED] Notaro File #: 14.08.121 Please be advised that this office represents Doris Ann Whittingham as Executor of the Estate of Mary Stolzman with respect to injuries she sustained as a resident at Harris Hill Nursing Home in Williamsville, New York. It is my understanding that the Attorney General's office conducted an investigation into this injury accident and I am requesting a copy of this investigation. Please provide same. I have enclosed an authorization release the records of the same. May we take this opportunity to thank you for your cooperation and courtesy in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>622</u></a>	10/30/ 2014	Orr	James	Please provide an electronic copy of the Franchise Disclosure Document for Kids First Swim School which is registered with the state of New York for a location under construction in your state. Please contact me if this is not available in electronic format and what the cost would be for a hard copy. I have previously requested the same FDD information for British Swim School under the name British Swim Centers Franchising, LLC.
<a href="#"><u>140</u></a> <a href="#"><u>623</u></a>	10/30/ 2014	Orr	James	Please provide an electronic copy of the Franchise Disclosure Document for Kids First Swim School which is registered with the state of New York for a location under construction in your state. Please contact me if this is not available in electronic format and what the cost would be for a hard copy. I have previously requested the same FDD information for British Swim School under the name British Swim Centers Franchising, LLC.
<a href="#"><u>140</u></a> <a href="#"><u>624</u></a>	10/23/ 2014	Oakes	Richar d	[T]his is a request under the Freedom of Information Act as amended (5 U.S.C., Section 552), The Privacy Act (5 U.S.C., Section 552A) and McKinney's Public Officers Law, Sections 84-90. I wish to obtain copies of any and all information pertaining to: Any FBI agency involvement on this Thomas L. Hathaway homicide murder investigation that took place on the St. Regis Mohawk Indian Reservation in September 2008 to June 2010. This documentation is needed for my due process for an ongoing Motion to the Court. If all or any part of my request is denied, please list the specific exemption(s) which is (are) being claimed to withhold information. If you determine that some portions of this requested material are exempt, I will expect, as the Act provides, that you will provide me with the remaining non-exempt portions. I, of course, reserve the right to appeal any decision to withhold information and expect that you will list the address and office where such an appeal can be sent. As your agency is aware, the amended FOIA requires you to reduce or waive search and or copying fees when release or the required information would be in the "Public Interest." It is my belief that said information I am requesting fits this Category, and I ask that you waive such fees. If this request is processed under the privacy act, however, I expect, as the act provides, that no fees will be charged for locating the requested files. If there are any further questions regarding this request, please contact me at the above named address. As provided by the Freedom of Information Act, I will expect a reply within ten (10) working days.
<a href="#"><u>140</u></a> <a href="#"><u>625</u></a>	10/23/ 2014	Jones	Joseph	RE: People v. Jones, Monroe County Ind. No. #0045/2002 Interview 1/15/2013 N.Y.S. Police Inv. J. Olschewske/ FOIL/FOIA REQUEST Interview (1-15-2013) Verification [proof] Documented Identification of J. Olschewske N.Y.S. P. [Police] Inv. employment within The State Attorney Generals' Office and & The New York State Police Department

[Albany]. TO WHOM IT MAY CONCERN, ADMINISTRATION/RECORDS ACCESS OFFICER/ & CENTRAL FILES/RECORDS BUREAU/EMPLOYEE RELATIONS/F.O.I.L. UNIT: THIS IS A REQUEST UNDER THE FREEDOM OF INFORMATION ACT, AS.. AMENDED [5 U.S.C. SECTION §552]; THE PRIVACY ACT [5 U.S.C. SECTION §552(a)] AND N.Y.S. FREEDOM OF INFORMATION LAW; ARTICLE VI [6]: & SECTIONS §83-§90 OF THE PUBLIC OFFICERS LAW. I, inmate Joseph M. Jones /inmate/petitioner/plaintiff/pro-se counsel [02B1183] HEREBY REQUEST Pursuant to FOIL/FOIA.. COPY(S) of Records/Documents/Information/Verification of any then employee relations and employment of J. Olschewske NYS,P. [Police] Inv., Identity within The Office Of The New York State Attorney General's employment as investigator. PLEASE BE ADVISED that this FOIL/FOIA Request then supersedes any and all previous & prior Requests, Complaints, and Demand For Investigation into this matter dated 8/17/2013 and 1/10/2014 thus concerning set-up interview of inmate Joseph M. Jones 02B1183 by, Inv. J. Olschewske N.Y.S.,P. [Police] on 1-15-2013 at Five points. Reasons For Requested Information and Documented Proof, and Verification of J. Olschewske is outlined herein Formal Complaint and Demand For Investigation, in-which previous Reasons have been outlined in those enclosed Requests to your Office 8/17/2013, and 1/10/2014 [WITH-NO-RESPONSE). In-Which I formally Request any and all COPY(S) Documented Proof that The State Attorney General's Office was instructed by any State or Federal Court, Monroe County D.A.'s Office D.A. Sandra Doorley, and Commissioner Michael c. Green N.Y.S. Criminal Justice Service Bureau [Albany] who prosecuted me as ADA Green in 2001-2002. Or any Federal Agency(s) to conduct this interview through the NYS Attorney General's Office [CONSPIRACY). Upon information & belief, if this person who interviewed me on 1-15-2013 signed-in as someone else, in-which I asked Five Pt.s to give me a unedited [black-out] copy of that date to ensure that someone else may have conducted that interview, possible A.G.'s.. Office, would lead to a Conspiracy by all Agency(s) who instructed that interview, in-which I gave him critical & crucial information on evidence too exonerate myself, except my "BEST" evidence, which could lead too the destruction of documents & evidence, potential harm too witnesses, and in-violation of Directive #4404 & N.Y.S. DOCC's & N.Y.S. State Policy & Rules Title 7 NYCRR §200.1 Identity.

[140](#)  
[626](#) 10/24/  
2014 Johnson Alvin

[F]OIL Records Request Officer NYS-Division Of Criminal Justice Services 120 Broadway, 22nd Flr. The Capitol Albany NY, 12224-0341 Under the provisions of the New York Freedom of Information Law and Article 6 of the Public Officer's Law, I hereby request records or portions thereof pertaining to: 'Rapp Sheet'/'Court Dispositions of Arrests & Convictions' pages is being requested as a providence please. Thank you. If there are any fees for copying the records requested, please inform me before filling the request or please supply the records without informing me if the fees are not in excess of \$ . As you are aware, the Freedom of Information Law requires that an agency respond to a written request for records reasonably described within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If the records requested be deemed to be in the public interest, I will expect that you will waive any fee associated with this request. Additionally, if for any reason any portion of my request is denied, please inform me of the reason(s) for denial in writing and provide me with the name and address of the person or body to whom an appeal should be directed.

[140](#)  
[627](#) 10/27/  
2014 Lovett Ken

Under the state's Freedom of Information Law, I am requesting a list of law firms hired by the Attorney General's Office to represent the state and others in class action lawsuits since January, 2010. I'd also like to know how much those firms received in fees. Thank you for your prompt attention to this request.

[140](#)  
[628](#) 10/27/  
2014 Stanco James

NYS Off of Atty Gen. Dept of Law - Charities Bur 120 Broadway NY, NY 10271 Send e-mail this afternoon No record Please send a copy of the Police Association of New York latest annual report to: James W Stanco [REDACTED], [REDACTED] I am interested, also, in receiving any information regarding complaints against this organization or associated fundraiser. Thank you!



<a href="#"><u>140</u></a> <a href="#"><u>629</u></a>	10/28/ 2014	Scott	Timothy	[A]gency: State of New York Office of the Attorney General Department of Law - Internet Bureau 120 Broadway, 3rd Floor New York, NY 10271 Pursuant to the State of New York Freedom of Information Law Article 6, Section 87. I would like to obtain copies of the following records: All Internet Complaints on ITP, INC, Internet Telephone Provider, Inc., CEO Donny Graber, CEO David White. Any Actions taken by The Attorney General's Office for Internet fraud or Misleading Advertizing. I will pay your cost for copying fees up to \$100.00. You can send me the documents requested along with your bill, or send me your bill first in advance if your state requires payments made in advance. If you deny my request, please send to me the reason and which section of your law you are claiming an exemption or denial along with the name of the person who denied my request. This request is not being made for commercial purposes. Thank You for your assistance in to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>630</u></a>	10/23/ 2014	Royster	J.P.	I am pursuing a discrimination action against the Rehabilitation Through The Arts organization, which operates as a non-profit entity under the Charities Bureau of the Attorney General's office and Prison Communities International. The information that I am seeking is available through F.O.I.L. requests for copies of the 2013-2014 records of this organization. Please advise as to costs for procuring same.
<a href="#"><u>140</u></a> <a href="#"><u>631</u></a>	10/29/ 2014	Rodriguez	Janet	[T]hrough the Freedom of Information Act, I would like to request copies of formal complaints against the company "Herbalife" received by the Attorney General's office during the past 12 months. We would like to obtain copies of the complaints and any supporting documentation. At your earliest convenience please advise that you have received this request and how soon do you think your office can produce those documents.
<a href="#"><u>140</u></a> <a href="#"><u>632</u></a>	10/30/ 2014	Gullo	Stephen	[T]he NYS Attorney General Consumer Fraud Div. 120 Broadway NY, NY 10271 Under the Freedom of Information Act, I hereby request to know if the NYS law below is current and applicable to a contract between myself and a business that leased me 'personal property' (i.e. alarm equipment & software) which was automatically renewable five years after the initial alarm system installation and software in 2006 and again for a second term of five years in 2011 and for one year thereafter every year. If said law below is current, could that mean under that law that the automatic renewal stated in their contract is not "operative" if the required notice was not given to me from this firm? "N.Y. GOB. LAW§ 5-901 : NY Code - Section 5-901: Certain provisions of leases of personal property inoperative unless notice thereof given to lessee - No provision of a lease of any personal property which states that the term thereof shall be deemed renewed for a specified additional period unless the lessee gives notice to the lessor of his intention to release the property at the expiration of such term, shall be operative unless the lessor, at least fifteen days and not more than thirty days previous to the time specified for the furnishing of such notice to him, shall give to the lessee written notice, served personally or by mail, calling the attention of the lessee to the existence of such provision in the lease. Nothing herein contained shall be construed to apply to a contract in which the automatic renewal period specified is one month or less". Thank you for your attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>633</u></a>	11/05/ 2014	Lavian	Alex	[R]e: CHATSWORTH REALTY CORP FILE # C13-004 340-344 West 72 Street New York, NY 10023 I am a long term regulated tenant at [REDACTED] (the "Premises"). I have already written a response with respect to Sponsor's Red Herring, with exhibits, dated November 21, 2013 and subsequent letter post the issuance of the Black Book dated September 10, 2014 both of which both remain unanswered. In both responses, at a minimum, I have detailed evidence of warehousing by the Sponsor along with exhibits and their tender of illegal buyouts in violation of NYCRRR and applicable law. There is also detailed evidence of the strong presence of asbestos throughout the Premises and other toxic chemicals that are not identified in the Black Book. I would like to make a FOIL REQUEST to review all documents provided by the Sponsor in your Office. There were documents that I believe were withheld. I specifically wish to view and/or copy the most recent updates since my last FOIL request as well as correspondence between

				Sponsor and its representatives and the AG's office. Many of the exhibits I wish to view were incomplete at that time. I respectfully write to view all exhibits, correspondence and related information soon. Kindly advise in writing a reasonable time and date to allow myself or a representative to view and/or copy the file requested. Thank you for your attention to these matters. Look forward to hearing from you soon.
<a href="#"><u>140</u></a> <a href="#"><u>634</u></a>	11/05/2014	McCarthy	Grace	[H]ow many complaints regarding unlicensed massage therapy or practicing massage therapy without the proper license in NYS in the last 5 years How many people and or businesses have been prosecuted and/or shut down for practicing massage therapy without a NYS license in the last 5 years
<a href="#"><u>140</u></a> <a href="#"><u>635</u></a>	11/03/2014	Boutin	Jean	[M]y name is Jean Boutin sending this email to whom it may concern to request a copy of the franchise of Mr. Softy ice cream, in Queens Village, located at 215-04 Hempstead Ave, Queens Village, NY 11429. The year request is 2008 and 2014 or if you have any copy of 1999 or 2000. I will appreciate it if I can have one copy of each year. If you have any questions, email me back, or call me at [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>636</u></a>	11/03/2014	Neroni	Tatiana	Please, provide within 5 business days, as required by law, to this electronic address, copies of the following public records, and, please, provide access to originals of the same: (1) records showing lists of all attorneys who worked for the New York State Attorney General's office from 2004 to present time, with full names, positions and salaries, including but not limited to personnel lists and/or payroll lists; (2) all reports submitted to the New York State Attorney General's office for the last 10 years by the non-profit organization The American Inns of Court Foundation or any of its in-state chapters, including but not limited to the following chapters: Staten Island, Kingston, Woodstock, Albany Law School Inn of Court, Albany Inn of Court for Intellectual property and innovation.
<a href="#"><u>140</u></a> <a href="#"><u>637</u></a>	10/31/2014	McFadden	Reginald	Attorney General Office Inspector General The Capitol Albany, New York 12224-0341 I wish to access your report/records regarding your investigation of Late State Police Forensic Scientist Garry Veeder who conducted testing for: Rockland County D.A. Office in cases: Ind. # 94-00247 (Incident # 1780-94) Ind. # 95-00066 and Nassau County D.A. Office in case: Ind. # 89766-94 involving hair, fibers, blood, rape kit in 1994-1996 Your office investigated Mr. Veeder, concluding that he failed to follow laboratory protocols and that in performing various fiber evidence analyses he had committed professional misconduct as to his findings. I would like a copy of your findings.
<a href="#"><u>140</u></a> <a href="#"><u>638</u></a>	11/07/2014	Goldman	Evan	Any and all documents related to the registration status of Mister Softee, Inc. with the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, relating to the sale and/or operation of franchises. Any and all UFOCs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, by Mister Softee, Inc., relating to the sale and/or operation of franchises. Any and all FDDs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, Mister Softee, Inc., relating to the sale and/or operation of franchises. Any and all communications to or from Mister Softee, Inc. related to the sale and/or operation of franchises. Any and all documents related to the registration status of Mister Softee of Queens, Inc. with the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, relating to the sale and/or operation of franchises. Any and all UFOCs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, by Mister Softee of Queens, Inc., relating to the sale and/or operation of franchises. Any and all FDDs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, Mister Softee of Queens, Inc., relating to the sale and/or operation of franchises. Any and all communications to or from Mister Softee of Queens, Inc. related to the sale and/or operation of franchises. Any and all documents related to the registration status of SPABO Ice Cream Corp. with the State of New York, the Office of the New York State Attorney General and/or the New York

				State Department of Law, relating to the sale and/or operation of franchises. Any and all UFOCs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, by SPABO Ice Cream Corp., relating to the sale and/or operation of franchises. Any and all FDDs filed with or presented to the State of New York, the Office of the New York State Attorney General and/or the New York State Department of Law, SPABO Ice Cream Corp., relating to the sale and/or operation of franchises. Any and all communications to or from SPABO Ice Cream Corp. related to the sale and/or operation of franchises.
<a href="#"><u>140</u></a> <a href="#"><u>639</u></a>	10/22/ 2014	Perry	Kareem	Re: Perry v. Woods, 06-CV-1361 Enclosed please find an institutional check in the amount of \$4.50 for the To/From documents in the above-referenced matter. Please forward the copies to me. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>640</u></a>	11/07/ 2014	Boroff	Philip	Under FOIL, I'm writing to request all papers filed in connection with the Broadway productions of THE AUDIENCE (Audience Broadway LP), THE CURIOUS INCIDENT OF THE DOG IN THE NIGHT-TIME (Curious Incident Broadway LP), ON THE TOWN and THE ELEPHANT MAN.
<a href="#"><u>140</u></a> <a href="#"><u>641</u></a>	11/03/ 2014	Burstin	Brian	[R]e: Freedom of Information Request for Correspondence relative to the Sale, Development and Status of Congregation Hope of Israel, 843-845 Walton Avenue, Block 2474, Lot 54, And 840 Gerard Avenue, Bronx, NY 10451 The properties above, located 1/2 block South of 161st Street and Yankee Stadium, are owned by the Religious Corporation/Association, Congregation (hereinafter "Congregation") Hope of Israel, an Orthodox Synagogue. The Synagogue was closed to members and congregants approximately three years ago. It has come to the congregants' and the community's attention that negotiations for the sale of the two Congregation properties identified above is now in progress. Pursuant to Article 6 of the Public Officers Law of the State of New York, the Office of the NYS Attorney General is directed to furnish the undersigned with correspondence received from purported officers, representatives or attorneys for the Congregation including but not limited to correspondence, inquiries, request for approvals, guidance, Contracts of Sale, as well as any supporting correspondence and documents relative to the Congregation including but not limited to sale of the above identified Congregation properties. This Demand includes any documents maintained by the Office of New York State Attorney General concerning the Congregation Hope of Israel Synagogue, Bronx, NY 10451. In light of the new legislation providing broader authority of the Attorney General's Office to approve the sale/transfer of Not For Profit and Religious Corporations/Associations' properties, we anticipate your Office will not claim privilege under the grounds of "open investigation" of the proposed sale. Certainly the public's ability to learn information at the very outset of plans for sale provides the public with an even playing field in sharing the public's knowledge about the sale, representations made to members and the identities of the purported officers and sale proponents communicating with your Office concerning the Hope of Israel properties. In the event you decline to furnish any documents on the grounds of privilege, you are to identify each document withheld with sufficient specificity as to allow this office to seek redress through an appropriate tribunal. Thank you in advance for your cooperation.
<a href="#"><u>140</u></a> <a href="#"><u>642</u></a>	11/10/ 2014	Grivas	Nancy	I would like to know if there have been any complaints made against GREENCOFFEEFATBURN in the State of NY OR ANYWHERE ELSE IN THE COUNTRY IS POSSIBLE. I do not want any copies made of any paperwork, I just want to know if there have been other complaints filed and how many complaints have been filed. I do not want copies at this time. The company is called GREEN COFFEE FAT BURN From the internet: Phone: [REDACTED] Email: [REDACTED] Monday-Friday, 8am-4pm PST Green Coffee Fat Burn 8677 Villa La Jolla Drive #1225 La Jolla, CA 92037 USA
<a href="#"><u>140</u></a> <a href="#"><u>643</u></a>	11/10/ 2014	Butterfield	Toby	"Best Practices" document prepared by NYAG's Internet Bureau in conjunction with IAC for use in connection with website "Ask.fm."



<a href="#"><u>140</u></a> <a href="#"><u>644</u></a>	11/12/ 2014	Aerni	John	This FOIL request seeks information relating to a charitable organization, Federation of Protestant Welfare Agencies, EIN [REDACTED] (the "Federation"). For the period January 1, 2013 to the present, please provide the following documents concerning the Federation: 1. All contracts for the sale of any interests in real property at the address known as 281 Park Avenue South, New York, NY 10010, involving the Federation; and 2. All documents concerning the sale, lease, exchange or other disposition of all, or substantially all, the assets of the Federation, including but not limited to any court filings in connection with such sale, lease, exchange or other disposition.
<a href="#"><u>140</u></a> <a href="#"><u>645</u></a>	11/13/ 2014	Parker	JoAnn	[I] work in the FBI Laboratory in Quantico, Virginia on the Microscopic Hair project in which we are trying to obtain transcripts on older cases for legal review. An FBI Examiner gave testimony in this case and we would like to obtain only the portion of the transcript which contains their testimony. I have been asked to exhaust all avenues to see if this transcript exists. I understand it may have been destroyed – we are trying to determine that, one way or the other. If the transcript has been destroyed or is unavailable, please provide us with a written response on letterhead stating that. Response can be emailed to [REDACTED] or faxed to [REDACTED]. If costs are involved in obtaining this transcript please let us know, and we will make payment arrangements. This was a Rape case from April 1983. Docket Number: 83-899 Index Number: DA0899-83 Defendant: WILLIAMS, Leon Victim: YAPKO, Sheri Court: Westchester County Superior Court Prosecutor: Westchester District Attorney Office Date Testified: 7/18/1984 – 7/19/1984 FBI Examiner: WARREN, Michael H. (testified on hair evidence) FBI Case Number: 95-HQ-260408 The transcript can be emailed to [REDACTED] faxed to [REDACTED], or mailed to: Federal Bureau of Investigation, Compliance & Oversight Unit, Laboratory Division, ATTN: Patricia Kelleher, 2501 Investigation Parkway, Quantico, VA 22135. Any help you can give would be greatly appreciated. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>646</u></a>	10/22/ 2014	Cramer	Daniel	I am wondering if any complaints have been filed against Dreambuilder Investments, LLC, 30 Wall St., 6th Floor, New York, NY, 10005, 1-866-561-5600.
<a href="#"><u>140</u></a> <a href="#"><u>647</u></a>	11/10/ 2014	Sabo	Cindy	This is a request for a copy of the 2013 Franchise Development Group, LLC Franchise Disclosure Document (FDD) that your state currently has on file. I have confirmed with Barbara Lasoff that there is a 2013 FDD currently on file with the state. I understand that the cost per page is \$0.25. Please advise as to the cost for obtaining a copy of the 2013 FDD and how we can pay for the costs. Do we mail in a check or can we pay by credit card? We would like to obtain a copy as soon as possible. Thank you for your assistance!
<a href="#"><u>140</u></a> <a href="#"><u>648</u></a>	11/18/ 2014	Ingraham	Teisha	Please see attachment. ATTACHMENT: New York State Attorney General One Civic Center Plaza-Suite 401 Poughkeepsie, NY 12601-3157 I work in the FBI Laboratory in Quantico, Virginia on the Microscopic Hair project in which we are trying to obtain transcripts on older cases for legal review. An FBI Examiner gave testimony in two of your cases and we would like to obtain only the portion of the transcript which contains their testimony. Please find attached per your request all information that I have pertaining to the case and our examiners testimony dates. Index Number: 1983-3150 Date Crime Committed: 26 May 1983 Defendant: Sheldon Midlarsky Defendant DOB: [REDACTED] Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Attempted Murder 2nd Degree Crime Murder FBI Special Agent: Oakes testified date 10/21/1983 Index Number: 1983-4484 Date Crime Committed: 26 May 1983 Defendant: [REDACTED] Defendant DOB: unknown Victim: [REDACTED] Charge Murder 2nd Degree Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Attempted Murder 2nd Degree Crime Murder FBI Special Agent: Blythe testified date 04/07/1984 Index Number: Unknown/Retrial Date Crime Committed: 26 May 1983 Defendant: [REDACTED] Defendant DOB: unknown Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Attempted Murder 2nd Degree Crime Subject previously convicted in 1984, appellate court

				<p>overturned conviction which created a retrial- Acquitted of all charges. FBI Special Agent: Blythe testified dates 06/30-07/01/1987 Index Number: Unknown/Retrial Date Crime Committed: 26 May 1983 Defendant: [REDACTED] Defendant DOB: unknown Victim: [REDACTED] Charge Murder 2nd Degree Victim: [REDACTED] - Charge Murder 2nd Degree Victim: [REDACTED] - Charge Attempted Murder 2nd Degree Crime Subject previously convicted in 1984, appellate court overturned conviction which created a retrial- Acquitted of all charges and [REDACTED] filed a suit against the State of New York. Testimony concerned civil matter. FBI Special Agent: Blythe testified 06/04/06/05/1993 The transcripts can be emailed to [REDACTED] or mailed to: Federal Bureau of Investigation, Compliance &amp; Oversight Unit, Laboratory Division, ATTN: Patricia Kelleher, 2501 Investigation Parkway, Quantico, VA 22135. Any help you can give would be greatly appreciated.</p>
<a href="#"><u>140</u></a> <a href="#"><u>649</u></a>	11/12/ 2014	Boitano	Margar et	Dear Mr. Martino, I would like to request a copy of Mr. Ravi Mohan Singh's CRD report (CRD number 2308409) and any disclosures. Please let me know what copying fees I need to submit for this report.
<a href="#"><u>140</u></a> <a href="#"><u>650</u></a>	11/12/ 2014	Gazette	North Countr y	To: Environmental Protection Bureau Pursuant to Article 6, Public Officers Law, Freedom of Information Law, please provide the following: In 1984, the municipal well for the Town of Chester (Warren County) water district was contaminated by benzene and a new well was necessitated. In the late 1980s, your office undertook an investigation of the original handling of this matter and the original investigation, particularly why a dry cleaning operation located less than 1,000 feet from the well with a groundwater flow to the well was not considered. Please provide a copy of the findings of that investigation which you referenced to me as the publisher of The North Country Gazette in 1990 when at that time your alleged investigation was ongoing.
<a href="#"><u>140</u></a> <a href="#"><u>651</u></a>	11/13/ 2014	Brown	Bruce	Please accept this letter request pursuant to the Freedom of Information Act, and provide me with a copy and full text of the following: Report on the New York City Police Department's "stop and frisk" practices.
<a href="#"><u>140</u></a> <a href="#"><u>652</u></a>	11/03/ 2014	James	Travis	The Division of Parole 550 Johnson Avenue Bohemia, NY 11716 Senior Parole Officer Murphy Under the provisions of the New York Freedom of Information Law, Article 6, Public Officers Law, §84 et seq, requires that an agency respond to a request within five business days of receipt. I hereby request copies of the following records: Please see attached Travis James 10A1233 Parole Issues Please see attached If the fees for copying the requested records are in excess of \$ [REDACTED], please inform me before filing the request. If the fees are \$ [REDACTED] or less, please notify me and I will submit the proper payment. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. I await your reply. Requesting copies of: 1. Document showing the address and name of person Mr. James was paroled and released to, on 7/9/12 2. Document showing the address parole made house visits to after release of 7/9/12 3. Document showing times and dates of all house raids to capture Travis James 4. Document showing date and time parole was issued copy of any order of protections involving Travis James 5. Parole warrant that was issued after 7/9/12 6. Listing showing dates time and the amount of time (days) served on all violations, starting from the first violation to the last
<a href="#"><u>140</u></a> <a href="#"><u>653</u></a>	11/13/ 2014	Blalock	Mauric e	[M]r. Joshua Farrell Assistant Attorney General The Capitol Albany, New York 12224-0341 Re: Blalock V. Griffin, Supreme Court, Ulster County Index No. 14-1957 Dear Attorney Farrell: I am writing your office because I recently received noticed from Central Office Review Committee regarding the Tier II Infraction that led to the above-mentioned action. CORC claimed that said infraction had been reversed because of "procedural errors." Earlier today, Petitioner submitted pursuant to Freedom of Information Law Article 6 of the Public Officers Law, a request for a copy of said "procedural errors" to Valerie Phillips, FOIL Officer at ECF. Petitioner is attempting to ascertain at exactly when said procedural errors occurred. Ms. Phillips explained in her response: "Please be advised that this Tier II was reversed. Therefore, we DO NOT have any paperwork on this. You will need to contact the Attorney General's Office, as they are the agency that advised

				us to reverse the Tier II." Therefore, I am now respectfully requesting pursuant to FOIL a copy of this decision. If there should be a cost for said document, please apprise me before processing this request so that I may have the facility mail a check in the amount from my account. Please allow me this opportunity to thank you for your valued time and attention.
<a href="#"><u>140</u></a> <a href="#"><u>654</u></a>	11/20/ 2014	Woodman	Spencer	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I hereby request a digital copy of all records of complaints submitted to or otherwise obtained by the Office of New York's Attorney General between January 1st, 2014, and November 10th, 2014, regarding Uber, also known as: Uber Inc., Uber Technologies, and Uber Technologies Inc. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of Uber Technologies Inc. I am a freelance journalist based in Brooklyn and I contribute to The Nation, Vice, Slate and other publications. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. In case you have any questions about my request, I have provided my email address and phone number here. Please feel free to contact me. Thank you very much for considering my request.
<a href="#"><u>140</u></a> <a href="#"><u>655</u></a>	11/14/ 2014	Griffith	Kate	Dear Ms. Kakalec, I am writing, pursuant to the NY Freedom of Information Law ( <a href="http://www.dos.ny.gov/coog/foil2.html">http://www.dos.ny.gov/coog/foil2.html</a> ), to request the following information: 1. The total number of U visa certifications that the NY Office of the Attorney General authorized in FY 2009, 2010, 2011, 2012, 2013, 2014 in matters that related to labor. 2. Which NY OAG bureaus were responsible for each of these certifications. 3. The nature of the labor claim(s) involved in each of these certifications (if possible, the statutory citations for the labor claims involved). 4. Specification about (1) whether the visa was certified and is still pending; (2) whether the visa was certified and the current status is unknown to the OAG; (3) whether the visa was certified and was ultimately granted by immigration authorities; (4) whether the visa was certified and was ultimately denied by immigration authorities; or (5) whether the visa was certified but the request for a visa was subsequently withdrawn.
<a href="#"><u>140</u></a> <a href="#"><u>656</u></a>	11/21/ 2014	Hanski	Robert	[W]e are seeking the following record: Agreement with Vornado Realty Corporation announced in April 8, 2014 press release titled "A.G. Schneiderman Secures Agreement With Major Commercial Real Estate Company To Ensure Equal Access To Its Shopping Center Parking Lots" The press release can be found at: < <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-secures-agreement-major-commercial-real-estate-company-ensure-equal">http://www.ag.ny.gov/press-release/ag-schneiderman-secures-agreement-major-commercial-real-estate-company-ensure-equal</a> >. Per the press release, the case was handled by "Assistant Attorneys General Dariely Rodriguez and Ajay Saini of the Attorney General's Civil Rights Bureau, which is led by Bureau Chief Kristen Clarke."
<a href="#"><u>140</u></a> <a href="#"><u>657</u></a>	11/17/ 2014	Mahoney	Mary	[R]e: GPSHopper MM, Inc. and GPSHopper, LLC Please consider this a Freedom of Information request for copies of all Forms 99 and M-11 received/on file by your office on behalf of GPSHopper, Inc. (which was originally known as GPSHopper, Inc.) and GPSHopper, LLC. Both of these entities were formed in 2005 - GPSHopper, LLC in Delaware and GPSHopper, Inc. (now known as GPSHopper, Inc.) in New York. We believe filings were made in 2005, 2007 and 2009. Please let me know the cost, including duplication fees, in responding to this request.
<a href="#"><u>140</u></a> <a href="#"><u>658</u></a>	11/17/ 2014	Bauer	Peter	Under the Freedom of Information Act, Protect the Adirondacks hereby requests all correspondence, reports, filing, letters, certifications or documents of any kind regarding Proposal 5 for a Forest Preserve Constitutional Amendment on



				the November 2013 statewide ballot. We request all information during 2013 on this matter.
<a href="#"><u>140</u></a> <a href="#"><u>659</u></a>	11/17/ 2014	Jones	Lavell	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to the identity of a person that has allegedly been taken into custody or arrested by the Albany Police Department in the recent past on murder charges stemming from a Feb. 1997 murder of an Erik Mitchell in Albany, New York. It has been brought to my attention by two detectives from the Albany Police Department that the person in question has confessed to the above mentioned crime. That being said, I respectfully request the name of this individual and a copy of any DD5, arrest report and/or investigation information that your office may have in its possession that pertains to the matter at hand. In addition to that, I ask also for a copy of any written or transcribed statements made by this individual regarding the same matters. The reason for my request and inquiries is that this information is pertinent to me, because I stood trial and was convicted of the crimes for which this person has just confessed to committing. If there are any fees associated with or for the copying of the requested records, you may bill me, or inform me as soon as possible of the cost so that I may comply promptly. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. If for any reason any portion of my request is denied, please inform me in writing as soon as possible of the reason, and please provide me with the name of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>660</u></a>	11/17/ 2014	Shoga	Alex	Re: Request for FOIL Response from Client In regards to the above reference, I respectfully request that you have your client review my FOIL appeal and grant my request to review public records of certain correction officer badge numbers as they are not exempt by Public Officer's Law (87). Please acknowledge receipt of this request.
<a href="#"><u>140</u></a> <a href="#"><u>661</u></a>	11/17/ 2014	Islam	Shafiqu I	Under the Freedom of Information Law, I would like to know what facilities the following DOCCS staff are located in order to serve claims: Sergeant Casansas Officer V. Kloepper
<a href="#"><u>140</u></a> <a href="#"><u>662</u></a>	11/24/ 2014	Botticelli	Catherine	On behalf of my client, the J.P. Morgan Funds, and on behalf of Kramer Levin Naftalis & Frankel LLP's client, the Independent Trustees of the J.P. Morgan Funds, we request a copy of the response and any accompanying documents that your office produced to the New York Times in connection with the FOIL request dated July 10, 2014 (copy attached). We understand that your response to the July 10, 2014 request occurred on or about November 13, 2014. Most recently, I discussed this request with Desiree Cummings and Hannah Flamenbaum (copied). We ask that you produce these records by e-mail (REDACTED). If any of the requested records cannot be e-mailed, please inform me by e-mail of the portions that can be e-mailed and advise me of the cost for reproducing the remainder of the records requested. If our request is too broad or does not reasonably describe the records, please contact me via e-mail so that we may clarify the request. If it is necessary to modify this request, and an e-mail response is not preferred, please contact me at (REDACTED). If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name, address and e-mail address of the person or body to whom an appeal should be directed. In such event, my mailing address is as follows: Catherine Botticelli Dechert LLP 1900 K Street, NW Washington, DC 20006 If your production of the requested records will take longer than five business days, please contact me with information about when I might expect access to the records.
<a href="#"><u>140</u></a> <a href="#"><u>663</u></a>	11/18/ 2014	Strauss	Rita	This is a Freedom of Information Law ("FOIL") request for the following information: 1. The time sheets or other time and attendance records documenting the name, work location, and days and hours work of each and every Student Assistant (Title Code 2883100), who has been coded as a Casual (i.e., Negotiating Unit 71) employee, and who was employed by the Department of Law during any payroll period from September 1, 2012 through the present. If the request is denied in whole or part, please justify any denial by reference to a specific exemption from the Freedom of Information Law ("FOIL"). As required, please issue a written response to this request within five business day after

				receipt of this request. If there any appropriate fees associated with the production of the records sought in this letter, please advise me in writing or by telephone at [REDACTED] extension [REDACTED]. Thank you in advance for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>664</u></a>	11/19/ 2014	McNally	Cathy	[U]nder the Freedom of Information Act, I am requesting that you forward to me the following: (1) copies of all documents concerning complaints by borrowers about forced placed insurance practices and charges by: Financial Freedom Acquisition, LLC; One West Bank, N.A., formerly known as One West Bank, FSB; Financial Freedom, a division of One West Bank, FSB; or IndyMac Bank, F.S.B.; and (2) documents provided, and testimony given, by any of those entities to you about the entity's force placed insurance practices. I recognize that I will be required to pay fees for the fulfillment of this request, and I am willing to pay any such fees. Please contact me if you have questions concerning this request or if you are in need of additional information. Please feel free to contact me if you have any questions. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>665</u></a>	11/19/ 2014	Reiter	Bruce	State of New York Office of the Attorney General Attention: Disclosure Officer Consumer Protection 44 South Broadway White Plains, NY 10601-5008 Re: Hyundai of White Plains This is my formal request under the Freedom of Information Act (5 U.S.C., 552, et seq.) and the Privacy Act of 1974 (5 U.S.C., 552(a), et seq.). I request the following as they pertain to the above - A listing of all complaints as on file with your office against this company You are authorized to incur charges for photocopying up to a maximum of twenty five dollars. If the fees will exceed twenty five dollars, I request that you notify me of the total charges that will be involved and that you provide me with a detailed index of the available files and records. If some of this request is exempt, please furnish me with an indexing, itemization and detailed justification for the claimed exemptions, along with reference to the statute, regulation or rule of law which mandates such exemption. Thank you for your courtesies and understanding in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>666</u></a>	11/19/ 2014	Steinthal	Russell	[P]ursuant to the New York Freedom of Information Law (Article 6 of the Public Officers Law), I hereby request copies of all records or documents previously produced by the Office of the Attorney General ("OAG") in response to FOIL request number 140179, related to Congregation Shaare Zedek and Bayside Cemetery, including but not limited to documents originally produced by Congregation Shaare Zedek and the transcripts of depositions taken by OAG as part of the investigation. In the interests of time, we would be happy to receive the records in physical or electronic form, whichever method of would be faster and simpler for OAG. Moreover, for the avoidance of doubt, we are not requesting any additional review of prior redactions made in connection with OAG's response to request 140179, even though we understand that the original requester may have filed an appeal from the determination to redact certain information. If you have any questions, or if there are any modifications to this request that would expedite its processing (including arranging to pick up hard copies at OAG's offices), please do not hesitate to contact me by phone at [REDACTED] or by electronic mail at [REDACTED]. My full business address is: Russell M. Steinthal Axinn, Veltrop & Harkrider LLP 114 West 47th Street, 22nd Floor New York, NY 10036 My firm is prepared to cover the costs of reproduction as provided by statute. Nonetheless, I would appreciate it if you would alert me if the estimated cost for responding to this request would exceed \$500.00. Thank you for your assistance in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>667</u></a>	11/20/ 2014	Griffin	Kevin	Re: Refusal to Answer F.O.I.L. Request Dear Mr. Freeman: I am respectfully requesting your assistance in obtaining the enclosed FOIL information. On September 15, 2014 I sent a FOIL request (enclosed) to the Department of Motor Vehicle (DMV) Commissioner of Legal Affairs. I provided DMV with my name and DOB, and have not received any response as of this date. On October 8, 2014 I sent a FOIL follow-up letter and again I have not received any response. On October 27, 2014 I sent a second follow-up letter addressed to the Commissioner, Barbara Fiala, again with no response. The requested information pertains to me and is needed for a criminal appeal. The DMV is withholding exculpatory evidence, in violation of the state and federal laws. For the DMV Commissioner not to even respond is a dereliction of duty. The

				DMV has ample amount of personnel and there is no reason for a state agency's refusal to answer a FOIL request. As a former police officer, I personally know that the information can be obtained in a matter of minutes. There is no excuse. If I do not receive the requested information within 10 business days from the date of this letter, I will consider the FOIL request a constructive denial and will proceed further with a civil action through the court. I thank you in advance for your time and consideration regarding this matter and am sure the requested information will be forwarded immediately.
<a href="#"><u>140</u></a> <a href="#"><u>668</u></a>	11/24/ 2014	Levitz	Michael	[S]tate of New York c/o Attorney General of the State of New York, New York State Law Department- Claims Bureau 120 Broadway, 24th Floor New York, NY 10271 Attention: Records Access Officer Re: Case Name: Matter of Nikki Blitman Premises: Sidewalk f/o 958 West Broadway, Woodmere, NY 11598 We request, pursuant to Article 8 of the Public Officers Law, also known as the Freedom of Information Law, copies of the following: a) All documents and/or photographs, including, but not limited to: permit applications, permit cards, paving and/ or re-paving, permits work history, inspection records, accident reports, complaints contracts, photographs and computer printouts, for the sidewalk, roadway, and/ or curb located in front of 958 West Broadway, Woodmere, New York 11598 for ten (10) years prior to and including October 26, 2013. b) All documents and/or photographs, including, but not limited to: permit applications, permit cards, paving and/ or re-paving, permits work history, inspection records, accident reports, complaints contracts, photographs and computer printouts, for the sidewalk, roadway, and/ or curb located in front of 958 West Broadway, Woodmere, New York 11598 from, and including, October 26, 2013 to the present. Please also advise of any reasonable charges (not in excess of \$.25 per page per actual cost of photocopying) as per Public Officers Law Section 87 (a)(b)(iii), and we shall remit immediately. Thank you for your courtesy and cooperation in this matter.
<a href="#"><u>140</u></a> <a href="#"><u>669</u></a>	11/24/ 2014	Platt	Timoth y	-Copies of all formal or informal interpretations issued by the Attorney General regarding a State Legislator serving in an appointed position -Copies of all correspondence sent to the Attorney General's office between 2006 and 2014 regarding a State Legislator serving in an appointed position, specifically as such relates to Article III Section 7 of the Constitution of the State of NY. -Copies of all correspondence sent from the Attorney General's office between 2006 and 2014 to any other party regarding a State Legislator serving in an appointed position, specifically as such relates to Article III Section 7 of the Constitution of the State of New York. -Any correspondence from the Attorney General's office indicating it is permissible for a State Legislator to be appointed to a local municipal position.
<a href="#"><u>140</u></a> <a href="#"><u>670</u></a>	11/24/ 2014	Hosang	Elizabe th	We are interested in ordering CERTIFIED COPY of the Franchise Disclosure Documents for National Jean Franchise Corp. If possible, we would like CERTIFIED COPIES of: • Franchise Disclosure Document originally filed on December 9, 2004; • Any Amendments/Renewals submitted since then. I think the last one accepted was on February 10, 2011; and • Also a certified copy of a letter from the NYS AG to us listing the dates that the registration was on file. Please advise if it would be possible to receive the documents by December 8, 2014. If there is an expedited fee, please let us know. Thanking you in advance.
<a href="#"><u>140</u></a> <a href="#"><u>671</u></a>	11/25/ 2014	Roby	John	This e-mail is a request for access to public records, made under New York's Freedom of Information Law. I request access to the following records related to the applications submitted by the Broome County Land Bank Corp. in response to Rounds 1 and 2 of the Attorney General's Land Banks Community Revitalization Initiative (CRI). Specifically, I request * A copy of correspondence between the AG's office and/or its designated contractor, and the Broome County Land Bank Corp., pertaining to the latter's applications for and awarding of CRI grant funds in 2013 and 2014. If any of the above records are maintained in electronic format, I am requesting access electronically, via email if possible. Please contact me by phone ( ) or email ( ) if you need any clarification regarding this request, or if there is a cost associated with providing these records. If for any reason any part of my request is denied, please list the reason for the denial in writing, and include the name and address of the person to whom I may address my appeal.



				Thank you in advance for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>672</u></a>	11/25/ 2014	Riley	Michael	CLARIFIED REQUEST (Rec'd 1/7/15, Dated 1/7/15): KBI wishes to review the proposals under the Freedom of Information Law submitted by the following companies who responded to OAG RFP # 14-002 for Information Technology Personal Services: Experis US, Inc. IIT Inc. NTT Data, Inc. PSI International, Inc. Tailwind Associates TEK Systems Trigyn Technologies, Inc. QED National V Group Inc. KForce Inc The proposals had to be submitted to OAG no later than 8/28/2014. Thank you for your assistance. ORIGINAL REQUEST: Knowledge Builders Inc. is in the process of protesting the Conditional Awards made for RFP #14-002. We wish to review the vendors listed on the award. (See attached) Please let me know if your office requires any further information regarding this request.
<a href="#"><u>140</u></a> <a href="#"><u>673</u></a>	11/25/ 2014	Douglas	Bridget	TO: CUSTODIAN OF RECORDS FOR: DEPARTMENT OF LABOR 120 BROADWAY 24TH FLOOR NEW YORK, NY 10271 RE: MCS #: 70949-31 KENNETH T. PASCHALIDES [REDACTED] Social Security#: XXX-XX-[REDACTED] Date of Birth: [REDACTED] Entire disability file, including but not limited to medical reports and/or records, claims, any and all correspondence, documentation supporting plaintiffs claim, applications, payments including dates of payments, payee and reasons for payments. This should contain all records in your possession, all archived records or records in storage. Including any and all items as it may be stored in a computer database or otherwise in electronic form. THIS REQUEST WILL BE CONSIDERED COMPLETE WHEN THE MATERIALS LISTED IN THE EXPLANATION OF REQUIRED RECORDS ARE SENT TO MCS ALONG WITH THE COMPLETED CERTIFICATION OF RECORDS. • DO NOT CONTACT THE LAW FIRM. • PRIOR APPROVAL IS REQUIRED for fees in excess of \$1000 for hospitals and \$1000 for all other providers. (Do not send materials without approval). • Contact MCS with a page count and the amount to be approved. MUST BE WITHIN STATE FEE LAWS. Please include your FEDERAL TAX ID NUMBER on all invoices. • If the completed record is 10 pages or less, the records can be faxed to [REDACTED], with the COMPLETED certification of custodian. Please remember to include our MCS file # on the fax coversheet. If a file is too large to fax, please provide records on CD or mail paper copies to the above address. • CERTIFICATION PAGE MUST BE SIGNED AND RETURNED to MCS with the requested materials, or indicating there are NO materials. • Refer to MCS# 70949-31 on all correspondence.
<a href="#"><u>140</u></a> <a href="#"><u>674</u></a>	11/26/ 2014	Medina	Vincent	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>675</u></a>	11/26/ 2014	Merchant	Brandon	[R]ecords Access Officer Attorney General 120 Broadway New York, N.Y 10271-0332 Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records pertaining to a "guilty plea" form, as like the one I enclosed for you, that is used in all the counties or any forms used for the purpose of a plea. Please send all 62 individual forms used in each county. If there are any fees for copying the records requested, please inform me before filling the request, but I am informing you that I am an indigent defendant with no income whatsoever. As you know, the Freedom of Information Law requires that the agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>140</u></a> <a href="#"><u>676</u></a>	12/03/ 2014	Pfohl	Leo	E-MAIL FROM REQUESTER (Rec'd 12/12/14): Thank you for your prompt attention to our request. We are not anticipating requesting any hard copies, but we may ask for electronic copies. We won't know until we have had an opportunity to review all associated documentation. We would be happy to visit the OAG offices to review the documents in person. I will follow up December 24th to check on the status of the document search. There is a good chance that the documents we requested are with Ron Wachenheim, who was the OAG procurement contact for the referenced RFP. Again, thank you for the response. ORIGINAL REQUEST: On November 21, 2014, my company submitted a FOIL request

to OAG. We realize now that we may have submitted this to the wrong department, as we sent it to the procurement contact associated with the RFP we were asking about. Please review the attached letter which details our request to review proposal documents associated with this recent RFP. Please reply to confirm that OAG has received our request. Thank you very much. Ron Wachenheim, CPPO, CPPB Purchasing Team Supervisor NYS Office of the Attorney General Budget & Fiscal Management Bureau State Capitol Albany, NY 12224-0341 Dear Mr. Wachenheim, This letter is submitted to make a request under the Freedom of Information Law (Public Officers Law Article 6). We are requesting a copy of each of the proposals submitted by all firms selected by OAG in response to OAG's Request for Proposals for IT Personal Services, Bid #14-002. As an Albany, New York based company, and having bid on this RFP in both of its iterations in the past two years, we would like to learn what distinguishes these proposals from our own, which was judged by OAG to be "not quite awesome/outstanding enough". Since the vast majority of firms selected through this RFP are firms who are incumbents, (the same firms selected in OAG's previous contract of this sort), it will be helpful to understand how this group continues to be so successful in scoring well in OAG's proposal evaluation process. Please respond to confirm receipt of this request, and please let us know approximately how long it will take to fulfill this request. Thank you very much for your time and consideration.

<a href="#"><u>140</u></a> <a href="#"><u>677</u></a>	12/03/ 2014	Kowalski	Marion	Original CHAR410 submission and/or forms submitted to determine exempt status.
<a href="#"><u>140</u></a> <a href="#"><u>678</u></a>	12/03/ 2014	Fugate	John	[1]. A copy of any document signed by Titus Tallchief on behalf of Ledbury Management Group, LLC. 2. A copy of any pleading filed by the New York Attorney General's office consumer protection division wherein Ledbury Management Group LLC has been named as a respondent in the past twelve months. 3. Any document or pleading filed by Ledbury Management Group, LLC in response to any complaint sent to Ledbury Management Group, LLC by the New York Attorney General's office in the past twelve months.
<a href="#"><u>140</u></a> <a href="#"><u>679</u></a>	12/03/ 2014	Fugate	John	1. Any lawsuit filed by the New York Attorney General against JDS Recovery Group for violating debt collection statutes. 2. Any orders issued as a result of any action described in paragraph one herein.
<a href="#"><u>140</u></a> <a href="#"><u>680</u></a>	11/26/ 2014	Saccoccio	Debbie	ADDENDUM (Rec'd 12/8/14, Dated 12/7/14): Thank you for your reply. Can you also include in my request the date for which RENY NY filed for their FDD? ORIGINAL REQUEST: I am requesting a copy of the franchise agreement for RENY NY. Please include all agreements under this name dating back to the original filing up to the most recent. Please let me know the date that RENY NY was approved to sell franchises in New York.
<a href="#"><u>140</u></a> <a href="#"><u>681</u></a>	11/26/ 2014	Brady	Ryan	ADDENDUM (Rec'd 12/11/14, Dated 12/11/14): [P]ursuant to the New York Freedom of Information Law (N.Y. Pub. Off. Law Sec. 84 et seq.), I request the following information: A list showing alleged violations of the Section 215 of the New York State Labor Law forwarded to the New York State Attorney General's Office for investigation or prosecution since January 2010. The list should contain the date that the request for action was received by the Attorney General's Office, a description of the requester (e.g., police agency, non-profit group, alleged victim, etc.), whether the case was accepted and when, the outcome (e.g., unfounded, under investigation, settled, prosecuted, etc.). Please indicate amount of any settlements reached. In the case of prosecutions, please indicate the defendant's name and a docket number. Please provide the material in a searchable electronic format. If my request is too broad or does not reasonably reflect the way records are kept, please contact me via email at [REDACTED] so that I may clarify my request. I can also be reached at [REDACTED]. If my request is denied in whole or in part, I ask that you justify all deletions by reference to the specific exemptions of FOIL. I also expect you to release all segregable portions of otherwise exempt material. I reserve the right to appeal (or commence litigation challenging) your decision to withhold any information. As I have made this request in the capacity as a journalist and this information is of timely value, I would appreciate your

				expediting the consideration of this request in every way possible. I look forward to your response within five (5) business days as required by FOIL. Thank you for your assistance. ORIGINAL REQUEST: Pursuant to the New York Freedom of Information Law (N.Y. Pub. Off. Law Sec. 84 et seq.), I request the following information: A list showing alleged violations of the Wage Theft Prevention Act forwarded to the New York State Attorney General's Office for investigation or prosecution since the law took effect in 2011. The list should characterize the nature of the case (e.g., failure to pay overtime, failure to pay minimum wage, etc.), the date the request for action was received by the Attorney General's Office, a description of the requester (e.g., police agency, non-profit group, alleged victim, etc.), whether the case was accepted and when, the outcome (e.g., unfounded, under investigation, settled, prosecuted, etc.). Please indicate amount of any settlements reached. In the case of prosecutions, please indicate the defendant's name and a docket number. Please provide the material in a searchable electronic format. If my request is too broad or does not reasonably reflect the way records are kept, please contact me via email at [REDACTED] so that I may clarify my request. I can also be reached at [REDACTED]. If my request is denied in whole or in part, I ask that you justify all deletions by reference to the specific exemptions of FOIL. I also expect you to release all segregable portions of otherwise exempt material. I reserve the right to appeal (or commence litigation challenging) your decision to withhold any information. As I have made this request in the capacity as a journalist and this information is of timely value, I would appreciate your expediting the consideration of this request in every way possible. I look forward to your response within five (5) business days as required by FOIL. Thank you for your assistance.
<a href="#"><u>140</u></a> <a href="#"><u>682</u></a>	12/03/ 2014	Palillo	Michael	Attorney General State of New York Eric Schneiderman 120 Broadway New York, New York 10271 Att: Bruce D. Feldman Esq Re Our Client: Trayon Christian Barneys New York FOIL REQUEST Dear Ms. Rodriguez: As you are aware this office represents Trayon Christian. Pursuant to City Council Int. 687-A as well as the rules applicable for FOIL requests, I am hereby requesting that you furnish the following document to the undersigned: "A copy of Barney's Anti-Profilng Consultant's written plan ("Consultant's Plan") reflecting the processes and procedures that the OAG and the Anti-Profilng Consultant shall follow to evaluate compliance with each component of the assurances contained in August 8, 2104 settlement agreement entered into between the OAG and Barney's Inc." Kindly forward this document to this office as soon as possible. Thank you for your attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>683</u></a>	12/04/ 2014	Brickman	Patrick	ADDENDUM (3/23/15 e-mail from requester's colleague): Mr. Maggi, I am writing to follow up on our conversation from earlier this afternoon. As we have discussed, we are supplementing our FOIL request to include a letter written by Hobby Lobby Stores, Inc. on July 24, 2014 in response to FOIL Request #140288. Please do not hesitate to contact me if any further information is needed. ORIGINAL REQUEST: All documents regarding the New York Attorney General's Office's investigation, findings, and eventual settlement with Hobby Lobby regarding their deceptive sales practices (settlement announced June 12, 2014 - <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-secures-over-220000-settlement-hobby-lobby-stores-investigation">http://www.ag.ny.gov/press-release/ag-schneiderman-secures-over-220000-settlement-hobby-lobby-stores-investigation</a> ).
<a href="#"><u>140</u></a> <a href="#"><u>684</u></a>	11/28/ 2014	Kavazanjian	Richard	Pursuant to the provisions of the N.Y. Public Officers Law, Art. 6, and parallel provisions of the MYCRR, I respectfully request copies of the following documents from your office: Any N.Y.S. Dept. of Law, internal listing, index, or docket which lists the case file contents (i.e., a listing and description of the case file documents in your archives/files), for the following civil cases: 1. Peo. ex rel RICHARD KAVAZANJIAN v. WILLIAMS, Superintendent, Willard Drug Treatment Campus, Seneca Co., Nov. 2008, 71 A.D.3d 1528, 895 N.Y.S.2d 917 (4th Dept. March 19th, 2010); and 2. Peo. ex rel JOHNSON v. WILLIAMS, Supt., Willard DTC, Seneca Co. Sup. Ct. Index No. 37426, (Bender, J.); and 3. RICHARD KAVAZANGIAN v. GEORGE TROTMAN, Jr., Field Parole Officer; ROBERT CUTLER, Senior Parole Officer, et al., Civil Action No. 98 CY 3283 (FB, D.J.) U.S.D.C., E.D.N.Y., Filed 1998. Thank you for your attention to this matter and I shall look forward to your courteous response.



<a href="#"><u>140</u></a> <a href="#"><u>685</u></a>	12/01/ 2014	Lopez	Ligio	Re: I am on my either protection FOIL or writ of mandamus complaint here asking you on the US 2d Circuit Court - US 2d Circ Ct of Appeals Appeal Law, specifically that tells one that a US Eastern District - US E Dist Ct writ of mandamus complaint on a New York State Suffolk County - NYS Suf Cty Ct judge is not appealable as of right in the US 2d Circ Court of Appeals? On the penalty of perjury all is true on my question here. I thank you for your anticipated cooperation for filing to read to answer order my question here to you, where I will expect to hear from you in an urgency in ten days, as an ordinary professional courtesy and have a nice day.
<a href="#"><u>140</u></a> <a href="#"><u>686</u></a>	11/25/ 2014	Preti, LL.L, J.D.	Laura	On behalf of Morganti Legal, P.C., a Michigan based law firm, I am sending this request pursuant to the Freedom of Information Act ("FOIA") for documents concerning the FTC's review of Luxottica Group SpA, Luxottica Retail North America Inc. On June 29, 2005 Luxottica filed an Annual Report: <a href="http://www.sec.gov/Archives/edgar/data/857471/000110465905030421/a05-11501_120f.htm">http://www.sec.gov/Archives/edgar/data/857471/000110465905030421/a05-11501_120f.htm</a> At page 60, it states "Antitrust Investigation by the Attorney General of the State of New York: In December 2002, we were informed that the Attorney General of the State of New York had begun an investigation into the Company's pricing and distribution practices relating to sunglasses under applicable state and U.S. federal antitrust laws. The office of the Attorney General recently advised the Company that it has closed its investigation without taking any action whatsoever against the Company."
<a href="#"><u>140</u></a> <a href="#"><u>687</u></a>	12/04/ 2014	Royster	J.P.	Mr. Bruce D. Feldman Assistant Attorney General Office of the Attorney General's Charities Bureau The Capitol Albany, New York 12224-0341 Dear Mr. Feldman: I received your reply to my FOIL request and notification of intent to file a discrimination claims against RTA, thanks. Please provide the addresses of the Kalliopeia Foundation, The Leon Lowenstein Foundation, The Puffin Foundation, and other public and private donors financing RTA's operations under the title of Prison Communities International Inc. Thank you again.
<a href="#"><u>140</u></a> <a href="#"><u>688</u></a>	12/04/ 2014	Fingers	Donald	[O]n 11-13-14, I mailed a Notice of Intention to the Attorney General with certified mail return receipt requested and have not received a copy of disbursement receipt and/or a notice from the Attorney General's Office that he/she has received my Notice of Intention. I would like to know if the Attorney General's Office has received my Notice of Intention that I mailed to your office on above date from Clinton C.F., P.O. Box 2001, Dannemora, NY 12929. Please correspond to me about this issue.
<a href="#"><u>140</u></a> <a href="#"><u>689</u></a>	12/04/ 2014	Reeder	Raszell	See e-file.
<a href="#"><u>140</u></a> <a href="#"><u>690</u></a>	12/10/ 2014	Smith	Jared	I am seeking the entire 5th Amendment to the Offering Plan below. The full details are below: Plan ID: CD060108 Occupied: SPLIT/RESIDENTIAL Name: 15 WEST 17TH STREET CONDOMINIUM Address: 15 WEST 17TH STREET NEW YORK, NY 10011 Boro/County: MANHATTAN Location Code: MANHATTAN Submitted Date: 02/22/2006 Reviewed Date: 07/17/2006 Accepted Date: 07/17/2006 Effective Date: 07/24/2007 Initial Price: \$26,995,000.00 Current Price: \$26,995,000.00 Type: CONDOMINIUM Review Attorney: GOLDEN R Action: ACCEPTED Amendment No: 5 Review Attorney: HABER N Submitted Date: 07/25/2008 Reviewed Date: 08/15/2008 Action: ACCEPTED Contents*: 99-OTHER - FIRST CLOSING; (6) P.I. (04/1/09)
<a href="#"><u>140</u></a> <a href="#"><u>691</u></a>	12/10/ 2014	Singh	Sarvjee t	It was complain filed in August 2013 for Soft System Solution. Don't know further details and what was the complain.
<a href="#"><u>140</u></a> <a href="#"><u>692</u></a>	12/10/ 2014	Singh	Sarvjee t	It was complain filed in August 2013 for Soft System Solution. Don't know further details and what was the complain.

<a href="#"><u>140</u></a> <a href="#"><u>693</u></a>	11/20/ 2014	Martinez	Ricardo	[S]tate of New York Office of the Attorney General Consumer Frauds Division Ref.: File No. 1175113 Several months ago, I asked your division to mediate between my person and, respectively, the Buffalo Police and the New York State Police Department. That is, for the purpose of making either department, or both, investigate the crime of NY Pen Code 190.26 against my person, on February 28, 2014. On November 10, 2014, I presented to your office a request for evidence of respectively mediation and non-response regarding the above file. An attorney representing your office told me that I have no right to obtain any evidence about the above. However, under New York State FOIL law, I do have a right to obtain documentary evidenced about the above, as follows: 1-A copy, in original blue color, of my request for mediation regarding NY Pen Code 190.26 against my person. 2- Copy of any messages from your office, pertaining to File No. 1175113, to the above police departments. I expect the release of the above FOIL information, or a rejection of it justifying any exemptions [sic], within the period of time established by law.
<a href="#"><u>140</u></a> <a href="#"><u>694</u></a>	12/05/ 2014	Buettner	Russ	***NOTE: Requester limited request to the period from January 1, 1998 through December 5, 2014.*** Pursuant to the New York Freedom of Information Law ("FOIL" (N.Y. Pub. Off. Law Sec. 84 et seq.)), The New York Times ("The Times") and I request a copy of a list of not-for-profit and religious corporations that have sought approval of the Attorney General or the Court for sale or disposition of assets. The list we are requesting -- which may also be described as a log, index, database or spreadsheet -- should include, but not necessarily be limited to, the name of the corporation, its EIN, the court index number, the county of the court identified on the petition, the date on the petition, the determination of the Attorney General's office, and the date of the Attorney General's determination. If the list exists in electronic form, we request that it be provided in that form. We request that the list include all available years in the records as they exist. The Times will pay actual, reasonable copying costs as allowed by law. Please consider this letter authorization for copying costs up to \$100. If costs will exceed that amount, please contact me before proceeding at either [REDACTED] or [REDACTED]. If The Times' request is denied in whole or in part, we ask that you justify all deletions by reference to the specific exemptions of FOIL. The Times will also expect you to release all segregable portions of otherwise exempt material. The Times reserves the right to appeal (or commence litigation challenging) your decision to withhold any information. If any portion of this request is denied, please notify me in writing and provide the name, title and address of the person with whom I may file an appeal. As you know, FOIL requires that an agency respond to a request within five business days of receipt by granting or denying access or by furnishing a written acknowledgment of receipt and a statement of the approximate date when the request will be granted or denied. I look forward to hearing from you as soon as possible. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or e-mail, rather than by U.S. Postal mail, if you have questions regarding this request. Thank you in advance for your prompt attention to this matter.
<a href="#"><u>140</u></a> <a href="#"><u>695</u></a>	12/05/ 2014	Email	Attorney	I would like to FOIL any and all information on an individual by the name of "Shaya Boymelgreen" and a corporation by the name of "Africa Israel" and any actions being taken by this office against this individual in any capacity. Any related certified document copies are requested and appreciated. Any complaints made, actions taken, investigations anything related to the two named above. Thank You.
<a href="#"><u>140</u></a> <a href="#"><u>696</u></a>	06/23/ 2014	Espiritu	Domin go	c/o Mr. Thomas Schllhammer Office of the Attorney General 120 Broadway New York, N.Y. 10271 Re: F.O.I.A. request under 5 U.S.C.A. § 552 The enclosed is a request made under (FOIA) in another attempt to secure the information pertined of the address: 1) I would like your office provide me with name and address of the office's agency or department I can submit a complaint of the extradition. 2) I would like to get copy of the application extradition form. 3) I would like to get copy of the application for the extradition.
<a href="#"><u>140</u></a>	12/12/	Hurt	Robert	Complaints regarding Nikon Inc. (Camera division) filed with the Attorney General's Office from 2011 to 2014 with

<a href="#"><u>697</u></a>	2014			respect to the Nikon D600 camera deficiencies. Please include all general complaints including complaints related the dust, dirt, and/or oil spots that build up on the sensor from the shutter or other parts of the camera. See Nikon contact information below. Please notify me by email. Thank you. Bob Hurt Nikon Inc. 1300 Walt Whitman Road Melville, NY 11747-3064, U.S.A. Corporate Inquiries: 631-547-4200
<a href="#"><u>140</u></a> <a href="#"><u>698</u></a>	12/12/ 2014	Hurt	Robert	Complaints regarding Nikon Inc. (Camera division) filed with the Attorney General's Office from 2011 to 2014 with respect to the Nikon D600 camera deficiencies. Please include all general complaints including complaints related the dust, dirt, and/or oil spots that build up on the sensor from the shutter or other parts of the camera. See Nikon contact information below. Please notify me by email. Thank you. Bob Hurt Nikon Inc. 1300 Walt Whitman Road Melville, NY 11747-3064, U.S.A. Corporate Inquiries: 631-547-4200
<a href="#"><u>140</u></a> <a href="#"><u>699</u></a>	12/09/ 2014	Botticelli	Catherine	On behalf of my client, the J.P. Morgan Funds, and on behalf of Kramer Levin Naftalis & Frankel LLP's client, the Independent Trustees of the J.P. Morgan Funds, we request a copy of any communications regarding an appeal of your office's November 13, 2014 denial of Ariel Kaminer's (New York Times) FOIL request (# 140367, dated July 10, 2014). In your office's response to Ms. Kaminer's FOIL request, you explained that the records she sought were "exempt from disclosure under one or more . . . exemptions set forth in the Freedom of Information Law[.]" Furthermore, you explained that Ms. Kaminer had a right to file a written appeal, within 30 days, to Kathryn Sheingold (Records Appeals Officer). This request is for any documents, communications, or other records related to that appeal. In the past, I have inquired about the status of FOIL request 140367. Those inquiries were primarily directed toward Desiree Cummings, Hannah Flamenbaum, and Bruce Feldman at your office (copied). We ask that you produce these records by e-mail (██████████). If any of the requested records cannot be e-mailed, please inform me by e-mail of the portions that can be e-mailed and advise me of the cost for reproducing the remainder of the records requested. If our request is too broad or does not reasonably describe the records, please contact me via e-mail so that we may clarify the request. If it is necessary to modify this request, and an e-mail response is not preferred, please contact me at ██████████. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name, address and e-mail address of the person or body to whom an appeal should be directed. In such event, my mailing address is as follows: Catherine Botticelli Dechert LLP 1900 K Street, NW Washington, DC 20006 If your production of the requested records will take longer than five business days, please contact me with information about when I might expect access to the records.
<a href="#"><u>140</u></a> <a href="#"><u>700</u></a>	12/10/ 2014	Faddegon	Paige	[F]OIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 Dear Representative: The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: Black Ink Tax & Accounting Services 3 Grapevine Place Latham, NY 12110 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions, please feel free to contact me at ██████████ ext. ████████, or e-mail me at ██████████.
<a href="#"><u>140</u></a> <a href="#"><u>701</u></a>	12/11/ 2014	Cabrera	Diego	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following) the original Complaint filed in the 2009 settled case of the Attorney General of the State of New York Internet Bureau, In the Matter of: Lifestyle Lift. (Attached



				<p>please find settlement document from the particular case in question.) If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone at [REDACTED]. Please email the following records if possible. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>140</u></a> <a href="#"><u>702</u></a>	12/11/ 2014	Leibovitz	Etan	<p>[P]ursuant to Freedom of Information Law (FOIL) Requests, 43 RCNY, Section 1-08, I am hereby requesting reports with regards to an incident that occurred on December 30, 2013, in Manhattan Criminal Court in front of Judge Ferrara when I was assaulted by a court officer shield #3222. His coworkers failed to intervene, court officer shield #6382. Please see my attached Foil Request Form. Under Article 6 of the New York State Public Officers Law ("FOIL"), I am hereby requesting copies of the following records: Records Requested: a) Incident Report From Criminal Court against Etan Leibovitz i. Dated December 30, 2013 b) Full name of Court Officers Shield# 3222 and Shield# 6382 on December 30, 2013 Time Period of Records: December 30, 2013 Date of Incident (if applicable) December 30, 2013 Location (Manhattan Criminal Court)</p>
<a href="#"><u>140</u></a> <a href="#"><u>703</u></a>	12/12/ 2014	Meadow s-Keefe	Julie	<p>[R]e: Records Pertaining to Broker Dealers in NY Per your webpage regarding Broker-Dealer and Securities Registration, you have information that includes registration and disciplinary records on securities dealers, agents, investment advisors and investment advisor representative registered in New York. The requested information is maintained in the Central Registry Depository (CRD) and does not require any programming skills. The only time it should take to gather the documents is to download the reports from CRD and either burn the documents to a CD &amp; mail the CD or email the requested documents. I will set a limit of \$100 for the expected cost for this request. Please respond within ten (10) business days from the date the Board receives this request. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of New York's Freedom of Information Law contained at Article 6, Section 84-90. Please provide me with the most recent State Data Download (SDD) and CRD Reports inclusive of the following reports: SDD Composite SDD DisclosuresBankruptcy SDD DisclosuresBond SDD DisclosuresCivilJudicial SDD DisclosuresCriminal SDD DisclosuresCustomerComplaint SDD DisclosuresInvestigations SDD JudgementLien SDD DisclosuresRegulatoryActions SDD DisclosuresTermination SDD EmploymentHistory SDD Exams SDD_OfficeOfEmploymentHistory SDD_OtherBusiness SDD_OtherNames SDD_ProfessionalDesignations SDD_RegistrationsActiveEmployments SDD_RegistrationsPriorEmployments SDD_U4DisclosureQuestions California Roster Firm Active Registration and Download INDIVIDUAL - _DISCLOSURE_COUNT_DOWNLOAD INDIVIDUAL - OTHER BUSINESS DETAILS DOWNLOAD JURISDICTION ACTIVE STATUS DOWNLOAD JURISDICTION LOCATION STATISTICS DOWNLOAD ROSTER INDIVIDUAL ACTIVE REGISTRATIONS AND DOWNLOAD RA ROSTER INDIVIDUAL ACTIVE REGISTRATIONS AND DOWNLOAD AG ROSTER INDIVIDUAL REGULATOR POSITION REPORT AND DOWNLOAD The Securities Regulation Division (SRD) is responsible for the licensing and regulation of broker-dealers, broker-dealer agents and investment advisers, pursuant to the Corporate Securities Law of 1968. The SRD relies on Central Registry Database (CRD) records to fulfill its mission. The requested documents are auto-generated by the CRD system and do not require any programming skills. The only</p>

				time it should take to gather the documents is to download the reports from CRD and either burn the documents to a CD & mail the CD or email the requested documents. Thank you for your assistance. You may call or email me with any questions. My email is [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>704</u></a>	12/18/ 2014	Botticelli	Catherine	<p>On behalf of my client, the J.P. Morgan Funds, and on behalf of Kramer Levin Naftalis &amp; Frankel LLP's client, the Independent Trustees of the J.P. Morgan Funds, we request a copy of any documents, communications, or other records related to any appeal of your office's November 13, 2014 denial of Ariel Kaminer's (New York Times) FOIL request (# 140367, dated July 10, 2014). In your office's response to Ms. Kaminer's FOIL request, you explained that the records she sought were "exempt from disclosure under one or more . . . exemptions set forth in the Freedom of Information Law[.]" Furthermore, you explained that Ms. Kaminer had a right to file a written appeal, within 30 days, to Kathryn Sheingold (Records Appeals Officer). Please understand that we submit this as a follow-up, supplemental request to our FOIL Request # 140699 (dated December 9, 2014). In that request, we sought the same documents described above. Request # 140699, however, was sent on December 9, 2014 and therefore covered only a portion of the 30 day window during which Ms. Kaminer (New York Times) could have appealed your office's November 13, 2014 decision (that arose from her July 10, 2014 FOIL Request # 140367). In today's request, we seek confirmation there were no responsive communications or records subsequent to our December 9, 2014 request. We ask that you produce these records by e-mail ([REDACTED]). If any of the requested records cannot be e-mailed, please inform me by e-mail of the portions that can be e-mailed and advise me of the cost for reproducing the remainder of the records requested. If our request is too broad or does not reasonably describe the records, please contact me via e-mail so that we may clarify the request. If it is necessary to modify this request, and an e-mail response is not preferred, please contact me at [REDACTED]. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name, address and e-mail address of the person or body to whom an appeal should be directed. In such event, my mailing address is as follows: Catherine Botticelli Dechert LLP 1900 K Street, NW Washington, DC 20006 If your production of the requested records will take longer than five business days, please contact me with information about when I might expect access to the records.</p>
<a href="#"><u>140</u></a> <a href="#"><u>705</u></a>	12/12/ 2014	Celli Jr.	Andrew	<p>Pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq., the law firm, Emery Celli Brinckerhoff &amp; Abady, LLP requests an opportunity to examine and copy, or to be furnished with copies of, public records in the possession of the New York State Office of the Attorney General. We seek the following information, in written, electronic, audio, video, CD-ROM or other format: 1. Any records reflecting or concerning communications from January 1, 2013 to the present between the New York State Office of the Attorney General and employees, representatives, agents, attorneys, consultants, advisers, or lobbyists of Herbalife International, Inc. ("HLF") and/or persons or entities affiliated with HLF including but not limited to distributors of HLF products, organizations or clubs where HLF products are offered, given away, or otherwise distributed (all "HLF Affiliates"). 2. Any records, including records internal to your office, from January 1, 2013 to the present, reflecting or concerning HLF or HLF Affiliates. 3. Any records reflecting or concerning the date, location, participants, and subject matter of any meetings from January 1, 2013 to the present between the New York State Office of the Attorney General and employees, representatives, agents, attorneys, consultants, advisers, or lobbyists of HLF and/or any HLF Affiliates. 4. Any records reflecting or concerning communications from January 1, 2013 to the present between the New York State Office of the Attorney General and employees, representatives, agents, attorneys, consultants, advisers, or lobbyists of the following firms: Boies Schiller &amp; Flexner; Gibson Dunn &amp; Crutcher; Dickstein Shapiro; Sidley Austin; and Joelle Frank Wilkinson Brimmer Katcher. 5. Any records reflecting or concerning the date, location, participants, and subject matter of any meetings from January 1, 2013 to the present between the New York State Office of the Attorney General and employees, representatives, agents,</p>

attorneys, consultants, advisers, or lobbyists of the aforementioned firms: Boies Schiller & Flexner; Gibson Dunn & Crutcher; Dickstein Shapiro; Sidley Austin; and Joelle Frank Wilkinson Brimmer Katcher. 6. Any record reflecting or concerning requests made under the New York Freedom of Information Law from January 1, 2013 to the present, related to HLF and/or any HLF Affiliates. 7. Any record reflecting or concerning requests made under the New York Freedom of Information Law from January 1, 2013 to the present, related to contacts between Pershing Square Capital Management and the New York State Office of the Attorney General. If the request is denied in part or in whole, please justify any redactions by referencing the specific grounds on which the information is withheld. All segregable portions of otherwise exempt materials should be produced. We reserve the right to appeal a decision to withhold any information. If feasible, we request the records in electronic format (via email or CD). We agree to reimburse you for reasonable costs associated with the production of the requested information. If that amount will exceed \$100, please inform us of the amount requested for reimbursement before you incur the costs. You may contact us when the records have been compiled, or if there are ways we can narrow the request to expedite processing. The New York Freedom of Information Law requires a response time of five business days. If access to the records we are requesting will take longer than this amount of time, please contact us with information regarding the anticipated schedule for producing these records. Thank you for your prompt attention. If you have any questions or concerns, please feel free to contact either of us at ( ) or via email at ( ).

[140](#)  
[706](#)

12/15/  
2014

Fitzpatrick

Kevin

[R]e: Operation Snow Flake/Major Narcotics Investigation on Market Street, Wappingers Falls, NY; No incident #; Wappingers Falls PD Blotter #: 2014-1701 We represent Daniel Young, Jr. who was severely injured as a passenger in a cab on Market St. in Wappingers Falls, NY. The date of the accident was May 24, 2014 at 2 am. During the accident, the cab hit a building on Market Street known as 28 Market Street, dislodging Mr. Young from the cab. Detective Jeff Weaver of the Wappingers Falls PD has informed me that the AG has an approximate 8 second video which shows the cab (a van) hitting the building during the accident and/or street shot camera video showing what occurred just before the accident. A security or surveillance camera set up in the area as part of operation snowflake (narcotics investigation) apparently captured the accident on video, while street cameras captured what occurred just before the accident. It is my understanding that the US Attorney's office in Manhattan also was involved in Operation Snow Flake. Please accept this e-mail as a FOIL request for any videos which show what occurred pre-accident as well as the video showing the cab hitting the building. Please inform me of the cost and I will remit payment for the videos. Thank you.

[140](#)  
[707](#)

12/10/  
2014

Hansen

Sarah

New York State Attorney General's Office Rochester Division 144 Exchange Boulevard Rochester, NY 14614-2176 Re: FOIL Request DOA: July 16, 2013 Location: North Road and Riga-Mumford Road, Town of Wheatland, New York Pursuant to the Freedom of Information Law, this office is herein requesting any and all records regarding claims made against New York State with respect to a motor vehicle accident occurring on or about July 16, 2013 at the intersection of North Road and Riga-Mumford Road in the Town of Wheatland, New York brought by or on behalf of the following: the Estate of Taylor Binnert, Christine Binnert or Eugene Binnert. Specifically, we request that any response include, but is not limited to, any and all Notices of Claim, Notices of Intention to File a Claim, motions to initiate a claim, claim documents, legal papers, affidavits, briefs, depositions, and trial transcripts for claims made and/or filed against the State of New York, including in the Court of Claims. Please contact our office in writing with regards to any applicable duplication costs, keeping in mind that FOIL charges are not to exceed twenty-five cents per photocopy. In the case of records that cannot be photocopied, our offices will provide payment for the actual cost of reproduction. Please advise us in advance if the anticipated cost of copying exceeds \$100. Additionally, FOIL § 89(3) requires that this request be either granted or denied in whole or in part within five business days, or if more time is needed, an acknowledgment of receipt of this request must be made in writing. Said acknowledgement must include an approximate date that when you will



				grant or deny the request. If more than twenty additional business days is needed, the agency must provide an explanation and a date certain within which it will grant or deny the request in whole or in part. Should you require any additional information, please feel free to call.
<a href="#"><u>140</u></a> <a href="#"><u>708</u></a>	12/22/ 2014	Alecci	Scilla	Under the Freedom of Information Act, I am requesting that you please provide me a detailed list of all the lawsuits where the Attorney General's Office was the counsel for (defendant) New York State Department of Correctional Services from 2008 to the most recent (2014.) In particular, I request a file containing: 1) the year of the lawsuit 2) the parties involved 3) the cause of action 4) the result of the action (including jury verdict, or settlement and dollar amount of settlement.) Please provide all documentation, including record layouts and code sheets, necessary to properly review the information. If addition, please contact me at [REDACTED], [REDACTED], if my request fails to reasonably describe the records. I can handle most data formats but please contact me prior to fulfilling the request to discuss the format. Please feel free to redact individuals' confidential information if it may refrain you from fulfilling this request. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. If there are any fees please inform me before fulfilling the request. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly.
<a href="#"><u>140</u></a> <a href="#"><u>709</u></a>	12/16/ 2014	Bader	Hans	Pursuant to the Freedom of Information Law (Public Officers Law § 87 et. seq.) I am writing on behalf of the Competitive Enterprise Institute (CEI), a non-profit 501(c)(3) public-interest group, to request access to and copies of the following documents: 1. All communications since June 1, 2011 with any of the following: (a) Lee Fang, (b) Republic Report, (c) the group Essential Information, (d) The Nation Institute, or (e) The Nation magazine, regarding the Competitive Enterprise Institute. 2. All documents dated 2013 or 2014 that mention the Competitive Enterprise Institute and any of the following: (a) Lee Fang, (b) Republic Report, (c) the group Essential Information, (d) The Nation Institute, or (e) The Nation magazine. We believe such communications are likely to be found predominantly in the Charities Bureau. Please provide the documents in electronic form (except for documents that do not exist in electronic form), unless it would be cheaper to obtain paper copies. [Footnote 1] Pursuant to the FOIL, I look forward to hearing from you within five business days. [Footnote 2] [Footnote 1] See New York Department of State, Committee on Open Government, FAQ - Freedom of Information Law (FOIL) ("If you request records to be transmitted electronically, and the agency maintains the records electronically, there may be no basis for charging a fee. See FOIL §87(1)(b) and (c)") (www.dos.ny.gov/coog/freedomfaq.html#howmuch). [Footnote 2] See Public Officers Law §89(b)(3)(A).
<a href="#"><u>140</u></a> <a href="#"><u>710</u></a>	12/16/ 2014	Preti, LL.L., J.D.	Laura Li	New York State Office of the Attorney General Antitrust Bureau 120 Broadway New York, NY 10271 Phone: (212) 416-8262 Fax: (212) 416-6015 On behalf of Morganti Legal, P.C., a Michigan based law firm, I am sending this request pursuant to the Freedom of Information Act ("FOIA") for documents concerning the New York Attorney General's Office: In 2005, Luxottica Group said that the New York attorney general's office was investigating its pricing and distribution practices. In Luxottica's Annual Report Lux 20-F filed on June 29, 2005 at page 61 – the following is stated: Antitrust Investigation by the Attorney General of the State of New York In December 2002, we were informed that the Attorney General of the State of New York had begun an investigation into the Company's pricing and distribution practices relating to sunglasses under applicable state and U.S. federal antitrust laws. The office of the Attorney General recently advised the Company that it has closed its investigation without taking any action whatsoever against the Company. We are requesting all documents relating to the above noted Antitrust Investigation by the Attorney General's office.
<a href="#"><u>140</u></a>	12/16/	Hewitt	Shakir	[R]e: United States v. Robert Astorino, James Garcia, and Frank Lauria; Westchester County Detectives Indicted June 29,

711 2014

1994. This is a Freedom of Information Law (FOIL) request, as defined under McKinney's Public Officer's Law, Sec. 84-90. This law was designed to make available to the public all documents generated by, and in possession of, a government agency, unless a compelling reason requires their confidentiality. Please determine within 5 days if the documents sought below are in your custody. [N.Y. Comp. Codes R. Regs. tit. Sec. 5.35(a)(1995)]. If the records sought below are not found after a diligent search, please indicate that the record cannot be found, that the record is in the custody of another specified agency, or that the record does not exist [N.Y. Comp. Codes R. & Regs. tit. Sec. 7.535(c)(1995)]. Please be advised that "where a [FOIL] exemption is claimed, the burden lies with the agency 'to articulate particularized and specific justification', and to establish that the material requested falls squarely within the ambit of [the] statutory exemption Key v. Hynes, 205 A.D.2d 779 (2nd Dept. 1994). Also, if you cannot locate the records, please provide me with the evidentiary proof that you conducted a "diligent search" for the records requested herein (Key v. Hynes, supra). See also, Rattley v. New York, 270 A.D.2d 170 (2000). Should your agency deny me all or part of this request, I expect that you will list the reason and the authority relied upon. In addition, I expect that you will list the name and address of the person who is in charge of appellate review of any adverse determination made by your agency. As this request is in the "public interest" (non commercial), I expect that no fees will be charged. However, if there are any fees, please inform me of the amount and the name and address of the party that the fees should be made payable to. I am requesting the following documents: • Entire case file (See, Exhibit "A") • [All] Police Reports • Police Records / Arresting Reports • [All] Reports of above case Please Note: For any of the requested documents below, that you claim to be protected by privilege or immunity, state as to each document the privilege or immunity asserted and the following information: the author, the recipient(s), (including those copied), the data, the subject matter of the document and the basis for the claim of privilege or immunity. If the documents responsive to a particular request no longer exist, but are known to have been in existence, state the circumstances under which they were lost or destroyed, describe the documents to the fullest extent possible, state the request(s) to which they are responsive and identify any persons having knowledge of the contents of such documents. "Documents" and "Writings" as referenced below shall mean: Documents shall refer to any means by which information is recorded or retained, including without limitation: originals, copies, drafts, E-mail, computer printouts, electronic or computer storage, microfilm, microfiche, motion pictures, audio tape, and any other electronic mechanical recording. Writings shall include, without limitation, all materials of any kind, including, but not limited to, orders, instructions, directives, regulations, reports, notes, interviews, statements, summaries, complaints, transcripts, memoranda, notes, correspondence and logs. Thank you for your prompt attention to this Freedom of Information Law request. EXHIBIT A FREEDOM OF INFORMATION LAW REQUEST INDEX 1. Arrest Information Report 2. Arrest Investigation Reports 3. Arrest Supplemental Witness Listings / Reports 4. DD-5 and all subsequent Follow-up Reports 5. Case Investigation Report 6. Complaint Follow-up Report 7. Complaint Follow-up Informational Report 8. Crime Scene Activity Report \*Remainder of requested information in 12/16/14 comment.\*

140 12/17/ Faddego  
712 2014 n Paige

FOIL NYS Department of Law Consumer Fraud Bureau State Capitol Albany, NY 12224 The New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: American Solar Partners LLC 115 South Mac Questen Pkwy Mount Vernon, NY 10550 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions please feel free to contact me at [REDACTED] ext. [REDACTED] or e-mail me at [REDACTED].

<a href="#"><u>140</u></a> <a href="#"><u>713</u></a>	12/17/ 2014	Lesser	Benja min	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A copy of the rules, regulations and policies for access to agency records under the Freedom of Information Law. According to New York PUBLIC OFFICERS LAW, ARTICLE 6, Section 87(b): "Each agency shall promulgate rules and regulations, in conformity with this article and applicable rules and regulations promulgated pursuant to the provisions of paragraph (a) of this subdivision, and pursuant to such general rules and regulations as may be promulgated by the committee on open government in conformity with the provisions of this article, pertaining to the availability of records and procedures to be followed, including, but not limited to: i. the times and places such records are available; ii. the persons from whom such records may be obtained; and iii. the fees for copies of records." I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>714</u></a>	12/17/ 2014	Lesser	Benja min	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A copy of the current list by subject matter, of all records in the possession of the agency. Per NEW YORK PUBLIC OFFICERS LAW, ARTICLE 6, Section 87(3): "Each agency shall maintain: [....] (c) a reasonably detailed current list by subject matter, of all records in the possession of the agency, whether or not available under this article. Each agency shall update its subject matter list annually, and the date of the most recent update shall be conspicuously indicated on the list." I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>715</u></a>	12/17/ 2014	Sassowe r	Elena	TO: Records Access Officer of NYS Attorney General Eric Schneiderman Records Access Officer of NYS Comptroller Thomas DiNapoli RE: FOIL REQUEST: Contract for outside counsel to represent JCOPE in the Article 78 Proceeding Trump v. JCOPE (Albany Co. #4134/14) Enclosed is Capital New York's December 16, 2014 article "JCOPE hires retired judge to fight Trump suit", by Jimmy Vielkind. Pursuant to Public Officers Law, Article VI [Freedom of Information Law (F.O.I.L.)], request is made for all publicly-available records pertaining to the contract retaining the law firm Carter, Conboy, Case, Blackmore, Maloney, & Laird, P.C. &/or David R. Homer, Esq. to represent the Joint Commission on Public Ethics (JCOPE) in the Article 78 proceeding: Trump v. JCOPE (Albany Co. #4134/14). This includes all publicly-available records pertaining to the Attorney General's determination not to represent JCOPE - and JCOPE's determination not to represent itself. Pursuant to Public Officers Law § 89.3, your response is required "within five business days" of your receipt of this request. Please e-mail it to me at [REDACTED]. Thank you.
<a href="#"><u>140</u></a> <a href="#"><u>716</u></a>	12/17/ 2014	Adjekum	Ernest	Pursuant to Freedom of Information Law, I am writing to request copy or copies of the meeting the Attorney General held with the bank representatives as appeared in the news. Enclosed herewith is a copy of the news that appeared in the paper. Thank you for your cooperation in this matter.



<a href="#"><u>140</u></a> <a href="#"><u>717</u></a>	12/19/ 2014	Lesser	Benja min	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A log of all requests for agency records under the Freedom of Information Law received over the past three years, or as far back as such records are maintained. I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>718</u></a>	12/19/ 2014	Lesser	Benja min	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A listing of every officer and/or employee of the agency, including name, office address, title and salary. Per NEW YORK PUBLIC OFFICERS LAW, ARTICLE 6, Section 87(3)(b): "Each agency shall maintain: [....] (b) a record setting forth the name, public office address, title and salary of every officer or employee of the agency." I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>140</u></a> <a href="#"><u>719</u></a>	12/29/ 2014	DiMase	Nichola s	I am requesting copies of any and all documents pertaining to the funding for the CHILD ADVOCACY CENTER, WIHD/CEDAR WOOD HALL, Valhalla NY 10595. I will pay the required fee for copying these records. If you have any questions or concerns I can be reached at [REDACTED] or cell phone [REDACTED].
<a href="#"><u>140</u></a> <a href="#"><u>720</u></a>	12/22/ 2014	Rumsey	Mary	Copy of Assurance of Discontinuance (Settlement Agreement) with Michaels Stores, Inc. announced in your press release of Sept. 19, 2011. We'd prefer an electronic copy.
<a href="#"><u>140</u></a> <a href="#"><u>721</u></a>	12/23/ 2014	Boroff	Philip	Under FOIL, I'm requesting documents filed for the theatrical productions of WH Bodies Broadway LP, Something Rotten LLC, Hand to God LLC and Ever After Always LLC.
<a href="#"><u>140</u></a> <a href="#"><u>722</u></a>	12/23/ 2014	Lee	George	I am respectfully writing your office under the provisions of FOIL FOIA/Privacy Act and Judiciary Act rule 255. I had filed a complaint against numerous Correctional Officers at Riverhead and the Sherriff of the Suffolk County. I am presently seeking a copy of each report document statement in regards to the conspired assault conspired battery misuse of force excessive physical force at the Riverhead CF on January 2nd 2013. A Copy of the investigative reports of the incident on said date and on going investigation regarding said incident A Copy of all unusual incident reports regarding said incident A Copy of the emergency room injury reports regarding said incident A Copy of the photos taken of my injuries on said date A Copy of any and all statements by the Correctional Officers in regards to said incident. A Copy of all interview reports of both the prisoners at Riverhead CF on said date and or in accordance with said incident. A Copy of the employees (COs) statements to the nurse at Riverhead CF on said date A Copy of any COs injury reports and photos taken in regards to said incident A Copy of the positive identification reports of the COs and or supervisors who conspired to assault conspired battery misuse of force excessive physical force on me at Riverhead CF on January 2nd 2013 A Copy of all statements interviews that were provided to your office in regards to said incident Should any portion of this

				request be denied do specify the reason for the denial with the address to whom I may appeal said FOIL denial. In addition, I would like to know if your office is willing to be witnesses in my behalf pursuant to the FEDERAL CIVIL RIGHT COMPLAINT ON SAID EMPLOYEES. I thank you in advance for your time and anticipated reply.
<a href="#"><u>140</u></a> <a href="#"><u>723</u></a>	12/23/ 2014	Bauer	Peter	Under the Freedom of Information Act, Protect the Adirondacks requests the following information: All correspondence and communications regarding 2013 Constitutional Amendment ballot proposals.
<a href="#"><u>140</u></a> <a href="#"><u>724</u></a>	12/26/ 2014	Regensburger	Joseph	[I] previously filed a FOI request (copy attached) regarding an article printed in the Gang Land Online Column, dated February 9, 1998 in reference to what then Attorney General Dennis Vacca dubbed the "Holy Grail" which was a list of mobsters in the three rival families on 7 sheets of paper that had been confiscated in a raid. In accordance with the Freedom of Information Act I would like a copy of any and all other lists excluding what I have previously received and or documents related to past or present members of any and all Italian Mafia, LaCosa Nostra "Families" your department may have in your possession. Please advise me of any fees to complete this request.
<a href="#"><u>140</u></a> <a href="#"><u>725</u></a>	12/29/ 2014	Natchez	Daniel	***NOTE: 140725 and 150024 are related requests.*** [P]lease accept this email as our electronic FOIL request for electronic copies of all documents relating to and including the Granting of NYS Owned lands to Mamaroneck Beach & Yacht Club, Mamaroneck Beach & Yacht LLC and associated or similar name or Mamaroneck Beach ..... herein collectively referred to a MB&YC, with the identified location of 555 South Barry Avenue, Mamaroneck, NY, dated September 24, 2014 and recorded in the Book of Pates 117 page 138 date 9-26-2014 including but not limited to: a) The actual grant and all attachments thereto b) The "Findings of the Commissioner of General Services dated August 25, 2014" c) Copy of the NYS Department of State's Consistency Determination d) Copies of all comment by NYSDOS and other agencies regarding this issuance of this Grant and settlement of the lawsuit by MB&YC against NYSOGS for the ownership of said lands e) Copy of the settlement of the lawsuit by MB&YC against NYSOGS for the ownership of said lands f) All correspondence, letters, agreements, notices and determinations regarding the issuance of said grant including all correspondence and record of discussion with MB&YC.
<a href="#"><u>140</u></a> <a href="#"><u>726</u></a>	12/29/ 2014	Guilfoyle	Justin	CLARIFIED REQUEST (1/29/15 e-mail from BF to Herb Israel): The requestor (request attached) just told me that he wants all arbitration decisions from 2014 for both the Used Car Lemon Law Program and the New Car Lemon Law program. ORIGINAL REQUEST: Joseph Coppola Lemon Law Arbitration Program Manager 4 Pine West Plaza, Suite 411 Albany, NY 12205 Herbert Israel New York State Attorney General's Office Dear Mr. Coppola and Mr. Israel, Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following): 1) all arbitration decisions under the New York State Attorney General's Lemon Law Arbitration Program from January 1, 2014 to present. If there are any fees for copying the records requested, please inform me before filling the request. If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone at ( ). The Freedom of Information Law requires that an agency respond to a request within five (5) business days of receipt of a request. If, for any reason, any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. In the meantime, if you have any questions or concerns, please feel free to contact the undersigned at any time.
<a href="#"><u>140</u></a> <a href="#"><u>727</u></a>	12/30/ 2014			[P]lease allow me all the benefits to the New York State Freedom of Information Law and the Federal Freedom of Information Act. I am seeking all information regarding the disappearance and deaths of 4 family members - my mother, Bonnie Abraham; my brother, John Conover; my sister, Kim Whitbeck - all 3 of Canandaigua, NY; and my step brother, Michael Abraham, Jr, of Shortsville, NY. John Conover had an office at 3637 Union Rd, Ste 1, Buffalo, NY, but it is believed he used the same residential address as my sister Kim Whitbeck for DMV purposes. That address is ( )

				<p>[REDACTED]. Please include all references to police reports that include report or incident numbers. Please include any documentation from Monroe County Medical Examiner. Please include all information that may have been provided by a federal government agency. I intend to use this information for personal use and not commercial. I agree to pay all fees.</p>
<a href="#">140</a> <a href="#">728</a>	12/23/ 2014	Stabile	James	<p>I am police officer James Stabile with the NYPD Grand Larceny squad - Bronx office. I was told to email this address to get the contact information of David Negrón of the NYS Attorney General's Office. I am currently working on a Green Dot card case which I believe has a nexus to an investigation being done by David Negrón. I request his office address and phone number. Thanks you for your time and consideration.</p>



<a href="#"><u>1500</u></a> <a href="#"><u>01</u></a>	01/02/20 15	Fallon	Charlene	Conclusions of the investigation by the Attorney General's office regarding the care and treatment of [REDACTED] at the Fox Care Nursing Home in Oneonta, NY and the injuries that [REDACTED] sustained at the Nursing Home in February, 2014.
<a href="#"><u>1500</u></a> <a href="#"><u>02</u></a>	01/05/20 15	Grodman	Craig	[I] filed several complaints with you alleging the building inspector, Neil Halloran and town supervisor Douglass Bloomfield in Goshen NY are allowing clients of the town attorney Dennis Caplicki to erect buildings without filing septic design or site plan evaluations as required by town and NYS law. I also asked that your public integrity bureau investigate whether the town attorney is providing the building inspector and town supervisor with free legal help in return for them violating the law giving preferential treatment to the town attorney and if this preferential treatment constitutes a bribe.
<a href="#"><u>1500</u></a> <a href="#"><u>03</u></a>	01/02/20 15	Dedman	Bill	Mr. Feldman, please accept this second request under the Freedom of Information Law to review records relating to Huguette M. Clark. This request is substantially the same as my previous request, No. 140342, except that it covers a later time period. Please consider it as a separate request. James G. Sheehan Chief, Charities Bureau Office of the New York Attorney General 120 Broadway, Third Floor New York, NY 10271 Dear Mr. Sheehan: Pursuant to the New York Freedom of Information Law, I request access to the following public records so I may review them and select certain documents for copying: All communications to or from any employee or representative of the Attorney General's Office, regarding Huguette M. Clark, the estate of Huguette M. Clark, or the Bellosguardo Foundation, from June 26, 2014, through Jan. 2, 2015, including but not limited to letters, memoranda, and e-mails (including attachments to those emails). Public employees who worked on the Clark matter included but were not limited to Jason Lilien, James Sheehan, Melissa Grace, Carl DiStefano, and Deborah McCarthy. Please note specifically that any attachments should be included along with the emails or documents they accompany. (I mention the attachments specifically, because agencies sometimes miss this facet.) Huguette M. Clark, a resident of New York City, was born June 9, 1906, and died May 21, 2011. Her will was challenged in Surrogate's Court in the County of New York. The attorney general was a party to that litigation on behalf of ultimate charitable beneficiaries. The case was settled, with a settlement filed September 24, 2013, as well as a stipulation regarding administration of the estate filed on the same date. The attorney general's office has a continuing role in regard to the Bellosguardo Foundation, a major beneficiary to the settlement of the estate. I am a journalist in New York City, and have written about the Clark case both for NBC News and in my No. 1 bestselling book, "Empty Mansions: The Mysterious Life of Huguette Clark and the Spending of a Great American Fortune," co-written with Paul Clark Newell and published on Sept. 10, 2013, by Ballantine Books. Please contact me at the address above, or by email at [REDACTED], and to arrange a time for me to review the documents. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the law. I also ask you to make available for review all segregable portions of otherwise exempt material. Thank you for your assistance.
<a href="#"><u>1500</u></a> <a href="#"><u>04</u></a>	01/13/20 15	Gersten	Ehud	I respectfully request copies of the actual settlement documents with regard to the recent settlement with Encore Capital Group as noted in your press release from January 9, 2015 (see <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-obtains-settlement-major-debt-buyer-who-filed-thousands-time-barred">http://www.ag.ny.gov/press-release/ag-schneiderman-obtains-settlement-major-debt-buyer-who-filed-thousands-time-barred</a> ) Including, but not limited to: - All documents obtained from Encore Capital Group as a result of the attorney general's investigation - All discovery responses (if any) received from Encore Capital Group to discovery propounded upon it - All documents related to the Settlement Agreement with Encore Capital Group, including a copy of the settlement agreement itself - All findings made by the attorney general's office and/or the attorneys handling the matter with Encore - All documents relied upon by the AG's office against Encore case which led to the settlement agreement

<a href="#"><u>1500</u></a> <a href="#"><u>05</u></a>	01/13/2015	Jennings	William	Kindly provide me with the two data sets below in electronic format. Thank you very much and I hope you are having a happy new year :) Securities registration exemptions and receipts for applications by issuers of securities for an exemption from the necessity of filing a broker/dealer statement. 20,469 Securities registration folders/NASD - For firms and salespersons replaced or covered by the NASD system. Includes registrations, supplements, amendments and receipts. 20,470
<a href="#"><u>1500</u></a> <a href="#"><u>06</u></a>	01/07/2015	Savage	Evette	[C]ase Number and detailed filed documents, summary judgment of Ocwen Settlement with NY AG
<a href="#"><u>1500</u></a> <a href="#"><u>07</u></a>	01/08/2015	██████████r	██████████	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following) Suffolk County Park Police Officer ██████████ and any information or communications about him from the State of New York or the County of Suffolk in regard to the New York State Retirement System and the complaints of corruption within the county and obstruction into the investigation of crimes that occurred against ██████████; such as the correspondences in 2011 between Tracy Bellone the Suffolk County Deputy Park Commissioner and the NYS Retirement System any and all correspondences between the county and the state in reference to the SC Park Police Retirement, Merging with the Suffolk County Police Department and how to rectify the fact that the Park Police were falsely labeled as Park Rangers and therefore in the wrong retirement system, etc. In addition any information in relation to human rights violations against ██████████ and complaints against the Suffolk Parks, Labor Relations or other members of the Suffolk County government. All correspondences between NYS and Suffolk County including e-mails, letters, phone logs and personal notes, etc. What steps if any and the findings into the request for investigation into the corruption and public integrity complaints made to the Attorney General, the NYS Police and other State and local agencies. The name of the investigating officers and their notes and all Rosario Materials. If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone at ██████████. If there are any fees for copying the records requested, please inform me before filling the request (or: ... please supply the records without informing me if the fees are not in excess of \$10.00). As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1500</u></a> <a href="#"><u>08</u></a>	01/08/2015	██████████	██████████	We are in litigation per Docket No. 14-4640-cv with David Lawrence III, NY AG Attorney representing. A Consumer Fraud Complaint 2014-1202750, which was resolved yesterday with Marisol Lugo, ext 8868, was/is in fact Motion Reconsideration paperwork that was a reorganization of initial Exhibits in order to facilitate the understanding of five (5) key areas of both Federal and State Felonies involved in the complaint now to be forwarded interoffice to David Lawrence III. As a result of reaching Ms. Lugo, it was disclosed there are other outstanding complaints possibly in the Appeals and Opinion Division, which supposedly were filed by me regarding government departments, offices, and officials. It is not true. As stated, I am making a FOIL Request for all copies of records for any complaints in my name, ██████████, since July 21, 2014, the date of the present Summons and Complaint identified as Index No. 100745/14, Docket No. 14-cv-8067 (CM), and now Docket No. 14-4640-cv. I cannot be specific as to dates, numbers, departments or individuals since I did not file them, but I am in full agreement with FOIL procedures and costs with the realization specifics are needed for FOIL. I am ██████████, ██████████, phone with Answering

				Machine [REDACTED] and e-mail, unreliable [REDACTED]. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>09</u></a>	01/09/20 15	Connor	Eileen	This request for records is submitted pursuant to the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law. For the purpose of this request, "records" includes all records or communications preserved in electronic or written form. I hereby request access to any and all records or portions thereof in the possession of the Attorney General or subdivisions thereof, pertaining to or concerning the following: Catalogs, advertisements, public disclosures, and/or website content collected in connection with the Investigation of Career Education Corporation ("CEC"), AOD No. 13-379, pertaining to any CEC-operated school, including Sanford Brown Institute ("SBI") Garden City, SBI-New York City, SBI-White Plains, SBI-affiliate Melville, Briarcliffe-Bethpage, Briarcliffe Patchogue, Briarcliffe-Long Island City, American InterContinental University, and Colorado Technical University. Please advise me of the duplication cost of copying any responsive records, in addition to information regarding the location and availability of the records for inspection. I am amenable to receiving responsive records in electronic format. In the event that this request is denied in whole or in part, I request that you inform me of the reason(s) for the denial in writing. Thank you very much for your assistance.
<a href="#"><u>1500</u></a> <a href="#"><u>10</u></a>	01/09/20 15	Cosgrove	Kevin	My name is Kevin Cosgrove and I am an Investigator with the law firm of Kaplan Fox & Kilsheimer, LLP based in NYC. My firm is currently representing consumers in a federal class action lawsuit against Home Depot USA, Inc. ("Home Depot") in connection with the reported data breach which occurred at Home Depot last year. For your reference, I have attached a copy of our firm's initial Complaint which was filed in federal court in Atlanta on December 15, 2014. I write to you at this time to follow-up on a Reuters article (also attached) we identified fall which reported on a multistate investigation of the Home Depot breach being conducted by several state AG offices, including New York. To assist in our own investigation of the subject data breach, we are presently seeking any further information you can provide with respect to the joint AG investigation, including but not limited to, any communications with representatives of Home Depot as well as any documents provided relating to the breach. If you are not the appropriate contact for this request within the Consumer Protection Unit, please send it to me. Feel free to contact me directly at: [REDACTED] or via email should you have any questions. Thank you for your immediate attention and assistance on this matter.
<a href="#"><u>1500</u></a> <a href="#"><u>11</u></a>	01/09/20 15	Levy	Charles	New York Attorney General 120 Broadway New York, NY 10271 Re: California Public Records Act Request I request that you provide copies of the documents described below pursuant to provisions of the California Public Records Act (the "Act"), Govt. Code 6250, et seq. Please send me all Writings (as defined in the Act) relating or referring to the following: 1. Richard Ziman 2. Daphna Ziman 3. Martin H. Blank, Jr. 4. Linda Blank 5. Rexford Financial 6. The Rosaline and Arthur Gilbert Foundation (aka the Gilbert Foundation) 7. Arden Realty 8. Loeb & Loeb 9. Andrew Clare 10. Andrew Garb 11. Jack Garrett 12. Arthur Gilbert Without limiting the generality of the foregoing, with respect to [REDACTED], we have been reliably advised that you have entered into a deal with Mr. [REDACTED] to utilize him as a "material witness" in a pending or threatened criminal action. We are most anxious to receive all revealable details concerning that pending action and the deal you have struck with Mr. [REDACTED]. The requested Writings are "public records" as that term is defined by the Act and therefore must be open to inspection at all times. I therefore request that copies be made available within ten (10) days. To the extent you have in your possession or control any Writing falling within the scope of the foregoing and refuse to provide it, please describe the item by date and subject matter and set forth the full basis of your refusal to provide the Writings. Thank you for your attention to this request. I look forward to your response. All rights are reserved.
<a href="#"><u>1500</u></a>	01/20/20	Bongiorni	Anthony	Any letter sent since 1/1/2015 to Saks or the Hudson Bay Co, from the N.Y. Attorney General's office, related to



<a href="#"><u>12</u></a>	15			Saks' employment policies relative to transsexual individuals. If any of these documents are available in electronic format, I would prefer to receive them in such format.
<a href="#"><u>1500</u></a> <a href="#"><u>13</u></a>	01/20/2015	Seltzer	Eric	Correspondence received by the Charities Bureau commenting on or objecting to the sale by Home of the Sages Inc. of the real property known as 25 Bialystoker Place, New York, NY.
<a href="#"><u>1500</u></a> <a href="#"><u>14</u></a>	01/12/2015	Hiller	Timothy	[R]e: Donald McQueen vs. Huddleston and Huddleston Pursuant to FOIL, we request a copy of all records related to Donald McQueen's complaint against Huddleston and Huddleston (File No. 202-1004930), which was apparently filed with the Office of Consumer Frauds and Protection. According to our records, Mr. Huddleston responded to this request using the agency's response form on March 22, 2012. We do not have any other information related to this request.
<a href="#"><u>1500</u></a> <a href="#"><u>15</u></a>	01/13/2015	Strausberger	Mark	[I] am searching for any information to see if the following business is a legitimate business. Java Enterprises Inc. 400 Rella Blvd., Suite 165 Dept. J Montebello, NY 10901 I am searching for a home based business, and I received info from them but cannot confirm they exist. There is a phone number of 877-702-0777, but it's only a message. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>16</u></a>	01/13/2015	Powell	Jason	NARROWED REQUEST (2/3/15 e-mail from Clark Russell): I spoke with the requester and explained their request would result in 1000s of documents. For now, they have agreed to limit it to consumer complaints. They will get back to me if they want anything else. ORIGINAL REQUEST: I am counsel on behalf of Plaintiff Ronald Pirollo. Enclosed is a Request for Records requesting documents from the New York Office of the Attorney General ("NYAG") regarding (1) its investigation of Internet Order, LLC d/b/a Stroll ("Stroll"), and Stroll's owner Daniel Roitman, and (2) documents relating to any lawsuits filed by the NY AG against Stroll and/or Roitman. Please do not hesitate to contact me should you have any questions. Thank you for your time and attention to this matter. For purposes of this Request for Records, the following words or phrases will have the following meanings: 1. "Internet Order LLC" refers to Internet Order LLC, a Maryland limited liability company with its principal place of business at 1600 John F. Kennedy Boulevard, 3rd Floor, Philadelphia, Pennsylvania 19103. Internet Order LLC trades under its fictitious name "Stroll." 2. "Roitman" refers to Daniel Roitman, owner of Internet Order LLC. 3. Unless the context otherwise requires, "NYAG", "you", or "your" means the New York Office of the Attorney General, depending on the context, including Eric Schneiderman, directors, officers, employees, representatives, and agents, and all representatives and other persons acting on its behalf, as well as its predecessors, affiliates, successors, and assigns. Please produce: 1. All documents and communications referring to or relating to your investigation of Internet Order LLC's business practices, including, but not limited to, Internet Order LLC's marketing tactics. 2. All documents and communications referring to or relating to your investigation of Roitman's business practices, including, but not limited to, Roitman's marketing tactics. 3. Your entire investigative file regarding Internet Order LLC and/or Internet Order LLC's business practices, including, but not limited to, Internet Order LLC's marketing tactics. 4. Your entire investigative file regarding Roitman and/or Roitman's business practices, including, but not limited to, Roitman's marketing tactics. 5. All pleadings, documents, and communications referring to or relating to any lawsuits you filed against Internet Order LLC or Roitman. 6. All communications between you and Roitman, or any of his representatives, including his counsel. 7. All communications between you and Internet Order LLC, including, but not limited to, its employees, representatives, or counsel. 8. Any internal communications between or among any employees, representatives, or counsel of you referring to or relating to Internet Order LLC or Roitman, including but not limited to, office memoranda, meeting minutes, and/or e-mail communications.

<a href="#"><u>1500</u></a> <a href="#"><u>17</u></a>	01/20/2015	Breen	Rhyan	[I] am an attorney in Wilson, North Carolina. Our clients have been defrauded by Lease Finance Group, LLC. It is our desire to pursue a suit against them locally. It was my hope that you would be willing to send a copy of the complaint filed in 2012, State of New York v. SKS Associates, LLC f/k/a Lease Residuals Holdings (OFC) et al. Any assistance you could provide would be greatly appreciated.
<a href="#"><u>1500</u></a> <a href="#"><u>18</u></a>	01/15/2015	Kowalski	Marion	[R]e: Bank Street College of Education 610 West 112th Street, Room 712 NY ID # 14-89-01 Federal EIN [REDACTED] Registration Statement (includes certificate of incorporation, bylaws or other organizing documents, IRS determination letter and other attachments, if available)
<a href="#"><u>1500</u></a> <a href="#"><u>19</u></a>	01/22/2015	Levine	Eric	[I]'m looking for all records pertaining to the complaints related to the sale of 232 East Broadway, NY, NY 10002, also known as Bialystoker Center. It is my understanding that the AG office looked into the matter involving the sale of the building by Board members of the charity to themselves at a below-market rate. I am seeking records related to the investigation of this fraud as well as any subsequent documents related to the AG's office in monitoring the sale of the building currently. It was made public that a judge was overseeing the proper disposition of the building in order to ensure proceeds end up in the proper place. People investigated were Ira Meister and Aaron Shmulewitz. The property has both a 228 East Broadway and 232 East Broadway address. A link to an article about this matter is provided for further information: <a href="http://www.thelodownny.com/leslog/2014/12/sale-of-bialystoker-building-under-review-ag-says-board-failed-to-discharge-its-duties.html">http://www.thelodownny.com/leslog/2014/12/sale-of-bialystoker-building-under-review-ag-says-board-failed-to-discharge-its-duties.html</a>
<a href="#"><u>1500</u></a> <a href="#"><u>20</u></a>	01/22/2015	Levine	Eric	[I] am seeking records related to a complaint filed against Gus Medina in matters related to financial fraud and possible theft. Complaint was filed against Augusto "Gus" Medina, [REDACTED].
<a href="#"><u>1500</u></a> <a href="#"><u>21</u></a>	01/22/2015	Bermas	Peter	BY EMAIL, IF POSSIBLE. Registration Statement (including governing document [a trust, I believe]; organizing documents, if any; and IRS determination letter), but no annual reports, of The Fialkov Family Foundation, registration no: 05-81-44, EIN: [REDACTED].
<a href="#"><u>1500</u></a> <a href="#"><u>22</u></a>	01/15/2015	Ozick	Ariel	***FINRA 1501*** [I] am requesting under the NYS FOIL the following information about broker-dealers: I am looking to obtain a database/excel/pdf file of all broker-dealers licensed in New York State. Specifically I am looking for company name, address, phone, contact person, email and whatever other information is available.
<a href="#"><u>1500</u></a> <a href="#"><u>23</u></a>	01/26/2015	Piteo	Paul	Please send me all complaints against Lindenhurst Outboard service of Lindenhurst N.Y. from 1980 to the present. This company has a reputation of being con men and selling old or broken outboard engines as being re-built and ripping off customers.
<a href="#"><u>1500</u></a> <a href="#"><u>24</u></a>	01/16/2015	Natchez	Daniel	***NOTE: 140725 and 150024 are related requests.*** [R]e: FOIL #140725 Mamaroneck Beach & Yacht Club and Mamaroneck Beach & Yacht LLC FOIL request Please accept this electronic communications as EXPANDING our previous FOIL your ID # #140725 for electronic copies, if possible REGARDING A PARCEL OF LAND ALONG OTTER CREEK in the VILLAGE OF MAMARONECK, NY To include: ALL RECORDS OF COMMUNICATIONS, INCLUDING BUT NOT LIMITED TO EMAILS, LETTERS, PHONE LOGS AND NOTES TO AND FROM: MAMARONECK BEACH & YACHT LLC, MAMARONECK BEACH AND YACHT CLUB, INC. or any affiliated name using or under the umbrella of MAMARONECK BEACH YACHT CLUB or MAMARONECK BEACH and YACHT CLUB as well as KEAN & BEANE PC, PAUL NOTO, GILBERTI STINZIANO HEINZ & SMITH PC As well as ALL MATERIALS PROVIDED AND/OR SENT TO THE PRECEDING NAMES OR RECEIVED FROM THEM In trying to be helpful, it is my understanding that OGS has already undertaken a FOIL review at least through March 4, 2013 and those records should be readily available FROM THE DATE OF JUNE 23, 2011 TO THE PRESENT Thanks you for your timely

				reply.
<a href="#"><u>1500</u></a> <a href="#"><u>25</u></a>	01/16/2015	Seltzer	Eric	Correspondence received by NYS Dept of Law, Charities Bureau, concerning and/or objecting to the proposed sale by United Jewish Council Bialystoker Synagogue Housing Development Fund Company Inc of 17 Bialystoker Place, New York, NY.
<a href="#"><u>1500</u></a> <a href="#"><u>26</u></a>	01/16/2015	Carollo	Russell	REVISED REQUEST (Rec'd 3/5/15, Dated 3/5/15): Pursuant to the Freedom of Information Law (FOIL), this letter concerns my FOIL Request # 150026. I limit my request to cases 967584 (Anti-Trust), 1208865 (Civil Rights) and 1144315 identified on the list you provided. Thank you for your assistance. ADDENDUM (2/10/15 e-mail from BM to requester re 2/10/15 phone conversation): Thank you for taking the time today to discuss your FOIL request with me. As I mentioned earlier, the broadness of your request will likely lead to a significant delay in providing you with the responsive records you seek, and also result in sending you many documents that you are not interested in. We will prepare to send you a list of complaints that we have related to Google. ORIGINAL REQUEST: Pursuant to the Freedom of Information Law (FOIL), I request access to and copies of all records since Jan. 1, 2008, related in any way to Google, Inc., including, but not limited to, communications with Google employees and/or with any other individuals or entities acting on behalf of Google. I also request all other public records request letters seeking any of the information being sought in this request, all other communication related to the requests and all responsive materials provided to requesters. Please justify each deletion separately by reference to specific exemptions of the Act, and release all reasonably segregable portions of otherwise exempt material. Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion if the information could be considered technically exempt. I agree to pay up to \$150 for costs associated with this request. Please notify me if the costs exceed that amount and provide a detailed invoice. I will only modify this request in writing, not via telephone. I look forward to your response within the statutory time limit. Thank you for your assistance.
<a href="#"><u>1500</u></a> <a href="#"><u>27</u></a>	01/20/2015	Alvarado	Jimmy	[T]he reason for this letter to your office is the following: My name is Jimmy Alvarado, # [REDACTED]. I am currently incarcerated at Bare Hill Correctional Facility. There was a law suit that was awarded to me. The case did not go to trial. I was awarded a settlement. I was under age at the time of the settlement, and whatever amount was awarded went to my mother at the time, because I was under age. The accident happened in 1987 with the M.T.A. New York City Transit. I would like to be informed of the amount that was awarded for the accident (settlement). Under the Freedom of Information Law (FOIL), I am entitled to know about the amount that was awarded to me and given to my mother on my behalf. I have written several letters to One Centre Street, #530, New York, N.Y. 10007, and I have yet to receive a response from their office. If your office cannot help me in this matter, can you please direct me with the address and whom I could contact for this info. Thank you for your time in this matter. Name - Jimmy Alvarado DOB - [REDACTED] Address - [REDACTED]
<a href="#"><u>1500</u></a> <a href="#"><u>28</u></a>	01/20/2015	Boroff	Philip	Under FOIL, I'm requesting theatrical papers filed in connection with It Shoulda Been You Ltd Liability Co. and Zhivago Broadway Limited Partnership.
<a href="#"><u>1500</u></a> <a href="#"><u>29</u></a>	01/20/2015	Sagert	Sheila	Please accept this letter as a request pursuant to the New York State Freedom of Information Law ("FOIL"), Public Officer's Law Article 6 for any and all records as that term is broadly defined by Public Officers Law § 86(4) relating to the following: All agreements among the parties resolving all, or any portion of Claim No. 117565 and/or Claim No. 119853 brought by Erie Boulevard Hydropower, L.P. against the State of New York, The New York State Canal Corporation, and the New York State Thruway Authority in the New York Court of Claims. Recognizing the use of electronic information, and policies concerning electronic filings and communications by



				<p>email, this request also encompasses all email exchanges relating to these communications and/or agreements. Should any part of this request be denied, either in whole or in part, we ask that you identify any records withheld and cite specific exemptions to the New York State Freedom of Information Law as justification. We further ask that any reasonable, segregable parts of otherwise exempt material be released. We reserve the right to appeal any decision to withhold information. As you may know, Public Officers Law Section 89(3) requires a response to this request within 5 days of its receipt by the Department. Once you have gathered the documents and electronic communications responsive to this request, please call me to advise as to the estimated charge for reproduction costs including the availability of the documents via e-mail, on disk and/or in hard copy, or to schedule a time for an inspection of the documents in your offices. Thank you in advance for your courtesies in this regard.</p>
<u>1500</u> <u>30</u>	01/20/20 15	Feldman	Brian	<p>[R]e: Request for Unit Pricing Agreements [HSELAW-WORKSITE.FID81781] Pursuant to Article 6 of the New York Public Officers Law (the Freedom of Information Law, or FOIL), we request copies of the following records: 1. All records comprising the agreement(s) between the New York State Office of the Attorney General and Walmart, Costco, Walgreens, FreshDirect, CVS, and Drugstore.com, as announced in the press release dated June 17, 2014. 2. All records comprising any agreement(s) between the New York State Office of the Attorney General and any other retailers regarding online unit pricing. Please provide us with a cost estimate before responding to this request. We prefer to receive the requested documents in electronic format. We understand that you will comply with this request or provide notification of any objections to items in the request. If, for any reason, any portion of this request is denied, please provide a written explanation for the denial, including the name of the person or body to whom an appeal should be directed. Thank you for your assistance. We look forward to hearing from you soon.</p>
<u>1500</u> <u>31</u>	01/20/20 15	Tormey III	John	<p>Re: The People Of Orangetown &amp; Clarkstown adv. Anellotech As I trust that you will recall from prior correspondence, I am an attorney in New York and a citizen and resident of the [REDACTED]. Under the New York State Freedom of Information Law: <a href="http://www.dos.ny.gov/coog/foil2.html">http://www.dos.ny.gov/coog/foil2.html</a> and, as may be applicable, its state, federal, and other counterparts, including without limitation New York Public Officers Law, Article 6, Sections 84-90, and Title 5 of the United States Code, Section 552 (collectively herein referred to as "FOIL"), request is hereby made that your office provide to this, my law office, full and complete copies of each and every document and other item of material (collectively, "Documents") which may be at all responsive to the following requests: 1. Anellotech. As I am certain you are aware by now, a company named "Anellotech" intends to erect a toxic smokestack on top of a structure at the American Cyanamid/Lederle/Wyeth/Pfizer property in or around 401 North Middletown Road, Pearl River, NY, 10965 USA ("Pfizer Campus"). The smokestack is euphemistically referred to by Anellotech as a "vent pipe." At 99 feet in the air, the smokestack will emit toxic, poisonous, carcinogenic benzene, toluene, xylenes, and other yet-undisclosed substances into the air that I and other [REDACTED] residents, as well as Clarkstown and Rockland County residents, will then breathe. As counsel to "Stop Anellotech" observed in a recent Article 78 petition filed with the New York State Supreme Court, one drop of benzene in a swimming pool contaminates the whole swimming pool. This is a public health nightmare in the making. I am astounded that this nightmare progressed as far as it did without local, county, state, and federal government shutting it down. 2. Documents. Accordingly, I am hereby requesting, requiring, and compelling the production of any and all documents from Year 2010 forward, which relate to Anellotech, and/or its intention to erect its toxic smokestack alias "vent pipe" on the Pfizer Campus. Upon information and belief, Anellotech has been present in Rockland</p>

				County, NY at least as far back as Year 2013, if not earlier. 3. Anellotech And Affiliates. The foregoing requests include each and every Document created, generated, materializing, or otherwise existing which reflects any communication by, to, about, or otherwise referencing in any way, the "Anellotech" company; and any of its executives, principals, officers, managers, members, managing members, employees, contractors, agents, representatives, and any other of their direct or indirect affiliates ("Anellotech Affiliates"). *Remainder of requested information in 1/20/15 comment.*
<a href="#"><u>1500</u></a> <a href="#"><u>32</u></a>	01/20/20 15	Smith	Matthew	<p>[P]LEASE TAKE NOTICE that annexed is a Freedom of Information Law Request made pursuant to Public Officer's Law § 89. In which this office has five days to respond to said request and to provide the above named petitioner with the approximate date in which said documents will be provided forthwith. Furthermore, if said documents are unavailable pursuant to the Public Officer's Law § 89(3)(a), then this office must, in accordance with the above mentioned law, provide a detailed reason for such denial of the requested records and provide the petitioner with the chief designated governing FOIL appellate officer. Additionally, these records requested within are not exempt from the FOIL as they are not part of the Judiciary. See Public Officer's Law § 87 et seq. In furtherance, if such records are denied, then the above named petitioner has the right, under Public Officer's Law § 89(4), to seek the certified disposition of said documents with the chief administrative governing body of this office, insofar that said disposition and record must be provided for in ten business days. In closing, the above named petitioner appreciates this office's compliance with the Public Officer's Law 84 et seq. and looks forward to receiving said documents in advance. Failure of this office's compliance with the Public Officer's Law will lead the petitioner to file said complaints with the Committee on Open Government as well as the Administrative Law Judge in and for the County of Albany. Lastly, the petitioner appreciates this office's full compliance with the Public Officer's Law § 89 in receiving said documents in a timely and reasonable fashion within the limits set forth within the provisions governing the Freedom of Information Law(s) of the State of New York as well. This office cannot simply state that said documents/records/memorandums/files/folders were not described properly as the petitioner has given the proper docket number as well as the Assistant Attorney General's names whom have represented the defendants. Under the provisions of the New York Freedom of Information Law, Article 6, Public Officers Law, § 84 et seq. an agency is required to respond to a request within five business days of receipt. I hereby request copies of the following records: ANY/All documents/memorandums/records/letters including but not limited to the letters sent from Assistant Attorney General Chrtopher Hall, or Kelly L. Munkwitz, to John Jones, in N.D.N.Y Case number 9:13-cv-00250TJM_RFT stating that Dr. Vadlamudi is not available to be deposed or cannot be found. If the fees for copying the requested records are in excess of \$ _____, please inform me before filing the request. If the fees are \$ _____ or less, please notify me, and I will submit the proper payment. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. I await your reply.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>33</u></a>	01/20/20 15	France	Robert	<p>Court of Claims State of New York Honorable Eric T. Schneiderman Attorney General The Capitol Albany, NY 12224 Attn: Asst. Attys. General Bryant &amp; Brooks RE: FREEDOM INFORMATION REQUEST: Please be advised that this request under the Freedom Information Act as amended (5 U.S.C., Section 552), the Privacy Act (5 U.S.C. Section 552 (a)), and McKinney's Public Officers Law Section.84-90. I wish to obtain a copy of all information pertaining to: Claimant having failed to appear at a calendar call despite due notice that a failure to appear would lead to a dismissal for failure to prosecute, and the court having granted defendant's motion to dismiss the claim for failure to prosecute on the record in open court, the Clerk of the Court is directed to close</p>

the file on this claim. Claimant request for all court orders for claimant to comply with court of claims order, where claimant has never received any such court of claims court orders, where claimant has been under repeated counsel, and has made repeated request to counsel for counsel assistances, has been totally disregarded by counsel, and bar associations, legal aid society, pre-paid legal services, and lawyers referral services, false arrests, false instruments for filing, false legal court proceeding financial hardships, against claimant has been total interference with access to the legal courts. Claimant makes this request for dates, address, places, to where these court of claims orders to appear has been sent to for claimant to be consider being in compliance with court of claims court orders. Claimant asks for court of claims use of courts discretion in reconsiderations to premature court of claims dismissal, on said claims 112748; 112747; 112746: Claimant has been incarcerated since April 12, 2011; which I am sure court of claim has other court information. FREEDOM OF INFORMATION ACT ("FOIL"), 5 U.S.C. Section 552. N.Y. Comp R. & Regs. tit. 21 1401.1 (2009) (Conflicts among Laws Governing Public access to records shall be construed in the favor of the widest possible availability of public Records) N.Y. Public Officers Law 84-90. (McKinney's 2008 & 2009) As your agency is aware, the amended FOIL, FOIL, requires your agency to reduce or waive search and/or fees when release of the requested information would be in the public interest. It is my belief that this request warrant such consideration, and that you waive said fees, because of my being of indigents and financial hardships, that has been the causes of injury to claimant that has followed claimant from the outside to him being incarcerated. Privacy Act Statement. In accordance with 28 CFR Section 166.44 (d) Personal data sufficient to identify the individual who are the subject of United States Department of Justice System of records are not wrongfully disclosed by the department, Any false information on this form may constitute subject the requester to criminal penalties under 18 U.S.C. Section 1001 and or U.S.C. Section 522a (1) (30). If this request is processed under the Privacy Act, however, I expect, as the Act provides, that no fees will be charged for locating the requested files. Prisoner succeeds in obtaining some Records from State Police. Matter of Karimzada V. O'Mara, 975 N.Y.S. 2d 248 (3d Dept 2013). Torres V. State 2013 WL 6038494 (Ct. Clms. Sept 23, 2013) Perkins V. McGrain, 975 N.Y.S. 2d 924 (3d Dept 2013)

1500  
34

01/20/20  
15

France

Robert

Eric T. Schneiderman WESTCHESTER COUNTY GOVERNMENT DEPARTMENT OF CORRECTION KEVIN M. CHEVERKO RE: FREEDOM INFORMATION REQUEST Please be advised that this request under the Freedom Information Act as amended (5 U.S.C., Section 552), the Privacy Act (5 U.S.C. Section 552 (a)), and McKinney's Public Officers Law Section 84-90. I wish to obtain a copy of all information pertaining to: my letter of exhausted remedy. While I was incarcerated in the county of Westchester County corrections jail. If all or any of my request is denied, please list the specific exemption(s) which is (are) being claimed to withhold information. FREEDOM INFORMATION ACT ("FOIL"), 5 U.S.C. Section 552. N.Y. Comp. Codes R. & Regs. tit. 21 1401.1 (d) (2009) (Conflicts among Laws Governing Public access to records shall be construed in the favor of the widest possible availability of Public Records) N.Y. Comp. Codes R. & Regs. tit. 7 5.50 (2009) STATE FREEDOM OF INFORMATION LAWS. N.Y. Pub. Off. Law 84-94 (McKinney's 2008 & Supp.2009) As your agency is aware, the amended FOIL, FOIL, requires your agency to reduce or waive search and/or fees when release of the requested information would be in the public interest. It is my belief that this request warrants such consideration, and that you waive said fees because of my being of indigents and financial hardships that has followed me from the outside to my being of institutionalized. Privacy Act Statement. In accordance with 28 CFR Section 166.41 (d) Personal data sufficient to identify the individuals who are the subject of United States Department of Justice Systems of records are not wrongfully disclosed by the department. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and or U.S.C. Section 522a (1)(30). Prisoner succeed in obtaining some Records from State Police Matter of Karimzada V. O'Mara, 975 N.Y.S. 2d 924 (3d Dept



				2013). Tort Claim Personal Property Torres V. State, 2013 WL 6038494 (Ct. Clms. Sept 23, 2013). False Imprisonment
<a href="#"><u>1500</u></a> <a href="#"><u>35</u></a>	01/21/2015	Calogero	Evelyn	A list of complaints against Rapid Recovery Solution, Inc. or Rapid Recovery Collection Agency of Long Island, NY, filed with the Attorney General's Office from 2010-2015. A list of investigations by the Attorney General's Office of Rapid Recovery Solution, Inc. or Rapid Recovery Collection Agency performed from 2010-2015. A list of investigations of Rapid Recovery Solution, Inc. or Rapid Recovery Collection Agency of Long Island, NY by any law enforcement agency where the investigation reports were forwarded to the Attorney General's Office by the investigating agency between 2010 and 2015.
<a href="#"><u>1500</u></a> <a href="#"><u>36</u></a>	01/28/2015	Korngold	Paul	Re: 195 Berry Street, Brooklyn, New York We are requesting under the NY FOIL the 150 Fourth Avenue Assurance of Discontinuance. We were informed by Kevin Lynch, the Assistant Attorney General at the Labor Bureau, Office of the NY Attorney General that you would be able to supply a copy of this item. Please confirm that this information can be obtained through you and your office. If any additional information is required, please advise me. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>37</u></a>	01/28/2015	Shields	Carolyn	NARROWED REQUEST (Rec'd 2/2/15, Dated 2/2/15): To save time, I am not--repeat not--interested in complaints from debtors about Jack Boyajian's debt collection practices in New York. I forgot there would be many of those and if it saves you time, please eliminate those from your response. Thank you. ORIGINAL REQUEST: All investigations, complaints, and documents you can disclose relating to: THE HUTTON GROUP, INC. (incorporated in NJ in 1992 and with a principal place of business at 70 W Allendale Avenue, Suite D, Allendale, NJ 07401) or JACK BOYAJIAN (a resident of [REDACTED]), including but not limited to cooperative to condominium conversions in NY; authority to do business in NY; real estate transactions while being unlicensed; practice of law without a license; fraud. And investigations and complaints relating to the condominium conversions known as 109-18 Lefferts Condominium and Delmar Condominiums in Queens and 1543 West 1st Condominium in Brooklyn. I am the attorney for Cameo Owners Corp., which contracted with HUTTON in 2013 for HUTTON to do a cooperative to condominium conversion, which contract was cancelled by my client. THE HUTTON GROUP, INC. was suspended in NJ between 2007 and 2013 and was not authorized to do business in the state of NY until September 9, 2014 yet its website states that it did the 3 cooperative to condominium conversions in NYC referenced above. Because of the history of JACK BOYAJIAN (against whom NYS has a 2009 unfiled judgment for debt collection practices in NYS, 402388/06), and other conduct, I believe there may be investigations, complaints, or documents which relate to defenses my client has against HUTTON in a new lawsuit HUTTON has filed against my client for cancelling the contract. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>38</u></a>	01/22/2015	Silverman	Fran	Please see attached government records request for consumer complaints regarding a multi-level marketing company. Pursuant to New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I request redacted copies of all consumer complaints regarding WakeUpNow, Inc. (aka Wake Up Now) with a principal place of business at 5252 Edgewood Drive, Provo, Utah. Specifically, I am requesting all complaints with the consumers' personal identifying information (e.g., name, phone number, address) redacted. If there are fees associated with searching and/ or copying these records, please inform me if the cost will exceed \$25. However, as editor of truthinadvertising.org (TINA.org), which is a national nonprofit consumer advocacy website, and as a member of the media, I request a waiver of all fees because the disclosure of the requested complaints is in the public interest and will contribute significantly to the public's understanding of the experience other consumers have had with this multi-level-marketing company. This information is not being sought for commercial purposes

				<p>or gain. The New York Freedom of Information Law requires a response time of five business days. If access to the requested records will exceed this time frame, please contact me to let me know when I might expect the copies. If my records request is denied, in whole or in part, please supply me with each specific legal exemption used to justify the denial, and kindly provide me with the appeal procedures available under the law. Thank you in advance to your attention to this matter, and if you have any questions or issues regarding my request, please do not hesitate to contact me.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>39</u></a>	01/22/2015	Volpov	Vitaliy	<p>The Office of the Attorney General ("OAG") conducted an investigation of International Alliance of Theatrical Stage Employees, Local 52 ("Local 52") that concluded on June 20, 2014 with the execution of an Assurance of Discontinuance ("AOD"). In accordance with the provisions of the Freedom of Information Law ("FOIL"), we hereby request copies of the following records: 1) All documents submitted to the OAG by any person (other than Local 52) concerning Local 52 and/or any claim of discrimination or retaliation by Local 52, its officers, or members. 2) All written statements provided to the OAG by any person (other than Local 52) concerning Local 52 and/or any claim of discrimination or retaliation by Local 52, its officers, or members. 3) All records of testimony of any person (other than Local 52) concerning Local 52 and/or any claim of discrimination or retaliation by Local 52, its officers or members. 4) All documents relating to any claims made by any person for payment of a portion of the settlement paid by Local 52 to the OAG. 5) All written statements relating to any claims made by any person for payment of a portion of the settlement paid by Local 52 to the OAG. 6) All records of testimony relating to any claims made by any person for payment of a portion of the settlement paid by Local 52 to the OAG. 7) All documents relating to claims paid to any person from the proceeds of the settlement paid by Local 52 to the OAG. If for any reason any portion of this request is denied, please inform us of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Thank you for your prompt assistance in this matter.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>40</u></a>	01/28/2015	Romeo	Alexandra	<p>[D]ear Mr. Dodson, Pursuant to our telephone conversation this afternoon, please see attached this law firm's letter submitted to the New York State Attorney General's office on January 15, 2015. Re: Edward Kennedy v. Craig Scott Capital, LLC, et al. - FINRA Case No.: 13-03442 Via Facsimile Leonard Martino Office of the Attorney General Investor Protection Bureau 120 Broadway, 23rd Floor New York, New York 10271 Re: FOIL Request Dear Mr. Martino: January 15, 2015 By copy of this letter, please be advised that this law firm is requesting copies of any and all publicly available documents pertaining to Craig Scott Capital, LLC (CRD #155924), Mr. Edward Beyn (CRD #5406273), Mr. Craig Scott Taddonio (CDR #4773787), Mr. Brent Morgan Porges (CRD #4002626) and Mr. Joseph Gentile (CRD #856588), including but not limited to, CRD Snapshots, Forms U-4 and U-5, Forms ADV (with schedules attached thereto) and any and all documents relied upon by the Investor Protection Bureau to permit Craig Scott Capital, LLC, Mr. Beyn, Mr. Taddonio, Mr. Porges and Mr. Gentile to conduct business in the State of New York. Please immediately contact our office upon receipt of this missive to confirm receipt of same. In addition, please advise as to any cost required to obtain said documents so we can arrange to immediately forward payment to your offices in order to expedite this request. Thank you for your prompt attention to this matter.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>41</u></a>	01/29/2015	Contreras	Sandra	<p>I am the tenant at [REDACTED] Under the FOIL act, I am writing to request any and all documents pertaining to the above referenced apartment that were received or generated pursuant to the settlement dated December 18, 2006 between the Attorney General, the Division of Housing and Community Renewal and Pinnacle Group NY LLC (attached herein), particularly any and all audits or compliance reports, including those prepared by Forensic Investigative Associates that pertain to the above apartment.</p>

Thank you in advance for your kind assistance.

Please see attached FOIL Request for Blossom North Nursing Home, Rochester, New York. Attorney General's Office 144 Exchange Boulevard Rochester, NY 14614-2176 Re: FOIL - Blossom North Nursing Home, Rochester, New York Our office represents Angel Pabon and Miguel Pabon as Administrators of the Estate of [REDACTED]. [REDACTED] was a resident of the Blossom North Nursing Home in Rochester, New York for many years prior to his death in March of 2014. In March and April of 2013, the Attorney General's Office conducted an investigation into the care and treatment rendered to [REDACTED] at Blossom North Nursing Home that resulted in the arrests of 11 employees of the nursing home on various charges relating to their treatment of Mr. Pabon. The 11 employees are as follows: [REDACTED]

[REDACTED] We are requesting certain records held by your office concerning the investigation and prosecution of charges to be utilized in a civil suit arising from the negligent care and treatment received by Mr. [REDACTED] while at Blossom North as follows: 1. All video and audio recordings from the hidden camera investigation concerning Mr. Pabon, his room and depicting the care and treatment rendered to Mr. [REDACTED]; 2. All nursing home records concerning Mr. [REDACTED], including but not limited to, medical records, care records, logs, care plans, medication administration records (MARS), treatment administration records (TARS) and monitoring records; 3. Records concerning any complaints lodged about the care and treatment rendered to Mr. [REDACTED]; 4. All investigator's notes and summaries concerning review of the videotape footage and comparison to nursing home records concerning Mr. [REDACTED] and any discrepancies located; 5. All information concerning false business entries concerning Mr. [REDACTED]; 6. All information concerning improperly documented, qualified or trained employees who rendered care to Mr. [REDACTED]; 7. Employment files and training records concerning the nursing home employees who rendered care to Mr. [REDACTED]; 8. All witness interviews, statements and transcripts of testimony related to the care of Mr. [REDACTED], including those of charged defendants as well as nursing home supervisors, administrators or owners. An authorization signed by Angel Pabon as well as a copy of the Limited Letters of Administration issued by Surrogate's Court are enclosed. We understand that these records could not be released until the final resolution of the charges against the defendants who were charged in this matter. It is our understanding that all of the criminal matters have been concluded at this time and, therefore, these records can now be released. We would appreciate your prompt attention to this request. We have been awaiting final resolution for some time. We appreciate your assistance. Please call with any questions.

[1500](#)  
[42](#)

01/29/20  
15

Thomas

Jacquelin  
e

[1500](#)  
[43](#)

01/29/20  
15

McDonald

Andrew

We are from out of state and are looking for information about the companies noted below: We are looking to see if any complaints have been filed against: 1. Syracuse Custom Carpentry & Millwork LLC or 2. Clearwood Custom Carpentry and Millwork LLC of East Syracuse, NY I believe they are one in the same companies. Whatever information you could provide, that would be greatly appreciated. Should you have any questions, please feel free to contact me. Thank you for your time. Casey Comiskey ([REDACTED])

[1500](#)  
[44](#)

01/29/20  
15

LaTray

Kyle

We are from out of state and are looking for information about the companies noted below: We are looking to see if any complaints have been filed against: 1. Syracuse Custom Carpentry & Millwork LLC or 2. Clearwood Custom Carpentry and Millwork LLC of East Syracuse, NY I believe they are one in the same companies. Whatever information you could provide, that would be greatly appreciated. Should you have any questions, please feel free to contact me. Thank you for your time. Casey Comiskey ([REDACTED])

[1500](#)

01/23/20

Moon

Tobias

Pursuant to NY's Freedom of Information Law, I would like to obtain a copy of the settlement Attorney General



<a href="#"><u>45</u></a>	15			Schneiderman reached with Encore Capital Group, Inc. This settlement was announced by the NY AG's office on January 9, 2015. This link ( <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-obtains-settlement-major-debt-buyer-who-filed-thousands-time-barred">http://www.ag.ny.gov/press-release/ag-schneiderman-obtains-settlement-major-debt-buyer-who-filed-thousands-time-barred</a> ) provides more details on the settlement in question. If you have any questions, let me know. My contact information is listed below.
<a href="#"><u>1500</u></a> <a href="#"><u>46</u></a>	01/23/20 15	Morgan	Brian	Please be advised, this request is made under the Freedom of Information Law, pursuant to Chapter 47, Article 6 of McKinney's Public Officer's Law. Upon receipt of this written request, kindly provide or make available to me the following record(s): Arrest Report (UF4) Booking Arrest Worksheet A copy of line-up forms, photo(s), mugshot, and of photo arrays Arrest Investigations Report A copy(s) of Warrant on line File System As you know, the Freedom of Information Act provides that if portions of a document are exempt from release, the remainder must be segregated and disclosed. Therefore, I will expect you to send me all nonexempt portions of the records, which I checked off, and ask that you justify any deletion with reference to specific exemptions of FOIA. As your Agency is aware, the amended FOIA requires you to reduce or waive search and/or copying fees when release of require information would be in the "Public Interest." It is my belief that said information I am requesting fits this category and asks that you waive such fees.
<a href="#"><u>1500</u></a> <a href="#"><u>47</u></a>	01/23/20 15	Denice	Joseph	PLEASE TAKE NOTICE, that annexed is a Freedom of Information Law Request made pursuant to Public Officer's Law §89. In which, this office, has five days to respond to said request, and to provide the above named petitioner with the approximate date in which said documents will be provided forthwith. Furthermore, if said documents are unavailable pursuant to the Public Officer's Law §89(3)(a), then this office, must in accordance with the above mentioned law provide a detailed reason for such denial of the requested records, and to provide the petitioner with the chief designated governing FOIL appellate Officer. Additionally, these records requested within are not exempt from the FOIL as they are not part of the Judiciary see, Public Officer's Law §87 et, seq; In furtherance, if such records are denied then the above named petitioner has the right under Public Officer's Law §89(4) to seek the certified disposition of said documents with the chief administrative governing body of this office, insofar that said disposition and records must be provided for in ten business days. In closing, the above named petitioner appreciates this office's compliance with the Public Officer's Law 84 et seq; and looks forward to receiving said documents in advance. Failure of this office's compliance with the Public Officer's Law, will lead the petitioner to file said complaints with the Committee On Open Government, as well as the Administrative Law Judge, in and for the County of Albany. Lastly, the petitioner appreciates this office's full compliance with the Public Officer's Law §89, in receiving said documents in a timely and reasonable fashion, within the limits set forth within the provisions governing the Freedom of Information Law(s) of the State of New York as well as this office cannot simply state that said documents/records/memorandums/files/folders were not described properly as the petitioner has given the proper docket number, as well as the Assistant Attorney General's names whom have represented the defendants. Under the provisions of the New York Freedom of Information Law, Article 6, Public Officers Law, §84 et seq, requires that an agency respond to a request within five business days of receipt. I hereby request copies of the following records: Any/all documents/memorandums/records/letters including but not limited to the letters sent from Assistant Attorney General, Christopher Hall, or Kelly L. Munkwitz, to John Jones, in N.D.NY. Case Number 9:13-cv-00250TJM-RFT sating that Dr. Vadlamudi, is not available to be deposed, or cannot be found, or is not any longer a state employee. If the fees for copying the requested records are in excess of \$_____, please inform me before filing the request. If the fees are \$_____ or less, please notify me and I will submit the proper payment. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal

				should be directed. I await your reply.
<a href="#"><u>1500</u></a> <a href="#"><u>48</u></a>	01/26/2015	Booker-Bey	Luther	NARROWED REQUEST (Rec'd 4/13/15, Dated 3/13/15): See e-file. ORIGINAL REQUEST: The purpose of this letter is to request information pursuant to the Freedom of Information Act, (FOIA), 5 U.S.C. Section 552. If this information is not available from your agency, please forward this request to the appropriate agency or advise me of the other agencies which might have this information. I am requesting an opportunity to inspect or obtain copies of public records that A complete copy of my Petition For a Writ of Habeas Corpus that was filed in the Supreme Court for the State of New York and received in your office on November 29, 2014 via certified mail receipt # 7012 3050 0000 5784 3988. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$_____. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of _____. This information is not being sought for commercial purposes. The Freedom of Information Act, (FOIA), 5 U.S.C. Section 552 requires a response time of 20 business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>1500</u></a> <a href="#"><u>49</u></a>	01/26/2015	DiGeronimo	Kate	NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL BUREAU OF INVESTOR PROTECTION & SECURITIES 120 BROADWAY - 23rd FLOOR NEW YORK, NEW YORK 10271 I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for FREDERICK P. BAERENZ NAME: Kate E. DiGeronimo REPRESENTING Frederick P. Baerenz MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1500</u></a> <a href="#"><u>50</u></a>	02/03/2015	Comiskey	Casey	I just wanted to check the validity of the company CLEARWOOD CUSTOM CARPENTRY AND MILLWORK, LLC. If you could provide me with any information, I would appreciate it. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>51</u></a>	01/28/2015	Zou	Jenny	Under the provisions of the New York State Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request electronic copies regarding any correspondence between the New York State Office of the Attorney General and "Horizon Hope Center, Inc." This would include any letters or other form of correspondence between any division of the Attorney General's Office to the not-for-profit organization named Horizon Hope. Horizon Hope is currently considered an active, domestic nonprofit organization registered with the New York State Department of State with a DOS I.D. of 3712913 since 2008. Horizon Hope is NOT currently registered with the Attorney General's Charities Bureau. This request would encompass, but is not limited to, any and all correspondence between the two agencies that may have occurred as a result of any action or inquiry by the Charities Bureau. Please provide all documentation, including record layouts and code sheets, necessary to properly review the information. In addition, please contact me at [REDACTED] or by email at [REDACTED] if my request fails to reasonably describe the records. I can handle most data formats but please contact me prior to fulfilling the request to discuss the format. If there are any fees, please inform me before fulfilling the request. Please provide records in segregable portions as they become available to expedite the processing of my request. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as

				possible and look forward to hearing from you shortly. Please contact me if you have any questions regarding the nature of my request or require additional information regarding the records requested.
<a href="#"><u>1500</u></a> <a href="#"><u>52</u></a>	01/28/2015	Zou	Jenny	<p>AMENDED REQUEST (Rec'd 2/25/15, Dated 2/25/15): [P]lease note that this letter amends a pending records request made to your office on January 28, 2015 under the provisions of the New York State Freedom of Information Law, Article 6 of the Public Officers Law. The original request solicited electronic copies of all cease and desist letters, order and requests by the New York State Office of the Attorney General for the last five years on record. After a conversation with Melissa Grace, a media officer from your agency, I was advised that my original response was too broad in scope and would necessitate a narrowed focus in order to be processed. Therefore, I am amending my original request to specify all cease and desist orders and letters related to price gouging investigations or incidents within the last five years on record. Ms. Grace noted in our conversation that this amendment would be a more feasible and preferable option than my original request since records are maintained on an individual case basis. She noted that my original request would require an unreasonable search not stipulated by state records law under the 'needle in the haystack' argument. Please feel free to contact me if this amended request is still too broad in nature, or if you have any additional concerns. I ask that this amendment be treated as a revision to an existing and pending records request and therefore retain its place on the queue of records received by the FOIL unit. As previously specified, this request would include all entities that have received a cease and desist order or request by the Attorney General for suspected price gouging activity, including contact info for the receiving entity, the legal and d.b.a. names of the entity, the purpose or reason for the order, the date the order was issued and the duration and stipulation for the action, the division within the Attorney General's Office that issued the order (if applicable), the current status of the order, a description of the activity in question, whether the entity has received prior orders from the AG's office or any other government entity, and any other details regarding the entity and the proposed action. Please provide all documentation, including record layouts and code sheets, necessary to properly review the information. In addition, please contact me at [REDACTED] or by email at [REDACTED] if my request fails to reasonably describe the records. I can handle most data formats, but please contact me prior to fulfilling the request to discuss the format. If there are any fees, please inform me before fulfilling the request. Please provide records in segregable portions as they become available to expedite the processing of my request. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. Please contact me if you have any questions regarding the nature of my request or require additional information regarding the records requested. ***Original requested information in 1/28/15 comment.***</p>
<a href="#"><u>1500</u></a> <a href="#"><u>53</u></a>	01/28/2015	Ingram	David	<p>I am a journalist for Reuters News. I hereby request copies of the following records pursuant to the New York Freedom of Information Law: any correspondence since Jan. 23, 2015, between the New York Attorney General's Office, Charities Bureau, and a private charitable foundation named the J. Epstein Virgin Islands Foundation, d/b/a, Enhanced Education. I request that the copies be provided in electronic format to the following email address: [REDACTED] I further request expedited processing of this request. I am a member of the news media and there is an urgent public need for information that sheds light on charitable activities that I am investigating. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief. Because this request is time-sensitive, please contact</p>



				me by telephone at [REDACTED] or at the email address above, rather than by post, if you have questions or wish to discuss this request.
<a href="#"><u>1500</u></a> <a href="#"><u>54</u></a>	01/28/2015	Allah	Waheim	[N]Y Attn. Gen 101 E. Post Rd. White Plains, NY 10601 Re: Copy of HABEAS CORPUS submitted in 2007, your opposition and Court's DECISION & ORDER in regards thereto In late 2007, I submitted a writ of habeas corpus to the Westchester County Court, a Term Part of the NY State Supreme Court. I am hereby respectfully asking that you send me a copy of the aforementioned documents and any and all papers/letters/replies/responses/oppositions, etc., nexus thereto. Thank you for your cooperation in this matter.
<a href="#"><u>1500</u></a> <a href="#"><u>55</u></a>	01/28/2015	DiGeronimo	Kate	NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL BUREAU OF INVESTOR PROTECTION & SECURITIES 120 BROADWAY - 23rd FLOOR NEW YORK, NEW YORK 10271 I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for DANIEL J. SHANNAHAN NAME: Kate E. DiGeronimo REPRESENTING Frederick P. Baerenz MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1500</u></a> <a href="#"><u>56</u></a>	01/28/2015	DiGeronimo	Kate	NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL BUREAU OF INVESTOR PROTECTION & SECURITIES 120 BROADWAY - 23rd FLOOR NEW YORK, NEW YORK 10271 I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for MARGARET J. ANDERSON NAME: Kate E. DiGeronimo REPRESENTING Frederick P. Baerenz MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1500</u></a> <a href="#"><u>57</u></a>	02/04/2015	Tucker	Kelly	Dear Executive Deputy Attorney General Marty Mack and Assistant Attorney General Deanna Nelson: By this FOIL request, I seek testing reports and associated data relating to the Office of the Attorney General's investigation into GNC, Target, Walgreens and Walmart store brand herbal supplements referenced in the press release: Cease And Desist Letters Sent To GNC, Target, Walgreens And Walmart As Most Store Brand Supplements Were Found To Contain Contaminants Not Identified On Ingredient Labels; Just 21% Of Supplement Tests Identified DNA From Plant Species Listed On Labels. I am willing to pay a per page fee for duplication of \$.25 per page. If the duplication charge is greater than \$40.00, please let me know prior to duplicating the records. If you have any questions, I can be reached at [REDACTED] or by e-mail at [REDACTED].
<a href="#"><u>1500</u></a> <a href="#"><u>58</u></a>	01/29/2015	Grunewald	Julia	This is a request under the Freedom of Information Act. I hereby request the following records: Data breach notifications submitted to the Attorney General of the state of New York as per N.Y. Gen. Bus. Law § 899-aa and N.Y. State Tech. Law 208 between the dates of January 1, 2014 and January 1, 2015. If fees for this request are estimated to be in excess of \$100, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days.
<a href="#"><u>1500</u></a> <a href="#"><u>59</u></a>	02/05/2015	Penney	Melanie	I am wanting any and all records, complaints against a company: Miller, Davis, Peoples.. Owner Frsnk or Melba Miller.
<a href="#"><u>1500</u></a> <a href="#"><u>60</u></a>	01/30/2015	Peters	Margo	I would like to know if there are any complaints or open investigations against the business "Gerber Life Insurance" located at 1311 Mamaroneck Ave, White Plains, NY 10605 from 2005-present.
<a href="#"><u>1500</u></a> <a href="#"><u>61</u></a>	01/30/2015	Fischer	Lora	I AM REQUESTING PUBLIC RECORDS INFORMATION/CRD REPORT ON: HENRY RAMALLO CRD# 2443369 AND NEUBERGER BERMAN LLC CRD# 2908 I THANK YOU FOR YOUR HELP IN THIS MATTER.

<a href="#"><u>1500</u></a> <a href="#"><u>62</u></a>	02/06/2015	Borriello	Jared	(1) State of New York Office of the Attorney General - Medicaid Fraud Control Unit Memorandum To: "File SP-08-02 (National Fiscal Advisors) From: SSI Peter Markiewicz, Special Investigator Re: Interview of Marc Schessel dated: February 2, 2002. (2) State of New York Office of the Attorney General - Medicaid Fraud Control Unit Memorandum To: "File SP-08-02 (National Fiscal Advisors) From: Timothy F. Cleary, Special Investigator Re: Interview of Marc Schessel Dated: March 26, 2002. (3) State of New York Office of the Attorney General - Medicaid Fraud Control Unit Memorandum To: "File SP-08-02 (National Fiscal Advisors) From: Timothy F. Cleary, Special Investigator Re: Interview of Marc Schessel Dated: September 30, 2002.
<a href="#"><u>1500</u></a> <a href="#"><u>63</u></a>	02/06/2015	Krueger	William	[P]lease Provide Me with the Offering Documents and all filings for the Broadway Musical entitled "The Book of Mormon." Thank you!
<a href="#"><u>1500</u></a> <a href="#"><u>64</u></a>	02/02/2015	Gross	Florence	Under the provisions of the New York FOIL, Article 6 of the Public Officer's Law, I hereby request a copy of all records of the matter of the: New York State v. CITIBANK. The original complaint File # 2011 1095644 and followed up by Atty. Judy Prosper, of the Westchester Regional office, resulted in a settlement in 2014. I would appreciate a copy of the entire proceedings leading to and resulting in the settlement. Kindly finalize that information with the amounts recovered and the distribution of the entire amount. As you know, the FOIL requires an agency to respond within five business days of this request. I would appreciate a response as quickly as possible. If for any reason this request is denied, provide me with the reasons for the Denial in writing and the names and addresses of the person or body to whom an appeal should be directed.
<a href="#"><u>1500</u></a> <a href="#"><u>65</u></a>	02/02/2015	Reilly	Stephen	This is a request for records pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. I am requesting a copy of the following records: Record(s) setting forth the number of untested sexual assault/rape kits for each law enforcement agency in the state, as of the New York State Attorney General's Office's most recent effort to collect this information. If these figures are not available for specific law enforcement agencies but are available by county, please provide the county-level information. If possible, please provide these records in an electronic format via email to [REDACTED]. If there are any fees for searching or copying these records, please inform me before filling this request. If you deny any or all of this request, please cite each specific exemption you feel justifies the denial and notify me of the appeal procedures available to me under the law. Please do not hesitate to contact me by email or on my cell phone [REDACTED] - [REDACTED] ) at any time if you have any questions or would like to discuss the request further.
<a href="#"><u>1500</u></a> <a href="#"><u>66</u></a>	02/03/2015	Sheppard III	Joseph	[I]nvestor Protection and Securities Bureau Chief NYS Department of Law Office of The Attorney General RE: Jason L. Zahtila CRD No. 4009691 This is a request for records under the Freedom of Information Law. I request that you make available to me the following records: 1. Any and all U-4's and U-5's for Jason Zahtila including, without limitation, any U-4's and U-5's from December, 1999 through April, 2000 and March through July, 2004. Mr. Zahtila was simultaneously with Morgan, Taylor & Associates, Inc. and JW Genesis Financial Services, Inc. from September, 1999 through January, 2000 and then was with Murjen Financial, Inc. from January, 2000 through April, 2004. After that, he joined American Capital Partners, LLC. The statute requires a response in a reasonable time period. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records. I request that the records responsive to my request be provided digitally to [REDACTED] or in the alternative copied and sent to me at the following address: Joseph D. Sheppard, III, Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, MO 65804. I have enclosed a Business Records Affidavit for your signature to be returned with the records provided. If portions of the requested records are closed, please segregate the closed

				and/or privileged portions and provide me with the rest of the records and a list of the items claimed closed and/or privileged. The statute requires a response in a reasonable time period. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. If you have any questions regarding this matter, please feel free to contact me.
<a href="#"><u>1500</u></a> <a href="#"><u>67</u></a>	02/04/2015	Stapleton	Philip	[T]his is a request under the Freedom of Information Act as amended (5 U.S.C., Section 552) and McKinney's Public Officers Law, Section 84-90. I wish to obtain copies of any and all information pertaining to: The notice of intention to file a claim from Philip Stapleton If all or any part of my request is denied, please list the specific exemption(s), which (is /are) being claimed to withhold information. If you determine that some portions of this requested material are exempt, I will expect, as the Act provides, that you will provide me with the remaining non-exempt portions. I, of course, reserve the right to appeal any decision to withhold information and expect that you will list the address and office where such an appeal can be sent. As your agency is aware, the amended FOIA requires you to reduce or waive search and/or copying fees when release of the required information would be in the "Public Interest." It is my belief that said information I am requesting fits this category, and I ask that you waive such fees. If this request is processed under the Privacy Act, however, I expect, as the act provides, that no fees will be charged for locating the requested files. If there are any further questions regarding this request, please contact me at the above named address. As provided by the Freedom of Information Act, I will expect a reply within ten (10) working days.
<a href="#"><u>1500</u></a> <a href="#"><u>68</u></a>	02/11/2015	Akulich	Richard	CLARIFIED REQUEST (Rec'd 2/18/15, Dated 2/18/15): Dear Ben Maggi: I apologize for my question, I was asking for the final PWC Notice explaining the payments made in 2012 for 2011 sales. Please call or let me know if you have other questions. ORIGINAL REQUEST: [D]ear Dana Biberman: I am writing to submit a FOIL for the final PWC notice explaining all the 2012 Tobacco Master Settlement Agreement payments with all attachments included. Since I do not need manufacturer level data, that may be redacted. Thank you.
<a href="#"><u>1500</u></a> <a href="#"><u>69</u></a>	02/11/2015	Barbour	Rosalind	The New York Shakespeare Festival is a not-for-profit entity registered with the Department of Education. The New York Shakespeare Festival has as dba for The Public Theater and seeks to receive original documentation granting the dba.
<a href="#"><u>1500</u></a> <a href="#"><u>70</u></a>	02/11/2015	Altshul	Sara	I would like a copy of the actual study conducted by Dr. James A. Schulte that is referenced in this press release: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-asks-major-retailers-halt-sales-certain-herbal-supplements-dna-tests">http://www.ag.ny.gov/press-release/ag-schneiderman-asks-major-retailers-halt-sales-certain-herbal-supplements-dna-tests</a>
<a href="#"><u>1500</u></a> <a href="#"><u>71</u></a>	02/05/2015	Annabel	Devon	Pursuant to the Freedom of Information Act, we hereby request copies of the documents submitted to or retained by the State of New York Office of the Attorney General as described below: 1. Complaints filed against PHH Mortgage in the past five years concerning fees listed in payoff statements or fees charged upon payoff of mortgage loans. 2. Any correspondence by the State of New York Office of the Attorney General or PHH Mortgage to any consumer or depositor complaints referenced in the prior request. 3. All governmental enforcement proceedings against PHH relating to its business as a mortgage servicer. We understand that this is a commercial use request. Accordingly, we agree to pay for the costs of this request, including direct costs charged by the State of New York Office of the Attorney General to search for, review and duplicate documents. However, if these costs will exceed \$250.00, kindly contact the undersigned before proceeding, who can be reached at the telephone and e-mail address listed below.



<a href="#"><u>1500</u></a> <a href="#"><u>72</u></a>	02/05/2015	Chan	Melissa	This law firm represents three wage and hour plaintiffs who worked for the company Emstar Pizza, Inc., which is owned and operated by Emmanuel and Uchenna Onuaguluchi. I understand that recently, the AG's office was able to obtain a judgment against Emstar and the individual owner/operators in Kings County Supreme Court. The index number is 17345/2014. I write to request a copy of the judgment, settlement agreement between the AG's office and Uchenna Onuaguluchi, any transcripts of the proceedings before the Court, and any and all petitions or other documents filed with the Court, either by the AG's office, Emstar Pizza, Inc., Emmanuel Onuaguluchi, Uchenna Onuaguluchi, or the Court. Please let me know if I can provide any additional information. Thank you for your anticipated cooperation.
<a href="#"><u>1500</u></a> <a href="#"><u>73</u></a>	02/06/2015	Barrios	Jennifer	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of records or portions thereof pertaining to: * a record of each of the civil and criminal prosecutions of environmental-conservation law violations the NYAG has done annually from 1995 until the present. I understand there is a fee of \$.25 per page for duplication of the records requested. Please let me know in advance of fulfilling this request if the fee will exceed \$25. When possible, please provide any data in electronic form. If possible, please email those files to [REDACTED]. Alternatively, those files can be downloaded onto a CD. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1500</u></a> <a href="#"><u>74</u></a>	02/13/2015	Rapaport	Sarah	[I] am seeking any records pertaining to The Breitbart Institute of Physical Culture, which operated from 1923-1931. The company was located at 1819 Broadway, New York, NY. I would be interested in any files which pertain to the owner as well, Siegmund Breitbart. Thank you in advance for your help on this matter.
<a href="#"><u>1500</u></a> <a href="#"><u>75</u></a>	02/13/2015	Farkas	Elizabeth	Dear NY State Attorney General's Office and Charities Bureau: Hello! I am a freelance writer for Gawker Media. My cowriter Matthew Phean and I wrote an article for Gawker about James O'Keefe and Project Veritas last year: <a href="http://gawker.com/james-okeefe-employs-a-convicted-felon-1538633934">http://gawker.com/james-okeefe-employs-a-convicted-felon-1538633934</a> We are hoping to request via FOIL any and all "Charities Bureau General Correspondence" (Authorization No.: 19,462), "Complaints and Inquiries" (Authorization No.: 22,411) as well as "formal and informal" investigative materials (Authorization No.: 22,407) pertaining to Project Veritas (Federal EIN is [REDACTED], New York State registration No.: 42-61-35). Thank you for your prompt attention in this matter. Best Regards, Liz Farkas [REDACTED]
<a href="#"><u>1500</u></a> <a href="#"><u>76</u></a>	02/13/2015	Melito	Nicholas	Any and all documents, tests, and/or results relating to or referring to the investigation and DNA testing conducted by the Attorney General's Office pertaining to the GNC, Walgreens, Walmart, and Target Herbal Supplements that resulted in the Attorney General sending cease and desist letters on February 2, 2015 to those companies.
<a href="#"><u>1500</u></a> <a href="#"><u>77</u></a>	02/13/2015	Rapaport	Sarah	[I] am seeking any records pertaining to The Breitbart Institute of Physical Culture, which operated from 1923-1931. The company was located at 1819 Broadway, New York, NY. I would be interested in any files which pertain to the owner as well, Siegmund Breitbart. Thank you in advance for your help on this matter.
<a href="#"><u>1500</u></a> <a href="#"><u>78</u></a>	02/09/2015	Barrett	Wayne	[P]lease consider this FOIL request as expeditiously as possible, and feel free to narrow it in any way you see fit to quicken the process. At maximum, I am seeking the presentencing submissions by your office and defense attorneys in the four Met Council cases--William Rapfogel, David Cohen, Joseph Ross and Herbert Friedman. At a

				<p>minimum, I am seeking letters written by friends and supporters of Rapfogel. In addition, if your office is in possession of any documents related to the defense fund that raised the Rapfogel restitution payments, I am seeking that as well. As I understand it, the restitution payments were made to Met Council by all four defendants. Please supply documents indicating that. If the request regarding restitution will delay the release of the letters, please waive that request at this time.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>79</u></a>	02/17/2015	Esch	Mary	<p>Please provide the following records related to the cease-and-desist letters sent on Feb. 2, 2015, to GNC, Walgreen's, Wal-Mart and Target related to herbal supplements: 1. Laboratory results of DNA bar code tests and any other tests performed on the supplements cited in the letters. 2. Correspondence between the Attorney General's office and Dr. James Schulte of Clarkson University related to DNA testing. 3. Correspondence between the Attorney General's office and any other scientists with expertise in analyzing herbal supplements.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>80</u></a>	02/10/2015	Burstein	Danny	<p>[F]OIL "Appeals Officer" Office of Mr. Eric T. Schneiderman NYS Attorney General The Capitol Albany, NY 12224-0341 Re: Appealing the denial of #140498 from 2014, "Stanley Israel" Any logbooks and other records indicating which and what investigations were pursued in 1999, even if no actual records of the findings are still available.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>81</u></a>	02/11/2015	Levingston	Lola	<p>[R]e: CLC Acquisition Corp I have been approached by the above firm, and I cannot find any information on your site. It would be appreciated if you could advise if this is a real firm or another scam. They want information on shares and have sent a BD51-FORM. Address of firm: 55 Lumber Road, Roslyn Rd, NY 11576, Phone: [REDACTED] - [REDACTED]. This is difficult to check from Australia. Any help or advice would be appreciated. Thank You.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>82</u></a>	02/11/2015	Fleming	Joel	<p>[A]ll communications to or from Walgreens and/or GNC, including all documents sent to the Attorney General's Office by Walgreens and/or GNC, on or after February 1, 2015. Please do not hesitate to contact me with any questions.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>83</u></a>	02/12/2015	Dillon	Matthew	<p>Re: Miller v. The Bassett Healthcare Network and A.O. Fox Care Nursing Home Our file: 26773 Pursuant to the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request the following records: A complete copy of your file and records relating to the investigation by the New York State Attorney General's Office regarding the care and treatment of [REDACTED] at the A.O. Fox Care Nursing Home in Oneonta, New York and the injuries that [REDACTED] sustained at the Nursing Home in February 2014. Please include any reports and/or determinations made by the Attorney General's Office with respect to this matter. Please note the Public Officers Law §89(3) requires that an agency respond to a request within-five business days of its receipt. If for any reason any portion of our request is denied, please inform us in writing the reasons for the denial and the name and address of the person or body to which an appeal should be directed. Thank you for your attention to this matter.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>84</u></a>	02/13/2015	Guillory	Patrick	<p>[I] respectfully request that your office send me the following documents under New York State FOIL Laws as soon as possible so that I can file an additional lawsuit against New York State Office of the Attorney General for recklessly lying in U.S. District Court. Direct Party: AAG Cathy Sheehan (Albany Office) Direct Party: AAG Ryan Hickey (Albany Office) On or about January 14, 2015, AAG Cathy Sheehan or Ryan Hickey (I know it was Ryan Hickey because I saw the e-mail) sent an e-mail to my corrections counselor, Mr. Norcross, here at Clinton Correctional Facility regarding permitting me to review documents for "inspection only" pursuant to a pending lawsuit at Guillory v. Overbaugh, et al., 9:13-cv-1353 (N.D.N.Y.) Presiding Judge: Hon. Randolph Treece. I request a copy of the following documents: A.) A copy of all documents sent to my correction counselor, Mr. Norcross, at Clinton Correctional Facility from AAG Ryan Hickey between December 1, 2014 to February 1, 2015</p>

				(including e-mails). B.) A copy of all documents sent to my correction counselor, Mr. Norcross, at Clinton Correctional Facility from AAG Cathy Sheehan between December 1, 2014 to February 1, 2015 (including all e-mails). C.) A copy of all documents sent to AAG Cathy Sheehan AND/or AAG Ryan Hickey FROM my correction counselor, Mr. Norcross, here at Clinton Correctional Facility between December 1, 2014 to February 1, 2015 (including all e-mails). I need your office to send me the above referenced documents within the fixed time limits provided by FOIL statutes. I intend to file a lawsuit against the said attorneys for trying to get me beaten or set up with is the common practice out of the AG's office by AAG's sending offenders legal mail to administrative and security staff throughout DOCCS to try to get up beaten to death. I'm not stupid.
<a href="#"><u>1500</u></a> <a href="#"><u>85</u></a>	02/17/2015	Boroff	Philip	Under FOIL, I'm requesting all theatrical papers filed in connection with Beautiful on Broadway LLC.
<a href="#"><u>1500</u></a> <a href="#"><u>86</u></a>	02/17/2015	Boroff	Philip	Under FOIL, I'm requesting all theatrical documents filed for HAMILTON DOWNTOWN LLC, in connection with the musical HAMILTON.
<a href="#"><u>1500</u></a> <a href="#"><u>87</u></a>	02/17/2015	Simmons	Herbert	[I] have done a substantial amount of business over the past 4 years with Varick Design who is located in New York, New York. However, now that I am having a major problem with this company, they are nowhere to be found. Can you please forward all contact information for this company and in past/present complaints.
<a href="#"><u>1500</u></a> <a href="#"><u>88</u></a>	02/18/2015	Carello	Joseph	Pursuant to Article 6 of the New York Public Officer's Law, commonly known as the Freedom of Information Law ("FOIL"), this letter is to serve as a request for certain government Records as that term is defined in FOIL §86(4). A CERTIFIED copy of the Attorney General's file(s) regarding Records pertaining to the investigation and settlement of the use of consumer-reporting agencies (such as ChexSystems) by Citibank and CapitalOne, including, but not limited to, any settlement agreements entered into by Citibank and CapitalOne with the Attorney General. As you know, FOIL requires that your response to requests for which you do not claim an exception may not be delayed by requests for which you do claim an exception. If any Records are withheld, please provide a detailed basis for their withholding, including the specific exception claimed under FOIL §87. Kindly advise as to the reasonable cost for duplication and our firm draft will be sent immediately. If you should have any questions about this FOIL request, please do not hesitate to contact me.
<a href="#"><u>1500</u></a> <a href="#"><u>89</u></a>	02/19/2015	Hill	Kevin	NOTE: BEN RECIEVED VERBAL CLARIFICATION OF REQUEST VIA PHONE CONVERSATION WITH REQUESTER ON 3/11/15. ORIGINAL REQUEST: I'd like to submit a FOIL request for which consultants the Office of the Attorney General has contracted out to for Business Process Analysis Services. I'd like to know which firms, and the amount of the contracts, going back to 1970.
<a href="#"><u>1500</u></a> <a href="#"><u>90</u></a>	02/18/2015	Gela	John	[U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following): Plea agreement and notes from AG3-9914/2006 resulting to a conviction of offer false instrument – 1st and peddler trading w/o license As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1500</u></a> <a href="#"><u>91</u></a>	02/26/2015	Johnson	Cindy Ann	PLEASE PROVIDE ANY COMPLAINTS AGAINST BARBARA MONTGOMERY SARA B. THOMAS NATIONAL ARBITRATOR GUILD OF AMERICA 2625 PIEDMONT ROAD ATLANTA GEORGIA 30324



<a href="#"><u>1500</u></a> <a href="#"><u>92</u></a>	02/23/2015	Gabel	Clifford	<p>[R]e: Jose Martes as Adm. of Estate of [REDACTED] v. Hector Cabral Our File Number: CG-20084 We are writing as attorneys for JOSE MARTE, As Administrator of the Estate of YASHICA CATHERINE MARTE ROJAS, pursuant to the New York Freedom of Information Law ("FOIL") to request any complaints or other information maintained by your office regarding HECTOR CABRAL a.k.a. HECTOR CABRAL GUERRERO. DR. CABRAL is a physician licensed in the Dominican Republic who was reportedly investigated by your office in or around 2011 for alleged unlicensed practice of medicine. Our client has recently commenced a lawsuit in New York State Supreme Court against DR. CABRAL for alleged medical malpractice resulting in the wrongful death of his wife, [REDACTED]. We are seeking any records you may have regarding DR. CABRAL's contacts with New York State for the purpose of establishing jurisdiction over him in state court. We would, therefore, ask that you furnish us with any complaints received by your office regarding DR. CABRAL, any non-privileged records of DR. CABRAL, and any other records that may impact on our client's case. If you have any questions or wish to discuss this matter further, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>93</u></a>	02/27/2015	Brachulis	James	<p>[A]ny and all filings, including but not limited to, complaints, request for investigation, Annual Reports, Registration Statements, certificate of incorporation, bylaws or other organizing documents, IRS determination letter and other attachments, correspondence, requests for information, revocations related to The United Irish Foundation, a former New York registered charity at 319 West 48th Street, New York, NY 10036.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>94</u></a>	02/25/2015	Akins	Joy	<p>[P]lease email the following records if possible: A copy of (i) the written DNA barcoding test results prepared by Dr. James A. Schulte II of Clarkson University in Potsdam, N.Y., (ii) any supporting papers or documents concerning the DNA barcoding test results received by the New York Attorney General's Office from Dr. Schulte II, and (iii) a copy of the written study conducted by the University of Guelph in 2013, which are referenced in the February 3, 2015 press release issued by the NYAG, entitled: "A.G. Schneiderman Asks Major Retailers To Halt Sales Of Certain Herbal Supplements As DNA Tests Fail To Detect Plant Materials Listed On Majority Of Products Tested." If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>1500</u></a> <a href="#"><u>95</u></a>	02/23/2015	Gershman	Jacob	<p>CLARIFIED REQUEST (Rec'd 3/23/14, Dated 3/23/14): Under 42 U.S.C. 1988, attorneys' fees can be awarded for post-judgment monitoring and other efforts to ensure compliance with court orders in a civil rights case. My understanding is that with respect to a case in which the State of New York is the defendant, the NY attorney general's office has to sign off on these payments before the comptroller writes the check. So what I'm looking for are documents from the AG to the comptroller related to requests to process payments for attorneys' fees/costs/interest pursuant to that federal statute. My understanding is that these requests typically come as a package of supporting documents, including certifications for payment submitted by the specific agency that is the defendant; memoranda signed by the attorney general's office outlining who is getting paid and for how much; statements for services rendered and costs incurred drafted by the law firm receiving the payment; and a copy of the voucher. See example below. Hopefully that clears things up. ORIGINAL REQUEST: In accordance</p>

				with the provision of the New York State Freedom of Information Law, I request any and all correspondence between January 1, 2010 and February 23, 2015 between the Office of the Attorney General Division of State Counsel and the Office of the State Comptroller concerning post-judgment attorney's fees and costs. My request encompasses but isn't limited to: requests to process payments submitted to the comptroller's office and attachments associated with those requests, including certificates of final payment, memoranda, vouchers and summaries of services rendered and costs incurred. I offer to pay fees for copies of all such records. Thank you for your cooperation. I expect to hear back from you within five business days of the receipt of this request, and for you to release the requested records within 10 business days of your acknowledgement, as provided in law. Please contact me at [REDACTED] or at [REDACTED] if you have any questions.
<a href="#"><u>150096</u></a>	02/23/2015	Bretschneider	Jennie	Re: Request for copy of security breach bill We would to request an electronic copy of the legislation the AG is sponsoring regarding the Anthem security breach. The legislation is referred to in this press release from your office: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-proposes-bill-strengthen-data-security-laws-protect-consumers-growing">http://www.ag.ny.gov/press-release/ag-schneiderman-proposes-bill-strengthen-data-security-laws-protect-consumers-growing</a> Thank you very much!
<a href="#"><u>150097</u></a>	02/23/2015	Jallow	Cherno	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request an electronic copy of data on immigration fraud cases in the state of New York from 2005 to 2015. I am making a request for monthly summaries on the following: 1. Charges 2. Dates 3. Location 4. Penalties/Judgments Please provide all documentation, including record layouts and code sheets, necessary to properly review the information. If addition, please contact me at [REDACTED] or [REDACTED] if my request fails to reasonably describe the records. I can handle most data formats but please contact me prior to fulfilling the request to discuss the format. If there are any fees please inform me before fulfilling the request. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly.
<a href="#"><u>150098</u></a>	02/23/2015	Lee	James Melvin	Could your office kindly forward me a true and exact copy of Regulation 18 NYCRR 387.9(a) because I was unable to locate it.
<a href="#"><u>150099</u></a>	02/24/2015	[REDACTED]	[REDACTED]	[I] [REDACTED], am requesting a copy of Mr. Scott Barnes report (special agent) for The Attorney General Office. The location is 350 Main St., Ste. 300-A, Buffalo, NY 14202. Phone # (716) 853-8400. The report should've been completed 12/14 or 1/15. This report is concerning a complaint placed 10-14-14 about abuse and retaliation I suffered for reporting that abuse. And a loss of employment from [REDACTED] at [REDACTED] as a result of reporting. Mr. Barnes visited me at home December 22-14 @ around 2pm with an assistant. They departed around 3PM or a little after. He stated he was here to establish wrong doing on the part of the employer toward me and to investigate my abuse complaint on a resident. The abuse occurred Aug. 18/14. So details concerning these matters should be in this report I'm requesting. Thank you for your consideration on my behalf.
<a href="#"><u>150100</u></a>	02/24/2015	Lucas	Nora	Please consider this a FOIL request for an opinion of the NYS Attorney General that was requested in 1985 by the Village of Mamaroneck regarding the Appointment of the Village attorney. This record predates the opinions posted on your website. I would prefer the record in electronic form.

<u>1501</u> <u>01</u>	03/04/20 15	Guglielmo	Joseph	<p>This is a request under the Freedom of Information Law ("FOIL") (Public Officers Law, Sec. 84 et seq.). On February 3, 2015, the office of the New York Attorney General ("NYAG") issued a press release announcing that it had issued letters to four major retailers: GNC, Target, Walmart, and Walgreens (the "Retailers"), for allegedly selling store brand herbal supplement products that either could not be verified to contain the labeled substance, or which were found to contain ingredients not listed on the labels. The products at issue included Echinacea, Ginseng, St. John's Wort, Gingko Biloba, Garlic, Saw Palmetto, and Valerian Root (the "Products"). DNA barcoding tests allegedly showed that, overall, just 21% of the test results from store brand herbal supplements verified DNA from the plants listed on the products' labels. On February 24, 2015, it was announced that the NYAG had sent letters to four herbal supplements manufacturers: Pharmavite LLC, NBTV Inc., Nature's Way Products Inc., and Nutraceutical Corp. (the "Manufacturers"), demanding detailed ingredient and quality control information on every herbal supplement they sell in New York State. I am writing to request the following documents (the "Documents") related to the above: (1) any correspondence between the NYAG and any of the Retailers related to the above; (2) any materials provided to the NYAG by any of the Retailers in response to the above; (3) any correspondence between the NYAG and any of the Manufacturers related to the above; (4) any materials provided to the NYAG by any of the Manufacturers in response to the above; (5) any correspondence between the NYAG and any lab used to test any of the Products as described above; (6) any materials, including test results, provided to the NYAG by any lab used to test any of the Products as described above; and (7) all materials describing the process and methods, including the parameters and protocols, employed by any lab used to test any of the Products as described above. If it is the NYAG's position that any portion of the requested Documents is exempt from disclosure, I request that the NYAG provide me with an index of those Documents. In the event that some portions of the requested Documents are properly exempt from disclosure, please disclose any reasonably segregable, nonexempt portions of the requested Documents. If it is the NYAG's position that a document contains nonexempt segments, but that those nonexempt segments are so dispersed throughout the document as to make segregation impossible, please identify the specific records that are nonexempt, and whether the materials can be produced in part, or whether the exemption of such materials is dispersed throughout the document. I am willing to pay up to \$1,500.00 for costs associated with this request. If you estimate that the fees will exceed this limit, please inform me. Please send the Documents to me via email at [REDACTED]. If the Documents cannot be sent via email, please send them to me at Joseph Guglielmo, Scott+Scott, Attorneys at Law, LLP, The Chrysler Building, 405 Lexington Avenue, New York, NY 10174. If you have any questions related to this request please feel free to contact me at [REDACTED] or [REDACTED]</p>
<u>1501</u> <u>02</u>	03/04/20 15	Woodman	Spencer	<p>[U]nder the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting digital copies of public records that regard all complaints submitted to or obtained by the Office of the Attorney General of New York between June 1st, 2014 and March 4th, 2015 that regard or makes any mention of any noncompete clause or non-competition agreement. This request includes, but is not limited to, records containing the key words: "noncompete," "non-compete," "noncompetition," and "non-competition." If there are any fees for searching or copying these records, please inform me if the cost will exceed \$15. However, I would also like to request a waiver of all fees in that any disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of certain business practices in the United States. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite</p>



				each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you very much for considering my request.
<a href="#"><u>1501</u></a> <a href="#"><u>03</u></a>	03/09/2015	Rivera	Russell	ANY AND ALL information relating RUSSELL D. RIVERA AND OR CAMBRIDGE INVESTMENT RESEARCH [CRD# 39543 and SEC# 8-48740] INCLUDING records complaints filed with the Attorney General's Office.
<a href="#"><u>1501</u></a> <a href="#"><u>04</u></a>	03/09/2015	Research	Cambridge Investment	ANY AND ALL information relating CAMBRIDGE INVESTMENT RESEARCH CRD# 39543 and SEC# 8-48740 INCLUDING records complaints filed with the Attorney General's Office.
<a href="#"><u>1501</u></a> <a href="#"><u>05</u></a>	03/09/2015	Research	Cambridge Investment	ANY AND ALL information relating CAMBRIDGE INVESTMENT RESEARCH CRD# 39543 and SEC# 8-48740 INCLUDING records complaints filed with the Attorney General's Office.
<a href="#"><u>1501</u></a> <a href="#"><u>06</u></a>	03/09/2015	Benjamin	Liz	Under the auspices of the Freedom of Information Law, I would like to request copies of the internal office memos regarding the AG's office 90-day email retention policy. If there is a fee associated with the procurement of these documents, please advise. Also, if this request is rejected for any reason, please provide the information as to whom an appeal should be directed. Thank you in advance for your cooperation.
<a href="#"><u>1501</u></a> <a href="#"><u>07</u></a>	03/06/2015	Vielkind	Jimmy	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: The records retention policy of the Department of Law (OAG) as well as guidance regarding exceptions for litigation holds. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If at all possible, I request that the records be provided in a commonly used electronic format via email. If all the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If there are any fees for copying the records requested, please inform me by telephone at [REDACTED] before filling the request, or please supply the records without informing me if the fees are not in excess of \$20.00. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>08</u></a>	03/09/2015	Fanelli	James	I request copies of all complaints and inquiries regarding the charity National Action Network Inc. submitted to the Attorney General's Office between Jan. 1, 2010, and March 9, 2015. I also request all any responses to the complaints or inquiries from the Attorney General's Office. In the attorney general's record series, these documents fall under authorization number 22,411.
<a href="#"><u>1501</u></a> <a href="#"><u>09</u></a>	03/09/2015	Fanelli	James	REVISED REQUEST (Rec'd 4/13/15, Dated 4/13/15): [I] looked through the list of complaints you provided me. I found about 25 complaints that I'd be interested in. If you think that's still too many, then I could whittle the list

down again. Here are the ones I'm interested in. Let me know what you think. 1150728 Park Place Condominium 1151627 420 Central Park West 1152302 285 Driggs Avenue Condo 1153749 218 Scholes Street/204 Bushwick Avenue 1156373 235 West 71st /Lucenia Condominium (The) 1156664 94 Prospect Place Condominium 1158173 Number 5 Condominium 1158770 205 East 77th Tenants Corp 1158765 30 Lincoln Plaza Condominium 1159513 94 Prospect Place Condominium 1164195 530 Park Avenue Condominium 1164492 Element (The) 1169030 Toren Condominium 1169044 90 Lexington Avenue Condominium 1173184 Printing House Condominium 1188244 320 East 42nd Street 1192384 The Laureate 1201959 The Laureate 1195053 392 Central Park West Condominium 1200161 Beekman Condominium (The) 1201416 36 Gramercy Park East Condominium 1205036 Tribeca Summit 1203472 22 Mercer Street Condominium 1208083 380 Columbus Avenue 1214086 32 Gramercy Park South  
ORIGINAL REQUEST: I request copies of all complaints and accompanying attachments submitted to the Attorney General's real estate finance bureau between Jan. 1, 2014, and March 9, 2015. I specifically seek only complaints in regard to New York City properties or real estate.

[1501](#)  
[10](#)

03/03/20  
15

Pfohl

Leo

[R]e: Freedom of Information Law Request # 140676 Attached please find an updated FOIL request from Genesys Consulting Services, and for your reference, copies of your previous responses. Please reply to confirm receipt. This letter is submitted to make a second request under the Freedom of Information Law (Public Officers Law Article 6). We are requesting access to each of each of the proposals submitted by all firms selected by OAG in response to OAG's Request for Proposals for IT Personal Services, Bid #14-002. As an Albany, New York based company, and having bid on this RFP in both of its iterations in the past two years, we would like to learn what distinguishes these proposals from our own, which was judged by OAG to be "not quite awesome/outstanding enough." Since the vast majority of firms selected through this RFP are firms who are incumbents, (the same firms selected in OAG's previous contract of this sort), it will be helpful to understand how this group continues to be so successful in scoring well in OAG's proposal evaluation process. In your Correspondence of December 10, 2014, you indicated that OAG was conducting a diligent search for the requested records, and in your subsequent letter dated January 9, 2015, you indicated that the records we requested are exempt from disclosure due to the risk of impairing pending contract awards. On February 27, 2015, the Office of the State Comptroller approved the contracts related to the relevant RFP, Bid #14-002, and therefore we request that OAG now proceed with providing the requested documentation or with allowing us to personally inspect the proposal documents. Please respond to confirm receipt of this request, and please let us know approximately how long it will take to fulfill this request. Thank you very much for your time and consideration.

[1501](#)  
[11](#)

03/03/20  
15

Lincoln

Tricia

[I] have been unable to locate any public databases for NY securities and either their registrations or registrations of their exemptions. Please send me all documentation regarding Exphand or Exphand, Inc. and their securities documents in NY. Please include all other documentation on this company that is on file in NY as well. Exphand, Inc. or Exphand CEO Frank Nemirofsky I appreciate your assistance in this matter.

[1501](#)  
[12](#)

03/10/20  
15

Gormley

Michael

Please email the following records if possible: \_The records retention policy of the state Attorney General's Office regarding e-mails sent to and received by your office. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and

				<p>an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed. Thank you.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>13</u></a>	03/04/2015	Prizio, J.D.	Adam	<p>Pursuant to New York State Public Officer's Law, Article 6 (Freedom of Information Law) and any other applicable State and/or Federal law, I hereby request for you to email me the following records: 1. All emails, letters, memoranda, reports, briefings, and other records relating to the United States Department of Labor (DOL) proposed rulemaking on the Home Care Rule found in 78 Fed. Reg. 60,454 (Oct. 1, 2013) and/or 79 Fed. Reg. 60974, and/or relating to the final promulgated rule found at 29 CFR § 552. 2. All emails, letters, memoranda, reports, briefings, and other records relating to the following litigation: Home Care Association of America, et al., v. David Weil, et al., Case No. 14-CV-967, U.S. District Court for the District of Columbia; and/or the appeal of that litigation, Home Care Association of America, et al., v. David Weil, et al., Case No. 15-5018, U.S. Court of Appeals for the District of Columbia Circuit. Please take all necessary steps to ensure that none of the above-requested records are deleted during the pendency of this request. If the above-requested records are not able to be emailed, please advise me of the appropriate time during normal business hours for inspecting the following records prior to obtaining copies, and of the cost of providing paper copies of the above-requested records. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed. I look forward to hearing from you within five (5) business days of receipt of this message. Thank you for your assistance in this matter.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>14</u></a>	03/10/2015	Kaplan	Thomas	<p>Under provisions of the New York State Freedom of Information Law and on behalf of The New York Times, I am requesting copies of the records described below: Documents and records in relation to the email retention policy for the Office of the Attorney General This request is for news media purposes. I will pay all legally permitted expenses associated with fulfilling the records request. If the anticipated costs exceed \$50.00, please notify me in advance. I would prefer that any records generated in response to my request be sent electronically to [REDACTED]. If paper records are necessary, please send them to: Thomas Kaplan The New York Times Metro Desk, 3rd Floor 620 8th Avenue New York, NY 10018 Thank you for your assistance.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>15</u></a>	03/11/2015	Anello	Virginia	<p>[A]ny and all documents, videos, and/or other information in your possession concerning and/or otherwise relating to the New York Attorney General's investigation of the manufacturing, marketing and/or sale of store-brand herbal supplements by Walgreen Co., Target Corporation, Wal-Mart Stores, Inc. and General Nutritions, Holding, Inc. as identified in the New York Attorney General's February 3, 2015 press release.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>16</u></a>	03/23/2015	Kelly	Sean	<p>[I] would like to submit a FOIL request for the current Franchise Disclosure Document (FDD) and related correspondence regarding the current NY franchise registration for NY Bagel Enterprises dba NY Bagel Café, New</p>



				<p>York Bagel Café. The corporate address is listed as New York Bagel Cafe &amp; Deli, 301 Rt 17N, Suite 800, Rutherford, New Jersey 07070, and the Principal/President is named Joseph Smith. The company website is <a href="http://www.nybagelcafe.com">http://www.nybagelcafe.com</a>. I am interested in the Franchise Disclosure Document, Franchise Agreement and related exhibits on file as well as the correspondence including NY's letter confirming effective franchise registration, and correspondence related to deficiencies in the registration, etc. If you need me to submit the request through the website and not directly, please let me know. Thank you very much.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>17</u></a>	03/11/2015	Rothfeld	Michael	<p>Re: The Pearson Foundation and Pearson commercial entities Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting on behalf of The Wall Street Journal an opportunity to inspect or obtain copies of public records that are pursuant to the following: Those responsive documents, numbering about 144 pages, which were located but withheld from production pursuant to my previous FOIL request 140619 which has since been withdrawn; except I do not request a valuation report of the Common Core courses created by the Pearson Foundation before they were sold to Pearson Education. I do request the remainder of those 144 pages, including, but not limited to: - Any analysis done by employees of Pearson corporate entities and/or the Pearson Foundation relating to potential marketability and/or profits from the Common Core courses - Any memos, email or other documents related to the Gates Foundation or reasons for working with the Gates Foundation on the courses - Any memos, email or other documents related to reasons for developing those courses within the Pearson Foundation instead of a Pearson commercial entity - Any memos, email or other documents relating to marketing strategy or commercial opportunity from the Common Core standards and assessments - Any additional memos or email relating to conferences and travel sponsored by the Pearson Foundation If you should determine that any of what I am requesting is exempt from disclosure, I ask that as FOIL requires you segregate the exempt portions of documents and provide the non-exempt portions. In the interest of expediency, and to minimize the research and/or duplication burden on your staff, please send records electronically if possible. If this is not possible, please notify me before sending to the address listed below. Since time is a factor, please communicate with me by telephone or this email address. I can be reached at [REDACTED] or [REDACTED]. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any of, or this entire request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>18</u></a>	03/05/2015	Sanghi	Atul	<p>[R]e: RFP 14-002 for IT Personal Services (Issue Date: July 18, 2014) Please see the attached RFP as a reference for the procurement record of interest (NYS OAG RFP #14-002). Page 23 of the attached document states: 7. TASK ORDER SOLICITATION (MINI-BID) PROCESS Upon issuance of the new contract awards to create the new pool of qualified contractors, the ceiling (maximum) hourly rates offered by all winning qualified contractors is each category becomes public information and will be available to all parties. Further, page 26 demonstrates the form/format of the ceiling rates artifact referenced on page 23. Under FOIL, we are respectfully requesting the new OAG rate chart resultant from RFP #14-002. To be specific, we are only requesting the single page rate table (similar to the example on page 26) and not the entire procurement record or individual bidders' contracts.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>19</u></a>	03/12/2015	Orden	Erica	<p>Pursuant to the New York Freedom of Information Law, I hereby request a copy of the Memorandum concerning Records Retention and Disposition Policy dated May 15, 2007.</p>

<a href="#"><u>1501</u></a> <a href="#"><u>20</u></a>	03/05/20 15	Cohen	Stefanie	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of all financial records pertaining to the following Broadway shows, if possible. I would prefer to receive the records electronically, if possible. Gigi, Jenna Segal Fish in the Dark, Scott Rudin The Audience, Matthew Byam Shaw, Playful Productions; Robert Fox, Andy Harries The Heidi Chronicles, Jeffrey Richards Finding Neverland, Harvey Weinstein As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>21</u></a>	03/05/20 15	Truitt III	James	Office of the New York State Attorney General Consumer Frauds and Protection Bureau Attention: Assistant Attorney General Melissa O'Neill 120 Broadway, 3rd Floor New York, New York 10271 Re: Freedom of Information Law Request - File No. 2013-1139146 Dear Ms. O'Neill: We are co-counsel for Plaintiff Wells Fargo Bank, N.A. ("Wells Fargo") in connection with a foreclosure action against [REDACTED] as Executrix of the Estate of [REDACTED] in the Supreme Court, Kings County, under the Index No. 16068/2013 (the "Foreclosure Action"). Pursuant to the Freedom of Information Law, I write to request a copy of the New York State Attorney General's entire file (File# 2013-1139146) relating to [REDACTED] 10/10/13 consumer fraud claim against Wells Fargo, relating to the mortgage transaction that is the subject of the Foreclosure Action. If for any reason any portion of my request is denied, please inform me of the reason for the denial in writing and provide the name and address of the person to whom an appeal should be directed. If you have any questions, please do not hesitate to call.
<a href="#"><u>1501</u></a> <a href="#"><u>22</u></a>	03/05/20 15	Nativ	Adam	TO: Attorney General/Investor Protection Bureau This correspondence represents a formal request for CRDs (Central Registration Depository) for the following individuals: MIGUEL FERRER (CRD# 206781) CARLOS J. ORTIZ LEON (CRD# 1406315) CARLOS UBINAS (CRD# 1985568) EUGENIO BELAVAL (CRD# 1267012) DOEL GARCIA (CRD# 1301785) ROBERT MULHOLLAND (CRD# 874089) HECTOR SUEIRO (CRD# 1361345) CARLOS CAPACETE (CRD# 1429466) LESLIE HIGHLEY (CRD# 1435889) JULIO AYBAR (CRD# 4407505) DANIELLE JULIE MARIE TARASEN (CRD# 5051162) ANGEL CANABAL (CRD# 2180310) LUIS ROBERTO FERNANDEZ DIAZ (CRD# 3036499) ANGEL MANUEL CANABAL SR (CRD# 2180310) RAFAEL RIVERA (CRD# 2998844 AND CRD# 2612474) DOUGLAS SIEGEL (CRD# 1143272) LUZ NEREIDA COLON (CRD# 2940264) MIGUEL ANDRES PASCUAL (CRD# 717189) DOREEN CASTANER (CRD# 5221614) RAFAEL IRIZARRY (CRD# 2458753) JUAN GUILLERMO HERRANS BARRERAS (CRD# 1742910) ROBERTO JOSE FORTUNO (CRD# 2323674) KATHLEEN FRANCES SULLIVAN (CRD# 2330070) MARIEL TORRES (CRD# 2735709) FRANCISCO J RODRIGUEZCASTRO (CRD# 2777824). Please email the requested CRDs to anativ@sonnerez.com. Please do not hesitate to contact us should you have any questions. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>23</u></a>	03/09/20 15	Schuman	William	Lisa Barbieri, Esq. Assistant Attorney General Charities Bureau 120 Broadway New York, New York 10271 RE: ADRC/Lois N. Zeidler Revocable Trust Dear Ms. Barbieri: On behalf of my client, the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, I respectfully request pursuant to the New York Freedom of Information Law ("FOIL") that you provide to me copies of all receipts and releases from trustees, beneficiaries, or others in connection with the Lois N. Zeidler Revocable Trust. If you need any information or clarification in connection with this request, please do not hesitate to contact me at your earliest opportunity. Many thanks for your attention to this matter.

<a href="#"><u>1501</u></a> <a href="#"><u>24</u></a>	03/12/2015	Borriello	Jared	Please produce all documents produced by the Office of the Attorney General (or any other office) in response to Freedom of Information (FOIL) Request No. 120540.
<a href="#"><u>1501</u></a> <a href="#"><u>25</u></a>	03/06/2015	Schaeffer	Dennis	On behalf of my client, I am contacting your Office to ask for copies of any and all records in your Office's possession, control, or custody concerning the action captioned New York State Department of Health v. Hamlin Terrace Health Care Center, et al., New York State Supreme Court for the County of Erie, Index Number I-1995-6750. Based on an Order from that action that I have, it appears that Benjamin K. Ahlstrom, Esq. is (or was most recently) the Assistant Attorney General handling the matter out of the Buffalo, NY office. Please direct any inquiries to the undersigned. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>26</u></a>	03/06/2015	Hoover	J. Edgar	Please forward a complete and current list of the office e-mail addresses for all Keyboard Specialists (all grades). This request is made pursuant to the New York State Freedom of Information Law. If possible, please provide the requested information in digital format, preferably docx and e-mail to the below listed e-mail addresses. If you have any questions, please feel free to contact me to discuss the matter.
<a href="#"><u>1501</u></a> <a href="#"><u>27</u></a>	03/06/2015	DiGeronimo	Kate	I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for Blaise Robert Santiago NAME: Kate E. DiGeronimo REPRESENTING Curian Clearing, LLC. and Curian Capital, LLC. MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>28</u></a>	03/06/2015	DiGeronimo	Kate	I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for Jason Robert Odette NAME: Kate E. DiGeronimo REPRESENTING Curian Clearing, LLC. and Curian Capital, LLC. MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>29</u></a>	03/06/2015	DiGeronimo	Kate	I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for Stephanie A. Kaminsky NAME: Kate E. DiGeronimo REPRESENTING Curian Clearing, LLC. and Curian Capital, LLC. MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>30</u></a>	03/06/2015	DiGeronimo	Kate	I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for Robert Allyn Schlegel NAME: Kate E. DiGeronimo REPRESENTING Curian Clearing, LLC. and Curian Capital, LLC. MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>31</u></a>	03/13/2015	Prillwitz	Jeremy	I, Jeremy Prillwitz, make this request for all records, including but not limited to electronic records, regardless of format, medium, or physical characteristic pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq. Specifically, I request copies of all communications dating from January 01, 2014 to the present, between – to and from – New York Attorney General employee Carolyn Fast and the following persons: 1. Bill Giannini 2. John Sours 3. Bruce Kim 4. Kate Whelley McCabe 5. Nicklas Akers 6. Todd Leatherman 7. Della Justice 8. Nicholas Campins 9. Karen Meyers 10. Jessica Whitney 11. Deborah Hagan 12. Libby DeBlasio 13. Jesse Harvey 14. Jenny Wojewoda 15. Andrew Shull In the event that portions of certain records are exempt from disclosure, please provide any reasonably segregable non-exempt portions. Additionally, if the Office of the Attorney General believes any records are exempt from disclosure, please provide an index of such records along with a detailed justification specifically identifying the reason each record is withheld. Please search for all records, regardless of form or characteristic. Please feel free to contact my associate, Brian Tanner, with your



				response, questions or concerns, or if there are any problems fulfilling this request. He can be reached at [REDACTED] or at our email, [REDACTED].
<a href="#"><u>1501</u></a> <a href="#"><u>32</u></a>	03/09/2015	Jensen	Nathan	Pursuant to the Freedom of Information Law, I am requesting copies of the following public records regarding the NYS Attorney General's Office: 1. A list of all FOIL requests submitted to your office between January 1, 2014 and December 31, 2014 If my request appears to be extensive or fails to reasonably describe the records, please contact me at [REDACTED]. If there are any fees for copying the records requested, please supply the records without informing me if the fees are not in excess of \$50.00. If some records will not be immediately available, please provide a response to portions of this request as they become available. If the records contain exempt information, please redact that information and release the non-exempt portions. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>33</u></a>	03/09/2015	Cohen	Stefanie	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of all financial records pertaining to the following files kept by the States Attorney General's office, if possible. I would prefer to receive the records electronically, if possible. "Investigations and court proceedings concerning theatrical matters. Contains investigation reports/supporting material, copy of court proceeding records, correspondence and other associated material." As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>34</u></a>	03/11/2015	Frame	Kristy Brightman	I am requesting any documents associated with securities offerings by DCG/UGOC Income Fund, LLC, a North Carolina entity. Based on the company's SEC filings, it appears an offering occurred in April 2012, which was subsequently amended in May 2012. Please let me know if you require any further. Thanks!
<a href="#"><u>1501</u></a> <a href="#"><u>35</u></a>	03/18/2015	Smythe	Christie	I am seeking any letters or other written requests the attorney general's office has received expressing concern about the marketing or business practices of Herbalife Ltd. -- such as whether it is operating as a pyramid scheme or harming consumers -- and asking or suggesting that the office investigate the company. I am looking for these written requests made to the office since January 1, 2010 through the present.
<a href="#"><u>1501</u></a> <a href="#"><u>36</u></a>	03/13/2015	Rose	James	[A]fter a phone conversation and two email attempts (message undeliverable with both provided email addresses) to obtain some guidance prior to formally filing a FOIL request with the DEC Public Affairs office, I am appealing to your office to either forward the request to the DEC or possibly provide the information I would need to begin the filing process. Below is the exact request I sent to the DEC this morning with no success. If you are able to forward this would you please let me know or if you can provide the needed info that would also be satisfactory. Thanks Very Much. The request for pre-filing info is as follows as per my email to the DEC this morning March 12, 2015: Good Morning Ms. Earl, I have reason to believe, through an off-the-record conversation with a person working out of the Region 8 office, that my client has been the target of a personal vendetta for personal reasons by specific DEC officer working out of the same office. In that regard, I would like to file a FOIL request to obtain any and all records, phone logs, interoffice memos, emails and additional archival data as it exists on this matter. Additionally, I would like comparable data that indicates the same level of

				<p>enforcement, frequency of inspection, and general scrutiny of similar businesses within Region 8. It has also come to our attention that this particular officer has a history of applying laws and citing businesses he has targeted for issues that are not applicable to in specific county, municipality, county etc. creating unwarranted fines, plea deals for expediency, and court appearances in which he did not appear to present his case or simply did not show up to present depositions or supporting evidence. In that regard, would a specific FOIL request enable access to records that would document these actions including dropped or reduced charges for these specific reasons, as well as any inter-office/agency correspondence, disciplinary action, or reprimands? I would appreciate your guidance and opinions on how I would proceed in obtaining this information as well as any limitations you might foresee in any of the above general information I am seeking under the FOIL. I am sure you would agree that if these allegations have validity, it is important to substantiate them and take remedial actions as quickly as possible to prevent additional damage. At this point, I would appreciate anonymity in this matter (until I formally file the FOIL request) as I fear reprisals for my client, my informant, and myself. Thanks For Your Assistance.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>37</u></a>	03/13/2015	Matthews	Chris	<p>[I] would like to place a FOIA request to gain an answer to the following: How many hedge funds has the attorney general's office investigated and/or charged in a) 2014 and b) 2013? Email address for response is [REDACTED].</p>
<a href="#"><u>1501</u></a> <a href="#"><u>38</u></a>	03/13/2015	Faddegon	Paige	<p>[T]he New York State Public Employees Federation (PEF) is a union that represents New York State employees in the Professional, Scientific and Technical Bargaining Unit of state workers. The Membership Benefits Program of PEF seeks to provide group discount rates to its members. Our office has received an application from the following vendor to provide a benefit to PEF members: 1-800-Flowers Inc. One Old Country Rd. 5th Floor Carle Place, NY 11514 As part of our process of investigating applicants, it would be appreciated if your office would provide this office with any information regarding the above named. Information should include any recommendations and/or complaints which you might feel is pertinent to our review of this vendor's background. Your early response will help this office make a determination on a potentially valuable benefit. Thank you in advance for your cooperation. If you have any questions, please feel free to contact me at [REDACTED] or e-mail me at [REDACTED].</p>
<a href="#"><u>1501</u></a> <a href="#"><u>39</u></a>	03/13/2015	Boroff	Philip	<p>Under FOIL, I'm requesting all papers filed in connection with the Broadway productions of THE CURIOUS INCIDENT OF THE DOG IN THE NIGHT-TIME (Curious Incident Broadway LP) and THE AUDIENCE (The Audience Broadway LP). I had previously requested those papers as part of a larger request, #140640, but didn't receive information about either show.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>40</u></a>	03/13/2015	Cronin	Brandy	<p>[A]ttention: New York State Office of the Attorney General Charities Bureau Our office is conducting an official federal investigation and is requesting assistance with obtaining documentation and filings from a charitable organization located in New York. The organization is The Sledge Group, EIN: [REDACTED], Address: [REDACTED]. Our office would like to obtain copies of the organization's registration statement and other documents, to include certificate of incorporation, bylaws, any other organizing documents, IRS determination letter, and any other information you may have. Additionally, we are requesting copies of the organization's annual filings submitted from 2010 to present, to include IRS form 990 and auditor's reports, if applicable. Your assistance is greatly appreciated. Should you need to speak with me concerning this request, I can be reached at ([REDACTED])</p>
<a href="#"><u>1501</u></a>	03/16/20	Regensbur	Joseph	<p>***NOTE: 150142, 150143, 150144, and 150145 consolidated into this request.*** [I]n accordance with the</p>

<a href="#"><u>41</u></a>	15	ger		Freedom of Information Act, I would like a copy of any and all lists your agency may have related to past or present members of The Genovese Crime Family The Gambino Crime Family The Colombo Crime Family The Bonanno Crime Family The Lucchese Crime Family Please advise me of any fees to complete this request.
<a href="#"><u>1501</u></a> <a href="#"><u>42</u></a>	03/16/2015	Regensburger	Joseph	[I]n accordance with the Freedom of Information Act, I would like a copy of any and all lists your agency may have related to past or present members of the Gambino Crime Family. Please advise me of any fees to complete this request.
<a href="#"><u>1501</u></a> <a href="#"><u>43</u></a>	03/16/2015	Regensburger	Joseph	[I]n accordance with the Freedom of Information Act, I would like a copy of any and all lists your agency may have related to past or present members of the Colombo Crime Family. Please advise me of any fees to complete this request.
<a href="#"><u>1501</u></a> <a href="#"><u>44</u></a>	03/16/2015	Regensburger	Joseph	[I]n accordance with the Freedom of Information Act, I would like a copy of any and all lists your agency may have related to past or present members of the Bonanno Crime Family. Please advise me of any fees to complete this request.
<a href="#"><u>1501</u></a> <a href="#"><u>45</u></a>	03/16/2015	Regensburger	Joseph	[I]n accordance with the Freedom of Information Act, I would like a copy of any and all lists your agency may have related to past or present members of the Lucchese Crime Family. Please advise me of any fees to complete this request.
<a href="#"><u>1501</u></a> <a href="#"><u>46</u></a>	03/19/2015	Kunz	Robert	Under the provisions of the New York Freedom of Information Law, Article 6, Public Officers Law, § 84 et seq requires that an agency respond to a request within five business days of receipt. I hereby request copies of the following records: I need to know if Dr. K. Vadlamudi has a license as a doctor to work in a prison. And if he does not have a license, I need to see in a letter from you. So can you please send me this information on Dr. Vadlamudi. If the fees for copying the requested records are in excess of \$ , please inform me before filing the request. If the fees are \$ or less, please notify me, and I will submit the proper payment. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing, and provide the name and address of the person or body to whom an appeal should be directed. I await your reply.
<a href="#"><u>1501</u></a> <a href="#"><u>47</u></a>	03/16/2015	Wu	Chi Chi	This request is made pursuant to the New York State Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq. I am requesting a copy of the following documents: 1. Memorandum of Agreement between Citibank and the New York Attorney General concerning use of ChexSystems. This agreement was the subject of the following press release dated January 28, 2015: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-citibank-eliminate-barriers-unfairly-keep-low">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-citibank-eliminate-barriers-unfairly-keep-low</a> 2. Memorandum of Agreement between Santander and the New York Attorney General concerning use of ChexSystems. This agreement was the subject of the following press release dated February 20, 2015: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-santander-bank-eliminate-barriers-unfairly">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-commitment-santander-bank-eliminate-barriers-unfairly</a> If there are any fees for searching or copying of this document, please inform me if the cost will exceed \$20. If you deny any or all of this request, please cite each specific exemption upon which you are relying to deny release of the document. If you have any questions about this request, please contact me (information below). Thank you for your anticipated cooperation.
<a href="#"><u>1501</u></a> <a href="#"><u>48</u></a>	03/23/2015	Gonzalez	Leiry	[I] would like to request any and ALL documents pertaining to the matter against Monsanto Company in 1996 in regards to false advertising. This is a matter regarding the Consumer Frauds and Protection Bureau and the Environmental Protection Bureau. I also need the Exhibits to the Assurance of Discontinuance Pursuant to Executive Law 63(15).



<a href="#"><u>1501</u></a> <a href="#"><u>49</u></a>	03/17/20 15	Cohen	Stefanie	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a copy of all financial records pertaining to the following Broadway shows, if possible. I would prefer to receive the records electronically, if possible. Skylight, Scott Rudin Hand to God, Kevin McCallum Wolf Hall, Jeffrey Richards An American in Paris, Roy Furman Doctor Zhivago, Anita Waxman Fun Home, Mike Isaacson The Visit, Tom Kirdahy As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>50</u></a>	03/17/20 15	Boroff	Philip	Under FOIL, I'm requesting all papers connected with the theatrical production of FINDING NEVERLAND, including WEINSTEIN NEVERLAND LLC.
<a href="#"><u>1501</u></a> <a href="#"><u>51</u></a>	03/19/20 15	Arce	Julio	See e-file.
<a href="#"><u>1501</u></a> <a href="#"><u>52</u></a>	03/24/20 15	DiFrancia	Aaron	Please send operating agreements for the following companies established for the Broadway plays and musicals: An Act of God (2015) An American in Paris (AAIP Ltd Liability Co) The Audience (Audience Broadway Limited Partnership) A Delicate Balance (2014) Disgraced (Disgraced LLC) Doctor Zhivago (Zhivago Broadway Limited Partnership) The Elephant Man (Elephant Man 2014 LLC) Fish in the Dark Finding Neverland (Weinstein Neverland LLC) Fun Home (Fun Home LLC) Gigi (2015) Hamilton (2015) Hand to God (Hand To God Ltd Liability Co) The Heidi Chronicles (Heidi Chronicles Ltd Liability Co) Honeymoon in Vegas (Honeymoon Development Limited Partnership) It Shoulda Been You (It Shoulda Been You Ltd Liability Co) Living on Love (2015) Love Letters (2014) On The Town (2014) The River (River Broadway Ltd Partnership) Side Show (Side Show Broadway Ltd Liability Co) Skylight (Skylight Broadway LP) Something Rotten! (SOMETHING ROTTEN Ltd Liability Co) This is Our Youth (2014) Wolf Hall Parts One and Two (WH Bodies Broadway Limited Partnership) I understand there is a fee of \$.25 per page for duplication of the records requested. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Sincerely, Aaron DiFrancia [REDACTED] Assistant to the General Managers
<a href="#"><u>1501</u></a> <a href="#"><u>53</u></a>	03/24/20 15	Nani	James	All records pertaining to a probe of City of Kingston Police Det. Eric Van Allen and the conduct of the Ulster County Sheriff's Office and a probe into Van Allen's Dec. 7, 2013 car crash. This should include but not be limited to all emails, notes from interviews, reports, physical or digital documents, photos, final reports, police reports, internal reports, conclusions or final determinations about this incident. It should also extend to the conduct of all police officers involved in the investigation of the crash. This should include all records from Dec. 7, 2013 to the present, please. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>54</u></a>	03/18/20 15	Toopes	Mark	[R]e: Hillcrest Financing LTD 114 W 47th St, Suite 2210 New York, NY Is this a legitimate business?
<a href="#"><u>1501</u></a> <a href="#"><u>55</u></a>	03/19/20 15	Wood	Travis	[2]015 court reporting contract information in the Buffalo and WNY region - Length of contract term - Page rates - Date of the next bid - Documents required to bid

<a href="#"><u>1501</u></a> <a href="#"><u>56</u></a>	03/25/2015	Opazo	Marianela	I'd like to request a copy of the By laws for Longfellow Hall Condominium, located at 111-14 76th Avenue, Forest Hills, NY 11375. Also any amendments recorded. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>57</u></a>	03/25/2015	Dobson	Maurice	Copies of any and all correspondence (including electronic correspondence) submitted to the Attorney General's Office relating to complaints and/or inquiries regarding the School Bell Townhouses Condominium (Plan ID: CD0505222) located in Liberty, New York from 2005 to present. Copies of any and all correspondence (including electronic correspondence) from the Attorney General's Office regarding such complaints and/or inquiries as well as documents related to the Attorney General's Office's review and disposition of such complaints and/or inquiries from 2005 to present.
<a href="#"><u>1501</u></a> <a href="#"><u>58</u></a>	03/19/2015	Huber	Kerrylyn	CLARIFIED REQUEST (Rec'd 3/30/15, Dated 3/30/15): [I]n response to your letter (attached), the information I am requesting is the correspondence that Senator Bonacic claims to have sent in the response also attached. Please let me know what you can find. I question if the senator has asked for help, and I would like to read any evidence of such. ORIGINAL REQUEST: Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to letters Senator Bonacic has sent you in reference to the situation in Bloomingburg, NY. If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone. If there are any fees for copying the records requested, please supply the records without informing me if the fees are not in excess of \$20. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1501</u></a> <a href="#"><u>59</u></a>	03/19/2015	Hicks	Nolan	AMENDED REQUEST (Rec'd 4/28/15, Dated 4/27/15): Pursuant to the Freedom of Information Law, I request access to and a copy of the following documents: • All materials — proposal, summaries, cover letter, etc.— initially submitted by UJC-Bialystoker Synagogue HDFC to the Attorney General's office to obtain approval to sell The Orenstein Building. Please provide those records in an electronic format, such as a PDF. New York's Freedom of Information Law states: "An agency shall provide records on the medium requested by a person, if the agency can reasonably make such copy or have such copy made by engaging an outside professional service. Records provided in a computer format shall not be encrypted." I agree to pay reasonable duplication fees for the processing of this request. If this records request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. If you have any questions or need additional clarification, please contact me at [REDACTED]. Thank you for your assistance. REVISED REQUEST (4/9/15 e-mail from BM to requester): "As we just discussed on the phone, we will produce to you the agreement and all other documents generated from the investigation of the sale of the building, and also any communications sent between January 01, 2012 through June 2013 which mention any of the entities you listed on your request." ORIGINAL REQUEST: Attorney General of the State of New York Real Estate Finance Bureau 120 Broadway, 23rd Floor New York, NY 10271 Pursuant to the Freedom of Information Law, I request access to and a copy of the following documents: • The agreement or other document containing stipulations governing sale of building from the UJC-Bialystoker Synagogue HDFC to the UJC-Orenstein HDFC. • Any communication (email, letter, or other correspondence) — sent between January 1, 2012 and the date on which this records request is fulfilled — that mentions UJC, the United Jewish Council, the United Jewish Council of the Lower East Side, Bialystoker, UJC-Orenstein, Cam-Orenstein, Cammeby's, or Harold Jacob. Please provide those records in an electronic format, such as a PDF.

				New York's Freedom of Information Law states: "An agency shall provide records on the medium requested by a person, if the agency can reasonably make such copy or have such copy made by engaging an outside professional service. Records provided in a computer format shall not be encrypted." I agree to pay reasonable duplication fees for the processing of this request. If this records request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. If you have any questions or need additional clarification, please contact me at [REDACTED]. Thank you for your assistance.
<a href="#"><u>1501</u></a> <a href="#"><u>60</u></a>	03/24/2015	Peterson	Erik	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A log of public records requests submitted to the Attorney General's office that lists the date of request, the requester's name, the requester's organizational affiliation, a description of the request and the date the request was filled. Ideally I would like this information for the period from 2004 to the present. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, and is made in the process of academic research and not for commercial usage. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter.
<a href="#"><u>1501</u></a> <a href="#"><u>61</u></a>	03/24/2015	Boroff	Philip	Re FOIL 150085, I'm requesting papers filed after Feb. 20 in connection Beautiful on Broadway LLC. The papers that were supplied to me indicate there should be new documents filed by March 25.
<a href="#"><u>1501</u></a> <a href="#"><u>62</u></a>	03/25/2015	Chacon	Alex	CLARIFIED REQUEST (Rec'd 3/30/15, Dated 3/30/15): The settlement referenced in the following press release: <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-internet-food-delivery-company-grubhub">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-agreement-internet-food-delivery-company-grubhub</a> ORIGINAL REQUEST: Can you please send over any documents pertaining to the attorney general's investigation and settlement into Grubhub, Inc (and Seamless). I am also looking specifically for the exact terms of the settlement and the timeline for compliance.
<a href="#"><u>1501</u></a> <a href="#"><u>63</u></a>	03/25/2015	Fransham	James	[R]e: Data relating to Airbnb investigation I would like to make a request for data published in the New York Attorney General's report "Airbnb in the City" published in October 2014. I would like the data underlying figures 1, 2, 7, 10, 11 and 12.
<a href="#"><u>1501</u></a> <a href="#"><u>64</u></a>	03/27/2015	Holland	Susan	An application for funding via the Attorney General's Land Banks Community Revitalization Initiative, Round 2, due to the OAG on September 19, 2014; specifically, the application submitted by the Albany County Land Bank. The award was made to the Albany County Land Bank in October 2014 for the amount of \$2.8 Million and we are requesting the application for that award. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>65</u></a>	03/27/2015	Gardner	Deborah	CLARIFIED REQUEST (3/31/15 e-mail from BM to SD): "I talked with the requestor today. The Cicero Town Board was going to conduct an ethics investigation into Town Supervisor Jessica Zambrano. Per the minutes of the Town Board, they sent a letter to the OAG. The requestor wants a copy of that letter. A weblink about this is below. I suggest we send this to Public Integrity. <a href="http://www.syracuse.com/news/index.ssf/2014/04/cicero_town_board_to_conduct_ethics_investigation_on_supervisors_relationship_wi.html">http://www.syracuse.com/news/index.ssf/2014/04/cicero_town_board_to_conduct_ethics_investigation_on_supervisors_relationship_wi.html</a> " ORIGINAL REQUEST: Pursuant to FOIL, will you please send me electronic copies of any letters from the Town of Cicero (NY) Town Board or its members received by your office between January 1, 2015 and the present? Also, will you please provide electronic copies of any letters sent by your office to the Town of Cicero (NY) between January 1, 2015 and the present?
<a href="#"><u>1501</u></a>	03/27/20	Kunzelman	Michael	I am a reporter for The Associated Press based in Baton Rouge, La. Attached is a public records request under



the New York Freedom of Information Law. Please don't hesitate to call me if you have any questions about this request. This is a request under the New York Freedom of Information Law, N.Y. Pub. Off. Law § 87 et. seq. (the "Act"), and under the common law right of access. I am making this request in my capacity as a full-time journalist with The Associated Press. Pursuant to the Act, I am requesting a copy of the following public records: I am requesting copies of the following public data and records: 1. Any communications from Jan. 1, 2013, through the present date, between New York State Attorney General Eric Schneiderman or any member of his staff and the following individuals: • J. Steve Mostyn, of The Mostyn Law Firm [REDACTED] • John W. Houghtaling II, of the law firm Gauthier, Houghtaling, & Williams [REDACTED] or [REDACTED] This request includes, but is not limited to, any and all emails, text messages, voicemails, reports and memoranda, in whatever tangible or physical form, sent or received by the Attorney General or his staff, to and from the individuals listed above. Please include any attachments that were made to these files, such as Word documents, PDFs or other types of documents. Also, please include copies of emails in which the Attorney General or one of his staff members was simply "cc-ed" or "bcc-ed" if it involved one of the outside parties named in my request. 2. Records of any meetings from Jan. 1, 2013, through the present date, between the Attorney General or a member of his staff and either of the two individuals listed above. This includes any notes, visitor logs, meeting minutes, PowerPoint presentations, calendar entries or other written material associated with each meeting. Also, please include any information that identifies the invitees, attendees, location, date and duration for each meeting. Because I have limited the scope of my request to a reasonable period of time and only two outside parties, it should be simple to compile the requested records with an electronic search. To make the search easier, I included email addresses for the outside parties covered by my request. However, please search for any correspondence with those parties that may have been sent to or from another email address. The FOIL defines "record" to mean "any information kept, held, filed, produced, or reproduced by, with or for an agency or the state legislature, in any physical form whatsoever." N.Y. Pub. Off. Law § 86(4). I would like to receive the information in electronic format. I ask that you waive any and all fees associated with this request. I am making the request as an AP reporter and this request is made as part of newsgathering. The public has a right to inspect communications with your office by outside parties. You should err on the side of disclosure, as I am sure you advise other state agencies that receive similar public records requests. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed \$50. I remind you that FOIL does not provide for search fees, and any duplication fees shall not exceed the "actual cost of reproducing" any record. N.Y. Pub. Off. Law § 87(1)(b)(iii). If this request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act, and inform me of appeals procedures available to me under the law. I also expect you to release all segregable portions of otherwise exempt material. I reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. \*Remainder of request in 3/27/15 comment.\*

CLARIFIED REQUEST 2 (Rec'd 4/6/15, Dated 4/6/15): [D]ear Mr. Feldman- Would it be possible to ascertain who in the AG's office was the attorney who handled this matter last year and provide a name and contact number? Also, could you please supplement my FOIA request to include any information concerning when, i.e. the date, the relator [REDACTED] share of the settlement was paid to him. Thank you for your anticipated co-operation. CLARIFIED REQUEST (Rec'd 4/1/15, Dated 4/1/15): [M]r. Feldman- I just left you a detailed voice message. I am interested in the total amount paid/ to be paid to [REDACTED] as relator in the settlement of US ex rel [REDACTED] v. Omnicare, Inc. (settled June, 2014) 1. by the State of New York, and 2. by the other participating states. Regarding this, I requested any agreement[s] NY may have which would so inform, because I believe the NY AG

				<p>may have taken the lead on behalf of all the other participating states. FYI, the \$8 million plus settlement was wired to the NY Attorney General Global Settlement Acct. Can anything be done to provide me this information as soon as possible? If you need me to provide any further information and also to further amend my request, please so advise. ORIGINAL REQUEST: 1. Documents with [REDACTED] and/or Omnicare and the State of New York regarding the whistleblower suits brought by [REDACTED] and/or [REDACTED], as Relators, including any settlement agreements 2. Documents between State of New York and any of the Medicaid settlement states (27 states, including New York, plus the D.C) regarding the settlement of the Omnicare whistleblower suits brought by [REDACTED] and [REDACTED] If possible, would like to receive documents via email. Please advise if there is a charge in advance for that.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>68</u></a>	03/31/2015	Nayani	Aziz	<p>Under the Freedom of Information Law (FOIL), I am writing to obtain all correspondence between the Office of the Attorney General and the following elected officials, from January 1, 2012 to the present: Assemblyman Keith Wright Assemblyman Assemblyman Robert Rodriguez This should include all correspondence involving the elected officials themselves, government and campaign staff, and any attorneys retained by the elected officials and their offices. Please do not hesitate to contact me at [REDACTED] for any questions regarding this request. Thank you for your assistance.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>69</u></a>	03/31/2015	Bernstein	E.	<p>ADDENDUM 2 (Rec'd 4/15/15, Dated 4/15/15): In the event I misspelled the employer I asked you about, the correct spelling is Osborn. Sorry for the error. Thank you. ADDENDUM (Rec'd 3/31/15, Dated 3/31/15): I forgot to mention that The Osborne is also known as Osborne Network and is registered under that name with the NYS Secretary of State, Dept. of Corporations website. ORIGINAL REQUEST: I am looking for the following from your Labor Bureau: Can you provide me with copies of any records of complaints against The Osborne (a care provider and facility) in Rye, NY? If you cannot provide the records themselves, do you have any list of complaints filed or acted upon or the number of them and the issue raised in each complaint? Thank you.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>70</u></a>	04/01/2015	Knight	Elizabeth	<p>[All documents/data/info re: Cattaraugus County SPCA, 2944 Olean-Hinsdale Rd, Olean, NY 14760, EIN # [REDACTED] NYS Reg. #46-850; another Reg. Number on an 11/17/03 AG form is 05-04-37....including the findings/discharge of (former) Director Ms. Kelly Chaffee on or about August/September 2013. Documents from January 1, 2013 - December 31, 2013. Thank you.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>71</u></a>	04/02/2015	Herbsman	Adam	<p>On information and belief, Kathleen Patricia Murray, Esq. (Registration number 2226587) served as an Assistant New York State Attorney General from 1995 to 1998. According to a January 26, 2003 New York Times profile of Ms. Murray, "She graduated from Boston College and Suffolk University Law School, entered private practice and from 1995 to 1998 was an assistant attorney general in Manhattan where she was the deputy chief of the criminal justice section." Under New York's Freedom of Information Law, I am requesting a complete list of criminal cases prosecuted by Ms. Murray. Ideally, this request can be handled with a simple database search. If such a list is not available, or a more involved review of records is required to ascertain the names of any cases Ms. Murray may have handled, please contact me so that I can craft my request in the way that best aligns with your record keeping system as to effectuate the most efficient response to my inquiry. Pursuant to N.Y. Exec. L. 89(3)(a), please certify the correctness of the records provided or that no record can be found after a diligent search. I can be reached at [REDACTED] or [REDACTED]. Thank you for your time and attention in this matter.</p>
<a href="#"><u>1501</u></a> <a href="#"><u>72</u></a>	04/03/2015	Boroff	Philip	<p>Under FOIL, I'm requesting papers filed in connection with Skylight Broadway LP -- the Broadway revival of Skylight.</p>

<a href="#"><u>1501</u></a> <a href="#"><u>73</u></a>	04/03/2015	Conley	Gregory	All subpoena duces tecums issued between February 1, 2015 and April 3, 2015 that relate to or reference electronic cigarettes, nicotine liquids, e-liquids, and child-resistant packaging. I request this information be delivered on electronic media, either by e-mail or on a CD.
<a href="#"><u>1501</u></a> <a href="#"><u>74</u></a>	04/06/2015	Jensen	Paul	CLARIFIED REQUEST (Rec'd 4/8/15, Dated 4/8/15): [T]hank for getting back. To clarify, all I'm requesting is a list of the wind companies that have agreed to the "Code of Conduct." There should be 25 or so. There are 17 posted online, but the list is way outdated. I don't need each and every agreement, just the names. ORIGINAL REQUEST: List of wind companies that signed the NYS "Code of Conduct"
<a href="#"><u>1501</u></a> <a href="#"><u>75</u></a>	04/03/2015	Petrik	Julie	Pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., please forward copies of the following documents: 1. Any complaints in the period from February 2010 to the present concerning DialAmerica Marketing, Inc., DialAmerica Marketing, DialAmerica, Special Olympics, Partnership for a Drug Free America, and Mothers Against Drunk Driving, including all complaints about telemarketing. Thank you for your cooperation. You may bill my office for reasonable expenses for responding to this request. We prefer responsive documents in electronic form via email or on other appropriate electronic media. If you have any questions, please do not hesitate to contact me.
<a href="#"><u>1501</u></a> <a href="#"><u>76</u></a>	04/06/2015	Avello	Brian	Please send the entire file for case no. 2014-1169338 (John Karl Higgins and JPMorgan Chase Bank, N.A.) to Brian C. Avello, Esq. at the following address: Brian C. Avello, Esq. c/o Stagg, Terenzi, Confusione & Wabnik, LLP 401 Franklin Avenue, Suite 300 Garden City, NY 11530 Thank you for your time and assistance.
<a href="#"><u>1501</u></a> <a href="#"><u>77</u></a>	04/07/2015	Henri	Ian	Records regarding the N.Y. Attorney General's investigations, including any received complaints, of Meyer Orbach and The Orbach Group LLC, as they relate to the filing of lawsuits by Meyer Orbach and/or The Orbach Group LLC against rent stabilized and/or rent controlled tenants at the properties owned by The Orbach Group LLC and/or Meyer Orbach in New York State since January 1, 2009.
<a href="#"><u>1501</u></a> <a href="#"><u>78</u></a>	04/02/2015	Brooks	Linda	[A]ttorney General Eric T. Schneiderman Freedom of Information Law 120 Broadway, 23rd floor New York, New York 10271-0332 Re: Sent Certified Mail This is a request under the Freedom of Information Act. I request the release of the following documents: 1. All records of communications between any officer or employee of the New York Office of The Attorney General and The New York County Surrogate Court's regarding compliance with The New York State Data Breach Notification Law, § 208 of the State Technology Law: The affected person's name is [REDACTED]. The New York Office of the Attorney General was informed of the Data Breach on October 2, 2014. A. Copy of Notice sent to affected person B. Copy of Notice sent to the New York State Office of Information Technology Services C. Copy of Notice sent to New York State Department of State, Division of Consumer Protection D. Copy of Notice sent to New York State Attorney General's Office, Consumer Frauds & Protection Bureau 2. All records of communication between any officer or employee of the New York Office of the Attorney General Charities Bureau. To include: A. The New York State Charities Bureau registration number for the Estate of [REDACTED] B. Copy of the Notice of Probate C. Copy of the decedent's last Will and Testament D. Copy of The Estate's Judicial Accounting E. Tax Certificate of Discharge I am including an Affirmation/Declaration statement as defined in the FOIA Guide to establish proof of identity and Right to Access. Please send the copies of the requested documents as a paper document to the address provided below. I am willing to pay copying fees for this request up to a maximum of 25.00 dollars. If you estimate that the fees will exceed this limit, please contact me by mail in order to complete my request. Thank you for your consideration of this request. Send to: Linda Brooks [REDACTED]



<a href="#"><u>1501</u></a> <a href="#"><u>79</u></a>	04/09/2015	Pascall	Angus	[U]nder the provision of the New York Freedom of Information Law, Article 6 of the Public Offices Law, I hereby request records or portions thereof pertaining to [Inspector General Catherine Leahy Scott report on botched tests and questionable practices by the New York City Office of the Chief Medical Examiner - (OCME)], filed approximately 10/16/2012 - 12/6/2013. Said report was reported on by the New York Law Journal, 12/6/13 of the botched tests done. If there are any fees for copying the records or portions thereof requested, please inform me before filing the request if fees exceed \$5.00. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If any portion of my request is denied, please provide your appeal address, and if your office isn't the appropriate office to make this request, please forward to appropriate office.
<a href="#"><u>1501</u></a> <a href="#"><u>80</u></a>	04/03/2015	Ryan	Gregory	[P]lease answer with no more than the first 5 free pages. Requesting information regarding Attorney General Eric T. Schneiderman law suit against Trump Entrepreneur Initiative (Trump University) case: People V. Trump Entrepreneur Initiative, New York State Supreme Court, New York County, No. 45146312013. I filed a private law suit against Trump University for the same reasons as the Attorney General. My Attorney asked Trump University attorney for a settlement. His reply was that Trump University did not have any money. It went out of business. I know that Trump University changed its name to Trump Entrepreneur Initiative. Does this name change free it of any fraudulent liabilities? Can I sue Trump Entrepreneur Initiative in place of Trump University for monetary damages? Please advise.
<a href="#"><u>1501</u></a> <a href="#"><u>81</u></a>	04/10/2015	Pereira	Michael	Please provide: A. All complaints regarding the following businesses (car dealerships): NY Motor Group 6020 Northern Boulevard Woodside, NY 11377 Planet Motor Cars, Inc. 60-14 Hillside Ave. Jamaica, NY 11432 Hillside Motors, LLC 161-10 Hillside Ave. Jamaica, NY 11432 Planet Auto Group, Inc (a/k/a Planet Auto Group of Huntington) 338 East Jericho Turnpike Huntington Station, NY 11746 B. All complaints regarding any businesses (car dealerships) where Mamdoh Eltouby, Nada Eltouby or Shadia Ibrahim was/is listed as an owner or manager. C. For any complaint identified in response to items A and B, please provide all of the underlying documents, specifically including documents specifying the basis of the complaint and documents concerning the putative finance company in the sale(s) of any automobile(s). D. All documents reflecting businesses (car dealerships) where Mamdoh Eltouby, Nada Eltouby or Shadia Ibrahim was/is listed as an owner or manager.
<a href="#"><u>1501</u></a> <a href="#"><u>82</u></a>	04/13/2015	Bywater	Angelique	[R]e: CSEA Matter No. 14-0892 Any and all written correspondence between the City of Rensselaer and the Office of the Attorney General between June 1, 2012 and July 1, 2013 concerning City employees Jeffrey Clark, Ronald Faust, or Thomas Capuano, and any or all written correspondence between the City of Rensselaer and the Office of the Attorney General between June 1, 2012 and July 1, 2013 concerning complaints of theft of City of Rensselaer property.
<a href="#"><u>1501</u></a> <a href="#"><u>83</u></a>	04/06/2015	Boroff	Philip	Under FOIL, I'm requesting any filings by the company TodayTix.
<a href="#"><u>1501</u></a> <a href="#"><u>84</u></a>	04/13/2015	Hamilton	Colby	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following): All records of emails, letters, faxes or other forms of communication sent to the Attorney General's office over the past 24 months from the outside public, other elected officials, or any other non-state agency that request the Attorney General take some course of action related to the company Herbalife. Please submit the records electronically if possible. If there are any fees for copying the records I am requesting, please inform me before you fill the request. If my request appears

				to be extensive or fails to reasonably describe the records, please contact me in writing or by phone (see above). As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>85</u></a>	04/13/2015	Leonard	Dolores	***NOTE: "Requester Info" below is not the requester's contact information. It is the contact information of the entity for which the requester is seeking documents.*** Any complaints filed against her personally as a real estate agent and/or broker, and any complaints filed against her real estate firm; license number: [REDACTED] From 2010 to 2015. Thank you.
<a href="#"><u>1501</u></a> <a href="#"><u>86</u></a>	04/07/2015	Boroff	Philip	Under FOIL, I'm requesting all papers filed in connection with the theatrical production of SOMETHING ROTTEN LLC.
<a href="#"><u>1501</u></a> <a href="#"><u>87</u></a>	04/07/2015	Fernandes	David	Under the New York Freedom of Information Law, N. Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records that relate to Pharmavite LLC/Nature Made. Specifically, I am requesting: • Any and all documents concerning Pharmavite LLC/Nature Made; • Any and all laboratory data, memoranda, letters, notes, emails, notices, bulletins, reports, transcripts, or other documents concerning herbal supplements manufactured by Pharmavite LLC/Nature Made; • Any and all documents concerning the New York Attorney General's investigation of Pharmavite LLC/Nature Made; and • Any and all documents received from Pharmavite LLC/Nature Made in response to the New York Attorney General's investigation, including documents responsive to Executive Deputy Attorney General Martin J. Mack's request for documents and information dated February 23, 2015. If there are any fees for searching or copying these records, we guarantee payment up to \$500. Please inform me if the cost will exceed \$500. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Please feel free to contact me directly with any questions or concerns regarding this request. My direct dial is [REDACTED].
<a href="#"><u>1501</u></a> <a href="#"><u>88</u></a>	04/07/2015	Mahlangu	Fikile	[I] am looking for any complaints filed against Jeffrey (Jeff) Haas (Albany, NY), as a landlord and/or related to his functions as a landlord. I am requesting records for the past 20 years. Also, if any inspections have been initiated as a result of complaints or other adverse activities related to tenant safety and rights, please include those.
<a href="#"><u>1501</u></a> <a href="#"><u>89</u></a>	04/14/2015	Binjameel	Hyder	Documents relating to case of In re: 390 East 8th Street Housing Development Fund Corp. The case number of the Chapter 11 bankruptcy proceeding is 11-12990 (MG).
<a href="#"><u>1501</u></a> <a href="#"><u>90</u></a>	04/14/2015	Schram	Lauren	According to the Dept of Labor, a case from 1987 against [REDACTED] was referred to the AG's office for possible criminal prosecution. This is one thing I was told by them: "While the New York State Department of Labor does have a record of the referenced case against Ms. [REDACTED] from 1987, there are no further details or documents available given the age of the case. An inquiry with the state Attorney General's office may yield more information." Can I have the records for this case, including the final decision?

<a href="#"><u>1501</u></a> <a href="#"><u>91</u></a>	04/14/20 15	Caiazzo	Joseph	[I] AM REQUESTING A FULL SET OF THE ORIGINAL PLANS FOR 353 BEACH 148TH ST, QUEENS, NY 11694, BLOCK 16305, LOT 16. THANK YOU AND FEEL FREE TO CONTACT ME FOR FURTHER INFORMATION. MY CELL IS [REDACTED].
<a href="#"><u>1501</u></a> <a href="#"><u>92</u></a>	04/08/20 15	Krogh	Jessica	I would like to request the following CRD reports: Daniel Revers - CRD 4393236 Robb Turner - CRD 2145995 Kevin Crosby - CRD 28099TT Lucius Taylor - CRD 5070250 Thomas Kilgore - CRD 6026170 Robert Tevisani - CRD 2658167 John M. Arnold - date of birth [REDACTED] Robert G. Bost - date of birth [REDACTED] Michael De Stefano - date of birth [REDACTED] William Walters - - CRD 1110248 Arclight Capital Partners LLC - CRD 161228 Arclight Capital Holdings LLC Arclight Energy Partners Fund III LP Arclight Energy Partners Fund IV LP Arclight Energy Partners Fund V LP Arclight Energy Partners Fund VI LP Petroleum Products Corporation Pyramid DE, LLC
<a href="#"><u>1501</u></a> <a href="#"><u>93</u></a>	04/09/20 15	Freedman	Eli	I make this Freedom of Information Law (FOIL) request, pursuant to Public Officers Law § 84 et seq. and 18 NYCRR Part 340, for the following records: 1. The Verified Petitions in Boyland v. Wing, 487 F.Supp.2d 161 (2007) 487 F.Supp.2d 161 United States District Court, E.D. New York; 2. All pleadings and supporting affidavits, affirmations and memoranda of law related to the following case: Boyland v. Wing, 487 F.Supp.2d 161 (2007) 487 F.Supp.2d 161 United States District Court, E.D. New York; 3. All court decisions, orders, judgments and/or stipulations pertaining to the judicial actions or proceedings described in ¶ 1 above; 4. In the alternative, if any of the documents described in ¶¶ 1-3 above are no longer in your agency's possession, all records pertaining to the disposition of such documents, including but not limited to the date of destruction or transfer of such documents to another entity, such as the State Archives Center. See Arts and Cultural Affairs Law article 57; 8 NYCRR Part 188. Kindly send these records to me by electronic mail (e-mail). If any of these records are not already in electronic format, please scan the records either in portable document file (pdf) format or tagged image file format (tiff), in accordance with Public Officers Law § 87[5](a), unless your agency is willing to provide photocopies of these records free of charge. Please provide the requested records by the fifth business day after your receipt of this e-mail today. If there will be a delay in meeting this request, kindly acknowledge receipt of this request within five business days, pursuant to Public Officers Law § 89[3] and 21 NYCRR § 1401.5(c)(3), and provide an estimate of the specific date by which a final determination on this request will be provided. If there will be a delay in providing all of the requested records, please forward records on a piecemeal basis as they are located and are determined not to be exempt from disclosure. See the July 14, 2003 Advisory Opinion FOIL-AO-14137 of the Committee on Open Government of the New York State Department of State [available at: <a href="http://www.dos.state.ny.us/coog/ftext/f14137.htm">http://www.dos.state.ny.us/coog/ftext/f14137.htm</a> ]. If a final determination will not be made within 20 business days of your acknowledgement, please provide a written explanation of the reasons for your agency's inability to grant the request within such time period and specify a date certain within a reasonable period of time when this request will be granted in whole or in part, as required by Public Officers Law § 89[3] and 21 NYCRR § 1401.5(c)(4). If further clarification is needed in order for your agency to locate the requested records, please immediately contact me. In accordance with 18 NYCRR § 340.3(c), I ask that you and your staff "make reasonable efforts to assist" me "in identifying the records" being sought, prior to denying this request. See the July 17, 2006 Advisory Opinion FOIL-AO-16073 of the Committee on Open Government of the New York State Department of State [available at: <a href="http://www.dos.state.ny.us/coog/ftext/f16073.htm">http://www.dos.state.ny.us/coog/ftext/f16073.htm</a> ]. If any of the requested records are not in your agency's possession or cannot be located after a diligent search, kindly provide me with your certification to that effect in accordance with Public Officers Law § 89[3] and 18 NYCRR § 340.3(g). If any of the requested records are available on your agency's Internet web site, it will be sufficient to provide me with the specific Uniform Resource Locator (URL) where such record can be downloaded in lieu of sending me an



				electronic or hard copy of the actual document. Thank you for your consideration and assistance in this matter.
<a href="#"><u>1501</u></a> <a href="#"><u>94</u></a>	04/16/2015	McKim	Bryon	[A]G Opinion 1992 NY Ops Atty Gen I 92-16, that relates to the compatibility of the positions of member of a town board and fire district commissioner. Email is preferred.
<a href="#"><u>1501</u></a> <a href="#"><u>95</u></a>	04/17/2015	Hensley-Clancy	Molly	April 15, 2015 Dear FOIA Public Liaison Officer: This request for records is submitted pursuant to the Freedom of Information Act. BuzzFeed News seeks records of any correspondence, written or electronic, between the office of the Attorney General of New York, Eric T. Schneiderman, and the Department of Education relating to the Attorney General's investigation of and subsequent lawsuit against Career Education Corporation, from the time period of January 2011 to present ( <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-groundbreaking-1025-million-dollar-settlement-profit">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-groundbreaking-1025-million-dollar-settlement-profit</a> ). BuzzFeed News is a national news organization, and we seek these documents for noncommercial purposes. We therefore request a waiver of all fees. If you decline to grant the fee waiver, please notify me if the cost of reproducing the requested records will exceed \$100. If you determine that any responsive information must be withheld, please specify under what exemption and how that exemption applies. Please produce any responsive records in electronic format wherever possible. Molly Hensley-Clancy Reporter, BuzzFeed News 40 W. 23rd St. 5th Floor New York, NY 10010 [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>96</u></a>	04/17/2015	Hensley-Clancy	Molly	April 15, 2015 Dear FOIA Public Liaison Officer: This request for records is submitted pursuant to the Freedom of Information Act. BuzzFeed News seeks records of any correspondence, written or electronic, between the office of the Attorney General of New York, Eric T. Schneiderman, and the Department of Education relating to the Attorney General's investigation of and subsequent lawsuit against Career Education Corporation, from the time period of January 2011 to present ( <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-groundbreaking-1025-million-dollar-settlement-profit">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-groundbreaking-1025-million-dollar-settlement-profit</a> ). BuzzFeed News is a national news organization, and we seek these documents for noncommercial purposes. We therefore request a waiver of all fees. If you decline to grant the fee waiver, please notify me if the cost of reproducing the requested records will exceed \$100. If you determine that any responsive information must be withheld, please specify under what exemption and how that exemption applies. Please produce any responsive records in electronic format wherever possible. Molly Hensley-Clancy Reporter, BuzzFeed News 40 W. 23rd St. 5th Floor New York, NY 10010 [REDACTED]
<a href="#"><u>1501</u></a> <a href="#"><u>97</u></a>	04/13/2015	Boroff	Philip	Under FOIL, I'm requesting papers filed by AAIP LLC, the Broadway production of American in Paris.
<a href="#"><u>1501</u></a> <a href="#"><u>98</u></a>	04/20/2015	Hinz-Sarabia	Maria	[R]e: [REDACTED] vs. Dr. Goldstein, et al. MCB File No.: 01-83734 Patient Name: [REDACTED] Date of Birth: [REDACTED] This is a request for a complete copy of your RECORDS with regards to the above-mentioned individual. Please see attached authorization. Be advised that we represent the defendant in the above-referenced matter and need a copy of your records for an accurate evaluation of this matter. Kindly forward these records to my attention, along with a bill covering any cost of reproduction to MARTIN CLEARWATER & BELL LLP referring to the above file number. Please include your Federal Tax Identification Number. Upon receipt of same, we will make prompt payment. If you do not have any records, please indicate same by signing this letter below and forwarding same. Thank you for your courtesy and cooperation in this matter.
<a href="#"><u>1501</u></a> <a href="#"><u>99</u></a>	04/20/2015	Halpern, DVM	Nancy	Federal Antitrust Complaint filed with the U.S. Department of Justice on August 20, 2014 - O'Dwyer's v. Public Relations Society of America ("PRSA")

<a href="#"><u>1502</u></a> <a href="#"><u>00</u></a>	04/20/2015	Al-Mondhiry	Rend	I request all testing methodologies, data, results, and interpretations, from 2013 to present, related to the New York Attorney General's investigation of GNC Herbal Plus dietary supplements. The investigation was initiated on February 2, 2015 and resulted in a settlement on March 27, 2015.
<a href="#"><u>1502</u></a> <a href="#"><u>01</u></a>	04/14/2015	Niebo	Michael	I hope this correspondence finds you well. This request is made on behalf of People for the Ethical Treatment of Animals (PETA) under the New York Freedom of Information Law (FOIL). PETA is a non-profit organization, based in Norfolk, Virginia. I am writing to request copies of any documents related to any inquiries, inspections, investigations, convictions and/or civil actions for injunctive relief brought by the Attorney General under "New York Code, PBH - Public Health Article 5, Title 1 - (500 - 505-A), 505 - Animal irritancy tests prohibited" since the inception of the law in 2007. As a non-profit public interest organization, PETA asks that all fees be waived. PETA has no commercial interest in the requested information. If the foregoing request for fee waiver is denied, and fees are expected to exceed \$50.00, kindly notify me by telephone to this effect before this disclosure request is processed. If you have any questions pertaining to any aspect of this request, please call me at [REDACTED] or contact me via e-mail at [REDACTED]. Thank you for your assistance. I look forward to receiving your reply.
<a href="#"><u>1502</u></a> <a href="#"><u>02</u></a>	04/20/2015	Dee	Joe	[N]YS Dept of Law of the Attorney General Charities Bureau 120 Broadway New York, NY 10271 Attention: FOIL Per my telephone conversation on 3-27-15 with Jackie from your office, I am requesting public information regarding a not-for-profit organization that is registered with you. However, I am a disabled senior and cannot work due to my medical ailments and cannot afford to pay for the requested information. Therefore, before sending me the information, please inform me if there is a charge. The name of the organization is... Rebuilding Together Long Island Inc. 208 Route 109 - Suite 204 Farmingdale, NY 11735 - I request the latest and last years and the year before, financial reports for their annual 990 IRS Form and Char 500 State Form. - Also, I would like to request any other public information that you may have regarding this organization. - In addition, I would like to know if you have any complaints on file with them or know of the agencies that keep that information.
<a href="#"><u>1502</u></a> <a href="#"><u>03</u></a>	04/21/2015	Sonkin	Paul	The offering circular for Lemonade & Refreshment, Inc. d/b/a Del's Frozen Lemonade.
<a href="#"><u>1502</u></a> <a href="#"><u>04</u></a>	04/22/2015	Bates	Jeremy	Looking at series 22,407, 22,410, 19,457, and 19462, I'm seeking records with regard to any complaint or investigation by the NYAG of Trinity Wall Street, formally known as The Rector, Church-Wardens and Vestrymen of Trinity Church in the City of New-York ("Trinity"). Also any correspondence with or NYAG inquiries of the church, especially but not exclusively about whether it is exempt from taxation or registration. Let's limit the search to documents since January 1, 2000. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>05</u></a>	04/24/2015	Vlad	William	[H]i, my name is William, and I wanted to know the amount of money spent on travel for Attorney General Eric T. Schneiderman in 2014. I need this information for a blog about the transparency of New York State Politics. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>06</u></a>	04/20/2015	Jacquinet	Diane	[2]012 subpoena issued to Monster Beverage Corp (New York, NY) relating to energy drink marketing
<a href="#"><u>1502</u></a> <a href="#"><u>07</u></a>	04/27/2015	LoScalzo	Robert	Re: RECORDS ACCESS REQUEST Pursuant to the New York State Freedom of Information Law ("FOIL") Requester's ID: FOIL NYSOAG 150423 This is a records access request ("Request") for certain records of the New York State Office of the Attorney General ("NYSOAG"), specified below, consisting of notifications to those responsible for controlling access to the building where NYSOAG's New York City Office is located, of visitors to

be allowed entry. The following information is provided to assist in identifying records that are responsive to the Request. Background: The NYSOAG maintains a New York City Office (the "NYSOAG New York City Office") that is located at 120 Broadway, New York City, New York, 10271 ("120 Broadway"). On information and belief, the building at 120 Broadway is managed and administrated by Silverstein Properties. Silverstein Properties advertises that among the "Building Services" at 120 Broadway is an "Internet-based building ... visitor processing system." When the NYSOAG expects a visitor to the NYSOAG New York City Office, prior to each visit the NYSOAG notifies Silverstein Properties and/or the persons or entity responsible for controlling access to the offices within 120 Broadway, of the name and/or affiliation of each expected visitor, the planned date of the visit, and possibly other information, so that each visitor will be allowed access to the building premises and to proceed up to the NYSOAG New York City Office. Records Presently Requested: Pursuant to the Freedom of Information Law ("FOIL"), which is contained within the New York State Public Officers Law ("POL"), § 84 et seq., I am writing to request to receive duplicates of the following records: (1) All records that constitute communications, from the NYSOAG and/or any representative thereof, to: (a) Silverstein Properties and/or any representative thereof; And/or: (b) the persons or entity responsible for controlling access to the offices within 120 Broadway to arrange access for any visitor to the NYSOAG New York City Office located within 120 Broadway, and/or to notify the recipient that NYSOAG expects a visitor and wishes to grant a visitor access to the NYSOAG New York City Office, including without limitation all communications that convey names and/or affiliations of individuals expected to visit the NYSOAG New York City Office, and/or the dates and/or times when individuals are expected to visit the NYSOAG New York City Office, and/or any other information conveyed to identify who is authorized by the NYSOAG to visit the NYSOAG New York City Office, and/or when they are authorized to do so. Responsive records include without limitation records that identify visitors by name, as well as records that do not specify a visitor's name but may instead identify a visitor's firm or affiliation, and/or the number of visitors expected in a group. And: (2) All records that constitute responses to the communications described by Request Item (1) above, from: (a) Silverstein Properties and/or any representative thereof; And/or: (b) the persons responsible for controlling access to the offices within 120 Broadway to the NYSOAG and/or any representative thereof. Remainder of requested information in 4/27/15 comments.\*

<a href="#"><u>150208</u></a>	04/27/2015	Lipka	Jodi	NY State Registration Number 01-11-80 - Kfar Zvi Sitrin of Israel, Inc. We believe this charity was established in 1964, but we cannot locate the state of incorporation. Please provide us with copies of the Articles of Incorporation or similar document for this charity, which we believe are on file with your office. In 1974, the charity had an address of 1821 Broad Street, Utica, New York. However, the charity's address subsequently changed to [REDACTED]. According to the IRS's website, the EIN for the charity is [REDACTED]. Please have someone contact me regarding any charges associated with this search before completing the request. I can be reached at [REDACTED]
<a href="#"><u>150209</u></a>	04/21/2015	Yutkin	Stephanie	This is a request under the New York's Freedom of Information Law (F.O.I.L.). I am requesting a list of complaints regarding EUROPEAN ADVOCACY COUNCIL, LLC. filed with the State of New York Office of the Attorney General (O.A.G.). I am willing to pay up to \$50 for the processing of this request. Please inform me if the estimated fee(s) will exceed this limit before processing my request. I am seeking information for personal use and not commercial use. Thank you for your attention in this matter.
<a href="#"><u>150210</u></a>	04/21/2015	Yutkin	Stephanie	This is a request under the New York's Freedom of Information Law (F.O.I.L.). I am requesting a list of complaints regarding ALTSCHUL AND ALTSCHUL, INCORPORATED or Chief Executive Officer Mark M. Altschul filed with the State of New York Office of the Attorney General. I am willing to pay up to \$50 for the processing



				of this request. Please inform me if the estimated fee(s) will exceed this limit before processing my request. I am seeking information for personal use and not commercial use. Thank you for your attention in this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>11</u></a>	04/28/2015	Traylor	Alicia	Please provide a copy in printed or electronic format of the Assurance of Voluntary Compliance between Michael's Stores and A.G. Schneiderman in 2011. There was press release concerning the settlement posted on the New York Attorney General's website on Sept. 19, 2011 available at <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-secures-18-million-michaels-stores-misleading-consumers">http://www.ag.ny.gov/press-release/ag-schneiderman-secures-18-million-michaels-stores-misleading-consumers</a> . The maximum dollar amount for this request is \$200. If you require money up front, please contact me directly at [REDACTED]. Sincerely, Alicia Traylor, Law Clerk Mac Murray, Petersen & Shuster
<a href="#"><u>1502</u></a> <a href="#"><u>12</u></a>	04/28/2015	Messineo	Joseph	Any and all documents involving the arbitration decision issued in September 2013 by the arbitration panel in the 1998 Tobacco Master Settlement Agreement "diligent enforcement" or "NPM adjustment" arbitration proceeding between the State of New York and the Master Settlement Agreement Participating Manufacturers. In particular, I would like a copy of any written decision issued by the arbitrator determining that New York's Master Settlement Agreement payment for the years 2002, 2003, 2004, 2005 and/or 2006 is not subject to the NPM adjustment.
<a href="#"><u>1502</u></a> <a href="#"><u>13</u></a>	04/22/2015	[REDACTED]	[REDACTED]	[P]lease find attached a FOIL request as per referenced. We are seeking all records from the Chenango County Support Collection Unit, for myself, as requested by my attorney and myself. Please contact us as required or necessary if you have any questions. Requesting Records via E-mail Please email the following records if possible, pertaining to ([REDACTED], [REDACTED]), regarding any and all in office visits, communications and interaction with the referenced individual from years 2014 - current date 2015. If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed, and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate, inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: James Taylor Law Offices [REDACTED] and/or [REDACTED] at [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing, and provide the name, address and email address of the person or body to whom an appeal should be directed.
<a href="#"><u>1502</u></a> <a href="#"><u>14</u></a>	04/29/2015	Fanelli	James	I request copies of all complaints and inquiries the state Attorney General received in regard to the charity The William J. Clinton Foundation, also known as the Clinton Foundation. As I understand the attorney general office's record keeping, these documents would fall under the record series authorization number 22,411. I also request copies of Charities Bureau cases involving the William J. Clinton Foundation, also known as the Clinton Foundation. As I understand the attorney general office's record keeping, these documents would fall under the record series authorization number 22,407.
<a href="#"><u>1502</u></a> <a href="#"><u>15</u></a>	04/29/2015	Marks	Harris	NARROWED REQUEST (5/13/15 e-mail from BF to requester): Confirming our conversation of a moment ago, thank you for narrowing your FOIL request to the following: • the AOD, • the examinations of o Reverend Larson o Rabbi Hausman o Msgr. Crimmins o James Cahill We will provide these documents to you electronically. ORIGINAL REQUEST: Pursuant to the Freedom of Information Act, we request a search be performed for the

				Victor Perley Fund and the following documents produced: 1. All documents regarding the petition filed by the attorney general against the Victor Perley Fund 2. All documents regarding any court filings attorney general against the Victor Perley Fund and the Index No. upon which they are filed. Thank you for your prompt attention to this important matter.
<a href="#"><u>1502</u></a> <a href="#"><u>16</u></a>	04/23/2015	Gaughan	John	[R]e: Records Relating to Appropriations of Public Monies to the City of Lackawanna Chief of Police, City of Lackawanna, New York 14218. (Our File 3074929) Pursuant to Public Officers Law § 84 et. seq., we request that the Office of the New York State Attorney General please provide us with copies of, or the opportunity to review, the following records/documents [Footnote 1], or in the alternative, advise no such record exists: Any N.Y.S. Attorney General correspondence, audits or reports in relation to the City of Lackawanna, New York, the Police Chief of the City of Lackawanna, New York or the City of Lackawanna, New York Police Department, from January 1, 2004 through present; Time is of the essence, and we thank you for your personal attention to this matter. Please contact me with any questions. [Footnote 1] The terms "document" or "documents" include records as defined in the FOIL and include, but are not limited to, all originals and non-identical copies (whether by reason of alternations or of marginal notes) of correspondence, memoranda, reports, records, forms, notes, letters, telegrams, telexes, studies, messages, books, pamphlets, projections, manuals, circulars, bulletins, notices, instructions, minutes, charts, graphs, maps, diagrams, photographs, negatives, videotapes, financial and business records, and any other writing, data or communication permanently preserved, wherever located, including data prepared, stored and retrieved electronically for by computer assisted operation in the custody or control of the Office of the NYS Attorney General, or its representatives, whether or not such documents were prepared by, or for the Office of the NYS Attorney General, and all copies of the preceding which vary in any way from the original computer records, whether or not in hard copy, and however or wherever stored.
<a href="#"><u>1502</u></a> <a href="#"><u>17</u></a>	04/23/2015	Lindsay	Shawn	This firm represents the defendant, Holliswood Care Center in a civil matter pending in the Queens County Supreme Court, Index No.: 700745/2014. The plaintiff, Ann Marie Walker has asserted a claim for malicious prosecution based on a report of patient abuse filed by the Holliswood Care Center with the New York Attorney General's Office, which prompted an investigation into the allegations. We would like to request any and all documents which relate to the investigation and prosecution of Ms. Walker in any related proceedings pursued by your office. Please email the following records for the criminal investigation and documents from the litigation that ensued in New York State in a matter captioned People v. Walker, Docket No. 2011QN065324. If any of the requested records cannot be emailed to me, please inform me by email which portions are available and kindly email them to my attention at [REDACTED] or the attorney handling this matter, Rashmee Sinha, Esq. at [REDACTED]. Also, please advise me of any costs for reproducing the remaining available documents. If you have any comments or questions, please contact me the following telephone number: [REDACTED] ext. [REDACTED]
<a href="#"><u>1502</u></a> <a href="#"><u>18</u></a>	04/23/2015	Brown	Caitlain	[M]r. Leonard Martino Office of the Attorney General Investor Protection Bureau 120 Broadway, 23rd Floor New York, New York 10271 Please send me at your earliest convenience, at the above address, all public information available regarding the following current or former employees of UBS Securities, LLC: (1) [REDACTED] [REDACTED] [REDACTED] In particular, I am seeking any information concerning individual employment histories, terminations or resignations. If there is any assistance I can provide to expedite the production of the above-referenced information, please do not hesitate to let me know. Please contact me at

				the above number should you have any questions. Thank you for your attention to this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>19</u></a>	04/30/2015	Globus	Eileen	Complaints regarding 2015 Honda CRV vehicles
<a href="#"><u>1502</u></a> <a href="#"><u>20</u></a>	04/30/2015	Gangat	Mohammed	NARROWED REQUEST (Rec'd 6/5/15, Dated 6/5/15): [B]en: I agree that we should treat my request as limited to the tax records and incorporation documents at this time. Can I know approximately how much it would cost to get me the tax records and incorporation documents? As long as it not more than \$500, I would like them. If it's more than \$500, I probably still want them but will need to check with some other people at my office to be sure. Feel free to call me at [REDACTED] to discuss. ORIGINAL REQUEST: I am requesting an opportunity to inspect or obtain copies of public records regarding: (1) complaints against New York Supermarkets Inc. and its owner Mr. Long Deng; and (2) any other information regarding New York Supermarkets Inc. and its owner Mr. Long Deng. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. I look forward to your response. I am requesting that in the event your responding to this request will take longer than five days from the date of receipt you please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>1502</u></a> <a href="#"><u>21</u></a>	04/24/2015	Sundermier	Alison	Under the provisions of the New York State Freedom of Information Law, I hereby seek permission to inspect any complaints and/or inspection reports made in regard to the American Foundation for Disabled Children from 1991 until 2015. If there are any fees for copying the records requested, please inform me before filling the request. Please do not hesitate to call me with any questions or concerns about this request. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1502</u></a> <a href="#"><u>22</u></a>	04/24/2015	McAlpin	Jim	[I] am looking for information regarding Ismail Cakir from Rochester, NY. He was the owner of Metropolitan Granite, and I would like some information regarding the status of this case and what has transpired in recent months. I am looking for settlements, court judgments/decisions, and the general state of the case. I would also like to know if he is allowed to work in the home improvement area again or just not own a business. Thanks for your time.
<a href="#"><u>1502</u></a> <a href="#"><u>23</u></a>	05/01/2015	Austin	Michael	Pursuant to the Freedom of Information statute, I am requesting the following: 1. A list of all State entities required to have a Custodian of Records. 2. The list that the Attorney General's Office has on file for the Custodian of Records for all entities in the state government that includes any or all of the following: Entity Name Custodian of Records name Custodian of Records mailing address Custodian of Records e-mail address Custodian of Records phone Custodian of Records fax number 3. Please advise if there is a fee for the records requested. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act so I may update my records. Thank you for your kindly assistance.
<a href="#"><u>1502</u></a> <a href="#"><u>24</u></a>	04/27/2015	Herndon	Kenneth	Plan Name & Street Address: SpotFn, Robert Lanstain, Ste 310, 10 Walker St City or Town: New York City State: New York Document(s) Requested: verification of legitimate business and complaints
<a href="#"><u>1502</u></a> <a href="#"><u>25</u></a>	04/27/2015	Boroff	Philip	Under FOIL, I had previously requested all theatrical papers connected with FUN HOME LLC and didn't receive any papers. I am resubmitting my request.



<a href="#"><u>1502</u></a> <a href="#"><u>26</u></a>	04/27/2015	Fixler	Eli	<p>[M]r. Davis- my client would like to have a copy of the entire AG file. I am therefore sending you the attached FOIL request. Kindly advise when the file would be ready and the cost of same. Andrew P. Davis Assistant Attorney General Attorney General of the State of New York Charities Bureau 120 Broadway New York, New York 10271 Re: Congregation Machon Chana Petition to sell the real property known as 1367 President Street, Brooklyn, NY I represent Congregation Machon Chana, the owner of the above referenced real property. Sometime in 1998, a petition for leave to sell was submitted to the Attorney General's Office. I am writing, pursuant to the Freedom of Information Law, to request a copy of the entire Attorney General file in the above captioned matter, including any correspondence. Your attention to this matter is greatly appreciated. If you have any questions please feel free to call.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>27</u></a>	05/04/2015	Palillo	Michael	<p>As you are aware this office represents [REDACTED] in a case involving Barneys and the City of New York. I have previously written to your office requesting a copy of the following: "Pursuant to City Council Int. 687-A as well as the rules applicable for FOIL requests, I am hereby requesting that you furnish the following documents to the undersigned: 'A copy of Barneys' Anti-Profiling Consultants written plan ('Consultant's Plan') reflecting the processes and procedures that the OAG and the Anti-Profiling Consultant shall follow to evaluate compliance with each component of the assurances contained in the August 8, 2014 settlement agreement entered into between the OAG and Barney's Inc.' On December 23, 2014 you advised my office that no records were located that respond to my request. Can you kindly conduct another search to determine if any such records have been filed. Thank you for your kind attention to this matter.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>28</u></a>	04/27/2015	McNally	Cathy	<p>[R]e: OneWest Bank, N.A., Financial Freedom Acquisition, LLC and IndyMac Financial Services, Inc. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., we seek consumer complaints about OneWest Bank, N.A., Financial Freedom Acquisition, LLC and IndyMac Financial Services, Inc.'s force-placed insurance practices. Typically, under the terms of a borrower's mortgage contract, the borrower must maintain insurance on the mortgage property to protect the lender's interest in the property. If the borrower does not maintain this insurance, the lender may typically buy a policy on behalf of the borrower. Lenders or loan servicers, such as Saxon, however, have taken advantage of this contractual authority and come to agreements with insurance companies arranging for force-placed borrowers to pay the insurance companies an insurance premium that includes the cost of an undisclosed kickback that the insurance company provides the lender or loan servicer in exchange for its exclusive business. We seek the following documents: 1. Documents concerning complaints to your office by borrowers regarding forced-placed insurance practices and charges by Saxon; 2. Documents provided to your office, or testimony given, by Saxon regarding its force-placed insurance practices; 3. Documents concerning any investigation by your office of force-placed insurance practices by Saxon. We recognize that we will be required to pay fees for the fulfillment of this request and are willing to pay any such fees. Please contact me if you have questions concerning this request or if you are in need of additional information. Please feel free to contact me if you have any questions. Thank you. Re: Saxon Mortgage Services, Inc. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., we seek consumer complaints about Saxon Mortgage Services, Inc.'s ("Saxon") force-placed insurance practices. Typically, under the terms of a borrower's mortgage contract, the borrower must maintain insurance on the mortgage property to protect the lender's interest in the property. If the borrower does not maintain this insurance, the lender may typically buy a policy on behalf of the borrower. Lenders or loan servicers, such as Saxon, however, have taken advantage of this contractual authority and come to agreements with insurance companies arranging for force-placed borrowers to pay the insurance companies an insurance premium that includes the cost of an undisclosed</p>

				kickback that the insurance company provides the lender or loan servicer in exchange for its exclusive business. We seek the following documents: 1. Documents concerning complaints to your office by borrowers regarding forced-placed insurance practices and charges by Saxon; 2. Documents provided to your office, or testimony given, by Saxon regarding its force-placed insurance practices; 3. Documents concerning any investigation by your office of force-placed insurance practices by Saxon. We recognize that we will be required to pay fees for the fulfillment of this request and are willing to pay any such fees. Please contact me if you have questions concerning this request or if you are in need of additional information. Please feel free to contact me if you have any questions. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>29</u></a>	04/28/2015	Higbee	Douglas	I am seeking to obtain verification as to the authenticity of a New York State Bar admitted attorney; Joan Marshall Cresap/#2307866. Prior experience necessitates my request be made through your office and not merely that provided on-line by our New York State Unified Court System. As your records will confirm, Ms. Cresap was employed with the Office of Attorney General, Dennis Vacca, and was subsequently dismissed shortly thereafter for unprofessional/unethical behavior. -what was reason for the dismissal of Ms. Cresap, -is Ms. Cresap currently permitted to practice law in the State of New York, -at any time was the law license of Ms. Cresap to practice law ever suspended or any deviation of such action rendered, -did Ms. Cresap at any time voluntarily surrender her license to practice law in the State of New York? For purposes of clarification potentially necessary, this inquiry shall be deemed a FOIL request and granted all rights and privileges bestowed upon it. I am requesting herein to have all pertinent files, documentation, and information regarding Ms. Cresap, her employment and subsequent dismissal from that of the Office of the Attorney General be made available. The writer is not an attorney and should be afforded any/all consideration in the creation of the request here.
<a href="#"><u>1502</u></a> <a href="#"><u>30</u></a>	05/04/2015	Barenboim	Katherine	Re: FOIL Request pertaining to Macy's Civil Recovery and Loss Prevention Practices Pursuant to New York Freedom of Information Law ("FOIL") N.Y. Pub. Off. Law § 87, our office respectfully requests the following: 1. A certified copy of the settlement agreement/memorandum/consent decree between Macy's Retail Holdings, Inc. ("Macy's Inc.") and the Office of the Attorney General, as announced and identified by Attorney General Eric T. Schneiderman in a Press Release dated August 20, 2014, in connection with complaints of discrimination, profiling, and detention of customers/shoppers at Macy's flagship store in Manhattan's Herald Square. 2. Certified copies of any and all subsequent reports/documents/materials/data produced by Macy's in compliance with and in response to the terms of the above agreement. 3. Certified copies of any and all documents, evidence, training materials, data, reports, and/or records produced by Macy's Inc. in response to your office's 2013 investigation into Macy's loss prevention practices, as addressed by the Attorney General's Division of Social Justice, Civil Rights Bureau Chief Kristen Clarke, in a letter dated October 28, 2013. Please let us know if you need any additional information or documents to help locate and facilitate the above FOIL request. We thank you in advance for your time and help with this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>31</u></a>	05/05/2015	Magnotta	Maurizio	[R]e: Non-compliance of FOIL requests I'm not sure which department to send this inquiry to. I've been in a struggle for some time now with trying to get information under the FOIL ACT from several law enforcement agencies. The most recent of which, the Town of Kent, NY Police Department, has clearly misinformed me about legal policy and procedure regarding evidence lockers, evidence and chain of command. I have enclosed the most recent of requests and responses so that you can determine the legality of their responses and also to advise me as to where I stand when I'm so blatantly disregarded when making such requests. As far as I understand, the police have employees that specialize in retrieving information under the FOIL ACT; they even have a title; FOIL Officer, FOIL Appeal Officer, etc. I have to ask that if someone is assigned to do a job but fails

				to do it with misinformation or just blatant denial, and this person is paid by the taxes of citizens, why does this person still have a job? With so many New Yorkers out of work surely we can find people who can fill these positions and do their job in a legal and unbiased way.
<a href="#"><u>1502</u></a> <a href="#"><u>32</u></a>	04/28/2015	Nobile	Philip	On June 26, 2007, Special Commissioner of Investigation of the New York City School District Richard Condon released a report on a Regents cheating case at the Cobble Hill School of American Studies in Brooklyn--SCI Case #2005-2066. <a href="http://www.nycsci.org/reports/06-07%20Cobble%20Hill%20letter%20to%20klein.pdf">http://www.nycsci.org/reports/06-07%20Cobble%20Hill%20letter%20to%20klein.pdf</a> Condon referred to a prior Attorney General's investigation of the same case as excerpted below. Oddly, Condon did not document the AG's investigation, that is, he provided no case number, no name of the female Assistant Attorney General who did the interviews with me and the accused Assistant Principal, or quote or paraphrase any content from the interviews. Nevertheless, there must be some record in your office of the AG's investigation, if only interview notes. Accordingly, I seek any and all information you may have in this matter. Thank you. The New York State Attorney General's Investigation: A July 1, 2005, New York Times article mentioned that the Office of the New York State Attorney General ("AG") had received a referral about Cobble Hill and was considering criminal charges against Capra. [Footnote 12] Before commencing our own inquiry, SCI investigators met with the assigned Assistant Attorney General ("AAG") who confirmed that Scarcella had brought the Cobble Hill case to the AG's office in 2004. [Footnote 13] The AAG added that the AG's investigation had revealed no criminal conduct on Capra's part, the matter was being closed, and SCI was authorized to conduct a review. [Footnote 14] ... Officials at the Attorney General's Office, who had decided not to pursue a case against Capra, provided details about their investigation. [Footnote 12] The article, on page 1 of the Metro or "B" section, was entitled, "Principal Hid Fraud on Tests In Brooklyn, Officials Say." [Footnote 13] In a letter dated December 14, 2004, NYSED Commissioner Richard P. Mills also requested that the AG's Office conduct an investigation into the Cobble Hill matter. [Footnote 14] The AG's investigation included interviews with both Philip Nobile and Theresa Capra.
<a href="#"><u>1502</u></a> <a href="#"><u>33</u></a>	04/28/2015	Slome	Thomas	CLARIFIED REQUEST (Rec'd 4/28/15, Dated 4/28/15): I am trying to find out if this person (aka [REDACTED]) who resides in [REDACTED] is subject to any investigations by your office, such as for defrauding investors. ORIGINAL REQUEST: Any documents concerning an individual named [REDACTED] (aka [REDACTED]), currently residing in [REDACTED]
<a href="#"><u>1502</u></a> <a href="#"><u>34</u></a>	05/05/2015	D'Angelo	Evelyn	We would like to request the most UPDATED versions of books of Part 20 and Part 23 regulations. We're not sure if there is a limit on the number that we can request, but if not, we would like to order 9 copies of each (i.e. 9 copies of Part 20 and 9 copies of Part 23). Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>35</u></a>	04/29/2015	Alba	Ben	CLARIFIED REQUEST (Rec'd 5/6/15, Dated 5/6/15): Thank you for the response. Does the NY Office of the Attorney General not keep such records regarding total annual settlement payouts for dangerous condition of public property legal cases on the state highway system? Your letter is not very clear on whether New York has such records. Instead, your letter suggests that your office cannot respond to my request because the word "information" was used as opposed to "records." ORIGINAL REQUEST: Could the Office of the Attorney General please provide information for the following question: What was the total settlement payouts by the state of New York for dangerous condition of public property legal cases on the state highway system for the years 2009 through 2014?
<a href="#"><u>1502</u></a> <a href="#"><u>36</u></a>	04/30/2015	Veenstra	Matthew	This is a request under the Freedom of Information Law. I request that a copy of the following documents be provided to me: 1. Reports and/or memoranda created by Clayton Holdings, Inc., the Bohan Group, Mortgage



Data Management Corp. (MDMC) or any other such mortgage securitization due diligence firm that reflect an analysis of residential mortgage loans that was undertaken in connection with the creation of any of the following residential mortgage backed securities trusts (the "RMBS Trusts"): a. Aegis Asset Backed Securities 2005-3 (AABST 2005-3) b. American Home Mortgage 2004-4 (AHM.2004-4) c. American Home Mortgage Investment Trust 2005-3 d. American Home Mortgage Assets 2006-2 (AHMA 2006-2) e. Amerquest Mortgage Securities, Inc. Asset-Backed Pass-Through Securities Series 2004-R6 (AMSI 2004-R6) f. Argent Securities Inc. 2004-PWI (ARSI 2004-PWI) g. Argent Securities Trust 2006-W2 (ARSI 2006-W2) h. Credit-Based Asset Servicing And Securitization 2006-CBI (CBASS 2006-CBI) i. Countrywide Alternative Loan Trust 2005-61 (CW ALT 2005-61) j. Countrywide Alternative Loan Trust 2006-0A3 (CW ALT 2006-0A3) k. Countrywide Home Loans 2006-3 (CWHL 2006-3) l. Countrywide Home Loans Servicing 2006-11 (CWL 2006-11) m. Encore Credit Receivables Trust 2005-4 (ECR 2005-4) n. Fremont Home Loan Trust 2005-D (FHLT 2005-D) o. Fremont Home Loan Trust 2005-E (FHLT 2005-E) p. IndyMac ABS, Inc. 2005-C (INABS 2005-C) q. IndyMac ABS, Inc. 2006-A (INABS 2006-A) r. IndyMac ABS, Inc. 2007-A (INABS 2007-A) s. IndyMac ABS, Inc. 2007-B (INABS 2007-B) t. MASTR Adjustable Rate Mortgages 2004-9 (MARM 2004-9) u. MASTR Adjustable Rate Mortgages 2004-11 (MARM 2004-11) v. MASTR Adjustable Rate Mortgages 2004-14 (MARM 2004-14) w. MAS TR Alternative Loan Trust 2004-7 (MALT 2004-7) x. MASTR Asset Backed Securities Trust 2005-ABI (MABS 2005-ABI) y. MASTR Asset Backed Securities Trust 2006-AM3 (MABS 2006-AM3) z. New Century Home Equity Loan Trust 2005-3 (NCHET 2005-3) aa. Opteum Mortgage Acceptance Corporation 2005-4 (OPMAC 2005-4) bb. Opteum Mortgage Acceptance Corporation 2006-1 (OPMAC 2006-1) cc. Park Place Securities, Inc. 2005-WHQ2 (PPSI 2005-WHQ2) dd. Park Place Securities, Inc. 2005-WCW2 (PPSI 2005-WCW2) ee. People's Choice Home Loan Securities Trust 2005-3 (PCHLT 2005-3) ff. People's Choice Home Loan Securities Trust 2005-4 (PCHLT 2005-4) gg. Rali Series 2005-QS7 (RALI 2005-QS7) hh. Washington Mutual Mortgage Pass-Through Certificates, Series 2004-AR13 (WAMU 2004-AR13) ii. Washington Mutual Mortgage Pass-Through Certificates, Series 2005-AR6 (WAMU 2005-AR6) jj. Washington Mutual Pass-Through Certificates, Series 2005-AR8 (WAMU 2005-AR8) 2. Emails, reports, and/or memoranda that were created or received by employees of UBS AG or its affiliates and subsidiaries (including UBS LLC, UBS Ltd., UBS Investment Bank, UBS Securities LLC, and UBS Limited) and that reflect analysis or opinion of the creditworthiness of the mortgage loans that were, or were intended to be, transferred to the above-listed RMBS Trusts in connection with the creation of the RMBS Trusts. In order to help to determine my status to assess fees, you should know that I do not make these requests in connection with any scholarly, scientific, or news media-related purpose, and I do not request that any fees be waived or reduced. I am willing to pay fees for this request up to a maximum of \$5,000. If you estimate that the fees will exceed this limit, please inform me first. If you have any questions regarding this request, please contact me at [REDACTED] or [REDACTED]. I look forward to receiving your response within the twenty day statutory time period. Thank you for your consideration of this request.

<a href="#"><u>1502</u></a> <a href="#"><u>37</u></a>	04/29/20 15	Bertram	Bernice	We are writing to request a copy of the 2011 Kidville Franchise Company LLC's NEW YORK franchise registration application. Please let us know how we go about obtaining this document.
<a href="#"><u>1502</u></a> <a href="#"><u>38</u></a>	04/29/20 15	Rogers	David	I am requesting a copy of: Assurance of Discontinuance AOD #12-011 Date initiated and resolved: 05/02/2012 Party involved: Merrill Lynch The document is referenced at <a href="http://www.finra.org/brokercheck">www.finra.org/brokercheck</a> at <a href="http://brokercheck.finra.org/Report/Download/32036832">http://brokercheck.finra.org/Report/Download/32036832</a> Page 154 I will pay all fees necessary to fill this request. Thank you for your time.
<a href="#"><u>1502</u></a>	04/29/20	Osterman	Maria	We are hereby seeking a copy of the indictment and settlement agreement for Gelena Deverman. It relates to

<a href="#"><u>39</u></a>	15			the \$6.5 Million settlement for Medicaid Fraud at Brooklyn Adult Day Care facility, Northern Manor. The settlement and indictment were announced by Mr. Schneiderman's office on 8/12/2014. Please see the attached link that relates to the AG's press release. Thank you. <a href="http://www.ag.ny.gov/press-release/ag-schneiderman-announces-four-arrests-and-65-million-settlement-medicaid-fraud">http://www.ag.ny.gov/press-release/ag-schneiderman-announces-four-arrests-and-65-million-settlement-medicaid-fraud</a>
<a href="#"><u>1502</u></a> <a href="#"><u>40</u></a>	05/06/2015	Gomez	Steven	This is a request under the Freedom of Information Act. Date range of request: 2013 Description of Request: Is it possible to count the number of animal cruelty cases reported in 2013 even though they were filed under "other" on the FBI website. I understand there will be no numerical data until 2016 since now animal cruelty has its own category, but is there a way to go back and count the cases that were previously reported? Please inform me if the estimated fees will exceed the 5 page limit before processing my request. I am seeking information for a public administration class at John Jay College.
<a href="#"><u>1502</u></a> <a href="#"><u>41</u></a>	05/07/2015	Chilewich	Daniel	This request is seeking a copy of the Operating Agreement for the Broadway Production of "An American In Paris" and all supporting documentation including the Production Budget and Weekly Operating Budget, any documents related to the production in Paris, France which may have been filed with the AG's office, and copies of any Subscription Documents filed with the AG's Office, a list of Investing Members, Limited Partners and General Partners, the amount of capitalization to mount the production and any supporting documentation.
<a href="#"><u>1502</u></a> <a href="#"><u>42</u></a>	05/07/2015	Daly	Kathleen	1) Copies of all correspondence and papers filed in the litigation captioned State of New York v. Martin Herzog and Lizabeth Levkoff, Index No. 43106/1987 pending in Supreme Court, New York County. 2) Copies of all documents pertaining to the following sponsor entities: 149-51 Sullivan Street Co. 147 Holdings, Inc. 3) All documents concerning a cooperative located at 149 Sullivan Street, New York City
<a href="#"><u>1502</u></a> <a href="#"><u>43</u></a>	05/01/2015	Howard	Clifford	[I] am seeking information under the Freedom of Information Law relating to a Judgment of Cost that this office recently discontinued pursuing from the undersigned. (See Matter of State v. Howard A.D. No. 79592, Index No. 4807-96, OAG 96-001218.) This office submitted notice to the County Clerk's Office of Albany (filed on Feb. 10, 1998), citing cost owed by the undersigned in the amount of \$325.40. I am requesting, under FOIL, documents/letters or notices sent to the Dept. of Corrections advising them of the cost owed by the undersigned, and their reply, if any was forwarded to this office. See Public Officers Law § 87. Thank you for your attention to this request.
<a href="#"><u>1502</u></a> <a href="#"><u>44</u></a>	05/01/2015	Arce	Julio	See e-file.
<a href="#"><u>1502</u></a> <a href="#"><u>45</u></a>	05/01/2015	Meeder	Elizabeth	[R]e: Franchise FDD request I spoke to Barbara Lasoff to request a copy of the most recent FDD (which includes 2014 financial information) for Doodlebugs! Children Centers. She directed me to this email to make this request. Please let me know what the process is to obtain either a copy of the entire FDD or a copy of the Financial Statement Representations and Financial Statement sections.
<a href="#"><u>1502</u></a> <a href="#"><u>46</u></a>	05/04/2015	Delerme	Nelson	I have attempted to acquire the following information from CUNY and New York State Education Department without success. I hope your office can assist me. I'm would take the information as a percent or number of n percentage or in numbers. I couldn't even get an answer to the first question. 1. Does CUNY have a Non-residency Quota for Freshman Admissions? 2. What percent of the 2005 - 2006 Freshman Students prior to Admissions lived in NYC? (For each senior college) 3. What percent of the 2005 - 2006 Freshman Students prior to Admissions lived outside of NYC? (For each senior college) 4. What percent of the 2005 - 2006 Freshman Students prior to Admissions lived outside of the U.S.? (For each senior college) 5. What percent of the 2014 -

				<p>2015 Freshman Students prior to Admissions lived in NYC? (For each senior college) 6. What percent of the 2014 - 2015 Freshman Students prior to Admissions lived outside of NYC? (For each senior college) 7. What percent of the 2014 - 2015 Freshman Students prior to Admissions lived outside of the U.S.? (For each senior college) 8. What percent of the 2015 - 2016 Freshman Students prior to Admissions lived in NYC? (For each senior college) 9. What percent of the 2015 - 2016 Freshman Students prior to Admissions lived outside of NYC? (For each senior college) 10. What percent of the 2015 - 2016 Freshman Students prior to Admissions lived outside of the U.S.? (For each senior college) 11. How many CUNY student dorms were there in 2005? 12. How many CUNY student dorms are there today?</p>
<a href="#"><u>1502</u></a> <a href="#"><u>47</u></a>	05/08/2015	Mac Murray	Helen	Any and all consumer complaints submitted to your office regarding ADT Security Systems, dating from May 1, 2011 to the present. If the dollar amount of the request exceeds \$200, please contact us for pre-approval.
<a href="#"><u>1502</u></a> <a href="#"><u>48</u></a>	05/04/2015	Sun	Leslie	Re: MASARYK TOWERS CORPORATION 61 Columbia Street New York, New York 10002 This is a request under the New York's Freedom of Information Law (F.O.I.L.). I am requesting a list of complaints regarding MASARYK TOWERS CORPORATION filed with the State of New York Office of the Attorney General (O.A.G.). I am willing to pay up to \$50 for the processing of this request. Please inform me if the estimated fee(s) will exceed this limit before processing my request. I am seeking information for personal use and not commercial use. Thank you for your attention in this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>49</u></a>	05/04/2015	Smith	Matthew	<p>PLEASE TAKE NOTICE, that the foregoing constitutes the request for documents made pursuant to the New York State Freedom of Information Law, Article 6, Public Officer's Law §84, et seq.; in which, an agency has five (5) days to respond to said request for documents. "Each entity subject to the provisions of this article, within five business days of the receipt of a written request for a record reasonably described, shall make such record available to the person requesting it, deny such request in writing or furnish a written acknowledgment of the receipt of such request and a statement of the approximate date, which shall be reasonable under the circumstances of the request, where appropriate, a statement that access to the record will be determined in accordance with subdivision five of this section," (see, Public Officer's Law § 89(3)[a]). Additionally, "An agency shall not deny a request on the basis that the request is voluminous or that locating or reviewing the requested records or providing the requested copies is burdensome because the agency lacks sufficient staffing....." (Public Officer's Law § 89(3)[a]). It has been a long standing policy of this office to grant In Forma Puperis status to inmates requesting documents, insofar as granting them the first five, (5) pages of each request free. That is what the petitioner is asking, that this agency treat each and every request as a new FOIL request, just consolidated upon one set of papers. Petitioner Smith hereby requests the following: 1. Any/all document(s)/files/folders/records of the sworn felony complaints of Dr. David Brizer, whom was arrested by Christopher Borek whom is employed by this Office as a Member of the Attorney General's Medicaid Fraud Division, in 2012-2013. 2. Any/all documents/files/folder/records of any confidential informants used against Dr. David Brizer specifically including those of the [REDACTED], [REDACTED], and [REDACTED]. 3. Any/all documents/files/folders/records of any proffers/plea deals negotiated with the [REDACTED] through the Orange County District Attorney's Office and Mr. Christopher Borek, Esq. 4. Any/all documents/files/folders/records/memorandums of appearances of investigators appearing in Orange County Court in June or July of 2012, with Christopher Borek, Esq.; in front of Hon. Judge Jeffrey Berry. 5. Any/all documents/files/folders/records of any communications made between Town of Newburgh Police Sergeant, S. Ryther with the Medicaid Fraud Office, or Christopher Borek, in connection with Dr. David Brizer, and or [REDACTED] [REDACTED] between the months of June and September of 2012. 6. Any/all</p>



				documents/files/folders/records/documents on [REDACTED] (or similarly spelled), in connection with Dr. David Brizer's Prosecution, including but not limited to any statements, rent agreements, tax returns, cell phone conversations, etc. 7. Any/all documents/files/folders/records/documents of any Scientific Laboratory Reports of any narcotics seized from Dr. David Brizer or his wife. 8. An evidence property listing from any/all properties searched and seized in connection with the prosecution of Dr. David Brizer. 9. Any/all documents/records/files/folders/photographs of any/all alleged narcotics or illegally obtained money, or documents seized from any office of Dr. David Brizer's. 10. Any/all documents/files/folders/records/photographs of [REDACTED], including any statements made by him in connection with the prosecution of Dr. David Brizer, or the lack of prosecution of [REDACTED] (or similarly spelled). 11. Any/all documents/files/folders/records/ of any interviews with [REDACTED], in connection with the prosecution of Dr. David Brizer. *Remainder of requested information in 5/4/15 comment.*
<a href="#"><u>1502</u></a> <a href="#"><u>50</u></a>	05/05/2015	Tarantolo	Danielle	We are submitting this request for records pursuant to the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, and the regulations of the City of New York, 43 R.N.Y.C. § 1-01 et seq. Please send to me, by email, fax or mail, all documents related to Attorney General Eric Schneiderman's investigation of Asta Funding, Inc., which culminated in the Assurance of Discontinuance announced by a press release on the New York Attorney General's website on April 15, 2015. The New York Legal Assistance Group is a non-profit provider of free civil legal services to low-income residents in New York City. Accordingly, I request that any fees associated with this request be waived. Should you deny this request, please contact me before forwarding the records to discuss payment.
<a href="#"><u>1502</u></a> <a href="#"><u>51</u></a>	05/05/2015	Ashford	Grace	Please email the following records if possible: • October 25, 2011 Real Estate Finance Bureau Memorandum regarding Special Allocations of Common Expenses Pursuant to N.Y. Real Prop. Law § 339-m • The Real Estate Finance Bureau Memorandum regarding Special Allocations of Common Expenses Pursuant to N.Y. Real Prop. Law § 339-m that was effective in the year 2008 If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. Many thanks for your time and attention in this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>52</u></a>	05/05/2015	Ashford	Grace	Please email the following records if possible: • Any Real Estate Finance Bureau Memorandum regarding Special Allocations of Common Expenses Pursuant to N.Y. Real Prop. Law § 339-m filed during or after the year 2006 If all of the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If, for convenience, this request is condensed into my earlier one submitted at 2:26pm on Tuesday, May 5, 2015 I have no objections. Many thanks for your time and attention in this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>53</u></a>	05/05/2015	Woodman	Spencer	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting a digital copy of all available responses from the 13 retailers from which your office asked for information pertaining to worker scheduling practices and policies last month. Last month, it was widely reported in the news media that the office of the New York Attorney General had asked 13 retailers for information regarding employee scheduling known by some as "on-call" scheduling. This request seeks a digital copy of any written information

				that was submitted by any of these 13 retailers in response to the Attorney General's request. Here is a link to a Thomson Reuters story about the request: <a href="http://www.wsj.com/articles/retailers-under-fire-for-work-schedules-1428890401">http://www.wsj.com/articles/retailers-under-fire-for-work-schedules-1428890401</a> If there are any fees for searching or copying these records, please inform me if there will be any charges for the fulfillment of this request. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of business practices of large employers in New York state. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<a href="#"><u>1502</u></a> <a href="#"><u>54</u></a>	05/06/2015	Rodriguez	Mike	Pursuant to the Freedom of Information Law, I am writing to request copies of the data described below: • Any emails, written correspondence, memos or faxes between Darden Restaurants and the Office of the New York State Attorney General that occurred in the years 2013 or 2014. • Any information submitted by Darden Restaurants in response to requests from the Office of the New York State Attorney General on their use of payroll cards. • Any information submitted by Darden Restaurants that informed the report 'Pinched by Plastic: The Impact of Payroll Cards on Low-Wage Workers' published by the OAG in 2014. If possible, I would prefer these documents in electronic form. I am willing to pre-authorize up to \$50 for this request; if the cost for this request will exceed that amount, please contact me before proceeding. If my request is denied in whole or in part, please justify all deletions by reference to specific exemptions contained in the Freedom of Information Law. If there will be a delay in providing some of the information please provide the information immediately available first and follow up with additional items as they become available. Thank you for your assistance. Please do not hesitate to contact me with any questions.
<a href="#"><u>1502</u></a> <a href="#"><u>55</u></a>	05/06/2015	McIntire	Mike	Pursuant to the Freedom of Information Law, I would like to request copies of all Form 99's and related attachments, including private placement memorandums, for all filers with variations of the names Britton Hill Holdings, BHGlobal Aviation and BH Logistics. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>56</u></a>	04/27/2015	████	████	[T]o: DEPUTY ATTORNEY GENERAL ORGANIZED CRIME TASK FORCE MR. PERI KADANOFF ATTN: RECORDS ACCESS OFFICER 101 E. POST ROAD WHITE PLAINS, N.Y. 10601-5008 Re; PEOPLE V ANGEL RIVERA, IND. No. 2014-0866-10 (ONONDAGA COUNTY) N.Y.S.I.D. No. 04166991M SUBJECT: REQUEST FOR DOCUMENTS, REPORTS, MEMORANDAS AND DISCLOSURE OF STATEMENTS PURSUANT TO THE FREEDOM OF INFORMATION ACT OF THE PUBLIC OFFICERS LAW SECTION 84 AND 5 U.S.C. § 552 I was arrested on September 17, 2014, in Syracuse, New York, with my wife. The case ended with my plea of guilty in February 2015, and I was made to appear that I was a ring leader in a drug conspiracy; as a result my wife was also arrested and sent to prison. In order to pursue my appeals in State Courts, I have no reports, documents or anything from the lawyer, who did not interpose any of my defenses, nor supported my claims. Therefore, based on the open access to government files, and the federal Public Officers Law, I respectfully request the following reports, documents, memos, and the disclosure of materials used to place me as a culprit, which is attached to this page. REQUEST FOR DOCUMENTS PURSUANT TO F.O.I.L. § 84 AND 5 USC 552 1. Arrest Report 2. Arrest Disposition Sheets (DD-19) 3. DD-S's Follow up Reports and Worksheets 4. Disclosure Reports, Memos, or other Internal documents or work papers made by Task Force, Syracuse Police, Sheriff Office State Police Investigators of Statements made by Confidential Informant(s), Informant(s) or witnesses 5. Intelligence Reports 6. Memo book entries of arresting

				agent(s) 7. Police Lab Analysis Reports 8. Unusual Incident Reports 9. Uf-49's 10. UF-61 (police Reports source of information) 11. 358 Reports 12. Prior incident Reports made by Syracuse Police, State Police, Sheriff Office, or Task Force investigators working with confidential informant(s), or Informant(s) or agents 13. Reports of informant(s) or Confidential Informant(s) statement to investigators, agents, sheriff or Syracuse Police relied upon to support Search warrant application, Eavesdropping of telecommunication (devices) or Global Positioning System devices 14. Disclosure of Confidential informant(s) or Informant(s) statement to investigators 15. Warrant for search and seizure of this defendant or property 16. Warrant for Telecommunication/Eavesdropping/wiretapping devices 17. Warrant for Global positioning System Devices 18. Vouchers and/or list of property confiscated 19. Contraband Seized 20. Prior arrest report of informant or confidential informant that made the agreement for his use as an informant 21. All other reports that are subject to disclosure in connection with this case, not mentioned herein
<a href="#"><u>1502</u></a> <a href="#"><u>57</u></a>	05/07/2015	Welch	Jacob	[J]ames E. Shoemaker, Asst. Attorney General State Office Building 44 Hawley Street, 17th Floor Binghamton, NY 13901 Re: West v. State of New York Claim Number 122006 Dear Jim: We agreed to place the above case on hold while my client pursues his claims against potential tortfeasors other than the State of New York. I also understand that AL Blades/Dolomite signed a contract indemnifying the State for any construction related tort claims. We are pursuing claims against AL Blades after settling with another tortfeasor (a confidential settlement). Per the requirements of the Freedom of Information Law, my client seeks any and all documents indicating where either warning or reduced speed signs were placed on Interstate 86 in Big Flats, New York relative to either road construction and/or the left lane closure tied to said construction. This would be for the AL Blades work occurring on August 31, 2012 and the week prior to that date. We are also seeking documents indicating where the left lane closure existed at the time of the subject accident. A NYS DOT employee advised my investigator that signs had to be moved more eastbound in response to my client's accident. Thus, be sure that materials provided are for signage before and not after my client's accident --- signs being possibly moved shortly after the incident. In days following the accident, we photographed some markings on the roadway which lacked any adjacent signage. If you send me materials lining up with those landmarks, we will, most likely, know you provided the correct materials. Contact me soon should your office have any issues with providing the requested materials. I thought you may have obtained it as part of the ligation we still have on hold.
<a href="#"><u>1502</u></a> <a href="#"><u>58</u></a>	05/13/2015	Batt	Suzanne	Seeking copy of civil settlement with Buffalo Transportation pertaining to the Medicaid Fraud matter handled in 2012 resulting in a penalty of \$180,000 noted in press statement online. I am performing a vendor responsibility check and I need to know if they have honored their restitution and if they have been excluded from future state contract work voluntarily or otherwise.
<a href="#"><u>1502</u></a> <a href="#"><u>59</u></a>	05/07/2015	Slutsky	Adam	I am looking for any franchise forms for the following entities: Deck The Walls Fastframe The Great Frame Up If you have any questions, please call me at [REDACTED].
<a href="#"><u>1502</u></a> <a href="#"><u>60</u></a>	05/07/2015	Scharf	David	[R]e: FDM Group FDM Group Inc 14 Wall Street New York, NY 10005 USA Fdmgroup.com Tel: [REDACTED] Under the Freedom of Information Act, I am requesting any information you may have on the FDM group. Please send the information to the address above or fax it to [REDACTED]. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>61</u></a>	05/08/2015	[Goldberg, Esq.] Ruzow	[Israel] Elyse	CLARIFIED REQUEST (Rec'd 9/11/15, Dated 9/11/15): [A]s per our telephone conversation yesterday I'm sending the following clarification. Re: Clarification request for FOIL# 150261 We reiterate our request dated May 4, 2015 and add the following clarification: We are requesting any correspondence or other documentation which demonstrates that aide services provided by Caring Professionals as a subcontractor to Excellent Home



Care (for which Excellent billed Medicaid) were – or were not – factored into the calculation of amounts that were repaid by Excellent under the Settlement Agreement. In other words, we are requesting any documentation that addresses the issue of whether any of the funds paid back pursuant to the Settlement Agreement, by Excellent, were attributed to the allegation that its subcontractor, Caring Professionals, provided aides who did not have proper credentials (e.g., training certificates). Thank you again for your help. ORIGINAL REQUEST: Marie Spenser, Esq. Assistant Attorney General New York State Office of the Attorney General Medicaid Fraud Control Unit 120 Broadway New York, NY 10271 Re: Freedom of Information Law Request audit or investigation of Excellent Home Care Services, LLC Dear Ms. Spenser: Under the New York State Freedom of Information Law, Section 84 et seq. of the Public Officers Law, we request the following information related to the New York State Office of the Attorney General Medicaid Fraud Control Unit's ("MFCU") audit or investigation of Excellent Home Care Services, LLC ("Excellent") regarding overpayments it received from Medicaid for services in which home health aide training certificates were considered illegitimate, including (i) MFCU's "Operation Home Alone", (ii) any audit or investigation which resulted in the settlement agreement dated December 16, 2009 among MFCU, a qui tam relator ( ) and Excellent (the "Settlement Agreement") or (iii) any other investigation or audit of Excellent by MFCU conducted at any time: 1. All correspondence between MFCU and Jerome T. Levy or his colleagues or staff at Duane Morris LLP in connection with their negotiations of the Settlement Agreement or of a resolution of any audit or investigation on behalf of Excellent. 2. All correspondence between MFCU and David DeCerbo or his colleagues or staff at Nixon Peabody, LLP in connection with their negotiations of the Settlement Agreement or of a resolution of any audit or investigation on behalf of Excellent. 3. All correspondence specifically between Fran Nisim of MFCU and either Mr. Levy or Mr. DeCerbo or their respective colleagues or staff in connection with the Settlement Agreement or in connection with a resolution of any audit or investigation. 4. All analyses created or compiled by Mr. Jack Jordan as consultant to either Duane Morris, LLP or Nixon Peabody, LLP and submitted to MFCU by Mr. Jordan, Duane Morris, LLP or Nixon Peabody, LLP in connection with the above described matters. 5. All other analyses, created or compiled by any person, of claims made to Medicaid by Excellent and/or amounts reimbursed by Medicaid to Excellent in connection with Excellent's provision of home health care services using aides with illegitimate certificates (directly or by subcontract with licensed home care services agencies ("LHCAS") ), including any proposed or actual repayment schedule(s). 6. Any and all other correspondence or other documentation which relates to the calculation by MFCU or by counsel or other advisors on behalf of Excellent of the amounts to be repaid by Excellent under the Settlement Agreement or otherwise, including but not limited to the amounts to be repaid in settlement of claims improperly billed to Medicaid for services rendered by Excellent directly or by subcontract with specific LHCASs. \*Remainder of requested information in 5/8/15 comment.\*

1502  
62

05/11/20  
15

Fellmeth

Robert

Re: North Carolina State Board of Dental Examiners v. FTC Open Letter of Inquiry and Request for Documents We write to alert you to the critical significance of the U.S. Supreme Court's recent decision in North Carolina State Board of Dental Examiners v. FTC, 574 U.S. , 135 S. Ct. 1101 (February 25, 2015), and solicit your response as well as relevant public documents regarding its implementation in New York. As discussed below, this case holds that much of the activity conducted by New York's licensing boards is not protected by the "state-action antitrust immunity" doctrine. Critically, the Court's holding hinges on the fact that the majority of the members of the state regulatory board at issue were "engaged in the active practice of the profession it regulates." Id. at 1107. In other words, "active market participants cannot be allowed to regulate their own markets free from antitrust accountability." Id. at 1111. Accordingly, your board and commission members are theoretically vulnerable to federal felony prosecution and civil treble damages - and your indemnifying state

budget may be similarly exposed. We explain this apparently startling circumstance as follows: As you know; New York has numerous agencies that regulate trades and professions. These agencies often take the form of multimember "boards" or "commissions." They commonly regulate a large portion of the state's economy – from accountants, architects, attorneys, pharmacists, dentists, and doctors, to most of the other licensed trade – contractors, brokers, barbers, nurses, and many others. Many of the decisions these entities make on a regular basis necessarily "restrain trade." For example, they decide who is allowed to practice a trade or profession and who is excluded, with the force of law. They revoke licenses, and specify how the licensees are to practice. These acts, if committed by a cartel - or any private grouping of competitors - would be per se antitrust violations under federal law (e.g., Sherman Act, 15 U.S.C. § 1 et seq.) For example, licensing boards control supply by limiting entry into the profession or market. These barriers to entry are effectively "group boycotts," which, as per se offenses, constitute antitrust violations without recourse to their "reasonableness" or other related defenses. The federal remedy for any violation of the Sherman Act includes potential felony prosecution, as well as private civil treble damages relief. Virtually all of the regulation these agencies undertake sufficiently "affects interstate commerce" to invoke the supremacy jurisdiction of federal antitrust law. Because federal courts have recognized "state-action immunity" from antitrust laws, and have permitted such restraints notwithstanding their facial violation of law, that "state action" status is critical to the lawful function of every state regulatory board. Three seminal decisions by the U.S. Supreme Court frame this special immunity, starting with *Parker v. Brown*, 317 U.S. 341 (1943). In *Parker*, the Supreme Court created the longstanding "two-pronged test" to qualify for "state-action" immunity: The challenged action must be (1) affirmatively authorized by the state, and 2) subject to active supervision by the state. *Id.* at 351-52. The second seminal case is *California Retail Liquor Dealers Ass'n v. Midcal Aluminum, Inc.*, 445 U.S. 97 (1980), a decision that directly examined the "active state supervision" prong. That case stands partly for the proposition that "state supervision" must be specific and bona fide. *Id.* at 105-06. In other words, state "rubber stamping" of a regulatory board's action will not suffice. *Id.* \*Remainder of requested information in 5/11/15 comments.\*

[1502](#)  
[63](#)

05/15/20  
15

Shannon

Darlene

I am requesting a breakdown of the number condo projects in the following counties: Bronx King N.Y. Queens Richmond Nassau Suffolk Westchester I am requesting a breakdown of the number co-op projects in the following counties: Bronx King N.Y. Queens Richmond Nassau Suffolk Westchester Thank You

[1502](#)  
[64](#)

05/12/20  
15

Rotner

Jeremy

Michele Abeles, Esq. Assistant Attorney General Office of the Attorney General 120 Broadway New York City, NY 10271 Re: Congregation Machon Chana, a Religious Corporation Dear Ms. Abeles: Please accept this correspondence as a formal Freedom of Information Law request to the New York State Attorney General's Office pursuant to the New York Public Officers Law, Article 6, Sections 84-90. This law firm represents the Plaintiff in an ongoing litigation in the Kings County Supreme Court entitled Cong. Machon Chana, a Religious Corporation v. Machon Chana Women's Institute, Inc. and Sara Labkowski (the "Litigation"), index number 503045/15. The file we are requesting concerns a petition for leave to sell real property in Kings County (the "Petition") that was filed by Congregation Machon Chana in or around September 1997. It is our understanding that Eli S. Fixler, attorney for the defendants in the Litigation, has recently filed a FOIL application to review your file in the matter of the Petition, and has in fact reviewed that file and is now referencing it in the Litigation. We are further of the understanding that your records concerning this matter consist of approximately 500 pages with 25 exhibits dating back to 1998. We believe the file is still in your office and we are advised that Mr. Andrew Davis was assisting Mr. Fixler in his request. We were informed that Mr. Davis has recently retired and as such we were referred to you by Paula Gellman. If my request is too broad or does not reasonably describe the records, please

				contact me so that I may clarify my request. As we need to review these records concerning a motion that is presently pending, your prompt response to this request would be greatly appreciated.
<a href="#"><u>1502</u></a> <a href="#"><u>65</u></a>	05/18/2015	Lukowski	Scott	I am seeking the records related to a United States Bankruptcy Court case out of the Eastern District of Kentucky (Ashland). The Adversary Proceeding is numbered 03-01010-wsh. The Plaintiff in the case was Special Metals Corporation and the Defendants included New York State and the NYS DEC. The lead attorney on the case was David R. Munro, Esq. I have attached the list of documents that we are seeking with regard to this case. I would prefer to examine the documents instead of having them copied. Please contact me with any further questions and thank you for your help.
<a href="#"><u>1502</u></a> <a href="#"><u>66</u></a>	05/12/2015	Ross	Daniel	I would like to review the filing of BNI, a franchisor doing business in New York. Is a copy of the FDD available on line? If not, what is the procedure to review it? Thanks.
<a href="#"><u>1502</u></a> <a href="#"><u>67</u></a>	05/12/2015	Wood	Travis	Current court reporting contract vendor names and a complete breakdown of rates.
<a href="#"><u>1502</u></a> <a href="#"><u>68</u></a>	05/12/2015	Sun	Leslie	Re: Freedom of Information Law (F.O.I.L.) Request for NEW YORK UNIVERSITY (N.Y.U.) LANGONE MEDICAL CENTER Weight Management Program Dear OAG FOIL Office: This is a request under the New York's Freedom of Information Law (F.O.I.L.). Description of Request: I am requesting a list of complaints regarding NEW YORK UNIVERSITY (N.Y.U.) LANGONE MEDICAL CENTER – Weight Management Program filed with the State of New York Office of the Attorney General (O.A.G.). Please see my attached Request Form. I am specifically looking for a list of complaints regarding the NYU Weight Management Program. I am willing to pay up to \$50 for the processing of this request. Please inform me if the estimated fee(s) will exceed this limit before processing my request. I am seeking information for personal use and not commercial use. Thank you for your attention in this matter.
<a href="#"><u>1502</u></a> <a href="#"><u>69</u></a>	05/19/2015	Chery	Glenn	My name is Glenn Chery I would like at least 5 know complains that was reported to your Agency about L&B Auto Sales I would like to take them to small claims court and need this information from you guy to support my case against them thanks I can be reach either via email or phone [REDACTED] or [REDACTED]
<a href="#"><u>1502</u></a> <a href="#"><u>70</u></a>	05/19/2015	Collis	Michael	[O]n April 16, 2014, Eastleigh Properties, LLC and [REDACTED] and [REDACTED] entered into an agreement for the construction and purchase of a townhome located in The Preserve at Grenbaugh in White Plains, NY. After several delays in both construction and closing, it came to their attention that the developer was in conversations with the Attorney General's office to resolve issues within the development. This is a FOIL request for an entire copy of the Attorney General's file, including correspondence and all documentation between Eastleigh with regard to this development. I would ask that an estimate be provided prior to copying the file if the copying charges would exceed \$100.00.
<a href="#"><u>1502</u></a> <a href="#"><u>71</u></a>	05/14/2015	Wright	Christopher	[U]nder the provision of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: Any and all correspondence, letters, documents, directives or e-mails (legal, personal or otherwise) to or from any state employee, governor, or private contractor of the NYS Dept. of Corrections and Community Supervision, including any and all commissioners, deputy commissioners, superintendents, nurse administrators, doctors, to either deny or prolong any medical care, specialist visits, consultations or any and all medical issues due to costs or budget cuts. If there are any fees for copying the records requested, please inform me before filling the request. As you know, the FOIL request requires that an agency responds to a request within five business days of receipt of a request. Therefore, I would appreciate a



				response as soon as possible. If, for any reason any portion of my request is denied, please inform me of the reasons for the denial, in writing, and provide the name and address of the body to whom an appeal should be directed.
<a href="#"><u>1502</u></a> <a href="#"><u>72</u></a>	05/13/2015	Richardson	Alex	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: - All communications between members of this office and employees or representatives of the American Legislative Exchange Council. - All communications containing the keywords "ALEC" or "American Legislative Exchange Council". - Any files or documents attached to the above communications. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>1502</u></a> <a href="#"><u>73</u></a>	05/13/2015	Moreno	Connie	Monterey Financial Services, Inc. has been invited to provide professional services to TDS ENTERPRISES, INC. DBA MY BUSINESS VENTURE located at 732 Smithtown Bypass Suite 302 Smithtown, NY 11787. Prior to forming a professional relationship with TDS ENTERPRISES, INC. DBA MY BUSINESS VENTURE, Monterey would like to obtain information regarding the following: 1. Record of any closed complaints. 2. Record of any open complaints. 3. Confirmation that there is no open or on-going investigation or litigation. Please include documentation of any complaint, if possible. If you have received complaints that have been forwarded to other agencies, please confirm which agency or agencies such complaint was forwarded to. We thank you in advance for your response.
<a href="#"><u>1502</u></a> <a href="#"><u>74</u></a>	05/15/2015	Murphy	Charles	[O]n June 23, 2014, A.G. Schneiderman announced the arrest of Isabelle Todman and Joyce Opoku for failure to provide proper care to an 84 year resident of the New York State Veterans home at Montrose and for making false statements in the resident medical records to falsely reflect that they had provided the care. They were both indicated on felonies and both pled guilty to misdemeanors in February of this year. That 84 year old was [REDACTED], a Korean War veteran. What I am seeking is a copy of the investigators report. I am a veteran and have 3 other brothers who are also veterans. We believe we are entitled to see this report. I do not know what we are going to do with them. Sorry there is no case number to provide you in your search.
<a href="#"><u>1502</u></a> <a href="#"><u>75</u></a>	05/15/2015	Arce	Julio	See e-file.
<a href="#"><u>1502</u></a> <a href="#"><u>76</u></a>	05/18/2015	Ellis	Blake	NARROWED REQUEST (Rec'd 6/24/15, Dated 6/24/15): As per our conversation today with Bruce Feldman and Melissa Grace, we are limiting our FOIL request to consumer complaint data from the past 5 years that doesn't require redaction under state law. We'd still like to receive this data in electronic form as a spreadsheet. Please let me know if you have any additional questions or concerns. ORIGINAL REQUEST: Hi Nicholas, Thanks for talking with me just now. As I explained, I would like to request a digital copy of the information found within your consumer complaints database. I'm interested in receiving any information fields that you are able to release about each consumer complaint filed with your office -- including the complainant's name, age, city and zip code, the name of the company being complained about and any comments field or other details about the complaint. I am ideally interested in receiving the past five years' worth of complaints if possible, but would like at least the last year of complaints at a minimum. It would be great to receive this information in a basic text file format, such as a CSV or TXT file. If you have any questions about my request or there are other procedures I

				need to follow, you can reach me at [REDACTED] or [REDACTED].
<a href="#"><u>1502</u></a> <a href="#"><u>77</u></a>	05/22/2015	Williams	Tracy	We would like to know who is providing court reporting and transcription service for New York State and what the rates they are providing these services. If there are any contracts in place and actively being performed, we would like a copy of those as well. If you have any questions, please do not hesitate to contact me. Thank you.
<a href="#"><u>1502</u></a> <a href="#"><u>78</u></a>	05/18/2015	Goldensohn	Rosa	[P]ursuant to the state open records law, N.Y. Pub. Off. Law sec. 84 to 90; 91 to 99, A. I write to request copies of any documents or reports related to offering plans for real estate at the following addresses: 157 West 57th St., NY, NY 111 West 57th St., NY, NY 217 West 57th St., NY, NY 432 Park Avenue, NY, NY 220 Central Park South, NY, NY 53 West 53rd St., NY, NY 43 East 60th St., NY, NY 625 West 57th St., NY, NY 36 Central Park South, NY, NY 16-18 West 57th. St, NY, NY 56 West 57th St., NY, NY 31 West 57th St., NY, NY 123 West 57th St., NY, NY B. I also request copies of any closed investigative reports on the above sites, and any complaints about the above sites. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address. I agree to pay any reasonable copying and postage fees of not more than \$25.00. If the cost would be greater than this amount, please notify me. Please provide a receipt indicating the charges for each document. As provided by the open records law, I would request your response within five (5) days. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material.
<a href="#"><u>1502</u></a> <a href="#"><u>79</u></a>	05/18/2015	Rosenblum	Kristin	[I] am requesting a copy of the New York franchise registration records from January 2013 to the present for is UG Franchise Operations, LLC (a California LLC d/b/a UFC Gym). The predecessor in interest is LA Boxing Franchise Company. I understand from your office that the company was not registered to offer franchises in NYS in 2013 and would like a copy of all documents reflecting that information. I would also like any documents reflecting whether UG Franchise Operations is currently registered in NYS and if so, the effective date of the company's registration. Please contact me if you have any questions or need any additional information. Thank you very much for your assistance with this request.
<a href="#"><u>1502</u></a> <a href="#"><u>80</u></a>	05/18/2015	Grimmer	Teri	[R]e: Request for LICH Waiver of Restricted Funds Correspondence Dear Charities Bureau: I had sent a request prior but forgot to send the attachment. Please see the attached Inquiry form requesting the original waiver of use of the Othmer's Estate's restricted funds through the end of 2004. If you have any questions, please let me know. Organization name: Long Island College Hospital Organization address: 339 Hicks Street, Brooklyn, NY 11201 Please send correspondence, both mail and e-mail, between Long Island College Hospital and the Charities Bureau. Request starting with original document when LICH requested use of restricted fund by Othmers' Estates. Forward through 12/31/2004.
<a href="#"><u>1502</u></a> <a href="#"><u>81</u></a>	05/19/2015	Young	Hoong	This is a request under the New York Freedom of Information Law, Article 6 of the Public Officers Law. Description of Request I hereby request records regarding the following New York-registered private foundations: <ul style="list-style-type: none"> <li>• Hod Foundation ("Hod") - EIN [REDACTED]</li> <li>• Chesed Foundation of American ("Chesed") - EIN [REDACTED]</li> <li>• Karkunkel Family Foundation ("KFF") - EIN [REDACTED]</li> <li>• Teferes Foundation ("Teferes") - EIN [REDACTED]</li> </ul> Specifically, I am requesting the following: 1) Hod's Form 990-PF for the year ending June 30, 2006, including the schedule referred to in Part XV (re: grantees) of Hod's 990-PF, which is included; 2) Hod, Chesed, and KFF's Forms 990-PF for the year ending June 30, 2014; 3) Hod, Chesed, and KFF's incorporation and/or formation documents; 4) Hod, Chesed, and KFF's Forms 990 PFs for the year ending June 30, 2001 and all years ending prior to June 30, 2001; 5) Any and all documents or correspondence related to the governance policies of Hod,

				<p>Chesed, and KFF such as conflicts of interest and/or related party transactions; 6) Any financial statements, tax filings or other information filed with the New York Charities Bureau by or with regards to Hod, Chesed, KFF, or Teferes pursuant to the Nonprofit Revitalization Act or for any other reason; 7) Any other records pertaining to Hod, Chesed, KFF, and Teferes other than Form 990-PFs or other filings readily available on the New York Charities Bureau's website via the website search portal. Processing of Request If any information found in processing this request is withheld from me, I request a detailed statement of reasons for the withholding. If the New York Attorney General's Office deems portions of records found to be exempt from disclosure, I ask that any remaining portions not so exempt be disclosed. If some portion of records found is available before others, please provide me with these portions as soon as they become available. I will pay all reasonable charges incurred for searching for, copying and sending any records located. If you have any questions, please do not hesitate to contact me.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>82</u></a>	05/20/2015	Cobb	Christopher	<p>This is a FOIL request for the transcripts (of testimony or proceedings) in connection with the attached investigation (AOD No. 11-008), including transcripts of testimony from [REDACTED] and [REDACTED]. Please e-mail the transcripts to me at your earliest convenience, and please do not hesitate to contact me if you require additional information.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>83</u></a>	05/18/2015	[REDACTED]	[REDACTED]	<p>[D]ear Ms. Hwang: I am writing this due to my concerns for presently being under surveillance by both the Nassau and NYPD police departments. This unfortunately began as a civil litigation matter involving our local school district which forwarded correspondence to police precincts in Nassau (copy attached). We are currently fighting this civil matter. However, due to this civil matter, the police seemed to have gotten involved further than necessary, and a greater police presence has been placed around me and my family and even further to the point where I work and establishments where I go to. Rare to see pictures of license plates being taken in front of your mother's building in Brooklyn or in front of the building where you work two days apart. Also, my daughter was almost hit by one of the surveillance vehicles, and the police refused to take a report at first. When we finally went down to the police station, we learned that the vehicle involved had plates that were expired. We have seen a lot of these vehicles around us lately. I am writing to ask where one can get information about current police investigations and if court orders were issued for them. Also, since counsel for the opposing side has refused repeatedly to answer any questions about the surveillance issue, we need to have some information. Who can help us? It is extremely scary and frightening to think that such strong action can be taken for no apparent reason.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>84</u></a>	05/26/2015	[REDACTED]	[REDACTED]	<p>In accordance with the New York Freedom of Information Law, N.Y. Pub. Off. Law Sec. 84 et seq., I seek to obtain copies of all public records that indicate how many complaints, consumer or otherwise, and/or lawsuits have been filed in New York within the last five (5) years against Toll Brothers, Inc., a national builder headquartered in Horsham, PA 19044. I also would like to know the nature or basis of each complaint/lawsuit and, where possible, how it was resolved. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$50.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the protection of potential homebuyers who would otherwise stand to lose sizeable amounts of money to Toll Brothers and/or end up living in seriously defective houses that have limited resale value. It is very much in the public interest that this information be made public. I am a free-lance writer who, at the age of 70, is out her entire lifesavings because she ended up with a Toll Brothers house so riddled with defects that the State Tax Court of NJ has assessed its value at \$25,000 FOR SALVAGE. I am far from alone: if you visit my website,</p>



				<p>[REDACTED], you can read about the many other instances in which Toll Brothers has sold faulty dwellings and refused to make the needed repairs. Many of these homeowners are in your state. (You can also find a copy of the State of New Jersey Tax Court report at that website, on the Reports page.) Toll Brothers also has kept many homebuyers' deposits after changing the terms of the buyers' contracts AFTER THEY ARE SIGNED. I should add that I will be sharing this information with other members of the media who have expressed an interest in this story. However, this information is being sought for investigative and informative (public service) purposes rather than for commercial purposes. I would appreciate a response within the next fifteen (15) days, if at all possible. If provision of the information will take longer than that, please provide me with an idea of when I can expect to receive the requested information. If you choose to deny any or all of this request, please cite each specific exemption that justifies your refusal to release the information, and advise me of the appeal procedures that I must follow in order to further my request. Many thanks for your assistance. You truly are providing a public service by helping me get this information out to potential homebuyers in New York and every other state in which Toll Brothers builds.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>85</u></a>	05/27/2015	Moreno	Connie	<p>Monterey Financial Services, Inc. has been invited to provide professional services to E AND R ENTERPRISES located at 625 Middle Country Rd, Ste M6, Coram, New York 11727. Prior to forming a professional relationship with E AND R ENTERPRISES, Monterey would like to obtain information regarding the following: 1. Record of any closed complaints. 2. Record of any open complaints. 3. Confirmation that there is no open or on-going investigation or litigation. Please include documentation of any complaint, if possible. If you have received complaints that have been forwarded to other agencies, please confirm which agency or agencies such complaint was forwarded to.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>86</u></a>	05/27/2015	Moreno	Connie	<p>Monterey Financial Services, Inc. has been invited to provide professional services to CONSUMERS CREDIT CENTER located at [REDACTED]. Prior to forming a professional relationship with CONSUMERS CREDIT CENTER, Monterey would like to obtain information regarding the following: 1. Record of any closed complaints. 2. Record of any open complaints. 3. Confirmation that there is no open or on-going investigation or litigation. Please include documentation of any complaint, if possible. If you have received complaints that have been forwarded to other agencies, please confirm which agency or agencies such complaint was forwarded to.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>87</u></a>	05/27/2015	Moreno	Connie	<p>Monterey Financial Services, Inc. has been invited to provide professional services to WHEEL SMARTS located at 625 Middle Country Rd, Ste M6, New York 11727. Prior to forming a professional relationship with WHEEL SMARTS, Monterey would like to obtain information regarding the following: 1. Record of any closed complaints. 2. Record of any open complaints. 3. Confirmation that there is no open or on-going investigation or litigation. Please include documentation of any complaint, if possible. If you have received complaints that have been forwarded to other agencies, please confirm which agency or agencies such complaint was forwarded to.</p>
<a href="#"><u>1502</u></a> <a href="#"><u>88</u></a>	05/28/2015	Armstrong	Laurie	<p>All records, documents, correspondence and reports relating to an investigation conducted in approximately June 2013 by the Attorney General's Office of the Highpointe on Michigan facility in Buffalo, New York, including its care and treatment of patient [REDACTED]. We also request a copy of the surveillance video taken at the Highpointe facility with respect to this investigation in June 2013. NOTE: 9/8/15 LETTER FROM REQUESTER STATED: "You can also e-mail the documents to me at [REDACTED], if this is more convenient."</p>
<a href="#"><u>1502</u></a> <a href="#"><u>89</u></a>	05/21/2015	Romero	Yvette	<p>Would like to receive via email the financial statements for these three New York Theatrical productions: BOOK OF MORMON LLC THE CURIOUS INCIDENT OF THE DOG IN THE NIGHT-TIME LLC SOMETHING ROTTEN! LLC We are on deadline and would appreciate a prompt reply. Many thanks.</p>

<a href="#"><u>1502</u></a> <a href="#"><u>90</u></a>	06/01/2015	Keller	Todd	I'm looking for a certified copy of the Bonding and Oath information for an Officer Maurice Foster badge # 168221 works out of 695 Main St., Buffalo, New York 14203. The County Clerk office said they have no information on him, the City Clerk hasn't responded and the DOS says they also have no information on him. I've asked this officer in three different letters to send me this information. I've also asked the Internal Affairs office they haven't responded either.
<a href="#"><u>1502</u></a> <a href="#"><u>91</u></a>	06/01/2015	Rufo	Lorraine	NARROWED REQUEST (Rec'd 6/10/15, Dated 6/10/15): I am responding to your letter regarding my FOIL request #150291. I can narrow my request for records to include all correspondence, notes, witness statements, reports, photographs, and any video or audio recordings. I do appreciate your attention in this matter, and thank you in advance. ORIGINAL REQUEST: The family of [REDACTED] (DOB [REDACTED]) against Cedar Manor Nursing and Rehabilitation Center, Cedar Lane, Ossining, NY 10562. This is in regard to [REDACTED] death on [REDACTED]. We are submitting a FOIL request, following the conclusion of the Attorney General's office investigation, which began around March 2013 and ended in the Fall of 2014. These dates are approximate. Please let me know if there is anything else you might need.
<a href="#"><u>1502</u></a> <a href="#"><u>92</u></a>	06/01/2015	Rufo	Lorraine	The family of [REDACTED] (DOB [REDACTED] 3) against Cedar Manor Nursing and Rehabilitation Center, Cedar Lane, Ossining, NY 10562. This is in regard to [REDACTED] death on [REDACTED]. We are submitting a FOIL request, following the conclusion of the Attorney General's office investigation, which began around March 2013 and ended in the Fall of 2014. These dates are approximate. Please let me know if there is anything else you might need.
<a href="#"><u>1502</u></a> <a href="#"><u>93</u></a>	05/26/2015	Kirchoffer	Wayne	In accordance with provisions of the Freedom of Information Law, I request that you provide any information regarding fraudulent fundraising and crowdfunding, and illegal financial activities, from your files regarding: Pinkstart and wwwpinkstart.me, Greenpoint, New York, 11222.
<a href="#"><u>1502</u></a> <a href="#"><u>94</u></a>	05/26/2015	DiGeronimo	Kate	I HEREBY APPLY TO INSPECT THE FOLLOWING RECORD: The CRD Report for James Terry Utley NAME: Kate E. DiGeronimo REPRESENTING Frederick P. Baerenz MAILING ADDRESS: Mound Cotton Wollan & Greengrass One New York Plaza, 44th Floor New York, New York 10004 TELEPHONE NUMBER: [REDACTED]
<a href="#"><u>1502</u></a> <a href="#"><u>95</u></a>	05/26/2015	Ash Shakur	Rahim	[P]ursuant to the Public Law § 84, the undersigned applicant demands disclosure of public records within 10 business days. The public records for inspection are the following: Any and all documents, records, and reports concerning all complaints by Rahim Ash Shakur #95A8287, and the Attorney General's investigation. Wherefore, it is respectfully demanded that you provide these materials forthwith.
<a href="#"><u>1502</u></a> <a href="#"><u>96</u></a>	06/02/2015	Smythe	Christie	I'm seeking a digital copy -- either a spreadsheet or a delimited text file -- of the anonymized New York Airbnb host data that the attorney general's office obtained from the company in 2014. For reference: <a href="http://www.bloomberg.com/news/articles/2014-05-21/airbnb-reaches-accord-with-n-y-over-tax-probe-subpoena">http://www.bloomberg.com/news/articles/2014-05-21/airbnb-reaches-accord-with-n-y-over-tax-probe-subpoena</a> Alternatively, if a spreadsheet or delimited text file is not available, I would be happy to accept a copy of the data in whatever format it was provided to the AG's office by Airbnb. Thank you for whatever help you can provide.
<a href="#"><u>1502</u></a> <a href="#"><u>97</u></a>	06/02/2015	Smythe	Christie	I'm seeking a digital copy -- either a spreadsheet or a delimited text file -- of the anonymized New York Airbnb host data that the attorney general's office obtained from the company in 2014. For reference: <a href="http://www.bloomberg.com/news/articles/2014-05-21/airbnb-reaches-accord-with-n-y-over-tax-probe-subpoena">http://www.bloomberg.com/news/articles/2014-05-21/airbnb-reaches-accord-with-n-y-over-tax-probe-subpoena</a> Alternatively, if a spreadsheet or delimited text file is not available, I would be happy to accept a copy of the data in whatever format it was provided to the AG's office by Airbnb. Thank you for whatever help you can provide.

<a href="#"><u>1502</u></a> <a href="#"><u>98</u></a>	06/02/20 15	Pam	Jeffrey	Current franchise disclosure documents for ILKB LLC or Ilovekickboxing.com. In addition, if any such documents are currently pending, such documents when and if accepted by the Law Dept.
<a href="#"><u>1502</u></a> <a href="#"><u>99</u></a>	05/27/20 15	Jensen	Nathan	Pursuant to the New York Freedom of Information Law (Public Officers Law, Article 6), I am requesting copies of the following public records from the New York Attorney General's office: • Any and all telemarketing scripts in the possession of the New York Attorney General's office relating to fundraising and/or solicitation campaigns conducted by InfoCision Inc. and/or InfoCision Management Corporation Inc. on behalf of the National Rifle Association (NRA) since 2005 If my request fails to reasonably describe the records, please contact me at this email or [REDACTED]. If there are any fees for copying the records requested, please supply the records without informing me if the fees are not in excess of \$50. If you take the position that the above-described public records are not open to public inspection under the Ohio Public Records Act, please explain the basis for your position and identify any statute, rule of law or other authority upon which you rely. If some records will not be immediately available, please provide a response to portions of this request as they become available. If the records contain exempt information, please redact that information and release the non-exempt portions. I look forward to your immediate reply.
<a href="#"><u>1503</u></a> <a href="#"><u>00</u></a>	05/27/20 15	Barton	Larry	I HEREBY REQUEST TO INSPECT THE FOLLOWING RECORDS: CHARITABLE ORGANIZATION Charity Name: Black United Fund of New York, Inc. Address: 145 East 50th Street, Room 3C, New York, NY 10022 NY ID # 03-16-88 or Federal EIN [REDACTED] Document Requested: Annual Report - Yes Most recent - No Other years: 2004, 2003, 2002, 2001 Registration Statement (includes certificate of incorporation, bylaws or other organizing documents, IRS determination letter and other attachments, if available)
<a href="#"><u>1503</u></a> <a href="#"><u>01</u></a>	05/27/20 15	Flores	Louis	I am doing research about the 421-a tax break program. I am seeking the following from the state Attorney General's Office under the state's FOIL law and applicable regulations: (a) records/statistics going back ten (10) years in connection with complaints of any kind made to the state Attorney General's Office by tenants in affordable housing in buildings built with 421-a tax abatements; and (b) records/statistics going back ten (10) years in connection with how the state Attorney General's Office referred/resolved/disposed of these complaints. Thank you kindly.
<a href="#"><u>1503</u></a> <a href="#"><u>02</u></a>	06/03/20 15	Oppenheim	Steven	ADDENDUM (Rec'd 8/3/15, Dated 8/2/15): I forgot to include a few other papers from my file. The speedy trial motion that was filed on my behalf by my law firm at the time. Any and all copious notes that miss. Beatrice Close made at the time of my case. Any notes made by my lawyer at the time (John Lang), and sent to either Miss, Close and or Barry Friedman. I will be coming to New York City, over the next 48 hours, and I will be calling you. NARROWED REQUEST (Rec'd 8/3/15, Dated 8/1/15): [D]ear Mr. Jerry, As per your E-Mail of Jul.14.2015, I would like the following papers from my file. 1. Grand Jury minutes 2. Interview statements of [REDACTED] 3. Summary Profer- sent to Mr. Ed Kuriansky of Medicaid AG office in 1987. 4. Original complaint form filled out by Ms. [REDACTED] 5. Any notes sent by Jack Hoffinger,ESQ. to Beatrice Close,ESQ. 6. Two patient records that show these patients paid a supplementary for a private room. Your staff will have to look for the admission agreement that is in each pts. medical record. The last page of the admissions agreement is where you will find the explanation of pts. who requested a private and are willing to pay extra for it. ORIGINAL REQUEST: I need all of the documents that pertain to the above named nursing home from 7/01/1983 thru 12/31/1987. There will be a substantial amount of documents. Please call [REDACTED], or send E-Mail. I will come to N.Y.C. to go through the documents.
<a href="#"><u>1503</u></a>	06/01/20	Dickison	J. Mark	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law § 84 et seq., I am requesting an



<a href="#"><u>03</u></a>	15			<p>opportunity to obtain copies of all public records, as defined in § 86 (4), that relate to: 1. The Attorney General office's investigation, prosecution, trial, settlement or otherwise of any individual and entity connected to the Bigger, Better Bottle Bill of 2009 bottle redemption scheme, including but not limited to, Boro Recycling, DRC Group, Inc., S.K.I. Beer Corp., Flair Beverage Corp., and Parallel Products. 2. The Suffolk County District Attorney office's investigation, prosecution, trial, settlement or otherwise of any individual and entity connected to the Bigger, Better Bottle Bill of 2009 bottle redemption scheme, including but not limited to, Boro Recycling, DRC Group, Inc., S.K.I. Beer Corp., Flair Beverage Corp., and Parallel Products. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$50.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of the above-referenced matter. This information is not being sought for commercial purposes. The New York Freedom of Information Law requires a response time of five (5) business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>04</u></a>	05/28/2015	Baranowski	Steven	I was interested in finding any complaints listed against Titan Talen, A/K/A TSSJ, LTD, A/K/A Rocket talent.
<a href="#"><u>1503</u></a> <a href="#"><u>05</u></a>	05/28/2015	Armstrong	Kris	I would like to have the new FDD for 2015 that was filed for: • GoTelecare • Go Telecare • ATNCare Franchising • ATN Care Franchising
<a href="#"><u>1503</u></a> <a href="#"><u>06</u></a>	05/29/2015	Singer-Vine	Jeremy	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I request copies of all record layouts and data dictionaries corresponding to the Office of the Attorney General's Silvercase database. This information is being sought on behalf of BuzzFeed News for the purpose of informing the general public. I request this information in a digital format, preferably as one or more Excel spreadsheets, comma separated values (CSV) files, or SQL schema files, and preferably not as a PDF or Word document. Please send these files via email or FTP upload. Because the release of this information is in the public interest, please waive any applicable duplication fees. If you determine that fees will exceed \$25, please inform me first. As I am making this request as a journalist and this information is of timely value, I would appreciate you communicating with me by telephone or electronic mail, rather than by postal mail. I look forward to your reply within 5 business days, as the statute requires. Please let me know if there are any clarifications I can make to make this request easier and/or quicker to complete. My email address and phone numbers are listed above.
<a href="#"><u>1503</u></a> <a href="#"><u>07</u></a>	05/29/2015	Kidd	Glynis	ADDENDUM 2 (Rec'd 6/2/15, Dated 6/2/15): Just one more email on the subject of the company check. Which show Maxwell Financial license to practice. Is this genuine? ADDENDUM (Rec'd 6/2/15, Dated 6/2/15): Can you please acknowledge whether you can help me in my quest to either prove these companies are bona fide or if in fact they are already known to you as scam artists. Both full addresses are in the emails below; Maxwell Financial New York and Global Protection Commission Boston. They seem to be working together with a third party who wants to take over the Sparta Matrix company (American CEO, Philip Wainwright) for whatever reason does not concern me. I have thought Sparta to be a scam for some years now. I have had the "shares" with a certificate since 2007 and do get regular updates, and there have been several GM s in England. I have also spoken to other investors who are happy with the situation, but there are many many rumors on the Internet that Sparta

				are a scam, but they don't seem to have any substance. I don't want to fall into a trap and pay 8000 USD to have these shares De-restricted in the USA, but neither do I want to turn away from the offer of 168000 USD for my shares in Sparta Matrix (private company not on the stock exchange). All details below. ORIGINAL REQUEST: I need help please. Please can you check out the addresses further down this email. As you can see, I have been trying to do some Due Diligence on this possible scam. Finra has redirected me to you re the two financial companies acting on behalf of an unknown third party to take over Sparta Matrix. Please let me know if you need any further details. I have several email correspondences including a trading license from Maxwell Finance which I will forward to you. I'm in New York. Thank you on advance for any help you can offer.
<a href="#"><u>1503</u></a> <a href="#"><u>08</u></a>	05/29/2015	White	John	[P]lease immediately contact me at the return address concerning any and all "Outstanding Certified Mail Receipts received" by your Offices; i.e., #08-A-3366 (White, John H.), Upstate Corr. Fac. '08-'15, Notice of Intention to File Claims (etc.). Due to excessive egregious inhumane conditions.
<a href="#"><u>1503</u></a> <a href="#"><u>09</u></a>	06/04/2015	Faizakoff	Daniel	[P]lease provide any and all records concerning Case No. LM091142 brought against Alisa R. Kasachkoff, New York Psychologist, License No. [REDACTED] including, but not limited to, all charges, pleadings, discovery, settlement agreements, etc. If the documents are voluminous, kindly contact us to discuss, and we may be able to limit the documents needed. Thank you.
<a href="#"><u>1503</u></a> <a href="#"><u>10</u></a>	05/29/2015	Reiter	Bruce	[N]ew York State Office of the Attorney General Attention: Disclosure Officer Consumer Protection The Capitol Albany, NY 12224-0341 Re: Nancy DiSavino, Sales Manager Toll Brothers, Regency at Fishkill, 711 Regency Drive, Fishkill, NY 12524 This is my formal request under the Freedom of Information Act (5 U.S.C., 522, et seq.) and the Privacy Act of 1974, (5 U.S.C., 552(a), et seq.). I request the following as they pertain each as an individual of Nancy DiSavino and Toll Brothers: Complete copies of all complaints as on file with your office against either of the above. You are authorized to incur charges for photocopying up to a maximum of twenty five dollars. If the fees will exceed twenty five dollars, I request that you notify me of the total charges that will be involved and that you provide with a detailed index of the available files and records. If some of this request is exempt, please furnish me with an indexing, itemization and detailed justification for the claims exemptions, along with the reference to the statute, regulation or rule of law which mandates such an exemption. I look forward to receipt of this requested information and/or copies. Thank you for your courtesies and understanding in this matter.
<a href="#"><u>1503</u></a> <a href="#"><u>11</u></a>	05/29/2015	Yadron	Danny	I request all copies of data breach notifications submitted to the Office of the Attorney General between Jan. 1, 2010, and May 31, 2015, or the most recent date available, under Statute NY N.Y. Gen. Bus. Law § 899-aa N.Y. State Tech. Law § 208.
<a href="#"><u>1503</u></a> <a href="#"><u>12</u></a>	05/29/2015	Gormley	Michael	Do you have copies or reviews of Sen. Carl Marcellino's expenses paid by the state for travel over the last four years? If two years is easier and quicker, I will take that. Thanks for your consideration. Please consider this a request under the state Freedom of Information Law if that helps expedite my request.
<a href="#"><u>1503</u></a> <a href="#"><u>13</u></a>	06/01/2015	Palmer	William	[R]e: FREEDOM OF INFORMATION LAW REQUEST FOR A COPY OF MY LEGAL DOCUMENTS IN YOUR AGENCIES FILES, FOR MEANINGFUL & REASONABLE ACCESS TO THE COURTS, ET CETERA. I am writing to your attention in reference to the above-captioned legal matter. The purpose of my correspondence is a REQUEST FOR DOCUMENTS UNDER THE FREEDOM OF INFORMATION LAW FOR A COPY OF LEGAL RECORDS, PAPERS, AND DOCUMENTS FILED WITH YOUR OFFICE BY CERTIFIED MAIL, RETURN RECEIPT OF A NOTICE OF INTENTION TO FILE A CLAIM AGAINST THE STATE OF NEW YORK, THAT IS PURSUANT TO SECTIONS 10 and 11 OF THE

				<p>COURT OF CLAIMS ACT. That, this letter gives you and your Agency "ACTUAL AND CONSTRUCTIVE NOTICE OF MY IMPLIED REQUEST" FOR THE FOLLOWING RECORDS, PAPERS AND AS TO DOCUMENTS, RESPECTFULLY, SIR. The documents sought under F.O.I.L.: 1. I filed a NOTICE OF INTENT TO FILE A CLAIM WITH THE OFFICE OF THE ATTORNEY GENERAL IN THE MONTH OF JUNE OR JULY 2013, WHICH I AM REQUESTING A COPY OF FROM YOUR AGENCY; 2. That, my Notice of Intent to File a Claim was sent by Certified Mail, Return Receipt on about June 2013 or July 2013; 3. That, filed with said legal papers was an AFFIDAVIT OF SERVICE BY MAIL (PROOF OF SERVICE). At your earliest, provide me with a copy of the itemized list that contains the cost of the described legal papers (records &amp; documents), so that I can arrange for payment for the search, retrieval, and copying of the requested documents. That, I believe that none of the documents are privileged, or are so privileged that I am precluded from access to said records and documents, Sir. I ask that you please take notice of all of the statutory response times, which you have five days to acknowledge and ten days to deny the request in whole or in part, stating any legal exemptions, Sir. Thank you for your tedious and diligent efforts to assist me in the manner of this request. Thank you for your time and attention.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>14</u></a>	06/05/2015	Gui	Adam	On an expedited basis, please send me all written and e-mail correspondence between Career Education Corporation and the New York Office of Attorney General from January 1, 2011 to December 31, 2014.
<a href="#"><u>1503</u></a> <a href="#"><u>15</u></a>	06/05/2015	Gui	Adam	On an expedited basis, please send me all written and e-mail correspondence between Bridgepoint Education, Inc. and the New York Office of Attorney General from January 1, 2011 to December 31, 2014.
<a href="#"><u>1503</u></a> <a href="#"><u>16</u></a>	06/05/2015	Schor	C.	Re: Submission of Documents for review in conjunction with the Sale of Condominium Unit owned by: The Brooklyn Tabernacle Church and/or 180 Brooklyn Livingston LLC 180 Livingston Street, Brooklyn, NY 11201 Please send copies of what was submitted and any other accompanying documents supporting the request.
<a href="#"><u>1503</u></a> <a href="#"><u>17</u></a>	06/01/2015	Sathue	Justin	[R]e: Request for Complaint and Documents Recently, a complaint was filed with the NYS AG against my company which was fraudulent. In order to have this matter resolved immediately, I must obtain a copy of the original complaint. The complainant is [REDACTED] and the respondent is Galaxy United LLC. This matter is currently being handled by Mr. Van Voris in the Albany, NY office under ID# 1226439. Due to potential litigation to have this matter resolved and our reputation secured, I would appreciate if this request can be fulfilled electronically as soon as possible. I would further request that no redaction be made of any information furnished to me as such an action would only complicate resolution.
<a href="#"><u>1503</u></a> <a href="#"><u>18</u></a>	06/01/2015	Armstrong	Kris	Please send me a copy of the latest FDD filed for: GoTelecare Go Telecare ATNCare ATN Care ATNCare Franchising ATN Care Franchising
<a href="#"><u>1503</u></a> <a href="#"><u>19</u></a>	06/01/2015	Harpold	James	[R]e: Ivy Asset Management litigation This law firm is counsel to the Professional Conduct Program at CFA Institute, a not-for-profit global association that seeks to set the standard for professional excellence and ethical behavior in the investment industry. Members and charter holders of CFA Institute are expected to observe a rigorous Code of Ethics and Standards of Professional Conduct. More information is available at <a href="https://www.cfainstitute.org">https://www.cfainstitute.org</a> . The Professional Conduct Program is investigating possible violations of the CFA Institute Code of Ethics and Standards of Conduct relating to the operations of Ivy Asset Management. We understand that the Office of Attorney General's involvement in the Ivy litigation concluded in 2012. For the exclusive purpose of its investigation, CFA Institute requests, under the New York Freedom of Information Law ("FOIL"), the records described below. For the purpose of these requests, the term "record" is used as defined in FOIL and refers to any recorded information, whether kept in written, audio, electronic, or any other form.



Requested Records In order to fully assess the conduct of its members involved in the Ivy litigation, the Professional Conduct Programs needs copies of transcripts of relevant testimony taken in the investigation and litigation. Specifically, we request the transcripts, with exhibits, of the investigative or deposition testimony of the following individuals: [REDACTED]

[REDACTED] Messrs. [REDACTED], and [REDACTED] are CFA charter holders and have informed us, through counsel, that they have no objection to release of these transcripts and exhibits to CFA Institute. The Professional Conduct Program seeks these records for a non-commercial public purpose of conducting a professional conduct investigation designed to enforce standards of ethical behavior among the members of CFA Institute. CFA Institute's investigations and disciplinary proceedings are strictly confidential. If these records are in electronic form or can be scanned and sent by email, we request to receive them solely by electronic means, sent to [REDACTED]. If the records cannot be transmitted electronically, and any anticipated copying charge will total less than \$500.00, please inform us via email or by phone at [REDACTED] so that we may make pre-payment for such production as required by FOIL. Should estimated copying charges exceed \$500.00, please notify us, as we may elect to first inspect the records and then designate certain records for copying. Because enforcing ethical standards in the financial industry is in the public interest, we request that any fees be waived or reduced to the extent possible. If you deny this request in whole or in part, we ask that you provide: a description of the records so withheld; a written statement of the reasons for the denial that cites the relevant law or regulation on which you rely; and the name and address of the person or body to which an appeal should be directed. If these records should be voluminous, please call, and we can discuss how we might narrow the scope of the request to minimize any burden on your staff. If you are not the proper records custodian for this request, please forward this request to the appropriate person. If you have any questions about this request, please contact me by phone at [REDACTED] or by email at [REDACTED]. Thank you for your consideration.

1503  
20 06/01/2015 Gordon Terry

[R]e: Richard Meyer Essex County Judge, Richard Meyer Individual Please send me all information and/or complaints, inquiries, investigations, findings and/or conclusions, concerning, [REDACTED], Individual, or Richard Meyers Essex County Court Judge. I am particularly interested in the below described case.... Jun 17, 2008. Some months ago, The NY State Attorney General's office handed down a finding to the Essex County Clerk that Richard Meyer, then Essex County Attorney, had committed a "crime but not a high crime, so Essex County has to prosecute him." A High Crime includes actions for which a person is paid for his misbehavior (salaries not included). At the time, the AG was Eliot Spitzer. The Essex County District Attorney was Ron Briggs, and he was running against Meyers for Family Court Judge. He declared that he would be accused of "electioneering" if he prosecuted Meyers. The evidence included officers of the Court, video tapes and recorded court proceedings and documents. The action included misdirecting Betty Little's office and other ADA's during their investigation of allegations against him. Richard Meyers resides in [REDACTED]. Thank you for your consideration of this matter.

1503  
21 06/02/2015 Arce Julio

See e-file.

1503  
22 06/08/2015 [REDACTED]r [REDACTED]

Request 1 (Rec'd 6/8/15, Dated 6/5/15): Pursuant to my Freedom of Information Law request, please send me a record of [REDACTED] Esq., an Attorney and a Father of mine who was divorced before I was born in [REDACTED]. Mr. [REDACTED] was convicted of a felony and incarcerated in July, 1969. My Mother, [REDACTED], was deceased on [REDACTED]. Before 1969, Mr. [REDACTED] stole thousands of dollars from my mother. When

this matter occurred, I was at Willowbrook State School under the operation of the New York State Department of Mental Hygiene. Thank you for your cooperation and your assistance in this above matter. Request 2 (Rec'd 6/8/15, Dated 6/8/15): --Personal Information-- Salutation: Mr. First Name: [REDACTED] Last Name: [REDACTED] Address 1: [REDACTED] State/Province: [REDACTED] Zip/Postal Code: [REDACTED] Phone: [REDACTED] Email Address: [REDACTED] Comments: Pursuant to my Freedom of Information Law request, please send me a record of [REDACTED], Esq., Attorney, who was convicted of a felony and incarcerated in July, 1969. He stole thousands of dollars from my mother before 1969. My mother, [REDACTED], deceased in [REDACTED]. Mr. [REDACTED] was divorced before I was born [REDACTED]. This matter occurred when I was a patient of Willowbrook State School operated by the New York State Department of Mental Hygiene. Thank you. Request 3 (Rec'd 6/9/15, Dated 6/9/15): Pursuant to my Freedom of Information Law request, please send me a record of [REDACTED], Esq., an Attorney, who was convicted of a felony and incarcerated in July, 1969. Before 1969, Mr. [REDACTED] stole thousands of dollars from my mother, [REDACTED], who deceased in [REDACTED]. Mr. [REDACTED] was divorced from my mother before I was born in New York City on [REDACTED]. I was a patient of a State mental institution at Willowbrook State School under an operation of the New York State Department of Mental Hygiene from [REDACTED] through [REDACTED]. Thank you.

<a href="#"><u>1503</u></a> <a href="#"><u>23</u></a>	06/09/2015	Pfeiffer	Mary Beth	REVISED REQUEST (6/12/15 e-mail from BF to Press): So we'll plan to give Pfeiffer • what we produced to Magoolaghan last October; • plus the additional cases we found (Ben: "2d production") after we did our Magoolaghan production, and • we'll update the search to cover the period from the date of Magoolaghan's request in July 2014 to the date of Pfeiffer's request. If I'm misunderstanding, Melissa, please let me know. ORIGINAL REQUEST: [R]e: Article on use of force in state prisons; AG records sought I'm looking into the death at Fishkill Correctional Facility of inmate Samuel Harrell on April 21 after an altercation with correction officers. Can you provide me with information on settlements or judgments since 2005 in lawsuits against DOCCS in inmate injury and death cases that involved the use of force? I'd want case name, settlement/judgment amount, date, prison and any other information you may have in a database. You can consider this a FOIL if that is necessary. I understand that an attorney named Joan Magoolighan sought this information under FOIL; I'd want what she received but updated to the present.
<a href="#"><u>1503</u></a> <a href="#"><u>24</u></a>	06/08/2015	Racino	Brad	New York Attorney General's Charities Bureau Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: A copy of the NY AG Charity Bureau's record retention schedule in digital format. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>1503</u></a> <a href="#"><u>25</u></a>	06/03/2015	White	John	Please be kindly advised that I am requesting that your offices mail to me the letters I authored to your offices concerning the complaint number listed below; i.e., P.I.B. Unit complaint number 12-2326
<a href="#"><u>1503</u></a> <a href="#"><u>26</u></a>	06/03/2015	Gallagher	Kait	My name is Kait Gallagher. I work at True Entertainment in New York. I'm currently working on a show for Discovery with Vanity Fair entitled Vanity Fair Confidential. One of the episodes I'm working on is about Dean Anthony Faiello (born [REDACTED]). I know the Attorney General's office and Brian Ford investigated him for

practicing medicine without a license and for the murder of [REDACTED]. I'd like to make a request for files from your investigation of him. 1. Crime scene photos from Dean Faiello's home [REDACTED] -- where [REDACTED] body was discovered 2. Booking photo from arrest in October, 2002 3. Any recordings/interviews with Dean Faiello while in holding 4. Skin Ovarations advertisements 5. Dean Faiello's statement/admission of guilt on practicing medicine without a license from June 26th, 2003 6. Any images/missing person posters for [REDACTED] If you need additional information, please let me know. I look forward to hearing back from you.

1503  
27

06/04/20  
15

Cox

Professor  
Prentiss

[W]e submit this request under your New York data practices or freedom of information law, New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. Information Requested We are seeking information related to any "consumer protection enforcement action." For purposes of this request, "consumer protection enforcement action" is defined as follows: (a) any action by you as Attorney General of New York or your office to enforce a violation or alleged violation of N.Y. Exec. Law§ 63(12) (McKinney) or N.Y. Gen. Bus. Law §§ 349 and 350 (McKinney), or any similar law of New York that authorizes you or your office to bring actions under statutes commonly known as consumer fraud or UDAP (unfair or deceptive acts and practices) laws, but not actions under these laws limited solely to antitrust or unfair competition claims; (b) for which a Final Order or other similar document was issued, or an Assurance, Consent Judgment or other form of final settlement was issued or obtained; and (c) that Final Order, Consent Judgment, Assurance or other similar document was obtained or issued during calendar year 2014 (January 1, 2014 through December 31, 2014). For each consumer protection enforcement action, as defined above, we seek a copy of the following two types of documents: (1) an "initiating document," which is a document that publicly initiated the consumer protection enforcement action and which identifies the parties to the enforcement action and the legal claims at issue in the action, such as a Complaint in a matter before the courts; and (2) a "resolving document," which is a document that identifies and describes the outcome and any relief obtained in the consumer protection enforcement action, whether by court/agency order or settlement, such as a Final Order or Consent Judgment. We are seeking all consumer protection enforcement actions by your office, whether or not the action was in a judicial forum. Accordingly, we seek any Assurance of Voluntary Compliance or Assurance of Discontinuance, or similar document. Exclusion from Request We have already obtained some documents responsive to this request. Accordingly, your State does not need to produce any documents for the cases listed in Exhibit A. Waiver of Costs or Preliminary Cost Estimate Requested We request that you provide us these documents at no cost. The information we seek will be used in a study of how state attorneys general throughout the United States enforce consumer protection laws. As academics engaged in a research study, the results of our study will be made readily available to the public through a scholarly publication and will provide insight into the enforcement of state consumer protection law. Our request is dependent on the granting of a waiver of costs. If you intend to impose costs for the documents, we request that you provide us a preliminary estimate and opportunity to decide on completing the production and paying costs in accord with New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. Delivery of Information We can receive this information electronically (by email or by letter with disk) or in hard copy, whichever method or format is easier for your office. Please provide this information to Prentiss Cox, Associate Professor of Law, at [REDACTED], or at the following address: University of Minnesota Law School, [REDACTED]. If you have any questions or concerns about the scope of this request or other matters, or if you need an extension of time to respond beyond the period established in your state data practices law, feel free to contact Professor Cox at the above email or address, or call him at [REDACTED]. Thank you for your time and effort in responding to this request under your state data practices



				or freedom of information law. Feel free to call us at any point if you have questions or concerns.
<a href="#"><u>1503</u></a> <a href="#"><u>28</u></a>	06/10/2015	Scolnik	Jon	All securities offering registration forms with all enclosures, attachments, annexes, or other exhibits for the following three (3) issuers listed in the June 3, 2015 NYS Register: (1) Walton Street Real Estate Fund VIII, L.P. 900 N. Michigan Ave., Suite 1900, Chicago, IL 60611 Partnership — Walton Street Managers VIII, L.P. (2) Walton Street Real Estate Investors VIII, L.P. 900 N. Michigan Ave., Suite 1900, Chicago, IL 60611 Partnership — Walton Street Managers VIII, L.P. (3) Walton Street Real Estate Partners VIII, L.P. 900 N. Michigan Ave., Suite 1900, Chicago, IL 60611 Partnership — Walton Street Managers VIII, L.P. In addition, and only to the extent that the production of records responsive to this request would not be delayed, I request the same for the following one (1) issuer listed in the October 1, 2014 NYS Register: Walton Street Real Estate Debt Fund, L.P. 900 N. Michigan Ave., Suite 1900, Chicago, IL 60611 Partnership — Walton Street Debt Managers, L.P.
<a href="#"><u>1503</u></a> <a href="#"><u>29</u></a>	06/04/2015	Ego	Karen	Under the Freedom of Information Act I am requesting the most recent FDD for Doodle Bugs! Children's Center. I am an owner and director at the Doodle Bugs! Children's Center in Victor, New York. Please forward the FDD to Karen Ego, Doodle Bugs! Children's Center, 7383 State Route 96, Victor, NY 14564.
<a href="#"><u>1503</u></a> <a href="#"><u>30</u></a>	06/04/2015	Salatino	Christopher	Pursuant to the provisions of Article 6 of the Public Officers Law, entitled "Freedom of Information Law," I write to request that your department email me the following records relative to an inquiry being conducted by the N.Y.S. Attorney General's Office relative to the admission and/or attendance of refugee students into the Utica City School District's schools, to include: 1. Copies of any and all written communications and/or complaints filed with the N.Y.S. Attorney General's Office relative to the Utica City School District from January 2014 to date. 2. Copies of any and all written communications and documents to and from the Office of the Attorney General with third parties, as well as any internal agency documents/written communications, relative to the Utica City School District and its inquiry into refugee students being admitted into and/or attending the schools. 3. Copies of any and all communications by and between the Office of the Attorney General and the New York State Civil Liberties Union relative to the Utica City School District from January 1, 2014 through to the present. 4. Copies of any and all emails, faxes, and the like to and from the Office of the Attorney General relative to the Utica City School District and its inquiry into refugee students attending its schools. 5. Copies of any and all state statutes, regulations, policies and/or rules, as well as any directive from a state entity that authorize the Office of the Attorney General to investigate the educational programs and/or practices of the Utica City School District. 6. Copies of any and all records, documents, materials, and the like in possession of the Office of the Attorney General relative to the Utica City School District and any underlying complaint(s) and/or inquiry being conducted by the Office of the Attorney General pertaining to refugee students attending its schools. If all the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD. If my request is too broad or does not reasonably describe the records sought, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. All e-mail communications should be sent to the following e-mail address: [REDACTED]. If it is necessary to modify my request, and an email is not preferred, please contact Ms. [REDACTED] at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.

<a href="#"><u>1503</u></a> <a href="#"><u>31</u></a>	05/21/2015	Smith	Matthew	<p>[R]e: The Freedom of Information Law Request of Matthew Smith, Pro Se, made pursuant to Public Officers Law §89(3)[a] PLEASE TAKE NOTICE, that the aforementioned request for documents is hereby made pursuant to (the) New York State Freedom of Information Law(s), Article 6, Public Officer's Law § 84, et, seq; In which this agency(s) has five days to respond to said request for documents described below. Additionally, "Each entity subject to the provisions of this article within five business days of receipt of a written request for a record reasonably described, shall make such record available to the person requesting it, deny such request in writing or furnish a written acknowledgement of the receipt of such request and a statement of the approximate date, which shall be reasonable under the circumstances of the request, when such request will be granted or denied ...," (see, Public Officer's Law §89(3)[a]). Additionally, "An agency shall not deny a request on the basis that the request is voluminous or that locating or reviewing the requested records or providing the requested copies is burdensome, because the agency lacks sufficient staffing or on any other basis if the agency," (see, Public Officer's Law §89(3)[a]. Furthermore, a petitioner for records is not barred from requesting the same record from two agencies at the same time, (see, Public Officer's Law §§87 and 89). Petitioner Smith hereby requests the following documents: 1. Any/all documents/files/folders/records of any correspondence prompting the New York State Office of the Attorney General's Conviction Review Bureau, (OAG CRB, hereinafter), to answer the petitioner stating they have forwarded this piece of correspondence to the Orange County District Attorney's Office, (O.C.D.A. hereinafter). Specifically, Petitioner Smith requests the correspondence mentioned in the communication received from this office at the Franklin Correctional Facility dated April 16th, 2015, referenced in the letter dated April 7th, 2015, that was received at the C.R.B. then Forwarded to the O.C.D.A. is Office. Furthermore, Petitioner Smith requests any attachment annexed to this correspondence forwarded to the O.C.D.A.'s office including but not limited to any (affidavits, letters, records, documents, exhibits, papers, documents, applications, or exhibits). 2. Any/all documents/records/files/folders/records of the correspondence originated of Matthew Smith forwarded to the New York State Office of the Attorney General's C.R.B. in which was then forwarded to the O.C.D.A.'s Office, relating to the enclosed letters, received by the petitioner from the OAG's C.R.B. Nowhere in the Public Officer's Law does it limit a petitioner from seeking the same document from multiple agencies. Inasmuch, as Petitioner Smith has placed demand on both of these agencies, they must both forward said documents, (and comply), within the statutory time periods governing the Freedom of Information Law(s) of the State of New York. Also said documents have been adequately described. Insofar as, Petitioner Smith has even evidenced references from the origin of said document(s) requested, through the exhibits attached. In essence how many pieces of correspondence has the New York State Office of the Attorney General's C.R.B. forwarded to the O.C.D.A. in regards to the People v. Matthew Smith, in which the C.R.B. forwarded under cover letter. *Remainder of requested information in 5/21/15 comment.*</p>
<a href="#"><u>1503</u></a> <a href="#"><u>32</u></a>	06/05/2015	Blackhall	Jennifer	<p>[A]ll documents, whether in hard copy or electronic form, including but not limited to correspondence, investigative reports, including all transcripts, e-mails and any and all computer files, with regard to the matter referred to the New York State Attorney General by the Town of Cheektowaga on or about February 11, 2015, concerning a corruption investigation of Highway Superintendent Mark Wegner and/or the Highway Department. These records may be forwarded to requestor electronically.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>33</u></a>	06/05/2015	Kazlow	Alan	<p>I am requesting a copy of a certain recent agreement entered into between The Brooklyn Tabernacle and Thor 180 Livingston LLC pursuant to which The Brooklyn Tabernacle is sell and convey its "Lower Unit" of The 180 Livingston Street Condominium to Thor 180 Livingston LLC and thereafter Thor 180 Livingston LLC is to: (i) record an amendment to the Condominium Declaration subdividing the Lower Unit into Lower Unit 1 and Lower</p>

				Unit 2; and (ii) transfer Lower Unit 1 back to The Brooklyn Tabernacle. Thank you in advance for giving this matter your attention.
<a href="#"><u>1503</u></a> <a href="#"><u>34</u></a>	06/12/2015	D'Amato	Peter	[A] copy of any formal or informal plans drafted or commissioned by the Attorney General's Office for the gun buyback event that occurred June 6, 2015, at the former City of Niagara Falls Police Department, which was sponsored by the Attorney General's Office. A spreadsheet or written list of the firearms recovered by law enforcement officers that includes the make and model of each weapon, as well as the condition of each, if it was noted, as well as the monetary amount given in exchange for the weapon. I also request that, if applicable, any fees be waived as I believe these records to be in the public interest. The requested information will be used to compile data to determine the efficacy of gun buyback programs in the United States. I ask that the request be filled electronically, via email attachment. If this is not possible, the documents may be mailed to the address listed in this form. Thank you in advance for your assistance in this matter.
<a href="#"><u>1503</u></a> <a href="#"><u>35</u></a>	06/12/2015	D'Amato	Peter	[A] copy of any formal or informal plans drafted or commissioned by the Attorney General's Office for the gun buyback event that occurred June 6, 2015, at the former City of Niagara Falls Police Department, which was sponsored by the Attorney General's Office. A spreadsheet or written list of the firearms recovered by law enforcement officers that includes the make and model of each weapon, as well as the condition of each, if it was noted, as well as the monetary amount given in exchange for the weapon. I also request that, if applicable, any fees be waived as I believe these records to be in the public interest. The requested information will be used to compile data to determine the efficacy of gun buyback programs in the United States. I ask that the request be filled electronically, via email attachment. If this is not possible, the documents may be mailed to the address listed in this form. Thank you in advance for your assistance in this matter.
<a href="#"><u>1503</u></a> <a href="#"><u>36</u></a>	06/08/2015	Harmon	Byron	I would like to file a Freedom of Information Law request for a list of contributors and the amounts of their contributions (Schedule B to the 990-PF) for the "Sustainable Markets Foundation." I have already seen <a href="http://990s.foundationcenter.org/990_pdf_archive/134/134188834/134188834_201308_990.pdf?ga=1.184511589.2106398848.1433782913">http://990s.foundationcenter.org/990_pdf_archive/134/134188834/134188834_201308_990.pdf?ga=1.184511589.2106398848.1433782913</a> So I only need the Schedule B with their list of contributors and the amounts of their contributions.
<a href="#"><u>1503</u></a> <a href="#"><u>37</u></a>	05/28/2015	Leigh	Justin	I am writing to request information about the New York Attorney General's legal action against Litvin Law Firm (hereinafter referred to as "Litvin"). I represent a client who has been a victim of fraudulent actions committed by Litvin. Please provide me with all pertinent information regarding the Attorney General's action against Litvin including, but not limited to: (1) a copy of the Attorney General's initial complaint against Litvin; (2) all responsive pleadings filed in connection with the lawsuit; (3) the current status of the lawsuit; (4) settlement agreement information, where applicable; (5) procedures for filing a complaint against Litvin; and (6) procedures for obtaining compensation from a victim relief fund. Thank you for your attention to this matter. Should you have any questions, comments, or concerns, or if I may be of additional assistance, please do not hesitate to contact me directly at [REDACTED]
<a href="#"><u>1503</u></a> <a href="#"><u>38</u></a>	06/10/2015	Donaldson	Steve	[M]y name is Steve Donaldson, and I represent Mr. Craig Robinson and the Patriots Foundation in various capacities. I am requesting a copy of any correspondence sent to Mr. Robinson as part of FOIA request #140305. I have copied the original request to this email for reference.
<a href="#"><u>1503</u></a> <a href="#"><u>39</u></a>	06/16/2015	Rice	Patrick	[R]e: [REDACTED] (Former Employer: Sephora USA Inc.) Appeal Board Case No. 584973 ALJ Case Nos.: 014-32482; 014-28603 We represent the employer with respect to the above-referenced matter. Ms. [REDACTED]



				<p>appealed the finding of the Unemployment Insurance Appeal Board/New York State Department of Labor in the above-referenced matter to the Appellate Division of the Supreme Court, Third Department. The decision of the Appeal Board was mailed on April 03, 2015, and Ms. [REDACTED] filed her Notice of Appeal on May 11, 2015. The Third Department has indicated that the Attorney General maintains the underlying file for this matter, inclusive of all documents exchanged and filed in the proceedings below. We respectfully request the pertinent file and all of the underlying documents related to the proceedings below. Thank you.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>40</u></a>	06/16/2015	[REDACTED]	[REDACTED]	<p>I am looking for the most current Statute of Limitations of Debt for NYS. I received a letter from an attorney saying money is owed from 3/2009 from a medical provider. I've had coverage my whole life and don't see where a debt would come from. I've never received any prior notices. There is nothing on my credit report reflecting this debt, they are just now finding it and trying to collect on it. But, everything I've seen on law websites, including some NYS law sites, say 6 years for all types of contracts. I just want to know if this has changed at all or if 6 years is still correct. I appreciate your help.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>41</u></a>	06/10/2015	Gela	John	<p>NARROWED REQUEST (Rec'd 7/9/15, Dated 7/8/15): See e-file. ORIGINAL REQUEST: [U]nder the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to (or containing the following): People v John Gela – AG Albany County Ind on or about the date Monday, June 5, 2005. Any available papers regarding plea agreement, arrangement notes, and filed plea agreements filed for this meeting which was referred to by Judge Herrick upon my plea agreement with him which had been forwarded to me from court reports and was referred to my agreement by Judge Herrick upon my guilty plea. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>42</u></a>	06/11/2015	Brennan	Elena	<p>Re: Tobacco Master Settlement Agreement Pursuant to the New York Freedom of Information Law, sec. 84 et seq. (the "Law"), MFS Investment Management ("MFS") hereby requests copies of the following public records: 1. A copy of the Proposal from the Participating Manufacturers that has been accepted by the State of New York in 2015 regarding the significant factor dispute for sales years 2013 and 2014 as it pertains to the NPM (Non-Participating Manufacturers) adjustment; 2. A copy of the Agreement between the State of New York and the Participating Manufacturers that has been signed in 2015 regarding the significant factor dispute for sales years 2013 and 2014 as it pertains to the NPM adjustment; and 3. A copy of the financial terms in connection with the Agreement and/or the Proposal referenced in requests 1 and 2. Please be advised that MFS will pay the reasonable cost as required by the Law. If such costs exceed \$500, please contact me before proceeding. Thank you in advance for your prompt response. Please contact me at [REDACTED] or [REDACTED] if you have any questions.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>43</u></a>	06/17/2015	Tate	Brian	<p>Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., on behalf of the Network Branded Prepaid Card Association (the "NBPCA") [Footnote 1] we respectfully request that you send us information related to a publication issued by the New York State Attorney General's Office ("AGO") on June 12, 2014, entitled, "Pinched By Plastic: The Impact of Payroll Cards on Low-Wage Workers" (the "Report"). [Footnote 2] Our request for information includes: • The Report indicates that six employers provided the AGO with data on fees on a per employee basis. Please provide the data for those employers and employees (with identifying</p>

information redacted, as necessary)). • Page 5 of the Report states that the AGO met with employees prior to preparing the Report. Please provide us with the number of employees the AGO met with along with the notes and materials from those meetings (with identifying information redacted, as necessary). • Did the investigation reveal how frequently employees received cash back with purchases? If so, please provide the data related to that fact. • For each of the 38 employers who submitted information to the AGO on their use of payroll cards, please provide the following information (or indicate that the information was not provided to the AGO): o How many employees were employed by the employers during the one-year period covered by the Report? o How many of these employees received wages by a payroll card? o How many of these employees received wages by a paper paycheck? o How many of these employees received wages by direct deposit? o What was the average number of fees incurred by the employees over the one-year period covered by the Report? o What was the average dollar amount of fees incurred by the employees over the one-year period covered by the Report? o Please identify the ATM network associated with the program. • For each of the following fees, how many of the employees incurred the fee during the one-year period covered by the Report? o Monthly maintenance fee. o Inactivity fee. o Fees for loading wages by the employer. o Fees for overdraft protection. o Fees for negative balance. o Fees for live customer service. o Fees for closing the account. If a fee was incurred, were employees provided a means of closing the account without incurring a fee (e.g., cash back from teller)? If all of the requested records cannot be provided via e-mail, please inform me by e-mail of the portions that can be e-mailed and advise me of the cost for reproducing the remainder of the records requested (at \$0.25 per page or actual cost of reproduction). If the requested records cannot be e-mailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me at either the number or e-mail address provided below so that I may clarify or modify my request, and, when appropriate, inform me of the manner in which records are filed, retrieved, or generated. If it is necessary to modify my request, and an e-mail response is not preferred, please contact me at the following telephone number: (██████████). If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and e-mail address of the person or body to whom an appeal should be directed. \*Remainder of requested information in 6/17/15 comment.\*

<a href="#"><u>1503</u></a> <a href="#"><u>44</u></a>	06/15/2015	Juarez	Edward	Detailed listing of claims and payments made from the Restitution Fund established by NYLAG pursuant to the stipulation of settlement in the matter of People v. Immigrants, et. al., which was so-ordered by the court on May 29, 2013. See attached correspondence between Solomon Zabrowsky, Esq. and NYLAG, attached.
<a href="#"><u>1503</u></a> <a href="#"><u>45</u></a>	06/15/2015	Walters	Timothy	RE ██████████ v. ██████████, M.D., et al. Name: ██████████ Date of Birth: ██████████ Social Security: ██████████ Our File No.: 470.059 We are the attorneys representing ██████████, M.D., et al. in the above referenced action of the named plaintiff, ██████████. Enclosed please find a duly executed authorization permitting us to obtain a full and complete copy of any and all records in your possession referable to the plaintiff in this action, ██████████. Please advise us of the photocopying fee, and we will remit our check for the same. Your prompt response and cooperation in this matter will be appreciated. Please send records to the attention of Larry D. Bloomstein who is the partner in this case.
<a href="#"><u>1503</u></a> <a href="#"><u>46</u></a>	06/15/2015	Carollo	Russell	Pursuant to the Freedom of Information Law (FOIL), I request access to and copies of all records related in any way to Retrophin, Inc., and also to Questcor Pharmaceuticals, Inc. I have attached documents to assist in your search, but my request is not limited to information related to the attachment. I also request all other public records request letters seeking any of the information being sought in this request, all other communication

				related to the requests and all responsive materials provided to requesters. Please justify each deletion separately by reference to specific exemptions of the Act, and release all reasonably segregable portions of otherwise exempt material. Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion if the information could be considered technically exempt. I agree to pay up to \$150 for costs associated with this request. Please notify me if the costs exceed that amount and provide a detailed invoice. I will only modify this request in writing, not via telephone. I look forward to your response within the statutory time limit. Thank you for your assistance.
<a href="#"><u>1503</u></a> <a href="#"><u>47</u></a>	06/15/2015	Kidd	Glynis	Re: Freedom of Information Law Request # 150307 Thank you. Just one last question. You would have a record of all legitimate financial companies working in New York and surrounding zip codes. Again thank you for your patience.
<a href="#"><u>1503</u></a> <a href="#"><u>48</u></a>	06/16/2015	Howard	Melvin	CLARIFIED REQUEST (Rec'd 7/24/15, Dated 7/20/15): Please provide a copy of the 3/14/10 hearing tape(s) for Index No. 2010-0884 tape # 10-213 filed in Cayuga County, per FOIL for review. Your assistance will be greatly appreciated. ORIGINAL REQUEST: [T]o: Asst. Attorney Gen. December S. Sutton I'm writing to request a copy of the hearing tape to a 3/14/10 hearing. Tape # 10-213.
<a href="#"><u>1503</u></a> <a href="#"><u>49</u></a>	06/22/2015	Haddad	James	1. Please provide copies of all status reports of construction project filed by IGLESIA PENTECOSTAL ARCA DE SALVACION INC. pursuant to court order of Sup Ct NY County (Schoenfeld, J.) dated May 21, 2008, in connection with the Application Pursuant to § 12 of the Religious Corp Law for the approval of the sale of realty (Index No. 106577/2008). The Order is stamped "no objection" by AAG Andrew P. Davis on May 9, 2008. (A copy of the court order referred to is uploaded herewith.) 2. Please provide all tax returns and other regular filings of said Iglesia for the period 2010 to date. Requester agrees to pay all copying costs. ELECTRONIC SCANS BY EMAIL ARE PREFERRED. Thank you very much for your assistance. If there are any questions, please feel free to contact me at [REDACTED], or by email at [REDACTED].
<a href="#"><u>1503</u></a> <a href="#"><u>50</u></a>	06/17/2015	Fanelli	James	Pursuant to the state open records law, N.Y. Pub. Off. Law sec. 84 to 90; 91 to 99, copies of all complaints and inquiries received by the state Attorney General's Charities Bureau between June 17, 2014, and June 17, 2015. I understand that the attorney general's office categorizes keeps these documents in its records series under the authorization number 22,411. I also request copies of all responses to these complaints and inquiries by the Charities Bureau. I also write to request copies of all documents to any formal or informal investigations involving the Charities Bureau that were concluded between June 17, 2014, and June 17, 2015. I understand that the attorney general's office keeps these documents in its records series under the authorization number 22,407. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address. I agree to pay any reasonable copying and postage fees of not more than \$25.00. If the cost would be greater than this amount, please notify me. Please provide a receipt indicating the charges for each document. As provided by the open records law, I would request your response within five (5) days. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. Also, if possible, I prefer to receive these documents in an electronic format. Thank you for your assistance.
<a href="#"><u>1503</u></a> <a href="#"><u>51</u></a>	06/17/2015	Lebron	Elvin	I want a copy of the March 2015 decision in Lebron v. N.Y.S.D.O.C.C.S. Anthony J. Annucci, Index No. 3746-14. Your time and expedient help will be greatly appreciated. Thank you.



<a href="#"><u>1503</u></a> <a href="#"><u>52</u></a>	06/24/20 15	Mechanic	Harvey	Copy of Bylaws submitted to your office by ISKCON of Long Island in the procedure in 1982 to sell real property it owned in Manhattan at 846 7th Ave., New York, NY 10019-5204. That resulted in an approval by your office in the court proceeding in Manhattan - ISKCON Of Long Island, Inc., In Re: Dispose of Certain Assets 001593-1982
<a href="#"><u>1503</u></a> <a href="#"><u>53</u></a>	06/25/20 15	Alecci	Scilla	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request: 1) A copy of any notice of intention to file claim and/or notice of claim that involve actions by James Ferro, (former) director of operations for the state Department of Corrections and Community Supervision's inspector general's office. 2) A copy of any complaint filed against above-mentioned James Ferro. 3) A copy of any file regarding current and past investigations on above-mentioned James Ferro. 4) A copy of the personnel file of above-mentioned James Ferro. Please feel free to redact personal identifiers such as date of birth and social security number. If there are any fees charged for searching or copying the records, please supply the records without informing me of the cost if the fees do not exceed \$20, which I agree to pay. If you deny any part of this request, please cite each specific reason that you think justifies your refusal to release the information. Please notify me of appeal procedures available under the law. If you have any questions processing this request, you may contact me at the following telephone number: [REDACTED] or by email at [REDACTED]. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly.
<a href="#"><u>1503</u></a> <a href="#"><u>54</u></a>	06/25/20 15	De Sola	Anthony	Please forward via e-mail any complaints/investigations pertaining to the two Queens, NY businesses or the two parties listed below. Thank you. 36 Street Animal Clinic Mt Sinai Animal Clinic Justin De Sola, manager Adiagha Asantewaa, DVM
<a href="#"><u>1503</u></a> <a href="#"><u>55</u></a>	06/19/20 15	Boroff	Philip	I'm requesting all theatrical papers filed in connection with NY On Your Feet LP.
<a href="#"><u>1503</u></a> <a href="#"><u>56</u></a>	06/19/20 15	Rymer	Eric	I would like to know if there have been any complainants our suits against aaacloseout.com which operates out of New York State. I would like to do business with them, and there starting amount is large so I wanted to make sure they were a reputable company.
<a href="#"><u>1503</u></a> <a href="#"><u>57</u></a>	06/19/20 15	Cromeyer	Jasmine	We would like to request a copy of the Franchise Disclosure Document filed by Blink Fitness Franchising Inc. for the Blink Franchise located at 386 Park Avenue, New York, New York which was filed in June 2015. Please let us know what our next step should be in order to obtain a copy of this Franchise Disclosure Document. Please feel free to contact me (see below) or contact the attorney Keri McWilliams, Esq. at office phone no. [REDACTED] or via email at [REDACTED].
<a href="#"><u>1503</u></a> <a href="#"><u>58</u></a>	06/22/20 15	Bensinger	Greg	Under the New York State Freedom of Information Law, I am seeking access to and copies of responses submitted by eBay Inc. and subsidiary PayPal regarding the office's June 9 letters to the general counsels of each firm regarding automated calls as detailed in their recently updated user agreements. The letters requested a response from each by June 19 and your office has informed me that both PayPal and eBay are cooperating. I am also seeking expedited service, as my request concerns a matter of urgency to the public. EBay's user agreement is now in effect and PayPal's takes effect July 1, meaning millions of customers in New York alone may already be subject to eBay's provisions regarding automated calls and texts. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the law. I will also expect you to release all segregable portions of the otherwise exempt material. As I am making this request as a

				journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by postal mail, if you have questions regarding this request. I look forward to your response within five days as the statute requires.
<a href="#"><u>1503</u></a> <a href="#"><u>59</u></a>	06/23/2015	Lyons	Brendan	Under the New York State Freedom of Information Law, Article Six of the Public Officers Law, I am seeking copies of records on file with your agency regarding youth sports' organizations. Specifically, I am seeking copies of correspondence between your agency and any youth sports' organizations - or their representatives, accountants, or attorneys - since Jan. 1, 2012. This request would include, but not be limited to, any memorandums of understanding, advisories, cautionary letters, warnings, demands or directives to these organizations. In addition, this request includes copies of any emails exchanged between your agency and any representative(s) or official(s) with a youth sports' organization during the aforementioned time period. If your office has received complaints about youth sports' organizations since Jan. 1, 2010, I am respectfully seeking copies of any records documenting those complaints, including records that relate to the outcome of the complaint/case or any other final determinations. Also, if your agency has solicited audits, or received copies of audits from youth sports' organizations, since Jan. 1, 2010, I am seeking copies of those records. If available, I prefer to receive the aforementioned records in electronic form. If the cost for reproducing these records will exceed \$1,000, please inform me of the cost in advance of fulfilling this request. Please do not hesitate to contact me if you need clarification on any portion of this request.
<a href="#"><u>1503</u></a> <a href="#"><u>60</u></a>	06/29/2015	Kyle	Zach	I'd like to request copies of any complaints filed to the Attorney General that include any of the following words: Bohnenkamp Bohnenkamps Bohnenkamp's Whitewater Customs Custom Weld Marina Treasure Valley Marine Niagara Jet Riverview Marina River Run Embroidery Raemarine Product Protection Please provide via email in electronic format if possible. Please call or email me if you have any questions or need any clarification about my request. If there will be a cost associated with processing the request, please notify me so that I can get it cleared by my organization before proceeding.
<a href="#"><u>1503</u></a> <a href="#"><u>61</u></a>	06/23/2015	Morgan	Jeryme	[I]'m requesting the following under the FOIA: The jury's verdict, settlement stipulation, and/or the conclusion of Case No. 9:13-CV-1162 (MAD/CFH) (Title: Harding v. Donald Venettozzi) The next request is for case: Emmanuel D. Patterson v. Thomas A. Coughlin, III, No. CIV-83-418T. Plaintiff is Patterson. Summary judgment on damages issue.
<a href="#"><u>1503</u></a> <a href="#"><u>62</u></a>	06/23/2015	Boroff	Philip	[U]nder FOIL, I'm writing to request all theatrical papers filed in connection with the show IN THE HEIGHTS.
<a href="#"><u>1503</u></a> <a href="#"><u>63</u></a>	06/23/2015	Sun	Leslie	Re: Freedom of Information Law (F.O.I.L.) Request for NEW YORK UNIVERSITY (N.Y.U.) LANGONE MEDICAL CENTER Bariatric Surgical Associates This is a request under the New York's Freedom of Information Law (F.O.I.L.). Description of Request: I am requesting a list of complaints regarding NEW YORK UNIVERSITY (N.Y.U.) LANGONE MEDICAL CENTER – Bariatric Surgical Associates filed with the State of New York Office of the Attorney General (O.A.G.). Please see my attached Request Form. I am specifically looking for a list of complaints regarding the NYU Bariatric Surgical Associates. I am willing to pay up to \$50 for the processing of this request. Please inform me if the estimated fee(s) will exceed this limit before processing my request. I am seeking information for personal use and not commercial use. Thank you for your attention in this matter.
<a href="#"><u>1503</u></a> <a href="#"><u>64</u></a>	06/30/2015	Pacyon	Pamela	ADDENDUM (Rec'd 7/9/15, Dated 7/9/15): Re: Lewis Hastie Receivables A/K/A LHR, INC Government Actions 2010 I would kindly request to obtain a copy of The State of New York, Office of the Attorney General's file

				<p>information regarding the above company including any Summons, Complaint, Settlement Agreements or other legal proceedings filed against this company as it pertains to Attorney General Andrew Cuomo (2010) investigation of this company. Thank you for your attention to this matter. CLARIFIED REQUEST (Rec'd 7/8/15, Dated 7/8/15): Thank you for responding to my FOIL request. Please allow this to clarify my request. I would like to obtain a copy of The State of New York, Office of the Attorney General's file regarding Lewis Hastie Receivables, A/K/A LHR, Inc. as it pertains to any legal proceedings, summons, complaints, actions, violations, settlements regarding this company. I am specifically looking for documentation of violations as it pertains to State and Federal regulations under the FDCPA Laws of New York State. Thank you for your attention to this matter. ORIGINAL REQUEST: I would request to obtain a copy of the Attorney General's Settlement Agreement with Lewis Hastie Receivables/LHR. I believe this investigation/settlement occurred around June/July 2010. Thank you for your assistance with this request. You may contact me by e-mail or the address above.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>65</u></a>	06/24/2015	Doyle Stallmer	Marcia	<p>Re: Personnel File of [REDACTED] (Date of Birth: [REDACTED]) Under the provisions of the New York State Freedom of Information Law, Article 6 of the Public Officer's Law, I hereby request records or portions thereof pertaining to any and all files related to the employment of [REDACTED] at the Attorney General's Office between 2012 and 2013. This request includes any and all reports and records kept by the Attorney General's Office in connection with Ms. [REDACTED] employment, including a copy of all hiring, payroll, disciplinary, investigatory, and/or resignation information and documents. This request may further include any emails, letters, notes, or other documents pertaining to a New York State Police investigation involving Ms. [REDACTED] that the Attorney General's Office, Department of Human Resources or any other department may be in possession of. As you know, the Freedom of Information Law requires that an agency respond to the request within five (5) business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. I will pay the reasonable cost of copying the records requested. If for any reason a portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed. Thank you for your prompt attention in this matter.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>66</u></a>	06/26/2015	Cohen	Jeremy	<p>Office of the Attorney General Investor Protection Bureau FOIL@ag.ny.gov 120 Broadway 23rd Floor New York, NY 10271 Re: Freedom of Information Act Request This is a request under the Freedom of Information Act. I request that a copy of any public records related to or naming the following entities be provided to me: • The Grayson Fund (Cayman) Ltd. or The Grayson Fund Ltd. • The Grayson Fund, LP • The Grayson Master Fund (Cayman) LP or The Grayson Master Fund, LP • The Grayson Fund Management Company • The Grayson Fund General Partner, LLC In order to help to determine my status to assess fees, you should know that this request is made for a scholarly or scientific purpose and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. If possible, I would like to receive documents and relevant materials via email or electronic format. If any records are withheld, please identify the legal and factual grounds for withholding the documents. Thank you for your consideration of this request, please do not hesitate to contact me at ([REDACTED]) or ([REDACTED]).</p>
<a href="#"><u>1503</u></a> <a href="#"><u>67</u></a>	06/25/2015	Karol	John	<p>Pursuant to the NY FOIL, please provide the information requested in the attached form, preferably by e-mail, or if e-mail is not practicable, by CD. If paper copies are necessary to comply, please call me and advise me as to the cost involved. Thank you for your assistance, and if you have any questions or concerns, please contact me at the phone number below, or by e-mail. In Electronic Format (preferably by e-mail, or by CD) for the Franchisor "Meat House Franchising, LLC" All filings by Meat House Franchising, LLC with the NYS AG's Office in</p>



				2010 and 2011 including: -2010 Renewal (filed on or about Apr. 16, 2010) (elf. May 17, 2010); -2011 Renewal (filed on or about April 19, 2011) (elf. May 9, 2011); and -Any communications from the AG's Office to Meat House Franchising, LLC, or from Meat House Franchising, LLC to the AG's Office, regarding the 2011 FDD, 2011 Renewal, and/or any amendments thereto.
<a href="#"><u>1503</u></a> <a href="#"><u>68</u></a>	06/25/2015	Carollo	Russell	Pursuant to the Freedom of Information Law (FOIL), I request access to and copies of all records related in any way to BioReference Laboratories. I also request all other public records request letters seeking any of the information being sought in this request, all other communication related to the requests and all responsive materials provided to requesters. Please justify each deletion separately by reference to specific exemptions of the Act, and release all reasonably segregable portions of otherwise exempt material. Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion and release information that could be considered technically exempt. I agree to pay up to \$150 for costs associated with this request. Please notify me if the costs exceed that amount and provide a detailed invoice. I will only modify this request in writing, not via telephone. I look forward to your response within the statutory time limit. Thank you for your assistance.
<a href="#"><u>1503</u></a> <a href="#"><u>69</u></a>	06/25/2015	██████	██████	New York State Attorney General's Office Main Place Tower, Suite 300A 350 Main Street Buffalo, NY 14202 Recently, I contacted your office to request information regarding a complaint that was filed against the Board of Lamplighter Condominiums in Williamsville, New York and/or the Board's President, Karen Knapp. This complaint would have been sent to the NYS Attorney General's Office within approximately the past four months. The representative I spoke to advised me to submit a written report for this information. I am the owner of a unit in Lamplighter Condominiums. Under the Freedom of Information Law and/or any other laws that may apply, I am requesting whatever information can be disclosed to me regarding the complaint filed with your office regarding Lamplighter Condominiums and/or Its Board President, Karen Knapp. If there is any other information I need to provide, please contact me either by U.S. mail or via telephone at ████████. Thank you for your assistance.
<a href="#"><u>1503</u></a> <a href="#"><u>70</u></a>	06/26/2015	██████	██████	[I] would like to request all records and photographs available to me. Today, I saw two strange men stopped in front of my home taking pictures. After about three minutes of the camera flashing photos of my home and everything on my personal property, I became scared. I didn't know what they were planning on doing to me or my home. I went outside and said "can I ask why you're taking pictures of my house?" One yelled "nope," and they drove off. I followed them to see where they went so I could report them to the police. The vehicle pulled up to a police car and just sat there. Confused, I began to tell the cop they were in front of my home taking pictures. He quickly cut me off, was very nasty to me, and said it's a public place and legal. They were in an unmarked car and refused to tell me why. It was scary. He was very nasty to me, and all three refused to tell me what was going on.
<a href="#"><u>1503</u></a> <a href="#"><u>71</u></a>	07/02/2015	Gillette	Joseph	Application(s) and or petition(s) made by GRACE BAPTIST CHURCH f/k/a or a/k/a ST. GRACE PROTESTANT CHAPEL INC., to the Attorney General of the State of New York seeking approval of the sale of the land and premises located at 194-1202 Bedford Avenue, Brooklyn, NY 11216, Section 7, Block 1996, Lot 31 (Merged Lots 31, 32 and 33, Kings County Tax Map dimensions to be 90' X 100'), County of Kings, City and State of New York
<a href="#"><u>1503</u></a> <a href="#"><u>72</u></a>	07/02/2015	Bernstein	E.	Attn: Labor Bureau I would like to receive copies of any records you have that are complaints by former employees, etc. against Sterling Home Care (a care provider and facility) in Rye, NY. If you cannot provide the records themselves, can you tell me if there are any complaints and how many and by whom? Thank you.

<a href="#"><u>1503</u></a> <a href="#"><u>73</u></a>	06/26/2015	Smith	Stephen	Beginning in 2010, the Attorney General's office investigated possible wrongdoing at the New York State Fair, including improper payments made to several former Fair employees, including a gentleman named [REDACTED]. [REDACTED] was a Fair employee from 2002-2006 in sales and marketing positions, including the Fair's sales manager in 2004-2006. His D/O/B is [REDACTED], and I can provide his SSN over the telephone if necessary. I would like to request all documents from the AG's investigation concerning Mr. [REDACTED], including any interview notes, email communications, or any other documents which relate to possible wrongdoing by Mr. [REDACTED] or improper payments to Mr. [REDACTED] or mention Mr. [REDACTED] in any way. I understand that the AG's office subpoenaed Gale Force Holdings Limited Partnership, Mr. [REDACTED] employer after he left the NY State Fair, with a subpoena dated August 31, 2010 for records related to Mr. [REDACTED]. I would also like to request a copy of that subpoena and any documents which were received in response to that or any other subpoena which related to Mr. [REDACTED]. Please do not hesitate to contact me at the telephone number and address below.
<a href="#"><u>1503</u></a> <a href="#"><u>74</u></a>	06/29/2015	Boroff	Philip	Under FOIL, I'm requesting all theatrical papers filed in connection with Gin Game LLC and Fisher Account LLC.
<a href="#"><u>1503</u></a> <a href="#"><u>75</u></a>	06/29/2015	Boroff	Philip	I'm writing to request any theatrical documents filed in connection with Dames at Sea LLC.
<a href="#"><u>1503</u></a> <a href="#"><u>76</u></a>	06/29/2015	Boroff	Philip	Under FOIL, I'm requesting all theatrical papers filed in connection with Hamilton Uptown Limited Liability Co. (the Broadway production of Hamilton).
<a href="#"><u>1503</u></a> <a href="#"><u>77</u></a>	06/29/2015	[REDACTED]	[REDACTED]	Would like to find out about reports that you may have received about the Company UTH that has their main office as Maven InfoTech 145-157 St John Street, London England, EC1V 4PW, UK They claimed to be a Windows certified service provider. I provided them my credit card number to service my PC. They said I have 7-10 days to decide if I'm happy with the service. They have not yet placed a charge on my card, and I am going to notify the card company not to pay them if they do. I think it is a scam and have found some complaints online about not providing the service. Wondering if there is anything else I should do.
<a href="#"><u>1503</u></a> <a href="#"><u>78</u></a>	06/29/2015	Racino	Brad	Good afternoon. Under the FOIL, I'm requesting information related to the Attorney General's Charity Bureau cases "other than trusts and estates matters." The files are detailed in the NYS AG's Record Control Schedules available on the National Archives website here: <a href="http://www.archives.gov/records-mgmt/rcs/schedules/index.html?dir=/departments/departments-of-transportation/rg-0399">http://www.archives.gov/records-mgmt/rcs/schedules/index.html?dir=/departments/departments-of-transportation/rg-0399</a> I'd like summary data concerning the first non-redacted field under "Charities" listing: "formal and informal investigations, litigation, and 3rd party litigation..." The schedule says the retention is 12 years. If you could, please inform me: (1) if yearly summary data on investigations is kept and if so, (2) if it goes back 10 years and if so, (3) is that a reasonable and non-burdensome request? By summary data, I mean most of, if not all, the following information: the parties involved, the violation(s), the findings, penalty amounts, actions and settlements. I appreciate your help in advance with this request.
<a href="#"><u>1503</u></a> <a href="#"><u>79</u></a>	07/06/2015	Tasolides	John	The executive order(s), and or letter(s) from the comptroller, secretary of state, commissioner of transportation, superintendent of financial services, commissioner of taxation and finance, commissioner of motor vehicles, or the state inspector general, or the head of any other department, authority, division or agency of the state, and or other documents conferring or under which the Attorney General of The State of New York relies on for authority or jurisdiction to investigate the offenses, and prosecute the defendants that are the subject matter of the attached indictment.

<a href="#"><u>1503</u></a> <a href="#"><u>80</u></a>	06/30/2015	Ho	Gary	Re: Workers' Compensation Premium Surcharges Pursuant to the New York Freedom of Information Law, Article 6 of the Public Officers Law, we hereby request that the New York State Office of the Attorney General (the "Office") produce any records relating to: (1) (a) the settlement for \$70 million between the Office and ACE American Insurance Company, ACE Fire Underwriters Insurance Company, ACE Indemnity Insurance Company, ACE Property and Casualty Insurance Company, Bankers Standard Insurance Company, Century Indemnity Company, Century Reinsurance Company, Indemnity Insurance Company of North America, Insurance Company of North America, and Pacific Employers Insurance Company; (b) the settlement for \$37.5 million between the Office and American Guarantee & Liability Insurance Co., American Zurich Insurance Company, Assurance Company of America, Colonial American Casualty & Surety Co., Fidelity & Deposit Co. of Maryland, Maryland Casualty Company, Northern Insurance Co. of New York, Universal Underwriters Insurance Co., and Zurich American Insurance Company; (c) the settlement for \$5.9 million between the Office and Manufacturers Alliance Insurance Company, Pennsylvania Manufacturers' Association Insurance Company, and Pennsylvania Manufacturers Indemnity Company; and (d) the settlement for \$5.75 million between the Office and American Casualty Company of Reading, PA, Continental Casualty Company, Continental Insurance Company, National Fire Insurance Company of Hartford, Transcontinental Insurance Company, Transportation Insurance Company, Valley Forge Insurance Company, Buckeye Union Insurance Company, Fidelity & Casualty Company of NY, Firemen's Insurance Company of Newark, NJ, Glenn Falls Insurance Company, Kansas City Fire and Marine Insurance Company, National-Ben Franklin Insurance Company, and Niagara Fire Insurance Company; in each of cases (I)(a)-(d), relating to excess workers' compensation premium surcharges collected (as described in the enclosed press release issued by the Office on December 31, 2010) by the foregoing insurers, including without limitation, (i) any determination, order, ruling or other decision of the Office or other governmental agency relating to the foregoing insurers' workers' compensation premium surcharge calculations and (ii) any proposal or plan submitted by the foregoing insurers and/ or prepared by the Office detailing how the final settlement amounts will be determined; (2) excess workers' compensation premium surcharges (like the type described in the enclosed press release issued by the Office on December 31, 2010) collected by any New York-licensed workers' compensation carrier within the Travelers Companies, Inc. group of companies; and (3) workers' compensation premium surcharges collected by the Selective Insurance Company group of insurers referenced in the matter of Selective Insurance Company of America et al. v. State of New York Workers' Compensation Board (Albany County Index 3010-11). *Remainder of requested information in 6/30/15 comment.*
<a href="#"><u>1503</u></a> <a href="#"><u>81</u></a>	06/30/2015	Simonian	Slava	List of complaints or cases regarding Securus Payments company located at 7724 SE Aspen Drive, Suite 300, Portland, OR 97266
<a href="#"><u>1503</u></a> <a href="#"><u>82</u></a>	06/24/2015	Montoya	Andy	I'm working on a Discovery ID documentary series called "Vanity Fair Confidential" and we are covering a story that take place in New York City in the late-1990s and early-2000s. Eliot Spitzer was Attorney General at the time and we understand his office investigated the subject of this episode, Dean Faiello. Faiello was being investigated and arrested for practicing medicine in Manhattan without training or certification. I'd like to know if your office records (whatever photos, documents, etc... was collected during the investigation) are public record. If so, is there a way I can submit to see what is in your files for Dean Faiello?
<a href="#"><u>1503</u></a> <a href="#"><u>83</u></a>	06/30/2015	Vance	Amani	I'm working on an investigative crime documentary series for Discovery ID and the subject of one of our episodes was the subject of an investigation by the Attorney General's office when Elliot Spitzer filled the position (starting in the Summer of 2002). I'd like to submit a FOIL request for records/files relating to the Dean Faiello investigation. The investigation led to an arrest, the suspect was released on bail and escaped to Costa Rica



				while out on bail (after having murdered a woman while on bail). He was later apprehended by investigators in San Jose Costa Rica on February 25, 2004 and extradited to New York on May 23, 2005. The docket or indictment number is: 2002NY070446. Please let me know if you need additional information.
<a href="#"><u>1503</u></a> <a href="#"><u>84</u></a>	07/07/2015	Hudson	Caroline	I write to request a copy of the recent notice sent to Hobby Lobby Stores, Inc. regarding violations of the company's Assurance of Discontinuance entered into as part of a settlement agreement between Attorney General Schneiderman and Hobby Lobby Stores, Inc., announced on June 12, 2014. The original settlement agreement concerned an inquiry by your office into Hobby Lobby's alleged deceptive advertising practices, including discounted prices and sales. The recent notice of violation concerns Hobby Lobby's compliance with the company's Assurance of Discontinuance of these acts and practices. I appreciate your assistance in connection with this request. Please do not hesitate to contact me with questions or concerns.
<a href="#"><u>1503</u></a> <a href="#"><u>85</u></a>	07/01/2015	Ciszewski	John	[I]n accordance with NYS FOIL, please provide all records concerning myself, including, but not limited to, my correspondence to your agency, and all records created in response to it, and all correspondence to the NYSDH, NYSOIG and NYSOAG and NY Presbyterian Hospital. Also, please send a copy of this letter and my complete file in Health Care Bureau, Ref. No. 2013/1108496, to: 1.) NYS Dept. of Health, and 2.) the NYS Off. of the Inspector General. 7/14/15 LETTER FROM REQUESTER: If a FOIL response is less costly by electronic format, please use that method.
<a href="#"><u>1503</u></a> <a href="#"><u>86</u></a>	06/04/2015	Rodriguez Talavera	Jorge	Pursuant to the Freedom Of Information Act-5 U.S.C.A. 552, and the Privacy Act Of 197 4 5 U.S.C.A. 552(a) and the regulations promulgated under the above Acts, I hereby request a copy of all files, tapes; documents, recordings, transcriptions, statements, records, and all informative and relative material to the issue herein described. If any corporation can compel me to do business with them. If this request is denied either in whole or in part, please advise me of the reason(s) why and inform me as to your agency's procedures for appeal. If any expenses are incurred in connection with this request, please inform me of all such charges prior to them being accrued. Further, if my request is not granted within ten (10) working days or no response is received within that time frame, I will deem my request denied. Thank you in advance for your attention to this matter.
<a href="#"><u>1503</u></a> <a href="#"><u>87</u></a>	07/08/2015	Hobgood	E. Landon	Please tell me if you have received inquiries as to whether recent forced gentrification at Seward Park Housing, on the Lower East Side, is possibly illegal.
<a href="#"><u>1503</u></a> <a href="#"><u>88</u></a>	07/02/2015	Farley	Lisa	[I] have repeatedly tired to submit my FOIL request via your online system but receive an error message so I am submitting my request via email. I am requesting copies of any Article 78 filings against the NYDOCCS regarding a parolee not being allowed to live with their legal spouse due to a "domestic violence" situation or conviction that does not involve their spouse. I would like copies of all filings within the last 12 months regardless of their disposition. For those filings that were dismissed or withdrawn, I would like to know if the NYDOCCS allowed the parolee to live with their spouse as a result or following the filing of the complaint. My research indicates this may be the case but I am unable to find data to support or refute this claim. If there are no filings in the last 12 months, then I would like to request filings within the last 24 months. I am also requesting a copy of the NYDOCCS policy that the department relies on to prevent a parolee from living with their spouse who was not involved in the domestic situation/conviction. I assume that as you review departmental policies following the filing of an Article 78 complaint that you have access to this policy. I agree to pay any legally permitted fees with providing this information electronically.
<a href="#"><u>1503</u></a>	07/02/20	Lipton	Beryl	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the

<a href="#"><u>89</u></a>	15			following records: All contracts, memorandums of agreements, nondisclosure agreements, electronic communications, and any other materials exchanged or entered into with, regarding, or referencing Theranos [https://www.theranos.com/] or any representative thereof. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>1503</u></a> <a href="#"><u>90</u></a>	07/03/20 15	Arce	Julio	See e-file.
<a href="#"><u>1503</u></a> <a href="#"><u>91</u></a>	07/03/20 15	Goldston	Tasheem	CLARIFIED REQUEST: Needs info entered. ORIGINAL REQUEST: Under the provisions of the New York State Freedom of Information Law, Article 6, Section 87, of the Public Officers Law, I hereby request records or portions thereof pertaining to: Any Notice of Intention that was mailed to the Attorney General by me, within the time frame between 12-1-13 and presently (6-30-15). Also the date that Notice of Intention was served on the Attorney General. Pursuant to Public Officers Law § 89.3, F.O.I.L., provides that a written request reasonably describing the desired record(s) the agency shall make such record(s) available to the person requesting it, or deny such request in writing and provide the name and address of the person or body to whom an appeal should be directed. If there are any fees for copying the record(s) requested, please inform me before filling the request. As you know, The Freedom of Information Law requires that any agency respond to a request within five (5) business days of the receipt of a request. Therefore, I would appreciate a response as soon as possible.
<a href="#"><u>1503</u></a> <a href="#"><u>92</u></a>	07/06/20 15	Hitsky	Michael	Records related to any investigation(s) by the Attorney General's Office of, into or related to: (1) Global Warranty Group, LLC; (2) [REDACTED]; and/or (3) [REDACTED].
<a href="#"><u>1503</u></a> <a href="#"><u>93</u></a>	07/13/20 15	Moreno	Connie	[M]onterey Financial Services, Inc. has been invited to provide professional services to Furniture and Electronic Depot NY located at 2962 Third Ave., Bronx, New York 10455. Prior to forming a professional relationship with Furniture and Electronic Depot NY, Monterey would like to obtain information regarding the following: 1. Record of any closed complaints. 2. Record of any open complaints. 3. Confirmation that there is no open or on-going investigation or litigation. Please include documentation of any complaint, if possible. If you have received complaints that have been forwarded to other agencies, please confirm which agency or agencies such complaint was forwarded to. We thank you in advance for your response.
<a href="#"><u>1503</u></a> <a href="#"><u>94</u></a>	07/06/20 15	[REDACTED]	[REDACTED]	[R]e: Index No. 2015-6131 This is a request under the Freedom of Information Act as amended (5 U.S.C., Section 552), the Privacy Act (5 U.S.C., Section 552(a)), and McKinney's Public Officers Law, Sections 84-90. I wish to obtain copies of all information pertaining to: I would respectfully like to have access to my birth certificate, in which I would like copies of it sent to the court and upon the county clerk, which will assist me in my attempt for naturalization/citizenship. Please see 8 USCA 1421. Your time and patience is appreciated. Also upon attorney general. If all or any of my request is denied, please list the specific exemption(s) which is (are) being claimed to withhold information. If you determine that some portions of materials within this request are exempt, I will expect, as the act provides, that you will provide me with the remaining non-exempt portions. I, of course, reserve the right to appeal any decision to withhold information and expect that you will list the address and office where such an appeal can be sent. As your agency is aware, the amended FOIA, FOIL, requires your agency to reduce or waive search and/or copying fees when release of the requested information would be in the

"public interest." It is my belief that this request warrants such consideration, and that you waive such fees. If this request is processed under the Privacy Act, however, I expect, as the Act provides, that no fees will be charged for locating the requested files. If there are any further questions regarding this request, please feel free to contact me.

[1503](#)  
[95](#)

07/14/20  
15

[I] filed several complaints with the state attorney general's office. Several were under civil rights as well as general. I am requesting all records I filed and actions taken by the attorney general including phone conversations if available. The last time I spoke with the civil rights attorney was today, several hours ago; please include these records as well. I would like to know the claim number and be told if the case is still open. I recently, approx. one month ago, was told by an officer with a different division...that my case was still open. I would like the name of the case worker and contact number. I found out when messages were left there would be no callback...(most).....I believe my civil rights were violated and would like the contact number (direct) to be given under FOIL, as well as the assistant attorney general in charge of civil rights. Thank you for your time. If there is a problem understanding my request please contact me directly at [REDACTED]. I would like to know if filing a false police report is against the law.....is threatening a citizen into dropping charges against the law. Is omitting information in a report that protects a public official against the law. Is blacklisting against the law. Is not allowing a citizen to file with the city human rights commission.....in which the complaint would be against the mayor's office for persons with disabilities.....I filed several request and none were answered for several years....telling me to keep writing request. I later discovered by the director himself, after he refused to allow me to file a complaint, that I was not allowed in this government building...refusing to send documentation why. If I go to inquire about paperwork.....DCAS is called with DCAS stating they do not know why they are called. I believe if I had a criminal record this would be against the law. As a disabled citizen is this against the law as well???? I sought assistance from your office and received no help. Under FOIL, I am requesting every document with my name on it or documents referring to me. [REDACTED] [REDACTED] [REDACTED] Call if a problem.

[1503](#)  
[96](#)

07/09/20  
15

I have a concern about my experience yesterday about requesting FOIL information. My friend, [REDACTED] lost her daughter on Feb 18, 2014. She and I believe her husband killed [REDACTED]. This happened in the town of Albion/Medina, NY. DA Cardone has closed the case. We have been trying to get the 911 call that her husband, [REDACTED], but we are being denied. We are also requesting EMT and Medina Hospital FOIL information. Today we found out the EMT people will not give us the information and called [REDACTED] and told her. What my concerns are: we still want the 911 call placed by [REDACTED] and 2. the records room at the Medina Hospital is not in my opinion secured for PATIENT CONFIDENTIALITY. She gave us all the information the Hospital had on [REDACTED]. Some was information that was the hospitals and some was the EMT's reports. When she gave us the records she said, "Please don't tell anyone I gave you the EMT information because I don't think I'm suppose to give it to you." I have not felt right about taking that information, but we told her we were sure it was okay due to filling out the FOIL papers at the EMT place and they implied they were going to give them to us on Friday. But today's call they are not intending to give them to us. I feel bad that we have the information now. I worked long ago for Strong Hospital in the drug and alcohol treatment center and confidentiality was very important. At the Medina Hospital we went upstairs to the record room. She opened the door and had us come into the records room and sit to the left of door at a table along the wall. I was surprised to see we were let into the room where there were all kinds of confidential Medical Records. She left us alone at the table while she got the file for [REDACTED] daughter. She handed me the file. She



				<p>took some things out and went to make us copies. Then she left us alone in the room to read things. I felt very uncomfortable because I could have taken any of the files, there were hundreds of them. I thought to myself there is no security to the Medical Records at this hospital and I was glad I never came here for service. I didn't at first think she would give us the EMT information, but she told us the copies we were looking at were all ours. I was shocked. That's when she replied "Please don't tell anyone I gave you the EMT information because I don't think I'm suppose to give it to you. I think EMT should giver you their reports." I'm informing you because I feel it is the right thing to say something to someone and I don't know who. I think Medina Hospital should look at their employees and procedure for protecting patients confidentiality medical records. [REDACTED] feels God was looking after her. But I think God could have had the EMT follow through with what they said they were going to do and supply us with the EMT report because we filled out the FOIL paper work. We still want the 911 call information and are wondering if you can help get it. It did tell us what the DA would not tell us. She had no pulse when police and EMT arrived. We know he did it and so does the DA. Why they are protecting him is of great concern to me and our justice system. But really has us concerned is why they took the crime pictures 4 days after the incident.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>97</u></a>	07/09/2015	Rhodes	Gary	<p>[U]nder the FOIL law, I am requesting a copy of all complaints and documents concerning complaints about the operation of the Town of Henderson town government and its departments from the period Jan 1, 2005 to this date, July 9, 2015. This would include Public Integrity office, and similar offices where complaints about the operation of the town government are likely to be filed. I assume items are in Albany, Watertown and Syracuse.</p>
<a href="#"><u>1503</u></a> <a href="#"><u>98</u></a>	07/09/2015	Vilensky	Mike	<p>Under the provisions of the New York Freedom of Information Law, I request copies of the following records: All correspondence and communications (including electronic communications such as e-mails) between employees of the office of Newmark Grubb Knight Frank (including chairman Jeffrey Gural) and employees of the Office of New York Attorney General Eric Schneiderman between January 1, 2014 and July 1, 2015. If possible, I'd like any records responsive to this request to be emailed to me at [REDACTED]. My mailing address is: Mike Vilensky The Wall Street Journal Greater New York bureau, 5th fl. 1211 Avenue of the Americas New York, NY 10036 If you require further clarification about this request, please contact me at [REDACTED].</p>
<a href="#"><u>1503</u></a> <a href="#"><u>99</u></a>	06/16/2015	Pasik	Elliot	<p>To: Dorothy Nese, Esq., Assistant Attorney General 200 Old Country Road, Mineola, NY 11501 Re: Application for sale/disposition of Hebrew Academy of Long Beach property, 530 West Broadway, Long Beach, NY 11561 Pursuant to the Freedom of Information of Law, and any other applicable law relating to the public disclosure of nonprofit and religious corporation filings with your office, I am requesting an opportunity to review the Hebrew Academy of Long Beach application; and/or receive a copy, in whole or in part.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>00</u></a>	07/10/2015	Sommer	Dean	<p>This is a request pursuant to the New York Freedom of Information Law for files, documents and records, including electronic records, with regard to the matter referenced in Attachment 1 hereto, an "Initial Demand: Interim Spill", from the Office of the Attorney General, Division of State Counsel, Civil Recoveries Bureau. The Office of the Attorney General has files, documents and records on the matter because the Attorney General references such files, documents and records in its correspondence. The following files, documents and records ["materials"] are specifically requested: 1. Any and all materials that are relied upon, support or serve as the basis for the "determination" that is referenced in the first sentence of the State's letter that "the State has determined that Bottini Fuel is liable ... "; 2. Any and all materials, including but not limited to Time and Activity Code records, that are relied upon, support or serve as the basis for the removal costs alleged to have been incurred by the State; 3. Any and all materials that serve as the basis for the penalty demand against Bottini</p>

Fuel; 4. Any and all materials that were included in any "referral" package from the Office of the State Comptroller and/or the New York State Department of Environmental Conservation ["DEC"] for Spill No. 13-08809, PIN: 06227; 5. Any and all correspondence from the DEC with regard to the above referenced Spill No.; 6. Any materials describing the investigation and cleanup of soils, groundwater or petroleum product at the Spill site at [REDACTED] [C]; 7. Any and all correspondence with the homeowner at the [REDACTED] property; 8. Any and all pictures, video or maps concerning the Spill property, the aboveground storage tank, and the Spill cleanup; 9. Any and all interview notes with the homeowner at the [REDACTED] property; 10. Copies of the homeowner insurance policy held by the owner of the [REDACTED] property and any correspondence from the State to the insurance earner; 11. Any and all records obtained from the owner of the [REDACTED] property; 12. Any and all correspondence and materials from any spill response company retained by the State to respond to the alleged Spill at the [REDACTED] property; 13. Any and all disposal records with regard to the removal of petroleum contaminated soil from the [REDACTED] property; 14. Any Demands sent to the homeowner of the [REDACTED] property for reimbursement of cleanup and removal costs; 15. Any materials from the State's spill response company with regard to rates charged, names of workers assigned to the Spill site and equipment used at the Spill site. The State's prompt response to this request under the Freedom of Information Law is appreciated, particularly in light of the demand by the State that a response be provided to the State in July 2015. Please advise when the documents can be copied and sent to this firm for payment, or when the documents can be made available for inspection. Thank you.

[1504](#)  
[01](#) 07/10/2015 Arce Julio See e-file.

[1504](#)  
[02](#) 07/10/2015 Arce Julio See e-file.

[1504](#)  
[03](#) 07/10/2015 Everhart Leah

Re: Town of Providence - Providence Volunteer Ambulance Corps, Inc. We represent the Town of Providence, located in Saratoga County. The Town of Providence is the Plaintiff in an Action pending against the Providence Volunteer Ambulance Corps, Inc. (PVAC) in Saratoga County Supreme Court seeking assets in the possession of PVAC. The Town of Providence is also the operator of the Providence Ambulance Service, which is the successor agency to PVAC for provision of emergency services to residents of the Town of Providence. This letter serves the dual purpose of notifying the Charities Bureau of the dispute concerning PVAC assets in the event PVAC is seeking to dissolve to avoid such claims and to inquire into the status of PVAC attempts to dissolve. Pursuant to the Freedom of Information Law (FOIL), we hereby request the following: • All applications submitted by PVAC seeking approval of any Plan of Dissolution; • Any approvals, denials and/or correspondence issued by the Charities Bureau to PVAC and/or any of its agents in response to any application for dissolution; • All submissions made by PVAC concerning any Plan for Distribution of Assets; • Any approvals, denials and/or correspondence issued by the Charities Bureau to PVAC and/or any of its agents in response to any Plan for Distribution of Assets submitted by PVAC; • Any and all Verified Petitions made by PVAC to the New York State Supreme Court seeking judicial dissolution (a copy of which would have been provided to the Attorney General in accordance with Section 2002 of the Not-for-Profit Corporation Law); • Any and all Certificates of Dissolution issued to PVAC by the Charities Bureau; • All material submitted by PVAC to evidence disposition of PVAC assets and payment of its liabilities pursuant to any PVAC Plan of Dissolution. We realize that there may be reproduction charges resulting from this FOIL demand. Please alert us to the costs and we will forward payment. We have copied the Albany Office of the Charities Bureau on this correspondence to ensure that appropriate notice has been given to the

				Charities Bureau concerning the Town's legal claims in and to PVAC assets. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>04</u></a>	07/10/2015	Ryan	David	Copies of all correspondence from 2010 and from 2011 that was authored by or was otherwise transmitted by and between (to and from): (1) the Office of the Attorney General for the State of New York, including any of its employees and agents; (2) Amy Karp or any other employee or agent of the Records Access Office at or responsible for serving the Office of the Attorney General; (3) Davidson & Grannum, LLP, including any of its employees and agents; (4) Joel Davidson; (5) Albert Brayson, II (also known as Albert Brayson, Albert 'Twoey' Brayson and 'Twoey' Brayson; and (6) Barbara Brayson.
<a href="#"><u>1504</u></a> <a href="#"><u>05</u></a>	07/13/2015	Sherrill	Milton	[P]lan Name & Street Address: Advent Product Development City or Town: 313 Commerce Dr., Pawleys Island State: South Carolina Document(s) Requested: Any Class Action Information
<a href="#"><u>1504</u></a> <a href="#"><u>06</u></a>	07/13/2015	Clarke	Jamahl	See e-file.
<a href="#"><u>1504</u></a> <a href="#"><u>07</u></a>	07/13/2015	Wood	Travis	Current court reporting contract vendor names and a complete breakdown of rates, specifically Buffalo & Rochester (Region 3), pertaining to the upcoming IFB 16106 Hearing Reporter Services.
<a href="#"><u>1504</u></a> <a href="#"><u>08</u></a>	07/20/2015	Amores-Villalobos	Amber	I request access to any RFP responses and associated Attorney General Evaluations of the current legal case management software systems and associated document management systems within each division of the NY Attorney General's Office, with the exception of the Medicaid Fraud Control Unit. Please provide a final cost for these documents (electronic or otherwise), and I will issue a check.
<a href="#"><u>1504</u></a> <a href="#"><u>09</u></a>	07/20/2015	Foster	Gail	I would like a copy of complaints regarding Icelandair filed with the Attorney General's Office from 2013 to 2015. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>10</u></a>	07/14/2015	Bradley	Gina	I am requesting a certified copy of the entire case record handled by AAG Suzette Corrine Rivera in a Court Of Claims case presided over by Judge Scuccimara. The case file number is: 121100. The case record is needed for a Supreme Court case against Queens Surrogates Court, [REDACTED] aka [REDACTED] and the State of New York. With my understanding that the first 5 pages are free, please forward the cost of the remaining copies to the following address: Gina Bradley [REDACTED] Also, upon settlement of fees, please forward the certified case record to the above listed Post Office address. If there are any questions, please feel free to contact me at [REDACTED]. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>11</u></a>	07/13/2015	Salvati	Pamela	Please let me know if there are other complaints against this company. Aegean Mediterranean Cruises & Tours, NYC Aegean@aol.com [REDACTED]
<a href="#"><u>1504</u></a> <a href="#"><u>12</u></a>	07/21/2015	[REDACTED]	[REDACTED]	[O]n channel 10 news, I saw that AG reached a settlement deal with JP Morgan; 6.8 million for NY customers. They said if you have any debt collections with them, or account, to contact them, because you may be entitled to some of that money. I had debt with Chase since 2004. They have been harassing me ever since.
<a href="#"><u>1504</u></a> <a href="#"><u>13</u></a>	07/20/2015	Bockmann	Rich	Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a schedule of meetings for Attorney General Eric Schneiderman dating back to January 1, 2015. If possible, I would prefer to have the records emailed to me at [REDACTED] in a machine-readable format. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons



for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.

AMENDED REQUEST (Rec'd 7/21/15, Dated 7/21/15): I would like to amend my previous FOIL request to include (but not be limited to) email correspondences from any of the following: Real Estate Board of New York Ryan Baxter Alison Davis John Doyle Angela Sung Pinsky Michael Slattery Steven Spinola James Whelan John Banks Joe Barbaccia 99 Solutions Jacquelyn (Jacqui) Williams Tunisia Morrison Stroock & Stroock & Lavan Glenn Borin [REDACTED] Leonard Boxer [REDACTED] Joseph Giminaro [REDACTED] Ross Moskowitz [REDACTED] Eva Talel [REDACTED] Wilson Elser Moskowitz Edelman and Dicker James Ansorge james [REDACTED] Nicholas Antenucci Nicholas [REDACTED] Alexandre rBetke [REDACTED] Jonathan Bing [REDACTED] Thomas Buchan [REDACTED] Douglas Clark [REDACTED] Katheryn Coleman [REDACTED] Christopher Del Guidice [REDACTED] Neha Dewan [REDACTED] Tania Dissanayake [REDACTED] Frank Fanshawe [REDACTED] John Herring [REDACTED] Jake Herring [REDACTED] Jerry Hoffman [REDACTED] Gerald Jennings [REDACTED] Lisa Marrello [REDACTED] Samir Nejame [REDACTED] Stacey Rowland [REDACTED] Theresa Russo [REDACTED] Jill Sandhaas [REDACTED] James Shannon [REDACTED] Kenneth Shapiro [REDACTED] Cynthia Shenker [REDACTED] Emily Whalen [REDACTED] ORIGINAL REQUEST: Under the

provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request a record of correspondences - including emails - between employees of the Attorney General's office and employees of the Real Estate Board of New York, or those representing the board. Please include correspondences with email addresses ending in @rebny.com. If possible, I would prefer to have the records emailed to me at [REDACTED] in a machine-readable format. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.

CLARIFIED REQUEST (Rec'd 8/27/15, Dated 8/27/15): [I] do not fathom the denial as not having been specific enough as to requesting a copy of at least the complaint of your Long Island and New York City offices successful action against the Atlantic Auto Group's 22 Long Island car dealerships for deceptive trade practices and fraud the AG has posted on your website. See: <http://www.ag.ny.gov/press-release/ag-schneiderman-announces-settlement-atlantic-auto-group-over-misleading-advertising> As a consumer advocate, I am just trying to get some sample pleadings to better assist me in helping other victims of dealer frauds and deceptive trade practices. I would much appreciate your assistance in this simple FOIL request. Please call my office if any further information is necessary. ORIGINAL REQUEST: With regard to Misleading advertising and Sales Practices at 22 dealerships on Long Island - Complaints, pleadings, disclosure, settlements, etc. with regard to the following Long Island dealerships: Atlantic Automotive Group, West Islip; Millennium Honda, Hempstead, NY; Millennium Toyota, Hempstead, NY; Millennium Hyundai, Hempstead, NY; Advantage Hyundai, Hicksville, NY; Advantage Toyota, Valley Stream, NY; Advantage Honda, Manhasset, NY; Atlantic Volkswagen, West Islip, NY;

				Atlantic Audi, West Islip, NY; Atlantic Nissan, West Islip, NY; Atlantic Hyundai, West Islip, NY; Atlantic Chrysler Jeep Dodge Ram, West Islip, NY; Atlantic Toyota, Amityville, NY; Atlantic Chevrolet Cadillac, Bay Shore, NY; Atlantic Honda, Bay Shore, NY; Lexus of Rockville Centre, Rockville Centre, NY; Lexus of Massapequa, Massapequa, NY; Audi of Lynbrook, Lynbrook, NY; Huntington Chevrolet, Huntington Station, NY; Huntington Toyota, Huntington Station, NY; Mid-Island Hyundai, Centereach, NY; South Shore Hyundai, Valley Stream, NY and Massapequa Nissan, Seaford, NY.
<a href="#"><u>1504</u></a> <a href="#"><u>16</u></a>	07/22/2015	Ballato	Anthony	With regard to Misleading advertising and Sales Practices at 22 dealerships on Long Island - Complaints, pleadings, disclosure, settlements, etc. with regard to the following Long Island dealerships: Atlantic Automotive Group, West Islip; Millennium Honda, Hempstead, NY; Millennium Toyota, Hempstead, NY; Millennium Hyundai, Hempstead, NY; Advantage Hyundai, Hicksville, NY; Advantage Toyota, Valley Stream, NY; Advantage Honda, Manhasset, NY; Atlantic Volkswagen, West Islip, NY; Atlantic Audi, West Islip, NY; Atlantic Nissan, West Islip, NY; Atlantic Hyundai, West Islip, NY; Atlantic Chrysler Jeep Dodge Ram, West Islip, NY; Atlantic Toyota, Amityville, NY; Atlantic Chevrolet Cadillac, Bay Shore, NY; Atlantic Honda, Bay Shore, NY; Lexus of Rockville Centre, Rockville Centre, NY; Lexus of Massapequa, Massapequa, NY; Audi of Lynbrook, Lynbrook, NY; Huntington Chevrolet, Huntington Station, NY; Huntington Toyota, Huntington Station, NY; Mid-Island Hyundai, Centereach, NY; South Shore Hyundai, Valley Stream, NY and Massapequa Nissan, Seaford, NY.
<a href="#"><u>1504</u></a> <a href="#"><u>17</u></a>	07/22/2015	Van Buskirk	Keith	We wish to inspect all of the Compilation Maps that are listed in "Exhibit 18" of the following document, dated March 7, 2007, and recorded on March 26, 2007 in the Office of the Clinton County Clerk as Instrument Number: 2007-00204062. Lyme Adirondack Timberlands I, LLC and Lyme Adirondack Timberlands II, LLC Sustainable Forestry Conservation Easement Phase II-III It is noted below the title of said Exhibit 18, that the Compilation Maps are filed in the Offices of the New York State Department of Environmental Conservation. A scan of Exhibit 18 of the Conservation Easement is attached hereto. We wish to inspect all of the maps, and purchase copies of those that we select. We would also appreciate a per page price for digital downloading.
<a href="#"><u>1504</u></a> <a href="#"><u>18</u></a>	07/22/2015	Ballato	Anthony	With regard to Misleading advertising and Sales Practices at 22 dealerships on Long Island - Complaints, pleadings, disclosure, settlements, etc. with regard to the following Long Island dealerships: Atlantic Automotive Group, West Islip; Millennium Honda, Hempstead, NY; Millennium Toyota, Hempstead, NY; Millennium Hyundai, Hempstead, NY; Advantage Hyundai, Hicksville, NY; Advantage Toyota, Valley Stream, NY; Advantage Honda, Manhasset, NY; Atlantic Volkswagen, West Islip, NY; Atlantic Audi, West Islip, NY; Atlantic Nissan, West Islip, NY; Atlantic Hyundai, West Islip, NY; Atlantic Chrysler Jeep Dodge Ram, West Islip, NY; Atlantic Toyota, Amityville, NY; Atlantic Chevrolet Cadillac, Bay Shore, NY; Atlantic Honda, Bay Shore, NY; Lexus of Rockville Centre, Rockville Centre, NY; Lexus of Massapequa, Massapequa, NY; Audi of Lynbrook, Lynbrook, NY; Huntington Chevrolet, Huntington Station, NY; Huntington Toyota, Huntington Station, NY; Mid-Island Hyundai, Centereach, NY; South Shore Hyundai, Valley Stream, NY and Massapequa Nissan, Seaford, NY.
<a href="#"><u>1504</u></a> <a href="#"><u>19</u></a>	07/22/2015	Van Buskirk	Keith	[T]his supersedes a previous request sent today, which may have been unclear due to errors. We wish to inspect all of the Compilation Maps that are listed in "Exhibit 18" of the following document, dated March 7, 2007, and recorded on March 26, 2007 in the Office of the Clinton County Clerk as Instrument Number:2007-00204062: Lyme Adirondack Timberlands I, LLC and Lyme Adirondack Timberlands II, LLC & New York State Department of Environmental Conservation Sustainable Forestry Conservation Easement, Phase II-III. It is noted below the title of said "Exhibit 18", that compilation Maps are filed in the Offices of the New York State Department of Environmental Conservation. A scan of Exhibit "18" is attached. We wish to inspect all of the maps, and purchase

				copies of those that we select. We would also appreciate a price for digital downloading. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>20</u></a>	07/16/2015	██████	██████	[N]ew York State Office of the Attorney General Public Integrity Bureau 120 Broadway, 22nd Floor New York, N.Y. 10271 Re: Complaint# 15-1219 I wish to thank the Office of the Attorney General for reviewing my correspondence dated June 3, 2015, regarding a complaint of what I believe to be official misconduct by a town assessor. I have found it difficult to understand as to why your office has determined that no action is warranted. I hereby request, under the Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., a copy of all records regarding the above mentioned complaint which must include how the determination of no action was warranted. Please notify me if there are any fees involved for the copying of these records. If the Office of the Attorney General feels necessary to deny this request, please cite specific exemption(s) and notify me of the appeal process. Please forward any correspondence to the above address.
<a href="#"><u>1504</u></a> <a href="#"><u>21</u></a>	07/16/2015	██████	██████	[M]y name is ██████, and I am currently a Cartridge World franchisee in New York City. I'm having a potential legal dispute with the franchisor, and I would like to get a copy of the 2015 Franchise Disclosure Document filed with NY State. I spoke with the local AG office here in Manhattan, and they asked me to write to you about it. I'm not sure if it costs anything. Please let me know if you have any questions. Thank you for your help with regards to this matter. Feel free to email or call me anytime at ██████.
<a href="#"><u>1504</u></a> <a href="#"><u>22</u></a>	07/23/2015	Woo	Norman	I would like to request a copy of the full-text of the settlement agreement between the Attorney General of the State of New York and C&S Wholesale Grocers that was referenced in a press release dated July 22, 2015: "A.G. Schneiderman Announces Settlement With C&S Wholesale Grocers Inc. For Firing Workers Injured On The Job NEW YORK – Attorney General Eric T. Schneiderman today announced a settlement of \$46,000 with C&S Wholesale Grocers, Inc. ("C&S"), the largest wholesale grocery supply company in the country, with warehouses nationwide, including Newburgh and Chester. The settlement follows an investigation by the Attorney General's office into the company's written policy of firing employees who were injured in a "preventable accident" within their initial 90 day probationary period of employment." Thank You, Norman Woo, Research Assistant International Brotherhood of Teamsters - Strategic Research and Campaigns Department
<a href="#"><u>1504</u></a> <a href="#"><u>23</u></a>	07/20/2015	Trout	Greg	I am writing to request your assistance with a FOIL request which has been denied twice. In both instances, the Jamestown Board of Public Utilities has refused to disclose the public utility bills which we have requested, stating that "individual customer utility records are exempt from disclosure under FOIL as confidential business records", a position they claim is supported by the New York State Public Service Commission. Upon further investigation, I found no applicable exemptions in the Freedom of Information Law, nor any evidence whatsoever in support of the claim that the New York State Public Service Commission holds such a position on the matter. However, in my research, I came across one such case pertaining to individual customer utility records in which Robert J Freeman, Executive Director of the Committee on Open Government held that "from [my] perspective, the bills should be disclosed, including the names of customers or users of water and sewer. Furthermore, he noted that "the only ground for denial pertinent to an analysis of rights of access is §87(2)(b), which enables an agency to withhold records or portions thereof which 'if disclosed would constitute an unwarranted invasion of personal privacy under the provisions of subdivision two of section eighty-nine of this article.' In my opinion, the use of water or a sewer hardly represents an intimate or personal detail of peoples' lives that could, if disclosed, be characterized as an unwarranted invasion of privacy. Due to the fact that the bills requested pertain not to an individual customer, but a hospital, I believe it to be highly unlikely that their disclosure would constitute such an invasion of privacy. As such, I contend that there is in fact no grounds for the denial of our request, and that the



				records should be disclosed. I have attached for your review all written correspondence between the Jamestown Board of Public Utilities and myself as well as the above correspondence which I have cited in support of my arguments for the disclosure of the requested documents. I have expended a significant amount of time and effort attempting to counter the Jamestown Board of Public Utilities' position on this matter and have made little progress. As such, I politely request your assistance in the matter. I look forward to hearing back from you and please feel free to contact me if you have any questions.
<a href="#"><u>1504</u></a> <a href="#"><u>24</u></a>	07/20/2015	Boroff	Philip	CLARIFIED REQUEST (Rec'd 7/31/15, Dated 7/31/15): Yes! Please. Thanks very much. On Fri, Jul 31, 2015 at 8:31 PM, FOIL <FOIL@ag.ny.gov> wrote: Dear Mr. Boroff: Please be advised that we have been unable to locate documents responsive to your above-referenced FOIL request regarding "King Charles Broadway LP." However, we have located documents regarding "King Charles III Broadway LP." Might these be the documents that you are seeking? Thank you. ORIGINAL REQUEST: Under FOIL, I'm requesting all theatrical papers connected with King Charles Broadway LP.
<a href="#"><u>1504</u></a> <a href="#"><u>25</u></a>	07/21/2015	Tartasky	Bernard Marcus	Please be advised [REDACTED] S/S [REDACTED] Ins ID [REDACTED] Prior add [REDACTED] [REDACTED] What data is avail from state attorney general...
<a href="#"><u>1504</u></a> <a href="#"><u>26</u></a>	07/20/2015	Seals	Sammie	We would like to know if there is a fraud history dealing with VENTURA Marking & Promotion Associates Intl LLC involving potential prize winners during 2015. They are requesting that the client complete an Affidavit of Eligibility/Release of Liability. Please keep correspondence under 5 pages. We just need to know if this is an act of fraud.
<a href="#"><u>1504</u></a> <a href="#"><u>27</u></a>	07/20/2015	Abel	Laura	Pursuant to the New York State Freedom of Information Law, Article 6 of the Public Officers Law, I write to request from the Charities Bureau of the Office of the New York State Attorney General all documents containing the following information: 1. The number of charitable organizations which: a) have a mailing address in New York and b) during the period July 1, 2013 to June 30, 2014 registered with the Charities Bureau pursuant to New York Executive Law Article 7-A and/or New York Estates Powers and Trusts Law § 8-1.4; and 2. The number of organizations identified in 1 above that were incorporated or formed in a state other than New York; and 3. The number of charitable organizations which: a) have a mailing address in New York and b) during the period July 1, 2014 to June 30, 2015 registered with the Charities Bureau pursuant to New York Executive Law Article 7-A and/or New York Estates Powers and Trusts Law § 8-1.4; and 4. The number of organizations identified in 3 above that were incorporated or formed in a state other than New York. In addition, for all charitable organizations that have registered with the Charities Bureau since January 1, 2010, please provide electronic data, in searchable form (such as Excel or .csv format), regarding: 1. Name of the organization 2. Mailing address 3. Principal NYS address 4. Date incorporated if a corporation or formed if other than a corporation 5. Type of organization 6. State in which incorporated or formed 7. Date registered with the Charities Bureau 8. Type of Charities Bureau registration (Article 7-A, EPTL, or Dual) 9. Federal Employer ID Number ("EIN") As used in this request, "information" means any hard copy document (including, but not limited to, records, lists, reports, memoranda, agreements, correspondence, email communications (which shall be provided in hard copy format)), and relevant computer files, insofar as the same are relevant to the inquiries described above and insofar as the same is in the possession of or available to the Department. Please provide the requested records in electronic/digital format via email to the extent possible. To the extent that hard copies of any requested documents must be provided and copying fees are in excess of \$100, please provide an opportunity to inspect the records in person prior to any copying. The Freedom of Information Law requires that an agency respond to

				<p>a request within five business days of receipt of a request. I look forward to hearing from you within that time frame. If any portion of this request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to which an appeal should be directed. Thank you for your kind attention to this matter. Please do not hesitate to contact me with any questions, at [REDACTED] or [REDACTED].</p>
<a href="#"><u>1504</u></a> <a href="#"><u>28</u></a>	07/21/2015	Berger	Gretchen	<p>We represent Mr. [REDACTED] in a matter. We are requesting a copy of all the records related to complaint against Ally Financial f/k/a GMAC (BBB # 10603058). I have attached a signed and notarized authorization from Mr. [REDACTED]. Should you have any questions please contact our office.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>29</u></a>	07/28/2015	Li	Alicia	<p>This letter constitutes a request to the Office of the New York State Attorney General under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, by Alicia Li, the Requestor. I am a student seeking this information for educational use. The Requestor seeks disclosure of all records of communication between the New York State Attorney General Eric Schneiderman or his office and the Motion Picture Association of America starting from January 1st 2014 to the present. The term "records of communication" as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audio tapes, e-mails, faxes, files, guidance, guidelines, evaluations, instructions, analyses, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies. Because I am a student, I am applying for any available fee waivers as the requested information will only be used for educational purposes. Thank you for your attention to this matter. Please furnish all records and copies to the following email address: [REDACTED]. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies of the requested records. If some records or information are more readily accessible to your office, please send all records or copies as they are available. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>30</u></a>	07/22/2015	Fortuna	Stanley	<p>[P]LEASE BE ADVISED, that this is a "Request" for disclosures, pursuant to the "FREEDOM OF INFORMATION LAW," Public Officers Law § 84 et. seq. of the State of New York and Title 5 U.S.C.A. § 552 et. seq. of the United States of America, of Documents, things, and materials described hereinafter, which are believed to be within this agency's system of records: During my criminal trial a [REDACTED], a bank teller, testified that he cashed my disability check. The plaintiff asked for the check back to show my attorney, Thomas Kheel, to make sure it was not a final payment. Mr. [REDACTED] for some reason, forgot to mention to the defendant, Mr. Fortuna, that he cashed the check electronically. The defendant then took the original check to show his attorney Thomas Kheel, who he saw weeks later. The defendant wanted to be assured that the check was OK. After Mr. Kheel okayed it, the defendant then took the original check and had Ms. [REDACTED] (bank manager), who did not realize or know that it had been cashed electronically, cash the check. Ms. [REDACTED] then broke and cashed the check and put the remaining balance in the defendant's savings account. The check bounced two days later. The camera footage of Mr. [REDACTED] cashing the check electronically was erased or destroyed (somehow why?). After Ms. [REDACTED] cashed the check, was the original destroyed to protect someone? This would account for why the original check was destroyed after Ms. [REDACTED] cashed it. The question is, which bank employee destroyed the original check and erased the tapes? And on whose orders was it done? And did the District Attorney or any law enforcement personnel know of the fact that the original check was destroyed and just ignored it so that the defendant would</p>

				<p>be found guilty. The defendant Mr. Fortuna would like to know which government agency is responsible for his continuing illegal prosecution and harassment. If any and/or all parts of my request are denied, please list the specific exemption(s) which are being claimed for the withholding of the information. If you determine that some portions of this requested material are exempt, please provide me, as per State and Federal Statutes, with the remaining non-exempt portions. I, of course, reserve the right to appeal any decision relating to the withholding of any requested material and/or. Additionally, I am requesting that you provide me with the necessary information as to the Office where such an appeal is filed. As your agency is aware, the amended F.O.I.L. Act requires you to reduce and/or waive searching and/or copying fees when the release of the required information would be in the "Public Interest." It is my belief that said information which I am seeking fits this category and, therefore, as that you waive such fees. If this request is processed through the Privacy Act, however, I expect, as the Act provides, that no fees will be charged for locating the requested files. PLEASE BE ADVISED that the Freedom of Information Law Act, requires that an Agency respond within Ten (10) working day upon receipt of said request, to: (a) either provide the records requested; (b) to acknowledge receipt of the request and inform the requester that the records will be provided within a reasonable date; or (c) deny the requester's Freedom of Information Law Acts request.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>31</u></a>	07/22/2015	Baker	Dean	<p>REVISED REQUEST (Rec'd 8/17/15, Dated 8/17/15): Re: Westview Taskforce, Inc. (File#C150002) - 595 and 625 Main Street, New York, N.Y. 10014 Due to an incorrect Plan ID file number, please be advised that we are re-submitting our request for the exhibits and correspondence for the above-captioned entity. Kindly advise when the files have been retrieved. ORIGINAL REQUEST: [R]e: Westview Taskforce, Inc. (File#CP040016) - 595 and 625 Main Street, New York, N.Y. 10014 Please be advised that we are requesting the exhibits and correspondence for the above-captioned entity. Upon receipt of the files, we will schedule an appointment to review and copy the relevant documents from the files. Thanking you in advance for your assistance and cooperation in this matter.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>32</u></a>	07/23/2015	Wright	Christopher	<p>See e-file.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>33</u></a>	07/23/2015	Linsky	Kathryn	<p>Pursuant to the New York "FOIL", Art. 6 of the Public Officers Law, § 84, we hereby request that a certified copy of the following categories of documents as listed below, be made available to Norton Rose Fulbright US LLP at the address listed above. This request includes but is not limited to: (1) Any and all documents, correspondence, notes, electronic notices, memoranda, investigator notes, and/or reports that have come into the Office of the Attorney General's possession on or after July 20, 2014 or that have been generated by the Office of the Attorney General on or after July 20, 2014, that in any way refer, reflect or relate to any security breach notifications provided pursuant to the New York Gen. Bus. Law § 899-aa, including notifications to affected persons and to designated state agencies, logs of notifications, and related records. (2) Any and all requests submitted to the Office of the Attorney General for the information described in Paragraph (1) filed by any other entity or organization. We understand that Norton Rose Fulbright US LLP may be required to pay additional search and copy charges for this request. Norton Rose Fulbright US LLP is willing to pay fees associated with this request up to a maximum of ONE THOUSAND DOLLARS (\$1000). If the search and copy charges associated with this request cost less than or equal to \$1000, please send the invoice along with the files to my attention at the address indicated above. If you estimate that the search and copy charges associated with this request will exceed this limit of \$1000, please call me for prior authorization at the telephone number listed above. If further information or clarification is required, please do not hesitate to contact me directly at [REDACTED]. Your</p>



				cooperation and prompt assistance in this matter is greatly appreciated.
<a href="#"><u>1504</u></a> <a href="#"><u>34</u></a>	07/29/2015	Ferguson	Joshua	<p>[W]e are requesting any documents in the possession of the Office of the Attorney General of the State of New York regarding W.J.W. Medical Products, Inc., ("WJW") and/or Walter Medical Products, Inc. ("Walter Medical"), both New York domestic business corporations owned by Walter J. Wolanske ("Wolanske"). WJW and Walter Medical use numerous business addresses: PO Box 444, Buffalo, New York 14201; [REDACTED]; [REDACTED]; and [REDACTED]. Among other information, we are seeking: -any complaints regarding WJW, Walter Medical and/or Wolanske filed with the Attorney General's Office from 2006-2015; -any documents related to investigations into WJW, Walter Medical, and/or Wolanske; and -any other records or documents within the possession of the Office of the Attorney General concerning WJW, Walter Medical, and/or Wolanske. Thank you for your assistance. Please contact me if you have any questions.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>35</u></a>	07/29/2015	Ferguson	Joshua	<p>[W]e are requesting any documents in the possession of the Office of the Attorney General of the State of New York regarding Elite Medical Supply of New York, LLC, ("Elite") a New York domestic limited liability company owned by Gary Nikiel ("Nikiel"). Elite uses the following business address: [REDACTED]. Among other information, we are seeking: -any complaints regarding Elite and/or Nikiel filed with the Attorney General's Office from 2002-2015; -any documents related to investigations into Elite and/or Nikiel; and -any other records or documents within the possession of the Office of the Attorney General concerning Elite and/or Nikiel. Thank you for your assistance. Please contact me if you have any questions.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>36</u></a>	07/23/2015	West	James	<p>[R]e: REQUEST PURSUANT TO ARTICLE 6 OF THE FREEDOM OF INFORMATION LAW, § 89 Access to Agency Records. et seq. I am writing to your attention in reference to the above-captioned legal matter. The purpose of this correspondence pertains to a FOIL REQUEST to the OFFICE OF THE ATTORNEY GENERAL (State Of New York). Pursuant to § 89 Access to Agency Records (Public Officers Law), I am requesting copies of the described records below: 1. On or about November 2013 or December 2013, I filed an Inmate Grievance, which I filed with the Inmate Grievance Committee at Five Points Corr. Facility Grievance Program, with "MS. KRISTEN CLARKE, ESQ.", who heads the Attorney General's, Chief of the Civil Rights Bureau, which Kristen Clarke responded to. 2. That, I am requesting a copy of this grievance I filed with the Civil Rights Bureau; and 3. That, I request a copy of the letter from Ms. Kristen Clarke, who was Chief of the Civil Rights Bureau, at that time in question. Pursuant to the Freedom Of Information Law, your Agency has five (5) business days to acknowledge my letter, and ten (10) days to deny or grant, in whole or part, with exemptions cited for records withheld, and please send me name of person I must file my FOIL appeal to if needed! Pursuant to FOIL Law, I have a hardship issue. Being that my inmate account has been frozen since 2011 and still presently by Five Points Corr. Facility. I cannot afford to pay for the records I am seeking, but I am requesting that your Agency waive the fees for the two or three pages I am seeking, respectively? Thank you for your tedious and diligent efforts to assist me in this matter at hand. Thank you for your time and attention.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>37</u></a>	07/23/2015	Domond	Yasmeine	<p>I would like to know if there are any complaints or open investigations against the business "International Investigative Group, Ltd." located in Oceanside, NY from 2005-present.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>38</u></a>	07/30/2015	Ruzicka	Peter	<p>8/20/15 E-MAIL FROM NATHAN COURTNEY TO STEVE SHIFFMAN: As you can see from the below e-mail chain, our FOIL office authorized me to speak to Peter Ruzicka, the FOIL requester. I spoke to Ruzicka today and confirmed that he was interested in the AG Subpoena and responses thereto. He's also interested in receiving copies of any documents that we received from the CCAC pursuant to our letter requests as well the attached</p>

CCAC registration documents dating to 1988. I spoke to Mr. Ruzicka about his questions relating to the delay in reviewing his complaint. He was grateful for the call, but still unhappy about what he views as the unreasonable delay. Since one of his FOIL requests asks when his complaints were received by our office, I have attached an excerpt of his 2012 complaint bearing our date stamp. Also attached to this e-mail are pdfs of our 2012 Letter Requests and the responses thereto. Also attached is a document titled "Restoration Project" that I could not attribute to either the letter requests of the subpoena, but may have been sent to us by CCAC. I will attach the subpoena and subpoena responses to a separate e-mail. I am copying Elyse Houle, our paralegal, who scanned the documents and who will have access to the file tomorrow if you have any questions (I am on vacation 8/21 – 8/28). ORIGINAL REQUEST: [R]oughly, a couple weeks ago I received a phone call from Nathen M. Courtney, Assistant Attorney General, regarding a complaint that several others and myself had regarding the Cayuga County Arts Council. Nathan informed me that they were closing the case and that if I would like the documents, to submit a FOIL request. Nathan had informed me that they had subpoenaed information on July 18, 2013 from the Cayuga County Arts Council. Therefore, I would like to formally make that request. However, I also have some questions. I would like to know when our complaint was received by the Attorney General's Office as this was sent out originally in July/August 2011, and then to the Charity's Bureau in 2012. Again, through Nathen, I was informed that some information was subpoenaed on July 18, 2013, and I ask why the response to close this investigation was two years later? I was not informed of any activity prior to Nathen's recent phone call. In addition, I had sent this as a private citizen in 2011, not as a city councilman, and I ask why was this just not addressed to me without that title?

Attached is a FOIL request for documents related to collusion anti-trust investigation of major record labels and Apple Music. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. I request access to and copies of all Requested Documents received during the Research Period relating to the Subject Companies and Personnel regarding ("FOIL Topic"): (1) Apple Music or Apple, Inc.; (2) Apple, Inc.'s App Store pricing policies; (3) Prices of the Spotify "app" made available through Apple's App Store; (4) Pricing of "in app" sales such as Spotify music service subscriptions purchased through the Spotify app that is available through the App Store (as documented in Apple's developer SDK available at <https://developer.apple.com/in-apppurchase/>); (5) Universal Music Group; (6) Sony Music; (7) Warner Music Group; (8) American Association of Independent Music (A2IM); and (9) Merlin Network (licensing arm of A2IM). The list of companies and organizations have been generated by examining news reports on the launch of Apple Music service and collusion investigations at federal and state level. [http://www.nytimes.com/2015/06/10/technology/2-states-look-for-collusion-between-apple-music-and-major-labels.html?\\_r=0](http://www.nytimes.com/2015/06/10/technology/2-states-look-for-collusion-between-apple-music-and-major-labels.html?_r=0) <http://www.cnn.com/2015/06/10/apple-music-and-labels-investigated-in-2-states.html> <http://www.musicbusinessworldwide.com/google-loves-spotify/> The "Research Period" means the period of time beginning on January 1, 2013 and continuing until up to the day of the final response to this request. "Requested Documents" means: (A) All documents, including, without limitation, electronic mail communications, text messages, notes (including handwritten notes), related paper correspondence, or electronic or paper documents sent or received by the NY State Office of the Attorney General employees or contractors concerning the FOIL Topic and during the Research Period received from or sent to (1) Subject Companies and Personnel, (2) employees of the US Government, NY government or one or more NY government agencies other than the AG office (3) all such documents that do not originate with or are not addressed to an NY State Office of the Attorney General employer or contractor, but on which an NY State Office of the Attorney General employee or contractor is on the "cc" or "bcc"; (B) To the extent that an electronic or paper document produced under (A) displays a cc or bcc list identified as "Distribution" or some other identifier in lieu of the

1504  
39

08/06/20  
15

Lowery

David

				names of individuals, a list of the names of all NY State Office of the Attorney General employees or contractors receiving a copy of such electronic or paper document; (C) Records of meetings attended or scheduled regarding the FOIL Topic during the Research Period by NY State Office of the Attorney General employees or contractors with one (1) or more of the Subject Companies and Personnel regardless of whether such meeting was in person or telephonic (including by means of Google "Hang Out" or web conferencing technology); the subject matter discussed at such meetings; any and all agendas, minutes, meeting summaries or comparable methods of documenting planned; the actual topics of discussion at such meetings including any actions to be taken by any attendee or agreements reached by the NY State Office of the Attorney General; *Remainder of requested info in 8/6/15 comment.*
<a href="#"><u>1504</u></a> <a href="#"><u>40</u></a>	07/27/2015	McKnight	Larry	Pursuant to Freedom of Information I am requesting any and all correspondence from this writer to your office. I have a final hearing for parole on Aug. 18, 2015 at 10:00 AM. I need these documents to prove my cause.
<a href="#"><u>1504</u></a> <a href="#"><u>41</u></a>	08/03/2015	Singer	Maurice	[I] am the board president of a co-op in Brooklyn and I am making a FOIL request to obtain documentation of the original owners/purchasers of shares in our building when it was converted from a rental building to a co-op by NYC's HPD in 1996. It has recently come to light that a former board member who no longer lives in the building but owns multiple apartments (each under a family member or friend's name) forged another board member's signature of a series of stock certificates to essentially "gift" to family and friends unsold shares/apartments that were owned by the building and should never have been transferred. Obtaining a list of apartments that were originally sold and unsold will help me pursue legal action. These apartments were wrongfully transferred with no proceeds paid to the building. Moreover, fraud was committed by forging board member signatures. Please feel free to contact me with any questions, and thank you for your help!
<a href="#"><u>1504</u></a> <a href="#"><u>42</u></a>	08/03/2015	Reiss	Gerard	[T]his request is a FOIL request governed by the legal time limits to respond to such FOIL requests in New York State. Over three years ago, I filed a complaint to your office concerning an Avinesh Bhar, who had been practicing medicine in New York Hospital Queens (NYHQ) in Flushing, N.Y. without a medical license from the New York Department of Education. On a hospital chart I sent you from NYHQ, created in 2008, it shows that Mr. Bhar identified himself as an M.D. with the complicity of NYHQ. Your office also has a referral dated July 19, 2012, from Margaret M. Hauley, an assistant deputy director of at the New York State Department of Health, sending you my complaint against Mr. Bhar. Her Office of Professional Misconduct initially wrote me that everything was honky dory with Mr. Bhar, until State Senator Stavisky contacted them. I do not have a record of the phone calls I made to your office, where no one would provide me with a record of either any identification number assigned to my complaint nor the name of the bureau chief handling my complaint. No one at your office ever responded to telephone messages left by me. Those phone calls to the staff I spoke to should be on your contact log, and that contact log as to information on me is also part of my FOIL request. Separately, I am requesting access to your written office procedures on how the Attorney General's office handles criminal complaints within their jurisdiction. I'm not requesting confidential information in this FOIL request, just the information you release to the public on your procedures in writing on how you deal with criminal complaints. Assuming you have such procedures.
<a href="#"><u>1504</u></a> <a href="#"><u>43</u></a>	07/28/2015	George	Lisa	All records concerning The People of the State of New York v. Elisia Alvarez and Alfred Mills; Supreme Court, Nassau County, Indictment 02714N-2006, including, but not limited to the transcript from the August 20, 2007 appearance and all court orders both criminal and civil in connection with same, all documents concerning grand jury witness [REDACTED], all documents concerning the Kings County property owned by [REDACTED]



				known as [REDACTED], all documents concerning AAGR, AAGR Wealth Enhancement Organization and A&A Global Resources and the December 2006 indictment of those entities, Elisia Alvarez and Alfred Mills.
<a href="#"><u>1504</u></a> <a href="#"><u>44</u></a>	07/29/2015	Fenner	Freddie	[I]'m writing you this letter in hopes of gaining some information about my trial Indictment #4428/83. Same is being made under the Freedom of Information Law/Act. I would like to be made aware of the charges that are annexed to my Indictment #4428/83. I hope to hear from you soon concerning this matter. Thank you so very much for your time and effort, should you decide to help.
<a href="#"><u>1504</u></a> <a href="#"><u>45</u></a>	08/04/2015	Applegate	Kit	Any and all side agreements or memorandum of understandings with, progress reports, guidelines, criteria or correspondence from Group Health Incorporated relating to the administration and/or disbursements from the consumer assistance fund established in Assurance of Discontinuance No. 14-181.
<a href="#"><u>1504</u></a> <a href="#"><u>46</u></a>	07/29/2015	Taberski	Deborah	[R]e: Howard Hanna Real Estate Associates, LLC I would like to order a copy of the filed 2014 Franchise Disclosure Document ("FDD") for the above company. Please email me regarding any copy costs involved or procedures that need to be addressed. Thank you for your assistance.
<a href="#"><u>1504</u></a> <a href="#"><u>47</u></a>	07/29/2015	Barton	Larry	Thank you for your assistance and access to the iCloud files. I was able to download the 38.2 MB file via the link provided for the 2001 - 2003 990s for Black United Fund of New York. Yes, I have requested the 2004 990 previously and now ask why it is not available as a required filing by the Office of the Attorney General/Charities Bureau. I note that the 2002 and 2003 990s received from your office do NOT match prior 990s for the same years re the signatories and identified directors and officers of the organization. Questions immediately come to mind: On what occasions were the different 990s used? What were the purposes of their use? Why the two different signatories for the same 990s, i.e., Briding Newell versus James Simmons? One page (2002 990 file) lists directors and officers on a second Page 4 that do not match the first Page 4 and does not show a full-year salary for either of the compensated officers. Also, the directors shown with the officers (Kermit Eady and Larry Barton) were never with the organization together in 2002 or 2003. Therefore, again, on what occasion was that Page 4 used? It is highly troubling that the issue of failure to file required documents was used by the OAG in February 2003 to initiate an investigation pursuant to an Interim Assurance of Discontinuance under then-Assistant Attorney General Juan Merchan of Nassau County (now New York Supreme Court Judge/Criminal Division) that has never terminated (i.e., no Assurance of Discontinuance issued), has been repeated by the very persons appointed to replace the entire board and top executive personnel. They have have gotten away with an even more egregious violation since it was then-Attorney General Eliot Spitzer that publicly announced: "Our goal here is to help BUFNY flourish. The interim board -- comprising talented individuals with proven records of service -- will breathe new life into BUFNY, and help shepherd its finances and programs," Fiscal Year 2004 represented the first full year -a transformative year- under the control of the State (OAG), yet we cannot see what the record looks like, especially where the BUFNY organization has been destroyed or exist only as a shell and even outside of its intended community home base. Based on the fact that there is litigation now involving the relevant use of 2002 - 2003 990s and a reference to the pending availability of 2004 in a Verified Petition to sell real property, it is even more relevant to secure said document. Barring its availability and/or release, a full, credible and official explanation is requested as to why it was not produced, especially since the 990s resumed with re-writes of 2002 and 2003 in March 2005 under that same interim board and/or its successors. FOIL REQUEST: 1. Explanation of non-availability of 2004 990 2. Any documents (financial statements, audit report, annual report, year-end findings, etc.) for 2004 3. Any document(s) issued by AAG Juan Merchan or his

				successor for 2004 or thereafter 4. Why has there been no Assurance of Discontinuance executed?
<a href="#"><u>1504</u></a> <a href="#"><u>48</u></a>	07/29/2015	Bolus	Roy	I recently spent two years attempting to secure certain documents from my criminal file for my current case. I started with the Albany County District Attorney's office. I was then referred to you. Ultimately, you stated the requested documents were not available. One of these requests revolved around plea bargains offered in general. This is a F.O.I.L. request asking if there are any documents regarding a plea bargain being "negotiated" by my then defense attorney, Stanley Siegel (or Seagal). Please forward any paperwork with this name or concerns therein. Thank you. Even if it is an unofficial notation made somewhere regarding this matter. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>49</u></a>	07/30/2015	White	John	Re: # 7014-2120-0003-2860-7461 Certified Mail Return Receipt (28 USC 1746/18 USC 1621) I'd like to inquire of whether your offices record reflect having returned via U.S. Postal Services the above legal mail, this request is made a second time.
<a href="#"><u>1504</u></a> <a href="#"><u>50</u></a>	08/06/2015	Pacyon	Pamela	CLARIFIED REQUEST (Rec'd 9/18/15, Dated 9/18/15): Re: Freedom of Information Law (FOIL) Request #150450 This e-mail correspondence is in follow up to the above FOIL request dated August 6, 2015. On September 10, 2015 I received a 32 page response. The following documents were not included in this request: 1. Correspondence to Attorney General Eric T. Schneiderman , Office of the Attorney General dated December 19, 2011. (complaint Jennifer A. Hurley, Esq./ Thomas P. Hurley, Esq.) 2. Correspondence from Francis Norman dated January 4, 2012. Your file number 2012-998206 Subject Jennifer & Thomas Hurley. same as item #8 9. Correspondence to State of New York Office of the Attorney General Governor Cuomo dated February 18, 2013. Your file no: 2012-1043657 Although a FOIL request does not specifically state why a request is being made, I contacted the Attorney General's Office regarding an ongoing investigation regarding Lewis Hastie Receivables (LHR). The case was being handled by Assistant Attorney General Benjamin Bruce under the supervision of Assistant General in charge of the Rochester Regional Office Debra Martin and Deputy Attorney General for Regional Affairs J. David Sampson. Please provide the documents that respond to my FOIL request. Thank you for your assistance with this request. ORIGINAL REQUEST: I am kindly requesting to obtain copies of consumer complaints filed with the Attorney General's Office as it relates to the following court action: Amherst Finishing, LLC D/B/A Amherst Finishing, Keith Szydlowski vs. Pamela Pacyon Buffalo City Court Commercial Claim Index No: CC-441-10 Erie County Court Index No: NA-2011-030 FOIL Requested Documents Any communication or correspondences with the Attorney General's Office dated: 1. Correspondence to Attorney General Eric T. Schneiderman December 19, 2011; 2. Correspondence from Francis Norman dated January 4, 2012 Your File Number 2012-998206; 3. Correspondence to The Honorable Andrew M. Cuomo dated October 2, 2012; 4. Correspondence from Karen Davis dated October 23, 2012 Your File Number 2012-1043657; 5. Correspondence to The Honorable Andrew M. Cuomo dated October 30, 2012; 6. Correspondence from Karen Davis dated November 2, 2012 Your File Number 2012-1043657; 7. Correspondence to The Honorable Andrew M. Cuomo dated December 5, 2012; 8. Correspondence from Francis Norman dated January 4, 2012 Your File Number 2012-998206 Subject Jennifer & Thomas Hurley; 9. Correspondence to State of New York Attorney General dated February 18, 2013 Your File Number 2012-1043657. If you should have any questions regarding this request, please feel free to contact me via e-mail or the address below. Thank you for your assistance with this matter.
<a href="#"><u>1504</u></a> <a href="#"><u>51</u></a>	08/03/2015	Peloza	Scott	New York State Attorney General 350 Main Street, Suite 300 Buffalo, NY 14202 RE: Our Client: [REDACTED] Date of Collision: 3/5/2015 This office represents [REDACTED] for injuries sustained in the above-noted collision. Enclosed is a copy of the police accident report for your review. Pursuant to the Freedom of Information

				<p>Law (FOIL) and Public Officers Law, Article 4, § 66-A, we hereby request copies of any and all materials in your possession related to the above-referenced collision. This request includes, but is not limited to, video and audio recordings (including intersection video footage), photographs, and other investigative materials, in whatever form they are maintained. This request includes materials that come into your possession at a later date. We request that you maintain the subject materials in their current condition and do not destroy or alter them. We will be happy to pay costs associated with copying the materials. Please forward this correspondence to the necessary party or parties in State of New York in order to satisfy this request. You are hereby specifically notified of our need for the above referenced materials and our request that they be preserved. Any destruction or other loss of these materials will be considered spoliation of material evidence. Do not destroy any of the requested materials. Please take steps to safeguard the requested items. New York State is hereby advised that the above-referenced collision resulted in serious, permanent injuries to [REDACTED].</p>
<a href="#"><u>1504</u></a> <a href="#"><u>52</u></a>	08/04/2015	Ivers	Roland	<p>Deanna R. Nelson Office of the Attorney General 317 Washington Street Watertown, NY 13601 Re: Estate of [REDACTED]</p> <p>[REDACTED] Dear Ms. Nelson, Pursuant to our telephone conversation yesterday and in order to better understand the situation as well as bring it to a satisfactory conclusion as soon as possible, I am requesting, under any applicable NYS FOIL laws, any regulatory or statutory codes or laws that govern estate beneficiaries. As I do not have access of a legal library, I request documentation via copies of only the relevant passages that involve the type of beneficiaries as enumerated in the Will of [REDACTED]. Secondly, as I have an interest in this matter and because of your involvement in it as a public official, I believe I have the reasonable expectation to know when, as you mentioned in your July 30, 2015 letter to Judge Schwerzmann, you were made aware by David Renzi of the matter at hand with respect the beneficiaries as enumerated in the Will of [REDACTED]. In the spirit of fair play, I will need this information in order be prepared for any conference that may be held at which any attorney(ies) may be present. All correspondence can be sent to the return address above. I look forward to your cooperation in providing all the requested information above within the spirit and letter of the law to help bring this matter to a mutually appropriate conclusion.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>53</u></a>	08/04/2015	Bensinger	Greg	<p>Under the New York State Freedom of Information Law, I am seeking access to and copies of all correspondence, contracts and agreements between Amazon.com Inc. regarding the sale of toy guns in New York State. I am also seeking expedited service, as my request concerns a matter of urgency to the public. According to media reports, Amazon recently reached an accord with the Attorney General's office, making this a present matter. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the law. I will also expect you to release all segregable portions of the otherwise exempt material. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by postal mail, if you have questions regarding this request. I look forward to your response within five days as the statute requires.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>54</u></a>	08/04/2015	DeWitt	Mildred	<p>I would like a copy of the report filed by the American Assoc. of University Women that is required by the signed petition (copy attached) and filed with the Charities Bureau of the State of New York The American Association of University Women EIN # [REDACTED] is required to file an annual separate report regarding the assets of the AAUW New York City, Inc branch that they acquired when the branch was dissolved. Attached is a copy of page 2 of that petition signed by Justice Tingling of the Supreme Court of the State of New York In December 2012 and the head of the New York State Charities Bureau Robert Molic, Esq. The 2013-14 990 for the organization was filed on March 9, 2015 and shows the acquisition/sale of only the property at \$5,100,000. (Page 9 of the 2013 990 is attached, line 7a-b Other ii.) Attached. There were other assets involved in the transition as reflected</p>



				on Schedule N of the 990 filing for AAUW NYC, Inc. that was filed when the entity was dissolved. They are showing acquisition only of the \$5,100,000 and reporting expenses of \$4,035,094. If this is not how to obtain a copy of this report please inform me of the correct procedure.
<a href="#"><u>1504</u></a> <a href="#"><u>55</u></a>	08/03/2015	Scott	Sakai	[R]e: People v. Scott, Indictment Number AG-3-3360 I hope you will be able to assist me. This is a F.O.I.L. request pursuant to New York Public Officers Law §§ 87-91. I am in need of the following document(s) from your files relative to the above captioned indictment, namely: 1. A copy of the arrest warrant # AG-3-33 issued on 9/20/2010 by Albany County Judge Hon. Thomas J. Breslin. Of course, as you are aware, this is public information under N. Y. Public Officers Law §§ 87-91, and if for any reason this request cannot be honored, please notify me of this if a denial is in place under §§ 87-91 of the Public Officer Law, and please notify me to whom I may appeal my denial to in writing.
<a href="#"><u>1504</u></a> <a href="#"><u>56</u></a>	08/12/2015	██████	██████	All records including lists and emails which include my name or discuss in any way any of my applications for employment with the NYS Attorney General's Office.
<a href="#"><u>1504</u></a> <a href="#"><u>57</u></a>	08/12/2015	██████	██████	All records including lists and emails which include my name or discuss in any way any of my applications for employment with the NYS Attorney General's Office.
<a href="#"><u>1504</u></a> <a href="#"><u>58</u></a>	08/06/2015	Virtanen	Michael	I am writing to request documents concerning current or past state employees who have been certified by the New York Attorney General's Office for outside counsel regarding their activities in connection with the Moreland Commission to Investigate Public Corruption concerning any investigation by the U.S. Attorney for the Southern District of New York, the FBI or other federal agency. Please respond to my request electronically. A mailing address also appears below, and well as my phone contact. This information is requested under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law. As you know, the law requires that an agency respond to a request within five business days of receipt of a request. Therefore I would appreciate a response as soon as possible. If there are related copying fees, please inform me before filling the request. If for any reason any portion of my request is denied, please inform me of the reasons of the denial in writing and provide the name and address of the appeals officer.
<a href="#"><u>1504</u></a> <a href="#"><u>59</u></a>	07/29/2015	James	Carl Wayne	[R]e: Index No. 341089/2011 I am requesting under the Freedom of Information Law Request, FOIL, a copy of the letter written to me by Steven C. Wu, Deputy Solicitor General, advising me that Justice Harold Adler decisions and orders, dated May 29, 2012 and August 24, 2012, was moot. Mr. Wu sent me this letter last year, and a copy should be in the files, under the above Index Number in the Attorney General's Office. This is a request under (FOIL). Please let me know promptly the cost for a copy of this letter.
<a href="#"><u>1504</u></a> <a href="#"><u>60</u></a>	08/06/2015	Ben	Sheila	I am Guardian ad Litem for child who was victim of toy gun purchased in New York State - Walmart. Would you please provide me with a copy of the Agreement as well as the prior Court Order involving Walmart. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>61</u></a>	08/10/2015	Gupta	Nikhil	We would like a copy of a Verified Petition (with exhibits) by the not-for-profit Petitioner, Hi-Hello Child Care Center, Inc. of ██████████ made in 2014-2015 for the sale of its real properties located at ██████████ and ██████████.
<a href="#"><u>1504</u></a> <a href="#"><u>62</u></a>	08/11/2015	Derway	Donna	Pursuant to the NYS Freedom of Information Law, we request any and all records and/or filings of the agency concerning "Helderberg Park, Inc." and "Helderberg Community Association Inc." Please advise of any charges for the requested documents and we will promptly submit payment. Thank you.
<a href="#"><u>1504</u></a>	08/18/20	Gerard	Jeremy	Partnership documents filed on TWO Broadway shows that have opened in recent months: HAMILTON and FUN

<u>63</u>	15			HOME. Also for upcoming Broadway show, A VIEW FROM THE BRIDGE.
<u>1504</u> <u>64</u>	08/18/20 15	McShane	Patrick	[A]ll records of my complaint/inquiry concerning The Dads Club of Troop 1, Flushing, New York
<u>1504</u> <u>65</u>	08/12/20 15	Solak	John	[I] wish to have copies of the following documents. Any correspondence Fax, USPS or email between the NYS AG Bureau Of Charities and Children's Charity of Greater Binghamton 14 May Street Binghamton, New York Or Their Attorneys For years Jan 1, 2011 to date August 11, 2015 Any written record of inquiry's, reports, complaints or investigations by The NYS AG Bureau Charities regarding Children's Charity of Greater Binghamton. This request excludes any filings made by Forms or other means currently available on the NYS AG B of C website.
<u>1504</u> <u>66</u>	08/10/20 15	Feinstein	Gerald	CLARIFIED REQUEST (Rec'd 9/22/15, Dated 9/18/15): I have received a response from my initial request to inspect public records. We were asked to explain in greater detail what we were looking for. To clarify, we are a structured settlement firm that purchases payments from those who have received structured settlements from lawsuits. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records where individuals or group of individuals received structured settlements from their litigation. Cases involving personal injury, medical malpractice, negligence, or any action that required a payout from either an individual or the State of New York (as a defendant) or any of it's agencies from the years 2012 through 2015. If it is difficult to determine who received structured settlements as opposed to those who received lump sums, we will accept a general list of these items. I would request a prompt response to this request. If you expect a significant delay in responding to or in fulfilling this request, please contact me with information about when I might expect copies or the ability to inspect the requested records. Thank you for considering my request. ORIGINAL REQUEST: [U]nder the New York Freedom of Information Law, N.Y. Pub. Off. Law sec 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records regarding settlement payouts from personal injury, malpractice, negligence, and any action that requires the state to pay an award to an individual or group of individuals. We request these documents from the years 2012 through 2015. If there are any fees for obtaining these records, please inform me of the amount and location of where I should send the payments. I would request a prompt response to this request. If you expect a significant delay in responding to or in fulfilling this request, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request.
<u>1504</u> <u>67</u>	08/14/20 15	Reilly	Steve	This is a request for records pursuant to the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. I am requesting a copy of the following records: * Copies of all Internal Revenue Service Schedule B ("Schedule of Contributors") forms filed with the New York Office of the Attorney General by The Clinton Family Foundation (NY ID# 07-23-06; Federal EIN [REDACTED]) from January 1, 2002 to present. If possible, please provide the responsive records in an electronic format via email to sreilly@usatoday.com. If there are any fees for searching or copying these records, please inform me before filling this request. If you deny any or all of this request, please cite each exemption you feel justifies the denial and notify me of the appeal procedures available to me under the law. As you know, pursuant to Public Officers Law §89(3)(a), "[e]ach entity...within five business days of the receipt of a written request for a record reasonably described, shall make such record available to the person requesting it, deny such request in writing or furnish a written acknowledgment of the receipt of such request and a statement of the approximate date, which shall be reasonable under the circumstances of the

				request, when such request will be granted or denied..." Pursuant to §89(4)(a) "failure by an agency to conform to the provisions of subdivision three of this section shall constitute a denial" and under §89(4)(c) the court may assess reasonable attorney's fees and other litigation costs reasonably incurred in an article seventy-eight proceeding against an agency if it is found the agency has denied access with no reasonable basis. Please do not hesitate to contact me by email or on my cell phone [REDACTED] at any time if you would like to discuss the request or have any questions.
<a href="#"><u>1504</u></a> <a href="#"><u>68</u></a>	08/13/2015	Gabiger	Pamela	[A]TTORNEY GENERAL'S OFFICE 120 BROADWAY 13TH FLOOR NEW YORK, NY 10271 RE: [REDACTED], ADMINISTRATRIX OF THE ESTATE OF [REDACTED], DECEASED I REPRESENT [REDACTED] IN A CASE AGAINST HUDSON POINTE AT RIVERDALE CENTER FOR NURSING AND REHABILITATION AND NY PRESBYTERIAN ALLEN HOSPITAL. PLEASE ADVISE FOR EACH FACILITY: 1. THE NUMBER OF COMPLAINTS MADE AGAINST EACH; 2. THE SUBSTANCE AND NATURE OF THE COMPLAINTS MADE; AND 3. THE MANNER IN WHICH THE COMPLAINTS WERE RESOLVED. THIS REQUEST IS MADE UNDER THE FREEDOM OF INFORMATION LAW.
<a href="#"><u>1504</u></a> <a href="#"><u>69</u></a>	08/13/2015	Whyte	Kevin	[R]e: the People of the State of New York V. Kevin Whyte, Ind. 2801198 Please be advised that I am the Petitioner in the above mentioned matter. Hereby submitting this F.O.I.L. request under the New York Freedom of Information Law, McKinney Supp 1991 as amended seeking a copy/copies of the following records. Here, this record is concerning police officers Kevin Beyrer, Shield No. 4782 and Thomas Cottingham, Shield No. 4745; being employed/works for the City of New York and County of Suffolk throughout the year 1998. Whereas it is to my understanding both officers work for the 103 Pct Queens, New York and 110 Pct Suffolk County. Thereon could you please respectfully answer this request. Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>70</u></a>	08/20/2015	Werth	Robert	All documents of any and every kind, records, investigations, complaints in regard to a man named [REDACTED], who was under civil and criminal investigation by the Office of the Attorney General (we believe in the Frauds Division, but not sure) since roughly 2012/2013, and who we understand has pled guilty to various felonies and misdemeanors in the fall of 2014, and has entered into a plea agreement and cooperation agreement, perhaps an assurance of discontinuance, etc. This related, we believe, to 3rd parties including [REDACTED] and [REDACTED] both of whom remain under indictment by the US Attorneys Office in the Southern District. It is unclear the depth and extent of the investigations against [REDACTED], but we would like every single record in this regard without exception. If you need to contact me for any clarification or to discuss this matter further, please do at [REDACTED] Thank you.
<a href="#"><u>1504</u></a> <a href="#"><u>71</u></a>	08/20/2015	Gerard	Jeremy	LP or LLP documents relating to the Broadway production of BRING IN DA NOISE, BRING IN DA FUNK, opened 25 April 1996 at the Ambassador Theatre.
<a href="#"><u>1504</u></a> <a href="#"><u>72</u></a>	08/14/2015	Arce	Julio	See e-file.
<a href="#"><u>1504</u></a> <a href="#"><u>73</u></a>	08/18/2015	Williams	Eddie	Pursuant to F.O.I.L., I'm requesting any information related to state prison and community hospital contracts based upon prisoner medical needs.
<a href="#"><u>1504</u></a> <a href="#"><u>74</u></a>	08/18/2015	Nobile	Ralph	[S]tate of New York Westchester Regional Office 44 South Broadway White Plains, NY 10601 Re: Freedom of Information Request I represent [REDACTED] who was injured when she was caused to trip and fall due to a defective and dangerous condition on Main Street, at or near the Intersection of premises designated as 25 North Main Street, Port Chester, NY 10573, Village of Port Chester, County of Westchester, State of New York,



which occurred on April 12, 2015, at approximately 9:40 p.m. The purpose of this letter is to request information pursuant to the Freedom of Information Act (FOIL), 5 U.S.C. section 552. If this information is not available from your agency, please forward this request to the appropriate agency or advise me of the other agencies which might have this information. Please provide me with a copy of the following items: Notice of Claim, in writing served or filed, or orally directed, on behalf of any claimant against or upon State of New York, Westchester Regional Office or any of its elected officials including, but not limited to, the Secretary of State, NYS Department of Public Works, NYS Department of Transportation, Attorney General of the State of New York Westchester County division related to injury or injuries claimed to have been caused by defective pavement in street for a period of three (3) years prior to April 12, 2015 to wit April, 2012 at North Main Street described in the [REDACTED] Notice of Claim as: 3. On April 12, 2015, at approximately 9:40 p.m. while Claimant was walking lawfully and properly over and along the sidewalk of North Main Street, at or near its intersection with premises located at 25 North Main Street, Port Chester, NY 10573 claimant stepped from the sidewalk onto the pavement of North Main Street and was caused to trip, 19se balance, and, in attempt to maintain balance, her right ankle snapped and sustained injuries due to uneven depth. The trip was caused by the dangerous, uneven and ragged defective conditions of the surface of North Main Street at the place described above. If any part or all of the materials are withheld under an FOIL exemption, please provide a list of the information withheld and mark any deleted sections. Please list the specific exemptions that form the basis for any deletion from a document or the complete withholding of a document. I request that you furnish the information without any charge or at a reduced charge because the information will be used for accident analysis. Since I am requesting information for this purpose, any fee associated with the search for the requested information should be limited to the reasonable standard charges of duplication only. In any event, please provide me with an itemized statement of the applicable fees. If search and copying fees are estimated to exceed \$75.00, please contact me before proceeding with this request. To further narrow my request, I would like the opportunity to review the documents retrieved or your document index in order to select the records to be copied. Please identify the location of the documents and/or the document index so that I or my authorized representative may review them. If an index is available, please provide the fee for such index, if a fee is applicable. If you can provide an index at no charge, please forward it to me at the above address. My e-mail address is [REDACTED]. As provided for by section 552(a)(6)(A)(i) of the Freedom of Information Act, please provide your reply within twenty (20) business days. Thank you for your prompt attention to this matter.

1504  
75 08/18/2015 Telvock Dan

[N]icholas, you can treat this email as a FOIL request for the following: \* All complaints made to the AG office from Jan. 1, 2005 to Aug. 17, 2015 for any of the following entities or persons: Greenleaf and Co.; James Swiezy, Jim Swiezy, Greenleaf Management in Buffalo, NY. There are two addresses used by these companies: [REDACTED] and [REDACTED]

1504  
76 08/18/2015 Van Sant Will

Under the New York State FOIL, please provide me with copies of all records your agency possesses regarding consumer fraud complaints made against New World Mortgage, Inc. I know of two. This first complaint was opened on 5/17/2007 and closed on 08/06/2012. The lead staff on the complaint was Lara Tanal. The second complaint was opened on 5/23/2007 and closed the same day. The lead staff on the complaint was Debra Siegler. Your Suffolk County regional office was involved in handling the complaints. Per a discussion with your agency's press office, I understand that complainant names are exempt from disclosure, so I am requesting the complaint files with the complainant name or names redacted. I can be reached at this email address and at [REDACTED]. My mailing address is [REDACTED]. Thank you for your time and attention to

				my request.
<a href="#"><u>1504</u></a> <a href="#"><u>77</u></a>	08/18/2015	Hamilton	Colby	<p>Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby request records or portions thereof pertaining to: Letters or other communications, in either electronic or other forms, from the offices of any of the state's 62 district attorneys to the Attorney General's office related to the Governor's executive order 147, from the date of the order's signing—July 8, 2015—to the date of this request—August 18, 2015. These communications would include, but are not limited to, requests for clarification on the application of the executive order as it relates to local cases. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If at all possible, I request that the records be provided in a commonly used electronic format via email. If all the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If there are any fees for copying the records requested, please inform me by telephone at [REDACTED] before filling the request, or please supply the records without informing me if the fees are not in excess of \$20.00. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>1504</u></a> <a href="#"><u>78</u></a>	08/19/2015	Cass	Mickey	<p>[R]e.: REQUEST FOR DOCUMENT PRODUCTION Cass . Chappius, Ind. No.: 15-CV-3261 (WFK) Greetings! Respectfully, I address you, seeking your assistance in the acquisition of Two Evidentiary Exhibits contained in my February 27, 2008 C.P.L. § 440.10 Motion in the above entitled matter now pending before the Court. Sir, my reasoning for requesting your assistance in this matter is simple: While I do realize that your office has elected not to oppose my Application in the above entitled matter, which, given the overwhelming amount of Fraud committed in my Case by the Kings County D.A.'s Office I had somewhat anticipated, still nonetheless, this now leaves me in a position where I will be opposed by the Kings County D.A.'s Office who, upon review of Ground-IV, VII, and VIII of my Petition, you will find committed Known &amp; Wanton "Fraud" upon the New York State Judicial Forum, time and time again, in my case in the state court forum! Simply put, sir, I cannot trust them to "Properly Produce" the lower court record and in such have elected, instead, to provide the Court with a Copy of the lower court record, most of which is currently in my position at present. Problematically, however, upon review of my records, I found that Exhibits I &amp; J of my February 27, 2008 C.P.L. § 440.10 Motion Appendix of Exhibits is missing from my papers, which can be found at pg. 27-to-30 thereof. Respectfully enclosed you will find a check from my Inmate Trust Fund Account in the amount of \$1.00 for the cost of Photo Copying Fees, and I was hoping that you would be willing to contact the D.A.'s Office on my behalf and obtain the necessary documents, C.P.L. § 440.10 Motion Appendix, Exhibits I &amp; J thereof, so that I can properly produce and present a Respectable copy of the lower court records for the Habeas Review Court, i.e., Exhibit Tabs, Highlighted Portions, etc., and to ensure that the record is properly produced for the Court to review! I do realize that I can request these records directly from the Court, pursuant to 28 U.S.C. § 2250, which I will also be doing in concert hereto, however, considering the sheer volume of my work in the lower court forum, this leaves me with a considerable</p>

				amount of work to prepare the record, and I was hoping to do such as soon as humanly possible. It would, therefore, be of the utmost assistance, and sincerely appreciated, if you would be so just as to assist me in the acquisition of these materials in an expeditious manner which I know would only take one phone call and a matter of minutes to acquire on my behalf. Your time and assistance in this matter would be truly appreciated.
<a href="#"><u>1504</u></a> <a href="#"><u>79</u></a>	08/25/2015	Bizzarro	Lynne	Any and all documents relating to a settlement between the Attorney General's Office and Purdu Pharma, a Connecticut-based company, regarding an Attorney General investigation of prescription drug abuse of opioids.
<a href="#"><u>1504</u></a> <a href="#"><u>80</u></a>	08/25/2015	Hankerson	Tyree	[I] would like to request the result of a rape kit. I was convicted of rape, without showing me proof. I would like to have an opportunity to prove my innocence. My original lawyer did not do a good job. CRIME LABORATORIES.
<a href="#"><u>1504</u></a> <a href="#"><u>81</u></a>	08/25/2015	Hankerson	Tyree	[I] would like to request the result of a rape kit. I was convicted of rape, without showing me proof. I would like to have an opportunity to prove my innocence. My original lawyer did not do a good job. CRIME LABORATORIES. And I would like my conviction to be reviewed by someone in the high courts.
<a href="#"><u>1504</u></a> <a href="#"><u>82</u></a>	08/25/2015	Fiorillo	Peter	I am requesting the OAG provide me with a listing of all NYS Executive Law 63 (3) letters sent to the OAG for the periods: 1/1/96 thru 12/31/14, from the NYS Banking Department/DFS. I would also request a brief reason for those letters, e.g. grand larceny, bank fraud, etc. or any other possible criminal violation brought to the attention of the OAG by the Banking/DFS. For example: 1996: 10 letters, bank fraud, grand larceny, etc., 1997, 0, etc. I am aware that such correspondence between several NYS agencies to the OAG must be kept until such time they are no longer needed and then sent to the NY Archives until such time they are destroyed and identified as to the particulars of said letters.
<a href="#"><u>1504</u></a> <a href="#"><u>83</u></a>	08/19/2015	Boroff	Philip	Under FOIL I'm requesting all theatrical papers filed by Latter Day Tour Partnership and Golden Plates LLC. (Both are affiliated with Book of Mormon outside NYC.) I'm also requesting papers filed in connection with Book of Mormon Broadway LLC since July 2012. Thanks very much. I appreciate the effort that goes into this.
<a href="#"><u>1504</u></a> <a href="#"><u>84</u></a>	08/26/2015	Witter	Edmund	We are requesting copies of the actual letters sent by your Office to approximately 200 New York City landlords regarding non-compliance with the 421-a tax program. These letters were sent on or around August 25, 2015. A sample of the letters can be found here: <a href="http://www.ag.ny.gov/pdfs/Notice_of_Non-Compliance.pdf">http://www.ag.ny.gov/pdfs/Notice_of_Non-Compliance.pdf</a> Specifically, we are seeking copies of the actual letters. Please contact me at [REDACTED] or [REDACTED] if you have any questions or concerns. Best, Edmund Witter Staff Attorney Legal Aid Society 260 E. 161st St., 8th Floor Bronx, NY 10451 T: [REDACTED]
<a href="#"><u>1504</u></a> <a href="#"><u>85</u></a>	08/26/2015	Fanelli	James	CLARIFIED REQUEST 2 (Rec'd 9/24/15, Dated 9/24/15): K. Scratch the blanketed city council members. Here are the named council members I'm interested in. Also, the length of time is fine. I expected it to take a why. But could I have these given to me on a rolling basis (I.e. As they are redacted and completed?) Councilmembers: Melissa Mark-Viverito Ruben Wills Inez Barron Jumaane Williams Brad Lander Inez Dickens Peter Koo Maria del Carmen Arroyo Margaret Chin Ydanis Rodriguez Vanessa Gibson Andy King CLARIFIED REQUEST 1 (Rec'd 9/24/15, Dated 9/24/15): Hi Melissa, I'm following up with our conversation from yesterday in regard to FOIL # 150485. So I was wondering if I could amend the timeframe but narrow down my list to certain politicians. I'd like the time frame to be from Jan. 1, 2014, to the present. In the timeframe, I'm only seeking an closed cases that pertain to Mayor Bill de Blasio; Public Advocate Letitia James, Comptroller Scott Stringer, Queens Boro President Melinda Katz, Bronx Boro President Ruben Diaz, Brooklyn Boro President Eric Adams and any city councilmembers in office between the new time frame. Would that help narrow it down? If it's still too big, let me know and I will get more specific about the council members. ORIGINAL REQUEST: Under New York state's open



				records law, N.Y. Pub. Off. Law sec. 84 to 90; 91 to 99, I write to request copies of all non-litigated inquiries, investigations, complaints and resolutions in the attorney general's public integrity unit that were filed between Jan. 1, 2015, and Aug. 26, 2015. I understand that in the attorney general's records series, these documents fall under authorization number 22,073 and 22,074.
<a href="#"><u>1504</u></a> <a href="#"><u>86</u></a>	08/20/2015	Minicilli	Michael	(1) A list of consumer frauds complaints & related correspondence regarding Premier Payments LLC (DOS ID#4193536) filed with the Attorney General's Office from January 25, 2012 to August 20, 2015. [Authorization #13,536] (2) A list of consumer frauds complaints & related material referred to other agencies regarding Premier Payments LLC (DOS ID#4193536) filed with the Attorney General's Office from January 25, 2012 to August 20, 2015. [Auth # 9,964] (3) Any documents related to investigations of Premier Payments LLC by the Attorney General's Office from January 25, 2012 to August 20, 2015. [Authorization # 21,306 and 22,073] (4) All litigation case files regarding Premier Payments LLC (DOS #4193536) held by the Attorney General's Office from January 25, 2012 to August 20, 2015. [Auth # 21,308] Please provide in electronic format via email. If that is not possible, please mail a CD containing electronic copies of the records.
<a href="#"><u>1504</u></a> <a href="#"><u>87</u></a>	08/20/2015	Pearson	Jake	I am writing to make a request under the state's Freedom of Information Law. I am seeking that the following record be provided to me: Machine readable records which list fines, sanctions, notices of failure to file 990s, CHAR 500s or other required disclosure or regulatory documents by non-profits maintained by the AG's Charities Bureau since Eric Schneiderman took office on Nov. 20, 2010 until today, August 20, 2015. I am a reporter for The Associated Press writing in the course of news-gathering. I therefore ask that if possible, you provide any responsive documents electronically to avoid costly printing fees. If you deny this request in whole or in part, I ask that you do so in writing, citing the relevant provisions of state law. Thanks for your assistance. If you have any questions about this request, please feel free to reach out to me at this email address or the numbers below.
<a href="#"><u>1504</u></a> <a href="#"><u>88</u></a>	08/21/2015	Lipton	Beryl	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: All procedures and associated forms (blank) relevant to the reporting of inmate injuries and death at both public and privately-run correctional facilities of all security levels, should differences apply. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.
<a href="#"><u>1504</u></a> <a href="#"><u>89</u></a>	08/31/2015	Dunfee	Thomas	Records pertaining to Attorney General's case against and settlement with multiple Toyota automobile dealers in the tri-state area, but particularly on Long Island. The settlement in this case was announced on the AG website within the last 6 months. I would like to know the nature of the complaints against the car dealers and the settlement terms.
<a href="#"><u>1504</u></a> <a href="#"><u>90</u></a>	08/24/2015	Sathue	Justin	CLARIFIED REQUEST (Rec'd 8/31/15, Dated 8/31/15): I am in receipt of a clarification notice of the FOIA request I submitted to your office dated 08/31/2015. I am seeking consumer "non-specific or redacted copies" of complaints submitted to your office regarding: Experian, Chex Systems, Equifax, TransUnion, Bank of America, Citibank, HSBC, American Express, First Premier Bank, Credit One Bank, Capital One and Early Warning Service LLC. By "non-specific or redacted copies" I mean, copies of the actual complaints submitted to your office with all of the consumer's identifiable information blurred or blacked out. The information being sought will be used for research and educational purposes. I would like to also ask that you fulfill this request electronically to save time

and paper. ORIGINAL REQUEST: [G]eneral release of complaints filed against Chex Systems Incorporated, Early Warnings Services LLC, Experian, TransUnion, Equifax, Bank of America, Citibank, Chase, Capital One, Credit One Bank, First Premier Bank, American Express and HSBC regarding services including (where applicable) credit reporting methods, credit cards and bank accounts.

Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain information regarding the Attorney General's efforts, including that of the Internet Bureau, related to the collection, use, and/or disclosure of consumers' personal data, and data breach investigations. For the purpose of this request, the phrase "collection, use, and/or disclosure of consumers' personal data" encompasses various issues, including but not limited to data breaches, data security, data breach notification, spyware, spam, robocalls, facial recognition software, privacy policies, sale of consumer data, collection of consumers' sensitive information without consent, and the like. (1) In January of 2015, New York Attorney General Eric Schneiderman announced a legislative proposal to strengthen protections for sensitive information by expanding the state's breach notification law to cover e-mails, passwords and health data and require companies to implement data security measures. He cited his July 2014 report that found the number of reported data security breaches in New York more than tripled between 2006 and 2013, which cost the public and private sectors in New York upward of \$1.37 billion in 2013 alone. Question: During 2014-15, how many total investigations did the Attorney General's office initiate related to an entity or person's collection, use, or disclosure of consumers' personal data? Could you also please answer the same question regarding the period covering 2010 to 2013? (2) During 2014-2015, how many pre-investigatory letters did your office send to an entity or person regarding the collection, use, or disclosure of consumers' personal data? Please answer the same question with regard to the period covering 2010 to 2013. (3) During 2014-2015, how many assurances of voluntary compliance (AVC) did your office enter into with entity or person related to the collection, use, or disclosure of consumers' personal data? Please answer the same question with regard to the period covering 2010 to 2013. What are the names of the signatories to those AVCs? Please provide access to or a copy of those AVCs. (4) During 2014-2015, how many lawsuits and/or settlements did your office initiate or enter into with entity or person related to the collection, use, or disclosure of consumers' personal data? What are the names of those actions? Please identify the lawsuits or settlements that involved allegations under the state's unfair and deceptive practice law. Also, please answer the same questions with regard to the period covering 2010 to 2013. (5) From 2000-2015, how many lawsuits or settlements involved cooperative efforts with other state AG offices related to the collection, use, or disclosure of consumers' personal data? What are the names of those lawsuits and/or settlements? (6) From 2000-2015, how many lawsuits or settlements involved cooperative efforts with federal agencies, including but not limited to the Federal Trade Commission, Department of Health and Human Services, or the Federal Communications Commission, related to the collection, use, or disclosure of consumers' personal data? What are the names of those lawsuits and/or settlements? I understand that if the records that I request are in the form of documents, that the first five pages will be provided free of charge, and that there will be a charge of 25 cents per page for each page that exceeds five pages. And that the fee must be paid before I receive the records. My scholarship focuses on information privacy law. This request is made in connection with research focusing on the role that state Attorneys General play in shaping privacy norms. This information is not being sought for commercial purposes. Section § 89(3)(a) of the New York Freedom of Information Law requires a response time of five business days. \*Remainder of requested information in 8/24/15 comment.\*

1504 08/24/20  
91 15 Citron Danielle

1504 08/31/20 Velasquez Josefa Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby

<a href="#"><u>92</u></a>	15			request records or portions thereof pertaining to: Letters or other communications, in either electronic or other forms, from the offices of any of the state's 62 district attorneys to the Attorney General's office related to the Governor's executive order 147, from the date of the order's signing—July 8, 2015—to the date of this request is received. I would like the records to be released as they are discovered. These communications would include, but are not limited to, requests for clarification on the application of the executive order as it relates to local cases. As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and look forward to hearing from you shortly. If at all possible, I request that the records be provided in a commonly used electronic format via email. If all the requested records cannot be emailed to me, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested. If there are any fees for copying the records requested, please inform me by telephone at ( ) before filling the request, or please supply the records without informing me if the fees are not in excess of \$20.00. If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: . If for any reason any portion of our request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.
<a href="#"><u>1504</u></a> <a href="#"><u>93</u></a>	08/24/2015	Becker	Richard	REQUESTED INFORMATION AS INTERPRETED BY BF: [R]ecords documenting any action taken since 2008 on complaints submitted by Richard Becker or Sofia Becker against Ford Motor Co., Ramp Ford, Sayville Ford, Smithtown Ford. ORIGINAL REQUEST: [A]s per your letter of August 13, I am typing my request again. I asked for status of following complaints since no one has finalized them under FOIL request for copies of action taken from 2008 to date for: 1. Ford Company 2. Sayville Ford 3. Ramp Ford 4. Smithtown Ford 5. Law Firm Ceder Hult and Strauss of Selden, NY who acted for Ramp Ford and false \$500 claim on them for an insurance repair where we did not even get reimbursed for car rental under insurance claims. This is for me and Sofia Becker too.
<a href="#"><u>1504</u></a> <a href="#"><u>94</u></a>	08/25/2015	Scalpi	:Michele- Ellen:	[I]t has come to my attention that Orange County Jail located in Goshen, NY is operated by a private corporation for profit, which maintains a board of trustees, CEO, CFO and shareholders. Under the Freedom of Information Act, I hereby request the name of the Private entity/corporation/creature of the state to which operates, maintains and profits from this public facility known as Orange County Jail. In addition, please provide the names of ALL board members, CEO and CFO, as public corporations and their facility are of public interest and acceptable requests under the FOIL ACT.
<a href="#"><u>1504</u></a> <a href="#"><u>95</u></a>	08/25/2015	Scalpi	:Michele- Ellen:	[I]t has come to my attention that Green Correctional Facility located in Coxsackie, NY is operated by a private corporation for profit, which maintains a board of trustees, CEO, CFO and shareholders. Under the Freedom of Information Act, I hereby request the name of the Private entity/corporation/creature of the state to which operates, maintains and profits from this public facility known as Green Correctional Facility. In addition, please provide the names of ALL board members, CEO and CFO; as public corporations and their facility are of public interest and acceptable requests under the FOIL ACT.
<a href="#"><u>1504</u></a>	08/25/20	Kohn	Alicia	Information on the investigation into charges against DeVry University for fraud in relation to job placement



<u>96</u>	15			
<u>1504</u> <u>97</u>	08/25/20 15			[R]e: Criminal record repository Hello, my name is [REDACTED], and I would like to know if I can request a copy of my criminal record.
<u>1504</u> <u>98</u>	08/25/20 15	Singer-Vine	Jeremy	<p>Please find, attached, a records request pursuant to the New York State Freedom of Information Law. Note: This is a reformulation, not a duplicate, of a similar request I sent earlier this year. Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I request copies of all record layouts, data dictionaries, glossaries, and training manuals corresponding to the Office of the Attorney General's Silvercase database. This information is being sought on behalf of BuzzFeed News for the purpose of informing the general public. By "record layouts," I refer to documents describing the structure of the database, and its constituent tables and columns. This request does not seek the actual contents of the database, particularly confidential or otherwise sensitive information — just the metadata described by the record layouts. If you determine that any portions of any record layouts are exempt from disclosure, please identify those portions, specify the statutes that exempt them, and release all other segregable parts. By "data dictionaries" and "glossaries," I refer to any additional documents that explain the meaning, possible values, and other contextual information necessary to properly understand the data. Per the IBM Dictionary of Computing, a data dictionary is a "centralized repository of information about data such as meaning, relationships to other data, origin, usage, and format. It assists management, database administrators, system analysts, and application programmers in planning, controlling, and evaluating the collection, storage, and use of data." [http://www-03.ibm.com/ibm/history/reference/glossary_d.html] By "training manuals," I refer to documents that instruct staff on how to use the database and, especially, highlight any nuances necessary to properly understand the data. I request these records in a digital format. Please send these files via email or FTP upload. The release of this information is in the public interest. Knowledge of how the Office of the Attorney General stores information about its legal actions is crucial to the public's understanding of how the Office tracks and evaluates the efforts it undertakes on behalf of the citizens of New York State. Because the release of this information is in the public interest, please waive any applicable duplication fees. If you determine that fees will exceed \$25, please inform me first. As I am making this request as a journalist and this information is of timely value, I would appreciate you communicating with me by telephone or electronic mail, rather than by postal mail. I look forward to your reply within 5 business days, as the statute requires. Please let me know if there are any clarifications I can make to make this request easier and/or quicker to complete. My email address and phone numbers are listed above.</p>
<u>1504</u> <u>99</u>	08/24/20 15	Pfeffer	Wendy	<p>CLARIFIED REQUEST (Rec'd 9/21/15, Dated 9/18/15): [V]ia e-mail: FOIL@ag.ny.gov The Attorneys General of the State of New York 300 Motor Parkway Suite 205 Hauppauge, NY 11788 Attn: FOIL Request Dept. Re: Request under the Freedom of Information Act for copies of documents and information: Our Client: [REDACTED] Location requesting information: Roadway located in front of [REDACTED], 304" Southeast of LIL Pole #6; 82" East of the West curb of [REDACTED], Incorporated Village of East Rockaway, Town of Hempstead, County of Nassau, State of New York Date of Incident: June 24, 2015 Under the Freedom of Information Act, I hereby request that you submit to the undersigned any and all records with respect to the following: 1. Non-Privileged portions of the litigation file, including but not limited to, all pleadings, sewer blueprints, plans, documents, permits, permit applications, work orders, repair orders, excavation permits and inspections and maintenance and repair records of work performed, etc. of the roadway located in front of [REDACTED], 304" Southeast of LIL Pole #6; 82" East of the West curb of [REDACTED], Incorporated Village of East Rockaway, Town of Hempstead, County of Nassau, State of New York, where there is an elevation difference between asphalt and</p>

				<p>concrete of 2/1/4"-2/1/2" at said location for the incident which occurred on June 24, 2015. Enclosed please find a copy of the Notice of Claim previously served upon the Attorney General of the State of New York. Your earliest attention will be deeply appreciated as this matter is already in litigation. Kindly advise the undersigned of the cost of duplicating the records being requested. Thank you for your cooperation with this request. ORIGINAL REQUEST: Our Client: [REDACTED] Location requesting information: Roadway located in front of [REDACTED], 304" Southeast of LIL Pole #6; 82" East of the West curb of [REDACTED], Incorporated Village of East Rockaway, Town of Hempstead, County of Nassau, State of New York Under the Freedom of Information Act, I hereby request that you submit to the undersigned any and all records with respect to the following: Copies of all permits, permit applications, work orders, repair orders, excavation permits and inspections and maintenance and repair records of work performed, etc. of the roadway located in front of [REDACTED], 304" Southeast of LIL Pole #6; 82" East of the West curb of [REDACTED], Incorporated Village of East Rockaway, Town of Hempstead, County of Nassau, State of New York, where there is an elevation difference between asphalt and concrete of 2/1/4"-2/1/2"at said location from June 24, 2013 to present. (See copies of photos attached). Your earliest attention will be deeply appreciated as this matter is already in litigation. Kindly advise the undersigned of the cost of duplicating the records being requested. Thank you for your cooperation with this request.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>00</u></a>	09/02/2015	Carlyle	Erin	<p>CLARIFIED REQUEST (Rec'd 9/10/15, Dated 9/10/15): Apologies, I would like to further clarify the request: - Information limited to syndications for these buildings - The broker dealer registration forms for these buildings (M-10 forms) NARROWED REQUEST (Rec'd 9/10/15, Dated 9/10/15): I would like to narrow my FOIL request of a week ago (below) to narrow the records I have requested to: - Information limited to syndications for these buildings - The broker dealer registration information at the end of the condo marketing plan Please let me know if you need further information or this is unclear. Thank you. ORIGINAL REQUEST: I am a reporter at Forbes magazine making the following request: Please send any and all records related to these buildings: • Trump Tower, 725 Fifth Avenue, NYC (157,000 sf office, 87,000 sf retail) • 40 Wall Street, NYC (1.2m sf office, 37,000 sf retail) • Niketown Store, 6 E 57th St., NYC (27,000 sf retail) • Trump Park Avenue, 502 Park Ave., NYC (condos and 31,000 sf of retail) • Trump International Hotel and Tower, 1 Central Park West, NYC (10,600 sf retail and 18,400 sf garage) • Trump Parc East, 100 Central Park Avenue South, NYC (18 condos and 7,100 sf of retail) • Trump Plaza, 1048 3rd Ave, NYC, between 61st and 62nd, NYC (25,000 sf retail all along the block) • 1290 Avenue of the Americas (AXA Financial building), NYC (1,972,402 sf office) Please let me know if you need further information from me.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>01</u></a>	08/31/2015	Nivar	Pedro	<p>[I]n the 1990's, my wife and myself placed a complaint against Eric Gore and Ace Building Maintenance Co. for non-payment. Case # 01960526, 8/11/99 judgment to comply. We have never received any monies or information about this case.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>02</u></a>	08/31/2015	Nivar	Laura	<p>[I]n the 1990's, myself and my husband, Pedro P. Nivar, made a complaint against Ace Building Maintenance, Case # 01960526. In 1999 (8/11/99), a judgment to comply was issued. We have never received any monies or other information about this case.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>03</u></a>	08/31/2015	Brown	Parker	<p>[R]e: Nutritional Supplement Testing Pursuant to New York's New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84, I am seeking the full report, including methodological details, that was your basis for issuing cease and desist letters in February 2015 to five companies selling nutritional supplements. The letters are mentioned here (<a href="http://www.ag.ny.gov/press-release/ag-schneiderman-asks-major-retailers-halt-sales-certain-herbal-supplements-dna-tests">http://www.ag.ny.gov/press-release/ag-schneiderman-asks-major-retailers-halt-sales-certain-herbal-supplements-dna-tests</a>). The information sent should include, but not be limited to: 1. The full findings of</p>

your tests of nutritional supplements, including all details and the full report 2. The methodological details of the tests 3. The names of those hired to carry out the tests 4. The costs paid by the Office of the Attorney General to these companies 5. The dates that these tests were carried out. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq. the government is allowed to charge only the cost of copying materials. I am requesting that you waive all applicable fees associated with this request as I believe this request is in the public interest and is not for commercial use. Release of this information is in the public interest because it will contribute significantly to public understanding of government operations and activities. If you deny this request for a fee waiver, please advise me in advance of the estimated charges associated with fulfilling this request. Please send me a detailed and itemized explanation of those charges. In the interest of expediency, and to minimize the research and/or duplication burden on your staff, please send records electronically if possible. If this is not possible, please notify me before sending to the address listed below. Since time is a factor, please communicate with me by telephone or this email address. I can be reached at [REDACTED]. Please contact me if you have any questions about my request.

<a href="#"><u>1505</u></a> <a href="#"><u>04</u></a>	08/18/2015	Alexander	Roosevelt	See e-file.
<a href="#"><u>1505</u></a> <a href="#"><u>05</u></a>	09/09/2015	Brook	David	I seek a copy of the 1998 applicant request and the Approval Document(s) by the New York Attorney General for the merging of three operating Foundations, known as the Duke Gardens Foundation, the Doris Duke Foundation for the Preservation of Endangered Wildlife and the Doris Duke Foundation for the Preservation of New Jersey Farmlands and Farm Animals, combined to form the single entity, know currently as the Duke Farms Foundation.
<a href="#"><u>1505</u></a> <a href="#"><u>06</u></a>	09/03/2015	Pfeiffer	Mary Beth	Re: Article on use of force in state prisons; AG records sought Melissa, I'm working on the story based on the records you provided under FOIL of settlements or judgments paid in inmate excessive force cases. I'd like to request a few documents that I've been unable to locate elsewhere but that the AG has. Can you provide: The complaint and state's answer in the cases of: Wells v Connolly 07-1390 Brown v Austin 05-9443 Cole v Fischer 07-11096 Burns v Martinez 08-4835 Rosales v Kelly 07-10554 18G Quezada v Ercole 09-2832
<a href="#"><u>1505</u></a> <a href="#"><u>07</u></a>	09/11/2015	Garrison	Leif	As part of my research into past and present health insurance industry practices, I am seeking copies of all background, investigative, and file documents and materials related to the following report issued by the attorney general's office: HEALTH CARE REPORT THE CONSUMER REIMBURSEMENT SYSTEM IS CODE BLUE STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL January 13, 2009 Thanks for your assistance and please let me know if you have any questions. I am happy to accept these records in electronic format to save on postage and copying costs.
<a href="#"><u>1505</u></a> <a href="#"><u>08</u></a>	09/04/2015	Sirota	David	Pursuant to the New York State Freedom of Information Law (1977 N.Y. Laws ch. 933), I hereby request the following records: - All correspondence -- including reports, memos and emails -- between specific employees of the Office of the Attorney General and employees, consultants and lobbyists of General Electric about polychlorinated biphenyls (PCBs) in the Hudson River and/or Champlain Canal. - All correspondence -- including reports, memos and emails -- between specific employees of the Office of the Attorney General and employees of the Office of the Governor about General Electric's polychlorinated biphenyls (PCBs) in the Hudson River and/or Champlain Canal. This includes -- but is not limited to -- correspondence about General Electric's proposal to decommission its Hudson River dredging, and about PCBs in the Champlain Canal. The specific employees this request covers are: Attorney General Eric Schneiderman; the attorney general's chief of staff; deputy chief of staff; the Attorney General's designee who oversees the office's environmental litigation and/or policy; and the



				<p>Attorney General's designees in the Hudson River/PCB cleanup and Champlain Canal dredging cases. This request covers the dates 1/1/11 to the present. I request a waiver of fees associated with processing this request for records. International Business Times is a news media organization. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If it is your position that a document contains non-exempt segments, but that those non-exempt segments are so dispersed throughout the document as to make segregation impossible, please state what portion of the document is non-exempt, and how the material is dispersed throughout the document. If a request is denied in whole, please state specifically that it is not reasonable to segregate portions of the record for release. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>09</u></a>	09/04/2015	Savino	William	<p>James M. Morrissey, Assistant Attorney General New York State Attorney General Main Place Tower, Suite 300A 350 Main Street Buttaio, New York 14202 Dear Mr. Morrissey: I understand that you serve as Records Access Officer. Please email me the following records if possible: Any and all consumer complaints against Andrews Jewelers from 2010 to the present and all responses thereto by the State of New York and/or the Office of the Attorney General and any and all dispositions thereof. If all of the requested records cannot be emailed to me at the email address above, please inform me by email of the portions that can be emailed and advise me of the cost for reproducing the remainder of the records requested (\$0.25 per page or actual cost of reproduction). If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or floppy disk. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: [REDACTED]. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name, address and email address of the person or body to whom an appeal should be directed.</p>
<a href="#"><u>1505</u></a> <a href="#"><u>10</u></a>	09/08/2015	Citron	Danielle	<p>[P]lease consider this revised request, and ignore the request I sent to your office in late August. Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain information regarding the Attorney General's efforts, including that of the Internet Bureau, related to the collection, use, and/or disclosure of consumers' personal data, and data breach investigations. For the purpose of this request, the phrase "collection, use, and/or disclosure of consumers' personal data" encompasses various issues, including but not limited to data breaches, data security, data breach notification, spyware, spam, robocalls, facial recognition software, privacy policies, sale of consumer data, collection of consumers' sensitive information without consent, and the like. (1) Please provide copies of all pre-investigatory letters your office sent to an entity/entities or person/people regarding the collection, use, or disclosure of consumers' personal data covering the period from 2010 to the present. (2) Please provide copies of all assurances of voluntary compliance (AVC) entered into with an entity/entities or person/people related to the collection, use, or disclosure of consumers' personal data during the period of 2010 to the present. (3) Please provide copies of all of the complaints and settlements (if applicable) your office filed or entered into with an entity/entities or</p>

				<p>person/people related to the collection, use, or disclosure of consumers' personal data during the period from 2010 to the present. (4) Please provide copies of all documents, including best practice guides, issued by your office in which the office gives advice to companies or consumers related to the collection, use, or disclosure of consumers' personal data covering the period from 2010 to the present. I understand that if the records that I request are in the form of documents, that the first five pages will be provided free of charge, and that there will be a charge of 25 cents per page for each page that exceeds five pages. And that the fee must be paid before I receive the records. My scholarship focuses on information privacy law. This request is made in connection with research focusing on the role that state Attorneys General play in shaping privacy norms. This information is not being sought for commercial purposes. Section § 89(3)(a) of the New York Freedom of Information Law requires a response time of five business days. Thank you for considering and responding to this request. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of these requests, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. I can be reached at [REDACTED] and ([REDACTED] (cell).</p>
<a href="#"><u>1505</u></a> <a href="#"><u>11</u></a>	09/14/2015	Benjamin	Joel	I am seeking all information relating to an investigation of myself and my son, [REDACTED] from September 2011 to the present.
<a href="#"><u>1505</u></a> <a href="#"><u>12</u></a>	09/03/2015	Gerken	William	I am assistant professor of finance at the University of Kentucky and would like to obtain CRD data for all brokers and brokerage firms currently or formerly registered with the state of New York for use in an academic study on disclosure in the brokerage industry. I would like the broker's entire CRD record, including a full legacy report, if possible. I made a similar request # 110384 in June of 2011. Please note, I would like to obtain records of both currently or formerly registered representatives with this request. Please let me know what data are available and any applicable fees associated with production and delivery of this data (In response to my prior request, your office provided me with a CD as a direct dump from the CRD database, which would again be preferable, if possible). Please feel free to contact me at [REDACTED] or [REDACTED] if you need any clarification on this request. Thank you for your time.
<a href="#"><u>1505</u></a> <a href="#"><u>13</u></a>	09/08/2015	Weintraub	Corey	[P]lease send me any information you have on problems, complaints or discipline against the following companies: 1. Marley Drug, 5008 Peters Creek Parkway, Winston-Salem, North Carolina 2. TotalCareMart.com, P.O. Box 121, Stn. L, Winnipeg, Manitoba, Canada Thank you.
<a href="#"><u>1505</u></a> <a href="#"><u>14</u></a>	09/08/2015	Neroni	Tatiana	Kenneth L. Gellhaus Assistant Attorney General The Capitol Albany, NY 12224-0341 Dear Mr. Gellhaus: Re: FOIL REQUEST ref.: State of New York v. C. E. Kiff Incorporated Index No.: L-00075-08 in Albany County Supreme Court Please, provide within 5 business days, as required by law, copies of the following public records: • any court filings that you made in the above case between July 15, 2015 and the date of your response to this FOIL request.
<a href="#"><u>1505</u></a> <a href="#"><u>15</u></a>	09/15/2015	Allen	Rachel	RE: REQUEST FOR CON EDISON GENDER DISCRIMINATION/HARASSMENT COMPLAINT AND/OR SETTLEMENT AGREEMENT I would like to obtain a copy of the Joint Settlement Agreement between Con Edison, the Attorney General, and the U.S. Equal Employment Company, which was announced on September 11, 2015 (regarding gender discrimination and harassment of female Con Edison employees). Additionally, if there was a Complaint filed in this matter I would appreciate a copy as well. Thank you in advance. Feel free to contact me for additional information or if you have any questions.

[1505](#)  
[16](#)

09/15/20  
15

Schwartz

Michael

CLARIFIED REQUEST (Rec'd 9/16/15, Dated 9/16/15): To clarify, I am seeking only the documents, originally provided to the Poughkeepsie Journal, pertaining to settlements stemming from inmate complaints about use of force by correction officers or other correctional staff. Please let me know if you require any additional information or clarification. ORIGINAL REQUEST: Pursuant to the Freedom of Information Law, I wish to obtain any and all records relevant to lawsuits filed by inmates against the State Department of Corrections and Community Supervision that have been settled by the State from 2010 to the present. The response should indicate the settlement terms, including the dollar amount provided to the inmate complainant. Please note, that similar information was provided by your office to the Poughkeepsie Journal and used in an article dated Sept. 12, 2015. I am a reporter with the New York Times and this request is for the purposes of newsgathering.