Deuntavious-Decorey: Arnold c/o

Grand Prairie, Texas Republic

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DEUNTAVIOUS DECOREY ARNOLD, IN PRO PER

# IN THE STATE COURT FOR THE COUNTY OF JOHNSON STATE OF KANSAS

STATE OF KANSAS	) ) Case No.: 23CR03398 & 23CR03883
Plaintiff / Respondent,	<ul><li>) Petition for Disclosure of All</li><li>) Criminal Bonds, Bonding, and</li></ul>
VS.	) Other Related Documents and/or ) Instruments
<b>DEUNTAVIOUS DECOREY</b>	)
ARNOLD	) Non-Appearance
	) Ex Parte
Defendant / Petitioner	)

#### IDENTIFICATION OF REQUESTER

In accordance with 28 C.F.R. § 16.41(d)

### PETITION FOR RECORDS DISCLOSURE

COMES NOW Deuntavious-Decorey: Arnold, the undersigned Attorney in Fact for the above-named Defendant and moves this Court per the following request for a full disclosure and release of all records and/or data contained in your Department and/or Agency under the name of Defendant pursuant to the provisions of the Freedom of Information Act [5 U.S.C. § 552] and the Privacy Act of 1974 [5 U.S.C. § 552a(d)(1)]. The request sought herein is for Bond Information, Case Bonding Information, and/or commercial Crimes Bonding Certification under 5 U.S.C. § 552(a)(2) for records that are secured and maintained by your Department and/or Agency. (citations bolded for emphasis throughout)

Without prejudice,

Attorney in Fac

# REQUEST FOR RECORDS

The records sought specifically are the compiled files containing but not limited to the following items:

- (1) criminal case bonding information;
- (2) commercial bond certification(s);
- (3) recorded G.S.A. forms in reference to the criminal case listed above:
  - (a) SF-24 (Bid Bond); SF-34 (Annual Bid Bond);
  - (b) SF-25 (Performance Bond); SF-35 (Annual Performance Bond);SF-1418 (Performance Bond for Other than Construction Contracts);
  - (c) SF-25a / 25b (Payment Bond);
  - (d) SF-1416 (Payment Bond for Other than Construction Contracts);
  - (e) SF-28 (Affidavit of Individual Surety);
  - (f) SF-1414 (Consent of Surety); SF-1415 (Consent of Surety and Increase of Penalty);
  - (g) OF-90 (Release of Lien on Real Property); andOF-91 (Release of Personal Property from Escrow);
- (4) certified, true, and correct copies of the bonds which secured the financing and/or the pledge for the financing of the case listed above;
- (5) all identifying numbers of securities related hereto:
  - (a) Committee on Uniform Security Identity Procedures (C.U.S.I.P.);C.U.S.I.P. International Numbering System (C.I.N.S.);
  - (b) Standard Industrial Classification (S.I.C.);
  - (c) International Securities Identification Number (I.S.I.N.); and/or
  - (d) A.N.N.A. (Association of National Numbering Agencies);
- (6) certified indication of the amount secured per Bond per each offense charged and per 1099-OID report;
- (7) the expiration date and specified interest for the specified length of time of these Bond(s);

- (8) the identities of which governmental body and persons in possession of the same; all special purchase entities, underwriters, corporations, companies, associations, firms, partnerships, societies, joint stock companies, individuals, and/or officers
  (a) which secured the bonds or hold the bonds; and
- (9) any and all forms, records, and/or data concerning the bonds, Thrift Financial Reports, Federal Reserve Board balance sheets (FR-2046), Federal Financial Institutions Examination Council (F.F.I.E.C.) forms 031, 032, and 033, Financial Disclosure Office forms AO 10a, AO 213, AO 215, and/or AO 430 in accordance with Financial Accounting Standards No. 5 (FAS5) Codification 450-20 on loss contingencies, FAS-95, FAS-133, FAS-125 (securitization accounting), RC-S / RC-B / RC-L (all schedules) not otherwise exempt by 5 U.S.C. § 552 (a)(6)(C), (b)(7), 5 U.S.C. § 552a(j)(2),(k)(2) or as otherwise prescribed by the following case law: *Public Citizens v. Dept. of Justice*, 491 U.S. 440, 105 L. Ed 2d 377, 109 Ct. 2558 (1989); *Dept. of Justice v. Reporters Comm.*, 489 U.S. 749, 103 L. Ed 2d 774, 019 S. Ct. 1448 (1989); *Detroit Free Press v. Dept. of Justice*, 73 F.3d 93 (1998); *F.B.I. v. Abramson*, 456 U.S. 615, 72 L. Ed 2d 376, 102 S. Ct. 2054 (1982) including exemption as per 5 U.S.C. § 552(b)(3).

(bolded for emphasis)

If the information, records, and/or data requested are placed, filed, secured, or held in a separate, different, and/or distinct file by or under another name, number, or identifier other than the case docket number(s) or identification(s) listed above, Petitioner authorizes any appropriate agent for Respondent to open and access that file for all of the information, records, and data requested herein.

It is further requested that your department and/or Agency shall respond with all of the information requested. Specifically inform me, the undersigned Attorney in Fact, all of whom (persons and entities) that the information herein requested has previously been released to and/or disclosed to as well as their name(s), their title(s), the purpose for obtaining such information and/or material, the date of the release of the same, and the

specific information and/or material released or disclosed 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 other applicable case law, *Abraham & Rose, P.L.C. v. U.S.*, 138 F.3d 1075 (1998), and *Baker v. Federal Bureau of Investigation*, 863 F.3d 682 (2017).

Respondent is advised that the information requested herein is not exempt from disclosure unless Respondent provides proof of claim to the contrary regarding specific exemptions from disclosure with reference to citation or other authority, *Nemetz v. Dept. of Treasury*, 446 F. Supp. 102 (1978); *Akins v. Federal Election Commission*, 101 F.3d 731 (1996); *Shapiro v. Drug Enforcement Administration*, 721 F.2d 215 (1983); *Solar Sources Inc. v. U.S.*, 142 F.3d 1033 (1998).

Petitioner agrees to pay any reasonable costs or fees applicable to the fulfillment of this request but not beyond the specified allotment of costs or fees applicable at no charge pursuant to the Uniform Practice Code, the O.M.B. Uniform F.O.I.A. Fee Schedule & Guidelines § 6(b), Fed. Reg. 10017, and 31 U.S.C. § 9701), or if I am considered indigent, Petitioner asks Respondent to waive all charges for records pursuant to 5 U.S.C. 552a (i)(3), et seq.

# TIME FOR RESPONSE

Pursuant to 5 U.S.C. § 552(a)(6)(A)(i), take notice herein that your Department and/or Agency has ten (10) days following receipt of this petition to provide me the information and/or material sought. Should any delay occur, it is request that Respondent inform Petitioner of this delay as provided by 5 U.S.C. § 552(a)(6)(B) and the date when your Department and/or Agency will be able to act.

#### **EVENT OF DEFAULT**

In the event that no response is received within the specified time provided by statute, Petitioner will, then, be forced to pursue other remedy according to the following persuasive authorities: *Public Citizen v. Federal Trade Commission*, 869 F. 2d 1541

(1989); Blazy v. Tenet, 194 F. 3d 90 (1999); G.M.R.I. Inc. v. E.E.O.C.; 149 F. 3d 449 (1998).

## CONCLUSION

For all of the above reasons stated, the undersigned Attorney in Fact compels Respondent to produce the information and/or records requested herein. I certify and declare under penalty of perjury under the laws of the United States of America in the nature of 28 U.S.C. § 1746(1) that I have read the foregoing petition for a disclosure of records and know the contents thereof and that the information listed above is true, correct, and complete.

This petition executed on this 12 day of February, 2024.
Respectfully submitted,
W.
By: Of Mul O Attorney in Fact
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