

Hester, Janice

**From:** Anthony M. Minotti <anthonyminotti@ammrecovery.com>  
**Sent:** Thursday, April 23, 2015 11:44 AM  
**To:** FOIA Resource  
**Subject:** FOIA REQUEST 04-23-2015

**FOI/PA REQUEST**

**Case No.:** 2015-0240  
**Date Rec'd:** 4/24/2015  
**Specialist:** \_\_\_\_\_  
**Related Cases:** \_\_\_\_\_

U.S. Nuclear Regulatory Commission  
FOIA Officer  
Mailstop: T-5 F08  
Washington, DC  
Re: FOIA Request

Pursuant to the Freedom of Information Act, Under the terms of the D.C. Code, Section 2-532(c) and (d) the following is a request for an updated copy of any and all of the U.S. Nuclear Regulatory Commission Outstanding / Stale-dated check lists, which may also be known as Limited Payability Cancellation Report of refunds and credits. (Undeliverable checks) Specifically the undeliverable funds due individuals, businesses and vendor checks for fiscal year 2014.

If possible, please indicate or eliminate any checks or EFT payments that have been or are presently being reissued. Please include any Electronic Fund Transfer (EFT) payments that were made or were attempted and failed as well. We would like for the list to include all outstanding items that are to date claimable by the proper legal claimants.

Please eliminate all items under \$5000.00

I understand from other agencies that certain fields on the report may be confidential so we restrict our request to the check number, check date, amount of the check, agency code or reference number, and payee name and address. However, if it is simpler and more cost effective to send the entire report, we can work around the extra fields. Please select the method of delivery. They are listed in the order of our preference.

1. Fax up to 30 pages toll free to (888) 866-4581.
2. An e-mail file attachment sent to [anthonyminotti@ammrecovery.com](mailto:anthonyminotti@ammrecovery.com) Digital format in any PC compatible file format is OK, Excel version preferred.
3. By Mail to:  
Anthony M. Minotti  
Broadway Station  
1701 Broadway # 167  
Vancouver WA 98663

This request is for commercial use. Pursuant to the open records act, I agree to pay reasonable research and duplication fees for the processing of this request. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. If you should have any questions or if there is a cost associated with this request please do not hesitate to contact me at (360) 597-5800, or email to [anthonyminotti@ammrecovery.com](mailto:anthonyminotti@ammrecovery.com)

Cordially,

*Anthony M. Minotti*

Asset Recovery Consultant  
[anthonyminotti@ammrecovery.com](mailto:anthonyminotti@ammrecovery.com)



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"There is a principle which is a bar against all information, which is proof against all arguments and which cannot fail to keep a man in everlasting ignorance – that principle is contempt prior to investigation."

--HERBERT SPENCER



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