

CASE NO: 2016-0637
DATE REC'D: 08/01/2016
SPECIALIST:
RELATED CASE:

From: [Lazar, Michael](#)
To: [FOIA Resource](#)
Subject: [External_Sender] FOIA Documents Request
Date: Friday, July 29, 2016 12:22:54 PM
Attachments: [image001.png](#)

Good Morning,

Pursuant to the Freedom of Information Act which grants access to copies of public records, we respectfully request the most recent records pertaining to any of the following types of unliquidated obligations:

- [Unpaid checks](#)
- [Unreconciled checks](#)
- [Unclaimed checks](#)
- [Undelivered checks](#)
- [Outstanding credit balances](#)
- [Checks Exempt from Unclaimed Property Reporting](#)

If some of this request is exempt from release, please release the remainder of the record which is allowed. When collecting the population of properties, please provide all outstanding and stale dated properties/checks greater than \$100 and issued before 12/31/2015. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive data for all available years.

If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them.

We would appreciate your prompt attention to this matter and, if possible, request your response within 15 business days of receipt of this letter. We will reimburse the state for any reasonable costs associated with the provision of these documents.

Thank you for your assistance with this matter. If you have any questions concerning the above, please contact me at (404) 264-8545 or Michael.Lazar@MarketSphere.com

Sincerely,
Michael

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