



THOMAS THOMPSON, Asset Recovery Consulting

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Public Information Request

December 6, 2016

CASE NO: 2017-0226

DATE REC'D: 01/13/2017

SPECIALIST:

RELATED CASE:

U.S. Nuclear Regulatory Commission

Attn: Janice Hester, or Current FOIA Officer

Mailstop T-5 F08

Washington, DC 20555

Pursuant to the Freedom of Information Act, the following is a request for an updated list of any and all of the U.S. Nuclear Regulatory Commission Outstanding / Stale-dated checks, which may also be known as Limited Payability Cancellation Report of refunds and credits. (A list of all undeliverable checks to individuals, businesses or vendors.) Specifically the undeliverable funds due individuals, businesses or vendors that are for fiscal years 2015 and 2016.

If possible, please indicate or eliminate any checks or Electronic Fund Transfer (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. 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 \$3000.

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. An e-mail file attachment sent to processing@thomasthompsonconsulting.com.
(Digital format in any PC compatible file format is OK, Excel version preferred.)

2. Fax up to 30 pages to (971) 256-9933.

3. By Mail to:

Thomas Thompson
2146 NW Hoyt St. #12
Portland, OR 97210

If you should have any questions or if there is a cost associated with this request please do not hesitate to contact me at (971) 724-9651, or email to thomas@thomasthompsonconsulting.com.

Sincerely,

Thomas Thompson
Asset Recovery Consultant
ref:NRC-3