Morris, Alexander

COMMERCIAL SEARCH RESTRICTED REPRODUCTION
FEB 02 2009

From: MazelEq@aol.com
Sent: Monday, February 02, 2009 1:47 PM
To: FOIA-Central
Subject: Freedom of Information Act request

We sent the following email to Kevin Hagerty this monring, and received a reply that he will be out of the office till March 1. Can you please handle this for us? Thanks.

Kevin T. Hagerty, Director Office of Information Resources:

In the past DOE has sent us your list of unclaimed monies. Would you please send us your latest list? We agree to pay up to $50. Please give us an estimate. Thanks.

Formal request:

Under the FOIA, we request access and copies of unclaimed or outstanding checks, for the past five years, including the dates, names, last addresses, and amounts due the payees. (Generally these are vendor checks which haven't been cashed within six months.)

We are only interested in amounts $10,000 or over and ones issued by your office (not ones that have escheated to the state). It helps us all if your records have been reconciled to insure that none of the items have subsequently been reissued.

Our intent is to locate the rightful owners and assist them in claiming their money. Our firm has been in business over 25 years. We continue our mission of helping agencies, like yours, clear unclaimed items off their books, which is a good accounting practice, and help citizens recover their lost assets.

We are willing to pay reasonable costs. Please give us an estimate of the cost before beginning the work.

We appreciate a reply within 10 working days as provided for in the law. You may also respond via e-mail at MazelEq@AOL.com.

Thank you.

Sincerely,

Loren J. Bialik, President
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