Department of Energy
Washington, DC 20585

February 26, 2009

Loren J. Bialik
Mazel Equities National Associeates
445 Warren Drive, Suite #10
San Francisco, CA 94131-1045

RE: FOIA-2009-000057

Dear Ms. Bialik:

This is in response to your request for information made pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. 552. Enclosed are records that show the company's name, last address, and amount of uncashed checks in amounts of $10,000.00 or more from Department of Energy field offices for six months or more.

The above reference number has been assigned to your request and you should refer to it in any future correspondence with the Department concerning this matter. If you have any further questions, please contact Mr. Matthew Kittell, CFO Business Operations Center (CF-60), U.S. Department of Energy, 1000 Independence Avenue, S.W., Washington, DC 20585 or by telephone (202) 586-8687.

Sincerely,

Juanita Delair, Acting Director
Accounting Operations Division
Energy Finance and Accounting Service Center

Enclosure

Printed with soy ink on recycled paper

Document Index
FOIA-2009-000057

1. Excel spread sheet of unclaimed monies for 2005-2009.

JV_NUMBER	DATE	FY	SOURCE	NAME	ADDRESS	ADDRESS2	AMOUNT	AMT_CL	DATE_PD	AMT_UNCL	STATUS
14991791	28-Jan-05	2005	AL90	AMER EMBASSY			71,860.63	0.00		71,860.63	
14991791	28-Jan-05	2005	AL90	MOTOROLA INC			57,991.18	0.00		57,991.18	
14991791	28-Jan-05	2005	AL90	B D M INTERNATIONAL INC			44,671.34	0.00		44,671.34	
199762-02	07-Oct-05	2006	OR90	A G INDUSTRIES			26,411.18	0.00		26,411.18	
14991791	28-Jan-05	2005	AL90	L & W RESEARCH INC			21,152.86	0.00		21,152.86	
279468	24-May-05	2005	AL90	BANKERS TRUST COMPANY			16,243.84	0.00		16,243.84	
14991791	28-Jan-05	2005	AL90	SUNLAND SANITARY SUPPLY IN			16,168.67	0.00		16,168.67	
14991791	28-Jan-05	2005	AL90	GLAXO SMITH KLINE			15,000.00	0.00		15,000.00	
14991791	28-Jan-05	2005	AL90	UNIVERSITY OF CALIFORNIA			13,651.97	0.00		13,651.97	
14991792	28-Jan-05	2005	AL90	DFAS OM/ACRR			12,840.07	0.00		12,840.07	
14991791	28-Jan-05	2005	AL90	UNIVERSITY OF LIVERPOOL			12,407.60	0.00		12,407.60	
14991792	28-Jan-05	2005	AL90	NEVADA POWER COMPANY			11,672.62	0.00		11,672.62	
14991791	28-Jan-05	2005	AL90	SUNLAND SANITARY SUPPLY INC			11,313.67	0.00		11,313.67	
279468	24-May-05	2005	AL90	U S DEPARTMENT OF ENERGY			10,775.11	0.00		10,775.11	
14991791	28-Jan-05	2005	AL90	MITSUBISHI HEAVY INDUS L			10,000.00	0.00		10,000.00	
199762-02	10/07/05	2006	OR90	A G INDUSTRIES			26,411.18	0.00		26,411.18	
CD-511702	06/26/06	2006	AL90	Colorado School of Mines	1500 ILLINOIS ST	Golden CO	11,267.00	0.00		11,267.00	
216471-01	30-Jun-07	2007		LANL AP CHECKS #55060	UNIV. OF CALIF. PO BOX 1663	LOS ALAMOS, NM 87545	15,039.66	0.00		15,039.66	
000223-13	18-Sep-07	2007		ANL ENGINEERING PROFESSIONALS 810100	ARGONNE NATIONAL LABORATORY	ARGONNE, IL 60439	14,481.60	0.00		14,481.60	
000275-06	28-Nov-07	2008		Lawrence Berkeley National Laboratory/ Ck# 1062318 Edward Lampo	476 Muller Rd.	Walnut Creek, CA 94598	39,963.74	0.00		39,963.74	
000248-02	18-Oct-07	2008		JM BOMAN C/O FREMONT GROUP	333 MSA FREMONT II LLC	SAN FRANCISCO, CA 94105	23,402.57	0.00		23,402.57	
000275-06	28-Nov-07	2008		Lawrence Berkeley National Laboratory/ Ck# 1059643 Henry Sartorio	5290 Theresa Way	Livermore, CA 94550	19,610.98	0.00		19,610.98	
000286-43	12-Dec-07	2008		Lawrence Berkeley National Laboratory/ Ck# 1074202 Emma Mims	106 Poplar Ct.	Hercules, CA 94547	14,679.02	0.00		14,679.02	
000248-02	18-Oct-07	2008		COMPONENT DISTRIBUTORS INC	846 FORWARD STREET	LA JOLLA, CA 92037	12,154.80	0.00		12,154.80	