

## Riehle, Dorothy C

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**From:** National.FOIAPortal@usdoj.gov on behalf of National FOIA Portal  
<National.FOIAPortal@usdoj.gov>  
**Sent:** Wednesday, August 5, 2020 9:40 AM  
**To:** Riehle, Dorothy C  
**Subject:** New FOIA request received for Richland Operations Office  
**Attachments:** FOIA Request confirmation #149776.pdf

Hello,

A new FOIA request was submitted to your agency component:

The following list contains the entire submission submitted August 05, 2020 12:40:06pm ET, and is formatted for ease of viewing and printing.

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### Contact information

<b>First name</b>	SEGAL
<b>Last name</b>	ROTHMAN
<b>Mailing Address</b>	
<b>City</b>	
<b>State/Province</b>	
<b>Postal Code</b>	
<b>Country</b>	United States
<b>Company/Organization</b>	RETAINED EQUITY, LLC
<b>Email</b>	

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### Request

**Request ID** 150301  
**Confirmation ID** 149776

**Request description**

Pursuant to The Public Records Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations: Uncashed checks Unclaimed checks and funds Unclaimed tax refunds and performance bonds Stale Dated checks Tax Overpayments Outstanding checks Outstanding and Refundable 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. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$500 to vendors, businesses, or agencies and issued from January 2017 to present. 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. Please note that I am not requesting a listing of records which have already been escheated. 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 (For example, if another department issues checks on your behalf.) 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 are willing to modify the request to help expedite the process. Please notify me should costs exceed \$100. Thank you for your

assistance with this matter. If you have any questions concerning the above or need further clarification, please contact me  
Ms. Segal Rothman Retained Equity, LLC

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## Supporting documentation

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### Fees

Request category ID	commercial
Fee waiver	no

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### Expedited processing

Expedited Processing	no
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The following table contains the entire submission, and is formatted for ease of copy/pasting into a spreadsheet.

**request\_id confirmation\_id address\_city address\_country address\_line1 address\_state\_province address\_zip\_po**