



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

June 1, 2015

VIA EMAIL ONLY

Granite Financial
PO Box 215077
Auburn Hills, MI 48321-5077

Re: Public Records Request - APRA Response

Dear _____ :

We write in response to your May 18, 2015 request for information pursuant to the Rhode Island Access to Public Records Act (APRA). Your specific request is noted below along with our corresponding response.

Pursuant to the Rhode Island Access to Public Records Act, I am requesting the following:

- 1. A list of all uncashed checks, warrants or electronic payments issued by the State that are currently unclaimed and have not yet escheated to the State Unclaimed Property Division. The payee name, payee address, check or warrant number, date of issuance and the dollar amount of each uncashed check/warrant/ electronic payment, issuing agency or department name that issued the check/warrant/ electronic payment is requested for all records.*
- 2. A schedule of the dates each year that new uncashed checks/warrants/ electronic payments are appended to the list.*
- 3. If available; please also include the last date the payee may claim the uncashed check/warrant/ electronic payment held by the State.*
- 4. Please advise if there is a fee for the records requested.*
- 5. If I have directed this FOIL request to the wrong entity, please return the correct contact information to me.*

Enclosed please find a spreadsheet that details payees of outstanding checks for the last calendar year. Please be advised that the list for the 2014 calendar year will be available after July 10, 2015.

If you contend you have been denied access to public records, pursuant to Rhode Island General Laws §38-2-8, you may appeal this decision to Jeffrey M. Padwa, General Counsel for the Rhode Island General Treasurer's Office, 50 Service Avenue, 2nd Floor, Warwick, RI 02886. You may also file a complaint with the Department of the Attorney General, 150 South Main Street, Providence, RI 02903 or the Rhode Island Superior Court of the county where the records are maintained.

Additional information regarding the Access to Public Records Act may be found at <http://www.riag.ri.gov/civil/opengovernment>.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amanda D. Lucas', with a long horizontal flourish extending to the right.

Amanda D. Lucas
Paralegal

Enclosure