



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

Seth Magaziner
General Treasurer

December 22, 2015

VIA EMAIL ONLY [REDACTED]
[REDACTED]

RE: Public Records Request

Dear Mr. [REDACTED]

We write in response to your December 14, 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:

I am [REDACTED] private investigator, with [REDACTED] from Columbus, Ohio. Pursuant to the Open Records Act and the Freedom of Information Act of 1971, I am requesting any and all, county issued outstanding checks, 90 days and older over \$3,000.00. Please include checks from all county agencies. Additionally, please submit any and all unclaimed funds as well. If you are unable to send information from all county agencies, please send us the information applicable to your agency. Please provide me with payees name, amount of check, mailing address, city and zip code. I would like this information within the next 72 hours. Any questions please contact me at [REDACTED]

Enclosed please find a spreadsheet that details payees of outstanding checks for the last calendar year. Information regarding unclaimed funds may be found on our website at <http://treasury.ri.gov/treasury-divisions/unclaimed-property/>.

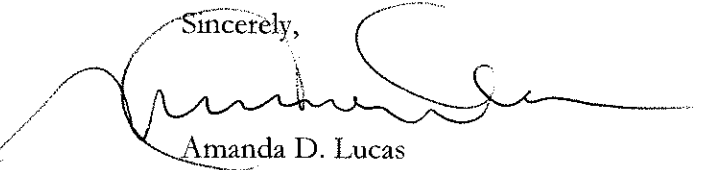
If you contend you have been denied access to public records, pursuant to Rhode Island General Laws §38-2-8, you may appeal this decision to Jeffrey M. Padwa, General Counsel for the Rhode Island General Treasurer's Office, 50 Service Avenue, 2nd Floor, Warwick, RI 02886. You may also file a complaint 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.

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

Sincerely,



Amanda D. Lucas
Public Records Officer