



County of Union, Illinois
Office of the Chief Information Officer
309 W. Market—Room 115
Jonesboro, IL 62952

Rollie Hawk, CIO
(618) 925-2470
cio@unioncountyl.gov
@unioncountycio

November 2, 2015

[Sent via email]

Brad Austin
11907 Main St. #367
Fredericksburg, VA 22408

FOIA@unclaimedrecoveries.com

Mr. Austin:

Please consider this our response to your attached October 16, 2015 Freedom of Information Act request, summarized below:

- 1. A copy of any existing records showing such details as the depositor names, deposit amounts, deposit dates, and deposit purpose for every unrefunded cash escrow, certificate of deposit, cashier's check, personal check, and company checks that was a delivered guarantee for construction and/or maintenance of privately owned improvements to real property or for the restoration or publicly owned property to its original condition (e.g., for excavations in the city/county right of way).*
- 2. A copy of any records showing the (i) payee names and vendor numbers, (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts of every vendor check/uncashed check/stale-dated check which have been refundable for more than (6) months from the date of this letter in an amount equal to or greater than one thousand dollars (\$1,000.00) that remains uncashed as of today.*
- 3. Financial spreadsheet, ledger, or any other accounting record of property tax overpayments, or unclaimed/unredeemed tax lien certificates which have been refundable for more than (6) months from the date of this letter showing the (i) payee names (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts. Please also provide the last known address of the payee if possible. A dollar amount threshold is necessary I ask that you provide amounts of \$1,000 or more. Please only include items that are still eligible for release as of today and have not been escheated to the state.*

I have checked with the following offices regarding your request: the Union County Sheriff's Office, the Union County Treasurer's Office, the Union County Circuit Clerk's Office, the Union County Clerk's Office and the Union County Ambulance Service.

The Union County Treasurer's Office reported one check that meets your criteria.

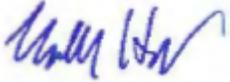
Check Number: 1707
Account: General Fund
Vendor: Pitney Bowes
Amount: \$1100.11

All other offices reported that they are neither in the custody nor the possession of any responsive documents.

I would also direct you to our website at unioncountyil.gov. If you click on the *audits* tab near the top, you'll be able to access copies of audits going back to 2005. Some of those list outstanding items that might be responsive to your request.

We feel this completes your request. If we may be of further assistance, please let me know.

Sincerely,



Rollie Hawk, Chief Information Office

Enclosure

Cc: Tyler Edmonds, State's Attorney
Scott Harvel, Sheriff
Darren Bailey, Treasurer
Lorraine Moreland, Circuit Clerk
Terry Bartruff, County Clerk
Grant Capel, Ambulance Service Director
Kelly Carter, County Administrator

October 15, 2015

From: Brad Austin
Subject: Public Records/OPRA/FOIA Request

To Whom It May Concern:

Pursuant to the laws and regulations regarding public information in your state, I hereby request:

1. A copy of any existing records showing such details as the depositor names, deposit amounts, deposit dates, and deposit purpose for every unrefunded cash escrow, certificate of deposit, cashier's check, personal check, and company checks that was a delivered guarantee for construction and/or maintenance of privately owned improvements to real property or for the restoration of publicly owned property to its original condition (e.g., for excavations in the city/county right of way).
2. A copy of any records showing the (i) payee names and vendor numbers, (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts of every **vendor check/uncashed check/stale-dated check** which have been refundable for more than (6) months from the date of this letter in an amount equal to or greater than one thousand dollars (\$1,000.00) that remains uncashed as of today.
3. Financial spreadsheet, ledger, or any other accounting record of **property tax overpayments, or unclaimed/unredeemed tax lien certificates** which have been refundable for more than (6) months from the date of this letter showing the (i) payee names (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts. Please also provide the last known address of the payee if possible. If a dollar amount threshold is necessary I ask that you provide amounts of \$1,000 or more. Please only include items that are still eligible for release as of today and have not been escheated to the state.

In regards to #1, Responsive documents to this request may include but not be limited to: Bond History Log, Performance Bond Deposit Report/List, Construction Cash Bond Report, Active/Open Cash Bond Report, Deposit List, Active/Open Cash Deposit List, Reimbursable Bond Report, and/or Outstanding/Active/Open Balances Report.

Some examples of the cash deposits that are being sought after may include, but not be limited to: tap fees, temporary trailer, right of way, landscaping, traffic/street lights, demolition, sidewalk/curb, trees, impact fees, winter handling, signs/temporary signs, seeding, street opening, monuments, driveway, grading/paving, earth moving, hydrant, maintenance, conservation, subdivision, wetlands conservation, erosion, and storm sewer.

In regards to #2, Responsive documents to this request may include but not be limited to: Stale Dated/Uncashed Checks Report, Stale Dated Vendor/Payroll Checks, A/P Check/Warrant Reconciliation Report, Check/Warrant Reconciliation Report/Register Outstanding Check Warrants Report, Unclaimed Checks Report, and/or Outstanding Warrants Report.

Please **E-MAIL** any correspondences in regards to my request as I deal with several municipalities and it is much easier for record keeping. If the requested records are available in an electronic format (*e.g.*, Excel) that can be delivered to me as an email attachment, then that is the format in which I would prefer to receive the records. If there is any cost to me for providing the requested records, then please give me an estimate of that cost by return email prior to incurring it on my behalf so that I can determine whether I can afford to prepay it. If this request should be addressed to some other public official, then I would appreciate your so advising and providing me with contact information for that official.

Thanks,
Brad Austin
11907 Main St. #367
Fredericksburg, VA 22408
Ph: (866) 575-7774 x 205
Fax: (866) 523-9168
FOIA@unclaimedrecoveries.com
