

September 17, 2018

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, and deposit dates, for every **unrefunded** cash escrow, cash deposits, cash performance bonds which have been deposited with your municipality and have not been returned or refunded to the developer and/or depositor.
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

3330 Bourbon St. #125

Fredericksburg, VA 22408

Ph: (866) 575-7774 x 216

Fax: (866) 523-9168

FOIA@unclaimedrecoveries.com

LUZERNE COUNTY
OFFICE OF LAW
ROMILDA P. CROCAMO, ESQUIRE
CHIEF COUNTY SOLICITOR



LUZERNE COUNTY
COUNTY MANAGER
C. DAVID PEDRI, ESQUIRE

COUNTY of LUZERNE
P E N N S Y L V A N I A
ESTABLISHED 1786

September 19, 2018

Brad Austin
3330 Bourbon Street # 125
Fredericksburg, VA 22408
Email: FOIA@unclaimedrecoveries.com
RE: RTK Request # 18-166

Dear Mr. Austin:

Thank you for writing to Luzerne County with your request for information pursuant to the Pennsylvania Right-To-Know law. My email is Jackie.Carroll@luzernecounty.org.

On September 19, 2018, the Luzerne County Office of Law received a request for documents from you described in the attached Right to Know request. Your request is granted and denied.

It is denied as to property tax overpayments or unclaimed/unredeemed tax lien certificates as Luzerne County has none. Luzerne County does not maintain the records requested by you, therefore, your request is denied pursuant to §705 of the RTKL. §705 of the RTKL states that “when responding to a request for access, an agency shall not be required to create a record which does not currently exist or to compile, maintain, format or organize a record in a manner in which the agency does not currently compile, maintain, format or organize the record”.

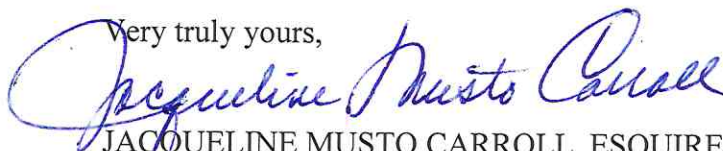
The remainder of your requested is granted and the information is attached.

You have a right to appeal this denial of information in writing to Office of Open Records, Commonwealth Keystone building, 400 North Street, 4th Floor, Harrisburg, PA 17120.

If you choose to file an appeal for any reason, you must do so within 15 business days of the mailing date of the agency’s response. Section 1101. If you have further questions, please contact me. Please be advised this correspondence will serve to close this request with our office as permitted by law.

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Very truly yours,


JACQUELINE MUSTO CARROLL, ESQUIRE
Luzerne County – Open Records Officer



September 17, 2018

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Subject: Public Records/OPRA/FOIA Request

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Thanks,
Brad Austin
3330 Bourbon St. #125
Fredericksburg, VA 22408
Ph: (866) 575-7774 x 216
Fax: (866) 523-9168
FOIA@unclaimedrecoveries.com

Luzerne Cty PA
Open Payment Report

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount
C & Y - Children and Youth Services								
<u>Check</u>								
848966	11/08/2017	Open			Accounts Payable	KOWALSKY, MRS STAN	\$1,457.00	
849875	12/11/2017	Open			Accounts Payable	HINES, SUZANNE	\$1,980.00	
852052	02/12/2018	Open			Accounts Payable	LA BAR, MRS MYRON	\$1,395.00	
General Fund - General Fund								
<u>Check</u>								
498998	10/22/2010	Open			Converted/Imported	CITY OF WILKES BARRE, ,	\$1,117.67	
501096	11/23/2010	Open			Converted/Imported	COMMONWEALTH OF PA, ,	\$37,626.00	
503754	03/01/2011	Open			Converted/Imported	JOHNSON PHD/ROBERT, ,	\$1,850.00	
516890	04/18/2012	Open			Converted/Imported	DON WILKINSON AGENCY, ,	\$1,774.50	
519900	07/09/2012	Open			Converted/Imported	DON WILKINSON AGENCY, ,	\$1,045.50	
529801	06/21/2013	Open			Converted/Imported	LUZERNECOUNTYPRISONCA, ,	\$35,649.27	
567900	01/17/2018	Open			Accounts Payable	MOTOR TRUCK EQUIPMENT CO	\$10,385.42	
568891	03/01/2018	Open			Accounts Payable	ROMANCZUK, RONALD	\$1,736.27	
PAYROLL - Payroll Account								
<u>Check</u>								
151745	11/28/2014	Open			Payroll Check	WALSH, BRANDIE, A	\$1,189.90	
153310	02/20/2015	Open			Payroll Check	KING, DANIEL, ALAN	\$3,264.41	
153430	05/01/2015	Open			Payroll Check	ESTATE OF, JOE D, BLIGHT	\$4,003.59	
153687	10/02/2015	Open			Payroll Check	CARROLL, CHRISTIE, L	\$1,943.71	
153689	10/02/2015	Open			Payroll Check	MALAK, JENNIFER, LYNN	\$1,708.86	

Difference