

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



LUZERNE COUNTY
COUNTY MANAGER
C. DAVID PEDRI, ESQUIRE

COUNTY of LUZERNE
PENNSYLVANIA
ESTABLISHED 1786

Right-To-Know Response Form

Date: February 6, 2018
Date Request Received: February 1, 2018
Five Business Day Response Date: February 8, 2018
RTK Request #18-24

Loren J. Bialik
Mazel Equities National Assoc.
445 Warren Drive, Suite #10
San Francisco, CA 94131-1045
Email: MazelEq@aol.com

Thank you for writing to Luzerne County with your requests for information pursuant to the Pennsylvania Right-To-Know Law.

Your requests for information have been received and are under review. The Pennsylvania Right-To-Know Law requires a response within five (5) business days; however, we require a thirty (30) day extension for the following reason(s):

- (1) the request for access requires redaction of a record in accordance with section 706;
- (2) the request for access requires the retrieval of a record stored in a remote location;
- (3) a timely response to the request for access cannot be accomplished due to bona fide and specified staffing limitations;
- (4) a legal review is necessary to determine whether the record is a record subject to access under this act;
- (5) the requester has not complied with the agency's policies regarding access to records;
- (6) the requester refuses to pay applicable fees authorized by this act; or
- (7) the extent or nature of the request precludes a response within the required time period.

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You should expect a response to your requests no later than March 8, 2018.

Very truly yours,

A handwritten signature in blue ink that reads "Jacqueline Musto Carroll". The signature is written in a cursive style with a large initial "J".

JACQUELINE MUSTO CARROLL, ESQUIRE
Luzerne County – Open Records Officer
200 North River Street
Wilkes-Barre, PA 18711

From: Mazel Equities [mailto:MazelEq@aol.com]
Sent: Wednesday, January 31, 2018 2:05 PM

18-24

To: Controllers Office <controllers.office@luzernecounty.org>; Dysleski, Mary <Mary.Dysleski@luzernecounty.org>; Beers, Laura <Laura.Beers@luzernecounty.org>
Subject: Pennsylvania Right-to-Know Act

Under the Public Records Act we request access and copies of the following:

1. Unclaimed or outstanding checks including dates, names, last addresses and amounts due the payees that have been going unclaimed for at least six months but not more than five years. (Generally these are vendor or accounts payable checks.)
2. All unclaimed bonds, and bond proceeds, including the dates, names, last addresses, and amounts due the bondholders. (Bonds are debt obligations issued by public agencies that use the loans to fund public projects such as the construction of schools, hospitals, and highways. We're not interested in performance bonds.)
3. All unclaimed property tax refunds, including the dates, names, last addresses, and amounts due the property owners. Generally these would be property owners who overpaid their taxes.
4. All unclaimed tax refunds, including the dates, names of the businesses due the refund, their last addresses, and the amounts going unclaimed. (These could include transfer tax, local sales tax, etc.)

A list of these items, rather than actual copies is acceptable. And we can accept it by email.

We are only interested in items that are \$5,000 or over and ones issued by your office (**not ones that have escheated to the state unclaimed property office**).

Our intent is to locate the rightful owners and assist them in claiming their money. Our firm has been in business over 35 years. We continue our mission of helping agencies, like yours, clear unclaimed items off their books, which is a good accounting practice, and help citizens recover their lost assets.

We are willing to pay reasonable costs. Please give us an estimate of the cost before beginning the work.

We appreciate a reply within 10 working days as provided for in the law. You may also respond via e-mail at
MazelEq@aol.com.

Thank you.

Sincerely,

Loren J. Bialik

Loren J. Bialik, President
Mazel Equities National Associates

445 Warren Drive, Suite #10
San Francisco, CA 94131-1045
(415)759-1662; fax: (415)759-1664
MazelEq@aol.com

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