

Archived: Tuesday, August 20, 2024 4:19:53 PM

From: [Rob Tillman](#)

Sent: Tuesday, August 20, 2024 4:19:31 PM

To: 'publicrecords@applywithtmc.com'

Bcc: [Brent Bayer](#)

Subject: Sunshine Request - Benjamin Tarver

Sensitivity: Normal

Mr. Tarver,

On August 19, 2024, the Custodian of Records for the State Auditor's Office received your sunshine law request, which requested the following:

"Pursuant to State Public Records Laws, I am writing to request copies of fiscal records concerning uncashed, undeliverable or outstanding payments or checks/warrants issue and owed by the State of Missouri.

I am specifically interested in uncashed, undeliverable, overdue and/or outstanding payments or checks/warrants that meet all of the below listed criteria:

1. The outstanding obligation is for an amount greater than \$500.00.
2. The obligation has been outstanding for a period of 90 days or longer.
3. The payee retains the right to claim the funds (i.e. The obligation to the payee remains).
4. The funds have not been turned over to the State's Unclaimed Property Office.
5. To the best of your knowledge, the funds are not in the process of being reissued.

If available, the released records should include the following information: the amount of the credit, overage, refund, or uncashed check; the check or warrant number (as applicable to uncashed/outstanding checks); the date of the check (as applicable to uncashed/outstanding checks) and the payee's last known address."

The State Auditor's Office has no documents which are responsive to your request. Based on the contents of your request, it appears the proper entity to address your request would be the Missouri State Treasurer's Office. Per the State Treasurer's Office website, sunshine requests can be filed with their office at: <https://treasurer.mo.gov/Sunshine/Default.aspx>.

Thanks,

Rob Tillman
Deputy General Counsel
Office of Missouri State Auditor
(573) 751-5031