

August 7, 2024

Missouri State Auditor's Office  
PO Box 869  
Jefferson City, MO 65102

RECEIVED

AUG 19 2024

STATE AUDITORS OFFICE

**RE: Public Records Request**

Dear Public Records Officer,

Pursuant to State Public Records Laws, I am writing to request copies of fiscal records concerning uncashed, undeliverable or outstanding payments or checks/warrants issued 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.

Kindly provide this information to me in Microsoft Word, Excel, or Adobe Acrobat format, via email to [publicrecords@applywithtmc.com](mailto:publicrecords@applywithtmc.com). If this is not possible, please send the information by U.S. Mail. If your agency does not maintain these public records and/or you are not the custodian of these public records, please either forward our request to the appropriate agency(ies)/person(s) in possession of the documents we are seeking, or otherwise please provide me with the proper custodian's name, telephone number and email address.



2200 Post Oak Blvd  
Suite 1000 Office 117  
Houston, TX 77056  
(800) 452-9022 phone  
[publicrecords@applywithtmc.com](mailto:publicrecords@applywithtmc.com)  
Company NMLS: 2427435  
Personal NMLS: 2035291

I understand that there may be a fee associated with fulfilling this request. Please accept this letter as my commitment to pay all reasonable costs of not more than \$50.00. If the cost exceeds this amount, please notify me.

If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemptions(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material.

If you have any questions, please contact me via email at [publicrecords@applywithtmc.com](mailto:publicrecords@applywithtmc.com). Thank you very much for your time and assistance.

Sincerely,



Benjamin Tarver  
President

**BSG**

2300 East Fry Blvd #1630  
Sierra Vista AZ 85636

HOUSTON TX RPDC 773

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