FOIA 2019-2



Date: January 23, 2019

To: *A*ffrey Falbo info@segmentreturnsllc.com Copy to: Cammie Hayes, Director of Financial & General Services Kelly F. Zier, City Attorney

RE: FREEDOM OF INFORMATION REQUEST

PLEASE BE ADVISED that the City of North Augusta has received your Freedom of Information Act (FOIA) request the <u>22</u> day of <u>January</u> 20<u>19</u>. Such request has been forwarded to the appropriate department for response. In addition, a copy of said request has been forwarded to the office of the City Attorney for his review.

The City Attorney will make a determination as to whether the request is a proper request under the FOIA act. The appropriate department will advise as to what materials, documents, etc. may be available. That department will also provide information indicating the approximate time involved related to the retrieval of the documentation, and also the amount of material that would need to be copied in order to comply with the request. At such time as a response is received from the City Attorney and the appropriate department, we will then notify you of the response of the City to your FOIA request. In the event that the request is deemed appropriate and permissible under the FOIA act, we will advise you of same and also provide an estimate of the costs that would be related to responding to said request. In the event that it is determined that the FOIA request is not proper and not permitted by the act, you'll also be advised of that decision.

A response to your request will be made within the time limits as established by section 20-4-30(c) of the FOIA act. Specifically, this requires that said response be provided within 10 business days for any record requested that is less than 24 months old. A request for a record that is more than 24 months old, is to be responded to within 20 business days from the date of the receipt of your request. The City would not normally require the full period in order to respond, but reserves its right under the act to do so.

In the event that the response to your request is positive and the costs associated with retrieving and providing the data is minimal, in most cases, the City would forward the documentation to you with a statement for the costs. An example of charges would be 15ϕ per page for black and white copies, 20ϕ per page for color copies. The City does not



charge for search and retrieval for fifteen minutes or less. For any time required to research and retrieve the requested information more than 15 minutes, the City charges, a minimum of \$8.00 per 30 minutes. Pursuant to the act, the charge for searching, retrieving, and redacting records is not to exceed the hourly wage of the lowest paid employee on the public body staff, who has the skill and training to fulfill the request. Therefore, the charge could be in excess of the \$8.00 per 30 minutes, if a regular clerical person is unable to perform the services. The specific FOIA Fee schedule, as adopted by the City is available for review online. In the event that the costs are considered to be of more than a nominal amount, the City would reserve the right to require a deposit of 25% of anticipated costs to be made before assembling, copying and delivering the materials. This would also provide to you the opportunity to determine if you desired to proceed with the request in light of the costs.

NOTICE: SOUTH CAROLINA LAW PROVIDES THE "IT IS A CRIME TO KNOWINGLY OBTAIN OR USE PERSONAL INFORMATION FROM A PUBLIC BODY FOR COMMERCIAL SOLICITATION."

tharon Lama

Sharon Lamar, City Clerk City of North Augusta, South Carolina

Scanned Into Laserfiche Date: <u>1-23-19</u> By: <u>Jul</u> Repository: <u>Admin-Gen</u> Fol A- 2019 Segment Returns LLC P.O. Box 40054 Arlington, VA 22204 Phone: (571) 344-8857 Fax: (571) 431-6356 info@segmentreturnsllc.com

Public Records Request

Jan 22, 2019

 $r \rightarrow r - t$

City of North Augusta, SC

Dept: Financial & General Services Phone: 803-441-4235 Email: chayes@northaugusta.net

Please find the following requests for information:

- 1. Accountings of uncashed checks issued that remain outstanding for six months or more that are still claimable by the payee. Please include the payee, check number, date, amount, and if possible, the last known address. If possible, please only include checks that are greater than \$999.99.
- 2. If available, an accounting of unclaimed funds that may still be claimed. Please include the payee, date, amount, and if possible, the last known address. If possible, please only include unclaimed funds that are greater than \$999.99.

Please let me know if there are any costs associated with this request.

Sincerely,

Jeffrey S. Fallo

Jeffrey Falbo info@segmentreturnsllc.com

Lamar, Sharon

i a a

| From: | Lamar, Sharon |
|--------------|--|
| Sent: | Wednesday, January 23, 2019 10:42 AM |
| То: | 'info@segmentreturnsllc.com' |
| Cc: | Cammie Hayes (CHayes@northaugusta.net); Kelly Zier (kzier@zierlawfirm.com) |
| Subject: | FOIA Request |
| Attachments: | Scanned from a Xerox multifunction device.pdf |

Mr. Falbo,

Attached please find our response to your FOIA request received January 22, 2019. Please confirm receipt.

Lamar, Sharon

From: Sent: To: Subject: Jeffrey Falbo <info@segmentreturnsllc.com> Monday, January 28, 2019 11:30 AM Lamar, Sharon RE: FOIA Request

Thank you!

-----Original Message-----From: Lamar, Sharon [mailto:SLamar@northaugusta.net] Sent: Wednesday, January 23, 2019 10:42 AM To: info@segmentreturnsllc.com Cc: Hayes, Cammie; Kelly Zier (kzier@zierlawfirm.com) Subject: FOIA Request

Mr. Falbo,

Attached please find our response to your FOIA request received January 22, 2019. Please confirm receipt.

The information contained in this transmission may contain privileged and confidential information protected by federal and state privacy laws. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited.

If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

Email transmissions to and from this address are the property of the City of North Augusta, SC and subject to public release pursuant to the South Carolina Freedom of Information Act.