

Joelle McGinnis - foia@getipass.com
Toll Highway Authority
2700 Ogden Ave.
Downers Grove, IL 60515

Dear Ms. McGinnis:

This is a request under the U.S. Freedom of Information Act and the Illinois Freedom of Information Act.

I write on behalf of the entities below to request a list, for any and all unclaimed deposits, of check names, check numbers, check dates, exact amounts, agency codes or reference numbers, payor names, and payor addresses.

We would like information from: the Illinois Tollway outstanding/stale-dated checks or checklists; the limited playability cancellation reports of refunds and credits; unclaimed, undeliverable, overdue, and surplus checks; and any other outstanding item sources.

The entities we are interested are:

- 360 TCS, LLC
- BH Ventures, LLC
- MC Squared Energy Services, LLC
- Wolverine Alternative Investments, LLC
- Wolverine Asset Management, LLC
- Wolverine Asset Management UK Limited
- Wolverine Capital Markets, LLC
- Wolverine Execution Services, LLC
- Wolverine Financing, LLC
- Wolverine Flagship Fund Trading Ltd.
- Wolverine Holdings, L.P.
- Wolverine Liquid Opportunity Master Fund
- Wolverine Securities, LLC
- Wolverine Trading, LLC
- Wolverine Trading Fund I, LLC
- Wolverine Trading Fund A, LLC
- Wolverine Trading Partners, Inc.
- Wolverine Trading Technologies, LLC
- Wolverine Trading UK Limited

If possible I would like the information via my e-mail at lorlando@wolve.com. Otherwise, please send the documents to 175 W. Jackson Blvd, Chicago, Il 60616. The documents need not be certified. If you deny this request, please tell me on what grounds and to whom I should appeal. And if you have any questions, please don't hesitate to contact me at (312) 884-3513 or by email. Thank you for your time and consideration.

Sincerely,

Lindsey Orlando

Legal Associate
Wolverine

175 W. Jackson Blvd., Suite 200
Chicago, Illinois 60604