

Received

West Virginia Ethics Commission OCT 13 2017

Disclosure of Interested Parties to Contracts

WV Ethics Commission

Contracting business entity: ALL STATES LEASING LLC

Address: PO Box 1658, Cambridge Ohio 43725

Contracting business entity's authorized agent: BRANDON UNKLESBAY

Address: SAME

Number or title of contract: CRFQ DOT 1800000008

Type or description of contract: EQUIPMENT LEASE/RENTAL W/O OPERATOR

Governmental agency awarding contract: WVDOH

Names of each interested Party to the contract known or reasonably anticipated by the contracting business entity (attach additional pages if necessary):

Signature: [Handwritten Signature] Date Signed: 9/28/17

Check here if this is a Supplemental Disclosure.

Verification

State of Ohio County of Mernoxey

I BRANDON UNKLESBAY, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledges that the Disclosure herein is being made under oath and under the penalty of perjury

Taken, read, and subscribed before me this 28 day of September, 2017



DAWN I BISHARD NOTARY PUBLIC STATE OF OHIO Comm. Expires 08-20-2021

[Handwritten Signature] Notary Public's Signature

Date Received by State Agency: 9-28-2017

Date submitted to Ethics Commission: OCT 13 2017

Governmental agency submitting Disclosure: WV PURCHASING DIVISION

CMA DOT 6617C 046C PF 370813

Dufourny, Katrina J

From: Brandon Unklesbay <bunklesbay@southeasternequip.com>
Sent: Thursday, September 28, 2017 2:50 PM
To: Dufourny, Katrina J
Subject: RE: Request for Documents- CRFQ DOT1800000008
Attachments: 09271600.PDF

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No, individuals or business entities. See attached for an updated form.

Thanks,

Brandon Unklesbay

Environmental Division Manager

Environmental Division / All States Leasing, LLC.
O: (740) 255-5643 / C: (740) 541-6199

www.southeasternequip.com

Cambridge, Ohio
PO BOX: 1658/ F: (740) 255-5659

Southeastern
EQUIPMENT CO. INC.

From: Dufourny, Katrina J [mailto:Katrina.J.Dufourny@wv.gov]
Sent: Thursday, September 28, 2017 12:44 PM
To: Brandon Unklesbay
Subject: RE: Request for Documents- CRFQ DOT1800000008

Are there any individuals or business entities that own 25% or more of the business? If not, it is ok to leave it blank.

Thanks again,

Katrina Dufourny
Purchasing Assistant
WV Purchasing Division

From: Brandon Unklesbay [mailto:bunklesbay@southeasternequip.com]
Sent: Thursday, September 28, 2017 10:03 AM
To: Dufourny, Katrina J <Katrina.J.Dufourny@wv.gov>
Subject: RE: Request for Documents- CRFQ DOT1800000008

I had my CFO look at that and was confused as I. There are no other interested parties. Should that be blank then?

From: Dufourny, Katrina J [<mailto:Katrina.J.Dufourny@wv.gov>]
Sent: Thursday, September 28, 2017 9:46 AM
To: Brandon Unklesbay
Subject: RE: Request for Documents- CRFQ DOT1800000008

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Good morning Mr. Unklesbay,

Thank you for your prompt response with the requested documents. If you could, please reexamine the Disclosure of Interested Parties to Contracts form submitted. Please see section on the instructions for "interested party." I've attached a copy of the instructions and form as well as a copy of the form you submitted.

Thank you again,

Katrina

From: Brandon Unklesbay [<mailto:bunklesbay@southeasternequip.com>]
Sent: Wednesday, September 27, 2017 9:26 AM
To: Dufourny, Katrina J <Katrina.J.Dufourny@wv.gov>
Cc: Atkins, Mark A <Mark.A.Atkins@wv.gov>
Subject: RE: Request for Documents- CRFQ DOT1800000008

Please see enclosed requested documents. Vendor Registration of \$125 was paid 9/25 through LuAnn Cottrill.

Thank you,

Brandon Unklesbay

Environmental Division Manager

Environmental Division / All States Leasing, LLC.
O: (740) 255-5643 / C: (740) 541-6199

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Cambridge, Ohio
PO BOX: 1658/ F: (740) 255-5659

Southeastern
EQUIPMENT CO. INC.

From: Dufourny, Katrina J [<mailto:Katrina.J.Dufourny@wv.gov>]
Sent: Friday, September 22, 2017 11:41 AM
To: Brandon Unklesbay
Cc: Atkins, Mark A
Subject: Request for Documents- CRFQ DOT1800000008

Good morning,

Please find attached a letter requesting documents for CRFQ DOT18*8 (Equipment Lease/Rental w/o Operator). Should you have any questions, contact myself or the buyer Mark.A.Atkins@wv.gov or 304-558-2307. This letter was also sent via USPS.

Thank you,

Katrina Dufourny

Purchasing Assistant

WV Purchasing Division

2019 Washington Street East

Charleston, WV 25305

P: 304-558-8807

F: 304-558-6026