

Mandy Teerlink <mteerlink@utah.gov>

URGENT EXPEDITED APPEAL to CAO Dougall-denied inspection of audit records pertaining to PTIF, State Treasurer, OST & SMMC

Brady Eames

Wed, Nov 15, 2023 at 10:16 PM

To: John Dougall <jdougall@utah.gov>
Co: Mandy Teerlink <mteerlink@utah.gov>

URGENT EXPEDITED APPEAL

Acronyms and/or Terms Used in this *Urgent Expedited* Appeal

United States are the fifty states which comprise the United States of America

Utah is the State of Utah established January 4, 1896

State Auditor is the elected or appointed auditor of **Utah**

OSA is office of the State Auditor

CAO is the chief administrative officer of the OSA

Records Officer is an appointed records officer of the **OSA**

SRC are the ex officio or appointed members of the Utah State Records Committee

PTIF is the Public Treasurers Investment Fund

To: John Dougall-CAO

Appellant:

Brady Eames

Physical address:

Email address:

Daytime cell phone number:

Appellee: Mandy Teerlink-Records Officer

BASES

Mandy Teerlink has denied my expedited inspection of the 10 categories of **PTIF** audit records described in my URGENT EXPEDITED REQUEST dated November 3, 2023 (**PTIF Audit Records**).

RELEVANT HISTORY

(1) On August 3, 2021, **Mandy Teerlink** made following decision:

"We currently have records that are responsive to your request items. The records include communications between the State Records Committee and the Office regarding the Office's current understanding of the financial reporting status of the Statewide Association of Public Attorneys of Utah (SWAP). These records can be sent electronically upon receipt of the amount cited in the attached invoice."

The invoice included with such decision reads as follows:

"August 3, 2021

Brady Eames

Billing for costs related to fulfilling the GRAMA request dated July 17, 2021 RE SWAP: Labor at Records Officer Rate (\$24.54/hr) 12.27 Labor – First 15 minutes free (6.14) Total Amount Due \$ 6.13

Submit payment to: Office of the State Auditor Utah State Capitol Complex East Office Building, Suite E310 Salt Lake City, Utah 84114-2310

DOCUMENTS WILL BE RELEASED ON RECEIPT OF PAYMENT"

and

(2) I never paid the \$6.13 and the SWAP records were never provided to me.

RELIEF SOUGHT

Expeditiously, please provide me the PTIF Audit Records.

Note: I will be bringing to light in the SRC hearing tomorrow that Mandy Teerlink has illegally denied my inspection of the PTIF Audit Records based on the lie that I was provided the SWAP records on August 3, 2021 and that I owe the OSA \$6.13.

Respectfully appealed, BRADY EAMES

On Friday, November 10, 2023 at 01:00:48 PM MST, Mandy Teerlink mteerlink@utah.gov> wrote:

Please see the attached response.

On Fri, Nov 3, 2023 at 4:59 PM Brady Eames <ibuncle@yahoo.com> wrote:

URGENT EXPEDITED FREE RECORDS INSPECTION REQUEST

Acronyms and/or Terms Used in this Urgent Expedited Request

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Utah is the State of Utah established January 4, 1896

State Auditor is the elected or appointed auditor of Utah

OSA is office of the State Auditor

Records Officer is an appointed records officer of the OSA

State Treasurer is the elected or appointed treasurer of Utah

OST is the office of the **State Treasurer**

SMMC are the appointed members of the Utah State Money Management Council

PTIF is the Public Treasurers Investment Fund

UC is the **Utah** code of enacted **Utah** laws

Governor is the elected governor of **Utah**

OG is the office of the **Governor**

Lieutenant Governor is the elected or appointed lieutenant governor of **Utah**

Attorney General is the elected or appointed attorney general of Utah

Legislature are the elected or appointed senators and representatives of Utah

LAG is the **Utah** legislative auditor general

LFA is the **Utah** legislative fiscal analyst

LRGC is the Utah legislative research and general counsel

LS is the **Utah** legislative services

BNY is the bank of New York that is holding and custodian of the **PTIF**

Participants are the external or internal participant in the PTIF

Commissioner is the Utah commissioner of financial institutions

DFI is the **Utah** Department of Financial Institutions

RIAS is the RESOURCE Investment Accounting System

RCR is retention and classification report made by the State Treasurer

To: OSA

Attn: Mandy Teerlink-Records Officer

Requester: **Brady Eames**

Physical address: 478 E. 700 N.-Apt. #2-Logan, UT 84321

Email address: ibuncle@yahoo.com

Daytime cell phone number: 435-881-1022

Format of Copies: ELECTRONIC

Manner of Access and Inspection: via ibuncle@yahoo.com

Date Range of Records: January 1, 2015 to November 3, 2023

DESCRIPTIONS OF PUBLIC GOVERNMENT RECORDS

(1) Any and all documentation which reveals the following have requested audits performed of the **State Treasurer**, the **OST**, the **SMMC** and the **Participants** with respect to the information revealed in the **Statements of Account** which are required to be made under **UC 51-7-9**:

Governor. any agent of the OG, Lieutenant Governor, any agent of the OLG, Attorney General, any agent of the AGO, any member of the Legislature, any agent of the LAG, any agent of the LFA, any agent of the LRGC, any agent of the LS, any agent of the BNY, any of the Participants Commissioner, and DFI:

- (2) The actual performed audits described above in (1).
- (3) Any and all documentation which reveals the following have requested audits performed of the **State Treasurer**, the **OST**, the **SMMC** and the **Participants** with respect to the information revealed in the **Deposit and Investment Reports** which are required to be made under **UC 51-7-3**:

Governor, any agent of the OG, Lieutenant Governor, any agent of the OLG, Attorney General, any agent of the AGO, any member of the Legislature, any agent of the LAG, any agent of the LFA, any agent of the LRGC, any agent of the LS, any agent of the BNY, any of the Participants, Commissioner, and DFI:

(4) The actual performed audits described above in (3).

(5) Any and all documentation which reveals the following have requested audits performed of the **State Treasurer**, the **OST**, the **SMMC** and the **Participants** with respect to the information revealed in the **"monthly summary report by investment account"** that comes from the **BNY** and is made, retained and maintained as per **RCR Series 83205**;

Governor, any agent of the OG, Lieutenant Governor, any agent of the OLG, Attorney General, any agent of the AGO, any member of the Legislature, any agent of the LAG, any agent of the LFA, any agent of the LRGC, any agent of the LS, any agent of the BNY, any of the Participants, Commissioner, and DFI;

- (6) The actual performed audits described above in (5).
- (7) Any and all documentation which reveals the following have requested audits performed of the State Treasurer, the OST, the SMMC and the Participants with respect to the information revealed in the "monthly report showing, in detail, all investments and and the accrued interest credited to each investment" as generated by the RIAS and made, retained and maintained as per RCR Series 83193;

Governor, any agent of the OG, Lieutenant Governor, any agent of the OLG, Attorney General, any agent of the AGO, any member of the Legislature, any agent of the LAG, any agent of the LFA, any agent of the LRGC, any agent of the LS, any agent of the BNY, any of the Participants, Commissioner, and DFI;

- (8) The actual performed audits described above in (7).
- (9) Any and all documentation which reveals the following have requested audits performed of the State Treasurer, the OST, the SMMC and the Participants with respect to the information revealed in the "monthly report by fund, in summary form..." with the "included...average yield, average life and daily balance by investment" as generated by the RIAS and made, retained and maintained as per RCR Series 83196.

Governor, any agent of the OG,

Lieutenant Governor, any agent of the OLG, Attorney General, any agent of the AGO, any member of the Legislature, any agent of the LAG, any agent of the LFA, any agent of the LRGC, any agent of the LS, any agent of the BNY, any of the Participants; Commissioner, and DFI;

(10) The actual performed audits described above in (9).

BASES FOR EXPEDITED REQUEST, RESPONSE AND INSPECTION

- (A) 96 Participants have defrauded and mislead the public by misreporting to the State Treasurer, the OST and the SMMC that the PTIF is a qualified depository holding public funds transferred to the State Treasurer for investment purposes.
- (B) 27 Participants have defrauded and mislead the public by misreporting to the State Treasurer, the OST and the SMMC certain interest rates on the PTIF.
- (C) 1 Participant has not reported to the State Treasurer, the OST and the SMMC any interest rate on the PTIF.
- (D) The State Treasurer, the OST and the SMMC conceal the Statements of Accounts described above in (1) from public online inspection.
- (E) The State Treasurer, the OST and the SMMC conceal the Deposit and Investment Reports described above in (3) from public online inspection.
- (F) The State Treasurer, the OST and the SMMC conceal the monthly reports described above in (5), (7) and (9) from public online inspection.
- (G) The requests described above in (1), (3), (5), (7) and (9) are not online for public inspection in the website of the OSA.
- (H) The audits described above in (2), (4), (6), (8) and (10) are not online for public inspection in the website of the OSA.
- (I) On *October 31, 2023*, the **State Treasurer**, the **OST** and the **SMMC** filed with the **SRC** a petition that I'm a vexatious requester of records pertaining to the **PTIF** (**Petition**).
- (J) On *November 1, 2023*, I received notice from the Executive Secretary of the **SRC** that she has scheduled a hearing before the **SRC** with respect to the **Petition**.

and

(K) By November 9, 2023 at the latest, I want to be provided by the Records Officer a decision regarding the records described above in (1) - (10) in order to prepare and present to the SRC by November 16, 2023 a statement of facts revealing that the records described above in

(1) - (10) were or were not ever made or have or have not been destroyed. If such decision cannot be made *by November 9, 2023 at the latest*, I will compelled to appeal to the Executive Secretary of the SRC that the petition hearing not be held *until and unless I receive it*.

REQUEST FOR WAIVER OF FEES AND FOR FEES QUOTE

I'm hereby requesting a waiver of any staff time fees because I believe that each of the records described above in (1) - (10) are vital administrative public records.

If you intend to charge me any such fees, I'm hereby requesting that, *before* you search, find, compile, format, manipulate, package, summarize, tailor and send or otherwise provide me the records described above in (1) - (10) you grant me the administrative courtesy of *quoting* me any applicable staff time fees albeit I've requested a *waiver* of such fees.

Of course, I reserve the right to exercise my right to appeal such *quote* if you deny me the fees *waiver*.

Please acknowledge receipt so that I know when the statute of limitations begins to run.

Respectfully requested, BRADY EAMES