



Gina Proctor <gproctor@utah.gov>

APPEAL to SRC-ULGTC denies my inspection of certain paper checks proving payment for government crime insurance protecting citizens' money, securities & other property

1 message

Brady Eames <ibuncle@yahoo.com>

Fri, Aug 16, 2019 at 1:42 AM

To: Gina Proctor <gproctor@utah.gov>

Cc: Steven Hansen <steve@utahtrust.gov>, Brady Loveland <brady@utahtrust.gov>, Craig Hale <achale@halewoodlaw.com>, Gary Hatch <hatchgaryl@gmail.com>, Todd Beutler <tbeutler@cvtdbus.org>, Craig Buttars <craig.buttars@cachecounty.org>, "smiller@hyrumcity.org" <smiller@hyrumcity.org>, Robert Hale <rhale@midvale.com>, Shawn Milne <smilne.tooelecounty@gmail.com>, Ken Neilson <kneilson@washingtontcity.org>, Brad Powell <bradp@mvdst.com>, Pam Roberts <proberts@wasatchfrontwaste.org>, Chris Robinson <cfrobinson@summitcounty.org>, Chris Marker <chris.marker@aig.com>, "dwozniak@alliant.com" <dwozniak@alliant.com>, "jjswarbrick@alliant.com" <jjswarbrick@alliant.com>, "fgarcia@alliant.com" <fgarcia@alliant.com>, "cmarchand@alliant.com" <cmarchand@alliant.com>, Sean Gray <sean.gray@alliant.com>, "John R. Gorecki Jr" <jgorecki@travelers.com>, Sean Reyes <seanreyes@agutah.gov>, Craig Carlston <craig.carlston@loganutah.org>, Kymber Housley <kymber.housley@loganutah.org>, Holly Daines <holly.daines@loganutah.org>, Thomas Jensen <thomascarljensen@gmail.com>, Herm Olsen <herm@hao-law.com>, Jfsimmonds <jfsimmonds@comcast.net>, Amy Anderson <azadeikanderson@hotmail.com>, Jess Bradfield <jess.bradfield@loganutah.org>, Richard Anderson <richard.anderson@loganutah.org>, Rueben Nelson <rueben.nelson@loganutah.org>, Tyson Griffin <tyson.griffin@loganutah.org>, "russ.akina@loganutah.org" <russ.akina@loganutah.org>, "paul.lindhardt@loganutah.org" <paul.lindhardt@loganutah.org>, "bill.young@loganutah.org" <bill.young@loganutah.org>, "mark.montgomery@loganutah.org" <mark.montgomery@loganutah.org>, "issa.hamud@loganutah.org" <issa.hamud@loganutah.org>, Mike Desimone <mike.desimone@loganutah.org>, "kjensen@utah.gov" <kjensen@utah.gov>, "gary.jensen@loganutah.org" <gary.jensen@loganutah.org>, "brad.hannig@loganutah.org" <brad.hannig@loganutah.org>, "justin.allen@loganutah.org" <justin.allen@loganutah.org>, Karen Clark <karen.clark@loganutah.org>, Greg Cox <greg.cox@loganutah.org>, James Swink <jswink@cacheattorney.org>, Tony Baird <tbaird@cacheattorney.org>, "karl.ward@cachecounty.org" <karl.ward@cachecounty.org>, "barbara.tidwell@cachecounty.org" <barbara.tidwell@cachecounty.org>, "paul.borup@cachecounty.org" <paul.borup@cachecounty.org>, "david.erickson@cachecounty.org" <david.erickson@cachecounty.org>, Gina Worthen <gina.worthen@cachecounty.org>, "jon.white@cachecounty.org" <jon.white@cachecounty.org>, Jill Zollinger <jill.zollinger@cachecounty.org>, "kathleen.howell@cachecounty.org" <kathleen.howell@cachecounty.org>, Mike Gleed <mike.gleed@cachecounty.org>, Cameron Jensen <cameron.jensen@cachecounty.org>, "craig.mcallister@cachecounty.org" <craig.mcallister@cachecounty.org>, "cjensen@cashesheriff.org" <cjensen@cashesheriff.org>

APPEAL

To the governmental entity: State Records Committee (SRC)

Attn: Gina Proctor-executive secretary of the SRC

Appellant:

Brady Eames

Physical address: [REDACTED]

Email address: [REDACTED]

Daytime cell phone number: [REDACTED]

Appellee: The Utah Local Governments' Trust Corporation (ULGTC)

Legal Authorities

UC 63G-2-403 and -701

UAC R35

RELEVANT HISTORY & FACTS

I'm a citizen of Logan City and Cache County, Utah.

For the time period May 1, 2017 to July 1, 2018 and the purpose of protecting the money, securities and other property of the citizens of Logan City and Cache County against unfaithful performance of public duties and theft committed by each and every employee of the Utah Local Governments' Trust Corporation (ULGTC), of the Logan City Municipal Corporation (LCMC) and of the Cache County Corporation (CCC), the National Union Fire Insurance Company of Pittsburgh, PA (NUFICPP) issued a government crime contract #01-409-87-62 to the ULGTC that was produced by Alliant Insurance Services, Inc.(AISI) as well as an endorsement #12 that named LCMC and CCC as additionally insured. The premium for such policy was \$68,245.00. The ULGTC allowed to inspect the declarations, discovery form and endorsements which are parts of such contract.

For the time period July 1, 2018 to July 1, 2019 and the purpose of protecting the money, securities and other property of the citizens of Logan City and Cache County against unfaithful performance of public duties and theft committed by each and every employee of the ULGTC, of the LCMC and of the CCC, the NUFICPP issued a government crime contract #01-593-77-07 to the ULGTC that was produced by AISI as well as an endorsement #27 that named LCMC and CCC as additionally insured. The premium for such policy was \$58,442.00. The ULGTC allowed to inspect the declarations, discovery form and endorsements which are parts of such contract.

For the time period July 1, 2018 to July 1, 2019 and the purpose of protecting the money, securities and other property of the citizens of Logan City and Cache County against unfaithful performance of public duties and theft committed by each and every employee of the ULGTC, of the LCMC and of the CCC, the NUFICPP has apparently issued a government crime contract #01-543-93-20 to the ULGTC that was produced by AISI. At this time, both LCMC and CCC are not maintaining the declarations, discovery form and endorsements which are parts of such contract albeit I've requested to inspect them.

According to the general counsel of the ULGTC, the LCMC and CCC were not charged for the above described government crime protections because they are considered a "rider" to the property insurance policies issued by ULGTC to LCMC and CCC.

On August 8, 2019, I narrowed and clarified an inspection request by describing I wanted to expeditiously inspect the paper checks signed and countersigned between January 1, 2017 and August 8, 2019 and paid to the order of the following:

- (1) National Union Fire Insurance Company of Pittsburgh, PA,
 - (2) American International Group, Inc. (AIG),
 - (3) Alliant Insurance Services, Inc.,
 - (4) Constitution State Services,
 - (5) Hale & Wood, pllc,
 - (6) Anthony Craig Hale or A. Craig Hale or ACH,
- and
- (7) Steve Hansen.

On August 9, 2019, the records officer of the ULGTC-Brady Loveland constructively denied my inspection of such paper checks by directing me to the "transparency website". I assumed that to be the "Utah Public Finance Website" at www.utah.gov/transparency. I'm familiar with such website and the information published there but am unaware that scanned/electronic copies of paper checks are inspectable there. Irregardless, I requested that the ULGTC allow me to freely inspect the paper checks described above at the physical office of the ULGTC during normal business hours.

On August 9, 2019, I appealed to the chief administrative officer of the UGLTC-Steve Hansen that I be allowed to inspect such paper checks.

On August 15, 2019, the ULGTC again constructively denied my inspection of such "actual" paper checks by directing me to "the website" and added I have to "indicate why" I want to inspect them.

Basis of Appeal

I'm unaware of any record management procedure of the UGLTC that notifies me its "actual" paper checks have been digitized and are maintained in a website of another governmental entity.

I'm not required by any access rule of the ULGTC to inspect such checks in such website.

The ULGTC is not admitting it does not maintain such "actual" paper checks.

The "actual" paper checks would of course prove how much of the citizens' money the ULGTC has actually paid for the following:

(1) government crime insurance to protect the money, securities and other property of the citizens of Logan City and Cache County against unfaithful performance of public duties and theft committed by each and every employee of the ULGTC, of the LCMC and of the CCC,

(2) legal services provided to ULGTC, LCMC and CCC by Hale & Wood, pllc,

(3) general counsel services provided to ULGTC, LCMC and CCC by Anthony Craig Hale or A. Craig Hale or ACH,
and

(4) performance of the duties of chief executive officer/chief administrative officer/treasurer of the UGLTC by Steve Hansen.

Under PRMA and GRAMA, I'm not required to provide any explanation for why I want to inspect a record of the ULGTC.

Relief Sought

Compel the ULGTC to allow me to inspect the above described "actual" paper checks the first business day after the SRC conducts a hearing with respect to my appeal.

Respectfully appealed,
BRADY EAMES