

Missouri Alliance for Freedom

Post Office Box 26777 • Kansas City, Missouri 64196 • www.missourifreedom.com

May 8, 2017

VIA E-MAIL AND REGULAR MAIL

Nicole Galloway
Missouri State Auditor
c/o Mark Henley, Custodian of Records
P.O. Box 869
Jefferson City, MO 65102
moaudit@auditor.mo.gov

RE: Sunshine Request re: Audits of State Treasurer

Dear Auditor Galloway:

This is a request for records under the Missouri Sunshine Law, Chapter 610, RSMo.

I request that you make available to me records relating to your audit of the Missouri Office of State Treasurer ("Treasurer") for the year ending June 30, 2016 and relating to your closeout audit of the Treasurer for the period from July 1, 2016 to January 9, 2017. Specifically, I ask that you make available to me the records below:

1. All records relating to the Treasurer's management of Unclaimed Property, including but not limited to all records concerning fraud, scams, theft, or loss relating to Unclaimed Property.
2. Request number 1 includes, but is not limited to, all records of communication within the Office of the Auditor and any employee or agent thereof (including, but not limited to, Nicole Galloway, Paul Harper, Douglas Nelson, and Michael Moorefield) relating to the Treasurer's management of Unclaimed Property.
3. Request number 1 includes, but is not limited to, all records of communications between or among the Office of the Auditor and any employee or agent thereof (including, but not limited to, Nicole Galloway, Paul Harper, Douglas Nelson, and Michael Moorefield) and any other individual, organization (including but not limited to any news or press organization), or agency (including but not limited to the Treasurer or any employee or agent thereof) relating to the Treasurer's management of Unclaimed Property.

In the interest of transparency, I ask that you interpret this request, and all terms herein, as broadly as possible.

The types of records subject to this request include, but are not limited to, internal or external, paper or electronic, draft or final,

1. documents;
2. notes;
3. correspondence;
4. memoranda;
5. letters;
6. email;
7. faxes;
8. spreadsheets;
9. databases;
10. telephone call logs;
11. recordings or notes of telephone conversations;
12. recordings or notes of voicemails;
13. recordings, notes, minutes, or agenda of meetings;
14. text messages;
15. instant messages; and,
16. calendar entries;

sent, received, or maintained by the Office of the Auditor or any employee or agent thereof. Please produce all electronic data in its native format, preserving all metadata.

Please provide your response, and any responsive documents that are immediately available, within five (5) business days.

I respectfully request that you make your production on a rolling basis if necessary. If at least some records can be produced without objection or are clearly responsive, please produce those documents first.

The information I request will be used to inform the public about the way their government works and this request is in the public interest. I request that fees be waived.

If you are unwilling to waive fees, I respectfully request that materials be produced by the most cost-effective means possible, and that a cost estimate be provided prior to production.

Please send responses and communications regarding this request to the following address:

Missouri Alliance for Freedom
c/o Kristen Blanchard Ansley
Post Office Box 26777
Kansas City, Missouri 64196

If you deny any part of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. If there are any portions of this request that you find objectionable for any reason, please notify me in writing of the objections immediately, identifying by date and subject what documents are covered by the objection, and the legal authority for the objection. Please

consider each request separately, so that any objection to one request will not unnecessarily delay responses to the remainder of the requests.

Given your commitment to transparency in government, I look forward to your timely response.

Sincerely,

A handwritten signature in black ink, appearing to read 'KBA', with a long horizontal line extending to the right.

Kristen Blanchard Ansley
President
Missouri Alliance for Freedom