

## **Open Records Information Provided By The Iowa Lottery In February 2012**

**(On average, responses were provided within 4 calendar days.)**

On Feb. 2, Peachtree Settlement Funding of Boynton Beach, Fla., requested a list of all Iowa Lottery winners who had won an annuity (in any amount) from any type of game from Jan. 1, 2012, to the present. That same day, the Iowa Lottery provided one email with the requested information. There was no charge for this request.

On Jan. 30, IowaPolitics.com requested information on the number of corrective or disciplinary actions taken for each month of 2011 for any inappropriate use of the Internet by employees at the Iowa Lottery; as many specifics of those violations that you can provide; lottery policy information about Internet usage; and baseline information about the lottery. On Feb. 2, the Iowa Lottery provided one email with the requested information, including a five-page attachment containing the lottery's Internet Usage Policy. There was no charge for this request.

On Jan. 27, the Cedar Rapids Gazette requested store security-camera video showing the purchase of the jackpot-winning Hot Lotto ticket on Dec. 23, 2010, in Des Moines; the trust agreement for Hexham Investments Trust; and all correspondence between the Iowa Lottery and Crawford Shaw and the Iowa Lottery and the Davis Brown law firm. On Feb. 7, the Iowa Lottery provided one email in response to the request, including one 46-page attachment containing all responsive correspondence. The Lottery withheld copies of the following documents: the Grantor Trust Agreement; the Certificate of Incorporation of Hexham Investments Ltd., a Belize corporation; the Certificate of Good Standing of Hexham Investments Ltd., a Belize corporation; the Memorandum of Association of Hexham Investments Ltd.; and the Articles of Association of Hexham Investments Ltd., as those documents contain crucial evidence in the ongoing investigation into the jackpot claim. The Lottery also redacted tax identification numbers of Mr. Shaw and Hexham Investments Trust and Mr. Shaw's birthdate for privacy reasons. The store security-camera video also was not provided, as it is a crucial piece of evidence in the ongoing investigation into the jackpot claim. There was no charge for this request.