

## Exhibits/Additional In Depth Information

### Attachments (20 pages)

- A1 - Letter to Representative Gonzales (Travel no cost to state)
- A2 - Letter to Senator Jane Nelson (Travel no cost to state)
- B1 - WLA Fees
- B2 - WLA Invoice (Shows Fee Structure with billable amount higher)
- C1 - Payments to WLA
- C2 - Letter to Senator Jane Nelson (says travel expenses covered by membership)
- C3 - Letter to Representative Gonzales (says travel expenses covered by membership)
- D1 - Service fees paid to MUSL (2 pages)
- E1 - Electronic Requisition - Payment to NASPL - \$102,816 - Scoop the Cash
- E2 - Email showing priority for Scoop the Cash for Grief
- F1 - CA State Controller - Lottery Mismanagement
- G1 - Magazine article - Grief quote for Scoop the Cash "complimentary services"
- H1 - Lucky Stars #1804 - tickets recently purchased
- H2 - Upcoming games from TLC website- Lucky Stars #1804 ticket not shown
- H3 - Current game list in order by game # from TLC website - No 1804
- H4 - Instant Ticket Summary - Oct 26, 2019 - Shows no sales - same as reports dating back to 2016
- J1 - Email from Jackpocket Support - Explains there is a "fee"
- J2 - Email to and from Steve Helm confirming it is not legal to sell ticket via the internet
- J3 - Copies of lottery tickets purchased in person at the Winners Corner (Jackpocket) in Austin

### Additional in depth information ....

- <http://www.lottoreport.com/perkstransparency.htm> - "Texas Lottery Lacks Transparency"
- <http://www.lottoreport.com/perkstransparencya.htm> - "An Open Records Nightmare"
- <http://www.lottoreport.com/perkswla.htm> - "Running a Red Light To Travel" (Extensive details on WLA)
- <http://www.lottoreport.com/perkstravel.htm> - "Grief's Favorite Pastime - Traveling For Free"



Commissioners:

J. Winston Krause,  
Chairman

Carmen Arrieta-Candelaria

Peggy A. Heeg

Doug Lowe

Robert Rivera



# TEXAS LOTTERY COMMISSION

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations D

Exhibit

A 1

January 4, 2017

The Honorable Larry Gonzales, Chairman  
House Appropriations Subcommittee  
State Capitol, Room E2.418  
Austin, Texas 78701

Dear Chairman Gonzales:

I would like to inform you I have been invited to present a keynote address and serve on a panel at an upcoming lottery industry conference being held in London, UK on February 8-10, 2017. The conference is coordinated and hosted by the World Lottery Association (WLA) and The European Lotteries (EL).

I will be attending the WLA/EL conference in London representing both the Texas Lottery and the Multi-State Lottery Association (MUSL) in my capacity as president. All travel expenses for attending the conference in London will be covered by WLA and EL. **No agency funds will be expended for my attendance at the conference.**

Again, I want you to be aware of this invitation and my participation. Please let me know if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "Gary Grief".

Gary Grief  
Executive Director

cc: Chairman J. Winston Krause  
Commissioner Carmen Arrieta-Candelaria  
Commissioner Peggy A. Heeg  
Commissioner Doug Lowe  
Commissioner Robert Rivera



Commissioners:

J. Winston Krause,  
Chairman  
Carmen Arrieta-Candelaria  
Peggy A. Heeg  
Doug Lowe  
Robert Rivera



# TEXAS LOTTERY COMMISSION

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

Exhibit  
A Z

January 4, 2017

The Honorable Jane Nelson, Chair  
Senate Finance Committee  
State Capitol, Room 1E.5  
Austin, Texas 78701

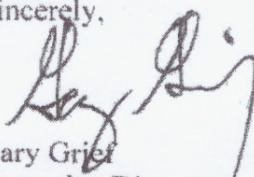
Dear Madam Chair Nelson:

I would like to inform you I have been invited to present a keynote address and serve on a panel at an upcoming lottery industry conference being held in London, UK on February 8-10, 2017. The conference is coordinated and hosted by the World Lottery Association (WLA) and The European Lotteries (EL).

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Sincerely,



Gary Grief  
Executive Director

cc: Chairman J. Winston Krause  
Commissioner Carmen Arrieta-Candelaria  
Commissioner Peggy A. Heeg  
Commissioner Doug Lowe  
Commissioner Robert Rivera

Webpage File Name:  
"TLC letter no cost to state"

P.O. Box 16630 • Austin, Texas 78761-6630  
Phone (512) 344-5000 • FAX (512) 478-3682 • Bingo FAX (512) 344-5142

txlottery.org • txbingo.org

L 25791.pdf



Exhibit  
B1

WLA  
Fee's

### Membership fees

Fees depend on the lottery organization's annual revenues.

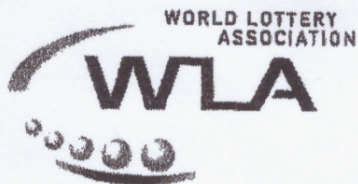
The current fee structure is as follows:

Gross sales	Fees
up to US\$ 100 million	CHF 4,900
US\$ 100 to 500 million	CHF 5,600
US\$ 500 million to 1 billion	CHF 8,400
US\$ 1 to 4 billion	CHF 14,000
over US\$ 4 billion	CHF 21,000

WLA Website

WLA - 8-19-19  
perkswladnes.gif





HEADQUARTERS  
**World Lottery Association**  
 Lange Gasse 20  
 PO Box  
 4002 Basel  
 Switzerland  
 Telephone +41 61 544 1100  
 Fax +41 61 544 7960  
 info@world-lotteries.org  
 CHE-100.972.547 MWST

91803215  
 MONTREAL OFFICE  
**World Lottery Association**  
 c/o Loto-Québec  
 500, rue Sherbrooke Ouest  
 Bureau 2000  
 Montréal, Québec H3A 3G6  
 Canada  
 Telephone +1 514 282 0273  
 Fax +1 514 873 8999  
 lynne.roiter@loto-quebec.com

**Invoice – Year 2018**

**Texas Lottery Commission**  
 Gary Grief  
 Executive Director  
 611 E. 6th Street  
 PO Box 16630  
 7861-6630 Austin, TX  
 USA

Exhibit  
 B Z

2018 MAR 26

1:22

Invoice-Nr **RM 2018 147**  
 Category over US\$ 4 billion  
 Invoice Date 20 March 2018  
 Due Date 31 May 2018  
 Concerning Services for year 2018

Fee VAT exempt 0% **27'000 CHF**

Please compare your annual sales for 2016 (calculated in US\$) with the fee structure below. Should they place you in a different category than indicated above, please contact Nicole Bosshardt (ni@world-lotteries.org) at the WLA office. Upon clarification you will be sent a revised invoice.

**Fee Structure Annual sales / Membership fee**

up to US\$ 100 million	CHF 4,900	US\$ 1 to 4 billion	CHF 14,000
US\$ 100 to 500 million	CHF 5,600	over US\$ 4 billion	CHF 21,000
US\$ 500 million to 1 billion	CHF 8,400		

We kindly ask you to remit the fee in question by 31 May 2018. Through settlement of this invoice, Texas Lottery Commission formally reconfirms its WLA membership.

Payment details	Bank Details	Others
Company	<b>World Lottery Association</b> CH-4002 Basel, Switzerland	Please send your check to: <b>World Lottery Association</b> Lange Gasse 20 PO Box 4002 Basel Switzerland
VAT N°	CHE -100.972.547.	
Account N°		
Bank	Crédit Suisse, 4051 Basel, Switzerland	
Swift Address	CRES_CH_ZZ_40A	
IBAN	CH18 0483 5024 1502 8100 0	

Please note your invoice number on the payment.  
 Bank fees: Please make sure that local bank fees are paid by sender.

KM  
 3/18



Exhibit C 1

Payee	Agency	Expenditure Category	Comptroller Object	Code	Date	Payment
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	3/29/2018	\$28,597.86
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	4/5/2016	\$28,191.07
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	6/6/2019	\$27,237.60
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	3/31/2017	\$26,994.60
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	3/17/2015	\$20,937.71
WORLD LOTTERY ASSOCIATION	Texas Lottery	Other Expenditures	Membership Dues	7201	9/16/2014	\$11,410.56

**\$143,369.40**





Commissioners:

J. Winston Krause,  
Chairman

Carmen Arrieta-Candelaria

Peggy A. Heeg

Doug Lowe

Robert Rivera



# TEXAS LOTTERY COMMISSION

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

Exhibit  
C2

July 18, 2016

The Honorable Jane Nelson, Chair  
Senate Finance Committee  
State Capitol, Room 1E.5  
Austin, Texas 78701

Dear Madam Chair Nelson:

I would like to inform you of my participation at the upcoming *World Lottery Summit 2016* being held in Singapore on November 6 through 9, 2016. The summit is coordinated through the World Lottery Association (WLA) whose membership includes representation from the Continental U.S. and international lotteries abroad.

I will attend the WLA Summit in Singapore representing both the Texas Lottery and in my capacity as president of the Multi-State Lottery Association (MUSL). All travel expenses for attending the summit in Singapore will be covered under the Texas Lottery's membership with the WLA.

I look forward to the mutually beneficial global exchange. The lottery summit provides invaluable opportunities to collaborate on various lottery industry principles and best practices, including those relevant to responsible gaming.

Please let me know if you have any questions or if I can be of further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Gary Grief".

Gary Grief  
Executive Director

cc: Chairman J. Winston Krause  
Commissioner Carmen Arrieta-Candelaria  
Commissioner Peggy A. Heeg  
Commissioner Doug Lowe  
Commissioner Robert Rivera



Commissioners:

J. Winston Krause,

Chairman

Carmen Arrieta-Candelaria

Peggy A. Heeg

Doug Lowe

Robert Rivera



# TEXAS LOTTERY COMMISSION

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

Exhibit  
C3

July 18, 2016

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House Appropriations Subcommittee  
State Capitol, Room E2.418  
Austin, Texas 78701

Dear Chairman Gonzales:

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Sincerely,

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Gary Grief  
Executive Director

cc: Chairman J. Winston Krause  
Commissioner Carmen Arrieta-Candelaria  
Commissioner Peggy A. Heeg  
Commissioner Doug Lowe  
Commissioner Robert Rivera



# Exhibit D1

FY	DATE	NAME	DOCUMENT	AMOUNT	OBJECT
2014	20140507	MULTI STATE LOTTERY ASSOC	91402886	\$47,145.37	7206-SERVICE FEE PAID
2014	20140821	MULTI STATE LOTTERY ASSOC	91404156	\$29,700.00	7206-SERVICE FEE PAID
2015	20141002	MULTI STATE LOTTERY ASSOC	91500445	\$113,386.96	7206-SERVICE FEE PAID
2015	20141126	MULTI STATE LOTTERY ASSOC	91501025	\$25,184.24	7206-SERVICE FEE PAID
2015	20141210	MULTI STATE LOTTERY ASSOC	91501238	\$59,026.12	7206-SERVICE FEE PAID
2015	20141215	MULTI STATE LOTTERY ASSOC	91501322	\$33,080.03	7206-SERVICE FEE PAID
2015	20141218	MULTI STATE LOTTERY ASSOC	91501399	\$30,789.14	7206-SERVICE FEE PAID
2015	20141230	MULTI STATE LOTTERY ASSOC	91501471	\$22,936.14	7206-SERVICE FEE PAID
2015	20150105	MULTI STATE LOTTERY ASSOC	91501517	\$20,595.11	7206-SERVICE FEE PAID
2015	20150109	MULTI STATE LOTTERY ASSOC	D1500741	-\$5,000.00	7206-SERVICE FEE PAID
2015	20150212	MULTI STATE LOTTERY ASSOC	91501903	\$28,046.88	7206-SERVICE FEE PAID
2015	20150225	MULTI STATE LOTTERY ASSOC	91502060	\$2,377.51	7206-SERVICE FEE PAID
2015	20150303	MULTI STATE LOTTERY ASSOC	91502163	\$2,378.10	7206-SERVICE FEE PAID
2015	20150306	MULTI STATE LOTTERY ASSOC	K1501037	\$20,485.07	7206-SERVICE FEE PAID
2015	20150310	MULTI STATE LOTTERY ASSOC	91502208	\$2,879.57	7206-SERVICE FEE PAID
2015	20150317	MULTI STATE LOTTERY ASSOC	91502289	\$3,149.87	7206-SERVICE FEE PAID
2015	20150324	MULTI STATE LOTTERY ASSOC	91502375	\$2,150.81	7206-SERVICE FEE PAID
2015	20150331	MULTI STATE LOTTERY ASSOC	91502471	\$2,014.55	7206-SERVICE FEE PAID
2015	20150408	MULTI STATE LOTTERY ASSOC	91502545	\$2,233.80	7206-SERVICE FEE PAID
2015	20150414	MULTI STATE LOTTERY ASSOC	91502600	\$2,349.09	7206-SERVICE FEE PAID
2015	20150421	MULTI STATE LOTTERY ASSOC	91502688	\$2,023.11	7206-SERVICE FEE PAID
2015	20150429	MULTI STATE LOTTERY ASSOC	91502788	\$1,918.75	7206-SERVICE FEE PAID
2015	20150505	MULTI STATE LOTTERY ASSOC	91502847	\$2,047.54	7206-SERVICE FEE PAID
2015	20150512	MULTI STATE LOTTERY ASSOC	91502915	\$2,191.68	7206-SERVICE FEE PAID
2015	20150519	MULTI STATE LOTTERY ASSOC	91503027	\$2,566.81	7206-SERVICE FEE PAID
2015	20150527	MULTI STATE LOTTERY ASSOC	91503139	\$2,900.89	7206-SERVICE FEE PAID
2015	20150602	MULTI STATE LOTTERY ASSOC	91503212	\$3,163.85	7206-SERVICE FEE PAID
2015	20150609	MULTI STATE LOTTERY ASSOC	91503283	\$2,760.96	7206-SERVICE FEE PAID
2015	20150616	MULTI STATE LOTTERY ASSOC	91503379	\$1,989.74	7206-SERVICE FEE PAID
2015	20150624	MULTI STATE LOTTERY ASSOC	91503485	\$2,104.72	7206-SERVICE FEE PAID
2015	20150630	MULTI STATE LOTTERY ASSOC	91503556	\$1,842.95	7206-SERVICE FEE PAID
2015	20150707	MULTI STATE LOTTERY ASSOC	91503599	\$1,962.45	7206-SERVICE FEE PAID
2015	20150714	MULTI STATE LOTTERY ASSOC	91503695	\$1,821.85	7206-SERVICE FEE PAID
2015	20150722	MULTI STATE LOTTERY ASSOC	91503779	\$1,882.81	7206-SERVICE FEE PAID
2015	20150728	MULTI STATE LOTTERY ASSOC	91503858	\$2,024.36	7206-SERVICE FEE PAID
2015	20150804	MULTI STATE LOTTERY ASSOC	91503950	\$2,503.87	7206-SERVICE FEE PAID
2015	20150812	MULTI STATE LOTTERY ASSOC	91504043	\$1,830.61	7206-SERVICE FEE PAID
2015	20150818	MULTI STATE LOTTERY ASSOC	91504142	\$1,943.86	7206-SERVICE FEE PAID
2015	20150825	MULTI STATE LOTTERY ASSOC	91504224	\$2,096.10	7206-SERVICE FEE PAID
2016	20150902	MULTI STATE LOTTERY ASSOC	91600053	\$2,554.86	7206-SERVICE FEE PAID
2016	20150909	MULTI STATE LOTTERY ASSOC	91600089	\$2,798.15	7206-SERVICE FEE PAID
2016	20150915	MULTI STATE LOTTERY ASSOC	91600170	\$3,073.31	7206-SERVICE FEE PAID
2016	20150922	MULTI STATE LOTTERY ASSOC	91600293	\$3,967.49	7206-SERVICE FEE PAID

Service Fees Pd  
P1



D1

2016	20150928	MULTI STATE LOTTERY ASSOC	91600411	\$102,466.41	7206-SERVICE FEE PAID
2016	20150929	MULTI STATE LOTTERY ASSOC	91600415	\$5,178.56	7206-SERVICE FEE PAID
2016	20151007	MULTI STATE LOTTERY ASSOC	91600479	\$6,260.38	7206-SERVICE FEE PAID
2016	20151013	MULTI STATE LOTTERY ASSOC	91600542	\$1,892.15	7206-SERVICE FEE PAID
2016	20151020	MULTI STATE LOTTERY ASSOC	91600622	\$2,066.89	7206-SERVICE FEE PAID
2016	20151028	MULTI STATE LOTTERY ASSOC	91600727	\$2,313.33	7206-SERVICE FEE PAID
2016	20151103	MULTI STATE LOTTERY ASSOC	91600793	\$2,617.27	7206-SERVICE FEE PAID
2016	20151110	MULTI STATE LOTTERY ASSOC	91600863	\$2,419.47	7206-SERVICE FEE PAID
2016	20151117	MULTI STATE LOTTERY ASSOC	91600927	\$1,911.97	7206-SERVICE FEE PAID
2016	20151124	MULTI STATE LOTTERY ASSOC	91601025	\$2,019.80	7206-SERVICE FEE PAID
2016	20151201	MULTI STATE LOTTERY ASSOC	91601105	\$2,285.95	7206-SERVICE FEE PAID
2016	20160219	MULTI STATE LOTTERY ASSOC	91602022	\$13,425.88	7206-SERVICE FEE PAID
2016	20160527	MULTI STATE LOTTERY ASSOC	91603237	\$5,924.98	7206-SERVICE FEE PAID
2017	20160913	MULTI STATE LOTTERY ASSOC	91700158	\$238,746.25	7206-SERVICE FEE PAID
2018	20171020	MULTI STATE LOTTERY ASSOC	D1800280	-\$165,179.84	7206-SERVICE FEE PAID
2019	20180904	MULTI STATE LOTTERY ASSOC	91900044	\$62,837.86	7206-SERVICE FEE PAID

\$786,066 Service Fees

\$62,837<sup>86</sup>  
is the cost for  
Tx to play Powerball.  
Shown on IRS filings.

P2