



October 6, 2021

VIA EMAIL

House Speaker Tim Moore
16 West Jones Street, Rm. 2304
Raleigh, NC 27601
Tim.Moore@ncleg.gov

Re: Public Records Act Request

Dear Speaker Moore:

Pursuant to the North Carolina Public Records Act, as codified at North Carolina General Statutes ch. 132, American Oversight makes the following request for records.

Requested Records

American Oversight requests that your office produce the following records as promptly as possible:

1. All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) between a) Speaker Tim Moore or Legislative Assistant Grace Irvin, and b) any of the external individuals listed below (including, but not limited to, at the listed email addresses).

External Individuals:

- i. Ivan Raiklin
- ii. Mark Finchem (mfinchem@azleg.gov, markfinchem@me.com)
- iii. Doug Mastriano (dmastriano@pasen.gov)
- iv. Matthew DePerno (matthew@depernelaw.com)
- v. Christina Bobb (christina.bobb@oann.com), Chanel Rion (chanel.rion@oann.com), or anyone communicating from an email address ending in @oann.com
- vi. Ben Cotton (ben.cotton@cyfir.com)
- vii. Shiva Ayyadurai (vashiva@vashiva.com)
- viii. Thomas Datwyler (tcdatwyler@gmail.com)
- ix. Phil Waldron (phil@onewarrior.com or p@bonfireresearch.org)
- x. Russ Ramsland (ryuks9sq@alliedspecialops.us)
- xi. James Keet Lewis III (keet@jkeetlewis.com)
- xii. Larry Marso (lmarso@gmail.com)
- xiii. Jeff Lenberg
- xiv. Jovan Hutton Pulitzer (jovanhuttonpulitzer@gmail.com)
- xv. Doug Logan (dlogan@cyberninjas.net)



- xvi. Mike Flynn (schedule@generalflynn.com) or anyone communicating from an email address ending in @generalflynn.com
- xvii. Jackson Lane (jacksonlane@americasfuture.net) or anyone communicating from an email address ending in @americasfuture.net
- xviii. Lin Wood (lwood@fightback.law)
- xix. Mark Bowman (mbowman@alecaction.org)
- xx. Patrick Byrne, or anyone communicating from an email address ending in @americaproject.com
- xxi. Kenneth Blackwell (kennethblackwell693@gmail.com)
- xxii. Hogan Gidley (hogan@americafirstpolicy.com)
- xxiii. Catherine Engelbrecht (catherine@truethevote.org)
- xxiv. John Eastman (jeastman@claremont.org) or anyone communicating from an email address ending in @attorneyeastman.com
- xxv. Reince Priebus (rp@michaelbest.com)
- xxvi. Jenna Ellis
- xxvii. Cleta Mitchell (cleta@cletamitchell.com or cmitchell@foley.com)
- xxviii. David Goetze (retiredn42@aol.com)
- xxix. Jay DeLancy (jay@voterintegrityproject.com)

2. All text message conversations or message chains on messaging applications similar in form to text messages (such as Signal, WhatsApp, Facebook Messenger, Twitter DMs, etc.) between (a) Speaker Tim Moore or Legislative Assistant Grace Irvin, and (b) any of the external individuals listed above.

Please provide all responsive records from November 3, 2020, through the date the search is conducted.

Please notify American Oversight of any anticipated fees or costs in excess of \$100 prior to incurring such costs or fee.

Guidance Regarding the Search & Processing of Requested Records

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all prior messages sent or received in that email chain, as well as any attachments to the email.
- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages. Records of official business conducted

using unofficial systems or stored outside of official files are subject to the Public Records Act.¹

- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.
- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

Conclusion

American Oversight is a 501(c)(3) nonprofit with the mission to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public

¹ See Atty. Gen. Josh Stein, *North Carolina Open Government Guide* at 22 (2019), <https://ncdoj.gov/download/141/files/17891/2019-open-government-guide> (“Emails about official business are public records even if they are sent using the personal email account of an employee or official.”).

website and promotes their availability on social media platforms, such as Facebook and Twitter.²

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Zachery Morris at records@americanoversight.org or (202) 897-4213.

Sincerely,

/s/ Zachery Morris
Zachery Morris
on behalf of
American Oversight

² American Oversight currently has approximately 15,640 page likes on Facebook and 108,300 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Sept. 20, 2021); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited Sept. 20, 2021).