



July 26, 2022

VIA EMAIL

Michael Gableman
Office of Special Counsel
155 South Executive Drive
Brookfield, WI 53005
coms@wispecialcounsel.org

Re: Public Records Law Request

Dear Office of Special Counsel and Special Counsel Michael Gableman:

Pursuant to Wisconsin's public records law, Wis. Stat. §§ 19.31–19.39, American Oversight makes the following request for copies of records.

On May 26, 2021, Wisconsin State Assembly Speaker Robin Vos indicated that the legislature would hire three former law enforcement officers and a supervising attorney to investigate the November 2020 election.¹ Since the time of this announcement, Speaker Vos has expanded the scope of the investigation, appointing former Wisconsin Supreme Court justice Michael Gableman as “special counsel,” and gaining Assembly approval to spend at least \$676,000 in public funds.² More than a year later, the Assembly has spent more than \$1 million on the investigation led by Gableman,³ whose current contract with the Assembly reportedly has no end date.⁴

American Oversight seeks records with the potential to shed light on the Wisconsin Assembly's investigation of the November 2020 election, including regarding the role and activities of contractors who are performing work in furtherance of that investigation.

¹ Patrick Marley, *Top Wisconsin Republican Robin Vos Hires Former Cops to Investigate November Election*, Milwaukee J. Sentinel (updated May 26, 2021, 5:16 PM), <https://www.jsonline.com/story/news/politics/elections/2021/05/26/wisconsin-republican-robin-vos-hires-ex-cops-investigate-election/7455034002/>.

² Patrick Marley & Molly Beck, *Michael Gableman Reveals One More Staffer for His Election Review in Testimony Before Lawmakers*, Milwaukee J. Sentinel (Nov. 10, 2021, 7:06 PM), <https://www.jsonline.com/story/news/politics/2021/11/10/michael-gableman-reveals-another-staffers-name-election-review/6371829001/>.

³ Molly Beck, *‘An Incompetent Circus’: Michael Gableman’s 2020 Election Review Reaches 1 Year and the \$1 Million Mark with Little to Show*, Milwaukee J. Sentinel (updated July 2, 2022, 6:53 PM), <https://www.jsonline.com/story/news/politics/2022/07/02/michael-gableman-investigation-1-year-1-million-little-show/7699123001/>.

⁴ Patrick Marley, *Michael Gableman to Receive \$5,500 a Month Even as Work on Wisconsin’s Republican-Led Election Review Is Paused*, Milwaukee J. Sentinel (updated May 11, 2022, 11:24 AM), <https://www.jsonline.com/story/news/politics/elections/2022/05/11/-gableman-get-5-500-month-wisconsin-election-review-pauses/9704709002/>.



Requested Records

American Oversight requests your office produce the following records “as soon as practicable and without delay”:⁵

- A. All electronic communications (including emails, email attachments, text messages, or messages on messaging platforms, such as Slack, Google, Lync, Skype, or WhatsApp) between (i) Michael Gableman or anyone communicating on his or the OSC’s behalf and (ii) any of the individuals or entities listed below, including, but not limited to at the suggested email addresses or domains. In the case of emails and texts, the search should include those sent or received from the specified officials’ personal accounts and/or devices if they were used to conduct official business, as well those sent from their official email addresses or government-issued devices.

For Part A of this request, please provide all responsive records from May 13, 2022, through the date the search is conducted.

Specified Entities:

1. Anyone communicating from an email address ending in @legis.wisconsin.gov
2. Speaker of the Wisconsin Assembly Robin Vos (robinvos63@gmail.com, robin@tsfoodpackaging.com), or anyone communicating on his behalf, including, but not limited to, his scheduler Alex Richter, his chief of Staff Jenny Toftness, his legal advisor Steve Fawcett, or his policy analyst Jake Wolf
3. Representative Janel Brandtjen (janel@brandtjen.com, janel@glmarketing.com, rep.brandtjen@legis.wisconsin.gov), or her aides Bill Savage or Melodie Duesterbeck
4. Representative Timothy Ramthun (ramthun@hotmail.com, timothy.ramthun@legis.wi.gov), or his aide Tristan Johannes (tjohannesagency@gmail.com)
5. Wisconsin Elections Commissioner Bob Spindell (robert.spindell@wisconsin.gov, cd4.chairman@wisgop.info, rspindell@gottesman-company.com) or his assistant Darlene Lathrop (dlathrop@gottesman-company.com)
6. U.S. Senator Ron Johnson, his chief of staff Sean Riley, or his deputy chief of staff Julie Leschke (including, but not limited to jleschke@protonmail.com), or anyone communicating from an email address ending in @ronjohnson.senate.gov or @ronjohnsonforsenate.com
7. Former President Donald Trump, or anyone communicating on his behalf
8. Adele Morgan
9. Carol Matheis (matheis@lawlive.com)

⁵ Wis. Stat. § 19.35(4)(a).

10. Christina Bobb, Chanel Rion, or anyone communicating on behalf of One America News (@oann.com)
11. Daniel Eastman, or anyone communicating from an email address ending in @attorneyeastman.com
12. E. Kasemodel (kzmon@protonmail.com)
13. Erick Kaardal, Thomas Mohrman, Nicholas Morgan, Mary Gynild, or anyone communicating on behalf of Mohrman, Kaardal & Erickson, P.A. (@mklaw.com)
14. Gary Wait (glwfishs@aol.com)
15. Harry Wait (harrytrex@gmail.com, hotgovernment@gmail.com) or anyone communicating on behalf of Honest, Open, and Transparent Government
16. Hans von Spakovsky
17. Ivan Raiklin (ivan@raiklin.com, ivan.raiklin@gmail.com, socialmediaraiklin@gmail.com)
18. Jay Stone (jayjoelstone@gmail.com, jcarlson@stillwateroffice.net, jaywispecialcounsel@protonmail.com)
19. Jake Ottinger
20. Jefferson Davis (davisforpresident@protonmail.com, jeffersondavis784@gmail.com)
21. Jim Spodick (jspodick1212@gmail.com, hotgovernment@protonmail.com)
22. Jim Troupis (jtroupis@hotmail.com, troupisjames@gmail.com), or anyone communicating on behalf of Troupis Law Office (@troupislawoffice.com)
23. John Eastman (jeastman@claremont.org, jeastman@chapman.edu, john.eastman@colorado.edu), or anyone communicating on behalf of Constitutional Counsel Group (@ccg1776.com)
24. John Irving (johnwispecialcounsel@protonmail.com, johnirving@earthandwatergroup.com)
25. John Ker (johnker777@yahoo.com)
26. Jordan Moskowitz (jordan.moskowitz.23@gmail.com)
27. Jovan Hutton Pulitzer (jovanhuttonpulitzer@gmail.com)
28. Karen Mueller, or anyone communicating on behalf of the Amos Center for Justice and Liberty (@amoscenterforjustice.org)
29. Kurt Olsen (kurtols@protonmail.com)
30. Luis Cornelio (luis.cornelio@protonmail.com, lcornel001@citymail.cuny.edu)
31. Megan Frederick (homegrownintegrity@gmail.com)
32. Michael Flynn, Joseph Flynn, Charles Flynn, Michael Flynn Jr., or anyone communicating from an email address ending in @generalflynn.com, or anyone communicating on behalf of America's Future (@americasfuture.net)
33. Mike Lindell (mike@mypillow.com)
34. Nate Cain, or anyone communicating on behalf of Cain & Associates
35. Nathan Trueblood
36. Neil Saxton (neil.e.saxton@gmail.com)

37. Paul Farrow, Gerard Randall, Katie McCallum, Maripat Krueger, or anyone communicating on behalf of the Republican Party of Wisconsin (@wisgop.org or @wisgop.info)
38. Peter Bernegger (pmbmap123@gmail.com)
39. Phil Waldron (phil@onewarrior.com), or anyone communicating from an email address ending in @bonfiresearch.org
40. Ron Heuer (ronheuer@gmail.com, wiscjustice@outlook.com)
41. Russ Ramsland (yrku9sqs@protonmail.com), James Keet Lewis III (keet@jkeetlewis.com), or anyone communicating on behalf of Allied Security Operations Group (@alliedspecialops.us)
42. Phill Kline (phillklineva@gmail.com), Andrew Bath, or anyone communicating on behalf of the Thomas More Society (@thomasmoresociety.org) or the Amistad Project
43. Racine County Sheriff Christopher Schmaling, Chief Deputy John Hanrahan, or Sergeant Michael Luell
44. Shiva Ayyadurai (vashiva@vashiva.com), or anyone communicating on behalf of EchoMail (@echomail.com)
45. Sophia Tjotjos (stjotjos@outlook.com)
46. Thomas Ciesielka, or anyone communicating on behalf of TC Public Relations (@tcpr.net)
47. Thomas Obregon (moparmolly@outlook.com)
48. Thomas Olp (tomolp@gmail.com)

To be clear, Part A of this request seeks the records substantively described in American Oversight's request identified as WI-EXT-22-0478, directed to the Office of Special Counsel and Michael Gableman, from the period after that request was submitted—*i.e.*, from May 13, 2022, through the date of the search—with modifications to account for recent events (including newly identified information regarding particular entities and to eliminate certain communications counterparties specified in the previous request). *See* <https://www.americanoversight.org/document/records-request-to-wisconsin-office-of-special-counsel-for-communications-between-contractors-and-external-entities-4>

- B. All electronic communications (including emails, email attachments, text messages, or messages on messaging platforms, such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp) between (i) Michael Gableman or anyone communicating on his or the OSC's behalf and (ii) any of the additional individuals or entities listed below, including, but not limited to at the suggested email addresses or domains. As in Part A, in the case of emails and texts, the search should include those sent or received from the specified officials' personal accounts and/or devices if they were used to conduct official business, as well those sent from their official email addresses or government-issued devices.

For Part B of this request, please provide all responsive records from June 1, 2021, through the date the search is conducted.

Additional Specified Entities:

1. Adam Steen (steenforus@protonmail.com, steenforus@gmail.com)
2. Anthony (Tom) Caso (tcaso@claremont.edu, caso@chapman.edu)
3. Cleta Mitchell (cleta@cletamitchell.com), Ed Corrigan, or anyone communicating on behalf of the Conservative Partnership Institute (@cpi.org)
4. Wisconsin Senate President Chris Kapenga (chris@chriskapenga.com, Sen.Kapenga@legis.wi.gov)
5. Stewart Karge

Please note that for both Parts A & B of this request, American Oversight does not seek, and that this request specifically excludes, the initial mailing of news clips or other mass-distribution emails. However, subsequent communications forwarding such emails are responsive to this request. In other words, for example, if Michael Gableman received a mass-distribution news clip email from the Wisconsin Republican Party, that initial email would not be responsive to this request. However, if he forwarded that email to another individual with his own commentary, that subsequent message would be responsive to this request and should be produced.

This request seeks records in addition to, and not duplicative of, records previously sought by American Oversight. In all cases, responsive records include records that were “produced or collected” under any contract entered by Speaker Vos and/or the Wisconsin Assembly.⁶

Fee Waiver Request

In accordance with Wis. Stat. § 19.35(3)(e), American Oversight respectfully requests that the records be produced without charge. Providing American Oversight with a waiver of fees is in the “public interest” because American Oversight will, in accordance with its organizational mission, make the records available to the public without charge. These disclosures will likely contribute to a better understanding of relevant government procedures by the general public.

American Oversight’s work is aimed solely at serving the public interest. As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight’s financial interest. Rather, American Oversight’s mission is to serve the public by promoting transparency in government, educating the public about government activities, and ensuring 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

⁶ Wis. Stat. Ann. § 19.36(3) (“Each authority shall make available for inspection and copying under s. 19.35(1) any record produced or collected under a contract entered into by the authority with a person other than an authority to the same extent as if the record were maintained by the authority.”).

other media.⁷ American Oversight also makes materials it gathers available on its public website⁸ and promotes their availability on social media platforms, such as Facebook and Twitter.⁹

The public has a significant interest in the Wisconsin Assembly's investigation of the November 2020 election.¹⁰ Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including the role of contractors in conducting the Assembly's investigation. American Oversight is committed to transparency and makes the responses agencies provide to public records requests publicly available, and the public's understanding of the government's activities would be enhanced through American Oversight's analysis and publication of these records.

American Oversight asks that if its request for a fee waiver is denied in whole or in part, that you contact us prior to incurring any costs.

Guidance Regarding the Search & Processing of Requested Records

American Oversight seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the term "record" in its broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voice mail messages and transcripts, notes, or minutes of any meetings, telephone conversations or discussions. Our request includes any attachments to these records. **No category of material should be omitted from search, collection, and production.**

Please search all locations and systems likely to have responsive records regarding official business. **You may not exclude searches of files or emails in the personal custody of your officials, such as personal email accounts.** Emails conducting

⁷ See generally *News*, American Oversight, <https://www.americanoversight.org/blog>; *State Investigations*, American Oversight, <https://www.americanoversight.org/states>; see, e.g., *State Government Contacts with Voting-Restriction Activists*, American Oversight, <https://www.americanoversight.org/investigation/state-government-contacts-with-voting-restriction-activists>; *Wisconsin Documents Offer Window into Early Uncertainty over COVID-19*, American Oversight, <https://www.americanoversight.org/wisconsin-documents-offer-window-into-early-uncertainty-over-covid-19>.

⁸ *Documents*, American Oversight, <https://www.americanoversight.org/documents>.

⁹ American Oversight currently has approximately 16,000 followers on Facebook and 118,000 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited July 5, 2022); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited July 8, 2022).

¹⁰ See *supra*, notes 1–4.

government business sent or received on the personal account of the authority's officer or employee constitutes a record for purposes of Wisconsin's public records laws.¹¹

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.¹² If it is your position that a document contains non-exempt segments, but that those non-exempt segments are so dispersed throughout the document as to make segregation impossible, please state what portion of the document is non-exempt, and how the material is dispersed throughout the document. If a request is denied in whole, please state specifically that 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.

Conclusion

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.

¹¹ Wisc. Dep't of J., *Wisconsin Public Records Law Compliance Guide*, Oct. 2019, at 3, <https://www.doj.state.wi.us/sites/default/files/office-open-government/Resources/PRL-GUIDE.pdf>.

¹² Wis. Stat. § 19.36(6).

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 Sarah Colombo at records@americanoversight.org or (202) 869-5244. Also, if American Oversight's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

/s/ Sarah Colombo

Sarah Colombo
on behalf of
American Oversight