

November 30, 2022

VIA EMAIL

Public Records Requests
Wisconsin Elections Commission
212 East Washington Ave, Third Floor
P.O. Box 7984
Madison, Wisconsin 53707
elections@wisconsin.gov

Re: Public Records Law Request

Dear Public Records Officer:

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

On July 27, 2022, the Racine County, Wisconsin Sheriff's Office announced that individuals had requested and received absentee ballots under names other than their own.¹ One of those individuals, Harry Wait, president of Honest, Open and Transparent (HOT) Government, indicated that he had requested ballots for Wisconsin Assembly Speaker Robin Vos and Racine Mayor Cory Mason, among others, to demonstrate vulnerabilities in the state's voting system.² In an emergency meeting, the Wisconsin Elections Commission (WEC) tied 3-3 in a vote on whether to recommend charges against Wait,³ though Wait has since been criminally charged.⁴

American Oversight seeks records with the potential to shed light on WEC's actions relating to Wait's conduct.

⁴ Associated Press, Gableman Represents Man Charged with False Ballot Requests, Sept. 19, 2022, https://apnews.com/article/2022-midterm-elections-wisconsin-identity-theft-supreme-court-a6b54d5eebab0cad122faeacc4ea584b.



¹ Racine County Sheriff's Office, Facebook (July 27, 2022, 5:09 PM), https://www.facebook.com/RacineCountySheriffsOffice/posts/pfbid0Szk24cCMrFXg QhfamxLLj2TZKzZ6swp6nG6usb67rVg5wGYioV8vUHHH78WCnu8Al.

² Patrick Marley, Wisconsin Anti-Voting-Fraud Activist Commits Voter Fraud to Make a Point, Wash. Post (updated July 28, 2022, 10:40 PM),

https://www.washingtonpost.com/politics/2022/07/28/wisconsin-voter-fraud/.

³ Todd Richmond, *Elections Panel Declines to Recommend Charges in Ballot Case*, Associated Press, Aug. 3, 2022, https://apnews.com/article/2022-midterm-elections-wisconsin-voting-legislature-6d8a036b76e1ef6bf5fe84fee61b1bbd.

Requested Records

American Oversight requests that the Wisconsin Elections Commission produce the following records "as soon as practicable and without delay":⁵

All electronic communications (including emails, email attachments, calendar invitations, calendar invitation attachments, text messages, or messages on messaging platforms, such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp) between (A) WEC chair Don Millis or WEC member Robert Spindell, or anyone communicating on their behalf, such as their personal assistants, and (B) 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 nongovernmental accounts and/or devices if they were used to conduct official business, as well those sent from official email addresses or government-issued devices (e.g., in the case of Commissioner Spindell, rspindell@gottesmancompany.com and cd4.chairman@wisgop.info).

Specified Entities:

- 1. Speaker of the Wisconsin Assembly Robin Vos (robin.vos@legis.wisconsin.gov, 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
- 2. Wisconsin Senate President Chris Kapenga (<u>chris@chriskapenga.com</u>, Sen.Kapenga@legis.wi.gov)
- 3. Representative Janel Brandtjen (<u>janel@brandtjen.com</u>, <u>janel@glmarketing.com</u>, <u>rep.brandtjen@legis.wisconsin.gov</u>), or her aides Bill Savage or Melodie Savidusky
- 4. Representative Tim Ramthun (<u>timothy.ramthun@legis.wi.gov</u>, ramthun@hotmail.com)
- 5. Anyone communicating from an email address ending in @americaproject.com or @theamericaproject.com
- 6. Anyone communicating from an email address ending in @foramericafirst.com or @wi.foramericafirst.com
- 7. Adrian Melby
- 8. Catherine Engelbrecht, or anyone from True the Vote (@truethevote.org or @truethevote.com)
- 9. Erick Kaardal, Nicholas Morgan, William Mohrman, Mary Gynild, or anyone communicating on behalf of Mohrman, Kaardal & Erickson, P.A. (@mklaw.com)
- 10. Gary Wait (glwfishs@aol.com)
- 11. Gregg Phillips (<u>gregg@opsec.group</u> or @patriotgames.com), or anyone from OPSEC Group LLC (@opsec.group)

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⁵ Wis. Stat. § 19.35(4)(a).

- 12. Harry Wait (<u>harry.wait922@gmail.com</u>, <u>harrytrex@gmail.com</u>, <u>hotgovernment@gmail.com</u>)
- 13. Ivan Raiklin (<u>ivan@raiklin.com</u>, <u>ivan.raiklin@gmail.com</u>)
- 14. Jay Stone (jayjoelstone@gmail.com, jaywispecialcounsel@protonmail.com)
- 15. Jefferson Davis (jeffersondavis784@gmail.com, davisforpresident@protonmail.com)
- 16. Jim Spodick (jspodick1212@gmail.com, hotgovernment@protonmail.com)
- 17. Jim Troupis (<u>jtroupis@hotmail.com</u>, <u>troupisjames@gmail.com</u>), or anyone communicating from an email address ending in @troupislawoffice.com
- 18. Kimberly Zapata (kzapata@milwaukee.gov)
- 19. Kurt Goehre, Bryant Dorsey, or anyone communicating on behalf of Conway, Olejniczak & Jerry S.C. (including anyone communicating from an email address ending in @lcojlaw.com)
- 20. Michael Gableman (wijustice@protonmail.com, mgableman@protonmail.com, mgableman@protonmail.com), or anyone communicating from an email address ending in @wispecialcounsel.org
- 21. Nancy Kormanik, or anyone communicating from an email address ending in @waukeshagop.org
- 22. Phill Kline (phillklineva@gmail.com), Luis Cornelio (luis.cornelio@protonmail.com, lcornel001@citymail.cuny.edu) or anyone communicating on behalf of the Thomas More Society (@gt-freedom.org) or the Amistad Project (@gt-freedom.org)
- 23. Racine County Sheriff Christopher Schmaling, Lt. Michael Luell, or anyone communicating on behalf of the Racine County Sheriff's Department
- 24. Sandra Juno (junosandra@yahoo.com, audejuno@gmail.com)
- 25. Tristan Johannes (<u>tristan.johannes@legis.wi.gov</u>, <u>tjohannesagency@gmail.com</u>)
- 26. 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
- 27. Anyone communicating from an email address ending in @riteusa.org

Please provide all responsive records from August 26, 2022, through the date the search is conducted.

Please note that American Oversight does <u>not</u> seek, and that this request <u>specifically excludes</u>, the <u>initial</u> 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 Commissioner Spindell received a mass-distribution news clip email from the office of Speaker Vos, that initial email would not be responsive to this request. However, if Commissioner Spindell forwarded that email to another individual with his own commentary, that subsequent message would be responsive to this request and should be produced.

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 other media.⁶ American Oversight also makes materials it gathers available on its public website⁷ and promotes their availability on social media platforms, such as Facebook and Twitter.8

The public has a significant interest in attempts to undermine public confidence in elections in Wisconsin.9 Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including WEC's decision not to recommend charges against Harry Wait. 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

⁶ 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-withvoting-restriction-activists; Wisconsin Documents Offer Window into Early Uncertainty over COVID-19, American Oversight, https://www.americanoversight.org/wisconsindocuments-offer-window-into-early-uncertainty-over-covid-19.

⁷ Documents, American Oversight, https://www.americanoversight.org/documents.

⁸ American Oversight currently has approximately 16,000 followers on Facebook and 115,700 followers on Twitter. American Oversight, Facebook, https://www.facebook.com/weareoversight/ (last visited Nov. 17, 2022); American Oversight (@weareoversight), Twitter, https://twitter.com/weareoversight (last visited Nov. 17, 2022).

⁹ See supra notes 1-4.

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 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.¹⁰

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.¹¹ 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

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¹⁰ Wis. Dep't of Just., *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.

¹¹ Wis. Stat. § 19.36(6).

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.

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 Emma Lewis at records@americanoversight.org or (202) 919-6303. 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/ Emma Lewis
Emma Lewis
on behalf of
American Oversight