

May 11, 2023

### **VIA EMAIL**

Missouri Attorney General's Office Supreme Court Building 207 W. High St. P.O. Box 899 Jefferson City, MO 65102 sunshinerequest@ago.mo.gov

## Re: Sunshine Law Request

Dear Custodian of Records:

Pursuant to the Missouri Sunshine Law, Mo. Rev. Stat. § 610.010 et seq., American Oversight makes the following request for records.

## **Requested Records**

American Oversight requests that your office produce copies of the following records within three business days:

All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) <u>and</u> text messages or messages on messaging platforms (such as Slack, GChat, Lync, Skype, Twitter direct messages, Facebook messages, WhatsApp, Signal, Telegram, or Parler) <u>between</u> (a) the officials listed below, and (b) any of the external entities or individuals listed below or anyone communicating on behalf of any of the entities listed below (including, but not limited to, at the listed email addresses and/or domains).

#### Officials:

- a. Attorney General Andrew Bailey, or anyone communicating on his behalf, such as an assistant or scheduler
- b. Chief of Staff to the Attorney General Jay Atkins
- c. Solicitor General Josh Divine, or anyone communicating on his behalf, such as an assistant, scheduler, or chief of staff
- d. Deputy Attorney General for Legal Policy Maddie McMillan Green
- e. Senior Advisor and Chief Counselor Raymond Wagner, Jr.
- f. Deputy Attorney General William Corrigan
- g. Press Secretary Madeline Sieren
- h. Chief Counsel for Governmental Affairs Jason Lewis

#### External Entities/Individuals:

i. Federalist Society (fed-soc.org or fedsoc.org)



- ii. Americans United for Life (aul.org)
- iii. National Pro-Life Alliance (prolifealliance.com)
- iv. National Right to Life Committee (nrlc.org)
- v. Students for Life (studentsforlife.org)
- vi. Marjorie Dannenfelser or Susan B. Anthony List (sbalist.org, sbalist.org)
- vii. Charlotte Lozier Institute (lozierinstitute.org)
- viii. Brian Sanderson (<u>bsanderson@threeoakgroup.com</u>)
- ix. Thomas More Society (thomasmoresociety.org)
- x. Missouri Right to Life (missourilife.org)
- xi. Vitae Foundation (vitaefoundation.org)
- xii. Alliance for Life Missouri (allianceforlifemissouri.com)
- xiii. Coalition for Life St. Louis (coalitionlife.com)
- xiv. Federation for American Immigration Reform (fairus.org)
- xv. Immigration Reform Law Institute or Attorneys United for a Secure America (irli.org)
- xvi. Center for Immigration Studies (cis.org)
- xvii. Center for Renewing America or Citizens for Renewing America (americarenewing.com or citizensrenewingamerica.com)
- xviii. Jim DeMint, Mark Meadows, Ed Corrigan, or anyone communicating from an email address ending in conservative partnership.org or cpi.org
- xix. Kris Kobach (<u>kkobach@gmail.com</u>, <u>kris@kriskobach.com</u>, or <u>kris.kobach@ag.ks.gov</u>)
- xx. Alliance for Free Citizens (allianceforfreecitizens.org)
- xxi. America First Policy Institute (americafirstpolicy.com)
- xxii. Stephen Miller, Gene Hamilton, Russ Vought, or anyone from America First Legal (aflegal.org)
- xxiii. Ken Cuccinelli, or any person communicating from <a href="https://ktc21968@gmail.com">ktc21968@gmail.com</a> or an email address ending in sba-list.org, americanprinciplesproject.org, americaneewing.com, or electiontransparency.org
- xxiv. National Border Patrol Council President Brandon Judd
- xxv. Jessica Anderson, Garrett Bess, or any person communicating from an email address ending in heritageaction.com
- xxvi. Ed Meese, Bridgett Wagner, Hans von Spakovsky or any person communicating from an email address ending in heritage.org
- xxvii. J. (John) Christian Adams, Maureen Riordan, Logan Churchwell or any person communicating from an email address ending in publicinterestlegal.org or electionlawcenter.com
- xxviii. Cleta Mitchell, or any person communicating from an email address ending in @cletamitchell.com, foley.com, or freedomworks.org
- xxix. Catherine Engelbrecht, Courtney Kramer, or any person communicating from an email address ending in truethevote.org
- xxx. Trent England, or any person communicating from an email address ending in saveourstates.com

- xxxi. Leonard Leo, Jason Snead, or any person communicating from an email address ending in honestelections.org or jasonsnead.com
- xxxii. Teneo Network (teneonetwork.com)
- xxxiii. Tracie Sharp, Kathleen O'Hearn, or any person communicating from an email address ending in spn.org
- xxxiv. Jenna Ellis, or any person communicating from an email address ending in americangreatnessfund.com
- xxxv. James Bopp, or any person communicating from an email address ending in bopplaw.com or from <a href="mailto:jboppir@aol.com">jboppir@aol.com</a>
- xxxvi. Phill Kline (<a href="mailto:phillklineva@gmail.com">phillklineva@gmail.com</a>), Jacquelin Timmer, or anyone communicating from an email address ending in amistadproject.org or @got-freedom.org
- xxxvii. Gina Swoboda (ginaswoboda@hotmail.com), or any person communicating from an email address ending in voteref.com, voterreferencefoundation.com, or restorationaction.com
- xxxviii. Bryon Keelin, or anyone communicating on behalf of Freedom Principle MO (freedomprinciplemo.org)

Please note that American Oversight does not seek, and that this request specifically <u>excludes</u>, the <u>initial</u> mailing of news clips or other mass-distribution emails. However, subsequent communications forwarding such emails <u>are</u> responsive to this request. In other words, for example, if an official received a mass-distribution news clip email from Students for Life, that initial email would <u>not</u> be responsive to this request. However, if the official forwarded that email to another individual with their own commentary, that subsequent message would be responsive to this request and should be produced.

Please provide all responsive records from January 3, 2023, through the date the search is conducted.

# Fee Waiver Request

In accordance with Mo. Rev. Stat. § 610.026.1(1), American Oversight requests a waiver of fees associated with processing this request for records. Disclosure of the requested records is in the public interest because it will likely contribute to a better understanding of relevant government procedures by the general public in a significant way. Moreover, the request is primarily and fundamentally for non-commercial purposes.

American Oversight requests a waiver of fees because disclosure of the requested information "is likely to contribute significantly to public understanding of the operations or activities of <code>[a]</code> public governmental body." The public has a significant interest in how Attorney General Andrew Bailey and his staff communicate with external groups. Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including whether and to what extent Missouri Attorney General's Office officials corresponded with external interest groups. American Oversight is committed to

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 $<sup>^{1}</sup>$  Mo. Rev. Stat. § 610.026.1(1).

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.

This request is primarily and fundamentally for non-commercial purposes. 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. American Oversight's mission is 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 website and promotes their availability on social media platforms, such as Facebook and Twitter.

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through regular substantive analyses posted to its website.<sup>4</sup> Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records and analysis related to the organization's investigations into misconduct and corruption in state governments;<sup>5</sup> posting records and analysis of federal and state governments' responses to the Coronavirus pandemic;<sup>6</sup> posting records received as part of American

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; Georgia's Voting Machines and Election Security, American Oversight, <a href="https://www.americanoversight.org/investigation/georgias-voting-machines-and-election-security">https://www.americanoversight.org/investigation/georgias-voting-machines-and-election-security</a>.

<sup>6</sup> See, e.g., The Trump Administration's Response to Coronavirus, American Oversight, <a href="https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus">https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus</a>; Tulsa Health Officials Initially Estimated Trump Rally Would Directly Lead to 2 to 9 Deaths, American Oversight,

https://www.americanoversight.org/tulsa-health-officials-initially-estimated-trump-rally-would-directly-lead-to-2-to-9-deaths; 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; In the Documents: Florida Health Department Efforts to Suppress Release of Coronavirus Records, American Oversight,

https://www.americanoversight.org/in-the-documents-florida-health-department-efforts-to-suppress-release-of-coronavirus-records.

<sup>&</sup>lt;sup>2</sup> Mo. Rev. Stat. § 610.026.1(1).

<sup>&</sup>lt;sup>3</sup> American Oversight currently has approximately 16,000 followers on Facebook and 112,300 followers on Twitter. American Oversight, Facebook, <a href="https://www.facebook.com/weareoversight/">https://www.facebook.com/weareoversight/</a> (last visited Apr. 17, 2023); American Oversight (@weareoversight), Twitter, <a href="https://twitter.com/weareoversight">https://twitter.com/weareoversight</a> (last visited Apr. 17, 2023).

<sup>&</sup>lt;sup>4</sup> See generally News, American Oversight, <a href="https://www.americanoversight.org/blog">https://www.americanoversight.org/blog</a>.

<sup>&</sup>lt;sup>5</sup> See generally State Investigations, American Oversight,

Oversight's "Audit the Wall" project to gather and analyze information related to the Trump administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal; and the posting of records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers. Because of the Wall' project to gather and analyze information related to the Trump administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers.

Accordingly, American Oversight qualifies for a fee waiver.

## 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:

- Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics. For instance, if the request seeks "communications," please search all locations likely to contain communications, including relevant hard-copy files, correspondence files, appropriate locations on hard drives and shared drives, emails, text messages or other direct messaging systems (such as iMessage, WhatsApp, Signal, or Twitter direct messages), voicemail messages, instant messaging systems such as Lync or ICQ, and shared messages systems such as Slack.
- In conducting your search, please understand the terms "record," "document," and "information" in their 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.<sup>9</sup>
- 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

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<sup>&</sup>lt;sup>7</sup> See generally Audit the Wall, American Oversight, https://www.americanoversight.org/investigation/audit-the-wall; see, e.g., Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall, American Oversight, https://www.americanoversight.org/border-wall-investigation-report-no-plans-nofunding-no-timeline-no-wall.

<sup>&</sup>lt;sup>8</sup> DOJ Records Relating to Solicitor General Noel Francisco's Recusal, American Oversight, <a href="https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance">https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance</a>; Francisco & the Travel Ban: What We Learned from the DOJ Documents, American Oversight, <a href="https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents">https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents</a>.

<sup>&</sup>lt;sup>9</sup> Mo. Rev. Stat. § 610.010(6).

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.
- 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.¹¹⁰ 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.

#### **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.

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 Mehreen Rasheed at <a href="mailto:records@americanoversight.org">records@americanoversight.org</a> or (202) 848-1320. Also, if American Oversight's

<sup>&</sup>lt;sup>10</sup> Mo. Rev. Stat. § 610.024.1.

request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

/s/ Mehreen Rasheed Mehreen Rasheed on behalf of American Oversight