



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](mailto: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:

1. Records sufficient to indicate (a) the number of entries submitted via the "Transgender Center Concerns Form," (b) the types of submissions received if categorized by your office, and (c) the number of investigations opened based on those submissions.

Such records may include, but are not limited to, logs, reports, lists, spreadsheets, charts, summaries, and/or memoranda. To the extent that this information is aggregated and maintained in a database or spreadsheet, American Oversight requests a printout from the database.

2. Any final policies or procedures governing or reflecting any of the following: (a) the creation or operation of the "Transgender Center Concerns Form," or (b) the review or investigation of any submissions received through the Form (including, but not limited to, records concerning the documentation, categorization, or preservation of any received submissions; the process for investigating, corroborating, or determining the credibility of received submissions; and the process for determining whether a received submission warranted any further review, investigation, or other action).
3. All records provided by the Attorney General's Office (or provided on your office's behalf) to any entity or individual outside of the Attorney General's office related to the creation or operation of the "Transgender Center



Concerns Form,” including, but not limited to, operations, protocols, or other information regarding the creation, operation, organization, or administration of the Form; information compiled from any collected submissions; and the product of any review or investigation of submissions received through the Form.

4. All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) sent by the officials listed below and containing any of the key terms, also listed below:

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. Deputy Attorney General for Legal Policy Maddie McMillan Green
- d. Senior Advisor and Chief Counselor Raymond Wagner, Jr.
- e. Deputy Attorney General William Corrigan
- f. Director of Investigations Shelly Land
- g. Chief Counsel for Governmental Affairs Jason Lewis

Key Terms:

- i. “Tip line”
- ii. Tipline
- iii. “Transgender Center Concerns”
- iv. TCCF

In an effort to accommodate your office and reduce the number of potentially responsive records to be processed and produced, American Oversight has limited item four of its request to emails sent by the listed officials. To be clear, however, American Oversight still requests that complete email chains be produced, displaying both sent and received messages. This means, for example, that both an official’s response to an email containing one of the listed key terms and the initial received message are responsive to this request and should be produced.

5. Records reflecting any final formal or informal directives (including informal email communications), guidance, assessments, reports, analyses, or recommendations concerning the removal of the “Transgender Center Concerns Form” from the Missouri Attorney General website.<sup>1</sup>

For all parts of this request, please provide all responsive records from January 3, 2023, through the date the search is conducted.

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<sup>1</sup> Monica Obradovic, *Missouri AG Removes Trans Health Care Tip Line After ‘Hack,’* *Riverfront Times* (April 21, 2023, 3:06 PM), <https://www.riverfronttimes.com/news/missouri-ag-removes-trans-health-care-tip-line-after-hack-39907011>.

## **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 [a] public governmental body.”<sup>2</sup> The public has a significant interest in the Transgender Care Concerns Form set up by the Office of the Missouri Attorney General. Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including how the Attorney General’s Office is responding to submissions. 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.

This request is primarily and fundamentally for non-commercial purposes.<sup>3</sup> 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.<sup>4</sup>

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>5</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>6</sup> posting records and analysis of federal and state governments’

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

<sup>3</sup> *Id.*

<sup>4</sup> American Oversight currently has approximately 16,000 followers on Facebook and 112,100 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited May 9, 2023); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited May 9, 2023).

<sup>5</sup> *See generally News*, American Oversight, <https://www.americanoversight.org/blog>.

<sup>6</sup> *See generally State Investigations*, American Oversight, <https://www.americanoversight.org/states>; *see, e.g., State Government Contacts with*

responses to the Coronavirus pandemic;<sup>7</sup> posting records received as part of American 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;<sup>8</sup> 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.<sup>9</sup>

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.

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*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, <https://www.americanoversight.org/investigation/georgias-voting-machines-and-election-security>.

<sup>7</sup> See, e.g., *The Trump Administration’s Response to Coronavirus*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus>; *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>8</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-no-funding-no-timeline-no-wall>.

<sup>9</sup> *DOJ Records Relating to Solicitor General Noel Francisco’s Recusal*, American Oversight, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; *Francisco & the Travel Ban: What We Learned from the DOJ Documents*, American Oversight, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

- 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>10</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 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.<sup>11</sup> 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

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<sup>10</sup> Mo. Rev. Stat. § 610.010(6).

<sup>11</sup> Mo. Rev. Stat. § 610.024.1.

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 [records@americanoversight.org](mailto:records@americanoversight.org) or (202) 848-1320. 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/ Mehreen Rasheed  
Mehreen Rasheed  
on behalf of  
American Oversight