



October 4, 2023

VIA EMAIL

Executive Office of Governor Ron DeSantis
Attn: Office of Open Government
400 S. Monroe St., Suite 209
Tallahassee, FL 32399
Desantis.opengov@eog.myflorida.com

Re: Public Records Request

Dear Public Records Officer:

Pursuant to Article I, section 24(a), of the Florida Constitution, and Florida's public records laws, as codified at Fla. Stat. Chapter 119, American Oversight makes the following request for records.

Requested Records

American Oversight requests that the Executive Office of Governor Ron DeSantis promptly produce the following:

1. All email communications (including emails, complete email chains, calendar invitations, and attachments thereto) sent by any of the Governor's Office officials listed below, or anyone communicating on their behalf such as an assistant, secretary, or scheduler, and containing any of the following key terms:

Governor's Office Officials:

- i. Governor Ron DeSantis
- ii. Former Chief of Staff James Uthmeier
- iii. Acting Chief of Staff & Former Deputy Chief of Staff Alex Kelly
- iv. Anyone serving in the role of Deputy Chief of Staff, including Anastasios Kamoutsas, Melissa Smith, Katie Strickland, and Cody Farrill
- v. Senior Advisor to the Governor David Dewhirst
- vi. General Counsel Ryan Newman
- vii. Inspector General Melinda Miguel

Key Terms:

- i. Worrell
- ii. "Andrew Warren"
- iii. "Prosecutor Warren"
- iv. "Attorney Warren"
- v. "neglect of duty"



- vi. “prosecutorial discretion”
- vii. “prosecutorial misconduct”
- viii. Soros
- ix. “Daton Viel”
- x. “Susan Lopez”
- xi. “Judge Lopez”
- xii. “Andrew Bain”
- xiii. “Judge Bain”

For part one of this request, in an effort to accommodate the Governor’s Office and reduce the number of potentially responsive records to be processed and produced, American Oversight has limited this request to emails sent by any of the officials listed above or anyone communicating on their behalf and containing any of the above key terms. 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 a listed official’s response to an email and the initial received message are responsive to this request and should be produced.

For part one of this request, please provide all responsive records for both of the following timeframes:

- i. June 1, 2022, through September 1, 2022, and;
 - ii. June 1, 2023, through the date the search is conducted.
2. All email communications (including email messages, complete email chains, calendar invitations, and any attachments thereto) between (a) any of the Governor’s Office officials listed in part one of this request, and (b) Susan Lopez, or anyone communicating on her behalf, such as a clerk, assistant, secretary, or scheduler.¹

For part two of this request, please provide all responsive records from June 1, 2022, through the date the search is conducted.

3. All email communications (including email messages, complete email chains, calendar invitations, and any attachments thereto) between (a) any of the Governor’s Office officials listed in part one of this request, and (b) Andrew Bain, or anyone communicating on his behalf, such as a clerk, assistant, secretary, or scheduler.²

¹ Susan Lopez served as a Hillsborough County Judge prior to August 4, 2022, on which date she was appointed by Governor DeSantis to serve as the Hillsborough County State Attorney. Your office’s search for records should encompass communications with any governmental or personal email address used by Ms. Lopez during the relevant time frame.

² Andrew Bain served as a Florida Ninth Judicial Circuit Judge prior to August 9, 2023, on which date he was appointed by Governor DeSantis to serve as the Orange-Osceola State Attorney. Your office’s search for records should encompass communications with

For part three of this request, please provide all responsive records from June 1, 2023, through the date the search is conducted.

4. All records reflecting guidance – whether formal or informal – issued by or in the possession of anyone in your office regarding the suspension of any Florida State Attorneys, including, but not limited to, performance assessments of any State Attorney, analyses of any such assessments, guidance on any bases for removing any State Attorney(s), the legal rationale behind any such removal, and the potential legal implications of any such removal.

American Oversight notes that part four of this request should be treated as covering any and all State Attorneys assessed, considered, or discussed for potential removal by anyone in your office, not to be limited to State Attorney Andrew Warren and State Attorney Monique Worrell.

For part four of this request, please provide all responsive records from April 1, 2022, 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.

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 or texts conducting government business sent or received on the personal account of the government official constitutes a record for purposes of Florida’s public records laws.³

In addition, American Oversight insists that your agency use the most up-to-date technologies to search for responsive information and take steps to ensure that the most complete repositories of information are searched. American Oversight is available to work with you to craft appropriate search terms. **However, custodian searches are**

any governmental or personal email address used by Mr. Bain during the relevant time frame.

³ *Cf. State v. City of Clearwater*, 863 So. 2d 149, 154 (Fla. 2003) (“The determining factor is the nature of the record, not its physical location.”).

still required; your office may not have direct access to files stored in .PST files, outside of network drives, in paper format, or in personal email accounts.

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 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 your office 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.

To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, 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 electronic format by email or in PDF or TIF 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.

Section 119.12 Notice

This document provides written notice identifying American Oversight's public records request to your agency's custodian of public records in compliance with Section 119.12(1)(b) of the Florida Statutes. Should your agency fail to comply with its obligations under Florida's public records laws, American Oversight may be prepared to file suit to enforce the provisions of Fla. Stat. Chapter 119.

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

website and promotes their availability on social media platforms, such as Facebook and Twitter.com.⁴

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, have any questions, or foresee any problems in fully releasing the requested records, please contact Taylor Stoneman at records@americanoversight.org or (202) 848-1319.

Sincerely,

/s/ Taylor Stoneman
Taylor Stoneman
on behalf of
American Oversight

⁴ American Oversight currently has approximately 16,000 followers on Facebook and 111,700 followers on Twitter.com. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Sept. 29, 2023); American Oversight (@weareoversight), Twitter.com, <https://twitter.com/weareoversight> (last visited Sept. 29, 2023).