

Subject: RE: Open Records Request (GA-AG-21-0965)
Date: Friday, July 23, 2021 at 11:41:18 AM Eastern Daylight Time
From: Jotonna Tulloch
To: AO Records
Attachments: image001.jpg, image002.png, image003.png, Open Records Request.pdf

EXTERNAL SENDER

We have completed the attached open records request. We compiled the documents into a single PDF file for your review and are sharing them with you via our secure file sharing system called Kiteworks. You should have received an email with a link and instructions on how to create an account and access the file.

We made redactions of personal cell phone numbers and email addresses pursuant to O.C.G.A. § 50-18-72 (a)(20)(A).

Pursuant to O.C.G.A. § 50-18-71(c)(1), cost associated with this request totaled \$80.75, which is based on 2.5 hours of administrative time at \$20 per hour; 30 minutes of attorney management time at \$61.50 per hour.

Please make out a check in the amount of \$80.75 payable to the Georgia Department of Law and mail to the following address:

*Georgia Department of Law
40 Capitol Square SW
Atlanta, Georgia 30334
Attn: Jotonna Tulloch, Open Records*

This completes your request.



Jotonna Tulloch
Paralegal - Open Records Officer
Office of the Attorney General Chris Carr
Solicitor General Unit
(404) 458-3707
jtulloch@law.ga.gov
Georgia Department of Law
40 Capitol Square SW
Atlanta, Georgia 30334

From: AO Records <records@americanoversight.org>
Sent: Tuesday, July 20, 2021 10:56 AM
To: Open_Records <Open_Records@LAW.GA.GOV>
Subject: Open Records Request (GA-AG-21-0965)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Open Records Officer:

Please find attached a request for records under Georgia's Open Records Law.

Sincerely,

--

Sarah Wishingrad
Pronouns: she/her
Paralegal
American Oversight
records@americanoversight.org
www.americanoversight.org | @weareoversight

ORR: GA-AG-21-0965

From: Teresa Rabun <trabun@pruitthealth.com>
Sent: Thursday, June 24, 2021 10:28 AM
To: Teddy Russell; Diana Kincaid; Chris Carr; Lauren L. Parker; Kevin Brown
Subject: Golf Outing in July

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning,

Not everyone was available to play on July 22nd, so we would like to find another date. Would everyone be available on Tuesday, July 27th in the afternoon? If so, I will send an invite.

Thank you in advance,
Teresa

Teresa Rabun

Corporate Affairs Director and Assistant to Neil L. Pruitt, Jr.
PruittHealth

Phone: (770) 806-6893
Fax: (470) 219-6896
Cell: (678) 232-8316
Email: trabun@pruitthealth.com



**STAY
SAFE**



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From: Clyde Tuggle <CTuggle@pineislandcp.com>
Sent: Sunday, July 11, 2021 3:40 PM
To: T. Rogers Wade; Saxby Chambliss; Chris Carr; Kate Vickers Olsen
Subject: Dinner with Chris and Joan

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Hi Kate,
I have confirmed dinner on the 21st with Chris Carr, Joan, Saxby, Julianne, Rogers and me. Can you help make sure that gets on everyone's calendar? Thought we would make it easy and do BRG unless Saxby has another preference. I am totally flexible on time.
Many thanks!
Clyde

Sent from my iPhone

From: Shawn Bradley <sbradley@crowndasset.com>
Sent: Friday, September 4, 2020 8:47 AM
To: Chris Carr
Subject: RE: Dinner Follow-up

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Chris, apologies just now seeing this. Thank you, and I hope you and your family have a wonderful holiday weekend as well!

Best,
Shawn

Shawn P. Bradley
Director of Finance
Crown Asset Management, LLC
(770) 817-6700 x475 Direct
(312) 852-1499 Cell
sbradley@crowndasset.com



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From: Chris Carr <CCarr@LAW.GA.GOV>
Sent: Thursday, September 3, 2020 5:29 PM
To: Shawn Bradley <sbradley@crowndasset.com>
Subject: Re: Dinner Follow-up

I agree and look forward to meeting you in person soon.

Have a great Labor Day weekend.

Sent from my iPhone

On Sep 3, 2020, at 3:44 PM, Shawn Bradley <sbradley@crowndasset.com> wrote:

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Chris,

Agreed! Hopefully we'll have an opportunity to meet in person soon.

Katie – We look forward to it as well. Have a great rest of your day.

Shawn

Shawn P. Bradley
Director of Finance
Crown Asset Management, LLC
(770) 817-6700 x475 Direct
(312) 852-1499 Cell
sbradley@crowncrownasset.com

<image005.jpg>

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From: Katie Byrd <KByrd@LAW.GA.GOV>
Sent: Thursday, September 3, 2020 2:03 PM
To: Chris Carr <CCarr@LAW.GA.GOV>; Shawn Bradley <sbradley@crowncrownasset.com>
Cc: Brian Williams <bwilliams@crowncrownasset.com>; Shawn Conroy <SConroy@LAW.GA.GOV>
Subject: RE: Dinner Follow-up

We look forward to reviewing and talking through this opportunity. Thank you all.

Best,

Katie

<image006.jpg>

<image009.jpg>

<image007.png>

<image008.png>

Katie Byrd
Communications Director
Office of Attorney General Chris Carr
Executive Office

Tel: 404-463-7540
KByrd@LAW.GA.GOV

Georgia Department of Law
40 Capitol Square SW
Atlanta, Georgia 30334

From: Chris Carr
Sent: Thursday, September 3, 2020 1:43 PM
To: Shawn Bradley <sbradley@crowncrownasset.com>
Cc: Brian Williams <bwilliams@crowncrownasset.com>; Katie Byrd <KByrd@LAW.GA.GOV>; Shawn Conroy

<SConroy@LAW.GA.GOV>

Subject: Re: Dinner Follow-up

Gentlemen - thank you very much for the follow up. Shawn, it is a pleasure meeting you, albeit over email!

I have added Katie Byrd, our Communications Director, and Shawn Conroy, our Communications and Outreach Coordinator. We will discuss on our end, and they can coordinate how best to go forward.

I appreciate you both for following up on this!

Best,
Chris

Sent from my iPad

On Sep 2, 2020, at 7:40 PM, Shawn Bradley <sbradley@crownasset.com> wrote:

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Brian, thank you for making the introduction to Chris and bringing me in on this very exciting project.

Chris:

It's truly a pleasure meeting you. Based on my conversations with Brian about your background and the wonderful things your office is accomplishing in the community, I'm honored to help in any way I can.

As Brian mentioned, my background is in Finance/Banking, so I'm keenly aware of the importance of financial literacy within a community. I'm also passionate about giving back to the communities I am a part of. One example of this is my active involvement with Big Brothers Big Sisters over the last several years where I was most recently the President of the Big Impact Group of BBBS's Central Texas chapter and prior to that a member of the Junior Board in Chicago. This has given me first hand experience with many at risk youth who have so much potential and just need a good mentor to help unlock it (as we all do).

I'm truly excited about this opportunity and look forward to working with you and your office.

Thank you,
Shawn

Shawn P. Bradley
Director of Finance

Crown Asset Management
3100 Breckinridge Blvd. Ste 725
Duluth, GA 30096
Cell: (312) 852-1499
sbradley@crownasst.com

From: Brian Williams <bwilliams@crownasst.com>
Sent: Wednesday, September 2, 2020 5:34:40 PM
To: Chris Carr [REDACTED] >
Cc: Shawn Bradley <sbradley@crownasst.com>; CCarr@LAW.GA.GOV
<CCarr@LAW.GA.GOV>
Subject: RE: Dinner Follow-up

Chris, I want to make an introduction to Shawn Bradley, Director of Finance here at Crown Asset Management.

Although Shawn just joined CAM in the last several weeks, he and I worked together in his role as Managing Director with CIBC Bank in Chicago for nearly 4 years prior to him joining CAM. Shawn is new to GA but not new to finance, he will be a great resource and partner for your office to work with on this project.

I plan to be involved where possible and where appropriate and expect that we will pull others from CAM into the mix as the partnership grows and progresses over time.

I have discussed this with Shawn at length, we are excited about the opportunity to work with you and your office. Shawn copied Shawn on this email and his contact information is below.

Have a great evening, I will look forward to seeing you soon – hopefully at the Mike Pence dinner later this month.

Shawn P. Bradley
Director of Finance
Crown Asset Management, LLC
(770) 817-6700 x475 Direct
(312) 852-1499 Cell
sbradley@crownasst.com

Regards,

Brian K. Williams
Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
(678) 205-0909 Direct
(404) 663-0666 Cell

<image001.jpg>

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From: Chris Carr <[REDACTED]>
Sent: Tuesday, September 1, 2020 8:20 PM
To: Brian Williams <bwilliams@crowndasset.com>
Subject: Fwd: Dinner Follow-up

Brian - really enjoyed it. Such a good time.

Diana will be in touch with you shortly about the Pence dinner. We hope to have concrete details in the very near future.

Do you have somebody on your team I could connect with our Comms team regarding financial awareness?

Sent from my iPhone

Begin forwarded message:

From: Chris Carr <CCarr@LAW.GA.GOV>
Date: September 1, 2020 at 2:10:43 PM EDT
To: Chris Carr <[REDACTED]>
Subject: Fwd: Dinner Follow-up

Sent from my iPhone

Begin forwarded message:

From: Amanda Rutherford <arutherford@law.ga.gov>
Date: September 1, 2020 at 11:23:33 AM EDT
To: Chris Carr <CCarr@LAW.GA.GOV>
Subject: FW: Dinner Follow-up

From: Brian Williams
[\[mailto:bwilliams@crowndasset.com\]](mailto:bwilliams@crowndasset.com)
Sent: Friday, August 28, 2020 12:27 AM
To: AGCarr <AGCarr@LAW.GA.GOV>
Subject: Dinner Follow-up

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Chris,

I really enjoyed catching-up tonight over great conversation and stories.

I look forward to connecting on the upcoming Pence dinner and following-up on the Financial Awareness discussions in the near future as well.

Let's keep our fingers crossed that we have some college football soon.

Thanks again for making the time tonight.

Brian

Regards,

Brian K. Williams
Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
(678) 205-0909 Direct
(404) 663-0666 Cell

<image001.jpg>

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From: Brian Williams <bwilliams@crowndasset.com>
Sent: Tuesday, October 20, 2020 11:05 AM
To: Chris Carr; Chris Carr
Subject: ACB Article

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Chris,

This was exceptionally well said. I hope all is well. 2 weeks and counting – fingers crossed.

BKW

<http://amp.washingtontimes.com/news/2020/oct/17/amy-coney-barrett-her-religious-beliefs-are-irrele/>

Regards,

Brian K. Williams
Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
(678) 205-0909 Direct
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From: Brian Williams <bwilliams@crowndasset.com>
Sent: Monday, February 22, 2021 12:20 PM
To: Chris Carr
Subject: FW: Following up

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Chris,

I will follow-up with a separate email and copy Diana to get some dates on the calendar for a dinner in the back half of March. Below is the information I mentioned to you, the young man wanting to make a run at the 6th District. This is the gentleman that came to my door and then followed-up with the note below.

I would just be curious if you have any counterparts who are familiar with him and if his story is legit? I really like the background/history if it is legit.

Regards,

Brian K. Williams
Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
(678) 205-0909 Direct
(404) 663-0666 Cell



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From: Harold Earls <h@earls.org>
Sent: Friday, February 19, 2021 9:30 AM
To: Brian Williams <bwilliams@crowndasset.com>
Subject: Following up

Brian,

It was a pleasure talking with you at your home the other day and I greatly appreciate you believing in me and your willingness to support. I realize for this campaign to be successful, I will be standing on the shoulders of generous people like you, and for that I thank you.

As requested here is my bio: https://docs.google.com/document/d/1QsclgKR-M9mpe1X6lOXXL_3hOcMjVpP3hNZmbEebaeM/edit

You also asked about a couple of my top issues. Here are a few I will champion: Individual and Religious freedoms, Smaller government and Jobs/Innovation--all with a mission of reigniting a movement that provides hope and direction to the future of the Republican Party here in Georgia.

Brian, I wanted to ask if you would be willing to max out a contribution made out to 'Earls for Georgia'--I guarantee you it will be a good investment and one that you will be proud of down the road--no one is going to work harder for our values than I will. The 6th district is winnable; it just takes the right candidate to create a movement to do so. I can swing by tomorrow and pick up a check from you or you can mail it to 2635 Roxburgh Dr, Roswell GA 30076.

Brian, I appreciate you and I'm excited for the impact we will make! Please call or text any time.

My Best,

Harold Earls IV
c: [REDACTED]

fmr Commander of the Guard
Tomb of the Unknown Soldier

USAT National Bestseller: A Higher Calling

From: Brian Williams <bwilliams@crowndasset.com>
Sent: Monday, February 22, 2021 12:53 PM
To: Chris Carr; Chris Carr
Cc: Diana Kincaid
Subject: Follow-up

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Chris,

Thank you for reaching out this morning to catch-up. I just wanted to drop a note in your inbox, to look a few days/times in the back half of March to get together for dinner.

I will look forward to it. Until we connect, safe travels to AZ.

Talk soon.

BKW

Regards,

Brian K. Williams
Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
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From: Brian Williams <bwilliams@crowndasset.com>
Sent: Thursday, May 6, 2021 12:52 PM
To: Chris Carr
Cc: Diana Kincaid
Subject: Reception Follow-up

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Chris & Diana,

I wanted to thank you both for inviting me to the event last night at the Hawn's home. WOW, what an incredible home, the wine was unbelievable and overall the event was just really well done. I was sorry that Cortney couldn't join me, and I made her very much aware of what she missed.. HA

Separately, I wanted to follow up with you Chris on this 11th Circuit Decision I mentioned to you last night. I've worked with my team and our outside counsel at Taylor English to put together a summary of the case (*Hunstein v. Preferred Collection and Management Services, Inc.*) and the concern it creates for so many businesses and the broad range of industries across GA, FL & AL. I would welcome your thoughts, feedback or any suggestions on how best to communicate our concerns to the 11th Circuit in support of request for an en banc rehearing. If you have some time to discuss this, please let me know and I'd be happy to put together a call for that discussion.

Our Summary Below:

Hunstein v. Preferred Collection and Management Services, Inc. – recent April 21, 2021 decision of the U.S. Court of Appeals for the Eleventh Circuit

The holding in this case of first impression will have far reaching and significant consequences to Georgia businesses and upend longstanding and routine practices of the financial services industry using third-party vendors to manage, service and collect on outstanding obligations. It can be expected that the case will be used to bring claims based on these historically routine practices against loan servicers, subservicers and many other vendors across an array of financial products, such as auto loans, credit cards, mortgages, etc. for simply providing permissible information to third-party vendors.

Background and Procedural Posture of Case

- The FDCPA states that, without prior permission, the debt collector may not communicate in connection with the collection of a debt with persons other than the consumer, his attorney, a consumer reporting agency if otherwise permitted by law, the creditor, the attorney of the creditor, or the attorney of the debt collector.

- A debt collector electronically transmitted data concerning a consumer’s debt (name, balance, medical treatment and child’s name) to a third party letter vendor to print and mail out the debt collector’s template collection letter.
- The District Court held that the fact the letter to the mail vendor was generated and sent does not cause the transfer of the information to the letter vendor to fall within the FDCPA as an impermissible third party communication. Instead, the Court held that the communication to the letter vendor was not made in connection with the collection of a debt and dismissed the claims with prejudice for failure to state a claim.
- In a case of first impression, the 11th Circuit reversed. The 11th Circuit held that (1) there was sufficient Article III standing as the allegations demonstrated a concrete injury and (2) that transmitting the information to the third party vendor was an impermissible communication in connection with the collection of a debt.
- The deadline for the time for filing of a request for a full panel en banc rehearing is May 12, 2021.

Effect of the 11th Circuit’s ruling

- The 11th Circuit recognizes the broad impact of its ruling, stating “It’s not lost on us that our interpretation of § 1692c(b) runs the risk of upsetting the status quo in the debt-collection industry. We presume that, in the ordinary course of business, debt collectors share information about consumers not only with dunning vendors like Compumail, but also with other third-party entities. Our reading of § 1692c(b) may well require debt collectors (at least in the short term) to in-source many of the services that they had previously outsourced, potentially at great cost.”
 - Financial Services participants, such as debt collectors (and/or downstream debt buyers found to be debt collectors), would no longer be permitted to use non-attorney vendors to assist with servicing or collection.
 - Direct financial impact to certain collection agencies and other vendors
 - Leads to more attorney dunning letters/consumer lawsuits
 - The intended (and/or unintended) consequences are entirely broad and far reaching beyond simply debt collectors and the letter vendor industry. It would cause innumerable third party vendors to lose tangible business because transmitting any information regarding accounts to business vendors would be prohibited. For example:
 - Letter/mail vendors (like Compumail in the *Hunstein* case)
 - Technology companies that provide database support, account management software, computer systems that store data

- Regulators/Auditors/Accountants
 - Analytic/Scrub/Skiptracing vendors
 - Email/Internet service providers
 - Call recording vendors/software
 - Website portals
 - Third party payment processors
 - Third party services which assist with credit report dispute processes
- The 11th Circuit also recognized that there was no “real” risk to privacy, stating: “we doubt that the Compumails of the world routinely read, care about, or abuse the information that debt collectors transmit to them.”
 - This ruling only benefits plaintiffs’ lawyers
 - It does not create any additional privacy protections
 - The holding conflicts with language in the CFPB’s regulations which support the use of third party vendors.
 - While the Court acknowledged the potential substantial cost its decision would have by stopping decades of reliance by the financial services industry on outside vendors, its decision completely ignores the immediate quandary of Georgia’s businesses who rely on third party vendors to run their businesses, including lenders, servicers, debt collectors and others, who must now choose between not communicating with their customers (not always feasible given potentially conflicting state and federal regulatory compliance requirements) or exposing themselves to claims when they choose to do so.

Regards,

Brian K. Williams

Chief Executive Officer
Crown Asset Management, LLC
(866) 696-4442 Ext 411
(678) 205-0909 Direct
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