



March 12, 2024

VIA EMAIL

Director, Office of Public Records
107 West Gaines Street, Suite 228
Tallahassee, FL 32399-1050
PublicRecordsRequest@myfloridalegal.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 your office promptly produce the following:

All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp, telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, handwritten or electronic notes taken during oral communications, summaries of any oral communications, or other communications) between (a) Attorney General Ashley Moody, including anyone communicating on her behalf such as a Chief of Staff, executive assistant, or scheduler, and (b) the external individuals and entities listed below (including, but not limited to, anyone communicating from an email address ending in the listed domains), and (c) containing any of the key terms listed below.

External Individuals and Entities

1. Tennessee Attorney General Jonathan Skrmetti and/or anyone communicating on behalf of the Office of the Tennessee Attorney General (ag.tn.gov)
2. Alabama Attorney General Steve Marshall and/or anyone communicating on behalf of the Office of the Alabama Attorney General (ago.alabama.gov)
3. Virginia Attorney General Jason Miyares and/or anyone communicating on behalf of the Office of the Virginia Attorney General (oag.state.va.us)
4. Iowa Attorney General Brenna Bird and/or anyone communicating on behalf of the Office of the Iowa Attorney General (ag.iowa.gov)



5. Kansas Attorney General Kris Kobach and/or anyone communicating on behalf of the Office of the Kansas Attorney General (ag.ks.gov)
6. Former Louisiana Attorney General Jeff Landry, Former Louisiana Attorney General Liz Murrill, and/or anyone communicating on behalf of the Office of the Louisiana Attorney General (ag.louisiana.gov)
7. Mississippi Attorney General Lynn Fitch and/or anyone communicating on behalf of the Office of the Mississippi Attorney General (ago.state.ms.us)
8. Montana Attorney General Austin Knudsen and/or anyone communicating on behalf of the Office of the Montana Attorney General
9. Nebraska Attorney General Mike Hilgers and/or anyone communicating on behalf of the Office of the Nebraska Attorney General
10. Ohio Attorney General Dave Yost and/or anyone communicating on behalf of the Office of the Ohio Attorney General (ohioattorneygeneral.gov)
11. Utah Attorney General Sean Reyes and/or anyone communicating on behalf of the Office of the Utah Attorney General (agutah.gov)
12. West Virginia Attorney General Patrick Morrissey and/or anyone communicating on behalf of the Office of the West Virginia Attorney General (wvago.gov)

Key Terms

- a. Leo
- b. Schwalb
- c. “Virginia nonprofit entities”
- d. Concord
- e. “Rule of Law Trust”
- f. RLT
- g. “85 Fund”
- h. “internal affairs doctrine”
- i. Wellspring
- j. “Freedom and Opportunity Fund”
- k. “Marble Freedom Trust”
- l. “CRC Advisors”
- m. “BH Group”
- n. Corkery
- o. Arabella
- p. “Campaign for Accountability”

Please note that American Oversight does not seek, and this request specifically excludes, the initial mailing of news clips or other mass-distribution emails. However, subsequent communications responding to or forwarding such emails are responsive to this request. In other words, for example, if Attorney General Moody received a mass-distribution news clip email from one of the specified Attorneys General offices, that initial email would not be responsive to this

request. However, if Attorney General Moody forwarded that email to another listed individual with his own commentary, that subsequent message would be responsive to this request and should be produced.

To be clear, American Oversight requests that full text message threads/conversations be produced. For example, if Attorney General Moody sent or received a text message containing any of the key terms listed above, the complete thread/conversation for 24 hours before/after the key term appears should be produced, and not just the message containing the key term.

For both parts of this request, please provide all responsive records from August 15, 2023, 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.¹

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 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

¹ *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.”).

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.²

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

² American Oversight currently has approximately 16,000 followers on Facebook and 111,400 followers on Twitter.com. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Mar. 12, 2024); American Oversight (@weareoversight), Twitter.com, <https://twitter.com/weareoversight> (last visited Mar. 12, 2024).

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