



August 22, 2022

**VIA EMAIL**

YCSO Records Department  
160 South 3rd Avenue, Suite B  
Yuma, AZ 85364  
[SORec@ycso.yumacountyaz.gov](mailto:SORec@ycso.yumacountyaz.gov)

**Re: Public Records Request**

Dear Public Records Officer:

Pursuant to the Arizona Public Records Law, A.R.S. §§ 39-121 *et seq.*, American Oversight makes the following request for records.

**Requested Records**

American Oversight requests that the Yuma County Sheriff’s Office promptly produce the following records:

1. All email communications (including emails, email attachments, calendar invitations, and calendar invitation attachments) sent by Sheriff Leon Wilmot, containing any of the search terms listed below.

Search Terms:

- |                   |                       |
|-------------------|-----------------------|
| i. Mule           | xi. Engelbrecht       |
| ii. Mules         | xii. “Gregg Phillips” |
| iii. Dinesh       | xiii. “Stash House”   |
| iv. D’Souza       | xiv. “Stash Houses”   |
| v. Dsouza         | xv. Whistleblower     |
| vi. Trafficked    | xvi. Lara             |
| vii. Trafficking  | xvii. Snyder          |
| viii. Harvest     | xviii. Byrne          |
| ix. True the Vote | xix. Clements         |
| x. TTV            |                       |

In an effort to accommodate the Yuma County Sheriff’s Office and reduce the number of potentially responsive records to be processed and produced, American Oversight has limited its request to emails sent by Sheriff Wilmot. 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 response email from Sheriff Wilmot containing the term “True the Vote” and the initial received message are responsive to this request and should be produced.



2. All email communications (including emails, email attachments, calendar invitations, and calendar invitation attachments) between (a) Sheriff Leon Wilmot, and (b) any of the external individuals or representatives of any of the entities listed below (including, but not limited to, at the listed email addresses or domains).

External Parties:

- |  |  |
|--|--|
| i. Dinesh D’Souza<br>(@dineshsouza.com)  | ix. Erin Clements<br>( <a href="mailto:erin.hughes@yahoo.com">erin.hughes@yahoo.com</a> )                  |
| ii. Catherine Engelbrecht  | x. Shawn Smith<br>( <a href="mailto:luftsas@gmail.com">luftsas@gmail.com</a> ,                             |
| iii. Gregg Phillips  | <a href="mailto:ratioinvictus@protonmail.com">ratioinvictus@protonmail.com</a> )                           |
| iv. Anyone communicating on behalf of True the Vote (including, but not limited to, anyone communicating from an email address ending in @truethevote.org) | xi. Ashe Epp<br>( <a href="mailto:asheinamerica@protonmail.com">asheinamerica@protonmail.com</a> )         |
| v. Patrick Byrne<br>(@americaproject.com or @deepcapture.com)  | xii. Holly Kasun<br>( <a href="mailto:hollyataltitude@protonmail.com">hollyataltitude@protonmail.com</a> ) |
| vi. David Lara   | xiii. Sherronna Bishop<br>( <a href="mailto:sherronna7@gmail.com">sherronna7@gmail.com</a> ,               |
| vii. Gary Snyder   | <a href="mailto:contactamericasmom@gmail.com">contactamericasmom@gmail.com</a> )                           |
| viii. David Clements<br>( <a href="mailto:dkc@theprofessorsrecord.com">dkc@theprofessorsrecord.com</a> )   | xiv. Neal Schuerer<br>( <a href="mailto:neal@pathtoreform.org">neal@pathtoreform.org</a> ,                 |
|  | <a href="mailto:nschuerer@outlook.com">nschuerer@outlook.com</a> )   |

3. All records reflecting the participants and substance of any meeting or call held between Sheriff Leon Wilmot, and any of the external individuals or representatives of any of the entities listed under item 2, including, but not limited to: complete calendar invitations; meeting agendas; talking points; formal or informal meeting notes, readouts, transcripts, or other records of the meeting’s content; and records shared during or in connection with the meeting.

Please provide all responsive records from April 1, 2022, through the date the request is received by your office.

**Statement of Noncommercial Purpose**

This request is made for noncommercial purposes. American Oversight seeks records regarding Yuma County’s investigation into alleged ballot harvesting, which is a subject of significant public interest.<sup>1</sup> Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the

---

<sup>1</sup> Jerod MacDonald-Evoy, *The Yuma Sheriff Isn’t Investigating Election Fraud Because of ‘2000 Mules’*, Ariz. Mirror (May 19, 2022, 4:34PM), <https://www.azmirror.com/2022/05/19/the-yuma-sheriff-isnt-investigating-election-fraud-because-of-2000-mules/>.

government, including whether and to what extent activists involved with the movie ‘2000 Mules’, which purports to expose incidences of illegal ballot harvesting, influenced any government business.

Because American Oversight is a 501(c)(3) nonprofit, this request is not in American Oversight’s financial interest and is not made for a commercial purpose. 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>2</sup>

Because this request is made for noncommercial purposes, American Oversight requests that any fees charged in connection with processing this request be limited to copying and postage charges, if applicable.<sup>3</sup> Please notify American Oversight of any anticipated fees or costs in excess of \$100 prior to incurring such costs or fees.

### **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

---

<sup>2</sup> American Oversight currently has approximately 16,000 page followers on Facebook and 118,900 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Aug. 19, 2022); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited Aug. 19, 2022).

<sup>3</sup> A.R.S. § 39-121.01(D)(1); *see also Hanania v. City of Tucson*, 128 Ariz. 135, 624 P.2d 332 (Ct. App. 1980). Furthermore, because this request is for noncommercial purposes, additional fees provided for under A.R.S. § 39-121.03(A) are not applicable and should not be assessed.

transcripts, notes, or minutes of any meetings, telephone conversations or discussions.

- 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.
- If any records are withheld in full or in part, pursuant to A.R.S. § 39-121.01(D)(2), please provide an index of records or categories of records that have been withheld and the reasons the records or categories of records have been withheld.
- 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 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 Khahilia Shaw at [records@americanoversight.org](mailto:records@americanoversight.org) or (202) 539-6507.

Sincerely,

/s/ Khahilia Shaw  
Khahilia Shaw  
on behalf of  
American Oversight