



September 30, 2022

VIA EMAIL

Florida Department of State
Office of the General Counsel
Attn: Kevin Avila
500 South Bronough Street, Suite 100
Tallahassee, FL 32399-0250
PublicRecords@DOS.MyFlorida.com

Office of Election Crimes and Security
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
OECS@DOS.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 your office promptly produce the following:

Records sufficient to identify all cases investigated by the Office of Election Crimes and Security as well as the final disposition of each case, where one has been reached, including, but not limited to, for cases in which your office determined no crime occurred.¹

To be clear, American Oversight is not requesting the disclosure of names, other personally identifiable information, or privileged details about ongoing

¹ Pursuant to Fla. Stat. § 119.011(3)(c), the following information is exempted from the definition of criminal intelligence or criminal investigative information and thus is subject to disclosure under Florida's Public Records Act: (1) the "time, date, location and nature of a reported crime"; (2) the "name, sex, age, and address of a person arrested"; (3) the "time, date and location of the incident and of the arrest"; and (4) the "crime charged," among other items. Moreover, once an investigation is concluded, "if no charges are filed, the records ... cease to be 'active' and thus [are] subject to disclosure." *Barfield v. City of Fort Lauderdale Police Dep't*, 639 So. 2d 1012, 1018 (Fla. 4th DCA), *review denied*, 649 So. 2d 869 (Fla. 1994).



investigations, and it does not object to the redaction of such information from responsive documents. To the extent the Florida Office of Election Crimes and Security maintains aggregated information of closed case dispositions, such as spreadsheets or databases, such documents would be responsive to this request.

Please provide all responsive records from April 25, 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.²

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 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

² *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.”).

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.

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.³

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

³ American Oversight currently has approximately 16,000 followers on Facebook and 119,200 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Sep 29, 2022); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited Sep 29, 2022).