



November 4, 2022

**VIA EMAIL**

Maria Malloy  
Open Records Officer  
124 W Diamond Street  
Butler, PA 16001  
[openrecords@co.butler.pa.us](mailto:openrecords@co.butler.pa.us)

**Re: Right-to-Know Law Request**

Dear Open Records Officer:

Pursuant to the Right-to-Know Law (RTKL), as codified at 65 P.S. §§ 67.101 et seq., American Oversight makes the following request for records.

**Requested Records**

American Oversight requests that your office produce the following records within five business days:

All electronic communications (including emails, email attachments, complete email chains, calendar invitations, text messages, or messages on messaging platforms, such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp) between (a) Butler County Commission President Leslie Osche, or Commissioner Kimberly Geyer, and (b) any of the individuals or entities listed below (including, but not limited to, at the email addresses provided).

In the case of emails and texts, the search should include those sent or received from the specified officials' non-government issued accounts and devices if they were used in connection with a transaction, business, or activity of the county,<sup>1</sup> as well those sent or received from government-issued email addresses and devices.

Please provide all responsive records from August 1, 2021, through the date the search is conducted.

**Specified Entities:**

1. Pennsylvania Senator Doug Mastriano ([dmastriano@pasen.gov](mailto:dmastriano@pasen.gov)), his aides Joshua Herman, and/or Felicia Wallace, and/or anyone communicating from an email address ending in [@fight4pa.com](mailto:@fight4pa.com) or [@doug4gov.com](mailto:@doug4gov.com)
2. Andre McCoy ([andremccoy@msn.com](mailto:andremccoy@msn.com))
3. Bill Hillman ([director@pa.foramericafirst.com](mailto:director@pa.foramericafirst.com))

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<sup>1</sup> See 65 P.S. § 67.102.



4. Douglas Frank ([drdouglasfrank@protonmail.com](mailto:drdouglasfrank@protonmail.com), [drdouglasfrank@outlook.com](mailto:drdouglasfrank@outlook.com))
5. Draza Smith ([ladydraza@protonmail.com](mailto:ladydraza@protonmail.com))
6. Erich Speckin, or anyone communicating from an email address ending in @4n6.com
7. Heather Honey ([h2osint@protonmail.com](mailto:h2osint@protonmail.com)), or anyone communicating from an email address ending in @haystackinvestigations.com
8. Ivan Raiklin ([ivan@raiklin.com](mailto:ivan@raiklin.com))
9. Jason Thompson, Steven Lahr, or anyone communicating from an email address ending in @envoysage.com
10. Jeff O'Donnell ([loneraccoon@protonmail.com](mailto:loneraccoon@protonmail.com)), or anyone communicating from an email address ending in @ordros.com
11. Karen Taylor ([karenataylor84@protonmail.com](mailto:karenataylor84@protonmail.com))
12. Luis Cornelio ([luis.cornelio@protonmail.com](mailto:luis.cornelio@protonmail.com), [lcornel001@citymail.cuny.edu](mailto:lcornel001@citymail.cuny.edu))
13. Mark Still ([mark@pearlconsolidated.com](mailto:mark@pearlconsolidated.com))
14. Michael Flynn, Joe Flynn, Charles Flynn, Jackson Lane, or anyone communicating from an email address ending in @americasfuture.net or @generalflynn.com
15. Michele Replogle ([micrep@protonmail.com](mailto:micrep@protonmail.com), [micrep@pm.me](mailto:micrep@pm.me)), or anyone communicating from an email address ending in @causeofamerica.org
16. Phill Kline ([phillklineva@gmail.com](mailto:phillklineva@gmail.com))
17. Rachel Zupanc ([rzupanc@protonmail.com](mailto:rzupanc@protonmail.com))
18. Seth Keshel ([skeshel@protonmail.com](mailto:skeshel@protonmail.com), [skeshel@gmail.com](mailto:skeshel@gmail.com))
19. Tabitha Valleau ([freepa2020@outlook.com](mailto:freepa2020@outlook.com))
20. Thomas Carroll, or anyone communicating from an email ending in @thomasjcarrolllaw.com
21. Thomas Brechja, Andrew Bath, Tim Griffin, or anyone communicating from an email address ending in @thomasmoresociety.org
22. Thomas Breth, and/or anyone communicating on behalf of Dillon, McCandless, King, Coulter & Graham LLP (@dmkcg.com)
23. Toni Shuppe ([tshuppe@protonmail.com](mailto:tshuppe@protonmail.com))
24. Zach Scherer ([zacharyscherer1@gmail.com](mailto:zacharyscherer1@gmail.com)), or anyone communicating on behalf of Butler County Patriots

Please also note that American Oversight does not seek, and that this request specifically excludes, the initial mailing of news clips or other mass-distribution emails. However, subsequent communications forwarding such emails are responsive to this request. In other words, for example, if Commissioner Osche received a mass-distribution news clip email from an email address ending in @doug4gov.com, that initial email would not be responsive to this request. However, if Commissioner Osche forwarded that email to another individual with her own commentary, that subsequent message would be responsive to this request and should be produced.

## **Fee Waiver Request**

In accordance with 65 P.S. § 67.1307(f)(2), American Oversight requests a waiver of fees associated with processing this request for records, because disclosure of the requested information is “in the public interest.”

The public has a significant interest in the administration of elections in Pennsylvania.<sup>2</sup> Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including regarding the decision of Butler County officials to conduct a hand recount of ballots in certain precincts.

American Oversight is committed to transparency and makes the responses agencies provide to open records requests publicly available, and the public’s understanding of the government’s activities would be enhanced through American Oversight’s analysis and publication of these records. 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>3</sup>

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through regular substantive analyses posted to its website.<sup>4</sup> Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records and

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<sup>2</sup> See, e.g., Gillian McGoldrick, *Butler County Finishes Its Review of 2020 Election, Finds No Inaccuracies Among 1,600 Ballots*, Pittsburgh Post-Gazette (Aug. 17, 2022, 7:31 PM), <https://www.post-gazette.com/news/politics-local/2022/08/17/butler-county-ballots-review-2020-election-vote-recount-elections-staff-scanners-pennsylvania/stories/202208170125>; Matt Engright, *York County Plans Hand Count of November Ballots After Meeting with Audit Group*, York Dispatch (updated Oct. 19, 2022, 4:35 PM), <https://www.yorkdispatch.com/story/news/local/2022/10/19/york-county-plans-hand-count-of-november-ballots-after-meeting-with-audit-group/69574499007/>; Gillian McGoldrick, *Election-Denying ‘Patriot’ Groups Are Trying to Stop the Use of Electronic Voting Machines Across Pa.*, Pittsburgh Post-Gazette (Sept. 14, 2022, 6:21 AM), <https://www.post-gazette.com/news/politics-state/2022/09/13/pa-election-deniers-voting-machines-conservative-activists-mike-lindell-seth-keshel-trump-patriot-groups/stories/202209110075>.

<sup>3</sup> American Oversight currently has approximately 16,000 followers on Facebook and 117,200 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Nov. 1, 2022); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited Nov. 1, 2022).

<sup>4</sup> See generally *News*, American Oversight, <https://www.americanoversight.org/blog>.

analysis related to the organization's investigations into misconduct and corruption in state governments;<sup>5</sup> posting records and analysis of federal and state governments' responses to the Coronavirus pandemic;<sup>6</sup> posting records received as part of American Oversight's "Audit the Wall" project to gather and analyze information related to the Trump administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal;<sup>7</sup> and the posting of records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers.<sup>8</sup>

Finally, this request is primarily and fundamentally for non-commercial purposes. As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight's financial interest.

Accordingly, American Oversight qualifies for a fee waiver.

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<sup>5</sup> See generally *State Investigations*, American Oversight, <https://www.americanoversight.org/states>; see, e.g., *State Government Contacts with Voting-Restriction Activists*, American Oversight, <https://www.americanoversight.org/investigation/state-government-contacts-with-voting-restriction-activists>; *Georgia's Voting Machines and Election Security*, American Oversight, <https://www.americanoversight.org/investigation/georgias-voting-machines-and-election-security>.

<sup>6</sup> See, e.g., *The Trump Administration's Response to Coronavirus*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus>; *Tulsa Health Officials Initially Estimated Trump Rally Would Directly Lead to 2 to 9 Deaths*, American Oversight, <https://www.americanoversight.org/tulsa-health-officials-initially-estimated-trump-rally-would-directly-lead-to-2-to-9-deaths>; *Wisconsin Documents Offer Window into Early Uncertainty over COVID-19*, American Oversight, <https://www.americanoversight.org/wisconsin-documents-offer-window-into-early-uncertainty-over-covid-19>; *In the Documents: Florida Health Department Efforts to Suppress Release of Coronavirus Records*, American Oversight, <https://www.americanoversight.org/in-the-documents-florida-health-department-efforts-to-suppress-release-of-coronavirus-records>.

<sup>7</sup> See generally *Audit the Wall*, American Oversight, <https://www.americanoversight.org/investigation/audit-the-wall>; see, e.g., *Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall*, American Oversight, <https://www.americanoversight.org/border-wall-investigation-report-no-plans-no-funding-no-timeline-no-wall>.

<sup>8</sup> *DOJ Records Relating to Solicitor General Noel Francisco's Recusal*, American Oversight, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; *Francisco & the Travel Ban: What We Learned from the DOJ Documents*, American Oversight, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

## **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.
- 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. Records of official business conducted using unofficial systems or stored outside of official files are subject to the Right-to-Know Law.<sup>9</sup>
- 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 under 65 P.S. § 67.706. 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

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<sup>9</sup> See, e.g., *Barkeyville Borough v. Stearns*, 35 A.3d 91, 95–97 (Pa. Commw. Ct. 2012).

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 Mehreen Rasheed at [records@americanoversight.org](mailto:records@americanoversight.org) or (202) 848-1320.

Sincerely,

/s/ Mehreen Rasheed  
Mehreen Rasheed  
on behalf of  
American Oversight