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UNITED STATES	S DISTRICT COURT
FOR THE DIST	IRICT OF ARIZONA
Tyler Bowyer, et al.,	)
Plaintiffs,	, ) CV-20-2321-PHX-DJH
VS.	) Phoenix, Arizona ) December 8, 2020
Doug Ducey, in his official capacity as Governor of the State of Arizona, et al.,	) 9:21 a.m. )
Defendants.	, ) _)
BEFORE: THE HONORABLE	DIANE J. HUMETEWA, JUDGE
REPORTER'S TRANSC	RIPT OF PROCEEDINGS
VIDEO TELECONFEREN	NCE - ORAL ARGUMENTS
Official Court Reporter: Elva Cruz-Lauer, RMR, CRR Sandra Day O'Connor U.S. Court 401 West Washington Street, Sp Phoenix, Arizona 85003 (602) 322-7261	
Proceedings Reported by Stenoo Transcript Prepared by Compute	

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1	A P P E A R A N C E S
2	For the Plaintiffs:
3	
	Sidney Powell PC
4	By: JULIA Z. HALLER, ESQ. EMILY P. NEWMAN, ESQ.
5	2911 Turtle Creek Blvd., Suite 300 Dallas, TX 75219
6	
7	Kolodin Law Group
8	By: ALEXANDER MICHAEL KOLODIN, ESQ. CHRISTOPHER VISKOVIC, ESQ.
9	3443 North Central Avenue, Suite 911 Phoenix, AZ 85012
10	
11	For the Defendant Governor Ducey:
12	Snell & Wilmer By: BRETT WILLIAM JOHNSON, ESQ.
13	COLIN PATRICK AHLER, ESQ. 400 East Van Buren
14	Phoenix, AZ 85004
15	
16	Office of the Governor
17	By: ANNI LORI FOSTER, ESQ. 1700 West Washington Street
18	Phoenix, AZ 85007
19	
20	For the Defendant Secretary of State Hobbs:
21	Coppersmith Brockelman
22	By: ROOPALI H. DESAI, ESQ. 2800 North Central Avenue, Suite 1900
23	Phoenix, AZ 85004
24	Susman Godfrey
25	By: JUSTIN A. NELSON, ESQ. 1000 Louisiana, Suite 5100 Houston, TX 77002

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1 2 Susman Godfrey By: STEPHEN EDWARD MORRISSEY, ESQ. 3 1201 3rd Avenue, Suite 3800 Seattle, WA 98101 4 5 Susman Godfrey By: DAVIDA BROOK, ESQ. 6 1901 Avenue of the Stars, Suite 950 Los Angeles, CA 90067 7 8 Susman Godfrey By: STEPHEN LEE SHACKELFORD, JR., ESQ. 9 1301 Avenue of the Americas, 32nd Floor New York, NY 10019 10 11 12 For the Intervenors Adrian Fontes and Maricopa County: 13 Maricopa County Attorney Civil Services Division BY: THOMAS LIDDY, ESQ. 14 JOSEPH EUGENE LARUE, ESQ. EMILY MAE CRAIGER, ESQ. 15 JOSEPH I. VIGIL, ESQ. 225 West Madison Street 16 PHOENIX, AZ 85003 17 18 19 20 21 22 23 24 25

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1 PROCEEDINGS 2 THE CLERK: CV-20-02321, Tyler Bowyer versus Doug 3 Ducey and others, on for oral argument. 4 Counsel, please announce you presence for the record, 5 with plaintiffs' counsel going first. 6 MS. HALLER: Julia Haller for plaintiffs' counsel, and 7 I have Alex Kolodin, our local counsel, I'm sorry, Alex Kolodin, our local counsel, with us. And I have Emily Newman 8 9 on -- present on the line, but does not plan to speak. 10 THE COURT: All right. Good morning. 11 MS. HALLER: Good morning, Your Honor. 12 MR. NELSON: Good morning. Justin Nelson from Susman 13 Godfrey, representing the Secretary of the State Hobbs. 14 With me I have Pali Desai, from Coppersmith 15 Brockelman, Davida Brook, Stephen Shackelford, and Stephen 16 Morrissey from Susman Godfrey, all representing the Secretary. 17 In addition, for Governor Ducey, Brett Johnson and Colin Ahler from Snell & Wilmer. And for Maricopa County and 18 19 the Maricopa County Attorney, Emily Craiger, Thomas Liddy, 20 Joseph LaRue, and Joseph Vigil. 21 THE COURT: I'm sorry, I lost you with the last name? 22 MR. NELSON: Joseph Vigil was the last name I said for 23 Maricopa County. 24 THE COURT: All right. Thank you. 25 All right. The Court has already issued a minute

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1 entry directing the parties as to how much time each of you 2 have with respect to oral argument on the motion to dismiss, 3 and we can certainly give you an additional allotment of time, 4 if I have questions that take some of that time up. 5 I don't necessarily think all of the time needs to be taken, because this matter is fully briefed. I have read 6 7 everything that has been submitted so far. And so if there are 8 critical points that you wish to make, please do so. 9 And I guess with respect to -- Ms. Haller, with 10 respect to plaintiffs, I want to just at the outset ask you to, number one, clarify what, if any, significance today's date has 11 12 on your complaint as the safe harbor date, December 8th. 13 Secondly, I want to understand, because this was a 14 question that I asked at the status conference last week, I 15 want to understand the specific status of the named plaintiffs. 16 We were told that -- and we were told in the 17 responsive briefing that the distinction in the named plaintiffs were that some were electors, others were registered 18 19 voters. 20 The complaint isn't clear with respect to whom is who, 21 and so I would like you to address that so that I have an idea 22 of who these individuals are. 23 And then thirdly, it is critical for you to address 24 the supplemental authority that was filed yesterday with 25 respect to Judge Warner's ruling in the state litigation.

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1 So if you can touch upon those three things, in 2 addition to what oral presentment you are going to make, then 3 that would be for my benefit. And so we can proceed now. MS. HALLER: Yes, Your Honor. 4 5 As to your first question on this safe harbor date, yes, the date is significant. It is the date all state 6 7 litigation should be at least filed for -- if not a better word. But it looks like all state litigation needs to be 8 9 handled by this date. 3 U.S.C. 5 makes that clear. 10 We also have an order from an Eastern District of Wisconsin court where she laid out citations to that point, and 11 12 I did cite that or we did cite that order in our reply at --13 bear with me, Your Honor. 14 We cited to that in our reply, the court's order from 15 Wisconsin, where she -- that court set forth that December 8th, 16 six days prior to the date of the college of electors scheduled 17 to meet. And that safe harbor deadline is pursuant to 3 U.S.C. 18 19 That statute provides that if a state has provided by laws 5. 20 enacted prior to the date fixed for the appointment of the 21 electors, for its final determination of any controversy or 22 contest concerning the appointment of all or for any of the 23 electors of such state. 24 And that final determination has been made at least 25 six days before the time fixed for the meeting of electors.

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1 That determination said -- that court, if it is made under the 2 state's law at least six days prior to the date -- to that 3 date -- shall be conclusive, and shall govern in the counting 4 of the electoral votes. 5 And so she -- her conclusion is, or that court's conclusion is, it appears therefore that December 8th is a 6 7 critical date for resolution of any state court litigation 8 involving an aggrieved candidate who is contesting the outcome of an election. 9 And that's at case 20-CV-1771 from the Eastern 10 11 District of Wisconsin on December 4th. And we cited to it at 12 our reply brief at page 11. 13 THE COURT: Thank you. MS. HALLER: As to Your Honor's second question -- or 14 15 should I wait? 16 THE COURT: No, go forward, please. 17 MS. HALLER: The plaintiffs are all presidential electors that we have in this case. So there are -- I am not 18 aware of any plaintiffs -- I know none of the plaintiffs are 19 20 simply -- I don't mean to say "simply," but aren't candidates. 21 MR. KOLODIN: Your Honor, if I may clarify? This is Alexander Kolodin. The plaintiffs who are presidential 22 23 electors are Mr. Kern, Mr. Safsten, Mr. Hoffman, Mr. Lamon, 24 Ms. Ward, Ms. Pellegrino, Mr. Ward, Ms. Cottle, Mr. Montgomery, 25 Mr. Moorhead and Mr. Bowyer.

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1 I believe the remaining plaintiffs are county party 2 chairs to the Republican Party. So we have President Trump's 3 full slate of presidential electors as plaintiffs in this 4 matter. 5 THE COURT: Okay, thank you. 6 Ms. Haller, go forward. 7 MS. HALLER: And as for the state litigation and the 8 status of it, as we -- to the extent the supplemental authority 9 cites to the Wood case, I think there's a misunderstanding of what happened in the Wood litigation. 10 11 The Wood litigation was based on a voter, not a 12 candidate. And what the court held in that litigation was that 13 there was no particular -- excuse me, particularized injury. 14 THE COURT: Ms. Haller, I'm talking about the Arizona 15 State case, Ward v. -- yes, the Ward case. 16 MS. HALLER: Yes, Your Honor. 17 THE COURT: And the supplemental authority from 18 yesterday. 19 MS. HALLER: So in the Ward case, on -- the plaintiffs 20 do not have privity even, or not the same parties as the 21 plaintiffs in our case, with the exception of the one plaintiff Kelli Ward. 22 23 Kelli Ward's case yesterday went up to the Supreme 24 Court, I believe. And in that case, there's -- we don't have 25 the identical issues, very simply, Your Honor. The elements

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1 under estoppel require that the disputed issue is identical.
2 That there is a resolution of the previous action. That it was
3 fully litigated, and that the parties whom you seek to enforce
4 estoppel or issue jurisprudence against had a full and fair
5 opportunity to litigate.

We have, of course, 12 of 13 plaintiffs who have not had that opportunity. The one plaintiff who is litigating her case is not litigating on the same issues. While there are some similar overlap in certain accounts, this case is based on our suit against a governor and a secretary of state.

And why that distinction is so critical is the governor -- we are seeking relief to decertify the election, to invalidate the election, based on the governor's certification and the secretary of state's role in that process.

15 That is very different from the contest statute, 16 pursuant to which plaintiff Ward in that case is seeking 17 relief.

18 She is seeking relief against very different parties, 19 making a different claim. And, yes, she has allegations of 20 fraud, but the allegations of fraud we are presenting here 21 against the governor and the secretary of state are based on 22 concrete evidence of widespread voter fraud.

And the allegations in the complaint, for example, as we pointed out in our reply, our complaint is over 100 pages, plaintiff Kelli Ward's complaint is, I believe, under 20 pages,

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1 and that's only to make a very rough showing, a very plain 2 showing, Your Honor, that they are very different allegations. 3 She does make certain fraud and constitutional claims, 4 but not against the governor, not against the secretary of 5 state, and not based on the certification and the widespread fraud based on Dominion, based on the statistical evidence, in 6 addition to the individual accounts that we are put -- setting 7 forth. 8 9 THE COURT: I guess the question that I have really 10 focuses on, for example, count two of your complaint related to the 1983 claims include paragraphs related to inability to 11 12 actually observe or meaningfully observe the process and handling. 13 14 I'm looking at specifically paragraphs 118 and 120 of 15 the complaint. And in my view -- well, from what I understand, 16 Judge Warner threw those particular allegations out. 17 And my concern is that it is a generalized complaint related to observation and access. And so it's based on the 18 19 same sort of argument and evidence, isn't it? I mean, how can 20 it be any different? 21 And certainly, at least with respect to this 22 litigation, if one of your named plaintiffs, Ms. Ward, filed 23 her litigation in the state court, it seemed -- and she had 24 evidence of that, it seems to me that those particular claims 25 are late filed here then.

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MS. HALLER: First of all, Your Honor, addressing your 1 2 last question first, the late filing isn't -- under Arizona 3 State Law 16 -- I have the citation. Your Honor, 16-927, I 4 believe, under the contest statute, I shall say, under the 5 contest statute you filed your certificate -- you file your claim within five days of the certification by the state, by 6 7 the governor or by the secretary of state, and you file that after certification. 8 9 So under state -- if you were to bring this -- base 10 this case on state law, we are timely because we filed on 11 December 2nd. The State certified on November 30th. So we 12 were well within the five days after the certification of the 13 election. There's nothing late. 14 There's been a number of cases dismissed exactly 15 because they were brought before certification. 16 As far as Ward's case goes, as far as the element Your 17 Honor is pointing to at paragraph 118, observation is one fact 18 that is part of a pattern of fraud that we are showing to show 19 widespread fraud. In the same vein as Rule 404(b) operates, 20 where you have a pattern, showing an absence of mistake. 21 The fact is observation or the failure to be allowed 22 to substantively observe how the election occurred is one piece of a pattern of evidence that we are bringing forward. To us, 23 that is not a fundamental element to the entire -- to the 24 25 elements of the fraud that we are bringing. That is one fact

included in our complaint, of course, among 118 other facts. 1 2 But the fact is the failure to observe precedes 3 widespread fraud that we can show. So we can show that the 4 actual fraud happened on election night, and that goes to the 5 point that we are not late. Because when we learned of the actual fraud in this case, is based on the spikes in the 6 7 election data feed on the night of November 3rd. 8 And in our expert reports, we show that injections of 9 data happened at a certain point in time on November 3rd. And 10 it's that reporting data feed that relates to our claim that 11 there is an algorithm that Dominion Voting Systems uses. 12 And in that algorithm, the parameters of which only Dominion Voting Systems and Scytl know, there is the algorithm 13 14 that presents. And by their own user manual, they admit that 15 they use this algorithm to tabulate votes. 16 And our claim is that they send this information to 17 Scytl, which is based in their servers offshore, not in this 18 country. And when they send that information for tallying, 19 they then redistribute the votes and the algorithm is applied, 20 and they determine what are valid votes and what are not valid 21 votes in this transmission between their servers offshore from 22 this country. 23 That violates election law on many levels because we 24 have law related to transparency, one ballot per person. When 25 this algorithm occurs, it's based on points.

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1 In the points that occur, what you have is votes 2 broken down from one vote to actually decimal points, which 3 reflects again the algorithm and spikes and the evidence that 4 we will set forth on the proof of how this algorithm operates 5 to make the determination and how the point in time is very significant to that injection of votes. 6 7 The pattern --8 THE COURT: Well, let me just give you a little bit of 9 guidance here, Ms. Haller. I know I gave you 20 minutes for 10 your argument. You've answered a number of my questions. I am 11 going to give you an additional five minutes. 12 So you have about 10 more minutes to argue your position with respect to the motion to dismiss, and so I will 13 14 let you use the remainder of your time however you choose. But 15 it seems to me you are trying to get into the merits of the 16 complaint, and I think at this juncture, I would like to 17 understand why your complaint should survive. MS. HALLER: Yes, Your Honor. So are you asking me to 18 19 address why the complaint should survive? 20 THE COURT: Well, if you would like to respond to the 21 motion to dismiss in whatever way you wish. 22 MS. HALLER: Yes, Your Honor. Okay. 23 So in a nutshell, the motion to dismiss are joined 24 with the motion to not allow -- you know, oppose the 25 preliminary injunction. And we first submit that electors have

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1	standing. We want to point out that Bognet or Bognet, which
2	was cited to by defendant Hobbs specifically, but in that case,
3	they cite to the Third Circuit opinion, which I think is
4	significantly distinguishable from our case, and from Carson,
5	the Eighth Circuit Case that we cited to.
6	But we would point out that in Bognet, the Court found
7	that they were private citizens. The one person who was not a
8	private citizen was a private citizen who had run for
9	candidacy.
10	In that situation, the court said, even a party who
11	meets Article III must rest his claim on its own right. And
12	because he had failed to actually plead that the election would
13	have changed, he didn't have a particularized injury because he
14	didn't even plead an allegation that it would be altered. And
15	the court did not go so far as to say he couldn't prove it, he
16	didn't even plead it.
17	The plaintiffs therein were denied because of the lack
18	of injury in fact because they were private citizens, and so
19	the injury was generalized, which the court found to show a
20	lack of standing.
21	The other case that's very relevant is the Ninth
22	Circuit case, which is Porter versus Jones, which we also cited
23	to, which is 319 F.3d 483, which also discusses standing and
24	makes clear that it gets in that case because the claim was
25	justiciable, as the court said. And they really look instead
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1 at, is there a particularized injury? 2 And the court set forth the standard that on a motion 3 to dismiss, the allegations of the plaintiff are to be accepted 4 as true. And in that case, they explain in footnote 4 how 5 plaintiffs establish standing, in addition to the Carson case, which is very particular to this case, because it's based on 6 presidential electors. And in that case the Court found they 7 had Article III standing, in addition to Pullman standing. 8 9 The -- excuse me, Your Honor. The case McPherson 10 versus Blacker, which is the Supreme Court case, and also the Bush case, Bush v. Palm Beach County Canvassing Board, 11 12 531 U.S. 70, both explain that ensuring the final vote tally is a particularized injury to electors. Our claim is about the 13 14 vote tally, and that is what we saw, again, in the spike. 15 The reason I raise that spike on election night is 16 because that ties in to the other claims against us in the 17 motion to dismiss related to laches, related to lack of, you know, pleading fraud, et cetera. 18 19 So I think that to understand the claim itself that 20 the plaintiffs are making in this case, is to understand that 21 it's three-part. It's based first on individual accounts of seeing votes switched by the machines. It's based also on 22 23 statistical evidence, and it's based on election law 2.4 violations. 25 And then number 4 -- or not 4, maybe number 1, it's

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1 based on this Dominion Voting System and how it operates and 2 how it uses this algorithm. 3 And this is a very different claim, because this 4 widespread fraud is tied together through this picture. And in 5 equal protection cases, as well as in other cases, we have seen that a combination of individual anecdotal evidence, together 6 7 with statistical proof, is the standard to show when broader 8 remedial relief is justified. 9 And the fact that the court has repeatedly used anecdotal evidence, combined with statistical evidence under 10 11 equal protection standards, that's very significant. 12 And that is cited to in 122 F.3d 895, Eleventh Circuit, 1997, citing to Supreme Court case of Richmond versus 13 14 J.A. Croson, 488 U.S. 469. 15 The evidence of pattern of individual discriminatory 16 acts can, if supported by appropriate statistical proof -- the 17 court that a broader remedial measure is needed. It is based on that argument that we come back to the 18 idea that we have equal protection law that's applicable to 19 20 voting cases. As Your Honor knows, the right of suffrage can 21 be denied by a debasement or dilution of the weight of the 22 citizens' vote just as effectively as by wholly prohibiting the 23 free exercise of the franchise. Reynolds, 377 U.S. 533 (1964) 24 with many cases that go beyond that. 25 In Anderson versus United States, 417 U.S. 211, again,

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1 every voter in the federal election, whether he votes for a 2 candidate with little chance of winning or for one with little 3 chance of losing, has a right under the Constitution to have 4 his vote fairly counted. Our plaintiffs have particularized injury as 5 presidential electors with the right to vote and have 6 7 Article III standing. 8 Now defendants -- I believe it is Secretary Hobbs, 9 focuses heavily on a case related to laches, and again argues 10 16-673, which is the state contest statute. They rely on that to say that we are late. Well, that statute actually requires 11 12 that you file within five days of state certification, 11/30. 13 Nonetheless, as we have shown, or as we have submitted 14 with our papers and with our complaint, it is on election night 15 that the evidence of fraud is -- becomes actually visible and 16 is actual fraud that is pled in the case. 17 And to the point that the defendants make about 9(b), Your Honor, that is not the standard for fraud in Arizona where 18 19 the Supreme Court of Arizona has held that election fraud, 20 election fraud, is based on being able to show that you would 21 have a likelihood of proving that the election had fraud. And for that case, we cite in our reply, Miller. And -- Miller 22 23 versus Picacho, P-I-C-A-C-H-O, 179 Arizona 178, Supreme Court 2.4 (1994).25 THE COURT: What page is that on?

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1 MS. HALLER: Yes. I'm sorry, Your Honor. 179 Arizona 2 178. 3 What page of your reply is that on? THE COURT: 4 MS. HALLER: Oh. 5 If you recall? THE COURT: 6 MS. HALLER: I think it is near the -- it is in our 7 complaint if it is not in our reply -- but I believe it's in 8 our reply. 9 THE COURT: Well, in any event, you can move on. MS. HALLER: So as to the idea of mootness, this claim 10 11 is very much alive, Your Honor. And the --12 THE COURT: Let me just ask you this question, and I will give you an additional -- a couple of minutes to wrap up. 13 14 It seems to me that a couple of courts in the last 15 week or so, even within the last day, have asked the question 16 or resolved the question really for themselves about what the 17 continuing violation of federal law is that you are seeking to enjoin. 18 19 Because in their view, already addressing the 20 question, the election results were already certified. And so 21 the governor has already transmitted the same to the United 22 States Archivist, so why shouldn't this court follow those 23 courts that have already spoken on the issue? What makes this 2.4 different? 25 MS. HALLER: Well, Your Honor, we would also disagree

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1 with the opinions in the courts Your Honor is, I believe, 2 referencing, because I think there's a misunderstanding. 3 We would never have a federal election law claim under 4 the theory that one had to follow only state law. This Court 5 sits on supplemental jurisdiction as well as original jurisdiction in this case, and it's very commonplace for this 6 7 Court to have cases come to it based on supplemental 8 jurisdiction. 9 In removal cases, for example. And when cases come to 10 the court on removal cases, what the court does is keep the 11 state law claim next to the federal law claim, and there's even 12 Ninth Circuit cases that have held that where the state court 13 claim is the only thing to survive because the federal claim 14 got dismissed, they still held that the federal court has 15 jurisdiction.

And it's very critical to understand this Court's supplemental jurisdiction as well as its original jurisdiction in plaintiffs' case, where we have both Article III standing for presidential electors and the fundamental, I think, disconnect on the evidence in this case, which is what we really need to show, is that we would have a substantial likelihood of success.

And there's a presumption that there's irreparable harm if we can show the substantial likelihood of success. And that goes back to our motion for preliminary injunction, which

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1 is what we filed on December 2nd. 2 The plaintiffs' response -- excuse me, the defendants 3 responded with oppositions to those motions, as well as motions 4 to dismiss. But what's fundamental to this case is that it's injunctive relief that is requested. And injunctive relief is 5 not full and final, so the whole idea that there's, you know, a 6 7 denial somewhere on issuing an injunction, is not precedential, 8 I would submit, because it is not a full hearing on the merits 9 or final -- or a final resolution. 10 But even so, if the idea is that this case rests on 11 election law, then we know that the Supreme Court has a number 12 of times and federal cases a number of times have addressed 13 voting rights cases or -- Bush v. Gore is the case that went up 14 after certification, and the U.S. Supreme Court heard it. 15 The U.S. Supreme Court did not say it's too late, you 16 The challenge is that in election law, and courts have know. 17 explained this, there is a very short time that is being recognized in current jurisprudence for plaintiffs to bring a 18 19 claim. 20 If you bring it preelection, then you are violating 21 the Pullman abstention. If you bring it post election, people 22 want to submit that it's late, but we are two days after 23 certification. We filed December 2nd. They certified November 30th. We went immediately -- and this is a complicated case, 24 25 as Your Honor knows from all of the filings.

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1 So the challenge of putting all that evidence together 2 in that time period from when the evidence is really seen on 3 election night in the election feed, and this is a case where 4 they continued to count. 5 So it's not like election night, and then we knew that the fraud -- or what signs of fraud we had at the time. 6 This 7 was a case where they continued to count. And -- making our 8 case very much a live question as opposed to a moot question or a case that -- raises the issues of laches. 9 THE COURT: All right, Ms. Haller, your time is just 10 11 about up. If you have one more point to make, I will let you 12 make it, and then we will hear from Mr. Nelson. 13 MS. HALLER: Yes, Your Honor. I would point out that 14 when it comes to Ward v. Jackson, as Your Honor had asked, 15 non-mutual offensive collateral estoppel or defensive 16 collateral estoppel is not shown here. 17 The issue of preclusion does not prevent a determination because of not -- because of Idaho Potato, 18 19 425 F.3d 708, a Ninth Circuit (2005). 20 Previously litigated defensive use of 21 non-collateral -- non-mutual collateral estoppel is addressed 22 in Mendoza, 464 U.S. at 159. I would just point those two 23 cases out to Your Honor. 24 What's very significant in our case is evidence that 25 we have 5,790 votes that were done by people outside of the

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1 jurisdiction. We can show 86,000 ballots that were returned 2 and they were disenfranchised, where the votes were not 3 accepted. 86,000 and 5,000. And then we can show an 4 additional 219,000 of unlawfully mailed ballots. 5 The difference in Arizona between the President and Mr. Biden is well below that. So we do have the ability to 6 7 show that there is a substantial likelihood that we will be successful on the merits of this case. 8 9 And we will have testimony from the affidavits that we 10 have submitted, but we have a significant amount of evidence to 11 put forward. We have Ph.D. statisticians, mathematicians. We 12 have computer science, cyber forensics. We have evidence of 13 the fact that there was a significant tampering with the tally 14 of the election, specifically November 3rd. 15 THE COURT: What declaration points me to that 16 significant tampering with the tally? What is the declaration 17 attached to your complaint that attests to that? MS. HALLER: Yes, Your Honor. Exhibit 13 would be the 18 first one that I would point you to. I would also point you 19 20 to -- bear with me, Your Honor -- 17 -- or wait. No, not 17. 21 I would point Your Honor to 19, to plaintiffs' 22 complaint, which I believe is the same number in our actual 23 submission. But it's Exhibit 19, exhibit 13 of TM. She is --24 and then Exhibit 12, and Exhibit 7. 25 And then, Your Honor, I would also point you to our

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1 exhibits which relate to the senators' letter in 2019. It was 2 Senators Warren, Klobuchar, Wyden, who wrote about the concerns 3 they had with the lack of security over Dominion Voting 4 Systems, and they wrote that letter in 2019, and we attached 5 that to our complaint, and it is in our exhibit binder. But it makes clear the concerns over Dominion Voting 6 7 Systems, as does Congresswoman Maloney's letter, that predates 8 that back in 2006, where she dug into the connections Dominion Voting Systems had with Smartmatic. 9 10 We raise those points that these questions have been 11 out there and people have been trying to investigate this. And 12 we only see its brazen actual fraud take place on this election 13 because we can see in the numbers and our mathematicians can see in the numbers and in the data feeds. 14 15 The evidence is also buttressed by the actual 16 out-of-state voter evidence that we submit, which is also 17 buttressed by the individual accounts where they testify in their sworn affidavits that they saw votes switched. 18 19 So the combination of that evidence is the standard, 20 and it is very serious evidence, and we would point to the 21 studies, like the Apple study we include on ballot --22 THE COURT: I am going to stop you here, because I 23 have read these affidavits, and so let me hear from Mr. Nelson. 24 MR. NELSON: Thank you, Your Honor, and may it please 25 the Court, and I want to directly answer a number of questions

1 that this Court raised. 2 Let me first clarify that I am here not just to 3 present on behalf of Secretary Hobbs, but also on behalf of Governor Ducey and Maricopa County. 4 5 Although they represent different parts of government and indeed are members of different political parties, they 6 7 stand united in defending a free and fair election, and they would be here defending the outcome of this election, 8 9 regardless of who had prevailed in the election. 10 As other courts have recognized, plaintiffs' suit is 11 an attack on democracy. Worse, they are using the federal 12 court system in an attempt to undermine the rule of law and obtain breathtaking, startling, and unprecedented relief to 13 14 overturn the will of the people. This Court should grant the 15 motion to dismiss. 16 First, this Court asked about the safe harbor date and 17 the significance of today. Of course we do think that this 18 Court should resolve this matter expeditiously, but this case 19 has no bearing on the safe harbor clause. 20 Your Honor, may I share my screen? 21 THE COURT: I'm sorry? 22 MR. NELSON: May I share a presentation with you? 23 THE COURT: Wait. I am conferring with my courtroom 24 deputy to make sure we have the capacity to do what you are 25 asking.

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It is going to appear on the television. 1 THE CLERK: 2 THE COURT: All right, yes. 3 MR. NELSON: Thank you, Your Honor. 4 As Your Honor can see, what happened first and why we 5 are here is that on November 30th, Governor Ducey and Secretary Hobbs performed their ministerial duties under Arizona law to 6 7 canvass. With Secretary Hobbs canvassing in the presence of Governor Ducey and Attorney General Brnovich. 8 9 Governor Ducey and Secretary Hobbs then signed the Certificate of Ascertainment attesting to the results of that 10 11 canvass. 12 This end result was months, if not years, in the making. In the midst of an epidemic, all levels of Arizona 13 14 government worked together to conduct a safe and secure 15 election that protected the foundational right to our 16 democracy, the right to vote. 17 After the election, however, this country has seen a proliferation of suits attempting to challenge the results. 18 19 Plaintiffs' counsel here has brought this nearly 20 identical suit in four states, including Arizona. All of these 21 cases were filed weeks after the election in an attempt to 22 overturn the result. 23 Just yesterday, the Michigan court dismissed on a 24 variety of grounds, all applicable here too. Those plaintiffs 25 also were presidential electors. It summarized that the

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1 plaintiffs seek relief that is stunning in its scope and 2 breathtaking in its reach. The Court declines to grant 3 plaintiffs this relief. 4 Likewise yesterday morning, in minute order after a 5 hearing and an opinion from the bench, a Georgia court granted the motion to dismiss these claims. 6 And although the transcript is not public yet, these 7 8 are the publicly reported statements that the court made. 9 The relief that the plaintiffs seek, this Court cannot 10 They ask the court to order the Secretary of State to grant. 11 decertify the election results as if such a mechanism even 12 exists, and I find that it does not. 13 Federal courts don't entertain contests about vote 14 counting misconduct post election. 15 In their complaint, the Court said, Plaintiffs 16 essentially ask the Court for perhaps the most extraordinary 17 relief ever sought in any federal court in connection with an 18 election. They want this Court to substitute its judgment for 19 that of two and a half million Georgia voters who voted for Joe 20 Biden, and this I am unwilling to do. 21 And the court also said, like the Michigan court, that the plaintiffs waited too late to file suit. 22 23 There is a breathtaking scope of relief here, Your 24 They are seeking to overturn an election. Honor. The 25 Wisconsin court, Justice Hagedorn in the Wisconsin Supreme

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1	Court analyzing very similar factual allegations stated that
2	at stake, in some measure, is faith in our system of free and
3	fair elections, a feature central to the enduring strength of
4	our constitutional republic. It can be easy to blithely move
5	on to the next case with a petition so obviously lacking, but
6	this is sobering. The relief being sought by the petitioners
7	is the most dramatic invocation of judicial power I have ever
8	seen. Judicial acquiescence to such entreaties built on so
9	flimsy a foundation would do indelible damage to every future
10	election.
11	This court should dismiss for numerous grounds.
12	First, this complaint is about Arizona law. It is the
13	exclusive remedy here.
14	This Court asked a number of questions about this. It
15	is not just what the Court cited from the complaint. This is
16	from the introductory part of the complaint, paragraphs 15 and
17	16. The factual basis of the complaint, they say, would also
18	support an election contest under Arizona law.
19	Paragraph 16, the relief sought is in accord with
20	Arizona law.
21	In their complaint, part one and what they base their
22	entire complaint on is, quote, violations of Arizona election
23	law.
24	The claims here belong in an election contest. In
25	fact, it is almost as if they originally intended their
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1 complaint to be a contest under Arizona law. 2 This is what they say, plaintiffs contest the results 3 because it is fundamentally corrupted by fraud. That's 4 paragraph 141. 5 Their election clause claim appears to be about 6 violations of Arizona law. The Governor and the Secretary are 7 acting under the law passed by the legislature. That's why 8 they canvassed, certified, together. So their claim fails just 9 by describing it. They are alleging violations of Arizona law. 10 That's a state claim. 11 And in fact, in their proposed relief of the Electors 12 Clause Claim, this is what they asked the Court to order and 13 why. Arizona's failed system of signature verification --14 paragraph 145, number 5, Arizona's failed system of signature 15 verification violates the Electors and Elections Clause by 16 working a de facto abolition of the signature verification 17 requirement. 18 Those claims, in fact, were brought in the state court 19 action filed by Kelli Ward as a contest proceeding. And of 20 course she is also named as a plaintiff in this case as well. 21 The grounds for relief, what they seek again is exactly the same as the state case. This is from their 22 23 contest. The Court should declare the certificate of election 24 25 of the Biden electors has no further force or effect and the

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1	election is annulled.
2	Here is the relief here, plaintiffs seek an emergency
3	order instructing defendants to decertify the results of the
4	election of the office of President. The relief they seek is
5	virtually identical. It is overturn the election and undo the
6	certification.
7	This federal court proceeding, however, is not a
8	contest under Arizona law. Arizona has established a detailed
9	and strict procedure for challenging election results.
10	Plaintiffs are trying to use this court as an end-run around
11	this system.
12	If allowed, it would signal that courts are willing to
13	entertain such drastic remedies, and no election would ever be
14	safe and would be over when the votes were counted.
15	To quote the Third Circuit's recent opinion in the
16	Trump case decided right after Thanksgiving, "Voters, not
17	lawyers, choose the president."
18	And this is, Your Honor, what the state court held in
19	Ward versus Jackson. "The court finds no misconduct, no fraud,
20	and no effect on the outcome of the election. The evidence
21	does not show illegal votes. The evidence does not show an
22	erroneous vote count. It is further ordered as required by
23	Arizona 16-676(B) confirming the election."
24	Now, there is collateral estoppel here. We have the
25	same plaintiffs and the same defendants. Plaintiff Ward is not

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1 just plaintiff, an elector, she is chair of the Arizona 2 Republican Party. And actually, under Arizona law, Section 3 16-344(A) appoints the electors and the other plaintiffs in 4 this case. The other elector plaintiffs are in privity with 5 Ward and had the opportunity to participate in the contest. Next is the Eleventh Amendment. Under Pennhurst, the 6 7 Eleventh Amendment bars relief against state officials based 8 upon state law, even when styled as federal claims. 9 Neither Governor Ducey nor Secretary Hobbs should have 10 been named as a party to the complaint here. Indeed, more generally, Governor Ducey is not involved in election 11 12 administration, and the claims are nonsensical against him. Pennhurst applies to state claims, even if styled as 13 14 federal ones. And even if plaintiff satisfied Pennhurst, they 15 failed for two more reasons. 16 First, there is no connection under Ex Parte Young 17 between defendants and the factual allegations. Second, allegations of general oversight are insufficient. 18 19 Next, this Court should dismiss for standing. 20 Plaintiffs lack standing to sue under the Elections and 21 Electors Clause. That is the King opinion from Michigan just 22 yesterday, the Bognet case from the Third Circuit. 23 Their other counts, counts 2 through 4, are for 24 vote dilution. They admit they are -- this is paragraph 117, 25 diluting the ballots, and they say that the right to vote is

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1 infringed if a vote is canceled or diluted. 2 But as the Wood case filed on December 5th stated, 3 vote dilution in this context is, quote, a paradigmatic 4 generalized grievance that cannot support standing. 5 There's also no traceability or redressability here to justify standing. There's no traceability because neither 6 7 plaintiffs' conspiracy allegations nor allegations of state law 8 violations are traceable to either Governor (sic) Hobbs or 9 secretary -- excuse me, Governor Ducey or Secretary Hobbs. 10 No redressability because the federal court has no 11 power to order a decertification. 12 Under mootness the claims also fail. The claims are 13 moot. The ministerial task of canvassing and certification 14 have occurred. A federal court cannot simply undo them. Any 15 claim to undo or decertify belongs in state court under state 16 law. 17 As the Wood case stated, the Court cannot turn the clock back and create a world in which the 2020 election 18 19 results are not certified. 20 On laches, they bar plaintiffs' claims here. As the 21 Soules case stated in the Ninth Circuit, laches is appropriate 22 lest the granting of post-election relief encourage sandbagging on the part of wily plaintiffs and the extremely disruptive 23 effect of election invalidation and the havoc it wreaks upon 24 25 local political continuity.

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1 The King case from Michigan likewise stated, 2 plaintiffs waited too long to knock on the Court's door; so too 3 the Georgia case yesterday as well. Plaintiffs have known about these for months. 4 Even 5 the post-election allegations have been known for weeks, and 6 their excuse, even you just heard it right now, is that there's 7 a contest provision and so therefore it is timely based upon 8 Stale law contest provisions. 9 For abstention, Pullman abstention applies. First, 10 the conduct of elections is a quintessential state activity. 11 Second, adjudication can be avoided by the resolution of the 12 state issues. And third, plaintiffs' argument depends on a 13 decidedly uncertain assertion that Arizona law requires 14 invalidation of ballots in these circumstances. 15 Finally, the pleading standards under Rule 9 and 16 Rule 12 require a dismissal. They allege an utterly 17 implausible fraud. This is the nature of their action. The first sentence, "A massive election fraud and a scheme." 18 In second paragraph, "to defraud." 19 20 The claims are simply not plausible. Even if we 21 engage in this implausible fiction that these allegations are 22 true, there is still no tie to Arizona. 23 You heard plaintiffs' counsel talk about these 24 exhibits, these confidential witnesses. Spider, the 25 confidential witness as well. Literally what they say, from

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1 Venezuela, to roque actors, countries such as Serbia, foreign 2 interference by Iran and China to compromise voting machines, 3 to compromise software, to thousands of election officials 4 around the country. But even still, the problem is, they don't 5 tie these back to Arizona. 6 So even if you assume that these are true allegations 7 and are totally plausible, there's still no plausible tie to 8 Arizona itself. 9 But the allegations are not plausible. Iqbal requires 10 dismissal where the well pleaded facts do not permit the court to infer more than the mere possibility of misconduct. 11 12 Plaintiffs do not attempt to show the connection between fraud and any change of vote. 13 14 Their supposed experts have no expertise and their 15 opinions have fatal methodological flaws that should this Court 16 allow the hearing to proceed, there are motions pending with 17 respect to that. But even at this pleading stage, this Court may consider, for purposes of plausibility. 18 19 And you just heard plaintiffs' counsel again say that 20 their claims are justified under the pleadings standards, not 21 under the federal standard, but based upon state law. 22 On the left is the Maricopa County courthouse. On the 23 right is this courthouse. They say nothing about Rule 12. And 24 they say that Rule 9(b) doesn't apply based upon state law. 25 That is what they say in response in the case that Your Honor

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1 asked plaintiffs' counsel about. It is a state law case. 2 The state pleadings standard does not apply in federal 3 court, yet all plaintiffs offer in their response is a citation 4 that respond to Rule 9(b) to an Arizona Supreme Court opinion. 5 And the claims are not plausible based upon what we know from the judicial record. Plausibility is especially 6 7 unlikely here, and this was in the state court proceedings, 8 part of the Ward proceedings. Given the verification 9 procedures under Arizona law, like the hand audit that found no 10 discrepancies. 11 Plaintiffs also cannot satisfy Rule 9(b). Rule 9(b) 12 requires particularized allegations of the circumstances 13 constituting fraud. Plaintiffs do not mention any fact to support their fraud claims. There are no firsthand allegations 14 15 of fraud, and their expert reports are wildly implausible, 16 fatally flawed, and even still couched in uncertainty. 17 And finally, I want to end where we started. Our democracy depends on free and fair elections. These cases --18 19 this case is an attempt to undermine our confidence in the 20 system with no basis in law or fact. 21 As Justice Hagedorn said, "Judicial acquiescence to 22 such entreaties built on so flimsy a foundation would do 23 indelible damage to every election." 24 Arizona conducted its election fairly. This Court 25 should grant the motion and not allow such a frivolous suit to

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1 continue in plaintiffs' attempt to undermine the will of the 2 Arizona people. 3 Thank you, Your Honor. 4 THE COURT: Thank you. And plaintiffs' counsel can have the last rebuttal. 5 Ms. Haller. 6 7 MS. HALLER: Thank you, Your Honor. I would just respond to defendant's argument that the 8 9 Governor or the Secretary of State are not just ministerial in 10 this regard. 3 U.S.C. 6 makes clear that they have the ability 11 to decertify. 12 This is an election integrity issue that we have in 13 this complaint. This should not be partisan. And what shows 14 how nonpartisan this issue should be, the House passed a bill 15 HR-2722 last year -- I mean, actually in 2019. And it is at 16 Congress.gov and we've attached it. 17 What that bill makes clear is voting machines should not be connected to the Internet, and we should have separate 18 paper ballots. And the House passed that bill, and we also 19 20 have the senators' concerns, which we included. 21 The point is that this is an election integrity issue. 22 And this evidence needs to be read very carefully, because it 23 is about a very big question, and we do not bring it lightly. 24 We have collected affidavits, sworn statements from 25 both fact witnesses and professionals. The statisticians, the

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1 cyber experts, but we also have a whistleblower fact witness 2 that knows that this technology was used, and she claims how it 3 was used, and we have put this evidence together, which -- some 4 of which may not come out at the hearing, but the bottom line 5 is, the relief requested is what is appropriate. We can show with a substantial -- we can show, period, 6 7 that the evidence is there that we have over 86,000 unlawfully 8 accepted votes in this state. 9 We can show that that brings -- in addition that there are additional votes in question, and that bring this into a 10 place where it cannot go forward as it stands. 11 12 We are not saying, change the election. We are saying Arizona needs to invalidate and take a good look at what 13 14 happened here rather than go forward with this certification. 15 Arizona has a difference of 10,000 votes 16 approximately, and it came after election night. And if you 17 look at the data and the feeds, you will see the spikes that -- where these votes injected in a totally unnatural way that 18 19 presents with an algorithm, which was a predetermined computer 20 fact. And to get into that evidence, the machines operate 21 offshore, not in this country. The entire idea of elections 22 are that they are local. That is the crux of oppositions 23 claims against us. 24 This is a local matter. It is not for the federal 25 court. It is not for, you know, Congress, despite the fact

1 that Congress enacted HAVA. Congress enacted the Voting Rights 2 Act. 3 The federal court has stepped in so many times to make 4 sure that states do not arbitrarily deny the voters rights, and 5 it is the federal government that sits in that position with its courts, inside of these states, to do exactly that. 6 7 Because when you sue the governor in a state court, or 8 when you sue the secretary of state in the state court, you 9 have the option to come to federal court for the very reason 10 that it would make things very complicated for a judge in state 11 court to have to address a claim against a sitting governor. 12 And while this Court sits in the state -- and that 13 16-627 is a "may" statute. It is not a "must" or a "shall" 14 statute. it is a statute -- the contest statute is a "may" 15 statute. It "may" be brought in Maricopa County. It "may" be 16 filed as a contest. It is not "shall." 17 And to preclude this Court's jurisdiction when this Court always has federal jurisdiction over fundamental rights 18 19 of voters, of individuals who are disenfranchised of people 20 with specific standing for presidential electors -- very 21 specific identifiable injury not to be able to vote. 22 Those individuals have the standing and the 23 meritorious claim that can be shown with a substantial 24 likelihood on the merits to show that that widespread fraud 25 occurred in this case, and the evidence really comes about at

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the time of the election.

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We responded as fast as one can respond when you are talking about serious litigation, when you are talking about a very heavy question for the Court, one that should be nonpartisan. We did it within three days -- or two days.

Your Honor, November 30th was the certification. 6 7 December 2nd was the suit brought with 100 pages -- over 118 or 130 paragraphs, with over 20 affidavits and other evidence 8 9 attached, was put together to bring this very heavy question to 10 this Court, to weigh this evidence, to accept the allegations, 11 to understand that there is a fundamental issue at the heart of 12 this country when a state goes forward as if it's ministerial 13 to validate a state's vote.

If the Governor isn't the one who takes a good look at how this voting happens, or the Secretary of State, then who does it? The entire point of an elected official with the federal statute setting forth his duties, is that he take that role very seriously, that he takes it with the greatest due diligence, and that he take the steps that are necessary to understand what happened in this election.

And that is a question of election integrity that is made clear in HR-2722, because the Dominion voting machines does not spit out paper ballots that are the same as the paper votes that were put into them. They come out with a QFR code on them. They are not the same sheet that the voter puts in.

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1 And as a result, there are several questions in this 2 voting system that need to be questioned and examined and 3 looked at, based on the very clear evidence of the injections 4 and the spikes on the evening of November 3rd. 5 And we can show show those spikes happened in the four 6 or five other states at about the same time. And we have 7 experts. If you look at Dr. Briggs' report, he puts the 8 evidence together from five states in a row where it is 9 reflected, five states in a row, that -- the statistical 10 significance is there to show a disparity of votes that were 11 unlawfully obtained in the nearly 100,000 or more in each of 12 those five states. 13 We can show it in Michigan. We can show it in

14 Wisconsin. We can show it in Georgia. And we can show it in 15 Arizona.

And the evidence shows, in the filings, and in the affidavits. And for a Court to believe it doesn't have the authority or the jurisdiction to sit over such an important question, where would the plaintiffs really go for such relief when the fundamental right to vote is recognized in this country to sit?

At B&B Hardware, 135 Supreme Court 1293, addresses the idea of actually litigated. And this idea of collateral estoppel, which does not apply because someone made a similar claim or someone raised a similar allegation.

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1 The fact is the parties are different. The claims are 2 different, and the full and final litigation only has happened 3 in cases that are completely not similar. 4 So in the litigation yesterday in Georgia, that is a 5 completely separate case. That is not precedential on this case. And it is not full and final, from what I understand. 6 7 The case -- Lin Wood's case is not this case, and he was a private individual, not a candidate in any way. And in 8 9 the Kelli Ward case, that case is not final. It's in a 10 different court now in Arizona, and that case does not make the same allegations we make, nor are the parties identical. 11 12 And again, B&B Hardware, 135 Supreme Court 1293, is a 13 2015 case. It is the Supreme Court speaking in 2015 to the 14 issues of issue preclusion and claim preclusion, and makes 15 clear that you need to be the party who actually litigated and 16 that you had the opportunity for a full and fair opportunity to 17 be heard, and the issue has to be identical. They use the word 18 "identical." They emphasize the word "identical." 19 It is 135 Supreme Court 1293 (2015). It has been made 20 clear in Porter versus Jones in the Ninth Circuit, 319 F.3d 21 483, in a case where plaintiffs brought up an election that 22 happened in 2000, and the case was in 2003. And the Court said 23 it wasn't moot or late under laches. 24 The Court said the Eleventh Amendment did not apply. 25 And in that case, the Court made clear that the declaratory

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relief sought in that case, that the Secretary of State was sued in their individual capacity, and as such, that was upheld. And that's a very important point, because we sued this Secretary of State and this Governor in their official capacity. And that was a very -- and Eleventh Amendment most certainly does not bar even a case where they were sued in their individual capacity.

8 The individual accounts, the statistical evidence 9 election law violations, need to be understood in this picture 10 together, because it is a pattern. It is not one incident on 11 one particular moment that everything -- although we can 12 specifically show the fraud at -- after 8:00 p.m. It is in our 13 chart with the exact time in two different exhibits we 14 submitted.

Ramsland's affidavit, and then we have a fact witness affidavit TM, which is Exhibit 15. They both show where the spike occurs in what should be a natural progression in a data feed, and suddenly it is like this (indicating).

And before the spike occurred, we also know they went off line, and so something is happening. And it happened systematically over five states.

And the statisticians look at this state in particular and can show the significant evidence, but they can also compare it to the other states.

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And we respectfully request, Your Honor, that you take

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1 this case as seriously as we have brought it, as seriously as 2 our opposition opposes it. And we are grateful for the 3 consideration. Thank you. THE COURT: Thank you. And apparently I jumped the 4 5 gun, Mr. Nelson. It was your motion. I will give you an 6 opportunity for a surrebuttal, if you will. 7 MR. NELSON: Your Honor, unless this court has any 8 questions, we will rest on our papers and our prior argument. 9 THE COURT: All right. It is fully briefed. The 10 intervenors have also submitted their motions as well. And as I have mentioned to the parties, I have read the entirety of 11 12 the briefing, as well as the declarations. And so I will do my level best to issue an order shortly. 13 14 And so I appreciate the diligence of the parties in 15 getting this briefed so quickly, and I ask for your patience as 16 I weed through all of these fairly complex issues and very 17 important issues to both parties as well as the citizenry of Arizona. 18 19 Mr. Nelson, you had your hand up. 20 MR. NELSON: I did, Your Honor. There is a logistical 21 and jurisdictional point. As the Court is aware, there's 22 currently a hearing that this court has scheduled for Thursday. 23 That will require a significant amount of work to get up to 24 speed and to get parties and witnesses ready for that. 25 We do not believe that the hearing should take place

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1 while the motion is pending. As my colleagues inform me who 2 are currently in a status conference in Wisconsin on this very 3 identical case, the Court has delayed the evidentiary hearing 4 until after a ruling on the motion to dismiss on the ground 5 that before there can be any evidentiary hearing, the Court needs to make sure that it has jurisdiction under Article III, 6 7 and that the plaintiffs have proper standing and all of the other reasons about why a Court should or should not have 8 jurisdiction here. 9 10 And especially given the tremendous amount of work, 11 the rulings that will be required and -- from the parties and 12 from the Court, we would suggest that the hearing be scheduled until a time that -- after the Court has ruled on the motion to 13 14 dismiss, should such a hearing be necessary. 15 THE COURT: Well, I understand, Mr. Nelson, your 16 concern. And when I say, I am asking for your patience in 17 issuing the order, it is an important order to the Court, to the parties, as I mentioned. 18 19 But I intend to do that no later than tomorrow 20 afternoon at the very latest. I do that because, as you recall 21 at the status conference, the plaintiffs were adamant that some 22 decision be made by December 14th, the day of the meeting of 23 the electors. That was one of the operative dates that I think 24 the parties agreed to. 25 So I am going to keep the hearing on the calendar.

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1 You will be advised whether or not it will go forward, 2 hopefully by again, no later than tomorrow afternoon. 3 And I think -- although the Court did not grant the 4 plaintiffs' motion with respect to moving the hearing up to 5 today, this afternoon, if you would, they did have a legitimate 6 concern about, depending on how this Court rules, whether or 7 not they would have sufficient time to appeal a ruling. And so 8 I have all of that in mind, and therefore, I am going to work 9 extra hard to make sure that the parties are aware of what my 10 decision is. 11 Again, I will try my level best to get that ruling out 12 by tomorrow afternoon at the very latest. And so as lawyers 13 know, you have to continue to prepare your case, and so I trust 14 that you will. 15 And so if there's nothing further, then this matter is 16 adjourned. 17 Thank you, Counsel. MR. NELSON: Thank you. 18 19 MS. HALLER: Thank you. 20 (Proceedings conclude at 10:36 a.m.) 21 22 23 24 25

1	<u>CERTIFICATE</u>
2	
3	I, ELVA CRUZ-LAUER, do hereby certify that I am duly
4	appointed and qualified to act as Official Court Reporter for
5	the United States District Court for the District of Arizona.
6	I FURTHER CERTIFY that the foregoing pages constitute
7	a full, true, and accurate transcript of all of that portion of
8	the proceedings contained herein, had in the above-entitled
9	cause on the date specified therein, and that said transcript
10	was prepared under my direction and control.
11	DATED at Phoenix, Arizona, this 8th day of December,
12	2020.
13	
14	s/Elva Cruz-Lauer
15	Elva Cruz-Lauer, RMR, CRR
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