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 16 \*Pro Hac Vice

17 *Attorneys for Mark Meadows*

18 IN THE UNITED STATES DISTRICT COURT  
 19 FOR THE DISTRICT OF ARIZONA

20 State of Arizona,

21 No. \_\_\_\_\_

22 Plaintiff,

23 v.

24 Mark Meadows,

25 Defendant.

26 **INDEX OF ATTACHMENTS TO NOTICE OF REMOVAL**

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| 27 Attachment 1 | State Court Docket |
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| Not Applicable | State Court Order Terminating or Dismissing Parties   |
| Attachment 4   | Notices of Appearance   |
| Not Applicable | Pending Motion, Responses, and Replies  |
| Attachment 5   | Remainder of State Court Record (excluding the Grand Jury Transcripts which are to be filed under seal) |
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**Maricopa Co. Superior Court**  
**Docket Case No. CR2024-006850**

**Attachment 1**

**Case Information**

**Case Type:** Criminal                      **Location:** Downtown

**Party Information**

| <b>Party Name - Number</b> | <b>Relationship</b> | <b>Sex</b> | <b>Attorney</b>      | <b>Judge</b> | <b>Case #</b>     |
|----------------------------|---------------------|------------|----------------------|--------------|-------------------|
| State Of Arizona - (1)     | Plaintiff           | N/A        | Klingerman, Nicholas |              |                   |
| Kelli Ward - (2)           | Defendant           | F          | Miller, Bradley      | Cohen        | CR2024-006850-001 |
| Tyler Bowyer - (3)         | Defendant           | M          | Pacheco, Andrew      | Cohen        | CR2024-006850-002 |
| Nancy Cottle - (4)         | Defendant           | F          | Dosdall, John        | Cohen        | CR2024-006850-003 |
| Jacob Hoffman - (5)        | Defendant           | M          | Lasota, Timothy      | Cohen        | CR2024-006850-004 |
| Anthony Kern - (6)         | Defendant           | M          | Marcantel, Andrew    | Cohen        | CR2024-006850-005 |
| James Lamon - (7)          | Defendant           | M          | Wilenchik, Dennis    | Cohen        | CR2024-006850-006 |
| Robert Montgomery - (8)    | Defendant           | M          | Evans, Maurice       | Cohen        | CR2024-006850-007 |
| Samuel Moorhead - (9)      | Defendant           | M          | Cloud, Jeffrey       | Cohen        | CR2024-006850-008 |
| Loraine Pellegrino - (10)  | Defendant           | F          | Kolsrud, Joshua      | Cohen        | CR2024-006850-009 |
| Gregory Safsten - (11)     | Defendant           | M          | Jones, Richard       | Cohen        | CR2024-006850-010 |
| Michael Ward - (12)        | Defendant           | M          | Miller, Bradley      | Cohen        | CR2024-006850-011 |
| Rudolph Giuliani - (13)    | Defendant           | M          | Williams, Mark       | Cohen        | CR2024-006850-012 |
| John Eastman - (14)        | Defendant           | M          | Adams, Ashley        | Cohen        | CR2024-006850-013 |
| Boris Epshteyn - (15)      | Defendant           | M          | BAILEY, MICHAEL      | Cohen        | CR2024-006850-014 |
| Jenna Ellis - (16)         | Defendant           | F          | Brown, Matthew       | Cohen        | CR2024-006850-015 |
| Christina Bobb - (17)      | Defendant           | F          | Jacobs, Thomas       | Cohen        | CR2024-006850-016 |
| Michael Roman - (18)       | Defendant           | M          | Altman, Kurt         | Cohen        | CR2024-006850-017 |
| Mark Meadows - (19)        | Defendant           | M          | Chapman, Anne        | Cohen        | CR2024-006850-018 |

**Disposition Information**

|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |



|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Kelli Ward                        | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Tyler Bowyer                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Nancy Cottle                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |

|                         |                                   |                    |               |             |
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| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
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| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
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| <b>Party Name</b>       | Jacob Hoffman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
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| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
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| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Anthony Kern                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
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| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
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| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | James Lamon                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Robert Montgomery                 | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Samuel Moorhead                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |

|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Loraine Pellegrino                | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Gregory Safsten                   | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/30/2020    | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/30/2020    | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/30/2020    | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |

|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Ward                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Boris Epshteyn                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Jenna Ellis                       | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |



|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Christina Bobb                    | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Michael Roman                     | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |

|                         |                                   |                    |               |             |
|-------------------------|-----------------------------------|--------------------|---------------|-------------|
| <b>Party Name</b>       | Mark Meadows                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | John Eastman                      | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | CONSPIRACY                        | <b>ARSCode</b>     | 13-1003 (F2)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUDULENT<br>SCHEMES/ARTIFICES   | <b>ARSCode</b>     | 13-2310A (F2) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FRAUD SCHEME/PRACTICE-<br>CONCEAL | <b>ARSCode</b>     | 13-2311 (F5)  |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |
| <b>Party Name</b>       | Rudolph Giuliani                  | <b>Crime Date</b>  | 11/3/2020     | <b>Date</b> |
| <b>Description</b>      | FORGERY                           | <b>ARSCode</b>     | 13-2002A (F4) |             |
| <b>Disposition Code</b> |                                   | <b>Disposition</b> |               |             |

## Case Documents

| Filing Date  | Description   | Docket Date | Filing Party |
|--------------|---|-------------|--------------|
| 7/25/2024    | 022 - ME: Order Signed - Party (004)                  | 7/25/2024   |              |
| 7/24/2024    | RNM - Returned Mail - Party (010)                     | 7/24/2024   |              |
| <b>NOTE:</b> |   |             |              |
| 7/24/2024    | SND - Supplemental Notice Of Disclosure - Party (002) | 7/26/2024   |              |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE  |             |              |
| 7/24/2024    | SND - Supplemental Notice Of Disclosure - Party (003) | 7/26/2024   |              |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE  |             |              |
| 7/24/2024    | SND - Supplemental Notice Of Disclosure - Party (016) | 7/26/2024   |              |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE  |             |              |

|              |   |           |
|--------------|---|-----------|
| 7/24/2024    | SND - Supplemental Notice Of Disclosure - Party (017)   | 7/26/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (001)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (003)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (005)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (013)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (016)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (011)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (002)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (004)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (006)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (007)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (009)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (008)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (010)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (012)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (014)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (015)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (017)   | 7/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Third Supplemental Disclosure  |           |
| 7/23/2024    | SND - Supplemental Notice Of Disclosure - Party (018)   | 7/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE   |           |
| 7/22/2024    | RMR - Response to Defendant's Motion - Party (012)  | 7/23/2024 |
| <b>NOTE:</b> | RESPONSE TO DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO ARIZ. R. CRIM. P. 16.4                          |           |
| 7/22/2024    | NOJ - Notice of Joinder - Party (018)   | 7/24/2024 |
| <b>NOTE:</b> | Defendant Mark Meadows' Notice of Joinder in Lamon's Motion to Dismiss Indictment Pursuant to A.R.S. 12-751 |           |
| 7/22/2024    | RMR - Response to Defendant's Motion - Party (006)  | 7/24/2024 |
| <b>NOTE:</b> | RESPONSE TO DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO ARIZ. R. CRIM. P. 16.4                          |           |
| 7/22/2024    | RMR - Response to Defendant's Motion - Party (013)  | 7/24/2024 |
| <b>NOTE:</b> | Response to Defendant Lamons Motion to Dismiss Pursuant to Ariz. R. Crim. P. 16.4                           |           |
| 7/19/2024    | MTR - Motion for Temporary Removal Of Court   | 7/24/2024 |
|              | File/Transcripts/Exhibit - Party (012)  |           |

**NOTE:**  
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS PURSUANT TO MARICOPA COUNTY, LOCAL RULE 2.8(e)

|           |  |           |
|-----------|--|-----------|
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (016) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (002) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (003) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (004) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (005) | 7/19/2024 |
| 7/19/2024 | 019 - ME: Ruling - Party (012)                 | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (017) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (018) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (013) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (012) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (014) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (015) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (011) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (010) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (006) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (001) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (009) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (008) | 7/19/2024 |
| 7/19/2024 | 023 - ME: Order Entered By Court - Party (007) | 7/19/2024 |
| 7/18/2024 | NOT - Notice - Party (004)                     | 7/23/2024 |

**NOTE:**  
DEFENDANT JACOB HOFFMAN'S NOTICE OF SUPPLEMENTAL EVIDENCE IN SUPPORT OF MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751 EVIDENTIARY HEARING REQUESTED

|              |                                       |           |
|--------------|---------------------------------------|-----------|
| 7/18/2024    | STA - Statement - Party (018)         | 7/23/2024 |
| <b>NOTE:</b> | Initial Pretrial Conference Statement |           |



|              |   |           |
|--------------|---|-----------|
| 7/17/2024    | NOT - Notice - Party (011)  | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT MICHAEL WARD'S RULE 15.2 NOTICE   |           |
| 7/17/2024    | MTQ - Motion To Quash - Party (013)   | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT EASTMAN'S JOINDER IN DEFENDANT KELLI WARD MOTION TO QUASH INDICTMENT PURSUANT TO A.R.S. § 12-751(A.)  |           |
| 7/17/2024    | NOJ – Notice of Joinder - Party (009)   | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT PELLEGRINO'S NOTICE OF JOINDER IN THE ANTI-SLAPP MOTIONS TO DISMISS   |           |
| 7/17/2024    | STA - Statement - Party (014)   | 7/22/2024 |
| <b>NOTE:</b> | INITIAL PRETRIAL CONFERENCE STATEMENT   |           |
| 7/17/2024    | NOJ – Notice of Joinder - Party (009)   | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT PELLEGRINO'S NOTICE OF JOINDER IN DEFENDANT KELLI WARD'S MOTION TO QUASH INDICTMENT   |           |
| 7/17/2024    | NOT - Notice - Party (001)  | 7/22/2024 |
| <b>NOTE:</b> | DEFENDANT KELLI WARDS 15.2 DISCLOSURE STATEMENT   |           |
| 7/17/2024    | MTD - Motion To Dismiss - Party (013)   | 7/23/2024 |
| <b>NOTE:</b> | DEFENDANT EASTMAN'S JOINDER IN DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6                                   |           |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (016)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (012)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (013)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (014)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (015)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (006)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (007)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (008)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (009)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (010)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (011)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (017)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (018)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (001)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (002)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (003)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (004)  | 7/17/2024 |
| 7/17/2024    | 023 - ME: Order Entered By Court - Party (005)  | 7/17/2024 |
| 7/17/2024    | NOJ – Notice of Joinder - Party (013)   | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT EASTMAN'S NOTICE OF JOINDER   |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (011)  | 7/19/2024 |
| <b>NOTE:</b> | AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE (Expedited Ruling Requested) (Assigned to the Honorable Bruce Cohen) |           |
| 7/16/2024    | NOJ – Notice of Joinder - Party (012)   | 7/19/2024 |
| <b>NOTE:</b> | DEFENDANT GIULIANI'S NOTICE OF JOINDER  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (001)  | 7/19/2024 |
| <b>NOTE:</b> | AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (009)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (014)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (003)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (007)  | 7/19/2024 |
| <b>NOTE:</b> | AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE (Expedited Ruling Requested) (Assigned to the Honorable Bruce Cohen) |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (008)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (013)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (016)  | 7/19/2024 |
| <b>NOTE:</b> | Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  |           |
| 7/16/2024    | NOI - Notice Of Intent - Party (018)  | 7/19/2024 |

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 023 - ME: Order Entered By Court - Party (001) 7/16/2024  
7/16/2024 NOI - Notice Of Intent - Party (004) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (006) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (010) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (015) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (002) 7/18/2024

**NOTE:**  
AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
7/16/2024 NOI - Notice Of Intent - Party (005) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (012) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/16/2024 NOI - Notice Of Intent - Party (017) 7/18/2024

**NOTE:**  
Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule  
7/15/2024 STA - Statement - Party (017) 7/17/2024  
**NOTE:** Initial Pre-Trial Conference Statement  
7/15/2024 MOT - Motion - Party (012) 7/17/2024

**NOTE:**  
MOTION TO WAIVE DEFENDANT GIULIANI'S PRESENCE OR APPEAR VIRTUALLY AT AUGUST 26, 2024 COMPLEX CASE SCHEDULING CONFERENCE  
7/15/2024 022 - ME: Order Signed - Party (004) 7/15/2024  
7/15/2024 016 - ME: Ext/Time/Filing Granted - Party (006) 7/15/2024  
7/15/2024 023 - ME: Order Entered By Court - Party (018) 7/15/2024  
7/12/2024 023 - ME: Order Entered By Court - Party (002) 7/12/2024  
7/12/2024 022 - ME: Order Signed - Party (002) 7/12/2024  
7/12/2024 016 - ME: Ext/Time/Filing Granted - Party (002) 7/12/2024  
7/12/2024 022 - ME: Order Signed - Party (004) 7/12/2024  
7/12/2024 NOT - Notice - Party (004) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (005) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (007) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (012) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (014) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (018) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 MOT - Motion - Party (012) 7/16/2024  
**NOTE:** MOTION TO MODIFY CONDITIONS OF RELEASE NUNC PRO TUNC  
7/12/2024 NOT - Notice - Party (006) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (001) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (008) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (010) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (002) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (013) 7/16/2024  
**NOTE:** PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  
7/12/2024 NOT - Notice - Party (016) 7/16/2024

|              |   |           |
|--------------|---|-----------|
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/12/2024    | NOT - Notice - Party (009)  | 7/17/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/12/2024    | NOT - Notice - Party (011)  | 7/17/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/12/2024    | NOT - Notice - Party (015)  | 7/17/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/12/2024    | NOT - Notice - Party (017)  | 7/17/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/12/2024    | NOT - Notice - Party (003)  | 7/16/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE  |           |
| 7/11/2024    | MOT - Motion - Party (006)  | 7/16/2024 |
| <b>NOTE:</b> | MOTION FOR LEAVE TO APPEAR VIRTUALLY AT THE COMPLEX CASE SCHEDULING CONFERENCE  |           |
| 7/11/2024    | ORD - Order - Party (002)   | 7/23/2024 |
| <b>NOTE:</b> | UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 CHALLENGE TO GRAND JURY PROCEEDINGS  |           |
| 7/11/2024    | ORD - Order - Party (002)   | 7/23/2024 |
| <b>NOTE:</b> | UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE ANTI-SLAPP MOTION TO DIMISS  |           |
| 7/11/2024    | ORD - Order - Party (002)   | 7/23/2024 |
| <b>NOTE:</b> | RE: MOTION TO ASSOCIATE COUNSEL PRO HAC VICE  |           |
| 7/11/2024    | ORD - Order - Party (004)   | 7/23/2024 |
| <b>NOTE:</b> | MOTIN TO ASSOIATE COUNSEL PRO HAC VICE-MICHAEL A COLUMBO  |           |
| 7/11/2024    | ORD - Order - Party (004)   | 7/23/2024 |
| <b>NOTE:</b> | MOTION TO ASSOCIATE COUNSEL PRO HAC VICE-DAVID A WARRINGTON   |           |
| 7/11/2024    | NOT - Notice - Party (017)  | 7/15/2024 |
| <b>NOTE:</b> | DEFENDANT ROMAN'S DISCLOSURE NOTICE PURSUANT TO ARIZONA RULES OF CRIMINAL PROCEDURE, 15.2   |           |
| 7/11/2024    | 022 - ME: Order Signed - Party (003)  | 7/11/2024 |
| 7/9/2024     | 003 - ME: Hearing Reset - Party (013)   | 7/9/2024  |
| 7/9/2024     | ORD - Order - Party (003)   | 7/22/2024 |
| <b>NOTE:</b> | GRANTING PERMISSION TO TRAVEL FROM ARIZONA TO MILWAUKEE WISCONSIN   |           |
| 7/9/2024     | CAO - Court Of Appeals Order - Party (018)  | 7/18/2024 |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (016)  | 7/8/2024  |
| 7/8/2024     | 016 - ME: Ext/Time/Filing Granted - Party (012)   | 7/8/2024  |
| 7/8/2024     | 016 - ME: Ext/Time/Filing Granted - Party (003)   | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (004)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (002)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (003)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (009)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (005)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (007)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (001)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (006)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (012)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (011)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (015)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (013)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (014)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (010)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (008)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (017)  | 7/8/2024  |
| 7/8/2024     | 023 - ME: Order Entered By Court - Party (018)  | 7/8/2024  |
| 7/6/2024     | NDR - Notice of Defenses and Request for Notice of Rebuttal   | 7/9/2024  |
|              | Witnesses - Party (012)   |           |
| <b>NOTE:</b> | DEFENDANT GIULIANI'S NOTICE OF DEFENSES AND DISCLOSURE AND REQUEST FOR DISCLOSURE OF REBUTTAL WITNESSES   |           |
| 7/5/2024     | NOJ – Notice of Joinder - Party (009)   | 7/9/2024  |
| <b>NOTE:</b> | NOTICE OF JOINDER IN MOTION TO DESIGNATE COMPLEX  |           |
| 7/5/2024     | MET - Motion for Extension Of Time - Party (006)  | 7/9/2024  |
| <b>NOTE:</b> | STATE'S MOTION TO EXTEND RE: RESPONSE TO MOTION TO DISMISS INDICTMENT UNDER RULE 16.4(b).   |           |
| 7/4/2024     | NOT - Notice - Party (004)  | 7/9/2024  |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S RULE 15.2 NOTICE  |           |
| 7/4/2024     | MOT - Motion - Party (004)  | 7/9/2024  |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – GERALD A. URBANEK  |           |
| 7/3/2024     | REQ - Request - Party (003)   | 7/9/2024  |
| <b>NOTE:</b> | UNOPPOSED REQUEST FOR PERMISSION TO TRAVEL  |           |
| 7/3/2024     | RES - Response - Party (012)  | 7/8/2024  |
| <b>NOTE:</b> | JOINDER OF DEFENDANT GIULIANI IN DEFENDANT MEADOW'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER                                 |           |
| 7/3/2024     | NOJ – Notice of Joinder - Party (017)   | 7/8/2024  |
| <b>NOTE:</b> | Notice of Joinder in Defendant Lamons Motion to Dismiss Pursuant to 12-751 and Defendants Kelli and Michael Wards Motions to Quash the Indictment |           |
| 7/3/2024     | MET - Motion for Extension Of Time - Party (017)  | 7/8/2024  |
| <b>NOTE:</b> | MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 MOTION TO REMAND TO GRAND JURY   |           |
| 7/3/2024     | ORD - Order - Party (012)   | 7/11/2024 |
| <b>NOTE:</b> |   |           |

RE UNOPPOSED MOTION TO EXTEND TIME FOR FILING MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS

|              |  |           |
|--------------|--|-----------|
| 7/3/2024     | ORD - Order - Party (003)  | 7/11/2024 |
| <b>NOTE:</b> | MOTION FOR AN EXTENSION OF TIME TO CHALLENGE THE GRAND JURY PROCEEDING UNDER RULE 12.9 |           |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (016)                 | 7/3/2024  |
| 7/3/2024     | 021 - ME: Nunc Pro Tunc Order - Party (018)  | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (013)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (011)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (012)                 | 7/3/2024  |
| 7/3/2024     | 194 : Me: Initial Pretrial Conference - Party (003)                                    | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (004)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (005)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (008)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (009)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (010)                 | 7/3/2024  |
| 7/3/2024     | 194 : Me: Initial Pretrial Conference - Party (007)                                    | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (001)                 | 7/3/2024  |
| 7/3/2024     | 599 - ME: Complex Case Order/Initial Pretrial Conference - Party (002)                 | 7/3/2024  |
| 7/2/2024     | MOT - Motion - Party (018)   | 7/8/2024  |

**NOTE:**  
DEFENDANT MARK MEADOWS'S MOTION FOR PERMISSION TO FILE SUR-REPLY IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER

|              |   |          |
|--------------|---|----------|
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (002)                                 | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (011)                                 | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (015)                                 | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | RGJ – Request for Extension of Time to Challenge Grand Jury Proceedings - Party (012) | 7/8/2024 |

**NOTE:**  
UNOPPOSED MOTION TO EXTEND TIME FOR FILING MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS

|              |   |          |
|--------------|---|----------|
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (004) | 7/8/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | 590 - ME: Complex Case Order - Party (007)            | 7/2/2024 |
| 7/2/2024     | 590 - ME: Complex Case Order - Party (003)            | 7/2/2024 |
| 7/2/2024     | 016 - ME: Ext/Time/Filing Granted - Party (005)       | 7/2/2024 |
| 7/2/2024     | 016 - ME: Ext/Time/Filing Granted - Party (018)       | 7/2/2024 |
| 7/2/2024     | NOT - Notice - Party (006)                            | 7/8/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | NOT - Notice - Party (007)                            | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE              |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (001) | 7/8/2024 |
| <b>NOTE:</b> | SECOND SUPPLEMENTAL DISCLOSURE                        |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (014) | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE              |          |
| 7/2/2024     | NOJ – Notice of Joinder - Party (014)                 | 7/5/2024 |
| <b>NOTE:</b> | NOTICE OF JOINDER IN MOTION TO DESIGNATE COMPLEX      |          |
| 7/2/2024     | NOT - Notice - Party (008)                            | 7/5/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | REL - Reply - Party (018)                             | 7/5/2024 |

**NOTE:**  
DEFENDANT MARK MEADOWS'S PROPOSED SUR-REPLY IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER

|              |   |          |
|--------------|---|----------|
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (009) | 7/5/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (016) | 7/8/2024 |
| <b>NOTE:</b> | RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE              |          |
| 7/2/2024     | MOT - Motion - Party (006)                            | 7/8/2024 |

**NOTE:**  
SUPPLEMENT TO DEFENDANT LAMON'S MOTION TO DISMISS INDICTMENT PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6

|              |   |          |
|--------------|---|----------|
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (018) | 7/8/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (012) | 7/8/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  |          |
| 7/2/2024     | SND - Supplemental Notice Of Disclosure - Party (013) | 7/8/2024 |

**NOTE:** PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  
7/2/2024 SND - Supplemental Notice Of Disclosure - Party (017) 7/8/2024

**NOTE:** PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  
7/2/2024 SND - Supplemental Notice Of Disclosure - Party (003) 7/8/2024

**NOTE:** RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  
7/2/2024 SND - Supplemental Notice Of Disclosure - Party (005) 7/8/2024

**NOTE:** PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  
7/2/2024 SND - Supplemental Notice Of Disclosure - Party (010) 7/8/2024

**NOTE:** RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE  
7/1/2024 STA - Statement - Party (012) 7/5/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
7/1/2024 ORD - Order - Party (005) 7/8/2024

**NOTE:** GRANTING MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 MOTION TO REMAND  
7/1/2024 ORD - Order - Party (018) 7/8/2024

**NOTE:** GRANTING THE MOTION  
7/1/2024 MTD - Motion To Dismiss - Party (016) 7/5/2024

**NOTE:** DEFENDANT CHRISTINA BOBB'S MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751 (JOINDER SUPPLEMENT TO DEFENDANT HOFFMAN'S MOTION TO DISMISS)  
7/1/2024 STA - Statement - Party (004) 7/3/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
7/1/2024 STA - Statement - Party (010) 7/3/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
6/29/2024 NAR - Notice Of Appearance - Party (012) 7/2/2024

**NOTE:** Notice of Appearance  
6/28/2024 NOI - Notice Of Intent - Party (013) 7/3/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 STA - Statement - Party (005) 7/3/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
6/28/2024 STA - Statement - Party (016) 7/2/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
6/28/2024 NOI - Notice Of Intent - Party (006) 7/2/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 STA - Statement - Party (009) 7/2/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024  
6/28/2024 STA - Statement - Party (008) 7/2/2024

**NOTE:** Initial Pretrial Conference Statement  
6/28/2024 NOI - Notice Of Intent - Party (011) 7/2/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 NDR - Notice of Defenses and Request for Notice of Rebuttal 7/2/2024  
Witnesses - Party (008)

**NOTE:** NOTICE OF DEFENSES AND REQUEST FOR NOTICE OF REBUTTAL WITNESSES  
6/28/2024 NOI - Notice Of Intent - Party (001) 7/2/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 and REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 NOI - Notice Of Intent - Party (004) 7/2/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 and REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 NOI - Notice Of Intent - Party (014) 7/3/2024

**NOTE:** NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE  
6/28/2024 STA - Statement - Party (016) 7/3/2024

**NOTE:** RULE 15.2 DISCLOSURE STATEMENT OF CHRISTINA BOBB (016)  
6/27/2024 STA - Statement - Party (002) 7/2/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024  
6/27/2024 RES - Response - Party (002) 7/1/2024

**NOTE:** Joinder of Defendant Bowyer in Defendant Meadows Response in Opposition to States Motion for Protective Order  
6/27/2024 STA - Statement - Party (001) 7/1/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
6/27/2024 STA - Statement - Party (011) 7/1/2024

**NOTE:** INITIAL PRETRIAL CONFERENCE STATEMENT  
6/27/2024 NOT - Notice - Party (005) 7/1/2024

**NOTE:** Defendants Rule 15.2 Disclosure Notice  
6/27/2024 MOT - Motion - Party (007) 7/1/2024

**NOTE:** Motion to Designate Complex  
6/27/2024 MET - Motion for Extension Of Time - Party (005) 7/1/2024

**NOTE:** UNOPPOSED MOTION TO EXTEND TIME FOR FILING RULE 12.9 MOTION TO REMAND



|              |   |           |
|--------------|---|-----------|
| 6/27/2024    | STA - Statement - Party (002)   | 7/2/2024  |
| <b>NOTE:</b> | DEFENDANT'S RULE 15.2 DISCLOSURE STATEMENT, NOTICES OF DEFENSES AND REQUEST FOR DISCLOSURE                                |           |
| 6/26/2024    | REL - Reply - Party (013)   | 7/1/2024  |
| <b>NOTE:</b> | Reply to Meadowss Response to States Motion for Protective Order  |           |
| 6/26/2024    | STA - Statement - Party (003)   | 6/28/2024 |
| <b>NOTE:</b> | INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024   |           |
| 6/26/2024    | REL - Reply - Party (005)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | REL - Reply - Party (006)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | REL - Reply - Party (017)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | MTD - Motion To Dismiss - Party (004)   | 6/28/2024 |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751 EVIDENTIARY HEARING REQUESTED           |           |
| 6/26/2024    | REL - Reply - Party (004)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | REL - Reply - Party (016)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | NOT - Notice - Party (003)  | 6/28/2024 |
| <b>NOTE:</b> | NOTICE OF DEFENSES AND REQUEST FOR DISCOVERY  |           |
| 6/26/2024    | MOT - Motion - Party (004)  | 6/28/2024 |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – JESSE D. FRANKLIN-MURDOCK                            |           |
| 6/26/2024    | MOT - Motion - Party (004)  | 6/28/2024 |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – MICHAEL A. COLUMBO                                   |           |
| 6/26/2024    | STA - Statement - Party (007)   | 6/28/2024 |
| <b>NOTE:</b> | INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024   |           |
| 6/26/2024    | MOT - Motion - Party (004)  | 6/28/2024 |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S UNOPPOSED MOTION FOR LEAVE TO EXCEED THE PAGE LIMITATION  |           |
| 6/26/2024    | MOT - Motion - Party (004)  | 6/28/2024 |
| <b>NOTE:</b> | DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – DAVID A. WARRINGTON                                  |           |
| 6/26/2024    | REL - Reply - Party (018)   | 6/28/2024 |
| <b>NOTE:</b> | REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/26/2024    | NOT - Notice - Party (013)  | 6/28/2024 |
| <b>NOTE:</b> | NOTICE OF ERRATA RE: MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-751                          |           |
| 6/26/2024    | 016 - ME: Ext/Time/Filing Granted - Party (016)   | 6/26/2024 |
| 6/26/2024    | 016 - ME: Ext/Time/Filing Granted - Party (009)   | 6/26/2024 |
| 6/26/2024    | 023 - ME: Order Entered By Court - Party (013)  | 6/26/2024 |
| 6/26/2024    | 022 - ME: Order Signed - Party (013)  | 6/26/2024 |
| 6/26/2024    | 016 - ME: Ext/Time/Filing Granted - Party (013)   | 6/26/2024 |
| 6/25/2024    | STA - Statement - Party (007)   | 6/27/2024 |
| <b>NOTE:</b> | DEFENDANT'S RULE 15.2 DISCLOSURE STATEMENT  |           |
| 6/25/2024    | MOT - Motion - Party (003)  | 6/27/2024 |
| <b>NOTE:</b> | AMENDED MOTION TO DESIGNATE CASE AS COMPLEX   |           |
| 6/25/2024    | STA - Statement - Party (013)   | 6/27/2024 |
| <b>NOTE:</b> | INITIAL PRETRIAL CONFERENCE STATEMENT   |           |
| 6/25/2024    | DAR - Notice of Disclosure and Request for Disclosure - Party (013)   | 6/27/2024 |
| <b>NOTE:</b> | DEFENDANT JOHN EASTMAN'S 15.2 DISCLOSURE STATEMENT, NOTICES OF DEFENSES AND REQUEST FOR DISCLOSURE                        |           |
| 6/25/2024    | NOJ – Notice of Joinder - Party (017)   | 6/27/2024 |
| <b>NOTE:</b> | Defendant Romans Notice of Joinder in Defendant Hoffmans and Defendant Eastmans Motions to Dismiss Pursuant to ARS 12-751 |           |
| 6/24/2024    | MOT - Motion - Party (001)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | NOJ – Notice of Joinder - Party (014)   | 6/26/2024 |
| <b>NOTE:</b> | NOTICE OF JOINDER IN ANTI-SLAPP MOTIONS TO DISMISS  |           |
| 6/24/2024    | MOT - Motion - Party (003)  | 6/26/2024 |
| <b>NOTE:</b> | UNOPPOSED MOTION TO DESIGNATE CASE AS COMPLEX   |           |
| 6/24/2024    | MOT - Motion - Party (005)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (006)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (008)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (010)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (016)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | NOF - Notice Of Filing - Party (005)  | 6/26/2024 |
| <b>NOTE:</b> | Notice of Filing Joinder of Defendant Kern in Defendant Hoffmans Motion to Dismiss Indictment Pursuant to A.R.S. § 12-751 |           |
| 6/24/2024    | MET - Motion for Extension Of Time - Party (003)  | 6/26/2024 |
| <b>NOTE:</b> | UNOPPOSED MOTION FOR EXTENSION OF TIME TO CHALLENGE THE GRAND JURY PROCEEDINGS UNDER RULE 12.9                            |           |
| 6/24/2024    | MTD - Motion To Dismiss - Party (006)   | 6/26/2024 |

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| <b>NOTE:</b> | MOTION TO DISMISS INDICTMENT AND AWARD ATTORNEY'S FEES AND COSTS PURSUANT TO A.R.S. § 12-751  |           |
| 6/24/2024    | MTD - Motion To Dismiss - Party (006)   | 6/26/2024 |
| <b>NOTE:</b> | MOTION TO DISMISS INDICTMENT PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6 |           |
| 6/24/2024    | MOT - Motion - Party (007)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (009)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (011)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | NOF - Notice Of Filing - Party (005)  | 6/26/2024 |
| <b>NOTE:</b> | NOTICE OF FILING JOINDER OF DEFENDANT KERN IN DEFENDANT MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER                           |           |
| 6/24/2024    | MOT - Motion - Party (013)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (014)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (015)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (004)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (012)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (006)  | 6/26/2024 |
| <b>NOTE:</b> | Defendant James Lamons Motion to Exceed Page Limit Re Motion to Dismiss   |           |
| 6/24/2024    | MOT - Motion - Party (003)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (002)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | RES - Response - Party (014)  | 6/26/2024 |
| <b>NOTE:</b> | RESPONSE TO ATTORNEY GENERAL'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/24/2024    | MTQ - Motion To Quash - Party (001)   | 6/26/2024 |
| <b>NOTE:</b> | MOTION TO QUASH INDICTMENT  |           |
| 6/24/2024    | MOT - Motion - Party (017)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | MOT - Motion - Party (018)  | 6/26/2024 |
| <b>NOTE:</b> | STATE'S MOTION FOR PROTECTIVE ORDER   |           |
| 6/24/2024    | RES - Response - Party (006)  | 6/26/2024 |
| <b>NOTE:</b> | Joinder of Defendant Lamon In Defendant Meadows Response in Opposition to States Motion for Protective Order  |           |
| 6/24/2024    | MTQ - Motion To Quash - Party (011)   | 6/26/2024 |
| <b>NOTE:</b> | MOTION TO QUASH INDICTMENT  |           |
| 6/24/2024    | MET - Motion for Extension Of Time - Party (002)  | 6/26/2024 |
| <b>NOTE:</b> | Defendants Unopposed Motion for Extension of Time to File Anti-SLAPP Motion to Dismiss  |           |
| 6/24/2024    | MET - Motion for Extension Of Time - Party (002)  | 6/26/2024 |
| <b>NOTE:</b> | Defendants Unopposed Motion for Extension of Time to File Rule 12.9 Challenge to Grand Jury Proceedings   |           |
| 6/24/2024    | RTR - Return Receipt For Official Court   | 7/2/2024  |
|              | Files/Transcripts/Exhibits - Party (016)  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (001)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | MTR - Motion for Temporary Removal Of Court   | 6/26/2024 |
|              | File/Transcripts/Exhibit - Party (016)  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (009)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (007)   | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (003)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (004)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (006)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | NAR - Notice Of Appearance - Party (006)  | 6/25/2024 |
| <b>NOTE:</b> | NOTICE OF APPEARANCE FOR DEFENDANT JAMES LAMON  |           |
| 6/21/2024    | MTD - Motion To Dismiss - Party (013)   | 6/25/2024 |
| <b>NOTE:</b> | MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-752   |           |
| 6/21/2024    | NJR - Notice of change of Judge for right - Party (006)   | 6/25/2024 |
| <b>NOTE:</b> | NOTICE OF CHANGE OF JUDGE AS A MATTER OF RIGHT PURSUANT TO ARIZONA RULES OF CRIMINAL PROCEDURE 10.2   |           |
| 6/21/2024    | NOT - Notice - Party (008)  | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/21/2024    | NOT - Notice - Party (015)  | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/21/2024    | NOT - Notice - Party (017)  | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |

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| 6/21/2024    | NOT - Notice - Party (011)  | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/21/2024    | NDR - Notice of Defenses and Request for Notice of Rebuttal   | 6/25/2024 |
|              | Witnesses - Party (006)   |           |
| <b>NOTE:</b> | DEFENDANT JAMES LAMON'S 15.2 DISCLOSURE STATEMENT, NOTICE OF DEFENSES AND REQUEST FOR DISCLOSURE  |           |
| 6/21/2024    | MOT - Motion - Party (013)  | 6/25/2024 |
| <b>NOTE:</b> | MOTION TO EXCEED PAGE LIMIT ON DEFENDANT EASTMAN'S MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-752                                |           |
| 6/21/2024    | RMR - Response to Defendant's Motion - Party (017)  | 6/25/2024 |
| <b>NOTE:</b> | DEFENDANT ROMAN'S NOTICE OF JOINDER IN DEFENDANT MARK MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER                                 |           |
| 6/21/2024    | NOT - Notice - Party (010)  | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | NOT - Notice - Party (012)  | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | NOT - Notice - Party (013)  | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | NOT - Notice - Party (014)  | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | NOT - Notice - Party (016)  | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | OFT - Order for Temporary Removal of Court  | 6/27/2024 |
|              | File/Transcripts/Exhibits - Party (016)   |           |
| 6/21/2024    | RRF - Release Receipt For Official Court  | 6/27/2024 |
|              | Files/Transcripts/Exhibits - Party (016)  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (002)   | 6/25/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 First Supplemental Disclosure  |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (005)   | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/21/2024    | SND - Supplemental Notice Of Disclosure - Party (018)   | 6/25/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE   |           |
| 6/20/2024    | NOJ – Notice of Joinder - Party (004)   | 6/24/2024 |
| <b>NOTE:</b> | Notice of Joinder   |           |
| 6/20/2024    | NOT - Notice - Party (018)  | 6/24/2024 |
| <b>NOTE:</b> | NOTICE OF DISCLOSURE PURSUANT TO RULE 15.2 FOR DEFENDANT MARK MEADOWS   |           |
| 6/20/2024    | RGJ – Request for Extension of Time to Challenge Grand Jury   | 6/24/2024 |
|              | Proceedings - Party (018)   |           |
| <b>NOTE:</b> | DEFENDANT MARK MEADOWS' UNOPPOSED MOTION TO EXTEND TIME TO FILE MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS                                     |           |
| 6/20/2024    | MET - Motion for Extension Of Time - Party (018)  | 6/24/2024 |
| <b>NOTE:</b> | DEFENDANT MARK MEADOWS' MOTION TO EXTEND TIME TO FILE MOTION TO DISMISS OR QUASH UNDER A.R.S. § 12-751 (ANTI-SLAPP STATUTE) EXPEDITED CONSIDERATION REQUESTED |           |
| 6/19/2024    | RES - Response - Party (013)  | 6/21/2024 |
| <b>NOTE:</b> | JOINDER OF DEFENDANT EASTMAN IN DEFENDANT MEADOWS' RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/19/2024    | NOJ – Notice of Joinder - Party (016)   | 6/21/2024 |
| <b>NOTE:</b> | NOTICE OF JOINDER IN RESPONSE OF DEFENDANT MEADOWS TO STATES MOTION FOR PROTECTIVE ORDER  |           |
| 6/19/2024    | RTR - Return Receipt For Official Court   | 6/25/2024 |
|              | Files/Transcripts/Exhibits - Party (006)  |           |
| 6/19/2024    | 152 - ME: Not Guilty Plea Arraign - Party (015)   | 6/19/2024 |
| 6/19/2024    | 152 - ME: Not Guilty Plea Arraign - Party (014)   | 6/19/2024 |
| 6/19/2024    | 152 - ME: Not Guilty Plea Arraign - Party (006)   | 6/19/2024 |
| 6/19/2024    | ROO – Release Order Own Recognizance - Party (014)  | 6/19/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 6/18/2024    | RES - Response - Party (018)  | 6/20/2024 |
| <b>NOTE:</b> | DEFENDANT MARK MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER  |           |
| 6/18/2024    | NDR - Notice of Defenses and Request for Notice of Rebuttal   | 6/20/2024 |
|              | Witnesses - Party (009)   |           |
| <b>NOTE:</b> | NOTICE OF DEFENSES AND REQUEST FOR DISCLOSURE   |           |
| 6/18/2024    | ROO – Release Order Own Recognizance - Party (006)  | 6/18/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 6/18/2024    | ROO – Release Order Own Recognizance - Party (015)  | 6/18/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 6/18/2024    | 016 - ME: Ext/Time/Filing Granted - Party (007)   | 6/18/2024 |
| 6/18/2024    | MET - Motion for Extension Of Time - Party (009)  | 6/20/2024 |
| <b>NOTE:</b> | MOTION TO EXTEND TIME TO FILE MOTION TO REMAND TO GRAND JURY  |           |
| 6/18/2024    | ORD - Order - Party (006)   | 6/24/2024 |
| <b>NOTE:</b> | GRANTING LEAVE TO APPEAR VIRTUALLY AT NOT GUILTY ARRAIGNMENT  |           |
| 6/18/2024    | RTR - Return Receipt For Official Court   | 6/25/2024 |
|              | Files/Transcripts/Exhibits - Party (010)  |           |



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| 6/17/2024   | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (010)  | 6/24/2024 |
| 6/17/2024   | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (018) | 6/20/2024 |
| <b>NOTE:</b>  |   |           |
| DEFENDANT MARK MEADOWS'S MOTION FOR TEMPORARY REMOVAL OF GRAND JURY EXHIBITS PURSUANT TO LOCAL RULE 2.8(e)      |   |           |
| 6/17/2024   | MOT - Motion - Party (015)  | 6/20/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION TO APPEAR VIRTUALLY OR TELEPHONICALLY FOR ARRAIGNMENT  |   |           |
| 6/17/2024   | NJR - Notice of change of Judge for right - Party (004)                               | 6/20/2024 |
| <b>NOTE:</b>  |   |           |
| Notice of CHange of Judge as a Matter of Right  |   |           |
| 6/17/2024   | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (010) | 6/24/2024 |
| 6/17/2024   | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (003)   | 6/24/2024 |
| 6/17/2024   | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (010) | 6/20/2024 |
| 6/17/2024   | MOT - Motion - Party (014)  | 6/19/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION TO APPEAR VIRTUALLY FOR ARRAIGNMENT SET FOR JUNE 18, 2024  |   |           |
| 6/15/2024   | NOJ - Notice of Joinder - Party (016)   | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| NOTICE OF JOINDER IN MOTION TO EXTEND TIME TO FILE MOTION TO REMAND (RULE 12.9) FOR 30 DAYS                     |   |           |
| 6/15/2024   | MOT - Motion - Party (016)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION FOR LEAVE TO ALLOW DEFENDANT TO VIRTUALLY OR TELEPHONICALLY APPEAR AT JULY 2, 2024, INTIAL PTC           |   |           |
| 6/14/2024   | MOT - Motion - Party (013)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| UNOPPOSED MOTION TO ALLOW DEFENDANT TO APPEAR VIRTUALLY OR TELEPHONICALLY AT 7-2-24 INITIAL PRETRIAL CONFERENCE |   |           |
| 6/14/2024   | MOT - Motion - Party (005)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (008)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (010)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (013)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (014)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (016)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| state motion for protective order   |   |           |
| 6/14/2024   | MOT - Motion - Party (006)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| State Motion for protective order   |   |           |
| 6/14/2024   | MOT - Motion - Party (009)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (011)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MET - Motion for Extension Of Time - Party (013)                                      | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| Unopposed Motion to Extend Time to File Motion to Remand  |   |           |
| 6/14/2024   | MOT - Motion - Party (018)  | 6/19/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (001)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/14/2024   | MOT - Motion - Party (012)  | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S MOTION FOR PROTECTIVE ORDER   |   |           |
| 6/13/2024   | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (008)   | 6/20/2024 |
| 6/13/2024   | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (006) | 6/19/2024 |
| 6/13/2024   | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (006)  | 6/20/2024 |
| 6/13/2024   | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (018)   | 6/20/2024 |
| 6/13/2024   | MET - Motion for Extension Of Time - Party (007)                                      | 6/18/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION TO EXTEND RULE 12.9 DEADLINE   |   |           |
| 6/13/2024   | MOT - Motion - Party (006)  | 6/17/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION FOR LEAVE TO APPEAR VIRTUALLY AT NOT GUILTY ARRAIGNMENT  |   |           |
| 6/13/2024   | MOT - Motion - Party (002)  | 6/17/2024 |
| <b>NOTE:</b>  |   |           |
| MOTION TO ASSOCIATE COUNSEL PRO HAC VICE  |   |           |
| 6/13/2024   | 023 - ME: Order Entered By Court - Party (007)  | 6/13/2024 |
| 6/13/2024   | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (006) | 6/21/2024 |
| 6/12/2024   | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (003) | 6/20/2024 |
| 6/12/2024   | 021 - ME: Nunc Pro Tunc Order - Party (017)   | 6/12/2024 |
| 6/12/2024   | RMR - Response to Defendant's Motion - Party (007)                                    | 6/14/2024 |
| <b>NOTE:</b>  |   |           |
| STATE'S RESPONSE TO DEFENDANT'S MOTION  |   |           |
| 6/12/2024   | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (003)  | 6/19/2024 |

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|--------------|---|-----------|
| 6/12/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (003)                             | 6/19/2024 |
| 6/11/2024    | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (009)                               | 6/19/2024 |
| 6/11/2024    | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (018)                              | 6/20/2024 |
| 6/11/2024    | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (005)                               | 6/20/2024 |
| 6/11/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (018)                             | 6/18/2024 |
| 6/11/2024    | RTM - Returned Mail or Returned/ReMailed Mail - Party (013)   | 6/11/2024 |
| <b>NOTE:</b> | STATUTES  |           |
| 6/11/2024    | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (018)                             | 6/20/2024 |
| 6/10/2024    | 152 - ME: Not Guilty Plea Arraign - Party (018)   | 6/10/2024 |
| 6/10/2024    | 152 - ME: Not Guilty Plea Arraign - Party (017)   | 6/10/2024 |
| 6/10/2024    | NDC - Notice Of Deposit With Court - Party (012)  | 6/10/2024 |
| <b>NOTE:</b> | \$10,000 / BOND   |           |
| 6/10/2024    | MOT - Motion - Party (018)  | 6/12/2024 |
| <b>NOTE:</b> | MOTION TO ASSOCIATE COUNSEL PRO HAC VICE  |           |
| 6/9/2024     | MOT - Motion - Party (007)  | 6/12/2024 |
| <b>NOTE:</b> | MOTION TO WAIVE APPEARANCE AT IPTC AND/OR APPEAR VIRTUALLY OR TELEPHONICALLY                                      |           |
| 6/7/2024     | 152 - ME: Not Guilty Plea Arraign - Party (004)   | 6/7/2024  |
| 6/7/2024     | ROO - Release Order Own Recognizance - Party (018)  | 6/7/2024  |
| <b>NOTE:</b> | Release Order   |           |
| 6/7/2024     | ROO - Release Order Own Recognizance - Party (017)  | 6/7/2024  |
| <b>NOTE:</b> | Release Order   |           |
| 6/7/2024     | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (008)                             | 6/24/2024 |
| 6/7/2024     | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (005)                             | 6/24/2024 |
| 6/7/2024     | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (008)                              | 6/25/2024 |
| 6/7/2024     | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (005)                             | 6/25/2024 |
| 6/7/2024     | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (005)                              | 6/25/2024 |
| 6/7/2024     | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (008)                             | 6/25/2024 |
| 6/6/2024     | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (013)                             | 6/11/2024 |
| <b>NOTE:</b> | STATUTES  |           |
| 6/6/2024     | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (013)                              | 6/11/2024 |
| <b>NOTE:</b> | STATUTES  |           |
| 6/6/2024     | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (013)                             | 6/11/2024 |
| <b>NOTE:</b> | STATUTES  |           |
| 6/6/2024     | ROO - Release Order Own Recognizance - Party (004)  | 6/6/2024  |
| <b>NOTE:</b> | Release Order   |           |
| 6/6/2024     | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (009)                             | 6/14/2024 |
| 6/6/2024     | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (013)                               | 6/14/2024 |
| <b>NOTE:</b> | Return receipt for the temporary removal of official transcripts pursuant to Maricopa County, local rule 2.8 9(e) |           |
| 6/6/2024     | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (002)                               | 6/14/2024 |
| 6/6/2024     | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (009)                              | 6/14/2024 |
| 6/6/2024     | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (009)                             | 6/12/2024 |
| 6/5/2024     | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (007)                               | 6/14/2024 |
| 6/5/2024     | NOT - Notice - Party (015)  | 6/10/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 6/5/2024     | NOT - Notice - Party (017)  | 6/10/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 6/5/2024     | NOT - Notice - Party (014)  | 6/10/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE  |           |
| 6/5/2024     | NOT - Notice - Party (018)  | 6/10/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE  |           |
| 6/5/2024     | NOT - Notice - Party (010)  | 6/10/2024 |
| <b>NOTE:</b> | INVOCATION OF FIFTH AND SIXTH AMENDMENT RIGHTS  |           |
| 6/5/2024     | NOT - Notice - Party (006)  | 6/10/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 6/5/2024     | NOT - Notice - Party (004)  | 6/10/2024 |

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|--------------|---|-----------|
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE  |           |
| 6/5/2024     | NAR - Notice Of Appearance - Party (010)  | 6/7/2024  |
| <b>NOTE:</b> | NOTICE OF APPEARANCE  |           |
| 6/4/2024     | MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (013)  | 6/12/2024 |
| 6/4/2024     | MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (007)  | 6/12/2024 |
| 6/4/2024     | MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)  | 6/12/2024 |
| 6/4/2024     | RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (013)   | 6/12/2024 |
| 6/4/2024     | RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)   | 6/12/2024 |
| 6/4/2024     | RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (007)   | 6/13/2024 |
| 6/4/2024     | ORD - Order - Party (013)   | 6/13/2024 |
| <b>NOTE:</b> | AUTHORIZING AND DIRECTING THE CLERK OF THE SUPERIOR COURT TO SURRENDER THE FOLLOWING INTO THE TEMPORARY CUSTODY OF THE MOVANT |           |
| 6/4/2024     | OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (007)  | 6/13/2024 |
| 6/4/2024     | OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)  | 6/13/2024 |
| 6/3/2024     | 021 - ME: Nunc Pro Tunc Order - Party (013)   | 6/3/2024  |
| 5/31/2024    | MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (016)  | 6/5/2024  |
| <b>NOTE:</b> | MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule 2.8-e)                         |           |
| 5/30/2024    | MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (016)  | 6/4/2024  |
| <b>NOTE:</b> | MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule2.8-e)                          |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (012)   | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (011)   | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (012)   | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (011)   | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (011)   | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (011)   | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (011)   | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (012)   | 5/31/2024 |
| <b>NOTE:</b> | 01/22/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (012)   | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (012)   | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (013)   | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (013)   | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (013)   | 5/31/2024 |
| <b>NOTE:</b> | 01/22/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (013)   | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (013)   | 5/31/2024 |
| <b>NOTE:</b> | 03/04/22024   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (008)   | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (008)   | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (008)   | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (008)   | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (008)   | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (003)   | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (003)   | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24   |           |

|              |   |           |
|--------------|---|-----------|
| 5/30/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 01/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 01/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |

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| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 04/09/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 01/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 1/9/2024                                  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/2024                                  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | April 22, 2024                            |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/2024                                  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/2024                                 |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/2024                                  |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 04/19/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 04/22/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 01/29/2024                                |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (002) | 5/31/2024 |
| <b>NOTE:</b> | 4/9/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (002) | 5/31/2024 |
| <b>NOTE:</b> | 4/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (002) | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24                                    |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (002) | 5/31/2024 |
| <b>NOTE:</b> | 1/29/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (002) | 5/31/2024 |
| <b>NOTE:</b> | 1/22/24                                   |           |
| 5/30/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 03/04/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/2024                                  |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/2024                                 |           |

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|---------------------------|--|-----------|
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (017)<br>02/26/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>4/15/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (017)<br>03/18/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>4/16/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>4/16/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (017)<br>03/26/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>4/15/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>4/8/24                    | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>3/26/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (017)<br>04/08/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>3/18/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>2/5/24                    | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>1/16/24 Afternoon Session | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (017)<br>04/16/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (003)<br>1/16/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>2/26/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>2/26/24 Morning Session   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>2/5/24                    | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>1/16/24 Afternoon Session | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>1/16/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>2/5/2024                  | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>3/26/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>1/16/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>3/18/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>3/11/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (010)<br>1/16/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>2/26/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>4/15/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>4/16/24 Afternoon session | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (002)<br>4/8/24                    | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (018)<br>03/29/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (001)<br>1/16/24 Afternoon Session | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (001)<br>1/16/24                   | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (018)<br>04/08/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (018)<br>04/16/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (018)<br>01/16/2024                | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (009)<br>1/16/2024                 | 5/31/2024 |
| 5/29/2024<br><b>NOTE:</b> | GJT – Grand Jury Transcript - Party (018)<br>01/16/2024                | 5/31/2024 |



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| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/2024                                  |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 4/18/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (009) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/2024                                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (018) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/22024                               |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 5/26/24 Morning Session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (001) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 04/08/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 04/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/24                                  |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |

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|--------------|---|-----------|
| <b>NOTE:</b> | 2/26/24 Morning session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Morning session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/08/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning Session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |



|              |   |           |
|--------------|---|-----------|
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/08/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning Session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning Session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 04/08/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |

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|--------------|---|-----------|
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning Session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (008) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 01/16//2024                               |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 01/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 02/05/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 02/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 03/11/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 03/26/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 04/08/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 04/15/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 04/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 3/11/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 4/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 4/15/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 04/16/2024                                |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 4/8/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 3/26/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 3/18/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 2/26/24 Morning session                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 2/5/24                                    |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session                 |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/29/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |

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|--------------|---|-----------|
| <b>NOTE:</b> | 03/25/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (012) | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24                                    |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (011) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (013) | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (010) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/2024                                 |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (003) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (017) | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24                                    |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (004) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24                                    |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (005) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (016) | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24                                    |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (006) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24                                    |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (015) | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024                                |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (007) | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24                                   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (014) | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024                                |           |

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| 5/28/2024    | GJT – Grand Jury Transcript - Party (014)                                | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (008)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (008)                                | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (014)                                | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (008)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (008)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (014)                                | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (001)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (001)                                | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (001)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (001)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (009)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/19/2024  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (009)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (018)                                | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (002)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (009)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/2024  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (009)                                | 5/31/2024 |
| <b>NOTE:</b> | 2/20/2024  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (002)                                | 5/31/2024 |
| <b>NOTE:</b> | 2/20/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (002)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (018)                                | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (002)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/19/24  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (018)                                | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (018)                                | 5/31/2024 |
| <b>NOTE:</b> | 04/01/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (010)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (017)                                | 5/31/2024 |
| <b>NOTE:</b> | 03/19/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (017)                                | 5/31/2024 |
| <b>NOTE:</b> | 03/25/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (017)                                | 5/31/2024 |
| <b>NOTE:</b> | 02/20/2024   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (010)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/2024  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (010)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/19/2024  |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (003)                                | 5/31/2024 |
| <b>NOTE:</b> | 4/1/24   |           |
| 5/28/2024    | GJT – Grand Jury Transcript - Party (003)                                | 5/31/2024 |
| <b>NOTE:</b> | 3/25/24  |           |
| 5/24/2024    | 021 - ME: Nunc Pro Tunc Order - Party (002)                              | 5/24/2024 |
| 5/24/2024    | 023 - ME: Order Entered By Court - Party (002)                           | 5/24/2024 |
| 5/23/2024    | ORD - Order - Party (013)  | 5/31/2024 |
| <b>NOTE:</b> | GRANTING THE DEFENDANTS EXPEDITED MOTION TO MODIFY CONDITIONS OF RELEASE |           |
| 5/22/2024    | NOT - Notice - Party (002)   | 5/24/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE                                 |           |
| 5/22/2024    | NOT - Notice - Party (008)   | 5/24/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE                                 |           |
| 5/22/2024    | NOT - Notice - Party (010)   | 5/24/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure                                  |           |
| 5/22/2024    | NOT - Notice - Party (011)   | 5/24/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure                                  |           |
| 5/22/2024    | NOT - Notice - Party (012)   | 5/24/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE                                 |           |

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| 5/22/2024    | NOT - Notice - Party (003)  | 5/28/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE  |           |
| 5/22/2024    | NOT - Notice - Party (016)  | 5/28/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 5/22/2024    | NOT - Notice - Party (005)  | 5/28/2024 |
| <b>NOTE:</b> | PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE  |           |
| 5/22/2024    | NOT - Notice - Party (007)  | 5/28/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 5/22/2024    | NOT - Notice - Party (009)  | 5/28/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 5/22/2024    | NOT - Notice - Party (013)  | 5/28/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 5/22/2024    | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (013)   | 5/30/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (016)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (012)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (007)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (010)                                       | 5/22/2024 |
| 5/22/2024    | 173 - ME: Arraignment Reset - Party (017)   | 5/22/2024 |
| 5/22/2024    | 173 - ME: Arraignment Reset - Party (004)   | 5/22/2024 |
| 5/22/2024    | 173 - ME: Arraignment Reset - Party (015)   | 5/22/2024 |
| 5/22/2024    | 022 - ME: Order Signed - Party (009)  | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (002)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (003)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (005)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (008)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (009)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (011)                                       | 5/22/2024 |
| 5/22/2024    | 152 - ME: Not Guilty Plea Arraign - Party (001)                                       | 5/22/2024 |
| 5/21/2024    | OTC - Order to Continue - Party (015)   | 5/29/2024 |
| <b>NOTE:</b> | ARRAIGNMENT   |           |
| 5/21/2024    | ORD - Order - Party (009)   | 5/29/2024 |
| <b>NOTE:</b> | GRANTING REQUEST TO APPEAR 5-21-24 AT 8:30 AM   |           |
| 5/21/2024    | OTC - Order to Continue - Party (017)   | 5/29/2024 |
| <b>NOTE:</b> | ORIGINAL ARRAIGNMENT AND TO APPEAR BY VIDEO FOR ARRAIGNMENT                           |           |
| 5/21/2024    | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (013) | 5/24/2024 |
| 5/21/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (013) | 5/24/2024 |
| 5/21/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (013) | 5/23/2024 |
| 5/21/2024    | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (013)  | 5/23/2024 |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (001)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (011)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (005)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (003)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (010)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (008)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (002)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (016)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROO - Release Order Own Recognizance - Party (007)                                    | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | ROB - Release Order Secured Appearance Bond - Party<br>(012)                          | 5/21/2024 |
| <b>NOTE:</b> | Release Order   |           |
| 5/21/2024    | NAR - Notice Of Appearance - Party (007)  | 5/22/2024 |
| <b>NOTE:</b> | Notice of Appearance  |           |
| 5/21/2024    | NOF - Notice Of Filing - Party (001)  | 5/22/2024 |
| <b>NOTE:</b> | Plaintiffs Rule 15.1 Initial Disclosure   |           |
| 5/21/2024    | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (013) | 5/31/2024 |
| 5/20/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (002) | 5/23/2024 |
| 5/20/2024    | NAR - Notice Of Appearance - Party (015)  | 5/20/2024 |
| <b>NOTE:</b> | Notice of Appearance  |           |
| 5/20/2024    | MCO - Motion To Continue - Party (015)  | 5/20/2024 |
| <b>NOTE:</b> | Motion to Continue Arraignment  |           |

|   |  |           |
|---|--|-----------|
| 5/20/2024   | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (002)      | 5/23/2024 |
| 5/20/2024   | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (002)     | 5/23/2024 |
| 5/20/2024   | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (002)    | 5/29/2024 |
| 5/20/2024   | OFT - Order for Temporary Removal of Court<br>File/Transcripts/Exhibits - Party (002)    | 5/22/2024 |
| 5/20/2024   | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (002)    | 5/22/2024 |
| 5/20/2024   | RRF - Release Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (002)     | 5/22/2024 |
| 5/20/2024   | RTR - Return Receipt For Official Court<br>Files/Transcripts/Exhibits - Party (002)      | 5/22/2024 |
| 5/20/2024   | 152 - ME: Not Guilty Plea Arraign - Party (013)  | 5/20/2024 |
| 5/20/2024   | SAS - Summons & Affidavit Of Service - Party (012)                                       | 5/20/2024 |
| 5/17/2024   | ROO – Release Order Own Recognizance - Party (013)<br>Release Order                      | 5/17/2024 |
| <b>NOTE:</b>  |  |           |
| 5/17/2024   | MOT - Motion - Party (013)   | 5/20/2024 |
| <b>NOTE:</b>  | Unopposed Emergency Motion to Modify Release Conditions                                  |           |
| 5/17/2024   | NAR - Notice Of Appearance - Party (017)   | 5/20/2024 |
| <b>NOTE:</b>  | Notice of Appearance   |           |
| 5/17/2024   | MCO - Motion To Continue - Party (017)   | 5/20/2024 |
| <b>NOTE:</b>  | UNOPPOSED MOTION TO CONTINUE ORIGINAL ARRAIGNMENT AND TO APPEAR BY VIDEO FOR ARRAIGNMENT |           |
| 5/17/2024   | MOT - Motion - Party (009)   | 5/20/2024 |
| <b>NOTE:</b>  | Motion to Appear Telephonically  |           |
| 5/17/2024   | MOT - Motion - Party (009)   | 5/20/2024 |
| <b>NOTE:</b>  | MOTION TO APPEAR TELEPHONICALLY AND/OR VIRTUALLY   |           |
| 5/17/2024   | RES - Response - Party (003)   | 5/20/2024 |
| <b>NOTE:</b>  | STATE'S RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION                                      |           |
| 5/17/2024   | RES - Response - Party (016)   | 5/20/2024 |
| <b>NOTE:</b>  | STATES RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION                                       |           |
| 5/17/2024   | RES - Response - Party (018)   | 5/20/2024 |
| <b>NOTE:</b>  | STATES RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION                                       |           |
| 5/17/2024   | 003 - ME: Hearing Reset - Party (014)  | 5/17/2024 |
| 5/17/2024   | 003 - ME: Hearing Reset - Party (018)  | 5/17/2024 |
| 5/17/2024   | 022 - ME: Order Signed - Party (002)   | 5/17/2024 |
| 5/17/2024   | 022 - ME: Order Signed - Party (003)   | 5/17/2024 |
| 5/17/2024   | ROO – Release Order Own Recognizance - Party (013)<br>Release Order                      | 5/17/2024 |
| <b>NOTE:</b>  |  |           |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (001)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (002)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (003)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (004)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (005)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (006)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (007)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (008)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (009)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (010)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (011)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (013)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (014)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (015)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (016)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (017)  | 5/16/2024 |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (018)  | 5/16/2024 |
| 5/16/2024   | NAR - Notice Of Appearance - Party (005)   | 5/20/2024 |
| <b>NOTE:</b>  | Notice of Appearance, Entry of Not Guilty Plea, and request for Discovery                |           |
| 5/16/2024   | GJT – Grand Jury Transcript - Party (012)  | 5/20/2024 |
| 5/16/2024   | ORD - Order - Party (003)  | 5/22/2024 |
| <b>NOTE:</b>  | ORDER TO APPEAR VIRTUALLY  |           |
| 5/16/2024   | ORD - Order - Party (002)  | 5/22/2024 |
| <b>NOTE:</b>  | ORDER GRANTING UNOPPOSED MOTION TO APPEAR VIRTUALLY AT ARRAIGNMENT                       |           |
| 5/16/2024   | OTC – Order to Continue - Party (018)  | 5/22/2024 |
| 5/16/2024   | OTC – Order to Continue - Party (018)  | 5/23/2024 |
| 5/16/2024   | ORD - Order - Party (002)  | 5/23/2024 |
| <b>NOTE:</b>  | GRANTING UNOPPOSED MOTION TO APPPEAR VIRTUALLY AT ARRAIGNMENT                            |           |
| 5/16/2024   | ORD - Order - Party (003)  | 5/23/2024 |
| <b>NOTE:</b>  |  |           |
| THE ATTORNEY CAN APPEAR VIRTUALLY ON MAY 21,2024, AT 8:30AM ATTORNEY MUST LOG ON USING LINK PROVIDED IN AN EMAIL AT THE DATE AND TIME NOTED ABOVE |  |           |
| 5/16/2024   | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (016)    | 5/20/2024 |

**NOTE:**  
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule 2.8-e)



|              |   |           |
|--------------|---|-----------|
| 5/15/2024    | MTR - Motion for Temporary Removal Of Court<br>File/Transcripts/Exhibit - Party (006)   | 5/20/2024 |
| <b>NOTE:</b> | MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS PURSUANT TO MARICOPA COUNTY LOCAL RULE 2.8(e)       |           |
| 5/15/2024    | NOT - Notice - Party (016)  | 5/20/2024 |
| <b>NOTE:</b> | NOTICE OF NO OBJECTION TO REQUEST FOR MEDIA AT ARRAIGNMENT  |           |
| 5/15/2024    | MOT - Motion - Party (002)  | 5/20/2024 |
| <b>NOTE:</b> | Unopposed Motion to Appear Virtually at Arraignment   |           |
| 5/15/2024    | RES - Response - Party (013)  | 5/20/2024 |
| <b>NOTE:</b> | States Response to Media Camera Request Submission  |           |
| 5/15/2024    | NAR - Notice Of Appearance - Party (002)  | 5/17/2024 |
| <b>NOTE:</b> | NOTICE OF APPEARANCE FOR DEFENDANT  |           |
| 5/15/2024    | MCO - Motion To Continue - Party (004)  | 5/17/2024 |
| <b>NOTE:</b> | MOTION TO CONTINUE ARRAIGNMENT  |           |
| 5/15/2024    | NAR - Notice Of Appearance - Party (004)  | 5/17/2024 |
| <b>NOTE:</b> | Notice of Appearance  |           |
| 5/15/2024    | 003 - ME: Hearing Reset - Party (006)   | 5/15/2024 |
| 5/14/2024    | OTC - Order to Continue - Party (006)   | 5/15/2024 |
| <b>NOTE:</b> | INITIAL APPEARANCE OF JAMES LAMON   |           |
| 5/14/2024    | NAR - Notice Of Appearance - Party (008)  | 5/16/2024 |
| <b>NOTE:</b> | Notice of Appearance  |           |
| 5/13/2024    | MCO - Motion To Continue - Party (018)  | 5/15/2024 |
| <b>NOTE:</b> | Unopposed Motion to Continue Original Arraignment Hearing -and- Motion for Virtual Appearance at the Original Arraignment Hearing |           |
| 5/13/2024    | NAR - Notice Of Appearance - Party (018)  | 5/15/2024 |
| <b>NOTE:</b> | Notice of Appearance of Counsel   |           |
| 5/13/2024    | MOT - Motion - Party (003)  | 5/15/2024 |
| <b>NOTE:</b> | MOTION TO APPEAR VIRTUALLY FOR THE HEARING ON 5/21/24   |           |
| 5/10/2024    | SFC - Stipulation For Continuance - Party (006)   | 5/14/2024 |
| <b>NOTE:</b> | STIPULATION TO CONTINUE INITIAL APPEARANCE AND ARRAIGNMENT OF JAMES LAMON   |           |
| 5/9/2024     | MCO - Motion To Continue - Party (014)  | 5/13/2024 |
| <b>NOTE:</b> | MOTION TO CONTINUE ARRAIGNMENT SET FOR MAY 21, 2024   |           |
| 5/9/2024     | NAR - Notice Of Appearance - Party (003)  | 5/14/2024 |
| <b>NOTE:</b> | Notice of appearance  |           |
| 5/9/2024     | GJT - Grand Jury Transcript - Party (017)   | 5/31/2024 |
| <b>NOTE:</b> | 03/18/2024  |           |
| 5/8/2024     | NAR - Notice Of Appearance - Party (016)  | 5/10/2024 |
| <b>NOTE:</b> | NOTICE OF APPEARANCE OF COUNSEL   |           |
| 5/8/2024     | MOT - Motion - Party (016)  | 5/10/2024 |
| <b>NOTE:</b> | MOTION FOR LEAVE TO COMPLETE PHOTO AND FINGERPRINT PROCESSING   |           |
| 5/8/2024     | NAR - Notice Of Appearance - Party (014)  | 5/13/2024 |
| <b>NOTE:</b> | NOTICE OF APPEARANCE OF COUNSEL   |           |
| 5/7/2024     | NAR - Notice Of Appearance - Party (001)  | 5/9/2024  |
| <b>NOTE:</b> | NOTICE OF APPEARANCE  |           |
| 5/7/2024     | NAR - Notice Of Appearance - Party (009)  | 5/9/2024  |
| <b>NOTE:</b> | Notice of Appearance  |           |
| 5/7/2024     | NAR - Notice Of Appearance - Party (011)  | 5/10/2024 |
| <b>NOTE:</b> | NOTICE OF APPEARANCE  |           |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (018)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (016)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (017)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (011)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (005)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (013)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (014)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (015)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (001)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (002)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (003)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (004)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (006)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (007)  | 5/6/2024  |
| 5/6/2024     | 600 - ME: GJ True Bill/Summons Issued - Party (008)   | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (009)  | 5/6/2024  |
| 5/6/2024     | SAS - Summons & Affidavit Of Service - Party (010)  | 5/6/2024  |
| 5/6/2024     | NAR - Notice Of Appearance - Party (013)  | 5/9/2024  |
| <b>NOTE:</b> | Notice of Appearance for Defendant John Eastman   |           |
| 5/3/2024     | GJT - Grand Jury Transcript - Party (006)   | 5/31/2024 |
| <b>NOTE:</b> | 3/4/24  |           |
| 5/2/2024     | GJT - Grand Jury Transcript - Party (005)   | 5/31/2024 |
| <b>NOTE:</b> | 1/16/24 Afternoon session   |           |
| 4/23/2024    | IND - Indictment - Party (012)  | 5/20/2024 |
| 4/23/2024    | 600 - ME: GJ True Bill/Summons Issued - Party (012)   | 5/20/2024 |
| 4/23/2024    | CID - Court Information Sheet - Party (012)   | 5/20/2024 |
| 4/23/2024    | IND - Indictment - Party (010)  | 5/6/2024  |

|           |   |          |
|-----------|---|----------|
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (010) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (010)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (009)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (009) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (009)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (008)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (008) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (008)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (007)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (007) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (007)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (006)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (006) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (006)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (004)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (004) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (004)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (003)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (003) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (003)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (001)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (001) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (001)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (002)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (002) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (002)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (015)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (015) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (015)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (014)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (014) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (014)         | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (013)         | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (013) | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (013)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (005) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (005)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (011)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (011) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (011)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (017)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (017) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (017)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (016)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (016) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (016)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (018)                      | 5/6/2024 |
| 4/23/2024 | 600 - ME: GJ True Bill/Summons Issued - Party (018) | 5/6/2024 |
| 4/23/2024 | CID - Court Information Sheet - Party (018)         | 5/6/2024 |
| 4/23/2024 | IND - Indictment - Party (005)                      | 5/6/2024 |

## Case Calendar

| Date      | Time | Event                        |
|-----------|------|------------------------------|
| 5/17/2024 | 9:00 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
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| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
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| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 8:30 | Original Arraignment Hearing |
| 5/21/2024 | 9:00 | Original Arraignment Hearing |
| 5/21/2024 | 9:00 | Original Arraignment Hearing |
| 6/6/2024  | 9:00 | Original Arraignment Hearing |
| 6/7/2024  | 9:00 | Original Arraignment Hearing |









## **Indictment**

State v. Mark Meadows

Case No. CR2024-006850-018

# **Attachment 2**

CLERK OF THE  
SUPERIOR COURT  
FILED  
A HIGUERA, DEP

24 APR 23 PM 12: 00

KRISTIN K MAYES  
Attorney General  
Firm Bar No. 14000

NICHOLAS KLINGERMANN  
State Bar No. 028231  
Assistant Attorney General  
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Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,  
  
Plaintiff,

v.

**KELLI WARD (001),**  
*Counts 1-9*

**TYLER BOWYER (002),**  
*Counts 1-9*

**NANCY COTTLE (003),**  
*Counts 1-9*

**JACOB HOFFMAN (004),**  
*Counts 1-9*

**ANTHONY KERN (005),**  
*Counts 1-9*

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

**INDICTMENT**

**CHARGING VIOLATIONS OF:**

**COUNT 1: CONSPIRACY**, a Class 2 Felony,  
in violation of A.R.S. § 13-1003

**COUNT 2: FRAUDULENT SCHEMES AND  
ARTIFICES**, a Class 2 Felony, in violation  
of A.R.S. §13-2310(A)

**COUNT 3: FRAUDULENT SCHEMES AND  
PRACTICES**, a Class 5 Felony, in violation  
of A.R.S. § 13-2311

**JAMES LAMON (006),**  
*Counts 1-9*

**ROBERT MONTGOMERY (007),**  
*Counts 1-9*

**SAMUEL MOORHEAD (008),**  
*Counts 1-9*

**LORRAINE PELLEGRINO (009),**  
*Counts 1-9*

**GREGORY SAFSTEN (010),**  
*Counts 1-9*

**MICHAEL WARD (011),**  
*Counts 1-9*

**(012),**  
*Counts 1-9*

**JOHN EASTMAN (013),**  
*Counts 1-9*

**BORIS EPSHTEYN (014),**  
*Counts 1-9*

**JENNA ELLIS (015),**  
*Counts 1-9*

**CHRISTINA BOBB (016),**  
*Counts 1-9*

**MICHAEL ROMAN (017),**  
*Counts 1-9*

**COUNTS 4-9: FORGERY, Class 4 Felonies,**  
in violation of A.R.S. § 13-2002(A)

X **MARK MEADOWS (018),**  
*Counts 1-9*

Defendants.

The 93rd State Grand Jury accuses **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018),** charging on this 23rd day of April, 2024, that in or from Maricopa County, Arizona:

**I. CHARGES.**

**COUNT 1**  
**CONSPIRACY, A CLASS TWO FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012),**



**JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018),** with the intent to promote or aid in the commission of an offense, agreed with one and/or more persons **KNOWN** and/or **UNKNOWN**, that at least one of them or another person would engage in conduct constituting one or more of the following offenses, in particular:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310(A);
- 2) **FRAUDULENT SCHEMES AND PRACTICES**, in violation of A.R.S. § 13-2311(A),
- 3) **FORGERY**, in violation of A.R.S. § 13-2002(A)(1) & (A)(3);
- 4) **CHANGING VOTE OF ELECTOR BY CORRUPT MEANS OR INDUCEMENT**, in violation of A.R.S. § 16-1006(A)(3);
- 5) **TAMPERING WITH A PUBLIC RECORD**, in violation A.R.S. § 13-2407(A)(3);
- 6) **PRESENTMENT OF FALSE INSTRUMENT FOR FILING**, in violation of A.R.S. § 39-161.

In furtherance of this conspiracy and to effect the foregoing objects thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009),**

**GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), and their co-conspirators did commit one or more of the following overt acts, including but not limited to. the overt acts described in Counts 2 through 9, and Section II of this Indictment (which is incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2310(A)(1), 13-2311(A), 13-2002(A)(1) & (A)(3), 16-1006(A)(3), 13-2407(A)(3), 39-161, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314**

**COUNT 2**  
**FRAUDULENT SCHEMES AND ARTIFICES, A CLASS TWO FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false**

or fraudulent pretenses, representations, promises, or material omissions, to wit: preventing the lawful transfer of the presidency of the United States, keeping President Donald J. Trump in office against the will of Arizona voters, and depriving Arizona voters of their right to vote and have their votes counted under the United States Constitution, Arizona Constitution Article 7, and Arizona Revised Statutes, Title 16, by means involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2310(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 3**  
**FRAUDULENT SCHEMES AND PRACTICES, A CLASS FIVE FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, in a matter related to the business conducted by any department or agency of this state or any political subdivision thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), [012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, pursuant to a scheme or artifice to defraud or

deceive, knowingly falsified, concealed or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, to wit: two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2311(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 4**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)** falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that

contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the President of the United States Senate, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 5**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona

Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 6**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A R S. §§ 13-2002(A)(1) & (A)(3),



13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 7**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 8**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 9**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Chief Judge of the Federal District Court for the District of Arizona, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

## **II. THE CONSPIRACY AND SCHEME.**

In Arizona, and the United States, the people elected Joseph Biden as President on November 3, 2020. Unwilling to accept this fact, Defendants and unindicted coconspirators schemed to prevent the lawful transfer of the presidency to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters. This scheme would have deprived Arizona voters of their right to vote and have their votes counted.

After the general election on November 3, 2020, Defendants raised false claims of widespread election fraud in Arizona to pressure election officials to change the outcome of a democratic election. Those efforts failed when the Maricopa County Board of Supervisors, Secretary of State, and Governor certified Arizona's election. Republican Presidential Elector Defendants then voted for President Donald Trump and Vice President Michael Pence on December 14, 2020, falsely claiming to be the "duly elected and qualified Electors for President and Vice President of the United States from the State of Arizona."

Defendants deceived the citizens of Arizona by falsely claiming that those votes were contingent only on a legal challenge that would change the outcome of the election. In reality, Defendants intended that their false votes for Trump-Pence would encourage Pence to reject the Biden-Harris votes on January 6,

2021, regardless of the outcome of the legal challenge. When combined with the six other States where Republican electors sent in uncertified votes for Trump-Pence, Defendants wanted Pence to either declare **Unindicted Coconspirator 1** the winner of the election, delay the proceeding and have individual state legislatures determine their electors, or have Congress resolve any claimed uncertainty about the validity of election results in Arizona and six other states in **Unindicted Coconspirator 1's** favor. The scheme failed when Vice President Michael Pence accepted all certified Biden-Harris votes on January 6, 2021.

**A. Background on Presidential Election Procedures.**

Defendants deceived the public by arguing the scheme to have Republican electors vote for Trump-Pence in Arizona and six other states was legal. Thus, background on presidential election laws is necessary to understand the scheme.

Presidential elections happen on the first Tuesday of November, following the first Monday, every four years. In 2020, the Presidential Election fell on November 3, 2020. **Unindicted Coconspirator 1** ran for reelection with then-Vice President Pence against now-President Biden and now-Vice President Harris.

The popular vote does not determine the President. Instead, the Constitution of the United States provides that "Electors" select the President and Vice President of the United States. This system is known as the Electoral College.

In the Electoral College, each state and the District of Columbia determines how Presidential Electors are selected, and each state's Presidential Electors equals the number of that state's congressional delegation. With the exception of Maine and Nebraska, all states award their entire allotment of Presidential Electors to the person who won the popular vote in that state. A simple majority of Presidential Electors then selects the President and Vice President. There are 538 electors, so it takes 270 votes to win.

The Electoral Count Act of 1887 (ECA), which was in place in 2020, provides the procedure for selecting the President and Vice President in the Electoral College. The ECA first required that each state determine the Presidential Electors at least six days before the electors' vote. The determination is called a "certificate of ascertainment" and must be issued by the executive officer of each state

Under the ECA, each state's Presidential Electors meet and vote "on the first Monday after the second Wednesday in December " In 2020, the electors met and voted on December 14. This also meant the last date for the certificate of ascertainment was December 8, 2020. The electors must send the certificates of their votes, along with the certificate of ascertainment, as follows: one copy to the President of the Senate; two copies to the chief election officer of their state;



two copies to the Archivist of the United States; and one copy to the Chief Judge of the federal District Court where the electors assembled.

The ECA then provided that the Vice President, sitting as the President of the Senate, hold a joint session of Congress on January 6 following the election. At that joint session, the Vice President was directed to open the Presidential Elector votes in alphabetical order by state so the votes could be counted. After the votes are counted, the Vice President declares the next President and Vice President.

Arizona has nine congressional seats and two senators, so it has 11 votes in the Electoral College. Each political party selects its own Presidential Electors, and State law provides that Arizona's Presidential Electors are awarded based on the winner of the popular vote in Arizona. The law provides that Presidential Electors cannot vote for anyone other than the certified winner of the election. Arizona law first requires that counties count the votes in their respective counties following the election. Determining the vote count is called a canvass. Once complete, the county boards of supervisors must certify the canvass and report the results to the Secretary of State. The Secretary of State must then determine the statewide vote totals and certify the winner of all general elections on the "fourth Monday following the general election." In 2020, that date was November 30.

On November 30, the Arizona Secretary of State certified Biden-Harris as the winners of Arizona's popular vote. That same day, Governor Ducey issued a certificate of ascertainment, listing the Biden-Harris electors as Arizona's Presidential Electors. Accordingly, the Biden-Harris electors assembled, voted, and mailed their votes on December 14, 2020, consistent with the ECA.

### **B. Defendants – Arizona Fake Electors.**

In 2020, the following Defendants were selected as Arizona Republican Party Presidential Electors:

- **KELLI WARD (001).** **WARD (001)** was the chair of the Arizona Republican party. She organized the fake electors' vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that she was "duly elected and qualified." After voting, **WARD (001)** declared the Arizona Republican electors as the "true electors." She later urged Pence to accept false electoral votes for Trump-Pence on January 6, 2021. She did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **TYLER BOWYER (002).** **BOWYER (002)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was "duly elected and qualified." After voting, **BOWYER (002)** made statements indicating that he intended to have Pence accept the false electoral votes for Trump-Pence on January 6, 2021. **BOWYER (002)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **NANCY COTTLE (003).** **COTTLE (003)** was the chairperson of the Arizona Republican Presidential Electors. She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that she was "duly elected

and qualified.” **COTTLE (003)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **JACOB HOFFMAN (004).** **HOFFMAN (004)** was a representative-elect in the Arizona Legislature in November 2020. **HOFFMAN (004)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” Following his vote as an Arizona Republican elector, **HOFFMAN (004)** urged Pence, in a letter dated January 5, 2020, to delay accepting Arizona’s certified Democrat elector votes on January 6, 2021, during the Joint Session of Congress in Washington D.C. **HOFFMAN (004)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ANTHONY KERN (005).** **KERN (005)** was a member of the Arizona Legislature who had lost his bid for reelection in the November 2020 election. **KERN (005)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” Following December 14, 2020, **KERN (005)** continued to urge Arizona officials and Pence to accept the Arizona Republican electors’ votes on January 6, 2021. **KERN (005)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **JAMES LAMON (006).** **LAMON (006)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **LAMON (006)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ROBERT MONTGOMERY (007).** **MONTGOMERY (007)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **MONTGOMERY (007)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **SAMUEL MOORHEAD (008).** **MOORHEAD (008)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly

elected and qualified ” **MOORHEAD (008)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **LORRAINE PELLEGRINO (009)**. **PELLEGRINO (009)** was the Secretary of the Arizona Republican fake presidential electors She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **PELLEGRINO (009)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **GREGORY SAFSTEN (010)**. **SAFSTEN (010)** was the Executive Director of the Arizona Republican Party. He helped **KELLI WARD (001)** organize the fake electors’ vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that he was “duly elected and qualified.” **SAFSTEN (010)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **MICHAEL WARD (011)**. **WARD (011)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” **WARD (011)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

### **C. Defendants.**

Defendants’ attempts to declare **Unindicted Coconspirator 1** and Pence the winners of the 2020 Presidential Election contrary to voter intent and the law, involved numerous other charged and uncharged coconspirators. The following is a brief summary of the remaining Defendants’ roles in the scheme to keep **Unindicted Coconspirator 1** in office against the will of Arizona voters:

- **(012)**. An attorney for **Unindicted Coconspirator 1** who was often identified as “the Mayor.” He spread false claims of election fraud in Arizona and nationally shortly after November 3, 2020. He presided over a “hearing” in downtown Phoenix on November 30, 2020, where he falsely claimed that Arizona’s election officials “have made no effort to find out” if the results of the recent presidential election were accurate. He pressured the Maricopa County Board of Supervisors and Arizona legislators to change the outcome of Arizona’s election, and he was responsible for encouraging Republican electors in Arizona and in six other contested states to vote for Trump-Pence on December 14, 2020.
- **JOHN EASTMAN (013)**. **EASTMAN (013)** was an attorney who encouraged the Republican electors to vote on December 14, 2020, and spread false claims of widespread election fraud. He also pressured the legislature in Arizona and six other states to change the outcome of the election. For example, on January 4, 2021, **EASTMAN (013)** pushed then-Arizona Speaker of the House Rusty Bowers to convene a Special Session to decertify Arizona’s presidential electors, telling him to “just do it and let the court sort it out.” Bowers declined to do so. Also on January 4, **EASTMAN (013)** met at the White House with **Unindicted Coconspirator 1**, Pence, and others to convince Pence to reject or at least delay the confirmation of the lawfully chosen electors two days later at the Joint Session of Congress.
- **BORIS EPSHTEYN (014)**. **EPSHTEYN (014)** was an attorney and was an advisor to the Trump Campaigns in 2016 and 2020. **EPSHTEYN (014)** assisted **(012)** in implementing the scheme to submit false Republican electors’ votes for Trump-Pence in Arizona and to obstruct the certification process during the January 6, 2021, Joint Session of Congress in Washington D.C.
- **JENNA ELLIS (015)**. **ELLIS (015)** was an attorney for the Trump Campaign and worked closely with **(012)** She made false claims of widespread election fraud in Arizona and in six other states. **ELLIS (015)** encouraged the Arizona Legislature to change the outcome of the election. She also encouraged Pence to accept the false Arizona Republican electors’ votes on January 6, 2021.

- **CHRISTINA BOBB (016).** BOBB (016) was an attorney for the Trump Campaign and worked closely with (012). BOBB (016) lobbied Arizona's Republican legislators after the 2020 presidential election to disregard the popular vote in Arizona. She additionally helped organize the false Arizona Republican electors' votes on December 14, 2020
- **MICHAEL ROMAN (017).** ROMAN (017) was the Director of Election Day Operations for the Trump Campaign. He worked closely with (012), EPSHTEYN (014), Unindicted Coconspirator 4, and others to organize the false Republican electors' votes in Arizona and in six other states.
- **MARK MEADOWS (018).** MEADOWS (018) was Unindicted Coconspirator 1's Chief of Staff in 2020. He worked with members of the Trump Campaign to coordinate and implement the false Republican electors' votes in Arizona and six other states. MEADOWS (018) was involved in the many efforts to keep Unindicted Coconspirator 1 in power despite his defeat at the polls.

#### **D. Unindicted Co-Conspirators.**

The following individuals are included as unindicted members of the conspiracy:

- **Unindicted Coconspirator 1.** A former president of the United States who spread false claims of election fraud following the 2020 election.
- **Unindicted Coconspirator 2.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 2 helped organize and distribute a false document on December 14, 2020, titled, "Joint Resolution of the 54<sup>th</sup> Legislature."
- **Unindicted Coconspirator 3.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 3 helped organize a "hearing" at a hotel in Phoenix on November 30, 2020, that both (012) and



**JENNA ELLIS (015)** attended. **Unindicted Conspirator 3** additionally signed the false December 14, 2020, "Joint Resolution of the 54<sup>th</sup> Legislature."

- **Unindicted Coconspirator 4.** An attorney for the Trump Campaign who drafted memos that encouraged having the fake Republican electors vote on December 14, 2020. **Unindicted Coconspirator 4** helped plan and organize the fake electors' vote on December 14, 2020, in Arizona, Georgia, Michigan, Pennsylvania, Nevada, New Mexico, and Wisconsin
- **Unindicted Coconspirator 5.** An Arizona attorney who worked for the Trump Campaign. **Unindicted Coconspirator 5** helped organize the Arizona Republican electors' vote on December 14, 2020, and previously represented the Republican Party, and **KELLI WARD (001)** in a lawsuit against the certified Arizona Democrat electors.

#### **E. The 2020 Presidential Election.**

The 2020 Presidential Election occurred during a global pandemic. In response to the pandemic, many states had expanded mail-in voting and that expanded mail-in voting delayed the final vote.

##### *1. Background.*

As states continued to count votes after election day on November 3, 2020, it became apparent that Biden would win, and **Unindicted Coconspirator 1** would lose the election. **Unindicted Coconspirator 1** had suggested before the election that expanded mail-in voting was "very dangerous" because mail-in ballots are "fraudulent in many cases." Those statements turned into claims of outright fraud immediately following the election.

While **Unindicted Coconspirator 1** himself was unwilling to accept that he lost the election, **MEADOWS (018)** had confided in a White House staff member in early November 2020 that **Unindicted Coconspirator 1** had lost the election. Nevertheless, **Unindicted Coconspirator 1** wanted to keep fighting the election results, and **MEADOWS (018)** wanted to “pull this off” for **Unindicted Coconspirator 1**

Arizona was ultimately decided by 10,457 votes or 0.31% of the ballots cast. Biden won by small margins in five other states: (1) Georgia, 11,779 votes or 0.24%; (2) Michigan, 154,188 votes or 2.78%; (3) Nevada, 33,596 votes or 2.39%, (4) Pennsylvania, 81,555 votes or 1.16%; and (5) Wisconsin, 20,681 votes or 0.63%. Excluding Nevada, these states all had Republican-controlled Legislatures in 2020. New Mexico, where Biden won by a wider margin—99,720 votes or 10.79%, also had a Democrat-controlled legislature in 2020. These seven states became the focus of legal challenges and false claims of widespread election fraud.

*ii. Arizona Election Lawsuits.*

In Arizona, multiple parties filed election lawsuits after November 3, 2020. All were unsuccessful, but some were still pending on December 14, 2020, when

the Arizona Republican electors assembled to vote. None of these lawsuits would have changed the outcome of the election

The first suit, *Aguilera v. Fontes*, Maricopa County Superior Court No. CV2020-014562, was filed the day following the election, based on complaints about electronic ballot counting from two voters. It was dismissed by the court on November 29, 2020, for failure to state a claim on which relief could be granted. An appeal was filed on December 29, 2020, which was eventually denied on June 15, 2021, for lack of jurisdiction.

The Trump Campaign next filed a suit on November 8, 2020, in *Trump v. Hobbs*, Maricopa County Superior Court No. CV2020-014248. The claims relating to the Presidential election were dismissed five days later because the lawsuit would not have changed the outcome of the election. That prompted **KELLI WARD (001)** to text **MEADOWS (018)**, “WTH,” and ask **MEADOWS (018)** “[a]re our lawyers in AZ afraid of being blackballed by the left,” and conclude “[i]t sounds like that’s a total cop out.”

The Arizona Republican Party sued Adrian Fontes, then the Maricopa County Recorder, on November 12, 2020, in *Arizona Republican Party v. Fontes*, Maricopa County No. CV2020-014553. The court dismissed the claim six days

later, finding the “Arizona Republican Party’s case was meritless.” It was not appealed.

**KELLI WARD (001)** sued all eleven Democrat Party electors on November 30, 2020, in *Ward v. Jackson*, Maricopa County Superior Court No. CV2020-015285. Phoenix-based Trump Campaign attorney **Unindicted Coconspirator 5** told all eleven Arizona Republican electors, “[p]lease be aware that while I will be representing you ‘in name’ as presidential electors, I am also the attorney for the Arizona Republican Party and Donald J Trump for President, Inc ” and that he was waiting on “ [sic] to personally approve” the lawsuit. All eleven electors agreed to join the suit, but for “legal/optical reasons, Kelli [was] . the only plaintiff ”

The court dismissed the suit on December 4, 2020, finding that Maricopa County election officials followed the process for signature verification “faithfully in 2020” and found “no misconduct, no fraud, and no effect on the outcome of the election.” The court additionally found that “the evidence did not prove illegal votes, much less enough to affect the outcome of the election” and that **KELLI WARD (001)**, “has not proven that the Biden/Harris ticket did not receive the highest number of votes.”

**KELLI WARD (001)** appealed to the Arizona Supreme Court on December 4, 2020. The court denied her appeal, writing that the allegations in the suit were not “sufficient to call the election results into question,” that “there are no allegations of any violation of the EPM [Elections Procedures Manual] or any Arizona law,” and that “the challenge fail[ed] to present any evidence of ‘misconduct,’ ‘illegal votes’ or that the Biden Electors ‘did not in fact receive the highest number of votes for office,’ let alone establish any degree of fraud or a sufficient error rate that would undermine the certainty of the election results.” At the request of the Trump Campaign, **Unindicted Coconspirator 5** expedited an appeal to the United States Supreme Court before December 14, 2020. He later wrote to a Pennsylvania attorney, “Also just FYI—I recall now there was a rush to file our petition in order to give legal ‘cover’ for the electors in AZ to ‘vote’ on the 14<sup>th</sup> . . . .”

All eleven Arizona Republican electors and others sued Governor Doug Ducey on December 2, 2020, in Arizona Federal District Court Case *Bowyer v. Ducey*, No. CV-20-02321-PHX-DJH. The court dismissed their complaint on December 9, 2020, finding that the plaintiffs’ claims, “fail in their particularity and plausibility” and that their “‘expert reports’ reach implausible conclusions, often because they are derived from wholly unreliable sources.” The plaintiffs appealed

to the Ninth Circuit the following day, and the appeal was dismissed on April 13, 2021.

Two other election lawsuits were filed in Arizona, *Stevenson v. Ducey*, Maricopa County Superior Court No. CV2020-096490, and *Burk v. Ducey*, Pinal County Superior Court No. CV2020-01869. The plaintiffs in *Stevenson* voluntarily dismissed their case on December 7, 2020. Both the trial court, on December 15, 2020, and later the Arizona Supreme Court, on January 5, 2021, concluded that the plaintiff in *Burk* lacked standing to sue because she was not registered to vote.

#### **F. Pressure on Arizona Election Officials.**

In Arizona, Defendants, unindicted coconspirators, and others pressured the three groups of election officials responsible for certifying election results to encourage them to change the election results: (1) Maricopa Board of Supervisors; (2) the Arizona Legislature; and (3) the Governor. This pressure campaign was initially focused on the Maricopa County Board of Supervisors. As it became clear that they would not change the election results, the pressure campaign moved to the Arizona Legislature and Governor Ducey.

##### ***1 Maricopa County Board of Supervisors.***



The Maricopa Board of Supervisors oversees elections in Maricopa County. In 2020, the Maricopa County Board of Supervisors had five members, four of which were Republican: Steve Chucri, Bill Gates, Clint Hickman, and Jack Sellers.

Almost immediately after the election, **KELLI WARD (001)** sent messages to each of the Republican members suggesting serious election fraud and malfeasance had occurred. **KELLI WARD (001)** urged the supervisors to delay certifying Maricopa County's results, and she urged the Republican supervisors to contact lawyers associated with the Trump Campaign about the alleged election fraud.

**(012)**, unindicted coconspirators, and others also tried to contact the Republican Supervisors. For example, an Arizona Congressional Representative sent a text message to **MEADOWS (018)** on November 8, 2020, that he had "placed some calls to the board of supervisors without connecting so far," later writing, "I can give you some idea what's going on with the county supervisors." **KELLI WARD (001)** sent **MEADOWS (018)** a text message on November 13, 2020, "Just talked to POTUS He may call the Chairman of the Maricopa Board of Supervisors," who was then Clint Hickman. Hickman later

received a call from the White House Switchboard on New Year's Eve, but he did not answer.

By mid-November, the Tea Party Phoenix Metro, sent an email to its subscriber list, which included **SAFSTEN (010)**, stating, "By the way, if the electoral college doesn't result in 270 electoral votes for either Presidential candidate, the 12th amendment is exercised, and guess what . . . Trump wins (because the House didn't go the way the Dems counted on it going), and our republic is saved from globalists!!" It then encouraged members to rally at the Maricopa County Board of Supervisors building to a "Stop the AZ Steal' protest rally against the County Board of Supervisors certifying the election results."

The Maricopa County Board of Supervisors unanimously certified the results of the election in November 2020. Some Defendants posted on social media urging others to contact the Maricopa County Board of Supervisors about delaying certification of the election. Following such posts, others publicly attacked the Republican Board of Supervisors, including threatening the Supervisors and their families.

On December 15, 2020, the Senate Judiciary Committee subpoenaed Maricopa County's voting machines. **(012)** was interviewed about the subpoena and stated that it was intended to "start forensically examining the

voting machines in Arizona.” The Board of Supervisors sued to quash the subpoenas on December 18, 2020, in *Maricopa v. Fann*, Maricopa County Superior Court CV2020-016840. All eleven Republican electors moved to join the suit on behalf of the Legislature, recognizing that a possible goal of the subpoenas was to “ensur[e] that their rivals, the Democratic Party’s electors, are not considered by Congress.” After filing the motion to intervene, KERN (005) wrote, “[g]reat move AZ GOP Electors! All 11 of us ;),” promoting a post by the Republican Party of Arizona arguing that “the Legislature should use its power to hold them [the Board of Supervisors] in contempt and throw them in jail.”

Throughout December, (012) then urged the Republican members of the Board of Supervisors to assist in obtaining access to vote-counting machines and ballots. In a voice message to Gates on Christmas Eve, for example, (012) asked to get access to the vote counting machines and ballots, stating, “[y]ou know, I really think it’s a shame that Republicans sort of are both in this, kind of, situation.” That day he also called Sellers and left the following message: “We’re all Republicans, I think we all have the same goal. Let’s see if . . . we can get this done outside of the court.”

*ii. Arizona Legislature.*

Russell “Rusty” Bowers served in the Arizona Legislature from 2015 until the beginning of 2023. He was elected in 2019 to a two-year term as the House and was Speaker of the House in 2020.

Bowers reported extensive pressure to take action after the election. He noted on November 11, 2020, “getting hundreds of emails demanding that I do my constitutional duty and name electors that will vote for Trump” and “very strange and unsettling phone calls telling me to do my duty and vote to elect electors who will vote for Trump.” On November 20, 2020, he wrote, the situation was “very stressful—attacks and tens of thousands of emails to intimidate me.”

Bowers received a call from the White House on November 22, 2020. In that call, (012) explained he understood there was a law in Arizona that would allow the legislature to meet and if there was sufficient doubt about the legality of the election, the legislature could vote to disallow Biden’s electors and put in Trump’s electors. (012) alleged Arizona had 14,000 dead people voting, 4,000 or 5,000 military ballots stolen, and 200,000 non-citizens voting. Bowers asked for evidence. (012) said he had the names and would give the names to Bowers.

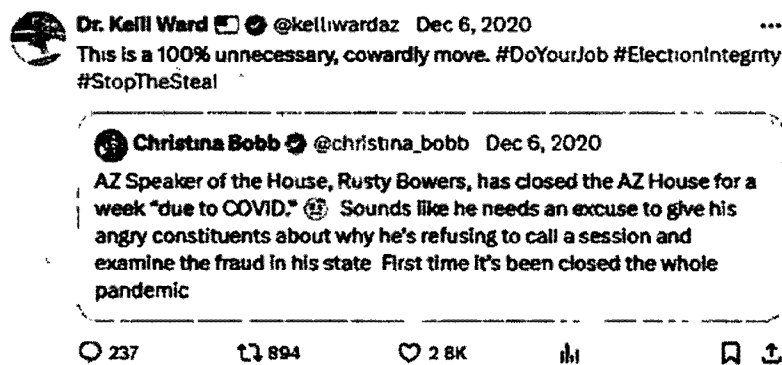
On December 1, 2020, (012) held a meeting at the Arizona Legislature with three associates, including JENNA ELLIS (015). Also present at the

meeting were several Republican legislators, including Bowers. (012)

and his team asked Bowers to hold a committee hearing on the election. When Bowers asked for any proof of election fraud, (012) said he had proof, but ELLIS (015) advised that it was left back in the hotel room. Bowers left the meeting shortly thereafter. The alleged proof was never provided to Bowers.

Bowers issued a press release on December 4, 2020, rebutting the allegations of election fraud. The next day he wrote, “threats and intimidation all day—thousands of demanding emails, everyone is a constitutional scholar which I am not. I just will not change the rules after the people voted!” On December 14, 2020, the day the Arizona Republican electors voted, Bowers wrote, “Hard days. . . Their hatred is pronounced,” referring to outside emails.

**CHRISTINA BOBB (016) and KELLI WARD (001)** posted on social media on December 6, 2020 the following.



On January 4, 2021, Bowers spoke with attorney **JOHN EASTMAN (013)**. In the conversation, **EASTMAN (013)** explained that a supermajority was not needed to convene a committee of the legislature. On January 6, 2021, Bowers spoke with an Arizona Congressional Representative. That Representative asked Bowers to support decertification of the election. Bowers declined because he did not believe the election was fraudulent.

*iii. Governor Doug Ducey.*

At the end of 2020, Arizona's Governor was Doug Ducey. On the day that then-Governor Ducey signed the certificate of ascertainment, which certified the vote, Governor Ducey received a call from the White House, which he did not answer. That day, **Unindicted Coconspirator 1** posted a series of tweets berating Governor Ducey for certifying the election. On the night of the certification, **(012)** posted on Twitter that Governor Ducey should not have certified the vote.

**G. The Fake Electors Scheme.**

Discussions about using the Republican electors to change the outcome of the election began as early as November 4, 2020. Those plans evolved during November based on memos drafted by Trump Campaign attorney **Unindicted Coconspirator 4**.



As an example, the then-United States Secretary of Energy texted **MEADOWS (018)** on November 4, 2020, “HERE’s an AGRESSIVE STRATEGY: Why can’t the states of GA NC PENN and other R controlled state houses declare this is BS (where conflicts and election not called that night) and just send their own electors to vote and have it go to the SCOTUS.”

Similarly, **MEADOWS (018)** received a text on November 5, 2020, that **Unindicted Coconspirator 1** should “urge GOP officials in close states to expose shenanigans and, if necessary, to refuse to seat Biden electors in the event of a fake count.” That same day, **Unindicted Coconspirator 1’s** son texted **MEADOWS (018)** a more developed plan revolving around the electors: “It’s very simple If through our lawsuits and recounts the Secretary of States on each state cannot ‘certify’ that states vote the State Assemblies can step in and vote to put forward the electoral slate Republicans control Pennsylvania, Wisconsin, Michigan, North Carolina etc. we get Trump electors.”

An Arizona Congressional Representative similarly texted **MEADOWS (018)** on November 6, 2020:

I’m sure you have heard of this proposal. It is to encourage the state legislatures to appoint a look doors [sic] in the various states where there’s been shenanigans. If I understand right most of those states have Republican Legislature’s [sic]. It seems to be

comport with glorified [sic] Bush as well as the Constitution. And, well highly controversial, it can't be much more controversial than the lunacy that were sitting out there now. And it would be pretty difficult because he would take governors and legislators with collective will and backbone to do that. Is anybody on the team researching and considering lobbying for that?

**MEADOWS (018)** responded, "I love it."

*i. Unindicted Coconspirator 4's Memos and the Trump Campaign's Response.*

**Unindicted Coconspirator 4** began working as an attorney for the Trump Campaign on a pro bono basis in mid-November 2020. He prepared three memos outlining how to use fake electors to overturn the election: (1) the November 18, 2020, memo; (2) the December 6, 2020, memo; and (3) the December 9, 2020, memo.

**Unindicted Coconspirator 4** claimed that under the ECA the electors needed to vote on December 14, 2020, to be counted. **Unindicted Coconspirator 4** argued that if there was a pending legal challenge that could change the outcome of the election from Biden-Harris to Trump-Pence, the Republican electors were required to meet and vote on December 14, 2020. If they did not, then the Vice President could not count the votes for Trump-Pence on January 6,

2021, even if **Unindicted Coconspirator 1** and Pence won a lawsuit that changed the outcome the election

As support, **Unindicted Coconspirator 4** cited the Hawaii election from 1960. There, initial election results showed that Richard Nixon and Henry Cabot Lodge won the popular vote during the presidential election, defeating John Kennedy and Lyndon Johnson by just 140 votes. Nixon was certified the winner by the Governor in November of 1960. A Hawaii court ordered a recount on December 13, 1960, which was pending on December 19, 1960, when the electors were required to meet and vote.

The Nixon-Lodge electors met and voted on December 19, 1960. On that day, the Kennedy-Johnson electors also met and voted. On December 30, 1960, Hawaii's courts determined that Kennedy-Johnson won the popular vote. The Governor then certified the Kennedy-Johnson electoral votes on January 4, 1961, and Congress received them on January 6, 1961. Nixon, who was the Vice President, and therefore Senate President, accepted the Kennedy-Johnson elector votes.

None of **Unindicted Coconspirator 4's** memos suggested that Republican electors precisely follow what occurred in the 1960 Hawaii election. Trump-Pence had lost in Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and

Wisconsin. **Unindicted Coconspirator 4** suggested that in each of these seven states the Trump Campaign should have the Republican electors vote on December 14, 2020, although none had a pending recount. As it became apparent that no election challenge would succeed by January 6, 2021, **Unindicted Coconspirator 4** departed further from the Hawaii example. Each memo is summarized below.

- November 18, 2020: This seven-page memo discussed only the Wisconsin Trump-Pence electors. In it, **Unindicted Coconspirator 4** concluded that the Trump-Pence electors must vote on December 14, 2020, in the event “a court decision (or, perhaps, a state legislative determination) rendered after December 14 in favor of the Trump-Pence slate of electors” changed the outcome of the Wisconsin election.
- December 6, 2020: This six-page memo argued that the Trump-Pence electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin should meet and vote on December 14, 2020. It appeared to depart from the November 18, 2020 Memo in parts by suggesting that only a pending lawsuit, rather than a decision in favor of Trump-Pence, was necessary for the Vice President to reject the Biden-Harris electors on January 6, 2021 **Unindicted Coconspirator 4** outlined the general procedure the Republican Electors needed to follow when voting. In the December 6, Memo. **Unindicted Coconspirator 4** claimed he was “not necessarily advising this course of action” and that it was “a bold, controversial strategy.”
- December 9, 2020: This five-page memo outlined the Electoral Count Act procedure requirements for

presidential electors. It additionally discussed the state law requirements for presidential electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin.

A Wisconsin attorney working on election challenges for the Trump Campaign, sent **Unindicted Coconspirator 4's** analysis to Trump Campaign Deputy Manager Justin Clark on November 25, 2020. Clark and other campaign officials supported **Unindicted Coconspirator 4's** recommendation to have the Republican electors vote in Wisconsin because they believed the lawsuit in Wisconsin could change the outcome of Wisconsin's election. Following both the ECA and the 1960 Hawaii election models, Campaign officials concluded that the Wisconsin Republican electors should vote on December 14, 2020, for Trump-Pence in the event their lawsuit succeeded.

**Unindicted Coconspirator 4** later insisted that Clark receive a copy of his December 6, 2020 Memo, writing a Wisconsin attorney, "I feel this memo—on why it's important all electors vote in all 6 contested states should vote on Dec. 14—should get to Justin Clark and others involved with national strategy ASAP." A Wisconsin attorney forwarded that memo, telling **Unindicted Coconspirator 4**, "I have bypassed Justin and am tryouts [sic] no [sic] to get it circulated at the White House." A Wisconsin attorney then sent **Unindicted Coconspirator 4's** December 6, 2020 Memo to **BORIS EPSHTEYN (014)**.

The memo eventually made its way to members of the Trump Campaign, some who questioned **Unindicted Coconspirator 4's** plan to have the Republican electors vote in all six listed states. With the exception of Wisconsin and possibly Georgia, they concluded that there were no pending lawsuits that could change the outcome of the election in the remaining six states. Trump Campaign officials also had general concerns about (012) efforts. For example, Advisor Jason Miller wrote **MEADOWS (018)** on December 6, 2020, "[a]ll guidance appreciated, as the legal turf war thing is new to me!"

ii. (012) takes control of the Fake Electors Scheme.

(012) and his team disagreed with the other's concerns, and their effort was bolstered by Texas' decision to sue Georgia, Michigan, Pennsylvania, and Wisconsin on December 8, 2020, to temporarily prevent the presidential electors from voting in those states, in *Texas v. Pennsylvania*. On December 9, 2020, **EPSHTEYN (014)** moved forward with having Republican electors vote in the seven contested states, including Arizona, by writing a Wisconsin attorney and **BOBB (016)**, "Question per Mayor-do you think you could prepare a sample elector ballot for Wisconsin." If so, **EPSHTEYN (014)** then asked if **Unindicted Coconspirator 4** would prepare sample ballots for "PA, Georgia, Michigan, AZ,



Nevada and New Mexico,” which was the first time New Mexico was listed for challenges. **Unindicted Coconspirator 4** responded, “[O]h absolutely” and that he “will do a memo on specifics of each state.” By December 11, 2020, **Unindicted Coconspirator 4** and a Wisconsin attorney had prepared a draft press release following the Trump-Pence elector voting plan, which they emailed to **EPSHTEYN (014)**, **MICHAEL ROMAN (017)**, and Joshua Findlay.

On December 11, 2020, the United States Supreme Court dismissed *Texas v. Pennsylvania*. At that point, some Trump Campaign officials determined the fake elector plan was legally unsound, but **(012)** wanted “to keep fighting.” Campaign attorneys then passed “everything off” to **Unindicted Coconspirator 4**. Clark emailed **Unindicted Coconspirator 4** that morning, “Josh [Findlay] has been running point on our contacts with electors. He can provide an update and hand off what he has to you this morning.” Findlay told **Unindicted Coconspirator 4**, “[i]t is my understanding from **(012)** team that you are now running point on this. I am happy to hand off what has been done so far.”

Trump Campaign officials then deferred much of the Republican elector plan to **(012)**, **EPSHTEYN (014)**, and **Unindicted Coconspirator 4**. **Unindicted Coconspirator 4** had emailed party officials in several of the contested states that he “talked with . . . **(012)** [sic], who is focused on doing

everything possible to ensure that that all the Trump-Pence electors vote on Dec. 14.” **Unindicted Coconspirator 4** included instructions for voting and a certificate of the vote template, concluding “Pretty simple!”

*iii ROMAN (017) refuses to add contingency language to the Republican electors’ vote certificates.*

During a conference call on December 12, 2020, a Pennsylvania attorney expressed concern that the certificate of vote falsely claimed that the Republican electors were the “duly elected and certified electors.” He requested adding language to the certificates indicating that the Trump-Pence electors’ votes were contingent on being certified the duly elected and qualified electors.

Based on that call, **Unindicted Coconspirator 4** texted **ROMAN (017)**, “Mike, I think the language at start of certificate should be changed in all states. Let’s look at the language carefully.” **ROMAN (017)** responded, “I don’t.” **Unindicted Coconspirator 4** then offered to “help with drafting in a couple hours,” but **ROMAN (017)** responded “fuck these guys.”

Pennsylvania insisted on the language. **Unindicted Coconspirator 4** prepared a draft and sent **ROMAN (017)** and Findlay the following email on December 13, 2020:

Mike, here is my suggested language for dealing with the concern raised in the PA conference call about

Electors possibly facing legal exposure (at the hands of a partisan AG) if they seem to certify that they are currently the valid Electors.

Easily fixed . . . .

It strike [sic] me that if inserting these few words is a good idea for PA, it might be worth suggesting to Electors in other states.

Pennsylvania attorneys eventually added the following introduction to their elector vote certificates:

WE, THE UNDERSIGNED, on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Pennsylvania, hereby certify the following . . .

By December 12, 2020, **Unindicted Coconspirator 4** had prepared documents for each state except New Mexico. **ROMAN (017)** asked **Unindicted Coconspirator 4** to prepare New Mexico He did, and included his drafted contingency language as follows, “WE, THE UNDERSIGNED, on the understanding that it might later be determined that we are the duty elected and qualified Electors . . . .”

*iv. Trump Campaign members refuse to support the Fake Electors Scheme*

The following day, Jason Miller texted Justin Clark, White House attorney Eric Herschmann, and campaign communications director Tim Murtaugh:

Just got a call from

-He said tomorrow our local counsels in four states are filing federal cases to keep the effort going (I didn't understand merits of cases), and that POTUS was aware of this.

-He said he's optimistic we win in Wisconsin state court tomorrow.

-He also said Boris [Epshteyn] has been coordinating state elector whip effort and I should connect with he and Christina BOBB.

All I know tomorrow is Elector Voting Day and that train you hear coming down the track isn't Burlington Northern.

Murtaugh had prepared the following statement for December 14, 2020, "As election contests continue in various states, the only prudent course was to have the President's electors vote in those places to preserve the campaigns [sic] rights " During the text conversation, Clark responded, "Now, I am not sure what is telling the president on this stuff so I'm not sure what his expectations are . . . Here's the thing the way this has morphed it's a crazy play so I don't know who wants to put their name on it," referring to the statement Murtaugh

prepared. (012) scheduled a conference call to discuss with **BOBB (016)**, **ELLIS (015)**, and others, which was shared in the text message thread, to which Herschmann responded, “[c]ertifying illegal votes.” Murtaugh eventually wrote that he was “not comfortable putting that statement out. . . . I can’t stand by it. From the looks of it, neither can any of you.” Clark responded, “I cannot. They need to put their names on it. Boris and Jenna.” Herschmann responded, “I agree.”

*v. EASTMAN (013) Pressures Pence to Change the Vote on January 6.*

On December 23, 2020, **EASTMAN (013)** wrote a memo laying out a scenario for January 6, 2021. In that memo, he recommended that Pence refuse to count Arizona’s certified Democratic electors because there were “multiple slates.” After refusing to accept the six other states with fake Republican electors, Pence would determine **Unindicted Coconspirator 1** the winner of the election because **Unindicted Coconspirator 1** would have had the majority of the remaining votes: “232 votes for Trump, 222 votes for Biden. Pence then gavel[s] President Trump as re-elected.”

**EASTMAN (013)** circulated a lengthier memo on January 3, 2021, discussing the “January 6 scenario” and “War Gaming the Alternatives.” **EASTMAN’s (013)**

clear intention was to change the result of the 2020 Presidential election on January 6, 2021, writing, “[t]he stakes could not be higher.” Without action from Pence, **EASTMAN (013)** concluded that “the sovereign people no longer control the direction of their government” and “will have ceased to be a self-governing people ”

**EASTMAN (013)** met with Pence and members of his staff on January 4, 2021, telling Pence that he could reject electoral votes or delay the vote count and ask state legislatures to reexamine the election to declare a winner. Pence rejected those ideas, but on January 5, 2021, **EASTMAN (013)** again met with Pence’s Chief Counsel, Greg Jacob, to ask Pence to reject the certified Biden-Harris electors during the counting of the electoral vote at the Joint Session of Congress. During that meeting, **EASTMAN (013)** admitted that his plan would lose if it went before the U.S. Supreme Court.

#### **H. Arizona Republican Electors Involvement in the Fake Electors Scheme.**

On December 8, 2020, a Wisconsin attorney sent **Unindicted Coconspirator 4** and a Trump Campaign staffer, an email that said, the Trump Campaign staffer “is in touch With [sic] White House, Arizona and PA. They are interested I am copying them so they can work directly with you and link to the other States.”



That day, **Unindicted Coconspirator 5** called **Unindicted Coconspirator 4** to discuss having the Arizona Republican electors vote on December 14, 2020, prompting a Wisconsin attorney to text **Unindicted Coconspirator 4**, "Heard et al are pushing this and you spoke to Arizona Congratulations "

**Unindicted Coconspirator 4** responded:

Hi, I talked to [**Unindicted Coconspirator 5**] in Arizona, and emailed him info, including a draft of the footnote explaining that both electoral slates voting is not an odd thing

He told me [redacted] is really pushing this, and he was trying to understand exactly why

He asked if I talked to [redacted] I said Jim did, and also apparently read the memo

I got across that unless the Arizona Trump votes are sent to Congress on time, there's no real excuse to debate Arizona

He also gets that Biden making the safe harbor doesn't prevent Congress from debating, or the Senate from voting as it wants, though the Electoral Count Act obviously is politically problematic

I told him we might file in WI Supreme Court with that footnote by Saturday, which could help with messaging

Feel free to pass this on to [redacted] It sounds like the states will do this if [redacted] insists, especially if the President has specifically asked [redacted] to make sure this happens. If any

state is uncertain, maybe a call from the President would be worthwhile. Sounds like he's really hands on!

Arizona GOP Director **GREGORY SAFSTEN (010)** called **Unindicted Coconspirator 4** on December 10, 2020, to discuss “the logistics of the electors voting on Dec 14.” That prompted **Unindicted Coconspirator 4** to email **SAFSTEN (010)** and **Unindicted Coconspirator 5** the documents he prepared for the Arizona Republican electors.

**KELLI WARD (001)** organized Arizona Republican electors for December 14, 2020, and worked directly with **SAFSTEN (010)**, **Unindicted Coconspirator 4**, and a Republican National Committee attorney for planning. **Unindicted Coconspirator 4** emailed **Unindicted Coconspirator 5** on December 11, 2020, to confirm that he still planned to file an appeal in *Ward v. Jackson*, writing:

Reason is that Kelli Ward & [**Unindicted Coconspirator 2**] just spoke to the Mayor about the campaign’s request that all electors vote Monday in all contested states.

Ward and [**Unindicted Coconspirator 2**] are concerned it could appear **treasonous** for the AZ electors to vote on Monday if there is no pending court proceeding that might, eventually, lead to the electors being ratified as the legitimate ones.

Which is a valid point—in the Hawaii 1960 incident, when the Kennedy electors voted there was a pending recount.

**Unindicted Coconspirator 4** followed, “Just spoke with [**Unindicted Coconspirator 5**]. I now [sic] longer see cause for concern. His Supreme Court filing is at the printer ” **Unindicted Coconspirator 5** confirmed, “Correct. The attached are being ‘e-filed’ as we speak . . . .”

On December 13, 2020, **KELLI WARD (001)** sent **Unindicted Coconspirator 4** an email with concerns that certified Democratic electors for Biden-Harris would not be voting in the state capitol building. **Unindicted Coconspirator 4** responded that Arizona law did “not specify a location for the vote” and that voting did not need “to be in the capitol bldg.”

The Arizona Republican electors met on December 14, 2020, at the Arizona Republican Party Headquarters, posting a picture to twitter.com. The Arizona Republican electors additionally recorded themselves voting and posted the video to social media websites, prompting **KELLI WARD (001)** to write, “Oh yes we did! We are the electors who represent the legal voters of Arizona! #Trump2020 #MAGA ” The Arizona Republican Party’s official statement was largely copied from a template that **Unindicted Coconspirator 4** and a Wisconsin attorney prepared for all states. The party claimed it was following what happened in 1960 in Hawaii until there was “a final resolution of Arizona’s 11 electoral votes ”

In late December 2020, the Trump Campaign had Pennsylvania attorney Bruce Marks and **EASTMAN (013)** file an appeal to the United States Supreme Court regarding Pennsylvania's election in *Trump v. Boockvar*. Following that decision, Marks emailed a Wisconsin attorney, "[t]he Campaign wants us to work together with professor eastman to file an Article II cert petition from Wisconsin." Related to that discussion, Marks emailed **Unindicted Coconspirator 5** asking questions about his Supreme Court appeal in *Ward v. Jackson*. That prompted **Unindicted Coconspirator 5** to respond, "(Also just FYI – I recall now that there was a rush to file our petition in order to give legal 'cover' for the electors in AZ to 'vote on the 14<sup>th</sup> . . . that discussion is below, as well as [**Unindicted Coconspirator 4's**] comments on the petition.)"

Marks responded by questioning how *Ward v. Jackson* would change the outcome of the election:

Even if the court erred in not allowing further examination, what is the argument that reason further discovery would have led to changing the election, if the error rate is 2%, the higher number, and the ballots at issue is 450,000?

The petition does not argue that these ballots (9,000 at my estimate) were improperly counted for Biden when they should have been counted for Trump.

Thanks, we are trying to understand this in formulating the [Supreme Court] strategy.

All 11 Arizona Republican electors, **KELLI WARD (001)**, **TYLER BOWYER (002)**, **NANCY COTTLE (003)**, **JACOB HOFFMAN (004)**, **ANTHONY KERN (005)**, **JAMES LAMON (006)**, **ROBERT MONTGOMERY (007)**, **SAMUEL MOORHEAD (008)**, **LORRAINE PELLEGRINO (009)**, **GREGORY SAFSTEN (010)**, and **MICHAEL WARD (011)**, joined then-Texas Congressional Representative Louie Gohmert in suing Pence on December 27, 2020. Their complaint alleged that “Gohmert will object to the counting of Arizona electors voting for Biden, as well as to the Biden electors from the remaining Contested States.” The plaintiffs attempted to have the court declare that Pence could “exercise the exclusive authority and sole discretion in determining which electoral votes to count for a given State.” **KELLI WARD (001)** explained the purpose of the suit on twitter:



**Dr. Kelli Ward** @kelliwardaz · Dec 30, 2020

“Friendly” In that we are in the same political party - but know this: we are suing VP Pence to ensure he understands that he has the power to do his constitutional duty on January 6. And we expect him to do it. That’s it.



**The Epoch Times** @EpochTimes · Dec 30, 2020

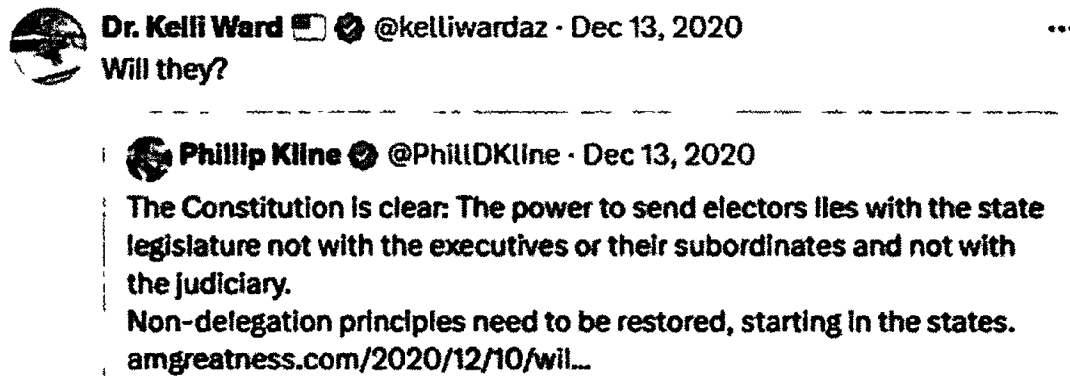
#Arizona GOP Chairwoman @KelliWardAZ, a co-plaintiff in a lawsuit against VP @Mike\_Pence, described the suit as a “friendly” one.

The lawsuit, according to Ward, argues that the “Constitution takes precedent over statute.” [theepochtimes.com/arizona-gop-ch...](https://theepochtimes.com/arizona-gop-ch...)

In addition to their lawsuit against Pence, other Arizona Republican electors made statements directly contradicting any intention that their votes would only be used if they succeeded in a legal challenge that changed the outcome of Arizona's election.

*i. KELLI WARD (001).*

The day before voting as a Republican elector, **KELLI WARD (001)** posted to twitter indicating that her goal was to have the Arizona Legislature certify the fake Republican electors' votes:



On December 15, 2020, **KELLI WARD (001)** posted a video explaining why she and the other "true" electors had voted for **Unindicted Coconspirator 1** on December 14, 2020. She stated, "We believe that we are the electors for the legally cast votes here in Arizona."

Leading up to January 6, 2021, **KELLI WARD (001)** continued calling for the Arizona Legislature to change the outcome of the election. She published Pence's

January 6, 2021, letter explaining that he would accept the certified Democratic electors for Biden-Harris on January 6, 2021, and wrote, “Pray that @VP @Mike\_Pence doesn’t send our Republic to it’s [sic] demise—crashing and burning into socialism, communism, & tyranny” Later that day, she thanked Arizona Congressman for objecting to Arizona’s certified Democratic electors’ votes during the Joint Session of Congress. And when Congress adjourned because the January 6, 2021 rioters breached the Capitol, she wrote, “Congress is adjourned. Send the elector choice back to the legislatures.”

*ii. TYLER BOWYER (002).*

**BOWYER (002)** made public statements demonstrating the contingency plan was cover for his attempt to change the outcome of the election. On November 27, 2020, he wrote, “#BidenCheated” and “Americans deserve the true election results.”

On December 15, 2020, after voting for Trump-Pence, **BOWYER (002)** wrote, “this just gives potential ground to not accept electors from states with competing electors.” **BOWYER (002)**, after *Gohmert v. Pence* was filed, posted to twitter

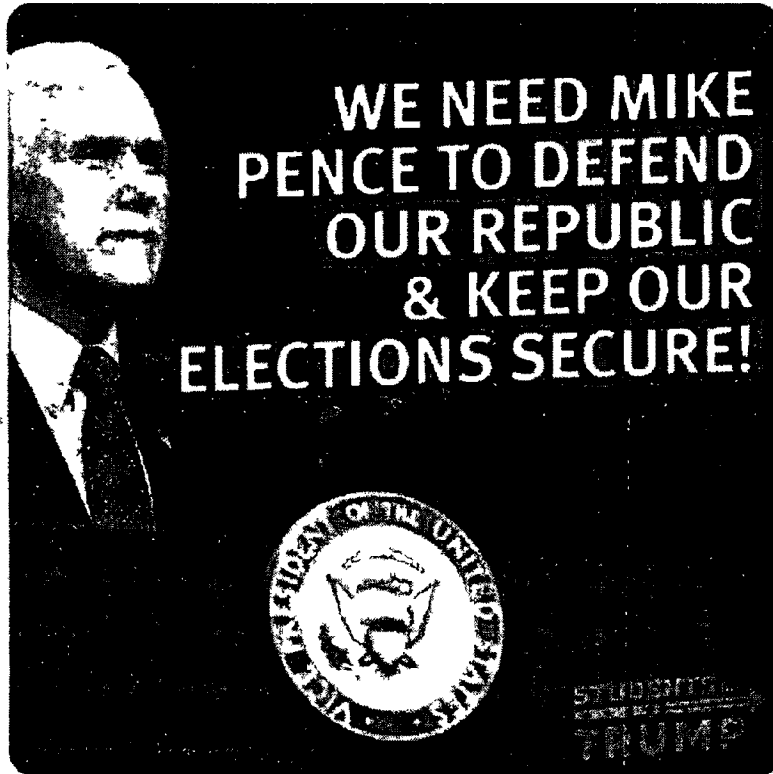




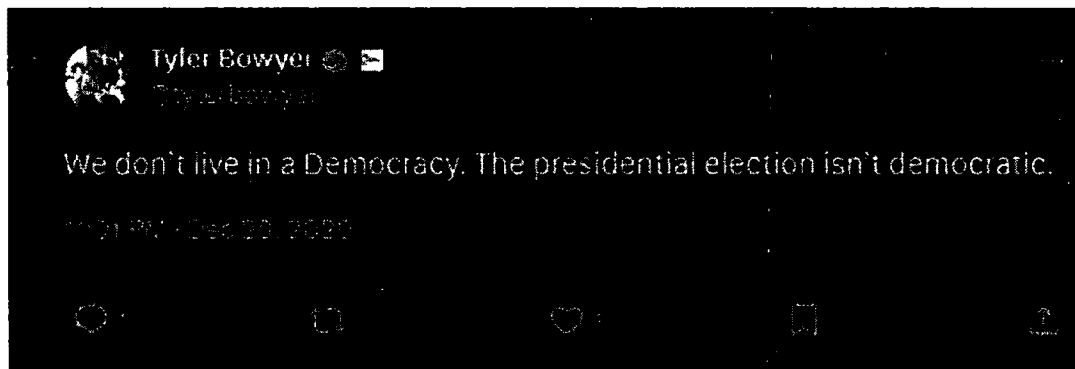
**Tyler Bowyer** @tylerbowyer · Dec 28, 2020

It's pretty simple: The President of the United States Senate (VP) has the awesome power of acknowledging a specific envelope of electoral votes when there are two competing states— or none at all.

The 12th amendment covers dispute resolution when it occurs in the House of Reps.



He followed with:



*iii JACOB HOFFMAN (004).*

**HOFFMAN (004)** signed the fake December 14, 2020, “Joint Resolution of the 54<sup>th</sup> Legislature” declaring that “the Legislature is required to exercise its best judgment as to which slate of electors the voters prefer” and requesting “that the alternate 11 votes electoral votes be accepted for to Donald J. Trump or to have all electoral votes nullified completely until a full forensic audit can be conducted.”

On January 5, 2021, **HOFFMAN (004)** sent a letter to Pence asking him to “delay the certification of the election results and instead seek clarification from the Arizona Legislature as to which slate of Presidential Electors are proper and accurate.” **HOFFMAN (004)** was later interviewed by a reporter on January 11, 2021. When asked about voting as an elector, he responded

In unrepresented times, unprecedented action is occurred. There is no case law, there’s no precedent that exists as to whether or not an election that is currently being litigated in the courts has due standing. Which is why, we felt it appropriate to provide Congress and the Vice President with dueling opinions.

*iv. ANTHONY KERN (005).*

On December 15, 2020, **KERN (005)** was interviewed by a reporter for Epoch Times. He was asked about the Republican electors voting on December 14, 2020. He responded:

So yesterday, as you know, December 14, the electors cast their vote for the presidential, uh, elect. In Arizona and several other states, the Biden electors voted for Biden and the Trump electors at the same time voted for President Trump. So both those slates of electors went to the Capitol. And uh and on January 6, Vice President Mike Pence gets a choice on which electors he's going to choose, and I'm, I'm almost positive that the, uh that, on January 6 there going to be a contested uh electoral process and if that's contested there's going to be a debate, and once there's debate, they're going to come back and vote, and it's going to be just a nice constitutional lesson for all America to see

On December 17, 2020, **KERN (005)** posted on social media, "I'm calling on @SpeakerBowers and @douglucey to call an emergency session to decertify the Biden electors Then I want a grand jury convened based on the evidence brought to light today. The Coup cannot hide in the darkness." He later suggested that Americans "[c]all or email" certain US Senators "and ask to object to the Biden electoral ballots," and he falsely claimed on December 31, 2020, that "[a] majority of legal Arizona voters chose @realDonaldTrump for a second term. #J6 #DoNotCertify."

On January 5, 2021, **KERN (005)** spoke at “Stop the Steal” rally in D.C., claiming **Unindicted Coconspirator 1** was the “true winner” of the election, and would be named President the following day at the Joint Session of Congress

**v. SAMUEL MOORHEAD (008).**

On June 18, 2022, **MOORHEAD (008)** wrote on Twitter.com:

We need to take some action about the 2020 election. I advocate in AZ the legislature decertify the slate of Biden Electors and certify the slate of Trump electors I would hate to go to my grave knowing the electoral vote I cast was not counted.”

**vi. MICHAEL WARD (011).**

Before voting as a fake elector, **MICHAEL WARD (011)** accompanied his wife, **KELLI WARD (001)**, to Washington D.C., where he posted a picture of Kelli talking to **Unindicted Coconspirator 1**:



Following his vote on December 14, 2020, **MICHAEL WARD (011)** posted to Facebook.com:



As late as May 2022, **MICHAEL WARD (011)** continued to reinforce that the election was stolen, writing on Twitter: "Hey #J6 FU."

Based on the above, and other information reviewed, Defendants and their unindicted coconspirators deceived the public with false claims of election fraud in order to prevent the lawful transfer of the presidency, to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters, and deprive Arizona voters of their right to vote and have their votes counted. By sending in false

electoral votes, they obtained a benefit under Arizona law by creating the opportunity for Pence to reject the legitimate certified Democratic elector votes for Biden-Harris and declare **Unindicted Coconspirator 1** the winner of the 2020 Presidential election.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

True Bill  
(A "True Bill")

KRISTIN K. MAYES  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 4/23/2024

  
NICHOLAS KLINGERMAN  
Assistant Attorney General

  
Foreperson of the Grand Jury



## **Service Documents**

Summons of the State Grand Jury  
and Affidavit of Service

# **Attachment 3**



Clerk of the Superior Court  
FILED  
J. Hockerson, Deputy  
05/06/2024 11:36 AM

KRISTIN K. MAYES  
Attorney General  
Firm Bar No. 14000

NICHOLAS KLINGERMAN  
State Bar No. 028231  
Assistant Attorney General  
2005 N. Central Avenue  
Phoenix, Arizona 85004  
Telephone 602-542-3881  
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (018),

Defendant.

Case No: **CR 2024 - 006850 - 018**

**93 SGJ 81**

**SUMMONS OF THE  
STATE GRAND JURY**

An Indictment has been filed on this 23<sup>rd</sup> day of April, 2024, in this Court, against you, **MARK RANDALL MEADOWS (018)**, charging that in the Superior Court, Maricopa County, Arizona, on or about November 3, 2020 and continuing through on or about January 6, 2021, the crimes of **COUNT 1: CONSPIRACY**, a Class 2 Felony, in violation of A.R.S. § 13-1003, **COUNT 2: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony in violation of A.R.S. § 13-2310(A), **COUNT 3: FRAUDULENT SCHEMES AND PRACTICES**, a Class 5 Felony, in violation of A.R.S. § 13-2311, **COUNTS 4-9: FORGERY**, Class 4 Felonies, in violation of A.R.S. § 13-2002(A), have been committed.

**YOU ARE HEREBY SUMMONED** to appear before this Court to answer the Indictment at the Central Court Building – Lower Level, Court Room 4, 201 W. Jefferson, Phoenix, Arizona 85003 at **8:30 a.m. on May 21, 2024.**

**Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.**

Requests for reasonable accommodation for persons with disabilities must be made to

the division assigned to the case by parties at least three (3) judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-0094. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

**YOU ARE FURTHER ORDERED** to appear to be photographed and fingerprinted, prior to the arraignment date above, by the Maricopa County Sheriff's Office, Records and Identification Division, 201 W. Jefferson, West Court Building, 4<sup>th</sup> Floor, Phoenix, Arizona, between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday. **An appointment is not necessary; however, if you need more information, please call (602) 876-1047.**

**TO BE PROCESSED YOU MUST BRING THIS SUMMONS, SOME FORM OF IDENTIFICATION** (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

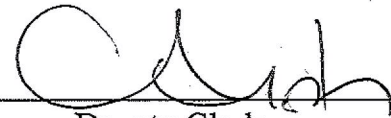
**GIVEN UNDER MY HAND AND SEAL** of said Court this 23 day of APRIL, 2024, by order of the Court.

Defendant's Address:

606 Wind Flower Dr.  
Sunset, SC 29685

JEFF FINE  
Clerk of the Superior Court

By: \_\_\_\_\_



Deputy Clerk

#12030438

OFFICER'S RETURN

I certify that:

This summons was served by <sup>EMAIL</sup> ~~certified mail~~, receipt attached;  
 I personally served this summons;  
 I personally attempted to serve this summons

on 4/24/24 at 3:55 a.m./(p.m) on the 24<sup>th</sup> day of APRIL,  
Mark Meadows  
2024 at EMAIL SERVICE - GEORGE E. GIBLAW.COM, Arizona.

If not served, reason: \_\_\_\_\_

Agency: AZAG

By: [Signature] 453  
Deputy Sheriff/Officer Dunes Cope

TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPH:

Case No.: \_\_\_\_\_ Date: \_\_\_\_\_

Time: \_\_\_\_\_ Location: \_\_\_\_\_

Officer: \_\_\_\_\_



## **Notice of Appearance**

# **Attachment 4**

1 Anne Chapman (#025965)  
2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
3 Lee Stein (#012368)  
4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
5 MITCHELL | STEIN | CAREY | CHAPMAN, PC  
6 2600 North Central Avenue, Suite 1000  
7 Phoenix, AZ 85004  
8 Telephone: (602) 358-0292  
9 Facsimile: (602) 358-0291

7 George J. Terwilliger III\*  
8 P.O. Box 74  
9 Delaplane VA 20144  
10 [George@gjt3law.com](mailto:George@gjt3law.com)  
11 \*Pro Hac Vice motion pending

11 *Attorneys for Defendant Mark Meadows*

12 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

13 IN AND FOR THE COUNTY OF MARICOPA

14 STATE OF ARIZONA, ) Case No. CR2024-006850-018

15 )  
16 )  
17 Plaintiff, )

18 v. )

19 ) **NOTICE OF APPEARANCE OF**  
20 ) **COUNSEL**  
21 )

22 MARK MEADOWS (18), )

23 Defendant. )  
24 )  
25 )

26 The law firm of Mitchell Stein Carey Chapman, PC and attorney George J.  
27 Terwilliger III, enter their notice of appearance on behalf of Defendant Mark Meadows in  
28 the above-captioned matter.

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RESPECTFULLY SUBMITTED this 13th day of May, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By:           /s/ Anne Chapman          

Anne Chapman  
Lee Stein  
George J. Terwilliger III\*  
\* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

**ORIGINAL** of the foregoing **E-FILED**  
this 13th day of May, 2024 with:

Clerk of the Superior Court  
Maricopa County Superior Court

**COPY** of the foregoing  
**DELIVERED VIA E-FILING**  
this 13th day of May, 2024 to:

Nicholas Klingerman, Esq.  
Assistant Attorney General  
Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

          /s/ B. Wolcott



## **Remainder of the State Court Record**

(excluding the Grand Jury Transcripts which are to be  
filed under seal)

# **Attachment 5**





|           |  |
|-----------|--|
| 5/29/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 5/30/2024 | Grand Jury Transcript  |
| 6/5/2024  | Plaintiff's Rule 15.1 Initial Disclosure   |
| 6/7/2024  | Final Release Order  |
| 6/10/2024 | Motion to Associate Counsel Pro Hac Vice (Part 1 of 2)   |
| 6/10/2024 | Motion to Associate Counsel Pro Hac Vice (Part 2 of 2)   |
| 6/10/2024 | Not Guilty Arraignment   |
| 6/11/2024 | Motion for Temporary Removal of official Court Transcripts Pursuant to Maricopa County, Local Rule 2.8(e)                |
| 6/11/2024 | Order for Temporary Removal of Official Court Transcripts Pursuant to Maricopa, Local Rule2.8(e)                         |
| 6/11/2024 | Temporary Release Receipt of Official court Transcripts Pursuant to Maricopa County Local Rule 2.8(e)                    |
| 6/13/2024 | Return Receipt for Temporary Removal of Official Court Transcripts Pursuant to Maricopa County, Local Rule2.8(e)         |
| 6/14/2024 | State's Motion for Protective Order  |
| 6/17/2024 | Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 1 of 3) |
| 6/17/2024 | Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 2 of 3) |
| 6/17/2024 | Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 3 of 3) |
| 6/18/2024 | Defendant Mark Meadows's Response in Opposition to State's Motion for Protective Order                                   |
| 6/20/2024 | Defendant Mark Meadows' Motion to Extend Tile to File Motion to Dismiss or Quash under A.R.S 12-751 (Anti-SLAPP Statue)  |

|           |  |
|-----------|--|
| 6/20/2024 | Defendant Mark Meadows' Unopposed Motion to Extend Time to File Motion to Challenge Grand Jury and Grand Jury Proceedings                              |
| 6/20/2024 | Notice of Disclosure Pursuant to Rule 15.2 for Defendant Mark Meadows  |
| 6/21/2024 | Plaintiff's Rule 15.1 First Supplemental Disclosure  |
| 6/24/2024 | [Lamon's] Motion to Dismiss Indictment and Award Attorney's Fees and Costs Pursuant to ARS 12-751  |
| 6/24/2024 | State's Motion for Protective Order  |
| 6/26/2024 | Reply to Meadows's Response to State's Motion for Protective Order   |
| 6/28/2024 | [State's] Notice of Intent to File Response to Defendants' Motions to Dismiss Pursuant to ARS 12-751 and Request for Omnibus Briefing Schedule         |
| 7/1/2024  | Order Re Motion to Extend Time   |
| 7/2/2024  | Defendant Mark Meadows's Motion for Permission to file Sur-reply in Opposition of State's Motion for Protective Order                                  |
| 7/2/2024  | Defendant Mark Meadows's Proposed Sur-reply in Opposition of State's Motion for Protective Order   |
| 7/2/2024  | Minute Entry re Motion to Extend Time  |
| 7/2/2024  | Plaintiff's Rule 15.1 Second Supplemental Disclosure   |
| 7/3/2024  | Nunc Pro Tunc Order  |
| 7/8/2024  | Preliminary Case Management Order Protective Order and Extension of Time Travel Authorization  |
| 7/9/2024  | CofA1 order Declining Special Action Jurisdiction  |
| 7/12/2024 | Plaintiff's Rule 15.1 SGJ Disclosure   |
| 7/15/2024 | Minute Entry Granting Motion to File Sur-Reply   |
| 7/16/2024 | Amended Notice of Intent to File Response to Defendant's Motion to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule |
| 7/17/2024 | Briefing Schedule for Motions to Dismiss   |
| 7/18/2024 | Initial Pretrial Conference Statement  |
| 7/19/2024 | Order RE Briefing and Argument on Ant-SLAPP Motion to Dismiss Order Permitting Virtual Appearances   |

|            |  |
|------------|--|
| 7/22/2024  | Defendant Mark Meadows' Notice of Joinder in Lamon's Motion to Dismiss Indictment Pursuant to ARS 12-751 |
| 7/22/2024  | Order Associating Counsel Pro Hac Vice   |
| 07/23/2024 | 2024-07-23 Plaintiff's Rule 15.1 Third Supplemental Disclosure   |

CLERK OF THE  
SUPERIOR COURT  
FILED  
A HIGUERA, DEP

24 APR 23 PM 12: 00

KRISTIN K MAYES  
Attorney General  
Firm Bar No. 14000

NICHOLAS KLINGERMANN  
State Bar No. 028231  
Assistant Attorney General  
2005 N. Central Avenue  
Phoenix, Arizona 85004  
Telephone 602-542-3881  
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,  
  
Plaintiff,

v.

**KELLI WARD (001),**  
*Counts 1-9*

**TYLER BOWYER (002),**  
*Counts 1-9*

**NANCY COTTLE (003),**  
*Counts 1-9*

**JACOB HOFFMAN (004),**  
*Counts 1-9*

**ANTHONY KERN (005),**  
*Counts 1-9*

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

**INDICTMENT**

**CHARGING VIOLATIONS OF:**

**COUNT 1: CONSPIRACY**, a Class 2 Felony,  
in violation of A.R.S. § 13-1003

**COUNT 2: FRAUDULENT SCHEMES AND  
ARTIFICES**, a Class 2 Felony, in violation  
of A.R.S. §13-2310(A)

**COUNT 3: FRAUDULENT SCHEMES AND  
PRACTICES**, a Class 5 Felony, in violation  
of A.R.S. § 13-2311

**JAMES LAMON (006),**  
*Counts 1-9*

**ROBERT MONTGOMERY (007),**  
*Counts 1-9*

**SAMUEL MOORHEAD (008),**  
*Counts 1-9*

**LORRAINE PELLEGRINO (009),**  
*Counts 1-9*

**GREGORY SAFSTEN (010),**  
*Counts 1-9*

**MICHAEL WARD (011),**  
*Counts 1-9*

**(012),**  
*Counts 1-9*

**JOHN EASTMAN (013),**  
*Counts 1-9*

**BORIS EPSHTEYN (014),**  
*Counts 1-9*

**JENNA ELLIS (015),**  
*Counts 1-9*

**CHRISTINA BOBB (016),**  
*Counts 1-9*

**MICHAEL ROMAN (017),**  
*Counts 1-9*

**COUNTS 4-9: FORGERY, Class 4 Felonies,**  
in violation of A.R.S. § 13-2002(A)

X **MARK MEADOWS (018),**  
*Counts 1-9*

Defendants.

The 93rd State Grand Jury accuses **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018),** charging on this 23rd day of April, 2024, that in or from Maricopa County, Arizona:

**I. CHARGES.**

**COUNT 1**  
**CONSPIRACY, A CLASS TWO FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012),**



**JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018),** with the intent to promote or aid in the commission of an offense, agreed with one and/or more persons **KNOWN** and/or **UNKNOWN**, that at least one of them or another person would engage in conduct constituting one or more of the following offenses, in particular:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310(A);
- 2) **FRAUDULENT SCHEMES AND PRACTICES**, in violation of A.R.S. § 13-2311(A),
- 3) **FORGERY**, in violation of A.R.S. § 13-2002(A)(1) & (A)(3);
- 4) **CHANGING VOTE OF ELECTOR BY CORRUPT MEANS OR INDUCEMENT**, in violation of A.R.S. § 16-1006(A)(3);
- 5) **TAMPERING WITH A PUBLIC RECORD**, in violation A.R.S. § 13-2407(A)(3);
- 6) **PRESENTMENT OF FALSE INSTRUMENT FOR FILING**, in violation of A.R.S. § 39-161.

In furtherance of this conspiracy and to effect the foregoing objects thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009),**

**GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), and their co-conspirators did commit one or more of the following overt acts, including but not limited to. the overt acts described in Counts 2 through 9, and Section II of this Indictment (which is incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2310(A)(1), 13-2311(A), 13-2002(A)(1) & (A)(3), 16-1006(A)(3), 13-2407(A)(3), 39-161, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314**

**COUNT 2**  
**FRAUDULENT SCHEMES AND ARTIFICES, A CLASS TWO FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false**

or fraudulent pretenses, representations, promises, or material omissions, to wit: preventing the lawful transfer of the presidency of the United States, keeping President Donald J. Trump in office against the will of Arizona voters, and depriving Arizona voters of their right to vote and have their votes counted under the United States Constitution, Arizona Constitution Article 7, and Arizona Revised Statutes, Title 16, by means involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2310(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 3**  
**FRAUDULENT SCHEMES AND PRACTICES, A CLASS FIVE FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, in a matter related to the business conducted by any department or agency of this state or any political subdivision thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), [012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, pursuant to a scheme or artifice to defraud or

deceive, knowingly falsified, concealed or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, to wit: two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2311(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 4**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)** falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that

contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the President of the United States Senate, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 5**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona

Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 6**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A R S. §§ 13-2002(A)(1) & (A)(3),

13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 7**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.



**COUNT 8**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 9**  
**FORGERY, A CLASS FOUR FELONY**

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Chief Judge of the Federal District Court for the District of Arizona, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

## **II. THE CONSPIRACY AND SCHEME.**

In Arizona, and the United States, the people elected Joseph Biden as President on November 3, 2020. Unwilling to accept this fact, Defendants and unindicted coconspirators schemed to prevent the lawful transfer of the presidency to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters. This scheme would have deprived Arizona voters of their right to vote and have their votes counted.

After the general election on November 3, 2020, Defendants raised false claims of widespread election fraud in Arizona to pressure election officials to change the outcome of a democratic election. Those efforts failed when the Maricopa County Board of Supervisors, Secretary of State, and Governor certified Arizona's election. Republican Presidential Elector Defendants then voted for President Donald Trump and Vice President Michael Pence on December 14, 2020, falsely claiming to be the "duly elected and qualified Electors for President and Vice President of the United States from the State of Arizona."

Defendants deceived the citizens of Arizona by falsely claiming that those votes were contingent only on a legal challenge that would change the outcome of the election. In reality, Defendants intended that their false votes for Trump-Pence would encourage Pence to reject the Biden-Harris votes on January 6,

2021, regardless of the outcome of the legal challenge. When combined with the six other States where Republican electors sent in uncertified votes for Trump-Pence, Defendants wanted Pence to either declare **Unindicted Coconspirator 1** the winner of the election, delay the proceeding and have individual state legislatures determine their electors, or have Congress resolve any claimed uncertainty about the validity of election results in Arizona and six other states in **Unindicted Coconspirator 1's** favor. The scheme failed when Vice President Michael Pence accepted all certified Biden-Harris votes on January 6, 2021.

#### **A. Background on Presidential Election Procedures.**

Defendants deceived the public by arguing the scheme to have Republican electors vote for Trump-Pence in Arizona and six other states was legal. Thus, background on presidential election laws is necessary to understand the scheme.

Presidential elections happen on the first Tuesday of November, following the first Monday, every four years. In 2020, the Presidential Election fell on November 3, 2020. **Unindicted Coconspirator 1** ran for reelection with then-Vice President Pence against now-President Biden and now-Vice President Harris.

The popular vote does not determine the President. Instead, the Constitution of the United States provides that "Electors" select the President and Vice President of the United States. This system is known as the Electoral College.

In the Electoral College, each state and the District of Columbia determines how Presidential Electors are selected, and each state's Presidential Electors equals the number of that state's congressional delegation. With the exception of Maine and Nebraska, all states award their entire allotment of Presidential Electors to the person who won the popular vote in that state. A simple majority of Presidential Electors then selects the President and Vice President. There are 538 electors, so it takes 270 votes to win.

The Electoral Count Act of 1887 (ECA), which was in place in 2020, provides the procedure for selecting the President and Vice President in the Electoral College. The ECA first required that each state determine the Presidential Electors at least six days before the electors' vote. The determination is called a "certificate of ascertainment" and must be issued by the executive officer of each state

Under the ECA, each state's Presidential Electors meet and vote "on the first Monday after the second Wednesday in December " In 2020, the electors met and voted on December 14. This also meant the last date for the certificate of ascertainment was December 8, 2020. The electors must send the certificates of their votes, along with the certificate of ascertainment, as follows: one copy to the President of the Senate; two copies to the chief election officer of their state;

two copies to the Archivist of the United States; and one copy to the Chief Judge of the federal District Court where the electors assembled.

The ECA then provided that the Vice President, sitting as the President of the Senate, hold a joint session of Congress on January 6 following the election. At that joint session, the Vice President was directed to open the Presidential Elector votes in alphabetical order by state so the votes could be counted. After the votes are counted, the Vice President declares the next President and Vice President.

Arizona has nine congressional seats and two senators, so it has 11 votes in the Electoral College. Each political party selects its own Presidential Electors, and State law provides that Arizona's Presidential Electors are awarded based on the winner of the popular vote in Arizona. The law provides that Presidential Electors cannot vote for anyone other than the certified winner of the election. Arizona law first requires that counties count the votes in their respective counties following the election. Determining the vote count is called a canvass. Once complete, the county boards of supervisors must certify the canvass and report the results to the Secretary of State. The Secretary of State must then determine the statewide vote totals and certify the winner of all general elections on the "fourth Monday following the general election." In 2020, that date was November 30.

On November 30, the Arizona Secretary of State certified Biden-Harris as the winners of Arizona's popular vote. That same day, Governor Ducey issued a certificate of ascertainment, listing the Biden-Harris electors as Arizona's Presidential Electors. Accordingly, the Biden-Harris electors assembled, voted, and mailed their votes on December 14, 2020, consistent with the ECA.

### **B. Defendants – Arizona Fake Electors.**

In 2020, the following Defendants were selected as Arizona Republican Party Presidential Electors:

- **KELLI WARD (001). WARD (001)** was the chair of the Arizona Republican party. She organized the fake electors' vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that she was "duly elected and qualified." After voting, **WARD (001)** declared the Arizona Republican electors as the "true electors." She later urged Pence to accept false electoral votes for Trump-Pence on January 6, 2021. She did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **TYLER BOWYER (002) BOWYER (002)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was "duly elected and qualified." After voting, **BOWYER (002)** made statements indicating that he intended to have Pence accept the false electoral votes for Trump-Pence on January 6, 2021. **BOWYER (002)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **NANCY COTTLE (003). COTTLE (003)** was the chairperson of the Arizona Republican Presidential Electors. She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that she was "duly elected



and qualified.” **COTTLE (003)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **JACOB HOFFMAN (004)**. **HOFFMAN (004)** was a representative-elect in the Arizona Legislature in November 2020. **HOFFMAN (004)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” Following his vote as an Arizona Republican elector, **HOFFMAN (004)** urged Pence, in a letter dated January 5, 2020, to delay accepting Arizona’s certified Democrat elector votes on January 6, 2021, during the Joint Session of Congress in Washington D.C. **HOFFMAN (004)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ANTHONY KERN (005)**. **KERN (005)** was a member of the Arizona Legislature who had lost his bid for reelection in the November 2020 election. **KERN (005)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” Following December 14, 2020, **KERN (005)** continued to urge Arizona officials and Pence to accept the Arizona Republican electors’ votes on January 6, 2021. **KERN (005)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **JAMES LAMON (006)**. **LAMON (006)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **LAMON (006)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ROBERT MONTGOMERY (007)**. **MONTGOMERY (007)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **MONTGOMERY (007)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **SAMUEL MOORHEAD (008)**. **MOORHEAD (008)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly

elected and qualified ” **MOORHEAD (008)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **LORRAINE PELLEGRINO (009)**. **PELLEGRINO (009)** was the Secretary of the Arizona Republican fake presidential electors She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **PELLEGRINO (009)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **GREGORY SAFSTEN (010)**. **SAFSTEN (010)** was the Executive Director of the Arizona Republican Party. He helped **KELLI WARD (001)** organize the fake electors’ vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that he was “duly elected and qualified.” **SAFSTEN (010)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **MICHAEL WARD (011)**. **WARD (011)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” **WARD (011)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

### **C. Defendants.**

Defendants’ attempts to declare **Unindicted Coconspirator 1** and Pence the winners of the 2020 Presidential Election contrary to voter intent and the law, involved numerous other charged and uncharged coconspirators. The following is a brief summary of the remaining Defendants’ roles in the scheme to keep **Unindicted Coconspirator 1** in office against the will of Arizona voters:

- **(012)**. An attorney for **Unindicted Coconspirator 1** who was often identified as “the Mayor.” He spread false claims of election fraud in Arizona and nationally shortly after November 3, 2020. He presided over a “hearing” in downtown Phoenix on November 30, 2020, where he falsely claimed that Arizona’s election officials “have made no effort to find out” if the results of the recent presidential election were accurate. He pressured the Maricopa County Board of Supervisors and Arizona legislators to change the outcome of Arizona’s election, and he was responsible for encouraging Republican electors in Arizona and in six other contested states to vote for Trump-Pence on December 14, 2020.
- **JOHN EASTMAN (013)**. **EASTMAN (013)** was an attorney who encouraged the Republican electors to vote on December 14, 2020, and spread false claims of widespread election fraud. He also pressured the legislature in Arizona and six other states to change the outcome of the election. For example, on January 4, 2021, **EASTMAN (013)** pushed then-Arizona Speaker of the House Rusty Bowers to convene a Special Session to decertify Arizona’s presidential electors, telling him to “just do it and let the court sort it out.” Bowers declined to do so. Also on January 4, **EASTMAN (013)** met at the White House with **Unindicted Coconspirator 1**, Pence, and others to convince Pence to reject or at least delay the confirmation of the lawfully chosen electors two days later at the Joint Session of Congress.
- **BORIS EPSHTEYN (014)**. **EPSHTEYN (014)** was an attorney and was an advisor to the Trump Campaigns in 2016 and 2020. **EPSHTEYN (014)** assisted **(012)** in implementing the scheme to submit false Republican electors’ votes for Trump-Pence in Arizona and to obstruct the certification process during the January 6, 2021, Joint Session of Congress in Washington D.C.
- **JENNA ELLIS (015)**. **ELLIS (015)** was an attorney for the Trump Campaign and worked closely with **(012)** She made false claims of widespread election fraud in Arizona and in six other states. **ELLIS (015)** encouraged the Arizona Legislature to change the outcome of the election. She also encouraged Pence to accept the false Arizona Republican electors’ votes on January 6, 2021.

- **CHRISTINA BOBB (016).** BOBB (016) was an attorney for the Trump Campaign and worked closely with (012). BOBB (016) lobbied Arizona's Republican legislators after the 2020 presidential election to disregard the popular vote in Arizona. She additionally helped organize the false Arizona Republican electors' votes on December 14, 2020
- **MICHAEL ROMAN (017).** ROMAN (017) was the Director of Election Day Operations for the Trump Campaign. He worked closely with (012), EPSHTEYN (014), Unindicted Coconspirator 4, and others to organize the false Republican electors' votes in Arizona and in six other states.
- **MARK MEADOWS (018).** MEADOWS (018) was Unindicted Coconspirator 1's Chief of Staff in 2020. He worked with members of the Trump Campaign to coordinate and implement the false Republican electors' votes in Arizona and six other states. MEADOWS (018) was involved in the many efforts to keep Unindicted Coconspirator 1 in power despite his defeat at the polls.

#### **D. Unindicted Co-Conspirators.**

The following individuals are included as unindicted members of the conspiracy:

- **Unindicted Coconspirator 1.** A former president of the United States who spread false claims of election fraud following the 2020 election.
- **Unindicted Coconspirator 2.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 2 helped organize and distribute a false document on December 14, 2020, titled, "Joint Resolution of the 54<sup>th</sup> Legislature."
- **Unindicted Coconspirator 3.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 3 helped organize a "hearing" at a hotel in Phoenix on November 30, 2020, that both (012) and

**JENNA ELLIS (015)** attended. **Unindicted Conspirator 3** additionally signed the false December 14, 2020, "Joint Resolution of the 54<sup>th</sup> Legislature."

- **Unindicted Coconspirator 4.** An attorney for the Trump Campaign who drafted memos that encouraged having the fake Republican electors vote on December 14, 2020. **Unindicted Coconspirator 4** helped plan and organize the fake electors' vote on December 14, 2020, in Arizona, Georgia, Michigan, Pennsylvania, Nevada, New Mexico, and Wisconsin
- **Unindicted Coconspirator 5.** An Arizona attorney who worked for the Trump Campaign. **Unindicted Coconspirator 5** helped organize the Arizona Republican electors' vote on December 14, 2020, and previously represented the Republican Party, and **KELLI WARD (001)** in a lawsuit against the certified Arizona Democrat electors.

#### **E. The 2020 Presidential Election.**

The 2020 Presidential Election occurred during a global pandemic. In response to the pandemic, many states had expanded mail-in voting and that expanded mail-in voting delayed the final vote.

##### *1. Background.*

As states continued to count votes after election day on November 3, 2020, it became apparent that Biden would win, and **Unindicted Coconspirator 1** would lose the election. **Unindicted Coconspirator 1** had suggested before the election that expanded mail-in voting was "very dangerous" because mail-in ballots are "fraudulent in many cases." Those statements turned into claims of outright fraud immediately following the election.

While **Unindicted Coconspirator 1** himself was unwilling to accept that he lost the election, **MEADOWS (018)** had confided in a White House staff member in early November 2020 that **Unindicted Coconspirator 1** had lost the election. Nevertheless, **Unindicted Coconspirator 1** wanted to keep fighting the election results, and **MEADOWS (018)** wanted to “pull this off” for **Unindicted Coconspirator 1**

Arizona was ultimately decided by 10,457 votes or 0.31% of the ballots cast. Biden won by small margins in five other states: (1) Georgia, 11,779 votes or 0.24%; (2) Michigan, 154,188 votes or 2.78%; (3) Nevada, 33,596 votes or 2.39%, (4) Pennsylvania, 81,555 votes or 1.16%; and (5) Wisconsin, 20,681 votes or 0.63%. Excluding Nevada, these states all had Republican-controlled Legislatures in 2020. New Mexico, where Biden won by a wider margin—99,720 votes or 10.79%, also had a Democrat-controlled legislature in 2020. These seven states became the focus of legal challenges and false claims of widespread election fraud.

*ii. Arizona Election Lawsuits.*

In Arizona, multiple parties filed election lawsuits after November 3, 2020. All were unsuccessful, but some were still pending on December 14, 2020, when

the Arizona Republican electors assembled to vote. None of these lawsuits would have changed the outcome of the election

The first suit, *Aguilera v. Fontes*, Maricopa County Superior Court No. CV2020-014562, was filed the day following the election, based on complaints about electronic ballot counting from two voters. It was dismissed by the court on November 29, 2020, for failure to state a claim on which relief could be granted. An appeal was filed on December 29, 2020, which was eventually denied on June 15, 2021, for lack of jurisdiction.

The Trump Campaign next filed a suit on November 8, 2020, in *Trump v. Hobbs*, Maricopa County Superior Court No. CV2020-014248. The claims relating to the Presidential election were dismissed five days later because the lawsuit would not have changed the outcome of the election. That prompted **KELLI WARD (001)** to text **MEADOWS (018)**, “WTH,” and ask **MEADOWS (018)** “[a]re our lawyers in AZ afraid of being blackballed by the left,” and conclude “[i]t sounds like that’s a total cop out.”

The Arizona Republican Party sued Adrian Fontes, then the Maricopa County Recorder, on November 12, 2020, in *Arizona Republican Party v. Fontes*, Maricopa County No. CV2020-014553. The court dismissed the claim six days



later, finding the “Arizona Republican Party’s case was meritless.” It was not appealed.

**KELLI WARD (001)** sued all eleven Democrat Party electors on November 30, 2020, in *Ward v. Jackson*, Maricopa County Superior Court No. CV2020-015285. Phoenix-based Trump Campaign attorney **Unindicted Coconspirator 5** told all eleven Arizona Republican electors, “[p]lease be aware that while I will be representing you ‘in name’ as presidential electors, I am also the attorney for the Arizona Republican Party and Donald J Trump for President, Inc ” and that he was waiting on “ [sic] to personally approve” the lawsuit. All eleven electors agreed to join the suit, but for “legal/optical reasons, Kelli [was] . the only plaintiff ”

The court dismissed the suit on December 4, 2020, finding that Maricopa County election officials followed the process for signature verification “faithfully in 2020” and found “no misconduct, no fraud, and no effect on the outcome of the election.” The court additionally found that “the evidence did not prove illegal votes, much less enough to affect the outcome of the election” and that **KELLI WARD (001)**, “has not proven that the Biden/Harris ticket did not receive the highest number of votes.”



**KELLI WARD (001)** appealed to the Arizona Supreme Court on December 4, 2020. The court denied her appeal, writing that the allegations in the suit were not “sufficient to call the election results into question,” that “there are no allegations of any violation of the EPM [Elections Procedures Manual] or any Arizona law,” and that “the challenge fail[ed] to present any evidence of ‘misconduct,’ ‘illegal votes’ or that the Biden Electors ‘did not in fact receive the highest number of votes for office,’ let alone establish any degree of fraud or a sufficient error rate that would undermine the certainty of the election results.” At the request of the Trump Campaign, **Unindicted Coconspirator 5** expedited an appeal to the United States Supreme Court before December 14, 2020. He later wrote to a Pennsylvania attorney, “Also just FYI—I recall now there was a rush to file our petition in order to give legal ‘cover’ for the electors in AZ to ‘vote’ on the 14<sup>th</sup> . . . .”

All eleven Arizona Republican electors and others sued Governor Doug Ducey on December 2, 2020, in Arizona Federal District Court Case *Bowyer v. Ducey*, No. CV-20-02321-PHX-DJH. The court dismissed their complaint on December 9, 2020, finding that the plaintiffs’ claims, “fail in their particularity and plausibility” and that their “‘expert reports’ reach implausible conclusions, often because they are derived from wholly unreliable sources.” The plaintiffs appealed

to the Ninth Circuit the following day, and the appeal was dismissed on April 13, 2021.

Two other election lawsuits were filed in Arizona, *Stevenson v. Ducey*, Maricopa County Superior Court No. CV2020-096490, and *Burk v. Ducey*, Pinal County Superior Court No. CV2020-01869. The plaintiffs in *Stevenson* voluntarily dismissed their case on December 7, 2020. Both the trial court, on December 15, 2020, and later the Arizona Supreme Court, on January 5, 2021, concluded that the plaintiff in *Burk* lacked standing to sue because she was not registered to vote.

**F. Pressure on Arizona Election Officials.**

In Arizona, Defendants, unindicted coconspirators, and others pressured the three groups of election officials responsible for certifying election results to encourage them to change the election results: (1) Maricopa Board of Supervisors; (2) the Arizona Legislature; and (3) the Governor. This pressure campaign was initially focused on the Maricopa County Board of Supervisors. As it became clear that they would not change the election results, the pressure campaign moved to the Arizona Legislature and Governor Ducey.

*1 Maricopa County Board of Supervisors.*

The Maricopa Board of Supervisors oversees elections in Maricopa County. In 2020, the Maricopa County Board of Supervisors had five members, four of which were Republican: Steve Chucri, Bill Gates, Clint Hickman, and Jack Sellers.

Almost immediately after the election, **KELLI WARD (001)** sent messages to each of the Republican members suggesting serious election fraud and malfeasance had occurred. **KELLI WARD (001)** urged the supervisors to delay certifying Maricopa County's results, and she urged the Republican supervisors to contact lawyers associated with the Trump Campaign about the alleged election fraud.

**(012)**, unindicted coconspirators, and others also tried to contact the Republican Supervisors. For example, an Arizona Congressional Representative sent a text message to **MEADOWS (018)** on November 8, 2020, that he had "placed some calls to the board of supervisors without connecting so far," later writing, "I can give you some idea what's going on with the county supervisors." **KELLI WARD (001)** sent **MEADOWS (018)** a text message on November 13, 2020, "Just talked to POTUS He may call the Chairman of the Maricopa Board of Supervisors," who was then Clint Hickman. Hickman later

received a call from the White House Switchboard on New Year's Eve, but he did not answer.

By mid-November, the Tea Party Phoenix Metro, sent an email to its subscriber list, which included **SAFSTEN (010)**, stating, "By the way, if the electoral college doesn't result in 270 electoral votes for either Presidential candidate, the 12th amendment is exercised, and guess what . . . Trump wins (because the House didn't go the way the Dems counted on it going), and our republic is saved from globalists!!" It then encouraged members to rally at the Maricopa County Board of Supervisors building to a "Stop the AZ Steal' protest rally against the County Board of Supervisors certifying the election results."

The Maricopa County Board of Supervisors unanimously certified the results of the election in November 2020. Some Defendants posted on social media urging others to contact the Maricopa County Board of Supervisors about delaying certification of the election. Following such posts, others publicly attacked the Republican Board of Supervisors, including threatening the Supervisors and their families.

On December 15, 2020, the Senate Judiciary Committee subpoenaed Maricopa County's voting machines. **(012)** was interviewed about the subpoena and stated that it was intended to "start forensically examining the

voting machines in Arizona.” The Board of Supervisors sued to quash the subpoenas on December 18, 2020, in *Maricopa v. Fann*, Maricopa County Superior Court CV2020-016840. All eleven Republican electors moved to join the suit on behalf of the Legislature, recognizing that a possible goal of the subpoenas was to “ensur[e] that their rivals, the Democratic Party’s electors, are not considered by Congress.” After filing the motion to intervene, KERN (005) wrote, “[g]reat move AZ GOP Electors! All 11 of us ;),” promoting a post by the Republican Party of Arizona arguing that “the Legislature should use its power to hold them [the Board of Supervisors] in contempt and throw them in jail.”

Throughout December, (012) then urged the Republican members of the Board of Supervisors to assist in obtaining access to vote-counting machines and ballots. In a voice message to Gates on Christmas Eve, for example, (012) asked to get access to the vote counting machines and ballots, stating, “[y]ou know, I really think it’s a shame that Republicans sort of are both in this, kind of, situation.” That day he also called Sellers and left the following message: “We’re all Republicans, I think we all have the same goal. Let’s see if . . . we can get this done outside of the court.”

*ii. Arizona Legislature.*

Russell “Rusty” Bowers served in the Arizona Legislature from 2015 until the beginning of 2023. He was elected in 2019 to a two-year term as the House and was Speaker of the House in 2020.

Bowers reported extensive pressure to take action after the election. He noted on November 11, 2020, “getting hundreds of emails demanding that I do my constitutional duty and name electors that will vote for Trump” and “very strange and unsettling phone calls telling me to do my duty and vote to elect electors who will vote for Trump.” On November 20, 2020, he wrote, the situation was “very stressful—attacks and tens of thousands of emails to intimidate me.”

Bowers received a call from the White House on November 22, 2020. In that call, (012) explained he understood there was a law in Arizona that would allow the legislature to meet and if there was sufficient doubt about the legality of the election, the legislature could vote to disallow Biden’s electors and put in Trump’s electors. (012) alleged Arizona had 14,000 dead people voting, 4,000 or 5,000 military ballots stolen, and 200,000 non-citizens voting. Bowers asked for evidence. (012) said he had the names and would give the names to Bowers.

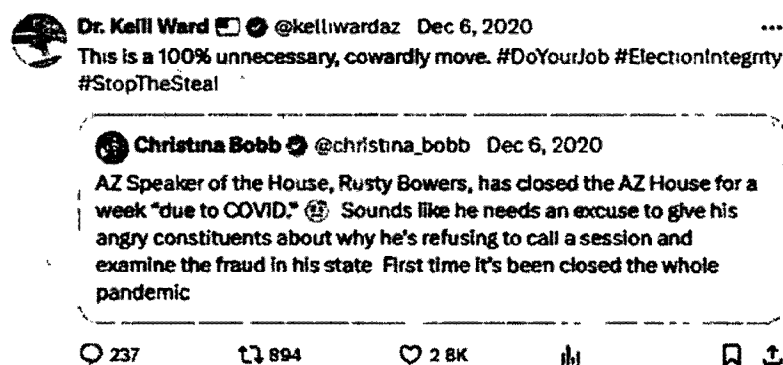
On December 1, 2020, (012) held a meeting at the Arizona Legislature with three associates, including JENNA ELLIS (015). Also present at the

meeting were several Republican legislators, including Bowers. (012)

and his team asked Bowers to hold a committee hearing on the election. When Bowers asked for any proof of election fraud, (012) said he had proof, but ELLIS (015) advised that it was left back in the hotel room. Bowers left the meeting shortly thereafter. The alleged proof was never provided to Bowers.

Bowers issued a press release on December 4, 2020, rebutting the allegations of election fraud. The next day he wrote, “threats and intimidation all day—thousands of demanding emails, everyone is a constitutional scholar which I am not. I just will not change the rules after the people voted!” On December 14, 2020, the day the Arizona Republican electors voted, Bowers wrote, “Hard days. . . Their hatred is pronounced,” referring to outside emails.

**CHRISTINA BOBB (016) and KELLI WARD (001)** posted on social media on December 6, 2020 the following.



On January 4, 2021, Bowers spoke with attorney **JOHN EASTMAN (013)**. In the conversation, **EASTMAN (013)** explained that a supermajority was not needed to convene a committee of the legislature. On January 6, 2021, Bowers spoke with an Arizona Congressional Representative. That Representative asked Bowers to support decertification of the election. Bowers declined because he did not believe the election was fraudulent.

*iii. Governor Doug Ducey.*

At the end of 2020, Arizona's Governor was Doug Ducey. On the day that then-Governor Ducey signed the certificate of ascertainment, which certified the vote, Governor Ducey received a call from the White House, which he did not answer. That day, **Unindicted Coconspirator 1** posted a series of tweets berating Governor Ducey for certifying the election. On the night of the certification, **(012)** posted on Twitter that Governor Ducey should not have certified the vote.

**G. The Fake Electors Scheme.**

Discussions about using the Republican electors to change the outcome of the election began as early as November 4, 2020. Those plans evolved during November based on memos drafted by Trump Campaign attorney **Unindicted Coconspirator 4**.



As an example, the then-United States Secretary of Energy texted **MEADOWS (018)** on November 4, 2020, "HERE's an AGGRESSIVE STRATEGY: Why can't the states of GA NC PENN and other R controlled state houses declare this is BS (where conflicts and election not called that night) and just send their own electors to vote and have it go to the SCOTUS."

Similarly, **MEADOWS (018)** received a text on November 5, 2020, that **Unindicted Coconspirator 1** should "urge GOP officials in close states to expose shenanigans and, if necessary, to refuse to seat Biden electors in the event of a fake count." That same day, **Unindicted Coconspirator 1's** son texted **MEADOWS (018)** a more developed plan revolving around the electors: "It's very simple If through our lawsuits and recounts the Secretary of States on each state cannot 'certify' that states vote the State Assemblies can step in and vote to put forward the electoral slate Republicans control Pennsylvania, Wisconsin, Michigan, North Carolina etc. we get Trump electors."

An Arizona Congressional Representative similarly texted **MEADOWS (018)** on November 6, 2020:

I'm sure you have heard of this proposal. It is to encourage the state legislatures to appoint a look doors [sic] in the various states where there's been shenanigans. If I understand right most of those states have Republican Legislature's [sic]. It seems to be

comport with glorified [sic] Bush as well as the Constitution. And, well highly controversial, it can't be much more controversial than the lunacy that were sitting out there now. And it would be pretty difficult because he would take governors and legislators with collective will and backbone to do that. Is anybody on the team researching and considering lobbying for that?

**MEADOWS (018)** responded, "I love it."

*i. Unindicted Coconspirator 4's Memos and the Trump Campaign's Response.*

**Unindicted Coconspirator 4** began working as an attorney for the Trump Campaign on a pro bono basis in mid-November 2020. He prepared three memos outlining how to use fake electors to overturn the election: (1) the November 18, 2020, memo; (2) the December 6, 2020, memo; and (3) the December 9, 2020, memo.

**Unindicted Coconspirator 4** claimed that under the ECA the electors needed to vote on December 14, 2020, to be counted. **Unindicted Coconspirator 4** argued that if there was a pending legal challenge that could change the outcome of the election from Biden-Harris to Trump-Pence, the Republican electors were required to meet and vote on December 14, 2020. If they did not, then the Vice President could not count the votes for Trump-Pence on January 6,

2021, even if **Unindicted Coconspirator 1** and Pence won a lawsuit that changed the outcome the election

As support, **Unindicted Coconspirator 4** cited the Hawaii election from 1960. There, initial election results showed that Richard Nixon and Henry Cabot Lodge won the popular vote during the presidential election, defeating John Kennedy and Lyndon Johnson by just 140 votes. Nixon was certified the winner by the Governor in November of 1960. A Hawaii court ordered a recount on December 13, 1960, which was pending on December 19, 1960, when the electors were required to meet and vote.

The Nixon-Lodge electors met and voted on December 19, 1960. On that day, the Kennedy-Johnson electors also met and voted. On December 30, 1960, Hawaii's courts determined that Kennedy-Johnson won the popular vote. The Governor then certified the Kennedy-Johnson electoral votes on January 4, 1961, and Congress received them on January 6, 1961. Nixon, who was the Vice President, and therefore Senate President, accepted the Kennedy-Johnson elector votes.

None of **Unindicted Coconspirator 4's** memos suggested that Republican electors precisely follow what occurred in the 1960 Hawaii election. Trump-Pence had lost in Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and

Wisconsin. **Unindicted Coconspirator 4** suggested that in each of these seven states the Trump Campaign should have the Republican electors vote on December 14, 2020, although none had a pending recount. As it became apparent that no election challenge would succeed by January 6, 2021, **Unindicted Coconspirator 4** departed further from the Hawaii example. Each memo is summarized below.

- November 18, 2020: This seven-page memo discussed only the Wisconsin Trump-Pence electors. In it, **Unindicted Coconspirator 4** concluded that the Trump-Pence electors must vote on December 14, 2020, in the event “a court decision (or, perhaps, a state legislative determination) rendered after December 14 in favor of the Trump-Pence slate of electors” changed the outcome of the Wisconsin election.
- December 6, 2020: This six-page memo argued that the Trump-Pence electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin should meet and vote on December 14, 2020. It appeared to depart from the November 18, 2020 Memo in parts by suggesting that only a pending lawsuit, rather than a decision in favor of Trump-Pence, was necessary for the Vice President to reject the Biden-Harris electors on January 6, 2021 **Unindicted Coconspirator 4** outlined the general procedure the Republican Electors needed to follow when voting. In the December 6, Memo. **Unindicted Coconspirator 4** claimed he was “not necessarily advising this course of action” and that it was “a bold, controversial strategy.”
- December 9, 2020: This five-page memo outlined the Electoral Count Act procedure requirements for

presidential electors. It additionally discussed the state law requirements for presidential electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin.

A Wisconsin attorney working on election challenges for the Trump Campaign, sent **Unindicted Coconspirator 4's** analysis to Trump Campaign Deputy Manager Justin Clark on November 25, 2020. Clark and other campaign officials supported **Unindicted Coconspirator 4's** recommendation to have the Republican electors vote in Wisconsin because they believed the lawsuit in Wisconsin could change the outcome of Wisconsin's election. Following both the ECA and the 1960 Hawaii election models, Campaign officials concluded that the Wisconsin Republican electors should vote on December 14, 2020, for Trump-Pence in the event their lawsuit succeeded.

**Unindicted Coconspirator 4** later insisted that Clark receive a copy of his December 6, 2020 Memo, writing a Wisconsin attorney, "I feel this memo—on why it's important all electors vote in all 6 contested states should vote on Dec. 14—should get to Justin Clark and others involved with national strategy ASAP." A Wisconsin attorney forwarded that memo, telling **Unindicted Coconspirator 4**, "I have bypassed Justin and am tryouts [sic] no [sic] to get it circulated at the White House." A Wisconsin attorney then sent **Unindicted Coconspirator 4's** December 6, 2020 Memo to **BORIS EPSHTEYN (014)**.

The memo eventually made its way to members of the Trump Campaign, some who questioned **Unindicted Coconspirator 4's** plan to have the Republican electors vote in all six listed states. With the exception of Wisconsin and possibly Georgia, they concluded that there were no pending lawsuits that could change the outcome of the election in the remaining six states. Trump Campaign officials also had general concerns about (012) efforts. For example, Advisor Jason Miller wrote **MEADOWS (018)** on December 6, 2020, "[a]ll guidance appreciated, as the legal turf war thing is new to me!"

ii. (012) takes control of the Fake Electors Scheme.

(012) and his team disagreed with the other's concerns, and their effort was bolstered by Texas' decision to sue Georgia, Michigan, Pennsylvania, and Wisconsin on December 8, 2020, to temporarily prevent the presidential electors from voting in those states, in *Texas v. Pennsylvania*. On December 9, 2020, **EPSHTEYN (014)** moved forward with having Republican electors vote in the seven contested states, including Arizona, by writing a Wisconsin attorney and **BOBB (016)**, "Question per Mayor-do you think you could prepare a sample elector ballot for Wisconsin." If so, **EPSHTEYN (014)** then asked if **Unindicted Coconspirator 4** would prepare sample ballots for "PA, Georgia, Michigan, AZ,

Nevada and New Mexico,” which was the first time New Mexico was listed for challenges. **Unindicted Coconspirator 4** responded, “[O]h absolutely” and that he “will do a memo on specifics of each state.” By December 11, 2020, **Unindicted Coconspirator 4** and a Wisconsin attorney had prepared a draft press release following the Trump-Pence elector voting plan, which they emailed to **EPSHTEYN (014)**, **MICHAEL ROMAN (017)**, and Joshua Findlay.

On December 11, 2020, the United States Supreme Court dismissed *Texas v. Pennsylvania*. At that point, some Trump Campaign officials determined the fake elector plan was legally unsound, but **(012)** wanted “to keep fighting.” Campaign attorneys then passed “everything off” to **Unindicted Coconspirator 4**. Clark emailed **Unindicted Coconspirator 4** that morning, “Josh [Findlay] has been running point on our contacts with electors. He can provide an update and hand off what he has to you this morning.” Findlay told **Unindicted Coconspirator 4**, “[i]t is my understanding from **(012)** team that you are now running point on this. I am happy to hand off what has been done so far.”

Trump Campaign officials then deferred much of the Republican elector plan to **(012)**, **EPSHTEYN (014)**, and **Unindicted Coconspirator 4**. **Unindicted Coconspirator 4** had emailed party officials in several of the contested states that he “talked with . . . **(012)** [sic], who is focused on doing

everything possible to ensure that that all the Trump-Pence electors vote on Dec. 14.” **Unindicted Coconspirator 4** included instructions for voting and a certificate of the vote template, concluding “Pretty simple!”

*iii ROMAN (017) refuses to add contingency language to the Republican electors’ vote certificates.*

During a conference call on December 12, 2020, a Pennsylvania attorney expressed concern that the certificate of vote falsely claimed that the Republican electors were the “duly elected and certified electors.” He requested adding language to the certificates indicating that the Trump-Pence electors’ votes were contingent on being certified the duly elected and qualified electors.

Based on that call, **Unindicted Coconspirator 4** texted **ROMAN (017)**, “Mike, I think the language at start of certificate should be changed in all states. Let’s look at the language carefully.” **ROMAN (017)** responded, “I don’t.” **Unindicted Coconspirator 4** then offered to “help with drafting in a couple hours,” but **ROMAN (017)** responded “fuck these guys.”

Pennsylvania insisted on the language. **Unindicted Coconspirator 4** prepared a draft and sent **ROMAN (017)** and Findlay the following email on December 13, 2020:

Mike, here is my suggested language for dealing with the concern raised in the PA conference call about



Electors possibly facing legal exposure (at the hands of a partisan AG) if they seem to certify that they are currently the valid Electors.

Easily fixed . . . .

It strike [sic] me that if inserting these few words is a good idea for PA, it might be worth suggesting to Electors in other states.

Pennsylvania attorneys eventually added the following introduction to their elector vote certificates:

**WE, THE UNDERSIGNED, on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Pennsylvania, hereby certify the following . . .**

**By December 12, 2020, Unindicted Coconspirator 4 had prepared documents for each state except New Mexico. ROMAN (017) asked Unindicted Coconspirator 4 to prepare New Mexico He did, and included his drafted contingency language as follows, “WE, THE UNDERSIGNED, on the understanding that it might later be determined that we are the duty elected and qualified Electors . . . .”**

*iv. Trump Campaign members refuse to support the Fake Electors Scheme*

The following day, Jason Miller texted Justin Clark, White House attorney Eric Herschmann, and campaign communications director Tim Murtaugh:

Just got a call from

-He said tomorrow our local counsels in four states are filing federal cases to keep the effort going (I didn't understand merits of cases), and that POTUS was aware of this.

-He said he's optimistic we win in Wisconsin state court tomorrow.

-He also said Boris [Epshteyn] has been coordinating state elector whip effort and I should connect with he and Christina BOBB.

All I know tomorrow is Elector Voting Day and that train you hear coming down the track isn't Burlington Northern.

Murtaugh had prepared the following statement for December 14, 2020, "As election contests continue in various states, the only prudent course was to have the President's electors vote in those places to preserve the campaigns [sic] rights " During the text conversation, Clark responded, "Now, I am not sure what is telling the president on this stuff so I'm not sure what his expectations are . . . Here's the thing the way this has morphed it's a crazy play so I don't know who wants to put their name on it," referring to the statement Murtaugh

prepared. (012) scheduled a conference call to discuss with BOBB (016), ELLIS (015), and others, which was shared in the text message thread, to which Herschmann responded, “[c]ertifying illegal votes.” Murtaugh eventually wrote that he was “not comfortable putting that statement out. . . . I can’t stand by it. From the looks of it, neither can any of you.” Clark responded, “I cannot. They need to put their names on it. Boris and Jenna.” Herschmann responded, “I agree.”

*v. EASTMAN (013) Pressures Pence to Change the Vote on January 6.*

On December 23, 2020, EASTMAN (013) wrote a memo laying out a scenario for January 6, 2021. In that memo, he recommended that Pence refuse to count Arizona’s certified Democratic electors because there were “multiple slates.” After refusing to accept the six other states with fake Republican electors, Pence would determine Unindicted Coconspirator 1 the winner of the election because Unindicted Coconspirator 1 would have had the majority of the remaining votes: “232 votes for Trump, 222 votes for Biden. Pence then gavel[s] President Trump as re-elected.”

EASTMAN (013) circulated a lengthier memo on January 3, 2021, discussing the “January 6 scenario” and “War Gaming the Alternatives.” EASTMAN’s (013)

clear intention was to change the result of the 2020 Presidential election on January 6, 2021, writing, “[t]he stakes could not be higher.” Without action from Pence, **EASTMAN (013)** concluded that “the sovereign people no longer control the direction of their government” and “will have ceased to be a self-governing people ”

**EASTMAN (013)** met with Pence and members of his staff on January 4, 2021, telling Pence that he could reject electoral votes or delay the vote count and ask state legislatures to reexamine the election to declare a winner. Pence rejected those ideas, but on January 5, 2021, **EASTMAN (013)** again met with Pence’s Chief Counsel, Greg Jacob, to ask Pence to reject the certified Biden-Harris electors during the counting of the electoral vote at the Joint Session of Congress. During that meeting, **EASTMAN (013)** admitted that his plan would lose if it went before the U.S. Supreme Court.

#### **H. Arizona Republican Electors Involvement in the Fake Electors Scheme.**

On December 8, 2020, a Wisconsin attorney sent **Unindicted Coconspirator 4** and a Trump Campaign staffer, an email that said, the Trump Campaign staffer “is in touch With [sic] White House, Arizona and PA. They are interested I am copying them so they can work directly with you and link to the other States.”

That day, **Unindicted Coconspirator 5** called **Unindicted Coconspirator 4** to discuss having the Arizona Republican electors vote on December 14, 2020, prompting a Wisconsin attorney to text **Unindicted Coconspirator 4**, "Heard et al are pushing this and you spoke to Arizona Congratulations "

**Unindicted Coconspirator 4** responded:

Hi, I talked to [**Unindicted Coconspirator 5**] in Arizona, and emailed him info, including a draft of the footnote explaining that both electoral slates voting is not an odd thing

He told me [redacted] is really pushing this, and he was trying to understand exactly why

He asked if I talked to [redacted] I said Jim did, and also apparently read the memo

I got across that unless the Arizona Trump votes are sent to Congress on time, there's no real excuse to debate Arizona

He also gets that Biden making the safe harbor doesn't prevent Congress from debating, or the Senate from voting as it wants, though the Electoral Count Act obviously is politically problematic

I told him we might file in WI Supreme Court with that footnote by Saturday, which could help with messaging

Feel free to pass this on to [redacted] It sounds like the states will do this if [redacted] insists, especially if the President has specifically asked [redacted] to make sure this happens. If any

state is uncertain, maybe a call from the President would be worthwhile. Sounds like he's really hands on!

Arizona GOP Director **GREGORY SAFSTEN (010)** called **Unindicted Coconspirator 4** on December 10, 2020, to discuss “the logistics of the electors voting on Dec 14.” That prompted **Unindicted Coconspirator 4** to email **SAFSTEN (010)** and **Unindicted Coconspirator 5** the documents he prepared for the Arizona Republican electors.

**KELLI WARD (001)** organized Arizona Republican electors for December 14, 2020, and worked directly with **SAFSTEN (010)**, **Unindicted Coconspirator 4**, and a Republican National Committee attorney for planning. **Unindicted Coconspirator 4** emailed **Unindicted Coconspirator 5** on December 11, 2020, to confirm that he still planned to file an appeal in *Ward v. Jackson*, writing:

Reason is that Kelli Ward & [Unindicted Coconspirator 2] just spoke to the Mayor about the campaign’s request that all electors vote Monday in all contested states.

Ward and [Unindicted Coconspirator 2] are concerned it could appear treasonous for the AZ electors to vote on Monday if there is no pending court proceeding that might, eventually, lead to the electors being ratified as the legitimate ones.

Which is a valid point—in the Hawaii 1960 incident, when the Kennedy electors voted there was a pending recount.

**Unindicted Coconspirator 4** followed, “Just spoke with [**Unindicted Coconspirator 5**]. I now [sic] longer see cause for concern. His Supreme Court filing is at the printer ” **Unindicted Coconspirator 5** confirmed, “Correct. The attached are being ‘e-filed’ as we speak . . . .”

On December 13, 2020, **KELLI WARD (001)** sent **Unindicted Coconspirator 4** an email with concerns that certified Democratic electors for Biden-Harris would not be voting in the state capitol building. **Unindicted Coconspirator 4** responded that Arizona law did “not specify a location for the vote” and that voting did not need “to be in the capitol bldg.”

The Arizona Republican electors met on December 14, 2020, at the Arizona Republican Party Headquarters, posting a picture to twitter.com. The Arizona Republican electors additionally recorded themselves voting and posted the video to social media websites, prompting **KELLI WARD (001)** to write, “Oh yes we did! We are the electors who represent the legal voters of Arizona! #Trump2020 #MAGA ” The Arizona Republican Party’s official statement was largely copied from a template that **Unindicted Coconspirator 4** and a Wisconsin attorney prepared for all states. The party claimed it was following what happened in 1960 in Hawaii until there was “a final resolution of Arizona’s 11 electoral votes ”

In late December 2020, the Trump Campaign had Pennsylvania attorney Bruce Marks and **EASTMAN (013)** file an appeal to the United States Supreme Court regarding Pennsylvania's election in *Trump v. Boockvar*. Following that decision, Marks emailed a Wisconsin attorney, "[t]he Campaign wants us to work together with professor eastman to file an Article II cert petition from Wisconsin." Related to that discussion, Marks emailed **Unindicted Coconspirator 5** asking questions about his Supreme Court appeal in *Ward v. Jackson*. That prompted **Unindicted Coconspirator 5** to respond, "(Also just FYI – I recall now that there was a rush to file our petition in order to give legal 'cover' for the electors in AZ to 'vote on the 14<sup>th</sup> . . . that discussion is below, as well as [**Unindicted Coconspirator 4's**] comments on the petition.)"

Marks responded by questioning how *Ward v. Jackson* would change the outcome of the election:

Even if the court erred in not allowing further examination, what is the argument that reason further discovery would have led to changing the election, if the error rate is 2%, the higher number, and the ballots at issue is 450,000?

The petition does not argue that these ballots (9,000 at my estimate) were improperly counted for Biden when they should have been counted for Trump.



Thanks, we are trying to understand this in formulating the [Supreme Court] strategy.

All 11 Arizona Republican electors, **KELLI WARD (001)**, **TYLER BOWYER (002)**, **NANCY COTTLE (003)**, **JACOB HOFFMAN (004)**, **ANTHONY KERN (005)**, **JAMES LAMON (006)**, **ROBERT MONTGOMERY (007)**, **SAMUEL MOORHEAD (008)**, **LORRAINE PELLEGRINO (009)**, **GREGORY SAFSTEN (010)**, and **MICHAEL WARD (011)**, joined then-Texas Congressional Representative Louie Gohmert in suing Pence on December 27, 2020. Their complaint alleged that “Gohmert will object to the counting of Arizona electors voting for Biden, as well as to the Biden electors from the remaining Contested States.” The plaintiffs attempted to have the court declare that Pence could “exercise the exclusive authority and sole discretion in determining which electoral votes to count for a given State.” **KELLI WARD (001)** explained the purpose of the suit on twitter:



**Dr. Kelli Ward** @kelliwardaz · Dec 30, 2020

“Friendly” In that we are in the same political party - but know this: we are suing VP Pence to ensure he understands that he has the power to do his constitutional duty on January 6. And we expect him to do it. That’s it.



**The Epoch Times** @EpochTimes · Dec 30, 2020

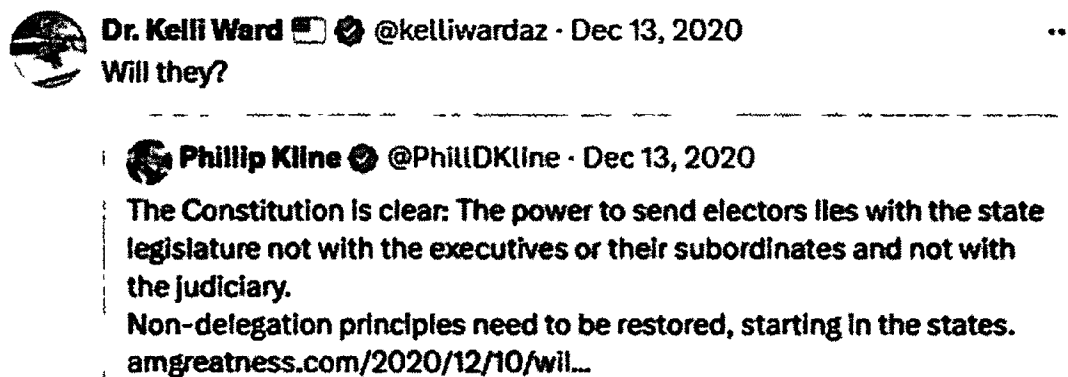
#Arizona GOP Chairwoman @KelliWardAZ, a co-plaintiff in a lawsuit against VP @Mike\_Pence, described the suit as a “friendly” one.

The lawsuit, according to Ward, argues that the “Constitution takes precedent over statute.” [theepochtimes.com/arizona-gop-ch...](https://theepochtimes.com/arizona-gop-ch...)

In addition to their lawsuit against Pence, other Arizona Republican electors made statements directly contradicting any intention that their votes would only be used if they succeeded in a legal challenge that changed the outcome of Arizona's election.

*i. KELLI WARD (001).*

The day before voting as a Republican elector, **KELLI WARD (001)** posted to twitter indicating that her goal was to have the Arizona Legislature certify the fake Republican electors' votes:



On December 15, 2020, **KELLI WARD (001)** posted a video explaining why she and the other "true" electors had voted for **Unindicted Coconspirator 1** on December 14, 2020. She stated, "We believe that we are the electors for the legally cast votes here in Arizona."

Leading up to January 6, 2021, **KELLI WARD (001)** continued calling for the Arizona Legislature to change the outcome of the election. She published Pence's

January 6, 2021, letter explaining that he would accept the certified Democratic electors for Biden-Harris on January 6, 2021, and wrote, “Pray that @VP @Mike\_Pence doesn’t send our Republic to it’s [sic] demise—crashing and burning into socialism, communism, & tyranny” Later that day, she thanked Arizona Congressman for objecting to Arizona’s certified Democratic electors’ votes during the Joint Session of Congress. And when Congress adjourned because the January 6, 2021 rioters breached the Capitol, she wrote, “Congress is adjourned. Send the elector choice back to the legislatures.”

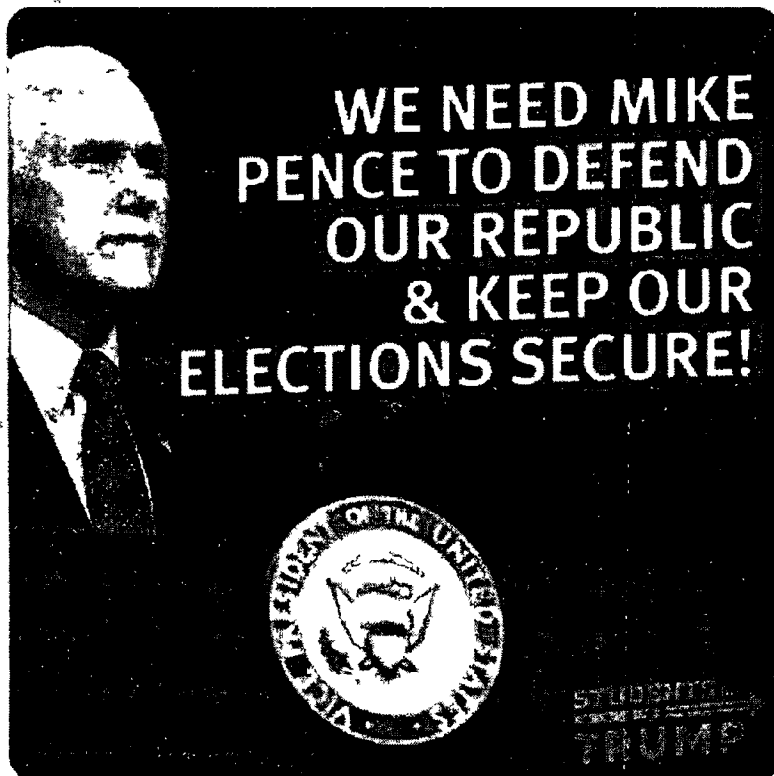
*ii. TYLER BOWYER (002).*

**BOWYER (002)** made public statements demonstrating the contingency plan was cover for his attempt to change the outcome of the election. On November 27, 2020, he wrote, “#BidenCheated” and “Americans deserve the true election results.”

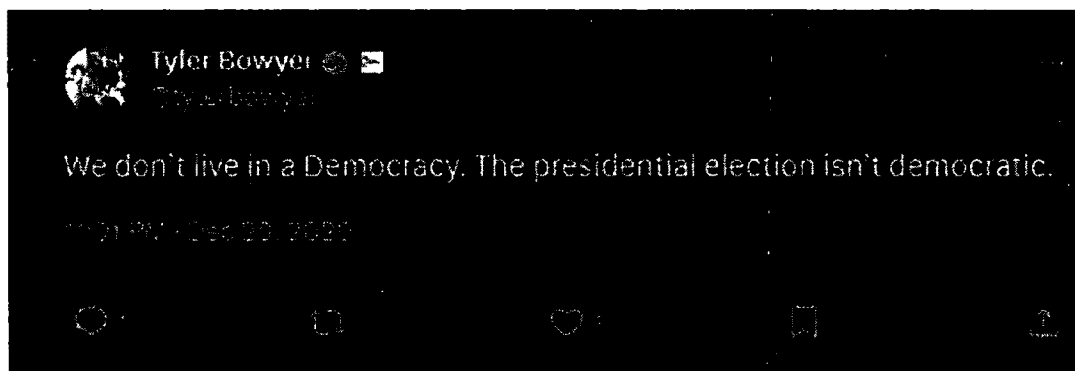
On December 15, 2020, after voting for Trump-Pence, **BOWYER (002)** wrote, “this just gives potential ground to not accept electors from states with competing electors.” **BOWYER (002)**, after *Gohmert v. Pence* was filed, posted to twitter.

**Tyler Bowyer** @tylerbowyer · Dec 28, 2020  
It's pretty simple: The President of the United States Senate (VP) has the awesome power of acknowledging a specific envelope of electoral votes when there are two competing states— or none at all.

The 12th amendment covers dispute resolution when it occurs in the House of Reps.



He followed with:



*iii JACOB HOFFMAN (004).*

**HOFFMAN (004)** signed the fake December 14, 2020, “Joint Resolution of the 54<sup>th</sup> Legislature” declaring that “the Legislature is required to exercise its best judgment as to which slate of electors the voters prefer” and requesting “that the alternate 11 votes electoral votes be accepted for to Donald J. Trump or to have all electoral votes nullified completely until a full forensic audit can be conducted.”

On January 5, 2021, **HOFFMAN (004)** sent a letter to Pence asking him to “delay the certification of the election results and instead seek clarification from the Arizona Legislature as to which slate of Presidential Electors are proper and accurate.” **HOFFMAN (004)** was later interviewed by a reporter on January 11, 2021. When asked about voting as an elector, he responded

In unrepresented times, unprecedented action is occurred. There is no case law, there’s no precedent that exists as to whether or not an election that is currently being litigated in the courts has due standing. Which is why, we felt it appropriate to provide Congress and the Vice President with dueling opinions.

*iv. ANTHONY KERN (005).*

On December 15, 2020, **KERN (005)** was interviewed by a reporter for Epoch Times. He was asked about the Republican electors voting on December 14, 2020. He responded:

So yesterday, as you know, December 14, the electors cast their vote for the presidential, uh, elect. In Arizona and several other states, the Biden electors voted for Biden and the Trump electors at the same time voted for President Trump. So both those slates of electors went to the Capitol. And uh and on January 6, Vice President Mike Pence gets a choice on which electors he's going to choose, and I'm, I'm almost positive that the, uh that, on January 6 there going to be a contested uh electoral process and if that's contested there's going to be a debate, and once there's debate, they're going to come back and vote, and it's going to be just a nice constitutional lesson for all America to see

On December 17, 2020, **KERN (005)** posted on social media, "I'm calling on @SpeakerBowers and @dougducey to call an emergency session to decertify the Biden electors Then I want a grand jury convened based on the evidence brought to light today. The Coup cannot hide in the darkness." He later suggested that Americans "[c]all or email" certain US Senators "and ask to object to the Biden electoral ballots," and he falsely claimed on December 31, 2020, that "[a] majority of legal Arizona voters chose @realDonaldTrump for a second term. #J6 #DoNotCertify."

On January 5, 2021, **KERN (005)** spoke at “Stop the Steal” rally in D.C., claiming **Unindicted Coconspirator 1** was the “true winner” of the election, and would be named President the following day at the Joint Session of Congress

**v. SAMUEL MOORHEAD (008).**

On June 18, 2022, **MOORHEAD (008)** wrote on Twitter.com:

We need to take some action about the 2020 election. I advocate in AZ the legislature decertify the slate of Biden Electors and certify the slate of Trump electors I would hate to go to my grave knowing the electoral vote I cast was not counted.”

**vi. MICHAEL WARD (011).**

Before voting as a fake elector, **MICHAEL WARD (011)** accompanied his wife, **KELLI WARD (001)**, to Washington D.C., where he posted a picture of Kelli talking to **Unindicted Coconspirator 1**:



Following his vote on December 14, 2020, **MICHAEL WARD (011)** posted to Facebook.com:



As late as May 2022, **MICHAEL WARD (011)** continued to reinforce that the election was stolen, writing on Twitter: "Hey #J6 FU."

Based on the above, and other information reviewed, Defendants and their unindicted coconspirators deceived the public with false claims of election fraud in order to prevent the lawful transfer of the presidency, to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters, and deprive Arizona voters of their right to vote and have their votes counted. By sending in false



electoral votes, they obtained a benefit under Arizona law by creating the opportunity for Pence to reject the legitimate certified Democratic elector votes for Biden-Harris and declare **Unindicted Coconspirator 1** the winner of the 2020 Presidential election.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

True Bill  
(A "True Bill")

KRISTIN K. MAYES  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 4/23/2024

  
NICHOLAS KLINGERMAN  
Assistant Attorney General

  
Foreperson of the Grand Jury

Clerk of the Superior Court

\*\*\* Filed \*\*\*

April 23, 2024 5 00pm

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018

04/23/2024

HONORABLE MONICA GARFINKEL

CLERK OF THE COURT  
A Higuera  
Deputy

IN THE MATTER OF THE

93RD STATE GRAND JURY

KRISTA WOOD

VENUE SET

Present are the above-named Assistant Attorney General and 15 members of the 93rd State Grand Jury

Court Reporter, Kristyn Lobry, is present

Starletta Brown, Foreman, presents to the Court Indictment 93 SGJ 81, a True Bill Attached is one folder containing the minutes and all physical evidence presented to or considered by the State Grand Jury

The Attorney General makes recommendation as to venue

IT IS ORDERED designating Maricopa County as the county of venue for the purpose of trial and all further proceedings

IT IS ORDERED assigning this cause a criminal number

The Attorney General makes recommendation as to process

As to Defendant's 001 through 018,

IT IS FURTHER ORDERED that a Summons issue in lieu of a Warrant to be delivered by the Clerk to the Sheriff

IT IS FURTHER ORDERED that these count(s) remain secret until execution of the Summons

Filed EXHIBITS

Clerk of the Superior Court  
FILED  
J. Hockerson, Deputy  
05/06/2024 11:36 AM

KRISTIN K. MAYES  
Attorney General  
Firm Bar No. 14000

NICHOLAS KLINGERMAN  
State Bar No. 028231  
Assistant Attorney General  
2005 N. Central Avenue  
Phoenix, Arizona 85004  
Telephone 602-542-3881  
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (018),

Defendant.

Case No: CR 2024 - 006850 - 018

93 SGJ 81

**SUMMONS OF THE  
STATE GRAND JURY**

An Indictment has been filed on this 23<sup>rd</sup> day of April, 2024, in this Court, against you, **MARK RANDALL MEADOWS (018)**, charging that in the Superior Court, Maricopa County, Arizona, on or about November 3, 2020 and continuing through on or about January 6, 2021, the crimes of **COUNT 1: CONSPIRACY**, a Class 2 Felony, in violation of A.R.S. § 13-1003, **COUNT 2: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony in violation of A.R.S. § 13-2310(A), **COUNT 3: FRAUDULENT SCHEMES AND PRACTICES**, a Class 5 Felony, in violation of A.R.S. § 13-2311, **COUNTS 4-9: FORGERY**, Class 4 Felonies, in violation of A.R.S. § 13-2002(A), have been committed.

**YOU ARE HEREBY SUMMONED** to appear before this Court to answer the Indictment at the Central Court Building – Lower Level, Court Room 4, 201 W. Jefferson, Phoenix, Arizona 85003 at **8:30 a.m. on May 21, 2024.**

**Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.**

Requests for reasonable accommodation for persons with disabilities must be made to

the division assigned to the case by parties at least three (3) judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-0094. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

**YOU ARE FURTHER ORDERED** to appear to be photographed and fingerprinted, prior to the arraignment date above, by the Maricopa County Sheriff's Office, Records and Identification Division, 201 W. Jefferson, West Court Building, 4<sup>th</sup> Floor, Phoenix, Arizona, between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday. **An appointment is not necessary; however, if you need more information, please call (602) 876-1047.**

**TO BE PROCESSED YOU MUST BRING THIS SUMMONS, SOME FORM OF IDENTIFICATION** (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

**GIVEN UNDER MY HAND AND SEAL** of said Court this 23 day of APRIL, 2024, by order of the Court.

Defendant's Address:

606 Wind Flower Dr.  
Sunset, SC 29685

JEFF FINE  
Clerk of the Superior Court

By:   
Deputy Clerk

#12030438

OFFICER'S RETURN

I certify that:

This summons was served by <sup>EMAIL</sup> ~~certified mail, receipt attached;~~  
 I personally served this summons;  
 I personally attempted to serve this summons

on 4/24/24 at 3:55 a.m./(p.m) on the 24<sup>th</sup> day of APRIL,  
Mark Meadows  
2024 at EMAIL SERVICE - GEORGE E. GIBLAW.COM, Arizona.

If not served, reason: \_\_\_\_\_

Agency: AZAG

By: [Signature] 453  
Deputy Sheriff/Officer Dunes Cope

TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPH:

Case No.: \_\_\_\_\_ Date: \_\_\_\_\_

Time: \_\_\_\_\_ Location: \_\_\_\_\_

Officer: \_\_\_\_\_

1 Anne Chapman (#025965)  
2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
3 Lee Stein (#012368)  
4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
5 MITCHELL | STEIN | CAREY | CHAPMAN, PC  
6 2600 North Central Avenue, Suite 1000  
7 Phoenix, AZ 85004  
8 Telephone: (602) 358-0292  
9 Facsimile: (602) 358-0291

7 George J. Terwilliger III\*  
8 P.O. Box 74  
9 Delaplane VA 20144  
10 [George@gjt3law.com](mailto:George@gjt3law.com)  
11 \*Pro Hac Vice motion pending

11 *Attorneys for Defendant Mark Meadows*

12 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

13 IN AND FOR THE COUNTY OF MARICOPA

14 STATE OF ARIZONA, ) Case No. CR2024-006850-018

15 )  
16 )  
17 Plaintiff, )

18 v. )

19 ) **NOTICE OF APPEARANCE OF**  
20 ) **COUNSEL**  
21 )

22 MARK MEADOWS (18), )

23 Defendant. )  
24 )  
25 )  
26 )  
27 )  
28 )

23 The law firm of Mitchell Stein Carey Chapman, PC and attorney George J.  
24 Terwilliger III, enter their notice of appearance on behalf of Defendant Mark Meadows in  
25 the above-captioned matter.

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RESPECTFULLY SUBMITTED this 13th day of May, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By:           /s/ Anne Chapman          

Anne Chapman  
Lee Stein  
George J. Terwilliger III\*  
\* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

**ORIGINAL** of the foregoing **E-FILED**  
this 13th day of May, 2024 with:

Clerk of the Superior Court  
Maricopa County Superior Court

**COPY** of the foregoing  
**DELIVERED VIA E-FILING**  
this 13th day of May, 2024 to:

Nicholas Klingerman, Esq.  
Assistant Attorney General  
Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

          /s/ B. Wolcott

1 Anne Chapman (#025965)  
 2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
 3 Lee Stein (#012368)  
 4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
 5 MITCHELL | STEIN | CAREY | CHAPMAN, PC  
 6 2600 North Central Avenue, Suite 1000  
 7 Phoenix, AZ 85004  
 8 Telephone: (602) 358-0292  
 9 Facsimile: (602) 358-0291  
 10 George J. Terwilliger III\*  
 11 P.O. Box 74  
 12 Delaplane VA 20144  
 13 [George@gjt3law.com](mailto:George@gjt3law.com)  
 14 \*Pro Hac Vice motion pending  
 15 *Attorneys for Defendant Mark Meadows*

12 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

13 IN AND FOR THE COUNTY OF MARICOPA

|                       |   |                                       |
|-----------------------|---|---------------------------------------|
| 15 STATE OF ARIZONA,  | ) | No. CR2024-006850-018                 |
|                       | ) |                                       |
| 16 Plaintiff,         | ) | <b><u>UNOPPOSED</u> MOTION TO</b>     |
|                       | ) | <b>CONTINUE</b>                       |
| 17 v.                 | ) | <b>-AND-</b>                          |
|                       | ) | <b><u>UNOPPOSED</u> MOTION FOR</b>    |
| 18 MARK MEADOWS (18), | ) | <b>VIRTUAL APPEARANCE AT</b>          |
|                       | ) | <b>ORIGINAL ARRAIGNMENT</b>           |
| 20 Defendant.         | ) | <b>HEARING</b>                        |
|                       | ) |                                       |
|                       | ) | <b><i>EXPEDITED CONSIDERATION</i></b> |
|                       | ) | <b><i>REQUESTED</i></b>               |
|                       | ) |                                       |
|                       | ) | <b>[HONORABLE SHELLIE SMITH]</b>      |
|                       | ) |                                       |

25 Defendant Mark Meadows, through undersigned counsel, respectfully requests the  
 26 Court continue the Original Arraignment Hearing (“OAH”), currently scheduled for May  
 27 21, 2024 at 8:30 a.m. for a period of two (2) weeks and further respectfully requests the  
 28 Court permit him to appear virtually at the OAH.





1 Defendant resides in Sunset, South Carolina. The Defense anticipates the OAH  
2 will be procedural only and that nothing substantive requiring Defendant’s in-person  
3 participation will occur. To avoid the expense of traveling from South Carolina to  
4 Arizona for a procedural hearing, Defendant respectfully requests he be permitted to  
5 appear virtually for the OAH.

6 Prior to filing this Motion, undersigned conferred with Nicholas Klingerman, the  
7 Assistant Attorney General assigned to this matter. Mr. Klingerman indicated the State  
8 does not oppose this Motion.

9 Defendant has provided the fingerprints to the Maricopa County Sheriff’s Office  
10 as required.

11 For the foregoing reasons, Defendant requests to continue the OAH, currently  
12 scheduled for May 21, 2024 at 8:30 a.m. for a period of two (2) weeks and further  
13 requests the Court permit him to appear virtually at the OAH. A form of order is attached  
14 for the Court’s convenience.

15 RESPECTFULLY SUBMITTED this 13th day of May, 2024.

16 MITCHELL | STEIN | CAREY | CHAPMAN, PC

17 By:           /s/ Anne Chapman          

18 Anne Chapman  
19 Lee Stein  
20 George J. Terwilliger III\*  
21 \* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

22 **ORIGINAL** of the foregoing **E-FILED**  
23 this 13th day of May, 2024 with:

24 Clerk of the Superior Court  
25 Maricopa County Superior Court

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**COPY** of the foregoing  
**DELIVERED VIA E-FILING**

this 13th day of May, 2024 to:

Nicholas Klingerman, Esq.  
Assistant Attorney General  
Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

/s/ B. Wolcott

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD )  
STATE GRAND JURY )  
IN RE: )  
[REDACTED] )  
----- )

93 SGJ 81  
CR2024-006850-018

2024 MAY 16 PM 2:46

CLERK OF THE  
SUPERIOR COURT  
FILED  
S. KELBAUGH, DEP

Phoenix, Arizona  
April 23, 2024

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ  
ORIGINAL

PREPARED BY:  
KRISTYN L. LOBRY, RPR  
Certified Reporter #50954  
(602) 506-1608  
kristyn.lobry@jbazmc.maricopa.gov

Clerk of the Superior Court  
\*\*\* Electronically Filed \*\*\*  
05/17/2024 8:00 AM

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

05/16/2024

HONORABLE SHELLIE SMITH

CLERK OF THE COURT  
A. Chee  
Deputy

STATE OF ARIZONA

NICHOLAS KLINGERMAN

v.

MARK MEADOWS (018)

ANNE M CHAPMAN

COMM. SHELLIE SMITH

MINUTE ENTRY

The Court is in receipt of the Defendant's Motion to Continue.

IT IS ORDERED granting the motion, vacating the Not Guilty Arraignment on 5/21/2024 and resetting the same to 6/7/2024 at 9:00 a.m. before this division.

CLERK OF THE SUPERIOR COURT  
FILED

MAY 16 2024 9:16 AM

A. Chee, Deputy

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

|                    |   |                       |
|--------------------|---|-----------------------|
| STATE OF ARIZONA,  | ) | No. CR2024-006850-018 |
|                    | ) |                       |
| Plaintiff,         | ) | <b>ORDER</b>          |
|                    | ) |                       |
| v.                 | ) |                       |
|                    | ) |                       |
| MARK MEADOWS (18), | ) |                       |
|                    | ) |                       |
| Defendant.         | ) |                       |
|                    | ) |                       |

Having before it Defendant Mark Meadows' Motion to Continue Original Arraignment Hearing -and- Motion for Virtual Appearance at the Original Arraignment Hearing, there being no objection from the State, and good cause appearing therefore:

**IT IS HEREBY ORDERED** granting the Motion.

**IT IS FURTHER ORDERED** continuing the Original Arraignment Hearing from May 21, 2024 at 8:30 a.m. to June 07, 2024 at 9:00 AM/p.m.

**IT IS FURTHER ORDERED** Defendant Mark Meadows may appear virtually at the Original Arraignment Hearing.

DATED this 15 day of May, 2024.



\_\_\_\_\_  
Maricopa County Superior Court  
**COMMISSIONER SHELEE SMITH**

KRISTIN K. MAYES  
Attorney General  
Firm Bar No. 14000

NICHOLAS KLINGERMAN  
State Bar No. 028231  
Assistant Attorney General  
2005 North Central Avenue  
Phoenix, Arizona 85004-1592  
Telephone 602-542-3881  
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

**MARK MEADOWS (018),**

Defendant.

Case No: CR2024-006850-018

**STATE'S RESPONSE TO MEDIA  
CAMERA REQUEST SUBMISSION**

(Assigned to the Honorable Shellie Smith)

The State has no objection to the media request on May 13, 2024 for the arraignment of June 7, 2024.

RESPECTFULLY SUBMITTED this 17<sup>th</sup> day of May, 2024.

KRISTIN K. MAYES  
ATTORNEY GENERAL

/s/ Nicholas Klingerman  
NICHOLAS KLINGERMAN  
Assistant Attorney General

ORIGINAL of the foregoing e-filed  
this 17<sup>th</sup> day of May, 2024, with the:

Clerk of the Superior Court  
175 W. Madison Street  
Phoenix, Arizona 85003

The Honorable Shellie Smith  
Maricopa County Superior Court  
175 W. Madison Street  
Phoenix, Arizona 85003

COPY of the foregoing mailed  
this 17<sup>th</sup> day of May, 2024, to:

Anne Chapman  
MITCHELL STEIN CAREY CHAPMAN, PC  
2600 North Central Avenue, Suite 1000  
Phoenix, Arizona 85004  
Attorney for Mark Meadows

/s/ Gilda Martinez  
#12087706













IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00  
CLERK OF THE  
SUPERIOR COURT  
FILED  
A. HIGLERA, DEP

|                             |   |                        |
|-----------------------------|---|------------------------|
| PROCEEDINGS BEFORE THE 93rd | ) |                        |
|                             | ) | STATE GRAND JURY       |
| ARIZONA STATE GRAND JURY    | ) |                        |
| IN RE:                      | ) | 93rd SGJ 81            |
|                             | ) |                        |
| -----                       | ) | CR 2024-006850-018     |
|                             | ) |                        |
|                             | ) | VENUE: MARICOPA COUNTY |
|                             | ) |                        |
| Defendant.                  | ) |                        |
| -----                       | ) |                        |

Phoenix, Arizona

January 16, 2024

**REPORTER'S TRANSCRIPT OF PROCEEDINGS**  
**STATE GRAND JURY PROCEEDINGS**  
(AFTERNOON SESSSION)

Lisa A. Bradley, CSR #9938, RPR  
Certified Reporter  
Certificate No. 50442

(ORIGINAL)

SGJ

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA  
PROCEEDINGS BEFORE THE 93RD STATE GRAND JURY

In Re:

[REDACTED]

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) 93 SGJ 81  
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) CR2024-006850-018  
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Phoenix, Arizona  
February 5, 2024

24 MAY 29 PM 5:00  
CLERK OF THE  
SUPERIOR COURT  
FILED  
A HIGUERA, DEP

REPORTER'S TRANSCRIPT OF PROCEEDINGS

ORIGINAL  
SGJT

PREPARED BY:  
LORI L. THIELMANN, CR, RPR  
Certified Reporter #50877  
lori.thielmann@jbazmc.maricopa.gov

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93rd )  
STATE GRAND JURY )

IN RE: )

No. 93 SGJ 81 )

CR2024-006850-018 )

CLERK OF THE  
SUPERIOR COURT  
FILED  
A. HIGDON, DEP

24 MAY 29 PM 5:00

Phoenix, Arizona

February 26, 2024  
(Morning Session)

REPORTER'S TRANSCRIPT OF STATE GRAND JURY PROCEEDINGS

**SGJT**

Prepared for: (Original)

Reported by: Robin G. Lawlor, RMR, CRR, FCRR  
Certified Court Reporter 50851

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE  
SUPERIOR COURT  
FILED  
A HIGDON, A. DEP  
24 MAY 29 PM 5:00

PROCEEDINGS BEFORE THE 93rd )  
STATE GRAND JURY )

IN RE: )

No. 93 SGJ 81 )

CR2024-006850-018 )  
)  
)

Phoenix, Arizona

February 26, 2024

REPORTER'S TRANSCRIPT OF STATE GRAND JURY PROCEEDINGS

**SGJT**

Prepared for: (Original)

Reported by: Robin G. Lawlor, RMR, CRR, FCRR  
Certified Court Reporter 50851



IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00  
CLERK OF THE  
SUPERIOR COURT  
FILED  
ANGELINA DEP

|                             |   |                        |
|-----------------------------|---|------------------------|
| PROCEEDINGS BEFORE THE 93rd | ) |                        |
|                             | ) | STATE GRAND JURY       |
| ARIZONA STATE GRAND JURY    | ) |                        |
| IN RE:                      | ) | 93rd SGJ 81            |
|                             | ) |                        |
| -----                       | ) | CR 2024-006850-018     |
|                             | ) |                        |
|                             | ) | VENUE: MARICOPA COUNTY |
|                             | ) |                        |
| Defendant.                  | ) |                        |
| -----                       | ) |                        |

Phoenix, Arizona

March 11, 2024

**REPORTER'S TRANSCRIPT OF PROCEEDINGS**  
**STATE GRAND JURY PROCEEDINGS**

Lisa A. Bradley, CSR #9938, RPR  
Certified Reporter  
Certificate No. 50442

(ORIGINAL)

SGJ

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE  
SUPERIOR COURT  
FILED  
A HICHERA, DEP  
24 MAY 29 PM 5:00

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| PROCEEDINGS BEFORE THE 93rd | ) |                        |
|                             | ) | STATE GRAND JURY       |
| ARIZONA STATE GRAND JURY    | ) |                        |
| IN RE:                      | ) | 93rd SGJ 81            |
|                             | ) |                        |
| -----                       | ) | CR 2024-006850-018     |
|                             | ) |                        |
|                             | ) | VENUE: MARICOPA COUNTY |
|                             | ) |                        |
| Defendant.                  | ) |                        |
| -----                       | ) |                        |

Phoenix, Arizona

March 18, 2024

**REPORTER'S TRANSCRIPT OF PROCEEDINGS**  
**STATE GRAND JURY PROCEEDINGS**

Lisa A. Bradley, CSR #9938, RPR  
Certified Reporter  
Certificate No. 50442

(ORIGINAL)

SGJ



CLERK OF THE  
SUPERIOR COURT  
FILED  
A.H.C. RA. DEP

24 MAY 29 PM 5:00

1 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
2 IN AND FOR THE COUNTY OF MARICOPA  
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6 PROCEEDINGS BEFORE THE 93rd )  
ARIZONA STATE GRAND JURY )  
7 RE: ) 93 SGJ 81  
8 )  
9 ) CR2024-006850-018  
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11  
12 REPORTER'S TRANSCRIPT OF PROCEEDINGS  
13 STATE GRAND JURY PROCEEDINGS  
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16  
17 April 8, 2024  
18 Phoenix, Arizona  
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22 Vanessa Gartner, RPR  
23 Certified Reporter  
Arizona No. 50601

24 SGJT  
25 ORIGINAL

MAY 29 2024 5:00pm

A. Higuera, Deputy

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA  
PROCEEDINGS BEFORE THE 93rd STATE GRAND JURY

ARIZONA STATE GRAND JURY  
IN RE:

) 93 SGJ 81

[REDACTED]

[REDACTED]

) CR2024-006850-018

Phoenix, Arizona  
April 15, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS  
STATE GRAND JURY PROCEEDINGS

PREPARED FOR:  
ORIGINAL  
SGJT

PREPARED BY: Kristine M. Mayo, RPR, CRR, CRC  
Certified Court Reporter #50958  
kristine.mayo@JBAZMC.maricopa.gov

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00

CLERK OF THE  
SUPERIOR COURT  
FILED  
A. HIGDON, DEP.

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| PROCEEDINGS BEFORE THE 93rd | ) |                        |
|                             | ) | STATE GRAND JURY       |
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| -----                       | ) | CR 2024-006850-018     |
|                             | ) |                        |
|                             | ) | VENUE: MARICOPA COUNTY |
|                             | ) |                        |
| Defendant.                  | ) |                        |
| -----                       | ) |                        |

Phoenix, Arizona

January 16, 2024

**REPORTER'S TRANSCRIPT OF PROCEEDINGS**  
**STATE GRAND JURY PROCEEDINGS**

Lisa A. Bradley, CSR #9938, RPR  
Certified Reporter  
Certificate No. 50442

(ORIGINAL)

SGJ

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD )  
STATE GRAND JURY )  
IN RE: ) 93 SGJ 81  
 )  
 ) CR2024-006850-018  
 )

Phoenix, Arizona  
January 29, 2024

2024 MAY 30 PM 1:00  
CLERK OF THE  
SUPERIOR COURT  
FILED  
D. MERKLING, DEP

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ  
ORIGINAL

PREPARED BY:  
KRISTYN L. LOBRY, RPR  
Certified Reporter #50954  
(602) 506-1608  
kristyn.lobry@jbazmc.maricopa.gov





IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD )  
STATE GRAND JURY )  
IN RE: ) 93 SGJ 81  
 )  
 ) CR2024-006850-018  
 )

Phoenix, Arizona  
April 22, 2024

2024 MAY 30 PM 12:53  
D. MERKLING, DEP  
CLERK OF THE  
SUPERIOR COURT

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ  
ORIGINAL

PREPARED BY:  
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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD )  
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 STATE GRAND JURY )  
 )  
 IN RE: ) 93 SGJ 81  
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 [REDACTED] ) CR2024-006850-018  
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Phoenix, Arizona  
April 9, 2024

2024 MAY 30 PM 12:56  
D MERKILING, DEP  
FILED  
CLERK OF THE  
SUPERIOR COURT

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ  
ORIGINAL

PREPARED BY:  
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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD )  
STATE GRAND JURY )  
IN RE: ) 93 SGJ 81  
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 ) CR2024-006850-018  
 )

Phoenix, Arizona  
January 22, 2024

CLERK OF THE  
SUPERIOR COURT  
FILED  
D MERKLING, DEP  
2024 MAY 30 PM 12:57

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ  
ORIGINAL

PREPARED BY:  
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kristyn.lobry@jbazmc.maricopa.gov

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE  
SUPERIOR COURT  
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A.H.S. CIV. DEP  
24 MAY 29 PM 5:00

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|                             | ) |                        |
|                             | ) | VENUE: MARICOPA COUNTY |
|                             | ) |                        |
| Defendant.                  | ) |                        |
| -----                       | ) |                        |

Phoenix, Arizona  
April 16, 2024

**REPORTER'S TRANSCRIPT OF PROCEEDINGS**  
**STATE GRAND JURY PROCEEDINGS**  
(AFTERNOON SESSSION)

Lisa A. Bradley, CSR #9938, RPR  
Certified Reporter  
Certificate No. 50442

(ORIGINAL)

SGJ

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Firm Bar No. 14000

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Telephone 602-542-3881  
crmfraud@azag.gov  
*Attorneys for Plaintiff*

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**  
**IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

**JACOB HOFFMAN (004),  
JAMES LAMON (006),  
BORIS EPSHTEYN (014),  
JENNA ELLIS (015),  
MICHAEL ROMAN (017),  
MARK MEADOWS (018),**

Defendants.

Cause No. **CR2024006850-004**  
**CR2024006850-006**  
**CR2024006850-014**  
**CR2024006850-015**  
**CR2024006850-017**  
**CR2024006850-018**

**PLAINTIFF’S RULE 15.1  
INITIAL DISCLOSURE**

Hon. Daniel G. Martin

The State, pursuant to Arizona Rule of Criminal Procedure 15.1, makes available the following material and information. All of the materials subject to disclosure, presently in the State’s possession, are referenced in this document. Additional disclosure, if any, will be made available as received, in accordance with Rule 15.6. Any such disclosure may be used in the State’s case-in-chief or as rebuttal

evidence in this case.

1. *Witnesses, Rule 15.1(b(1))*

State witnesses include, but are not limited to the following persons:

**AGO Special Investigations Section**

1. SA Jeff Ignowski #475
2. SA William Knuth #460
3. SSA John Hillman #469
4. Chief James Cope #453
5. Analyst Brooke Brown

**Witnesses**

6. Bill Gates, Former Member–Maricopa County Board of Supervisors
7. Jack Sellers, Former Member–Maricopa County Board of Supervisors
8. Steve Chucuri, Former Member–Maricopa County Board of Supervisors
9. Clint Hickman, Former Member–Maricopa County Board of Supervisors
10. Gregory Jacob, Former Counsel to Vice President Mike Pence
11. Russell Bowers, Former Speaker of the House–AZ House of Representatives
12. Justin Clark, Former Trump Presidential Campaign Official
13. Brian Seitchik, Former Trump Presidential Campaign Official
14. William Stepien, Former Trump Presidential Campaign Manager
15. Cassidy Hutchinson, Former Aide to Mark Meadows
16. Doug Ducey, Former Governor of Arizona
17. Jamie Fleet, Former Advisor to Former Speaker Nancy Pelosi

18. Vincent Leach, Former Arizona State Senator

19. Kenneth Chesebro, Former Attorney for Trump Presidential Campaign

If a witness becomes unavailable pursuant to Arizona Rule of Evidence 804(a), the State will attempt to introduce prior statements under Arizona Rules of Evidence 803(24) and 804(b)(5).

Interviews of any of the above referenced witnesses, or other witnesses identified through the State's disclosure, will be arranged and attended by the State. The State requests the defense notify the State, in writing, as to which witnesses will be interviewed, dates and times available for the interviews, and how long the interviews are expected to take.

2. *Defendants' Statements, Rule 15.1(b)(2)*

The State will use any such statements whether recorded, summarized, transcribed, referenced or alluded to in the disclosure materials.

3. *Law Enforcement Reports, Rule 15.1(b)(3)*

The State will use any such reports or supplements, as well as information and materials referenced therein.

4. *Experts, Rule 15.1(b)(4)*

Examination notes made by experts listed shall be provided after written request. Additional names and materials will be disclosed as they become known. The State may use any such expert or materials.

Additionally, any law enforcement officer listed in the disclosure materials may be called as an expert witness with respect to an area within the officer's training and

experience, including expert knowledge of any area pertinent to this case.

5. *Papers, Documents, Photographs and Tangible Objects, Rule 15.1(b)(5)*

All items in Rule 15.1(b)(5) are listed below with other disclosure. Upon request, the State will arrange and attend the inspection of materials referenced in the disclosure materials. The State requests the defense notify the State, in writing, as to which items they request to inspect, dates and times available for the inspection, and how long the inspection is expected to take.

6. *Prior Felony Convictions of Defendants, Rule 15.1(b)(6)*

The State will provide documentation of any prior felony convictions for these defendants, alleged in a prior convictions allegation, that the State intends to use as evidence at the trial or sentencing phase of the case. The State reserves the right to supplement this information should additional material become available to the State.

7. *Prior Acts, Rule 15.1(b)(7)*

The State's intent to use prior or other acts may change depending on disclosed defenses and on the material revealed during interviews of defense witnesses, and/or if new facts arise in the discovery process. If either of these scenarios should occur, the State will notify defense counsel and file a formal 404(b) Notice and Motion.

8. *Brady Material, Rule 15.1(b)(8)*

To the extent material covered by Rule 15.1(b)(7) exists, it is included within the State's disclosure. The State does not possess additional *Brady* impeachment material.

The State will disclose within thirty days prior to trial in Superior Court any prior felony convictions and/or misdemeanor convictions involving dishonesty, which are



contained within ACJIS records available to the Arizona Attorney General's Office, of non-law enforcement witnesses disclosed by the State.

9. *Electronic Surveillance, Rule 15.1(b)(9)*

Defendants were not subject to electronic surveillance.

10. *Search Warrant, Rule 15.1(b)(10)*

Search warrants were executed in this case.

11. *Informant, Rule 15.1(b)(11)*

There is no informant involved in this case whose existence or identity the State is required to disclose pursuant to Rule 15.4(b)(2) of the Arizona Rules of Criminal Procedure.

12. *Disclosure Materials*

The following disclosure materials have been uploaded to the AG Fileshare server and are available for downloading:

**EXHIBITS:**

**BATES No.:**

**REPORTS**

|   |               |
|---|---------------|
| SIS Supplement 1 (Steve Chucri)                         | 000001-000007 |
| SIS Supplement 2 (Wilinchik and Bartness ATT Subpoenas) | 000008-000009 |
| SIS Supplement 3 (Jack Sellers)                         | 000010-000015 |
| SIS Supplement 4 (Bill Gates)                           | 000016-000021 |
| SIS Supplement 5 (Clint Hickman)                        | 000022-000027 |
| SIS Supplement 6 (Safsten Email Subpoena)               | 000028-000030 |
| SIS Supplement 7 (Safsten Cell Phone SW)                | 000031-000033 |
| SIS Supplement 8 (Hoffman TMobile Results)              | 000034-000036 |
| SIS Supplement 9 (Maricopa County Subpoena Production)  | 000037-000039 |
| SIS Supplement 10 (SWs)                                 | 000040-000042 |
| SIS Supplement 13 (Christine Ferreiria Subpoena)        | 000049-000051 |
| SIS Supplement 14 (Aaron Green Subpoena)                | 000052-000054 |
| SIS Supplement 15 (Josh Offenhartz Subpoena)            | 000055-000057 |
| SIS Supplement 16 (Kelli and Michael Ward Subpoena)     | 000058-000059 |

|  |               |
|--|---------------|
| SIS Supplement 17 (Wilinchik & Bartness ATT Subpoenas) | 000060-000063 |
| SIS Supplement 18 (Kelli Ward Subpoena)                | 000064-000066 |
| SIS Supplement 19 (Kelly Townsend Subpoena)            | 000067-000069 |
| SIS Supplement 20 (Jason Miller Subpoena)              | 000070-000072 |
| SIS Supplement 21 (Lee Miller)                         | 000073-000076 |
| SIS Supplement 22 (Kelly Townsend)                     | 000077-000081 |
| SIS Supplement 26 (Rusty Bowers Interview 2)           | 000082-000085 |
| SIS Supplement 27 (Greg Jacob)                         | 000086-000088 |
| SIS Supplement 28 (Judge Snow Documents)               | 000089-000092 |

**ANTHONY KERN**

|  |               |
|--|---------------|
| 1-26-21 Kern tweet about refusal to hand over records about J6     | 002750        |
| 12-7-23 Kern tweet refuses to cooperate with AZ GOP                | 002751        |
| 12-17-20 Kern retweet about no president elect                     | 002752        |
| 12-17-20 Kern tweet calling Ducey and Bowers to decertify          | 002753        |
| 12-17-20 Kern tweet calling on Ducey and Bowers                    | 002754        |
| 12-23-20 Kern tweet about filing a amicus brief                    | 002755        |
| 12-30-20 Kern tweet saying he will be in DC on J6                  | 002756        |
| 12-31-20 Kern tweet calling for Pence to decertify                 | 002757        |
| A Kern Exhibits  | 002758-002792 |
| Anthoney Kern Interview 12 15 2020                                 | 002793        |
| Anthony Kern Speaks at Stop the Steal in DC on Jan 6 <sup>th</sup> | 002794        |
| AZ Republic front page abt Kern at US capitol on J6                | 002795        |
| CNN Speaks to Anthony Kern 2023                                    | 002796        |
| Dec 14 Joint Resolution to accept fake electors                    | 002797        |
| Epoch Times Kern 3 4 2021  | 002798        |
| Hoffman email to Pence staffer                                     | 002799        |
| Kern 2024 election ad for US Congress                              | 002800        |
| Kern epoch 2   | 002801        |
| Kern Epoch times for 3 4 2024                                      | 002802        |
| Kern FB  | 002803        |
| Kern on CNN  | 002804        |
| Kern pic at the J6 capitol steps                                   | 002805        |
| Kern speech  | 002806        |
| Kern won't answer 3 4 2024   | 002807        |
| Kern would not answer reporters ask about DOJ                      | 002808        |
| Twitter person asking Kern if pic is him at J6                     | 002809        |

**BILL GATES**

|                              |        |
|------------------------------|--------|
| Bill Gates Interview 10-9-23 | 002810 |
|------------------------------|--------|

**BRIAN SEITCHIK**

|   |               |
|---|---------------|
| Dec 11th Email from Josh Findlay to Chesebro etc. | 002811-002812 |
|---|---------------|

2020-12-11 - 1850 - Chesebro sends Findlay and Roamn Draft AZ... 002813-002814  
 2020-12-12 - 1047 - Reg Pol Director Brian Seitchik forwards... 002815-002817  
 2020-12-12 - 1830 - Chesebro e-mail to AZ noting Guiliani says ... 002818-002863  
 2020-12-12 - 1942 - E-mail from Kelli Ward on AZ status 002864-002866  
 2020-12-12 - 1759 - AZ update from Thomas Lane 002867-002869  
 Snip from Ronna McDaniel's J6 Depo 002870

**CASSIDY HUTCHINSON**

Cassidy Hutchinson Int 1 3-26-24 002871  
 Cassidy Hutchinson Int 2 3-26-24 002872

**CHRISTINA BOBB**

Azmirror.com 002873  
 Christina Bobb NYT story 002874-002877  
 Christina Bobb to Mike Roman on 12-14 Plan (written 12-12-20) 002878-002879  
 Youtube.com 002880

**CLINT HICKMAN**

Clint Hickman Interview 10-9-26 002881  
 Clint Hickman WAPO Interview 002882  
 Giuliani VM to Hickman circa 11-30-20 002883

**GREG JACOB**

Greg Jacob depo 002884-003111  
 Greg Jacob Interview 2-23-24 003112  
 Greg-jacob-jan-5-memo 003113-003115  
 J6h-greg-jacob-testimony-61622 003116-003118

**GREG SAFSTEN**

2020-12-10 1219 KC WRITES GREG SAFSTEN OF AZ IN RES... 003119-003119  
 2020-12-10 1221 KC reports e-mail to Safsten bounced back 003120-003121  
 2020-12-10 1221 Safsten e-mail bounces back 003122-003124  
 2020-12-10 1234 E-MAIL FROM EPSHTYN TO CHESEBRO... 003125-003127  
 2020-12-10 1434 CHESEBRO E-MAIL TO AZ WITH DRAFT... 003128-03129  
 2020-12-10 1459 Chesebro copies Wilenchik on e-mail... 003131  
 Azmirror.com 003132  
 Blake Masters has hired two 'fake electors' as campaign staffers 003133-003137  
 Elector Exhibits (1<sup>st</sup> 12pgs) 003138-003149  
 Greg Safsten 003150

**JACK SELLERS**

Jack Sellers Interview 10-9-23 003151  
 Jack Sellers Text Messages Dec 24 into 2021 003152-003164

**JACK WILENCHIK**

## ATT Results for Jun 2023 to Jan 2024 Calls

|  |               |
|--|---------------|
| ATT Records Key  | 003165-003181 |
| Declaration 3855883  | 003182        |
| Original 20240206-173041306                                      | 003183        |
| ReportAU 3855883 Cellphone                                       | 003184-003402 |
| ReportAU 3855883   | 003403-003557 |
| ReportCT 3855883 Subscriber Info                                 | 003558        |
| ReportCT 3855883   | 003559-003560 |
| ReportICDR 3855883 International Calls                           | 003561        |
| ReportICDR 3855883   | 003562        |
| ReportLandline 3855883 Wireline                                  | 003563-003582 |
| ReportLandline 3855883   | 003583-003597 |
| Wilenchik Cellphone Log June 2023 to Jan 2024                    | 003598-003816 |
| Jack Wilenchik calls to Czech Republic                           | 003917        |
| Jack Wilenchik Wired line Phone Logs June 20 2023 to Jan 24 2... | 003918-003937 |

**JAKE HOFFMAN**

|  |               |
|--|---------------|
| AZ Central Story Rep. Jack Hoffman asked Pence to not accept ... | 003938-003941 |
| Elector Exhibits (1 <sup>st</sup> 12pgs)                         | 003942-003953 |
| Hoffman dodges   | 003954        |
| Hoffman email to Pence staffer                                   | 003955        |
| Hoffman letter to Pence 1  | 003956        |
| Hoffman letter to Pence 2  | 003957        |
| Hoffman on twitter   | 003958        |
| Hoffman Story  | 003959        |
| Hoffman video for SGJ 3-4-2024                                   | 003960        |
| MSNBC Alex Wagner story about Jake Hoffman Letter                | 003961        |
| Stonewalldemsaz.org  | 003962        |
| CNN.com  | 003963        |
| Defendyourvotingrights.org                                       | 003964        |
| USAtoday.com   | 003965        |

**JAMES TROUPIS**

|   |               |
|---|---------------|
| 3.1.24 Redacted Troupis Settlement_Redacted | 003966-003969 |
| Redacted Troupis Privilege Log              | 003970-004236 |
| Troupis 008910 – Troupis 010348             | 004237-005675 |

**JASON MILLER**

|                                |        |
|--------------------------------|--------|
| Jason Miller Interview 3-22-24 | 005676 |
|--------------------------------|--------|

**JENNA ELLIS**

|  |               |
|--|---------------|
| Ellis Initial Bar complaint (May '22)                      | 005677-005719 |
| Ellis 2 <sup>nd</sup> Bar Complaint in Colorado (late-'23) | 005720-005853 |
| Ellis New Bar Complaint (Jan 24)                           | 005854-005870 |
| Jenna Ellis w Rudy Giuliani                                | 005871        |

**JIM LAMON**

|   |               |
|---|---------------|
| Jim Lamon 01 30 2022 Interview Contingency                | 005872        |
| Jim Lamon explains elector role in news story contingency | 005873        |
| Jim Lamon Interview 3-26-24                               | 005874        |
| Jim Lamon news story Jan 31 2022 Contingency              | 005875        |
| Lamon Exhibits  | 005876-005900 |
| Lamon's Lame Excuse                                       | 005901        |
| Roselawgroupreporter.com                                  | 005902        |
| Azcentral.com   | 005903        |

**JOHN EASTMAN**

|                                   |               |
|-----------------------------------|---------------|
| Eastman asks to be on pardon list | 005904        |
| Testimony at Cali Bar hearing     | 005905-006108 |

**JOSH FINDLAY**

|   |               |
|---|---------------|
| Findlay J6 Depo                           | 006109-006198 |
| Josh Findlay (12-10-20) email on electors | 006199-006200 |

**JUDGE MICHAEL LUTTIG**

|                                  |               |
|----------------------------------|---------------|
| Luttig statement to J6 Committee | 006201-006206 |
|----------------------------------|---------------|

**JUSTIN CLARK**

|   |               |
|---|---------------|
| 2020-12-10 - 1727 - JUSTIN CLARK SAYS GO GET EM KEN                 | 006207        |
| 2020-12-10 - 1853 - KEY THREAD WITH MORGAN ON RAT...                | 006208-006217 |
| 2020-12-11 - 1301 - Chesebro e-mail to Troupis with draft press ... | 006218-006219 |
| Justin Clark Interview 3-26-24                                      | 006220        |
| Boris telling everyone press release on hold until mayor and DJT... | 006220-006224 |

**KELLI WARD**

|   |               |
|---|---------------|
| 2-20CV02321_DocketEntry_12-02-2020_1      | 006225-006277 |
| 5-24 Ward v. Jackson                      | 006278-006296 |
| 25-30 Legal Cover Email Chain             | 006297-006301 |
| AA Ward Phone Log-Call Data               | 006302-006415 |
| AA Ward Phone Log-Sheet1                  | 006416-006417 |
| AA Ward Phone Log-Sheet2                  | 006418-006422 |
| CNN Article                               | 006423-006432 |
| Gohmert & K Ward etc. vs Pence (Dec. '20) | 006433-006460 |
| K Ward 12 1 2020                          | 006461        |

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| Kelli Ward & electors – GOP tweets                     | 006462        |
| Kelli Ward & fake electors pray                        | 006463        |
| Kelli Ward (States United) summary of J6 materials     | 006464-006486 |
| Kelli Ward book Justified                              | 006487-006581 |
| Kelli Ward Communications with Electors                | 006582-006605 |
| Kelli Ward Facebook 12 15 2020                         | 006606        |
| Kelli Ward J6 Depo                                     | 006607-006674 |
| Kelli Ward texts with Supervisor Steve Chucri          | 006675-006691 |
| Kelli Wards call log 2023 to 2024-Sheet1               | 006692-006742 |
| Kelli Wards call log 2023 to 2024-Sheet2               | 006743-006802 |
| Kelli Wards call log 2023 to 2024-Sheet3               | 006803        |
| Kelli Wards call log 2023 to 2024-Sheet4               | 006804        |
| KelliWard & electors—GOP tweet                         | 006805        |
| KW 2020-12-12 -1047 - REG POL DIRECTOR SEITCHIK FWS... | 006806-006808 |
| KW AZGOP State of the Race Update_12.28.2020           | 006809        |
| KW AZGOP tweet 12.28.2020                              | 006810        |
| KW Calls with Meadows                                  | 006811        |
| KW Docs  | 006812-006814 |
| KW Oh Yes  | 006815        |
| P5 Treasonous Email                                    | 006816        |
| P31-36   | 006817-006821 |
| Page 3-4 Wilenchik                                     | 006822-006823 |
| So does doctor Kelli Ward                              | 006824        |
| Ward & Meadows Communication Timeline                  | 006825-006829 |
| Ward Facebook about losing lawsuit                     | 006830        |

**KELLY TOWNSEND**

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| Kelly Townsend Call #1             | 006831        |
| Kelly Townsend Call #2             | 006832        |
| Kelly Townsend Phone Log 2023-2024 | 006833-007549 |

**KEN CHESEBRO**

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| Chesebro Discovery (provided by him)                           |               |
| 2020-09-23 - Atlantic - The Election the Could Break America   | 007550-007583 |
| 2020-10-30 - Politico - Trump and Biden Temas Prep for Elec... | 007584-007592 |
| 2020-11-04 - Rick Perry text                                   | 007593-007596 |
| 2020-11-05 - Donald Trump Jr text                              | 007597-007601 |
| 2020-11-05 - Mark Levin tweet                                  | 007602        |
| 2020-11-06 - Biggs-Meadows texts                               | 007603-007605 |
| 2020-11-12 - Newt Gingrich text                                | 007606-007608 |
| 2020-11-17 - 0900 - setting up conference call                 | 007609        |
| 2020-11-17 - 0905 - setting up conference call                 | 007610        |
| 2020-11-17 - 2200 - draft of Chesebro memo on real deadline    | 007611-007615 |

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| 2020-11-17 - 2320 - cover e-mail to Nov 17 draft memo           | 007616        |
| 2020-11-18 - CHESEBRO MEMO ON JAN 6 AS REAL D...                | 007617-007623 |
| 2020-11-23 - CHESEBRO E-MAIL ON STATE NOT HAV...                | 007624-007626 |
| 2020-11-25 - 1545 - E-MAIL FROM TROUPIS TO CLARK...             | 007627        |
| 2020-11-25 - 1607 - Clark response to Troupis thanking him      | 007628        |
| 2020-12-06 - 0115 - CHESEBRO MEMO ON USING ALT E...             | 007629-007634 |
| 2020-12-07 - 0115 - cover e-mail to Troupis with memo           | 007635        |
| 2020-12-07 - 1906 - followup to Troupis on circulating memo     | 007636-007637 |
| 2020-12-07 - 2052 - E-MAIL CHAIN STARTING WITH TRO...           | 007638-007644 |
| 2020-12-08 - 0115 - E-MAIL TO TROUPIS ON ELECTORS...            | 007645-007647 |
| 2020-12-08 - 0958 - e-mails with Troupis on TX case             | 007648-007651 |
| 2020-12-08 - 1227 - e-mail thread on Texas case                 | 007652-007653 |
| 2020-12-08 - 1310 - FOLLOWUP WITH TROUPIS                       | 007654-007657 |
| 2020-12-08 - 1843 - E-MAILS WITH TROUPIS ON CALL...             | 007658-007659 |
| 2020-12-08 - 1914 - E-MAILS WITH JACK WILENCIK                  | 007660-007662 |
| 2020-12-08 - 2129 - E-MAIL TO TROUPIS ON NEED TO F...           | 007663        |
| 2020-12-09 - 0003 - e-mail to Bock                              | 007664-007667 |
| 2020-12-09 - 1427 - Chesebro corr with WI GOP                   | 007668-007669 |
| 2020-12-09 - 1427 - more e-mails with WI GOP                    | 007670-007671 |
| 2020-12-09 - 2236 - Chesebro e-mail to Austin Browning          | 007672        |
| Chesebro to states Dec 13, 2020                                 |               |
| Chesebro coordinates w AZ                                       | 007673-007674 |
| Chesebro coordinates w GA                                       | 007675-007677 |
| Chesebro coordinates w NM                                       | 007678        |
| Chesebro coordinates w NV 1                                     | 007679-007680 |
| Chesebro coordinates w NV 2                                     | 007681-007683 |
| Chesebro coordinates w NV 3                                     | 007684-007686 |
| Chesebro coordinates w PA                                       | 007687-007688 |
| Chesebro coordinates w WI                                       | 007689-007691 |
| March 8 Discovery – 282 curated PDFs                            |               |
| 2020-09-23 - Atlantic - The Election that Could Break America   | 007692-007725 |
| 2020-10-30 - Politico - Trump, Biden Teams Prep for Election... | 007726-007734 |
| 2020-11-04 - Rick Perry text                                    | 007735-007738 |
| 2020-11-05 - Donald Trump Jr text                               | 007739-007743 |
| 2020-11-05 - Mark Levin tweet                                   | 007744        |
| 2020-11-06 - Biggs-Meadows texts                                | 007745-007747 |
| 2020-11-12 - Newt Gingrich text                                 | 007748-007750 |
| 2020-11-17 - 0900 - setting up conference call                  | 007751        |
| 2020-11-17 - 0905 - setting up conference call                  | 007752        |
| 2020-11-17 - 2200 - draft of Chesebro memo on real deadline     | 007753-007757 |
| 2020-11-17 - 2320 - cover e-mail to Nov 17 draft memo           | 007758        |
| 2020-11-18 - CHESEBRO MEMO ON JAN 6 AS REAL DE...               | 007759-007765 |
| 2020-11-23 - CHESEBRO E-MAIL ON STATE LEGISLAT...               | 007766-007768 |



2020-11-25 - 1545 - E-MAIL FROM TROUPIS TO CLARK... 007769  
 2020-11-25 - 1607 - Clark response to Troupis thanking him 007770  
 2020-12-06 - 0115 - CHESEBRO MEMO RE ALTERNATE... 007771-007776  
 2020-12-07 - 0115 - cover e-mail to Troupis with memo 007777  
 2020-12-07 - 1906 - followup to Troupis on circulating memo 007778-007779  
 2020-12-07 - 2052 - E-MAIL CHAIN STARTING WITH TR... 007780-007786  
 2020-12-08 - 0115 - E-MAIL TO TROUPIS ON ELECTORS... 007787-007789  
 2020-12-08 - 0958 - e-mails with Troupis on TX case 007790-007793  
 2020-12-08 - 1227 - e-mail thread on Texas case 007794-007795  
 2020-12-08 - 1310 - FOLLOWUP WITH TROUPIS 007796-007799  
 2020-12-08 - 1843 - E-MAILS WITH TROUPIS ON CALL... 007800-007801  
 2020-12-08 - 1914 - E-MAILS WITH WILENCIK 007802-007804  
 2020-12-08 - 2129 - E-MAIL TO TROUPIS TO FLIP STATES 007805  
 2020-12-09 - 0003 - e-mail to Bock that electors will vote Dec... 007806-007809  
 2020-12-09 - 1427 - Chesebro correspondence with Wisconsin... 007810-007811  
 2020-12-09 - 1427 - more e-mails with WI GOP 007812-007813  
 2020-12-09 - 2236 - Chesebro e-mail to Browning 007814  
 2020-12-09 - 2236 - e-mails on links to 2016 certificates 007815  
 2020-12-09 - 2240 - Chesebro cover e-mail for Dec 9 007816  
 2020-12-09 - 2240 - CHESEBRO LOGISTICS MEMO 007817-007822  
 2020-12-10 - 1007 - TROUPIS E-MAIL TO CHESEBRO 007823  
 2020-12-10 - 1040 - FIRST CONTACT WITH CLARK 007824-007825  
 2020-12-10 - 1101 - e-mail from Epshtyn 007826-007828  
 2020-12-10 - 1212 - Justin Clark explains what RPD means 007829-007831  
 2020-12-10 - 1219 - KC WRITES GREG SAFSTEN 007832-007833  
 2020-12-10 - 1221 - e-mail to Safsten bounced back 007834-007835  
 2020-12-10 - 1221 - Safsten e-mail bounces back 007836-007838  
 2020-12-10 - 1234 - E-MAIL FROM EPSHTYN TO CHESE... 007839-007841  
 2020-12-10 - 1311 - e-mails with Wilenchik 007842-007846  
 2020-12-10 - 1329 - CHESEBRO TO REVIEW DRAFT CERT 007847-007851  
 2020-12-10 - 1416 - CHESEBRO EDITS ON WI PAPERS 007852-007858  
 2020-12-10 - 1419 - CHESEBRO EMAIL TO CLARK 007859-007862  
 2020-12-10 - 1422 - Chesebro asks Nick Trainor for more info 007863  
 2020-12-10 - 1434 - CHESEBRO E-MAIL TO AZ 007864-007865  
 2020-12-10 - 1436 - Epshtyn assignment to coordinate with st... 007866-007868  
 2020-12-10 - 1458 - Chesebro answers Troupis questions 007869-007875  
 2020-12-10 - 1459 - copies Wilenchik on e-mail to Safsten 007876  
 2020-12-10 - 1503 - Chesebro additional e-mail to Troupis 007877-007880  
 2020-12-10 - 1530 - Chesebro e-mail to Trainor 007881-007882  
 2020-12-10 - 1655 - e-mail agreeing on pre-Dec 14 press release 007883-007884  
 2020-12-10 - 1700 - elector info from Nick Trainor 007885  
 2020-12-10 - 1701 - E-MAILS WI GOP WITH REVISED FO... 007886-007888  
 2020-12-10 - 1706 - Chesebro e-mail to Nick Trainor 007889



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| 2020-12-10 - 1712 - Chesebro writes Trainor                      | 007890        |
| 2020-12-10 - 1719 - Jason Miller asks about identifying people   | 007891        |
| 2020-12-10 - 1724 - KEN ANSWERS MILLER                           | 007892-007893 |
| 2020-12-10 - 1727 - CLARK SAYS GO GET EM KEN                     | 007894        |
| 2020-12-10 - 1731 - E-MAIL SUGG ADVANCE PRESS RE...              | 007895-007897 |
| 2020-12-10 - 1755 - INTRODUCTORY E-MAIL TO GA                    | 007898-007899 |
| 2020-12-10 - 1759 - INTRODUCTORY E-MAIL TO MI                    | 007900-007901 |
| 2020-12-10 - 1800 - EPSHTYN E-MAIL INTRODUCING...                | 007902-007904 |
| 2020-12-10 - 1810 - CHESEBRO E-MAIL TO GUILIANI                  | 007905-007908 |
| 2020-12-10 - 1814 - CHESEBRO E-MAIL TO GUILIANI                  | 007909-007910 |
| 2020-12-10 - 1827 - Chesebro e-mail to DeGraffenreid             | 007911-007912 |
| 2020-12-10 - 1851 - Chesebro e-mail to Tom King                  | 007913-007915 |
| 2020-12-10 - 1853 - KEY THREAD WITH MORGAN                       | 007916-007925 |
| 2020-12-10 - 1904 - e-mail to Tom King                           | 007956        |
| 2020-12-10 - 1910 - DeGraffenreid e-mail                         | 007957        |
| 2020-12-10 - 1944 - e-mail to Troupis                            | 007929-007933 |
| 2020-12-10 - 1944 - e-mails campaign and Troupis                 | 007934-007938 |
| 2020-12-10 - 1946 - email to Clark and Morgan                    | 007939-007943 |
| 2020-12-10 - 2024 - Epshteyn with phone # so Guilani can call    | 007944-007949 |
| 2020-12-10 - 2051 - CHESEBRO E-MAIL TO MI                        | 007950-007952 |
| 2020-12-10 - 2111 - GUILIANI IS INCLINED TO HAVE NV...           | 007953-007959 |
| 2020-12-10 - 2117 - Chesebro e-mails with Troupis                | 007960-007962 |
| 2020-12-10 - 2128 - Epshteyn thanks Chesebro for update on...    | 007963-007969 |
| 2020-12-10 - 2128 - Troupis requests Chesebro attend meeting     | 007970-007972 |
| 2020-12-10 - 2203 - Chesebro e-mail to Tom King                  | 007973-007974 |
| 2020-12-10 - 2208 - CHESEBRO E-MAIL TO GUILIANI...               | 007975-007976 |
| 2020-12-10 - 2226 - CHESEBRO E-MAILS WITH SHERIDAN               | 007977-007980 |
| 2020-12-10 - 2237 - CHESEBRO E-MAIL TO AZ ELECTORS               | 007981-007982 |
| 2020-12-10 - 2244 - Epshteyn says NV should vote                 | 007983-007989 |
| 2020-12-10 - 2318 - Chesebro e-mail 2 to DeGraffenreid           | 007990-007992 |
| 2020-12-10 - 2344 - Introductory e-mail to GA                    | 007993-007995 |
| 2020-12-11 - 0102 - Chesebro followup e-mail to GA               | 007996-007998 |
| 2020-12-11 - 0120 - Chesebro e-mail 3 to DeGraffenreid           | 007999-008002 |
| 2020-12-11 - 0155 - CHESEBRO E-MAIL TO MORGAN                    | 008003-008004 |
| 2020-12-11 - 0714 - e-mail from Guiliani fw info to Epshten...   | 008005-008006 |
| 2020-12-11 - 0913 - Clark tells Findlay that Chesebro running pt | 008007-008011 |
| 2020-12-11 - 0942 - Chesebro e-mails with Clark re Findlay       | 008012-008017 |
| 2020-12-11 - 0944 - e-mail from Findlay to Chesebro              | 008018-008023 |
| 2020-12-11 - 0954 - CHESEBRO E-MAILS FINDLAY                     | 008024-008030 |
| 2020-12-11 - 1003 - Chesebro e-mails with Tom King               | 008031-008033 |
| 2020-12-11 - 1007 - FINDLAY SENDS CHESEBRO DRAFT...              | 008034-008100 |
| 2020-12-11 - 1026 - e-mail from Chesebro re PA                   | 008101-008108 |
| 2020-12-11 - 1027 - CLARK re NEED FOR GORUND TEAM                | 008109-008117 |

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| 2020-12-11 - 1029 - Chesebro e-mail to Clark                | 008118-008126 |
| 2020-12-11 - 1031 - CLARK ASKS TO KEEP HIM POSTED           | 008127-008136 |
| 2020-12-11 - 1059 - Chesebro e-mail to Findlay              | 008137        |
| 2020-12-11 - 1202 - CHESEBRO RE DISCUSSION WITH...          | 008138        |
| 2020-12-11 - 1216 - E-MAIL FROM JACK WILENCHIK              | 008139-008141 |
| 2020-12-11 - 1223 - CHESEBRO E-MAIL TO WILENCHIK            | 008142-008144 |
| 2020-12-11 - 1231 - e-mail from Jack Wilenchik              | 008145-008148 |
| 2020-12-11 - 1301 - Chesebro e-mail to Troupis              | 008149        |
| 2020-12-11 - 1428 - Chesebro e-mail to Findlay              | 008150-008151 |
| 2020-12-11 - 1454 - Chesebro e-mail to Bernie Kerik         | 008152-008153 |
| 2020-12-11 - 1504 - Chesebro e-mail on options for WI       | 008154-008155 |
| 2020-12-11 - 1527 - Chesebro e-mail updating Findlay, Roman | 008156        |
| 2020-12-11 - 1528 - CHESEBRO E-MAIL TO ROMAN                | 008157-008158 |
| 2020-12-11 - 1536 - e-mail from Ted Christian on PA         | 008159-008161 |
| 2020-12-11 - 1545 - Epshteyn thanks Wilenchik               | 008162-008165 |
| 2020-12-11 - 1625 - Chesebro updated packet PA              | 008166-008169 |
| 2020-12-11 - 1642 - Christian copies Black on PA materials  | 008170-008173 |
| 2020-12-11 - 1643 - Chesebro e-mail to Bill Bock            | 008174        |
| 2020-12-11 - 1720 - Roman copies James Fitzpatrick          | 008175-008178 |
| 2020-12-11 - 1729 - Chesebro e-mail to Findlay              | 008179        |
| 2020-12-11 - 1740 - Roman copies Robert Sinners             | 008180        |
| 2020-12-11 - 1743 - e-mail from Roman                       | 008181        |
| 2020-12-11 - 1755 - CHESEBRO TO FINDLAY, ROMAN...           | 008182-008183 |
| 2020-12-11 - 1758 - email to Findlay and Roman              | 008184-008188 |
| 2020-12-11 - 1817 - email fixing mistake on GA docs         | 008189        |
| 2020-12-11 - 1839 - CHESEBRO SENDS BLACK INFO ON...         | 008190-008191 |
| 2020-12-11 - 1850 - EMAIL TO FINDLAY, ROMAN AZ D...         | 008192-008193 |
| 2020-12-11 - 1853 - email to Findlay, Roman on PA           | 008194-008199 |
| 2020-12-11 - 1954 - Chesebro e-mail to Roman re NV          | 008200-008202 |
| 2020-12-11 - 2013 - TROUPIS ABOUT PRESS RELEASE             | 008203        |
| 2020-12-11 - 2046 - Chesebro copies Brown on NV             | 008204-008206 |
| 2020-12-11 - 2051 - DONE DRAFTING                           | 008207-008209 |
| 2020-12-11 - 2058 - E-MAILS WI FINAL DRAFT OF PACKET        | 008210        |
| 2020-12-11 - 2101 - DeGraffenreid defers to Binnall         | 008211-008214 |
| 2020-12-12 - 1047 - SEITCHIK FW DOCS FOR AZ ELECT...        | 008215-008217 |
| 2020-12-12 - 1119 - EPSHTEYN REQ MEMO ON VP JAN 6...        | 008218-008227 |
| 2020-12-12 - 1418 - Michael Brown update on AZ              | 008228-008231 |
| 2020-12-12 - 1600 roughly - TEXT FROM ROMAN                 | 008232-008235 |
| 2020-12-12 - 1753 - AZ WHIP UPDATE WILENCHIK                | 008236-008237 |
| 2020-12-12 - 1759 - AZ update from Lane                     | 008238-008240 |
| 2020-12-12 - 1830 - E-MAIL TO AZ RE GUILIANI                | 008241-008286 |
| 2020-12-12 - 1837 - e-mail to Findlay re Guiliani           | 008287        |
| 2020-12-12 - 1912 - E-MAIL TO ROMAN, FINDLAY                | 008288        |

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| 2020-12-12 - 1916 - E-MAIL CHAIN WITH ROMAN                       | 008289-008290 |
| 2020-12-12 - 1942 - E-mail from K Ward on AZ                      | 008291-008293 |
| 2020-12-12 - 1959 - AZ update from Lane                           | 008294-008295 |
| 2020-12-12 - 2006 - e-mail answering K Ward questions             | 008296-008299 |
| 2020-12-12 - 2007 - email chain on AZ whip operation              | 008300-008302 |
| 2020-12-12 - 2021 - EPSHTEYN REQ PACKET FOR NM                    | 008303-008312 |
| 2020-12-12 - 2044 - Chesebro e-mail to Morgan                     | 008313-008314 |
| 2020-12-12 - 2232 - FITZPATRICK ADOPTS CHESEBRO...                | 008315-008316 |
| 2020-12-13 - 0028 - E-MAIL TO ROMAN RE NM                         | 008317        |
| 2020-12-13 - 1135 - e-mail to K Ward on AZ logistics              | 008318-008322 |
| 2020-12-13 - 1138 - e-mail to Fitzpatrick of PA                   | 008323        |
| 2020-12-13 - 1145 - e-mail to Wilenchik on AZ logistics           | 008324-008329 |
| 2020-12-13 - 1148 - e-mail to Fitzpatrick of PA on typo           | 008330-008331 |
| 2020-12-13 - 1521 - e-mail to Fitzpatrick, Roman re Foley art...  | 008332        |
| 2020-12-13 - 1526 - e-mail to Fitzpatrick, Roman full Foley ar... | 008333        |
| 2020-12-13 - 1535 - TEXTS TO EPSHTEYN RE SENATE M...              | 008334-008344 |
| 2020-12-13 - 1545 - FITZPATRICK SENDS REVISED LANG                | 008345        |
| 2020-12-13 - 1604 - Roman asks what if                            | 008346        |
| 2020-12-13 - 1624 - EMAIL TO FITPATRICK OF PA                     | 008347-008348 |
| 2020-12-13 - 1640 - E-MAIL TO ROMAN, FITZPATRICK                  | 008349-008351 |
| 2020-12-13 - 1954 - e-mail to Sinners on GA docs                  | 008352-008353 |
| 2020-12-13 - 2004 - e-mail to Sinners on Guiliani                 | 008354-008356 |
| 2020-12-13 - 2207 - E-MAIL ON SENATE STRATEGY T...                | 008357-008363 |
| 2020-12-14 - 0153 - Chesebro draft press release                  | 008364-008365 |
| 2020-12-14 - 0924 - Epshteyn questions logic of a press release   | 008366        |
| 2020-12-14 - 1049 - Epshteyn resp on revised press release        | 008367-008369 |
| 2020-12-14 - 1120 - ROMAN E-MAIL RE NO PRESS REL                  | 008370-008372 |
| 2020-12-14 - 1128 - e-mail to Troupis on no press release         | 008373-008376 |
| 2020-12-14 - 1130 - e-mails with Roman on no press release        | 008377-008380 |
| 2020-12-14 - 1146 - Schimming confirms no press release           | 008381-008384 |
| 2020-12-14 - 1633 - e-mail on mailing of WI certificates          | 008385-008386 |
| 2020-12-14 - 2021 - e-mail from MI we did it                      | 008387        |
| 2020-12-14 - 2034 - e-mail from Troupis re WI cert petition       | 008388        |
| 2020-12-14 - 2039 - e-mail from MI on Dominion report             | 008389        |
| 2020-12-14 - 2314 - DeGraffenreid documentation of votes          | 008390        |
| 2020-12-14 - 2358 - Chesebro responds to DeGraffenreid            | 008391-008393 |
| 2020-12-15 - 0030 - Roman says great job on NV                    | 008394-008396 |
| 2020-12-15 - 0213 - Law comments on WaPo article                  | 008397-008398 |
| 2020-12-15 - 1215 - e-mail to Roman re MI certificates            | 008399-008400 |
| 2020-12-15 - 1338 - followup e-mail to Roman                      | 008401-008403 |
| 2020-12-15 - 1344 - e-mail on WI mailing of certificates          | 008404        |
| 2020-12-15 - 1505 - answer on mailing of MI certs                 | 008405-008408 |
| 2020-12-15 - GPO-J6-DOC-CTRL0000040476_00025 Findla...            | 008409-008413 |

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| 2020-12-16 - 1222 - e-mail on mailing WI certificates            | 008414-008417 |
| 2020-12-18 - 1149 - Troupis on keeping meeting with Trump...     | 008418        |
| 2020-12-20 - 1401 - Youtube removing Troupis testimony           | 008419-008420 |
| 2020-12-20 - 1617 - Youtube scrubbing video of fed ct argu...    | 008421-008423 |
| 2020-12-21 - 1744 - EPSHTEYN REQ WI WORK W EAST...               | 008424-008433 |
| 2020-12-21 - 1951 - Troupis e-mail on WI cert petition           | 008434-008435 |
| 2020-12-21 - 2019 - e-mail planning WI cert petition             | 008436-008439 |
| 2020-12-22 - 0812 - e-mails arranging conference call on cert... | 008440-008443 |
| 2020-12-22 - 0814 - further e-mail arranging conference call     | 008444        |
| 2020-12-22 - 0826 - DEFERENCE ON STRATEGY EVEN I...              | 008445-008448 |
| 2020-12-23 - 1106 - e-mail to Eastman                            | 008449        |
| 2020-12-23 - 1111 - Eastman e-mail 1st draft of memo             | 008450-008452 |
| 2020-12-23 - 1116 - e-mail to Eastman will look at draft         | 008453        |
| 2020-12-23 - 1135 - e-mail to Eastman with edits                 | 008454-008456 |
| 2020-12-23 - 1140 - Eastman e-mail to Epshteyn                   | 008457-008459 |
| 2020-12-23 - 1146 - e-mail to Eastman link to Tribe article      | 008460        |
| 2020-12-23 - 1203 - E-MAIL TO EPSHTEYN ON CONG H...              | 008461-008463 |
| 2020-12-23 - 1217 - Eastman e-mail to Epshteyn                   | 008464        |
| 2020-12-24 - 0820 - E-MAIL CHAIN WITH CLARK                      | 008465-008467 |
| 2020-12-24 - 0944 - Eastman e-mail on WI cert petition           | 008468-008470 |
| 2020-12-24 - 0953 - FURTHER E-MAILS ON WI CERT PE...             | 008471-008475 |
| 2020-12-24 - 1002 - Bruce Marks e-mail on WI cert petition       | 008476-008480 |
| 2020-12-24 - 1003 - Troupis e-mail on budget for WI cert pet...  | 008481        |
| 2020-12-24 - 1137 - further Clark comments on WI                 | 008482-008489 |
| 2020-12-24 - 1139 - further Eastman comments on WI               | 008490-008494 |
| 2020-12-24 - 1141 - further Eastman comment on WI                | 008495-008501 |
| 2020-12-24 - 1145 - CHESEBRO COMMENT ON WI                       | 008502-008509 |
| 2020-12-24 - 1151 - final comment by Clark on WI                 | 008510-008517 |
| 2020-12-24 - 1253 - TROUPIS ONQUALITY OF AZ CERT...              | 008518        |
| 2020-12-24 - 1302 - MARKS ON QUALITY OF AZ CERT...               | 008519        |
| 2020-12-24 - 1305 - E-MAIL CIRCULATING AZ CERT PET               | 008520-008521 |
| 2020-12-24 - 1434 - WI CERT PET LAUNCHED                         | 008522-008530 |
| 2020-12-24 - 1437 - e-mail to Troupis on WI cert pet             | 008531-008533 |
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| JudgeTroupis 2017  | 010814        |
| LegInsurrection 12-16-20 to 12-29-20                       | 010815        |
| GatewayPundit (Jim Hoft) 11-9-20 to 1-10-21                | 010816-010819 |
| JWigderson 12-16-20 to 12-29-20                            | 010820        |
| VickiMcKenna 11-5-20 to 1-20-21                            | 010821-010837 |
| Replies to others' tweets from Sept 2020 to 6 Jan 2021     | 010838-010979 |
| Sept 2020 tweets to final tweets in August 2022            | 010980-010992 |
| March 8 Discovery - 7 photos of WI Trump electors voting   |               |
| IMG_5234   | 010993        |
| IMG_5240   | 010994        |
| IMG_5241   | 010995        |
| IMG_5242   | 010996        |
| IMG_5243   | 010997        |
| IMG_5245   | 010998        |
| IMG_5247   | 010999        |
| March 8 Discovery - video of electors meeting              |               |
| Chesebro video of WI Trump electors meeting (1)            | 011000        |
| The Chesebro Memos   |               |
| Dec 6 Chesebro Memo  | 011001-011006 |
| Dec 9 Chesebro Memo  | 011007-011011 |
| Dec 13 Chesebro Memo                                       | 011012-011015 |
| Dec 23 Eastman Memo  | 011016-011017 |
| Jan 3 Eastman Memo   | 011018-011022 |
| Nov 18 Chesebro Memo                                       | 011023-011029 |
| via Law Forward_Wisconsin Civil Case 3-4-2024              |               |
| 2023-12-09 Confidential Chesebro Proffer                   |               |
| 200EC0~1   | 011030-011031 |
| 2008BA~1   | 011032-011035 |
| 2015CC~1   | 011036-011038 |
| Troupis via Law Forward_WI Civil Case 3-4-2024             |               |
| 3.1.24 Redacted Troupis Settlement                         | 011039-011042 |
| Redacted Troupis Privilege Log                             | 011043-011309 |
| Troupis 008910 - Troupis 010348                            | 011310-012748 |
| 2020-12-14 - photos at WI capitol of Trump electors voting | 012749-012755 |
| 2020-12-14 - WI Trump-Pence electors meeting               | 012756        |
| Chesebro Docs Index PRINT, SCAN, BATES                     | 012757-012763 |
| Chesebro Signed Settlement Agreement                       | 012764-012771 |
| Texts Chesebro-Troupis                                     | 012772-012871 |
| Another Chesebro law complaint                             | 012872-012887 |

|  |               |
|--|---------------|
| Chesebro at Nevada GJ  | 012888-012944 |
| Chesebro Badger Pundit tweets (uncovered feb 2024)               | 012945-015023 |
| Chesebro Dec. 6, 2020 memo & NYT story                           | 015024-015032 |
| Chesebro Flew Wisconsin Vote to DC                               | 015033        |
| Chesebro FT Audio 12-11-23 (1)                                   | 015034        |
| Chesebro FT Audio 12-11-23 (2)                                   | 015035        |
| Chesebro FT Audio 12-11-23 (2)                                   | 015036        |
| Chesebro FT Audio 12-11-23 (4)                                   | 015037        |
| Chesebro FT Audio 12-11-23 (complete)                            | 015038        |
| Chesebro FT Transcript 12-11-23 (1)                              | 015039-015067 |
| Chesebro FT Transcript 12-11-23 (2)                              | 015068-015094 |
| Chesebro FT Transcript 12-11-23 (3)                              | 015095-015120 |
| Chesebro FT Transcript 12-11-23 (4)                              | 015121-015144 |
| Chesebro Interview 3-8-24 (1)                                    | 015145        |
| Chesebro Interview 3-8-24 (2)                                    | 015146        |
| Chesebro Interview 3-8-24 (3)                                    | 015147        |
| Chesebro J6 Depo   | 015148-015252 |
| Chesebro Law Complaint   | 015253-015267 |
| Chesebro says Congress has debate opportunity in email           | 015268-015270 |
| K. Chesebros Reply Brief In Support Mot To Dismiss Indictment... | 015271-015278 |
| Ken Chesebro Exhibits for Interview last update 12 10 23 2246    | 015279-015406 |
| Untitled email 2-16-24   | 015407-015408 |

**LEE MILLER**

|                             |        |
|-----------------------------|--------|
| Lee Miller Interview 1-9-24 | 015409 |
|-----------------------------|--------|

**LORRAINE PELLEGRINO**

|   |               |
|---|---------------|
| L Pellegrino Exhibits   | 015410-015431 |
| Arizona's Trump backers refuse to explain alternate electors plan | 015432-015437 |

**MARK FINCHEM**

|  |               |
|--|---------------|
| Finchem J6 Interview                                 | 015438-015598 |
| GOP officials still fighting Arizona's vote tally... | 015599-015621 |

**MARK MEADOWS**

|   |               |
|---|---------------|
| How Mark Meadows Became the Least Trusted Man in Washing... | 015622-015643 |
|---|---------------|

**MICHAEL WARD**

|                   |               |
|-------------------|---------------|
| MW Exhibit        | 015644-015650 |
| Tweet – M Ward 7  | 015651        |
| Tweet – M Ward 8  | 015652        |
| Tweet – M Ward 9  | 015653        |
| Tweet – M Ward 10 | 015654        |

|                    |        |
|--------------------|--------|
| Tweet – M Ward 11  | 015655 |
| Tweet – M Ward 12  | 015656 |
| Tweet – M Ward 13  | 015657 |
| Tweet – M Ward 14  | 015658 |
| Tweet – M Ward 15  | 015659 |
| Tweet – M Ward 16  | 015660 |
| Tweet – M Ward 19  | 015661 |
| Tweet – M Ward 155 | 015662 |

**NANCY COTTLE**

|  |               |
|--|---------------|
| N Cottle 11-4-2020   | 015663        |
| N Cottle 11-5-2020   | 015664        |
| N Cottle Exhibits  | 015665-015685 |
| Nancy Cottle us Parler @AzGopGirl on Twitter__Well done patri... | 015686-015687 |
| Throat Punch Tweet   | 015688-015735 |

**ROBERT MONTGOMERY**

|  |               |
|--|---------------|
| AZ Alt Electors vote via National Archives | 019899-019903 |
| Group Picture                              | 019904-019905 |
| RM Exhibit                                 | 019906        |
| RM SGJ Exhibit                             | 019907-019915 |
| Sierra Vista Herald Article                | 019916-019924 |
| Signing Video                              | 019925-019926 |

**ROBERT SINNERS**

|                                   |        |
|-----------------------------------|--------|
| Robert Sinners Call w AGO 2-28-24 | 019927 |
|-----------------------------------|--------|

**RUDY GIULIANI**

|   |               |
|---|---------------|
| Giuliani J6 Depo                          | 019928-020172 |
| Produced to J6 by Rudy                    | 020173-020174 |
| Rudy on 12-14 coordinating with Trump etc | 020175-020184 |

**RUSTY BOWERS**

|  |               |
|--|---------------|
| 2023-11-22 Diary Scan Final - redacted | 020185-020195 |
| Bowers Dec 2 Diary Entry 2.7           | 020196        |
| Rusty Bowers Interview #1 (in person)  | 020197        |
| Rusty Bowers Interview #2 1-12-24      | 020198        |
| Rusty Bowers on 60 Minutes             | 020199        |
| Rusty video of threats                 | 020200        |
| Rusty video to have a hearing          | 020201        |

**SAMUEL MOOREHEAD**

|                                |        |
|--------------------------------|--------|
| Sam Moorhead Interview 6-20-23 | 020202 |
|--------------------------------|--------|



SM Exhibit 020203-020208

**STEVE CHUCRI**

Steve Chucri Interview 9-18-23 020209

Steve Chucri Interview 10-4-23 020210

**TYLER BOWYER**

Arizona fake electors led vocal campaign to overturn... 020211-020214

Arizona's Trump backers refuse to explain alternate electors plan 020215-020220

Elector Exhibits (1<sup>st</sup> 12pgs) 020221-020232

**ELECTORAL COLLEGE FACTS 2020**

Electoral College Facts (1) 020233-020234

Electoral College Facts (2) 020235-020236

Electoral College Facts (3) 020237-020250

**J6 DEPOSITIONS AND INTERVIEWS**

Bernard Kerik Interview 1-13-22 020251-020477

Bill Stepien J6 Interview 2-10-22 020478-020695

BOS J6 Production 1 020696

BOS J6 Production 2 020697-020709

Christina Bobb J6 Interview 4-21-22 020710-020890

Jason Miller J6 Deposition 2-3-22 020891-021193

Jenna Ellis J6 Deposition 3-8-22 021194-021259

Marc Short J6 Deposition 1-26-22 021260-021516

Matt Morgan J6 Deposition 3-24-22 021517-021663

Molly Michaels J6 Deposition 3-24-22 021664-021885

Ronna McDaniel J6 Interview 6-1-22 021886-021944

Russell Bowers J6 Interview 6-19-22 021945-022002

**OTHER INDICTMENTS**

Coup in Search of a Theory (J6 Committee) 022003-022072

General Demurrers Indictment – Chesebro 022073-022083

Georgia Indictment 022084-022181

Michigan Indictment 022182-022202

US v Trump et al. Indictment 022203-022247

**LAWSUITS AND COURT RULINGS**

Gohmert-Ward vs Pence 12-27-20 (Complaint) 022248-022275

Gohmert-Ward vs Pence 12-27-20 (Exhibit A Joint Resolution) 022276-022279

Gohmert-Ward vs Pence 12-31-20 (Pence reply) 022280-022305

Judge Carter Ruling in Eastman Bar Case 3-28-22 22306-022349

Master Dates of Trump Cases 10-2-23 022350-022355



Trump vs Hobbs Lawsuit 11-2020 022356-022391

**PRESSURE CAMPAIGN**

Basic Script 022392  
 Can someone be the affiant Mr. Lane 022393-022396  
 Chesebro email to Eastman on VP role on Jan 6 022397-022401  
 Giuliani 12-27-2020 Plan 022402-022422  
 Giuliani text to Karen Fann Pressure 022423-022435  
 Got Freedom Meeting about Pressure Campaign 022436-022437  
 Jack Sellers Text Messages Dec 24 into 2021 022438-022450  
 Jason Miller's email call to action call Govs and Legislature 022451-022458  
 Jason Miller's text with Jared about legislature pressure 022459-022472  
 Kerik email to Meadows re Pressure Campaign 022473-022474  
 Rusty Bowers J6 Interview 022475-022532  
 Stephen Miller Lets the cat out of the bag 022533-022537  
 WH group call with Clint Hickman 022538-022546  
 WH Switchboard Log call to Gohmert et al 022547-022556

**BILL STEPIEN**

Bill Stepien Interview 4-11-24 022557

**GREG SAFSTEN #2**

Spam and Trash  
 AZGOP Update Petition, Certification, and Election Hearing 022558-022559  
 Certificate of Election Biggs 022560  
 Christina's Cover Letter 2020 022561  
 Congress Challenging the Election Results & Electors 022562-022564  
 Did you see my last email 022565-022568  
 Dr. Peter A. just messaged you 022569  
 Dr. Rebecca just messaged you 022570  
 Election Crisis Update 022571-022580  
 Electors 022581  
 Freedom under assault in AZ 022582-022593  
 Fwd #1 – Email from Terrie Frankel November 1, 2020 – 45... 022594-022596  
 Fwd #1 – Email from Terrie Frankel November 1, 2020 – 45... 022597-022599  
 Fwd 2020 Maricopa County Presidential Race Independent A... 022600-022602  
 Fwd 2020 Maricopa County Presidential Race Independent A... 022603-022604  
 Fwd 2020 Maricopa County Presidential Race Independent A... 022605-022606  
 Fwd Decision in lawsuit challenging policies and procedures... 022607-022608  
 Fwd Decision in lawsuit challenging policies and procedures... 022609  
 Fwd Election Day File 147 022610-022611  
 Fwd Election Day File 022612-022613  
 Fwd Maricopa canvass-undervote counts 022614-022616

|  |               |
|--|---------------|
| Fwd Master Contact List By Role & State                | 022617        |
| Fwd Tamara Holley Observer Pima County                 | 022618-022620 |
| Fwd Tamara Holley Observer Pima County_106             | 022621-022622 |
| Fwd The Duty of Legislators 150                        | 022623        |
| Fwd The Duty of Legislators                            | 022624-022625 |
| Fwd Today I attended Maricopa County...                | 022626-022628 |
| Fwd Today I attended Maricopa County...90              | 022629-022630 |
| Fwd Tuba City Coconino                                 | 022631-022634 |
| Fwd Tuba City Coconino_176                             | 022635-022637 |
| Fwd With 163 precincts                                 | 022638-022639 |
| Fwd With 163 precincts_188                             | 022640-022641 |
| Have you stepped up yet                                | 022642-022645 |
| House and Senate are in Session                        | 022646-022651 |
| Maricopa Server  | 022652-022655 |
| Master Contact List By Role & State                    | 022656        |
| Online Access to VPN Folder State Republican Rep Party | 022657-022658 |
| Re Electors 184  | 022659-022665 |
| Re Electors 185  | 022666-022672 |
| RE Electors 186  | 022673-022678 |
| Re Electors 189  | 022679-022686 |
| Re Electors  | 022687-022694 |
| Re Electors_190  | 022695-022702 |
| Re Electors_191  | 022703-022710 |
| Re Electors_192  | 022711-022718 |
| Re Electors_193  | 022719-022725 |
| Re Electors_194  | 022726-022732 |
| Re Electors_195  | 022733-022738 |
| Re Electors_196  | 022739-022744 |
| Re Electors_197  | 022745-022749 |
| Re Electors_198  | 022750-022755 |
| Re Electors_199  | 022756-022760 |
| RE Electors_200  | 022761-022765 |
| Re Electors_201  | 022766-022770 |
| RE Electors_202  | 022771-022774 |
| Re Electors_203  | 022775-022778 |
| Re Electors_204  | 022779-022782 |
| RE Electors_205  | 022783-022786 |
| RE Electors_206  | 022787-022789 |
| RE Electors_207  | 022790-022791 |
| Re Maricopa Canvass-undervote counts                   | 022792-022794 |
| Re Master Contact List By Role & State                 | 022795        |
| Re The Duty of Legislators                             | 022796-022797 |
| Re Tuba City Coconino                                  | 022798-022801 |

|   |               |
|---|---------------|
| Read Before Hearing Tomorrow                                      | 022802-022803 |
| Save AZ & Video Evidence  | 022804-022809 |
| Tweet   | 022810        |
| Urgent–Trump campaign   | 022811        |
| Garbage   |               |
| 1 new job for government affairs 18                               | 022812-022813 |
| 1 new job for government affairs 24                               | 022814-022815 |
| 1 new job for government affairs 41                               | 022816-022817 |
| new job for government affairs 42                                 | 022818-022819 |
| 1 new job for government affairs 49                               | 022820-022821 |
| 1 new job for government affairs                                  | 022822-022823 |
| 1 new job for government relations 115                            | 022824-022825 |
| 1 new job for government relations 32                             | 022826-022827 |
| 1 new job for government relations 37                             | 022828-022829 |
| 1 new job for government relations 68                             | 022830-022831 |
| 1 new job for government relations 78                             | 022832-022833 |
| 1 new job for government relations 97                             | 022834-022835 |
| 1 new job for government relations                                | 022836-022837 |
| 2 new jobs for government affairs                                 | 022838-022839 |
| 2 new jobs for government relations 169                           | 022840-022841 |
| 2 new jobs for government relations                               | 022842-022843 |
| 5 new jobs for government affairs                                 | 022844-022845 |
| 92  | 022846        |
| 160000 fraudulent votes in Arizona Plus upcoming events           | 022847-022856 |
| A Bunch of F ers  | 022857-022860 |
| Advocate this Holiday season with Hownd for the Holidays...       | 022861-022864 |
| Are YOU Ready   | 022865-022868 |
| Arizona’s wants to join your network                              | 022869        |
| At San Tan Ford servicing your vehicle is easy at our clean sa... | 022870-022878 |
| AZ HAND COUNT   | 022879-022881 |
| Black Friday  | 022882-022884 |
| Can we share your resume with Indeed                              | 022885-022886 |
| Changes to YouTube’s Terms of Service                             | 022887-022888 |
| Chris Farrell on Onve America News Network this Weekend!          | 022889-022891 |
| Christina’s Resume 2020   | 022892        |
| Clinton Judge Sides with Leftist Groups to Stop Asylum            | 022893-022899 |
| December Network QC Luncheon Virtual Edition                      | 022900-022903 |
| December Vehicle Update for your 2019 FORD MUSTANG...             | 022904-022905 |
| Dues Letter   | 022906        |
| Election Day Tomorrow   | 022907-022909 |
| Enter for Your Chance to Win \$5,000 Towards Your Vacation!       | 022910-022911 |
| Ex-Con Hired by D.C. as Violence Interrupter Arrested, Cha...     | 022912-022918 |
| Facebook password change 50                                       | 022919        |

|   |               |
|---|---------------|
| Facebook password change  | 022920        |
| FINAL 10 DAYS!  | 022921-022923 |
| FINAL 9 DAYS!   | 022924-022926 |
| Fwd Dues Letter   | 022927        |
| FWD If everyone gave 3  | 022928-022930 |
| Fwd New Name  | 022931        |
| Fwd Re Join us for our LD12 Christmas Party and Service Proj... | 022932-022936 |
| Fwd Safsten Family Christmas 2020 Invite                        | 022937-022938 |
| Fwd Thank you from the LD12 Republican's for your hard work     | 022939-022941 |
| Gary just messaged you  | 022942        |
| Gilbert Chamber News and Upcoming Events                        | 022943-022947 |
| Grand Lodge of Virginia Announcement Light A Publication        | 022948-022950 |
| GREG 1 new job for government affairs in Arizona, United Sta... | 022951-022952 |
| GREG 1 new job for government relations' in Arizona, United...  | 022953-022954 |
| GREG 1 new job for government relations' in Arizona, United...  | 022955-022956 |
| GREG 2 new jobs for government affairs' in Arizona, United...   | 022957-022958 |
| GREG 2 new jobs for government relations' in Arizona, Unite...  | 022959-022960 |
| GREG 3 new jobs for government affairs' in Arizona, United...   | 022961-022962 |
| GREG 5 new jobs for government relations' in Arizona, Unite...  | 022963-022964 |
| GREG 6 new jobs for government affairs' in Arizona, United...   | 022965-022966 |
| Greg Management opportunity                                     | 022967        |
| Greg Senior role candidature 170                                | 022968        |
| Greg Senior role candidature                                    | 022969        |
| GREG, it's been a while   | 022970-022971 |
| Greg, log into Facebook with one click                          | 022972        |
| GREG, our COVID Support Team Needs Your Help                    | 022973-022974 |
| GREG, you have new privacy suggestions                          | 022975-022977 |
| Gregory, finish the year strong with a new Ford                 | 022978-022986 |
| Gregory, get the Ford for your lifestyle                        | 022987-022993 |
| Happy Birthday  | 022994        |
| Happy Holidays from the Mesa Chamber of Commerce                | 022995-022997 |
| HAPPY HOLIDAYS  | 022998        |
| Happy New Year!!!   | 022999        |
| Happy Thanksgiving!   | 023000-023001 |
| HAPPY THANKSGIVING  | 023002        |
| Hassell Family 2020 Christmas Video Card                        | 023003        |
| HKF-JB December Tresleboard                                     | 023004        |
| HKF-JB Trestleboard January 2021                                | 023005        |
| Homeless Veterans Need Your Help 157                            | 023006-023007 |
| Homeless Veterans Need Your Help! 134                           | 023008-023009 |
| Homeless Veterans Need Your Help! 62                            | 023010-023011 |
| Homeless Veterans Need Your Help! 85                            | 023012-023013 |
| Homeless Veterans Need Your Help!                               | 023014-023015 |

|   |               |
|---|---------------|
| House Debates National Defense Authorization Act                        | 023016-023022 |
| How was your support from Instacart                                     | 023023-023025 |
| Ian just messaged you   | 023026        |
| Important policy changes for Google Account storage                     | 023027-023029 |
| In Reference to Your 2019 Ford  | 023030        |
| In Reference to Your 2019 Ford_110                                      | 023031        |
| In Regards to Your 2019 Ford  | 023032        |
| January Vehicle Update for your 2019 FORD MUSTANG B...                  | 023033-023034 |
| John just messaged you  | 023035        |
| Judicial Watch TV Weekend Playback                                      | 023036-023041 |
| LAST 2 DAYS!  | 023042-023044 |
| LAST CHANCE Gregory, a brand new Ford is a gift we all...               | 023045-023051 |
| LAST CHANCE Gregory, finish the year strong with a new Ford             | 023052-023060 |
| Lodge Ritual School   | 023061        |
| LRS Installation Practice Tomorrow 630pm!!                              | 023062        |
| LRS This Tuesday 630pm  | 023063        |
| LRS tonight! HKF JB lodge room  | 023064        |
| LRS tonight!!!  | 023065        |
| Lucas just messaged you   | 023066        |
| Mesa Chamber Monday Message Aging & Healthcare, Non-P...                | 023067-023077 |
| Mesa Chamber Monday Message Join us for Lunch, Prepare...               | 023078-023089 |
| Mesa Chamber Monday Message Prepare for the Holidays...                 | 023090-023102 |
| Mesa Chamber Monday Message RSVP for #MesaTakeout M...                  | 023103-023114 |
| Mesa Chamber Monday Message RSVP for Non Profit Vitali...               | 023115-023128 |
| Mesa Chamber Monday Message The Giving Catalog is here...               | 023129-023142 |
| Mesa Chamber Monday Message Use our calendar to reengag...              | 023143-023151 |
| New Name  | 023152        |
| NO LRS TONIGHT  | 023153        |
| Open early Our cozy holiday guide is here.                              | 023154-023158 |
| PC Appointment Form Please Return ASAP                                  | 023159-023162 |
| Re Christina's Resume 2020  | 023163        |
| Re follow up  | 023164        |
| Robert just messaged you  | 023165        |
| Safsten Family Christmas 2020 Invited                                   | 023166-023167 |
| Safsten Family Info Spreadsheet   | 023168        |
| Security alert  | 023169        |
| Share your resume with Indeed   | 023170-023171 |
| Stated Communication Closed Installation tomorrow.                      | 023172        |
| Stephen A. just messaged you 58   | 023173        |
| Stephen A. just messaged you  | 023174        |
| Tell us how we did  | 023175-023176 |
| Thank you from the LD12 Republican's for your hard work!                | 023177-023179 |
| Thankful for our Customers Unlimited Meetings November 26 <sup>th</sup> | 023180-023183 |



|   |               |
|---|---------------|
| Thanks for shopping with us! Here's your order 9067315035...            | 023184-023187 |
| The Crux of Our Pre-Cyber Sale Choosing From Hundreds of...             | 023188-023193 |
| The one and only...   | 023194-023195 |
| TODAY IS THE LAST DAY!  | 023196-023198 |
| Trump Calendat  | 023199-023202 |
| U.S. Pays Costa Rica to Hire More Female Cops as Police at H...         | 023203-023209 |
| Virtual Travel Talk Close to Home Destinations with GLOBU...            | 023210-023213 |
| We make it easy to follow the new Congress                              | 023214-023220 |
| Welcome to Apres Cybe After-Hour Deals                                  | 023221-023222 |
| We've updates our Terms of Use  | 023223-023224 |
| William G. just messaged you  | 023225        |
| William G. wants to join your network                                   | 023226        |
| Your Dropbox needs more space   | 023227        |
| Your Fry's order is confirmed for December 6                            | 023228-023230 |
| Your Instacart order receipt  | 023231-023236 |
| Your order is ready for in-store pickup at Gilbert Gateway!...          | 023237-023240 |
| Your password has been updated successfully                             | 023241-023242 |
| Your Receipt #123933 from AZ Jolly Jumpers Party Rentals-...            | 023243-023244 |
| Entire Gmail Return   |               |
| <a href="#">greg***@gmail.com.846745226756.AccessLogAc4bea530a</a>      | 023245        |
| <a href="#">greg***@gmail.com.846745226756.AccessLogAcfb37605d</a>      | 023246        |
| <a href="#">greg***@gmail.com.846745226756.AccessLogActivity...</a>     | 023247        |
| <a href="#">greg***@gmail.com.846745226756.AccessLogActivity...</a>     | 023248        |
| <a href="#">greg***@gmail.com.846745226756.Calendar.Ca0f77c79b</a>      | 023249        |
| <a href="#">greg***@gmail.com.846745226756.Calendar.Calendars...</a>    | 023250        |
| <a href="#">greg***@gmail.com.846745226756.Calendar.Use799869c</a>      | 023251        |
| <a href="#">greg***@gmail.com.846745226756.Calendar.UserSettings...</a> | 023252        |
| <a href="#">greg***@gmail.com.846745226756.Contacts.Co3fb005e8</a>      | 023253        |
| <a href="#">greg***@gmail.com.846745226756.Contacts.Contacts_001</a>    | 023254        |
| <a href="#">greg***@gmail.com.846745226756.Drive.Drive9f53aa37</a>      | 023255        |
| <a href="#">greg***@gmail.com.846745226756.Drive.DriveFiles_001</a>     | 023256        |
| <a href="#">greg***@gmail.com.846745226756.DriveAssoci0f0e3e76</a>      | 023257        |
| <a href="#">greg***@gmail.com.846745226756.DriveAssociatedTarge...</a>  | 023258        |
| <a href="#">greg***@gmail.com.846745226756.DriveMobile0690e9e3</a>      | 023259        |
| <a href="#">greg***@gmail.com.846745226756.DriveMobileBackups...</a>    | 023260        |
| <a href="#">greg***@gmail.com.846745226756.GoogleAccou2410113a</a>      | 023261        |
| <a href="#">greg***@gmail.com.846745226756.GoogleAccount.Subsr...</a>   | 023262        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.3c4615f2</a>      | 023263        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.a94f814b</a>      | 023264        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.aaafd496</a>      | 023265        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.dc636db6</a>      | 023266        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.GroupInf...</a>   | 023267        |
| <a href="#">greg***@gmail.com.846745226756.GoogleChat.GroupTa...</a>    | 023268        |

|   |               |
|---|---------------|
| <u>greg***@gmail.com.846745226756.GoogleChat.Messages...</u>  | 023269        |
| <u>greg***@gmail.com.846745226756.GoogleChat.UserInfo...</u>  | 023270        |
| <u>greg***@gmail.com.846745226756.GooglePhoto72b6876c</u>     | 023271        |
| <u>greg***@gmail.com.846745226756.GooglePhoto385b24ee</u>     | 023272        |
| <u>greg***@gmail.com.846745226756.GooglePhoto8445ebdf</u>     | 023273        |
| <u>greg***@gmail.com.846745226756.GooglePhotos.PhotoR...</u>  | 023274        |
| <u>greg***@gmail.com.846745226756.GooglePhotos.PrintSu...</u> | 023275        |
| <u>greg***@gmail.com.846745226756.Mail.Messag6ca2a674</u>     | 023276        |
| <u>greg***@gmail.com.846745226756.Mail.Messag2360d6c3</u>     | 023277        |
| <u>greg***@gmail.com.846745226756.Mail.Messagb28f9128</u>     | 023278        |
| <u>greg***@gmail.com.846745226756.Mail.MessageContent...</u>  | 023279        |
| <u>greg***@gmail.com.846745226756.Mail.MessageInformati</u>   | 023280        |
| <u>greg***@gmail.com.846745226756.Mail.Messagf3c1a599</u>     | 023281        |
| <u>greg***@gmail.com.846745226756.Tasks.TaskL0bae23b1</u>     | 023282        |
| <u>greg***@gmail.com.846745226756.Tasks.TaskList_001</u>      | 023283        |
| msgFilterRules  | 023284        |
| Trash   | 023285        |
| Trash.msf   | 023286        |
| Unsent Messages   | 023287        |
| Unsent Messages.msf   | 023288        |
| <b>JASON MILLER #2</b>  |               |
| Jason Miller text that need lawsuits to keep effort going     | 023289-023298 |
| <b>MARK MEADOWS #2</b>  |               |
| Mark Meadows FULL text log(1) PROD003                         | 023299-023433 |
| Mark Meadows FULL text log(2) Orig Chat Metadata              | 023434-023512 |
| Mark Meadows FULL text log(3) Sheet 1                         | 023513        |
| Mark Meadows FULL text log(4) Sheet 2                         | 023514        |
| <b>BRIAN SEITCHIK #2</b>                                      |               |
| Brian Seitchik Interview 2-22-24                              | 023515        |
| <b>CASSIDY HUTCHINSON #2</b>                                  |               |
| Cassidy Hutchinson Interview 5-15-24                          | 023516        |
| <b>DOUG DUCEY</b>   |               |
| Doug Ducey Interview 2-21-24                                  | 023517        |
| <b>JAKE HOFFMAN #2</b>  |               |
| 2023 CRP Reimbursement Rate Schedule 022123                   | 023518        |
| 2023 Interpreting All T-Mobile Records 20230905               | 023519-023550 |
| 4677300 ARO   | 023521-023553 |

|                                       |               |
|---------------------------------------|---------------|
| 4677300_20231020_Certification        | 023554        |
| 4677300_20231020_OBJ                  | 023555        |
| 4809805132 Sprint sub 2023-037786     | 023556-023557 |
| FAQ - Data Retention Changes – 230501 | 023558        |
| SUB_Tibco_4809805132_13869440         | 023559        |

**JASON MILLER #2**

|                                |        |
|--------------------------------|--------|
| Jason Miller Interview 3-22-24 | 023560 |
|--------------------------------|--------|

**MURRAY SNOW**

|                                    |               |
|------------------------------------|---------------|
| 02356AZ GOP Cov                    | 023561-023563 |
| Certified envelope from Judge Snow | 023564        |
| Inside envelope from Judge Snow    | 023565        |
| Judge Snow's Cover for POTUS       | 023566        |
| Judge Snow's Cover for VP          | 023567        |
| Judge Snow's Final Vote            | 023568-023572 |
| Judge Snow's SOS Folder            | 023573        |
| Letter from SOS to Judge Snow      | 023574-023575 |

**ROBERT SINNERS**

|                                 |        |
|---------------------------------|--------|
| Robert Sinners Interview 5-6-24 | 023576 |
|---------------------------------|--------|

**GREG SAFSTEN #3**

|  |               |
|--|---------------|
| Verizon 23485124 CDR Alternative Records               |               |
| AttachedFax_10-11-2023_17-01-37                        | 023576-023584 |
| Certification of records NJ conformed copy sesig       | 023585        |
| VISION.PR.254442.EAST.20231123Redacted DEC122020-...   | 023586-023599 |
| VISION.PR.254442.EAST.20231123RedactedNOV03-DEC1...    | 023600-023638 |
| Verizon 23485124 Records                               |               |
| ActDeact__MTN-4807109266_2020-11-03_to_2021-01-07.798  | 023639        |
| AttachedFax_10-11-2023_17-01-37                        | 023640-023647 |
| Certification of records NJ conformed copy sesig       | 023648        |
| DeviceId__MTN-4807109266_2020-11-03_to_2021-01-07.216  | 023649        |
| Features__4807109266_2020-11-03_to_2021-01-07.466      | 023650-023651 |
| OwnerEmail__4807109266_2020-11-03_to_2021-01-07.013    | 023652        |
| Payment_Codes  | 023653        |
| PaymentActivity__MTN-4807109266_2020-11-03_to_2021-... | 023654        |
| PaymentHistory__MTN-4807109266_2020-11-03_to_2021-...  | 023655        |
| SSN__MTN-4807109266_2020-11-03_to_2021-01-07.152.x...  | 023656        |
| Subscriber__MTN-4807109266_2020-11-03_to_2021-01-07... | 023657        |

**DANIEL SCARPINATO**

|                                     |        |
|-------------------------------------|--------|
| Daniel Scarpinato Interview 4-15-24 | 023658 |
|-------------------------------------|--------|



**ROBERT SINNERS #3**

|                                      |               |
|--------------------------------------|---------------|
| Robert Sinners J6 Interview 6-15-22  | 023659-023714 |
| Roman to Sinners etc emails 12-14-20 | 023715-023716 |
| Sinners to GA fake elector email     | 023717        |

**VICTORIA STEVENS**

|                                    |        |
|------------------------------------|--------|
| Victoria Stevens Interview 4-12-24 | 023718 |
|------------------------------------|--------|

**REPORTS #2**

|  |               |
|--|---------------|
| SIS Supplement 23 (Rusty Bowers Interview)       | 023719-023726 |
| SIS Supplement 24 (Victoria Stevens Interview)   | 023727-023729 |
| SIS Supplement 25 (Evidence Item #1)             | 023730-023731 |
| SIS Supplement 29 (Wilenchik ATT Results)        | 023732-023733 |
| SIS Supplement 30 (Robert Sinners Interview)     | 023734-023737 |
| SIS Supplement 31 (Mark Meadows Subpoena)        | 023738-023740 |
| SIS Supplement 32 (Justin Clark Subpoena)        | 023741-023743 |
| SIS Supplement 33 (Thoughtspan Error)            | 023744-023746 |
| SIS Supplement 34 (Evidence Item #3)             | 023747-023749 |
| SIS Supplement 35 (Six Subpoenas)                | 023750-023752 |
| SIS Supplement 36 (SWs for X Accounts)           | 023753-023755 |
| SIS Supplement 37 (Josh Findlay Subpoena)        | 023756-023758 |
| SIS Supplement 38 (Cassidy Hutchinson Interview) | 023759-023767 |
| SIS Supplement 40 (Pellegrino Email Return)      | 023768-023769 |
| SIS Supplement 41 (Doug Ducey Interview)         | 023770-023777 |
| SIS Supplement 42 (Boris Epshteyn Subpoena)      | 023778-023780 |
| SIS Supplement 43 (John Eastman Subpoena)        | 023781-023783 |
| SIS Supplement 44 (Jenna Ellis Subpoena)         | 023784-023786 |
| SIS Supplement 45 (8 Electors Subpoenas)         | 023787-023789 |
| SIS Supplement 46 (Christina Bobb Subpoena)      | 023790-023792 |
| SIS Supplement 47 (Mark Meadows Subpoena)        | 023793-023795 |
| SIS Supplement 48 (Robert Sinners Interview)     | 023796-023807 |
| SIS Supplement 49 (William Stepien Interview)    | 023808-023812 |
| SIS Supplement 50 (Daniel Scarpinato Interview)  | 023813-023816 |
| SIS Supplement 51 (Vince Leach Interview)        | 023817-023819 |
| SIS Supplement 52 (Rudy Giuliani Subpoena)       | 023820-023821 |
| SIS Supplement 53 (Jake Hoffman Subpoena)        | 023822-023823 |

*13. State's Request for Disclosure*

The State requests all disclosure required under Arizona Rule of Criminal Procedure 15.2(a)(1)(A)(H) and (e)(7)(A)-(B).

14. *Continuing Disclosure*

The State will continue to disclose evidence and/or witnesses it plans to use at the trial in this matter, as required pursuant to Rule 15.6.

RESPECTFULLY SUBMITTED this 5th day of June, 2024.

KRISTIN K. MAYES  
Attorney General

*/s/Nicholas Klingerman*  
NICHOLAS KLINGERMAN  
Assistant Attorney General

Original of the foregoing e-filed this  
5th day of June, 2024, via:

Maricopa County Superior Court  
[efilingonline.clerkofcourt.maricopa.gov](http://efilingonline.clerkofcourt.maricopa.gov)

A copy of the foregoing document  
emailed, with attachments made available  
via the AG fileshare server, this 5th  
day of June, 2024, to:

Timothy La Sota  
[tim@timlasota.com](mailto:tim@timlasota.com)  
*Counsel for J. Hoffman 004*

Dennis Wilenchik  
[diw@wb-law.com](mailto:diw@wb-law.com)  
*Counsel for J. Lamon 006*

Michael Bailey  
[mbailey@tullybailey.com](mailto:mbailey@tullybailey.com)  
*Counsel for B. Epsthyn 014*

Michael Melito  
[melito@melitolaw.com](mailto:melito@melitolaw.com)  
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Kurt Altman  
[admin@altmanaz.com](mailto:admin@altmanaz.com)  
*Counsel for M. Roman 017*

Anne Chapman  
[anne@mscclaw.com](mailto:anne@mscclaw.com)  
*Counsel for M. Meadows 018*

PHX #12097176



## IN THE SUPERIOR COURT OF ARIZONA

## MARICOPA COUNTY

## Final Release Order

Clerk of the Superior Court  
 \*\*\* Electronically Filed \*\*\*  
 COC Auto-Accept  
 6/7/2024 9:11:00 AM  
 Filing ID 17953123

State of Arizona

CaseNumber: **CR2024-006850-018**

6 Cnt 13-2002A FORGERY F4N

1 Cnt 13-1003 CONSPIRACY F2N

vs.

1 Cnt 13-2310A FRAUDULENT SCHE F2N

1 Cnt 13-2311 FRAUD SCHEME/PR F5N

**Mark Meadows**

It is hereby ordered that **Mark Meadows shall be released** as indicated and must comply with ALL release conditions.

**NEXT HEARING (S)**

**Initial Pretrial Conference** July 30, 2024 at 08:15 AM at South Court Tower, 175 W. Madison Street, 6th Floor, Phoenix, AZ, 85003-2243 Courtroom: 6D **Docket: CMC05**

**Comprehensive PreTrial Conference** September 03, 2024 at 08:31 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5C **Docket: CRJ07**

**Pre-Trial Conference** October 17, 2024 at 08:30 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5C **Docket: CRJ07**

**Trial** October 31, 2024 at 09:00 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5B **Docket: CPJ03**

**RELEASE TYPE****Bailable As a Matter of Right**

The defendant has been found to be bailable as a matter of right. IT IS HEREBY ORDERED that the defendant must comply with all release conditions and shall be released from custody in this Cause Number as follows:

**Own Recognizance**

The defendant is released without any condition of an undertaking relating to, or deposit of security, and promises to appear in Court as required.

You must return to the police department that arrested you and have them 10-Print fingerprint you. If you are released from custody you must complete this before your next hearing. You must bring proof of your fingerprinting to your next hearing or your release may be revoked.

You may travel outside of the State of Arizona to the State(s) of as needed. Because you have been permitted to travel outside of the State of Arizona, you must continue to provide the court with proof of the address and telephone numbers of where you can be reached.



## IN THE SUPERIOR COURT OF ARIZONA

## MARICOPA COUNTY

## Final Release Order

Case#: CR2024-006850-018

## RELEASE CONDITIONS

1. You are not to initiate contact with the arresting officers.
2. You are not to initiate contact with the alleged victim or victims.
3. You must continue to provide the court with proof of your local address.
4. You must return to the police department that arrested you and have them 10-Print fingerprint you. If you are released from custody you must complete this before your next hearing. You must bring proof of your fingerprinting to your next hearing or your release may be revoked.
5. You must continue to reside at your present local address.
6. You may travel outside of the State of Arizona to the State(s) of as needed. Because you have been permitted to travel outside of the State of Arizona, you must continue to provide the court with proof of the address and telephone numbers of where you can be reached.

You must appear at all court proceedings in this case or your release conditions can be revoked, a warrant will be issued and proceedings may go forward in your absence. You must maintain contact with your attorney. If convicted, you will be required to appear for Sentencing. If you fail to appear, you may lose your right to a direct appeal. In addition, failure to appear at a future court proceeding may result in a waiver of any claim that you were not informed of a plea offer made in your case by the State. **a.** You will appear to answer and submit to all further orders and processes of the court having jurisdiction of the case. **b.** You will refrain from committing any criminal offenses. **c.** You will diligently prosecute any appeal. **d.** You will not leave the state without permission of the court. If you violate any conditions of this release order, the court may order the bond and any security deposited in connection therewith forfeited to the State of Arizona. In addition, the court may issue a warrant for your arrest upon learning of your violation of any conditions of your release. After a hearing, if the court finds that you have not complied with the conditions of release, it may modify the conditions or revoke your release altogether.

If you are released on a felony charge, and the court finds the proof evident or the presumption great that you committed a felony during the period of release, the court must revoke your release. You may also be subject to an additional criminal charge, and upon conviction you could be punished by imprisonment in addition to the punishment which would otherwise be imposable for the crime committed during the period of release. Upon finding that you violated conditions of release, the court may also find you in contempt of court and sentence you to a term of imprisonment, a fine, or both.

## ACKNOWLEDGEMENT BY DEFENDANT

I have received a copy of this order. I understand the standard conditions, all other conditions and the consequences of violating this release order. I agree to comply fully with each of the conditions imposed in this release order, and to promptly notify the court in the event I change my place of residence.

Date 6/7/2024 9:06 AM

Address:

City, State, Zip:

Signature: Party Signature Not Collected

**Shellie Smith**

Judge / Commissioner

**Mark Meadows**

Defendant

1 Anne Chapman (#025965)  
2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
3 Lee Stein (#012368)  
4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
5 MITCHELL | STEIN | CAREY | CHAPMAN, PC  
6 2600 North Central Avenue, Suite 1000  
7 Phoenix, AZ 85004  
8 Telephone: (602) 358-0292  
9 Facsimile: (602) 358-0291

7 George J. Terwilliger III\*  
8 P.O. Box 74  
9 Delaplane VA 20144  
10 [George@gjt3law.com](mailto:George@gjt3law.com)  
11 \*Pro Hac Vice motion pending

11 *Attorneys for Defendant Mark Meadows*

12 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

13 IN AND FOR THE COUNTY OF MARICOPA

|    |                    |   |                                    |
|----|--------------------|---|------------------------------------|
| 14 | STATE OF ARIZONA,  | ) | Case No. CR2024-006850-018         |
| 15 |                    | ) |                                    |
| 16 | Plaintiff,         | ) |                                    |
| 17 |                    | ) | <b>MOTION TO ASSOCIATE COUNSEL</b> |
| 18 | v.                 | ) | <b>PRO HAC VICE</b>                |
| 19 |                    | ) |                                    |
| 20 | MARK MEADOWS (18), | ) |                                    |
| 21 | Defendant.         | ) |                                    |

22  
23 Anne Chapman, pursuant to Rule 39 (b), Ariz. R. Sup. Ct., moves the Court to  
24 associate George J. Terwilliger III as counsel *pro hac vice* while Mr. Terwilliger's  
25 application is pending with the State Bar of Arizona in connection with his representation  
26 of defendant Mark Meadows in this matter. Upon receipt of the Notice from the Arizona  
27  
28



1 State Bar, counsel will file a Supplement to this Motion attaching a copy.<sup>1</sup> In support of  
2 this motion and pursuant to Rule 39(c)(1)(A), the following documents are attached as  
3 Exhibit 1:

- 4 1. Verified Application to Appear *Pro Hac Vice*; and
- 5 2. Certificate of Good Standing.

6 Anne Chapman hereby agrees to serve as local counsel in this matter and accept  
7 the responsibilities detailed in Rule 39(b), Ariz. R. Sup. Ct. As local counsel, Ms.  
8 Chapman further agrees to file a Supplement to this Motion upon receipt of the Notice  
9 from the Arizona State Bar concerning Mr. Terwilliger’s *Pro Hac Vice* admission.

10 A proposed form of order is attached for the Court’s convenience.

11 RESPECTFULLY SUBMITTED June 10, 2024.

13 MITCHELL | STEIN | CAREY | CHAPMAN, PC

14 By:           /s/ Anne Chapman          

15 Anne Chapman

16 Lee Stein

17 George J. Terwilliger III\*

18 \* *Pro Hac Vice motion pending*

19 *Attorneys for Defendant Mark Meadows*

20 **ORIGINAL** of the foregoing **E-FILED**  
21 June 10, 2024 with:

22 Clerk of the Superior Court  
23 Maricopa County Superior Court

24 //  
25 //

26 \_\_\_\_\_  
27 <sup>1</sup> Mr. Terwilliger has submitted the required documents, including his application,  
28 certificate of good standing and payment to the Arizona State Bar. The application is  
being processed and counsel expects to receive the Notice soon.

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**COPY** of the foregoing  
**DELIVERED VIA E-FILING**  
June 10, 2024 to:

Nicholas Klingerman, Esq.  
Assistant Attorney General  
Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

/s/ B. Wolcott



**EXHIBIT 1**





For Official Use Only  
 App# \_\_\_\_\_  
 Bar Number# \_\_\_\_\_

Attn: Pro Hac Vice Dept  
 P.O. Box 53099  
 Phoenix, AZ 85072-3099  
 Phone: 602-340-7239

Overnight or Hand Delivery:  
 4201 N. 24th St., Ste 100  
 Phoenix, AZ 85016-6266

**Application for Appearance Pro Hac Vice**

**PART I: Applicant Information**

Name of Applicant: George J. Terwilliger  
 Firm/Company Name: Terwilliger Law PLLC  
 Office Address: PO Box 74 Drelaplane VA 20144  
 Telephone: 202 255 0553 Fax: \_\_\_\_\_ Email Address: george@gjt3law.com  
 Residence Address: 11017 Pleasant Vale Rd Delaplane VA 20144  
 Title of cause or case where applicant seeks to appear: State v. Mark R. Meadows  
 Docket Number: CR2024-006850-018  
 Court, Board, or Administrative Agency: Superior Court Maricopa County  
 Party on whose behalf applicant seeks to appear: Mark R. Meadows

**Pursuant to Arizona Supreme Court Rule 39(a)(2), the applicant shall complete the information below:**

| Courts to Which Applicant Has Been Admitted:<br><small>(Attach additional pages if necessary)</small> | Date of Admission:     | Bar Number:   |
|---|------------------------|---------------|
| <u>District of Columbia Court of Appeals Active</u>   | <u>May 26, 1978</u>    | <u>956532</u> |
| <u>Supreme Court of Virginia Active</u>   | <u>August 23, 2023</u> | <u>99088</u>  |
| _____   | _____                  | _____         |
| _____   | _____                  | _____         |

- Applicant is a member in good standing in such courts.
- Applicant is not currently disbarred or suspended in any court.

Applicant  is /  is not (select one) currently subject to any pending disciplinary proceeding or investigation by any court, agency or organization authorized to discipline attorneys at law. If yes, specify the jurisdiction, nature of investigation and contact information of the disciplinary authority investigating on an additional page.

In the preceding three (3) years, applicant has filed applications to appear as counsel under Ariz. R. Sup. Ct., Rule 39(a) in the following:

| Title of Matter: | Docket #: | Court or Agency: | App Granted? (Y/N) |
|------------------|-----------|------------------|--------------------|
| <u>N/A</u>       | _____     | _____            | _____              |
| _____            | _____     | _____            | _____              |
| _____            | _____     | _____            | _____              |

This case or cause  is /  is not (select one) a related or consolidated matter for which applicant has previously applied to appear pro hac vice in Arizona. If this matter is a related or consolidated with any previous application, Applicant certifies that he/she will review and comply with appropriate rules of procedure as required in the underlying cause. If applicable, please provide related or consolidated matter application or docket# \_\_\_\_\_

**PART II: Local Counsel Information**

Name of Arizona Local Counsel: Anne Chapman

State Bar of Arizona Number: 25965

Address: MITCHELL | STEIN | CAREY | CHAPMAN, PC 2600 North Central Avenue, Suite 1000 Phoenix, AZ 85004 Telephone: Facsimile: (

Telephone: (602) 358-0292 Fax: 602) 358-0291 Email Address: anne@mscclaw.com

- Local Counsel is a member in good standing.
- Local Counsel associating with a nonresident attorney in a particular cause shall accept joint responsibility with the nonresident attorney to the client, to opposing parties and counsel, and to court, board, or administrative agency in that particular cause.

**PART III: Parties and Certification**

Name(s) of each party in this cause and name and address of all counsel of record:

| Party:                  | Counsel of Record:         | Address:                             |
|-------------------------|----------------------------|--------------------------------------|
| <u>State of Arizona</u> | <u>Nicholas Klingerman</u> | <u>Office of AZ Attorney General</u> |
| <u>{others unknown}</u> | <u></u>                    | <u></u>                              |
| <u></u>                 | <u></u>                    | <u></u>                              |
| <u></u>                 | <u></u>                    | <u></u>                              |

- Applicant is including with this application a nonrefundable application fee, payable to the State Bar of Arizona, in the amount of \$505.00. Fifteen percent of the non-refundable application fee paid pursuant to this section shall be deposited into a civil legal services fund to be distributed by the Arizona Foundation for Legal Services and Education entirely to approved legal services organizations, as that term is defined in subparagraph (2)(c) of this rule.
- Applicant is furnishing a certificate from the state bar or from the clerk of the highest admitting court of each state, territory, or insular possession of the United States in which the nonresident attorney has been admitted to practice law certifying the nonresident attorney's date of admission to such jurisdiction and the current status of the nonresident attorney's membership or eligibility to practice therein. The certificate furnished shall be no more than forty-five (45) days old.

Applicant certifies the following:

1. Applicant shall be subject to the jurisdiction of the courts and agencies of the State of Arizona and to the State Bar of Arizona with respect to the law of this state governing the conduct of attorneys to the same extent as an active member of the State Bar of Arizona, as provided in Ariz. R. Sup. Ct. Rule 46(b).
2. Applicant will review and comply with appropriate rules of procedure as required in the underlying cause.
3. Applicant understands and shall comply with the standards of conduct required of members of the State Bar of Arizona.

**Verification**

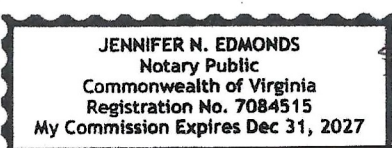
STATE OF Virginia )  
County of Fauquier ) ss.

I, George J. Terwilliger, III, swear that all statements in the application are true, correct and complete to the best of my knowledge and belief.

Dated: June 7, 2024 Applicant's Signature: [Signature]

SUBSCRIBED AND SWORN TO before me this 7 day of June, 2024, by

George Terwilliger  
Name of Applicant



Jennifer N. Edmonds  
Notary Public



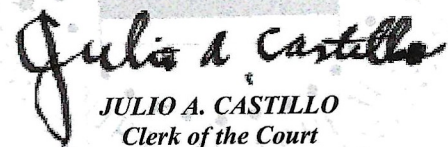


*On behalf of JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals,  
the District of Columbia Bar does hereby certify that*

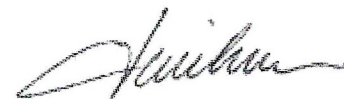
## ***George Terwilliger III***

*was duly qualified and admitted on May 26, 1978 as an attorney and counselor entitled to  
practice before this Court; and is, on the date indicated below, an Active member in good  
standing of this Bar.*

*In Testimony Whereof,  
I have hereunto subscribed my  
name and affixed the seal of this  
Court at the City of  
Washington, D.C., on May 15, 2024.*

  
**JULIO A. CASTILLO**  
Clerk of the Court

Issued By:



David Chu - Director, Membership  
District of Columbia Bar Membership

***For questions or concerns, please contact the D.C. Bar Membership Office at 202-626-3475 or email  
memberservices@dcbbar.org.***

Clerk of the Superior Court  
\*\*\* Electronically Filed \*\*\*  
06/10/2024 8:00 AM

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

HONORABLE SHELLIE SMITH

CLERK OF THE COURT  
I. Alvarado  
Deputy

STATE OF ARIZONA

NICHOLAS KLINGERMAN

v.

MARK MEADOWS (018)

ANNE M CHAPMAN

COMM. HENDERSON  
COMM. SHELLIE SMITH  
JUDGE DANIEL MARTIN  
VICTIM WITNESS DIV-AG-CCC

NOT GUILTY ARRAIGNMENT

8:59 a.m.

Courtroom CCB LL4

|                       |                     |
|-----------------------|---------------------|
| State's Attorney:     | Nicholas Klingerman |
| Defendant's Attorney: | Anne Chapman        |
| Defendant:            | Present             |

A record of the proceedings is made digitally in lieu of a court reporter.

Defendant was present for the group advisement given on the record at 8:40 a.m. this date in CCB LL4.

Defense counsel waives formal reading of the charge(s).

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

IT IS ORDERED entering a Not Guilty Plea to all charges on behalf of the Defendant at this time.

As to Count(s) 1-9, for which the Court conducts an Initial Appearance this date,

In preparation for the Initial Pretrial Conference (IPTC), the parties shall do the following:

1. The defense attorney shall conduct a conflicts check within the office to determine whether a conflict exists. If a conflict exists, counsel shall staff the conflict with the appropriate supervisor, and counsel shall file the appropriate Motion to Withdraw so new counsel can appear at the Initial Pretrial Conference.

2. Motions to Modify Release Conditions shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not later than 10 days prior to the Initial Pretrial Conference.

3. If a plea agreement is extended by the State, the State shall extend the plea not later than 10 days before the Initial Pretrial Conference. Defense Counsel shall make reasonable efforts to present the plea to in custody defendants before the Initial Pretrial Conference.

4. Motion for Rule 11 Evaluations shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not less than 10 days before the Initial Pretrial Conference.

5. Defense Counsel shall prepare and file a List of Specific Items of Discovery required under Rule 15.1 (b), but which were not disclosed. See Rule 15.2(e). Such list shall be filed with the assigned Commissioner not less than 5 days before the Initial Pretrial Conference.

6. All electronic media (audio tapes, CD's, etc.) or documents which require language translation shall be submitted to the Court Interpretation and Translation Department (CITS) on or before the IPTC hearing date.

7. The Initial Pretrial Statement shall be filed with the assigned Commissioner not less than 3 days before the Initial Pretrial Conference hearing date.

**ANY MOTION TO MODIFY RELEASE CONDITIONS, OR RULE 11 MOTIONS NOT FILED BEFORE THE INITIAL PRETRIAL CONFERENCE WILL BE HEARD AT THE COMPREHENSIVE PRETRIAL CONFERENCE BEFORE THE DESIGNATED MASTER**

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

CALENDAR JUDICIAL OFFICER. ALL MOTIONS SHALL BE IN WRITING WITH SPECIFIC FACTS TO SUPPORT THE MOTIONS.

This case is assigned to Judge Martin.

IT IS FURTHER ORDERED setting an Initial Pretrial Conference for 07/30/2024 at 8:15 a.m. before Commissioner Henderson.

IT IS ORDERED setting a Comprehensive Pretrial Conference for 09/03/2024 at 8:30 a.m. before Judge Martin.

IT IS ORDERED that the attorneys for both the State and Defense be prepared to provide the court with the following information at the Comprehensive Pretrial Conference (CPTC):

A. The status of plea negotiations. This includes whether or not the State has tendered an offer; if so, when it expires; the results of the settlement conference; and whether or not a Donald advisement is required.

B. The status of disclosure by both the State and Defense. This includes what discovery has been disclosed and what discovery still needs to be disclosed. If any discovery is left undisclosed, it is required that all parties comply with Rule 15.6 and provide appropriate affidavits.

C. The number of days required for trial.

D. The number of witnesses to be used at trial, including any out-of-town witnesses. And the number of expert witnesses to be used at trial.

E. The status of interviews. This includes how many interviews have been conducted and how many are left to complete. This includes whether or not any depositions are going to be required. If depositions are required, it is ordered that the party file a motion requesting same no later than two days before the CPTC date.

F. Whether or not an interpreter is going to be required for either a witness or the defendant or both.

G. The number of jurors required for trial along with the recommended number of alternates.

H. Whether or not the State is requesting an aggravating factors trial to the jury.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

- I. Any special jury instructions.
- J. Whether or not either party is requesting a lesser-included offense.
- K. Whether or not there are any anticipated substantive motions to be filed by either party.
- L. Whether or not there are any motions in limine anticipated.

IT IS FURTHER ORDERED setting a Final Trial Management Conference (FTMC) on 10/17/2024 at 8:30 a.m. before Judge Martin.

IT IS ORDERED setting the Trial Assignment date on 10/31/2024 at 9:00 a.m. before the Master Calendar Assignment Judge. The Trial Assignment hearing is in person for all lawyers and defendants. The parties should contact the Trial Assignment division prior to the Trial Assignment date to request to appear virtually. The purpose of the hearing is to set dates for (1) the Trial Procedure Conference and (2) the jury selection date.

All self-represented litigants shall appear in person at the trial assignment date unless otherwise ordered. All in custody defendants shall be transported unless otherwise ordered.

Should the Trial Assignment Judge approve a virtual appearance, the Assignment Judge's division will email parties instructions and a link to join the Court Connect videoconference (for more information, visit <https://superiorcourt.maricopa.gov/court-connect/>). A hearing participant can also join by telephone by dialing 917-781-4590 and entering Access Code 103 815 458#. If a virtual appearance has been approved counsel of record and defendants are ordered to appear via videoconference with their webcams enabled.

IT IS ORDERED that the Defendant shall contact and meet with his/her attorney in person no later than three weeks from this date, for the purpose of preparing for the Initial Pretrial Conference.

NOTICE TO DEFENDANTS:

Failure to comply with the above orders may result in revocation of Defendant's release from custody and/or the imposition of other sanctions.

The Defendant may be tried in his/her absence if he/she fails to appear for trial.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

The Defendant is advised that, if convicted, the Defendant will be required to appear for sentencing. If the Defendant chooses not to appear, and the Defendant's absence prevents the Defendant from being sentenced within ninety days from the conviction, the Defendant may lose the right to a direct appeal.

LAST DAY: 12/04/2024.

IT IS ORDERED releasing Defendant on own recognizance.

Defendant is directed to appear at all scheduled court hearings and advised of the potential consequences should he/she fail to appear.

9:04 a.m. Matter concludes.



CLERK OF THE  
SUPERIOR COURT  
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*J. Arce* DEP  
2024 JUN 11 PM 4:32

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Anne Chapman (#025965)  
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Lee Stein (#012368)  
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Phoenix, AZ 85004  
Telephone: (602) 358-0292  
Facsimile: (602) 358-0291

*Attorneys for Defendant Mark Meadows*

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

|                    |   |                                    |      |
|--------------------|---|------------------------------------|------|
| STATE OF ARIZONA,  | ) | Case No. CR2024-006850-018         | x 21 |
|                    | ) |                                    |      |
| Plaintiff,         | ) |                                    |      |
|                    | ) | <b>MOTION FOR TEMPORARY</b>        |      |
| v.                 | ) | <b>REMOVAL OF OFFICIAL COURT</b>   |      |
|                    | ) | <b>TRANSCRIPTS PURSUANT TO</b>     |      |
| MARK MEADOWS (18), | ) | <b>MARICOPA COUNTY, LOCAL RULE</b> |      |
|                    | ) | <b>2.8 (e)</b>                     |      |
| Defendant.         | ) |                                    |      |

The law firm of Mitchell Stein Carey Chapman, PC and attorney George J. Terwilliger III, attorneys for Mark Meadows, hereby move this Court to temporarily remove from the Clerk's custody the *Grand Jury Transcript* filed in this matter.

RESPECTFULLY SUBMITTED this 21st day of May, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By: /s/ Anne Chapman

Anne Chapman

MITCHELL STEIN  
CAREY CHAPMAN<sup>PC</sup>

CLERK OF THE  
SUPERIOR COURT  
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Facsimile: (602) 358-0291  
*Attorneys for Defendant Mark Meadows*

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA, ) Case No. CR2024-006850-018 x21  
)  
Plaintiff, )  
)  
v. ) **ORDER FOR TEMPORARY**  
) **REMOVAL OF OFFICIAL COURT**  
) **TRANSCRIPTS PURSUANT TO**  
) **MARICOPA COUNTY, LOCAL**  
) **RULE 2.8(e)**  
MARK MEADOWS (18), )  
)  
Defendant. )

MITCHELL STEIN  
CAREY CHAPMAN

**IT IS ORDERED** authorizing and directing the Clerk of the Court to surrender the following into the temporary custody of the Movant: *Grand Jury Transcript*

**IT IS FURTHER ORDERED** that the transcript shall be returned to the Clerk of the Court no later than 5:00 p.m. on 6/18, 2024; 7 days from the date it is removed. In the event the transcript is not timely returned, the Clerk shall notify the Court so an Order to Show Cause Hearing may be set. In addition to any other sanction, counsel may be found responsible for the cost to reproduce transcripts not returned at a flat rate of \$2.50 per page.

DATED: 5/21/2024

*[Signature]*  
Criminal Presiding Judge, Superior Court  
Jennifer E. Green

CLERK OF THE  
SUPERIOR COURT  
FILED

*J. Arcelo* DEP  
2024 JUN 11 PM 4:32

1 Anne Chapman (#025965)  
anne@mscclaw.com  
2 Lee Stein (#012368)  
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4 2600 North Central Avenue, Suite 1000  
5 Phoenix, AZ 85004  
6 Telephone: (602) 358-0292  
7 Facsimile: (602) 358-0291  
8 *Attorneys for Defendant Mark Meadows*

9  
10 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
11 IN AND FOR THE COUNTY OF MARICOPA

11 STATE OF ARIZONA, ) Case No. CR2024-006850-018 x 21  
12 )  
13 Plaintiff, )  
14 v. ) **TEMPORARY RELEASE RECEIPT**  
15 MARK MEADOWS (18), ) **OF OFFICIAL COURT**  
16 ) **TRANSCRIPTS PURSUANT TO**  
17 Defendant. ) **MARICOPA COUNTY, LOCAL RULE**  
 ) **2.8(e)**  
 )

18 On this 11 day of June 2024, the undersigned acknowledges temporary  
19 receipt of the *Grand Jury Transcript* pursuant to the Order of the court:

20 Released To: Salim Mangoli

21 Signature: *Salim Mangoli*

22 Address: 2600 North Central Avenue, Suite 1000, Phoenix, Arizona 85004

23 Telephone: 602-358-0290

24 Form of Identification:  badge  driver's license  other \_\_\_\_\_

25 Releasing Clerk's Signature: *J. Arcelo*  
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28

MITCHELL STEIN  
CAREY CHAPMAN

CLERK OF THE  
SUPERIOR COURT  
FILED  
S. Mancillas DEP  
2024 JUN 13 PM 1:55

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8 *Attorneys for Defendant Mark Meadows*

9 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

10 IN AND FOR THE COUNTY OF MARICOPA

11 STATE OF ARIZONA, ) Case No. CR2024-006850-018  
12 ) )  
13 Plaintiff, ) RETURN RECEIPT FOR X21  
14 v. ) TEMPORARY REMOVAL OF  
15 MARK MEADOWS (18), ) OFFICIAL COURT TRANSCRIPTS  
16 ) PURSUANT TO MARICOPA  
17 Defendant. ) COUNTY, LOCAL RULE 2.8(e)

18 On this 13 day of June, 2024, the undersigned acknowledges return of the *Grand*  
19 *Jury Transcript* to the custody of the Clerk of the Superior Court, pursuant to the order for  
20 temporary removal signed by the Court.

21 Damage or alteration noted: No  Yes   
22 If yes, brief description of damage or alteration: N/A

25 Court Ordered Return Date: 6/18, 2024  
26 Receiving Clerk's Signature: [Signature]

MITCHELL STEIN  
CAREY CHAPMAN  
CAREY

KRISTIN K. MAYES  
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Firm Bar No. 014000

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Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

**IN AND FOR THE COUNTY OF MARICOPA**

THE STATE OF ARIZONA,  
  
Plaintiff,

vs.

**KELLI WARD (001),  
TYLER BOYWER (002),  
NANCY COTTLE (003),  
JACOB HOFFMAN (004),  
ANTHONY KERN (005),  
JAMES LAMON (006),  
ROBERT MONTGOMERY (007),  
SAMUEL MOORHEAD (008),  
LORAIN PELLIGRINO (009),  
GREGORY SAFSTEN (010),  
MICHAEL WARD (011),  
RUDOLPH GIULIANI (012),  
JOHN EASTMAN (013),**

Case No.: **CR2024-006850-001  
CR2024-006860-002  
CR2024-006860-003  
CR2024-006860-004  
CR2024-006860-005  
CR2024-006860-006  
CR2024-006860-007  
CR2024-006860-008  
CR2024-006860-009  
CR2024-006860-010  
CR2024-006860-011  
CR2024-006860-012  
CR2024-006860-013  
CR2024-006860-014  
CR2024-006860-015  
CR2024-006860-016  
CR2024-006860-017  

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CR2024-006860-018**

**STATE’S MOTION FOR PROTECTIVE  
ORDER**  
(Assigned to the Honorable Christina  
Henderson)

**BORIS EPSHTEYN (014),**

**JENNA ELLIS (015),**

**CHRISTINA BOBB (016),**

**MICHAEL ROMAN (017),**

**MARK MEADOWS (018),**

Defendants.

The State requests this Court grant a protective order that (1) authorizes the State to disclose the State Grand Jury transcripts and 31 exhibits to defense counsel and (2) limits the dissemination of these materials by defense counsel, as authorized by Rule 15.5. Based on the number of transcripts and exhibits, disclosure will allow defense counsel a better opportunity to review the materials. A protective order will account for Arizona’s “broader statutory framework protecting grand jury secrecy.” *State v. Bergin*, 256 Ariz. 462, ¶ 21 (App. 2023); ER 3.8, cmt. 3 (“a prosecutor may seek an appropriate protective order from the tribunal if disclosure of information to the defense could result in substantial harm to an individual or to the public interest.”).

Pursuant to Arizona Rules of Criminal Procedure 15.5(a)(2), this Court, for good cause, may regulate disclosure under Rule 15. Regulation is appropriate if the Court finds disclosure would result in a risk or harm outweighing any usefulness to any party and the risk cannot be eliminated by a less substantial

restriction. Due to the sensitive nature of grand jury proceedings, the State requests this Court enter a limited order restricting the defendant's use and dissemination of such sensitive information.

The State also will redact the names of the State Grand Jurors. *Morgan v. Dickerson*, 253 Ariz. 207, 213, ¶ 25 (2022) (holding that "public access to jurors' names promotes neither fairness in voir dire proceedings nor the perception of fairness."). Defense counsel may still access the redacted transcripts at the court if necessary to consider the jurors' names or challenge a grand juror under Rule 12.8.

Accordingly, the State requests this Court to issue an order providing that:

1. Defense counsel shall maintain the State Grand Jury transcripts and exhibits from the State in defense counsels' custody. Defense counsel may scan, reproduce and disclose such information only to support staff, defense investigators, agents and/or experts (the "defense team") as necessary for purposes of the defense of this case. Members of the defense teams receiving such information shall not reproduce or disseminate any discovery materials without further order of the Court. The defendants may review the grand jury transcripts and exhibits in the presence of defense counsel or other members of the defense teams. The parties agree that

review at the office of defense counsel constitutes being the presence of the defense team for purposes of this Order. The defendant may not retain a copy of the grand jury transcripts and exhibits. Any copies must be kept secure so as to reasonably prevent loss, theft, or accidental disclosure to third parties.

2. Defense counsel shall maintain a copy of the order and shall ensure that the State Grand Jury transcripts and exhibits are identified in any case management system as subject to this protective order.
3. With respect to any discovery provided by the State under this Order, said discovery is for use in the defense of this criminal case only, but also includes any appeal, collateral attack, or other post-conviction proceeding.

RESPECTFULLY SUBMITTED this 14<sup>th</sup> day of June, 2024.

KRISTIN K. MAYES  
ATTORNEY GENERAL

/s/ Nicholas Klingerman  
NICHOLAS KLINGERMANN  
Assistant Attorney General  
Criminal Division

ORIGINAL of the foregoing e-filed  
this 14<sup>th</sup> day of June, 2024 with:



Clerk of the Court  
Maricopa County Superior Court  
175 West Madison Street  
Phoenix, Arizona 85003

The Honorable Christina Henderson  
Maricopa County Superior Court

COPY of the foregoing emailed  
this 14<sup>th</sup> day of June, 2024 to:

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12 Delaplane VA 20144  
13 [George@gjt3law.com](mailto:George@gjt3law.com)  
14 \*Pro Hac Vice motion pending

15 *Attorneys for Defendant Mark Meadows*

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

17 IN AND FOR THE COUNTY OF MARICOPA

|                       |   |
|-----------------------|---|
| 18 STATE OF ARIZONA,  | ) No. CR2024-006850-018                   |
|                       | )   |
| 19 Plaintiff,         | ) <b>DEFENDANT MARK MEADOWS’S</b>         |
|                       | ) <b>MOTION FOR TEMPORARY</b>             |
| 20 v.                 | ) <b>REMOVAL OF GRAND JURY</b>            |
|                       | ) <b>EXHIBITS PURSUANT TO LOCAL</b>       |
| 21 MARK MEADOWS (18), | ) <b>RULE 2.8(e)</b>                      |
|                       | )   |
| 22 Defendant.         | ) (Assigned to Honorable Daniel Martin)   |
|                       | )   |
|                       | ) (Honorable Jennifer E. Green, Presiding |
|                       | ) Criminal)                               |

23  
24 Undersigned counsel for Defendant Mark Meadows moves the Court to allow  
25 temporary removal from the Clerk’s custody the 31 evidentiary exhibits presented to the  
26 grand jury in this matter. Maricopa County Super. Ct. Local Rule 2.8(e) (“Attorneys  
27 admitted to the State Bar of Arizona may obtain temporary custody of official court files,  
28 transcripts and exhibits . . . . Upon execution of a receipt therefor, the attorney shall be



1 responsible for the safety, security and integrity of the file, transcript or exhibits in that  
2 attorney’s custody.”).<sup>1</sup>

3 Meadows, his counsel, and his defense team are entitled to receive and review the  
4 grand jury exhibits in support of Meadows’s defense. *See, e.g., Willis v. Bernini*, 253  
5 Ariz. 453, 460 ¶ 23 (2022) (“Inherent in a fair and impartial hearing [before the grand  
6 jury] is the fair and impartial presentation of evidence.”); *Franzi v. Super. Ct.*, 139 Ariz.  
7 556, 566-67 (1984) (indicted defendant entitled to review “everything that transpires  
8 before the grand jury, except the deliberations of the jurors”) (quoting *State v. Super. Ct.*,  
9 26 Ariz. App. 482, 484 (1976)); *see also* A.R.S. § 21-411(A) (“The reporter’s notes  
10 containing the proceedings from which an indictment is returned shall be transcribed and  
11 . . . [s]uch transcript shall be made available to . . . the defendant.”); Ariz. R. Crim. P.  
12 12.7(c) (“The certified reporter’s record of grand jury proceedings must be transcribed  
13 . . . and may be made available . . . to . . . the defendant.”); U.S. Const. amends. V, VI,  
14 XIV; Ariz. Const. art. 2, §§ 4, 24.<sup>2</sup>

15 Access to these materials impacts Constitutional and procedural rights and having  
16 a copy to review is important particularly where, as here, the volume of materials is  
17 purported to be flash drives, large-format documents, and a large binder containing  
18 approximately 500-700 pages. Counsel is able to copy and return the original exhibits just  
19 as with respect to the grand jury transcripts. Allowing counsel to prepare a copy will  
20 permit counsel to perform the constitutionally required careful review and analysis in this  
21 case.

22 A proposed form of order is provided for the Court’s convenience.

23 //

24 //

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25 <sup>1</sup> Counsel is informed by the Clerk’s office that the grand jury exhibits are located at the  
26 Clerk’s exhibit department at the fourth floor of the South Court Tower at 175 W.  
27 Madison.

28 <sup>2</sup> Counsel for Defendant Meadows already obtained, copied, and returned the transcripts  
of the grand jury proceedings on June 12, 2024.

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RESPECTFULLY SUBMITTED June 17, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By:       /s/ Anne Chapman      

Anne Chapman  
Lee Stein  
George J. Terwilliger III\*  
\* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

**ORIGINAL** of the foregoing **E-FILED**  
June 17, 2024 with:

Clerk of the Superior Court  
Maricopa County Superior Court

**COPY** of the foregoing  
**DELIVERED VIA E-FILING**  
June 17, 2024 to:

Nicholas Klingerman, Esq.  
Assistant Attorney General  
Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

      /s/ B. Wolcott

1 Anne Chapman (#025965)  
 2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
 3 Lee Stein (#012368)  
 4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
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 6 2600 North Central Avenue, Suite 1000  
 7 Phoenix, AZ 85004  
 Telephone: (602) 358-0292  
 Facsimile: (602) 358-0291  
 Attorneys for Defendant Mark Meadows

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

9 IN AND FOR THE COUNTY OF MARICOPA

10 STATE OF ARIZONA, ) Case No. CR2024-006850-018  
 11 )  
 12 Plaintiff, )  
 13 ) **TEMPORARY RELEASE RECEIPT**  
 14 v. ) **OF OFFICIAL COURT TRANSCRIPT**  
 15 MARK MEADOWS (18), ) **EXHIBITS PURSUANT TO**  
 16 ) **MARICOPA COUNTY, LOCAL RULE**  
 17 Defendant. ) **2.8(e)**  
 )

18 On this \_\_\_ day of \_\_\_\_\_ 2024, the undersigned acknowledges temporary  
 19 receipt of the *Grand Jury Exhibits* pursuant to the Order of the court:

20 Released To: \_\_\_\_\_

21 Signature: \_\_\_\_\_

22 Address: 2600 North Central Avenue, Suite 1000, Phoenix, Arizona 85004

23 Telephone: 602-358-0290

24 Form of Identification:  badge  driver's license  other \_\_\_\_\_

25 Releasing Clerk's Signature: \_\_\_\_\_  
 26  
 27  
 28



1 Anne Chapman (#025965)  
 2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
 3 Lee Stein (#012368)  
 4 [lee@mscclaw.com](mailto:lee@mscclaw.com)  
 5 MITCHELL | STEIN | CAREY | CHAPMAN, PC  
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 Attorneys for Defendant Mark Meadows

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

9 IN AND FOR THE COUNTY OF MARICOPA

10 STATE OF ARIZONA, ) Case No. CR2024-006850-018  
 11 )  
 12 Plaintiff, ) **RETURN RECEIPT FOR**  
 13 ) **TEMPORARY REMOVAL OF**  
 14 v. ) **OFFICIAL COURT TRANSCRIPT**  
 15 MARK MEADOWS (18), ) **EXHIBITS PURSUANT TO**  
 16 ) **MARICOPA COUNTY, LOCAL RULE**  
 Defendant. ) **2.8(e)**

17 On this \_\_\_\_ day of June, 2024, the undersigned acknowledges return of the *Grand*  
 18 *Jury Exhibits* to the custody of the Clerk of the Superior Court, pursuant to the order for  
 19 temporary removal signed by the Court.  
 20

21 Damage or alteration noted: No  Yes

22 If yes, brief description of damage or alteration: \_\_\_\_\_

23 \_\_\_\_\_  
24 Court Ordered Return Date: \_\_\_\_\_, 2024

25 Receiving Clerk's Signature: \_\_\_\_\_  
26  
27  
28



1 Anne Chapman (#025965)  
2 [anne@mscclaw.com](mailto:anne@mscclaw.com)  
3 Lee Stein (#012368)  
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14 \*Pro Hac Vice motion pending

15 *Attorneys for Defendant Mark Meadows*

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

17 IN AND FOR THE COUNTY OF MARICOPA

|                       |   |
|-----------------------|---|
| 18 STATE OF ARIZONA,  | ) No. CR2024-006850-018                   |
|                       | )   |
| 19 Plaintiff,         | ) <b>DEFENDANT MARK MEADOWS'S</b>         |
|                       | ) <b>RESPONSE IN OPPOSITION TO</b>        |
| 20 v.                 | ) <b>STATE'S MOTION FOR</b>               |
|                       | ) <b>PROTECTIVE ORDER</b>                 |
| 21 MARK MEADOWS (18), | )   |
|                       | ) (Assigned to Honorable Daniel Martin)   |
| 22 Defendant.         | )   |
|                       | ) (Honorable Jennifer E. Green, Presiding |
|                       | ) Criminal)                               |

23 Defendant Mark Meadows opposes the State's Motion for Protective Order  
24 because it violates his automatic right under applicable statutes and rules to receive and  
25 review the entirety of the grand jury proceedings that resulted in his indictment, and his  
26 rights under the U.S. and Arizona Constitutions, including the right to due process and  
27 the right to participate in his own defense. *See* A.R.S. § 21-411(A) ("The reporter's notes  
28 containing the proceedings from which an indictment is returned shall be transcribed and





1 . . . [s]uch transcript shall be made available to . . . the defendant.”); Ariz. R. Crim. P.  
2 12.7(c) (“The certified reporter’s record of grand jury proceedings must be transcribed  
3 . . . and may be made available . . . to . . . the defendant.”); U.S. Const. amends. V, VI,  
4 XIV; Ariz. Const. art. 2, §§ 4, 24. Attempting to rely on the disclosure provisions of Rule  
5 15 and entirely inapplicable case law, the State’s Motion seeks to place unlawful  
6 limitations on defendant Meadows’s ability to review the testimony and evidence of the  
7 grand jury proceedings that led to his indictment. But the State’s Motion is both legally  
8 baseless and filed too late.

9 Under the “automatic procedures” of A.R.S. § 21-411(A), Meadows has the right  
10 to review “everything that transpires before the grand jury, except the deliberations of the  
11 jurors.” *Franzi v. Super. Ct.*, 139 Ariz. 556, 566-67 (1984) (quoting *State v. Franzi v.*  
12 *Super. Ct.*, 26 Ariz. App. 482, 484 (1976)); *see State v. Bergin*, 256 Ariz. 462, --- ¶ 22  
13 (App. 2023) (discussing the “automatic preparation and disclosure of a grand jury  
14 transcript following an indictment” required by § 21-411(A)). The State may not rely on  
15 the rules governing its disclosure obligations in Rule 15 to place limitations on  
16 Meadows’s automatic right to receive and review information about the grand jury  
17 proceedings under statute and court rule. Rule 15.5, the cited basis for the State’s request,  
18 applies only to materials subject to disclosure under Rule 15. The evidence presented  
19 during grand jury proceedings is subject to automatic disclosure to the defendant who has  
20 been indicted under A.R.S. § 21-411(A) and Rule 12.7(c).

21 Moreover, at the time the State filed its Motion, on Friday June 14, 2024, after  
22 4:00 pm, counsel for Meadows had already obtained copies of the grand jury transcripts,  
23 copied and scanned those transcripts, and distributed them to Meadows and other counsel  
24 on Meadows’s defense team. The State cannot now, retroactively, seek to limit  
25 Meadows’s review of information to which he has an automatic right, particularly with an  
26 inapplicable rule as the only cited basis.

27 //

28 //

1           The grand jury proceedings in this case consist of more than 20 transcripts, and,  
2 according to the State’s Motion, 31 exhibits. Meadows, his counsel, and defense team are  
3 entitled to review those materials, without the limitations proposed in the State’s Motion.

4           The grand jury transcripts were filed with the Clerk of Court on or about May 16,  
5 2024. Counsel for Meadows requested to remove the transcripts for copying on May 21,  
6 2024. Because there is only one copy of the transcripts, and eighteen defendants in this  
7 case, Meadows had to wait to obtain the transcripts for copying. Counsel for Meadows  
8 were notified on June 11 that the transcripts were available. Counsel obtained the  
9 transcripts on June 12, processed and distributed the transcripts among the defense team,  
10 and returned them to the Clerk of Court the same day.

11           The State has no legal basis for its retroactive request to limit defendant Meadows  
12 himself from receiving and reviewing information concerning the grand jury proceedings  
13 (including the transcripts which he already has), or to limit him to “review[ing] the grand  
14 jury transcripts and exhibits in the presence of defense counsel or other members of the  
15 defense teams.” Motion at 3. Those proposed restrictions unduly burden his right to  
16 participate in his own defense, particularly given the voluminous record of the grand jury  
17 proceedings in this case. And neither of the cases cited by the State in its Motion apply to  
18 a criminal defendant’s automatic right to receive a copy of the grand jury proceedings  
19 that led to his indictment. *See Bergin*, 256 Ariz. at --- ¶ 1 (addressing unindicted person’s  
20 “request for a transcript of a grand jury proceeding that resulted in the grand jurors  
21 declining to return an indictment against him”); *Morgan v. Dickerson*, 253 Ariz. 207, 208  
22 ¶ 2 (2022) (addressing “whether the First Amendment provides the public a qualified  
23 right of access to jurors’ names during voir dire”).

24           The State has no legal basis for its request to restrict defendant Meadows from  
25 receiving and reviewing information about the grand jury proceedings that led to his  
26 indictment. The Court should deny the State’s Motion for Protective Order. With respect  
27 to the grand jury transcripts, which Meadows, his counsel, and defense team have already  
28 received and reviewed, the Court should not retroactively impose restrictions with no

1 legal basis.<sup>1</sup> With respect to the 31 exhibits that were presented to the grand jury,  
2 Meadows, his counsel, and defense team have not yet received those materials, and they  
3 are entitled to receive and review them in support of Meadows’s defense, likewise  
4 without the restrictions proposed in the State’s Motion. *See, e.g., Willis v. Bernini*, 253  
5 Ariz. 453, 460 ¶ 23 (2022) (“Inherent in a fair and impartial hearing [before the grand  
6 jury] is the fair and impartial presentation of evidence.”).<sup>2</sup>

7  
8 RESPECTFULLY SUBMITTED June 18, 2024.

9 MITCHELL | STEIN | CAREY | CHAPMAN, PC

10 By:           /s/ Anne Chapman          

11 Anne Chapman  
12 Lee Stein  
13 George J. Terwilliger III\*  
14 \* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

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18 Maricopa County Superior Court

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25 \_\_\_\_\_  
26 <sup>1</sup> Counsel for Meadows, Meadows, and other members of his defense team are aware of  
27 the laws governing grand jury secrecy in Arizona. *E.g., A.R.S. § 13-2812.*

28 <sup>2</sup> Counsel for Meadows have filed a motion for temporary release of the grand jury  
exhibits pursuant to Local Rule 2.8(e).

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Arizona Attorney General's Office  
2005 N. Central Avenue  
Phoenix, AZ 85004

Attorneys for Plaintiff

/s/ B. Wolcott

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14 \*Pro Hac Vice motion pending

15 *Attorneys for Defendant Mark Meadows*

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

17 IN AND FOR THE COUNTY OF MARICOPA

18 STATE OF ARIZONA, ) No. CR2024-006850-018  
19 )  
20 Plaintiff, ) **DEFENDANT MARK MEADOWS’**  
21 ) **MOTION TO EXTEND TIME TO**  
22 v. ) **FILE MOTION TO DISMISS OR**  
23 ) **QUASH UNDER A.R.S. § 12-751**  
24 MARK MEADOWS (18), ) **(ANTI-SLAPP STATUTE)**  
25 )  
26 Defendant. ) **EXPEDITED CONSIDERATION**  
27 ) **REQUESTED**  
28 ) (Honorable Daniel Martin)

29 \_\_\_\_\_  
30 Defendant Mark Meadows requests that the Court extend his time to file a motion  
31 to dismiss or quash the State’s prosecution against him pursuant to A.R.S. § 12-751, the  
32 anti-SLAPP statute. That statute provides that “[t]he motion to dismiss or quash may be  
33 filed within sixty days after the service of the complaint or other document on which the  
34 motion is based or, in the court’s discretion, at any later time on terms that the court  
35 deems proper . . . .” A.R.S. § 12-751(D). The indictment in this case was served on Mr.



1 Meadows on April 24, 2024. Sixty days from that service is June 23, 2024. Mr. Meadows  
2 requires additional time beyond June 23 in which to analyze, prepare, and file a motion  
3 under § 12-751, and respectfully requests that the Court grant him until August 26, 2024,  
4 to file the motion.

5 As the Court is aware, this is a complicated case with obvious political and  
6 constitutional overtones. The anti-SLAPP statute allows a person to challenge a legal  
7 action against him, including a criminal prosecution, if the action “involves a person’s  
8 lawful exercise of the right of petition, the right of speech, the freedom of the press, the  
9 right to freely associate or the right to peaceably assemble pursuant to the United States  
10 Constitution or Arizona constitution.” A.R.S. § 12-751(A), (J)(1)(a)(ii). Mr. Meadows is  
11 currently evaluating and preparing a motion under § 12-751 but needs additional time  
12 given the complexity of this case in general, the complexity of issues related to the anti-  
13 SLAPP statute, the early stages of this case, and the lack of information available so far  
14 to the defense.

15 Mr. Meadows therefore asks the Court to grant him until August 26, 2024 to file  
16 his motion to dismiss or quash the State’s prosecution against him pursuant to A.R.S.  
17 § 12-751. Counsel for Plaintiff have advised they have no objection to this request. A  
18 proposed form of order is attached for the Court’s convenience.

19 RESPECTFULLY SUBMITTED June 20, 2024.

20 MITCHELL | STEIN | CAREY | CHAPMAN, PC

21 By:           /s/ Anne Chapman          

22 Anne Chapman  
23 Lee Stein  
24 George J. Terwilliger III\*  
25 \* *Pro Hac Vice motion pending*  
26 *Attorneys for Defendant Mark Meadows*  
27  
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*Attorneys for Plaintiff*

/s/ PLMcClellan

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15 *Attorneys for Defendant Mark Meadows*

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

17 IN AND FOR THE COUNTY OF MARICOPA

18 STATE OF ARIZONA, ) No. CR2024-006850-018  
19 )  
20 Plaintiff, ) **DEFENDANT MARK MEADOWS’**  
21 ) **UNOPPOSED MOTION TO EXTEND**  
22 v. ) **TIME TO FILE MOTION TO**  
23 ) **CHALLENGE GRAND JURY AND**  
24 MARK MEADOWS (18), ) **GRAND JURY PROCEEDINGS**  
25 )  
26 Defendant. ) (Honorable Daniel Martin)

27  
28  
29 Defendant Mark Meadows requests that the Court extend his time to file a motion to challenge the grand jury and grand jury proceedings. *See* Ariz. R. Crim. P. 12.9, 12.21, 12.22, 12.28. Meadows was arraigned on June 7, 2024, making July 22, 2024, the current deadline for such a motion. *See* Ariz. R. Crim. P. 12.9(b) (motion due “no later than 45 days after the certified transcript and minutes of the grand jury proceedings are filed or no later than 45 days after the defendant’s arraignment, whichever is later”). Given the lengthy grand-jury proceedings, spanning several months, the voluminous disclosures that the State has already produced, and the remaining discovery that needs to be





1 completed, Meadows needs additional time to review the relevant materials and  
2 adequately evaluate the grounds for challenging the grand jury and proceedings.

3 The requested extension is necessary in the interests of justice to ensure that  
4 Meadows's constitutional rights are protected, including his due process rights under the  
5 U.S. and Arizona Constitutions. Meadows therefore asks the Court to grant him until  
6 September 23, 2024, to file his motion challenging the grand jury and grand jury  
7 proceedings. Counsel for the Plaintiff have advised they have no objection to this request.  
8 A proposed form of order is attached for the Court's convenience.

9 RESPECTFULLY SUBMITTED June 20, 2024.

10 MITCHELL | STEIN | CAREY | CHAPMAN, PC

11 By: /s/ Anne Chapman

12 Anne Chapman  
13 Lee Stein  
14 George J. Terwilliger III\*  
15 \* *Pro Hac Vice motion pending*  
*Attorneys for Defendant Mark Meadows*

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*Attorneys for Plaintiff*

27 /s/ PLMcClellan  
28

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14 \*Pro Hac Vice motion pending

15 Attorneys for Defendant Mark Meadows

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

17 IN AND FOR THE COUNTY OF MARICOPA

18 STATE OF ARIZONA, ) No. CR2024-006850-018  
19 )  
20 Plaintiff, ) **NOTICE OF DISCLOSURE**  
21 ) **PURSUANT TO RULE 15.2 FOR**  
22 v. ) **DEFENDANT MARK MEADOWS**  
23 )  
24 MARK MEADOWS (18), ) (Honorable Daniel Martin)  
25 )  
26 Defendant. )

27 Defendant Mark Meadows, through undersigned counsel, makes the following  
28 disclosure pursuant to Rule 15.2 of the Arizona Rules of Criminal Procedure. Defendant  
Meadows reserves all rights to amend or supplement this disclosure statement as  
circumstances dictate.

**I. DEFENSES**

- |                                       |   |
|---------------------------------------|---|
| <input type="checkbox"/> Alibi        | <input type="checkbox"/> Necessity                      |
| <input type="checkbox"/> Insanity     | <input type="checkbox"/> Invalidity of Prior Conviction |
| <input type="checkbox"/> Self-Defense | <input checked="" type="checkbox"/> Good Character      |



- |    |                                     |  |                                     |   |
|----|-------------------------------------|--|-------------------------------------|---|
| 1  | <input type="checkbox"/>            | Defense of Others                      | <input type="checkbox"/>            | No <u>Mens Rea</u> of Recklessness/Negligence   |
| 2  | <input type="checkbox"/>            | Entrapment                             | <input checked="" type="checkbox"/> | No <u>Mens Rea</u> of Intent/Knowledge  |
| 3  | <input type="checkbox"/>            | Consent                                | <input checked="" type="checkbox"/> | No <u>Actus Reus</u>  |
| 4  | <input type="checkbox"/>            | Impotency                              | <input type="checkbox"/>            | Insufficiency of Prior Conviction   |
| 5  | <input type="checkbox"/>            | Mistaken Identification                | <input checked="" type="checkbox"/> | Insufficiency of State's Evidence   |
| 6  | <input checked="" type="checkbox"/> | Mere Presence                          | <input type="checkbox"/>            | Justification   |
| 7  | <input type="checkbox"/>            | Immaturity                             | <input type="checkbox"/>            | Coercion  |
| 8  | <input type="checkbox"/>            | Intoxication                           | <input type="checkbox"/>            | Suicide   |
| 9  | <input type="checkbox"/>            | Diminished Capacity                    | <input type="checkbox"/>            | Defense of Premises   |
| 10 | <input type="checkbox"/>            | Accident                               | <input type="checkbox"/>            | Defense of Property   |
| 11 | <input type="checkbox"/>            | Illegal Search                         | <input type="checkbox"/>            | No Illegal Substances in System   |
| 12 | <input type="checkbox"/>            | Third Party Defense                    | <input type="checkbox"/>            | Insufficient Factual/Legal Basis  |
| 13 | <input type="checkbox"/>            | Duress                                 | <input type="checkbox"/>            | Invalidity of State's Blood Test  |
| 14 | <input type="checkbox"/>            | Invalidity of State's Chemical Testing | <input type="checkbox"/>            | Blood Alcohol Not in Excess of .08/.15/.20  |
| 15 | <input type="checkbox"/>            | Invalidity of State's Breath Test      | <input checked="" type="checkbox"/> | Other:<br>Supremacy Clause Immunity from Prosecution, U.S. CONST., art. vi, cl. 2;<br>First Amendment/Anti-SLAPP, A.R.S. § 12-751 |

**II. WITNESSES**

Defendant Meadows may call the following witnesses:

1. Custodians of records, as needed, to establish foundation for any exhibits used at trial, including, but not limited to, the Archivist and a custodian of records of the National Archives and Records Administration; and Jack Smith, as Special Counsel and a custodian of records of the Department of Justice.
2. Any individuals listed or referred to in the law enforcement reports or disclosure produced by the State pursuant to Ariz. R. Crim. P. 15.1.
3. Any person named in the State's disclosure notice pursuant to Ariz. R. Crim. P. 15.1.
4. Any experts/technicians called by the State or named in the disclosure provided by the State pursuant to Ariz. R. Crim. P. 15.1.
5. Members of the White House staff during Defendant Meadows's tenure as the 29th Chief of Staff to the President of the United States.
6. Former President Donald Trump.

1           The defense is in the process of reviewing disclosures and conducting its  
2 investigation in this matter and will supplement this list as witnesses become known.  
3 Also, pursuant to Ariz. R. Crim. P. 15.1(h), Defendant Meadows hereby requests  
4 disclosure of all persons who will be called as rebuttal witnesses, together with their  
5 written or recorded statements.

6           **III. EXHIBITS AND EVIDENCE**

7           Defendant Meadows may use as exhibits any tangible item, document, or other  
8 material identified or referred to in the law enforcement investigative reports or other  
9 disclosures provided by the State, as well as any other item the defense discloses to the  
10 State prior to trial, including curricula vitae and reports of any experts listed or called as  
11 a witness, and any documents or other evidence upon which said experts may rely for  
12 their opinions rendered.

13           Defendant Meadows also may use as exhibits relevant documents and materials  
14 in the possession of the Archivist and a custodian of records of the National Archives  
15 and Records Administration, which include Defendant Meadows's official records  
16 during his tenure as the former Chief of Staff and leader of the Executive Office of the  
17 President, as well as communications after the 2020 Presidential election between  
18 certain members of his team in the Executive Office of the President, certain call records  
19 involving offices within Meadows's control as the Chief of Staff, and the schedules and  
20 calendars of certain Executive officials after the 2020 Presidential Election.

21           In addition, Defendant Meadows may use a exhibits relevant documents and  
22 materials in the possession of Jack Smith, as Special Counsel and a custodian of records  
23 of the Department of Justice, which include (1) documents the United States has  
24 produced in discovery *United States v. Trump*, No. 1:23-cr-00257-TSC (D.D.C.); (2)  
25 official records of Meadows obtained by the Special Counsel; and (3) documents  
26 exculpatory to Meadows.

27           By indicating the possibility of using these exhibits as the situation may warrant,  
28 Defendant Meadows in no way waives any challenges to the foundation or authenticity

1 of the exhibits and does not waive any objections under Ariz. R. Evid. 1001-1006,  
2 specifically, or any other Rule of Evidence.

3 The State is further placed on notice that Defendant Meadows may use as exhibits  
4 for impeachment or corroboration written or electronically recorded statements of any  
5 witness, including transcripts of any electronically recorded statements conducted in this  
6 matter.

7 This exhibit list may be amended upon further discovery and/or interviews.

8 RESPECTFULLY SUBMITTED June 20, 2024.

9 MITCHELL | STEIN | CAREY | CHAPMAN, PC

10 By: /s/ Anne Chapman

11 Anne Chapman

12 Lee Stein

13 George J. Terwilliger III\*

14 \* Pro Hac Vice motion pending

15 *Attorneys for Defendant Mark Meadows*

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26 2005 N. Central Avenue  
27 Phoenix, AZ 85004  
28 *Attorneys for Plaintiff*

/s/ PLMcClellan

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State Bar No. 028231  
Assistant Attorney General  
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Telephone 602-542-3881  
crmfraud@azag.gov  
*Attorneys for Plaintiff*

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**  
**IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

**KELLI WARD (001),  
TYLER BOWYER (002),  
NANCY COTTLE (003),  
JACOB HOFFMAN (004),  
ANTHONY KERN (005),  
JAMES LAMON (006),  
ROBERT MONTGOMERY (007),  
SAMUEL MOORHEAD (008),  
LORRAINE PELLEGRINO (009),  
GREGORY SAFSTEN (010),  
MICHAEL WARD (011),  
RUDOLPH GIULIANI (012),  
JOHN EASTMAN (013),  
BORIS EPSTHEYN (014),  
JENNA ELLIS (015),  
CHRISTINA BOBB (016),  
MICHAEL ROMAN (017),  
MARK MEADOWS (018),**

Defendants.

Cause No. **CR2024006850-001**  
**CR2024006850-002**  
**CR2024006850-003**  
**CR2024006850-004**  
**CR2024006850-005**  
**CR2024006850-006**  
**CR2024006850-007**  
**CR2024006850-008**  
**CR2024006850-009**  
**CR2024006850-010**  
**CR2024006850-011**  
**CR2024006850-012**  
**CR2024006850-013**  
**CR2024006850-014**  
**CR2024006850-015**  
**CR2024006850-016**  
**CR2024006850-017**  
**CR2024006850-018**

**PLAINTIFF'S RULE 15.1  
FIRST SUPPLEMENTAL  
DISCLOSURE**

Hon. Daniel G. Martin

The State, pursuant to Arizona Rule of Criminal Procedure 15.1, makes available the following material and information. All of the materials subject to disclosure, presently in the State’s possession, are referenced in this document. Additional disclosure, if any, will be made available as received, in accordance with Rule 15.6. Any such disclosure may be used in the State’s case-in-chief or as rebuttal evidence in this case.

*1. Disclosure Materials*

The following disclosure materials have been uploaded to the AG Fileshare server and are available for downloading:

**EXHIBITS:**

**BATES No.:**

**RUSTY BOWERS #2**

**Bowers J6 Production**

|  |               |
|--|---------------|
| _2022.04.13 - Production No. 1 Cover Ltr.              | 023824        |
| _2022.04.26 - Cover Ltr re Production No. 2            | 023825        |
| 2020 Natelson Legal Analysis Legislative Authority     | 023826-023829 |
| 2020-11-12 Letter to President Fann and Speaker Bowers | 023830-023831 |
| 2022.04.26 - Bowers Production No. 2                   | 023832-023838 |
| 20201129_Plenary Power                                 | 023839-024225 |
| POST-ELECTION FREQUENTLY ASKED QUESTIONS               | 024226-024229 |
| Trump Campaign - Arizona Election Anomalies & Concerns | 024230-024340 |

**SEARCH WARRANTS**

|   |               |
|---|---------------|
| SW 2023-010100 K Ward Tmobile Cell Phone added 5 14 | 024341-024347 |
| SW 2023-010101 Safsten Cell Phone                   | 024348-024353 |
| SW 2023-010102 Hoffman Cell Phone                   | 024354-024358 |
| SW 2023-010108 Safsten AT&T email                   | 024359-024362 |
| SW 2023-010109 Safsten Google email                 | 024363-024367 |
| SW 2023-010110 Hoffman email                        | 024368-024371 |
| SW 2024-020289 Bowyer X Account                     | 024372-024376 |
| SW 2024-020290 Cottle X Account                     | 024377-024381 |

|  |               |
|--|---------------|
| SW 2024-020291 Kern X Account                      | 024382-024386 |
| SW 2024-020292 Lamon X Account                     | 024387-024391 |
| SW 2024-020293 Mike Ward X Account                 | 024392-024396 |
| SW 2024-020294 Moorhead X Account                  | 024397-024401 |
| SW 2024-020295 Kelli Ward X Account                | 024402-024406 |
| SW 2024-020296 Hoffman X Account                   | 024407-024410 |
| SW 2024-020297 Pellegrino X Account                | 024411-024415 |
| SW 2024-020309 Pellegrino Yahoo Email              | 024416-024421 |
| SW 2024-020310 Multiple Gmail Account Emails       | 024422-024427 |
| SW 2024-020311 Multiple MSN Hotmail Email Accounts | 024428-024433 |
| SW 2024-020312 Wild West Email Accounts            | 024434-024439 |
| SW 2024-020313 Mutilple Political Media Emails     | 024440-024445 |
| SW 2024-020314 Bobb Email Account                  | 024446-024451 |
| SW 2024-020329 Apple Cloud                         | 024452-024454 |
| SW 2024-020330 Google Cloud                        | 024455-024459 |
| SW 2024-020332 Meadows Highlands Email             | 024460-024462 |
| SW 2024-020333 Trump Organization Accounts         | 024463-024465 |
| SW 2024-020334 Google Email Accounts               | 024466-024468 |
| SW2024-020289 Request & Order to Unseal            | 024469-024471 |
| SW2024-020290 Request & Order to Unseal            | 024472-024474 |
| SW2024-020291 Request & Order to Unseal            | 024475-024477 |
| SW2024-020292 Request & Order to Unseal            | 024478-024480 |
| SW2024-020293 Request & Order to Unseal            | 024481-024483 |
| SW2024-020294 Request & Order to Unseal            | 024484-024486 |
| SW2024-020295 Request & Order to Unseal            | 024487-024489 |
| SW2024-020296 Request & Order to Unseal            | 024490-024492 |
| SW2024-020297 Request & Order to Unseal            | 024493-024495 |
| SW2024-020309 Request & Order to Unseal            | 024496-024498 |
| SW2024-020310 Request & Order to Unseal            | 024499-024501 |
| SW2024-020311 Request & Order to Unseal            | 024502-024504 |
| SW2024-020312 Request & Order to Unseal            | 024505-024507 |
| SW2024-020313 Request & Order to Unseal            | 024508-024510 |
| SW2024-020314 Request & Order to Unseal            | 024511-024513 |

### **NEWS ARTICLES AND VIDEOS**

|   |               |
|---|---------------|
| AZ Mirrir.Com PDF   | 024514-024515 |
| Bobb and Rudy podcast see 1115                                      | 024516        |
| Bobb before inauguration day on December scheme                     | 024517        |
| Bobb paid by Blake Masters in Senate campaign                       | 024518-024522 |
| Boris telling everyone press release on hold until mayor and DJT... | 024523-024527 |
| Chesebro Flew Wisconsin Vote to DC                                  | 024528-024546 |
| Clint Hickman WAPO interview  | 024547        |



|   |               |
|---|---------------|
| CNN Story about 5 Electors                                | 024548-024559 |
| Copy of Joint Resolution from AZ Legislators 12 14 2020   | 024560-024570 |
| Dec 14 Joint Resplution to accept fake electors           | 024571-024581 |
| Hoffman Story   | 024582-024597 |
| Jim Lamon explains elector role in news story Contingency | 024598-024606 |
| Jim Lamon news story Jan 31 2022 Contingency              | 024607-024616 |
| Key email about green light and court case for all states | 024617-024620 |
| MSNBC Alex Wagner story about Jake Hoffman Letter         | 024621        |
| Rose Law Group Reporter                                   | 024622-024631 |
| Rusty video of threats                                    | 024632        |
| Rusty video to have a hearing                             | 024633        |
| Stonewalldemsaz   | 024634-024649 |
| Tucson News Story   | 024650-024674 |
| www.azcentral.com   | 024675-024678 |
| www.defendyourvotingrights.org                            | 024979-024686 |
| www.phoenixnewtimes.com                                   | 024687-024691 |
| www.usatoday.com  | 024692-024698 |
| www.yahoo.com   | 024699        |

**REPORTS #3**

|  |               |
|--|---------------|
| SIS Supplement 17 (Evidence Item #2)           | 024700-024702 |
| SIS Supplement 39 (Greg Jacob Interview)       | 021703-024709 |
| SIS Supplement 54 (Email Search Warrants)      | 024710-024712 |
| SIS Supplement 55 (Email Search Warrants)      | 024713-024715 |
| SIS Supplement 57 (Pellegrino Email Return)    | 024716-024718 |
| SIS Supplement 58 (Kelli Ward TMobile Results) | 024719-024721 |
| SIS Supplement 59 (Gmail Results)              | 024722-024725 |
| SIS Supplement 60 (Townsend TMobile Results)   | 024726-024728 |
| SIS Supplement 61 (Kelli Ward TMobile SW)      | 024729-024731 |
| SIS Supplement 62 (Epshteyn Verizon Results)   | 024732-024734 |
| SIS Supplement 63 (Kelli Ward TMobile Results) | 024735-024737 |

2. *State's Request for Disclosure*

The State requests all disclosure required under Arizona Rule of Criminal Procedure 15.2(a)(1)(A)(H) and (e)(7)(A)-(B).

3. *Continuing Disclosure*

The State will continue to disclose evidence and/or witnesses it plans to use

at the trial in this matter, as required pursuant to Rule 15.6.

RESPECTFULLY SUBMITTED this 21st day of June, 2024.

KRISTIN K. MAYES  
Attorney General

*/s/Nicholas Klingerman*  
NICHOLAS KLINGERMAN  
Assistant Attorney General

Original of the foregoing e-filed this  
21st day of June, 2024, via:

Maricopa County Superior Court  
[efilingonline.clerkofcourt.maricopa.gov](http://efilingonline.clerkofcourt.maricopa.gov)

A copy of the foregoing document  
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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

**STATE OF ARIZONA,**

**Plaintiff,**

**v.**

**JAMES LAMON (006),**

**Defendant.**

**Case No.: CR2024-006850-006**

**MOTION TO DISMISS INDICTMENT  
AND AWARD ATTORNEY’S FEES  
AND COSTS PURSUANT TO A.R.S.  
§ 12-751**

**(Evidentiary Hearing Requested  
Pursuant to A.R.S. § 12-751(C))**

The State of Arizona has vindictively brought criminal charges against Defendant James Lamon (“Jim Lamon” or “Jim”) for actions he took in December 2020 that were wholly protected by the United States and Arizona Constitutions. The Arizona Attorney General seeks to punish Jim Lamon for exercising his constitutional rights and deter him and others from doing so again in the future. This political prosecution cannot stand.

1 The Indictment must be dismissed, and Jim Lamon should be awarded his  
2 reasonable attorney’s fees and costs for having to defend himself against such a brazen  
3 attack on his constitutional rights pursuant to A.R.S. § 12-751.

4 **MEMORANDUM OF POINTS AND AUTHORITIES**

5 “In any [criminal prosecution] that involves a person’s lawful exercise of the right  
6 of petition, the right of speech, ... the right to freely associate or the right to peaceably  
7 assemble pursuant to the United States Constitution or the Arizona constitution, the person  
8 ... may file a motion to dismiss or quash the action.” A.R.S. § 12-751(A) and (J)(1)(a)(ii).  
9 A defendant need only present prima facie proof that the criminal prosecution “was  
10 substantially motivated by a desire to deter, retaliate against or prevent the lawful exercise  
11 of a constitutional right.” A.R.S. § 12-751(B). Once the defendant has met his burden, the  
12 Court must dismiss the charges unless the State can prove both that (1) the criminal  
13 prosecution “is justified by clearly established law,” and (2) the State did not bring the  
14 prosecution to deter, prevent or retaliate against the moving party’s exercise of  
15 constitutional rights.” A.R.S. § 12-751(B)(1). As discussed below, this prosecution  
16 tramples on Jim Lamon’s constitutional rights and is designed to retaliate against, deter,  
17 and prevent constitutionally protected acts. Therefore, the Indictment must be dismissed.

18 **I. Jim Lamon made himself a political target for Attorney General Kris**  
19 **Mayes.**

20 Jim Lamon is a successful businessman and veteran, who served in the military in  
21 the footsteps of his father and grandfather and cares deeply about doing good for others in  
22 this country and state. Jim Lamon’s company gave preference to hiring veterans, donated  
23 10% of its net margin (to the tune of millions of dollars) to charity, and prioritized buying  
24 goods from American companies. Jim felt honored when he was selected by the Arizona  
25 State Republican Party Chairwoman to serve as one of Arizona’s presidential electors  
26 (“Electors”) during the 2020 election.

27 When the results of the 2020 presidential election were challenged in the courts, Jim  
28 Lamon was asked to sign his name to a contingent vote certificate that would be used only

1 in the event the election results were overturned.<sup>1</sup> Those court cases were ultimately  
2 resolved in favor of President Biden, the election results were affirmed, and the Certificate  
3 signed by Jim Lamon and the other Trump-Pence Electors was disregarded.

4 Although Jim Lamon's actions were wholly protected by the United States and  
5 Arizona Constitutions, they became fodder for Kris Mayes ("Mayes") during her 2022 race  
6 to become the next Attorney General for the State of Arizona. Mayes campaigned on a  
7 promise to investigate Jim and the other Republican Electors. (Exhibit 1, Washington Post  
8 article, at 4.) According to news reports at the time, Mayes asserted, "There has to be a  
9 deterrent to this happening again." (*Id.* at 5) (emphasis added).

10 In the Summer of 2021, Jim Lamon provided funding for security at the election  
11 audit conducted by the Arizona Senate. Jim's position was that the "audit will help ensure  
12 that the American people have full confidence that all eligible Arizonans who cast ballots  
13 had their votes accurately counted."<sup>2</sup> Jim readily acknowledges that, in the end, the audit  
14 uncovered more votes for President Biden, but as a businessman, he believed in going  
15 through the process of ensuring integrity in the vote count. Meanwhile, Mayes has openly  
16 and disparagingly referred to the Senate's recount as a "fraudit."<sup>3</sup>

17 At the same time Mayes was running for Attorney General, Jim Lamon was running  
18 for the United States Senate. Surely, his Senate bid only increased the size of the target on  
19 his back. During his campaign, Jim was endorsed by numerous federal and state police  
20 and sheriff's organizations. Even former Acting United States Attorney General Matthew  
21 Whitaker endorsed Jim in his run for Senate and campaigned for him. None of these groups

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22 <sup>1</sup> When he was interviewed about the Trump-Pence Certificate, Jim Lamon made  
23 unequivocal statements consistent with his view that the Certificate was a contingency  
24 plan. See <https://www.azcentral.com/story/news/politics/arizona/2022/01/30/us-senate-candidate-jim-lamon-explains-false-trump-elector-claim/9280572002/>. Unfortunately,  
25 Jim's original interview with Dennis Welch on "Politics Unplugged" has been scrubbed  
26 from the Internet by KTVX-TV.

27 <sup>2</sup> <https://www.politico.com/news/2021/05/15/arizona-audit-divides-wobbling-state-gop-488438>

28 <sup>3</sup> <https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/>

1 were concerned that Jim was disqualified to serve in the U.S. Senate or believed he had  
2 engaged in felonious conduct.

3 Yet, Mayes had already decided Jim’s fate. She vowed to take down the Electors  
4 before she even had access to the investigative files.<sup>4</sup> She promised: “I will investigate the  
5 fake electors scheme” in order to “make sure that what happened in 2020 never happens  
6 again.”<sup>5</sup>

7 Once Mayes entered the Attorney General’s Office, she made good on her promise  
8 and opened an investigation. When asked about her ongoing investigation into what she  
9 derogatorily referred to as the “fake electors,” Mayes proclaimed, “I campaigned on the  
10 notion of protecting our elections and protecting our democracy,” and “We obviously can’t  
11 ever have this happen again or anything close to it.” (Exhibit 2, The Buckmaster Show, at  
12 14:52-15:20.)

## 13 **II. This criminal prosecution must be dismissed because it tramples on Jim** 14 **Lamon’s constitutional rights.**

15 The Indictment alleges that Jim Lamon committed three acts: first, he met with the  
16 other Republican Electors on December 14, 2020 and cast a vote (Indictment at 13, 18);  
17 second, he signed his name to an election Certificate (Indictment at 18); and third, he was  
18 a named plaintiff in an election lawsuit (Indictment at 50). In other words, Jim Lamon is  
19 being prosecuted for exercising his lawful rights to associate, speak, and petition the  
20 government for redress of grievances, which are all protected by the United States and  
21 Arizona Constitutions. A.R.S. § 12-751(A) and (J)(1)(a)(ii).

22 The First Amendment to the United States Constitution, incorporated against the  
23 states by the Fourteenth Amendment, protects the freedom of speech and the right of the  
24 people to petition the government for a redress of grievances. U.S. Const. Am. I and XIV.  
25 These rights necessarily also include the freedom to associate. *Roberts v. U.S. Jaycees*, 468

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26  
27 <sup>4</sup> [https://www.nbcnews.com/politics/2020-election/arizona-attorney-general-probing-  
alternate-electors-2020-presidential-rcna94113](https://www.nbcnews.com/politics/2020-election/arizona-attorney-general-probing-alternate-electors-2020-presidential-rcna94113)

28 <sup>5</sup> *Id.*

1 U.S. 609, 622, 104 S.Ct. 3244, 3252 (1984) (“An individual’s freedom to speak, to worship,  
2 and to petition the government for the redress of grievances could not be vigorously  
3 protected from interference by the State unless a correlative freedom to engage in group  
4 effort toward those ends were not also guaranteed.”). The Arizona Constitution ensures that  
5 “[e]very person may freely speak, write, and publish on all subjects, being responsible for  
6 the abuse of that right,” Ariz. Const. Art. 2, § 6, and that “[t]he right of petition ... shall  
7 never be abridged,” Ariz. Const. Art. 2, § 5. This prosecution, which seeks to criminalize  
8 Jim Lamon’s rights to speak, petition, and associate, must be dismissed.

9 *A. Freedom to Speak*

10 Freedom of speech is “foremost within our pantheon of constitutional liberties.”  
11 *Rodgers v. Mroz*, 252 Ariz. 335, 339 ¶ 16 (2022). “[S]peech on matters of public concern  
12 [] is at the heart of the First Amendment’s protection.” *Dun & Bradstreet, Inc. v. Greenmoss*  
13 *Builders, Inc.*, 472 U.S. 749, 758-59, 105 S. Ct. 2939, 2944-45 (1985) (internal citations  
14 omitted). This is because “speech concerning public affairs is more than self-expression;  
15 it is the essence of self-government.” *Garrison v. State of La.*, 379 U.S. 64, 74–75, 85 S.Ct.  
16 209, 216, 13 L. Ed. 2d 125 (1964). “Speech deals with matters of public concern when it  
17 can be fairly considered as relating to any matter of political, social, or other concern to the  
18 community ... or when it is a subject of legitimate news interest; that is, a subject of general  
19 interest and of value and concern to the public.” *Snyder v. Phelps*, 562 U.S. 443, 453, 131  
20 S. Ct. 1207, 1216 (2011) (internal citations omitted). “[I]n public debate our own citizens  
21 must tolerate insulting, and even outrageous, speech in order to provide adequate breathing  
22 space to the freedoms protected by the First Amendment.” *Boos v. Barry*, 485 U.S. 312,  
23 322, 108 S. Ct. 1157, 1164, 99 L. Ed. 2d 333 (1988) (internal citations omitted). “[S]tates  
24 tread perilously close to the limits of their authority” when they decide to “enforce[e] laws  
25 that impose liability for mere speech, a right explicitly guaranteed to the people in the  
26 United States Constitution.” *Knievel v. ESPN*, 393 F.3d 1068, 1073 (9th Cir. 2005).

27 The Ninth Circuit case of *Porter v. Bowen*, 496 F.3d 1009 (2007), is instructive here.  
28 In that case, website operators created a platform for third-party candidate supporters in



1 swing states to swap their votes with major-party candidate supporters in safe states. *Id.* at  
2 1012. The California Secretary of State threatened to prosecute the website operators with  
3 various state election and penal code provisions. *Id.* Finding the websites amounted to  
4 constitutionally protected speech, the Ninth Circuit held:

5       At their core, they amounted to efforts by politically engaged people to support  
6 their preferred candidates and to avoid election results that they feared would  
7 contravene the preferences of a majority of voters in closely contested states.  
8 Whether or not one agrees with these voters' tactics, such efforts, when  
9 conducted honestly and without money changing hands, are at the heart of the  
liberty safeguarded by the First Amendment.

10 *Id.* at 1020. The Court rejected the Secretary of State's arguments that California had an  
11 interest in curbing corruption, fraud, and the subversion of the Electoral College. *Id.* at  
12 1023-25. In addressing the latter concern, the Court held that the desired outcome of the  
13 website operators "would not have represented a subversion of the Electoral College"  
14 because the Electoral College "would have continued to operate precisely as set forth in  
15 the Constitution." *Id.* at 1025. The Court struck down the Secretary of State's threatened  
16 prosecution as an unconstitutional infringement on First Amendment speech. *Id.*

17       Similarly, this criminal prosecution infringes on Jim Lamon's constitutionally  
18 protected political speech. Jim had the constitutionally protected right to meet with the  
19 other Electors, cast his vote, and sign a contingent vote certificate. In fact, according to  
20 Harvard Law Professor Lawrence Lessig, one of the top constitutional law scholars in the  
21 country, Jim *had* to vote on December 14, 2020 in order to preserve his vote should the  
22 election results be overturned. (*See* Declaration of Professor Lawrence Lessig, attached  
23 hereto as Exhibit 3, ¶¶ 23-25.) Because Jim was privileged to meet and cast his vote on  
24 December 14, 2020, it is unconstitutional for the State of Arizona to prosecute him for  
25 doing so. (*See Id.* ¶¶ 45-46.)

26       Moreover, as in *Porter*, the Electoral College was not subverted by Jim's actions.  
27 On the contrary, as more fully explained in Jim Lamon's Motion to Dismiss Pursuant to  
28

1 Rule 16.4(b), U.S. Const. Art. II and VI, U.S. Const. Am. I, V, XII and XIV, and Ariz.  
2 Const. Art. II, §§ 4 and 6, filed contemporaneously herewith, and Professor Lessig’s  
3 Declaration (Exhibit 3), Jim’s act of signing his name to a contingent ballot was  
4 contemplated by the Twelfth Amendment to the United States Constitution and the  
5 Electoral Count Act of 1887, 3 U.S.C. § 1, *et al.* The Electoral College “continued to  
6 operate precisely as set forth in the Constitution.” *See Porter*, 496 F.3d at 1025.

7 *B. Freedom to Petition*

8 The right to freely petition the Government for a redress of grievances includes the  
9 right to solicit governmental action with respect to enforcement of the law. *See E. R. R.*  
10 *Presidents Conf. v. Noerr Motor Freight, Inc.*, 365 U.S. 127, 137–38 (1961). More  
11 specifically, “[t]he right to petition bars state action interfering with access to ... the judicial  
12 branch.” *Ruiz v. Hull*, 191 Ariz. 441, 457, 957 P.2d 984, 1000 (1998). And yet, the State  
13 seeks to do exactly that by prosecuting Jim Lamon for being a named plaintiff in a lawsuit  
14 seeking declaratory relief regarding the meaning of the Electoral Count Act. (Indictment at  
15 50.) As the Arizona Supreme Court recently held, “[R]aising questions” by petitioning  
16 our courts to clarify the meaning and application of our laws and noting the potential  
17 consequences of the failure to do so—particularly in the context of our elections—is never  
18 a threat to the rule of law, even if the claims are charitably characterized as “long shots.”  
19 *Arizona Republican Party v. Richer*, 547 P.3d 356, 370 (Ariz. 2024). Criminalizing a  
20 petition to the government for redress of grievances is exactly the weaponization of  
21 government that the First Amendment and the Arizona Constitution are designed to protect  
22 against.

23 *C. Freedom to Associate*

24 “[T]he right to engage in activities protected by the First Amendment” necessarily  
25 includes a “corresponding right to associate with others in pursuit of a wide variety of  
26 political, social, economic, educational, religious, and cultural ends.” *Roberts*, 468 U.S. at  
27 622, 104 S. Ct. at 3252. “According protection to collective effort on behalf of shared  
28 goals is especially important in preserving political and cultural diversity and in shielding

1 dissident expression from suppression by the majority.” *Id.* Prosecuting Jim Lamon for  
2 meeting with other Republicans to take a vote and engage in protected political speech is a  
3 clear violation of his First Amendment rights. Protection of these rights is critical in order  
4 to “shield[] dissident expression from suppression by the majority.” *See id.* Therefore, the  
5 Indictment must be dismissed.

6 **III. Mayes brought this criminal prosecution to retaliate against Jim**  
7 **Lamon’s lawful exercise of his constitutional rights and to deter or**  
8 **prevent Jim and others from exercising their rights in the future.**

9 This Indictment tramples on Jim Lamon’s constitutional rights, and the Attorney  
10 General’s substantial motivation for bringing the Indictment was her desire to deter,  
11 retaliate against, or prevent the lawful exercise of those rights. Mayes’ own words reveal  
12 her motivation:

- 13 • “Which one of us is going to be strong enough to stand up and file lawsuits  
14 against these Republicans ... I mean, this is the group that gave us the fraudit  
15 and the Big Lie.”<sup>6</sup>
- 16 • “There has to be a deterrent to this happening again. We can’t have this  
17 occurring again in Arizona – or in the country.” (Ex 1, at 5.)
- 18 • “We have to make sure that it’s clear to everyone it’s unacceptable to try to  
19 steal an election, to undermine and overthrow an election, and that’s what  
20 happened in 2020, and I’ve said that as Attorney General, I will investigate  
21 the fake electors scheme, so we just have to make sure that what happened  
22 in 2020 never happens again.”<sup>7</sup>
- 23 • “I campaigned on the notion of protecting our elections and protecting our  
24 democracy ... We obviously can’t ever have this happen again or anything  
25 close to it.” (Ex 2, at 14:52-15:20.)

26 \_\_\_\_\_  
27 <sup>6</sup> [https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-](https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/)  
28 [the-republicans/](https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/)

<sup>7</sup> *Id.*

1 What Mayes seeks to punish, deter and prevent from happening again is the exercise  
2 of citizens' constitutional rights. The only appropriate remedy is for the Indictment to be  
3 dismissed and Jim Lamon to be awarded his reasonable attorney's fees and costs for having  
4 to defend against this clear violation of his constitutionally protected freedoms to speak,  
5 petition, and associate.

#### 6 **IV. Conclusion**

7 For generations courts have warned that "we should be eternally vigilant against  
8 attempts to check the expression of opinions" that the powerful might find  
9 objectionable. *Abrams v. United States*, 250 U.S. 616, 630 (1919) (Holmes, J. dissenting);  
10 *West Virginia Board of Education v. Barnette*, 319 U.S. 624, 642 (1943) ("But freedom to  
11 differ is not limited to things that do not matter much. That would be a mere shadow of  
12 freedom... If there is any fixed star in our constitutional constellation, it is that no official,  
13 high or petty, can prescribe what shall be orthodox in politics, nationalism, religion, or other  
14 matters of opinion."). These warnings are at their apogee when public figures seek to  
15 silence others from exercising their constitutional rights as is the case here. A.R.S. § 12-751  
16 ensures that Arizonans' rights to petition, speak, and associate will not be chilled as a result  
17 of wrongful prosecutions such as this one.

18 As Professor Lessig explains:

19 We have entered a period of extremely close national elections. We can be  
20 confident that in the foreseeable future there will be many states in every  
21 election that have extremely close contests, and some that cannot be resolved  
22 finally in the period before Electors Day. Arizona's criminal prosecution of  
23 uncertified electors who met and voted on Electors Day will only add to the  
24 uncertainty and ultimate risk that the results will fail to reflect the vote of the  
25 people. Criminal liability will certainly dissuade future uncertified electors  
from meeting and voting, even though their candidate would, ultimately,  
prevail through ongoing litigation. But their failing to meet and vote would  
terminate that litigation, regardless of its merits.

26 (Professor Lessig's Declaration, Exhibit 3, ¶¶ 43-44.)

27 Jim Lamon has met his burden of presenting prima facie proof that this prosecution  
28 is substantially motivated by a desire to deter, retaliate or prevent the lawful exercise of a

1 constitutional right, and therefore, moves this Court to: (1) dismiss the Indictment outright  
2 with prejudice, pursuant to A.R.S. § 12-751(B), or in the alternative, set an evidentiary  
3 hearing, pursuant to A.R.S. § 12-751(C), at which testimony and evidence concerning the  
4 Attorney General's impure motives for bringing this Indictment may be laid bare; and (2)  
5 award Jim Lamon all of his attorney's fees and costs incurred in defending himself against  
6 this political prosecution, pursuant to A.R.S. § 12-751(F).

7 **RESPECTFULLY SUBMITTED** June 24, 2024.

8  
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# EXHIBIT 1





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## Nation/World

# Arizona escalates probe into alleged efforts to swing election for Trump

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