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1 Ryan L. Heath [036276] HEATH LAW, PLLC 2 Phoenix, AZ 85032 3 (480) 432-0208 4 rheathesq@proton.me 5 6 7 8 9 Doe, et al., 10 **Plaintiffs** 11 v. 12 13 14

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Counsel for Plaintiffs Joseph "Sonny" Borrelli and Jane and John Doe, et al

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

Joseph "Sonny" Borrelli and Jane and John

Katie Hobbs, in her capacity as Secretary of State and in her personal capacity; Stephen Richer, in his official capacity as Maricopa County Recorder and in his personal capacity; Bill Gates, Clint Hickman, Jack Sellers, Thomas Galvin, and Steve Gallardo, in their official capacities as members of the Maricopa County Board of Supervisors and in their personal capacities; and Scott Jarrett, in his official capacity as Maricopa Director of Elections and in his personal capacity,

Defendants.

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Case No.: CV-2022-01480

NOTICE OF NON-SUIT

Plaintiffs, residents of Mohave County, Arizona, brought this action against Katie Hobbs, in her official capacity as Secretary of State and her personal capacity; Steven Richer, in his official capacity as Maricopa County Recorder and in his personal capacity; the Maricopa County, Arizona Board of Supervisors; Bill Gates, Clint Hickman, Jack Sellers, Thomas Galvin, and Steve Gallardo, in their official capacities as members of the Maricopa County Board of Supervisors and their

NOTICE OF NON-SUIT

personal capacities; Scott Jarrett, in his official capacity as Maricopa Director of Elections and in his personal capacity; and the Maricopa County Board of Supervisors (collectively, "Defendants").

Plaintiffs brought this case in the wake of the state-wide canvass following the 2022 general election to challenge multiple irregularities that took place in Maricopa County during the early voting period and on Election Day. Maricopa County is by far the most populous county in the state. Accordingly, the irregularities in Maricopa County impacted not only Maricopa County voters but also voters in other counties, especially those in Mohave County, which followed the rules. One but far from the only consequence of Maricopa County's not following the statutory rules was that more Maricopa County mail-in ballots (unverified as required by statute, *see* A.R.S. § 16-550(A)) were tallied than should have been tallied. This diluted the relative voting strength of Mohave County voters, as different standards were applied in different counties within the state. *See Bush v. Gore*, 531 U.S. 98 (2000).

Gubernatorial candidate Kari Lake filed a parallel election challenge in Maricopa County within the same compressed 5-business days, as required for an election challenge brought under A.R.S. § 16-672 et seq. Lake v. Hobbs, et al., CV 2022-095403 (Airz. filed Dec. 9, 2022). Counsel for candidate Lake raised many similar issues as Plaintiffs in her Complaint. During the week of December 12, 2022, Ms. Lake's case was scheduled for a two day trial, December 21 and 22, 2022. *Id.* In her complaint, Ms. Lake ably addressed many (though admittedly not all) of the non-technical issues Plaintiff Mohave County electors would have raised were this case to proceed to trial.

This case was e-filed via Turbo-Court in the Mohave County Superior Court on December 12, 2022. For some unknown reason, the automated system for Turbo-Court and the Mohave

County Clerk's Office generated what amounted to a void summons for each defendant. For some inexplicable reason, each summons that was autogenerated materially varied from the standard form generated through the Court's electronic filing system. In essence, the forms autogenerated were void as they did not comply with the form required under the Arizona Election Code for an elections contest. *See* A.R.S. § 16-675, (setting out a specific summons format for election contests). On December 13, the undersigned counsel contacted the Judicial Assistant for the Honorable Lee F. Jantzen bringing this issue to her attention and requesting that a correct summons be issued for each Defendant. She responded that same day, indicating that "[t]here *definitely needs to be an amendment*[.]" *See* Exhibit 1 (email exchange, emphasis added).

Over the course of the next three days, while trying to reconcile the automated system with the statutory requirements, seven additional email communications were exchanged between the undersigned counsel and various individuals of the Mohave County Superior Court. Each email communication carbon copied Judge Jantzen's Judicial Assistant. On Thursday, December 15, 2022, this Court asked the undersigned counsel to draft a correct version of each summons to submit to the Court for the Mohave County Clerk's Signature and stamp. A statutorily compliant, signed, and stamped summons for each defendant was received by the undersigned counsel on Thursday, December 15. *See* Exhibit 1.

On December 16, 2022, this Court held a status conference. Although many Defendants in this case appeared through counsel, they took the untenable position that they had not received sufficient notice they had been sued. They had not yet been served—but not for the reason Defendants put forth. In Mohave County, a party filing a lawsuit has no opportunity to modify a summons generated automatically by the Turbofile system. The summons is auto populated by

the Turbofile system, as a convenience to the attorney filing the lawsuit. While that typically works, it did not in this case and, obviously, using white-out was not an option.

At the status conference on December 16, 2022, the Court acknowledged the gravity and complexity of the issues Plaintiffs raise regarding the growing use of automation in elections. The Court noted it would be impractical to try to hold a trial in the compressed time frame required by statute under the Election Code given the allegations. So, the Court took the opportunity to dismiss only the election challenge portion of this case allowing the rest to proceed as a regular civil lawsuit.

In sum, timely service was not grounds to dismiss the election challenge portion of this case. Be that as it may, Plaintiffs have carefully weighed the proceedings that took place in Ms. Lake's trial in Maricopa County and the evidence presented over two full days. Ms. Lake and her counsel are seeking post-trial avenues. Considering that, Plaintiffs have determined it best in the interest of efficient judicial administration not to re-try these matters in Mohave County and instead to non-suit this case without prejudice.

The undersigned will also proceed with a separate case in Maricopa County.

WHEREFORE, Plaintiffs file this notice of non-suit without prejudice.

Respectfully submitted,

By: /s/RYAN L. HEATH
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