Dr. Orly Taitz ESQ

President

Defend Our Freedoms Foundation

29839 Santa Margarita, ste 100

Rancho Santa Margarita, CA 92688

Ph. 949-683-5411 fax 949-766-7603

Orly.taitz@hushmail.com

W. Neil Eggleston

Kirkland and Ellis LLP

neil.eggleston@kirkland.com

04.24.2014

Notification

Dear Mr. Eggleston,

On 03.22.2014 it was announced that you will be the fourth White House counsel serving in Obama administration. This letter is to put you on notice in regards to the legal actions against Mr. Obama and evidence against Mr. Obama which might have been the reason for early resignations of three of your predecessors.

Please see an attached file that shows that on April 15 2010 Mr. Obama posted his tax returns on line on White house.gov. He made a mistake and did not "flatten" the PDF file, so the full, unredacted CT Social Security number 042-68-4425, that he is using, became widely available to the public. When the number was checked, it failed both E-verify and SSNVS. This number was later traced to one, Harry Bounel, born in 1890, presumed to be deceased. Similarly, attached 170 page file provides a sworn affidavit of the former Chief Investigator of the Special Investigations unit of the US Coast Guard, Stephan Jeffrey Coffman, who attested to the fact that Obama's selective service certificate is a fabricated document, which contains a fabricated 1980 cancellation US stamp. Attached file also provides multiple affidavits and official records showing that Obama's alleged birth certificate is a crude forgery and the only official who allegedly confirmed this forgery, Director of Health of Hawaii Loretta Deliana Fuddy, recently died, the only fatality of the forced water landing of a small Cessna plane. Her death and the airplane crash that killed her are still being investigated by the NTSB.

As such, you were put on notice that Mr. Obama is using a stolen Social Security number, fabricated IDs, last name not legally his and fraudulently asserting his US citizens and legitimacy for the US Presidency. Your work as a White House counsel for Mr. Obama, while knowing all of this facts, might be seen as an ethical violation as well as criminal complicity to major fraud, forgery and treason.

I believe that knowing all of the facts and evidence provided in the attached file should lead you to refuse to take the position of the White House Counsel for citizen of Indonesia Barry Soetoro aka Barry Soebarkah, aka Barack Obama.

Should you have any questions in relation to this file, you are welcome to contact me at 949-683-5411 or by e-mail at orly.taitz@hushmail.com

Sincerely,

/s/ Dr. Orly Taitz, ESQ

## U.S. District Court District of Maryland (Baltimore) CIVIL DOCKET FOR CASE #: 1:13-cy-01878-ELH

Orly Taitz v. Colvin

Assigned to: Judge Ellen L. Hollander

Cause: 05:552 Freedom of Information Act

Date Filed: 06/25/2013

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

**Defend Our Freedoms Foundation** 

TERMINATED: 07/08/2013

represented by **Defend Our Freedoms Foundation** 

29839 Santa Margarita Parkway, Ste

100

Rancho Santa Margarita, CA 92688

**PRO SE** 

**Plaintiff** 

Orly Taitz represented by Orly Taitz

29839 Santa Margarita Parkway

STE 100

Rancho Santa Margarita, CA 92688

949-683-5411

PRO SE

V.

**Defendant** 

Carolyn Colvin represented by Allen F Loucks

Commissioner of the Social Security Office of the United States Attorney

36 S Charles St Fourth Fl Baltimore, MD 21201

Administration

14102094800

Fax: 14109620693

Email: allen.loucks@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Andrew George Norman**

Office of the United States Attorney 36 S Charles St Fourth Fl Baltimore, MD 21201 14102094800

Fax: 14109620716

Email: andrew.norman@usdoj.gov

TERMINATED: 01/07/2014

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

## **Interested Party**

## **SSA Notify**

Date Filed	#	Docket Text
06/25/2013	1	COMPLAINT against Carolyn Colvin (Filing fee \$ 400 receipt number 14637067860.), filed by Defend Our Freedoms Foundation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Civil Cover Sheet)(apls, Deputy Clerk) (Additional attachment(s) added on 6/28/2013: # 4 Summons) (apls, Deputy Clerk). (Entered: 06/28/2013)
07/02/2013	2	ORDER directing Ms. Taitz to advise court within 14 days of intent re admission to the Courts bar or whether counsel will be entering their appearance; directing clerk to without issuance of summons pending further order of the court. Signed by Judge Ellen L. Hollander on 7/2/2013. (c/m 7/3/2013 aos, Deputy Clerk) (Entered: 07/03/2013)
07/08/2013	3	AMENDED COMPLAINT against Carolyn Colvin, filed by Orly Taitz.(aos, Deputy Clerk) (Entered: 07/08/2013)
07/09/2013	4	ORDER substituting Orly Taitz as plaintiff in lieu of Defend Our Freedoms Foundation; directing clerk to prepare and issue summons. Signed by Judge Ellen L. Hollander on 7/9/2013. (c/m 7/9/2013 aos, Deputy Clerk) (Entered: 07/09/2013)
07/09/2013	<u>5</u>	Summons Issued 60 days as to Carolyn Colvin, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Summons, # 2 Summons)(c/m

		7/9/2013 aos, Deputy Clerk) (Entered: 07/09/2013)
07/16/2013	<u>6</u>	SUMMONS Returned Executed by Orly Taitz. Carolyn Colvin served on 7/10/2013, answer due 9/9/2013. (aos, Deputy Clerk) (Entered: 07/16/2013)
08/14/2013	7	MOTION to Dismiss (Responses due by 9/3/2013), MOTION for Summary Judgment (Responses due by 9/3/2013) by Carolyn Colvin (Attachments: # 1 Memo of Law, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Text of Proposed Order)(Norman, Andrew) (Entered: 08/14/2013)
08/15/2013	8	Rule 12/56 letter mailed to Orly Taitz. (c/m 8/15/2013 aos, Deputy Clerk) (Entered: 08/15/2013)
08/21/2013	9	RESPONSE in Opposition re 7 MOTION to Dismiss MOTION for Summary Judgment filed by Orly Taitz. (Attachments: # 1 Exibit 1)(aos, Deputy Clerk) Modified on 8/21/2013 (aos, Deputy Clerk). (Additional attachment(s) added on 8/21/2013: # 2 Tracking receipt) (aos, Deputy Clerk). (Entered: 08/21/2013)
08/23/2013	10	MOTION for Extension of Time by Carolyn Colvin Responses due by 9/9/2013 (Attachments: # 1 Text of Proposed Order)(Norman, Andrew) (Entered: 08/23/2013)
08/23/2013	11	ORDER granting Defendant's <u>10</u> Motion for Extension of Time to File Reply Brief. Signed by Judge Ellen L. Hollander on 8/23/13. (dass, Deputy Clerk) (Entered: 08/23/2013)
09/16/2013	12	REPLY to Response to Motion re 7 MOTION to Dismiss MOTION for Summary Judgment filed by Carolyn Colvin. (Attachments: # 1 Exhibit A-Cover Sheet, # 2 Exhibit A-Declaration, # 3 Exhibit BCover Sheet, #4 Exhibit BRedacted FOIA)(Norman, Andrew) (Entered: 09/16/2013)
09/25/2013	13	REPLY to Opposition re 7 MOTION for Summary Judgment filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Text of Proposed Order)(aos, Deputy Clerk) (Entered: 09/26/2013)
11/26/2013	14	MOTION/Request for the Defense to Prepare Vaugn Index by Orly Taitz (aos, Deputy Clerk) (Entered: 11/26/2013)
12/11/2013	<u>15</u>	(FILED IN ERROR- ATTY TO REFILE)REPLY to Response to Motion re 14 MOTION for the Defense to Prepare Vaugn Index filed by Carolyn Colvin. (Norman, Andrew) Modified on 12/12/2013 (aos, Deputy Clerk). (Entered: 12/11/2013)
12/12/2013	16	QC NOTICE: 15 Reply to Response to Motion filed by Carolyn Colvin was filed incorrectly.  ****Please refile this document under category "Responses and Replies" using the event "Response to Motion", and link the filing back to the

		original motion that was filed. It has been noted as FILED IN ERROR, and the document link has been disabled. (aos, Deputy Clerk) (Entered: 12/12/2013)
12/12/2013	<u>17</u>	RESPONSE to Motion re 14 MOTION for the Defense to Prepare Vaugn Index filed by Carolyn Colvin. Replies due by 12/30/2013. (Norman, Andrew) (Entered: 12/12/2013)
12/13/2013	<u>18</u>	MEMORANDUM OPINION. Signed by Judge Ellen L. Hollander on 12/13/13. (dass, Deputy Clerk) (c/m 12/16/13) (Entered: 12/16/2013)
12/13/2013	<u>19</u>	ORDER granting Defendant's 7 Motion to Dismiss without prejudice and with leave to amend; denying Plaintiff's 9 Motion for Summary Judgment without prejudice; setting deadline for Plaintiff to file a second amended complaint. Signed by Judge Ellen L. Hollander on 12/13/13. (dass, Deputy Clerk) (c/m 12/16/13) (Entered: 12/16/2013)
01/03/2014	20	SECOND AMENDED COMPLAINT against Carolyn Colvin, filed by Orly Taitz. (Attachments: # 1/2 table of evidence, # 2/2 Certificate of Service, # 3/2 Exhibit 1, # 4/2 Exhibit 2, # 5/2 Exhibit 3, # 6/2 Exhibit 4, # 7/2 Exhibit 5, # 8/2 Exhibit 6, # 9/2 Exhibit 7, # 10/2 Exhibit 8, # 11/2 Exhibit 9, # 12/2 Exhibit 10, # 13/2 Exhibit 11, # 14/2 Exhibit 12, # 15/2 Exhibit 13, # 16/2 Exhibit 14, # 17/2 Exhibit 15, # 18/2 Exhibit 16, # 19/2 Exhibit 17, # 20/2 Exhibit 18, # 21/2 Exhibit 19, # 22/2 Exhibit 20, # 23/2 Exhibit 21, # 24/2 Exhibit 22, # 25/2 Exhibit 23)(aos, Deputy Clerk) (Entered: 01/03/2014)
01/07/2014	<u>21</u>	NOTICE to Substitute Attorney (Loucks, Allen) (Entered: 01/07/2014)
01/13/2014	22	MOTION for Extension of Time to Respond to the Second Amended Complaint by Carolyn Colvin Responses due by 1/30/2014 (Loucks, Allen) (Entered: 01/13/2014)
01/14/2014	23	MEMORANDUM to Parties re Extension of Time. Signed by Judge Ellen L. Hollander on 1/14/2014. (c/m 1/14/2014 aos, Deputy Clerk) (Entered: 01/14/2014)
01/14/2014	24	Correspondence re: Extension of time for Response to Second Amended Complaint (Loucks, Allen) (Entered: 01/14/2014)
01/15/2014	<u>25</u>	Supplemental to <u>24</u> Miscellaneous Correspondence, <u>23</u> Memorandum to Parties filed by Carolyn Colvin . (Attachments: # <u>1</u> Exhibit)(Loucks, Allen) (Entered: 01/15/2014)
01/15/2014	26	MEMORANDUM to Parties granting 22 MOTION for Extension of Time to Respond to the Second Amended Complaint. Signed by Judge Ellen L. Hollander on 1/15/2014. (c/m 1/15/2015 CH/aos, Deputy Clerk) (Entered: 01/15/2014)
01/22/2014	27	RESPONSE to Defendant's <u>22</u> MOTION for Extension of Time <i>to Respond</i> to the Second Amended Complaint filed by Orly Taitz. (dass, Deputy Clerk)

		(Entered: 01/22/2014)
01/30/2014	28	MOTION to Dismiss <i>the Second Amended Complaint or, in the Alternative, for Summary Judgment</i> by Carolyn Colvin Responses due by 2/18/2014 (Attachments: # 1 Memorandum of Law, # 2 Exhibit A, # 3Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E)(Loucks, Allen) (Entered: 01/30/2014)
02/03/2014	29	(Filed in Error)Rule 12/56 letter mailed to Orly Taitz. (aos, Deputy Clerk) Modified on 2/3/2014 (aos, Deputy Clerk). (Entered: 02/03/2014)
02/03/2014	<u>30</u>	Rule 12/56 letter mailed to Orly Taitz. (c/m 2/3/2014 aos, Deputy Clerk) (Entered: 02/03/2014)
02/19/2014	31	RESPONSE in Opposition re <u>28</u> MOTION to Dismiss <i>the Second Amended Complaint or, in the Alternative, for Summary Judgment</i> filed by Orly Taitz. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(aos, Deputy Clerk) (Entered: 02/19/2014)
03/02/2014	32	REPLY to Response to Motion re <u>28</u> MOTION to Dismiss the Second Amended Complaint or, in the Alternative, for Summary Judgment and Response to Plaintiff's Motion for Summary Judgment filed by Carolyn Colvin. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Loucks, Allen) (Entered: 03/02/2014)
03/12/2014	33	RETURN PLEADING ORDER. Signed by Judge Ellen L. Hollander on 3/12/2014. (Attachments: # 1/1 1st page of Ret Doc)(C/M 3/13/2014 aos, Deputy Clerk) (Entered: 03/13/2014)
03/14/2014	34	ORDER re Filings with the Court. Signed by Judge Ellen L. Hollander on 3/13/2014. (Attachments: # 1/4 Attachment 1, # 2/4 Attachment 2)(c/m 3/14/2014 aos, Deputy Clerk) (Entered: 03/14/2014)
03/14/2014	<u>35</u>	REPLY in Support of <u>31</u> Motion for Summary Judgment in Favor of Plaintiff filed by Orly Taitz. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(aos, Deputy Clerk) (Entered: 03/14/2014)

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:13-cv-01020-RCL

TAITZ v. DONAHUE et al Date Filed: 07/05/2013 Assigned to: Chief Judge Royce C. Lamberth Jury Demand: None

Case: 1:11-cv-00402-RCL Nature of Suit: 895 Freedom of

Cause: 05:552 Freedom of Information Act Information Act

Jurisdiction: U.S. Government

Defendant

#### **Plaintiff**

**ORLY TAITZ** 

#### represented by ORLY TAITZ

29839 Santa Margarita Parkway

Suite 100

Rancho Santa Margarita, CA 92688

(949) 683 - 5411 Fax: (949) 766 - 7603

Email: orly.taitz@gmail.com

**PRO SE** 

V.

#### **Defendant**

#### PATRICK DONAHUE

Postmaster General

### represented by Eric J. Soskin

U.S. DEPARTMENT OF JUSTICE 20 Massachusetts Avenue, NW

Room 5134

Washington, DC 20530

(202) 353-0533

Email: eric.soskin@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Daniel Franklin Van Horn**

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street NW

Room E4226

Washington, DC 20530

(202) 252-2506

Fax: (202) 514-8780

Email: daniel.vanhorn@usdoj.gov

TERMINATED: 10/28/2013

#### **Defendant**

#### DAVID C. WILLIAMS

Inspector General for the United States Postal Service

## represented by Eric J. Soskin

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

#### **Daniel Franklin Van Horn**

Date Filed	#	Docket Text
07/05/2013	1	COMPLAINT against PATRICK DONAHUE, DAVID C. WILLIAMS (Filing fee \$ 400, receipt number 4616057627) filed by ORLY TAITZ.(Note: Portions of these exhibits are illegible on ECF.) (Attachments: # 1Civil Cover Sheet)(rdj) (Entered: 07/08/2013)
07/05/2013		Summons (2) Issued as to PATRICK DONAHUE, DAVID C. WILLIAMS. (rdj) (Entered: 07/08/2013)
07/05/2013	2	NOTICE OF RELATED CASE. Case related to Case No. 11cv402. (rdj) (Entered: 07/08/2013)
07/16/2013	3	AFFIDAVIT of mailing by certified mail by ORLY TAITZ. (rdj) (Entered: 07/18/2013)
09/18/2013	4	MOTION for Summary Judgment, MOTION for Default Judgment by ORLY TAITZ (td, ) (Entered: 09/20/2013)
10/10/2013	<u>5</u>	NOTICE of Appearance by Daniel Franklin Van Horn on behalf of All Defendants (Van Horn, Daniel) (Entered: 10/10/2013)
10/10/2013	6	NOTICE <i>REGARDING SERVICE OF COMPLAINT</i> by PATRICK DONAHUE, DAVID C. WILLIAMS (Attachments: # 1 Declaration Declaration of Daniel F. Van Horn, # 2 Text of Proposed Order)(Van Horn, Daniel) (Entered: 10/10/2013)
10/21/2013	7	RESPONSE re <u>6</u> Notice filed by ORLY TAITZ. (Attachments: # <u>1</u> Exhibits (Note: Portions of these exhibits are illegible on ECF.), # <u>2</u> Text of Proposed Order)(rdj) (Entered: 10/22/2013)
10/24/2013	8	REPLY re 6 Notice filed by PATRICK DONAHUE, DAVID C. WILLIAMS. (Attachments: # 1 Declaration Second Declaration of Daniel F. Van Horn, Van Horn, Daniel) Modified on 10/25/2013 to correct event and linkage (rdj). (Entered: 10/24/2013)
10/24/2013	9	NOTICE OF FILING REDACTED DOCUMENT to 7 Response to Document by ORLY TAITZ (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Note: Portions of these exhibits are illegible on ECF.)(rdj) (Entered: 10/25/2013)
10/25/2013	10	NOTICE of Appearance by Eric J. Soskin on behalf of All Defendants (Soskin, Eric) (Entered: 10/25/2013)
10/28/2013	11	NOTICE OF WITHDRAWAL OF APPEARANCE as to PATRICK

		DONAHUE, DAVID C. WILLIAMS. Attorney Daniel Franklin Van Horn terminated. (Van Horn, Daniel) (Entered: 10/28/2013)
11/14/2013	12	ANSWER to 1 Complaint by PATRICK DONAHUE, DAVID C. WILLIAMS.(Soskin, Eric) (Entered: 11/14/2013)
11/14/2013	<u>13</u>	MOTION for Briefing Schedule by PATRICK DONAHUE, DAVID C. WILLIAMS (Attachments: # 1 Text of Proposed Order)(Soskin, Eric) (Entered: 11/14/2013)
11/27/2013	14	ORDER denying 4 Motion for Summary Judgment; denying 4 Motion for Default Judgment. Upon consideration of the defendant's Notice 6 and Reply 8 Regarding Service of Complaint and the entire record herein, it is hereby ORDERED that the plaintiff's Motion 4 for Summary Judgment and Default Judgment is DENIED, without prejudice; and it is further ORDERED that defendants shall answer or otherwise respond to plaintiff's complaint within 30 days after appropriations for the Department of Justice have been restored, so that the Answer filed on November 14, 2013, shall be deemed timely filed. Signed by Judge Royce C. Lamberth on November 27, 2013. (lcrcl2) (Entered: 11/27/2013)
11/27/2013	<u>15</u>	ORDER granting 13 Motion for Briefing Schedule. Upon consideration of defendant's Motion 13 to Set Briefing Schedule, it is hereby ORDERED that defendant's motion is GRANTED; and it is further ORDERED that briefing in this matter shall proceed as follows: Defendants shall move for summary judgment no later than December 13, 2013; plaintiff shall file any response thereto no later than January 3, 2014; and defendants shall file a reply, if any, no later than January 24, 2014. Signed by Judge Royce C. Lamberth on November 27, 2013. (lcrcl2) (Entered: 11/27/2013)
12/05/2013		Set/Reset Deadlines: Summary Judgment motions due by 12/13/2013. Response to Motion for Summary Judgment due by 1/3/2014. Reply to Motion for Summary Judgment due by 1/24/2014. (mpt, ) (Entered: 12/05/2013)
12/11/2013	<u>17</u>	MOTION to Recuse under 28 USC 455 by ORLY TAITZ (rdj) (Entered: 12/12/2013)
12/12/2013	<u>16</u>	MOTION for Summary Judgment by PATRICK DONAHUE, DAVID C. WILLIAMS (Attachments: # 1 Exhibit A - Poulsen Declaration, # 2 Exhibit B - Eyre Declaration, # 3 Text of Proposed Order)(Soskin, Eric) (Entered: 12/12/2013)
01/03/2014	<u>18</u>	Memorandum in opposition to re <u>16</u> MOTION for Summary Judgment filed by ORLY TAITZ. (rdj) (Entered: 01/06/2014)
01/03/2014	20	MOTION for Summary Judgment by ORLY TAITZ. (See Docket Entry 18 to view document) (jf, ) (Entered: 01/26/2014)

01/24/2014	<u>19</u>	REPLY to opposition to motion re 16 MOTION for Summary Judgment filed by PATRICK DONAHUE, DAVID C. WILLIAMS. (Soskin, Eric) (Entered: 01/24/2014)
01/24/2014	21	Memorandum in opposition to re 20 MOTION for Summary Judgment filed by PATRICK DONAHUE, DAVID C. WILLIAMS. (See Docket Entry 19 to view document) (jf, ) (Entered: 01/26/2014)
01/31/2014	<u>22</u>	REPLY to opposition to motion re 20 MOTION for Summary Judgment filed by ORLY TAITZ. (rdj) (Entered: 01/31/2014)

## U.S. District Court Southern District of Mississippi (Northern (Jackson)) CIVIL DOCKET FOR CASE #: 3:12-cv-00280-HTW-LRA

Taitz et al v. Democrat Party of Mississippi et al Assigned to: District Judge Henry T. Wingate

Referred to: Magistrate Judge Linda R. Anderson

Case in other court: Circuit Court of Hinds County, Ms,

251-12-00107 CIV

Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 04/24/2012 Jury Demand: None

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

#### **Plaintiff**

Dr. Orly Taitz represented by Orly Taitz

Esq. 29839 Santa Margarita Parkway, Ste.

100

Rancho Santa Margarita, CA 92688

949-683-5411

Email: Orly.Taitz@gmail.com

PRO SE

**Plaintiff** 

Brian Fedorka represented by Brian Fedorka

812 Shiloh Dr.

Columbus, Ms 39702

PRO SE

**Plaintiff** 

Laurie Roth represented by Laurie Roth

15510 E. Laurel Rd Elk, WA 99009

PRO SE

#### **Plaintiff**

Tom MacLeran represented by Tom MacLeran

1026 Deer Ridge RD

Kingston Springs, TN 37082

**PRO SE** 

#### **Plaintiff**

Leah Lax represented by Leah Lax

350 Market Str. Highspire, PA 17034

**PRO SE** 

V.

### **Defendant**

Democrat Party of Mississippi represented by Samuel L. Begley

BEGLEY LAW FIRM, PLLC

P. O. Box 287 Jackson, MS 39205 601/969-5545 Fax: 601/969-5547

Email: sbegley1@bellsouth.net *ATTORNEY TO BE NOTICED* 

Scott J. Tepper - PHV

GARFIELD & TEPPER

1801 Century Park East, Suite 2400

Los Angeles, CA 90067-2326

310/277-1981 Fax: 310/277-1980

Email: scottjtepper@msn.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Secretary of State of Mississippi represented by Harold Edward Pizzetta, III

OFFICE OF THE ATTORNEY

GENERAL P.O. Box 220

550 High Street (39201) Jackson, MS 39205-0220

601/359-3680

Email: hpizz@ago.state.ms.us ATTORNEY TO BE NOTICED

Justin L. Matheny

MISSISSIPPI ATTORNEY GENERAL'S OFFICE

P. O. Box 220

Jackson, MS 39205-0220

601-359-3825 Fax: 601-359-2003

Email: jmath@ago.state.ms.us ATTORNEY TO BE NOTICED

#### **Defendant**

**Barak Hussein Obama** 

represented by Samuel L. Begley

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott J. Tepper - PHV

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

**Obama for America** 

represented by Samuel L. Begley

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott J. Tepper - PHV

(See above for address) *PRO HAC VICE* 

ATTORNEY TO BE NOTICED

#### **Defendant**

Nanci Pelosi

represented by Samuel L. Begley

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott J. Tepper - PHV

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Dr. Alvin Onaka

represented by Walter W. Dukes

DUKES, DUKES, KEATING &

FANECA, PA - Gulfport P.O. Drawer W (39502) 2909 13th Street, 6th Floor Gulfport, MS 39501 (228) 868-1111 Email: walter@ddkf.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Loretta Fuddy represented by Walter W. Dukes

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

**Michael Astrue** 

**Defendant** 

**Jane Does** 

**Defendant** 

John Does 1-100

**Movant** 

James R. Grinols represented by James R. Grinols PRO SE

Date Filed	#	Docket Text
04/24/2012	1	NOTICE OF REMOVAL by Secretary of State of Mississippi from Circuit Court of Hinds County, Ms, case number 251-12-107 CIV. (Filing fee \$ 350 receipt number 34643015410)
		Pursuant to Rule L.U.Civ.R. 5(b): within 14 days removing party must electronically file the entire state court record as a single filing; and all parties shall, within fourteen days after the Case Management Conference, file as <b>separate docket items</b> any unresolved motions that were filed in state court which they wish to advance. (Attachments: # 1 Exhibit A - First Amended Complaint, # 2 Civil Cover Sheet)(ND) (Entered: 04/25/2012)
04/25/2012	2	RICO Notice - The Plaintiffs shall file within twenty (20) days a RICO case statement. This statement shall include the facts the Plaintiff is relying upon to initiate this RICO complaint as a result of the "reasonable inquiry" required by Federal Rule of Civil Procedure 11. (ND) (Entered:

		04/25/2012)
04/25/2012	3	ANSWER to Complaint (First Amended Complaint) by Secretary of State of Mississippi.(Matheny, Justin) (Entered: 04/25/2012)
04/25/2012	4	Joinder in Document by Democrat Party of Mississippi to <u>1</u> Notice of Removal,, filed by Secretary of State of Mississippi (Begley, Samuel) (Entered: 04/25/2012)
04/27/2012	<u>5</u>	ANSWER to Complaint (First Amended Complaint) by Democrat Party of Mississippi.(Begley, Samuel) (Entered: 04/27/2012)
04/27/2012	6	State Court Record by Defendant Secretary of State of Mississippi Volumes 20 (Attachments: # 1 Circuit Court Record Vol. 2, # 2 Circuit Court Record Vol. 3, # 3 Circuit Court Record Vol. 4, # 4 Circuit Court Record Vol. 5, # 5 Circuit Court Record Vol. 6, # 6 Circuit Court Record Vol. 7, # 7 Circuit Court Record Vol. 8, # 8 Circuit Court Record Vol. 9, # 9 Circuit Court Record Vol. 10, # 10 Circuit Court Record Vol. 11, # 11 Circuit Court Record Vol. 12, # 12 Circuit Court Record Vol. 13, # 13 Circuit Court Record Vol. 14, # 14 Circuit Court Record Vol. 15, # 15 Circuit Court Record Vol. 16, # 16 Circuit Court Record Vol. 17, # 17 Circuit Court Record Vol. 18, # 18 Circuit Court Record Vol. 19, # 19 Circuit Court Record Vol. 20)(Matheny, Justin) (Entered: 04/27/2012)
04/27/2012	7	State Court Record by Defendant Secretary of State of Mississippi Volumes 5 (Supreme Court) (Attachments: # 1 Supreme Court Record Vol. 2, # 2 Supreme Court Record Vol.3, # 3 Supreme Court Record Vol. 4, #4 Supreme Court Record Vol. 5)(Matheny, Justin) (Entered: 04/27/2012)
04/27/2012	8	MOTION for Judgment on the Pleadings by Secretary of State of Mississippi (Matheny, Justin) (Entered: 04/27/2012)
04/27/2012	9	MEMORANDUM in Support re 8 MOTION for Judgment on the Pleadings filed by Secretary of State of Mississippi (Attachments: #1 Exhibit A - A list of more than 100 known lawsuits challenging or related to President Obamas eligibility to be President, including approximately 50 rejected by federal courts, #2 Exhibit B - April 1, 2012 Email correspondence)(Matheny, Justin) (Entered: 04/27/2012)
04/30/2012	10	NOTICE of an Improper Attempt by the Defendant to Remove the case to the Federal Court, While it is being Considered by the Supreme Court of Mississippi, filed by Orly Taitz. (ND) (Entered: 04/30/2012)
04/30/2012	11	MOTION (Demand) for Immediate Termination of Unlawful Proceedings in the Federal Court and MOTION (Demand) for Sanctions against the Defendant Secretary of State and Defendants Attorney, filed by Orly Taitz. (ND) (Entered: 04/30/2012)

04/30/2012	12	MOTION for Scott J. Tepper to Appear Pro Hac Vice, filed by Democrat Party of Mississippi. (Attachments: # 1 Certificate of Good Standing)(ND) (Entered: 04/30/2012)
04/30/2012		Pro Hac Vice fee paid by Scott J. Tepper, \$ 100, receipt number 34643015537. (ND) (Entered: 04/30/2012)
05/02/2012		TEXT-ONLY ORDER granting 12 Motion to Appear Pro Hac Vice that Scott J. Tepper be admitted pro hac vice in this case on behalf of the Democrat Party of Mississippi in association with local counsel and upon registration for electronic filing as required by the Court. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 5/2/12. (JEJ) (Entered: 05/02/2012)
05/03/2012	<u>13</u>	RESPONSE in Opposition re 11 MOTION to Dismiss MOTION for Sanctions filed by Secretary of State of Mississippi (Matheny, Justin) (Entered: 05/03/2012)
05/03/2012	14	Response in Opposition re 10 NOTICE of an Improper Attempt by the Defendant to Remove the case to the Federal Court, While it is being Considered by the Supreme Court of Mississippi, filed by Orly Taitz. (ND) filed by Secretary of State of Mississippi (Matheny, Justin) (Entered: 05/03/2012)
05/04/2012	<u>15</u>	MOTION for Judgment on the Pleadings by Democrat Party of Mississippi (Attachments: # 1 Exhibit LFBC from WHite House, # 2 Exhibit COLB from Campaign, # 3 Exhibit DOH Verification re White House BC, # 4 Exhibit Hawaii Gov April 27 2011 News Release, # 5 Exhibit DOH White House Correspondence, # 6 Exhibit DOH 08-93 News Release, # 7 Exhibit DOH 09-063 News Release, # 8 Exhibit CDC Report re Birth Certificate History)(Begley, Samuel) (Entered: 05/04/2012)
05/04/2012	<u>16</u>	**DISREGARD THIS ENTRY ** MEMORANDUM in Support re 15 MOTION for Judgment on the Pleadings filed by Democrat Party of Mississippi (Attachments: # 1 Exhibit String Cite, # 2 Exhibit Natural Born Citizen Decisions, # 3 Exhibit CRS Report Natural Born Citizenship)(Begley, Samuel) Modified on 5/8/2012 (RRL). (Entered: 05/04/2012)
05/04/2012	<u>17</u>	ORDER STAYING DISCOVERY not relevant to the jurisdictional issues raised by the motions pending a ruling on the Motions for Judgment on the Pleadings. Signed by Magistrate Judge Linda R. Anderson on 5/04/2012 (WG) (Entered: 05/07/2012)
05/08/2012		DOCKET ANNOTATION as to $\# \underline{16}$ : Attorney advises that there is an error in this entry and it should be disregarded. It will be correctly filed as Document $\# \underline{18}$ . (RRL) (Entered: $05/08/2012$ )

05/08/2012	18	MEMORANDUM in Support re 15 MOTION for Judgment on the Pleadings filed by Democrat Party of Mississippi (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Begley, Samuel) (Entered: 05/08/2012)
05/08/2012	<u>19</u>	Response in Opposition re 11 MOTION (Demand) for Immediate Termination of Unlawful Proceedings in the Federal Court and MOTION (Demand) for Sanctions against the Defendant Secretary of State and Defendants Attorney, filed by Orly Taitz. (ND) filed by Democrat Party of Mississippi (Attachments: # 1 Exhibit Supreme Court Order)(Begley, Samuel) (Entered: 05/08/2012)
05/09/2012		DOCKET ANNOTATION as to # 18 . L.U.Civ.R. 7(b)(2) requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. Attorney is advised to follow this rule in future filings. (ND) (Entered: 05/09/2012)
05/11/2012	<u>20</u>	MOTION to Remand to State Court, filed by Orly Taitz. (Attachments: # 1 Certified Mail Receipts)(ND) (Entered: 05/11/2012)
05/11/2012	21	Response in Opposition re 20 MOTION to Remand to State Court, filed by Orly Taitz. (Attachments: # 1 Certified Mail Receipts)(ND) filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 05/11/2012)
05/15/2012	22	RESPONSE in Opposition re 20 MOTION to Remand to State Court filed by Secretary of State of Mississippi (Attachments: # 1 Exhibit 1. Certified Copy of State Court Docket, # 2 Exhibit 2. March 20, 2012 E.mail Correspondence and attached Summons)(Matheny, Justin) (Entered: 05/15/2012)
05/15/2012	23	ORDER STAYING DISCOVERY other than discovery relevant to the remand issue pending a ruling on the Motion to Remand. Signed by Magistrate Judge Linda R. Anderson on 5/15/2012. (WG) (Entered: 05/15/2012)
05/16/2012	<u>24</u>	MOTION for Stay, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - USCA General Docket)(ND) (Entered: 05/16/2012)
05/16/2012	25	MOTION for Sanctions, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Long Form Birth Certificate, # 2 Exhibit 2 - Affidavit of Felicito Papa, # 3 Exhibit 3 - First Amended Complaint, Joe Arpaio, # 4 Exhibit 4 - First Amended Complaint, John Sampson, # 5 Exhibit 5 - First Amended Complaint, Douglas Vogt)(ND) (Entered: 05/16/2012)
05/16/2012	<u>26</u>	Remark - DVD Placed in Exhibit Room. (ND) (Entered: 05/16/2012)
05/16/2012	<u>27</u>	MOTION to Strike <u>25</u> MOTION for Sanctions <i>of Orly Taitz</i> by Democrat Party of Mississippi (Begley, Samuel) (Entered: 05/16/2012)
05/17/2012	<u>28</u>	ATTACHMENT re 27 MOTION to Strike 25 MOTION for Sanctions of

06/06/2012	35	MOTION to Supplement Counsel for MDEC's Response <u>30</u> in Opposition to Plaintiff Taitz's Motion for Sanctions <u>25</u> re <u>30</u> Response to Motion, by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit MDEC Counsel
05/24/2012		TEXT ONLY ORDER directing the Clerk of the Court to restrict public access to Plaintiff's response, ECF No. 33; document contains social security numbers. Plaintiff is directed to redact any such information prior to filing any documents in the future. NO WRITTEN ORDER TO FOLLOW. Signed by Magistrate Judge Linda R. Anderson on 5/24/2012. (ACF) (Entered: 05/24/2012)
05/23/2012	34	RESPONSE in Opposition re 24 MOTION to Stay Case filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 05/23/2012)
05/23/2012	33	RESPONSE in Opposition to <u>27</u> MOTION to Strike <u>25</u> MOTION for Sanctions, filed by Orly Taitz. (Attachments: # <u>1</u> Affidavit of Orly Taitz, # <u>2</u> Exhibit 1 - Obama's Biography, # <u>3</u> Exhibit 2 - Affidavit of F. Papa, # <u>4</u> Exhibit 3 - Affidavit of L. Jordan, # <u>5</u> Exhibit 4 - SSNVS Report)(ND) (Entered: 05/23/2012)
05/23/2012	32	REPLY to 22 Response in Opposition to Motion to Remand, filed by Orly Taitz. (ND) (Entered: 05/23/2012)
05/21/2012	31	ATTACHMENT re <u>30</u> Response to Motion, <i>Exhibit 8 Taitz DC Circuit Dismissal</i> by Democrat Party of Mississippi (Begley, Samuel) (Entered: 05/21/2012)
05/21/2012	30	RESPONSE to Motion re <u>25</u> MOTION for Sanctions filed by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit Exhibit 1 Taitz.Astrue 811compel, # <u>2</u> Exhibit Exhibit 2 Taitz.Astrue 1011compel, # <u>3</u> Exhibit Exhibit 3 Taitz.Fuddy dismiss, # <u>4</u> Exhibit Exhibit 4 Taitz.Fuddy 112rehearing, # <u>5</u> Exhibit Exhibit 5 Taitz.Fuddy 212rehearing, # <u>6</u> Exhibit Exhibit 6 Taitz.Fuddy reciprocal, # <u>7</u> Exhibit Exhibit 7 Taitz.Nishimura mandamus)(Begley, Samuel) (Entered: 05/21/2012)
05/18/2012	<u>29</u>	RESPONSE in Opposition re 24 MOTION to Stay Case filed by Secretary of State of Mississippi (Matheny, Justin) (Entered: 05/18/2012)
05/17/2012		TEXT ONLY ORDER directing Clerk of the Court to restrict from public access Plaintiff's Motion for Sanctions; document contains unredacted social security numbers. NO WRITTEN ORDER TO FOLLOW. Signed by Magistrate Judge Linda R. Anderson on 5/17/2012. (ACF) (Entered: 05/17/2012)
		Orly Taitz Exhibit 1-Barnett v. Obama Order 2009-09-30 by Democrat Party of Mississippi (Attachments: # 1 Exhibit 2-Taitz v Astrue Order 2011-06-02, # 2 Exhibit 3-Taitz v. Astrue Order 2011-7-21, # 3 Exhibit 4-Taitz v. Astrue Memo Op Order 2011-7-25, # 4 Exhibit 5-Taitz v. Astrue Order 2011-7-25)(Begley, Samuel) (Entered: 05/17/2012)

		Request to HI DOH for Verification of President Obamas Hawaiian Birth Cert, # 2 Exhibit Hawaii DOH Verification of President Obamas Hawaiian Birth-Issued May 31 2012)(Begley, Samuel) (Entered: 06/06/2012)
06/14/2012	<u>36</u>	ATTACHMENT - Notice of Supplemental Authority in re 34 Response in Opposition to Motion by Democrat Party of Mississippi (Attachments: # 1 Exhibit Exhibit 1.Taitz v. Astrue Affirmance(D.C.Cir. May 25,2012))(Begley, Samuel) (Entered: 06/14/2012)
06/18/2012	<u>37</u>	MOTION for Judicial Notice of a Sworn Affidavit, Reply in Opposition to 35 MOTION to Supplement, and MOTION for an Emergency Evidentuary Hearing, filed by Orly Taitz. (Attachments: # 1 Affidavit of Joseph M. Arpaio)(ND) (Entered: 06/18/2012)
06/26/2012	38	Response to 36 ATTACHMENT - Notice of Supplemental Authority, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Petition for EN BANC HEARING, # 2 Exhibit 2 - Affidavit by Sheriff Arpaio)(ND) (Entered: 06/26/2012)
07/05/2012	39	RESPONSE in Opposition re <u>37</u> MOTION re <u>35</u> MOTION Motion to Supplement Counsel for MDEC's Response [ECF No. 30] in Opposition to Plaintiff Taitz's Motion for Sanctions [ECF No. 25] re <u>30</u> Response to Motion, MOTION Motion to Supplement Counsel for MDEC's Response MOTION for Hearing filed by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit Exhibit 1.Voeltz notice of affidavit)(Begley, Samuel) (Entered: 07/05/2012)
08/22/2012	40	MOTION to Expedite the case due to US National Security Concerns and Evidence of the Highest level of Breach of the U.S. National Security presented in this case, filed by Orly Taitz. (Attachments: # 1 Exhibits 1 - 19 in Support, # 2 DVD Video Transcript by Arpaio)(ND) (Entered: 08/22/2012)
08/29/2012		NOTICE of Hearing on Motion 40 MOTION to Expedite, 8 MOTION for Judgment on the Pleadings, 15 MOTION for Judgment on the Pleadings, 11 MOTION to Dismiss MOTION for Sanctions, 20 MOTION to Remand to State Court, 24 MOTION to Stay Case: Motion Hearing set for 9/24/2012 09:30 AM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate (TRS) (Entered: 08/29/2012)
09/24/2012	41	Summons Issued as to Michael Astrue, Loretta Fuddy, Barak Hussein Obama, Obama for America, Alvin Onaka, and Nanci Pelosi. (ND) (Entered: 09/24/2012)
09/24/2012		Minute Entry for proceedings held before District Judge Henry T. Wingate. APPEARANCES: Dr. O. Taitz and B. Fedorka, pro se plaintiffs; J. Matheny, S. Begley, and S. Tepper (via telephone), counsel for defendants. Motion Hearing held on 9/24/2012. The Court

		DENIED 20 MOTION to Remand to State Court filed by Orly Taitz, DENIED 11 MOTION to Dismiss MOTION for Sanctions filed by Orly Taitz. The Court DENIED plaintiff's Taitz 24 Motion for Stay as moot and established a briefing schedule for the unanswered motions. The Court granted Taitz's request for three weeks from the date of the hearing to reply to the defendant's motions for judgment on the pleadings [docket nos. 8 and 15]. The plaintiffs will have the same three week period to file a RICO statement as directed in the RICO notice filed in the record by the Clerk of Court at docket no. 2. Defendants will have the time allotted by the rules to file a rebuttal. The court will schedule a hearing on those motions once they have been fully briefed. (Court Reporter Fred Jeske, 601-583-4383) (TRS) (Entered: 09/25/2012)
10/02/2012	<u>42</u>	Letter from pro se plaintiff, Orly Taitz, Esq. (TRS) (Entered: 10/04/2012)
10/10/2012		TEXT ONLY ORDER finding as moot <u>37</u> Motion for Hearing. NO FURTHER WRITTEN ORDER SHALL BE ISSUED. (TRS) (Entered: 10/10/2012)
10/10/2012	43	AFFIDAVIT of Personal Service on Barack Obama and Obama for America, filed by Christopher-Earl: Strunk obo Orly Taitz. (Attachments: # 1 Mail Receipts / Expenses, # 2 Cover Letter)(ND) (Entered: 10/10/2012)
10/11/2012	44	SUMMONS Returned Executed by Orly Taitz; Loretta Fuddy served on 10/8/2012, answer due 10/29/2012; Alvin Onaka served on 10/8/2012, answer due 10/29/2012. (ND) (Entered: 10/11/2012)
10/11/2012	45	NOTICE of Proof of Service of Summons and First Amended Complaint, filed by Orly Taitz. (Attachments: # 1 Email on 10/9/2012, # 2 Affidavit of Christopher-Earl: Strunk, # 3 Distribution List by Lila Dubert)(ND) (Entered: 10/11/2012)
10/11/2012	46	Notice of Filing of Petition to Multidistrict Litigation Panel to Coordinate and Consolidate Cases and MOTION to Bifurcate State and Federal Claims Based on Precedent of Miller V Campbell, filed by Orly Taitz. (Attachments: # 1 Documents in Support)(ND) (Entered: 10/11/2012)
10/15/2012	47	RESPONSE in Opposition to <u>8</u> and <u>15</u> MOTION for Judgment on the Pleadings, filed by Orly Taitz. (ND) (Entered: 10/16/2012)
10/15/2012	48	RESPONSE in Opposition to <u>8</u> MOTION for Judgment on the Pleadings, filed by Orly Taitz. (ND) (Entered: 10/16/2012)
10/15/2012	<u>49</u>	RICO Statement filed by Orly Taitz. (ND) (Entered: 10/16/2012)
10/15/2012	<u>50</u>	ATTACHMENTS - Exhibits 1 thru 8 in Support of <u>48</u> Response in Opposition to Motion, <u>47</u> Response in Opposition to Motion, filed by Orly Taitz. (ND) (Entered: 10/16/2012)

10/22/2012	<u>51</u>	RESPONSE in Support re <u>8</u> MOTION for Judgment on the Pleadings filed by Secretary of State of Mississippi (Matheny, Justin) (Entered: 10/22/2012)
10/23/2012	<u>52</u>	SUMMONS Returned Executed by Orly Taitz; Obama for America served on 10/8/2012, answer due 10/29/2012. (Attachments: # 1 Cover Letter)(ND) (Entered: 10/23/2012)
10/23/2012	53	REPLY to Response to Motion re <u>48</u> Response in Opposition to Motion, <u>18</u> Memorandum in Support of Motion, <u>15</u> MOTION for Judgment on the Pleadings, <u>47</u> Response in Opposition to Motion, <u>50</u> Attachment, <u>49</u> RICO Statement filed by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit Exhibit A.Taitz email refusing to serve MDEC counsel, # <u>2</u> Exhibit Exhibit B.Federal Express Air Bill Tracking Information #8769 2956 3811)(Begley, Samuel) (Entered: 10/23/2012)
10/24/2012	<u>54</u>	NOTICE of Executed Summons, filed by Orly Taitz. (Attachments: # 1 Affidavit of Process Server)(ND) (Entered: 10/24/2012)
10/25/2012	<u>55</u>	RESPONSE in Opposition re 46 MOTION filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 10/25/2012)
10/25/2012	<u>56</u>	Joinder in Document by Secretary of State of Mississippi to <u>55</u> Response in Opposition to Motion filed by Democrat Party of Mississippi (Matheny, Justin) (Entered: 10/25/2012)
10/26/2012	<u>57</u>	MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy, MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process by Loretta Fuddy, Alvin Onaka (Attachments: # 1 Exhibit Declaration of Dr. Alvin T. Onaka, # 2 Exhibit Declaration of Loretta Fuddy, # 3 Exhibit Affidavit of Audrey Y. Gibo)(Dukes, Walter) (Entered: 10/26/2012)
10/26/2012	<u>58</u>	MEMORANDUM in Support re 57 MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process filed by Loretta Fuddy, Alvin Onaka (Dukes, Walter) (Entered: 10/26/2012)
10/29/2012	<u>59</u>	Joint ANSWER to Complaint ( Taitz First Amended Complaint) by Barak Hussein Obama, Obama for America, Nanci Pelosi.(Begley, Samuel) (Entered: 10/29/2012)
10/31/2012	<u>60</u>	RESPONSE in Support re 15 MOTION for Judgment on the Pleadings <i>Joinder</i> filed by Barak Hussein Obama, Obama for America, Nanci Pelosi (Begley, Samuel) (Entered: 10/31/2012)
11/02/2012	<u>61</u>	NOTICE OF ACTION OF JPML STRIKING MOTION OF TAITZ TO

		COORDINATE AND CONSOLIDATE by Democrat Party of Mississippi, Barak Hussein Obama, Obama for America, Nanci Pelosi re 55Response in Opposition to Motion, 46 MOTION (Begley, Samuel) (Entered: 11/02/2012)
11/05/2012		Minute Entry for proceedings held before District Judge Henry T. Wingate. PARTICIPANTS: O. Taitz, plaintiff; S. Begley, S. Tepper, H. Pizzetta, J. Matheny, and W. Dukes, defense counsel. Telephone Conference held on 11/5/2012. A Motion Hearing was set for November 16 at 1:00 P.M., to hear oral argument on the 15 Motion of the Judgment on Pleadings, and 57 Motion to Dismiss for Lack of Jurisdiction over Dr. Onaka and Loretta Fuddy, Motion to Dismiss for Failure to State a Claim for Relief, Insufficient Process and Insufficiency of Service of Process. All parties are expected to be present at the scheduled Motion Hearing. The Court DENIED plaintiff's oral motion to allow a witness to testify by phone. Plaintiff was directed to provide the court with the addresses of the other pro se plaintiffs. (TRS) (Entered: 11/06/2012)
11/06/2012	<u>62</u>	NOTICE - Response Regarding Requested Information, filed by Orly Taitz. (ND) (Entered: 11/06/2012)
11/06/2012		NOTICE of Hearing on Motion <u>57</u> MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process, <u>8</u> MOTION for Judgment on the Pleadings, <u>15</u> MOTION for Judgment on the Pleadings: Motion Hearing set for 11/16/2012 01:00 PM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate (TRS) (Entered: 11/06/2012)
11/09/2012	<u>63</u>	Letters from Brian Fedorka and Leah Lax. (ND) (Entered: 11/13/2012)
11/09/2012	64	MOTION for an Emergency Evidentiary Hearing, filed by Brian Fedorka and Orly Taitz. (Attachments: # 1 Exhibit 1 - Order, # 2 Exhibit 2 - Blake Aff. et al., # 3 Exhibit 3 - Transcript, 9-24-12)(ND) (Entered: 11/13/2012)
11/09/2012	<u>65</u>	RESPONSE in Opposition to <u>57</u> MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process, filed by Brian Fedorka and Orly Taitz. (Attachments: # <u>1</u> Exhibit 1 - Aff. of Blake, # <u>2</u> Exhibit 2 - Certification, # <u>3</u> Exhibit 3 - Certification, # <u>4</u> Exhibit 4 - Certification)(ND) (Entered: 11/13/2012)
11/13/2012	<u>66</u>	ATTACHMENT - Audio CD to Exhibit 1 in re 64 MOTION for Hearing, filed by Orly Taitz. (Maintained in Exhibit Room) (ND) (Entered: 11/13/2012)
11/13/2012	<u>67</u>	Letters from Laurie Roth. (ND) (Entered: 11/13/2012)

11/13/2012	<u>68</u>	Letter from Thomas Gregory MacLeran. (ND) (Entered: 11/13/2012)
11/14/2012	<u>69</u>	Response in Opposition to <u>59</u> <i>Joint</i> ANSWER to Complaint and <u>60</u> RESPONSE in Support re <u>15</u> MOTION for Judgment on the Pleadings <i>Joinder</i> , filed by Brian Fedorka and Orly Taitz. (Attachments: # <u>1</u> Exhibits 1 - 13)(ND) (Entered: 11/15/2012)
11/15/2012	70	REPLY to Response to Motion re 65 Response in Opposition to Motion, 57 MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process filed by Loretta Fuddy, Alvin Onaka (Dukes, Walter) (Entered: 11/15/2012)
11/16/2012		Minute Entry for proceedings held before District Judge Henry T. Wingate. APPEARANCES: O. Taitz and B. Fedorka, pro se plaintiffs; J. Matheny, S. Begley, S. Tepper, and W. Dukes, counsel for defendants. Motion Hearing held on 11/16/2012. The parties provided oral argument on the 15 MOTION for Judgment on the Pleadings filed by Democrat Party of Mississippi, 57 MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process filed by Loretta Fuddy, Alvin Onaka, 8 MOTION for Judgment on the Pleadings filed by Secretary of State of Mississippi. Plaintiff will have until 11/26 to submit no more than a 5 page brief which addresses: statutory or case authority which would allow the MS Secretary of State refusal to certify a candidate or to void the election results from the general election in MS; and a list summarizing plaintiff's alleged RICO predicate acts with authority showing that these acts qualify as predicate acts under the RICO statutes. Counsel for defendants Onaka and Fuddy shall submit no more than a 5 page brief supplementing his motion to dismiss by 11/30, specifically addressing claims against Onaka and Fuddy in their individual capacity. The Court took under advisement plaintiff's Laurie Roth and Leah Lax Motion to Withdraw. (Court Reporter Cherie Bond, 608-4186) (TRS) (Entered: 11/19/2012)
11/20/2012	71	NOTICE of Additional Proof of Service per Court Request, filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(ND) (Entered: 11/20/2012)
11/21/2012	72	MOTION to Strike 71 Notice (Other) <i>Exhibits Five and Six of Plaintiffs' Additional Proof of Service Per Court Request</i> by Loretta Fuddy, Alvin Onaka (Dukes, Walter) (Entered: 11/21/2012)
11/26/2012	73	Supplemental Brief in Response to Court Order, filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(ND) (Entered: 11/26/2012)

11/26/2012	74	AMENDED DOCUMENT - by Brian Fedorka and Orly Taitz.  Amendment to 73 Supplemental Brief in Response to Court Order. (ND) (Entered: 11/26/2012)
11/29/2012	<u>75</u>	Letter from Laurie Roth. (Attachments: # 1 Envelope) (ND) (Entered: 11/29/2012)
11/30/2012	<u>76</u>	MOTION to Remove Leah Lax from the Entire Lawsuit and MOTION to Sanction Orly Taitz, filed by Leah Lax. (Attachments: # 1 Exhibit A - Email on 7/3/12, # 2 Exhibit B - Letter from Alan Miller, # 3 Exhibit C - Email on 11/8/12, # 4 Exhibit D - Emails on 11/9/12, # 5 Envelope)(ND) (Entered: 11/30/2012)
11/30/2012	77	MEMORANDUM in Support re <u>8</u> MOTION for Judgment on the Pleadings Supplemental Brief in Support of Motion for Judgment on the Pleadings filed by Secretary of State of Mississippi (Matheny, Justin) (Entered: 11/30/2012)
11/30/2012	<u>78</u>	ATTACHMENT re 77 Memorandum in Support of Motion <i>Exhibit 1 ( A copy of the pages of Volume 15 of the Cyclopedia of Law and Practice (1905 ed.) quoted by Plaintiffs)</i> by Secretary of State of Mississippi (Matheny, Justin) (Entered: 11/30/2012)
11/30/2012	<u>79</u>	MEMORANDUM IN SUPPORT re 57 MOTION to Dismiss for Lack of Jurisdiction over Dr. Alvin T. Onaka and Loretta J. Fuddy MOTION to Dismiss for Failure to State a Claim for Relief; Insufficient Process; and Insufficiency of Service of Process, 58 Memorandum in Support of Motion, filed by Loretta Fuddy, Alvin Onaka (Dukes, Walter) (Entered: 11/30/2012)
11/30/2012	80	RESPONSE in Support re 15 MOTION for Judgment on the Pleadings ( <i>Response to Taitz Fedorka Amended Supplemental Brief.</i> ) 11/26/12 filed by Democrat Party of Mississippi (Attachments: # 1 Exhibit Exhibit 1.Taitzv.Sebelius Dismissal Order and Judgment)(Begley, Samuel) (Entered: 11/30/2012)
11/30/2012	<u>81</u>	ATTACHMENT re 79 Memorandum in Support, by Loretta Fuddy, Alvin Onaka (Dukes, Walter) (Entered: 11/30/2012)
11/30/2012	82	RESPONSE in Support re 15 MOTION for Judgment on the Pleadings ( <i>Response to Taitz/Fedorka amended Supplemental Brief. ECF74</i> ) filed by Barak Hussein Obama, Obama for America, Nanci Pelosi (Begley, Samuel) (Entered: 11/30/2012)
12/03/2012	83	MOTION for Leave to Intervene as an additional Plaintiff, by James R. Grinols. (ND) (Entered: 12/03/2012)
12/03/2012	84	Response in Opposition to 76 MOTION for Sanctions and MOTION for Sanctions against Leah Lax, filed by Orly Taitz. (Attachments: # 1 Exhibit

		1 - Signature Page, # 2 Exhibit 2 - Chain of Emails, # 3 Exhibit 3 - Chain of Emails, # 4 Exhibit 4 - Email from Scott Tepper)(ND) (Entered: 12/03/2012)
12/12/2012	<u>85</u>	MOTION for Default Judgment and Post Default Discovery as to Michael Astrue, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Affidavit of Papa, # 2 Exhibit 2 - Affidavit of Jordan, # 3 Exhibit 3 - SSNVS Certification, # 4 Exhibit 4 - Affidavit of Blake, # 5 Exhibit 5 - Affidavit of Zullo)(ND) (Entered: 12/12/2012)
12/13/2012	86	ORDER directing Clerk of Court to restrict public access to document 85 and its attachments; personal identifiers contained therein. Plaintiffs are directed to redact the documents pursuant to FRCP 5.2 and refile. Plaintiffs are warned to redact any document filed in the future pursuant to FRCP 5.2 BEFORE filing the pleading or document. Plaintiffs are warned that their continued filing of documents containing personal identifiers will result in the imposition of sanctions. Signed by Magistrate Judge Linda R. Anderson on 12/13/2012. (ACF) (Entered: 12/13/2012)
12/14/2012	<u>87</u>	Redacted MOTION for Default Judgment and Post Default Discovery as to Michael Astrue, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Affidavit of Papa, # 2 Exhibit 2 - Affidavit of Jordan, # 3 Exhibit 3 - SSNVS Certification, # 4 Exhibit 4 - Affidavit of Blake, # 5 Exhibit 5 - Affidavit of Zullo)(ND) (Entered: 12/14/2012)
12/20/2012	88	RESPONSE in Opposition re <u>83</u> MOTION to Intervene filed by Secretary of State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - August 21, 2012 Certification of Minnesota Republican Presidential Elector Nominees)(Matheny, Justin) (Entered: 12/20/2012)
12/20/2012	89	RESPONSE in Opposition re <u>83</u> MOTION to Intervene filed by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit Grinols et al. v. Electoral College et al.)(Begley, Samuel) (Entered: 12/20/2012)
12/20/2012	90	Joinder in Document by Barak Hussein Obama, Obama for America, Nanci Pelosi to <u>89</u> Response in Opposition to Motion filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 12/20/2012)
12/20/2012	91	Joinder in Document by Loretta Fuddy, Alvin Onaka to 89 Response in Opposition to Motion filed by Democrat Party of Mississippi (Dukes, Walter) (Entered: 12/20/2012)
01/11/2013	92	NOTICE of Filing a Petition for a Writ of Mandamus with the Fifth Circuit Court of Appeals, filed by Orly Taitz (Attachments: # 1 Emergency Petition)(ND) (Entered: 01/11/2013)
02/19/2013	93	ORDER denying <u>85</u> Motion for Default Judgment; denying <u>87</u> Motion for Default Judgment Signed by District Judge Henry T. Wingate on 2/19/13 (TRS) (Entered: 02/19/2013)

02/25/2013	94	MOTION for Reconsideration re 93 Order on Motion for Default Judgment, by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(RRL) (Entered: 02/25/2013)
03/15/2013	<u>95</u>	Remark: Petition for Writ of Mandamus is denied. Issued as Mandate: 3/6/13. (RRL) (Entered: 03/15/2013)
07/18/2013		TEXT ONLY ORDER: Recently, Samuel Begley, counsel for defendants, telephoned this office asking permission to submit additional authority. The court did not speak to Mr. Begley, nor seek to learn the case authority offered. Defense may submit this additional authority by the end of the day (5 p.m.) on Friday, July 19, 2013. Should plaintiffs wish to respond, they may do so by the end of the day (5 p.m.) on Tuesday, July 23, 2013. The parties are not to submit narratives nor lengthy explanations regarding any submissions; the court seeks only the case cites, and a one or two sentence explanation of the parties purpose in submitting the authority. Submissions may be made by email to the chambers email address. The court anticipates issuing written opinions on the outstanding motions before the court within several days after the submission of any additional authority. Signed by District Judge Henry T. Wingate on 7/18/2013 (tn) (Entered: 07/18/2013)
01/08/2014		Set Hearings: Telephone Conference set for 1/22/2014 10:00 AM before District Judge Henry T. Wingate (TRS) (Entered: 01/08/2014)
01/21/2014	96	NOTICE of New Material Facts Related to the Case by Orly Taitz. (Attachments: # 1 Exhibit 1 - Letter to FOIA, # 2 Exhibit 2 - Letter from FOIA, # 3 Exhibit 3 - Memorandum Opinion, # 4 Exhibit 4 - Certificate of Death).(TLC) (Entered: 01/21/2014)
01/22/2014		Minute Entry for proceedings held before District Judge Henry T. Wingate via telephone.: Motion Hearing held on 1/22/2014. The parties agreed that re 24 MOTION to Stay Case filed by Orly Taitz, 20 MOTION to Remand to State Court filed by Orly Taitz, 40 MOTION to Expedite filed by Orly Taitz are all MOOT; and 46 MOTION filed by Orly Taitz was previously DISMISSED by the Court. Defense counsels were directed to respond to 96 Notice of New Material Facts Related to the Case within 14 days. The court will then review the submissions, and thereafter, will schedule another Telephone Conference. Further, the court discussed the recent blog posted on FogHorn of a Virgil E. Byrd, and advised the parties that the US Attorney will be asked to investigate this matter. (TRS) (Entered: 02/10/2014)
01/23/2014	<u>97</u>	ATTACHMENT re <u>96</u> Notice (Other) by Orly Taitz. (TLC) (Entered: 01/23/2014)
02/03/2014	<u>98</u>	Response in Opposition re <u>96</u> NOTICE of New Material Facts Related to

		the Case by Orly Taitz. (Attachments: # 1 Exhibit 1 - Letter to FOIA, # 2 Exhibit 2 - Letter from FOIA, # 3 Exhibit 3 - Memorandum Opinion, # 4 Exhibit 4 - Certificate of Death).(TLC) filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 02/03/2014)
02/04/2014	99	Joinder in Document by Secretary of State of Mississippi to 98 Response in Opposition, filed by Democrat Party of Mississippi (Matheny, Justin) (Entered: 02/04/2014)
02/04/2014	100	Response in Opposition re 96 NOTICE of New Material Facts Related to the Case by Orly Taitz. (Attachments: # 1 Exhibit 1 - Letter to FOIA, # 2 Exhibit 2 - Letter from FOIA, # 3 Exhibit 3 - Memorandum Opinion, #4 Exhibit 4 - Certificate of Death).(TLC) filed by Loretta Fuddy, Alvin Onaka (Attachments: # 1 Exhibit News Article - 12/11/13, # 2 Exhibit News Article - 12/12/13, # 3 Exhibit News Article - 1/13/14, # 4 Exhibit Rhodes v. MacDonald)(Dukes, Walter) (Entered: 02/04/2014)
02/04/2014	101	Joinder in Document by Loretta Fuddy, Alvin Onaka to <u>98</u> Response in Opposition, filed by Democrat Party of Mississippi (Attachments: # <u>1</u> Exhibit News Article - 12/11/13, # <u>2</u> Exhibit News Article - 12/12/13, # <u>3</u> Exhibit News Article - 1/13/14, # <u>4</u> Exhibit Rhodes v. MacDonald)(Dukes, Walter) (Entered: 02/04/2014)
02/05/2014	102	Joinder in Document by Barak Hussein Obama, Obama for America, Nanci Pelosi to 100 Response in Opposition, filed by Loretta Fuddy, Alvin Onaka, 98 Response in Opposition, filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 02/05/2014)
02/05/2014	103	Joinder in Document by Secretary of State of Mississippi to 100 Response in Opposition, filed by Loretta Fuddy, Alvin Onaka (Matheny, Justin) (Entered: 02/05/2014)
02/12/2014	104	Reply to Opposition and in Support of Relevance to New Material Facts submitted to the Court on 1/21/2013, filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Virgil E. Byrd comment, # 2 Exhibit 2 - American Thinker Article, # 3 Exhibit 3 - 7/18/2013 Text Order)(ND) (Entered: 02/12/2014)
03/27/2014	105	MOTION for Leave to File Additional New Facts and Opinions filed by Orly Taitz. (Attachments: # 1 Exhibit 1 - Orly Taitz for AG PAC, # 2 Exhibit 2 - Transcription of Court Recording, 13-15085, # 3 Exhibit 3 - Supreme Court of Alabama Doc.)(ND) (Entered: 03/27/2014)
03/28/2014	106	RESPONSE in Opposition re 105 MOTION for Leave to File <i>ADDITIONAL NEW FACTS AND OPINIONS</i> filed by Democrat Party of Mississippi (Begley, Samuel) (Entered: 03/28/2014)
03/28/2014	107	Joinder in Document by Alvin Onaka to 106 Response in Opposition to Motion filed by Democrat Party of Mississippi (Attachments: # 1 Exhibit Article - Senate Confirms Rosen as Director of State Department of

		Health)(Dukes, Walter) (Entered: 03/28/2014)
03/31/2014	108	Joinder in Document by Secretary of State of Mississippi to 106 Response in Opposition to Motion filed by Democrat Party of Mississippi (Matheny, Justin) (Entered: 03/31/2014)
04/23/2014	109	MOTION for Leave to File Additional New Facts and Opinions by Orly Taitz. (Attachments: # 1 Exhibit 1 - Orly Taitz Website, # 2 Exhibit 2 - Copy of Audio Transcript, # 3 Exhibit 3 - Opinion by Chief Justice Moore, # 4 Exhibit 4 - Respone to FOIA request, # 5 Exhibit 5 - E-mail Correspondence with Reporter Jennifer Keheller, # 6 Exhibit 6 - E-mail Correspondence of James Nabor, # 7 Exhibit 7 - E-mail Correspondence of Michael Anderson).(TLC) (Entered: 04/23/2014)

## General Docket United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 13-16359 Docketed: 07/03/2013

**Nature of Suit:** 2441 Civil Rights Voting James Grinols, et al v. Electoral College, et al

Appeal From: U.S. District Court for Eastern California, Sacramento

Fee Status: Paid

## **Case Type Information:**

1) civil

2) united states

**3**) null

#### **Originating Court Information:**

**District:** 0972-2 : 2:12-cv-02997-MCE-DAD Court Reporter: Kelly Ann O'Halloran Court Reporter: Kathy Lynn Swinhart

Trial Judge: Morrison C. England, Junior, Chief District Judge

**Date Filed:** 12/12/2012

Date Order/Judgment Date NOA Date Rec'd

Order/Judgment: EOD: Filed: COA:

05/23/2013 05/23/2013 06/22/2013 07/03/2013

#### **Prior Cases:**

13-15627 **Date Filed:** 04/03/2013 **Date** 

**Disposed:** 06/20/2013 **Disposition:** Jurisdictional Defects - Judge Order

13-70744 **Date Filed:** 02/28/2013 **Date Disposed:** 04/01/2013 **Disposition:** Denied -

Judge Order

#### **Current Cases:**

None

JAMES GRINOLS Orly Taitz, Esquire, Counsel

Plaintiff - Appellant, Direct: 949-683-5411 [COR LD NTC Retained]

[COR LD NTC Retained] Dr. Orly Taitz. ESQ 29839 Santa Margarita

Rancho Santa Margarita, CA 92688

ROBERT ODDEN Orly Taitz, Esquire, Counsel

Plaintiff - Appellant, Direct: 949-683-5411 [COR LD NTC Retained]

(see above)

EDWARD NOONAN Orly Taitz, Esquire, Counsel

Plaintiff - Appellant, Direct: 949-683-5411 [COR LD NTC Retained]

(see above)

KEITH JUDD Orly Taitz, Esquire, Counsel

Plaintiff - Appellant, Direct: 949-683-5411 [COR LD NTC Retained]

(see above)

THOMAS GREGORY MACLERAN Orly Taitz, Esquire, Counsel

Plaintiff - Appellant, Direct: 949-683-5411 [COR LD NTC Retained]

(see above)

v.

ELECTORAL COLLEGE Edward Alan Olsen, Esquire, Assistant U.S.

Defendant - Appellee, Attorney

Direct: 916-554-2821

[COR NTC Assist US Attorney]
USSAC - Office of the US Attorney

501 I Street

Sacramento, CA 95814

PRESIDENT OF THE SENATE Edward Alan Olsen, Esquire, Assistant U.S.

Defendant - Appellee, Attorney

Direct: 916-554-2821

[COR NTC Assist US Attorney]

(see above)

GOVERNOR OF CALIFORNIA George Michael Waters

Defendant - Appellee, [COR NTC Dep State Aty Gen]

AGCA-Office of the California Attorney

General

Firm: 800-952-5225

1300 I Street P.O. Box 944255

Sacramento, CA 94244-2550

SECRETARY OF STATE OF CALIFORNIA

Defendant - Appellee,

George Michael Waters

[COR NTC Dep State Aty Gen]

(see above)

U.S. CONGRESS

Defendant - Appellee,

Edward Alan Olsen, Esquire, Assistant U.S.

Attorney

Direct: 916-554-2821

[COR NTC Assist US Attorney]

(see above)

**BARACK OBAMA** 

Defendant - Appellee,

Edward Alan Olsen, Esquire, Assistant U.S.

Attorney

Direct: 916-554-2821

[COR NTC Assist US Attorney]

(see above)

JAMES GRINOLS; ROBERT ODDEN; EDWARD NOONAN; KEITH JUDD; THOMAS GREGORY MACLERAN,

Plaintiffs - Appellants.

ELECTORAL COLLEGE; PRESIDENT OF THE SENATE; GOVERNOR OF CALIFORNIA; SECRETARY OF STATE OF CALIFORNIA: U.S. CONGRESS: BARACK OBAMA.

Defendants - Appellees.

07/03/2013

DOCKETED CAUSE AND ENTERED APPEARANCES OF  $_{16 \text{ pg}, \frac{1}{598.71 \text{ KB}}}$  COUNSEL. SEND MQ: Yes. The schedule is set as follows: Mediation Questionnaire due on 07/10/2013. Transcript ordered by 07/22/2013. Transcript due 08/21/2013. Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden opening brief due 09/30/2013. Appellees Electoral College, Governor of California, Barrack Obama, President of the Senate, Secretary of State of California and U.S. Congress answering brief due 10/30/2013. Appellant's optional reply brief is due 14 days after service of the answering brief. [8691173] (GR)

08/09/2013

1 pg, 33.88 KB

Filed clerk order (Deputy Clerk: EPM): The Court of Appeals' records do not indicate that appellants have filed a Mediation Questionnaire in accordance with Circuit Rule 3-4. Within seven (7) days of the filing of this order, appellants shall: (a) file a Mediation Questionnaire (available on the court's website, www.ca9.uscourts.gov); (b) dismiss the appeal voluntarily pursuant to Fed. R. App. P. 42(b); or (c) show cause in writing why this appeal should not be dismissed pursuant to Ninth Cir. R. 42-1.

		Failure to comply with this order will result in dismissal pursuant to Ninth Cir. R. 42-1. [8737981] (WL)
08/09/2013	3 4 pg, 285.79 KB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Mediation Questionnaire. Date of service: 08/09/2013. [8738289] (OT)
08/09/2013		Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Correspondence: Certificate of service of the Mediation questionnaire. Date of service: 08/09/2013 [8738328] (OT)
08/10/2013	5 74 pg, 2.75 MB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Correspondence: Request for a transcript for the 04.22.2013 hearing made. transcript fee paid in full previously. Date of service: 08/10/2013 [8738556] (OT)
08/10/2013	6 56 pg, 2.61 MB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Correspondence: request for 04.22.2013 transcript, receipt and corrected transcript. Date of service: 08/10/2013 [8738557] (OT)
08/27/2013	7 1 pg, 35.54 KB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Notice of Reporter Default per 9th Circuit Rule 11-1.2. Date of service: 08/27/2013 [8758967] (OT)
08/29/2013	8 1 pg, 33.21 KB	Filed clerk order (Deputy Clerk: LBS): The court is in receipt of appellants' notice of Court Reporter Kathy Swinhart's default for not filing a certified transcript of the April 22, 2013 proceeding.  Appellant is informed that a certified transcript of the April 22, 2013 proceeding was filed in the district court on May 21, 2013. The briefing schedule is unchanged. [8761961] (WL)
09/04/2013	□ <sub>9</sub>	Filed (ECF) Streamlined request for extension of time to file Opening Brief by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden. New requested due date is 09/23/2013 at 11:59 pm. [8767060] (OT)
09/04/2013	10	Streamlined request [9] by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden to extend time to file the opening brief is not approved. The opening brief is presently due September 30, 2013. [8767453] [13-16359] (AT)
09/29/2013	□ 11	Filed (ECF) Streamlined request for extension of time to file Opening Brief by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden. New requested due date is 10/29/2013 at 11:59 pm. [8801051] (OT)

09/30/2013		12	Streamlined request [11] by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden to extend time to file the brief is approved. Amended briefing schedule: Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden opening brief due 10/30/2013. Appellees Electoral College, Governor of California, Barrack Obama, President of the Senate, Secretary of State of California and U.S. Congress answering brief due 11/29/2013. The optional reply brief is due
10/08/2012	_		14 days from the date of service of the answering brief. [8801445] (CB)  Case rejected from Circuit Mediation Program. [8813812] (LW)
10/08/2013		13	Case rejected from Circuit Mediation Program. [8813812] (LW)
10/29/2013	66 pg, 6	<u>14</u> 583.8 KB	Submitted (ECF) Opening Brief for review. Submitted by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden. Date of service: 10/29/2013. [8842619][COURT UPDATE: Replaced brief, resent notice. 11/01/2013 by ASW] (OT)
10/30/2013	336 pg,	15 22.01 MB	Submitted (ECF) excerpts of record. Submitted by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden. Date of service: 10/29/2013. [8844663] [COURT UPDATE: Replaced PDFs, resent notice. 11/01/2013 by ASW] (OT)
11/01/2013	2 pg, 86	16 5.24 KB	Filed clerk order: The opening brief [14] submitted by appellants is filed. Within 7 days of the filing of this order, filer is ordered to file 7 copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: blue. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. The Court has reviewed the excerpts of record [15] submitted by appellants. Within 7 days of this order, filer is ordered to file 4 copies of the excerpts in paper format, with a white cover. The paper copies must be in the format described in 9th Circuit Rule 30-1.6. [8847634] (LA)
11/18/2013		17	Received 7 paper copies of Opening brief [14] filed by Appellants. [8866331] (SD)
11/18/2013		18	Filed Appellants' paper copies of excerpts of record [15] in 2 volume(s). [8866526] (LA)
11/20/2013		19	Filed (ECF) Streamlined request for extension of time to file Answering Brief by Appellees Electoral College, Barrack Obama, President of the Senate and U.S. Congress. New requested due date

		is 12/30/2013 at 11:59 pm. [8869918] (EAO)
11/20/2013	20	Streamlined request [19] by Appellees Electoral College, Barrack Obama, President of the Senate and U.S. Congress to extend time to file the answering brief is approved. Amended briefing schedule: the answering brief for Appellees Electoral College, Barrack Obama, President of the Senate and U.S. Congress is due 12/30/2013. The optional reply brief is due 14 days after service of the last-served answering brief. [8870540] [13-16359] (AT)
11/22/2013	21	Filed (ECF) Streamlined request for extension of time to file Answering Brief by Appellees Governor of California and Secretary of State of California. New requested due date is 12/30/2013 at 11:59 pm. [8874062] (GMW)
11/22/2013	22	Streamlined request [21] by Appellees Governor of California and Secretary of State of California to extend time to file the answering brief is approved. Amended briefing schedule: the answering brief for Appellees Governor of California and Secretary of State of California is due 12/30/2013. The optional reply brief is due 14 days after service of the last-served answering brief. [8874432] [13-16359] (AT)
12/10/2013	23 5 pg, 104.79 KB	Filed (ECF) Appellees Electoral College, Barack Obama, President of the Senate and U.S. Congress Motion to extend time to file Answering brief until 01/29/2014 at 11:59 pm. Date of service: 12/10/2013. [8896180] (EAO)
12/11/2013	24 1 pg, 83.55 KB	Filed clerk order (Deputy Clerk: GS): Granting Second Motion (ECF Filing) filed by Appellees Barack Obama, Electoral College, President of the Senate and U.S. Congress; Granting Motion (ECF Filing) motion to extend time to file brief filed by Appellees Barack Obama, Electoral College, President of the Senate and U.S. Congress Appellees Electoral College, Barack Obama, President of the Senate and U.S. Congress answering brief due 01/29/2014. The optional reply brief is due 14 days after service of the answering brief. [8897081] (GS)
12/18/2013	25 5 pg, 800.72 KB	Filed (ECF) Appellees Governor of California and Secretary of State of California Motion to extend time to file Answering brief until 01/29/2014. Date of service: 12/18/2013. [8907079] (GMW)
12/18/2013	26 1 pg, 85.79 KB	Filed clerk order (Deputy Clerk: GS): Granting Second Motion (ECF Filing) filed by Appellees Governor of California and Secretary of State of California; Granting Motion (ECF Filing) motion to extend time to file brief filed by Appellees Governor of California and Secretary of State of California Appellees Governor of California and Secretary of State of California answering brief due 01/29/2014.

		The optional reply brief is due 14 days after the last-served answering brief. [8907805] (GS)
01/29/2014	27 108 pg, 13.02 MB	Submitted (ECF) Answering Brief and supplemental excerpts of record for review. Submitted by Appellees Governor of California and Secretary of State of California. Date of service: 01/29/2014. [8958410] (GMW)
01/29/2014	283 pg, 4.97 MB	Submitted (ECF) Answering Brief and supplemental excerpts of record for review. Submitted by Appellees Electoral College, Barack Obama, President of the Senate and U.S. Congress. Date of service: 01/29/2014. [8958566] (EAO)
01/30/2014	29 2 pg, 85.8 KB	Filed clerk order: The answering brief [27] submitted by Governor of California and Secretary of State of California is filed. Within 7 days of the filing of this order, filer is ordered to file 7 copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: red. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. The Court has reviewed the supplemental excerpts of record [27] submitted by Governor of California and Secretary of State of California. Within 7 days of this order, filer is ordered to file 4 copies of the excerpts in paper format, with a white cover. The paper copies must be in the format described in 9th Circuit Rule 30-1.6. [8959378] (CT)
01/30/2014	30 2 pg, 85.8 KB	Filed clerk order: The answering brief [28] submitted by appellees is filed. Within 7 days of the filing of this order, filer is ordered to file 7 copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: red. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. The Court has reviewed the supplemental excerpts of record [28] submitted by appellees. Within 7 days of this order, filer is ordered to file 4 copies of the excerpts in paper format, with a white cover. The paper copies must be in the format described in 9th Circuit Rule 30-1.6. [8959383] (CT)
01/31/2014	31	Filed Appellees Electoral College, Barack Obama, President of the Senate and U.S. Congress paper copies of supplemental excerpts of record [28] in 2 volumes. [8961380] (TLH)
01/31/2014	32	Received 7 paper copies of Answering brief [28] filed by Appellees. [8961646] (SD)

02/03/2014	33	Filed Appellees Governor of California and Secretary of State of California paper copies of supplemental excerpts of record [27] in 1 volume. [8963300] (TLH)
02/03/2014	34	Received 7 paper copies of Answering brief [27] filed by Governor of California and Secretary of State of California. [8963523] (SD)
02/10/2014	35	COURT DELETED INCORRECT/DUPLICATE ENTRY. Notice about deletion sent to case participants registered for electronic filing. Correct Entry: [36]. Original Text: Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Correspondence: request for extension of time for 30 days to file a reply to appellees brief. Date of service: 02/10/2014 [8971757] (OT)
02/10/2014	2 pg, 38.93 KB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Motion to extend time to file Reply brief until 03/14/2014 at 11:59 pm. Date of service: 02/10/2014. [8973445] (OT)
02/11/2014	27 1 pg, 84.07 KB	Filed clerk order (Deputy Clerk: GS): Granting Motion (ECF Filing) filed by Appellants James Grinols, Keith Judd, Robert Odden, Edward Noonan and Thomas Gregory MacLeran; Granting Motion (ECF Filing) motion to extend time to file brief filed by Appellants James Grinols, Keith Judd, Robert Odden, Edward Noonan and Thomas Gregory MacLeran. The optional reply brief is due 03/14/2014. [8974659] (GS)
03/14/2014	38 42 pg, 327.01 KB	Submitted (ECF) Reply Brief for review. Submitted by Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden. Date of service: 03/14/2014. [9017394][COURT UPDATE: Attached corrected brief. Resent NDA. 03/20/2014 by RY][Edited: Attached corrected tables. Removed transcript (counsel notified motion required). Resent NDA. 03/20/2014 by RY] (OT)
03/18/2014	39 20 pg, 128.63 KB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Motion to take judicial notice of. Date of service: 03/18/2014. [9021470] (OT)
03/19/2014	4pg, 39.92 KB	Filed (ECF) Appellants James Grinols, Keith Judd, Thomas Gregory MacLeran, Edward Noonan and Robert Odden Motion to file oversized brief. Date of service: 03/19/2014. [9023308][Edited: Removed Reply brief (re-attached to correct entry: [38].) 03/20/2014 by RY] (OT)
03/24/2014	41 1 pg, 39.31 KB	Filed clerk order (Deputy Clerk: GS): The appellants' motion to file an oversized reply brief of 7,679 words is granted. The reply brief submitted on March 14, 2014 shall be filed. The appellants are

reminded that all briefs must include a certificate of compliance of compliance regarding the word count in the brief. See 9th Cir. R. 32-1. With regard to the appellants' alternatively to divide the reply brief in two, the appellants are reminded that if multiple answering briefs are filed, an appellant or group of jointly represented appellants is limited to filing a single brief in response to the multiple briefs. See 9th Cir. R. 28-5. [9027946] (RT) 03/24/2014 Filed clerk order: The reply brief [38] submitted by appellants is filed. Within 7 days of the filing of this order, filer is ordered to file 7 2 pg, 85.3 KB copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: gray. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. [9029220] (LA) 04/23/2014 Received 7 paper copies of Reply brief [38] filed by Appellants. 43 [9069353] (SD)