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

Mark Finchem, an individual,

Contestant;

Vs.

Adrian Fontes, purportedly officeholder-elect;

Contestee;

--and--

Katie Hobbs, in her official capacity as the Secretary of State,

Defendant.

Case No.: CV2022-053927

CONSOLIDATED OPPOSITION TO MOTIONS TO DISMISS

(Contest of election pursuant to A.R.S. §16-1672 et seq.)

Contestant, Mark Finchem ("Mr. Finchem"), by and undersigned through counsel, hereby respectfully notifies this consolidated opposition to two motions to ("MTD" or collectively "MTDs") dismiss one filed on behalf of Adrian Fontes ("Contestee") and the other purportedly on behalf of "Katie" Hobbs ("Defendant" for the lack of another statutorily appropriate designation) ... (Contestee and Defendant are hereinafter collectively

referred to as "Opponents"). Mr. Finchem respectfully requests this Honorable Court deny Opponents' MTDs on the following grounds.

CONTESTEE'S CONTENTION THAT THIS ACTION IS AN ATTEMPT TO OVERTURN THE ELECTION IS FRIVOLOUS

Mr. Finchem's election challenge is based on fundamental law, including the Arizona Constitution, Arizona election law under the Arizona Revised Statutes (particularly TITLE 16), Arizona Voting Manuals, and the Help America Vote Act ("HAVA").

The state Law that codified Arizona's Legislative intent by formulating the public policy protecting voters and elections as the culture enters the computer/information age. It took time and effort to construct a bipartisan statutory architecture to accomplish that goal.

Mr. Finchem proffers to this court that there are reasons for the strict statutory timetable imbuing the statutes with exacting and well-defined timetables for certification of electronic voting systems, components and the accreditation of laboratories that inspect and certify same. Legislators recognized the wellspring of mischief and inherent risk associated with electronic voting and accordingly, carefully crafted the specific and detailed statutory solution in order to assure qualified Arizona electors that used electronic systems in our elections are safe and reliable.

CONTESTEE'S MOTION MUST BE STRCKEN FROM THE RECORD

Arizona Revised Statutes ("A.R.S.") § 12-349, cited in Fuentes' MTD along the associated rhetoric, legal conclusions and conclusory statements were nothing more than an attempt to mislead this Court by obfuscating, if not completely ignoring, the applicable statutory authority in the A.R.S. and legislative intent which was codified therein, related and actually applicable to election contests (See Motion Caption page: also page 26 and its associated footnote.) Instead of addressing election contest statutory authority, the MTDs were replete with irrelevant legal conclusions, conclusory statements and out of context if not misrepresented cited cases inapposite to the arguments presented.

Both MTDs suffer from the same infirmities, lacking statutory authority for their filing. However, unlike Fuentes' MTD, which inferred an authority under which it was purported filed, said lack of authority notwithstanding, Hobbs' MTD was even more frivolous by not providing any authority for its filing whatsoever, again, because none exists.

In interpreting a statute, a court is to effectuate the legislature's intent. (See Solar City Corp v. Ariz. Dep't of Revenue, 243 Ariz. 480 (2018) as cited in McKenna v. Soto (2021). Here, the Contestee misrepresents to this Honorable Court and attempts to gut this statutory framework governing this matter. The legislature constructed the quick, expedient path to be

taken in contested election matters and Contestee/Defendants' intent is abundantly clear; there is no applicable statutory authority for filing a Motion to Dismiss for an election contest; no other Rule nor authority was cited supporting any contention that the contest here is somehow a "civil action". An election contest is not a civil action and the Ariz. R. Civ. P. only apply to civil actions as designated therein. Ariz. R. Civ. P. 1 states in relevant part, that the R. Civ. P. "govern[s] the procedure in all civil actions." R. 2 also states that "[t]here is one form of action-THE CIVIL ACTION." R. 3 further states that "[a] CIVIL ACTION is commenced by filing a COMPLAINT with the court." (emphasis added). Contrary to both MTDs, a "statement of election" is what is required to commence an election contest; it is its own animal and is NOT a "COMPLAINT" nor designated as such anywhere in the A.R.S. which easily could have been defined otherwise by the legislature.

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Whereas, what the legislature codified and specified is, that a "statement of contest" is required to commence an election contest, NOT a COMPLAINT.

Opposing counsel, by signing both MTDs have made misleading representations to this Court that (a) they were not being presented for any improper purpose which Mr. Finchem contends they were; (b) that the claims, defenses and other legal contentions were warranted by existing law or by a nonfrivolous argument and that the

factual contentions stated, which the MTDs were entirely devoid of, have or will have evidentiary support; and (c)that the numerous denials of factual contentions provided in the Statement of Contest were somehow warranted on the evidence.

More specifically, "[I]n any contest brought under the provisions of section 16-672 o 16-674," under the filing of the answer, or if no answer is filed....". It is clear under the statutes an answer is mandatory, not discretionary. If an "answer" (again, there are no statutory provisions for filing the MTDs in an election contest) is not filed then the court "shall" move to an ex parte hearing (see A.R.S. 16-675(A).)

Further, Section 16-675(B) provides specific statutory language of the issuance of summons' which is completely distinct from the Ariz. R. of Civ. Proc. This is the statutory authority and legislative intent codified in the A.R.S.

Ariz. R. Civ. P. 7 defined exactly what a "pleading" is and a Statement of Contest is not a pleading (note, see Ariz. R. Civ. P., Id. supra). The legislature was fully aware of Rule 7 and chose not to define its statutory election contest within the ambit of usual and customary civil practice. It created a separate process specifically to govern elections and election contests in this case. The legislative intent was specifically tailored to be expedient with short deadlines in which to file a Statement of Contest; and an Answer to same;

and hear the election contest during a hearing (not a "trial"); and not a series of time-consuming, motions or the inappropriate and statutorily unauthorized motion practice attempted in the MTDs which appear uniquely designed to prevent preparation for the hearing on the merits of the contest.

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ARS § 16-673 specifically states in subsection (A) election contest must he initiated by a (Note ARS 16-675 "statement" NOT A COMPLAINT. specifically states that the initiating document is to be designated a "statement of contest). Whereas, Ariz. R. Civ. P. 3 states an action is commenced by the filing of a "complaint," Id. supra. Ιt is an erroneous presumption to assert the legislators did not know the it laid out difference when its election contest framework.

Filing and serving a responsive "pleading" which a statement of contest is not (see herein above), is governed by Ariz. R. Civ. P. 12. R. 12(a)(1) addresses time allocations completely different from the actual governing statute, A.R.S. § 16-673. It is its own statutory animal governed by strict statutes in A.R.S. Title 16 and particularly § 16-673. Again, Ariz. R. Civ.

P. 12 does not apply to election contests.

Notwithstanding all the foregoing, it is also true that motions to dismiss are disfavored by Arizona courts. Logan v. Forever Living Products Int'l., Inc, 203 Ariz. 191, 193 (2002). Arizona did not adopt the more

stringent pleading standards of the federal courts (See: Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570 (2007). Instead, Arizona maintains the traditional pleading" standard. Cullen, 218 Ariz. at 419 (Citation omitted). Under such an architecture, [d]ismissal is only appropriate if 'as a matter of law, plaintiffs would not be entitled to relief under any of the facts susceptible to proof.' (Emphasis added) Coleman v. City of Mesa, 230 Ariz. 352, 356. Here, the MTDs abuse this standard by playing three card monte in an attempt to give their Motion the effect of a "judgment on the pleadings" and again, notwithstanding that no motion practice is authorized for an election contest. Court should not indulge such procedural gamesmanship. has Our Supreme Court been clear regarding such shenanigans:

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There are certain well established rules to guide us: (1) in determining the sufficiency of a complaint on a motion to dismiss, the allegations must be treated as true, whether they are susceptible to proof at trial does not concern us at this time, (2) all intendments lie in favor of the complaint not against it,; and (3) a motion to dismiss an action should never be granted unless the relief sought could not sustained under any theory. *Griffin* 86 Ariz. at 169-70, (citation omitted).

Election contests were designed under the statutes not to simply deliver an outcome but to insure the vote was full, fair and lawful in all respects (emphasis added) See Harless v. Lockwood, 85 Ariz. 97, 101 (1958). The Court has the responsibility to make a determination if Ms. Hobbs failed in her purported capacity as the Secretary of State, failed to properly certify, the election voting systems, inter alia, that were used in this election as alleged in this contest.

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Contrary to Ms. Hobb's contention that the county have a statutory of Supervisors duty essentially rubber stamp the election as tabulated by the voting systems she was in control of, including those in which she was a contestant, the Boards have a duty to their constituents to only certify the vote result if there is no evidence that the election is irregular. This Court has a duty to decide if Secretary Hobbs has the authority to bully Boards into submission as the MTDs admit she did; or instead, if the Boards had a higher duty to the constituents and qualified electors that elected them to protect their election and secure an honest count.

It is unequivocal, this court can and indeed must "hear and determine all issues arising in a contested

See

https://azgovernor.gov/sites/default/files/hb2492_signing_letter.pdf
https://azgovernor.gov/governor/news/2022/03/governor-ducey-signslegislation-furthering-arizonas-position-leader-election re "Election integrity means counting every lawful vote and prohibiting any attempt to illegally cast a vote" regarding H.B. 2492 being "...a balanced approach that honors Arizona's history of making voting accessible without sacrificing security in our elections."

election, (See, A.R.S. \S 16-676(B)). Obviously, that responsibility includes determining the status of the accreditation of the certification company and the actual certification of all the components the voting systems used in the election. The Contestee's insulting assertion that this election contest is simply an attempt to overturn an election disintegrates under the glare of common sense and denigrates the statutory election The use of threats of criminal contest process. investigation and prosecution Secretary Hobbs admitted in her Motion to Compel County Boards to submit to her use of uncertified voting systems cannot be given an imprimatur by this Court. The Court's "judgment" must include a determination affirming or annulling the election, Id... courts in election contests routinely make such determinations. (See, Higgins v. Superior Court in and for the County of Navajo, 163 Ariz. 348, 353-54 (1990), which was a judgment in favor of the contestee after making modifications to vote tallies to discount illegal votes; which is what we have here via the use of uncertified machines shown to be improperly certified by a likewise improperly accredited company whose right to conduct such examination(s) had been long expired and a certification "certificate" as well as accreditations were fabricated to cover this farce.

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The statutory path set forth by the legislature is a clear statement that of their intent for strict compliance not substantial compliance with its with

regimen as codified. (See: Bee v. Day, 215 v. Ariz. 505, 507 (2008) "the particular form requirement to be indispensable").

Hancock v. Bisnar, 212 Ariz. 344 (1959) was adjudicated on the merits and did not authorize Rule 12(b)(6) motions. The legislature could have easily referenced the Ariz. Code of Civ. P. or Ariz. R. Civ. P. or even reference "civil actions" in Title 16 but chose not to do so. The MTDs the Response thereto and any Reply must be stricken from the record so as not to corrupt the record with motions practice unavailable for election contests and non-compliant with Title 16.

The attorneys for Contestee/Defendant knew or should have known all of the above. Despite that duty they proceeded with motion practice needlessly driving up the cost of litigation and purposely setting fire to Mr. Finchem's time to prepare for the contest hearing. Fuentes' MTD went out its way to decry the added cost of litigation of this "civil action" (which again, an election is not, Id.). Whereas in contrast the frivolous MTDs which were devoid of applicable grounds or statutory authority in support, have certainly and needlessly added substantially to the cost of this contest.

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CONTESTEES' ASSERTION THERE IS NO CLAIM AGAINST MR. FONTES IS NONSENSE

Fontes is a Contestee under Title 16 and must be named. More than that he was a direct beneficiary of Hobbs

misconduct. The Notice of Contest and this document show just how much he was unjustly enriched by the Secretaries misbehavior.

SECRETARY HOBBS FAILED TO PERFORM THE DUTIES IMPOSED BY HER OFFICE

Secretary Hobbs has not only the authority but the responsibility and duty to supervise elections and the election process throughout Arizona which has been shown, she was derelict in while abusing her office authority. A.R.S. § 16Fu-1009 governs and states in pertinent part:

FAILURE OR REFUSAL TO PERFORM A DUTY BY ELECTION OFFICER; CLASSIFICATION. A public officer upon whom a duty is imposed by this title, who knowingly fails or refuses to perform that duty in the manner prescribed by law, is guilty of a class 3 misdemeanor.

First, she was self-interested in the election. To prevent an appearance of impropriety she had a duty to recuse herself from management of the election in which she was a participant. Her failure to properly fulfill her duty implied under our elections statutes created a glaring error ripe for creating, and which did create, the appearance of unfairness and lack of confidence in the election that undermined the faith that at least half the population of our state now openly deems corrupted, unfair and "fixed". These alleged "election denier" talking points originated with and were created by the failings of the Secretary herself.

The essence of the allegations of the corruption of the election process is clearly spelled out in the Notice of Contest. The strict verification process timeline was intentionally or negligently mismanaged. As shown in the Notice, the laboratory that allegedly certified the voting machines was not accredited as required. cover itself the lab provided the State with a forged certificate of accreditation which was not executed by the statutorily designated chief operating officer as required. Instead, it was executed by an unqualified person who may or may not even be an employee of the lab. The date on that referenced certificate was false and made strictly to trick anyone that might view it. Hobb's claim(s) the is Secretary that document legitimate was, and continues to be, not only untrue but a breach of her duty to govern a full and fair election process.

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Even more egregious was Secretary Hobb's claim that the bi-annual certification of the voting systems, including the tabulators by this un-accredited lab, conformed the 2-year re-certification to accreditation process. The reality is the statutory requirement was actually not completed, if at all, until after three years, which absolutely rendered the certification null and void (even if the lab had been properly recertified which there has been no proof provided that it was) (See: the Curriculum Vite and Report of subject matter expert Michael Schafer, Exhibit

D attached to the Notice of Contest and the related allegations in paragraphs 52 through 84 of the Notice of Contest. Under A.R.S. § 16-442(B) machines or devices used in any election for any federal, state or county offices may only be certified for use in this state and may only be used if they comply with the Help America Vote Act of 2022 ("HAVA") and if those machines or devices have been tested and approved by a laboratory that is accredited pursuant to HAVA. (Emphasis added) (see, HAVA Act Section 202 DUTIES). HAVA also provides requirements for testing, certification, decertification and re-certification of voting system hardware and software, also see: 425 USC 15731, HAVA section 231 CERTIFICATION AND TESTING OF VOTING SYSTEMS) All acts of certification testing and re-certification must conducted by a certified lab. Both HAVA and A.R.S. \S 16-442(B) require certification by a lab accredited by the National Institute for Standards and Testing ("NIST") and also by the Election Assistance Commission ("EAC").

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Voting machines or devices which have had changes to hardware or software require re-certification prior to use in any election (A.R.S. § 14-662(B) and HAVA 202 at 2). All governmental agencies and officers must comply with A.R.S. § 16-442. Pursuant to Version 2.0 of the Voting System Laboratory Program Manual, effective May 31, 2015, "A grant of accreditation is valid for a period not to exceed 2 years (VSTLPM p. 39, section 3.8).

Here the Statement of Contest not only alleges but shows that the voting systems and components were uncertified and as a result widely malfunctioned as a result of Secretary Hobb's related Title 16 misbehavior. The Secretary does not rely on, and does not provide any countervailing, unbiased expert opinion in her MTD that the verification and accreditation process she supposed to govern was proper. She cannot because in continuing derogation of the statutes governing this contest she has not filed the mandatory Answer to address The illegitimate MTDs are nothing more these issues. than smokescreens to distract this Court from her crimes. Because "this election contest is not a criminal action against [the] contestee ... a high degree of proof to convict is not essential." See Griffen, 86 ARIZ. 169-170.

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SECRETARY HOBBS EXCEEDED HER AUTHORITY BY ADDING TO THE ELECTION MANUAL WITHOUT AUTHORITY

It has long been recognized that misconduct not consistent with fraud or intentional wrongdoing is actionable if it "effect[s] the result" or at least renders it uncertain." See: Findley v. Sorenson, 35 ARIZ. 265, 269 (1929). Here the claim that the unaccredited lab and uncertified electronic voting systems, including the vote tabulators, fits precisely within the ambit of Findley. This is no form over substance claim. It is based upon a complete failure by Hobbs to adhere to the specific requirements of Title 16. The lack of

certification led straight to the chaotic election process throughout Arizona which resulted in erroneous and invalid ballot results i.e., "erroneous count of votes" pursuant to A.R.S. 16-672(A)(5) and the disenfranchisement of many qualified electors. A vote as chaotic as occurred during the relevant election resulted among other problems, in erroneous tallies. (See Exhibit I to the Notice of Contest containing more that 80 emails from the Pima County government describing the election ballot tabulation chaos.

THE SECRETARY'S MISCONDUCT DURING THE ELECTION PROCESS ABUSED HER OFFICE

Just a few days ago, the social media platform Twitter, released its business records to the public. learned Arizona citizens from this release t.hat. Secretary Hobbs, the second highest government official in the State and First in line to succeed the governor, used her office to censor constituents. Such acts breach the Secretary's duty in violation of both the United and Arizona Constitutions. Using the Cybersecurity and Information Security and Information ("CISA") Hobbs furthered her effort unconstitutional censorship. She used Election an Misinformation Reporting Portal created by the Department of Homeland Security ("DHS"), and in partnership with the world's largest social media companies and other platforms including not only Twitter

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but Facebook in which she caused the removal of any constituents' speech she disdained from public view.

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Hobbs alleges here censorship was kosher because the way censoring "misinformation". Really? Under whose definition of that term - hers and hers alone? This claim/justification for censoring her constituent's free speech is nonsense. She misbehaved and it is grossly serious. It should disqualify her from the governor's office. Her state-wide office rendered her acts nothing less than governmental censorship. The acts were per se violations of Arizona citizens' constitutional free speech rights. As shown by Twitter's now public business records her acts were reprehensible. Starting at the time she knew she would be running for governor in 2021 her acts constituted unambiguous election "misconduct."

THE MOTIONS TO DISMISS ARE A DEVICE INTENDED TO DEFEAT CONTESTANTS HEARING PREPARATION

A.R.S. Title 16 delineates an unambiguous statutory election contest process. It limits the process to (1) filing a Notice of Contest, (2) a responsive answer, (3) and immediate hearing ... there is no motion practice statutorily provided for whatsoever. The strict path for speedy resolution contemplated by the legislature days allows the contest just a few for hearing preparation. The public policy underlying the legislative intent was to circumvent exactly what we have here - illicit motion practice designed to thwart Mr. Finchem's preparation. And, to present a motion to

dismiss where no pleadings, nor motion practice are provided for despite the fact that the Notice of Contest is clearly not a pleading under Ariz. R. Civ. P. 7. Again, the litigation process under the Ariz. R. Civ. P. was deliberately excluded by the legislature for election contests.

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Under the schedule set by the Court and as a result of this illicit motion practice, Mr. Finchem will have at best, inadequate time to prepare for the hearing. Under the current Order, motions are to be argued and a decision rendered in three days (Friday) and the hearing started only two days later (Monday). This is exactly the situation the legislature wanted to avoid under Title 16. Therefore, the court must extend the hearing via the 5 added extension available under the statute to defeat the MTDs' sovious efforts to extinguish Mr. Finchem's right to prepare.

THE REQUEST FOR SANCTIONS IS A BALD ATTEMPT TO COLOR THE COURT'S OPINION AND SERVE FRUIT FROM A POISONED TREE.

Mr. Fincham filed a grounded, concise, direct election Contest. Instead of getting the answer required under Title 16 he received two meritless motions to dismiss. The Fuentes Motion is unnecessary caustic and outrageously abusive. If not protected by court rules it would be grounds for a Slander suit.

Standing up and fighting for an elected office no matter how many times you feel cheated is not fodder for

slander. The legislature devised election contest remedies more than a century ago because electors Have a right to judicial consideration even if unintentional errors or improprieties that may render the announced results even somewhat "uncertain" See: Findley, 35 Ariz. at 269. No contestee who seeks an office in Arizona should be sanctioned. Such censure can only chill political opponents and discourage potential candidates. The prospect is troubling.

Any present or future application for sanctions should be denied.

The good faith and meritorious grounds for Contestor's claims are set forth in the Notice of Contest and in the Response. Contestor renews his objection to these curious, illicit motions. On information and belief, they were filed to distract Contestor's attorney and inhibit if not extinguish his trial preparation.

DATED this $14^{\rm th}$ day of December, 2022.

McCauley Law Offices, P.C.

By: /s/ Daniel J. McCauley, III
Daniel J McCauley III
Attorney for Contestant

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