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1	RACHEL H. MITCHELL	Filing ID 15311071
	MARICOPA COUNTY ATTORNEY	
2	D. THOMAG D. LIDDY /D. N. 0102	0.4
3	By: THOMAS P. LIDDY (Bar No. 0193 JOSEPH J. BRANCO (Bar No. 0314	<del>1</del> 74)
4	JOSEPH E. LA RUE (Bar No. 0313- KAREN J. HARTMAN-TELLEZ (F	Bar No. 021121)
5	JACK L. O'CONNOR (Bar No. 030 SEAN M. MOORE (Bar No. 03162)	
6	ROSA AGUILAR (Bar No. 037774) Deputy County Attorneys	
7	<u>liddyt@mcao.maricopa.gov</u> brancoj@mcao.maricopa.gov	
8	laruej@mcao.maricopa.gov hartmank@mcao.maricopa.gov	
9	oconnorj@mcao.maricopa.gov moores@mcao.maricopa.gov	
10	aguilarr@mcao.maricopa.gov	
11	MCAO Firm No. 0003200	COM
12	CIVIL SERVICES DIVISION 225 West Madison Street	JE P
	Phoenix, Arizona 85003	2000
13	Telephone (602) 506-8541	
14	Facsimile (602) 506-4316 ca-civilmailbox@mcao.maricopa.gov	CHOCKET COM
15	DEL	
16	Emily Craiger (Bar No. 021728) <a href="mailto:emily@theburgesslawgroup.com">emily@theburgesslawgroup.com</a>	
17	THE BURGESS LAW GROUP 3131 East Camelback Road, Suite 224	
	Phoenix, Arizona 85016	
18	Telephone: (602) 806-2100	
19	Attorneys for Maricopa County Defendants	
20	IN THE SUPERIOR COURT	OF THE STATE OF ARIZONA
21	IN AND FOR THE CO	UNTY OF MARICOPA
22	KARI LAKE,	No. CV2022-095403
23	Contestant/Petitioner,	MARICOPA COUNTY DEFENDANTS'
24		MOTION FOR SANCTIONS
25	VS.	AND APPLICATION FOR ATTORNEYS' FEES
26	KATIE HOBBS, et al.,	ATTORNETS FEES
27	Defendants.	(Expedited Election Matter)
28		(Honorable Peter Thompson)
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MARICOPA COUNTY ATTORNEY'S OFFICE CIVIL SERVICES DIVISION 225 WEST MADISON STREET PHOENIX, ARIZONA 85003

Pursuant to Ariz. R. Civ. P. 7.1, A.R.S. §§ 12-349 and 16-671 to -678, and this Court's December 24, 2022 Order, the Maricopa County Defendants move for an award of sanctions against Plaintiff-Contestant Kari Lake ("Plaintiff" or "Lake") and her counsel.<sup>1</sup> This Motion is supported by the following Memorandum of Points and Authorities and Application for Attorneys' Fees. For the Court's convenience, a Proposed Order is submitted herewith.

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### Introduction

Before a single vote was counted in the 2022 general election, Kari Lake publicly stated that she would accept the results of the gubernatorial election only if she were the https://www.cnn.com/2022/10/16/politics/kari-lake-arizonawinning candidate. See election-katie-hobbs-cnntv/index.html. When all the votes were counted and the result of the election certified, establishing that Ms. Lake had lost the election to Defendant-Contestee Katie Hobbs, Plaintiff stayed true to her promise. But she has not simply failed to publicly acknowledge the election results. Instead, she filed a groundless, seventy-page election contest lawsuit against the Governor-Elect, the Secretary of State, and Maricopa County and several of its elected officials and employees (but no other county or its employees), thereby dragging them and this Court into this frivolous pursuit. "Section 12-349 was enacted with the express purpose of reducing groundless lawsuits." Phoenix Newspapers, Inc. v. Dep't of Corr., State of Ariz., 188 Ariz. 237, 244 (App. 1997). And this is surely such a lawsuit.

Ms. Lake's and her counsel's sustained attack on Arizona elections began well before this election contest, when she filed a lawsuit against most of the defendants here that relied, among other things, on an allegation that Arizona does not use paper ballots. See

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Lake v. Hobbs, No. CV-22-00677-PHX-JJT, --- F. Supp. 3d. ---, 2022 WL 17351715, at \*1 (D. Ariz. Dec. 1, 2022) ("Lake I") (noting that Plaintiffs asked "for the Court to Order, an election conducted by paper ballot, as an alternative to the current framework"). In this action, however, the bulk of her claims focused on complaints about those very paper ballots - how they were printed at vote centers on election day and how Maricopa County maintained the chain of custody for early ballots dropped off on election day. [See, e.g., Compl. at ¶¶ 137-48, 157-62]

The district court sanctioned Mr. Olsen and Ms. Lake's other counsel in *Lake I* for filing and perpetuating that lawsuit, but declined to sanction Ms. Lake. Lake I, at \*15 (explaining that the court would decline to sanction either of the Plaintiffs, despite the fact that "the [c]ourt does not find that Plaintiffs have acted appropriately in this litigation" and sharing "concerns expressed by other federal courts about misuse of the judicial system to baselessly cast doubt on the electoral process in a manner that is conspicuously consistent with the plaintiffs' political ends"). Instead of taking to heart the importance of bringing only claims that are justified by the law and facts, however, Plaintiff and her counsel doubled down with the present action. This Court should sanction both lawyers and client under A.R.S. § 12-349 to impart to them the seriousness of their misuse of the courts to seek to undermine Arizona elections and impugn hardworking elections workers and officials for purely political – not legal – purposes.

## Factual and Procedural Background

#### A. The Dismissed Claims

Instead of filing a concise statement of grounds for relief under the election contest statutes, Plaintiff took a "throw everything at the wall and see what sticks" approach in this litigation. Doing so led to a ten-count Complaint that sought extensive relief that is not permitted by the election contest statutes. [See generally Compl.] Indeed, this Court granted in part the motions to dismiss filed by the Maricopa County Defendants and the other defendants, dismissing eight of the ten counts including those under the First and Fourteenth Amendment, as well as a separate, duplicative § 1983 claim. [See Lake v. Hobbs, No.

CV2022-095403, Under Advisement Ruling, at 2-4, 9-10, 12, Dec. 19, 2022 ("Order on MTD") (dismissing Counts I, V, VI, and X)] The Court also dismissed on laches grounds claims or portions of claims that related to election procedures, which should have been brought months or years before the election. [*Id.* at 7-8, 10 (dismissing Counts III, and VII)] And the Court dismissed claims that sought relief that is not available within the narrow statutory confines of an election contest. [*Id.* at 10-12 (dismissing Counts VIII, IX, and X)]

#### **B.** The Claims that Went to Trial

Following this Court's ruling on the Defendants' Motions to Dismiss, this Court permitted two of Plaintiff's ten claims, as narrowed by the December 19, 2022 Order, to proceed to trial. This Court gave Plaintiff a clear road map of what she must prove at trial: "Plaintiff must show at trial that the BOD printer malfunctions [and alleged failure to maintain chain of custody] were intentional, and directed to affect the results of the election, and that such actions did actually affect the outcome." [Order on MTD, at 6-7] Yet Plaintiff failed to put on a single witness who could credibly testify that any Defendant or person under the control of the Defendants engaged in any misconduct that affected the outcome of the election. [See Lake v. Hobbs, No. CV2022-095403, Under Advisement Ruling, at 8, Dec. 19, 2022 ("Tr. Order") And among Plaintiff's multiple thousands of pages of disclosed exhibits, there was not a single piece of evidence that such misconduct had occurred. Consequently, this Court found that Plaintiff had failed to prove even one of the four elements of her two remaining claims. [Id. at 9-10 (stating that "[t]he Court DOES NOT find clear and convincing evidence [a] of misconduct in violation of A.R.S. § 16-672(A)(1); [b] that such misconduct was committed by 'an officer making or participating in a canvass' under A.R.S. § 16-672(A)(1); [c] that such misconduct was intended to affect the result of the 2022 General Election; [and] [d] that such misconduct did in fact affect the result of the 2022 General Election")]

Plaintiff and her attorneys knew—or, at least, they *should* have known—that they had no witness testimony or evidence that would allow them to meet the Court's required showing, yet they refused to voluntarily dismiss this action. The ethical rules that attorneys

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must follow require that "[a] lawyer shall not bring or defend a proceeding, or assert or controvert an issue therein, unless there is a good faith basis in law and fact for doing so that is not frivolous[.]" Arizona Rules of Professional Conduct, ER 3.1.<sup>2</sup> To avoid violating ER 3.1, attorneys must undertake an investigation of the facts and evidence supporting a client's case before bringing that case. They also must ascertain that the facts and evidence allow them to continue to make "good faith and nonfrivolous" arguments in favor of their client's position as the case develops. ER 3.1, Comment 2.3 "What is required of lawyers . . . is that they inform themselves about the facts of their clients' cases and the applicable law and determine that they can make good faith and nonfrivolous arguments in support of their clients' positions." Id. The action is frivolous "if the lawyer is unable either to make a nonfrivolous argument on the merits of the action taken or a good faith and nonfrivolous argument for an extension, modification or reversal of existing law." Id. Leslie Levin, a professor at the University of Connecticut School of Law who is an expert concerning legal ethics, has opined that "[l]awyers have to make a reasonable inquiry to determine that there is evidence supporting their factual allegations under Rule 11" in order to bring or continue their cases. American Bar Association, "What is a lawyer's ethical duty to check out a (April client's claim" 1, 2021), available at https://www.abajournal.com/magazine/article/election-fraud-cases-highlight-ethics-ruleson-baseless-complaints.

Even in expedited election contest litigation, Plaintiff's attorneys had an ethical duty to conduct an investigation of the facts supporting their arguments in favor of their client's position. Although, as explained in footnote 1, *supra*, this Motion for Sanctions is not being brought pursuant to Rule 11, that is nonetheless what Rule 11 requires of attorneys as officers

<sup>2</sup> Plaintiff has two attorneys, Brian Blehm and Kurt Olsen. Mr. Blehm is a member of the

Arizona Bar and so bound to follow the Arizona Rules of Professional Conduct. Mr. Olsen is a member of the D.C. Bar and so bound to follow the D.C. Rules of Professional Conduct.

Its Rule 3.1 has identical language—and, thus, identical requirements—as Arizona's ER

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<sup>&</sup>lt;sup>3</sup> The language of DC Rule 3.1, Comment 2 is substantial similar to the language of ER 3.1, Comment 2 and imposes the same ethical obligations.

of the court. Pursuant to that obligation and the requirements of the Rules of Professional Conduct, Plaintiff's counsel should have conducted such an investigation, including interviewing their expert and fact witnesses sufficiently to know what they were going to say before putting them on the stand. Had they done so, they would have known that they could not prove any of Plaintiff's claims that were ultimately before this Court.

If Plaintiff's attorneys did not conduct the basic investigation just described, they violated their duties as officers of the court. If they did conduct this basic investigation required by Rule 11 and the Rules of Professional Conduct, then they knew that they could not produce testimony and evidence to meet their client's burden of proof yet continued this action anyway, forcing the parties and this Court into a two-day trial even though they knew that they had no possibility of meeting Plaintiff's burden.

#### Argument

## I. Plaintiff's Filing and Perpetuating this Groundless Election Contest Warrants an Award of Attorneys' Fees to Defendants.

Election contests are purely statutory and provide for limited forms of relief. *Grounds v. Lawe*, 67 Ariz. 176, 186 (1948). As this Court noted in its December 24, 2022 Order, one contesting an election has an extremely high bar to prove her claims. Indeed, the Court (1) presumes the good faith of election officials as a matter of law, *Hunt v. Campbell*, 19 Ariz. 254, 268 (1917), and (2) draws "all reasonable presumptions [to] favor the validity of an election." *Moore v. City of Page*, 148 Ariz. 151, 155 (App. 1986). Moreover, Lake was required to prove the elements of her claim by clear and convincing evidence. *McClung v. Bennett*, 225 Ariz. 154, 156, ¶7 (2010).

Election contests are also rare. Until 2020, the history of election contests in Arizona involved cases where the margin of victory was just a few votes. *See, e.g., Prutch v. Town of Quartzsite*, 231 Ariz. 431, 433, ¶ 2 (App. 2013) (33 votes); *Findley v. Sorenson*, 35 Ariz. 265, 267-68 (1929) (49 votes); *Hunt*, 19 Ariz. at 261-62 (67 votes). This is not such a case. As this Court noted, Governor-Elect Hobbs' margin of victory was 17,117 votes and setting

such a margin aside "has never been done in the history of the United States." [See Tr. Order, at 3] Indeed, the margin of victory in this case was large enough to take it outside the newly-expanded automatic recount requirement. See A.R.S. § 16-661(A). Yet, without identifying anywhere near that number of votes that were erroneously counted or not counted, Plaintiff and her counsel instituted this action.

Against the exacting standard for proving her claims in this election contest, Plaintiff put on several witnesses, not a single one of whom was able to testify that Defendants engaged in any misconduct that was intended to affect the outcome of the election and actually did affect the outcome. [See Tr. Order, at 8 ("Every one of Plaintiff's witnesses – and for that matter, Defendants' witnesses as well – was asked about any personal knowledge of both intentional misconduct and intentional misconduct directed to impact the 2022 General Election. Every single witness before the Court disclaimed any personal knowledge of such misconduct.")]

Based on Plaintiff's lack of any evidence necessary to prove her claims yet continuing this litigation anyway, sanctions in the form of an award of attorneys' fees under A.R.S. § 12-349 in favor of the Maricopa County Defendants is more than warranted. That statute requires a fee award if an attorney or party engages in certain forms of misconduct, including bringing a claim "without substantial justification" or "unreasonably expands or delays the proceeding." A.R.S. § 12-349(A)(1), (3). Plaintiff and her counsel meet the requirements here.

The phrase "without substantial justification" means that "the claim or defense is groundless and is not made in good faith." A.R.S. § 12-349(F). "Groundlessness is determined objectively whereas harassment and bad faith are subjective determinations." *Rogone v. Correia*, 236 Ariz. 43, 50 ¶ 22 (App. 2014). "Groundless' and 'frivolous' are equivalent terms, and a claim is frivolous 'if the proponent can present no rational argument based upon the evidence or law in support of that claim." *Id.* (quotation omitted). The

standard for an award under A.R.S. § 12-349 is a preponderance of the evidence. *Fisher on Behalf of Fisher v. Nat'l Gen. Ins. Co.*, 192 Ariz. 366, 369-370 (App. 1998).<sup>4</sup>

There is no question that Plaintiff's claims here were both "groundless" and "not made in good faith." As noted above, Plaintiff had decided well before the election that if the results did not favor her, she would deny that they were legitimate. And she misused this Court to do so. Even after this Court dismissed the bulk of her claims and explained to Plaintiff that she could not succeed on the remaining two claims without proving by clear and convincing evidence that Defendants (1) engaged in intentional misconduct, (2) designed to affect the result of the 2022 general election, and (3) that actually affected the result, Plaintiff continued this lawsuit—despite knowing she had no ability to meet her burden. See Standage v. Jaburg & Wilk, P.C., 177 Ariz. 221, 229-30 (App. 1993) (citing Boone v. Super. Ct., 145 Ariz. 235, 241-42 (1985) (stating that attorney had an obligation "to review and reevaluate his client's position as the facts of the case developed and—although he should have known at the outset that the claims were frivolous—if he did not know at the outset, as he became aware of information that should reasonably lead him to believe there was no factual or legal bases for his position").

Plaintiff's claims were also made in bad faith, as demonstrated by her scattershot approach to litigation, her claims' lack of legal and factual merit, and this action's place as part of a larger scheme carried out by Plaintiff to spread disinformation about elections and election results in Maricopa County.<sup>5</sup> And she has not stopped. Despite this Court's ruling

<sup>&</sup>lt;sup>4</sup> In awarding attorneys' fees under § 12-349, a court must "set forth the specific reasons for the award and may include" any of eight specified factors, "as relevant, in its consideration" of the award. A.R.S. § 12-350. The purpose of this requirement is to assist the appellate court on review, so the court's findings "need only be specific enough to allow an appellate court to test the validity of the judgment." *Bennett v. Baxter Grp., Inc.*, 223 Ariz. 414, 421 (App. 2010) (quotation omitted).

<sup>&</sup>lt;sup>5</sup> Lake's Twitter posts are full of statements and links regarding things that she was unable to prove in this litigation. *See, e.g.*,

https://twitter.com/KariLake/status/1605012367242235906?s=20&t=18Xuzoec-

Z5RqgSBsyGCPw (Dec. 19, 2022) (describing "botched, stolen, sham elections"); https://twitter.com/KariLake/status/1605011070552195077?s=20&t=18Xuzoec-

Z5RqgSBsyGCPw (Dec. 19, 2022) (asserting that those who run elections in Arizona are "rigging" them);

https://twitter.com/TPAction\_/status/1604902923741171712?s=20&t=18Xuzoec-

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finding that Plaintiff had utterly failed to prove any of her claims, yesterday—on December 25, 2022—Ms. Lake attacked this Court's integrity. She tweeted, "The Dismissal of Kari Lake's Election Lawsuit Shows Voter Disenfranchisement No Longer Matters @Rach\_IC: 'Legal experts believe his decision [by Judge Thompson] was ghostwritten, they suspect top left-wing attorneys like Marc Elias emailed him what to say." @KariLake, available at https://twitter.com/KariLake/status/1607265757133680641.

As Arizona House of Representatives Speaker Rusty Bowers testified to Congress about a statement that Rudy Giuliani made to him following the 2020 election, Plaintiff here may have "had a lot of theories, [she] just didn't have any evidence." See https://www.youtube.com/watch?v=xI6NsqizuQE. Indeed, the entire purpose of this litigation was to plant baseless seeds of doubt in the electorate's mind about the integrity and security of the 2022 General Election in Maricopa County. And while it is one thing to do so on TV or social media sites, it is another thing entirely to attempt to use the imprimatur of the courts to try to achieve that goal. Plaintiff's obvious attempt to do so here merits sanctions under A.R.S. § 12-349(A)(1).

#### В. **Unnecessary Expansion of the Proceedings**

The election contest statutes provide that a person filing such a contest shall name "the person whose right to the office is contested." A.R.S. § 16-673(A)(2). Unlike a challenge to nomination petitions under A.R.S. § 16-351, the election contest statutes do not identify as indispensable parties the filing officer (here, the Secretary of State) or the "board of supervisors and the recorder of each county . . . who is responsible for preparing the ballots that contain the challenged candidate's name." A.R.S. § 16-351(C)(2)-(3). Yet Plaintiff

Z5RqgSBsyGCPw (Dec. 19. 2022) ("My pronouns are: I/Won") (retweeted by Lake); https://twitter.com/KariLake/status/1602189683009601537?s=20&t=18Xuzoec-

Z5RqgSBsyGCPw (Dec. 11, 2002) (linking to an article in The Gateway Pundit asserting that chain of custody for ballot packets delivered to Runbeck Election Services on election day did not exist). Even after this Court ruled, she has asserted on Twitter that she proved her case. See

https://twitter.com/KariLake/status/1606724410215653376?s=20&t=ChQyztRBBiogbtQ msMusTg (Dec. 24, 2022) (stating that "My Election Case provided the world with evidence that proves our elections are run outside of the law.").

expanded these proceedings by naming as defendants Maricopa County, the members of its Board of Supervisors, the Maricopa County Recorder, and its Co-Director of Elections.

Indeed, even if the court takes a broad view of the election contest statutes and determines that it would be appropriate to name as defendants those persons who were members of county election boards or officers responsible for making or participating in a canvass for a state election, Plaintiff had no cause to name Recorder Richer or Mr. Jarrett as defendants in this action. *See* A.R.S. § 16-672(A)(1). Neither Recorder Richer nor Mr. Jarrett were members of an election board, nor did they make or participate in the state canvass. Indeed, the only role that the members of the Maricopa County Board of Supervisors had in the state canvass was to provide a copy of the County canvass to the Secretary for inclusion therein. Accordingly, Plaintiff needless expanded these proceedings and this Court should also grant sanctions under A.R.S. § 12-349(A)(3).

#### APPLICATION FOR ATTORNEYS' FEES

### I. The Requested Fees Are Appropriate and Reasonable.

Having established that they are entitled to an award of attorney's fees under A.R.S. § 12-349, the Maricopa County Defendants seek an award in the amount of \$25,050. This includes \$18,730 in fees to attorneys from the Maricopa County Attorney's Office ("MCAO"), and \$6,320 in fees to outside counsel Emily Craiger of the Burgess Law Group.

The fees just described are <u>only</u> the fees incurred during the two days of trial in this matter, which was conducted on December 21 and 22, 2022. The Maricopa County Defendants note that they incurred significant fees defending against this action beyond the \$25,050 that they seek here. This Court, however, ordered on Christmas Eve that any motion for sanctions must be made by 8:00 a.m. on December 26, 2022—the day after Christmas. It is unclear to the Maricopa County Defendants whether the Court intends for fee applications to be submitted as part of the motion for sanctions or whether the Court intends for such applications to be submitted at a later date.

The MCAO attorneys and Ms. Craiger are unable to export their time from their electronic time-keeping systems into a spreadsheet without clerical help, and the Maricopa

County Defendants and Ms. Craiger are unwilling to require that their respective support staff work on Christmas Eve and Christmas Day. As a result, the Maricopa County Defendants have directed their attorneys, including Ms. Craiger, to submit a fee application with their motion for sanctions that seeks only their fees for the two days of trial, which are known quantities and do not require exporting electronic records. If this Court decides to grant the motion for sanctions but postpone a determination of the fee award, and so issues its Judgment pursuant to Rule 54(B), the Maricopa County Defendants will file a supplemental fee application to seek the full, reasonable amount of their attorney's fees.

Arizona courts follow the "lodestar" method for determining attorney's fees awards. See, e.g., Schweiger v. China Doll Rest., Inc., 138 Ariz. 183, 187-88 (Ct. App. 1983) (hereafter, "China Doll") (holding that an appropriate fee award is determined by multiplying the reasonable hourly rate by the number of reasonable hours expended). The China Doll court set forth four factors to be utilized by courts to determine whether the rate charged by the attorneys and the hours they expended were reasonable (the "China Doll Factors"):

- (1) the qualities of the advocate: his ability, his training, education, experience, professional standing and skill;
- (2) the character of the work to be done: its difficulty, its intricacy, its importance, time and skill required, the responsibility imposed and the prominence and character of the parties where they affect the importance of the litigation;
- (3) the work actually performed by the lawyer: the skill, time and attention given to the work;
- (4) the result: whether the attorney was successful and what benefits were derived.

*Id.* at 187. As demonstrated below, the *China Doll* Factors support awarding the Maricopa County Defendants \$25,050 in attorney's fees.

#### A. The Quality of the Advocates.

Plaintiff brought a seventy-page Complaint with thousands of pages of exhibits alleging multiple violations of constitutional law as well as multiple violations of election law. These allegations, though groundless from the get-go, were nonetheless complex. To defend against Plaintiff's Complaint, the Maricopa County Defendants deployed several attorneys from the MCAO's Election Law Team and also retained outside counsel Emily Craiger from the Burgess Law Group. As explained in their declarations, the four most senior attorneys have significant election law, constitutional law, and litigation experience. They also have significant experience with Maricopa County's election practices and procedures. One of the two other attorneys has significant litigation experience, and the other is a new attorney whose billing rate was appropriately discounted.

#### B. Character of the Work.

This was an election contest, which pursuant to statute was highly expedited, and which required a large amount of work by the attorneys within a very short period of time. This included drafting a motion to dismiss and participating in the motion to dismiss hearing, drafting an opposition to a motion to expedite discovery, representing the Maricopa County Defendants' Election Department at a court-ordered inspection of the ballots by Plaintiff, preparing witnesses and witness examinations for trial, reviewing Plaintiff's thousands of pages of exhibits, including reports of those that she intended to offer as experts, preparing for cross-examinations of Plaintiff's witnesses, and participating in the trial. *All of this* occurred within a very compressed time period less than two weeks in length.

Further, the nature of the matter as an election contest necessarily implicated an intricate body of the law, requiring special expertise. Plaintiffs further attempted to insert constitutional claims not allowed under the election contest statutes, further complicating this matter, and which similarly required special expertise.

The work performed by counsel would have been difficult and complicated under ordinary circumstances. Considering the circumstances under which counsel actually operated, the difficulty and intricacy was significant.

Additionally, this matter concerned whether the vote of the people of Arizona to select their next governor would be confirmed or set aside. The constitutional right of the people to choose their leaders was at stake. It is difficult to imagine many matters more important than this one.

#### C. The Work Actually Performed.

In accordance with *China Doll*, the declarations of the counsel (Exhibit1), and the accompanying time entries (Exhibit 2), "indicate the type of legal services provided, the date the service was provided, the attorney providing the service . . . , and the time spent in providing the service." 138 Ariz. at 188. Again, the Maricopa County Defendants note that they are *only* seeking their fees in this Application for the time that their attorneys spent working on this matter during the two-day trial. If, however, the Court intends for fee applications to be submitted at a future date, they will submit a supplemental fee application seeking to recover the full, reasonable amount of their fees incurred defending against Plaintiff's groundless claims in this matter.

### D. The Results Achieved

As a result of the work that the Maricopa County Defendant's counsel performed, the Court dismissed eight of Plaintiff's ten claims in her Complaint and denied the expedited discovery that Plaintiff sought. The Court also ruled in the Maricopa County Defendant's favor after trial, confirming the Maricopa County (and Arizona) election for governor.

#### CONCLUSION

Courts are established by Arizona's Constitution and statutes to resolve actual disputes between parties. They do not exist so that candidates for political office can attempt to make political statements and fundraise. And they should not be used to harass political opponents and sow *completely unfounded* doubts about the integrity of elections. All of those things happened in this matter.

Enough really is enough. It is past time to end unfounded attacks on elections and unwarranted accusations against elections officials. This matter was brought without any

1	legitimate justification, let alone a substantial one. The Maricopa County Defendants	
2	therefore ask this Court to impose sanctions against Plaintiff Kari Lake and her attorneys,	
3	Brian Blehm and Kurt Olsen.	
4	RESPECTFULLY SUBMITTED this 26th day of December, 2022.	
5		
6	RACHEL H. MITCHELL MARICOPA COUNTY ATTORNEY	
7		
8	BY: <u>/s/Thomas P. Liddy</u> Thomas P. Liddy	
0	Joseph J. Branco	
9	Joseph E. La Rue	
10	Karen J. Hartman-Tellez	
	Jack L. Q'Connor	
11	Sean M. Moore	
12	Rosa Aguilar	
12	Deputy County Attorneys	
13	THE BURGESS LAW GROUP	
14	THE BURGESS EAW GROUT	
15	BY: /s/Emily Craiger	
16	Emily Craiger	
17	Attorneys for Maricopa County Defendants	
18	ERIE CONTROL OF THE PROPERTY O	
19	ORIGINAL of the foregoing E-FILED	
20	this 26th day of December 2022 with	
21	AZTURBOCOURT, and copies e-served / emailed to:	
22	HONORABLE PETER THOMPSON MARICOPA COUNTY SUPERIOR COURT	
23	Sarah Umphress, Judicial Assistant	
24	Sarah.Umphress@JBAZMC.Maricopa.Gov	
25	Bryan J. Blehm	
26	BLEHM LAW PLLC 10869 North Scottsdale Road Suite 103-256	
27	Scottsdale Arizona 85254	
20	<u>bryan@blehmlegal.com</u>	
28	12	

MARICOPA COUNTY ATTORNEY'S OFFICE CIVIL SERVICES DIVISION 225 WEST MADISON STREET PHOENIX, ARIZONA 85003

	Kurt Olsen
1	OLSEN LAW, P.C.
2	1250 Connecticut Ave., NW, Suite 700
2	Washington, DC 20036
3	ko@olsenlawpc.com
4	Attorney for Contestant/Plaintiff
5	Daniel C. Barr
6	Alexis E. Danneman Austin C. Yost
	Samantha J. Burke
7	PERKINS COIE LLP
8	2901 North Central Avenue, Suite 2000
9	Phoenix, Arizona 85012-2788
9	dbarr@perkinscoie.com
10	adanneman@perkinscoie.com
11	ayost@perkinscoie.com
	sburke@perkinscoie.com
12	Abha Khanna
13	ELIAS LAW GROUP LLP
14	1700 Seventh Ave, Suite 2100
14	Seattle, WA 98101
15	akhanna@elias.law
16	adanneman@perkinscoie.com ayost@perkinscoie.com sburke@perkinscoie.com  Abha Khanna ELIAS LAW GROUP LLP 1700 Seventh Ave, Suite 2100 Seattle, WA 98101 akhanna@elias.law  Lalitha D. Madduri Christina Ford Elena Rodriguez Armenta
17	Christina Ford
1.0	
18	ELIAS LAW GROUP LLP
19	250 Massachusetts Ave, Suite 400 Washington, D.C. 20001
20	lmadduri@elias.law
	cford@elias.law
21	erodriguezarmenta@elias.law
22	Attorneys for Contestee Katie Hobbs
23	D. Andrew Gaona
23	COPPERSMITH BROCKELMAN PLC
24	2800 North Central Avenue, Suite 1900
25	Phoenix, Arizona 85004
	agoana@cblawyers.com
26	Attorney for Defendant Secretary of State Katie Hobbs
27	Sambo Dul
28	STATES UNITED DEMOCRACY CENTER
JNTY	14
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MARICOPA COUNTY ATTORNEY'S OFFICE CIVIL SERVICES DIVISION 225 WEST MADISON STREET PHOENIX, ARIZONA 85003

1	8205 South Priest Drive, #10312 Tempe, Arizona 85284
2	bo@statesuniteddemocracycenter.org
3	Attorney for Defendant Secretary of State Katie Hobbs
4	James E. Barton II
5	BARTON MENDEZ SOTO PLLC 401 West Baseline Road Suite 205
6	Tempe, Arizona 85283  James@bartonmendezsoto.com
7	
8	E. Danya Perry (pro hac vice forthcoming) Rachel Fleder (pro hac vice forthcoming)
9	Joshua Stanton (pro hac vice forthcoming)
10	Lilian Timmermann (pro hac vice forthcoming) PERRY GUHA LLP
11	PERRY GUHA LLP 1740 Broadway, 15th Floor New York, NY 10019 dperry@perryguha.com Attorneys for Amici Curiae Helen Purcell and Tammy Patrick  /s/Joseph E. La Rue
12	dperry@perryguha.com
13	Attorneys for Amici Curiae  Helen Purcell and Tammy Patrick
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16	/s/Joseph E. La Rue
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