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| 14 | IN THE UNITED STATES DISTRICT COURT | | |
| 15 | IN AND FOR THE NORTHERN DISTRICT CALIFORNIA | | |
| 16 | SAN FRANCISCO DIVISION | | |
| 17 | FRANCIS DROUILLARD, MARK GALPERIN | | |
| 18 | JOHN TURNACLIFF, CHRIS CARPINIELLO, WALTER JENSEN, MATTHEW BENNETT AND MIA CAMERA | Case No.: 24-cv-06969 – CRB | |
| 19 | | MEMORANDUM OF POINTS AND | |
| 20 | Plaintiffs, | AUTHORITIES FOR | |
| 21 | VS. | TEMPORARY RESTRAINING ORDER | |
| 22 | LYNDA ROBERTS in her official capacity as MARIN COUNTY REGISTRAR OF VOTERS | (Per USDC Local Civil Rules 65-1(2)) | |
| 23 | AND SHIRLEY WEBER, PH.D., in her official Capacity as CALIFORNIA SECRETARY OF STATE, | | |
| 24 | Defendants. | | |
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I. INTRODUCTION

- 1. This memorandum of points and authorities is submitted in support of a temporary restraining order.
- 2. Marin County's 2024 General Elections are imminent. In the 2024 Primary Election, 337 ballots were sent to individuals who moved out of state, and 48 of those ballots were returned and counted anyway, in violation of numerous federal statutes and the United States Constitution. Despite this, the election was certified.
- 3. For 2024, we have identified 994 ballots which were sent, and we expect 142 of them to be cast and counted, despite that they are in the name of individuals who are ineligible. These discrepancies, and others, were brought to the attention of the Marin County Registrar, who is charged with a duty to investigate. Plaintiffs are unaware that any investigation took place, and based on the registrar's own records, the ballots to the ineligible voters were still sent.
- 4. Only an election with counting errors below the maximum allowed by law can be certified, including errors caused by contests voted on by ineligible voters that cast ballots. The maximum errors permitted in Marin is 15. If somehow only 16 of the 994 ballots were cast and counted, despite that a fair estimate is 142, and miraculously those ineligible voters only voted in one contest, the election would still be uncertifiable.
- 5. The "All Ballots Returned" list produced after the election is over will be used to determine if any of the 994 ineligible voters voted in the election. By then it will be too late because ballots cast by ineligible voters cannot be identified after they are removed from their return envelopes. The sorting machine used to remove ineligible voters must be updated with the 994 names of individuals who received ballots but are ineligible to vote so those ballots may be intercepted and sequestered before they are extracted from their vote-by-mail return envelope.
- 6. To safeguard against inauthenticity, plaintiffs are requesting real-time

 AVMR-130 reports at regular intervals which will show the number of ballots challenged

 and sequestered for verification. These ballots are still in their return envelopes from which the voter can be identified. Once verified that they're from ineligible voters they should remain sequestered, unopened and uncounted. This AVMR-130 report can be generated in a few minutes, by pressing a button. There are several other errors we have yet to identify that we believe will be discovered (or ideally avoided) through an Order mandating these reports. Without these reports, it's likely that the County will certify an otherwise uncertifiable election.

II. FACTUAL BACKGROUND

- 7. The National Change of Address ("NCOA") database is a comprehensive database maintained by the United States Postal Service ("USPS") that contains updated address information for individuals, families, and businesses that have filed a change of address form with the USPS. The NCOA database is available to states for maintaining and updating their voter registration files.
- 8. On or about December 7, 2023, Urson Russell on behalf of a volunteer group called "Patriot Force California", a non-partisan group of citizens, extracted statewide voter rolls from the California Secretary of State's office. The purpose was to compare and analyze the active county voter rolls (including Marin County) and the NCOA database to identify active voters on California's registered voter rolls that moved to another state before the March 5, 2024, primary.
- 9. Plaintiffs Drouillard, Turnacliff, Bennett and Camera were among the group of canvassers for Marin County who went door to door to confirm the accuracy of the data. They only had the time to visit homes corresponding to 145 of 337 names of people who had moved out of state as listed in the NCOA database yet remained on the Marin active voter rolls. Of the 145 names, they confirmed 140 had in fact moved. See Affidavit of Drouillard, filed herewith.
- 10. Using the September 30, 2024, voter rolls, 994 Marin voters who have moved out of the county remain on the voter roll and were mailed a ballot.

- 11. During the last election, 48 out of state ineligible voter ballots were counted, with 22 of those voting in another jurisdiction at the same time, yet the election was certified.
- 12. On August 1, 2024, Defendants Roberts and Weber were notified in detail of these irregularities by email and certified mail, and they were given the specific identity of each ineligible voter.
- 13. A week later, defendants were given the names of the 337 registered voters that moved from the state and told that 140 of these were personally confirmed by plaintiffs.
- 14. On September 27, 2024, Defendant Roberts responded but failed to address the issue of ineligible voters despite being able to easily corroborate it on her own, in violation of her duty to investigate all such claims.
- 15. On October 1, 2024, plaintiffs again contacted Roberts, yet failed to receive any meaningful indication that she would properly address the issue.
- 16. Marin County began mailing ballots on October 7, 2024, including to 994 ineligible voters who had moved out of the county. From those 994 ineligible voters, there will be ballots that are cast and counted.
- 17. Every vote-by-mail ballot returned to the Civic Center is automatically checked for eligibility using a sorting machine. The sorting machine is programmed to identify duplicate votes as well as votes cast by persons who are ineligible to vote for one reason or another; it is also used to sort returned mail-in-ballots by precinct to facilitate recounts. See Affidavit of Drouillard.
- 18. An AVMR-130 is a report that provides the number of returned vote-by-mail ballots sorted up until the time the report was produced as well as the party of the voter and whether the ballot is "good," "challenged" or "undeliverable." The report provides a real time analysis of the number of votes challenged in each batch as the ballots are sorted. See Affidavits of Drouillard, Maloney.
- 19. On information and belief, plaintiffs allege there were 337 out-of-state and 1,162 out-of-county active registered voters on Marin County voter rolls.

- 20. Plaintiffs Drouillard, Turnacliff, Bennett and Camera participated in a canvassing effort to confirm that 140 of 337 out-of-state voters moved from the state.
- 21. Plaintiff Drouillard examined the September 30, 2024, voter rolls and found that 89 of 131 confirmed out-of-state voters remained on the voter rolls.
- 22. Plaintiff Drouillard examined the September 30, 2024, voter rolls and found that 994 of the 1,162 alleged out-of-county voters remained on the voter rolls.
- 23. Tony Aquilino, a Marin County elections staff employee of Defendant Roberts, told Plaintiff Drouillard that active voters on the September 30, 2024, voter rolls would be mailed a ballot.
- 24. If only a small fraction of ineligible voters cast ballots in the November 5, 2024, General Election, then excessive ballot errors will occur that render the election results unreliable.

III. ARGUMENT

- (i) Plaintiffs Have Standing to Bring This Action
- 25. To establish standing, a plaintiff generally must show three elements: (1) the plaintiff has suffered an "injury in fact," (2) a causal connection exists between the injury and the conduct complained of, and (3) there is a likelihood the injury will be redressed by a favorable decision. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560 (1992). The Supreme Court has held that "[a] citizen's right to a vote free of arbitrary impairment by state action has been judicially recognized as a right secured by the Constitution," *Baker v. Carr*, 369 U.S. 186, 207-8 (1962); see also *Gray v. Sanders*, 372 U.S. 368, 375 (1963), and a loss of a constitutional right constitutes actual injury.
- 26. Plaintiffs' constitutional right to vote is impaired by the dilution of their vote resulting from counting votes of ineligible voters. They, along with the other eligible voters in Marin County, therefore, have standing to bring this action.

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- (ii) The Court Should Issue the Requested TRO
- 27. An injunction may be granted only where the movant shows that he or she "is likely to succeed on the merits, that he [or she] is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." Winter v. Natural Res. Def. Council, Inc., 555 U.S. 7, 20 (2008); see also Am. Trucking Ass'n, Inc. v. City of Los Angeles, 559 F.3d 1046, 1052 (9th Cir.2009). A request for a TRO is governed by the same general standards that govern the issuance of a preliminary injunction. See New Motor Vehicle Bd. v. Orrin W. Fox. Co., 434 U.S. 1345, 1347 n.2 (1977).
- Plaintiffs Are Likely to Succeed On The Merits A.
- Defendants Have Violated Plaintiffs' Constitutional Rights To Equal Protection and (i) Substantive Due Process
- The United States Supreme Court has long recognized that under the Equal 28. Protection Clause, "all qualified voters have a constitutionally protected right to vote, and to have their votes counted." Reynolds v. Sims, 377 U.S. 533, 554 (1964) (internal citation omitted). The Equal Protection Clause provides that "[h]aving once granted the right to vote on equal terms, the State may not, by later arbitrary and disparate treatment, value one person's vote over that of another." Bush v. Gore, 531 U.S. 98, 104-5 (2000); see also Hunter v. Hamilton Cnty. Bd. of Elections, 635 F.3d 219, 234 (6th Cir. 2011) (recognizing that "[t]he right to vote includes the right to have one's vote counted on equal terms with others." (internal quotation omitted)).
- 29. The "fundamental unfairness" test was established in the seminal case of Bennett v. Yoshina, 140 F.3d 1218 (9th Cir. 1998). The appellate court held that "an election is a denial of substantive due process if it is conducted in a manner that is fundamentally unfair." Id. at 1226. The Ninth Circuit explained, however, that there is a distinction "between 'garden variety' election irregularities and a pervasive error that undermines the integrity of the vote." Id. "In general, garden variety election irregularities do not violate the

Due Process Clause, even if they control the outcome of the vote or election." Id. To trigger a constitutional violation, the irregularities must "transcend garden variety problems." Id. A federal court will intervene when an officially-sponsored election is, in its basic aspect, flawed. Id. (citing *Griffin v. Burns*, 570 F.2d 1065 (1st Cir. 1978)). Due process, representing a profound attitude of fairness between individual and government, is implicated in a situation where the official in charge of elections fails to perform his or her charged duties which cause the resulting election to be fundamentally unfair.

- 30. In this case, this is exactly what is happening. The elections are not being conducted properly, and the discrepancy is causing more than a few minor irregularities. The results may contain well beyond 10,000 errors, directly caused by the failure of the Registrar to perform her duties correctly, regardless of whether the error is innocent or not. For these reasons, plaintiffs have been denied substantive due process and equal protection.
- (ii) Defendants Have Violated Plaintiffs' Constitutional Right To Due Process
- 31. The Due Process Clause of the Fourteenth Amendment prohibits "any State" or its agents from "depriv[ing] any person of life, liberty, or property, without due process of law." U.S. Const. amend. XIV. The procedural facet "guarantees due process in connection with any deprivation of liberty by a State." *Collins v. City of Harker Heights, Tex.*, 503 U.S. 115, 116 (1992).
- 32. "To obtain relief on a procedural due process claim, the plaintiff must establish the existence of '(1) a liberty or property interest protected by the Constitution; (2) a deprivation of the interest by the government; [and] (3) lack of process." *Shanks v. Dressel*, 540 F.3d 1082, 1090 (9th Cir. 2008) (internal quotation omitted). A governmental actor who deprives an individual of a cognizable liberty interest without adhering to statutorily prescribed procedures and/or without affording adequate notice and an opportunity for a hearing is liable under Section 1983. See *Cleveland Bd. of Educ. v. Loudermill*, 470 U.S. 532, 542 (1985) ("An essential principle of due process is that a deprivation of life, liberty, or property be preceded by notice and opportunity for a hearing appropriate to the

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MEMORANDUM OF POINTS AND AUTHORITIES FOR TEMPORARY RESTRAINING ORDER-

Page 8

3:24-CV-06969-CRB

nature of the case." (internal quotation marks and citation omitted)); Rivera-Powell v. Bd. of Elections, 470 F.3d 458, 466 (2d Cir. 2006) (finding no procedural due process violation in an election contest because the plaintiff had been given adequate notice an opportunity to be heard). An election runs afoul of due process when it results "in significant disenfranchisement and vote dilution." Ne. Ohio Coalition for the Homeless v. Husted, 696 F.3d 580, 597 (6th Cir. 2012).

- 33. Regardless of motivation, in this case, the Registrar has knowingly and intentionally departed from the National Voter Registration Act, 52 U.S.C. § 20507(d), which requires the removal of registrants that moved outside the registrar's jurisdiction, the Help America Vote Act, 52 U.S.C. § 21083(a), which requires that voter roll databases contain only the registrations of qualified citizen voters residing in that state, and the Cal. Elec. Code § 349 which requires a registrant to reside in the precinct they are registered. The aggregate result of this was to dilute every eligible vote. Moreover, there was no attempt to hold a hearing or to afford plaintiffs an opportunity to be heard, rather, their concerns were summarily disregarded and dismissed. For these reasons, they were denied procedural due process.
- (iii) Defendants Are in Violation of the National Voter Registration Act
- 34. The United States Congress enacted the National Voter Registration Act of 1993 ("NVRA"), also known as the "Motor Voter Act," to make it easier to register to vote for citizens eligible to vote. The NVRA also mandates procedures for States to maintain accurate and current voter registration lists. 52 U.S.C. § 20507 through § 20511. The National Voter Registration Act (NVRA) requires States to implement systems to maintain accurate voter rolls by removing ineligible voters who are deceased, have relocated out of state, or otherwise lost eligibility. The Act states "The State shall conduct a general program that makes a reasonable effort to remove the names of ineligible voters from the official lists of eligible voters by reason of—(A) the death of the registrant; or (B) a change in the residence of the registrant..." (52 U.S.C. § 20507(a)(4)).

35. In this case, the registrar's complete failure to make a reasonable effort to update the voter rolls, including failure to remove those who have moved out of state, especially with an impending general election, is not a reasonable effort to maintain accurate voter rolls as required by NVRA. See *Husted v. A. Philip Randolph Institute*, 138 S. Ct. 1833 (2018).

- (iv) Defendants are in violation of the Help America Vote Act
- 36. The Help America Vote Act (HAVA) establishes that federal elections must be administered to strict error rate limits, permitting only one voting system error per 500,000 ballot positions, by reference to the Federal Election Commission standards. (52 U.S.C. § 21081(a)(5)) states the voting system "shall comply with the error rate standards in section 3.2.1 of the voting system standards issued by the Federal Election Commission which are in effect on the date of the enactment of this Act." The standards published at the time state that the error rate must be no greater than 1 error in 500,000 ballot positions (0.0002%). Errors are measured by the number of vote counting system errors. FEC Voting System Standards, section 3.2.1.
- 37. Defendants' failure to remove ineligible voters has generated an excessive number of ballot errors in Marin County elections historically and is almost certainly going to for the impending election, should this Court fail to act. The result would be a direct and unacceptable violation of HAVA.
- B. Irreparable Harm Will Result if This Court Fails to Act
- 38. Plaintiffs are likely to succeed in showing irreparable harm. Plaintiffs do not assert their right to win the election; they assert their right to a fair election and the voters' right to cast an accurate and valid vote. The loss of these rights satisfies the irreparable harm requirement. See *Elrod v. Burns*, 427 U.S. 347, 373 (1976) (election case noting that the loss of constitutional rights "for even minimal periods of time, unquestionably constitutes irreparable injury"); *Fla. Democratic Party v. Hood*, 342 F. Supp. 2d 1073 (N.D. Fla. 2004) ("A person who is denied the right to vote suffers irreparable injury.").

- 39. Dilution of the vote, just as a complete denial of an eligible vote, is irreparable harm and there is no amount of money that can be paid to anyone which would adequately restore justice in such a case. Accordingly, there will irreparable harm should this Court fail to act and the election is unlawfully certified.
- C. Balancing Of Equities and Public Interest Weigh Heavily in Plaintiffs' Favor
- 40. This is a very simple calculation. On the one side are plaintiffs' constitutional rights, and on the other, there is absolutely no inequity. Defendants are being asked to do their job. That is not an inequity.
- 41. With respect to public interest, the plaintiffs' and the People of Marin County all have an interest in a fair election which reflects their vote accurately. They have an interest in confidence about the result of their election, and in the integrity of the election process. On the other side, there is no interest defendants can cite to, assuming an innocent mistake, and regardless there is no interest that the Court should recognize.
- 42. For these reasons the balancing of equities and public interest both weigh heavily toward granting the requested relief.

IV. CONCLUSION

43. For the foregoing reasons, this Court should grant the requested relief and issue the Temporary Restraining Order.

| 1 | DATED: | October 22, 2024, | Respectfully Submitted, |
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| 3 | | | FRANCIS DROUILLARD (Pro Se) I, Francis Drouillard, attest, under penalty of |
| 5 | | | perjury, that the six Signatories below have concurred in the filing of this memorandum. |
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| 7 | | | <u>/s/</u> MARK GALPERIN (Pro Se) |
| 8 | | | MARK GALPERIN (Pro Se) |
| 9 | | | <u>/s/</u> |
| 10 | | | /s/ JOHN TURNACLIFF (Pro Se) |
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