IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

ALI ALEXANDER
aka Ali Akbar
c/o undersigned counsel

Civil Case No.

v.

NANCY PELOSI, in her official capacity as Speaker of the United States House of Representatives.
U.S. House of Representatives
Washington, D.C. 20515

Plaintiff,

BENNIE G. THOMPSON, in his official capacity as Chair of the Select Committee to Investigate the January 6th Attack on the United States Capitol;

ELIZABETH L. CHENEY, in her official capacity as a member of the United States House of Representatives;

ADAM B. SCHIFF, in his official capacity as a member of the United States House of Representatives;

JAMIE B. RASKIN, in his official capacity as a member of the United States House of Representatives;

SUSAN E. LOFGREN, in her official capacity as a member of the United States House of Representatives;

ELAINE G. LURIA, in her official capacity as a member of the United States House of Representatives;

PETER R. AGUILAR, in his official capacity as a member of the United States House of Representatives;

and

STEPHANIE MURPHY, in her official capacity as a member of the United States House of Representatives;

and

ADAM D. KINZINGER, in his official capacity as a member of the United States House of Representatives;

and

SELECT COMMITTEE TO INVESTIGATE THE JANUARY 6TH ATTACK ON THE UNITED STATES CAPITOL;

and

VERIZON COMMUNICATIONS, INC. Serve: General Counsel and Executive Vice President Craig Silliman 1095 Avenue of the Americas New York, NY 10036

and

CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS Serve: General Counsel ATTN: VSAT 1 Verizon Way Basking Ridge, New Jersey 07920 Corporate Phone Number: 1-908-559-5490

Defendants

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AGAINST UNLAWFUL SUBPOENA FOR PLAINTIFF'S TELEPHONE RECORDS

Plaintiff Ali Alexander at all times relevant herein is a private citizen and a resident of

Fort Worth, Texas. He sues for declaratory judgment pursuant to Rule 57 of the Federal Rules of Civil Procedure ("FRCP") and 28 U.S.C. §2201, *et seq.*, for an injunction and pursuant to 18 U.S.C. § 2702, against the Congressional Defendants for issuing an unlawful and overbroad subpoena to Defendant Verizon for Plaintiff's telephone records and against Defendant Verizon to enjoin them from turning over the phone records to the Congressional Defendants in violation of the Stored Communications Act and the First and Fourth Amendments.

INTRODUCTION

- 1. **PLAINTIFF ALI ALEXANDER** (hereinafter "Alexander"), born Ali Akbar to a Black mother living in Section 8 housing and an Arab father, Alexander left the family when he was two-years old, is a political consultant and voting rights activist known for leading the election integrity movement which seeks fair elections and transparent counting of every vote for every voter. Alexander has sponsored hundreds of rallies with millions of participants in all fifty states. Not a single one turned violent.
- 2. On November 4, 2020, he started "Stop the Steal," a viral movement and peaceful protests across the country to address the concerns of millions of voters about how their votes were counted during an election during a coronavirus pandemic with changing ballot casting and counting standards.
- 3. Alexander was a VIP guest at the Ellipse rally on January 6, 2021, at which President Donald J. Trump spoke. Also, Alexander held a permit for a rally at Lot 8 on the North East side of the Capitol Grounds on that same date for a "One Nation Under God" event and prayer rally, one of several on the Capitol Grounds scheduled to take place after the Ellipse rally.
- 4. On his way to his rally permitted by the U.S. Capitol Police following the Ellipse rally,

- Alexander witnessed some individuals who had arrived before the Ellipse rally ended and were clashing with police near the Capitol Building on the West side.
- 5. He stood on the grass and his group begged those within range of his voice to go to the North East part of the Grounds where the rally was permitted and planned. He and his group went around to the East side of the Capitol only to find protestors not being guided to Lot 8 on the North East portion of the Capitol Grounds. He, again, engaged with law enforcement offering to assist with guiding the crowd away from the Capitol steps and toward his permitted Lot 8 space.
- 6. Alexander's efforts to help the Capitol Police to deescalate the tension, captured on video, was in vain. His "One Nation Under God" rally did not take place and he left the Capitol Grounds.
- 7. On or about October 7, 2021, Alexander was served with a subpoena by the defendant Select Committee To Investigate The January 6th Attack On The United States Capitol (hereinafter "Select Committee") to produce documents requested, including text messages and emails, and to testify at a deposition.
- 8. Over the course of several weeks, Alexander, after considerable expense and countless hours, submitted through counsel hundreds of pages of documents, emails, and texts, to the Select Committee, even though much that was sought was not pertinent to the Committee's legislative purpose or in some cases, subject to privilege. In those cases, Alexander only noted the date and time of the text and the subject matter. He did not identify the sender or the recipient by name nor their telephone number for privacy purposes. Alexander himself has been subject to numerous death threats and harassment.
- 9. On December 9, 2021, he appeared before the Select Committee for a deposition that

lasted approximately eight hours answering numerous questions and made clear he had no role in any of the violent activity. Indeed, it has been reported that the FBI has concluded there was no coordinated plan to attack the Capitol. 2

- 10. Shortly thereafter, Alexander received a notice from Verizon that the Select Committee had subpoenaed Verizon for nine categories of information associated with Alexander's personal cell phone number, including IP addresses, devices, billing addresses, account changes, a list of contacts, call session times, and dozens to hundreds of other data points or metadata from November 1, 2020 (three days *before* the election and around five days before the outcome of the election was known) to January 31, 2021 and which did not contain any provision for protection of attorney client privilege Alexander may have with his counsel or other information protected by the First and Fourth Amendments. See Exhibit A.
- 11. The Verizon notice further stated that "unless Verizon receives a court document challenging the subpoena by December 15, 2021, Verizon is compelled to comply with the subpoena."
- 12. On December 14, 2021, Alexander, through his counsel, sent Verizon a letter via facsimile and overnight delivery submitting "a court document challenging the subpoena," namely, a copy of the Complaint in *Mark Meadows v. Nancy Pelosi, et al*, No. 21-cv-03217- CJN (D.D.C) (filed December 8, 2021). See Exhibit B.
- 13. On December 15, 2021, representatives from Verizon called counsel for Alexander later

¹ See ABC News, "'Stop the Steal' organizer cooperating with Jan. 6 committee probe, sits for 8-hour interview" (Dec. 9, 2021). https://abcnews.go.com/US/stop-steal-leader-cooperating-jan-committee-probe-deposition/story?id=81645579

² Reuters, *Exclusive-FBI finds scant evidence U.S. Capitol attack was coordinated-sources* (Aug. 10, 2021). https://www.reuters.com/article/us-usa-capitol-attack-exclusive-idCAKBN2FL10X

that afternoon and admitted their letter was ambiguous but stated that they meant to say that Alexander had to provide a court document filed *by him* challenging the subpoena, and agreed to an extension for Alexander to file such a suit or to join an existing one by December 17, 2021.

- 14. On information and belief, Verizon has sent to over 100 subscribers and is continuing to send to other subscribers, subpoena from the Select Committee similar to the one Alexander received in all material respects and who similarly object to the invasion of their privacy but do not have the resources to file a court action challenging the subpoena's validity on the grounds that Select Committee is unlawfully constituted and that in any event, the production of cell phone records to the Select Committee violate the Stored Communications Act and the First and Fourth Amendment.
- 15. Verizon further advised counsel this morning that they would not consider a class action as a valid claim to prevent their turning over Plaintiff's records to the Select Committee, asserting that the customer agreement with Verizon precludes filing a class action.
- 16. The data sought is not pertinent to the investigation and sweeps up privileged communications between Alexander and clergy, Alexander and people he spiritually counsels, and Alexander and his respective attorneys.

PARTIES

- 17. Plaintiff Ali Alexander at all times relevant herein is a private citizen and public figure and a resident of Fort Worth, Texas.
- 18. Defendant Nancy Pelosi ("Speaker Pelosi") is a Democrat member of the U.S. House of Representatives and Speaker of the House.
- 19. Defendant Bennie G. Thompson ("Chairman Thompson") is a Democrat member of the

- U.S. House of Representatives and Chairman of the Select Committee to Investigate the January 6th Attack on the United States Capitol. Subpoenas challenged herein were issued with his authority as Chair.
- 20. Defendant Elizabeth L. Cheney is a Republican member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 21. Defendant Adam B. Schiff is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 22. Defendant Jamie B. Raskin is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 23. Defendant Susan E. Lofgren is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 24. Defendant Elaine G. Luria is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol
- 25. Defendant Peter R. Aguilar is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 26. Defendant Stephanie Murphy is a Democrat member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th

- Attack on the United States Capitol.
- 27. Defendant Adam D. Kinzinger is a Republican member of the U.S. House of Representatives and members of the Select Committee to Investigate the January 6th Attack on the United States Capitol.
- 28. Defendant Select Committee to Investigate the January 6th Attack on the United States Capitol (the "Select Committee") is a select committee created by House Resolution 503 ("H. Res. 503") passed by the U.S. House of Representatives on June 30, 2021.
- 29. Defendant VERIZON COMMUNICATIONS, INC. has been subpoenaed to provide subscriber data about Mr. Alexander to the Select Committee in its role as providing telecommunications services to its "subscriber" (customer or user) Mr. Alexander.
- 30. Defendant CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS has been subpoenaed to provide subscriber data about Mr. Alexander to the Select Committee in its role as providing telecommunications services to its "subscriber" (customer or user) Mr. Alexander.

JURISDICTION AND VENUE

- 31. This Court has subject matter jurisdiction, pursuant to 28 U.S.C. § 1331, because this action arises under the Constitution and laws of the United States.
- 32. This Court has personal jurisdiction over Speaker Pelosi because she sponsored H. Res. 503 and oversaw its passage in the House. She also approved and ratified the issuance of the Alexander and Verizon Subpoenas from Washington, D.C.
- 33. This Court has personal jurisdiction over Chairman Thompson because he presides over the Select Committee and issued the Alexander and Verizon Subpoena from his office address in Washington, D.C.

- 34. This court has personal jurisdiction over Elizabeth L. Cheney, Adam B. Schiff, Jamie B. Raskin, Susan E. Lofgren, Elaine G. Luria, Peter R. Aguilar, Stephanie Murphy, Adam D. Kinzinger because they serve as members of the Select Committee that issued the Alexander and Verizon Subpoenas from Washington, D.C.
- 35. This Court has personal jurisdiction over the Select Committee because it is located and operates in Washington, D.C. Mr. Alexander was compelled to appear there, in-person, without the option of secure remote video options afforded to Members of the Select Committee, during the pandemic. This caused one of Mr. Alexander's legal counsel not to be afforded an opportunity to accompany him.
- 36. This Court has personal jurisdiction over the Verizon Defendants because it operates continuously and generally in the District of Columbia, including but not limited to installation and operation of physical technical equipment such as cell towers for the conduct of telecommunication services to subscribers like Mr. Alexander. The Verizon Defendants knew that they might be held to answer in the District of Columbia including but not limited to their business goals and promises of providing telecommunication services to subscribers throughout the country.
- 37. Venue is proper under 28 U.S.C. § 1391(b) as a substantial part of the events giving rise to the claim occurred in Washington, DC.

COUNT I: THE VERIZON SUBPOENA WAS NOT VALIDLY ISSUED BY A DULY AUTHORIZED COMMITTEE AND THUS WAS ULTRA VIRES.

38. The composition of the House Select Committee to Investigate the January 6th Attack on the United States Capitol is governed by Section 2 of H. Res. 503. Section 2(a) states "Appointment Of Members.—The Speaker shall appoint 13 Members to the Select

- Committee, 5 of whom shall be appointed after consultation with the minority leader." H. Res. 503 117th Cong. (2021).
- 39. Speaker Pelosi has appointed only nine members to the Select Committee: seven Democrats and two Republicans. None of these members was appointed from the selection of five GOP Congresspersons put forth by Republican Minority Leader Kevin McCarthy.
- 40. Authorized congressional committees have subpoena authority implied by Article I of the Constitution. *McGrain v. Daugherty*, 273 U.S. 135, 174 (1927). The Select Committee, however, is not an authorized congressional committee because it fails to comport with its own authorizing resolution, House Resolution 503.
- 41. Congress' failure to act in accordance with its own rules is judicially cognizable. *Yellin v. United States*, 374 U.S. 109, 114 (1963). This is particularly significant where a person's fundamental rights are involved.
- 42. Speaker Pelosi failed to appoint members consistent with the authorizing resolution of the Select Committee. Pelosi has appointed only nine members of Congress to serve on the Select Committee; whereas the authorizing resolution instructs the Speaker "shall" appoint thirteen members. H. Res. 503 § 2(a), 117th Cong. (2021).
- 43. Further, of those nine members Speaker Pelosi has appointed, none of them was appointed after consultation with the minority member, as is required by the authorizing resolution. H. Res. 503 § 2(a), 117th Cong. (2021).
- 44. Thus, the Select Committee as it currently stands—and stood at the time it issued the Verizon Subpoena in question—has no authority to conduct business because it is not a duly constituted Select Committee. Chairman Thompson's subpoena is invalid and

unenforceable.

COUNT II: THE VERIZON SUBPOENA IS OVERLY BROAD AND BEYOND THE SCOPE OF THE COMMITTEE'S JURISDICTION.

- 45. H. Res. 503 was voted along partisan lines and is overly broad, addressing even the coronavirus pandemic, but it is not unlimited in scope. The Verizon Subpoena dates are a violation of the authorizing resolution that created the Select Committee.
- 46. H. Res. 503 establishes three "functions" of the Select Committee: (1) to "investigate the facts, circumstances, and causes relating to the domestic terrorist attack on the Capitol"; (2) to "identify, review, and evaluate the causes of and the lessons learned from the domestic terrorist attack on the Capitol"; and (3) to "issue a final report to the House containing such findings, conclusions, and recommendations for corrective measures described in subsection (c) as it may deem necessary."
- 47. Subsection (c) of Section 4 describes three categories of "corrective measures": "changes in law, policy, procedures, rules, or regulations that could be taken" (1) "to prevent future acts of violence, domestic terrorism, and domestic violent extremism, including acts targeted at American democratic institutions"; (2) "to improve the security posture of the United States Capitol Complex while preserving accessibility of the Capitol Complex for all Americans"; and (3) "to strengthen the security and resilience of the United States and American democratic institutions against violence, domestic terrorism, and domestic violent extremism."
- 48. In August, the Select Committee demanded records from fifteen different social media companies, including Facebook, Reddit, Twitter, and YouTube. *See* Press Release, Bennie G. Thompson, Chairman, Select Comm. to Investigate the Jan. 6th Attack on the

- U.S. Capitol, Select Committee Demands Records related to January 6th Attack from Social Media Companies (Aug. 27, 2021). The subpoena directed these companies to produce all internal company policies and actions taken relating to "misinformation" about the 2020 election, efforts to interfere with the 2020 election or electoral results, violent domestic extremists, foreign interference with the 2020 election, and more.
- 49. The Select Committee has also issued preservation of records orders and subpoena to major banking corporations and telecommunication companies. Witnesses are treated as targets and receive no notice from the Select Committee or many of these services that hundreds of millions of Americans used to participate in both commerce and the marketplace of ideas.
- 50. The Verizon Subpoena issued by the Select Committee on November 22, 2021, instructs Verizon to produce subscriber information and mobile phone data associated with Alexander's personal mobile phone number. See Exhibit A. The subscriber information requested includes subscriber names and contact information, authorized users, time of service provided, account changes, associated IP addresses, and other metadata. The mobile phone data requested could include all calls, text messages, and other records of communications associated with that phone number. This data can be used for historic mobile site analysis. The Verizon Subpoena requested all Mr. Alexander's personal mobile phone data for three months: from November 1, 2020 and January 31, 2021.
- 51. Mr. Alexander provided the Select Committee with four different productions of documents, with thousands of records. He provided both responsive documents and volunteered other documents he thought might be relevant to the Select Committee's investigation. These records include over one thousand five hundred (1,500) mobile

messages that were routed through his Verizon phone service. Notably, as for text messages and emails that were not pertinent or subject to privilege, he did not provide the name of the other party to the communication or their phone number. The Select Committee has not challenged that privilege log.

- 52. On November 24, 2021, Mr. Alexander provided the Select Committee with over one thousand and five hundred (1,500) mobile messages sent and received by him and people he corresponded with. All of these were using his Verizon phone service. Mr. Alexander expressed his concerns to the Select Committee about compromising the privacy rights of uninterested parties, and members of political group(s), and productions that exceeded the scope of H. Res. 503.
- 53. More importantly, Alexander provided the Select Committee with a privilege log of his text messages noting where the subject matter of the text was not pertinent to the Committee's scope of inquiry or otherwise privileged but did not identify the party or the phone number of the sender or recipient of the text unless it was Mr. Alexander.
- 54. The Committee has not challenged the validity of these privilege logs but the subpoena for his records, if enforced, would reveal those phone numbers that can easily identify the name of the person with that cell phone number, and hence, lead to harassment of those individuals by the Committee with additional subpoena to testify or produce records.
- 55. The breadth and invasiveness of the Verizon Subpoena also gave the appearance of a criminal investigation, not a legislative fact-finding mission. It seeks private data used to track an individual person's communications and location, information that would bear on an investigation into that individual, not on potential legislation to be passed by Congress. It also requests this data for a period more than two months prior to January 6,

and indeed *several days before the November 3 election*, the ostensible focus of the Select Committee's supposed legislative recommendations.

COUNT III: THE VERIZON SUBPOENA VIOLATES THE FOURTH AMENDMENT

- 56. The Verizon Subpoena instructs Verizon to produce subscriber information and mobile phone data associated with the phone number(s) used by Mr. Alexander.
- 57. The subscriber information requested includes subscriber names and contact information, authorized users, time of service provided, account changes, associated IP addresses, session times, and other metadata.
- 58. The mobile phone data requested includes all calls, text messages, and other records of communications associated with that phone number.
- 59. This data can be used for historic mobile site analysis.
- 60. The requested data arbitrarily covers four full months: November 1, 2020 through January 31, 2021.
- 61. Mr. Alexander produced, to the Select Committee, on four separate occasions, content from this mobile phone that was responsive to his October 7, 2021 subpoena. He has been exceedingly compliant with specific requests and described his process to fulfilling general requests.
- 62. Mr. Alexander has a reasonable expectation of privacy in his personal mobile phone and data. He remains a private citizen who has never served in government. He has reasonable expectations of privacy and under no required record keeping regulations like government officials or government employees.
- 63. The Fourth Amendment enumerates the right of private individuals to be free from

- unreasonable search and seizure by the government into their persons, houses, papers, and effects. It also protects a person's reasonable privacy expectations. *Katz v. United States*, 389 U.S. 347, 351 (1967).
- 64. The fact that a third party at least temporarily stores a person's mobile phone data does not alter his expectation or its reasonableness. *Carpenter v. United States*, 138 S. Ct. 2206, 2217 (2018).
- 65. The Fourth Amendment restricts the ability of the Select Committee to issue sweeping subpoena untethered from any valid legislative purpose. See *Oklahoma Press Pub. Co. v. Walling*, 327 U.S. 186, 196 (1946).
- 66. If the government, including the Select Committee, seeks to obtain documents or data protected by the Fourth Amendment, it must be obtained by consent or otherwise authorized by law. Mr. Alexander has not provided his consent for Verizon to produce his mobile phone data to the Select Committee. And for the reasons discussed *infra*, the Select Committee's subpoena is invalid.
- 67. A congressional subpoena must be reasonable. An all-encompassing subpoena for personal, nonofficial documents falls outside the scope of Congress' legitimate legislative power. See *Trump v. Mazars USA*, *LLP*, 140 S. Ct. 2019, 2040 (2020).
- 68. The Select Committee's subpoena to both Verizon and Mr. Alexander are so broad and indefinite as to exceed the lawfully authorized purpose of the Select Committee. *See McPhaul v. United States*, 364 U.S. 372, 381 (1960). The subpoena to Verizon, in particular, contains no limitations seeking to preserve applicable privileges or prevent violations of constitutional rights.
- 69. For the Select Committee to subpoena Verizon for all Mr. Alexander's personal mobile

phone data over the course of three months is entirely unreasonable. Such a request is so broad both temporally and with respect to the collected data, that the Select Committee exceeds any lawfully authorized purpose.

70. As the subpoena in question exceeds the lawfully authorized purpose of the Select Committee, full compliance with such subpoena would violate Mr. Alexander's Fourth Amendment protection against unlawful search and seizure. The subpoena is thus invalid and unenforceable.

COUNT IV: THE SELECT COMMITTEE IS A FEDERAL GOVERNMENT BODY ACTIVELY ABRIDGING MR. ALEXANDER'S FIRST AMENDMENT RIGHTS AND SETTING A CHILLING EFFECT ON THOSE RIGHTS

- 71. Alexander understands that this court must work to balance the competing interests between individual privacy and public interests.
- 72. However, Alexander's willingness to produce voluminous documents, appear for eight (8) hours for testimony, and provide records within the scope of some of what the Select Committee seeks in the Verizon Subpoena, the court must ask, what else could the Select Committee possibly be seeking that satisfies its constitutional authority and resolution-limiting scope? There is nothing.
- 73. There can be no public interest in Alexander's private life or actions or interactions that are prior to even the formation of his 2020 "Stop the Steal" efforts.
- 74. Likewise, there cannot be public interests—none that have a legislative remedy that would prevent a future attack at the Capitol—in probing Alexander's interactions postattack.
- 75. That is a duty not reserved for Congress. See, e.g., *Barenblatt v. United States*, 360 U.S. 109, 112 (1959), *Watkins v. United States*, 354 U.S. 178, 197 (1957), *Gibson v. Florida*

- Legislative Investigation Comm., 372 U.S. 539 (1963).
- 76. Because the Select Committee is issuing subpoena for third-party information, and without notice, there is no one to contest or object (rights afforded to witnesses producing documents and testimony) on the grounds of pertinency and forcing the Select Committee, as it is constitutionally required to do (*Deutch v. United States*, 367 U.S. 456, 467-68 (1961)), to establish a nexus between the information sought and a subject of overriding and compelling public interest.
- 77. The Select Committee has not provided clarity in what or why they're seeking broad phone records. The opportunity to request clarity and object is established precedent (*Watkins*, 354 U.S. at 214-15.).
- 78. Some colleagues, business prospects, former clients, and associates have not spoken to Mr. Alexander or ceased communication with him because of public reports that his phone records would be obtained. This has harmed his ability to effectively exercise his First Amendment rights and conduct his business.
- 79. Mr. Alexander used his personal mobile device to engage in protected advocacy and other speech, including privileged speech with his attorney(s) and clergy. Mr. Alexander, himself, is also a Christian minister and engaged in counseling, prayers, and ministerial duties using his mobile phone.
- 80. All of these associational and expressive activities are protected by the First Amendment. Recall, Alexander runs an organization and his membership is constitutionally protected. *See Buckley v. Valeo*, 424 U.S. 1, 64 (1976); *Black Panther Party v. Smith*, 661 F.2d 1243, 1267 (D.C. Cir. 1981); *Am. Fed'n of Lab. & Cong. of Indus. Organizations v. Fed. Election Comm'n*, 333 F.3d 168, 179 (D.C. Cir. 2003); *NAACP v. Alabama*, 357 U.S. 440

(1958).

- 81. The information sought from Verizon by the J6 Committee would also intrude on Plaintiff's rights to freedom of association as protected by the First Amendment of the U.S. Constitution. *See, e.g., NAACP v. Alabama*, 357 U.S. 449, 462 (1958).
- 82. Alexander's First Amendment rights and future 2022 election cycle activities are and will be injured by Committee's far-reaching general warrant a/k/a Verizon Subpoena.
- 83. There was no evidence suggesting that Plaintiff, and upon information and belief there is no evidence from any witness, participated in or planned to organize an attack on the Capitol. There was no evidence suggesting that Plaintiff, and upon information and belief there is no evidence from any witness, participated in or planned to organize an attack on the Capitol. In fact, senior FBI officials have testified that their investigation found no criminal wrongdoing on the speakers and organizers, such as Plaintiff, and their respective organizations. See https://www.reuters.com/world/us/exclusive-fbi-finds-scant-evidence-us-capitol-attack-was-coordinated-sources-2021-08-20/
- 84. At Alexander's December 9, 2021 deposition, he testified that he had a few phone conversations with Representative Paul Gosar and no verbal phone conversations with Representatives Andy Biggs or Mo Brooks that he recalls. The Select Committee asked him about all three Members of Congress. Mr. Alexander testified that he had phone conversations with Rep. Brooks' staff about a "Dear Colleague" letter and how his activists could be helpful. Mr. Alexander believes he exchanged a text message with Rep. Brooks, contents which he provided to the Committee. He also testified that he spoke to Rep. Biggs in person and never by phone, to the best of his recollection. In January, Mr. Alexander held an organizing call where Members of Congress might have been present,

- and some were invited. He doesn't recall who was in attendance because there was no roll call of attendees because the call was so large.
- 85. On January 6, 2021, it was reported that Mr. Alexander had a call with fundraiser Ms. Kimberly Guilfoyle. Mr. Alexander volunteered this information on a radio show that early morning. The Select Committee asked him about this call. He stated that it was a short and pleasant call. Ms. Guilfoyle thanked Mr. Alexander for being a leader on voting rights and creating the "Stop the Steal" movement. The two spoke about the ongoing Georgia election and the GOP primaries that would take place in 2022. The Select Committee seemed satisfied with Alexander's explanation of that short call.
- 86. The Select Committee is probing Plaintiff because of his political beliefs and work covered by the First Amendment. The Committee should be very deliberate and precise about inquiries as Plaintiff has already experienced a chilling effect on his First Amendment activities (losing work and closing a bank account due to the Committee's inquiries). Sweeping up communications from whole periods of time, and leaking that to the press, further injures Plaintiff's First Amendment activities.
- 87. There is no reason to believe that the full record of personal and political contacts of each Plaintiff, extending for nearly two months before the rally (long before it was even a remote possibility) and continuing for a month afterwards, is necessary to supplement their fulsome explanation of the events of the rally and preceding to it.
- 88. Instead, the Select Committee's Subpoena will yield data that will be used to populate a massive database of the personal friends and political associates of not just Plaintiffs, but everyone who has had any connection with the belief in election integrity, government skepticism, other political associations or vendors who worked with Plaintiff. By

- analyzing data patterns in phone numbers, call session times, text messages, and geolocation data, investigators can build a permanent nationwide model of intimate political associations and networks within the conservative movement that has relevance
- 89. Such phone database It is far beyond "legislating" to deal with Capitol security or preventing another breach of the Capitol or any other federal building such as the Supreme Court where pro-abortion activists charged the Supreme Court building last Spring and where Senator Schumer, on the steps of the Supreme Court, while it was hearing an abortion case, threatened Justices Kavanaugh and Gorsuch by turning to the Court and shouted, "you won't know what hit you" if the Justices ruled against the pro-abortion position. See National Review, "Schumer to Gorsuch and Kavanaugh: Nice Little Court Ya Got There, Hate to See Anything Happen to It …" (March 5, 2020). See https://www.nationalreview.com/2020/03/chuck-schumer-attack-on-supreme-court-despicable/
- 90. The billions of data points yielded can recreate not just intimate relationships, but also locations and movements, creating a virtual CAT-scan of the Select Committee's political opposition, likely including even their own colleagues in the House of Representatives.
- 91. It is significant that the Verizon Subpoena uniformly asks for three months of phone records for a large number of people, some of whom touch upon the Committee's inquiry for only a few days. Plaintiff did not become aware of the potential for a January 6 rally or permitted protest near the Capitol until or about December 16 or 17, 2021. Verizon Subpoena asks for data predating the origin of the idea of such an event by a month and a half.

- 92. Plaintiff's personal account information, and the complete record of his private phone and text contacts with all of their political and personal acquaintances for three months, is not pertinent to any inquiry into what happened on January 6, or its causes. Instead, it is an impermissible attempt to harass the Plaintiff, identify their close colleagues, and potentially subject even those individuals and their carriers to subpoena. Not only does this chill communication among these friends and political associates, it builds an opposition research file for the 2022 election cycle for the single party that mans, staffs, and controls the Select Committee.
- 93. Plaintiff has already experienced financial losses, opportunity losses, and additional sufferings related to his 2022 election work because of the Committee's extended non-January 6th probe into his work.
- 94. Even if had a valid reason to seek protected information, the Select Committee has put in place no safeguards to protect Mr. Alexander's rights.
- 95. The Select Committee has a well-documented history of leaking to at least one news outlet in particular. That news outlet has been hostile to Mr. Alexander and is privy to documents the public does not have access to. The distribution of committee materials or characterizing them is prohibited for staff or Members to do by law.
- 96. The Verizon Subpoena is also a clear effort to chill the speech of the Select Committee Members political adversaries.
- 97. Mr. Alexander is a prominent political activist and grassroots organizer; an unelected Republican who has never sought governmental office.
- 98. Prior to the Select Committee's formation, Mr. Alexander campaigned against the reelection of the only two Republicans on the Select Committee; Republicans who were not

- appointed by the Republican caucus.
- 99. Mr. Alexander reasonably fears this is payback for his beliefs and lawful campaign activity that is being lumped in with illegal acts; and before a body that is not permitted to do either such thing.
- 100. The two Republican members of the Committee have a personal conflict.
- 101. Allowing an entirely partisan select committee of Congress to subpoena the personal mobile phone data of prominent activists and legal permit holders would have a massive chilling effect on current and future activists' associational and free speech rights.
- The Select Committee's Subpoena will yield data that will be used to populate a massive database of the personal friends and political associates of not just Plaintiff's, but everyone who has had any connection with the belief in election integrity, government skepticism, other political associations or vendors who worked with Plaintiff. By analyzing data patterns in phone numbers, call session times, text messages, and geolocation data, investigators can build a permanent nationwide model of intimate political associations and networks within the conservative movement that has relevance far beyond "legislating" to deal with Capitol security or preventing another breach of the Capitol. The billions of data points yielded can recreate not just intimate relationships, but also locations and movements, creating a virtual CAT-scan of the Select Committee's political opposition, likely including even their own colleagues in the House of Representatives.
- 103. What if the opposite were to happen to "Black Lives Matter" activists who attacked federal buildings during a Republican majority? Without any limit as to date

range or geography or persons?

104. In that regard, the Danelle Brian, the Chair of the Project on Government Oversight (POGO), submitted a letter to Committee Chairman Thompson on October 5, 2021, expressing grave concerns about the subpoena impact on First Amendment freedoms, stating in part:

Indeed, we at POGO were the subject of overreaching subpoena in the 1990s, including subpoena for my home phone records, in an effort to identify whistleblowers who had exposed the oil and gas industry's fraud in underpaying royalties.⁵

If similar efforts to target and malign government critics or marginalized communities are attempted in the future, it is vital they cannot weaponize the vast array of private digital information that exists in modern society, or collect such information to harm or chill expression by religious minorities, political dissidents, or whistleblowers. The actions the committee takes in the coming weeks may set important precedent for how congressional demands for records are used going forward.

https://www.pogo.org/letter/2021/10/letter-to-january-6-committee-supporting-carefuluse-of-subpoena-authority/

105. The Select Committee's asserted interest is insufficient and its alternative means of obtaining this information are too obvious to justify such a drastic chilling of speech.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff asks the Court to enter judgment in his favor and against Defendant and to order the following relief:

- a. A declaratory judgment that the Verizon Subpoena are ultra vires, unlawful, and unenforceable;
- b. A declaratory judgment that the Verizon Subpoena, in part or in whole, serves no valid legislative purpose and exceeds the Select Committee's Constitutional

authority;

- c. A declaratory judgment that compliance with the Verizon Subpoena would violate the Stored Communications Act;
- d. A declaratory judgment that the Verizon Subpoena violates Mr. Alexander's Fourth Amendment rights;
- e. A declaratory judgment that the Verizon Subpoena violates Mr. Alexander's First Amendment and Due Process rights;
- f. An injunction prohibiting Verizon from producing any phone data to the Select Committee and that any data submitted be returned to the Plaintiff if produced.
- g. An injunction prohibiting the Committee from using any phone data submitted by Verizon the Select Committee and that any data submitted be returned to the Plaintiff if produced or destroyed.
- h. In the alternative, an order modifying the Verizon Subpoena to seek only unprivileged information, in a specified date range (ex. January 1, 2021 09:00 AM to January 6, 2021 18:00 PM), that does not infringe on Mr. Alexander's constitutional rights;
- i. An injunction quashing the Verizon Subpoena and prohibiting their enforcement by Defendants;
- j. An injunction prohibiting Defendants from imposing sanctions for noncompliance with the Verizon Subpoena;
- k. An injunction prohibiting Defendants from inspecting, using, maintaining, or disclosing any information obtained as a result of the Verizon Subpoena;
- An award in favor of Plaintiff for his reasonable expenses, including attorneys' fees and costs, incurred as a result of the Verizon Subpoena; and
- m. Any and all other relief that the Court deems just and proper.

Dated: December 17, 2021 Respectfully submitted, ALI ALEXANDER, By undersigned counsel

/s/Jonathon Moseley
Jonathan A. Mosely
USDCDC Bar No. VA005
Virginia State Bar No. 41058
Mailing address only:
5765-F Burke Centre Parkway, PMB #337
Burke, Virginia 22015
Talanhana: (703) 656, 1230

Telephone: (703) 656-1230 Facsimile: (703) 997-0937 Contact@JonMoseley.com Moseley391@gmail.com

/s/Paul D. Kamenar

Paul D. Kamenar D.C. Bar 914200 1629 K Street, N.W. Suite 300 Washington, D.C. 20006 Telephone: (301) 257-9435 paul.kamenar@gmail.com

CIVIL COVER SHEET

		DEFENDANTS					
		DEFENDANTS					
Ali Alexander		Pelosi, Thompson, Cheney, Schiff, Raskin, Lofgren, Luria, Aguilar, Murphy, Kinzinger, Select Committee, Verizon Communications, Cellco Partnership,					
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Tarrant, TX (EXCEPT IN U.S. PLAINTIFF CASES)		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				/ED	
S, AND TELEPHONE NUMBER)	A	TTORNEYS (IF KNOV	VN)				
Burke Centre Parkway, bhone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435	O W	Douglas N. Letter, U.S. HOUSE OF REPRESENTATIVES Office of General Counsel, 219 Cannon House Office Building Washington, DC 20515 Telephone (202) 225-9700 Email: douglas letter@mail house gov					
PL.		NDONE BOX FOR DEF	FENDANT				DFT
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dicate Citizenship of	izen of And	other State 2	O 2			O 5	O 5
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330 Federal Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle		ecurity 1 HIA (1395ff) 2 Black Lung (923) 3 DIWC/DIWW (405 4 SSID Title XVI 5 RSI (405(g)) tatutes 1 Agricultural Acts 3 Environmental Ma 0 Other Statutory Ac	tters		Any nature of suit fr may be selected for t case assignment.	om any ca his catego	ory of
OR	0	F. Pro Se Gei	ieral C	ivil			
210 Land Condemnation 220 Foreclosure 230 Rent, Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 290 All Other Real Property 385 Property Damage 385 Property Damage Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 (DTSA)		870 Taxes (U defendar 871 IRS-Thin 7609 Forfeiture/Penalt 625 Drug Re Property 690 Other Other Statutes 375 False Cla 376 Qui Tan 3729(a)) 400 State Re 430 Banks &	S plaintint) rd Party y lated Sei y 21 USC aims Act n (31 USC apportio Banking	26 USC zure of 881 nment	470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	Influenced Organiza Credit Consume Act (TCPA Ilite TV Commodit tive Proc or Appea	d ation er A) ties/ cedure al of
	AND TELEPHONE NUMBER) Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Beral Question S. Government Not a Party) Gersity dicate Citizenship of ties in item III) IV. CASE ASSIGNM Ory, A-N, that best represent cersonal Injury/falpractice Teplane Product Liability sault, Libel & Slander deral Employers Liability arine arine Product Liability for Vehicle of Product Liability for Personal Injury dical Malpractice oduct Liability alth Care/Pharmaceutical resonal Injury Product Liability for Personal Injury Product Liability for	STED PLAINTIFF Tarrant, TX LAINTIFF CASES) ,AND TELEPHONE NUMBER) Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 Burke Centre Parkway, chone (703) 656-1230; et, N.W. Suite 300 phone	Aguilar, Murphy, Communications, Country of Reside Note Internal Country of Reside Note Internal Country (IF KNOW) Burke Centre Parkway, Douglas N. Lette Office of General Washington, DC 2 Email: douglas.let O	Aguilar, Murphy, Kinzing Communications, Cellor Country of Residence of Country Country Control of Social Section Country Communications, Cellor Country Country Control of Social Country Control of Social Country Count	Aguilar, Murphy, Kinzinger, Sele Communications, Cellco Partne Communications, Cellco Partner Communications, Cellco Partne	Aguilar, Murphy, Kinzinger, Select Committee, Vicommunications, Cellco Partnership, Communications, Cellco Partnership, Communications, Cellco Partnership, Country of residence of first Listed Defendant (INUS, PLAINTIFF CASIS ONLY) Softe BLAND CORRESSON CASE, USE THE LOCATION OF THE PRACT OF INUS, PLAINTIFF CASIS ONLY) Softe Defendance (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACEAN IN ONE) PLAINTIFF AND ONE BOX FOR DEFENDANT FOR DIVERSITY CASES ONLY) PLAINTIFF AND ONE BOX FOR DEFENDANT FOR DIVERSITY CASES ONLY PITE DIT Citizen of Subject of a 0 3 3 3 Foreign Country Citizen of Another State	Aguilar, Murphy, Kinzinger, Select Committee, Verizon Communications, Cellco Partnership, Country of Residence of First Listed Defendant MINUS, PLAINTIFF CASES AND TELEPHONE NUMBER) Burke Centre Parkway, bhone (703) 656-1230; et, N.W. Suite 300 phone 301-257-9435 III. CTITZENSHIP OF PRINCIPAL PARTIES (PLACEAN INOREDX FOR Email: douglas, letter(@mail. house, gov

Case 1:21-cv-03308 Document 1-1 Filed 12/17/21 Page 2 of 2

O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	O J. Student Loan	
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)	
	(If pro se, select this deck)	*(If pro se, select this deck)*		
K. Labor/ERISA (non-employment) 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	 ■ L. Other Civil Rights (non-employment) ■ 441 Voting (if not Voting Rights Act) ■ 443 Housing/Accommodations ▼ 440 Other Civil Rights ■ 445 Americans w/Disabilities – Employment ■ 446 Americans w/Disabilities – Other ■ 448 Education 	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)	
V. ORIGIN				
O 1 Original Proceeding Proceeding Court O 3 Remanded from Appellate Court Court O 4 Reinstated or Reopened district (specify) O 5 Transferred from another district (specify) O 6 Multi-district O 7 Appeal to District Judge from Mag. Direct File Judge				
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)				
VII. REQUESTED IN COMPLAINT				
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO If yes, p.	lease complete related case form	
DATE:12/17/2021	SIGNATURE OF ATTORNEY OF REC	CORD /s/ Jonathon	A. Moseley	

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff ir resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

CO-932 Rev. 4/96

NOTICE OF DESIGNATION OF RELATED CIVIL CASES PENDING IN THIS OR ANY OTHER UNITED STATES COURT

Civil Action No	
(To be supplied by t	the Clerk)

NOTICE TO PARTIES:

Pursuant to Rule 40.5(b)(2), you are required to prepare and submit this form at the time of filing any civil action which is related to any pending cases or which involves the same parties and relates to the same subject matter of any dismissed related cases. This form must be prepared in sufficient quantity to provide one copy for the Clerk-s records, one copy for the Judge to whom the cases is assigned and one copy for each defendant, so that you must prepare 3 copies for a one defendant case, 4 copies for a two

	Mark Meadows	$_{ m V.}$ Pelosi		C.A. No. 21- 0	:v-03217
4.	CAPTION AND CA	SE NUMBER OF RELATED CASE(E-S)	. IF MORE ROOM IS NEED PLEAS	SE USE OTHER	SIDE.
		r the District of COlumbia			
3.	NAME THE UNITE	ED STATES COURT IN WHICH THE RI	ELATED CASE IS FILED (IF OTHER	R THAN THIS	
	Check box if new ca	se is related to a dismissed case:			
		ed related to a case dismissed, with or with arties and same subject matter.	hout prejudice, in this or any other U.	S. Court, if the i	new case
2.	RELATIONSHIP O	F NEW CASE TO DISMISSED RELATE	D CASE(ES)		
	(e)	is filed by the same pro se litigant			
	(d)	involves the validity or infringement of the	ne same patent		
	X (c)	grows out of the same event or transaction	n		
	X (b)	involves common issues of fact			
	(a)	relates to common property			
	A new case is deem below.]	ed related to a case pending in this or and	other U.S. Court if the new case: [Ch	eck appropriate	box(e=s)
I.	RELATIONSHIP O	F NEW CASE TO PENDING RELATED	CASE(S).		
The pla	intiff, defendant or co	ounsel must complete the following:			
		nis Court requires that as soon as an attorn mmediately notify, in writing, the Judges of s.			
NOTIC	E TO ALL COUNSE	<u>L</u>			
any obje		his Court requires that you serve upon the related case designation.	plaintiff and file with your first respo	onsive pleading of	or motion
NOTIC	E TO DEFENDANT				
defenda	nt case, etc.	•			

December 17, 2021	
DATE	Signature of Plaintiff /Defendant (or counsel)

EXHIBIT A



VERIZON SECURITY SUBPOENA COMPLIANCE 180 WASHINGTON VALLEY ROAD BEDMINSTER NJ 07921

Phone: 888-483-2600 Fax: 325-949-6916

December 2, 2021

ALI AKBAR

Verizon Case #: 21521385

Docket / File #: House Subcommittee 11 24 21

Phone Numbers

Dear Customer,

This is to notify you that Verizon has received a subpoena requiring the production of certain records associated with the phone number referenced above. According to our records, you are the subscriber of that phone number.

A copy of the subpoena is attached. Section B, which identifies the phone number referenced above but also those of other Verizon subscribers, has been excluded.

Any questions you have should be directed to the party who issued the subpoena.

Please be advised that unless Verizon receives a court document challenging the subpoena by December 15, 2021, Verizon is compelled to comply with the subpoena. Copies of any court documents challenging the subpoena can be sent to Verizon via fax number 325-949-6916.

Very truly yours,

VERIZON SECURITY SUBPOENA COMPLIANCE

Enclosure

SUBPOENA

BY AUTHORITY OF THE HOUSE OF REPRESENTATIVES OF THE CONGRESS OF THE UNITED STATES OF AMERICA

	'erizon ttn: VSAT	
	You are hereby commanded to be and appear before the	
	Select Committee to Investigate the January 6th Attack on the I	United States Capitol
7	of the House of Representatives of the United States at the place to produce the things identified on the attached schedule touch committee or subcommittee; and you are not to depart without lea	ing matters of inquiry committed to said
	Place of production: 1540A Longworth House Office Building,	Washington, DC 20515
c	Date: December 8, 2021	Time: 10:00 a.m.
	to testify at a deposition touching matters of inquiry committed and you are not to depart without leave of said committee or sub-	
	Place of testimony:	
	Date:	Time
	to testify at a hearing touching matters of inquiry committed to you are not to depart without leave of said committee or subcommittee.	
	Place of testimony:	
	Date:	Time
To an	ny authorized staff member or the United States Marshals Service	
		to serve and make return.
	Witness my hand and the seal of the House of	of Representatives of the United States, at
	the city of Washington, D.C. this 24th	day of November , 20 ₂₁
	. 1	Benic At Roupson
Attest	"Levi Mille	Chairman or Authorized Member
Clerk		

SCHEDULE

In accordance with the attached definitions and instructions, you, Verizon, are hereby required to produce the documents and records ("Records") listed in Section A, below, <u>for the time period November 1, 2020, to January 31, 2021</u>, concerning the phone numbers listed in Section B, below (the "Phone Numbers").

Please email the records to SELECT_CLERKS@MAIL.HOUSE.GOV or, in the alternative, send them by mail to 1540A Longworth House Office Building, Washington, DC 20515, care of Jacob Nelson, Select Committee to Investigate the January 6th Attack on the U.S. Capitol.

Section A - Records to Be Produced for Each Phone Number

- 1. <u>Subscriber Information:</u> All subscriber information for the Phone Number, including:
 - Name, subscriber name, physical address, billing address, e-mail address, and any other address and contact information;
 - b. All authorized users on the associated account:
 - c. All phone numbers associated with the account;
 - d. Length of service (including start date) and types of service utilized;
 - e. Telephone or instrument numbers (including MAC addresses), Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN") Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI") associated with the accounts:
 - Activation date and termination date of each device associated with the account;
 - Any and all number and/or account number changes prior to and after the account was activated;
 - h. Other subscriber numbers or identities (including temporarily assigned network addresses and registration Internet Protocol ("IP") addresses); and
- Connection Records and Records of Session Times and Durations: All call, message (SMS & MMS), Internet Protocol ("IP"), and data-connection detail records associated with the Phone Numbers, including all phone numbers, IP addresses, or devices that communicated with the Phone Number via delivered and undelivered in bound, outbound, and routed calls, messages, voicemail, and data connections.

DOCUMENT PRODUCTION DEFINITIONS AND INSTRUCTIONS

- 1. In complying with this request, produce all responsive documents, regardless of classification level, that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. Produce all documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party.
- 2. Requested documents, and all documents reasonably related to the requested documents, should not be destroyed, altered, removed, transferred, or otherwise made inaccessible to the Select Committee to Investigate the January 6th Attack on the United States Capitol ("Committee").
- 3. In the event that any entity, organization, or individual denoted in this request is or has been known by any name other than that herein denoted, the request shall be read also to include that alternative identification
- 4. The Committee's preference is to receive documents in a protected electronic form (i.e., password protected CD, memory stick, thumb drive, or secure file transfer) in lieu of paper productions. With specific reference to classified material, you will coordinate with the Committee's Security Officer to arrange for the appropriate transfer of such information to the Committee. This includes, but is not necessarily limited to: a) identifying the classification level of the responsive document(s); and b) coordinating for the appropriate transfer of any classified responsive document(s).
- 5. Electronic document productions should be prepared according to the following standards:
 - a. If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
 - b. All electronic documents produced to the Committee should include the following fields of metadata specific to each document, and no modifications should be made to the original metadata:

BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH, PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE, SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM, CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE, DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD, INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION, BEGATTACH.

- 6. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, zip file, box, or folder is produced, each should contain an index describing its contents.
- Documents produced in response to this request shall be produced together with copies of file labels, dividers, or identifying markers with which they were associated when the request was served.
- 8. When you produce documents, you should identify the paragraph(s) or request(s) in the Committee's letter to which the documents respond.
- 9. The fact that any other person or entity also possesses non-identical or identical copies of the same documents shall not be a basis to withhold any information.
- 10. The pendency of or potential for litigation shall not be a basis to withhold any information.
- In accordance with 5 U.S.C.§ 552(d), the Freedom of Information Act (FOIA) and any statutory exemptions to FOIA shall not be a basis for withholding any information.
- 12. Pursuant to 5 U.S.C. § 552a(b)(9), the Privacy Act shall not be a basis for withholding information.
- 13. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production, as well as a date certain as to when full production will be satisfied.
- 14. In the event that a document is withheld on any basis, provide a log containing the following information concerning any such document: (a) the reason it is being withheld, including, if applicable, the privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author, addressee, and any other recipient(s); (e) the relationship of the author and addressee to each other; and (f) the basis for the withholding.
- 15. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (by date, author, subject, and recipients), and explain the circumstances under which the document ceased to be in your possession, custody, or control. Additionally, identify where the responsive document can now be found including name, location, and contact information of the entity or entities now in possession of the responsive document(s).
- 16. If a date or other descriptive detail set forth in this request referring to a document

- is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, produce all documents that would be responsive as if the date or other descriptive detail were correct.
- 17. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data, or information not produced because it has not been located or discovered by the return date shall be produced immediately upon subsequent location or discovery.
- 18. All documents shall be Bates-stamped sequentially and produced sequentially.
- Upon completion of the production, submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control that reasonably could contain responsive documents; and
 - (2) all documents located during the search that are responsive have been produced to the Committee.

Definitions

1. The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of classification level, how recorded, or how stored/displayed (e.g. on a social media platform) and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, data, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, communications, electronic mail (email). contracts, cables, notations of any type of conversation, telephone call, meeting or other inter-office or intra-office communication, bulletins, printed matter, computer printouts, computer or mobile device screenshots/screen captures, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations. questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs. charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures). and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature. however produced or reproduced, and whether preserved in writing, film, tape, disk. videotape, or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

- 2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, mail, releases, electronic message including email (desktop or mobile device), text message, instant message, MMS or SMS message, message application, through a social media or online platform, or otherwise.
- 3. The terms "and" and "or" shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information that might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neutral genders.
- 4. The term "including" shall be construed broadly to mean "including, but not limited to."
- 5. The term "Company" means the named legal entity as well as any units, firms, partnerships, associations, corporations, limited liability companies, trusts, subsidiaries, affiliates, divisions, departments, branches, joint ventures, proprietorships, syndicates, or other legal, business or government entities over which the named legal entity exercises control or in which the named entity has any ownership whatsoever.
- 6. The term "identify," when used in a question about individuals, means to provide the following information: (a) the individual's complete name and title; (b) the individual's business or personal address and phone number; and (c) any and all known aliases.
- 7. The term "related to" or "referring or relating to," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is pertinent to that subject in any manner whatsoeyer.
- 8. The term "employee" means any past or present agent, borrowed employee, casual employee, consultant, contractor, de facto employee, detailee, assignee, fellow, independent contractor, intern, joint adventurer, loaned employee, officer, part-time employee, permanent employee, provisional employee, special government employee, subcontractor, or any other type of service provider.
- The term "individual" means all natural persons and all persons or entities acting on their behalf.

EXHIBIT B

PAUL D. KAMENAR, ESQ. ATTORNEY AT LAW 1629 K Street, N.W., Suite 300 Washington, D.C. 20006 pdkamenar@aol.com (301) 257-9435

December 14, 2021

Via Facsimile 325-949-6916 and Overnight Delivery

VERIZON SECURITY SUBPOENA COMPLIANCE 180 WASHINGTON VALLEY ROAD BEDMINSTER NJ 07921

Re: Verizon Case #: 21521385

Docket/File#: House Subcommittee 11 24 21

Phone Number:

Dear Sir or Madam,

I represent Ali Alexander, whose telephone account is the name of Ali Akbar, who recently received the attached letter informing him that a subpoena for his phone records associated with the above-referenced number was issued by the Select Committee to Investigate the Attack on the U.S. Capitol.

The letter further informs Mr. Alexander that "unless Verizon receives a court document challenging the subpoena by December 15, 2021, Verizon is compelled to comply with the subpoena."

Please be advised that there is such a court challenge to the subpoena similar in all material respects to the one issued for Mr. Alexander and to approximately 100 other subscribers. The case is *Mark Meadows v. Nancy Pelosi, et al*, No. 21-cv-03217- CJN (D.D.C) (filed December 8, 2021). A copy of the complaint is attached hereto along with the subpoena sent to Verizon seeking Mr. Meadows' phone records.

The lawsuit challenges both the authority of the January 6th committee to issue the subpoena to Verizon as well the legality of Verizon to turn over such phone records under the Stored Communications Act. See Complaint paras 120-134; pp. 31-33. Mr. Alexander agrees with these and other legal arguments in the Complaint, and is considering the possibility of joining in that lawsuit.

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Accordingly, since you have now been provided with "a court document challenging the subpoena by December 15, 2021," we trust that you will not turn over Mr. Alexander's records to the January 6th Committee as you stipulated in your letter.

If you have any questions about this matter, please feel free to contact me at via email or my cell phone number 301-257-9435.

Sincerely yours,

Paul D. Kamenar, Esq.

cc: Baron Coleman, Esq.

Attachments:

Verizon Letter to Ali Akbar dated December 2, 2021

Complaint in Meadows v. Pelosi, No. 21-cv-03217

Verizon Letter to Mark Meadows dated December 2, 2021

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

ALI ALEXANDER	
aka Ali Akbar	
c/o undersigned counse	:

Plaintiff,

v.

NANCY PELOSI, in her official capacity as Speaker of the United States House of Representatives. U.S. House of Representatives Washington, D.C. 20515

BENNIE G. THOMPSON, in his official capacity as Chair of the Select Committee to Investigate the January 6th Attack on the United States Capitol;

ELIZABETH L. CHENEY, in her official capacity as a member of the United States House of Representatives;

ADAM B. SCHIFF, in his official capacity as a member of the United States House of Representatives;

JAMIE B. RASKIN, in his official capacity as a member of the United States House of Representatives;

SUSAN E. LOFGREN, in her official capacity as a member of the United States House of Representatives;

ELAINE G. LURIA, in her official capacity as a member of the United States House of Representatives;

PETER R. AGUILAR, in his official capacity as a member of the United States House of Representatives;

Civil	Case No.	

and

STEPHANIE MURPHY, in her official capacity as a member of the United States House of Representatives;

and

ADAM D. KINZINGER, in his official capacity as a member of the United States House of Representatives;

and

SELECT COMMITTEE TO INVESTIGATE THE JANUARY 6TH ATTACK ON THE UNITED STATES CAPITOL:

and

VERIZON COMMUNICATIONS, INC. Serve: General Counsel and Executive Vice President Craig Silliman 1095 Avenue of the Americas New York, NY 10036

and

CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS Serve: General Counsel ATTN: VSAT 1 Verizon Way Basking Ridge, New Jersey 07920 Corporate Phone Number: 1-908-559-5490

Defendants

NOTICE THAT SUMMONS WILL BE FILED AT A LATER TIME

Plaintiff Ali Alexander, by counsel, respectfully notifies the Clerk that counsel does not intend to immediately serve the Defendants but will seek accommodation and file summons

forms shortly.

Dated: December 17, 2021 Respectfully submitted, ALI ALEXANDER, By undersigned counsel

/s/Jonathon Moseley

Jonathan A. Mosely
USDCDC Bar No. VA005
Virginia State Bar No. 41058
Mailing address only:
5765-F Burke Centre Parkway, PMB #337
Burke, Virginia 22015

Telephone: (703) 656-1230 Facsimile: (703) 997-0937 Contact@JonMoseley.com Moseley391@gmail.com

/s/Paul D. Kamenar

Paul D. Kamenar D.C. Bar 914200 1629 K Street, N.W. Suite 300 Washington, D.C. 20006 Telephone: (301) 257-9435 paul.kamenar@gmail.com