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11	STATE BAR COURT		
12	HEARING DEPARTMENT - LOS ANGELES		
13			
14	In the Matter of:) Case No. SBC-23-O-30029	
15	JOHN CHARLES EASTMAN, State Bar No. 193726,	STATE BAR'S MOTION IN	
16	,) WILLIAM M. BRIGGS, PATRICK) COLBECK, ANTHONY COX, JR.,	
17	An Attorney of the State Bar) MARK FINCHEM, HEATHER) HONEY, SANDY JUNO, JEFFREY	
18 19		 O'DONNELL, WENDY ROGERS AND JOSEPH FRIED; MEMORANDUM OF POINTS AND AUTHORITIES 	
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23	The Office of Chief Trial Counsel of the State Bar of California (hereinafter "State		
24	Bar" or "OCTC") hereby moves this court for an order <i>in limine</i> excluding testimony of		
25	William M. Briggs, Patrick Colbeck, Anthony Cox, Jr., Mark Finchem, Heather Honey,		
26	Sandy Juno, Jeffrey O'Donnell, Wendy Rogers and Joseph Fried.		
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	State Bar's Motion in Limine No. 6		

1 This motion is based on all pleadings and records in this case, the attached memorandum of points and authorities, and upon any additional documentary or or evidence which may be presented at a hearing on the motion. 3 evidence which may be presented at a hearing on the motion. 4 Respectfully submitted, THE STATE BAR OF CALIFORNI OFFICE OF CHIEF TRIAL COUNS 7 DATED: June 22, 2023 10 By: Manual Manuu	
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Respondent's response to the court's order to provide an offer of proof continues a 3 4 pattern of failing to comply with procedural rules governing this proceeding. (Respondent's June 16, 2023 Offer of Proof re Percipient/Non-retained Witnesses for Trial ("Offer of 5 Proof")). Contrary to the court's order, the document respondent filed on June 16-on the 6 7 last business day before the start of trial—was not limited to the sixteen non-retained experts respondent listed in his June 5 pretrial statement. Instead, respondent notified the court and 8 OCTC that he intends to replace seven of those witnesses – witnesses for whom OCTC had 9 by then spent many hours preparing to examine - with seven new witnesses, three of whom 10 were not disclosed in either his March 21 discovery responses or his March 22 Designation 11 of Expert Witnesses. (Offer of Proof, pp. 2-3) 12

Most recently, on June 20, 2023, the first day of trial, respondent filed a Notice of Intent Re Trial Witnesses ("June 20 Notice") to call two additional fact witnesses, including Joseph Fried, who this court has excluded as an expert by Order entered June 16, and sixteen additional, previously undisclosed character witnesses.

While OCTC reserves the right to raise additional objections to all of respondent's
witnesses, this motion requests the following relief at the outset:

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Eight of the newly added fact witnesses should be excluded;

- Mr. Fried should be excluded as a percipient witness;
- Witnesses who are going to testify about analysis they performed after January 2021 consisting of speculative proof of possible fraud regarding the legitimacy of the 2020 election should be excluded as irrelevant to respondent's subjective state of mind at the time of his alleged misconduct;
- Lay witnesses offered to give expert opinions should be excluded.

²⁵ II. <u>RELEVANT PROCEDURAL HISTORY</u>

The State Bar presented much of the relevant procedural history in its June 9, 2023
 Objection and Motion for Offer of Proof re Respondent's Witnesses ("Motion for Offer of -3-

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Proof") and the Declaration of Duncan Carling ("June 9 Carling Decl.") filed therewith, but
 repeats those facts here for the court's convenience.

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A. Events Preceding Motion for Offer of Proof

On February 22, 2023, OCTC served respondent with a discovery request, which included a request under rule 5.65(C)(2) for the name and contact information for each individual respondent intended to call as a witness at trial. (June 9 Carling Decl. ¶ 2)

On March 21, 2023, respondent sent OCTC a 93-page witness list, which listed over 8 2.000 parties as potential trial witnesses. (June 9 Carling Decl. ¶ 3 and Ex. 1 ("March 21 9 Discovery Response")) In seven instances, respondent identified entire states as witnesses, 10 including the "State of Georgia" and the "State of Michigan." (June 9 Carling Decl. Ex. 1, p. 15.) 11 Many of the parties on the list are not individuals, but organizations, such as the "Nevada 12 Republican Party" and the "Republican National Committee" (Id. pp. 1, 6.) Many others are 13 unidentifiable, such as "DOES I-X," "Numerous," and "All 67 County Boards of." (Id. pp. 10, 14 55, 58.). 15

For the individuals identified, hundreds of them lacked any contact information, and in many instances lacked first names. The list included names like Joe Biden, Kamala Harris, and Michael Pence, who seemed unlikely to be actual witnesses. Furthermore, the list, which was presented in response to OCTC's requests under rules 5.65(C)(1) and 5.65(C)(2), did not include the subject of the identified individuals' discoverable information as required by rule 5.65(C)(1). (*Id.*)

On March 22, 2023, respondent filed a designation of expert witnesses. (Respondent's March 22, 2023 Designation of Expert Witness Information ("March 22 Expert Designation"). In addition to seven retained experts, the designation included a 50-page list of approximately 600 non-retained expert witnesses, "due to their role as percipient witnesses," as Exhibit F. As with his March 21 Discovery Response, respondent failed to provide contact information or the subject of expertise for most of the witnesses on the list, asserting that "the blank boxes represent

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that Respondent does not know the address or telephone information for those non-retained
 experts."

On May 2, 2023, OCTC sent respondent a written request for an updated list of witnesses 3 he intended to call at trial. (June 9 Carling Decl. ¶ 4). OCTC explained that neither of the lists 4 5 respondent had provided, i.e., the 2,000+-person list of witnesses provided on March 21 in response to discovery or the March 22 list of approximately 600 individuals attached to his filed 6 7 Expert Witness designation met the requirements of rule 5.65.1(A), or included the information 8 required by rule 5.65(C)(1). Respondent did not respond to this request. 9 On May 25, 2023, the parties met and conferred by telephone on multiple matters, including witness lists for trial. Respondent's counsel did not identify any specific witnesses that 10 11 respondent intended to call at trial. (June 9 Carling Decl. ¶ 5.) 12 On June 5, 2023, respondent provided OCTC with his content for the Joint Pretrial Statement, which included a list of 16 percipient witnesses (other than respondent himself). This 13 was the first time that respondent provided OCTC with a list of trial witnesses, other than 14 15 retained experts. The below chart below reflects the information provided for the witnesses identified in 16 17 the January 5 Joint Pretrial brief in respondent's March 21 discovery response and his March 22 Designation of Experts. Unless otherwise shown, respondent did not provide contact 18 19 information. 20 21 **March 21 Discovery** March 22 Expert Designation Witness

w mess	Response	March 22 Expert Designation
Ray Blehar	No information provided	Statistical
Jacki Deason (listed as Jacki Pick)	No information provided	Attorney; GA, Legislative Hearing Witness
John Droz	No information provided	Statistical
Garland Favorito	Fulton County, GA	Not disclosed.
Douglas Frank	No information provided	Statistical
Michael Gableman	No information provided	former WI SCT Justice
	Ray Blehar Jacki Deason (listed as Jacki Pick) John Droz Garland Favorito Douglas Frank	Ray BleharNo information providedJacki Deason (listed as Jacki Pick)No information providedJohn DrozNo information providedGarland FavoritoFulton County, GADouglas FrankNo information provided

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1	Bryan Geels	No information provided	Expert for Ps
2	Kurt Hilbert	Address and telephone number	Attorney for P.; contact info provided
3	Linda Kerns	No information provided	Attorney for Petitioner; contact info provided
5	Hon. William Ligon	No information provided	Amicus for Plaintiff; Georgia State Senator
6	Douglas Logan	No information provided	Expert for P
	Peter Navarro	No information provided	Gov't Official
7 8	Kurt Olsen	Not listed	Listed as a Retained Expert; contact info provided
	Joe Oltmann	No information provided	Expert
9	Russell J. Ramsland, Jr.	No information provided	Expert for Ps
0	Jim Troupis	Address and telephone number	Attorney for P; contact info provided
2	On June 9, 2023	OCTC asked respondent to	provide contact information for Ray Bleh
3	Jacki Deason, John Droz	, Garland Favorito, Douglas	Frank, Michael Gableman, Bryan Geels,
4	William Ligon, Doug Logan, Peter Navarro, Joseph Oltmann, and Russell Ramsland.		
5	On June 9, 2023, respondent provided telephone numbers and email addresses for most		
.6	of these witnesses, except for Peter Navarro, Joseph Oltmann, and Russell Ramsland.		
7	On June 20, 2023, at 5:08p.m., respondent provided the missing contact information as		
.8	well as new contact information for the new witnesses he disclosed on June 16, 2023.		
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0	B. Proceedings Relating to and Subsequent to Respondent's Offer of Proof		
1	On June 9, 2023, OCTC filed an Objection and Motion for Offer of Proof re respondent's		
2	Witnesses. On June 13, 2023, the Court granted that motion, ordering respondent to file an		
3	"offer of proof for each of the sixteen percipient/non-retained expert trial witnesses identified by		
24	respondent in the June 5, 2023 joint pretrial statement and during the June 12, 2023 pretrial		
25	conference." (June 13, 2023 Order Granting OCTC's Request for Offer of Proof re Respondent's		
26	Witnesses.)		
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On June 16, 2023, the last business day before trial was set to commence, respondent		
filed an Offer of Proof proposing significant revisions to the witness list he disclosed on June 5.		
Specifically, he advised the court and OCTC that he was dropping		
seven witnesses—Kurt Hilbert. Lin	da Kerns, Hon, Willia	m Ligon, Douglas Logan, Peter
		included to replace them with new
witnesses. (Offer of Proof, pp. 2-3.))	
Most recently, in his June 2	0 Notice, respondent n	otified the Court and OCTC of his
intent to call yet more witnesses, sp	ecifically: Patrick Col	beck as a rebuttal witness, Joseph
Fried, as a fact witness in light of his previous exclusion as an expert, and sixteen previously		
undisclosed character witnesses. The below chart reflects the information respondent previously		
provided to OCTC about the newly proposed fact witnesses (other than Fried who was		
	Discovery	March 22 Expert Designation
witnesses, nature of testimony	Response	
William M. Briggs, non-retained expert	Response Name only	Expert for Ps; Statistical
William M. Briggs, non-retained		Expert for Ps; Statistical Statistical
William M. Briggs, non-retained expert Anthony Cox, Jr., non-retained expert Mark Finchem, non-retained	Name only	
William M. Briggs, non-retained expert Anthony Cox, Jr., non-retained expert Mark Finchem, non-retained expert	Name only Name only	Statistical Amicus for Plaintiff; Arizona
William M. Briggs, non-retained expert Anthony Cox, Jr., non-retained expert Mark Finchem, non-retained	Name only Name only Name only	Statistical Amicus for Plaintiff; Arizona Representative
William M. Briggs, non-retained expert Anthony Cox, Jr., non-retained expert Mark Finchem, non-retained expert Heather Honey, rebuttal	Name only Name only Name only Not disclosed	Statistical Amicus for Plaintiff; Arizona Representative Not disclosed
William M. Briggs, non-retained expert Anthony Cox, Jr., non-retained expert Mark Finchem, non-retained expert Heather Honey, rebuttal Sandy Juno, rebuttal Jeffrey O'Donnell,	Name only Name only Name only Not disclosed Not disclosed	Statistical Amicus for Plaintiff; Arizona Representative Not disclosed Not disclosed
William M. Briggs, non-retained expertAnthony Cox, Jr., non-retained expertMark Finchem, non-retained expertHeather Honey, rebuttalSandy Juno, rebuttalJeffrey O'Donnell, rebuttal/replacementWendy Rogers,	Name only Name only Name only Not disclosed Not disclosed Name only	Statistical Amicus for Plaintiff; Arizona Representative Not disclosed Not disclosed Computer Forensic Expert
William M. Briggs, non-retained expertAnthony Cox, Jr., non-retained expertMark Finchem, non-retained expertHeather Honey, rebuttalSandy Juno, rebuttalJeffrey O'Donnell, rebuttal/replacementWendy Rogers, rebuttal/replacement	Name only Name only Name only Not disclosed Not disclosed Name only Not disclosed	Statistical Amicus for Plaintiff; Arizona Representative Not disclosed Not disclosed Computer Forensic Expert Not disclosed
William M. Briggs, non-retained expertAnthony Cox, Jr., non-retained expertMark Finchem, non-retained expertHeather Honey, rebuttalSandy Juno, rebuttalJeffrey O'Donnell, rebuttal/replacementWendy Rogers, rebuttal/replacementPatrick Colbeck, rebuttal	Name only Name only Name only Not disclosed Not disclosed Name only Not disclosed Name only Not disclosed Name only	Statistical Amicus for Plaintiff; Arizona Representative Not disclosed Not disclosed Computer Forensic Expert Not disclosed
	filed an Offer of Proof proposing si Specifically, he advised the court a seven witnesses—Kurt Hilbert, Lin Navarro, Russell J. Ramsland, Jr. a witnesses. (Offer of Proof, pp. 2-3.) Most recently, in his June 2 intent to call yet more witnesses, sp Fried, as a fact witness in light of h undisclosed character witnesses. Th	filed an Offer of Proof proposing significant revisions to a Specifically, he advised the court and OCTC that he was a seven witnesses—Kurt Hilbert, Linda Kerns, Hon. Willia Navarro, Russell J. Ramsland, Jr. and Jim Troupis—and i witnesses. (Offer of Proof, pp. 2-3.) Most recently, in his June 20 Notice, respondent n intent to call yet more witnesses, specifically: Patrick Col Fried, as a fact witness in light of his previous exclusion a undisclosed character witnesses. The below chart reflects provided to OCTC about the newly proposed fact witness previously disclosed as an expert): Newly proposed trial March 21 Discovery

witnesses when respondent filed the revised witness list on June 16, 2023. On June 20, 2023,

after OCTC noted in open court that respondent had not provided the contact information for

the new witnesses, respondent sent OCTC telephone numbers and email addresses for the -7-

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1 new witnesses later that day.

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III. <u>ARGUMENT</u>

A. The Eight Newly Identified Trial Witnesses Should Be Excluded
Two independent grounds exist for excluding the eight newly-identified trial
witnesses. First, under rule 5.101(E) the Court "may order sanctions it deems proper,
including, but not limited to, excluding evidence or witnesses" for a party's failure to file a
pretrial statement. Although in this case respondent participated in filing the pretrial
statement, he did not identify these witnesses in the pretrial statement, and therefore the
sanction in rule 5.101(E) is appropriate.

In a case applying a similar rule regarding expert witness declarations, the California 11 Supreme Court found that the submission of an inaccurate declaration was equivalent to 12 failing to submit the declaration at all, and thus justified exclusion of the expert testimony on 13 topics not described in the declaration. (See Bonds v. Roy, 20 Cal. 4th 140, 148-49 (1999) 14 ("[T]he statutory scheme as a whole envisions timely disclosure of the general substance of 15 an expert's expected testimony so that the parties may properly prepare for trial. Allowing 16 new and unexpected testimony for the first time at trial so long as a party has submitted any 17 expert witness declaration whatsoever is inconsistent with this purpose.").) Under the same 18 reasoning, respondent's failure to identify these eight witnesses in the pretrial statement (and, 19 in fact, until the last business day before trial), should also result in their exclusion. 20 Moreover, California courts have long recognized that courts possess the inherent 21

power to admit or exclude evidence to address abuse of the procedural rules and to ensure a
 fair trial:

Our Supreme Court has recognized that California courts have inherent powers, independent of statute, derived from two distinct sources: the courts' equitable power derived from the historic power of equity courts and supervisory or administrative powers which all courts possess to enable them to carry out their duties...The court's inherent power to curb abuses and promote fair process extends to the preclusion of evidence. Even without such abuses the trial court enjoys broad authority of the judge over

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1 2 the admission and exclusion of evidence....[T]rial courts regularly exercise their basic power to insure that all parties receive a fair trial by precluding evidence.

(Cottini v. Enloe Med. Ctr., 226 Cal. App. 4th 401, 425 (2014) (citing Continental Ins. Co. v. 3 Superior Court, 32 Cal.App.4th 94, 107-108 (1995) and Peat, Marwick, Mitchell & Co. v. 4 Superior Court, 200 Cal.App.3d 272, 288 (1988)) (internal quotation marks omitted).) 5 Respondent's failure to identify his witnesses until his pretrial statement, and then attempt to 6 7 replace seven of his witnesses with eight new witnesses on the eve of trial undermines the fairness of the proceeding, and the court should consider respondent's conduct during the 8 discovery phase of this proceeding in determining whether exclusion of these late-disclosed 9 witnesses is warranted. 10

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The grounds for exclusion are even stronger for the three witnesses respondent failed to identify in his March 21 Discovery Responses and March 22 Expert Designation: Heather 12 13 Honey, Sandy Juno, and Wendy Rogers.

Respondent seems to suggest that his belated disclosure of Ms. Juno, Ms. Honey, Mr. 14 O'Donnell, Senator Rogers, and Mr. Colbeck should be excused because these witnesses are 15 offered as "rebuttal witnesses" to the witnesses OCTC names. Specifically, respondent 16 asserts that Ms. Honey is offered as rebuttal to Jonathan Marks, Ms. Juno is offered as 17 rebuttal to Amaad Rivera-Wagner, Mr. O'Donnell is offered as rebuttal to Stephen Richer, 18 Jocelyn Benson, and Jonathan Brater and to Sambo (Bo) Dul, Senator Rogers is being 19 offered as rebuttal to Stephen Richer and Sambo (Bo) Dul and, most recently, that Mr. 20 21 Colbeck will rebut testimony from Jocelyn Benson, Jonathan Brater, and Jake Rollow. (See Offer of Proof at p. 31 (Ms. Honey), p. 33 (Ms. Juno), p. 35 (Mr. O'Donnell), pp. 42-43 (Sen. 22 Rogers); (June 20 Notice of Intent, pp. 1-2). He also suggests that his late disclosure of Mr. 23 O'Donnell and Senator Rogers is excusable because they are being offered as "replacement 24 witnesses" for two non-retained experts respondent decided to drop on June 16: Russell 25 Ramsland and Douglas Logan, respectively. 26

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Neither of these arguments justify adding eight witnesses the day before trial. 1 2 Claiming that a witness will rebut testify from another witness does not avoid the disclosure 3 requirements of the rules of procedure. Furthermore, respondent has had the information 4 required under rules 5.65(C)(1) and (C)(2) for all the witnesses OCTC listed in the pretrial statement since May 23, 2023 except for Sambo (Bo) Dul, who OCTC disclosed on May 30. 5 6 (See Declaration of Duncan Carling in Support of Motion in Limine No. 6) Because 7 respondent knew who OCTC intended to call as trial witnesses well before the pretrial 8 statement was filed, he could and should have listed these "rebuttal" witnesses in the pretrial 9 statement. Second, insofar as Mr. O'Donnell and Senator Rogers (neither of whom were disclosed in the March 21 Discovery Response and March 22 Expert Designation) are being 10 offered as "replacement witnesses," the disclosure is simply untimely. Finally, OCTC notes 11 12 that these late disclosed witnesses are being offered to rebut the same witnesses, both 13 rendering their testimony cumulative and casting doubt on the accuracy of their 14 characterization as rebuttal witnesses.

Rule 5.65.1(B) provides an additional basis for excluding Mr. O'Donnell, who 15 respondent attempts to designate as a rebuttal expert. Under that rule, parties were required to 16 17 disclose rebuttal experts "[o]n or before 30 days before the first scheduled trial date in the 18 case-" -- a deadline that has long since passed. And a California appellate decision disposes of his attempt to shoehorn Mr. O'Donnell in as a "replacement" for a previously disclosed 19 20 expert, holding that "a replacement expert should not be permitted to testify, over objection, 21 when the party seeking to call the replacement expert has failed to move to augment that party's expert witness list to include the replacement expert." (Richaud v. Jennings, 16 Cal. 22 App. 4th 81, 92) (1993).) Because respondent has not moved to augment his expert witness 23 list, Mr. O'Donnell must be excluded. 24

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B. Joseph Fried Should Be Excluded as a Fact Witness

The Court has already excluded Mr. Fried as an expert witness, citing his lack of special knowledge, experience, and training to opine about the audit practices in certain states as one of the reasons his testimony should be excluded.

Now, respondent indicates he wishes to call Mr. Fried to offer "percipient testimony about
the irregularities and anomalies he identified in connection with the 2020 presidential election."
(Respondent's June 20 Notice). Mr. Fried did not audit the election results in 2020. He has no
experience or training in administering elections (Fried Dep. at 9:7-9). Mr. Fried's e-book, *Debunked*?, was not published until 2022 and Mr. Fried did not conceive the ideas for the book
until September 2021. Mr. Fried was not involved in the election administration for the 2020
General Election and therefore has no percipient knowledge beyond his post-hoc research.

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C. Witnesses disclosed in June 16 Offer of Proof.

The Offer of Proof as to Dr. Briggs states he will testify about his contributions to the Michigan 2020 Voting Analysis Report, the Pennsylvania 2020 Voting Analysis Report, the Milwaukee 2020 Election Analysis and similar analyses he conducted in Arizona, Georgia, and Wisconsin. He will also testify about the expert reports he prepared in connection with the election challenge in *Bowyer v. Ducey*, No. 2:20-cv-02321-DJH (D. Ariz.); *King v. Whitmer*, No. 2:20-cv-13134 (E.D. Mich.); *Pearson v. Kemp*, No. 1:20-cv-04809-TCB (N.D. Ga.); and *Feehan v. Wisconsin Elections Commission*, No. 2:20-cv-1771 (E.D.

21 Wis.)." (Offer of Proof at 7). Several of these items do not appear to be exhibits.

For certain other witnesses, the subject matter descriptions refer to "analysis" that they previously performed, although without making clear whether their conclusions were memorialized in a document. (*See, e.g.*, Offer of Proof on p. 30 re Ms. Honey, p. 34 re Mr. O'Donnell)

Thus, respondent should be precluded from introducing or eliciting testimony concerning documents that he has not properly identified or produced as exhibits.

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1	D. Lay Witnesses Proffering Expert Opinion Testimony Should Be Excluded	
2	The proposed testimony of two witnesses appears to violate the prohibition against	
3	lay witnesses rendering expert opinions:	
4	• "Ms. Honey will testify primarily as a percipient witness regarding the	
5	investigations she conducted in Pennsylvania and Arizona and the resulting reports published by her organization, Verity Vote." (Offer of Proof on p. 30.) The Offer of Proof further notes that "Ms. Hence is on every	
6	The Offer of Proof further notes that "Ms. Honey is an open source intelligence analyst and security consulted [sic] and founder of Haystack	
7	Investigations, a private investigations firm based in Lebanon, Pennsylvania that belongs to the Pennsylvania Association of Licensed Investigators." (<i>Id.</i>)	
8	• "Mr. Olsen is expected to testify regarding the factual and legal allegations	
9	regarding election contests and investigations across the country, and where there was evidence of illegal voting that may have been outcome determinative in several states, including but not limited to, Pennsylvania,	
10	Georgia, Michigan, Wisconsin, and Arizona. Mr. Olsen is also expected to	
11	testify regarding constitutional issues under Article I, Section 4, Clause 1 and Article II, Section 1, Clause 2 of the United States Constitution, the legal basis	
12 13	for election challenges across the country, and the facts and circumstances that gave rise to violations of state laws." (<i>Id.</i> on pp. 36-37.)	
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14	A witness not testifying as an expert "may not testify on matters which are not proper	
16	subjects of lay opinion testimony If the fact sought to be proved is one within the general	
17	knowledge of laymen, expert testimony is not required; otherwise the fact can be proved only by	
18	the opinions of experts." (Jambazian v. Borden, 25 Cal. App. 4th 836, 848-49 (1994) (citations	
19	and quotations omitted).) Moreover, despite the fact that Mr. Olsen is now being offered as a	
20	percipient witness rather than an expert, the substance of testimony provided in respondent's	
21	June 16, 2023 Offer of Proof is identical to that in his March 22, 2023 Designation of Experts.	
22	On their face, neither of the subject matter descriptions above reflect the types of opinions that a	
23	lay witness is qualified to give, and therefore both of these witnesses must be excluded.	
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1	CONCLUSION
2	For the foregoing reasons, the State Bar respectfully requests that the court:
3	 Exclude the eight newly-added witnesses because they were not disclosed in
4	the pretrial statement;
5	• Exclude Mr. Fried from testifying as a percipient witness;
6	• Exclude lay witnesses offered to give expert opinions.
7	Respectfully submitted,
8	THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL
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11	DATED: June 22, 2023 By: Christina Wang
12	Trial Attorney
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1	DECLARATION OF DUNCAN CARLING		
2	I, Duncan Carling, declare:		
3	1. I am an attorney licensed to practice law in the State of California. I am		
4	employed as a Supervising Attorney in the Office of Chief Trial Counsel of the State Bar of		
5	California and assigned to the above-referenced matter. All statements made herein are based on		
6	my personal knowledge, except where stated on information and belief.		
7	2. On February 22, 2023, OCTC served respondent with a discovery request, whi		
8	3. On March 17, 2023, I disclosed three trial witnesses to respondent in response to a		
9	discovery request: Greg Jacob, Matthew Seligman, and Justin Grimmer. I provided full contact		
10	information for all three witnesses		
11	3. On April 27, 2023, I filed a notice of remote appearance for Greg Jacob and Justin		
12	Grimmer. In the notice of remote appearance, I stated that OCTC was in the process of		
13	identifying state government employees in Arizona, Georgia, Michigan, Pennsylvania, Nevada,		
14	New Mexico, and Wisconsin to testify regarding documents and work performed by their state		
15	governments related to the 2020 election.		
16	4. On May 2, 2023, I notified respondent again by email that OCTC was in the		
17	process of identifying state government employees in Arizona, Georgia, Michigan, Pennsylvania,		
18	Nevada, New Mexico, and Wisconsin to be witnesses in this case.		
19	5. On May 23, 2023, I sent respondent's counsel an email disclosing the names of		
20	eight state government employees OCTC intends to call as witnesses: Jocelyn Benson, Jonathan		
21	Brater, Jake Rollow, Jonathan Marks, Stephen Richer, Amaad Rivera-Wagner, Mark Wlaschin,		
22	Phillip Lyle. I provided full contact information for each witness.		
23	6. On May 30, 2023, I sent respondent's counsel an email which disclosed one		
24	additional name: Bo Dul, with full contact information.		
25	7. When respondent identified new witnesses on June 16, 2023, respondent did not provide		
26	OCTC with contact information for any of the new witnesses. After I commented on the		
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1	lack of contact information in open court on June 20, 2023, respondent sent the contact
2	information later that day.
3	
4	I declare under penalty of perjury under the laws of the State of California that the
5	foregoing is true and correct.
6	Executed this 21st day of June, 2023 at Los Angeles, California.
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10	By: Dumm Comp
11	Duncan Carling
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	State Bar's Motion in Limine No. 6
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DECLARATION OF SERVICE

CASE NUMBER(s): SBC-23-O-30029

I, the undersigned, am over the age of eighteen (18) years and not a party to the within action, whose business address and place of employment is the State Bar of California, 845 South Figueroa Street, Los Angeles, California 90017, maricela.guerrero@calbar.ca.gov, declare that:

- on the date shown below, I caused to be served a true copy of the within document described as follows:

STATE BAR'S MOTION IN LIMINE NO. 6 TO EXCLUDE WILLIAM M. BRIGGS, PATRICK COLBECK, ANTHONY COX, JR., MARK FINCHEM, HEATHER HONEY, SANDY JUNO, JEFFREY O'DONNELL, WENDY ROGERS AND JOSEPH FRIED; MEMORANDUM OF POINTS AND AUTHORITIES

By U.S. First-Class M	Iail: (CCP §§ 1013 and 1013(a))			
	: (CCP §§ 1013 and 1013(a)) practice of the State Bar of California for co	llection and processing of mail, I deposited o	or placed for collection and mailing in the	
	y: (CCP §§ 1013(c) and 1013(d)) ith the State Bar of California's practice for	collection and processing of correspondence	for overnight delivery by the United	
Based on agreement of th	: (CCP §§ 1013(e) and 1013(f)) e parties to accept service by fax transmissio chine that I used. The original record of the	n, I faxed the documents to the persons at th fax transmission is retained on file and avail	e fax numbers listed herein below. No able upon request.	
Based on rule 5.26.2, a co transmitted by electronic means to document(s), I am the agent of, ou	c: (CCP § 1010.6 and Rules of Proc. of burt order, or an agreement of the parties to a of the person(s) at the electronic address(es) li I am serving the document(s) at the direction ressage or other indication that the transmissi	ccept service by electronic transmission, I ca sted below. If there is a signature on the do n of, the signer of the document(s). I did not	cument(s), I am the signer of the	
(for U.S. First-Class Main	in a sealed envelope placed for collec	tion and mailing at Los Angeles, addres	used to: (see below)	
(for Certified Mail) in	a sealed envelope placed for collection	and mailing as certified mail, return rec	eipt requested,	
Article No.:	Article at Los Angeles, addressed to: (see below)			
Image: Gor Overnight Delivery) together with a copy of this declaration, in an envelope, or package designated by UPS, addressed to: (see below) No.: Tracking				
Person Served	Business Address	Fax Number	Courtesy Copy to:	
		Electronic Address		
RANDALL A. MILLER		rmiller@millerlawapc.com		

via inter-office mail regularly processed and maintained by the State Bar of California addressed to:

N/A

olga@millerlawapc.com yvette@millerlawapc.com

I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service, and overnight delivery by the United Parcel Service ('UPS'). In the ordinary course of the State Bar of California's practice, correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day, and for overnight delivery, deposited with delivery fees paid or provided for, with UPS that same day.

I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Ille SIGNED:

ERRERC

DATED: June 22, 2023

MARICELA Declarant