Clerk of the Superior Court By Teresa Varela, Deputy Date 11/03/2022 Time 16:45:05 Description Amount ---- CASEN CV2022-053499 ----Bryan James Blehm 1 ELECTION CONTEST:NEW 333.00 **BLEHM LAW PLLC** 2 10869 N. Scottsdale Rd., Suite 103-256 TOTAL AMOUNT 333.00 Scottsdale, Arizona 85254 3 Receipt# 29005090 (602) 753-6213 4 bryan@blehmlaw.com 5 Attorneys for Plaintiff 6 7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 8 IN AND FOR THE COUNTY OF MARICOPA 9 No. <u>CV2022-053499</u> 10 WE THE PEOPLE ARIZONA ALLIANCE, an Arizona Non-Profit 11 Corporation, VERIFIED COMPLAINT FOR 12 STATUTORY SPECIAL ACTION TO Plaintiff, SECURE ACCESS TO PUBLIC 13 RECORDS FROM DEFENDANTS VS. 14 (Assigned to the Honorable STEPHEN RICHER, in his official 15 capacity as the Maricopa County Recorder; REY VALENZUELA, in his 16 official capacity as the Maricopa County 17 **Director of Elections for Election** Services and Early Voting; SCOTT 18 JARRETT, in his official capacity as the 19 **Maricopa County Director of Elections** for Election Day and Emergency Voting: 20 MARICOPA COUNTY ARIZONA; 21 MARICOPA COUNTY CLERK AND RECORDERS OFFICE: MARICOPA 22 COUNTY ELECTIONS DIVISION: 23 BILL GATES, CLINT HICKMAN. JACK SELLERS, THOMAS GALVIN. 24 AND STEVE GALLARDO, in their 25 official capacities as members of the Maricopa County Board of Supervisors; ) 26 and MARICOPA COUNTY; 27 Defendants. 28

JEFF FINE

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 We the People Arizona Alliance (hereinafter "WE THE PEOPLE") hereby submit this Complaint for Statutory Special Action to Secure Access to Public Records pursuant to A.R.S. § 39-121, et seq., and Ariz. R. Special Actions 1-6, and allege as follows:

### SUMMARY OF THE CASE

- 1. Plaintiff WE THE PEOPLE has repeatedly requested from Defendants public records relating to staffing issues within the signature verification section of the Elections Department during the 2020 General Election. The information and documents sought relate to the organization supplying temporary employees to conduct signature verification, redacted disciplinary records for any and all temporary or permanent employees who were reprimanded of terminated for not performing their election related duties, information regarding how many signatures were purportedly validated by each said employee, and any and all documents related to who authorized the use of the temporary employment agency during the 2020 General Election.
- 2. It should be undisputed that the documents and information sought by WE THE PEOPLE are public records. Defendants have failed to produce or make such records available for inspection promptly, thereby disregarding their statutory obligations under Arizona's Public Records Act.
- 3. Upon information and belief, Maricopa County terminated or reprimanded several temporary employees hired to verify mail ballot signatures during the 2020 general election. Based on statements given by current temporary employees, the temporary 2020 employees were terminated for failing to perform their election related duties, namely, to verify ballot envelope signatures rather than simply approve all signatures. Furthermore, WE THE PEOPLE has credible evidence that the Maricopa County Elections Division is using 2020 ballot envelope signatures to verify 2022 ballot envelope signatures whether the 2020 signatures were verified or not.
- 4. Maricopa County is currently engaged in the 2022 General Election and the use of improperly verified ballot envelope signatures stands to disenfranchise

thousands of Maricopa County voters. For this reason, WE THE PEOPLE lacks an equally plain, speedy, and adequate remedy at law, and special action relief is necessary to ensure that the Defendants discharge the nondiscretionary duties imposed upon them by Arizona law.

### **JURISDICTION**

- 5. This Court has jurisdiction over this action pursuant to Article 6, § 14 of the Arizona Constitution, A.R.S. §§ 12-2021, 39-121.02, and Arizona Rule of Special Action Procedure 4.
- 6. Venue lies in Maricopa County pursuant to Arizona Rule of Special Action Procedure 4(b) and pursuant to A.R.S. § 12-401(16) because the Defendants hold office in that county.

### **PARTIES**

- 7. Plaintiff WE THE PEOPLE is an Arizona Non-Profit Corporation dedicated to free, open, and fair elections, promoting legislation that supports free, open and fair elections, and to transparency in the operation of elections. WE THE PEOPLE is an Arizona Non-Profit Corporation with its principal place of business in Glendale, Arizona.
- 8. By Arizona statute and case law, WE THE PEOPLE may request to examine or be furnished copies of any public record, and public officers and public bodies are required to furnish copies of such records in a prompt manner. A.R.S. §§ 39-121.01(D)(1) and (E).
- 9. Defendant Stephen Richer is the Recorder of Maricopa County and is named in this action in his official capacity only. As the officer in charge of elections in Maricopa County, Defendant Richer is responsible for overseeing the retention, training, and disciplining temporary and permanent employees retained to perform vital election related functions, including verifying ballot envelope signatures. Defendant Stephen Richer is an "officer" within the meaning of A.R.S. § 39-121.01(A)(1). Upon information and belief, the County Recorder has custody, and is responsible for the

preservation, maintenance, and care, of some or all the public records requested by WE THE PEOPLE.

- 10. Defendant Rey Valenzuela is the Director of Elections for Election Services and Early Voting in Maricopa County and is named in this action in his official capacity only. Director Valenzuela is an "officer" within the meaning of A.R.S. § 39-121.01(A)(1). Upon information and belief, Director Valenzuela has custody, and is responsible for the preservation, maintenance, and care, of some or all the public records requested by WE THE PEOPLE.
- 11. Defendant Scott Jarrett is the Director of Elections for Election Day and Emergency Voting in Maricopa County and is named in this action in his official capacity only. Director Jarrett is an "officer" within the meaning of A.R.S. § 39-121.01(A)(1). Upon information and belief, Director Jarrett has custody, and is responsible for the preservation, maintenance, and care, of some or all the public records requested by WE THE PEOPLE.
- Maricopa County is a political subdivision of the State of Arizona. Maricopa County is charged by law with various duties under the Public Records Act and charged by law with conducting elections within its jurisdictional boundaries, including through its Board of Supervisors, hiring and training permanent and temporary employees to perform vital election related functions, including verifying ballot envelope signatures. See A.R.S. §§ 11-251(3) and (30), 16-531, and 16-532; Elections Procedure Manual at pp. 68-69. The Maricopa County Board of Supervisors is a "public body" within the meaning of A.R.S. § 39-121.01(A)(2). Upon information and belief, the Maricopa County Board of Supervisors has custody, and is responsible for the preservation, maintenance and care, of some or all the public records requested by WE THE PEOPLE and its members are likewise sued here in their official capacities. By law, Defendants "shall maintain all records . . . reasonably necessary or appropriate to maintain an accurate knowledge of their official activities and of any of their activities

which are supported by monies from the state or any political subdivision of the state."

A.R.S. 39-121.01(B).

### **FACTS**

- 13. On November 2, 2020, Arizona held a general election, which included members for federal offices of the President and members of Congress. Approximately 2 million voters cast ballots in Maricopa County, Arizona in that election.
- 14. Joe Biden was declared victor over Donald Trump by approximately 10,457 votes hours after Maricopa County's vote tally reporting had stopped.
- 15. On December 15, 2020, the Arizona Senate Judiciary Committee subpoenaed Maricopa County to gain access to election tablulation equipment and all records related to the 2020 election, including documents related to signature verification.
- 16. To this day, the Maricopa County has failed to comply with all requests contained within the subpoena, including providing the documents sought by this Public Records Request.
- 17. On January 12, 2021, Senate President Karen Fann and Judiciary Committee Chairman Peterson served additional subpoenas seeking access to the ballots, tabulation equipment and all other records relating to the 2020 election, including documents related to signature verification.
- 18. To this day, the Maricopa County has failed to comply with all requests made in those subpoenas.
- 19. Following the conclusion of the Senate Audit, which was not given access to relevant signature verification, chain of custody, and other documents related to the 2020 election, former members of the Audit and private entities like WE THE PEOPLE served Public Records Requests pursuant to Arizona law seeking documents Maricopa County refused to produce to the Senate.
- 20. After interviewing sources close to the 2022 primary election in Maricopa County, WE THE PEOPLE learned the following about signature verification during the

- A. Celia, a permanent employee of Maricopa County's Election's Department, responsible for training temporary and permanent signature verification employees, informed temporary employees during signature verification training that several employees were terminated or otherwise reprimanded for failing to verify ballot envelope signatures during the 2020 general election; and
- B. Signature verification employees were required to rely on 2020 ballot envelope signatures to verify 2022 primary election ballot envelope signatures.
- 21. As a result of the information learned from temporary election workers, WE THE PEOPLE served Maricopa County on September 1, 2022, the Freedom of Information Act Request attached hereto as Exhibit A seeking the following information and documents:
- A. The name(s) of any and all agencies and/or organizations used to hire temporary signature verification workers from January 2020 through the present.
- B. Identification of each employee, permanent or temporary, who came in contact with any ballot or ballot envelope for the purpose of verification.
- C. Identification of each employee, permanent or temporary, and the number of ballots said employee accepted or rejected.
- D. Identification of each employee, permanent or temporary, who verified all ballot envelope signatures by electronic means.
- E. All disciplinary forms for signature verification employees, permanent or temporary, who failed to follow protocols established by the Secretary of State and Maricopa County Recorder during the signer process.
- F. Identification of each employee, permanent or temporary, who may have been disciplined.
- G. All contracts with temporary and/or contract employment organizations from January, 2020 through the present.

- H. All communications with temporary and/or contract employment organizations from January, 2020 through the present.
- 22. In October, 2022, WE THE PEOPLE retained counsel to pursue the records and information sought on an expedited basis because of the impending 2022 general election.
- 23. On October 4, 2022, counsel for WE THE PEOPLE served upon Maricopa County the Letter of Representation attached hereto as Exhibit B.
- 24. On October 4, 2022, counsel for Maricopa County, Joseph LaRue, responded to counsel for WE THE PEOPLE citing the ongoing 2022 election as one reason for not being able to respond to WE THE PEOPLE's request in a timely manner. See Email from Joseph LaRue attached hereto as Exhibit C. In his correspondence, Mr. LaRue confirmed that WE THE PEOPLE's Freedom of Information Act Request was received by Maricopa County and labeled PRR #1041. See id.
- 25. On October 7, 2022, counsel for WE THE PEOPLE responded to Mr. LaRue requesting a date upon which his client, Maricopa County, intended to comply with WE THE PEOPLES request. *See* correspondence from counsel attached hereto as Exhibit D.

### **COUNT I**

# Special Action Relief to Compel Immediate Production of Public Records (A.R.S. § 39-121, et seq.)

- 26. Plaintiff incorporates by reference the foregoing allegations as if fully set forth herein.
- 27. Defendants, individual and collectively, are required by law to preserve and maintain all records "reasonably necessary or appropriate to maintain an accurate knowledge of their official activities and of any of their activities that are supported by public monies from this state or any political subdivision of this state." A.R.S. § 39-12.01(B).

- 28. Defendants are required by law to produce or make available such public records to "any person" upon request. See A.R.S. § 39-121.
- 29. A public records request need not be presented in any particular format or utilize any specific verbiage. See A.R.S. § 39-121.01(D)(1).
- 30. The Public Records Request requires "the prompt and actual production of the documents" sought by a public records request. *Phoenix New Times, L.L.C.* v. *Arpaio*, 217 Ariz. 533, 538, ¶ 12 (App. 2008).
- 31. An officer or public body acts "promptly" when the officer or body is "quick to act" or "produc[es] the requested records 'without delay." *Am. Civil Liberties Union v. Ariz. Dept. of Child Safety*, 240 Ariz. 142, 152, ¶ 32 (App. 2016).
- 32. The officer or public body from whom public records are requested has the burden of proving that the response was "prompt given the circumstances surrounding each request." *Phoenix New Times*, 217 Ariz. At 538-39, ¶ 15.
- 33. Undue delay in the fullfilment of a public records request constitutes a denial of access to the requested records. *See Phoenix New Times*, 217 Ariz. At 547, ¶ 51.
- 34. A person who has been denied access to requested public records "may appeal the denial through a special action in the superior court." A.R.S. § 39-121.02(A).
- 35. A court in a special action proceeding may compel a public officer "to perform a duty required by law as to which has no discretion." Ariz. R. Proc. Special Actions ("RPSA") 3(a); see also A.R.S. § 12-2021.
- 36. All of the documents and information sought by WE THE PEOPLE's Public Records Request are "public records" subject to mandatory and prompt disclosure under the Public Records Act because they have "substantial nexus" to the Defendants' official duties and activities in connection with the conduct and administration of elections in Maricopa County. See Griffis v. Pinal County, 215 Ariz. 1, 4, ¶ 10 (2007).
- 37. Upon information and belief, there are public records in the Defendants' custody that are responsive to WE THE PEOPLE's Public Records Request.

- 38. Defendants have a nondiscretionary statutory duty to promptly produce or make available to WE THE PEOPLE all public records sought in its Public Records Request.
- 39. On October 25, 2022, WE THE PEOPLE's representative took this Special Action to the filing window for filling. The filling was rejected because counsel was listed on the pleadings. The representative was instructed to have the Complaint filed electronically. *See* Exhibit A.
- 40. On October 26, 2022, WE THE PEOPLE's counsel filed the Complaint electronically and paid all filling fees. *See* Exhibit B. On October 27, 2022, counsel was notified that the filing was rejected because it was a Special Action and needed to be filed in person at the filing window. *Id*.
- 41. On October 28, 2022, as WE THE PEOPLE was preparing to refile at the filing window, Joseph LaRue of the Maricopa County Attorneys' Office submitted a partial disclosure. See Exhibit C.
- 42. WE THE PEOPLE has evaluated the County's disclosure and it appears to be a non-disclosure designed to keep WE THE PEOPLE from filing this Special Action. In WE THE PEOPLE's view, Defendants have produced no documents related to WE THE PEOPLE's Public Records Request to date.
- 43. Defendants' failure to promptly produce the requested documents and information constitutes an effective denial of access to public records and prevents WE THE PEOPLE from monitoring election activity in Maricopa County, the most populace county in Arizona.
- 44. WE THE PEOPLE is accordingly entitled to a writ of mandamus or other relief compelling the immediate and full production of the requested public records.

### PRAYER FOR RELIEF

Wherefore, we the people prays for the following relief from this Court:

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- A. A writ of mandamus or other order requiring Defendants to immediately produce or make available to WE THE PEOPLE all public records requested by its Public Records Request;
- B. An award of reasonable attorneys' fees and costs pursuant to A.R.S. §§ 12-431, 12-348, 12-2030, 39-121.02(B), the private attorney general doctrine, and other applicable law; and
  - C. For such other relief as the Court deems just and proper. DATED this 26<sup>th</sup> day of October, 2022.

### **BRYAN JAMES BLEHM**

By: /s/ Bryan James Blehm
Blehm Law PLLC
10869 N. Scottsdale Rd., Suite 103-256
Scottsdale, Arizona 85254
Attorney for Plaintiff

### VERIFICATION

I, Shelby Buch, depose and say I have read the foregoing VERIFIED COMPLAINT FOR STATUTORY SPECIAL ACTION TO SECURE ACCESS TO PUBLIC RECORDS FROM DEFENDANTS and know the contents thereof by personal knowledge. I know the allegations of the VERIFIED COMPLAINT FOR STATUTORY SPECIAL ACTION TO SECURE ACCESS TO PUBLIC RECORDS FROM DEFENDANTS to be true, except the matters therein on information and belief, which I believe to be true.

Signed under penalty of perjury on this 25th day of October, 2022.

Director

We the People Arizona Alliance

## **EXHIBIT A**

### T. SCOTT LEGAL SUPPORT SERVICES

4455 E. PARADISE VILLAGE PARKWAY S., #1108, PHOENIX AZ 85032

(W) 480.227.7297 (F) 602.466.2228 TScottLegal2007@aol.com www.tscottlegal.com

October 31, 2022

Attn: Shelby Busch

RE: Filing Complaint For Statutory Special Action To Secure Access To Public

Records From Defendants; Stephen Richer, et al

Case#: TBD

Shelby,

On October 25, 2022 I met with your colleague, Danielle, and she handed the documents to me for filing at the Downtown Superior Court. I went to the Clerk of the Court and was told that because the attorney, Bryan James Blehm, had his name at the top of the document, and it was a Civil case, the documents had to be filed online using the Court's online process. I verified that the attorney was actually listed and agreed the only way to file a new Civil case was by the attorney using the online process.

I have owned this business for over 13 years and know this is the only method, at this time, that Civil documents can initially be filed.

If you have any questions, please feel free to call me.

Thank you,

### Gary

Gary D. Steiner
President/ T. Scott Legal Support Services
4455 E. Paradise Village Parkway S., #1108
Phoenix, AZ 85032
(Cell) 480.227.7297
Tscottlegal2007@aol.com
License # MC7767

## **EXHIBITB**



### Bryan Blehm <br/> <br/> bryan@blehmlegal.com>

### Fwd: Processing Completed for Filing # 2544999

1 message

Shelby Busch <shelby.b@unitedlibertycoalition.com>

To: Bryan Blehm <bryan@blehmlegal.com>

Wed, Nov 2, 2022 at 9:01 AM

------ Forwarded message ------

From: Bryan Blehm <br/> <br/>bryan@blehmlegal.com>

Date: Thu, Oct 27, 2022 at 7:27 PM

Subject: Fwd: Processing Completed for Filing # 2544999 To: Shelby Busch <shelby.b@unitedlibertycoalition.com>

Whoever files this should print and take a copy of this rejection email and the receipt showing the filing fees were paid.

----- Forwarded message -----From: <noreply@courts.az.gov> Date: Thu, Oct 27, 2022, 8:32 AM

Subject: Processing Completed for Filing # 2544999

To:

### Dear Bryan J Blehm:

This email verifies the processing of your Submission # 2544999 with the Superior Court in Maricopa County .

Status:

Deficient

Filing Date/Time:

10/26/2022 08:42:00 AM

Case #:

Case Title:

Bryan J blehm vs Maricopa County

Matter #:

Total Filing Fee:

\$0.00

Total Application Fee:

\$6.50

eService Fee:

\$0.00

3% Payment Processing Fee: \$0.20

**Total Fee:** 

\$6.70

Paid By:

Electronic payment at payment site

Total Paid:

\$6.70

Receipt #:

8383796326183301

EFSP Filing ID:

1760263

EFM Submission ID:

2544999

### **Documents**

#	Document Type	Status	Filing Date	Not Docketed Reason	Your Attachment
1	Civil Cover Sheet System Generated	Not Docketed	1		Civil Cover Sheet System Generated.pdf
	Summons Maricopa County System Generated	Not Docketed			Summons Maricopa

		***************************************		County System Generated.pdf
VERIFIED COMPLAINT FOR STATUTORY SPECIAL ACTION TO SECURE ACCESS TO PUBLIC RECORDS FROM DEFENDANTS	Not Docketed		Your filing is being rejected because it cannot be efile. You must file "Special Action" matters via paper form at the file counter.	Special Action.pdf

#### Fees

#	Description	
1	New Case Unclassified/Other Civil - Other - Filing Fee	\$.00
2	Application Fee	\$6.50
3	Payment Fee	\$.20

In the event the Clerk has made a change to the submission that caused a change in fees, the amount of overpayment will be returned to you at the bank account or credit card that was used for this submission. Please allow three business days for the refund to show in your account. Per Arizona Supreme Court Administrative Order 2016-20 3d, application fees are non-refundable. For questions, please contact the AOC Support Center at pasupport@courts.az.gov or call 602-452-3519 or 800-720-7743.

This is a non-monitored email. PLEASE DO NOT REPLY TO THIS EMAIL. If you have any questions about this filing please contact AOC support at pasupport@courts.az.gov or call 602-452-3519 or 800-720-7743.

Thank you, Arizona eCourt Services

Shelby Busch Chairman We the People AZ Alliance Telephone: (602) 574-2376 4225 W Glendale, E116 Phoenix, AZ 85051