#### IN THE SUPREME COURT OF THE STATE OF NEVADA

STATE OF NEVADA,

Appellant,

vs.

JAMES WALTER
DEGRAFFENREID III,
DUWARD JAMES HINDLE
III, JESSE REED LAW,
MICAHEL JAMES
MCDONALD, SHAWN
MICHAEL MEEHAN, EILEEN
A. RICE,

Respondents.

**CASE NO.** 89064

**Dist. Court No.** C-23-379122-1

C-23-379122-2

C-23-379122-3

C-23-379122-4 C-23-379122-5

C-23-379122-6

Electronically Filed Jul 31 2024 02:21 PM Elizabeth A. Brown Clerk of Supreme Court

APPELLANT STATE OF NEVADA'S MOTION FOR EXPEDITED CONSIDERATION OF APPEAL (IMMEDIATE CONSIDERATION REQUESTED)

#### I. Introduction

The district court dismissed the indictments against Respondents ("the GOP Electors") after determining—incorrectly—that Clark County was an improper venue under NRS 171.030. The State expects to prevail in this appeal. And a swift, public decision reinstating the indictment the State lawfully obtained in Clark County will have a deterrent effect on those considering similar criminal conduct during the upcoming 2024 Presidential Election, regardless of which party prevails. But even if this Court affirms, expediting the appeal remains appropriate. The State can still pursue Uttering a Forged Instrument: Forgery in an alternative

venue because the statute of limitations will not expire before December 14, 2024. For those reasons, this Court should expedite this appeal.

#### II. Factual and procedural background

#### A. The 2020 Presidential Election in Nevada.

Joseph R. Biden for President of the United States and Kamala D. Harris for Vice President of the United States received the highest number of votes in the State of Nevada. Law v. Whitmer, 136 Nev. 800, 477 P.3d 1124, 2020 WL 7240299, at \*2 (2020) (unpublished table disposition). Two weeks after the election, the GOP Electors filed a Statement of Contest in the First Judicial District Court, challenging the result of the Presidential Election in Nevada. Id. at \*1. The Statement sought an order "declaring President Donald Trump the winner in Nevada and certifying [the GOP Electors] as the State's duly elected presidential electors." Id. at 2. In the alternative, the Statement requested an order declaring the election result "null and void' and that the November 3 election 'be annulled and that no candidate for elector for the office of President of the United States of America be certified from the State of Nevada." Id.

<sup>&</sup>lt;sup>1</sup> Pin citations to Law are citations to the pagination on Westlaw.

On December 2, 2020, the district court conducted an evidentiary hearing, allowing each party to present evidence. *Law*, 2020 WL 7240299, at \*1. The next day, the district court heard arguments. *Id*. And the day after that, the district court dismissed the case. *Id*. at \*\*1-21.

The GOP Electors appealed on December 7, 2020. *Id.* at \*1. The same day, this Court ordered expedited briefing with specific directions for the GOP Electors "to identify by page and paragraph number the specific portions of the district court order they contest." *Id.* The parties filed their briefs. *Id.* And this Court issued an order affirming the district court's order and directing the clerk of court to "issue the remittitur forthwith" on December 8, 2020. *Id.* at \*\*1-2.

The Nevada Secretary of State then moved forward with planning the meeting of the Electoral College for Nevada's Democratic Party electors. Exhibit 3 at 82. Secretary Barbara Cegavske presided over the meeting on the morning of December 14, 2020. Exhibit 3 at 72, 82-83.

After the meeting concluded, Deputy Secretary of State for Elections
Mark Wlaschin and his staff compiled the Certificate of Ascertainment,
the Certificate of Vote, and the Certificate of Final Determination of
Contests concerning Presidential Electors. Exhibit 3 at 83-86. And they

sent copies of each document to the Nevada Secretary of State, Chief Judge of the U.S. District Court for the District of Nevada, the Archivist of the United States, and the President of the U.S. Senate. Exhibit 3 at 87. The genuine Certificate of Vote contained the Nevada state seal, the Democratic Party's electors signed the Certificate of Vote, and their signatures matched the names on the Certificate of Ascertainment. Exhibit 3 at 85-86; Exhibit 4.

B. With assistance from the Trump Campaign, the GOP Electors forge false electoral college documents, conduct a fake signing ceremony, and mail the documents to various locations.

James Troupis contacted Kenneth Chesebro around November 10, 2020, and asked Chesebro to do some legal work related to challenges to election results in Wisconsin. Exhibit 2 at 26-27. Chesebro drafted various memoranda on behalf of the Trump Campaign, including a memorandum dated November 18, 2020, that suggested Trump electors would need to cast ballots by December 14, 2020, to comply with federal statutes, if the Wisconsin challenges succeeded. Exhibit 2 at 28-29.

Chesebro also drafted a memorandum addressing federal and state law elections standards for states where litigation over the election remained ongoing. Exhibit 2 at 30-31. And he drafted voting documents—

based on Wisconsin's documents—for electors in other states to use as a modifiable template for use in the electors' respective states. Exhibit 2 at 32-33. And after he contacted James DeGraffenreid, Michael McDonald, and Jesse Law, he shared copies of those documents to James DeGraffenreid. Exhibit 2 at 33-35.

When communicating with DeGraffenreid, Chesebro inquired about whether litigation was still pending in Nevada—in Chesebro's view, the existence of pending litigation was the only reason to cast alternate elector votes. Exhibit 2 at 35-36. But he received no response to his inquiry. Exhibit 2 at 36.

DeGraffenreid circulated the documents received from Chesebro to each of the GOP Electors on December 13, 2020. Exhibit 5. And the documents, which were titled "CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA," included declarations from the GOP Electors that they were "the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada." Exhibit 6.

The next day, coming from various parts of Nevada, the GOP Electors convened in Carson City, Nevada where they executed the

documents and broadcast their meeting via Right Side Broadcasting. Exhibit 2 at 9-10. In response to a subpoena, Right Side Broadcasting produced two videos, one edited version totaling 38 minutes, 46 second in length, and one raw footage that was a little over an hour in length, which depicted "the six Nevada Republican nominee electors executing their ballots for the Electoral College election of the U.S president and vice president," in Carson City on December 14, 2020. Exhibit 2 at 9-10.

After the GOP Electors concluded their fake voting ceremony, DeGraffenried travelled to Minden, Nevada, where he mailed the completed documents with a return mailing address of Michael J. McDonald, Nevada Republican Party at 840 S. Rancho Dr. 4-800, Las Vegas Nevada 89106. Exhibits 6, 7, and 8; Exhibit 1 at 26. The documents purporting to cast Nevada's electoral votes for Donald J. Trump and Michael R. Pence were sent to following locations by the GOP Electors: (1) Archivist of the United States,700 Pennsylvania Avenue NW, Washington D.C., 20408; (2) President of the Senate, United States Senate, Washington D.C. 20510; (3) Secretary of State, State of Nevada, 101 N. Carson St., Suite 3, Carson City, Nevada 89701; and (4) Honorable Miranda M. Du, Chief Judge, U.S. District Court, District of Nevada,

Lloyd D. George Courthouse, 333 Las Vegas Blvd South, Las Vegas, N.V. 89101. Exhibit 8.

The Secretary of State received the documents on December 15, 2020. Exhibit 3 at 89-94. The U.S. District Court received the documents two days later. Exhibit 7. The President of the Senate received the documents on December 21, 2020. Exhibit 3 at 53; Exhibit 7. And the National Archives received the documents the day after that. Exhibit 1 at 21; Exhibits 6 and 7.

C. The Grand Jury in Clark County returns a true bill, indicting the GOP Electors on one count of Offering a False Instrument for Filing or Recording and one count of Uttering a Forged Instrument: Forgery.

The State presented evidence to the Clark County Grand Jury, establishing everything explained above, and more, over a period of three days. Exhibits 1, 2, and 3. After the Grand Jury returned a true bill, the State filed an indictment charging the GOP Electors with one count of Offering a False Instrument for Filing or Recording, and one count of Uttering a Forged Instrument: Forgery. Exhibit 9.

\* \* \*

### D. The district court dismisses the indictment after concluding that Clark County is not a proper venue.

Eileen Rice filed a motion to dismiss, and the other GOP Electors filed joinders. Exhibit 10 at 2. The district court ordered the State to file a supplement that identified evidence that established venue in Clark County. Exhibit 10 at 4. But after the State produced the supplement, the district court granted the motion to dismiss with respect to each Respondent. Exhibit 10 at 4-6. The district court concluded that no acts or effects requisite to the offense occurred in Clark County and any criminal offenses were complete upon delivery of the documents to the U.S. Postal Service in Douglas County. Exhibit 10 at 4-6.

#### III. Argument: Good cause exists for expedited briefing.

This Court has authority to suspend provisions of this Court's rules "to expedite its decision or for other good cause." NRAP 2. That includes granting a request for expedited briefing and an expedited resolution. Cook v. Maher, 108 Nev. 1024, 1025 n.1, 842 P.2d 729, 729 n.1 (1992) (granting motion for immediate decision); see also Chattah v. First. Jud. Dist. Ct., 516 P.3d 674 (2022) (unpublished table disposition) (noting parties may seek an expedited briefing schedule); Board of County Com'rs v. Las Vegas Discount Golf & Tennis, Inc., 110 Nev. 567, 569, 875 P.2d

1045, 1046 (1994) (discussing decision granting expedited briefing).

Good cause exists to expedite this appeal. First, the State expects to establish that it lawfully obtained the indictment in Clark County. And a swift reversal that reinstates the indictment is likely to have a deterrent effect on any person considering similar conduct during the upcoming election. *Cf. Allred v.* State, 120 Nev. 410, 421, 92 P.3d 1246, 1253 (2004) (identifying deterrence as a goal of the criminal justice system).

Second, even if this Court were to affirm, time remains for the State to pursue a forgery charge in an alternative venue. The statute of limitations has yet to run for Uttering a Forged Instrument: Forgery. The statute of limitations for forgery is four years. NRS 171.085. And even accepting the district court's rationale that any offense was complete upon delivery of the forged documents for mailing, the State would still have until December 14, 2024, to charge forgery in an alternative venue.

To be sure, there are viable arguments for tolling of the statute of limitations that may also preserve the State's ability to pursue both charges in an alternative forum if this Court affirms dismissal of the indictment. See NRS 177.085 (addressing tolling during pendency of this appeal); HIBU Inc. v. Plotkin Financial, Inc., 722 Fed. App'x 625, 626-27

(9th Cir. 2018) (gathering cases on equitable tolling and identifying good faith filing in wrong forum as a basis for tolling). But the State will leave no stone unturned in availing itself of legally available options to ensure that justice is served here. An expedited schedule that allows for disposition of this appeal in advance of December 14, 2024, avoids the need for the State to rely on tolling for the forgery count. For that reason, the State proposes the following schedule:

Opening Brief—Wednesday, September 4, 2024;

Answering Brief—Wednesday, October 2, 2024;

Reply Brief—Wednesday, October 16, 2024.

#### IV. Conclusion

This Court should expedite this appeal under NRAP 2.

RESPECTFULLY SUBMITTED this 31st day of July, 2024.

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#### CERTIFICATE OF SERVICE

I hereby certify that I am an employee of the Nevada Attorney General's Office, and pursuant to NRAP 25(b) and NEFCR 9 I electronically filed the foregoing APPELLANT STATE OF NEVADA'S MOTION FOR EXPEDITED CONSIDERATION OF APPEAL with the Clerk of the Court for the Nevada Supreme Court by using the Nevada Supreme Court's E-Filing System (Eflex) on July 31, 2024. Participants in the case who are registered with Eflex as users will be served by the Eflex system.

/s/ Amanda White

Amanda White

AG Supervising Legal Secretary

## EXHIBIT 1

# TRANSCRIPT OF PROCEEDINGS - VOLUME 1 TUESDAY NOVEMBER 14, 2023

## EXHIBIT 1

		Electronically Filed 12/7/2023 7:11 AM
12:00	1	Steven D. Grierson EIGHTH JUDICIAL DISTRICT COURT CLERK OF THE COURT
	2	CLARK COUNTY, NEVADA
	3	
	4	
12:00	5	THE STATE OF NEVADA, )
	6	Plaintiff, )
	7	vs. ) GJ No. 23AGJ164A-G ) DC No. C379122
	8	MICHAEL JAMES MCDONALD, JAMES ) WALTER DEGRAFFENREID III, JESSE )
	9	REED LAW, DURWARD JAMES HINDLE ) III, SHAWN MICHAEL MEEHAN, EILEEN )
12:00	10	A. RICE, KENNETH JOHN CHESEBRO,
	11	Defendants. )
	12	
	13	
	14	Taken at Las Vegas, Nevada
12:00	15	Tuesday, November 14, 2023
	16	1:00 p.m.
	17	
	18	
	19	
12:00	20	REPORTER'S TRANSCRIPT OF PROCEEDINGS
	21	
	22	VOLUME 1
	23	
	24	
12:00	25	Reported by: Danette L. Antonacci, C.C.R. No. 222

12:00	1	GRAND JURORS PRESENT ON NOVEMBER 14, 2023
	2	
	3	CHARLES HOPPER, FOREPERSON
	4	TAMBI CALVERT, Secretary
12:00	5	KACY CURRY, Assistant Secretary
	6	MATTHEW BEATTY
	7	TERRY BRATTON
	8	HEATHER DIFULVIO
	9	IRENE FLORES
12:00	10	STEVEN FOREMAN
	11	ANDREA GARRY-SAYLES
	12	TIFFANY HARRIS
	13	ELI RODRIGUEZ
	14	DIMITRIOS STAVROS
12:00	15	
	16	Also present at the request of the Grand Jury:
	17	Alissa Engler, Chief Deputy Attorney General
	18	Matthew Rashbrook, Special Prosecutor for Consumer
	19	Protection & Fraud
12:00	20	
	21	
	22	
	23	
	24	
	25	

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12:00	1	LAS VEGAS, NEVADA, NOVEMBER 14, 2023
	2	* * * * * *
	3	
	4	DANETTE L. ANTONACCI,
12:00	5	having been first duly sworn to faithfully
	6	and accurately transcribe the following
	7	proceedings to the best of her ability.
	8	
	9	MS. ENGLER: Good afternoon ladies and
01:00	10	gentlemen of the Grand Jury. My name is Alissa Engler.
	11	I am the chief deputy attorney general in the Nevada
	12	Attorney General's Office for the Criminal Prosecution
	13	Division. With me today is Matthew Rashbrook, the
	14	Special Prosecutor for Consumer Protection and Fraud.
01:00	15	We are here presenting Grand Jury case number
	16	23AGJ164A-G, defendants Michael James McDonald, James
	17	Walter DeGraffenreid III, Jesse Reed Law, Durward James
	18	Hindle III, Shawn Michael Meehan, Eileen A. Rice and
	19	Kenneth John Chesebro. The record will reflect that we
01:01	20	have marked a copy of the proposed Indictment as
	21	Exhibit 1 of your packet and there are several copies of
	22	Exhibit 1 for your review if needed.
	23	I'm going to read the names of the
	24	witnesses who be testifying throughout these
01:01	25	proceedings. We will not be submitting today, we'll be

01:01	1	back on November 28th and December 5th. Please raise
	2	your hand if you think you might know one of these
	3	witnesses or any of the defendants' names that I have
	4	read.
01:01	5	Miriam Vincent. Mark Wlaschin. Daniell
	6	Rhoda. Todd Grosz. Warren Heister. Debra Kempi. Sean
	7	Cromer. And Shaun Bowen.
	8	Seeing no hands.
	9	The defendants are charged in this case
01:02	10	with one count of offering false instrument for filing
	11	or record and uttering a forged instrument-forgery. We
	12	are required by law to advise you of the elements of
	13	these charges. Exhibit 2 of the packet has been marked
	14	and contains a series of instructions for your review.
01:02	15	Please take a moment to review those instructions now
	16	and throughout the proceedings and please let me know if
	17	you have any questions and I will do my best to answer
	18	them.
	19	While you're taking review of those, the
01:02	20	State's first witness is going to be Miriam Vincent.
	21	THE FOREPERSON: Good afternoon. Can you
	22	hear me okay?
	23	Can you hear me? Can you unmute yourself?
	24	We can't hear you. Can you hear me okay now?
01:03	25	Can you hear me now, Miriam? Can you say

01:03	1	something so we can hear you?
	2	Okay. Miriam, can you say something else?
	3	THE WITNESS: Can you hear me now?
	4	THE FOREPERSON: Now we can hear you.
01:04	5	Okay. Thank you.
	6	THE WITNESS: Okay.
	7	THE FOREPERSON: Can you please raise your
	8	right hand.
	9	You do solemnly swear the testimony you are
01:04	10	about to give upon the investigation now pending before
	11	this Grand Jury shall be the truth, the whole truth, and
	12	nothing but the truth, so help you God?
	13	THE WITNESS: I do.
	14	THE FOREPERSON: You can lower your hand.
01:04	15	You are advised that you are here today to
	16	give testimony in the investigation pertaining to the
	17	offenses of offering false instrument for filing or
	18	record, uttering a forged instrument-forgery, involving
	19	James DeGraffenreid, Durward Hindle, Jesse Law, Michael
01:04	20	McDonald, Shawn Meehan, Eileen Rice and Kenneth
	21	Chesebro.
	22	Do you understand this advisement?
	23	THE WITNESS: Yes.
	24	THE FOREPERSON: Please state your first
01:05	25	and last name and spell them both for the record.

01:05	1	THE WITNESS: Miriam Vincent. M-I-R-I-A-M,
	2	V-I-N-C-E-N-T.
	3	THE FOREPERSON: We'll do the best. Maybe
	4	speak a little slower because we're recording this. The
01:05	5	court reporter. All right?
	6	THE WITNESS: All right.
	7	THE FOREPERSON: Thank you.
	8	THE WITNESS: Shall I do that again?
	9	THE FOREPERSON: No, she's okay.
01:05	10	All right. You may proceed.
	11	MR. RASHBROOK: Thank you.
	12	Madame Recorder, can you hear me if I speak
	13	at this volume?
	14	THE REPORTER: I can hear you. It's the
01:05	15	witness that's cutting out.
	16	MIRIAM VINCENT,
	17	having been first duly sworn by the Foreperson of the
	18	Grand Jury to testify to the truth, the whole truth,
	19	and nothing but the truth, testified as follows:
01:05	20	
	21	<u>EXAMINATION</u>
	22	
	23	BY MR. RASHBROOK:
	24	Q. Miss Vincent, can you hear me?
01:05	25	A. Yes, I can.

01:06	1	Q. Miss Vincent, can you tell us roughly,
	2	without getting too specific, what part of the country
	3	you live in?
	4	A. I live in Washington D.C. on the East
01:06	5	Coast.
	6	Q. And is that more than 100 miles from Las
	7	Vegas, Nevada?
	8	A. Yes, it is.
	9	Q. In order to facilitate your appearance by
01:06	10	audiovisual means today, did you execute a waiver?
	11	A. I did.
	12	Q. If you would turn to what's marked as
	13	Exhibit 3. Could you take a moment and review that and
	14	tell me if you recognize that document.
01:06	15	A. I do.
	16	Q. How do you recognize that document? Have
	17	you read it previously?
	18	A. I read it and that's the waiver that I
	19	signed.
01:06	20	Q. If you turn to the second page, can you
	21	tell me do you recognize the signature there?
	22	A. I do.
	23	Q. Is it your signature?
	24	A. It is.
01:06	25	Q. And so according to that waiver do you

01:06	1	agree to be subject to the perjury laws of the State of
	2	Nevada today?
	3	A. I do.
	4	Q. Thank you.
01:07	5	Miss Vincent, can you tell me are you
	6	employed?
	7	A. I am.
	8	Q. Where do you work?
	9	A. I work for the Office of the Federal
01:07	10	Register. It's part of the National Archives and
	11	Records Administration.
	12	Q. And how long have you worked at the
	13	National Archives?
	14	A. My current tour I have been there just over
01:07	15	13 years.
	16	Q. And what is your title?
	17	A. Right now I'm the acting director of Legal
	18	affairs and Policy for the Office (inaudible.)
	19	Q. Could you repeat the last part of your
01:07	20	answer?
	21	A. I am the acting director of Legal Affairs
	22	and Policy for the Office of the Federal Register.
	23	Q. Thank you. How long have you been in that
	24	role?
01:08	25	A. Since June of this year.

01:08	1	Q. Is that correct, since June of this year?
	2	A. Yes.
	3	Q. And before
	4	A. 2023.
01:08	5	Q. Thank you. Prior to that what was your
	6	role?
	7	A. Staff attorney in the same office and
	8	division.
	9	THE REPORTER: What was the last word,
01:08	10	office and?
	11	MR. RASHBROOK: And division I believe.
	12	THE WITNESS: Legal Affairs and Policy
	13	Division, Office of the Federal Register.
	14	BY MR. RASHBROOK:
01:08	15	Q. Okay. Could you give us the office name
	16	again, Miss Vincent?
	17	A. Office of the Federal Register.
	18	Q. Office of the Federal Register is what I
	19	heard.
01:09	20	Can you tell us generally what are your
	21	duties in that role?
	22	A. In general we publish the daily Federal
	23	Register and the (inaudible) which are the official
	24	federal regulations and regulatory documents for all
01:09	25	federal agencies. We also have delegated duties that

01:09	1	we're assigned by the archivist which includes
	2	administrating the Electoral College and the
	3	Constitutional Amendment process.
	4	Q. So Miss Vincent, the recorder is having a
01:10	5	bit of difficulty understanding you. I believe at one
	6	time you said the CFR as in Charles, Frank, Robert?
	7	A. Correct. Code of Federal Regulations.
	8	Q. Thank you. So those are your duties. And
	9	can you describe for us a little bit more generally what
01:10	10	is the archive, what does the National Archives do?
	11	A. The National Archives and Records
	12	Administration collects, stores and maintains all
	13	permanent federal records for the Federal government
	14	which includes presidential documents, documents related
01:10	15	to the Electoral College, documents that agencies
	16	produce.
	17	Q. So is it fair to say that the National
	18	Archives is part of the Federal government?
	19	A. Yes, it is.
01:11	20	Q. You mentioned just now that the archives I
	21	believe stores or maintains you said certain records
	22	related to the Electoral College?
	23	A. Yes.
	24	Q. Can you tell us how those are stored?
01:11	25	A. The archives through the Office of the

01:11	1	Federal Register, we receive the paper Certificates of
	2	Ascertainment and (inaudible) from all 50 states and the
	3	District of Columbia, every four years. When we receive
	4	them we store those certificates in a safe in the office
01:11	5	of the Federal Register for a certain amount of time.
	6	Once that time has elapsed we then send those records
	7	actually to the National Archives where they're put into
	8	a (inaudible) record into the official public Federal
	9	Record Collection. So they're stored with all of the
01:12	10	other federal records.
	11	Q. Thank you. I just ask you to stop for a
	12	moment.
	13	MS. ENGLER: So let's go off the record for
	14	a second and we'll reconnect, try to reconnect.
01:13	15	MR. RASHBROOK: So Miss Vincent, we're
	16	having a hard time, the recorder is having a hard time
	17	understanding your answers. We're going to go off the
	18	record for a moment and have our IT assistant come back
	19	in and help us reconnect to see if the sound comes in a
01:13	20	little better.
	21	A JUROR: Ask her to sit closer.
	22	(Recess.)
	23	MR. RASHBROOK: So we're back on the record
	24	then. Thank you.
01:19	25	Q. So Miss Vincent, when we left off, the last

01:19	1	question I asked you I'm going to ask it again because
	2	we didn't get a very good transmission of your answer.
	3	So the question was how does the National Archives store
	4	records related to presidential elections?
01:19	5	A. We receive, or at the Office of the Federal
	6	Register on behalf of the archivist, we receive paper
	7	Certificates of Ascertainment and Certificates of
	8	(inaudible.)
	9	Q. Just one second. I'm sorry. Can you give
01:19	10	me the last document, those document titles again?
	11	A. Certificate of Ascertainment and Vote.
	12	Q. Thank you. So when you receive those
	13	documents
	14	A. When we receive the documents giving the
01:20	15	election cycle, those are secured in a safe at the
	16	Office of the Federal Register. After a certain amount
	17	of time, more than a year, less than three years
	18	generally, we then move those certificates to the actual
	19	National Archives holding so they are then stored with
01:20	20	all of the other permanent federal records from the
	21	Electoral College. So part of the certificate
	22	Q. So I believe you said once those are moved
	23	to the archives, they're stored with other permanent
	24	federal records; is that correct?
01:21	25	A. Yes. Yes.

01:21	1	Q. Thank you.
	2	Following the 2020 presidential election,
	3	did the archives receive documents from the Nevada
	4	Secretary of State relating to that presidential
01:21	5	election?
	6	A. Yes.
	7	Q. If you would please take a look at what
	8	we've marked as Exhibit 5. It's also marked in the
	9	lower right hand corner with GJ000022 through 025.
01:21	10	A. Yes.
	11	Q. Take whatever time you need to review that
	12	and tell me if you recognize those documents.
	13	A. Yes. So those are the Certificate of
	14	Ascertainment, Certificate of Vote, and in this case a
01:21	15	Certificate of Final Determination.
	16	Q. So the first term, was that Certificate of
	17	Ascertainment?
	18	A. Yeah.
	19	Q. Thank you. And can you tell me, are these
01:22	20	documents stored by the archives?
	21	A. Yes.
	22	Q. If you were asked to retrieve a copy of
	23	them, would you be able to locate them?
	24	A. Yes.
01:22	25	Q. And how would you go about doing that?

01:22	1	A. The easiest way is actually to go to the
	2	Electoral College website which is a NARA website and
	3	download them because we make them all available for
	4	public inspection. When we receive the paper we scan
01:22	5	them and we put them online.
	6	Q. Okay. You said a website. I think you
	7	said NARA website; is that correct?
	8	A. Yes. So NARA is the National Archives and
	9	Records Administration.
01:23	10	Q. The National Archives and Records
	11	Administration?
	12	A. Yes.
	13	Q. Thank you.
	14	A. It's also known as NARA.
01:23	15	Q. And is that, I'm sorry I'm saying that out
	16	but I want to just spell it for the record, is that N as
	17	in Nancy, A as in Alpha, R as in Robert, A as in Alpha?
	18	A. Yes.
	19	Q. Thank you. So looking at the pages we're
01:23	20	looking at in Exhibit 5, does that appear to you to be
	21	true and correct copies of those certificates that the
	22	archives received from the Nevada Secretary of State?
	23	A. Yes.
	24	Q. Can you tell me approximately when did the
01:23	25	archives receive these documents?
		1

01:23	1	A. We received the Certificate of
	2	Ascertainment on its own on December 8, 2020 and we
	3	received the Vote Set, the Certificate of Ascertainment
	4	cleared with the Certificate of Vote on December 17,
01:24	5	2020.
	6	Q. Just at the end there we lost you for a
	7	second. I believe you said the Vote Set which consists
	8	of the Certificate of Ascertainment and the Certificate
	9	of Vote; is that correct?
01:24	10	A. Yes, that is correct.
	11	Q. Thank you.
	12	And so once the archives receives these
	13	documents, what happens with them next?
	14	A. The attorneys in the Legal division of the
01:24	15	Office of the Federal Register will review them for
	16	facial (inaudible.)
	17	Q. Once second. I'm sorry, I'm going to stop
	18	you there. You broke up. Did you say they review them
	19	for legal sufficiency?
01:25	20	A. Yes, facial legal sufficiency.
	21	Q. Facial?
	22	A. Meaning on the face they match the
	23	requirement of the statute.
	24	Q. Of the statute I believe you said.
01:25	25	A. Yes.

01:25	1	Q. And so once that first review happens, then
	2	what happens next?
	3	A. So once we verify that all the required
	4	elements are present, we scan the certificates and we
01:25	5	put them online for public inspection. We then store
	6	the paper records in the safe.
	7	Q. And I believe you mentioned earlier that
	8	the first review is to determine whether they appear to
	9	comply with statute. Which statute are you referring
01:26	10	to?
	11	A. So in 2020 that was the Electoral Count Act
	12	of 1887.
	13	Q. Can you just say that again? The Electoral
	14	Count Act I think you said?
01:26	15	A. The Electoral Count Act of 1887.
	16	Q. Thank you.
	17	So if you would please, can you turn to
	18	page 22 and tell me, do you see on page 22 any of the
	19	requirements under the statute that led you to determine
01:26	20	these met the facial review?
	21	A. Yes. So on page 22 the signature of the
	22	voters of the electors matched the names of those
	23	individuals who are appointed by the Certificate of
	24	Ascertainment. It's labeled the Certificate of Vote
01:27	25	from Nevada. It includes the statement that the full

01:27	1	vote total received for each presidential candidate and
	2	each vice presidential candidate. In this case only one
	3	candidate received all of the available votes so there
	4	is only a listing of one name for each office.
01:28	5	Q. And so can you tell us, these were, and I
	6	apologize, you may have said this previously, but where
	7	or how does the archives designate and store these
	8	records?
	9	A. The official (inaudible) paper records are
01:28	10	secured in a safe at the office of the Federal Register
	11	throughout the election and for a year after. At that
	12	point we transfer them to the main National Archives for
	13	permanent storage with the other record for previous
	14	electoral elections.
01:28	15	Q. Thank you. If you could turn to the page
	16	marked in the bottom right ending in 025. Can you tell
	17	us what that document is?
	18	A. So that is a Certificate of Final
	19	Determination under the statute under the Electoral
01:29	20	Count Act.
	21	Q. Under the Electoral Count Act?
	22	A. Under the Electoral Count Act there is a
	23	statement that states should make a final determination
	24	by no later than six days before the meeting of the
01:29	25	electors if there's any type of controversy regarding

01:29	1	the election results or appointment of electors. So
	2	this document on GJ000025 is the certificate from the
	3	State of Nevada confirming that all legal controversies
	4	have been resolved and again confirming that the
01:30	5	appointed electors on the Certificate of Ascertainment
	6	were the appointed electors for the meeting of the
	7	electors.
	8	Q. Could you repeat the last couple of words
	9	of your answer there, Miss Vincent?
01:30	10	A. So it confirms that the appointment of
	11	electors on the Certificate of Ascertainment are in fact
	12	the electors that were appointed by the State and
	13	therefore members of the electoral college.
	14	Q. Thank you.
01:31	15	In looking at that document, can you tell
	16	me do you see any signatures on it?
	17	A. Yes.
	18	Q. Who does it appear has signed those?
	19	A. The Governor of the State of Nevada at the
01:31	20	time, Steve Sisolak, and the Secretary of State of
	21	Nevada at the time, Barbara K. Cegavske.
	22	Q. And can you tell me do you see the State
	23	seal on that document?
	24	A. Yes, there is a State seal.
01:31	25	Q. If you'd turn to page 23 and 24. And tell

01:31	1	me in that document do you see two signatures on page
	2	24?
	3	A. Yes.
	4	Q. And whose do they appear to be?
01:32	5	A. Again the Governor of Nevada and the
	6	Secretary of State of Nevada in 2020, Steve Sisolak and
	7	Barbara K. Cegavske.
	8	Q. Do you see the State seal on page 24 also?
	9	A. Yes, there is a State seal.
01:32	10	Q. Did the archives receive another set of
	11	documents following the 2020 presidential election which
	12	purported to include Nevada's Certificate of Vote?
	13	A. Yes, it did.
	14	Q. If you turn to Exhibit 4 please and those
01:32	15	are marked also as GJ00001 through 020. Pardon me, 021.
	16	Take whatever time you need to review those and then
	17	tell me if you recognize those.
	18	A. I do.
	19	Q. Can you tell me what is Exhibit 4? What
01:33	20	are those pages?
	21	A. Those pages, on 1 is my Certificate of
	22	Custodian of Record form that attests to the fact that
	23	we received these and we provided (inaudible) Nevada.
	24	The remaining pages we determined were non-official
01:33	25	certificates. They did not come from the State of

01:33	1	Nevada even though they purported to vote for Donald
	2	Trump and Mike Pence for President and Vice President
	3	respectively.
	4	Q. Does it appear to you that these are true
01:34	5	and correct copies of the documents the archives
	6	received?
	7	A. Yes.
	8	Q. Can you tell me approximately when the
	9	archives received these documents?
01:34	10	A. December 22, 2020.
	11	Q. Did you say December 22nd of 2020?
	12	A. Yes.
	13	Q. And can you tell me what did NARA do
	14	pardon me. What did the archives do when it received
01:34	15	these documents?
	16	A. We scanned them and made them available to
	17	the State of Nevada and to the National Archives and
	18	Records Administration, Office of the Inspector General,
	19	and then we stored them as administrative record related
01:35	20	to the Electoral College making them permanent records
	21	of the Office of the Federal Register but not permanent
	22	records in the Electoral College presidential documents
	23	(inaudible.)
	24	Q. Did there come a time that you were asked
01:35	25	by someone from the Nevada Attorney General's Office to

retrieve a copy of these? 01:35 1 2 Α. Yes. 3 And in response to that request did you Q. 4 provide these copies? 01:35 5 Α. Yes. 6 Q. How did you go about locating these in 7 response to that request? We have them on a specific, we have the 8 digital copies of what we scan are on a special share 9 01:36 10 drive on the archives network so I went to that drive, I 11 retrieved the copy, the scanned copy, and I printed and 12 mailed the paper copies to Nevada along with the certification. 13 14 If you look at page 1, can you tell me if Q. 01:36 you recognize the signature, I'll say the higher of the 15 16 two signatures. 17 Yes, that's my signature. Α. 18 Are these documents stored in the same 0. 19 location or in the same manner as those we talked about 01:36 20 in Exhibit 5? 2.1 Α. No. 22 Q. Why is that? 23 Because they are not official state records Α. 24 pertaining to the Electoral College. They did not come 01:37 25 from the State of Nevada. They are lacking the State

01:37	1	seal. They did not match the signatures of the voters
	2	or the performing voters in this case did not match the
	3	names of the individuals who were appointed by the State
	4	of Nevada. So these are supplementary records,
01:37	5	administrative records received in the course of
	6	business but they are not official State Electoral
	7	College records.
	8	Q. If you would turn please to page 2 and 3.
	9	Can you tell me what you see on those pages?
01:38	10	A. I see what appears to be a Statement of
	11	Votes for President for Donald Trump and signatures of a
	12	number of individuals. The names under the signatures
	13	do not match the content of the Certificate of
	14	Ascertainment we received from the State.
01:38	15	Q. Can you tell me the names that you see on
	16	page 3?
	17	A. Michael McDonald, James DeGraffenreid,
	18	Durward James Hindle III, Jesse Law, Shawn Meehan and
	19	Eileen Rice.
01:38	20	Q. Would you repeat the last two names please.
	21	A. Shawn Meehan and Eileen Rice.
	22	Q. Turning back to page 2. Would you please
	23	read for us the first paragraph below the title?
	24	A. We, the undersigned, being the duly elected
01:39	25	and qualified Electors for President and Vice President

01:39	of the United States of America from the State of	
	2	Nevada, do hereby certify the following.
	3	Q. If you would turn to page 10 of that
	4	document. Can you tell me what that is?
01:40	5	A. That appears to be a Certificate of Vote or
	6	attempt to vote for Vice President.
	7	Q. Can you read for us the I apologize.
	8	A. No, go ahead.
	9	Q. Can you read for us the first paragraph of
01:40	10	that document?
	11	A. We, the undersigned, being the duly elected
	12	and qualified Electors for President and Vice President
	13	of the United States of America from the State of
	14	Nevada, do hereby certify the following.
01:40	15	Q. Thank you. Could you turn to page 11
	16	please.
	17	Tell me do you see those, do you see
	18	signatures on that page?
	19	A. Yes, I do.
01:40	20	Q. And can you tell me the names associated
	21	with them?
	22	A. Michael J. McDonald, James DeGraffenreid,
	23	Durward James Hindle III, Jesse Law, Shawn Meehan and
	24	Eileen Rice.
01:41	25	Q. Would you turn to page 21 please.

01:41	1	Can you tell me what that is?
	2	A. That is a copy of the mailing material that
	3	contains these non-official Certificates to Vote.
	4	Q. And can you tell me the address they were
01:41	5	sent to?
	6	A. They were sent to 700 Pennsylvania Avenue
	7	Northwest, Washington D.C.
	8	Q. Is that the address for the archives?
	9	A. That is an address for the archives.
01:42	10	Q. And can you tell me the return address in
	11	the upper left portion?
	12	A. Michael J. McDonald, Nevada Republican
	13	Party, 840 South Rancho Drive, 4-800, Las Vegas, Nevada.
	14	Q. If you look in the upper right portion, can
01:42	15	you tell me if you see a postmark?
	16	A. Yes.
	17	Q. Can you tell, can you see in the image what
	18	date is stamped there?
	19	A. On the postage page it's December 14th. On
01:43	20	the actual ink stamp it also appears to be December 14,
	21	2020.
	22	MR. RASHBROOK: Miss Vincent, those are all
	23	the questions I have for you at this time. I'm going to
	24	ask the grand jurors if they have any questions for you.
01:45	25	If they do I ask you to pause before you answer in the

01:45	1	event that I need to clarify something or sort of tidy
	2	up the question. Okay? Thank you.
	3	THE WITNESS: Okay.
	4	MR. RASHBROOK: Do any of the grand jurors
01:45	5	have questions?
	6	Please go ahead.
	7	BY A JUROR:
	8	Q. Were there any other, is this page 1
	9	through 25 absolutely everything that was in the packet?
01:45	10	MR. RASHBROOK: I just want to clarify your
	11	question. Are you asking whether page 1 through 21 or
	12	are you asking about page, because Exhibit 4 ends at
	13	page 21 and I think you mentioned page 25 earlier.
	14	A JUROR: Pages 1 through 21, does that
01:46	15	constitute everything?
	16	MR. RASHBROOK: Everything that was in that
	17	envelope?
	18	A JUROR: Correct.
	19	BY MR. RASHBROOK:
01:46	20	Q. So Miss Vincent, the question is are pages
	21	1 through 21 everything that was contained within that
	22	mailing?
	23	A. Yes. So 21 was the envelope. One is my
	24	affidavit. So pages 2 through 20 were in the envelope
01:46	25	that is marked page 21. And that was everything that

```
01:46
         1
            was in that envelope.
         2
            BY A JUROR:
         3
                   Q.
                          Thank you. Also is the reason it's not
         4
            stored -- are those the only three reasons it's
01:47
            determined not to be an official record?
         5
            BY MR. RASHBROOK:
         6
         7
                   Q.
                          Referring to Exhibit 4, can you tell us why
            those were not determined to be official or why they
         8
            were determined to be unofficial?
01:47
        10
                          They did not come from a State office. It
                   Α.
        11
            was not the Secretary of State's office, it was not the
        12
            governor's office, it was not an office within the State
        13
            legislature. They were not paired with the original
        14
            Certificate of Ascertainment as is required by the
01:48
        15
            statute and the names of the purported electors did not
        16
            match the names of the individuals who were formally
        17
            pointed as electors in the Certificate of Ascertainment
        18
            and then confirmed with the Certificate of Final
        19
            Determination.
01:48
            BY A JUROR:
        20
                          The relevance of the dates received?
        2.1
                   Q.
        22
                          MR. RASHBROOK: That question calls for a
        23
            legal conclusion so I'm going to direct Miss Vincent not
        24
            to answer it.
01:49
        25
                         Miss Vincent, did you hear me?
```

01:49	1	THE WITNESS: I heard you direct me not to		
	2	answer. I did not hear the actual question.		
	3	MR. RASHBROOK: That's fine.		
	4	Are there any other questions?		
01:49	5	Seeing none.		
	6	THE FOREPERSON: So Miss Vincent, by law,		
	7	these proceedings are secret and you are prohibited from		
	8	disclosing to anyone anything that has transpired before		
	9	us, including evidence and statements presented to the		
01:49	10	Grand Jury, any event occurring or statement made in the		
	11	presence of the Grand Jury, and information obtained by		
	12	the Grand Jury.		
	13	Failure to comply with this admonition is a		
	14	gross misdemeanor punishable by up to 364 days in the		
01:49	15	Clark County Detention Center and a \$2,000 fine. In		
	16	addition, you may be held in contempt of court		
	17	punishable by an additional \$500 fine and 25 days in the		
	18	Clark County Detention Center.		
	19	Do you understand this admonition?		
01:50	20	THE WITNESS: Yes, I do.		
	21	THE FOREPERSON: All right. Thank you,		
	22	ma'am. You're excused.		
	23	THE WITNESS: Thank you.		
	24	MS. ENGLER: Thank you. We'll be back on		
01:50	25	November 28th so that concludes the testimony that we		

01:50	1	have for today.
	2	A JUROR: Thank you.
	3	(Proceedings adjourned, to reconvene on
	4	Tuesday, November 28, 2023.)
01:50	5	00000
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01:50	1	REPORTER'S CERTIFICATE
	2	
	3	STATE OF NEVADA )
	4	COUNTY OF CLARK )
01:50	5	
	6	I, Danette L. Antonacci, C.C.R. 222, do
	7	hereby certify that I took down in Shorthand (Stenotype)
	8	all of the proceedings had in the before-entitled matter
	9	at the time and place indicated and thereafter said
01:50	10	shorthand notes were transcribed at and under my
	11	direction and supervision and that the foregoing
	12	transcript constitutes a full, true, and accurate record
	13	of the proceedings had.
	14	Dated at Las Vegas, Nevada,
01:50	15	November 27, 2023.
	16	
	17	/s/ Danette L. Antonacci
	18	Danette L. Antonacci, C.C.R. 222
	19	
01:50	20	
	21	
	22	
	23	
	24	
	25	

01:50	1	AFFIRMATION
	2	Pursuant to NRS 239B.030
	3	
	4	The undersigned does hereby affirm that the preceding TRANSCRIPT filed in GRAND JURY CASE NUMBER
01:50	5	23AGJ164A-G:
	6	
	7	
	8	X Does not contain the social security number of any person,
	9	
01:50	10	-OR-
	11	<pre> Contains the social security number of a person as required by:</pre>
	12	A. A specific state or federal law, to-
	13	wit: NRS 656.250.
	14	-OR-
01:50	15	B. For the administration of a public program or for an application for a federal or
	16	state grant.
	17	
	18	/s/ Danette L. Antonacci 11-27-23
	19	Signature Date
01:50	20	
	21	Danette L. Antonacci Print Name
	22	
	23	Official Court Reporter Title
	24	
	25	

## EXHIBIT 2

## TRANSCRIPT OF PROCEEDINGS - VOLUME 2 TUESDAY NOVEMBER 28, 2023

## EXHIBIT 2

**Flectronically Filed** 

			12/17/2023 3:19 PM
1	EIGHTH JUDICIAL DISTRI	CT COURT	Steven D. Grierson CLERK OF THE COURT
2	CLARK COUNTY, NEV	ADA	Otems. At
3			
4	BEFORE THE GRAND JURY IMPANELED	BY THE AFORE	SAID
5	DISTRICT COURT		
6			
7	THE STATE OF NEVADA,	)	
8	Plaintiff,	) )	
9	vs.	•	23AGJ164A-F
10	JAMES WALTER DEGRAFFENREID, III,	) DC Case No. )	C3/9122
11	DURWARD JAMES HINDLE, III, JESSE REED LAW,	) )	
12	MICHAEL JAMES MCDONALD, SHAWN MICHAEL MEEHAN,	) )	
13	EILEEN A. RICE,	) )	
14	Defendants.	) )	
15			
16	Taken at Las Vegas, l	Nevada	
17	Tuesday, November 28	, 2023	
18	1:11 p.m.		
19			
20			
21	REPORTER'S TRANSCRIPT OF 1	PROCEEDINGS	
22	Volume 2		
23			
24			
25	Reported by: Donna J. McCord, C.C.R	. No. 337	

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1
    GRAND JURORS PRESENT ON NOVEMBER 28, 2023:
 2
 3
    CHARLES HOPPER, Foreperson
 4
    DEVIN SINITIERE, Deputy Foreperson
 5
    TAMBI CALVERT, Secretary
 6
    KACY CURRY, Assistant Secretary
 7
    TERRY BRATTON
 8
    HEATHER DIFULVIO
 9
    STEVEN FOREMAN
10
    MEISY GONZALEZ
11
    TIFFANY HARRIS
12
    MICHAEL HAYES
13
    ANDREA GARRY-SAYLES
14
    DIMITRIOS STAVROS
15
    ELI RODRIGUEZ
16
17
18
19
    Also present at the request of the Grand Jury:
20
           Alissa Engler
           Chief Deputy Attorney General
21
           Matthew Rashbrook
           Special Prosecutor for Consumer Protection and Fraud
22
23
24
25
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1		INDEX OF WITNESSES	
2			EXAMINED
3	TODD GROSZ		7
4	KENNETH CHESEBRO		24
5			
6			
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23			
25			

## INDEX OF EXHIBITS GRAND JURY EXHIBITS IDENTIFIED EXHIBIT 1A - AMENDED PROPOSED INDICTMENT EXHIBIT 4 - CERTIFICATE OF CUSTODIAL RECORDS 12 EXHIBIT 6 - CERTIFICATE OF CUSTODIAN OR RECORDS 9 EXHIBIT 6A - FLASH DRIVE EXHIBIT 7 - PHOTOGRAPH EXHIBIT 8 - PHOTOGRAPH EXHIBIT 9 - PHOTOGRAPH EXHIBIT 10 - PHOTOGRAPH EXHIBIT 11 - PHOTOGRAPH EXHIBIT 12 - PHOTOGRAPH EXHIBIT 13 - PHOTOGRAPH EXHIBIT 14 - PHOTOGRAPH EXHIBIT 15 - PHOTOGRAPH EXHIBIT 16 - PHOTOGRAPH EXHIBIT 17 - PHOTOGRAPH EXHIBIT 18 - PHOTOGRAPH EXHIBIT 25 - MEMORANDUM EXHIBIT 26 - MEMORANDUM EXHIBIT 27 - EMAILS

1 LAS VEGAS, NEVADA, NOVEMBER 28, 2023 2 3 4 DONNA J. McCORD, 5 having been first duly sworn to faithfully 6 and accurately transcribe the following 7 proceedings to the best of her ability. 8 9 MS. ENGLER: Good afternoon, ladies and 10 gentlemen of the Grand Jury. My name is Alyssa Engler. 11 I'm the chief deputy attorney general in the Nevada 12 General Attorney's Criminal Prosecution Division. Along 13 with me today is Matthew Rashbrook, the Special 14 Prosecutor for Consumer Protection and Fraud. We are 15 back presenting Grand Jury case number 23AGJ164A through 16 F, State of Nevada versus Michael James McDonald, James 17 Walter DeGraffenreid, III, Jesse Reed Law, Durward James 18 Hindle, III, Shawn Michael Meehan and Eileen A. Rice. 19 The record will reflect that we have marked 20 a new Proposed Indictment as Exhibit 1A and there are 2.1 several copies of Exhibit 1A available for your review 22. which I have passed out on the sides. The State has 23 removed Kenneth A. Chesebro from the Indictment and any 24 associated language that related to his conduct.

We previously presented this case on

25

```
1
    November 17th of 2023, and I'm aware that a few of the
 2
    Grand Jurors were absent on that date. There has been a
 3
    transcript that has been prepared of those proceedings
 4
    and I ask that you will have reviewed that transcript
 5
    before deliberating. We will not be deliberating today
 6
    and we will be back on December 5th. Excuse me, the
 7
    previous presentation was on November 14th, I apologize.
 8
    Any questions regarding the new Proposed Indictment?
 9
    Okay. The State's next witness is Todd Grosz.
10
                 THE FOREPERSON: Before we start I do have
11
    a question.
12
                 MS. ENGLER:
                              Sure.
13
                 THE FOREPERSON: You said that Mr. Chesebro
14
    was not on this new Indictment?
15
                 MS. ENGLER: On Exhibit 1A he's been
16
    removed.
              Is he still listed? 1A we marked a copy and
17
    then I passed out a couple and I have some -- I didn't
18
    make copies for everybody. Trying to save a few trees.
19
                 THE FOREPERSON: Thank you. The Foreperson
20
    should probably have the right one.
21
                 You do solemnly swear that the testimony
22.
    that you're about to give upon the investigation now
23
    pending before this Grand Jury shall be the truth, the
24
    whole truth, and nothing but the truth, so help you God?
25
                 THE WITNESS:
                               I do.
```

1	THE FOREPERSON: Please have a seat.
2	You're advised that you are here today to
3	give testimony in the investigation pertaining to the
4	offenses offering a false instrument for filing or
5	recording and uttering a forged instrument: forgery,
6	involving James DeGraffenreid, Durward Hindle, Jesse
7	Law, Michael McDonald, Shawn Meehan, Eileen Rice and I
8	have Kenneth Chesebro here but no.
9	Do you understand this advisement?
10	THE WITNESS: Yes, sir.
11	THE FOREPERSON: Please state your first
12	and last name and spell them both for the record.
13	THE WITNESS: Todd Grosz. First name
14	T-O-D-D, last name G-R-O-S-Z.
15	THE FOREPERSON: Thank you.
16	You may proceed.
17	MS. ENGLER: Thank you.
18	TODD GROSZ,
19	having been first duly sworn by the Foreperson of the
20	Grand Jury to testify to the truth, the whole truth
21	and nothing but the truth, testified as follows:
22	
23	EXAMINATION
24	BY MS. ENGLER:
25	Q Good afternoon, Mr. Grosz. How are you

1 employed? 2 I'm a criminal investigator with the Nevada Α 3 Attorney General's Office. 4 And how long have you been working for the 0 5 Nevada Attorney General? 6 Α In total 22 years, 18 of that would be as 7 an investigator. 8 And what unit are you currently assigned Q 9 to? 10 Α To the general fraud unit. 11 What are some of your job-related tasks in Q 12 the fraud unit at the Attorney General's Office? 13 Α I'm involved in all aspects of 14 investigations relating to producing and executing 15 search warrants, subpoenas, identifying subjects, 16 witnesses, conducting interviews of such, any evidence 17 retrieval, document review of that evidence. 18 In your role as an investigator in the Q 19 fraud unit, were you assigned to an investigation 20 regarding the submission of Alternate Elector 21 Certificates for the 2020 presidential election? 22. Α Yes, I was. 23 And what were your job-related tasks 0 24 towards that investigation? 25 Α Pretty much what I've already laid out,

```
identify subjects and participants involved in this
 1
 2
    investigation, produced subpoenas and search warrants,
 3
    document reviews and conducted a number of interviews.
 4
           0
                 Did you issue a subpoena to Right Side
 5
    Broadcasting?
 6
           Α
                 Yes, I did.
 7
                 Why?
           Q
 8
                  It became knowledge that they had produced
           Α
 9
    a video of some footage that was shot in Carson City on
10
    December 14th, 2020, that depicted the six Nevada
11
    Republican nominees executing their ballots for the
12
    Electoral College election of U.S. president and vice
13
    president.
14
           Q
                 And when you said they, who are you
15
    referring to?
16
           Α
                 The six nominee electors.
17
           Q
                 Did you receive a response to your
18
    subpoena?
19
                 Yes, I did.
           Α
                 Okay. Please turn to Exhibit 6 in the
20
           0
21
    packet in front of you and review that document and let
22.
    me know if you recognize it.
23
           Α
                 Yes, I do recognize this document.
24
           Q
                 Okay. And what is it?
25
           Α
                  It's the Custodian of Records Certificate
```

1 that was completed by the registered agent for Right 2 Side Broadcasting Network which was sent along with the 3 documents that we had requested. And who signed the Custodian of Records 4 0 5 Affidavit? 6 Α It's signed by Bridgette Seales. 7 Is the Custodian of Records Affidavit Q 8 notarized? 9 Α Yes, it is. 10 Is it sworn under the penalties of perjury Q 11 under the laws of the State of Nevada? 12 Α Yes, it is. 13 Q Along with the Custodian of Records 14 Affidavit, what did Right Side Broadcasting send in 15 response to the subpoena? 16 There were two videos that were sent to us. Α 17 Okay. And what were those two videos? Q 18 Two videos, one was a little over an hour Α 19 in length would be considered the raw footage what was 20 shot in Carson City on December 14th, 2020. And then 21 there's a shorter version which is the edited version 22. and this particular video was 38 minutes, 48 seconds in 23 length. 24 Q And did you watch the edited video? 25 Α Yes, I did.

1 Can you provide a summary of the video? Q 2 Α The video depicts the six Nevada Republican 3 nominee electors executing their ballots for the 4 Electoral College election of U.S. president and vice 5 president. 6 Q Can you turn to Exhibit 6A in your packet? 7 Α Okay. 8 And what does it state there? Q 9 Α Video on flash drive. 10 Okay. Have you previously seen the flash Q 11 drive that was marked as 6A? 12 Α Yes, I have. 13 Okay. And are you familiar with the Q 14 contents of that video? 15 Α Yes, I have or I am. 16 And does that video depict the video that 17 you previously watched and testified to? 18 Α Yes, it does. 19 Okay. Ladies and gentlemen, the Custodian of Records Affidavit is the authentication for the video 20 2.1 that I will play in a few minutes. 22. You mentioned six individuals casted votes 23 on that video, right? 24 Α That is correct. 25 Q Okay. Through the course of your

1 investigation were you able to identify those six 2 individuals who signed the votes? 3 Α Yes, I have. 4 0 How did you go about identifying them? 5 Α Well, the documents that were produced 6 named the six individuals, and from there I was able to 7 obtain Nevada driver's license records which would show 8 their photos and signatures. 9 And did you also review certificates that 10 were submitted as part of this investigation? 11 Α Yes, that's the first documents that I 12 reviewed. 13 Q Okay. If you could turn to Exhibit 4 in 14 the first packet, specifically Grand Jury bates numbers 15 000002 and 3. Is this the certificate you mentioned 16 reviewing as part of your investigation? 17 Α Yes, it is. 18 What are the names that are listed on the 0 19 signature line for these certificates? 20 Michael J. McDonald, Chairperson; James 21 DeGraffenreid, Secretary; Durward James Hindle, III, 22. Jesse Law, Shawn Meehan and Eileen Rice. 23 0 And you stated pursuant to your 24 investigation you were able to accurately identify those 25 individuals in the video?

1 Yes, I have. Α 2 If you could turn to Exhibit 7. Do you Q 3 recognize that individual? 4 Yes, I do. Α 5 Who is it? Q 6 Α This is Shawn Meehan. 7 Please turn to Exhibit 13. What is this Q 8 document? 9 This would be a certified copy of Shawn Α 10 Meehan's Nevada driver's license information. 11 MS. ENGLER: Ladies and gentlemen, per NRS 12 52.125, this is a certified copy of a driver's license and is presumed authentic based on the stamp at the 13 bottom of Grand Jury 000033. 14 15 BY MS. ENGLER: 16 If you could please turn to Exhibit 8. Who is the individual depicted in that photograph? 17 18 Α Michael J. McDonald. 19 And please turn to Exhibit 14. What is Q 20 this document? 21 Michael J. McDonald's Nevada driver's Α 22. license information. 23 Is this also a certified copy that you Q 24 received? 25 Yes, this is a certified copy of that Α

information. 1 2 MS. ENGLER: Ladies and gentlemen, same 3 statement as before, per NRS 52.125 this is a certified 4 copy of a driver's license and presumed authentic based 5 on the stamp at the bottom of Grand Jury 000035. 6 BY MS. ENGLER: 7 Please turn to Exhibit 9. And do you Q 8 recognize the person in that photograph? 9 Yes, I do. Α 10 Who is it? Q 11 Durward James Hindle, III. Α 12 Q Please turn to Exhibit 15. And what is 13 this document? 14 Α A certified copy of Mr. Hindle's Nevada driver's license information. 15 16 And it's a certified copy? 17 Α Yes, it is. 18 MS. ENGLER: Per NRS 52.125, this is a 19 certified copy and presumed authentic based on the stamp 20 at the bottom of Grand Jury 000037. BY MS. ENGLER: 21 22 Please turn to Exhibit 10. Do you Q 23 recognize the person in that photograph? 24 Α Yes, I do. 25 Q Who is it?

James DeGraffenreid. 1 Α 2 Please turn to Exhibit 16. What is this Q 3 document? 4 Α This is a certified copy of 5 Mr. DeGraffenreid's Nevada driver's license information. 6 MS. ENGLER: Per NRS 52.125, this is a 7 certified copy and presumed authentic based on the stamp 8 at the bottom of Grand Jury 000039. 9 BY MS. ENGLER: 10 Please turn to Exhibit 11. Do you Q 11 recognize the person in this photograph? 12 Yes, I do. Α 13 And who is it? Q 14 Eileen Rice. Α 15 Q Please turn to Exhibit 17. What is this 16 document? 17 Α This is a certified copy of Eileen Rice's 18 Nevada driver's license information. 19 MS. ENGLER: Per NRS 52.125, this is a certified copy and is presumed authentic based on the 20 21 bates stamp number 000041. 22. BY MS. ENGLER: 23 0 Please turn to Exhibit 12. Do you 24 recognize the person in this photograph? 25 Α Yes, I do.

1 Who is it? Q 2 Α Jesse Law. 3 Please turn to Exhibit 18. Do you Q 4 recognize this or what is this document? 5 Α This is a certified copy of Mr. Law's 6 Nevada driver's license information. 7 MS. ENGLER: And per NRS 52.125, this is a 8 certified copy of the driver's license and is presumed 9 authentic based on the stamp at the bottom of Grand Jury 10 000043. 11 BY MS. ENGLER: 12 With respect to the certified copies of the driver's licenses that you just testified to, were you 13 14 the one that requested those documents? 15 Α Yes, I am. 16 Okay. And so you were the one that 17 received those documents? 18 That is correct. Α 19 What was the significance of the certified 20 copy of the driver's license as it pertained to your 2.1 investigation? 22. To positively identify the individuals Α 23 based upon their photos that I matched between these 24 documents and the photos in the video. 25 Q Is there anything else regarding the Okay.

```
1
    document that was irrelevant to your investigation?
 2
           Α
                 This also would capture a depiction of each
 3
    person's signature which I matched against the
 4
    certificate that they completed on that date.
 5
                 Now I'm going to turn you back to
 6
    Exhibit 6A. And before I play the video, do you
 7
    recognize the first still of this video?
 8
           Α
                 Yes, I do.
 9
                 Okay. And is this the start of the video
           Q
10
    that you previously testified to that you reviewed?
11
           Α
                 Yes, it is.
12
           Q
                 Okay. I'm going to go ahead and play the
13
    video.
14
           Α
                 And if I may I would like to point out that
    in the video each of the six individuals identified
15
16
    themselves by name or another individual references them
17
    by name.
18
           Q
                 Thank you.
19
                         (Video playing.)
20
    BY MS. ENGLER:
21
                 All right. Mr. Grosz, having watched all
           Q
22.
    that, is that the same video that you testified
23
    previously you watched in its entirety?
24
           Α
                 Yes, it is.
25
                 MS. ENGLER: I have no further questions
```

1 for this witness. I will open it up to the members of 2 the Grand Jury should they have any questions. 3 Mr. Grosz, if there are any, please wait 4 until I instruct you to answer to make sure that it is a 5 question that you can answer. 6 Yes. 7 BY A JUROR: 8 Was this a publicly posted on official Q 9 meeting? 10 MS. ENGLER: You can answer if you know. 11 If you don't know then you can say I don't know. 12 THE WITNESS: I can't say as to every place 13 that it was posted, but I know that it was posted on the 14 Right Side Broadcasting Network Facebook page and I 15 believe it was also on Twitter and I think one other 16 place, YouTube. 17 BY MS. ENGLER: 18 And for clarification, you mean the video Q 19 itself was posted after it happened? 20 That is correct. It was produced by Right 21 Side Broadcasting Network and then put on those 22. locations. 23 BY A JUROR: 24 Q Was this an official Nevada state publicly, 25 public record, posted as a public record? Is this an

1 official --2 MS. ENGLER: Answer if you -- let me just 3 clarify and let me make sure. Are you asking if this 4 meeting that occurred was posted publicly pursuant to 5 open meeting laws, is that what you're trying to get at? 6 A JUROR: Yes, ma'am. 7 MS. ENGLER: With that further 8 clarification is that information within your knowledge? 9 THE WITNESS: I can't say if it was or if 10 it was not an official posting. I know that Right Side 11 Broadcasting Network put it on their social media 12 outlets. 13 MS. ENGLER: Yes. 14 BY A JUROR: 15 Q With respect to records that were produced 16 pursuant to Exhibit Number 6 produced by Bridgette 17 Seales, how did you receive that information in order to 18 view it? 19 MS. ENGLER: Are you asking how he received 20 the video? 2.1 BY A JUROR: 22. Yeah. Did it come in as a flash drive, was Q 23 it sent to you by email, was it actual video footage 24 that was mailed to you? How did you receive it? 25 Α It was on this flash drive. I also viewed

1 it on the RSBN Facebook page as well. 2 Q And those two were compatible, they 3 matched? They're consistent, yes, based on the time 4 Α of the video and the contents of the video. 5 6 MS. ENGLER: Yes. 7 BY A JUROR: 8 And this meeting took place on 0 9 December 14th, 2020; is that correct? 10 MS. ENGLER: Do you know for certain? 11 only answer if you know. 12 THE WITNESS: I can't say that it was. 13 That's what it depicts. 14 BY A JUROR: 15 Q So this was taken on the grounds of the 16 state legislature in Carson City, correct? 17 MS. ENGLER: Answer if you know. 18 THE WITNESS: The building is in the video 19 itself so I would think that the building speaks for 20 itself. 2.1 BY A JUROR: 22. Okay. So I quess my question would be was Q 23 a permit requested for them to actually video this in 24 front of the legislature? 25 Α I have no knowledge of any permits being

requested or issued. 1 2 MS. ENGLER: Yes. 3 BY A JUROR: 4 Is that how normally they cast their votes 0 5 outside in the public? Is that -- I mean --6 MS. ENGLER: I believe that question is 7 probably outside of this individual's knowledge. 8 A JUROR: Okay. 9 MS. ENGLER: Yes. 10 BY A JUROR: 11 The electors, were they certified by the Q 12 State of Nevada, the AG's Office or whoever certifies 13 the electors? 14 MS. ENGLER: I believe that question is 15 outside the knowledge of this particular witness. 16 Yes. 17 BY A JUROR: 18 The NDL, the Nevada driver's license Q 19 records only go back to '04, 2004? Were you referring to one particular 20 Α 21 person? 22 Well, there's no — for this batch it's Q 23 2004. 24 MS. ENGLER: I would just say that you can explain how you requested the documents and then how 25

1 they were received by you. 2 THE WITNESS: I made an official request to 3 a representative of the Nevada Department of Motor Vehicles for driver's license historical information 4 5 pertaining to these six names and this is what was 6 produced. 7 THE FOREPERSON: So by law these 8 proceedings are secret and you are prohibited from 9 disclosing to anyone anything that transpired before us 10 including evidence presented to the Grand Jury, any 11 event occurring or a statement made in the presence of 12 the Grand Jury, information obtained by the Grand Jury. 13 Failure to comply with this admonition is a 14 gross misdemeanor punishable up to 364 days in the Clark 15 County Detention Center and a \$2,000 fine. In addition 16 you may be held in contempt of court punishable by an 17 additional \$500 fine and 25 days in the Clark County 18 Detention Center. 19 Do you understand this admonition? 20 THE WITNESS: Yes, sir, I do. 21 THE FOREPERSON: Thank you. You are 22. excused. 23 THE WITNESS: Thank you. 24 MS. ENGLER: State's next witness is 25 Kenneth Chesebro.

1	Sit right there. Remain standing first.
2	THE FOREPERSON: Raise your right hand.
3	You do solemnly swear that the testimony
4	that you're about to give upon the investigation now
5	pending before this Grand Jury shall be the truth, the
6	whole truth, and nothing but the truth, so help you God?
7	THE WITNESS: Yes, I do.
8	THE FOREPERSON: Please have a seat.
9	THE WITNESS: Okay.
10	THE FOREPERSON: You're advised that you're
11	here today to give testimony in the investigation
12	pertaining to the offenses offering a false instrument
13	for filing or record or uttering a forged instrument:
14	Forgery, involving James DeGraffenreid, Durward Hindle,
15	Jesse Law, Michael McDonald, Shawn Meehan and Eileen
16	Rice.
17	Do you understand this advisement?
18	THE WITNESS: Yes, I do.
19	THE FOREPERSON: Please state your first
20	and last name and spell both for the record.
21	THE WITNESS: Yes, I'm Kenneth Chesebro,
22	K-E-N-N-E-T-H, Chesebro, C-H-E-S-E-B-R-O.
23	THE FOREPERSON: Thank you.
24	You may proceed.
25	MR. RASHBROOK: Thank you.

1 KENNETH CHESEBRO, 2 having been first duly sworn by the Foreperson of the 3 Grand Jury to testify to the truth, the whole truth 4 and nothing but the truth, testified as follows: 5 6 EXAMINATION 7 BY MR. RASHBROOK: 8 Mr. Chesebro, did you or your attorney 9 recently receive what we call a Marcum notice which is a 10 document indicating that the Nevada Attorney General was 11 seeking an Indictment against you? 12 Α Yes, we did. 13 And following receipt of that document did Q 14 your counsel contact the Attorney General? 15 Α Yes. 16 Following some conversations between your 17 counsel and the Attorney General's Office, did you 18 recently enter into a cooperation agreement related to 19 this matter? 20 I did. Α 21 Is it your understanding that under the Q 22. terms of that agreement you agree to provide truthful 23 testimony and to cooperate with the Attorney General's 24 investigation of these matters and that the Attorney 25 General agreed not to attempt to prosecute you in

```
relation to these events?
 1
2
           Α
                 Yes.
 3
           Q
                 Can you tell us, sir, about your
 4
    educational background?
 5
                 I grew up in central Wisconsin and went to
           Α
 6
    public school. And then I went to Chicago for college
    at Northwestern University. And then I went to Boston
 7
 8
    to law school at Harvard and, yeah, so that's basically
 9
    it.
10
                 And did you graduate from Harvard Law?
           Q
11
           Α
                 Yes.
12
                 When was that?
           Q
13
                 1986.
           Α
                 And following your graduation in 1986 did
14
           Q
15
    you become licensed to practice law?
16
           Α
                  I did.
17
                 Can you tell us where are you licensed
           Q
18
    today to practice?
19
                 In New York, California, Florida, Texas,
           Α
    New Jersey and Illinois.
20
21
                 Have you ever had a license to practice law
           Q
22.
    in Nevada?
23
           Α
                 No.
24
                 And have you ever practiced in Nevada?
           Q
25
           Α
                 No.
```

1 Do you have any particular areas of Q 2 expertise that you specialize in? 3 As far as a main subject matter I'm most Α 4 known for constitutional law and for federal procedure, 5 the particular ways that federal courts litigate cases. 6 And then but mostly I focus on appeals and a lot of my 7 work in the last, since I'd say the early '90s was 8 helping plaintiff's lawyers that helped consumers sue 9 corporations for wrongdoing. And so that's my main area 10 is working cases like that. In connection with your constitutional 11 Q 12 practice, did you do any election-related work in 2020? 13 Α Yes, I did. 14 Q And when did you become involved in that 15 election-related work? 16 About a week after the election round, 17 November 10th, I started — I got contacted by somebody 18 involved in the campaign. When you say somebody involved in the 19 20 campaign, can you tell us which campaign? 21 Α Right. The Trump campaign. I was 22. contacted by a lawyer in Wisconsin that wanted help with 23 litigation there. 24 Q And what was that person's name? 25 Α That person was James Troupis. He used to

1 be a judge so we would call him Judge Troupis. 2 And so following your conversation with 3 Mr. Troupis, what did you begin doing related to the 4 election or the Trump campaign? 5 Well, the Trump campaign had decided to 6 file for a recount in Wisconsin which was close enough 7 that it was entitled to a recount and so we spent a 8 couple weeks on the recount, just the mechanical 9 recounting all the votes. And then we did litigation of 10 the trial court over the results. And then we had an 11 appeal that went to the Wisconsin Supreme Court where we 12 lost four to three on December 14th. 13 And after that I filed a, I wrote a detailed brief, submitted it to the Supreme Court of the 14 15 United States by asking it to review the case and that 16 was filed December 29th. So basically between 17 November 10th and December 29th, that was the period 18 when I worked on the Wisconsin litigation. 19 During your work connected to the election 20 in the campaign, did you produce any documents, did you 21 draft any documents on behalf of the campaign? 22. Α Yes, I wrote parts of briefs and I wrote

Q If you would turn to what's marked as Exhibit 25, please.

various memos with legal advice.

23

24

25

1 Α Okay. 2 Take as long as you need to review that and Q 3 tell me if you recognize that document. 4 Α Great. Thank you. Yes, I do. 5 Q Can you tell us what that document is? 6 Α It's a seven page-memo that I wrote Judge 7 Troupis on November 18th, 2020. 8 When you say Judge Troupis, I think you 9 might have referred to him earlier as James Troupis? 10 Α Yes, James Troupis. 11 That's the same individual? Q 12 Α Yes, correct. 13 Q Can you tell us — briefly can you 14 summarize what was the theory or the argument you made 15 in that memo? Well, basically I said that there was very 16 17 little time to litigate the case and there's concern 18 about how long it would take. And so my point in the 19 memo was that under federal law, under federal statute, 20 the Trump campaign has to have its electors, the people 21 in the electoral college, the ten individuals that the 22. Republican party nominated to be on the ballot in 23 Wisconsin, they have to send in their electoral votes to 24 Washington on December 14th if there's any hope that

that those would be counted on January 6th when congress

25

1 convenes and counted in favor of Trump. 2 And what I explained in the memo detail is 3 that even if the Trump campaign hasn't won the state on 4 December 14th, it's imperative that the votes be sent in 5 because if the votes aren't sent in and the Trump 6 campaign won a week or two later and everybody agreed 7 that Trump had won Wisconsin, congress cannot 8 constitutionally count the votes in favor of Trump on 9 January 6th if that paperwork had not been sent in on 10 time. So it's a strict deadline under the constitution 11 and the bill of statute. And so I emphasized this is 12 something that was extremely important to focus on. If 13 they wanted to litigate the Wisconsin case, you know, as 14 far as it would go, take every chance to win, it was 15 very important that they file this paperwork on time. 16 If you would turn to Exhibit, what's marked 17 as Exhibit 26. 18 Α Okay. 19 Take as long as you need to review that and 20 tell me if you recognize that document. 21 Α Yes, it's a five-page memo that I sent 22 James Troupis on December 9th.

23 Q So you said you sent this memo to James 24 Troupis. Did you author this memo?

A Yes, I did. Yes, of course.

25

1 And can you tell me again briefly what is Q 2 the argument or what is the position that you described 3 in this memo? By then the Trump campaign had decided that 4 Α 5 we would in Wisconsin have the electors vote, send the 6 paperwork in to make sure that we could pursue 7 litigation as long as through January 6th, if necessary. 8 He had been told by the campaign, he told me, that the 9 campaign was interested --10 Just a second. When you say he just now --11 Yeah, I'm sorry. James Troupis who I was Α 12 working under in Wisconsin told me that the campaign was interested in having the --13 14 Q I'm sorry, I'm going to stop you there. I 15 think what you're describing is hearsay. 16 Oh, right, right, I shouldn't do that, 17 okay. So the point of the --18 MR. RASHBROOK: And for the members of the Grand Jury, I'd admonish you to disregard what 19 20 Mr. Chesebro just testified to as far as the statements 2.1 of another individual. 22. THE WITNESS: Right, yeah. 23 BY MR. RASHBROOK: 24 If you could, without referring to what 25 anybody else said --

1 Absolutely. As a lawyer I should know Α 2 better. Okay. So the memo just explained in general, 3 it happened to be to James Troupis, but in general it 4 was for anybody that was dealing with this, that 5 basically there were requirements that would have to be 6 met in any state where there was litigation going on. 7 There were requirements under federal law as to exactly, 8 you know, what day and where and how these documents 9 would have to be prepared. And also there were 10 requirements under the law of each state as to what 11 exactly would have to be done in terms of the 12 formalities to meet the federal and state requirements. 13 So this is trying to lay out what exactly would have to 14 be done with this paperwork so that it would meet the 15 legal requirements. 16 If you would please turn to what's marked 17 in the bottom right-hand corner, and I'm still on 18 Exhibit 26. 19 Α Okay. 20 Marked on the bottom right-hand corner Q 21 Grand Jury 000193. 22. Α Okay. 23 Q Do you see about the middle of the page a 24 heading D. Nevada: 6 electors? 25 Α Yes.

Q Can you read for us the first paragraph under that heading?

2.1

22.

A Okay. "Nevada is an extremely problematic State, because it requires the meeting of the electors to be overseen by the Secretary of State, who is only supposed to permit electoral votes for the winner of the popular vote in Nevada". And then I give the specific legal citation and I link to, you know, where it is, where you can read it.

Q Following your drafting of this memo, were you asked to draft any other documents related to electoral votes?

A Yes, I was asked to take draft documents of the exact paperwork that would be signed that were done in Wisconsin and then look at that and try to develop that to be, you know, the best that I could. And then I was also asked to look at the ones that the Trump campaign national people had prepared. And I took all that together — I'm sorry, I missed the question. So I was asked to basically try to review all that and try to get it in a decent draft form so that it could be sent out to any states that were thinking about doing this and they would understand the basics of how they would do this if they chose to.

Q And who asked you to do that?

1 Α It was Justin Clark who was the top lawyer 2 of the Trump campaign. He was the deputy campaign 3 manager, but he had just been the general counsel so he 4 was in charge of all the legal stuff. 5 And did you draft those documents? Q 6 Α Yes, I did. 7 Q When you drafted those documents did you 8 view them as a finished product or a final draft? 9 I told the campaign in emails that I No. 10 wanted drafts that were really, you know, solid and gave 11 each state something to start with. And it was very 12 important that each state look at the details and make 13 sure that it all fit and it was proper. 14 Q And did you send those documents to anybody 15 in Nevada? 16 Α Yes, I did. 17 Who did you contact in Nevada? Q 18 Α Initially I sent an initial, you know, 19 introductory email to James DeGraffenreid, I'm probably 20 getting that wrong, DeGraffenreid, Michael McDonald and 2.1 Jesse Law. 22. Q And why did you contact those individuals? 23 Α The campaign had given me a list of 24 electors and they were listed and their emails were 25 listed and then a fourth person had an email and so I

1 just picked these three to email. 2 And so when you contacted them I believe 3 you said you communicated with one of the individuals 4 and the name was Mr. DeGraffenreid? 5 Yes, he was one of the three that I 6 initially wrote and he wrote me back. 7 And what did you communicate to him? Q 8 That I was conveying the request of the Α 9 Trump campaign that they assemble and have alternate 10 electors on December 14th to preserve the ability to, 11 you know, to win the litigation and have the votes 12 counted on January 6th. 13 If you could please turn to what's marked 14 as Exhibit 27. Take whatever time you need to review 15 that and tell me if you recognize that. 16 Yes, this is an email trail where after I 17 wrote the three people on December 10th, Mr. 18 DeGraffenreid writes me back a few hours later and we 19 have a back and forth and some details. 20 And was that the time that you provided him 2.1 the draft documents? 22. Well, so I sent a couple very preliminary Α 23 draft documents on December 10th. And it was the next 24 evening, December 11th, that I sent him, it was seven

documents put in numerical order, you know, tried to be

25

really organized. So it was basically late on 1 2 December 11th that I sent Mr. DeGraffenreid the 3 documents that I drafted. 4 0 And I believe you said just now that there 5 were seven documents that you sent in that particular 6 submission? 7 Α Yes. 8 Can you describe those for us? Q 9 Α They're basically an overview memo

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2.1

22.

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A They're basically an overview memo explaining how things work, various drafts of documents that the electors both individually sign their ballots and then the ballots would be counted up and then there would be a certificate announcing the final result for president or vice president which would be signed. And then there were other details like a cover memo that would be sent with the packages to the various people that under federal law are supposed to receive copies. So it was basically trying to be an organized step-by-step explanation of what they would have to do to complete the paperwork properly.

Q Did you inquire of Mr. DeGraffenreid whether there was pending litigation in Nevada connected to the election?

A Yes, I did. In the email early on the 11th when he wrote back I pointed him to some litigation that

1 I heard had occurred in Nevada and I wondered if that 2 was still going on. 3 Did you get any response? Q 4 Α No. 5 Q Did you think -- the question of whether 6 there was pending litigation, was that a significant 7 fact to you? 8 Yes, it was. Α 9 Q And why was that? 10 Α Because the whole point of the alternate 11 elector plan that we derived at in Wisconsin is the idea 12 is to make sure that we have the extra three weeks to 13 try to win the lawsuit. If there isn't any lawsuit then 14 there's no need for this to be done because there's no 15 lawsuit that would be won before January 6th. 16 Did there ever come a time when concerns 17 were expressed to you about the language in those draft 18 documents you had circulated? 19 Yes, I had sent it to several states that Α 20 were looking at this and the electors in Pennsylvania 21 expressed concerns starting by early afternoon on 22. December 12th, about two days before they had to do 23 this. 24 And I'll just ask you, and I'm going to ask 25 you to give me some information about what those people

told you.

22.

Before I ask that question I want to admonish the jurors that the question I'm going to ask Mr. Chesebro, I expect that he will tell us he was told some things by another individual. Those statements are not offered for the truth of the matter asserted, they are — I'm only going to ask whether based on that he then did anything.

So Mr. Chesebro, can you tell me, did those Pennsylvania electors I believe you mentioned, did they express certain concerns to you?

A Yes, they did.

Q And what were those? What they did say?

A Well, they looked at the wording of the draft certificate which was the wording that the Trump campaign had supplied me which I hadn't changed and said that we are the, roughly the duly elected and qualified electors for president and vice president of the United States. And they said we have a really political Attorney General Democrat and we're worried if we sign this he's going to investigate us and maybe prosecute us for filing something that was false. And so they just, you know, they were generally worried. I mean, there were several of them on the line and they were just concerned.

1 Q And so did you think that concern valid? 2 Yeah, I could understand a lay person Α 3 looking at this and not understanding some of the 4 details that I did, that they could say this, you know, 5 this doesn't seem right. And I could see the worry that 6 somebody from the other political party might make an 7 issue of it. So I thought that was a very genuine 8 concern. 9 And so based on that communication did you 10 do anything? 11 Yeah, yeah, I was told by the campaign to Α 12 come up with the language that would settle their 13 concern. And so I drafted up some language and then we 14 sent it to Pennsylvania and they were fine with it. 15 Q And did you think that that language should 16 be used in the other states as well? 17 Α Yes. 18 Did you express that opinion to anybody in Q 19 the campaign? 20 Α Yes. 21 Can you tell us to who? Q 22. Α To Mike Roman who was coordinating, doing 23 the alternate electors in all the states, and to Joshua 24 Finley who was associate general counsel of the Trump 25 campaign, the key lawyer that was working on the

details. 1 2 Did any of the Nevada electors express to 0 3 you any similar concerns? 4 Α No. 5 You mentioned three individuals before I 0 6 think; James DeGraffenreid, Michael McDonald and Jesse 7 Law. Were there any other individuals in Nevada that 8 you contacted? 9 I didn't contact anyone but I believe there Α 10 was somebody named Meehan who made a comment on some, on 11 an email that I was emailing Mr. DeGraffenreid 12 afterward. So I remember that name but I don't know if 13 I said anything to him but it would be incidental. 14 was after the vote so it wouldn't have related to any of 15 the details about the vote. Did you email any draft documents to anyone 16 17 else in Nevada? 18 Α No. 19 Q Mr. Chesebro, those are all the questions 20 that I have for you. I'm going to canvass the Grand 2.1 Jurors whether they might have any questions at this 22. If any of them do I'll ask you to pause before 23 you answer them and then I may offer you instructions or 24 ask them to rephrase their question.

I apologize, I'm going to ask one or

25

Okay.

1 two more questions. Mr. Chesebro, are you familiar with 2 the term regional political director? 3 Α I am now, yes. 4 0 Was there ever a time when you were put in 5 contact with any regional political directors connected 6 to the Trump campaign? 7 Α Yes. 8 And did you contact the Nevada regional Q 9 political director? 10 Α Not specifically. I don't think I had any 11 one-on-one contact, but he was among the list of all the 12 regional political directors that I would send materials 13 to update them on what I heard about particular states 14 or what I've sent to particular states. 15 Q And do you recall that individual's name? 16 Α Actually, no. Sorry, no. 17 In that case those are all the questions I Q 18 have. 19 So ladies and gentlemen, do any of the 20 Grand Jurors have questions for Mr. Chesebro? 21 Yes, please go ahead. 22 A JUROR: Thank you. 23 BY A JUROR: 24 Q On page 000194, I believe that's 26, what 25 is the role -- according to the Secretary of State of

1 Nevada at the bottom, what's the role according to the 2 Secretary of State? 3 A JUROR: Last line. 4 BY MR. RASHBROOK: 5 So Mr. Chesebro, looking at page 194, do 6 you see the language that Madam Grand Juror is referring 7 to? 8 Maybe 193. Α 9 I think if you look at 194, the very last Q 10 two lines. 11 Okay. Oh, okay. So the question being? Α 12 Q So can you tell us what you meant by that? 13 Α By very problematic? 14 Q The role, given the role accorded to the 15 Secretary of State. 16 Yes. So the Secretary of State is told by 17 Nevada statute that when the electors for president, the 18 ten people, sign the documents, the Secretary of State 19 is supposed to look at the document and make sure the 20 elector is voting for the person that won the popular 21 vote. 22 Well, on December 14th in Nevada, you know, 23 unless it changed later, the person who won the popular 24 vote was Biden. So what that means is that even though 25 these are ten people pledged to vote for President Trump

1 and even though the idea would be they would just send 2 in their votes in case somehow Trump won later, the 3 Secretary of State is supposed to make sure that they 4 vote for Biden. 5 So the problem is it's effectively 6 impossible, the Secretary of State is there saying, no, 7 you can't vote for Trump, you've got to vote for Biden. 8 There's no way you can meet the statute if you try to 9 vote for Trump. And that's just the problem. 10 anyway, so maybe I'm not so clear but you can only --11 the electors can only vote for Biden if Biden is the 12 person in the lead on December 14th. 13 MR. RASHBROOK: Any other questions? Go 14 ahead. 15 BY A JUROR: I heard him say ten, ten electoral votes. 16 17 Isn't it six? 18 Yeah, exactly. Ten is Wisconsin. I was Α 19 thinking Wisconsin, sorry. 20 Q Thank you. 21 THE FOREPERSON: We have a couple more 22 questions over here. 23 MR. RASHBROOK: Go ahead, Miss. 24 BY A JUROR: 25 Q In one of the emails I think you referred

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1
    to asking if there was current legislation going on in
 2
    Nevada. Did they ever answer you back that, no, there
 3
    weren't any lawsuits?
 4
                 MR. RASHBROOK: I think what Mr. Chesebro
 5
    referred to was litigation rather than legislation.
 6
                 A JUROR: Yes, sorry, litigation is what I
 7
    meant.
 8
                 THE WITNESS: They never answered the
 9
    question either way.
10
                 A JUROR: Okay.
11
                 MR. RASHBROOK: Go ahead, sir.
12
    BY A JUROR:
13
                 Did anybody offer you any type of evidence
           Q
14
    that there was voter fraud in Nevada that was believable
    to you?
15
16
                 There was no evidence on that topic at all
17
    offered to me either way just on the subject.
18
    BY A JUROR:
19
                 So this is state over federal electoral
           Q
20
    statutes?
2.1
                 I'm sorry, can you rephrase or --
           Α
22.
                 Whatever, Pennsylvania, Wisconsin, Georgia,
           Q
23
    all those other states and Nevada does, you had opinions
24
    on Nevada but that there's no federal legislation on -
25
    is there federal legislation on voting?
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1 THE WITNESS: I can answer that easily if 2 you want me to. 3 MR. RASHBROOK: One second, please. 4 I think to answer your question would 5 require a person qualified as an expert, and as we 6 haven't gone through that process I'm going to direct 7 Mr. Chesebro not to answer. Any other questions? 8 BY A JUROR: 9 Pending litigation or -- pending Q 10 litigation, does that have any effect on subsequent 11 actions? MR. RASHBROOK: I'm sorry, can you --12 13 BY A JUROR: 14 Q Pending litigation, does it have any effect 15 on subsequent actions? 16 MR. RASHBROOK: When you say subsequent 17 actions can you --18 BY A JUROR: 19 Q Eventual after the fact, you know, if it's 20 not a law, if it's not litigated. 21 MR. RASHBROOK: I'm going to try to 22 rephrase your question a little bit. 23 BY MR. RASHBROOK: 24 Mr. Chesebro, did you see pending 25 litigation as critical to your theories here?

1 Α Yes.

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2 Q And why was that?

Because the whole point of having alternate Α electors is that under federal law we have to send in the votes three weeks before the opening counted. And because election day was early November, you know, this is complicated litigation. I mean, you're lucky if you can finish it in two months. And so because in those three weeks, those three weeks could be the critical time you need to finish up the case. Then the alternate electors need to be submitted, the paperwork on December 14th. But if there's no pending litigation at 13 all there's no reason to file these votes. So that's why the whole point of it is pending location, okay, if it's legitimate litigation, good faith, you know, they 15 16 could win, then we need to give these extra three weeks by having the paperwork filed. If there's no litigation, there's no point to it.

#### 19 BY MR. RASHBROOK:

Is it fair to say that your view was if there was no litigation pending then there was no way to reverse the result and therefore no way that these alternate votes would become meaningful or be counted correctly?

Α Yes, because if on December 14th all the

1 lawsuits are over and the governor has said Biden won 2 and there's nothing more that's going to happen in court 3 then it's over. And so there's no reason to file the 4 paperwork because there's no reason to give another 5 three weeks to win the lawsuit. MR. RASHBROOK: Go ahead, sir. 6 7 BY A JUROR: 8 Going back to your testimony regarding the 0 9 role of the Nevada Secretary of State and that they must 10 certify the votes cast for the popular, consistent with 11 the popular vote, is it also your interpretation that 12 the Secretary of State needs to be present at the time 13 those votes are cast? 14 MR. RASHBROOK: I'm going to direct 15 Mr. Chesebro not to answer because I think that involves 16 a legal conclusion. 17 THE WITNESS: It's in the statute, whatever 18 it says. 19 MR. RASHBROOK: Are there any other 20 questions? 2.1 BY A JUROR: 22. So going back to GJ000194, very problematic Q 23 in Nevada, this is your memo to Judge Troupis, James? 24 Α Yes. 25 Q So were you basically saying we can't do

this in Nevada?

22.

A I can summarize my memo if you want.

MR. RASHBROOK: That's fine.

THE WITNESS: What I said was that a person can argue that it's still in theory could be done because the purpose of this statute is to make sure that the, in this situation the Biden electors, if they promise to vote for Biden, if they don't change their vote and go for Hillary Clinton or do something crazy, the purpose is not to keep a campaign that's behind but litigating to file paperwork so that maybe they can win later. So the purpose of the statute I pointed out doesn't really cover what we're trying to do here.

But the second thing is that also congress ultimately is going to decide or congress or whoever in congress decides there's an issue there perhaps on January 6th, they'll figure it out. And they might decide it doesn't really matter that the Secretary of State wasn't there. They ultimately — so there's a theory where maybe even if the statute in Nevada wasn't filed, maybe it could be okay. But so I try to explain that in the memo. But I definitely believe it was problematic because the statute was the statute, it said what it said and it was a real problem.

MR. RASHBROOK: Any other questions?

1 Seeing none. 2 THE FOREPERSON: So by law these 3 proceedings are secret and you are prohibited from 4 disclosing to anyone anything that transpired before us 5 including evidence presented to the Grand Jury, any 6 event occurring or a statement made in the presence of 7 the Grand Jury, information obtained by the Grand Jury. 8 Failure to comply with this admonition is a 9 gross misdemeanor punishable up to 364 days in the Clark 10 County Detention Center and a \$2,000 fine. In addition 11 you may be held in contempt of court punishable by an 12 additional \$500 fine and 25 days in the Clark County 13 Detention Center. 14 Do you understand this admonition? 15 THE WITNESS: Yes, I do. 16 THE FOREPERSON: Thank you, sir. You're 17 excused. 18 THE WITNESS: Thank you so much. 19 Appreciate it. 20 MS. ENGLER: That is all the testimony we 21 have for today. We will be back next week for the 22. conclusion of our presentation. Thank you. 23 (Proceedings continued.) 24 --00000--25

1	REPORTER'S CERTIFICATE
2	
3	STATE OF NEVADA )
4	COUNTY OF CLARK )
5	
6	I, Donna J. McCord, C.C.R. 337, do hereby
7	certify that I took down in Shorthand (Stenotype) all of
8	the proceedings had in the before-entitled matter at the
9	time and place indicated and thereafter said shorthand
10	notes were transcribed at and under my direction and
11	supervision and that the foregoing transcript
12	constitutes a full, true, and accurate record of the
13	proceedings had.
14	Dated at Las Vegas, Nevada,
15	December 17, 2023.
16	
17	/S/DONNA J. MCCORD
18	Donna J. McCord, CCR 337
19	
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1	AFFIRMATION			
2	Pursuant to NRS 239B.030			
3				
4	The undersigned does hereby affirm that the preceding			
5	TRANSCRIPT filed in GRAND JURY CASE NUMBER 23AGJ164A-F:			
6				
7				
8	X Does not contain the social security number of any			
9	person,			
10	-OR-			
11	Contains the social security number of a person as			
12	required by:			
13	A. A specific state or federal law, to-wit:			
14	NRS 656.250. -OR-			
15	B. For the administration of a public program			
16	or for an application for a federal or state grant.			
17				
18	/S/DONNA J. MCCORD December 17, 2023			
19	Signature Date			
20	Donna J. McCord			
21	Print Name			
22	Official Court Reporter Title			
23				
24				
25				

14/18 15/6 15/19 16/7 000043 [1] 16/10 24/22 argue [1] 47/5 **000193 [1]** 31/21 5th [1] 6/6 ahead [6] 17/12 40/21 argument [2] 28/14 **A JUROR: [6]** 19/6 42/14 42/23 43/11 46/6 000194 [1] 40/24 30/2 21/8 40/22 41/3 43/6 6 ask [9] 6/4 36/24 36/24 Alissa [1] 2/20 43/10 **656.250 [1]** 50/13 37/2 37/3 37/7 39/22 all [18] 8/13 17/21 **BY A JUROR: [20]** 10 [2] 4/11 14/22 **6A [4]** 4/7 11/6 11/11 17/21 27/9 32/18 32/20 39/24 39/25 18/7 18/23 19/14 19/21 10th [4] 26/17 27/17 17/6 33/4 33/13 38/23 39/19 asked [5] 32/11 32/13 20/7 20/14 20/21 21/3 34/17 34/23 6th [6] 28/25 29/9 30/7 40/11 40/17 43/16 32/17 32/20 32/25 21/10 21/17 40/23 **11 [3]** 4/7 4/12 15/10 34/12 36/15 47/17 43/23 45/13 45/25 asking [4] 19/3 19/19 42/15 42/24 43/12 **11th [3]** 34/24 35/2 48/20 49/7 27/15 43/1 43/18 44/8 44/13 44/18 35/24 along [3] 5/12 10/2 aspects [1] 8/13 46/7 46/21 9th [1] 29/22 **12 [3]** 4/5 4/13 15/23 10/13 assemble [1] 34/9 BY MR. 12th [1] 36/22 already [1] 8/25 asserted [1] 37/6 RASHBROOK: [5] **13 [6]** 4/8 4/9 4/14 4/14 also [10] 2/19 12/9 assigned [2] 8/8 8/19 24/7 30/23 41/4 44/23 ability [2] 5/7 34/10 13/23 17/2 18/15 19/25 4/15 13/7 Assistant [1] 2/6 45/19 able [3] 12/1 12/6 **14 [5]** 4/10 4/11 4/15 31/9 32/17 46/11 47/14 associate [1] 38/24 BY MS. 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47/2 47/5 47/11

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## EXHIBIT 3

# TRANSCRIPT OF PROCEEDINGS - VOLUME 3 TUESDAY DECEMBER 5, 2023

## EXHIBIT 3

Ī			Electronically Filed
1	EIGHTH JUDICIAL DISTRI	CT COURT	12/17/2023 3:19 PM Steven D. Grierson CLERK OF THE COURT
2	CLARK COUNTY, NEVADA		Denn S. Line
3			
4	BEFORE THE GRAND JURY IMPANELED	BY THE AFORI	ESAID
5	DISTRICT COURT		
6			
7	THE STATE OF NEVADA.	)	
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	DURWARD JAMES HINDLE, III,	)	
	JESSE REED LAW, MICHAEL JAMES MCDONALD,	)	
12	SHAWN MICHAEL MEEHAN, EILEEN A. RICE,	)	
13	Defendants.	)	
14		_)	
15			
16	Taken at Las Vegas,	Nevada	
17	Tuesday, December 5	, 2023	
18	1:15 p.m.		
19			
20	REPORTER'S TRANSCRIPT OF	PROCEEDINGS	
21	Volume 3		
22			
23			
24			
25	Reported by: Donna J. McCord, C.C.R	. No. 337	
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	CLARK COUNTY, NEV  DESCRIPTION  DISTRICT COURT  DISTRICT COURT  THE STATE OF NEVADA,  Plaintiff,  VS.  JAMES WALTER DEGRAFFENREID, III, DURWARD JAMES HINDLE, III, JESSE REED LAW, MICHAEL JAMES MCDONALD, SHAWN MICHAEL MEEHAN, EILEEN A. RICE,  Taken at Las Vegas,  Tuesday, December 5,  1:15 p.m.  REPORTER'S TRANSCRIPT OF  Volume 3  22  23  24	CLARK COUNTY, NEVADA  BEFORE THE GRAND JURY IMPANELED BY THE AFORM DISTRICT COURT  THE STATE OF NEVADA,  Plaintiff,  Vs.  GJ Case No DC Case No

13:00:33	1	GRAND JURORS PRESENT ON DECEMBER 5, 2023:
	2	
	3	CHARLES HOPPER, Foreperson
	4	DEVIN SINITIERE, Deputy Foreperson
13:00:33	5	KACY CURRY, Assistant Secretary
	6	TERRY BRATTON
	7	HEATHER DIFULVIO
	8	CHELSEA COLLINS
	9	IRENE FLORES
13:00:33	10	STEVEN FOREMAN
	11	MEISY GONZALEZ
	12	TIFFANY HARRIS
	13	MICHAEL HAYES
	14	ANDREA GARRY-SAYLES
13:00:34	15	DIMITRIOS STAVROS
	16	ELI RODRIGUEZ
	17	
	18	Also present at the request of the Grand Jury:
	19	Alyssa Engler
13:00:34	20	Chief Deputy Attorney General Matthew Rashbrook Special Prosecutor for Consumer Protection and Fraud
	21	Christine Jones Brady Second Assistant Attorney General
	22	Aaron Ford
	23	Attorney General
	24	
13:00:34	25	

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13:00:35	25		

13:00:35	1	INDEX OF EXHIBITS		
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1 13:00:36 LAS VEGAS, NEVADA, DECEMBER 5, 2023 2 3 4 DONNA J. McCORD, 5 13:00:36 having been first duly sworn to faithfully 6 and accurately transcribe the following 7 proceedings to the best of her ability. 8 9 MR. FORD: Thank you so much. Good 10 afternoon, everybody. Ladies and gentlemen of the Grand 13:15:38 11 Jury, my name is Aaron Ford and I am your Attorney 12 General. With me today is Christine Jones Brady, my 13 Second Assistant Attorney General, Alyssa Engler who is 14 my Chief Deputy Attorney General over prosecutions and 15 Matthew Rashbrook who is a Special Prosecutor in our 13:15:53 16 office. 17 We are back here today presenting Grand 18 Jury case number 23AGJ164A-F, the State of Nevada versus 19 Michael James McDonald, James Walter DeGraffenreid, III, 20 Jesse Reed Law, Durward James Hindle, III, Shawn Michael 13:16:10 21 Meehan and Eileen A. Rice. 22 The record will reflect that the Proposed 23 Indictment we're asking you to consider has previously 24 been marked as Exhibit 1A. For those not in attendance 25 last week, we offered a new Proposed Indictment so 13:16:29

please disregard Exhibit 1 and consider only the 1 13:16:32 2 Proposed Indictment in Exhibit 1A. 3 We previously presented this case on 4 November the 14th and November the 28th of this year and 5 we're aware that there were jurors absent on those days, 13:16:44 6 so a transcript has been prepared of those proceedings 7 and I ask that you review those transcripts and any 8 exhibits before deliberating. 9 Lastly, the record will reflect that we 10 have submitted a new set of instructions on the law for 13:16:58 11 you to consider when deliberating and those have also 12 been marked at this time as Exhibit 2A as well. 13 And so with that for our first witness the 14 State will be calling Warren Heister. Thank you so 15 much. 13:17:16 16 THE FOREPERSON: Please raise your right 17 hand. 18 You do solemnly swear that the testimony 19 that you're about to give upon the investigation now 20 pending before this Grand Jury shall be the truth, the 13:17:46 21 whole truth, and nothing but the truth, so help you God? 22 THE WITNESS: I do. 23 THE FOREPERSON: Please have a seat. You're advised that you are here today to 24 25 give testimony in the investigation pertaining to the 13:17:59

13:18:00	1	offenses offering false instrument for filing or
	2	recording and uttering a forged instrument: forgery,
	3	regarding James DeGraffenreid, Durward Hindle, Jesse
	4	Law, Michael McDonald, Shawn Meehan and Eileen Rice.
13:18:19	5	Do you understand this advisement?
	6	THE WITNESS: Yes, sir.
	7	THE FOREPERSON: Please state your first
	8	and last name and spell them both for the record.
	9	THE WITNESS: My name is Warren Heister,
13:18:24	10	W-A-R-E-N H-E-I-S-T-E-R.
	11	THE FOREPERSON: Thank you.
	12	You may proceed.
	13	MS. BRADY: Thank you.
	14	WARREN HEISTER,
13:18:33	15	having been first duly sworn by the Foreperson of the
	16	Grand Jury to testify to the truth, the whole truth
	17	and nothing but the truth, testified as follows:
	18	
	19	EXAMINATION
13:18:33	20	BY MS. BRADY:
	21	Q Good afternoon.
	22	A Good afternoon.
	23	Q Why don't you first tell us a little bit,
	24	tell the jurors a little bit about your education.
13:18:42	25	A Okay. My education. Graduated college
	!	

13:18:47	1	with a bachelor's degree, went to Seattle University in	
	2	Washington. After that went through formal training to	
	3	become a law enforcement officer through the academy for	
	4	the United States Postal Inspection Service.	
13:19:02	5	Q And what is your title currently?	
	6	A My current title is United States Postal	
	7	Inspector.	
	8	Q And what area do you work in?	
	9	A My area of responsibility is Northern	
13:19:14	10	Nevada and Northeast California and we predominantly go	
	11	by zip codes. And so that would be 961 California zip	
	12	code starting and then 894 to 898 of Nevada.	
	13	Q As federal law enforcement, what would be	
	14	your area of jurisdiction in terms of different acts	
13:19:35	15	that happen with the mail?	
	16	A Sure. As a U.S. Postal Inspector my job is	
	17	to protect the United States Postal Service, its	
	18	employees, its buildings, its structures, its assets,	
	19	the mail system itself from any crimes and to enforce	
13:19:56	20	the laws that protect the postal service and its	
	21	employees.	
	22	Q Okay. And what kind of crimes do you	
	23	protect the postal service from?	
	24	A So as a postal inspector our crimes vary.	
13:20:08	25	It could be from robberies of our letter carriers which	

13:20:14	1	has made the news recently to burglaries of our post		
	2	offices, arsons against our buildings, homicides to our		
	3	employees, assaults to our employees. It would also		
	4	cover our mail service which would include mail theft,		
13:20:31	5	mail fraud, drugs in the mail, contraband in the mail,		
	6	dangerous substances in the mail with anthrax and ricin		
	7	and any other of the ones that you can think of and the		
	8	list goes on.		
	9	Q And so you've talked a little bit about		
13:20:54	10	what your responsibilities are, but in your current role		
	11	what do you do, what does an inspector do and what is		
	12	your team comprised off?		
	13	A So I work in the Reno domicile and in the		
	14	Reno domicile there are two postal inspectors and we		
13:21:11	15	cover the area as stated earlier. Geographically it's		
	16	the invisible line between Tonopah and Ely and		
	17	everything north of that. Predominantly we work mail		
	18	theft as the most encountered crime in the area. Some		
	19	of it is drugs through the mail as well as other frauds		
13:21:32	20	and whatnot. And then we assist other local law		
	21	enforcements with whatever cases they may have that		
	22	involve the mail.		
	23	Q Okay. And do you also coordinate with the		
	24	Southern Nevada Postal Inspectors?		
13:21:45	25	A Yes. Reno domicile actually belongs to the		

Las Vegas team, so my supervisor sits here in Vegas and 1 13:21:49 2 then I have also coworkers that work here and live here 3 full time. 4 0 Okay. Thank you. And when you were 5 13:22:00 talking about your team, so you have another postal 6 inspector that you work with in the Reno domicile, but 7 who else is on your team? Anyone else? Do you have 8 analysts, anybody else that work on your team? 9 I mean, because we're a national 10 agency we have different roles and responsibilities in 13:22:20 11 the agency. We have support personnel that handle 12 administrative issues, we have analysts that help us in 13 our investigations, we have technicians that help us do 14 a lot of the technical things with surveillance cameras, 15 electronics and so on and so forth. So there's a wide 13:22:38 16 variety of us that work for the United States Postal 17 Inspections that are not just postal inspectors. 18 Okay. But as the postal inspector are you 19 responsible to review the work that they do in relation 20 to your investigations? 13:22:55 21 Yes. So sometimes when — sometimes during Α 22 my normal course of work I will often ask for assistance 23 or task some of the support personnel to conduct parts of my investigation that can be done in the office or 24 25 through searching databases or investigative efforts 13:23:12

that don't require field work. And any product given to 1 13:23:17 2 me provided by them I review for the accuracy to see if 3 it was relevant to what I asked for, if it was what I 4 was asking for. And then that I also understand or know how that information can be validated or truthful to the 5 13:23:34 6 best of our knowledge obviously. 7 Okay. Thank you. And let's talk a little bit now about different kinds of mail services that you 8 9 all have at the United States Postal Service. What are 10 some of the different services you offer? 13:23:57 11 So the postal service, I don't offer any Α 12 but the postal service does, offers first class 13 obviously and that constitutes anything that you put 14 postage on like a stamp for your letter or postage for 15 packages. We do an expedited service with express, 13:24:18 16 usually one to two nights overnight. We offer lower 17 class standards, whether it be advertising or magazines, 18 and then we also offer different add-ons for those 19 services whether it be signature or delivery 20 confirmation, tracking certifieds, registereds and so on 13:24:38 2.1 and so forth. 22 So let's talk a little bit about the certified mail. What is that? Describe what happens 23 24 with the certified mail. 25 Α So certified is an add-on service to first 13:24:52

class mail and it's what most businesses or even I believe government agencies use to document mailing of such letters or paperwork so that they can show their efforts to contact someone or notify someone and the like.

Q How is it documented? Does somebody have to sign for it or what do you mean to document it? What do you mean?

A So first class mail doesn't generally come with tracking. Usually first class mail is a letter to my grandmother or my aunt and I put a stamp on it and off it goes. I have no knowledge of where it is in the system or when it gets there. I have an idea but it's not documented, as we say. So if it's certified it does attach a tracking number to that letter or to that mail piece so that we can track that letter through the mail system. And also with certified there comes other services that are paid for by request by whoever the sender is paying for the postage.

0 What are the other services?

A So those services could be a return receipt which would require a signature or which would get a signature from the person being delivered to, and then that receipt would then be sent back to the addressee so that they know that mail piece was received by a person

who signed for it. We could add restrictive delivery 1 13:26:35 2 which would prevent anyone else from signing for it 3 except for that person. To consider it a registered 4 mail piece would give it a higher level of security by 5 making it a hand-to-hand transfer and more so secure 13:26:50 6 process. 7 When you say hand-to-hand transfer, what 8 does that mean? 9 It would mean that through the postal 10 service that mail piece that would have that registered 13:27:05 11 attachment to it would get hand-to-hand accountability 12 within the postal service. 13 So you know everybody who has touched that 14 piece of mail? 15 Α Right. Everyone would have to sign for it 13:27:19 16 for each leg of the trip and all the way until delivery 17 and then we would also include scans with those 18 electronically as well. 19 What kind of things have you sent, would 20 you send domestic registered or --13:27:32 21 I haven't sent anything domestic registered Α 22 but usually those are valuables, important documents, 23 things that people want to know that it's going to get 24 there and not throw them on a machine for automation to 25 process and they get lost somewhere in the processing of 13:27:52

13:27:56 1 that.

Our history as postal inspectors go back to registered mail and the transfer of the Hope Diamond from one place to another and so that required a hand-to-hand transfer. In some of the earliest pictures I've seen of postal inspectors have the Hope Diamond in a briefcase with the handcuffs on like we see in the movies because it was registered mail from one place to the other.

Q So why use the U.S. Postal Service? Is that a higher — let me ask you this way. There's other services, other mail services. Why, if you have something important you want to mail, why the United States Postal Service?

A Well, we are the only mail service and nobody else is a mail service so our other I guess competitors you would say don't carry mail, they carry your shipment or your goods or your freight. And because I'm biased I will say the postal service is the way to go for your important things because the postal service has postal inspectors like myself, and no other shipper, competitor of ours has a full-fledged law enforcement agency that could tell you if we, if someone stole your things that we'll go out and arrest the person that did it.

13:28:19

13:28:06

13:28:37

13:28:59

13:29:27 25

13:29:28	1	Q	Okay.
	2	А	They'll tell you, yep, it got stolen from
	3	the porch as	we say and too bad, so sad. But if you
	4	mail it with	the postal service you have a postal
13:29:38	5	inspector th	at will investigate that, look into it and
	6	then hopeful	ly arrest somebody for stealing that off of
	7	your porch.	
	8	Q	And you testified earlier a few minutes ago
	9	that you ass	ist other law enforcement agencies?
13:29:51	10	A	Yes.
	11	Q	Have you assisted the Nevada Attorney
	12	General's Of	fice?
	13	A	Yes, I have.
	14	Q	And most recently did the Nevada Attorney
13:29:59	15	General's Of	fice contact you regarding the instant case
	16	we're dealin	g with now?
	17	A	Not so much in this specific case but they
	18	did reach ou	t. One of their investigators did reach out
	19	to me for as	sistance with one of the cases they were
13:30:14	20	working and	I don't know the specifics of it too much.
	21	Q	Okay. And when did the investigator first
	22	reach out to	you if you can recall or just estimate the
	23	time frame?	
	24	А	It's been sometime. I was looking at some
13:30:26	25	records last	— yesterday to refresh my memory but I

13:30:31	1	believe it was, it's been over a year I'm pretty sure
	2	but I'm not quite sure.
	3	Q Okay. So you've been assisting the Nevada
	4	Attorney General's Office for over a year?
13:30:43	5	A On this specific issue I believe, yes.
	6	Q Okay. Thank you. And what was the
	7	request? When the investigator from the Nevada Attorney
	8	General's Office contacted you, what was their request?
	9	A Well, the — excuse me, I woke up with
13:30:59	10	something in my throat. They had some tracking numbers
	11	that they were seeking information on and weren't
	12	necessarily very specific but just asked what
	13	information I could provide with those tracking numbers.
	14	Q Okay. And as a result of what they were
13:31:23	15	asking you, what did you do?
	16	A Well, in this case I discussed it with the
	17	investigator and the initial assessment was to provide
	18	data relating to those tracking numbers. And I believe
	19	at that time I looked at the numbers and checked into
13:31:49	20	the, I guess the timeliness of those numbers, and
	21	because some time had passed with them I knew that some
	22	of the information was going to take a little bit of
	23	work to get to. And so I had requested the help from
	24	one of my analysts to provide me with information
13:32:18	25	regarding those specific tracking numbers.

13:32:20	1	Q Okay. Let's talk about some of that
	2	because in fact you can provide a lot of information
	3	with a tracking number; is that correct?
	4	A Yes.
13:32:27	5	Q Okay. Let us draw your attention to, we
	6	have Exhibit 21 and there should be — Exhibit 21, Grand
	7	Jury page 79. If you'll take a look at that and just
	8	take a look at that document and do you recognize it?
	9	A Yes, I do.
13:33:02	10	Q Okay. And who generated this document?
	11	A This document would have been generated by
	12	my analyst and could have been altered by me as well
	13	after she generated the document, and I may have pulled
	14	the information out of it that was not relevant.
13:33:24	15	Q Okay.
	16	A Or as I felt relevant.
	17	Q So your analyst created the document but
	18	you reviewed it?
	19	A That's correct.
13:33:31	20	Q Okay. And you reviewed it for —
	21	A Relevancy, accurateness, completeness, just
	22	to make sure it was what I was looking for, what was
	23	relevant to the investigation and to make sure it was
	24	what I wanted, what was being requested.
13:33:58	25	Q Okay. And is this a common practice that

when you're conducting an investigation what you do? 1 13:34:02 2 Yes, I do it almost everyday, if not on a 3 weekly basis to ask for help with some parts of 4 investigation because our analysts and our support personnel run reports regularly and normally where I'm 5 13:34:18 6 in the field more so. And so if there's something that 7 I can make my time more efficient by asking for someone 8 else to do or support the investigation while I can go 9 do other things in the field which they're not allowed 10 to do, then I will make that request and then again when 13:34:37 11 the product comes back review it. 12 And looking at this document, does it look 13 like a true and accurate representation of what you 14 reviewed? 15 Α Yes, very much so. 13:34:50 16 And what you verified as accurate? 17 Α Yes. And then what I also produced that I 18 leave to the investigator. 19 Okay. And then what is this document? 20 So if you look at this document on the top 13:35:04 21 left corner it says it's an SSA Transaction and Tender 22 Report. And so what that tells me is that an inquiry 23 into a database, a postal database, was done to produce 24 this report and that was done based off serial number. 25 And then the information you see here were part of the 13:35:28

13:35:32	1	caveats for the filter to provide the information which
	2	would include the retail unit, the finance number of
	3	that unit and the dates and the sale types to produce
	4	it.
13:35:44	5	Q So in running this report, all of this
	6	information is regularly kept in your postal service
	7	database, just to clarify?
	8	A Yes, they're considered normal typical
	9	business records by the postal service.
13:36:00	10	Q Okay. All right. Let's talk a little bit
	11	about the different columns that are here. If we can
	12	just orient the jurors as to what you can tell by just a
	13	tracking number.
	14	A Sure.
13:36:11	15	Q So if I'm, just to hear what you said, the
	16	AG investigator provided you with a tracking number and
	17	from that you were able to produce all of this?
	18	A Yes.
	19	Q Okay. So we have on the first column it
13:36:28	20	says date. What is that the date of?
	21	A So that is December 14th of 2020.
	22	Q Uh-huh.
	23	A And the query into this database would have
	24	been for the serial numbers that were provided.
13:36:43	25	Q Okay.

13:36:44	1	A And then the data is telling me that those
	2	serial numbers were involved in a transaction on
	3	December 14th, 2020.
	4	Q Okay. And then just kind of, and it looks
13:36:57	5	like you have the clerk number, SSA number, so there are
	6	different numbers — actually all the clerk numbers are
	7	the same.
	8	A Yes.
	9	Q Does that mean that — what does that mean?
13:37:10	10	A So if you're just looking at the data it
	11	tells me the SSA number is a unique identifier to our
	12	clerks, to our employees in fact. I have my own unique
	13	identifier number in the postal service and it looks
	14	similar to that but mine is D 2 Charlie Peter Robert O,
13:37:30	15	so D2CPRO, so that clerk's unique identifier, that clerk
	16	is clerk number 16 in that office. If you look at it
	17	it's the Minden Post Office in Nevada.
	18	Q And that clerk handled all these
	19	transactions that are on this page?
13:37:46	20	A Yes.
	21	Q Okay. And then moving over to, we have
	22	tender type. What is that? What is a tender type?
	23	A So that's the way that the customer would
	24	have paid. So in this case it's by MasterCard. In
13:38:02	25	other transactions if someone used cash it would say

cash or a Visa or a money order, a check or whatever, a 1 13:38:06 2 tender that would have been done to conduct the 3 transaction by the customer. Does the U.S. Postal Service conduct its 4 5 MasterCard transactions via a computer system? 13:38:18 6 Α Yes. 7 Okay. And then it says account number and 8 is that the --9 So that's showing the last four digits of 10 the card that was used, so the last four digits of the 13:38:31 11 MasterCard. And for banking reasons and whatnot we're 12 not able to produce full account numbers on these 13 spreadsheets but we do have access to them for 14 investigative purposes. 15 Okay. And then on the product, that's sort 13:38:50 16 of, those were the different kinds of services that you 17 described earlier? 18 That's correct. So the product code is Α 19 again the just the data point on how a computer knows 20 what product or service was purchased and then next to 13:39:07 21 it it would tell you what that would be in terms of a 22 readable language. 23 So in terms of services you provide, what does this tell you about the services that were provided 24 25 for these particular mailing items? 13:39:23

1 Α Well, for each of these transactions, and 13:39:25 2 you can see there, well, I can see and I can explain it 3 later, there are four transactions here in total all 4 conducted at the same time at the same visit by the same 5 person by the same clerk and four transactions meaning 13:39:42 6 four mail pieces. 7 Okay. Q 8 And you can -- four first class -- well, 9 let's see, it says a large envelope with a certified and 10 a return receipt with it, another first class large 13:40:02 11 envelope with a certified and return receipt and then we 12 have two packages with registered insurance on those. 13 Okay. So is this your highest level of 14 service that you provide? 15 Α Higher is a difficult word for me to come 13:40:23 16 by because I would tell you it's our most secure because 17 it's registered. 18 Okay. Q 19 Α But someone who would want faster 20 service ---13:40:35 21 Gotcha. Q -- would say it's higher because they would 22 23 want an overnight or a two-night versus this may take a week or two because of the hand-to-hand and the security 24 25 of it. 13:40:46

column. Does that mean — what does that mean that it's —  8	13:40:46	1	Q So this isn't necessarily faster but it's
Q Okay. Thank you. And it looks like for the total tendered amount it's the same down the entire column. Does that mean — what does that mean that it's —  8 A Yes, that's the total transaction amount for the services paid for all four of the mail pieces.  Q And does that mean they were transacted at the same time?  A That's correct. Through the date you can see that in the transaction end and start time and also through the RDM Visit ID number it's all under that same transaction number.  Q Okay. Thank you. Let's look at now the next page, same Exhibit 21 but Grand Jury page 80. Take a look at that report, please. Do you recognize this document?  A Yes.  Q And it looks like it's consistent, it's over two pages, page 80 and 81?  A That's correct.  Q Okay. And who generated this document?		2	your most secure service?
the total tendered amount it's the same down the entire column. Does that mean — what does that mean that it's —  8		3	A That's correct.
column. Does that mean — what does that mean that it's —  A Yes, that's the total transaction amount for the services paid for all four of the mail pieces.  Q And does that mean they were transacted at the same time?  A That's correct. Through the date you can see that in the transaction end and start time and also through the RDM Visit ID number it's all under that same transaction number.  Q Okay. Thank you. Let's look at now the next page, same Exhibit 21 but Grand Jury page 80. Take a look at that report, please. Do you recognize this document?  A Yes.  Q And it looks like it's consistent, it's over two pages, page 80 and 81?  A That's correct.  Q Okay. And who generated this document?		4	Q Okay. Thank you. And it looks like for
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13:41:07 10 Q And does that mean they were transacted at the same time?  12 A That's correct. Through the date you can see that in the transaction end and start time and also through the RDM Visit ID number it's all under that same transaction number.  16 Q Okay. Thank you. Let's look at now the next page, same Exhibit 21 but Grand Jury page 80. Take a look at that report, please. Do you recognize this document?  13:41:46 20 A Yes.  21 Q And it looks like it's consistent, it's over two pages, page 80 and 81?  22 A That's correct.  23 A That's correct.  24 Q Okay. And who generated this document?		8	A Yes, that's the total transaction amount
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16 Q Okay. Thank you. Let's look at now the 17 next page, same Exhibit 21 but Grand Jury page 80. Take 18 a look at that report, please. Do you recognize this 19 document?  13:41:46 20 A Yes. 21 Q And it looks like it's consistent, it's 22 over two pages, page 80 and 81? 23 A That's correct. 24 Q Okay. And who generated this document?		14	through the RDM Visit ID number it's all under that same
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document?  A Yes.  Q And it looks like it's consistent, it's  over two pages, page 80 and 81?  A That's correct.  Q Okay. And who generated this document?		17	next page, same Exhibit 21 but Grand Jury page 80. Take
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over two pages, page 80 and 81?  A That's correct.  Q Okay. And who generated this document?	13:41:46	20	A Yes.
23 A That's correct. 24 Q Okay. And who generated this document?		21	Q And it looks like it's consistent, it's
Q Okay. And who generated this document?		22	over two pages, page 80 and 81?
		23	A That's correct.
A Either my analyst or I did.		24	Q Okay. And who generated this document?
	13:41:57	25	A Either my analyst or I did.

13:41:59	1	Q Okay. And this is the same as with a prior
	2	document, either you or your analyst but you were
	3	responsible for reviewing it?
	4	A That's right, and to ensure the validity
13:42:13	5	and the relevancy to the information I requested.
	6	Q And did you do that for this document?
	7	A Very much so.
	8	Q And how did you verify the accuracy of this
	9	document?
13:42:25	10	A Either when I queried the data for it or
	11	when I was provided it, I double check to make sure that
	12	the tracking numbers were consistent with the request.
	13	I also verified the tracking events of the mail piece to
	14	make sure they were relevant and normal to the
13:42:50	15	processing which that mail piece would have traveled.
	16	Q Okay. And on this document, just taking a
	17	look at it, does this look to be a true and accurate
	18	version of what you reviewed, helped create and review?
	19	A Yes. Very much so, yes.
13:43:10	20	Q All right. And from this what — let's
	21	kind of walk the jurors through this a little bit. You
	22	have the label ID. What is — or, yeah, label ID, what
	23	is that?
	24	A Yeah, so that would have been what we
13:43:24	25	normally refer to as the tracking number of the mail

13:43:27	1	piece.	
	2	Q	Okay.
	3	A	In the postal service we call them labels
	4	or your posta	ige labels.
13:43:33	5	Q	And you can tell where it's been, right?
	6	A	Yes, through the scans that our employees
	7	would have ha	nd that physical mail piece and then the
	8	barcode that	our scanners would either be, that would
	9	read the bard	code and they track it to where it is.
13:43:49	10	Q	And are these the same tracking numbers,
	11	the same four	tracking numbers that are in the prior
	12	document on p	page 79?
	13	А	I would have to double check again, yes.
	14	Q	Would you take a moment to refresh your
13:44:00	15	recollection?	Just take a look at it and when you're
	16	done refreshi	ng your recollection if you could look up
	17	at me.	
	18	A	Yeah, so all of those tracking numbers
	19	are	
13:44:57	20	Q	I'm sorry, just yeah, so are they all the
	21	same?	
	22	A	Yes.
	23	Q	Let's also now go to Exhibit Number 4,
	24	that's in a d	different binder, and if you can go to
13:45:22	25	Exhibit Numbe	er 4, Grand Jury page 21. So I'm not going
13:44:57	13 14 15 16 17 18 19 20 21 22 23 24	A Q recollection? done refreshing at me.  A are — Q same?  A Q that's in a definition of the collection?	I would have to double check again, yes.  Would you take a moment to refresh your  Just take a look at it and when you're  ng your recollection if you could look up  Yeah, so all of those tracking numbers  I'm sorry, just yeah, so are they all the  Yes.  Let's also now go to Exhibit Number 4,  different binder, and if you can go to

13:45:38	1	to ask you to testify as to the content and who these
	2	people are or where this is going, but just the sort of,
	3	if you could tell us as the postal inspector what some
	4	of these different stamps are and, you know, what the
13:45:52	5	different writings are. So the writing in the top left
	6	corner, what would that be?
	7	A That would be the return address written on
	8	the envelope.
	9	Q Which most people probably know that. And
13:46:06	10	then the one that's in the lower or the middle, kind of
	11	in the middle towards
	12	A That would be the address of the addressee
	13	or destination of the envelope.
	14	Q Okay. And then
13:46:18	15	A Or package.
	16	Q All right. Okay. And then the stamp at
	17	the top, the first stamp at the top, what is that?
	18	There's a barcode and, yes, it's designated as
	19	registered mail and then there's a barcode and there's a
13:46:33	20	number.
	21	A Yes.
	22	Q What is that?
	23	A So that would be a sticker that would be
	24	placed on a parcel by our clerk upon the request for
13:46:42	25	registered mail service.

13:46:43	1	Q Okay. And that number at the bottom, what
	2	number is that?
	3	A That's the tracking number for this
	4	registered piece.
13:46:50	5	Q Okay. And then there is a, it says the
	6	amount. What is that? There's another barcode and it
	7	looks like there's a dollar amount. What is that
	8	indicative of?
	9	A So that's the what we would consider the
13:47:04	10	actual postage for the mail piece.
	11	Q Okay. And the two, there's a couple other
	12	little stamped things. Is that something that the post
	13	office does?
	14	A Yeah. So those are what we call round
13:47:18	15	dates and they would have the date that it was accepted
	16	over the counter and then we also put those stamps over
	17	the edges to ensure that the package was secured and
	18	taped so that it would show no evidence of tampering.
	19	Q Okay. Thank you. And from this does the
13:47:46	20	return address in the upper left-hand corner, does that
	21	always match the place from which a piece of mail is
	22	sent?
	23	A No, in my line of work I never take it at
	24	face value.
13:47:59	25	Q Okay.

13:47:59	1	A A lot of times when I'm working drug cases,
	2	the sender doesn't want to be identified and will often
	3	put different addresses to throw us off of the
	4	origination or they don't want to know, they don't want
13:48:15	5	us to know who really mailed it so they'll put something
	6	else or they'll leave it blank sometimes.
	7	MS. BRADY: And for the benefit of the
	8	jurors, just to let you know that this, and you probably
	9	already know this, but this exhibit was already
13:48:31	10	authenticated from a prior witness.
	11	BY MS. BRADY:
	12	Q On this here, if you were to take this
	13	tracking number and look at this tracking number here,
	14	if you could take a look at it —
13:48:47	15	A Uh-huh.
	16	Q — and then compare it against Exhibit 21
	17	tracking numbers, excuse me, Exhibit 21, pages 80 or 81,
	18	do you find that tracking number on here?
	19	A So, yes, I find it on Grand Jury Exhibit
13:49:27	20	Number 79 and 80.
	21	Q Okay. And could you tell where it was sent
	22	and to where it was delivered?
	23	A So according to the tracking on number 80
	24	it was sent to and delivered to Washington D.C. in the
13:49:55	25	20408 zip code.

13:49:57	1	Q And the certified, for the certified
	2	receipt there's a piece that's mailed back to the
	3	sender, right?
	4	A The return, if it had a return receipt,
13:50:06	5	yes, it would and that's tied to the sheet on 79.
	6	Q Okay. And where was it sent back to?
	7	A So the return receipt on this mail piece —
	8	oh, this one didn't have a return receipt. 62694. This
	9	one does not have a return receipt tied to it.
13:50:36	10	Q Okay. So looking at another piece, Exhibit
	11	20, and if you could turn to Exhibit 20.
	12	And ladies and gentlemen of the jury,
	13	Exhibit 20 is accompanied by an Affidavit of the
	14	Custodian of Records pursuant to NRS 53.045 regarding
13:51:02	15	authentication and identification. The foundation for
	16	this document will be laid by another witness.
	17	So looking at 20, kind of the same thing as
	18	looking at the other, 20, Grand Jury page 52, I won't go
	19	over all of it, all the stamps and everything, but do
13:51:28	20	you see the same stamps and so forth that are —
	21	A Yes.
	22	Q — on here? Okay. And for this piece of
	23	item there's another stamp that I didn't see on the
	24	other piece. It looks like it has an eagle on it. Is
13:51:43	25	that from the post office?

13:51:44	1	А	With our postage?
	2	Q	There's a in the bottom right-hand
	3	corner there	's an upside down stamp. Is that from the
	4	post office?	
13:51:55	5	А	No, it's not. No, it is not.
	6	Q	Okay. All right. Just verifying that.
	7		Jurors' indulgence for a moment.
	8		So on Number 20 there's a tracking number
	9	on there too	, right?
13:52:40	10	А	Yes, there is.
	11	Q	And does this tracking number correspond
	12	with any of	the tracking numbers on Exhibit 21?
	13	А	Yes, it does.
	14	Q	And can you tell where and from where it
13:52:59	15	was sent and	to where it was received?
	16	А	Sure. So it's certified ending 8645 is on,
	17	is the last	one on page 81, on exhibit, or number 81,
	18	and that was	delivered to Las Vegas in the 89101 zip
	19	code.	
13:53:28	20	Q	Okay. And was there a return receipt on
	21	this?	
	22	А	Yes, there was.
	23	Q	And where was the return receipt sent to?
	24	А	So the return receipt was a tracking number
13:53:47	25	ending in 57	97, and according to my records that one was

sent to Las Vegas, Nevada. 1 13:53:59 2 Okay. So even though it was mailed from 3 Minden, it was actually sent back to Las Vegas, Nevada? 4 Α Well, the last scan on this was for Las Vegas, Nevada, yes. 5 13:54:14 6 All right. And then I have a question for Q 7 you. On Exhibit 22, page 81, for the tracking number 8 ending in -- oh, that's small. I think it's 8638. 9 The first block? Α 10 13:54:32 Q Yes. 11 I think so, yes. Α 12 It mentions refused. Oh, I want to correct 13 myself. It's Exhibit 21 so thank you. So looking at 14 Exhibit 21 again, in that first block it has refused 15 there. What does that mean? 13:54:49 So that would have meant that the address 16 17 that was on the mail piece was attempted to be delivered 18 by a letter carrier and the person who was there at the 19 address for the delivery didn't want it, didn't want to 20 sign for it or for whatever reason refused to accept 13:55:08 21 delivery of it. 22 And then so what happens after they refuse 23 to accept delivery of it? 24 Α It would go back to the sender. 25 Q And in this case it went back to the sender 13:55:19

at what location? 1 13:55:22 2 The next line is it was sent, it was Α 3 delivered to Las Vegas, Nevada, in 89106 zip code. 4 Thank you. All right. No further 0 5 questions. Thank you. 13:55:33 6 Oh, I apologize. Now I would like to open 7 it up for the Grand Jurors to have questions if you have 8 any. 9 BY A JUROR: 10 On Exhibit 21, page 79, the line items are 13:55:51 Q 11 1, 2, 3, 4 and then it skips to 13. What happened to 12 the other items between 4 and 13? 13 Α I could not tell you. It could be part of 14 data that wasn't relevant, it could be another 15 transaction. So when either I or my analyst queried the 13:56:19 16 perimeters of the data, it would have given us numerous 17 amounts of data but it wouldn't have been relevant to 18 the investigation because it would have provided 19 information not relating to the tracking numbers that 20 were provided by the investigator at the AG's office. 13:56:44 21 Thank you. Q 22 BY A JUROR: 23 I have a question. With respect to Exhibit 24 Number 20, Grand Jury page number 52, the outside of 25 what appears to be a mailing label, with respect to the 13:57:02

13:57:06	1	postage, it appears under the bar code the number 89101.
	2	Can you explain what that would be?
	3	A Yeah, so that's — that would be the
	4	delivery zip code of the mail piece. In this case it's
13:57:20	5	addressed to Las Vegas, Nevada, 89101 in handwritten
	6	form. And so when we go and generate that postage label
	7	it directs our automation to take it to 89101 for sort.
	8	Q So that postage was generated at the post
	9	office?
13:57:37	10	A Was generated at the post office, yes. And
	11	I can tell you which specific post office if you let me
	12	look.
	13	Q No, that's fine. I just wanted to make
	14	sure it was not put on by the person sending the
13:57:49	15	document.
	16	A No, those are our postage labels that
	17	can — I would tell you they can only be generated but
	18	with technology these days you never know.
	19	BY A JUROR:
13:58:06	20	Q There was not a date on page 52.
	21	MS. BRADY: I'm sorry, I could not hear
	22	what she said.
	23	BY A JUROR:
	24	Q No date on page 52, postage date.
13:58:22	25	///

13:58:23	1	BY MS. BRADY:
	2	Q Is there a postage date on that same
	3	document?
	4	A So I would have to refresh my memory. Yes,
13:58:33	5	it's on the top right corner but it's cut off. But if I
	6	were to look at the tracking number I could probably
	7	provide you that date.
	8	Q Would you be able to see the tracking
	9	number and the date from Exhibit 21?
13:58:47	10	A Yes.
	11	Q Could you tell her that — could you look
	12	at that and then tell
	13	A Sure. So certified mail tracking ending in
	14	8645, according to the data we have was mailed on
13:59:05	15	December 14th, 2020.
	16	Q What page and exhibit are you looking at?
	17	A That's Exhibit 21, Grand Jury number 79.
	18	Q Thank you.
	19	A Thank you.
13:59:25	20	BY A JUROR:
	21	Q So if I understood this correctly, a person
	22	can walk into a post office here in Las Vegas, Nevada,
	23	as an example, and send it somewhere across the country
	24	but the address in which it was sent from that person
13:59:40	25	can choose to put a different address from where it

13:59:43	1	actually left, correct?
	2	A That's correct. We don't validate or
	3	verify a return address by anyone mailing anything.
	4	Q Got it. Thank you.
13:59:53	5	BY MS. BRADY:
	6	Q Are there reasons why someone might put a
	7	different, other than like just various reasons, why
	8	someone might have a different mailing return address
	9	than where they mail it from?
14:00:06	10	A So in my experience the work, it's to avoid
	11	detection. A lot of my drug cases they use different
	12	return addresses to throw us off of the investigation on
	13	the origination of that mail piece.
	14	Q Are there legal reasons or less nefarious
14:00:24	15	reasons why someone might do that?
	16	A Privacy concerns.
	17	Q All right. Thank you.
	18	BY A JUROR:
	19	Q So could that reason be someone could be
14:00:36	20	living in another state or another city and they just
	21	happen to be in Las Vegas?
	22	A It could very well be so.
	23	BY A JUROR:
	24	Q Okay. So on page 79 I find 8645 with a
14:00:52	25	different dollar value than, let's see where I found \$8,

a different dollar value on the serial number. I'm not 1 14:00:59 2 sure -- I again --3 MS. BRADY: Which serial number are you looking at again? 4 5 THE WITNESS: 8645. I found that to be not 14:01:22 6 the \$8 but rather the \$3.55 and 51 bucks. There's an 8 7 and \$51. 8 BY MS. BRADY: Could you clarify on that? Could you find 9 where that's at? 10 14:02:04 11 Α Sure. Yes. 12 Can you clarify how the \$8 is derived? 13 So on this postage for \$8 that's the total 14 amount of the postage for that individual mail piece. So it would include \$3.55 for the domestic certified, 15 14:02:15 16 \$1.60 in postage just for the letter itself and then an 17 additional \$2.85 for the return receipt which would show 18 an \$8 total for that mail piece alone and 51 being for 19 the total transaction of all four pieces. 20 BY A JUROR: 14:02:39 21 So you only do things that are given to you 22 that are thought to be false or whatever and you just 23 provide the information; is that correct? 24 Yes, I'm not -- I'm not I quess told 25 whether anything is true or false. I was provided 14:03:05

14:03:10	1	tracking, a tracking number or several tracking numbers.
	2	It's normal in my line of work. And I just provide the
	3	information or the data that the postal service has
	4	records of pertaining to those specific tracking numbers
14:03:24	5	without any pretense if they're wrong, right, true,
	6	false.
	7	THE FOREPERSON: Are we good?
	8	BY A JUROR:
	9	Q So the Federal Law Enforcement Act, is that
14:03:45	10	federal or what — you know, how does the USPS Federal
	11	Law Enforcement —
	12	MS. BRADY: I believe that may call for a
	13	legal conclusion.
	14	A JUROR: Thank you.
14:04:04	15	THE FOREPERSON: Is that it?
	16	A JUROR: Yes.
	17	A JUROR: Yes.
	18	A JUROR: Yes.
	19	A JUROR: Yes.
14:04:08	20	THE FOREPERSON: All right. So by law
	21	these proceedings are secret and you are prohibited from
	22	disclosing to anyone anything that transpired before us
	23	including evidence presented to the Grand Jury, any
	24	event occurring or a statement made in the presence of
14:04:09	25	the Grand Jury, information obtained by the Grand Jury.

14:04:09	1	Failure to comply with this admonition is a
	2	gross misdemeanor punishable up to 364 days in the Clark
	3	County Detention Center and a \$2,000 fine. In addition
	4	you may be held in contempt of court punishable by an
14:04:09	5	additional \$500 fine and 25 days in the Clark County
	6	Detention Center.
	7	Do you understand this admonition?
	8	THE WITNESS: Yes, sir.
	9	THE FOREPERSON: Thank you, sir. You're
14:04:42	10	excused.
	11	THE WITNESS: Thank you.
	12	MS. ENGLER: For the State's next witness
	13	we are recalling Investigator Todd Grosz.
	14	THE FOREPERSON: Please raise your right
14:05:14	15	hand.
	16	You do solemnly swear that the testimony
	17	that you're about to give upon the investigation now
	18	pending before this Grand Jury shall be the truth, the
	19	whole truth, and nothing but the truth, so help you God?
14:05:22	20	THE WITNESS: I do.
	21	THE FOREPERSON: Please have a seat.
	22	You're advised that you are here today to
	23	give testimony in the investigation pertaining to the
	24	offenses offering false instruments for filing or
14:05:32	25	recording and uttering forged instrument: forgery,

14:05:38	1	involving James DeGraffenreid, Durward Hindle, Jesse
	2	Law, Michael McDonald, Shawn Meehan and Eileen Rice.
	3	Do you understand this advisement?
	4	THE WITNESS: Yes, I do.
14:05:48	5	THE FOREPERSON: Please state your first
	6	and last name and spell them both for the record.
	7	THE WITNESS: Todd, T-O-D-D, Grosz,
	8	G-R-O-S-Z.
	9	THE FOREPERSON: Thank you.
14:05:56	10	You may proceed.
	11	MS. ENGLER: Thank you.
	12	TODD GROSZ,
	13	having been first duly sworn by the Foreperson of the
	14	Grand Jury to testify to the truth, the whole truth
14:05:58	15	and nothing but the truth, testified as follows:
	16	
	17	<u>EXAMINATION</u>
	18	BY MS. ENGLER:
	19	Q Good afternoon, Investigator Grosz. For
14:06:00	20	those not in attendance last week, please inform the
	21	jurors what your current position is with the Nevada
	22	Attorney General.
	23	A I'm a criminal investigator with the Nevada
	24	Attorney General's Office.
14:06:10	25	Q And in your role as a criminal
	•	

14:06:12	1	investigator, you previously testified that you were
	2	assigned to an investigation regarding the submission of
	3	alternate elector certificates for the 2020 presidential
	4	election?
14:06:21	5	A That is correct.
	6	Q As part of your investigation, did you
	7	determine whether the U.S. District Court for the
	8	District of Nevada received documents purporting to be
	9	the certificate of those for the 2020 presidential
14:06:30	10	election?
	11	A Yes, I did.
	12	Q How did you make that determination?
	13	A I started by visiting the federal
	14	courthouse here in Las Vegas with another investigator.
14:06:42	15	We went to the clerk's office to inquire regarding the
	16	retention of these documents and we were informed by the
	17	clerk that these documents were being maintained by the
	18	clerk of courts at the office in Reno by Deborah Kemp.
	19	Q And through that investigation were you
14:07:01	20	able to receive documents that were received by the U.S.
	21	District Court?
	22	A Yes, we did receive them.
	23	Q And have you reviewed those documents?
	24	A Yes, I have.
14:07:13	25	Q Could you please turn to Exhibit 20 in the

1	packet in front of you and review that and let me know
2	if you recognize it.
3	A Yes, I recognize these documents.
4	Q Okay. And what is contained in those
5	documents?
6	A The first page is the Certificate of
7	Custodian of Records to authenticate these documents.
8	The next page would be a copy of the envelope showing
9	that they were mailed to the U.S. District Court
10	District of Nevada for the federal courthouse here in
11	Las Vegas. There's a time stamp for a receipt by the
12	courthouse. And then there's a number of documents
13	pertaining to the elector ballots that were executed by
14	members of the Nevada Republican party along with
15	documents that were submitted by the Secretary of
16	State's Office.
17	Q Now, you specifically mentioned the
18	Custodian of Records. Can you turn to Grand Jury Number
19	51? Is that — page 51 within Exhibit 20, is that the
20	Custodian of Records Affidavit that you previously
21	mentioned?
22	A Yes, it is.
23	Q Who signed it?
24	A It's signed by Lia Griffin.
25	Q And what's the date of signature on the
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

14:08:46	1	Custodian of Records?			
	2	A September 13th, 2023.			
	3	Q Is it notarized?			
	4	A Yes, it is.			
14:08:52	5	Q Is it sworn under the penalties of perjury			
	6	for the State of Nevada?			
	7	A Yes, it is.			
	8	MS. ENGLER: Ladies and gentlemen, the			
	9	documents sent by the, contained in Exhibit 20 are			
14:09:06	10	authenticated or presumed authenticated pursuant to NRS			
	11	52 based on the Custodian of Records Affidavit.			
	12	BY MS. ENGLER:			
	13	Q Turning to Grand Jury Exhibit 52, what is			
	14	that page?			
14:09:22	15	A This would be a cover or appears to be the			
	16	cover of an envelope or I should say a copy of an			
	17	envelope in which that this envelope was mailed by the			
	18	Republican party with an address here in Las Vegas to			
	19	the U.S. District Court District of Nevada here in Las			
14:09:41	20	Vegas.			
	21	Q There's a stamp at the bottom left corner			
	22	of that document. If you would, can you please read			
	23	what that stamp states?			
	24	A "I hereby attest and certify on			
14:09:58	25	September 13th, '23, that the foregoing document is a			

14:10:02	1	full, true and correct copy of the original on file in		
	2	my legal custody", and then signed by the deputy clerk.		
	3	Q Please turn to Grand Jury page 53 of that		
	4	same exhibit. And what is that document?		
14:10:22	5	A It appears to be a date stamp for the		
	6	receipt of documents by the Clerk of the U.S. District		
	7	Court District of Nevada.		
	8	Q And what is the date on that stamp?		
	9	A December 21st, 2020.		
14:10:38	10	Q When were these documents received by the		
	11	U.S. District Court as part of your investigation?		
	12	A We received them on the day in which that		
	13	this certificate would have been signed which was		
	14	September 13th, 2023.		
14:10:53	15	Q What did you surmise from those two dates		
16		that you just testified to?		
	17	A That the documents contained herein would		
18		have been maintained by the clerk's office from the day		
	19	in which that they were received in December, 2020,		
14:11:07	20	until the day that the copies were made and provided to		
	21	the Attorney General's Office on September 13th, '23.		
	22	Q In reviewing those records were you able to		
	23	determine whether there were any similarities between		
	24	the records that were sent by the Nevada Republican		
14:11:22	25	elector nominees to the Archivist and those records		

14:11:27	1	received by the U.S. District Court for the District of	
	2	Nevada?	
	3	A I reviewed both sets and these are	
	4	identical to those.	
14:11:33	5	Q Through the course of your investigation	
	6	did you issue any search warrants to Google?	
	7	A Yes, I did.	
	8	Q Why?	
	9	A The purpose was to obtain subscriber	
14:11:43	10	information for four different email accounts and the	
	11	emails that were sent and received from those four	
	12	accounts.	
	13	Q What information were you seeking from the	
	14	contents of the emails?	
14:11:55	15	A The purpose was to gain information and	
	16	document any conversation regarding the production of	
	17	the elector ballots and then the execution of those	
	18	ballots.	
	19	Q What were the emails that were subject of	
14:12:10	20	the first search warrant to Google?	
	21	A There were four names;	
	22	mcdonaldnv@gmail.com, djhthree, and three was spelled	
	23	out, at gmail.com, airlifter2, and that was just the	
	24	digit, at gmail.com, and jesse.law@gmail.com.	
14:12:37	25	Q And of those four emails who were those	

14:12:40	1	associated with?	
	2	А	Jesse Law, Shawn Meehan, Michael McDonald
	3	and Durward	James Hindle.
	4	Q	Did you receive a response to that search
14:12:52	5	warrant?	
	6	A	Yes, I did.
	7	Q	Could you please turn to Exhibit 23 in the
	8	packet and r	review that document and tell me if you
	9	recognize it	?
14:13:05	10	A	Yes, I recognize this document.
	11	Q	And what is it?
	12	A	This would be the Custodian of Records
	13	Certificate	that is sent along with the documents
	14	supplied by	Google.
14:13:17	15	Q	And who signed this Custodian of Records
	16	Affidavit?	
	17	A	Sean Cromer.
	18	Q	Is this declaration sworn under the
	19	penalties of	perjury under the laws of the State of
14:13:27	20	20 Nevada?	
	21	А	Yes, it is.
	22	Q	Along with the Custodian of Records
	23	Affidavit, w	hat did Google send in response to the
	24	search warra	nt?
14:13:34	25	А	The emails that were requested for the four

14:13:36	1	counts along with subscriber information for those four			
	2	counts.			
	3	Q Did you review some of the emails that were			
	4	produced by Google?			
14:13:45	5	A Yes, I did.			
	6	Q When reviewing the search warrant return,			
	7	did you take steps to verify the subjects of the			
	8	investigation were the senders or recipients of the			
	9	emails you reviewed?			
14:13:55	10	A Yes, I did.			
	11	Q What did you review to reach your			
	12	determination?			
	13	A The subscriber information for the four			
	14	accounts contained certain identifying information,			
14:14:06	15	maybe dates of birth, telephone numbers. They were not			
	16	the same for each one or I should say that they didn't			
	17	contain the same information for each one.			
	18	Q Okay. And with that subscriber information			
	19	were you able to identify the — were you able to verify			
14:14:27	20	the individuals who sent or received those emails?			
	21	A Yes, I did.			
	22	Q And which individuals were you able to			
	23	verify through the subscriber information?			
	24	A Michael McDonald, Jesse Law and Shawn			
14:14:40	25	Meehan.			

2 packet and review that document and tell me if you	
3 recognize that document.	
4 A Yes, I recognize these pages.	
14:15:06 5 Q And what is that?	
A This is the subscriber information for	
7 those accounts that were supplied by Google.	
Q And is there also subscriber information	in
9 there for Mr. Hindle as well?	
14:15:19 10 A Yes, there is.	
Q Okay. And was this information also	
12 provided in accordance with the Custodian of Records	
13 Affidavit from Google?	
14 A Yes, it is.	
Q Please tell me how you were able to veri	fy
16 the identity for Mr. McDonald, Mr. Meehan and Mr. Law	•
17 A Either the date of birth that was provid	ed
18 matched their driver's license information or a	
19 telephone number that was provided I was able to trace	е
14:15:47 20 back through open source documents to the identity of	
21 that subscriber account holder.	
22 Q As for Mr. Hindle, how did you determine	he
was the sender or recipient of the emails associated	
24 with djhthree@gmail.com?	
14:16:05 25 A In the emails that were sent by Google	

14:16:06	1	there was one particular email in which that he had	
	2	ordered a retail product and he had it shipped to him.	
	3	The shipping information was the same address that's	
	4	contained on his driver's license.	
14:16:19	5	Q What two elector nominees were not included	
	6	in the Google production?	
	7	A That would have been Eileen Rice and James	
	8	DeGraffenreid.	
	9	Q Although they were not included in the	
14:16:32	10	production, were you able to determine the email	
	11	addresses for these individuals based on the production?	
	12	A Yes, I was.	
	13	Q How did you make that determination?	
	14	A In reviewing the emails themselves there	
14:16:42	15	were two other email addresses that were able to be	
	16	identified back to those two individuals.	
	17	Q And specifically with respect to	
	18	Mr. DeGraffenreid, what email did he use?	
	19	A Jim@nevadagop.com.	
14:16:59	20	Q How were you able to determine that Mr.	
	21	DeGraffenreid was the sender of the emails associated	
	22	with jim@nevadagop.org?	
	23	A That's correct, I said dot com, it was dot	
	24	org, excuse me. When sending an email at the top or for	
14:17:19	25	the sender or for the recipient it spells out the name	

14:17:24	1	of the individual that is either sending or receiving		
	2	that email. In this case it was spelled out as James		
	3	DeGraffenreid.		
	4	Q Was there any other content within those		
14:17:34	5	emails that led you to believe Mr. DeGraffenreid was the		
	6	individual associated with that particular email		
	7	address?		
	8	A There was one particular email in which		
	9	Jessica Hanson, who was the executive director of the		
14:17:47	10	Nevada Republican party at that time, had sent a list of		
	11	all the, it's called the executive members, for the lack		
	12	of a better term, of the different county parties for		
	13	the State of Nevada. For one particular county, Douglas		
	14	County, James DeGraffenreid was mentioned along with his		
14:18:06	15	phone number.		
	16	Q Okay. If you could turn to Exhibit 33.		
	17	What is that document?		
	18	A This is the list of county chair people		
	19	that I just previously mentioned.		
14:18:27	20	Q And so this is the email that was sent from		
	21	Jessica Hanson?		
	22	A That is correct.		
	23	Q Okay. And on that email it references a		
	24	phone number for Mr. DeGraffenreid?		
14:18:39	25	A Yes, it does.		

14:18:40	1	Q	And were you able to then — how were you
	2	able to conn	ect Mr. DeGraffenreid to that phone number?
	3	A	Using the telephone number through open
	4 source documents and such I was able to trace tha		ents and such I was able to trace that back
14:18:51	5	to James DeG	raffenreid.
	6	Q	Are there also signature lines within the
	7	emails that	contained that same phone number?
	8	A	I believe there was, yes.
	9	Q	Okay. What email did you conclude was
14:19:04	10	associated w	rith Miss Rice?
	11	А	Tahoerice@charter.net.
	12	Q	And how did you reach that conclusion?
	13	А	All of the communications that sent to the
	14	electors up	and to the 14th of December discussing the
14:19:23	15	execution of these documents, and she was present at	
	16 that time, she would have been informed through the		he would have been informed through those
	17	emails of wh	ere to appear at that time.
	18	Q	Okay. If you could please turn to
	19	Exhibit 28.	What is this document?
14:19:44	20	A	This is an email chain from James
	21	DeGraffenrei	d to D. James Hindle and it appears the
	22	other four N	Mevada Republican electors and a couple of
	23	other indivi	duals.
	24	Q	And can you summarize this email chain?
14:20:10	25	А	The chain appears to discuss the documents

14:20:14	1	that were being produced such as who's going to be	
	2	printing the	documents and that type of information,
	3 who's going to be preparing the documents.		to be preparing the documents.
	4	Q	Now, when you say documents, what documents
14:20:26	5	are you refer	ring to?
	6	A	There are attachments to this particular
	7	email that di	scuss the Nevada certificate of the vote
	8	for president	t, it's dated December 14th, 2020,
	9	individual pr	residential ballot electors, Nevada
14:20:47	10	certificate o	of the vote for vice president and
	11	individual vi	ce presidential ballots for electors.
	12	Q	And when you read those attachments are you
	13	referring to	those listed on Grand Jury 199 of
	14	Exhibit 28?	
14:21:04	15	A	That's correct, yes.
	16	Q	If you could turn to Exhibit 29. What is
	17	this document	-?
	18	A	It's an email chain from James
	19	DeGraffenreio	d to the name private@bernardkerik.com.
14:21:46	20	Q	And when was this email sent?
	21	A	December 14th, 2020, with a time stamp of
	22	8:16 p.m.	
	23	Q	And were there attachments associated with
	24	this email?	
14:21:59	25	А	Yes, there is.

14:22:01	1	Q If you could turn to Grand Jury 228 and
	2	tell us what attachments were included in this email.
	3	A The ones that are listed are elector
	4	process instructions, December, 2020, USPS receipt,
14:22:17	5	Nevada, December 14th, 2020, cover memo for electoral
	6	votes, December 14th, 2020, tracking forms, elector
	7	mailings, December 14th, 2020, vice presidential elector
	8	certificate and ballots, December 14th, 2020,
	9	presidential elector certificate and ballots,
14:22:38	10	December 14th, 2020, and addressed outer envelopes,
	11	December 14th, 2020.
	12	Q Based on the time stamp of this email, was
	13	it before or after the video of the electors signing the
	14	certificates?
14:22:54	15	A This would have been after.
	16	Q If you could turn to Grand Jury 243 and 244
	17	within that same exhibit.
	18	A Okay.
	19	Q And please tell me what's contained in
14:23:15	20	these two pages.
	21	A Copies of mailing receipts and a credit
	22	card receipt.
	23	Q And specifically on page 243, what is the
	24	tracking number associated for the documents that were
14:23:37	25	sent to the president of the senate?

14:23:41	1	A The number would b	e RB362762703US.		
	2	Q If you could turn	to Exhibit 21 in the		
	3	larger packet and turn to bates	Grand Jury 80.		
	4	And ladies and gen	tlemen, these were the		
14:24:09	5	USPS records that were previous	ly testified to by		
	6	Mr. Heister.			
	7	Do you see the tra	cking number that you		
	8	just mentioned for the document	s that were sent to the		
	9	president of the senate on that	page?		
14:24:21	10	A Yes, I do.			
	11	Q And when were the	documents sent to the		
	12	president of the senate?			
	13	A It appears 4:13 is	the time stamp on		
	14	December 14th, 2020.			
14:24:36	15	Q And does that docu	ment indicate when it was		
16 received by the president of the senate?		e senate?			
	17	A It would have been	delivered on		
	18	December 21st, 2020, time stamp	ed 11:39 a.m.		
	19	Q Thank you. I'm go	ing to direct you quickly		
14:25:00	20	back to Exhibit 28. When was t	his email exchange sent		
	21	between the electors regarding	the signing of the		
	22	certificates?			
	23	A December 13th, 202	0, at 9:44 p.m.		
	24	Q Okay. So this wou	ld have been the night		
14:25:24	25	before the vote on December 14t	h?		

1 / . 0 0 7	1	. 1√ 1√	hat is sorroot
14:25:27			hat is correct.
	2	Q 0.	kay. If you could now turn to Exhibit 30.
	3	Could you plea	se tell me what this document is?
	4	A T	his is an email chain from Jesse Bernal
14:25:56	5	(phonetic) to	James DeGraffenreid and four other
	6	individuals are	e copied.
	7	Q A	nd who are those copied on the email?
	8	A J	ames Hindle, Jesse Law, Michael McDonald.
	9	Q A	nd what is contained within this email?
14:26:16	10	A I	t starts out as an email from Kenneth
	11	Chesebro to Mr	. DeGraffenreid in which that he's
	12	explaining May	or Giuliani and others of the Trump/Pence
	13	campaign had a	sked Mr. Chesebro to reach out to Mr.
	14	DeGraffenreid	regarding the execution of the elector
14:26:40	15	documents on M	onday, December 14th.
	16	Q D	oes Mr. DeGraffenreid respond or how does
	17	he respond to	that email?
	18	A H	e forwards this it appears to Mr. Bernal
	19	asking what do	we do, Ken, or, no, what do we know about
14:26:58	20	Ken, is this a	legitimate outreach. He was just
	21	checking I bel	ieve the authenticity of this.
	22	Q A	nd what is the response from Mr. Bernal?
	23	A M	r. Bernal says I'll handle.
	24	Q W	ere you able to determine who Mr. Bernal
14:27:09	25	was?	
	ı		

14:27:10	1	А	Mr. Bernal was the attorney that
	2	represented	the six Nevada electors in their legal
	3	challenges t	hrough the Nevada court system.
	4	Q	Turn to Exhibit 31. What is this document?
14:27:32	5	А	It's an email chain from Jessica Hanson
	6	to the six R	epublican electors with two other
	7	individuals	copied.
	8	Q	And what is the summary of the email?
	9	А	Miss Hanson was informing the recipients
14:27:55	10	that the Nev	ada Supreme Court had denied their appeal
	11	and there's	some discussion about media responses.
	12	Q	Okay. And when was the date of that email?
	13	А	This was sent on December 9th, 2020.
	14	Q	Are there any attachments to this email?
14:28:19	15	А	Yes, there is.
	16	Q	If you could turn to Grand Jury 267. What
	17	is contained	in the attachment?
	18	А	267 identifies the attachment as NV or
	19	Nevada Elect	ion Contest Info for Press and then the
14:28:39	20	document beh	ind it is entitled Nevada Election Contest
	21	Hearing.	
	22	Q	Okay. And that attachment goes from bates
	23	268 to 273.	Can you summarize what's contained in that
	24	attachment?	
14:29:01	25	А	It discusses a hearing that will be taking

14:29:03	1	place on Thursday, December 3rd, at 1:30 for the First
	2	Judicial District Court in Carson City, Nevada. And it
	3	appears that this would be the allegations of voter
	4	fraud that was being made by the Republican electors.
14:29:22	5	Q If you could turn to Exhibit 34, and what
	6	is this document?
	7	A This is another email chain with the sender
	8	being michael@bertrandcpa.com to James Hindle, Jolette
	9	Gowens and there are some others that are copied.
14:29:59	10	Q Are there any other electors that are
	11	copied on this email? And I should say Nevada
	12	Republican electors.
	13	A James DeGraffenreid is on here. Shawn
	14	Meehan is listed on here as well.
14:30:10	15	Q And what is the summary contained in this
	16	email exchange?
	17	A It's discussing the ballots have been cast
	18	and now they're basically asking what should they do
	19	next.
14:30:32	20	Q And when was this email exchange taking
	21	place?
	22	A December 17th, 2020.
	23	Q And throughout this email exchange are
	24	there specific emails authored by any of the Nevada
14:30:46	25	Republican electors?

14:30:48	1	A James Hindle produced an email as well as
	2	James DeGraffenreid and that's what I see within this.
	3	Q If you could turn to exhibit, the same
	4	exhibit, excuse me, bates 293. Who authored that email?
14:31:22	5	A Shawn Meehan.
	6	Q The emails you testified to in Exhibits 28
	7	through 31 and Exhibits 33 and 34, were those all
	8	produced as part of the Google production?
	9	A Yes, they were.
14:31:36	10	MS. ENGLER: And ladies and gentlemen of
	11	the Grand Jury, all those emails are presumed authentic
	12	based on the Custodian of Records Affidavit that was
	13	identified in Exhibit 23.
	14	BY MS. ENGLER:
14:31:58	15	Q Could you please turn to Exhibit 22. What
	16	is this document?
	17	A It would be an Order of Affirmance in a
	18	case from the Nevada Supreme Court.
	19	Q And if you could turn to bates 122 which
14:32:28	20	would be the very last page of that exhibit
	21	A Yes.
	22	Q — and what is that?
	23	A It would be a stamp that certifies this
	24	particular document as being a full, true and correct
14:32:48	25	copy of the original on file.

14:32:51	1	MS. ENGLER: Ladies and gentlemen of the
	2	Grand Jury, pursuant to NRS 52.125 this is a certified
	3	copy of the court order and is presumed authentic based
	4	on that stamp.
14:33:02	5	BY MS. ENGLER:
	6	Q Turn back to page 87 of that document.
	7	What is that?
	8	A This would be an order granting the motion
	9	to dismiss statement of contest in a matter in the First
14:33:22	10	Judicial District Court for the State of Nevada in
	11	Carson City.
	12	Q And what was the date that this document
	13	was filed?
	14	A This was filed on December 4th, 2020.
14:33:37	15	Q Who are the contestants?
	16	A The contestants are the six Republican
	17	party electors.
	18	Q And who are the listed defendants?
	19	A These names match the names of the
14:33:59	20	Democratic party electors.
	21	Q If you would please read the first
	22	paragraph on bates 87 starting at line 22 and ending on
	23	bates 88 ending on line 7.
	24	A "On November 17th, 2020,
14:34:20	25	Contestants-Republican Party presidential elector

1 candidates filed a statement of contest challenging the 14:34:25 2 results of the 2020 presidential election in Nevada, 3 seeking an order from this Court either declaring 4 President Donald Trump the winner in Nevada and 5 certifying Contestants as the State's duly elected 14:34:40 6 presidential electors, or holding that President-elect 7 Joe Biden's victory be declared null and void, and that 8 the November 3 election be annulled and that no 9 candidate or elector for the office of President of the 10 United States of America be certified from the State of 14:35:02 11 Nevada." 12 How far did you want me to continue? 13 Q All the way to line 7 of that page. 14 Α "Statement of Contest of the November 3rd, 15 2020 Presidential Election 20. In orders dated 14:35:15 16 November 19th and 24th, 2020, this Court expanded the 17 depositions available to each party from 10 to 15 and 18 shortened the time for notice from seven days to 48 19 The parties submitted their evidence to the 20 Court on Wednesday, December 2nd, 2020. Defendants 14:35:36 21 submitted the testimony by deposition of four witnesses 22. and Contestants submitted the testimony by deposition of 23 eight witnesses along with numerous declarations, 24 affidavits and other documents. The Court held a 25 hearing on December 3rd, 2020." 14:35:54

14:35:58	1	Q And then after that there's a very detailed
	2	findings of fact issued by the Court?
	3	A That is correct.
	4	Q Okay. If you could turn to Grand Jury 120.
14:36:24	5	Okay. And if you could read starting on line 8 through
	6	line 15.
	7	A Conclusion, number 177: "The Contestants
	8	failed to meet their burden to provide credible and
	9	relevant evidence to substantiate any of the grounds set
14:36:45	10	forth in NRS 293.410 to contest the November 3rd, 2020
	11	General Election.:
	12	Judgment: "Therefore, based upon the above
	13	Findings of Fact and Conclusions of Law made by this
	14	Court, after trial, and good cause appearing, the
14:37:02	15	following Judgment is entered by the Court.
	16	It is hereby ordered that Contestants'
	17	contest is denied and this case is dismissed with
	18	prejudice.
	19	It is hereby further ordered that" —
14:37:15	20	Q That's fine.
	21	A Okay.
	22	Q If you would then please turn to page 82 of
	23	the same document. Or excuse me, same exhibit. Okay.
	24	And again, please state what this document is.
14:37:34	25	A The Order of Affirmance from the Nevada

14:37:37	1	Supreme Court.	
	2	Q And what is the date that this document was	
	3	filed?	
	4	A December 8th, 2020.	
14:37:42	5	Q And if you could read the very first	
	6	paragraph on page 82.	
	7	A "This is an appeal from a district court	
	8	order denying an election contest. First Judicial	
	9	District Court, Carson City, James Todd Russell, Judge."	
14:37:59	10	Q And are the parties that are listed in the	
	11	appellants and Respondents section the same parties that	
	12	are on the Contestants and Defendants section of the	
	13	prior order you testified to?	
	14	A Yes, it is.	
14:38:13	15	Q If you would turn to 85 of that exhibit and	
	16	read starting at the word despite on page 85.	
	17	A "Despite our earlier order asking	
	18	appellants to identify specific findings with which they	
	19	take issue, appellants have not pointed to any	
14:38:39	20	unsupported factual findings, and we have identified	
	21	none. The clerk of this court shall issue a remittitur	
	22	forthwith. See NRAP 2 (allowing the court to suspend	
	23	any rules in a particular case except for the time to	
	24	file a notice of appeal). For these reasons we order	
14:38:59	25	the judgment of the district court affirmed."	

14:39:02 2 3 4 14:39:21	of Affir  would have were made	mance as it pertained to your investigation?
14:39:21 14:39:21	would have were made	It affirmed the lower court ruling and ave ended the legal challenges at that point that
14:39:21 S	would ha	ave ended the legal challenges at that point that
<u>14:39:21</u>	were mad	
		e by the Republican electors.
(		
		MS. ENGLER: I have no further questions
	for this	witness. I'll turn it over to the members of
{	the Gran	nd Jury should they have any questions.
(		THE FOREPERSON: So by law these
<u>14:39:43</u> 10	proceedi	ngs are secret and you are prohibited from
1.	disclosi	ng to anyone anything that transpired before us
12	includir	ng evidence presented to the Grand Jury, any
13	event oc	ccurring or a statement made in the presence of
14	the Gran	nd Jury, information obtained by the Grand Jury.
14:39:43 1		Failure to comply with this admonition is a
10	gross mi	sdemeanor punishable up to 364 days in the Clark
1	County D	Detention Center and a \$2,000 fine. In addition
18	you may	be held in contempt of court punishable by an
19	addition	nal \$500 fine and 25 days in the Clark County
14:39:43 20	Detention	on Center.
2.		Do you understand this admonition?
22		THE WITNESS: Yes, sir, I do.
23		THE FOREPERSON: Thank you. You are
24	excused.	
14:40:15 25	5	THE WITNESS: Thank you.

14:40:18	1	MS. ENGLER: I have one more witness for
	2	today. Do you want to plow through or do you want a
	3	break?
	4	A JUROR: I need a break.
14:40:24	5	MS. ENGLER: Break, okay.
	6	A JUROR: Until?
	7	THE FOREPERSON: Ten till.
	8	(Recess.)
	9	MS. ENGLER: The State's next witness is
14:49:26	10	Mark Wlaschin.
	11	THE FOREPERSON: Please raise your right
	12	hand.
	13	You do solemnly swear that the testimony
	14	that you're about to give upon the investigation now
14:49:50	15	pending before this Grand Jury shall be the truth, the
	16	whole truth, and nothing but the truth, so help you God?
	17	THE WITNESS: I do.
	18	THE FOREPERSON: Please have a seat.
	19	You're advised that you are here today to
14:50:03	20	give testimony in the investigation pertaining to the
	21	offenses of offering of false instrument for filing or
	22	recording, uttering a forged instrument: forgery,
	23	involving James DeGraffenreid, Durward Hindle, Jesse
	24	Law, Michael McDonald, Shawn Meehan and Eileen Rice.
14:50:21	25	Do you understand this advisement?

4	THE WITNESS: I do.  THE FOREPERSON: Please state your first and last name and spell both for the record.  THE WITNESS: My name is Mark Wlaschin. My
3 an	nd last name and spell both for the record.
4	-
	THE WITNESS: My name is Mark Wlaschin. My
14 50 00 5 5	
<u>14:50:28</u> 5 fi	irst name is spelled M-A-R-K, my last name is spelled
6 W-	-L-A-S-C-H-I-N.
7	THE FOREPERSON: Thank you.
8	You may proceed.
9	MS. ENGLER: Thank you.
<u>14:50:43</u> 10	MARK WLASCHIN,
11 ha	aving been first duly sworn by the Foreperson of the
12 Gr	rand Jury to testify to the truth, the whole truth
13 an	nd nothing but the truth, testified as follows:
14	
14:50:43 15	EXAMINATION
16 BY	Y MS. ENGLER:
17	Q Mr. Wlaschin, where are you currently
18 em	mployed?
19	A I currently work for the Office of the
14:50:48 20 Se	ecretary of State in Carson City.
21	Q And how long have you worked for the Office
22 of	f the Secretary of State?
23	A I've worked there since October of 2019.
24	Q And what is your current position with the
14:50:57 25 Of	ffice of the Nevada Secretary of State?

14:51:00 1 A I'm currently the D	eputy Secretary of State
2 for elections.	
3 Q And how long have y	ou held that position?
4 A I held it since Oct	ober of 2020.
14:51:09 5 Q And what other posi	tion did you hold with
6 the Nevada Secretary of State?	
7 A The first year I wa	s employed with the
8 Secretary of State's Office I wa	s the Deputy for
9 Operations.	
14:51:20 10 Q Where did you work	prior to the Nevada
11 Secretary of State's Office?	
12 A Before working for	the State I was employed
13 for a very brief time, about thr	ree, four months, in a
14 private company, but before that	I spent 20 years in the
14:51:33 15 United States Marine Corps.	
16 Q Thank you for your	service. What are your
17 duties as the Deputy Secretary o	of State for elections?
18 A So as the Deputy Se	ecretary for elections I
19 work directly for the Secretary	of State, currently it's
14:51:44 20 Secretary of State Francisco Agu	ilar. In that capacity
21 I help the secretary execute and	l enforce laws relating
22 to elections, federal and state	laws.
23 Q Generally speaking,	what roles does the
24 Secretary of State's Office have	e during presidential
14:52:01 25 elections?	

Generally, again it goes back to what I 1 Α 14:52:03 2 just said about the federal laws. There are numerous 3 federal laws relating to the conduct of elections. 4 Again, state laws, they overlap with federal laws so 5 when it comes to a presidential election the secretary 14:52:16 6 ultimately ensures that starting with the very first 7 step in the process from candidate filing through the 8 conduct of all of the elections, the election year up to 9 the final transmittal of information to the president of 10 the senate. The entire process is done according to our 14:52:32 11 state statutes and federal laws. 12 Okay. And so it's fair to say there's a 13 combination of federal and state law that applies to 14 presidential elections? 15 Α Yes, that's accurate. 14:52:46 16 Okay. And you mentioned the current 17 Secretary of State. Who was the Secretary of State at 18 the time of the 2020 presidential election? 19 In 2020 it was the previous administration 20 so the Secretary of State was Secretary Barbara 14:52:59 21 Cegavske. 22 With respect to presidential elections, if 23 you could just give a general overview of what happens 24 after election day and to the Certificate of Vote by the 25 electors. 14:53:16

Okay. So election day, and we're talking 1 Α 14:53:17 2 about 2020 so I'll use that timeline, and if I do pause 3 for a moment again just please understand there were 4 different laws governing the 2020 election, there was a 5 bill passed during a special session so I'm trying to 14:53:31 6 make sure I don't confuse the stuff I've been studying 7 for this next year. 8 So back in 2020, November 3rd was the 9 election day. It was a Tuesday, November. The electors 10 met and were required to across the country on 14:53:44 11 December 14th, so a month and a bit later. So following 12 the conclusion of the election; in other words, polls 13 closed, which as I recall back in 2020, and our statutes 14 say that there's a requirement for 12 hours for the 15 polls to be open from 7:00 a.m. to 7:00 p.m., there were 14:54:06 16 slight delays in opening a couple polling locations here 17 in Clark County that caused the polls to be extended 18 about two hours. So when the polls closed the 19 post-election activities of gathering the data, bringing 20 the ballots back to the central county places occurred 14:54:21 21 in — it's kind of an amazing synchronization across the 22 entire state. Every polling location the staff pick up, 23 bring everything back. There's extensive accountability and basically the logistics of tearing down the election 24 25 sites. 14:54:37

1 For a series of days after, mail ballots 14:54:38 2 pursuant to some legal (unintelligible) that was passed 3 in a special session just prior to the general election, 4 mail ballots continued to arrive. As long as they were 5 postmarked by election day they could be accepted. 14:54:51 6 There was a signature curing process as well to make 7 sure that if there was any question about the validity 8 of the signature on the ballot envelope that could be 9 addressed before. Ultimately there was also 10 post-election audits before the county commissioners 14:55:05 11 canvassed the vote which as I recall under 84 was no 12 later than 14 days after the election. 13 Following that point all of the results 14 that were canvassed by the county commissioners of our 15 16 counties and county supervisors in Carson City are 14:55:22 16 transmitted to the Secretary of State. We gather those 17 documents together and prepare them for the Supreme 18 Court canvass. The Nevada Supreme Court is required by 19 law to canvass a general election on the fourth Tuesday 20 of November. That day was I believe the 23rd of 14:55:38 21 November so we held the Supreme Court canvass then and 22. then immediately prepared for the meeting of the 23 Electoral College on December 14th. 24 What that amounted to was collecting of the 25 names, addresses and information relating to the 14:55:56

This was, of course, back during the pandemic 1 electors. 14:55:59 2 so there were state requirements about not meeting with 3 certain groups of individuals, masks and those sorts of 4 things, so Secretary Cegavske had made a decision to 5 have the meeting of the Electoral College remotely via 14:56:13 6 Zoom. But so in order to do that we also, there was a 7 little bit of back planning to make sure the documents 8 were provided to the electors so that on the 14th of 9 that morning we could meet and conduct the Electoral 10 College. 14:56:29 11 A little bit more to it, of course, you can 12 imagine the extensive scrutiny that the script gets for 13 any sort of official proceeding like that, but 14 essentially that's between, again what happened between 15 November 3rd and December 14th of 2020. 14:56:43 16 So you said a lot of words in there and 17 because this is educational can you explain what canvass 18 means? 19 Yeah, absolutely. So there's two canvasses 20 So the first is the conclusion of a county that occur. 14:56:57 21 election because our county election officials are 22. really the ones that run the election here in Nevada. 23 And what does that look like? So the county election 24 officials run the election, they gather the results, 25 they tabulate the results, they adjudicate questions 14:57:17

about signatures and the like and then they bring that 1 14:57:19 2 information to their county commissioners, the board of 3 county commissioners. And that again has to happen in 4 2020 on the fourteenth day and now it's the tenth day 5 after the election. 14:57:32 6 That ends up being a meeting of the board 7 of county commissioners where the election officials or 8 the clerk or registrar, we have two registrars, one in 9 Clark and one in Washoe. They're appointees. The other 10 15 are elected officials. They present the results of 14:57:41 11 the election to their county commissioners. They say 12 here's the results, essentially here's who won. 13 Oftentimes they will highlight voter 14 turnout trends, maybe a spike in military or overseas 15 voters, a success of a new location or maybe even a 14:58:00 16 number of school had a larger number of high school students who were involved. They may call that out as 17 18 well to put it on the record. The canvass is accepted 19 by the commissioners where they vote on it and accept 20 the results and that is the county canvass or acceptance 14:58:17 21 really. 22 The next step is again that data is 23 transmitted to the Secretary of State who has a 24 ministerial duty, meaning that we don't, you know, the 25 office does not review, does not provide judgment or 14:58:29

1 approval. When the counties, the 17 counties provide 14:58:32 2 that information to us we provide it to the Secretary of 3 State who then brings it to the Nevada Supreme Court. 4 Similar sort of meeting. It's another 5 They're kind of a weird shape. A number of pages 14:58:44 6 that are just the results that you may have seen on any 7 election night page. The last page is a spot for the 8 Nevada Supreme Court Justices to sign. And then it's a 9 very similar sort of meeting except of having a county 10 election official presenting to the county commissioners 14:59:04 11 you now have the Secretary of State herself back then in 12 2020 present to the Supreme Court. 13 A little bit of less detail in regards to 14 overall trends, but again there's a little bit of 15 discretion for each secretary as to what they want to 14:59:20 16 talk about. The Supreme Court Justices receive the 17 information. There's this unavoidable and kind of 18 awkward like they have to gather the seven signatures 19 from each of the Supreme Court Justices. So you hand 20 four books to this and then three to that and then they 14:59:37 21 kind of do that have you signed that one yet and I got 22. this one over here, you've got to sign that one too. So 23 they do that for about five, ten minutes as the Supreme 24 Court Justices sign the copies of the canvass and that

essentially concludes the electoral process for Nevada.

14:59:54

25

14:59:59	1	Q Now, you mentioned the meeting of the
	2	elector college in 2020. When was that date?
	3	A In 2020 it was December 14th as I recall in
	4	the morning.
15:00:09	5	Q And how is that date dictated?
	6	A It's a federal requirement that across the
	7	country the Electoral College has to meet at the same
	8	time which I mentioned begs the question about what is
	9	an Electoral College.
15:00:25	10	Q And you mentioned that the Secretary of
	11	State allowed the Electoral College meeting to happen
	12	over Zoom. Are you aware of whether or not the
	13	Democratic Republican electors met over Zoom or whether
	14	they met in person?
15:00:41	15	A So I communicated with them as part of the
	16	Electoral College over Zoom. It was my understanding
	17	that they may have met physically in person. I believe
	18	that they all convened together in one location, but the
	19	meeting itself was conducted over Zoom with the
15:00:57	20	Secretary, Chief Deputy and I in Carson City and then I
	21	believe the electors met somewhere in the state.
	22	Q What is the Uniform Faithful Presidential
	23	Electors Act?
	24	A The Uniform Faithful Presidential Electors
15:01:11	25	Act is actually, it's in law now but it was a bill

passed in 2013 to address something that had occurred 1 15:01:17 2 elsewhere in the country but not here in Nevada where 3 presidential electors, to ensure that they did what they 4 were supposed to do and cast their votes for whoever won 15:01:34 5 the popular vote. It's codified now in NRS 298. It may 6 still come up, you might hear about that act because 7 there are states where it doesn't exist so there's a 8 potential for an elector to vote for somebody else. 9 But it is codified in Nevada? Q 10 Α That's correct. 15:01:52 11 Okay. What is a nominee for presidential Q 12 elector? 13 So a nominee for presidential elector is an 14 individual identified by the major parties, really by 15 the parties that have a presidential candidate on the 15:02:02 16 ballot. In 2020 there were four parties, the Republican 17 party, the Democratic party, the Independent American 18 party and the, I don't want to say -- it's the -- oh, 19 there's a fourth party whose name escapes me and I'll 20 blame it on jetlag. All four of those parties provide 15:02:25 21 nominees for elector before the election occurs so that 22 if their candidate wins, those electors ultimately are 23 the ones that cast the electoral votes during the Electoral College. 24 25 So the individual parties themselves 15:02:44 Q

15:02:48	1	nominate their elector nominees?		
	2	A That's correct.		
	3	Q And then to clarify, the prevailing party		
	4	of the popular vote are the nominees that then become		
15:03:00	5	the qualified electors for the State of Nevada?		
	6	A That's correct. That actually changed only		
	7	in the 1950's. It used to be that you would actually		
	8	vote for the electors on the ballot. Somewhere around		
	9	'52 it changed so that we vote for the nominee for		
15:03:14	10	president and then the electors as part of that process		
	11	ultimately vote for, in a manner of speaking, their own		
	12	candidate that was identified by their party.		
	13	Q So to clarify, we, as the public, vote for		
	14	a particular candidate but the actual votes go towards		
15:03:34	15	the electors for the prevailing party?		
	16	A Yes, that is accurate. It sounds weird, I		
	17	know, I've explained that to a number of people and		
	18	they're like that doesn't make any sense at all, I never		
	19	heard of this in my entire life, why are you telling me		
15:03:50	20	that, but you have accurately described the process.		
	21	Q What is a Certificate of Ascertainment?		
	22	A The Certificate of Ascertainment is a		
	23	document that's required also by federal law that lists		
	24	the electors from the parties as well as the number of		
15:04:05	25	votes, the popular votes those individuals received.		

15:04:09	1	Q And where is the Certificate of			
	2	Ascertainment submitted to once it's completed?			
	3	A There are four spots that it ultimately			
	4	goes to. One is the Office of the Secretary of State.			
<u>15:04:19</u> 5		One in 2020 was to Judge Du who's the I believe Chief			
	6	District Judge or was at the time. Then there's one to			
	7	the Archivist of the United States in D.C. as well as			
	8	one to the president of the U.S. senate who is the vice			
9		president of the United States.			
15:04:39	10	Q And what's the purpose of a Certificate of			
11		Ascertainment?			
	12	A The Certificate of Ascertainment, it's			
	13	combined with the Certificate of Votes to show and			
	14	really affirm by the individuals who sign it who			
15:04:51	15	received the popular votes and therefore who are the			
	16	appropriate electors that should be involved in the next			
	17	step in the process which is to cast their votes for the			
18		president of the United States.			
	19	Q Is there a deadline for sending the			
15:05:03	20	Certificate of Ascertainment by law?			
	21	A There is in fact. The Certificates of			
	22	Ascertainment have to be created not later than six days			
23		before the meeting of the Electoral College.			
	24	Q And in 2020 what would that date have been?			
15:05:20	25	A That would have been December 8th.			

1	Q	Okay.	
2	A	Of 2020.	
3	Q	Who sends the, in Nevada who sends the	
4	Certificate o	of Ascertainment to the individuals that or	
5	the places yo	ou mentioned?	
6	A	So the Office of the Secretary of State	
7	works closely	with the Governor's office to have the	
8	documents drafted and then ultimately signed by the		
9	Governor and the Secretary of State and then we get them		
10	over to those individuals.		
11	Q	Was a Certificate of Ascertainment prepared	
12	by the Secret	ary of State for the 2020 presidential	
13	election?		
14	A	Yes.	
15	Q	If you would, there's a packet in front of	
16	you. If you	could turn to Exhibit 5 and specifically	
17	Grand Jury Nu	mber 23 and 24. Do you recognize this	
18	document?		
19	A	I do.	
20	Q	And what is it?	
21	A	23 is the Certificate of Ascertainment that	
22	we developed	and 24 is the page with the names of the	
23	electors as w	ell as the Governor's and Secretary of	
24	State's signa	tures.	
25	Q	Who prepared this document?	
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	2 A 3 Q 4 Certificate of the places you for the places you for the places you follow for the places you follow follow for the places you for the places you follow for the places you for the place	

15:06:24	1	А	My staff and I initially and we worked
	2	closely with	our Chief Deputy in the Governor's office
	3	to make sure	everything was good.
	4	Q	Is this a true and correct copy of the
15:06:33	5	Certificate	of Ascertainment for the State of Nevada in
	6	the 2020 pre	sidential election?
	7	А	Yes.
	8	Q	Per the Certificate of Ascertainment, who
	9	received the	highest number of votes in the Nevada 2020
15:06:45	10	presidential	election?
	11	А	The Democratic party electors, the six of
	12	them receive	d the highest number of popular votes.
	13	Q	How many votes did the Democratic electors
	14	receive?	
15:06:53	15	А	Seven hundred and three thousand four
	16	hundred and	eighty-six votes.
	17	Q	And what was the margin of victory over the
	18	next highest	candidate?
	19	А	The next highest candidates were the
15:07:02	20	Republican p	arty electors. I believe it was a little
	21	over 33,000.	It was 33,596 I believe.
	22	Q	What were the names of the Democratic
	23	presidential	electors?
	24	А	The names were Artemisa Blanco, senator at
15:07:18	25	the time Yva	nna Cancela, Miss Gabrielle D'Ayr, Sarah

15:07:21	1	Mahler, Mr. Joseph Throneberry and Miss Judith Whitmer.
	2	Q And so based on the winning of the popular
	3	vote, these Democratic electors are no longer considered
	4	nominees but are considered the duly qualified electors
<u> 15:07:35</u>	5	for the State of Nevada?
	6	A That's correct.
	7	Q If you could turn to page 24. And when was
	8	this document signed? I apologize, page 24 of that same
	9	exhibit.
15:07:48	10	A Page 24 of the same exhibit, this one was
	11	signed December 2nd of 2020.
	12	Q Who signed this document?
	13	A Governor Sisolak at the time and also at
	14	the time Secretary of State Barbara Cegavske.
15:08:05	15	Q Is this document affixed with the Nevada
	16	State Seal?
	17	A Yes.
	18	Q What were the names of the Republican
	19	presidential elector nominees?
15:08:12	20	A The Republican elector nominees were
	21	Mr. James DeGraffenreid, Mr. Durward James Hindle, III,
	22	Mr. Jesse Law, Mr. Michael McDonald, Mr. Shawn Meehan
	23	and Miss Eileen Rice.
	24	Q In your role as the Deputy Director of
15:08:28	25	Elections, have you personally met with and/or have had

15:08:31	1	any dealings	with any of those individuals?
	2	А	Yes, I have.
	3	Q	Which individuals have you personally met
	4	or spoken wi	th?
15:08:36	5	А	Mr. DeGraffenreid, Mr. Hindle and I've
	6	talked to Mr	. Law and actually Mr. Meehan in person and
	7	then I talke	d on the phone with Mr. Law and
	8	Mr. McDonald	•
	9	Q	If you would, in the second packet there if
15:08:52	10	you could tu	rn to Exhibit 10, do you recognize this
	11	individual?	
	12	А	I think so, yes.
	13	Q	Okay. Who do you think that is?
	14	А	Mr. DeGraffenreid.
15:09:05	15	Q	If you could turn to Exhibit 9, who is
	16	that?	
	17	А	Mr. Hindle.
	18	Q	And if you could turn to Exhibit 7?
	19	А	Mr. Meehan.
15:09:21	20	Q	And those are the three individuals you
	21	indicated yo	u've met personally?
	22	А	I have, yes.
	23	Q	The other two individuals, although you
	24	haven't met	personally, would you recognize them?
15:09:30	25	А	I believe so, yes.

15:09:31	1	Q	Okay. If you could turn to Exhibit 8.
	2	А	Mr. McDonald.
	3	Q	Okay. And Exhibit 12?
	4	А	And Mr. Law.
15:09:43	5	Q	During the 2020 presidential election, were
	6	you aware of	any lawsuits that were filed by the
	7	Republican p	residential elector nominees challenging the
	8	outcome of t	he election?
	9	А	Yes.
15:09:56	10	Q	And what was the nature of the litigation
	11	to your know	ledge?
	12	А	So the concern — the lawsuit was filed
	13	from the Rep	publican electors against the Democratically
	14	identified e	electors with essentially claims of fraud
15:10:11	15	saying that	the election should either be, the results
	16	be thrown ou	t but focusing very much so on claims of
	17	fraud that h	ad basically come up throughout the 2020
	18	election cyc	ele.
	19	Q	Did you eventually become aware that that
15:10:26	20	litigation h	ad concluded?
	21	А	Yes.
	22	Q	And when did you become aware of that?
	23	А	The court order I believe was on the 8th of
	24	December whe	n that was turned down as well and that was
15:10:38	25	a decision b	y the Court.

15:10:40	1	Q	Did you receive a copy of that order?
	2	А	Yes.
	3	Q	If you could turn to Exhibit 22. Do you
	4	recognize th	is document?
15:10:56	5	А	I do.
	6	Q	Have you seen it before?
	7	А	Yes.
	8	Q	And what is it?
	9	А	This is the order from the Supreme Court of
15:11:04	10	the State of	Nevada finalizing the results of that court
	11	challenge.	
	12	Q	What was the relevance of this document as
	13	it pertained	to your duties as the Deputy Secretary of
	14	State for El	ections?
15:11:19	15	А	So in order to submit everything to the
	16	president of	senate, there has to have been all
	17	existing lit	igation has to be accomplished and concluded
	18	prior to wha	t's considered a safe harbor day. The idea
	19	being that,	you know, across the country if there were
15:11:39	20	litigation r	elating to an election, if there were
	21	questions ab	out who had actually won and a need for a
	22	recount, tha	t needs to be resolved at the state level so
	23	that the cou	ntry can move forward with the next step in
	24	the process.	And this document here was the
<u> 15:11:56</u>	25	clarificatio	n from our state Supreme Court that any

1 question about who won was done. 15:12:00 2 In response to this document, what were the Q 3 next steps in the electoral process in Nevada? 4 Α So we had already planned on moving forward 15:12:13 5 in part because again the Secretary Cegavske's quidance 6 always is, you know, there's a lot of litigation that 7 occurs against the Office of the Secretary of State 8 relating to elections. But the guidance was moved 9 forward until you have a court order directing something 10 otherwise. So we had planned on meeting the Electoral 15:12:28 11 College with the Democratic party's identified electors. 12 When we received this on December 8th that really 13 synched it so that we knew that we could continue 14 forward with the elector college meeting. 15:12:45 15 Can you briefly explain what happens during 16 the meeting of the Electoral College in Nevada? 17 Absolutely. It's about a 15-minute long Α meeting per se. It did feel, I will be honest, like 18 19 some of the speeches and history were added just to give it a little bit more than a 90-second sort of evolution. 20 15:13:03 21 The process itself though again carries extreme 22 significance for our country. So when we met in 2020 it 23 starts with a roll call to identify the electors. 24 Secretary of State makes some comments. There's an oath

that the electors have to take pursuant to 298, NRS 298.

25

15:13:21

1 It goes back to the Uniform Faithful Presidential 15:13:26 2 Elector Act. Essentially it's a note saying I am only 3 going to vote for the individuals who have received the 4 popular vote. 15:13:37 5 Following that they receive an oath of 6 office. Following the oath of office the secretary asks 7 them to vote for president and then vote for vice 8 president. We tallied the votes and then essentially 9 concluded the process after providing some quidance to 10 marry up the Certificate of Votes that they had signed 15:13:54 11 also along with their ballots so that we could move 12 forward in the next step of the process. 13 Who presides over the vote and meeting of 14 the Electoral College? 15 So the Secretary of State's actually 15:14:10 16 required to preside over it. It was in NRS 298.075 as I 17 recall. That's one of her two duties. She also 18 actually, and this is in the — there's a statute right 19 before it, she's required to give the ballot as well but 20 she presides over it. 15:14:25 21 Okay. What documents do the presidential Q 22 electors sign at the meeting of the Electoral College? 23 So there's a handful. There's the pledge 24 that they will be faithful electors. There's the oath 25 as well. Then there's the Certificate of Votes that 15:14:43

15:14:48	1	they fill out as well and there were I believe seven
	2	copies to make sure that an appropriate number of all of
	3	those were available.
	4	Q Who prepares the Certificate of Vote?
15:14:59	5	A The document is prepared by the Office of
	6	the Secretary of State.
	7	Q And specifically is that your division?
	8	A It is, in the elections division.
	9	Q Who has access to that document within the
15:15:11	10	Secretary of State?
	11	A So initially one of our program officers
	12	would make it. Again, it's a fairly straightforward
	13	single-page document. At the time the gentleman that
	14	did it provided it to me, I reviewed it and got it over
15:15:25	15	to the Chief Deputy for review as well. By that point
	16	then nobody else before it was to be used.
	17	Q And so the official Certificate of Vote for
	18	the State of Nevada is a document that is prepared for
	19	and contained within your division of the Secretary of
15:15:42	20	State?
	21	A Yes, that's correct.
	22	Q If you would turn back to Exhibit 5 and
	23	specifically Grand Jury page number 22. Do you
	24	recognize this document?
15:15:55	25	A I do.

15:15:56	1	Q What is it?
	2	A This is a Certificate of Vote that we
	3	prepared.
	4	Q And is this a true and accurate copy of the
15:16:04	5	Certificate of Vote for the Nevada 2020 presidential
	6	election?
	7	A Yes, it is.
	8	Q How can you tell it's the official
	9	Certificate of Vote for the State of Nevada and the 2020
15:16:13	10	presidential election?
	11	A So a couple ways. One, as you can imagine
	12	again given the significance of this document to our
	13	state and country, I remember staring at it very
	14	repeatedly, you know, wondering if it was truly lined up
15:16:29	15	in Carson City centered as much as it should be. It
	16	also has the signatures of the six electors that I
	17	recall talking to on that day and it's also dated
	18	appropriately as well.
	19	Q And so you were talking about Carson City.
15:16:45	20	Can you just elaborate on what specifically about that
	21	document indicates it's the official record?
	22	A It has the state seal. This is the, again
	23	the document that Secretary Cegavske at the time had
	24	said, yep, this is the Certificate of Vote, the template
15:17:00	25	we're going to use. So there's another statute that

15:17:03	1	talks about the Secretary of State's role when it
	2	relates to elections and one of them is to prescribe
	3	forms. So this was the form that in addition to having
	4	the state seal that Secretary of State Cegavske had
15:17:15	5	identified and prescribed for this purpose.
	6	Q And the individuals' signatures on that
	7	page are the Democratic electors?
	8	A That's correct.
	9	Q Do those signatures match the names on the
15:17:28	10	Certificate of Ascertainment?
	11	A Yes.
	12	Q If you could turn to Exhibit 5, same
	13	exhibit, page 25. What is this document?
	14	A So this was an additional document that's
15:17:45	15	provided that essentially addresses the litigation that
	16	had occurred. This document is the certificate of final
	17	determination of contests concerning presidential
	18	electors.
	19	Q Who prepares this document?
15:17:58	20	A Also done by my office and the division in
	21	close coordination with the Governor's office.
	22	Q And what's the meaning of this document?
	23	A So this document, it goes along with the
	24	Certificate of Ascertainment to confirm that any
15:18:11	25	litigation that had been related to the election has

been concluded. This also again you can see that it 1 15:18:14 2 talks about there's a District Court's order is attached 3 as well, the idea being that the President of the U.S. 4 Senate may not just want to take our word for it but 15:18:32 5 wants to see for sure that any litigation had concluded 6 and that the results were affirming the process as we 7 understood it to be. And the order that was attached would have 8 9 been the one that you testified to in Exhibit 22? 10 That's correct. Α 15:18:45 11 Following the vote and the signing of the 12 certificate by the duly qualified electors, what happens 13 next? 14 Α So after the electors vote they I believe 15 essentially go off to celebrate while we gather the 15:18:58 16 documents. Again, this was COVID and so there was 17 discussion about, you know, overnighting certified mail 18 that was tracked. We also had an individual from the 19 office go pick up the mail or the documents to get them 20 to Carson City so that we can package everything 15:19:15 21 together and then send them to the, one goes to the 22. Secretary of State's Office, the other three again the 23 Chief Judge of the District Court, the Archives and then 24 the President of the U.S. Senate. A very controlled 25 process I will say. 15:19:32

This was my first experience and as I 1 15:19:34 2 mentioned only about a month after becoming Deputy for 3 Elections, but the level of phone calls and very stern 4 conversations I had with individuals in the Archives and 15:19:46 5 relating to the senate about, you know, how very 6 specifically we were supposed to send it. The tracking 7 numbers, you know, who's allowed to, make sure that you 8 have these copies, you know, look at them before you put 9 them in there. Some states will do this wrong, you 10 know, don't be the state that does it sort of thing. So 15:19:59 11 we made sure, you know, all the I's were dotted, T's 12 crossed, packaged appropriately with the appropriate 13 documents and then got them in the mail to make sure 14 that they have to be where they need to be. It's one 15 week after the meeting of the Electoral College. So for 15:20:15 16 those us of us west of the Mississippi it's a little bit 17 of a tight timeline. 18 And who mails those documents that you 19 mentioned? 20 The elections division does. One of my 15:20:25 21 team members. In fact, I think I even asked two of them 22 at the time to do it just to make sure again something 23 of this, you know, you got to be careful about, you 24 know, Murphy, you know, popping his head up. I didn't 25 want one individual to, you know, anything to happen, so 15:20:41

15:20:44	1	I believe we sent or I recall that we sent two people to
	2	do it.
	3	Q You mentioned having conversations with
	4	individuals. What documents are required to be sent in
15:20:52	5	the mailings to the four locations you mentioned?
	6	A The four documents so the documents, the
	7	Certificate of Ascertainment gets married up with the
	8	Certificate of Votes. But those are the — there's like
	9	some very specific in quantities as well certain numbers
15:21:12	10	of them, I believe seven that we have to send.
	11	Certificate of Ascertainment, Certificate of Votes, the
	12	votes themselves, and this document as well.
	13	Q At some point did you become aware that the
	14	Republican elector nominees sent their own Certificate
15:21:25	15	of Votes to the locations mentioned?
	16	A We had heard discussion about that
	17	initially and then later found out that that was
	18	something they had done, yes.
	19	Q Did the Secretary of State receive
15:21:36	20	documents from the Republican elector nominees?
	21	A She did, yes.
	22	Q And did you receive or did you review those
	23	documents that were received?
	24	A I did. They came to the office in Carson
15:21:49	25	City. At the time Secretary Cegavske was down here in

15:21:53	1	Las Vegas. We received the packet that was addressed to
	2	the secretary. And then with all official mail that
	3	comes through the office from the elections division,
	4	especially anything addressed specifically to the
15:22:05	5	Secretary, they open it, provide it to me and in this
	6	case I remember talking about it with our Chief Deputy.
	7	Q What specifically do you recall receiving?
	8	A So there was a packet of documents in like
	9	a UPS looking sort of folder, like a mail envelope,
15:22:24	10	letter size. It wasn't legal size or a package or a box
	11	or anything like that. Inside it it had a number of
	12	documents. It looked like bizarro documents frankly.
	13	As we had talked about a moment ago, there's very
	14	specific prescribed templates that are very official
15:22:45	15	looking with the state seal for the Certificate of
	16	Ascertainment, for the Certificate of Votes. There's
	17	lot a pomp and ceremony associated like these simple
	18	documents, you know, carry again extreme significance in
	19	our state and national history. So they look kind of
15:23:04	20	like that but almost maybe if you had like ten minutes
	21	to put something together instead of an official
	22	document.
	23	Q Do you recall who sent those documents to
	24	the SOS based on the mailing?
15:23:16	25	A Yes, the name on the envelope as I recall

1 was Mr. McDonald. 15:23:18 2 What did you do in response to receiving Q 3 those documents? So I remember some level of disbelief. 4 Α 5 talked to my Chief Deputy about it. We got the 15:23:30 6 Secretary on the phone. I remember talking the three of 7 us about that. You know, at first it was like I don't 8 really know what this is or what they're trying to do. 9 We had the official meeting of the Electoral College, we 10 had our documents. I do recall that there was a 15:23:48 11 document on the inside as well that listed the four 12 officers, Secretary Chief Dew and then the President of 13 the U.S. Senate and the Archives. And I remember the 14 secretaries was highlighted almost as though they had, 15 you know, all right, this is the packet for the 15:24:06 16 Secretary, let's make sure we have a packet for the 17 other three so we talked about that. She had provided 18 some quidance to make sure that other individuals knew 19 and asked that I reach out to the Archives to make sure 20 they're aware that this would be coming to them. And 15:24:22 21 then ultimately she made the decision, she was like 22. these aren't even real, like they're not, this is not a 23 document, this is not obviously the Certificate of

Votes, we have that. Those are signed. It's, you know,

So she

there was a prescribed form. This ain't that.

24

25

15:24:36

1 asked me to draft a letter that I then drafted, signed 15:24:41 2 and put into the envelope and then we basically wrote 3 return to sender on the packet and sent it back. 4 So for clarification, when you're referring 15:24:56 5 to she you're referring to who? 6 Secretary Barbara Cegavske. Α 7 MS. ENGLER: And ladies and gentlemen of 8 the Grand Jury, when Mr. Wlaschin is talking about what 9 Miss Cegavske said, do not consider that for its truth 10 but for what Mr. Wlaschin did next in response to those 15:25:08 11 conversations. 12 BY MS. ENGLER: 13 So in response to that conversation with 14 the Secretary of State what did you do? 15 Α So we reached out. There's almost like a 15:25:19 16 number that the senate provides. When it doubt like if 17 you have any questions at all call this number. We 18 reached out to the Archives as well and said, hey, just 19 so you know there's like a packet coming your way. 20 These are not the electors and not the documents that we 15:25:39 21 have provided that Secretary Cegavske oversaw the 22. signing of, it had the actual electors' name on them, 23 please ignore those other documents. The correct ones 24 are the ones that have the Secretary of State's name on 25 them. 15:26:03

15:26:03	1	Q	Did you also, and I apologize, you
	2	testified yo	u returned to sender the documents then that
	3	you received	!?
	4	А	That's correct.
15:26:12	5	Q	Did you draft anything in response to the
	6	receipt of t	hose documents?
	7	A	The only thing I drafted was the letter
	8	that I inser	ted to Mr. McDonald essentially saying,
	9	thanks, we'v	re got one, we don't need these.
15:26:32	10	Q	If you could turn to Exhibit 24. Do you
	11	recognize th	is document?
	12	А	I do.
	13	Q	What is it?
	14	А	This is the draft letter that I provided to
15:26:54	15	Mr. McDonald	, the only difference being that the one I
	16	provided him	I had printed and signed.
	17	Q	And what's the date of this letter?
	18	А	December 15th of 2020.
	19	Q	Could you please read the letter?
15:27:05	20	A	Certainly. "Dear Mr, McDonald, Enclosed
	21	please find	documents received on December 15th, 2020,
	22	purporting t	o be votes of the Nevada Electors in the
	23	December 14t	h, 2020 vote of the Electoral College.
	24	Please be ac	wised that on December 14th, 2020, the
15:27:19	25	lawful Nevac	la Electors who were identified on the

15:27:22	1	official Certificate of Ascertainment cast their ballots
	2	for President of the United States and Vice-President of
	3	the United States pursuant to federal and state law in a
	4	meeting conducted by the Nevada Secretary of State.
15:27:33	5	Nevada law requires that all electors cast
	6	their ballots for the winner of the popular vote in
	7	Nevada. As such the lawful electors cast their ballots
	8	for Joseph R. Biden for President of the United States
	9	and for Kamala D. Harris for Vice-President of the
15:27:46	10	United States, in accordance with Nevada law and the
	11	results of the 2020 General Election as certified by the
	12	Nevada Supreme Court on November 24th, 2020.
	13	We are returning these documents as they do
	14	not meet the statutory requirement for filing with our
15:28:01	15	office. Respectfully", my signature.
	16	Q Did you make copies of the documents that
	17	were received?
	18	A We did not. Secretary Cegavske was under
	19	the impression we did not need to have a copy of those
15:28:19	20	as they were essentially invalid.
	21	Q During the course of this investigation did
	22	an AG investigator ask you to review documents to
	23	compare to those that had been received by the Secretary
	24	of State in 2020?
15:28:32	25	A Yes.

15:28:33	1	Q If you could please turn to Exhibit 4,
	2	specifically pages 2 through 20. If you could review
	3	that. Do those documents look familiar to you?
	4	A Yes.
15:29:58	5	Q Why is that?
	6	A These are the documents that were sent to
	7	the Office of the Secretary of State that were returned
	8	to Mr. McDonald.
	9	Q And by saying these are the documents,
15:30:06	10	these are copies or similar copies of the ones that were
	11	received by your office?
	12	A Yes. These do match them. Not the
	13	originals as I think you're getting to because we
	14	returned those but, yes, these are them.
15:30:24	15	Q Okay. Following the election in November
	16	but prior to the meeting of the Electoral College in
	17	December, were you contacted by any of the Republican
	18	elector nominees regarding the Certificate of
	19	Ascertainment?
15:30:37	20	A I was.
	21	Q When were you contacted?
	22	A It was after the election, after the
	23	canvasses had concluded and after we had drafted the
	24	Certificate of Ascertainment in preparation for the
15:30:53	25	Electoral College.

15:30:54	1	Q Who specifically contacted you?
	2	A As I recall Mr. DeGraffenreid reached out,
	3	it was either Mr. DeGraffenreid or Mr. Hindle in
	4	relation to the list, the order of the electors on the
15:31:09	5	Certificate of Ascertainment.
	6	Q How did they reach out to you?
	7	A Via email.
	8	Q Okay. And what was their request?
	9	A So I had made an error on the Certificate
15:31:21	10	of Ascertainment for the Republican party. We had put
	11	the alternates and not the primaries on there and I had
	12	missed that again ultimately and that had been signed by
	13	the Governor and the Secretary of State and that error
	14	was pointed out. So I talked to the Secretary, owned my
15:31:47	15	mistake, asked that we correct and put the correct
	16	electors under the Republican party's title on the
	17	Certificate of Ascertainment.
	18	Q If you could turn to Exhibit 19, do you
	19	recognize this document?
15:32:07	20	A I do, yes.
	21	Q Okay. And what is it?
	22	A This was an email from Mr. Hindle following
	23	up about the Certificate of Ascertainment. He had been
	24	the one to identify it initially and, yeah, ultimately
<u> 15:32:28</u>	25	following up to make sure that we got a new copy

15:32:30	1	prepared.	
	2	Q	Is your work email listed on this document?
	3	А	Yes, at the top of document 46 in the to
	4	line, mw	well, it's mwlaschin@sos.nv.gov.
15:32:46	5	Q	And who is sending this email to you?
	6	А	Mr. Hindle, Durward James Hindle, III.
	7	Q	And what's the email address listed for
	8	him?	
	9	А	His is jim.hindle@nevadagop.org.
15:33:00	10	Q	And there are individuals who are CC'd on
	11	this email.	What are those names?
	12	А	The names of the individuals CC'd are Mr.
	13	DeGraffenrei	d, Jim DeGraffenreid. The next one is
	14	McDonaldnv.	The one after is Jessica Hanson. Then
15:33:15	15	Jesse Law.	Then Shawn Meehan.
	16	Q	Further down on the email chain there's an
	17	email that s	ays nvelect@nvsos.gov. Are you familiar
	18	with that em	ail?
	19	A	Yes, the nvelect@nvsos — actually it's —
15:33:38	20	interestingl	y enough that's the incorrect email which
	21	may have del	ayed them getting it to us. By nvelect is
	22	the Secretar	y of State's email address nvelect@nvsos.gov
	23	in case anyc	ne has questions about elections but
	24	Q	If you could, at the bottom of Grand Jury
15:34:01	25	46, if you c	could read the portion of the email that
	•		

1 starts at we received. 15:34:05 2 Sure. "We received the attached Α 3 Certificate of Ascertainment issued by the Governor's 4 office, and noted that the Certificate contains the names of the Alternate Electors selected by the Nevada 5 15:34:14 6 Republican Party at our convention, rather than the 7 names of the Presidential Electors. Per the attached forms filed in person with 8 9 your office earlier this year, note that the 10 presidential electors should be: Michael McDonald, 15:34:25 11 James DeGraffenreid, Durward James Hindle, III, Jesse 12 Law, Eileen Rice, Shawn Meehan. 13 The alternate Presidential Electors who are 14 currently listed on the Certificate of Ascertainment 15 are: Jolette Gowens, Christopher Carr, James Marchant, 15:34:39 16 Patrick Casale, Joseph Burdzinski, Ronald Doumani. 17 We respectfully request that your office 18 work with the Governor's office to correct this error 19 and list the correct GOP electors on an amended 20 Certificate of Ascertainment to be submitted to the 15:34:56 21 United States Senate as soon as possible so that the 22 records are correct prior to the vote of the Electoral 23 College. Please provide a copy of the corrected 24 Certificate when completed and transmitted. 25 Thank you for your assistance. Please 15:35:05

15:35:09	1	contact me i	f you need any further information".
	2	Q	And who sent that email?
	3	А	That was from Mr. Jim DeGraffenreid.
	4	Q	And what was the email address that was
15:35:17	5	listed?	
	6	А	So Mr. DeGraffenreid sent that from
	7	jim@nevadagc	p.org.
	8	Q	And what was the date of that email?
	9	А	Sunday the 29th of November, 2020.
15:35:29	10	Q	Did this email strike you as odd?
	11	А	It did.
	12	Q	Why was that?
	13	A	Well, to be clear, right, like we, you
	14	know, I thin	k I can speak for dare I say every state
15:35:43	15	government e	mployee, like we want our paperwork to be
	16	right, colle	ctively take pride, especially in the
	17	elections di	vision, to make sure it's accurate and
	18	proper. So	on the one hand while they were identifying
	19	that we had	made an error, and again I swallowed my
15:35:58	20	pride and im	mediately acknowledged that to the Secretary
	21	of State, th	ey didn't win so it seemed a bit moot to
	22	have their n	ames, you know, on the Certificate of
	23	Ascertainmen	t properly.
	24		Again, I get it, right, like if I was in
15:36:15	25	the olympics	and I was 900th I would still want my last

2 of the Certificate of Ascertainment and the Electoral College process is on the individuals who won the popular vote and not the other parties on the Certificate of Ascertainment.  Q And you swallowed your pride and prepared a new Certificate of Ascertainment?  A We did. And then owned it to the Governor's office, had to trouble them to find the Governor to get his signature and give it to Secretary Cegavske as well before giving that document corrected and over to the individuals who requested it. Q Is the Secretary of State tasked with investigating election-related crimes?  A The Secretary of State is, yes, absolutely. The statute states execution and enforcement of all state and federal laws relating to elections. Q And did the Secretary of State investigate election-related claims or voting fraud in the 2020 presidential election? A We did extensively ad nauseam and very, very thoroughly. Q If you could just broadly describe what the results were of that review. A Certainly. Broadly described the	15:36:19	1	name spelled properly, but I think essentially the focus
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	15:37:28	25	A Certainly. Broadly described the

investigative efforts of my team and I, for roughly four 1 15:37:31 2 to 5,000 allegations of fraud. The spoiler alert, short 3 answer is that there were less than 200 we identified 4 that were worthy for criminal investigation. A little 15:37:49 5 bit more detail in that, Secretary Cegavske from the 6 start had directed my team and I to leave no stone unturned when it came to elections fraud allegations. 7 8 Throughout the election leading up to the 9 2020 cycle as questions about elections integrity were 10 coming up, she directed us to take each case 15:38:06 11 independently, review it, again and to really look at 12 the root causes, not just to figure out, you know, why 13 or what the allegation was but why would somebody have 14 thought this was even possible. And so we did, we spent significant time 15 15:38:22 16 throughout the 2020 cycle reviewing documents, talking 17 with the county election officials, working with our IT 18 individuals and talking with the vendors of the voting 19 systems, the two that are in use in the state or from 20 Dominion Voting Systems and ES&S, talking with their 15:38:39 21 staff, getting a better understanding of the technical 22 aspects, working with numerous state and federal law 23 enforcement agencies to make sure that again per her 24 quidance we had an exhaustive understanding of, you 25 know, any allegations relating to election. 15:38:55

1 We compared records back and forth and any 15:38:59 2 time we found an anomaly we looked into it. And as I 3 had mentioned, because you said be briefly, that again 4 200 or so, less than 200 rather were identified and 15:39:15 5 worthy of criminal investigation. And I will state 6 that, you know, we have laws in Nevada. There's one in 7 particular, it's NRS 293.780, that states it's against 8 the law to vote or attempt to vote twice. 9 And so I just want to clarify, even when I 10 say less than 200 individual situations were identified 15:39:33 11 for criminal investigation, you know, more than half of 12 those were individuals who simply attempted to vote 13 twice. We have numerous checks and balances in our 14 systems with mail ballots, even as quickly as, you know, 15 we only became a vote by mail state in the primary 15:39:49 16 really of 2020 and then, you know, worked a little bit 17 harder on it and the general but then it was codified in 18 '21. But even by that point there were checks and 19 balances in place so that an individual voted in person 20 and then quickly ran out to their car and mailed a 15:40:05 21 ballot in or vice versa or tried to mail, you know, vote 22. in person in one spot and then run down the street to 23 vote again. Our system catches it. And the second vote 24 does not count but that's still against the law. And in 25 those situations where we identified again individuals 15:40:20

15:40:23	1	had attempted to vote twice, even though it didn't
	2	count, those got referred for criminal investigation.
	3	Q And what was the total voter turnout for
	4	the 2020 presidential election?
15:40:33	5	A About 77 percent, a little over 1.4 million
	6	individuals turned out during the 2020 general.
	7	MS. ENGLER: I have no further questions
	8	for this witness. I will turn it over to the members of
	9	the Grand Jury should they have any questions.
15:40:47	10	BY A JUROR:
	11	Q You said the Electoral College all meet at
	12	the same time. Is that simultaneous or is it like 12:00
	13	o'clock New York and Florida and 9:00 o'clock in Nevada
	14	and California?
15:41:00	15	A The latter, yes, ma'am. It's on a day
	16	some — it's almost like, you know, when you look at the
	17	polls opening across the country on election day they
	18	kind of start earlier on the East Coast and then roll
	19	and then thankfully out west we don't, we've got to wait
15:41:16	20	for Hawaii I guess to close their polls but it's not a
	21	precise to the minute meeting.
	22	Q And what time was the time that was set for
	23	that on December 14th?
	24	A On the 14th we met, I think it was 8:30 or
15:41:31	25	9:00 a.m.

15:41:34	1	BY A JUROR:
	2	Q Is that Pacific or
	3	A Yes, ma'am, Pacific. I had been counseled
	4	not to start at 8:00 because that means we've really got
15:41:40	5	to get there at 7:00, 7:30, and, you know, drop off kids
	6	and so —
	7	THE FOREPERSON: Are we good?
	8	BY A JUROR:
	9	Q Is it necessary to have a Custodian of
15:41:55	10	Records verification for some of these documents?
	11	MS. ENGLER: Can you specifically point to
	12	which document you're referencing?
	13	A JUROR: The Governor's signature and
	14	such, December 2, Miss Cegavske.
15:42:15	15	MS. ENGLER: What bates number?
	16	A JUROR: Ascertainment of
	17	MS. ENGLER: Are you referring to the
	18	Exhibit 5?
	19	A JUROR: Yep.
15:42:44	20	MS. ENGLER: Mr. Wlaschin testified to the
	21	preparation and authentication of those documents from
	22	his personal knowledge.
	23	BY A JUROR:
	24	Q Page 120, what was the payment for the
15:43:00	25	defendant's cost? Is that of any concern?

regarding the order. I would instruct the witness not to answer that because I believe that's outside the scope of his knowledge. He's not the preparer of that document.  BY A JUROR:  11 Q The letter, where is it, that you said like page 182, Exhibit Number 24, I didn't — maybe I'll look again.  MS. ENGLER: Are you referring to the letter Mr. Wlaschin prepared?  A JUROR: Oh, yes, I found it. Okay.  Thank you.  MS. ENGLER: You're welcome.  Yes.  BY A JUROR:  Q When the Electoral College met, were the Republican electors expected to participate?  A So the — there were questions about the meeting at the Electoral College. Previously in	15:43:05	1	MS. ENGLER: And before you answer are you
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		23	A So the — there were questions about the
15:44:25 25 presidential elections where there wasn't a global		24	meeting at the Electoral College. Previously in
	15:44:25	25	presidential elections where there wasn't a global

15:44:28	1	pandemic they had met in person and it had been a public
	2	event. Again, typically from what I've been told from
	3	my predecessors, that the individuals of that party
	4	would attend, maybe family members, but not otherwise.
15:44:43	5	Secretary Cegavske had directed us to do it virtually
	6	because of her concerns for the safety but ultimately,
	7	no, they were not in attendance at the location.
	8	MS. ENGLER: And let me just clarify. I'll
	9	follow up for you.
15:44:56	10	BY MS. ENGLER:
	11	Q The meeting of the Electoral College, are
	12	all of the party elector nominees present or only the
	13	winner of the popular vote attends the Electoral
	14	College?
15:45:08	15	A Oh, I see, I apologize. Only the winners
	16	of the popular vote are in attendance.
	17	BY A JUROR:
	18	Q And here in Nevada the Secretary of State
	19	is at that whether it's in person or
15:45:24	20	A That's correct. The Secretary, she was in
	21	Carson but she presided over, she ran the meeting, told
	22	me to read the next part, go to the next step in the
	23	agenda.
	24	THE FOREPERSON: Okay. That's it? Okay.
15:45:36	25	So by law these proceedings are secret and

15:45:36	1	you are prohibited from disclosing to anyone anything
	2	that transpired before us including evidence presented
	3	to the Grand Jury, any event occurring or a statement
	4	made in the presence of the Grand Jury, information
15:45:36	5	obtained by the Grand Jury.
	6	Failure to comply with this admonition is a
	7	gross misdemeanor punishable up to 364 days in the Clark
	8	County Detention Center and a \$2,000 fine. In addition
	9	you may be held in contempt of court punishable by an
15:45:36	10	additional \$500 fine and 25 days in the Clark County
	11	Detention Center.
	12	Do you understand this admonition?
	13	THE WITNESS: I do.
	14	THE FOREPERSON: Thank you. You're
15:46:10	15	excused.
	16	THE WITNESS: Thank you.
	17	MS. ENGLER: Ladies and gentlemen of the
	18	Grand Jury, that is all the witnesses that we have to
	19	present and we will submit it for your deliberation. If
15:46:22	20	you would like the opportunity to watch the video please
	21	let us know so that we can get the IT individual down
	22	here to play that and we will exit the room for you to
	23	deliberate.
	24	A JUROR: We don't get questions?
15:46:47	25	A JUROR: We just asked questions.

1	MS. ENGLER: Let me ask you, do you have
2	questions about the documents itself or the
3	instructions?
4	A JUROR: Yes, the instructions. They're
5	from what NRS numbers?
6	A JUROR: She's talking about these.
7	MS. ENGLER: I did not list the NRS
8	statutes. We're required to instruct you on the law.
9	We do not have to list the specific statutes, but I can
10	get those for you if you feel those are necessary.
11	A JUROR: So are these paraphrased or are
12	they verbatim?
13	MS. ENGLER: They are either from the
14	statute or instructions that come directly from Nevada
15	case law.
16	THE FOREPERSON: Okay.
17	MS. ENGLER: Any other questions?
18	A JUROR: No.
19	A JUROR: No, we're good.
20	(At this time, all persons, except the
21	members of the Grand Jury, exited the room at 3:47 and
22	returned at 4:10.)
23	THE FOREPERSON: So we are back on the
24	record.
25	So Madam Attorney General, by a vote of 12
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

6:10:47	1	or more jurors a true bill has been returned against
	2	each defendant for each charge in Grand Jury case number
	3	23AGJ164A through G (sic).
	4	We instruct you to prepare an Indictment in
6:11:01	5	conformance with the proposed Indictment previously
	6	submitted to us.
	7	Make a record of any changes, alterations,
	8	deletions or additions to the Proposed Indictment.
	9	I do have one back here to sign it.
6:11:14	10	MS. ENGLER: Very good. I will instruct
	11	the Attorney General to sign it.
	12	(Proceedings concluded.)
	13	00000
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16:11:16	Τ	REPORTER'S CERTIFICATE
	2	
	3	STATE OF NEVADA )
	4	COUNTY OF CLARK )
16:11:16	5	
	6	I, Donna J. McCord, C.C.R. 337, do hereby
	7	certify that I took down in Shorthand (Stenotype) all of
	8	the proceedings had in the before-entitled matter at the
	9	time and place indicated and thereafter said shorthand
16:11:16	10	notes were transcribed at and under my direction and
	11	supervision and that the foregoing transcript
	12	constitutes a full, true, and accurate record of the
	13	proceedings had.
	14	Dated at Las Vegas, Nevada,
16:11:16	15	December 17, 2023.
	16	
	17	/S/DONNA J. MCCORD
	18	Donna J. McCord, CCR 337
	19	
16:11:16	20	
	21	
	22	
	23	
	24	
16:11:16	25	

16:11:16	1	AFFIRMATION
	2	Pursuant to NRS 239B.030
	3	
<u>16:11:16</u>	4	The undersigned does hereby affirm that the preceding
	5	TRANSCRIPT filed in GRAND JURY CASE NUMBER 23AGJ164A-F:
	6	
	7	
	8	X Does not contain the social security number of any
	9	person,
16:11:16	10	-OR-
	11	Contains the social security number of a person as
	12	required by:
	13	A. A specific state or federal law, to-wit: NRS 656.250.
	14	-OR-
16:11:16	15	B. For the administration of a public program or for an application for a federal or
	16	state grant.
	17	
<u>16:11:16</u>	18	/S/DONNA J. MCCORD December 17, 2023 Signature Date
	19	
	20	Donna J. McCord Print Name
	21	
	22	Official Court Reporter Title
	23	
	24	
	25	

accurateness [1]

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45/15 46/20 49/9 54/7 54/24 57/4 58/15 58/18 66/17 70/12 70/17 70/23 71/3 75/8 75/14 75/14 75/15 76/3 76/3 76/25 77/8 78/12 79/13 79/15 81/21 82/1 83/3 83/13 84/4 84/9 86/19 88/18 90/23 92/5 93/25 96/1 97/5 97/10 98/13 99/2 100/3 100/12 102/12 who's [4] 51/1 51/3 75/5 88/7 whoever [2] 12/18 73/4 yep [3] 15/2 85/24 whole [6] 6/21 7/16 38/19 39/14 63/16 64/12 whose [1] 73/19 why [13] 7/23 14/10 14/12 14/13 35/6 35/7 35/15 44/8 74/19 95/5 99/12 101/12 101/13 wide [1] 10/15 will [20] 5/22 6/9 6/14 10/22 14/19 15/5 18/10 28/2 29/16 55/25 70/13 82/18 83/24 87/25 88/9 102/5 103/8 107/19 107/22 109/10 win [1] 99/21 winner [3] 59/4 94/6 106/13 winners [1] 106/15 winning [1] 78/2 wins [1] 73/22 wit [1] 111/13 within [9] 13/12 41/19 49/4 50/6 52/17 54/9 57/2 84/9 84/19 without [1] 37/5 witness [9] 6/13 28/10 29/16 38/12 62/7 63/1 63/9 103/8 105/6 witnesses [4] 3/1 59/21 59/23 107/18 **WLASCHIN [9]** 3/5 63/10 64/4 64/10 64/17 92/8 92/10 104/20 105/15 woke [1] 16/9 won [5] 70/12 73/4 81/21 82/1 100/3 won't [1] 29/18 wondering [1] 85/14 word [3] 22/15 61/16 87/4 words [2] 67/12 69/16 work [19] 8/8 9/13 9/17 10/2 10/6 10/8 10/16 10/19 10/22 11/1 16/23 27/23 35/10 37/2 64/19 65/10 65/19 97/2 98/18 worked [4] 64/21 64/23 77/1 102/16 working [5] 15/20 28/1

65/12 101/17 101/22

works [1] 76/7

worthy [2] 101/4 102/5 writing [1] 26/5 writings [1] 26/5 written [1] 26/7 wrong [2] 37/5 88/9 wrote [1] 92/2 yeah [9] 10/9 24/22

24/24 25/18 25/20 27/14 33/3 69/19 96/24 year [7] 6/4 16/1 16/4 65/7 66/8 67/7 98/9 years [1] 65/14 104/19 yes [105] 7/6 9/25 10/21 15/10 15/13 16/5 17/4 17/9 18/2 18/15 18/17 19/8 19/18 20/8 20/20 21/6 23/8 23/20 24/19 24/19 25/6 25/13 25/22 26/18 26/21 28/19 29/5 29/21 30/10 30/13 30/22 31/5 31/10 31/11 33/10 34/4 34/10 36/11 36/24 37/16 37/17 37/18 37/19 38/8 39/4 40/11 40/22 40/24 41/3 41/22 42/4 42/7 44/7 45/6 45/10 45/21 46/5 46/10 46/21 47/4 47/10 47/14 48/12 49/25 50/8 51/15 51/25 53/10 55/15 57/9 57/21 61/14 62/22 66/15 74/16 76/14 77/7 78/17 79/2 79/12 79/22 79/25 80/9 80/21 81/2 81/7 84/21 85/7 86/11 89/18 89/21 90/25 94/25 95/4 95/12 95/14 96/20 97/3 97/19 100/15 103/15 104/3 105/16 105/19 108/4 yesterday [1] 15/25 yet [1] 71/21 York [1] 103/13 you [388] you find [1] 36/9 you'll [1] 17/7 you're [17] 6/19 6/24 18/1 20/10 25/15 38/9 38/17 38/22 63/14 63/19 92/4 92/5 95/13 104/12 105/4 105/18 107/14 you've [4] 9/9 16/3 71/22 79/21 your [57] 5/11 6/16 7/7 7/24 8/5 8/14 9/10 9/10 9/12 10/5 10/7 10/8 10/20 11/14 14/18 14/18 14/18 14/20 14/24 15/7 17/5 17/17 19/6 22/13 23/2 24/2

25/4 25/14 25/16 38/14

39/5 39/21 39/25 40/6

43/11 44/5 46/11 47/1 62/2 63/11 64/2 64/24 65/16 65/16 78/24 80/11 81/13 84/7 84/19 92/19 95/11 97/2 98/9 98/17 98/25 100/6 107/19 **Yvanna [1]** 77/25

zip [6] 8/11 8/11 28/25 30/18 32/3 33/4 **Zoom [5]** 69/6 72/12 72/13 72/16 72/19

# EXHIBIT 4

### CERTIFICATE OF VOTE

# EXHIBIT 4



#### State of Nevada

### Certificate of Vote

December 14, 2020 Carson City, Nevada

WE THE UNDERSIGNED, Electors for President and Vice President of the United States of America for the respective terms beginning at noon on the twentieth day of January, two thousand twenty one, being Electors duly and legally appointed and qualified by and for the State of Nevada, as appears by the annexed Certificate of Ascertainment, having met and convened, agreeably to the provision of law, in said state of Nevada at eight thirty a.m. on the first Monday after the second Wednesday in December of the year two thousand twenty one, being the fourteenth day of said month;

DO HEREBY CERTIFY, that being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then Vice President, so cast as aforesaid:

JOSEPH R. BIDEN received six (6) votes

KAMALA D. HARRIS received six (6) votes

IN TESTIMONY WHEREOF, we have hereunto set our hands, on the third Monday of December, two thousand twenty, being the fourteenth day of said month, and the first Monday after the second Wednesday therein.

Yvanna Cancela

Gabrielle D'Ayr

Joseph Throneberry

Artemisa Blanco

Sarah Mahle

Judith Whitmer



### Certificate of Ascertainment

To All Whom These Presents Shall Come, Greetings:

Know All Persons, That, Whereas, at the General Election of Nevada on the third day of November, two thousand twenty:

#### INDEPENDENT AMERICAN PARTY ELECTORS

LYNN CHAPMAN received 3,138 votes, RICHARD ENGEL received 3,138 votes, JOEL HANSEN received 3,138 votes, SUSAN HOGE received 3,138 votes, CAROL PETERSEN received 3,138 votes, LINDA VICKERS received 3,138 votes;

#### LIBERTARIAN PARTY ELECTORS

DAVID COLBORNE received 14,783 votes,
DEBRA PAYNE DEDMON received 14,783 votes,
TIM HAGAN received 14,783 votes,
DAVE JONES received 14,783 votes,
LOUIS POMBO received 14,783 votes,
JASON G. SMITH received 14,783 votes;

#### REPUBLICAN PARTY ELECTORS

JAMES DeGRAFFENREID received 669,890 votes,
DURWARD JAMES HINDLE III received 669,890 votes,
JESSE LAW received 669,890 votes,
MICHAEL J. McDONALD received 669,890 votes,
SHAWN MEEHAN received 669,890 votes,
EILEEN RICE received 669,890;

#### DEMOCRATIC PARTY ELECTORS

ARTEMISA BLANCO received 703,486 votes, YVANNA CANCELA received 703,486 votes, GABRIELLE D'AYR received 703,486 votes, SARAH MAHLER received 703,486 votes, JOSEPH THRONEBERRY received 703,486, JUDITH WHITMER received 703,486;

As Electors for President and Vice President of the United States of America, as appears by the official returns of the votes cast at said election and the certificate of canvass thereof made by the legally constituted and qualified Board of Canvassers as the same now appears on file in the office of the Secretary of State of Nevada, Carson City.

Now, therefore, in pursuance of, and compliance with, the laws of the United States of America, and of the State of Nevada, in such cases made and provided, I, STEVE SISOLAK Governor of the State of Nevada, do Certify that

#### ARTEMISA BLANCO, YVANNA CANCELA, GABRIELLE D'AYR, SARAH MAHLER, JOSEPH THRONEBERRY, AND JUDITH WHITMER

have received the highest number of votes cast for Electors for President of the United States of America, for the State of Nevada.

Each of these nominees for presidential elector shall serve as a presidential elector unless a vacancy occurs in the position of presidential elector held by that nominee before the conclusion of the meeting of presidential electors held pursuant to 3 U.S.C. § 7. In the case of such vacancy, a person will be appointed to fill that vacancy pursuant to Nevada Revised Statutes § 298.065, and the Secretary of State will submit an amended certificate of ascertainment to the Archivist.



In Testimony Whereof, I have hereunto set my hand and caused to be affixed The Great Seal of the State of Nevada. Prepared on this second day of December, two thousand twenty.

STEVE SISOLAK, OVERNOR

BARBARA K, CEGAVSKE, SECRETARY OF STATI



### Certificate of Final Determination of Contests Concerning Presidential Electors

To All Whom These Presents Shall Come, Greetings:

Know All Persons, That:

Whereas, on December 2, 2020, I did execute a Certificate of Ascertainment pursuant to Section 6 of Title 3 of the United States Code;

Whereas, said Certificate of Ascertainment certified that Artemisa Blanco, Yvanna Cancela, Gabrielle D'Ayr, Sarah Mahler, Joseph Throneberry, and Judith Whitmer received the highest number of votes case for Electors for President of the United States of America, for the State of Nevada;

Whereas, an election contest was filed pursuant to Nevada law against the abovementioned Electors;

Whereas, the First Judicial District Court for the State of Nevada denied all of the plaintiffs' requests for relief in that contest;

Whereas, on December 8, 2020, the Nevada Supreme Court affirmed the district court's judgment in toto. A copy of that order is attached;

Now, therefore, I hereby certify that the above-mentioned contest has been finally determined in favor of Electors Artemisa Blanco, Yvanna Cancela, Gabrielle D'Ayr, Sarah Mahler, Joseph Throneberry, and Judith Whitmer. As previously certified in my December 2, 2020 Certificate of Ascertainment, these Electors have received the highest number of votes and have been elected the Presidential Electors for the State of Nevada, in compliance with the laws of the State of Nevada. Pursuant to the safe harbor provisions of United States Code Title 3, Section 5, the final determination of said contest in favor of these Electors is conclusive, and governs in the counting of the electoral votes as provided in the United States Constitution.



In Testimony Whereof, I have hereunto set my hand and caused to be affixed The Great Seal of the State of Nevada. Prepared on this tenth day of December, two thousand twenty

STEVE SISOLAK, GOVERNOR

BARBARA K. CEGAVSKE, SECRETARY OF STATE

# EXHIBIT 5

# EMAIL RE: CORRECTED ELECTOR FORMS

# EXHIBIT 5

**Subject:** Re: Corrected elector forms for tomorrow **From:** Jim DeGraffenreid <jim@nevadagop.org>

Date: 12/13/2020, 9:44 PM

To: D James Hindle <djhthree@gmail.com>

CC: Shawn Meehan <airlifter2@gmail.com>, Michael McDonald <mcdonaldnv@gmail.com>, Jessica

Hanson <jessica.hanson@nevadagop.org>, Wesley Rice <tahoerice@charter.net>, Jesse Law

<jesse.law@gmail.com>, Jeremy Hughes - Political <JHughes@gop.com>

Jesse Law has offered to print all the documents. Final versions are attached. Nobody but Jesse needs to print....thank you!

#### Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org

On Mon, Dec 14, 2020 at 12:39 AM D James Hindle < djhthree@gmail.com > wrote:

Jim are you printing out hard copies? I was going to. Jessie L was also going to print based on your previous doc versions. Sounds like you are doing sone edits. So hope you're planning on printing.

D. James Hindle III Virginia City, NV T: 775-847-0796

M: 206-399-5588

E: <u>djhthree@gmail.com</u>

On Dec 13, 2020, at 21:18, Jim DeGraffenreid < jim@nevadagop.org > wrote:

Agreed...the language is very clear. I will make that change.

On Sun, Dec 13, 2020, 20:45 Shawn Meehan <a irrlifter2@gmail.com wrote: Question,

12th Amendment says to prepare distinct ballots and distinct lists. The ballots you sent are separate (distinct), individual sheets of paper / ballots. The lists (two) are on one sheet of paper. Should they also, being required to be "distinct" also be two separate sheets of paper?

As we're paying attention to details here, such could be important.

Shawn

"The electors shall meet in their respective states and vote by ballot for President and Vice-President, one of whom, at least, shall not be an inhabitant of the same state with themselves; they shall name in their ballots the person voted for as President, and in **distinct ballots** the person voted for as Vice-President, and they shall make **distinct lists** of all persons voted for as President, and of all persons voted for as Vice-President, and of the number of votes for each, which lists they shall sign and certify, and transmit sealed to the seat of the government of the United States, directed to the President of the Senate...."

— 12th Amendment

On December 13, 2020, at 4:22 AM, Jim DeGraffenreid < jim@nevadagop.org > wrote:

Attached are the corrected elector ballots and forms for tomorrow - primarily I changed "Arizona" to "Nevada" everywhere it appeared, and corrected Chairman of the College to Michael J.

Please advise of any other needed changes.

#### Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org

<Cover Memo for Electoral Votes.docx><Individual Vice Presidential Ballots for Electors.docx><NV Certificate of the Votes of Trump-Pence electors.docx><Individual Presidential Ballots Electors.docx><COA Nevada 2020.pdf><Vacancy Certification Dec 14 2020.docx>

#### -Attachments:-

Cover Memo for Electoral Votes.docx	21.4 kB
NV Certificate of the Vote for President Dec 14 2020.docx	24.5 kB
Individual Presidential Ballots Electors.docx	64.0 kB
NV Certificate of the Vote for Vice President Dec 14 2020.docx	24.5 kB
Individual Vice Presidential Ballots for Electors.docx	64.3 kB
Vacancy Certification Dec 14 2020.docx	21.9 kB

#### MEMORANDUM

TO: President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States 700 Pennsylvania Avenue, NW

Washington, DC 20408

(By Registered Mail)

(By Certified Mail)

Secretary of State State of Nevada

101 North Carson Street, Suite 3

Carson City, NV 89701

carson city, iv cover

Chief Judge, U.S. District Court

District of Nevada

Lloyd D. George Courthouse 333 Las Vegas Blvd. South Las Vegas, NV 89101 (By Certified Mail)

FROM: Michael J. McDonald, Chairperson, Electoral College of Nevada

DATE: December 14, 2020

RE: Nevada's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Nevada's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

[sign; no need for separate signature line]

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for
for President of the United States.
igned

James DeGraffenreid

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby	cast my vote for
	for President of the United States.

Signed \_\_\_\_\_

Michael J. McDonald

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby	cast my vot	te for		· · · · · · · · · · · · · · · · · · ·	
	for Preside	ent of the	United S	tates.	

Signed \_\_\_\_\_

Jesse Law

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for President of the United States.	

Signed \_\_\_\_\_

Shawn Meehan

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for President of t	the United States.

Signed \_\_\_\_\_

Durward James Hindle III

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for President of the United States.	

Signed		_
		_

Eileen Rice

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	_
for President of the United States.	
igned	
James Marchant	

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	·
for President of	the United States.

Signed \_\_\_\_\_

Joseph Burdzinski

### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for \_\_\_\_\_

	for President of the United States.
~· 1	
Signed	
	Print Name:

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

James DeGraffenreid

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

Michael J. McDonald

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

Jesse Law

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

Shawn Meehan

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

Durward James Hindle III

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_\_ Eileen Rice

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President of the United States.	

Signed \_\_\_\_\_

James Marchant

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President	of the United States.

Signed \_\_\_\_\_

Joseph Burdzinski

### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	
for Vice President o	f the United States.

Signed \_\_\_\_\_

Print Name:

### CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol,	, in
Carson City, in the State of Nevada, on this 14th day of December, 2020, subsc	cribed
our respective names.	

Michael J. McDonald, Chairperson
James DeGraffenreid, Secretary
Durward James Hindle III
Jesse Law
Shawn Meehan
Eileen Rice

## CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

Upon the call of the roll, a vacar Elector	acy became known due to the absence of
Thereupon, by nomination duly ma	ide and seconded,
	Elector of President and Vice President of the Nevada to fill the vacancy in the manner provided occeedings as set forth in the record of the
	IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Nevada hereunto Subscribe their names this 14th day of December, 2020.
	Michael J. McDonald, Chairperson
	James DeGraffenreid, Secretary

### CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following are two distinct lists, one, of all the votes for President; and the other, of all the votes for Vice President, so cast as aforesaid:

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in
Carson City, in the State of Nevada, on this 14th day of December, 2020, subscribe
our respective names.

Michael J. McDonald, Chairperson
James DeGraffenreid, Secretary
Durward James Hindle III
Jesse Law
Shawn Meehan
Eileen Rice

## CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

Upon the call of the roll, a vacar Elector	acy became known due to the absence of
Thereupon, by nomination duly ma	ide and seconded,
	Elector of President and Vice President of the Nevada to fill the vacancy in the manner provided occeedings as set forth in the record of the
	IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Nevada hereunto Subscribe their names this 14th day of December, 2020.
	Michael J. McDonald, Chairperson
	James DeGraffenreid, Secretary

## CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

Upon the call of the roll, a vacancy became known due to the absence of Elector

#### [NAME 1]

Thereupon, by nomination duly made and seconded,

### [NAME 2]

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Nevada to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Electoral College of Nevada hereunto Subscribe their names this 14th day of December, 2020.

Michael J. McDonald, Chairperson

James DeGraffenreid, Secretary

## EXHIBIT 6

## CERTIFICATE OF CUSTODIAN OF RECORDS

# EXHIBIT 6

#### CERTIFICATE OF CUSTODIAN OF RECORDS 1 Miriam E Vincent , the Declarant, state the following, based upon 2 (First and Last Name) my knowledge, information and belief: 3 4 I am the Custodian of Records and serve in the capacity as the custodian of Office of the Federal Register, NARA 5 records for (Name of Employer) 6 That on the \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_ of \_\_\_\_\_, I was provided 2. 7 with a request for information calling for the production of records described as follows: 8 9 copies of the documents received by the National Archives purportedly from electors of the State of Nevada, submitting their votes to the electoral college 10 11 12 I have examined the original of those records and have made or caused to be 3. 13 made a true and exact copy of them and that the reproduction of them attached hereto is 14 true and complete, as provided to the State of Nevada, Office of the Attorney General. 15 That the original of those records was made at or near the time of the act, 16 event, condition, opinion, or diagnosis recited therein by or from information transmitted 17 by a person with knowledge, in the course of a regularly conducted activity of the office or 18 19 company in which I am engaged. 20 Pursuant to NRS 53.045, I hereby declare under penalty of perjury under the law 21 of the State of Nevada that the foregoing is true and correct. 22 2022 Executed on this \_\_\_\_ day of\_\_\_ 23 24 25 26 27 RICHARD D. BENNETT Witness Name (print) Witness Signature 28 29 Investigations Form 32b (Rev. 3/2020)

### CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following is a list of all the votes for President, so cast as aforesaid:

#### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in Carson City, in the State of Nevada, on this 14th day of December, 2020, subscribed our respective names.

Michael J. McDenald, Chairperson

Durward James Hindle III

Jesse Law

Shawn Meehan

Eileen Rice

Zolun a Rice

#### NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Donald J. Treem?

for President of the United States.

Signed The Signed

Michael I McDonald

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	( RUMP
for President of the United States.	
1 /2	
Signed Cui	
James DeGraffenreid	

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for <u>Donald I. Trump</u> for President of the United States.

Durward James Hindle III

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	Donald	J. Trung	
for President	of the Unit	ed States.	

	D = 0	
Signed	yn Je	)
•		

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for DOWA D J. TRUNP for President of the United States.

Signed Shawn Meehan

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for _	DONALD J. TRUMP
for President of	f the United States.

Signed	Zorten a. Rice	
	Eileen Rice	

# CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

#### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following is a distinct list of all the votes for Vice President, so cast as aforesaid.

#### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in Carson City, in the State of Nevada, on this 14th day of December, 2020, subscribed our respective names.

Michael J. McDonald, Chairperson

James DeGraffenreid, Sedretary

Durward James Hindle III

Jesse Law

Shawn Meehan

Eileen Rice

#### NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Machine Rough for Vice President of the United States.

Signed Michael J. McDonald

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Michael R Venice for Vice President of the United States.

Signed James DeGraffenreid

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT THE UNITED STATES

I hereby cast my vote for Michael R. Pence for Vice President of the United States.

Signed 1

Durward James Hindle III

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Michael Fence for Vice President of the United States.

Signed \_\_\_\_\_\_esse Law

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Michael R. Ren Confor Vice President of the United States.

Signed Shawn Meehan

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for MCHAEL R. PENCE	
for Vice President of the United States.	

Signed	Coler A Ra	
	Fileen Rice	

#### **MEMORANDUM**

TO:

President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States

(By Registered Mail)

700 Pennsylvania Avenue, NW

Washington, DC 20408

Secretary of State

(By Certified Mail)

State of Nevada

101 North Carson Street, Suite 3

Carson City, NV 89701

Chief Judge, U.S. District Court

(By Certified Mail)

District of Nevada

Lloyd D. George Courthouse 333 Las Vegas Blvd. South Las Vegas, NV 89101

FROM:

Michael J. McDonald, Chairperson, Electoral College of Nevada

DATE:

December 14, 2020

RE:

Nevada's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Nevada's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the Nevada Secretary of State and the Archivist of the United States, and one (1) duplicate original for the President of the US Senate and Chief Judge of the US District Court, District of Nevada.

Much Confirmation of the second of the secon

FOR PRESIDENT OF THE UNITED STATES VOTES OF THE STATE OF NEVADA

PBR

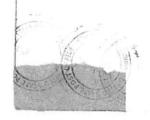
3 U.S.C. SEC. 10

VICE-PRESIDENT OF THE UNITED STATES Votes of the State OF NEVADA 3 U.S.C. Fon

MICHAEL J. Mc DONALD NEVADA REPUBLICAN PARTY 840 S. RANCHO DR. 4-800 LAS VEGAS, NV 89106



ARCHIVIST OF THE UNITED STATES 700 PENNSYLVANIA AVENUE NW WASHINGTON, D.C. 20408





## EXHIBIT 7

# SSA TRANSACTION AND TENDER

# EXHIBIT 7

SSA Transaction and Tender Report Filter:

(Retail Unit) ({Unit Finance Number}) = "3158400423") And (Date (ID) Between 12/14/2020 and 12/14/2020) And ({Sale Type} (ID) <> 99)

Minden PO - 3158400423	-31584004	123															
		Clerk	RDM Visit ID	Line		Account			Stamp	Serial	Transaction	Transaction	Transaction	Transaction	Total Walk-	Total Face	Total Tender
Date	SSA	Number			Tender Type Number	Number	Product			Number	Start Date	End Date	Start Time	End Time	In Rev	Value	Amount
12/14/20	FKQ2G0	16	104075776346		MasterCard	8255	1003	First Class Large Envelope	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 2.20		\$ 51.00
12/14/20	FKQ2G0	16	104075776346	2	MasterCard	8255	1008	Domestic Certified	0	7019297000 0065258638	12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 3.55		\$ 51.00
12/14/20	FK02G0 16	6	104075776346	er.		8255	1010	Domestic Return Receipt		9590940261 6602200158 72	12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 2.85		\$ 51.00
12/14/20	FKQ2G0	16		Н	MasterCard	8255	0109	PVI	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM		\$ 8.60	
12/14/20	FKQ2G0	16	104075776346	13	MasterCard	8255	1003	First Class Large Envelope	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 1.60		\$ 51.00
12/14/20	FKQ2G0 16	16	104075776346	41	MasterCard	8255	1008	Domestic Certified	0	7019297000 0065258645	12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 3,55		\$ 51.00
12/14/20	FKQ2G0 16	16	104075776346	15	MasterCard	8255	1010	Domestic Return Receipt	0	9590940261 6602200157 97	12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 2.85		\$ 51.00
12/14/20	FKQ2G0	16	104075776346	П	1	8255	0109	PVI	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM		\$ 8.00	\$ 51.00
12/14/20	FKQ2G0	16	104075776346	17	MasterCard	8255	1003	First-Class Package Service	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 4.20		\$ 51.00
12/14/20	FKQ2G0	9	104075776346	18	MasterCard	8255	1007	Domestic Registered with Insurance	0	RB36276270 3US	12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 12.60		\$ 51.00
12/14/20	FKQ2G0	16	104075776346	19	Т	8255	0109	PVI	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM		\$ 16.80	\$ 51.00
12/14/20	FKQ2G0	16	104075776346	20	MasterCard	8255	1003	First-Class Package Service	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM	\$ 5.00		\$ 51.00
12/14/20	FKQ2G0	9	104075776346	24	MasterCard	8255	1007	Domestic Registered with Insurance	0	RB36276269 4US	12/14/20	12/14/20		4:16:02 PM	\$ 12.60		\$ 51.00
12/14/20	FKQ2G0	16	104075776346	22	MasterCard	8255	0109	PVI	0		12/14/20	12/14/20	4:05:09 PM	4:16:02 PM		\$ 17.60	\$ 51.00

Label ID	PTS	Event Code	PTS E	ent ZIP Code	PTS Event Date / Timestamp	Event Date
	GC	Return Receipt Associated	89423	MINDEN NV	12/14/2020 4:05:39 PM	12/14/2020
	OA	ORIGIN ACCEPTANCE	89423	MINDEN NV	12/16/2020 7:32:08 PM	12/16/2020
					12/16/2020 8:47:08 PM	12/16/2020
9590940261660220015797	10	PROCESSED THROUGH USPS FACILITY	89199	LAS VEGAS NV	12/16/2020 10:24:30 PM	12/16/2020
					12/17/2020 4:21:03 AM	12/17/2020
	EF	DEPART USPS FACILITY	89199	LAS VEGAS NV	12/17/2020 8:43:37 AM	12/17/2020

Label ID	PTS	Event Code	PTS E	vent ZIP Code	PTS Event Date / Timestamp	Event Date
	03	ACCEPT OR PICKUP	89423	MINDEN NV	12/14/2020 4:13:33 PM	12/14/2020
	SF	DEPART POST OFFICE	89423	MINDEN NV	12/14/2020 5:30:48 PM	12/14/2020
	10	PROCESSED THROUGH USPS FACILITY	89510	RENO NV	12/14/2020 10:42:13 PM	12/14/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	89510	RENO NV	12/14/2020 10:46:16 PM	12/14/2020
RB362762703US	10	PROCESSED THROUGH USPS FACILITY	94188	SAN FRANCISCO CA	12/15/2020 8:36:43 PM	12/15/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	94188	SAN FRANCISCO CA	12/16/2020 12:43:22 AM	12/16/2020
	07	ARRIVAL AT UNIT	20101	DULLES VA	12/17/2020 5:47:31 PM	12/17/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	20101	DULLES VA	12/17/2020 8:29:09 PM	12/17/2020
	10	PROCESSED THROUGH USPS FACILITY	20066	WASHINGTON DC	12/18/2020 10:33:02 AM	12/18/2020
	07	ARRIVAL AT UNIT	20066	WASHINGTON DC	12/18/2020 3:47:34 PM	12/18/2020
	01	DELIVERED	20510	WASHINGTON DC	12/21/2020 11:39:53 AM	12/21/2020

Label ID	PTS Event Code		PTS Event ZIP Code		PTS Event Date / Timestamp	<b>Event Date</b>
	03	ACCEPT OR PICKUP	89423	MINDEN NV	12/14/2020 4:13:33 PM	12/14/2020
RB362762694US	SF	DEPART POST OFFICE	89423	MINDEN NV	12/14/2020 5:30:48 PM	12/14/2020
	10	PROCESSED THROUGH USPS FACILITY	89510	RENO NV	12/14/2020 10:42:13 PM	12/14/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	89510	RENO NV	12/14/2020 10:46:24 PM	12/14/2020
	10	PROCESSED THROUGH USPS FACILITY	94188	SAN FRANCISCO CA	12/15/2020 8:36:43 PM	12/15/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	94188	SAN FRANCISCO CA	12/16/2020 12:43:32 AM	12/16/2020
	07	ARRIVAL AT UNIT	20101	DULLES VA	12/17/2020 5:47:31 PM	12/17/2020
	RB	LISTED ON REGISTERED MAIL DISPATCH BILL	20101	DULLES VA	12/17/2020 8:29:01 PM	12/17/2020
	10	PROCESSED THROUGH USPS FACILITY	20066	WASHINGTON DC	12/18/2020 10:33:02 AM	12/18/2020
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Label fD	PTS Event Code		PTS Event ZIP Code		PTS Event Date / Timestamp	Event Date
	03	ACCEPT OR PICKUP	89423	MINDEN NV	12/14/2020 4:05:39 PM	12/14/2020
	SF	DEPART POST OFFICE	89423	MINDEN NV	12/14/2020 5:30:48 PM	12/14/2020
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	OF	OUT FOR DELIVERY	89701	CARSON CITY NV	12/15/2020 8:36:19 AM	12/15/2020
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Label ID	PTS	Event Code	PTS E	rent ZIP Code	PTS Event Date / Timestamp	Event Date
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	OA	ORIGIN ACCEPTANCE	89423	MINDEN NV	12/17/2020 7:07:30 PM	12/17/2020
	PROCESSED THROUGH USPS FACILITY	PROCESSED THROUGH			12/17/2020 8:22:30 PM	12/17/2020
		89199	LAS VEGAS NV	12/18/2020 3:38:35 AM	12/18/2020	
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Label ID	PTS Event Code		PTS Event ZIP Code		PTS Event Date / Timestamp	Event Date
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	SF	DEPART POST OFFICE	89423	MINDEN NV	12/14/2020 5:30:48 PM	12/14/2020
	10	PROCESSED THROUGH USPS FACILITY	89510	RENO NV	12/14/2020 9:46:24 PM	12/14/2020
			89199	LAS VEGAS NV	12/15/2020 3:43:16 PM	12/15/2020
	EF	DEPART USPS FACILITY	89199	LAS VEGAS NV	12/15/2020 5:54:59 PM	12/15/2020
	10	PROCESSED THROUGH USPS FACILITY	89199	LAS VEGAS NV	12/15/2020 8:22:41 PM	12/15/2020
	01	DELIVERED	89101	LAS VEGAS NV	12/16/2020 11:45:51 AM	12/16/2020

# EXHIBIT 8

# EMAIL RE: ELECTOR MEETING DOCUMENTATION

# EXHIBIT 8

Fwd: Elector meeting documentation

**Subject:** Fwd: Elector meeting documentation **From:** Jim DeGraffenreid < jim@nevadagop.org>

**Date:** 12/14/2020, 8:16 PM **To:** private@bernardkerik.com

CC: Michael McDonald <mcdonaldnv@gmail.com>

Chairman McDonald asked me to forward a copy of this email to you....thank you!

# Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org

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

From: Jim DeGraffenreid < jim@nevadagop.org>

Date: Mon, Dec 14, 2020 at 8:12 PM Subject: Elector meeting documentation

To: Kenneth Chesebro < kenchesebro@msn.com >, Michael McDonald < mcdonaldnv@gmail.com > Cc: Jeremy Hughes - Political < JHughes@gop.com >, Jessica Hanson < jessica.hanson@nevadagop.org >, Jolette Gowens NVGOP < jo@nevadagop.org >, Shawn Meehan < airlifter2@gmail.com >, Wesley Rice < tahoerice@charter.net >, DJames & Carlyn Hindle < djhthree@gmail.com >, Jesse Law < jesse.law@gmail.com >

Attached is a copy of the elector meeting documentation for Nevada, along with the tracking info for the mailings sent. Also attached is the instructions we were given for the mailing which we followed exactly.

Please advise if you have any questions - thank you!

# Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org

-Addressed outer envelopes Dec 14 2020.jpg

MICHABEL J. M.C. DONALD NEVADA REPUBLICAN PARTY 840 S. RANCHO DR. 4-800 LAS VEGAS, N.V. 89106

MICHARL J. Mc DONALD NEVADA REPUBLICAN PARTY 840 S- RANCHO DR. 4-800 LAS VEGAS, NV 89106

SECRETARY OF STATE

STATE OF NEVADA

101 N. CARSON ST., SUITE 3

CARSON CITY, NV. 89701

HONORABLE MIRANDA I CHIEF JUDGE, U.S. I DISTRICT OF NEV LLOYD D. GEORGE 333 LAS VEGAS LAS VEGAS, N

MICHARL J. Mc DONALD NEVADA REPUBLICAN PARTY 840 S. RANCHO DR. 4-800 LAS VEGAS, NV 89106

PRESIDENT OF THE SENATE UNITED STATES SENATE WASHINGTON, DC 20510

MICHAEL J. Mc DONALD NEVADA REPUBLICAN PARTY 840 S. RANCHO DR. 4-800 LAS VEGAS, NV 89106

> ARCHIVIST OF TO 700 PENNSYLVAN WASHINGTON, D.

### Fwd: Elector meeting documentation

# Elector process instructions Dec 2020.pdf 98.9 kB USPS Receipt Nevada Dec 14 2020.pdf 923 kB Cover Memo for Electoral Votes Dec 14 2020.pdf 553 kB Tracking Forms Elector Mailings Dec 14 2020.pdf 1.4 MB Vice Presidential Elector Certificate and Ballots Dec 14 2020.pdf 2.3 MB Presidential Elector Certificate and Ballots Dec 14 2020.pdf 2.2 MB Addressed outer envelopes Dec 14 2020.jpg 2.5 MB

# MEMORANDUM

TO:

President of the Senate

(By Registered Mail)

United States Senate Washington, D.C. 20510

Archivist of the United States

(By Registered Mail)

700 Pennsylvania Avenue, NW

Washington, DC 20408

Secretary of State

(By Certified Mail)

State of Nevada

101 North Carson Street, Suite 3

Carson City, NV 89701

Chief Judge, U.S. District Court

(By Certified Mail)

District of Nevada

Lloyd D. George Courthouse 333 Las Vegas Blvd. South

Las Vegas, NV 89101

FROM:

Michael J. McDonald, Chairperson, Electoral College of Nevada

DATE:

December 14, 2020

RE:

Nevada's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Nevada's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.

GJ 000229

### MEMORANDUM

TO:

James R. Troupis

FROM:

Kenneth Chesebro December 9, 2020

DATE: RE:

Statutory Requirements for December 14 Electoral Votes

Here is a summary of the requirements under federal law, and under the law of the six States in controversy, concerning what is required for presidential electors to validly cast and transmit their votes. Obviously, there are party leaders and/or officials in each State who are familiar with the relevant details who would deal with the logistics, most of whom have handled such details in past elections. This memo merely supplies a general overview.

It appears that even though none of the Trump-Pence electors are <u>currently</u> certified as having been elected by the voters of their State, most of the electors (with the possible exception of the Nevada electors) will be able to take the essential steps needed to validly cast and transmit their votes, so that the votes might be eligible to be counted if later recognized (by a court, the state legislature, or Congress) as the valid ones that actually count in the presidential election. (On why this could work, see <u>here</u> and <u>here</u>.) And, they can do so without any involvement by the governor or any other state official (except, in some States, where access to the Capitol Building is or might be needed, or where the Governor must approve a substitute elector or, in Nevada, where the Secretary of State is involved).

It is important that the Trump-Pence Campaign focus carefully on these details, as soon as possible, if the aim is to ensure that all 79 electoral votes are properly cast and transmitted – each electoral vote being potentially important if the election ultimately extends to, and perhaps past, January 6 in Congress. The National Archives has a very helpful checklist, here.

### I. FEDERAL LAW

The federal-law requirements for the December 14 electors' meeting are set out in 3 U.S.C. §§ 6-11 (copy here).

- Under federal law, the Trump-Pence electors must all meet, together, on December 14, "at such place in each State as the legislature of such State shall direct." 3 U.S.C. § 7.
- In most States there is no requirement that they meet <u>in public</u>. It might be preferable for them to meet in private, if possible, to thwart the ability of protesters to disrupt the event. Witness, via <u>this video</u>, what happened when the Trump-Pence electors met in public in Wisconsin in 2016, even though the Trump-Pence victory had not been contested. Even if held in private, perhaps print and even TV journalists would be invited to attend to cover the event.

- Preferably all electors who were on the ballot in the particular State would be in attendance. But if some are unwilling (due to intimidation) or unable to make it, at least four of the States permit the electors who do attend to fill the empty slots with alternates. However, it is vital that any party stalwarts who are on hand to fill in if necessary be constitutionally eligible to serve i.e., per Art. II, § 1, cl. 2, not a federal official or federal employee (not even having reserve status in the military).
- The electors would then all vote for Trump for President, and Pence for Vice President, separately. 3 U.S.C. § 8.
- The electors would then prepare and sign six identical sets of papers "certificates" listing under separate headings their votes, indicating that each of them has voted for Trump for President, and Pence for Vice President. 3 U.S.C. § 9. (For examples, see <a href="here">here</a> the 2016 certificate signed in Wisconsin by its ten electors; images of the certificates submitted in 2016 are archived <a href="here">here</a>).
- The only thing ordinarily contemplated by § 9 that the Trump-Pence electors would not be able to do is include with their certificates the certificate of ascertainment that the governor is directed to give the winning electors pursuant to 3 U.S.C. § 6. But, as the Hawaii 1960 example shows (see <a href="here">here</a> and <a href="here">here</a> and <a href="here">here</a>), this is hardly fatal; proof that the Trump-Pence electors are the validly appointed ones can be furnished to Congress before it meets on January 6.
- Next, the electors would place each certificate in a separate envelope, seal up the envelopes, and indicate on the outside of the envelopes that they contain the votes of the State for President and Vice President. 3 U.S.C. § 10.
- Finally, the electors would transmit the six envelopes containing identical originals of their votes as follows:
- -1 to the President of the Senate, by registered mail, on the same day ("forthwith").
- -2 to the Secretary of State of the State, one to be held in reserve for the President of the Senate, and the other to be preserved as a public record.
- -2 to the National Archives, one to be held in reserve for the President of the Senate, and the other to be preserved as a public record, also by registered mail ("[o]n the day thereafter").
  - -1 to the federal district court where the electors meet.

### II. STATE LAW

### A. Arizona: 11 electors

The most straightforward State is Arizona, whose statutory provision regarding presidential elections lists <u>no</u> additional requirements beyond the federal-law requirements set out above. Ariz. Rev. Stats. § 16-212 (<u>here</u>).

Assuming it is confirmed that there are no additional requirements (check carefully; perhaps there are regulations, for example, issued by the Secretary of State), the Trump-Pence electors presumably could meet and cast their votes anywhere in Arizona, anytime on December 14.

One concern: if one or more electors are absent from the meeting, is there a procedure under Arizona law for filling vacancies? The other five States make provision for that contingency. In the absence of any guidance, the electors present should simply vote to fill any vacancy.

### B. Georgia: 16 electors

Georgia has two statutory provisions:

Ga. Code Ann. § 21-2-11 (here) requires that the electors "assemble at the seat of government of this state at 12:00 Noon" on December 14. But what does "seat of government" mean? See <a href="here">here</a>. At minimum, they must meet somewhere in Atlanta — must they meet in the Capitol Building?

Ga. Code Ann. § 21-2-12 (<u>here</u>) supplies a mechanism for replacing one or more of the 16 electors if someone dies or fails to attend. In that event, the electors in attendance "shall proceed to choose by voice vote a person of the same political party... to fill the vacancy...."

However, there's a wrinkle. Unlike in other States, where that choice is automatically effective, in Georgia a choice must be ratified: "immediately after such choice the name of the person so chosen shall be transmitted by the presiding officer of the college to the Governor, who shall immediately cause notice of his or her election in writing to be given to such person."

Could the Governor, in the current situation, <u>refuse</u> to ratify the choice, on the ground that this slate of electors is not the one the voters elected on Nov. 3 (according to the official canvass)? Given this statutory provision, it seems imperative that every effort be made to secure the participation of all 16 electors, and to avoid making a substitution if at all possible.

### C. Michigan: 16 electors

The relevant provisions of Michigan law are Mich. Comp. Laws §§ 168.41 & 168.47 (here).

Michigan is much more specific about the <u>location</u> in which electors must meet, which could be a bit awkward.

Under § 168.47, the electors "shall convene in the senate chamber at the capitol of the state at 2 p.m., eastern standard time . . ." However, there is no requirement that they convene on the senate floor where, presumably, the Biden-Harris electors will convene. Presumably they could convene in the senate gallery.

Replacement of any absent elector is much easier than in Georgia: the electors who show up "shall proceed to fill such vacancy by ballot, by a plurality of votes."

However, the qualifications for such replacement are more stringent than the federal requirements: under § 168.41, a Michigan elector must have been a U.S. citizen for at least 10 years, and a resident of Michigan for at least a year prior to Nov. 3.

### D. Nevada: 6 electors

Nevada is an extremely problematic State, because it requires the meeting of the electors to be overseen by the Secretary of State, who is only supposed to permit electoral votes for the winner of the popular vote in Nevada. Nev. Rev. Stats. §§ 298.065, 298.075 (see <a href="here">here</a>).

These provisions are designed to thwart the "faithless elector." They make no sense when applied to this situation, in which we are trying to have an alternate slate vote, in hopes that its legitimacy will be validated before January 6. Therefore, perhaps arguably the Nevada electors could simply meet and cast their votes, without the involvement of the Secretary of State. After all if, as in the Hawaii example in 1960, an alternate slate can meet and vote without the Governor's certificate in hand, and the votes can later be deemed valid, then why should it matter that the alternate slate in Arizona, when voting on December 14, did not have the Secretary of State overseeing their voting?

It bears notice that in any scenario in which Trump and Pence might have a possibility of winning Nevada's electoral votes, the failure to have the Secretary of State oversee the vote would hardly seem like a significant hurdle. If there were a vote in Congress to take Nevada away from Biden and Harris, presumably along with it would come a vote to overlook this procedural detail.

### E. Pennsylvania: 20 electors

The statutory provisions in Pennsylvania parallel those in Georgia.

25 Pa. Stats. § 3192 (here) states that the electors "shall assemble at the seat of government of this Commonwealth, at 12 o'clock noon of" December 14. Again, does "seat of government" mean somewhere in Harrisburg, or does it instead mean the Capitol Building, specifically?

25 Pa. Stats. § 3194 (here) supplies a mechanism for replacing one or more of the 20 electors if someone dies or fails to attend. In that event, the electors in attendance "shall proceed to choose viva voce a person of the same political party . . . to fill the vacancy . . . ."

However, just as in Georgia, there is a wrinkle: the choice must be ratified: "immediately after such choice the name of the person so chosen shall be transmitted by the presiding officer of the college to the Governor, who shall forthwith cause notice in writing to be given to such person of his election . . . ," Given this statutory provision, it seems imperative that every effort be made to secure the participation of all 20 electors, and to avoid making a substitution if at all possible.

### F. Wisconsin: 10 electors

Under Wisconsin law, the electors "shall meet at the state capitol," which presumably means the Capitol Building ("state capitol" being a term more specific than "seat of government"), "at 12:00 noon." Wis. Stat. § 7.75(1) (here).

Any absent elector may readily be replaced. <u>Id</u>. ("if there <u>is a vacancy in the office of an elector due to death, refusal to act, failure to attend or other cause, the electors present shall immediately proceed to fill by ballot, by a plurality of votes, the electoral college vacancy.").</u>

\* \* \*

In conclusion, it appears that voting by an alternate slate of electors is unproblematic in Arizona and Wisconsin; slightly problematic in Michigan (requiring access to the senate chamber); somewhat dicey in Georgia and Pennsylvania in the event that one or more electors don't attend (require gubernatorial ratification of alternates); and very problematic in Nevada (given the role accorded to the Secretary of State).

# CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following is a list of all the votes for President, so cast as aforesaid:

### FOR PRESIDENT

Names of the Persons Voted For	Number of Votes
DONALD J. TRUMP of the State of Florida	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in Carson City, in the State of Nevada, on this 14th day of December, 2020, subscribed our respective names

Michael J. McDopald, Chairpegson

James DeGraffenreid, Secretary

Eilen a-Rice

Durward James Hindle III

Jesse Law

Shawn Meehan

Eileen Rice

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Down V. TRumf for President of the United States.

Signed Wichael J. McDonald

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for That I (PUMP) for President of the United States.

Signed James DeGraffenreid

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Donald J. Trump for President of the United States.

Signed Durward James Hindle III

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

for President of the United States.

I hereby cast my vote for Pould

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for DONALD J. TRUMP for President of the United States.

Signed Shawn Meehan

# NEVADA PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR PRESIDENT OF THE UNITED STATES

I hereby cast my vote for	DOWALD J. TRUMP
for President of	of the United States.

Signed	Eilen It Place	
	Eileen Rice	









Due to limited transportation availability as a result of nationwide COVID-19 impacts package delivery times may be extended. Priority Mail Express® service will not change.

Due to the security of Registered Mail, an additional 3-10 delivery days should be added to the expected delivery date provided.

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit www.usps.com USPS Tracking or call 1-800-222-1811.

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or call 1-800-410-7420.

UFN: 315840-0423

Receipt #: 840-58900082-2-3342874-2

Clerk: 16



MINDEN 1640 US HIGHWAY 395 N MINDEN, NV 89423-4307 (800)275-8777

	N, NV 894: (800)275-8		
12/14/2020	(000)275-0	5777	04:16 PM
Product	Qty	Unit Price	Price
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Return Recei Tracking	#:		\$2.85
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PIN: Not Requ	irea	CAPITAL	INE

# CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA

### \*\*\*\*\*

WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Nevada, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in Carson City, Nevada, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That being so assembled and duly organized, we proceeded to vote by ballot, and balloted first for President and then for Vice President, by distinct ballots; and
- (C) That the following is a distinct list of all the votes for Vice President, so cast as aforesaid.

### FOR VICE PRESIDENT

Names of the Persons Voted For	Number of Votes
MICHAEL R. PENCE of the State of Indiana	6

IN WITNESS WHEREOF, we, the undersigned, have hereunto, at the Capitol, in Carson City, in the State of Nevada, on this 14th day of December, 2020, subscribed our respective names.

Michael J. McDonald, Chairperson

James DeGraffenreid, Secretary

Loilen a Rice

Durward James Hindle III

Jesse Law

Shawn Meehan

Eileen Rice

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for MecHARL R-PIENCE for Vice President of the United States.

Signed Michael J. McDonald

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

for Vice President of the United States.

I hereby cast my vote for Michiel R. Penas

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Michael R. Perce for Vice President of the United States.

Signed Durward James Hindle III

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for Michael R Pence for Vice President of the United States.

Signed Jesse Law

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for MICHAEL & PENCE for Vice President of the United States.

Signed _	
	Shawn Meehan

# NEVADA VICE PRESIDENTIAL ELECTOR OFFICIAL BALLOT FOR VICE PRESIDENT OF THE UNITED STATES

I hereby cast my vote for MICHAEL R. PENCE for Vice President of the United States.

Signed	Filen & Rice	
	Eileen Rice	

Re: Elector meeting documentation

Subject: Re: Elector meeting documentation

From: Kenneth Chesebro <kenchesebro@msn.com>

Date: 12/14/2020, 8:21 PM

To: Jim DeGraffenreid < jim@nevadagop.org>, Michael McDonald < mcdonaldnv@gmail.com>

**CC:** Jeremy Hughes - Political <JHughes@gop.com>, Jessica Hanson <jessica.hanson@nevadagop.org>, Jolette Gowens NVGOP <jo@nevadagop.org>, Shawn Meehan <airlifter2@gmail.com>, Wesley Rice

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<jesse.law@gmail.com>

Oh, this is excellent. Thank you!

And your quote in the Washington Post was perfect!

Really appreciate the update. Glad this went so well!

Ken

## Get Outlook for iOS

From: Jim DeGraffenreid < jim@nevadagop.org> Sent: Monday, December 14, 2020 10:12:55 PM

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& Carlyn Hindle <djhthree@gmail.com>; Jesse Law <jesse.law@gmail.com>

Subject: Elector meeting documentation

Attached is a copy of the elector meeting documentation for Nevada, along with the tracking info for the mailings sent. Also attached is the instructions we were given for the mailing which we followed exactly.

Please advise if you have any questions - thank you!

# Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org Re: Elector meeting documentation

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Didn't realize I was quoted in the WP....not usually a good thing....

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National Committeeman Nevada Republican Party jim@nevadagop.org Subject: Re: Elector meeting documentation

From: Kenneth Chesebro <kenchesebro@msn.com>

Date: 12/14/2020, 8:58 PM

To: Jim DeGraffenreid < jim@nevadagop.org>

**CC:** Michael McDonald <mcdonaldnv@gmail.com>, Jeremy Hughes - Political <JHughes@gop.com>, Jessica Hanson <jessica.hanson@nevadagop.org>, Jolette Gowens NVGOP <jo@nevadagop.org>, Shawn Meehan <airlifter2@gmail.com>, Wesley Rice <tahoerice@charter.net>, DJames & Carlyn

Hindle <djhthree@gmail.com>, Jesse Law <jesse.law@gmail.com>

Yeah, usually not the best thing!

In Nevada, six Republicans met in the capital, Carson City, to cast their faux vote before an audience of 15.

"There's still legal action pending in all these states, so what we're doing here is complying with the requirement to vote on this day, in the state capital in the event court cases are resolved favorably," said Jim DeGraffenreid, who was set to be one of Trump's electors before Biden won the state.

"You could say this is our howdy-doody to the system," said Shawn

Meehan, another Republican who

# took part.

### Get Outlook for iOS

**From:** Jim DeGraffenreid <jim@nevadagop.org> **Sent:** Monday, December 14, 2020 10:55:08 PM **To:** Kenneth Chesebro <kenchesebro@msn.com>

**Cc:** Michael McDonald <mcdonaldnv@gmail.com>; Jeremy Hughes - Political <JHughes@gop.com>; Jessica Hanson <jessica.hanson@nevadagop.org>; Jolette Gowens NVGOP <jo@nevadagop.org>; Shawn Meehan <airlifter2@gmail.com>; Wesley Rice <tahoerice@charter.net>; DJames & Carlyn Hindle <djhthree@gmail.com>; Jesse Law <jesse.law@gmail.com>

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National Committeeman

Re: Elector meeting documentation

Nevada Republican Party <a href="mailto:jim@nevadagop.org">jim@nevadagop.org</a>

Re: Elector meeting documentation

**Subject:** Re: Elector meeting documentation **From:** Shawn Meehan <airlifter2@gmail.com>

Date: 12/14/2020, 9:12 PM

To: Kenneth Chesebro < kenchesebro@msn.com>

**CC:** Jim DeGraffenreid < jim@nevadagop.org>, Michael McDonald < mcdonaldnv@gmail.com>, Jeremy Hughes - Political < JHughes@gop.com>, Jessica Hanson < jessica.hanson@nevadagop.org>, "Jolette

\"Jo\" McDonald" <jo@nevadagop.org>, Wesley Rice <tahoerice@charter.net>, Jim Hindle

<djhthree@gmail.com>, Jesse Law <jesse.law@gmail.com>

Shocking. She completely took me out of context. Surprise.

**SMM** 

On December 14, 2020, at 8:58 PM, Kenneth Chesebro < kenchesebro@msn.com > wrote:

Yeah, usually not the best thing!

<lmage.jpeg>

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<jessica.hanson@nevadagop.org>; Jolette Gowens NVGOP <jo@nevadagop.org>; Shawn Meehan

<a href="mailto:<a href="mailto:airlifter2@gmail.com">airlifter2@gmail.com</a>; DJames & Carlyn Hindle <a href="mailto:djhthree@gmail.com">djhthree@gmail.com</a>; DJames & Carlyn Hindle <a href="mailto:djhthree@gmail.com">djhthree@gmail.com</a>;

Jesse Law <jesse.law@gmail.com>

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Cc: Jeremy Hughes - Political < JHughes@gop.com >; Jessica Hanson < jessica.hanson@nevadagop.org >; Jolette

Re: Elector meeting documentation

Gowens NVGOP <<u>jo@nevadagop.org</u>>; Shawn Meehan <<u>airlifter2@gmail.com</u>>; Wesley Rice <<u>tahoerice@charter.net</u>>; DJames & Carlyn Hindle <<u>djhthree@gmail.com</u>>; Jesse Law <<u>jesse.law@gmail.com</u>> **Subject:** Elector meeting documentation

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National Committeeman Nevada Republican Party jim@nevadagop.org Re: Elector meeting documentation

**Subject:** Re: Elector meeting documentation **From:** Jesse law <jesse.law@gmail.com>

Date: 12/14/2020, 9:13 PM

To: Shawn Meehan <airlifter2@gmail.com>

**CC:** Kenneth Chesebro <kenchesebro@msn.com>, Jim DeGraffenreid <jim@nevadagop.org>, Michael McDonald <mcdonaldnv@gmail.com>, Jeremy Hughes - Political <JHughes@gop.com>, Jessica Hanson <jessica.hanson@nevadagop.org>, Jolette Jo McDonald <jo@nevadagop.org>, Wesley Rice <tahoerice@charter.net>, Jim Hindle <djhthree@gmail.com>

Oh Shawn. That might be the most impassioned turn of a phrase i have ever heard out of you.

Best Regards,

Jesse Law
JL Offerings
202-643-2244
jlaw@jlofferings.com

On Dec 14, 2020, at 9:12 PM, Shawn Meehan <airlifter2@gmail.com> wrote:

Shocking. She completely took me out of context. Surprise.

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### Jim DeGraffenreid

National Committeeman Nevada Republican Party jim@nevadagop.org

## EXHIBIT 9

### **INDICTMENT**

# EXHIBIT 9

12/6/2023 11:29 AM Steven D. Grierson **IND** 1 CLERK OF THE COUR AARON D. FORD (Bar No. 7704) Attorney General 2 Office of the Attorney General 555 E. Washington Ave., Ste. 3900 3 Las Vegas, Nevada 89101-1068 P: (702) 486-3420 4 F: (702) 486-3768 5 Attorney for the State of Nevada DISTRICT COURT 6 7 **CLARK COUNTY, NEVADA** 8 THE STATE OF NEVADA, Case No.: C-23-379122-1 9 Plaintiff, Dept. No.: XVIII 10 v. 11 MICHAEL JAMES MCDONALD, JAMES WALTER DEGRAFFENREID III. 12 JESSE REED LAW, DURWARD JAMES HINDLE III, 13 SHAWN MICHAEL MEEHAN, and EILEEN A. RICE, 14 Defendants. 15 **INDICTMENT** 16 17 above-named Defendants, MICHAEL JAMES MCDONALD, JAMES WALTER The DEGRAFFENREID III, JESSE REED LAW, DURWARD JAMES HINDLE III, SHAWN MICHAEL 18 MEEHAN, and EILEEN A. RICE, are accused by the Clark County Grand Jury of the crime(s) of: 19 OFFERING FALSE INSTRUMENT FOR FILING OR RECORD, a Category "C" felony in violation of 20 NRS 239.330, NOC [52399], and UTTERING FORGED INSTRUMENTS: FORGERY, a Category "D" 21 22 felony in violation of NRS 205.110, NOC [50462], committed on or between December 8, 2020 through December 22, 2020, within the County of Clark, State of Nevada, as follows: 23 /// 24 25 /// 26 /// 27 /// 28 ///

**Electronically Filed** 

## 

## OFFERING FALSE INSTRUMENT FOR FILING OR RECORD Category "C" Felony - NRS 239.330

That the Defendants, MICHAEL JAMES MCDONALD, JAMES WALTER DEGRAFFENREID III, JESSE REED LAW, DURWARD JAMES HINDLE III, SHAWN MICHAEL MEEHAN, and EILEEN A. RICE, did knowingly procure or offer a false or forged instrument to be filed, registered or recorded in a public office, which instrument, if genuine, might be filed, registered or recorded in a public office under any law of this State or of the United States, to wit:

The Defendants knowingly offered a false or forged instrument titled, "CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA" to be filed, registered or recorded in the office of the President of the United States Senate, and/or the Archivist of the United States, and/or the Nevada Secretary of State, and/or the Chief Judge of the District Court for the District of Nevada, the Defendants being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed.

All of which constitutes the crime of Offering False Instrument for Filing or Record, a category "C" felony, in violation of NRS 239.330.

#### **COUNT II**

### UTTERING FORGED INSTRUMENTS: FORGERY Category "D" Felony - NRS 205.110

That the Defendants, MICHAEL JAMES MCDONALD, JAMES WALTER DEGRAFFENREID III, JESSE REED LAW, DURWARD JAMES HINDLE III, SHAWN MICHAEL MEEHAN, and EILEEN A. RICE, knowing the same to be forged or altered, and with intent to defraud, uttered, offered, disposed of or put off as true, or had in his possession with intent so to utter, offer, dispose of or put off, a forged writing, instrument or other thing, the false making, forging or altering of which is punishable as forgery, to wit:

The Defendants uttered, offered, disposed of or put off as true a forged writing, instrument or other thing titled, "CERTIFICATE OF THE VOTES OF THE 2020 ELECTORS FROM NEVADA" to the President of the United States Senate, and/or the Archivist of the United States, and/or the Nevada

Secretary of State, and/or the Chief Judge of the District Court for the District of Nevada, with the intent to defraud, the Defendants being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed.

All of which constitutes the crime of Uttering Forged Instruments, a category "D" felony, in violation of NRS 205.110.

All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the state of Nevada.

SUBMITTED BY

By: AARON D. FORD

Attorney General

Attorney for the State of Nevada

ENDORSEMENT: A True Bill

By:

Foreperson, Clark County Grand Jury

GJ# 23AGJ164X

### **WITNESS LIST**

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Miriam Vincent Staff Attorney, National Archives c/o Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101-1068

Mark Wlaschin
Deputy Secretary of State for Elections
Nevada Secretary of State
101 N Carson Street
Suite 3
Carson City, NV 89701

Todd Grosz AG Criminal Investigator c/o Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101-1068

Warren Heister United States Postal Service c/o Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101-1068

Kenneth John Chesebro c/o Robert L. Langford & Associates 1925 Village Center Cir., Suite 150 Las Vegas, Nevada 89138

## EXHIBIT 10

## **ORDER**

# EXHIBIT 10

### ELECTRONICALLY SERVED 7/26/2024 4:21 PM

Electronically Filed 07/26/2024 4: 19 PM CLERK OF THE QOURT

1	ORDR				
2					
3	RICHARD A. WRIGHT, ESQ. Nevada Bar No. 886 WRIGHT MARSH, LEVY				
4	300 S. Fourth St., Ste 701				
5	Las Vegas, NV 89101 Telephone: (702) 382-4004; Fax: (702) 382-800				
	Email: Rick@wmllawlv.com				
6	Counsel for Defendant James McDonald				
7	MONTI JORDANA LEVY, ESQ. Nevada Bai	· No. 8158			
8	WRIGHT MARSH, LEVY 300 S. Fourth St., Ste 701				
9	Las Vegas, NV 89101				
10	Telephone: (702) 382-4004; Fax: (702) 382-4 Mlevy@wmllawlv.com	800			
11	Counsel for Defendant Eileen Rice				
12	MARGARET A. MCLETCHIE, Nevada Bar No. 10931  MCLETCHIE LAW				
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14	602 South Tenth St. Las Vegas, Nevada 89101				
15	Telephone: (702) 728-5300; Fax: (702) 425-8220				
16	Email: maggie@nvlitigation.com Counsel for Defendant Jesse Law				
17					
18					
19	DISTRICT COURT CLARK COUNTY				
20	STATE OF NEVADA,	CASE NO.: C-23-379122-1 C-23-379122-2			
21	Plaintiff,	C-23-379122-3			
22	VS.	C-23-379122-4 C-23-379122-5			
23	JAMES WALTER DEGRAFFENREID III,	C-23-379122-6			
24	DURWARD JAMES HINDLE III, JESSE REED LAW, MICHAEL JAMES	DEPT. NO.:XVIII			
25	MCDONALD, SHAWN MICHAEL				
26	MEEHAN, AND EILEEN A. RICE,	PROPOSED ORDER			
27	Defendant/				
28					

This matter came before the Court on May 15, 2024, and subsequently on June 21, 2024, before the Honorable Mary Kay Holthus for a hearing on the following Motion and joinders thereto, for which Monti Jordana Levy appeared on behalf of Eileen A. Rice, Richard A. Wright appeared on behalf of Michael James McDonald, Margaret A. McLetchie appeared on behalf of Jesse Reed Law, Brian R. Hardy appeared on behalf of Durward James Hindle III, Sigal Chattah appeared on behalf of Shawn Michael Meehan, George P. Kelesis appeared on behalf of James Walter Degraffenreid III, and Aaron D. Ford, Alissa C. Engler and Matthew J. Rashbrook appeared on behalf of the State of Nevada.

- 1. Eileen A. Rice's January 29, 2024, Motion to Dismiss; and
- 2. The Joinders thereto by Michael James McDonald, Jesse Reed Law, James Walter Degraffenreid III, Durward James Hindle III, and Shawn Michael Meehan.

The Court, having carefully reviewed all papers and pleadings on file in this matter (including the State's February 8, 2024, Opposition to the Motion to Dismiss and its May 29. 2024, Supplement thereto) and having entertained the arguments of counsel, considered the points and authorities thereof and reviewing the evidence, and for good cause appearing, hereby makes the following findings of facts, conclusions of law and orders the following:

### I. FINDINGS OF FACTS AND CONCLUSIONS OF LAW

The State contends venue is proper in Clark County pursuant to NRS 171.030. For the reasons set forth below, the grand jury for Clark County did not have authority because the Eighth Judicial District does not have territorial jurisdiction, and the indictments must thus be dismissed.

### A. Legal Standard

- 1. The State may seek indictment by a grand jury anywhere that the district court for which the grand jury was empaneled has territorial jurisdiction. NRS 172.105.
- 2. "The term territorial jurisdiction under NRS 172.105 is a term of art that incorporates Nevada's statutes governing venue and, thus, the statute empowers a grand jury to inquire into an offense so long as the district court that empaneled the grand jury may

appropriately adjudicate the defendant's guilt for that particular offense. Under NRS 172.105, if venue is proper in a given district court for an alleged criminal offense, then it was committed within that court's territorial jurisdiction and a grand jury empaneled by that district court has the authority to inquire into that offense." *Guzman v. Second Judicial Dist. Court ("Guzman I")*, 136 Nev. 103, 110, 460 P.3d 443, 450 (2020).

3. Jurisdiction for an offense may lie in more than one county; NRS 171.030 provides:

When a public offense is committed in part in one county and in part in another or the acts or effects thereof constituting or requisite to the consummation of the offense occur in two or more counties. the venue is in either county.

- 4. Determining whether a grand jury had jurisdiction "is a question reserved for the court." *Id.* at 110, 450 (*citing McNamara v. State*, 132 Nev. 606, 613-14, 377 P.3d 106, 112 (2016).
- 5. The State does not have unfettered discretion to decide where to seek a grand jury indictment.
- 6. Instead, the State has the burden of establishing jurisdiction by a preponderance of the evidence. *McNamara*, 132 Nev. at 615, 377 Nev. at 113.
- 7. This Court was thus charged with determining whether, based on the evidence presented to the Clark County grand jury, the State met its burden of establishing that venue is proper in the Eighth Judicial District Court for Clark County.
- 8. Although jurisdiction may lie even if the crime was not committed in a county, "[n]either formation of intent alone nor preparatory acts alone [in the charging county] are sufficient to make venue proper in a charging county." *Guzman v. Second Judicial Dist. Court ("Guzman II")*, 496 P.3d 572, 576 (Nev. 2021).
- 9. "In Nevada, venue cannot be based on supposedly preparatory acts unless the evidence shows that those acts were undertaken with the intent to commit the charged crime and in furtherance of that crime." *Id. at 577*.
- 10. "Many crimes involve countless acts which lead to the ultimate criminal act being possible. But it is obvious that not every action undertaken by a defendant which puts

them in the particular place, time, and circumstances of an offense was done with the intent to commit that offense." *Id*.

- 11. While "neither intent nor a supposedly preparatory act, standing alone, is sufficient to make venue proper in a charging county[,] when there is evidence of a preparatory act plus intent in that county, an act requisite to the consummation of the charged offense has occurred there, and a grand jury may indict a defendant of that offense." *Id*.
- 12. However, "it is not enough to present evidence that may have allowed the grand jury to speculate that intent could possibly have been formed in the charging county, or that an action in the charging county may have been preparatory for the disputed charges." *Guzman II*, 496 P.3d at 580.
- 13. "[C]rimes should be tried where they occurred in the absence of a statutory exception."

### **B.** Factual Findings and Conclusions of Law

- 14. The question for the Court is whether the State met its burden of establishing by a preponderance of the evidence, that any defendant committed any act or effect constituting or requisite to the consummation charged offenses, NRS 239.330 and NRS 205.110, in Clark County, including whether there was sufficient evidence of a preparatory act plus intent by any defendant in Clark County.
- 15. At this Court's hearing in this matter held on May 15, 2024, the Court directed the State to provide a supplement listing all evidence of Clark County contacts that support a determination that the Court had jurisdiction, which the State submitted on May 29, 2024 (the "Supplement"). <sup>1</sup>
- 16. The evidence listed in the Supplement does not establish, by a preponderance of the evidence, that an act or effect constituting or requisite to the consummation of the offense was committed in Clark County, or that a preparatory act plus intent was committed in Clark County.

<sup>&</sup>lt;sup>1</sup> This submission was limited to evidence (facts), and the Defendants did not file a response because the scope of that Response was limited to factual issues.

- 17. The county of residence, mailing address, or headquarters of the Nevada Republican Party do not establish that an act or effect constituting or requisite to the consummation of the offense was committed in Clark County, or that a preparatory act plus intent was committed in Clark County with intent.
- 18. The fact defendants have ties to Clark County is insufficient to establish jurisdiction.
- 19. The Court cannot infer from these facts and find that intent plus preparation occurred in Clark County based on the evidence the State submitted. The mere possibility that preparatory acts were committed with intent in Clark County is speculative and insufficient.
- 20. The fact that the Defendants erroneously addressed a mailing to Chief Judge of the U.S District Court to Las Vegas instead of her chambers in Reno, Nevada, where it was ultimately received, unopened, is not evidence that an act or effect constituting or requisite to the consummation of the offense was committed in Clark County, or that a preparatory act plus intent was committed in Clark County.
- 21. The fact that the Secretary of State was physically in Las Vegas when the documents were received by the Secretary of State's Office in Carson City is not evidence that an act or effect constituting or requisite to the consummation of the offense was committed in Clark County, or that a preparatory act plus intent was committed in Clark County.
- 22. Additionally, the crimes, if any occurred, were completed when Defendants delivered the items for mailing at the Minden post office.
- 23. The Court considered all the evidence and the State failed to establish by a preponderance of the evidence that an act or effect constituting or requisite to the offense was committed in Clark County, or that a preparatory act plus intent was committed in Clark County.
- 24. In light of the foregoing, the Court is required to dismiss the charges against the defendants.

1	<u>ORDER</u>		
2	1. IT IS ORDERED that Eileen A. Rice's Motion to Dismiss, and the joinders		
3	thereto are hereby GRANTED.		
4	2. IT IS FURTHER ORDER	ED that this case and the charges against the	
5	Defendants are hereby dismissed in their en	tirety.	
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7			
8	IT IS SO ORDERED.	Dated this 26th day of July, 2024	
9		May Karlfothus	
10			
11		737 1F9 EB4B 164C	
12	Respectfully submitted by,	Mary Kay Holthus District Court Judge	
13	/s/ Richard A. Wright Richard A. Wright		
14	WRIGHT MARSH, LEVY		
15	Counsel for Michael James McDonald		
16	/s/ Monti Jordana Levy Monti Jordana Levy		
17	WRIGHT MARSH, LEVY		
18	Counsel for Eileen A. Rice		
19	/s/ Margaret A. McLetchie Margaret A. McLetchie		
20	MCLETCHIE LAW		
21	Counsel for Jesse Reed Law		
22	/s/ Brian R. Hardy Brian R. Hardy		
23	MARQUIS AURBACH CHTD.		
24	Counsel for Durward James Hindle, III		
25	/s/ Sigal Chattah		
26	Sigal Chattah  CHATTAH LAW GROUP		
27	Counsel for Shawn Michael Meehan		
28			

1	/s/ George P. Kelesis George P. Kelesis
2	COOK & KELESIS, LTD
3	Counsel for James Walter Degraffenreid, III
4	
5	Approved as to form and content,
6	ATTORNEY GENERAL, AARON D. FORD
7	By:
8	/s/ Matthew J. Rashbrook
9	Alissa C. Engler Matthew J. Rashbrook
10	Attorneys for the State of Nevada
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From: Richard Wright <rick@wmllawlv.com>
Sent: Thursday, July 18, 2024 12:46 PM

To: Maggie; George Kelesis; Brian R. Hardy; Sigal Chattah (Chattahlaw@gmail.com); Sigal

Chattah; Monti Levy; Alissa C. Engler

Cc: Sherri Grotheer; Harry L. Arnold; Matthew J. Rashbrook; EFile; Debbie Caroselli; Leo

Wolpert

**Subject:** RE: State v Degraffenreid et al.

Good to go.

Richard A. Wright
Wright Marsh & Levy
300 S. Fourth Street, Suite 701
Las Vegas, NV 89101
(Office) 702-382-4004
(Fax) 702-382-4800
rick@wmllawlv.com

From: Maggie <maggie@nvlitigation.com> Sent: Thursday, July 18, 2024 12:40 PM

To: George Kelesis <GKelesis@bckltd.com>; Brian R. Hardy <bhardy@maclaw.com>; Richard Wright <rick@wmllawlv.com>; Sigal Chattah (Chattahlaw@gmail.com) <Chattahlaw@gmail.com>; Sigal Chattah <sigal@thegoodlawyerlv.com>; Monti Levy <mlevy@wmllawlv.com>; Alissa C. Engler <AEngler@ag.nv.gov> Cc: Sherri Grotheer <SGrotheer@bckltd.com>; Harry L. Arnold <harnold@maclaw.com>; Matthew J. Rashbrook <MRashbrook@ag.nv.gov>; EFile <EFile@nvlitigation.com>; Debbie Caroselli <debbie@wmllawlv.com>; Leo Wolpert <leo@nvlitigation.com>

Subject: RE: State v Degraffenreid et al.

Importance: High

Sorry please use the attached. Typos below fixed.

Page 3, para 13 there was a stray "e" in the sentence. Page 5, line 21 stated "Carlson" City instead of Carson

From: Maggie

Sent: Thursday, July 18, 2024 12:20 PM

To: 'George Kelesis' <<u>GKelesis@bckltd.com</u>>; Brian R. Hardy <<u>bhardy@maclaw.com</u>>; Richard Wright <<u>rick@wmllawlv.com</u>>; Sigal Chattah (<u>Chattahlaw@gmail.com</u>) <<u>Chattahlaw@gmail.com</u>>; Sigal Chattah <<u>sigal@thegoodlawyerlv.com</u>>; Monti Levy <<u>mlevy@wmllawlv.com</u>>; 'Alissa C. Engler' <<u>AEngler@ag.nv.gov</u>>
Cc: Sherri Grotheer <<u>SGrotheer@bckltd.com</u>>; Harry L. Arnold <<u>harnold@maclaw.com</u>>; 'Matthew J. Rashbrook' <<u>MRashbrook@ag.nv.gov</u>>; EFile <<u>EFile@nvlitigation.com</u>>; Debbie Caroselli <<u>debbie@wmllawlv.com</u>>; Leo Wolpert <leo@nvlitigation.com>

Subject: State v Degraffenreid et al.

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From: Monti Levy <mlevy@wmllawlv.com>
Sent: Friday, July 19, 2024 8:38 AM

To: Maggie

**Cc:** George Kelesis; Brian R. Hardy; Richard Wright; Sigal Chattah (Chattahlaw@gmail.com);

Sigal Chattah; Alissa C. Engler; Sherri Grotheer; Harry L. Arnold; Matthew J. Rashbrook;

EFile; Debbie Caroselli; Leo Wolpert

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Maggie McLetchie <image001.png>

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From: Brian R. Hardy <bhardy@maclaw.com>
Sent: Thursday, July 18, 2024 1:49 PM

To: George Kelesis; Maggie; Richard Wright; Sigal Chattah (Chattahlaw@gmail.com); Sigal

Chattah; Monti Levy; Alissa C. Engler

Cc: Sherri Grotheer; Harry L. Arnold; Matthew J. Rashbrook; EFile; Debbie Caroselli; Leo

Wolpert

**Subject:** Re: State v Degraffenreid et al. - PROPOSED ORDER

Good for me.

**Thanks** 

Brian

Sent from my iPhone

Brian R. Hardy, Esq. 10001 Park Run Drive Las Vegas, NV 89145 t | 702.207.6097 f | 702.382.5816 bhardy@maclaw.com maclaw.com

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**To:** Maggie <maggie@nvlitigation.com>; Brian R. Hardy <bhardy@maclaw.com>; Richard Wright <rick@wmllawlv.com>; Sigal Chattah (Chattahlaw@gmail.com) <Chattahlaw@gmail.com>; Sigal Chattah <sigal@thegoodlawyerlv.com>; Monti Levy <mlevy@wmllawlv.com>; Alissa C. Engler <AEngler@ag.nv.gov>

**Cc:** Sherri Grotheer <SGrotheer@bckltd.com>; Harry L. Arnold <harnold@MACLAW.com>; Matthew J. Rashbrook <MRashbrook@ag.nv.gov>; EFile <EFile@nvlitigation.com>; Debbie Caroselli <debbie@wmllawlv.com>; Leo Wolpert <leo@nvlitigation.com>

**Subject:** RE: State v Degraffenreid et al. - PROPOSED ORDER

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From: Maggie <maggie@nvlitigation.com> Sent: Thursday, July 18, 2024 1:47 PM

**To:** George Kelesis (GKelesis@bckltd.com); Brian R. Hardy (Shardy@maclaw.com); Richard Wright (Sigal@thegoodlawyerlv.com); Sigal Chattah (Chattahlaw@gmail.com) (Shattahlaw@gmail.com); Sigal Chattah (Sigal@thegoodlawyerlv.com); Monti Levy (Sherri Grotheer (Sherri Grotheer (Sherri Grotheer)); Harry L. Arnold (Sharnold@maclaw.com); Matthew J. Rashbrook

<MRashbrook@ag.nv.gov>; EFile <EFile@nvlitigation.com>; Debbie Caroselli <debbie@wmllawlv.com>; Leo Wolpert
<leo@nvlitigation.com>

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Maggie McLetchie



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From: Maggie

**Sent:** Friday, July 19, 2024 9:55 AM

To: Leo Wolpert

**Subject:** Fwd: State v Degraffenreid et al. - PROPOSED ORDER

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From: Sigal Chattah < sigal@thegoodlawyerlv.com>

**Date:** July 19, 2024 at 8:56:20 AM PDT **To:** Monti Levy <mlevy@wmllawlv.com>

**Cc:** Maggie <maggie@nvlitigation.com>, George Kelesis <GKelesis@bckltd.com>, "Brian R. Hardy" <bhardy@maclaw.com>, Richard Wright <rick@wmllawlv.com>, "Sigal Chattah

(Chattahlaw@gmail.com)" < Chattahlaw@gmail.com>, "Harry L. Arnold" < harnold@maclaw.com>, Debbie Caroselli < debbie@wmllawlv.com>

Subject: Re: State v Degraffenreid et al. - PROPOSED ORDER

Mine as well.

Sigal Chattah, Esq. Sent from my iPhone

On Jul 19, 2024, at 9:38 AM, Monti Levy <mlevy@wmllawlv.com> wrote:

You can use my e signature.

Thank you for all of your work on this Maggie!

Sent from my iPhone

On Jul 18, 2024, at 12:47 PM, Maggie <maggie@nvlitigation.com> wrote:

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From: George Kelesis < GKelesis@bckltd.com>

**Sent:** Thursday, July 18, 2024 1:49 PM

To: Maggie; Brian R. Hardy; Richard Wright; Sigal Chattah (Chattahlaw@gmail.com); Sigal

Chattah; Monti Levy; Alissa C. Engler

Cc: Sherri Grotheer; Harry L. Arnold; Matthew J. Rashbrook; EFile; Debbie Caroselli; Leo

Wolpert

**Subject:** RE: State v Degraffenreid et al. - PROPOSED ORDER

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To: George Kelesis <GKelesis@bckltd.com>; Brian R. Hardy <bhardy@maclaw.com>; Richard Wright <rick@wmllawlv.com>; Sigal Chattah (Chattahlaw@gmail.com) <Chattahlaw@gmail.com>; Sigal Chattah <sigal@thegoodlawyerlv.com>; Monti Levy <mlevy@wmllawlv.com>; Alissa C. Engler <AEngler@ag.nv.gov> Cc: Sherri Grotheer <SGrotheer@bckltd.com>; Harry L. Arnold <harnold@maclaw.com>; Matthew J. Rashbrook <MRashbrook@ag.nv.gov>; EFile <EFile@nvlitigation.com>; Debbie Caroselli <debbie@wmllawlv.com>; Leo Wolpert <leo@nvlitigation.com>

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From: Matthew J. Rashbrook <MRashbrook@ag.nv.gov>

**Sent:** Thursday, July 18, 2024 2:17 PM

To: Maggie; George Kelesis; Brian R. Hardy; Richard Wright; Sigal Chattah

(Chattahlaw@gmail.com); Sigal Chattah; Monti Levy; Alissa C. Engler

Cc: Sherri Grotheer; Harry L. Arnold; EFile; Debbie Caroselli; Leo Wolpert

**Subject:** RE: State v Degraffenreid et al. - PROPOSED ORDER

Confirming, ok to sign/submit.

Thanks,

Matthew J. Rashbrook Special Prosecutor - Consumer Protection and Fraud Office of the Nevada Attorney General 555 E. Washington Ave., Suite 3900

**(702)** 486-9299 (direct)

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To: George Kelesis <GKelesis@bckltd.com>; Brian R. Hardy <bhardy@maclaw.com>; Richard Wright <rick@wmllawlv.com>; Sigal Chattah (Chattahlaw@gmail.com) <Chattahlaw@gmail.com>; Sigal Chattah <sigal@thegoodlawyerlv.com>; Monti Levy <mlevy@wmllawlv.com>; Alissa C. Engler <AEngler@ag.nv.gov> Cc: Sherri Grotheer <SGrotheer@bckltd.com>; Harry L. Arnold <harnold@maclaw.com>; Matthew J. Rashbrook <MRashbrook@ag.nv.gov>; EFile <EFile@nvlitigation.com>; Debbie Caroselli <debbie@wmllawlv.com>; Leo Wolpert <leo@nvlitigation.com>

Subject: State v Degraffenreid et al. - PROPOSED ORDER

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1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 State of Nevada CASE NO: C-23-379122-1 6 DEPT. NO. Department 18 VS 7 James Degraffenreid, III 8 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 7/26/2024 14 Richard Wright rick@wmllawlv.com 15 Monti Levy mlevy@wmllawlv.com 16 George Kelesis 17 gkelesis@bckltd.com 18 Alissa Engler AEngler@ag.nv.gov 19 R Holm rholm@ag.nv.gov 20 Margaret McLetchie maggie@nvlitigation.com 21 E- File efile@nvlitigation.com 22 C Ross CRoss@ag.nv.gov 23 M Burris mburris@ag.nv.gov 24 25 Sherri Grotheer sgrotheer@bckltd.com 26 Shannon Fagin sfagin@bckltd.com 27

28