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10 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
11 IN AND FOR THE COUNTY OF MARICOPA

12 DAVID MAST and TOM CROSBY,
13
14 Plaintiffs,

No. CV2023-053465

15 v.

16 KRIS MAYES, in her official capacity as
Attorney General of Arizona; ADRIAN
17 FONTES, in his official capacity as
Secretary of State of Arizona; STEPHEN
18 RICHER, in his official capacity as
Maricopa County Recorder; SCOTT
19 JARRETT, in his official capacity as
Maricopa County Director of Elections;
20 REY VALENZUELA, in his official
capacity as Maricopa County Director of
21 Elections; BILL GATES, CLINT
HICKMAN, JACK SELLERS, THOMAS
22 GALVIN, AND STEVE GALLARDO in
their official capacities as Members of the
23 Maricopa County Board of Supervisors;
and the MARICOPA COUNTY BOARD
OF SUPERVISORS,

**MARICOPA COUNTY
DEFENDANTS' REPLY IN
SUPPORT OF MOTION FOR
SANCTIONS**

Assigned to: Hon. Susanna Pineda

24
25 Defendants.
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27
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Introduction

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2 The Maricopa County Defendants do not seek sanctions based on “political”
3 disagreements that would chill future cases, but rather based on basic objective rules of
4 conduct that exist regardless of the subject matter of the case at hand. From the outset of
5 this case, it was apparent that the Consolidated Plaintiffs’ claims were untimely, should
6 have been or actually were raised in prior cases, requested unavailable relief, and that the
7 *Mast* Plaintiffs lacked standing.¹ In their Response, the Consolidated Plaintiffs fail to
8 appreciate that it is these *preliminary* defects which render their claims sanctionable under
9 A.R.S. § 12-349(A). Thus, the Consolidated Plaintiffs largely devote their response to other
10 irrelevant issues — like whether their arguments regarding the definition of the term
11 “registration record” was correct or whether the application of estoppel to Hamadeh’s
12 claims was “debatable.” The Consolidated Plaintiffs’ Rule 11 procedural arguments are
13 similarly irrelevant; the Maricopa County Defendants did not request Rule 11 sanctions.

14 To the extent that the Consolidated Plaintiffs do address the preliminary defects with
15 their claims, they fail to show that they brought *Mast* or *Hamadeh II* with “substantial
16 justification.” On the issue of timeliness, Rey Valenzuela’s May 2023 testimony in *Lake v.*
17 *Hobbs*, No. CV2022-095403 (Mar. Cty. Sup. Ct. 2022), simply affirmed the Maricopa
18 County signature verification procedures that had already been disclosed in the May 2022
19 Elections Plan and the 2019 EPM. In any event, the Consolidated Plaintiffs cannot use May
20 2023 testimony to evade the statutory five-day period to bring an election contest. Nor can
21 they justify waiting several months until after that May 2023 testimony to actually assert
22 their claims. Moreover, the Consolidated Plaintiffs still cannot point to *any* authorities
23 supporting their positions on standing or the extraordinary relief they sought.

24 The Supreme Court’s recent decision in *Arizona Party Republican Party v. Richer*,
25 --- P.3d ---, 2024 WL 1922203, No. CV-23-0208-PR (May 2, 2024) (“*Richer*”) does not
26 save Plaintiffs. *Richer* explains that, under A.R.S. 12-349, practicing lawyers in Arizona
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28 ¹ This Reply uses the same defined terms as the Maricopa County Defendants’ motion.

1 are obligated to present rational arguments, supported by the law and evidence, and avoid
2 claims they know or should know are groundless—so as to avoid the needless waste of party
3 and judicial resources. That is the precise reason why sanctions are appropriate here. *Richer*
4 is also factually distinguishable, including because it did not involve any request to “undo”
5 the results of a prior election based on an announced election procedure.

6 For all these reasons, the Court should sanction the Consolidated Plaintiffs and Mr.
7 Heath and award the Maricopa County Defendants \$135,938 in fees.²

8 Argument

9 **I. Plaintiffs Brought Their Claims Without Substantial Justification.**

10 “[T]he Court *shall* assess reasonable attorney fees ... against an attorney or party”
11 that “[b]rings or defends a claim without substantial justification.” A.R.S. § 12-349(A)(1)
12 (emphasis added). In order to show that a claim was made “without substantial
13 justification,” a party must establish: (1) that the claim or defense was groundless and (2)
14 that the party asserting the claim knew or should have known that the claim was groundless
15 or was “indifferent to its groundlessness, but pursue[d] [the claim] anyway.”³ *Richer*, 2024
16 WL 1922203, at *8-9 ¶¶ 34, 38–40. Both prongs are evaluated from an objective viewpoint.
17 *See id.* at **4, 9 ¶¶ 15, 38, 40.

18 Here, the Consolidated Plaintiffs’ claims were “groundless” because their claims
19 were plainly untimely, barred by laches and standing, and they asked unavailable relief.
20 *See Mar. Cty. Mtn. for Sanctions*, 4/22/2024, at 8–10. Because the Consolidated Plaintiffs
21 were, or should have been, aware of these obvious deficiencies before filing suit, they also
22 acted in objective bad faith in pursuing their claims. *See id.* at 10.

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24 _____
25 ² In accordance with the Court’s MTD Ruling, the Maricopa County Defendants will not
26 address the Consolidated Plaintiffs’ objections to the County’s requested fees. *See MTD*
27 *Ruling* at 12 (“No replies” to the defendants’ applications for attorneys fees “shall be
28 permitted unless specifically requested by the Court”). The Maricopa County Defendants
request an opportunity to respond in the event that the Court determines any of the
Consolidated Plaintiffs’ objections have merit (which they do not).

³ At the time the sanctions motion was filed, the second prong required a “subjective”
showing of bad faith. *See e.g., Takieh v. O’Meara*, 252 Ariz. 51, 61 ¶ 37 (App. 2021).

1 **A. The Consolidated Plaintiffs’ Claims Were Objectively Groundless.**

2 **1. The Consolidated Plaintiffs’ Claims Were Plainly Untimely.**

3 On the first prong of the A.R.S. § 12-349(A) analysis, the Consolidated Plaintiffs
4 claims were “groundless” because it was clear from the outset that they were untimely for
5 a variety of reasons, including laches, the *Tilson/Kerby* doctrine, and the five-day election
6 contest deadline in Title 16. *See e.g.* Mar. Cty. Defs.’ Mtn. for Sanctions, 4/22/2024, at 9;
7 *Mast* Mar. Cty. MTD at 6–10; *Hamadeh II* Mar. Cty. MTD at 7–10; *see also* MTD Ruling
8 at 5–7. In the face of these substantial defects, the Consolidated Plaintiffs offer two
9 rebuttals. As explained below, both fail badly.

10 **i. Rey Valenzuela’s Testimony was Consistent with the**
11 **Elections Plan and the 2019 EPM.**

12 Plaintiffs first argue that they could not have filed this case until May 2023, when
13 Rey Valenzuela testified in *Lake v. Hobbs* that during the 2022 General Election, Maricopa
14 County signature reviewers were permitted to “exclusively” review the most recent
15 signature from a verified early ballot affidavit as part of the signature verification process.
16 Until this testimony, Plaintiffs contend (at 7) that Maricopa County had not disclosed its
17 practice that early ballots could be verified by comparing the most recent, previously-
18 verified signature for the voter—including a historical mail-in, early ballot affidavit.

19 The problem with the Consolidated Plaintiffs’ position is that Mr. Valenzuela’s
20 testimony was entirely consistent with the Elections Plan, published in *May 2022*. *See*
21 MTD Ruling at 5. In particular, the Elections Plan gave clear notice that: (1) during
22 verification, election workers might consult previously-verified “historical reference
23 signatures,” including previously-verified, mail-in early ballots; and (2) signature
24 reviewers might only review *one* (or two or three) of these “historical reference” signatures
25 during verification.⁴ *See id.* (explaining that the Elections Plan gave notice of “what

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27 ⁴ Because Maricopa County did not “conceal” their intent to “exclusively” use previously-
28 verified, mail-in early ballot affidavits for verification purposes, Plaintiffs’ argument (at 7-
10) that the time period to file an elections contest is tolled where an official “conceal[s]
misconduct” is irrelevant. In any event, Plaintiffs cite no authority to apply tolling principles

1 documents contained in the voter’s ‘registration record’ could be used to verify voter
2 signatures during the 2022 elections”); *see also Mast Mar. Cty. Reply ISO MTD* at 2–4
3 (explaining how the Elections Plan gave notice that the County might “exclusively” use
4 previously-verified, mail-in early ballot affidavits during verification).

5 The Consolidated Plaintiffs argue (at 6 n. 1) that they were entitled to disregard the
6 plain language of the Elections Plan because “the general rule of law” is that actions of
7 “public officials are presumed to be correct and legal.” But this “general rule” only applies
8 “in the absence of clear and convincing evidence to the contrary.” *Verdugo v. Industrial*
9 *Comm’n*, 108 Ariz. 44, 48 (1972). The Elections Plan was “clear and convincing” evidence
10 that the Maricopa County Defendants would act in the exact way that Plaintiffs
11 (incorrectly) believe violated A.R.S. § 16-550. The Consolidated Plaintiffs also do not
12 explain why this “general rule” would apply here—the question is not whether the
13 Maricopa County Defendants actually violated A.R.S. § 16-550 (they did not), but instead
14 whether the Consolidated Plaintiffs were on notice in May 2022 of the election procedure
15 they decided to challenge more than a year later. *See id.* (the presumption that public
16 officials follow the law does not apply “where the question is not whether the Commission
17 acted properly . . . but whether the Commission acted at all.”). Clearly, they were.

18 Mr. Valenzuela’s testimony was also consistent with the 2019 EPM, “which allows
19 the County Recorder to ‘consult additional known signatures from other election
20 documents in the voter’s registration record . . . in determining whether the signature on
21 the early ballot affidavit was made by the same person who registered to vote.” MTD
22 Ruling at 4 (quoting 2019 EPM § VI.A.1). The Consolidated Plaintiffs argue (at 15-16)
23 that this language “does not provide for including vote-by-mail affidavit signatures in the
24 voter’s ‘registration record’” and requires counties to consult the “registration form” *and*
25 another “specifically enumerated, ‘registration record.’” These arguments fail, however,
26 because: (1) the term “additional known signatures” encompasses previously-verified, mail

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28 in the context of challenges that seek to overturn election results, filed long after the
statutory period to file an election contest has expired.

1 in affidavit signatures; and (2) “registration form” is necessarily included within the
2 broader term “registration record,” and thus the EPM makes clear that elections workers
3 may consult a registration form signature *or* “additional known signatures” in the
4 registration record. *See Mast Mar. Cty. Reply ISO MTD* at 4–5.

5 In relying on Mr. Valenzuela’s testimony to try to excuse their late filings, the
6 Consolidated Plaintiffs also ignore two additional critical facts. First, *Lake v. Hobbs* was a
7 timely-filed election contest. *See Hamadeh II Compl.* at ¶ 45 n. 18. The Consolidated
8 Plaintiffs cannot provide any reason why they could not have questioned Mr. Valenzuela
9 about the verification procedure in their own timely-filed contests. Second, even if Mr.
10 Valenzuela’s testimony did somehow constitute “new evidence,” that testimony was given
11 in *May 2023*—and the Consolidated Plaintiffs still waited many months to file their claims.
12 *See Mast Compl.* (filed Sept. 6, 2023); *Hamadeh II Compl.* (filed Dec. 28, 2023).

13 The Consolidated Plaintiffs simply cannot justify their decision to file these cases
14 well after the conclusion of the 2022 General Election. Their decision to move forward
15 with their claims, despite the obvious timing issues associated with them, was groundless.

16 **ii. *Richer* is Distinguishable.**

17 Plaintiffs also argue (at 8, 24) that the *Tilson/Kerby* doctrine “arguably” did not
18 apply to their claims, and that those claims were “colorable”, citing the Supreme Court’s
19 recent decision in *Richer*. Although not entirely clear, the Consolidated Plaintiffs seem to
20 assert that their claims were at least arguably timely because, in *Richer*, the Supreme Court
21 stated that it was “debatable” whether the *Tilson/Kerby* doctrine applied to a legal challenge
22 to the hand-count audit procedures set forth in the 2019 EPM. *See Richer*, 2024 WL
23 1922203 at *7 ¶ 29. This argument fails from the start because Plaintiffs do not argue that
24 *Richer* somehow renders the separate doctrine of laches inapplicable to their claims or
25 allows them to avoid the statutory, five-day period for an election contest. Thus, whether
26 Plaintiffs can fairly debate that *Tilson/Kerby* doctrine applies here is academic.

27 Regardless, *Richer* is easily distinguished. In that case, the plaintiffs filed suit before
28 the 2020 election canvass seeking: (1) a declaratory judgment that the 2019 EPM violated

1 A.R.S. § 16-602 by allowing hand count audits to be conducted at voting centers *and* voting
2 precincts, instead of only at voting precincts; (2) a writ of mandamus requiring Maricopa
3 County to conduct a hand count at voting precincts; and (3) an injunction preventing the
4 County from certifying the election until after it had conducted a hand count of only voting
5 precincts. *Id.* at * 2 ¶ 6. The Superior Court and Court of Appeals determined, among other
6 things, that the plaintiffs’ claims were groundless because they were clearly barred by
7 *Tilson/Kerby* and laches. *Id.* at * 4 ¶¶ 16–17.

8 The Supreme Court disagreed on both issues. On *Tilson/Kerby*, the Supreme Court
9 held that that doctrine arguably did not apply to the hand count audit because the structure
10 of the audit was not consistent with a pre-election procedure. *See id.* at * 7 ¶¶ 28–29.
11 Regarding laches, the Supreme Court reasoned that because the plaintiffs had filed their
12 claims two weeks before the election canvass, their requested relief (a precinct-only hand
13 count before the canvass) “was not untenable.” *Id.* at * 7 ¶ 33.

14 There are several factual distinctions between *Richer* and this case. First, with
15 regards to the application of the *Tilson/Kerby* rule, *Richer* explained that “the actual
16 selection of polling places” to provide the sample for the hand count audit “does not
17 commence until *after* the election.” *Richer*, 2024 WL 1922203 at * 7 ¶ 28, *see also id.* at
18 *1 ¶ 3. That is very different from the circumstances here, where the Elections Plan
19 specifically described the types of previously-verified historical signatures that would be
20 used for verifications purposes, months before the General Election. Second, the *Richer*
21 plaintiffs filed their claims before the canvassing deadline for the 2020 General Election—
22 not months after the canvass as is the case here. *See Richer*, 2024 WL 1922203 at * 2 ¶ 6;
23 *compare* MTD Ruling at 1–2, 5. Third, there is no evidence that the plaintiffs in *Richer* had
24 unsuccessfully asserted the “exact same” claims in a prior litigation. *See* MTD Ruling at 7,
25 9. Fourth, the plaintiffs in *Richer* sought *future* relief, rather than a “redo” of a past election.
26 *Compare Richer*, 2024 WL 1922203 at * 2 ¶ 6 *with* MTD Ruling at 1–3. *Richer* thus does
27 not justify the Consolidated Plaintiffs’ inexplicable delay in filing their claims.
28

1 **2. Plaintiffs Have No Authority Supporting their Requested Relief.**

2 The Consolidated Plaintiffs’ claims are also groundless because there is no authority
3 that would allow this Court to order one specific County to “decertify” the 2022 election
4 results in that county, “redo” the signature verification for the 2022 General Election,
5 conduct an entirely “new election,” or “purge” the registration record. *See* MTD Ruling at
6 7; Mar. Cty. Mtn. for Sanctions, 4/22/2024, at 9-10. The Consolidated Plaintiffs ignore this
7 critical defect—effectively conceding that they never had any basis to request this relief.
8 This is the very definition of a “groundless” claim. *See Rogone v. Correia*, 236 Ariz. 43,
9 50 ¶ 22 (App. 2014) (a claim is groundless if “the proponent can present no rational
10 argument based upon the evidence or law in support of that claim” (quotation omitted)).

11 **3. The Mast Plaintiffs Clearly Lacked Standing.**

12 The *Mast* Plaintiffs’ claims were groundless for a third reason: their theory of
13 standing was that their “constitutional rights” had been “diluted” by “illegal votes.” *Mast*
14 FAC at ¶¶ 59, 62. It is well established, however, that “vote dilution” is not a cognizable
15 injury for standing, outside of the limited apportionment context that is inapplicable here.
16 *See* Mot. for Sanctions at 10; *Mast* Mar. Cty. MTD at 14–17; *see also* Mar. Cty. Mtn. for
17 Sanctions, 4/22/2024, Ex. C at 4 n. 3 (notifying the *Mast* Plaintiffs that vote dilution could
18 not give rise to an equal protection claim). The *Mast* Plaintiffs have never cited a case
19 supporting the opposite position, and they still do not do so in their Response. They instead
20 assert (at 10–11), without citation, that it was “reasonable” for them to believe that a voter
21 has a cause of action where his or her votes have been diluted. But regardless of what the
22 *Mast* Plaintiffs or their counsel intuitively believe is “reasonable,” a prudent attorney would
23 have evaluated the actual case law on vote dilution before relying on this “injury” for
24 standing purposes. *Cf. Boone v. Superior Court*, 145 Ariz. 235, 240 (1985) (attorneys may
25 not “file a claim or raise a defense based on nothing more than the fervent hope that
26 prolonged discovery may reveal some basis for the claim or defense”).

27 Unable to put forth any real argument in support of their “vote dilution” theory, the
28 *Mast* Plaintiffs claim (at 12–13) they had a good faith basis to file their claims based on

1 *Arizona Public Integrity Alliance v. Fontes*, 250 Ariz. 58 (2020) (“*APIA*”), which held that
2 “Arizona Citizens and voters” have standing to seek mandamus relief to compel elections
3 officials to comply with elections laws. *APIA*, 250 Ariz. at 62 ¶ 12. *APIA* is distinguishable
4 because the *Mast* Plaintiffs did not actually assert a mandamus claim, but rather used the
5 “shroud of ... mandamus” to disguise an untimely Title 16 election contest. MTD Ruling
6 at 10; *see also See Donaghey v. Attorney General*, 120 Ariz. 93, 95 (1978) (explaining that
7 mandamus cannot be used to avoid election contest procedures established in Title 16).
8 Moreover, like *Richer*, *APIA* involved a claim for *future* relief, not an effort to undo *past*
9 election results. *See APIA*, 250 Ariz. at 61 ¶ 6 (claims sought to prevent county recorder
10 from including certain instructions in upcoming mail-in ballot packets).

11 **4. Because Plaintiffs’ Claims Suffered From Blatant Preliminary**
12 **Defects, Their Arguments on the “Merits” Are Irrelevant.**

13 Attempting to deflect from the timing, standing, and relief issues discussed above,
14 the Consolidated Plaintiffs (at 21–22) argue that they had a good faith to bring their claims
15 because there are “clear differences of opinion with respect to what the term registration
16 record means.” In other words, the Consolidated Plaintiffs argue that because the merits of
17 their underlying “signature verification” argument was “fairly debatable,” it follows that
18 their claims were somehow not groundless.

19 The Consolidated Plaintiffs do not cite any authority to support the notion that
20 claims barred by issues like *Tilson/Kerby* or standing suddenly become non-frivolous
21 merely because a plaintiff’s arguments on the “merits” are fairly debatable. The whole
22 point of those doctrines is that the merits of the underlying claims are *not* addressed. And,
23 courts routinely award fees where a party’s claims are barred by the same problems faced
24 by the Consolidated Plaintiffs here: “statute of limitations, standing,” and the fact that the
25 court did not have the “power to grant the relief sought.” *See Reid v. Dalton*, 100 P.3d 349,
26 354–55 ¶¶ 27-29 (Wash. App. 2004) (upholding fee award in election contest); *see also*
27 *e.g., Merideth v. Merideth*, 987 So.2d 477, 485 ¶¶ 27-30 (Miss. App. 2008) (holding that
28 claims barred by the statute of limitations were brought “without substantial justification”).

1 The Consolidated Plaintiffs (at 24) again cite *Richer*, but that decision does not
2 require an assessment of the merits of a claim before awarding sanctions under A.R.S. §
3 12-349(A). Although *Richer* vacated a sanctions ruling in part because the Supreme Court
4 determined that the plaintiffs’ claims on the merits were “colorable” and “fairly debatable”,
5 it did so for two specific reasons—neither of which is applicable here. First, the Supreme
6 Court made clear that “if the trial court’s characterization of the merits of [plaintiffs’] legal
7 theory as ‘barely colorable’ contributed to its attorney fees award, it erred.” *Richer*, 2024
8 WL 1922203 at * 3 ¶ 12. Second, it explained that because plaintiffs’ reading of the statute
9 was colorable, the plaintiffs also had a fairly debatable ground for seeking mandamus relief
10 preventing officials from using voting centers for the hand count audit. *Id.* at * 5 ¶ 21.

11 However, *Richer* did not overturn the lower court’s sanctions award purely because
12 the merits were “fairly debatable” or “colorable.” As discussed above, it also evaluated
13 whether the plaintiffs’ claims were groundless because they were bared by the
14 *Tilson/Kerby* doctrine or laches. *See id.* at ** 6–7, ¶¶ 25–33.

15 5. Preclusion Did Not Give Rise to the Court’s Prior Sanctions 16 Ruling or to Maricopa County’s Sanction Request.

17 Hamadeh’s arguments (at 13–15) regarding claim and issue preclusion are
18 irrelevant. The Maricopa County Defendants did not assert that Hamadeh’s claims were
19 groundless because they were barred by preclusion. *Cf.* Mar. Cty. Mtn. for Sanctions,
20 4/22/2024, at 8–10 (listing reasons why the Consolidated Plaintiffs’ claims were
21 groundless, none of which included claim preclusion). Nor did preclusion form the basis
22 for the Court’s sanctions ruling against Hamadeh.⁵ *See* MTD ruling at 8-10 (similar).

23 For all these reasons, the Consolidated Plaintiffs’ claims were groundless.⁶

24 ⁵ To the extent that the Court’s MTD Ruling discussed Hamadeh’s prior unsuccessful
25 “verification” lawsuits in its discussion of sanctions, this was to highlight the untimeliness
26 of his claims. *See* MTD Ruling at 10 (“Waiting until December of 2023 to mount a second
27 identical challenge to the Maricopa County process is unjustified and groundless.”).

28 ⁶ The Consolidated Plaintiffs argument (at 17-18) that judicial estoppel prevents the
Maricopa County Defendants from “adopt[ing] the Court’s finding” fails because judicial
estoppel only prevents a party from taking an “inconsistent position in *successive* or
separate actions.” *State v. Towery*, 186 Ariz. 168, 182 (1996) (emphasis added).

1 **B. Plaintiffs Knew or Should Have Known Their Claims Were Groundless.**

2 On the second prong of the A.R.S. § 12-349(A) analysis, the Consolidated Plaintiffs
3 claims were also objectively brought without good faith because they knew, or should have
4 known, that their claims were groundless. *See Richer*, 2024 WL 1922203 at * 9 ¶ 38. They
5 knew, or should have known, that their claims were untimely before filing suit. *See supra*
6 Section I.A.1. Indeed, Hamadeh had asserted similar verification theories in *Kentch* but
7 had them dismissed on timeliness grounds. MTD Ruling at 7. The Maricopa County
8 Defendants alerted the Consolidated Plaintiffs to the timing problems at the outset of this
9 litigation. *See Mar. Cty. Mtn. for Sanctions*, 4/22/2024, Exs. C at 2-4, D at 2-3. Similarly,
10 the Consolidated Plaintiffs knew, or should have known, that there was no authority
11 authorizing this Court to enter their requested relief—such as an election “redo”—and that
12 the *Mast* Plaintiffs’ “vote dilution” theory could not give rise to standing. *See supra* Section
13 IA.2-IA.3. The Maricopa County Defendants likewise gave them advance notice of these
14 defects. *See Mar. Cty. Mtn. for Sanctions*, 4/22/2024, Exs. C at 5, D at 4-5.

15 **II. The A.R.S. § 12-350 Factors are in the Maricopa County Defendants’ Favor.**

16 In awarding attorneys fees pursuant to A.R.S. § 12-349, courts are “guided” by the
17 “statutory factors set forth in A.R.S. § 12-350.” *See* MTD Ruling at 11. The Motion for
18 Sanctions explained why the first, second, third, fifth, sixth, and seventh A.R.S. § 16-350
19 factors favor sanctions here.⁷ *See Mar. Cty. Mtn. for Sanctions*, 4/22/2204, at 10-12. The
20 Consolidated Plaintiffs (at 25) concede that the seventh factor “weighs in favor of
21 defendants.” Their arguments regarding the remaining contested factors overlap with their
22 arguments regarding A.R.S § 12-349(A) and therefore fail for the same reasons.

23 In particular, the Consolidated Plaintiffs (at 20-22, 24-25) claim that the first, third,
24 and sixth factors favor them because: (1) Rey Valenzuela’s trial testimony in *Lake* was
25 “new evidence” supporting their claims; and (2) that the Supreme Court’s ruling in *Richer*
26 rendered the timeliness of their claims “debatable.” These arguments fail for the reasons

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28 ⁷ The parties agree that the eight factor is inapplicable and that the fourth factor favors the
Consolidated Plaintiffs. *See Cons. Plfs.’ Resp. Mtn. for Sanctions*, 5/10/2024, at 23, 25.

1 stated *supra* Sections I.A.1. Regarding the second and fifth factors, Plaintiffs assert (at 21-
2 23) they had a good faith basis to bring this suit because the merits of their claims are fairly
3 debatable. This position fails for reasons stated *supra* Section I.A.4.

4 **III. The Maricopa County Defendants Did Not Request Rule 11 Sanctions.**

5 Oddly, the Consolidated Plaintiffs (at 4–6) argue that the Maricopa County
6 Defendants did not comply with the procedural requirements of Rule 11 before filing their
7 Motion for Sanctions. However, there was no need for such compliance; the Maricopa
8 County Defendants did not request Rule 11 sanctions in the Motion. *See* Ariz. R. Civ. P.
9 11(c)(2) (explaining that the procedural requirements described in the rule apply to “[a]
10 motion for sanctions” arguing that the opposing party violated Rule 11(b)).

11 The Consolidated Plaintiffs vaguely assert that the Maricopa County Defendants’
12 Motion for Sanctions also “does not comply with . . . A.R.S. § 12-349,” but do not identify
13 which part of A.R.S. § 12-349 has been violated here. The statute itself contains no
14 procedural prerequisites to filing a sanctions request and it is undisputed that the Maricopa
15 County Defendants complied with Rule 54(g)(1) by requesting fees within their “Rule 12
16 motion[s].” *See* Ariz. R. Civ. P. 54(g)(1); Cons. Plfs.’ Resp. Mtn. for Sanctions, 5/10/2024,
17 at 5; *see also Mast Mar. Cty. MTD* at 17; *Hamadeh II Mar. Cty. MTD* at 17.

18 **Conclusion**

19 Plaintiffs’ effort to seek redemption from *Richer* because this case relates to an
20 “election” should be rejected. The case had no merit and without a scintilla of any other
21 redeeming value for which judicial (or other taxpayer) resources should have been
22 expended. The Consolidated Plaintiffs and Mr. Heath had many months, if not years, to
23 challenge signature verification procedures before the 2022 General Election. Instead, they
24 waited until well after the election—and after it was clear that their preferred politicians
25 and ballot initiatives had lost—to file suit. They also ignored on-point legal authority on
26 standing and requested relief that they should have known this Court had no power to give.
27 The Consolidated Plaintiffs and Mr. Heath should be sanctioned, and the Court should
28 award the Maricopa County Defendants \$135,938 in fees.

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DATED this 22nd day of May, 2024.

SNELL & WILMER L.L.P.

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