1	RACHEL H. MITCHELL	
2	MARICOPA COUNTY ATTORNEY	
3	By: Thomas P. Liddy (Bar No. 019384)	
4	Joseph E. La Rue (Bar No.031348) Jack L. O'Connor III (Bar No. 0300	560)
5	Rosa Aguilar (Bar No. 037774)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
6	Deputy County Attorneys liddyt@mcao.maricopa.gov	
7	laruej@mcao.maricopa.gov	
8	oconnorj@mcao.maricopa.gov aguilarr@mcao.maricopa.gov	
9	CIVIL SERVICES DIVISION	
10	225 West Madison Street	
11	Phoenix, Arizona 85003 Telephone (602) 506-8541	, co,
12	Facsimile (602) 506-4316	CKE
13	ca-civilmailbox@mcao.maricopa.gov MCAO Firm No. 0003200	ACTOOKET, COM
14	Attorneys for Maricopa County Defendants	
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MARICOPA COUNTY ATTORNEY'S OFFICE CIVIL SERVICES DIVISION 222 N. CENTRAL AVENUE, SUITE 1100 PHOENIX, ARIZONA 85004 Defendants Stephen Richer in his official capacity as Maricopa County Recorder, and Maricopa County (the "Maricopa County Defendants"), by and through undersigned counsel and pursuant to 28 U.S.C. §§ 1441(c), 1446(a), and Rule 3.6, Rules of Practice of the United States District Court for the District of Arizona, notice the removal of the above-captioned case, cause number CV2024-020835, from the Arizona Superior Court, Maricopa County, to this Court. In support of removal the Maricopa County Defendants assert:

- 1. This case is related to Mi Familia Vota, et al., v. Fontes, et al., No. CV-22-00509-PHX-SRB, ___ F.Supp.3d ___ (D. Ariz., Feb. 29, 2024). It concerns the same Arizona and federal law and seeks the same type of relief. See Ex. B, Complaint, at ¶¶ 53, 55, 88-89 (referencing this case and its discussion of the same types of allegations and requested relief as made and requested by Plaintiffs).
- 2. On August 5, 2024, Plaintiffs filed a Complaint against the Maricopa County Defendants in the Superior Court of the State of Arizona for the County of Maricopa under the caption *Strong Communities Foundation of Arizona Inc., and Yvonne Cahill v. Stephen Richer, in his official capacity as Maricopa County Recorder, and Maricopa County*, No. CV2024-020835 (the "Lawsuit"). A copy of the Complaint, and all other documents previously filed in this matter and served on Defendants are attached hereto within Exhibit "B". (Exhibit "A" is the Civil Cover Sheet.).
- 3. The Complaint was served on the Maricopa County Defendants—the *only* defendants in this lawsuit—on August 7, 2024.
- 4. The Maricopa County Defendants have not answered the Complaint or filed any pleading in this matter, other than their Notice of Appearance, in response to the Lawsuit.

5. This Notice of Removal is filed within 30 days after service of the Complaint and is therefore timely filed under 28 U.S.C. § 1446(b).

6. Basis for Removal:

The Lawsuit and its claims are based upon, and rely upon, federal a. The Lawsuit alleges that the Maricopa County Recorder Stephen Richer (the law. "Recorder") is not taking lawfully required steps under both state and federal law to identify alleged noncitizens who have registered to vote and then canceling their registrations and seeks an order from the court compelling the Recorder to perform those duties. Maricopa County Defendants deny that the Recorder has failed to perform his responsibilities under the law. Nevertheless, Plaintiffs make those allegations. Concerning **federal law**, Plaintiffs allege in Paragraph 7 of their Complaint that "Federal law also requires State and local election officials, including County Recorders, to perform voter list maintenance to ensure that 'voters'... who are not eligible to vote [in federal elections] are removed." See also Complaint, ¶45 (same). Paragraph 46, meanwhile, alleges that "federal law requires County Recorders to "perform list maintenance" and to engage in 'reasonable efforts' to ensure that foreign citizens are not registered to vote." For support for these various allegations concerning the Recorder's required list maintenance duties under federal law, Plaintiffs rely upon 52 U.S.C. § 21083(a)(2)(B)(ii), 52 U.S.C. § 21083(a)(2)(A), and (a)(4)(A), which are portions of the Help America Vote Act (the "HAVA"), codified at 52 U.S.C. §§ 20901 – 21145.

In Paragraphs 65 - 69, Plaintiffs make averments concerning their understanding of two federal laws, 8 U.S.C. § 1373 and § 1644, both of which they allege require the

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Department of Homeland Security to respond to requests for citizenship information from local governments. (Plaintiffs call these requests "1373/1644 Requests"). Concerning these requests, Plaintiffs allege in Paragraph 73 that "County Recorder submissions of 1373/1644 Requests about Federal-Only Voters are also consistent with, and required by, County Recorders' obligations under federal law to conduct 'list maintenance' and make 'reasonable effort[s]' to remove potentially ineligible voters[,]" (emphasis added), and, for support, cite to 52 U.S.C. § 21083. And in Paragraph 98, in Count I of the Complaint, Plaintiffs allege that the Recorder "refuses to submit 1373/1644 Requests to DHS to verify the citizenship status of Federal-Only Voters[,]" thereby alleging that the Recorder is failing to fulfill his obligations under federal law.

Act, and the relief sought by Plaintiffs would directly contradict its requirements. Although the Lawsuit relies upon the Recorder's voter registration list maintenance duties under the HAVA, the HAVA itself requires that its list maintenance requirements be conducted consistently with the requirements of the National Voter Registration Act (the "NVRA"), codified at 52 U.S.C. §§ 20501 – 20511. 52 U.S.C. § 21083(a)(2)(A)(i). The Lawsuit, therefore, directly implicates the NVRA, which—among other things—requires that states and counties to remove ineligible voters from their voter registration rolls and also governs that process. *Id.* § 20507. The NVRA preempts any state's contrary law concerning list maintenance. *See, e.g., Mi Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB, 2024 WL 862406, at *28 (D. Ariz. Feb. 29, 2024) ("Under the principles of preemption, 'when federal and state law conflict, federal law prevails and state law is preempted") (*quoting*

Knox v. Brnovich, 907 F.3d 1167, 1173 (9th Cir. 2018)). The Arizona laws in question, if applied as Plaintiffs request in the Lawsuit, would directly contradict list maintenance requirements established by the NVRA.

The fundamental right to vote is at issue in the Lawsuit, and the c. relief sought by Plaintiffs directly implicates that right. Removal of voters from the voter registration roll directly implicates the right to vote, which is a fundamental right under the United States Constitution. Specifically, the Lawsuit seeks removal of what Arizona calls "Federal Only" voters, i.e., those who have not provided documentary proof of citizenship with their voter registration applications and so are only entitled to vote in federal elections. While the Lawsuit purports to only concern noncitizens who are not entitled to vote, the relief that it seeks could lead to false identifications by which citizens would have their voter registration status impaired. But "the right to vote in federal elections is conferred by Art. I, s 2, of the Constitution," Harper v. Virginia State Bd. of Elections, 383 U.S. 663, 665, 86 S. Ct. 1079, 1080, 16 L. Ed. 2d 169 (1966), and so the Lawsuit directly implicates federal rights "[T]he right to vote" is "a fundamental political right that is governed by federal law. preservative of all rights." Williams v. Rhodes, 393 U.S. 23, 38 (1968). See also Tashjian v. Republican Party of Connecticut, 479 U.S. 208, 217 (1986) (recognizing that the right to vote is a fundamental right under the federal Constitution); Charfauros v. Bd. of Elections, 249 F.3d 941, 944 (9th Cir. 2001), as amended on denial of reh'g and reh'g en banc (July 6, 2001) (same); Olagues v. Russoniello, 770 F.2d 791, 802 (9th Cir. 1985) (same).

d. Fourteenth Amendment equal protection is implicated by theLawsuit. Plaintiffs seek to compel the *Maricopa County* Recorder to perform additional

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citizenship checks, beyond those that every other county recorder in Arizona is performing. If Plaintiffs obtain their requested relief, the result will be that those seeking to register as Federal Only voters in Maricopa County will be subjected to additional scrutiny beyond the scrutiny to which every other Federal Only registration applicant in Arizona is scrutinized. This will necessarily infringe upon the rights of citizens whose names were scrutinized differently than those of their fellow citizens, without constitutional justification.

- 7. By reason of the above facts, (a) the United States District Court has original jurisdiction of this civil action pursuant to 28 U.S.C. §1331, because one or more claims asserted by the Plaintiff arises under the Constitution, laws, or treaties of the United States; and (b) the case is removable pursuant to 28 U.S.C. § 1441(c). Both of the Maricopa County Defendants, who are the only defendants to the Lawsuit, consent to the removal of this action.
- **8.** A Notice of Filing of Notice of Removal, a true and correct copy of which is attached as Exhibit "C", has been filed in the Arizona Superior Court, County of Maricopa, on behalf of the Maricopa County Defendants.

WHEREFORE, the Maricopa County Defendants respectfully request that the above-referenced action now pending in the Arizona Superior Court, Maricopa County, be removed to this Court, and notice this Court that the case is related to *Mi Familia Vota, et al.*, *v. Fontes, et al.*, No. CV-22-00509-PHX-SRB, ____ F.Supp.3d ____ (D. Ariz., Feb. 29, 2024).

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1 RESPECTFULLY SUBMITTED this 12th day of August, 2024. 2 RACHEL H. MITCHELL 3 MARICOPA COUNTY ATTORNEY 4 BY: /s/Joseph E. La Rue 5 THOMAS P. LIDDY JOSEPH E. LA RUE 6 JACK L. O'CONNOR III **ROSA AGUILAR** 7 **Deputy County Attorneys** Attorneys for the Maricopa County 8 **Defendants** 9 **CERTIFICATE OF SERVICE** 10 I hereby certify that on August 12, 2024, I caused the foregoing document to be 11 electronically transmitted to the Clerk's Office using the CM/ECF System for filing and 12 served a copy by email on Plaintiffs' counsel, with a courtesy copy to the Honorable Danielle Viola, as follows. 13 Honorable Danielle Viola 14 Maricopa County Superior Court 15 Jenna Levine, Judicial Assistant Jenna.Levine@jbazmc.maricopa.gov 16 17 James K. Rogers Senior Counsel 18 AMERICAN FIRST LEGAL FOUNDATION 611 Pennsylvania Ave., SE #231 19 Washington, D.C. 20003 20 James.Rogers@aflegal.org 21 Jennifer J. Wright 22 JENNIFER WRIGHT ESO., PLC 4350 E. Indian School Rd., Suite #21-105 23 Phoenix, Arizona 85018 jen@jenwesq.com 24 Attorneys for Plaintiffs 25 <u>/s/ S.R.</u> 26 27 28 6

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