Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 1 of 17

EXHIBIT C

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 17-22568-CIV-COOKE/GOODMAN

ARTHENIA JOYNER; MIKE SUAREZ; JOSHUA SIMMONS; BRENDA SHAPIRO; LUIS MEURICE; THE AMERICAN CIVIL LIBERTIES UNION OF FLORIDA, INC.; FLORIDA IMMIGRANT COALITION, INC.,

Plaintiffs,

v.

PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY; MICHAEL PENCE, in his official capacity as Chair of the Presidential Advisory Commission on Election Integrity; KRIS KOBACH, in his official capacity as Vice Chair of the Presidential Advisory Commission on Election Integrity; EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES; EXECUTIVE OFFICE OF THE VICE PRESIDENT OF THE UNITED STATES; TIM HORNE, in his official capacity as Administrator of the General Services Administration; MICK MULVANEY, in his official capacity as Director, Office of Management and Budget; KEN DETZNER, in his official capacity as Florida Secretary of State,

Defendants.

PLAINTIFFS' FIRST SET OF INTERROGATORIES TO FEDERAL DEFENDANTS

Plaintiffs Arthenia Joyner, Mike Suarez, Joshua Simmons, Brenda Shapiro, Luis Meurice, the American Civil Liberties Union of Florida, Inc., and the Florida Immigrant Coalition, Inc. request that Defendants Presidential Advisory Commission on Election Integrity, Michael Pence, Kris Kobach, the Executive Office of the President of the United States, the Executive Office of the Vice President of the United States, Tim Horne, and Mick Mulvaney (the "Federal Defendants") respond to this first set of interrogatories, as required by Federal Rules of Civil Procedure 26 and 33.

INSTRUCTIONS

1. The Federal Defendants are directed to answer, within the time allowed, each of the following interrogatories in writing and under oath pursuant to Federal Rules of Civil Procedure 26 and 33.

2. The terms "identification" and "identify" when used in reference to an individual means to state the individual's full name, present address, present employment position, and business affiliation. When used in reference to a person other than an individual, such terms mean to state the nature of that person (i.e. a corporation, a partnership, a trust, or other organization), and the name, present address, and principal place of business.

3. The terms "identification" and "identify" when used to refer to a document or documents mean to state the date, the signor or signors, the addressee of the document, if any, the type of document (i.e. letter, fax, e-mail, memorandum, telegram, notice, contract, etc.) and such other terms of description, identifying the document or documents with sufficient particularity to meet the requirements for its or their inclusion in a request for the production of documents pursuant to Federal Rules of Civil Procedure 34. If any such document was, but is no longer in your possession or control, state the disposition of that document and the reason for such disposition. In lieu of identifying any document, a true and correct copy may be annexed to the answers to these interrogatories and incorporated into the answers by specific reference.

DEFINITIONS

4. "You," "your" and/or "Federal Defendants" means and refers to Defendants Presidential Advisory Commission on Election Integrity, Michael Pence, Kris Kobach, the Executive Office of the President of the United States, the Executive Office

3

of the Vice President of the United States, Tim Horne, and Mick Mulvaney, and all of agents and individuals working in or for the Federal Defendants.

5. "Communication" means any oral utterance made, heard or overheard to another person or persons, whether in person or by telephone or otherwise, as well as every written document and every other mode of intentionally conveyed meaning.

6. "Complaint" refers to docket entry number 1 in this case of *Joyner v. Presidential Advisory Commission on Election Integrity*, No. 17-cv-22568 (S.D. Fla.).

7. As used herein, the words "concerning," "pertaining to," "regarding," "reflecting," or "relating to" shall mean: relating to, referring to, containing, concerning, describing, mentioning, constituting, supporting, corroborating, demonstrating, proving, evidencing, refuting, disputing, rebutting, controverting and/or contradicting.

8. Words in the singular include the plural, and vice versa, and the words "and" and "or" include "and/or." The past tense includes the present tense when the clear meaning is not distorted by the change of tense.

Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 6 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

INTERROGATORIES

1. Please detail where and how the Federal Defendants are storing or will store any data or information collected by the Presidential Advisory Commission on Election Integrity.

2. Please detail all steps undertaken by the Federal Defendants to secure or protect any data or information collected by the Presidential Advisory Commission on Election Integrity.

3. Please list the names and addresses of all individuals in charge of keeping the data collected by the Presidential Advisory Commission on Election Integrity secure.

4. Please detail all steps undertaken by the Federal Defendants to ensure that the Presidential Advisory Commission on Election Integrity undertook a Privacy Impact Assessment under the E-Government Act of 2002, 44 U.S.C. § 3501 note. If the Federal Defendants undertook no steps, please explain why not.

5. Please list all meetings held, as of today, by the Presidential Advisory Commission on Election Integrity.

6. Please list all members of the Presidential Advisory Commission on Election Integrity and the date on which they were appointed, designated, or commissioned.

7. Please detail all steps undertaken by the Federal Defendants to ensure the Presidential Advisory Commission on Election Integrity's compliance with the Federal Advisory Committee Act as to the notice and conduct of the Presidential Advisory Commission on Election Integrity's meetings.

8. Please detail all steps undertaken by the Federal Defendants to ensure the Presidential Advisory Commission on Election Integrity's compliance with the Federal Advisory Committee Act as to public participation in the Presidential Advisory Commission on Election Integrity's meetings.

 Please detail all steps undertaken by the Federal Defendants to ensure that the Presidential Advisory Commission on Election Integrity complied with the Federal Advisory Committee Act's requirement that documents be made available to the public.

10. Please detail all steps undertaken by the Federal Defendants to ensure that the Presidential Advisory Commission on Election Integrity complied with the Federal Advisory Committee Act's requirement that the public be able to attend meetings.

11. Please detail all evidence or information within the Federal Defendants' custody, possession, or control that supports President Donald Trump's statement that he won the popular vote if "you deduct the millions of people who voted illegally," as noted in paragraph 33 of the Complaint.

12. Please detail all evidence or information within the Federal Defendants' custody, possession, or control that supports Defendant Kris Kobach's statement on Brietbart News that the Commission did not request the last four digits of voters' Social Security numbers, as noted in paragraph 63 of the Complaint.

13. Please detail all evidence or information within the Federal Defendants' custody, possession, or control that supports Defendant Kris Kobach's statement on Brietbart News that "there is no threat that the Commission's work might compromise anyone's privacy," as noted in paragraph 63 of the Complaint.

14. Please list all meetings among Kris Kobach, Michael Pence, or Donald Trump related to the creation or operation of the Presidential Advisory Commission on Election Integrity.

15. Please explain in detail all steps taken by or on behalf of the Presidential Advisory Commission on Election Integrity to make documents collected by the Presidential Advisory Commission on Election Integrity available to its Commission members and to the public at large.

Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 13 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

Dated: November 13, 2017

<u>S/ H.K. Skip Pita</u> **H.K. SKIP PITA** Florida Bar No. 101974 **PITA WEBER DEL PRADO** 9350 S. Dixie Hwy., Suite 1200 Miami, FL 33156 Tel: (305) 670-2889 Fax: (305) 670-6666 spita@pwdlawfirm.com

<u>S/ Benedict P. Kuehne</u> **BENEDICT P. KUEHNE** Florida Bar No. 233293 **MICHAEL T. DAVIS** Florida Bar No. 63374 **KUEHNE DAVIS LAW, P.A.** 100 SE 2 Street, Suite 3550 Miami, FL 33131-154 Tel: (305) 789-5989 Fax: (305) 789-5987 ben.kuehne@kuehnelaw.com mdavis@kuehnelaw.com

S/ Larry S. Davis LARRY S. DAVIS Florida Bar No. 437719 S/ Shana Korda SHANA KORDA Florida Bar No. 109504 LAW OFFICE OF LARRY S. DAVIS, P.A. 1926 Harrison Street Hollywood, FL 33020-5018 Tel: (954) 927.4249 Fax: (954) 927-1653 larry@larrysdavislaw.com shana@larrysdavislaw.com Respectfully submitted,

<u>S/ Jason B. Blank</u> JASON B. BLANK Florida Bar No. 28826 HABER BLANK, LLP 888 S. Andrews Ave., Suite 201 Fort Lauderdale, FL 33316 Tel: (954) 767-0300 Fax: (954) 949-0510 eservice@haberblank.com jblank@haberblank.com

S/ Marc A. Burton **MARC A. BURTON** Florida Bar No. 95318 *S/ Daniel J. Poterek* **DANIEL J. POTEREK** Florida Bar No. 85204 **THE BURTON FIRM, P.A.** 2999 N.E. 191 Street, Suite 805 Miami, Florida 33180 Tel: (305) 705-0888 Fax: (305) 705-0008 mburton@theburtonfirm.com dpoterek@theburtonfirm.com pleadings@theburtonfirm.com

S/ Freddy Funes **FREDDY FUNES** Florida Bar No. 87932 S/ Gerald Greenberg GERALD GREENBERG Florida Bar No. 440094 S/ Jarred L. Reiling JARRED L. REILING Florida Bar No. 93930 S/ Adam Schachter **ADAM SCHACHTER** Florida Bar No. 647101 **GELBER SCHACHTER & GREENBERG**, P.A. **Cooperating Counsel** American Civil Liberties Union Foundation of Florida 1221 Brickell Avenue, Suite 2010 Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 14 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

Miami, FL 33131-3224 Tel: (305) 728-0950 Fax: (305) 728-0951 jreiling@gsgpa.com

S/ Joseph S. Geller JOSEPH S. GELLER Florida Bar No. 292771 GREENSPOON MARDER, P.A. 200 E. Broward Blvd., Suite 1500 Fort Lauderdale, FL 33301-1874 Tel: (954) 491-1120 Fax: (954) 331-2037 joseph.geller@gmlaw.com

S/ Nancy G. Abudu NANCY G. ABUDU Florida Bar No. 111881 Legal Director AMERICAN CIVIL LIBERTIES UNION OF FLORIDA 4343 W. Flagler St., Suite 400

Miami, FL 33134 Tel: (786) 363-2707 Fax: (786) 363-1108 nabudu@aclufl.org Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 15 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

CERTICIATE OF SERVICE

I HEREBY CERTIFY that on November 13, 2017, I electronically served the

foregoing document to the listed recipients via email.

<u>S/ Marc A. Burton</u> MARC A. BURTON Florida Bar No. 95318 Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 16 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

SERVICE LIST

H.K. SKIP PITA PITA WEBER DEL PRADO

9350 S. Dixie Hwy., Suite 1200 Miami, FL 33156 Tel: (305) 670-2889 Fax: (305) 670-6666 spita@pwdlawfirm.com *Co-counsel for Plaintiffs*

BENEDICT P. KUEHNE MICHAEL T. DAVIS KUEHNE DAVIS LAW, P.A.

100 SE 2 Street, Suite 3550 Miami, FL 33131-154 Tel: (305) 789-5989 Fax: (305) 789-5987 ben.kuehne@kuehnelaw.com mdavis@kuehnelaw.com efiling@kuehnelaw.com *Co-counsel for Plaintiffs*

LARRY S. DAVIS SHANA KORDA LAW OFFICE OF LARRY S. DAVIS, P.A.

1926 Harrison Street Hollywood, FL 33020-5018 Tel: (954) 927.4249 Fax: (954) 927-1653 larry@larrysdavislaw.com shana@larrysdavislaw.com courtdocs@larrysdavislaw.com *Co-counsel for Plaintiffs*

JASON B. BLANK HABER BLANK, LLP

888 S. Andrews Ave., Suite 201 Fort Lauderdale, FL 33316 Tel: (954) 767-0300 Fax: (954) 949-0510 eservice@haberblank.com jblank@haberblank.com *Co-counsel for Plaintiffs*

MARC A. BURTON DANIEL J. POTEREK THE BURTON FIRM, P.A.

2999 N.E. 191 Street, Suite 805 Miami, Florida 33180 Tel: (305) 705-0888 Fax: (305) 705-0008 mburton@theburtonfirm.com dpoterek@theburtonfirm.com pleadings@theburtonfirm.com *Co-counsel for Plaintiffs*

FREDDY FUNES

GERALD GREENBERG JARRED L. REILING ADAM SCHACHTER GELBER SCHACHTER & GREENBERG, P.A. Cooperating Counsel ACLU Foundation of Florida 1221 Brickell Avenue, Suite 2010 Miami, FL 33131-3224 Tel: (305) 728-0950 Fax: (305) 728-0951 jreiling@gsgpa.com Co-counsel for Plaintiffs Case 1:17-cv-22568-MGC Document 60-3 Entered on FLSD Docket 12/04/2017 Page 17 of 17

CASE NO. 17-22568-CIV-COOKE/GOODMAN

NANCY G. ABUDU Legal Director AMERICAN CIVIL LIBERTIES UNION OF FLORIDA

4343 W. Flagler St., Suite 400 Miami, FL 33134 Tel: (786) 363-2707 Fax: (786) 363-1108 nabudu@aclufl.org *Co-counsel for Plaintiffs*

CHAD A. READLER ELIZABETH J. SHAPIRO JOSEPH E. BORSON UNITED STATES DEPARTMENT OF JUSTICE

Civil Division, Federal Programs Branch P.O. Box 883 Washington, DC 20044 Tel: (202) 514-1944 Fax: (202) 616-8460 joseph.borson@usdoj.gov *Counsel for the Federal Government Defendants*

JOSEPH S. GELLER GREENSPOON MARDER, P.A.

200 E. Broward Blvd., Suite 1500 Fort Lauderdale, FL 33301-1874 Tel: (954) 491-1120 Fax: (954) 331-2037 joseph.geller@gmlaw.com *Co-counsel for Plaintiffs*

DAVID A. FUGETT W. JORDAN JONES FLORIDA DEPARTMENT OF STATE

R.A. Gray Building, Suite 100 500 South Bronough Street Tallahassee, Florida 32399-0250 Phone: (850) 245-6536 Fax: (850) 245-6127 david.fugett@dos.myflorida.com Jordan.jones@dos.myflorida.com *Counsel for Defendant Ken Detzner as Florida Secretary of State*