********* Clerk of the Superior Court By Genevieve Farler, Deputy

Date 06/13/2025 Time 08:38:57 Description Amount ----- CASE# CV2025-020674 -----CIVIL NEW COMPLAINT 367.00

TOTAL AMOUNT 367.00

Receipt# 30337993

1	David J. Hoffa	
2	State Bar No. 038052	
3	c/o Mark Spencer P.O. Box 30042	
3	Phoenix, AZ 85046	
4	(989) 627-7757	,
5	davjhoffa@gmail.com Attorney for Plaintiff, Judicial Watch,	Ina
6	IN THE SUPERIOR COUR	T OF THE STATE OF ARIZONA
7	MARICO	OPA COUNTY
8	JUDICIAL WATCH, INC.) Maricopa County Superior Court
9	Plaintiff,) No. <u>CV 2025-020</u> 674
10	v.) COMPLAINT FOR SPECIAL ACTION
11	KRISTIN MAYES, in her official capacity	as) (A.R.S. § 39-121.02)
12	Attorney General of the State of Arizona,)
13	ARIZONA DEPARTMENT OF LAW,)
14	an executive department of the State of)
15	Arizona,)
16	Defendants.)
17		_)
18	Plaintiff Judicial Watch, Inc. brings thi	s special action against Defendants Kristin Mayes,
19	in her official capacity as Arizona Attorney	General, and the Arizona Department of Law, to

- 1 compel compliance with the Arizona Public Records Law, A.R.S. §§ 39-121, et seq. As grounds
- 2 therefor, Plaintiff alleges as follows:

3 PARTIES

- 1. Plaintiff Judicial Watch, Inc. ("Plaintiff") is a not-for-profit, educational organization incorporated under the laws of the District of Columbia and headquartered at 425
- 6 Third Street SW, Suite 800, Washington, DC 20024. Plaintiff seeks to promote transparency,
- 7 accountability, and integrity in government and fidelity to the rule of law. As part of its mission,
- 8 Plaintiff regularly requests records from federal, state, and local governments pursuant to open
- 9 records laws. Plaintiff analyzes the responses and disseminates its findings and the requested
- 10 records to the American public to inform them about "what their government is up to."
- 11 2. Defendant Kristin Mayes is the Attorney General for the State of Arizona, an
- 12 "officer" as that term is defined in A.R.S. § 39-121.01(A)(1). Attorney General Mayes has
- 13 possession, custody, and control of records to which Plaintiff seeks access.
- 14 3. Defendant Arizona Department of Law (commonly known as the Attorney
- 15 General's Office, designated in this Complaint as "AZAGO," and collectively with the Attorney
- 16 General designated as "Defendants") is an executive department of the State of Arizona, and a
- 17 "public body" as that term is defined is A.R.S. § 39-121.01(A)(2). The Department of Law has
- 18 possession, custody, and control of records to which Plaintiff seeks access.

JURISDICTION AND VENUE

- 4. This Court has jurisdiction over this matter pursuant to A.R.S. § 39-121.02 and
- 21 Rule 3 of the Arizona Rules of Procedure for Special Actions (RPSA).

5. Venue is proper in this Court under RPSA 6(a)(2), because Defendant Mayes is an officer of the State of Arizona and Defendant Department of Law is a public body of the State of Arizona.

GENERAL ALLEGATIONS

- 6. On January 13, 2025 several media outlets reported that Attorney General Mayes had formally requested case documents from U.S. Department of Justice special counsel Jack Smith's criminal investigation into President Donald Trump regarding the 2020 presidential election.
- 7. 12News reported that "Mayes said the documents could ensure defendants in 9 accountable." Arizona's fake electors would be held 10 case https://www.12news.com/article/news/local/arizona/arizona-attorney-general-requests-jack-11 smiths-case-documents-on-trump/75-0d415bb9-42a2-4e55-86c4-086db68ecd75. 12
- 8. That same day, January 13, 2025, Plaintiff sent to Defendants by both certified mail and AZAGO's online public records portal a request asking Defendants to produce the following public records pursuant to the Arizona Public Records Law, A.R.S. §§ 39-121, et seq:
- 1. Any communications and/or documents with Jack Smith and/or
 the DOJ Special Counsel group/team from January 1, 2022, to the
 completion of this request.
- 9. The request also asked Defendants: "If any responsive record or potion thereof is claimed to be exempt from production, please provide sufficient identifying information with

- 1 respect to each allegedly exempt record or portion thereof to allow us to assess the propriety of
- 2 the claimed exemption (A.R.S. § 39-121.01.D.2)."
- 3 10. A true and correct copy of Plaintiff's public records request is attached as **Exhibit**
- 4 A.
- 5 11. A true and correct copy of the certified mail receipt for the mailing of Plaintiff's
- 6 records request in attached as Exhibit B.
- 7 12. On January 13, 2025, Plaintiff received an email from Defendants confirming
- 8 receipt of the online email submission. A true and correct copy of this email is attached as
- 9 Exhibit C.
- 10 13. On January 16, 2025, Plaintiff received confirmation from the United States Postal
- 11 Service that the certified mail had been delivered and picked up by an agent of Defendants. A
- 12 true and correct copy of the USPS tracking page indicating delivery is attached as **Exhibit D**.
- 13 14. On February 19, 2025, Plaintiff received an email from Defendants stating that
- 14 Plaintiff's records request was being processed. A true and accurate copy of this email is attached
- 15 as Exhibit E.
- 15. Despite this, as of the date of this Complaint, Plaintiff has not received any records
- 17 in response to Plaintiff's records request, nor has Plaintiff received any further communication
- 18 from Defendants providing any further update as to the status of Defendants' processing of
- 19 Plaintiff's records request.
- 20 16. As of the date of this Complaint, after five months, Defendants have failed to (i)
- 21 adequately search for and promptly furnish documents in response to Plaintiff's request; (ii)

- 1 indicate when or even whether responsive records will be provided; and (iii) provide any
- 2 justification for withholding responsive public records. Pursuant to A.R.S. § 39.121.01(E),
- 3 Defendants' failure to promptly respond to Plaintiff's records request means that access to the
- 4 requested records is deemed to be denied by Defendants.
- 5 COUNT ONE
- 6 (Violation of Arizona Public Records Law, A.R.S. §§ 39-121, et seq. Failure to adequately
- 7 search for and promptly furnish responsive public records)
- 8 17. Plaintiff realleges and incorporates by reference paragraphs 1 through 16 as if
- 9 fully stated herein.
- 18. Article V, § 1(D) of the Arizona Constitution requires the Attorney General to
- 11 "keep . . . public records, books and papers," and to "perform such duties . . . as may be
- 12 provided by law." Article V, § 9 of the Arizona Constitution provides that "[t]he powers and
- 13 duties of . . . attorney general . . . shall be as prescribed by law." A.R.S. § 41-193(A) provides
- 14 that "[t]he department of law shall be composed of the attorney general and the subdivisions of
- 15 the department created as provided in this article, and ulnless otherwise provided by law the
- department shall: ... 9. Perform other duties prescribed by law."
- 17 Among Defendants' duties provided and prescribed by law are those set by
- 18 Arizona's Public Records Law, which requires public officers and public bodies to maintain all
- 19 records reasonably necessary or appropriate to maintain an accurate knowledge of their official
- activities and activities supported by public money. A.R.S. § 39-121.01(B).

- 1 20. Arizona's Public Records Law grants every person the right to examine or be
- 2 promptly furnished with copies of public records. A.R.S. §§ 39-121 and 39-121.01(D). A
- 3 presumption in favor of disclosure applies to all public records. To discharge its duties under the
- 4 Public Records Law, public officers and public bodies must adequately search for and promptly
- 5 furnish responsive public records, unless the public officer or body can present evidence
- 6 demonstrating that an exception to disclosure applies.
- 7 21. Access to a public record is deemed denied if the custodian fails to promptly
- 8 furnish documents in response to a public records request. A.R.S. § 39-121.01(E).
- 9 22. Plaintiff has a right to inspect and obtain copies of the public records requested on
- 10 January 13, 2025 (Exhibit A), unless Defendants can present evidence justifying nondisclosure.
- 11 23. Defendants have violated Arizona's Public Records Law by failing for five months
- 12 to promptly furnish public records requested on January 13, 2025 (Exhibit A) to Plaintiff.
- 13 24. By doing so, Defendants have failed to perform a duty required by law as to which
- 14 Defendants have no discretion and/or has failed to properly exercise discretion which
- 15 Defendants have a duty to exercise.
- 16 25. By doing so, Defendants have proceeded without or in excess of jurisdiction and
- 17 legal authority.
- Defendants' conduct is arbitrary and capricious and/or an abuse of discretion.
- 19 27. An actual controversy exists between Plaintiff and Defendants regarding
- 20 Defendants' duties under the Arizona Public Records Law, and a Special Action to resolve this
- 21 controversy is authorized by statute, A.R.S. § 39-121.02.

- 1 28. Plaintiff is being irreparably harmed and damaged by Defendants' ongoing
- 2 violations of Plaintiff's right to access public records. Plaintiff will continue to be irreparably
- 3 harmed and damaged unless the relief requested in this special action is granted.

4 COUNT TWO

- 5 (Violation of Arizona Public Records Law, A.R.S. §§ 39-121, et seq. Failure to furnish an
- 6 index of withheld public records)
- Plaintiff realleges and incorporates by reference paragraphs 1 through 16 and 18
- 8 through 20 as if fully stated herein.
- 9 30. A.R.S. § 39-121.01(D)(2) provides: "If requested, the custodian of the records of
- an agency shall also furnish an index of records or categories of records that have been withheld
- and the reasons the records or categories of records have been withheld from the requesting
- 12 person. . . . For the purposes of this paragraph, 'agency' has the same meaning prescribed in
- 13 section 41-1001." An "agency" under A.R.S. § 41-1001 includes "any . . . department [or]
- 14 officer . . . of this state, including the agency head and one or more members of the agency head
- or agency employees or other persons directly or indirectly purporting to act on behalf or under
- 16 the authority of the agency head, whether created under the Constitution of Arizona or by
- 17 enactment of the legislature."
- 18 31. Access to a public record is deemed denied if the custodian is an "agency" as
- 19 defined under A.R.S. § 41-1001 and the agency "fails to provide to the requesting person an
- 20 index of any record or categories of records that are withheld from production pursuant to
- 21 subsection D, paragraph 2 of this section." A.R.S. § 39-121.01(E).

- 1 32. Plaintiff has a right to receive an index of responsive records or categories of
- 2 responsive records that Defendants have withheld from production in response to Plaintiff's
- 3 January 13, 2025, records request (Exhibit A). A.R.S. § 39-121.01(D)(2). This index must
- 4 include "the reasons the records or categories of records have been withheld." *Id.*
- 5 33. Defendants have violated Arizona's Public Records Law by failing to provide such
- 6 an index to Plaintiff regarding the responsive records withheld in response to Plaintiff's January
- 7 13, 2025, records request (Exhibit A).
- 8 34. By doing so, Defendants have failed to perform a duty required by law as to which
- 9 Defendants have no discretion and/or has failed to properly exercise discretion which
- 10 Defendants have a duty to exercise.
- 11 35. By doing so, Defendants have proceeded without or in excess of jurisdiction and
- 12 legal authority.
- 13 36. Defendants' conduct is arbitrary and capricious and/or an abuse of discretion.
- 14 37. An actual controversy exists between Plaintiff and Defendants regarding
- 15 Defendants' duties under the Arizona Public Records Law, and a Special Action to resolve this
- 16 controversy is authorized by statute, A.R.S. § 39-121.02.
- 17 38. Plaintiff is being irreparably harmed and damaged by Defendants' ongoing
- violations of Plaintiff's right to an index under the Arizona Public Records Law. Plaintiff will
- 19 continue to be irreparably harmed and damaged unless the relief requested in this special action
- 20 is granted.

PRAYER FOR RELIEF

2	WHE	REFORE, Plaintiff respectfully requests that the Court enter judgment against			
3	Defendants as follows:				
4	A.	Directing Defendants to immediately comply with A.R.S. §§ 39-121, et			
5		seq., to conduct an adequate search for records responsive to Plaintiff's			
6		public records request, and to provide Plaintiff with copies of all public			
7		records requested on January 13, 2025, unless an exception to disclosure			
8		supported by specific evidence applies;			
9	B.	Permanently enjoining Defendants from continuing to fail to adequately			
10		search for all such public records, and from continuing to withhold any			
11		such public records unless an exception to disclosure supported by evidence			
12		applies;			
13	C.	Directing Defendants to immediately comply with A.R.S. §§ 39-121, et			
14		seq., to provide an index that (i) lists responsive records or categories of			
15		responsive records to Plaintiff's public records request that have been			
16		withheld from disclosure, and (ii) provides the reasons the responsive			
17		records or categories of responsive records have been withheld from disclosure;			
18	D.	Permanently enjoining Defendants from continuing to fail to provide such			
19		an index;			
20					

1	E.	Awarding attorney's fees and other legal costs reasonably incurred by
2		Plaintiff in this action pursuant to A.R.S. § 39-121.02(B) and RPSA 7(i);
3		and
4	F.	Granting Plaintiff such other and further relief as the Court deems just and
5		proper.
6		
7	RESPECTI	FULLY SUBMITTED on June 13, 2025.
8		
9		Valla Mann
10		David J. Hoffa
11		State Bar No. 038052
12		c/o Mark Spencer
13		P.O. Box 30042
14		Phoenix, AZ 85046
15		(989) 627-7757
16		davjhoffa@gmail.com
17		Attorney for Plaintiff
18		
19		
20		

EXHIBIT A



January 13, 2025

CERTIFIED MAIL

Kris Mayes, Arizona Attorney General Arizona Attorney General's Office 2005 N Central Ave. Phoenix, AZ 85004

Re: Records under Public Records Law A.R.S. § 39-101 through 39-221

Ms. Mayes;

The U.S. Department of Justice ("DOJ") announced on-line the appointment of Jack Smith as Special Counsel. It was stated, "On November 18, 2022, Jack Smith was appointed by Attorney General Merrick B. Garland to serve as the Special Counsel."



Special Counsel Jack Smith

About

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https://www.justice.gov/seo-smith

On January 11, 2025, CBS News reported on the resignation of Jack Smith and stated that he was appointed, "... to take over two Justice Department investigations into Trump (President-elect Donald Trump), one related to his conduct after the 2020 presidential election, and another tied to his handling of classified records after he left office. The cases both resulted in criminal charges against Trump."

https://www.cbsnews.com/news/jnck-smith-special-equasel-oversaw-trump-investigations-resigns-justice-department/

The efforts and expenses of your office to engage in evaluating Mr. Trump via criminal legal action/efforts (i.e. death threats, fake electors) in a similar capacity as Mr. Smith prompts

the submission of this request.

Pursuant to the provisions of the Arizona Public Records Law (APRL), A.R.S. §39-101 through §39-221 please provide copies of:

1. Any communications and/or documents with Jack Smith and/or the DOJ Special Counsel group/team from January 1, 2022, to the completion of this request.

These records are considered public under A.R.S. §39-101 through §39-221. To the extent applicable, the following definitions apply to the request:

"COMMUNICATION(S)" means every manner or method of disclosure, exchange of information, statement, or discussion between or among two or more persons, including but not limited to, face-to-face and telephone conversations, correspondence, memoranda, telegrams, telexes, email messages, voice-mail messages, text messages, electronic messaging (including instant messaging and chats delivered through Microsoft Teams, Google Workspace, Zoom Team Chat, or other similar systems), meeting minutes, discussions, releases, statements, reports, publications, and any recordings or reproductions thereof.

"DOCUMENT(S)" or "RECORD(S)" mean any kind of written, graphic, or recorded matter, however produced or reproduced, of any kind or description, whether sent, received, or neither, including drafts, originals, non-identical copies, and information stored magnetically, electronically, photographically or otherwise. As used herein, the terms "DOCUMENT(S)" or "RECORD(S)" include, but are not limited to, studies, papers, books, accounts, letters, diagrams, pictures, drawings, photographs, correspondence, telegrams, cables, text messages, emails, memoranda, notes, notations, work papers, intra-office and inter-office communications, communications to, between and among employees, contracts, financial agreements, grants, proposals, transcripts, minutes, orders, reports, recordings, or other documentation of telephone or other conversations, interviews, affidavits, slides, statement summaries, opinions, indices, analyses, publications, questionnaires, answers to questionnaires, statistical records, ledgers, journals, lists, logs, tabulations, charts, graphs, maps, surveys, sound recordings, data sheets, computer printouts, tapes, discs, microfilm, and all other records kept, regardless of the title, author, or origin.

"PERSON" means individuals, entities, firms, organizations, groups, committees, regulatory agencies, governmental entities, business entities, corporations, partnerships, trusts, and estates.

"REFERS," "REFERRING TO," "REGARDS," REGARDING," "RELATES,"
"RELATING TO," "CONCERNS," "CONCERNING" or "PERTAINS TO" mean, containing, alluding to, responding to, commenting upon, discussing, showing, disclosing, explaining, mentioning, analyzing, constituting, comprising, evidencing, setting forth, summarizing, or characterizing, either directly or indirectly, in whole or in part.

Pursuant to A.R.S. §39-121.01.D.1, records must be furnished promptly. We look forward to your prompt response. Any response or records that can be delivered via e-mail attachments are certainly acceptable. Additionally, all responsive records in an electronic format

("PDF" is preferred) is appreciated. We also are willing to accept a "rolling production" of responsive records if it will facilitate a more timely production.

If any responsive record or portion thereof is claimed to be exempt from production, please provide sufficient identifying information with respect to each allegedly exempt record or portion thereof to allow us to assess the propriety of the claimed exemption (A.R.S. §39-121.01.D.2.) Additionally, any reasonably segregable portion of a record otherwise exempt from disclosure is required to be made available after deletion of the portions that are exempted by law.

Finally, the information sought is for non-commercial purposes. Please be advised that if the records are not provided to our office or if we do not hear from your office we will assume that your office is refusing to comply with our Public Records Request. If you do not understand this request or any portion thereof, or if you feel you require clarification of this request or any portion thereof, please contact us immediately at 602.510.7875 or mspencer@judicialwatch.org. The local Arizona address is:

Judicial Watch Inc. PO Box 30042 Phoenix, AZ 85046

Sincerely,

MARK SPÉNCER

Southwest Projects Coordinator

Judicial Watch, Inc.

EXHIBIT B

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- □ A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- □ For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature).
 You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt; attach PS Form 3811 to your mailpiece;

- for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your records.

EXHIBIT C

Mark Spencer

From:

AGInfo <AGInfo@azag.gov>

Sent:

Monday, January 13, 2025 12:43 PM

To:

Mark Spencer

Subject:

[EXTERNAL] Automatic reply: Judicial Watch Public Records Request - DOJ Jack Smith

Interaction

Thank you for contacting the Office of Arizona Attorney General Kris Mayes. We will review the information you have provided and follow up with you as soon as we can. We appreciate you taking the time to share your concerns with us.

EXHIBIT D

USPS Tracking®

FAQs >

Tracking Number:

Remove X

9589071052700079889435

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item has been delivered to an agent. The item was picked up at USPS at 7:46 am on January 16, 2025 in PHOENIX, AZ 85004.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered to Agent
Delivered to Agent, Picked up at USPS

PHOENIX, AZ 85004 January 16, 2025, 7:46 am

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates	\
USPS Tracking Plus®	~
Product Information	~

See Less ^

Track Another Package

	Enter	tracking	or	barcode	numbers
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Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

EXHIBIT E

Mark Spencer

From:

PublicRecords < PublicRecords@azag.gov> Wednesday, February 19, 2025 11:10 AM

Sent: To:

Mark Spencer

Subject:

RE: [EXTERNAL] Public Records Request Submission: PRR-2025-124551-1950

Attachments:

Spencer, Mark Public Records Request_Submission_1.13.25.pdf

Hi Mark,

Just wanted to send a quick update that we are processing attached records request **PRR-2025-124551-1950** and do plan to respond.

Sincerely,

Public Records



Arizona Attorney General Kris Mayes 2005 N. Central Ave. Phoenix, AZ 85004 PublicRecords@azaq.gov https://www.azaq.gov/

Details of Request

Records Requested:

The U.S. Department of Justice ("DOJ") announced on-line the appointment of Jack Smith as Special Counsel. It was stated, "On November 18, 2022, Jack Smith was appointed by Attorney General Merrick B. Garland to serve as the Special Counsel."

https://www.justice.gov/sco-smith

On January 11, 2025, CBS News reported on the resignation of Jack Smith and stated that he was appointed, "...to take over two Justice Department investigations into Trump (President-elect Donald Trump), one related to his conduct after the 2020 presidential election, and another tied to his handling of classified records after he left office. The cases both resulted in criminal charges against Trump."

https://www.cbsnews.com/news/jack-smith-special-counsel-oversaw-trump-investigations-resigns-justice-department/

The efforts and expenses of your office to engage in evaluating Mr. Trump via criminal legal action/efforts (i.e. death threats, fake electors) in a similar capacity as Mr. Smith prompts the submission of this request.

Pursuant to the provisions of the Arizona Public Records Law (APRL), A.R.S. \$39-101 through \$39-221 please provide copies of:

1. Any communications and/or documents with Jack Smith and/or the DOJ Special Counsel group/team from January 1, 2022, to the completion of this request.

Intake Number: PRR-2025-124551-1950