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IN THE

United States Court of Appeals FOR THE SIXTH CIRCUIT

LEAGUE OF WOMEN VOTERS OF MICHIGAN; ROGER J. BRDAK; FREDERICK C. DURHAL, JR.; JACK E. ELLIS; DONNA E. FARRIS; WILLIAM "BILL" J. GRASHA; ROSA L. HOLLIDAY; DIANA L. KETOLA; JON "JACK" G. LASALLE; RICHARD "DICK" W. LONG; LORENZO RIVERA; RASHIDA H. TLIAB,

Plaintiffs-Appellees,

V.

RUTH JOHNSON, in her official capacity as Michigan Secretary of State,

Defendant,

and

JACK BERGMAN; BILL HUIZENGA; JOHN MOOLENAAR; FRED UPTON; TIM WALBERG; MIKE BISHOP; PAUL MITCHELL; DAVID TROTT, Republican Congressional Delegation,

Proposed Intervenors-Appellants.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN AT DETROIT

OPENING BRIEF OF APPELLANTS

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CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Appellate Procedure and Sixth Circuit Rule 26.1, counsel for Appellants certify that no party to this appeal is a subsidiary or affiliate of a publicly owned corporation and no publicly owned corporation that is not a party to this appeal has a financial interest in the outcome. Appellants are eight individual Republican members of the Michigan congressional delegation.

> By: <u>/s/ Jason Torchinsky</u> Attorney for Appellants Congressional Intervenors

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STATEMENT REGARDING ORAL ARGUMENT

Congressional Intervenors-Appellants respectfully request oral argument because, in addition to the briefs and record on file, oral argument would aid in the decisional process. Fed. R. App. P. 34(a).

JURISDICTIONAL STATEMENT

Plaintiffs' Complaint asserts violations of the First and Fourteenth Amendments to the United States Constitution and therefore invokes the district court's federal jurisdiction pursuant to 28 U.S.C. § 1331; 28 U.S.C. §§ 1343(a)(3)-(4); 28 U.S.C. § 1357; 28 U.S.C. § 2284, and 42 U.S.C. § 1983. As this is a challenge to both a congressional and legislative apportionment, a three-judge court was empaneled pursuant to 28 U.S.C. § 2284(a). *See* Fed. R. App. P. 28(a)(4)(A).

This Court has jurisdiction pursuant to 28 U.S.C. § 1291 as this Court has previously determined that it has appellate jurisdiction over a denial of intervention where it prevents a party from intervening in the case. *Michigan State v. Miller*, 103 F.3d 1240, 1244 (6th Cir. 1997). Alternatively, this Court has jurisdiction under the collateral order doctrine. *See, e.g., Purnell v. Akron*, 925 F.2d 941, 944 (6th Cir. 1991);

see also Stringfellow v. Concerned Neighbors in Action, 480 U.S. 370,

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377 (1987). The three-judge district court denied Proposed Congressional Intervenors' Motion to Intervene both as of right and permissive intervention, effectively preventing the Congressional Intervenors from entering the case. *See* Order Denying Mot. to Intervene, April 4, 2018, ECF No. 47. This Court therefore has jurisdiction. *See* Fed. R. App. P. 28(a)(4)(B).

Proposed Congressional Intervenors' Motion to Intervene was timely. See Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 902). The three-judge district court issued its order on April 4, 2018. See Id. Proposed Congressional Intervenors filed a notice of appeal to the U.S. Supreme Court two days later. See Notice of Appeal to U.S. Supreme Court, April 6, 2018, ECF No. 48 (Page ID# 905-07). Congressional Intervenors subsequently filed an amended notice of appeal to this Court on April 17, 2018, 13 days after the order denying intervention. See Notice of Appeal, April 13, 2018, ECF No. 50 (Page ID# 926-28). The appeal is therefore timely. See Fed. R. App. P. 4(a)(1)(A) (notice of appeal must be filed within 30 days of order appealed from); see also Fed. R. App. P. 28(a)(4)(C).

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Finally, the order denying intervention is either a final judgment and thus appealable under 28 U.S.C. § 1291 or the order falls within the collateral order exception. *See Miller*, 103 F.3d at 1244 ("[W]e have jurisdiction under 28 U.S.C. § 1291 (1994) and the collateral order doctrine."); *Purnell*, 925 F.2d at 944-45 ("It is fairly well established that *denial* of a motion to intervene as of right, i.e. one based on Rule 24(a)(2), is an appealable order."). *See* Fed. R. App. P. 28(a)(4)(D).

STATEMENT OF ISSUES PRESENTED FOR REVIEW

- 1. Under Fed. R. Civ. P. 24(a)(2), did the three-judge district court commit an error of law when it denied intervention as of right to the Proposed Congressional Intervenor-Defendants—despite ruling that their intervention was timely—where the Plaintiffs challenged constitutionality of the congressional districts that the Proposed Congressional Intervenors Represent?
- 2. Under Fed. R. Civ. P. 24(b), did the three-judge district court abuse its discretion when it denied permissive intervention to the Proposed Congressional Intervenor-Defendants where the Proposed Intervenors have different interests and perspectives than the current Defendant and where the position of the

Defendant may well diverge from the Proposed Intervenors following upcoming elections, as has recently happened in several redistricting cases?

3. Under *Miller*, 103 F.3d at 1248, did the three-judge district court err when it failed to provide any substantive reasoning or analysis as to why it denied Proposed Congressional Intervenors permissive intervention?

STATEMENT OF THE CASE

League of Women Voters of Michigan, Roger J. Brdak, Frederick C. Durhal, Jr., Jack E. Ellis, Donna E. Farris, William "Bill" J. Grasha, Rasa L. Holliday, Diana L. Ketola, Jon "Jack" G. Lasalle, Richard "Dick" W. Long, Lorenzo Rivera and Rashida H. Tlaib are named Plaintiffs in this action (all aforementioned parties being, collectively, "League of Women Voters" or "Plaintiff-Appellees").

Ruth Johnson, in her official capacity as the Michigan Secretary of State, is the named Defendant below. The Secretary of State (or "Defendant") concurred in Congressional Intervenors' request to intervene in this matter.

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Jack Bergman, Bill Huizenga, John Moolenaar, Fred Upton, Tim Walberg, Mike Bishop, Paul Mitchell, and David Trott (collectively "Appellants" or "Congressional Intervenors"), are all Members of Congress representing the State of Michigan and were putative intervenor-defendants below.

On December 22, 2017, the League of Women Voters filed a Complaint seeking declaratory and injunctive relief alleging that the and congressional legislative apportionment plans current are unconstitutional. Complaint for Declaratory and Injunctive Relief, Dec. 22, 2017, ECF No. 1 (Page ID# 1-34). Plaintiffs assert claims under 42 U.S.C. § 1983, 1988 and the First and Fourteenth Amendments to the United States Constitution. Specifically, the League of Women Voters contend that by continuing to implement the Current Apportionment Plans, Defendant Secretary of State has impermissibly discriminated against Plaintiffs as an identifiable political group (likely Democratic voters) in contravention of the Equal Protection Clause of the Fourteenth Amendment, and unreasonably burdened Plaintiffs' right to express their political views and associate with the political party of their choice in contravention of the First Amendment. League of Women Voters seek to enjoin the further use of the current district lines in the upcoming Congressional and state legislative elections scheduled for 2020. *See* Pls.' Response to Defs.' Mot. to Stay, Feb 6, 2018, ECF No. 15 (Page ID# 134).

Under established U.S. Supreme Court and Circuit Precedent, Congressional Intervenors filed their Motion to Intervene on February 28, 2018, just over two months after the filing of the complaint.¹ Mot. to Intervene, Feb. 28, 2018, ECF No. 21 (Page ID# 209-223). Congressional Intervenors asserted their significant interests in the litigation and addressed the simple fact that none of the currently named parties adequately represented their interests. Id. (Page ID# 219-221). Congressional Intervenors are incumbent Republican members of Congress and stand to be irrevocably harmed by any redrawing of congressional districts. Accordingly, they have a substantial interest in this litigation and the redrawing of the current congressional districting should the district court ultimately order. plan Moreover, \mathbf{SO} Congressional Intervenors' interests are not adequately and fairly

¹ Appellants subsequently filed an Amended Motion to Intervene on March 7, 2018, in order to be clear that Plaintiffs' position is requesting a remedy before the 2020 and not the 2018 elections. Amended Mot. to Intervene, Mar. 7, 2018, ECF No. 23.

represented by any other existing party to the below action. Permitting Congressional Intervenors' to intervene as defendants in this matter will promote and ensure the presentation of complete and proper evidence and legal arguments and lend finality to the district court's adjudication on the merits.

Congressional Intervenors' Motion to Intervene was denied in a three-page opinion that provided little basis or reasoning for the district court's decision to deny intervention. Order Denying Mot. to Intervene, Apr. 4, 2018, ECF No. 47 (Page ID# 902-04). Congressional Intervenors now bring this appeal to this Court—along with a Motion to Expedite filed on April 25, 2018 to quickly rectify this wrong and allow them to proceed in the below cause.

SUMMARY OF THE ARGUMENT

This Court should reverse the district court's denial of Appellants' motion for intervention because an appeal is properly brought in this Court and Appellants must be granted intervention as of right, or in the alternative, permissive intervention.

Appellants properly appeal the district court's denial of their Intervention as of Right, because it is an appeal from a collateral order.

In this circuit, denial of motions to intervene as of right under Rule 24(a)(2) may be immediately appealed. The fact that this was a denial of a motion to intervene as of right also authorizes this Court, rather than the United States Supreme Court, to hear this appeal. A motion for intervention as of right is in no way a question of interlocutory or permanent injunction as contemplated under 28 U.S.C. § 1253—the statutory authority for direct appellate review by the United States Supreme Court in cases of three-judge district court panels. Accordingly, this appeal is properly brought to this Court.

The district court erred in denying Congressional Intervenors Motion To Intervene because the motion was timely, Congressional Intervenors have a substantial legal interest in the case, their ability to protect that interest is impaired by not being a party to the case, and the current defendants do not adequately represent that interest. Specifically, the motion was timely because it was filed shortly after the Complaint was filed and before the named Defendant had even filed an Answer. Congressional Intervenors have a substantial interest in this litigation because district boundaries affect their relationship with constituents, they will suffer economic harm as a result of altered

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district boundaries, and they have an interest in avoiding electoral disadvantage. The disposition of this suit will impair Appellants' interests because it will directly affect their ability to run for re-election in their districts. And, the Defendant—the Secretary of State—does not adequately represent the interests of the Appellants, because the interests of ensuring fair and smooth election administration is divergent from that of representing a particular group of constituents in Congress.

Accordingly, the court below erred in denying Appellants' motion for intervention and Appellants respectfully request this court enter judgment allowing for the immediate intervention as of right in the District Court, or alternatively, permit permissive intervention.

ARGUMENT

I. <u>THIS APPEAL IS PROPERLY BROUGHT IN THIS</u> <u>COURT.</u>

A. <u>Denial of Intervention as of Right Under Rule 24(a)</u> <u>Is an Immediately Reviewable Collateral Order</u> <u>Under Established Circuit Precedent.</u>

The collateral order exception to the final judgment rule found in 28 U.S.C. § 1291 "recognizes that a limited class of prejudgment orders is sufficiently important and sufficiently separate from the underlying

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dispute that immediate appeal should be available." *Stringfellow*, 480 U.S. at 375. There are three elements that must be met for a decision to qualify as a collateral order. *Id*. To be considered collateral a decision must: "(i) conclusively determine the disputed question; (ii) resolve an important issue completely separate from the merits of the action; and (iii) be effectively unreviewable on appeal from a final judgment." *Id*. (internal quotations omitted).

However, "[i]t is fairly well established that denial of a motion to intervene as of right, i.e. one based on Rule 24(a)(2), is an appealable order." *Purnell*, 925 F.2d at 944; see also Neroni v. Hubbard, 1990 U.S. App. LEXIS 21986 (6th Cir. 1990) ("With respect to denial of intervention, a general rule has arisen that an order denying intervention as of right is appealable if it prevents a putative intervenor from becoming a party in any respect.") (citing *Stringfellow*, 480 U.S. at 377)). For that reason, "[t]he denial of a motion to intervene under Fed. R. Civ. P. 24(a) is immediately appealable as a collateral matter." *Midwest Realty Mgmt. v. City of Beavercreek*, 93 Fed. Appx. 782, 784 (6th Cir. 2004) (foregoing any analysis of the individual collateral order factors); Northrop Grumman Corp. v. TRW, Inc., 40 Fed. Appx. 124, 125 (6th Cir. 2002) ("The denial of a motion under Rule 24(a) to intervene as of right may be appealed as a collateral matter."); *Miller*, 103 F.3d at 1244 (noting jurisdiction under both 28 U.S.C. § 1291 and the collateral

order doctrine); *Geier v. Sundquist*, 1996 U.S. App. LEXIS 22376 (6th Cir. 1996) (stating, without analysis, the Courts jurisdiction to review an appeal of a denial of intervention as a collateral order).

The district court's April 4, 2018 order denied Congressional Intervenors' intervention as of right and permissively. Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 902-04). This order thereby prevented Congressional Intervenors from becoming parties in *any* respect. *See Stringfellow*, 480 U.S. at 377. Therefore, the district court's order denying intervention constitutes an appealable order under the collateral order doctrine.

B. <u>An Appeal from a Denial of Intervention from a</u> <u>Three-Judge Panel Is Properly Brought Before this</u> <u>Court and Not the Supreme Court of the United</u> <u>States.</u>

Appeal to this Court would be unquestioned if not for the existence of 28 U.S.C. § 1253. Section 1253 provides:

Except as otherwise provided by law, any party may appeal to the Supreme Court from an order granting or denying, after notice and hearing, an interlocutory or permanent injunction in any civil action, suit or proceeding required by any Act of Congress to be heard and determined by a district court of three judges.

28 U.S.C. § 1253 (emphasis added). At one point in time, the scope of Section 1253 appeared to be an open question. Compare Lynch v. Household Fin. Corp., 405 U.S. 538 (1972), with Mengelkoch v. Indus. Welfare Comm'n, 393 U.S. 83 (1968). However, the Supreme Court eventually concluded that only orders "denying interlocutory or permanent injunctive relief . . . where such order rests upon resolution of the merits of the constitutional claim presented below" are directly appealable under Section 1253. MTM, Inc. v. Baxley, 420 U.S. 799, 804 (1975). The Supreme Court explained that section 1253 "is to be narrowly construed" because "any loose construction . . . would defeat the purposes of Congress to keep within narrow confines our appellate docket." Goldstein v. Cox, 396 U.S. 471, 478 (1970) (alterations omitted).

This Circuit was confronted by this issue in *Daniel v. Waters*. In *Waters*, plaintiffs appealed an abstention order to the Supreme Court. *Daniel v. Waters*, 515 F.2d 485, 488 (6th Cir. 1975). The Supreme Court ordered the case be remanded to the district court, so an appeal could then be taken to the circuit court. *Id*. The state then appealed to this Circuit. *Id*.

Several circuits have affirmed the continued applicability of MTM as binding precedent. In 2007, the Eleventh Circuit held that MTM has not been overruled and that a dismissal based on "res judicata is not a resolution on the merits of the constitutional claim" and therefore the Circuit court has "jurisdiction to hear this appeal." Gustafson v. Johns, 213 Fed. Appx. 872, 875 (11th Cir. 2007); see also Benavidez v. Eu, 34 F.3d 825, 828-29 (9th Cir. 1994) (holding that MTM is still the governing law). In the intervention context, the Fifth Circuit has expressly held MTM binding upon motions for intervention. United States v. Louisiana, 543 F.2d 1125, 1127-28 (5th Cir. 1976) ("The jurisdiction of this Court is properly invoked to appeal a three-judge court denial of a motion to intervene. Weiser v. White is no obstacle to our finding here today. The Supreme Court was explicit in its MTM, Inc. v. Baxley directions so a direct appeal from the denial of intervention cannot be taken to the Supreme Court." (internal citations omitted)). The Supreme Court seemingly affirmed its interpretation of 28 U.S.C. § 1253 in McCarthy v. Briscoe, 429 U.S. 1316 (1976), where it found a lack of jurisdiction when the merits of the constitutional claim

were never reached as the district court instead based its decision on laches.

The district court's order denying intervention, no matter its significance to the parties, was not a denial of "an interlocutory or permanent injunction," and therefore is not directly appealable to the Supreme Court under 28 U.S.C. § 1253.

II. <u>PROPOSED CONGRESSIONAL INTERVENORS</u> <u>MUST BE GRANTED INTERVENTION AS OF RIGHT.</u>

A. Standard of Review.

"As a general rule, a person cannot be deprived of his or her legal rights in a proceeding to which such person is neither a party nor summoned to appear in the legal proceeding." *Jansen v. Cincinnati*, 904 F.2d 336, 340 (6th Cir. 1990) (citing *Martin v. Wilks*, 490 U.S. 755 (1989)). Intervention as of right is required when an intervening party "claims an interest relating to the property or transaction that is the subject of the action, and is so situated that disposing of the action may as a practical matter impair or impede the movant's ability to protect its interest, unless existing parties adequately represent that interest." Fed. R. Civ. P. 24(a)(2). The Court of Appeals for the Sixth Circuit has developed a four-factor test, each of which must be met in order for a

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party to be granted intervention as of right. See Triax Co. v. TRW, Inc., 724 F.2d 1224, 1227 (6th Cir. 1984); see also Grubbs v. Norris, 870 F.2d 343, 345 (6th Cir. 1989); Appleton v. FDA, 310 F. Supp. 2d 194, 196 (D.D.C. 2004).

The four factors for successful intervention, all of which must be met, are: "(1) the application for intervention must be timely; (2) the applicant must have a substantial, legal interest in the subject matter of the pending litigation; (3) the applicant's ability to protect that interest must be impaired; and (4) the present parties do not adequately represent the applicant's interest." *Grubbs*, 870 F.2d at 345. The rules governing intervention are "construed broadly in favor of the applicants." *Miller*, 103 F.3d at 1246; *see also United States v. Oregon*, 913 F.2d 576, 587 (9th Cir. 1990), *cert. denied*, *Makah Indian Tribe v. United States*, 501 U.S. 1250 (1991)).

On appeal, while the timeliness element is reviewed for abuse of discretion, the other three factors are reviewed de novo. *Grubbs* 870 F.2d at 345 (relying on *Stringfellow*, 480 U.S. at 381-82, n.1 (Brennan, J., concurring)); *see also Jansen*, 904 F.2d at 340 (citing *County of*

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Orange v. Air Cal., 799 F.2d 535, 537 (9th Cir. 1986), cert. denied, 480 U.S. 946 (1987)).

B. <u>The Three-Judge Court Did Not Abuse Its</u> <u>Discretion When It Rightly Found That Proposed</u> <u>Congressional Intervenors' Motion to Intervene</u> <u>Was Timely.</u>

In its Order denying Appellants' Motion for Intervention the three-judge panel below correctly found that Congressional Intervenors' motion was timely. Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 902). The timeliness of a motion to intervene is determined by all facts and circumstances. NAACP v. New York, 413 U.S. 345, 365 (1973). The following factors should be considered in the facts and circumstances analysis: (1) the stage of the proceeding; (2) the purpose of intervention; (3) the length of time between when the applicants knew or should have known of their interest and moved to intervene; (4) prejudice that any delay may have caused the parties; and (5) the reason for any delay. Jansen, 904 F.2d at 340. As previously discussed, the timeliness element of a motion to intervene is reviewed under the abuse of discretion standard of review. See NAACP v. New York, 413 U.S. at 365; Grubbs 870 F.2d at 345; Jansen, 904 F.2d at 340.

In this instance, it can hardly be disputed that Congressional Intervenors' motion was timely. The Complaint was filed on December 22, 2017. Complaint for Declaratory and Injunctive Relief, ECF No. 1 (Page ID# 1-34). Congressional Intervenors filed their Motion to Intervene on February 28, 2018, just over two months after the complaint was filed. Mot. to Intervene, ECF No. 21 (Page ID# 209-223). At the time of filing the Motion to Intervene, the named Defendant had filed a motion to dismiss, but had not yet filed an Answer to the Complaint. Even as of the date of *this* filing, a ruling on the motion to dismiss is outstanding and an Answer has not been filed. In fact, the only question of substance yet resolved-other than the refusal of Congressional Intervenors intervention—is a denial of a motion for stay, which was issued on March 14, 2018. Order Denying Mot. to Stay, Mar. 3, 2018, ECF No. 35 (Page ID# 612-14).

In Jansen v. Cincinnati, the proposed intervenors moved to intervene six-months through a twelve-month discovery period. See Jansen, 904 F.2d at 340-41. This Circuit found that intervention was timely. Id.; cf. Blount-Hill v. Zelman, 636 F.3d 278, 285 (6th Cir. 2011) (finding that waiting three years to file a motion to intervene in

conjunction with the district courts: 1) grant of a motion to dismiss in part; 2) completion of a pretrial conference and scheduling order; 3) the parties conducting of substantial discovery; 4) the filing of a third amended complaint; and 5) the filing of a second motion to dismiss collectively counsel against timeliness).

Here, pursuant to the discovery plan filed on March 2, 2018, by the parties below, the only substantive discovery currently in progress is fact discovery and the exchange of a preliminary witness and exhibit list on April 2, 2018. Joint Discovery Plan, Mar. 2, 2018, ECF No. 22 (Page ID# 278). Timeliness is properly calculated from the time intervention was sought. See Jansen, 904 F.2d at 340-41. At the time intervention was requested there had been no discovery. Joint Discovery Plan, ECF No. 22 (Page ID# 276-285). Even as of this filing, the parties have only been engaged in minimal discovery for approximately 54 days. See Joint Discovery Plan, ECF. No. 22 (Page ID# 278-79). Trial is not until late winter or early spring of 2019. In summary, intervention is sought before any substantive orders were issued by the three-judge court, discovery was and remains in its

nascent stages, and the case is approximately ten to twelve months from trial.

Consequently, the League of Women Voters and the Secretary of State will suffer no prejudice as a result of Congressional Intervenors' intervention. To the contrary, permitting Congressional Intervenors to intervene at the time of their application would have allowed them to assert their defenses with no, or very little, delay or disruption to the litigation. Even now, intervention would cause minimal delay. For all these reasons, Congressional Intervenors' motion was timely.

C. <u>The Three-Judge Panel Committed Reversible</u> <u>Error When It Denied Congressional Intervenors'</u> <u>Motion to Intervene Because Proposed Intervenors</u> <u>Have a Substantial Legal Interest.</u>

The second factor in the intervention analysis is whether the "applicant" has a "substantial, legal interest in the subject matter of the pending litigation." *Grubbs* 870 F.2d at 345. This factor is reviewed *de novo. Id.* Appellants' intervention motion was denied because, according to the district court, the congressmen's interests are "not materially distinguishable from the generalized interest shared by all citizens." Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903). This is

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an incorrect reading of both the facts and the law.² To support this holding, the *only* case law cited by the district court *anywhere in the order* is a case supporting the contention that "[e]lected office does not constitute a property interest." Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 902). Congressional Intervenors, however, never alleged any such property interest and specifically disclaimed any such interest in their reply brief when describing as cynical the League of Women Voters' unsupported assertions that Congressional Intervenors claimed a property interest in their districts. Amended Reply in Support of Mot. to Intervene, Mar. 16, 2018, ECF No. 40 (Page ID# 659).

In this Circuit, the bar for intervention as of right is low, as the rules governing intervention are "construed broadly in favor of the applicants." *Miller*, 103 F.3d at 1246; *see also Oregon*, 913 F.2d at 587, cert. denied, *Makah Indian Tribe*, 501 U.S. 1250. In "opt[ing] for a rather expansive notion of the interest sufficient to invoke intervention as of right," *Miller*, 103 F.3d at 1246, this Circuit has rejected the notion that an intervenor needs either "the same standing necessary to

² One is left to wonder, based on the district court's order, how the Plaintiffs have standing given that their interests are, if you take the district court's reasoning at face value, just as "generalized" as the congressmen. *See Hollingsworth v. Perry*, 570 U.S. 693, 701-02 (2013).

initiate a lawsuit," *Purnell*, 925 F.2d at 948, or "a specific legal or equitable interest," *id.*, that would otherwise be sufficient for standing.

Though not required, Congressional Intervenors have three specific legal interests in maintaining their current districts: (1) new congressional boundaries will damage the relationship between constituents and their duly elected congressman; (2) the Congressional Intervenors will suffer economic harm as they spend money for reelection in a district they will no longer represent; and (3) the Appellants have an interest in not having their election chances diminished by the League of Women Voters' actions. These interests are sufficient enough to satisfy the injury-in-fact analysis under Article III, let alone sufficient enough to require intervention as of right. None of these interests are a mere property interest in congressional districts.

As a threshold matter, intervention is a lower bar to entry than standing under Article III.³ See Purnell, 925 F.2d at 948; see also, e.g., Blount-Hill v. Bd. of Educ., 195 Fed. Appx. at 485 ("Notably, an

³ Appellants' arguments should not be construed or interpreted that they do not have independent standing under Article III. Appellants are simply pointing to the well-settled fact that intervention under Rule 24(a) is less demanding than standing under Article III. *See Purnell*, 925 F.2d at 948; *see also e.g. Blount-Hill v. Bd. of Educ.*, 195 Fed. Appx. 482, 485 (6th Cir. 2006).

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intervenor need not have the same standing necessary to initiate a lawsuit in order to intervene in an existing district court suit where the plaintiff has standing.") (internal quotation marks omitted) (quoting Providence Baptist Church v. Hillandale Comm., 425 F.3d 309, 315 (6th Cir. 2006)); Liberte Capital Grp. v. Capwill, 126 Fed. Appx. 214, 218 (6th Cir. 2005); Grutter v. Bollinger, 188 F.3d 394, 398-99 (6th Cir. 1999); Bradley v. Milliken, 828 F.2d 1186, 1192 (6th Cir. 1987). See United States v. Bd. of Sch. Comm'rs, 466 F.2d 573, 577 (7th Cir. 1972) ("The requirements for intervention, moreover, should generally be more liberal than those for standing to bring suit.") cert. denied Citizens of Indianapolis for Quality Schs. v. United States, 410 U.S. 909 (1973). To put it another way, if a party "has constitutional standing, it a *fortiori* has an interest relating to the property or transaction which is the subject of the action." Crossroads Grassroots Policy Strategies v. FEC, 788 F.3d 312, 320 (D.C. Cir. 2015).

An injury need not have already occurred but can instead be contingent upon some future event. *Clinton v. City of New York*, 524 U.S. 417, 430 (1998); *ASARCO v. Kadish*, 490 U.S. 605, 618 (1989) (a threatened injury is sufficient to support standing). Additionally, the

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Supreme Court has recently held that an intervenor must have Article III standing to request different relief than the original plaintiffs. Town of Chester v. Laroe Estates, 137 S. Ct. 1645 (2017); see also Arizonans for Official English v. Arizona, 520 U.S. 43, 65 (1997) ("An intervenor cannot step into the shoes of the original party unless the intervenor independently fulfills the requirements of Article III." (internal quotations and citations omitted)). The breadth of precedent in this area indicates that many comparisons and parallels can be drawn from standing jurisprudence and applied to interventions under Rule 24(a). The cases interpreting intervention conclusively show that a putative intervenor need not have Article III standing in the first instance, for if it were any other way, the doctrine of standing would swallow the rules for intervention.

1. <u>Congressional Intervenors Have a Substantial</u> <u>Interest in Their Current Congressional</u> <u>Districts.</u>

Congressional Intervenors have a legal interest in maintaining the current districts they represent because any redrawing of the districts will result in damage to the relationship between constituent and representative, economic harm to proposed Congressional

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Intervenors, and a reduction in the Congressional Intervenors' reelection chances. The relationship between constituent and representative will be harmed as new congressional boundaries harm constituents, requiring them to seek services from a new representative, which can often result in delay. Constituent services are a significant aspect of a congressman's work. Furthermore, the redrawing of districts will also harm the Appellants by requiring them to cultivate new relationships within new district boundaries.

Furthermore, Congressional Intervenors will have campaigned for four election cycles in these districts, developing strong bonds within the community. Plaintiffs now seek to uproot those bonds. Intervention is appropriate precisely because voters have elected these members of the United States House of Representatives to represent them. The League of Women Voters cannot be allowed to seek an order that breaks this relationship without the Congressional Intervenors' input and an opportunity to offer a vigorous defense. *See Miller*, 100 F.3d at 1247 (granting intervention as of right to Chamber of Commerce in challenge to Michigan campaign finance legislation because even though Chamber did not have a legal right in the legislation, Chamber was regulated by the legislation).

The second interest Congressional Intervenors have is an economic interest in their current districts, which is significant enough to meet the injury in fact requirements under Article III and therefore certainly significant enough to warrant intervention. See Democratic Party v. Benkiser, 459 F.3d 582, 586-588 (5th Cir. 2006) (an injury in fact exists when a candidate's "election prospects and campaign coffers" are threatened.) If the maps are changed, Appellants will be required to expend funds to learn the new congressional boundaries and constituents in pursuit of re-election, after spending time and resources on their current districts. Economic injury is a quintessential form of injury. Barlow v. Collins, 397 U.S. 159, 163-64 (1970). Under federal campaign finance rules, contribution limits are not reset if districts are redrawn.

Candidates typically register their campaign committees with the Federal Elections Commission at least a year before a new election. *See, e.g.,* FEC Statement of Candidacy of Tim Walberg (*filed* March 21, 2017); FEC Statement of Candidacy of Bill Huizenga (*filed* March 3,

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2017); FEC Statement of Candidacy of John "Jack" Bergman (filed March 23, 2018); FEC Statement of Candidacy of John Moolenaar (*filed* May 8, 2017); FEC Statement of Candidacy of Fred Upton (filed January 9, 2017); FEC Statement of Candidacy of Mike Bishop (filed April 6, 2017); FEC Statement of Candidacy of Paul Mitchell (*filed* June 9, 2017); FEC Statement of Candidacy of David Trott (filed December 16, 2016).⁴ By the time this case goes to trial, the Appellants will already have begun re-election efforts in their current districts. Joint Discovery Plan, ECF No. 22 (Page ID# 278-79). The time and expense the congressmen spend in 2018 and 2019 maintaining and expanding contacts in the existing districts can never be recovered. Similarly, constituents will be less likely to donate to a congressman's campaign when they may no longer have the opportunity to be represented by him. This also has a direct economic impact on the Congressional Intervenors in this case.

In *Benkiser*, the Texas Democratic Party sued the Republican Party of Texas because of an attempt to replace a retiring candidate on the ballot. *Benkiser*, 459 F.3d at 584-85. On appeal, the Republican

⁴For the Court's ease of reference, the Statements Of Candidacy are attached to the Designations and Addendum to this brief.

Party of Texas argued that the Texas Democratic Party had no standing to sue. *Id.* at 585-86. The United States Court of Appeals for the Fifth Circuit found that the Texas Democratic Party "would suffer an injury in fact because it 'would need to raise and expend additional funds and resources to prepare a new and different campaign in a short time frame." *Benkiser*, 459 F.3d at 587 (citing and quoting *Barlow*, 397 U.S. at 163-64). As previously discussed, standing under Article III is a greater burden than showing a substantial interest under Rule 26(a). *See supra* at 20-23. Congressional Intervenors are in a similar position here, as they will continue to spend time and money engaging and campaigning in districts that will not exist should Plaintiff-Appellees be successful.

The Supreme Court, and a number of Circuit and district courts including the Eastern District of Michigan—have noted that elected officials have a legal interest in their reelection success, such that a diminishment of those chances is an injury in fact. See Wittman v. Personhuballah, 136 S. Ct. 1732 (2016) (evidence of impairment of reelection prospects can constitute an Article III injury for standing purposes); Meese v. Keene, 481 U.S. 465, 475 (1987) (supporting the

proposition that an impairment to a party's political career is sufficient injury for the standing analysis); see also Bay Cnty. Democratic Party v. Land, 347 F. Supp. 2d 404, 423 (E.D. Mich. 2004) (the diminishment of political power is sufficient for standing purposes); Smith v. Boyle, 144 F.3d 1060, 1061-63 (7th Cir. 1998) (Illinois Republican party and had standing to challenge state voting chairman rules that disadvantaged Republican candidates); Schulz v. Williams, 44 F.3d 48, 53 (2d Cir. 1994) (Conservative Party official had standing to challenge opposing candidate's position on the ballot); Owen v. Mulligan, 640 F.2d 1130, 1132-33 (9th Cir. 1981) (holding that the "potential loss of an election" is an injury in fact sufficient for standing); *Democratic Party of* the U.S. v. Nat'l Conservative Political Action Comm., 578 F. Supp. 797, 810 (E.D. Pa. 1983) (three-judge panel) (holding that the Democratic Party had standing because the challenged action would "reduce the likelihood of its nominee's victory"), aff'd in part and rev'd in part on other grounds sub nom. Fed. Election Comm'n v. Nat'l Conservative Political Action Comm., 470 U.S. 480, 489-90 (1985).

It simply cannot be the case that an injury is sufficient enough to be an injury in fact yet be *insufficient* enough to meet the "expansive notion of the interest sufficient to invoke intervention as of right." *Miller*, 103 F.3d at 1246. And in fact, if a party "has constitutional standing, it *a fortiori* has and interest relating to the property or transaction which is the subject of the action." *Crossroads Grassroots Policy Strategies*, 788 F.3d at 320.

Despite Congressional Intervenors' significant interests in their current districts, *see supra* at 23-26, the district court below declared that those interests "are not materially distinguishable from the generalized interest shared by all citizens." Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903). The Supreme Court has recently looked at the issue of what constitutes a generalized interest for standing purposes. In *Hollingsworth v. Perry*, the State of California refused to appeal a federal district court's ruling that the same-sex marriage ban contained in a recently passed ballot measure was unconstitutional. 570 U.S. at 701-702. A group of citizens who supported the law were allowed to intervene in the district court.⁵ *Id.* at 702. The intervenors were in no way directly impacted by the law other

⁵ Even though for Article III standing purposes the *Hollingsworth* intervenors were lacking, their place as intervenors was never questioned by the Court.

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than their desire to see it enforced. *Id.* at 706. They alone sought appeal before the Supreme Court. *Id.* at 705. When finding that the intervenors lacked standing, the Supreme Court stated, as it has stated before, that "a litigant must seek relief for an injury that affects him in a personal and individual way. *Id.* He must possess a direct stake in the outcome of the case." *Id.* A feature of this analysis is that the "District Court had not ordered [intervenors] to do or refrain from doing anything." *Id.*

Additionally, assuming arguendo, that Plaintiffs have standing to maintain a lawsuit challenging Congressional districts because they reside in them, then the Congressman most certainly do as well. Congressman are also voters and live in the same districts as many of the Plaintiffs. If anything, the standing between the two is parallel. If Plaintiffs have standing to maintain a lawsuit challenging the districts, Congressman who are also voters and residents in the districts should have parallel standing to defend such lawsuits. If the Congressional Intervenors' "interest is not materially distinguishable from the generalized interest shared by all citizens" than neither is the Plaintiffs. *See* Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903).

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In this case, far from not being ordered "to do or refrain from doing anything," Congressional Intervenors will, should Plaintiffs below win the day, face reelection in completely different congressional districts. This will result in a number of very specific harms, which the citizens of Michigan writ large simply do not suffer. Therefore, the district court erred when they found that Congressional Intervenors lacked a sufficient legal interest to intervene as defendants.

D. <u>A Ruling on the Constitutionality of the Challenged</u> <u>Congressional Districts Will Impair Proposed</u> <u>Congressional Intervenors' Interests.</u>

The third requirement under Rule 24(a) is that the disposition of this suit will impair Appellants' interests. Like all requirements under Rule 24(a), other than timeliness, the court reviews this factor *de novo*. *Grubbs*, 870 F.2d at 345. "To satisfy this element of the intervention test, a would-be intervenor must show only that impairment of its substantial legal interest is possible if intervention is denied. This burden is minimal." *Miller*, 103 F.3d at 1247. In fact, the burden is so "minimal" that an applicant need not show "that impairment will inevitably ensue from an unfavorable disposition; the would-be intervenors need only show that the disposition *may* impair or impede

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their ability to protect their interest." *Purnell*, 925 F.2d at 948 (emphasis in original) (internal quotations and modifications omitted). There are several bases for finding an impairment of interest, including the stare decisis effect and time sensitive nature of the case. *Miller*, 103 F.3d at 1247.

An adverse ruling by the district court will significantly impair Appellants' interests. First, the stare decisis effect on Appellants will directly impair their ability to run for re-election in the districts they have diligently and faithfully represented for over eight years and four election cycles. Other than an appeal, should the League of Women Voters prevail, there will simply be nowhere else for Appellants to turn to vindicate their rights. *See generally Grubbs*, 870 F.2d at 348 (a party's interest is impaired when the party "has no ability to protect its interest other than intervention in this lawsuit.").

Second, this case is time sensitive. Plaintiff-Appellees are seeking relief for the 2020 elections. *See* Complaint for Declaratory and Injunctive Relief, ECF No. 1 (Page ID# 1-34); Response to Defs.' Motion to Stay, ECF No. 15 (Page ID# 134) (clarifying that Plaintiffs "seek a remedy for the 2020 election, not the 2018 election."). As the *Miller*

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court so aptly put it, "elections will come and go" and therefore a "potential intervenor's interest dissipates with every passing day." *Miller*, 103 F.3d at 1247. Forcing Congressional Intervenors to wait until after their districts are upended to vindicate their rights does nothing to further the "policies underlying Rule 24(a)" which "support intervention so that the interest may be protected while there is still time to do so." *See Miller*, 103 F.3d at 1247. Therefore, the Congressional Intervenors have certainly shown that they meet the "minimal" burden required because the impairment they will suffer is substantially more definite then the contingent interest required by Rule 24(a).

E. <u>Defendant Secretary of State Does Not Adequately</u> <u>Represent the Interests of Congressional</u> <u>Delegation.</u>

The fourth factor in the intervention analysis is whether the "present parties . . . adequately represent the applicant's interest." *Grubbs*, 870 F.2d at 345. This factor is also reviewed *de novo*. *Id*. In this case, the appropriate inquiry is whether the Appellants' interest is more than slightly different from the Secretary of State's interest. *See Jansen*, 904 F.2d at 343. A movant must merely prove "that

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representation of his interest *may be* inadequate." *Trbovich v. UMW*, 404 U.S. 528, 538, n.10 (1972) (emphasis added); *Miller*, 103 F.3d at 1247 (quoting and citing *Linton v. Comm'r of Health & Env't*, 973 F.2d 1311 (6th Cir. 1992). The burden for "establishing that [an applicant's] interest is not adequately protected . . . is minimal." *Miller*, 103 F.3d at 1247; *see also Trbovich*, 404 U.S. at 538, n.10.

The primary interest of the Secretary of State is that of the chief elections officer of the state and to provide for the fair and smooth administration of elections. See MCL §§ 168.21, 168.31; see also Amended Reply in Support of Mot. to Intervene, ECF No. 40. Appellants' interest, on the other hand, is related to, *inter alia*, the relationships that have been forged with constituents, the additional cost, confusion, and expense, and diminished election chances that will negatively impact Congressional Intervenors and their constitutions as they seek reelection in 2020. See supra 23-26; see also Amended Reply in Support of Mot. to Intervene, ECF No. 40 (Page ID# 661). Furthermore, because of these divergent interests, in the event of a finding for the League of Women Voters, the Secretary of State may not seek an appeal, where Congressional Intervenors most certainly would.

Amended Reply in Support of Mot. to Intervene, ECF No. 40. This is why courts often "conclude[] that governmental entities do not adequately represent the interests of aspiring intervenors." *See Crossroads Grassroots Policy Strategies*, 788 F.3d at 314.

The current Secretary of State is an elected official who is term limited, having already served two terms in office, and therefore must vacate the office after the 2018 election. Mich. Const. art. V, § 30. She is also a Republican who is now running for State Senate. Kathleen Gray, Sec. of State Ruth Johnson Plans Run for Michigan Senate, DETROIT Free Press (Feb. 16, 2017) https://www.freep.com/story/news/politics/2017/02/16/secretary-stateruth-johnson-michigan-senate/97997048/. Since Plaintiff-Appellees are seeking relief for the 2020 elections, there will be a different person serving as Secretary of State of Michigan—quite possibly a member of the Democratic Party-at the time of trial. There exists a real likelihood that a newly elected Democrat Secretary of State would be less inclined to zealously defend what the Plaintiffs' term a Republican gerrymander.

a far-fetched notion. In fact, it is common for "adversaries" of an

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opposing party to not be adversarial at all. See Trial Trans. Day 4, Agre v. Wolf, 17-CV-04392 (E.D. Pa December 7, 2017) (ECF No. 198) (counsel for intervenor-defendants responding to counsel for named defendant Governor of Pennsylvania stated, "I thought they were on our side of the V. That was quite a speech by the Governor's counsel, who basically just utterly abandoned the state's duly enacted law."); see also League of Women Voters of Pa. v. Commonwealth, 2018 Pa. LEXIS 927 (Pa. Feb. 19, 2018) (Governor, Lieutenant Governor, and Commissioner of the Bureau of Elections, all defendants below, were realigned at oral argument in front of the Pennsylvania Supreme Court to argue on behalf of the Plaintiffs who were members of the same political party). It is also not all that uncommon for elected officials—even of the same party-to switch sides during the pendency of litigation. See, e.g., Harris v. Ariz. Indep. Redistricting Comm'n, 136 S. Ct. 1301 (2016).

In *Harris*, the plaintiffs brought an action challenging the 2010 legislative districting plan following the decennial census. *Id.* at 1303. In the district court, the Secretary of State was a nominal defendant represented by the Arizona Attorney General's office. *See Harris v. Ariz. Indep. Redistricting Comm'n*, 993 F. Supp. 2d 1042, 1048 n.2 (D. Ariz.

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2014). The Secretary of State, through the Attorney General, declined to defend the action to the Redistricting Commission. See Sec. of State's Answer, No. CV12-0894 (Ariz. Dist. July 27, 2012) (ECF No. 39) (The "Secretary of State[] takes no position on the constitutionality of the Final Legislative map."). However, a new Attorney General was elected between the conclusion of proceedings in the district court and oral argument in the Supreme Court. See Harris, 136 S. Ct. 1301 (Oral Arg. Tr. 26:16-27:13 (Dec. 8, 2015)). The new Attorney General sought to vigorously defend the constitutionality of the congressional district map. Id. The following exchange between Justice Scalia and the Attorney General of Arizona, Mr. Brnovich highlights the shift an election can bring to an elected officials representation in a case:

JUSTICE SCALIA: General Brnovich, just as a matter of curiosity, how do you end up being on this side of the case? You – you were defended in the district court, weren't you?

MR. BRNOVICH: The – Secretary in the State thought the principle of one-person, one-vote and upholding that principle was very, very important, and that's why we felt compelled to be involved in this – this case.

JUSTICE SCALIA: Well, but only on appeal. You didn't argue this side in the district court, did you?

MR. BRNOVICH: That – that's correct, Your – Justice Scalia.

JUSTICE SCALIA: What happened? Was there an election in between or something?

(Laughter.)

MR. BRNOVICH: Yes, and I won overwhelmingly.

JUSTICE SCALIA: I knew it.

Harris, 136 S. Ct. 1301 (Oral Arg. Tr. 26:16-27:9 (Dec. 8, 2015)). As shown above, this type of shift, given the involvement of elected or appointed officials, is not uncommon. *Brat v. Personhuballah*, 883 F.3d 475, 478 (4th Cir. 2018) (summarizing how the Commonwealth of Virginia refused to defend the lawsuit on appeal so that the responsibility was left to congressional intervenors); *North Carolina v. N.C. Conf. of the NAACP*, 137 S. Ct. 1399 (2017) (statement of Chief Justice Roberts respecting denial of cert. disclaiming any opinion on the merits) (noting the actions of the newly elected Governor and Attorney General moving to dismiss a case that was already before the Supreme Court on a petition for writ of certiorari).

The district court indicated, again with minimal analysis, that the Congressional Intervenors' "generalized interest will be adequately represented by Defendant's interest." Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903). Furthermore, motions to intervene by

parties outside the state government apparatus are typically granted in gerrymandering cases. See Wright v. Rockefeller, 376 U.S. 52, 53, (1964) (Congressman permitted to intervene as a defendant); Page v. Va. State Bd. of Elections, 2015 U.S. Dist. LEXIS 73514 (E.D. Va. 2015) (threejudge court); Perez v. Perry, 835 F. Supp. 2d 209 (W.D. Tex. 2011) (individual congressman and political parties permitted intervention). And, unsurprisingly, intervention is routinely allowed in election law cases generally. See, e.g., Sandusky Cnty. Democratic Party v. Blackwell, 387 F.3d 565, 570 n.2 (6th Cir. 2004) (intervention allowed by individual voters the week before judgment); Clark v. Putnam *County*, 168 F.3d 458, 461, n.3 (11th Cir. 1999) ("[I]t is normal practice in reapportionment controversies to allow [for the] intervention of voters."). Given the significance of the precedent in this area and the importance of the dispute to both the Congressional Intervenors and the people of the State of Michigan and the nation as a whole, this Court should overturn the district court and permit Appellants intervention as of right.

III. <u>THE THREE-JUDGE COURT ERRED WHEN IT</u> <u>DENIED CONGRESSIONAL INTERVENORS</u> <u>PERMISSIVE INTERVENTION.</u>

A. Standard of Review

Typically, the denial of permissive intervention is reviewed for abuse of discretion. *Miller*, 103 F.3d at 1248. Rule 24 provides the standard for permissive intervention:

On timely motion, the court may be permit anyone to intervene who: . . . (B) has a claim or defense that shares with the main action a common question of law or fact In exercising its discretion, the court must consider whether the intervention will unduly delay or prejudice the adjudication of the original parties rights.

Fed. R. Civ. P. 24(b). However, the district court must "provide enough of an explanation for its decision to enable [the Circuit court] to conduct meaningful review." *Miller*, 103 F.3d at 1248. Just as in *Miller*, "the district court did not provide us with its reasoning for denying permissive intervention." *Id.* The district court merely stated that "[i]n light of the complex issues raised by the parties . . . the Delegation's motion to intervene could create a significant likelihood of undue delay and prejudice to the original parties." Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903). The district court ruling will not be given deferential treatment when it "merely . . . quote[s] the rule and . . .

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state[s] the result" Miller, 103 F.3d at 1248; see also United States v.
Woods, 885 F.2d 352, 353-54 (6th Cir. 1989); TEC Eng'g Corp. v. Budget
Molders Supply, Inc., 82 F.3d 542, 545 (1st Cir. 1996).

In the district court's April 4 order, there was no discussion of how or why Congressional Intervenors would cause or further any undue delay in the court's order. No case law was cited pointing to the precedent it was using for its decision. There was no more than a blanket determination, again without citation or reasoning, that because a "massive number of citizens"-a majority of which are represented in Congress by the proposed Congressional Intervenorsare interested in the pending litigation, that fact somehow creates the possibility of undue delay. Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903). Furthermore, Congressional Intervenors were never given an opportunity for a hearing on the merits of their intervention motion. An oral transcript at a hearing on an intervention motion is at least some evidence of deliberation on the part of the district court. See TEC Eng'g Corp., 82 F.3d at 545; cf. Agre v. Wolf, No. 17-4392 (E.D. Pa. Nov. 9, 2017) (ECF No. 77) (order denying motion to intervene after hearing on said motion when motion was filed just over one-month

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before trial on highly expedited schedule). Furthermore, "[t]he existence of a zone of discretion does not mean that the whim of the district court governs." *Miller*, 103 F.3d at 1248. Typically, the remedy for a finding that an order for permissive intervention is insufficient for a ruling on the merits is remand. *Id*. However, given that the passage of time while this case is on appeal can create further complexities to the party seeking relief, Congressional Intervenors respectfully request that, given the relevant time frames, reversal of the district court's order and an order granting intervention using this Court's equitable powers is the appropriate course.

B. <u>Under Any Standard of Review the District Court</u> <u>Erred by Denying Intervention.</u>

If the Court does not find the arguments for intervention of right to be persuasive, Congressional Intervenors respectfully submit that the district court abused its discretion when it denied permissive intervention. Permissive intervention may be granted upon timely motion and where the movant "has a claim or defense that shares with the main action a common question of law or fact." Fed. R. Civ. P. 24(b)(1)(B). "In exercising its discretion, the court must consider whether the intervention will unduly delay or prejudice the adjudication of the original parties' rights." Fed. R. Civ. P. 24(b)(3). "The denial of permissive intervention [will be] reversed only for clear abuse of discretion." *Coal. to Defend Affirmative Action v. Granholm*, 501 F.3d 775, 784 (6th Cir. 2007). Such a clear abuse occurred here.

As a preliminary matter, it is unquestioned that Congressional Intervenors share a defense with the current Secretary of State. Both parties, at this stage, seek to defend the 2012 congressional plan, a law duly enacted by the Legislature of the State of Michigan, from disruption before the next decennial apportionment. *See, e.g.*, Mot. to Stay and to Dismiss, Jan. 12, 2018, ECF No. 11 (Page ID# 74-109); Reply in Support of Mot. to Stay or Dismiss, Feb. 20, 2018, ECF. No. 20 (Page ID# 181-195); Mot. to Intervene, ECF. No. 21 (209-275); Amended Mot. to Stay, ECF No. 23-1 (Page ID# 287-305). Furthermore, Congressional Intervenors' interest in the pending litigation has been described at great length. *See supra* at 23-26.

The district court, in its April 4, 2018 order states:

In light of the complex issues raised by the parties, the need for expeditious resolution of the case, and the massive number of citizens who share the Delegation's interest in this litigation, granting the Delegation's motion to intervene **could create a significant likelihood of undue delay and prejudice to the original parties.**

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Order Denying Mot. to Intervene, ECF No. 47 (Page ID# 903) (emphasis added). It is hard to fathom any delay Congressional Intervenors may cause, let alone claim its significant likelihood. Even though it was unclear on the face of their Complaint, the League of Women Voters have gone out of its way to emphatically state that they are seeking review before the 2020 and not the 2018, elections. See P's Response to Motion to Stay and Dismiss, ECF No. 15 at 2; P's Response to Motion to Intervene, ECF No. 37 at 7-9. The 2020 congressional elections are more than two years away. Even accounting for the time it may take to implement any relief the district court may order, there is still a sufficient amount of time to conduct this case in the normal course. Cf. SEIU Local 1 v. Husted, 515 Fed. Appx. 539, 542-43 (6th Cir. 2013) (affirming a denial of permissive intervention where the intervenors filed their motion the day before the injunction hearing on a case with an extremely expedited schedule); see also Agre v. Wolf, No. 17-4392 (E.D. Pa. Nov. 9, 2017) (ECF No. 77) (denial of intervention because of expedited trial schedule). As of now, a trial date has not yet been sent and discovery has barely commenced. There has been no motion to expedite this hearing, nor should there as the 2020 elections are more

than two years out. Simply put, "[t]he existence of a zone of discretion does not mean that the whim of the district court governs." *Id.* Therefore, the district court abused its discretion by failing to allow Congressional Intervenors permissive intervention.

CONCLUSION

For the aforementioned reasons, Congressional Intervenors respectfully request this court enter judgment allowing for the immediate intervention as of right in the district court, or alternatively,

permit permissive intervention.

Dated: April 25, 2018

Respectfully submitted,

HOLTZMAN VOGEL JOSEFIAK TORCHINSKY PLLC

/s/ Jason Torchinsky Jason B. Torchinsky Shawn T. Sheehy Phillip M. Gordon Dennis W. Polio 45 North Hill Drive, Suite 100 Warrenton, Virginia 20186 Phone: 540-341-8808 Email: JTorchinsky@hvjt.law

CLARK HILL PLC

/s/ Brian D. Shekell

Brian D. Shekell Charles R. Spies 500 Woodward Avenue, S3500 Detroit, Michigan 48226 Phone: (313) 965-8300 Email: bshekell@clarkhill.com

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<u>CERTIFICATE OF COMPLIANCE WITH RULE 32(a)</u>

Certificate of Compliance With Type-Volume Limitation, Typeface Requirements, and Type Style Requirements

This brief complies with the type-volume limitation of Fed.
 R. App. P. 32(a)(7)(B) (i) because the brief contains <u>8,895</u> words, excluding the parts of the brief exempted by Fed. R. App. P. 32(f).

2. This brief complies with the typeface requirements of Fed. R.

App. P. 32(a)(5) and the type style requirements of Fed. R. App. P. 32(a)(6) because the brief has been prepared in a proportionally spaced typeface using Microsoft Word 2010 in 14-point Times New Roman style.

By: <u>/s/Jason Brett Torchinsky</u> Attorney for Appellant Congressional Intervenors

CERTIFICATE OF SERVICE

The undersigned herby certifies that the Opening Brief of Appellants was electronically filed with the Sixth Circuit Court of Appeals on April 25, 2018. The Opening Brief of Appellants was served by ECF on April 25, 2018, on counsel for

Appellee. The address for Counsel for the Appellee:

Mark C. Brewer LAW OFFICES 17000 W. Ten Mile Road Second Floor Southfield, MI 48075 248-483-5000

Jeffrey P. Justman FAEGRE BAKER DANIELS 90 S. Seventh Street Suite 2200 Minneapolis, MN 55402 612-766-7000

> By: <u>/s/Jason Brett Torchinsky</u> Attorney for Appellant Congressional Intervenors

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IN THE

United States Court of Appeals FOR THE SIXTH CIRCUIT

LEAGUE OF WOMEN VOTERS OF MICHIGAN; ROGER J. BRDAK; FREDERICK C. DURHAL, JR.; JACK E. ELLIS; DONNA E. FARRIS; WILLIAM "BILL" J. GRASHA; ROSA L. HOLLIDAY; DIANA L. KETOLA; JON "JACK" G. LASALLE; RICHARD "DICK" W. LONG; LORENZO RIVERA; RASHIDA H. TLIAB,

Plaintiffs-Appellees,

V.

RUTH JOHNSON, in her official capacity as Michigan Secretary of State,

Defendant,

and

JACK BERGMAN; BILL HUIZENGA; JOHN MOOLENAAR; FRED UPTON; TIM WALBERG; MIKE BISHOP; PAUL MITCHELL; DAVID TROTT, Republican Congressional Delegation,

Proposed Intervenors-Appellants.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN AT DETROIT

DESIGNATION OF RELEVANT DISTRICT COURT DOCUMENTS AND ADDENDUM

Brian D. Shekell CLARK HILL 500 Woodward Avenue Suite 3500 Detroit, MI 48226 313-965-8803 Jason Brett Torchinsky HOLTZMAN VOGEL JOSEFIAK TORCHINSKY 45 N. Hill Drive Suite 100 Warrenton, VA 20186 540-341-8808

Counsel for Appellants

		1
Dkt. No. 1	Complaint	Page ID # 1-34
Dkt. No. 11	Defendants Motion to Dismiss	Page ID # 74-109
Dkt. No. 15	Plaintiffs' Response to Motion to	Page ID # 119-170
	Dismiss	
Dkt. No. 20	Defendants Reply to Motion to	Page ID # 181-195
	Dismiss	
Dkt. No. 21	Motion to Intervene	Page ID # 209-275
Dkt. No. 22	Joint Discovery Plan	Page ID # 276-285
Dkt. No. 23-1	Amended Motion to Stay	Page ID # 287-305
Dkt. No. 35	Order Denying Motion to Stay	Page ID # 612-614
Dkt. No. 37	Plaintiffs' Brief in Support of	Page ID # 622-636
	Response to Motion to Intervene	
Dkt. No. 40	Intervenors Amended Reply to	Page ID # 655-662
	Motion to Intervene	
Dkt. No. 47	Order Denying Motion to	Page ID # 902-904
	Intervene	
Dkt. No. 48	Intervenors Notice of Appeal to	Page ID # 905-907
	Supreme Court	
Dkt. No. 50	Intervenors Notice of Appeal	Page ID # 926-928

Case: 18-1437 Document: 7-2 Filed: 04/25/2018 Page: 3 03/23(2048 19 :704)

PAGE 1 / 3

FEC FORM 2 STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full)					
Bergman, John, , ,					
(b) Address (number and street) N3465 Sylvan Isle Drive	🗆 Check i	f address cl	nanged		2. Candidate's FEC Identification Number H6MI01226
(c) City, State, and ZIP Code					3. Is This New Amended
Watersmeet		MI	49969	9	Statement (N) OR X (A)
4. Party Affiliation	5. Office Sought			6. State & Distr	rict of Candidate
REPUBLICAN PARTY	House			MI	01
DE	SIGNATION O	F PRINC	IPAL	CAMPAIGN	
7. I hereby designate the following nar	ned political committe	ee as my Pr	incipal C	Campaign Comm	nittee for the 2018 election(s). (year of election)
NOTE: This designation should be f	iled with the appropri	iate office lis	sted in th	e instructions.	
(a) Name of Committee (in full) BERGMANFORCO	NGRESS				
(b) Address (number and street) N5070 CISCO LAKE ROAD					
(c) City, State, and ZIP Code					
WATERSMEET				MI	49969
-					
	(Includ	ing Joint Fu	ndraising principa	g Representative	COMMITTEES es) nmittee, to receive and expend funds on behalf of my
		oumpuight			
(a) Name of Committee (in full) Bergman Victory Co	ommittee				
(b) Address (number and street) PO Box 9891					
(c) City, State, and ZIP Code					
Arlington				VA	22219
I certify that I have exa	mined this Statemen	t and to the	best of ı	my knowledge al	nd belief it is true, correct and complete.
Signature of Candidate					Date
Bergman, John, , ,			[Elect	ronically Filed]	03/23/2018
NOTE: Submission of false, erroneous	or incomplete inform	nation may s	ubject th	ne person signin	ng this Statement to penalties of 2 U.S.C. §437g.

Image# 201803239097926822Case: 18-1437	Document: 7-2	Filed:	04/25/2018	Page: 4	(61 of 77
	al Supplemental Pag Additional Authorize		-	Page _	_2 of _3
	N OF OTHER AUTH			ES	
8. I hereby authorize the following named committee, candidacy. NOTE : This designation should be filed	, , , ,		mmittee, to receive	and expend funds o	n behalf of my
(a) Name of Committee (in full)					
REPUBLICANS INSPIRING SI	UCCESS & EMPO	WERME	ENT PROJEC	CT (RISE PRO)JECT)
(b) Address (number and street) PO BOX 2485					
(c) City, State, and ZIP Code					
SPRINGFIELD		VA	22152		
 I hereby authorize the following named committee, candidacy. NOTE: This designation should be filed 	, , , ,		mmittee, to receive	and expend funds o	n behalf of my
(a) Name of Committee (in full) REPUBLICANS INSPIRING SU	JCCESS & EMPO	WERME		T (RISE PRO	

(b) Address (number and street) PO BOX 2485		
(c) City, State, and ZIP Code		
SPRINGFIELD	VA	22152

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)		
BERGMAN VICTORY COMMITTEE		
(b) Address (number and street) PO BOX 9891		
(c) City, State, and ZIP Code		
ARLINGTON	VA	22219

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full) REPUBLICANS INSPIRING SUCCESS & EMPOWERMENT PROJECT (RISE PROJECT) (b) Address (number and street) PO BOX 2485 (c) City, State, and ZIP Code SPRINGFIELD VA 22152 FEC Form 2S (Revised 02/2017)

Optional Supplemental Page for Designation of Additional Authorized Committees

Page $\underline{3}$ of $\underline{3}$

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DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)			
BERGMAN VICTORY COMMITTEE			
(b) Address (number and street) PO BOX 9891			
(c) City, State, and ZIP Code			
ARLINGTON	VA	22219	

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(b) Address (number and street)	 	
(c) City, State, and ZIP Code		

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(a) Name of	Committee	(in full)	
-------------	-----------	-----------	--

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. **NOTE**: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

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FEC FORM 2 STATEMENT OF CANDIDACY

1.	(a) Name of Candidate (in full)					
	Bishop, Mike, , ,					
	(b) Address (number and street) 883 Great Oaks Boulevard	□ Check if address changed				2. Candidate's FEC Identification Number H4MI08135
	(c) City, State, and ZIP Code					3. Is This New Amended
	Rochester		MI	48307	-1014	Statement X (N) OR (A)
4.	Party Affiliation	5. Office Sought				rict of Candidate
	REPUBLICAN PARTY	House			MI	08
	DE	SIGNATION			CAMPAIG	
7.	I hereby designate the following nar	ned political comm	ittee as my P	rincipal C	ampaign Comr	nittee for the $\frac{2018}{(\text{year of election})}$ election(s).
	NOTE: This designation should be f	led with the approp	oriate office li	isted in the	e instructions.	
	(a) Name of Committee (in full)					
	Mike Bishop for Cor	gress				
	(b) Address (number and street) PO Box 1148					
	(c) City, State, and ZIP Code					
	Brighton				MI	48116-2748
8.		(Inclu	Iding Joint Fu	undraising	Representativ	
		(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	
	I hereby authorize the following nan candidacy. NOTE: This designation should be f	(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	es)
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full)	(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	es)
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street)	(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	es)
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave	(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	es)
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101	(Inclued committee, whi	iding Joint Fu	undraising y principa	Representativ	es)
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101 (c) City, State, and ZIP Code Athens	(Inclued committee, white the principer of the principer	iding Joint Fu	undraising y principa committe	g Representativ I campaign cor e. GA	es) nmittee, to receive and expend funds on behalf of my
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101 (c) City, State, and ZIP Code Athens <i>I certify that I have exa</i>	(Inclued committee, white the principer of the principer	iding Joint Fu	undraising y principa committe	g Representativ I campaign cor e. GA	es) nmittee, to receive and expend funds on behalf of my 30605-1332
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101 (c) City, State, and ZIP Code Athens	(Inclued committee, white the principer of the principer	iding Joint Fu	undraising y principa committe	g Representativ I campaign cor e. GA	es) nmittee, to receive and expend funds on behalf of my 30605-1332
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101 (c) City, State, and ZIP Code Athens <i>I certify that I have exa</i> gnature of Candidate shop, Mike, , ,	(Inclued committee, white the principer of the principer	Iding Joint Fu ch is NOT m Pal campaign	undraising y principa committe	g Representativ I campaign cor e. GA ny knowledge a ronically Filed]	es) nmittee, to receive and expend funds on behalf of my 30605-1332 and belief it is true, correct and complete. Date
	I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Pioneer Project Win (b) Address (number and street) 824 S Milledge Ave Ste 101 (c) City, State, and ZIP Code Athens <i>I certify that I have exa</i> gnature of Candidate shop, Mike, , ,	(Inclued committee, white the principer of the principer	Iding Joint Fu ch is NOT m Pal campaign	undraising y principa committe	g Representativ I campaign cor e. GA ny knowledge a ronically Filed]	as) nmittee, to receive and expend funds on behalf of my 30605-1332 and belief it is true, correct and complete. Date 04/06/2017

FEC FORM 2 (REV. 02/2009)

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 Filed: 04/25/2018
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 @9 `CF` = H9A = N5 H=CB

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Form/Schedule: Transaction ID:

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Image# 201703039050596875
FEC FORM 2
STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full)				
Huizenga, William, P, ,				
(b) Address (number and street) 14071 Georgian Bay Dr	□ Check if addres	s changed	2. Candidate's FEC Identificati H0MI02094	on Number
(c) City, State, and ZIP Code			3. Is This New	Amended
Holland	MI	49424-7452	Statement 🗶 (N) C	DR (A)
4. Party Affiliation	5. Office Sought	6. State & Dis	trict of Candidate	
UNKNOWN	House	MI	02	
DE 7. I hereby designate the following na	SIGNATION OF PRI			lection(s).
NOTE: This designation should be	iled with the appropriate offic	e listed in the instructions.	(year of election)	
(a) Name of Committee (in full)				
HUIZENGA FOR C	ONGRESS			
(b) Address (number and street) PO Box 254				
(c) City, State, and ZIP Code				
Zeeland		MI	49464-1509	
8. I hereby authorize the following nar candidacy. NOTE: This designation should be f (a) Name of Committee (in full) BHY Committee			mmittee, to receive and expend fu	unds on behalf of my
(b) Address (number and street) 824 S Milledge Ave				
Ste 101				
(c) City, State, and ZIP Code				
Athens		GA	30605-1332	
I certify that I have exa	mined this Statement and to	the best of my knowledge	and belief it is true, correct and co	omplete.
Signature of Candidate			Date	
Huizenga, William, P, ,			02/02/2047	
		[Electronically Filed]	03/03/2017	
NOTE: Submission of false, erroneous	, or incomplete information ma	ay subject the person sign	ng this Statement to penalties of	
	i i i			2 U.S.C. §437g.
				2 U.S.C. §437g.
				2 U.S.C. §437g.

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FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)

FEC Form 2 (Rev. 02/2	2003)				Page 2 /
	DESIGNATI	ION OF OTHER AU (Including Joint Fundr			[ADDITIONAL]
I hereby authorize the following name candidacy.	ed committee, whi	ich is NOT my principal can	npaign committee, to	receive and expend funds o	on behalf of my
NOTE: This designation shoul	ld be filed with th	he principal campaign c	ommittee.		
(a) Name of Committee (in fu	ll)				
Michigan Victory	2016				
(b) Address (number and stre 824 S Milledge Ave Ste 101	eet)				
(c) City, State and ZIP Code					
Athens			GA	30605-1332	
	DESIGNAT	ION OF OTHER A (Including Joint Fund			[ADDITIONAL]
I hereby authorize the following name candidacy.	ed committee, whi	ich is NOT my principal car	npaign committee, to	receive and expend funds	on behalf of my
NOTE: This designation shou	ld be filed with th	he principal campaign c	ommittee.		
(a) Name of Committee (in fu	ıll)				
The Rivalry Joint	Committee	е			
(b) Address (number and stre 228 S Washington St	eet)				
Ste 115					
(c) City, State and ZIP Code)//	22214 5404	
Alexandria			VA	22314-5404	
	DESIGNATI	ION OF OTHER A			[ADDITIONAL]
I hereby authorize the following name candidacy.	ed committee, whi	ich is NOT my principal car	npaign committee, to	receive and expend funds	on behalf of my
NOTE: This designation shou	ld be filed with th	he principal campaign c	ommittee.		
(a) Name of Committee (in fu	ıll)				
(b) Address (number and stre	eet)				
(c) City, State and ZIP Code					

Case: 18-1437 Document: 7-2 Filed: 04/25/2018 Page: 10 RECEIVEDAGE 1/1 FEC MAIL GENTER **FEC FORM 2** 2017 JUN -9 PM 12: 14 STATEMENT OF CANDIDACY (a) Name of Candidate (in full) Mitchell, Paul, , , III (b) Address (number and street) E Check if address changed 2. Candidate's FEC Identification Number 616 Edison Boulevard H4MI04118 (c) City, State, and ZIP Code Is This 3. New Amended X OR MI 48060 Statement (N) (A) Port Huron 4. Party Affiliation 5. Office Sought 6. State & District of Candidate **REPUBLICAN PARTY** House MI 10 DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE 7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2018 election(s). (year of election) NOTE: This designation should be filed with the appropriate office listed in the instructions. (a) Name of Committee (in full) Friends of Paul Mitchell (b) Address (number and street) 4068 Hough Rd (c) City, State, and ZIP Code Dryden Mł 48428-9781 **DESIGNATION OF OTHER AUTHORIZED COMMITTEES** (Including Joint Fundraising Representatives) 8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy. NOTE: This designation should be filed with the principal campaign committee. (a) Name of Committee (in full) **Encouraging Learning And Skills PAC** (b) Address (number and street) 1666 K St NW Ste 500 (c) City, State, and ZIP Code Washington DC 20006-1218 I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete. Signature of Candidate Date Mitchell, Paul, 05/07/2017 NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g. FEC FORM 2 (REV. 02/2009)

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ASS DUM 2017 PM 16.1

Friends of Paul Mitchell 4068 Hough Road Dryden, Michigan 48428

Case: 18-1437

Document: 7-2 Filed: 04/25/2018

25/2018 Page: 11

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Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMIN The FEC added this page to the end of this filing to indicar	
Hand Delivered	Date of Receipt
USPS First Class Mail	Date of Receipt $G/9/20/7$
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail	Postmarked
USPS Priority Mail Express	Postmarked
Postmark Illegible	
No Postmark	
Overnight Delivery Service (Specify):	Shipping Date
Next Busin	ess Day Delivery
Received from House Records & Registration Office	Date of Receipt
Received from Senate Public Records Office	Date of Receipt
Received from Electronic Filing Office	Date of Receipt
Date of Other (Specify):	f Receipt or Postmarked
PREPARER M	C/9/2017 DATE PREPARED
(3/2015)	

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05/08(2907 df 748)

FEC FORM 2 STATEMENT OF CANDIDACY

Image# 201705089053508148

1. (a) Name of Candidate (in full)									
Moolenaar, John, , Mr.,									
(b) Address (number and street)	□ Che	ck if address o	hanged		2. Candid	ate's FEC	dentifi	cation N	lumber
4410 Linden Drive			9.1		H4MI	04126			
(c) City, State, and ZIP Code					3. Is Th		New		Amended
Midland		MI	48640)-2614	State	ment X	(N)	OR	(A)
4. Party Affiliation	5. Office Sought			6. State & Distr	ict of Cand	idate			
REPUBLICAN PARTY	House			MI	04				
DE	SIGNATION	OF PRIN	CIPAL	CAMPAIGN		ITTEE			
7. I hereby designate the following nar	ned political comr	nittee as my P	rincipal C	ampaign Comm	nittee for the		B electior	_ election)	on(s).
NOTE: This designation should be f	iled with the appr	opriate office li	sted in th	e instructions.					
(a) Name of Committee (in full)									
Moolenaar for Cong	ress								
(b) Address (number and street) 5915 Eastman Avenue Suite 100									
(c) City, State, and ZIP Code									
Midland				М	4864	0-6824			
Midiand					1001	0 002 1			
8. I hereby authorize the following name candidacy. NOTE: This designation should be f (a) Name of Committee (in full) Macelonaar Victory F	iled with the princ				imittee, to r	eceive an	d expen	d funds	on behalt of my
Moolenaar Victory F	una								
(b) Address (number and street) 5915 Eastman Avenue									
Suite 100									
(c) City, State, and ZIP Code									
Midland				МІ	48640)			
I certify that I have exa	mined this Staten	nent and to the	e best of r	ny knowledge ar	nd belief it i	s true, col	rrect and	d comple	ete.
Signature of Candidate					Date				
Moolenaar, John, , Mr.,						717			
· · · ·			[Electi	ronically Filed]	05/08/20	517			
NOTE: Submission of false, erroneous,	or incomplete inf	ormation may	subject th	ne person signin	g this State	ment to p	enalties	of 2 U.S	S.C. §437g.

 1mage# 201705089053508149
 Case: 18-1437
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 Page: 14GE(常住の177)

 : 97 `A = G7 9 @@5 B9CI G`H9LH`F9 @5 H98 `HC `5 `F9DCFHŽG7 < 981</td>
 @9 `CF` = H9A = N5 H=CB

Form/Schedule: F2N Transaction ID :

Form/Schedule: Transaction ID:

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Image# 201612169040611939
FEC FORM 2
STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full)			
TROTT, DAVID A, , , (b) Address (number and street) 158 PARK LAKE DRIVE	Check if address chang	ged	2. Candidate's FEC Identification Number
(c) City, State, and ZIP Code			H4MI11097 3. Is This New Amended
BIRMINGHAM		8009	Statement (N) OR X (A)
4. Party Affiliation REPUBLICAN PARTY	5. Office Sought House	6. State & Distr MI	ict of Candidate
	House	IVII	11
DE	ESIGNATION OF PRINCIP	AL CAMPAIGN	
7. I hereby designate the following nat	med political committee as my Princi	pal Campaign Comm	hittee for the $\frac{2018}{(\text{year of election})}$ election(s).
	filed with the appropriate office listed	in the instructions.	
(a) Name of Committee (in full) TROTT FOR CONG	RESS, INC.		
(b) Address (number and street) P.O. BOX 217			
(c) City, State, and ZIP Code			
TROY		MI	48099
candidacy. NOTE: This designation should be	ned committee, which is NOT my prin		mittee, to receive and expend funds on behalf of my
(a) Name of Committee (in full) REPUBLICANS INS	SPIRING SUCCESS &	EMPOWERN	IENT PROJECT (RISE PROJECT)
(b) Address (number and street) PO BOX 2485			
(c) City, State, and ZIP Code			
SPRINGFIELD		VA	22152
I certify that I have exa	amined this Statement and to the bes	t of my knowledge ar	nd belief it is true, correct and complete.
Signature of Candidate			
Signature of Candidate			Date
TROTT, DAVID, A., ,	[1	Electronically Filed]	Date . 12/16/2016
TROTT, DAVID, A., ,		-	
TROTT, DAVID, A., ,		-	12/16/2016

FEC FORM 2 (REV. 02/2009)

12/16(2916 08 -757)

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FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)

FEC Form 2 (Rev. 02/2003)	Page 2 / 2
DESIGNATION OF OTHER AUTHORIZED COMMIT (Including Joint Fundraising Representatives)	TEES [ADDITIONAL]
I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive an candidacy.	nd expend funds on behalf of my
NOTE: This designation should be filed with the principal campaign committee.	
(a) Name of Committee (in full) TO REPUBLICANS OWNING THIS TOWN IN EVERY RACE	PAC TROTTER PAC
(b) Address (number and street) PO BOX 801	
(c) City, State and ZIP Code	
NOVI MI 483	376
DESIGNATION OF OTHER AUTHORIZED COMMI (Including Joint Fundraising Representatives)	TTEES [ADDITIONAL]
I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive an candidacy.	nd expend funds on behalf of my
NOTE: This designation should be filed with the principal campaign committee.	
(a) Name of Committee (in full)	
(b) Address (number and street)	
(c) City, State and ZIP Code	
DESIGNATION OF OTHER AUTHORIZED COMMI (Including Joint Fundraising Representatives)	ITEES [ADDITIONAL]
I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive an candidacy.	nd expend funds on behalf of my
NOTE: This designation should be filed with the principal campaign committee.	
(a) Name of Committee (in full)	
(b) Address (number and street)	
(c) City, State and ZIP Code	

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FEC FORM 2 STATEMENT OF CANDIDACY

Image# 201701099041009277

 (a) Name of Candidate (in full) Upton, Frederick, Stephen, , 					
(b) Address (number and street)	Check if addre	ess changed		2. Candidate's FEC Identifica	tion Number
285 Ridgeway				H6MI04113	
(c) City, State, and ZIP Code St. Joseph	М	I 4908	5	3. Is This New Statement (N)	OR Amended (A)
4. Party Affiliation	5. Office Sought		6. State & Distr	ict of Candidate	
REPUBLICAN PARTY	House		MI	06	
	SIGNATION OF PR				
7. I hereby designate the following name				hittee for the 2018 (year of election)	election(s).
NOTE: This designation should be	iled with the appropriate offi	ce listed in th	ne instructions.		
(a) Name of Committee (in full) Upton for All of Us					
(b) Address (number and street) PO Box 490					
(c) City, State, and ZIP Code					
St. Joseph			MI	49085	
8. I hereby authorize the following nan candidacy.	ned committee, which is NO		g Representative al campaign com		funds on behalf of my
 8. I hereby authorize the following nan candidacy. NOTE: This designation should be for a standard designation (a) Name of Committee (in full) 		T my principa	al campaign com		funds on behalf of my
candidacy. NOTE: This designation should be t		T my principa	al campaign com		funds on behalf of my
candidacy. NOTE: This designation should be f (a) Name of Committee (in full)		T my principa	al campaign com		funds on behalf of my
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code	iled with the principal campa	T my princip:	al campaign com		
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code	iled with the principal campa	T my princip:	al campaign com	mittee, to receive and expend	
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code <i>I certify that I have exa</i>	iled with the principal campa	T my principa aign committe	al campaign com	nd belief it is true, correct and o	
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code <i>I certify that I have exa</i> Signature of Candidate	iled with the principal campa	T my principa aign committe to the best of [Elect	al campaign com ee. my knowledge at tronically Filed]	nd belief it is true, correct and of Date 01/09/2017	complete.
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code I certify that I have exa Signature of Candidate Upton, Frederick, Stephen, ,	iled with the principal campa	T my principa aign committe to the best of [Elect	al campaign com ee. my knowledge at tronically Filed]	nd belief it is true, correct and of Date 01/09/2017	complete.
candidacy. NOTE: This designation should be f (a) Name of Committee (in full) (b) Address (number and street) (c) City, State, and ZIP Code I certify that I have exa Signature of Candidate Upton, Frederick, Stephen, ,	iled with the principal campa	T my principa aign committe to the best of [Elect	al campaign com ee. my knowledge at tronically Filed]	nd belief it is true, correct and of Date 01/09/2017	complete.

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03/21(2047 d9 :733)

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Image# 201703219051880074
FEC FORM 2
STATEMENT OF CANDIDACY

1. (a) Name	e of Candidate	(in full)									
	erg, Timothy,										
(b) Addre	ess (number al Teachout Roa	nd street)	□C	heck if addre	ss changed		2. Candida H4MI0	ate's FEC Ider	ntification N	lumber	
(c) City S	State, and ZIP	Code					3. Is This		5W	_	Amended
Tipto	on			M	49287		Staten	nent X (N			(A)
4. Party Affi	liation		5. Office Soug	ht		6. State & Dis	trict of Candio	date			
REPUB	LICAN PART	Y	House			MI	07				
		DE	SIGNATIO	N OF PR		CAMPAIG		ITTEE			
7. I hereby	designate the	following nam	ed political co	mmittee as m	ny Principal C	ampaign Com	mittee for the	2018 (year of elec	election)	on(s).	
			ed with the ap	propriate offi	ce listed in the	e instructions.					
(a) Name	e of Committee	e (in full)									
Wa	alberg for	Congres	S								
· · /	ess (number al Box 1362	nd street)									
(c) City, S	State, and ZIP	Code									
Jac	kson					MI	49204	1-1362			
candidac	y.		ed committee,	which is NO	T my principa		-	eceive and exp	pend funds	on beh	nalf of my
			ed with the pri		agri committe	ə.					
	e of Committee										
Mic	chigan Yo	oung Gui	ns Victory	/ Fund							
()	ess (number a Main Street	nd street)									
(c) City, S	State, and ZIP	Code									
Rich	nmond					VA	23219	-2109			
	I certify th	at I have exar	nined this Stat	ement and to	the best of n	ny knowledge a	and belief it is	s true, correct	and compl	ete.	
Signature o	of Candidate						Date				
Walberg, Tir	mothy, L, Rep,				[Electr	onically Filed]	03/21/20	17			
NOTE: Subr	mission of fals	e, erroneous,	or incomplete	information n	nay subject th	e person signi	ng this Stater	ment to penal	ties of 2 U.S	5.C. §4	37g.

FEC FORM 2 (REV. 02/2009)

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FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)

FEC Form 2 (Rev. 02/2003)		Page 2 /
	I OF OTHER AUTHORIZED COMMITTEES including Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is candidacy.	NOT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the p	rincipal campaign committee.	
(a) Name of Committee (in full)		
Patriot Day III 2014		
(b) Address (number and street) 228 S Washington St		
(c) City, State and ZIP Code		
Alexandria	VA 22314-5404	
	N OF OTHER AUTHORIZED COMMITTEES ncluding Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is candidacy.	s NOT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the p	rincipal campaign committee.	
(a) Name of Committee (in full)		
Security For America Fund VII	II	
(b) Address (number and street) 4703 Woodway Lane NW		
(c) City, State and ZIP Code		
Washington	DC 20016-3240	
	I OF OTHER AUTHORIZED COMMITTEES ncluding Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is candidacy.	s NOT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the p	rincipal campaign committee.	
(a) Name of Committee (in full)		
Patriot Day II 2015		
(b) Address (number and street) PO Box 9891		
(c) City, State and ZIP Code		
Arlington	VA 22219-1891	

FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)

FEC Form 2 (Rev. 02/2003)		Page 3 /
	DF OTHER AUTHORIZED COMMITTEES uding Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is NC candidacy.	DT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the prince	cipal campaign committee.	
(a) Name of Committee (in full) Walberg Bishop Victory Fund		
(b) Address (number and street) 2470 Daniels Bridge Rd		
(c) City, State and ZIP Code		
Athens	GA 30606-6187	
	DF OTHER AUTHORIZED COMMITTEES uding Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is No candidacy.	OT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the princ	cipal campaign committee.	
(a) Name of Committee (in full)		
Great Eight Committee		
(b) Address (number and street) 228 S Washington St		
(c) City, State and ZIP Code		
Alexandria	VA 22314-5404	
	DF OTHER AUTHORIZED COMMITTEES uding Joint Fundraising Representatives)	[ADDITIONAL]
I hereby authorize the following named committee, which is NC candidacy.	OT my principal campaign committee, to receive and expend funds	on behalf of my
NOTE: This designation should be filed with the prine	cipal campaign committee.	
(a) Name of Committee (in full)		
Walberg Victory Fund		
(b) Address (number and street) PO Box 1362		
317 W Wa		
(c) City, State and ZIP Code Jackson	MI 49204-1362	