

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

JOHN SOLOMON,
c/o Bentley Media Group
1990 K Street, NW
Washington, DC 20006

Plaintiff,

v.

MERRICK GARLAND, Attorney
General of the United States,
in his official capacity, 950
Pennsylvania Ave., NW
Washington, DC 20530,

U.S. DEPARTMENT OF JUSTICE,
950 Pennsylvania Ave., NW
Washington, DC 20530,

DEBRA STEIDEL WALL,
Acting Archivist of the United States,
in her official capacity,
700 Pennsylvania Avenue, NW
Washington, DC 20408, and

NATIONAL ARCHIVES AND
RECORDS ADMINISTRATION,
700 Pennsylvania Ave., NW
Washington, DC 20408

Defendants.

Civil Action No.: 23-759

VERIFIED COMPLAINT
(For Replevin and Mandamus)

1. This is a case about two government agencies apparently colluding to evade the Presidential Records Act.

2. The Defendant National Archives and Records Administration administers the Presidential Records Act of 1978.

3. The Act mandates that a former President's records "shall" be made available to him or to his designated representative. 44 U.S.C. § 2205(3).

4. On January 19, 2021, then-President Donald J. Trump ordered the declassification and release of records related to the FBI's "Crossfire Hurricane" investigation. Memorandum on Declassification of Certain Materials Related to the FBI's Crossfire Hurricane Investigation, 86 Fed. Reg. 6,843 (Jan. 25, 2021).

5. On June 19, 2022, former President Trump sent a letter to the National Archives designating the Plaintiff to be one of his "representatives for access to Presidential records of my administration." Exhibit 1.

6. On June 22, 2022, the Plaintiff e-mailed Gary Stern, the General Counsel of the National Archives, requesting every record covered by President Trump's declassification order. These records were in "a binder of documents from the Russia investigation," and included "the last two approved FISA warrants the FBI sought in their fully declassified state, the debriefing documents, tasking orders and validation reports for confidential human sources Christopher Steele and Stefan Halper, and other documents." Exhibit 2 at 14.

7. On June 23, 2022, Mr. Stern replied to the Plaintiff's e-mail, explaining that the National Archives did not have possession of the binder containing the declassified records because it had been transferred to the Department of Justice on January 20, 2021. Exhibit 2 at 13-14.

8. On August 17, 2022, Mr. Stern acknowledged that the records belonged at the Archives, and that he encouraged the Department of Justice to act quickly for the benefit of the public. “I have asked DOJ to complete its review as quickly as possible, so that we can all have a fully releasable set of records,” Mr. Stern wrote. Exhibit 2 at 1. To date, the National Archives has not indicated that the records have been returned.

9. The Plaintiff is President Trump’s designated representative in his capacity as a journalist. He has duly requested Presidential records. Therefore, under 44 U.S.C. § 2205(3), the records must be released. *See Jennings v. Rodriguez*, 138 S. Ct. 830, 844 (2018); *Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach*, 523 U.S. 26, 35 (1998) (“shall” imposes a mandatory duty).

10. Accordingly, the Plaintiff brings this action for replevin and mandamus to recover the records wrongfully withheld and to force the defendants to comply with the law.

JURISDICTION AND VENUE

11. This Court has jurisdiction under 28 U.S.C. §§ 1331 and 1361.

12. Venue is appropriate in this judicial district under 28 U.S.C. §§ 1391(b)(1) and 1391(b)(2).

PARTIES

13. The Plaintiff John Solomon is former President Trump’s designated representative under 44 U.S.C. § 2205(3).

14. The Defendant Merrick Garland is the Attorney General of the United States. He is sued in his official capacity.

15. The Defendant U.S. Department of Justice has possession and control of the Presidential records Mr. Solomon has requested. *See Exhibit 2 at 1, 9, 13.*

16. The Defendant Debra Steidel Wall is the Acting Archivist of the United States. She is sued in her official capacity. She has the duty to “assume responsibility for the custody, control, and preservation of, and access to, the Presidential records” upon the conclusion of a President’s term of office. 44 U.S.C. § 2203(g)(1).

17. The Defendant National Archives and Records Administration administers the Presidential Records Act, and Presidential records are by operation of law subject to its control. The National Archives is responsible for making the Presidential records at issue in this case available to the Plaintiff under 36 C.F.R. § 1270.44(a)(4).

FACTS

The Presidential Records Act

18. The Presidential Records Act generally defines the term “Presidential records” to mean “documentary materials, or any reasonably segregable portion thereof, created or received by the President ... in the course of conducting activities which relate to or have an effect upon the carrying out of the constitutional, statutory, or other official or ceremonial duties of the President.” 44 U.S.C. § 2201(2).

19. During the President's term of office, "[t]he President shall remain exclusively responsible for custody, control, and access to such Presidential records." 44 U.S.C. § 2203(f).

20. Prior to the conclusion of a President's term of office, he may specify that certain information in his Presidential records shall be restricted for a duration not to exceed 12 years. 44 U.S.C. § 2204.

21. Otherwise, the "Archivist shall have an affirmative duty to make such records available to the public as rapidly and completely as possible." 44 U.S.C. § 2203(g)(1). In fact, "Presidential records shall be administered in accordance with section 552 of title 5, United States Code ... and for the purposes of such section such records shall be deemed to be records of [the National Archives]. Access to such records shall be granted on nondiscriminatory terms." 44 U.S.C. § 2204(c)(1).

22. By law, the Presidential records of a former President "shall" be made available to such former President or his designated representative. 44 U.S.C. § 2205(3).

23. "[B]efore the passage of the [Presidential Records Act], the President's papers were his property after he left office, and he was free to consult his papers at will, completely privately. The [Presidential Records Act] gives no indication that Congress intended to alter the President's historically unfettered access to his papers by, for example, making his requests to access them subject to public disclosure. Indeed, *the President and his designated representatives are the only persons afforded*

unrestricted access to these records under the [Presidential Records Act].” Cook v. Nat’l Archives & Recs. Admin., 758 F.3d 168, 177 (2d Cir. 2014) (emphasis added).

The Defendants Wrongfully Withhold Presidential Records

24. On January 19, 2021, President Trump ordered the declassification of the records Mr. Solomon has requested. *See* 86 Fed. Reg. 6,843. These are Presidential records because they were received by President Trump in conducting his official duties as President. 44 U.S.C. § 2201(2).

25. On June 19, 2022, former President Trump sent a letter to the National Archives designating the Plaintiff to be one of his “representatives for access to Presidential records of my administration, pursuant to the Presidential Records Act, 44 U.S.C. §§ 2201-2207, and 36 C.F.R. §§ 1270.44(a)(4).” Exhibit 1.

26. On June 22, 2022, Mr. Solomon sent an e-mail to the General Counsel of the National Archives, Gary Stern, requesting “a binder of documents from the Russia investigation that the President declassified with an order in his last few days in office.” Exhibit 2 at 14.

27. On June 23, 2022, Mr. Stern replied to Mr. Solomon’s e-mail, explaining that, on January 20, 2021, the binder containing the declassified records had been sent to the Department of Justice for a Privacy Act review, but that it was separately able to locate “a box that contains roughly 2700 undifferentiated pages of documents with varying types of classification and declassification markings.” Exhibit 2 at 13-14.

28. On July 7, 2022, Mr. Solomon again e-mailed Mr. Stern, stating that he believed “the pile of documents NARA possesses from the DOJ and FBI Russia case are the documents that President Trump declassified. They were copied from the binder in preparation to be released to the news media on the morning of Jan. 20.” Exhibit 2 at 12.

29. On July 12, 2022, Mr. Stern replied to Mr. Solomon, asserting that “under the Presidential Records Act, the Trump Presidential records are not available for public access requests and review, under either [Freedom of Information Act] or the Mandatory Declassification Review (MDR) procedures, until five years after the President leaves office. See 44 U.S.C. 2204(b)(2)(A).” Exhibit 2 at 11.

30. Mr. Stern also stated that “the binder that is now in DOJ custody is subject to FOIA,” and he understood “that the approximately 880 pages [referred] for consultation to other federal agencies and agency components, including the [FBI] is a reference to the binder.” *Id.* (internal quotations omitted) (first alteration in original).

31. On August 14, 2022, Mr. Solomon sent another e-mail to Mr. Stern, asking whether Mr. Solomon agreed that the declassified Russia records met the definition of Presidential records under the Presidential Records Act. Exhibit 2 at 2.

32. On August 17, 2022, Mr. Stern replied to Mr. Solomon, stating that the “bulk of the binder” was returned to the Department of Justice, but the “White House did, however, retain copies of the documents as Presidential records[.]” Exhibit 2 at 1.

FIRST CLAIM FOR RELIEF

Replevin

33. The Plaintiff repeats paragraphs 1-32.

34. The Plaintiff is a “former President’s designated representative” under 44 U.S.C. § 2205(3) and entitled to the Presidential records he has requested.

35. The Defendants Garland and Department of Justice have wrongfully taken or are wrongfully in possession of and/or detaining the subject records.

SECOND CLAIM FOR RELIEF

Mandamus

36. The plaintiff repeats paragraphs 1-35.

37. The Presidential records at issue in this case are the property of the National Archives. 44 U.S.C. § 2204(c)(1).

38. The Defendant Wall has the duty to assume responsibility for the custody, control, and preservation of, and access to, these records under 44 U.S.C. § 2203(g)(1), and the Defendant National Archives is responsible for making them available to the Plaintiff under 36 C.F.R. § 1270.44(a)(4).

39. The Plaintiff has a clear and indisputable right to relief. He is a designated representative of a former President who seeks Presidential records.

40. No other adequate remedy is available to the Plaintiff.

41. Accordingly, the Defendants have a nondiscretionary duty under the Presidential Records Act to turn over those records to him. Their persistent refusal or failure to do so is plainly and palpably wrong as a matter of law. *Illinois v. Ferriero*, 60 F.4th 704, 714 (D.C. Cir. 2023).

PRAYER FOR RELIEF

WHEREFORE, the plaintiff respectfully requests that this Court:

- i. Issue a writ of replevin authorizing the recovery of any Presidential records in the possession, custody, and/or control of the Department of Justice;
- ii. Issue an order requiring the Department of Justice to cooperate with (a) the official serving and implementing the writ of replevin, or (b) other similar order, to ensure the immediate return of the Presidential records to the National Archives where they shall promptly be made available to Mr. Solomon.
- iii. In the alternative, issue a writ of mandamus compelling the Department of Justice to immediately return the subject Presidential records to the National Archives and the National Archives to immediately provide the Plaintiff unrestricted access to them.
- iv. Grant the Plaintiff such other and further relief as this Court deems proper.

VERIFICATION

I verify under penalty of perjury that the foregoing is true and correct. Executed on March 21, 2023.

/s/ John Solomon
JOHN SOLOMON

March 21, 2022

Respectfully submitted,

/s/ Michael Ding
MICHAEL DING
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Counsel for the Plaintiff



DONALD J. TRUMP

June 19, 2022

The Honorable Debra Steidel Wall
Acting Archivist of the United States
U.S. National Archives and Records Administration
Washington, D.C.

Dear Ms. Wall,

I write to designate two individuals – Kash Patel and John Solomon – as my representatives for access to Presidential records of my administration, pursuant to the Presidential Records Act, 44 U.S.C. §§ 2201 – 2207, and 36 C.F.R. § 1270.44(a)(4).

Kashyap Pramod “Kash” Patel can be reached at [REDACTED] and [REDACTED]. John Solomon can be reached at [REDACTED] and [REDACTED]. Both individuals meet the requirements for access to records under 36 C.F.R. § 1270.44(a)(4).

Thank you for your attention to this request.
[REDACTED]

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald Trump', written in a cursive style.

cc: Mr. Gary M. Stern
Mr. John Laster

From: Gary Stern <garym.stern@nara.gov>
Date: August 17, 2022 at 11:21:08 AM EDT
To: John Solomon <[REDACTED]>
Cc: Kash Patel <[REDACTED]>, John Laster <john.laster@nara.gov>
Subject: Re: Former President Donald J. Trump - Designees

John, sorry for the delay in responding, since, as you discerned, I have been on leave this week.

As per his January 20, 2021, memo, Chief of Staff Meadows returned the "bulk of the binder" to DOJ and instructed them to conduct a Privacy Act review and "release the remaining material with redactions applied," thus intending that those documents remain with DOJ (which, fyi, is a routine practice for agency records that are undergoing declassification or similar review by other agencies or the White House). The White House did, however, retain copies of the documents as Presidential records, although, as we've noted, not in an easily discernible manner (and, of course, without the Privacy Act redactions). In any event, I have asked DOJ to complete its review as quickly as possible, so that we can all have a fully releasable set of records. But, as previously noted, the documents are now the subject of a FOIA lawsuit with DOJ.

We also greatly appreciate how much you value NARA and the work that we do to preserve and provide access to the permanent records of the U.S. Government. To that end, it would be really helpful if you could help to clear up the confusion and mis-statements that President Trump has made about the Obama Presidential records that NARA is preserving at our archival facility near Chicago. As you may know if you've ever done research at our Presidential Libraries across the country, NARA always assumes and retains complete control of the Presidential records at the end of each administration, which is what we did when former President Obama left office. Could you please explain to President Trump that NARA, not Obama, moved the unclassified records to Chicago (and that we kept the classified records in the DC area), where we continue to maintain and provide access to them.

Thanks,
Gary

Gary M. Stern
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garym.stern@nara.gov



On Mon, Aug 15, 2022 at 4:36 PM John Solomon <[REDACTED]> wrote:
Gary,

Hoping I can get an answer on this for my lawyers.

Thanks,

John

On Sun, Aug 14, 2022 at 7:41 AM John Solomon <[REDACTED]> wrote:
Gary,

The declassified Russia records seem to meet the definition of a presidential record under 44 USC Chapter 22 Section 2201. They were provided to the president as part of his official job. He reviewed them. White House staff helped prepare the declassifications. He announced them. As such they no longer seem to meet the exemption of records from another federal agency. The fact that the precursor classified records remain in the collection also seems to verify their standing as PRA materials.

Do you agree? If so, what efforts have been made to retrieve them from DOJ? Has DOJ refused?

Appreciate your efforts and those of your staff. As a journalist I know how valuable NARA is to preserving history and keeping Americans informed.

John

Sent from my iPhone

On Aug 10, 2022, at 4:27 PM, Gary Stern <garym.stern@nara.gov> wrote:

John, sorry for the delay in responding to your query about the Russian declassified documents. It's important to clarify that, as a designated PRA representative of President Trump, you may receive access to the Presidential records of the Trump Administration that have been transferred to NARA, which date from January 20, 2017 to January 20, 2021.

Alex Cannon has represented President Trump on PRA matters (along with Justin Clark) only since the summer of 2021, principally with respect to the notification and review process in response to special access requests. Accordingly, there would not be any Trump Presidential records between NARA and Alex Cannon.

FYI, in my June 23 email to you (which is below within this email thread), I noted that "last fall Justin Clark, another PRA representative of President Trump, also asked us for a copy of this declassified

binder." Alex Cannon was cc'd on Justin's request and our response. I am not aware of any other communications that would exist between NARA and Alex about this matter.

Thanks,
Gary

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On Wed, Aug 10, 2022 at 3:24 PM John Solomon <[REDACTED]> wrote:
Gary:

Checking back on this. It's time sensitive from a news perspective. Can you accommodate?

John

Sent from my iPhone

On Aug 9, 2022, at 8:48 PM, John Solomon <[REDACTED]> wrote:

Gary, John:

My research indicates there may be a new wrinkle to the Russian declassified documents. As part of my authorized access, I would like to see all correspondence between NARA and attorney Alex Cannon between December 2020 and July 31, 2022. I think the information will have significant value to the public regarding current events. Can that be arranged?

Thanks

John

On Wed, Jul 27, 2022 at 8:19 AM Gary Stern <garym.stern@nara.gov> wrote:

Kash, sorry this is taking so long to resolve. Our security office is still waiting to hear back from either the Defense Counterintelligence and Security Agency's Vetting Risk Operations Center (VROC) or the NSC. They asked if you could give us the specific name and contact information to a security officer at the most recent organization for which you had a clearance, which might help to speed this along.

Thanks,
Gary

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On Tue, Jul 26, 2022 at 6:27 PM Kash Patel <[REDACTED]> wrote:
Gary,

Where are we? These delays are unacceptable and easily solvable. Im again following up on matter that I have been formally named to by former president Trump, to provide the American people with accountability. Is anyone at DOJ/FBI interfering or slowing my access down? Thanks much

Kash

On Jul 20, 2022, at 15:47, Kash Patel <[REDACTED]> wrote:

Thanks for the update, please go to DoD and the NSC at the White House, those being my last employers in govt, they would be best suited to verify my clearance (they would not be held at ODNI) but anyone with access to Scattered Castles can easily verify the clearance and who holds it. Thanks much

Kash

On Jul 20, 2022, at 3:00 PM, Gary Stern <garym.stern@nara.gov> wrote:

Kash, I wanted to give you an update on where things stand with verifying your clearance. Our personnel security office could not find an active clearance in the systems that they have direct access to. Since you previously worked for the ODNI, they have reached out to their contacts in the intelligence community to see if it is being held there, but have not yet received a definitive response. To speed up this process, please let us know if there is a specific agency or POC that we should be contacting?

Thanks,
Gary

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On Mon, Jul 18, 2022 at 6:02 PM Kash Patel <[REDACTED]> wrote:

And once you run the search in your data bases (one that is run solely by the government) you will have all the information you need. That's the point of the databases highlighted and used by every agency in government Once this is complete, please let me know. Thanks much

Kash

On Jul 18, 2022, at 4:52 PM, Gary Stern <garym.stern@nara.gov> wrote:

Yes, we're trying to figure that aspect out as well, since the normal process requires the agency that issued or holds your clearance to pass it to us. Thus, we still need to know which agency holds your clearance, even as our security office checks those systems. Assuming your clearance does pass, we can provide you access on Thursday at 11:00.

Thanks,
Gary

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On Mon, Jul 18, 2022 at 4:29 PM Kash Patel <[REDACTED]> wrote:
Actually, that's only part of the communications your security team and you received. The rest states:

they (NARA) could look up your clearance in DISS or Scattered Castles and your need to know came from working directly for President Trump.

Per policy- In order to access anything – you would need a clearance and a need to know. You have both of these based on your position with President Trump.

If you are going to provide a correspondence on this matter and directly site a communication, please do not cut out the important, substantive portion that resolves the matter. As you can see, you can validate my clearance and my need to know is satisfied. The only question that remains is why I am getting poor/incorrect information, and why you haven't used the data bases to verify my clearance, when that is clearly within your agencies ability (its literally how every agency in government validates said clearances). Again, I expect to be reviewing these records tomorrow since the data bases search to validate my clearance is instantaneous. Direct your security office accordingly and stop blocking my access. Thanks much

Kash

On Jul 18, 2022, at 4:09 PM, Gary Stern <garym.stern@nara.gov> wrote:

Kash, actually, our security office had not heard anything from Buffy Rodland at Espire, so they reached out to her earlier today. She responded that "Mr. Patel is not currently an Espire employee or currently attached to any Espire contracts. His visit to your location is not in support of any of the Espire contracts/Espire activities."

Accordingly, please let us know with what agency your clearance remains active?

Thanks,
Gary

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On Mon, Jul 18, 2022 at 3:58 PM Kash Patel <[REDACTED]> wrote:
Gary,

I've been informed your security team should have validated my clearance and I'm now able to come review the records. Please confirm and I'd like to come by tomorrow. Thanks much

Kash

On Jul 15, 2022, at 11:14 AM, Gary Stern <garym.stern@nara.gov> wrote:

Kash, once your clearance has been passed to our personnel security office, we can schedule a time for you to come in and review the records in our SCIF.

Thanks,
Gary

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On Fri, Jul 15, 2022 at 10:58 AM Kash Patel <[REDACTED]> wrote:
Gary,

Thank you for the attachment and information below. However, there is a clear distinction between information what was declassified and information that maybe held up at DOJ due to Privacy Act considerations (which can be waived by President Trump, if not already done so). Thanks for confirming you have some documents at NARA from said binder, irrespective of what markings appear on them, as President Trump's rep I am entitled to review them (especially since I have an active TS/SCI). This is the review I have been trying to set up for a month now. Please instruct your office to allow me access to these documents next week for my review. And since this has been an ongoing process, why have you not already consulted DOJ/FBI about the classification status of these documents in your possession? Had you done so last Fall, we'd at least have an answer to the questions you pose which purport to be an impediment to simple progress and transparency for the American people. Please immediately seek the consultation needed from DOJ/FBI and in the interim there is nothing prohibiting my access to review the documents. I hope you will take these actions expeditiously. Lastly, whether the binder is governed by a different regulation, it still falls under a presidential record as a federal record of the 45th President. Thanks much

Kash

On Jul 14, 2022, at 10:02 PM, Gary Stern <garym.stern@nara.gov> wrote:

I forgot to attach the Meadows memo, so here it is now.

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On Thu, Jul 14, 2022 at 9:57 PM Gary Stern <garym.stern@nara.gov> wrote:

Kash, I appreciate your questions and understand why this issue is a bit confusing. As I noted in my email to you and John on June 23, the original binder was returned to DOJ on January 20, 2021, per the Mark Meadows memo to the Attorney General, which I am reattaching. As you know, the Meadows memo directed DOJ to “expeditiously conduct a Privacy Act review under the standards that the Department of Justice would normally apply, redact material accordingly, and release the remaining material with redactions applied.”

While we in fact do have multiple copies of documents that appear to be from the binder, there was no clear organization or delineation to the various documents in the box. As we had also previously explained to other PRA representatives of President Trump who asked about the same documents last fall, we could not clearly determine from the contents of the box which documents constituted the final version. Based on a cursory review last fall, our staff found instances of the same document being redacted differently. In addition, some documents did not have the required declassification marking.

As you know, under his [January 19, 2021 declassification order](#), President Trump did not declassify the documents in the binder in full. Rather, he “determined to accept the redactions proposed for continued classification by the FBI in that January 17 submission. I hereby declassify the remaining materials in the binder.” For the reasons described above, we cannot be certain as to which redactions properly apply.

When, as is the case here, there is uncertainty with respect to the status of classified information, we are obligated under the Classified National Security Information procedures to confirm from an authorized official that the information is unclassified before we may disclose it. (Note that NARA has no declassification authority.) Thus, since the information in the documents seems to be mostly from the DOJ and FBI, we would at least need to consult with them.

It’s my understanding that the DOJ Office of Information Policy is processing the binder in response to the FOIA request and lawsuit, as described in the Joint Status Report that I shared with you yesterday. Note as well that, under the Presidential Records Act, NARA maintains and preserves the Presidential records of the Trump Administration that were transferred to us at the end of the President’s term. The binder that was sent back to DOJ is a federal record of that agency, which is managed separately under the Federal Records Act.

Thanks,
Gary

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On Wed, Jul 13, 2022 at 5:46 PM Kash Patel <[REDACTED]> wrote:
Gary,

I will send over security clearance as instructed below. However, there are a few immediate questions you can kindly answer for us, as we are the named representatives for President Donald J. Trump at the National Archives regarding these matters:

1) Now that you have confirmed the binder of documents we requested does in fact exist, and a copy is over at DOJ- how can it be this very set of documents we identified for you and were declassified by President Trump, are now under some sort of classification review at DOJ. A sitting president of the united states has absolute declassification authority under the law. President Trump executed that authority while President. Whether it is subject to a FOIA is irrelevant and dodges the main request- for myself and John Solomon as named representatives to see and have access to it. Who countermanded and reversed a valid execution of declassification by President Trump and based on what legal authority? As you are the National Archives, this binder of documents also has to sit with you. Whether there is an outstanding FOIA request is irrelevant. I would like to see these documents next week in NARA spaces, since they have been declassified.

2) What equity holding agencies must you consult with regarding the binder in question which was already declassified? Again, how is that a set of documents declassified by a sitting president have some how been bureacractically bounced around to withhold his named representatives access to them. Upon who's authority and what law was this decision made, overriding the actions of a sitting President (Trump)?

3) Who at the Department of Justice is exercising control/access decisions relating to this binder that override presidential action (and again, on what basis)? Please simply ask DOJ to make you a copy for NARA purposes, which is required by law, for you to keep on hand at NARA. This is a simple step, one that I am shocked has not been made in accordance with the regulations and laws regarding preservations and promulgation of documents, especially those declassified by a sitting president of the United States.

Please provide these answer by COB on Thursday July 14. This process is for the American people to gain access to declassified documents. The binder in question has been completely declassified by presidential action and NARA is the lead agency in charge, not DOJ. There can be no delay, and no reason to send us to DOJ for these documents. Please take action as requested.

Thank you kindly for your time,

Regards,

Kash Patel

On Jul 12, 2022, at 8:17 PM, Gary Stern <garym.stern@nara.gov> wrote:

Kash, here's what your sponsoring agency needs to do:

Instructions for NARA sponsors to provide to Visitor Authorization Request (VAR) senders

All security clearances for visitors to NARA must be submitted directly from the visitor's security office to personnelsecurity@nara.gov using one of the following secure/encrypted methods:

- S/MIME .p12 encryption;
- Secure File Transfer Protocol (SFTP); or
- Sending the VAR via email as a password-protected attachment with the password in a separate email.

Thanks,
Gary

On Tue, Jul 12, 2022, 5:40 PM Kash Patel <[REDACTED]> wrote:

Please provide the POC and direct contact for your security office to have my clearances passed to.
Thanks much

Kash

On Jul 12, 2022, at 17:07, Gary Stern <garym.stern@nara.gov> wrote:

John, sorry for the delay in getting back to you about your proposals. For your background information, under the Presidential Records Act, the Trump Presidential records are not available for public access requests and review, under either FOIA or the Mandatory Declassification Review (MDR) procedures, until five years after the President leaves office. See 44 U.S.C. 2204(b)(2)(A).

However, the binder that is now in DOJ custody is subject to FOIA, and I have been informed by DOJ that it is the subject of an ongoing FOIA request and lawsuit, which means that DOJ is currently conducting the type of review that you have requested. The lawsuit is *Judicial Watch v. DOJ*, and attached is the most recent Joint Status Report that was filed with the court on May 31, 2022. It is my understanding that the "approximately 880 pages [referred] for consultation to other federal agencies and agency components, including the Federal Bureau of Investigation ('FBI')," is a reference to the binder. Accordingly, it probably makes most sense for you to try to obtain a copy of whatever the DOJ is releasing in this case.

We appreciate Kash's willingness to review the box containing the classified records, assuming his security clearance remains active (it would have to be passed to our personnel security office from the

agency that still holds the clearance). Note, however, that we must consult with equity holding agencies to make declassification decisions.

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
240-475-2816 (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Thu, Jul 7, 2022 at 10:33 AM John Solomon <[REDACTED]> wrote:
Gary:

I hope you had a great 4th of July weekend. I have done some research and believe the pile of documents NARA possesses from the DOJ and FBI Russia case are the documents that President Trump declassified. They were copied from the binder in preparation to be released to the news media on the morning of Jan. 20. I'd like to suggest a two-tiered approach to securing their release for public research:

- 1.) I would like to request a Mandatory Declassification Review for that pile of documents. This hopefully will be relatively simple since DOJ has the binder and can confirm if the documents in your possession are the declassified records.
- 2.) Kash Patel has an active TS/SCI clearance. My research indicates he reviewed the declassified documents and he should be able to tell you whether the bunch are the documents from the binder that were covered by the president's declassification order.

Let me know your thoughts on this possible approach.

Thanks

John

On Fri, Jun 24, 2022 at 3:56 PM Gary Stern <garym.stern@nara.gov> wrote:
John, the declassification memo was published in the Federal Register, so you can see it online here:
<https://www.federalregister.gov/documents/2021/01/25/2021-01717/declassification-of-certain-materials-related-to-the-fbis-crossfire-hurricane-investigation>

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
240-475-2816 (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Fri, Jun 24, 2022 at 3:07 PM John Solomon <[REDACTED]> wrote:
Gary:

I'd like to ask as an authorized representative for a copy of President Trump's declassification order.
Can you send it my way?

Thank you,

John

On Thu, Jun 23, 2022 at 12:35 PM Gary Stern <garym.stern@nara.gov> wrote:
John, fyi, last fall Justin Clark, another PRA representative of President Trump, also asked us for a copy of this declassified binder. Upon conducting a search, we learned that the binder had been returned to the Department of Justice on January 20, 2021, per the attached memo from Chief of Staff Mark Meadows to the Attorney General, titled "Privacy Act Review of Certain Declassified Materials Related to the FBI's Crossfire Hurricane Investigation."

Accordingly, we do not have the binder containing the declassified records. As we explained to Justin, what we were able to locate is a box that contains roughly 2700 undifferentiated pages

of documents with varying types of classification and declassification markings, but we could not be certain of the classification status of any of the information in the box. We are therefore obligated under Executive Order 13526 to treat the contents of the box as classified at the TS/SCI level.

Please let me know if you have any questions or would like to discuss further.

Sincerely,
Gary

PS, per his request, I have moved Evan off to bcc

Gary M. Stern
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National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
240-475-2816 (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Wed, Jun 22, 2022 at 7:35 PM John Solomon <[REDACTED]> wrote:
Gary:

Hope all is well. We understand the authorization letter from former President Trump has arrived. We really appreciate your help.

We'd like to make our first request. There is a binder of documents from the Russia investigation that the President declassified with an order in his last few days in office. It's about 10 inches thick. It includes documents such as the last two approved FISA warrants the FBI sought in their fully declassified state, the debriefing documents, tasking orders and validation reports for confidential human sources Christopher Steele and Stefan Halper and other documents. We'd like to make a set of copies -- digital or paper format -- of every document that was declassified by his order and included in the binder.

Do you think that is something that could be made available Friday for pickup? If it's easier to chat by phone my cell is [REDACTED].

Thanks,

John

On Fri, Jun 17, 2022 at 4:25 PM Gary Stern <garym.stern@nara.gov> wrote:

Evan, thanks for the heads up that President Trump will be sending us a letter authorizing Kash and John as his Presidential Records Act (PRA) representatives.

Kash and John, once we receive the letter from the President, we can begin the process of providing you with access to Trump Presidential records. But before we can do so, you will need to describe the specific records you want to review. Our archival staff will then be able to conduct a search for the records and determine their volume and format (i.e., paper or electronic), after which we can make arrangements for providing access. Accordingly, it will not be possible to provide any access this coming week. Once we have a sense of what it is you want to see, we can figure out how long it will take us to make them available to you. It would also be useful if you could let us know the purpose of your access - e.g., are you doing research for a book on the Trump presidency, or is there a specific project that you are focused on?

Please feel free to contact me directly, at 240-475-2816, if you would like to discuss further.

Sincerely,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
240-475-2816 (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Fri, Jun 17, 2022 at 2:30 PM Evan Corcoran <ecorcoran@silvermanthompson.com> wrote:

Gary:

Because of his schedule today and tomorrow, former President Donald J. Trump will sign a letter on Sunday afternoon, June 19, 2022, informing the Acting Archivist of the United States that he has designated Kash Patel and John Solomon (copied) to be his NARA representatives.

I will transmit that letter to the Archivist and you (and John Laster) via email when I receive it.

Kash and John would like to begin work reviewing documents at the Archives on Tuesday, June 21, 2022. I will leave it to the three of you to work out logistics (and feel free to move me to bcc).

Many thanks and have a good long weekend.

With best regards,

Evan

M. Evan Corcoran

Partner

400 East Pratt Street

Baltimore, Maryland 21202

[direct 410.385.9114](tel:410.385.9114) | [main 410.385.2225](tel:410.385.2225) | [fax 410.547.2432](tel:410.547.2432)

ecorcoran@silvermanthompson.com | www.silvermanthompson.com

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John Solomon
CEO & Editor in Chief
JustTheNews.com

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John Solomon
CEO & Editor in Chief
JustTheNews.com

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John Solomon
CEO & Editor in Chief
JustTheNews.com

<Meadows Memo to AG re Declassification of FBI Binder.01.20.2021.pdf>

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John Solomon
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John Solomon
CEO & Editor in Chief
JustTheNews.com

<input type="radio"/> G. Habeas Corpus/ 2255 <input type="checkbox"/> 530 Habeas Corpus – General <input type="checkbox"/> 510 Motion/Vacate Sentence <input type="checkbox"/> 463 Habeas Corpus – Alien Detainee	<input type="radio"/> H. Employment Discrimination <input type="checkbox"/> 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation) *(If pro se, select this deck)*	<input type="radio"/> I. FOIA/Privacy Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 890 Other Statutory Actions (if Privacy Act) *(If pro se, select this deck)*	<input type="radio"/> J. Student Loan <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (excluding veterans)
<input type="radio"/> K. Labor/ERISA (non-employment) <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 740 Labor Railway Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="radio"/> L. Other Civil Rights (non-employment) <input type="checkbox"/> 441 Voting (if not Voting Rights Act) <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 445 Americans w/Disabilities – Employment <input type="checkbox"/> 446 Americans w/Disabilities – Other <input type="checkbox"/> 448 Education	<input type="radio"/> M. Contract <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 153 Recovery of Overpayment of Veteran’s Benefits <input type="checkbox"/> 160 Stockholder’s Suits <input type="checkbox"/> 190 Other Contracts <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<input type="radio"/> N. Three-Judge Court <input type="checkbox"/> 441 Civil Rights – Voting (if Voting Rights Act)

V. ORIGIN
 1 Original Proceeding
 2 Removed from State Court
 3 Remanded from Appellate Court
 4 Reinstated or Reopened
 5 Transferred from another district (specify)
 6 Multi-district Litigation
 7 Appeal to District Judge from Mag. Judge
 8 Multi-district Litigation – Direct File

VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)
 To compel Defendants make records available to former president's representative under PRA, 44 U.S.C. § 2205(3).

VII. REQUESTED IN COMPLAINT	<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	DEMAND \$ JURY DEMAND:	Check YES only if demanded in complaint YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
VIII. RELATED CASE(S) IF ANY	(See instruction)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If yes, please complete related case form

DATE: <u>March 21, 2023</u>	SIGNATURE OF ATTORNEY OF RECORD <u>/s/ Michael Ding</u>
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INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44
 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil coversheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the primary cause of action found in your complaint. You may select only one category. You must also select one corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk’s Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

AO 440 (Rev. 06/12; DC 3/15) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Columbia

JOHN SOLOMON

Plaintiff(s)

v.

MERRICK GARLAND, ET AL.

Defendant(s)

Civil Action No. 23-759

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) MERRICK GARLAND, Attorney General of the United States, in his official capacity, 950 Pennsylvania Ave., NW Washington, DC 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: MICHAEL DING AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, D.C. 20003

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ANGELA D. CAESAR, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 23-759

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12; DC 3/15) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Columbia

JOHN SOLOMON

Plaintiff(s)

v.

MERRICK GARLAND, ET AL.

Defendant(s)

Civil Action No. 23-759

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) U.S. DEPARTMENT OF JUSTICE,
950 Pennsylvania Ave., NW
Washington, DC 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MICHAEL DING
AMERICA FIRST LEGAL FOUNDATION
611 Pennsylvania Ave SE #231
Washington, D.C. 20003

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ANGELA D. CAESAR, CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Civil Action No. 23-759

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12; DC 3/15) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Columbia

JOHN SOLOMON

Plaintiff(s)

v.

MERRICK GARLAND, ET AL.

Defendant(s)

Civil Action No. 23-759

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) DEBRA STEIDEL WALL, Acting Archivist of the United States, in her official capacity, 700 Pennsylvania Avenue, NW Washington, DC 20408

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MICHAEL DING AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, D.C. 20003

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ANGELA D. CAESAR, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 23-759

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12; DC 3/15) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Columbia

JOHN SOLOMON

Plaintiff(s)

v.

MERRICK GARLAND, ET AL.

Defendant(s)

Civil Action No. 23-759

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
700 Pennsylvania Ave., NW
Washington, DC 20408

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MICHAEL DING
AMERICA FIRST LEGAL FOUNDATION
611 Pennsylvania Ave SE #231
Washington, D.C. 20003

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ANGELA D. CAESAR, CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Civil Action No. 23-759

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
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_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: