## IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION No. 5:24-cv-00731-M-RJ

JEFFERSON GRIFFIN,

Plaintiff,

v.

NORTH CAROLINA STATE BOARD OF ELECTIONS,

Defendant,

and

ALLISON RIGGS; NORTH CAROLINA ALLIANCE FOR RETIRED AMERICANS; VOTEVETS ACTION FUND; TANYA WEBSTER-DURHAM; SARAH SMITH; JUANITA ANDERSON,

Intervenor-Defendants.

MEMORANDUM OF LAW IN SUPPORT OF JUSTICE RIGGS' EMERGENCY MOTION FOR INJUNCTION AND MOTION FOR STATUS CONFERENCE

Immediate Relief Requested

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Intervenor-Defendant Allison Riggs moves under Federal Rule of Civil Procedure 65 and the All Writs Act, 28 U.S.C. § 1651, for an injunction maintaining the status quo while this Court exercises jurisdiction over the federal issues in this case. Justice Riggs also requests an immediate status conference with the Court to align expectations in this fast-moving dispute and to discuss an expedited schedule for bringing this matter to final judgment.

#### INTRODUCTION

In February 2025, this Court "retain[ed] jurisdiction of the federal issues identified in the [North Carolina State Board of Elections'] notice of removal should those issues remain after the resolution of the state court proceedings, including any appeals." ECF No. 35 at 1 (quoting ECF No. 30 at 11). Those state court proceedings are now resolved, and the reserved federal issues—including threatened violations of the Due Process and Equal Protection Clauses of the Fourteenth Amendment to the U.S. Constitution—remain.

Today at 4:14 p.m., the Supreme Court of North Carolina issued its decision in this dispute. *See* Order, *Griffin v. N.C. State Bd. of Elections*, No. 320P24-3 (N.C. Apr. 11, 2025) (Exhibit 1 to Declaration of Samuel B. Hartzell). Without merits briefing or oral argument, the Supreme Court held that, as a matter of North Carolina law, active-duty military personnel and other North Carolinians living abroad had to provide photo identification in November 2024 when casting their ballots for Associate Justice. This ruling applies to votes cast in only one of North Carolina's one hundred counties, and it applies even though North Carolina law was clear at the time that these voters were "not required to submit a photocopy of acceptable photo identification." 8 N.C. Admin. Code 17.0109(d). Months after an election was conducted, the Supreme Court further held unconstitutional a state statute indicating that North Carolinians living abroad who inherited their residence from their parents were eligible to vote for Associate Justice. The Supreme Court

also adopted a modified version of the North Carolina Court of Appeals' novel "cure" process for targeted military and overseas voters, under which their votes will be thrown out five months after the election unless they provide the State Board with a copy of their identification within thirty calendar days. Finally, the Supreme Court dissolved a temporary stay preventing that remedy from going into effect.

The case now returns to this Court to consider whether Judge Griffin's protests, as construed and limited under state law by the North Carolina courts, comply with federal law. They do not. Judge Griffin's effort to change the election rules after the votes have been cast violates the Due Process Clause. And Judge Griffin's selective targeting of military and overseas voters violates the Equal Protection Clause. These and other federal-law issues remain unresolved because—in accordance with the Fourth Circuit's mandate and this Court's remand order—Justice Riggs and the State Board reserved them for this Court.

This Court should immediately enter an order staying enforcement of any remedy while this Court considers those federal-law issues. Specifically, the Court should maintain the status quo by entering an injunction that prohibits the parties—including Judge Griffin and the State Board—from taking any step to enforce or effectuate the state-law decision while these federal proceedings are pending. Any such efforts would be inconsistent with this Court's order on remand, would threaten this Court's jurisdiction, and would impose irreparable harm on Justice Riggs and the North Carolina voters.

#### **BACKGROUND**

The final canvassed results of the November 2024 general election showed that Justice Riggs received 734 more votes than did Judge Griffin in the race for Associate Justice. *See* ECF No. 1-4 at 11 (State Board Decision and Order). Judge Griffin filed over three hundred election

protests seeking to overturn that result. Relevant here, Judge Griffin challenged (1) 1,409 ballots "cast by military or overseas citizens under Article 21A of Chapter 163, when those ballots were not accompanied by a photocopy of a photo ID or ID Exception Form"; and (2) 266 ballots "cast by overseas citizens who have not resided in North Carolina but whose parents or legal guardians were eligible North Carolina voters before leaving the United States." *Id.* at 12.

For the challenge to military and overseas ballots, Judge Griffin sought information from six counties, brought a timely protest only to 1,409 ballots cast in Guilford County, and later sought to add challenges to ballots cast in Durham, Forsyth, and Buncombe Counties. See Judge Griffin's Br. Supp. Pet. Writ. Prohibition at 66 n.15, Griffin v. N.C. State Bd. of Elections, No. 320P24, 2025 WL 284665 (N.C. filed Jan. 14, 2025); see also ECF No. 1-4 at 12 n.2 (noting Judge Griffin's effort to supplement his protests with "filings submitted after the deadline" and declining to "determine whether such supplementations are allowable").

On December 13, 2024, the State Board served its Decision and Order dismissing Judge Griffin's protests. Judge Griffin then made a series of filings in North Carolina court seeking to reverse that Decision and Order. Those filings included three petitions for judicial review, which the State Board removed to this Court under 28 U.S.C. §§ 1331, 1441(a), 1443(2) and 1367(a). See ECF No. 1 (Notice of Removal). The State Board explained in its removal notice that Judge Griffin's protests are inconsistent with a host of federal statutes and the Fourteenth Amendment to the U.S. Constitution. See generally id.

On January 6, 2025, this Court "sua sponte remand[ed] this matter to the Superior Court for Wake County." ECF No. 24. The State Board appealed, see ECF No. 26, and the Fourth Circuit granted Justice Riggs' motion to intervene in this action, see Order, Griffin v. N.C. State Bd. of Elections, No. 25-1020 (4th Cir. Jan. 28, 2025) (ECF No. 19).

On February 4, 2025, the Fourth Circuit entered an unpublished opinion affirming in part and modifying in part this Court's remand order. *See* ECF No. 30. The Fourth Circuit directed this Court "to modify its order to expressly retain jurisdiction of the federal issues identified in the Board's notice of removal should those issues remain after the resolution of the state court proceedings, including any appeals." *Id.* at 11.

Two days later, Justice Riggs filed in Wake County Superior Court a Notice of Fourth Circuit Opinion and *England* Reservation. Justice Riggs made this reservation to "preserve her right to return to federal court for the resolution of federal issues" and explained that she "intends, should the state courts hold against her on questions of state law, to return to the Eastern District of North Carolina for disposition of her federal contentions." Justice Riggs' *England* Reservation ¶ 7, 8 (Exhibit 2 to Declaration of Samuel B. Hartzell).

On February 26, 2025, this Court implemented the Fourth Circuit's mandate by modifying its remand order to retain jurisdiction over those federal issues. *See* ECF No. 35.

On February 7, 2025, the Wake County Superior Court affirmed the State Board's Order and Decision dismissing Judge Griffin's protests. *See Griffin v. N.C. State Bd. of Elections*, No. COA25-181, 2025 WL 1021724, at \*3 (N.C. Ct. App. Apr. 4, 2025).

On April 4, 2025, a divided panel of the Court of Appeals of North Carolina reversed. The majority held in relevant part that the two categories of ballots still at issue—the targeted ballots cast by military and overseas citizens and the ballots cast by overseas citizens who have not lived in North Carolina—were not legally cast. *See id.* at \*15. The Court of Appeals ordered the State Board to allow the military and overseas voters fifteen business days to "cure their failure to abide by the photo ID requirement." *Id.* 

Judge Hampson dissented, arguing (among other things) that "equitable principles demand we do not change the rules of an election midstream or after votes are tallied to disenfranchise qualified North Carolina voters" and that "fundamental principles of equal protection demand these absentee and early votes be counted in this election." *Id.* at \*16 (Hampson, J., dissenting). Judge Hampson also emphasized the practical effect of the court's decision on North Carolina voters:

What of voters who have died since election day? Their votes should count. What of servicemembers abroad sacrificing their lives and safety in remote locations unable to jump through the judicial hoops the majority now puts in their way? Their votes should count. What of overseas voters who only learned of this process second-hand due to lack of any service? Their votes should count. What of voters in every county of this State who may have moved, have not learned of this proceeding, or are sick, immobile, elderly, transient, away on extended business travel, traveling on school breaks with their children, or are simply overwhelmed by the unrelenting attack on their voting rights? Their votes should count. They did everything they were required to do. Their votes were accepted as valid votes on election day and through the canvassing process. Make no mistake: should the majority's decision be implemented, the impact will be to disenfranchise North Carolina voters even though they were eligible to vote on election day.

*Id.* at \*42 (Hampson, J., dissenting).

The Court of Appeals entered its opinion on Friday, April 4, and directed that its mandate issue on Monday, April 7. See id. at \*15 (majority opinion). On Sunday, April 6, Justice Riggs and the State Board petitioned the Supreme Court of North Carolina for discretionary review and a stay pending appeal. The Supreme Court granted that temporary stay on April 7. See Griffin v. N.C. State Bd. of Elections, No. 320P24-3, 2025 WL 1025107, at \*1 (N.C. Apr. 7, 2025).

On April 11, the Supreme Court issued a six-page Order (1) granting the petitions for discretionary review "for the limited purpose of expanding the period to cure deficiencies arising from lack of photo identification or its equivalent from fifteen business days to thirty calendar days after the mailing of notice," (2) denying the petitions for discretionary review in all other respects

relevant to this Emergency Motion; and (3) dissolving "the temporary stay issued 7 April 2025." Order at 6, *Griffin v. N.C. State Bd. of Elections*, No. 320P24-3 (N.C. Apr. 11, 2025).<sup>1</sup>

Justices Earls and Dietz each issued separate opinions concurring in part and dissenting in part. Justice Earls' separate opinion is thirty-nine pages long. Justice Earls criticizes the majority's decision retroactively to invalidate legally cast votes, arguing that it undermines democratic principles and sets a dangerous precedent. Justice Earls highlights state-law concerns about due process violations, unequal treatment of voters, and the lack of proper deliberation in the Supreme Court's decision-making process. Justice Earls also emphasizes that the Supreme Court's Order unfairly targets military and overseas voters who "registered in Guilford County"—"or maybe one of three or four other counties that vote heavily Democratic, the [majority's] special order is not clear." *Id.* at 1 (Earls, J., concurring in part in the result only, dissenting in part). Justice Earls confines her analysis to "state law issues" and does not address "the obvious conflicts with federal law including the principles relied upon in *Bush v. Gore*, 531 U.S. 98 (2000)" because the parties "expressly asserted *England* reservations of rights so that their federal law defenses may be adjudicated by federal court" *Id.* at 4 n.2.

For his part, Justice Dietz writes that he was "wrong" to expect that "our state courts surely would embrace the universally accepted principle that courts cannot change election outcomes by retroactively rewriting the law." *Id.* at 1 (Dietz, J., concurring in part and dissenting in part). "The Court of Appeals has since issued an opinion that gets key state law issues wrong, may implicate a host of federal law issues, and invites all the mischief [Justice Dietz] imagined in the early days

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<sup>&</sup>lt;sup>1</sup> The Supreme Court also "allow[ed] the petitions for discretionary review for the limited purpose of reversing the decision of the Court of Appeals" regarding "more than 60,000 challenged voters for whom [Judge Griffin] asserts that registrations were accepted without obtaining statutorily required information." Order at 3. This third category of challenges is not at issue in this Emergency Motion.

of this case." *Id.* Justice Deitz emphasizes that this case "cries out" for "a decisive rejection of this sort of *post hoc* judicial tampering in election results." *Id.* Regardless of whether "the federal courts ultimately reverse the Court of Appeals decision because of a conflict with UOCAVA, or *Bush v. Gore*, or whatever else," Justice Deitz writes, "the door is open for losing candidates to try this sort of post-election meddling in state court in the future." *Id.* at 3.

#### LEGAL STANDARD

"A plaintiff seeking a preliminary injunction must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 20 (2008).

The All Writs Act authorizes federal courts to "issue all writs necessary or appropriate in aid of their respective jurisdictions and agreeable to the usages and principles of law." 28 U.S.C. § 1651(a). The Act "is a codification of the federal courts' traditional, inherent power to protect the jurisdiction they already have." *SAS Inst., Inc. v. World Programming Ltd.*, 952 F.3d 513, 521 (4th Cir. 2020) (quoting *Klay v. United Healthgroup, Inc.*, 376 F.3d 1092, 1099 (11th Cir. 2004)).

#### **ARGUMENT**

The Court should enter a preliminary injunction under Rule 65 and an injunction under the All Writs Act prohibiting the parties from taking any action to enforce or effectuate the North Carolina Court of Appeals' opinion, as modified by the North Carolina Supreme Court, while this Court considers the federal issues in this case.

## I. The Court Should Issue a Preliminary Injunction Under Rule 65

A preliminary injunction is necessary to preserve the status quo and to prevent irreparable harm. Justice Riggs is likely to prevail on the merits of her argument that Judge Griffin's protests, as interpreted and limited by the North Carolina state courts, will violate (among other things) the

Due Process and Equal Protection Clauses of the Fourteenth Amendment to the U.S. Constitution. Irreparable harm will flow directly from those threatened and ongoing constitutional violations. Injunctive relief is also in the public interest and warranted by the balance of the equities, because it protects constitutional rights and confidence in the North Carolina electoral system.

## A. Justice Riggs Is Likely to Prevail on the Merits

#### i. Retroactive Disenfranchisement Violates the Due Process Clause

As a matter of federal constitutional law, it "is settled that if the election process reaches the point of 'patent and fundamental unfairness,' the due process clause may be violated." *Hendon v. N.C. State Bd. Elections*, 710 F.2d 177, 182 (4th Cir. 1983) (quoting *Griffin v. Burns*, 570 F.2d 1065, 1077 (1st Cir. 1978)); *see also Roe v. Alabama*, 43 F.3d 574, 581 (11th Cir. 1995).

Patent and fundamental unfairness exists—and "a court will strike down an election on substantive due process grounds"—if "two elements are present: (1) likely reliance by voters on an established election procedure and/or official pronouncements about what the procedure will be in the coming election; and (2) significant disenfranchisement that results from a change in the election procedures." *Bennett v. Yoshina*, 140 F.3d 1218, 1226–27 (9th Cir. 1998). Those elements are satisfied when, for example, "the losing candidate contest[s] the validity of the absentee ballots" cast in accordance with officially sponsored election procedure. *Lecky v. Virginia State Bd. Elections*, 285 F. Supp. 3d 908, 916 (E.D. Va. 2018). Even if that procedure turns out to have been flawed in hindsight, a "state's retroactive invalidation" of those absentee ballots "violate[s] the voters' rights under the fourteenth amendment." *Burns*, 570 F.2d at 1070.

The two remaining categories of protests brought by Judge Griffin seek retroactive invalidation of ballots cast in compliance with the law.

When military and overseas voters cast their ballots in November 2024, the North Carolina Administrative Code was clear that these voters were "not required to submit a photocopy of

acceptable photo identification." 8 N.C. Admin. Code 17.0109(d) (emphasis added). And when the children of North Carolinians living overseas cast their ballots, the North Carolina statutes "plainly allow[ed] such individuals to vote in North Carolina." *Griffin v. N.C. State Bd. of Elections*, No. COA25-181, 2025 WL 1021724, at \*37 (N.C. Ct. App. Apr. 4, 2025) (Hampson, J., dissenting).

Now, five months after the election, the North Carolina appellate courts have changed both sets of rules. Those state-law decisions may be binding moving forward, but they cannot apply retroactively regardless of whether such retroactive invalidation is "legal or illegal as a matter of state law." *McNeese v. Bd. of Ed. for Cmty. Unit Sch. Dist. 187, Cahokia, Ill.*, 373 U.S. 668, 674 (1963). As a matter of federal law, the voters were entitled to rely on the law in effect when they cast their ballots. The U.S. Constitution prohibits the North Carolina courts from ordering the State Board to discard—or to threaten to discard—ballots cast in compliance with existing law.

## ii. Arbitrary Disenfranchisement Violates the Equal Protection Clause

"Having once granted the right to vote on equal terms, the State may not, by later arbitrary and disparate treatment, value one person's vote over that of another." *Bush v. Gore*, 531 U.S. 98, 104–05 (2000) (per curiam) (citing *Harper v. Virginia State Bd. of Elections*, 383 U.S. 663, 665 (1966)).<sup>2</sup> The North Carolina Court of Appeals' opinion would, if implemented, violate this equal

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<sup>&</sup>lt;sup>2</sup> "The general principle that *Bush* applied—that the rudimentary requirements of equal treatment and fundamental fairness prohibits states from engaging in wholly arbitrary and disparate treatment of members of the public—is not unique to that case,' and [courts] should not hesitate to apply it when relevant." *Mi Familia Vota v. Fontes*, 129 F.4th 691, 730 (9th Cir. 2025) (quoting *Election Integrity Project California, Inc. v. Weber*, 113 F.4th 1072, 1091 n.15 (9th Cir. 2024)); see also Moore v. Circosta, 494 F. Supp. 3d 289, 309–10 (M.D.N.C. 2020) ("Because the Fourteenth Amendment protects not only the 'initial allocation of the franchise,' as well as 'to the manner of its exercise,' 'lines may not be drawn which are inconsistent with the Equal Protection Clause . . . . " (citation omitted) (ellipsis in original) (quoting *Bush*, 531 U.S. at 104–05)); *Lecky v. Virginia State Bd. of Elections*, 285 F. Supp. 3d 908, 920 (E.D. Va. 2018) ("Courts have generally found equal protection violations where a lack of uniform standards and procedures results in arbitrary and disparate treatment of different voters.").

protection principle by burdening and threatening to disenfranchise the military and overseas voters who happened to cast their ballot in a county that Judge Griffin targeted.

Judge Griffin attempted to challenge military and overseas voters in, at most, only six of North Carolina's one hundred counties. Judge Griffin brought a timely protest only to the military and overseas ballots cast in Guilford County, and he later attempted to expand his protest to include Durham, Forsyth, and Buncombe Counties. This selective targeting of military and overseas voters who cast their ballots in certain North Carolina counties has no constitutionally permissible justification. Only one potential basis for choosing those counties appears in the record: they "are each counties which [Judge Griffin] lost by significant margins." *Griffin v. N.C. State Bd. of Elections*, No. COA25-181, 2025 WL 1021724, at \*41 n.23 (N.C. Ct. App. Apr. 4, 2025) (Hampson, J., dissenting). Regardless of intent, Judge Griffin's protests violate the Equal Protection Clause by creating a "preferred class of voters"—those voters who happened to cast a ballot in a county that Judge Griffin chose not to target. *Gray v. Sanders*, 372 U.S. 368, 379–80 (1963) ("The concept of 'we the people' under the Constitution visualizes no preferred class of voters but equality among those who meet the basic qualifications.").

The North Carolina Court of Appeals' "cure" process for these military and overseas voters will also lead inevitably to the different treatment of identical voters based on arbitrary circumstances. An election procedure violates the Equal Protection Clause when "identically situated ballots" will be counted or invalidated "based on random chance." *Gallagher v. N.Y. State Bd. of Elections*, 477 F. Supp. 3d 19, 49 (S.D.N.Y. 2020); *see also Bryanton v. Johnson*, 902 F. Supp. 2d 983, 997 (E.D. Mich. 2012) ("inconsistent administration" of citizenship question). The targeted voters will have their ballots count only if a series of conditions are met *five months after the election*, when voters are no longer paying attention or expecting to be contacted by election

officials regarding their votes: (1) the voter must still be alive; (2) the voter must receive notice of their duty to cure; (3) the voter must be able to cure within a 30-day window; (4) the voter must be willing to take time out of their day to cure; and (5) the voter must choose to cure (and not, for example, have changed their mind in the intervening months about their preference for Associate Justice). None of these conditions has anything to do with the voters' eligibility to cast a ballot in November 2024; they are arbitrary distinctions created by a retroactive change in the election rules.

Courts routinely reject this type of disparate treatment of ballots. The Southern District of New York rejected a ballot-counting process dependent on the delivery date of the ballot when the question of "[w]hether an individual's vote will be counted . . . may depend in part on something completely arbitrary"—there, the voter's "place of residence and by extension, the mailbox or post office where they dropped off their ballot." *Gallagher*, 477 F. Supp. 3d at 47. This "voting process where arbitrary factors lead the state to valuing one person's vote over that of another" is the "kind of process specifically prohibited by the Supreme Court." *Id.* at 48 (citing *Bush*, 531 U.S. at 104–05); *see also Richardson v. Trump*, 496 F. Supp. 3d 165, 183–87 (D.D.C. 2020) (finding likelihood of success on claim that challenged "policy changes infringe upon [plaintiffs'] constitutional right to vote and violate the Equal Protection Clause"); *Vote Forward v. DeJoy*, 490 F. Supp. 3d 110, 125–28 (D.D.C. 2020) (same); *Doe v. Walker*, 746 F. Supp. 2d 667, 679–80 (D. Md. 2010) ("By imposing a deadline which does not allow sufficient time for absent uniformed services and overseas voters to receive, fill out, and return their absentee ballots, the state imposes a severe burden on absent uniformed services and overseas voters' fundamental right to vote.").

## B. The Other Factors Support Issuance of a Preliminary Injunction

The threatened violations of the Due Process and Equal Protection Clauses justify injunctive relief because the "prospect of an unconstitutional enforcement 'supplies the necessary irreparable injury." *Air Evac EMS, Inc. v. McVey*, 37 F.4th 89, 103 (4th Cir. 2022) (quoting

Morales v. Trans World Airlines, Inc., 504 U.S. 374, 382 (1992)); see also League of Women Voters of N. Carolina v. North Carolina, 769 F.3d 224, 247 (4th Cir. 2014) ("Courts routinely deem restrictions on fundamental voting rights irreparable injury."). Federal courts across the country consistently allow candidates for office to assert per se irreparable harm based on constitutional violations resulting from improper election challenges. See, e.g., Moore v. Circosta, 494 F. Supp. 3d 289, 321 (M.D.N.C. 2020); Jones v. United States Postal Serv., 488 F. Supp. 3d 103, 109, 139–40 (S.D.N.Y. 2020); Gallagher, 477 F. Supp. 3d at 26, 41–42; Hunter v. Hamilton Cnty. Bd. of Elections, 850 F. Supp. 2d 795, 799, 803 (S.D. Ohio 2012).

The balance of the equities and public interest also favor injunctive relief. "Surely, upholding constitutional rights serves the public interest," *Newsom ex rel. Newsom v. Albemarle Cnty. Sch. Bd.*, 354 F.3d 249, 261 (4th Cir. 2003), especially when, as here, the threatened constitutional violation would erode public confidence in North Carolina's elections. In *Moore v. Circosta*, the Eastern District of North Carolina recognized that the balance of equities favored injunctive relief against a "material[] chang[e]" in "the electoral process in the middle of an election" because that change would have undermined public confidence in the integrity of the electoral process and created confusion. No. 5:20-CV-507-D, 2020 WL 5880129, at \*7 (E.D.N.C. Oct. 3, 2020). The *Moore* court entered a "temporary restraining order to maintain the status quo" so that it could assess the case on a fuller record. *Id.*<sup>3</sup>

Justice Riggs requests a preliminary injunction to maintain the status quo for similar reasons. The parallel state and federal actions here arise from the same petitions for judicial review of the State Board's December 2024 Decision and Order dismissing Judge Griffin's protests.

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<sup>&</sup>lt;sup>3</sup> The *Moore* court also ordered that "[n]o bond is required." *Moore*, 2020 WL 5880129, at \*9. No security would likewise be appropriate here.

Before that Decision and Order may be reversed or modified, this Court must have an opportunity to weigh in on the federal issues presented. Indeed, this Court has already reserved its right to consider any federal issues that remain after the resolution of the state court proceedings. A preliminary injunction will enable this Court to consider the federal constitutional issues—as well as the various underlying issues subject to Justice Riggs' *England* reservation—before the unconstitutional cure process and discarding of ballots commences. Judge Griffin, on the other hand, will merely remain in the same position he was in before the state court proceedings began—contesting an election that has already been over for months, and his position will not suffer for giving this Court time to ensure the proper result is reached.

# II. The Court Should Issue an Injunction Under the All Writs Act to Effectuate and Prevent Frustration of Its Remand Order

The U.S. Supreme Court has "repeatedly recognized the power of a federal court to issue such commands under the All Writs Act as may be necessary or appropriate to effectuate and prevent the frustration of orders it has previously issued in its exercise of jurisdiction otherwise obtained." *United States v. New York Tel. Co.*, 434 U.S. 159, 172 (1977). An injunction under the All Writs Act is necessary and appropriate here to effectuate and prevent frustration of this Court's order that it would "retain jurisdiction of the federal issues identified in the Board's notice of removal should those issues remain after the resolution of the state court proceedings." ECF No. 30 at 11. This injunction is also necessary and appropriate to provide the "federal forum for certain federal civil rights claims" that 28 U.S.C. § 1443 "guarantees." *BP P.L.C. v. Mayor & City Council of Baltimore*, 593 U.S. 230, 141 S. Ct. 1532, 1536 (2021).

This request for an injunction under the All Writs Act would be consistent with the Anti-Injunction Act even if the requested relief has the practical effect of staying proceedings in state court. The Anti-Injunction Act permits a federal court to stay proceedings in state court when "expressly authorized by Act of Congress," "necessary in aid of its jurisdiction," or "to protect or effectuate its judgments." 28 U.S.C. § 2283. All three exceptions apply here.

"A federal statute expressly authorizes an injunction of state-court proceedings when the statute creates 'a specific and uniquely federal right or remedy, enforceable in a federal court of equity, that could be frustrated if the federal court were not empowered to enjoin a state court proceeding." *Ackerman v. ExxonMobil Corp.*, 734 F.3d 237, 250 (4th Cir. 2013) (quoting *Mitchum v. Foster*, 407 U.S. 225, 237 (1972)). The Congressional guarantee of a federal forum for federal civil-rights cases removed from state court created such a right. *Cf. id.* ("Section 1446(d), with its 'proceed no further' directive, has generally been understood to expressly authorize injunctions of state courts ignoring that directive.").

An injunction is also necessary in aid of this Court's jurisdiction and to protect or effectuate its judgments. Both exceptions "imply that some federal injunctive relief may be necessary to prevent a state court from so interfering with a federal court's consideration or disposition of a case as to seriously impair the federal court's flexibility and authority to decide that case." *Atl. Coast Line R. Co. v. Bhd. of Locomotive Eng'rs*, 398 U.S. 281, 295 (1970). This type of injunctive relief is necessary here because the Court expressly retained jurisdiction over the federal issues in this case.

The Court obtained jurisdiction over this election dispute before remanding it to the North Carolina state courts, such that both judicial systems have been exercising jurisdiction over the same dispute—the North Carolina courts with respect to the state-law issues, and this Court with respect to the federal-law issues. This concurrent jurisdiction over the same dispute is analogous to a "widely understood" exception to the Anti-Injunction Act: where "a federal court was the first in obtaining jurisdiction over a res in an *in rem* action." *In re Am. Honda Motor Co., Inc.*,

Dealerships Rels. Litig., 315 F.3d 417, 439 (4th Cir. 2003). If the North Carolina Court of Appeals' opinion goes into effect before this Court has considered the federal-law issues reserved for this Court, that development would undermine this Court's remand order and prevent this Court from exercising its lawfully retained jurisdiction.

# III. The Court Should Hold a Status Conference to Align Expectations and to Discuss an Expedited Schedule for Resolving This Case

All agree that this fast-moving case presents important issues affecting the fundamental right to vote. Justice Riggs respectfully requests that the Court convene a status conference—whether in person or by telephone—as soon as practicable to ensure that the Court and all parties have a shared understanding of the status quo and of any developments likely to occur in the coming days. As part of this conference, Justice Riggs suggests that the Court and parties discuss an expedited schedule that will bring this case to final judgment.

#### **CONCLUSION**

The Court should enter a preliminary injunction under Rule 65 and an injunction under the All Writs Act that prohibits the parties from taking any action to enforce or effectuate the North Carolina Court of Appeals' opinion, as modified by the North Carolina Supreme Court, while this Court considers the federal issues in this case. The Court should also convene a status conference to discuss the status quo and next steps in these proceedings.

Dated: April 11, 2025 Respectfully submitted,

# WOMBLE BOND DICKINSON (US) LLP

/s/ Samuel B. Hartzell Raymond M. Bennett N.C. State Bar No. 36341 Samuel B. Hartzell N.C. State Bar No. 49256 555 Fayetteville Street, Suite 1100 Raleigh, NC 27601 (919) 755-2112 ray.bennett@wbd-us.com sam.hartzell@wbd-us.com

Counsel for Intervenor-Defendant Allison Riggs