IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

STATE OF GEORGIA

v.

CASE NO.

23SC188947

KENNETH JOHN CHESEBRO; SIDNEY KATHERINE POWELL, et al. Defendants.

<u>CERTIFICATE OF NEED FOR TESTIMONY BEFORE A CRIMINAL PROSECUTION</u> <u>PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF</u> <u>WITNESSES FROM WITHOUT THE STATE</u>

Upon the petition of Fani T. Willis, District Attorney, Atlanta Judicial Circuit, pursuant to the Uniform Act to Secure the Attendance of Witnesses from Without the State, codified at O.C.G.A. § 24-13-90 et seq., the Court issues the following Certificate under seal of this Court, and further states as follows:

- The above-styled matter is pending and is specially set for trial beginning October 23, 2023 in the Superior Court of Fulton County, Georgia.
- 2. Defendant Kenneth John Chesebro is charged with one count of Violation of the Georgia RICO (Racketeer Influenced and Corrupt Organizations) Act, one count of Conspiracy to Commit Impersonating a Public Officer, two counts of Conspiracy to Commit Forgery in the First Degree, two counts of Conspiracy to Commit False Statements and Writings, and one count of Conspiracy to Commit Filing False Documents.
- Defendant Sidney Katherine Powell is charged with one count of Violation of the Georgia RICO (Racketeer Influenced and Corrupt Organizations) Act, two counts of Conspiracy to Commit Election Fraud, one count of Conspiracy to Commit Computer

Theft, one count of Conspiracy to Commit Computer Trespass, one count of Conspiracy to Commit Computer Invasion of Privacy, and one count of Conspiracy to Defraud the State.

- 4. Based on the representations made by the State in the attached "Petition for Certificate of Need for Testimony Before Criminal Prosecution Pursuant to the Uniform Act to Secure the Attendance of Witnesses from without the State," the Court finds that Lucian Lincoln (Lin) Wood, Jr., born October 19, 1952, is a necessary and material witness in this prosecution. The Court further finds that Mr. Wood currently resides in Yemassee, Beaufort County, South Carolina.
- 5. Based on the representations made by the State in the attached and incorporated "Petition for Certificate of Need for Testimony Before Criminal Prosecution Pursuant to the Uniform Act to Secure the Attendance of Witnesses from without the State," the Court finds that Sidney Powell was present with Lin Wood and Michael Flynn at Lin Wood's estate in November 2020. There, she participated in the drafting of a memorandum that recommended that Dominion voting machines be taken from various cities and then forensically imaged. This plan, or at least portions of it, were put into place when Ms. Powell entered into an agreement with a Fulton Countybased data forensics firm to analyze data from Dominion Voting Systems equipment in Michigan. This firm then performed services on this contract in Antrim County, Michigan, and the data obtained was then used in a report authored by the Allied Security Operations Group (ASOG). Later, on December 18, 2020, Powell attended a meeting at the White House and recommended the seizing of additional machines. Eventually, on January 7, 2021, the Fulton County-based data forensics firm copied

data from Dominion election machines in Coffee County, Georgia and received payment from Powell's organization Defending the Republic for this copying of data.

- 6. Based on the representations made by the State, the Court finds that Lin Wood is a necessary and material witness. Mr. Wood possesses unique knowledge concerning communications between himself and Powell and other known and unknown individuals involved in the multi-state, coordinated efforts to influence the results of the November 2020 election in Michigan, Georgia, and elsewhere.
- The Court further finds that these communications are evidence against Sidney Powell, as represented by the State, as to Acts 2, 33, 90, 91, 144, 145, 146, 147, 148, 149, 155 of Count 1 and Counts 32-37 of this indictment in this criminal prosecution.
- The testimony of Mr. Wood will not be cumulative of any other evidence in this matter.
- 9. Mr. Wood will be required to be in attendance and testify before the trial in this matter commencing on October 23, 2023 in the Superior Court of Fulton County, Fulton County Courthouse, Courtroom 5A, 185 Central Avenue SW, Atlanta, Georgia 30303. The Court notes that the District Attorney reasonably anticipates that the Witness's testimony will not exceed one day.
- The Office of the Fulton County District Attorney, in and for the State of Georgia, will pay all reasonable and necessary travel expenses and witness fees required to secure Mr. Wood's attendance and testimony, in accordance with O.C.G.A. §24-13-90 et seq.
- 11. Mr. Wood shall be given protection from arrest and from service of civil or criminal process, both within this State and in any other state through which Mr. Wood may be

required to pass in the ordinary course of travel, for any matters which arose before Mr. Wood's entrance into this State and other states, while traveling to and from this Court for the purpose of testifying for this case.

- 12. The State of Georgia is a participant in a reciprocal program providing for the securing of witnesses to testify in foreign jurisdictions which likewise provide for such methods of securing witnesses to testify in their courts.
- 13. This Certificate is made for the purpose of being presented to a judge of the Circuit Court of Beaufort County, South Carolina, or any other court of record in Beaufort County, by the Fourteenth Circuit Solicitor's Office, South Carolina, or his duly authorized representative, who is proceeding at the request and on behalf of the Office of the Fulton County District Attorney.

WITNESS MY HAND AND SEAL as a judge of the Superior Court of Fulton County, Georgia,

This the 3 day of October, 2023.

SCOTT MCAFEE SUPERIOR COURT OF FULTON COUNTY ATLANTA JUDICIAL CIRCUIT