No. 23-13368

UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

THE STATE OF GEORGIA,

Plaintiff-Appellee,

V.

JEFFREY B. CLARK,

Defendant-Appellant.

On Appeal from the United States District Court for the Northern District of Georgia,

No. 23-cv-03721-SCJ

PETITION FOR HEARING EN BANC

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January 18, 2024

CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT

To the best of Appellant's knowledge, no associations of persons, partnerships, or corporations have an interest in the outcome of this case or appeal, including subsidiaries, conglomerates, affiliates, parent corporations, any publicly held corporation that owns 10% or more of the party's stock.

The following is a list, in alphabetical order, of all trial judges, attorneys, law firms, and persons with an interest in this appeal by virtue of their appearance in the underlying criminal matter in Fulton Superior Court:

- 1. Alksne, Cynthia, *amicus* below
- 2. Anulewicz, Christopher Scott, attorney for Robert David Cheeley
- 3. Arora, Manubir, attorney for Kenneth John Chesebro
- 4. Aul, Francis, attorney for Mark R. Meadows
- 5. Ayer, Donald B., amicus below
- 6. Barron, Lynsey M., attorney for Scott Graham Hall
- 7. Beckermann, Wayne R., attorney for Robert David Cheeley
- 8. Bernard, Catherine S., attorney for Defendant Jeffrey B. Clark
- 9. Bever, Thomas Dean, attorney for Shawn Micah Tresher Still
- 10.Bittman, Robert, attorney for Mark R. Meadows
- 11.Bondurant Mixson & Elmore LLP
- 12. Carr, Christopher M., Attorney General of the State of Georgia

- 13. Cheeley, Robert David, Defendant in Georgia v. Trump
- 14. Chemerinsky, Erwin, amicus below
- 15. Chesebro, Kenneth John, Defendant in Georgia v. Trump
- 16. Christenson, David Andrew, pro se, denied intervention below
- 17. Clark, Jeffrey Bossert, Defendant in Georgia v. Trump
- 18. Cohen, Darryl B., attorney for Trevian C. Kutti
- 19. Copeland, Amy, amicus below
- 20. Cromwell, William Grant, attorney for Cathleen Alston Latham
- 21. Cross, Anna Green, Fulton County District Attorney's Office
- 22. Cross Kincaid LLC
- 23. Durham, James D., attorney for Mark R. Meadows in Georgia v. Trump
- 24. Eastman, John Charles, Defendant in Georgia v. Trump
- 25. Ellis, Jenna Lynn, Defendant in Georgia v. Trump
- 26. Englert, Joseph Matthew, attorney for Mark R. Meadows
- 27. Farmer, John J. Jr., amicus below
- 28. Floyd, Harrison William Prescott, Defendant in Georgia v. Trump
- 29. Floyd, John Earl, Fulton County District Attorney's Office
- 30. Francisco, Michael Lee, attorney for Mark R. Meadows
- 31. Fried, Charles A., amicus below
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- 33.Gerson, Stuart M., amicus below

- 34. Gillen, Craig A., attorney for David James Shafer
- 35. Giuliani, Rudolph William Louis, Defendant in Georgia v. Trump
- 36.Griffin Durham Tanner & Clarkson LLC
- 37. Grohovsky, Julie, amicus below
- 38. Grubman, Scott R., attorney for Kenneth John Chesebro
- 39. Hall, Scott Graham, Defendant in Georgia v. Trump
- 40. Hampton, Misty (a/k/a Emily Misty Hayes), Defendant in Georgia v. Trump
- 41. Harding, Todd A., attorney for Harrison William Prescott Floyd
- 42. Hogue, Franklin James, attorney for Jenna Lynn Ellis
- 43. Hogue, Laura Diane, attorney for Jenna Lynn Ellis
- 44. Jody Hunt, attorney at Samford University, former attorney for Cassidy Hutchinson
- 45. Jones, Steve C., U.S. District Court Judge for the Northern District of Georgia
- 46.Kammer, Brian S., attorney for amici below
- 47.Kelley, Emily E., attorney for Mark R. Meadows
- 48. Kutti, Trevian C., Defendant in Georgia v. Trump
- 49.Lake, Anthony C., attorney for David James Shafer
- 50.Latham, Cathleen Alston, Defendant in Georgia v. Trump
- 51.Lee, Stephen Cliffgard, Defendant in Georgia v. Trump
- 52. Little, Jennifer L., attorney for Donald J. Trump
- 53. Luttig, J. Michael, amicus below

- 54. MacDougald, Harry W., attorney for Jeffrey B. Clark
- 55.McAfee, Scott, Fulton County Superior Court Judge
- 56.McFerren, William Coleman, attorney for Shawn Micah Tresher Still
- 57.McGuireWoods, LLP
- 58. Meyer, Joseph Michael, attorney for amici below
- 59. Moran, John S., attorney for Mark R. Meadows
- 60. Morgan, John Thomas III, attorney for amici below
- 61. Morris, Bruce H., attorney for Ray Stallings Smith, III
- 62. Ney, Adam, Fulton County District Attorney's Office
- 63. Novay, Kristen Wright, attorney for Ray Stallings Smith, III
- 64. Palmer, Amanda, attorney for Ray Stallings Smith, III
- 65. Parker, Wilmer, attorney for John Charles Eastman
- 66. Pierson, Holly Anne, attorney for David James Shafer
- 67. Powell, Sidney Katherine, Defendant in Georgia v. Trump
- 68. Rafferty, Brian T., attorney for Sidney Katherine Powell
- 69. Ragas, Arnold M., attorney for Harrison William Prescott Floyd
- 70. Raul, Alan Charles, amicus below
- 71. Rice, Richard A., Jr., attorney for Robert David Cheeley
- 72. Roman, Michael A., Defendant in Georgia v. Trump
- 73. Rood, Grant H., Fulton County District Attorney's Office
- 74. Sadow, Steven H., attorney for Donald J. Trump

- 75. Saldana, Sarah R., *amicus* below
- 76. Samuel, Donald Franklin, attorney for Ray Stallings Smith, III
- 77. Shafer, David James, Defendant in Georgia v. Trump
- 78. Smith, Ray Stallings, III, Defendant in Georgia v. Trump
- 79. Still, Shawn Micah Tresher, Defendant in Georgia v. Trump
- 80. Terwilliger, George J., III, attorney for Mark R. Meadows
- 81. Trump, Donald J., Defendant in Georgia v. Trump
- 82. Twardy, Stanley A. Jr., amicus below
- 83. Volchok, Daniel, attorney for amici below
- 84. Wade, Nathan J., Fulton County District Attorney's Office
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- 86. Wade & Campbell Firm
- 87. Wakeford, Francis McDonald IV, Fulton County District Attorney's Office
- 88. Waxman, Seth P., attorney for amici below
- 89. Weld, William F., amicus below
- 90. Wertheimer, Fred, attorney for amici below
- 91. Willis, Fani T., Fulton County District Attorney's Office
- 92. Wilmer Cutler Pickering Hale and Dorr LLP
- 93. Wooten, John William, Fulton County District Attorney's Office

94. Wu, Shan, amicus below

95. Young, Daysha D'Anya, Fulton County District Attorney's Office

January 18, 2024

/s/ Harry W. MacDougald Harry W. MacDougald

RULE 35(C) STATEMENT SUPPORTING HEARING EN BANC IN THE FIRST INSTANCE

I express a belief, based on a reasoned and studied professional judgment, that the panel decision in *State of Georgia v. Meadows*, 88 F.4th 1331 (11th Cir. 2023), is contrary to the following decisions of the Supreme Court of the United States or the precedents of this circuit and that consideration by the full court in the first instance pursuant to Federal Rule of Appellate Procedure 35(c) is necessary to secure and maintain uniformity of decisions in this court: *Watson v. Philip Morris Cos.*, 551 U.S. 142 (2007); *Jefferson County v. Acker*, 527 U.S. 423 (1999); *Mesa v. California*, 489 U.S. 121 (1989); *Willingham v. Morgan*, 395 U.S. 402 (1969); *Tennessee v. Davis*, 100 U.S. 257 (1879); *Mayor of Nashville v. Cooper*, 73 U.S. (6 Wall.) 247 (1867); *Caver v. Cent. Ala. Elec. Coop.*, 845 F.3d 1135 (11th Cir. 2017).

I further express a belief, based on a reasoned and studied professional judgment, that this appeal involves one or more questions of exceptional importance:

- 1. Whether the federal-officer removal statute, 28 U.S.C. § 1442(a)(1), categorically excludes former officers.
- 2. Whether a state prosecution of an Assistant Attorney General of the United States running two of the U.S. Justice Department's seven litigating Divisions "relat[es] to any act under color of" the Assistant Attorney General's "office" when the charged conduct of that Senate-confirmed official consisted of

advising the President of the United States.

January 18, 2024

/s/ Harry W. MacDougald Harry W. MacDougald

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INTRODUCTION

This case is related to *State of Georgia v. Meadows*, 88 F.4th 1331 (11th Cir. 2023). Both are federal officer removals from a state criminal prosecution in Fulton County in which both Mr. Meadows and the Appellant, Jeffrey B. Clark, are codefendants, who each separately removed to the Northern District of Georgia in their capacity as federal officers. The trial court remanded both cases and the related removals filed by certain Republican presidential electors who were also charged in the same case.

The panel in *Meadows* held that the federal officer removal statute, 28 U.S.C. § 1442(a), categorically did not apply to former federal officers. The panel was the first court to ever so hold in the entire legal history of federal officer removals, going back 190 years, according to the panel. To reach that result, it adopted a line of analysis no other court had ever even considered. Only one District Court in New York has considered the former officer question at all, rejecting it out of hand as making "little sense." *New York v. Trump*, No. 23 CIV. 3773 (AKH), 2023 WL 4614689, at *5 (S.D.N.Y. July 19, 2023).

Mr. Meadows has petitioned for rehearing en banc of this eye-popping decision. *See State of Georgia v. Meadows*, Case No 23-12958, Doc. No. 84.

Mr. Clark's appeal to this Court came along after Mr. Meadows' appeal. The panel opinion was released just before Mr. Clark's opening brief was originally due. Given the obvious import of the panel opinion, we asked for and were granted a clerk's 30-day extension to file our opening brief. Having read and considered the panel opinion in *Meadows*, we now seek initial en banc hearing of this appeal in the first instance.

The panel assigned to this case may view itself as bound by the *Meadows* precedent, absent some form of rehearing being granted there, or absent an initial grant of en banc review in this case pursuant to Federal Rule of Appellate Procedure 35(c), or both. However, the panel assigned to this case could just as likely conclude that the *Meadows* panel erred in failing to follow *Caver v. Central Alabama Electric Cooperative*, 845 F.3d 1135, 1142 (11th Cir. 2017) ("The first question for federal officer removal is whether CAEC *was* a person "acting under" a federal officer *when* it took the actions complained of in this case." (Emphasis added). The *Caver* opinion was binding on the *Meadows* panel but was not followed.

In addition to the arguments set forth in our concurrently filed opening brief regarding the panel decision in *Meadows*, which are incorporated herein by reference, initial en banc hearing should also be granted as to the arguments so ably presented in Mr. Meadows' petition for rehearing, which are also incorporated by reference.

Not knowing how the Court will wish to proceed, and out of an abundance of caution, we have filed both our opening brief and this Rule 35(c) request for initial hearing en banc. If the Court grants Mr. Meadows' petition for rehearing en banc, it may wish—even if just for the sake of efficiency—to hear Mr. Clark's appeal en banc at the same time.

We also believe that Mr. Clark's grounds for removal are stronger than those Mr. Meadows advanced because there is no allegation that Mr. Clark's activities in the Executive Branch crossed the line into campaign activity. Additionally, Mr. Clark has raised a ground for removal based on 28 U.S.C. §§ 1331, 1441, and the doctrine of complete preemption that Mr. Meadows did not raise.

Moreover, given that successful removal by even just one of the defendants in the indictment removes the entire case under this Court's precedent, there are strong merits reasons to consider this initial en banc hearing petition and Mr. Meadows en banc rehearing petition together at the same time. *See IMFC Professional Servs. of Fla., Inc. v. Latin American Home Health, Inc.*, 676 F.2d 152, 158 (5th Cir. Unit B 1982) ("Section 1442(a)(1) authorizes removal of the entire case even though only one of its controversies might involve a federal officer or agency. *Fowler v. Southern Bell Tel. & Tel. Co.*, 343 F.2d 150, 152 (5th Cir. 1965)."). *IMFC Professional's*

¹ Unit B of the Fifth Circuit was comprised of the States Alabama, Florida, and Georgia and became the Eleventh Circuit, so *IMFC Professional Services of Florida*

continuing applicability was specifically reaffirmed and applied in *Maseda v. Honda Motor Co.*, 861 F.2d 1248, 1251 (11th Cir. 1988); *see also Georgia v. Heinze*, 637 F. Supp. 3d 1316, 1325 n.8 (N.D. Ga. 2022); ("It is well settled that if one claim cognizable under Section 1442 is present, the entire action is removed, regardless of the relationship between the Section 1442 claim and the non-removable claims.").

Alternatively, if the Court grants Mr. Meadows' petition for rehearing en banc, but denies initial hearing en banc to Mr. Clark, the panel for this case may wish to hold its decision in Mr. Clark's case pending the en banc decision in Mr. Meadows' case.

Respectfully submitted, this 18 day of January, 20244.

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is binding precedent. See Thomas E. Baker, A Primer on Precedent in the Eleventh Circuit, 34 Mercer L. Rev. 1175, 1179 (1983).

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing document was hereby filed on this 18 day of January 2024 with the Court's electronic filing system which causes service to be made upon all counsel of record.

This 18 day of January, 20244.

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CERTIFICATE OF COMPLIANCE

I hereby certify that this filing complies with Fed. R. App. P. 32(a)(7)(B) because it contains 860 words, excluding the portions of the brief exempted by Fed. R. App. P. 32(f) and Circuit Rule 32(e)(1), according to the count of Microsoft Word.

I certify that this brief complies with the typeface and type-style requirements of Fed. R. App. P. Rule 32(a)(5)-(6) because it has been prepared in a proportionally spaced 14-point font, Times New Roman.

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