form birth certificate and he is fraudulently using a Social Security Number which was never assigned to him. This case shows an unprecedented level of corruption and lawlessness in the federal government and in the government of Hawaii, which allowed Obama to get on the ballot in 2008.

Due to all of the above, Barack Hussein Obama does not have any valid U.S. identification papers and is Constitutionally not eligible. Based on all of the above a Declaratory relief has to be granted and Obama has to be declared ineligible to be on the ballot for the 2012 general election.

#### INJUNCTIVE RELIEF

#### A. EMERGENCY PRELIMINARY INJUNCTION

Plaintiffs incorporate all prior paragraphs as if fully pled herein.

a. EQUITABLE RELIEF IS NECESSARY AS NO FINANCIAL DAMAGES
WOULD SUFFICE

The issue at hand is a Presidential election. Voters are being deprived of a lawful election, as unlawful candidate is running for the US Presidency. Consequences of such deprivation of rights are staggering. No financial compensation can account for the loss. As such equitable relief is warranted and necessary.

# b. DEFENDANTS WOULD NOT BE PREJUDICED BY THE INJUNCTION AND WOULD NOT SUFFER AN UNDUE HARDSHIP

Defendants would not suffer undue hardships. First, the only defendant, who can even claim hardship, is candidate Obama; however hardship can be suffered, only if one loses something he was entitled to. Obama never had any valid identification papers, he was never entitled to be on the ballot in the first place. Therefore, no hardship will be suffered by Obama. Additionally, even if one were to believe that Obama had a right to be on the ballot, a preliminary injunction will not deprive him of such right

# c. BALANCE OF HARDSHIPS POINTS TO A NEED FOR INJUNCTIVE RELIEF

In balancing the hardships between the Plaintiffs and defendants, the Plaintiff's rights would outweigh the defendants' rights, as there is a deprivation of the basic civil rights to have a lawful election. Plaintiff Taitz received multiple death threats from Obama supporters who do not believe that their "messiah" is capable of committing elections fraud and is using forged documents. Unless the injunction is issued and the public is apprised of the evidence of the elections fraud and forgery by Obama, such death threats will continue until one of Obama's supporters will succeed in making his threat a reality. Balancing the hardships points to the need of injunction.

### d. INJUNCTION WOULD BE IN PUBLIC INTEREST

Today the voters are deprived of lawful elections. Plaintiffs are being harassed and defamed due to their status of whistleblowers.

We are experiencing an unprecedented level of censorship of our so called "main stream media", where the truth about Obama's forged identification papers is being suppressed and the voters are being kept in the dark and defrauded as they mistakenly believe Obama to be a legitimate candidate.

Whistleblowers, like the Plaintiffs are attacked. Preliminary injunction is the only way to apprise the public of the elections fraud and forgery in the highest office in the land. If emergency preliminary injunction is not issued, the public will be permanently disenfranchised in the Presidential elections. Time is of the essence, as the voters and other candidates need a sufficient notice that Obama is not a legitimate candidate, so that they will come up with an alternative candidate. Particularly the Democratic Party voters are at risk of being disenfranchised. Preliminary injunction is warranted and necessary.

Due to the urgency and importance of the matter and due to the fact that the Honorable judge Coleman is ill and unable to conduct a hearing, Plaintiffs are requesting the Preliminary injunction to be issued ex-parte on the pleadings without a hearing. Defendants will have an opportunity to present their case and evidence during the hearing for the permanent injunction.

### B. Permanent injunction.

Plaintiffs incorporate all of the previous paragraphs as if fully pled herein.

Upon receipt of the preliminary injunction, and evidentiary hearing Plaintiffs are seeking a permanent injunction.

### RICO

Chapter 96 of Title 18 of the United States Code, 18 U.S.C. § 1961-1968

Predicate acts

section 1028 (relating to fraud and related activity in connection with identification documents),

section 1341 (relating to mail fraud),

section 1343 (relating to wire fraud),

section 1425 (relating to the procurement of citizenship or nationalization unlawfully), section 1426 (relating to the reproduction of naturalization or citizenship papers

section 1503 (relating to obstruction of justice),

section 1512 (relating to tampering with a witness, victim, or an informant),

section 1513 (relating to retaliating against a witness, victim, or an informant),

section

section 1546 (relating to fraud and misuse of visas, permits, and other documents)

# OBAMA FOR AMERICA-RACKETEERING INFLUENCED CORRUPT ORGANIZATION

"Obama for America" -Racketeering Influenced Corrupt Organization

Barack Hussein Obama created "Obama For America" as his fundraising organization for his Presidential run. At all times Obama was not eligible for the US presidency and he used "Obama for America" as a vehicle to defraud American citizens and get into the position of the U.S. President while using forged documents.

# DE-FACTO RICO ENTERPRISE, "ASSOCIATION-IN-FACT" RICO ENTERPRISE

Between 2007-2012 defendants acted together or in groups and created an "association- in- fact" enterprise, which is sufficient for RICO, even if "Obama for America" was not a RICO enterprise. Defendants acted directly or indirectly, personally or through agent or agents, employed the same or similar methods of commission with the purpose to defraud, utter forged documents, commit wire and mail fraud, unlawfully procure citizenship and nationalization unlawfully, obstruct justice and intimidate, harass, defame, slander and otherwise retaliate against witnesses, victims, informants and whistleblowers. Plaintiffs were victims of the acts of the racketeering or the acts of racketeering were otherwise interrelated by distinguishing characteristics and were not isolated events.

#### PATTERN OF ONGOING RACKETEERING ACTIVITY

Fraud committed by defendants, who were acting directly or indirectly and committed fraud, which was on going from 2007 until now, for over four years. Actions by the defendants established a pattern of racketeering activity within the meaning of 18 U.S.C. §1962(c), in that their common purpose was to defraud, the common result was to defraud. Plaintiffs were victims of the acts of racketeering and the acts of racketeering were otherwise related by distinguishing characteristics and were not isolated events.

#### RICO

#### FRAUD

#### FRAUD COMMITTED BY OBAMA

- Obama created "Obama for America" with a purpose to defraud American citizens and illegally usurp the U.S. Presidency, while using forged identification papers.
- 2. Obama used a forged birth certificate as his identification paper and as a proof of his eligibility
- 3. Obama used one or more Social Security numbers, that were not assigned to him
- 4. Obama used a forged selective service certificate

- 5. It is Plaintiffs informed belief that Obama used other fraudulently obtained identification papers
- 6. Obama held April 27, 2011 press conference, presenting a forged birth certificate and attacking "birthers"
- Obama refused to comply with any subpoenas and notices to appear in court or elections commission or board hearing in relation to his identification papers.
- 8. Obama acted through his agents, such as aids, press secretaries, attorneys, campaign workers, his web site "Fight the Smears" and "Obama for America in order to defraud the Plaintiffs and others and in order to attack, harass, defame, slander and persecute Plaintiffs and other patriots seeking to get expose Obama's forged documents.

### Fraud Committed by Defendant Obama for America

Defendant Obama for America by and through its website ran and continues to run a page <a href="http://www.attackwatch.com/gop-conspiracy-theorists-curi-talive-cap-birds-captificare-raythe">http://www.attackwatch.com/gop-conspiracy-theorists-curi-talive-cap-birds-captificare-raythe</a>

This website is being used for defrauding the public and attacking defendants.

In an unprecedented magnitude of malice Obama and Obama for America are using the web pages paid by Obama for America to create truth squads and "Truth Team", inciting followers to report "birthers" and others, who they

claim, are lying, while in reality, Obama and Obama for America are committing the biggest fraud in the history of this nation.

### FRAUD COMMITTED BY DEFENDANT LORETTA FUDDY

Defendant Loretta Fuddy, director of Health of the state of Hawaii aided and abetted Obama in committing elections fraud by covering up the fact that Obama is using a forged birth certificate. In and around April 25, 2011 Fuddy either personally issued a fraudulent letter, claiming that she observed copying of Obama's birth certificate, or she was silent when she had a duty to speak up, when Obama, his attorney Robert Bauer and his press secretary Jay Carney presented a forgery, claiming that it came with an authenticating letter from Fuddy.

### FRAUD COMMITTED BY DEFENDANT ALVIN ONAKA

Defendant Alvin Onaka, Registrar of the state of Hawaii aided and abetted Obama and was complicit in the cover up of the fact that Obama is using a forged birth certificate. He had a duty to speak up when on April 27<sup>th</sup> Obama and his associates presented a forgery, claiming it to be a valid true and correct copy of Obama's original 1961 birth certificate. Onaka knew that the "document" was a computer generated forgery, that the security paper image and an image of his stamp were brought from another document:

### FRAUD COMMITTED BY DEFENDANT ASTRUE

Defendant Michael Astrue, commissioner of the Social Security, aided and abetted Obama by covering up the fact that Barack Obama is fraudulently using a Connecticut Social Security number which was issued in and around 1977 in the State of Connecticut to a resident of Connecticut born in 1890 and that this Social Security number does not pass E-verify, when checked under the name Barack Obama

# FRAUD COMMITTED BY DEFENDANT DEMOCRATIC PARTY OF MISSISSIPPI

Defendant Democratic Party of Mississippi aided and abetted Obama by covering up elections fraud and forgery and refusing to respond to the ballot challenge by the Plaintiffs and by keeping Obama as the Democratic candidate for the US Presidency, while knowing that he is not eligible and is committing elections fraud

#### FRAUD COMMITTED BY DEFENDANT PELOSI

During the 2008 democratic party convention Pelosi served as the chair of the convention.

Until the 2008 convention certificates of the party candidate contained wording "eligible according to the constitution"

Upon nomination of Obama Pelosi released an altered certification of candidate where the words "according to Constitution" were removed.

Such altered certifications were sent to 49 out of 50 states.

Apparently the state of Hawaii was not willing to accept the certification with an altered wording.

The only reasonable explanation for Pelosi to remove the wording, was to fraudulently place Obama's name on the ballot, while attempting to shield herself from criminal liability.

Pelosi committed 49 counts of fraud by signing altered certificates of candidacy.

Defendants acted with an intent to defraud and aid Obama in committing elections fraud. Plaintiffs were intended victims and foreseeable victims.

Defendant acted through Obama for America and in association-in-fact RICO enterprise. As a result of actions by the Defendants Plaintiffs suffered financial damages, defamation, humiliation, harassment and emotional distress as a result of fraud committed by the defendants.

#### MAIL AND WIRE FRAUD

#### **DEFENDANT OBAMA**

Defendant Obama committed mail and wire fraud, when he posted on the Internet in and around April 27, 2012 a paper, which he claimed to be a true and correct copy of his long form birth certificate.

Obama committed mail and wire fraud, when he posted on the Internet on his site "Fight the smears" a paper, which he claimed to be his short form birth certificate.

Obama knew that he is committing fraud and intended to defraud in order to continue usurping the position of the U.S. President.

Obama committed fraud when he sent to 50 states in 2007-2008, as well as in 2011-2012 his declarations of candidacy. Obama used mail or other instrumentalities of the Interstate commerce to commit such fraud.

Obama committed mail and wire fraud when in and around January 25th, 2012 he, through his attorney Michael Jablonski, sent by mail, fax and e-mail a defamatory letter to the Secretary of State of Georgia, where he attacked Plaintiff Taitz, who was an attorney in <u>Farrar v Obama</u>, claiming that he has produced a birth certificate and that he suffers from Taitz.

In and around November 19, 2011 Obama committed mail and wire fraud, when he through his agent, Deputy Campaign Manager Juliana Smoot, personally attacked and defamed Taitz: "RELEASE THE MUGS

By Julianna Smoot, Deputy Campaign Manager on November 19, 2011

Yesterday, four Republicans in the New Hampshire State House allowed a hearing requested by Orly Taitz, the notorious dentist-lawyer-birther who wants President Obama officially removed from the state's primary ballot.

So in honor of conspiracy theorists everywhere, we're re-releasing the campaign's limited-edition "Made in the USA" mugs. There's clearly nothing we can do to satisfy this crowd—or anyone else who insists wasting on time and energy like this. on nonsense But when it starts to make your head hurt, I've found the best remedy is to have "Made some tea in in the USA" my mug. Works like a charm. I recommend Earl Grey."

Obama and his agent were defrauding the nation, while at the same time defaming and harassing Taitz.

# PRELIMINARY LIST OF FORGED DOCUMENTS THAT WERE UTTERED BY OBAMA

- a. long form birth certificate- affidavits of Adobe illustrator expert Felicito Papa, scanning and printing machines expert Doug Vogt, senior deportation officer John Sampson and announcement by sheriff Arpaio (exhibits 1-3) show Obama's long form birth certificate to be forged
- b. short form birth certificate-certification of live birth. Research by Dr. Ron Polland show short form birth certificate to be forged
- c. Selective Service Certificate- investigative report by federal agent Steven Coffman, journalist Linda Bentley and announcement by Sheriff of Maricopa

county, Arizona and lead investigator Mike Zullo, Maricopa county, Arizona, show Obama's selective service certificate to be forged

d. Social Security certificate- affidavits of Senior Deportation officer Sampson, licensed investigator Daniels, researcher Linda Jordan, adobe illustrator expert Felicito Papa show Obama using as his own a social security number which was assigned to another individual, resident of Connecticut, who was born in 1890

e. possibly all other identification documents are fraudulently acquired, as those rest on forged primary identification papers

Barack Obama knew that he is using forged identification papers and is not eligible for the U.S. Presidency

Obama used created "Obama for America" with a purpose to defraud American citizens and illegally usurp the U.S. Presidency, while using forged identification papers.

Defendant Loretta Fuddy, director of Health of the state of Hawaii aided and abetted Obama in committing elections fraud by covering up the fact that Obama is using a forged birth certificate

Defendant Alvin Onaka, Registrar of the state of Hawaii aided and abetted Obama and was complicit in the cover up of the fact that Obama is using a forged birth certificate

Defendant Nanci Pelosi, former speaker of the House and chairwoman of the Democratic National convention aided and abetted Obama by submitting to 49 out of 50 states an altered certificate of candidate for the U.S. Presidency for Barack Obama, where usual wording "eligible according to the U.S. constitution" were removed.

Defendant Michael Astrue, commissioner of the Social Security aided and abetted Obama by covering up the fact that Barack Obama is fraudulently using a Connecticut Social Security number which was issued in and around 1977 in the State of Connecticut to a resident of Connecticut born in 1890 and that this Social Security number does not pass E-verify, when checked under the name Barack Obama

Defendant Democratic Party of Mississippi aided and abetted Obama by covering up elections fraud and forgery and refusing to respond to the ballot challenge by the Plaintiffs and by keeping Obama as the Democratic candidate for the US Presidency, while knowing that he is not eligible and is committing elections fraud

#### **OBSTRUCTION OF JUSTICE**

### Obstruction of Justice by Defendant Obama

Taitz served Obama with a valid subpoena in <u>Farrar v Obama</u> OSAH-SECSTATE-CE-1215136-60-MALHI in the Administrative court of the State of Georgia.

Obama by and through his attorney filed a motion to quash the subpoena. Motion was denied and Obama was supposed to appear in court and present either original or true and correct copies of his identification papers. Obama did not show up, he did not send a representative and he obstructed justice by being in contempt of a valid subpoena. Obama obstructed justice in order to hide forgery in his identification papers.

#### **OBSTRUCTION OF JUSTICE BY DEFENDANT FUDDY**

In and around of June of 2011 Taitz served Fuddy with a valid federal subpoena to produce for inspection a book of birth records for 1961 with Obama's original 1961 long form birth certificate. Through her attorney, Deputy Attorney General Nagamine, Fuddy refused to comply with valid federal subpoena. Fuddy obstructed justice in order to aid and abet Obama in his use of a forged birth certificate.

# RETALIATION AGAINST A WITNESS, VICTIM OR AN INFORMANT BY DEFENDANT OBAMA

Obama retaliated against the Plaintiffs by defaming and humiliating them, while at the same time defrauding the nation. Obama issued a statement, calling Plaintiffs "side show and carnival barkers" with a clear goal of intimidation.

Defendant Obama by and through his Deputy Campaign manager Juliana Smoot intimidated Taltz personally, when a statement was issued on November 19, 2011 naming Taitz and implying and relating to Obama supporters that Taitz is somehow harassing Obama.

Defendant Obama, by and through his attorney Michael Jablonski sent letters to Secretary of State of Georgia and judge Malihi in Georgia personally attacking Taitz and demanding some action to be taken against her. All of this was done, as Obama knew that indeed he was using forged documents and while he acted with an only goal of retaliating, harassing, intimidating Taitz, who is a witness, whistleblower and a victim.

# RETALIATION AGAINST A WITNESS, VICTIM OR AN INFORMANT BY DEFENDANT OBAMA FOR AMERICA

Defendant Obama for America retaliated against the defendants by posting fraudulent and defamatory statements in order to defame, harass and intimidate Plaintiffs.

# RETALIATION AGAINST A WITNESS, VICTIM OR AN INFORMANT BY DEFENDANT DEMOCRATIC PARTY OF MISSISSIPPI

Democratic Party of Mississippi used this case at hand in order to harass and intimidate Plaintiff Taitz, intimidate her supporters and donors by making unreasonable and outlandish demands on her.

# RETALIATION AGAINST A WITNESS, VICTIM OR AN INFORMANT BY DEFENDANTS JOHN DOES AND JANE DOES

Defendants John Does and Jane Does who are yet to be identified, retaliated against Plaintiffs and particularly plaintiff Taitz in a following manner

- 1. Tampering with her car, where a fumes emissions hose was disconnected and hot combustible fumes were going back to the engine, which could cause the car to ignite, burn, explode with Taitz, her husband and her three children in the car
- 2. Hiring an artist whose name is believed to be Jim Lacey, to paint a series of inappropriate pornographic nude paintings of Dr. Taitz, under the title "Birther Orly Taitz" creating a whole exposition of such paintings and posting those images all over the Internet, in local papers and sending those to her three children.
  - 3. Subsidizing and running websites, where Plaintiffs and particularly Taitz were defamed, humiliated, harassed and intimidated.

4. Hacking, destroying and otherwise tampering with her web sites, e-mail accounts, mail, Federal Express packages, phone and other forms of communication

- 1. As a result of actions by the defendants Plaintiffs were deprived of their first amendment right to free speech in that they were deprived of their right of participating in free elections.
- 2. Plaintiffs suffered defamation and humiliations, being attacked as "birthers", were called crazy, while they were telling the truth about the fact that defendant Obama is committing elections fraud and is using and uttering forged documents as a proof of his eligibility for the U.S. Presidency.
- 3. Plaintiff Taitz received multiple death threats from Obama supporters who do not believe that their "messiah" is capable of committing elections fraud and using forged documents. Unless the injunction is issued and the public is apprised of the evidence of the elections fraud and forgery by Obama, such death threats will continue until one of Obama's supporters will succeed in making his threat a reality.

- Plaintiffs suffered damages of emotional distress, financial damages, defamation, slander, harassment as a direct result of the actions by the defendants.
- 5. Defendants acted intentionally, outrageously, oppressively, despicably and maliciously. Exemplary and punitive damages are warranted in order to punish and deter such conduct in an amount to be determined at trial.

#### PRAYER FOR RELIEF

- 1. Declaratory relief deeming Barack Obama not eligible to be on the ballot as a candidate for the U.S. Presidency due to fraud, lack of eligibility and use of forged identification papers.
- 2. Issue an injunction preventing Secretary of State from placing Obama's name on the ballot in the general election and de-certifying/annulling all votes for Obama in the primary election.
- 3. Award treble damages to plaintiffs in RICO charges to cover financial damages of the Plaintiffs, as well as damages suffered as a result of defamation, slander, harassment and persecutions of Plaintiffs, who blew the whistle on Obama.
- 4. Cost and fees of this trial
- 5. Punitive and exemplary damages

6.	Any oth	er damages	this court	finds proper	and just
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04.12.2012

/s/ Orly Taitz

/s/ Brian Fedorka

/s/ Leah Lax

/s/ Laurie Roth

/s/ Tom Mac Leran

### CERTIFICATE OF SERVICE

I. Lila Dubert, am over 18 years old, not a party to this case and I attest that on April 13. 2012 I served the defendants with above pleadings.

Page 1

### OFFICE OF STATE ADMINISTRATIVE HEARINGS STATE OF GEORGIA

DAVID FARRAR

LEAH LAX
CODY JUDY

THOMAS MALAREN

LAURIE ROTH

Plaintiffs

v.

: DOCKET NO.

: OSAH-SECSTATE-CE-

: 1215136-60-Malihi

BARACK OBAMA

Defendant :

230 Peachtree Street, Suite 850 Atlanta, Georgia

Thursday, January 26, 2012

The above-entitled matter came on for hearing pursuant to Notice, at 10:15 a.m.

#### BEFORE:

MICHAEL M. MALIHI, Deputy Chief Administrative Law Judge

Page 2

#### APPEARANCES:

FOR THE PLAINTIFF:

ORLY TAITZ, Attorney 29839 S. Margarita, Suite 100 Rancho Santa Margarita, California 92688

FOR THE DEFENDANT:

(No appearance.)

			]	Page 3	
	I N D E X				
WITNESSES:	DIRECT	CROSS	REDIRECT	RECROSS	
David Farrar	5			·	
Christopher Strunk	8				
Susan Daniels	10			<del></del>	
Felicito Papa	15				
Linda Jordan	19		<del></del>	<u></u>	
Douglas Vogt	22				
John Sampson	30	هنم شار			
Orly Taitz	40				
EXHIBITS:	FOR ID	ENTIFIC	CATION IN	EVIDENCE	
Plaintiff:					
1 - Strunk FOIA Request		10		<u></u>	
2 - Daniels Affidavit		14			
3 - Papa Affidavit	19			<del></del>	
4 - Jordan Affidavit		21			
5 - Vogt Affidavit		30			
6 - Sampson Affidavit		39			
7 - (Unidentified on the	e record	1) 45			

Page 4 PROCEEDINGS 1 JUDGE MALIHI: Counsel, would you introduce 2 yourself and your client, please? 3 MS. TAITZ: Yes. Orly Taitz and I'm representing 4 five clients -- Mr. David Farrar, who is in the courtroom. 5 MR. FARRAR: Good morning, sir. 6 MS. TAITZ: Ms. Leah Lax, Ms. Laurie Roth, Mr. 7 Thomas Malaren and Mr. Cody Robert Judy. 8 JUDGE MALIHI: Counsel, before you start, I'm 9 going to give you two hours maximum, we will conclude at 10 11 12:15. MS. TAITZ: Thank you, Your Honor. 12 JUDGE MALIHI: And if you can do it a little bit 13 faster, I would appreciate it. 14 MS. TAITZ: I'll do my best. 15 JUDGE MALIHI: Thank you. 16 MS. TAITZ: Mr. Farrar, please. 17 Just a quick introduction. Please provide for the 18 Court your name and spell your last name. 19 MR. FARRAR: David Farrar, F-a-r-r-a-r. 20 MS. TAITZ: Mr. Farrar, you can even stand --21 THE REPORTER: Wait. Got to swear the witness. 22 23 Whereupon, DAVID FARRAR 24 appeared as a witness herein and, having been first duly 25

Page 5 1 sworn, was examined and testified as follows: 2 DIRECT EXAMINATION BY MS. TAITZ: 3 Are you a registered voter in the State of 4 Georgia? 5 6 Α Yes, ma'am. 7 MS. TAITZ: That's it, you're excused. JUDGE MALIHI: Thank you very much. 8 9 Counsel, hold on, hold on. What is this 10 (indicating)? (Witness excused.) 11 MS. TAITZ: This is a clip from the news, just 12 showing that when Mr. Obama resided in Indonesia, it shows a 13 book of records from Indonesia showing his last name in the 14 school book of records listed as Soetoro and nationality 15 16 Indonesian, not U.S. citizen. JUDGE MALIHI: I don't need to see the video. 17 MS. TAITZ: That's it. 18 19 JUDGE MALIHI: Okay. MS. TAITZ: Can we go back a little bit? 20 JUDGE MALIHI: Counsel, I don't see how that's 21 22 relevant to the issue before me. 23 MS. TAITZ: Well, in order for one -- first of all, in order for one to be on the ballot in the State of 24 Georgia, he needs to be under a name that is legally his. 25

Page 6 1 JUDGE MALIHI: You can argue that to me, but I 2 don't need to see the video. 3 MS. TAITZ: Okay, go to the next one. 4 JUDGE MALIHI: What's the next one? 5 MS. TAITZ: Okay, so -- okay, so, it states that 6 he was registered in the book of records in the school in 7 Indonesia where she's staying, which was Basuki school in 8 Jakarta, Indonesia under last name Soetoro. Next. 9 I will not go into detail -- okay, let's stop here 10 -- I will not go into detail into the issue of what natural-11 born citizen is because we have limited time, a prior 12 counsel already stated this. 13 JUDGE MALIHI: Counsel, please address the Court, 14 not the audience. 15 MS. TAITZ: And I will be using the same precedent of Minor v. Happersett and I would also state that since the 16 17 Constitution was adopted, the legal treatise that was 18 commonly used by the framers of the Constitution was Emerich de Vattel, a well-known --19 20 JUDGE MALIHI: Counsel, are you arguing or are you 21 testifying? 22 MS. TAITZ: That's my opening statement. 23 JUDGE MALIHI: Okay, please step up to the podium. MS. TAITZ: Emerich de Vattel, who was a well-24 known scholar and constitutionalist and diplomat stating 25

Page 7

that natural-born citizen -- and it was a legal treatise that existed at the time the Constitution was adopted -- stating "natural-born citizen is one born in the country to parents who are citizens of the country."

The first Justice of the Supreme Court of the United States, John Jay, a well-known letter that was included in Federalist Letters, stated to George Washington — permit me to hint that it is important for the commander in chief to be a natural born-citizen, not to have a foreigner.

Lastly, there was a question in regards to the 14th Amendment. And John Bingham, who was the framer of the 14th Amendment, in the discussions in Congress relating to the adoption of the 14th Amendment, specifically stated natural-born citizen is one who is born in the country to parents who don't owe allegiance to other sovereignties.

As we know, when Mr. Obama was born, his father was a citizen -- actually a British citizen because in 1961, Kenya was part of --

JUDGE MALIHI: Counsel, let me stop you.

Would you save your argument for the closing and let me hear from your witnesses. Your second witness, please.

MS. TAITZ: Okay, Mr. Strunk.

JUDGE MALIHI: Good morning, sir.

Page 8 MR. STRUNK: Good morning, Your Honor. 1 2 Whereupon, CHRISTOPHER STRUNK 3 appeared as a witness herein and, having been first duly 4 sworn, was examined and testified as follows: 5 DIRECT EXAMINATION 6 BY MS. TAITZ: 7 Mr. Strunk, do you recognize this document? 8 Q My name is Christopher Earl Strunk and I'm from 9 New York. I'd like to vote in Georgia, but it's not 10 possible this year. 11 I'm just asking, do you recognize this document? 12 Yes, that is a portion of a letter which I 13 received from the attorney for the Department of State, U.S. 14 15 Department of State. MS. TAITZ: Keep going, keep going, keep going, 16 further, more, more, more -- stop. 17 BY MS. TAITZ: 18 Okay, so now what is this document? Is that the 19 passport record of Stanley Ann Dunham, Mr. Obama's mother, 20 21 yes? This is a renewal form. 22 Α Okay. 23 0 Taking him off of her passport. 24 Α Yes. What is the last name that is listed there? 25 Q

Page 9 Can you please read the full last name for Mr. Obama on his 1 mother's passport record? 2 3 Soebarkah, S-o-e-b-a-r-k-a-h. So in his mother's passport records, Mr. Obama is 4 listed under last name Soebarkah, according to the records 5 that you personally received from the State Department, 6 7 right? I can't draw a conclusion on that. 8 Okay, but that's what is written there, Soebarkah, 9 10 right? Yes. She wanted that expunged from her record --11 12 Passport. Q. -- which we never got. It was delegated (ph.) 13 Α MS. TAITZ: Okay, thank you, Mr. Strunk. 14 JUDGE MALIHI: You may step down, sir; thank you. 15 (Witness excused.) 16 MS. TAITZ: Next is going to be -- and we're going 17 to submit into evidence the records -- Freedom of 18Information request and response that was received by Mr. 19 Strunk from the State Department showing that in his 20 mother's record, Mr. Obama was listed --21 JUDGE MALIHI: Counsel, you don't need to tell me 22 23 MS. TAITZ: Okay. Next will be Ms. Susan Daniels. 24 THE REPORTER: Are we marking this P-1? 25

Page 10 JUDGE MALIHI: Yes. 1 (The document referred to was 2 marked for identification as 3 Plaintiff's Exhibit Number 1.) 4 (Witness excused.) 5 Whereupon, 6 SUSAN DANIELS 7 appeared as a witness herein and, having been first duly 8 sworn, was examined and testified as follows: 9 DIRECT EXAMINATION 10 BY MS. TAITZ: 11 Ms. Daniels, would you like to state to the Court, 12 what is your occupation? 13 I'm a state licensed private investigator in Ohio. 14 How many years have you been a licensed 15 16 investigator? Since March of 1995. 17 Did you testify in court? 18 19 Α Yes. Did you also testify before grand juries as an 20 21 investigator? 22 A Yes. What -- did you investigate the identification 23 records for Mr. Obama? 24 I was hired to look into his background, and the 25

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Page 11 first thing I found was a Social Security Number for him that was issued in the State of Connecticut between the years of 1977 and '79. And --During that time, Mr. Obama would have been 15-16 years old. Where did he reside -- did he reside in the state of Connecticut at the age of 15 or 16? Α No. Where did he reside? Q Α Hawaii. Now --Q Α And Social Security Numbers are issued in the state that you live in when you apply for them. Okay. So what was your suspicion? What was your Q professional understanding -- what was your understanding as a professional investigator, what did this mean? I've looked at thousands of Social Security Numbers and I immediately knew it was fraudulent. Thank you. Let's continue, let's go higher and I would like you to look at the next page -- one second. More, more, more, keep going, keep going. Down, little bit down. Okay, so this is the -- what was the number, the Social Security Number actually that was used? Α

Now do the first three digits of Social Security

Page 12 Number signify the state? 1 2 · A Yes. 3 Q So 042 is what state? Is Connecticut, 040 to 049 is Connecticut. 4 Ms. Daniels, I would like to point to those 5 numbers at the bottom. 6 7 Right. Α Dates of birth associated with Social Security 8 Number, and we see the first date of birth is 1890 and --9 for Mr. Barack Obama, which means that if Mr. Barack Obama, 10 Mr. Barack Hussein Obama, was born in 1890, he would have 11 been a hundred and --12 JUDGE MALIHI: Counsel, are you testifying or are 13 you asking a question? 14 MS. TAITZ: Sure. 15 BY MS. TAITZ: 16 What would be his age? 17 I can't figure -- I don't have enough fingers. 18 But I have never -- in all the years I've worked, I've never 19 seen anything like this. I've seen where like the bottom 20 two numbers were the American style and the foreign style 21 appear, but never a number like 1890. And I believe that 22 the person that originally got the Social Security Number 23 was born in 1890. 24

So what you're saying that it was a stolen Social

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Page 13 Security Number. 1 JUDGE MALIHI: Counselor, don't lead the witness. 2 THE WITNESS: I believe that --3 JUDGE MALIHI: You can't answer that. 4 THE WITNESS: Pardon me? 5 JUDGE MALIHI: You cannot answer that. 6 7 BY MS. TAITZ: What is your understanding, what does it mean? 8 Q I believed from the beginning it was fraudulent. 9 Yes. So -- and then we see and 10 What does that mean? 11 That's just two different styles of showing his 12 birth cert -- his birth date. He was actually born on 13 14 August 4, 1961. Now did you also check Mr. Obama's phone records? 15 First I ran the Social Security Number to check 16 addresses and the same Social Security Number came up with 17 addresses for him in Massachusetts, in Illinois, and in 18 Washington, D.C. And along with those records were a phone 19 number, and it was always the same phone number and 20 occasionally the year where it showed his date of birth, it 21 22 said 1890. I subsequently then checked the phone records for 23 this phone number and found the same thing. It would show 24

intermittently the birth date, instead of

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Page 14 said 1890. 1 Did you check -- did you double-check the Social 2 Security Numbers before and after this one? From what state 3 were those social security numbers? 4 I got copies from the Social Security 5 Administration for the Social Security Number ending in 24, 6 which is the number immediately before his, and 29, and I 7 got the actual records, including the handwritten 8 application for the number, because both those people are 9 deceased. And it showed that those were both issued in 10 March of 1977, when he would have been 15. 11 So it is your testimony that the Social Security 12 Number that Mr. Barack Obama is using is a number that was 13 issued to somebody who resided in the state of Connecticut--14 That's what I believe. 15 -- in 1977. 16 Q That's what I believe. 17 Α Anything else you'd like to add? 18 Q 19 Α No. MS. TAITZ: Thank you. Thank you, Ms. Daniels. 20 At this point, I would like to introduce into 21 evidence Plaintiff's Exhibit Number 2, Affidavit of Ms. 22 Susan Daniels with the attached documents. 23 (The document referred to was 24 marked for identification as 25

Page 15 1 Plaintiff's Exhibit Number 2.) 2 (Witness excused.) 3 MS. TAITZ: Next, my third --4 JUDGE MILLER: Is it fourth or third? 5 MS. TAITZ: Fourth witness is going to be Mr. 6 Felicito Papa. 7 Whereupon, 8 FELICITO PAPA 9 appeared as a witness herein and, having been first duly 10 sworn, was examined and testified as follows: 11 DIRECT EXAMINATION 12 BY MS. TAITZ: 13 Mr. Papa, can you please explain to the Court what 14 is your education? Okay, first I'm originally from the Philippines 15 16 and then I'm a naturalized born citizen of the United 17 States. And then I studied information technology having 18 19 graduated from ITT Technical Institute in Indianapolis, 20 Indiana. And from there, we studied various software like 21 Adobe software. 22 JUDGE MALIHI: Sir, would you just listen to the 23 question and only answer the question? 24 THE WITNESS: Okay. 25 JUDGE MALIHI: Next question.

Page 16 1 BY MS. TAITZ: 2 What -- so your education is in information 3 technology? That's correct. From ITT. Mr. Papa, what kind of software do you 5 usually use in your work? 6 With web designing and development, it's a popular software to use Adobe Photoshop and Adobe Illustrator. 8 9 Thank you. I'm going to point to this document. Is that the affidavit that you provided me? 10 11 That's true, yes. Now was that the birth certificate -- or alleged 12 copy of a birth certificate that Mr. Obama posted online? 13 That's correct. 14 Α Now what -- okay, let's go to the next page. 15 16 Okay, stop. Now when Mr. Obama originally posted this birth 17 certificate, it was in a .pdf file, was it? 18 That's correct, yes. 19 Was the file flattened, were all the layers of 20 preparation of the file flattened together, or not? 21 No, it was not flattened, it was open. 22 Α So when you opened this document in Adobe 23 Illustrator, did you see one layer or did you see multiple 24 layers? 25

Page 17 I saw multiple layers, at least six layers. 1 Α Okav. So is this one of the layers? 2 0 It is one of the bottom layer. 3 Mr. Papa, I would like to point to the number at 4 Q. We're seeing just one digit there, so where are 5 the top. the other digits? Were they added in another layer? 6 Yes, they were added from other graphics and added 7 to this number. 8 So there was one document, and then from another 9 document they added another part of the document? 10 That's correct. 11 Α I would like to point to the signature, Stanley 12 Ann -- and there is only "D." There is no "unham Obama," 13 it's missing. Was that brought from another document? 14 That's correct. 15 Α Now it was on the internet when the original of 16 the document was posted that there were layers and shortly 17 thereafter when people opened in Adobe Illustrator, there 18 were no layers. What happened? Did somebody remove it and 19 flatten the file and put it back, or what happened? 20 Nobody -- up to now, nobody has flattened the Α 21 file. Anybody who uses Adobe Illustrator can open the file 22 and then they will see multiple layers. 23 Okay. Now I'm going to point to the next 24 document, the next affidavit for Mr. Papa. 25

Page 18 Now did you also study the tax returns that Mr. 1 Obama posted online in April of -- stop -- in 2010? 2 3 A Yes, I did. Was there the same problem of the file, .pdf file, 4 5 not being flattened? No, it wasn't. Originally it wasn't flattened and 6 anybody can open it and they would see at least two layers. 7 When you looked at the layers, I point to the 8 That was 9 number here at the bottom that says in one of the layers, right? 10 That's correct. 11 Α Is it the same number that Ms. Daniels testified 12 13 to? That's correct, yes. 14 Α Let's go to the next page. Okay. And here we see 15 it was -- it's another page in tax return, says 16 the same Social Security Number that Ms. Daniels testified 17 18 to? 19 Α That's correct. After a few days was the file flattened? 20 Actually after a day, then it was flattened, so 21 Α nobody could see the Social Security Numbers any more. 22 MS. TAITZ: Thank you very much, Mr. Papa, that 23 would be all. 24

I would like to introduce into evidence affidavits

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Page 19 from -- submitted by Mr. Papa in regards to the birth 1 2 certificate and Social Security Number of Mr. Obama. 3 (The document referred to was 4 marked for identification as 5 Plaintiff's Exhibit Number 3.) 6 (Witness excused.) 7 JUDGE MALIHI: Counsel, who is your next witness? 8 MS. TAITZ: Yes, Your Honor, I'm calling Ms. Linda 9 Jordan. 10 JUDGE MALIHI: Good morning, Ms. Jordan. 11 MS. JORDAN: Morning. Whereupon, 12 LINDA JORDAN 13 appeared as a witness herein and, having been first duly 14 15 sworn, was examined and testified as follows: DIRECT EXAMINATION 16 BY MS. TAITZ: 17 Ms. Jordan, do you recognize this affidavit? Is 18 19 this an affidavit that you provided for me? Yes, it is. 20 A Let's go further -- you know what, go to my set, 21 Orly's set. If you don't have it here, go to Orly's set 22 page. Keep going quickly, move, down, down, down, down. 23 Keep going, keep going, keep going. More, more, more. Yes, 24 25 stop.

Page 20 1 Okay, is that the document that was attached to 2 your affidavit? Yes, one of them. 3 Is that E-Verify for Mr. Obama? 4 5 Α Yes. 6 And is that the Social Security Number that was on 7 Mr. Obama's tax return, 8 Α Yes. Keep going, keep going -- higher -- no, down, down 9 little bit. No, up, up, go up. Stop, down, down -- I 10 apologize. Up -- go down. Just one second, please. More, 11 more, more, more. Stop, stop. 12 Okay, little bit lower, little bit lower, little 13 bit lower. Little bit lower so we can see what's on the 14 bottom tier of this. 15 So, okay, what does it say here, "SSA record does . 16 not verify"? Is that what it says? 17 "SSA record does not verify. Other reason: 18 found a discrepancy in the record." 19 So the Social Security Number that Mr. Obama is 20 using from early years, according to Ms. Daniels, and that's 21 listed on his tax return, does not verify under E-Verify? 22 When I ran it on August 17th, 2011, it did not 23 verify, it came back with this mark. 24 MS. TAITZ: Thank you very much, Ms. Jordan. 25

Page 21 At this point, I would like to introduce into 1 2 evidence the affidavit of Ms. Jordan and the E-Verify statement showing that the Social Security Number that Mr. 3 4 Obama is using does not verify under E-Verify. (The document referred to was 5 marked for identification as 6 Plaintiff's Exhibit Number 4.) 7 (Witness excused.) 8 9 JUDGE MALIHI: Who is your next witness? MS. TAITZ: Next witness is going to be Mr. 10 Douglas Vogt. 11 JUDGE MALIHI: Good morning, sir. 12 MR. VOGT: Good morning. 13 MS. TAITZ: One second, Your Honor, I'm missing my 14 page. I apologize. 15 (Brief pause.) 16 17 Whereupon, 18 DOUGLAS VOGT appeared as a witness herein and, having been first duly 19 sworn, was examined and testified as follows: 20 THE REPORTER: Tell me your name, please. 21 THE WITNESS: Douglas Vogt. 22 THE REPORTER: Last named spelled? 23 THE WITNESS: V-o-g-t. 24 DIRECT EXAMINATION 25

Page 22 BY MS. TAITZ: 1 Mr. Vogt, would you like to state for the Court, 2 please, your occupation? 3 I own a company called Archive Index Systems, 4 where we sell document imaging scanners as well as document 5 imaging systems. I also owned a typesetting company for 13 6 7 years too. So, for 13 years you dealt with typesetting and 8 9 scanners. A Yeah. 10 MS. TAITZ: Testimony from Mr. Vogt. 11 VOICE: I don't have it. 12 THE WITNESS: I've been in the current business 13 for 18 years now selling scanners and maintaining them. 14 MS. TAITZ: Go to the Orly documents and just show 15 the birth certificate. Just go to my documents. 16 BY MS. TAITZ: 17 Q Did you examine the alleged copy of a birth 18 certificate which was -- go down -- which was posted online 19 20 by Mr. Obama? Yes, I did. A 21 MS. TAITZ: One second. I would like to know if 22 there was -- keep going, lower -- here it is. Stop. 23 BY MS. TAITZ: 24 -- that you found to be suspicious -- was there 25

anything that you found to be suspicious. And I would like first to ask you whether there was haloing on this document.

A Yes, the haloing we're referring to is around all the type and lines, there's a white line. At first, we didn't quite know what it was until we finally actually replicated the form and actually redid the thing and figured out how the forger did it.

The haloing is caused by what -- it's a subroutine in Photoshop called unsharp mask. Now you have to understand, if a document like this has any evidence of computer manipulation, it's a fraud. Since my experience is selling document imaging and actually writing that kind of - those kind of programs, this is what the Department of Health should have done or what they supposedly have done.

They had these original forms. There was a federal law that was passed in 2005 that required them to scan all the documents --

JUDGE MALIHI: Counsel, what was your question -- hold on a second. What was your question?

BY MS. TAITZ:

- Q Mr. Vogt, so -- because we have very limited time -- Judge already stated we have limited time -- so was there haloing?
  - A Yes.

25 | Q Now normally, if you just take a document, put it

Page 24 in a scanner, would you see haloing? 1 No, none whatsoever. 2 Α If you use multiple documents and multiple layers 3 and masking, will you see haloing then? 4 Yeah, if they used unsharp masks, you did. 5 Okay, next point. When we're looking on the left 6 side of the document, we see sloping. Now if the document--7 Curve of the page. 8 Α -- if their document was just scanned, was put in 9 the scanner, would you see all of the lines sloping or would 10 you see some of the lines going straight? 11 I'll explain. They said in their own testimony 12 that these documents were in books, the originals. So this 13 was actually scanned on a flatbed scanner, 11 by 17. We've 14 actually replicated the same thing. And so the parallax or 15 that curvature would appear. You'll notice that the lines 16 on the bottom are not bent, but the ones on top are. 17 That's not what I'm asking. 18 That's why. But it would be normal if it was 19 Α scanned from a book. 20 No, Mr. Vogt, I'm asking, when there is sloping --21 we understand that you take a book, you take a picture, you 22 see sloping. But when you have sloping of the line, would 23 you also see each typed line to be sloping similarly --24 would you see that? 25

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# Page 25 A From the scanner? Yes, we replicated it, we know that. Was that something that you saw on Mr. Obama's Q birth certificate, or not? Yes, on how they --Wait --O -- copied it, yes. Α 0 But were there lines that went straight? Α Because -- I have to explain how a scanner works. No, no, we don't have time for that. Q But basically that's normal, we replicated the Α same thing that --Mr. Vogt, you're not listening. I'm asking you if you have sloping, if you just go in the scanner and the lines are sloping, would you see all the lines sloping similarly? No, if it was on a flatbed and it was just a piece of paper by itself, no. Okay. Let's look at the next point. Go a little bit higher -- no, down. Okay. No, no, down, down, down. No. Stop, stop, stop. We're looking at the stamp that's on the document, the date stamp. If somebody -- if it is something that was just scanned -- Mr. Vogt, something that was scanned and

wants to put a stamp here like this -- stamp, stamp, stamp -

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Was it slanted here?

Page 26 - would it be in the same spot in all three copies or it would be different at different points? They would be different, to the extent that the Α other ones are separate. And they're actually embossed stamps actually. Okay, now another question. If -- and in Mr. Obama's records, all three of them, it was exactly in the same spot --Α Yes. Another question. When a person is stamping the date, he goes stamp, stamp, would it be a line, pixel by pixel, in straight line, or would you expect it to be a little bit sideways, a little bit crooked? No, they are too independent, they're done by hand A even though it's done by an embossing machine for both. learned that. Mr. Vogt, you're not listening. 0 Α I am. My question is, if a person is doing it by hand --There won't be in exactly the same place. Α Okay. Would it be on the line, would it be just on line, pixel by pixel, or would it be slanted a little bit? It would be slanted. Α

Page 27 No, they're perfectly straight. Α 1 So it looks different from what you would expect 2 with something coming from the machine, right? 3 4 Α Right. Next, in regards to that stamp, would you expect -5 - is it something -- Mr. Obama stated it was just prepared 6 and sent to him, his attorney brought it right away -- so if 7 it's something that came straight from the machine and they 8 put embossed seal, would you expect to see a very clear 9 embossed seal on that document? 10 Yes, you would. 11 Q. Do you see it here? 12 No, it's a latent latent image, if you highlight 13 over by -- I can show you on here. 14 15 Q Okay. Right about here (indicating). 16 But it's hard to see. 17 Oh, yeah. 18 Α Next, would you -- now, this is supposed to be a 19 copy of a document created in 1961, which was created on a 20 typewriter. On a typewriter, when you type letter by letter 21 by letter, you don't see letters encroaching on the space --22 JUDGE MALIHI: Counsel, is that a question or --23 MS. TAITZ: A question, which is -- I'm just 24 25 explaining --

Page 28 1 THE WITNESS: What's the aberrations of the 2 typewriter --3 BY MS. TAITZ: 4 The question is would you expect kerning or encroachment of one letter going into space of the other 5 6 letter on a typewritten document? 7 No. Typewriters basically are either 12 characters to an inch and they all fit in a specific box six 8 9 points wide. 10 Q Okay. What about this document, did you see 11 kerning here? 12 A Yes, we did. I have examples of it here, but we 13 can't show it. 14 Q Okay, okay. Yeah. So you would not expect 15 kerning. 16 A Yes, There was a "t" and a "y" that were kerned 17 and a couple of other letters also. 18 Q Okay, doesn't matter which letters. So you saw 19 kerning here. 20 Yes. Α Next --21 22 The letter spacing was off too and the line 23 spacing too. 24 0 What about, did you check -- can we go a little 25 bit higher -- in terms of their number. The number ends with

Page 29 641. Did you check the numbers, was that sequential? 1 No, it was hard finding the law, but both the --2 there was a Model States Vital Statistics Act and in the 3 U.S. Department of Health and Education as well as the 4 Social Security system that both say in the federal regs 5 that all birth certificate numbers have to be sequential and 6 they start from zero or one, January 1 at 12:01 a.m. 7 8 0 Okay. And they have to be sequential. 9 Α 10 Q Okay, Mr. Vogt --Hang on. In fact, in the Social Security system--11 Α JUDGE MALIHI: Sir. Just wait for the next 12 question. 13 BY MS. TAITZ: 14 Okay, so I just asked if it was sequential. 15 Yes. 16 MS. TAITZ: That would be it. Thank you very 17 much, Mr. Vogt. And at this point --18 (A document was marked for 19 identification as Plaintiff's 20 Exhibit Number 5.) 21 (Witness excused.) 22 JUDGE MALIHI: Your last witness. 23 MS. TAITZ: Is Mr. Sampson. 24 JUDGE MALIHI: Good morning, sir. 25

Page 30 1 MR. SAMPSON: Good morning, Your Honor. How are 2 you, sir? 3 JUDGE MALIHI: Very good, thank you for coming. 4 Whereupon, 5 JOHN SAMPSON 6 appeared as a witness herein and, having been first duly 7 sworn, was examined and testified as follows: 8 DIRECT EXAMINATION 9 BY MS. TAITZ: 10 Okay, Mr. Sampson, can you please state to the 11 Court, what is your education -- what is your professional 12 experience? 13 Α Okay. First, my full name is John, middle initial 14 N., last name is Sampson, S-a-m-p as in Paul-s-o-n. 15 Educationally, I received a Bachelor of Arts cum laude from Long Island University with a major in criminal 16 17 justice and minor in psychology. I attended Thomas M. Cooley Law School in Lansing, Michigan for a period of two 18 19 years, I did not graduate. 20 And where did you work? 21 Subsequent to that, I was a police officer in the 22. State of New York for 18 months. 23 Subsequent to that, I was hired by the U.S. 24 Immigration and Naturalization Service. Began my career at 25 John F. Kennedy Airport in 1981 in June as an immigration

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deportation officer.

Page 31 inspector. I received on-the-job training and classroom instruction at Kennedy Airport. My instructor was the intelligence officer for the airport, who specialized in fraudulent documents and immigration fraud. I subsequently went into the enforcement branch with Immigration two and a half years later and ultimately became a senior deportation officer where I remained in New York, then to New Jersey, back to New York and in 1985 --So you have many ---- I moved to Colorado and I retired from U.S. Immigrations and Customs Enforcement, Department of Homeland Security, which was the successor agency to INS, in August of 2008. Mr. Sampson, did you testify in court as an expert on immigration and deportation? I testified before federal grand juries and administrative law judges --Q Thank you. -- in deportation. Thank you, Your Honor -- oh, I'm sorry. Thank you, Mr. Sampson. Because we have so little time, I just want to move on.

So you have extensive experience as a senior

When is the first time we discussed Mr. Obama's records?

- A November of 2009, after I retired, I formed my own consulting firm, and have been employed -- self-employed since January of 2009 to this date.
  - Q Is that the affidavit that you provided me?
  - A Yes, it is.

- Q And is that an affidavit in regards to the Social Security Number of Mr. Obama?
  - A It's an affidavit of the number that he is using.
- Q What did you find -- in your professional experience and knowledge, what did you find in regards to his Social Security Number?
- A When I ran the Social Security Number through
  Locate Plus, which is a commercial database that's used by
  private investigators and law enforcement personnel and
  attorneys, the only person who was associated and affiliated
  with was Mr. Barack Hussein Obama. It gave me a
  list of his addresses, driver's license information, other
  background information, possible relatives, et cetera. It
  also indicated that the Social Security Number was issued in
  1977 to a person residing in the state of Connecticut at the
  time that that number was assigned.
- Q Was Mr. Obama -- did Mr. Obama ever reside in the state of Connecticut?

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A Not to my knowledge, no. All the information and data that I have is, specifically in that period of time, he was residing with his maternal grandparents Stanley Armour Dunham and Madelyn Payne Dunham in Hawaii.

- Q Did you also review the birth certificate -- the alleged copy of a birth certificate that Mr. Obama posted online?
  - A I've seen it and I have a copy of it, yes.
- Q Was there anything suspicious about this birth certificate?
- A There are three issues of concern as far as I can tell.

Number one, the serial number that's in the upper right hand corner is out of sequence and -- when compared to two other birth certificates issued to two twins that were born the day after Mr. Obama was born and whose certificates were issued three days after his was supposedly issued, their serial numbers are lower, although you would expect them to be higher, given the fact that they were subsequent to his.

The second thing is that the certification paragraph that's contained in their birth certificates is somewhat different than the certification paragraph that is contained in the Obama birth certificate.

And last, but not least, the name of the local

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registrar for the Obama birth certificate is different than the one on the Nordyke twins, and you would think that given the fact that they were born within 24 hours of each other, the local registrar would have been the same given the fact that they were born in the same medical facility at the same location.

Q Mr. Sampson, so what was your suspicion when you studied the Social Security Number and the birth certificate of Mr. Obama, in your professional opinion?

A In my opinion, I believe that there's credible evidence to warrant further investigation and the issuance of court orders requesting the unsealing of records in Hawaii as well as the release of records from the Social Security Administration as to who the owner of 042-68-4425 is.

Q Mr. Sampson, Mr. Ken Allen testified to the fact that he received immigration records of Mr. Lolo Soetoro, Mr. Obama's stepfather. Those were made public. Did you study those immigration records?

A I have a copy of them and I have looked at them, yes.

- Q Was there any redacting in those records?
- A My understanding, reading the letter, the transmittal letter, that was accompanying the documents, the A file, what's called the alien file or the A file, that was

sent to Mr. Allen, was that they redacted a portion of some of the documents. I believe six of them were redacted, and then there were seven pages that were withheld in their entirety due to Privacy Act concerns.

- Q Mr. Sampson, are there usually redactions in the records of deceased individuals?
  - A No.

- Q So let's see, who could have been on the immigration records of Lolo Soetoro, who is not deceased today? Is Mr. Soetoro decreased?
- A Mr. Soetoro is deceased, Ms. Dunham is deceased, the grandparents are deceased, Mr. Barack Obama, Sr. is deceased. Maya Soetoro-Ng was not born at the time, and therefore was not part of this at the time that Stanley Ann Dunham petitioned to have her spouse, Mr. Soetoro, classified as an immediate relative so he could receive an immigrant visa.
- Q So what would be your conclusion, who could have been listed on Mr. Soetoro's immigration records which was the reason for redaction?
- A The only person that can come to mind would be Barack Hussein Obama, II, also known as Barry Soetoro.
- Q Next question, Mr. Sampson. In your opinion as a deportation officer, if Mr. Barack Obama was a natural-born U.S. citizen, he had a valid U.S. citizenship, and he never

lost the citizenship while living in Indonesia, would be need immigration records, would be need to immigrate?

A No, there would be no need for him to be issued an immigrant visa, he'd be considered a U.S. citizen, be able to travel to the United States as a citizen.

Q Knowing all the information that you have in regards to Mr. Obama, what would be your conclusion and what do you believe that needs to be done -- or what would you do in cases similar to this with these kind of records?

Would do if I was still working with Immigration, is I would be getting the originals of the documents I just mentioned.

I would go to the Social Security Administration and request a copy of the SS-5 which is the actual handwritten application for a Social Security Number. I would also request the State of Hawaii submit a certified copy of any birth records, so this way we could rule in or rule out whether or not he was born in Hawaii.

Q How about immigration and passport records?

A I would be going to the State Department Office of Passport Services to see if there are any U.S. passports issued.

Q And if those are not provided or the U.S. Attorney is not willing to proceed with those steps, what would you do?

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A Well first, let me clarify -- in the event we would be conducting an investigation, it would primarily be a criminal investigation to determine whether any charges should be filed. And the way the procedure works in federal system is that you would do a report, submit it to the United States Attorney's Criminal Division, so that they could review it and determine whether or not they would accept it for prosecution.

Assuming that they declined it, the alternative would be, if there was evidence to suggest that the individual in question was not a citizen of the United States and in fact had falsely claimed to be a U.S. citizen, that person could be placed in deportation proceedings because falsely claiming to be a U.S. citizen is a separate and entirely standalone charge for deportation purposes.

Q Would it be sufficient for warrant for this person's arrest?

A Well, that would be how you would commence a removal proceeding. You would request an administrative arrest warrant signed by the field office director, notice to appear in removal proceedings and a custody determination to determine whether or not the individual would be held in custody, released on their recognizance or some other alternative to detention such as electronic ankle monitoring or something like that.

## Page 38 I understand. So just to clarify for the Court, 1 0 if the U.S. Attorney refuses to proceed -- to act -- as a 2 deportation officer, you would have been seeking a warrant 3 for arrest of this individual and deportation? 4 I would be seeking a warrant of arrest and then 5 issuance of a notice to appear on any individual who made a 6 false claim to United States citizenship, and who was not 7 clearly a citizen or was clearly admitted for permanent 8 9 residence. MS. TAITZ: Thank you, thank you, Mr. Sampson. 10 At this point, I would like to admit into evidence 11 the affidavit of Mr. Sampson and the attached documents. 12 JUDGE MALIHI: Thank you, sir, you may step down. 13 THE WITNESS: Thank you, Your Honor. 14 (Witness excused.) 15 JUDGE MALIHI: Counsel, I'm ready to hear your 16 closing argument. 17 MS. TAITZ: Yes, Your Honor. I'm just going to 18 give Mr. Sampson's affidavit. 19 20 I apologize. 21 (Pause.) (The document referred to was 22 marked for identification as 23 Plaintiff's Exhibit Number 6.) 24 MS. TAITZ: So what do we have in this case?

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We have records from Mr. Obama from Indonesia where he went to school and went under the last name Soetoro; nationality, Indonesian.

Keep going, keep going. Now -- stop.

Now what's interesting about those records from Indonesia that we just saw a minute ago, it stated that Mr. Obama went to school in Indonesia from 19 -- I'm sorry, from January 1st, 1968 and here is another picture. And this is a well-known picture, it was published in multiple papers, of smiling Mr. Obama with his friend ad it states "1969, third grade." And that's a picture from Hawaii.

So we have two records. We have a record from Indonesia where there is a boy who goes by name Barry Soetoro, who at least for a period of two years, 1968 and '69, resides in Indonesia and goes by name Barry Soetoro.

We have another boy, who during this same time, 1968 and '69 resides in Hawaii and goes by name Barry Obama.

And we have no idea which boy came back to this country.

Keep going. Next document -- this is Mr. Obama's
application to become --

JUDGE MALIHI: Counsel, are you testifying?
MS. TAITZ: I can actually testify.

JUDGE MALIHI: You don't have to. I asked you to do closing argument.

Page 40 1 MS. TAITZ: I would like to, yes. 2 JUDGE MALIHI: No, no, no. 3 MS. TAITZ: Actually, since I was the one --4 JUDGE MALIHI: What personal knowledge do you 5 have? 6 MS. TAITZ: I personally obtained those documents. 7 JUDGE MALIHI: And -- no, no. That's not 8 personal knowledge. 9 MS. TAITZ: I have -- this is the official law registration that was -- that is available online. I 10 11 personally downloaded it from online records of the Illinois 12 Bar. And that's Mr. Obama's registration as an attorney in 13 the State of Illinois. 14 And I would like to testify under oath. Actually 15 not only this, but other records since I was the one who did most of the research, I will testify. 16 17 THE REPORTER: Raise your right hand, please. 18 Whereupon, 19 ORLY TATTZ appeared as a witness herein and, having been first duly 20 sworn, was examined and testified as follows: 21 DIRECT TESTIMONY 22 23 THE WITNESS: So, here, what is important about this record? It says full license name: Barack Hussein 24 25 Obama. Full former names: None.

We've already seen that in his mother's records, passport records, Mr. Obama is listed by last name

Soebarkah. We've seen that in his records in Indonesia, he is listed under name Soetoro.

So, clearly, Mr. Obama was committing perjury when he applied for this record.

I actually personally contacted the Illinois Bar and inquired about it. I was told that since Mr. Obama is inactive, it's not a problem.

I contacted the Bar again and I demanded investigation, at which time, Mr. Obama's record as an attorney was changed from "inactive" to "not allowed to practice law." Mr. Obama has resigned from the Bar, he gave up his law license and I believe it was --

JUDGE MALIHI: How is that relevant, counsel, to the legal issues before me?

MS. TAITZ: It's relevant to the fact that he is hiding his identity under his prior names -- Soetoro and Soebarkah. And we have a whole record or Mr. Obama going through life hiding records.

Next --

JUDGE MALIHI: Counsel, I'm going to ask you to submit your testimony in writing.

MS. TAITZ: Sure, okay.

JUDGE MALIHI: Let's make a closing argument.

MS. TAITZ: Okay.

Your Honor, U.S. citizens have cherished

Constitutional rights, their First Amendment right to -- for free speech. Voting is a political speech that is extremely important. Our democracy rests on this. Women fought for years in suffrage movements for this right to be able to vote. Minorities right here in the south fought for their right.

My clients are fighting for their right to vote for a person who is legitimate. They're fighting for their right to participate in lawful elections that are free from fraud and forgery. The Plaintiffs have shown, and the witnesses that testified here have shown, that not only there is a Constitutional problem with Mr. Obama's eligibility that his father was not a U.S. citizen, but we have clear evidence of fraud and forgery in Mr. Obama's birth certificate, his Social Security Number, and since those are primary documents, all the other documents that were issued based on those two.

We also presented evidence showing that Mr. Obama used other last names -- Soetoro and Soebarkah -- and we do not have any evidence of him legally changing his name from Soetoro to Obama; and the fact that he was a citizen of Indonesia. There is no evidence to show that this was changed.

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Based on all the above, the Plaintiffs submit that they have proven -- they've met their burden of proof and Mr. Obama should be found ineligible.

Moreover, I have issued a subpoena, Your Honor has stated to Mr. Obama that this subpoena needs to be honored, he should have been here with certified documents with embossed seal to show that indeed he has anything. So far, the only thing that Mr. Obama has shown is a computerized image that could have been created yesterday, that he is posting on mugs and tee shirts. Mugs and tee shirts are not a prima facie evidence.

Not one single judge in the country has found that Mr. Obama is legitimate for presidency. All the cases — you know, we've heard in the media fraudulent statements that came from Mr. Obama's attorney, Mr. Jablonski, that the issue was litigated, it was proven he is eligible. That's fraud. It was never litigated on the merits. Not one judge stated that Mr. Obama has a valid birth certificate. Not one judge stated that he has a valid Social Security Number. Not one judge found that Obama is legally his name or that the person sitting in the White House is indeed Barack Obama. It was never heard on the merits, it was never heard in a court of law on the merits. And, therefore, the Plaintiffs are asking to rule on the merits.

Also, because our reports are due by February 5, I

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would ask Your Honor for Letters of Interrogatory. I worked for three years trying to get additional documents. I was threatened, defamed. And without Letter of Interrogatory from Your Honor to the First Circuit Court in Hawaii to issue a local subpoena to the Department of Health, and Letter of Interrogatory to the D.C. Court to get Mr. Obama's passport, immigration and social security records, we would not be able to get any original records. So I would ask not only to find that Mr. Obama is not eligible based on the documents that we have, but also Letter of Interrogatory so we can disclose all of the original records, if they exist, forward to the other states, so there will be consistency between all 50 states.

And as Mr. Sampson has stated, if it would have been anybody else, it would have gone to a warrant for arrest and deportation. We are all equal under the law in this country. A person — a poor person in the poor house or a president in the White House are all equal under the law and I'm asking Your Honor to hold Mr. Obama in contempt of court due to the fact that subpoena was issued and he intentionally disrespected and disregarded the subpoena.

Thank you, Your Honor.

JUDGE MALIHI: Thank you very much, counsel. May I have your exhibits before we close?

MS. TAITZ: Yes, Your Honor.

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               (A document was proffered to the reporter.)
 2
               THE REPORTER: I don't know what this is.
 3
               MS. TAITZ: Put the next number on it.
                               (The document referred to was
 4
 5
                               marked for identification as
 6
                               Plaintiff's Exhibit Number 7.)
 7
               JUDGE MALIHI: Ms. Taitz, may I have your
 8
     exhibits?
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               (Documents were proffered to the Court.)
               JUDGE MALIHI: This concludes the hearing for
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11
     today. Have a good day.
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               MS. TAITZ: Thank you, Your Honor.
               (Whereupon, the hearing was concluded at
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          11:12 a.m.)
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## CERTIFICATE

I, Peggy J. Warren, do hereby certify that the foregoing pages represent a true and accurate transcription of the events which transpired at the time and place set out in the caption, to the best of my ability.

Peggy J. Warren, CVR-CM, CCR A-171