1 2 3	STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL GEORGE S. CARDONA, No. 135439 CHIEF TRIAL COUNSEL CHRISTOPHER G. JAGARD, No. 191147 DEPUTY CHIEF TRIAL COUNSEL	FILED 3/30/2023 STATE BAR COURT		
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9	CTATE DAD COUDT			
10	STATE BAR COURT			
12	HEARING DEPARTMENT - LOS ANGELES			
13	In the Matter of: Case No. SBC-23-O-30029			
) STATE BAR'S MOTION IN LIMINE		
14 15	JOHN CHARLES EASTMAN, STATE BAR'S MOTION IN LIMIT State Bar No. 193726, NO. 1 TO EXCLUDE EXPERT TESTIMONY OF HON. JANICE			
16	An Attorney of the State Bar) ROGERS BROWN AND REBECCA) ROIPHE; MEMORANDUM OF		
17	7 th 7 thorney of the State Bar) POINTS AND AUTHORITIES		
18				
19	The Office of Chief Trial Counsel of the	State Bar of California (hereinafter "State		
20	The Office of Chief Trial Counsel of the State Bar of California (hereinafter "State			
	Bar" or "OCTC") hereby moves this court for an order <i>in limine</i> excluding testimony from			
21	two of the seven expert witnesses that respondent identified in his Designation of Expert Witness Information filed on Moreh 22, 2023. The State Bor moves to evaluate the testimony.			
22	Witness Information filed on March 22, 2023. The State Bar moves to exclude the testimony			
23	of Hon. Janice Rogers Brown on the grounds that her testimony is not relevant, and moves to			
24	exclude the testimony of Rebecca Roiphe on the grounds that her testimony is offered on			
25	matters which are within the province of the court to decide.			
26		d to file his expert disclosure at least 50 days prior		
27	to the first day of trial, or by March 21, 2023. OCTC does not object to the late filing of the disclosure.			
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The State Bar will take the depositions of respondent's other expert witnesses and may move to exclude other experts after the nature and purpose of their testimony is clarified through deposition. Respondent has designated Joseph Fried, an accountant, to testify regarding "how an audit certification operates and his opinion whether the 2020 election should have been certified." The substance and basis of Fried's opinion is unclear, and his testimony may not be relevant. Respondent has designated Kurt Olsen, who he states was "one of the main drafters for Texas v. Pennsylvania," to testify regarding "evidence of illegal voting that may have been outcome determinative in several states," and "the legal basis for election challenges across the country." It is unclear whether Olsen is a percipient witness or an expert with relevant testimony. The State Bar reserves the right to object to additional experts after their testimony is clarified at their depositions.

This motion is based on all pleadings and records in this case, the attached memorandum of points and authorities, and upon any additional documentary or oral evidence which may be presented at a hearing on the motion.

DATED: March 30, 2023

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Respectfully submitted,

THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL

Supervising Attorney

MEMORANDUM OF POINTS AND AUTHORITIES

I. JUDGE BROWN'S OPINION TESTIMONY IS NOT RELEVANT

² On December 15, 2021, in a separate disciplinary proceeding, the hearing committee for the Washington D.C. Bar's Board on Professional Responsibility found, in a non-binding

Respondent states in his expert disclosure that Judge Brown will testify "regarding her opinion that the California State Bar seems to be moving into unchartered territory with seeking to discipline an attorney on one side of a contentious legal fight."

Judge Brown's opinion that the State Bar is moving into "unchartered territory" with the charges in this case, or that attorneys who are involved in a "contentious legal fight" should not be subject to discipline, is not relevant to the court's determination of whether respondent is culpable of the charges. Expert testimony is only appropriate where it will help the trier of fact. (Evid. Code § 801(a); *Day v. Rosenthal* (1985) 170 Cal.App.3d 1125, 1146.)

Furthermore, Judge Brown's opinion that the State Bar is "moving into unchartered territory" with this case is factually incorrect. On May 3, 2021, the New York State Supreme Court Appellate Division suspended Rudolph Giuliani from the practice of law based on misrepresentations regarding fraud in the 2020 election which were similar to the charges in this case. Specifically, the court found that Giuliani made misrepresentations when he made "numerous false and misleading statements regarding the Georgia presidential election results . . . knowingly made with the object of casting doubt on the accuracy of the vote"; when he made "extensive and wide-ranging claims about Dominion Voting Systems Inc. voting machines manipulating the vote tallies"; and when he claimed that in Georgia, "illegal ballots were being surreptitiously retrieved from suitcases hidden under a table and then tabulated." (*Matter of Giuliani* (N.Y. App. Div. 2021) 197 A.D.3d 1, 14, 18.) The court found that these were "demonstrably false and misleading statements," and that "[Giuliani's] conduct immediately threatens the public interest and warrants interim suspension from the practice of law, pending further [disciplinary] proceedings." (*Id.* at 4.)²

On March 8, 2023, the Colorado Supreme Court approved a disciplinary stipulation in which attorney Jenna Ellis stipulated that, while serving as a senior legal advisor to President Trump, she "repeatedly made misrepresentations on national television and on Twitter, undermining the American public's confidence in the 2020 presidential election." (*People v. Ellis* (Colo. O.P.D.J., Mar. 8, 2023, No. 23PDJ004) 2023 WL 2602612, at 1.) Ellis stipulated that she made misrepresentations including her claims that "we have all kinds of statistics that show that this was a coordinated effort in all of these states to transfer votes either from Trump to Biden, to manipulate the ballots"; "there was widespread fraud in this election"; and "we know that the election was stolen from President Trump and we can prove that." (*Id.* at 2.)

For these reasons, Judge Brown's opinion testimony should be excluded on the grounds that it is not relevant.

II. REBECCA ROIPHE'S OPINION TESTIMONY IS ON MATTERS WITHIN THE PROVINCE OF THE COURT TO DECIDE

Respondent states in his expert disclosure that Rebecca Roiphe will testify regarding "a lawyer's First Amendment rights both in relation to a client and outside of any attorney-client relationship," and she will also testify regarding "the circumstances in which a state bar may impose discipline against a lawyer for exercising a lawyer's First Amendment rights."

The extent to which the First Amendment protects an attorney from professional discipline based on speech has been considered and discussed by the State Bar Court and the Supreme Court, and this court does not need an expert to explain the relevant law. In *Ramirez v. State Bar* (1980) 28 Cal.3d 402, 411, the Supreme Court held that intentionally false statements and false statements made with reckless disregard for the truth are not

preliminary decision, that Giuliani violated his ethical duties in his efforts to help President Trump challenge the results of the 2020 election and should be liable for professional sanctions. (See https://www.washingtonpost.com/dc-md-va/2022/12/15/dc-bar-giuliani-law-license/)

protected speech and may be the basis of attorney discipline.³ In this case, the court will determine whether respondent's statements were false, and if so, whether he made the false statements intentionally or with reckless disregard for the truth.

The question of whether respondent is protected from culpability based on his First Amendment rights, or whether the court should impose discipline in this case, is a legal issue for this court to decide. "[I]t is thoroughly established that experts may not give opinions on matters which are essentially within the province of the court to decide." (*Sheldon Appel Co. v. Albert & Oliker* (1989) 47 Cal.3d 863, 884 (citations omitted).) Expert opinion testimony that is otherwise admissible is not inadmissible simply because it "embraces the ultimate issue to be decided by the trier of fact." (Evid. Code section 805.) However, this principle does not "authorize an 'expert' to testify to legal conclusions in the guise of expert opinion." (*Downer v. Bramet* (1984) 152 Cal.App.3d 837, 841.) Furthermore, an expert witness's "general belief as to how the case should be decided" should be excluded, because "to receive it would tend to suggest that the judge and jury may shift responsibility for decision to the witnesses; and in any event it is wholly without value to the trier of fact in reaching a decision." (*Summers v. A.L. Gilbert Co.* (1999) 69 Cal.App.4th 1155, 1182-1183.)

For these reasons, Roiphe's opinion testimony should be excluded on the grounds that her opinion is on matters which are within the province of the court to decide.

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³ In the New York Giuliani disciplinary case, the court held that the disciplinary proceeding and interim suspension order did not violate Giuliani's First Amendment rights. (*Matter of Giuliani* (N.Y. App. Div. 2021) 197 A.D.3d 1, 7.)

CONCLUSION

For the foregoing reasons, the State Bar respectfully requests that the court exclude the expert testimony of Judge Brown and Rebecca Roiphe.

Respectfully submitted,

THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL

DATED: March 30, 2023

By: Duncan Carling
Supervising Attorney

DECLARATION OF SERVICE

CASE NUMBER(s): SBC-23-O-30029

I, the undersigned, am over the age of eighteen (18) years and not a party to the within action, whose business address and place of employment is the State Bar of California, 845 South Figueroa Street, Los Angeles, California 90017, Elizabeth.Zuniga@calbar.ca.gov, declare that:

- on the date shown below, I caused to be served a true copy of the within document described as follows:

STATE BAR'S MOTION IN LIMINE NO. 1 TO EXCLUDE EXPERT TESTIMONY OF HON. JANICE ROGERS BROWN AND REBECCA ROIPHE; MEMORANDUM OF POINTS AND AUTHORITIES

By U.S. First-Class	s Mail: (CCP §§ 1013 and 1013(a))				
	fail: (CCP §§ 1013 and 1013(a)) the practice of the State Bar of California for collectes.	tion and processing of mail, I dep	osited or placed for collection and mailing in the		
Based on rule 5.26.2, a transmitted by electronic mean document(s), I am the agent of	ice: (CCP § 1010.6 and Rules of Proc. of State court order, or an agreement of the parties to accept to the person(s) at the electronic address(es) listed or I am serving the document(s) at the direction of the message or other indication that the transmission of the court of t	ot service by electronic transmissis below. If there is a signature or t, the signer of the document(s). I	the document(s), I am the signer of the		
(for U.S. First-Class Ma	ii) in a sealed envelope placed for collection a	and mailing at Los Angeles, a	ddressed to: (see below)		
[Ifor Certified Mail) in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article at Los Angeles, addressed to: (see below) No.:					
(for Overnight Delivery) together with a copy of this declaration, in an envelope, or package designated by UPS, Tracking addressed to: (see below) No.:					
Person Served	Business Address	Fax Number	Courtesy Copy to:		
Randall A. Miller (Respondent's Counsel)		Electronic Address rmiller@millerlawapc.com zachary@millerlawapc.com olga@millerlawapc.com yvette@millerlawapc.com			
☐ via inter-office mail regu	arly processed and maintained by the State ${f N}/{f A}$	Bar of California addresse	d to:		
Service, and overnight delivery	ith the State Bar of California's practice for collectic by the United Parcel Service ('UPS'). In the ordina of California would be deposited with the United St or, with UPS that same day.	ry course of the State Bar of Cali	fornia's practice, correspondence collected		
I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit.					
I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.					
DATED: March 30, 202	3 SIGNED:	Elizabeth Zuniga Declarant	Zuniga		