April 19, 2024

Mr. Robert Malone Director, Exempt Organizations Division Internal Revenue Service TEGE Referrals Group - MC 4910 DAL 1100 Commerce Street Dallas, TX 75242

# Re: Supplemental Information Related to January 23, 2024 Request for Investigation into No Labels' Tax-Exempt Status

Dear Mr. Malone:

We write concerning additional information relevant to our January 23, 2024 complaint (the "Initial Complaint")<sup>1</sup> requesting that the Internal Revenue Service ("IRS") open an investigation into No Labels, EIN 27-1432208, which claims an exemption under section 501(c)(4) of the Internal Revenue Code (the "Code").<sup>2</sup>

As discussed in the Initial Complaint, based upon No Labels' public statements and financial activity reports, No Labels is no longer operating exclusively for an exempt social welfare purpose as required by the Code. Instead, nearly all of No Labels work has been dedicated to securing state ballot access for the No Labels Party and engaging in direct and indirect political campaign intervention in opposition to candidates Joe Biden and Donald Trump. Because No Labels' activities primarily benefit private interests (ie, the No Labels Party) and its primary purpose is political, the Initial Complaint requested that the IRS investigate whether its section 501(c)(4) status should be revoked.

Since the filing of the Initial Complaint, additional facts have come to light from litigation brought by No Labels against NoLabels.com Inc. for trademark infringement. Testimony from No Labels Director of Ballot Access and chairs of the No Labels Party in Arizona, Florida, Montana, and North Carolina reveal that seemingly all of No Labels' activities are focused on benefitting the No Labels Party. No Labels has run all the operations of, and provided all of the resources for, the No Labels Party in the nineteen states where they have ballot access. Although No Labels has ended their pursuit of a "Unity Ticket" in the 2024 presidential election,<sup>3</sup> it does not change the fact that No Labels' primary activity since 2021 has been to benefit private interests—a substantial non-exempt purpose—and therefore it is imperative that the IRS investigate whether No Labels' 501(c)(4) status should be revoked.

<sup>&</sup>lt;sup>1</sup> Attached here as Exhibit A.

<sup>&</sup>lt;sup>2</sup> See IRS, Results for Tax Exempt Organization Search (EIN:27-1432208), https://apps.irs.gov/app/eos.

<sup>&</sup>lt;sup>3</sup> Kathryn Watson, *No Labels Abandons Plan for "unity" ticket in 2024 presidential race*, CBS (Apr. 4, 2024), available at https://www.cbsnews.com/news/no-labels-abandons-plans-presidential-race-2024/.

#### I. New Factual Revelations<sup>4</sup>

No Labels is an active, tax-exempt nonprofit corporation organized under section 501(c)(4) of the Code.<sup>5</sup> On December 4, 2023, No Labels filed a lawsuit against NoLabels.com Inc. in the District Court of Delaware for unauthorized use of No Labels' trademark.<sup>6</sup> During an evidentiary hearing to support its motion for a preliminary injunction, No Labels presented deposition testimony from a number of key No Labels witnesses: Nick Connors, No Labels' National Director of Ballot Access; Randy Smith, Chair of the No Labels Party of Florida; Gail Wachtel, Chair of the No Labels Party of Arizona; Admiral Dennis Blair, Chair of the No Labels Party of North Carolina; and David Bell, Chair of the No Labels Party of Montana.<sup>7</sup>

While these witnesses' testimony was intended to demonstrate that No Labels tightly controls the use of its name and trademark, what it revealed was No Labels' absolute control over the No Labels Party, and the vast resources flowing from the 501(c)(4) organization to the state political parties. As the Chair of the No Labels Party of Florida bluntly described No Labels' control of the No Labels Party, "[No Labels] is doing everything." <sup>8</sup>

No Labels' Director of Ballot Access admitted that the 501(c)(4) has absolute control over the No Labels Party:

No Labels is in control of the conduct of the party officers and the state affiliates and in control through a number of mechanisms, party officer agreements, bylaws, and an understanding between the No Labels officers and No Labels national, that No Labels is control—is in control of the use of the name, the way the name is used, as well as the conduct of the state affiliates and any officer associated with them.<sup>9</sup>

And the state chairs of the No Labels Party corroborated that No Labels is in absolute control over the state parties. <sup>10</sup> Moreover, the No Labels Party of Montana Chair made clear that No Labels'

<sup>&</sup>lt;sup>4</sup> Pages 2-6 of the Initial Complaint provide a full factual background on No Labels' non-exempt activities.

<sup>&</sup>lt;sup>5</sup> *Id.*; DC.GOV CORP ONLINE, NO LABELS (File No. 296335).

<sup>&</sup>lt;sup>6</sup> Complaint, *No Labels v. No Labels, Inc.* (Dec. 4, 2023 D. Del), available at <a href="https://storage.courtlistener.com/recap/gov.uscourts.ded.84315/gov.uscourts.ded.84315.1.0.pdf">https://storage.courtlistener.com/recap/gov.uscourts.ded.84315/gov.uscourts.ded.84315.1.0.pdf</a>.

<sup>&</sup>lt;sup>7</sup> Hearing on Motion for Preliminary Injunction, *No Labels v. NoLabels.com, Inc.* (Feb. 22, 2024 D. Del), available at https://drive.google.com/file/d/1Yoo5AgH\_kWMrkLp40I5GcPzLGYDTIjGq/view?usp=sharing (attached here as Exhibit B).

<sup>&</sup>lt;sup>8</sup> Ex. B, Smith Dep. 92:13-14.

<sup>&</sup>lt;sup>9</sup> Ex. B, Connors Dep. 89:21 – 90:3.

<sup>&</sup>lt;sup>10</sup> See Ex. B, Smith Dep. 94:4-5 ("Q. Who controls what the [No Labels Party of Florida] does? A. [No Labels]); Ex. B, Blair Dep. 96:23 – 97:23 ("We were set up as an organization that would carry out the mission of No Labels . . . . we don't take any actions without checking with No Labels."); Ex. B, Bell Dep. 100:15-17 (testifying that the No Labels Party of Montana can only take actions sanctioned by No Labels).

support of the No Labels Party is not to advance "bipartisanship," but its activities are specifically to benefit the No Labels Party.<sup>11</sup>

Furthermore, No Labels appears to be the sole organization that funds the No Labels Party. In addition to monetary funding, No Labels has provided extensive, unreported in-kind contributions to the No Labels Party to create the infrastructure necessary for its "Unity Ticket" campaign.<sup>12</sup>

The Initial Complaint detailed how No Labels is providing the No Labels Party with a carefully curated party platform, legal and compliance consulting, survey research and large-scale modeling data support, message and strategy guidance, earned and paid media coverage, and poll-tested talking points on opponents.<sup>13</sup> The No Labels and No Labels Party depositions further reveal the in-kind contributions funneled from the 501(c)(4) to the state parties.

According to the depositions of No Labels Party chairs, No Labels has provided the state parties with significant nonmonetary goods and services. No Labels handles all administrative, legal, and compliance work for the No Labels Party. A No Labels organizes No Labels Party Zoom calls and quarterly meetings. No Labels creates and maintains the No Labels Party websites. Mhen asked if the state party has any resources such as pamphlets, mailers or promotional materials, the No Labels Party of Montana Chair succinctly described the resources that No Labels is providing to benefit the No Labels Party: "[E]verything . . . comes from No Labels[.]" 17

All of the evidence suggests that No Labels' work has primarily benefited the No Labels Party in the nineteen states where it gained ballot access.<sup>18</sup>

# I. Legal Analysis

The Internal Revenue Code requires section 501(c)(4) organizations to operate "exclusively for the promotion of social welfare." Treasury Regulations interpret "exclusively for the promotion of social welfare" to mean that the organization is "*primarily* engaged in promoting the common good and general welfare of the people of the community.<sup>20</sup>

<sup>11</sup> Ex. B, Bell Dep. 101:7-9 ("[A]nybody can want bipartisanship. But No Labels is a specific, is a very specific organization with a very specific objective.").

<sup>&</sup>lt;sup>12</sup> Unfortunately, because No Labels and the No Labels Party are not following state campaign finance laws by failing to report these in-kind contributions, an exact dollar value of the in-kind contributions from No Labels to the No Labels Party is unknown.

<sup>&</sup>lt;sup>13</sup> Ex. A at 1-6.

<sup>&</sup>lt;sup>14</sup> Ex. B, Smith Dep. 93:15-21; Blair Dep. 96:24 - 97:1.

<sup>&</sup>lt;sup>15</sup> Ex. B, Smith Dep. 93:17-21.

<sup>&</sup>lt;sup>16</sup> *Id.* at 95:1-3.

<sup>&</sup>lt;sup>17</sup> Ex. B, Bell Dep. 101:1-4.

<sup>&</sup>lt;sup>18</sup> Steve Peoples, *Joe Lieberman's death leaves a hole at No Labels as it tries to recruit a 2024 third-party candidate*, AP (March 28, 2024), available at <a href="https://www.stamfordadvocate.com/news/politics/article/joe-lieberman-s-death-leaves-a-hole-at-no-labels-19373541.php">https://www.stamfordadvocate.com/news/politics/article/joe-lieberman-s-death-leaves-a-hole-at-no-labels-19373541.php</a>.

<sup>&</sup>lt;sup>19</sup> I.R.C. § 501(c)(4)(a).

<sup>20</sup> Treas. Reg. § 1.501(c)(4)-1(a)(2)(i).

A Section 501(c)(4) nonprofit organization must primarily serve a public rather than a private benefit.<sup>21</sup> Activities that benefit only select individuals or groups (private benefit activities) are not exempt function activities for 501(c)(4) entities.<sup>22</sup> Specifically, it must not be organized or operated for the benefit of private interests such as a particular company, political party organization, or designated individuals.<sup>23</sup> The IRS regularly denies organizations' exemption under Section 501(c)(4) if applicants' activities are limited to increasing the civic participation of one political party.<sup>24</sup>

Here, No Labels' activities clearly benefit the No Labels Party—and only the No Labels Party—and the facts are indistinguishable from the instances where the IRS has denied exemption. The Initial Complaint outlined how No Labels is explicitly working to increase the civic and electoral participation of members of the No Labels Party. <sup>25</sup> The depositions of key No Labels director and No Labels Party chairs further clarify that No Labels' primary activity is for the private benefit of the No Labels Party. No Labels controls all of the No Labels Party's operations, provides all of its funding and resources, and crafts all of its strategies. No Labels is doing little other than working to benefit the No Labels Party.

Taken together, the facts laid out in this complaint along with the Initial Complaint make clear that No Labels serves the private benefit of the No Labels Party, which is prohibited as a condition of maintaining tax-exempt status.

#### II. Conclusion

By its own words and the words of the No Labels Party chairs, No Labels is in full control of the No Labels Party. No Labels has misused its non-profit status to funnel dark money to the No Labels Party. No Labels' mission has been to benefit the No Labels Party—not the general social welfare.

Therefore, in light of the new facts indicating that No Labels has operated for the private benefit of the No Labels Party, we respectfully ask the IRS to take immediate action to investigate whether the organization's 501(c)(4) status should be revoked.

Sincerely,

Tiffany Muller

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President, End Citizens United

<sup>&</sup>lt;sup>21</sup> See, e.g., Priv. Ltr. Rul. 201403020 (Jan. 17, 2014); Priv. Ltr. Rul. 201221029 (May 25, 2012).

<sup>&</sup>lt;sup>22</sup> American Campaign Academy v. Commissioner, 92 T.C. 1053, 1079 (1989); Treas. Reg. § 1.501(c)(3)-1(d)(1)(ii).

 $<sup>23</sup>_{Id}$ 

<sup>&</sup>lt;sup>24</sup> See Priv. Ltr. Rul. 201403020 (Jan. 17, 2014); Non-Docketed Service Advice Review 20044008E (Dec. 2, 2003).

<sup>&</sup>lt;sup>25</sup> Initial Complaint at 6-7.

# **EXHIBIT A**

January 23, 2024

Mr. Robert Malone Director, Exempt Organizations Division Internal Revenue Service TEGE Referrals Group - MC 4910 DAL 1100 Commerce Street Dallas, TX 75242

Re: Request for Investigation into No Labels' Tax-Exempt Status

Dear Mr. Malone:

We respectfully request that the Internal Revenue Service ("IRS") open an investigation into No Labels, EIN 27-1432208, which claims an exemption under section 501(c)(4) of the Internal Revenue Code (the "Code").<sup>1</sup>

The facts strongly suggest that No Labels no longer operates exclusively for an exempt social welfare purpose as required by the Code. Instead, No Labels' public statements and reports of its financial activity strongly suggest it is operating in substantial part to sustain the political fortunes of the No Labels Party—the eponymic political party that No Labels has secured ballot access in fourteen states and counting. In addition, almost all of No Labels' activities now appear to be for direct or indirect political campaign intervention in opposition to the candidacies of Joe Biden and Donald Trump. Therefore, No Labels' activities appear to be primarily to benefit a private interest and for political campaign intervention, which constitutes a substantial non-exempt purpose that precludes application of section 501(c)(4).

Worse yet it seems No Labels is posing as a 501(c)(4) organization in a shameless attempt to circumvent donor disclosure requirements and contribution limits.<sup>2</sup> No Labels' claim of an exemption under section 501(c)(4) must be investigated and, if required by the results of the investigation, No Labels' section 501(c)(4) status should be immediately revoked. Given the time sensitivity of these matters, we request expedited consideration.

#### I. Factual Background

No Labels is an active, tax-exempt nonprofit corporation organized under section 501(c)(4) of the Code.<sup>3</sup> Incorporated in 2009, at its inception No Labels focused primarily "on promoting centrism and bipartisanship in Congress."<sup>4</sup>

<sup>&</sup>lt;sup>1</sup> See IRS, Results for Tax Exempt Organization Search (EIN:27-1432208), https://apps.irs.gov/app/eos.

<sup>&</sup>lt;sup>2</sup> No Labels, Unity Ticket 2024 FAQs, <a href="https://www.nolabels.org/unity-ticket-faqs">https://www.nolabels.org/unity-ticket-faqs</a> ("We have thousands of individual donors from across the country and across the political spectrum. . . . But we never release the names of our supporters because it is essential to protect their privacy.").

<sup>&</sup>lt;sup>3</sup> *Id.*; DC.GOV CORP ONLINE, NO LABELS (File No. 296335).

<sup>&</sup>lt;sup>4</sup> Mariana Alfaro, *What is the No Labels Political Group, and What is it Trying To Do?*, WASH. POST. (July 14, 2023), https://www.washingtonpost.com/politics/2023/07/14/no-labels-presidential-election-2024.

In 2021, however, No Labels shifted its focus to building a national and state-by-state infrastructure for a third-party presidential ticket. In the organization's own words: "in late 2021, No Labels launched an ambitious new project to secure nationwide ballot access to enable the potential nomination of an independent Unity Ticket in 2024." On its public website, No Labels states it is "only doing ballot access work for one office and one election."

Nancy Jacobson, President of No Labels, described the organization's work as "building the infrastructure so that a ballot could be available or offered to a ticket." The organization's public materials, directed at those who "organize for No Labels in [their] local community, describes its work as "developing the two key assets that a Unity presidential ticket would need to run and win in 2024."

In November 2023, No Labels conducted an over 70-question public opinion poll which asked respondents about preferred delegate selection process at a No Labels nominating convention, tested the most convincing messaging to support a No Labels Party political campaign, and also asked about "the most legitimate and credible way for No Labels to nominate their presidential candidates."<sup>10</sup>

No Labels' chief strategist, Ryan Clancy, described the organization's polling as "a massive modeling exercise where [No Labels] polled 12,000 voters." Specifically, No Labels intends to use its polling data to create models to inform its 2024 election strategy. The group's public opinion survey research has been ongoing. Since late 2021 No Labels reports polling over 60,000 registered voters to understand the dynamics of the 2024 race.

<sup>&</sup>lt;sup>5</sup> NoLabels.org, Unity Ticket 2024 FAQs, <a href="https://www.nolabels.org/unity-ticket-faqs">https://www.nolabels.org/unity-ticket-faqs</a> [hereinafter "No Labels, Unity Ticket FAQs"].

<sup>&</sup>lt;sup>6</sup> *Id*.

<sup>&</sup>lt;sup>7</sup> NBC News, *No Labels Founder Says 'We Are Not Functioning' as a Political Party: Nancy Jacobson Full Interview*, NBC NEWS (July 13, 2023), <a href="https://www.nbcnews.com/meet-the-press/video/no-labels-founder-says-we-are-not-functioning-as-a-political-party-nancy-jacobson-full-interview-188338245510">https://www.nbcnews.com/meet-the-press/video/no-labels-founder-says-we-are-not-functioning-as-a-political-party-nancy-jacobson-full-interview-188338245510</a>.

<sup>&</sup>lt;sup>8</sup> No Labels, Resources and Downloads, <a href="https://join.nolabels.org/resources-and-downloads">https://join.nolabels.org/resources-and-downloads</a>.

 $<sup>^9</sup>$  No Labels, Resources and Downloads: Trifold Brochure,  $accessible~at: \underline{https://roar-assets-auto.rbl.ms/files/57312/NoLabelsTrifold.pdf.}$ 

<sup>&</sup>lt;sup>10</sup> Jonathan J. Cooper, *The No Labels Party Asked Its Supporters If They Would Pay* \$100 To Help Choose Its 2024 Nominee, A.P. (Nov. 17, 2023, 5:35 P.M. EST), <a href="https://apnews.com/article/no-labels-poll-unity-ticket-5713de0765dcf4b1b5ec16fb2ee4088d">https://apnews.com/article/no-labels-poll-unity-ticket-5713de0765dcf4b1b5ec16fb2ee4088d</a>.

<sup>&</sup>lt;sup>11</sup> Zach Rounceville, 'No Labels' Leaders Give NC Media 2024 Ballot Access Update, CAROLINA J. (Dec. 20, 2023), <a href="https://www.carolinajournal.com/no-labels-leaders-give-nc-media-2024-ballot-access-update">https://www.carolinajournal.com/no-labels-leaders-give-nc-media-2024-ballot-access-update</a>.

<sup>12</sup> Id.

<sup>&</sup>lt;sup>13</sup> NoLabels.org, Memorandum: Trump/Biden Campaigns are a House of Cards, <a href="https://www.nolabels.org/memo">https://www.nolabels.org/memo</a>. The memorandum additionally states that "[b]oth Joe Biden and Donald Trump have profound vulnerabilities that likely will not get better with time." *Id*.

Since its infrastructure-building efforts began, No Labels has secured ballot access in 14 states for the "No Labels Party." <sup>14</sup> It once expected to be on the ballot in 18 to 20 states by the end of 2023. <sup>15</sup> No Labels now says it will be active in 27 states in the coming weeks, <sup>16</sup> and will be on the ballot in 34 states before its nominating convention in 2024. <sup>17</sup>

No Labels has publicly telegraphed its plans to stage a 2024 nominating convention for the No Labels Party. <sup>18</sup> In advance of this convention, No Labels published a party platform for the No Labels Party described as a "common sense" document of "poll-tested proposals" that will serve "as a starting point to spur debate" at the No Labels Party's convention next year. <sup>19</sup> No Labels' spokespeople have gone so far as to suggest that if no presidential tickets gets the required 270 electoral votes in November 2024, No Labels might use its electors to "cut a deal" with other political parties. <sup>20</sup>

The organization's public materials, including press releases and statements by its officers and board members, frame the organization's 2024 presidential efforts as a concerted attempt to defeat presidential candidates Joe Biden and Donald Trump. On its public website, No Labels casts their "Unity Ticket" as an "insurance policy" against the nominations of Joe Biden and Donald Trump and derides the two candidates, stating: "Americans Don't Want a Trump-Biden Rematch in 2024. They Think We Can Do Better." No Labels has also published a memorandum detailing the perceived weaknesses of Trump and Biden's campaigns, entitled "Trump/Biden Campaigns are a House of Cards" which states "[b]oth Joe Biden and Donald Trump have profound vulnerabilities that likely will not get better with time." 22

<sup>&</sup>lt;sup>14</sup> The states are Alaska, Arizona, Arkansas, Colorado, Florida, Hawaii, Kansas, Mississippi, Nevada, North Carolina, Oregon, South Dakota, Utah and Maine. *See* Katherine Koretski, *No Labels Gains 2024 Ballot Access in a 12th State*, NBC NEws (Oct. 23, 2023, 11:34 A.M.), <a href="https://www.nbcnews.com/meet-the-press/meetthepressblog/no-labels-gains-2024-ballot-access-12th-state-rcna121916">https://www.nbcnews.com/meet-the-press/meetthepressblog/no-labels-gains-2024-ballot-access-12th-state-rcna121916</a>; No Labels, *No Labels Wins Ballot Access in Maine for 2024 Election* (Jan. 5, 2024), <a href="https://www.nolabels.org/no-labels-wins-ballot-access-in-maine-for-2024-election">https://www.nolabels.org/no-labels-wins-ballot-access-in-maine-for-2024-election</a>; Caroline Vakil, *Kansas recognizes No Labels as political party*, THE HILL (Jan. 18, 2024), <a href="https://thehill.com/homenews/campaign/4415537-kansas-recognizes-no-labels-as-political-party/">https://thehill.com/homenews/campaign/4415537-kansas-recognizes-no-labels-as-political-party/</a>.

<sup>&</sup>lt;sup>15</sup> April Rubin, *What to Know About No Labels and a Possible Third-Party Presidential Ticket*, AXIOS (Nov. 16, 2023), <a href="https://www.axios.com/2023/11/16/no-labels-third-party-independent-candidate-2024">https://www.axios.com/2023/11/16/no-labels-third-party-independent-candidate-2024</a>.

<sup>&</sup>lt;sup>16</sup> Marshall Griffin, *Nixon Gives Update on 'No Labels' Campaign*, MISSOURI.NET (Jan. 4, 2024), https://www.missourinet.com/2024/01/04/nixon-gives-update-on-no-labels-campaign.

<sup>&</sup>lt;sup>17</sup> Melissa Nann Burke, *No Labels Unity Ticket Intends to Secure Spot on Michigan Presidential Ballot*, DET. NEWS (Dec. 9, 2023 11:51 P.M. ET), <a href="https://www.detroitnews.com/story/news/politics/2023/12/09/no-labels-unity-ticket-intends-to-secure-spot-on-michigan-ballot/71864672007">https://www.detroitnews.com/story/news/politics/2023/12/09/no-labels-unity-ticket-intends-to-secure-spot-on-michigan-ballot/71864672007</a>.

<sup>18</sup> See id.; see also Lauren Sforza, No Labels To Host Nominating Convention in Dallas in April: Joe Lieberman, Hill (Aug. 27, 2023, 10:14 P.M. ET), <a href="https://thehill.com/homenews/campaign/4174216-no-labels-to-host-nominating-convention-in-dallas-in-april-joe-lieberman">https://thehill.com/homenews/campaign/4174216-no-labels-to-host-nominating-convention-in-dallas-in-april-joe-lieberman</a>.

<sup>&</sup>lt;sup>19</sup> Jonathan Weisman & Luke Broadwater, *With a Centrist Manifesto, No Labels Pushes Its Presidential Bid Forward*, N.Y. Times (July 15, 2023), <a href="https://www.nytimes.com/2023/07/15/us/politics/no-labels-presidential-run.html">https://www.nytimes.com/2023/07/15/us/politics/no-labels-presidential-run.html</a>; Michael Sherer, *No Labels Releases Proposals To Guide Third-Party Presidential Ticket*, WASH. POST (July 15, 2023, 5:13 P.M. ET), <a href="https://www.washingtonpost.com/politics/2023/07/15/no-labels-platform">https://www.washingtonpost.com/politics/2023/07/15/no-labels-platform</a>.

<sup>&</sup>lt;sup>20</sup> See Vaughn Hillyard & Dan Gallo, *No Labels Floats the Possibility of a Coalition Government or Congress Selecting the President in 2024*, NBC NEWS (Dec. 21, 2023, 1:00 P.M. ET), <a href="https://www.nbcnews.com/politics/2024-election/no-labels-coalition-government-electoral-college-rcna130709">https://www.nbcnews.com/politics/2024-election/no-labels-coalition-government-electoral-college-rcna130709</a>.

<sup>&</sup>lt;sup>21</sup> No Labels, A Unity Ticket For 2024, https://2024.nolabels.org.

 $<sup>22\</sup> No\ Labels, Memorandum: Trump/Biden\ Campaigns\ are\ a\ House\ of\ Cards, \\ \underline{https://www.nolabels.org/memo}.$ 

The group has also put out several anti-Trump and Biden digital videos that appear to be professionally produced.<sup>23</sup> No Labels additionally appears to be running paid digital ads on Facebook with the captions "No one is looking forward to a 2020 rematch next fall, but what if the #2024election had a new option?"<sup>24</sup> and "America doesn't deserve a repeat of the 2020 election. Ensure there is a third choice on the ballot in 2024,"<sup>25</sup> and "Are you one of the tens of millions of Americans frustrated by the thought of more of the same?" with imagery depicting caricatured versions of Joe Biden and Donald Trump.<sup>26</sup>

No Labels' officers have likewise cast their ballot access efforts as a campaign against Joe Biden and Donald Trump. In April 2023, Margaret White, No Labels' Co-Executive Director, published an opinion piece in *The Hill* describing the reason behind No Labels ballot access efforts, stating:

Joe Biden has failed to bring the nation together and sits with an approval rating in the low 40s while he attacks the MAGA Republicans as anti-democratic and "semi-fascist." Donald Trump is mired in fights with virtually everyone, stirring a populist base, but turning to the swing suburban voters who will decide the next election. The only way either of these men could get elected in 2024 is if they are the only choices on the ballot. One of them by necessity would win, but the country would lose. It would be no closer to healing its wounds or solving its problems. . . . That's why we [No Labels] are laying the groundwork for a potential new alternative to serve as an insurance policy against the parties failing to meet the needs of American people for fresh leadership.<sup>27</sup>

A second opinion piece written by Margaret White in *The Hill* states: "The country needs some sort of insurance policy to make sure that Trump can't just slip through and into office again." <sup>28</sup>

No Labels' public website states: "To learn more about No Labels' views about former President Trump, please refer to this note written by our co-chairs, Sen. Joe Lieberman and Dr. Benjamin F.

https://www.youtube.com/watch?v=PsnFQZC2lNo; see also No Labels, Americans Do Not Want A 2020 Rematch, YOUTUBE (Dec. 11, 2023), https://www.youtube.com/watch?v=bmscgkNAZlU; No Labels, Let's Avoid A Doomed Sequel Together, YOUTUBE (Dec. 18, 2023), https://www.youtube.com/watch?v=EzT82jl3m5k.

<sup>&</sup>lt;sup>23</sup> In "How the Political Elite Try To Crush Competition," for example, No Labels features an AI-generated "Fake Biden" and "Fake Trump" discussing their mutual unpopularity and the need to shut out No Labels as a competitor in the 2024 election. *See* No Labels, *How The Political Elite Try To Crush Competition*, YouTube (Dec. 22, 2023),

<sup>&</sup>lt;sup>24</sup> See Facebook Ad Library, No Labels "A New Option," accessible at: https://www.facebook.com/ads/library/?id=1545682982947584

<sup>&</sup>lt;sup>25</sup> See Facebook Ad Library, No Labels "Put a 3rd choice on the ballot in 2024! 2020 Rematch?" accessible at: <a href="https://www.facebook.com/ads/library/?id=177654818766995">https://www.facebook.com/ads/library/?id=177654818766995</a>

<sup>&</sup>lt;sup>26</sup> Facebook Ad Library, No Labels "Let's Avoid a Doomed Sequel Together," *accessible at*: <a href="https://www.facebook.com/ads/library/?id=3045900262208132">https://www.facebook.com/ads/library/?id=3045900262208132</a>

<sup>&</sup>lt;sup>27</sup> Margaret White, *America Needs a New Alternative*, HILL (Apr. 7, 2023, 6:00 P.M. ET), <a href="https://thehill.com/opinion/congress-blog/3939951-america-needs-a-new-alternative/?fbclid=IwAR0R3G9OgkF-mGN7V1Uwn8XrAvczVVKLKY7MdTocWu9pG07EicvRht7ECl8">https://thehill.com/opinion/congress-blog/3939951-america-needs-a-new-alternative/?fbclid=IwAR0R3G9OgkF-mGN7V1Uwn8XrAvczVVKLKY7MdTocWu9pG07EicvRht7ECl8</a>.

<sup>&</sup>lt;sup>28</sup> Margaret White, *Just Like in 2016, False Confidence Against Trump Could Be Our Downfall in 2024*, Hill (May 15, 2023), <a href="https://thehill.com/opinion/congress-blog/4005249-just-like-in-2016-false-confidence-against-trump-could-be-our-downfall-in-2024/?fbclid=IwAR2PZvFA\_6704PoEC0FDSFE9iyx-GH\_KmgJyL8B7nbTJ83w9QhS84YTnXYw.">https://thehill.com/opinion/congress-blog/4005249-just-like-in-2016-false-confidence-against-trump-could-be-our-downfall-in-2024/?fbclid=IwAR2PZvFA\_6704PoEC0FDSFE9iyx-GH\_KmgJyL8B7nbTJ83w9QhS84YTnXYw."}

Chavis, Jr."<sup>29</sup> The "note" is also published on No Labels' public website and is entitled "Donald Trump Should Never Again Be President."<sup>30</sup> It states:

We are the national co-chairs of No Labels and want to be very clear about what *we, and our movement*, believe: Donald Trump should never again be president of the United States. . . . We don't believe there is any "equivalency" between President Biden and former President Trump, who is a uniquely divisive force in our politics and who sought to disrupt the peaceful transfer of power after he lost the 2020 election.<sup>31</sup>

No Labels clarified it is conducting these efforts to win the presidential, stating on its public website that No Labels "will ONLY offer [its] ballot line to a ticket if [No Labels] believe[s] it has a realistic shot to win outright."<sup>32</sup> No Labels' President, Nancy Jacobson reiterated the group's mission in its 2024 efforts is to defeat Donald Trump and Joe Biden: "The only reason to do this is to win."<sup>33</sup>

In Fiscal Year 2021, No Labels contributed \$2.4 million to the section 527 political committee, Insurance Policy for America, Inc., an organization which shares the same operating address as No Labels.<sup>34</sup> To date, Insurance Policy for America, Inc. has spent \$1.6 million for "ballot access" efforts paid to Capitol Advisors and Blitz Canvassing.<sup>35</sup> No Labels' 2022 Form 990 reports \$8.9 million in total program service expenses which consist of "citizen engagement" and "digital and grassroots movement building and ballot access."<sup>36</sup> When disclosing its political campaign and lobbying activities on Schedule C, No Labels reports over \$3.1 million on "expenses for ballot access in multiple states that potentially could be used by a presidential/vice-presidential campaign in 2024."<sup>37</sup> The group paid close to \$2.2 million to Capitol Advisors, "a Virginia-based consulting

https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=139688&formType=e8872; IRS, Insurance Policy for America, Inc., Form 8872 (July 29, 2023), accessible at:

https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=141456&formType=e8872.

<sup>&</sup>lt;sup>29</sup> No Labels, Unity Ticket FAQs.

<sup>&</sup>lt;sup>30</sup> No Labels, Donald Trump Should Never Again Be President, <a href="https://www.nolabels.org/no-labels-donald-trump-president">https://www.nolabels.org/no-labels-donald-trump-president</a>.

<sup>&</sup>lt;sup>31</sup> *Id*.

<sup>32</sup> Vaughn Hillyard & Dan Gallo, *No Labels CEO Defends 2024 Ticket Against Spoiler Charges*, NBC (July 18, 2023, 5:00 P.M. ET), <a href="https://www.nbcnews.com/politics/2024-election/no-labels-ceo-defends-2024-ticket-spoiler-charges-rcna94378">https://www.nbcnews.com/politics/2024-election/no-labels-ceo-defends-2024-ticket-spoiler-charges-rcna94378</a>.

33 <sub>Id</sub>

<sup>&</sup>lt;sup>34</sup> See IRS, Insurance Policy for America, Inc., Form 8872 (Apr. 23, 2023), accessible at: <a href="https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=139550&formType=e8872">https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=139550&formType=e8872</a>. This appears to be incorrectly reported as a grant to another 501(c)(4) organization on No Labels' 2021 Form 990 filing with the IRS. See IRS Form 990 (2021), No Labels, EIN: 27-1432208, accessible at:

https://projects.propublica.org/nonprofits/organizations/271432208/202331939349300603/full [hereinafter "2021 IRS Form 990"].

<sup>&</sup>lt;sup>35</sup> See IRS, Insurance Policy for America, Inc., Form 8872 (May 2, 2023), accessible at: <a href="https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=139598&formType=e8872">https://forms.irs.gov/app/pod/basicSearch/downloadFile?formId=139598&formType=e8872</a>; IRS, Insurance Policy for America, Inc., Form 8872 (May 10, 2023), accessible at:

<sup>&</sup>lt;sup>36</sup> No Labels, Form 990 (2022), Part III, Line 4a.

<sup>&</sup>lt;sup>37</sup> *Id.* Sched. C, Part I-A; Part IV.

firm owned by Michael Arno . . . who specializes in ballot access."<sup>38</sup> No Labels publicly pledged to raise \$70 million to support its efforts to secure ballot access for the 2024 elections.<sup>39</sup>

No Labels appears to be the sole organization funding the No Labels Party's ballot access. "No Labels 2024," the federal independent-expenditure-only political committee registered with the Federal Election Commission reported \$108,255.64 in disbursements between its formation in October 2022 through its most recent filing.<sup>40</sup> All reported disbursements were either for merchant fees paid to the committee's payment processors, reimbursements for operational expenses paid to the 501(c)(4) entity, or contribution refunds.<sup>41</sup>

## II. Legal Analysis

The Internal Revenue Code requires section 501(c)(4) organizations to operate "exclusively for the promotion of social welfare." Treasury Regulations interpret "exclusively for the promotion of social welfare" to mean that the organization is "*primarily* engaged in promoting the common good and general welfare of the people of the community.<sup>43</sup> Activities that benefit only select individuals or groups (private benefit activities) are not exempt function activities for 501(c)(4) entities.<sup>44</sup> And neither are activities which constitute direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for public office.<sup>45</sup>

No Labels' activities primarily benefit the No Labels Party, a private rather than public interest, and additionally constitute direct or indirect intervention in a political campaign in opposition to two presidential candidates. Therefore, the organization now has a substantial non-exempt purpose that is inconsistent with the application of section 501(c)(4).

#### A. Private Benefit

An organization that primarily benefits private individuals does not engage in exempt social welfare activity under Code section 501(c)(4). The courts and the IRS have long maintained that when the facts and circumstances indicate that an organization is established or operates to benefit

https://www.fec.gov/data/disbursements/?data\_type=processed&committee\_id=C00827543&two\_year\_transaction\_period=2024 &min\_date=01%2F01%2F2022&max\_date=12%2F31%2F2024 [hereinafter "No Labels 2024, Disbursements"].

<sup>&</sup>lt;sup>38</sup> Tori Otten, *The Shady Right-Wing Firm Helping No Labels Get on the Ballot*, NEW REPUBLIC (Dec. 7, 2023), <a href="https://newrepublic.com/article/177352/no-labels-right-wing-consulting-firm">https://newrepublic.com/article/177352/no-labels-right-wing-consulting-firm</a>.

<sup>&</sup>lt;sup>39</sup> Dan Merica, *No Labels Wants to Raise* \$70 *Million for Its Third-Party Effort. Its Momentum is Unclear.*, MESSENGER (July 12, 2023, 5:00 A.M. ET), <a href="https://themessenger.com/politics/no-labels-wants-to-raise-70-million-for-its-third-party-effort-its-momentum-is-unclear">https://themessenger.com/politics/no-labels-wants-to-raise-70-million-for-its-third-party-effort-its-momentum-is-unclear</a>.

<sup>&</sup>lt;sup>40</sup> No Labels 2024, the independent-expenditure-only political committee, reports the same operational address as No Labels, the 501(c)(4) organization. Fed. Election Comm'n, Form 1 (Statement of Organization) (Jan. 17, 2023), <a href="https://docquery.fec.gov/cgibin/forms/C00827543/1676675">https://docquery.fec.gov/cgibin/forms/C00827543/1676675</a>. For an itemized list of No Labels 2024's disbursements, *see* Fed. Election Comm'n, *Disbursements: No Labels* 2024 (Jan. 1, 2022 – Dec. 31, 2024),

<sup>&</sup>lt;sup>41</sup> See No Labels 2024, Disbursements.

<sup>&</sup>lt;sup>42</sup> I.R.C. § 501(c)(4)(a).

<sup>&</sup>lt;sup>43</sup> Treas. Reg. § 1.501(c)(4)-1(a)(2)(i).

<sup>&</sup>lt;sup>44</sup> American Campaign Academy v. Commissioner, 92 T.C. 1053, 1079 (1989).

<sup>&</sup>lt;sup>45</sup> Treas. Reg. § 1.501(c)(4)-1(a)(2)(ii).

only one political party, that organization engages in non-incidental private benefit inconsistent with application of section 501(c)(4).

In the seminal case, *American Campaign Academy v. Commissioner*, the Tax Court upheld the IRS's denial of an exemption under section 501(c)(3) for an organization that trained campaign managers and staff on the grounds that the academy primarily benefitted the Republican Party and Republican candidates.<sup>47</sup> The IRS has likewise denied exemption under section 501(c)(4) to several chapters of an organization dedicated to training Democratic candidates on running for office, and revoked the exemption for other chapters of the same organization on the grounds that they were "conducted primarily for the benefit of a political party and a private group of individuals, rather than the community as a whole."<sup>48</sup>

In 2014, the IRS denied the 501(c)(4) exemption to an organization that sought to "increase civic participation" through hosting "forums, debates, community service projects, and mixers" because the facts and circumstances made it apparent to the IRS that such activity was limited to increasing the civic participation of members of one political party.<sup>49</sup> In 2003, the IRS held that an organization with the goal of increasing the number of women in public/political service was a "partisan organization" because the facts illustrated that participation in its leadership training programs was limited to members of a certain political party.<sup>50</sup> In each of these cases, the IRS found that the organization operated for a non-incidental private purpose because its activities as a whole primarily benefited the private interests of candidates and other partisans affiliated with a particular political party.

The facts here are indistinguishable from these instances. No Labels is explicit about what it is doing: developing "key assets that a Unity presidential ticket [running on the No Labels Party line] would need to run and win in 2024."<sup>51</sup> Thus, like each of the denials described above, the facts and circumstances here indicate that No Labels' activity is limited to increasing the civic and electoral participation of members of one political party—the No Labels Party. Indeed, No Labels does not work to secure state ballot access for slates of candidates on a nonpartisan basis, nor is it helping any other political party craft its platforms, conduct research or message testing, or stage nominating conventions.

In making it the organization's mission to provide resources for a "Unity presidential ticket" to run on the No Labels Party line, No Labels is primarily benefitting private individuals and is not operating exclusively for an exempt purpose.

<sup>&</sup>lt;sup>46</sup> See, e.g., Priv. Ltr. Rul. 201403020 (Jan. 17, 2014); Priv. Ltr. Rul. 201221029 (May 25, 2012).

<sup>&</sup>lt;sup>47</sup> American Campaign Academy, 92 T.C. at 1079.

<sup>&</sup>lt;sup>48</sup> See Priv. Ltr. Rul. 201221029 (May 25, 2012); see also Priv. Ltr. Rul. 201221028, -027, -026, -025; 201142027; 201128035, -034, -032.

<sup>&</sup>lt;sup>49</sup> Priv. Ltr. Rul. 201403020 (Jan. 17, 2014).

<sup>&</sup>lt;sup>50</sup> Non-Docketed Service Advice Review 20044008E (Dec. 2, 2003).

<sup>&</sup>lt;sup>51</sup> NO LABELS, RESOURCES AND DOWNLOADS: TRIFOLD BROCHURE, *accessible at*: <a href="https://roar-assets-auto.rbl.ms/files/57312/NoLabelsTrifold.pdf">https://roar-assets-auto.rbl.ms/files/57312/NoLabelsTrifold.pdf</a>.

## **B.** Primary Purpose

No Labels also does not appear to be doing much other activity than direct or indirect intervention in political campaigns—underscored by its filings with the IRS and clearly shown through its public 2023 activities. Under the IRS's longstanding "primary purpose" test, a section 501(c)(4) organization must "primarily" engage in activities that promote social welfare.<sup>52</sup> While "primarily" is not defined in the Code or regulations, it is generally understood that social welfare activity should constitute more than 50 percent of a 501(c)(4) organization's overall activity each fiscal year.<sup>53</sup>

In a recent tax court case, *Memorial Hermann ACO v. Commissioner*, which concerned the denial of a healthcare organization's section 501(c)(4) status, the IRS suggested the allowance for secondary purpose activity may be significantly lower than traditionally understood. In that case, the IRS repeatedly argued that the presence of a single "substantial" non-exempt purpose would make an organization ineligible for 501(c)(4) status.<sup>54</sup> The Tax Court seemed to agree with this argument but declined to definitively decide whether a substantial nonexempt purpose is sufficient to deny the exemption under section 501(c)(4).<sup>55</sup> While there is no bright line limit to nonexempt activity under the "substantial" standard, five percent or less of total activities each year is generally considered a safe harbor<sup>56</sup> and courts have found activities in the range of 16 to 20 percent to be substantial.<sup>57</sup>

Direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for public office are not exempt function activities for 501(c)(4) entities.<sup>58</sup> In assessing the purpose of an organization's activities, the IRS examines all the facts and circumstances in light of the organization's "objective manifestations of intent."<sup>59</sup>

No Labels does not qualify as a section 501(c)(4) organization under *either* the IRS's "primary purpose" test or its newly articulated "substantial" standard from *Memorial Hermann*. In 2022, out of \$8.9 million in reported program expenditures, No Labels reports that it spent \$3.1 million on political activity in fiscal year 2022 and close to \$5.8 million on "citizen engagement." However,

<sup>&</sup>lt;sup>52</sup> I.R.C. § 501(c)(4)(a); Treas. Reg. § 1.501(c)(4)-1(a)(2).

<sup>&</sup>lt;sup>53</sup> The IRS provides expedited review in seeking a determination letter to any section 501(c)(4) organization which asserts it will spend 60% or more of its total expenditures and total time on social welfare activities and less than 40% of its time on direct or indirect participation or intervention in any political campaign on behalf of (or in opposition to) any candidate for public office. See Daniel Werfel, IRS, Charting a Path Forward at the IRS: Initial Assessment and Plan of Action (June 24, 2013) at 24.

<sup>&</sup>lt;sup>54</sup> Memorial Hermann ACO v. Commissioner, T.C. Memo 2023-062.

<sup>&</sup>lt;sup>55</sup> *Id.* at \*4, \*5 ("[Organization] fails to qualify as an organization described by section 501(c)(4) because its [] activities primarily benefit [private interests], rather than the public, and therefore constitute a *substantial nonexempt purpose*.") (emphasis added).

<sup>&</sup>lt;sup>56</sup> See Seasongood v. Commissioner, 227 F.2d 907, 912 (6th Cir. 1955).

<sup>&</sup>lt;sup>57</sup> See, e.g., Haswell v. United States, 500 F.2d 1133 (Ct. Cl. 1974), cert. denied, 419 U.S. 1107 (1975).

<sup>&</sup>lt;sup>58</sup> Treas. Reg. § 1.501(c)(4)-1(a)(2)(ii).

<sup>&</sup>lt;sup>59</sup> Internal Revenue Service, 2022 E.O. CPE Text, *Election Year Issues* at 351-52, <a href="https://www.irs.gov/pub/irstege/eotopici02.pdf">https://www.irs.gov/pub/irstege/eotopici02.pdf</a>.

<sup>&</sup>lt;sup>60</sup> No Labels reports two programmatic buckets of work: 'citizen engagement' and 'digital and grassroots movement building and ballot access,' which together account for \$8.9 million in expenses. Reported expenses for ballot access and related political

it is unclear what its "citizen engagement" work would consist of, if not No Labels' national ballot access work, since No Labels does not claim credit for any other large project on its Form 990 that could possibly amount to nearly \$6 million dollars in program expenses.<sup>61</sup> All other expenses, including salaries, legal, compliance, and advertising costs also appear to be in furtherance of No Labels' ballot access efforts.

The organization's objective purpose for its ballot access work, made exceptionally clear through statements from its board members and officers, is to defeat two candidates for public office: Joe Biden and Donald Trump. Therefore, the vast majority of No Label's programmatic spending appears to be devoted to political campaign intervention and thus not to social welfare activities as required to qualify for section 501(c)(4) exempt status under both the primary purpose and substantial tests.

Though No Labels has not yet filed its 2023 Form 990, undoubtedly the portion of its budget spent on political activity will be higher than in previous years due to No Labels' significant expansion of its ballot access efforts in 2023. Indeed, the organization publicly stated it intends to raise \$70 million for ballot access efforts leading up to the 2024 election. If No Labels' projections for its fundraising come to fruition, under the IRS's traditional "primary purpose" test, that would mean to offset \$70 million in secondary purpose spending the organization's total program budget would have to exceed \$140 million. Applying the IRS's "substantial" standard articulated in *Memorial Hermann* produces a figure that strains credulity even more so. Under *Memorial Hermann*, No Labels' program budget would need to exceed \$1.4 billion if it spends \$70 million on political activity.

The weight of the evidence therefore suggests No Labels no longer operates "exclusively for the promotion of social welfare" as required by section 501(c)(4) and thus it should not receive the benefits of (c)(4) status.

#### III. Conclusion

No Labels appears to be primarily organized to operate as the main artery that sustains the No Labels Party. It is the lifeline through which anonymous donors can ensure the No Labels Party receives vital infrastructure, including a professionally planned multi-state ballot access program, a carefully curated party platform, legal and compliance consulting, survey research and large-scale modeling data support, message and strategy guidance, earned and paid media coverage, poll-tested talking points on opponents, and even a pre-planned, all-expenses-paid, party nominating convention.

The objective purpose of No Labels' ballot access work—as clearly stated by its board members and officers—is to orchestrate the defeat of two candidates for public office: Joe Biden and Donald

work account for \$3.1 million. This indicates the program expenses for 'citizen engagement' work equals close to \$5.8 million. No Labels, Form 990 (2022), Part III, Line 4a; *Id.* Schedule C.

<sup>61</sup> See No Labels, Form 990 (2022), Part III, Line 4a.

Trump, making these efforts non-exempt political campaign intervention. The volume of time and money spent on this work compared to anything else that the organization is doing demonstrates that No Labels no longer operates "exclusively for the promotion of social welfare" as required by section 501(c)(4). Instead, the organization appears to operate primarily to convey a non-incidental private benefit to the No Labels Party to oppose the candidacies of Joe Biden and Donald Trump. Its activities are therefore in furtherance of a substantial nonexempt purpose.

For these reasons, we respectfully urge the IRS to take immediate action to investigate whether the organization's 501(c)(4) status should be revoked.

Sincerely,

Tiffany Muller

Iffing Malle

President, End Citizens United

Τ					
2	IN THE UNITED STATES DISTRICT COURT				
3	IN AND FOR THE DISTRICT OF DELAWARE				
4	NO LABELS, )				
5	) Plaintiff, ) Civil Action No.				
6	v. ) 23-1384-GBW )				
7	NOLABELS.COM, INC., ) Defendant. )				
8					
9					
LO	Wilmington, Delaware				
11	Thursday, February 22, 2023 Evidentiary Hearing				
L2					
L3					
14	BEFORE: HONORABLE GREGORY B. WILLIAMS UNITED STATES DISTRICT COURT JUDGE				
15	ONTIED STRIES DISTRICT COORT DODGE				
L 6					
L7					
L8					
L9					
20					
21					
22					
23					
24					
25	Michele L. Rolfe, RPR, CRF				

4	APPEARANCES:		4	
1	APPEARANCES:		Green, Jr., who is my partner at Halloran Farkas + Kittila,	
2	NI XON PEABODY, LLP BY: JASON C. KRAVITZ, ESQUIRE MARK D. LYTLE, ESQUIRE For the Plaintiff		and we have Bradley Schlozman of the Hinkle firm, who has	
3			also been admitted pro hac vice, Your Honor.	
4			Out in the audience, we have former Congressman	
			Joe Cunningham. He's the national director of No Labels,	
5	HALLORAN, FARKAS & KITTILA, LLP BY: WILLIAM GREEN, JR., ESQUIRE	6	and next to him, we have Maryanne Martini, who is the	
6	For the Plaintiff	7	communications director for No Labels.	
7	HINKLE LAW FIRM, LLC	8	THE COURT: Okay.	
8	BY: BRADLEY SCHLOZMAN, ESQUIRE For the Plaintiff	9	MR. KITTILA: And we're glad to be here, Your	
		10	Honor.	
9	BILLION LAW BY: MARK M. BILLION, ESQUIRE	11	THE COURT: All right. Thank you.	
10	For the Defendant	12	All right.	
11	BALLARD SPAHR, LLP	13	MR. BILLION: Good morning, Your Honor. Mark	
12	BY: ELIZABETH S. FENTON, ESQUIRE For the Defendant		Billion, Elizabeth Fenton here for the defendant,	
12			NoLabels.com Inc. All right.	
13		16	THE COURT: All right. So the Court received	
14		17	the slide presentation from Plaintiff as well as the	
15	PROCEEDINGS (REPORTER'S NOTE: The following hearing was held in	18	declaration of Leslie Hartford and the joint witness list	
16		19	from the parties, but don't have slides from Defendant.	
17 18	Courtroom 6B, beginning at 9:30 a.m.)  TAYLOR HALLOWELL: All rise. Court is now in	20	Do you have any?	
19	session. The Honorable Gregory B. Williams is presiding.	21	MR. BILLION: No, the defendant will not be	
20 21	THE COURT: Good morning. ALL COUNSEL: Good morning, Your Honor.	22	presenting slides in its closing.	
22 23	THE COURT: You may be seated.	23	THE COURT: Okay. All right.	
24	All right. We're here for the hearing on the preliminary injunction motion of plaintiff No Labels in the	24	All right. So let's get started.	
25	case of <i>No Labels v. NoLabels.com</i> , Civil Action No. 23-1384.	25	MR. KITTILA: Your Honor, Mr. Kravitz is going	
	3		5	

25	case of No Labels v. NoLabels.com, Civil Action No. 23-1384.			
	3			
1	Let's start by having counsel put appearances on			
2	the record.			
3	MR. KITTILA: Good morning, Your Honor. Ted			
4	Kittila of Halloran Farkas + Kittila on behalf of plaintiff			
5	No Labels, may it please the Court.			
6	I'm here to do some introductions this morning.			
7	We have at counsel table Jason Kravitz			
8	Stand up, Jason.			
9	MR. KRAVITZ: Good morning, Your Honor.			
10	THE COURT: Good morning.			
11	MR. KITTILA: Leslie Hartford			
12	MS. HARTFORD: Good morning, Your Honor.			
13	MR. KITTILA: Mark Lytle.			
14	MR. LYTLE: Good morning, Your Honor.			
15	MR. KITTILA: All three have been admitted			
16	pro hac, Your Honor, and they are with the Nixon Peabody			
17	firm.			
18	In the second row, we have Nick Connors.			
19	Go ahead and stand, Mr. Connors.			
20	MR. CONNORS: Good morning, Your Honor.			
21	MR. KITTILA: He's the national director of			
22	ballot access for No Labels, and he's our client			
23	representative.			
24	THE COURT: All right.			
25	MR. KITTILA: Next to him, we have William E.			

		5			
1	to be doing the presentation for Plaintiff on this side,				
2	SO				
3		THE COURT: Okay.			
4		All right. And the Court reminds both sides,			
5	the Court allocated five hours for this hearing to be split,				
6	time is split equally, so it's timed.				
7		MR. KITTILA: Absolutely.			
8		THE COURT: All right.			
9		MR. KITTILA: And we do have some binders for			
10	Your Honor. Mr. Kravitz will offer them up.				
11		THE COURT: All right.			
12		MR. KRAVITZ: Good morning, Your Honor. Thank			
13	you.				
14		So before we begin the presentation, we do have			
15	copies of all the transcripts, just in the event that it's				
16	helpful to the Court, as well as copies of the deposition				
17	exhibits.				
18		THE COURT: Okay.			
19		MR. KRAVITZ: May we present those?			
20		THE COURT: Yes.			
21		MR. KRAVITZ: Permission to approach, Your			
22	Honor.				
23		THE COURT: You may.			
24		MR. KRAVITZ: And, Your Honor, if I may propose			

or share with you, I think, what the parties were

- 1 contemplating, which is -- as you said, we have five hours
- 2 to split equally. Much of that is going to be consumed --
- 3 at least from the plaintiff's perspective, much of that is
- 4 going to be consumed by showing you videotape testimony. I
- **5** have about two hours of that, so I'd like to show you those.
- 6 I'll introduce each witness and then play those videos, and
- 7 then I have, as you know, the slide presentation, which I'm
- 8 going to go through fairly quickly, and I'd like to reserve
- **9** just a few minutes of rebuttal time, if that makes sense
- 10 with Your Honor.
- 11 THE COURT: Fine with the Court.
- MR. KRAVITZ: Okay. So the first witness we are
- 13 going to present, Your Honor, is a woman named Donna
- 14 Wadsworth-Brown. This one is quite short. And Ms. Brown is
- 15 a woman who attempted to contact No Labels but instead sent
- 16 her e-mail to NoLabels.com.
- 17 THE COURT: Okay.
- 18 (Video deposition was played for the Court as
- 19 follows:)
- 20 Q. Good afternoon, Ms. Brown. Is it okay if I call you
- 21 Donna?
- 22 A. Sure, yes.
- 23 Q. Okay. Great.
- 24 And how old are you, ma'am?
- **25** A. I'm 79.

- **1 Q.** Okay. Are you currently employed?
- 2 A. I'm a retired school teacher.
- **3** Q. How many years did you teach?
- **4 A.** 43 years all together.
- **5 Q**. Wow.
- **6** A. 30 years in high school. And then when I retired, I
- 7 was invited to come to the University of Missouri and teach
- **8** in their College of Education. I worked with young -- young
- 9 teachers for 13 years.
- **10 Q.** Wow. For the 30 years that you taught high school,
- 11 what subjects did you teach?
- 12 A. English.
- 13 Q. Fantastic.
- 14 And can you just tell me what your own
- 15 educational background is?
- 16 A. I have a master's degree in English and 24 hours of
- 17 post-graduate work.
- **18 Q.** Okay. And are you familiar with my client No Labels?
- **19 A.** Yes, I am.
- 20 Q. Okay. Great.
- 21 Do you recall generally how it was that you
- 22 first came to learn about No Labels?
- **23** A. I mean, I've seen general things on the Internet.
- 24 And the first time that I responded to No Labels was --
- 25 there was an ad on Facebook. And by that time, I had -- I

- 1 had seen enough and read enough and heard enough names of
- 2 people involved in No Labels, and so I clicked on the thing
- 3 and made a donation.
- **4 Q.** You have a recollection of clicking on an ad which
- 5 led you to make a donation; is that right?
- **6** A. Yes. Yes.
- 7 Q. Okay. And when you made that donation, do you recall
- 8 how much it was for?
- **9** A. Yes, it was \$10.
- **10 Q.** Okay. Was there -- why did you make the donation?
- 11 Why did you decide that this was worth giving \$10 to?
- 12 A. Well, I was learning about the organization and
- 13 feeling very positive about it. And I'm on a retired
- 14 teacher's income. I wish I could have given more, frankly,
- 15 but I gave \$10.
- **16** Q. And when you say that you were interested in the
- 17 organization, which organization were you interested in?
- 18 A. No Labels.
- **19 Q.** Did you think it was a one-time donation, or did you
- 20 think it was a recurring donation?
- 21 A. Normally, when I make a political donation, I make it
- 22 a one-time because, A, I may not have enough money the next
- 23 month and, B, I'm watching to see if it's still the
- 24 candidate or an organization I want to follow. But then it
- 25 turned out to be a three-month donation.

9

- 1 Q. Okay. And how did you come to realize that it was a
- 2 reoccurring donation?
  - **3** A. Well, I saw it on my Discover account.
  - **4 Q.** Did you take any action at that point to -- once you
  - 5 realized that this was a reoccurring donation --
  - **6** A. Yes, I wanted to contact them and tell the
- 7 organization that I wanted to cancel the auto-pay and just
- 8 make a monthly donation as -- as it goes along. I'm sure
- **9** what I did there was to simply google No Labels and contact
- 10 them that way.
- **11 Q.** Okay. Do you recall what it was that you searched?
- **12** A. "No Labels" and I probably -- I'm guessing, probably
- 13 took the first one that was at the top. I -- that would be
- 14 normally what I would do.
- 15 Q. Right. That would be your normal -- that would be
- 16 your normal process; is that right?
- **17 A.** Un-huh.
- 18 Q. Okay. And so it took you to a website.
- **19 A.** Yes.
- 20 Q. Is that correct?
- **21 A.** Yes.
- **22 Q.** And did the website appear to you to be a No Labels
- **23** website?
- **24** A. Yes.
- 25 Q. Okay. And what did you do once you were on this

- 1 website?
- 2 A. I said that I wanted to cancel the auto-pay.
- **3** Q. I'm showing you Plaintiff's 78. It's a Gmail e-mail
- 4 from donnawbrown@aol.com. Whose e-mail address is that?
- **5 A.** That's mine.
- **6** Q. Okay. And the e-mail says, "I support your program,
- 7 but I am simply not able to make a contribution each month.
- 8 I did not know I was signing up for a recurring withdrawal.
- **9** Please cancel my monthly contribution and confirm. Thank
- 10 you, Donna Wadsworth-Brown."
- **11** Do you see that?
- **12** A. Yes. Yes, I think that's my e-mail.
- 13 Q. When you sent this e-mail, Donna, did you intend this
- 14 e-mail to go to No Labels, the company that you had donated
- **15** \$10 to?
- **16 A.** Yes, yes.
- **17 Q.** Okay.
- **18 A.** Yes.
- 19 Q. The defendant in this case, NoLabels.com Inc., they
- 20 have alleged that your e-mail was a setup, that you were
- 21 asked by someone at No Labels, my client, to pretend that
- 22 you were confused and to send this e-mail to the wrong
- 23 company, to the wrong website.
- 24 How do you respond to that?
- **25** A. That's -- that's ridiculous and -- and insulting. I
  - 11
- 1 just -- that's -- there's absolutely no truth to that at
- **2** all. I just -- barely involved with No Labels and wanted to
- 3 give a donation to -- as a desperate attempt to try to find
- 4 something better than -- than what we're being offered out
- 5 there.
- **6** (End of video deposition.)
- 7 MR. KRAVITZ: And, Your Honor, the next witness
- $oldsymbol{8}$  that we're going to present by video, his name is Charles
- 9 Siler. He's actually a 30(b)(6) witness for the defendant,
- 10 NoLabels.com Inc. His excerpts are considerably longer.
- 11 It's just over an hour. And Mr. Siler is the man who
- 12 hatched the NoLabels.com scheme and drafted the website's
- 13 content.
- 14 (Video deposition was played for the Court as
- 15 follows:)
- **16** Q. You mentioned a Unity Ticket, what is your
- 17 understanding of my client's interaction with a Unity
- 18 Ticket? What's your understanding of that Unity Ticket?
- **19** A. My understanding of the plaintiff's efforts to secure
- **20** ballot access in multiple states is so they can offer a
- 21 ballot line to presidential candidates as a Unity Ticket, an
- **22** alternative electoral option.
- **23 Q.** Okay. Has my client, No Labels, expressed support
- 24 for any 2024 presidential or vice presidential candidate, to
- 25 your knowledge?

- **1** A. To my knowledge, the plaintiff has not engaged in any
- 2 expression of support for a candidate. I have seen them
- 3 express opposition to a few candidates, but not support for
- 4 anyone in particular in a way that would lead me to, like,
- 5 conclude that they've selected a person to -- to, like,
- 6 provide that ballot access, their ballot line to.
- **7 Q.** Who have you seen them express opposition to?
- **8** A. The plaintiff has repeatedly said that they are
- **9** opposed to a rematch of the previous presidential election
- 10 between current president Joe Biden and the former President
- 11 Donald Trump.
- **12 Q**. Have you ever visited my client's website?
- **13** A. I have visited the plaintiff's website, yes.
- 14 Q. Okay. And you're aware that that website is located
- **15** at lab -- at nolabels.org?
- **16 A.** I am.
- 17 Q. How many times do you think you visited that website?
- **18 A.** Maybe 20.
- 19 Q. How did you come to be involved in an entity called
- 20 NoLabels.com Inc.?
- 21 A. I think that this is a question that has -- that has,
- 22 like, different potential timelines to it. I'll give the
- 23 one that seems the most appropriate, and then, if you want
- 24 to dig in further, we can do that.
- 25 But it really started when I was doing something

- 1 rather routine for my line of work. I am a political
- 2 consultant. I engage in a lot of campaign work, both for
- 3 candidates, as well as for issues that are -- appear on the
- 4 ballot. I also do public policy advocacy and work on behalf
- **5** of numerous nonprofits. In the course of my work, it's
- 6 quite routine to regularly look for domains and different
- 7 assets that might be of utility.
  - And so I -- around some time early -- early mid
- 9 October, I went on to GoDaddy and saw that NoLabels.com was
- 10 available for purchase. So I then consulted with one of my
- 11 long-time collaborators. And then took that -- like, that
- 12 domain, that property to -- to a -- to an entity that I work
- 13 with. We were able to secure that domain, and then quickly
- 14 wanted to set up an entity that would support the efforts of
- 15 that domain.

- So I became the -- effectively the sole officer
- 17 of NoLabels.com Inc, so the defendant in this case.
- **18 Q.** Okay. You mentioned that you consulted with one of
- 19 your long-time collaborators, was -- was that someone named
- 20 Lucy Caldwell?
- **21 A.** Yes.
- **22 Q.** Did you misspeak or did you intend to say that?
- 23 A. No, NoLabels.com was also a site that I had seen No
- 24 Labels had used and had seen both -- like, as one of their
- 25 properties before, so I was aware that they had owned it at

- 1 one time.
- 2 Q. Okay. And when you discovered that NoLabels.com was
- 3 available, you reached out to Lucy Caldwell; is that
- 4 correct?
- **5** A. Yes. She was the first person I called.
- **6 Q.** Okay. What did you discuss with her at that time?
- 7 A. Really just that it was available. It was one of
- 8 those things that, like, I did not expect to find. I
- **9** actually found it quite surprising that it was available.
- 10 It wasn't -- like, generally, when I find these domains,
- 11 depending on the -- the domain itself, like, often it's,
- 12 like, \$10 or something to acquire a domain. It's not very
- 13 expensive.
- 14 And then some of them, depending on the
- 15 potential value, like, if it's a single word, like rock.com
- 16 or something, those often can go for tens of thousands of
- 17 dollars. But NoLabels.com was available for, I think, just
- **18** under \$11,000.
- **19 Q.** Un-huh?
- **20** A. Which seemed to be a remarkable potential value. So
- 21 there really didn't need to be much conversation at that
- 22 point. It was just like, hey, this is available, that's
- 23 crazy. So we should look at, like, acquiring it.
- **24 Q.** What does Ms. Caldwell say in response?
- 25 A. I don't remember her exact words. But the premise of
  - 15
- 1 what she was -- her response was, That's incredible. We
- 2 should figure out how to grab that.
- **3** Q. Okay. So you needed to get some funding?
- **4 A.** Un-huh.
- **5** Q. I need you to answer verbally for the record.
- **6** A. Oh, my apologies, yes.
- 7 Q. Did Ms. Caldwell have any suggestions about funding?
- **8** A. No, not at that time. I already had an idea for
- 9 that.
- 10 Q. What was the idea?
- 11 A. So Lucy Caldwell and I are already independent
- 12 contractors with another group, the American Patriot
- 13 Project. The American Patriot Project does a number of
- 14 other activities, but I knew that there was funding
- **15** available there for different projects.
- 16 I took the idea to my supervisor at the American
- 17 Patriot Project, Joshua Silver. So -- and Joshua Silver
- 18 also just immediately was aware that this was something of
- 19 potential value, and that the price was quite reasonable for
- **20** the potential value. So there really weren't further
- 21 discussions needed about it at that time. It was really
- **22** just, let's make sure that we secure the asset.
- **23** Q. You -- you referred a few times to the value of --
- **24 A.** Un-huh.
- **25 Q.** -- of the domain NoLabels.com. Why did you view that

- 1 as having particular value?
- **2** A. So what appeared to me was that the plaintiff was
- 3 already cultivating a -- a movement of people who are
- 4 dissatisfied with the two traditional political parties, the
- 5 Democrats and the Republicans, in a way that could have
- 6 immense, like, grassroots value. But it seemed that the
- 7 plaintiff was, one, kind of neglecting that potential, that
- 8 community, as well as potential candidates and other --
- **9** other individuals in that space.
- So, since it was available, my initial thought
- 11 was that this would be a great way to connect with people
- 12 who shared -- or had unaligned political views. And, then,
- 13 to manage that community of people, create conversations,
- **14** and bring people together in the spirit of what the
- 15 plaintiff was already doing, but in a way that I saw was
- 16 neglected.

- So it was an opportunity to build political
- 18 power by leveraging an unnurtured movement.
- 19 Q. What -- what was it that you believed my client, the
- 20 plaintiff here, was neglecting?
- 21 A. A lot of my work has often been focused at the state
- 22 level rather than the federal level. So I saw a lot of
- 23 opportunity to engage this community to effect state-level
- 24 change, policy change, so...
- 25 Q. So at that time, what did you plan to do with the
  - 17
- 1 NoLabels.com domain, if you actually purchased it?
- 2 A. Well, at the initial outset, there was no plan. It
- **3** was just shock that it was available.
- **4 Q.** Do you ever communicate with Mr. Silver by text?
- **5** A. By text, no. We do use Signal messaging.
- **6 Q.** Okay.
- **7** A. Occasionally.
- **8** Q. But you didn't use it in this case?
- **9** A. I am an animal of a -- of an industry that values
- 10 confidential communication. And so, it was important to
- 11 make phone calls and act quickly, you know, using the phone
- 12 just when I knew that I could get ahold of him. But also,
- 13 yeah, like, it's just a matter of habit to not put a lot of
- 14 things in writing. That's pretty standard.
- **15 Q.** Mr. Silver approved your request for funding; is that
- 16 correct?
- 17 Okay. So American Patriot Project agreed to and
- 18 then actually did go forward with the transaction to acquire
- 19 the domain from dan.com, right?
- 20 A. Yes.
- **21 Q.** And so that was strictly American Patriot Project
- 22 money that was used?
- 23 A. Yes.
- 24 Q. Did you have a discussion with Mr. Silver at that
- 25 time about who would actually control the domain?

- **1** A. No, not at that time.
- **2 Q.** At some point did you have that discussion with
- 3 Mr. Silver or someone at -- at American Patriot Project?
- 4 A. Yes.
- **5 Q.** Who did you discuss that with?
- **6** A. Well, Joshua Silver, because he runs the American
- 7 Patriot Project, so, yes, Joshua Silver.
- 8 Q. Okay. What was the discussion, what was the
- 9 substance of it?
- **10 A.** Well, the conversation was that we wanted to set up a
- 11 distinct entity because this -- the website, this asset, was
- 12 distinct from any of the other types of projects that we
- 13 were working on. So we wanted to actually silo it out and
- 14 kind of like segregate it from the rest of our work, and
- **15** build internal firewalls and different things so that we
- 16 limited the number of folks engaged on the project that were
- 17 connected to American Patriot Project.
- So that's when we decided to set up the entity
- 19 known as the defendant here -- the NoLabels.com Inc.,
- 20 between those things, so...
- **21 Q.** Does NoLabels.com Inc. have any advisors?
- **22** A. Yes.
- 23 Q. And how many advisors does the company have?
- **24** A. We have -- well, two main advisors; so myself as a
- 25 consultant via the American Patriot Project, and then Lucy
  - 19
  - 1 Caldwell is an advisor via the American Patriot Project
  - 2 where she provides expert support in making sure that I have
- 3 legal guidance and legal advice, and that all of that is
- 4 arranged with the counsel and everything like that.
- **5** Q. Do -- strike that.
- **6** Are you compensated for your role as an advisor?
- **7** A. It would be difficult to say. I am on a retainer for
- $oldsymbol{8}$  the American Patriot Project, so I don't bill them for work
- 9 with the defendant.
- **10 Q.** Okay. Are there any other advisors to
- 11 NoLabels.com Inc.?
- **12** A. Initially, Joshua Silver had played a role in helping
- 13 with the formation of the defendant, but he has not had
- **14** really any role beyond that outside of a -- a couple very
- 15 short communications, so he does not really play a large
- 16 role, but he would be a person to -- to note.
- **17 Q.** Are you affiliated with RT Group?
- **18 A.** Yes.
- **19 Q.** What is RT Group?
- **20** A. RT Group is -- I -- I actually don't know their legal
- 21 structure. But they are an entity that is, like, I think an
- **22** oversight or overlaps with the American Patriot Project. So
- 23 I do consulting work with the RT Group as well.
- **24 Q.** Does NoLabels.com Inc. have a bank account?
- **25 A.** Yes.

- **1 Q.** Are you aware that there was an invoice submitted
- 2 from APP to NoLabels.com Inc.?
  - **3** A. I am. I actually triggered that invoice personally.
  - **4 Q.** Okay. And do you whether that invoice has been paid?
  - **5** A. I believe that it has not been paid at this time.
  - **6** Q. Okay. Who actually designed the website at
  - 7 NoLabels.com?
- **8** A. The design -- well, there's multiple parts to this,
- 9 but the design -- I did the art direction, a lot of the copy
- 10 development. Actually, I wrote all of the copy for the
- 11 site. But the vendor, Break Something, also they do
- 12 business as the Oak Collective, I believe.
- 13 Q. Un-huh. And you did all that by telephone?
- 14 A. I had -- well, I had, like, a -- there's a Google doc
- 15 for the copy that I believe was produced for you all that
- 16 had the site copy. And there were instructions about, like,
- 17 colors and imagery to use, so, but a lot of the
- **18** conversations were done by telephone.
- **19 Q.** You drafted that copy?
- **20** A. I drafted that. And then there were edits provided
- 21 by Lucy Caldwell. And then Joshua Silver later offered some
- 22 deletions. He didn't add anything. But he did review and,
- 23 like, make some suggested tightening, so...
- **24 Q.** You mentioned also that in addition to the copy for
- 25 the website, you also provided direction on colors and
- 1 imagery, right, sort of the visual design?
  - **2** A. Yes
  - **3 Q.** How did you communicate those -- that -- that
  - 4 direction?
  - **5** A. So to Stephen I said -- I -- we had like a phone
  - 6 call, as well as I had created some imagery for him as well
  - 7 to kind of base it off of.
  - **8 Q.** Where did you create the imagery?
  - **9** A. On my computer, like...
  - 10 Q. Using what?
  - 11 A. I believe Adobe InDesign.
  - **12** Q. Did you have a particular file for this project?
  - **13** A. I put those on a Google Drive, so...
  - **14 Q.** Where -- did you create these images from whole cloth
  - 15 or did you take them from somewhere else?
  - **16 A.** Well, I was definitely inspired by the -- the
  - 17 plaintiff's website and materials, absolutely.
  - **18** Q. Tell me what you mean by, "you were inspired by the
  - 19 plaintiff's website and materials"?
  - **20** A. Well, as a -- so working in the political space,
  - 21 like, when I do work for, like, Democrat candidates, there's
  - 22 a certain aesthetics that you use to, like, communicate to
  - 23 people that you're working with a Democrat candidate.
  - 24 The same thing you would do with a Libertarian
  - 25 is like colors, fonts, imagery that you'd use.

- 1 So the plaintiffs', like, community that -- the
- 2 one that I had described as having been neglected, had like
- 3 an aesthetic that they were accustomed to that was branded
- 4 by No Labels, the plaintiff here, that I wanted to
- 5 replicate, so I was intentionally looking to match the
- 6 aesthetic of the plaintiff.
- 7 Q. Do you feel like you -- you succeeded in doing that?
- **8** A. Yeah, I feel like a lot of the things about, like,
- **9** the language was attractive to this community; and so we
- 10 wanted to mirror language while also, like, having our own
- 11 intent of communicating to that community.
- So the one that, like, I felt that the plaintiff
- 13 was not reaching out to or like really leveraging this
- 14 community of motivated, disaffected, unaffiliated voters.
- So, yeah, I -- I found it attractive as a -- as
- **16** a -- as a -- as a visual aesthetic that they recognize,
- **17** so...
- **18 Q.** Did you indicate anywhere in your materials that were
- 19 accessible by Lucy Caldwell and Josh Silver and Stephen
- 20 Solomon that you were attempting to replicate?
- 21 A. I definitely told them but --
- **22 Q.** Let me finish my question.
- **23** A. My apologies. I apologize.
- **24 Q.** That you were attempting to replicate kind of the
- 25 look and feel of the plaintiff's site?
- Yeah, I definitely told them that was the intention.
- 2 Q. The website at NoLabels.com also contained
- 3 photographic images, right?
- **4 A.** Yes.

1

A.

- **5** Q. And who -- who -- who chose to put or to
- **6** select those images that ultimately wound up on the website?
- **7** A. That decision was made between myself and Lucy
- $oldsymbol{8}$  Caldwell. Collaboratively, we were trying to figure out
- 9 what would make sense.
- 10 Q. Okay. And was that done -- well, explain the
- 11 process, explain how that worked.
- **12 A.** So in that context, we knew we needed some imagery,
- 13 so we wanted to make it clear that we were talking about a
- 14 different subset of individuals than the plaintiff is trying
- 15 to engage with.
- 16 So we talked about a lot of the candidate stuff
- 17 that is -- that the -- that is plaintiff is not interested
- 18 in, so non-Presidential candidacies, things like that, as
- 19 well as just engagement with voters, people who would either
- 20 presently or eventually identify themselves as either No
- 21 Labels voters, or folks that would identify themselves as
- **22** disaffected independents.
- 23 So we saw imagery that connected both to like
- 24 the plaintiff's universe but then also to the universe of
- **25** people that we were trying to engage with.

- 1 Q. Who chose to put Donald Trump on the website?
- **2** A. Oh, I definitely chose that.
- **3** Q. Okay. And you chose to make that the first picture
- 4 that the -- that a visitor would see on the NoLabels.com
- 5 landing page, right?
- **6 A.** Absolutely.
- **7 Q.** Okay. Why did you chose that image?
- **8** A. One of the reasons is -- again, we're trying to find
- **9** folks who are disaffected by traditional political parties.
- 10 A lot of people who identity as Trump supporters
- 11 actually also feel that the Republican party, in its current
- **12** form, is not serving them.
- **13** Q. Have you looked through your signal messages to
- 14 determine whether there are any that are responsive to the
- 15 request that have been propounded on the defendant in this
- 16 case?
- 17 A. So almost all of those Signal messages have a preset
- **18** expiration function, so there aren't any present in those.
- **19 Q.** So what's the preset time frame?
- **20** A. It depends on the conversations. So for some
- 21 conversations, they're set to a week, some are set to a day,
- 22 some are set to a few hours.
- **23 Q.** What other politicians did you tell him to pull
- 24 images for?
- 25 A. It would have been Tyson Draper who was a candidate

- 1 for the U.S. Senate in Arizona at the time.
- **2** Q. You said that you're on a retainer with APP; is that
- 3 correct?
- 4 A. With the -- yes.
- **5 Q.** Is that something you get paid monthly?
- **6 A**. Yes.
- **7** Q. Okay. And how much is that?
- **8** A. It's \$10,000 a month.
- **9** Q. Okay. And what portion of that \$10,000 do you
- 10 attribute to the work that you've done -- or that you did
- 11 for the defendant in this case, NoLabels.com Inc.?
- **12** A. I don't. That's not how we do any of the accounting.
- 13 I don't track hours for the American Patriot Project, so...
- **14 Q.** Okay. After the acquisition of the NoLabels.com
- 15 domain initially by American Patriot Project, subsequently
- 16 by Mr. Solomon, did you hear or learn about there being
- 17 outreach by a third party to reacquire that domain?
- **18 A.** No.
- 19 Q. Okay. If the broker had engaged with the owners,
- 20 would you have recommended selling it back to --
- 21 A. It was never our intent to sell it back, like, we
- **22** weren't looking to sell it. The reason we purchased it was
- 23 to own it.
- 24 Q. Okay. If -- if you had been made aware of that
- 25 outreach, would you have agreed to transfer it back free of

1 cost?

- 2 A. Oh, I do not believe so, no.
- **3 Q**. Why?
- **4** A. Because we were going to use it for our own, like,
- **5** purposes, like, we had no intention of selling it. This
- **6** wasn't purchased with any intent to profit from the sale.
- 7 It wasn't purchased to, like, lose money on the sale.
  - If we wanted to do that, I could have just,
- **9** like, reached out to someone at -- at the plaintiff's
- 10 offices and told them that it was available and they should
- 11 do it, but that was not my interest.
- **12** Q. You're a political consultant, you're a political
- 13 animal, right?
- 14 A. In context, yes.
- **15** Q. Okay. And you formed the view that No Labels, my
- 16 client, is neglecting some segment of the voting public and
- 17 that frustrates you, right?
- **18** A. Yeah. I -- I don't think frustration is the right
- 19 word at all. I think that it presents an opportunity. It's
- 20 not frustration.
- **21 Q.** Okay. So you see an opportunity by virtue of my
- 22 client, No Labels, neglecting -- in your view, neglecting a
- 23 certain segment of the voting public, right?
- **24** A. Yes.
- 25 Q. But instead of contacting my client, No Labels, and
  - 27
  - 1 suggesting to them that they could do more to broaden their
- 2 appeal, and that, and informing them of your view that
- 3 they're neglecting a certain percentage of the voting
- 4 elector rate, you, instead, decide you're going to register
- **5** NoLabels.com and create your own website to capitalize on
- **6** what you view as that opportunity, right?
- 7 A. Yeah, absolutely. I get to maintain control and
- **8** leverage this to serve my own interests, rather than having
- 9 to negotiate that with the plaintiff. I -- so it's a way
- 10 for me to retain more control over how I engage that
- 11 segment.
- 12 Q. Okay. And Mr. Solomon and his entity, Break
- 13 Something or Oak Collective --
- **14 A.** Un-huh.
- **15 Q.** -- did build this website, right?
- **16** A. Yes.
- 17 Q. Did they charge for that service or those services?
- **18** A. Yes.
- **19 Q.** Who did they charge?
- **20** A. They invoiced the American Patriot Project.
- **21 Q.** You're aware that Mr. McIntyre, Kelvin McIntyre
- 22 submitted a declaration to the Court in connection with the
- 23 prior proceeding relating to the temporary restraining
- 24 order, correct?
- **25** A. Yes.

- 1 Q. And in that sworn declaration, which I can show you
- 2 if you want, he described the APP as a vendor to
- 3 NoLabels.com Inc.
- **4** Do you agree with that characterization?
- **5** A. Yes.
- **6** Q. Okay. How is it a vendor to NoLabels.com, what --
- **7** what are the services that are being provided?
- **8** A. The American Patriot Project provides consulting
- **9** services to the defendant.
- 10 Q. Okay.
- **11 A.** Everything from, like, guidance on the potential
- 12 legal issues, legal strategy, to copy edits on the -- on the
- 13 NoLabels.com site, so...
- **14 Q.** Okay. Does the defendant pay for those services?
- 15 A. At this point, I have not seen any invoices come
- 16 through. Again, this was so quickly, like, in court, we
- 17 really didn't have time to navigate a lot of the
- **18** compensation structure.
- 19 Q. Was it your expectation that APP would be paid by the
- 20 defendant?
- 21 A. Eventually.
- **22 Q.** At some point were efforts made to try and promote
- 23 the NoLabels.com website?
- **24** A. Yes.
- **25 Q.** Okay. And can you tell me about those efforts.
  - 2
- 1 A. Through Break Something, who -- who was the vendor
- 2 who built the site, I -- I had asked them to, also, do a
- 3 Google AdWords campaign to boost the site.
- 4 Again, a lot of this was moving quickly. I was
- 5 trying to see if we could build a community rather quickly.
- 6 And so, we wanted to elevate our ranking on search engine
- 7 returns without having to wait for traditional SEO practices
- 8 to take hold.
- **9** Q. To what end, did you want to engage with these
- 10 people? What was your -- what was your end game?
- **11 A.** For me personally, like my personal motivation was
- 12 that we could actually engage with people that felt, like,
- 13 they weren't being serviced by the two-party system, and
- 14 that there's a lot of legislative races that -- especially
- 15 in Arizona, where there's a very thin margin of majority in
- 16 both legislative chambers that potentially we can move the
- 17 needle enough to make a difference in some of those races
- **18** and similarly in other state houses.
- **19 Q.** Remind me of the name of the gentleman who you
- 20 testified was previously running for U.S. Senate in Arizona?
- 21 I don't know why I have a mental block with his name.
- **22 A.** His name was Tyson Draper.
- 23 Q. And do you have any reason to believe that my client,
- 24 No Labels, supported his candidacy?
- **25** A. I have every reason to believe that they were opposed

- 1 to it
- 2 Q. Prior to early October of 2023, when you first
- 3 discovered the availability of the --
- 4 A. Un-huh.
- 5 Q. -- NoLabels.com domain, do you recall having a
- discussion with Ms. Caldwell where she expressed her -- her
- 7 views to you that she is -- she is opposed to my client, No
- 8 Labels?
- 9 A. Yeah. So as a matter of, like, private conversation,
- 10 yes, I have awareness that she has opposition to the
- 11 plaintiffs, like, current project around the Unity Ticket.
- 12 Did you ever discuss with her a meeting that she
- 13 attended in June of 2023 where there was a group of people
- 14 involved in politics -- I'll just say that -- who met for
- 15 the purposes of discussing how to oppose my client No
- 16 Labels?
- 17 A. So, yes, I'm aware that she has very likely spoken to
- 18 people and has had meetings with people that are opposed to
- 19 the No Labels Unity Ticket project.
- 20 Did -- did her opposition to No Labels and the Unity
- 21 Ticket come up in your discussions with her when you told
- 22 her in early October 2023 that you had -- you had discovered
- 23 that NoLabels.com was available?
- 24 A. After the -- after I discovered that, at some point,
- 25 yes, that has come up. And that said, like, I don't know

  - what Joshua Silver's interest is. I knew that he would
  - 2 understand that there's value in funding this. I don't know
- 3 what Lucy's personal interests are in this, like, domain. I
- 4 can only speak to my own personal interests, so...
- 5 But has she shared that, like, yeah, there's
- 6 potential here to, like, influence or impact the Unity
- 7 Ticket project? Yes.
- 8 Q. What has she said specifically?
- 9 Well, that's what I mean, is that, like, the details
- 10 of, like, a mechanism for that or anything, we -- we didn't
- 11 get that far, so just that she views it as a -- as a problem
- 12 and a threat to the election, so...
- 13 Q. So let's talk a little bit about the Google Ad
- 14 campaign.
- 15 Incidentally, before we talk more about Google
- 16 Ads, has NoLabels.com Inc. -- does it have a different
- 17 website that's not located at NoLabels.com now?
- 18 Α. No, no. The defendant doesn't own any other or
- 19 manage or -- no association with any other web domains.
- 20 Q. Okay. Are you aware of any website that's currently
- 21 in place today and accessible -- publically accessible today
- 22 that contains portions or -- or the entirety of the -- of
- 23 the prior NoLabels.com website? Do you know whether it's
- 24 been repackaged and put up on a different domain?
- 25 A. Not to my awareness. I -- I have not seen anything.

- 1 But if you're asking if there's another version of the
- 2 website out somewhere, not by anything that the defendant
- 3 has done, so...
- 4 Q. Okay. Or anything that you've done?
- 5 A. Or anything that I have done personally either.
- 6 Okay. For the uninitiated, can you explain your
- 7 understanding of how a Google -- Google AdWords campaign
- 8 works?
- 9 A. Again, it's not my expertise either, but I will
- 10 explain, like, my understanding of it is that Google has
- 11 organic search term results. So if you search for, say,
- 12 "apple," it will decide whether or not you want to look at,
- 13 like, Apple, the business that sells iPhones, or whether or
- 14 not you're looking for the fruit. But if a company, say,
- 15 Apple Records, wants to promote themselves and they're not
- 16 showing up organically or perhaps they are organically at
- 17 the top but they want to make sure that they're at the top
- 18 of the promoted search term returns, then they pay Google to
- 19 trigger a placement of their domain with an ad at the top of
- 20 the promoted search returns when people search for keywords
- 21
- that were identified by the -- by the purchaser.
- 22 Okay. The goal of a Google AdWords campaign is to --
- 23 is to give a particular website a boost so that more people
- 24 are likely to see it, right?
- 25 A. Google AdWords is a marketing service. So in the
- 1 same way any marketing campaign is intended to boost the
- 2 visibility of whatever client or product, service, yes.
- 3 Like, it is intended to boost the visibility of that, so
- 4 that's how we used it.
- 5 And the list of search terms -- excuse me, Google
- 6 AdWords that you and -- and Mr. Solomon and Ms. Caldwell
- 7 came up with was about 20 different terms, right?
- 8 A. Sounds about right. It was narrow, but...
- 9 And 19 of the 20, all but 1, contained the word "no"
- 10 and the word "labels," sometimes misspelled intentionally,
- 11 right?
- 12 Δ That sounds right, yes.
- 13 Q. Okay. The one example of an -- of an AdWords that
- 14 did not contain "no labels" was "problem solvers." Does
- 15 that sound right?
- 16 A. Sounds right.
- 17 Q. Okay. "Problem solvers" is a term that -- that is
- 18 associated with my client No Labels, correct?
- 19 A.
- 20 Q. And do you know how much money was paid to Google for
- 21 this campaign?
- 22 I don't know what the actual invoicing was. I -- we A.
- 23 had -- I -- I believe the initial conversations were to
- 24 budget somewhere around \$2,500, I believe, towards this.
- 25 This is a -- kind of a trial to see what kind -- what it

- 1 looks like.
- 2 Q. And do you know whether Google invoiced someone for
- 3 that campaign?
- **4** A. Well, I'm sure they invoiced someone. The invoices,
- 5 I believe, went to the contact@nolabels.com e-mail address,
- 6 but that was something that the vendor -- Stephen Solomon's
- 7 company, Break Something, was managing. So they were
- 8 sending -- they were paying that, to my understanding, and
- 9 then forwarding their invoice to the American Patriot
- 10 Project.
- 11 Q. Is that an e-mail that you monitored? Is that an
- 12 account that you monitored?
- 13 A. I did not monitor it. We had the vendor, Break
- 14 Something, Oak Collective, monitor that.
- **15** Q. The website that -- that was ultimately Defendant's
- **16** website at -- at NoLabels.com, had -- or provided visitors
- 17 with the opportunity to provide their contact information;
- 18 is that correct?
- 19 A. There was a -- yes, a -- like, a reach out to us and
- 20 submit contact information, yes.
- 21 Q. Right. What would the purpose -- what was the
- **22** purpose of providing that opportunity to visitors?
- 23 A. I -- I -- I would think it's -- well, to me, it would
- 24 be obvious for my work, but, uh, there's like multiple
- 25 reasons we would do that. One of the biggest values in --
  - 35
  - 1 in political campaigns is building lists of engaged likely
- 2 voters who are moveable between candidates or issues, and
- 3 there's potential value in building a list of people who
- 4 self-identify as disaffected by the two traditional
- 5 political parties.
- **6** The other side is to -- also, begin to allow
- 7 people to feel like they might actually be plugging in to a
- 8 community of like-minded voters and political-engaged
- **9** people. And so personally my goal was to eventually have
- 10 enough of -- enough contacts from people to start engaging
- 11 them not entirely unilaterally but to spur
- 12 cross-communicative engagement between the contactees.
- 13 Q. Okay. Did you make any efforts to try and figure out
- 14 how many people had in fact submitted their information?
- 15 A. So curious, I didn't expect much, because, one, it
- 16 was brand-new. It had no, like, real visibility or
- 17 footprint in the space, but -- but Stephen, through his
- 18 role, like, monitoring the website, just would report, like,
- **19** Hey, here's someone that contacted. And I don't know if he
- 20 forwarded every contact e-mail notification that came in or
- 21 not, but we got forwarded some of them, so he forwarded
- 22 those to me and I believe he forwarded them to Lucy as well.
- 23 Q. Okay. Do you recall approximately how many people in
- 24 total submitted their contact information through the
- 25 website, through Defendant's website?

- 1 A. I don't know how many unique individuals did, but we
- 2 had what appeared to be under 30 potential responses in
- 3 total before we shut it down, so...
- 4 Q. All right. So, Mr. Siler, I'm showing you Exhibits 2
- 5 and 3. And if you can just -- okay.
- 6 And do you know what "Cost" refers to? That's
- 7 the preceding column name.
- **8** A. Yeah, that looks like the spend of the campaign to
- **9** get those impressions.
- **10 Q.** So about \$2,100. Do you see that?
- 11 A. Yes, that's what that looks like.
- **12 Q.** And that sounds about right to you?
- 13 A. It does. It sounds in the range of what we had
- 14 initially asked to do.
- 15 Q. Okay. And shifting gears to number -- to Exhibit 3,
- 16 please.
- **17 A.** Un-huh.
- **18** Q. Can you tell me what that is, please.
- **19 A.** That looks like it is a breakdown of the campaign
- 20 that was on Exhibit 2 in the -- kind of a breakout of the
- 21 different Google ad terms that were -- that we sought to
- 22 have our ad served on.
- 23 Q. Okay. These were the search terms that -- that the
- 24 defendant paid -- well, somebody -- somebody paid Google for
- 25 purposes of the Google ad campaign, right?

- **1** A. Correct. That's my understanding of that.
- **2** Q. Okay. Did you consider the Google ad campaign to be
- 3 successful during its tenure, during its -- as it ran its
- 4 course?
- **5** A. As a test balloon for a digital campaign, I would
- 6 say, yes, it was successful in that function.
- 7 Q. Understood.
- 8 All right. If we could mark this as
- **9** Plaintiff's 4, and specifically if you can jump to R41.
- 10 A. Okay. Yes.
- 11 Q. Okay. What -- what is reflected on this document,
- **12** R 41?
- **13** A. This -- I assume that this -- and I'm pretty
- 14 confident that this is all of the folks who contacted -- who
- 15 filled out the contact form from the defendant's website.
- **16 Q.** Okay. Looking at that first entry, there's someone
- 17 whose name is Donna Wadsworth-Brown. Do you see that?
- **18** A. I do see that.
- **19 Q.** Do you know whether she contacted or sent any e-mails
- 20 to contact@nolabels.com?
- 21 A. I don't think so. I don't know. I -- I think that
- 22 some of these submissions -- we did have, like, copy. I'm
- 23 not -- so the -- the thing that I don't want to misstate is
- 24 for the form.
- 25 Q. Okay. Let me ask you to flip over to R44.

- 1 A. Okay. Yeah.
- 2 Yes.
- 3 Q. And R 44 is an e-mail sent from Donna
- 4 Wadsworth-Brown.
- **5** Do you see that?
- **6 A.** Yes.
- 7 Q. That's the same person whose name we just looked at,
- 8 right?
- **9 A.** Yes.
- 10 Q. And this is sent on November 21st, 2023. That's the
- 11 same date that she entered the contact information, right?
- 12 A. Let me go back and look just to see -- I mean --
- **13 Q.** Sure.
- **14** A. -- I'll assume that you're telling the truth. So --
- 15 yes, it looks like it.
- **16 Q.** Sometimes I get it wrong.
- 17 A. It looks like it, yes.
- 18 Q. Okay. And she's sending this to
- 19 contact@nolabels.com, right?
- **20** A. Okay. It does appear that way.
- **21 Q**. Have you seen this e-mail before?
- **22** A. I saw it in collecting stuff for production.
- 23 Q. Okay. So you didn't see it on or about
- 24 November 21st, 2023?
- 25 A. I did not. I think that it might have been forwarded

- 1 ignored it, really.
- **2** Q. You said she had some -- it appeared she had some
- 3 connection to the plaintiff?
- **4** A. Yes. It appeared that she had some connection to the
- 5 plaintiff at one of the state levels, but I didn't really
- 6 dig too deeply. So it's not something that I can say with
- 7 certitude, but it was enough for at least a circumstantial
- 8 conclusion that this was somebody that was associated with
- **9** the plaintiff and had a relationship with the plaintiff.
- 10 And so the wording to us just seemed like it was someone
- 11 trying to set something up, and so we just ignored it
- 12 because we have no mechanism to take donations or
- 13 contributions and --
- **14 Q.** Right.
- **15 A.** So...
- **16** Q. So let me unpack that a little bit. So you have a
- 17 specific memory of Mr. Solomon sending this e-mail to you.
- **18** A. That's what I'm saying is I recall this -- the -- the
- 19 copy of this --
- 20 Q. Yeah.
- 21 A. -- like, e-mail. I don't recall -- like I said,
- 22 the -- the thing that I was not familiar was whether it
- 23 originated as a field in a form or if it was an e-mail.
- 24 Here I see this looks like it was a direct e-mail. One.
- 25 there's different ways someone could interpret that. As
- 39
- 1 to me. I -- I think I saw this, the content of this e-mail.
- 2 I didn't access it through the web -- through the e-mail
- 3 address or the e-mail account. I believe that Mr. Solomon
- 4 had forwarded it to us.
- **5 Q.** Okay.
- **6** A. So -- and that's why I said I wasn't sure if this
- 7 message came from a form submission or if this was from a
- **8** direct e-mail. This appears to be a direct e-mail to me.
- **9 Q.** Right. You think that Mr. Solomon would have
- **10** forwarded this to you?
- **11 A.** Yes. Me and Lucy, I believe at some point. I don't
- 12 know if immediately. I don't know how frequently he was
- 13 checking the inbox, so...
- **14 Q.** Right.
- **15** A. But I -- I vaguely recall this message because I
- **16** found it kind of funny, to be honest.
- **17 Q.** Why was it funny?
- **18 A.** Because we don't have any mechanism to accept
- 19 donations --
- 20 Q. Right.
- **21 A.** -- or contributions, and so obviously we looked to
- ${\bf 22}\quad$  see who this person was. And then they seemed -- appeared
- 23 to have some affiliation with the plaintiff, so it -- it
- 24 seemed to us like it was kind of a strategically worded
- **25** e-mail to create problems potentially for us, and we kind of

- 1 someone who works in this space of, like, having forms on
- 2 websites, whether it's, like, petition your governor to,
- 3 like, you know, protect water, whatever.
- **4** The thing is it's quite common that you get
- 5 spurious and -- and, like, sometimes deprecating contact --
- 6 like responses. So I'm not unfamiliar with this as a
- 7 routine practice of, like, just people in the political
- 8 space. So, yeah, I mean, my immediate reaction is someone
- 9 with experience in this field, this was someone being, like,
- 10 antagonistic and setting somebody up.
- 11 Q. So what -- what evidence did you have to support that
- 12 conclusion?
- **13** A. Evidence, that's what I was just saying, it's --
- 14 that's circumstantial. But when I looked her up, it looked
- 15 like there was some potential connections between her and
- 16 the plaintiff and -- so the fact that she's, like, trying to
- 17 say that she wants to end a contribution that she's not
- 18 making to us, like, I don't -- like the thing that I would
- 19 assume or that I did assume is that it's to substantiate
- 20 some kind of, like, confusion argument or that someone has
- 21 had financial harm from, like, some degree of confusion.
- But, again, that's not something that I would beunfamiliar with.
- **24 Q.** So did you contact Ms. Wadsworth-Brown?
- **25 A.** No.

- 1 Q. To your knowledge, has anyone contacted her about
- 2 this e-mail?
- **3** A. No.
- 4 Q. Is it possible that she was actually confused, and
- 5 that she has donated money to my client, No Labels, and was
- 6 contacting your website because she had thought your website
- 7 was my client's website?
- **8** A. We could -- -- if we talked about everything that's
- **9** possible, it would be a long conversation, so I...
- **10 Q.** But do you deem that to be an impossible scenario?
- 11 A. I would say it is not impossible. But I would just
- 12 say, in my experience, that's how I read it, and that's how
- 13 I still read it now, so... even if it's wrong, like it's --
- 14 there's no contribution, there's nothing to refund. I'm not
- 15 in, like, a customer service business here. I'm not trying
- 16 to, like, maybe her feel like she's being responded to, that
- 17 is not my goal and that's not how I'm spending my time,
- **18** so...
- 19 Q. Okay. Are you aware of anyone else that -- that
- 20 exhibited, at least facially, any confusion between the
- 21 defendant's website and my client, No Labels?
- 22 A. The only thing that I've encountered was from the
- 23 declaration -- declarations that were filed. And -- and
- 24 even that was, again, from someone who had a relationship
- 25 with the plaintiff. And so it feels connected and -- and

- **1** doing.
- 2 And so, yes, we were trying to engage with a
- 3 community that was familiar with the plaintiff, and
- 4 understood the plaintiff's, like, larger idealogical
- 5 presentation. But, no, we were -- like, yeah, it's always
- 6 possible, people can be confused.
- 7 So once we had the lawsuit, even before there
- 8 was any temporary restraining order, like, we quickly put up
- 9 a -- like a large disclaimer up to -- to, like, clarify that
- 10 it is not the plaintiff's website.
- 11 Q. Right. Except the disclaimer said NoLabels.com is
- **12** not affiliated with nolabels.org, right?
- **13** A. I don't remember the exact verbiage. That sounds
- 14 close to right, yeah.
- **15** Q. Doesn't someone have to know what -- which website is
- **16** which in order for that to make any sense at all?
- 17 A. I mean, I -- I feel like you always have to have
- 18 context to understand what something means. Like, it's hard
- 19 to understand the meaning of anything without context.
- 20 Q. Did -- let's take a look at the next page, R52.
- 21 That's an e-mail from someone named Mark Shapeton.
- 22 Do you see that?
- 23 A. Un-huh, yep.
- 24 Q. So -- and when you read it at the time, how did you
- 25 react to the fact that someone was saying, How can I help No

- 1 feels like it validates this theory, from my perspective.
- 2 Q. So you think Dr. Love, who submitted a declaration
- 3 under oath under the penalty of perjury was not, in fact,
- 4 confused?
- **5** A. I'm not saying that I am making a judgment about
- 6 whether or not she is being honest. I think that it is
- 7 suspicious. But that's my -- I'm allowed to have reactions
- 8 to things that, you know, so...
- **9 Q.** Right. Did it occur to you at any point in time when
- 10 you were registering the domain name for NoLabels.com and
- 11 building and designing the website and lifting images off
- 12 the -- sorry, being inspired by images off the no -- the No
- 13 Labels website, and using No Labels in your Google AdWords
- 14 campaign, did it occur to you that some people might
- 15 actually be misled into believing the defendant's website
- 16 had some connection to my client, No Labels?
- 17 A. I mean, it's always a possibility. I think that one
- 18 of the -- one of the greatest problems for American
- 19 democracy is a lack of voter education, unfortunately. So
- **20** confusion happens in every campaign. So, yeah, of course
- 21 it's possible.
- We intentionally use language, though, that we
- 23 intended to separate ourselves, to a degree, from the
- **24** plaintiff in that we talked about, like, the parties,
- 25 candidates, things that the plaintiff was specifically not

- 1 Labels and President Trump?
- 2 A. No reaction.
- **3** Q. No reaction?
- **4 A.** No.
- **5** Q. Okay. Can you help No Labels and President Trump at
- 6 the same time?
- 7 A. Potentially. It depends on, one, is -- like, I don't
- **8** know all of the objectives of the plaintiff. And at this
- **9** point, we had a pretty limited scope of what we were trying
- 10 to do, so that's why we ignored it. It really doesn't have
- 11 relevance to us, so...
- **12 Q.** But you ignored the one below it too where he says
- 13 that he's resending this and he wants to join No Labels?
- **14 A.** Yep.
- **15 Q.** You ignored that?
- **16 A.** Yeah.
- **17 Q.** So this --
- **18** A. We ignored all of these.
- **19 Q.** So this is a person who is expressing interest in the
- 20 organization that you said --
- **21 A.** Un-huh.
- **22** Q. -- you were eagerly looking to grow and to do it
- 23 quickly because of an election coming, right?
- **24** A. Yes.
- **25 Q.** And here that's a guy saying count me in?

- **1 A.** Un-huh.
- 2 Q. Right?
- 3 A. Yeah.
- 4 Q. And you ignored it?
- **5 A.** Yes.
- **6 Q**. Why?
- **7** A. Well, it's -- one, it's not enough mass at this
- 8 point, so...
- **9 Q.** Earlier we were looking at that e-mail from Donna
- 10 Wadsworth-Brown, do you recall that? I'll just show it to
- **11** you.
- **12** A. Yeah.
- 13 Q. Okay. You testified that your -- to the best of your
- 14 memory, you thought, when you saw this e-mail, that this was
- **15** essentially a set up e-mail, right?
- **16** A. Yeah, it looks spurious to me. And the reality is,
- 17 as I said, it's not uncommon to have that happen when you
- 18 have an open forum with political websites and other things,
- 19 so, it's pretty common.
- 20 Q. Right. And you specifically thought that she had
- 21 some connection, some affiliate with my client, No Labels,
- 22 right?
- 23 A. Yes. As I said, I don't have, like, concrete
- 24 evidence, it was speculation like, kind of a -- was the --
- 25 like circumstantial, like, assumption that she has some
  - \_\_\_
- 1 relationship with someone in the plaintiff's universe.
- **2** Q. Why did you think that someone in the plaintiff's
- 3 universe, to your use term --
- **4 A.** Un-huh.
- **5 Q.** -- would be interested in causing mischief with your
- 6 website?
- 7 A. It's what I would do if I was on the other side,
- **8** honestly, is I would do things similarly.
- **9** Q. Can you tell me if Plaintiff's 6 is a true and
- 10 accurate screenshot or screen capture from Defendant's
- 11 website that used to be at NoLabels.com?
- 12 A. It looks like it.
- **13 Q.** Same question for Exhibit 7?
- 14 A. I believe so, it looks more reflective of what I
- 15 recall.
- **16 Q.** Okay. And same question for Exhibit 8, is that a
- 17 true and accurate screenshot of a -- an excerpt from the
- 18 NoLabels.com website?
- **19 A.** I believe so. And then that shows where the e-mail
- 20 address was, so...
- **21** Q. Okay. This -- Exhibit 9, Plaintiff's 9 is an exhibit
- 22 that we were provided earlier today. All right. So let's
- 23 look at Exhibit 9.
- **24** A. Un-huh.
- **25** Q. Can you just describe generally what it is we're

- 1 looking at and then we'll talk specifics?
- **2** A. Yeah, so this is a printout, it looks like a -- from
- 3 the -- kind of like real quick concept sketch of what I
- 4 thought we could do as a website initially, when I was
- 5 trying to pitch the concept to the American Patriot Project,
- **6** so..
- **7 Q.** So this was a document that you created on your own?
- **8** A. I created this, yes.
- **9** Q. Okay. Did you have any input from anyone else?
- 10 A. I think at a point I got input from Lucy Caldwell on
- 11 this. And this was -- like I said, this was to really
- 12 present to Joshua Silver, partially to -- well, the intent
- 13 was to get his buy-in for the project.
- **14 Q.** Did you create this after you had realized that
- 15 NoLabels.com, the domain, was available?
- **16** A. Oh, yes, absolutely.
- 17 Q. Okay. Did you create this after the domain had been
- 18 secured by American Patriot Project?
- 19 A. It would have been pretty close to concurrent but it
- 20 might have been slightly after, so...
- **21** Q. Do you -- do you think this was an effort by -- by
- 22 you to -- to persuade APP to -- to go forward with the plan
- 23 to secure the NoLabels.com domain, or was this a plan after
- 24 the domain has been secured to -- as far as what the site
- 25 could look like and -- and could do?
- 49
- **1** A. This -- like regardless of whether it was concurrent
- 2 or not, the intent was to have this sell the -- like after
- 3 the securing of the domain, to sell, like -- that this could
- 4 do a number of different things that I felt Joshua Silver
- 5 and the American Patriot Project would be interested in.
- **6** Q. Okay. Did you make this available to Mr. Silver?
- **7 A.** Yes
- 8 Q. Okay. What feedback do you recall Ms. Caldwell
- 9 giving you about this document?
- **10** A. Mostly to, like, alter some of the initial tone,
- 11 so... so she felt that, like, some of the initial concepts
- **12** were too -- leaning too far into that space.
- **13 Q.** Leaning too far into which space?
- 14 A. Like -- apologies. Leaning too far into -- I guess
- 15 like the colloquial would be like a dog whistle, so...
- 16 Q. Okay. Just so that we can understand the content of
- 17 this document better. NL is an abbreviation for No Labels,
- 18 right?
- **19** A. In this context, yes, it's shorthand. Yep.
- **20** Q. And it's an abbreviation for my client No Labels,
- 21 right?
- **22** A. No, it is not.
- **23 Q.** What is it an abbreviation for?
- **24** A. The one place where the plaintiff would be identified
- 25 would be in the box NL.org.

- 1 Q. NL.ora?
- 2 A. It just says NL.org there, but the idea being that if
- 3 at some future point there was, like, the potential to
- 4 collaborate, that that would be where a linkage is. The --
- 5 you'll see different colors on this sheet; the green were
- 6 things that maybe we thought would be useful initially, and
- 7 the gray were things that -- potentially, over time. And
- 8 all of that wound up truncating just to the home page
- 9 really. I think maybe there was a contact page and a --
- 10 Q. How would you characterize it?
- 11 A. I would characterize it as a pitch deck to a
- 12 potential, like, funder and vendor.
- 13 Q. Okay. Pitch deck for what could be done with
- 14 NoLabels.com?
- **15** A. As a potential utilization of the asset, the domain,
- **16** yes.
- 17 Q. Okay. So let's look at the second page?
- **18 A.** Un-huh.
- 19 Q. It says NL.com style guide?
- **20 A.** Un-huh.
- 21 Q. NL.com is the defendant's website, right?
- **22** A. Yes, it is the defendant's website.
- 23 Q. So these were the colors and the styles that you were
- 24 proposing be used for NoLabels.com, the website?
- 25 A. Yes, this was the kind of initial -- as I had
- 51
- 1 mentioned earlier, conceptualization of matching the style
- 2 of the plaintiff, yes.
- **3** Q. Matching the style of the nolabel.org website?
- **4 A.** Yes
- **5** Q. And I think you testified earlier, "problem solver"
- 6 is a term associated with my client No Labels, right?
- 7 A. Yes, I'm aware of that.
- **8 Q.** Okay. Second page, the top, it says "home page."
- **9** Do you see that?
- **10 A.** Yes.
- 11 Q. And on the right there's a picture of former
- 12 President Trump, do you see that?
- **13** A. Yes.
- **14** Q. Okay. So this one says the -- and I'm going to --
- 15 I'm going to -- when I see "NL," I'm going to say No Labels,
- **16** okay?
- **17 A.** Okay.
- **18 Q.** So this says, "The NoLabels.com home page should
- 19 feature language and imagery that mirrors no labels.org,"
- **20** right?
- **21 A.** Un-huh.
- **22** Q. That's consistent with what you testified earlier,
- 23 right, that you wanted -- you wanted your site to mirror --
- **24** A. Yep.
- **25 Q.** -- the language and imagery of my client's website,

- 1 right?
- **2** A. Yes.
- **3** Q. We handwrote page numbers on there, okay, so we're on
- 4 page 3 now. You go on to write, "The nolabels.com home page
- 5 will display problematic but real No Label imagery, such as
- 6 Trump speaking at a No Labels event, right?
- **7** A. Yes.
- **8 Q.** What did you mean by "problematic but real No Labels
- 9 imagery"?
- 10 A. Well, again, like I said, this is to pitch to the
- 11 American Patriot Project.
- So Joshua Silver, Lunderstand his -- his
- 13 disposition towards the plaintiff -- and I know that he
- 14 thinks that the plaintiff and the Unity Ticket is incredibly
- 15 problematic. He sees the -- the Unity Ticket as a project
- 16 that will hand the keys to President Trump -- to former
- 17 President Trump once again.
- 18 And so I know that appealing to him for
- 19 continued funding means presenting him with the idea that we
- 20 associate the plaintiff with President Trump.
- **21 Q.** Okay. When you use the word "problematic" who are
- you referring to, problematic to whom?
- **23** A. Problematic to the general public.
- **24 Q.** Okay.
- **25** A. So...

- 53
- 1 Q. Okay. But then you said, "but real No Labels
- 2 imagery, problematic but real No Labels imagery," as to the
- 3 imagery, that reference to "NL" is a reference to my
- 4 client's imagery, right?
- **5** A. Correct, that is the plaintiff's imagery.
- **6** Q. Okay. Such as Trump speaking at a No Labels event
- 7 and that's consistent with the picture you have to the
- 8 right, correct?
- **9** A. Yes. The idea that it's not inherently the
- 10 plaintiff's property, but imagery of individuals associating
- 11 with the plaintiff attending events -- events hosted by the
- 12 plaintiff, that kind of thing, so, yes.
- **13 Q.** Okay. You go on to say:
- 14 "The language will reflect nolabels.org," that's
- 15 my client's website, right?
- **16 A.** Un-huh.
- **17 Q.** -- "while including overt christo-nationalist dog
- 18 whistlers, for example, No Labels now has ballot access in
- 19 14 states with support in 88 counties, right?
- 20 A. Yes.
- 21 Q. Explain what that means, please.
- 22 A. Yes, so as I said, this is one of the things where
- 23 Lucy Caldwell's advice was to alter the rhetoric.
- One of the -- one of the ways that we engage
- 25 with folks on the right in persuasion is using dog whistles

- 1 that other people wouldn't inherently recognize, but would 2
  - send a message to them that they have found their community,
- 3 so it -- it's a way to short-circuit credibility
- 4 establishment.
- 5 So the concept here that we didn't actually
- utilize was using terms like, "1488," and things that would
- 7 be recognizable to a more far right leaning audience.
- 8 Q. When you say "far right," you're talking about white,
- 9 while nationalist dog whistles, right?
- 10 Yes, sometimes. So this is one example of that. I
- 11 mean, the unfortunate reality of a lot of the political work
- 12 I do is you have to have a -- an honest understanding of the
- 13 prejudices in our culture.
- 14 So I'm often looking -- like, racism is
- 15 incredibly prevalent in American culture from my
- 16 perspective. Misogyny, when I've worked on projects trying
- 17 to stop voucher programs in different states, I have
- 18 leveraged everything from Islamophobia to fear about
- 19 immigrants getting access to public funds for private
- 20 schools.
- 21 So using language that resonates with
- 22 problematic audiences to get them in the door so that you
- 23 can then deliver a certain message to them is unfortunately
- 24 a practice that you have to sometimes have to engage in.
- 25 Q. Have you ever seen racist dog whistles like the one
- 1 you propose here, actually on the nolabels.org?
- 2 A. No, I have never seen anything like that on the
- 3 plaintiff's website and that's why -- we're not talking
- 4 about -- people we're talking about, their -- the
- 5 plaintiff's language and... so like adding to it, so
- 6 including additional things.
- 7 Q. Right.
- 8 The next page, page 4, "About NL page, about No
- 9 Labels page --"
- 10 A. Un-huh.
- 11 Q. You say, "This is a real opportunity for us to mirror
- 12 the nolabels.org language while also framing the entire No
- 13 Labels project as a right-wing shadow effort by crafting
- 14 language that looks like it's coming from No Labels as a
- 15 right-wing shadow group."
- 16 What did you mean there?
- 17 Yes, this is to say that the -- that this -- the
- 18 domain that we purchased, NoLabels.com, could be used to
- 19 present the plaintiff as a right-wing shadow effort, so
- 20 leaning into things that I knew were important to Joshua
- 21 Silver that, like, he was -- like I said, he was very
- 22 worried about Trump, the -- the revelations about Harlan
- 23 Crow's funding of the plaintiff, things like that, primed
- 24 Josh to think that there's a way to paint the plaintiff as a
- 25 right-wing shadow effort.

- 1 Q. Why would Mr. Silver be interested in painting the
- 2 plaintiff as a right-wing shadow operation?
  - 3 A. I mean, you would have to ask him that. But I know,
- 4 like, how he talks about the plaintiff and -- and his
- 5 concerns but, like, where that originates, I can only guess.
- 6 Like, I mean, I can make educated guesses, but that's all it
- 7 would be
- 8 Q. Okay. You said you know how he talks about them, how
- 9 does he talk about them?
- 10 Δ In limited context, it's not something that dominates
- 11 a lot of your conversation, but he thinks that it is a
- 12 dangerous project that will threaten democracy.
- 13 Q. And he would like to stop it, correct?
- 14 A. Joshua Silver would, yes.
- 15 Q. You go on to write, "Examples would be by fixating on
- 16 red meat issues that can be fixed with the unity of real, in
- 17 quotes, 'Americans' such as immigration, welfare waste, war
- 18 spending in Ukraine and possibly anti-abortion messaging."
- 19 What did you mean by that?
- 20 A. That's the same as the dog whistles, these are just
- additional types of dog whistles. These are maybe softer 21
- 22 than some of the earlier ones, so...
- 23 Q. Okay. Next page, page 5 --
- 24 Α. Un-huh
- 25 Q. -- No Labels vision page

- 1 "This is a real opportunity for us to mirror the
- 2 nolabels.org language while seeing what a No Labels world
- 3 would look like."
- 4 What does that mean?
- 5 A. I mean, this, again, which just says that we could
- 6 utilize the asset of the dot com domain to -- to create --
- 7 to lean into the idea that it is a right-wing shadow effort
- 8 interested in a world that looks like a right-wing utopia.
- 9 Q. You go on to say, "This is such an easy chance to
- 10 describe pre-civil rights America as the utopia, throwing in
- 11 lots of references to western civilization and culture and
- 12 the degradation of society as we've gotten more divided by
- 13 radical elements and we all know who those elements are."
- 14 What does that mean, "who those elements are"?
- 15 A. Well, this is, again, the same thing. This is
- 16 leaning into the language of the -- the right, again, trying
- 17 to move those -- to capture those people.
- 18 The idea is that even if you look at, say, the
- 19 DeSantos campaign that ended or the Trump campaign, the way
- 20 that they're engaging with their base is talking about the
- 21 United States having been a better country pre-civil rights
- 22 and they talk about the legacy of western civilization and
- 23 culture. This is, like, far-right language and stuff this
- 24 they would recognize, so...
- 25 And this is what you were proposing to Josh Silver

- 1 for the use of NoLabels.com, right?
- 2 A. Correct.
- **3** Q. The next page, page 6, nolabels.org page and, again,
- 4 nolabels.org is my client's website, right?
- 5 A. Un-huh.
- **6** Q. "We should keep some things really close to the
- 7 actual Nolabels.org page, and identify the No Labels team as
- 8 probably one of the places to do that."
- **9** First, who is the No Labels team? Why did you
- 10 want to -- why were you proposing that there be a page on
- 11 NoLabels.com that would be really close to the actual
- 12 nolabels.org page and identifying the true nolabels.org --
- 13 excuse me, No Labels leadership team?
- **14** A. Well, over time, if there was a reason to more
- 15 closely associate then this would be where we would do that.
- 16 But, again, it was grayed out because we weren't looking
- 17 into doing this yet. It would have been premature.
- 18 Q. You think that the proposal you were making, which is
- 19 to come as close as you can to emulate the nolabels.org
- 20 website, but at the same time put things on that -- on your
- 21 NoLabels.com page that would be anathema to No Labels and
- --
- 22 nolabels.org you think there was going to be, at some point
- **23** in the future some opportunity to collaborate together?
- **24** A. First, I don't know that I would say that they are
- 25 anathema to the plaintiff, so I would say that that's not
  - 59
  - 1 how the plaintiff publicly presents themselves but that
  - 2 aside, there is a -- this is a belief that people within the
- 3 plaintiff's organization and even some key leadership are
- 4 interested in changing direction.
- 5 And so there's conversations happening around
- 6 that, but this is too premature for that.
- **7 Q.** Okay. But your -- your objective long-term was to
- 8 have there be a merger of my client, No Labels, and the
- 9 folks who are behind NoLabels.com?
- **10** A. To potentially change the -- the focus of the
- 11 plaintiff away from the ballot access in the way that they
- 12 were going about it and then build a different type of
- 13 community, yes, so...
- 14 Q. Okay. And you thought that an effective way to do
- 15 that would be to make it look like your website was No
- **16** Labels' website at nolabels.org, but to include in it items
- 17 and -- and information that would appeal to right-wing
- 18 elements?
- **19** A. Yeah, this isn't the sole, like, strategy; this is
- 20 just one, like, finger.
- 21 Q. Okay. Next page, page 7. "No Labels in the news
- **22** page."
- 23 A. Un-huh. So the idea is that they -- separately,
- **24** there are groups that are looking to promote problematic
- 25 stories for the plaintiff. So this would be a place where

- 1 if there is stuff that is reflective that way, then, that
- 2 could be hosted here, so...
- 3 Q. Okay. What does -- what did you mean when you wrote
- 4 "anti-No Labels work"?
- **5** A. Well, obviously, I'm looking for quick funding. I
- 6 know that -- like I said, any time you set up a third party,
- 7 there's people who are going to be inherently opposed to
- 8 that, and part of the process of moving quickly is to find
- **9** out where the fastest, like, source of support can come
- **10** from.

- So, I mean, it's something that you see -- I
- 12 mean, like, I -- I think an easy example would be like Ford
- 13 motor vehicles in World War II selling trucks to the Germans
- 14 and the Americans, like, you look for funding where funding
- 1**.**
- 15 can come from sometimes, whether you're aligned with the
- **16** funders or the project.
- 17 Q. What groups are you referring to then?
- **18** A. "Groups," what do you mean?
- 19 Q. Yeah, with respect to the anti-No Labels work.
- **20** A. Oh, there's groups that -- I mean, even stuff that
- 21 the plaintiff identified in, like, a third way. I mean, I
- 22 don't know, there are lots of groups out there that are
- 23 opposed to No Labels, as well as just the Democrat party
- 24 itself.
- 25 Q. You go on to say, "We can even add No Labels

- 1 commentary about the news hits that just highlights the
- 2 terrible features of No Labels with each post if there is
- 3 capacity."
- **4 A**. Yep
- **5 Q.** What did you mean by that?
- **6** A. Just that we could frame news stories however we
- 7 want. And, again, like, for people who don't like the
- 8 plaintiff, this is an extra way that you could, like, create
- **9** a negative frame for the plaintiff.
- 10 Q. Page 8 of this document, No Labels around the US
- 11 page, and you write, "This is where we can highlight all the
- 12 crazy organic and inorganic No Labels candidates as we
- 13 celebrate the growing movement around the country, maybe
- 14 even have a heat map or something."
- **15** A. Un-huh.
- **16 Q.** Can you explain that please?
- 17 A. Yeah, so -- well, it's -- it's helpful to go to the
- 18 next sentence and then just link them because they
- 19 contextually go together. The idea is that some of the
- 20 fears that -- that people who are opposed to the plaintiff's
- 21 work have is that once they create that ballot line, this
- 22 ballot access, that it becomes kind of uncontrollable, and
- 23 so the idea is to -- for -- in this strategy, would be to
- 24 demonstrate how little control the plaintiff has over their
- 25 ballot lines in the hope that they would turn away from the

- 1 strategy, so leading back to potentially, at some point,
- 2 turning the plaintiff in a different direction.
- 3 Q. Can you tell me how it's not accurate?
- **4** A. Because you're asking me what my intentions were.
- 5 This is how I'm trying to sell it to someone who I know has
- **6** a hostile disposition towards the plaintiff.
- 7 Q. Okay. Why would you want to sell Josh Silver on
- 8 something that you didn't personally believe in?
- **9** A. I'm not saying that, like, I completely feel -- so my
- 10 personal goal was to leverage this into a space where we
- 11 could actually capture voters and then insert messages into
- 12 that captured community. But to get there, I needed people
- 13 to help me build a structure, so what I needed was funding
- 14 from people who don't like the plaintiff. I also personally
- 15 don't think that the plaintiff's larger objectives are
- 16 ideal, but I don't have the same hostility towards them
- 17 that, say, Joshua Silver has.
- 18 He feels they're, like, a threat to democracy,
- 19 and I feel like that ship might have sailed, so...
- **20 Q.** Who ultimately had control of the content of the
- 21 website, you or Josh Silver?
- 22 A. At this point, ultimately, Josh Silver would, but it
- 23 was delegated to me so much that, as you can see, the actual
- 24 content of the website is not reflected in this document or
- 25 from this document.

- 1 Q. Next page, page 9 --
- 2 A. Un-huh.
- **3 Q.** -- POTUS nominees page, that stands for President of
- 4 the United States, right?
- **5** A. Yes.
- 6 Q. And you say, "This will be a really fun page. Here
- 7 we can do profiles on any candidates we think would be
- **8** off-putting national -- No Labels POTUS nominees and VPOTUS
- 9 nominees along with bios made to look as problematic as
- 10 possible for No Labels."
- **11 A.** Un-huh.
- **12 Q.** Right?
- **13** A. Yes.
- 14 Q. And the NLs referred to here refer to my client No
- 15 Labels, right?
- **16** A. Yes, this is the plaintiff.
- 17 Q. Right. Did you include on -- on Defendant's website
- 18 profiles of candidates that would be off-putting to No
- 19 Labels in terms of the vice president and the presidential
- 20 nominees?
- **21 A.** We never even got far enough to do that, so no.
- **22 Q.** You have two images of Donald Trump on there.
- **23** A. Donald Trump was never going to be a nominee from the
- **24** plaintiff, so -- the Donald Trump is to signal to people
- 25 that would be in the base, right-wing people, who still feel

- 1 potentially disaffected by the former Republican party.
- 2 Q. Okay. You go on to say, "We could potentially even
- 3 include a running poll on the site to see who people want to
- 4 see become the No Labels POTUS nominee/ticket, and then we
- 5 can just rig our own poll to make it look as shit as
- 6 possible."
- **7 A.** Yeah.
- 8 Q. So can you explain that, please.
- **9** A. Yeah. I mean, this is one of the reasons that
- 10 people, like, come to me for ideas is because I often have
- 11 ideas that are very unorthodox and out of the box, and this
- 12 is one of those pitches to Josh that I knew that he would
- 13 find compelling so that you could just -- once you control
- 14 the domain and what it presents, you can say anything you
- 15 want on it. It's -- I mean, there's nothing wrong with
- **16** having a -- artificial poll results.
- 17 Q. And then -- right. In fact, you can just rig the
- 18 results that you want --
- **19 A.** Un-huh.
- **20 Q.** -- and make them look as shit as possible, right?
- 21 A. That's not what that says. Yes, as in the polling,
- 22 the potential ticket, yes.
- 23 Q. Okay. And -- and you thought that would appeal to
- 24 Mr. Silver?
- 25 A. Yes.

- 1 Q. Did it appeal to him?
- 2 A. Well, the American Patriot Project has funded the
- **3** formation of the defendant and the running of the website.
- 4 Q. Okay. Page 11, next page. The No Labels SCOTUS
- 5 page, that's Supreme Court of the United States, right?
- **6 A.** Yes.
- 7 Q. And you write, "People often put more weight into
- **8** SCOTUS nominees than they do the POTUS, so I think we should
- **9** make sure that people don't fail to understand the SCOTUS
- 10 ramifications of a No Labels ticket," right?
- **11 A.** Yes, absolutely.
- **12 Q.** And you go on to say, to write, "Here we can really
- 13 put the most fucked-up SCOTUS decisions from 1950s and
- 14 earlier and herald them as a time of bipartisanship and
- 15 unity and talk about how great a future we could have with
- 16 nominees picked by the shitbags at No Labels."
- **17** A. Yes.
- 18 Q. What did you mean by that?
- **19 A.** Well, that's the -- so again, part of the pitch is,
- 20 like, we could make this look as problematic as possible for
- 21 the plaintiff. So one of the ways to do that is to
- 22 highlight how the Supreme Court would actually be impacted
- 23 by a Unity Ticket in a negative way.
- 24 Q. Okay. In looking back at this document, I mean, are
- 25 you are -- you proud that you wrote this stuff?

- 1 Α. I mean, it's not a matter of pride. This is a lot of
- 2 what my work looks like, so -- I actually have a lot of work
- 3 product that looks similar.
- 4 Q. Why did you use the phrase "shitbags at No Labels"?
- 5 A. Because I knew that that would appeal to the
- 6 audience. I write for my audience.
- 7 (End of video deposition.)
- 8 MR. KRAVITZ: And, Your Honor, the next witness
- 9 we're going to play, which will be a considerably shorter
- 10 clip, will be from Josh Silver. As you just heard, he's the
- 11 principal of the American Patriot product -- Project, excuse
- 12 me, and he funded the NoLabels.com scheme.
- 13 (Video deposition was played for the jury as
- 14 follows:)
- 15 Q. Can you tell me what your association is with --
- 16 Α. I am the principal --
- 17 Q. -- the American Patriot Project?
- 18 A. At the -- it's a 501(c)(4), and I'm the principal at
- 19 that entity.
- 20 Q. Was APP involved in NoLabels.com?
- 21 A. Yeah, APP provided funding that was used to purchase
- 22 the website.
- 23 Q. Purchase the domain?
- 24 Α. Yeah.
- 25 Q. Okay. So you don't have an opinion about that
- 1 organization and its mission?
- 2 A. Yeah, I -- I do have an opinion. I -- I -- I think
- 3 that the notion of enhancing moderation and competition in
- 4 politics is a worthy one. It's the same one that I've been
- 5 fighting for for years. However, I believe that trying to
- 6 find middle ground between two pretty fundamentally broken
- 7 political parties is misguided.
- 8 And I think that more recently, No Labels'
- 9 effort to field a so-called compromise candidate in the 2024
- 10 election, when arguably the most extreme and dangerous
- 11 presidential candidate our country has ever seen is the
- 12 Republican presumptive nominee, is probably the dumbest
- 13 political strategy I've ever seen. And it goes actually
- 14 antithetical to trying to foster moderation because it
- 15 nearly guarantees that Donald Trump will win the
- 16 presidential election this November, and, therefore, it is a
- 17 terrible idea.
- 18 Q. So fair to say you're not a fan of Donald Trump as a
- 19 political candidate?
- 20 A. That is a fair statement.
- 21 O Would it be fair, then, to say that you don't support
- 22 No Labels' Unity Ticket?
- 23 A. Yes.
- 24 Q. Given that view, would it be fair to say that you are
- 25 not in favor of No Labels succeeding in its efforts to put

- 1 forward a Unity Ticket in 2024?
- 2 A. Yeah, that's correct. It is the reason why I was
- 3 willing to support the effort that Charles came up with, his
- 4 idea.
- 5 Q. I want to ask if you had discussed with Mr. Siler or
- 6 Ms. Caldwell, or anyone else for that matter, ways to impede
- 7 No Labels and its Unity Ticket prior to the NoLabels.com
- 8 project coming to your attention.
- 9 A. But I'm sure that I was privy to and was part of
- 10 brainstorming sessions to talk about what we might be able
- 11 to do to make sure that they don't succeed in enabling
- 12 Donald Trump to get elected.
- 13 Yeah, I mean, I'm sure that I brainstormed with
- 14 Lucy and Charles about ways that we might be able to
- 15 decrease their chances of success with this so-called Unity
- 16 Ticket. It was not until Charles reached out to me and said
- 17 you're -- you know, I found NoLabels.com, and it's available
- 18 for \$10,000. That was the first thing I'd ever heard where
- 19 I was -- I thought that is a really smart idea.
- 20 Q. Did you consider just registering the domain No
- 21 Labels idea as "ridiculous.com"?
- 22 A. No, we did not consider that.
- 23 Q. Any -- anything like that where you actually state in
- 24 the domain itself what the objective of the website is?
- 25 Were you concerned at all in your mind that
- 1 people who visited your site could be confused believing it
- 2 was actually the real No Labels website?
- 3 Δ I wasn't concerned about it.
- 4 O Mr. Solomon testified in sum and substance -- this is
- 5 not a quote -- he testified that the NoLabels.com website
- 6 would offer political commentary that was critical of No
- 7 Labels and inconsistent with the No Labels message.
- 8 A. No, because I wasn't -- it wasn't clear to me when
- 9 the site was being created that specifically criticizing No
- 10 Labels would be the goal. If you -- if you recall, if you
- 11 look at the text that I provided in my edit, it really was
- 12 not explicitly or implicitly critical of No Labels. So, no,
- 13 I did not understand that to be a central piece of the sort
- 14 of messaging goal.
- 15 Q. You say it was not explicitly or implicitly critical
- 16 of No Labels. It was more nuanced than that, right?
- 17 A. Yeah, it was.
- 18 Q. So I'm showing you Plaintiff's 54, which is
- 19 Bates-labeled 254.
- 20 Would it surprise you if Mr. Siler testified
- 21 that he very specifically chose these colors because he
- 22 wanted to emulate the nolabels.org color scheme?
- 23 Would it surprise me? No, I mean he's a -- he's a A.
- hard-nosed operative. No, that would not surprise me. I 25 mean, for you to say Charles was -- was intentionally

- 1 looking to do something that was pushing on the edge or
- 2 close up to the look and feel of the plaintiff's website,
- 3 that would not surprise me.
- 4 Q. You don't recall Mr. Siler discussing with you that
- 5 the website was "a real opportunity for us to mirror the
- 6 nolabels.org language while also framing the entire No
- 7 Labels project as a right-wing shadow effort by crafting
- 8 language that looks like it's coming from No Labels as a
- 9 right-wing shadow group"?
- **10** A. I wouldn't have characterized it as a shadow group,
- 11 but I do think that the website did make no labels.org -- it
- 12 did make No Labels look to be more right wing.
- 13 Q. Well, you remember seeing some e-mails using the
- 14 e-mail address contact@nolabels.com?
- **15** A. Yeah, I remember people fishing, trying to -- what
- 16 clearly looked like people trying to engage us to figure out
- 17 who we were, yes.
- **18 Q.** Who -- who is responding to you from
- 19 contact@nolabels.com?
- 20 A. I would assume it's Charles, but I don't know.
- **21 Q.** Showing you Plaintiff's 64. Exhibit 64 is from
- 22 someone named Donna Wadsworth-Brown, and that's November 21,
- 23 2023, sent to contact@nolabels.com.
- **24** Do you see that?
- **25** A. I do

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- **1 Q.** Right. So this person, Donna Wadsworth-Brown, at
- this e-mail address, donnawbrown@aol.com.
- **3** She writes, "I support your program but I'm
- 4 simply not able to make a contribution each month. I did
- **5** not know I was signing up for a reoccurring withdrawal.
- 6 Please cancel my monthly contribution and confirm.
- 7 "Thank you, Donna Wadsworth-Brown."
- **8** A. Oh, I see. Yeah, so you are saying she thought that
- **9** this was going to nolabels.org but it went to NoLabels.com.
- **10** Q. Okay. But why don't you just assume for a moment
- 11 that this woman was, in fact, confused, Donna
- 12 Wadsworth-Brown, that she intended to contact my client, the
- 13 plaintiff, No Labels, but instead accidentally contacted
- 14 your website through contact@nolabels.com, would that have
- **15** bothered you to know that this -- this person was, in fact,
- 16 confused?
- 17 A. Would it have bothered me? I don't -- I don't know.
- 18 I don't know. It is a pretty abstract question. I really
- 19 don't know if it would have bothered me.
- **20 Q.** So you are indifferent? Would it be fair to say you
- 21 are indifferent as to whether NoLabels.com was causing
- **22** people to be confused and to contact the wrong website?
- 23 A. I'm somewhat indifferent, yeah.
- **24 Q**. Did it ever occur to you that the Google AdWords
- 25 campaign that you funded for NoLabels.com would cause people

- 1 to go to your website instead of to the official No Labels
- 2 website at .org?
- **3** A. Yeah. I -- I assumed that could be the case.
- 4 Q. Okay. Did you, in fact, assume that that would be
- 5 the case?
- **6** A. Yeah, I assumed that was likely that that could
- 7 happen, yes.
- 8 Q. Can you tell me what Exhibit 66 shows? It looks to
- 9 me like the subject is, in fact, the finalized March 2024
- **10** APP contract with Kelvin McIntyre, right?
- 11 A. Correct.
- 12 Q. And do I understand correctly that this is an
- 13 agreement between APP and Kelvin McIntyre that effectively
- 14 appoints him as the client for purposes of -- for purposes
- 15 of the litigation against NoLabels.com Inc.?
- **16** A. Yeah, this -- this contract was given -- was
- 17 given to me by Charles for execution. Again, I don't know
- 18 the payee, but he set up this contract and asked us to
- 19 execute it and make payment for the -- for the project.
- **20 Q.** Did it strike you as just a little curious that
- 21 Charles Siler, who is the President of NoLabels.com Inc.,
- 22 needed to find someone to pay to be the client for purposes
- 23 of the lawsuit?
- 24 I'm looking for you to help me understand is why
- 25 did Charles Siler not himself qualify to be the client? Why

- 1 did he need to find a body double?
- 2 A. I do not know.
- **3** Q. So RepresentUs is a legal entity, correct?
- 4 A. It is, of course.
- **5** Q. It's also a federally registered trademark, right?
- **6** A. Looks like, yes, it is.
- 7 Q. Okay. It's also characterized as a movement
- 8 throughout your website, right?
- **9 A.** Yes.
- **10 Q**. Do you --
- **11** A. As part -- as part of a movement, yes.
- 12 Q. Yep, part of a movement, absolutely.
- 13 You might even say it is trying to lead a
- 14 movement, right?
- 15 A. Yeah
- **16** Q. Okay. Despite those three things, do you believe
- 17 anybody has a hard time understanding that RepresentUs is
- 18 one particular organization?
- **19** A. Generally, no, I think that's -- that's an accurate
- 20 statement.
- 21 (End of video deposition.)
- MR. KRAVITZ: And, Your Honor, the next witness
- 23 we will play for you is Stephen Solomon. Also a short clip.
  - I do want to note for the record that with the
- 25 assistance of the special master yesterday, we worked out a

- 1 deal, if you will, to redact both in the -- any exhibits
- 2 that are shown, and also to mute the audio, to essentially
- 3 anonymize one person's name.
- 4 We can -- we'll certainly make that even
  - available to you and to the Court, of course. But we did
- **6** that in the interest of trying to protect confidentiality
- 7 for that one person.
- 8 But Mr. Solomon, as you've heard now, is the
- 9 principal for Break Something. His company built the
- 10 website at NoLabels.com and he reacted to the content.
  - (Video deposition was played for the jury as
- **12** follows:)

11

- **13 Q.** Were you aware of the plaintiff, No Labels, prior to
- 14 acquiring the NoLabels.com domain in the fall of 2023?
- **15** A. Yes.
- **16 Q.** What is Break Something?
- **17** A. We are a political advertising agency.
- **18** Q. Are there any documents that define the scope of the
- 19 work that you were asked to do for them in connection with
- 20 NoLabels.com?
- 21 A. Any documents that exist on the scope would have been
- 22 over e-mail. There were some Google Docs; there were some
- 23 chats.
- 24 Q. You personally, Stephen Solomon, became the
- 25 registrant of the NoLabels.com domain, correct?
- 75

- 1 A. Un-huh.
- **Q.** When Mr. Siler first -- first approached you about
- 3 acquiring the NoLabels.com domain, did that domain trigger
- **4** anything in your -- in your mind?
- **5** A. I kind of thought, like, oh, good get. But, like,
- 6 you know, I don't actually know. But, like, it seems clear
- 7 that the objective here was to make commentary on the
- 8 political work that No Labels was doing.
- **9 Q.** When you say "commentary"?
- **10 A.** Political commentary.
- 11 Q. Right. And are you talking about favorable
- 12 commentary or --
- **13** A. No, yeah, not -- not positive.
- **14 Q.** Earlier you testified that you assumed Mr. -- you
- 15 assumed Mr. Siler was going to use the NoLabels.com domain
- 16 as an opportunity to make political commentary that would
- 17 not be favorable for No Labels, correct?
- **18** A. Yeah. I mean, I -- based on a bunch of assumptions,
- 19 so, like, I don't totally know what his motivations are at
- 20 any time, but, like, I know kind of where that group sits in
- 21 the world and what their objectives are and what they are
- 22 trying to do.
- 23 I had -- was assuming that it wouldn't be a
- **24** positive site or else it wouldn't have been something that
- 25 somebody would go out and spend that much money for. And

- 1 then when I got the copy, it was pretty clear what we were
- 2 trying to do.
  - **3** Q. And what was clear about what they were trying to do?
  - 4 A. Like -- I mean, I think, like, make an argument that
  - 5 the work that No Labels is doing is potentially elevating
- 6 the wrong people. And, I don't know, make -- elevate some
- 7 of those bad things to the right people to kind of make them
- 8 a little bit less likely to go into something that No Labels
- 9 want.
- 10 Q. Did they tell you during that initial phone call that
- 11 they wanted the site to kind of emulate the look and feel of
- 12 the No Labels website?
- **13** A. Yeah.
- 14 Q. At some point, you were asked to create a website
- 15 that would emulate the look and feel of nolabels.org, right?
- 16 A. Yeah. I mean, I think it was, like, we wanted
- 17 something that was going to, like, make the best connection
- 18 and have, like, the best way to make our argument, like, the
- 19 least amount of friction.
- 20 Q. Do you recall at some point being told that the --
- 21 that the website being put up at NoLabels.com should use the
- 22 same color scheme as the website at nolabels.org?
- **23** A. Well, we got a bunch of graphics first that were in
- 24 the same color scheme so it was clear.
- **25 Q.** Approximately how much money did Oak Collective bill
  - //
- 1 in connection with the work performed for NoLabels.com?
- **2 A.** \$6,000.
- **3** Q. And was that \$6,000, approximately, paid?
- **4 A.** Yeah.
- **5 Q**. By whom?
- **6** A. The American Patriot Project.
- 7 Q. Do you recall just the sum and substance of the -- of
- 8 the slide deck?
- **9** A. Yeah. I mean, I don't know if we're talking about
- 10 the same slide deck, but I was given a slide deck that when
- 11 I tried to find it in our record search was a dead link that
- 12 had, like -- basically it felt like he was trying to build
- 13 the website in Google presentations with, like, lots of
- 14 descriptions about all of the things that he was trying to
- **15** do.

- **16 Q.** Do you recognize Exhibit 10?
  - Do you recall seeing -- let me just direct your
- 18 attention to -- the Bates is number 256 at the bottom
- 19 right-hand side; do you see that?
- **20** A. If it wasn't this, it was this in some other format.
- 21 Like, this was definitely conveyed to me. I'm not sure it
- 22 was this page of this slide deck but, like, yes.
- 23 Q. Okay.
- **24** A. Yes, the vibes of this were communicated with me.
- **25 Q.** And what are the vibes of this page?

- **1** A. That they want to use the imagery. That they want to
- 2 show problematic but real imagery from No Labels. But,
- 3 like, what -- if I was told to lift up problematic things
- 4 with No Labels, I would pick up -- I don't know, the Donald
- 5 Trump photos of him in front of the No Labels -- or the
- 6 Problem Solvers Caucus. There were, like, a bunch of other
- 7 people in images that they wanted to pick up. The guy in
- 8 Arizona, this Tyson Draper.
- **9 Q.** Did he ever suggest to you that he wanted the website
- 10 that you were building for him to frame the entire No Labels
- 11 project as a right-wing shadow effort?
- 12 A. Yeah, I have no idea. But that doesn't seem like an
- 13 angle that we wouldn't take. It seems like -- I mean, I
- 14 feel like that's a -- it's like an angle that would be on
- 15 the table.
- **16 Q.** Why do you think that?
- 17 A. Because it's -- it feels like some -- like an
- 18 argument to me that we would make to -- like make our
- 19 criticism of No Labels, like, more salient or reach a wider
- 20 audience.
- **21 Q.** Weren't you the guy on the receiving end of contact
- 22 at NoLabels.com?
- 23 A. Only very kind of. I set up that info ad, but I
- 24 didn't sign in until, like, the end of -- the end -- the end
- 25 of January

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- **1 Q.** But you monitor -- you monitored contact@nolabels.com
- 2 for at least some period of time?
- **3** A. No, I logged in on like the 29th of January to find
- 4 out -- like, I don't know why I needed to. But very
- **5** recently, I logged in, I hadn't been logged in before that.
- **6** Q. At no point during the development work that you were
- 7 doing for NoLabels.com did you think to yourself, I wonder
- 8 if people are going to accidentally wind up on this website
- **9** believing it would -- believing it to be nolabels.org or the
- 10 No Labels website?
- 11 A. Yeah, I guess, like, one of the things that we're
- 12 trying to thread -- or I guess the answer is no. But, like,
- 13 the needle that we're trying to thread goes through that,
- 14 and, like, I think that that's why we asked ourselves, does
- 15 it have a disclaimer? Is the org real? And the answers to
- 16 all those questions for us was yes.
- 17 Q. Did you become aware at some point that anyone had
- 18 actually been confused by NoLabels.com, believing it was
- 19 nolabels.org?
- **20** A. People get confused by all kinds of things that we
- 21 put out online for, like, much more straightforward
- 22 circumstances. So, did it -- was I given an alert of
- 23 confusion? No.
- **24 Q.** At some point you're told to -- to become the
- 25 registrant for NoLabels.com, right?

- 1 A. Yeah, not asked, but, yeah.
- 2 Q. And at the time that happens, you're aware of the
- 3 plaintiff in this case, No Labels, right?
- 4 A. Yeah, I know No Labels exists.
- **5 Q**. And you were then subsequently told that they want
- 6 you to build a website at NoLabels.com using the same color
- 7 scheme as No Labels' official website, right?
- 8 A. Yeah.
- 9 Q. You were then told that -- well, you -- you draw the
- 10 conclusion that the purpose of this website is going to be
- 11 to provide unflattering political commentary about No
- 12 Labels, the plaintiff?
- **13 A.** Un-huh.
- 14 Q. Right?
- **15 A.** Yeah.
- 16 Q. And at no point in time did you come to the
- 17 conclusion that there might be people who come to this
- 18 website, NoLabels.com, believing it to be the official
- 19 website of my client, No Labels?
- 20 A. I have no idea. I think that, like, in the process
- 21 of making political commentary, like, we oftentimes need to
- 22 lift up the brands that we are critiquing. This is one of
- 23 those cases.
- **24** Q. What does that mean, "to lift up the brands that
- 25 you're critiquing"?

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- **1** A. Use the brand -- like, clearly, we're using the No
- 2 Labels brand to make the argument here and, like, I would --
- 3 like, the confusion isn't a question that I'm asking myself,
- 4 it's like not a concern of mine.
- **5** It's whether or not someone is going to go there
- 6 and be able to draw the conclusions about NoLabels.com that
- 7 we're trying to get them to draw, and in this case, it
- 8 wasn't flattering.
- **9** UNKNOWN ATTORNEY: So I'm going to mark this as
- **10** Exhibit 11.
- **11 Q.** Did you ever see this e-mail before?
- **12 A.** No.
- **13** Q. Your -- this is your -- it's your testimony, this is
- 14 the very first time you've ever seen it?
- **15** A. Definitely the very first time.
- **16 Q.** So if Mr. Siler testified that you forwarded this
- 17 message to him, he would be mistaken?
- 18 A. Yeah, it must have been him forwarding it, logged in
- 19 as that account.
- **20** Q. Okay. This is an e-mail from someone named Donna
- 21 Wadsworth-Brown dated November 21st, 2023.
- 22 Do you see that?
- **23 A.** Un-huh.
- **24 Q**. And in this e-mail, she says, "I support your
- 25 program, but I'm simply not able to make a contribution each

- 1 month. I did not know I was signing up for a recurring
- 2 withdrawal. Please cancel my monthly contribution and
- 3 confirm."
- 4 A. Yeah
- **5 Q.** Do you think Ms. Wadsworth-Brown meant to send this
- 6 e-mail to NoLabels.com?
- **7** A. Literally no idea.
- 8 Q. Okay. But my question wasn't whether you were
- 9 surprised by it, my question is: If it turns out that she
- 10 testifies under oath that she mistakenly contacted the
- 11 website you created, believing it to be associated with my
- 12 client, the plaintiff here, No Labels, does that bother you?
- 13 A. Yeah. I think that, like, you're, like, one, like,
- 14 kind of my level of bothered, I don't think is relevant
- 15 here.
- **16** Getting something like this doesn't seem out of
- 17 the realm of possibility, and not something that, like,
- 18 would even raise flags. I think that it's, like, if it were
- 19 NoLabels.com, I would respond to it, but, like, I'm not,
- 20 and, like, it's not my job to manage the inbox.
- 21 Q. So let me show you Plaintiff's 12. Can you tell me
- 22 what it is?
- 23 A. Conversation with --
- 24 Q. This document bears a date of December 5, 2023. Can
- 25 you just generally describe the substance of this e-mail,
  - 83

- 1 this thread.
- **2** A. An addition of a clarification of the website.
- **3 Q.** And Mr. Siler asked you or directed you to put some
- 4 additional information on the -- on the website for this
- 5 clarification, right?
- 6 A. Correct.
- 7 Q. And then puts a note below this clarification that
- 8 says, "kind of defeats the purpose, huh?"
- **9 A.** Un-huh.
- 10 Q. What did you understand that to mean?
- 11 A. I don't know.
- 12 Q. You don't know what he meant when he said that this
- **13** clarification "kind of defeats the purpose"?
- 14 A. Yeah, I don't -- I don't know, I didn't push him on
- 15 it.
- **16 Q.** So just so I'm clear and just so the record is clear,
- 17 the clarification says, "NoLabels.com is not affiliated with
- 18 nolabels.org," right, response -- well, in connection with
- 19 that clarification says, "kind of defeats the purpose, huh?"
- 20 A. Yeah.
- **21 Q.** And you don't -- you don't have any idea what he was
- 22 talking about?
- 23 A. I mean, I don't know.
- 24 Q. It's okay that you don't know. I'm asking you what
- 25 you -- what you believe it to mean as you sit here right

- **1** now?
- 2 A. I mean, I just don't -- I don't know.
- **3** Q. Do you think he means that by saying, "NoLabels.com
- 4 is not affiliated with nolabels.org," you're kind of
- **5** defeating the purpose of the website, which is to suggest
- 6 that NoLabels.com is affiliated with nolabels.org?
- 7 A. I don't know.
- **8 Q.** All right. I'm showing you Plaintiff's 25.
- **9** A. So this says that we were achieving 28 percent
- 10 impression share when people were looking for No Labels.
- 11 It's when somebody searches for No Labels, our search will
- **12** show up.
- 13 Q. Showing you Plaintiff's 44. You were providing some
- **14** edits?
- 15 A. Yeah. Yeah.
- **16** Q. And then do you know what it was you were laughing at
- 17 when you wrote "LOL"?
- 18 A. No idea.
- **19 Q**. Do you remember what you were reacting to when you
- 20 said, "I love this"?
- 21 A. No idea. These were all the edits that were asked
- **22** for.
- 23 Q. So which is the part that was the LOL moment?
- 24 A. I don't know, the whole thing.
- 25 Q. The whole -- all these edits were funny?
- 85
- **1** A. The final product, I don't know, I mean, I don't
- 2 know.
- **3 Q.** Showing you Plaintiff's 46.
- 4 Do you think it was an accident or a coincidence
- 5 that those colors are the same colors that are used on
- 6 nolabels.org?
- 7 A. Yeah, I don't know.
- **8** Q. You don't know? So you think it's -- you think it
- 9 might just be accident that Mr. Siler told you to use the
- 10 same exact colors that were used on the nolabels.org site?
- **11 A.** And stranger things have happened.
- **12 Q.** Okay. So here, at the top, there's a -- there is a
- 13 picture of Lincoln in sort of lavender and yellow hues,
- 14 right, where is that from?
- **15** A. I don't know, I think it's from the No Labels site.
- **16 Q.** Nolabels.org?
- **17 A.** Yes.
- 18 Q. And at the bottom, there's one -- there's an image of
- 19 Lincoln in -- would you agree those are pretty similar
- 20 colors?
- **21 A.** They're pretty similar colors, yeah.
- **22 Q.** Would you agree that's a pretty similar image of
- 23 Lincoln?
- 24 A. Yeah, there's only one -- I mean, his other side, but
- 25 there's only one Lincoln in the Lincoln Memorial. So if

- 1 you're going to take that picture, it is all going to look
- 2 the same.
- **3** Q. Do you think that that was a coincidence, that those
- 4 two images look similar?
- **5** A. I have no idea.
- **6 Q.** And so there was a plan to spend more money on
- 7 advertising?
- **8** A. There was a plan where we could -- or there was an
- 9 opportunity to spend more money and, like, we had begun -- I
- 10 don't know if it rises to the threshold of plan, but, like,
- 11 it had been talked about, it could have happened.
- **12** (End of video deposition.)
- MR. KRAVITZ: And, Your Honor, the next clip is
- 14 of Nick Connors, also a short clip.
- 15 Mr. Connors works for No Labels, the plaintiff,
- 16 the 501(c)(4) organization and he runs the National Ballot
- 17 Access Program and coordinates the state affiliates.
- **18** (Video deposition played.)
- **19 Q.** Mr. Connors, just continuing where we just left off,
- 20 you were just asked by Mr. Billion whether there was
- 21 anything else misleading about the NoLabels.com website.
- 22 How about the domain NoLabels.com, do you think
- 23 that was misleading?
- **24** A. Yes.
- **25 Q**. How so?

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- **1** A. I think it's very easy for people to get confused on
- 2 exactly what the true website is. A lot of people associate
- 3 dot com as an entity's specific website, so I see it's very
- 4 easy for Americans or anybody to think that NoLabels.com was
- 5 No Labels, the real No Labels actual website.
- **6** Q. And you were asked questions about Exhibit J.
- 7 How about the colors, you can see that there are
- **8** some colors associated with the NoLabels.com website, right?
- 9 A. Correct.
- ${f 10}$   ${f Q}$ . Do those colors look familiar to you, anything that
- 11 you're familiar with?
- **12** A. Yeah, we -- we typically -- No Labels typically uses
- 13 yellow and purples.
- **14 Q.** Okay. And how about the phrase "common sense
- 15 majority," do you see that right above Donald Trump's
- **16** picture?
- **17 A.** Yes.
- **18 Q.** Does that phrase "common sense majority" have any
- 19 significance to you as an employee of No Labels?
- **20** A. Yeah, it's very closely associated with No Labels.
- **21 Q.** So do you consider that misleading?
- **22** A. Yeah, that's associated with a fake website, yes.
- 23 Q. Okay. And then how about on the second page, do you
- 24 see there is another picture of Donald Trump?
- **25** A. Yes.

- 1 Q. And this, if you squint hard enough, it says
- 2 something like, "a No Labels leader." Do you see that?
- 3 "Want to be a No Labels leader," do you think it's
- 4 misleading to put a picture of Donald Trump next to a --
- **5** next to content that says, "want to be a No Labels leader"?
- **6** A. Yeah, I think it is highly misleading.
- 7 Q. Is the plaintiff, No Labels, aware of the state
- 8 affiliate's use of the No Labels name in connection with
- 9 their activities?
- **10** A. Yes.
- 11 Q. Does the plaintiff permit the state affiliates to use
- 12 the No Labels name in connection with their activity?
- **13** A. Yes.
- **14 Q.** Mr. Billion asked you several hypothetical questions
- 15 about the bylaws and about the officer agreement. And I
- 16 think one example that he asked you about was if Admiral
- 17 Blair were to decide that he no longer supported No Labels
- 18 and effectively wanted to highjack the No Labels party of
- 19 North Carolina for some purpose that was inconsistent with
- 20 the No Labels mission.
- 21 Are you -- well, first, are you aware of that
- 22 happening?
- **23** A. No

1

- 24 Q. Okay. Are you aware of anything like that happening
- 25 in connection with a No Labels state affiliate?

**A.** No.

- **2** Q. Are you aware of a single instance in which a No
- 3 Labels state affiliate has taken any action with its name --
- 4 with the No Labels name that No Labels found objectionable?
- **5 A**. No
- **6** Q. Are you aware of a single instance in which a state
- 7 affiliate took any action with the No Labels name that the
- 8 plaintiff, No Labels, found to be inappropriate?
- **9 A.** No.
- **10** Q. Are you aware of a single instance in which a state
- 11 affiliate took any action with the No Labels name that No
- 12 Labels had not previously approved?
- **13 A**. No
- 14 Q. Has No Labels ever had to rebuke a state affiliate
- 15 for using the name No Labels in a way that No Labels didn't
- 16 want it to be used?
- **17 A.** No.
- **18** Q. Do you have a view as to why the state affiliates
- 19 have never made any use of the No Labels name that the
- 20 plaintiff found objectionable?
- 21 A. Well, No Labels is in control of the conduct of the
- 22 party officers and the state affiliates and in control
- 23 through a number of mechanisms, party officer agreements,
- 24 bylaws, and an understanding between the No Labels officers
- 25 and No Labels national, that No Labels is control -- is in

- 1 control of the use of the name, the way the name is used, as
- 2 well as the conduct of the state affiliates and any officer
- 3 associated with them.
- 4 Q. Okay. And then lastly, you were shown a document
- 5 which was marked as Exhibit H, which is the Arizona bylaws.
- 6 I just want to direct your attention to the page that's
- 7 Bates Number NL 47 and under Section 2(b), that's
- 8 authorized activities -- first, let me back up.
- 9 Section 2(A) defines No Labels, Inc., as No
- 10 Labels.
- 11 And then looking at 2(b), subsection (ii) it
- 12 says -- one of the authorized activities is, "obtain ballot
- 13 access for candidates nominated by No Labels for the federal
- 14 offices of president and vice president."
- 15 Who is that No Labels in that reference there?
- 16 Α. No Labels national
- 17 Q. Okay. And what do you understand that to mean, that
- 18 phrase, "candidates nominated by No Labels"?
- 19 A. Candidates for the president and vice president of
- 20 the United States that are nominated by No Labels national
- 21 through its nominating process.
- 22 0 And the last sentence in that paragraph 2(b) says,
- 23 "NL AZ."
- 24 What does that stand for?
- 25 No Labels Arizona.

- 1 Okay. It says, "No Labels Arizona is not authorized 2 and shall not nominate, support, or oppose any candidate for
- 3 a state, county, municipal, school, or district office or
- 4 position. "
- 5 What's your understanding of that?
- 6 That the state affiliate is directed that it shall
- 7 not nominate, support, or oppose any candidate for any
- 8 office other than the president and vice president in --
- 9 which that is nominated through No Labels national
- 10 nominating process.
- 11 Q. Can you jump to NL 50, please?
- 12 Δ (Complies.)
- 13 Q. Do you see section 6? And that says, "The
- 14 presidential and vice presidential nominees of No Labels
- 15 Arizona shall be the candidates nominated at the No Labels
- 16 national nominating convention."
- 17 What do you understand the phrase, "shall be the
- 18 candidates nominated at the No Labels national nominating
- 19 convention" to mean?
- 20 Will be that whoever comes out of -- whatever the
- 21 presidential ticket that comes out of the nominating process
- 22 will be the nominees listed on the Arizona state ballot
- 23 through the Arizona No Labels affiliate.
- 24 (End of deposition.)
- 25 MR. KRAVITZ: And, Your Honor, the next witness,

- 1 very short excerpt, is from Randy Smith, who is the chair of
- 2 the Florida No Labels state affiliate.
  - 3 (Video deposition was played for the jury as
- 4 follows:)
- 5 Q. Were you provided with any particular portfolio or
- 6 job duties when you became a part of the organization?
- 7 A. Yes. I was to carry out the plan, which might
- 8 include signing documents, attending Zoom meetings for the
- 9 State of Florida. So --
- 10 O Okay.
- 11 A. -- not a lot of work.
- 12 Q. Tell me how else you know how to do your job.
- 13 A. Because I'm a member of the parent organization that
- 14
- is doing everything, and it's -- it's like being a branch of
- 15 a company, and the company tells you how to do your job, and
- 16 you do your job.
- 17 Q. Okay. Fair enough.
- 18 How does the company convey -- to use your
- 19 analogy, how does the company convey to you how to do your
- 20 job?
- 21 A. Well, I signed the bylaws for the -- for the mandate
- 22 for the State of Florida.
- 23 Q. Un-huh.
- 24 A. And I sit in on Zoom calls with 50 other people
- 25 across the country doing the same thing.

- 1 If I do click on the -- the website and fill out a Q.
- 2 contact form, do you get that?
- 3 A. Nο
- 4 Q. Where does it go?
- 5 To the people administering No Labels Florida. I am
- the chair. I don't administer the website and -- and all 6
- 7 that
- 8 Q. That's fine
- 9 Who are those folks?
- 10 A. Nick Connors. Is Connors his last name? Yeah, yeah.
- 11 Nick Connors and No Labels' parent company, if you will.
- 12 Q. Okay. That's fine.
- 13 And then you also mentioned Nick Connors. What
- 14 is his relationship with No Labels of Florida?
- 15 A. He's with the plaintiff and handles the
- 16 administration for me for No Labels of Florida.
- 17 He organizes our Zoom calls, our quarterly
- 18 meetings. We sign an annual bucket. We have to have a
- 19 formal meeting to stay compliant with corporate formalities
- 20 in the State of Florida. So I don't handle that. Nick
- 21 Connors makes sure all of that happens.
- 22 Q. And you believe that their sole mission is ballot
- 23 access?
- 24 Α. No Labels Florida -- my job is ballot access and
- 25 corporate formalities to follow the legal laws of getting a

- 1 ballot access in the State of Florida. That's -- that's No
- 2 Labels Florida. And I'm doing that on behalf of the
- 3 plaintiff, which is their mission also.
- 4 Q. Who controls what the organization does?
- **5 A.** The plaintiff.
- **6** Q. Okay. You are part of the plaintiff -- or your
- 7 organization is part of the plaintiff?
- **8** A. We don't operate independently. We have bylaws and a
- 9 mandate. If we don't follow what those bylaws and mandate
- 10 are, we will be terminated and replaced with somebody who
- **11** will.
- 12 Q. If you look at Exhibit C --
- So when it comes to the bylaws, they can -- your
- 14 view is that they can be amended by the officers; is that
- 15 correct?
- **16** A. Yes, but if we amended them in a way that wasn't
- 17 congruent with No Labels' directive, then we couldn't.
- **18 Q.** Okay. And how do you -- why do you say that?
- **19 A.** Because they would remove us. We do what they tell
- 20 us to do. And if we don't, we'd be removed.
- 21 Q. Were you personally involved in the
- 22 signature-gathering process to get ballot access?
- 23 A. I was on calls where they said they are going to get
- 24 things signed. And we had a team of people doing it that
- 25 was managed by Nick Connors and the plaintiff.
- 9
- **1 Q.** And with respect to the website, did the plaintiff
- 2 approve the website?
- **3** A. Of course. You could say it's their website.
- **4 Q.** Do you have -- does No Labels Party of Florida have a
- 5 licensing agreement for use of the trademark?
- **6** A. It is my understanding that No Labels Party of
- 7 Florida is authorized to represent their No Labels name and
- 8 trademark.
- **9** (End of video deposition.)
- 10 MR. KRAVITZ: Your Honor, the next witness we've
- 11 present by a very short video clip is Gail Wachtel. She's
- 12 the share of the Arizona No Labels state affiliate.
- 13 (Video deposition was played for the jury as
- **14** follows:)
- **15 Q.** Is there anyone involved in signature collection to
- 16 get the No Labels party on the ballot, to your knowledge?
- 17 A. My understanding is No Labels National worked to get
- 18 the signatures. And I had no knowledge of it.
- 19 Q. How would No Labels Party of Arizona characterize the
- 20 relationship between the party and No Labels?
- 21 A. Number one -- I keep repeating, but it's the
- 22 essential truth -- No Labels Arizona Party was created by
- 23 national as part of the ballot access process.
- **24 Q.** Do you have any sort of agreement personally with No
- **25** Labels that sets forth your obligations as the chair?

- **1 A.** Yes.
- 2 Q. I referenced earlier an agreement between you and the
- 3 No Labels party. I'm going to pull that up.
- **4 A.** Un-huh.
- **5 Q.** Did No Labels, Inc. provide you with this agreement?
- **6** A. It came from No Labels national.
- 7 Q. Does No Labels Party of Arizona engage in
- 8 fundraising?
- **9** A. Not -- not that I know of.
- 10 Q. Does No Labels Party of Arizona engage in any
- 11 advertising?
- **12 A.** No.

- **13** (End of video deposition.)
  - MR. KRAVITZ: Your Honor, the next and
- 15 second-to-last video clip is a very short one from admiral
- 16 Dennis Blair. He is the chair of the North Carolina state
- 17 affiliate of No Labels.
- 18 (Video deposition was played for the jury as
- 19 follows:)
- 20 Q. How do you -- why do you believe that No Labels of
- 21 North Carolina is allowed to use the phrase "No Labels" in
- 22 its name?
- **23** A. Because we are an affiliate of that 501(c)(4) No
- 24 Labels organization. We were an organization established by
- 25 No Labels. All of the legal analysis, all of the work to

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- 1 gain ballot access was conducted by No Labels. We were set
- 2 up as an organization that would carry out the mission of No
- 3 Labels, which is to get on the North Carolina state ballot
- 4 in November 2024 to put forward a third candidate for
- **5** President and vice president should No Labels, the 501(c)(4)
- 6 mother ship organization decide to do so. Un, as a
- 7 practical matter, mark, we don't take any actions without
- **8** checking with No Labels. We are doing the activities that
- 9 will lead to that objection -- that objective that I stated
- 10 for you. We are all volunteers, spending only part time on
- 11 this project, and so our activities are done either at the
- 12 request of or with the complete agreement of the No Labels
- 13 organization 501(c)(4) organization in Washington.
- 14 Q. When it comes to fundraising, other than with the
- 15 plaintiff, does your organization coordinate fundraising
- 16 with anyone? Third-party fundraises or anything like that?
- **17 A.** No
- **18 Q.** Let me ask you: Does your organization advertise?
- **19 A.** No.
- **20** Q. Does your organization maintain any social media
- 21 presence?
- **22** A. No.
- 23 Q. Okay. Does noble, the 501(c)(4) know that No Labels
- 24 North Carolina is using the No Labels name in connection
- 25 with its North Carolina state operations?

- 1 A. Yes. ves.
- 2 Q. Um, does No Labels the 501(c)(4) interact with No
- 3 Labels North Carolina on a regular basis?
- 4 A. Yes.

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- **5** Q. Has No Labels the 501(c)(4) ever objected to No
- 6 Labels North Carolina's use of the No Labels name?
- **7** A. No, un, no, on the contrary.
  - (End of video deposition.)
- **9** MR. KRAVITZ: And, lastly, Your Honor, is a
- 10 short clip from David Bell. He's the chair from the Montana
- 11 No Labels state affiliate.
- 12 A. I am the chair of No Labels Montana and the treasurer
- 13 of No Labels Montana as well.
- **14 Q.** One is -- does the organization have a board, how is
- 15 it governed?
- 16 A. It is not have a board, per se. The selection of
- 17 officers is determined by No Labels national. They asked if
- 18 I would be willing to sit in the role of chair for their
- 19 Montana initiative, and I said yes. They subsequently asked
- 20 if I would serve either temporarily or permanently in the
- 21 role of treasurer, and I said yes, and they then asked if I
- 22 would help identify other people that might be willing to
- 23 join the initiative in Montana in one or more of those
- 24 capacities.
- **25 Q.** Are there any other officers?

**5** A. Use the name No Labels under the authority of No

circumstances under which the relationship can be severed.

Assuming that, quote, "nobles," closed quote, is a

trademark, how do you know today that No Labels Montana that

6 Labels national.

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Q.

- **7 Q.** And where does that authority come from?
- **8** A. No Labels national.

can use that name?

- **9 Q.** Has anyone ever -- has anyone at No Labels national
- 10 ever discussed the appropriate or inappropriate use of the
- 11 trademark with you?
- **12** A. Only to the extent that the activities that occur in
- 13 Montana under the guides and auspices of No Labels be done
- 14 according to what they have granted us authority to do.
- **15** Q. So is it your testimony that you can only use the No
- 16 Labels mark for activities sanctioned by No Labels national?
- **17** A. Yes.
- **18 Q.** Okay. Do you have to ask permission prior to using
- 19 the trademark from No Labels national?
- **20** A. Certainly would. Yeah, if there are any Montana
- 21 initiative that would use the No Labels brand, I would be
- 22 sure that that is authorized and agreed upon. No Labels is
- 23 accepting, you know, the -- accepting the consequences of
- 24 that brand being out there in that capacity. So I would
- 25 seek permission prior to doing that.

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- **1 A**. Yes.
- 2 Q. Who are they?
- **3** A. They were asked by No Labels national, as they had
- **4** asked me, if they would be willing to sit in those officer
- **5** positions.
- **6 Q.** That's fine. And who prepared those documents?
- **7** A. No Labels national prepares the documents. They send
- **8** them to me for review and approval ensuring that they are
- 9 accurate. And then No Labels national actually files them
- 10 with the secretary of the state and the various other
- 11 administrative and regulatory bodies that requires the
- 12 paperwork.
- **13 Q.** Can no labels remove you from your position?
- 14 A. I am sure they can, within the agreement that I have,
- 15 I am sure they have the authority to remove me from, I
- 16 assume -- I assume they have the authority to remove me from
- 17 my position. Yes. I serve in the capacity for No Labels.
- 18 In fact, yes, I am recalling the provision of the agreement
- 19 that governs that. And I can be draw from my position and
- **20** they can remove me from my position under the terms of the
- 21 agreement.
- **22 Q.** Madam court reporter, if you could put up exhibit B.
- 23 And it is your testimony that you interpret this agreement
- 24 to suggest that they can remove you at any time?
- **25** A. Yes. The bottom of page two, section 4, articulates

- 1 Q. Does No Labels Montana have any pamphlets, mailers,
- 2 or other promotional material?
- **3** A. No, everything No Labels comes from No Labels
- 4 national.

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- **5 Q.** So is the movement bipartisanship or is the movement
- 6 No Labels, the plaintiff?
- 7 A. Well, anybody can want bipartisanship. But No Labels
- $oldsymbol{8}$  is a specific, is a very specific organization with a very
- 9 specific objective.
- 10 (End of video deposition.)
  - MR. KRAVITZ: And, Your Honor, so that concludes
- **12** the testimony portion for the plaintiffs.
- 13 THE COURT: All right. So we're going take a
- 14 break at this time. A 15-minute break. Plaintiff has
- 15 20 minutes remaining.
- **16** MR. KRAVITZ: Thank you, Your Honor.
  - (Break taken.)
- **18** MR. KRAVITZ: May I proceed, Your Honor.
- 19 Thank you. So, Your Honor, we do have these
- slides that we prepared to provide you with summary of theargument and the evidence. I'm going to skip a lot of these
- argument and the evidence. I'm going to skip a lot of thesebecause you already know a lot of this, and a lot of this
- 23 is, I think, made clear in the briefing.
- 24 But, for starters, as you well know, the
- 25 preliminary injunctions do provide for a relaxed evidentiary

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1 standard and affidavits are appropriate. We do have -- as 2 you know, we are relying on a couple of affidavits, 3 particularly with respect to witness confusion.

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I'm not going to waste your time with the standard for preliminary injunctions. We believe we have a likelihood of prevailing -- substantial likelihood of prevailing on the cybersquatting claim, Your Honor, the three-part test.

There's no question that the mark is distinctive. There's no question that the marks are substantially identical. And there's also no question in our view that the name NoLabels.com was registered with the intent to profit from the mark.

We provided the relevant provision from the statute. And also a couple of cases, Your Honor, as you may recall at the TRO hearing you asked whether we had any case cites where benefit was found without there being an effort to actually sell the domain back to the original owner.

With respect to infringement, we believe the case is even stronger. And, of course, the Third Circuit looks to the Lapp factors, there are at least ten factors, they are not -- it's a nonexhaustive list, none is necessarily dispositive.

In this case, Your Honor, we think we have if not every one of these Lapp factors substantially in our

1 that would repel them from the mission of No Labels. 2 And you saw the slide, Your Honor, we're going

as Trump speaking at a No Labels event.

3 to talk a little bit more about this later in my 4 presentation, but the home page was intended to feature 5 language and imagery that mirrored the nolabels.org website, 6 and that would display problematic but real imagines, such

And what was on their website when it went up live was Trump right on the landing page, knowing that that would repel voters who were interested in the No Labels message.

And, Your Honor, the language, it says "the language will reflect nolabels.org while including overt christo-nationalist dog whistles. And I am not an expert in christo-nationalist dog whistlers, Your Honor, but a Google search taught me what 1488 stands for, and it is not pretty.

And this is what they want -- this is what Mr. Siler was proposing to do with this website, the website that they are here to ask you to allow them to put back online. There is no question that intent heavily weighs in favor of the plaintiff.

Actual confusion. Remarkably powerful evidence of actual confusion. We have Dr. Patricia Love by affidavit. We have Ms. Wadsworth-Brown by deposition testimony, that you saw, Your Honor. And we have the two

favor then a vast majority of them. Obviously, the names are identical. There's no question that the No Labels mark is strong and literally getting stronger every day.

It is difficult to not find an article about No Labels in the New York Times or Wall Street Journal or Politico or CNN, whatever it happens to be. It is a much-discussed organization, given the upcoming 2024 election.

Defendant's intent is a key element, Your Honor. And I have got a slide later in the deck where I will go into a little more detail on this. But intent really could not be more clear based on the evidence you just saw.

The absolutely undeniable intent of NoLabels.com was to emulate nolabels.org they wanted to create a website that looked and felt like the experience of the nolabels.org experience. They used the same color scheme. And despite the fact that Mr. Solomon thought that might just be a coincidence, the document provides otherwise. As did the testimony; Mr. Siler admitted what he was trying to do.

Defendant's intent was to copy, as closely as they could, the nolabels.org website, and populate it with information that would turn off No Labels' supporters, people who are interested in getting information about No Labels, learning about No Labels, are instead going to be confronted with information that would be anathema to them,

1 that we have attempted to protect the confidentiality of 2 their names. Those affidavits are filed with the Court. We 3 are calling them E.K. and B.P. All of whom experienced the 4 exact same deception.

They did a Google search. As a result of the Google ads campaign that you heard testimony about, the NoLabels.com, defendant's website was the first to appear. They boosted their search engine results. And these four people, at a minimum, were deceived and confused and went to the wrong website, believing it was actually No Labels' official website.

I can almost guarantee you, Your Honor, there are more. We just didn't have the time. And frankly, a lot of people weren't interested in talking to us. These are the four that we found.

And that's a remarkable return rate in trademark infringement case where the website was only up for about four to six weeks. Powerful evidence. And this evidence happened again, almost nearly instantaneously. It didn't take long as all. Just image how much confusion there will be if that website goes back up.

22 I'm going to skip the rest of these, Your Honor, 23 because they are very -- they are self-evident.

With respect to irreparable harm, you'll continue to hear this argument, you'll probably hear it

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again today, the Trademark Modernization Act provides for a rebuttable presumption of irreparable harm under these circumstances. They cannot possibly overcome this presumption.

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And then you look at the balance of the harms, all we're asking the Court to do is to force them to abide by the law, to prevent them from violating the law by infringing our trademark, our registered and incontestable trademark. All the injunction would do is prevent them from further unlawful conduct.

And then finally, the public interest. Of course, there's a strong public interest in protecting consumers against confusion, protecting voters against being deceived.

The defendant has asserted four defenses, we'll go through these quickly. The First Amendment right to free speech, a lack of commercial use, genericness, and naked licensina.

With respect to the First Amendment defense, Your Honor, we talked about this at the TRO hearing, no one is challenging their right to criticize No Labels. They are free to criticize No Labels. They are free to express to the world that they disagree vehemently with the Unity Ticket, and why they believe that that will lead to an undesirable outcome at the 2024 election. They can tell

political speech, they are not concerned with commentary, they are not concerned with criticizing No Labels. They are concerned with harming No Labels. And that scheme necessarily requires them to fool people into believing that they are us, that their website is ours.

And, again, the *United We Stand* case squarely addressed the defense of noncommercial use, right. The argument is unpersuasive and has been roundly rejected by the Second Circuit. Defendant absolutely offered services in commerce. And the Lanham Act is not limited to profit-making activity.

With respected to the actual commercial use and expedited discovery has uncovered, here's just a sampling of what we learned. They purchased the domain for \$10,000. They spent \$2,500 on Google AdWords, and planned to spend more before we shut them down. They have a bank account. They received consulting services from American Patriot Project. They received digital consulting services from Break Something and Mr. Solomon.

And then they oddly, bizarrely paid Mr. McIntyre \$2,500 to be the client for this litigation, further suggesting that there's mal intent here, Your Honor, because they really tried hard to not be known, to be anonymous in this situation. They paid someone to be the client. And we haven't deposed Mr. McIntyre yet, we ran out of time, but we

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whomever they want that.

They just can't do it using NoLabels.com because they are fooling people, deceiving people into believing that those words are coming from us, and that's where the First Amendment has to yield to the Lanham Act and trademark law.

Of course, the second -- we talked about this at the TRO hearing. The Second Circuit has addressed this in a nearly identical set of facts. "To allow Defendant to use No Labels would permit it to appropriate to itself the harvest of those who have sown."

They cannot speak these words and express this criticism -- if it is criticism, and we'll talk about that -- pretending to be us, fooling people into believing that these are our words, this is our website. That's where they run afoul of the law.

They have no explanation for this, Your Honor. If this political speech, if this political critique and criticism is so important to them, so important to the defendant, why have they not put it back up under a different domain? Why haven't they registered wedisagreewithnolabels.com, or wedodn'tlikethenolabelsunityticket.com, and put up similar content because it speaks the truth.

The reality is they are not concerned with

1 will.

> 2 Genericness. Genericness is determined by consumer perception. That's 2020 Supreme Court authority. I think the court was unanimous in that decision. How often 5 does that happen? No Labels, as perceived by consumers, as perceived by voters does not signify a class of services. It is one organization. It is a source identifier associated with one thing, the plaintiff. And the burden is on Defendant to establish genericness.

And they simply cannot overcome the fact that they have no evidence of consumer perception, right. What does consumer perception show? That No Labels is typically described as the bipartisan group or the centrist group.

We have dozens -- we've literally submitted to the Court dozens of news articles showing how No Labels is referred to in the media, unsolicited media coverage. The defendant will not be able to show you a single instance where it's used generically. We have provided the Court with dozens and we can provide the Court with thousands, if vou are so inclined.

Now, the naked licensing defense is an interesting one. They raised this -- we put that in quotes because this was raised in their brief in a footnote. It has since, apparently, become their last hope.

Naked licensing can in fact lead to abandonment,

this is a very rare outcome, Your Honor. The defendant has the burden to show abandonment, and when I say, "abandonment," it's abandonment by virtue of naked licensing, licensing without controls.

The defendant has the burden to show it and the standard is stringent, that's from the Third Circuit and every other circuit. It is a forfeiture of rights and so the burden is significant, it is stringent. There need not be former quality control where the particular circumstances of the licensing arrangement indicate that the public will not be deceived and, of course, the argument here for the defendant is, well, you have a national organization, No Labels, the plaintiff, and then you have all these state affiliates and the argument is that the state affiliates don't have appropriate controls, they are -- you're going to hear terms like "wildfire" and "uncontrolled," this mark is out of control, it is -- it is being used without guardrails.

All of that is not true, Your Honor, none of that is true, okay.

There is no control requirement when the trademark owner consents to another parties's defined usage of the trademark. It is true that there is no trademark license agreement, that document is not something that you're going to see in the record for this PI hearing, Your

cases. Here are two cases from -- one from the Third
 Circuit and one from the District of New Jersey, these cases
 are very factually similar to the one we have here, we're a
 national organization where there was litigation alleging
 naked licensing, and an alleged loss of the trademark rights

by virtue of naked licensing, lack of sufficient controls.

And in the *Jaycees* case, that was the Philadelphia chapter that was accused of going rogue, the District Court found infringement, but allowed through a narrow injunction allowed the Philadelphia chapter to continue using the mark.

The Third Circuit reversed and determined conclusively that the mark still existed even though -- that the rights in the mark still existed even though the national organization in that case had waited literally years before suing while knowing and being -- being actually supportive of the -- of the local Philadelphia chapter in continuing to use the mark in a manner that was inconsistent with the national organization.

The *Birthright* case is similar, Your Honor, from the District of New Jersey in 1993 and defendant's use was found not to result in a naked license and abandonment by virtue of that, because the defendant was -- excuse me, the local chapter was subject to policy directives that were monitored and controlled by the plaintiff. That's exactly

Honor, that document doesn't exist.

But it doesn't have to exist, trademark licenses can be implied and in this case, they are.

The evidence overwhelming shows that No Labels controls its marks. You heard the testimony of four different state affiliate chairs and you heard the testimony of Nick Connors making clear that the state affiliate activities are limited by bylaws, by officer agreements, right, so the bylaws tell them what they are authorized to do, which is a very, very narrow scope of services, they are authorized to do those actions required to gain ballot access in their given state and to sign the appropriate documentation to effectuate that.

The officer agreements are designed, among other things, to make sure the officer does nothing that will embarrass or injure No Labels, the "mother ship," as Admiral Blair called it.

There is an implied trademark license agreement which each and every one of these state affiliates. To the extent they are using the No Labels name, the No Labels mark, it is done with the permission, the consent and the blessing of No Labels, the mother ship.

And No Labels, the mother ship, dictates every activity that they take and every action that they take.

Courts have found no abandonment in similar

1 what's going on here.

THE COURT: All right. Plaintiff, you're down to 5 minutes.

MR. KRAVITZ: Okay. Your Honor, No Labels has taken steps to protect its mark. The Connor's deposition, we didn't have a chance to show you these portions but those portions are designated up there and you have the transcripts.

Mr. Siler's explanation is not credible, Your Honor. He claims he wanted to expand No Labels' reach by appealing to a broader audience of swing voters, swing voters, Your Honor, his website was designed to provide -- to feed people who were interested in learning more about the real No Labels, his website was designed to feed garbage to them, untruths, appalling information and to recast No Labels, the plaintiff in this case, as a right-wing actor.

And that's why the pictures that are on the website are in fact on the website and that's why the website says what it -- what it says, that's why the content is what it is.

We know from the pitch deck what the reality is,
right, to mirror nolabels.org language while framing the
entire No Labels project as a right-wing shadow effort,
that's exactly what they did.

Did they temper it from this initial proposal?

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Yes, they did, but the about No Labels page up here on slide 34, Your Honor, that is a confession of what this website is.

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And it goes on from there, you saw, Your Honor, the subsequent pages and they are not pretty.

And with respect to that disclaimer and the discussion about the disclaimer, Your Honor, also another confession. The disclaimer said NoLabels.com is not affiliated with nolabels.org

Mr. Solomon's colleague, a truth-teller, we finally found one, we just haven't had a chance to depose him yet. He observed, "kind of defeats the purpose, huh," it is an absolute confession because the purpose, as he well knew and as everybody involved in this actually knew, despite what they testified to under oath, the purpose of NoLabels.com was to deceive people into believe anything there was in fact an affiliate with nolabels.org that that is my client's website when it's not.

And you saw Donna Brown. You saw how this is going to impact real people in real world. She has a master's degree in education, she taught English for 40 years and she was fooled. Just imagine what's going to happen if this website goes back up, Your Honor.

24 Thank you, Your Honor, I will reserve the couple 25 of minutes I still have for rebuttal.

1 preliminary injunction is granted. The Court will enter the 2 order granting preliminary injunction in terms of the 3 preliminary injunction in very short order.

The parties should meet and confer and submit a proposed scheduling order consistent be the applicable form scheduling order that can be found on the Court's website. If there are any disagreements in terms of scheduling that are not resolved when you submit the joint submission, the parties should indicate what those disagreements are and their respective proposals on those items that are not agreed to. Thereafter, the Court will either decide those or schedule a scheduling conference to discuss it further be the parties.

All right. Anything further from plaintiff? MR. KRAVITZ: No, Your Honor, thank you for your time.

17 THE COURT: All right. Thank you. 18 Anything from the defendant?

19 MR. BILLION: No, Your Honor, thank you. 20 THE COURT: All right. We're adjourned.

MR. KITTILA: Sorry, Your Honor, Ted Kittila once again. We filed witness list, joint witness list and we realize that the names of the two witnesses that we wanted to protect the identities on were contained on that

25 witness list. Your court officers were very helpful and we

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THE COURT: All right. Defendant? MR. BILLION: Your Honor, if the Court would be willing, we'd like to take lunch now. We've had some designations that have been played, and we think that by taking a lunch to sort that out, we may streamline the balance of this process.

THE COURT: All right. All right. We'll take 45 minutes lunch, we'll come back at -- let's come back at 1 o'clock.

10 MR. BILLION: Thank you, Your Honor. 11 (Whereupon, lunch recess was taken.) 12 THE COURT: Thank you. You may be seated. 13 MR. BILLION: Your Honor, Mark Billion for the

defendant. We appreciate the Court giving us time to look over our designations at lunch and consider a few things.

At this time, it is our view that the plaintiff has made its burden for preliminary injunction and it makes more sense to proceed toward litigation so we can fully and finally but we withdraw our request for preliminary injunction.

THE COURT: All right. Given the --

ATTORNEY 1: Your Honor, may I be seated?

THE COURT: Yes. You may be seated. Given the statement by the defendants conceding to plaintiff's motion

for preliminary injunction, plaintiff's motion for

1 pulled it down and we're going to file it under seal, we'll 2 file a redacted version, Your Honor.

THE COURT: Okay. You can file a redacted version that redacts those two names and then --

MR. KITTILA: And we did file the initial declarations under seal, we'll file redacted versions just taking out their names, Your Honor, just wanted to do that to clean up the record on this. Thank you, Your Honor.

THE COURT: That's fine. All right. We are adjourned.

11 (Whereupon, the following proceeding concluded 12 at 1:03 p.m.)

I hereby certify the foregoing is a true and accurate transcript from my stenographic notes in the proceeding.

> /s/ Michele L. Rolfe, RPR, CRR U.S. District Court

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