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5

6 UNITED STATES DISTRICT COURT  
7 FOR THE CENTRAL DISTRICT OF CALIFORNIA

<p>8 Jeffrey D. Moffatt, 9 10 Plaintiff 11 v. 12 State of Arizona, 13 State Supreme Court of Arizona, 14 State Bar of Arizona, and 15 Scott Bales, Chief Justice in his 16 Official Capacity, 17 Defendants</p>	<p>DOCKET NO.: CV-17-06029-VBF (DFM)</p> <p><b>PLAINTIFF'S REPLY TO DEFENDANT'S DOCKET NO.: 180 AND DOCKET NO.: 180-1</b></p> <p>ORAL ARGUMENT REQUESTED</p> <p>Date: No Date Set Time: Courtroom:</p> <p>Honorable Judge Valerie Baker Fairbank</p>
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21 Plaintiff Jeffrey D. Moffatt (Moffatt) hereby submits this Reply to  
22 Defendant's Response and Opposition to Jeffery Moffatt's Amended Motion to  
23 Strike All Pleadings Filed by GRSM..., Docket Nos.: 180 and 180-1, filed in  
24 response to Moffatt's Motions to Strike Docket (Dkt.) Nos.: 170, 172 and 173.  
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**TABLE OF CONTENTS**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

	Page
I. PLAINTIFF’S REPLY.....	5
II. DEFENDANT’S EXHIBITS NOT AUTHENTICATED.....	5
III. DEFENDANT’S NON CONTACT WITH PLAINTIFF VIOLATION U.S.D.C., CENTRAL DISTRICT, LOCAL RULE 7-3.....	9
IV. DEFENDANT WAIVED DEFENSE OBJECTIONS.....	10
V. DEFENDANT FAILED TO SERVE DEMAND FED. R. CIV. P. RULE 11(c)(2).....	11
VI. DEFENDANT FAILED TO COMPLY WITH U.S.D.C., CA R USDCTCD Civ Rule 7-3.....	12
VII. SANCTIONS ARE NOT WARRANTED AGAINST PLAINTIFF.....	13
VIII. PLAINTIFF EXEMPTED FROM U.S.D.C., CENTRAL DISTRICT LOCAL CA R USDCTCD Civ Rule 7- 3.....	13
IX. PLAINTIFF CONDUCTED DUE DILIGENCE.....	15
X. DEFENDANT’S COUNSEL SIGNING COURT DOCUMENTS USING AKA.....	16

1 XI. PRAYER..... 17

2 **TABLE OF AUTHORITIES**

3  
4  
5 Page(s)

6 Cases

7 Austin v. United States,  
8 509 U.S. 602, 113 S. Ct. 2801, 125 L. Ed. 2d 488 (1993).....14

9 Ghazali v. Moran,  
10 46 F.3d 52 (9th Cir. 1995).....12

11 Pueblos Del Rio S. v. City of San Diego,  
12 209 Cal. App. 3d 893, 257 Cal. Rptr. 578 (Ct. App. 1989).....6

13 Sav-On Drugs, Inc. v. Cty. of Orange,  
14 190 Cal. App. 3d 1611, 236 Cal. Rptr. 100 (Ct. App. 1987).....6

15 United States v. Anguloa,  
16 598 F.2d 1182 (9th Cir. 1979).....5, 18

17 United States v. Vasquez,  
18 858 F.2d 1387 (9th Cir. 1988).....5, 18

19 Rules

20 CA R USDCTCD Civ Rule 7-3..... passim

21 Fed. R. Civ. P. 5(3)(C).....17

22 Fed. R. Civ. P. 11(a)..... 17, 18

23 Fed. R. Civ. P. 11(c).....14

24 Fed. R. Civ. P. 11(c)(2)..... 11, 12, 13, 18

25 Fed. R. Civ. P. 11(c)(5)(A)..... 14, 17

1 Fed. R. Civ. P. 12 (h)(1)(A) and (B)(i) and (ii) .....11  
2 Fed. R. Civ. P. 44(a).....7, 8  
3 Fed. R. Evid. 104(b).....5, 18  
4 Fed. R. Evid. 901 .....5, 18  
5 Fed. R. Evid. 902 .....8  
6 Fed. R. Evid. 902(1)(A)-(B) .....5, 18  
7 *FRCP 11(b)*..... 11, 13, 17

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1 **PLAINTIFF'S REPLY:**

2 Defendant has not cited a single case, nor provided necessary 2018  
3 documents showing Defendant counsel is in compliance with the State Bar of CA,  
4 nor FTB in its response. This document lays out evidentiary issues, as well as  
5 differences in entity documents that legally create a different entity, related to  
6 partnerships, such as GRSM.  
7

8  
9  
10 Moffatt requests the Court grant in full or in part, Moffatt's Motions to  
11 Strike: (Dkt. Nos.: 170, 172 and 173), for reasons detailed below.  
12

13  
14 **DEFENDANT'S EXHIBITS NOT AUTHENTICATED**

15 As Defendant's Exhibits 1 through 4, Dkt. No.: 180-1 have not been attested  
16 to by either Defendant or Defendant's Counsel to have been authenticated in  
17 compliance with Federal Rules of Evidence, Moffatt asks the Court to deny the  
18 admission of Defendant's exhibits. Fed. R. Evid. 901 United States v. Vasquez,  
19 858 F.2d 1387, 1392 (9th Cir. 1988)[internal cite]; In the present case, although we  
20 think "the Government could have done a better job of laying the foundation,"  
21 United States v. Anguloa, 598 F.2d 1182, 1186-87 (9th Cir. 1979), Fed. R. Evid.  
22 902(1)(A)-(B) Evidence that is Self-Authenticating and Fed. R. Evid. 104(b).  
23  
24  
25  
26

1 In fact, Defendant's Dkt. No.: 180-1 - #3722, **Exhibit one** (1) when  
2 compared **to Exhibit three** (3), Dkt. No.: 180-1 - #3731, appear to have been  
3 suspiciously altered (manipulated) in an effort to support the Defendant's position.  
4

5  
6 Exhibit three (3) reads in pertinent part: "That on the 26<sup>th</sup> day of April 1996,  
7 Gordon Rees Scully Mansukhani, LLP, became recognized under the laws of the  
8 State of California."... Now compare against Exhibit one, which reads in  
9 pertinent part in Box 1: "Name of the Registered limited liability partnership  
10 "GORDON & REES, LLP."  
11

12  
13  
14 **The entity in question** Gordon Rees Scully Mansukhani, LLP, (GRSM) is a  
15 different legal entity, and no document presented by the Defendant verifies the  
16 operative entity was recognized by the California Secretary of State in 2018.  
17

18  
19 A change in name of partnership entity constitutes a different entity. Sav-On  
20 Drugs, Inc. v. Cty. of Orange, 190 Cal. App. 3d 1611, 1618, 236 Cal. Rptr. 100,  
21 103 (Ct. App. 1987); Pueblos Del Rio S. v. City of San Diego, 209 Cal. App. 3d  
22 893, 896, 257 Cal. Rptr. 578, 580 (Ct. App. 1989)  
23  
24  
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26

1 In fact, Exhibit one (1) and/or Exhibit three (3) do not meet the requirements  
2 of being self-authenticating evidentiary documents, because the April 26, 1996  
3 Exhibit one (1) document only reflects "GORDON & REES."  
4

5  
6 Defendant's Exhibits One (1) through Exhibit Three (3) were not submitted  
7 with governmental letterhead nor accompanied by a complete certificate where the  
8 State's custodian of record customarily certifies the authenticity of purported  
9 records.  
10

11  
12 As a matter of fact, Dkt. No. 180-1 #3726, is unsigned by the California  
13 Secretary of State's Custodian of Records, were not on governmental letterhead,  
14 nor addressed to any particular person or even addressed to GRSM.  
15  
16

17  
18 Fed. R. Civ. P. 44(a) require "Proving an Official Record by Means of  
19 Proving: (1) Domestic Record.

20 (A) an official publication of the record; or

21  
22 (ii) by any public officer with a seal of office and with official duties in the  
23 district or political subdivision where the record is kept."  
24  
25  
26

1 Dkt. No.: 180-1, #3726, does not contain any document on governmental  
2 letterhead affixed with a specific named legal custodian of record or specific  
3 legible name for custodian of claimed records purported as Exhibits One (1)  
4 through (3), therefore, these Exhibits do not satisfy Fed. R. Civ. P. 44(a).  
5  
6  
7

8 Defendant's Exhibit 4 is also not self-authenticating, contains no attestation  
9 of who is the custodian of legal records and does not contain a corporate seal to  
10 authenticate purported Certificate of Registration with [t]he State Bar of California,  
11 see Fed. R. Civ. P. 44(a) and Fed. R. Evid. 902.  
12  
13  
14

15 As Paragraph 11 has been "redacted" of Defendant's Opposition to Motion  
16 to Strike and Exhibit five (5) of Defendant's Opposition to Motion to Strike has  
17 been "sealed" with Moffatt denied "access" by Court order, Dkt. No: 181, Moffatt  
18 is unable to respond intelligently.  
19  
20  
21

22 For all the forgoing reasons, , Exhibits One (1) through Four (4), should be  
23 struck for failing to meet the Fed. R. Civ. P. 44(a) authenticity requirement.  
24  
25  
26



1  
2 **DEFENDANT’S NON CONTACT WITH PLAINTIFF,**

3 **VIOLATION U.S.D.C., CA R USDCTCD Civ Rule 7-3**

4 Ammon Louis Dorny aka A. Louis Dorny, claimed in Dkt. 180-1 #3718, at  
5 Page 2, Lines 19 through 20, ¶4 “At no time prior to November 6, 2018, and at no  
6 time since then, did or has Moffatt ever contacted me or my office.”...  
7

8  
9  
10 The same exists for Defendant’s counsel at no time since the inception of  
11 the filing of this case in August 2017, has Defendant or Defendant’s Counsel,  
12 made any contact with Moffatt to propose settlement talks or meet and confer on  
13 any issues prior to their own filings, in violation of United States District Court  
14 (U.S.D.C.), CA R USDCTCD Civ Rule 7-3.  
15

16  
17  
18 This defies logic and reason as the United States (U.S.) Supreme Court  
19 issued a December 3, 2018, decision in Fleck v. Wetch, Docket No.: 17-886,  
20 providing the most constitutional basis to challenge the legitimacy of Defendant  
21 State Bar of Arizona.  
22

23  
24 A prudent Defense counsel, acting in the best interests of their client, would  
25 advise and seek to minimize the financial risk to the State Bar of Arizona, via an  
26

1 early settlement with Moffatt; alas Defendant has not called, emailed, texted or  
2 sent smoke signals to indicate their desire to settle the case.


3  
4  
5 Moffatt recalls this Court ordered Alternative Dispute Resolution (ADR) and  
6 Defendant and Defendant's Counsel have not even attempted to contact Moffatt to  
7 fulfill the Court's ADR Order. The ADR would have helped to "exhaust all  
8 possibilities of settlement," for compliance of U.S.D.C., Central District, Local  
9 Rule 16-2.9.  
10

11  
12  
13 Prior to every document filed within this Court, Defendant and/or  
14 Defendant's Counsel did not initiate any meet and confers with Moffatt.

15  
16  
17 Even after Moffatt filed (Dkt. Nos.: 170, 172 & 173), Defendant's Counsel  
18 did not contact Moffatt to meet and confer.

19  
20  
21 **DEFENDANT WAIVED DEFENSE OBJECTIONS**

22 Therefore, Defendant has waived defense objections to Moffatt's Motions to  
23 Strike (Dkt. Nos.: 170, 172 & 173) and are barred by operation of law from raising  
24 defense objections as Defendant omitted raising defense objections to Moffatt's  
25 Motions to Strike, within said, Defendant's Dkt. Nos.: 180 and 180-1.  
26

1  
2 *Defendant and Defendant*  *counsel have waived defense objection*  
3 *arguments of U.S.D.C., CA R USDCTCD Civ Rule 7-3, and FRCP 11(b) to*  
4 *Moffatt's Motions to Strike Dkt. Nos.: 170, 172 & 173.*  
5

6  
7 Defendant omitted raising defense objections, which are now waived by  
8 operation of law, under Fed. R. Civ. P. 12 (h)(1)(A) and (B)(i) and (ii).  
9

10  
11 Moffatt prays this Court denies Defendant Counsel's Request for Sanctions  
12 against Moffatt, sanctions are unwarranted as Defendant is barred by operation of  
13 law for not raising (pleading) defense objections in compliance with Fed. R. Civ.  
14 P. 12(h)(1)(A) and (B)(i) and (ii).  
15

16  
17  
18 **DEFENDANT FAILED TO SERVE DEMAND**

19 **Fed. R. Civ. P. 11(c)(2)**

20 Additionally, upon receiving Moffatt's Motions to Strike, (Dkt. Nos.: 170,  
21 172 and 173), Defendant did not serve a demand that Moffatt dismiss the Motions  
22 to Strike, or suffer a Motion for Sanctions under Fed. R. Civ. P. 11(c)(2).  
23  
24  
25  
26

1 Therefore, Defendant's Request for Sanctions against Moffatt are also moot,  
2 because Defendant did not have a meet and confer pursuant to U.S.D.C., CA R  
3 USDCTCD Civ Rule 7-3, prior to pleading within their Response, Dkt. Nos.: 180  
4 Request for Sanctions, See Page 1, Lines 9-10, "...Arizona State Bar also  
5 respectfully request this Court Sanction Moffatt,"...

6  
7  
8  
9 **DEFENDANT FAILED TO COMPLY WITH U.S.D.C.,**

10 **CA R USDCTCD Civ Rule 7-3**

11 Defendant and Defendant's Counsel's Dkt. Nos.: 180 and 180-1, argued  
12 U.S.C.D., CA R USDCTCD Civ Rule 7-3, to meet and confer and without filing  
13 and serving a demand under Fed. R. Civ. P. 11(c)(2) a "Notice of Motion and  
14 Notice of Non-Compliance Ghazali v. Moran, 46 F.3d 52, 53-54 (9th Cir. 1995),"  
15 on Moffatt.  
16  
17

18  
19 Before dismissing ... for non compliance with local rule, district court is  
20 required to weigh public's interest in expeditious resolution of litigation, court's  
21 need to manage its docket, risk of prejudice to defendant, public policy favoring  
22 disposition of cases on their merits, and availability of less drastic sanctions, and if  
23 district court does not consider these factors explicitly, appellate court reviews  
24 record independently to determine whether district court abused its discretion.  
25  
26

1 Moffatt may not be sanctioned for something Moffatt has not been properly  
2 served with, without compliance under Fed. R. Civ. P. 11(c)(2). Therefore, the  
3 Court is compelled to deny sanctions against Moffatt for Defendant's failure to  
4 serve a Notice of Motion and "Notice of Non-Compliance" under Fed. R. Civ. P.  
5 11(c)(2).  
6

7  
8  
9 **SANCTIONS ARE NOT WARRANTED AGAINST PLAINTIFF**

10 Moffatt's ("Dkt. Nos.: 170, 172 and 173")[,] do in fact provide evidentiary  
11 support demonstrating due diligence under Fed. R. Civ. P. 11(b) and as such  
12 Sanctions are not warranted against Moffatt.  
13

14 Additionally, Defendant and Defendant's counsel, to this present date,  
15 NEVER met and conferred with Moffatt under U.S.D.C., CA R USDCTCD Civ  
16 Rule 7-3 nor served Moffatt with a Notice of Motion and Motion for Non-  
17 Compliance under Fed. R. Civ. P. 11(c)(2).  
18

19  
20 **PLAINTIFF EXEMPTED FROM U.S.D.C., CENTRAL DISTRICT,**

21  
22 **LOCAL CA R USDCTCD Civ Rule 7-3**

23  
24 Plaintiff Moffatt is also exempted from Fed. R. Civ. P. 11(c)(2), because  
25 the Sanctions (Fines) requested by Defendant are constitutionally excessive in  
26

1 violation of the Excessive Fines Clause within of the “Eighth Amendment to the  
2 U.S. Constitution, which prohibits the imposition of excessive fines,” to punish  
3 Moffatt, who is in fact exempted from Local CA R USDCTCD Civ Rule 7-3 and  
4 Sanctions are limited under Fed. R. Civ. P. 11(c)(5)(A).  
5

6  
7 Moffatt questions whether Defendant’s Request for Sanctions against  
8 Moffatt under Fed. R. Civ. P. 11(c), is the correct standard with scrutiny as a  
9 [“criminal sui generis Defendant,” State Bar of Arizona Ethical Rule 8.4(b)  
10 claimed violator] because granting of Sanctions against Moffatt would violate the  
11 Excessive Fines Clause. *See Austin v. United States*, 509 U.S. 602, 113 S. Ct.  
12 2801, 125 L. Ed. 2d 488 (1993)-*United States Supreme Court (1993)*, “We said in  
13 Halper that “a civil sanction that cannot fairly be said solely to serve a remedial  
14 purpose, but rather can only be explained as also serving either retributive or  
15 deterrent purposes, is punishment....”  
16  
17  
18

19  
20  
21 The Court should note that Moffatt has already suffered an excessive  
22 Sanction valued over \$75,000.00+ from a Disbarment and Final Judgment Order  
23 issued April 16, 2016, by one of Arizona’s publically admitted employees, an  
24 “unconstitutionally seated judge,” of the State Supreme Court of Arizona.  
25  
26

1  
2 This excessive sanction was the Death Sentence of Moffatt's "State of  
3 Arizona" Professional Lawyers License.  
4

5  
6 The Court should also note that Moffatt additionally suffered an excessive  
7 sanction with being concurrently removed from the "Union" Membership Rolls of  
8 the State Bar of Arizona, effective April 16, 2016.  
9

10  
11 Therefore, continued impositions of Sanctions against Moffatt are excessive  
12 and require scrutiny of the constitutionality in order to prevent continued  
13 irreparable harm against Moffatt.  
14

15  
16 **PLAINTIFF CONDUCTED DUE DILIGENCE**  
17

18 Moffatt had within ("Dkt. Nos.: 170, 172 and 173") demonstrated due  
19 diligence related to Gordon Rees Scully Mansukhani, LLP through records  
20 obtained from the public governmental website of the Secretary State of California  
21 and the Secretary State of Delaware.  
22  
23  
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1 Rather than repeat details demonstrating due diligence included in Moffatt's  
2 Motions to Strike, Moffatt requests Defendant and Defendant's counsel re-review  
3 ("Dkt. Nos.: 170, 172 and 173"), and the Declaration of Star Moffatt.  
4

5  
6 Moffatt did in fact conduct extensive research on GRSM, took reasonable  
7 steps to conduct due diligence and filed evidence that is self-authenticating with  
8 the Court.  
9

10  
11 It is not Moffatt's fault that the Secretary of State of California, public  
12 website for researching Business Entities, states on its face that limited liability  
13 partnerships (LLP's) can be searched, but in fact cannot.  
14

15  
16 **DEFENDANT'S COUNSEL SIGNING COURT**  
17 **DOCUMENTS USING AKA**  
18

19 Defendant's Dkt. Nos.: 180 at Page 8 or 180-1 #3720 at Page 4, are not  
20 perfected within the real name of Dorny. The court has issued such a statement that  
21 only real names not abbreviations or aka be used on documents filed with the  
22 Court. Dorny is registered with the State Bar of California, and it appears the real  
23 name is Ammon Louis Dorny (aka) A. Louis Dorny, source:  
24 <http://members.calbar.ca.gov/fal/Licensee/Detail/212054> **Exhibit C.**  
25  
26



1  
2 Therefore, Dkt. Nos.: 180 and 180-1 #3720, should be entirely stricken by  
3 this Court in accordance to Fed. R. Civ. P. 5(3)(C) "Electronic Filing and  
4 Signing. - Signing. This is also problematic under Fed. R. Civ. P. 11(a).  
5

6  
7 **PRAYER:**

8 Plaintiff still requests Defendant's documents stricken, and be removed as  
9 counsel. They have not submitted any documents showing the present entity is  
10 fully in compliance with the state, or state bar.  
11

12 **WHEREFORE, PLAINTIFF**, prays this Court denies Defendant's Request  
13 for Sanctions against Plaintiff under U.S.D.C., CA R USDCTCD Civ Rule 7-3,  
14 because Plaintiff is exempted from Local CA R USDCTCD Civ Rule 7-3.  
15

16 *As well as* Fed. R. Civ. P. 11(c)(5)(A) and Eighth Amendment to the U.S.  
17 Constitution, because Plaintiff overall has suffered Sanctions that have exceeded  
18 \$75,000.00+ to present date.  
19

20  
21 **WHEREFORE, PLAINTIFF**, prays this Court impose Sanctions against  
22 Defendant, because Defendant has an obligation to conduct due diligence to verify  
23 if any Central District Court Rules, exempted Plaintiff from U.S.D.C., CA R  
24 USDCTCD Civ Rule 7-3. See Fed. R. Civ. P. 11(b).  
25  
26

1  
2           **WHEREFORE, PLAINTIFF**, prays this Court impose Sanctions against  
3 Defendant, because Defendant did not serve a demand that Plaintiff dismiss the  
4 Motions to Strike, or suffer a Motion for Sanctions under Fed. R. Civ. P.  
5 11(c)(2).  
6

7  
8           **WHEREFORE, PLAINTIFF**, prays this Court impose Sanctions against  
9 Defendant, for failing to submit authenticated exhibits. Fed. R. Evid. 901 United  
10 States v. Vasquez, 858 F.2d 1387, 1392 (9th Cir. 1988) Anguloa, 598 F.2d at  
11 1186-87, Fed. R. Evid. 902(1)(A)-(B) and Fed. R. Evid. 104(b)  
12  
13

14  
15           **WHEREFORE, PLAINTIFF**, prays this court deny Defendant's Response  
16 contained therein claiming that Sanctions are warranted against Plaintiff Moffatt,  
17 because neither Defendant's Response nor Declaration by signed by A. Louis  
18 Dorny, are perfected in the real name of Dorny and only perfected in AKA name  
19 of A. Louis Dorny. See Fed. R. Civ. P. 11(a).  
20

21 Dated: January 8, 2019  
22  
23

24    /s Jeffrey D. Moffatt \_\_\_\_\_  
25   By: Jeffrey D. Moffatt,  
26   Plaintiff-Federal Attorney Pro-Se

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Attorney for Jeffrey D. Moffatt, Pro-Per

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

<p>Jeffrey D. Moffatt,  Plaintiff  v.  State of Arizona, State Supreme Court of Arizona, State Bar of Arizona, and  Scott Bales, Chief Justice in his Official Capacity,  Defendants</p>	<p><b>DOCKET NO.: CV 17-06029-VBF (DFM)</b></p> <p><b>AFFIDAVIT OF STAR MOFFATT "DUE DILLIGENCE" IN SUPPORT OF PLAINTIFFS REPLY TO DEFENDANTS DOCKET NO.: 180 AND DOCKET NO.: 180-1</b></p> <p><b>Date:</b> No Date Set <b>Courtroom:</b>  Honorable Judge Valerie Baker Fairbank, United States District Court Judge</p>
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**DECLARATION OF STAR MOFFATT**

I, Star Moffatt hereby declare:

I am over the age of 18.

I am a tenured certified paralegal since year 1999.

I have two college degrees. I have also completed one year of law school and unfortunately went out on medical leave due to having a high risk pregnancy, pregnant with Quintuplets.

I am also Former (2012) "Top Two" California State Senate Candidate for Senate District 21.

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My first Declaration to this Court and opposing counsel was incorporated within Dkt. No. 170 filed November 6, 2018. I assisted with conducting *extensive* research regarding Gordon Rees Scully Mansukhani, LLP.

Within this Declaration I am providing additional statements and Exhibits that was not within my first Declaration as follows:

**October 31, 2018, 3:10pm** I researched on a public governmental website at Division of Corporation for the State of Delaware, "This is not a Statement of Good Standing," indicates Gordon Rees Scully Mansukhani, LLP, Residency:

"Foreign," with Corporate File Number 6615738. The notations on this document are my own. **Attached hereto is a true and correct copy of Delaware Print Screen incorporated by reference as Exhibit A, Page 1 of 1;**

**November 7, 2018, 12:04pm -** , The Secretary State of California, had written me via email and acknowledged the following information requested with Short Description "VERIFICATION OF LLP." QUESTION: "Please verify if Gordon Rees Scully Mansukhani, is registered with the State of California as an LLP." **Attached hereto is a true and correct copy of email dated November 7, 2018 from Secretary State of California and incorporated by reference as Exhibit B, Page 1 of 4.**

Also I had contacted the Secretary State of California by telephone using my cellular telephone ending in 2487 at approximately 11:35a.m., to research Gordon Rees Scully Mansukhani. See my handwritten notes, which indicate person talked with at the Secretary of State by the name of Alicia who said "no such entity" of Gordon Rees Scully Mansukhani. Alicia had even transferred me to her supervisor named Aaron who said: "Limited system available to the public."

Aaron said currently unable to transfer me to the Records Dept., and not able to give information." Attached hereto is a true and correct copy of email dated November 7, 2018 is a copy of my handwritten notes and also incorporated by reference as Exhibit B, Page 4 of 4.

November 13, 2018, 3:27pm the Records division of the Secretary State of California responded and advised me the following: "To check the status of an LLP, please refer to the instructions and order form at <http://www.sos.ca.gov/business-programs/business-entities/information-requests/> to submit a request, signed Business Entities." Attached hereto is a true and correct copy of email dated November 13, 2018 from Secretary State of California and incorporated by reference as Exhibit B, Page 1 of 4.

When I checked for Gordon Rees Scully Mansukhani, using the Link provided no such record was found. I also clicked into the same link again on Jan 3, 2019 and the results were the same, no Record "Gordon Rees Scully Mansukhani." Attached hereto is a true and correct copy of email dated

November 7, 2018 from Secretary State of California and incorporated by reference as Exhibit B, Page 1 of 4.

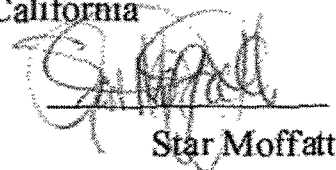
January 3, 2019, 2:43pm, I tried the governmental public URL Link previously given on Nov 13, again, at: <http://www.sos.ca.gov/business-programs/business-entities/information-requests/> and clicked into Business Search – Results to verify again that Gordon Rees Scully Mansukhani, LLP, not reflected on public website and same results: "...gordon rees scully mansukhani" returned 0 entity records." **Attached hereto is a true and correct copy of a result print screen and incorporated by reference as Exhibit B, Page 3 of 4.**

#### CONCLUSION

I, Star Moffatt, do swear under oath, that the above information is true and correct and if called to testify would do so, before this court of law.

I also declare under penalty of perjury under the laws of the State of California, that the foregoing is true and correct.

Executed this 8th, day of January, 2019, at Palmdale, California

  
Star Moffatt





Delaware.gov

Governor | General Assembly | Courts | Elected Officials | State Agencies

*"DRAFT"*  
*Working Copy*

*SEE IF ON REPLY ORDER FROM*

*Standing cert original.*

*GREM*  
*11/14/2017*  
*INCORPORATED*

*Registered with Delaware*

*JEFF filed*  
*Civil Suit 8-14-2017*

*NO ANSWER BY ANY Parties*

Department of State: Division of Corporations

*AZ BAR FILED ANSWER - D ->*

Allowable Characters

HOME

- About Agency
- Secretary's Letter
- Newsroom
- Frequent Questions
- Related Links
- Contact Us
- Office Location

*DEC 15, 2017*  
*Opposition to*  
*600b)*

*INCORPORATED*  
*11-14-2017*  
**THIS IS NOT A STATEMENT OF GOOD S**

SERVICES

- Pay Taxes
- File UCC's
- Delaware Laws Online
- Name Reservation
- Entity Search
- Status
- Validate Certificate
- Customer Service Survey

**File Number:** 6615738 **Incorporation Date / Formation Date:** 11/14/2 (mm/dd)

**Entity Name:** GORDON REES SCULLY MANSUKHANI, LLLP

**Entity Kind:** Limited Liability Partnership **Entity Type:** General

**Residency:** Foreign **State:** CALIF

INFORMATION

- Corporate Forms
- Corporate Fees
- UCC Forms and Fees
- Taxes
- Expedited Services
- Service of Process
- Registered Agents
- Get Corporate Status
- Submitting a Request
- How to Form a New Business Entity
- Certifications, Apostilles & Authentication of Documents

REGISTERED AGENT INFORMATION

**Name:** BUSINESS FILINGS INCORPORATED

**Address:** 108 WEST 13TH ST

**City:** WILMINGTON **County:** New C

**State:** DE **Postal Code:** 19801

**Phone:** 800-981-7183

Additional information is available for a fee. You can retrieve Status for a fe more detailed information including current franchise tax assessment, curr and more for a fee of \$20.00.

Would you like : Status : Status, Tax & History Information . Submit

Back to Entity Search

*Exhibit A Pg 1 of 1*

**EXHIBIT "B"**  
**SECRETARY STATE OF CALIFORNIA EMAIL NOV 7 AND NOV 13, 2018 TO STAR MOFFATT**



Star Moffatt <starmoffatt@gmail.com>

**BPD Records Inquiry**

2 messages

Secretary of State Webmaster <webmaster@sos.ca.gov>  
Reply-To: webmaster@sos.ca.gov  
To: Starmoffatt@gmail.com

Wed, Nov 7, 2018 at 12:04 PM

The following information was sent to the Secretary of State, Business Entities Records staff:

Short Description: VERIFICATION OF LLP  
Your Question or Comment: Please verify if Gordon Rees Scully Mansukhani, is registered with the State of California, as an LLP.  
Thank you in advance.  
Name: : Star Moffatt  
Email address: : Starmoffatt@gmail.com  
Phone number (including Area Code): [REDACTED]  
Company or Organization: Jeffrey Moffatt  
Mailing address: 332 W. Ave S, Suite D  
City: Palmdale  
State: ca  
ZIP code: 93551

Regards,  
Business Programs Division, Records  
California Secretary of State

Records <recordsmail@sos.ca.gov>  
To: "Starmoffatt@gmail.com" <Starmoffatt@gmail.com>

Tue, Nov 13, 2018 at 3:27 PM

To check the status of an LLP, please refer to the instructions and order form at <http://www.sos.ca.gov/business-programs/business-entities/information-requests/> to submit a request.

Business Entities  
(916) 653-2318

From: Secretary of State Webmaster [mailto:webmaster@sos.ca.gov]  
Sent: Wednesday, November 07, 2018 12:05 PM  
To: Starmoffatt@gmail.com  
Subject: BPD Records Inquiry

The following information was sent to the Secretary of State, Business Entities Records staff:

Short Description: VERIFICATION OF LLP  
Your Question or Comment: Please verify if Gordon Rees Scully Mansukhani, is registered with the State of California, as an LLP.  
Thank you in advance.  
Name: : Star Moffatt  
Email address: : Starmoffatt@gmail.com  
Phone number (including Area Code): [REDACTED]  
Company or Organization: Jeffrey Moffatt

Exhibit B - Page 1 of 4

Mailing address: 332 W. Ave S, Suite D  
City: Palmdale  
State: ca  
ZIP code: 93551

---

Regards,

Business Programs Division, Records

California Secretary of State

Exhibit B - Page 2 of 4

Alex Padilla  
California Secretary of State

## Business Search - Results

The California Business Search is updated daily and reflects work processed through Wednesday, January 2, 2019. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

- Select an entity name below to view additional information. Results are listed alphabetically in ascending order by entity name, or you can select a column title to change the sort order.
- To refine the search results, enter a word or a string of words in the "Narrow search results" box. The "Narrow search results" will search on all fields of the initial search results.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on requesting a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

Results of search for LP/LLC Name keyword "gordon rees scully mansukher" returned 0 entity records (out of 0 records found).

Show  entities per page

Narrow search results:

Entity Number	Registration Date	Status	Entity Name	Jurisdiction	Agent for Service of Process
No matching entities found					

Showing 0 to 0 of 0 entities

[Previous](#)

[Next](#)

[Modify Search](#)

[New Search](#)

Exhibit B - Page 3 of 4

#3772

Called from (1001) ... 2487

Jeff

11/7/18

@ 11:35 AM called Sec of State  
916-693-6814

Re: Gordon Rees & Smith MANSUKHANI

Biz. 505 CP. gov

PER JEFF  
EIN #

LP # 201996117001

Alicia

- Alicia - @ 11:46 - Sec of State  
814-488-8056 (11-7-2018)

CRE #

- Said not allowed to give name, said

merged corp w/ Jeff

and Alicia

confirmed

Some thing, NO such entity,

Conference  
CALL

TT SUPERVISOR

- Aaron - Secretary -

limited  
System available to Public.

TX'D

REWARDS Dept - (916) 657-5448  
Sec. 3

unable to  
give information.  
[REDACTED]  
currently  
unable to transfer



# The State Bar of California

Select Language ▼



**Ammon Louis Dorny (aka A. Louis Dorny) #212054**

**License Status: Active**

Address: Gordon & Rees LLP, 633 W 5th St 52nd Fl, Los Angeles, CA 90071

County: Los Angeles County

Phone Number: (213) 576-5000

Fax Number: (213) 680-4470

Email: ldorny@gordonrees.com

Law School: Southwestern Univ SOL; Los Angeles CA

**Below you will find all changes of license status due to both non-disciplinary administrative matters and disciplinary actions.**

Date	License Status	Discipline	Administrative Action
Present	Active		
12/14/2000	Admitted to The State Bar of California		

**CLA Sections:** None

California Lawyers Association (CLA) is an independent organization and is not part of The State Bar of California.

**Additional Information:**

- Explanation of licensee status
- Explanation of disciplinary system
- Explanation of disciplinary actions
- Copies of official licensee discipline records are available upon request

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**CERTIFICATE OF SERVICE**

I hereby certify that I submitted the following documents to the U.S. District Court, they will be deemed electronically filed by the foregoing Clerk of the Court for the United States District Court CM/ECF system on, 1/8/2018.

Local Court rules allow for a reply to be 2600 words. This document complies with that requirement.

I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

RESPECTFULLY SUBMITTED,

**/s** \_\_\_\_\_

JEFFREY D. MOFFATT, ATTORNEY  
43625 N SIERRA HWY, SUITE A.  
LANCASTER CA 93534  
JEFFREYMBAJD@HOTMAIL.COM  
PHONE 661 9456121  
FAX 661 945 3019