Freddie Heard, #272092 Eastern Corr. Facility 200 Wallace Dr. Clio, AL. 36017

Ashley Rich District Attorney 205 Government St Mobile, AL. 36602

In re: Open Records Act Request 36-12-40 and 36-12-41

Dear Ms. Rich:

I am requesting whatever forms and instructions you have for a citizen to access the members of the Alabama State grand jury without having your office act as a "filter" to determine what I am allowed to present to the grand jury. If it is your policy to micromanage what evidence may be presented to the grand jury (i.e., to block citizens access to the grand jury) please so state and furnish whatever written policy you have in that regard.

I believe Alabama law is clear on the issue(s):

The grand jury is an integral part of our legal system, whose function it is to make investigations of all crimes committed within its jurisdiction. Public policy demands that the citizen, without hazard to himself, may freely bring before the grand jury the fact that a crime has been committed, request an investigation, and furnish such information as he had in aid of the investigation. In this the citizen is not a prosecutor. It is not essential that he have probable cause to believe any individual to be the guilty party. He is merely performing a duty in aid of the tribunal set up to ascertain whether there is probable cause to believe a crime has been committed, and if so, who is there probable cause to believe to be the guilty party. American Surety Co. v. Pryor, 217 Ala. 244, 115 So. 176; smith v. Dollar, 223 Ala. 661, 138 So. 277; 38 C.J. p. 385, § 2. [Emphasis added.]

Alabama Power Company v. John K. Neighbors No. 80-217 (Ala 1981)

The purpose of the Open Records Act is to allow private citizens to monitor the manner in which public officers discharge their public duties. See Stone v. Consolidated Publ'g Co., 404 So. 2d 678, 681 (Ala. 1981); Munger v. State Bd. for Registration of Architects, 607 So. 2d 280, 284 (Ala. Civ. App. 1992) (quoting Stone, supra); and Water Works & Sewer Bd. of Tallassee v. Consolidated Publ'g, Inc., 892 So. 2d 859, 862 (Ala. 2004). That right is the same whether the requestor is a single individual or a group of private citizens. Additionally, the public's right to access public documents does not depend upon whether the requestor intends to support or challenge the manner in which a public duty has been discharged.

In Stone v. Consolidated Publishing Co., 404 So. 2d 678 (Ala. 1981), the Alabama Supreme Court determined that the phrase "public writing," as used in the Open Records Act, means "such a record as is reasonably necessary to record the business and activities required to be done or carried on by a public officer so that the status and condition of such business and activities can be known by our citizens." 404 So. 2d at 681.

Please advise the courts involved for inspection and copying, and mail, and I will have it forwarded to you.

2

Certificate of Service

This certifies that I have on this 22 day of March, 2021, placed a true and exact copy of my

Letter to Ashley Rich, District Attorney, dated 03--2021 In re appearing before the Federal Grand Jury

in the U.S. Mails, first-class postage prepaid, addressed to:

Ashley Rich District Attorney 205 Government St Mobile, AL. 36602

Freddie Heard

IN THE CIRCUIT COURT FOR THE 13TH JUDICIAL CIRCUIT, MOBILE COUNTY, ALABAMA

Freddie Heard)
Plaintiff, v.	Case No.: $CV - 2022 900283$
Ashley Rich))
Defendant.)))

COMPLAINT

This is a lawsuit seeking to enforce the right to inspect public records pursuant to the Alabama Public Records Law, Ala. Code § 36-12-40 (2013). Plaintiff Freddie Heard, an Alabama prisoner, requested public records from Defendant, Ashley Rich, in her official capacity as District Attorney-relating to access to the Alabama state grand-jury. Regrettably, Ashley Rich has ignored Mr. Heard's requests for public records in violation of Ala. Code § 36-12-40. This Court's intervention is consequently required.

There is a cesspool of corruption in this county that grand jury members need to be made aware of.

JURISDICTION AND VENUE

- 1. This action arises under the authority vested in this Court by virtue of Ala. Code § 12-11-31(1) and 12-11-33(1).
- 2. Venue is proper in this Court pursuant to Ala. Code § 6-3-2(b)(3) (2013).

PARTIES

- 3. Plaintiff is a prisoner and still is incarcerated during the events at issue in this lawsuit. Mr. Heard is a resident of Barbour County, Alabama.
- 4. Defendant Ashley Rich is the district attorney for that office, and in such capacity has the possession of and control over the records that Plaintiff seeks. Defendant Ashley Rich resides in her official capacity in Mobile County, Alabama. The action this lawsuit seeks to compel will take place in Mobile.

FACTUAL ALLEGATIONS

- 5. Ashley Rich is the district attorney at that office. In that capacity, she is vested with authority to receive and respond on behalf of Alabama State Agency to requests for public records pursuant to the Alabama Public Records Act, Ala. Code § 36-12-40 (2013).
- 6. In March of 2021, Plaintiff Heard submitted a written request to Ashley Rich seeking the disclosure of categories of public records relating to access to the state grand jury. A true and correct copy of Heard's request is attached to this Complaint as Attachment 1.

- 7. To date Plaintiff's request has been ignored Alabama Open Records request.
- 8. By failing to give Plaintiff access to and copies of public writings within a reasonable time, Defendant has violated and is continuing to violate Plaintiff's rights under Ala. Code § 36-12-40.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully prays that this Court:

- 1. Assume jurisdiction over this action;
- 2. Enter an injunction against Defendant directing Defendant to comply fully and without further delay with the Alabama Public Records Law and to furnish Plaintiff all public records meeting the description in his records request;
- 3. Enter a declaratory judgment that Ala. Code § 36-12-40 grants Plaintiff the right to inspect and obtain copies of all documents described in his records request, and that Defendant has violated Plaintiff's rights and Ala. Code § 36-12-40 by failing to provide Plaintiff with timely access to and copies of such records;

CLAIMS FOR RELIEF

Count One: Violation of the Alabama Public Records Law

4. The allegations set forth in the foregoing paragraphs are incorporated herein by reference.

5. The Alabama Public Records Law, Ala. Code § 36-12-40 (2013) also provides: "Every public officer having the custody of a public writing which a citizen has a right to inspect is bound to give him, on demand, a certified copy of it, on payment of the legal fees therefor..." One Alabama Attorney General Opinion provides, "If possible, a public agency should provide free copies of public records. However, if budgetary constraints prevent this, then a public agency may charge a nominal fee, if necessary, to cover its costs in providing copies of public records." 251 Op. Att'y Gen. Ala. 38 (June 12, 1998).

6. Enter a judgment directing that Defendant must waive all fees associated with Plaintiff's requests;

- 7. Award Plaintiff reasonable attorneys' fees and costs, and;
- 8. Order such additional relief as the Court may deem just and proper.

DATED this <u>12</u> day of December, 2021.

Respectfully submitted,

reddie Heard

Freddie Heard 272092 E. C. F. 200 Wallace Dr. Clio, AL 36017

Mr. Heard,

We were able to get the papers served to Mobile County District Attorneys Office. Enclosed you will find the return of service. Typically, we would send a copy of the return of service to the court as well, but we are unable to do so because there is no case number on it. Once you receive this if you need to send a copy of it to the court you will need to include the case number so they will take it. We also enclosed a copy of the money order we received to show you are paid in full. Please let us know if there is anything else, we can do for you. We hope everything goes well with your case.

Thank you,

Lyndsey Cooper

6460 Van Buren St. Ste 102 ALL AGENCY Daphne, AL 36526
APLATI INVESTIGATORS 251-272-3499

Paid in full

THIS CHECK IS

UNIFY

FINANCIAL CREDIT UNI

P.O. Box 10018 Manhattan Beach, CA 90267-7518 877.254.9328

*** SEVENTY-FIVE DOLLARS AND 00 CENTS ***

CO-OP SHARED ROANCH

16-7971 3220 No. 0020650181

CASHIER'S CHECK

02/10/22

\$75.00

VY THE

EXACTLY 75 Dollars 00 Cents

THIS CHECK IS VOID 90 DAYS AFTER ISSUE DATE

Cottous

PAY TO THE ORDER OF

ALI AGENCY LLC

RE: NELSON

AUTHORIZED SIGNATURE

"OO 20650181" #322079719# 01000841312#



CHARLES M. LEWIS, JR. DEPUTY CLERK, CIVIL DIVISION (251) 574-8420 ROOM C 936 36644-2936

JOJO SCHWARZAUER CIRCUIT CLERK

CIRCUIT COURT OF MOBILE COUNTY, ALABAMA THIRTEENTH JUDICIAL CIRCUIT

ROOM C913 MOBILE GOVERNMENT PLAZA 205 GOVERNMENT STREET MOBILE, ALABAMA 36644-2913 (251) 574-8786

Mr. Freddie D. Heard AIS # 272097 Easterling Correctional Facility 200 Wallace Dr o, AL 36107

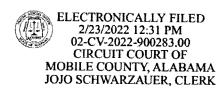
February 11, 2022

Dear Mr. Heard,

Our office is in receipt of your Civil Cover Sheet, Complaint, and In Forma Pauperis Declaration. The Civil Cover Sheet and the Complaint are fine. Instead of the In Forma Pauperis Declaration, the enclosed Affidavit of Substantial Hardship needs to be used. Also, the summons needs to be filled out. For your convenience these items have been enclosed. Please complete and return to our office, along with your Civil Cover Sheet and Complaint.

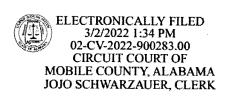
Sincerely

Chuck Lewis, Deputy Clerk, Circuit Court-Civil Division



State of Alabama	Γ		Case Number		
Unified Judicial System	COVED	CHEET			
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IN THE CIRCUIT COURT	of Mobile Cour		ALADAMA		
	or monte con		of County) , ALABAMA		
Freddie	Heard		shley Rich		
	Plaintiff		Defendant ,		
First Plaintiff Busine	423	First Defenda	nt Business Individual		
Gover	mment Other		Government Other		
NATURE OF SUIT: Selec	t primary cause of action,	by checking box (check	only one) that best characterizes your action:		
TORTS: PERSONAL INJURY		OTHER CIVIL FILINGS	(cont'd)		
☐ WDEA - Wrongful De	ath	MSXX - Birth/	Death Certificate Modification/Bond Forfeiture Appeal/		
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☐ ABAN - Abandoned	Automobile		Property		
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HAS JURY TRIAL BEEN DEMANDED? YES NO Note: Checking "Yes" does not constitute a demand for a jury trial. (See Rules 38 and 39, Ala.R.Civ.P., for procedure)					
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State of Alabama Unified Judicial System	SUN	MMONS		Court Case Number
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IN THE <u>Circuit</u> (Circuit, District, or Juvenil Freddie D. Heard	COURT OF		of County) shley Rich	COUNTY, ALABAMA
[Name(s) of Plais	nt(ffis)]	Carrier cond	[Name	(s) of Defendant(s)
NOTICE TO: Ashley Rich				le ,Alabama 36644-2936
THE COMPLAINT OR OTHER MUST TAKE IMMEDIATE ACT FILE THE ORIGINAL OF YOU THE COMPLAINT OR OTHER MUST BE MAILED OR HAND D OF THE PLAINTIFF(S), Fred ADDRESS(ES) IS/ARE: Easte	DOCUMENT WHICH ON TO PROTECT YOU R WRITTEN ANSWER, DOCUMENT, WITH ELIVERED BY YOU OR die D. Heard #2720	R RIGHTS. EITHER AD THE CLERK YOUR ATT 97 H2/	ED TO THIS SUMM YOU OR YOUR A MITTING OR DEN COF THIS COURT TORNEY TO THE P.	ITORNEY ARE REQUIRED TO IYING EACH ALLEGATION IN . A COPY OF YOUR ANSWER LAINTIFF(S) OR ATTORNEY(S), WHOSE
ADDRESS(ES) IS/ARE: LASTE				Jrive, Cito, Alabama 36017
THIS ANSWER MUST BE MA COMPLAINT OR OTHER DO RENDERED AGAINST YOU FO DOCUMENT.	CUMENT WERE SER	WITHIN VED ON YO	30 DAYS A	ENT BY DEFAULT MAY BE
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. Service by certified mail of this Summons is initiated upon the written request of				
pursuant to the Alabama Rules	of Civil Procedure.			[Name(s)]
(Date)	-	(S	ignature of Clerk)	By:
Certified Mail is hereby		Plaintiff's/Attorne	y's Signature)	
	RETURN	ONSERV	/ICE	
Return receipt of certifie	d mail received in this	office on		
☐ I certify that I personally	delivered a copy of th	is Summon	s and Complaint o	(Date) or other document to
			in	County,
(Name of P Alabama on	erson Served) (Date)		(Name of •	Caunty)
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	(Server's Printed Name)	——————————————————————————————————————	e Number of Server)	



IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

HEARD FREDDIE AIS #272097)		
Plaint	iff,)		
)		
v.)	Case No.:	CV-2022-900283.00
)		
ASHLEY RICH DISTRICT ATTTORNEY	')		
Defenda	nt.)		
ORDER ON A	FFIDAVIT OF SU	BSTANTIAL HAR	DSHIP
Affiant is indigent and request is GRAN IT IS FURTHER ORDERED AND ADJU reimbursement of attorney's fees and exp and costs of court.	DGED that the co	ourt reserves the ri	ght and may order
DONE this 2 nd day of March, 2022			
		/s/ JAMES T. PA	TTERSON
		CIRCUIT HIDGE	



AlaFile E-Notice

02-CV-2022-900283.00

Judge: JAMES T. PATTERSON

To: ASHLEY RICH DISTRICT ATTTORNEY (PRO SE)
MOBILE GOVERNMENT PLAZA C
205 GOVERNMENT ST.
MOBILE, AL, 36644-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY 02-CV-2022-900283.00

The following matter was FILED on 3/2/2022 1:34:21 PM

Notice Date:

3/2/2022 1:34:21 PM

JOJO SCHWARZAUER CIRCUIT COURT CLERK MOBILE COUNTY, ALABAMA CIRCUIT CIVIL DIVISION 205 GOVERNMENT STREET MOBILE, AL, 36644

251-574-8420 charles.lewis@alacourt.gov



AlaFile E-Notice

02-CV-2022-900283.00

To: ASHLEY RICH DISTRICT ATTTORNEY MOBILE GOVERNMENT PLAZA C-701 205 GOVERNMENT ST. MOBILE, AL, 36644

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY 02-CV-2022-900283.00

The following complaint was FILED on 2/23/2022 12:46:26 PM

Notice Date:

2/23/2022 12:46:26 PM

Service by sheriff in 02 - MOBILE County

JOJO SCHWARZAUER CIRCUIT COURT CLERK MOBILE COUNTY, ALABAMA CIRCUIT CIVIL DIVISION 205 GOVERNMENT STREET MOBILE, AL, 36644

251-574-8420 charles.lewis@alacourt.gov

State of Alabama Unified Judicial System Form C-34 Rev. 4/2017

SUMMONS - CIVIL -

Court Case Number 02-CV-2022-900283.00

		<u> </u>			
IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY					
NOTICE TO: ASHLEY RICH DISTRICT ATTTORNEY, MOBILE GOVERNMENT PLAZA C-701 205 GOVERNMENT ST., MOBILE, AL 36644					
(Name and Address of Defendant)					
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), Freddie AIS #272097 Heard					
[Name(s) of Attorney(s)]					
WHOSE ADDRESS(ES) IS/ARE: Easterling correctional facility 200 wallace dr., clio, AL 36017 [Address(es) of Plaintiff(s) or Attorney(s)]					
THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT.					
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS:					
You are hereby commanded to ser	ve this Summons and a copy of the C	omplaint or other document in			
this action upon the above-named	Defendant.				
Service by certified mail of this Sur	nmons is initiated upon the written req				
pursuant to the Alabama Rules of the Civil Procedure. [Name(s)]					
03/02/2022	/s/ JOJO SCHWARZA	UER By:			
(Date)	(Signature of Clerk)	(Name)			
Certified Mail is hereby requested.	Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature)				
	RETURN ON SERVICE				
Return receipt of certified mail rece	eived in this office on	·			
		(Date)			
I certify that I personally delivered	a copy of this Summons and Complair	nt or other document to			
	in	County,			
(Name of Person Served)		(Name of County)			
Alabama on	·				
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	(Server's Printed Name)	(Phone Number of Server)			



CHARLES M. LEWIS, JR. PUTY CLERK, CIVIL DIVISION (251) 574-8420 ROOM C 936 36644-2936

JOJO SCHWARZAUER CIRCUIT CLERK

CIRCUIT COURT OF MOBILE COUNTY, ALABAMA THIRTEENTH JUDICIAL CIRCUIT

ROOM C913 MOBILE GOVERNMENT PLAZA 205 GOVERNMENT STREET MOBILE, ALABAMA 36644-2913 (251) 574-8786

Mr. Freddie D. Heard AIS # 272097 Easterling Correctional Facility ~0 Wallace Dr io, AL 36107 February 11, 2022

Dear Mr. Heard,

ar office is in receipt of your Civil Cover Sheet, Complaint, and In Forma Pauperis Declaration. The Civil Cover Sheet and the Complaint are fine. Instead of the In Forma Pauperis Declaration, the enclosed Affidavit of Substantial Hardship needs to be used. Also, the summons needs to be filled out. For your convenience these items have been enclosed. Please complete and return to our office, along with your Civil Cover Sheet and Complaint.

Sincerely

Chuck Lewis, Deputy Clerk, Circuit Court-Civil Division

•	n should not be filed with the cour	_	
This summons for (is received by me on (date)	name of individual and title, if any)	Shley Rich,	MCDA
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		n of suitable age and discretion he individual's last known add	
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	mons on (name of individual) to accept service of process on beha	of farme of recognization)	, WIIU 13
designated by law	to accept service of process on ocus	On (date)	; or
☐ I returned the su	mmons unexecuted because		; or
4 - 4			
Other (specify):			
My fees are \$	for travel and \$	for services, for a to	tal of \$ 0.00 .
My fees are \$	for travel and \$ ualty of perjury that this information		tal of \$ 0.00 ·

Additional information regarding attempted service, etc:

UNIFY
FINANCIAL CREDIT UNION
P.O. Box 10018
Manhattan Beach, CA 90267-7518
877.254.9328

*** SEVENTY-FIVE DOLLARS AND 00 CENTS ***



No. 0020650181

CASHIER'S CHECK

02/10/22

\$75.00

SUM OF

EXACTLY 75 Dollars 00 Cents

THIS CHECK IS VOID 90 DAYS AFTER ISSUE DATE

PAY TO THE ORDER OF

ALI AGENCY LLC

RE: NELSON

"OO 20650 18 1" (13 2 20 79 7 19 (1 O 10 0 0 8 4 1 3 1 2)"

Mr. Heard,

We were able to get the papers served to Mobile County District Attorneys Office. Enclosed you will find the return of service. Typically, we would send a copy of the return of service to the court as well, but we are unable to do so because there is no case number on it. Once you receive this if you need to send a copy of it to the court you will need to include the case number so they will take it. We also enclosed a copy of the money order we received to show you are paid in full. Please let us know if there is anything else, we can do for you. We hope everything goes well with your case.

Thank you,

Lyndsey Cooper

6460 Van Buren St. Ste 102 Daphne: AL 36526

M.L. AGENCY Daphne, AL 36526 251, 272-3499



AlaFile E-Notice

02-CV-2022-900283.00

Judge: JAMES T. PATTERSON

To: HEARD FREDDIE AIS #272097 (PRO SE)
EASTERLING CORRECTIONAL F
200 WALLACE DR.
CLIO, AL, 36017-0000

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY 02-CV-2022-900283.00

The following matter was served on 2/17/2022

D001 ASHLEY RICH DISTRICT ATTTORNEY

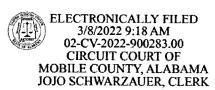
Corresponding To

PROCESS SERVED

D001- SERVED VIA SPS - ACCEPTED VIA AUTHORIED PARTY

JOJO SCHWARZAUER CIRCUIT COURT CLERK MOBILE COUNTY, ALABAMA CIRCUIT CIVIL DIVISION 205 GOVERNMENT STREET MOBILE, AL, 36644

251-574-8420 charles.lewis@alacourt.gov



PRETRIAL ORDER: JURY AND NON-JURY CASES IN THE CIRCUIT COURT OF MOBILE COUNTY BEFORE JUDGE JAMES T. PATTERSON

In all pending cases before Judge Patterson, the following Pretrial Order will apply. This Order is in addition to the Fast Track Order or General Pretrial Order that may be filed with this case. To the extent this Pretrial Order conflicts with the Fast Track or the General Order, this Pretrial Order is the governing Order.

Counsel and their support staff please pay particular note to parts 9 and 15 below regarding AlaFile requirements and proposed orders.

Fast Track Order:

- 1. If any party objects to inclusion in the Fast Track System, the Court requires the party to file a Motion to Exclude along with a Proposed Scheduling Order. (See ¶ 9 below). At a minimum, the Proposed Scheduling Order must provide a proposed trial date (or month), the length of the trial, dispositive motion cut-off dates (see ¶ 5 below), factual discovery cut-off dates, expert discovery cut-off dates, and any limitations on discovery or exhibits. If the parties cannot agree on a Scheduling Order, the Court will conduct a Rule 16 conference to finalize one.
- 2. If case remains in the Fast Track system, the Court expects the parties to comply with the time constraints set forth in that Order. Once a party files a Motion to Set the Matter for Trial and a Certificate of Readiness, the Court will grant the motion, subject to any objection, and assign the case to a mediator to be mediated within 60 days. If the mediation is unsuccessful, the parties are required to file a report and the Court will assign a trial date.
- 3. If the parties anticipate that preparing for trial will take more than eighteen months, the parties must file a motion for a Rule 16 conference.

All Jury Trial Cases:

- 4. If at any time while the action is pending either party anticipates that the jury trial will take more than 5 days, that party must file a motion for a Rule 16 conference.
- 5. The Court requires any dispositive motion to be filed at least 4 weeks before trial unless otherwise agreed to by the parties. Any dispositive motion filed after this deadline will not be considered before trial.
- 6. The Court will conduct a Pretrial Conference approximately ten days prior to the trial setting. The attorney(s) who will be trying the case must attend the Pretrial Conference. The Court will issue a pretrial order after the conference addressing exchange of pre-marked exhibits, witness lists, jury charges, deposition testimony use

and other procedural trial issues.

7. All Motions to Strike and Motions in Limine must be filed at least 4 weeks before the start of trial. The Court will set these motions for a hearing at the pre-trial conference referenced in part 6 above. The Court will not hear any motions filed after this deadline unless for good cause shown.

All Cases:

- 8. All pleadings and evidentiary support must be e-filed. The Court will not accept paper-filed pleadings unless the Court has given counsel prior written permission.
- 9. Motions must be accompanied with a proposed order properly uploaded into AlaCourt as a "proposed order." The Court cautions the attorneys that when e-filing proposed orders, the proposed order cannot be filed within the body of the motion or as an "attachment" or an "exhibit" to the pending motion. It must be filed as a "proposed order." If the attorneys experience difficulty with this, see

<User Manual at www.alacourt.gov/pdfppt/alafileUserManual.pdf>

- 10. Motions for service by publication must be properly supported by an affidavit setting forth the facts averring avoidance of service. See Fisher v. Amaraneni, 565 So. 2d 84 (Ala. 1990); Wagner v. White, 985 So. 2d 458 (Ala. Civ. App. 2007).
- 11. Prior to requesting a continuance for a motion or trial setting, the requesting party must confer with opposing counsel and indicate the result of the conference in the Motion to Continue.
- 12. Counsel must confer the night before or the morning of a scheduled hearing on any discovery dispute and attempt to resolve the discovery dispute or narrow down the disputed issues. As a general rule, this Court highly disfavors unsupported "boilerplate" objections such as the request is irrelevant, vague, ambiguous, overly broad, unduly burdensome, or unlikely to lead to the discovery of admissible evidence. Objections to a discovery request must be specific and supported by detailed explanation of why the discovery request is improper. Ex Parte Dorsey Trailers Inc., 397 So. 2d 98 (Ala. 1981). Further, answering a discovery request subject to or reserving a general objection will be deemed a waiver of that objection. See Wright, Miller & Marcus, Fed Prac & Proc, Civil §2173 ("A voluntary answer to an interrogatory is also a waiver of the objection.").
- 13. Protective Orders containing provisions to seal court records and motions to seal court filings must be set for a hearing during which the party requesting to seal the records must provide clear and convincing evidence that the documents should be sealed. See Holland v. EADS, 614 So. 2d 1012 (Ala 1993).

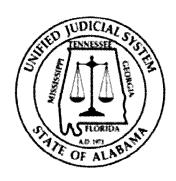
- 14. The Court may request the parties e-mail proposed orders on certain issues directly to the Court. Any proposed orders sent to the Court through e-mail must be attached as a ".doc" in Microsoft Word format and counsel for opposing parties must copied on the e-mail.
- 15. Only documents filed as a "motion" appear in the Court's motion queue for review because of the nature of the Alacourt system. Documents filed as "other," "miscellaneous," "discovery," or "amended complaint/answer" (such as stipulations of dismissal, notice of removal, etc.) will appear in the case action summary sheet, but the Court has no notice that such a document has been filed. If Court action is required in conjunction any pleadings, it needs to be filed as a "motion."

Additional Rules Applicable to Workers Compensation Cases:

- 16. The parties must notify the Court when the plaintiff is at Maximum Medical Improvement. All cases will be mediated prior to trial on the merits and then set for trial within 90 days of notification of an unsuccessful mediation.
- 17. Motions to Compel filed where liability is disputed will be treated as a Request for Trial on the merits on liability only.
- 18. At the close of evidence in any case, the Court will request the parties submit through e-mail proposed Findings of Fact and Conclusions of Law to the Court. (See \P 14 above).

Additional Rules Applicable to Non-Jury Account Collection, Contract, Ejectment, and "Other" Similar Cases:

- 19. Service shall be perfected within 120 days or the case will be dismissed. Motions to Extend the Time for Service must be accompanied by an affidavit about service attempts and a proposed order. See ¶ 9 above. Motion for service by publication must be properly supported. See ¶ 10 above.
- 20. Once the Defendant(s) is served and fails to answer, the Court expects dispositive motions to be filed within 90 days of service. Motions for default must be supported appropriately and a proposed order filed. See ¶ 9 above. See Thomas v. American Express Bank, FSB, 139 So. 3d 809 (Ala. Civ. App. 2013).
- 21. Once the Defendant(s) is served and answers, the Court expects either a dispositive motion such as summary judgment or a request to set the case for trial within 90 days of the answer.



AlaFile E-Notice

02-CV-2022-900283.00

Judge: JAMES T. PATTERSON

To: HEARD FREDDIE AIS #272097 (PRO SE)
EASTERLING CORRECTIONAL F
200 WALLACE DR.
CLIO, AL, 36017-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY 02-CV-2022-900283.00

The following matter was FILED on 3/8/2022 9:18:51 AM

Notice Date: 3/8/2022 9:18:51 AM

JOJO SCHWARZAUER CIRCUIT COURT CLERK MOBILE COUNTY, ALABAMA CIRCUIT CIVIL DIVISION 205 GOVERNMENT STREET MOBILE, AL, 36644

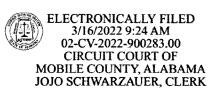
251-574-8420 charles.lewis@alacourt.gov

DOCUMENT 13

STATE OF ALABAMA					TAN I	ELECTRONICALLY FILED 3/16/2022 9:24 AM
STATE OF ALABAMA R Unified Judicial System	evised 3/5/08			Cas \		02-CV-2022-900283.00 CIRCUIT COURT OF
02-MOBILE	District Court	✓ Circuit Court		CV2	MO JO.	OBILE COUNTY, ALABAMA JO SCHWARZAUER, CLERI
FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY		Name of I				ER SHEET ISTRICT ATTTORNEY
Name, Address, and Telephone No. of Attorney or Po	arty. If Not Repre	esented.	Oral Arg	uments Red	quested	
205 Government Street, Ste. C701						
Mobile, AL 36604						
Attorney Bar No.: ROS045						
	TYPE	OF MOTI	ON			
Motions Requiring Fee			· · · · · · · · · · · · · · · · · · ·	Motion	s Not Red	quiring Fee
Default Judgment (\$50.00)			Add Party			
Joinder in Other Party's Dispositive Motion (i.e.Summary Judgment, Judgment on the orother Dispositive Motion not pursuant to (\$50.00)	Pleadings,		Amend Change of \ Compel		sfer	
Judgment on the Pleadings (\$50.00)			Consolidation	on		
Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00)		200000	Continue Deposition			
Renewed Dispositive Motion(Summary Judgment,Judgment on the Pleadings, or o DispositiveMotion not pursuant to Rule 12	other (b)) (\$50.00)		Designate a Judgment a Disburse Fu	s a Matter	of Law (d	luring Trial)
Summary Judgment pursuant to Rule 56(\$	550.00)	L	Extension o			
Motion to Intervene (\$297.00)		ļ	In Limine	1 1 11 11 11 11 11 11 11 11 11		
Other			Joinder			
pursuant to Rule	(\$50.00)) =	More Defini	to Statomo	nt	
*Motion fees are enumerated in §12-19-71(a pursuant to Local Act are not included. Pleas Clerk of the Court regarding applicable local	e contact the		Motion to Di New Trial Objection of	ismiss purs	uant to R	
Local Court Costs \$ 0			Pendente Li		is Claime	ru
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			Sever			
			Special Prac	ctice in Alal	oama	
		[Stay			
			Strike			
			Supplement	to Pending	Motion	
		<u></u>	Vacate or M	lodify		
		<u></u>	Withdraw			
			Other			······································
Check here if you have filed or are filing contemoraneously	n	pu	rsuant to Rul			(Subject to Filing Fee)
with this motion an Affidavit of Substantial Hardship or if you	Date: 3/16/2022 9:2	21:25 AM		1 -		ey or Party Rossi ESQ.

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.



IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD,

*

Plaintiff,

*

v.

Case No.: CV-22-900283

ASHLEY RICH,

*

Defendant.

MOTION TO DISMISS

COMES NOW the Defendant ASHLEY RICH, D.A. ("Rich") by and through the undersigned Assistant District Attorney and moves this honorable Court, pursuant to Rule 12 of the Alabama Rules of Civil Procedure, to dismiss this Defendant. As grounds for this Motion, the undersigned offers as the following.

PROCEDURAL BACKGROUND

On or about February 23, 2022 Plaintiff filed his complaint and a summons for Rich was issued that same day. (Doc. 4) A proof of service was filed with the court on March 3, 2022. (Doc. 9) Close inspection of that "proof of service" shows that (1) it was served on February 17, 2022 <u>five (5) days before</u> the entry of this action with the clerk; (2) it is a federal subpoena form¹; and (3) the complaint was not served upon Rich but was left at the District Attorney reception desk. (Doc.9)

¹ This federal form is probative only the degree that the complaint seems to be seeking Federal Grand Jury information, see *infra*.

ARGUMENT

The Plaintiff's action is due to be dismissed on the following grounds: (1) per Rule 12(b)(4) & (5) there is insufficiency of process and service of process; and (2) per Rule 12(b)(6) the Plaintiff has failed to state legally cognizable grounds upon which relief may be granted.

1. Dismissal is Proper under Rule 12(b)(4) & (5)

Dismissal under Rule 12(b)(4) & (5) is proper as service was not perfected in accordance with Rule 4.

As the complaint seeks relief from Rich "in her official capacity as district attorney" of the 13th Judicial Circuit. (Doc. 2 at p. 1) Accordingly, under Rule 4(c)(7),2 the service upon the State must made "by serving the officer responsible for the administration of the department, agency, office, or institution. and by serving the attorney general of this state." Rich was not personally served as the "proof of service," (Doc. 9), explicitly states it the summons was left with a receptionist. Neither has the Attorney General been served. Therefore, service has not been perfected.

There is also the issue of Rich being served with the complaint five days before it was entered with the clerk's office. It is assumed that, as the complaint is dated December 12, 2021, (see Doc. 2 at p. 4), the Plaintiff attempted service during the period of time in

² It is worth noting that Ala. R Civ. P. 4(c)(6), Corporations and Other Entities, and Ala. R Civ. P. 4(c)(8), Local and Government Entities, allow for designated persons to be served on behalf of the corporate or government officer. This provision is omitted in Ala. R Civ. P. 4(c)(7). Under the rule of statutory interpretation, expressio unius est exclusio alterius (the expression of one thing is the exclusion of another), Ala. R Civ. P. 4(c)(7) must be read to require personal service directly upon on the "officer responsible."

which he was seeking indigent status. Having sought indigent status, the case should have been stayed for 90 days for the court to review the application and no service should have been attempted prior to approval of that status and the entry of the complaint with the clerk. See Ala. Code § 12-19-70. Any attempt at service prior to the entry of the complaint is ineffective as the case was stayed. Once again, service was not perfected on Rich.

Therefore, this matter is due to be dismissed.

2. Plaintiff Has Failed To State Cognizable Grounds For Relief

"It is well settled that a plaintiff's complaint must plead a cognizable legal theory to defeat a motion to dismiss." *Am. Suzuki Motor Corp. v. Burns*, 81 So. 3d 320, 324 (Ala. 2011). Under Alabama law, "a party can obtain a dismissal under Rule 12(b)(6) on the basis of an affirmative defense when 'the affirmative defense appears clearly on the face of the pleading." *Lloyd Noland Found, Inc. v. HealthSouth Corp.*, 979 So. 2d 784, 791 (Ala. 2007) (citation omitted); see also *Ex parte Scannelly*, 74 So. 3d 432, 439 (Ala. 2011) ("Where the plaintiff includes allegations that show on the face of the complaint that there is an insuperable bar to relief, dismissal is proper.") (citations omitted).

Here Plaintiff has filed what he characterizes as an action pertaining to an Alabama Opens Records request, pursuant to Ala. Code § 36-12-40, made to Rich for "categories of public records relating to access to the state grand jury". (Doc. 2, p.3 at ¶ 3) A copy of the request is attached to the complaint. (Doc. 3, at p. 5) A closer review of the request is warranted which reads:

I am requesting whatever forms and instructions you have for a citizen to access the members of the Alabama State grand jury without having your office act as a "filter" to determine what I am allowed to present to the grand jury. If it is your policy to micromanage what evidence may be presented to the grand jury (i.e., to block citizens access to the grand jury) please so state and furnish whatever written policy you have in that regard.

(Doc. 3, at p. 5). The Plaintiff is not requesting a "public record" as contemplated by the statute but "forms" and "instructions" to assist him with a public records request. These are not public records for the purposes of Ala. Code § 36-12-40.

Moreover, a request for "whatever forms and instructions you have" fails the specificity requirements of the statute. The Alabama Supreme Court has stated that the burden of requesting specific documents falls upon the requestor:

On the other hand, § 36–12–40 does not authorize a citizen to shift to the custodian of public writings the tasks of inspecting them and identifying the ones to be copied or the expense of copying those and does not require the custodian to undertake the burden and expense of mailing or otherwise delivering the copies. Rather, any inspection of the writings and any identification of the ones to be copied must be performed by the citizen or his or her agent (simply another citizen) under such reasonable safeguards as the custodian may impose for the preservation of the writings. Likewise, the burden and expense of copying the writings and taking the copies must be borne by the citizen or his or her agent as provided by law, see, e.g., § 36–12–41, Ala. Code 1975, and Rule 30, Ala. R. Jud. Admin., or as required by such reasonable safeguards as the custodian may impose.

Ex parte Gill, 841 So. 2d 1231, 1234 (Ala. 2002). Not only has the Plaintiff failed to make a specific request but has failed to make any efforts to assume the "burden and expense of copying the writings and taking the copies."

³ The "public writing" spoken of in this section is such a record as is reasonably necessary to record the business and activities required to be done or carried on by a public officer so that the status and condition of such business and activities can be known by the citizens. See *Stone v. Consolidated Pub. Co.*, 404 So.2d 678 (Ala.1981); and *Bedingfield v. Birmingham News Co.*, 595 So.2d 1379 (Ala.1992).

The Plaintiff's request is further complicated as the request is (as alleged in complaint though not the actual request) for Grand Jury records. Grand Jury records have been given statutory secrecy. See Ala. Code § 12-16-214. Due to this secrecy, the only Grand Jury records potentially available to the Plaintiff would be demographic data concerning members of his grand jury, including race, gender, and age, in order to allow him to challenge makeup of grand jury on grounds that it was not representative of fair cross-section of community, but excluding any reference to names, addresses, or occupations of grand jury members in order to protect required secrecy of grand jury proceedings. See *State v. Matthews*, 724 So.2d 1140 (Ala.Crim.App.1998), rehearing denied 738 So.2d 944, affirmed 724 So.2d 1143, certiorari denied. It is uncontroverted that the Plaintiff was not seeking such demographic information.

Finally, the Plaintiff's putative request for Grand Jury records appears to potentially be for Federal Grand Jury Records, records which cannot be obtained pursuant to Ala. Code § 36-12-40:

Letter to Ashley Rich, District Attorney, dated 03-22-2021 In re appearing before the Federal Grand Jury

(see Doc. 2 at p. 7).

As the foregoing shows, Plaintiff's pleading is legally insufficient and fails to state a cause of action for which relief can be granted. The inconsistency of the complaint and the request also fails the standard under notice pleading:

Although the Alabama Rules of Civil Procedure have established notice pleading, see Rule 8, a pleading must give

fair notice of the claim against which the defendant is called to defend." (Emphasis added.) Moreover, "[i]t is not the duty of the courts to create a claim which the plaintiff has not spelled out in the pleadings.

Ex parte Burr & Forman, LLP, 5 So. 3d 557, 566 (Ala. 2008) citing McCullough v. Alabama By-Prods. Corp., 343 So.2d 508, 510 (Ala.1977)(emphasis original).

Based upon the complaint and attachments thereto, it does not appear that a records request for "public record" obtainable under Ala. Code § 36-12-40 was ever made, and so this action is due to be dismissed.

CONCLUSION

As Rich was never properly served, as the "records request" alleged in the complaint is not supported by the actual "records request" attached, and the as the request lacked the requisite specificity and/or was made for secret grand jury documents and/or federal documents not falling within the ambit of § 36-12-40, the Plaintiff's complaint is due to be dismissed.

WHEREFORE, premises considered, Rich prays for an Order dismissing the complaint against her for the foregoing reasons.

Respectfully submitted,

s/Clay T. Rossi CLAY T. ROSSI (ROS045) Assistant District Attorney

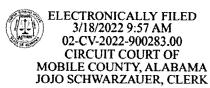
Mobile County District Attorney Office Mobile Government Plaza 205 Government Street, Suite C-701 Mobile, AL 36644-2501 clayrossi@mobileda.org

CERTIFICATE OF SERVICE

I hereby certify that I have on this the 16th day of March 2022, filed the foregoing document with the Clerk of the Court and sent notification via the AlaFile electronic filing system to counsel of record and/or mailed by first-class mail.

Freddie Heard, AIS 272097 c/o Easterling Correctional Facility 200 Wallace Drive Clio, AL 36017

> s/Clay T. Rossi CLAY T. ROSSI (ROS045)



IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

HEARD FREDDIE AIS #272097,)	
Plaintiff,)	
)	
V.) Case No.:	CV-2022-900283.00
)	
ASHLEY RICH DISTRICT	,	
ATTTORNEY,)	
Defendant.)	

ORDER DISMISSING

This matter having come before the Court on Defendant Ashley Rich's Motion to Dismiss, the Court finds based on a review of the record and the arguments offered by Rich that the Motion to Dismiss is hereby due to be granted and so is GRANTED.

This case is dismissed, with costs taxed as paid,

DONE this 18th day of March, 2022.

/s/ JAMES T. PATTERSON CIRCUIT JUDGE





Mobile County Sheriff's Office

CV 2022 900283.00

FREDDIE HEARD VS ASHLEY RICH DISTRICT ATTORNEY

COMPLAINT-SUMMONS

ASHLEY RICH DISTRICT ATTORNEY

205 GOVERNMENT ST Mobile, AL 36602

Dua Du
Due By:
Date Served: 03/04/2022
Service Attempt:
Action: Service Attempt X Paper Served Drop Deputized
No Contact: Left Card Other (see notes)
Not Found: Moved - New Residence Moved - Unknown Location Deceased Vacant Residence / Lot
Not Employed NIT (Not in Territory) RWA (Recalled W/O Action) CTO (Come to Office)
Other (see notes) No Property Found Address Does Not Exist
Subject Unknown at this Address Not Found After Diligent Search
Not Found-Too Late For Service Not Found-Deputy Not Allowed on Property
Recipient Unavailable for Service Before Due Date
Served To: MARIA GREENWALD (DA RECEPTIONIST) Location Served: X Listed Other
Deputized Person: Location:
Notes:
Avoiding Service Deputized Person Posted on Property Executed Refused Service
I certify that I personally delivered to <u>ASHLEY RICH DISTRICT ATTORNEY</u> on <u>03/04/2022</u> by service on <u>MARIA GREENWALD</u> (<u>DA RECEPTIONIST</u>)
Sam Ja
By: D.S. Copy mailed to defendant on
POWERS, JASON JOHN GLENN
MCSO Civil Division 510 S. Royal St. Mobile, AL 36603 (251) 574-2423 Zeketha Raymond

State of Alabama

Unified Judicial System Form C-34 Rev. 4/2017

SUMMONS

- CIVIL -

Court Case Number 02-CV-2022-900283.00

FREDDIE HEARD V. ASHLEY RICH DISTRICT	
NOTICE TO: ASHLEY RICH DISTRICT ATTTORNEY, MOBILE GOVERNMENT PLAZA C-701 205 (
(Name and Address of Defend	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SU TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR A ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING E. OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOU DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORN Freddie AIS #272097 Heard	IMMONS IS IMPORTANT, AND YOU MUST TTORNEY ARE REQUIRED TO FILE THE ACH ALLEGATION IN THE COMPLAIN OR R ANSWED MUST BE MAILED OR HAND
[Name(s) of Attorney(s)]	
WHOSE ADDRESS(ES) IS/ARE: Easterling correctional facility 200 wallace dr., clic [Address(es) of Plaintin	
THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER	R THIS SUMMONS AND COMPLAINT OR
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE A PROCEDURE TO SERVE PROCESS	
You are hereby commanded to serve this Summons and a copy of the Co	omplaint or other document in
this action upon the above-named Defendant.	
Service by certified mail of this Summons is initiated upon the written req	uest of
pursuant to the Alabama Rules of the Civil Procedure.	[Name(s)]
03/02/2022 /s/ JOJO SCHWARZAI	UER By: \010
(Date) (Signature of Clerk)	(Name)
Certified Mail is hereby requested.	T. COLON
(Plaintiff's/Attorney's Signature)	
Jolo Sch	rwarzauer, Circuit Clerk
205 Covers to the control of the con	overnment Plaza, Room C936
I certify that I personally delivered a copy of this Summons and Complain	or other document to
in	County,
(Name of Person Served)	Name of County)
Alabama on	
(Date)	
	(Address of Server)
(Type of Process Server) (Server's Signature)	2
(Server's Printed Name)	(Phone Number of Server)
02-CV-2022-900283.00	State of the state
FREDDIE HEARD V. ASHLEY RICH DISTRICT AT	TORNEY &
C001 - FREDDIE AIS #272097 HEARD V. D001 - AS	HLEY RICH DISTRICT ATTTOMEY
(Plaintiff)	(Defendant)
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24174	73

SERVICE RETURN COPY



AlaFile E-Notice

02-CV-2022-900283.00

Judge: JAMES T. PATTERSON

To: HEARD FREDDIE AIS #272097 (PRO SE)
EASTERLING CORRECTIONAL F
200 WALLACE DR.
CLIO, AL, 36017-0000

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

FREDDIE HEARD V. ASHLEY RICH DISTRICT ATTTORNEY 02-CV-2022-900283.00

The following matter was served on 3/4/2022

D001 ASHLEY RICH DISTRICT ATTTORNEY

Corresponding To

OTHER

D001- SERVED VIA SHERIFF- ACCEPTED VIA AUTHORIZED PARTY

JOJO SCHWARZAUER CIRCUIT COURT CLERK MOBILE COUNTY, ALABAMA CIRCUIT CIVIL DIVISION 205 GOVERNMENT STREET MOBILE, AL, 36644

251-574-8420 charles.lewis@alacourt.gov

□ SUPREME COURT (FILED: APR 2 2 2022 JOJO SCHWARZAUER, CLE
IN THE _Circuit_ COURT OF Mobile	CIVIL APPEALS COUNTY, ALABAMA	Civil Action Number: CV-2022-900283
(Circuit, District, or Juvenile) (Name of County) APPELLANT(S): Freddie Heard		CV-2022-900263
The name of each party appealing must be listed—see Rule 3(c). Alabama Rules of Appello V. APPELLEE(S): Ashley Rich	ate Procedure. Attach additional pages it	necessary.]
The name of each party against whom appeal is taken must be listed – see Rule 3(c), Alabai TRIAL JUDGE: James T. Patterson	ma Rules of Appellate Procedure. Attach	additional pages if necessary.]
DATE OF JUDGMENT: March 18, 2022	DATE OF POST-JUDO	GMENT ORDER:
Notice is Hereby Given that the above-named appellant(s) app	(d	escribe order) entered in this cause.
CHECK THE PROPER DESCRIPTION OF THE APPE SUPREME COURT OF ALABAMA		
Summary judgment amount claimed more than \$50,000 Judgment amount exceeds \$50,000 Amount sought in trial court more than \$50,000, judgment for defendant Equitable relief, except for domestic relations Other:	☐ Summary judgment an ☐ Judgment amount \$50,	court \$50,000 or less, judgment for
APPELLANT FILES WITH THIS NOTICE OF APPI ☐ Security for costs of appeal. ☐ A supersedeas bond in the amount of \$		

CERTIFIED AS A TRUE COPY

(Certification is not required if the Notice of Appeal is filed electronically. See Rule 3(d)(3), Ala. R. App. P_c)

(Signature of NO SCHULL (Printed Name) Circuit Clerk)

Rule 3, Alabama Rules of Appellate Procedure

(City)

(State)

(Zip)

(Telephone Number)

(E-mail Address)

(E-mail Address)

Signature of Sppellani or Attorney for Appellant)

Form ARAP 1 (back) Rev. 10/2019	Notice of Appeal to the Supren	ne Court of	Alabama
	SECURITY F	OR COSTS	*
We hereby acknow waive our right of exemption day of	vledge ourselves security for costs of appea on as to personal property under the Consti	I. For the pay	yment of all costs secured by this undertaking, we hereby
(Day)		(Year)	
Date Filed and Approved:			
		(Signature of	ncipal) (Printed Name)
(Signature of	(Printed Name) . Circuit Clerk)	(Signature of	
*Note: If you are filing this Notice	(Printed Name) ce of Appeal electronically, the trial-court clerk's will be completed <u>after</u> the Notice of Appeal has		(Printed Name)
occinica.		(Signature of Surety)	(Printed Name)
	DESIGNATION OF TH	<u>E RECORD</u>	ON APPEAL
Appellant(s) requ	uest(s) the clerk of the trial court to	include the	following checked materials in the clerk's record:
✓ Complaint✓ Answer✓ Counterclaim	Entire record (less items set forth in Alabama Rules of Appellate Proce Motion for summary judgment	n Rule 10(a),	Others:
Cross-claim	Opposition to motion for summary	iudgment	
Third-party complaint Third-party answer Motion to dismiss	Final judgment/order Motion for new trial Ruling on motion for new trial	, ,	Exhibit numbers:
Pretrial order			
I certify I have this date that I have this date hand-filed the instruments as have been completed the directly to the appropriate appelle court or by the trial court's electro	CERTIFICATE OF FILII filed electronically with the clerk of the trial cour original and (number) copies of seted and included herein. If I filed the notice of late court clerk within seven (7) days.† A true or expiric-filing system on each of the following: (1)	NG AND OF the foregoing rethe foregoing no of appeal electro- electronic copy of the clerk of the	notice of appeal through the trial court electronic-filing system or ortice of appeal (along with the \$200 docket fee) and such other onically, I acknowledge that I must pay the \$200 docket fee of each of these items will be served by the clerk of the trial
I further certify purs	set, as follows (provide names and addresses):	Alabama Rules	of Appellate Procedure, that I have this data and
Done on this 19th day of Apr	(Month) , 20 <u>22</u> (Year)	‡If electrons the l	onic service is selected, the e-mail address at which service was made via AlaFile isted as the service address. #272097 Fieldie D. Heard

NOTE: If the Notice of Appeal is filed electronically, payment of the \$200 docket fee must be mailed or hand delivered to the attention of the clerk of the appropriate appellate court at 300 Dexter Avenue, Montgomery, AL 36104. The payment shall be accompanied by a means of identifying the appeal to which the payment is applicable. See Rule 35A(a)(1), Ala. R. App. P.

State of Alabama Unified Judicial System

DOCKETING STATEMENT Appeal to the Alabama Court of Civil Appeals

Appellate	e Case	Number	
(to be filled	in by a	ppellate co	urt)

Form ARAP-25 (front) 10/2019 Civil Appeals NOTE: COMPLETED CIVIL CASE COVER SHEET MUST BE ATTACHED CIVIL ACTION NUMBER COUNTY TRIAL JUDGE CV-2022-900283 Mobile James T. Patterson PARTY FILING APPEAL (Appellant): Freddie Heard pro se v. PARTY APPEALED AGAINST (Appellee) Ashley Rich APPELLANT'S ATTORNEY: N/A Telephone Number Email: Address City State Zip Code APPELLEE'S ATTORNEY: Telephone Number Email: Ashley Rich Address City State Zip Code 205 Government St. Mobile 36602 ☑ Appeal TYPE OF APPEAL: ☐ Cross-Appeal URISDICTION (TYPE OF CASE): Please check the proper description of the appealed case: **A** □ Summary Judgment, amount claimed equal to or less than \$ 50,000 **E** □ Workmen's Compensation **B** □ Judgment Amount equal to or less than \$ 50,000 **F** □ Administrative Agency C ☐ Amount Sought in trial court \$ 50,000 or less, judgment for defendant **G** D Juvenile н ☑ Other Open Records Law D Domestic Relations JURISDICTION (FINALITY): Date of entry of judgment appealed from: 2022 Month Day Year 1. Is the judgment or order appealed from in compliance with Rule 58, Ala. R. Civ. P.? ☐ Yes ☐ No 2. Is the order or judgment appealed from a final judgment (i.e., does it dispose of the case as to all claims by all parties) ✓ Yes
☐ No 3. If the judgment was not final, did the trial court direct the entry of a judgment pursuant to Rule 54(b), Ala. R. Civ. P.? ☐ Yes ☐ No 4. If judgment was entered pursuant to Rule 54(b), Ala. R. Civ. P., did the trial court expressly determine that there was no just reason for delay and expressly direct that judgment be entered? ☐ Yes ☐ No 5. If there is no final judgment or if there has not been full compliance with Rule 54(b), Ala. R. Civ. P., please explain the basis for seeking appellate review and cite the authority for the appeal: POST-JUDGMENT MOTIONS: List all post-judgment motions by date of filing, type, and date of disposition (whether by trial court order or by the provisions of Rule 59.1, Ala. R. Civ. P.): DATE OF FILING DATE OF DISPOSITION TYPE OF POST-JUDGMENT MOTION Month Dav Year Month Day Year

	Form ARAP-25 (back) 10/2019	DOCKETING	STATEMENT Appeal to th	e Court of Civil Appeals
ſ	CONSTITUTIONAL ISSUES: 1. Are the	provisions of Rule 44, Ala. R. App. P.	, applicable to this appeal?	☐ Yes ☑ No
l	2. If so, h	nave the provisions been complied with	?	Yes No
	NATURE OF CASE ON APPEAL: In the part categorizes the basis or theory of the ruit. These topics need to be checked sheet" filed in the trial court.	e primary issue on appeal. In the	right column of boxes, check any sec	e box (check only one) that best describes condary theories that are applicable to the ame columns on the civil case "cover
	TORTS - Personal Injury A Bad Faith B Fraud C Legal Malpractice D Med. Malpractice E Other Malpractice F Products/AEMLD G Gen. Negligence H Vehicular Negligence I Other IF THE CASE WENT TO TRIAL, HOVE BRIEFLY SUMMARIZE THE ISSUE(S) ON Open Records Law, how to	APPEAL. THIS INFORMATION IS FO	OR CASE PROCESSING AND STATISTIC	z
	TITHOUT ARGUMENT, BRIEFLY SUMM. PROCESSING AND STATISTICAL PURPO Plaintiff requested how to Circuit court judge denied SETTLEMENT CONFERENCE: Think the case on appeal would be Plaintiff made a sim Explain:	ses only. access Alabama grand Complaint. The court may require that this a	l jury. appeal be subject to a moderated ence? Yes No	
	filed the original and (number)	S Certific h the clerk of the trial court the foregoing copies of the foregoing docketing statem tem on each of the following: (1) the clerk	sent. A true or electronic conv. of the dockati	272097 ling this Form lectronic-filing system or that I have this date handing statement will be served by the clerk of the trial; and (3) attorney for each appellee or the appellee
	I further certify pursuant to Rules 3(d), 25(d), in the manner indicated below (attach addition Name of Party Ashley Rich	and 57(h)(5), Ala. R. App. P, that I have the last pages if necessary): Method of Service (US) U.S. Mail		al on each party to the proceedings in the trial cour Service Address abile, AL 36602
	(Signature of Appellant or Attorney for Appell		*If electronic service is sele AlaFile must be listed as the Date: OS	ected, the e-mail address at which service was made via e service address.

IN THE COURT OF CIVIL APPEALS OF ALABAMA

FREDDIE HEARD,		
Appellant,))	
) Case No: CL-2022-0608	
V.)	
) CIRCUIT COURT OF MOBILE	
ASHLEY RICH,) COUNTY NO. CV2008-494	
)	
Appellee.)	
	THE CIRCUIT COURT DUNTY, ALABAMA	
MOTION FOR ENL	ARGEMENT OF TIME	

Oral argument not requested

Comes the Appellant, in the above captioned action, and moves this Court for an enlargement of time necessary for him to perfect his appeal.

Appellant is suffering from delays not of his making, e.g.,

It seems as if the administration in this prison wants to drag their feet when it comes to making copies. It all fell in place. Yesterday I got legal mail with the case # and I got the new Rules in the Civil Court.

WHEREFORE, Appellant moves this Court to grant him the relief he requests.

Respectfully Submitted,

272097

E. C. F.

200 Wallace Dr.

Clio, Ala. 36017

Certificate of Service

This certifies that I have on this 27 day of May, 2022 placed a true and exact copy of my

MOTION FOR ENLARGEMENT OF TIME

in the U.S. Mails, first-class postage prepaid, addressed to:

Office of the Attorney General 501 Washington Ave. Montgomery, Al. 36130

Mobile County District Attorney Office Ashley Rich District Attorney Government Plaza 205 Government St., Ste C701 Mobile, Al. 36644

Alabama Court of Civil Appeals 300 Dexter Ave. Montgomery, AL. 36104

The Alabama Court of Civil Appeals



NATHAN P. WILSON CLERK 300 DEXTER AVENUE MONTGOMERY, ALABAMA 36104-3741 TELEPHONE 334-229-0733

LYNN DEVAUGHN ASSISTANT CLERK

June 1, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283)

NOTICE

You are hereby notified that the following action was taken in the above cause by the Court of Civil Appeals:

The appellant's motion requesting a hard copy of the record on appeal is denied without prejudice to the appellant's securing a paper copy of the record on appeal from the circuit-court clerk pursuant to Rule 11(a)(3), Ala. R. App. P.

Nathan P. Wilson, Clerk

IN THE COURT OF CIVIL APPEALS OF ALABAMA

FREDDIE HEARD,))
Appellant,)) Civil Appeals No: cl-2022-0608
v. ASHLEY RICH,) Circuit Court of Mobile) County No. CV2008-494
Appellee.))

ON APPEAL FROM THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

BRIEF OF APPELLANT

Freddie Heard 272097 E. C. F. 200 Wallace Dr. Clio, Ala. 36017

Statement Regarding Oral Argument Oral Argument Is Not Requested

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Statement of Jurisdiction

The Court of Civil Appeals has jurisdiction over this appeal pursuant to Code of Ala. § 12-3-10. This is an appeal of Order entered by the Circuit Court on March 18th, 2022 denying Appellant's Alabama Public Records Law request.

The Notice of Appeal to the Court of Civil Appeals was filed on April 22nd, 2022, within the forty-two (42) days provided by Rule of Appellate Procedure 4(a)(3).

Table of Authorities

In re Complaint of Judicial Misconduct, 425 F.3d 1179, 1184-1185	(9th Cir. 2005)
(Kozinski dissenting)	
Mahoney v. Loma Alta Property Owners Ass'n, 4 So.3d 1130	,-
(Ala. Civ. App. 2008)	6.7

Statement of the Case

Appellant sought to discover how to access the Alabama grand jury. To that end, Appellant filed a request to the Appellee and a subsequent civil action, Exhibits A and B, respectively.

The lower court then ruled against the Appellant, Exhibit C, with no statement of facts nor conclusion of law.

Statement of the Issue

Appellant is entitled to the relief he requests. What is the procedure necessary to access the Alabama grand jury and what documents describe the procedure?

Statement of the Facts

The facts are described in the Exhibits, adopted and incorporated by inference herein.

Summary of the Argument

Appellant was simply entitled to the relief requested.

Argument

The lower court appears to have merely acted as a 'rubber stamp' for the Appellee. This is not the way the court system is supposed to work.

"[T]he ore tenus rule does not extend to cloak with a presumption of correctness a trial judge's conclusions of law or the incorrect application of the law to the facts. '[W]hen the trial court improperly applies the law to the facts, no presumption of correctness exists as to the court's judgment.' Griggs v. Driftwood Landing, Inc., 620 So.2d 582, 586 (Ala.1993)."

Waltman v. Rowell, 913 So.2d 1083, 1086 (Ala.2005).

Mahoney v. Loma Alta Property Owners Ass'n, 4 So.3d 1130 (Ala. Civ. App. 2008)

A Ninth Circuit Court of Appeals dissenting opinion explains the problem succinctly:

THE COURT: Denied; that's right.

MR. KATZ: May I ask the reasons, your Honor?

THE COURT: Just because I said it, Counsel.

I could stop right here and have no trouble concluding that the judge committed misconduct. It is wrong and highly abusive for a judge to exercise his power without the normal procedures and trappings of the adversary system—a motion, an opportunity for the other side to respond, a statement of reasons for the decision, reliance on legal authority. These niceties of orderly procedure are not designed merely to ensure fairness to the litigants and a correct application of the law, though they surely serve those purposes as well. More fundamentally, they lend legitimacy to the judicial process by ensuring that judicial action is—and is seen to be—based on law, not the judge's caprice.

In re Complaint of Judicial Misconduct, 425 F.3d 1179, 1184-1185 (9th Cir. 2005) (Kozinski dissenting).

Judicial action taken without any arguable legal basis—and without giving notice and an opportunity to be heard to the party adversely affected—is far worse than simple error or abuse of discretion; it's an abuse of judicial power that is "prejudicial to the effective and expeditious administration of the business of the courts." See 28 U.S.C. § 351(a); Shaman, Lubet & Alfini, supra, § 2.02, at 37 ("Serious legal error is more likely to amount to misconduct than a minor mistake. The sort of evaluation that measures the seriousness of legal error is admittedly somewhat subjective, but the courts seem to agree that legal error is egregious when judges deny individuals their basic or fundamental procedural rights."); In re Quirk, 705 So. 2d 172, 178

(La. 1997) ("A single instance of serious, egregious legal error, particularly one involving the denial to individuals of their basic or fundamental rights, may amount to judicial misconduct." (citing Jeffrey M. Shaman, *Judicial Ethics*, 2 Geo. J. Legal Ethics 1, 9 (1988))).

Id.

For the reasons I explain below, I believe the judge who is the subject of the complaint in this case has committed serious misconduct by abusing his judicial power. See Jeffrey M. Shaman, Steven Lubet & James J. Alfini, Judicial Conduct and Ethics. § 2.07, at 50 (3d ed. 2000) [hereinafter Shaman, Lubet & Alfini] ("Judges abuse the power of the judicial office when they abbreviate or change critical aspects of the adversary process in ways that run counter to the scheme established by relevant constitutional and statutory law.").

Id.

WHEREFORE, the decision of the lower court must be remanded and the relief requested, granted.

Respectfully Submitted,

reddie Heard

272097 E. C. F.

200 Wallace Dr.

Clio, Ala. 36017

Certificate of Service

This certifies that I have on this 8th day of June, 2022 placed a true and exact copy of my

BRIEF OF APPELLANT

in the U.S. Mails, first-class postage prepaid, addressed to:

Office of the Attorney General 501 Washington Ave. Montgomery, Al. 36130

Mobile County District Attorney Office Ashley Rich District Attorney Government Plaza 205 Government St., Ste C701 Mobile, Al. 36644

9



STATE OF ALABAMA OFFICE OF THE ATTORNEY GENERAL

STEVEN T. MARSHALL ATTORNEY GENERAL 501 WASHINGTON AVENUE MONTGOMERY, AL 36130 (334) 242-7300 WWW.AGO.ALABAMA.GOV

June 27, 2022

Nathan P. Wilson, Clerk Alabama Court of Civil Appeals 300 Dexter Avenue Montgomery, AL 36104-3741

Re: Freddie Heard v. Ashley Rich

On Appeal from Mobile Circuit Court: CV-22-900283

Case No.: CL-2022-0608

Dear Mr. Wilson:

This letter serves to confirm that the Appellee, Ashley Rich, has been granted a 7-day extension of time to file their brief making the Appellee's brief due Friday, July 8, 2022. If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely

Benjamin H. Albritton

Assistant Attorney General

BA/msc

cc: Freddie Heard

Easterling Correctional Facility

200 Wallace Dr. Clio, AL 36017

No. CL-2022-0608

IN THE COURT OF CIVIL APPEALS OF ALABAMA

FREDDIE HEARD, Plaintiff-Appellant,

υ.

ASHLEY RICH, Defendant-Appellee.

ON APPEAL FROM THE CIRCUIT COURT OF MOBILE COUNTY CV-22-900283

BRIEF OF APPELLEE DISTRICT ATTORNEY ASHLEY RICH

BENJAMIN H. ALBRITTON
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Ben. Albritton @Alabama AG. gov

Counsel for Ashley Rich

Dated: July 6, 2022

STATEMENT REGARDING ORAL ARGUMENT

Defendant-Appellee, Ashley Rich, in her official capacity as the District Attorney respectfully submits that oral argument is not necessary in this case. Oral argument would not substantially aid this court in the disposition of this case because the facts and legal arguments are adequately presented in the briefs, and the dispositive issues have been authoritatively decided. Therefore, oral argument is not necessary to affirm the ruling in this case.

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STATEMENT OF JURISDICTION

The Alabama Court of Civil Appeals has jurisdiction over this appeal pursuant to Ala. Code 1975 § 12-3-10. The Circuit Court of Mobile County granted DA Rich's motion to dismiss this case on March 18, 2022. (C. 31). Heard then timely appealed this case on or about April 19, 2022. (C. 35).

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Hill v. Kraft, Inc., 496 So. 2d 768 (Ala. 1986)5
Liberty Nat'l Life Ins. Co. v. University of Alabama Health Servs. Found., P.C., 881 So. 2d 1013 (Ala. 2003)

Lloyd Noland Found., Inc. v. HealthSouth Corp., 979 So. 2d 784 (Ala. 2007)9
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STATEMENT OF THE CASE

Plaintiff-Appellant, Freddie Heard ("Heard") filed a complaint against Defendant-Appellee District Attorney Ashley Rich ("DA Rich"), seeking to compel DA Rich to give him "public records" that relate to accessing a grand jury. (C. 12).

Heard filed his Complaint against DA Rich in her official capacity as District Attorney on February 23, 2022, claiming DA Rich failed to cooperate with Heard's request for grand jury records in violation of the Alabama Public Records Law. (C. 10). Heard asserted in Count One of his Complaint that he is entitled to records "relating to access to the Alabama state grand jury" under Ala. Code § 36-12-40. (*Id.*). Heard sought injunctive relief compelling DA Rich to give him access to all the records that he requested. (C. 12).

On March 16, 2022, DA Rich filed a Motion to Dismiss. (C. 23). DA Rich argued that service was not perfected under Rule 4 and that Heard failed to state cognizable grounds for relief. (C. 24-25). After reviewing the record and DA Rich's arguments, the Circuit Court granted the Motion to Dismiss on March 18, 2022. (C. 31).

Heard then filed Notice of Appeal on or about April 19, 2022. (C. 35).

STATEMENT OF THE ISSUES

- I. Did Heard waive his argument that service was perfected on DA Rich, and that DA Rich was in violation of the Alabama Public Records Law which was made in his initial Complaint when he failed to raise these arguments in his initial brief on appeal?
- II. Did the Circuit Court properly dismiss Heard's complaint because Heard failed to perfect service in accordance with Rule 4?
- III. Did the Circuit Court properly dismissed Heard's complaint because he failed to state a cognizable ground for relief?

STATEMENT OF THE FACTS

The Appellee, Ashley Rich, is the District Attorney for Mobile County, Alabama. The Appellant, Freddie Heard, is an inmate incarcerated by the Alabama Department of Corrections at Easterling Correctional Facility. (C. 11). On or about March 22, 2021, Heard submitted a letter to Ashley Rich that he characterized as an Open Records Act Request seeking information relating to the access of the members of the Alabama Grand Jury and what may be presented to them. (C. 14).

On or about February 23, 2022, Heard filed his complaint and summons against DA Rich. (C. 2). A purported "proof of service" was filed with the Court on March 3, 2022. (C. 19). The "proof of service", however, was a federal subpoena form. It was also allegedly served on February 17, 2022, which was five days before the entry of this action with the clerk and was left at the District Attorney reception desk. (*Id.*).

DA Rich then filed a motion to dismiss on March 16, 2022. This motion was granted by the Circuit Court on March 18, 2022. Heard then filed a Notice of Appeal on or about April 19, 2022.

STANDARD OF REVIEW

The Court's review of a Rule 12(b)(4) dismissal for insufficiency of process "when the service of process on the defendant is contested as being improper or invalid, the burden of proof is on the plaintiff to prove that service of process was performed correctly and legally," *Ex parte Volkswagenwerk Aktiengesellschaft*, 443 So. 2d 880, 884 (Ala. 1983). The Court's review of a Rule 12(b)(5) dismissal for insufficiency of process is *de novo. Williams v. Skysite Communications Corp.*, 781 So. 2d 241, 245 (Ala. 2000).

The Court's review of a Rule 12(b)(6) dismissal for failure to state a claim upon which relief may be granted is "whether, when the allegations of the complaint are viewed most strongly in the pleader's favor, it appears that the pleader could prove any set of circumstances that would entitle her to relief." Nance By & Through Nance v. Matthews, 622 So. 2d 297, 299 (Ala. 1993) (citing Raley v. Citibanc of Alabama/Andalusia, 474 So. 2d 640, 641 (Ala. 1985); Hill v. Falletta, 589 So. 2d 746 (Ala. 1991)). A dismissal of the rule "is proper only when it appears beyond doubt that the plaintiff can prove no set of facts in support of the claim that would entitle the plaintiff to relief." Id. (citing Garrett v. Hadden, 495 So. 2d

616, 617 (Ala. 1986); Hill v. Kraft, Inc., 496 So. 2d 768, 769 (Ala. 1986)). This Court may affirm the circuit court's judgment for any legal, valid reason. State v. Epic Tech, LLC, --- So.3d ----, 2022 WL 1597690 (Ala., May 20, 2022); See also Liberty Nat'l Life Ins. Co. v. University of Alabama Health Servs. Found., P.C., 881 So. 2d 1013, 1020 (Ala. 2003).

SUMMARY OF THE ARGUMENT

This Court should affirm the Circuit Court's decision to dismiss this case. First, Heard argued in his complaint that DA Rich was in violation of Alabama Public Records Law but fails to raise this argument in his brief on appeal. The total of Heard's "argument" on this issue is his conclusory statement "Appellant was simply entitled to the relief requested." (Appellant's Brief, p. 6). Plaintiff offers no authority or argument to support this erroneous conclusion. In fact, Heard spends the entirety of his argument addressing perceived "judicial misconduct" – an issue never raised in the Court below. Heard therefore waived any argument regarding a public records violation asserted in his Complaint, since he did not raise this argument in his initial brief on appeal.

Second, Heard failed to perfect service in accordance with Rule 4 of the Alabama Rules of Civil Procedure. He did not serve the District Attorney personally but instead left the "summons" with a receptionist. He also offered no argument or evidence of proper service. Heard therefore also waived any argument regarding proper service of his Complaint, since he also did not raise this argument in his initial brief on appeal.

Finally, Heard failed to state a cognizable ground for relief. The information that Heard is requesting is not public records under Ala. Code § 36-12-40. He also failed to meet the specificity requirements under Ala. Code § 36-12-40. Furthermore, Grand Jury records have been given statutory secrecy under Ala. Code § 12-16-214. Heard fails to state a claim upon which relief can be granted.

Therefore, this Court should affirm the Circuit Court's decision to dismiss this case.

ARGUMENT

I. Heard Abandoned His Arguments that service was perfected, and that DA Rich was in Violation of the Alabama Public Records Law Because He Failed to Raise these Issues in His Initial Appellate Brief.

Heard waived any argument made in his Complaint that DA Rich was in violation of the Alabama Public Records Act (C. 12-13) because he did not raise this issue in his initial Appellate Brief. (Appellant's Br. 6-

8). Alabama law holds that this Court "is confined in its review to addressing the arguments raised by the parties in their briefs on appeal; arguments not raised by the parties are waived." Gary v. Crouch, 923 So. 2d 1130, 1135 (Ala. 2005) (citing Boshell v. Keith, 418 So. 2d 89, 92–93 (Ala. 1982)). Likewise, arguments raised for the first time in a reply brief are waived and will not be considered. Ex parte Burkes Mech., Inc., 306 So. 3d 1, 7 (Ala. 2019). Therefore, Heard has waived this issue for appellate review, and this Court should only address the issues raised in his brief. Heard does not raise any argument made in his Complaint in his initial brief. He has therefore waived any argument made below against DA Rich.

A trial court may not be held in error for an issue not raised before it; this court's review is limited to issues and arguments asserted before the trial court. Marler v. Lambrianakos, --- So.3d ----, 2022 WL 570456 (Ala. 2022); Marler v. Lambrianakos, 281 So. 3d 415, 418 (Ala. 2018) ("Marler I") (citing Beavers v. County of Walker, 645 So. 2d 1365, 1372 (Ala. 1994); Andrews v. Merritt Oil Co., 612 So. 2d 409 (Ala. 1992); Crest Constr. Corp. v. Shelby Cnty. Bd. of Educ., 612 So. 2d 425 (Ala. 1992);

and Shiver v. Butler Cnty. Bd. of Educ., 797 So. 2d 1086, 1088 (Ala. 2000)).

A review of Heard's brief shows that the only issue raised in his Argument section is that the Circuit Court did not act in accordance with normal procedures. (Appellant's Br. 6-8). Heard's argument regarding his entitlement to unspecified "records" made in his Complaint but not in his initial brief has been waived.

Heard has likewise failed to demonstrate sufficient service of process, or even address the issue of service in his brief. Any argument at this point that service was proper or that dismissal was improper on this ground has also been waived due to Heard's failure to raise the issue in his initial brief. Nevertheless, even if the Court chose not to deem this argument waived, the lower court's dismissal of the case should be affirmed for the following reasons argued below.

II. The Circuit Court Properly Dismissed the Heard's Complaint because Heard Failed to Perfect Service in Accordance with Ala. R. Civ. P. 4.

The Circuit Court correctly dismissed this case under Rule 12(b)4 & 5 of the Alabama Rules of Civil Procedure because service on DA Rich was not perfected in accordance with Rule 4. Rule 4(c)(7), requires that

service upon the state must be made by serving "the officer responsible for the administration of the department, agency, office, or institution, and by serving the attorney general of this state." Ala. R. Civ. P. 4(c)(7).

In this case, Heard sought relief from DA Rich in her official capacity as District Attorney. (C. 10). Heard, however, did not serve DA Rich personally. The summons was instead left with a receptionist. (C. 19). DA Rich was therefore never properly served. Because service was not perfected, the Court should affirm the lower court's dismissal of this case.

III. The Circuit Court Properly Dismissed Heard's Complaint Because He Failed to State a Cognizable Ground for Relief.

The Court has held that "a plaintiff's complaint must plead a cognizable legal theory to defeat a motion to dismiss." Am. Suzuki Motor Corp. v. Burns, 81 So. 3d 320, 324 (Ala. 2011). Under Alabama law, "a party can obtain a dismissal under Rule 12(b)(6), Ala. R. Civ. P., on the basis of an affirmative defense when 'the affirmative defense appears clearly on the face of the pleading." Lloyd Noland Found., Inc. v. HealthSouth Corp., 979 So. 2d 784, 791 (Ala. 2007) (citations omitted). The Court has also held that "where the plaintiff includes allegations

that show on the face of the complaint that there is an insuperable bar to relief, dismissal is proper." *McCullough v. Alabama By-Prod. Corp.*, 343 So. 2d 508, 511 (Ala. 1977).

Heard filed what he characterized as an action pertaining to an Alabama Open Records request, pursuant to Ala. Code § 36-12-40, made to DA Rich for "categories of public records relating to access to the state grand jury." (C. 11 & 12). More specifically, Heard stated in his request that he wanted:

whatever forms and instructions you have for a citizen to access the members of the Alabama State grand jury without having your office act as a "filter" to determine what I am allowed to present to the grand jury. If it is your policy to micro-manage what evidence may be presented to the grand jury (i.e., to block your citizens access to the grand jury) please so state and furnish whatever written policy you have in that regard.

(C. 14). According to this request, Heard is not simply requesting an identifiable "public record" that would fall under Ala. Code § 36-12-40, but instead is seeking either impermissible legal advice or statutorily exempt information. This is not considered public records, see Ala. Code § 36-12-40; see also Stone v. Consol. Pub. Co., 404 So. 2d 678, 681 (Ala. 1981) (stating that a public record "is such a record as is reasonably

necessary to record the business and activities required to be done or carried on by a public officer so that the status and condition of such business and activities can be known by our citizens").

Heard's request fails to meet the specificity requirements of Ala. Code § 36-12-40. Our Supreme Court has held:

§ 36-12-40 does not authorize a citizen to shift to the custodian of public writings the tasks of inspecting them and identifying the ones to be copied or the expense of copying those and does not require the custodian to undertake the burden and expense of mailing or otherwise delivering the copies. Rather, any inspection of the writings and any identification of the ones to be copied must be performed by the citizen or his or her agent (simply another citizen) under such reasonable safeguards as the custodian may impose for the preservation of the writings. Likewise, the burden and expense of copying the writings and taking the copies must be borne by the citizen or his or her agent as provided by law, see, e.g., § 36-12-41, Ala. Code 1975, and Rule 30, Ala. R. Jud. Admin., or as required by such reasonable safeguards as the custodian may impose.

Ex parte Gill, 841 So. 2d 1231, 1234 (Ala. 2002). In our case, Heard's request for "whatever forms and instructions you have" does not specify any particular documents that he is requesting, and he also did not make

any efforts to assume the "burden and expense of copying the writings and taking the copies." Id.

Furthermore, Heard states in his claim, but not in his initial request, that he is requesting "categories of public records relating to access to the state grand jury." (C. 11). Grand Jury records, however, have been given statutory secrecy and are exempt from public records requests. See Ala. Code § 12-16-214 (1975). Because of this, the Alabama Supreme Court has found that individuals are only allowed access to demographic information, including race, gender, and age but excluding any reference to names, addresses, or occupations of grand jury members for the purposes of challenging the makeup of a grand jury "on the grounds that the grand jury was not representative of a fair cross-section of the community." State v. Matthews, 724 So. 2d 1140, 1141 (Ala. 1998), aff'd sub nom. Ex parte Matthews, 724 So. 2d 1143 (Ala. 1998). In our case, it is uncontested that Heard was not seeking grand jury records for this purpose and therefore Heard's request is barred under Ala. Code § 12-16-214. (C. 10).

Heard is also seeking "instructions you have for a citizen to access the members of the Alabama State grand jury without having your office act as a "filter" to determine what I am allowed to present to the grand jury." The request, without argument or support, assumes that he would be allowed to present evidence to a grand jury. Ala. R. Civ. P. Rule 12.6, however, permits only the witness being examined, the district attorney, assistant district attorneys, and any other person authorized to present evidence, such as the attorney general, the official reporter and an interpreter, if any, to be present in the grand jury room with grand jurors during sessions of the grand jury. Heard has not specified how he would be authorized to present any evidence at all to a grand jury much less specified what "instruction" he would be referring to.

This rule should be strictly adhered to because of strong public policy that grand jury deliberations should be surrounded by secrecy. There are many reasons for this policy. One is to prevent an accused from being afforded an opportunity to escape before an indictment is returned. Another is to protect the grand jury in their deliberations, so that they may freely state their opinions and cast their votes. *Blevins v. State*, 68 Ala. 92, 95 (1880); *Rush v. State*, 253 Ala. 537, 542, 45 So.2d 761 (1950). In addition, it is desirable to protect the good name of those not indicted, and to keep prosecution witnesses from being harassed or intimidated in

order to keep them away from the trial of the indictment before a petit jury. State ex rel. Baxley v. Strawbridge, 52 Ala. App. 685, 690, 296 So.2d 779 (1974). Furthermore, if the actions of the grand jury were made public, an accused would be given an opportunity to destroy, remove, or conceal evidence. A potential witness, if embarrassed, frightened or recalcitrant, could become unavailable before being subpoenaed to appear. General provisions for the empaneling, proceedings, etc. of grand juries can be found at Ala. Code, §§ 12-16-190 through 12-16-213 (1975). Grand jury secrecy is covered by Ala. Code, §§ 12-16-214 through 12-16-226 (1975). Ala. Code § 36-15-13 (1975), authorizes the Attorney General to appear before any grand jury in Alabama.

Also, Heard's request for grand jury records could potentially be for Federal Grand Jury Records, since the Certificate of Service in Document 2 of the record mentions the Federal Grand Jury and Heard used a federal subpoena form for proof of service. (See C. 16 & 19). Federal Grand Jury Records also cannot be obtained pursuant to Ala. Code § 36-12-40 (1975).

Finally, because there are inconstancies between the complaint and the request, the complaint also fails the standard under notice pleading:

Although the Alabama Rules of Civil Procedure have established notice pleading, see Rule 8, a pleading must give fair notice of the claim against which the defendant is called to defend." (Emphasis added.) Moreover, "[i]t is not the duty of the courts to create a claim which the plaintiff has not spelled out in the pleadings.

Ex parte Burr & Forman, LLP, 5 So. 3d 557, 566 (Ala. 2008) (citing McCullough v. Alabama By-Prods. Corp., 343 So. 2d 508, 510 (Ala. 1977) (emphasis original)). For these reasons, Heard's complaint was legally insufficient and failed to state a cause of action for which relief could be granted. Therefore, this Court should affirm the lower court's dismissal of this case for failure to state a cognizable ground for relief.

CONCLUSION

For the above stated reasons, Appellee, Ashley Rich, in her official capacity as District Attorney of Mobile County, Alabama respectfully requests that the judgment entered by the Circuit Court of Mobile County dismissing this case be affirmed.

Respectfully submitted,

/s/Benjamin H. Albritton
Benjamin H. Albritton
Assistant Attorney General
Counsel for District Attorney
Ashley Rich

OFFICE OF THE ATTORNEY GENERAL 501 Washington Avenue Montgomery, AL 36130 (334) 242-7300 (334) 242-2433 (fax) Ben.Albritton@AlabamaAG.gov

CERTIFICATE OF COMPLIANCE

The undersigned attorney certifies that foregoing Appellee's Brief complies with Ala. R. App. P. 28 and Ala. R. App. P. 32 in that it has been prepared in a proportionally spaced typeface (14-point Century Schoolbook) using Microsoft Word and contains no more than 14,000 words. This Brief, beginning with the section entitled "Statement of the Case" and concluding with the section entitled "Conclusion" contains 3,039 words.

<u>/s/Benjamin H. Albritton</u>
Benjamin H. Albritton
Assistant Attorney General
Counsel for District Attorney
Ashley Rich

CERTIFICATE OF SERVICE

I hereby certify that on July 6, 2022, I filed the foregoing with the Clerk of the Court using the electronic filing system. I have further served a copy of the foregoing via United States First Class Mail to the following:

Freddie Heard #272097 Easterling Correctional Facility 200 Wallace Dr. Clio, AL 36017

/s/ Benjamin H. Albritton
Benjamin H. Albritton
Assistant Attorney General

The Alabama Court of Civil Appeals



NATHAN P. WILSON CLERK 300 DEXTER AVENUE MONTGOMERY, ALABAMA 36104-3741 TELEPHONE 334-229-0733

LYNN DEVAUGHN ASSISTANT CLERK

August 5, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283)

NOTICE

You are hereby notified that the following action was taken in the above cause by the Court of Civil Appeals:

Submitted on Brief(s).

Nathan P. Wilson, Clerk

No. CL-2022-0608

In The Court of Civil Appeals of Alabama

Freddie Heard, Plaintiff-Appellant

v. Ashley Rich, Defendant-Appellee.

On Appeal From The Circuit Court of Mobile County CV-22-900283

Reply Brief of Appellant

Freddie Heard 272097 E. C. F. 200 Wallace Dr. Clio, Ala. 36017

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I:IX (1904)4

STATEMENT OF THE CASE

Plaintiff-Appellant did not request 'grand jury records'. Plaintiff-Appellant merely sought whatever records there were explaining how to *access* the Alabama grand jury.

The Circuit Court granted the Defendant-Appellee's Motion to Dismiss with neither a statement of facts nor conclusions of law.

STATEMENT OF THE ISSUES

- I. Heard waived nothing. The lower court never addressed the issue of service of process .
- II. The Circuit Court properly dismissed nothing. There was no statement of facts nor conclusion of law.
 - III. Plaintiff-Appellant had cognizable grounds for relief.

STATEMENT OF THE FACTS

Defendant-Appellant's version is substantially correct.

STANDARD OF REVIEW

What the Standard of Review should be:

SECTION 13 ALABAMA CONSTITUTION

Courts to be open; remedies for all injuries; impartiality of justice.

That all courts shall be open; and that every person, for any injury done him, in his lands, goods, person, or reputation, shall have a remedy by due process of law; and right and justice shall be administered without sale, denial, or delay.

What it is in actuality:

"A judge may decide almost any question any way and still be supported by an array of cases."

John H. Wigmore, A Treatise on the System of Evidence in Trials at Common Law. I:IX (1904).

SUMMARY OF THE ARGUMENT

The Plaintiff-Appellant's argument addressed the fact that the lower court gave *no reason* for his ruling.

Alabama Code 36-12-40 does not so much as mention Alabama grand jury records.

Defendant-Appellee has stretched the meaning of Alabama Code 12-16-214 as well:

The Legislature hereby finds, declares and determines that it is essential to the fair and impartial administration of justice that all grand jury proceedings be secret and that the secrecy of such proceedings remain inviolate. The provisions of this division are to be construed for the accomplishment of this purpose and to promote the following:

- (1) That grand juries have the utmost freedom in their discussions, deliberations, considerations, debates, opinions and votes without fear or apprehension that the same may be subsequently disclosed, or that they may be subject to outside pressure or influence or injury in their person or property as a result thereof.
- (2) That those persons who have information or knowledge with respect to the commission of crimes or criminal acts be encouraged to testify

freely and truthfully before an appropriate grand jury without fear or apprehension that their testimony may be subsequently disclosed, or that they may be subject to injury in their person or property as a result thereof.

- (3) That those persons who have committed criminal acts or whose indictment may be contemplated not escape or flee from the due administration of justice.
- (4) That those persons falsely accused of criminal acts are not subject to public scrutiny or display and their otherwise good names and reputations are left intact.

Plaintiff-Appellant was not asking to access a grand jury proceeding (other than his own, eventually).

ARGUMENT

Heard waived nothing.

The Alabama Supreme Court adheres to the principle that the grant of a preliminary injunction will not be reversed on appeal absent an abuse of discretion. This abuse must be of such a nature as to constitute or manifest injustice unless rectified on appeal. *Alabama Education Association v. Board of Trustees*, 374 So.2d 258 (Ala.1977).

There is another legal principle to be applied as well.

"The capable-of-repetition-but-evading-review exception has been applied in contexts that generally involve a significant issue that cannot be addressed by a reviewing court because of some intervening factual circumstance, most often that the issue will be resolved by the passage of a relatively brief period of time. See,

e.g., ... *Moore v. Ogilvie*, 394 U.S. 814, 89 S. Ct. 1493, 23 L.Ed.2d 1 (1969) (involving challenges to election procedures after the completion of the election); and [State ex rel.] *Kernells* [v. Ezell, 291 Ala. 440, 282 So. 2d 266 (1973)] (same)."...

Plaintiff-Appellant was not seeking 'impermissible legal advice' or 'statutorily exempt information' (what statute?) p. 10, Brief of Appellee.

Page 11 can underscores another problem. How is a citizen supposed to identify the records sought when he (or she) does not know if such records exist or not?

Page 12 appears to adroitly sidestep the issue. How do citizens get to access the Alabama grand jury? Case law on this is quite plain.

The grand jury is an integral part of our legal system, whose function it is to make investigations of all crimes committed within its jurisdiction. Public policy demands that the citizen, without hazard to himself, may freely bring before the grand jury the fact that a crime has been committed, request an investigation, and furnish such information as he had in aid of the investigation. In this the citizen is not a prosecutor. It is not essential that he have probable cause to believe any individual to be the guilty party. He is merely performing a duty in aid of the tribunal set up to ascertain whether there is probable cause to believe a crime has been committed, and if so, who is there probable cause to believe to be the guilty party. American Surety Co. v. Pryor, 217 Ala. 244, 115 So. 176; Smith v. Dollar, 223 Ala. 661, 138 So. 277; 38 C.J. p. 385, § 2. (Emphasis added.)...

Alabama Power Co. v. Neighbors, 402 So.2d 958 (Ala. 1981)

Contradicted by pp 13-14, Brief of Appellee.

CONCLUSION

This action should be reversed and remanded in order for the lower court to explain itself and give reasons for its ruling, the alternative is simply another lawsuit.

Respectfully Submitted,

Freddie D. Heard

#27/2097

#200 Wallace Dr.

Clio, Al. 36017

Certificate of Service

This certifies that I have on this $25^{1/4}$ day of August, 2022 placed a true and exact copy of my:

REPLY BRIEF OF APPELLANT

in the U.S. Mails, first-class postage prepaid, addressed to:

Office of the Attorney General 501 Washington Ave. Montgomery, Al. 36130

Mobile County District Attorney Office Ashley Rich District Attorney Government Plaza 205 Government St., Ste C701 Mobile, Al. 36644

Freddie D. Heard

Certified Mail No.

The Alabama Court of Civil Appeals



NATHAN P. WILSON CLERK 300 DEXTER AVENUE MONTGOMERY, ALABAMA 36104-3741 TELEPHONE 334-229-0733

LYNN DEVAUGHN ASSISTANT CLERK

September 6, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283)

NOTICE

You are hereby notified that the following action was taken in the above cause:

The appellant's reply brief filed on August 25, 2022, is stricken as having been untimely filed.

Nathan P. Wilson, Clerk

IN THE COURT OF CIVIL APPEALS OF ALABAMA

Freddie Demond Heard, Sr.,
Plaintiff-Appellant,

٧.

Case No.: CL-2-22-0608

Ashley Rich

Defendant-Appellee.

MOTION FOR RECONSIDERATION OF THE TIMELINESS IN PLAINTIFF-APPELLANT FILING REPLY BRIEF

COMES NOW, Freddie demond Heard Sr., [hereinafter "Plaintiff-Appellant"] and moves this court pursuant to the First, Fifth and Fourteenth Amendments of the <u>United States Constitution</u>, and Article I, §§6 and 13 of the <u>Alabama Constitution</u> in the above styled cause to reconsider the decision made by the clerk of this court to strike Plaintiff-Appellants brief as untimely filed in response to the brief of Appellee, District Attorney Ashley Rich [hereinafter "Defendant-Appellee"]. Plaintiff-Appellant shows this court the due diligence and good cause as to why reconsideration should be GRANTED and would show in support that:

STATEMENT OF FACTS

1. On April 22, 2022, Plaintiff-Appellant filed NOTICE of appeal from Mobile County Circuit Court's ORDER dismissing Plaintiff-Appellants complaint on

March 18, 2022. See (Doc.17)

- 2. On May 27, 2022, Plaintiff-Appellant moved this court for an Enlargement of Time to file a brief, in which was GRANTED by this court.
- 3. On June 8, 2022, Plaintiff-Appellant's brief was timely filed within the extended time GRANTED by this court.
- 4. On June 22, 2022, Plaintiff-Appellant received a letter directed to this courts clerk, Mr. Wilson in RE: Freddie Heard v. Ashley Rich stating:

"Dear Mr. Wilson:

This letter serves to confirm that the Appellee, Ashley Rich, has been granted a 7-day extension of time to file their brief making the Appellee's brief due Friday, July 8, 2022. If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely
Benjamin H. Albritton
Assistant Attorney General"

- 5. On July 6, 2022 the Appellees brief was E-Filed to this court and Plaintiff-Appellant received the Appellees brief at 1:00 p.m. on July 8, 2022 during legal mail call.
- 6. Thereafter on July 11, 2022 when the law library reopened on this Monday

and Tuesday, Plaintiff-Appellant began the preparation of replying to the Defendant-Appellees brief.

7. On July 13, 2022, through August 11, 2022, Easterling Correctional Facility was on quarantine due to several COV-19 outbreaks. While on this quarantine Plaintiff-Appellant received a letter from the clerk of this court on August 8, 2022 during legal mail call giving Plaintiff-Appellant NOTICE:

"You are hereby notified that the following action was taken in the above cause by the Court of Civil Appeals."

Submitted on Brief(s).

Nathan P. Wilson, Clerk"

- 8. Therafter August 11, 2022 coming off the quarantine lockdown, Easterling Correctional Facility had serveral stabbings, illegal drug drops and a shortage of staff causing the law library to be closed or either open for only a couple of hours for 1400 inmates.
- 9. Plaintiff-Appellant declares and claims he is working diligently and in good faith to meet any and all deadlines Ordered by this court or by the rules of court. Due to the conditions of Alabama Department of Corrections understaffing, illegal drugs smugglings, the violence and the only outlet... the law library having only three (3) typewriters, two (2) research computers and a very limited books, to none, for over fourteen-hundred (1400) inmates is just the top layer of the reason why. Just to add emphasis to the

issue(s)....the law library is not open on Saturday or Sunday...at all! Plaintiff-Appellant did manage to finish the reply brief and have it submitted to this court at the earliest time available of August 25, 2022 including the mailing time.

10. On September 6, 2022 this court gave NOTICE stating that:

The appellant's reply brief filed August 25, 2022, is stricken as having been untimely filed.

Nathan P. Wilson, Clerk"

11. Plaintiff-Appellant claimes these circumstances are beyond his control when it comes to medical issues and security issues.

ARGUMENT

- 12. Plaintiff-Appellant contends that the circumstances were out of his control and continued to access the court and sucessfully delivered his Reply Brief through the due diligence afforded in the window of a major pandemic issue (COV-19) and the security measures implemented by this facility.
- 13. Plaintiff-Appellant further contends that the clerk of this courts decision to strike Plaintiff-Appellant may have caused irreparable harm and would be detrimental to Plaintiff-Appellant's guaranteed fundamental rights found in the First, Fifth and Fourteenth Amendments of the <u>United States</u> Constitution and to include Article I, §§ 6 and 13 of the Alabama Constitution

from the access to any court, the right to create a record for appeals purpose(s) and the entitlement of redressing Plaintiff-Appellant's grievances to this court or any court if not reconsidered to become a part of this record for the addressing of the merits herein.

RELIEF

Plaintiff-Appelant prays this court will:

- 14. Reconsider the September NOTICE striking the brief as untimely, to reevaluate the time for Plaintiff-Appellant Reply Brief to be filed and unstrike the Reply Brief making it a part of the record;
- 15. Reissue any NOTICE to all parties of any action taken in the above cause as to whether this appeal will continue to be Submitted on Brief(s), after the unstriking of Plaintiff-Appelants Reply Brief.;
- 16. Or GRANT any other relief this court deems proper and just.

WHEREFORE the premises declared and stated herein, Plaintiff-appelant prays this court will GRANT the necessary relief to protect all rights claimed herein. DONE THIS 12+1 day of September, 2022.

Respectfully Submitted,

Freddie Demond He

Heard Sr.

AIS# 272097

CERTIFICATE OF SERVICE

I, Freddie Demond Heard, Sr., AIS# 272097 do verify that I have served a copy of the foregoing:

MOTION FOR RECONSIDERATION OF THE TIMELINESS IN PLAINTIFF-APPELLANT FILING REPLY BRIEF

by placing the same in the legal mail box here at Easterling Correctional Facility at 200 Wallace Dr., Clio, Alabama 36017 to the following individuals on this 12th day of September 2022.

Alabama Court of Civil Appeals

Office of Att'y Gen. of Alabama

300 Dexter Avenue

501 Dexter Avenue

Montgomery, AL. 36104

Montgomery, AL. 36130

Mobile County District Attorney Office Ashley Rich, District Attorney Govrnment Plaza 205 Government St. Ste. C701 Mobile, AL. 36644

Respectfully Submitted

Freddie Demond Heard, Sr. AIS# 272097

The Alabama Court of Civil Appeals



NATHAN P. WILSON CLERK

300 DEXTER AVENUE MONTGOMERY, ALABAMA 36104-3741 TELEPHONE 334-229-0733

LYNN DEVAUGHN ASSISTANT CLERK

September 13, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283)

TRANSFER ORDER

You are hereby notified that the following action was taken in the above cause:

Appeal transferred to the Supreme Court of Alabama for lack of this court's appellate jurisdiction.

Nathan P. Wilson, Clerk

The Alabama Court of Civil Appeals



NATHAN P. WILSON CLERK

300 DEXTER AVENUE MONTGOMERY, ALABAMA 36104-3741 TELEPHONE 334-229-0733

LYNN DEVAUGHN ASSISTANT CLERK

October 18, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283)

CERTIFICATE OF JUDGMENT

The appeal in this cause having been duly submitted, IT IS CONSIDERED, ORDERED, AND ADJUDGED that the judgment of the court below was affirmed on September 30, 2022.

IT IS FURTHER ORDERED that the costs of the appeal are taxed against the appellant(s) and sureties as provided by Rule 35, Ala. R. App. P.

Nathan P. Wilson, Clerk

IN THE COURT OF CIVIL APPEALS OF ALABAMA

FREDDIE HEARD,)
Appellant,))
V.) Civil Appeals No.:cl-2022-0608
ASHLEY RICH,) Circuit Court of Mobile) County No. CV2008, 404
Appellee.) County No. CV2008-494)
	·)

ON APPEAL FROM THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

MOTION REQUESTING STATEMENT OF FACTS AND CONCLUSIONS OF LAW and/or MOTION TO RECALL THE MANDATE

Freddie Heard 272097 E. C. F. 200 Wallace Dr. Clio, Ala. 36017 Comes the Appellant in the above-entitled action, Freddie Heard, and moves this Court to:

- 1. Furnish the Appellant with a Statement of Facts and Conclusion of Law and/or
 - 2. Recall the Mandate issued in this case.

Ι

Alabama law is quite clear, though Appellant could not avail himself of a certiorari petition in the time allowed, in large part due to all the 'road blocks' erected by the Alabama prison system.

However, some of those principles apply.

Alabama Rules of Appellate Procedure Rule 39.

Petitions for writ of certiorari; review of decisions of courts of appeal.

- (a) Considerations governing certiorari review; grounds. Certiorari review is not a matter of right, but of judicial discretion. A petition for a writ of certiorari will be granted only when there are special and important reasons for the issuance of the writ.
 - (1) CIVIL CASES AND NON-DEATH-PENALTY CRIMINAL CASES. In all civil cases and in all criminal cases other than cases in which the death penalty is imposed, petitions for writs of certiorari will be considered only:
 - (A) From decisions initially holding valid or invalid a city ordinance, a state statute, or a federal statute or treaty, or initially construing a controlling provision of the Alabama Constitution or the United States Constitution;
 - (B) From decisions that affect a class of constitutional, state, or county officers;

- (C) From decisions where a material question requiring decision is one of first impression for the Supreme Court of Alabama;
- (D) From decisions in conflict with prior decisions of the Supreme Court of the United States, the Supreme Court of Alabama, the Alabama Court of Criminal Appeals, or the Alabama Court of Civil Appeals; provided that:
 - 1. When subparagraph (a)(1)(D) is the basis of the petition, the petition must quote that part of the opinion of the court of appeals and that part of the prior decision the petitioner alleges are in conflict; or

Rule 39 (a)(1)(D)(1) obviously applies:

The grand jury is an integral part of our legal system, whose function it is to make investigations of all crimes committed within its jurisdiction. Public policy demands that the citizen, without hazard to himself, may freely bring before the grand jury the fact that a crime has been committed, request an investigation, and furnish such information as he had in aid of the investigation. In this the citizen is not a prosecutor. It is not essential that he have probable cause to believe any individual to be the guilty party. He is merely performing a duty in aid of the tribunal set up to ascertain whether there is probable cause to believe a crime has been committed, and if so, who is there probable cause to believe to be the guilty party. *American Surety Co. v. Pryor*, 217 Ala. 244, 115 So. 176; *Smith v. Dollar*, 223 Ala. 661, 138 So. 277; 38 C.J. p. 385, § 2. (Emphasis added.)...

Alabama Power Co. v. Neighbors, 402 So.2d 958 (Ala. 1981)

"Alabama courts have consistently held that even when a trial court adopts verbatim a party's proposed order, the findings of fact and conclusions of law are those of the trial court and they may be reversed only if they are clearly erroneous." *McGahee v. State*, 885 So. 2d 191, 229–30 (Ala. Crim. App. 2003). "

The orders in this case, both of the circuit court level and the appellate level,

were clearly erroneous, as the Appellate Brief points out.

II

Appellant finds it strange that he can be denied the most basic meaningful access to the courts while the Alabama Supreme Court can engage in what can most charitably be described as a 'strain at a gnat and swallow a camel' line of reasoning, to wit:

HARRY J. WILTERS, JR., Special Justice (concurring specially).

I concur fully with the opinion of the Court. I write specially to add some personal observations.

The evidence received and considered by the Court of the Judiciary confirmed that Chief Justice Moore failed to obey an order of the federal district court. The Chief Justice never said whether, after he had exhausted all of his legal remedies, he would move the monument back into the rotunda of the Judicial Building.

Chief Justice Moore offered both legal and biblical arguments for his failure to comply with the federal court's order. Even if the biblical arguments could be considered, the Bible also tells us:

"Every person must submit to the supreme authorities. There is no authority but by act of God, and the existing authorities are instituted by him; consequently anyone who rebels against authority is resisting a divine institution, and those who so resist have themselves to thank for the punishment they will receive. For government, a terror to crime, has no terrors for good behavior. You wish to have no fear of the authorities? Then continue to do right and you will have their approval, for they are God's agents working for your good. But if you are doing wrong, then you will have cause to fear them; it is not for nothing that they hold the power of the sword, for they are God's agents of punishment, for retribution on the offender. That is why you are obliged to submit. It is an obligation imposed not merely by fear of retribution but by conscience. That is also why you pay taxes. The authorities are in God's service and to these duties they devote their energies. Discharge

your obligations to all men; pay tax and toll, reverence and respect, to those to whom they are due." 8

"Submit yourselves to every human institution for the sake of the Lord." 2

"In him everything in heaven and on earth was created, not only things visible but also the invisible orders of thrones, sovereignties, authorities, and powers." ¹⁰

"Remind them to be submissive to the government and the authorities, to obey them, and to be ready for any honorable form of work; to slander no one, not to pick quarrels, to show forbearance and a gentle disposition towards all men."

"He said to them, 'Then pay Caesar what is due to Caesar, and pay to God what is due to God." 12

"Do as the king commands you, and if you have to swear by God, do not be precipitate. Leave the king's presence and do not persist in a thing which displeases him; he does what he chooses. For the king's word carries authority. Who can question what he does? Whoever obeys a command will come to no harm. A wise man knows in his heart the right time and method for action. There is a time and a method for every enterprise." ¹³

Moore v. Judicial Inquiry Comm'n of State, 891 So.2d 848 (Ala. 2004)

When it comes to teaching Scripture, Justice Wiltens, Jr. should probably not quit his day job.

(12) Article VI of the Constitution of the United States provides that the Constitution is "the supreme Law of the Land ... and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any

^{8.} Romans 13:1-7, The New English Bible 9. I Peter 2:13, The New English Bible.

^{10.} Colossians 1:16, The New English Bible 11. Titus 3:1-2, The New English Bible

^{12.} Matthew 22:21, The New English Bible 13. Ecclesiastes 8:3-6, The New English Bible.

State to the Contrary notwithstanding." The justices of this Court are bound by solemn oath to follow the law, whether they agree or disagree with it, because: "All of the officers of the government, from the highest to the lowest are creatures of the law, and are bound to obey it." *United States v. Lee*, 106 U.S. 196, 220 (1882).

In Matter of Compliance with Writ of Injunction "Order No. 03-01 (Ala. 2003)

This, of course, depends on what the Constitution means in the hands of the judges administering it at a particular time and place.

I don't want to know what the law is, I want to know who the judge is.

Roy M. Cohn, quoted in New York Times Book Review, 3 Apr. 1988, at 24.

For intending to establish three departments, coordinate and independent, that they might check and balance one another, it has given, according to this opinion, to one of them alone the right to prescribe rules for the government of the others, and to that one, too, which is unelected by and independent of the nation. For experience has already shown that the impeachment it has provided is not even a scare-crow...

The Constitution on this hypothesis is a mere thing of wax in the hands of the judiciary, which they may twist and shape into any form they please.

-- Thomas Jefferson letter to Spencer Roane, 1819. ME 15:212

The Bible does not appear to wholly agree with Justice Wilters, Jr.:

Ephesians 6:12 ESV: For we do not wrestle against flesh and blood, but against the rulers, against the authorities, against the cosmic powers over this present darkness, against the spiritual forces of evil in the heavenly places.

Ephesians 6:12 KJV: For we wrestle not against flesh and blood, but

against principalities, against powers, against the rulers of the darkness of this world, against spiritual wickedness in high places.

Lest the meaning of Ephesians 6:12 be unclear:

Strong's Concordance, Greek Dictionary for King James Bible

Beginning, corner, magistrate, power, *principality*, principle, rule, (properly abstract) a commencement or (concrete) chief (in various applications of order time place or rank)

I.e., principality is a synonym for magistrate.

In at least one aspect of religious practice the Carthaginians were more conservative than the people of Tyre. They continued the ghastly Moloch sacrifices of infants which were killed and burned in honour of Ba'al, Hammon and his consort Tanit, a practice which had been abandoned at Tyre by the time Carthage was established.

Adrian Goldsworthy, The Fall of Carthage, pp. 26(2006).

Does the Bible mandate obedience to such legal monstrosities? Hardly. The practice of infant sacrifice was so widespread in Carthage it caused Hannibal to lose the Second Punic War. He ran out of men.

Has Roe v. Wade put us in the same position? Will we ever win another war?

CONCLUSION

The individuals denying Appellant relief need to recognize their true positions. They are not gods, rulers, or leaders. They are public servants and should act accordingly.

WHEREFORE, the relief requested must be granted.

Respectfully Submitted,

Freddie Heard

172/097

200 Wallace Dr. Clio, Ala. 36017

Certificate of Service

This certifies that I have on this 2^{nC} day of December, 2022 placed a true and exact copy of my:

MOTION REQUESTING STATEMENT OF FACTS AND CONCLUSIONS OF LAW and/or MOTION TO RECALL THE MANDATE

in the U.S. Mails, first-class postage prepaid, addressed to:

Office of the Attorney General 501 Washington Ave. Montgomery, Al. 36130

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Freddie Heard

The Alabama Court of Civil Appeals



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LYNN DEVAUGHN ASSISTANT CLERK

December 19, 2022

CL-2022-0608

Freddie Heard v. Ashley Rich (Appeal from Mobile Circuit Court: CV-22-900283).

NOTICE

You are hereby notified that the following action was taken in the above cause:

The appellant's motion requesting a statement of facts and conclusions of law or for this court to recall the mandate is construed to be a motion seeking to recall the certificate of judgment, and, as so construed, the motion is denied.

Nathan P. Wilson, Clerk