

**UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT**

RAYMOND E BUTLER, II,  
Appellant,

7<sup>th</sup> Cir. Case No. 25-2589  
District Court Case No. 1:25-cv-04443  
Hon. April M. Perry

v

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Appellees.

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**RELIEF REQUESTED BY TUESDAY, May 12, 2026**

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**SUPPLEMENTAL PETITION FOR WRIT OF MANDAMUS**

Petitioner-Appellant Raymond E. Butler II, by and through undersigned counsel, respectfully submits this Supplemental Petition for Writ of Mandamus pursuant to the All Writs Act, 28 U.S.C. § 1651(a). This Supplemental Petition incorporates by reference the original Petition filed April 20, 2026, and supplies critical new facts that have arisen in the underlying district court proceedings since April 9, 2026. These developments dramatically strengthen the showing

that Judge April M. Perry's impartiality "might reasonably be questioned," 28 U.S.C. § 455(a), and that Petitioner is entitled to immediate mandamus relief.

## **I. NEW FACTS ARISING SINCE APRIL 9, 2026**

### **1. May 1, 2026 Denial of Motion to Correct the Official Transcript**

Judge Perry denied Petitioner's detailed Motion to Correct the Record (ECF 254), which documented numerous material omissions of entire sections of the April 9 hearing, alterations of statements actually made on the record, and other inaccuracies prepared by Official Court Reporter Noreen Resendez. The order claimed Judge Perry had "personally reviewed the audio recording along with the official transcript" and dismissed Petitioner's allegations as "patently false," asserting only "a few typographical errors" existed. Yet the Clerk's Office had previously stated in writing that "Hearings held before a District Court Judge are not audio recorded" (April 20, 2026 email from Amanda Wiatrowski). This irreconcilable contradiction confirms the very pattern of record manipulation and concealment alleged in the original Petition.

### **2. Simultaneous Assertion of "Not Yet Pro Se" Status While Ruling on Petitioner's Motions and Restricting Filing Privileges**

Despite Petitioner's timely pro se appearance (ECF 253, filed April 29, 2026) and pending Motion for Leave to Appear Pro Se (ECF 252, filed April 29, 2026), Judge Perry has refused to rule on either that motion or former counsel Racine Miller's still-pending Motion to Withdraw (ECF 216). In the very same May 1 order (ECF 255), however, Judge Perry ruled on Petitioner's substantive

motions, expressly stated that Petitioner is “not yet pro se,” ordered that “all counsel of record” must meet the May 5, 2026 joint-status deadline, and prohibited Petitioner from any further direct email communications with the court reporter.

Compounding this procedural Catch-22, district court personnel had previously granted Petitioner CM/ECF filing privileges in both the instant case (No. 1:25-cv-04443) and the related RICO action (No. 1:25-cv-10904). On Monday, May 4, 2026, those filing privileges in the instant case were surreptitiously revoked without any notice or explanation. Although Petitioner was still able to access the pro se filing portal, his filing did not post to the docket for more than five hours. In the intervening hours, Petitioner was forced to locate and enlist the assistance of a non-party witness who restored Petitioner’s CM/ECF filing privileges and possesses direct, first-hand knowledge of the revocation and restoration. Given the witness’s position and the documented pattern of retaliation and obstruction already evident in this litigation, Petitioner reasonably believes that public disclosure of the witness’s identity would subject him to a serious risk of retaliation or adverse employment consequences. Petitioner therefore respectfully requests leave of the Court to file the detailed exhibit documenting this incident under seal (or, in the alternative, to submit the unredacted exhibit for the Court’s in camera review only) in order to protect the witness and as further evidence of the ongoing obstruction of his statutory right of access to the courts.

### **3. May 5, 2026 Denial of Evidentiary Hearing Motions with Frivolous-Motion Warning and Threat of Case Dismissal**

Judge Perry denied Petitioner's Motion for Evidentiary Hearing to play the official audio recording in open court (ECF 256) and related motion (ECF 257). The minute order labeled these motions "frivolous" and warned: "If Plaintiff persists in filing frivolous motions, he will be sanctioned. Such sanctions may be up to and including dismissal of this case." See *Curry v. Bautista*, 2026 WL 1161424 (7th Cir. 2026).

Judge Perry's May 5, 2026 minute order (ECF 258) further demonstrates the appearance of bias by citing *Curry v. Bautista*, 2026 WL 1161424 (7th Cir. Apr. 29, 2026), a non-precedential disposition issued only six days earlier, to label Plaintiff's motions "frivolous" and to threaten sanctions "up to and including dismissal of this case." The *Curry* order is expressly designated "NONPRECEDENTIAL DISPOSITION" and may be cited only in accordance with *Fed. R. App. P. 32.1*; it is not binding authority. Further, the dismissal of the case would violate Petitioners Seventh Amendment right to a jury trial. More importantly, it is readily distinguishable on its facts: *Curry* involved a prisoner who repeatedly filed dozens of illegible, handwritten "hieroglyphical" pleadings despite repeated warnings. In stark contrast, Plaintiff's pro se motions (ECF 252, 254, 256, and 257), which Plaintiff himself drafted, typed, and professionally formatted without the assistance of counsel, are thoroughly

supported by specific docket citations, multiple exhibits, controlling statutes (including 28 U.S.C. § 1654 and § 753), the Federal Rules of Civil Procedure, and constitutional principles.

Judge Perry's reliance on this brand-new, non-precedential, and factually inapposite decision, without any meaningful legal analysis or engagement with the record evidence, strongly suggests that her order was motivated more by a desire to intimidate and punish Plaintiff-Appellant than by a good-faith application of the law. This further erodes any reasonable appearance of impartiality.

#### **4. Ongoing Obstruction While Former Counsel Remains Suspended**

Attorney Katherine A. London remains suspended in the Northern District of Illinois (ECF 251) with no resolution. The combination of (a) refusing to grant Petitioner's statutory right to proceed pro se under 28 U.S.C. § 1654, (b) refusing to rule on counsel's motion to withdraw, (c) continuing to treat the case as fully represented, and (d) threatening sanctions and dismissal has effectively stripped Petitioner of any meaningful access to the Court in violation of Petitioner's due process rights under the **Fifth and Fourteenth Amendments** while simultaneously punishing him for attempting to exercise his Constitutional rights.

5. Plaintiff has also filed a Motion for Reassignment as Related and Consolidation in the RICO action pending before the Honorable Franklin U.

Valderrama (Case No. 1:25-cv-10904, ECF No. 60, filed March 30, 2026). That motion remains pending and has not been ruled upon. The motion demonstrates that the two actions arise from the identical underlying facts and transactions and share numerous common questions of law and fact.

Reassignment of Case No. 1:25-cv-04443 to the Honorable Franklin U.

Valderrama, followed by consolidation under *Fed. R. Civ. P. 42(a)* and *Local Rule 40.4*, would serve the interests of judicial economy, avoid the risk of inconsistent rulings, and promote the efficient resolution of both matters.

However, mechanical application of Local Rule 40.4's lowest-numbered-judge rule as it would be applied by Judge Perry in this case is unconstitutional. Such rigid enforcement would violate Petitioner's **Fifth Amendment** right to an impartial tribunal by compelling continued litigation before a judge whose impartiality might reasonably be questioned under 28 U.S.C. § 455(a). Given the complete lack of substantive progress in the Perry case, Judge Valderrama's existing familiarity with the overlapping RICO claims, and the now-documented pattern of obstruction and apparent bias in Judge Perry's courtroom, consolidation before Judge Valderrama is not only appropriate but urgently necessary to protect the integrity of these proceedings.

## **II. THESE NEW FACTS ENTITLE PETITIONER TO IMMEDIATE MANDAMUS RELIEF**

The events since April 9, 2026 demonstrate that Judge Perry's refusal to recuse is part of a continuing pattern of bias, hostility, record tampering,


retaliation, and obstruction of justice. A reasonable person, knowing all the facts now before this Court, including the irreconcilable audio-recording contradiction, the procedural trap of ruling on pro se motions while denying pro se status, the suspension and secret reinstatement of filing privileges, the baseless “frivolous” label on well-supported filings, and the threat of dismissal citing a one-week-old, distinguishable case, would unquestionably conclude that Judge Perry’s impartiality “might reasonably be questioned.” 28 U.S.C. § 455(a); *Liljeberg v. Health Servs. Acquisition Corp.*, 486 U.S. 847, 861 (1988). Ordinary appellate review cannot remedy the ongoing harm.

### **III. PRAYER FOR RELIEF**

For the foregoing reasons, and those set forth in the original Petition, Petitioner respectfully requests that this Court:

- (a) grant leave to file this Supplemental Petition;
- (b) issue a writ of mandamus directing the Honorable April M. Perry to recuse herself forthwith from all further proceedings in *Butler v. Eddi, et al.*, No. 1:25-cv-04443 (N.D. Ill.); or, in the alternative,
- (c) order the immediate consolidation of Case No. 1:25-cv-04443 with the related RICO action (No. 1:25-cv-10904) under Judge Valderrama; and
- (d) grant such other and further relief as this Court deems just and proper, including any necessary order concerning the sealed exhibit regarding the restoration of Petitioner’s filing privileges.

Respectfully submitted,

/s/ 


Katherine A. London

Attorney for Petitioner-Appellant

KMFL Law, Inc.  
ARDC # 6345920  
100 Illinois Street, Suite 200  
St. Charles, Illinois 60174  
(630) 507-9998  
KLondon@KMFLLaw.com

**CERTIFICATE OF SERVICE**

I certify that on May 6, 2026, the foregoing was filed electronically via the Seventh Circuit CM/ECF system and served on all parties of record.

/s/ 

Katherine A. London

Attorney for Petitioner-Appellant

KMFL Law, Inc.  
ARDC # 6345920  
100 Illinois Street, Suite 200  
St. Charles, Illinois 60174  
(630) 507-9998  
KLondon@KMFLLaw.com

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

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**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Thursday, April 9, 2026:

MINUTE entry before the Honorable April M. Perry: Hearing held 4/9/2026 on motion to disqualify [245]. For the reasons stated in open court, the motion is denied. The parties are directed to meet and confer to discuss the pending motions, which are ancillary to the case [216][226] and file a joint status update by 5/5/2026. To the extent the filing party intends to persist in the motion, the parties are to propose a briefing schedule. To the extent the filing party intends to withdraw the motion, that should be noted. To the extent the parties cannot agree, each is allowed to note its position separately. The joint status report should also note each party's position about a continued stay of the merits of this matter, in light of either the pending appeal or the Cook County case. No party's status report may exceed 3 pages. If several or all of defendants are in agreement, they should file their 3 pages jointly. Mailed notice. (jcc,)

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443  
Hon. April Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

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**PLAINTIFF’S MOTION FOR LEAVE TO APPEAR *PRO SE*;  
AND  
DEMAND FOR SANCTIONS AGAINST OPPOSING  
COUNSEL**

Plaintiff Raymond E. Butler II moves this Court pursuant to 28 U.S.C. § 1654 for leave to appear *pro se* in the above-captioned civil action. In support thereof, and in further support of the pending Motion to Withdraw filed by Attorney Racine Miller (ECF No. 216), Plaintiff states as follows:

1. Plaintiff commenced this civil RICO action (transferred from the Western District of Michigan, Case No. 2:24-cv-00134) and has at **all times** retained the absolute statutory right to prosecute his claims personally or through counsel of his choice. See 28 U.S.C. § 1654 (“In all courts of the United States the parties may plead and conduct their own cases personally or by counsel...”). This right is fundamental in civil actions and is not subject to the Court’s discretionary denial absent extraordinary circumstances not present here.

2. On September 2, 2025, Plaintiff formally terminated the Michigan Law Firm (counsel Racine Miller) by written termination letter. That termination was unequivocal and immediately effective as to Plaintiff's choice of representation.
3. Consistent with Plaintiff's termination of counsel, Attorney Racine Miller filed a pending Motion to Withdraw as Attorney for Plaintiff (ECF No. 216). That motion remains pending before this Court.
4. Defendants filed a response in opposition to the withdrawal (and/or to Plaintiff's pro se appearance). That opposition is wholly frivolous, lacks any citation to controlling authority, and demonstrates no prejudice, delay, or harm to Defendants or the orderly administration of this case. More egregiously, the opposition appears to be the direct result of threats of blackmail and extortion made by agents of the opposing parties against Plaintiff and/or his former counsel. The clear and improper purpose of these threats is to force Racine Miller and the Michigan Law Firm to remain in the case so that Defendants can continue to exert improper control and influence over Plaintiff's former counsel for their own benefit, rather than permitting Plaintiff to exercise his statutory right of counsel of his choice or to self-representation.
5. This improper opposition is further compounded by the egregious conduct of Defendants' counsel and agents. On January 3, 2025, Shomshon Moskowitz of Cascade Capital Group LLC (who is not counsel of record in this action) sent an unsolicited email directly to Plaintiff's then-counsel Racine Miller, threatening "Rule 11" sanctions and insinuating that his clients would file false reports with "law enforcement" in order to obtain a civil resolution. See Plaintiff's Complaint to the Attorney Registration and Disciplinary Commission of Illinois (ARDC) dated January 5, 2025, a true and correct copy of which is attached hereto as Exhibit A. Furthermore, John Rhoades, Scott Fryzel, Kevin Conner (of Dykema Gosset, retained to represent CIBC USA ) and Julie O'Connor (General Counsel, CIBC USA) — along with Jesse Roth, Shomshon Moskowitz, Nick Callahan and Robin Mahar — engaged in continuous threatening communications with Racine Miller, Michael Haeberle and Katherine London.
6. On September 13, 2024, Jesse Roth sent a letter to Racine Miller at the Michigan Law Firm threatening criminal harassment charges against plaintiff; on September 19, 2024, John Rhoades sent a follow-up letter citing rules of professional misconduct; and on September 20, 2024, Rhoades and Fryzel called the Michigan Law Firm and threatened disciplinary grievances and additional personal litigation. These threats were directed

by CIBC USA General Counsel Julie O'Connor and Cascade Capital Group Associate General Counsel Shomshon Moskowitz in an attempt to interfere with ongoing civil litigation and Plaintiff's attorney-client relationship. See Plaintiff's ARDC Complaint regarding Dykema counsel dated January 5, 2025, a true and correct copy of which is attached hereto as Exhibit B. All of the foregoing conduct violates Illinois Rule of Professional Conduct ("ILRPC") Rule 8.4(g), which provides that it is professional misconduct for a lawyer to "present, participate in presenting, or threaten to present criminal or professional disciplinary charges to obtain an advantage in a civil matter."

7. In addition, Defendants' agents and counsel filed a false report with FBI Special Agent Richard Grout falsely alleging criminal harassment and attempted bank fraud by Plaintiff. This false report was made for the improper purpose of influencing Plaintiff's counsel and interfering with the proceedings in this instant case, in violation of 18 U.S.C. § 1001. See also Plaintiff's Objection to ECF 101 filed in the related Western District of Michigan action (ECF No. 105, p. 6, n.2) (referencing the FBI agent's statement that he did not believe Plaintiff was in violation of federal law related to the relevant communications at bar).
8. Plaintiff requests that sanctions be imposed in the amount of \$25,000 per counsel that joined in the opposition response. This amount reflects the severity of the egregious nature of the filing, the approximate costs incurred by Plaintiff due to the loss of counsel, and the additional expenses required to prosecute this action pro se while potentially seeking new representation. Plaintiff further demands that this Court refer the matter to the Attorney Registration and Disciplinary Commission of Illinois (ARDC) and the Michigan Attorney Grievance Commission for formal investigation, discipline, and public reprimand of Shomshon Moskowitz, Jesse Roth, John Rhoades, Scott Fryzel, Julie O'Connor, Nick Callahan, Samantha Zuba, Robin Mahar and all other participating opposing counsel and agents for the violations detailed herein and in Exhibits A and B.
9. Defendants' filing is therefore not only legally baseless but was interposed for an improper purpose, namely, to harass Plaintiff, interfere with his statutory right to counsel of choice (including self-representation), and perpetuate Defendants' ability to manipulate and control opposing counsel through blackmail and extortionate tactics. Such egregious conduct warrants the imposition of sanctions against opposing counsel pursuant to Federal Rule of Civil Procedure 11 and 28 U.S.C. § 1927. This court gave explicit notice to counsel to withdraw any filings that were frivolous in nature at the hearing on April 9<sup>th</sup>, 2026, satisfying the notice to cure in rule 11(b). Plaintiff requests that sanctions be imposed in the amount of \$25,000

per counsel that joined in the opposition response. This amount reflects the severity of the egregious nature of the filing, the approximate costs incurred by Plaintiff due to the loss of counsel, and the additional expenses required to prosecute this action *pro se* while potentially seeking new representation.

10. Granting leave to appear *pro se* and granting the pending motion to withdraw will not prejudice Defendants, will not delay the proceedings, and is consistent with the clear statutory command of 28 U.S.C. § 1654. Courts in this Circuit and across the country routinely grant *pro se* status to individual civil plaintiffs upon termination of counsel; denial of such a request exceeds the Court's authority and would constitute reversible error as an abuse of discretion. See, e.g., *Washington v. Sherwin Real Estate, Inc.*, 694 F.2d 1081 (7th Cir. 1982).
11. Plaintiff is fully prepared to prosecute this action *pro se*, has demonstrated familiarity with the Federal Rules of Civil Procedure and this Court's Local Rules and requests that the Court enter an order forthwith.

WHEREFORE, Plaintiff Raymond E. Butler II respectfully requests that this Honorable Court:

- A. Grant Attorney Racine Miller's pending Motion to Withdraw (ECF No. 216);
- B. Grant Plaintiff leave to appear *pro se* in this civil action pursuant to 28 U.S.C. § 1654;
- C. Strike or overrule Defendants' frivolous response in opposition in its entirety;
- D. Impose sanctions against Defendant's counsel that filed the response in opposition (and each counsel that joined the opposition individually) in the amount of \$25,000 per counsel pursuant to Fed. R. Civ. P. 11 and 28 U.S.C. § 1927 for filing a frivolous, baseless, harassing, and improperly motivated opposition, reflecting the severity of the conduct and Plaintiff's approximate costs and expenses caused thereby;
- E. Refer Shomshon Moskowitz, Jesse Roth, John Rhoades, Scott Fryzel, Julie O'Connor, Nick Callahan, Samantha Zuba, Robin Mahar and all other participating opposing counsel and agents to the Attorney Registration and Disciplinary Commission of Illinois and the Michigan Attorney Grievance Commission for formal investigation, discipline, and public reprimand for violations of ILRPC Rule 8.4(g), 18 U.S.C. § 1001, and related professional misconduct.

E. Direct the Clerk to enter Plaintiff's appearance and update the docket to reflect Plaintiff's *pro se* status and to serve all future filings directly upon Plaintiff; and

F. Grant such other and further relief as the Court deems just and proper.

Dutifully submitted,

/s/ Raymond Earl Butler II

Raymond E. Butler II

Plaintiff, Pro Se

773-997-0328

RaymondEButler@protonmail.com

## CERTIFICATE OF SERVICE

Pursuant to Federal Rule of Civil Procedure 5 and Local Rule 5.5, I hereby certify that on April 29, 2026, I electronically filed the foregoing PLAINTIFF'S MOTION FOR LEAVE TO APPEAR PRO SE with the Clerk of the Court using the CM/ECF system, which will automatically send electronic notification of such filing to all attorneys of record who are registered CM/ECF users.

/s/ Raymond Earl Butler II

Raymond E. Butler II  
Pro Se Plaintiff  
14320 Shirley Rd.  
Baraga, MI. 49908  
773-997-0328  
RaymondEButler@protonmail.com

# EXHIBIT A

From: **Shomshon Moskowitz** <[smoskowitz@cascadellc.com](mailto:smoskowitz@cascadellc.com)>

Date: Fri, Jan 3, 2025, at 4:22 PM

Case: 25-2589 Document #: 252 Filed: 04/29/26 Page 8 of 13 PageID #:1459

Subject: RE: Butler v Eddi et al.

To: Racine Miller <[racine@themichiganlawfirm.com](mailto:racine@themichiganlawfirm.com)>

Cc: Jesse Roth <[JRoth@maddinhauser.com](mailto:JRoth@maddinhauser.com)>, Josh Freedman <[josh@themichiganlawfirm.com](mailto:josh@themichiganlawfirm.com)>

Racine,

Thank you for your response. I believe these discussions are always more productive over the phone or in person, but if you're unavailable, email will suffice for now. Like you, I am optimistic that we can resolve this matter amicably.

We received an alert from CIBC that on or about January 2, 2025, your client, Raymond Butler, visited a CIBC branch and engaged with a banker in yet another ill-advised attempt to access Menachem Shabat's accounts and financial information. After being denied access, Mr. Butler allegedly began emailing the banker and the banker's father about this matter. These actions are what followed a series of inappropriate text messages sent to Mr. Shabat (attached) and other prior attempts to improperly access the financial information of both Mr. Shabat and Mr. Rajchenbach.

As an attorney, I trust you recognize these actions as, at minimum, harassment and at worst, potentially unlawful. While I suspect these actions are being taken without your knowledge or against your advice, the impact remains the same. My client is deeply concerned for their safety and that of their families and is escalating the matter to law enforcement. I am reaching out to you directly in an effort to de-escalate this situation before it spirals further.

The basis of your client's actions appears to rest on the erroneous claim that the GPN Family Trust (established by Mr. Rajchenbach) and the Doros Generation Trust (established by Mr. Shabat) were created by Jack Finn in 1989. However, even your client's pleadings acknowledge that these trusts were established on April 28, 2008 (*See* Amend Compl. Paragraph 27.) Jack Finn had no role in creating or managing these trusts. His financial interactions with my clients were strictly limited to their acquisition of the Lake Cook Nursing Terrace facility via bank financing and a seller's note. The claims in your client's complaint are, quite simply, baseless.

I do not expect you to take my word at face value. If needed, we can establish a mechanism to verify these facts, though litigation may force the issue. Should that path be necessary, it will become evident that your client's claims are fabricated, and your representation of these misrepresentations in federal pleadings will carry significant consequences. My client is prepared to seek Rule 11 sanctions and any other appropriate relief.

Before we reach that point, I appeal to you, lawyer to lawyer, to critically evaluate your client's claims. Ask Mr. Butler for even a single document—just one—that substantiates his assertion that the GPN or Doros trusts were established in the late 1980s or early 1990s or any of the other innumerable allegations made against my clients in your complaint and pleadings. If no such evidence exists (and I am confident it does not), I urge you to consider redirecting your client's efforts toward resolution rather than perpetuating baseless litigation.

I truly hope that we can find a way to navigate this issue that spares all parties further conflict. Please let me know how you would like to proceed.

As always, feel free to give me a call if you'd like to discuss further.

**SHOMSHON MOSKOWITZ**

ASSOCIATE GENERAL COUNSEL | CASCADE CAPITAL GROUP

3450 Oakton St., Skokie, IL 60076

O: 847.745-7217 | C: 312.961.2336 | [smoskowitz@cascadellc.com](mailto:smoskowitz@cascadellc.com) | [Cascadellc.com](http://Cascadellc.com)

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COMPLAINT FORM

Use this form to file a complaint about:

- 1) an Illinois lawyer;
2) a non-Illinois lawyer who has provided legal services in Illinois; or
3) a non-lawyer who you are claiming has engaged in the unauthorized practice of law in Illinois.

Return the completed form by e-mail, mail or facsimile to:

ARDC
130 E. Randolph Dr., Ste. 1500
Chicago, IL 60601-6219
Phone: (312) 565-2600 or (800) 826-8625
Fax: (312) 565-2320
Email: information@iardc.org

or

ARDC
3161 W. White Oaks Dr., Ste. 301
Springfield, IL 62704
Phone: (217) 546-3523 or (800) 252-8048
Fax: (217) 546-3785
Email: information@iardc.org

1. Your name: Raymond Butler

Street address: 14320 Shirley Rd

City: Baraga

State: Michigan

Zip: 49908

Home phone:

Work phone:

Cell phone: 773-997-0328

Email address: rbutler@cannabestinc.com

2. Name of lawyer/person you want to be investigated: Shomshon Moskowitz

Name of law firm or business: Cascade Capital Group LLC

Street address: 3450 Oakton St

City: Skokie

State: IL

Zip: 60076

Phone: 847-745-7217

Email address: smoskowitz@cascadellc.com

3. Have you previously contacted the ARDC regarding this matter? Yes [ ] No [X]

If yes, when and how did you contact us?

4. Did you employ the lawyer/person you are complaining about: Yes [ ] No [X]

4a. If you answered yes to question 4:

When did the employment start?

What was the fee agreement?

How much have you paid the lawyer/person to date?

over

**4b.** If you answered no to question 4 what is your connection to the lawyer/person?

**Shomshon Moskowitz represents Chaim Rajchenbach and Menachem Shabat (and respective family members) personally and professionally as associate general counsel of cascade capital group. The Rajchenbachs and Shabats are opposing litigants in Butler v. Eddi (2:24-cv-00134) and are represented by attorney of record Jesse Louis Roth of Maddin Hauser Roth & Heller, P.C.**

**5.** If your request relates to a court case or other proceeding, please provide the following:

Name of court or agency: **Western District of Michigan & Cook County Chancery Court**

Name of case: **Butler v. Eddi et al & Butler v. Eddi**

Case number: **2:24-cv-00134 & 2022CH00675**

**6.** Please explain your complaint(s). Include important dates and names of witnesses and others involved. Use additional pages if necessary. Attach copies of documents that support your complaint, such as fee agreements, receipts, checks, letters and court papers.

**On 1/3/2025, one of my attorneys in the above referenced matter, Racine Miller of The Michigan Law Firm received the unsolicited and attached email correspondence from Shomshon Moskowitz, an Illinois Attorney who has not appeared and is not on record in either case, state or federal. Mr. Moskowitz is not licensed or admitted to practice in any Michigan courts, yet felt it necessary to directly threaten Racine Miller and myself with "Rule 11" sanctions and insinuating his client will be filing false reports with "law enforcement" in order to obtain a civil resolution.**

**This is in direct violation of ILRPC Rule 8.4(g) which states:**

**"provides that it is professional misconduct for a lawyer to "present, participate in presenting, or threaten to present criminal or professional disciplinary charges to obtain an advantage in a civil matter."**

**Futhermore, through counsel Jesse Roth and John Rhodes of Dykema, threats of professional disciplinary charges against Racine Miller were verbally conveyed over the phone as can be corroborated through the attached letters recieved.**

Signature: \_\_\_\_\_ Date: 1/5/2025

# EXHIBIT B



COMPLAINT FORM

Use this form to file a complaint about:

- 1) an Illinois lawyer;
2) a non-Illinois lawyer who has provided legal services in Illinois; or
3) a non-lawyer who you are claiming has engaged in the unauthorized practice of law in Illinois.

Return the completed form by e-mail, mail or facsimile to:

ARDC
130 E. Randolph Dr., Ste. 1500
Chicago, IL 60601-6219
Phone: (312) 565-2600 or (800) 826-8625
Fax: (312) 565-2320
Email: information@iardc.org

or

ARDC
3161 W. White Oaks Dr., Ste. 301
Springfield, IL 62704
Phone: (217) 546-3523 or (800) 252-8048
Fax: (217) 546-3785
Email: information@iardc.org

1. Your name: Raymond Butler

Street address: 14320 Shirley Rd

City: Baraga

State: Michigan

Zip: 49908

Home phone:

Work phone:

Cell phone: 773-997-0328

Email address: rbutler@cannabestinc.com

2. Name of lawyer/person you want to be investigated: John Rhoades, Scott Fryzel, Julie O'Connor

Name of law firm or business: Dykema Gosset

Street address: 10 South Wacker Drive

City: Chicago

State: IL

Zip: 60606

Phone: 312-876-1700

Email address: jrhoades@dykema.com , sfryzel@dykema.com

3. Have you previously contacted the ARDC regarding this matter? Yes [checked] No [ ]

If yes, when and how did you contact us? via request for investigation on 1/5/2025 for Shomshon Moskowitz

4. Did you employ the lawyer/person you are complaining about: Yes [ ] No [checked]

4a. If you answered yes to question 4:

When did the employment start?

What was the fee agreement?

How much have you paid the lawyer/person to date?

over

**4b.** If you answered no to question 4 what is your connection to the lawyer/person?

**John Rhoades and Scott Fryzel of Dykema have been retained to represent CIBC USA under the direction of General Counsel Julie O'Connor. Along with Defense Counsel Jesse Roth and Cascade Capital Group Associate General Counsel Shomshon Moskowitz, these individuals all participated in professional misconduct by continuously engaging with threatening communications with my attorney Racine Miller.**

**5.** If your request relates to a court case or other proceeding, please provide the following:

Name of court or agency: **Western District of Michigan & Cook County Chancery Court**

Name of case: **Butler v. Eddi et al & Butler v. Eddi**

Case number: **2:24-cv-00134 & 2022CH00675**

**6.** Please explain your complaint(s). Include important dates and names of witnesses and others involved. Use additional pages if necessary. Attach copies of documents that support your complaint, such as fee agreements, receipts, checks, letters and court papers.

**On 9/13/2024, one of my attorneys in the above referenced matter, Racine Miller of The Michigan Law Firm received the attached letter from Jesse Louis Roth, an Michigan Attorney who has appeared as defense counsel for Chaim Rajchenbach and Menachem Shabat in Butler v. Eddi et al. Mr Roth threatened criminal harassment charges for my inquiry to the bank about my family trusts. he did so again, reiterating the same threats in a later letter dated 12/23/24.**

**On 9/19/2024 the attached letter was received from John Rhoades of Dykema Gosset and details the same narrative as before, with the addition of thinly veiled threats in the form of citing the rules of professional misconduct. On 9/20/2024 John Rhoades and Scott Fryzel call the Michigan Law Firm under the guise of discussing the matter with Racine Miller, but instead threatend disciplinary greivances to be filed against her and additional litigation personally.**

**Both of these instances were directed by CIBC USA General Counsel Julie O'Connor and Cascade Capital Group Associate General Counsel Shomshon Moskowitz in an attempt to interfere with ongoing civil litigation and my attorney-client relationship.**

**This is in direct violation of ILRPC Rule 8.4(g) which states:**

**"provides that it is professional misconduct for a lawyer to "present, participate in presenting, or threaten to present criminal or professional disciplinary charges to obtain an advantage in a civil matter."**

Signature: \_\_\_\_\_ Date: 1/5/2025

## U.S. District Court for the Northern District Of Illinois Appearance Form for Pro Se Litigants

Information entered on this form is required for any person filing a case in this court as a pro se party (that is, without an attorney). **Please PRINT legibly.**

Case Title: Butler v. Eddi et al. Case Number: 1:25-cv-04443

An appearance is hereby filed by the undersigned as a pro se litigant:

Name: Raymond Earl Butler II

Street Address: 14320 Shirley Rd

City/State/Zip: Baraga, Michigan 49908

Phone Number: 773-997-0328

*/s/ Raymond Earl Butler II*  
Signature

4/28/2026  
Executed on (date)

### REQUEST TO RECEIVE NOTICE THROUGH E-MAIL

If you check the box below and provide an e-mail address in the space provided, you will receive notice via e-mail. By checking the box and providing an e-mail address, under Federal Rule of Civil Procedure 5(b)2(E) you are waiving your right to receive a paper copy of documents filed electronically in this case. You should not provide an e-mail address if you do not check it frequently.

I request to be sent notices from the court via e-mail. I understand that by making this request, I am waiving the right to receive a paper copy of any electronically filed document in this case. I understand that if my e-mail address changes I must promptly notify the Court in writing.

RaymondEButler@protonmail.com  
**E-Mail Address (Please PRINT legibly.)**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443

Hon. April Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHNIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

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PLAINTIFF'S *PRO SE* MOTION TO CORRECT THE RECORD OF  
THE OFFICIAL  
TRANSCRIPT OF PROCEEDINGS HELD ON APRIL 9, 2026

Plaintiff Raymond E. Butler, II, appearing *Pro Se*, moves this Court pursuant to the Court's inherent authority, 28 U.S.C. § 753, and any applicable local rules to correct the official transcript of the proceedings held before the Judge April M. Perry on April 9, 2026.

In support of this Motion, Plaintiff states as follows:

1. On April 9, 2026, this Court conducted an in-person hearing on Plaintiff's Motion to Disqualify (ECF 245). The proceedings were recorded by Official Court Reporter Noreen Resendez, CSR, RPR, CRR.
2. Plaintiff has now received what purports to be the official transcript of those proceedings. A copy of the transcript received by Plaintiff is attached hereto as Exhibit A.
3. Upon careful review, Plaintiff has determined that the official transcript is materially inaccurate. It contains numerous omissions of entire sections of the proceedings, alterations of statements actually made on the record, and other inaccuracies that do not faithfully reflect what was said in open court by the Court, Plaintiff's and Defense's counsel.
4. These omissions and alterations are not minor or clerical in nature. They affect substantive portions of the hearing, including (but not limited to) statements concerning the basis for Plaintiff's motion to disqualify, the Court's comments regarding its relationship with Judge Alexakis, the ARDC referral, and other matters material to the pending motion and the integrity of the record.
5. Plaintiff is now proceeding *pro se* in this matter. Plaintiff's former counsel, Katherine A. London, has been illegitimately suspended from the practice of law in the Northern District of Illinois, Plaintiff therefore files this Motion *pro se* and has entered his appearance as such.

6. An accurate transcript is essential for the proper administration of justice, for any future appellate review, and to preserve the integrity of the record in this high-profile matter involving multiple allegations of judicial and attorney misconduct.

Plaintiff requests that the Court order the Official Court Reporter to review the original audio recording of the April 9, 2026 proceedings and prepare a corrected transcript that accurately reflects the proceedings as they occurred.

Plaintiff also requests the court order the court reporter to provide Plaintiff and all parties with an official copy of the audio recording so that it can be listened to and compared to the transcript and the record settled.

WHEREFORE, Plaintiff Raymond E. Butler, II, prays that this Court:

- a. Grant this Motion to Correct the Record;
- b. Order the Official Court Reporter, Noreen Resendez, to review the audio recording and file a corrected transcript within fourteen (14) days;
- c. Order the Official Court Reporter, Noreen Resendez, to provide the parties the audio recording for the purpose of verifying and settling the transcript;

Dutifully submitted,

/s/ *Raymond Earl Butler II*

Raymond E. Butler II

Plaintiff, Pro Se

14320 Shirley Rd.

Baraga, MI. 49908

773-997-0328

RaymondEButler@protonmail.com

## CERTIFICATE OF SERVICE

Pursuant to Federal Rule of Civil Procedure 5 and Local Rule 5.5, I hereby certify that on April 29, 2026, I electronically filed the foregoing PLAINTIFF'S MOTION TO CORRECT THE RECORD with the Clerk of the Court using the CM/ECF system, which will automatically send electronic notification of such filing to all attorneys of record who are registered CM/ECF users.

/s/ Raymond Earl Butler II

Raymond E. Butler II  
Pro Se Plaintiff  
14320 Shirley Rd.  
Baraga, MI. 49908  
773-997-0328  
RaymondEButler@protonmail.com

# EXHIBIT A

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IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RAYMOND E. BUTLER, II, ) Case No. 25 CV 4443  
)  
Plaintiff, )  
)  
v. )  
)  
ELI JACKFINN EDDI, et al., )  
) Chicago, Illinois  
Defendants. ) April 9, 2026  
) 10:00 a.m.

TRANSCRIPT OF PROCEEDINGS  
BEFORE THE HONORABLE APRIL M. PERRY

APPEARANCES:

For the Plaintiff: KMFL LAW  
BY: MS. KATHERINE A. LONDON  
100 Illinois Street, Suite 200  
St. Charles, Illinois 60174

For Defendant Ilana Finn Eddi: LEVENFELD PEARLSTEIN, LLC  
BY: MS. ROBIN D. MAHER  
120 South Riverside Plaza, Suite 1800  
Chicago, Illinois 60606

For Defendant Dorine and Manuel Magence: HALL MATSON, PLC  
BY: MR. THOMAS R. HALL  
1550 Watertower Place, Suite 200  
East Lansing, Michigan 48823

For Defendant Jeffrey Gutman: HINSHAW & CULBERTSON LLP  
BY: MS. JENNIFER W. WELLER  
151 North Franklin Street, Suite 2500  
Chicago, Illinois 60606

For Defendant Nachshon Draiman: ALAN J. MANDEL LTD.  
BY: MR. ALAN J. MANDEL  
7520 Skokie Boulevard  
Skokie, Illinois 60077

For Defendant William Kanter: SWANSON MARTIN & BELL  
BY: MS. MEREDITH H. GREEN  
330 North Wabash Street, Suite 3300  
Chicago, Illinois 60611

1 APPEARANCES: (Continued)

2 For Defendant Shmuel BARACK FERRAZZANO KIRSCHBAUM &  
Fuerst, Chaim NAGELBERG LLP  
3 Rajchenbach, Menachem BY: MS. SAMANTHA ZUBA  
Shabat: 200 West Madison Street, Suite 3900  
4 Chicago, Illinois 60606

5 For Defendant Harold PLUNKETT COONEY, PC  
Katz: BY: MR. THOMAS G. FRENCH  
6 221 North LaSalle Street, Suite 3500  
Chicago, Illinois 60601

7 For Defendant Irving CLAUSEN MILLER P.C.  
8 Birnbaum: BY: MS. JACQUELYN PEARCE  
10 South LaSalle Street  
9 Chicago, Illinois 60603

10 For Defendant MR. GARY A. WEINTRAUB  
Stanton F. Aron: 465 Central Avenue, Suite 100  
11 Northfield, Illinois 60093

12 For Defendant OBERTS GALASSO LAW GROUP  
Colman Ginsparg: BY: MR. WILLIAM B. OBERTS  
13 181 West Madison Street, Suite 4700  
Chicago, Illinois 60602

14 For Defendant Garry TRESSLER LLP  
15 Chankin: BY: MR. JAMES BORCIA  
233 South Wacker Drive, 61st Floor  
16 Chicago, Illinois 60606

17 For Defendant David HONIGMAN, LLP  
Raanan: BY: MS. MARY KATHRYN CURRY  
18 321 North Clark Street, Suite 500  
Chicago, Illinois 60654

19 For Defendant Eric ASHMAN & STEIN  
20 Rothner: BY: MS. SUE ANN ROSEN  
8707 North Skokie Blvd., Suite 100  
21 Skokie, Illinois 60077

22 Court Reporter: NOREEN RESENDEZ, CSR, RPR, CRR  
Official Court Reporter  
23 219 S. Dearborn Street, Room 1728  
Chicago, Illinois 60604  
24 Noreen.resendez@ilnd.uscourts.gov  
\* \* \* \* \*

25 PROCEEDINGS REPORTED BY STENOTYPE  
TRANSCRIPT PRODUCED USING COMPUTER-AIDED TRANSCRIPTION

1 (Proceedings heard in open court:)

2 THE CLERK: Calling case 25 CV 4443, Butler versus  
3 Eddi.

4 THE COURT: All right. Just line up and share the  
5 microphones as best you can.

6 MS. LONDON: Good morning, Your Honor. Katherine  
7 London on behalf of the plaintiff, Raymond Butler.

8 THE COURT: Good morning.

9 MS. ROSEN: Sue Ann Rosen from Ashman Stein on behalf  
10 of Eric Rothner.

11 MS. MAHER: Good morning. Robin Maher on behalf of  
12 Ilana Eddi.

13 MR. MANDEL: Alan Mandel on behalf of Nachshon  
14 Draiman.

15 MS. PEARCE: Jackie Pearce on behalf of Irving  
16 Birnbaum.

17 MR. WEINTRAUB: Gary Weintraub on behalf of Stanton,  
18 Aron.

19 MS. ZUBA: Samantha Zuba on behalf of Menachem Shabat,  
20 Chaim Rajchenbach and Shmuel Fuerst.

21 MS. WELLER: Jennifer Weller on behalf of Jeffrey  
22 Gutman.

23 MR. OBERTS: Your Honor, good morning. Bill Oberts,  
24 O-B-E-R-T-S, on behalf of Colman Ginsparg.

25 MS. GREEN: Meredith Green on behalf of William

1 Kanter.

2 MS. CURRY: Mary Kathryn Curry on behalf of David

3 Raanan.

4 MR. HALL: Good morning, Your Honor. I'm Thomas Hall.

5 I represent Manuel and Dorine Magence.

6 MR. FRENCH: Good morning, Your Honor. Thomas French

7 on behalf of Mr. Harold Katz.

8 MR. BORCIA: Jim Borcia for Garry Chankin.

9 THE COURT: Is that everyone? All right. Good. I  
10 appreciate you all being here in person. It is not my policy  
11 to drag people in for nonsubstantive motions. Hopefully we can  
12 accomplish most of what needs to be done on papers. But to the  
13 extent we are going to be talking about substantive motions, it  
14 is my policy to have everyone appear in person. I know some of  
15 you are from out of town. So you can have, on the defense  
16 side, to the extent there are no conflicts, you can obviously  
17 step up on each other's behalf. And again, hopefully we won't  
18 need to do this too often because I know it is a lot of time  
19 and money that people spend. But I find that things go  
20 smoother when we all have to look each other in the eye and you  
21 all have to look me in the eye, so that is why we are here  
22 today.

23 We are up today on plaintiff's motion to disqualify,  
24 which is docket entry Number 245. It names five, perhaps six,  
25 depending on how you read it, bases for my recusal. We will

1 discuss each one of those in turn.

2 But first, Ms. London, I should tell you, I don't know  
3 who all of the people in the courtroom are. But I understand  
4 that the Seventh Circuit has opened an ARDC referral regarding  
5 similar types of motions to disqualify. I don't know if anyone  
6 from the ARDC is here today. It is their practice, if they  
7 have an open investigation, frequently to either come or to get  
8 transcripts, so you should proceed with the understanding that  
9 they may be reading this. In addition, of course, to the  
10 understanding that you are an officer of the court always when  
11 you appear.

12 So let's talk about each one of these different bases  
13 for recusal that you have notated in your motion.

14 The first is my prior professional relationship with  
15 Judge Alexakis, who recused herself from the case a short time  
16 ago. I should note that not only did we work together before,  
17 we work together now and we are friends as I am with many of my  
18 colleagues on the bench.

19 This particular case involves trust assets from which  
20 the plaintiff claims he's been unfairly denied and which have  
21 been dissipated. The claims involve fraud and breach of  
22 fiduciary duty by individuals who had involvement with various  
23 family trusts in which the plaintiff allegedly had an interest.

24 Put simply, this case has nothing to do with me. It  
25 has nothing to do with Judge Alexakis. She is not a victim.

1 She is not a witness. She is not a party. She is not a lawyer  
2 in the case. She recused herself because of a different  
3 lawsuit, which is noted in her minute order, which named her as  
4 well as four other judges as well as the entirety of the Cook  
5 County clerk's office as defendants filed by the same  
6 plaintiff. That lawsuit takes issue with various rulings that  
7 Judge Alexakis and later Judge Maldonado from the Seventh  
8 Circuit made.

9 Judge Alexakis noted in her minute order that she did  
10 not have to recuse herself from the case because the other  
11 lawsuit is frivolous. As should go without saying, if a party  
12 could disqualify a judge in their case just by suing them, we  
13 would have a whole lot more disqualifications. It would  
14 incentivize perversely parties to sue judges indiscriminately  
15 to receive more favorable treatment or more favorable judges.  
16 And that's the reason the rule exists that a judge doesn't have  
17 to recuse themselves on the basis of a frivolous lawsuit.

18 But Judge Alexakis chose to recuse herself on a  
19 voluntary basis under the belief that her impartiality might  
20 reasonably be questioned. Plaintiff's argument is now because  
21 I'm friends with Judge Alexakis, my impartiality might  
22 reasonably be questioned because her impartiality might  
23 reasonably be questioned.

24 Unfortunately, I do not accept the premise that the  
25 conflict rules work like the transitive properties in a math

1 problem. Just because Judge Alexakis has a conflict and I'm  
2 friends with Judge Alexakis, does not then mean I have a  
3 conflict. And I have not seen any authority in the rules or  
4 case law to indicate otherwise.

5 The closest judicial advisory opinion that I'm aware  
6 of on this topic is Number 11, which discusses judicial  
7 disqualifications when a judge's longtime friend is actually a  
8 counsel in the case. Interestingly, even then -- and in that  
9 case I think the attorney is not only a friend but the  
10 Godfather of the judge's child, even in that case, the judicial  
11 advisory opinion did not require disqualification.

12 Here, of course, we are much farther afield because  
13 Judge Alexakis is neither a lawyer in the case nor does she  
14 have any continued involvement with it at all. In short, her  
15 decision to recuse herself has nothing to do with me, and I  
16 will not disqualify myself on the basis that I am friends with  
17 her.

18 That turns us to the second issue in which the  
19 plaintiff and plaintiff's counsel have questioned the validity  
20 of my judicial nomination and confirmation. Specifically  
21 alleging that an autopen may have been used to sign my  
22 commission.

23 So let me ask you first, Ms. London. Do you know what  
24 an autopen is and how it works?

25 MS. LONDON: Yes, Your Honor.

1 THE COURT: Okay. What is your understanding of how  
2 an autopen works?

3 MS. LONDON: My understanding is that an autopen is  
4 used when the president is not able to participate in or be at  
5 the signing of something that he would need to sign and an  
6 autopen is used in his absence with his knowledge of what is  
7 being signed in his absence.

8 THE COURT: All right. My question is actually much  
9 more basic. How does an autopen work?

10 MS. LONDON: I believe it's like an electric stamp,  
11 but I don't know for sure.

12 THE COURT: All right. So you would agree with me  
13 that signatures generated by an autopen are identical?

14 MS. LONDON: Yes, but I would disagree that it is the  
15 intent of the person who intends to sign something that is  
16 different. Anybody could stamp something with an identical  
17 signature, but it's not the same thing as the person who has --  
18 owns that signature knowing what is being signed.

19 THE COURT: I just asked you whether autopen  
20 signatures are identical.

21 MS. LONDON: I believe they are supposed to be.

22 THE COURT: Right. Because that's how an autopen  
23 works, right? They generate identical signatures over and over  
24 and over again, correct?

25 MS. LONDON: Sure.

1 THE COURT: Have you seen my judicial commission?

2 MS. LONDON: No.

3 THE COURT: Have you seen any judicial commission  
4 signed by President Biden?

5 MS. LONDON: No.

6 THE COURT: So what is your good-faith basis for  
7 alleging that an autopen was used with respect to my  
8 commission?

9 MS. LONDON: Well, we gave you specific references to  
10 whistleblower testimony and the June 4th, 2025, White House  
11 memorandum and the ongoing investigations regarding the autopen  
12 to substantiate our claim.

13 THE COURT: To be used in some documents that were  
14 supposed to be signed by the President?

15 MS. LONDON: Yes.

16 THE COURT: Let me tell you, I have no reason to  
17 believe an autopen was used with respect to the signing of my  
18 commission. First, I have seen several commissions signed by  
19 President Biden. We all have them up in our offices. The  
20 signatures are remarkably consistent but they are not  
21 identical. Indicating to me no autopen was used.

22 Secondly, at the time I was confirmed, I was told that  
23 I needed to state when I would be available for my commission  
24 to be signed because the President often requires several times  
25 to be able to -- several days to be present to be able to sign

1 the judicial commission. Therefore, we were all told that once  
2 we said we were ready for our commission to be signed, we would  
3 need to expect that it could take up to a week for our  
4 commissions to be signed.

5 Based on the facts within my personal knowledge, there  
6 is no infirmity within my appointment process. Speculation and  
7 conjectures based upon the Internet or news don't count as  
8 facts. If someone in the executive or the legislative branch  
9 had a genuine basis to challenge the 200 plus judges who were  
10 appointed by the last presidential administration, I can almost  
11 guarantee they would have moved forward with official action on  
12 that basis.

13 The most recent public reporting I have seen on this  
14 is that the Washington D.C. U.S. Attorney's office closed its  
15 investigation into the use of autopens based upon a total lack  
16 of any factual information to support it. So until someone  
17 with actual knowledge of relevant facts provides me with any  
18 information to challenge the legitimacy of my appointment, I  
19 plan to continue doing the job that the taxpayers have been  
20 paying me to do.

21 That brings me to your third basis. Financial  
22 disclosure report, which I have not made publicly available.  
23 First let me ask you, which financial disclosure report are you  
24 complaining about not being publicly available?

25 MS. LONDON: 2024, 2025.

1 THE COURT: Okay. Before you accused me of violating  
2 my statutory duty to file that financial report, I'm assuming  
3 you looked at the statute. Is that true?

4 MS. LONDON: Yes, I did.

5 THE COURT: What statute did you look at?

6 MS. LONDON: I don't know, Your Honor.

7 THE COURT: The financial disclosures are governed by  
8 5 United States Code 13101 through 13111. The United States  
9 Code 13103 requires annual reports to be filed by May 15th, the  
10 calendar year after the judge is disclosing about. So to the  
11 extent you're complaining about my 2025 report not being  
12 publicly available to you, I was under no obligation to file it  
13 before May 15th. It is April 9th. In case you are wondering,  
14 I actually filed it very early in late March. It is currently  
15 publicly available to you.

16 To the extent you are complaining about 2024, the  
17 statute says that an annual report must be filed for any  
18 calendar year in which a judge serves in excess of 60 days.

19 Did you happen to look to see when I started serving  
20 on the bench before you accused me of having violated my  
21 statutory duty?

22 MS. LONDON: I did, Your Honor. And to your previous  
23 point, I did check to see if your financial disclosure was  
24 publicly available within the last few days, and I have not  
25 been able to find it.

1 THE COURT: Well, someone else has already found it  
2 and requested it. So I would suggest that perhaps your  
3 searches have been in error because people are downloading it.

4 How many days did I serve in 2024?

5 MS. LONDON: I don't know, Judge.

6 THE COURT: My commission was signed on November 20th.  
7 I was sworn in on November 26th. That is fewer than 60 days in  
8 the calendar year. I was under no obligation to file a  
9 financial report by the statute. Your allegations not only  
10 have no factual support, they are frivolous.

11 That moves us to the Vanguard investments. Luckily  
12 you were able to access my financial disclosure when I was  
13 nominated to the U.S. Attorney, and you were able to discern  
14 that along with about 30 million other customers, I have  
15 investments at Vanguard. You have argued that I should  
16 disqualify myself because apparently the trust in this case is  
17 also a Vanguard customer, which I didn't know because Vanguard  
18 doesn't appear anywhere in the complaints.

19 The rules regarding disqualification because of  
20 financial interest are quite clear. A judge must disqualify  
21 herself when she has a financial interest in the subject matter  
22 and controversy. Having a bank account at the same place as  
23 one of the parties has a bank account, does not even remotely  
24 meet the standard. Vanguard is at best maybe a witness in this  
25 case to authenticate bank records. It is not a party to the

1 case, and there is no reason to think that any other person's  
2 accounts at Vanguard would be in any way affected by the  
3 outcome of this particular case. In sum there is no basis for  
4 disqualification on that basis.

5 The next stated basis for recusal is my ruling in the  
6 *State of Illinois vs. Trump* case, which you have alleged  
7 indicates a broad disregard for core constitutional principles.  
8 Are you aware of what happened to that ruling on appeal?

9 MS. LONDON: Yes, Your Honor.

10 THE COURT: Do tell.

11 MS. LONDON: I am aware of it.

12 THE COURT: All right. So you're aware that the  
13 ruling was upheld by both the Seventh Circuit and the Supreme  
14 Court?

15 MS. LONDON: Yes.

16 THE COURT: Given that, no objective observer could  
17 reasonably question whether that case reflects a broad  
18 disregard for core constitutional principles.

19 Let me ask you next, even if that were untrue, what  
20 does this case have to do with core constitutional principles?

21 MS. LONDON: Well, the core constitutional principle  
22 that we discussed earlier regarding the autopen ties into the  
23 constitutional issues in the Trump case as well. If you're  
24 throwing out the autopen, then I don't have anything else to  
25 say about it.

1           THE COURT: Okay. Finally you take issue with my  
2 local Rule 44 analysis under which I applied the local rule,  
3 like I do all statutes, like the Supreme Court has commanded me  
4 based upon its plain language. A judge's application of the  
5 law or rule as written is hardly a reasonable basis to  
6 disqualify the judge. In sum, no reasonable person, knowing  
7 all the facts, would conclude my impartiality might reasonably  
8 be questioned within the meaning of 28 United States Code  
9 Section 455(a).

10           I also want to note that you also bring the motion as  
11 under 28 U.S.C. Section 144, which applies when the judge has a  
12 personal bias or prejudice against either the filing party or  
13 in favor of the adverse party. Your proposed basis for  
14 qualification, of course, has nothing to do with either you or  
15 the opposing party. They're instead attacks on my judicial  
16 nomination, my personal relationships, my financial disclosure,  
17 reporting obligations, where I bank, and my prior rulings. So  
18 Section 144 is just inapplicable to the case. Other than to  
19 say when you had your client swear under oath that all of the  
20 facts in the motion were true, you put your client at risk for  
21 either prosecution for making a false statement or certainly  
22 for further cross-examination regarding his factual bases for  
23 any of these things. Enough said about that.

24           To be clear, your motion ]fails under even the most  
25 lenient view of your obligations under Rule 11. You didn't do

1 the most basic factual research about what my financial  
2 disclosure reporting requirements are before accusing me of  
3 having violated them. You have no legitimate basis to argue  
4 under the law that I should disqualify myself because I use a  
5 bank where the assets in the case are held or that an opinion  
6 upheld by the Supreme Court represents a disregard for the  
7 Constitution or that following the plain language of the local  
8 rules is an entitlement to disqualification.

9 This is your one free pass. I do not like sanctioning  
10 attorneys. I think it distracts us from the actual issues in  
11 the case, and I think it is highly inefficient. But I will not  
12 tolerate any additional frivolous motions. You will be  
13 sanctioned, just as the Seventh Circuit has already sanctioned  
14 you, if you persist in this type of behavior. You didn't get  
15 any warning from the Seventh Circuit; you are getting one from  
16 me. You are also doing your client no favors when you delay  
17 litigation with motions like this.

18 So let's move on to the actual issues in this case  
19 that matter. There are several pending motions at various  
20 stages in briefing. Giving my statements about Rule 11, which  
21 I want everybody to take note of, I want to give everyone the  
22 chance to think very hard about the motions they filed and  
23 whether or not they intend to persist with them. My skim of  
24 the document, which is quite long, indicates there may be  
25 similar issues lurking. So I want to give anybody a chance to

1 withdraw any motions that they think should be withdrawn.

2 I'm going to ask you all to meet and confer. I know  
3 there's a lot of you, so I know that probably is quite  
4 complicated. But I want you to meet and confer about the  
5 pending motions, whether you intend to persist with them if you  
6 have been the one who filed them, and whether you do intend to  
7 persist with them, what a proposed briefing schedule would be  
8 for each of them.

9 So I'm going to ask for a joint proposed status --  
10 joint status report by April 24th. If you all can't agree,  
11 because again, there are many, many of you, you can each submit  
12 a status report of no more than three pages regarding the  
13 pending motions. To the extent you are the one who filed the  
14 motion, please just let me know if you are going to withdraw it  
15 or persist in it and what a proposed briefing schedule would be  
16 for those.

17 I'm aware from the docket that Judge Alexakis did not  
18 move forward on these at her discretion to manage her docket.  
19 I intend to move forward with any and all ancillary motions  
20 either that have been filed or will be filed, as I am entitled  
21 to do, while we wait for the Seventh Circuit's ruling on the  
22 other issues just so we can get rid of those and keep this case  
23 moving forward as best we can.

24 Do you have any questions, Ms. London?

25 MS. LONDON: No, Your Honor.

1 THE COURT: Any questions on this side of the  
2 courtroom?

3 MS. ROSEN: Your Honor, my client was served and two  
4 days after the service, there was a stay put on the case. We  
5 will file a motion to dismiss. I have one prepared, but I  
6 didn't file it because there has been a stay.

7 THE COURT: Right.

8 MS. ROSEN: Should I file it?

9 THE COURT: I will take a look at that. I mean, to  
10 the extent that you all agree to lift the stay -- my  
11 understanding of what is on appeal, and correct me if I'm  
12 wrong, because I have not dug super deep into this docket, is  
13 that it's a TRO that's under appeal?

14 MS. LONDON: An injunction.

15 THE COURT: Okay. So I don't think the stay is  
16 mandatory in this case. I also seem to recall though that the  
17 stay was put in place because of a pending Cook County action.  
18 So it may still be in the interest of efficiency and such to  
19 keep it in place. If you all agree it should be lifted, let me  
20 know. If there are people who want to lift it and people who  
21 don't, let me know that and we can discuss whether or not that  
22 should be briefed.

23 MR. MANDEL: Very briefly, Your Honor, the order was  
24 that none of the defendants should seek to respond to the  
25 complaint until, amongst other things, there was a

1 determination in the state court as to whether or not  
2 Mr. Butler was an appropriate heir or beneficiary to the trust.  
3 While we were here, I looked at the docket in the Circuit  
4 Court, that case is still pending. There was a motion to  
5 disqualify the judge who was supposed to try the case in  
6 November. There are proceedings, I believe, next week with  
7 respect to that case. In the interest of judicial economy, I  
8 think we should wait before we start filing our motions until  
9 we find out if there's a basis for the case.

10 THE COURT: Understood. That's what the point of the  
11 status report is. So I don't want to sit here and have all  
12 20 or some odd of you tell me your position on the record, it  
13 will get too confusing. The stay remains in place for now. No  
14 one has to file anything. Tell me if you all agree to remove  
15 it or to get rid of the stay, although it sounds like you do  
16 not. It might be helpful, if anyone can guess, which you may  
17 not be able to, how long the state case will take to resolve.  
18 But that, of course, depends on how many other motions have  
19 been filed in the meantime.

20 MS. MAHER: Your Honor, I am the attorney for the  
21 defendants in the state case, and can speak to it if you're  
22 interested or I can put it in a status report; but there have  
23 been a number of motions that I would call frivolous including  
24 to disqualify the current judge who has now been named as a  
25 potential party or seeking leave to sue him in the cause of

1 action against the federal court judges. We have a hearing  
2 scheduled with an assigned judge -- the way Cook County works,  
3 a different judge decides recusal motions, disqualification  
4 motions. We have a hearing on April 24th in that matter.

5 THE COURT: Maybe it makes sense to kick our date a  
6 little bit longer then.

7 MS. MAHER: Yeah. At that point we will potentially  
8 know at least who our judge is. But we are a ways off from  
9 resolving that case given the number of frivolous motions that  
10 have been filed in the meantime.

11 THE COURT: All right. So you at least think you'll  
12 know whether you'll be sitting under the same judge or a  
13 different judge by the 24thish?

14 MS. MAHER: I believe so. I hope so.

15 THE COURT: All right. Let me give you then until --  
16 let's do May 5th for your status reports. Anything that's  
17 agreed goes up front to the status report. To the extent you  
18 all have supplemental submissions, no more than three pages  
19 each please, and to the extent you agree in small combinations  
20 of people, you can combine those. All right?

21 MS. MAHER: Very good.

22 THE COURT: Thank you all.

23 (Concluded at 10:26 a.m.)

24 \* \* \* \* \*

25

1 I certify that the foregoing is a correct transcript from the  
2 record of proceedings in the above-entitled matter.

3

4 /s/Noreen E. Resendez  
5 Noreen E. Resendez, CSR, RPR, CRR  
6 Official Court Reporter

April 13, 2026  
Date

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Katherine London &lt;klondon@kmflaw.com&gt;

---

**Fw: RE: Audio Orders for 1:25-cv-04443**

1 message

---

**RaymondEButler@protonmail.com** <RaymondEButler@protonmail.com>  
To: klondon@kmflaw.com

Mon, Apr 20, 2026 at 3:09 PM

----- Original Message -----

On Monday, 04/20/26 at 16:08 CCD\_ILND &lt;CCD\_ILND@ilnd.uscourts.gov&gt; wrote:

Good afternoon,

Hearings held before a District Court Judge are not audio recorded. I'm including the court reporters for Judges Alexakis and Perry on this email so you can be invoiced for the transcripts.

Thank you,

Amanda Wiatrowski

Operations Training Specialist

U.S. District Court for the Northern District of Illinois

[219 S. Dearborn Street](#)[Chicago, IL 60604](#)

---

**From:** [RaymondEButler@protonmail.com](mailto:RaymondEButler@protonmail.com) <[RaymondEButler@protonmail.com](mailto:RaymondEButler@protonmail.com)>**Sent:** Monday, April 20, 2026 6:58 AM**To:** CCD\_ILND <[CCD\\_ILND@ilnd.uscourts.gov](mailto:CCD_ILND@ilnd.uscourts.gov)>**Subject:** Audio Orders for 1:25-cv-04443**CAUTION - EXTERNAL:**

Please see attached forms for audio orders.

Thank you,

Best Regards,

Raymond Butler

**CAUTION - EXTERNAL EMAIL:** This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

---

**2 attachments**



**AudioAlexakis.pdf**  
607K



**AudioPerry.pdf**  
185K

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

---

### NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Friday, May 1, 2026:

MINUTE entry before the Honorable April M. Perry: Plaintiff Raymond Butler's motion "to correct the record of the official transcript of proceedings held on April 9, 2026" [254] is denied. The Court has reviewed the audio recording along with the official transcript, and Plaintiff's allegation that the transcript "contains numerous omissions of entire sections of the proceedings," Doc. 254 at 2, is patently false. While there may be a few typographical errors, there were no alterations of a material matter or that affected "substantive portions of the hearing." Id. at 2. Mr. Butler is ordered to have no further communications with the court reporter via email – any communications with the Judge's staff are to be made via public filing only. Mr. Butler is not yet pro se, as the Court has not yet granted his motion to represent himself [252] or his attorney's motion to withdraw [216]. The Court expects that all counsel of record will meet their 5/5/2026 filing deadline, as previously ordered by the Court. Hearing on the pending motions will be held 5/13/2026 at 9:30 a.m. in Courtroom 1725. All parties may appear by phone if they choose to do so. Toll-Free Number: 650-479-3207, Access Code: 2307 684 8339. Mailed notice. (jcc,)

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443  
Hon. April Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

---

**PLAINTIFF’S MOTION FOR EVIDENTIARY HEARING  
TO PLAY THE OFFICIAL AUDIO RECORDING IN OPEN  
COURT TO SETTLE THE RECORD OF THE APRIL 9, 2026  
PROCEEDINGS**

Plaintiff Raymond E. Butler, II, appearing *pro se*, moves this Court pursuant to the Court’s inherent authority, 28 U.S.C. § 753, Federal Rule of Civil Procedure 1, and the Due Process Clause of the Fifth Amendment, for an evidentiary hearing at which the official audio recording of the April 9, 2026 proceedings on Plaintiff’s Motion to Disqualify (ECF 245) shall be played in open court so that the parties, the Court, and the public may transparently settle the record and correct the materially inaccurate official transcript.

In the alternative, Plaintiff demands that the Court order the audio recording be immediately provided to Plaintiff’s independent licensed court reporter to produce an independent transcript.

In support thereof, Plaintiff states as follows:

1. On April 29, 2026, Plaintiff filed his pro se Motion to Correct the Record of the Official Transcript of Proceedings Held on April 9, 2026 (ECF 254). That motion detailed numerous material omissions of entire sections of the proceedings, alterations of statements **actually made** on the record, and other inaccuracies in the official transcript prepared by Official Court Reporter Noreen Resendez.
2. On May 1, 2026, the Court entered a minute order (ECF 255) denying the motion. The Court claimed it had “reviewed the audio recording along with the official transcript” and dismissed Plaintiff’s allegations as “patently false,” asserting only “a few typographical errors” existed.
3. Plaintiff vigorously disputes the Court’s private, *ex parte* review. A closed-door comparison by the very Court whose conduct is at issue does not satisfy due process and raises serious concerns about the integrity of the judicial record in this high-profile civil RICO action.
4. An accurate record is indispensable for appellate review, for the proper administration of justice, and for preserving public confidence. This is especially true in a civil RICO case, where “the object of civil RICO is ‘not merely to compensate victims but to turn them into prosecutors, ‘private attorneys general,’ dedicated to eliminating racketeering activity.’” *Rotella v. Wood*, 528 U.S. 549, 557 (2000). Civil RICO is “the litigation equivalent of a thermonuclear device.” *Miranda v. Ponce Federal Bank*, 948 F.2d 41, 44 (1st Cir. 1991). The glaring discrepancies here demand immediate transparency.
5. Plaintiff has attempted to obtain the audio recording through official channels. A true and correct copy of Plaintiff’s Audio Recording Order specifically requesting the duplicate electronic file of the April 9, 2026 motion hearing before Judge April M. Perry is attached hereto as Exhibit A. A true and correct copy of Plaintiff’s Audio Recording Order for the related proceedings before Judge Georgia Alexakis is attached hereto as Exhibit B.
6. In direct response, the Clerk’s office stated in writing: “Hearings held before a District Court Judge are not audio recorded.” A true and correct copy of that email, dated April 20, 2026, from Amanda Wiatrowski (with copies to the court reporters for Judges Alexakis and Perry), is attached hereto as Exhibit C.

7. This creates an irreconcilable and egregious factual conflict: the Court's May 1, 2026 minute order asserts that an audio recording exists and was reviewed, while the Clerk's official response declares that no such recordings are even made for District Judge hearings. This contradiction borders on the very pattern of record manipulation and concealment alleged against Judge Georgia Alexakis in the related RICO action, Case No. 1:25-cv-10904. Such conduct by the Court and its staff undermines the entire purpose of civil RICO and cannot be allowed to stand.
8. Plaintiff therefore demands that the Court schedule an evidentiary hearing at the earliest practicable date (ideally before the May 13, 2026 hearing on pending motions) at which: The Official Court Reporter Noreen Resendez and/or a representative of the Clerk's office shall appear with any and all original audio recordings (and confirm under oath);
9. Any audio shall be played in open court for all parties to hear in real time; The parties shall be permitted to identify, on the record, any omissions, alterations, or inaccuracies; and The Court Reporter shall be directed to prepare and file a corrected transcript that accurately reflects the proceedings as they actually occurred.
10. In the alternative, Plaintiff demands that the Court immediately order the Official Court Reporter Noreen Resendez and/or the Clerk of Court to provide a complete, unaltered copy of any existing official audio recording of the April 9, 2026 proceedings directly to Plaintiff's designated independent licensed court reporter (who will be identified by Plaintiff upon entry of the order). This alternative relief will permit the prompt preparation and filing of an independent, certified transcript that can be compared side-by-side with the official transcript, thereby settling the record in a transparent, arms-length, and verifiable manner free from any further court-controlled alterations.
11. Plaintiff further demands production of both audio recordings to Plaintiff and all parties so that they may prepare for the hearing and for independent review.

This relief is narrowly tailored, urgently necessary, and will prevent further delay in resolving the ongoing dispute over the accuracy of the official record while exposing any impropriety that may exist.

WHEREFORE, Plaintiff Raymond E. Butler, II, respectfully but firmly prays that this Court:

- a. Grant this Motion for Evidentiary Hearing;
- b. Schedule an evidentiary hearing at the earliest practicable date at which any official audio recording of the April 9, 2026 proceedings shall be played in open court or, in the alternative, order the immediate production of any such audio recording to Plaintiff's designated independent licensed court reporter for the preparation and filing of an independent transcript;
- c. Order Official Court Reporter Noreen Resendez and/or the Clerk's office to appear at the hearing (if one is held) and to prepare and file a corrected transcript within immediately after the hearing or after receipt of the independent transcript;
- d. Order production of any audio recording to Plaintiff and all parties

Dutifully submitted,

/s/ *Raymond Earl Butler II*

Raymond E. Butler II

Plaintiff, Pro Se

14320 Shirley Rd.

Baraga, MI. 49908

773-997-0328

RaymondEButler@protonmail.com

CERTIFICATE OF SERVICE

Pursuant to Federal Rule of Civil Procedure 5 and Local Rule 5.5, I hereby certify that on May 4th, 2026, I electronically filed the foregoing PLAINTIFF'S MOTION FOR EVIDENTIARY HEARING with the Clerk of the Court using the CM/ECF system, which will automatically send electronic notification of such filing to all attorneys of record who are registered CM/ECF users.

/s/ Raymond Earl Butler II

Raymond E. Butler II  
Pro Se Plaintiff  
14320 Shirley Rd.  
Baraga, MI. 49908  
773-997-0328  
RaymondEButler@protonmail.com

# EXHIBIT A

AO 436 (Rev. 04/13)		ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS	
<b>AUDIO RECORDING ORDER</b>			
<i>Read Instructions.</i>			
1. NAME <b>RAYMOND EARL BUTLER II</b>		2. PHONE NUMBER <b>(773) 997-0328</b>	3. EMAIL ADDRESS <b>RaymondEButler@protonmail.com</b>
4. MAILING ADDRESS <b>14320 SHIRLEY RD</b>		5. CITY	6. STATE
7. ZIP CODE	8. CASE NUMBER <b>1:25-CV-04443</b>	9. CASE NAME <b>BUTLER v. EDDI et al.</b>	DATES OF PROCEEDINGS
10. FROM <b>4/9/2026</b>	11. TO <b>4/9/2026</b>	LOCATION OF PROCEEDINGS	
12. PRESIDING JUDGE <b>APRIL PERRY</b>		13. CITY <b>CHICAGO</b>	14. STATE <b>ILLINOIS</b>

15. ORDER FOR			
<input type="checkbox"/> APPEAL	<input type="checkbox"/> CRIMINAL	<input type="checkbox"/> CRIMINAL JUSTICE ACT	<input type="checkbox"/> BANKRUPTCY
<input type="checkbox"/> NON-APPEAL	<input checked="" type="checkbox"/> CIVIL	<input type="checkbox"/> IN FORMA PAUPERIS	<input type="checkbox"/> OTHER (Specify)

16. AUDIO RECORDING REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which duplicate recordings are requested.)			
PORTION (S)	DATE(S)	PORTION(S)	DATE(S)
<input type="checkbox"/> VOIR DIRE		<input type="checkbox"/> TESTIMONY (Specify Witness)	
<input type="checkbox"/> OPENING STATEMENT (Plaintiff)			
<input type="checkbox"/> OPENING STATEMENT (Defendant)			
<input type="checkbox"/> CLOSING ARGUMENT (Plaintiff)		<input type="checkbox"/> PRE-TRIAL PROCEEDING (Specify)	
<input type="checkbox"/> CLOSING ARGUMENT (Defendant)			
<input type="checkbox"/> OPINION OF COURT			
<input type="checkbox"/> JURY INSTRUCTIONS		<input checked="" type="checkbox"/> OTHER (Specify)	
<input type="checkbox"/> SENTENCING		<b>MOTION HEARING</b>	
<input type="checkbox"/> BAIL HEARING			

17. ORDER		
	NO. OF COPIES REQUESTED	COSTS
<input type="checkbox"/> DUPLICATE TAPE(S) FOR PLAYBACK ON A STANDARD CASSETTE RECORDER		
<input type="checkbox"/> RECORDABLE COMPACT DISC - CD		
<input checked="" type="checkbox"/> ELECTRONIC FILE (via email, digital download, or other Judicial Conference Approved Media)		
<b>ESTIMATE TOTAL</b>		<b>0.00</b>

CERTIFICATION (18. & 19.) By signing below, I certify that I will pay all charges (deposit plus additional) upon completion of the order.	
18. SIGNATURE <i>Raymond Butler</i>	19. DATE <b>4/20/2020</b>

PROCESSED BY			PHONE NUMBER	
ORDER RECEIVED	DATE	BY	DEPOSIT PAID	
DEPOSIT PAID			TOTAL CHARGES	0.00
TAPE / CD DUPLICATED (if applicable)			LESS DEPOSIT	0.00
ORDERING PARTY NOTIFIED TO PICK UP TAPE/CD (if applicable)			TOTAL REFUNDED	
PARTY RECEIVED AUDIO RECORDING			TOTAL DUE	0.00

**DISTRIBUTION:** COURT COPY ORDER RECEIPT ORDER COPY

AO 436  
(Rev. 04/13)

## INSTRUCTIONS

### GENERAL

**Use.** Use this form to order duplicate audio recordings of proceedings. Complete a separate order form for each case number for which audio recordings are ordered.

**Completion.** Complete Items 1-19. Do *not* complete shaded areas which are reserved for the court's use.

**Order Copy.** Keep a copy for your records.

**Mailing or Delivering to the Court.** Mail or deliver two copies to the Office of the Clerk of Court.

**Deposit Fee.** For orders of 20 or more audio recordings, the court will notify you of the amount of the required deposit fee which may be mailed or delivered to the court. Upon receipt of the deposit, the court will process the order.

**Delivery Time.** Delivery time is computed from the date of receipt of the deposit fee (if requested, otherwise computed from the court's receipt date).

**Completion of Order.** The court will notify you when the audio recordings are completed.

**Balance Due.** If the deposit fee was insufficient to cover all charges, the court will notify you of the balance due which must be paid prior to receiving the completed order.

### SPECIFIC

Items 1-19. These items should always be completed.

Item 8. Only one case number may be listed per order.

Item 15. Place an "X" in each box that applies.

Item 16. Check specific portion(s) and list specific date(s) of the proceedings for which a copy is requested.

Item 17. Place an "X" in each box that applies. Indicate the number of additional copies ordered.

Item 18. Sign in this space to certify that you will pay all charges upon completion of the order. (This includes the deposit plus any additional charges.)

Item 19. Enter the date of signing.

Shaded Area. Reserved for the court's use.

# EXHIBIT B

AO 436 (Rev. 04/13)		ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS		
<b>AUDIO RECORDING ORDER</b>				
<i>Read Instructions.</i>				
1. NAME RAYMOND EARL BUTLER II		2. PHONE NUMBER (773) 997-0328	3. EMAIL ADDRESS RaymondEButler@protonmail.com	
4. MAILING ADDRESS 14320 SHIRLEY RD		5. CITY BARAGA	6. STATE MI	
		7. ZIP CODE 49908		
8. CASE NUMBER 1:25-CV-04443	9. CASE NAME BUTLER v. EDDI et al.	DATES OF PROCEEDINGS		
		10. FROM 8/27/2025	11. TO 8/27/2025	
12. PRESIDING JUDGE GEORGIA ALEXAKIS		LOCATION OF PROCEEDINGS		
		13. CITY CHICAGO	14. STATE ILLINOIS	

15. ORDER FOR			
<input type="checkbox"/> APPEAL	<input type="checkbox"/> CRIMINAL	<input type="checkbox"/> CRIMINAL JUSTICE ACT	<input type="checkbox"/> BANKRUPTCY
<input type="checkbox"/> NON-APPEAL	<input checked="" type="checkbox"/> CIVIL	<input type="checkbox"/> IN FORMA PAUPERIS	<input type="checkbox"/> OTHER (Specify)

16. AUDIO RECORDING REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which duplicate recordings are requested.)			
PORTION (S)	DATE(S)	PORTION(S)	DATE(S)
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<input type="checkbox"/> OPENING STATEMENT (Plaintiff)			
<input type="checkbox"/> OPENING STATEMENT (Defendant)			
<input type="checkbox"/> CLOSING ARGUMENT (Plaintiff)		<input type="checkbox"/> PRE-TRIAL PROCEEDING (Specify)	
<input type="checkbox"/> CLOSING ARGUMENT (Defendant)			
<input type="checkbox"/> OPINION OF COURT			
<input type="checkbox"/> JURY INSTRUCTIONS		<input checked="" type="checkbox"/> OTHER (Specify)	
<input type="checkbox"/> SENTENCING		MOTION HEARING	
<input type="checkbox"/> BAIL HEARING			

17. ORDER		
	NO. OF COPIES REQUESTED	COSTS
<input type="checkbox"/> DUPLICATE TAPE(S) FOR PLAYBACK ON A STANDARD CASSETTE RECORDER		
<input type="checkbox"/> RECORDABLE COMPACT DISC - CD		
<input checked="" type="checkbox"/> ELECTRONIC FILE (via email, digital download, or other Judicial Conference Approved Media)		
<b>ESTIMATE TOTAL</b>		<b>0.00</b>

CERTIFICATION (18. & 19.) By signing below, I certify that I will pay all charges (deposit plus additional) upon completion of the order.	
18. SIGNATURE <i>Raymond Butler</i>	19. DATE 4/20/2026

PROCESSED BY			PHONE NUMBER	
ORDER RECEIVED	DATE	BY	DEPOSIT PAID	
DEPOSIT PAID			TOTAL CHARGES	0.00
TAPE / CD DUPLICATED (if applicable)			LESS DEPOSIT	0.00
ORDERING PARTY NOTIFIED TO PICK UP TAPE/CD (if applicable)			TOTAL REFUNDED	
PARTY RECEIVED AUDIO RECORDING			TOTAL DUE	0.00

**DISTRIBUTION:** COURT COPY ORDER RECEIPT ORDER COPY

AO 436  
(Rev. 04/13)

## INSTRUCTIONS

### GENERAL

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Item 17. Place an "X" in each box that applies. Indicate the number of additional copies ordered.

Item 18. Sign in this space to certify that you will pay all charges upon completion of the order. (This includes the deposit plus any additional charges.)

Item 19. Enter the date of signing.

Shaded Area. Reserved for the court's use.

# EXHIBIT C

**Audio Orders for 1:25-cv-04443**

Case: 1:25-cv-04443

Document: 73

Filed: 05/06/2026

Pages: 236

From: CCD\_ILND <CCD\_ILND@ilnd.uscourts.gov>

To: RaymondEButler@protonmail.com

Cc: Jennifer Costales <Jennifer\_Costales@ilnd.uscourts.gov> ,  
Noreen Resendez <Noreen\_Resendez@ilnd.uscourts.gov>

Date: 4/20/26 4:08 PM

2 Attachments (810 kB)

---

Good afternoon,

Hearings held before a District Court Judge are not audio recorded. I'm including the court reporters for Judges Alexakis and Perry on this email so you can be invoiced for the transcripts.

Thank you,

Amanda Wiatrowski  
Operations Training Specialist  
U.S. District Court for the Northern District of Illinois  
219 S. Dearborn Street  
Chicago, IL 60604

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**From:** RaymondEButler@protonmail.com <RaymondEButler@protonmail.com>  
**Sent:** Monday, April 20, 2026 6:58 AM  
**To:** CCD\_ILND <CCD\_ILND@ilnd.uscourts.gov>  
**Subject:** Audio Orders for 1:25-cv-04443

**CAUTION - EXTERNAL:**

To whom it may concern,

Please see attached forms for audio orders.

Thank you,

Best Regards,

Raymond Butler

**CAUTION - EXTERNAL EMAIL:** This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

**FILED**  
5/4/2026

PJJ

**BC**

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443

Hon. April Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

---

**PLAINTIFF’S MOTION FOR EVIDENTIARY HEARING  
TO PLAY THE OFFICIAL AUDIO RECORDING IN OPEN  
COURT TO SETTLE THE RECORD OF THE APRIL 9, 2026  
PROCEEDINGS**

Plaintiff Raymond E. Butler, II, appearing *pro se*, moves this Court pursuant to the Court’s inherent authority, 28 U.S.C. § 753, Federal Rule of Civil Procedure 1, and the Due Process Clause of the Fifth Amendment, for an evidentiary hearing at which the official audio recording of the April 9, 2026 proceedings on Plaintiff’s Motion to Disqualify (ECF 245) shall be played in open court so that the parties, the Court, and the public may transparently settle the record and correct the materially inaccurate official transcript.

In the alternative, Plaintiff demands that the Court order the audio recording be immediately provided to Plaintiff’s independent licensed court reporter to produce an independent transcript.

In support thereof, Plaintiff states as follows:

1. On April 29, 2026, Plaintiff filed his pro se Motion to Correct the Record of the Official Transcript of Proceedings Held on April 9, 2026 (ECF 254). That motion detailed numerous material omissions of entire sections of the proceedings, alterations of statements **actually made** on the record, and other inaccuracies in the official transcript prepared by Official Court Reporter Noreen Resendez.
2. On May 1, 2026, the Court entered a minute order (ECF 255) denying the motion. The Court claimed it had “reviewed the audio recording along with the official transcript” and dismissed Plaintiff’s allegations as “patently false,” asserting only “a few typographical errors” existed.
3. Plaintiff vigorously disputes the Court’s private, *ex parte* review. A closed-door comparison by the very Court whose conduct is at issue does not satisfy due process and raises serious concerns about the integrity of the judicial record in this high-profile civil RICO action.
4. An accurate record is indispensable for appellate review, for the proper administration of justice, and for preserving public confidence. This is especially true in a civil RICO case, where “the object of civil RICO is ‘not merely to compensate victims but to turn them into prosecutors, ‘private attorneys general,’ dedicated to eliminating racketeering activity.’” *Rotella v. Wood*, 528 U.S. 549, 557 (2000). Civil RICO is “the litigation equivalent of a thermonuclear device.” *Miranda v. Ponce Federal Bank*, 948 F.2d 41, 44 (1st Cir. 1991). The glaring discrepancies here demand immediate transparency.
5. Plaintiff has attempted to obtain the audio recording through official channels. A true and correct copy of Plaintiff’s Audio Recording Order specifically requesting the duplicate electronic file of the April 9, 2026 motion hearing before Judge April M. Perry is attached hereto as Exhibit A. A true and correct copy of Plaintiff’s Audio Recording Order for the related proceedings before Judge Georgia Alexakis is attached hereto as Exhibit B.
6. In direct response, the Clerk’s office stated in writing: “Hearings held before a District Court Judge are not audio recorded.” A true and correct copy of that email, dated April 20, 2026, from Amanda Wiatrowski (with copies to the court reporters for Judges Alexakis and Perry), is attached hereto as Exhibit C.

7. This creates an irreconcilable and egregious factual conflict: the Court's May 1, 2026 minute order asserts that an audio recording exists and was reviewed, while the Clerk's official response declares that no such recordings are even made for District Judge hearings. This contradiction borders on the very pattern of record manipulation and concealment alleged against Judge Georgia Alexakis in the related RICO action, Case No. 1:25-cv-10904. Such conduct by the Court and its staff undermines the entire purpose of civil RICO and cannot be allowed to stand.
8. Plaintiff therefore demands that the Court schedule an evidentiary hearing at the earliest practicable date (ideally before the May 13, 2026 hearing on pending motions) at which: The Official Court Reporter Noreen Resendez and/or a representative of the Clerk's office shall appear with any and all original audio recordings (and confirm under oath);
9. Any audio shall be played in open court for all parties to hear in real time; The parties shall be permitted to identify, on the record, any omissions, alterations, or inaccuracies; and The Court Reporter shall be directed to prepare and file a corrected transcript that accurately reflects the proceedings as they actually occurred.
10. In the alternative, Plaintiff demands that the Court immediately order the Official Court Reporter Noreen Resendez and/or the Clerk of Court to provide a complete, unaltered copy of any existing official audio recording of the April 9, 2026 proceedings directly to Plaintiff's designated independent licensed court reporter (who will be identified by Plaintiff upon entry of the order). This alternative relief will permit the prompt preparation and filing of an independent, certified transcript that can be compared side-by-side with the official transcript, thereby settling the record in a transparent, arms-length, and verifiable manner free from any further court-controlled alterations.
11. Plaintiff further demands production of both audio recordings to Plaintiff and all parties so that they may prepare for the hearing and for independent review.

This relief is narrowly tailored, urgently necessary, and will prevent further delay in resolving the ongoing dispute over the accuracy of the official record while exposing any impropriety that may exist.

WHEREFORE, Plaintiff Raymond E. Butler, II, respectfully but firmly prays that this Court:

- a. Grant this Motion for Evidentiary Hearing;
- b. Schedule an evidentiary hearing at the earliest practicable date at which any official audio recording of the April 9, 2026 proceedings shall be played in open court or, in the alternative, order the immediate production of any such audio recording to Plaintiff's designated independent licensed court reporter for the preparation and filing of an independent transcript;
- c. Order Official Court Reporter Noreen Resendez and/or the Clerk's office to appear at the hearing (if one is held) and to prepare and file a corrected transcript within immediately after the hearing or after receipt of the independent transcript;
- d. Order production of any audio recording to Plaintiff and all parties

Dutifully submitted,

/s/ *Raymond Earl Butler II*

Raymond E. Butler II

Plaintiff, Pro Se

14320 Shirley Rd.

Baraga, MI. 49908

773-997-0328

RaymondEButler@protonmail.com

CERTIFICATE OF SERVICE

Pursuant to Federal Rule of Civil Procedure 5 and Local Rule 5.5, I hereby certify that on May 4th, 2026, I electronically filed the foregoing PLAINTIFF'S MOTION FOR EVIDENTIARY HEARING with the Clerk of the Court using the CM/ECF system, which will automatically send electronic notification of such filing to all attorneys of record who are registered CM/ECF users.

/s/ Raymond Earl Butler II

Raymond E. Butler II  
Pro Se Plaintiff  
14320 Shirley Rd.  
Baraga, MI. 49908  
773-997-0328  
RaymondEButler@protonmail.com

# EXHIBIT A

AO 436 (Rev. 04/13)		ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS		
<b>AUDIO RECORDING ORDER</b>				
<i>Read Instructions.</i>				
1. NAME RAYMOND EARL BUTLER II		2. PHONE NUMBER (773) 997-0328	3. EMAIL ADDRESS RaymondEButler@protonmail.com	
4. MAILING ADDRESS 14320 SHIRLEY RD		5. CITY	6. STATE	
7. ZIP CODE				
8. CASE NUMBER 1:25-CV-04443	9. CASE NAME BUTLER v. EDDI et al.	DATES OF PROCEEDINGS		
		10. FROM 4/9/2026	11. TO 4/9/2026	
12. PRESIDING JUDGE APRIL PERRY		LOCATION OF PROCEEDINGS		
		13. CITY CHICAGO	14. STATE ILLINOIS	

15. ORDER FOR			
<input type="checkbox"/> APPEAL	<input type="checkbox"/> CRIMINAL	<input type="checkbox"/> CRIMINAL JUSTICE ACT	<input type="checkbox"/> BANKRUPTCY
<input type="checkbox"/> NON-APPEAL	<input checked="" type="checkbox"/> CIVIL	<input type="checkbox"/> IN FORMA PAUPERIS	<input type="checkbox"/> OTHER (Specify)

16. AUDIO RECORDING REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which duplicate recordings are requested.)			
PORTION (S)	DATE(S)	PORTION(S)	DATE(S)
<input type="checkbox"/> VOIR DIRE		<input type="checkbox"/> TESTIMONY (Specify Witness)	
<input type="checkbox"/> OPENING STATEMENT (Plaintiff)			
<input type="checkbox"/> OPENING STATEMENT (Defendant)			
<input type="checkbox"/> CLOSING ARGUMENT (Plaintiff)		<input type="checkbox"/> PRE-TRIAL PROCEEDING (Specify)	
<input type="checkbox"/> CLOSING ARGUMENT (Defendant)			
<input type="checkbox"/> OPINION OF COURT			
<input type="checkbox"/> JURY INSTRUCTIONS		<input checked="" type="checkbox"/> OTHER (Specify)	
<input type="checkbox"/> SENTENCING		MOTION HEARING	
<input type="checkbox"/> BAIL HEARING			

17. ORDER		
	NO. OF COPIES REQUESTED	COSTS
<input type="checkbox"/> DUPLICATE TAPE(S) FOR PLAYBACK ON A STANDARD CASSETTE RECORDER		
<input type="checkbox"/> RECORDABLE COMPACT DISC - CD		
<input checked="" type="checkbox"/> ELECTRONIC FILE (via email, digital download, or other Judicial Conference Approved Media)		
<b>ESTIMATE TOTAL</b>		<b>0.00</b>

CERTIFICATION (18. & 19.) By signing below, I certify that I will pay all charges (deposit plus additional) upon completion of the order.	
18. SIGNATURE <i>Raymond Butler</i>	19. DATE 4/20/2020

PROCESSED BY			PHONE NUMBER	
ORDER RECEIVED	DATE	BY	DEPOSIT PAID	
DEPOSIT PAID			TOTAL CHARGES	0.00
TAPE / CD DUPLICATED (if applicable)			LESS DEPOSIT	0.00
ORDERING PARTY NOTIFIED TO PICK UP TAPE/CD (if applicable)			TOTAL REFUNDED	
PARTY RECEIVED AUDIO RECORDING			TOTAL DUE	0.00

**DISTRIBUTION:** COURT COPY ORDER RECEIPT ORDER COPY

AO 436  
(Rev. 04/13)

## INSTRUCTIONS

### GENERAL

**Use.** Use this form to order duplicate audio recordings of proceedings. Complete a separate order form for each case number for which audio recordings are ordered.

**Completion.** Complete Items 1-19. Do *not* complete shaded areas which are reserved for the court's use.

**Order Copy.** Keep a copy for your records.

**Mailing or Delivering to the Court.** Mail or deliver two copies to the Office of the Clerk of Court.

**Deposit Fee.** For orders of 20 or more audio recordings, the court will notify you of the amount of the required deposit fee which may be mailed or delivered to the court. Upon receipt of the deposit, the court will process the order.

**Delivery Time.** Delivery time is computed from the date of receipt of the deposit fee (if requested, otherwise computed from the court's receipt date).

**Completion of Order.** The court will notify you when the audio recordings are completed.

**Balance Due.** If the deposit fee was insufficient to cover all charges, the court will notify you of the balance due which must be paid prior to receiving the completed order.

### SPECIFIC

Items 1-19. These items should always be completed.

Item 8. Only one case number may be listed per order.

Item 15. Place an "X" in each box that applies.

Item 16. Check specific portion(s) and list specific date(s) of the proceedings for which a copy is requested.

Item 17. Place an "X" in each box that applies. Indicate the number of additional copies ordered.

Item 18. Sign in this space to certify that you will pay all charges upon completion of the order. (This includes the deposit plus any additional charges.)

Item 19. Enter the date of signing.

Shaded Area. Reserved for the court's use.

# EXHIBIT B

AO 436 (Rev. 04/13)		ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS	
<b>AUDIO RECORDING ORDER</b>			
<i>Read Instructions.</i>			
1. NAME RAYMOND EARL BUTLER II		2. PHONE NUMBER (773) 997-0328	3. EMAIL ADDRESS RaymondEButler@protonmail.com
4. MAILING ADDRESS 14320 SHIRLEY RD		5. CITY BARAGA	6. STATE MI
		7. ZIP CODE 49908	
8. CASE NUMBER 1:25-CV-04443	9. CASE NAME BUTLER v. EDDI et al.	DATES OF PROCEEDINGS	
		10. FROM 8/27/2025	11. TO 8/27/2025
12. PRESIDING JUDGE GEORGIA ALEXAKIS		LOCATION OF PROCEEDINGS	
		13. CITY CHICAGO	14. STATE ILLINOIS

15. ORDER FOR			
<input type="checkbox"/> APPEAL	<input type="checkbox"/> CRIMINAL	<input type="checkbox"/> CRIMINAL JUSTICE ACT	<input type="checkbox"/> BANKRUPTCY
<input type="checkbox"/> NON-APPEAL	<input checked="" type="checkbox"/> CIVIL	<input type="checkbox"/> IN FORMA PAUPERIS	<input type="checkbox"/> OTHER (Specify)

16. AUDIO RECORDING REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which duplicate recordings are requested.)			
PORTION (S)	DATE(S)	PORTION(S)	DATE(S)
<input type="checkbox"/> VOIR DIRE		<input type="checkbox"/> TESTIMONY (Specify Witness)	
<input type="checkbox"/> OPENING STATEMENT (Plaintiff)			
<input type="checkbox"/> OPENING STATEMENT (Defendant)			
<input type="checkbox"/> CLOSING ARGUMENT (Plaintiff)		<input type="checkbox"/> PRE-TRIAL PROCEEDING (Specify)	
<input type="checkbox"/> CLOSING ARGUMENT (Defendant)			
<input type="checkbox"/> OPINION OF COURT			
<input type="checkbox"/> JURY INSTRUCTIONS		<input checked="" type="checkbox"/> OTHER (Specify)	
<input type="checkbox"/> SENTENCING		MOTION HEARING	
<input type="checkbox"/> BAIL HEARING			

17. ORDER		
	NO. OF COPIES REQUESTED	COSTS
<input type="checkbox"/> DUPLICATE TAPE(S) FOR PLAYBACK ON A STANDARD CASSETTE RECORDER		
<input type="checkbox"/> RECORDABLE COMPACT DISC - CD		
<input checked="" type="checkbox"/> ELECTRONIC FILE (via email, digital download, or other Judicial Conference Approved Media)		
<b>ESTIMATE TOTAL</b>		<b>0.00</b>

CERTIFICATION (18. & 19.) By signing below, I certify that I will pay all charges (deposit plus additional) upon completion of the order.	
18. SIGNATURE <i>Raymond Butler</i>	19. DATE 4/20/2026

PROCESSED BY			PHONE NUMBER	
ORDER RECEIVED	DATE	BY	DEPOSIT PAID	
DEPOSIT PAID			TOTAL CHARGES	0.00
TAPE / CD DUPLICATED (if applicable)			LESS DEPOSIT	0.00
ORDERING PARTY NOTIFIED TO PICK UP TAPE/CD (if applicable)			TOTAL REFUNDED	
PARTY RECEIVED AUDIO RECORDING			TOTAL DUE	0.00

**DISTRIBUTION:** COURT COPY ORDER RECEIPT ORDER COPY

AO 436  
(Rev. 04/13)

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Item 19. Enter the date of signing.

Shaded Area. Reserved for the court's use.

# EXHIBIT C

**Audio Orders for 1:25-cv-04443**

Case: 1:25-cv-04443

Document: 73

Filed: 05/06/2026

Pages: 236

From: CCD\_ILND <CCD\_ILND@ilnd.uscourts.gov>

To: RaymondEButler@protonmail.com

Cc: Jennifer Costales <Jennifer\_Costales@ilnd.uscourts.gov> ,  
Noreen Resendez <Noreen\_Resendez@ilnd.uscourts.gov>

Date: 4/20/26 4:08 PM

2 Attachments (810 kB)

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Good afternoon,

Hearings held before a District Court Judge are not audio recorded. I'm including the court reporters for Judges Alexakis and Perry on this email so you can be invoiced for the transcripts.

Thank you,

Amanda Wiatrowski  
Operations Training Specialist  
U.S. District Court for the Northern District of Illinois  
219 S. Dearborn Street  
Chicago, IL 60604

---

**From:** RaymondEButler@protonmail.com <RaymondEButler@protonmail.com>

**Sent:** Monday, April 20, 2026 6:58 AM

**To:** CCD\_ILND <CCD\_ILND@ilnd.uscourts.gov>

**Subject:** Audio Orders for 1:25-cv-04443

**CAUTION - EXTERNAL:**

To whom it may concern,

Please see attached forms for audio orders.

Thank you,

Best Regards,

Raymond Butler

**CAUTION - EXTERNAL EMAIL:** This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Tuesday, May 5, 2026:

MINUTE entry before the Honorable April M. Perry: Plaintiff's motions [256][257] are denied. If Plaintiff persists in filing frivolous motions, he will be sanctioned. Such sanctions may be up to and including dismissal of this case. See Curry v. Bantista, 2026 WL 1161424 (7th Cir. 2026) (holding that repeated bad faith filings can ultimately result in the sanction of case dismissal). Mailed notice. (jcc,)

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

**IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN  
DISTRICT OF ILLINOIS EASTERN DIVISION**

RAYMOND E. BUTLER II,

Case No. 1:25-cv-10904

Honorable Franklin U. Valderrama

Plaintiff,

v.

GEORGIA N. ALEXAKIS, in her individual and official capacity as United States District Judge for the Northern District of Illinois;  
NANCY L. MALDONADO, in her individual and official capacity as United States Circuit Judge, United States Court of Appeals for the Seventh Circuit;  
and JOHN DOES 1-10 (unknown co-conspirators within the judicial enterprise),

Defendants.

---

**PLAINTIFF'S MOTION FOR REASSIGNMENT AS RELATED AND  
CONSOLIDATION PURSUANT TO FEDERAL RULES OF CIVIL  
PROCEDURE 83(a) AND 42(a), 28 U.S.C. § 137,  
AND LOCAL RULE 40.4**

Plaintiff, Raymond E. Butler II, respectfully moves this Court, pursuant to Local Rule 40.4, Federal Rule of Civil Procedure 42(a), 28 U.S.C. § 137, and FRCP 83(a), to enter an order (1) finding that Case No. 1:25-cv-04443 is related to the above-captioned action, (2) determining that the interests of judicial economy and efficiency are best served by reassigning Case No. 1:25-cv-04443 to the Honorable Franklin U. Valderrama so that both cases may be handled together, and (3) consolidating the actions for discovery and pretrial proceedings.

In support of this Motion, Plaintiff states as follows:

## I. INTRODUCTION

The two actions share common questions of law and fact and arise from the same underlying transactions and occurrences. Case No. 1:25-cv-04443 (the “Underlying Action”) is the civil action whose events, proceedings, and alleged misconduct form the entire factual and legal predicate for the civil RICO suit now pending before this Court (the “RICO Action”). The claims in the RICO Action are dependent upon the resolution of the core factual and legal issues in the Underlying Action. Reassignment and consolidation before a single judge will conserve substantial judicial resources, avoid the risk of inconsistent rulings, and promote the efficient resolution of both matters.

Because the Underlying Action has had no substantive activity and no scheduling or Rule 26(f) conference has occurred, and because nearly forty attorneys represent the various defendants, Plaintiff sent a letter to all counsel of record on March 26, 2026, attaching the Motion for Consolidation and requesting their position on relatedness, reassignment, and consolidation. Plaintiff received responses objecting to the motion (Exhibit A). Given the procedural posture and the number of parties, further in-person or telephonic conferral was not feasible at this time. Plaintiff respectfully submits that this satisfies any applicable meet-and-confer obligation under the circumstances.

## **FACTUAL BACKGROUND**

1. The Underlying Action (No. 1:25-cv-04443) was filed on August 6, 2024. On March 13, 2026 the prior judge granted Plaintiff's motion to disqualify herself and the case was reassigned to the Honorable Thomas M. Durkin who requested a transfer of the case on March 19, 2026. The case was reassigned that same day to the Honorable April M. Perry. An injunction remains pending on appeal, with no oral argument set or action taken in the case. Additionally, the Underlying Action has had no substantive progress since reassignment.
2. The RICO Action was filed on September 10, 2025, and is pending before this Court. That case has been briefed on the key issues and briefing schedules have been set. In addition, this Court has invested substantial judicial resources and already possesses familiarity with the facts and claims, which directly arise from and depend upon the Underlying Action.

## **II. ARGUMENT**

3. The RICO Action, 25-cv-10904, grows directly out of the same series of events and alleged misconduct that form the basis of the Underlying Action, 25-cv-4443. Under Local Rule 40.4(a) provides that two or more civil cases may be related if they (1) involve the same property, (2) involve some of the same issues of fact or law, or (3) grow out of the same transaction or occurrence. *LR 40.4(a)*. Here, the actions satisfy subsections (a)(2) and (a)(3): they share

substantial overlapping issues of fact and law, and the RICO Action arises directly from the same transaction and occurrence that underlies the Underlying Action. Complete identity of issues or parties is not required.

*Murry v. America's Mortg. Banc, Inc.*, No. 03 C 5811, 2004 WL 407010, at \*2 (N.D. Ill. Mar. 1, 2004).

4. Even though the Underlying Action is the lower-numbered case, reassignment of that action to this Court satisfies all four conditions for reassignment under LR 40.4(b): Both cases are still pending. LR 40.4(b)(1); The handling of both cases by the same judge would result in a substantial saving of judicial time and effort. This Court is already briefed on the RICO Action, whose claims are dependent on the facts and proceedings in the Underlying Action, while Judge Perry in the Underlying Action has only had the case in front of her for ten days and it seen no substantive progress. *LR 40.4(b)(2)*.
5. The Underlying Action has not progressed to a point that reassignment would cause substantial delay. In fact, it has had no substantive activity since reassignment due to the pending appeal. LR 40.4(b)(3); and because the actions are inextricably intertwined, they are highly susceptible of disposition in a single proceeding. *LR 40.4(b)(4)*.
6. Further, Consolidation is independently warranted under Federal Rule of Civil Procedure 42(a) which authorizes a district court to consolidate actions

that involve “a common question of law or fact” for all purposes, for pretrial proceedings only, or for any other order that avoids unnecessary cost or delay. *FRCP 42(a)(1)–(3)*. Consolidation rests within the broad discretion of the district court and is strongly favored where, as here, it promotes efficiency and judicial economy. *King v. Gen. Elec. Co.*, 960 F.2d 617, 621 (7th Cir. 1992); *Blocker v. City of Chicago*, No. 09 C 7052, 2011 WL 1004137, at \*2 (N.D. Ill. Mar. 16, 2011).

7. Reassignment is further warranted because mechanical application of LR 40.4’s lowest-numbered-judge mechanism would violate Due Process. This Court’s authority to assign and reassign cases derives from 28 U.S.C. § 137, which provides that the business of the court “shall be divided among the judges as provided by the rules and orders of the court.” Rule 40.4 was adopted pursuant to FRCP 83(a), which expressly requires that all local rules be “consistent with” federal statutes and the Constitution. The current text of LR 40.4, as amended by General Order 25-0004 (effective April 2025), is completely silent on what happens when the judge assigned to the lowest-numbered case has an appearance of partiality, a professional relationship with a previously recused judge who is a defendant in the higher-numbered case, or faces allegations of judicial misconduct that could create the appearance of collusion or coordination among judges against a litigant.  
(Exhibit B)

The rule contains no carve-out, exception, or alternative procedure for such situations. It does not authorize any other judge, including Judge Valderrama, to hear the relatedness motion in a manner that overrides the lowest-numbered-judge requirement when enforcement would itself create a due process violation. Further, it does not provide any fallback mechanism when enforcing the “lowest-numbered-judge-only” requirement would itself violate the constitutional guarantee of an impartial tribunal. In short, rigid application of LR 40.4 in these circumstances leaves a litigant with no meaningful procedural avenue to fight against an assignment that creates the appearance of judicial bias or collusion in circumstances precisely like those present here.

8. This silence is constitutionally fatal as applied. Due Process requires not only an impartial judge, but also a meaningful opportunity to be heard and to seek relief when impartiality is reasonably in doubt. *In re Murchison*, 349 U.S. 133, 136 (1955). By providing no mechanism to address the exact conflict present here, mechanical enforcement of LR 40.4 effectively insulates potentially biased judges from scrutiny and deprives Plaintiff of his constitutional right to an impartial tribunal. Local rules adopted under FRCP 83(a) and case-assignment authority under 28 U.S.C. § 137 cannot “trump” the Constitution or the recusal statutes (28 U.S.C. §§ 455 and 144).

9. In the ordinary course, LR 40.4 promotes judicial economy by reassigning related cases to the judge with the lowest-numbered (earliest-filed) case, typically, the judge who has already acquired substantial experience and familiarity with the common issues of fact and law. This mechanism furthers efficiency because the judge handling the lead case is best positioned to manage overlapping claims without duplication of effort. LR 40.4(b) expressly conditions reassignment on a finding that “the handling of both cases by the same judge is likely to result in a substantial saving of judicial time and effort” and that the earlier case has not advanced to a point where reassignment would cause substantial delay. In the ordinary case this is constitutional. Here, however, it forces continued assignment before a judge whose impartiality is reasonably in doubt. That result violates the core constitutional command of an impartial tribunal. *In re Murchison*, 349 U.S. 133, 136 (1955). Local rules cannot “trump” the Constitution. FRCP 83(a); 28 U.S.C. § 137 (authorizing rules only to the extent consistent with higher law).
10. Here, rigid application of LR 40.4(c) and (d), which effectively strip other judges, including Judge Valderrama, of authority to decide relatedness or reassignment when the lowest-numbered case is involved, does not serve the rule’s underlying purpose. The underlying action (1:25-cv-04443) was only recently reassigned to Judge Perry on March 19, 2026, a mere ten days ago, and has seen zero substantive activity under her docket: no scheduling conference, no discovery, and no rulings. By contrast, the related RICO action

(1:25-cv-10904) has been pending before Judge Franklin U. Valderrama for over six months. Judge Valderrama therefore possesses far greater experience and familiarity with the overlapping factual allegations, legal claims, and constitutional issues common to both cases.

11. In these unique circumstances, forcing continued assignment to Judge Perry under a mechanical “lowest-numbered-judge-only” application of LR 40.4 does not advance judicial economy. Instead, it compels litigation before a judge whose impartiality might reasonably be questioned, in violation of the mandatory requirements of 28 U.S.C. § 455(a) and § 144 and the Due Process Clause of the Fifth Amendment. Where the presumption of efficiency underlying the rule is absent, the constitutional and statutory command of an impartial tribunal must prevail.
12. The Local Rule must yield because LR 40.4 derives solely from 28 U.S.C. § 137 and FRCP 83(a), it cannot “trump” the higher authority of 28 U.S.C. §§ 455 and 144 or the Fifth Amendment’s Due Process Clause. Here, mechanical application of the rule would compel continued assignment before a judge whose impartiality is reasonably in doubt, especially when another judge (Valderrama) is already steeped in the related RICO Action.
13. The case was only recently assigned to Judge Perry and no judicial resources have been invested his action was reassigned to Judge Perry on March 19, 2026 (only ten days ago). There has been zero substantive activity: no Rule 16

conference, no discovery, no rulings, and the pending injunction remains on appeal. LR 40.4's own purpose (judicial economy and avoidance of delay) is affirmatively advanced, not frustrated, by coordinated handling before Judge Valderrama.

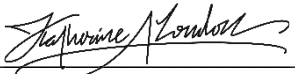
14. The prior judge (Alexakis) recused herself on Plaintiff's motion on March 13, 2026. Judge Perry previously worked in the same federal office as Judge Alexakis as an AUSA and maintains a professional relationship with her former colleague. The complaint contains allegations and claims that directly implicate the judicial process, prior rulings, and arguments that could call into question aspects of Judge Perry's own judicial nomination. Judge Perry has not filed her required annual financial disclosure report. Judge Perry recently issued rulings in *State of Illinois v. Trump*, No. 1:25-cv-12174 (N.D. Ill.), that limited the President's Article II authority and raised Article III separation-of-powers concerns. An objective observer could reasonably question Judge Perry's impartiality. 28 U.S.C. § 455(a); Code of Conduct for U.S. Judges, Canon 3(C)(1).

## II. CONCLUSION

For the foregoing reasons, and pursuant to Local Rule 40.4, Federal Rule of Civil Procedure 42(a), 28 U.S.C. § 137, and FRCP 83(a), Plaintiff respectfully requests that the Court: (1) declare the two cases related; (2) set aside the rule as unconstitutional as its application in this case would violate due process; (3) find that the interests of justice and judicial economy are best served by

reassigning Case No. 1:25-cv-04443 to the calendar of the Honorable Franklin U. Valderrama so both cases may be handled together; and (4) consolidate the actions for discovery and pretrial proceedings.

Respectfully submitted,


/s/   
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630-507-9998

Dated: March 30, 2026

### CERTIFICATE OF SERVICE

I hereby certify that on March 30, 2026, I served a true and correct copy of the foregoing Notice of Appeal on all parties of record by electronic filing in accordance with Rule 55(b)(2) Rule of Federal Procedure.

/s/   
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# EXHIBIT A

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443

Hon. April Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR  
“AARON” COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI,  
BARRY ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

---

**PLAINTIFF’S MOTION FOR REASSIGNMENT AS RELATED AND  
CONSOLIDATION PURSUANT TO FEDERAL RULE OF CIVIL  
PROCEDURE 42(a) AND LOCAL RULE 40.4**

Plaintiff, Raymond E. Butler II, respectfully moves this Court, pursuant to Local Rule 40.4 and Federal Rule of Civil Procedure 42(a), to enter an order (1) finding that Case No. 1:25-cv-10904 is related to the above-captioned action, (2) determining that the interests of judicial economy and efficiency are best served by reassigning this action to the Honorable Franklin U. Valderrama so that both cases may be handled together, and (3) consolidating the actions for discovery and pretrial proceedings.

In support of this Motion, Plaintiff states as follows:

## I. INTRODUCTION

The two actions share common questions of law and fact and arise from the same underlying transactions and occurrences. Case No. 1:25-cv-10904 (the “RICO Action”) is a civil RICO suit that directly alleges racketeering activity, obstruction of justice, and related violations stemming from the events, proceedings, and alleged misconduct in this action (Case No. 1:25-cv-04443, the “Underlying Action”). (Exhibit E) The claims in the RICO Action are wholly dependent upon the resolution of the core factual and legal issues in the Underlying Action. Reassignment and consolidation before a single judge will conserve substantial judicial resources, avoid the risk of inconsistent rulings, and promote the efficient resolution of both matters.

Because this case has had no substantive activity and no scheduling or Rule 26(f) conference has occurred, and because nearly forty attorneys represent the various defendants, Plaintiff sent a letter (Exhibit A) to all counsel of record on March 26, 2026, attaching the instant Motion and requesting their position on relatedness, reassignment, and consolidation. Plaintiff has received the following responses objecting to the motion (Exhibits F-G). Given the procedural posture and the number of parties, further in-person or telephonic conferral was not feasible at this time. Plaintiff respectfully submits that this satisfies any applicable meet-and-confer obligation under the circumstances.

## **FACTUAL BACKGROUND**

1. This Underlying Action was filed on August 6, 2024. On March 13, 2026 the prior judge granted Plaintiff's motion to disqualify herself and the case was reassigned to the Honorable Thomas M. Dirkin who requested a transfer of the case on March 19, 2026. The case was reassigned that same day to the Honorable April M. Perry. (Exhibits B-D) An injunction remains pending on appeal, with no oral argument set or action taken in the case. Additionally, the Underlying Action has had no substantive progress since reassignment.
2. The RICO Action was filed on September 10, 2025, and is pending before the Honorable Franklin U. Valderrama. That case has been briefed on the key issues and briefing schedules have been set. In addition, Judge Valderrama has familiarity with the facts and claims, which directly arise from and depend upon the Underlying Action.
3. The RICO Action, 25-cv-10904, grows directly out of the same series of events and alleged misconduct that form the basis of the Underlying Action, 25-cv-4443.

## **II. ARGUMENT**

### **A. The Cases Are Related Under Local Rule 40.4(a)**

Local Rule 40.4(a) provides that two or more civil cases may be related if they (1) involve the same property, (2) involve some of the same issues of

fact or law, or (3) grow out of the same transaction or occurrence. *LR 40.4(a)*. Here, the actions satisfy subsections (a)(2) and (a)(3): they share substantial overlapping issues of fact and law, and the RICO Action arises directly from the same transaction and occurrence that underlies this action. Complete identity of issues or parties is not required. *Murry v. America's Mortg. Banc, Inc.*, No. 03 C 5811, 2004 WL 407010, at \*2 (N.D. Ill. Mar. 1, 2004).

### **B. Reassignment Satisfies the Criteria of Local Rule 40.4(b)**

Even though this is the lower-numbered case, reassignment of this action to Judge Valderrama satisfies all four conditions for reassignment under *LR 40.4(b)*:

- Both cases are still pending. *LR 40.4(b)(1)*; The handling of both cases by the same judge would result in a substantial saving of judicial time and effort. Judge Valderrama is already fully briefed on the RICO Action, whose claims are dependent on the facts and proceedings in this action, while this action has seen no substantive progress. *LR 40.4(b)(2)*;
- This action has not progressed to a point that reassignment would cause substantial delay. In fact, it has had no substantive activity since reassignment due to the pending appeal. *LR 40.4(b)(3)*; and because the actions are inextricably intertwined, they are highly susceptible of disposition in a single proceeding. *LR 40.4(b)(4)*.

**C. Consolidation Is Independently Warranted Under Federal Rule of Civil Procedure 42(a)**

Federal Rule of Civil Procedure 42(a) authorizes a district court to consolidate actions that involve “a common question of law or fact” for all purposes, for pretrial proceedings only, or for any other order that avoids unnecessary cost or delay. *FRCP 42(a)(1)–(3)*. Consolidation rests within the broad discretion of the district court and is strongly favored where, as here, it promotes efficiency and judicial economy. *King v. Gen. Elec. Co.*, 960 F.2d 617, 621 (7th Cir. 1992); *Blocker v. City of Chicago*, No. 09 C 7052, 2011 WL 1004137, at \*2 (N.D. Ill. Mar. 16, 2011).

**D. Reassignment Is Further Warranted Due to Appearance of Impartiality Concerns Under 28 U.S.C. § 455(a)**

In addition to the substantial judicial economy and efficiency factors set forth above, reassignment is appropriate because continued assignment of this action to the undersigned judge creates at least the appearance that her impartiality might reasonably be questioned. *28 U.S.C. § 455(a)* (“Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned.”); *see also* Code of Conduct for United States Judges, Canon 3(C)(1).

Specifically, the prior judge assigned to this action (Alexakis) granted Plaintiff’s motion for her disqualification on March 13, 2026. Judge Perry

previously worked in the same federal courthouse office as Judge Alexakis during her tenure as an Assistant United States Attorney in the Northern District of Illinois and has a professional relationship with her former colleague. Moreover, this action includes claims and allegations that call into question aspects of the judicial process including arguments which could invalidate her judicial nomination, and rulings connected to the prior assignment. These circumstances, taken together, could reasonably cause an objective observer to question whether the current assignment allows for the appearance of complete impartiality. Reassignment to Judge Valderrama, who has no such connections to the prior proceedings in this action, would eliminate any such concern while advancing the other interests of judicial economy already discussed.

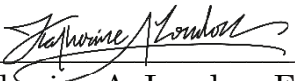
Consolidation is particularly appropriate because (1) the RICO Action is dependent on this action, (2) separate proceedings would waste judicial resources and risk inconsistent results, and (3) Judge Valderrama's existing familiarity with the briefed RICO matter makes coordinated handling far more efficient.

### **III. CONCLUSION**

For the foregoing reasons, and pursuant to Local Rule 40.4 and Federal Rule of Civil Procedure 42(a), Plaintiff respectfully requests that the Court: (1) declare the two cases related; (2) find that the interests of justice and

judicial economy are best served by reassigning Case No. 1:25-cv-04443 to the calendar of the Honorable Franklin U. Valderrama so both cases may be handled together; and (3) consolidate the actions for discovery and pretrial proceedings.

Respectfully submitted,


/s/   
Katherine A. London, Esq.  
Attorney for Plaintiff

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630-507-9998

Dated: March 26, 2026

### CERTIFICATE OF SERVICE

I hereby certify that on March 27, 2025, I served a true and correct copy of the foregoing Notice of Appeal on all parties of record by electronic filing in accordance with Rule 55(b)(2) Rule of Federal Procedure.

/s/   
Katherine A. London, Esq.  
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# EXHIBIT A



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March 26, 2026

**\*\*Via Email**

All Counsel of Record in Case No. 1:25-cv-04443

Re: Butler v. Eddi, et al., Case No. 1:25-cv-04443 (N.D. Ill.)  
Notice of Intent to File Motion for Relatedness, Reassignment, and  
Consolidation

Counsel:

I am writing regarding the above-captioned action pending before the  
Honorable April M. Perry.

I intend to file a Motion for a Finding of Relatedness, Reassignment Pursuant  
to Local Rule 40.4, and Consolidation Under Federal Rule of Civil Procedure  
42(a). The motion seeks (1) a finding that this case is related to Butler v.  
Alexakis, et al., Case No. 1:25-cv-10904 (pending before the Honorable Franklin  
U. Valderrama), (2) reassignment of this action so that both cases may be  
handled together by a single judge, and (3) consolidation of the two actions for  
all purposes or, alternatively, for pretrial proceedings.

A complete copy of the proposed Motion with exhibits is attached to this  
letter for your review.

Pursuant to Judge Perry's standing order, I am requesting your position on  
this Motion. Please let me know whether you (1) consent to the relief requested,  
(2) object to the relief requested, or (3) intend to file a response.

Because nearly forty attorneys currently represent the various Defendants  
and the case has had no substantive activity or Rule 26(f) conference, I submit  
that a single in-person or telephonic meet-and-confer conference involving all

parties is not practical at this time. I therefore request your response in writing by **close of business on March 30, 2026**.

If I do not receive a response by that date, I will assume that you do not consent and will note in the Motion that no response was received.

Thank you for your attention to this matter. I can be reached at the phone number or email address above if you have any questions.

A handwritten signature in black ink, appearing to read "Katherine A. London". The signature is fluid and cursive, with a long horizontal stroke at the end.

Katherine A. London  
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# EXHIBIT B

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, March 13, 2026:

MINUTE entry before the Honorable Georgia N. Alexakis: In light of Plaintiff's pending suit against this Court in Case No. 25 CV 10904, the Court grants Plaintiff's motion for disqualification [223]. Other courts have reasoned that a judge is not disqualified merely because a litigant sues or threatens to sue him, unless there is a legitimate basis for the suit. See *Andersen v. Roszkowski*, 681 F. Supp. 1284, 1289 (N.D. Ill. 1988), *aff'd*, 894 F.2d 1338 (7th Cir. 1990) (collecting cases). There is no legitimate basis for Plaintiff's suit against this Court. Nonetheless, in an abundance of caution, the Court recuses itself pursuant to 28 U.S.C. 455(a). The Court asks that the Executive Committee reassign this matter accordingly. Mailed notice. (sxh, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT C



**United States District Court  
Northern District of Illinois**

In the Matter of

Raymond E. Butler, II

v.

Eddi et al

District Judge Thomas M. Durkin

Case No. 25-CV-4443

Designated Magistrate Judge  
Keri L. Holleb Hotaling

**TRANSFER OF CASE TO THE EXECUTIVE COMMITTEE  
FOR A REASSIGNMENT**

I request the Executive Committee that the above captioned case be reassigned by lot to another judge of this Court. The reasons for my request are indicated on the bottom of this form.

A handwritten signature in black ink that reads "Georgia N. Alexakis". The signature is written in a cursive style.

\_\_\_\_\_  
**Judge Georgia N. Alexakis**

Date: Friday, March 13, 2026

---

- IOP 13(f)(1) - I recuse myself from this case for the following reasons:  
Plaintiff has a pending suit against this Court in case number 25-cv-10904.

Dated: Friday, March 13, 2026

District Reassignment - By Lot

---

EXCEPTIONS OR ADDITIONS:

# EXHIBIT D

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Thursday, March 19, 2026:

MINUTE entry before the Executive Committee: Case reassigned to the Honorable April M. Perry for all further proceedings pursuant to Local Rule 28 USC 294(b). Mailed notice (emc, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT E

**IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN  
DISTRICT OF ILLINOIS EASTERN DIVISION**

RAYMOND E. BUTLER II,

Plaintiff,

v.

GEORGIA N. ALEXAKIS, in her individual and official capacity as United States  
District Judge for the Northern District of Illinois;

NANCY L. MALDONADO, in her individual and official capacity as United States  
Circuit Judge, United States Court of Appeals for the Seventh Circuit;

and JOHN DOES 1-10 (unknown co-conspirators within the judicial enterprise),

Defendants.

**1:25-cv-10904**

**JURY DEMAND**

---

**RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ACT (RICO) COMPLAINT DEMANDING DAMAGES AND  
INJUNCTIVE RELIEF FOR BLATANT CONSTITUTIONAL  
VIOLATIONS AND COLOR OF LAW ABUSE**

**TABLE OF CONTENTS**

INDEX OF AUTHORITIES..... *i*  
INTRODUCTION ..... 1  
JURISDICTION ..... 3  
PARTIES .....5  
FACTUAL ALLEGATIONS ..... 5  
    A. The Underlying Litigation and Defendants Misconduct..... 5  
    B. The Racketeering Enterprise .....8  
    C. Color of Law Abuses .....10  
    D. Lack of Judicial Immunity Due to Invalid Appointments .....12  
    E. Constitutional Violations Under § 1983 .....16  
CLAIMS FOR RELIEF ..... 19  
CONCLUSION.....20  
PRAYER FOR RELIEF .....21

## INDEX OF AUTHORITIES

### Cases

<i>Anza v. Ideal Steel Supply Corp.</i> , 547 U.S. 451 .....	1
<i>Hemi Group, LLC v. City of New York</i> , 559 U.S. 1 .....	1
<i>Marbury v. Madison</i> , 5 U.S. 137 (1803) .....	13

### Statutes

18 U.S.C. § 1964 .....	1, 3
18 U.S.C. § 1962(c) and (d) .....	1, 19, 20
18 U.S.C. § 1965 .....	3
18 U.S.C. § 1503 .....	6
18 U.S.C. § 1961(4) .....	8
28 U.S.C. § 1331 .....	3
28 U.S.C. § 1343 .....	3, 6, 7
28 U.S.C. § 1367 .....	3
28 U.S.C. § 1391(b) .....	3
28 U.S.C. § 453 .....	15
28 U.S.C. § 1251 .....	20
42 U.S.C. § 1983 .....	3, 16, 20, 21

### Rules

U.S. Const. art. II, § 2 .....	12
U.S. Const. art. III, § 2 .....	20

## INTRODUCTION

This is a civil action brought by Plaintiff Raymond E. Butler II, pursuant to the Racketeer Influenced and Corrupt Organizations Act ("RICO"), 18 U.S.C. § 1964(c), seeking treble damages, costs, and attorneys' fees for injuries to him caused by Defendants' malicious participation in a racketeering enterprise. Defendants Georgia N. Alexakis and Nancy L. Maldonado, acting in their individual capacities and in concert with unknown co-conspirators (John Does 1-10), have orchestrated and engaged in a vile and shameless pattern of racketeering activity that included obstruction of justice, wire fraud, mail fraud and witness tampering, all in violation of 18 U.S.C. § 1962(c) and (d). See *Anza v. Ideal Steel Supply Corp.*, 547 U.S. 451 see also *Hemi Group, LLC v. City of New York*, 559 U.S. 1.

The enterprise, a cesspool consisting of corrupt elements within the federal judiciary in the Northern District of Illinois and the Seventh Circuit Court of Appeals, has been hijacked by these unethical "judges" to brutally strip Plaintiff of his constitutional rights, maliciously block his access to fair judicial proceedings, and shamelessly favor their crooked allies in the underlying litigation, *Butler v. Eddi*, et al., Case No. 1:25-cv-04443 (N.D. Ill.). This cabal's despicable actions have inflicted devastating harm on Plaintiff's property interests including refusing to freeze trust assets allowing

dissipation of \$544 Million from the trust corpus, delayed legal remedies, and substantial legal expenses exceeding \$100,000 with damages in excess of \$500 Million.

Defendants lack judicial immunity because their appointments to the federal bench were constitutionally invalid. Their nominations were executed via autopen—a lazy, mechanical signature device wielded by the Biden administration—rather than by the President’s own hand. This invalid nomination process, challenged by articles and testimony questioning President Biden's personal use of the autopen amid widespread reports of his cognitive decline and mental acuity issues, raises serious doubts about whether these specific judges—Alexakis and Maldonado—were properly nominated or if an autopen was employed due to Biden's alleged incapacity. These appointments unleashed a cascade of constitutional atrocities, rendering their judicial acts *ultra vires* and stripping them of immunity protections under established precedents.

Defendants' nominations—Alexakis (district, 2024) and Maldonado (district 2022 and circuit elevation, 2024)—occurred during a period of rampant autopen abuse, and the questionable mental competence of President Biden, casting grave doubt on their validity. (Exhibit A)

Plaintiff also brings claims under 42 U.S.C. § 1983 for egregious violations of his rights under the First, Fourth, Fifth, Sixth, and Fourteenth Amendments to the U.S. Constitution, seeking compensatory and punitive damages, as well as injunctive relief to enjoin further misconduct.

### **JURISDICTION AND VENUE**

This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 (federal question), 18 U.S.C. § 1964 (RICO), and 28 U.S.C. § 1343 (civil rights). Supplemental jurisdiction over any state law claims is invoked under 28 U.S.C. § 1367.

Venue is proper in this District under 28 U.S.C. § 1391(b) and 18 U.S.C. § 1965, as a substantial part of the events giving rise to the claims occurred here, including the underlying litigation and Defendants' misconduct.

### **PARTIES**

Plaintiff Raymond E. Butler II, is a resident of Michigan, and is the plaintiff in the underlying federal action, *Butler v. Eddi*, et al., where he

suffered direct and devastating injury from Defendants' racketeering activities.

Defendant Georgia N. Alexakis is a purported District Judge in the Northern District of Illinois, Eastern Division, acting in her individual capacity. The arrogant overreach of her actions were not legitimate judicial functions due to her invalid appointment. Her reputation is tarnished by her reckless handling of high-profile cases, including the controversial prosecution of Adel Daoud, where her aggressive tactics raised eyebrows among legal observers. Her tenure as Chief of Appeals for the Criminal Division has been marred by accusations of bias and procedural overreach.

Defendant Nancy L. Maldonado is a purported Circuit Judge on the United States Court of Appeals for the Seventh Circuit, acting in her individual capacity. This biased and incompetent judge's actions are equally invalid due to her defective nomination. Her career is stained by her rapid rise, fueled by political favoritism from her ties to President Obama's former law firm, Miner, Barnhill Galland, and her appointment as the first Hispanic woman on the federal bench in Illinois has been criticized as a token gesture rather than a merit-based selection.

Defendants John Does 1-10 are unknown individuals, including court clerks, administrative personnel, and other judicial officers, who participated

in the enterprise as co-conspirators. Their identities will be ascertained through discovery.

## FACTUAL ALLEGATIONS

### **A. The Underlying Litigation and Defendants' Misconduct**

In *Butler v. Eddi*, et al., Case No. 1:25-cv-04443, Plaintiff sought relief related to trust assets, fiduciary duties, and related claims. Defendants Alexakis and Maldonado, with their blatant disregard for justice, engaged in coordinated sabotage to obstruct Plaintiff's case, favor defendants (including non-party CIBC Bank USA), and harass Plaintiff's counsel.

**Incident 1** (July 30-31, 2025): Alexakis willfully neglected an ex parte emergency motion to vacate a stay, freeze assets, and appoint a neutral fiduciary. Through her clerk, she attempted coercive ex parte communications via phone and email, evading a ruling. While Alexakis was obligated to review and adjudicate Plaintiff's emergency motion based on its merits, she instead accessed the KMFL Law, Inc. website multiple times, engaging in unauthorized surveillance that constituted wire fraud under 18 U.S.C. § 1343 by using electronic means to improperly gather information, which prejudiced her against the Plaintiff and tainted her eventual decision.

(Exhibit B) This improper diversion of attention caused a deliberate delay in her ruling, thereby prolonging the dissipation of trust assets and resulting in further injury to Plaintiff exceeding \$544 million.

**Incident 2** (August 1-6, 2025): Alexakis obstructed and sabotaged the appeal process by failing to transmit a Notice of Appeal and contacting the appellate clerk's office multiple times, delaying docketing. While Judge Maldonado was obligated to review and adjudicate Plaintiff's appellate filings based on their merits, she instead accessed the KMFL Law, Inc. website during this period, engaging in unauthorized surveillance that constituted wire fraud under 18 U.S.C. § 1343 by using electronic means to improperly gather information, which prejudiced her against the Plaintiff and tainted her eventual decision. (Exhibit B) This improper diversion of attention, in collusion with Alexakis and proving their unholy alliance, caused the appellate panel, led by biased “judge” Maldonado, to issue a prejudiced denial of the appeal as well as request for en banc review (Exhibits C and D respectively), constituting obstruction of justice (18 U.S.C. § 1503, thereby prolonging the dissipation of trust assets and resulting in further injury to Plaintiff exceeding \$544 million.

**Incident 3** (August 7-18, 2025): Alexakis falsified a court order (ECF 188- Exhibit E) claiming appellate dismissal to illegally regain jurisdiction

prematurely, held unauthorized hearings, and showered preferential treatment on defendants (e.g., rescheduling motions in ECF 191, 195-Exhibits F and G respectively) while denying Plaintiff's extension requests (ECF 202-Exhibit H). This disparate treatment was part of a pattern of blatant favoritism injuring Plaintiff's property by prolonging asset freezes and allowing dissipation of \$544M to the Defendant's trusts injuring Plaintiff and his siblings.

**Incident 4** (August 26-28, 2025): Alexakis, in a shameful display of arrogance, harassed Plaintiff during a hearing, interrupting proceedings, and issuing a biased ruling (ECF 208-Exhibit I) denying Plaintiff's motions. Her continued website accesses of KMFL Law, Inc. before, during and after the hearing on August 27, 2025, amounted to wire fraud 18 U.S.C. § 1343. Maldonado's prior meddling in appellate interference cemented their corrupt partnership.

**Incident 5** (September 8, 2025): In a further display of bias, Alexakis entered ECF 220 (Exhibit J), setting an in-person hearing on a motion to withdraw for co-counsel representing Plaintiff [216] (Exhibit K). This order mandates appearance by Plaintiff's counsels—including out-of-state *pro hac vice* co-counsel who must travel 5 hours from metro Detroit to Chicago—while making it optional for some defendants' counsel, whose offices are just

5 minutes away, imposing undue burden amid safety concerns at the Dirksen Federal Building, highlighted by recent installation of security fencing and concrete barriers. Alexakis demands justification for co-counsel's withdrawal, never before questioned in multiple defense counsel motions to withdraw, which appears designed to intimidate Plaintiff's counsel, prolong proceedings, and favors defendants by scrutinizing Plaintiff's legal representation amid ongoing asset dissipation. This disparate treatment, once again, exemplifies Alexakis's pattern of favoritism, violating due process and equal protection.

These acts formed a pattern of at least two predicate acts of racketeering activity over a two-month period, with continuity and relatedness aimed at corrupting the judicial process for personal gain and institutional power.

## **B. The Racketeering Enterprise**

Defendants participated in an "association-in-fact" enterprise under 18 U.S.C. § 1961(4), consisting of corrupt judicial officers, clerks, and administrators in the Northern District of Illinois and Seventh Circuit, forming an ongoing organization with a structure for decision-making and roles to advance shared objectives. The enterprise's common purpose was to

maintain iron fisted control over litigation outcomes, protect favored cronies (e.g., financial institutions like CIBC), and facilitate the dissipation of trust assets by denying protective measures, thereby terrorizing and intimidating litigants and counsel through harassment, delays, and fabricated rulings.

For instance, Judge Alexakis denied Plaintiff's emergency motion to freeze \$544 million in trust assets and appoint a neutral fiduciary (ECF 208), keeping the stay in effect and allowing ongoing asset dissipation by defendants, which directly enabled the enterprise's goal of shielding financial interests at Plaintiff's expense.

The enterprise operated through a pattern of racketeering activity involving interstate wires (emails, website accesses, electronic court filings) and mails (court orders), with these rogue Defendants orchestrating nefarious activities that extended beyond isolated events to a continuous scheme. These were not legitimate judicial functions but a corrupt enterprise causing Plaintiff's devastating injuries, including the loss of trust assets.

### **C. Color of Law Abuses**

Defendants' actions were performed under the pretense of invalid federal authority, abusing their purported judicial roles to deprive Plaintiff of

rights. This includes leveraging their positions to obstruct justice, manipulate proceedings, and intimidate, all while lacking any legitimate authority due to autopen and nomination fraud.

Defendants Georgia N. Alexakis and Nancy L. Maldonado, cloaked in the false garb of judicial authority, trampled Plaintiff Raymond E. Butler II's constitutional rights. These abuses involved the misuse of their purported judicial positions to engage in conduct that far exceeded legitimate judicial functions, including the deliberate neglect of emergency motions, conducting hearings outside of the district court's jurisdiction, issuing rushed and biased appellate denials, showering preferential treatment on opposing parties, and intimidation through procedural manipulation.

These abuses of judicial authority under color of law violated Plaintiff's Fifth and Fourteenth Amendment due process rights by denying timely and fair adjudication of his property interests, causing irreparable asset dissipation. The misuse of judicial power breached Plaintiff's Fourteenth Amendment equal protection rights through disparate treatment favoring defendants, including non-parties, and obstructed his access to equitable proceedings. Judge Alexakis held an unauthorized hearing and reasserted jurisdiction based on the falsified court order (ECF 188), while the appellate court had not yet mandated jurisdiction return to the district court. (Exhibit

L) These actions were taken under the color of her invalid judicial role. Further, Alexakis disrupted proceedings in the August 27, 2025 hearing and then issued a biased ruling (ECF 208) denying Plaintiff's motions, using her judicial position to intimidate and manipulate Plaintiff's due process. This abuse under color of law violated Plaintiff's First Amendment right to petition by chilling his access to judicial relief and his Fifth and Fourteenth Amendment due process rights through biased adjudication and subjecting him to proceedings conducted by an unauthorized tribunal, further delaying his legal remedies.

The appellate panel, including Judge Maldonado, issued a denial of Plaintiff's appeal petition without proper consideration. Although she was obligated to review and adjudicate Plaintiff's appellate filings based on their merits, she instead accessed the KMFL Law, Inc. website during this period, engaging in unauthorized surveillance. This violated Plaintiff's Fifth and Fourteenth Amendment due process rights by denying a fair and impartial appellate review, and his Fourteenth Amendment equal protection rights through unequal treatment favoring opposing parties.

These additional color of law abuses highlight how Defendants exploited their purported judicial roles to engage in a relentless pattern of

misconduct, undermining Plaintiff's constitutional protections and causing tangible harm to his property and legal interests.

#### **D. Lack of Judicial Immunity Due to Invalid Appointments**

Defendants may cling to a baseless claim of judicial immunity; however, their appointments violate Article II, Section 2 of the U.S. Constitution, which requires the President to personally nominate judges "by and with the Advice and Consent of the Senate." Further, any attempt to use a July 7, 2005, Memorandum Opinion for the Counsel to the President, a pathetic attempt to assert autopen validity, is untenable. It relies on a twisted misreading of common law, where personal intent was sacred, and ignores the constitutional framers' intent for personal executive action. This memo's defense is further undermined by its practical justification (e.g., presidential absence), which mocks the solemnity of judicial appointments.

Moreover, public records, articles and testimony questioning President Biden's mental competence and personal use of the autopen reveal that the nominations of Alexakis (nominated in 2024) and Maldonado (nominated in 2022) may have been executed via autopen—a mechanical device simulating the President's signature—rather than by the President's own hand.<sup>1</sup> This

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<sup>1</sup> <https://www.axios.com/2025/09/06/biden-pardon-autopen-concerns>

practice, used for convenience and not efficiency under Biden, spits on the constitutional requirement for personal presidential action, as affirmed in cases like *Marbury v. Madison*, 5 U.S. 137 (1803) (emphasizing the necessity of valid commissions), and modern precedents rejecting automated processes for core Article II duties (e.g., analogous to electronic signatures invalidating wills or contracts requiring personal execution).

A deep dive into the autopen scandal reveals a broader pattern of corruption within the Biden administration, extending beyond pardons to judicial nominations and other executive actions. Whistleblower allegations, detailed by DOJ Pardon Attorney Ed Martin in May 2025, expose how a senior Democrat from the 2020 Biden campaign came forward claiming that "gatekeepers"—including Ron Klain (former White House Chief of Staff), Anita Dunn (senior advisor), Bob Bauer (personal attorney), Steve Ricchetti (counselor and 2020 campaign chairman), and Jill Biden—controlled access to the autopen, allegedly "making money off of it" by selling access for pardons while President Biden was incapacitated or asleep.<sup>2</sup>

These pay-for-pardons schemes, documented in congressional inquiries, media reports and Ed Martin's public statements, assert that when the autopen was used without personal presidential review, it enabled monetized

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<sup>2</sup> <https://thehenryettan.com/biden-white-house-accused-of-using-autopen-to-sell-pardons/>

corruption in executive clemency. Such practices are not a far cry from judicial seats being "paid for" through political donations, favors, or quid pro quo arrangements, as the autopen bypassed Article II's requirement for deliberate, personal presidential intent in nominations—core executive actions akin to pardons.

The scandal's reach includes judicial nominations: A June 4, 2025, White House memorandum directs a review of Biden's presidential actions, noting that the "vast majority" were signed via autopen during the second half of his presidency, amid concealed cognitive decline, potentially rendering them unconstitutional.<sup>3</sup> Further, House Oversight Committee Chairman James Comer has vowed to probe Biden's 235 judicial appointments, questioning their legality and suggesting they could be "declared null and void" due to autopen use by unelected aides.<sup>4</sup> Some have demanded nullification of nominations like Supreme Court Justice Ketanji Brown Jackson, extending the logic to district and circuit judges like Defendants.<sup>5</sup>

The Judicial appointments violate Article II, Section 2, requiring personal nomination. The autopen scandal's whistleblower evidence—

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<sup>3</sup> <https://www.foxnews.com/politics/comer-vows-accountability-trump-rips-scandal-after-bombshell-report-biden-autopen-pardons>

<sup>4</sup> <https://www.foxnews.com/politics/comer-vows-accountability-trump-rips-scandal-after-bombshell-report-biden-autopen-pardons>

<sup>5</sup> <https://www.msnbc.com/rachel-maddow-show/maddowblog/gops-comer-targets-biden-judicial-appointments-latest-attack-president-rcna220073>

detailing monetized access for pardons—mirrors potential corruption in nominations. If gatekeepers profited from autopen pardons without presidential oversight, similar pay-for-access schemes likely tainted judicial nominations, bypassing Article II's personal intent requirement.

These invalid nominations trigger a cascade of constitutional violations: (a) the Senate's advice and consent was based on fraudulent documents; (b) the commissions issued by the President were void *ab initio*; (c) Defendants' oaths of office (28 U.S.C. § 453) were taken without lawful authority; and (d) all subsequent judicial acts, including those in Plaintiff's case, were performed without jurisdiction, rendering them personal acts not shielded by immunity.

Ongoing investigations by House Oversight and the White House confirm autopen use for most executive actions, including nominations, amid concealed incapacity, rendering them void *ab initio*. Senate consent was fraudulent, commissions invalid, oaths unlawful, and acts *ultra vires*. (Exhibit M) Without valid appointments, Defendants are mere private actors, liable under RICO and § 1983. This defect also violates Plaintiff's due process rights (Fifth and Fourteenth Amendments) by subjecting him to rulings from unauthorized tribunals.

## E. Constitutional Violations Under § 1983

Under 42 U.S.C. § 1983, Plaintiff asserts claims against Defendants for depriving him of his constitutional rights under color of invalid federal authority, as their purported judicial actions—stemming from constitutionally defective appointments—amount to state-like abuses of power that violated the First, Fourth, Fifth, Sixth, and Fourteenth Amendments. Specifically, Defendants violated Plaintiff's First Amendment right to petition the government for redress of grievances by chilling his access to the courts through harassment and intimidation tactics, such as Defendant Alexakis's repeated unauthorized accesses to Plaintiff's counsel's law firm website, which constituted electronic surveillance designed to deter vigorous advocacy and suppress Plaintiff's pursuit of justice while simultaneously making improperly biased her rulings thus causing prejudice to Plaintiff, thereby creating a hostile environment that discouraged free expression and petitioning activity.

Furthermore, these website intrusions, along with demands for unnecessary in-person hearings like the September 18, 2025 hearing, [ECF 220] requiring Plaintiff's attorney to appear and justify a withdrawal motion, filed by Plaintiff's out of state *pro hoc vici* co-counsel, while making most of defendants' counsel attendance optional. These acts infringed upon Plaintiff's

Fourth Amendment right against unreasonable searches and seizures by conducting warrantless digital reconnaissance and imposing burdensome procedural hurdles that invaded his privacy and legal strategy without probable cause or legitimate judicial purpose, effectively treating his counsel's previous online presence as a target for extrajudicial scrutiny.

Defendants also denied Plaintiff his Fifth and Fourteenth Amendment due process rights through biased and unauthorized proceedings, exemplified by Alexakis's falsification of ECF 188, prematurely reclaiming jurisdiction based on a fabricated appellate dismissal, holding illicit hearings, and exhibiting blatant favoritism by rescheduling defendants' motions (ECF 191, 195) while partially denying Plaintiff's extension requests (ECF 202), which prolonged asset freezes and allowed the dissipation of \$544 million from the trust corpus without fair notice, opportunity to be heard, or impartial adjudication, thus depriving him of property interests in a fundamentally unfair manner that shocks the conscience.

These actions interfered with Plaintiff's Sixth Amendment right to counsel by intimidating his legal team, as evidenced by Alexakis's coercive ex parte communications via her court deputy through phone and email.

Further interference includes her on-the-record remarks at the beginning of the August 27, 2025 hearing, such as “have you had a conversation with your

client about your competency to be his representation in this matter if you can't be here in person?", which undermined Plaintiff's attorney-client relationship and impeded effective representation through threats of procedural sanctions and unequal treatment. Alexakis's harassing interruptions of the Plaintiff during that hearing violated professionalism, chilled speech, undermined counsel, created a hostile judicial environment, and constituted a clear attempt to breach attorney-client privilege, all of which led to her biased ruling in ECF 208.

Finally, Defendants breached Plaintiff's Fourteenth Amendment right to equal protection under the law through disparate treatment favoring the defendants, and non-party CIBC Bank USA, such as the rushed appellate en banc denial by Maldonado's panel, and the selective burdens in ECF 220, which singled out Plaintiff for adverse handling without rational basis, discriminating against him as a represented litigant challenging powerful interests and perpetuating a class-of-one violation rooted in personal animus and institutional corruption.

These violations, committed under the guise of judicial authority, caused Plaintiff tangible harm including financial losses exceeding \$500 million, emotional distress, and obstructed access to justice, warranting

compensatory and punitive damages as well as injunctive relief to prevent further deprivations.

### **CLAIMS FOR RELIEF**

#### **Count I: Violation of RICO, 18 U.S.C. § 1962(c)**

Plaintiff incorporates paragraphs 1-21. Defendants conducted the affairs of the enterprise through a pattern of racketeering activity (wire fraud, mail fraud, obstruction of justice, witness tampering), causing devastating injury to Plaintiff's business/property.

#### **Count II: Conspiracy to Violate RICO, 18 U.S.C. § 1962(d)**

Plaintiff incorporates paragraphs 1-21. Defendants conspired to violate § 1962(c), agreeing to the enterprise's objectives and committing overt acts in furtherance.

#### **Count III: Violations of Constitutional Rights Under 42 U.S.C. § 1983**

Plaintiff incorporates paragraphs 1-41. Defendants deprived Plaintiff of his constitutional rights under color of invalid authority.

## CONCLUSION

This complaint raises issues of national importance concerning the constitutional validity of Presidential nominations and autopen-executed judicial appointments, warranting review by the United States Supreme Court under its original and appellate jurisdiction (U.S. Const. art. III, § 2; 28 U.S.C. § 1251). Plaintiff seeks a declaratory judgment nullifying such appointments, thereby resolving this crisis of legitimacy in the federal judiciary and preventing further harm from invalidly appointed officers.<sup>6</sup>

Plaintiff also brings claims under 42 U.S.C. § 1983 for egregious violations of his rights under the First, Fourth, Fifth, Sixth, and Fourteenth Amendments, seeking compensatory and punitive damages, as well as injunctive relief to enjoin further misconduct.

## PRAYER FOR RELIEF

WHEREFORE, Plaintiff demands:

- a. Compensatory damages of at least \$500,000,000;
- b. Treble damages under RICO;

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<sup>6</sup> <https://www.fjc.gov/history/work-courts/jurisdiction-original-supreme-court>

- c. Injunctive relief enjoining Defendants from further acts and ordering immediate recusal;
- d. Enter a declaratory judgment declaring that judicial appointments made during President Biden's period of mental incompetency are constitutionally invalid, thereby nullifying the appointments of all affected judicial officers;
- e. Enter a declaratory judgment declaring that judicial appointments executed via autopen are constitutionally invalid, thereby nullifying the appointments of all affected judicial officers;
- f. Referral to the United States Supreme Court to exercise original and appellate jurisdiction to review and resolve this matter of national importance concerning the constitutional validity of autopen judicial appointments;
- g. Ordering Defendants' immediate removal from the bench pending proceedings;
- h. Attorneys' fees and costs;
- i. Such other relief as the Court deems just.

Respectfully submitted,

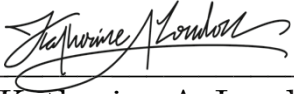
/s/ 

Katherine A. London, Esq.  
Attorney for Plaintiff

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klondon@kmflaw.com  
630-507-9998

### CERTIFICATE OF SERVICE

I hereby certify that on September 10, 2025, I served a true and correct copy of the foregoing Notice of Appeal on all parties of record by electronic filing in accordance with Rule 55(b)(2) Rule of Federal Procedure.

/s/   
Katherine A. London  
Counsel for Plaintiff

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630-507-9998

I, Raymond E. Butler II, being first duly sworn, depose and state as follows:

1. I am the Plaintiff in the underlying federal action titled Raymond E. Butler II v. Georgia N. Alexakis, et al., to be filed in the United States District Court for the Northern District of Illinois, Eastern Division, seeking damages and injunctive relief under the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. § 1964(c), and 42 U.S.C. § 1983 for violations of my constitutional rights.
2. I am a resident of Michigan, over the age of 18, of sound mind, and competent to make this affidavit. I make this affidavit based solely on my personal knowledge, except where explicitly stated upon information and belief (and as to those matters, I believe them to be true based on specific evidence reviewed, such as court records, electronic logs, and communications).
3. This is the first and only affidavit I have filed in these matters verifying this RICO complaint.
4. I have read the foregoing Civil Complaint for Damages and Injunctive Relief under RICO and for Violations of Constitutional Rights (the "RICO Complaint"), dated September 8, 2025. and I verify that the facts alleged therein are true and correct to the best of my knowledge and belief.
5. This affidavit verifies the RICO Complaint and supports the claims therein against Judge Alexakis, United States Circuit Judge Nancy L. Maldonado for the Seventh Circuit, and John Does 1-10. These facts, as I believe them to be true, would convince a reasonable person that collusion and bias exists, stemming from extrajudicial sources and conduct demonstrating deep-seated favoritism and antagonism.
6. The facts outlined in the RICO complaint, which are not based solely on judicial rulings but on extrajudicial actions, and also unauthorized communications, inform a pattern of disparate treatment on the part of both Judges.
7. These actions collectively form a pattern of at least two predicate acts of racketeering activity under RICO (18 U.S.C. § 1962(c)-(d)) and those actions caused me proximate harm, including dissipation trust assets and legal expenses.
8. This belief is held in good faith, and this affidavit is submitted timely upon discovery of the full pattern of conduct, before further substantive proceedings.

9. This affidavit is made in good faith, for no improper purpose, and to the best of my knowledge, the facts herein are more than sufficient under law to mandate disqualification and corroborate the RICO claims.

FURTHER AFFIANT SAYETH NOT.



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Raymond E. Butler, II

Dated: September 8, 2025

# EXHIBIT A

## Whether the President May Sign a Bill by Directing That His Signature Be Affixed to It

The President need not personally perform the physical act of affixing his signature to a bill he approves and decides to sign in order for the bill to become law. Rather, the President may sign a bill within the meaning of Article I, Section 7 by directing a subordinate to affix the President's signature to such a bill, for example by autopen.

July 7, 2005

### MEMORANDUM OPINION FOR THE COUNSEL TO THE PRESIDENT

You have asked whether, having decided to approve a bill, the President may sign it, within the meaning of Article I, Section 7 of the Constitution, by directing a subordinate to affix the President's signature to it, for example by autopen. This memorandum confirms and elaborates upon our earlier advice that the President may sign a bill in this manner. *See* Memorandum for Alberto R. Gonzales, Counsel to the President, from M. Edward Whelan III, Principal Deputy Assistant Attorney General, Office of Legal Counsel, *Re: Signing of H.J. Res. 124* (Nov. 22, 2002) ("Whelan Memorandum"). We emphasize that we are not suggesting that the President may delegate the decision to approve and sign a bill, only that, having made this decision, he may direct a subordinate to affix the President's signature to the bill.<sup>1</sup>

Our analysis proceeds as follows: In Part I, we examine the legal understanding of the word "sign" at the time the Constitution was drafted and ratified and during the early years of the Republic. We find that, pursuant to this understanding, a person may sign a document by directing that his signature be affixed to it by another. We then review opinions of the Attorney General and the Department of Justice and find the same understanding reflected in opinions addressing statutory signing requirements in a variety of contexts. Reading the constitutional text in light of this established legal understanding, we conclude that the President need not personally perform the physical act of affixing his signature to a bill to sign it within the meaning of Article I, Section 7. In Part II, we consider the settled interpretation of the related provisions of the same section of the Constitution that require that bills be presented to the President and that the President return to Congress bills he disapproves, and find that this interpretation confirms our view of Article I, Section 7's signing requirement. In Part III, we consider practice and precedent relating to the constitutional signing requirement and show that they do not foreclose our conclusion.

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<sup>1</sup> Practical reasons why the President might wish to proceed in this manner are apparent. For example, the President may be away from Washington, D.C., when Congress presents an enrolled bill to the White House, and he may wish it to take effect immediately (for example to prevent a government shutdown, to avoid lapses in authority, or to approve new authorities without delay).

*Opinions of the Office of Legal Counsel in Volume 29*

I.

Article I, Section 7 provides in relevant part as follows:

Every Bill which shall have passed the House of Representatives and the Senate, shall, before it become a Law, be presented to the President of the United States; If he approves he shall sign it, but if not he shall return it with his Objections to that House in which it shall have originated, who shall enter the Objections at large on their Journal, and proceed to reconsider it.

U.S. Const. art. I, § 7, cl. 2. Neither the constitutional text nor the drafting and ratification debates provide further guidance regarding what it means for the President to “sign” a bill he approves. *See* Memorandum for Gerald D. Morgan, Special Counsel to the President, from Malcolm R. Wilkey, Assistant Attorney General, Office of Legal Counsel, *Re: Responsibility of the President to Sign Bills Passed by the House and the Senate* at 2 (Aug. 19, 1958) (“Wilkey Memorandum”) (“Research has not disclosed any record of debate concerning the specific responsibility which the Founding Fathers sought to place upon the President by the word ‘sign.’ Nor does any evidence give reason to think that the word was used other than in its commonly-understood meaning.”). However, the word “sign” had a generally understood legal meaning that was well established at common law when the Constitution was drafted and ratified and that continued throughout the Republic’s early years (and beyond). Under this well-settled legal understanding, an individual could sign a document by directing that his signature be affixed to it by another. Opinions of the Attorney General and the Department of Justice have repeatedly applied this understanding in various contexts to conclude that Executive Branch officials, including the President, may satisfy statutory signing requirements in this manner. This settled understanding of the meaning of “sign” leads us to conclude that Article I, Section 7 permits the President to sign a bill by directing a subordinate to affix the President’s signature to it.

A.

We begin with the common law meaning of the word “sign” at the time the Constitution was drafted and ratified and during the early years of the Republic. It is well settled that “where Congress borrows terms of art in which are accumulated the legal tradition and meaning of centuries of practice, it presumably knows and adopts the cluster of ideas that were attached to each borrowed word in the body of learning from which it was taken and the meaning its use will convey to the judicial mind unless otherwise instructed.” *Morissette v. United States*, 342 U.S. 246, 263 (1952). A similar rule of construction applies in constitutional interpretation. *See, e.g., Crawford v. Washington*, 541 U.S. 36, 54 (2004) (holding that the constitutional right of the accused “to be confronted with the witnesses against

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

him,’ Amdt. 6, is most naturally read as a reference to the right of confrontation at common law, admitting only those exceptions established at the time of the founding”); *Payton v. New York*, 445 U.S. 573, 591 (1980) (interpreting the Fourth Amendment prohibition of “unreasonable searches and seizures” by looking to “the common-law understanding of an officer’s authority to arrest” as “obviously relevant, if not dispositive” evidence “of what the Framers of the Amendment might have thought to be reasonable”). As Justice Story explained, “[t]he existence, therefore, of the common law is not only supposed by the constitution, but is appealed to for the construction and interpretation of its powers.” *United States v. Coolidge*, 25 F. Cas. 619, 619 (C.C.D. Mass. 1813) (No. 14,857) (Story, J.) (listing, as examples, various provisions of the Constitution that must be interpreted in light of the common law), *rev’d on other grounds*, 14 U.S. 415 (1816). Common law decisions from the early years of the Republic can also illuminate the original meaning of the constitutional text, absent evidence that they reflect a break with common law principles that prevailed at the time the Constitution was drafted and ratified. *See, e.g., United States v. Watson*, 423 U.S. 411, 418–20 (1976) (looking at early common law decisions in interpreting the Fourth Amendment’s reasonableness requirement); *In re Winship*, 397 U.S. 358, 361–62 (1970) (same for Due Process Clause of the Fifth Amendment).

At the time the Constitution was drafted and ratified, and continuing thereafter, courts in England and the United States applied the rule that “when a document is required by the common law or by statute to be ‘signed’ by a person, a signature of his name in his own proper or personal handwriting is not required.” *Finnegan v. Lucy*, 157 Mass. 439, 440 (1892) (noting that this rule “was and still is very generally held”; collecting early English and American authorities); *see also id.* at 443 (“Signing does not necessarily mean a written signature, as distinguished from a signature by mark, by print, by stamp, or by the hand of another.”). Rather, under the “principle of signatures,” the common law recognized that one could sign a document not only with one’s own hand, but also by the hand of another who was properly authorized to affix one’s signature to the document on one’s behalf or who did so in one’s presence. Furthermore, a document signed in one’s name by the hand of another in either of these manners was equally effective as a document signed with one’s own hand.

Although the precise origins of the principle of signatures are not clear, they appear to trace back at least as far as *Lord Lovelace’s Case*, 82 Eng. Rep. 140, Sir Wm. Jones Rep. 268 (J. Seate 1632), where it was said:

[I]f one of the officers of the forest put one seal to the Rolls by assent of all the Verderers, Regarders, and other Officers, it is as good as if every one had put his several seal, as in case divers men enter into an Obligation, and they all consent, and let but one seal to it, it is a good Obligation of them all.

*Opinions of the Office of Legal Counsel in Volume 29*

*Id.* at 141. This case thus appears to have recognized that a person required to seal a document need not affix his seal to it personally if he agrees to be bound by the seal of another and, more generally, that the identity of the person who affirms a legal document need not correspond to the identity of the person who affixes a mark upon that document to signify that affirmation.<sup>2</sup>

English courts subsequently extended the principle recognized in *Lord Lovelace's Case* to situations where one person actually affixes another's signature to a document. In *Nisi prius coram Holt*, 12 Mod. Rep. 564, 564 (1701), Chief Justice Holt held that "if a Man has a Bill of Exchange, he may authorize another to indorse his Name upon it by Parol; and when that is done, it is the same as if he had done it himself." Importantly, this case held that the law will not distinguish a document signed by one's own hand from a document signed in one's name by the hand of another acting on one's behalf. The signature is equally valid if it is affixed in either manner. Thus, by 1701, *Nisi prius coram Holt* and *Lord Lovelace's Case* had established the fundamental basis for the principle of signatures.

Some have traced the principle of signatures even earlier, to *Combe's Case*, decided in 1614. As reported by Chief Justice Coke, this case held that when one person has authority to act for another, he should do so in the name of the person on whose behalf he acts. The court explained:

[W]hen any has authority as attorney, to do any act, he ought to do it in his name who gives the authority, for he appoints the attorney to be in his place, and to represent his person; and therefore the attorney cannot do it in his own name, nor as his proper act, but in the name and as the act of him who gives the authority. . . . [B]ut if attorneys have power by writing to make leases by indenture for years, &c. they cannot make indentures in their own names, but in the name of him who gives the warrant.

*Combe's Case*, 77 Eng. Rep. 843, 847, 9 Co. Rep. 75, 76–77 (1614).<sup>3</sup> This decision firmly established that an agent could, and often must, affix his principal's signature to legal documents to conduct business on the principal's behalf. As one court later observed, "[i]t does not appear that the authority of

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<sup>2</sup> The "Verderers, Regarders, and other Officers" referred to in *Lord Lovelace's Case* comprised the Court of Sweinmote, a forest court that, among other things, would certify convictions for violations of the forest laws to the Court of Justice Seate for entry of judgment. 3 William Blackstone, *Commentaries* \*72. Although the language quoted in the text appears to reflect the argument of the Attorney General, nothing in the terse report of this decision suggests that the Court disagreed with this language, and litigants and judges in subsequent cases have treated it as reflecting the holding of the Court. See, e.g., *Ball v. Dunsterville*, 100 Eng. Rep. 1038, 1039, 4 Term Rep. 313, 314 (K.B. 1791); *Simonds v. Ludlow*, 2 Cai. Cas. 1 (N.Y. Sup. Ct. 1805); *Cady v. Sheperd*, 28 Mass. 400, 404 (1831).

<sup>3</sup> Chief Justice Coke's reporter does not clearly indicate whether *Combe's Case* was decided by the Court of Common Pleas or the Court of King's Bench.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

*Combe's* case is at all shaken by more modern decisions. All concur in laying it down as an indispensable requisite, to give validity to a deed executed by an attorney, that it should be made in the name of the principal." *Elwell v. Shaw*, 16 Mass. 42, 46 (1819); *see also Stone v. Wood*, 7 Cow. 453, 454 (N.Y. Sup. Ct. 1827) ("When an agent or attorney contracts on behalf of his principal, he must do so *in the name* of the principal, or the latter is not bound. When any one has authority to do an act, it should be done in the name of him who gives the authority; not in the name of the attorney. All the subsequent cases agree in the law as thus laid down by Coke. There is no contradiction on the subject."). Significantly for our purposes, it appears to have been generally understood, as a corollary to the rule set down in *Combe's Case*, that "[w]hen the name of the principal is subscribed by his agent, the former is liable in his own name on the contract, *because, in law, the signature is his.*" *Patterson v. Henry*, 27 Ky. 126, 127 (1830) (emphasis added); *see also Locke v. Alexander*, 8 N.C. 412, 415 (1821) ("Attorneys are the mere instruments of their principals: the principals act by them, and the act, to be the act of the principal, must be done in his name.").

The principle of signatures was thus established by *Lord Lovelace's Case*, *Nisi prius coram Holt*, and *Combe's Case* long before the Constitution was drafted and ratified, and, with increasing frequency, courts in England and the United States continued to apply the principles set forth in these cases during the drafting and ratification period and the early years of the Republic. They did so most frequently in the context of agency law. Because the law of agency permitted a principal to conduct virtually any business through an agent, agents often would be called upon to sign documents in the course of exercising their delegated authority, and courts generally upheld agreements signed by an agent in his principal's name. *See, e.g., Wilks v. Back*, 102 Eng. Rep. 323, 324, 2 East 142, 144 (K.B. 1802) (Grose, J.) ("I accede to the doctrine in all the cases cited, that an attorney must execute his power in the name of his principal and not in his own name; but here it was so done"); *Campbell v. Baker*, 2 Watts 83, 84 (Pa. 1833) ("The general rule is, that a person signing a contract as an agent merely, must sign the name of his principal, as was done here.")<sup>4</sup>

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<sup>4</sup> Conversely, most courts held that a document signed by an agent in his own name rather than his principal's was void. *See, e.g., Frontin v. Small*, 92 Eng. Rep. 423, 424, 2 Ld. Ray. 1418, 1419 (Ex. 1726) ("lease was void, because it was not made in the name of James Frontin, whose house it appeared to be"); *Bogart v. De Bussy*, 6 Johns. 94, 96 (N.Y. Sup. Ct. 1810) (citing *Frontin v. Small*); *Fowler v. Shearer*, 7 Mass. 14, 19 (1810) ("it must be the act and deed of the principal, done and executed by the [agent] in his name"). The general rule, explained by Chancellor Kent, was that "[w]hen a man acts in contemplation of law, by the authority, and in the name of another, if he does an act in his own name, although alleged to be done by him as attorney, it is void." *Simonds v. Catlin*, 2 Cai. R. 61, 65 (N.Y. Sup. Ct. 1804). Courts even applied this rule in cases where it was clear that the principal intended to bind himself by a document signed by his agent, on the ground that "the law looks not to the intent alone, but to the fact whether that intent has been executed in such a manner as to

*Opinions of the Office of Legal Counsel in Volume 29*

Thus, for example, consistent with *Nisi prius coram Holt*, an agent could endorse a commercial bill in his principal's name. *See, e.g., Daniels v. Burnham*, 2 La. 243, 245 (1831) ("It is a general rule, to which there are few exceptions, that no person is responsible on a bill of exchange, but those who are parties to it, and whose names are on it. This rule extends, as well to bills drawn by agents as by others, and unless (with the exception of very particular cases) they sign in the name of the principal, he is not bound. So rigid is the commercial law."). As the New York Supreme Court of Judicature observed, "[t]here is no doubt that a person may draw, accept or endorse a bill by his agent or attorney, and that it will be as obligatory upon him as though it were done by his own hand." *Pentz v. Stanton*, 10 Wend. 271, 275 (N.Y. Sup. Ct. 1833). "But," the court also noted, "the agent in such case must either sign the name of the principal to the bill, or it must

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possess a legal validity." *Clarke's Lessee v. Courtney*, 30 U.S. 319, 349 (1831) (Story, J.); *see also Elwell v. Shaw*, 16 Mass. 42 (1819).

Other courts, however, required the principal's rather than the agent's signature only for deeds and other documents under seal. *See, e.g., Copeland v. Mercantile Ins. Co.*, 23 Mass. 198, 203 n.2 (1828) ("The rule that an attorney or agent, to bind his principal, must sign the name of the principal, applies only to deeds and not to simple contracts."); *New England Marine Ins. Co. v. De Wolf*, 25 Mass. 56, 61–62 (1829) ("The authorities cited to maintain the position, that the name of the principal must be signed by the agent, are of deeds only; instruments under seal; and it is not desirable that the rigid doctrine of the common law should be extended to mercantile transactions of this nature, which are usually managed with more attention to the substance than to the form of contracts."); *cf. M'Donough v. Templeman*, 1 H. & J. 156, 161 (Md. 1801) ("If an agent contracts by parol for his principal he may do so in his own name; but a deed by an attorney to bind his principal, must be in the name of the principal, and signed in his name."). And some courts held that a document signed in the agent's name would (or at least in some circumstances could) bind the agent. *See Taft v. Brewster*, 9 Johns. 334, 334 n.a (N.Y. Sup. Ct. 1812) ("Where one enters into a covenant, though he describes himself as the agent of another, and covenant as such, but sign and seal in his own name, he is liable personally."); *Duvall v. Craig*, 15 U.S. 45, 56 n.a (1817) ("Where a person acts as agent for another, if he executes a deed for his principal, and does not mean to bind himself personally, he should take care to execute the deed in the name of his principal, and state the name of his principal only, in the body of the deed."); *Patterson v. Henry*, 27 Ky. 126, 127 (1830) ("[A]s a general rule, the agent makes himself individually liable, by substituting his own name as agent for that of his principal."); *Godley v. Taylor*, 14 N.C. 178, 179 (1831) ("Where an agent wishes to be excused from obligations or covenants into which he enters, he should affix the name of his principal to the deed. When he does not do so, but only signs his own name as agent, he is personally answerable. For in such case he undertakes for his principal. He undertakes as agent, or as surety for his principal, that if the latter will not perform the contract, he will answer for him, in the manner stipulated.") (internal citations omitted); *cf. 2 James Kent, Commentaries on American Law* \*631 ("The attorney who executes a power as by giving a deed, must do it in the name of his principal; for if he executes it in his own name, though he describes himself to be agent or attorney of his principal, the deed is held to be void; and the attorney is not bound, even though he had no authority to execute the deed, when it appears on the face of it to be the deed of the principal. But if the agent binds himself personally, and engages expressly in his own name, he will be held responsible, though he should, in the contract or covenant, give himself the description or character of agent."). Although, as these authorities illustrate, the consequences of an agent affixing his own name to a document instead of his principal's were not always clear, none of the authorities questioned the rule that if a properly authorized agent affixed his principal's name to a document, the signature would be as valid as if the principal had affixed it himself.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

appear on the face of the bill itself, in some way or another, that it was in fact drawn for him, or the principal will not be bound. The particular form of the execution is not material, if it be substantially done in the name of the principal.” *Id.*

Similarly, an agent could execute and sign a deed in his principal’s name.<sup>5</sup> *See, e.g., White v. Cuyler*, 101 Eng. Rep. 497, 497, 6 Term. Rep. 176, 177 (K.B. 1795) (Kenyon, C.J.) (“in executing a deed for the principal under a power of attorney, the proper way is to sign in the name of the principal”) (citing *Combe’s Case*); *M’Donough v. Templeman*, 1 H. & J. 156, 161 (Md. 1801) (“a deed by an attorney to bind his principal, must be in the name of the principal, and signed in his name”); *Stinchfield v. Little*, 1 Me. 231, 234 (1821) (“It seems to have been settled or recognized as law in Courts of justice by judges, distinguished for their wisdom and learning, in successive generations, and under different governments, that in order to bind the principal or constituent, and make the instrument his deed, the agent or attorney must set to it the name and seal of the principal or constituent, and not merely his own.”); *Mears v. Morrison*, 1 Ill. 223, 223 (1827) (“The usual and appropriate mode of signing a deed by an agent or attorney, is for him to sign his principal’s name, and then to sign his own name, as agent.”); *Patterson v. Henry*, 27 Ky. 126, 128 (1830) (“A deed signed and sealed by the attorney in fact, and in his own name for his constituent, is not the deed of the latter; and therefore will not pass his title. The authority in such case, is simply to sign the name and affix the seal of the principal.”) (internal citation omitted); *cf. Fowler v. Shearer*, 7 Mass. 14, 19 (1810) (“At common law, the deed of a married woman is not merely voidable but is absolutely void; and she may plead generally *non est factum*. But the husband may make his wife his attorney; and as his attorney she may execute a deed in his name, and may put his seal to it; and may, before a magistrate, acknowledge it to be her husband’s deed. And he shall be bound by it as effectually as by a deed executed personally by himself.”).

Enacted in 1677, the original Statute of Frauds incorporated the principle of signatures by providing that certain contracts, such as contracts for the sale of land, had to be in writing and signed by the persons to be bound or by “their Agents thereunto lawfully authorized.” An Act for Prevention of Frauds & Perjuries, 29 Car. II c. 3 (Eng.).<sup>6</sup> Accordingly, courts routinely applied the princi-

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<sup>5</sup> Although not strictly required by the common law, most deeds were signed. As Blackstone explained, “it is requisite that the party, whose deed it is, should *seal*, and in most cases I apprehend should *sign* it also.” 2 William Blackstone, *Commentaries* \*305; *see also* 3 William Holdsworth, *A History of English Law* 231 (1923) (“The other ceremonies attending the execution of a deed in modern times are sealing, the delivery, and the attestation of witnesses. Signature, though usual, is not necessary for validity, unless required by statute.”).

<sup>6</sup> At the time of the Constitution’s ratification, several states had adopted statutes of frauds that included this provision essentially verbatim. *See, e.g.,* An Act for Prevention of Frauds and Perjuries, 1771 Conn. Pub. Acts LXXV; An Act to Prevent Fraud and Perjury, Mass. Gen. Laws ch. 16, § 1 (1788); An Act to Prevent Frauds and Perjuries, Va., ch. 101 (1785).

*Opinions of the Office of Legal Counsel in Volume 29*

ple of signatures in matters governed by the Statute. For instance, in *Merritt v. Clason*, 12 Johns. 102 (N.Y. Sup. Ct. 1815), the New York Supreme Court of Judicature held that a contract satisfied the Statute of Frauds where a broker, acting as agent for both plaintiff and defendant, wrote in the plaintiff's memorandum-book, "February 18th, bought of *Daniel & Isaac Merritt*, (the plaintiffs), by *Isaac Wright & Son*, 10,000 bushels of good merchantable rye, at one dollar per bushel, deliverable in the last ten or twelve days of *April* next, along side any vessel or wharf the purchaser may direct, for *Isaac Clason* of *New-York*, payable on delivery." *Id.* at 102. The broker informed the defendant of what was written and the defendant repeatedly accepted delivery of the goods. The court held that the memorandum "was signed according to the statute." *Id.* at 106. The court continued:

It is not disputed, that the authorization of the agent, for such purpose, need not be in writing. In the body of this memorandum the name of *Isaac Clason*, the defendant, is written by his agent, whom he had expressly authorized to make this contract. The memorandum, therefore, is equally binding on the defendant as if he had written it with his own hand and if he had used his own hand, instead of the hand of his agent, the law is well settled that it is immaterial, in such a case, whether the name is written at the top, or in the body, or at the bottom of the memorandum. It is equally a *signing* within the statute.

*Id.* at 106–07. Other cases reached similar results. *See, e.g., Irvin v. Thompson*, 7 Ky. 295, 296 (1816) (holding that an agent validly signed a contract for the sale of real estate in his principal's name pursuant to an oral grant of authority and that the mode of appointing agents was "left . . . as it was at common law," which did not require such authority to be in writing, or it would "prevent every person who is unable to write from making a binding contract"); *cf. Shaw v. Nudd*, 25 Mass. 9, 12 (1829) (similar).

As these cases illustrate, "[t]he common law . . . [did] not require that an authority to an agent to sign an unsealed paper, or a written contract, should also be by a writing. Thus, for example, an agent may, by a verbal authority, or by a mere implied authority, sign or indorse promissory notes for another." Joseph Story, *Commentaries on the Law of Agency* § 50 (1839) ("*Story on Agency*"); *see also Miller v. Moore*, 17 F. Cas. 341, 341 (C.C.D.C. 1807) (No. 9,584) ("But THE COURT permitted parol (viva voce) testimony to be offered, to show that Wellford was an agent for Alexander, and that he had been accustomed to indorse the name of Alexander on notes, and that Alexander had sanctioned such indorsements."); *Weightman v. Caldwell*, 17 U.S. 85, 96 n. (1819) ("The agent who is authorized to sign, need not be constituted by writing."); *Bank of Washington v. Peirson*, 2 F. Cas. 749, 749 (C.C.D.C. 1826) (No. 953) (holding that it is "not necessary that the power to indorse should be under seal"). "[E]ven where a

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

statute, such as the statute of frauds, require[d] an instrument to be in writing, in order to bind the party,” this rule allowed a party “without writing, [to] authorize an agent to sign it in his behalf, unless the statute positively require[d] that the authority also should be in writing.” *Story on Agency* § 50; see also 2 James Kent, *Commentaries on American Law* \*511 n.a (“The agent under the statute must be a third person, and not one of the principals, and his authority may be by parol.”).

Courts applied a different rule, however, with respect to deeds and other documents under seal. As Justice Story explained, “whenever any act of agency is required to be done in the name of the principal under seal, the authority to do the act must generally be conferred by an instrument under seal. Thus, for example, if the principal should authorize an agent to make a deed in his name, he must confer the authority on the agent by a deed.” *Story on Agency* § 49; see also *Delius v. Cawthorn*, 13 N.C. 90, 97 (1829) (“But *Johnson*, the principal, was not bound by the specialty, because the authority of the agent was not created by deed, and power to bind the principal by an instrument under deed, can only be delegated by deed.”); *Blood v. Goodrich*, 9 Wend. 68, 75 (N.Y. Sup. Ct. 1832) (“The first question is whether the agreement of December 11, 1828, is binding upon all the defendants? This contract is the basis of any liability which may rest upon any or all of the defendants. It was signed by Kingsbury, ‘for self, Goodrich and Champion.’ The proof of the execution by Kingsbury proves nothing against the other defendants. It shows the instrument to be the deed of Kingsbury; but to make it the deed of Goodrich and Champion, something else must be proved; it must be shown that Kingsbury had authority to act for them; and as he professes to act by deed, an authority from them under their seals is indispensable.”); *M’Murtry v. Frank*, 20 Ky. 39 (1826) (explaining that authority under seal is required to authorize an agent to sign a sealed document). This rule was apparently based on the principle that “the power to execute an instrument under seal should be evidenced by an instrument of equal solemnity.” *Story on Agency* § 49. Although these cases required additional formality in this context, they recognized that so long as he did so pursuant to a sealed instrument, a principal could sign and execute a document under seal by authorizing or directing an agent to affix the principal’s signature and seal to it, and that the principal would be bound by a document signed and executed in this manner.

Even where the law required authorization under seal, however, the principle of signatures permitted one validly to sign or seal a document, in the absence of such formal authorization, by directing another to affix one’s name or seal to the document in one’s presence. See *Ball v. Dunsterville*, 100 Eng. Rep. 1038, 1039, 4 Term Rep. 313, 314 (K.B. 1791) (“*The Court* were clearly of opinion that there was no ground for the objection; that no particular mode of delivery was necessary, for that it was sufficient if the party, executing a deed, treated it as his own. And they relied principally on this deed having been executed by one defendant for himself and the other *in the presence of that other.*”); *Simonds v. Ludlow*, 2 Cai. Cas. 1 (N.Y. Sup. Ct. 1805) (similar, citing *Lord Lovelace’s Case* and *Ball*);

*Opinions of the Office of Legal Counsel in Volume 29*

*Hanford v. McNair*, 9 Wend. 54, 56 (N.Y. Sup. Ct. 1832) (“An agent cannot bind his principal by deed, unless he has authority by deed so to do. The only exception to the rule that the authority to execute a deed must be by deed, is where the agent or attorney affixes the seal of the principal in his presence and by his direction.”); *Rex v. Longnor*, 110 Eng. Rep. 599, 600, 4 B. & A. 647, 649 (K.B. 1833) (Littledale, J.) (upholding the validity of a deed where two principals “met for the purpose of executing it, [and] their names, by their authority, were written opposite to two of the seals”); *cf. Mackay v. Bloodgood*, 9 Johns. 285 (N.Y. Sup. Ct. 1812) (“In the present case, one of the defendants sealed the bond, with one seal, for himself and his partner, with the consent of his partner, and after the partner had seen and approved of the bond, and while he was about the store, at the time of the execution. This evidence was sufficient to carry the cause to the jury, and to justify them in finding it the deed of both.”).

Courts based this rule on the general principle that “what a person does in the presence of another, in his name and by his direction, is the act of the latter, as if done exclusively in his own person.” *Kime v. Brooks*, 31 N.C. 218, 220 (1848); *see also Kidder v. Prescott*, 24 N.H. 263 (1851) (“an act done by one in the presence and under the control of another, for that other, is regarded not as the exercise of a delegated authority, but as the personal act of the party in whose behalf it was performed”); *Gardner v. Gardner*, 59 Mass. 483, 484 (1850) (“The execution of the deed is objected to, on the ground, that when a deed is executed by an agent or attorney, the authority to do so must be an authority of as high a nature, derived from an instrument under the seal of the grantor. This is a good rule of law, but it does not apply to the present case. The name being written by another hand, in the presence of the grantor, and at her request, is her act.”). As Justice Story explained,

[A]lthough a person cannot ordinarily sign a deed for and as the agent of another, without an authority given to him under seal; yet this is true only in the absence of the principal; for if the principal is present, and verbally or impliedly authorizes the agent to fix his name to the deed, it becomes the deed of the principal; and it is deemed, to all intents and purposes, as binding upon him, as if he had personally sealed and executed it. The distinction may seem nice and refined; but it proceeds upon the ground, that where the principal is present, the act of signing and sealing is to be deemed his personal act, as much as if he held the pen, and another person guided his hand and pressed it on the seal.

*Story on Agency* § 51.

A similar principle was expressly incorporated in the provision of the Statute of Frauds governing wills, which required that “all Devises and Bequests of any Lands . . . shall be in Writeing and signed by the partie soe deviseing the same or by some other person in his presence and by his expresse directions and shall be

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

attested and subscribed in the presence of the said Devisor by three or fower [4] credible Witnesses.” 29 Car. II c. 3; *see also Starr v. Starr*, 2 Root 303 (Conn. Super. 1795) (discussing the statutory requirements); *Ford v. Ford*, 26 Tenn. 92 (1846) (same). Consistent with the statutory language and the principle of signatures, courts upheld wills signed in the testator’s name and presence by another. *See, e.g., Cochran’s Will*, 6 Ky. 491, 499 (1814) (“The will was written by David Cochran, in the absence of all other persons except the testator. The name of the testator was signed by D. Cochran—he proves that it was done under the direction of the testator. The subscribing witnesses all prove the acknowledgment of the testator that this instrument was his will, and in his presence attested the same. This is a substantial compliance with the law.”); *Pate’s Adm’r v. Joe*, 26 Ky. 113, 113 (1829) (“That testator’s name was signed by his directions, and that witnesses subscribed their names in his presence, may be established by circumstantial evidence.”). In addition, courts held that attesting witnesses could satisfy the statutory requirement that they “subscribe their names” to the will by directing that their signature be affixed to the will by another in their presence on the ground that, consistent with the principle of signatures, such a signing “should . . . , for every purpose contemplated by the law, be regarded as their own act, as much so as if it had been a deed to which they were subscribed, or as if their hands had been held and guided by another.” *Upchurch v. Upchurch*, 55 Ky. 102, 113 (1855).

Consistent with its apparent origins in *Lord Lovelace’s Case*, the common law principle of signatures also applied in the context of public law. Thus, for example, in reliance on the well-established rule that “the name of a party affixed to an instrument by his direction, and in his presence, is affixed by himself; whether he in fact puts his hand upon the pen or not,” it was held in *Hanson v. Rowe*, 26 N.H. 327 (1853), that where “[t]he sign of the magistrate was placed upon the writ, by a mechanical act performed in his presence and under his immediate direction and inspection,” it was “to every legal intent as much his sign manual as if his own hand had guided the pen which traced it.” *Id.* at 329; *see also Andover v. Grafton*, 7 N.H. 298, 305 (1834) (“Had the selectman who signed the note, placed with his own name that of the other selectman who authorized him to settle the account and give a note, perhaps the evidence respecting the authority might have been sufficient to have rendered it valid, as it would then have purported to carry on its face evidence that it was the act of the town, by a majority of the selectmen; but even in that case it would deserve consideration, whether authority to do this could be delegated, and whether it could be legally done unless the other selectman was present, and assenting at the time of the execution of the paper.”). And in a somewhat later case, in a context very similar to that which we consider here, the Supreme Court of the State of Missouri held that the mayor of Kansas City could approve an ordinance passed by the city counsel by directing his secretary to affix the mayor’s signature to the ordinance in his presence. *Porter v. Boyd Paving & Constr. Co.*, 214 Mo. 1 (1908). The city’s charter paralleled Article I, Section 7, providing that ordinances passed by the city counsel “shall be ‘presented to the

*Opinions of the Office of Legal Counsel in Volume 29*

mayor. If the mayor approve any ordinance he shall sign it; if not he shall return it to the city clerk with his objection, and the city clerk shall at the next session of the house in which it originated return it to such house.” *Id.* at 10. The court relied on the principle of signatures, explaining that “[u]nquestionably it has been generally held by the courts of England and of this country that when a document is required by the common law or by statute to be ‘signed’ by any person, a signature of his name, in his own proper or personal handwriting, is not required.” *Id.* at 11. On this basis, it concluded that the mayor could satisfy the requirements of the city’s charter by directing that his signature be affixed to an ordinance by another.

Indeed, similar principles may have governed the manner in which the King of England approved bills passed by Parliament. As Blackstone explains, the King could assent to a bill either by signing it with his own hand or by directing the clerk of Parliament to manifest the King’s assent in the presence of the King and Parliament. *See* 1 William Blackstone, *Commentaries* \*184–85.<sup>7</sup>

Thus, it was well settled at common law that one could sign a legally binding document without personally affixing his signature to it. Rather, under the principle of signatures, one could sign a document by authorizing or directing another to place one’s signature on it.

**B.**

Opinions of the Attorney General and of this Office and its predecessors at the Department of Justice, have also recognized and applied the principle of signatures in a variety of contexts. For example, in 1824 Attorney General Wirt addressed the question “[w]hether, in cases in which the law requires that public documents shall be *signed* by the Secretary of the Treasury, that officer having been rendered by sickness unable to write his name in the usual manner, may impress his name by the use of a stamp or copperplate, instead of pen and ink; and whether instruments so signed are valid in law.” *Signature of the Secretary of the Treasury*, 1 Op. Att’y Gen. 670, 670 (1824). “[P]roceed[ing] upon the postulate that the Secretary has not been so far disabled by disease but that he is capable of seeing what is done, so

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<sup>7</sup> Blackstone describes in detail the two ways in which the King could assent to a bill passed by Parliament:

1. In person; when the king comes to the house of peers, in his crown and royal robes, and sending for the commons to the bar, the titles of all the bills that have passed both houses are read; and the king’s answer is declared by the clerk of the parliament in Norman-French. . . .
2. By the statute 33 Hen. VIII. c. 21, the king may give his assent by letters patent under his great seal, signed with his hand, and notified in his absence to both houses assembled together in the high house. And, when the bill has received the royal assent in either of these ways, it is then, and not before, a statute or act of parliament.

1 William Blackstone, *Commentaries* \*184–85.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

that one paper cannot be passed upon him for another,” *id.* at 674, Attorney General Wirt concluded:

[I]f [the Secretary] keep the stamp or copperplate in his own possession, and either apply it himself, or cause it to be applied by another in his presence, and by his authority, I am of opinion that the instrument is as valid, in strict law, as if he had written his name with a pen. It might otherwise happen that the public might lose the services of an able officer, from a mere temporary disability in his right hand.

*Id.* at 673–74. Attorney General Wirt observed, “[w]ith regard to the signing being done *propria manu* of the person to be affected by it, it has been always decided that this is unnecessary—not only in wills, where the law expressly tolerates the agency of another, but in all other instruments where the law is silent—except as it speaks in the maxim that *qui facit, &c.*” *Id.* at 672. He further explained, “[t]he adoption and acknowledgment of the *signature*, though written by another, makes it a man’s own. As to usage, and even official usage, I believe that by far the greater part of our judicial records are not signed by the clerk of the court himself, but are signed by deputies, who use the name of the clerk on a mere general verbal authority.” *Id.* The Attorney General underscored the flexibility accorded to the Secretary of the Treasury to determine the manner in which he signs documents:

The law requires . . . that the warrants shall be *signed* by him; but as to the method of *signing*, that is left entirely to [the Secretary]. He may write his name in full, or he may write his initials; or he may print his initials with a pen: that pen may be made of a goose quill, or of metal; and I see no *legal* objection to its being made in the form of a stamp or copperplate. It is still his act; it flows from his assent, and is the evidence of that assent. It is merely directory to the officers who are to act after him—to the Comptroller, who is to countersign; the Register, who is to record; and the Treasurer, who is to pay. . . . It is true, that the stamp may be forged; but so also may the autograph of the Secretary. There would, perhaps, be more difficulty in the latter case than in the former; and the superior facility of forging a stamp, or a copperplate, may be a very good reason why the legislature should, by a positive law, prohibit the use of it, and define *the manner* in which the *signing* shall be done. They have not yet defined it; and the word *signing* does not, as we have seen, necessarily imply, *ex vi termini*, the use of pen and ink, held and guided by the hand of the Secretary himself: it does not imply it *in legal acceptance*, at least.

*Id.* at 673.

Subsequent opinions reaffirmed Attorney General Wirt’s conclusion. These opinions further recognized that an officer need not be present to satisfy a statutory

*Opinions of the Office of Legal Counsel in Volume 29*

signing requirement by directing that his signature be affixed by another so long as the officer ensures—by specific authorization, instruction, or otherwise—that the signature reflects his own conscious and deliberate act. Thus, in 1917, Acting Attorney General Davis relied largely on Attorney General Wirt’s analysis in concluding that the Farm Loan Commissioner could satisfy a statutory requirement that every farm loan bond contain a certificate signed by the Farm Loan Commissioner by directing another to affix “an engraved facsimile signature of the Farm Loan Commissioner” to the certificate. *Signing Certificate Attached to Farm Loan Bonds*, 31 Op. Att’y Gen. 146, 146 (1917). Davis described the reasoning in Wirt’s opinion as “entirely sound” and explained that this reasoning “renders it unnecessary to construe the present act as requiring the certificate to be signed by the Farm Loan Commissioner with his own hand.” *Id.* at 147. Instead, Davis observed, “[t]he requirement of the act is met if the signature of the Farm Loan Commissioner be written, stamped or engraved on the bond under circumstances which make it his own conscious and deliberate act.” *Id.* He concluded:

If he were accustomed to sign his name by a stamp rather than with pen and ink there can be no question that he might authorize this stamp to be affixed in his presence by another person in his behalf. Upon the same principle of physical agency he may authorize the Director of the Bureau of Engraving and Printing from time to time to affix his signature by engraving to certificates upon bonds identified by number or other description, so that the act of the director would be in effect the act of the commissioner himself. It is enough that the signature shall be affixed by direction of the Farm Loan Commissioner; that he shall have adopted it as his own; and that he shall have satisfied himself before the bonds have finally issued that the certificate so signed is true in point of fact.

*Id.* at 147–48.

Attorney General Gregory reached a similar conclusion with respect to statutory and regulatory requirements that certain orders and vouchers be “approved by the Department [of the Navy] or by the Chief of the Bureau of Navigation.” *Affixing Facsimile Signature to Orders, Vouchers, Etc.*, 31 Op. Att’y Gen. 349, 350 (1918).<sup>8</sup> Relying again on Attorney General Wirt’s opinion, Gregory concluded that “the affixing of this facsimile signature properly initialed by officers duly authorized thereto, under the direction and control of the Chief of the Bureau of Navigation, is a sufficient approval by the Chief of the Bureau of Navigation of

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<sup>8</sup> The statute in question did not specifically require the signing of orders and vouchers. *Affixing Facsimile Signature to Orders*, 31 Op. Att’y Gen. at 350 (“The provisions of the law and the regulations respecting this matter require only that the orders and vouchers be approved by the Department or by the Chief of the Bureau of Navigation.”).

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

the orders, vouchers, etc., which are the subject of this opinion.” *Id.* at 351. Gregory concluded:

I do not mean by this, of course, that the Chief of the Bureau of Navigation can transfer to others any duty which the law imposes upon him in connection with the approval of orders, vouchers, etc. What I do mean is, that the Chief of the Bureau having in some appropriate way passed judgment in such cases, the manual act of affixing his signature in evidence of that fact may be done by others thereunto duly authorized by him.

*Id.*

Consistent with the views of these Attorneys General, the courts have held that these sorts of facsimile signatures of public officers are in law “the true and genuine signatures of those officers.” *Hill v. United States*, 288 F. 192, 193 (7th Cir. 1923) (holding in criminal prosecution for circulating false bank notes that facsimile signatures of governor and cashier of the Federal Reserve Bank of St. Louis were valid signatures).

More relevant still, for nearly 100 years the Department of Justice has applied the principle of signatures to the President’s signing of various commissions. Although commissions, unlike bills, are not subject to a constitutional signing requirement, the Constitution does provide that the President “shall Commission all the Officers of the United States,” U.S. Const. art. II, § 3, and various statutes dating back to as early as 1789 require that commissions for certain officers be signed by the President. For example, an act of September 15, 1789, directed the Secretary of State to

affix the said seal to all civil commissions, to officers of the United States, to be appointed by the President by and with the advice and consent of the Senate, or by the President alone. *Provided*, That the said seal shall not be affixed to any commission, before the same shall have been signed by the President of the United States.

Act of Sept. 15, 1789, ch. 14, § 4, 1 Stat. 68, 68–69. This and similar statutes have been in force since that time. Since at least the early twentieth century, the Department of Justice has interpreted such provisions not to require the President personally to affix his signature to the covered commissions.

The Department appears first to have addressed the proper construction of such statutes when President Woodrow Wilson became ill and unable “to sign the commissions of a large number of diplomatic and consular officers of the United States, who had been appointed by him and to whose appointments the Senate had given consent.” Memorandum for the Attorney General, from Alfred A. Wheat, Office of the Solicitor General, *Re: Signature of the President Upon Commissions of Presidential Postmasters* at 5 (Dec. 9, 1926) (“Wheat Memorandum”) (describ-

*Opinions of the Office of Legal Counsel in Volume 29*

ing this incident). The Secretary of State asked the Attorney General “whether ‘you consider that I would be justified in signing in the name of the President, commissions for the officers in question and in affixing the seal of the United States to such commissions.’” *Id.* Although “hesitant about expressing the official opinion of the Department,” Assistant Attorney General Brown responded, in informal advice to the Secretary of State, that “[i]t would seem to be sufficient that a commission should bear a declaration that it is an act of the President and that it is signed by the Secretary of State in his name and at his direction.” *Id.*<sup>9</sup>

The Department reached a more definitive conclusion in 1926 with respect to a statutory requirement that the President sign postal commissions. That statute required that

the commissions of all officers under the direction and control of the Postmaster General and the Secretary of Commerce and Labor shall be made out and recorded in the Post-Office Department and the Department of Commerce and Labor, respectively, and the Department seal affixed thereto, any laws to the contrary notwithstanding: *Provided*, that the said seal shall not be affixed to any such commission before the same shall have been signed by the President of the United States.

Pub. L. No. 58-155, ch. 1422, 33 Stat. 990, 990–91 (1905). The Postmaster General asked “whether this proviso requires the autographed signature of the President or whether the printing of his facsimile signature is sufficient to satisfy the law.” Wheat Memorandum at 1. Looking to earlier opinions of the Department, especially that of Attorney General Wirt, as well as case law applying the principle of signatures, Alfred Wheat, of the Office of the Solicitor General, reasoned that “when the President’s name is affixed to a commission in such manner as he shall adopt and sanction it has been signed by him.” *Id.* at 3. He concluded, therefore, “[u]pon principle and authority,” that “the facsimile signature of the President affixed to a commission by direction of the President and adopted by him as his signature is a compliance with the statute.” *Id.* at 8. Wheat recognized, however, “that the President may not delegate the actual appointment to another official” and that “even after the Senate has advised and consented to an appointment the President may decide not to make it.” *Id.* at 9. Accordingly, he indicated that his conclusion was subject to the understanding “that before any commission is recorded, sealed or issued the Postmaster General will receive the direction of the President that the commission issue to a named

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<sup>9</sup> Although some historians have raised questions regarding the actual source of decisions in the White House during President Wilson’s illness, it appears that the appointees who were the subject of Assistant Attorney General Brown’s advice had been properly appointed by President Wilson and confirmed by the Senate before he fell ill. *See* Wheat Memorandum at 5.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

person whom he has appointed to a named office.” *Id.* “Whatever may be the mechanics of it,” Wheat continued, “the record should show that the person appointed is the choice of the President and the ‘commissioning’ is the President’s Act.” *Id.* Wheat’s memorandum and conclusions were adopted by the Attorney General and acted upon by the Postmaster.

As Acting Solicitor General, Wheat reached the same conclusion in a 1929 memorandum to the Attorney General addressing a statute that required the President to sign the commissions of certain notaries public. Memorandum for the Attorney General, from Alfred A. Wheat, Acting Solicitor General, *Re: Signature of the President on Pardon Warrants and Signatures of the President and the Attorney General on Commissions of Notaries Public in the District of Columbia* (Mar. 27, 1929) (“Wheat Notaries Memorandum”). The statute in question stated:

That hereafter the commissions of all judicial officers . . . shall be made out and recorded in the Department of Justice, and shall be under the seal of said Department and countersigned by the Attorney General . . . : *Provided*, That the said seal shall not be affixed to any such commission before the same shall have been signed by the President of the United States.

Act of Aug. 8, 1888, ch. 786, 25 Stat. 387, 387. Noting his previous conclusion “that upon principle and authority the facsimile signature of the President affixed to a commission by direction of the President and adopted by him as his signature was a compliance with the [postal] statute,” Wheat explained that “[t]he same principle applies to the question now presented.” Wheat Notaries Memorandum at 1–2. Indicating that he had “no doubt whatever that . . . notarial commissions may be issued without autograph signature of the President,” *id.* at 6, Wheat concluded that the President “may adopt a facsimile and direct that commissions bearing it shall issue to those whom he has appointed,” *id.* at 3. *See also id.* at 4 (noting that “the President may direct that his facsimile signature be affixed to documents issued by his direction”).

In 1954 this Office applied the same reasoning when asked “whether there is any way to obviate the necessity for Presidential signature of each and every commission evidencing the appointment of a United States Marshall.” Memorandum for the Attorney General, from J. Lee Rankin, Assistant Attorney General, Office of Legal Counsel, *Re: Presidential Signature of Commissions of United States Marshals* at 1 (Mar. 17, 1954) (“Rankin Memorandum”). Such commissions were subject to the same statutory requirement that Acting Solicitor General Wheat had construed in 1929. *Id.* at 2. Stating that “[i]t is clear, of course, that the President cannot delegate his appointive duty,” Assistant Attorney General Rankin observed that “[t]here is involved in the issuance of a commission a form of discretion which is inextricably interwoven with the act of making the appointment.” *Id.* Furthermore, “[b]ecause it is apparently the intention of the statutes that the issuance of such commissions shall be the act of the President,” Rankin

*Opinions of the Office of Legal Counsel in Volume 29*

questioned “whether this duty is one which can properly be delegated by the President.” *Id.* Relying on Wheat’s “well-reasoned” previous opinions, Rankin concluded that he could “see no reason, however, why the signature of the President could not be placed on such commissions by mechanical means.” *Id.* Rankin recommended as a precaution, however, “that the President sign a memorandum for the files of the White House directing that the facsimile signature be placed on commissions prepared for persons identified by name in the memorandum[, which] would enable the President to dispose of such commissions in blocks or groups merely by signing his name once for each group.” *Id.* at 3.

This Office has invoked the principle of signatures in other contexts involving the President, as well. For example, in 1969 we advised that the Secretary of State could sign extradition warrants for the President pursuant to “a letter from the President to the Secretary requesting him to affix a facsimile of the President’s signature, or to sign in his behalf, or both.” Letter for K.E. Malmborg, Assistant Legal Adviser for Administration and Consular Affairs, Department of State, from Thomas E. Kauper, Acting Assistant Attorney General, Office of Legal Counsel at 2 (Dec. 12, 1969) (“Kauper Letter”). Noting that “some method of Presidential exercise of the decision making function is retained, such as provision for notification of and approval by the President prior to the signing,” we observed that “[t]his form of delegation has been used in the past with respect to delegations of authority to sign commissions of military officers, postmasters and United States marshals.” *Id.*<sup>10</sup> More generally, we have concluded that “[w]here the President’s signature is to appear on a document, the signature generally may be affixed by any means, such as by someone else authorized to sign the President’s name or by the use of a mechanical signature device.” Memorandum from William H. Rehnquist, Assistant Attorney General, Office of Legal Counsel, *Re: Delegation of the President’s Authority to Physically Sign Documents* at 7 (1969) (“Rehnquist Memorandum”) (accompanying Letter for John D. Ehrlichman, Counsel to the President, from William H. Rehnquist, Assistant Attorney General, Office of Legal Counsel (Mar. 20, 1969) (“Rehnquist Letter”). Accordingly, we have explained that, at least as a general matter,

The question of whether the President should manually sign his name to a document is primarily one of propriety rather than of law, and it is within the President’s discretion to determine which documents he wishes to personally sign and those with respect to which

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<sup>10</sup> There was apparently no statutory requirement that the President sign the warrants. Accordingly, we could see “no legal impediment to the President’s delegating to the Secretary [of State] either (1) only the authority to physically sign the warrants, or (2) the authority to issue the warrant as well as to sign it.” Kauper Letter at 1. We indicated that if “the decision to issue the warrant as well as the signing function is to be delegated to the Secretary,” a formal delegation pursuant to 3 U.S.C. § 301 (rather than the procedure discussed in the text) would be proper and that “the form of the warrant would have to be revised so as to show that it is issued by the Secretary rather than by the President.” *Id.* at 2–3.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

he wishes to delegate the signing to someone else in his behalf or have his own signature written or affixed by means other than his own hand.

Rehnquist Memorandum at 9. Thus, the Department of Justice has long recognized that under the principle of signatures, an executive officer, including the President, may sign a document, within the meaning of various statutory signing requirements, by directing that his signature be affixed to it by another.

C.

Our understanding of the common law meaning of “sign” at the time the Constitution was drafted and ratified and during the early years of the Republic, as well as the opinions of Attorneys General and the Department of Justice applying the principle of signatures, lead us to conclude that the President may sign a bill within the meaning of Article I, Section 7 without personally affixing his signature to it with his own hand. Rather, consistent with the principle of signatures, the President may sign by directing a subordinate to affix the President’s signature to a bill that the President has approved and decided to sign.

We do not suggest that the President may delegate the decision *whether* to “approve[.]” and “sign” a bill. U.S. Const. art. I, § 7, cl. 2. It has long been the view of the Executive Branch that the President may not delegate this decision. As Attorney General Cushing explained 150 years ago, “[The President] approves or disapproves of bills which have passed both Houses of Congress: that is a personal act of the President, like the vote of a Senator or Representative in Congress, not capable of performance by a Head of Department or any other person.” *Relation of the President to the Executive Departments*, 7 Op. Att’y Gen. 453, 465 (1855); see also *Presidential Succession and Delegation in Case of Disability*, 5 Op. O.L.C. 91, 94 (1981) (listing “[t]he power to approve or return legislation” among the “nondelegable functions of the President”); Memorandum for the Attorney General, from Nicholas deB. Katzenbach, Assistant Attorney General, Office of Legal Counsel, *Re: Delegation of Presidential Powers to the Vice President* at 2 (June 22, 1961) (same); cf. *Eber Bros. Wine & Liquor Corp. v. United States*, 337 F.2d 624, 628 (Ct. Cl.) (“[The President] alone can approve or veto legislation; that authority cannot be delegated. Whatever the help a President may have, the ultimate decision must be his.”), *cert. denied*, 380 U.S. 950 (1964). And with respect to signing bills, this Office has likewise stated that “[t]here is no doubt that the responsibility is meant to be that of the President alone. He alone for the executive branch participates in the legislative process.” Wilkey Memorandum at 2. Thus, although the President generally has considerable discretion to delegate power conferred on him by the Constitution, see *Myers v. United States*, 272 U.S. 52, 117 (1926), or statute, see 3 U.S.C. §§ 301–303 (2000), we do not question the substantial authority supporting the view that the President must personally decide whether to approve and sign bills.

*Opinions of the Office of Legal Counsel in Volume 29*

Yet it does not follow from such a requirement that when the President *has* approved and decided to sign a bill, he cannot do so by directing a subordinate to carry out the ministerial act of affixing the President's signature to it. As our review of the common law and Department of Justice opinions shows, the principle of signatures supports this type of signing. It is true that cases applying the principle of signatures in the context of agency law ordinarily did not distinguish a delegation of authority to make the decision *whether* to sign from an instruction to perform the ministerial act of affixing the principal's signature to a document once the *principal* has made that decision. Indeed, because it was generally so easy for a principal to delegate broad authority, there was little reason for courts to address this distinction. Given that the law of signatures permitted a principal to authorize a person both to decide whether to sign a document and to perform the ministerial act of affixing the principal's signature to the document on the principal's behalf, however, we believe it follows *a fortiori* that the same legal principle would also permit a principal to exercise the lesser power of instructing a person to carry out the ministerial act of affixing the principal's signature to a document the principal has decided to sign. As Justice Story explained:

By the general theory of our municipal jurisprudence . . . every person is invested with a general authority to dispose of his own property, to enter into contracts and engagements, and to perform acts, which respect his personal rights, interests, duties, and obligations, except in cases where some positive or known disability is imposed upon him by the laws of the country, in which he resides, and to which he owes allegiance. Every person not under such a disability, is treated as being *sui juris*, and capable, not only of acting personally in all such matters by his own proper act, but of accomplishing the same object through the instrumentality of others, to whom he may choose to delegate, either generally, or specially, his own authority for such a purpose. In the expanded intercourse of modern society it is easy to perceive, that the exigencies of trade and commerce, the urgent pressure of professional, official, and other pursuits, the temporary existence of personal illness or infirmity, the necessity of transacting business at the same time in various and remote places, and the importance of securing accuracy, skill, ability, and speed in the accomplishment of the great concerns of human life, must require the aid and assistance and labors of many persons, in addition to the immediate superintendence of him, whose rights and interests are to be directly affected by the results. Hence the general maxim of our laws, subject only to a few exceptions above hinted at, is, that whatever a man *sui juris* may do of himself, he may do by another; and as a correlative of the maxim, that what is done by another is to be deemed done by the party himself.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

*Story on Agency § 2.*

As Justice Story’s explanation makes clear, the overriding purpose of the law of agency was to facilitate executing the intent of individuals. For this reason, there is no doubt that if the law ordinarily allows a principal to delegate broad authority to decide which documents to sign, it would also allow him to take the lesser step of instructing another person to execute the ministerial task of placing the principal’s signature on a document the principal has determined to sign. Indeed, as is evident from the opinions discussed above, the Department of Justice has repeatedly “distinguish[e] between the physical signing of a document and the decision-making function involved with respect to the document,” Memorandum for William E. Casselman II, Counsel to the President, from Antonin Scalia, Assistant Attorney General, Office of Legal Counsel, *Re: Types of Documents Which Must Be Personally Signed by the President* at 1 (Mar. 5, 1975) (“Scalia Memorandum”), and has concluded that an executive officer may direct a subordinate to perform the former while retaining the latter, *see, e.g., Affixing Facsimile Signatures to Orders*, 31 Op. Att’y Gen. at 351; Wheat Memorandum at 9; Rankin Memorandum at 2–3. And even if the broader decision-making authority cannot be delegated, we believe the lesser power to direct another to perform a ministerial act remains.<sup>11</sup> Moreover, as the authorities discussed above make clear, when the President directs a subordinate to affix the President’s signature to a bill the

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<sup>11</sup> While the principle of signatures generally required the principal’s presence for his signature validly to be affixed to a document by another person otherwise lacking authority to act on the principal’s behalf, we do not believe that inability of the President to delegate the decision whether to approve and sign a bill means that his presence is required when his signature is affixed to a bill he has approved and decided to sign, so long as the person affixing the President’s signature to the bill has been properly and specifically authorized to perform that ministerial act. The purpose of the presence requirement appears to have been to provide a principal with control over acts done in his name in the absence of some other valid grant of authority that would otherwise constrain his agent. *See, e.g., Kime v. Brooks*, 31 N.C. 218, 220 (1848) (“what a person does in the presence of another, in his name and by his direction, is the act of the latter, as if done exclusively in his own person; but that what is done out of his presence, though by his direction and in his name, cannot in law be considered an act in *propria persona*, but one done by authority”); *id.* at 221 (agent’s act of signing, sealing, and delivering of deed was not in principal’s physical presence and could not be said to be the principal’s act “in that he saw or knew or could know of his own knowledge, that [the agent] was in fact doing what he directed her; but it rested on his confidence, that she would pursue his directions, and in her testimony that she did pursue them”). That requirement should not apply, however, when a principal properly and specifically authorizes a subordinate to affix the principal’s signature to a document. Accordingly, as noted above, the Department has properly substituted specific authorization for presence in situations where an executive officer retains the decision-making function associated with a signature requirement but directs another to perform the manual act of affixing the officer’s signature. *See, e.g., Signing Certificate Attached to Farm Loan Bonds*, 31 Op. Att’y Gen. at 147–48; *Affixing Facsimile Signatures to Orders*, 31 Op. Att’y Gen. at 351; Wheat Memorandum at 9; Rankin Memorandum at 2–3. It follows that the President need not be present when his signature is affixed, pursuant to the President’s specific authorization, to a bill the President has approved and decided to sign. And so long as the authorization is limited to this ministerial act, no improper delegation of the President’s constitutional responsibilities has occurred.

*Opinions of the Office of Legal Counsel in Volume 29*

President has approved and decided to sign, it is in legal contemplation the President who signs the bill, not the subordinate, who merely performs a ministerial act pursuant to the President's specific instructions.

## II.

Precedent and practice under the related provisions of Article I, Section 7 provide additional support for our conclusion that the President may sign a bill by directing that his signature be affixed to it by a subordinate. In addition to directing the President to "sign" a bill he approves, Article I, Section 7 also directs that bills that pass both Houses of Congress "shall . . . be presented to the President," and that if the President does not approve a bill "he shall return it, with his Objections to that House in which it shall have originated." In other words, the Constitution requires that the President be presented with bills, and, as a general matter, that he sign bills he approves and return bills he disapproves.<sup>12</sup>

The presentment and return provisions have not been interpreted to require the President to receive or return a bill with his own hands. Rather, since at least the early twentieth century,

enrolled Bills have not been presented to the President in person, except in the case of the Bank Holiday Bill of 1933 and Bills passed on the eve of *sine die* adjournment of the Congress. The usage has been for the Committee on Administration of either the House or the Senate, after the Bill has been signed by the Speaker of the House and the Presiding Officer of the Senate, to send a clerk to the White House with the enrolled Bill and deliver it to a legislative clerk in the records office of the White House, who signs a receipt for it. The Committee on Administration then reports to the House or Senate "that this day they presented to the President of the United States, for his approval, the following Bills."

For many years this has been understood to constitute presentation to the President.

*Eber Bros.*, 337 F.2d at 635 (Whitaker, J., concurring); *accord id.* at 629 (majority); *cf. id.* at 631 n.15 ("Delivery to an authorized aide in the President's immediate entourage would undoubtedly be equivalent to personal delivery to the President."). Thus, as we have previously explained, "[w]hen the President is in

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<sup>12</sup> In the event that the President neither signs nor returns a bill within ten days of its presentation to him, Article I, Section 7 further provides that the bill "shall be a Law, in like Manner as if he had signed it, unless the Congress by their Adjournment prevent its Return, in which Case it shall not be a Law." U.S. Const. art. I, § 7, cl. 2. See generally *Wright v. United States*, 302 U.S. 583, 590 (1938) (analyzing this provision); *The Pocket Veto Case*, 279 U.S. 655 (1929) (same).

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

the United States, presentation does not require delivery to him personally; rather it is done by delivery of the bill to one of the legislative clerks on the White House staff.” *Presentation of Enrolled Bills—Absence of the President*, 2 Op. O.L.C. 383, 383 (1977). This is not to say that the bill is not *presented* to the President within the meaning of the Constitution, but only that the ministerial process of physically accepting delivery of the bill from Congress may, if the President so directs, be carried out by a subordinate.

Similarly, when the President disapproves a bill and decides to return it to the house of Congress in which it originated, the accepted practice has been for the President to return the bill by way of a messenger. *See Wright v. United States*, 302 U.S. 583, 590 (1938). Again, it is *the President* who returns the bill even though, pursuant to the President’s instructions, someone other than the President physically delivers it to Congress. The Supreme Court has implicitly approved this practice. In addressing whether the President could return a bill to a house of Congress that had gone into a recess for three days but had appointed an agent to accept bills, the Court explained:

[A] rule of construction or of official action which would require in every instance the persons who constitute the Houses of Congress to be in formal session in order to receive bills from the President would also require the person who is President personally to return such bills.

*Id.* at 591–92 (quoting approvingly from Brief for Amicus Curiae Committee on the Judiciary of the House of Representatives, *The Pocket Veto Case*, 279 U.S. 655 (1929)). Explaining that “[t]he Constitution does not define what shall constitute a return of a bill or deny the use of appropriate agencies in effecting the return,” *id.* at 589, the Court held that a bill could in these circumstances be returned by delivery to an agent authorized to accept it on behalf of the originating house.

The Court’s apparent rejection of a construction of Article I, Section 7’s return provision that would require the President physically to carry a bill he disapproves to Congress, like the settled understanding that bills need not be presented to the President by physical delivery into the President’s hands, suggests that this section’s related provision directing that the President sign a bill he approves should not be interpreted to require the President personally to perform the ministerial act of affixing his name to a bill he has decided to sign. As we previously indicated, “[w]e do not believe that the requirement that a President ‘sign’ a bill in order to manifest his approval of it requires that he personally put pen to paper any more than the requirement that he manifest his disapproval by ‘return[ing] it, with his Objections to that House in which it shall have originated,’ U.S. Const. art I, § 7, cl. 2, requires that he personally deliver the rejected bill to Congress. We believe, instead, that the word ‘sign’ is expansive enough to include the meaning of ‘cause the bill to bear the President’s signature.’” Whelan Memorandum at 1.

*Opinions of the Office of Legal Counsel in Volume 29*

Indeed, it would create serious anomalies to interpret the signing provision, but not the return and presentment provisions, to require personal ministerial action by the President. Under such an interpretation, when the President is unavailable due to travel or some other reason, Congress could present a bill to him by delivering it to the White House and the President could disapprove that bill simply by directing a messenger or aide to return it to Congress. The President could not, however, approve and sign the bill—simply because he would be unable personally to perform the ministerial act of affixing his signature to it. This anomalous interpretation would prevent the President from exercising his constitutional “duty . . . to examine and act upon every bill passed by Congress.” *La Abra Silver Mining Co. v. United States*, 175 U.S. 423, 453 (1899). Yet if the word “sign” is read, consistent with its traditional common law meaning and Attorney General and Department of Justice opinions interpreting analogous statutory signing requirements, to permit the President to direct a subordinate to affix the President’s signature to a bill the President has approved and decided to sign, the President’s power to approve bills can be preserved in all situations.

Our conclusion also finds support in the latitude traditionally exercised by Congress and the President in determining how to execute the ministerial duties associated with the presentment and return requirements. For example, the Constitution’s Presentment Clause does not specify the manner in which a bill should be presented to the President. Since 1789, however, Congress has implemented this requirement by directing the engrossing of a bill after it passes one house, and the enrollment of a bill after it passes both houses. This enrolled bill is then signed by the presiding officers of both houses and presented to the President. *See* 1 *Annals of Cong.* 57–58 (Aug. 6, 1789); *see also* J.A.C. Grant, *Judicial Control of the Legislative Process: The Federal Rule*, 3 *W. Pol. Q.* 364, 365–69 (1950) (explaining development of enrollment requirement).<sup>13</sup> As the Supreme Court has explained, “the signing by the speaker of the house of representatives, and by the president of the senate, in open session, of an enrolled bill, is an official attestation by the two houses . . . to the president” that the bill “has received, in due form, the sanction of the legislative branch of the government, and that it is

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<sup>13</sup> The precise procedures required for enrollment have varied slightly over the years. Current law provides:

Every bill or joint resolution in each House of Congress shall, when such bill or resolution passes either House, be printed, and such printed copy shall be called the engrossed bill or resolution as the case may be. Said engrossed bill or resolution shall be signed by the Clerk of the House or the Secretary of the Senate, and shall be sent to the other House, and in that form shall be dealt with by that House and its officers, and, if passed, returned signed by said Clerk or Secretary. When such bill, or joint resolution shall have passed both Houses, it shall be printed and shall then be called the enrolled bill, or joint resolution, as the case may be, and shall be signed by the presiding officers of both Houses and sent to the President of the United States.

1 U.S.C. § 106 (2000).

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

delivered to him in obedience to the constitutional requirement that all bills which pass congress shall be presented to him.” *Marshall Field & Co. v. Clark*, 143 U.S. 649, 672 (1892).

Nevertheless, Congress has reserved for itself the authority to waive or relax the enrollment requirement. According to 1 U.S.C. § 106, “[d]uring the last six days of a session such engrossing and enrolling of bills and joint resolutions may be done otherwise than as above prescribed, upon the order of Congress by concurrent resolution.” Congress has frequently exercised this authority. For example, Congress relaxed the requirements of section 106 “with respect to the printing (on parchment or otherwise) of the enrollment of any bill or joint resolution making general appropriations or continuing appropriations for the fiscal year ending September 30, 2000.” Pub. L. No. 106-93, 113 Stat. 1310 (1999). Instead, Congress determined that “[t]he enrollment of any such bill or joint resolution shall be in such form as the Committee on House Administration of the House of Representatives certifies to be a true enrollment.” *Id.* Similarly, to avoid “the great labor of enrolling by hand,” Congress in 1874 considered suspending outright “the joint rule [then] requiring bills to be enrolled in parchment [to] allow certain House bills . . . to be presented to the President as engrossed in the House and amended in the Senate,” before ultimately relaxing the enrollment rule to require only that “the bills in question should be ‘printed upon paper, and duly examined and certified by the Joint Committee on Enrolled Bills provided by the joint rules.’” 4 *Hinds’ Precedents* § 3442; see also 1 U.S.C. § 106 notes (collecting congressional departures from the ordinary enrollment requirements); *Preparation of Slip Laws from Hand-Enrolled Legislation*, 13 Op. O.L.C. 353, 355 (1989) (noting Congress’s “occasional departure from the normal process of preparing printed enrollments of bills before presenting them to the President”).

Similarly, the President and Congress have exercised flexibility in determining how best to present bills to the President when he is traveling abroad. Thus, despite the “familiar practice” of “presenting a bill to the President by sending it to the White House in his temporary absence,” *Wright*, 302 U.S. at 590, several presidents have entered agreements with “the congressional leadership pursuant to which no enrolled bills will be presented during [the President’s] absence.” *Presentation of Enrolled Bills*, 2 Op. O.L.C. at 383. For example, when President Franklin Roosevelt traveled abroad at the end of a congressional session, he sent a letter to the Vice President and the Speaker of the House stating, “[a]s I expect to be away from Washington for some time in the near future, I hope that insofar as possible the transmission of completed legislation be delayed until my return.” *Id.* at 385 (reproducing letter). Furthermore, President Roosevelt wrote, “in other cases of emergency” the White House is “authorized to forward . . . any and all enrolled bills or joint resolutions . . . by the quickest means,” although “[t]he White House Office will not receive bills or resolutions on behalf of the President but only for the purpose of forwarding them.” *Id.* As President Roosevelt’s letter indicates, when Congress delivers a bill to the White House while the President is

*Opinions of the Office of Legal Counsel in Volume 29*

traveling abroad, the practice has been to accept the bill, but only for transmission to the President, not presentment. Thus, we have previously explained:

In the unlikely event that the President is unable to obtain such a commitment from Congress, including the contingency of urgent legislation that cannot await the President's return, the President normally withdraws the legislative clerks' authority to accept enrolled bills on his behalf when he travels abroad and so advises the Congress. The bills are received by the White House staff not for 'presentation' to the President but for forwarding or transmission to the President. Presentation is then effected either when the bills actually are received by him abroad or upon his return to Washington.

*Id.* at 384; *see also Eber Bros.*, 337 F.2d at 625 (noting that bills received at the White House during the President's absence were stamped with the legend "Held for presentation to the President upon his return to the United States."). In short, as the Court of Claims has explained, "presentation can be made in any agreed manner or in a form established by one party in which the other acquiesces." *Eber Bros.*, 337 F.2d at 629.

The same flexibility is evident in the manner in which the Supreme Court has permitted Congress to receive bills returned by the President. As noted above, in *Wright*, the Court concluded that one house of Congress could appoint an agent to receive bills returned by the President when that house went into recess for three days. The Court explained:

To say that the President cannot return a bill when the House in which it originated is in recess during the session of Congress, and thus afford an opportunity for the passing of the bill over the President's objections, is to ignore the plainest practical considerations and by implying a requirement of an artificial formality to erect a barrier to the exercise of a constitutional right.

*Id.* at 590.

Just as the presentment and return requirements have been understood and applied to give the President and Congress flexibility with respect to ministerial detail so long as the essential aspects of these requirements are performed by the appropriate constitutional actors, so also the signature requirement should be understood to give the President similar latitude to determine how his signature will be affixed to a bill once he has personally made the constitutionally essential decision to approve and sign it. The longstanding precedent and practice regarding the presentment and return provisions thus support our conclusion that the President may direct a subordinate to affix the President's signature to a bill the President has approved and decided to sign.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

III.

In reaching our conclusion, we recognize that from the Founding to the present day, the President has always signed bills by personally affixing his signature to them. Moreover, in recent years some unpublished opinions of this Office (though not our most recent opinion, *see* Whelan Memorandum) have suggested a constitutional basis for this practice. *See* Rehnquist Letter at 2 (concluding that “*with the exception of signing bills passed by Congress*, there is no legal impediment to the delegation of the act of signing and that the question of which documents the President should personally sign is largely one of propriety rather than of law”) (emphasis added); Scalia Memorandum at 1 (citing Rehnquist Memorandum and stating that “[t]he signing of bills passed by the Congress is one exception which *may* require the President’s personal signature”) (emphasis added); Memorandum for the Files, from Ralph W. Tarr, Deputy Assistant Attorney General, Office of Legal Counsel, *Re: Presidential Signing of Bankruptcy Extension Act* at 9–10 (June 13, 1984) (“Tarr Memorandum”) (“We therefore concluded that it was necessary for the President physically to sign the bill in order for it to become a law.”); *cf.* Wilkey Memorandum at 10 (“a bill would seem to present an *a fortiori* case in which under the Constitutional provision the signification of the President’s approval requires an exercise of personal discretion and therefore cannot be delegated”); Rehnquist Memorandum at 2 (“the requirement for the President’s signature as well as his decision approving a bill would appear to be non-delegable”). Indeed, on at least two occasions, a bill was flown halfway around the world, on the advice of this Office, so that the President could personally affix his signature to it. *See* Tarr Memorandum at 9 (China); *see also* Memorandum for the Files, from Jeffrey P. Singdahlsen, Attorney-Adviser, Office of Legal Counsel, *Re: Preliminary Advice and Consideration Regarding Proposal to Fax Continuing Resolution to the President While He Was Abroad* at 1 (Dec. 22, 1999) (Turkey).

Nevertheless, we do not think that the question presented in this memorandum would have had practical significance at the time the Constitution was drafted and ratified or at the time the practice regarding the President’s signature of bills was established. Current technology enables the President, without being physically presented with the enrolled bill, to be informed of a bill’s precise contents for consideration and approval (for example by receiving a copy of the bill by e-mail or fax) more rapidly than he could receive the enrolled bill itself for approval and signature. This was not the case at the time the Constitution was drafted and ratified or during the early years of the Republic, however. For this reason, we believe that the historical practice should be viewed not as rejecting the position we adopt today, but rather as simply reflecting the practical reality that for much of our Nation’s history the President was precluded by circumstance and technological limitations from approving and signing a bill that had not been physically delivered to him.

*Opinions of the Office of Legal Counsel in Volume 29*

Furthermore, as discussed above, opinions of the Attorney General and the Department of Justice have recognized and applied the principle of signatures in many other contexts and are in that respect consistent with our conclusion. And, despite our Office’s reluctance to extend the principle fully to the constitutional requirement that the President sign bills, even in this context our opinions have suggested some degree of flexibility consistent with the principle of signatures. For example, this Office has relied on the principle of signatures in concluding that the President may “sign” a bill by affixing his initials, rather than his full name. *See* Wilkey Memorandum at 3; *see also id.* at 9 n.5 (quoting *Finnegan*, 157 Mass. at 440) (“It was and still is very generally held that when a document is required by the common law or by statute ‘to be signed’ by a person, a signature of his name in his own proper or personal handwriting is not required.”)). Similarly, we have suggested that “[i]f the President’s hands only were to become disabled so that he could not personally sign his name, obviously some other means for affixing his signature would have to be used. Otherwise, no legislation could be approved because of the signing requirement of Article I, section 7 of the Constitution.” Rehnquist Memorandum at 8.

More fundamentally, our opinions suggesting that the President himself must physically affix his signature to bills appear to be based on the generally accepted understanding—which we in no way call into question—that the President cannot delegate the *decision* to approve and sign a bill.<sup>14</sup> The method of signing a bill that we approve here, however, does not entail any delegation of this decision—rather it simply involves a ministerial act performed by a subordinate at the President’s specific direction. As discussed above, the Department of Justice has repeatedly

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<sup>14</sup> To the extent earlier opinions of this Office proceed beyond the principle that the President may not delegate the decision to approve and sign a bill and conclude that he must personally perform the ministerial act of physically affixing his signature to the bill, they rely only on cursory recitations of the constitutional text and inferences from statements in Supreme Court cases addressing other matters. But as explained above, we do not think the text of Article I, Section 7 bars the President from signing a bill, consistent with the principle of signatures, by directing a subordinate to affix the President’s signature to a bill the President has approved and decided to sign. Nor is such a conclusion compelled by Supreme Court precedent. In *Gardner v. Collector*, 73 U.S. (6 Wall.) 499 (1867), the Court stated, in the course of holding that the President need not date a bill he signs, that “[t]he only duty required of the President by the Constitution in regard to a bill which he approves is, that he shall sign it. Nothing more. The simple signing his name at the appropriate place is the one act which the Constitution requires of him as the evidence of his approval, and upon his performance of this act the bill becomes a law.” *Id.* at 506. Although we have previously stated that “[t]he Court’s language emphasizes the personal nature of the duty required of the President, thus precluding considerations of delegation,” Wilkey Memorandum at 3, we think the Court’s language is better understood simply as restating the text of Article I, Section 7, and not as addressing the question we consider here. Another Supreme Court case (which did not involve the President or Article I, Section 7) states that “[i]t may be assumed that a requirement of the officer’s signature, without more, means that he shall write his name or his distinctive appellation.” *Ohl & Co. v. Smith Iron Works*, 288 U.S. 170, 176 (1932). That case, which held that an official could sign by initialing a document, did not address the question whether an officer could sign a document by directing that his signature be affixed to it by another.

*Whether President May Sign Bill by Directing That His Signature Be Affixed to It*

“distinguishe[d] between the physical signing of a document and the decision-making function involved with respect to the document.” Scalia Memorandum at 1; *see also, e.g., Affixing Facsimile Signature to Orders*, 31 Op. Att’y Gen. at 351; Wheat Memorandum at 9; Rankin Memorandum at 2–3. Indeed, despite sometimes imprecise usage of the word “delegation,” the Department’s opinions appear to recognize correctly that so long as the President retains this decision-making function, his instruction to a subordinate to affix the President’s signature to a document does *not* amount to a delegation of presidential authority in any meaningful or legally significant sense. Thus, 3 U.S.C. § 301, which generally authorizes the President to delegate “any function which is vested in [him] by law” to the head of any department or agency, or any other officer required to be appointed by the President by and with the advice and consent of the Senate, also requires that such delegations be “in writing” and “published in the Federal Register.” Nevertheless, we have concluded that “[w]here the only act delegated is the act of signing, it is not necessary to formally delegate the signing function by issuance of an Executive order and publication in the Federal Register pursuant to 3 U.S.C. § 301.” Kauper Letter at 2; *see also* Rehnquist Memorandum at 6 (“Even where there is a specific statutory reference to the President’s signing a document, the practice has apparently been not to formally delegate the authority to sign documents on behalf of the President by publication in the Federal Register.”). Similarly, we have approved the “delegation of authority to members of the White House staff to *physically* sign documents” even though, under section 301, “it would not be proper for the President to delegate decision-making authority to members of the White House staff” who are not appointed by and with the advice and consent of the Senate as this statute requires. Rehnquist Letter at 1 (emphasis added).

The Department’s opinions provide no basis for concluding that an instruction that does not amount to a delegation of presidential authority for purposes of section 301 should nonetheless be regarded as such a delegation for constitutional purposes, and, for the reasons explained above, *see supra* Part I.C, we believe it should not be so regarded. Rather, as we previously explained, so long as the President personally makes the decision to approve and sign a bill, “the principle that the President may not *delegate* to another person his authority to sign a bill . . . means, for example, that if a White House aide were to sign his own name to a bill, that bill would not thereby become law. By contrast, the President’s directive to an aide to affix the President’s signature to a bill does not involve a delegation of authority.” Whelan Memorandum at 2. And, if a presidential instruction to affix the President’s signature to a document the President has decided to sign does not amount to a delegation of presidential authority, we are aware of no basis for distinguishing a statutory requirement that the President sign a document (which the Department has repeatedly held can be satisfied through such an instruction) from the constitutional requirement that the President sign bills he approves. *Cf.* U.S. Const. art. VI (establishing that the “Supreme Law of

*Opinions of the Office of Legal Counsel in Volume 29*

the Land” includes both the “Constitution” and “Laws of the United States which shall be made in Pursuance thereof”).

Accordingly, we conclude that neither past practice nor previous opinions relating to the signing requirement of Article I, Section 7 foreclose reading that requirement in a manner that is consistent with the traditional common law understanding of “sign,” with Attorney General and Department of Justice opinions applying that understanding to statutory signing requirements, and with the settled interpretation of the related presentment and return provisions.

**IV.**

For the foregoing reasons, we conclude that the President need not personally perform the physical act of affixing his signature to a bill he approves and decides to sign in order for the bill to become law. Rather, the President may sign a bill within the meaning of Article I, Section 7 by directing a subordinate to affix the President’s signature to such a bill, for example by autopen.\*

HOWARD C. NIELSON, JR.  
*Deputy Assistant Attorney General*  
*Office of Legal Counsel*

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\* Editor’s Note: A footnote providing advice concerning implementation of the authority discussed in this opinion has been redacted.

# EXHIBIT B

Visiting IP	Page Viewed	Date	Time	ISP
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Aug-26-2025	12:00:38	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Aug-26-2025	11:29:56	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Aug-26-2025	10:39:22	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)
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199.107.16.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Aug-04-2025	16:17:43	CERFnet (SID-18051 CI - Administrative Office of the United States Courts)
199.107.16.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Aug-01-2025	15:20:21	CERFnet (SID-18051 CI - Administrative Office of the United States Courts)
199.107.16.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Jul-31-2025	9:26:58	CERFnet (SID-18051 CI - Administrative Office of the United States Courts)
<hr/>				
63.241.41.222	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Jul-30-2025	20:04:49	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)
63.241.41.222	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Jul-30-2025	15:15:42	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)

# EXHIBIT C

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

ORDER

August 1, 2025

*Before*

DAVID F. HAMILTON, *Circuit Judge*  
MICHAEL B. BRENNAN, *Circuit Judge*  
NANCY L. MALDONADO, *Circuit Judge*

No. 25-2315	RAYMOND E. BUTLER II, Plaintiff - Appellant v. ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees
<b>Originating Case Information:</b>	
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis	

Upon consideration of the **EMERGENCY PETITION UNDER SEVENTH CIR. R. 27 FOR REVIEW OF DENIAL OF EX PARTE EMERGENCY TEMPORARY RESTRAINING ORDER**, filed on August 1, 2025, by counsel for the appellant, construed as a request for injunctive relief pending resolution of the appeal,

**IT IS ORDERED** that the request for injunctive relief pending resolution of the appeal is **DENIED**.

# EXHIBIT D

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

ORDER

August 6, 2025

Before  
DAVID F. HAMILTON, *Circuit Judge*  
MICHAEL B. BRENNAN, *Circuit Judge*  
NANCY L. MALDONADO, *Circuit Judge*

No. 25-2315	<p>RAYMOND E. BUTLER II, Plaintiff - Appellant</p> <p>v.</p> <p>ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees</p>
<b>Originating Case Information:</b>	
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis	

Upon consideration of the **MOTION FOR EN BANC REVIEW**, filed on August 4, 2025, by counsel for the appellant,

**IT IS ORDERED** that the motion is **DENIED**.

**IT IS FURTHER ORDERED** that this appeal is **DISMISSED** for lack of jurisdiction.

In this case, appellant seeks to appeal the district court’s order denying his request to proceed on an ex parte basis in seeking a temporary restraining order. Unlike the refusal of an injunction, *see* 28 U.S.C. § 1292(a)(1), the denial of a temporary restraining order is not generally subject to appeal. *See Cnty., Mun. Employees’ Supervisors’ & Foremen’s Union Loc. 1001 (Chicago Illinois) v. Laborers’ Int’l Union of N. Am.*, 365 F.3d 576, 578 (7th Cir. 2004); *Geveva Assur. Syndicate, Inc. v. Med. Emergency Servs. Assocs. (MESA)*

S.C., 964 F.2d 599, 600 (7th Cir. 1992). The district court's order denied appellant's request to proceed on an ex parte basis but took his request for injunctive relief under advisement, setting an expedited briefing schedule and a hearing date. Although some orders may have the practical effect of refusing an injunction, *see Laborers' Int'l*, 365 F.3d at 578, that is not the case here, where the district court has demonstrated an intent to promptly consider appellant's request for injunctive relief. The district court's reasons for denying appellant's request to proceed on an ex parte basis also show why this is not an exceptional case where an interlocutory order of a denial of a temporary restraining order would be appealable. The dismissal of this appeal allows appellant to proceed in the district court in his request for injunctive relief. *See OPM v. Am. Fed'n of Gov't Employees*, 473 U.S. 1301, 1305 (1985).

# EXHIBIT E

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Thursday, August 7, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Plaintiff's appeal related to his emergency motion to vacate stay, vacate protective order, freeze trust assets, and appoint a neutral fiduciary to preserve trust res [169] has been dismissed by the Seventh Circuit Court of Appeals for lack of jurisdiction. See Appeal No. 25-2315, Dkt. 10 (7th Cir. Aug. 6, 2025) (dismissing appeal to allow plaintiff "to proceed in the district court in his request for injunctive relief"). The Court therefore resets the briefing schedule on plaintiff's motion as follows: Any opposition to plaintiff's motion is due by 8/14/25. Any reply in support of the motion is due by 8/18/25. With respect to non-party CIBC Bank USA's motion to enforce the protective order in this matter [179], the Court construes plaintiff's motion to strike non-party CIBC Bank USA's motion [186] as plaintiff's response to the motion. Any reply by non-party CIBC Bank USA in support of its motion is due by 8/14/25. The Court resets the 8/18/25 hearing in this matter to 8/22/25 at 10 a.m. The hearing will proceed in-person. If any party anticipates that they will offer live witness testimony at that hearing, they must notify the Court, via email to the Courtroom Deputy, by 8/18/25. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT F

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, August 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court resets the hearing on plaintiff's motion for default judgment [189] to 8/22/25 at 10 a.m. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT G

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

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**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, August 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court grants the motion to reset the 8/22/25 hearing to 8/27/25 at 9:30 a.m. [192]. The Court similarly resets and sets hearings on plaintiff's motions for entry of default and default judgment for the same date and time. [189], [193], [194]. All other deadlines remain in effect. Plaintiff is strongly discouraged from filing additional seriatim motions on the Court's docket before the 8/27/25 hearing, as the stay in this case remains in effect. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT H

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Monday, August 18, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Plaintiff's motion to extend time to file its reply in support of its emergency motion [201] is denied in part and granted in part. The Court grants the request for an extension, although not to the degree to which plaintiff seeks. Plaintiff's reply is due by 8/20/25.(ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT I

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Wednesday, August 27, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Hearing held on plaintiff's emergency motion to vacate stay, vacate protective order, freeze trust assets, and appoint a neutral fiduciary to preserve trust res [167]. For the reasons stated on the record, the Court denies plaintiff's motion [167]. The protective order barring plaintiff from communicating with certain defendants and witnesses remains in effect. [101]; [113]; [163]. For the reasons stated on the record, the Court grants CIBC Bank USA's motion to enforce the protective order [179]. Plaintiff's motion to strike CIBC Bank USA's motion to enforce the protective order [186], which the Court also construes as a substantive response to CIBC Bank USA's motion [179], is denied. The Court denies CIBC Bank USA's request for fees associated with its motion to enforce the protective order [179] without prejudice to renewal at a later time. Although the stay remains in place at this juncture, the parties are directed to meet and confer amongst themselves and, by 9/10/25, file a proposed plan for how Rule 12(b)(6) briefing will proceed if the Court lifts the stay only for that limited purpose. (If the parties cannot come to an agreement, they may submit competing proposals.) For the reasons stated on the record, the Court vacates the previous court's entry of default against defendant Katz at [48], sets aside its earlier denial (without prejudice to renewal) of defendant Katz's motion to set aside default at [163], and now grants defendant Katz's motion to set aside default [68]. For the reasons stated on the record, the Court grants defendant Ginsparg's oral motion to vacate the entry of default against him and vacates the previous court's entry of default at [38]. Plaintiff's motions for default judgment [189]; [193]; [194] are denied as premature. As discussed during the hearing, by the end of the day, counsel for plaintiff, Ms. London, is instructed to email the Courtroom Deputy the details of her reports to law enforcement regarding the alleged security threat outside her home. The parties are reminded that if the Court directs that any future hearings be conducted in-person, counsel must plan to be present in-person. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of

Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT J

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Monday, September 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court sets an in-person hearing on attorney Miller's motion to withdraw [216] on 9/18/25 at 10 a.m. Attorney Miller and Attorney London are directed to appear. Counsel for the Trust-Related Defendants, who have filed an opposition to the motion to withdraw [219], are directed to appear. Counsel for any other defendant may appear at the hearing, although their attendance is not required. At the hearing, Attorney Miller should be prepared to explain her grounds for seeking to withdraw, so that the Court may determine whether it must or may permit withdrawal. See *Fiscus v. Silgan Plastics Corp.*, No. 1:05CV0157-DFH-VSS, 2005 WL 1528232, at \*1 (S.D. Ind. June 28, 2005) (Hamilton, J.). (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT K

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443  
Hon. Georgia N. Alexakis

Plaintiff,  
v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR "AARON"  
COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI, BARRY  
ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

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**MOTION TO WITHDRAW AS PLAINTIFF'S COUNSEL**

NOW COMES the undersigned counsel, and pursuant to N.D. Ill. L.R. 83.17 and Ill. R. Prof. Conduct 1.16, Racine M. Miller of The Michigan Law Firm, PC respectfully moves for leave to withdraw as counsel for Plaintiff, and in furtherance of the motion states as follows:

1. The undersigned counsel seeks to withdraw from representation in this matter.
2. Plaintiff will continue to be represented by Katherine A. London, who has appeared and remains counsel of record. This withdrawal will not leave the Plaintiff unrepresented.
3. Good cause exists for withdrawal, and withdrawal can be accomplished without adverse effect on the interests of any party. Movant has now provided reasonable

notice to the client and to all counsel and will continue to cooperate to facilitate a smooth transition.

- 4. No oral argument is requested at this time.
- 5. A proposed Order is attached as **Exhibit 1**.

WHEREFORE, the Racine M. Miller of The Michigan Law Firm, PC respectfully asks the Court to grant leave to withdraw, direct the Clerk to terminate the appearance of Racine M. Miller of The Michigan Law Firm, PC, and grant any further relief that is deemed equitable and appropriate.

Respectfully submitted,

THE MICHIGAN LAW FIRM, PC

/s/ RACINE M. MILLER  
 RACINE M. MILLER (P72612)  
 Attorney for Plaintiff  
 135 North Old Woodward Ave., Suite 270  
 Birmingham, MI 48009  
 Phone: 844.464.3476  
 Fax: 248.237.3690  
[racine@themichiganlawfirm.com](mailto:racine@themichiganlawfirm.com)

Dated: September 2, 2025

**CERTIFICATE OF SERVICE**

The undersigned certifies that on 9/2/25 the foregoing instrument was served upon all parties to the above cause to each of the attorneys of record herein at their respective addresses disclosed on the pleadings.

By	<input type="checkbox"/> Overnight Courier	<input type="checkbox"/> Fax	<input type="checkbox"/> E-mailed
	<input type="checkbox"/> Hand Delivered	<input type="checkbox"/> U.S. Mail	<input checked="" type="checkbox"/> E-filed
	<input type="checkbox"/> Certified Mail	<input type="checkbox"/> Scanned	<input type="checkbox"/> Other

Signature: /s/Josh Freedman

Racine M. Miller  
*Pro Hac Vice*  
135 N. Old Woodward Ave., Suite 270  
Birmingham, MI 48009  
Phone: 844.464.3476  
racine@themichiganlawfirm.com

# *Exhibit 1*

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443  
Hon. Georgia N. Alexakis

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR "AARON"  
COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI, BARRY  
ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

---

**ORDER GRANTING MOTION TO WITHDRAW AS PLAINTIFF'S COUNSEL**

At a session of the Court held on \_\_\_\_\_,  
in the City of Chicago, County of Cook,  
State of Illinois

Present: Hon. \_\_\_\_\_  
District Court Judge

This matter coming before the Court upon the Motion to Withdraw, and the Court  
being otherwise fully advised in the premises:

IT IS HEREBY ORDERED that Racine M. Miller of The Michigan Law Firm, PC may  
withdraw as Plaintiff's counsel in the matter;

This is not a final order and does not close the case.

It is so Ordered.

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DISTRICT COURT JUDGE

Dated: \_\_\_\_\_

# EXHIBIT L

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

NOTICE OF ISSUANCE OF MANDATE

August 28, 2025

To: Thomas G. Bruton  
UNITED STATES DISTRICT COURT  
Northern District of Illinois  
Chicago, IL 60604

No. 25-2315	<p>RAYMOND E. BUTLER II, Plaintiff - Appellant</p> <p>v.</p> <p>ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees</p>
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<b>Originating Case Information:</b>
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis

Herewith is the mandate of this court in this appeal, along with the Bill of Costs, if any. A certified copy of the opinion/order of the court and judgment, if any, and any direction as to costs shall constitute the mandate.

RECORD ON APPEAL STATUS:

No record to be returned

# EXHIBIT M

**Decision Memo – Autopen Use****DECISION**

APPROVE \_\_\_\_\_

APPROVE AS AMENDED \_\_\_\_\_

REJECT \_\_\_\_\_

DISCUSS \_\_\_\_\_

**DECISION MEMO**

February X, 2021

**MEMORANDUM FOR THE PRESIDENT**

**FROM:** Jess Hertz, Staff Secretary, 202-881-7718  
Michael Hochman, Deputy Staff Secretary, 202-881-6236

**CC:** Ron Klain, Jen O'Malley Dillon, Bruce Reed, Annie Tomasini

**SUBJECT:** Approval of Routine Documents by Use of the Autopen

**Statement of Purpose**

This memorandum proposes general guidelines for which documents should be hand-signed by **YOU** and which documents may have **YOUR** signature affixed by use of the Autopen.

In addition, for documents that we recommend to be signed by Autopen, this memorandum proposes narrow categories of routine, high-volume documents that may be approved by one or more of **YOUR** senior advisors and executed with the Autopen on **YOUR** behalf.

This memorandum provides a proposed update of prior Autopen guidelines that **YOU** approved during Transition. These recommendations are intended to provide a framework for a more efficient signature process for **YOU**.

[APG] of [ANP]

## Decision Memo – Autopen Use

### Analysis

#### I. Documents for YOUR Consideration, Approval, and Original Hand Signature

Based on precedent from the Obama-Biden Administration regarding which documents generally are hand-signed by the President, our recommendation is that as a general rule, **YOU** personally approve and hand-sign all decisions that require Presidential action. The proposed categories are as follows:

- Congressional Bills
- Veto Messages
- State of the Union Address
- Highly personal or customized correspondence (e.g., letters to American and international leaders with whom you share a close, personal relationship; family and close friends)
- Mass casualty and military condolence letters<sup>1</sup>
- Presidential Medal of Freedom Citations
- Medal of Honor Citations
- Departure photos for Assistants to the President (APs) and Deputy Assistants to the President (DAPs)
- Presidential commissions for APs
- Cabinet-level commissions of appointments
- Agreements with a foreign government
- Pardon letters
- Other ceremonial items that are objects rather than paper
- Other documents that **YOU** choose to hand-sign

#### II. Documents for YOUR Consideration, Approval, and Execution on YOUR behalf by Autopen

Again, based on precedent from the Obama-Biden Administration, our recommendation regarding which documents generally may be executed by Autopen on **YOUR** behalf after your review and consideration are as follows:

---

<sup>1</sup> While the hope is few such letters will be necessary during any Administration, circumstances may require additional consideration.

[APG] of [ANP]

## Decision Memo – Autopen Use

- Executive actions that are not associated with a signing ceremony
- Personnel appointments or designations
- Foreign leader correspondence and holiday cards
- Commemorative Proclamations
- General correspondence
- Annual reports required by statute
- Photographs not associated with any exceptional circumstances, including departure photos for staff who are not APs or DAPs
- Renewals of national emergency declarations
- Federal disaster declarations

### III. Execution by Autopen of a Limited Set of Documents that Do Not Require YOUR Prior Approval.

Based on procedures followed during **YOUR** 2020 presidential campaign and when **YOU** were Vice President, we propose a limited exception for certain categories of high-volume or routine materials that, instead of requiring **YOUR** personal review, could be approved for use of the Autopen by **YOUR**: (1) Staff Secretary's Office (Jess Hertz, Michael Hochman), and (2) Chief of Staff's Office (Ron Klain, Bruce Reed, Jen O'Malley Dillon). —

Both Staff Secretary and Chief of Staff's Offices' use of the Autopen for these limited categories – absent your prior approval – would be authorized only after consultation with the Director of Oval Operations, Annie Tomasini and/or pursuant to other limitations that **YOU** choose.

For this limited purpose, we propose the following categories:

- Certain sub-Cabinet-level designations of acting officers and other routine personnel actions can be approved by **YOUR** Chief of Staff.
- Commemorative Proclamations unlikely to garner significant media attention and breaking no new policy ground, e.g., American Heart Month or National Volunteer Week, can be approved by **YOUR** Staff Secretary in consultation with **YOUR** Senior Advisors.
- General correspondence, annual reports required by statute, and photographs not associated with any exceptional circumstances, can

[APG] of [ANP]

### **Decision Memo – Autopen Use**

be approved by **YOUR** Staff Secretary, in consultation with **YOUR** Senior Advisors as needed and appropriate.

- Renewals of national emergency declarations can be approved by **YOUR** Deputy Chief of Staff for Operations.
- Federal disaster declarations can be approved by **YOUR** Deputy Chief of Staff for Operations subject to **YOUR** consultation.

### **Recommendation**

We recommend that **YOU** approve: (1) the proposed categories of documents in Section I above that generally will include your original hand-signature; (2) the proposed categories of documents in Section II above that may be executed on **YOUR** behalf with the Autopen; and (3) the proposed narrow categories of documents that generally may be approved by one of **YOUR** senior advisors and executed on **YOUR** behalf by Autopen without **YOUR** prior consideration and approval.

Of course, such decisions are subject to any specific exceptions or circumstances **YOU** prefer at this time, or at a later date.

[APG] of [ANP]

# EXHIBIT B

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443

Hon. April M. Perry

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR “AARON”  
COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI, BARRY  
ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEL.

Defendants.

---

**PLAINTIFF’S MOTION FOR DISQUALIFICATION OF THE  
HONORABLE APRIL M. PERRY PURSUANT TO 28 U.S.C. §455 AND  
§ 144**

Plaintiff Raymond E. Butler II, by and through counsel, respectfully moves this Court pursuant to 28 U.S.C. § 455(a) (and, to the extent applicable, §§ 455(b) and 144) for disqualification of the Honorable April M. Perry. In support thereof, Plaintiff states as follows:

**I. INTRODUCTION AND RELIEF REQUESTED**

This action was reassigned to Judge Perry on March 19, 2026, only ten days ago, following the prior judge’s (Alexakis) self-recusal on Plaintiff’s motion. The case has had zero substantive activity under Judge Perry: no Rule 16 scheduling conference has been set, no discovery has commenced, no rulings

have issued, and the pending injunction remains on appeal with no further action taken.

Continued assignment of this matter to Judge Perry creates, at minimum, the appearance that her impartiality “might reasonably be questioned” by an objective observer. 28 U.S.C. § 455(a). Plaintiff therefore requests that Judge Perry disqualify herself and that the case be immediately reassigned by the Executive Committee pursuant to the Court’s Internal Operating Procedures.

## **II. FACTUAL BACKGROUND**

1. This Underlying Action (1:25-cv-04443) was filed on August 6, 2024. On March 13, 2026, the prior judge granted Plaintiff’s motion for her disqualification. The case was briefly reassigned to the Honorable Thomas M. Dirkin, who requested a transfer, and was then reassigned to Judge Perry on March 19, 2026. (Exhibits A–D).
2. Judge Perry previously worked in the same federal office as Judge Alexakis during her tenure as an Assistant United States Attorney in the Northern District of Illinois and maintains a professional relationship with her former colleague who is now a defendant in the action arising from this case, 1:25-cv-10904.
3. The complaint in this action, together with the related civil RICO action (1:25-cv-10904) pending before the Honorable Franklin U. Valderrama,

contains allegations and claims that directly implicate the judicial process, prior rulings, and arguments that call into question the constitutional validity of Judge Perry's own judicial nomination and confirmation by President Biden. Specifically, Plaintiff alleges that numerous judicial appointments made during the Biden Administration, including those of Judges Alexakis, Maldonado, and Judge Perry herself, are constitutionally invalid because they were executed via autopen rather than by the President's own hand, in violation of Article II, Section 2 of the U.S. Constitution.

Defendants in the RICO action lack judicial immunity because their appointments violate the requirement that the President personally nominate judges "by and with the Advice and Consent of the Senate." Public records, articles, and testimony raise serious doubts about whether President Biden personally reviewed and approved these nominations amid widespread reports of his cognitive decline and mental acuity issues. Whistleblower allegations detail how "gatekeepers" in the Biden White House (including Ron Klain, Anita Dunn, Bob Bauer, Steve Ricchetti, and Jill Biden) allegedly controlled access to the autopen for executive actions, including pardons and judicial nominations, and "made money off of it" by selling access while President Biden was incapacitated or asleep. House Oversight Committee Chairman James Comer has vowed to probe Biden's 235 judicial appointments, questioning their legality and suggesting they could be

“declared null and void” due to autopen use by unelected aides. A June 4, 2025 White House memorandum confirms that the “vast majority” of Biden’s presidential actions in the second half of his presidency were signed via autopen. These invalid appointments render subsequent judicial acts *ultra vires*, stripping the affected judges of immunity under precedents such as *Marbury v. Madison*, 5 U.S. 137 (1803). Such claims create a **direct and personal stake** for Judge Perry in the outcome of this litigation.

4. Judge Perry has not made her required annual financial disclosure report publicly available as a judge pursuant to the Ethics in Government Act of 1978, 5 U.S.C. app. § 101 et seq. (and the implementing regulations of the Judicial Conference of the United States). Although she may have provided the disclosure internally, it is not accessible to the parties or the public, further contributing to the appearance of a lack of transparency regarding any potential financial or other interests that could affect her impartiality in this case. On its own, this lack of public disclosure raises reasonable concerns about undisclosed financial conflicts of which the parties and the public remain unaware. Moreover, in a previous disclosure provided to congress during her nomination for U. S. Attorney, Judge Perry’s investments show substantial involvement with Vanguard, which manages a large percentage of the Trusts’ assets which are at issue in this case.

5. In addition, Judge Perry recently issued rulings in *State of Illinois v. Trump*, No. 1:25-cv-12174 (N.D. Ill.), including an Opinion and Order signed October 10, 2025, that temporarily blocked the President’s federalization and deployment of National Guard troops. These rulings have been widely reported as limiting the President’s constitutional authority under Article II (as Commander in Chief) and raising separation-of-powers concerns under Article III. An objective observer could reasonably question whether such rulings reflect a broader disregard for core constitutional principles, including the separation of powers and Article III judicial authority, particularly in a case like this one that itself challenges aspects of the judicial process.

### III. LEGAL STANDARD

6. Under 28 U.S.C. § 455(a), a judge “shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned.” This is an objective standard: disqualification is required whenever “a reasonable person, knowing all the facts, would conclude that the judge’s impartiality might reasonably be questioned.” *Liljeberg v. Health Servs. Acquisition Corp.*, 486 U.S. 847, 861 (1988).
7. The statute is self-executing and imposes a duty on the judge to recuse *sua sponte*. Additionally, 28 U.S.C. § 144 provides that when a party files a timely and sufficient affidavit stating that the judge before whom the matter is pending has a personal bias or prejudice either against the party or in

favor of an adverse party, “such judge shall proceed no further therein, but another judge shall be assigned to hear such proceeding.”

8. Local Rule 40.4 is an administrative rule promulgated by this District under the authority of 28 U.S.C. § 137, which expressly authorizes each district court to “divide its business among its judges” as provided by the rules and orders of the court. Federal Rule of Civil Procedure 83(a) further permits district courts to adopt local rules, but *only* to the extent they are “consistent with” federal statutes and the Constitution. Neither the statute nor the Federal Rule permits a local rule to override the mandatory disqualification requirements of 28 U.S.C. § 455 and § 144 or the constitutional guarantee of an impartial tribunal under the Fifth Amendment. Local Rule 40.4 cannot override this statutory and constitutional command.

#### **IV. ARGUMENT**

##### **A. The Appearance of Partiality Arising from Judge Perry’s Professional Relationship with the Recused Prior Judge Requires Disqualification**

Judge Perry’s ongoing relationship with Judge Alexakis as colleagues in the same federal office as AUSAs creates an appearance that her impartiality might reasonably be questioned, especially where the current case contains allegations that directly implicate the judicial process and prior rulings connected to that assignment. Code of Conduct for United States Judges, Canon 3(C)(1).

**B. The Case Has Only Recently Been Assigned to Judge Perry, Zero Judicial Resources Have Been Invested Judge Perry received the case on March 19, 2026.**

There has been no substantive progress whatsoever. Rigid application of LR 40.4's "lowest-numbered-judge" mechanism in these circumstances defeats the rule's own purpose of judicial economy and would lock this case before a judge whose impartiality is reasonably in doubt.

**C. Judge Perry's Recent Rulings, Failure to File Financial Disclosures, and the Direct Implication of Her Own Biden Judicial Nomination Further Create an Appearance of Bias**

An objective observer could reasonably question Judge Perry's impartiality given her recent rulings in high-profile matters involving the President's constitutional powers, including the October 10, 2025 Order in *State of Illinois v. Trump* that limited executive authority under Article II and raised Article III separation-of-powers concerns. In addition, Judge Perry has failed to file her required annual financial disclosure report pursuant to the Ethics in Government Act of 1978, 5 U.S.C. app. § 101 et seq., depriving the public (and the parties) of transparency regarding any potential interests that could affect her judgment in a case alleging judicial misconduct.

Most critically, the allegations and claims in this action (and the related RICO action) directly challenge the constitutional validity of federal judicial nominations and confirmations under the Biden Administration. Plaintiff alleges that Judge Perry's own nomination and confirmation were executed via autopen,

a mechanical device simulating the President's signature, rather than by President Biden's own hand, amid widespread reports of his cognitive decline. These appointments allegedly violate Article II, § 2's requirement of personal presidential nomination "by and with the Advice and Consent of the Senate." Whistleblower evidence and congressional investigations confirm rampant autopen abuse for executive actions (including judicial nominations), with gatekeepers allegedly profiting from access while the President was incapacitated. Such claims render the appointments void *ab initio*, stripping affected judges of immunity and rendering their acts *ultra vires*. Because resolution of these claims would necessarily call into question the legitimacy of Judge Perry's own appointment, she has a direct personal stake in the litigation's outcome. This creates an undeniable appearance of partiality under 28 U.S.C. §§ 455(a) and 455(b)(1), as well as Canon 2 of the Code of Conduct for United States Judges (requiring judges to avoid impropriety and the appearance of impropriety in all activities).

**D. Judge Perry's Strict Application of Local Rule 40.4 Demonstrates That She Is Unlikely to Prioritize Constitutional Requirements Over Mechanical Procedural Rules**

An objective observer could reasonably question Judge Perry's impartiality given her recent rulings in high-profile matters involving the President's constitutional powers. In *State of Illinois v. Trump*, No. 1:25-cv-12174 (N.D. Ill.), Judge Perry issued an Opinion and Order signed October 10, 2025, that temporarily blocked the President's federalization and deployment of National

Guard troops. These rulings have been widely reported as limiting the President's authority under Article II as Commander in Chief and raising separation-of-powers concerns under Article III. An objective observer could reasonably question whether such rulings reflect a broader approach to constitutional interpretation that would affect her handling of this case, which itself challenges core aspects of the judicial appointment process and Article II requirements.

In the instant case, Judge Perry's strong adherence to the mechanical, administrative provisions of Local Rule 40.4 reinforces that even in cases involving core constitutional questions of separation of powers and Article II executive authority she may not be impartial. (Exhibit E) An objective observer could reasonably question whether Judge Perry would similarly elevate the administrative "lowest-numbered-judge" mechanism of LR 40.4 over the mandatory, higher-authority disqualification requirements of 28 U.S.C. § 455(a) and § 144 and the constitutional guarantee of an impartial tribunal, particularly where, as here, the case directly implicates the legitimacy of her own judicial appointment and raises serious questions about her financial transparency and potential conflicts.

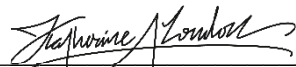
By rigidly applying LR 40.4 in constitutionally sensitive matters while failing to make her own financial disclosures publicly available, Judge Perry has created an additional layer of concern that she may not yield to the self-

executing duty to recuse when her impartiality might reasonably be questioned.

**V. CONCLUSION**

For the foregoing reasons, and those set forth in Plaintiff's Motion for Disqualification, Plaintiff respectfully requests that the Honorable April M. Perry disqualify herself under 28 U.S.C. § 455 and § 144 and that the case be immediately reassigned by the Executive Committee.

Respectfully submitted,


/s/   
Katherine A. London, Esq.  
Attorney for Plaintiff

KMFL Law, Inc.  
Atty #: 6345920  
100 Illinois St., Suite 200  
St. Charles, IL 60174  
klondon@kmflaw.com  
630-507-9998

Dated: March 30, 2026

### CERTIFICATE OF SERVICE

I hereby certify that on March 30, 2026, I served a true and correct copy of the foregoing Notice of Appeal on all parties of record by electronic filing in accordance with Rule 55(b)(2) Rule of Federal Procedure.

/s/   
Katherine A. London, Esq.  
Attorney for Plaintiff

KMFL Law, Inc.  
Atty #: 6345920  
100 Illinois St., Suite 200  
St. Charles, IL 60174  
klondon@kmflaw.com  
630-507-9998

### CERTIFICATE OF GOOD FAITH

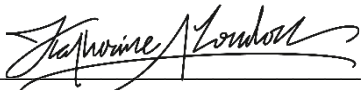
I, Katherine A. London, attorney of record for Raymond Butler II, in the above-captioned matter, hereby certify pursuant to 28 U.S.C. § 144 that the Motion for Disqualification of Judge and the accompanying affidavit filed herewith are made in good faith and not for purposes of delay or any other improper purpose.

I further certify that the factual allegations contained in the accompanying affidavit are believed to be true and that the motion for judicial disqualification is based upon a genuine belief that the grounds for disqualification exist as set forth in the supporting affidavit.

This certification is made in compliance with the requirements of 28 U.S.C. § 144..

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 30th day of March, 2026.

  
\_\_\_\_\_  
Katherine A. London

**AFFIDAVIT OF RAYMOND E. BUTLER II IN SUPPORT OF  
PLAINTIFF'S MOTION FOR DISQUALIFICATION OF THE  
HONORABLE APRIL M. PERRY**


I, Raymond E. Butler II, being first duly sworn, depose and state as follows:

1. I am the Plaintiff in the underlying federal action titled *Butler v. Eddi, et al.*, Case No. 1:25-cv-04443, pending in the United States District Court for the Northern District of Illinois, Eastern Division, before the Honorable April M. Perry.
2. I am a resident of Michigan, over the age of 18, of sound mind, and competent to make this affidavit. I make this affidavit based solely on my personal knowledge, except where explicitly stated upon information and belief and as to those matters, I believe them to be true based on specific evidence reviewed, such as court records, electronic logs, and communications.
3. This is the first and only affidavit I have filed in these matters seeking disqualification of Judge April M. Perry.
4. I have read the foregoing Plaintiff's Motion for Disqualification of the Honorable April M. Perry Pursuant to 28 U.S.C. § 455 and § 144, dated March 30, 2026, and I verify that the facts alleged therein are true and correct to the best of my knowledge and belief.
5. The purpose of this affidavit is to state my belief that Judge Perry may harbor a personal bias or prejudice against me or my attorney or in favor of the adverse parties and that her impartiality might reasonably be questioned, necessitating her disqualification.
6. The facts demonstrating Judge Perry's potential personal bias or prejudice include specific circumstances which are not based solely on her judicial rulings but on extrajudicial sources and a pattern of conduct indicating an appearance of partiality, including her prior professional relationship with the recused Judge Alexakis in the same federal office as Assistant United States Attorneys, her failure to file required annual financial disclosures, her recent rulings in *State of Illinois v. Trump* that reflect a disregard for core constitutional principles under Articles II and III, and, most critically, the direct challenge in this action and the related RICO action (1:25-cv-10904) to the constitutional validity of her own judicial nomination and confirmation by President Biden via autopen, which creates a personal stake in the outcome of this litigation.

7. I believe Judge Perry may have a personal bias or prejudice against me or my attorney and in favor of the adverse parties, stemming from extrajudicial sources, and that her impartiality might reasonably be questioned.
8. This belief is held in good faith, and this affidavit is submitted timely upon discovery of the full pattern of circumstances, before any substantive proceedings have occurred under Judge Perry.

FURTHER AFFIANT SAYETH NOT.

Respectfully submitted,

  
/s/ \_\_\_\_\_  
Raymond E. Butler II

Subscribed and sworn to before me this 30th day of March, 2026.

# EXHIBIT A

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, March 13, 2026:

MINUTE entry before the Honorable Georgia N. Alexakis: In light of Plaintiff's pending suit against this Court in Case No. 25 CV 10904, the Court grants Plaintiff's motion for disqualification [223]. Other courts have reasoned that a judge is not disqualified merely because a litigant sues or threatens to sue him, unless there is a legitimate basis for the suit. See *Andersen v. Roszkowski*, 681 F. Supp. 1284, 1289 (N.D. Ill. 1988), *aff'd*, 894 F.2d 1338 (7th Cir. 1990) (collecting cases). There is no legitimate basis for Plaintiff's suit against this Court. Nonetheless, in an abundance of caution, the Court recuses itself pursuant to 28 U.S.C. 455(a). The Court asks that the Executive Committee reassign this matter accordingly. Mailed notice. (sxh, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Thomas M. Durkin

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, March 13, 2026:

MINUTE entry before the Honorable Georgia N. Alexakis: – IOP 13(f)(1) – I  
recuse myself from this case for the following reasons: Plaintiff has a pending suit against  
this Court in case number 25-cv-10904. Mailed notice (ph, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of  
Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was  
generated by CM/ECF, the automated docketing system used to maintain the civil and  
criminal dockets of this District. If a minute order or other document is enclosed, please  
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# EXHIBIT B



**United States District Court  
Northern District of Illinois**

In the Matter of

Raymond E. Butler, II

District Judge Thomas M. Durkin

v.

Case No. 25-CV-4443

Eddi et al

Designated Magistrate Judge  
Keri L. Holleb Hotaling

**TRANSFER OF CASE TO THE EXECUTIVE COMMITTEE  
FOR A REASSIGNMENT**

I request the Executive Committee that the above captioned case be reassigned by lot to another judge of this Court. The reasons for my request are indicated on the bottom of this form.

\_\_\_\_\_  
**Judge Georgia N. Alexakis**

Date: Friday, March 13, 2026

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- IOP 13(f)(1) - I recuse myself from this case for the following reasons:  
Plaintiff has a pending suit against this Court in case number 25-cv-10904.

Dated: Friday, March 13, 2026

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EXCEPTIONS OR ADDITIONS:

# EXHIBIT C



**United States District Court  
Northern District of Illinois**

In the Matter of

Butler

v.

Eddi et al

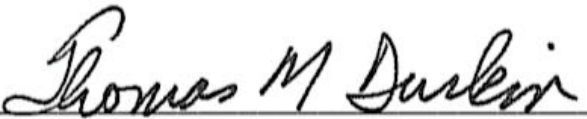
District Judge April M. Perry

Case No. 25-CV-4443

Designated Magistrate Judge  
Keri L. Holleb Hotaling

**TRANSFER OF CASE TO THE EXECUTIVE COMMITTEE  
FOR A REASSIGNMENT**

I request the Executive Committee that the above captioned case be reassigned by lot to another judge of this Court. The reasons for my request are indicated on the bottom of this form.

  
\_\_\_\_\_  
Judge Thomas M. Durkin

Date: Thursday, March 19, 2026

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- 28:294(b) I transfer this case to the Executive Committee for reassignment to another judge pursuant to the provisions of 28 USC 294(b). The receiving judge will receive equalization credit.

Dated: Thursday, March 19, 2026

# EXHIBIT D

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Thursday, March 19, 2026:

MINUTE entry before the Executive Committee: Case reassigned to the Honorable April M. Perry for all further proceedings pursuant to Local Rule 28 USC 294(b). Mailed notice (emc, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT E

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.5)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable April M. Perry

Eli Jackfinn Eddi, et al.

Defendant.

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**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Sunday, March 29, 2026:

MINUTE entry before the Honorable April M. Perry: Plaintiff's motion for reassignment pursuant to Local Rule 40.4 [242] will be heard on 4/9/2026 at 10:00 a.m. in person in Courtroom 1725. Plaintiff should note that if the Court deems the actions related, only Judge Perry (the judge with the lowest-numbered case) can take both actions pursuant to the explicit terms of Local Rule 40.4. Plaintiff should file a withdrawal of the motion by 4/7/2026 to the extent Plaintiff's motion was premised on the assumption that Judge Valderrama would receive both cases. Mailed notice. (jcc,)

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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