

Court Filings and Actions by Special Counsel Jack Smith (Nov 18, 2022 – Sep 14, 2023)

Based on our gauntlet thread, this timeline hammers the "oath or outlaw" blade by spotlighting potential ambiguities in authority during this period—e.g., if Smith's SF-61 had name/signature mismatches (like initials or deviations), it could void his actions under ambiguity maxims (e.g., "Ambiguity in an Oath Is Fatal"; fraud vitiates). For John L. Smith appointment was Nov 18, 2022. The Mar-a-Lago raid (Aug 8, 2022) predates his role, but he handled post-raid filings in the docs case. I've compiled a chronological list from verified sources (DOJ reports, court records, timelines via ABC, Wikipedia, Bloomberg, etc.). Focus: subpoenas, motions, indictments, etc., in both cases (classified docs at Mar-a-Lago; Jan 6/election interference). Includes congressional "taps" (toll records subpoenas, e.g., Speaker McCarthy in Jan 2023). Limited to your dates; actions post-Sep 14 excluded.

Date	Description	Case/Conte	Details/Ambiguity Tie
Nov 18, 2022	Appointment as Special Counsel	Both (Docs & Jan	AG Garland appoints Smith to oversee investigations. No immediate filings, but starts chain—any oath ambiguity here voids
Nov 22, 2022	Subpoenas to election officials in AZ, MI, WI	Jan 6	Demands communications with Trump/campaign. First Smith subpoenas; expands to all 7 battleground states by Dec. Ties to
Dec 6,	Subpoenas to officials in AZ, MI,	Jan 6	Further demands for 2020 election comms. Part of broad sweep; ambiguity in scope
Dec 9,	Motion to hold Trump in contempt	Docs	For non-compliance with Aug 2022 subpoena (pre-Smith, but he pursues).

Dec 12,	Subpoena to GA Sec of State Brad	Jan 6	For election-related comms; part of state sweeps.
Dec 14,	Subpoenas to officials in GA, NM,	Jan 6	Completes subpoenas to all 7 states targeted by fake electors.
Dec 2022	Subpoenas to Trump White House aides (e.g.,	Jan 6	For grand jury testimony on election efforts.
Dec 2022	Subpoenas to Giuliani re: Save	Jan 6	Demands payment records; probes post-election funds.
Dec 2022/ Jan	Receipt of additional classified docs from Trump team	Docs	Contractors find/turn over more marked docs; no filing, but informs later actions.
Jan 2023	Subpoena to Mark Meadows (docs &	Both	Broad; includes chief of staff role.
Jan 2023	Search warrant for Trump's Twitter account (Oct 2020–	Jan 6	Includes DMs; Twitter fined for delay but complies Feb 9.
Jan 9,	Subpoena to Giuliani (expanded)	Jan 6	Fundraising probe deepens.
Jan 11,	Wide-ranging subpoenas to	Jan 6	Requests docs/records beyond prior DOJ; signals escalation.
Jan 12,	Subpoenas seeking info on legal bill	Jan 6	Probes who funded witnesses' attorneys.
Jan 26,	Testimony from searchers	Docs	Grand jury on Oct 2022 searches.
Jan 26,	Ken Cuccinelli testifies	Jan 6	On 2020 election interference.
Jan 2023	Subpoena for empty "Classified	Docs	Found in Mar-a-Lago bedroom; not handed over until subpoenaed.

Jan 2023	Subpoenas for toll records (metadata) of 9 GOP	Jan 6	"Taps" on phones: Tracks White House calls to senators re: delaying certification. Over 2 months; part of 197 subpoenas to 430+
Feb 9,	Mike Pence subpoenaed	Jan 6	For testimony on Trump convos; Pence fights, loses.
Feb 9,	Twitter complies with warrant	Jan 6	Produces 32 DMs + data.
Feb 15,	Mark Meadows subpoenaed	Jan 6	Testimony/docs.
Feb 17,	Subpoenas to AZ GOP legislators	Jan 6	Comms with Trump/campaign.
Feb 2023	Motion for crime-fraud exception	Docs	To pierce attorney-client privilege; argues Trump misled lawyers.
Feb 23,	Motion to compel Pence testimony	Jan 6	Before Judge Howell.
Mar 3,	Legal challenges filed (Pence/Trump)	Jan 6	To block subpoenas.
Mar 16,	Subpoenas to ~24 Mar-a-Lago staff/	Docs	Broad resort probe.
Mar 17,	Ruling compelling Corcoran testimony	Docs	Howell grants; appeal denied Mar 22.
Mar 23, 2023	Order for testimony from Meadows, Ratcliffe, O'Brien,	Jan 6	Rejects executive privilege; appeal denied Apr 4.
Mar 24,	Corcoran testifies (grand jury)	Docs	Per ruling.
Mar 28,	Ruling compelling Pence testimony	Jan 6	Partial; Pence drops appeal Apr 5.
Apr 3,	Subpoenas to Secret Service	Docs	On security/handling.

Apr 12,	Subpoenas on fundraising/voting	Jan 6	Compares private vs. public fraud claims.
Apr 13,	Richard Grenell & John Ratcliffe testify	Both	Grenell (docs); Ratcliffe (Jan 6).
Apr 21,	Boris Epshteyn questioned (2 days)	Jan 6	Trump advisor.
Apr 26,	Appeal denied on Pence testimony	Jan 6	DC Circuit.
Apr 27,	Mike Pence testifies	Jan 6	Grand jury.
May 3,	Subpoenas on Mar-a-Lago surveillance	Docs	Post-summer 2022 subpoena convos.
May 4,	Matthew Calamari Sr./Jr. testify	Docs	Trump Org execs.
May 2023	Subpoena to Steve Bannon	Jan 6	Docs/testimony on efforts to stay in office.
May 16,	NARA letter on 16 privilege-claimed	Docs	Rejects Trump's block; provides to Smith May 24.
May 19,	Target letter to Trump	Docs	Notifies as target.
May 22,	Subpoena for Trump Org foreign	Docs	Since 2017; probes conflicts.
May 22,	Target letter to Trump	Jan 6	Invites testimony; possible charges (conspiracy, tampering, rights deprivation).
May 31,	Subpoenas on Chris Krebs firing & GA	Jan 6	Election security/video.
Jun 5,	Meeting with DOJ (Trump lawyers)	Docs	Argue against charges.
Jun 6,	Mark Meadows testifies	Both	Grand jury.

Jun 7,	Target letter to Trump	Docs	Confirms target status.
Jun 8,	Indictment (37 counts)	Docs	Filed in Miami; Espionage Act, obstruction, conspiracy. Unsealed Jun 9.
Jun 13,	Arrestment (Trump pleads not	Docs	All 37 counts.
Jun 19,	Motion for protective order	Docs	Prevent release of classified materials.
Jun 23,	Motion to delay trial to Dec	Docs	For security clearances.
Jun 29,	Proffer agreements with Mike Roman &	Jan 6	Immunity for testimony on fake electors, Eastman/Powell roles.
Jul 5,	Subpoena to AZ Sec of State office	Jan 6	Election probe.
Jul 12,	Interview with MI Sec of State	Jan 6	Election interference.
Jul 14,	Target letter to Trump Org	Docs	Suspected lying; potential charges.
Jul 19,	Subpoena for Atlanta stadium	Jan 6	2020 election video.
Jul 27,	Superseding indictment (40	Docs	Adds De Oliveira; alleges conspiracy to delete footage.
Aug 1,	Indictment (4 counts)	Jan 6	Filed in DC; conspiracy to defraud U.S., obstruct proceedings, rights deprivation.
Aug 7,	Response to Cannon query on	Docs	Defends use of out-of-district jury.
Aug 9,	Search warrant for Trump's Twitter	Jan 6	Obtained earlier; includes DMs.
Aug 10,	Motion for Jan 2, 2024 trial date	Jan 6	Proposed start.

Aug 10,	Arraignment on superseding	Docs	Additional charges.
Aug 14,	Filing opposing secure facility at	Docs	Calls it unnecessary.
Aug 15,	Arraignment (De Oliveira pleads not	Docs	4 counts.
Aug 17,	Sought extensive Twitter data (incl.	Jan 6	Earlier action, but details emerge.
Aug 22,	Filing on witness recanting false	Docs	After switching lawyers; re: footage deletion.
Aug 28,	Filing calling out Trump's social	Jan 6	Potential witness intimidation.
Sep 5,	Filing on ongoing election probe	Jan 6	Continues focus.
Sep 6,	Report on Trump warned of potential	Docs	Via Corcoran memos (May 2022, but pursued by Smith).
Sep 12,	Order prohibiting comments on	Docs	Cannon rules post-hearing.