

> > Subject
> > Re: new working group representative
> >
> >
> >
> >
> >
> > I really don't care if he represents the
> > organization
> > or not. What mixed race? The entire discussion was
> > because Arnwine was African-American. If you are
> > going
> > to invite him without first having a replacement
> > for
> > my side, I may have to call Thor and Todd and
> > discuss
> > all of this.
> >
> > --- psims@eac.gov wrote:
> >
> > > Greenbaum is representing Arnwine, not replacing
> > > her. He works for her
> > > organization and is of mixed race. --- Peggy
> > >
> > >
> > > "Job Serebrov" <[REDACTED]>
> > > 05/11/2006 03:36 PM
> > >
> > > To
> > > "Tova Wang" <wang@tcf.org>, psims@eac.gov
> > > cc
> > > [REDACTED]
> > > Subject
> > > Re: new working group representative
> > >
> > >
> > >
> > >
> > > I have an objection to Greenbaum. While I
> > realize
> > he
> > > comes from an advocacy group, he is not a
> > minority
> > > attorney and we already have a rep who worked
> > with
> > > DOJ. If it is to be Greenbaum, I would rather
> > not
> > > fill
> > > that position since I am one down.
> > >
> > > --- Tova Wang <wang@tcf.org> wrote:
> > >
> > > > is Jon Greenbaum
> > > >
> > > > Here' s his info in full:
> > > >

005362

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov
>

To psims@eac.gov

cc

05/03/2006 05:59 PM

Subject Re: Voting Fraud-Voter Intimidation

Afternoon of May 18 -- 2:30 okay? How long will they need??

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 16:59:09 2006
Subject: Re: Voting Fraud-Voter Intimidation

I am looking at the afternoon of 5/18 for the meeting, due to scheduling conflicts of Working Group members. There remain two members from whom we have not yet received confirmations of their schedule (with some, it is like pulling teeth), but right now 5/18 still looks like the best day. We may have to hold the meeting over here to make it easier for Commissioners to drop in.
--- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 12:53 PM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

Okay -- you are on for May 18th! Can we do it over here at 10?

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Sent: Wed May 03 12:40:19 2006
Subject: Re: Voting Fraud-Voter Intimidation

005364

My problem is that agency staff is booked most of the week of 5/21. Monday through Wednesday are taken up with meetings of the Standards Board Executive Committee, the full Standards Board, and the Board of Advisors. Thursday, we have EAC's public meeting. Also, I will lose one of my two consultants in June, so I'm trying to wrap up this project (and get the final report from the consultants) by the end of May.

Say "Hi" to Cameron for me.

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 11:56 AM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

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I am available on 5/18. But I am also going to the Board of Advisors Meeting the following week. I would rather do this then.

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Sent: Wed May 03 11:39:50 2006

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Craig:

We are continuing our efforts to hone in on a date for the Working Group meeting. Are you available the afternoon of Thursday, May 18?

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission

005365

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:28 PM

To "Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject Re: Voting Fraud-Voter Intimidation

Right now, we are planning to meet in EAC's large conference room between 1 PM and 5 PM. If you cannot be there for the whole afternoon, we will appreciate whatever time you can spare. I'll get back to you with more information (agenda, list of Working Group members, etc.). --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>

>
05/03/2006 05:59 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

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--- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 12:53 PM

To

psims@eac.gov

cc

Subject

005366

Re: Voting Fraud-Voter Intimidation

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To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
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05/03/2006 11:56 AM

To

psims@eac.gov

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Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/12/2006 01:41 PM

To "Job Serebrov"

cc [REDACTED]

Subject Re: Fraud Definition 

I will add "DRAFT" to the definition and, yes, the WG will have suggestions. I do plan to send packets to you and Tova containing the same materials being provided to the WG. I haven't sent anything yet because I was hoping to finalize the WG list for inclusion. (Still waiting for a response from Ginsberg.)

Regarding Tova's response, we may want to have a very short meeting after the WG disperses, followed by a teleconference the following Monday afternoon. Tuesday is bad for me because I'll be out of the office attending a series of EAC meetings that begin that day. --- Peggy

"Job Serebrov" [REDACTED]

"Job Serebrov" [REDACTED]

05/12/2006 12:52 PM

To psims@eac.gov, wang@tcf.org

cc

Subject Re: Fraud Definition



This is ok, given the fact that the WG may have suggestions. Will you be sending us the same packets that you are sending the WG? Also, I figure with Tova's response we will need to have a teleconference on the report once I return to Little Rock. We will need to do it that following Monday or Tuesday.

005368

--- psims@eac.gov wrote:

> Would you please take a look at the attached? I
> combined both of your
> definitions, reformatted the list, removed a
> reference to the fraud having
> to have an actual impact on the election results
> (because fraud can be
> prosecuted without proving that it actually changed
> the results of the
> election), and taken out a couple of vague examples
> (e.g.; reference to
> failing to enforce state laws --- because there may
> be legitimate reasons
> for not doing so).
>
> I have made contact with Ben Ginsberg's office and
> am waiting to hear if
> he accepts our invitation to join the working group.
> --- Peggy
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/05/2006 02:32 PM

To Tova Andrea Wang, Job Serebrov

cc dromig@eac.gov

Subject Working Group

Hi, Folks:

Teleconference

Are both of you available for a teleconference next Tuesday afternoon at about 4 PM EST? If this does not work for you, please suggest another date and/or time. I would like to discuss our preparations for the Working Group meeting.

Working Group Members

We have a very good person to fill the slot for the nonpartisan local election official: J.R. Perez, Elections Administrator for Guadalupe County, TX. Attached is his bio. Hope you have no objections to him. He is available on May 18. I have place 2 calls to Pat Rogers office, but have not yet received a reply. Job, if you have any pull with him, you may want to contact him, too.

Travel Arrangements

You should make your own travel arrangements, including hotel. Travel time cannot be billed to the contract, except for hours actually worked on the contract (i.e.; reviewing materials in preparation for the meeting, and the like). Current Federal rates follow:

Maximum Lodging = \$180 per day- does not include hotel taxes (if you cannot get this rate, we have covered reasonable rates that are a little higher)

Meals & Incidentals = \$64 per day (except that it is \$48 on the first and last day of travel)

005369

Mileage for Personally Owned Vehicle = \$.445 per mile

Under the new contract, I do not have to fill out a travel authorization for you. I can approve your trip via email. Afterwards, when you turn in your next pay voucher, you can attach the airline receipt (or mileage documentation), hotel receipt(s), and ground transportation receipts and a copy of any printed itineraries. Calculate the total travel expenses due you, including applicable per diem. I do not need meal receipts.

Job, under Federal travel regulations, deviations for personal reasons are not normally accommodated. What you can do, however, is to give me a comparison of the cost of roundtrip mileage, hotel, and per diem of doing it your way against the cost of a roundtrip flight, ground transportation, hotel, and per diem. If your way costs less, it should be no problem to cover the full cost. If your way is more expensive, we may only pay up to the amount of traditional travel. (The same rules apply to me when I travel.) If you can tell me where, other than DC, you will spend the night, I can check on applicable per diem rates.

Peggy



Perez bio 5_5_06.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/12/2006 03:19 PM

To "Job Serebrov"

cc

Subject Re: Fraud Definition 

I have placed another call to his office (after one previous call to his assistant and an email to him). I, too, am concerned about our dwindling chances. --- Peggy

"Job Serebrov" 

"Job Serebrov"

05/12/2006 03:06 PM

To psims@eac.gov

cc

Subject Re: Fraud Definition



Given the short time period, you may want to give Ginsberg a deadline. The longer we wait, the poorer our chances are of getting Braden.

--- psims@eac.gov wrote:

> I am reluctant to invite Braden until after I have
> received a "No" from
> Ginsberg. --- Peg
>
>
>
>

005370

> "Job Serebrov" [REDACTED]
> 05/12/2006 02:33 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Re: Fraud Definition
>
>
>
>
> Sounds good to me. If not Ginsburg try Braden.
>
> --- psims@eac.gov wrote:
>
>> I will add "DRAFT" to the definition and, yes, the
>> WG will have
>> suggestions. I do plan to send packets to you and
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>> because I was hoping to finalize the WG list for
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>>
>> Regarding Tova's response, we may want to have a
>> very short meeting after
>> the WG disperses, followed by a teleconference the
>> following Monday
>> afternoon. Tuesday is bad for me because I'll be
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>> attending a series of EAC meetings that begin that
>> day. --- Peggy
>>
>>
>>
>>
>> "Job Serebrov" [REDACTED]
>> 05/12/2006 12:52 PM
>>
>> To
>> psims@eac.gov, wang@tcf.org
>> cc
>>
>> Subject
>> Re: Fraud Definition
>>
>>
>>
>>
>>
>> This is ok, given the fact that the WG may have
>> suggestions. Will you be sending us the same
> packets
>> that you are sending the WG? Also, I figure with

005371

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>
04/26/2006 11:22 AM

To psims@eac.gov
cc "Job Serebrov"
Subject interview analysis

Hi Peg,

Attached, to add to the collection, is a summary overview of the interviews. Do you have that spreadsheet you were telling me about reflecting the times WG participants are available? If so, maybe we can talk soon? Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.



Interview conclusions.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



wang@tcf.org
05/07/2006 12:33 PM

To psims@eac.gov,
cc
Subject Re: Working Group

The bio for JR Perez tells us very little about him and there is pretty much nothing about him on the web. Can you tell us more about him and how you decided on him? Thanks. Tova

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

From: psims@eac.gov
To: wang@tcf.org ;
Cc: dromig@eac.gov
Sent: Friday, May 05, 2006 2:32 PM
Subject: Working Group

Hi, Folks:

005373

Teleconference

Are both of you available for a teleconference next Tuesday afternoon at about 4 PM EST? If this does not work for you, please suggest another date and/or time. I would like to discuss our preparations for the Working Group meeting.

Working Group Members

We have a very good person to fill the slot for the nonpartisan local election official: J.R. Perez, Elections Administrator for Guadalupe County, TX. Attached is his bio. Hope you have no objections to him. He is available on May 18. I have place 2 calls to Pat Rogers office, but have not yet received a reply. Job, if you have any pull with him, you may want to contact him, too.

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Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/10/2006 10:27 AM

To Devon E. Romig/EAC/GOV

cc

Subject Re: Court reporter

Thanks for checking this out for me, Devon. I've asked Tom if there are funds available for this service. Our consultants were very enthusiastic about the idea. --- Peg

Devon E. Romig/EAC/GOV



Devon E. Romig/EAC/GOV

05/10/2006 09:54 AM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Court reporter

Peggy,

I spoke to the people who usually handle the EAC court reporting. They charge \$9.00 per page with an average of 40 pages per hour. This service would cost about \$1800.00.

The turn around time for the transcript is 10 to 15 days. The transcripts comes in a bound paper copy and an electronic copy.

I can also check around for different prices.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:39 PM

To Elieen L. Collver/EAC/GOV

cc dromig@eac.gov, ecortes@eac.gov

Subject Re: Voting Fraud-Voter Intimidation Working Group Meeting



Yes. Thanks. Depending on when Commissioner Davidson can spare you, we may need your help putting materials together for the Working Group (probably next week). We also will have to print name tags and place cards. If you are a good note-taker, we also will need people to take turns taking notes at the meeting. --- Peggy

Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV

05/04/2006 02:26 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Voting Fraud-Voter Intimidation Working Group Meeting



Peggy,

005375

Can I help on this working group?

Elle

Elle L.K Collver
U.S. Election Assistance Commission
1225 New York Avenue, Suite 1100
Washington, D.C. 20005
office: (202) 566-2256
blackberry: (202) 294-9251
www.eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV
05/04/2006 02:07 PM

To pdegregorio@eac.gov, rmartinez@eac.gov,
ddavidson@eac.gov, ghillman@eac.gov
cc twilkey@eac.gov, jthompson@eac.gov, Gavin S.
Gilmour/EAC/GOV@EAC, Amie J. Sherrill/EAC/GOV@EAC,
Adam Ambrogi/EAC/GOV@EAC, Eileen L.
Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC,
bbenavides@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC
Subject Voting Fraud-Voter Intimidation Working Group Meeting

Dear Commissioners:

This is to let you know that the Working Group for our Voting Fraud and Voter Intimidation preliminary research project is scheduled to meet in EAC's large conference room the afternoon of Thursday, May 18. I will provide more information about this meeting to you later.

Peggy Sims
Election Research Specialist

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV
05/04/2006 10:33 AM To Job Serebrov
cc
Subject Good News

Job:

Secretary Rokita is available May 18. I'm going to talk with the Chairman today about substituting Rogers for Norcross. Do you have contact information for Rogers? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV
05/04/2006 05:20 PM To "Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL
cc
Subject

005376

RE: Voting Fraud-Voter Intimidation 

It is just the Working Group for the Voting Fraud-Voter Intimidation Project. I am asking you to attend as Technical Advisor for the project. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov
>

05/04/2006 03:26 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation

Peg - - what is the name of the group?

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Thursday, May 04, 2006 3:13 PM

To: Donsanto, Craig

Subject: RE: Voting Fraud-Voter Intimidation

Craig:

This meeting is being held to obtain input from our eight-member Working Group for the project. The group is composed of election lawyers, election officials, and a representative of an advocacy group, all of whom have an interest and some expertise in the identification and/or prosecution of voting fraud and voter intimidation. The group was chosen so that we would have an equal number of folks on each side of the political spectrum, plus some nonpartisan members.

After our consultants review the results of their preliminary research (interviews, literature review, case law), we will ask the Working Group to brainstorm possible next steps for EAC. Our consultants will write a report summarizing the proposals that come out of this meeting. The report will go to the Commissioners, who will decide what they want to do, funds available, and what priority to assigned to the effort(s).

Your participation in this part of the process is extremely important, so I am very happy that you can find time for us that afternoon. I'll get an agenda and other information to you next week. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/04/2006 02:32 PM

Topsims@eac.gov

cc

005377

SubjectRE: Voting Fraud-Voter Intimidation

Okay, Peg -- I will mark off the entire afternoon and try to be there. What is the agenda? I was not aware that this was anything beyond having your contractors spend another session with me. Also, if they will be needing stats and stuff like that I need to know as I will bring my state-people with me.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 04, 2006 2:28 PM
To: Donsanto, Craig
Subject: Re: Voting Fraud-Voter Intimidation

Right now, we are planning to meet in EAC's large conference room between 1 PM and 5 PM. If you cannot be there for the whole afternoon, we will appreciate whatever time you can spare. I'll get back to you with more information (agenda, list of Working Group members, etc.). --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 05:59 PM

Topsims@eac.gov
cc
SubjectRe: Voting Fraud-Voter Intimidation

Afternoon of May 18 -- 2:30 okay? How long will they need??

005378

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 12:53 PM

To

psims@eac.gov

cc

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Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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005379

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 11:56 AM

To

psims@eac.gov

cc

Subject

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Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/12/2006 01:34 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc

Subject RE: Fraud Definition 

Lets raise this issue at the meeting. (I'll add "DRAFT" to the current document.) My concern is that there

005380

are a number of requirements in the Voting Rights Act. Not all of them are considered election fraud, when violated. For example, failure to preclear changes in election procedures is not treated as election fraud, though it is actionable. --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>
05/12/2006 12:45 PM

To psims@eac.gov [REDACTED]
cc
Subject RE: Fraud Definition

Upon first reading, my only comment would be that I would like to restore "failing to follow the requirements of the Voting Rights Act"

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

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Friday, May 12, 2006 9:20 AM
To: wang@tcf.org; serebrov@sbcglobal.net
Subject: Fraud Definition

Would you please take a look at the attached? I combined both of your definitions, reformatted the list, removed a reference to the fraud having to have an actual impact on the election results (because fraud can be prosecuted without proving that it actually changed the results of the election), and taken out a couple of vague examples (e.g.; reference to failing to enforce state laws --- because there may be legitimate reasons for not doing so).

I have made contact with Ben Ginsberg's office and am waiting to hear if he accepts our invitation to join the working group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

04/24/2006 12:13 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL
cc
Subject Re: invoice 

Tova:

The draft voucher looks fine except for two things (one of them is our fault):

(1) it appears that you worked 11 days, rather than 10, during the first two weeks; and
(2) you need to put the total dollar amount owed you (\$9,102) somewhere on the form. (Last time you put it in the box with the total hours worked this period.)

Don't forget to sign and date the voucher. Thanks.

Peggy Sims

005381

Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>
04/24/2006 09:23 AM

To psims@eac.gov
cc
Subject invoice

Hi Peg,

Can you please check this before I fax it? Thanks! And can we talk sometime today?

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.



voucher 3-26-4-22.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:10 PM

To Devon Romig

cc ecortes@eac.gov

Subject Voting Fraud-Voter Intimidation Working Group Meeting

Barry Weinberg has confirmed he can attend the afternoon of May 18. He lives in the DC area, so we won't have to worry about travel. I have contacted Pat Rogers office and left a voice mail for his assistant. Hopefully, I will hear from them this afternoon. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV

04/27/2006 09:23 AM

To Tova Andrea Wang

cc

005382

Subject Bob Bauer

We have heard from Bob Bauer regarding his availability, so we don't need to have you pursue the matter.

Thanks for the offer, though. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Tova Wang"
<wang@tcf.org>

05/09/2006 05:17 PM

To psims@eac.gov, [REDACTED]

cc

Subject perez

I talked to Adam, and I am OK with JR Perez. I'm working on the Barbra situation.

Tova Andrea Wang

Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Job Serebroy"
[REDACTED]

05/10/2006 12:25 PM

To psims@eac.gov

cc

Subject Travel

Peggy:

If I am calculating it right and I believe I am, it would cost around \$450 plus my meal allowance in Virginia and Tennessee (coming and going).

All of this said, I am still a person down and there is the bed problem.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



wang@tcf.org

05/06/2006 08:28 AM

To psims@eac.gov

cc

005383



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Responses to this e-mail will not go to a customer service representative. To contact our customer service team directly, please go to the [Help](#) section of our website.

This e-mail was sent on 05/05/2006 @ 09:21:42 p.m. AST (GMT-4)

(407805)

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



wang@tcf.org

05/04/2006 08:51 PM

To psims@eac.gov

cc

Subject Re: wg

Thats great news. What happens with respect to hotels? Should I make my own arrangements? I expect Job and I will want to stay the nights of the 17th and 18th. Thanks Pegs. And congratulations.

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

From: <psims@eac.gov>

To: <wang@tcf.org>

Sent: Thursday, May 04, 2006 5:47 PM

Subject: Re: wg

>
> Tova:
>
> Rokita is available --- so the afternoon of May 18 it is. I will not
> disinvite anyone. I am trying to get Job's next choice (Pat Rogers) as a
> replacement for Norcross.
>
> Monday appears to be out for a teleconference because Job will be
> unavailable that afternoon and I am scheduled for something else that
> morning. I'll check my schedule tomorrow and send a message to you and
> Job
> regarding other possible days and times. --- Peggy

wang@tcf.org

005384

Peg

"Weinberg and Utrecht" [REDACTED]



"Weinberg and Utrecht"

[REDACTED]
05/04/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

that would be fine

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

From: psims@eac.gov

To: [REDACTED]

Sent: Thursday, May 04, 2006 1:08 PM

Subject: Voting Fraud-Voter Intimidation

Barry:

It appears that the afternoon of Thursday, May 18 is best for a meeting of the working group. I know you said you would not be available in the morning that day. If we started at 1 PM, would that be too soon for you?

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"priceline.com Customer
Service"

[REDACTED]
05/05/2006 09:20 PM

Please respond to
hotel@trans.priceline.com

To psims@eac.gov

cc

Subject Travel Plans for Tova Wang

priceline.com

Troya Wang made a reservation on priceline.com. Here are the details of the trip.

Hotel Details

Embassy Suites Hotel Washington, D.C.
1250 22Nd St Nw
Washington, DC 20037
202-857-3388

Check-in: Wednesday, May 10, 2006 06:00 PM
Check-out: Friday, May 12, 2006 11:00 AM
Room #:
Traveler(s):
Confirmation #: 82246218



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Responses to this e-mail will not go to a customer service representative.
To contact our customer service team directly, please go to the [Help section](#) of our website.

This e-mail was sent on 05/05/2006 @ 09:20:48 p.m. AST (GMT-4)

(407605)

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>
04/26/2006 09:19 PM

To psims@eac.gov
cc

Subject Re: Voting Fraud-Voter Intimidation Project

How about we meld this wit the EAC Board of Advisors meeting? I just got tagged to be parliamentarian --

We could attend to your folks whike I arbitrate a food fight!!!!

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed Apr 26 20:30:24 2006
Subject: Re: Voting Fraud-Voter Intimidation Project

Craig:

005387

Are yu available any days in the third week of May?
Peggy

Sent from my BlackBerry Wireless Handheld

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

From: "Donsanto, Craig" [Craig.Donsanto@usdoj.gov]
Sent: 04/03/2006 03:16 PM
To: Margaret Sims
Subject: RE: Voting Fraud-Voter Intimidation Project

Hello Peg!

God willing, I will be here the first two weeks of May.

As for your second question, it is not possible for me to assess the level of public attribution that would be appropriate without seeing the substantive stuff in context. I do not foresee a problem. So, I recommend that you get me a draft text and I will review it to ensure we are not disclosing things we shouldn't disclose.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Monday, April 03, 2006 3:13 PM
To: Donsanto, Craig
Subject: Re: Voting Fraud-Voter Intimidation Project

Craig:

I have 2 issues for you today.

First, I am trying to schedule a meeting of the project working group for EAC's Voting Fraud-Voter Intimidation research project. As a technical advisor on this project, your attendance is particularly important to me. Would you please look at your schedule and let me know if there are any days during the first 2 weeks of May that you would NOT be available?

Second, is it OK for our consultants to refer in their report to guidance provided in the DOJ training materials? I ask this because I understood that some materials in the materials are considered confidential and we do not want to violate your confidentiality provisions. If there is a compromise position, such as having you review that portion of the consultants' report, then let me know.

005388

Thanks!

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Margaret Sims/EAC/GOV
04/27/2006 09:13 AM

To "Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL
cc

Subject Re: Voting Fraud-Voter Intimidation Project

Unfortunately, I have to get the Working Group together before then, so that my consultants can prepare the final report before June. (In June, I lose one of them to State employment.) In understand about the crammed schedule. This month and next are chock full.

Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>
04/26/2006 09:19 PM

To psims@eac.gov
cc

Subject Re: Voting Fraud-Voter Intimidation Project

How about we meld this wit the EAC Board of Advisors meeting? I just got taged to be parliamentarian --

We could attend to your folks whike I arbitrate a food fight!!!!

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed Apr 26 20:30:24 2006
Subject: Re: Voting Fraud-Voter Intimidation Project

Craig:

Are yu available any days in the third week of May?

005389

Peggy

Sent from my BlackBerry Wireless Handheld

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

From: "Donsanto, Craig" [Craig.Donsanto@usdoj.gov]
Sent: 04/03/2006 03:16 PM
To: Margaret Sims
Subject: RE: Voting Fraud-Voter Intimidation Project

Hello Peg!

God willing, I will be here the first two weeks of May.

As for your second question, it is not possible for me to assess the level of public attribution that would be appropriate without seeing the substantive stuff in context. I do not foresee a problem. So, I recommend that you get me a draft text and I will review it to ensure we are not disclosing things we shouldn't disclose.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Monday, April 03, 2006 3:13 PM
To: Donsanto, Craig
Subject: Re: Voting Fraud-Voter Intimidation Project

Craig:

I have 2 issues for you today.

First, I am trying to schedule a meeting of the project working group for EAC's Voting Fraud-Voter Intimidation research project. As a technical advisor on this project, your attendance is particularly important to me. Would you please look at your schedule and let me know if there are any days during the first 2 weeks of May that you would NOT be available?

Second, is it OK for our consultants to refer in their report to guidance provided in the DOJ training materials? I ask this because I understood that some materials in the materials are considered confidential and we do not want to violate your confidentiality provisions. If there is a compromise position, such as having you review that portion of the consultants' report, then let me know.

005390

Thanks!

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Job Serebrov" [REDACTED]

05/11/2006 03:55 PM

To psims@eac.gov

cc

Subject Re: Literature Summary

Donsanto lists four types of election fraud: schemes to purposely and corruptly register voters who either do not exist, or who are known by the putative defendant to be ineligible to vote under applicable state law; schemes to cast, record or fraudulently tabulate votes for voters who do not participate in the voting act at all; schemes to corrupt the voting act of voters who do participate in the voting act to a limited extent; and, schemes to knowingly prevent voters qualified voters from voting.

--- psims@eac.gov wrote:

> When I opened the attachment, I still had problems
> with the 4th paragraph.
> Would you please just send me that paragraph within
> the text of your
> email so that I can paste it into the document? ---
> Peggy
>
>
>
> "Job Serebrov" [REDACTED]
> 05/11/2006 03:49 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Re: Literature Summary
>
>
>

005391

>
>
>
> I resent the review as you see at the bottom. When I
> opened it and sent it there was no corrupted text.
>
>
>
> --- psims@eac.gov wrote:
>
>> Do you have text to replace the corrupted text in
>> paragraph 4? --- Peggy
>>
>>
>>
>> "Job Serebrov" [REDACTED]
>> 05/11/2006 03:47 PM
>>
>> To
>> psims@eac.gov
>> cc
>>
>> Subject
>> Re: Literature Summary
>>
>>
>>
>>
>>
>>
>>
>>
>>
>>
>>
>> --- psims@eac.gov wrote:
>>
>>> Tova just sent me the summary you prepared of
>> The
>>> Federal Crime of
>>> Election Fraud by Craig Donsanto. There is
>>> something wrong in the fourth
>>> paragraph (odd characters and missing text).
>> Can
>>> you please send a
>>> replacement fourth paragraph? You can send it
> in
>>> an email and I will
>>> place it in the document. --- Peggy
>>
>
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----

Donetta L.
Davidson/EAC/GOV
05/04/2006 03:57 PM
To Margaret Sims/EAC/GOV@EAC
cc

Subject Re: Voting Fraud-Voter Intimidation Working Group Meeting
📎

Peggy sorry but I am out of town on the 18th of May. Good luck
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:24 PM -----



"Job Serebrov"
[REDACTED]

05/09/2006 03:09 PM

To psims@eac.gov

cc

Subject Conference Call

Peggy:

I would like to get this travel issue sorted out between us before the call at 4pm. While the hotel problem is applicable to both Tova and me, the ground travel is not. In any case, I will want to read the federal regulation on this before we speak. Please either send me the regulation that states I must travel by the least expensive means and that all alternative travel cost can not exceed this or give me the site.

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/09/2006 03:34 PM

To "Job Serebrov"
[REDACTED]

cc twilkey@eac.gov, jthompson@eac.gov

Subject Re: Conference Call 📎

Job:

I'm afraid I don't have time to look up the Federal travel regulation. I can refer to GSA Form 87, which is the Federal travel authorization form that is based on the travel regulations. There are two questions on this form that would apply to your situation:

- Question 14 asks, "Is the employee making any deviations from the authorized itinerary for personal convenience, taking any annual leave or using a different mode of transportation for personal convenience?"

005393

- Question 17A asks, " Will POV be used for any travel between itinerary points? (If 'Yes', check one box below and complete item 17B.)" This is followed by one check box with a statement, "Use of POV is advantageous to the government" and another check box that states, "Use of POV is not advantageous to the government. Use of POV has been determined to be for personal convenience and reimbursement limited to constructive cost of common carrier."

Line 17 B is used to note mileage rate. These provisions apply to our Commissioners, our staff, and our consultants. I understand that everyone has to make allowances for emergencies, but your emergency has not yet arrived, and may well arrive after the May 18 meeting. Furthermore, personal emergencies are considered personal matters. The government does not reimburse us for additional travel costs resulting from our need to address personal matters.

Because you are not a Federal employee and we recognize that airlines do not and hotels may not offer you government rate, we can reimburse the higher hotel rate so long as your total travel costs under the current contract do not exceed the total amount budgeted for travel reimbursement for this contract (\$3,500).

Regarding the Working Group meeting, I am pleased that you recognize that convening the Working Group is a deliverable. You also should recall that the only reason Commission staff is involved in helping to set up this meeting is that you and Tova told me that the two of you did not have the resources to do it and that it would be better to have one central coordinator (i.e.; EAC). We have repeatedly talked about holding the meeting in DC because so many of our working group members are here and because we can support the meeting at EAC offices and stay within the EAC budget.

The date for the original Working Group meeting was presented by you and Tova to me in your work plan. As you know, many of the dates in the plan had to slide because the two of you indicated that you needed more time to complete the preliminary research to be presented at the meeting. Beginning in April, our teleconferences honed in on possible weeks for the meeting. May 18 is the only day all but Norcross could attend. Norcross was available only 2 days out of the three weeks we were considering. We are attempting to fill his slot with the person you recommended, Pat Rogers.

We can discuss any remaining concerns you have regarding the participation of Perez and of Pat Rogers during this afternoon's teleconference. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"
[REDACTED]

05/09/2006 03:09 PM

To psims@eac.gov
cc
Subject Conference Call

Peggy:

I would like to get this travel issue sorted out between us before the call at 4pm. While the hotel problem is applicable to both Tova and me, the ground travel is not. In any case, I will want to read the federal regulation on this before we speak. Please either send me the regulation that states I must travel by the least expensive means and that all

005394

alternative travel cost can not exceed this or give me the site.

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"

05/03/2006 01:48 PM

To psims@eac.gov, wang@tcf.org

cc dromig@eac.gov

Subject Re: Working Group Meeting

Peggy:

I expect that since Norcross can't make it either you will try to get Rogers or cut one of Tova's folks.

Job

--- psims@eac.gov wrote:

> Job and Tova:
>
> As of now, the afternoon of Thursday, May 18 appears
> to be the best
> possible date for the meeting. Norcross is not
> available to attend in
> person that day (he is available only 2 days during
> the first three weeks
> of May). We won't have confirmation of the
> availability of Secretary
> Rokita until tomorrow --- but I am hopeful.
>
> I'll give you an update tomorrow. Maybe we can
> schedule a teleconference
> on Monday afternoon. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

04/26/2006 09:07 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation Project

005395

Peg -- I'll have check. I am pretty well clogged next month.

What do you need Peg?

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed Apr 26 20:30:24 2006
Subject: Re: Voting Fraud-Voter Intimidation Project

Craig:

Are yu available any days in the third week of May?
Peggy

Sent from my BlackBerry Wireless Handheld

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

From: "Donsanto, Craig" [Craig.Donsanto@usdoj.gov]
Sent: 04/03/2006 03:16 PM
To: Margaret Sims
Subject: RE: Voting Fraud-Voter Intimidation Project

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God willing, I will be here the first two weeks of May.

As for your second question, it is not possible for me to assess the level of public attribution that would be appropriate without seeing the substantive stuff in context. I do not foresee a problem. So, I recommend that you get me a draft text and I will review it to ensure we are not disclosing things we shouldn't disclose.

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Sent: Monday, April 03, 2006 3:13 PM
To: Donsanto, Craig
Subject: Re: Voting Fraud-Voter Intimidation Project

005396

Craig:

I have 2 issues for you today.

First, I am trying to schedule a meeting of the project working group for EAC's Voting Fraud-Voter Intimidation research project. As a technical advisor on this project, your attendance is particularly important to me. Would you please look at your schedule and let me know if there are any days during the first 2 weeks of May that you would NOT be available?

Second, is it OK for our consultants to refer in their report to guidance provided in the DOJ training materials? I ask this because I understood that some materials in the materials are considered confidential and we do not want to violate your confidentiality provisions. If there is a compromise position, such as having you review that portion of the consultants' report, then let me know.

Thanks!

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM ---

Margaret Sims/EAC/GOV

05/09/2006 11:25 AM

To Gavin Gilmour

cc jthompson@eac.gov

Subject Fw: Working Group-Travel Costs

Can you help me respond to this ... and soon? --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 05/09/2006 11:25 AM ---



"Job Serebroy"

05/08/2006 09:58 PM

To psims@eac.gov

cc

Subject Re: Working Group-Travel Costs

Peggy:

Please tell the folks there that I am not worried about a perceived breach of contract. This is a completely ridiculous statement considering the contractual requirement that the consultants convene

005397

the Working Group and not the Commission and it never specifies where or when this is to take place. All this to say that while the contract does specify a Working Group meeting it does not specify that it must take place on any particular date or in a particular city. With that said, I have never heard of any federal travel requirements that would result in a loss of money because I decided to drive and not fly. In fact, that is why there is an amount paid per mile. So I would like to see the federal regulation that forces me to take the least expensive transport and restricts all other ground transport costs to that figure.

As to hotels, based on Tova's research there are no rooms for under the \$350 range per night. If you can find hotels that are less expensive but still carry the kind of bed I need for my back (either pillow top or a number bed) please do.

The issue of my uncle---today I have not had an update on his condition. But, as I previously stated, if he were to die or have an event while I was in DC, I would have to go to NYC meeting or no meeting.

Finally, neither Tova nor I have been satisfied about Mr. Perez and I have not been told whether Pat Rogers will be coming or one of Tova's people will not be.

In the end, I need to see the travel regulation that I requested above, I would like you to look into hotels for Tova and me that have the kind of bed I need and I would like to know about Perez and Rogers. In the mean time, I should have an update on my uncle by morning. I would also be happy to talk to Julie about the issues involved. I will take you up on your offer to process my travel expenses faster and I do not and never did expect you to get me a travel advance. I worked in international development and know what a headache those are to apply for on the state level.

Job

--- psims@eac.gov wrote:

> Job:
>
> Folks here are concerned that your failure to show
> up in person to help
> conduct the meeting would be a breach of contract.
> I also am concerned
> about the impression that your absence will leave
> with the Commissioners
> and with the VIPs coming to this meeting.
>
> If you are concerned about delays in reimbursement
> caused by including the
> travel expenses in the personal services voucher, I
> can always process
> your request (with receipts) separately and earlier.

005398

> I can have staff
> here check to see if we can find hotel rooms at a
> more reasonable rate for
> you and Tova. (We recognize that you may not be
> able to obtain Federal
> government rate.) What I cannot do is offer a
> travel advance, which is
> not permitted for nonfederal employees, or offer to
> pay the difference
> between normal travel expenses and those incurred
> for personal
> convenience, when the latter is the higher amount.

> I urge you to make your travel arrangements ASAP.

> Peggy Sims
> Election Research Specialist
> U.S. Election Assistance Commission
> 1225 New York Ave, NW - Ste 1100
> Washington, DC 20005
> Phone: 866-747-1471 (toll free) or 202-566-3120
> (direct)
> Fax: 202-566-3127
> email: psims@eac.gov

> "Job Serebrov" [REDACTED]
> 05/08/2006 01:41 PM

> To
> psims@eac.gov
> cc
> Subject
> Re: Working Group

> Given the information I have Peggy, that is not
> going
> to be financially possible. First, given Tova's info
> about the hotels, it is too much for me to front.
> Two
> to three days in DC would run around \$1000 for the
> hotel alone. That does not count the two days on the
> road to get there and two days back. Second, if I
> can't charge the federal per mile allowance for the
> entire trip to DC and back and can only get the
> equivalent of plane fare, I will actually loose
> money.

> I simply do not see how we can do this in person
> given
> the financial restrictions.

005399

>
>
>
> --- psims@eac.gov wrote:
>
>> Job:
>>
>> I don't think we can put you on teleconference for
>> 4 1/2 hours. We really
>> need to have you here in person if you are to help
>> conduct the Working
>> Group meeting. You should make your travel
>> arrangements ASAP. --- Peggy
>>
>>
>>
>>
>>
>> "Job Serebrov" [REDACTED]
>> 05/08/2006 10:14 AM
>>
>> To
>> psims@eac.gov, wang@tcf.org
>> cc
>>
>> Subject
>> Re: Working Group
>>
>>
>>
>>
>>
>> Peggy:
>>
>> 4:00 eastern on Tuesday is fine however, given the
>> financial restrictions that you indicated would be
>> in
>> place for use of my car (I would actually loose
>> money
>> coming to DC) and given the cost of hotels at this
>> time (I can't afford to front these costs and wait
>> for
>> months to be repaid), etc, it would take a miracle
>> for
>> this working group meeting to take place in
> person.
>> It
>> is looking like the only way it will get done is
> by
>> teleconference. I also share Tova's concern about
>> the
>> unknown nature of Mr. Perez.
>>
>> Job
>>
>>
>> --- psims@eac.gov wrote:
>>
>>> Hi, Folks:
>>>

005400

> > > Teleconference
> > > Are both of you available for a teleconference
> > next
> > > Tuesday afternoon at
> > > about 4 PM EST? If this does not work for you,
> > > please suggest another
> > > date and/or time. I would like to discuss our
> > > preparations for the
> > > Working Group meeting.
> > >
> > > Working Group Members
> > > We have a very good person to fill the slot for
> > the
> > > nonpartisan local
> > > election official: J.R. Perez, Elections
> > > Administrator for Guadalupe
> > > County, TX. Attached is his bio. Hope you have
> > no
> > > objections to him. He
> > > is available on May 18. I have place 2 calls to
> > Pat
> > > Rogers office, but
> > > have not yet received a reply. Job, if you have
> > any
> > > pull with him, you
> > > may want to contact him, too.
> > >
> > > Travel Arrangements
> > > You should make your own travel arrangements,
> > > including hotel. Travel
> > > time cannot be billed to the contract, except
> > for
> > > hours actually worked on
> > > the contract (i.e.; reviewing materials in
> > > preparation for the meeting,
> > > and the like). Current Federal rates follow:
> > >
> > > Maximum Lodging = \$180 per day- does not include
> > > hotel taxes (if you
> > > cannot get this rate, we have covered reasonable
> > > rates that are a little
> > > higher)
> > > Meals & Incidentals = \$64 per day (except that
> > it
> > is
> > > \$48 on the first and
> > > last day of travel)
> > > Mileage for Personally Owned Vehicle = \$.445
> > per
> > > mile
> > >
> > > Under the new contract, I do not have to fill
> > out
> > a
> > > travel authorization
> > > for you. I can approve your trip via email.
> > > Afterwards, when you turn in
> > > your next pay voucher, you can attach the
> > airline
> > > receipt (or mileage
> > > documentation), hotel receipt(s), and ground

005401

> > > transportation receipts and a
> > > copy of any printed itineraries. Calculate the
> > > total travel expenses due
>
=== message truncated ===

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"
<wang@tcf.org>
04/26/2006 05:46 PM

To psims@eac.gov
cc
Subject wg

Do you want me to call both Bob too?

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"
<wang@tcf.org>
05/11/2006 02:10 PM

To psims@eac.gov, [REDACTED]
cc
Subject RE: Literature Summary

We accidentally left it out when we emailed all the summaries

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

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 11, 2006 1:09 PM
To: [REDACTED]
Cc: wang@tcf.org
Subject: Literature Summary

Tova just sent me the summary you prepared of The Federal Crime of Election Fraud by Craig Donsanto. There is something wrong in the fourth paragraph (odd characters and missing text). Can you please send a replacement fourth paragraph? You can send it in an email and I will place it in the document. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"

005402



<wang@tcf.org>
05/11/2006 03:45 PM

To "Job Serebrov" [redacted] psims@eac.gov
cc
Subject RE: new working group representative

He is representing Barbara Arnwine, and we have already established we are not disinviting anyone. We still don't know about Ginsburg yet anyway, right?

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

From: Job Serebrov [redacted]
Sent: Thursday, May 11, 2006 2:36 PM
To: Tova Wang; psims@eac.gov
Cc: [redacted]
Subject: Re: new working group representative

I have an objection to Greenbaum. While I realize he comes from an advocacy group, he is not a minority attorney and we already have a rep who worked with DOJ. If it is to be Greenbaum, I would rather not fill that position since I am one down.

--- Tova Wang <wang@tcf.org> wrote:

> is Jon Greenbaum
>
> Here' s his info in full:
>
> <http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum.htm>
> l
>
> He is the Director of the Voting Rights Project for
> the Lawyers Committee
> for Civil Rights. He will be representing Barbara
> Arnwine, the Executive
> Director of the Lawyers Committee.
>
> His contact and mailing info is:
>
> jgreenbaum@lawyerscommittee.org
> 202-662-8315
> 1401 New York Avenue, NW
> Suite 400
> Washington, DC 20005
>
>
> Tova Andrea Wang
> Democracy Fellow
> The Century Foundation
> 41 East 70th Street - New York, NY 10021
> phone: 212-452-7704 fax: 212-535-7534
>
> Visit our Web site, <<http://www.tcf.org/>>
> www.tcf.org, for the latest news,
> analysis, opinions, and events.

005403

>
>
>
> <mailto:join-tcfmain@mailhost.groundspring.org>
> Click here to receive our
> weekly e-mail updates.
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"
[Redacted]
05/11/2006 03:49 PM

To psims@eac.gov
cc
Subject Re: Literature Summary

I resent the review as you see at the bottom. When I opened it and sent it there was no corrupted text.

--- psims@eac.gov wrote:

> Do you have text to replace the corrupted text in
> paragraph 4? --- Peggy

>
>
>
> "Job Serebrov"
> 05/11/2006 03:17 PM

> To
> psims@eac.gov
> cc

> Subject
> Re: Literature Summary

> --- psims@eac.gov wrote:

> > Tova just sent me the summary you prepared of The
> > Federal Crime of
> > Election Fraud by Craig Donsanto. There is

> > something wrong in the fourth
> > paragraph (odd characters and missing text). Can
> > you please send a
> > replacement fourth paragraph? You can send it in
> > an email and I will
> > place it in the document. --- Peggy
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/05/2006 01:59 PM

To "J. R. Perez" [REDACTED]

cc

Subject Re: Bio for Perez [REDACTED]

Thanks, J.R. Great to have you on board! We will get back to you shortly regarding travel arrangements. The meeting materials will be sent by Federal Express next week.

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

"J. R. Perez" [REDACTED]



"J. R. Perez" [REDACTED]

05/05/2006 01:23 PM

To psims@eac.gov

cc

Subject Bio for Perez



bio 5_5_06.doc

Hi Peggy, it was nice talking with you today and I would be glad to try and add to the discussion. I am attaching a brief bio and will await your instructions for the travel arrangements. I look forward to receiving the current information on panel issues.

J.R. Perez
Elections Administrator
Guadalupe County

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

005405



"Weinberg and Utrecht"
[Redacted]

05/05/2006 12:27 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

5201 Roosevelt St.
Bethesda, MD 20814
301-493-5343

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

From: psims@eac.gov

To: [Redacted]

Sent: Friday, May 05, 2006 10:56 AM

Subject: Re: Voting Fraud-Voter Intimidation

Barry:

Would you please provide an address to which we can Federal Express materials before the meeting? ---
Peg

"Weinberg and Utrecht"
[Redacted]

05/04/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

that would be fine

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

From: psims@eac.gov

To: [Redacted]

Sent: Thursday, May 04, 2006 1:08 PM

Subject: Voting Fraud-Voter Intimidation

Barry:

It appears that the afternoon of Thursday, May 18 is best for a meeting of the working group. I know you

005406

said you would not be available in the morning that day. If we started at 1 PM, would that be too soon for you?

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127

email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"

05/12/2006 02:52 PM

To psims@eac.gov

cc

Subject Re: Working Group List

List a vacancy---to be filled. If we don't hear from Ginsberg by late afternoon please call Braden.

Job

--- psims@eac.gov wrote:

> Job:

>

> What do you suggest I do with the list of Working
> Group members. I need
> to get the Fed Ex packages out by the end of the
> day, and have not heard
> back from Ginsberg. Do you want me to list a
> vacancy, or list Norcross
> with a note that he cannot attend? If we find a
> substitute, we can always
> provide an updated list next Thursday. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



Devon E. Romig/EAC/GOV

05/09/2006 04:43 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Hotel for Job

Peggy,

A possible hotel suggestion for Job might be the Sheraton College Park in Beltsville, MD. They have room availability for the nights of the 17th and the 18th for \$159.00 a night.

005407

They have what is called the Sheraton Sweet Sleeper Bed. More information at:

http://www.starwoodhotels.com/promotions/promo_landing.html?category=sweet_sleeper

This hotel is a little out of the way but the members of the Asian Language Working Group and others have stayed there. The hotel does offer a shuttle to and from Reagan airport and the metro.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/12/2006 01:51 PM

To: Devon Romig

cc

Subject: Wang & Serebov Fed Ex Info

Devon:

Here is the information you need for the Fed Ex forms for Job and Tova.

[REDACTED]

(Note that the package may be left with the doorman.)

[REDACTED]

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"

<wang@tcf.org>

05/02/2006 05:52 PM

To: psims@eac.gov

cc

Subject: RE: Voting Fraud/Voter Intimidation Project Working Group

OK. I'll be out of the office for the next three days, and mostly unavailable on Thursday and Friday as you know already. Tomorrow you can try me on my cell phone 917-656-7905. I'll try to check email when I can. Thanks Peg. Tova

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

From: psims@eac.gov [<mailto:psims@eac.gov>]

Sent: Tuesday, May 02, 2006 4:41 PM

To: wang@tcf.org

005408

Subject: RE: Voting Fraud/Voter Intimidation Project Working Group

I hope to have a better idea tomorrow, if Rokita's office responds. If not, we'd better have a teleconference to discuss our options. --- Peggy

"Tova Wang" <wang@tcf.org>

05/02/2006 05:06 PM

To dromig@eac.gov

cc psims@eac.gov

Subject RE: Voting Fraud/Voter Intimidation Project Working Group

Can you please give me an idea where we are at with all this? I'd like to be able to figure out my schedule. Thanks -- and thanks for all your assistance on this. Tova

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

From: dromig@eac.gov [mailto:dromig@eac.gov]

Sent: Tuesday, May 02, 2006 3:54 PM

To: wang@tcf.org

Subject: RE: Voting Fraud/Voter Intimidation Project Working Group

Yes, I have spoken to her assistant several times but today has been the first time that I have ever spoken to her assistant. We did get the information that we needed. Thanks for your help!

Devon Romig
U.S. Election Assistance Commission
1225 New York Ave. NW - Suite #1100
Washington, D.C. 20005
(202)566-2377

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"
<wang@tcf.org>

04/26/2006 04:39 PM

To psims@eac.gov

cc

Subject RE: interview analysis

I think I can help you at least with respect to Barbara. I'll be speaking to her today!

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

From: psims@eac.gov [mailto:psims@eac.gov]

005409

Sent: Wednesday, April 26, 2006 3:38 PM
To: wang@tcf.org
Subject: Re: interview analysis

Thanks. We are still trying to get through to Bauer and Arnwine. They have not responded, so their availability is not yet reflected on our spreadsheet. --- Peggy

"Tova Wang" <wang@tcf.org>

04/26/2006 11:22 AM

To psims@eac.gov
cc "Job Serebrov" [REDACTED]
Subject interview analysis

Hi Peg,

Attached, to add to the collection, is a summary overview of the interviews. Do you have that spreadsheet you were telling me about reflecting the times WG participants are available? If so, maybe we can talk soon? Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"
<wang@tcf.org>
04/24/2006 01:49 PM

To psims@eac.gov
cc "Job Serebrov" [REDACTED]
Subject last of the literature

Hi Peg,

005410

Here is the last summary of existing research. Please let us know how to proceed from here. Thanks.

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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Response to the CB Report FINAL.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/04/2006 05:47 PM

To wang@tcf.org@GSAEXTERNAL

cc

Subject Re: wg 

Tova:

Rokita is available --- so the afternoon of May 18 it is. I will not disinvite anyone. I am trying to get Job's next choice (Pat Rogers) as a replacement for Norcross.

Monday appears to be out for a teleconference because Job will be unavailable that afternoon and I am scheduled for something else that morning. I'll check my schedule tomorrow and send a message to you and Job regarding other possible days and times. --- Peggy

wang@tcf.org



wang@tcf.org

05/04/2006 05:21 PM

To psims@eac.gov

cc

Subject wg

Hi Peg,

Just wondering if you had any word from Rokita. Also, I wanted to let you know that I think disinviting members of the working group would be a very unwise and frankly embarrassing way of dealing with the problem of getting 100% attendance. I'm sure we'll talk before any decisions are made. As I said, I'm free on Monday. Thanks. Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"

To

005411



05/12/2006 03:22 PM

psims@eac.gov

cc

Subject Re: Fraud Definition

I would give him until Monday morning but I would also call Braden today and tell him there may be an opening for him on the WG and find out whether he is free.

--- psims@eac.gov wrote:

> I have placed another call to his office (after one
> previous call to his
> assistant and an email to him). I, too, am
> concerned about our dwindling
> chances. --- Peggy

>

>

>

> "Job Serebrov" [REDACTED]
> 05/12/2006 03:06 PM

>

> To
> psims@eac.gov
> cc

>

> Subject
> Re: Fraud Definition

>

>

>

>

>

>

>

> Given the short time period, you may want to give
> Ginsberg a deadline. The longer we wait, the poorer
> our chances are of getting Braden.

>

> --- psims@eac.gov wrote:

>

> > I am reluctant to invite Braden until after I have
> > received a "No" from
> > Ginsberg. --- Peg

> >

> >

> >

> >

> >

> > "Job Serebrov" [REDACTED]
> > 05/12/2006 02:33 PM

> >

> > To
> > psims@eac.gov
> > cc

> >

> > Subject
> > Re: Fraud Definition

005412

> >
> >
> >
> >
> >
> >
> >
> > Sounds good to me. If not Ginsburg try Braden.
> >
> > --- psims@eac.gov wrote:
> >
> > > I will add "DRAFT" to the definition and, yes,
> > the
> > > WG will have
> > > suggestions. I do plan to send packets to you
> > and
> > > Tova containing the
> > > same materials being provided to the WG. I
> > > haven't
> > > sent anything yet
> > > because I was hoping to finalize the WG list for
> > > inclusion. (Still
> > > waiting for a response from Ginsberg.)
> > >
> > > Regarding Tova's response, we may want to have a
> > > very short meeting after
> > > the WG disperses, followed by a teleconference
> > the
> > > following Monday
> > > afternoon. Tuesday is bad for me because I'll
> > be
> > > out of the office
> > > attending a series of EAC meetings that begin
> > that
> > > day. --- Peggy
> > >
> > >
> > >
> > > "Job Serebrov" [REDACTED]
> > > 05/12/2006 12:52 PM
> > >
> > > To
> > > psims@eac.gov, wang@tcf.org
> > > cc
> > >
> > > Subject
> > > Re: Fraud Definition
> > >
> > >
> > >
> > >
> > >
> > > This is ok, given the fact that the WG may have
> > > suggestions. Will you be sending us the same
> > packets
> > > that you are sending the WG? Also, I figure
> > with
> > > Tova's response we will need to have a
> > > teleconference
> > > on the report once I return to Little Rock. We

005413



Case Summaries.doc Peggy:

Please add this to the packet.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"

05/10/2006 11:51 AM

To psims@eac.gov
cc

Subject Re: Update

The bed is not what I need and Beltsville is a bit far out.

--- psims@eac.gov wrote:

> Why is the hotel suggestion not workable? (I need
> to know as we continue
> our search.) -- Peg

>
>
>

> "Job Serebrov"
> 05/10/2006 10:29 AM

> To
> psims@eac.gov
> cc

> Subject
> Update

>
>
>
>
>

> Peggy:

>
> Pat just e-mailed me. He has something he can't move
> on the 18th. So I am now down one person and still
> no
> good hotel situation. Devon's suggestion is not
> workable.

> Job
>
>
>

005415

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/11/2006 04:09 PM

To "Job Serebrov" [REDACTED]

cc wang@tcf.org

Subject Re: new working group representative [REDACTED]

According to the Commissioners, you and Tova each got to pick three members of the Working Group. The Commission guidance regarding this particular member follows:

4 people from the Academic, Legal and Advocacy sectors - 2 to be chosen by Tova and 2 to be chosen by Job.

This issue of allowing a designee relates to Tova's pick.

As I understand it, we are working on a replacement for Norcross. If Ginsberg is not viable, how about Mark Braden, who includes public integrity in his areas of specialization. I would not try and stir up other members of the Working Group, if I were you. The effort is likely to come back and bite you.

"Job Serebrov" <[REDACTED]>



"Job Serebrov" [REDACTED]

05/11/2006 03:53 PM

To psims@eac.gov

cc

Subject Re: new working group representative

I really don't care if he represents the organization or not. What mixed race? The entire discussion was because Arnwine was African-American. If you are going to invite him without first having a replacement for my side, I may have to call Thor and Todd and discuss all of this.

--- psims@eac.gov wrote:

> Greenbaum is representing Arnwine, not replacing
> her. He works for her
> organization and is of mixed race. --- Peggy
>
>
>
> "Job Serebrov" [REDACTED]
> 05/11/2006 03:36 PM
>
> To
> "Tova Wang" <wang@tcf.org>, psims@eac.gov
> cc

005416

> >
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Thomas R. Wilkey/EAC/GOV

05/10/2006 10:29 AM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Fw: Court Reporter for Working Group Meeting 

Yes. please let Joyce know and she will get someone.
Tom

Thomas R. Wilkey
Executive Director
US Election Assistance Commission
1225 New York Ave, NW - Suite 1100
Washington, DC 20005
(202) 566-3109 phone
TWilkey@eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

05/10/2006 10:26 AM

To twilkey@eac.gov

cc DScott@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC

Subject Fw: Court Reporter for Working Group Meeting

Tom:

I understand that EAC hired a court reporter for the Asian Language Working Group meeting. I would like to do the same for the May 18 Voting Fraud-Voter Intimidation Working Group meeting, but I did not include funds in my budget for this service. Do we have funds that could be used for this purpose? (See Devon's cost estimate below.) --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/10/2006 10:18 AM -----

Devon E. Romig/EAC/GOV

05/10/2006 09:54 AM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Court reporter

005418

[REDACTED]

> Subject
> Re: new working group representative
>
>
>
>
>
>
> I have an objection to Greenbaum. While I realize he
> comes from an advocacy group, he is not a minority
> attorney and we already have a rep who worked with
> DOJ. If it is to be Greenbaum, I would rather not
> fill
> that position since I am one down.
>
> --- Tova Wang <wang@tcf.org> wrote:
>
> > is Jon Greenbaum
> >
> > Here' s his info in full:
> >
>
> <http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum.htm>
>
> > 1
> >
> > He is the Director of the Voting Rights Project
> > for
> > the Lawyers Committee
> > for Civil Rights. He will be representing Barbara
> > Arnwine, the Executive
> > Director of the Lawyers Committee.
> >
> > His contact and mailing info is:
> >
> > jgreenbaum@lawyerscommittee.org
> > 202-662-8315
> > 1401 New York Avenue, NW
> > Suite 400
> > Washington, DC 20005
> >
> >
> > Tova Andrea Wang
> > Democracy Fellow
> > The Century Foundation
> > 41 East 70th Street - New York, NY 10021
> > phone: 212-452-7704 fax: 212-535-7534
> >
> > Visit our Web site, <<http://www.tcf.org/>>
> > www.tcf.org, for the latest news,
> > analysis, opinions, and events.
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> >
> > _____
> > <<mailto:join-tcfmain@mailhost.groundsring.org>>
> > Click here to receive our
> > weekly e-mail updates.
> >
> >

005417

Peggy,

I spoke to the people who usually handle the EAC court reporting. They charge \$9.00 per page with an average of 40 pages per hour. This service would cost about \$1800.00.

The turn around time for the transcript is 10 to 15 days. The transcripts comes in a bound paper copy and an electronic copy.

I can also check around for different prices.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"
[REDACTED]

05/09/2006 10:46 AM

To psims@eac.gov
cc

Subject Fwd: RE: Working Group meeting

FYI

--- "Patrick J. Rogers" <patrogers@modrall.com> wrote:

> Subject: RE: Working Group meeting
> Date: Tue, 9 May 2006 07:42:44 -0600
> From: "Patrick J. Rogers" [REDACTED]
> To: "Job Serebrov" [REDACTED]
>
> Job---maybe. I will call you and/or Ms. Sims
> tomorrow. Depositions all
> day today. Thanks, Pat
>
> What's the best number to call you tomorrow?
>
>
> Patrick J. Rogers
> Modrall, Sperling, Roehl, Harris & Sisk, P.A.

005419

> P.O. Box 2168
> Albuquerque, NM 87103-2168
> Tel: 505-848-1849
> Fax: 505-848-1891

> -----Original Message-----
> From: Job Serebrov [REDACTED]
> Sent: Monday, May 08, 2006 9:41 PM
> To: Patrick J. Rogers
> Subject: Working Group meeting

> Pat:
>
> The working group meeting for the voter fraud
> project is scheduled for
> May 18th in DC but David Norcross can't attend.
> Could you come? If so,
> we need to arrange travel and a hotel for you.

> Regards,
>
> Job

> Modrall, Sperling, Roehl, Harris & Sisk, P.A.
>

> THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE
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> from your system
> without copying it, and notify the sender by reply
> e-mail or by calling
> 505.848.1800, so that our address record can be
> corrected. Thank you.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/09/2006 11:40 AM

To Serebrov

cc

005420

Subject Fw: Working Group-Perez

This is the original email with the attachment. If you still don't see the attachment on your end, I can excerpt the content and send it in email text. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 05/09/2006 11:39 AM ---

Margaret Sims/EAC/GOV

05/09/2006 11:13 AM

To "Job Serebrov"

cc wang@tcf.org

Subject Re: Working Group-Perez 

As you may recall, the Commissioners directed me to find a nonpartisan local election official to serve on the Working Group. The three of us discussed the desirability of having a Hispanic. I proposed that I find someone from Texas because of that State's colorful history of voting fraud and their innovative approaches to combat it. In those Texas counties that hire Election Administrators to run elections, rather than having elected officials do so (Tax Assessor for voter registration; County Clerk for balloting), the Election Administrator is hired by the County Election Commission and is supposed to perform his or her duties in a nonpartisan manner. (See attached excerpts from Texas Election Code regarding election administrator hiring and restrictions on partisan activity.)

Any experienced Texas election official will be familiar with voting fraud and voter intimidation schemes used in that State. Mr. Perez has over 13 years experience as a county Election Administrator in Texas. You won't find many news articles mentioning him because he has kept his nose clean. (The Texas press, as in many other parts of the country, prefers to report bad news.) Mr. Perez is plugged into the association of Texas election officials and the two largest organizations of election officials in this country: the International Association of Clerks, Recorders, Election Officials and Treasurers (IACREOT); and The Election Center. He is a past President and past Chairman of the Legislative Committee for the Texas Association of Election Administrators. He currently serves on IACREOT's Election Officials Committee, which plans the educational sessions for election officials that are conducted at that organization's conferences. His peers in IACREOT and The Election Center have selected his submissions on web presentations (IACREOT) and his professional practices papers (Election Center) for awards. Mr. Perez also has access to information from other States through his membership in IACREOT and The Election Center. He also has a sense of humor, which you will note if you access the staff web page on the Guadalupe County Elections web site and hear the Mission Impossible theme .. something that might be useful in the upcoming meeting.

Guadalupe County is small but growing. In 2004, the county had over 65 thousand registered voters (a number more than doubled the number of registered voters in 1988). A third of the county's population claims Hispanic or Latino origin, according to the U.S. Census Bureau. The county is in south central Texas and is bordered by Comal, Hays, Cladwell, Gonzales, Wilson, and Bexar counties. In the 1980s, the county was predominately a farming community; but in recent years, many people have moved from San Antonio (Bexar County) to Guadalupe County, preferring to live in Guadalupe County and work in Bexar County.

--- Peggy



tx elec admin-appt-partisan restrictions.doc

005421

"Job Serebrov" [REDACTED]



"Job Serebrov"
[REDACTED]

05/08/2006 11:30 PM

To psims@eac.gov

cc

Subject Re: Working Group

Peggy:

What political party is Perez with? How political is he? Is the position in Texas neutral or political? Who appointed Perez?

As to Pat I will contact him but I can't promise anything. If Pat can't come, who is getting knocked off Tova's list?

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Margaret Sims/EAC/GOV

05/09/2006 11:38 AM

To Tova Andrea Wang

cc

Subject Fw: Case Summaries

Had you seen this? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/09/2006 11:38 AM -----



"Job Serebrov"
[REDACTED]

05/08/2006 09:30 AM

To psims@eac.gov

cc

Subject Case Summaries



Case Summaries.doc Peggy:

Please add this to the packet.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Job Serebrov"

005422



<serebrov@sbcglobal.net>

05/11/2006 10:16 AM

To psims@eac.gov, wang@tcf.org

cc

Subject Re: Today's Teleconference

The teleconference is on. However, I am still one person down for the meeting and I am not comfortable. This will have to be discussed since from the start it was agreed that the WG would be equal and if I lost a person Tova would have to lose one. Further and most importantly, I don't yet have a hotel so my attendance is still up in the air. Finally, the agenda is not what we discussed and gives far too much time for areas that can be covered in a short time. Not listed are all of the questions that Tova's proposed agenda had. All in all, it needs to be redone.

--- psims@eac.gov wrote:

> I assume that we are still on for today's
> teleconference at 11 AM EST. I
> will call you. I have attached a draft agenda for
> your review and
> comment. --- Peggy
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----

Diana Scott/EAC/GOV

05/08/2006 01:52 PM

To Margaret Sims/EAC/GOV@EAC

cc dromig@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC,
Edgardo Cortes/EAC/GOV@EAC

Subject Re: Working Group Travel

I have given Adventure Travel the necessary credit card authorization on this. Devon please follow-up with the reservations etc.

Diana M. Scott
Administrative Officer
U.S. Election Assistance Commission
(202) 566-3100 (office)
(202) 566-3127 (fax)
dscott@eac.gov

Margaret Sims/EAC/GOV

005423

Margaret Sims/EAC/GOV
05/05/2006 05:34 PM

To DScott@eac.gov
cc Karen Lynn-Dyson/EAC/GOV@EAC, dromig@eac.gov
Subject Working Group Travel

Diana:

The following members of the Working Group for our Voting Fraud/Voter Intimidation research project will need to make travel arrangements in order to attend an afternoon meeting of the group on May 18 in Washington, DC:

Mark "Thor" Hearne - St Louis, MO
J.R. Perez - Seguin, TX
The Honorable Todd Rokita - Indianapolis, IN
Kathy Rogers - Atlanta, GA

I may have one additional member from Albuquerque, NM confirmed early next week.

May these people use Adventure Travel to make these arrangements in the same manner as the Asian Language Working Group? I understand the members of that group made hotel and flight arrangements through Adventure Travel and that these costs were billed directly to EAC. We did plan for EAC to pay for the travel of the Voting Fraud/Voter Intimidation Working Group (budgeted under Research). Devon will prepare their travel authorizations.

Peggy Sims
Election Research Specialist

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:23 PM -----



"Tova Wang"
<wang@tcf.org>
05/08/2006 10:18 AM

To psims@eac.gov
cc
Subject RE: Working Group

I am more than happy to attend in person

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

From: Job Serebrov [REDACTED]
Sent: Monday, May 08, 2006 9:15 AM
To: psims@eac.gov; wang@tcf.org
Subject: Re: Working Group

005424

Peggy:

4:00 eastern on Tuesday is fine however, given the financial restrictions that you indicated would be in place for use of my car (I would actually loose money coming to DC) and given the cost of hotels at this time (I can't afford to front these costs and wait for months to be repaid), etc, it would take a miracle for this working group meeting to take place in person. It is looking like the only way it will get done is by teleconference. I also share Tova's concern about the unknown nature of Mr. Perez.

Job

--- psims@eac.gov wrote:

> Hi, Folks:
>
> Teleconference
> Are both of you available for a teleconference next
> Tuesday afternoon at
> about 4 PM EST? If this does not work for you,
> please suggest another
> date and/or time. I would like to discuss our
> preparations for the
> Working Group meeting.
>
> Working Group Members
> We have a very good person to fill the slot for the nonpartisan local
> election official: J.R. Perez, Elections
> Administrator for Guadalupe
> County, TX. Attached is his bio. Hope you have no
> objections to him. He
> is available on May 18. I have place 2 calls to Pat
> Rogers office, but
> have not yet received a reply. Job, if you have any
> pull with him, you
> may want to contact him, too.
>
> Travel Arrangements
> You should make your own travel arrangements,
> including hotel. Travel
> time cannot be billed to the contract, except for
> hours actually worked on
> the contract (i.e.; reviewing materials in
> preparation for the meeting,
> and the like). Current Federal rates follow:
>
> Maximum Lodging = \$180 per day- does not include
> hotel taxes (if you
> cannot get this rate, we have covered reasonable
> rates that are a little
> higher)
> Meals & Incidentals = \$64 per day (except that it is
> \$48 on the first and
> last day of travel)
> Mileage for Personally Owned Vehicle = \$.445 per
> mile
>
> Under the new contract, I do not have to fill out a

005425

> travel authorization
> for you. I can approve your trip via email.
> Afterwards, when you turn in
> your next pay voucher, you can attach the airline
> receipt (or mileage
> documentation), hotel receipt(s), and ground
> transportation receipts and a
> copy of any printed itineraries. Calculate the
> total travel expenses due
> you, including applicable per diem. I do not need
> meal receipts.
>
> Job, under Federal travel regulations, deviations
> for personal reasons are
> not normally accommodated. What you can do,
> however, is to give me a
> comparison of the cost of roundtrip mileage, hotel,
> and per diem of doing
> it your way against the cost of a roundtrip flight,
> ground transportation,
> hotel, and per diem. If your way costs less, it
> should be no problem to
> cover the full cost. If your way is more expensive,
> we may only pay up to
> the amount of traditional travel. (The same rules
> apply to me when I
> travel.) If you can tell me where, other than DC,
> you will spend the
> night, I can check on applicable per diem rates.
>
> Peggy
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM -----



"Job Serebrov"

05/10/2006 03:03 PM

To psims@eac.gov

cc

Subject Option

Peggy:

I may have the only option left but it is a risk time wise. I could stay at the Baymont in Salem by Roanoke and then leave early that morning and drive into DC or to a park and ride (Metro). I would make it before 12:00 barring any unforeseen road issues. However, I would have to leave to go home right after the meeting. That would cancel the next day's meeting.

Job

005426

I need to run to West Little Rock so you can get me on my cell if you want to talk.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM -----

Margaret Sims/EAC/GOV

05/12/2006 02:46 PM

To Job Serebrov

cc

Subject Working Group List

Job:

What do you suggest I do with the list of Working Group members. I need to get the Fed Ex packages out by the end of the day, and have not heard back from Ginsberg. Do you want me to list a vacancy, or list Norcross with a note that he cannot attend? If we find a substitute, we can always provide an updated list next Thursday. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM -----



"Tova Wang"

<wang@tcf.org>

05/11/2006 04:25 PM

To psims@eac.gov

cc

Subject RE: Material I may not have included

news article review

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

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Thursday, May 11, 2006 3:23 PM

To: wang@tcf.org

Subject: Re: Material I may not have included

Would these go under literature review or news article review? --- Peggy

"Tova Wang" <wang@tcf.org>

05/10/2006 11:45 AM

To psims@eac.gov

cc [REDACTED] dromig@eac.gov

Subject Material I may not have included

005427

Westlaw.

IN ST 3-14-1-1

Page 1

IC 3-14-1-1

C

West's Annotated Indiana Code Currentness

Title 3. Elections

Article 14. Offenses

Chapter 1. Campaign Violations

→3-14-1-1 Defacing, falsifying, or destroying declarations, requests, petitions, or certificates

Sec. 1. A person who knowingly:

(1) falsely makes or fraudulently defaces or destroys a declaration of candidacy, request for ballot placement under IC 3-8-3, certificate or petition of nomination, recount petition or cross-petition, contest petition, or certificate of candidate selection, or a part of the declaration, request, petition, or certificate;

(2) files a declaration of candidacy, request for ballot placement under IC 3-8-3, certificate or petition of nomination, recount petition or cross-petition, contest petition, or certificate of candidate selection, knowing any part thereof to be falsely made;

(3) refuses to execute a certificate of nomination or candidate selection when required by this title to do so and knowing that the candidate has been nominated or selected;

(4) if the document is listed in subdivision (1), refuses to:

(A) receive the document; or

(B) record the date and time the document was received;

when presented in accordance with this title; or

(5) suppresses a declaration of candidacy, request for ballot placement under IC 3-8-3, petition or certificate of nomination, recount petition or cross-petition, contest petition, or certificate of candidate selection, that has been duly filed, or any part of the declaration, request, petition, or certificate;

commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.10-1988, SEC.204.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

P.L.5-1986, Sec.10, emerg. eff. March 4, 1986.

P.L.10-1988, Sec.204, emerg. eff. April 1, 1988, added Subsecs. (3) and (4); redesignated former Subsec. (3) as

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IC 3-14-1-2

▷

West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-2 Printing, publishing or distribution of slate during primary campaign without authority

Sec. 2. (a) A person who:

(1) prints, publishes, or distributes a slate during a primary election campaign without authority from and:

(A) over the name of an organization of voters, including the name of the organization and its officers; or

(B) if it is not an organized group of voters, over the names of at least ten (10) voters in the political subdivision in which the primary election is being held;

together with the name of the printer who printed the slate;

(2) prints on a slate during a primary election campaign the name or number of a candidate without the candidate's written consent; or

(3) prints, publishes, or distributes a slate during a primary election campaign unless at least five (5) days before it is printed and published the written consent of the voters over whose names it is published and the written consent of the candidates in whose behalf it is distributed are filed in the office of the county election board in each county where the election is held;

commits a Class A misdemeanor.

(b) As used in this section, "slate" means a sample ballot, reproduction of an official ballot, or a listing of candidates:

(1) having the names or numbers of more than one (1) candidate for nomination at a primary election; and

(2) that expresses support for more than one (1) of the candidates set forth on the ballot or list.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.3-1987, SEC.463; P.L.10-1988, SEC.205; P.L.3-1997, SEC.399.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

P.L.3-1987, Sec.463, eff. Dec. 1, 1987, inserted "during a primary election campaign" in Subsecs. (a)(2) and

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IC 3-14-1-3

C

West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-3 Circulation or publication of anonymous campaign material

Sec. 3. An individual, an organization, or a committee that circulates or publishes material in an election without the statement required under IC 3-9-3-2.5 commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.10-1988, SEC.206; P.L.5-1989, SEC.71; P.L.3-1997, SEC.400.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

P.L.10-1988, Sec.206, emerg. eff. April 1, 1988, substituted references to an "individual, group of individuals, or committee" for a "person"; inserted "or public question"; deleted "and address" following "election without the name"; and made other nonsubstantive changes.

P.L.5-1989, Sec.71, substituted "an organization" for "group of individuals"; deleted "issues or" following "committee that"; substituted "or publishes material" for "a written or printed statement"; deleted "name of the individual, group of individuals, or committee that issued or circulated the" following "election without the"; substituted "required under IC 3-9-3-2" for "on it"; and made other nonsubstantive changes.

1997 Legislation

P.L.3-1997, Sec.400, emerg. eff. May 13, 1997, amended the section by deleting "concerning a candidate or public question" after "material"; and substituting "IC 3-9-3-2.5" for "IC 3-9-3-2".

Formerly:

IC 3-1-32-62.

Acts 1945, c. 208, s. 448.

Acts 1978, P.L.2, SEC.355.

CROSS REFERENCES

Class A misdemeanor, penalty, see IC 35-50-3-2.

LIBRARY REFERENCES

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IC 3-14-1-6

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West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-6 Solicitation, challenge, or performance of election function by state police department civilian employee, police officer or firefighter

Sec. 6. (a) A state police department employee or a police officer or firefighter (including a special duty, auxiliary, or volunteer police officer or firefighter) of a political subdivision who recklessly:

- (1) solicits votes or campaign funds;
- (2) challenges voters; or
- (3) performs any other election related function;

while wearing any identifying insignia or article of clothing that is part of an official uniform or while on duty commits a Class A misdemeanor.

(b) This section does not prohibit any of the following:

- (1) A state police department civilian employee from voting while on duty.
- (2) A police officer or firefighter from voting while wearing any part of an official uniform or while on duty.
- (3) An individual described in subsection (a) from consenting to a photograph (or other visual depiction) of the individual wearing any part of the individual's official uniform appearing in an advertisement in support of a candidate or political party.
- (4) An individual from serving as a pollbook holder under IC 3-6-6-36.
- (5) A police officer wearing any identifying insignia or article of clothing that is part of an official uniform or while on duty from serving as an absentee ballot courier appointed under IC 3-11.5-4-22.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.16-1987, SEC.1; P.L.12-1989, SEC.1; P.L.3-1997, SEC.401; P.L.176-1999, SEC.117.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

P.L.16-1987, Sec.1, amended the section by inserting "state police department civilian employee or a" in the

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Westlaw.

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C

West's Annotated Indiana Code Currentness

Title 3. Elections

Article 14. Offenses

Chapter 1. Campaign Violations

→3-14-1-7 Collection, receipt or disbursement of money or property by committee without appointment of treasurer

Sec. 7. A committee subject to IC 3-9 or any of its members that recklessly collects, receives, keeps, or disburses money or other property to promote any activity to which IC 3-9 applies without appointing and maintaining a treasurer as required by IC 3-9-1 commits a Class B misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

Formerly:

IC 3-1-30-3.

IC 3-4-2-23.

Acts 1945, c. 208, s. 368.

Acts 1965, c. 179, s. 1.

Acts 1976, P.L.6, SEC.1.

CROSS REFERENCES

Class B misdemeanor, penalty, see IC 35-50-3-3.

LIBRARY REFERENCES

2006 Main Volume

Elections k317.2.

Westlaw Topic No. 144.

C.J.S. Elections § 329.

RESEARCH REFERENCES

2006 Electronic Update

Encyclopedias

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West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-10 Excess contributions by corporation or labor organization

Sec. 10. A corporation or labor organization that recklessly exceeds any of the limitations on contributions prescribed by IC 3-9-2-4 commits a Class B misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

CROSS REFERENCES

Class B misdemeanor, penalty, see IC 35-50-3-3.

RESEARCH REFERENCES

2006 Electronic Update

Encyclopedias

Ind. Law Encycl. Elections § 70, Campaign Violations.

Ind. Law Encycl. Elections § 80, Enforcement; Prosecution.

Ind. Law Encycl. Elections § 81, Enforcement; Prosecution -- Testimony of or Matters Produced by Witness; Use Against Witness.

UNITED STATES SUPREME COURT

First amendment, restrictions on corporate election expenditures, see *Federal Election Com'n v. Massachusetts Citizens for Life, Inc.*, U.S.Mass.1986, 107 S.Ct. 616, 479 U.S. 238, 93 L.Ed.2d 539.

I.C. 3-14-1-10, IN ST 3-14-1-10

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IC 3-14-1-10.5

West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-10.5 Acceptance of contributions in excess of permitted amounts by certain judges

Sec. 10.5. (a) A person who recklessly violates IC 33-33-2-11 by accepting contributions that exceed the amount permitted under that section commits a Class B misdemeanor.

(b) A person described by subsection (a) is also subject to a civil penalty under IC 3-9-4-17. The county election board may assess a penalty of not more than three (3) times the amount of the contribution that exceeds the limit prescribed by IC 33-33-2-11, plus any investigative costs incurred and documented by the board.

CREDIT(S)

As added by P.L.3-1997, SEC.402. Amended by P.L.98-2004, SEC.44.

LIBRARY REFERENCES

2006 Main Volume

Elections k317.2.

Westlaw Topic No. 144.

C.J.S. Elections § 329.

I.C. 3-14-1-10.5, IN ST 3-14-1-10.5

Current through 2006 Second Regular Session

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West's Annotated Indiana Code Currentness

Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 1. Campaign Violations

→3-14-1-11 Contributions in the name of another person

Sec. 11. A person who:

(1) recklessly makes a contribution in the name of another person; or

(2) knowingly accepts a contribution made by one person in the name of another person;

commits a Class B misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

HISTORICAL AND STATUTORY NOTES

2006 Main Volume

Formerly:

IC 3-1-30-11.

IC 3-4-3-6.

Acts 1945, c. 208, s. 376.

Acts 1975, P.L.19, SEC.3

Acts 1976, P.L.6, SEC.1.

CROSS REFERENCES

Class B misdemeanor, penalty, see IC 35-50-3-3.

LIBRARY REFERENCES

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Elections k317.1.

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C.J.S. Elections §§ 329, 356.

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→3-14-1-13 Filing fraudulent reports

Sec. 13. A person who knowingly files a report required by IC 3-9 that is fraudulent commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-30-3.

IC 3-1-30-4.

IC 3-1-30-6.

IC 3-1-30-8.

IC 3-1-30-9.

IC 3-1-30-11.

IC 3-4-6-17.

Acts 1945, c. 208, ss. 368, 369, 371, 373, 374, 376.

Acts 1949, c. 25, s. 26.

Acts 1965, c. 179, ss. 1, 3, 5.

Acts 1975, P.L.19, SECS.1, 3.

Acts 1976, P.L.6, SEC.1.

Acts 1978, P.L.2, SEC.361.

Acts 1979, P.L.5, SEC.10.

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→3-14-1-14 Failure to file required report

Sec. 14. A person who fails to file a report with the proper office as required by IC 3-9 commits a Class B misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.3-1987, SEC.465.

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P.L.3-1987, Sec.465, eff. Dec. 1, 1987, substituted "class B misdemeanor" for "class A infraction".

Formerly:

IC 3-1-30-3.

IC 3-1-30-4.

IC 3-1-30-6.

IC 3-1-30-8.

IC 3-1-30-9.

IC 3-1-30-11.

IC 3-4-6-17.

IC 3-4-8-3.

Acts 1945, c. 208, ss. 368, 369, 371, 373, 374, 376.

Acts 1949, c. 25, s. 26.

Acts 1965, c. 179, ss. 2, 3, 5.

Acts 1975, P.L.19, SECS.1, 3.

Acts 1976, P.L.6, SEC.1.

Acts 1978, P.L.2, SEC.361.

Acts 1979, P.L.5, SEC.10.

Acts 1981, P.L.19, SEC.3.

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→3-14-1-14.5 Commingling committee funds with personal funds

Sec. 14.5. A person who recklessly violates IC 3-9-2-9(c) by commingling the funds of a committee with the personal funds of an officer, a member, or an associate of the committee commits a Class B misdemeanor.

CREDIT(S)

As added by P.L.3-1993, SEC.231.

CROSS REFERENCES

Criminal prosecutions, self-incrimination defense not available to witness, see IC 3-14-5-6.

Prosecuting attorney's duty to prosecute election offenses, see IC 3-14-5-4.

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Ind. Law Encycl. Elections § 80, Enforcement; Prosecution.

Ind. Law Encycl. Elections § 81, Enforcement; Prosecution -- Testimony of or Matters Produced by Witness; Use Against Witness.

I.C. 3-14-1-14.5, IN ST 3-14-1-14.5

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→3-14-1-16 Personal use of committee funds

Sec. 16. A person who knowingly or intentionally violates IC 3-9-3-4 commits a Class A infraction.

CREDIT(S)

As added by P.L.13-1987, SEC.3.

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P.L.13-1987, Sec.3, eff. Jan. 1, 1988.

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→ 3-14-2-1 Conspiracy to submit false application for registration or to vote illegally; paying individual to vote

Sec. 1. A person who knowingly does any of the following commits a Class D felony:

- (1) Conspires with an individual for the purpose of encouraging the individual to submit a false application for registration.
- (2) Conspires with an individual for the purpose of encouraging the individual to vote illegally.
- (3) Pays or offers to pay an individual for doing any of the following:
 - (A) Applying for an absentee ballot.
 - (B) Casting an absentee ballot.
 - (C) Registering to vote.
 - (D) Voting.
- (4) Accepts the payment of any property for doing any of the following:
 - (A) Applying for an absentee ballot.
 - (B) Casting an absentee ballot.
 - (C) Registering to vote.
 - (D) Voting.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.103-2005, SEC.21.

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P.L.5-1986, Sec.10, emerg. eff. March 4, 1986.

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→3-14-2-2 Fraudulent application for registration or procurement of registration

Sec. 2. A person who, knowing the person is not a voter and will not be a voter at the next election, applies for registration or procures registration as a voter commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

HISTORICAL AND STATUTORY NOTES

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Formerly:

IC 3-1-32-50.

Acts 1945, c. 208, s. 436.

Acts 1978, P.L.2, SEC.347.

LIBRARY REFERENCES

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Westlaw Topic No. 144.

C.J.S. Elections § 326.

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Ind. Law Encycl. Elections § 76, Vote Fraud -- Conduct Involving Registration or Filling Out of Affidavits; Taking of Registration Materials.

I.C. 3-14-2-2, IN ST 3-14-2-2

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→3-14-2-2.5 Absentee ballot fraud

Sec. 2.5. A person who does either of the following, knowing that an individual is ineligible to register to vote or to vote, commits absentee ballot fraud, a Class D felony:

- (1) Solicits the individual to complete an absentee ballot application.
- (2) Solicits the individual to submit an absentee ballot application to a county election board.

CREDIT(S)

As added by P.L.103-2005, SEC.22.

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- Elections ↪318.
- Westlaw Topic No. 144.
- C.J.S. Elections § 331.

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→3-14-2-3 Fraudulent subscription of another person's name to affidavit of registration or absentee ballot

Sec. 3. A person who:

- (1) subscribes the name of another person to an affidavit of registration or application for an absentee ballot knowing that the application contains a false statement; or
- (2) subscribes the name of another person to an affidavit of registration or application for an absentee ballot without writing on it the person's own name and address as an attesting witness;

commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.103-2005, SEC.23.

HISTORICAL AND STATUTORY NOTES

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2005 Legislation

P.L.103-2005, Sec.23, amended this section by inserting "or application for an absentee ballot" in Subsecs. (1) and (2); and substituting "Class D felony" for "Class A misdemeanor" in the concluding language.

Formerly:

IC 3-1-32-51.

Acts 1945, c. 208, s. 437.

Acts 1978, P.L.2, SEC.348.

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→3-14-2-4 Registering to vote more than once

Sec. 4. A person who recklessly registers or offers to register to vote more than once commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-54.

Acts 1945, c. 208, s. 440.

Acts 1978, P.L.2, SEC.350.

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Ind. Law Enycl. Fraud § 6, Criminal Offenses.

I.C. 3-14-2-4, IN ST 3-14-2-4

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→3-14-2-5 Destruction or failure to file or deliver absentee ballot application or registration affidavit or form after execution

Sec. 5. (a) A person who recklessly destroys or fails to deliver an absentee ballot application to the proper officer after the application has been executed by another individual in accordance with IC 3-11-4 commits a Class A misdemeanor.

(b) A person who recklessly destroys or fails to file or deliver to the proper officer a registration affidavit or form of registration after the affidavit or form has been executed commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.103-2005, SEC.24.

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2005 Legislation

P.L.103-2005, Sec.24, amended this section by adding Subsec. (a); and designating the previously undesignated language as Subsec. (b), and substituting "the affidavit or form" for "it" therein.

Formerly:

IC 3-1-32-53.

Acts 1945, c. 208, s. 439.

Acts 1978, P.L.2, SEC.349.

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→3-14-2-6 Unauthorized release or removal of registration materials from circuit court office

Sec. 6. A person who knowingly, intentionally, or recklessly releases or removes any registration materials or information contained in the computerized list maintained under IC 3-7-26.3 from the county voter registration office, except when release or removal is necessary:

- (1) to comply with IC 3-7; or
- (2) for the destruction of the materials under IC 5-15-6;

commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.12-1995, SEC.87; P.L.4-1996, SEC.87; P.L.209-2003, SEC.192; P.L.164-2006, SEC.131.

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2006 Legislation

P.L.164-2006, Sec.131, amended this section by deleting "after December 31, 2005".

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P.L.12-1995, Sec.87, emerg. eff. retroactive to Jan. 1, 1995, substituted "IC 3-7-38" for "IC 3-7-3-14".

P.L.4-1996, Sec.87, emerg. eff. March 21, 1996, deleted "including envelopes or post cards returned by the United States Postal Service under IC 3-7-38," after "registration materials" in the first paragraph.

2003 Legislation

P.L.209-2003, Sec.192, amended this section by inserting "knowingly, intentionally, or recklessly" before and "or, after December 31, 2005, information contained in the computerized list maintained under IC 3-7-26.3" after "releases or removes any registration materials"; by inserting "county voter registration" before "office"; and by deleting "of the circuit court clerk or board of registration,".

Formerly:

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→3-14-2-7 Withholding information or furnishing false information to poll taker; return of false names or names of deceased persons

Sec. 7. A person who knowingly:

- (1) upon the demand of a poll taker, withholds any information from the poll taker with regard to the qualifications of a voter or person not entitled to vote;
- (2) furnishes to a poll taker any false information with regard to the qualifications of any person for voting; or
- (3) returns to the poll taker as voters any false names or the names of any persons who are dead or are not voters;

commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-55.

IC 3-1-32-56.

Acts 1945, c. 208, ss. 441, 442.

Acts 1978, P.L.2, SECS.351, 352.

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→3-14-2-8 Return of ineligible person, fictitious or deceased's names by poll taker

Sec. 8. A poll taker who knowingly returns:

- (1) the name of a person who is not entitled to vote in the precinct for which the poll is taken at the next election;
- (2) a fictitious name; or
- (3) the name of a dead person;

commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-57.

Acts 1945, c. 208, s. 443.

Acts 1978, P.L.2, SEC.353.

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→3-14-2-9 Unregistered or unauthorized voting

Sec. 9. A person who knowingly votes or offers to vote at an election when the person is not registered or authorized to vote commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-10.

Acts 1945, c. 208, s. 396.

Acts 1969, c. 222, s. 33.

Acts 1978, P.L.2, SEC.314.

LAW REVIEW AND JOURNAL COMMENTARIES

Corrupt practice acts. 20 Notre Dame Law. 284 (1945).

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→3-14-2-10 Voting by ineligible persons

Sec. 10. A person who recklessly votes at an election, unless the person is a registered voter under the requirements of IC 3-7 at the time of the election, commits a Class A misdemeanor.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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→3-14-2-11 Voting in other precincts

Sec. 11. Except as provided by IC 3-10-10, IC 3-10-11, or IC 3-10-12, a person who knowingly votes or offers to vote in a precinct except the one in which the person is registered and resides commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.3-1987, SEC.466; P.L.10-1988, SEC.208; P.L.17-1993, SEC.17; P.L.12-1995, SEC.88.

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P.L.3-1987, Sec.466, eff. Dec. 1, 1987, inserted "Except as provided by IC 3-7-4".

P.L.10-1988, Sec.208, emerg. eff. April 1, 1988, inserted "or IC 3-7-8-2".

P.L.17-1993, Sec.17, substituted "IC 3-7-4.5" for "IC 3-7-8-2".

P.L.12-1995, Sec.88, emerg. eff. retroactive to Jan. 1, 1995, substituted "IC 3-10-10, IC 3-10-11, or IC 3-10-12," for "IC 3-7-4 or IC 3-7-4.5".

Formerly:

IC 3-1-32-11.

Acts 1945, c. 208, s. 397.

Acts 1969, c. 222, s. 34.

Acts 1978, P.L.2, SEC.315.

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→3-14-2-12 Voting or applying to vote in false name and own name

Sec. 12. A person who:

(1) knowingly votes or makes application to vote in an election in a name other than the person's own; or

(2) having voted once at an election, knowingly applies to vote at the same election in the person's own name or any other name;

commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-30-11.

IC 3-4-7-4.

Acts 1945, c. 208, s. 376.

Acts 1975, P.L.19, SEC.3.

Acts 1976, P.L.6, SEC.1.

Acts 1978, P.L.2, SEC.365.

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→3-14-2-13 Hiring or soliciting person to vote in precinct where person is not voter

Sec. 13. A person who knowingly hires or solicits another person to go into a precinct for the purpose of voting at an election at the precinct when the person hired or solicited is not a voter in the precinct commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.103-2005, SEC.25.

HISTORICAL AND STATUTORY NOTES

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2005 Legislation

P.L.103-2005, Sec.25, amended this section by rewriting the contents thereof, which prior thereto read as follows:

"A person who knowingly hires or solicits another person:

"(1) to come into Indiana; or

"(2) to go from one precinct into another precinct;

"for the purpose of voting at an election when the person hired or solicited is not a voter in Indiana or the precinct commits a Class D felony."

Formerly:

IC 3-1-32-14.

Acts 1945, c. 208, s. 400.

Acts 1978, P.L.2, SEC.316.

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→3-14-2-14 Precinct officer or public official allowing ineligible voters or unauthorized procedure

Sec. 14. A precinct election officer or public official upon whom a duty is imposed by this title who knowingly:

- (1) allows a person to vote who is not entitled to vote; or
- (2) allows a person to vote by use of an unauthorized procedure;

commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-17.

Acts 1945, c. 208, s. 403.

Acts 1969, c. 222, s. 35.

Acts 1978, P.L.2, SEC.319.

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→3-14-2-15 Unauthorized delivery of ballots

Sec. 15. A member, an employee, or an agent of a county election board who knowingly delivers a ballot to a person except in the manner prescribed by this title commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.8-1995, SEC.65; P.L.103-2005, SEC.26.

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P.L.8-1995, Sec.65, rewrote this section, which prior thereto read:

"A member or employee of the state election board or of a county election board who knowingly delivers a ballot to a person except in the manner prescribed by this title commits a Class D felony."

2005 Legislation

P.L.103-2005, Sec.26, amended this section by substituting ", an employee, or an agent" for "of the commission, an employee of the commission, or a member".

Formerly:

IC 3-1-32-21.

Acts 1945, c. 208, s. 407.

Acts 1978, P.L.2, SEC.322.

LIBRARY REFERENCES

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Elections ↻315.

Westlaw Topic No. 144.

C.J.S. Elections § 328.

RESEARCH REFERENCES

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Article 14. Offenses

Chapter 2. Vote Fraud

→3-14-2-16 Ballots; fraudulent application, showing, examination, receipt, delivery, possession, or completion or signing

Sec. 16. A person who knowingly does any of the following commits a Class D felony:

- (1) Applies for or receives a ballot in a precinct other than that precinct in which the person is entitled to vote.
- (2) Except when receiving assistance under IC 3-11-9, shows a ballot after it is marked to another person in such a way as to reveal the contents of it or the name of a candidate for whom the person has voted.
- (3) Except when offering assistance requested by a voter in accordance with IC 3-11-9, examines a ballot that a voter has prepared for voting or solicits the voter to show the ballot.
- (4) Receives from a voter a ballot prepared by the voter for voting, except:
 - (A) the inspector;
 - (B) a member of the precinct election board temporarily acting for the inspector;
 - (C) a member or an employee of a county election board (acting under the authority of the board and state law) or an absentee voter board member acting under IC 3-11-10; or
 - (D) a member of the voter's household, an individual designated as attorney in fact for the voter, or an employee of:
 - (i) the United States Postal Service; or
 - (ii) a bonded courier company;
 (acting in the individual's capacity as an employee of the United States Postal Service or a bonded courier company) when delivering an envelope containing an absentee ballot under IC 3-11-10-1.
- (5) Receives a ballot from a person other than one of the poll clerks or authorized assistant poll clerks.
- (6) Delivers a ballot to a voter to be voted, unless the person is:
 - (A) a poll clerk or authorized assistant poll clerk; or
 - (B) a member of a county election board or an absentee voter board acting under IC 3-11-10.

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(7) Delivers a ballot (other than an absentee ballot) to an inspector that is not the ballot the voter receives from the poll clerk or assistant poll clerk.

(8) Delivers an absentee ballot to a team of absentee ballot counters appointed under IC 3-11.5-4-22, a county election board, a circuit court clerk, or an absentee voting board under IC 3-11-10 that is not the ballot cast by the absentee voter.

(9) Delivers an absentee ballot prepared by the voter for voting to a county election board, except for:

(A) the inspector;

(B) a member of the precinct election board temporarily acting for the inspector;

(C) a member or an employee of a county election board (acting under the authority of the board and in accordance with state law) or an absentee voter board member acting under IC 3-11-10; or

(D) a member of the voter's household or an individual designated as attorney in fact for the voter, [or] an employee of:

(i) the United States Postal Service; or

(ii) a bonded courier company;

(acting in the individual's capacity as an employee of the United States Postal Service or a bonded courier company) when delivering an envelope containing an absentee ballot under IC 3-11-10-1.

(10) Possesses an unmarked absentee ballot on or before the date of the election for which the absentee ballot has been printed, unless the person is authorized to possess the absentee ballot under this title as any of the following:

(A) A printer, when arranging for the delivery of unmarked absentee ballots to a county election board under IC 3-11-2.

(B) A county election board member or employee (acting under the authority of the board and in accordance with state law).

(C) An absentee voter board member.

(D) An employee of:

(i) the United States Postal Service; or

(ii) a bonded courier company;

(acting in the individual's capacity as an employee of the United States Postal Service or a bonded courier company) when delivering an envelope containing an absentee ballot.

(E) An individual authorized under IC 3-11-10-24 to deliver an absentee ballot.

(F) An absentee ballot counter under IC 3-11.5.

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(G) A provisional ballot counter.

(H) A precinct election officer.

(I) The voter who applied for the absentee ballot.

(11) Completes or signs an absentee ballot application for a voter, or assists a voter in completing an absentee ballot application in violation of IC 3- 11.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.3-1987, SEC.467; P.L.5-1989, SEC.73; P.L.3-1993, SEC.232; P.L.19-1993, SEC.3; P.L.4-1996, SEC.88; P.L.38-1999, SEC.70; P.L.103-2005, SEC.27.

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P.L.3-1987, Sec.467, eff. Dec. 1, 1987, inserted all provisions relating to assistant poll clerks.

P.L.5-1989, Sec.73, in Subsec. (4), inserted "or a member of a county election board or an absentee voter board acting under IC 3-11-10"; in Subsec. (7), inserted "(other than an absentee ballot)" substituted "that is not" for "except"; and substituted "ballot" for "one"; added Subsec. (8); and made nonsubstantive changes throughout the entire section.

P.L.3-1993, Sec.232 and P.L.19-1993, Sec.3, identically amended this section by inserting in subsec. (8) "team of absentee ballot counters appointed under IC 3-11.5-4-22".

P.L.4-1996, Sec.88, emerg. eff. March 21, 1996, designated Subsecs.(4)(A) through (4)(c); added Subsec. 4(D); and made other nonsubstantive changes.

1999 Legislation

P.L.38-1999, Sec.70, emerg. eff. April 23, 1999, inserted "precinct" in Subsec. (1); inserted "Except when receiving assistance under IC 3-11-9," in Subsec. (2); inserted "Except when offering assistance requested by a voter in accordance with IC 3-11-9," in Subsec. (3); designated Subsec. (6)(A); and added Subsec. (6)(B).

2005 Legislation

P.L.103-2005, Sec.27, amended this section by inserting "or an employee", "(acting under the authority of the board and state law)", and "member" in Subsec. (4)(C); rewriting Subsec. (4)(D), which read: "a member of the voter's household or an individual designated as attorney in fact for the voter, when delivering an envelope containing an absentee ballot under IC 34-11-10-1"; and adding Subsecs. (9) to (11).

Formerly:

IC 3-1-32-40.

Acts 1945, c. 208, s. 426.

Acts 1978, P.L.2, SEC.341.

CROSS REFERENCES

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→3-14-2-17 Marking ballot to indicate to another person how voter has voted

Sec. 17. A voter at an election who knowingly writes or places on a ballot a name, sign, or device as a distinguishing mark by which to indicate to any other person how the voter has voted commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10.

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Formerly:

IC 3-1-32-27.

IC 3-1-32-30.

Acts 1945, c. 208, ss. 413, 416.

Acts 1978, P.L.2, SECS.328, 331.

CROSS REFERENCES

Voter instruction cards, copy of this section, see IC 3-11-3-23.

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C.J.S. Elections § 325.

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Title 3. Elections

▣ Article 14. Offenses

▣ Chapter 2. Vote Fraud

→3-14-2-18 Disclosure of vote

Sec. 18. A voter who knowingly:

(1) does anything to enable any other person to see or know for what ticket, candidates, or public questions the voter has voted; or

(2) moves into a position, or does any other thing, to enable the voter to see or know for what ticket, candidates, or public questions any other voter votes;

commits a Class D felony.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.10-1988, SEC.209; P.L.103-2005, SEC.28; P.L.221-2005, SEC.134.

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P.L.10-1988, Sec.209, emerg. eff. April 1, 1988, inserted "or public questions" in Subsecs. (1) and (2); and made other nonsubstantive changes.

2005 Legislation

P.L.103-2005, Sec.28, amended this section by substituting "system" for "machine" in Subsecs. (1) and (2).

P.L.221-2005, Sec.134, amended this section, as amended by P.L.103-2005, SEC.28, by deleting "on a voting system" preceding the last "or" in Subsec. (1), and at the end of Subsec. (2).

Formerly:

IC 3-1-32-30.

Acts 1945, c. 208, s. 416.

Acts 1978, P.L.2, SEC.331.

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Title 3. Elections

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→3-14-2-19 Forgery of official ballot endorsement; printing or circulating imitation ballot

Sec. 19. (a) A person who knowingly:

(1) forges or falsely makes the official endorsement of a ballot; or

(2) prints or circulates an imitation ballot;

commits a Class D felony.

(b) This section does not prohibit the printing or circulation of a sample ballot or a reproduction of an official ballot if the sample or reproduction complies with IC 3-9-3-2.5 and the printing or circulation does not violate IC 3-14-1-2.

CREDIT(S)

As added by P.L.5-1986, SEC.10. Amended by P.L.66-2003, SEC.51.

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2003 Legislation

P.L.66-2003, Sec.51, amended this section by designating the formerly undesignated language as Subsec. (a); and adding Subsec. (b).

Formerly:

IC 3-1-32-48.

Acts 1945, c. 208, s. 434.

Acts 1951, c. 12, s. 11.

Acts 1978, P.L.2, SEC.346.

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Westlaw Topic No. 144.

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