

EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Intimidation and Suppression

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<p>A judge turned down a request Monday to block Republican poll challengers from observing Tuesday's election in predominantly black neighborhoods of the city.</p> <p>Jefferson County Circuit Judge Thomas Wine denied a restraining order sought by the American Civil Liberties Union of Kentucky, which claimed the poll watchers could intimidate minority voters or slow voting. The ACLU also filed suit in federal court seeking to bar the poll challengers, but there has been no hearing.</p>	<p>AP, November 4, 2003</p>	
<p>Precinct workers in western Louisville and Newburg reported no problems with Republican vote challengers and predicted a high voter turnout yesterday - in contrast to fears that the challengers would intimidate black voters and keep them from the polls. Even as the number of targeted precincts dropped to 18 because of staffing and training issues, the controversy drew national attention, with the Democratic National Committee and the National Association for the Advancement of Colored People sending personnel to help organize a get-out-the-vote effort. The NAACP also stationed volunteers outside polling places to ensure that voters were treated fairly.</p>	<p>The Courier Journal, November 5, 2003</p>	

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<p>A US District judge ordered all political parties to refrain from talking to voters at the polls. The ruling came in response to a suit filed by the Detroit NAACP which said it had received complaints from 19 polling places that state and national GOP poll monitors were harassing voters. Republicans disputed the claim. The suit charged GOP workers were harassing voters in violation of a state law that prohibits challengers from talking to voters. The suit also said the watchers challenged the eligibility of Detroit voters to cast ballots, prompting some to leave without voting. The Detroit NAACP president said it was an attempt to reduce the black vote in next years state and congressional elections.</p>	<p>November 9, 2003 Detroit Free Press</p>	

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After a court fight, scheduled hearings on the challenges were canceled, but voters still received mail notifying them they were being challenged.	January 7, 2005, Columbus Dispatch	

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District court judges blocked the challenges because they could cause delays, confusion and intimidation. 6th Circuit overturns the lower court rulings.	Columbus Dispatch, November 2, 2004	

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<p>The Washington-based immigration issues group ProjectUSA has backed down on its plan to challenge blocs of Utah voters in areas with high immigrant populations.</p> <p>Craig Nelsen, president of ProjectUSA, had said he intended to challenge the voters in Utah's 3rd Congressional District based on concerns that illegal immigrants would vote for Congressman Chris Cannon in Tuesday's primary.</p> <p>Nelsen said Friday that after analyzing voter registration rolls and U.S. Census Bureau data for Utah's 3rd Congressional District, his group "didn't find any (patterns) that would warrant a challenge." Election officials in Salt Lake and Utah counties echoed Naccarato's relief Friday afternoon that no challenge had been filed. Attorneys in both counties had been scrambling to review the legality of any such challenges.</p> <p>"Our biggest concern was the message it was sending to voters," said Utah County Clerk Jim Jackson. "It almost smacked of discrimination against a group. That's just not right."</p>	<p>Deseret Morning News, June 19, 2004</p>	

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The GOP withdrew 140 of 1500 claims, admitting they were faulty. Democrats charged that Republicans' real aim was to discourage voters from voting. Voters whose registrations were challenged will have to vote by paper and the Canvassing Board will conduct hearings on whether the votes should count. Challenged voters may make their case at the hearings, at which the burden of proof is on the Republican challengers.	Seattle Post-Intelligencer, November 8, 2005	

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<p>Amid a renewed push Friday by Republicans to get some 5,600 names removed from Milwaukee voting lists, prosecutors began examining 500 new registrants that a city review indicated are from non-existent addresses. The same review by the city attorney's office, however, raised doubts about the quality of the GOP's original list, finding that hundreds of the addresses that the Republicans claim are invalid and want removed do, in fact, exist. Some others, according to City Attorney Grant Langley, can be explained by data entry errors, not attempted fraud. Late Friday, Langley outlined the review situation in a letter to Lisa Artison, head of the city Election Commission.</p> <p>The letter said the review by his staff and the district attorney's office found cases where the database used by the GOP was corrupted, dropping digits on some homes so otherwise valid addresses showed up as non-existent. In other cases, a check of the original handwritten registration cards showed digits had been transposed by clerks, something that can be corrected at the polls. Langley's letter says the review casts "doubt</p>	<p>Milwaukee Journal Sentinel, October 30, 2004</p>	<p>Milwaukee Journal Sentinel, November 1, 2004</p>

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 Nexis Articles - Noncitizen Voting

City / County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Source1	Source 2	Source 3
Maricopa County	Arizona	5-Nov-05		159 noncitizens were found on the voting rolls. The county recorder said all of the cases involved people who misunderstood voting requirements. The county attorney nonetheless has charged ten of the immigrants with felonies.	LA Times			
Compton	California	12-Feb-02	mayor and city council	After an election legal challenge, two incumbents who originally lost were reinstated. In her ruling, the judge said numerous noncitizens voted illegally.	Los Angeles Times			
Pontiac	Michigan	11-Dec-01	mayor	Losing candidate claims there was "suspect" noncitizen voting	Detroit Free Press			
	Minnesota	23-Feb-05	presidential	Secretary of State Kiffmeyer said that she has asked several county attorneys across Minnesota to investigate evidence her staff uncovered that suggests some noncitizens illegally registered to vote in the November election. "So far, at least, we have 32 people who have registered to vote and seem to be -- allegedly -- not U.S. citizens," Kiffmeyer said. Some of the 32 also voted in the election. Both registering and voting are illegal for noncitizens. Kiffmeyer said her staff discovered the possible criminal offenses by comparing voter registration cards to driver's license records, which now identify noncitizens visiting the United States on visas.	Saint Paul Pioneer Press			
	North Carolina	24-Oct-04		A Washington-based advocacy group for tougher immigration laws recently said that it believes illegal immigrants may be registered to vote in North Carolina because they were able to sign up when obtaining driver's licenses without Social Security numbers. State elections and Division of Motor Vehicles officials say they've run two checks - one in 2002 and again this year - of people who received driver's licenses without proof of citizenship and found only a handful who had registered to vote. Those cases are being investigated, they said.	AP			
Houston	Texas	28-Jan-05	state house	Republican representative ousted narrowly by Democratic opponent alleges there was noncitizen voting in the election	Dallas Morning News			
	Utah	30-Aug-05		The Attorney General will investigate allegations in a legislative audit that found evidence of fourteen people believed to be noncitizens who have voted in a past election. The auditor's office has said that a follow up investigation found that 6 of the 14 were actually citizens, two were confirmed by immigration authorities as having prior deportation orders and the other 6 are still under review. Of the six that were citizens, three had their Social Security numbers mistyped in the database and three were naturalized citizens.	Desert Morning News			

Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2

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City / County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Source1	Source 2	Source 3
Phenix City	Alabama	31-Aug	municipal	The Attorney General and DA are investigating allegations of buying of absentee ballot votes	Columbus Ledger-Enquirer			
Pulaski	Arkansas	29-Aug-02	US House	Candidate says opposing campaign's consultant was paying residents of black nursing homes to cast absentee ballots and trying to skew the vote of black voting precincts in some cases.	Arkansas Democrat-Gazette			
Washington Park	Illinois	17-May-01	village	Candidate alleges that one voter was paid not to vote after being paid to vote absentee and two other people, possibly noncitizens, were paid for absentee ballots.	Belleville News-Democrat			
East St. Louis	Illinois	30-Jun-05	county	5 convicted of conspiring to buy votes with cash, cigarettes and liquor	Chicago Sun Times			
Berrien County	Indiana	16-Apr-05	city commission	A Berrien County judge Friday overturned the recall of Glenn Yarbrough in a civil trial against the city of Benton Harbor and Clerk Jean Nesbitt. In his ruling, Judge Paul Maloney said the true will of the people was violated by gross voter fraud in February's recall election. He cited bought votes, forged ballots, and jobs promised in return for "yes" votes, crimes allegedly committed by someone other than Yarbrough.	South Bend Tribune			
Clay	Kentucky	24-Oct-02	county	federal prosecutors are investigating absentee vote buying	Courier Journal			
	Kentucky	6-Nov-02	primary	In Knott County, there were nearly a dozen complaints in the primary alleging vote-selling for drugs, said assistant commonwealth's attorney Lori Daniel, but no one has admitted it. She said the attorney general's office has a pending investigation in Knott County. Reports of vote-buying also were reported in Magoffin, Pike and Floyd counties during the primary.	Courier Journal			
London	Kentucky	16-Sep-04	2002 judicial	Man found guilty of paying \$10 each to a group in a church parking lot after voting	AP			
Winnfield	Louisiana	12-Apr-02	police chief and mayor	Losing candidate accuses opponent of paying ten people to vote	Daily Town Talk			
Marksville	Louisiana	15-May-02	mayoral	Two men accused of buying votes for small amounts of money	AP			
Iberville	Louisiana	13-Dec-02	primary	Iberville Parish Councilman Howard Oubre Jr. and three other Plaquemine residents were arrested Thursday for allegedly paying people to vote absentee in a recent election. Oubre went into the community and solicited people to vote absentee in the Oct. 5 primary election. Oubre allegedly paid these people between \$3 and \$10	The Advocate			
River Rouge	Michigan	4-Apr-04	mayoral	State police are looking into allegations that the mayor's supporters offered payments o up to \$25 for absentee votes	Yahoo News			

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Ingham	Michigan	6-Oct-04	presidential	The Michigan Republican Party accused Michael Moore of bribing students to vote in the presidential election. The party sent letter to prosecutors in four counties. As part of his tour, Moore tossed out packets of low-priced instant noodles and 12-packs of Hanes briefs to students who promised they would vote.	Lansing State Journal			
Detroit	Michigan	15-Dec-05	mayoral	Detroit's top elections official said Wednesday she is concerned that people may have sold votes on the eve of the city's Nov. 8 election, and said she may ask the Wayne County prosecutor to investigate. Gloria Williams, director of elections for City Clerk Jackie Currie, cited a Nov. 7 incident in which a Detroit man told police he thought he witnessed a scheme to pay people for votes as he stood in line to cast an absentee ballot. Detroit police took a report from the man but closed the case without further contact with the suspects or witnesses. A woman cited in the police report said nothing improper happened - political activists were coordinating with poll workers. Williams said the question is whether the people were required to vote a certain way in exchange for jobs handing out literature and promoting candidates at voting places the next day.	Detroit Free Press			
Tippah	Mississippi	27-Mar-04	sheriff	Seven people have been charged for buying people's votes on absentee ballots	AP			
East St. Louis	Missouri	2-Jun-05	mayoral	A precinct committeeman and four others are on trial, accused of using money from the County Democrats to buy votes	St. Louis Post-Dispatch			
Lenoir	North Carolina	9-Mar-03	sheriff	For \$ 10, \$ 20 or \$ 25, dozens of people -- perhaps more than 300 -- sold their votes in a race that saw a veteran Democratic sheriff turned out of office. The State Bureau of Investigation has been on the case for months, assigning as many as 10 agents to it. The U.S. Attorney's Office in Charlotte is also involved. So far, there have been no indictments.	News and Observer			

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Rosebud Indian Reservation	South Dakota	23-Dec-02	US Senate	<p>Republicans investigating Election Day irregularities in South Dakota based allegations of vote buying on rumors discussed on the Rosebud Indian Reservation, says David Norcross, a New Jersey lawyer who presided over the search for fraud.</p> <p>Republicans collected statements on a wide range of events, including accusations of people offering multiple names to vote and improper use of polling places by Democratic workers. The most serious claims, however, were three affidavits signed by Native Americans from the Mission area who said they were offered \$10 to vote by the driver of a van with a Tim Johnson for Senate sign in the window.</p> <p>Attorney General Mark Barnett has said that two of those statements were false and the third was suspect, but not before the allegations became the basis of reports in several national media outlets.</p>	Argus Leader			
Pine Ridge Reservation	South Dakota	2-Nov-04	presidential	On the Pine Ridge Indian Reservation, investigators are looking into Republican allegations of vote-buying.	AP			
Gregg	Texas	9-Sep-03	constitutional amendments	DA is investigating an employer for allegedly giving concert tickets to workers who cast early ballots	Tyler Morning Telegraph			
McAllen	Texas	20-Aug-05	mayoral	Grand jury is investigating whether "politiqueras" tried to buy absentee ballots	The Monitor			
Hidalgo	Texas	22-Dec-06	mayoral	Ten people were indicted on allegations of telling people who to vote for and unlawful solicitation of ballots for money.	AP			
Falfurrias	Texas	11-Sep-04	city	Candidate alleges the opposing campaign bribed some voters with money, beer and cigarettes in exchange for their votes, according to his lawsuit contesting the election	Corpus Christie Caller Times			
Appalachia	Virginia	11-May-05	council	State police are looking at claims that supporters of a candidate offered food, cigarettes and liquor to residents in a public housing complex for letting the supporter fill out absentee ballots for them	The Post			
Logan	West Virginia	19-Jul-04	federal primaries	County sheriff pleads guilty to conspiring to buy votes in elections he was running in	AP			
Lincoln	West Virginia	31-May-05	primary	12 people are indicted for selling their votes for \$20 or \$40.	AP			
Logan	West Virginia	29-Nov-05	various	Logan County Clerk plans to plead guilty to conspiring to bribe voters between 1992 and 2002. Prosecutors already have guilty pleas from the county sheriff and the police chief.	AP			
Logan	West Virginia	2-Dec-05	House primary	FBI operates a sting operation by putting up a phony candidate to catch a man engaging in buying votes. Man is being tried for conspiracy to buy votes	Washington Post			

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	West Virginia	1-Jan-06		Thirteen people have been convicted of vote buying in the southern part of West Virginia over the last several years, including the 2004 primaries. However, the federal investigation is ongoing. In terms of cooperating witnesses, prosecutors may also continue to rely on Thomas Esposito. In an apparently unprecedented move, the FBI briefly planted the former longtime Logan mayor as a candidate in a 2004 legislative race. Evidence supplied by Esposito and his 75-day candidacy yielded December guilty pleas from two Logan County residents	AP			
Hanna	Wyoming	27-Apr-01	mayoral	State Division of Criminal Investigation said gratuities, such as alcoholic beverages, were allegedly offered in exchange for votes.	AP			

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Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2
<p>1. August 2003 two acquitted of vote buying in the primary. In June 2003 another man in Lackey was found innocent of vote buying. Two indicted in Knott County pled guilty earlier in August 2003. 15 still under indictment 2. February 3, 2004: Knott County man sentenced to 20 months in prison for vote buying in the 1998 primary. The Knott County Judge-Executive and another man were convicted October 1 of vote buying</p>	<p>August 16, 2003, Courier Journal</p>	<p>AP February 3, 2004</p>
<p>1. Both were convicted. 2. One of the accused had his conviction overturned by the 3rd circuit</p>	<p>1. Daily Town Talk, September 21, 2002 2. Daily Town Talk, April 3, 2003</p>	

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5 Democratic operatives were convicted, four pled guilty	Belleville News Democrat (July 3, 2005)	

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<p>Republican attorneys fanned out across the state on Election Day to gather affidavits to show vote buying. The State Attorney General (a Republican) says that of the 50 affidavits only three alleged criminal activity, and two of those proved to be false. One person is being investigated. Two of the affidavits were found to have been forged or perjurious. Each affidavit states that the person allegedly signing it called to have been picked up by a van driver, offered 10 to vote, taken to the polling place and home again and again offered the 10. Most of the allegations focused on the Rosebud Reservation</p>	<p>1/1/2003, Indian Country Today (Lakota Times)</p>	
<p>A special prosecutor was named to oversee an investigation into al-legged vote buying and ballot theft in Appalachia</p>	<p>Roanoke Times, September 24, 2004</p>	

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1. August 2003 two acquitted of vote buying in the primary. In June 2003 another man in Lackey was found innocent of vote buying. Two indicted in Knott County pled guilty earlier in August 2003. 15 still under indictment 2. February 3, 2004: Knott County man sentenced to 20 months in prison for vote buying in the 1998 primary. The Knott County Judge-Executive and another man were convicted October 1 of vote buying	August 16, 2003, Courier Journal	AP February 3, 2004

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City/ County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Source 1	Source 2	Source 3
	Arkansas	23-Oct-02		At least six dead people tried to register to vote, including one helped by a person also listed on campaign-spending reports as having received \$100 from the state Democratic party, said Marty Ryall, Republican Party chairman. Michael Cook, executive director of the Arkansas Democratic Party, said a former staffer had hired two teenagers to register voters and that they took names directly from the phone book. He said the incident happened seven months ago and that party officials are cooperating with the U.S. Attorney's Office.	Washington Times			
0	California	16-May-02		A Lafayette man has been charged with voter fraud after registering his toy poodle, Barnabas, to vote, a move he says was meant to show lax registration oversight. Donald Miller, 78, has been charged with misdemeanor voter fraud. The Contra Costa County district attorney's office found out about the stunt after reports about Barnabas being called for jury duty in March.	AP			
18th CD	California	3-Jun-02	congressional	Several voters have said they were tricked into registering to vote as Republicans when they were told they were signing a petition to lower taxes or applying for a rebate from the power company or some other falsehood.	Roll Call			
Stockton	California	13-Jul-02	congressional	A Stockton man hired to register Republican voters pleaded guilty to forging someone's name on a voter registration card. The conviction is the first arising from a Republican funded voter registration drive that Democrats allege involved fraud.	Modesto Bee			
Lynwood	California	16-Oct-03	city council	Eight family members of a councilman are charged with registering at nonexistent addresses	Los Angeles Times			
Stockton	California	24-Mar-04	unclear	paid worker pleads guilty to a misdemeanor charge of forging six registration cards in 2001	Recordnet			
Solano	California	20-Oct-04	presidential	Solano County elections officers, suspecting fraud, have sent about 150 voter registration forms to the California Secretary of State's Office for examination. Officials say the questionable forms are the products of intense efforts by both Democrats and Republicans to register voters for the upcoming presidential election. That zeal, further fueled by cash given to so-called "bounty hunters" who sign up voters, may lead to intentional errors on voter forms, officials said - a misspelled name, a fabricated street address, a rearranged Social Security number.	Tri-Valley Herald (Pleasanton, CA)			
Hayward City	California	1-Nov-05	school board	Roger Treskunoff, 51, a former school board candidate and former Hayward City Councilman was charged with creating fictitious names and registering those names as voters with the Alameda County Registrar of Voters.	Contra Costa Times			
San Joaquin	California	March 24, 200; 4/6/18/2005	state senate	County says it is examining 1500 voter registration cards for fraud because of similar looking signatures.	Recordnet			

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Denver	Colorado	16-Oct-04	presidential	A worker at the Election Commission found a registration form with her own name on it. When another form was cross-referenced with Vital Records, it was found to be from a dead person. Denver workers have forwarded 200 suspicious registrants to the DA. The voter outreach coordinator says the computer immediately flags names of voters who have registered more than once. Several other counties have found suspect voter registration forms.	Rocky Mountain News			
	Colorado	17-Oct-04	presidential	The Secretary of State accused the Attorney General of not doing enough to prosecute potential ballot crimes. The Secretary confirmed that 6,000 felons are registered to vote. A Denver woman told a TV station she had registered to vote 25 times and signed up several friends up to 40 times to help her boyfriend, a paid staffer for a community group registering voters	Atlanta Journal Constitution			
	Colorado	18-Oct-04	presidential	With just two weeks before the Nov. 2 election, the state has been rocked by evidence that some voter-registration drives have submitted applications with forged signatures. In other cases, would-be voters have applied to vote as many as 40 times. At the same time, some registration drives have collected applications and then failed to submit them by the Oct. 4 deadline, prompting Secretary of State Donetta Davidson to announce the use of provisional ballots last week. At yesterday's meeting with county clerks and district attorneys, Mrs. Davidson announced procedures for accepting provisional ballots, which are issued to people who say they have registered but whose names fail to appear on the voter roll. Such ballots would be marked "VRD," for "Voter Registration Drive." The would-be voter would have to produce identification and tell when and where they registered. The ballot later would be checked against the state's voter data-bases. The clerks are referring cases that appear to be blatant fraud, such as forged signatures, to the county attorneys. Bill Ritter, the Denver district attorney, said he saw no pattern of a conspiracy to cheat.	Washington Times			
Denver	Colorado	28-Oct-04	presidential	Denver prosecutors charged two people Wednesday with falsely filling out multiple voter forms to boost their pay in a paid registration drive. Criminal cases are pending against four people for questionable registrations in the metro area, and there may be more before investigations are completed.	Rocky Mountain News			
Orange	Florida	31-Oct-02	state senate	The State Attorney is investigating charges of illegal changes to party affiliations on voter registration cards for a primary. The scheme seems to have been targeted at Hispanics.	Orlando Sentinel			

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	Florida	23-Oct-04	presidential	Officials say that more than 4,200 students from many colleges and universities in the state had their party affiliation switched without them knowing and tricked into registering Republican when they were asked to sign an assortment of petitions and forms. Some students attributed the work to a company working for the Republican Party	AP			
Duval	Florida	29-Oct-04	presidential	Elections officials asked prosecutors to investigate possible voter fraud involving 25 registration forms with apparently bogus addresses.	Telegraph Herald (IA)			
	Florida	31-Oct-04	presidential	Students at Florida State and Florida A&M universities, some of whom signed petitions to legalize medical marijuana or impose stiffer penalties for child molesters, unknowingly had their party registration switched to Republican and their addresses changed. Officials say students at the University of Florida in Alachua County have made similar complaints and that about 4,000 potential voters in all have been affected. Local papers have traced some of the problems to a group hired by the Florida Republican Party, which has denounced the shenanigans. Switching voters' party affiliations does not affect their ability to vote, but changing addresses does, because when voters shows up at their proper polling places, they will not be registered there.	Washington Post			
	Florida	15-Dec-05	constitutional amendment	Fourteen months after a campaign to increase Florida's minimum wage drew allegations of voter fraud, a federal judge in South Florida has ruled at least some of those accusations against grass roots political group ACORN were so baseless they amount to defamation. Stuart alleged that ACORN improperly handled registration forms when it conducted voter registration drives, including not submitting Republican registrations to election officials. The judge upheld ACORN's counterclaim that Stuart's lack of evidence made his allegations libel and slander. An investigation by the Florida Department of Law Enforcement also found no evidence of criminal activity at ACORN, department officials confirmed Wednesday.	St. Petersburg Times			

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Fulton County	Georgia	4-Nov-05	presidential	The U.S. attorney for Georgia's Northern District is investigating the circumstances surrounding more than 2,400 "entirely fraudulent" voter registration applications submitted to Fulton County prior to the November 2004 elections, county elections officials say. Most of those suspect applications were submitted to the Georgia Secretary of State in September 2004 by the Georgia Coalition for the Peoples' Agenda, according to Atlanta attorney Harry W. MacDougald, a member of the Fulton County Board of Registration and Elections. Details of the federal investigation surfaced as part of litigation that challenges as unconstitutional Georgia's new voter photo identification law. Common Cause v. Billups. No. 4:05CV201 (N.D. Ga.). MacDougald made the investigation public in an affidavit submitted on behalf of defendants in the case	Fulton County Daily Report			
Chicago	Illinois	12-Mar-04	primary	Chicago election officials say as many as 2,000 fraudulent voter registrations have turned up in advance of Tuesday's primary election. Two suspects are under investigation, the Chicago Tribune said, both of whom gathered registrations on behalf of the Puerto Rico Federal Affairs Administration.	UPI			
East St. Louis	Illinois	30-Oct-04	supreme court	Illinois Republicans on Friday urged officials to look into "potential instances of massive voter fraud" in East St. Louis, showing pictures of an East St. Louis Democratic precinct committeemen's home that dozens of people registered to vote have listed as their address. But it turns out that that address and another called into question aren't single-family homes but are boarding houses or apartments that may house dozens of people.	St. Louis Post Dispatch			
Anderson	Indiana	11-Mar-04	unclear	Voter registered under the address of his rental property in another town faces perjury charges	WishTV			
St. Martinville	Louisiana	17-Jul-03	city council	5 people are arraigned on charges of including false information on their voter registration cards	Daily Advertiser			
St. Martinville	Louisiana	17-Dec-03	city council	City Councilwoman indicted for submitting false information to register to vote during her re-election campaign and persuaded three people not in the district to fill out registration forms; the voters were charged as well	2 The Advocate			
	Maryland	17-Jun-01		An 82-year-old woman signed her dog's name on a voter registration card to test the system. No charges were filed.	Washington Post			
Lansing	Michigan	28-Oct-04	presidential	Ingham County sheriff's detectives have turned over to prosecutors the findings of their investigation into hundreds of phony voter registration forms from a state advocacy group. It appeared that some PIRGIM workers went through a Lansing phone book and forged people's signatures on forms	Lansing State Journal			
Coates	Minnesota	31-Oct-02	all	94 voter registration forms had false addresses matching a strip club	Washington Times			

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Minneapolis	Minnesota	17-Oct-04	presidential	A former ACORN official arrested for running a stop sign had 300 voter registration forms, some of them months old, in his trunk. State law requires they be submitted to the secretary of state within 10 days.	Atlanta Journal Constitution			
St. Louis	Missouri	7-Mar-01	city	St. Louis Prosecutor Jennifer Joyce convened a grand jury that is investigating 3,800 suspect voter registration cards, including several for dead aldermen. The cards were turned in Feb. 7, the deadline to register voters. Joyce said there have been no indictments.	St. Louis Post-Dispatch			
St. Louis	Missouri	17-Apr-01	presidential general election and mayoral primary	FBI subpoenas election board records on all people who registered to vote, cast ballots, was turned away at the polls, or whose voter registration was rejected from October 1 [2000] through March 6 [2001]; Senator Bond calls for further investigations because his office learned from state election officials that 24,000 registered voters in the city and 33,000 voters in the county were registered to vote somewhere else	St. Louis Post-Dispatch			
St. Louis	Missouri	17-Dec-04	mayoral	Six plead guilty to dozens of crimes involving falsifying voter registration forms	St. Louis Post Dispatch			
	Nevada	17-Oct-04	presidential	Democrats said Voters Outreach of America, a Republican funded registration group run by Sprouts & Associates, destroyed Democratic voter registration forms. A former employee of the group told a Nevada TV station that registrations collected from Democrats had been destroyed instead of filed with the elections office. The head of the company denied the accusations	Atlanta Journal Constitution			

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Clark County	Nevada	31-Oct-04	presidential	<p>Voting Registrar Lomax said he found that canvassers returned stacks of 1,000 completed registration forms that often contained 30 to 50 applications filled out in the same handwriting. Lomax had no total figure for such fraudulent registrations.</p> <p>He also found that canvassers registered the same individuals several times over the span of a week.</p> <p>Some legitimately registered voters called to ask why they were getting registration forms--with their party affiliation changed, Lomax said. Apparently some canvassers went through the phone book and reregistered people without their consent, listing their parties incorrectly, Lomax said. Though registration drive organizers told Lomax's office that canvassers were paid by the hour, many canvassers told his staff and even provided pay stubs that showed they were paid \$2 for every completed registration form they collected in malls, stores and neighborhoods, Lomax said. "They were on both sides. It wasn't just Democrats, it wasn't just Republicans," Lomax said. "The money was clearly the root of all evil here. They were paying people to register the voter here."</p>	Chicago Tribune			
	New Mexico	10-Sep-04		US Attorney forms a task force after finding two teenagers registered to vote	Albuquerque Journal			
Bernalillo County	New Mexico	15-Sep-04	presidential	Three Republican candidates want to examine all voter registration forms sub-mitted by a woman who, while working for a group that signs up new voters, reg-istered a 13-year-old New Mexico boy.	AP			
	New York	19-Sep-02	gubernatorial	Dead voters were among the thousands of flawed voter registrations submitted by campaign workers of Governor Pataki during an enrollment drive, New York City officials determined	Poughkeepsie Journal			
Bronx	New York	23-Jun-03	gubernatorial	Bronx DA and a grand jury investigate whether Rikers Island supervisors filled out registration cards in the names of inmates (such inmates are eligible to vote)	Newsday			
Queens	New York	15-Sep-04	state assembly	About 100 people in the Flushing area gave commercial addresses on voter registration forms, raising suspicion at polling sites yesterday that may cast a shadow over the assembly race.	Newsday			
Greensboro	North Carolina	6-Dec-01		Imtiaz Ahmed Siddiqui pleaded guilty Thursday to voter fraud in a brief fed-eral court hearing that included no mention of the allegation that he may be ac-quainted with terrorists. Siddiqui, 31, answering questions in halting English, admitted he signed a voter registration form that identified him as a U.S. citizen when he got a driver's license in Durham in August. He is a citizen of Pakistan.	AP			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Voter Registration Fraud

Charlotte	North Carolina	24-Oct-04	presidential	Officials are investigating ACORN because an ACORN organizer found that one of its workers had faked about 70 registrations. The worker was fired and the information turned over to the state board. A similar problem with a consumer interest group in Wake County has also been turned over to state officials	Charlotte Observer			
	North Carolina	24-Oct-04		The Charlotte Observer found more than 60,000 people who appear to be registered in both Carolinas. Alamance County Sheriff says illegal immigrants are registering to vote using false documents at drivers license offices. North Carolina is investigating two groups that may have falsely registered new voters. Some are worried that noncitizens could vote because in North Carolina one can get a drivers license without a social security number. The Elections division and the DMV ran two checks of people who received drivers licenses without proof of citizenship and found only a handful who had resgistered to vote.	AP			
Mecklenburg County	North Carolina	28-Sep-05		Mecklenburg County commissioner Bill James and Libertarian Lewis Guignard formally challenged the registration of more than 400 homeless voters Tuesday, saying they had improperly registered using commercial addresses. James and Guignard said the 464 voters challenged in their complaint incorrectly used the addresses of the Urban Ministries at 945 N. College St., the Charlotte Rescue Mission at 907 W. First St. or the Salvation Army at 534 Spratt St. to register, even though those are commercial addresses where the voters could not permanently live.	Charlotte Observer			
Cincinnati	Ohio	20-Aug-03	city council	More than 70 people have claimed a Walnut Hills tailoring shop as their home address while registering to vote, leading the Hamilton County Board of Elections to subpoena the tailor, who is a candidate for Cincinnati City Council.	Cincinnati Enquirer			
Franklin	Ohio	8-Sep-04	presidential	A part-time worker for ACORN was indicted for falsely filling out and signing a voter registration card	Columbus Dispatch			
	Ohio	15-Oct-04	presidential	In Hamilton County, the Board of Elections has subpoenaed 19 registered voters who elections officials don't believe exist. The Summit County Board of Elections in Akron has asked Ohio Attorney General Jim Petro to investigate 803 allegedly fraudulent voter-registration cards, many of which appeared to be in the same handwriting. In Lake County, east of Cleveland, several voter-registration cards seem to have forged signatures, elections officials say.	Cincinnati Enquirer			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Voter Registration Fraud

	Ohio	20-Oct-04	presidential	State GOP Chair says that the party tried to contact 231,834 new registrants in the five largest counties and had 5.7% returned as undeliverable.	Columbus Dispatch			
Defiance	Ohio	31-Oct-04	presidential	The sheriff arrested a man for submitting 130 phony registration forms with such names as Mary Poppins and Dick Tracy. Authorities say he confessed to being paid in crack cocaine by an NAACP volunteer.	Dallas Morning News			
Parma	Ohio	9-Jan-05	presidential	Three police officers are being investigated on accusations that they listed police headquarters as their home addresses when registering for the Nov. 2 election, officials said.	AP			
	Oregon	17-Oct-04	presidential	The Secretary of State announced an investigation into allegations that a paid canvasser with Sproul & Associates had been told to register only Republicans. The head of the organization denied the accusations.	Atlanta Journal Constitution			
	Oregon	30-Oct-04	presidential	Chemeketa community colleges, Western Oregon University and the University of Oregon all told similar stories: They were approached on campus and asked to sign a petition, often urging lower auto-mobile insurance rates for students, and then asked to sign or initial a second document, which turned out to be a voter registration card. Many of the students were urged to mark Republican as their party affiliation; others were told to leave the party affiliation section blank but to put their initials next to Republican on that part of the form. Many of the students already were registered voters. Some students didn't realize they were registering to vote, or that their party affiliation was about to change. Nathan Sproul, whose company conducted the registration drive, did not respond to calls seeking comment. His firm has been accused of using similar tactics involving bogus petitions at colleges in Pennsylvania, according to the Pittsburgh Post-Gazette. In an earlier interview with The Oregonian, Sproul confirmed that his canvassers are paid a "bounty"	Newhouse News Service			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Voter Registration Fraud

	Pennsylvania	25-Oct-04	presidential	Republicans mailed letters to 130,000 people who had registered to vote in the last 6 months. 10,000 came back as undeliverable. The legal counsel to the state party said Republicans had looked at a sample of the letters and found 15 of 100 of the registrants were dead. The director of a nonpartisan organization says in a transient city many people may have moved over a six month period, and many letters might not have reached people living in shelters or substandard housing.	Philadelphia Inquirer				
Allegheny	Pennsylvania	28-Oct-04	presidential	County investigators have launched an investigation into a scam in which University of Pittsburgh and Community College of Allegheny County students believed they were signing petitions to legalize marijuana for medical use, only to find themselves registered as Republicans.	Pittsburgh Tribune Review				
East Providence	Rhode Island	20-Aug-05	town primary	Four people charged with using business addresses to register to vote	Pawtucket Times				
East Providence	Rhode Island	2-Dec-05	municipal	Nine people are accused of registering at business addresses. Charges against two are dropped because they did not sign the registration cards. Three other defendants have been invited to apply to the adult diversion program. Arraignments were postponed for four others. October 30, 2004: As many as 287 people were originally suspected.	Providence Journal				
Rapid City	South Dakota	19-Oct-02	unclear	forged registration applications by a worker being paid by the application	Argus Leader				
	South Dakota	21-Oct-02	statewide	Several counties, almost all of them adjoining an American Indian reservation, submit questionable registration forms to law enforcement	Argus Leader				
Rapid City	South Dakota	12-Jul-03	unclear	Individual reaches plea agreement for falsifying registration cards	Midwest News				
Codington	South Dakota	28-Jul-04		A Phoenix man accused of forging voter registration forms in Codington County has been sentenced to prison. Howard L. Brewer, 44, pleaded guilty last month to three counts of forgery. He was charged after the county auditor's office received an envelope in April that contained 20 voter registrations. Eight to 10 of the forms were suspicious.	AP				
Harris	Texas	5-Feb-05	state legislature	County Tax Assessor-Collector alleges 157 registered had false addresses. County officials are investigating	Houston Chronicle				
Prince William	Virginia	5-May-05	state legislature	Candidate charged with lying on a registration card and voting in a district where he did not reside.	Washington Times				

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Voter Registration Fraud

Milwaukee	Wisconsin	31-Oct-04	presidential	Citing a new list of more than 37,000 questionable addresses, the state Republican Party demanded that city officials require identification from all of those voters. If the city doesn't, the party says it is prepared to have volunteers challenge each individual -- including thousands who might be missing an apartment number on their registration - at the polls. Democrats say this is a last minute effort to suppress turnout by creating long delays at the polls. This is in addition to the 5,619 bad addresses the party claimed. The state GOP chair said they had just focussed on Milwaukee because its voter list is a mess and cause for great alarm.	Milwaukee Journal Sentinel			
Madison	Wisconsin	10-May-05	presidential	The vast majority of voters alleged to have been phantoms because their verification forms were returned as undeliverable really exist and their cards were returned because of innocent mistakes in filling out voter registration forms. Of 1,194 verification cards returned, 16 are still be examined	Wisconsin State Journal			
Milwaukee	Wisconsin	11-May-05	presidential	Arrest warrants issued and felony charges filed against two workers for Project Vote who admitted to filling out multiple registration cards using fictitious information to earn money	Milwaukee Journal Sentinel			
Milwaukee	Wisconsin	6-Dec-05	presidential	County DA charges two people affiliated with ACORN for filing false voter registrations	AP			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Voter Registration Fraud

Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
June 2005: Paid worker charged with five felony counts of forging voter registration cards (none resulted in fraudulent votes)	Modesto Bee	

**EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Voter Registration Fraud**

<p>Nine people are slated to be indicted today on charges of collecting or de-destroying 3,800 bogus voter registration cards that were submitted to the St. Louis Election Board on Feb. 7, 2001, the last day for registering to vote in the hotly contested mayoral primary in March. Nine people have been indicted for trying to register fraudulent voters and destroy the evidence. State registration forms now are numbered and a record is kept of which cards have gone to which groups for voter registration drives. The fake registrations are linked to four temporary workers who had been employed by ACORN.</p>	<p>11/7/2003, St. Louis Post Dispatch</p>	<p>11/11/2003, St. Louis Post Dispatch</p>
<p>Three workers are charged with turning in fraudulent voter registration applications a few weeks before the mayoral primary.</p>	<p>St. Louis Post-Dispatch (March 5, 2002)</p>	
<p>Prosecutor says all the cards were caught and no one voted illegally.</p>	<p>St. Louis Post-Dispatch</p>	

EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Voter Registration Fraud

An Akron woman was charged with filling out false registration cards. She may be the only person to face criminal charges after a yearlong state and federal investigation. A task force of state, federal and local investigators was launched last year after hundreds of fake registrations were apparently filed throughout Ohio. The investigation resulted in no federal indictments. The two fake registration cards traced to the woman were turned in by Project Vote and not submitted to the Board because the organization thought they were suspicious.	11/8/2005	Akron Beacon Journal

**EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Voter Registration Fraud**

<p>An Akron woman was charged with filling out false registration cards. She may be the only person to face criminal charges after a yearlong state and federal investigation. A task force of state, federal and local investigators was launched last year after hundreds of fake registrations were apparently filed throughout Ohio. The investigation resulted in no federal indictments. The two fake registration cards traced to the woman were turned in by Project Vote and not submitted to the Board because the organization thought they were suspicious.</p>	<p>8-Nov-05</p>	<p>Akron Beacon Journal</p>
<p>An Akron woman was charged with filling out false registration cards. She may be the only person to face criminal charges after a yearlong state and federal investigation. A task force of state, federal and local investigators was launched last year after hundreds of fake registrations were apparently filed throughout Ohio. The investigation resulted in no federal indictments. The two fake registration cards traced to the woman were turned in by Project Vote and not submitted to the Board because the organization thought they were suspicious.</p>	<p>11/8/2005</p>	<p>Akron Beacon Journal</p>

EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Voter Registration Fraud

one indictment on five counts of forgery	Argus Leader	
Red Eart h Villeda, a contractor for the Democratic Party, is Investigated. SEE SOUTH DAKOTA SUMMARY	Argus Leader	

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Charles H. Wesley Educ. Found., Inc. v. Cox	United States Court of Appeals for the Eleventh Circuit	408 F.3d 1349; 2005 U.S. App. LEXIS 8320	May 12, 2005	Plaintiffs, a charitable foundation, four volunteers, and a registered voter, filed a suit against defendant state officials alleging violations of the National Voter Registration Act and the Voting Rights Act. The officials appealed after the United States District Court for the Northern District of Georgia issued a preliminary injunction enjoining them from rejecting voter registrations submitted by the	The foundation conducted a voter registration drive; it placed the completed applications in a single envelope and mailed them to the Georgia Secretary of State for processing. Included in the batch was the voter's change of address form. Plaintiffs filed the suit after they were notified that the applications had been rejected pursuant to Georgia law, which allegedly restricted who could collect voter registration	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				foundation.	forms. Plaintiffs contended that the officials had violated the NVRA, the VRA, and U.S. Const. amends. I, XIV, XV. The officials argued that plaintiffs lacked standing and that the district court had erred in issuing the preliminary injunction. The court found no error. Plaintiffs had sufficiently alleged injuries under the NVRA, arising out of the rejection of the voter registration forms; the allegations in the			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>complaint sufficiently showed an injury--in--fact that was fairly traceable to the officials' conduct. The injunction was properly issued. There was a substantial likelihood that plaintiffs would prevail as to their claims; it served the public interest to protect plaintiffs' franchise--related rights. The court affirmed the preliminary injunction order entered by the district court.</p>			
McKay v.	United	226 F.3d	September	Plaintiff	The trial court	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Thompson	States Court of Appeals for the Sixth Circuit	752; 2000 U.S. App. LEXIS 23387	18, 2000	challenged order of United States District Court for Eastern District of Tennessee at Chattanooga, which granted defendant state election officials summary judgment on plaintiff's action seeking to stop the state practice of requiring its citizens to disclose their social security numbers as a precondition to voter registration.	had granted defendant state election officials summary judgment. The court declined to overrule defendants' administrative determination that state law required plaintiff to disclose his social security number because the interpretation appeared to be reasonable, did not conflict with previous case law, and could be challenged in state court. The requirement did not violate the Privacy Act of 1974, because it			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>was grand fathered under the terms of the Act. The limitations in the National Voter Registration Act did not apply because the NVRA did not specifically prohibit the use of social security numbers and the Act contained a more specific provision regarding such use. The trial court properly rejected plaintiff's fundamental right to vote, free exercise of religion, privileges and</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					immunities, and due process claims. Order affirmed because requirement that voters disclose social security numbers as precondition to voter registration did not violate Privacy Act of 1974 or National Voter Registration Act and trial court properly rejected plaintiff's fundamental right to vote, free exercise of religion, privileges and immunities, and due process claims.			
Nat'l	United	150 F.	July 5,	Plaintiff, national	Defendants	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Coalition for Students with Disabilities Educ. & Legal Def. Fund v. Scales	States District Court for the Southern District of Maryland	Supp. 2d 845; 2001 U.S. Dist. LEXIS 9528	2001	organization for disabled students, brought an action against university president and university's director of office of disability support services to challenge the voter registration procedures established by the disability support services. Defendants moved to dismiss the first amended complaint, or in the alternative for summary judgment.	alleged that plaintiff lacked standing to represent its members, and that plaintiff had not satisfied the notice requirements of the National Voter Registration Act. Further, defendants maintained the facts, as alleged by plaintiff, did not give rise to a past, present, or future violation of the NVRA because (1) the plaintiff's members that requested voter registration services were not			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>registered students at the university and (2) its current voter registration procedures complied with NVRA. As to plaintiff's § 1983 claim, the court held that while plaintiff had alleged sufficient facts to confer standing under the NVRA, such allegations were not sufficient to support standing on its own behalf on the § 1983 claim. As to the NVRA claim, the court found that the agency practice of only offering voter</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>registration services at the initial intake interview and placing the burden on disabled students to obtain voter registration forms and assistance afterwards did not satisfy its statutory duties. Furthermore, most of the NVRA provisions applied to disabled applicants not registered at the university. Defendants' motion to dismiss first amended</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>complaint was granted as to the § 1983 claim and denied as to plaintiff's claims brought under the National Voter Registration Act of 1993. Defendants' alternative motion for summary judgment was denied.</p>			
Cunningham v. Chi. Bd. of Election Comm'rs	United States District Court for the Northern District of Illinois	2003 U.S. Dist. LEXIS 2528	February 24, 2003	Plaintiffs, who alleged that they were duly registered voters, six of whom had signed nominating petitions for one candidate and two of whom signed	Plaintiffs argued that objections to their signatures were improperly sustained by defendants, the city board of election commissioners. Plaintiff's argued that they were	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>nominating petitions for another candidate. They first asked for a preliminary injunction of the municipal election scheduled for the following Tuesday and suggested, alternatively, that the election for City Clerk and for 4th Ward Alderman be enjoined.</p>	<p>registered voters whose names appeared in an inactive file and whose signatures were therefore, and improperly, excluded. The court ruled that by characterizing the claim as plaintiffs did, they sought to enjoin an election because their signatures were not counted, even though their preferred candidates were otherwise precluded from appearing on the ballot. Without regard to their likelihood of</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>obtaining any relief, plaintiffs failed to demonstrate that they would be irreparably harmed if an injunction did not issue; the threatened injury to defendants, responsible as they were for the conduct of the municipal election, far outweighed any threatened injury to plaintiffs; and the granting of a preliminary injunction would greatly disserve the public interest. Plaintiffs' petition for</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					preliminary relief was denied.			
Diaz v. Hood	United States District Court for the Southern District of Florida	342 F. Supp. 2d 1111; 2004 U.S. Dist. LEXIS 21445	October 26, 2004	Plaintiffs, unions and individuals who had attempted to register to vote, sought a declaration of their rights to vote in the November 2, 2004 general election. They alleged that defendants, state and county election officials, refused to process their voter registrations for various failures to complete the registration forms. The election officials	The putative voters sought injunctive relief requiring the election officials to register them to vote. The court first noted that the unions lacked even representative standing, because they failed to show that one of their members could have brought the case in their own behalf. The individual putative voters raised separate issues: the first had failed to verify her mental	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>moved to dismiss the complaint for lack of standing and failure to state a claim.</p>	<p>capacity, the second failed to check a box indicating that he was not a felon, and the third did not provide the last four digits of her social security number on the form. They claimed the election officials violated federal and state law by refusing to register eligible voters because of nonmaterial errors or omissions in their voter registration applications, and by failing to provide any notice to voter</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>applicants whose registration applications were deemed incomplete. In the first two cases, the election official had handled the errant application properly under Florida law, and the putative voter had effectively caused their own injury by failing to complete the registration. The third completed her form and was registered, so had suffered no injury. Standing failed against the secretary of state. Motion to dismiss without</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					prejudice granted.			
Bell v. Marinko	United States District Court for the Northern District of Ohio	235 F. Supp. 2d 772; 2002 U.S. Dist. LEXIS 21753	October 22, 2002	Plaintiff voters sued defendants, a county board of elections, a state secretary of state, and the state's attorney general, for violations of the Motor Voter Act and equal protection of the laws. Defendants moved for summary judgment. The voters also moved for summary judgment.	The board heard challenges to the voters' qualifications to vote in the county, based on the fact that the voters were transient (seasonal) rather than permanent residents of the county. The voters claimed that the board hearings did not afford them the requisite degree of due process and contravened their rights of privacy by inquiring into personal matters. As to the MVA	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>claim, the court held that residency within the precinct was a crucial qualification. One simply could not be an elector, much less a qualified elector entitled to vote, unless one resided in the precinct where he or she sought to vote. If one never lived within the precinct, one was not and could not be an eligible voter, even if listed on the board's rolls as such. The MVA did not affect the state's ability to</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					condition eligibility to vote on residence. Nor did it undertake to regulate challenges, such as the ones presented, to a registered voter's residency ab initio. The ability of the challengers to assert that the voters were not eligible and had not ever been eligible, and of the board to consider and resolve that challenge, did not contravene the MVA. Defendants' motions for			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					summary judgment were granted as to all claims with prejudice, except the voters' state-law claim, which was dismissed for want of jurisdiction, without prejudice.			
Bell v. Marinko	United States Court of Appeals for the Sixth Circuit	367 F.3d 588; 2004 U.S. App. LEXIS 8330	April 28, 2004	Plaintiffs, registered voters, sued defendants, Ohio Board of Elections and Board members, alleging that Ohio Rev. Code Ann. §§ 3509.19-3509.21 violated the National Voter Registration Act, and the Equal Protection Clause	The voters contested the challenges to their registration brought under Ohio Code Rev. Ann. § 3505.19 based on Ohio Rev. Code Ann. § 3503.02. Specifically, the voters asserted that § 3503.02---which stated that the place	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>of the Fourteenth Amendment. The United States District Court for the Northern District of Ohio granted summary judgment in favor of defendants. The voters appealed.</p>	<p>where the family of a married man or woman resided was considered to be his or her place of residence---- violated the equal protection clause. The court of appeals found that the Board's procedures did not contravene the National Voter Registration Act because Congress did not intend to bar the removal of names from the official list of persons who were ineligible and improperly registered to vote</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>in the first place. The National Voter Registration Act did not bar the Board's continuing consideration of a voter's residence, and encouraged the Board to maintain accurate and reliable voting rolls. Ohio was free to take reasonable steps to see that all applicants for registration to vote actually fulfilled the requirement of bona fide residence. Ohio Rev. Code Ann.</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Voter Registration Rejection Cases - 2

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>§ 3503.02(D) did not contravene the National Voter Registration Act. Because the Board did not raise an irrebuttable presumption in applying § 3502.02(D), the voters suffered no equal protection violation. The judgment was affirmed.</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Hileman v. McGinness	Court of Appeals of Illinois, Fifth District	316 Ill. App. 3d 868; 739 N.E.2d 81; 2000 Ill. App. LEXIS 845	October 25, 2000	Appellant challenged the circuit court declaration that that the result of a primary election for county circuit clerk was void.	In a primary election for county circuit clerk, the parties agreed that 681 absentee ballots were presumed invalid. The ballots had been commingled with the valid ballots. There were no markings or indications on the ballots which would have allowed them to be segregated from other ballots cast. Because the ballots could not have been segregated, apportionment was the	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>appropriate remedy if no fraud was involved. If fraud was involved, the election would have had to have been voided and a new election held. Because the trial court did not hold an evidentiary hearing on the fraud allegations, and did not determine whether fraud was in issue, the case was remanded for a determination as to whether fraud was evident in</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					the electoral process. The court reversed the declaration of the trial court, holding that a determination as to whether fraud was involved in the election was necessary to a determination of whether or not a new election was required.			
DeFabio v. Gummersheimer	Supreme Court of Illinois	192 Ill. 2d 63; 733 N.E.2d 1241; 2000 Ill. LEXIS 993	July 6, 2000	Appellant challenged the judgment of the appellate court, which affirmed the trial court's decision granting appellee's summary judgment motion in action brought by	Appellee filed a petition for election contest, alleging that the official results of the Monroe County coroners election were invalid because none of the 524 ballots cast in	No	N/A	No

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>appellee to contest the results of the election for the position of county coroner in Monroe County.</p>	<p>Monroe County's second precinct were initialed by an election judge, in violation of Illinois law. The trial court granted appellee's motion for summary judgment, and the appellate court affirmed the judgment. The Illinois supreme court affirmed, noting that statutes requiring election judges to initial election ballots were mandatory, and uninitialed</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>ballots could not have been counted, even where the parties agreed that there was no knowledge of fraud or corruption. Thus, the supreme court held that the trial court properly invalidated all of the ballots cast in Monroe County's second precinct. The court reasoned that none of the ballots contained the requisite initialing, and neither party argued that any</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
Ballot Counting Violation Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>of the uninitialed ballots could have been distinguished or identified as absentee ballots. The supreme court affirmed the judgment because the Illinois statute requiring election judges to initial election ballots was mandatory, and uninitialed ballots could not have been counted, even where the parties agreed that there was no knowledge of fraud or corruption.</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - Absentee Balloting

City / County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Source 1	Source 2	Source 3	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2	
Phillips	Arkansas	2-Nov-02	primary	The sanitation director for Helena, the Phillips County seat, admitted in court to illegally casting more than 25 absentee ballots in the Democratic primary in May.	Arkansas Democrat-Gazette							
South Gate	California	28-Jan-03	Treasurer and city council recall	Supporters of the recall, which is being led by the city's two police unions, say city employees have been illegally filling out absentee ballots against the recall.	Los Angeles Times							
Bridgeport	Connecticut	6-Sep-02		Election officials found an absentee ballot application for someone who is dead	Connecticut Post							
Bridgeport and New Haven	Connecticut	4-Nov-02	probate judge	FBI is investigating potential absentee ballot fraud in Bridgeport Democratic primary and two men face absentee ballot charges involving 2 New Haven primaries	Connecticut Post							
Hartford	Connecticut	12-Aug	state legislature	former state representative is charged with seven counts of absentee ballot fraud for absentee ballot coercion in a particular apartment complex	Hartford Courant							
Bridgeport	Connecticut	3-Dec-03	town committee	The elections commission wants four brothers to be charged with fraudulent voting for allegedly submitting illegal absentee ballots in the March 2002 Democratic Town Committee primary. The commission alleges that none of the brothers lived in Bridgeport when they voted in those city elections.	Connecticut Post							
Smyrna	Delaware	3-Aug-05	town	A challenger to the mayor who lost by 2 votes is suing the mayor for personally delivering absentee ballots to minority residents, some of whom were not eligible to vote	The News Journal							
Winter Garden	Florida	5-Mar-02	city commissioner	Four are charged with forging names on absentee ballots	AP							
Volusia	Florida	3-Oct-03	city	Elections officials inquire into 43 absentee ballot request forms with the wrong date of birth and 3 requests with forged signatures	Orlando Sentinel							
Winter Haven	Florida	6-Jan-04	town	criminal complaint filed against woman for voting by absentee ballot when she did not live in the district	Polk Online							

Deliberative Process
 Privilege

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Absentee Balloting

Hialeah	Florida	21-Mar-04	city council	Miami-Dade public corruption detectives fanned across Hialeah on Friday, questioning employees of the city's public housing agency, as well as friends and relatives of politicians aligned with Mayor Raul Martinez. Sources close to the investigation say those interviewed were asked about their alleged handling of absentee ballots gathered from voters - many of them elderly - in the city's public housing units.	Miami Herald					A special state prosecutor said he found no evidence of election fraud after a yearlong investigation of absentee voting at the Hialeah Housing Authority during that city's 2003 elections	Miami Herald, May 11, 2005	
Orlando	Florida	5-Mar-05	mayoral	A grand jury is investigating the possible mishandling of absentee ballots by a minority voting advocate who has worked for many campaigns	Orlando Sentinel					All charges are dropped. Democrats allege the whole case was politically motivated; Florida prosecutors dropped a case charging the mayor with paying a campaign worker to collect absentee ballots. Three others indicted on the same charge were also cleared.	April 21, 2005 Orlando Sentinel	April 21, 2005, The New York Times
Cook	Illinois	15-Mar-02	state	ACORN alleges that a man went to a senior citizen home and voted the seniors' absentee ballots	Chicago Sun-Times							
Calumet City	Illinois	3-Sep-03	mayoral	A county judge threw out and reversed an election because of absentee coercion of disabled voters	Chicago Tribune							
Marion	Indiana	1-Nov-02	county	The county prosecutor is investigating absentee ballots in which signatures don't match, voter's names were misspelled, and correction fluid was used to change te address	Indianapolis Star							
Madison	Indiana	29-Apr-03	primary	State police are investigating whether Democratic primary absentee ballots were delivered to nursing homes that traditionally vote Republican	Herald Bulletin							
Lake	Indiana	11-Jul-03	town	Allegations are made of absentee ballots from voters who moved and forged signatures by one person. Case will be heard by a county judge	Northwest Indiana News							
Porter	Indiana	31-Mar-04	town	Elections board investigates allegations that two ineligible voters voted by bsentee ballots	Northwest Indiana News							
East Chicago	Indiana	23-Jun-04	mayoral	The Indiana Supreme Court is considering whether to order a special mayoral election. The losing candidate claims he would have won if not for hundreds of fraudulent absentee votes cast for his opponent, including some cast on behalf of dead voters	AP							

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - Absentee Balloting

Anderson	Indiana	11-Dec-04	mayoral	The longtime Democratic Party chairman in Madison County is accused of illegally delivering absentee ballots cast by two Anderson residents. Another man is accused of 17 Class D felony charges for allegedly registering absentee voters, then telling them how to vote and picking up their ballots. A woman is accused of completing an absentee ballot in September 2003 that listed an address where she did not live.	Indianapolis Star						
East Chicago	Indiana	August 6, 2003, August 8, 2003	mayoral primary	It is alleged that city workers were asked to vote absentee, acquire absentee applications, and given paid election day positions for bringing in absentee votes	Northwest Indiana News			four people indicted, one for receiving absentee ballots for people ineligible to vote, one for failing to appear before the grand jury, and two for voter fraud and lying to the grand jury; county judges tosses out 155 absentee ballots but this does not change the election outcome; DOJ begins investigating	WISH TV, November 18, 2003; Northwest Indiana Times, January 21, 2004		Post Tribune, December 15, 2005: two Democratic precinct committeement and three people with ties to a city contractor were charged with pressuring acquaintances to fill out absentee ballots. This brings the total number of people charged to 22 (See East Chicago summary)
	Maine	13-Feb-04	state house	Police have begun investigating allegations that elderly voters were pres-sured into casting absentee ballots for a Green Independent candidate in Maine's special election. Chief Roger Beaupre said Thursday his department has received 10 complaints of voter intimidation from elderly voters who were told votes for candidates other than Green Independent candidate Dorothy Lafortune did not count.	AP						
River Rouge	Michigan	4-Apr-01	mayoral	state police investigating absentee coercion in a senior apartment building	Yahoo News						
Detroit	Michigan	8-Nov-05	mayoral	A lawsuit alleges the City Clerk's assistants have allowed voters to fill out ballots in group settings, didn't sign their names on ballot envelopes and advertised their services in nursing homes. She also sent 130,000 unsolicited absentee ballot applications defying a court order.	Detroit Free Press			County Circuit Court judge ruled the Clerk violated the law. There is an election contest and a federal investigation involving irregularities with absentee ballots.	November 9, 2005 Detroit Free Press; November 24, 2005 Detroit Free Press		
Houston	Mississippi	10-Nov-05	mayoral	Candidate files a complaint alleging 59 absentee ballots are questionable. He produced a letter from two elderly absentee voters saying they were given plates of food in exchange for allowing his opponent to fill out their ballots.	AP						