



Appendix 3 - Interview Summaries - consultants.doc

Juliet Thompson Hodgkins  
General Counsel  
United States Election Assistance Commission  
1225 New York Ave., NW, Ste 1100  
Washington, DC 20005  
(202) 566-3100

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Margaret Sims/EAC/GOV

11/30/2006 04:37 PM

To Juliet E. Hodgkins/EAC/GOV@EAC

cc

Subject Donsanto-Tanner Interviews

Julie:

I made some suggested edits in the attached excerpts of the Donsanto and Tanner interview summaries. You may be able to better phrase them. The most important edits are:

- I noticed that the consultants had listed Donsanto's and Tanner's titles incorrectly (which we may also need to correct in our report where we list the interviewees). Donsanto and Tanner might be amused that our consultants "promoted" them, but their bosses may not.
- I redacted two sentences that I thought we should not publicize and one that I thought was in error from the Donsanto description. I also tried to correct the paragraph that discusses DOJ's pursuit of individual offenders.
- I moved the note about Tanner's failure to provide data and information to the end of the description (the highlighted paragraph) so that its isn't so "in your face". I also tried to edit it, but am still a bit concerned about including it at all.

If you have any questions, or want to talk about this, give me a call (703-323-9277). Also, I may be in the office tomorrow, if my insides cooperate. --- Peggy



Summaries of Interviews with Donsanto-Tanner redacted-revised.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Juliet E. Hodgkins/EAC/GOV

12/01/2006 03:17 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Donsanto-Tanner Interviews 

I made the correction on the titles in the report. There was one that was not correct.

There are a couple of things I may suggest that we leave in, as I don't think that DOJ would have a problem with it, (e.g. the fact that they won't release information on pending cases).

I will forward to the Cs for their review.

000895

Juliet Thompson Hodgkins  
General Counsel  
United States Election Assistance Commission  
1225 New York Ave., NW, Ste 1100  
Washington, DC 20005  
(202) 566-3100  
Margaret Sims/EAC/GOV

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--- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM ---

Margaret Sims/EAC/GOV

12/01/2006 03:52 PM

To Juliet E. Hodgkins/EAC/GOV

cc

Subject Re: Donsanto-Tanner Interviews 

Julie:

I assume you mean the note associated with the Tanner interview when you mentioned the pending cases. That's fine by me. I was just a little concerned that the note as a whole was a little adversarial and whiny. If any questions arise as to why certain items should be deleted from the Donsanto interview summary, I have answers. --- Peggy

00089E

Juliet E. Hodgkins/EAC/GOV

Juliet E. Hodgkins/EAC/GOV

12/01/2006 03:17 PM

To Margaret Sims/EAC/GOV@EAC

cc

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Margaret Sims/EAC/GOV

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Summaries of Interviews with Donsanto-Tanner redacted-revised.doc

000897

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Margaret Sims/EAC/GOV

12/04/2006 06:12 PM

To pmclennon@cookcountygov.com

cc

Subject Vote Fraud Report

Dear Peter:

I apologize for the delayed response. The paper that the media touted as an EAC statement on vote fraud was actually just a report on the status of preliminary research into voting fraud and voter intimidation conducted by EAC consultants. The document does not represent a consensus statement on the subject by EAC. The status report was presented to the EAC Board of Advisors and the EAC Standards Board last spring. As these meetings were open to the public, the status report is available to the public. (See attached.)

EAC plans to consider a draft of its own report, which is based on the preliminary research of our consultants, at this Thursday's public meeting. (See agenda published at <http://www.eac.gov/docs/Public%20Meeting,%2012-07-06,%20Wash.,%20Revised%20Final%20Agenda.pdf>.) If the report is approved, EAC will publish it on our web page.

Regards,

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



VF-VI Study Status 5-17-06.pdf

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Bryan Whitener/EAC/GOV

12/06/2006 12:39 PM

To Juliet E. Hodgkins/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC

cc

Subject Please review ASAP - Fw: Fraud Report Press Release - DRAFT

Then I need to get commishes to okay.

----- Forwarded by Bryan Whitener/EAC/GOV on 12/06/2006 12:36 PM -----



"RoseUtley, Jennifer"  
<Jennifer.RoseUtley@bm.co

To bwhitener@eac.gov

000898



m>  
12/05/2006 06:49 PM

cc jlayson@eac.gov  
Subject Fraud Report Press Release - DRAFT

Brian,

Please find attached the draft fraud report press release for review. The other documents will follow in a separate email.

Jennifer

-----  
**NEW E-MAIL: [jennifer.roseutley@bm.com](mailto:jennifer.roseutley@bm.com)**

Jennifer Rose-Utley  
Manager, Public Affairs  
Burson-Marsteller  
202.530.4505  
[jennifer.roseutley@bm.com](mailto:jennifer.roseutley@bm.com)

-----  
**We've Moved!**

Please visit us at our new location:

Burson-Marsteller  
1110 Vermont Avenue, NW, Suite 1100  
Washington, DC 20005



Fraud Press Release - DRAFT v2.doc

— Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM —

Margaret Sims/EAC/GOV

12/06/2006 03:46 PM

To bwhitener@eac.gov

cc

Subject VF-VI Research Contacts

Bryan:

The two consultants were:

- Tova Wang ([wang@tcf.org](mailto:wang@tcf.org))
- Job Serebrov ( [REDACTED] )

The contact information for the Project Working Group, including technical advisor, Craig Donsanto, is in the attached spreadsheet.

You should also send notice to John Tanner, Chief, Voting Section, Civil Rights Division, DOJ (john.k.tanner@usdoj.gov). --- Peggy



Work Group Contact-Availability Info.xls

--- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM ---



"Bryan Whitener"  
<bwhitener@eac.gov>  
12/07/2006 02:45 PM

To psims@eac.gov  
cc

Subject EAC Releases Findings of Voting Fraud and Voter Intimidation Study, 12-07-06



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

---

## For Immediate Release

December 7, 2006

Contact:

Jeannie Layson  
Bryan Whitener  
(202) 566-3100

## EAC Releases Findings of Voting Fraud and Voter Intimidation Study

*No consensus on the regularity of voting fraud and voting intimidation found  
Agency accepts recommendations to conduct a comprehensive study on elections crimes*

WASHINGTON - The United States Election Assistance Commission (EAC) today voted on the findings of the "Voting Fraud and Voter Intimidation Study" and accepted recommendations to conduct

000906

a comprehensive assessment of all claims, charges and prosecutions of voting crimes.

The study represents the first phase of the information gathering process and includes a working definition of election crimes. EAC will now proceed with the second phase, a more comprehensive data-driven survey and study of elections crimes and voter intimidation. The new phase will offer consistency to the study and will identify a common definition of the issue for dialogue among elections officials, civil rights and voter advocacy groups, law enforcement officials, attorneys and the public.

The recommendations accepted by EAC today include:

**Survey Chief Elections Officers to Review and Assess Administrative Complaints:** EAC will survey the states' chief election officers regarding complaints that have been filed, investigated and resolved since January 1, 2004.

**Survey State Election Crime Investigation Units Regarding Complaints Filed and Referred:** EAC will gather information on the numbers and types of complaints that have been received by, investigated, and ultimately referred to local or state law enforcement by election crime investigation units since January 1, 2004.

**Survey Law Enforcement and Prosecutorial Agencies Regarding Complaints and Charge of Voting Crimes:** EAC will survey law enforcement and prosecutorial agencies at the local, state and federal level to determine the number and types of complaints, charges, or indictments, and pleas or convictions of election crimes since January 1, 2004.

**Analyze Survey Data in Light of State Laws and Procedures:** EAC will use the reliable data gathered from each survey group to analyze the effectiveness of fraud prevention and reporting measures.

In order to arrive at the findings, EAC consultants reviewed existing studies, articles, reports and case law on voting fraud and intimidation and conducted interviews with experts in the field regarding their experiences and research. According to the findings, while there is currently no consensus on the frequency of voting fraud and voter intimidation, most participants agreed that absentee balloting is subject to the greatest proportion of fraudulent acts, followed by vote buying and voter registration fraud.

Following today's vote to approve the survey recommendations, EAC will begin a comprehensive survey and subsequent study on voting fraud and voter intimidation based on hard data. Section 241 of the Help America Vote Act of 2002 (HAVA) mandates that EAC research and study various issues related to the administration of elections. During Fiscal Year 2006, EAC in consultation with the Standards Board and Board of Advisors selected voting fraud and voter intimidation from a list of potential research topics that serve to improve the administration of elections for federal office.

For the EAC's full report on the Voting Fraud and Voter Intimidation Study or to view testimony from today's hearing, visit [www.eac.gov](http://www.eac.gov).

000901

EAC's interpretation of HAVA and its determination of what it will study and how it will use its resources to study it are matters of agency policy and decision. These are not, nor should they be, determinations or decisions made by consultants. The EAC has the ultimate responsibility for the reports it issues, and it is incumbent upon the agency to conduct due diligence to ensure reports, data or any other information is complete and accurate before it is adopted by the Commission.

As someone with a public platform who informs the public about matters regarding election administration, I would appreciate it if you would extend the same professional courtesy most journalists do and contact the agency in the future if you have questions or concerns about EAC policy or actions. You may reach me directly at 202-566-3103. I appreciate your consideration in this matter.

Sincerely,  
Jeannie Layson  
Director of Communications  
US Election Assistance Commission

### **More on FL-13, and a Role for the EAC?**

When I saw this headline on the *Sarasota Herald Tribune* web page, I thought it must have been about the FL-13 race.

Over on the election law listserv, Doug Johnson, responding to my commentary calling for the House to investigate the problems and declare a revote in the FL-13 race, suggested that perhaps the EAC is better situated to conduct an investigation than the House of the problems in the FL-13.

I'm afraid we might not be able to count on the EAC to conduct an investigation that is well-funded, tough, and fair. Politics appears to be creeping in to decisions of the EAC's advisory board, and there's real concern about the EAC's vote fraud report. Note what's missing compared to the earlier version leaked to the USA Today newspaper. Tova Wang, who authored the draft report for the EAC, issued the following statement to me: "My co-consultant and I provided the EAC with a tremendous amount of research and analysis for this project. The EAC released what is their report yesterday."

The EAC has also lost two commissioners, one Republican and one Democrat, who appeared to be tough-minded and fair. I am very worried about the fairness and non-partisanship of the new rumored nominees.

In short, the EAC has to prove it is up to the task of fair and serious inquiry before it could be trusted with something like an investigation of the FL-13.

Jeannie Layson  
U.S. Election Assistance Commission  
1225 New York Ave., NW  
Suite 1100  
Washington, DC 20005  
Phone: 202-566-3100

[www.eac.gov](http://www.eac.gov)

— Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM —

—

000902

EAC is an independent bipartisan commission created by HAVA. It is charged with administering payments to states and developing guidance to meet HAVA requirements, implementing election administration improvements, adopting voluntary voting system guidelines, accrediting voting system test laboratories and certifying voting equipment and serving as a national clearinghouse and resource of information regarding election administration. The three EAC commissioners are Paul DeGregorio, chairman; Donetta Davidson and Gracia Hillman. One vacancy currently exists.

###

—— Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM ——

Jeannie Layson/EAC/GOV

12/13/2006 10:14 AM

To pdegregorio@eac.gov, ghillman@eac.gov,  
ddavidson@eac.gov

cc twilkey@eac.gov, psims@eac.gov, jthompson@eac.gov,  
ggilmour@eac.gov, bwhitener@eac.gov

Subject Rick Hasen response-need your approval

Commissioners,

I want to respond to Rick Hasen's post regarding EAC and the fraud report. My suggested response is below, and his original post follows. Please let me know if you agree that I should attempt to correct the misinformation he posted. If so, please let me know if you approve of my suggested response. Thank you.

Mr. Hason,

I write to point out incorrect information you posted on your website on December 11, 2006. You wrote: "Note what's missing compared to the earlier version leaked to the USA Today Newspaper." No one at the EAC leaked anything to USA Today. The reporter asked for a copy of the staff report about the fraud research that was presented at a public meeting in May to our Board of Advisors and the Standards Board, and the EAC provided it to him. This information was presented and discussed at a meeting that was open to the public, so we provided materials distributed at the meeting to anyone who requested it. The staff report about the fraud project was also distributed to every member of both advisory boards. Go [here](#) to view the Federal Register notice about the public meeting at which this project and many others were discussed.

The statement you attribute to one of the consultants is absolutely correct. As stated by their contract, these consultants were hired so that the EAC could "...obtain consulting services from an individual who can provide advice drawn from broad professional and technical experience in the area of voter fraud and intimidation."

As for your reference to what's "missing compared to the earlier version," the report contains the complete summaries of every interview conducted by the consultants as well as every book, article, report or case that was reviewed. It does not contain the synopsis of those interviews, which were written by the consultants. EAC provided the individual summaries so readers could reach their own conclusions about the substance of the interviews.

000903



Gracia Hillman/EAC/GOV

12/13/2006 10:50 AM

To Jeannie Layson/EAC/GOV@EAC, Paul DeGregorio/EAC/GOV@EAC, Donetta L. Davidson/EAC/GOV@EAC

cc Thomas R. Wilkey/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC, Juliet E. Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/GOV@EAC, Bryan Whitener/EAC/GOV@EAC

Subject Re: Rick Hasen response-need your approval

I agree that Jeannie should send the response.

Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----



Gracia Hillman/EAC/GOV

12/14/2006 12:07 PM

To "Paul DeGregorio" <pdegregorio@eac.gov>, "Donetta Davidson" <davidson@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC, Juliet E. Thompson/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC, "Jeannie Layson" <jlayson@eac.gov>, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>

cc "Sheila Banks" <sbanks@eac.gov>

Subject People For

I know that People For the American Way delivered petitions to EAC about release of the Fraud report but I need to know what other communications EAC has had with People For about the study.

Was it represented on the study's working group? If so, by whom? Did they write to us and did we answer? Did anybody from there talk with anybody at EAC about the study and our work? Thanks.

Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Margaret Sims/EAC/GOV

12/14/2006 12:40 PM

To Gracia Hillman/EAC/GOV@EAC

cc "Donetta Davidson" <davidson@eac.gov>, "Jeannie Layson" <jlayson@eac.gov>, Juliet E. Thompson/EAC/GOV@EAC, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>, "Paul DeGregorio" <pdegregorio@eac.gov>, "Sheila Banks" <sbanks@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC

Subject Re: People For

Commissioner Hillman:

PFAW was not represented on the Working Group for the Voting Fraud-Voter Intimidation research project. Also, I have had no communications with the organization about the study. I did work with

000904

Jeannie and Gavin on a response to PFAW's FOIA request for the study. Jeannie should have the final copy of that reply.

Peggy Sims  
Election Research Specialist

Gracia Hillman/EAC/GOV



Gracia Hillman/EAC/GOV  
12/14/2006 12:07 PM  
Dear Commissioner Hillman:

To "Paul DeGregorio" <pdegregorio@eac.gov>, "Donetta Davidson" <davidson@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC, Juliet E. Thompson/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC, "Jeannie Layson" <jlayson@eac.gov>, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>  
cc "Sheila Banks" <sbanks@eac.gov>

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Margaret Sims/EAC/GOV  
12/14/2006 12:55 PM

To Juliet E. Hodgkins/EAC/GOV, Jeannie Layson/EAC/GOV  
cc

Subject PFAW Response to EAC Vote Fraud Report

Are there any plans to rebut the PFAW response? If so, may I help? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Jeannie Layson/EAC/GOV  
12/14/2006 01:08 PM

To Margaret Sims/EAC/GOV@EAC  
cc Juliet E. Hodgkins/EAC/GOV@EAC

Subject Re: PFAW Response to EAC Vote Fraud Report

I didn't get any comments from you regarding yesterday's response to Rick Hasen. Any thoughts on that?

Jeannie Layson  
U.S. Election Assistance Commission  
1225 New York Ave., NW

000905

Suite 1100  
Washington, DC 20005  
Phone: 202-566-3100  
www.eac.gov  
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

12/14/2006 12:55 PM

To Juliet E. Hodgkins/EAC/GOV@EAC, Jeannie  
Layson/EAC/GOV@EAC

cc

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Margaret Sims/EAC/GOV

12/14/2006 01:19 PM

To Jeannie Layson/EAC/GOV@EAC

cc

Subject Re: PFAW Response to EAC Vote Fraud Report 

Sorry. I saw a message addressed to the Commissioners. I did not realize the fact that I was cc'd meant that you wanted my comments as well. Will do better next time. In the case of PFAW, I think we may need to address other points, as well. I can put some comments in bullet form, and you can take them or leave them. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

12/14/2006 01:08 PM

To Margaret Sims/EAC/GOV@EAC

cc Juliet E. Hodgkins/EAC/GOV@EAC

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Washington, DC 20005  
Phone: 202-566-3100  
www.eac.gov  
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

000900

12/14/2006 12:55 PM

To Juliet E. Hodgkins/EAC/GOV@EAC, Jeannie Layson/EAC/GOV@EAC

cc

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12/14/2006 01:36 PM

To Margaret Sims/EAC/GOV@EAC

cc "Donetta Davidson" <Ddavidson@eac.gov>, Gracia Hillman/EAC/GOV@EAC, "Jeannie Layson" <jlayson@eac.gov>, Juliet E. Thompson/EAC/GOV@EAC, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>, "Paul DeGregorio" <pdegregorio@eac.gov>, "Sheila Banks" <sbanks@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC

Subject Re: People For

Peg, et.al-

I did not have any interaction with this group.

Karen Lynn-Dyson  
Research Director  
U.S. Election Assistance Commission  
1225 New York Avenue , NW Suite 1100  
Washington, DC 20005  
tel:202-566-3123

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

12/14/2006 12:40 PM

To Gracia Hillman/EAC/GOV@EAC

cc "Donetta Davidson" <Ddavidson@eac.gov>, "Jeannie Layson" <jlayson@eac.gov>, Juliet E. Thompson/EAC/GOV@EAC, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>, "Paul DeGregorio" <pdegregorio@eac.gov>, "Sheila Banks" <sbanks@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC

Subject Re: People For

Commissioner Hillman:

000907

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Peggy Sims  
Election Research Specialist

Gracia  
Hillman/EAC/GOV

12/14/2006 12:07  
PMDear Commissioner  
Hillman:

To "Paul DeGregorio" <pdegregorio@eac.gov>, "Donetta Davidson" <Ddavidson@eac.gov>, Thomas R. Wilkey/EAC/GOV@EAC, Juliet E. Thompson/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC, "Jeannie Layson" <jlayson@eac.gov>, "Karen Lynn-Dyson" <klynn-dyson@eac.gov>

cc "Sheila Banks" <sbanks@eac.gov>

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Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----



Gracia Hillman/EAC/GOV

12/18/2006 12:44 PM

To pdegregorio@eac.gov, Ddavidson@eac.gov, Margaret Sims/EAC/GOV@EAC

cc

Subject Suggested Timeline for Election Crimes Study

Attached is the suggested timeline that I offered for the Election Crimes Study.

It is an excel spreadsheet, which, if printed, should be done with Landscape layout. If printed on 8 1/2 x 11 paper, it will print as two pages.



Election Crimes, Proj 2007 Timeline.xls

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

000908

Thomas R. Wilkey/EAC/GOV

01/23/2007 02:35 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Fraud report

Was the report that was drafted after the working group meeting or the interviews done with eac participant reviewed after the draft was completed.

Need this right away

-----  
Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Karen Lynn-Dyson/EAC/GOV

01/26/2007 11:49 AM

To Elieen L. Kuala/EAC/GOV@EAC

cc Margaret Sims/EAC/GOV@EAC

Subject Re: 

Peg-

Could you get Elle and answer on this, if she hasn't already gotten one?

Thanks

Karen Lynn-Dyson  
Research Director  
U.S. Election Assistance Commission  
1225 New York Avenue , NW Suite 1100  
Washington, DC 20005  
tel:202-566-3123

Elieen L. Kuala/EAC/GOV



Elieen L. Kuala/EAC/GOV

01/23/2007 02:14 PM

To "Karen Lynn-Dyson" <klynndyson@eac.gov>

cc

Subject

Hey Karen,

Did Barbara Arnwine ever attend ANY of the voter fraud working group meetings?

Thanks,

000909

Elle  
Elle Collver  
U.S. Election Assistance Commission  
1225 New York Avenue, Suite 1100  
Washington, D.C. 20005  
(202) 566-2256  
www.eac.gov

-----  
Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----



Elieen L. Kuala/EAC/GOV

01/26/2007 11:54 AM

To klynndyson@eac.gov@EAC

cc Margaret Sims/EAC/GOV@EAC

Subject Re:

I already got one, thanks!

Elle L.K. Kuala  
Special Assistant to the Chair  
U.S. Election Assistance Commission  
office: (202) 566-2256  
blackberry: (202) 294-9251

Karen Lynn-Dyson/EAC/GOV

Karen Lynn-Dyson/EAC/GOV

01/26/2007 11:49 AM

To Elieen L. Kuala/EAC/GOV@EAC

cc Margaret Sims/EAC/GOV@EAC

Subject Re:

Peg-

Could you get Elle and answer on this, if she hasn't already gotten one?

Thanks

Karen Lynn-Dyson  
Research Director  
U.S. Election Assistance Commission  
1225 New York Avenue , NW Suite 1100  
Washington, DC 20005  
tel:202-566-3123

000910

Elieen L. Kuala/EAC/GOV



Elieen L. Kuala/EAC/GOV  
01/23/2007 02:14 PM

To "Karen Lynn-Dyson" <klynndyson@eac.gov>  
cc  
Subject

Hey Karen,

Did Barbara Arnwine ever attend ANY of the voter fraud working group meetings?

Thanks,  
Elle  
Elle Collver  
U.S. Election Assistance Commission  
1225 New York Avenue, Suite 1100  
Washington, D.C. 20005  
(202) 566-2256  
www.eac.gov

-----  
Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 02:50 PM -----

Juliet E. Hodgkins/EAC/GOV  
02/09/2007 05:45 PM

To Margaret Sims/EAC/GOV@EAC  
cc  
Subject Fw: 1099

Juliet Thompson Hodgkins  
General Counsel  
United States Election Assistance Commission  
1225 New York Ave., NW, Ste 1100  
Washington, DC 20005  
(202) 566-3100

----- Forwarded by Juliet E. Hodgkins/EAC/GOV on 02/09/2007 05:44 PM -----



"Job Serebrov"  
<[REDACTED]@eac.gov>  
02/09/2007 05:33 PM

To "Julie Thompson-Hodgkins" <jhodgkins@eac.gov>  
cc  
Subject 1099

000911

Margaret Sims/EAC/GOV  
04/23/2007 02:58 PM

To Curtis Crider/EAC/GOV@EAC  
cc  
bcc  
Subject Re: documentation for evaluation 

Curtis:

I believe that the only items I have in hard copy, and not in electronic format, are my working copies of the contracts (official copies would be in the agency contract files), the monthly pay invoices and travel reimbursement requests submitted by the consultants, and some DOJ training documentation that was given to us on condition that we keep it confidential.

Other than emails, the documentation that is in electronic form is housed in EAC's shared drawer at T:\RESEARCH IN PROGRESS\VOTING FRAUD-VOTER INTIMIDATION. Do you have read access to that?

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

Curtis Crider/EAC/GOV

Curtis Crider/EAC/GOV  
04/23/2007 02:27 PM

To EAC Personnel  
cc  
Subject documentation for evaluation

All:

The Office of Inspector General has initiated an evaluation of the contracting process used by the EAC for the voter fraud and voter intimidation projects. In order for us to complete our evaluation, we need copies of all e-mails or other documents that you have regarding either project. Electronic documents can be sent to an e-mail account that we have set up- eaccon@eac.gov. If you have any hard copy documents, please let me know.

If you do not have any documents or e-mails, please send me an e-mail to that effect.

Thank you,

Curtis Crider  
Office of Inspector General, Election Assistance Commission  
Phone - (202) 566-3125  
Fax - (202) 566-0957

Important: This electronic transmission is intended for the use of the individual or entity to which it is

000912

addressed. It may contain information that is privileged, confidential, or otherwise protected from disclosure under applicable law.

Margaret Sims/EAC/GOV  
05/01/2007 08:58 PM

To eaccon@eac.gov  
cc  
bcc  
Subject Vote Fraud Study-Archived Email Part 5

Fifth batch attached. More to come. --- Peggy Sims

-----  
Please do ask him. Thanks

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

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Monday, April 03, 2006 4:14 PM  
**To:** wang@tcf.org [mailto:wang@tcf.org]  
**Subject:** Fw: DOJ Training Materials

Devon's response is attached. Guess I'll add this to the list of questions going to Donsanto.  
---Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/03/2006 05:12 PM -----

Devon E. Romlg/EAC/GOV

04/03/2006 04:21 PM

To Margaret Sims/EAC/GOV@EAC  
cc  
Subject Re: DOJ Training Materials [Link](#)

Peggy,

The sections that you listed below are also empty in our copy. I have attached a copy of the complete table of contents with all of the section that are empty in our copy of the 2004 DOJ training binder.

Thanks,

Devon

000914

Margaret Sims/EAC/GOV

04/03/2006 03:47 PM

To dromig@eac.gov  
cc  
Subject DOJ Training Materials

Devon:

One of our consultants noted that there are several sections appear to be missing from the 2004 DOJ training binder. She wasn't sure if it is because of what DOJ sent over to EAC or a problem in the photocopying. From what she can see, some of the table of contents is missing and tabs 14, 15, 16, 17, 21, 23 and 26 are all empty. I think we must have provided the T of C because I don't see one in the binder. Can you please retrieve the binder and check this out for me?

Thanks! --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/01/2007 08:46 PM -----



"Tony J. Sirvello III"  
[Redacted]  
04/05/2006 05:01 PM

To psims@eac.gov  
cc  
Subject Re: Fw: Nonpartisan Local Election Official Needed for Voting Fraud/Voter Intimidation Working Group

Hi Peg,

I will call J.R. on Thursday to run it by him and let you know what he says. As for my availability on Wednesday, April 12, the answer is "yes". Morning is best for me, although I could be available in the afternoon. You choose a time and I will be here.

Thanks,

*Tony*

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

**From:** psims@eac.gov

**To:** [Redacted]

**Sent:** Wednesday, April 05, 2006 12:32 PM

**Subject:** Re: Fw: Nonpartisan Local Election Official Needed for Voting Fraud/Voter

000915



Subject notes

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff?  
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 04:19 PM -----



"Tova Wang"  
<[wang@tcf.org](mailto:wang@tcf.org)>  
06/02/2006 04:50 PM

To [psims@eac.gov](mailto:psims@eac.gov)  
cc  
Subject transcript

Hi Peg,

Do you have an ETA for the transcript? Seems like it should be around now. Thanks and have a great weekend. 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 04:19 PM -----



[wang@tcf.org](mailto:wang@tcf.org)  
06/08/2006 09:15 AM

To [psims@eac.gov](mailto:psims@eac.gov)  
cc "Job Serebrov" [REDACTED]  
Subject

00091E



Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/08/2006 09:35 AM

To wang@tcf.org@GSAEXTERNAL

cc serebrov@sbcglobal.net

Subject Re:

Sorry. We have been swamped with other program activities and preparations for today's testimony before House Admin. We have not yet received the transcript of the Working Group session. Devon checked with the court reporter, who said it will be delivered today. --- Peggy

wang@tcf.org



wang@tcf.org

06/08/2006 09:15 AM

To psims@eac.gov

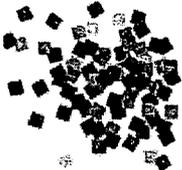
cc "Job Serebrov"

Subject

Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV

06/07/2006 10:08 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

Tim at Carol reporting said the transcript will be here today or tomorrow.

Devon Romig  
United States Election Assistance Commission  
1225 New York Ave. NW, Suite 1100  
Washington, DC 20005

000917

202.566.2377 phone  
202.566.3128 fax  
www.eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

cc

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---



"Tova Wang"  
<wang@tcf.org>

06/09/2006 08:53 AM

To psims@eac.gov

cc

Subject FW: Transcript & Teleconference

Hi Peg,

How do you recommend dealing with this? I have this feeling like he's trying to create a situation where I will have to write it myself. Thanks. Tova

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

From: Job Serebrov [mailto:serebrov@sbcglobal.net]

Sent: Thursday, June 08, 2006 9:42 PM

To: psims@eac.gov; wang@tcf.org

Subject: Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

000918

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we  
> could talk then?

>

> Re your question on the mileage, I have approached  
> our Financial Officer  
> with a request that you receive full reimbursement  
> on the grounds that  
> your actual total travel costs are less than the  
> estimated total travel  
> costs if you had flown to DC, stayed in our more  
> expensive hotels, and  
> received the higher per diem for 3 days (instead of  
> 1). I have not yet  
> received a response from her and she has been out of  
> the office much of  
> this week, so I don't know what she decided to do.

> --- Peggy

>

>

>

>

> "Job Serebrov" <serebrov@sbcglobal.net>  
> 06/08/2006 01:10 PM

>

> To  
> psims@eac.gov, wang@tcf.org  
> cc  
> serebrov@sbcglobal.net  
> Subject  
> Re: Transcript & Teleconference

>

>

>

>

>

>

> Peg:

>

> I just arrived home for lunch. I can no longer take  
> time during the work day for telephone conferences.

> As

> I told you I will need to finish this project after  
> daily working hours. I am still getting things done  
> from being out for ten days. I will review Tova's recommendations and  
> expand on mine this weekend.

>

> Also, I sent you an e-mail asking how you handled  
> the  
> mileage portion of my travel voucher?

>

> Job

>

>

>

> --- psims@eac.gov wrote:

000919







Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? 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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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"  
<wang@tcf.org>  
06/09/2006 12:49 PM

To psims@eac.gov, "Job Serebrov"  
cc  
Subject more gao

Sorry, its 500 pages -- it also includes data on absentee fraud and voter intimidation

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 04:19 PM -----

Margaret Sims/EAC/GOV  
06/12/2006 05:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL  
cc  
Subject RE: Will Call Later

000923

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>



"Tova Wang"  
<wang@tcf.org>  
06/12/2006 04:46 PM

To psims@eac.gov  
cc  
Subject RE: Will Call Later

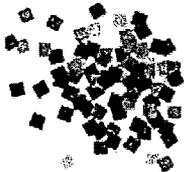
Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of the afternoon. Thanks Peg. Tova

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

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Monday, June 12, 2006 2:39 PM  
**To:** wang@tcf.org  
**Subject:** Will Call Later

I'll try to call you Wednesday. Is there a time that is best for you? Today has been too hectic. Tomorrow is primary election day in VA. Still no transcript. I have taken a look at the recommendations that you sent me, but have not yet heard from Job. --- Peg

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV  
06/07/2006 10:01 AM

To Margaret Sims/EAC/GOV@EAC  
cc jwilson@eac.gov  
Subject Re: Transcript of 5-18-06 Working Group Meeting

I will call the transcript company and ask them about it.

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  
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV  
06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov  
cc  
Subject Transcript of 5-18-06 Working Group Meeting

000924

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---

Diana Scott/EAC/GOV

06/09/2006 01:02 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Travel Reimbursement for Job Sebrebrov

Peggy,

Regarding his travel for the EAC's May 18 meeting, I would concur with you that we should reimburse Mr. Serebrov in the amount of \$1200.03 for travel related expenses (hotel/mileage/per diem). Since there is a \$577.95 dollar difference in cost (travel via air vs travel via POV), I believe the \$1200.03 is more economically advantageous to the Agency. Attached is your drafted memo.



JobSerebrov\$1200.03reimbursement.pdf

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

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---

Margaret Sims/EAC/GOV

06/09/2006 04:45 PM

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

cc

Subject RE: travel 

Got It! You should receive a total travel reimbursement of \$1,533.02 for that trip. (I could not include the internet service fee the hotel charged, but everything else counted.) --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"

000925



<wang@tcf.org>  
06/09/2006 04:19 PM

To psims@eac.gov  
cc  
Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova  
-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Friday, June 09, 2006 3:03 PM  
**To:** wang@tcf.org  
**Subject:** Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---  
Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov  
cc  
Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? 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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00092E

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM —



"Tova Wang"  
<wang@tcf.org>  
06/12/2006 05:11 PM

To psims@eac.gov  
cc  
Subject RE: Will Call Later

Perfect. Thanks.

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

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Monday, June 12, 2006 4:09 PM  
**To:** wang@tcf.org  
**Subject:** RE: Will Call Later

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>

06/12/2006 04:46 PM

To psims@eac.gov  
cc  
Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of the afternoon. Thanks Peg. Tova

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

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Monday, June 12, 2006 2:39 PM  
**To:** wang@tcf.org  
**Subject:** Will Call Later

I'll try to call you Wednesday. Is there a time that is best for you? Today has been too hectic. Tomorrow is primary election day in VA. Still no transcript. I have taken a look at the recommendations that you sent me, but have not yet heard from Job. --- Peg

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM —



"Tova Wang"  
<wang@tcf.org>  
06/05/2006 04:30 PM

To psims@eac.gov, serebrov@sbcglobal.net  
cc  
Subject

000927



recommendations

Here are my recommendations with the last one now included. Please let me know about the transcript and when you all want to talk about getting the final report done. 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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future suggestions.doc

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---



"Job Serebrov"

[Redacted]

06/13/2006 09:10 AM

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

cc

Subject Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV

06/08/2006 11:07 AM

To wang@tcf.org@GSAEXTERNAL

cc [Redacted]

Subject Re: Transcript & Teleconference

4 PM EST is fine with me, if it works for Job. --- Peggy

wang@tcf.org

000928





To: psims@eac.gov; wang@tcf.org  
Subject: Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



"Tova Wang"  
<wang@tcf.org>  
06/09/2006 12:09 PM

To psims@eac.gov, "Job Serebrov"  
cc  
Subject gao report

This has information on many of our topics, but they also surveyed jurisdictions on voter reg fraud coming up with a rate of 5%

Elections: The Nation's Evolving Election System as Reflected in the November 2004 General Election. GAO-06-450, June 6.  
<http://www.gao.gov/cgi-bin/getrpt?GAO-06-450>  
Highlights - <http://www.gao.gov/highlights/d06450high.pdf>

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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— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



Joyce Wilson/EAC/GOV  
06/07/2006 09:58 AM

To Margaret Sims/EAC/GOV@EAC  
cc  
Subject Re: Transcript of 5-18-06 Working Group Meeting

000931

Not that I know of. Would it have gone to Bryan possibly? Our public meeting transcripts go to him.

Joyce H. Wilson  
Staff Assistant  
US Election Assistance Commission  
202-566-3100 (office)  
202-566-3128 (fax)

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —

Margaret Sims/EAC/GOV  
06/09/2006 04:50 PM

To "Job Serebrov"  
[REDACTED]@GSAEXTERNAL  
cc

Subject Re: Travel & Transcripts

Our Financial Officer accepted my arguments. You should receive a travel reimbursement totalling \$1,200.03. GSA will reimburse through electronic funds transfer. I don't usually receive notification when our consultants are reimbursed.

I still have no transcripts. --- Peggy

"Job Serebrov" <serebrov@sbcglobal.net>



"Job Serebrov"  
[REDACTED]  
06/08/2006 10:42 PM

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

Subject Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we

000932

> could talk then?  
>  
> Re your question on the mileage, I have approached  
> our Financial Officer  
> with a request that you receive full reimbursement  
> on the grounds that  
> your actual total travel costs are less than the  
> estimated total travel  
> costs if you had flown to DC, stayed in our more  
> expensive hotels, and  
> received the higher per diem for 3 days (instead of  
> 1). I have not yet  
> received a response from her and she has been out of  
> the office much of  
> this week, so I don't know what she decided to do.  
> --- Peggy

>  
>  
>  
>  
> "Job Serebrov" [REDACTED]  
> 06/08/2006 01:10 PM  
>  
> To  
> psims@eac.gov, wang@tcf.org  
> cc  
> serebrov@sbcglobal.net  
> Subject  
> Re: Transcript & Teleconference

>  
>  
>  
>  
>  
> Peg:  
>  
> I just arrived home for lunch. I can no longer take  
> time during the work day for telephone conferences.  
> As  
> I told you I will need to finish this project after  
> daily working hours. I am still getting things done  
> from being out for ten days. I will review Tova's  
> recommendations and expand on mine this weekend.  
>  
> Also, I sent you an e-mail asking how you handled  
> the  
> mileage portion of my travel voucher?

> Job  
>  
>  
>  
> --- psims@eac.gov wrote:  
>  
> > 4 PM EST is fine with me, if it works for Job.  
> ---  
> > Peggy

>  
>  
>  
>





> > >> Tova  
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org  
06/14/2006 10:46 PM

To "Job Serebrov" [REDACTED], psims@eac.gov  
cc

Subject Re: teleconference

Could you do Friday in the morning?

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

From: "Job Serebrov" [REDACTED]  
To: <wang@tcf.org>; <psims@eac.gov>  
Sent: Wednesday, June 14, 2006 10:17 PM  
Subject: Re: teleconference

> Tova:  
>  
> 5 pm EST is 4 pm Central. Peg would have to call at 7  
> pm EST to be 6 pm Central.  
>  
> Job  
>  
> --- wang@tcf.org wrote:  
>  
>> Let's try to do that. Peg, you will call us 5 pm  
>> EST?  
>> ----- Original Message -----  
>> From: "Job Serebrov" [REDACTED]  
>> To: "Tova Wang" <wang@tcf.org>  
>> Sent: Wednesday, June 14, 2006 6:29 PM  
>> Subject: Re: teleconference  
>>  
>>  
>> > Wednesday next week? It would have to be 6 pm.  
>> >  
>> > --- Tova Wang <wang@tcf.org> wrote:  
>> >  
>> >> Hi Job,  
>> >>  
>> >> Peg tells me that we should now be getting the

>> >> transcript early next week.  
>> >> Regardless, we should talk about the organization  
>> >> and distribution of work  
>> >> on the final report and try to finally get it  
>> done.  
>> >> Would it be possible  
>> >> for you to do a call before you leave for work in  
>> >> the morning, say 8 am your  
>> >> time, on Wednesday? If not, could you do 6 pm  
>> your  
>> >> time on Wednesday?  
>> >> 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, <<http://www.tcf.org/>>  
>> >> [www.tcf.org](http://www.tcf.org), for the latest news,  
>> >> analysis, opinions, and events.  
>> >>  
>> >> \_\_\_\_\_  
>> >> <<mailto:join-to-main@mailhost.groundspring.org>>  
>> >> Click here to receive our  
>> >> weekly e-mail updates.  
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>

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



"Job Serebrov"  
[Redacted]

06/08/2006 01:10 PM [Redacted]

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

cc [Redacted]

Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's

000937

recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. ---

> Peggy

>

>

>

>

> wang@tcf.org

> 06/08/2006 10:10 AM

>

> To

> psims@eac.gov

> cc

>

> Subject

> Re: Transcript & Teleconference

>

>

>

>

>

>

>

> Can we make it 4 est? I have another meeting at 3.

> ----- Original Message -----

> From: <psims@eac.gov>

> To: <wang@tcf.org>

> Cc: <[REDACTED]>

> Sent: Thursday, June 08, 2006 9:55 AM

> Subject: Re: Transcript & Teleconference

>

>

>

>> I'll see how it comes in. I hope we receive an

> electronic copy. If we

>> only receive a hard copy, we can pdf it and email

> it to the two of you.

>> How about Monday afternoon at 3 PM EST for a brief

> teleconference? I

>> really can't do it before them because of other

> commitments. --- Peggy

>

>

>

>

>

>

>

>

>

>

>

> psims@eac.gov

wang@tcf.org

06/08/2006 09:42 To

AM

00093E

> > cc  
> > [REDACTED]  
> > Subject  
> > Re: Re:  
> >  
> >  
> >  
> >  
> >  
> >  
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> >  
> > How will you be getting it to us? Will it be  
> something you can email?  
> > And  
> >  
> > can we set up a call for some time in the next few  
> days? Thanks.  
> > ----- Original Message -----  
> > From: <psims@eac.gov>  
> > To: <wang@tcf.org>  
> > C [REDACTED]  
> > Sent: Thursday, June 08, 2006 9:35 AM  
> > Subject: Re:  
> >  
> >  
> >>  
> >> Sorry. We have been swamped with other program  
> activities and  
> >> preparations  
> >> for today's testimony before House Admin. We  
> have not yet received the  
> >> transcript of the Working Group session. Devon  
> checked with the court  
> >> reporter, who said it will be delivered today.  
> --- Peggy  
> >>  
> >>  
> >>  
> >> wang@tcf.org  
> >>  
> >> 06/08/2006 09:15 To  
> >> AM  
> psims@eac.gov  
> >> cc  
> >> "Job  
> Serebrov"  
> >>  
> > [REDACTED]  
> >> Subject  
> >>  
> >>  
> >>  
> >>  
> >>  
> >>  
> >>  
> >>

> >>  
> >>  
> >>  
> >>  
> >> Hi, Whats going on? I have not received  
> responses from either one of  
> > you  
> >> in a week. I'd like to wrap this up in the next  
> two weeks if we can.  
> Did  
> >> you get my recommendations? Thanks.  
> >>  
> >> Tova  
> >>  
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"  
<wang@tcf.org>  
06/09/2006 01:56 PM

To psims@eac.gov  
cc  
Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? 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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---

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV  
06/08/2006 05:09 PM

To "Job Serebrov"  
[REDACTED]@GSAEXTERNAL  
cc

Subject Re: Transcript & Teleconference

000940

What time do you arrive home from work? Perhaps we could talk then?

Re your question on the mileage, I have approached our Financial Officer with a request that you receive full reimbursement on the grounds that your actual total travel costs are less than the estimated total travel costs if you had flown to DC, stayed in our more expensive hotels, and received the higher per diem for 3 days (instead of 1). I have not yet received a response from her and she has been out of the office much of this week, so I don't know what she decided to do. --- Peggy

"Job Serebrov" [redacted]



"Job Serebrov"  
[redacted]  
06/08/2006 01:10 PM

To psims@eac.gov, wang@tcf.org  
cc sere [redacted]  
Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. ---  
> Peggy  
>  
>  
>  
>  
> wang@tcf.org  
> 06/08/2006 10:10 AM  
>  
> To  
> psims@eac.gov  
> cc  
> s [redacted]  
> Subject  
> Re: Transcript & Teleconference  
>  
>  
>







06/09/2006 09:20 AM

cc

Subject FW: Transcript & Teleconference

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

From: Job Serebrov [REDACTED]  
Sent: Friday, June 09, 2006 8:17 AM  
To: Tova Wang  
Subject: RE: Transcript & Teleconference

Normally I am not home for lunch.

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

> What about during a lunch hour?

>

> -----Original Message-----

> From: Job Serebrov [REDACTED]  
> Sent: Thursday, June 08, 2006 9:42 PM  
> To: psims@eac.gov; wang@tcf.org  
> Subject: Re: Transcript & Teleconference

>

>

> Peggy:

>

> I can't predict when I get home but it is between  
> 5:30

> and 6:30 my time. I know that is generally too late  
> to

> have a teleconference.

>

> I plan to review Tova's recommendations this weekend  
> and work on my own as well as expanding the  
> explanation of the case section.

>

> Please see what your financial officer did with  
> regards to my travel.

>

> Thank you,

>

> Job

>

> --- psims@eac.gov wrote:

>

> > What time do you arrive home from work? Perhaps  
> we

> > could talk then?

> >

> > Re your question on the mileage, I have approached  
> > our Financial Officer

> > with a request that you receive full reimbursement  
> > on the grounds that

> > your actual total travel costs are less than the

> > estimated total travel

000944

> > costs if you had flown to DC, stayed in our more  
> > expensive hotels, and  
> > received the higher per diem for 3 days (instead  
> of  
> > 1). I have not yet  
> > received a response from her and she has been out  
> of  
> > the office much of  
> > this week, so I don't know what she decided to do.  
> > --- Peggy  
> >  
> >  
> >  
> >  
> > "Job Serebrov" <[REDACTED]>  
> > 06/08/2006 01:10 PM  
> >  
> > To  
> > psims@eac.gov, wang@tcf.org  
> > cc  
> > serebrov@sbcglobal.net  
> > Subject  
> > Re: Transcript & Teleconference  
> >  
> >  
> >  
> >  
> >  
> > Peg:  
> >  
> > I just arrived home for lunch. I can no longer  
> take  
> > time during the work day for telephone  
> conferences.  
> > As  
> > I told you I will need to finish this project  
> after  
> > daily working hours. I am still getting things  
> done  
> > from being out for ten days. I will review Tova's  
> recommendations and  
> > expand on mine this weekend.  
> >  
> > Also, I sent you an e-mail asking how you handled  
> > the  
> > mileage portion of my travel voucher?  
> >  
> > Job  
> >  
> >  
> >  
> > --- psims@eac.gov wrote:  
> >  
> > > 4 PM EST is fine with me, if it works for Job.  
> > ---  
> > > Peggy  
> > >  
> > >  
> > >  
> > >



> > > >  
> > > >  
> > > >  
> > > > How will you be getting it to us? Will it be  
> > > something you can email?  
> > > > And  
> > > >  
> > > > can we set up a call for some time in the next  
> > few  
> > > days? Thanks.  
> > > > ----- Original Message -----  
> > > > From: <psims@eac.gov>  
> > > > To: <wang@tcf.org>  
> > > > Cc: <[REDACTED]>  
> > > > Sent: Thursday, June 08, 2006 9:35 AM  
> > > > Subject: Re:  
> > > >  
> > > >  
> > > >  
> > > >> Sorry. We have been swamped with other  
> > program  
> > > activities and  
> > > >> preparations  
> > > >> for today's testimony before House Admin. We  
> > > have not yet received the  
> > > >> transcript of the Working Group session.  
> > Devon  
> > > checked with the court  
> > > >> reporter, who said it will be delivered  
> > today.  
> > > --- Peggy  
> > > >>  
> > > >>  
> > > >>  
> > > >>  
> > > >>  
> > > >> wang@tcf.org  
> > > >>  
> > > >> 06/08/2006 09:15 To  
> > > >> AM  
>  
=== message truncated ===

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



"Tova Wang"  
<wang@tcf.org>  
06/21/2006 11:00 AM

To "Job Serebrov" [REDACTED], psims@eac.gov  
cc  
Subject nexis

Hi Peg and Job,

000947



absentee nexis chart 2FORMAT.xls 'dead' voters and multiple voting nexis chartFORMAT.xls intimidation and suppressionFORMAT.xls



voter registration fraud nexischartFORMAT.xls | don't know how we might be able to use these but here, finally, are the super-refined versions of the nexis charts. Can we include them? Thanks. Tova

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



"Tova Wang"  
<wang@tcf.org>

06/19/2006 01:53 PM

To psims@eac.gov

cc

Subject RE: voucher

Thats a first! Thanks -- I'll fax and send. Tova

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

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

**Sent:** Monday, June 19, 2006 12:24 PM

**To:** wang@tcf.org

**Subject:** Re: voucher

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>

06/19/2006 08:40 AM

To psims@eac.gov

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? 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

000948

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— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM —



wang@tcf.org

06/15/2006 03:30 PM

To "Job Serebrov" [REDACTED], psims@eac.gov

cc

Subject Re: teleconference

fine

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

From: "Job Serebrov" [REDACTED] >

To: <wang@tcf.org>; <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7  
> pm EST to be 6 pm Central.

>

> Job

>

> --- wang@tcf.org wrote:

>

>> Let's try to do that. Peg, you will call us 5 pm  
>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" [REDACTED] >

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

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

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

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the  
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization  
>> >> and distribution of work

>> >> on the final report and try to finally get it  
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in  
>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm  
>> >> your

>> >> time on Wednesday?

000949

>> >> 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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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 01:24 PM

To "Tova Wang" <[wang@tcf.org](mailto:wang@tcf.org)>@GSAEXTERNAL

cc

Subject Re: voucher 

Looks good to me! --- Peggy

"Tova Wang" <[wang@tcf.org](mailto:wang@tcf.org)>



"Tova Wang"

<[wang@tcf.org](mailto:wang@tcf.org)>

06/19/2006 08:40 AM

To [psims@eac.gov](mailto:psims@eac.gov)

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

000950

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

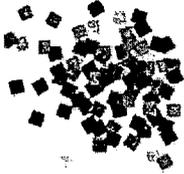
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voucher 5-21 -- 6-17.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



Devon E. Romig/EAC/GOV

06/22/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC

cc [REDACTED], wang@tcf.org

Subject Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

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](http://www.eac.gov)

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"

[REDACTED]

06/22/2006 03:24 PM

To dromig@eac.gov

cc jwilson@eac.gov

Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager, 703.273.9221

000951

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

cc

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28.

--- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.  
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.  
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

--- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM ---



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

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---



"Job Serebrov"  
[REDACTED]

06/21/2006 06:21 PM

To psims@eac.gov, "Tova Andrea Wang" <wang@tcf.org>

cc

000952



Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

--- psims@eac.gov wrote:

>  
 > I am sorry, but I have to postpone the  
 > teleconference originally scheduled  
 > for this evening. Is another day this week or early  
 > next week good for you  
 > two?  
 > Peggy  
 >  
 > -----  
 > Sent from my BlackBerry Wireless Handheld  
 >  
 >  
 >

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org  
 06/22/2006 10:29 AM  
 To psims@eac.gov  
 cc  
 Subject

Can I also get an answer on whether we can speak about the project publicly?

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV  
 06/19/2006 12:19 PM  
 To wang@tcf.org@GSAEXTERNAL  
 cc "Job Serebrov" <serebrov@sbcglobal.net>  
 Subject Re: teleconference

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy

wang@tcf.org



wang@tcf.org  
 To "Job Serebrov" [REDACTED], psims@eac.gov

000953



06/15/2006 03:30 PM

cc

Subject Re: teleconference

fine

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

From: "Job Serebrov" [REDACTED]

To: <wang@tcf.org>; <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7  
> pm EST to be 6 pm Central.

>

> Job

>

> --- wang@tcf.org wrote:

>

>> Let's try to do that. Peg, you will call us 5 pm  
>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" [REDACTED]

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

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

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

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the  
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization  
>> >> and distribution of work

>> >> on the final report and try to finally get it  
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in  
>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm  
>> >> your

>> >> time on Wednesday?

>> >> Thanks.

>> >>

>> >> Tova

>> >>

>> >> Tova Andrea Wang

>> >> Democracy Fellow

>> >> The Century Foundation

>> >> 41 East 70th Street - New York, NY 10021

000954

>> >> phone: 212-452-7704 fax: 212-535-7534  
>> >>  
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>> >> weekly e-mail updates.  
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>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To Diana Scott

cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

[REDACTED]

06/18/2006 12:31 PM

To psims@eac.gov

cc

Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

00095E

Margaret Sims/EAC/GOV  
06/19/2006 02:12 PM

To "Job Serebrov"  
[REDACTED]@GSAEXTERNAL  
cc  
Subject Re: pay/travel

Your personal services invoice should be paid this week (Thursday or Friday). The payment of travel costs will take longer. I'll check with Finance to see if we can get an estimated date from GSA. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"  
[REDACTED]  
06/18/2006 12:31 PM

To psims@eac.gov  
cc  
Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Simmons, Nancy"  
<Nancy.Simmons@usdoj.gov>  
>  
06/20/2006 06:52 PM

To aambrogi@eac.gov  
cc psims@eac.gov, "Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov>  
Subject list of state election crimes

Adam, Craig thought you were looking for a list of federal statutes, which are discussed in our election fraud manual. We don't have lists of state election crimes. Craig suggests that you contact Peggy Sims at the EAC - she's a wonderful resource, and I'm including her in my reply. Good luck.

Nancy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Diana Scott/EAC/GOV

000956

06/19/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC  
cc Bola Olu/EAC/GOV@EAC  
Subject Re: Travel Reimbursement for Serebrov

Peggy--We sent the request to the Finance Center on 6/13. Finance quotes a 2 week turnaround.

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

Margaret Sims/EAC/GOV  
06/19/2006 02:28 PM

To DScott@eac.gov  
cc Bola Olu/EAC/GOV@EAC  
Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV  
06/22/2006 10:30 AM

To "Job Serebrov" [REDACTED], "Tova Andrea Wang" <wang@tcf.org>  
cc  
Subject Re: Teleconference

OK. Next Monday (6-26) at 7 PM EST. I'll call you.  
Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Original Message -----  
From: "Job Serebrov" [REDACTED]  
Sent: 06/21/2006 09:34 PM

000957

To: wang@tcf.org; psims@eac.gov  
Subject: Re: Teleconference

Monday at 7 EST is ok with me. What about you Peg?

Job

--- wang@tcf.org wrote:

> How about Monday at 6:30 or 7 est?  
> ----- Original Message -----  
> From: "Job Serebrov" <[REDACTED]>  
> To: <psims@eac.gov>; "Tova Andrea Wang"  
> <wang@tcf.org>  
> Sent: Wednesday, June 21, 2006 6:21 PM  
> Subject: Re: Teleconference  
>  
>  
> > It will need to be early next week. What news of  
> the  
> transcript?  
> >  
> >  
> > --- psims@eac.gov wrote:  
> >  
> >>  
> >> I am sorry, but I have to postpone the  
> >> teleconference originally scheduled  
> >> for this evening. Is another day this week or  
> early  
> >> next week good for you  
> >> two?  
> >> Peggy  
> >>  
> >> -----  
> >> Sent from my BlackBerry Wireless Handheld  
> >>  
> >>  
> >>  
> >  
> >  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 12:30 PM

To Bryan Whitener/EAC/GOV

cc Gavin S. Gilmour/EAC/GOV@EAC, Juliet E.  
Thompson-Hodgkins/EAC/GOV@EAC

Subject Re: Fw: The 7th Edition!

I have a copy of Donsanto's IFES paper, if you need it. We used it as one of the resources for the vote fraud-voter intimidation research. --- Peggy

000958

Bryan Whitener/EAC/GOV

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



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

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"  
<wang@tcf.org>  
06/21/2006 12:25 PM

To psims@eac.gov, "Job Serebrov [REDACTED]"

cc

Subject RE: Teleconference

Anyday anytime except tomorrow is OK by me. Tova

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

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

000956

Sent: Wednesday, June 21, 2006 11:15 AM  
To: Tova Andrea Wang; Job Serebrov  
Subject: Teleconference

I am sorry, but I have to postpone the teleconference originally scheduled for this evening. Is another day this week or early next week good for you two? Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"  
[Redacted]  
06/22/2006 09:27 PM

To psims@eac.gov  
cc  
Subject Suggestions



RECOMMENDATIONS.doc Peggy:

When Tova sent me her suggestions I made some changes and additions. Tova later wrote to me and said she expected me to come up with my own list. Due to time constraints and at risk of duplication I rather go with the corrected suggestions.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"  
<[Redacted]>  
06/21/2006 06:25 PM

To "Tova Wang" <wang@tcf.org>, psims@eac.gov  
cc  
Subject Re: nexis

I have no objection to amending the official findings/CD to add these.

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

> Hi Peg and Job,  
>  
> I don't know how we might be able to use these but  
> here, finally, are the

000960

> super-refined versions of the nexis charts. Can we  
> include them? Thanks.  
> Tova  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/22/2006 10:31 AM

To "Job Serebrov" [REDACTED], "Tova Andrea Wang" <wang@tcf.org>

cc

Subject Re: nexis

Fine by me.  
Peggy

-----  
Sent from my BlackBerry Wireless Handheld

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

From: "Job Serebrov" [REDACTED]

Sent: 06/21/2006 06:25 PM

To: "Tova Wang" <wang@tcf.org>; psims@eac.gov

Subject: Re: nexis

I have no objection to amending the official findings/CD to add these.

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

> Hi Peg and Job,  
>  
> I don't know how we might be able to use these but  
> here, finally, are the  
> super-refined versions of the nexis charts. Can we  
> include them? Thanks.  
> Tova  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"

<wang@tcf.org>

06/20/2006 11:10 AM

To psims@eac.gov

cc

Subject question

000961

Am I correct in assuming that I still cannot discuss the findings of our report? 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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---

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

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM —



"Job Serebrov"

06/30/2006 10:02 PM

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

cc

Subject Re: Various

For Donsanto to be able to do this, we would need enough time and money to contact all interviewees and also permit comment from them. However, in this matter I am 100% in agreement with Tova.

--- wang@tcf.org wrote:

> Also, I maintain that a reasonable solution to this  
> is to allow Donsanto  
> and/or any of the commissioners who desire to do so  
> to provide a statement  
> that would be included in the report and in the  
> record.  
> ----- Original Message -----  
> From: <wang@tcf.org>  
> To: <psims@eac.gov>; "Job Serebrov"  
> [REDACTED]  
> Cc: "Tova Wang" <wang@tcf.org>  
> Sent: Friday, June 30, 2006 9:42 PM  
> Subject: Re: Various  
>  
>  
> > That would be great on the contract.  
> >  
> > If the interview is "edited" as you put it, I will  
> be very, very  
> > uncomfortable, as I believe Job would be as well.  
> I know you don't want  
> > to spend anymore time on this, but I consider it a  
> rather important issue,  
> > and I think Job does too. I would be happy to  
> talk to you and Tom and any  
> > of the commissioners about this further if that  
> would be helpful. I am  
> > available by cell over the next four days and in

000962

> the office all next week.  
> >  
> > Thanks for the updated invoice stuff. Happy 4th.  
> >  
> > Tova  
> > ----- Original Message -----  
> > From: <psims@eac.gov>  
> > To: "Job Serebrov" <[REDACTED]>  
> > Cc: "Tova Andrea Wang" <wang@tcf.org>  
> > Sent: Friday, June 30, 2006 6:41 PM  
> > Subject: Re: Various  
> >  
> >  
> >> Actually, the Donsanto interview was the only one  
> > I did attend, but I  
> >> agree the issue is taking up too much of your  
> > time. I just wanted you to  
> >> be forewarned that the paragraph has already  
> > raised red flags in DC of and  
> >> is likely to result in an edit. Enough said  
> > about that.  
> >>  
> >> I am concerned about the number of hours left for  
> > this project. If you  
> >> and Tova both agree, I'll see if our Contracting  
> > Officer will approve a  
> >> contract mod to provide for some additional hours  
> > and money to  
> >> incorporate comments received on the report and  
> > other efforts that fall  
> >> within the tasks specified in the current  
> > contract. We won't get 60  
> >> thou, but there might be a little year end money  
> > we can use to finish  
> >> this off properly.  
> >> Peg  
> >>  
> >> -----  
> >> Sent from my BlackBerry Wireless Handheld  
> >>  
> >>  
> >> ----- Original Message -----  
> >> From: "Job Serebrov" <[REDACTED]>  
> >> Sent: 06/30/2006 05:58 PM  
> >> To: psims@eac.gov; wang@tcf.org  
> >> Subject: Various  
> >>  
> >> Peg:  
> >>  
> >> I had to take time off this afternoon to handle  
> > some  
> >> issues. Did you get an answer as to my travel  
> >> reimbursement?  
> >>  
> >> I spoke to Tova about the Donsanto issue. We both  
> >> agree about what we heard during the interview.  
> > We  
> >> also agree that this is taking up too much time  
> > (of  
> >> which we have so little left) and is a minor part

000966

> of  
> >> one interview which makes up one of thirty  
> interviews.  
> >> I feel the same as Tova, the Commission was not  
> in on  
> >> the interview and thus do not know what was said  
> and  
> >> we are not giving those interviewed the  
> opportunity,  
> >> especially given how long ago the interviews  
> were, to  
> >> object. Frankly, if the Commission wants to give  
> us  
> >> another sixty hours each we can call all of our  
> >> interviewees, give them the review and ask for  
> >> comments. In any case, we can't include comments  
> from  
> >> other interviews with, or lectures by person  
> >> interviewed, outside of our interview with that  
> >> person. We simply can't afford to single out one  
> >> statement in one interview that there is a  
> >> disagreement on. Finally, I don't read the  
> paragraph  
> >> as you do---I remember what was said---the  
> paragraph  
> >> clearly does not imply an abandonment of other  
> DOJ  
> >> electoral investigations.  
> >>  
> >> Job  
> >>  
> >>  
> >>  
> >  
>  
>  
>

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---

Margaret Sims/EAC/GOV

06/27/2006 02:47 PM

To Jeannie Layson/EAC/GOV

cc

Subject Re: U.S. News & World Report 

Here it is. --- Peg



EAC Boards VF-VI Status Report.doc

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

000964

06/27/2006 01:12 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: U.S. News & World Report

Peg,

Would you please send me the document regarding this project that was submitted to the Standards Bd?

Jeannie Layson  
U.S. Election Assistance Commission  
1225 New York Ave., NW  
Suite 1100  
Washington, DC 20005  
Phone: 202-566-3100  
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"  
<wang@tcf.org>

06/28/2006 04:37 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc

Subject methodology

As you may recall, the working group expressed interest in the risk analysis method. The recent report by the Brennan Center on voting machines employs this methodology. If you look at pp. 8-19 of the attached, it provides a potential model. I think it might be worth including this as an appendix or footnote in the methodology section. Please let me know what you think. 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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brennan machine report.pdf

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 05:31 PM

To Job Serebrov

cc

Subject Contract Hours & Payments for Services

000965

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. ---  
Peggy



Serebrov Payment Tracking.xls

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Tova Wang"  
<wang@tcf.org>

06/27/2006 12:48 PM

To psims@eac.gov

cc

Subject invoice

Hi Peg,

What is the current invoice schedule? 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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---

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Tova Wang"  
<wang@tcf.org>

06/29/2006 12:07 PM

To psims@eac.gov

cc

Subject FW: methodology

Will it be possible for you to extract the excerpt for inclusion in the report? Thanks.

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

From: Job Serebrov [mailto:  
Sent: Wednesday, June 28, 2006 5:40 PM  
To: Tova Wang; psims@eac.gov  
Subject: Re: methodology

Agreed

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

> As you may recall, the working group expressed

000966

> interest in the risk analysis  
> method. The recent report by the Brennan Center on  
> voting machines employs  
> this methodology. If you look at pp. 8-19 of the  
> attached, it provides a  
> potential model. I think it might be worth  
> including this as an appendix or  
> footnote in the methodology section. Please let me  
> know what you think.  
> 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, <<http://www.tcf.org/>>  
> [www.tcf.org](http://www.tcf.org), for the latest news,  
> analysis, opinions, and events.  
>  
> \_\_\_\_\_  
> <<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 04:17 PM -----



"Job Serebrov"

<[REDACTED]>

07/02/2006 10:28 AM

To psims@eac.gov

cc

Subject Please Change This

Peggy:

In the transcript, there is one serious mistake that must be changed immediately. On page 5 it indicates that I helped review and draft changes to the election code of Libya. It should be Namibia not Libya. The reason this is so serious if it stands is that at the time I reviewed Namibia's Code it was illegal for Americans to deal with Libya. I need to know that this has been corrected any ALL parties who have seen the transcript notified.

Job

000967

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 12:12 PM

To Jeannie Layson/EAC/GOV

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

Subject U.S. News & World Report

Jeannie

We suspect that someone from the Voting Fraud-Voter Intimidation Project Working Group has been talking to reporters, tipping them off about what we are finding in our preliminary study, and referring them to our consultants (although the information could have come from anyone on the EAC boards, too). Apparently, the U.S. News & World Report reporter who contacted me also contacted both consultants working on the project.

Based on my recommendation, Tova Wang and, possibly, Job Serebrov, who are on EAC personal services contracts for our voting fraud and voter intimidation research, will seek further clarification from you about what they can and cannot say to reporters and in public fora about vote fraud and voter intimidation and about EAC's research. I have previously advised Tova and Job not to discuss the work they are doing for us as this is EAC research, the Commissioners have not yet received and accepted the final report, and the Commission has not approved their speaking about the EAC research.

Tova plans to call you tomorrow (Tuesday, June 27) about the issue. In addition to the reporter's inquiry, she has been invited to speak on the subject at the summer conference of the National Association of State Legislatures. She has plenty of knowledge of the subject in her own right (apart from our study), but is having trouble differentiating between her own work and the work she is doing for us. Please, just let me know what you advise her to do.

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"

<wang@tcf.org>

06/27/2006 12:26 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc

Subject outline of final report

Does this work for you?

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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000968



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--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---

Margaret Sims/EAC/GOV

06/30/2006 05:27 PM

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

cc serebrov@sbcglobal.net

Subject Re: invoice

Attached is an updated schedule showing 2 more invoice periods. I'll send separate spreadsheets to you and Job showing what funds and hours have been used and what are available. --- Peggy



FY06 Contracts Invoice Schedule.xls

"Tova Wang" <wang@tcf.org>



"Tova Wang"  
<wang@tcf.org>

06/27/2006 12:48 PM

To psims@eac.gov

cc

Subject invoice

Hi Peg,

What is the current invoice schedule? 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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[Click here](#) to receive our weekly e-mail updates.

---

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Job Serebrov"

06/30/2006 10:01 PM

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

cc "Tova Wang" <wang@tcf.org>

Subject Re: Various

000969

I would make time to discuss this. I feel that any edit would be wrong while a comment at the end of the interview by the Commission would not be. But in this case, two of us remember it one way and one the other way.

--- wang@tcf.org wrote:

> That would be great on the contract.  
>  
> If the interview is "edited" as you put it, I will  
> be very, very  
> uncomfortable, as I believe Job would be as well. I  
> know you don't want to  
> spend anymore time on this, but I consider it a  
> rather important issue, and  
> I think Job does too. I would be happy to talk to  
> you and Tom and any of  
> the commissioners about this further if that would  
> be helpful. I am  
> available by cell over the next four days and in the  
> office all next week.  
>  
> Thanks for the updated invoice stuff. Happy 4th.  
>  
> Tova  
> ----- Original Message -----  
> From: <psims@eac.gov>  
> To: "Job Serebrov" <serebrov@sbcglobal.net>  
> Cc: "Tova Andrea Wang" <wang@tcf.org>  
> Sent: Friday, June 30, 2006 6:41 PM  
> Subject: Re: Various  
>  
>  
> > Actually, the Donsanto interview was the only one  
> I did attend, but I  
> > agree the issue is taking up too much of your  
> time. I just wanted you to  
> > be forewarned that the paragraph has already raised  
> red flags in DC of and  
> > is likely to result in an edit. Enough said about  
> that.  
> >  
> > I am concerned about the number of hours left for  
> this project. If you and  
> > Tova both agree, I'll see if our Contracting  
> Officer will approve a  
> > contract mod to provide for some additional hours  
> and money to incorporate  
> > comments received on the report and other efforts  
> that fall within the  
> > tasks specified in the current contract. We won't  
> get 60 thou, but there  
> > might be a little year end money we can use to  
> finish this off properly.  
> > Peg  
> >  
> > -----

000970

> > Sent from my BlackBerry Wireless Handheld  
> >  
> >  
> >  
> > ----- Original Message -----  
> > From: "Job Serebrov" [mailto: [REDACTED]]  
> > Sent: 06/30/2006 05:58 PM  
> > To: psims@eac.gov; wang@tcf.org  
> > Subject: Various  
> >  
> > Peg:  
> >  
> > I had to take time off this afternoon to handle  
> > some  
> > issues. Did you get an answer as to my travel  
> > reimbursement?  
> >  
> > I spoke to Tova about the Donsanto issue. We both  
> > agree about what we heard during the interview. We  
> > also agree that this is taking up too much time  
> > (of  
> > which we have so little left) and is a minor part  
> > of  
> > one interview which makes up one of thirty  
> > interviews.  
> > I feel the same as Tova, the Commission was not in  
> > on  
> > the interview and thus do not know what was said  
> > and  
> > we are not giving those interviewed the  
> > opportunity,  
> > especially given how long ago the interviews were,  
> > to  
> > object. Frankly, if the Commission wants to give  
> > us  
> > another sixty hours each we can call all of our  
> > interviewees, give them the review and ask for  
> > comments. In any case, we can't include comments  
> > from  
> > other interviews with, or lectures by person  
> > interviewed, outside of our interview with that  
> > person. We simply can't afford to single out one  
> > statement in one interview that there is a  
> > disagreement on. Finally, I don't read the  
> > paragraph  
> > as you do---I remember what was said---the  
> > paragraph  
> > clearly does not imply an abandonment of other DOJ  
> > electoral investigations.  
> >  
> > Job  
> >  
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--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---

000971

Margaret Sims/EAC/GOV

06/27/2006 04:13 PM

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

cc "Job Serebrov" [REDACTED]

Subject Re: outline of final report [REDACTED]

I'll need to get back to you on this and the definition tomorrow (too many things going on today). In the meantime, I have attached the written status report that was presented to the EAC Standards Board and Board of Advisors, because I can't remember if I ever provided the final version to the two of you. The status report is primarily made up of your preliminary reports, with some intro information provided and a brief summary of recommendations discussed at the Working Group meeting. This may or may not help the two of you in preparing the final. You can use any of it, or none of it. I am sure that your product will be much better than this quickly pulled together thing. --- Peggy



EAC Boards VF-VI Status Report.doc

"Tova Wang" <wang@tcf.org>



"Tova Wang"  
<wang@tcf.org>

06/27/2006 12:26 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc

Subject outline of final report

Does this work for you?

**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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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov" [REDACTED]

06/29/2006 07:58 PM

To psims@eac.gov

cc

Subject Travel Pay

000972

Peg:

So far no travel pay. Tova got hers a couple of days ago. Please call and check. I need it.

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"  
<wang@tcf.org>

06/29/2006 01:24 PM

To psims@eac.gov, [REDACTED]

cc twilkey@eac.gov

Subject RE: donsanto interview

Peg, If you review the numerous speeches and writings of Donsanto, including at the BAI training sessions, you will see that in the past he has frequently said that as a matter of law and policy the Department generally only pursued organized patterns. I can point you to particular citations if you like. He clearly said when we interviewed him that there had been a shift in resources and energy. This is in both of our notes. I don't think this should be an issue of departmental politics.

Tova

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

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

**Sent:** Thursday, June 29, 2006 12:00 PM

**To:** wang@tcf.org, [REDACTED]

**Cc:** twilkey@eac.gov

**Subject:** Re: donsanto interview

Tova and Job:

All I can do is advise you that I don't think this paragraph will pass by the Commission, as written, because readers can misinterpret what is being reported and use something published by EAC against DOJ. I suspect that both of you are aware of legal action being taken by an advocacy group against DOJ alleging that the agency is acting in a manner that fails to protect, and even discourages, the voter participation of minorities and disadvantaged individuals. Though I do not intend to address the merits of that action, which focuses on the efforts of more than one DOJ office, I am concerned that some readers would use the sentence that begins with "This change in direction, focus, and level of aggression ..." as evidence that DOJ's Election Crimes Branch has completely changed course to focus on aggressively pursuing individuals who vote when ineligible, many of whom are minorities.

It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang

000973

for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

In my opinion, the addition of the prosecution of individuals, while an important new development, is not a complete change in direction or focus. The pursuit of individual violators does not supplant DOJ's continuing efforts to pursue organized schemes to corrupt the process. It is part of a recent expansion of the agency's efforts to combat election crime that includes: (1) more aggressive pursuit of criminal campaign finance violations (not covered by EAC's study); (2) exploration of new avenues to prosecute voter suppression schemes (e.g.; the NH phone bank blocking case); (3) better training of U.S. attorneys and FBI agents in the recognition, investigation and prosecution of election offenses; (4) efforts to improve coordination with state and local law enforcement agencies; and (5) press conferences and public announcements before federal elections to publicize how the public can report election crimes. Donsanto provided information on much of these efforts either during the interview or by supplying case lists and training information on the day of the interview.

I hope you will reconsider revising the paragraph at issue.

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

"Tova Wang" <wang@tcf.org>

06/28/2006 04:47 PM

To psims@eac.gov

CC "Job Serebrov" <serebrov@sbcglobal.net>

Subject donsanto interview

Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

000974

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.

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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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/29/2006 05:31 PM

To "Tova Wang" <[wang@tcf.org](mailto:wang@tcf.org)>@GSAEXTERNAL

cc [serebrov@sbcglobal.net](mailto:serebrov@sbcglobal.net), [twilkey@eac.gov](mailto:twilkey@eac.gov)

Subject RE: donsanto interview 

I don't think anyone disagrees that DOJ's earlier policy was to prosecute organized conspiracies, not individual violators. This policy was based both on existing law and resources available. Donsanto made that clear in numerous presentations before election officials, though I doubt he would have highlighted the resource issue in any of his written reports.

I did *not* hear Donsanto say that there was a shift in resources and energy *away from* prosecuting organized conspiracies in order to pursue prosecutions of individuals. I think we should avoid implying that this is the case. I understood his statement to address a shift in DOJ resources and energy to support increased efforts to prosecute election crimes, including the expansion of prosecutions to include individual incidents. I have not seen, nor do I think Donsanto has ever stated, that there has been a decrease in the effort to prosecute organized conspiracies to corrupt the process. Yet, adequate resources continue to be an issue, as Donsanto noted in his interview and at the Working Group meeting (when referring to having to decide which of two voter suppression cases to prosecute because he didn't have the resources to do both).

Your reference to policy based on law reminded me that changes in federal law, and an evolution in the understanding of how to use newer law, also would have affected DOJ's decision to add the prosecution of individuals for such violations as registering and voting when not a U.S. citizen or when a convicted felon. Earlier federal law did not directly address voter registration by felons, permitting *federal* prosecution in such instances only where it could be shown that the applicant *knowingly and willfully*

000975

provided false information as to his or her eligibility to vote. Earlier federal law permitted the prosecution of noncitizens for registering to vote based on false claims of the U.S. citizenship that each State required for registering to vote in federal elections, but did not require U.S. citizenship to vote in federal elections. These laws made *federal* prosecution of noncitizen and felon voter registration and voting much more challenging. With the implementation of the NVRA in 1995, we began to see federal election law that could more easily be used for federal prosecution of both voter registration and voting by noncitizens and convicted felons. And, late in 1996, immigration reform legislation was passed that clearly prohibits noncitizens from voting in federal elections (without requiring the "knowing and willful" component).

--- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"  
<wang@tcf.org>  
06/29/2006 01:24 PM

To psims@eac.gov, [REDACTED]

cc twilkey@eac.gov

Subject RE: donsanto interview

Peg, If you review the numerous speeches and writings of Donsanto, including at the BAI training sessions, you will see that in the past he has frequently said that as a matter of law and policy the Department generally only pursued organized patterns. I can point you to particular citations if you like. He clearly said when we interviewed him that there had been a shift in resources and energy. This is in both of our notes. I don't think this should be an issue of departmental politics.

Tova

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

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

**Sent:** Thursday, June 29, 2006 12:00 PM

**To:** wang@tcf.org; [REDACTED]

**Cc:** twilkey@eac.gov

**Subject:** Re: donsanto interview

Tova and Job:

All I can do is advise you that I don't think this paragraph will pass by the Commission, as written, because readers can misinterpret what is being reported and use something published by EAC against DOJ. I suspect that both of you are aware of legal action being taken by an advocacy group against DOJ alleging that the agency is acting in a manner that fails to protect, and even discourages, the voter participation of minorities and disadvantaged individuals. Though I do not intend to address the merits of that action, which focuses on the efforts of more than one DOJ office, I am concerned that some readers would use the sentence that begins with "This change in direction, focus, and level of aggression ..." as evidence that DOJ's Election Crimes Branch has completely changed course to focus on aggressively pursuing individuals who vote when ineligible, many of whom are minorities.

It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang

00097E

for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

In my opinion, the addition of the prosecution of individuals, while an important new development, is not a complete change in direction or focus. The pursuit of individual violators does not supplant DOJ's continuing efforts to pursue organized schemes to corrupt the process. It is part of a recent expansion of the agency's efforts to combat election crime that includes: (1) more aggressive pursuit of criminal campaign finance violations (not covered by EAC's study); (2) exploration of new avenues to prosecute voter suppression schemes (e.g.; the NH phone bank blocking case); (3) better training of U.S. attorneys and FBI agents in the recognition, investigation and prosecution of election offenses; (4) efforts to improve coordination with state and local law enforcement agencies; and (5) press conferences and public announcements before federal elections to publicize how the public can report election crimes. Donsanto provided information on much of these efforts either during the interview or by supplying case lists and training information on the day of the interview.

I hope you will reconsider revising the paragraph at issue.

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

"Tova Wang" <wang@tcf.org>

06/28/2006 04:47 PM

To psims@eac.gov  
CC "Job Serebrov" [REDACTED]  
Subject donsanto interview

Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

000977

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.

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 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 05:29 PM

To Tova Andrea Wang

cc

Subject Contract Hours & Payments for Services

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. ---  
Peggy



Wang Payment Tracking.xls

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 06:19 PM

To "Job Serebrov" [REDACTED]

cc

Subject Re: Various

Not yet. The problem is that so many folks seem to be off for a long 4th of

000978

July weekend.

-----  
Sent from my BlackBerry Wireless Handheld

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

From: "Job Serebrov" [REDACTED]  
Sent: 06/30/2006 05:58 PM  
To: psims@eac.gov; wang@tcf.org  
Subject: Various

Peg:

I had to take time off this afternoon to handle some issues. Did you get an answer as to my travel reimbursement?

I spoke to Tova about the Donsanto issue. We both agree about what we heard during the interview. We also agree that this is taking up too much time (of which we have so little left) and is a minor part of one interview which makes up one of thirty interviews. I feel the same as Tova, the Commission was not in on the interview and thus do not know what was said and we are not giving those interviewed the opportunity, especially given how long ago the interviews were, to object. Frankly, if the Commission wants to give us another sixty hours each we can call all of our interviewees, give them the review and ask for comments. In any case, we can't include comments from other interviews with, or lectures by person interviewed, outside of our interview with that person. We simply can't afford to single out one statement in one interview that there is a disagreement on. Finally, I don't read the paragraph as you do---I remember what was said---the paragraph clearly does not imply an abandonment of other DOJ electoral investigations.

Job

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Job Serebrov"  
[REDACTED]  
06/30/2006 07:10 PM

To psims@eac.gov, wang@tcf.org  
cc  
Subject Re: Various

Peg:

Its ok with me as long as we finish before the end of November.

000979

Job

--- psims@eac.gov wrote:

> Actually, the Donsanto interview was the only one I  
> did attend, but I agree the issue is taking up too  
> much of your time. I just wanted you to be forewarned  
> that the paragraph has already raised red flags in  
> DC of and is likely to result in an edit. Enough  
> said about that.

>  
> I am concerned about the number of hours left for  
> this project. If you and Tova both agree, I'll see  
> if our Contracting Officer will approve a contract  
> mod to provide for some additional hours and money  
> to incorporate comments received on the report and  
> other efforts that fall within the tasks specified  
> in the current contract. We won't get 60 thou, but  
> there might be a little year end money we can use to  
> finish this off properly.

> Peg

>

> -----

> Sent from my BlackBerry Wireless Handheld

>

>

>

>

> ----- Original Message -----

> From: "Job Serebrov" [REDACTED]

> Sent: 06/30/2006 05:58 PM

> To: psims@eac.gov; wang@tcf.org

> Subject: Various

>

> Peg:

>

> I had to take time off this afternoon to handle some  
> issues. Did you get an answer as to my travel  
> reimbursement?

>

> I spoke to Tova about the Donsanto issue. We both  
> agree about what we heard during the interview. We  
> also agree that this is taking up too much time (of  
> which we have so little left) and is a minor part of  
> one interview which makes up one of thirty  
> interviews.

> I feel the same as Tova, the Commission was not in  
> on

> the interview and thus do not know what was said and  
> we are not giving those interviewed the opportunity,  
> especially given how long ago the interviews were,  
> to

> object. Frankly, if the Commission wants to give us  
> another sixty hours each we can call all of our  
> interviewees, give them the review and ask for  
> comments. In any case, we can't include comments  
> from

> other interviews with, or lectures by person  
> interviewed, outside of our interview with that  
> person. We simply can't afford to single out one  
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> disagreement on. Finally, I don't read the paragraph

000980

> as you do---I remember what was said---the paragraph  
> clearly does not imply an abandonment of other DOJ  
> electoral investigations.  
>  
> Job  
>  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/26/2006 04:38 PM

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

cc dromig@eac.gov [REDACTED]

Subject RE: May 18, 2006 Meeting [REDACTED]

I wasn't planning on circulating the transcript to the Commissioners. Most of them probably don't have the time to go through the whole thing. I will let them know it is available, if they are interested in reviewing it.  
--- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"

<wang@tcf.org>

06/23/2006 01:04 PM

To dromig@eac.gov, psims@eac.gov

cc [REDACTED]

Subject RE: May 18, 2006 Meeting

Wow, there are a lot of errors in this. But at least it gets at the substance. Will this be circulated to the commissioners?

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

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

**Sent:** Thursday, June 22, 2006 2:45 PM

**To:** psims@eac.gov

**Cc:** [REDACTED]; wang@tcf.org

**Subject:** Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

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

000931

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----  
"Carol J. Thomas Reporting" [REDACTED]

06/22/2006 03:24 PM

To dromig@eac.gov  
cc jwilson@eac.gov  
Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.

Timothy Brischler, Office Manager, 703.273.9221

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"  
[REDACTED]

06/27/2006 10:07 PM

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

Subject Re: definition

I am ok with it.

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

> Is this OK now?  
>  
> 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](http://www.tcf.org), for the latest news,  
> analysis, opinions, and events.  
>  
>  
> \_\_\_\_\_  
>

000982

> <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 04:17 PM -----



"Job Serebrov"

06/26/2006 06:52 PM

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

Subject Methodology for Cases



Methodology for Case Review.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 04:05 PM

To Jeannie Layson/EAC/GOV  
cc

Subject Re: US News & World Report inquiry

Jeannie:

Here are my responses:

*1. When will EAC receive the preliminary report on voter intimidation and voting fraud?*

I anticipate that we will have a draft final report from our consultants in 2-3 weeks, after our consultants have had time to review the transcript from the project Working Group meeting, which was not available until last week.

*2. When we receive the preliminary report, what is the EAC process to formulate a final product that will be made public?*

First, Commissioners and Commission staff will have to review the preliminary draft. Then a draft will be submitted to the EAC Standards Board and EAC Advisory Board for review and comment. This second step is taken in accordance with HAVA §247, which requires EAC to carry out its duties under Title II, Subtitle C (Studies and Other Activities to Promote Effective Administration of Federal Elections) in consultation with the Standards Board and the Board of Advisors.

*3. When will we make this research available to the public? What form will it be in? (Best practices, etc.)*

The final report cannot be made public until it has been accepted by the Commissioners. Normally, this does not happen until the researcher(s) submit a final report that has been revised to address clarifications and corrections deemed necessary through the review process described above. The time it takes for the researchers to produce this final report will depend, somewhat, on the number of clarifications and corrections deemed necessary.

000983

As the researchers were charged with conducting preliminary background research on voting fraud and voter intimidation in the U.S., this report will not include recommended best practices. It will summarize the preliminary research as well as the deliberations of our project Working Group. It also will include recommendations for future EAC activity related to the development of: (1) methods of identifying, deterring, and investigating voting fraud and voter intimidation; and (2) nationwide statistics on voting fraud.

If the reporter has spoken to Secretary Rokita, who maintains that EAC has no authority to conduct this research, you may want to note that EAC initiated this preliminary research on voting fraud and voter intimidation in accordance with the Help America Vote Act, (HAVA) §241, which requires EAC to conduct research on election administration issues, including the development of:

- nationwide statistics and methods of identifying, deterring, and investigating voting fraud in elections for Federal office [§241(b)(6)]; and
- ways of identifying, deterring, and investigating methods of voter intimidation [§241(b)(7)].

At its 2005 meeting, EAC's Board of Advisors recommended that the agency make research on these matters a high priority.

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

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV  
06/27/2006 02:26 PM

To psims@eac.gov, twilkey@eac.gov  
cc

Subject US News & World Report inquiry

Please provide answers to the following questions, posed to me by US News & World Report's Scott Michels. I need this info by the end of the day to meet his deadline.

1. When will EAC receive the preliminary report on voter intimidation and voting fraud?
2. When we receive the preliminary report, what is the EAC process to formulate a final product that will be made public?
3. When will we make this research available to the public? What form will it be in? (Best practices, etc.)

Jeannie Layson  
U.S. Election Assistance Commission  
1225 New York Ave., NW  
Suite 1100  
Washington, DC 20005  
Phone: 202-566-3100  
www.eac.gov

000984

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"  
<wang@tcf.org>  
06/27/2006 01:31 PM

To "Job Serebrov" [REDACTED] t>, psims@eac.gov  
cc  
Subject definition

Is this OK now?

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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Fraud Project Definition-rev 6-27.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"  
<wang@tcf.org>  
06/28/2006 04:47 PM

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

Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.

000985

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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— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM —

Margaret Sims/EAC/GOV

06/29/2006 01:00 PM

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

cc twilkey@eac.gov

Subject Re: donsanto interview 

Tova and Job:

All I can do is advise you that I don't think this paragraph will pass by the Commission, as written, because readers can misinterpret what is being reported and use something published by EAC against DOJ. I suspect that both of you are aware of legal action being taken by an advocacy group against DOJ alleging that the agency is acting in a manner that fails to protect, and even discourages, the voter participation of minorities and disadvantaged individuals. Though I do not intend to address the merits of that action, which focuses on the efforts of more than one DOJ office, I am concerned that some readers would use the sentence that begins with "This change in direction, focus, and level of aggression ..." as evidence that DOJ's Election Crimes Branch has completely changed course to focus on aggressively pursuing individuals who vote when ineligible, many of whom are minorities.

It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

In my opinion, the addition of the prosecution of individuals, while an important new development, is not a complete change in direction or focus. The pursuit of individual violators does not supplant DOJ's continuing efforts to pursue organized schemes to corrupt the process. It is part of a recent expansion of the agency's efforts to combat election crime that includes: (1) more aggressive pursuit of criminal campaign finance violations (not covered by EAC's study); (2) exploration of new avenues to prosecute voter suppression schemes (e.g., the NH phone bank blocking case); (3) better training of U.S. attorneys and FBI agents in the recognition, investigation and prosecution of election offenses; (4) efforts to improve

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coordination with state and local law enforcement agencies; and (5) press conferences and public announcements before federal elections to publicize how the public can report election crimes. Donsanto provided information on much of these efforts either during the interview or by supplying case lists and training information on the day of the interview.

I hope you will reconsider revising the paragraph at issue.

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

"Tova Wang" <wang@tcf.org>



"Tova Wang"  
<wang@tcf.org>  
06/28/2006 04:47 PM

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

Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.

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](http://www.tcf.org), for the latest news, analysis, opinions, and events.

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

000987

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"  
[REDACTED]

07/02/2006 09:34 AM

To psims@eac.gov

cc

Subject Travel Funds

Peggy:

Still no travel funds. Please see what you can fund out on Monday. At this point this is late.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

07/03/2006 10:36 AM

To Thomas Wilkey

cc

Subject Fw: Various

Further comment from Tova. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 07/03/2006 10:36 AM -----



wang@tcf.org

06/30/2006 09:45 PM

To wang@tcf.org, psims@eac.gov, "Job Serebrov"  
[REDACTED]

cc

Subject Re: Various

Also, I maintain that a reasonable solution to this is to allow Donsanto and/or any of the commissioners who desire to do so to provide a statement that would be included in the report and in the record.

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

From: <wang@tcf.org>

To: <psims@eac.gov>; "Job Serebrov" <serebrov@sbcglobal.net>

Cc: "Tova Wang" <wang@tcf.org>

Sent: Friday, June 30, 2006 9:42 PM

Subject: Re: Various

> That would be great on the contract.

>

> If the interview is "edited" as you put it, I will be very, very

> uncomfortable, as I believe Job would be as well. I know you don't want

> to spend anymore time on this, but I consider it a rather important issue,

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> and I think Job does too. I would be happy to talk to you and Tom and any  
> of the commissioners about this further if that would be helpful. I am  
> available by cell over the next four days and in the office all next week.  
>  
> Thanks for the updated invoice stuff. Happy 4th.

> Tova  
> ----- Original Message -----  
> From: <psims@eac.gov> [REDACTED]  
> To: "Job Serebrov" <se[REDACTED]>  
> Cc: "Tova Andrea Wang" <wang@tcf.org>  
> Sent: Friday, June 30, 2006 6:41 PM  
> Subject: Re: Various

>> Actually, the Donsanto interview was the only one I did attend, but I  
>> agree the issue is taking up too much of your time. I just wanted you to  
>> be forewarned that the paragraph has already raised red flags in DC of and  
>> is likely to result in an edit. Enough said about that.

>> I am concerned about the number of hours left for this project. If you  
>> and Tova both agree, I'll see if our Contracting Officer will approve a  
>> contract mod to provide for some additional hours and money to  
>> incorporate comments received on the report and other efforts that fall  
>> within the tasks specified in the current contract. We won't get 60  
>> thou, but there might be a little year end money we can use to finish  
>> this off properly.

>> Peg  
>> -----  
>> Sent from my BlackBerry Wireless Handheld

>> ----- Original Message -----  
>> From: "Job Serebrov" [REDACTED]  
>> Sent: 06/30/2006 05:58 PM  
>> To: psims@eac.gov; wang@tcf.org  
>> Subject: Various

>> Peg:  
>> I had to take time off this afternoon to handle some  
>> issues. Did you get an answer as to my travel  
>> reimbursement?

>> I spoke to Tova about the Donsanto issue. We both  
>> agree about what we heard during the interview. We  
>> also agree that this is taking up too much time (of  
>> which we have so little left) and is a minor part of  
>> one interview which makes up one of thirty interviews.  
>> I feel the same as Tova, the Commission was not in on  
>> the interview and thus do not know what was said and  
>> we are not giving those interviewed the opportunity,  
>> especially given how long ago the interviews were, to  
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>> another sixty hours each we can call all of our  
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>> comments. In any case, we can't include comments from  
>> other interviews with, or lectures by person  
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>> person. We simply can't afford to single out one  
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>> disagreement on. Finally, I don't read the paragraph  
>> as you do---I remember what was said---the paragraph  
>> clearly does not imply an abandonment of other DOJ  
>> electoral investigations.  
>>  
>> Job  
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>>  
>>  
>>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

07/03/2006 11:12 AM

To Bola Olu/EAC/GOV

cc

Subject Fw: Travel Funds

Can you please find out where GSA is with this reimbursement? Thanks. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 07/03/2006 11:12 AM -----



"Job Serebrov"

07/02/2006 09:34 AM

To psims@eac.gov

cc

Subject Travel Funds

Peggy:

Still no travel funds. Please see what you can fund  
out on Monday. At this point this is late.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Bola Olu/EAC/GOV

07/03/2006 11:57 AM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Fw: Travel Funds

Peggy:

000930

I am assuming you are referring to the 6/9/06 payment in the amount of \$1,200.03. I checked with Finance and the payout date is today.

Bola Olu  
Financial Administrative Specialist  
United States Election Assistance Commission  
1225 New York Avenue N.W., Suite - 1100  
Washington, DC 20005  
P:202-566-3124  
F:202/566-3127  
<http://www.eac.gov/>

"Integrity - Treat everyone with the same principle, be loyal to those who are not present"

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

07/03/2006 11:12 AM

To Bola Olu/EAC/GOV@EAC

cc

Subject Fw: Travel Funds

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"Job Serebrov"

07/02/2006 09:34 AM

To psims@eac.gov

cc

Subject Travel Funds

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Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

07/03/2006 12:51 PM

To Job Serebrov

cc

Subject Payments for Personal Services

000991

Job:

I may have forgotten to send this summary of payments for personal services to you. If I didn't, here it is again. --- Peggy



Serebrov Payment Tracking.xls

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---

Margaret Sims/EAC/GOV

07/03/2006 10:35 AM

To wang@tcf.org@GSAEXTERNAL

cc "Job Serebrov" [REDACTED], "Tova Wang" <wang@tcf.org>

Subject Re: Various 

Most of the Commissioners and Tom will be out of the office for the next two weeks to attend the IACREOT, NASS, and NASED summer conferences. I'll let Tom know you want to talk with him when I see him at the airport tomorrow. He may decide to call from out of town. --- Peggy

wang@tcf.org



wang@tcf.org

06/30/2006 09:42 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc "Tova Wang" <wang@tcf.org>

Subject Re: Various

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Tova

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Cc: "Tova Andrea Wang" <wang@tcf.org>

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000992

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> Sent from my BlackBerry Wireless Handheld

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> From: "Job Serebrov" [REDACTED]  
> Sent: 06/30/2006 05:58 PM  
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> Subject: Various

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

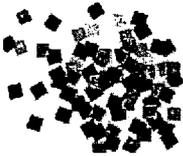
Devon E. Romig/EAC/GOV

07/03/2006 01:22 PM

To wang@tcf.org [REDACTED]



000993



cc Margaret Sims/EAC/GOV@EAC  
Subject Revised Risk Analysis Methodology Brennan Center



Revised-Risk Analysis Methodology-Brennan Center excerpt.doc

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 04:17 PM —



"Job Serebrov"

07/06/2006 08:25 AM

To psims@eac.gov

cc

Subject Travel Funds

Peg:

I still have not received the travel funds. This is causing a large financial problem. I don't know what is with these people but it is obvious my bank has not received it and I doubt it was sent. Please find out what is going on.

Job

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM —



"Tova Wang"

<wang@tcf.org>

07/03/2006 12:19 PM

To psims@eac.gov

cc

Subject RE: Estimated Additional Hours Needed

I think I've already gone over my hours. Let me know when I submit my invoice. If I have, I'll just reduce them on paper. Thanks.

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

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

**Sent:** Monday, July 03, 2006 10:30 AM

**To:** wang@tcf.org

**Subject:** RE: Estimated Additional Hours Needed

000994