

> > 1
> >
> > He is the Director of the Voting Rights Project
> > for
> > the Lawyers Committee
> > for Civil Rights. He will be representing Barbara
> > Arnwine, the Executive
> > Director of the Lawyers Committee.
> >
> > His contact and mailing info is:
> >
> > jgreenbaum@lawyerscommittee.org
> > 202-662-8315
> > 1401 New York Avenue, NW
> > Suite 400
> > Washington, DC 20005
> >
> >
> > Tova Andrea Wang
> > Democracy Fellow
> > The Century Foundation
> > 41 East 70th Street - New York, NY 10021
> > phone: 212-452-7704 fax: 212-535-7534
> >
> > Visit our Web site, <<http://www.tcf.org/>>
> > www.tcf.org, for the latest news,
> > analysis, opinions, and events.
> >
> > _____
> > <<mailto:join-tcfmain@mailhost.groundspring.org>>
> > Click here to receive our
> > weekly e-mail updates.
> >
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> >
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> >

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebroy"

05/09/2006 11:38 AM

To psims@eac.gov

cc

Subject Re: Working Group-Perez

The code attachment did not work that is what I meant
by it did not come through.

001195

--- psims@eac.gov wrote:

> Did you look at the attached excerpts from Texas
> Code? --- Peggy

>
>
>
>

> "Job Serebrov" [REDACTED]
> 05/09/2006 11:23 AM

>
> To
> psims@eac.gov
> cc
> wang@tcf.org
> Subject
> Re: Working Group-Perez

>
>
>
>
>
>

> We have the same set-up here in Arkansas. We hired a
> person just like Perez. However, given this, I would
> still like to know if he has a party affiliation and
> this brings up another issue. How is the county
> election commission chosen. In Arkansas it is the
> Chairmen of the Republican and Democrat Parties or
> if
> he/she does not want to serve a person is elected in
> his/her stead and a third member picked by the party
> with the most constitutional officers. Practically
> that has meant that the Democrats have controlled
> election commissions in Arkansas since the end of
> Reconstruction. This is why I want to know the
> situation in Texas.

>
>
>

> --- psims@eac.gov wrote:

>

> > As you may recall, the Commissioners directed me
> to

> > find a nonpartisan
> > local election official to serve on the Working
> > Group. The three of us
> > discussed the desirability of having a Hispanic.

> I

> > proposed that I find
> > someone from Texas because of that State's
> colorful

> > history of voting
> > fraud and their innovative approaches to combat
> it.

> > In those Texas
> > counties that hire Election Administrators to run
> > elections, rather than
> > having elected officials do so (Tax Assessor for
> > voter registration;
> > County Clerk for balloting), the Election

001196

> > Administrator is hired by the
> > County Election Commission and is supposed to
> > perform his or her duties in
> > a nonpartisan manner. (See attached excerpts from
> > Texas Election Code
> > regarding election administrator hiring and
> > restrictions on partisan
> > activity.)
> > Any experienced Texas election official will be
> > familiar with voting fraud
> > and voter intimidation schemes used in that State.
>
> > Mr. Perez has over 13
> > years experience as a county Election
> > Administrator
> > in Texas. You won't
> > find many news articles mentioning him because he
> > has kept his nose clean.
> > (The Texas press, as in many other parts of the
> > country, prefers to
> > report bad news.) Mr. Perez is plugged into the
> > association of Texas
> > election officials and the two largest
> > organizations
> > of election officials
> > in this country: the International Association of
> > Clerks, Recorders,
> > Election Officials and Treasurers (IACREOT); and
> > The
> > Election Center. He
> > is a past President and past Chairman of the
> > Legislative Committee for the
> > Texas Association of Election Administrators. He
> > currently serves on
> > IACREOT's Election Officials Committee, which
> > plans
> > the educational
> > sessions for election officials that are conducted
> > at that organization's
> > conferences. His peers in IACREOT and The
> > Election
> > Center have selected
> > his submissions on web presentations (IACREOT) and
> > his professional
> > practices papers (Election Center) for awards.
> > Mr.
> > Perez also has access
> > to information from other States through his
> > membership in IACREOT and The
> > Election Center. He also has a sense of humor,
> > which you will note if you
> > access the staff web page on the Guadalupe County
> > Elections web site and
> > hear the Mission Impossible theme .. something
> > that
> > might be useful in the
> > upcoming meeting.
> >
> > Guadalupe County is small but growing. In 2004,
> > the
> > county had over 65

001197

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

> > --- Peggy

> > "Job Serebrov" <[REDACTED]>
> > 05/08/2006 11:30 PM

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

> > Subject
> > Re: Working Group

> > Peggy:

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

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

> > Job

Tova:

I understood Job to say that he could only find a hotel room with the right bed in Roanoke (hours away). He will drive in Thursday morning for the meeting and return to that hotel Thursday night. He won't drive back into DC for a Friday morning meeting.

We don't have to do dinner. I recognize that you have spent a lot of time and energy to make this project work, and I don't want to put you out. (You have done a lot under difficult circumstances.) Though we will be bushed, we may want to have a short meeting right after the Working Group disperses --- or we could do a teleconference the following Monday afternoon (before I head into three more days of meetings). --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>

05/11/2006 04:54 PM

To psims@eac.gov [redacted]

cc

Subject RE: new working group representative

It would not be my first preference to do this right after the meeting, and I sort of had tentative plans. They can be changed if necessary of course, but what happened to meeting on Friday morning?

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

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

Sent: Thursday, May 11, 2006 3:47 PM

To: serebrov@sbcglobal.net; wang@tcf.org

Subject: Re: new working group representative

Dinner sounds like a great idea. Do either of you have any dietary restrictions or preferences? (I seem to recall that Tova would prefer a place that has vegetarian options). I'll try to locate a nearby place that won't bust the budget. --- Peggy

"Job Serebrov" [redacted]

05/11/2006 04:39 PM

To psims@eac.gov

cc

Subject Re: new working group representative

On another note entirely, since traffic will be bad

001199

going to Roanoke, do you want to have a dinner meeting with Tova and me after the group meeting to discuss the final report? As long as we are out by 7or so I am ok with it. Also, my wife would have to be there as she will be meeting me after the WG.

--- psims@eac.gov wrote:

> According to the Commissioners, you and Tova each
> got to pick three
> members of the Working Group. The Commission
> guidance regarding this
> particular member follows:
>
> 4 people from the Academic, Legal and Advocacy
> sectors - 2 to be chosen by
> Tova and 2 to be chosen by Job.
>
> This issue of allowing a designee relates to Tova's
> pick.
>
> As I understand it, we are working on a replacement
> for Norcross. If
> Ginsberg is not viable, how about Mark Braden, who
> includes public
> integrity in his areas of specialization. I would
> not try and stir up
> other members of the Working Group, if I were you.
> The effort is likely
> to come back and bite you.
>
>
>
>
> "Job Serebrov" <[REDACTED]>
> 05/11/2006 03:53 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Re: new working group representative
>
>
>
>
>
> I really don't care if he represents the
> organization
> or not. What mixed race? The entire discussion was
> because Arnwine was African-American. If you are
> going
> to invite him without first having a replacement for
> my side, I may have to call Thor and Todd and
> discuss
> all of this.

001290

>
> --- psims@eac.gov wrote:
>
> > Greenbaum is representing Arnwine, not replacing
> > her. He works for her
> > organization and is of mixed race. --- Peggy
> >
> >
> >
> > "Job Serebrov" [REDACTED]
> > 05/11/2006 03:36 PM
> >
> > To
> > "Tova Wang" <wang@tcf.org>, psims@eac.gov
> > cc
> > serebrov@sbcglobal.net
> > Subject
> > Re: new working group representative
> >
> >
> >
> >
> > I have an objection to Greenbaum. While I realize
> > he
> > comes from an advocacy group, he is not a minority
> > attorney and we already have a rep who worked with
> > DOJ. If it is to be Greenbaum, I would rather not
> > fill
> > that position since I am one down.
> >
> > --- Tova Wang <wang@tcf.org> wrote:
> >
> > > is Jon Greenbaum
> > >
> > > Here' s his info in full:
> > >
> >
>
[http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum
.htm](http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum.htm)
>
> >
> > > 1
> > >
> > > He is the Director of the Voting Rights Project
> > > for
> > > the Lawyers Committee
> > > for Civil Rights. He will be representing
> > > Barbara
> > > Arnwine, the Executive
> > > Director of the Lawyers Committee.
> > >
> > > His contact and mailing info is:
> > >
> > > jgreenbaum@lawyerscommittee.org
> > > 202-662-8315
> > > 1401 New York Avenue, NW
> > > Suite 400

001201

Teleconference

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

Working Group Members

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

Travel Arrangements

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

- Maximum Lodging = \$180 per day- does not include hotel taxes (if you cannot get this rate, we have covered reasonable rates that are a little higher)
- Meals & Incidentals = \$64 per day (except that it is \$48 on the first and last day of travel)
- Mileage for Personally Owned Vehicle = \$.445 per mile

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

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

Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



wang@tcf.org
05/05/2006 06:18 PM

To psims@eac.gov, [redacted]
cc dromig@eac.gov
Subject Re: Working Group

I'm finding there are no hotel rooms available

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

From: psims@eac.gov
To: wang@tcf.org, [redacted]

001203

Cc: dromig@eac.gov

Sent: Friday, May 05, 2006 2:32 PM

Subject: Working Group

Hi, Folks:

Teleconference

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

Working Group Members

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

Travel Arrangements

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

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

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

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

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

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

Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebrov"

~~psims@eac.gov~~

05/11/2006 03:53 PM

To psims@eac.gov

cc

Subject Re: new working group representative

001204

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

--- psims@eac.gov wrote:

> Greenbaum is representing Arnwine, not replacing
> her. He works for her
> organization and is of mixed race. --- Peggy

>
>
>
>

> "Job Serebrov" <[REDACTED]>
> 05/11/2006 03:36 PM

>
> To
> "Tova Wang" <wang@tcf.org>, psims@eac.gov
> cc
> serebrov@sbcglobal.net
> Subject
> Re: new working group representative

>
>
>
>
>
>

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

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

>
> > is Jon Greenbaum
> >
> > Here' s his info in full:
> >

>
> <http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum.htm>

>
> > 1
> >

> > He is the Director of the Voting Rights Project
> > for
> > the Lawyers Committee
> > for Civil Rights. He will be representing Barbara
> > Arnwine, the Executive
> > Director of the Lawyers Committee.

> >
> > His contact and mailing info is:
> >
> > jgreenbaum@lawyerscommittee.org

001205



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

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

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

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

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

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----

Margaret Sims/EAC/GOV

05/04/2006 10:52 AM

To Joyce Wilson
cc

Subject Large Conference Room Needed

This is just to confirm my request to reserve the large conference room on Thursday, May 18, from Noon-6 PM. We will be using it for a meeting of the Voting Fraud/Voter Intimidation Working Group. Thanks! --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----

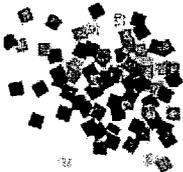
Devon E. Romig/EAC/GOV

05/08/2006 02:56 PM

To vjohnson@lawyerscommittee.org,
barnwine@lawyerscommittee.org,
dlovecchio@perkinscoie.com, Rbauer@perkinscoie.com,

cc Margaret Sims/EAC/GOV@EAC

Subject Voter Fraud/Voter Intimidation Working Group, May 18th



Dear Meeting Participants,

Thank you for confirming your participation in the upcoming Voter Fraud/Voter Intimidation Working Group Meeting in Washington, D.C. This meeting will take place at our office from 1:00 PM to 5:30 PM on

001206

Thursday May 18th, 2006.

The office of the Election Assistance Commission is located at:
1225 New York Avenue NW, Suite 1100
Washington, D.C. 20005

We will send more information about this meeting via Federal Express. If you would like this information to be sent to an address other than your office please reply with the preferred address.

Feel free to contact me with any questions.

Sincerely,

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 04:26 PM -----



"Tova Wang"
<wang@tcf.org>
05/10/2006 11:45 AM

To psims@eac.gov
cc [REDACTED] dromig@eac.gov
Subject Material I may not have included

Peg,

Correct me if I'm wrong, but I think I omitted sending you these specific summaries that are based on complex cases that could not be adequately described within the confines of the nexis article excel spreadsheets. If we can, these should be included, probably on the disc. Sorry.

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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Wisconsin FINAL.doc



South Dakota FINAL.doc



Washington FINAL.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebrov"
[REDACTED]
05/09/2006 11:24 AM

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

001207



I will hear from him tomorrow but that still does not solve all of my issues---see my longer e-mail.

--- psims@eac.gov wrote:

> I had a voice mail message from him on Monday. I
> called him back but had
> to leave a voice mail message (telephone tag). If
> you hear from him and
> he is willing and able to come, I need to know this.
> We need to have him
> call our travel service to make travel arrangements
> ASAP. Thanks. ---
> Peggy

>
>
>
>
> "Job Serebrov" <[REDACTED]>
> 05/09/2006 10:46 AM

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

>
>
>
>
>
>
> FYI

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

> > Subject: RE: Working Group meeting
> > Date: Tue, 9 May 2006 07:42:44 -0600
> > From: "Patrick J. Rogers" <patrogers@modrall.com>
> > To: "Job Serebrov" <[REDACTED]>

> >
> > Job---maybe. I will call you and/or Ms. Sims
> > tomorrow. Depositions all
> > day today. Thanks, Pat

> > What's the best number to call you tomorrow?

> >
> > Patrick J. Rogers
> > Modrall, Sperling, Roehl, Harris & Sisk, P.A.
> > P.O. Box 2168
> > Albuquerque, NM 87103-2168
> > Tel: 505-848-1849
> > Fax: 505-848-1891

> >
> >
> >
> > -----Original Message-----
> > From: Job Serebrov [mailto: [REDACTED]]
>
> > Sent: Monday, May 08, 2006 9:41 PM
> > To: Patrick J. Rogers
> > Subject: Working Group meeting
> >
> > Pat:
> >
> > The working group meeting for the voter fraud
> > project is scheduled for
> > May 18th in DC but David Norcross can't attend.
> > Could you come? If so,
> > we need to arrange travel and a hotel for you.
> >
> > Regards,
> >
> > Job
> >
> >
>

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

> > THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE
> > INDIVIDUAL OR ENTITY TO
> > WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION
> > THAT IS PRIVILEGED,
> > CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER
> > APPLICABLE LAW. If the
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> > or agent
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> > intended recipient, you
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> > electronic transmission in error, please delete it
> > from your system
> > without copying it, and notify the sender by reply
> > e-mail or by calling
> > 505.848.1800, so that your address record can be
> > corrected. Thank you.
> >
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— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM —

001209



"Tova Wang"
 <wang@tcf.org>
 05/02/2006 04:42 PM

To dromig@eac.gov
 cc psims@eac.gov
 Subject RE: Voting Fraud/Voter Intimidation Project Working Group

Barbara says that you have been working it out with her assistant Valerie, that they have spoken to you several times.

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

From: dromig@eac.gov [mailto:dromig@eac.gov]
Sent: Tuesday, May 02, 2006 8:46 AM
To: wang@tcf.org
Cc: psims@eac.gov
Subject: Voting Fraud/Voter Intimidation Project Working Group

Dear Tova,

I am working with Peggy Sims in order to set a date for the Voting Fraud/Voter Intimidation Project Working Group. I have been trying to reach Barbara Arnwine in order to find out which days in May she is potentially available to attend this meeting but all of my attempts have been unsuccessful.

I would appreciate any help that you could provide in this matter.

Sincerely,

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Weinberg and Utrecht"
 [Redacted]
 05/04/2006 01:34 PM

To psims@eac.gov
 cc
 Subject Re: Voting Fraud-Voter Intimidation

that would be fine

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

From: psims@eac.gov
To: [Redacted]
Sent: Thursday, May 04, 2006 1:08 PM
Subject: Voting Fraud-Voter Intimidation

Barry:

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:08 PM

To "Weinberg and Utrecht"
<weinutr@verizon.net>@GSAEXTERNAL

cc

Subject Re: Voting Fraud-Voter Intimidation

OK, thanks. I'll get back to you with more information. --- Peggy

"Weinberg and Utrecht" [REDACTED]



"Weinberg and Utrecht" [REDACTED]

05/04/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

that would be fine

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

From: psims@eac.gov

To: [REDACTED]

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

Subject: Voting Fraud-Voter Intimidation

Barry:

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

001211

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebrov"

05/12/2006 02:33 PM

To psims@eac.gov

cc

Subject Re: Fraud Definition

Sounds good to me. If not Ginsburg try Braden.

--- psims@eac.gov wrote:

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

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

>

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001212

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>
> This is ok, given the fact that the WG may have
> suggestions. Will you be sending us the same packets
> that you are sending the WG? Also, I figure with
> Tova's response we will need to have a
> teleconference
> on the report once I return to Little Rock. We will
> need to do it that following Monday or Tuesday.
>
>
>
> --- psims@eac.gov wrote:
>
> > Would you please take a look at the attached? I
> > combined both of your
> > definitions, reformatted the list, removed a
> > reference to the fraud having
> > to have an actual impact on the election results
> > (because fraud can be
> > prosecuted without proving that it actually
> > changed
> > the results of the
> > election), and taken out a couple of vague
> > examples
> > (e.g.; reference to
> > failing to enforce state laws --- because there
> > may
> > be legitimate reasons
> > for not doing so).
> >
> > I have made contact with Ben Ginsberg's office and
> > am waiting to hear if
> > he accepts our invitation to join the working
> > group.
> > --- Peggy
> >
> >
>
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----

Margaret Sims/EAC/GOV

05/12/2006 02:56 PM

To "Job Serebrov"

cc

Subject Re: Fraud Definition 

@GSAEXTERNAL

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

001213

"Job Serebrov" [REDACTED]



"Job Serebrov"

05/12/2006 02:33 PM

To psims@eac.gov

cc

Subject Re: Fraud Definition

Sounds good to me. If not Ginsburg try Braden.

--- psims@eac.gov wrote:

> I will add "DRAFT" to the definition and, yes, the
> WG will have
> suggestions. I do plan to send packets to you and
> Tova containing the
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> sent anything yet
> because I was hoping to finalize the WG list for
> inclusion. (Still
> waiting for a response from Ginsberg.)

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> very short meeting after
> the WG disperses, followed by a teleconference the
> following Monday
> afternoon. Tuesday is bad for me because I'll be
> out of the office
> attending a series of EAC meetings that begin that
> day. --- Peggy

>
>
>
>
> "Job Serebrov" [REDACTED]
> 05/12/2006 12:52 PM

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

> Subject
> Re: Fraud Definition

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

001214

>
>
>
> --- psims@eac.gov wrote:
>
> > Would you please take a look at the attached? I
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> > (because fraud can be
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> > the results of the
> > election), and taken out a couple of vague
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> > (e.g.; reference to
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> > for not doing so).
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> > I have made contact with Ben Ginsberg's office and
> > am waiting to hear if
> > he accepts our invitation to join the working
> group.
> > --- Peggy
> >
> >
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>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebrov"
[REDACTED]

05/09/2006 11:35 AM

To psims@eac.gov

cc

Subject Re: Working Group-Perez

I did not get any attachments.

--- psims@eac.gov wrote:

> Did you look at the attached excerpts from Texas
> Code? --- Peggy
>
>
>
>
> "Job Serebrov" <serebrov@sbcglobal.net>
> 05/09/2006 11:23 AM

001215

>
> To
> psims@eac.gov
> cc
> wang@tcf.org
> Subject
> Re: Working Group-Perez
>
>
>
>
>
>
> We have the same set-up here in Arkansas. We hired a
> person just like Perez. However, given this, I would
> still like to know if he has a party affiliation and
> this brings up another issue. How is the county
> election commission chosen. In Arkansas it is the
> Chairmen of the Republican and Democrat Parties or
> if
> he/she does not want to serve a person is elected in
> his/her stead and a third member picked by the party
> with the most constitutional officers. Practically
> that has meant that the Democrats have controlled
> election commissions in Arkansas since the end of
> Reconstruction. This is why I want to know the
> situation in Texas.
>
>
>
> --- psims@eac.gov wrote:
>
> > As you may recall, the Commissioners directed me
> to
> > find a nonpartisan
> > local election official to serve on the Working
> > Group. The three of us
> > discussed the desirability of having a Hispanic.
> I
> > proposed that I find
> > someone from Texas because of that State's
> colorful
> > history of voting
> > fraud and their innovative approaches to combat
> it.
> > In those Texas
> > counties that hire Election Administrators to run
> > elections, rather than
> > having elected officials do so (Tax Assessor for
> > voter registration;
> > County Clerk for balloting), the Election
> > Administrator is hired by the
> > County Election Commission and is supposed to
> > perform his or her duties in
> > a nonpartisan manner. (See attached excerpts from
> > Texas Election Code
> > regarding election administrator hiring and
> > restrictions on partisan
> > activity.)
> > Any experienced Texas election official will be
> > familiar with voting fraud

001216

> > and voter intimidation schemes used in that State.
>
> > Mr. Perez has over 13
> > years experience as a county Election
> Administrator
> > in Texas. You won't
> > find many news articles mentioning him because he
> > has kept his nose clean.
> > (The Texas press, as in many other parts of the
> > country, prefers to
> > report bad news.) Mr. Perez is plugged into the
> > association of Texas
> > election officials and the two largest
> organizations
> > of election officials
> > in this country: the International Association of
> > Clerks, Recorders,
> > Election Officials and Treasurers (IACREOT); and
> The
> > Election Center. He
> > is a past President and past Chairman of the
> > Legislative Committee for the
> > Texas Association of Election Administrators. He
> > currently serves on
> > IACREOT's Election Officials Committee, which
> plans
> > the educational
> > sessions for election officials that are conducted
> > at that organization's
> > conferences. His peers in IACREOT and The
> Election
> > Center have selected
> > his submissions on web presentations (IACREOT) and
> > his professional
> > practices papers (Election Center) for awards.
> Mr.
> > Perez also has access
> > to information from other States through his
> > membership in IACREOT and The
> > Election Center. He also has a sense of humor,
> > which you will note if you
> > access the staff web page on the Guadalupe County
> > Elections web site and
> > hear the Mission Impossible theme .. something
> that
> > might be useful in the
> > upcoming meeting.
> >
> > Guadalupe County is small but growing. In 2004,
> the
> > county had over 65
> > thousand registered voters (a number more than
> > doubled the number of
> > registered voters in 1988). A third of the
> county's
> > population claims
> > Hispanic or Latino origin, according to the U.S.
> > Census Bureau. The county
> > is in south central Texas and is bordered by
> Comal,
> > Hays, Cladwell,

> > Gonzales, Wilson, and Bexar counties. In the
> > 1980s,
> > the county was
> > predominately a farming community; but in recent
> > years, many people have
> > moved from San Antonio (Bexar County) to Guadalupe
> > County, preferring to
> > live in Guadalupe County and work in Bexar County.

> > --- Peggy

> >
> >
> >
> >
> >
> >

> > "Job Serebrov" [REDACTED]
> > 05/08/2006 11:30 PM

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

> > Subject
> > Re: Working Group

> >
> >
> >
> >
> >

> > Peggy:

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

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

> >
> > Job
> >
> >
> >

>
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM -----



"Job Serebrov"
[REDACTED]
05/04/2006 11:17 AM

To psims@eac.gov
cc



Subject Re: Good News

I will have a better idea about my uncle's condition today after surgery.

See:

http://www.modrall.com/attorneys/attorney_23.html.

500 Fourth Street NW
P.O. Box 2168
Albuquerque, NM 87103-2168
(505) 848-1800
Fax: (505) 848-1891
Asst: Carol Casstevens
patrogers@modrall.com

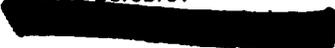
--- psims@eac.gov wrote:

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

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:26 PM ----



"Job Serebrov"



05/03/2006 01:46 PM

To psims@eac.gov
cc

Subject Re: Working Group Meeting

Monday afternnon I have a commission meeting.

--- psims@eac.gov wrote:

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

001219

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



"Tova Wang"
<wang@tcf.org>
05/11/2006 01:33 PM

To psims@eac.gov, dromig@eac.gov
cc
Subject RE: research summaries

I did send you the Brennan piece, but not the other one.

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

From: Tova Wang
Sent: Thursday, May 11, 2006 12:31 PM
To: psims@eac.gov; dromig@eac.gov
Subject: research summaries

I have the feeling we didn't include these in the original batch I sent you. Could you double check and if not, would you please include them in the existing research materials? Sorry and thanks. I'm kind of doing all of this on my own in case you couldn't tell. List is coming...

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

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----

Margaret Sims/EAC/GOV
05/09/2006 11:23 AM

To Devon E. Romig/EAC/GOV
cc
Subject Re: Fw: May 18th Meeting at EAC

Devon:

Send an email to Perez to remind him to contact Adventure Travel ASAP. We don't have confirmation of Rogers participation yet, though we have had a number of voice mails flying back and forth, so we cannot yet notify him to make travel arrangements immediately. --- Peggy

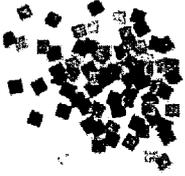
Devon E. Romig/EAC/GOV



Devon E. Romig/EAC/GOV

Margaret Sims/EAC/GOV@EAC

001226



05/09/2006 11:12 AM

To
cc
Subject Fw: May 18th Meeting at EAC

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 Devon E. Romig/EAC/GOV on 05/09/2006 11:12 AM -----



"Marvin Brokaw"

<marvin.brokaw@adtrav.com

To dromig@eac.gov

>

cc

05/09/2006 11:04 AM

Subject RE: May 18th Meeting at EAC

Hi Devon:

We have heard from Mark Hearne and Todd Rokita. They are both flying in and out on the 18th and will not need hotel rooms. We're kind of waiting to see if Perez and Rogers need rooms before booking any hotel. As soon as we get approval of Hearne and Rokita air schedules and get them booked, we'll forward their itineraries to you.

Kind Regards,
Marvin

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

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

Sent: Tuesday, May 09, 2006 8:31 AM

To: marvin.brokaw@adtrav.com

Cc: psims@eac.gov

Subject: May 18th Meeting at EAC

Hello Marvin,

I just wanted to follow up with the voicemail message that I left for you yesterday. We will be holding a meeting at our offices in Washington DC on May 18, 2006. I have informed the out of state attendees to contact you for their travel arrangements.

We have been authorized to pay for the attendees airfare and hotel arrangements. Please note that all of the participants are authorized for a two night hotel room stay, as long as the dates are May 17th and 18th.

I attached the list of the meeting participants that will be contacting you about their travel arrangements for the May 18th meeting in Washington DC.

001221

Let me know if you have any questions for me or if you need any more information from me.

Thanks for your help!

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 04:25 PM -----



"Tova Wang"
<wang@tcf.org>
05/02/2006 05:06 PM

To dromig@eac.gov
cc psims@eac.gov
Subject RE: Voting Fraud/Voter Intimidation Project Working Group

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

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

From: dromig@eac.gov [mailto:dromig@eac.gov]
Sent: Tuesday, May 02, 2006 3:54 PM
To: wang@tcf.org
Subject: RE: Voting Fraud/Voter Intimidation Project Working Group

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----

Margaret Sims/EAC/GOV
05/02/2006 05:41 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL
cc
Subject RE: Voting Fraud/Voter Intimidation Project Working Group


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

001222

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>
05/02/2006 05:06 PM

To dromig@eac.gov
cc psims@eac.gov
Subject RE: Voting Fraud/Voter Intimidation Project Working Group

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

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

From: dromig@eac.gov [mailto:dromig@eac.gov]
Sent: Tuesday, May 02, 2006 3:54 PM
To: wang@tcf.org
Subject: RE: Voting Fraud/Voter Intimidation Project Working Group

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



wang@tcf.org
05/03/2006 02:25 PM

To psims@eac.gov, [REDACTED]
cc dromig@eac.gov
Subject Re: Working Group Meeting

Sounds good. I'm available any time on Monday. Tova

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

From: psims@eac.gov
To: [REDACTED]; wang@tcf.org
Cc: dromig@eac.gov
Sent: Wednesday, May 03, 2006 1:44 PM
Subject: Working Group Meeting

Job and Tova:

001226

As of now, the afternoon of Thursday, May 18 appears to be the best possible date for the meeting. Norcross is not available to attend in person that day (he is available only 2 days during the first three weeks of May). We won't have confirmation of the availability of Secretary Rokita until tomorrow --- but I am hopeful.

I'll give you an update tomorrow. Maybe we can schedule a teleconference on Monday afternoon. ---
Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



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

To psims@eac.gov

>
05/11/2006 03:36 PM

cc "Mitchell, Cynthia" <Cynthia.Mitchell@usdoj.gov>

Subject RE: Voting Fraud-Voter Intimidation Working Group

Peg --

I plan to be here tomorrow, although I may have to go to the main building during the day. If you are here and I am out, just leave the packet with the receptionist. Thank you.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 11, 2006 3:34 PM
To: Donsanto, Craig
Subject: RE: Voting Fraud-Voter Intimidation Working Group

Craig:

I would love to have an updated list for our research files. For purposes of getting this information out to our participants, I will note that the consultants' summary is based upon information provided as of January 2006. Thanks.

Do you expect to be at your office tomorrow afternoon? I can walk over with the information packet we will have put together for the Working Group. --- Peggy

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

05/11/2006 02:55 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group

001224

Peggy --

I have Cynthia Mitchell in here with me now.

She says that the figures you listed in your attachment are your analysis of our product, and that therefore we cannot re-evaluate them.

I do not see anything in these raw numbers that impacts adversely any privacy or privilege issues.

We can update the public list and send that to you, if you'd prefer. That would allow you to represent that the numbers are current up through now. But if you would prefer, you can use what you have as long as it is represented as complete only through January, 2006.

Let us know your desires - - -

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 11, 2006 2:35 PM
To: Donsanto, Craig
Subject: Voting Fraud-Voter Intimidation Working Group
Importance: High

Craig:

I think we have resolved the issue of Barbara Arnwine's absence from the upcoming meeting by having one of her staff represent her (and her organization). Please review the attached rough summary of DOJ Cases ASAP and let me know if I need to delete reference to the open investigations. Hopefully, we won't have to remove this information as it does not specify the defendants or States involved. --- Peg

Rough Summary of Department of Justice, Public Integrity Section Activities, October 2002-January 2006

Prosecutions and Convictions-- Individuals

Noncitizen voting: 20

Vote buying: 49

Double voting: 12

Registration fraud: 13

Civil Rights: 4

Voter Intimidation: 2

Unclear: 1

001225

Open Investigations (note: a few cases overlap with prosecutions and convictions)

Noncitizen voting: 3
Vote buying: 25
Double voting: 15
Registration fraud: 29
Absentee ballot fraud: 9
Official: 8
Ineligibles: 4
Deceptive Practices: 1
Civil Rights: 14
Intimidation: 6
Other: 2

Cases and Investigations Closed for Lack of Evidence

Civil Rights: 8
Official: 12
Registration Fraud: 12
Absentee Ballot Fraud: 14
Ineligible Voting: 3
Intimidation: 8
Double Voting: 5
Ballot Box Stuffing: 1
Vote Buying: 14
Ballot/machine tampering: 2
Other: 8
Unclear: 3

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



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

To psims@eac.gov
cc

Subject invoice

Hi Peg,

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

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

001226

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



voucher 3-26-4-22.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:23 PM

To Jeannie Layson/EAC/GOV

cc bwhitener@eac.gov

Subject Fw: Voting Fraud-Voter Intimidation Working Group Meeting

Oops! I forgot to cc. you on this. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/04/2006 02:23 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:07 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

twilkey@eac.gov, jthompson@eac.gov, Gavin S.

Gilmour/EAC/GOV@EAC, Amie J. Sherrill/EAC/GOV@EAC,

cc Adam Ambrogi/EAC/GOV@EAC, Elieen L.

Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC,

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

Subject Voting Fraud-Voter Intimidation Working Group Meeting

Dear Commissioners:

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

Peggy Sims

Election Research Specialist

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



wang@tcf.org

05/13/2006 10:54 AM

To psims@eac.gov

cc "Job Serebrov" [REDACTED]

Subject Fw: research summary



Existing_research_thoughts.doc Job found it. I'm assuming its too late to include so as I said I'll just present it if thats OK. Thanks again Job. T

001227

----- Original Message -----
From: "Job Serebrov" <serebrov@sbcglobal.net>
To: <wang@tcf.org>
Sent: Saturday, May 13, 2006 10:12 AM
Subject: Re: research summary

> T~
>
> Are you talking about this?
>
> J~
>
> --- wang@tcf.org wrote:
>
>> In the middle of the night I got the feeling that
>> you may be right, that I did do a summary of the
>> existing literature review (that Job, you approved)
>> . I'll have to look for it on Monday (unless I go
>> into the office over the weekend, which is
>> possible). I may be hallucinating, but if not, I'll
>> just present it at the meeting rather than try to
>> get it to them ahead of time. Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



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

To psims@eac.gov

cc

05/11/2006 02:55 PM

Subject RE: Voting Fraud-Voter Intimidation Working Group

Peggy - -

I have Cynthia Mitchell in here with me now.

She says that the figures you listed in your attachment are your analysis of our product, and that therefore we cannot re-evaluate them.

I do not see anything in these raw numbers that impacts adversely any privacy or privilege issues.

We can update the public list and send that to you, if you'd prefer. That would allow you to represent that the numbers are current up through now. But if you would prefer, you can use what you have as long as it is represented as complete only through January, 2006.

Let us know your desires - - -

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 11, 2006 2:35 PM
To: Donsanto, Craig
Subject: Voting Fraud-Voter Intimidation Working Group
Importance: High

001228

Craig:

I think we have resolved the issue of Barbara Arnwine's absence from the upcoming meeting by having one of her staff represent her (and her organization). Please review the attached rough summary of DOJ Cases ASAP and let me know if I need to delete reference to the open investigations. Hopefully, we won't have to remove this information as it does not specify the defendants or States involved. --- Peg

Rough Summary of Department of Justice, Public Integrity Section Activities, October 2002-January 2006

Prosecutions and Convictions-- Individuals

Noncitizen voting: 20
Vote buying: 49
Double voting: 12
Registration fraud: 13
Civil Rights: 4
Voter Intimidation: 2
Unclear: 1

Open Investigations (note: a few cases overlap with prosecutions and convictions)

Noncitizen voting: 3
Vote buying: 25
Double voting: 15
Registration fraud: 29
Absentee ballot fraud: 9
Official: 8
Ineligibles: 4
Deceptive Practices: 1
Civil Rights: 14
Intimidation: 6
Other: 2

Cases and Investigations Closed for Lack of Evidence

Civil Rights: 8
Official: 12
Registration Fraud: 12
Absentee Ballot Fraud: 14
Ineligible Voting: 3
Intimidation: 8
Double Voting: 5
Ballot Box Stuffing: 1
Vote Buying: 14
Ballot/machine tampering: 2

001229

Other: 8

Unclear: 3

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM ---

Margaret Sims/EAC/GOV

05/11/2006 03:33 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group 

Craig:

I would love to have an updated list for our research files. For purposes of getting this information out to our participants, I will note that the consultants' summary is based upon information provided as of January 2006. Thanks.

Do you expect to be at your office tomorrow afternoon? I can walk over with the information packet we will have put together for the Working Group. --- Peggy

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



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

05/11/2006 02:55 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group

Peggy - -

I have Cynthia Mitchell in here with me now.

She says that the figures you listed in your attachment are your analysis of our product, and that therefore we cannot re-evaluate them.

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Let us know your desires - - -

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

Sent: Thursday, May 11, 2006 2:35 PM

To: Donsanto, Craig

Subject: Voting Fraud-Voter Intimidation Working Group

Importance: High

001230

Craig:

I think we have resolved the issue of Barbara Arnwine's absence from the upcoming meeting by having one of her staff represent her (and her organization). Please review the attached rough summary of DOJ Cases ASAP and let me know if I need to delete reference to the open investigations. Hopefully, we won't have to remove this information as it does not specify the defendants or States involved. --- Peg

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Civil Rights: 8

Official: 12

Registration Fraud: 12

Absentee Ballot Fraud: 14

Ineligible Voting: 3

Intimidation: 8

Double Voting: 5

Ballot Box Stuffing: 1

Vote Buying: 14

001231

Ballot/machine tampering: 2
Other: 8
Unclear: 3

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM —



"Tova Wang"
<wang@tcf.org>
05/11/2006 01:10 PM

To psims@eac.gov
cc [REDACTED]
Subject new working group representative

is Jon Greenbaum

Here' s his info in full:

<http://www.lawyerscommittee.org/2005website/aboutus/staff/staffgreenbaum.html>

He is the Director of the Voting Rights Project for the Lawyers Committee for Civil Rights. He will be representing Barbara Arnwine, the Executive Director of the Lawyers Committee.

His contact and mailing info is:

jgreenbaum@lawyerscommittee.org
202-662-8315
1401 New York Avenue, NW
Suite 400
Washington, DC 20005

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

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

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

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM ----



Devon E. Romig/EAC/GOV
05/09/2006 09:31 AM

To marvin.brokaw@adtrav.com
cc Margaret Sims/EAC/GOV@EAC
Subject May 18th Meeting at EAC

001232

Hello Marvin,

I just wanted to follow up with the voicemail message that I left for you yesterday. We will be holding a meeting at our offices in Washington DC on May 18, 2006. I have informed the out of state attendees to contact you for their travel arrangements.

We have been authorized to pay for the attendees airfare and hotel arrangements. Please note that all of the participants are authorized for a two night hotel room stay, as long as the dates are May 17th and 18th.

I attached the list of the meeting participants that will be contacting you about their travel arrangements for the May 18th meeting in Washington DC.

Let me know if you have any questions for me or if you need any more information from me.

Thanks for your help!

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



OUT OF STATE PARTICIPANTS VFVI Meeting.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----

Margaret Sims/EAC/GOV

05/08/2006 01:05 PM

To "Job Serebrov"

<[redacted]@GSAEXTERNAL

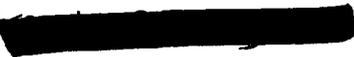
cc

Subject Re: Working Group 

Job:

I don't think we can put you on teleconference for 4 1/2 hours. We really need to have you here in person if you are to help conduct the Working Group meeting. You should make your travel arrangements ASAP.

--- Peggy

"Job Serebrov" 



"Job Serebrov"


05/08/2006 10:14 AM

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

cc

Subject Re: Working Group

001233

Peggy:

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

Job

--- psims@eac.gov wrote:

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

001234

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----



"Job Serebroy"

05/10/2006 04:55 PM

To psims@eac.gov

cc

Subject Re: Latham

Do you have any other suggestions?

--- psims@eac.gov wrote:

> One sources suggests the Georgetown Inn has
> vacancies and pillow top beds.
> Try 1-800-424-2979 or 202-353-8900.

>
>
>
>

001235

> "Job Serebrov" <[REDACTED]>
> 05/10/2006 02:35 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Latham
>
>
>
>
> The Latham is booked solid. I called. I am checking
> out some possibilities but this is not looking good.
>
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:25 PM -----

Margaret Sims/EAC/GOV

05/10/2006 11:45 AM

To "Job Serebrov"

[REDACTED]>@GSAEXTERNAL

cc

Subject Re: Update [icon]

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

"Job Serebrov" [REDACTED]



"Job Serebrov"

<[REDACTED]>
05/10/2006 10:29 AM

To psims@eac.gov

cc

Subject Update

Peggy:

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

Job

00123E

Margaret Sims/EAC/GOV
04/30/2007 06:25 PM

To eacon@eac.gov
cc
bcc
Subject Vote fraud Study-Archived Email Part 1

Here is the first batch of my archived email related to the vote fraud study.

Peg Sims

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----



"Job Serebrov"
[REDACTED]
08/02/2006 07:12 PM

To psims@eac.gov
cc
Subject Project

Peg:

Where are we on things?

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV
09/25/2006 03:39 PM

To Juliet E. Hodgkins/EAC/GOV
cc
Subject Fw: Definition of Voting Fraud and Voter Intimidation

I think this is the communication to which you referred this afternoon. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 09/25/2006 03:39 PM -----

Gavin S. Gilmour/EAC/GOV
11/30/2005 10:19 AM

To Margaret Sims/EAC/GOV@EAC
cc jthompson@eac.gov
Subject Re: Definition of Voting Fraud and Voter Intimidation 

Peggy,

Per our discussion, I have some initial concerns regarding the definitions that have been proposed.

1. Fraud is a legal term of art. Fraud is an intentional act or omission (i.e. actual fraud or constructive

001237

fraud) of misrepresentation or deceit. There is no such thing as defacto fraud or quasi fraud. Fraud must be intentional.... negligence alone is not fraud.

The general definition of voter fraud must concise and universally applicable (this in the challenging part). After this definition is created and intellectually tested, one can then create examples and explanations. These would 1) apply the definition to the entire election process (from beginning to end) and (2) apply it to action by voters, 3rd parties and election officials. Through this process a determination may be made regarding whether three definitions are needed or just one.

2. The document has no definition of voter intimidation. What is voter intimidation and how does it differ from voter fraud? I assume this would also be an intentional act.

3. Definitions need to be concise and tight. Such definitions need to be able to be broken down into elements. Each of these elements must have clear, applicable and enforceable meaning. This can be a challenge. For example use of the term "any illegal act" is unclear, begs the question and suggests that fraud only occurs in the course of committing a related crime.

These are just my initial thoughts.

GG
Gavin S. Gilmour
Associate General Counsel
United States Election Assistance Commission
1225 New York Ave., NW, Ste 1100
Washington, DC 20005
(202) 566-3100
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

11/30/2005 09:28 AM

To jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC

cc

Subject Definition of Voting Fraud and Voter Intimidation

Attached discusses the definitions that Job and Tova would like to use. I have already taken issue with the exclusion of all voter registration shenanigans and the inclusion of administrative mistakes. Would be pleased to have your feedback and, if possible, your assistance for 15 minutes of a teleconference today (3:30 PM to 3:45 PM). --- Peggy



combined defining Fraud 11-18-05.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----



"Tova Wang"
<wang@tcf.org>

08/08/2006 12:05 PM

To psims@eac.gov

cc

Subject FW: bibliographic form

001238



From: Tova Wang [mailto:wang@tcf.org]
Sent: Wednesday, July 26, 2006 9:31 AM
To: psims@eac.gov
Cc: 'Job Serebrov'; wang@tcf.org
Subject: bibliographic form

Hi Peg, Here is the list of literature reviewed in bibliographic form. Please let us know if you have been able to look over any of the materials. Starting this afternoon, I will be pretty unavailable for the next two weeks.
 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

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

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



Lit review in bibliographic form.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----



wang@tcf.org
 08/11/2006 02:46 PM

To psims@eac.gov
 cc

Subject Re: direct deposit

I'm assuming we will get the extension for the revision period. Thanks.

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

From: <psims@eac.gov>
 To: <wang@tcf.org>
 Sent: Friday, August 11, 2006 2:39 PM
 Subject: Re: direct deposit

>
 > Tova:
 >
 > I show only 2 hours left on your contract as of 7/15/06 -- but here is the
 > form you requested. --- Peggy
 >
 > (See attached file: EFT Form.rtf)
 >

Hey Peg,

Hope you are well. Whenever you have a chance, I need the form to change the direct deposit to my new bank account. Thanks so much.

Tova

PS -- Keep me posted on what's going on with the report

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Juliet E.
Thompson-Hodgkins/EAC/G
OV
08/10/2006 04:24 PM

To Margaret Sims/EAC/GOV@EAC
cc
Subject John TAnner Comments

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. Thompson-Hodgkins/EAC/GOV on 08/10/2006 04:25 PM -----



"Cameron.Quinn@usdoj.gov"
<Cameron.Quinn@usdoj.gov
>
08/10/2006 12:29 PM

To "jthompsonhodgkins@eac.gov"
<jthompsonhodgkins@eac.gov>
cc
Subject



Tova Wang.doc

Cameron P. Quinn
Counsel to the Assistant Attorney General
Civil Rights Division, US Dept. of Justice
Washington DC 20530
202-305-9750

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV
10/12/2006 04:08 PM

To twilkey@eac.gov
cc jthompson@eac.gov, ggilmour@eac.gov,
klynndyson@eac.gov, psims@eac.gov

001241

Subject Brennan Center letter

Tom,

A draft letter is attached. I've incorporated comments from Gavin and Julie.

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



www.eac.gov brennan center letter.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV

10/10/2006 01:56 PM

To Sheila A. Banks/EAC/GOV

cc

Subject Fw: Letter from Barbara Arnwine

Any chance you could send a pdf version of the letter to me? --Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 10/10/2006 01:55 PM -----

Gracia Hillman/EAC/GOV

10/10/2006 12:12 PM

To Margaret Sims/EAC/GOV@EAC

cc "Julie Thompson-Hodgkins" <jthompson@eac.gov>, "Tom Wilkey" <twilkey@eac.gov>, sbanks@eac.gov

Subject Re: Letter from Barbara Arnwine 



The letter was addressed to the commissioners. I will ask Sheila to give a copy to you.

Per our normal procedures, I would guess a reply should be drafted for the Chairman's signature (especially as he is the DFO for the Board of Advisors) but you should check that with Tom.

Thanks.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV

10/11/2006 01:45 PM

To Jeannie Layson/EAC/GOV

cc twilkey@eac.gov, Juliet E. Hodgkins/EAC/GOV@EAC, bwhitener@eac.gov

Subject Re: Voting Fraud-Voter Intimidation Report 

001242

I would hope that we can refer to it as a status report on the research project (prepared by EAC staff based upon information available at the time from our consultants, Tova and Job). Calling it a preliminary report has given rise to some confusion. That confusion has led to complaints from project working group members and requests from outsiders, who mistakenly think that EAC has released the document written by our consultant that fully reports on the preliminary research into voting fraud and voter intimidation and makes recommendations for future EAC action. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV
10/11/2006 12:33 PM

To Margaret Sims/EAC/GOV@EAC
cc
Subject Re: Voting Fraud-Voter Intimidation Report 

Thanks for the update. Per legal, the preliminary report is absolutely public information which is why we had to give it to the reporter when he asked for it.

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 02:25 PM ---

Margaret Sims/EAC/GOV

10/13/2006 02:49 PM

To Tova Andrea Wang, Job Serebrov
cc
Subject Don't Believe Everything You Read

Tova and Job:

I am home recuperating, but see that in my absence, a USA Today article has gotten everyone stirred up. The report to which the article refers is only the status report on the voting fraud-voter intimidation research project that was delivered to our Standards Board and Board of Advisors last spring. I provided a copy of this document to both of you. but have attached another copy for your information. This document is subject to public release because it was presented at a public meeting.

Due to internal resource allocation problems, your final report has not yet been reviewed by the Commissioners. It is considered a working document (not subject to public release) until it has completed the review process and the Commissioners have agreed to release it. There has been no attempt by the Commission to hold up the report. I bear responsibility for any delays in moving it along. Please be

001243

reassured that we would not release your report without letting you know.

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 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/13/2006 10:50 AM

To artslevine@yahoo.com

cc

Subject Your inquiry

Mr. Levine,
Per your inquiry from yesterday, the status report on the EAC's voter fraud and intimidation research project is attached. It was prepared by EAC staff and presented to our Standards Board and Board of Advisors at a meeting that was open to the public in May of this year. EAC staff is currently working on a final report.

Please let me know if I can be of further assistance, and I'd be glad to add you to our distribution list so you'll get updates on this and other EAC projects.

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



www.eac.gov VF-VI Study Status 5-17-06.pdf
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Paul DeGregorio/EAC/GOV

10/11/2006 10:20 AM

To Jeannie Layson/EAC/GOV@EAC

cc Amie J. Sherrill/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC

Subject Re: Interview Request 



001244

Find a time that works. There's a story in today's St Louis PD that points to over 1000 suspect voter registrations.

Sent from my BlackBerry Wireless Handheld

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

From: Jeannie Layson
Sent: 10/11/2006 10:15 AM
To: Paul DeGregorio
Cc: Amie Sherrill; Margaret Sims
Subject: Interview Request

Mr. Chairman,

Will Lester of the Associated Press wants to interview you briefly via phone about the preliminary fraud report. I recommend you accomodate him, as he has dutifully covered EAC, and plans to include us in a story next week about the election lanscape. He has requested a copy of the preliminary report, which I am sending to him. He only needs a few minutes, and as we discussed, i think the message is that these are preliminary findings that we presented to our advisory boards to get their input. When the final report is complete, we will release it. You can also use some of the talking pts from your speech, such as the challenge related to the very definition of the term "fraud," as people define it differently. How about I set it up for noon?

The only question he asked that I don't know the answer to is when we expect the final report. Peg... please weigh in on this.

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 02:25 PM -----

Bryan Whitener/EAC/GOV

10/11/2006 11:34 AM

To Thomas R. Wilkey/EAC/GOV@EAC

cc Jeannie Layson/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC, Karen Lynn-Dyson/EAC/GOV@EAC,
Juliet E. Hodgkins/EAC/GOV@EAC

Subject Fw: request for reports - Wendy Weiser, Brennan Center

Tom,

Do we have a policy on distributing the items she is requesting?

----- Forwarded by Bryan Whitener/EAC/GOV on 10/11/2006 11:33 AM -----



"Wendy Weiser"

00124E



<wendy.weiser@nyu.edu>
10/11/2006 10:57 AM

To bwhitener@eac.gov
cc
Subject request for reports

Mr. Whitener,

I write to request a copy of the following two reports submitted to the Election Assistance Commission:

- (1) a report on voter fraud and voter intimidation, outlining a future research agenda, prepared by Tova Wang and Job Serebrov, and discussed in this morning's USA TODAY;
- (2) a report on provisional ballots and voter ID, prepared by the Moritz School of Law at Ohio State University in collaboration with others.

It is my understanding that these reports were commissioned by and submitted to the EAC several months ago. It is in the public interest to release these reports since they will advance the public discussion and understanding of important election administration issues.

Thank you very much for your attention to this request. Please let me know when I can expect to receive a copy of these reports. If this request is denied, please provide an explanation as to why.

Sincerely,

Wendy R. Weiser
Deputy Director, Democracy Program
Brennan Center for Justice at NYU School of Law
161 Avenue of the Americas, 12th Floor
New York, NY 10013
(212) 998-6130 (direct)
(212) 995-4550 (fax)
wendy.weiser@nyu.edu

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV
10/11/2006 01:03 PM

To Margaret Sims/EAC/GOV@EAC
cc
Subject Re: Voting Fraud-Voter Intimidation Report 

Has the working group met since the preliminary report was given to the Standards Bd?

001246

Sent from my BlackBerry Wireless Handheld

Margaret Sims

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

From: Margaret Sims
Sent: 10/11/2006 12:34 PM
To: Paul DeGregorio; Jeannie Layson; Thomas Wilkey
Cc: Amie Sherrill; Juliet Hodgkins; Bryan Whitener; Tamar Nedzar
Subject: Re: Voting Fraud-Voter Intimidation Report

Just a note to clarify that we are not releasing the preliminary report on voting fraud and voter intimidation (Tova & Job's report) because the draft report is going through EAC review. The only document we can offer at this time is the status report on the research project, which was delivered to our boards and which apparently is considered public information. The status report does not address any recommendations for future EAC action.

I am using some of my work at home time on the draft report. Hopefully, I can meet with Julie and Tamar next week. After that, we will have a better idea of when it will be ready for a Commissioner briefing. ---
Peggy

Paul DeGregorio/EAC/GOV



Paul DeGregorio/EAC/GOV

10/11/2006 10:20 AM

To Jeannie Layson/EAC/GOV@EAC

cc Amie J. Sherrill/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC

Subject Re: Interview Request

Find a time that works. There's a story in today's St Louis PD that points to over 1000 suspect voter registrations.

Sent from my BlackBerry Wireless Handheld

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

From: Jeannie Layson
Sent: 10/11/2006 10:15 AM
To: Paul DeGregorio
Cc: Amie Sherrill; Margaret Sims
Subject: Interview Request

Mr. Chairman,

Will Lester of the Associated Press wants to interview you briefly via phone about the preliminary fraud report. I recommend you accomodate him, as he has dutifully covered EAC, and plans to include us in a story next week about the election lanscape. He has requested a copy of the preliminary report, which I

001247

am sending to him. He only needs a few minutes, and as we discussed, i think the message is that these are preliminary findings that we presented to our advisory boards to get their input. When the final report is complete, we will release it. You can also use some of the talking pts from your speech, such as the challenge related to the very definition of the term "fraud," as people define it differently. How about I set it up for noon?

The only question he asked that I don't know the answer to is when we expect the final report. Peg... please weigh in on this.

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 02:25 PM -----

Margaret Sims/EAC/GOV

10/11/2006 01:57 PM

To Jeannie Layson/EAC/GOV

cc twilkey@eac.gov, Juliet E. Hodgkins/EAC/GOV@EAC,
bwhitener@eac.gov

Subject Re: Voting Fraud-Voter Intimidation Report 

The working group met prior to the meeting of the EAC boards, but too late for its deliberations to be summarized in the written status report on the project that was delivered to the boards. The status report notes that a meeting of the working group was about to be held to review the research so far and make recommendations. ---- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

10/11/2006 01:03 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Voting Fraud-Voter Intimidation Report 

Has the working group met since the preliminary report was given to the Standards Bd?

Sent from my BlackBerry Wireless Handheld

Margaret Sims

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

From: Margaret Sims

Sent: 10/11/2006 12:34 PM

To: Paul DeGregorio; Jeannie Layson; Thomas Wilkey

001246

Cc: Amie Sherrill; Juliet Hodgkins; Bryan Whitener; Tamar Nedzar
Subject: Re: Voting Fraud-Voter Intimidation Report

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Peggy

Paul DeGregorio/EAC/GOV



Paul DeGregorio/EAC/GOV
10/11/2006 10:20 AM

To Jeannie Layson/EAC/GOV@EAC
cc Amie J. Sherrill/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC
Subject Re: Interview Request

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Sent from my BlackBerry Wireless Handheld

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

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Cc: Amie Sherrill; Margaret Sims
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001249

please weigh in on this.

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 02:25 PM -----



Paul DeGregorio/EAC/GOV

09/28/2006 11:27 PM

To Margaret Sims/EAC/GOV

cc

Subject Speech

Peg,

I thought I would share with you the speech I am going to give on Fraud and Intimidation in Salt Lake City at noon on Friday. If you have time, please read it over and let me know if you see anything I shouldn't say. Thanks.



Speech on Fraud intimidation Sept 29 06 Salt Lake City.doc

Paul DeGregorio
Chairman
US Election Assistance Commission
1225 New York Ave, NW
Suite 1100
Washington, DC 20005
1-866-747-1471 toll-free
202-566-3100
202-566-3127 (FAX)
pdegregorio@eac.gov
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Thomas R. Wilkey/EAC/GOV

10/11/2006 11:42 AM

To Bryan Whitener/EAC/GOV@EAC

cc Jeannie Layson/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC, Karen Lynn-Dyson/EAC/GOV@EAC,
Juliet E. Hodgkins/EAC/GOV@EAC

Subject Re: request for reports - Wendy Weiser, Brennan Center

001250

Both of these reports are draft reports to the EAC and are currently being reviewed by staff. While we have released some of the data tables that Eagleton neither of these reports can be released.

Sent from my BlackBerry Wireless Handheld

Bryan Whitener

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

From: Bryan Whitener
Sent: 10/11/2006 11:34 AM
To: Thomas Wilkey
Cc: Jeannie Layson; Margaret Sims; Karen Lynn-Dyson; Juliet Hodgkins
Subject: Fw: request for reports - Wendy Weiser, Brennan Center

Tom,

Do we have a policy on distributing the items she is requesting?

— Forwarded by Bryan Whitener/EAC/GOV on 10/11/2006 11:33 AM —



"Wendy Weiser"
<wendy.weiser@nyu.edu>
10/11/2006 10:57 AM

To bwhitener@eac.gov
cc

Subject request for reports

Mr. Whitener,

I write to request a copy of the following two reports submitted to the Election Assistance Commission:

- (1) a report on voter fraud and voter intimidation, outlining a future research agenda, prepared by Tova Wang and Job Serebrov, and discussed in this morning's USA TODAY;
- (2) a report on provisional ballots and voter ID, prepared by the Moritz School of Law at Ohio State University in collaboration with others.

It is my understanding that these reports were commissioned by and submitted to the EAC several months ago. It is in the public interest to release these reports since they will advance the public discussion and understanding of important election administration issues.

Thank you very much for your attention to this request. Please let me know when I can expect to receive a copy of these reports. If this request is denied, please provide an explanation as to why.

Sincerely,

001251

Wendy R. Weiser
Deputy Director, Democracy Program
Brennan Center for Justice at NYU School of Law
161 Avenue of the Americas, 12th Floor
New York, NY 10013
(212) 998-6130 (direct)
(212) 995-4550 (fax)
wendy.weiser@nyu.edu

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Bryan Whitener/EAC/GOV

10/11/2006 03:21 PM

To Thomas R. Wilkey/EAC/GOV@EAC

cc Jeannie Layson/EAC/GOV@EAC, Juliet E.
Hodgkins/EAC/GOV@EAC, Karen
Lynn-Dyson/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC

Subject Re: request for reports - Wendy Weiser, Brennan Center 

Tom,

Thanks but Wendy Weiser seems to be under the assumption that we provided all of this material to USA Today. As agreed to by the commissioners, counsel and staff, we only provided USA Today with the public documents that were presented to the advisory boards at the May meetings. Should we not clarify this to Wendy and provide her or anyone else with the same. I also just received the same request from election officials in Cook County, IL and King County, WA. Reporters are pestering them for information based on the USA Today article so election officials now want it from EAC. Looks like this is only the start so we need to get ahead of the curve.

Thomas R. Wilkey/EAC/GOV

Thomas R. Wilkey/EAC/GOV

10/11/2006 11:42 AM

To Bryan Whitener/EAC/GOV@EAC

cc Jeannie Layson/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC, Karen Lynn-Dyson/EAC/GOV@EAC,
Juliet E. Hodgkins/EAC/GOV@EAC

Subject Re: request for reports - Wendy Weiser, Brennan Center 

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Sent from my BlackBerry Wireless Handheld

Bryan Whitener

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

From: Bryan Whitener
Sent: 10/11/2006 11:34 AM

001252

To: Thomas Wilkey
Cc: Jeannie Layson; Margaret Sims; Karen Lynn-Dyson; Juliet Hodgkins
Subject: Fw: request for reports - Wendy Weiser, Brennan Center

Tom,

Do we have a policy on distributing the items she is requesting?

— Forwarded by Bryan Whitener/EAC/GOV on 10/11/2006 11:33 AM —



"Wendy Weiser"
<wendy.weiser@nyu.edu>
10/11/2006 10:57 AM

To bwhitener@eac.gov
cc

Subject request for reports

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I write to request a copy of the following two reports submitted to the Election Assistance Commission:

- (1) a report on voter fraud and voter intimidation, outlining a future research agenda, prepared by Tova Wang and Job Serebrov, and discussed in this morning's USA TODAY;
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It is my understanding that these reports were commissioned by and submitted to the EAC several months ago. It is in the public interest to release these reports since they will advance the public discussion and understanding of important election administration issues.

Thank you very much for your attention to this request. Please let me know when I can expect to receive a copy of these reports. If this request is denied, please provide an explanation as to why.

Sincerely,

Wendy R. Weiser
Deputy Director, Democracy Program
Brennan Center for Justice at NYU School of Law
161 Avenue of the Americas, 12th Floor
New York, NY 10013
(212) 998-6130 (direct)
(212) 995-4550 (fax)
wendy.weiser@nyu.edu

001250

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM —

Margaret Sims/EAC/GOV

08/22/2006 02:09 PM

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

Subject RE: Does EAC have access to stats on --

We don't have a summary in numbers. We just have a summary of cases, some of which do not appear to reach the level of election fraud, and the charts of newspaper articles, some of which only contain allegations and some of which report convictions. These charts were on the CD I sent you before the Working Group meeting. Unfortunately, we have a long way to go before we have what I would classify as statistics.

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

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



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

08/22/2006 01:54 PM

To psims@eac.gov
cc

Subject RE: Does EAC have access to stats on --

Peggy - - I can take whatever you got!!! What does the data you got show?

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, August 22, 2006 1:53 PM
To: Donsanto, Craig
Subject: Re: Does EAC have access to stats on --

No reliable, comprehensive data --- just the preliminary research results from case law, literature review, and interviews. --- Peggy

001254

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

08/22/2006 12:50 PM

To psims@eac.gov, bhancock@eac.gov
cc "Campbell, Benton" <Benton.Campbell@usdoj.gov>, "Simmons, Nancy"
<Nancy.Simmons@usdoj.gov>
Subject Does EAC have access to stats on --

-- State and local level prosecutions dealing with electoral fraud?

This message was brought to you by Dr. D's fabulous Blackberry!

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV

10/11/2006 02:37 PM

To Jeannie Layson/EAC/GOV@EAC

cc twilkey@eac.gov, Juliet E. Hodgkins/EAC/GOV@EAC,
bwhitener@eac.gov

Subject Re: Voting Fraud-Voter Intimidation Report 

The answer is tricky. The working group met *after the written report was submitted* for the board meetings, but *before the status report was formally presented* (orally) at the board meetings. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

10/11/2006 02:27 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Voting Fraud-Voter Intimidation Report 

So the answer is yes, they did meet after the status report was presented?

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

00125E

Margaret Sims/EAC/GOV

10/11/2006 02:26 PM

To Jeannie Layson/EAC/GOV@EAC

cc twilkey@eac.gov, Juliet E. Hodgkins/EAC/GOV@EAC,
bwhitener@eac.gov

Subject Re: Voting Fraud-Voter Intimidation Report 

The status report was written on May 17, 2006 (the last day it could be submitted for the upcoming board meetings). The first and only meeting of the working group was May 18, 2006. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

10/11/2006 02:06 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Voting Fraud-Voter Intimidation Report 

Yes, that is what prompted my question. So the answer is no -- they have not met since May 17?

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 02:25 PM ---

Thomas R. Wilkey/EAC/GOV

10/13/2006 01:33 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Funding 

Peggy,

Could you give Jeannie a call she needs some help fashioning a statment regarding the USA Today article since Tova and Job are hoping mad

Thanks

Sent from my BlackBerry Wireless Handheld

001256

Lynn-Dyson/EAC/GOV@EAC
Subject Status Report on Voting Fraud-Voter Intimidation Study

Bryan:

An electronic copy of the status report is attached, as requested for the USA Today inquiry. The status report includes the attachment listing the Working Group members. I suggest that you check to ensure that I have protected the copy against any manipulation, and protect it yourself if I have not, before sending it out to anyone. --- Peggy



EAC Boards VF-VI Status Report.doc

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM ---

Jeannie Layson/EAC/GOV

10/12/2006 04:20 PM

To Thomas R. Wilkey/EAC/GOV@EAC

cc ggilmour@eac.gov, jthompson@eac.gov,
klyndyson@eac.gov, psims@eac.gov

Subject Re: Brennan Center letter 

Who is signing the letter?

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 02:25 PM ---

Thomas R. Wilkey/EAC/GOV

10/12/2006 04:27 PM

To Jeannie Layson/EAC/GOV@EAC

cc ggilmour@eac.gov, jthompson@eac.gov,
klyndyson@eac.gov, psims@eac.gov

Subject Re: Brennan Center letter 

I will IF they sign off on it

001257

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

Jeannie Layson/EAC/GOV

10/12/2006 04:20 PM

To Thomas R. Wilkey/EAC/GOV@EAC
cc ggilmour@eac.gov, jthompson@eac.gov, klyndyson@eac.gov, psims@eac.gov
Subject Re: Brennan Center letter [Link](#)

Who is signing the letter?

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 02:25 PM -----

Jeannie Layson/EAC/GOV

10/12/2006 04:14 PM

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

Subject Fw: reporter - Art Levine, Salon.com

See questions below. I can answer the first two, but see if this language is acceptable for questions 3 and 4.

Can I get full report submitted by Tova Wang? If not, why not? EAC staff is currently reviewing the data, and we have not compiled a final report. I will make sure you receive the final report when it is issued.

This answer will probably not make him happy, but it's the best I can come up with. Suggestions?

----- Forwarded by Jeannie Layson/EAC/GOV on 10/12/2006 04:06 PM -----
Bryan Whitener/EAC/GOV

001258

10/12/2006 04:09 PM

To Jeannie Layson/EAC/GOV@EAC
cc
Subject reporter - Art Levine, Salon.com

Art Levine
Salon.com


202.248.9320

deadline today or tomorrow

What exactly is the document USA Today refers to ?

Is it a report or just a staff document ?

Can I get full report submitted by Tova Wang ?

If not, why not ?

FYI

Google search shows this on the DLC website

http://www.dlc.org/ndol_ci.cfm?kaid=139&subid=275&contentid=253439

Art Levine
Senior Fellow
Progressive Policy Institute
3003 Van Ness St. NW, Apt. W-516
Washington, D.C. 20008
(202) 248-9320
artslevine@yahoo.com

Also,

Salon's shameful six

There was Florida in 2000 and Ohio in 2004. Here are the six states where vote suppression could cost voters their voice -- and Democrats the election -- in 2006.

Salon News
By Art Levine

Eva Steele has a son in the military who is supposed to be fighting for freedom in Iraq, but sitting in a wheelchair in her room in a Mesa, Ariz., assisted-living facility, she wonders why it's so hard for her to realize a basic freedom back here in America: the right to vote.

001259

Arriving in Arizona in January from Kansas City, weakened by four heart attacks and degenerative disk disease, Steele, 57, discovered that without a birth certificate she can't register to vote. Under a draconian new Arizona law that supposedly targets illegal immigrants, she needs proof of citizenship and a state-issued driver's license or photo I.D. to register. But her van and purse were stolen in the first few weeks after she moved to Mesa, and with her disability checks going to rent and medicine, she can't afford the \$15 needed to get her birth certificate from Missouri. Her wheelchair makes it hard for her to navigate the bus routes or the bureaucratic maze required to argue with state bureaucrats. She's unable to overcome the hurdles thrown in her way -- and in the way of as many as 500,000 other Arizona residents -- by the state's Republican politicians.

###

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/12/2006 10:59 AM

To Thomas.Hicks@mail.house.gov

cc

Subject Research update

Tom,

Per our conversation, attached is the update the Standards Bd. and Bd. of Adv. received at their May meeting. That's all it was -- a status report. And we clearly stated in our Fed. Register notice that we would deliver an update on our research projects. And this meeting was open to the public.

Take care, and let's get together soon. Let me know if you need anything else.

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



www.eac.gov VF-VI Study Status 5-17-06.pdf

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/12/2006 05:26 PM

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

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

Subject FOR YOUR APPROVAL

Commissioners,

Wendy Weiser of the Brennan Center has requested some of the information that was distributed to the Bd. of Adv. and the Standards Bd. at the May meeting. Her request is below. Attached is a draft letter that I

001260

suggest accompany the information we provide. Also enclosed would be the resolutions passed by both entities. Please let me know if the letter meets your approval. (The letter would be from Tom.)

I write to request a copy of the following two reports submitted to the Election Assistance Commission:

- (1) a report on voter fraud and voter intimidation, outlining a future research agenda, prepared by Tova Wang and Job Serebrov, and discussed in this morning's USA TODAY;
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1225 New York Ave., NW
Suite 1100
Washington, DC 20005
Phone: 202-566-3100



www.eac.gov brennan center letter.doc

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM —



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov
>
08/22/2006 02:44 PM

To "Campbell, Benton" <Benton.Campbell@usdoj.gov>,
"Simmons, Nancy" <Nancy.Simmons@usdoj.gov>
cc psims@eac.gov

Subject FW: Does EAC have access to stats on --

Ben - -

This forwards a short e-mail chain between me and Peg Sims at the EAC. Peg is an institution where this sort of thing is concerned and if there were national stats available she would be the first place I would go - - which come to think of it is why I did!

Her remarks bring-up another issue: apples and oranges.

There are a lot of categories of crime that could arguably fit under the umbrella of "election crime" but which would not be the sort of thing we would find useful for present purposes. Examples would be theft of election materials unrelated to an intent to corrupt the election, campaigning or assaults in or near polls, "campaign slander" (i.e., lying about one's opponent) which is not a federal crime but is potentially a crime in 20 or so states, corruption in the procurement of election equipment (i.e., Louisiana had a recent high

profile case against its secretary of state who took bribes from voting equipment vendors in exchange for buying their machines). This stuff is criminal, but it does not involve corruption of the electoral process itself.

Also, some local prosecutors who do enforce the laws dealing with particularly vote buying - - for various reasons - - chose to prosecute the voters for selling their votes rather than the corrupt political operatives who buy the votes. Many times this is simply because slamming the voter rather than the corrupt pols is easier, quicker and does not entangle the prosecutor in the caldron of local politics. In other instances it is more sinister: I am aware of several instances where local prosecutors tried to charge voters whose names surfaced as people whose votes locally prominent pols had been bought in order to silence them in the federal case. Federally, we usually treat the voters as victims and go after those who tried to purchase their birthright. In one case in Western North Carolina, the target of our case was a local DA. When our indictment against him was returned it named the voters whose votes he was being charged with having bought (we try to avoid this now!). His first act of defense was to charge all these voters with selling their votes under N.C. law. We had to intercede for him - - through the U.S. Attorney at that time - -with the N.C. Governor to pardon these voters so that they could testify concerning the material facts without incriminating themselves.

My point here is this:

Even if we can get some State stats, since the State concept of "election crime" and ours is usually different, and since state prosecutors often approach this type of case from an entirely different perspective than we do at the federal level, State stats will likely have minimal value to substantiating the thesis we are trying to advance: that local law enforcement in the election crime area is not adequate.

----- Message from psims@eac.gov on Tue, 22 Aug 2006 14:09:06 -0400 -----

To: "Donsanto, Craig" <Craig.Donsanto@crm.usdoj.gov>

Subject: RE: Does EAC have access to stats on --

We don't have a summary in numbers. We just have a summary of cases, some of which do not appear to reach the level of election fraud, and the charts of newspaper articles, some of which only contain allegations and some of which report convictions. These charts were on the CD I sent you before the Working Group meeting. Unfortunately, we have a long way to go before we have what I would classify as statistics.

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1225 New York Ave, NW - Ste 1100
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Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

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

08/22/2006 01:54 PM

To psims@eac.gov

cc

Subject RE: Does EAC have access to stats on --

001262

Peggy - - I can take whatever you got!!! What does the data you got show?

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, August 22, 2006 1:53 PM
To: Donsanto, Craig
Subject: Re: Does EAC have access to stats on --

No reliable, comprehensive data --- just the preliminary research results from case law, literature review, and interviews. --- Peggy

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

08/22/2006 12:50 PM

To psims@eac.gov, bhancock@eac.gov
cc "Campbell, Benton" <Benton.Campbell@usdoj.gov>, "Simmons, Nancy"
<Nancy.Simmons@usdoj.gov>
Subje Does EAC have access to stats on --
ct

-- State and local level prosecutions dealing with electoral fraud?

This message was brought to you by Dr. D's fabulous Blackberry!

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----



"Tova Wang"
<wang@tcf.org>
10/03/2006 10:41 AM

To "Ambrogi, Adam (Rules)"
<Adam_Ambrogi@rules.senate.gov>, psims@eac.gov
cc

Subject RE: Chapin Survey

001263



Thanks Adam. As the current project moves forward and then proceeds to phase 2, this will be a great resource I'm sure. Tova

Tova Andrea Wang, Democracy Fellow
The Century Foundation
1333 H Street, NW, Washington, D.C. 20005

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

From: Ambrogi, Adam (Rules) [mailto:Adam_Ambrogi@rules.senate.gov]
Sent: Monday, October 02, 2006 11:39 AM
To: psims@eac.gov; wang@tcf.org
Subject: Chapin Survey

Peggy and Tova:

I know that we had been looking for a state survey of election fraud and intimidation statutes—as you may have seen, doug chapin recently released a report on this info-attached here. I hope all is well with the both of you.

Best regards,
Adam

Adam D. Ambrogi
Democratic Professional Staff Member
Senate Committee on Rules and Administration
Russell Senate Office Building, Room 479
Washington, D.C. 20510
202-224-0279

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV
10/13/2006 04:40 PM

To Jeannie Layson/EAC/GOV
cc twilkey@eac.gov
Subject Fw: Don't Believe Everything You Read

Jeannie:

Attached is the email I sent to Tova and Job, and Job's response. (I have not yet heard back from Tova.)

001264

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 10/13/2006 04:37 PM -----



"Job Serebroy"

10/13/2006 03:26 PM

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

cc

Subject Re: Don't Believe Everything You Read

Peg:

We saw both the USA Today article and a similar thing was reported on Rush Limbaugh's show naming both of us. I had a talk this morning with folks at the EAC. I told them at this point there needs to be a press release sent out by the Chairman saying just what you stated. This is the only way to rehabilitate the work we did, the Chairman's credibility, and our reputations. I also fear that if this is not done the EAC will begin to receive calls from Congressman and Senators regarding the "report" and its effect on voter ID requirements.

Peg, up to now Tova and I have refused to speak with the press at all out of respect for the EAC and its mission. We both stand by our work and its conclusions. We both also feel that if a statement (as well phrased as you did in this e-mail clarifying the issue) is not forthcoming from the Chairman then I will have to correct this error with the Press. I explained this in my conversation this morning with the EAC.

Tova and I worked hard to produce a correct, accurate and truthful report. I could care less that the results are not what the more conservative members of my Party wanted. Neither one of us was willing to conform results for political expediency. I think its important for me to note that I was very impressed with Tova's members of the Working Group and I can't say enough about Tova's partnership effort in this endeavor. While neither one of us really care about outside opinions, we do care that the Chairman was quoted or misquoted in a way that would disparage our year-long effort and all of the tax payer money that went into it. For this reason, we believe that a press release clarifying the situation is necessary from either the Chairman or from me.

Regards,

Job

psims@eac.gov wrote:

Tova and Job:

I am home recuperating, but see that in my absence, a USA Today article has gotten everyone stirred up. The report to which the article refers is only the status report on the voting fraud-voter intimidation research project that was delivered to our Standards Board and Board of Advisors last spring. I provided a copy of this document to both of you. but have attached another copy for your information. This

001265

document is subject to public release because it was presented at a public meeting.

Due to internal resource allocation problems, your final report has not yet been reviewed by the Commissioners. It is considered a working document (not subject to public release) until it has completed the review process and the Commissioners have agreed to release it. There has been no attempt by the Commission to hold up the report. I bear responsibility for any delays in moving it along. Please be reassured that we would not release your report without letting you know.

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/13/2006 04:11 PM

To psims@eac.gov

cc

Subject job and tova

Please forward me the email you sent Tova and Job, as he is calling me and I want to make sure I understand what is being communicated to them. Thank you.

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 02:25 PM -----

Jeannie Layson/EAC/GOV

10/11/2006 08:22 AM

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

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

Subject USA Today

See story below that ran in today's USA Today. This reporter requested the info a few weeks ago, and we had to release it b/c it was distributed at a Standards Bd. meeting, which is considered a public venue.

00126E

Also, the document was not labeled draft.

I anticipate that we may get questions about why we haven't released it. I propose the following response. Please let me know if you approve. The story follows.

"This was a preliminary report presented to our oversight committees. The EAC is waiting on a final report, which we will release upon its completion."

Report refutes fraud at poll sites

Updated 10/11/2006 8:05 AM ET

By Richard Wolf, USA TODAY

WASHINGTON — At a time when many states are instituting new requirements for voter registration and identification, a preliminary report to the U.S. Election Assistance Commission has found little evidence of the type of polling-place fraud those measures seek to stop.

USA TODAY obtained the report from the commission four months after it was delivered by two consultants hired to write it. The commission has not distributed it publicly.

NEW LAWS: Thousands of voters shut out

At least 11 states have approved new rules for independent voter-registration drives or requirements that voters produce specific forms of photo ID at polling places. Several of those laws have been blocked in court, most recently in Arizona last week. The House of Representatives last month approved a photo-ID law, now pending in the Senate.

The bipartisan report by two consultants to the election commission casts doubt on the problem those laws are intended to address. "There is widespread but not unanimous agreement that there is little polling-place fraud, or at least much less than is claimed, including voter impersonation, 'dead' voters, non-citizen voting and felon voters," the report says.

The report, prepared by Tova Wang, an elections expert at the Century Foundation think tank, and Job Serebrov, an Arkansas attorney, says most fraud occurs in the absentee ballot process, such as through coercion or forgery. Wang declined to comment on the report, and Serebrov could not be reached for comment.

Others who reviewed the report for the election commission differ on its findings. Jon Greenbaum of the liberal Lawyers' Committee for Civil Rights Under Law says it was convincing. The committee wrote to the commission Friday seeking its release.

Conservatives dispute the research and conclusions. Thor Hearne, counsel to the American Center for Voting Rights, notes that the Justice Department has sued Missouri for having ineligible voters registered, while dead people have turned up on the registration rolls in Michigan. "It is just wrong to say that this isn't a problem," he says.

That's one reason the commission decided not to officially release the report. "There was a division of opinion here," Chairman Paul DeGregorio says. "We've seen places where fraud does occur."

The consultants found little evidence of that. Barry Weinberg, former deputy chief of the voting section in the Justice Department's civil rights division, reviewed their work. "Fraud at the polling place is generally difficult to pull off," he says. "It takes a lot of planning and a lot of coordination."

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

001267

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Washington, DC 20005
Phone: 202-566-3100
www.eac.gov

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM —



Gracia Hillman/EAC/GOV

10/11/2006 09:54 AM

To Jeannie Layson/EAC/GOV@EAC

cc bwhitener@eac.gov, d davidson@eac.gov,
jthompson@eac.gov, pdegregorio@eac.gov,
psims@eac.gov, twilkey@eac.gov

Subject Re: USA Today

The proposed response sounds okay but the story is out. Other media may want the information. That the material given USA Today wasn't identified as draft or preliminary findings is now our problem.

I hope we are working post haste to have the report ready to release less we be seen as trying to bury this. It seems to me that other articles will be written, if not from the document that we sent to USA Today, then certainly from the USA Today article as the source document.

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM —

Thomas R. Wilkey/EAC/GOV

09/22/2006 05:17 PM

To Bryan Whitener/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC, Karen Lynn-Dyson/EAC/GOV@EAC,
Juliet E. Hodgkins/EAC/GOV@EAC, Gavin S.
Gilmour/EAC/GOV@EAC

cc Jeannie Layson/EAC/GOV@EAC

Subject Re: Media request - USA Today

My initial reaction is that both reports are currently under review by EAC staff. I will entertain other thoughts but that is pretty much the what is the situation right now. Both research projects were designed to give the EAC issues and recommendations in both of these areas and are currently being reviewed. As a matter of fact the report from our consultants on Voter fraud and Intimaation has not been forwarded by staff to the Commissioners but Peg will need to weigh in on that.

Sent from my BlackBerry Wireless Handheld

Bryan Whitener

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

From: Bryan Whitener
Sent: 09/22/2006 05:10 PM
To: Margaret Sims; Karen Lynn-Dyson; Thomas Wilkey; Juliet Hodgkins; Gavin Gilmour
Cc: Jeannie Layson
Subject: Media request - USA Today

001268

All

Richard Wolf of USA Today called and asked for the following. Jeannie and I ask that you consider this carefully and let us know ASAP what to provide .

(1) The status report on voter fraud and consultant update that was presented to the advisory boards in May, 2006.

(2) The status of the required guidance document on provisional voting and voter ID that is referenced in the following passage in today's Electionline Weekly by Doug Chapin.

In addition to the EAC's considerable election management responsibilities (especially in the area of voting equipment certification and testing), the agency has key policy issues to resolve in the immediate to near-term future, including a required guidance document on provisional voting and voter ID (now nearly two years overdue) and continued regulatory oversight over state implementation of "motor voter". This latter issue will almost certainly involve questions about the intersection of state and federal laws on voter registration - questions which divided the Commission when applied to Arizona, and could divide it again as Republicans and Democrats continue their traditional struggle to balance access to the franchise with concerns about the potential for fraud at the polls.

Thanks,
Bryan

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Thomas R. Wilkey/EAC/GOV
10/12/2006 04:19 PM

To Jeannie Layson/EAC/GOV@EAC
cc ggilmour@eac.gov, jthompson@eac.gov,
klynndyson@eac.gov, psims@eac.gov
Subject Re: Brennan Center letter 

I like this..it needs to go to the 3 C's for review and approval.
We also need to be prepared as to what happens when they receive it.
Thanks for your help.
Tom

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

Jeannie Layson/EAC/GOV

001269

Hodgkins/EAC/GOV@EAC, Margaret
Sims/EAC/GOV@EAC, Jeannie Layson/EAC/GOV@EAC
Subject AP voter fraud story posted

Report: Voter fraud may be overstated

By WILL LESTER
Associated Press Writer
Oct 11, 4:40 PM EDT
October 11, 2006

WASHINGTON (AP) -- The most common form of voter fraud involves absentee ballots, including forgery and coercion in getting older or ailing voters to fill them out, according to a preliminary report to the U.S. Election Assistance Commission.

But the report, delivered in May, suggested that reports of polling place fraud involving "dead" voters and voting by felons and non-citizens might be overstated. The researchers said there is far more anecdotal evidence about voter fraud than specific verifiable claims.

"On balance, more researchers find it to be less of a problem than is commonly described in political debate," the report said.

"Many times people put their own partisan spin on voter fraud and voter intimidation," EAC Chairman Paul DeGregorio said Wednesday.

DeGregorio said the report was only preliminary and cautioned that more investigation is needed to understand the amount of voter fraud in this country.

"Many times you see people attempting to commit fraud, but it never gets to the level of being reported," said DeGregorio, a former elections official in St. Louis. He noted a case of more than 1,400 suspect voter registration cards being investigated in St. Louis.

The preliminary report was prepared by Tova Wang, an elections expert at the Century Foundation think tank and Job Serebrov, an Arkansas attorney.

Conservatives have argued the problem of voter fraud is severe in some states, while liberals generally argue that voters face too many restrictions.

New state laws requiring voters to present identification at polling places have faced legal challenges in states such as Arizona and Georgia.

"It's absolutely a serious problem," said Thor Hearne, counsel to the American Center for Voting Rights. "It's an unfortunate reality, particularly in battleground states."

Those problems include voter fraud and voter intimidation, he said.

The final voter fraud report is expected after the Nov. 7 midterm elections, DeGregorio said.

###

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM ---

Jeannie Layson/EAC/GOV

10/12/2006 10:32 AM

To tokaji.1@osu.edu

001270

cc

Subject today's posting

Dan,

Just wanted to let you know that the USAT article is not about a research report but a "status" report, which was presented to the Standards Bd. and the Bd. of Advisors at a meeting held in May. During this meeting, these entities received updates on many EAC activities, and the aforementioned status report was just one of those updates. And by the way, the meeting was open to the public, and posted on our website and in the Fed. Register. In the Fed. Register notice you'll see that the agenda included an update on our research projects.

Please let me know if you have any questions. Thank you for your consideration in this matter.

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 02:25 PM ———

Thomas R. Wilkey/EAC/GOV
10/12/2006 04:26 PM

To Jeannie Layson/EAC/GOV@EAC

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

Subject Re: Fw: reporter - Art Levine, Salon.com 

- A.) The "report" they refer to was a status report written by staff
- B.) The full report is currently being reviewed by staff and the report was intended to give recommendations to the EAC on how and what to do additional studies or guidance on.
- C.) the report will be available at some future time after staff has had an opportunity to review and evaluate it's contents.

Thomas R. Wilkey
Executive Director
US Election Assistance Commission
1225 New York Ave, NW - Suite 1100
Washington, DC 20005

001271

(202) 566-3109 phone
TWilkey@eac.gov

Jeannie Layson/EAC/GOV

10/12/2006 04:14 PM

To twilkey@eac.gov, psims@eac.gov, jthompson@eac.gov, ggilmour@eac.gov
cc
Subject Fw: reporter - Art Levine, Salon.com

See questions below. I can answer the first two, but see if this language is acceptable for questions 3 and 4.

Can I get full report submitted by Tova Wang? If not, why not? EAC staff is currently reviewing the data, and we have not compiled a final report. I will make sure you receive the final report when it is issued.

This answer will probably not make him happy, but it's the best I can come up with. Suggestions?

----- Forwarded by Jeannie Layson/EAC/GOV on 10/12/2006 04:06 PM -----
Bryan Whitener/EAC/GOV

10/12/2006 04:09 PM

To Jeannie Layson/EAC/GOV@EAC
cc
Subject reporter - Art Levine, Salon.com

Art Levine
Salon.com


202.248.9320
deadline today or tomorrow

What exactly is the document USA Today refers to ?
Is it a report or just a staff document ?
Can I get full report submitted by Tova Wang ?
If not, why not ?

001272

FYI

Google search shows this on the DLC website

http://www.dlc.org/ndol_ci.cfm?kaid=139&subid=275&contentid=253439

Art Levine

Senior Fellow

Progressive Policy Institute

3003 Van Ness St. NW, Apt. W-516

Washington, D.C. 20008

(202) 248-9320

Also,

Salon's shameful six

There was Florida in 2000 and Ohio in 2004. Here are the six states where vote suppression could cost voters their voice -- and Democrats the election -- in 2006.

Salon News

By Art Levine

Eva Steele has a son in the military who is supposed to be fighting for freedom in Iraq, but sitting in a wheelchair in her room in a Mesa, Ariz., assisted-living facility, she wonders why it's so hard for her to realize a basic freedom back here in America: the right to vote.

Arriving in Arizona in January from Kansas City, weakened by four heart attacks and degenerative disk disease, Steele, 57, discovered that without a birth certificate she can't register to vote. Under a draconian new Arizona law that supposedly targets illegal immigrants, she needs proof of citizenship and a state-issued driver's license or photo I.D. to register. But her van and purse were stolen in the first few weeks after she moved to Mesa, and with her disability checks going to rent and medicine, she can't afford the \$15 needed to get her birth certificate from Missouri. Her wheelchair makes it hard for her to navigate the bus routes or the bureaucratic maze required to argue with state bureaucrats. She's unable to overcome the hurdles thrown in her way -- and in the way of as many as 500,000 other Arizona residents -- by the state's Republican politicians.

###

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Paul DeGregorio/EAC/GOV

09/27/2006 12:36 PM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Last Submission from Vote Fraud-Voter Intimidation Consultants



No big deal--and no big delay. Don't worry about it.

Paul DeGregorio

Chairman

US Election Assistance Commission

001273

1225 New York Ave, NW
Suite 1100
Washington, DC 20005
1-866-747-1471 toll-free
202-566-3100
202-566-3127 (FAX)
pdegregorio@eac.gov
www.eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

09/27/2006 12:18 PM

To pdegregorio@eac.gov

cc

Subject Last Submission from Vote Fraud-Voter Intimidation
Consultants

Dear Mr. Chairman:

The last submission from the Vote Fraud-Voter Intimidation Study consultants is dated August 8. At this time, EAC staff are reviewing all items submitted for the report to the Commission with an eye toward the best way of presenting the information to the Commissioners for their consideration. There has been some delay in this staff review process, for which I take full responsibility.

Peggy Sims
Election Research Specialist

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/12/2006 02:03 PM

To twilkey@eac.gov

cc jthompson@eac.gov, psims@eac.gov, ggilmour@eac.gov,
klynndyson@eac.gov

Subject response to Wendy Weiser

Attached is a proposed draft. I have to get this resolved ASAP as she is demanding a delivery time from me. I literally cannot answer my phone. Unfortunately, the Brennan Center can and will make a big stink if we don't respond. We don't need more accusations about us sitting on research.

The letter would be accompanied by the resolutions passed at the May meetings.

001274

10/12/2006 04:08 PM

To twilkey@eac.gov
cc jthompson@eac.gov, ggilmour@eac.gov, klynndyson@eac.gov, psims@eac.gov
Subject Brennan Center letter

Tom,
A draft letter is attached. I've incorporated comments from Gavin and Julie.

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



www.eac.gov brennan center letter.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV

09/25/2006 12:36 PM

To Juliet E. Hodgkins/EAC/GOV@EAC, twilkey@eac.gov

cc Karen Lynn-Dyson/EAC/GOV@EAC

Subject Preparation for Vote Fraud Conference in Utah

Matt (and Amy) are working on a speech for the Chairman to deliver at the Vote Fraud conference in Utah at the end of the week. Matt has asked for the consultants' definition of vote fraud/voter intimidation and the draft recommendations. As neither have been through full Commission review, I would like to speak with one or both of you before I drop this information in any one Commissioner's lap. Matt is looking for this information today. FYI, attached are copies of the consultants' definition and the draft recommendations from the consultants and others from the working group. Also attached is a summary of concerns expressed by the working group. --- Peggy



Fraud Project Definition-rev 6-27.doc RECOMMENDATIONS - final2.doc Working Group Recommendations final.doc



Key Working Group Comments and Observations AND concerns final.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Bryan Whitener/EAC/GOV

10/11/2006 05:29 PM

To Paul DeGregorio/EAC/GOV@EAC, Donetta L.
Davidson/EAC/GOV@EAC, Gracia Hillman/EAC/GOV@EAC
cc Thomas R. Wilkey/EAC/GOV@EAC, Juliet E.

001275

And, I need to know who is supposed to sign this letter.

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



www.eac.gov brennan center letter.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Jeannie Layson/EAC/GOV

10/12/2006 01:18 PM

To twilkey@eac.gov

cc klynndyson@eac.gov, jthompson@eac.gov,
ggilmour@eac.gov, psims@eac.gov

Subject Brennan Center

Please note that Wendy Weiser has asked me to provide a time frame for when I will provide the following documents. Tom, per our conversation, I can write a letter, but how do we address her request for the voter ID info? Also, is this something Karen should handle as these are for research docs? I need an answer soon...

Mr. Whitener,

I write to request a copy of the following two reports submitted to the Election Assistance Commission:

- (1) a report on voter fraud and voter intimidation, outlining a future research agenda, prepared by Tova Wang and Job Serebrov, and discussed in this morning's USA TODAY;
- (2) a report on provisional ballots and voter ID, prepared by the Moritz School of Law at Ohio State University in collaboration with others.

It is my understanding that these reports were commissioned by and submitted to the EAC several months ago. It is in the public interest to release these reports since they will advance the public discussion and understanding of important election administration issues.

Thank you very much for your attention to this request. Please let me know when I can expect to receive a copy of these reports. If this request is denied, please provide an explanation as to why.

Sincerely,

Wendy R. Weiser

001276

Deputy Director, Democracy Program
Brennan Center for Justice at NYU School of Law
161 Avenue of the Americas, 12th Floor
New York, NY 10013
(212) 998-6130 (direct)
(212) 995-4550 (fax)
wendy.weiser@nyu.edu

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 02:25 PM -----

Margaret Sims/EAC/GOV

10/13/2006 04:18 PM

To Jeannie Layson/EAC/GOV@EAC

cc twilkey@eac.gov

Subject Research Project Descriptions

Jeannie:

Here are the changes I suggested for the Vote Count-Recount and the Voting Fraud-Voter Intimidation research projects. I don't think they will help the current situation much, as the original VF-VI description already stated that it is preliminary research. As it is preliminary research, we did not expect that it would provide a total picture of voting fraud and voter intimidation in this country. We just wanted to get some sense of what is going on, and a better idea of the direction future EAC research on the subject should take. To ensure that the research would be balanced, we had consultants and project working group members from opposing sides of the political spectrum.

According to folks intimately familiar with the development of HAVA, disputes over the extent to which voting fraud and voter intimidation existed caused Congress to add the study of these subjects to EAC's list of research projects. Given the nature of the subject (most offenders try to hide their activities, sufficient evidence is hard come by with some types of activity, and prosecution of offenses may not occur for political or budgetary reasons), it is doubtful that we will ever have completely reliable statistics on occurrences of voting fraud and voter intimidation, but we may be able to obtain better statistics than anyone else has. And we should be able to identify where in the voting process most offenses tend to occur and to explore alternatives for addressing vulnerabilities that leave the process open to corruption.
--- Peggy



Rev Descriptions for Web Site Descriptions of Vote Counts- Recounts and Voting Fraud Research 9-6-06.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----



"Job Serebroy"

10/13/2006 03:26 PM

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

cc

001277



Subject Re: Don't Believe Everything You Read

Peg:

We saw both the USA Today article and a similar thing was reported on Rush Limbaugh's show naming both of us. I had a talk this morning with folks at the EAC. I told them at this point there needs to be a press release sent out by the Chairman saying just what you stated. This is the only way to rehabilitate the work we did, the Chairman's credibility, and our reputations. I also fear that if this is not done the EAC will begin to receive calls from Congressman and Senators regarding the "report" and its effect on voter ID requirements.

Peg, up to now Tova and I have refused to speak with the press at all out of respect for the EAC and its mission. We both stand by our work and its conclusions. We both also feel that if a statement (as well phrased as you did in this e-mail clarifying the issue) is not forthcoming from the Chairman then I will have to correct this error with the Press. I explained this in my conversation this morning with the EAC.

Tova and I worked hard to produce a correct, accurate and truthful report. I could care less that the results are not what the more conservative members of my Party wanted. Neither one of us was willing to conform results for political expediency. I think its important for me to note that I was very impressed with Tova's members of the Working Group and I can't say enough about Tova's partnership effort in this endeavor. While neither one of us really care about outside opinions, we do care that the Chairman was quoted or misquoted in a way that would disparage our year-long effort and all of the tax payer money that went into it. For this reason, we believe that a press release clarifying the situation is necessary from either the Chairman or from me.

Regards,

Job

psims@eac.gov wrote:

Tova and Job:

I am home recuperating, but see that in my absence, a USA Today article has gotten everyone stirred up. The report to which the article refers is only the status report on the voting fraud-voter intimidation research project that was delivered to our Standards Board and Board of Advisors last spring. I provided a copy of this document to both of you. but have attached another copy for your information. This document is subject to public release because it was presented at a pubic meeting.

Due to internal resource allocation problems, your final report has not yet been reviewed by the Commissioners. It is considered a working document (not subject to public release) until it has completed the review process and the Commissioners have agreed to release it. There has been no attempt by the Commission to hold up the report. I bear responsibility for any delays in moving it along.

001278

Please be reassured that we would not release your report without letting you know.

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Margaret Sims/EAC/GOV

09/26/2006 12:50 PM

To Thomas Wilkey

cc

Subject Fw: Preparation for Vote Fraud Conference in Utah

Here are the documents I sent you yesterday. Also attached is a copy of the status report on this research that was provided to the Standards Board and Board of Advisors earlier this year. --- Peggy



EAC Boards VF-VI Status Report.doc

----- Forwarded by Margaret Sims/EAC/GOV on 09/26/2006 12:48 PM -----

Margaret Sims/EAC/GOV

09/25/2006 12:36 PM

To Juliet E. Hodgkins/EAC/GOV@EAC, twilkey@eac.gov

cc Karen Lynn-Dyson/EAC/GOV@EAC

Subject Preparation for Vote Fraud Conference in Utah

Matt (and Amy) are working on a speech for the Chairman to deliver at the Vote Fraud conference in Utah at the end of the week. Matt has asked for the consultants' definition of vote fraud/voter intimidation and the draft recommendations. As neither have been through full Commission review, I would like to speak with one or both of you before I drop this information in any one Commissioner's lap. Matt is looking for this information today. FYI, attached are copies of the consultants' definition and the draft recommendations from the consultants and others from the working group. Also attached is a summary of concerns expressed by the working group. --- Peggy



Fraud Project Definition-rev 6-27.doc RECOMMENDATIONS - final2.doc Working Group Recommendations final.doc



Key Working Group Comments and Observations AND concerns final.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 02:25 PM -----

Karen Lynn-Dyson/EAC/GOV

09/25/2006 12:39 PM

To Margaret Sims/EAC/GOV@EAC

001279

cc

Subject Re: Preparation for Vote Fraud Conference in Utah 

Many, many thanks for keeping me in the loop on this
(I think)

:-)

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

001230

Margaret Sims/EAC/GOV
04/26/2007 05:24 PM

To eaccon@eac.gov
cc
bcc
Subject Vote Fraud Project

A new email you may want to add to the collection.

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

----- Forwarded by Margaret Sims/EAC/GOV on 04/26/2007 05:22 PM -----

Margaret Sims/EAC/GOV
04/26/2007 05:14 PM

To Jeannie Layson/EAC/GOV
cc jthompson@eac.gov
Subject Re: tova 

Do we know who received her letter? I haven't seen it. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV
04/26/2007 04:45 PM

To psims@eac.gov, jthompson@eac.gov
cc
Subject tova

See her [press release](#) (third item).

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

001281

Bryan Whitener/EAC/GOV

03/09/2007 02:47 PM

To Thomas R. Wilkey/EAC/GOV@EAC, Juliet E. Hodgkins/EAC/GOV@EAC
cc Margaret Sims/EAC/GOV@EAC, Jeannie Layson/EAC/GOV@EAC
Subject Response Requested - Fw: info request re: House Appropriations subcommittee hearing

All,

Please see Dan Seligson's questions and request. Exactly what are we going to provide to the House subcommittee and when? Once they receive it, can the subcommittee or its members then release it to anyone they choose? Do we plan to release it to everyone once we've provided it to the subcommittee?

----- Forwarded by Bryan Whitener/EAC/GOV on 03/09/2007 02:29 PM -----



"Dan Seligson"
<dseligson@electionline.org>

To "Bryan Whitener" <bwhitener@eac.gov>

cc

03/09/2007 02:26 PM

Subject info request re: House Appropriations subcommittee hearing

Bryan -

As I mentioned on the phone, I am seeking information as a follow up to the House Appropriations Subcommittee on Financial Services. At the hearing, Rep. Maurice Hinchey, D-N.Y., requested that the EAC submit the original version of a report written by Tova Wang and Job Serebrov. Chairwoman Davidson said she would provide the original report (I believe) within three days. Is that still the case? Will the subcommittee have the original report, as submitted by the consultants, on Monday? And if so, may we have a copy as well?

Thanks,
Dan

Daniel Seligson
editor
electionline.org
1025 F St. NW Suite 900
Washington, DC 20004
202-552-2039

----- Forwarded by Margaret Sims/EAC/GOV on 04/24/2007 04:22 PM -----

Margaret Sims/EAC/GOV

03/13/2007 02:31 PM

To Jeannie Layson/EAC/GOV

001282

cc ddaavidson@eac.gov, jthompson@eac.gov, twilkey@eac.gov
Subject Re: Voter ID, Fraud & Intimidation--Need your input

Looks fine to me. Of course, she is probably referring to our decision not to release the consultants' draft final report. --- Peggy

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

03/13/2007 02:25 PM

To jthompson@eac.gov, twilkey@eac.gov, psims@eac.gov,
ddaavidson@eac.gov

cc

Subject Voter ID, Fraud & Intimidation--Need your input

Hello all,

A columnist from the WaPo has asked for info about both the voter ID and the fraud and intimidation reports. This was prompted by the accusation that the president was concerned that the fired prosecutors were not aggressively pursuing voter fraud cases. She had heard that we were refusing to release this information, so I am trying to demonstrate otherwise, as well as show that we have discussed these projects numerous times in public meetings. Please take a look at my draft email to her and let me know if you have any suggestions. She needs to hear back from me by 4 p.m. Thanks for your help with this.

Ms. Cocco,

Per your questions, go [here](#) to view the testimony regarding voter ID from our Feb. 2 public meeting. As I mentioned, at this meeting EAC Chair Donetta Davidson requested that staff review the initial research provided by Eagleton and produce a final report, which would include recommendations for further study on this subject. Currently, staff is working to finalize the voter ID report.

Regarding the voter fraud and intimidation research, at a May 2006 public meeting of our Standards Board and Board of Advisors, the EAC project manager for this research presented a staff update on the project. Go [here](#) to view the agenda, page 3. The document you referred to was the update the project manager gave at this public meeting, and it has been made available to anyone who asked for it. The final culmination of this project can be found [here](#), and links to the attachments provided by the consultants are available by going to page 24 of this report. The commissioners adopted this report at a [public meeting in Dec. 2006](#).

As a small agency of 23 employees, including the four commissioners, it is necessary for the agency to contract with consultants to gather the initial data for these projects. After EAC receives the initial data, the agency reviews the data for accuracy and then releases a final report.

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

001288



Gracia Hillman/EAC/GOV

10/30/2006 01:48 PM

To Thomas R. Wilkey/EAC/GOV@EAC

cc pdegregorio@eac.gov, Ddavidson@eac.gov, Juliet E. Hodgkins/EAC/GOV@EAC, jlayson@eac.gov

bcc

Subject The "Fraud/Intimidation" Report

Tom:

In light of your announcement this morning about Peg's continued illness, I am asking who has taken the responsibility to complete EAC internal review of the information that was submitted to us by the consultants and what is the timeline for completion of that review?

I am taking far too much criticism on this to just idly sit by saying "I don't know" when EAC will release the information.

Thank you,
Gracia

001284

Tamar Nedzar/EAC/GOV
04/28/2006 11:47 AM

To John.Weingart@rutgers.edu
cc Karen Lynn-Dyson/EAC/GOV@EAC
bcc
Subject Re: No-Cost Extension Request

Mr. Weingart,

I faxed a copy of the signed extension this morning.

Thank you,

Tamar Nedzar
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
(202) 566-2377
<http://www.eac.gov>
TNedzar@eac.gov
"John Weingart" <Johnwein@rci.rutgers.edu>



"John Weingart"
<Johnwein@rci.rutgers.edu>

04/27/2006 10:32 AM

Please respond to
John.Weingart@rutgers.edu

To tnedzar@eac.gov
cc
Subject Re: No-Cost Extension Request

That's wonderful news. If you can fax a copy of the approval to me at (732) 932-6778, that would be most helpful. Thanks, John

> Mr. Weingart, The Executive Director signed everything he needs to sign,
> so as far as I know, it is already approved. Thanks,
> Tamar Nedzar
> Law Clerk
> U.S. Election Assistance Commission
> 1225 New York Avenue, NW Suite 1100
> Washington, DC 20005
> (202) 566-2377
> <http://www.eac.gov>
> TNedzar@eac.gov
>
> -----"John Weingart" wrote: -----
>
> To: tnedzar@eac.gov
> From: "John Weingart"
> Date: 04/26/2006 04:19PM
> cc: klynndyson@eac.gov
> Subject: Re: No-Cost Extension Request
>
> Tamar - Do you know if this request can be approved by this Friday. If
> that is possible, it would greatly ease our internal path at Rutgers.
> Thanks, John

001285

>> tnedzar@eac.gov wrote:
>>
>> >
>> > Mr. Weingart,
>> >
>> > I just faxed the document we need you to sign before our Executive
>> > Director can approve the no-cost extension.
>> >
>> > Please call if you have any questions.
>> >
>> > Thank you,
>> >
>> > Tamar Nedzar
>> > Law Clerk
>> > U.S. Election Assistance Commission
>> > 1225 New York Avenue, NW Suite 1100
>> > Washington, DC 20005
>> > (202) 566-2377
>> > <http://www.eac.gov>
>> > TNedzar@eac.gov
>> >
>> >
>> > *Karen Lynn-Dyson/EAC/GOV*
>> >
>> > 04/21/2006 10:10 AM
>> >
>> >
>> > To
>> > john.weingart@rutgers.edu
>> > cc
>> > "Tom O'Neill"
>> > Subject
>> > Re: No-Cost Extension RequestLink
>> >
>>
Notes:///85256FFC007A9D7C/38D46BF5E8F08834852564B500129B2C/CFBC950B4682EC0E862
57157004C6064>
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>> >
>> > Thanks, John.
>> >
>> > I'm passing this on to our legal staff , who will be preparing the
>> > documents.
>> >
>> > Will let you know if I need additional information and/or
>> > clarification.
>> >
>> > Regards-
>> > Karen Lynn-Dyson
>> > Research Manager
>> > U.S. Election Assistance Commission
>> > 1225 New York Avenue , NW Suite 1100
>> > Washington, DC 20005

>> > tel:202-566-3123
>> >
>> >
>> >
>> > *"John Weingart" *
>> >
>> > 04/21/2006 09:52 AM
>> > Please respond to
>> > john.weingart@rutgers.edu
>> >
>> >
>> >
>> > To
>> > klyndyson@eac.gov
>> > cc
>> > "Tom O'Neill"
>> > Subject
>> > No-Cost Extension Request
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>> >
>> > Karen - We are requesting a no-cost extension on the EAC contract to
>> > the
>> > Eagleton Institute of Politics at Rutgers University to have the
>> > contract's concluding date move from March 31, 2006 to June 30, 2006.
>> > As
>> > I indicated earlier, it would be very helpful if we could receive
>> > approval of this request no later than April 28th.
>> >
>> > This extension is necessary to enable the following activities:
>> >
>> > 1. The EAC has informed us that it will assemble a panel of
>> > researchers
>> > the week of May 8th to review the Eagleton/Moritz draft background
>> > report on Voter Identification. The EAC wishes to supplement the
>> > review
>> > of this draft
>> > already conducted by the Peer Review Group called for in the contract.
>> > The Eagleton/Moritz research team, as well as at least some of the
>> > Peer
>> > Review Group will participate in the conference call or meeting of the
>> > EAC's reviewers;
>> >
>> > 2. Eagleton/Moritz will revise the draft Voter Identification report
>> > based upon comments made by the two sets of reviewers, and distribute
>> > the revised report to the EAC and its Advisory Board in mid-May.
>> >
>> > 3. Eagleton/Moritz will present its draft reports on Provisional
>> > Voting
>> > and Voter Identification to the EAC Advisory Board at its May 25th
>> > meeting in Washington, D.C.;
>> >
>> > 4. Eagleton/Moritz will revise both draft reports to take into account
>> > comments made by the EAC Advisory Board, and submit printed final
>> > reports to the EAC before June 23rd. Eagleton/Moritz will also prepare

Tamar Nedzar/EAC/GOV
04/25/2006 09:29 AM

To john.weingart@rutgers.edu
cc
bcc
Subject Re: No-Cost Extension Request

Mr. Weingart,

Just sent the form again. Please let me know if you do not receive it today.

Thanks,

Tamar Nedzar
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
(202) 566-2377
<http://www.eac.gov>
TNedzar@eac.gov
"John Weingart" <john.weingart@rutgers.edu>



"John Weingart"
<john.weingart@rutgers.edu>

To tnedzar@eac.gov

04/21/2006 04:47 PM

cc

Please respond to
john.weingart@rutgers.edu

Subject Re: No-Cost Extension Request

Not yet received. Please send again with a cover sheet with my name to (732) 932-6778. Thanks.

-- John Weingart, Associate Director
Eagleton Institute of Politics
(732) 932-9384, x.290

tnedzar@eac.gov wrote:

>
> Mr. Weingart,
>
> I just faxed the document we need you to sign before our Executive
> Director can approve the no-cost extension.
>
> Please call if you have any questions.
>
> Thank you,
>
> Tamar Nedzar
> Law Clerk
> U.S. Election Assistance Commission

001296

> 1225 New York Avenue, NW Suite 1100
> Washington, DC 20005
> (202) 566-2377
> http://www.eac.gov
> TNedzar@eac.gov

> *Karen Lynn-Dyson/EAC/GOV*

> 04/21/2006 10:10 AM

> To
> john.weingart@rutgers.edu
> cc
> "Tom O'Neill" [REDACTED]
> Subject
> Re: No-Cost Extension RequestLink

> <
Notes:///85256FFC007A9D7C/38D46BF5E8F08834852564B500129B2C/CFBC950B4682EC0E862
57157004C6064>

> Thanks, John.

> I'm passing this on to our legal staff , who will be preparing the
> documents.

> Will let you know if I need additional information and/or clarification.

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

> *"John Weingart" <john.weingart@rutgers.edu>*

> 04/21/2006 09:52 AM
> Please respond to
> john.weingart@rutgers.edu

> To
> klynndyson@eac.gov
> cc
> "Tom O'Neill" [REDACTED]
> Subject
> No-Cost Extension Request

>
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>
> Karen - We are requesting a no-cost extension on the EAC contract to the
> Eagleton Institute of Politics at Rutgers University to have the
> contract's concluding date move from March 31, 2006 to June 30, 2006. As
> I indicated earlier, it would be very helpful if we could receive
> approval of this request no later than April 28th.

> This extension is necessary to enable the following activities:

> 1. The EAC has informed us that it will assemble a panel of researchers
> the week of May 8th to review the Eagleton/Moritz draft background
> report on Voter Identification. The EAC wishes to supplement the review
> of this draft
> already conducted by the Peer Review Group called for in the contract.
> The Eagleton/Moritz research team, as well as at least some of the Peer
> Review Group will participate in the conference call or meeting of the
> EAC's reviewers;

> 2. Eagleton/Moritz will revise the draft Voter Identification report
> based upon comments made by the two sets of reviewers, and distribute
> the revised report to the EAC and its Advisory Board in mid-May.

> 3. Eagleton/Moritz will present its draft reports on Provisional Voting
> and Voter Identification to the EAC Advisory Board at its May 25th
> meeting in Washington, D.C.;

> 4. Eagleton/Moritz will revise both draft reports to take into account
> comments made by the EAC Advisory Board, and submit printed final
> reports to the EAC before June 23rd. Eagleton/Moritz will also prepare a
> PowerPoint presentation for both reports.

> 5. Eagleton/Moritz will present both reports at the EAC public meeting
> in Washington, D.C. on June 23rd, thus concluding its work under this
> contract.

> Please let me know if you need any additional information.

> Thanks,

> John

> --

> -- John Weingart, Associate Director
> Eagleton Institute of Politics
> (732)932-9384, x.290

001292



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

To: File
From: Tamar Nedzar, Law Clerk
Date: April 21, 2006
Re: No-Cost Extension to contract number E4014127 with the Eagleton
Institute of Politics at Rutgers University

Background:

Contract E4014127 with the Eagleton Institute of Politics at Rutgers University (“contractor”) was originally scheduled to be concluded on March 31, 2006. The contract’s final products include a report on Voter Identification and a report on Provisional Voting. The contractor has vetted the reports with a Peer Review Group, pursuant to the terms of the contract.

Justification for No-Cost Extension:

The EAC wishes to supplement the contractor’s Peer Review of the reports by adding another review process with some of the EAC’s key stakeholders. The EAC proposes to assemble a panel of researchers during the week of May 8th to conduct the second review.

Following the second review, the contractor will revise its draft reports based on the comments it receives. The contractor will present its draft reports on Provisional Voting and Voter Identification to the EAC Advisory Board at its May 25th meeting in Washington, DC. The contractor will revise both draft reports, taking into account the EAC’s Advisory Board’s comments and submit the final reports to the EAC toward the end of June.

Recommendation:

The EAC recommends that contract E4014127 be modified at no cost to allow the contractor to complete their work by June 30, 2006.

Tamar Nedzar/EAC/GOV
04/21/2006 03:30 PM

To Karen Lynn-Dyson/EAC/GOV@EAC
cc
bcc
Subject Fw: No-Cost Extension Request

Ooops. Here's the attachment.

Tamar Nedzar
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
(202) 566-2377
<http://www.eac.gov>
TNedzar@eac.gov



Rutgers Memo.rtf

----- Forwarded by Tamar Nedzar/EAC/GOV on 04/21/2006 03:28 PM -----

Tamar Nedzar/EAC/GOV
04/21/2006 03:13 PM

To Karen Lynn-Dyson/EAC/GOV
cc
Subject Re: No-Cost Extension Request 

Hey Karen,

Once John signs and faxes back the document, we need to get it to Tom with the memo to file (attached) for his signature. I believe that is all we need to do for the no-cost modification.

Thanks,

Tamar Nedzar
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
(202) 566-2377
<http://www.eac.gov>
TNedzar@eac.gov
Karen Lynn-Dyson/EAC/GOV

Karen Lynn-Dyson/EAC/GOV
04/21/2006 10:10 AM

To john.weingart@rutgers.edu
cc "Tom O'Neill" <>
Subject Re: No-Cost Extension Request 

001294