

EAC Voting Fraud-Voter Intimidation Preliminary Research
UOCAVA Ballot Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					irrational scheduling rules on state and local canvassing officials, and did not intend to disenfranchise overseas voters. The court held the state statute was required to yield to Florida Administrative Code, which required the 10-day extension in the receipt of overseas absentee ballots in federal elections because the rule was promulgated to satisfy a consent decree entered by the state in 1982. Judgment entered for defendants			

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					because a Florida administrative rule requiring a 10--day extension in the receipt of overseas absentee ballots in federal elections was enacted to bring the state into compliance with a federally ordered mandate; plaintiffs were not entitled to relief under any provision of state or federal law.			
Romeu v. Cohen	United States District Court for the Southern District of New York	121 F. Supp. 2d 264; 2000 U.S. Dist. LEXIS 12842	September 7, 2000	Plaintiff territorial resident and plaintiff--intervenor territorial governor moved for summary judgment and defendant federal,	Plaintiff argued that the laws denied him the right to receive a state absentee ballot in violation of the right to vote, the right to travel, the	No	N/A	No

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				<p>state, and local officials moved to dismiss the complaint that alleged that the Voting Rights Amendments of 1970, the Uniform Overseas Citizens Absentee Voting Act, and New York election law were unconstitutional since they denied plaintiff's right to receive an absentee ballot for the upcoming presidential election.</p>	<p>Privileges and Immunities Clause, and the Equal Protection Clause. Plaintiff-intervenor territorial governor intervened on behalf of similarly situated Puerto Rican residents. Defendants' argued that: 1) plaintiff lacked standing; 2) a non-justiciable political question was raised; and 3) the laws were constitutional. The court held that: 1) plaintiff had standing because he made a substantial</p>			

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					<p>showing that application for the benefit was futile; 2) whether or not the statutes violated plaintiff's rights presented a legal, not political, question, and there was no lack of judicially discoverable and manageable standards for resolving the matter; and 3) the laws were constitutional and only a constitutional amendment or grant of statehood would enable plaintiff to vote in a presidential election. The</p>			

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					court granted defendants' motion to dismiss because the laws that prohibited territorial residents from voting by state absentee ballot in presidential elections were constitutional.			
Romeu v. Cohen	United States Court of Appeals for the Second Circuit	265 F.3d 118; 2001 U.S. App. LEXIS 19876	September 6, 2001	Plaintiff territorial resident sued defendants, state and federal officials, alleging that the Uniformed and Overseas Citizens Absentee Voting Act unconstitutionally prevented the territorial resident from voting in his former state of	The territorial resident contended that the UOCAVA unconstitutionally distinguished between former state residents residing outside the United States, who were permitted to vote in their former states, and former state residents	No	N/A	No

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				<p>residence. The resident appealed the judgment of the United States District Court for the Southern District of New York, which dismissed the complaint.</p>	<p>residing in a territory, who were not permitted to vote in their former states. The court of appeals first held that the UOCAVA did not violate the territorial resident's right to equal protection in view of the valid and not insubstantial considerations for the distinction. The territorial resident chose to reside in the territory and had the same voting rights as other territorial residents, even though such</p>			

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					residency precluded voting for federal offices. Further, the resident had no constitutional right to vote in his former state after he terminated his residency in such state, and the consequences of the choice of residency did not constitute an unconstitutional interference with the right to travel. Finally, there was no denial of the privileges and immunities of state citizenship, since the territorial resident was treated			

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					identically to other territorial residents. The judgment dismissing the territorial resident's complaint was affirmed.			
Igartua de la Rosa v. United States	United States District Court for the District of Puerto Rico	107 F. Supp. 2d 140; 2000 U.S. Dist. LEXIS 11146	July 19, 2000	Defendant United States moved to dismiss plaintiffs' action seeking a declaratory judgment allowing them to vote, as U.S. citizens residing in Puerto Rico, in the upcoming and all subsequent Presidential elections. Plaintiffs urged, among other claims, that their right to vote in	The court denied the motion of defendant United States to dismiss the action of plaintiffs, two groups of Puerto Ricans, seeking a declaratory judgment allowing them to vote in Presidential elections. One group always resided in Puerto Rico and the other became	No	N/A	No

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				<p>Presidential elections was guaranteed by the Constitution and the International Covenant on Civil and Political Rights.</p>	<p>ineligible to vote in Presidential elections upon taking up residence in Puerto Rico. Plaintiffs contended that the Constitution and the International Covenant on Civil and Political Rights, guaranteed their right to vote in Presidential elections and that the Uniformed and Overseas Citizens Absentee Voting Act, was unconstitutional in disallowing Puerto Rican citizens to vote</p>			

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					<p>by considering them to be within the United States. The court concluded that UOCAVA was constitutional under the rational basis test, and violation of the treaty did not give rise to privately enforceable rights. Nevertheless, the Constitution provided U.S. citizens residing in Puerto Rico the right to participate in Presidential elections. No constitutional amendment was needed. The</p>			

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					<p>present political status of Puerto Rico was abhorrent to the Bill of Rights. The court denied defendant United States' motion to dismiss plaintiffs' action seeking a declaratory judgment allowing them to vote in Presidential elections as citizens of the United States and of Puerto Rico. The court held that the United States Constitution itself provided plaintiffs with the right to participate in</p>			

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					Presidential elections.			

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Racial Discrimination Challenge Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Spencer v. Blackwell	United States District Court for the Southern District of Ohio	347 F. Supp. 2d 528; 2004 U.S. Dist. LEXIS 22062	November 1, 2004	Plaintiff voters filed a motion for temporary restraining order and preliminary injunction seeking to restrain defendant election officials and intervenor State of Ohio from discriminating against black voters in Hamilton County on the basis of race. If necessary, they sought to restrain challengers from being allowed at the	The voters alleged that defendants had combined to implement a voter challenge system at the polls that discriminated against African--American voters. Each precinct was run by its election judges but Ohio law also allowed challengers to be physically present in the polling places in order to challenge voters' eligibility to vote. The court held that the injury asserted, that allowing	No	N/A	No

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				polls.	challengers to challenge voters' eligibility would place an undue burden on voters and impede their right to vote, was not speculative and could be redressed by removing the challengers. The court held that in the absence of any statutory guidance whatsoever governing the procedures and limitations for challenging voters by challengers, and the questionable enforceability of the State's and			

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					<p>County's policies regarding good faith challenges and ejection of disruptive challengers from the polls, there existed an enormous risk of chaos, delay, intimidation, and pandemonium inside the polls and in the lines out the door. Furthermore, the law allowing private challengers was not narrowly tailored to serve Ohio's compelling interest in preventing voter fraud. The court enjoined all</p>			

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					defendants from allowing any challengers other than election judges and other electors into the polling places throughout the state on Election Day.			
MARIAN SPENCER, et al., Petitioners v. CLARA PUGH, et al. (No. 04A360) SUMMIT COUNTY DEMOCRATIC CENTRAL and EXECUTIVE COMMITTEE, et al., Petitioners v. MATTHEW HEIDER, et al. (No. 04A364)	United States Supreme Court	125 S. Ct. 305; 160 L. Ed. 2d 213; 2004 U.S. LEXIS 7400	November 2, 2004	In two separate actions, plaintiffs sued defendant members of a political party, alleging that the members planned to mount indiscriminate challenges in polling places which would disrupt voting. Plaintiffs applied to	Plaintiffs contended that the members planned to send numerous challengers to polling places in predominantly African--American neighborhoods to challenge votes in an imminent national election, which would allegedly cause	No	N/A	No

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				<p>vacate orders entered by the United States Court of Appeals for the Sixth Circuit which entered emergency stays of injunctions restricting the members' activities.</p>	<p>voter intimidation and inordinate delays in voting. A district court ordered challengers to stay out of polling places, and another district court ordered challengers to remain in the polling places only as witnesses, but the appellate court stayed the orders. The United States Supreme Court, acting through a single Circuit Justice, declined to reinstate the injunctions for</p>			

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					prudential reasons, despite the few hours left until the upcoming election. While the allegations of abuse were serious, it was not possible to determine with any certainty the ultimate validity of the plaintiffs' claims or for the full Supreme Court to review the relevant submissions, and voting officials would be available to enable proper voting by qualified voters.			
Charles H. Wesley Educ.	United States	324 F. Supp. 2d	July 1, 2004	Plaintiffs, a voter, fraternity	The organization participated in	No	N/A	No

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Found., Inc. v. Cox	District Court for the Northern District of Georgia	1358; 2004 U.S. Dist. LEXIS 12120		members, and an organization, sought an injunction ordering defendant, the Georgia Secretary of State, to process the voter registration application forms that they mailed in following a voter registration drive. They contended that by refusing to process the forms defendants violated the National Voter	numerous non-partisan voter registration drives primarily designed to increase the voting strength of African-Americans. Following one such drive, the fraternity members mailed in over 60 registration forms, including one for the voter who had moved within state since the last election. The Georgia Secretary of State's office refused to process them because they			

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				<p>Registration Act and U.S. Const. amends. I, XIV, and XV.</p>	<p>were not mailed individually and neither a registrar, deputy registrar, or an otherwise authorized person had collected the applications as required under state law. The court held that plaintiffs had standing to bring the action. The court held that because the applications were received in accordance with the mandates of the NVRA, the State of Georgia was not free to reject them. The court found that:</p>			

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					<p>plaintiffs had a substantial likelihood of prevailing on the merits of their claim that the applications were improperly rejected; plaintiffs would be irreparably injured absent an injunction; the potential harm to defendants was outweighed by plaintiffs' injuries; and an injunction was in the public interest. Injunction granted.</p>			
Jacksonville Coalition for Voter Prot. v. Hood	United States District Court for	351 F. Supp. 2d 1326; 2004 U.S.	October 25, 2004	Plaintiffs, voter protection coalition, union, and	The coalition, the union, and the voters based their claim on	No	N/A	No

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
	the Middle District of Florida	Dist. LEXIS 26522		voters, filed an emergency motion for a preliminary injunction and argued that African Americans in the county had less opportunity than other members of the state's electorate to vote in the upcoming election, and that defendants, elections officials', implementation of early voting procedures violated the Voting Rights	the fact that the county had the largest percentage of African--American registered voters of any major county in the state, and, yet, other similarly-sized counties with smaller African--American registered voter percentages had more early voting sites. Based on that, they argued that African--American voters in the county were disproportionately affected. The			

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				Act and their constitutional rights.	court found that while it may have been true that having to drive to an early voting site and having to wait in line may cause people to be inconvenienced, inconvenience did not result in a denial of meaningful access to the political process. Thus, the coalition, the union, and the voters had not established a likelihood of success on the merits of their claim that the county's implementation			

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					of early voting procedures violated § 2 of the Voting Rights Act. Moreover, the coalition, the union, and the voters failed to establish a likelihood of success on the merits of their § 1983 Fourteenth and Fifteenth Amendment claims, which required a higher proof of discriminatory purpose and effect. Injunction denied.			
Taylor v. Howe	United States Court of Appeals	225 F.3d 993; 2000 U.S. App. LEXIS	August 31, 2000	Plaintiffs, African American voters, poll	The court of appeals affirmed--in--part, reversed--	No	N/A	No

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	for the Eighth Circuit	22241		watchers, and candidates appealed from a judgment of the United States District Court for the Eastern District of Arkansas in favor of defendants, elections commissioners and related individuals, on their § 1983 voting rights claims and contended the district court made erroneous findings of fact and law and failed to appreciate evidence of	in--part, and remanded the district court's judgment. The court found that the district court's finding of a lack of intentional discrimination was appropriate as to many defendants. However, as to some of the individual voters' claims for damages, the court held "a definite and firm conviction" that the district court's findings were mistaken. The court noted that the argument that a			

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				discriminatory intent.	voter's name was misspelled in the voter register, with a single incorrect letter, was a flimsy pretext and, accordingly, held that the district court's finding that defendant poll workers did not racially discriminate in denying the vote to this plaintiff was clearly erroneous. Affirmed in part and reversed in part.			
Stewart v. Blackwell	United States District Court for the	356 F. Supp. 2d 791; 2004 U.S. Dist. LEXIS	December 14, 2004	Plaintiffs, including African--American voters, alleged	The primary thrust of the litigation was an attempt to federalize	No	N/A	No

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	Northern District of Ohio	26897		that use of punch card voting and "central--count" optical scanning devices by defendants, the Ohio Secretary of State et al., violated their rights under the Due Process Clause, the Equal Protection Clause, and (African--American plaintiffs) their rights under § 2 of the Voting Rights Act.	elections by judicial rule or fiat via the invitation to the court to declare a certain voting technology unconstitutional and then fashion a remedy. The court declined the invitation. The determination of the applicable voting process had always been focused in the legislative branch of the government. While it was true that the percentage of residual or non-voted ballots in the 2000			

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					<p>presidential election ran slightly higher in counties using punch card technology, that fact standing alone was insufficient to declare the use of the system unconstitutional. Moreover, the highest frequency in Ohio of residual voting bore a direct relationship to economic and educational factors, negating the Voting Rights Act claim. The court further stated that local variety</p>			

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					in voting technology did not violate the Equal Protection Clause, even if the different technologies had different levels of effectiveness in recording voters' intentions, so long as there was some rational basis for the technology choice. It concluded that defendants' cost and security reasons for the use of punch card ballots were plausible.			
Taylor v. Currie	United States District	386 F. Supp. 2d 929; 2005	September 14, 2005	Plaintiff brought an action against	This action involved issues pertaining to	No	N/A	No

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	Court for the Eastern District of Michigan	U.S. Dist. LEXIS 20257		defendants, including a city elections commission, alleging defects in a city council primary election pertaining to absentee balloting. The case was removed to federal court by defendants. Pending before the court was a motion to remand, filed by plaintiff.	absentee ballots. Plaintiff alleged that defendants were not complying with state laws requiring certain eligibility checks before issuing absentee ballots. The state court issued an injunction preventing defendants from mailing absentee ballots. Defendants removed the action to federal court and plaintiff sought a remand. Defendants argued that not mailing the absentee ballots			

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					<p>would violate the Voting Rights Act, because it would place a restriction only on the City of Detroit, which was predominately African--American. The court ordered the case remanded because it found no basis under 28 U.S.C.S. §§ 1441 or 1443 for federal jurisdiction. Defendants' mere reference to a federal law or federal right was not enough to confer subject matter</p>			

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					<p>jurisdiction where the complaint sought to assert only rights arising under state statutes against state officials in relation to a state election. The court stated that it would not allow defendants to take haven in federal court under the guise of providing equal protection for the citizens of Detroit but with a goal of perpetuating their violation of a non-discriminatory state law.</p>			

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					Motion to remand granted.			

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Touch Screen Voting Cases

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Weber v. Shelley	United States Court of Appeals for the Ninth Circuit	347 F.3d 1101; 2003 U.S. App. LEXIS 21979	October 28, 2003	Plaintiff voter brought an suit against defendants, the secretary of state and the county registrar of voters, claiming that the lack of a voter--verified paper trail in the county's newly installed touchscreen voting system violated her rights to equal protection and due process. The United States District Court for the Central District of California granted the	On review, the voter contended that use of paperless touch--screen voting systems was unconstitutional and that the trial court erred by ruling her expert testimony inadmissible. The trial court focused on whether the experts' declarations raised genuine issues of material fact about the relative accuracy of the voting systemat issue and	No	N/A	No

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Touch Screen Voting Cases

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				secretary and the registrar summary judgment. The voter appealed.	excluded references to news--paper articles and unidentified studies absent any indication that experts normally relied upon them. The appellate court found that the trial court's exclusions were not an abuse of discretion and agreed that the admissible opinions which were left did not tend to show that voters had a lesser chance of having their votes counted. It further found			

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					<p>that the use of touchscreen voting systems was not subject to strict scrutiny simply because this particular balloting system might make the possibility of some kinds of fraud more difficult to detect. California made a reasonable, politically neutral and non--discriminatory choice to certify touchscreen systems as an</p>			

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					alternative to paper ballots, as did the county in deciding to use such a system. Nothing in the Constitution forbid this choice. The judgment was affirmed.			
Am. Ass'n of People with Disabilities v. Shelley	United States District Court for the Central District of California	324 F. Supp. 2d 1120; 2004 U.S. Dist. LEXIS 12587	July 6, 2004	Plaintiffs, disabled voters and organizations representing those voters, sought to enjoin the directives of defendant California Secretary of State, which decertified and withdrew	The voters urged the invalidation of the Secretary's directives because, allegedly, their effect was to deprive the voters of the opportunity to vote using touch--screen technology. Although it was	No	N/A	No

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>approval of the use of certain direct recording electronic (DRE) voting systems. One voter applied for a temporary restraining order, or, in the alternative, a preliminary injunction. of a preliminary injunction in a number of ways, including a four--part test that considers (1) likelihood of success on the merits; (2) the possibility of irreparable injury in the</p>	<p>not disputed that some disabled persons would be unable to vote independently and in private without the use of DREs, it was clear that they would not be deprived of their fundamental right to vote. The Americans with Disabilities Act, did not require accommodation that would enable disabled persons to vote in a manner that was</p>			

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				<p>absence of an injunction; (3) a balancing of the harms; and (4) the public interest.</p>	<p>comparable in every way with the voting rights enjoyed by persons without disabilities. Rather, it mandated that voting programs be made accessible. Defendant's decision to suspend the use of DREs pending improvement in their reliability and security of the devices was a rational one, designed to protect the voting rights of the state's</p>			

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					<p>citizens. The evidence did not support the conclusion that the elimination of the DREs would have a discriminatory effect on the visually or manually impaired. Thus, the voters showed little likelihood of success on the merits. The individual's request for a temporary restraining order, or, in the alternative, a preliminary injunction, was denied. Ninth Circuit's tests</p>			

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					for a preliminary injunction, although phrased differently, require a court to inquire into whether there exists a likelihood of success on the merits, and the possibility of irreparable injury; a court is also required to balance the hardships.			
Fla. Democratic Party v. Hood	Court of Appeal of Florida, First District	884 So. 2d 1148; 2004 Fla. App. LEXIS 16077	October 28, 2004	Petitioner, the Florida Democratic Party, sought review of an emergency rule adopted by the Florida	The Party argued that: (1) the Florida Administrative Code, recast language from the earlier invalidated rule	No	N/A	No

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				<p>Department of State, contending that the findings of immediate danger, necessity, and procedural fairness on which the rule was based were insufficient under Florida law, which required a showing of such circumstances, and Florida case law. This matter followed.</p>	<p>prohibiting a manual recount of overvotes and undervotes cast on a touchscreen machine; (2) the rule did not call for the manual recount of votes to determine voter intent; and (3) the rule created voters who were entitled to manual recounts in close elections and those who were not. The appeals court disagreed. The Department was clearly concerned with the fact that if</p>			

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					<p>no rule were in place, the same confusion and inconsistency in divining a voter's intent that attended the 2000 presidential election in Florida, and the same constitutional problems the United States Supreme Court addressed then, might recur in 2004. It was not the court's responsibility to decide the validity of the rule or whether other means were more appropriate.</p>			

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					<p>But, the following question was certified to the Supreme Court: Whether under Fla. Stat. ch. 120.54(4), the Department of State set forth sufficient justification for an emergency rule establishing standards for conducting manual recounts of overvotes and undervotes as applied to touchscreen voting systems? The petition was denied, but a question was</p>			

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					certified to the supreme court as a matter of great public importance.			
Wexler v. Lepore	United States District Court for the Southern District of Florida	342 F. Supp. 2d 1097; 2004 U.S. Dist. LEXIS 21344	October 25, 2004	Plaintiffs, a congressman, state commissioners, and a registered voter, brought a § 1983 action against defendants, state officials, alleging that the manual recount procedures for the state's touchscreen paperless voting systems violated their rights under U.S. Const.	The officials claimed that the state had established an updated standard for manual recounts in counties using optical scan systems and touchscreen voting systems, therefore, alleviating equal protection concerns. The court held that the rules prescribing what	No	N/A	No

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Touch Screen Voting Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				amends. V and XIV. A bench trial ensued.	constituted a clear indication on the ballot that the voter had made a definite choice, as well the rules prescribing additional recount procedures for each certified voting system promulgated pursuant to Florida law complied with equal protection requirements under U.S. Const. amends. V and XIV because the rules prescribed uniform,			

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Touch Screen Voting Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>nondifferential standards for what constituted a legal vote under each certified voting system, as well as procedures for conducting a manual recount of overvotes and undervotes in the entire geographic jurisdiction. The court further held that the ballot images printed during a manual recount pursuant to Florida Administrative Code did not violate Florida</p>			

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Touch Screen Voting Cases

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					<p>law because the manual recount scheme properly reflected a voter's choice. Judgment was entered for the officials. The claims of the congressman, commissioners, and voter were denied.</p>			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - 'Dead' Voters and Multiple Voting

City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Source 1	Source 2	Source 3
Apache	Arizona	31-Aug-04	2002 general	County Attorney alleges some Navajo Nation voters cast multiple ballots. The Election Director dismisses many of the allegations and questioned why the county attorney had waited more than a year and a half to make them.	Arizona Republic			
Eureka Springs	Arkansas	29-Jun-01	county judge	A special judge rules prosecutors must show the mayor intended to vote twice -- he says he got confused when he voted early for a city bond election and the voting clerk offered him a primary ballot at the same time. He then voted in the primary at his precinct on election day.	AP			
La Puente	California	3-Aug-02	municipal	Four family members of a councilman were charged with voting twice because they voted absentee and on election day.	Los Angeles Times			
San Francisco	California	1-Mar-04	mayoral runoff	One of the candidates alleged that 400 people who are dead cast votes. The allegation was based on a computer program that cross-referenced voters and the social security death index using first and last names and date of birth. When the Chronicle also used middle initials and other identifying indicators, the list was whittled to five cases. Some were by absentee but a couple were in person.	San Francisco Chronicle			
	Colorado	25-Mar-05		58 of 64 counties responded to a request by the Secretary of State to report on fraud investigations. Only 13 counties have referred cases to prosecutors. Those cases included 41 instances of citizens voting twice. Denver County officials said they had 81 instances of double voting.	Denver Post			
	Connecticut	22-Oct-02	all	Secretary of State says that RNC allegations that 54 Connecticut voters cast ballots in 2 different states have been investigated and found to be false. 15 voted only in CT, 29 voted only in another state, four names were wrong because they had different birth dates, and three were referred to the FBI and US Attorney because information from the other state could not be obtained	New Haven Register			
Bridgeport	Connecticut	23-Sep-03	mayoral primary	Losing candidate alleges some voters were able to vote twice	News 12			
	DC and Maryland	31-Oct-02	state primary and presidential election	Records indicate that 24 voters cast ballots in both DC and Maryland in the September 2002 primary and 90 voters did so in the 2000 election. Voters denied they had done so and election officials said it was possible for precinct workers to make mistakes when recording who voted.	Washington Post			
Palm Beach	Florida	5-Dec-02	2002 general	The County State Attorney will be investigating about a dozen people accused of voting twice. Each cast an absentee ballot and voted on Election Day. The Secretary of State says they may have forgotten they voted absentee. They all had to vote by provisional ballots so none of the second votes were counted. This is the first time the Secretary's office has found people who voted twice.	Sun-Sentinel			
Indian River	Florida	2-Nov-04	presidential	One voter returned two absentee ballots -- the first one was counted and the second discarded. A woman voted by absentee and then during early voting. Her absentee ballot will be thrown out.	Press Journal (Vero Beach)			

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EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - 'Dead' Voters and Multiple Voting

Palm Beach	Florida	6-Nov-04	presidential	The Palm Beach Post reports that three voters cast absentee ballots and then filled out provisional ballots on Election Day. Local officials have asked the Attorney General to investigate. The Post reached two of the voters and they said they cast provisional ballots because when they tried to check on their absentee ballots they were unable to confirm they had been received.	Florida Times Union			
Volusia	Florida	6-Nov-04	presidential	Volusia officials said Friday they have identified 12 cases of suspected election fraud stemming from Tuesday's presidential election. All involved people trying to vote twice, said County Judge Steven deLaroche, a member of the county canvassing board. In one case, which occurred during early voting, a person was caught trying to feed an absentee ballot into a tabulating machine after casting a traditional ballot, deLaroche said. That person was stopped by a poll worker. In the other 11 cases, people who had voted by absentee ballot or at an early-voting site tried to vote a second time on Election Day, he said. In those cases, election workers discovered the attempts when computers showed those voters had already cast ballots. All the cases will be forwarded to the State Attorney's Office for prosecution.	Orlando Sentinel			
Duval	Florida	31-Jul-05	presidential	Officials said in January that a review of records found more than 50 cases in which the same person had cast an absentee and in person ballot. An FBI investigation found that every one of those instances was due to a clerical error, such as someone signing the voter rolls before they were told they had to vote elsewhere.	AP			
Fulton	Georgia	30-Sep-04	primary	A man who may be facing felony charges for voting twice says he voted during the early period and that when he went to his precinct on election day to make sure that vote had been recorded, he was told it was not. The poll worker told him he should vote again. Fulton County investigated and found no other advance voters had voted again on the day of the election. The registration chief acknowledged the county was late getting names of advance voters to the polls. The advance vote was tossed out after it was discovered.	Atlanta Journal Constitution			
Marshall	Illinois	13-Nov-04	2002 and 2004	A man has been charged for voting twice, in both Kane County and Marshall County	South Bend Tribune			
Lake County	Indiana	16-May-04	county primary	A newspaper analysis shows that five votes cast were attributed to people who were dead well before the election.	AP			
Prairie Village	Kansas	8-Jan-05	2002 general	A woman who voted twice pled guilty -- she had voted from her business address and cast an absentee ballot from a different location in the same election.	Kansas City Star			

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - 'Dead' Voters and Multiple Voting

Hancock	Louisiana	3-Nov-04	presidential	A woman called a radio talk show Tuesday and admitted casting fraudulent votes in Hancock County. The woman said she voted once using her own name, but after realizing she was not required to show identification, she waited several hours and returned to the polls and used a friend's name . The county clerks said the incident seems to be isolated and her office has not received evidence of other fraudulent votes elsewhere in the county.	The Sun Herald				
Duluth	Minnesota	3-Nov-04	presidential	A voter claims someone forged his signature to vote under his name. He reported the incident to City Hall	Duluth News-Tribune				
Minneapolis	Minnesota	23-Feb-05	presidential	A felony charge filed Tuesday in Hennepin County District Court accuses Darin Randall Johnson, 34, of registering to vote and casting ballots in three different places in the November election. The criminal complaint alleges he filled out same-day registration forms and voted once in Brooklyn Park and twice in Minneapolis.	Saint Paul Pioneer Press				
Kansas City	Missouri	28-Mar-05	various	Man pleads guilty to casting double votes in four elections by voting in both Kansas and Missouri	Kansas City Star				
Kansas City	Missouri	September 6, 2004	all	Kansas City Star reports that their investigation shows there may be more than 300 voters voting twice in different counties. The exact number is impossible to determine because many counties have shredded their poll books and state computer files are rife with data errors. In fact, the number may be lower because the state computer files contain many errors that show people voting who did not actually vote. The study only flagged people registered in two places under exactly the same name and date of birth.	Kansas City Star, Belleville News-Democrat				
	New Jersey	16-Sep-05	presidential	Republican Party claims 4,755 people who have died voted in the election and 4,397 people registered to vote in more than one county voted twice	New York Times				
Sandoval	New Mexico	9-Nov-02	state house	A comparison of names on absentee-ballot-request rosters and affidavits for the absentee-in-lieu-of-ballots made it appear that 5 people had voted twice absentee by mail and absentee-in-lieu-of at the polls.	Albuquerque Journal				
Sandoval	New Mexico	24-Nov-04	presidential	Bureau of Elections employees found a woman who voted on a provisional ballot at one precinct also had voted at the regular precinct where she is registered. The signatures at both precincts appeared to be the same, so elections officials sent the case to the district attorney.	AP				
New York	New York	23-Oct-02	2000 and 2001	Former conservative party candidate for lieutenant governor is arraigned on an indictment for voting twice, from two different Manhattan addresses. He denies the charge	Newsday				

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EAC Voting Fraud-Voter Intimidation Preliminary Research

Nexis Articles - 'Dead' Voters and Multiple Voting

	North Carolina	24-Oct-04	2000 and 2002	The Observer found up to 180 people who were listed as having voted in both Carolinas in either the 2000 or 2002 elections. Reporters found no one who admitted to double voting and discovered plausible explanations for many of the duplications. In one case, an Army captain in North Carolina shared the same name as his father in South Carolina. The father was likely mistakenly recorded under his son's name when he cast his ballot.	AP		
Jones	North Carolina	30-Oct-04	primary	Four men were charged with voting by absentee and on election day. Three denied the allegations or said they misunderstood the process.	AP		
Gaston	North Carolina	16-Dec-04	presidential	There are differences in most precincts between the number of ballots cast and the number of people recorded as voting. State investigators have concluded there is no way to rule out double-voting or missing votes because poll workers cannot explain the discrepancies.	Charlotte Observer		
	Ohio	2-Nov-04	presidential	Republican attorney cites a Plain Dealer report saying more than 27,000 people are registered to vote in both Ohio and Florida and that 100 people cast votes in both places four years ago. A Dispatch investigation of the allegations found little proof of duplicate voting after comparing the Ohio and Florida state databases and conducting further research. After culling the list through those methods, the Dispatch interviewed the people left in question. This failed to turn up anyone who had ever voted twice. Many had never been to Florida; some had never lived in Ohio.	Columbus Dispatch		
Summit	Ohio	8-Dec-04	local	The Director of the Board of Elections says the number of people under investigation for voting twice has decreased from 19 to 10. The board already determined that there were legitimate explanations for about half of the votes. In one case it appeared a man voted absentee and at the polling place but it turned out the absentee ballot had been cast by his son who has the same name.	Akron Beacon Journal		
London	Ohio	9-Dec-04	presidential	A couple who admitted voting twice were not indicted -- they voted by absentee ballot and then voted in person because they thought their absentee ballots had been lost	AP		
Logan	Oklahoma	24-Feb-01	primary	A man is charged with voting twice, once by absentee and once on election day. Although election board officials said they haven't seen a case like this in twenty years, they won't dismiss the charge.	Daily Oklahoman		
	Oregon	11-Apr-02	2000 general	The Secretary of State has referred five cases of possible double voting to the Attorney General (Oregon votes entirely by mail)	AP		
	Oregon	16-May-04	2000	Republicans claimed 1,200 Oregonians had registered in two counties and voted twice. But a state Elections Division investigation found that just a handful of voters were registered to vote in two counties and one had cast more than one ballot	AP		

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EAC Voting Fraud-Voter Intimidation Preliminary Research

Nexis Articles - 'Dead' Voters and Multiple Voting

	Oregon	1-Nov-04	presidential	The state Republican Chair claims in a news conference that he has uncovered six cases of people voting twice. The elections division immediately showed that five of the voters had only voted once, and the sixth case had immediately been caught by election workers.	The Oregonian			
Pawtucket	Rhode Island	14-Jan-03	General Assembly	The Pawtucket Board of Canvassers determined there was no truth to the allegation that Louis C. Yip, owner of the China Inn restaurant and a well-known developer, had shepherded the same couple to two different polling places, getting them to vote twice. City Registrar of Voters Dawn M. McCormick said that when voting records were checked, it turned out that the couple that Yip was accused of getting to vote at Towers East and Kennedy Housing was actually two different couples, both elderly and Chinese.	Providence Journal Bulletin			
Hamilton County	Tennessee	19-Dec-02	county commission	The county election commissioner said she believed people were using other names to vote and that addresses were changed fraudulently. Voters sign fail-safe affidavits when they change their addresses and their voting records have not yet been updated. Oaths of identity are signed when voters have no other form of identification. The commissioner said she questioned the validity of 11 oaths of identity and 68 fail-safe affidavits in the District 4 election.	Chattanooga Times Free Press			
	Tennessee	14-Dec-05	state senate	A second dead voter cast a ballot in the September special election held to fill the seat vacated by former state senator John Ford. Like a similar case documented earlier this week, this one involves an elderly voter who died weeks before the Sept. 15 election, an investigation by The Commercial Appeal found. Both of the suspect votes occurred in Precinct 27-1, in the heart of heavily Democratic North Memphis. By law, health officials report deaths once a month to the state Election Commission, which then purges the dead from voter registration rolls. In that window of time - a month or so before the election - there's a good chance dead voters will remain on the rolls on Election Day.	Commercial Appeal			
Houston	Texas	25-Nov-04	state legislature	State legislator who lost by 32 votes alleges 32 people voted twice and 101 residents from other districts cast ballots	Austin American Statesmen			
San Juan	Texas	12-May-05	city	The county is investigating three voters suspected of voting early and on election day	The Monitor			
King	Washington	22-Jun-05	gubernatorial	criminal charges filed against six voters for allegedly casting more than one ballot under a variety of circumstances: two for casting ballots in the names of recently deceased spouses; mother and daughter charged with casting a ballot in the name of recently deceased mother's dead husband; one for casting a ballot in the name of someone who had lived at the same address and died; one using someone else's name	Seattle Times			

**EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - 'Dead' Voters and Multiple Voting**

King	Washington	13-Oct-05	gubernatorial	Republican officials release the names of 16 people they say voted twice. One person is found to be two people with the same name but different birthdates. Two names were referred to the prosecutors office, files were charged against one.	Seattle Times				
King	Washington	14-Oct-05	gubernatorial and local primary	Woman on Republican list under investigation for double voting	Seattle Times				
Appleton	Wisconsin	12-Jan-05	nonpartisan election	student who voted by absentee ballot and in person at college sentenced to probation	Post Crescent				
Milwaukee	Wisconsin	22-Aug-05	presidential	GOP claims there were nine cases where people voted in Milwaukee and another city. US Attorney says he found no fraud, but rather clerical errors.	Journal Sentinel				
Milwaukee	Wisconsin	21-Sep-05	presidential	Man charged with voting twice said he filled out two on-site registration cards by mistake but voted only once	Journal Sentinel				
Milwaukee	Wisconsin	5-Dec-05	presidential	Four people charged with double voting; none convicted	Milwaukee Journal Sentinel				
Laramie	Wyoming	2-Nov-04		Laramie County Clerks says there has never been any intentional double registration or double voting					
national		23-Oct-02	presidential	RNC compiles a national database of 3,273 people who voted twice in 2000. In North Carolina, the first name on the list was the chair of the Assembly's election law committee, and the California Secretary of State says they will be able to refute the claims.	USA Today				

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EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - 'Dead' Voters and Multiple Voting

011606

EAC Voting Fraud-Voter Intimidation Preliminary Research
Nexis Articles - 'Dead' Voters and Multiple Voting

Two people are charged	Kansas City Star (January 8, 2005)	

011607

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - 'Dead' Voters and Multiple Voting

<p>The Board of Elections reviewed all of the allegations of double voting and found that of 18 cases, 11 did not vote twice and seven did but did not intend to. All of the double votes were caught by the board and not counted twice. The board forwarded only one case of alleged double voting to the sheriff for further investigation.</p>	<p>2/24/2005, Akron Beacon</p>	

0116008

0116008

EAC Voting Fraud-Voter Intimidation Preliminary Research
 Nexis Articles - 'Dead' Voters and Multiple Voting

Most of the allegations seem to be cases of innocent mistakes that may have been technically illegal but not fraud	Houston Chronicle (January 16, 2005)	
See Washington summary		

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'Dead' Voters and Multiple Voting

5/9/2007

Type:	Absentee/In person	Partisan Allegation?	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud:	Original Source	Resolution of incident / allegation:	Source of Resolution: 1	Source of Resolution: 2
Multiple			Yes		BOE				BOE Dismissed		Apache	Arizona	31-Aug-04	2002 general	County Attorney alleges some Navajo Nation voters cast multiple ballots. The Election Director dismisses many of the allegations and questioned why the county attorney had waited more than a year and a half to make them.	Arizona Republic			
Multiple	In person				DA	1				Yes	Eureka Springs	Arkansas	29-Jun-01	county judge	A special judge rules prosecutors must show the mayor intended to vote twice – he says he got confused when he voted early for a city bond election and the voting clerk offered him a primary ballot at the same time. He then voted in the primary at his precinct on election day.	AP			
Multiple	Absentee					4				Yes	La Puente	California	3-Aug-02	municipal	Four family members of a councilman were charged with voting twice because they voted absentee and on election day.	Los Angeles Times			
Dead	Both	Yes		Press						Yes	San Francisco	California	1-Mar-04	mayoral run-off	One of the candidates alleged that 400 people who are dead cast votes. The allegation was based on a computer program that cross-referenced voters and the social security death index using first and last names and date of birth. When the Chronicle also used middle initials and other identifying indicators, the list was whittled to five cases. Some were by absentee but a couple were in person.	San Francisco Chronicle			
Multiple				State								Colorado	25-Mar-05		58 of 64 counties responded to a request by the Secretary of State to report on fraud investigations. Only 13 counties have referred cases to prosecutors. Those cases included 41 instances of citizens voting twice. Denver County officials said they had 81 instances of double voting.	Denver Post			
Multiple	In person	Yes		State					Found Untrue	Yes		Connecticut	22-Oct-02	all	Secretary of State says that RNC allegations that 54 Connecticut voters cast ballots in 2 different states have been investigated and found to be false. 15 voted only in CT, 29 voted only in another state, four names were wrong because they had different birth dates, and three were referred to the FBI and US Attorney because information from the other state could not be obtained	New Haven Register			
Multiple	In person	Yes									Bridgport	Connecticut	23-Sep-03	mayoral primary	Losing candidate alleges some voters were able to vote twice	News 12			
Multiple	In person								Voters Deny/Possible mistakes		DC and Maryland		31-Oct-02	state primary and presidential election	Records indicate that 24 voters cast ballots in both DC and Maryland in the September 2002 primary and 90 voters did so in the 2000 election. Voters denied they had done so and election officials said it was possible for precinct workers to make mistakes when recording who voted.	Washington Post			

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'Dead' Voters and Multiple Voting

5/9/2007

Type	Absentee/In person	Partisan Allegation	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City / County	State	Date	Type of Election	Alleged Instance of fraud:	Original Source	Resolution of Incident/allegation:	Source of Resolution: n:1	Source of Resolution: 2
Multiple	Absentee			County					Ballots not counted	Yes	Palm Beach	Florida	5-Dec-02	2002 general	The County State Attorney will be investigating about a dozen people accused of voting twice. Each cast an absentee ballot and voted on Election Day. The Secretary of State says they may have forgotten they voted absentee. They all had to vote by provisional ballots so none of the second votes were counted. This is the first time the Secretary's office has found people who voted twice.	Sun-Sentinel			
Multiple	Absentee								Ballots discarded		Indian River	Florida	2-Nov-04	presidential	One voter returned two absentee ballots – the first one was counted and the second discarded. A woman voted by absentee and then during early voting. Her absentee ballot will be thrown out.	Press Journal (Vero Beach)			
Multiple	Absentee		Press							Yes	Palm Beach	Florida	6-Nov-04	presidential	The Palm Beach Post reports that three voters cast absentee ballots and then filled out provisional ballots on Election Day. Local officials have asked the Attorney General to investigate. The Post reached two of the voters and they said they cast provisional ballots because when they tried to check on their absentee ballots they were unable to confirm they had been received.	Florida Times Union			
Multiple	Both			State		12				Yes	Volusia	Florida	6-Nov-04	presidential	Volusia officials said Friday they have identified 12 cases of suspected election fraud stemming from Tuesday's presidential election. All involved people trying to vote twice, said County Judge Steven deLaroché, a member of the county canvassing board. In one case, which occurred during early voting, a person was caught trying to feed an absentee ballot into a tabulating machine after casting a traditional ballot, deLaroché said. That person was stopped by a poll worker. In the other 11 cases, people who had voted by absentee ballot or at an early-voting site tried to vote a second time on Election Day, he said. In those cases, election workers discovered the attempts when computers showed those voters had already cast ballots. All the cases will be forwarded to the State Attorney's Office for prosecution.	Orlando Sentinel			

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'Dead' Voters and Multiple Voting

5/9/2007

Type	Absentee/In person	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City / County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1.	Source of Resolution 2.
Multiple	Absentee			Federal					Clerical Error		Duval	Florida	31-Jul-05	presidential	Officials said in January that a review of records found more than 50 cases in which the same person had cast an absentee and in person ballot. An FBI investigation found that every one of those instances was due to a clerical error, such as someone signing the voter rolls before they were told they had to vote elsewhere.	AP			
Multiple	In person			County					Ballot discarded		Fulton	Georgia	30-Sep-04	primary	A man who may be facing felony charges for voting twice says he voted during the early period and that when he went to his precinct on election day to make sure that vote had been recorded, he was told it was not. The poll worker told him he should vote again. Fulton County investigated and found no other advance voters had voted again on the day of the election. The registration chief acknowledged the county was late getting names of advance voters to the polls. The advance vote was tossed out after it was discovered.	Atlanta Journal Constitution			
Multiple						1			Yes		Marshall	Illinois	13-Nov-04	2002 and 2004	A man has been charged for voting twice, in both Kane County and Marshall County	South Bend Tribune			
Dead				Press					Yes		Lake County	Indiana	16-May-04	county primary	A newspaper analysis shows that five votes cast were attributed to people who were dead well before the election.	AP			
Multiple	Absentee							1			Prairie Village	Kansas	8-Jan-05	2002 general	A woman who voted twice pled guilty -- she had voted from her business address and cast an absentee ballot from a different location in the same election.	Kansas City Star			
Multiple	In person			County							Hancock	Louisiana	3-Nov-04	presidential	A woman called a radio talk show Tuesday and admitted casting fraudulent votes in Hancock County. The woman said she voted once using her own name, but after realizing she was not required to show identification, she waited several hours and returned to the polls and used a friend's name. The county clerks said the incident seems to be isolated and her office has not received evidence of other fraudulent votes elsewhere in the county.	The Sun Herald			
Multiple											Duluth	Minnesota	3-Nov-04	presidential	A voter claims someone forged his signature to vote under his name. He reported the incident to City Hall	Duluth News-Tribune			

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'Dead' Voters and Multiple Voting

5/9/2007

Type:	Absentee/In person	Partisan Allegation	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of Incident/allegation	Source of Resolution #1	Source of Resolution #2
Multiple	In person					1				Yes	Minneapolis	Minnesota	23-Feb-05	presidential	A felony charge filed Tuesday in Hennepin County District Court accuses Darin Randall Johnson, 34, of registering to vote and casting ballots in three different places in the November election. The criminal complaint alleges he filled out same-day registration forms and voted once in Brooklyn Park and twice in Minneapolis.	Saint Paul Pioneer Press			
Multiple	In person							1			Kansas City	Missouri	28-Mar-05	various	Man pleads guilty to casting double votes in four elections by voting in both Kansas and Missouri	Kansas City Star			
Multiple				Press		2				Yes	Kansas City	Missouri	September 6, 2004	all	Kansas City Star reports that their investigation shows there may be more than 300 voters voting twice in different counties. The exact number is impossible to determine because many counties have shredded their poll books and state computer files are rife with data errors. In fact, the number may be lower because the state computer files contain many errors that show people voting who did not actually vote. The study only flagged people registered in two places under exactly the same name and date of birth.	Kansas City Star, Belleville News-Democrat	Two people are charged	Kansas City Star (January 8, 2005)	
Dead/Multiple		Yes								Yes		New Jersey	16-Sep-05	presidential	Republican Party claims 4,755 people who have died voted in the election and 4,397 people registered to vote in more than one county voted twice	New York Times			
Multiple	Absentee										Sandoval	New Mexico	9-Nov-02	state house	A comparison of names on absentee-ballot-request rosters and affidavits for the absentee-in-lieu-of-ballots made it appear that 5 people had voted twice absentee by mail and absentee-in-lieu-of at the polls.	Albuquerque Journal			
Multiple	In person			DA						Yes	Sandoval	New Mexico	24-Nov-04	presidential	Bureau of Elections employees found a woman who voted on a provisional ballot at one precinct also had voted at the regular precinct where she is registered. The signatures at both precincts appeared to be the same, so elections officials sent the case to the district attorney.	AP			
Multiple						1				Yes	New York	New York	23-Oct-02 and 2001	2000 and 2001	Former conservative party candidate for lieutenant governor is arraigned on an indictment for voting twice, from two different Manhattan addresses. He denies the charge	Newsday			

011618

'Dead' Voters and Multiple Voting

5/9/2007

Type	Absentee/In person	Partisan Allegation	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of Incident/ allegation	Source of Resolution 1	Source of Resolution 2
Multiple				Press					Many likely errors		North Carolina		24-Oct-04 and 2002		The Observer found up to 180 people who were listed as having voted in both Carolinas in either the 2000 or 2002 elections. Reporters found no one who admitted to double voting and discovered plausible explanations for many of the duplications. In one case, an Army captain in North Carolina shared the same name as his father in South Carolina. The father was likely mistakenly recorded under his son's name when he cast his ballot.	AP			
Multiple	Absentee					4			Yes		Jones	North Carolina	30-Oct-04	primary	Four men were charged with voting by absentee and on election day. Three denied the allegations or said they misunderstood the process.	AP			
Multiple				State							Gaston	North Carolina	16-Dec-04	presidential	There are differences in most precincts between the number of ballots cast and the number of people recorded as voting. State investigators have concluded there is no way to rule out double-voting or missing votes because poll workers cannot explain the discrepancies.	Charlotte Observer			
Multiple		Yes		Press					Turned out to be untrue		Ohio		2-Nov-04	presidential	Republican attorney cites a Plain Dealer report saying more than 27,000 people are registered to vote in both Ohio and Florida and that 100 people cast votes in both places four years ago. A Dispatch investigation of the allegations found little proof of duplicate voting after comparing the Ohio and Florida state databases and conducting further research. After culling the list through those methods, the Dispatch interviewed the people left in question. This failed to turn up anyone who had ever voted twice. Many had never been to Florida; some had never lived in Ohio.	Columbus Dispatch			
Multiple					BOE				1 of 18 found worthy of investigation	Yes	Summit	Ohio	8-Dec-04	local	The Director of the Board of Elections says the number of people under investigation for voting twice has decreased from 19 to 10. The board already determined that there were legitimate explanations for about half of the votes. In one case it appeared a man voted absentee and at the polling place but it turned out the absentee ballot had been cast by his son who has the same name.	Akron Beacon Journal	The Board of Elections reviewed all of the allegations of double voting and found that of 18 cases, 11 did not vote twice and seven did but did not intend to. All of the double votes were caught by the board and not counted twice. The board forwarded only one case of alleged double voting to the sheriff for further investigation.	2/24/2005, Akron Beacon	
Multiple	Absentee								No indictment		London	Ohio	9-Dec-04	presidential	A couple who admitted voting twice were not indicted -- they voted by absentee ballot and then voted in person because they thought their absentee ballots had been lost	AP			

011619

'Dead' Voters and Multiple Voting

5/9/2007

Type	Absentee/In person	Partisan Allegation	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of incident/allegation	Source of Resolution 1	Source of Resolution 2
Multiple	Absentee				BOE	1				Yes	Logan	Oklahoma	24-Feb-01	primary	A man is charged with voting twice, once by absentee and once on election day. Although election board officials said they haven't seen a case like this in twenty years, they won't dismiss the charge.	Daily Oklahoman			
Multiple	Absentee			State						Yes		Oregon	11-Apr-02	2000 general	The Secretary of State has referred five cases of possible double voting to the Attorney General (Oregon votes entirely by mail)	AP			
Multiple	In person	Yes		State BOE				1 of 1200 accusations found legitimate		Accusations		Oregon	16-May-04	2000	Republicans claimed 1,200 Oregonians had registered in two counties and voted twice. But a state Elections Division investigation found that just a handful of voters were registered to vote in two counties and one had cast more than one ballot	AP			
Multiple	In person	Yes		BOE					Found Untrue			Oregon	1-Nov-04	presidential	The state Republican Chair claims in a news conference that he has uncovered six cases of people voting twice. The elections division immediately showed that five of the voters had only voted once, and the sixth case had immediately been caught by election workers.	The Oregonian			
Multiple	In person			BOE					Found Untrue		Pawtucket	Rhode Island	14-Jan-03	General Assembly	The Pawtucket Board of Canvassers determined there was no truth to the allegation that Louis C. Yip, owner of the China Inn restaurant and a well-known developer, had shepherded the same couple to two different polling places, getting them to vote twice. City Registrar of Voters Dawn M. McCormick said that when voting records were checked, it turned out that the couple that Yip was accused of getting to vote at Towers East and Kennedy Housing was actually two different couples, both elderly and Chinese.	Providence Journal Bulletin			
Multiple				BOE							Hamilton County	Tennessee	19-Dec-02	county commission	The county election commissioner said she believed people were using other names to vote and that addresses were changed fraudulently. Voters sign fail-safe affidavits when they change their addresses and their voting records have not yet been updated. Oaths of identity are signed when voters have no other form of identification. The commissioner said she questioned the validity of 11 oaths of identity and 68 fail-safe affidavits in the District 4 election.	Chattanooga Times Free Press			

011620

'Dead' Voters and Multiple Voting

5/9/2007

Type	Absentee/In person	Partisan Allegation	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (individuals)	Acquittal/Dismissal	Convicted/guilty pleas (individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident/allegation	Source of Resolution 1	Source of Resolution 2
Dead				Press						Yes		Tennessee	14-Dec-05	state senate	A second dead voter cast a ballot in the September special election held to fill the seat vacated by former state senator John Ford. Like a similar case documented earlier this week, this one involves an elderly voter who died weeks before the Sept. 15 election, an investigation by The Commercial Appeal found. Both of the suspect votes occurred in Precinct 27-1, in the heart of heavily Democratic North Memphis. By law, health officials report deaths once a month to the state Election Commission, which then purges the dead from voter registration rolls. In that window of time - a month or so before the election - there's a good chance dead voters will remain on the rolls on Election Day.	Commercial Appeal			
Multiple		Yes							Found to be mistakes		Houston	Texas	25-Nov-04	state legislature	State legislator who lost by 32 votes alleges 32 people voted twice and 101 residents from other districts cast ballots	Austin American Statesman	Most of the allegations seem to be cases of innocent mistakes that may have been technically illegal but not fraud	Houston Chronicle (January 16, 2005)	
Multiple	In person			County						Yes	San Juan	Texas	12-May-05	city	The county is investigating three voters suspected of voting early and on election day	The Monitor			
Both						6				Yes	King	Washington	22-Jun-05	gubernatorial	criminal charges filed against six voters for allegedly casting more than one ballot under a variety of circumstances: two for casting ballots in the names of recently deceased spouses; mother and daughter charged with casting a ballot in the name of recently deceased mother's dead husband; one for casting a ballot in the name of someone who had lived at the same address and died; one using someone else's name	Seattle Times	See Washington summary		
Multiple		Yes				1				Yes	King	Washington	13-Oct-05	gubernatorial	Republican officials release the names of 16 people they say voted twice. One person is found to be two people with the same name but different birthdates. Two names were referred to the prosecutors office, files were charged against one.	Seattle Times			
Multiple										Yes	King	Washington	14-Oct-05	gubernatorial and local primary	Woman on Republican list under investigation for double voting	Seattle Times			
Multiple	Absentee							1			Appleton	Wisconsin	12-Jan-05	nonpartisan election	student who voted by absentee ballot and in person at college sentenced to probation	Post Crescent			

011621

'Dead' Voters and Multiple Voting

5/9/2007

Type:	Absentee/In person:	Partisan Allegation:	Other Source for Allegation?	Investigation?	Other Official involvement?	Charged (Individuals):	Acquitted/Dismissed:	Convicted/guilty pleas (Individuals):	Other determination:	Follow-up possible? (Open investigation and/or pending charges):	City/County:	State:	Date:	Type of Election:	Alleged Instance of fraud:	Original Source:	Resolution of incident/allegation:	Source of Resolution 1:	Source of Resolution 2:
Multiple		Yes			US Attorney				clerical errors		Milwaukee	Wisconsin	22-Aug-05	presidential	GOP claims there were nine cases where people voted in Milwaukee and another city. US Attorney says he found no fraud, but rather clerical errors.	Journal Sentinel			
Multiple	In person					1				Yes	Milwaukee	Wisconsin	21-Sep-05	presidential	Man charged with voting twice said he filled out two on-site registration cards by mistake but voted only once	Journal Sentinel			
Multiple							4				Milwaukee	Wisconsin	5-Dec-05	presidential	Four people charged with double voting; none convicted	Milwaukee Journal Sentinel	see larger summary of Milwaukee		
Multiple											Laramie	Wyoming	2-Nov-04		Laramie County Clerks says there has never been any intentional double registration or double voting				
Multiple		Yes		State						Yes	national		23-Oct-02	presidential	RNC compiles a national database of 3,273 people who voted twice in 2000. In North Carolina, the first name on the list was the chair of the Assembly's election law committee, and the California Secretary of State says they will be able to refute the claims.	USA Today			

011622

'Dead' Voters and Multiple Voting

5/9/2007

Type:	Absentee/In person	Partisan Allegation	Other Source for Allegation	Investigation ?	Other Official involvement?	Charged (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident/allegation	Source of Resolution #1	Source of Resolution #2

011623

Type:	Absente/ person	Partisan Allegation:	Other Source for Allegation:	Investigation ?	Other Official involvement?	Charged (individuals)	Acquittal/ Dismissal	Convicted/ guilty pleas (individuals)	Other determination:	Follow-up possible? (Open investigations and/or pending charges)	City/ County	State	Date	Type of Election:	Alleged instance of fraud:	Original Source:	Resolution of incident/ allegation:	Source of Resolution 1:	Source of Resolution 2:
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011624

Type:	Absentee/ person	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charged (Individuals)	Acquittal/ Dismissal	Convicted/ guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigation and/or pending charges)	City/ County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident/ allegation	Source of Resolution 1	Source of Resolution 2
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011625

Type:	Absent/In person	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charged (Individuals)	Acquitted/Dismissed	Convicted/guilty pleas (Individuals)	Other determination	Follow-up possible? (Open investigations and/or pending charges)	County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of Incident/allegation	Source of Resolution 1	Source of Resolution 2

011626

Absentee

5/9/2007

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

011627

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charge (Individuals)	Acquittal/Diagonal	Convicted/guilty (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2
Coercion			County					Special Prosecutor found no determination of fraud		Hialeah	Florida	21-Mar-04	city council	Miami-Dade public corruption detectives fanned across Hialeah on Friday, questioning employees of the city's public housing agency, as well as friends and relatives of politicians aligned with Mayor Raul Martinez. Sources close to the investigation say those interviewed were asked about their alleged handling of absentee ballots gathered from voters - many of them elderly - in the city's public housing units.	Miami Herald	A special state prosecutor said he found no evidence of election fraud after a yearlong investigation of absentee voting at the Hialeah Housing Authority during that city's 2003 elections	Miami Herald, May 11, 2005	
Mishandling			Grand Jury							Orlando	Florida	5-Mar-05	mayoral	A grand jury is investigating the possible mishandling of absentee ballots by a minority voting advocate who has worked for many campaigns	Orlando Sentinel	All charges are dropped. Democrats allege the whole case was politically motivated; Florida prosecutors dropped a case charging the mayor with paying a campaign worker to collect absentee ballots. Three others indicted on the same charge were also cleared.	April 21, 2005 Orlando Sentinel	April 21, 2005, The New York Times
Coercion		Yes								Cook	Illinois	15-Mar-02	state	ACORN alleges that a man went to a senior citizen home and voted the seniors' absentee ballots	Chicago Sun-Times			
Coercion				Court				Election thrown out		Calumet City	Illinois	3-Sep-03	mayoral	A county judge threw out and reversed an election because of absentee coercion of disabled voters	Chicago Tribune			
Other Voters			DA					Yes		Marion	Indiana	1-Nov-02	county	The county prosecutor is investigating absentee ballots in which signatures don't match, voter's names were misspelled, and correction fluid was used to change the address	Indianapolis Star			
			State Police					Yes		Madison	Indiana	29-Apr-03	primary	State police are investigating whether Democratic primary absentee ballots were delivered to nursing homes that traditionally vote Republican	Herald Bulletin			
Forgery-Voters Who Moved			County					Yes		Lake	Indiana	11-Jul-03	town	Allegations are made of absentee ballots from voters who moved and forged signatures by one person. Case will be heard by a county judge	Northwest Indiana News			
Ineligible			BOE					Yes		Porter	Indiana	31-Mar-04	town	Elections board investigates allegations that two ineligible voters voted by absentee ballots	Northwest Indiana News			

011628

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charged (Individuals)	Acquitted/Dismitted	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City / County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
Forgery-Dead				Court					Yes	East Chicago	Indiana	23-Jun-04	mayoral	The Indiana Supreme Court is considering whether to order a special mayoral election. The losing candidate claims he would have won if not for hundreds of fraudulent absentee votes cast for his opponent, including some cast on behalf of dead voters	AP			
Mishandling/Ineligible					3				Yes	Anderson	Indiana	11-Dec-04	mayoral	The longtime Democratic Party chairman in Madison County is accused of illegally delivering absentee ballots cast by two Anderson residents. Another man is accused of 17 Class D felony charges for allegedly registering absentee voters, then telling them how to vote and picking up their ballots. A woman is accused of completing an absentee ballot in September 2003 that listed an address where she did not live.	Indianapolis Star			
Multiple				Court	4		Court invalidates 155 ballots		Yes	East Chicago	Indiana	August 6, 2003, August 8, 2003	mayoral primary	It is alleged that city workers were asked to vote absentee, acquire absentee applications, and given paid election day positions for bringing in absentee votes	Northwest Indiana News	four people indicted, one for receiving absentee ballots for people ineligible to vote, one for failing to appear before the grand jury, and two for voter fraud and lying to the grand jury; county judges tosses out 155 absentee ballots but this does not change the election outcome; DOJ begins investigating	WISH TV, November 18, 2003; Northwest Indiana Times, January 21, 2004	
Coercion			Police						Yes		Maine	13-Feb-04	state house	Police have begun investigating allegations that elderly voters were pressured into casting absentee ballots for a Green Independent candidate in Maine's special election. Chief Roger Beaupre said Thursday his department has received 10 complaints of voter intimidation from elderly voters who were told votes for candidates other than Green Independent candidate Dorothy Lafortune did not count.	AP			
Coercion			State Police							River Rouge	Michigan	4-Apr-01	mayoral	state police investigating absentee coercion in a senior apartment building	Yahoo News			

011629

Absentee

5/9/2007

Type:	Partisan Allegation:	Other Source for Allegation:	Investigation?	Other Official involvement?	Charge (Individuals):	Acquittal/Dismittal:	Convicted/guilty pleas (Individuals):	Other determination?	Follow-up possible? (Open investigations and/or pending charges):	City/County:	State:	Date:	Type of Election:	Alleged Instance of fraud:	Original Source:	Resolution of Incident / allegation:	Source of Resolution 1:	Source of Resolution 2:
Multiple			Federal	Court					Yes	Detroit	Michigan	8-Nov-05	mayoral	A lawsuit alleges the City Clerk's assistants have allowed voters to fill out ballots in group settings, didn't sign their names on ballot envelopes and advertised their services in nursing homes. She also sent 130,000 unsolicited absentee ballot applications defying a court order.	Detroit Free Press	County Circuit Court judge ruled the Clerk violated the law; There is an election contest and a federal investigation involving irregularities with absentee ballots.	November 9, 2005 Detroit Free Press; November 24, 2005 Detroit Free Press	
Coercion	Yes								Yes	Houston	Mississippi	10-Nov-05	mayoral	Candidate files a complaint alleging 59 absentee ballots are questionable. He produced a letter from two elderly absentee voters saying they were given plates of food in exchange for allowing his opponent to fill out their ballots.	AP			
N/A	Yes									East St. Louis	Missouri	19-Sep-04	gubernatorial	The state Democratic Party accused Republicans of coercion when they asked county clerks to send the names of people who had requested absentee ballots	AP			
			State/Federal						Yes	East St. Louis	Missouri	5-Jan-05	city	Investigations by the state attorney and the FBI into unspecified absentee ballot fraud	Post Dispatch			
			Federal						Yes	Tonopah	Nevada	23-Oct-02	local general and primary election	The FBI investigates questionable absentee ballot requests	Pahrump Valley Times			
Forgery-Other Voters					1				Yes	Las Vegas	Nevada	26-Apr-03	assembly	Man is indicted because he voted other people's ballots using absentee voter forms for people who lived outside the district.	AP			
Coercion	Yes									Atlantic City	New Jersey	31-Oct-01	Mayoral	Mayor Whelan's campaign has alleged that street operatives for the mayor's challenger, Councilman Lorenzo Langford, tricked voters into requesting absentee ballots and then went to their homes to bully them into filling the ballots out for Langford. The Whelan campaign has also alleged that Langford has stockpiled absentee ballots to fill out fraudulently. The Langford campaign yesterday denounced Whelan's actions as a means of suppressing voter rights and said it would file a federal civil-rights lawsuit this week.	Philadelphia Inquirer			

011630

Absentee

5/9/2007

Type:	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charge (Individuals)	Acquittal/Damages	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1:	Source of Resolution 2:
Multiple			State						Yes	Palisades Park	New Jersey	6-Nov-02		The Deputy Attorney General said in a court filing that the prosecutor is investigating four types of irregularities: "1) improprieties in the manner in which voters requested absentee ballots; 2) instances where the voter has stated that they received assistance in voting but that fact is not noted on the voter certification; 3) instances where the absentee ballot was delivered to the Board of Elections by a person other than the one to whom the voter gave the ballot; 4) instances where the voter gave an unmarked ballot to another person."	The Record	276 absentee ballots from the 2002 election in Palisades Park are still impounded in the office of Patricia DiCostanzo, the Bergen County superintendent of elections.	October 4, 2004, The Record	
Forgery			BOE						Yes	Atlantic City	New Jersey	9-Jul-03	county primary	Board of elections requests an inquiry into alleged forged absentee ballots	Atlantic County News			
Coercion/Forgery			Federal						Yes	Passaic	New Jersey	22-Sep-04	county	The FBI is investigating charges that voters targeted by a Democratic campaign had their signatures forged or had been pressured or misled into voting absentee	Herald News (Passaic)			
Forgery-Other Voters											New Jersey	4-Oct-04		In the city of Passaic, three dozen voters claimed they'd been victims of absentee ballot fraud in 2003.	The Record			
Coercion				Court					Yes	Albany County	New York	8-Mar-04	special primaries	131 absentee ballots were delivered by a ward leader, leading to vague allegations of coercion. All absentee ballots and machines impounded under a court order	Albany Times Union			
				Court				140 ballots thrown out		Albany County	New York	10-Mar-04	county legislature	One person filled in more than 140 signed absentee ballot applications, and there were other administrative errors in absentee ballot distribution and return. The candidates made a deal before the judge ruled on the case to have a special election; the absentee ballots are not counted	Albany Times Union			
			DA						Yes	Haskell	Oklahoma	7-Nov-02	district attorney	An absentee ballot scandal is being investigated in Haskell County, where one man allegedly admitted notarizing 42 absentee ballots without having the voters present while another man helped him, the District Attorney said.	Daily Oklahoman			
Coercion										Providence	Rhode Island	23-Aug-02	mayoral	Elderly woman says strangers coerced her into giving them her ballot	Providence Journal-Bulletin			

011631

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charge (Individuals)	Acquittal/Denial?	Convicted/guilty please (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
Multiple										Senate District 30	South Carolina	27-Sep-04	state senate primary	A person with connections to the Williams campaign nicknamed "The Voter Man" convinced elderly voters, some living in residential care facilities, to fill out absentee ballot registration forms. Some say they never received a ballot, even though records indicate a ballot was cast in their names. * At least one staff member at a Mullins care facility said non-communicative Alzheimer's patients were coaxed into casting absentee ballots. * Another person with ties to the Williams campaign turned in nearly 60 absentee ballots to election officials, many from elderly voters. While not technically illegal, the volume of absentee votes raised eyebrows within the Norwood campaign. As a result of suspected fraud the party ordered a new election and the cases are being criminally investigated.	The State			
			State Federal			1					South Dakota	20-Oct-02	state wide	several counties forward questionable absentee ballot requests	Angus Leader	October 25, 2002: Red Earth Villeda, a former Democratic contractor is investigated; October 27, 2002: State and federal agents target 25 South Dakota counties; October 31, 2002: no illegally cast ballots are found (see South Dakota summary)	Argus Leader	
Forgery-Unknown			DA						Yes	Shannon	South Dakota	30-Oct-04	presidential	The prosecutor in Fall River County says he will investigate possible multiple voting by absentee ballot. The multiple ballots were cast by fewer than 10 people	AP			

011632

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charged (Individuals)	Acquitted/Diagnosed	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
					4		4			Sioux Falls	South Dakota	2-Nov-04	senatorial	Three former Republican notary publics pled guilty to signing absentee ballots without witnessing the signatures. Three other former GOP workers are charged, as is one Daschle staff person accused of not being present for two notary applications. Officials say none of the incidents affected any votes	AP	A fourth former employee of the South Dakota Republican Party's get-out-the-vote operation has pleaded guilty to improperly notarizing absentee-ballot re-quests, and another who had pleaded not guilty will appear in court next week to change his plea. Six workers for the GOP Victory effort resigned last month after questions surfaced about some absentee-ballot applications collected at college campuses across the state. Charges were filed after officials said the workers notarized applications collected by other workers, violating a state law that requires notaries to witness documents being signed before they can give them their official seal.	November 4, 2004, Argus Leader	
Coercion	Yes									Dallas	Texas	10-May-01	district council	Both candidates accuse the other of manipulating the absentee ballot votes of senior citizens	Dallas Observer			
Forgery-Other Voters					1			Yes		Dallas	Texas	16-May-01	city council	Several affidavits alleging mail-in voter fraud have been submitted to the Dallas County district attorney's office, according to election officials. But prosecutors have declined to comment about whether those allegations, or any others, would result in a criminal complaint.	Dallas Morning News	A voter fraud investigation has resulted in the indictment of a Dallas woman who is accused of filling out a mail-in ballot in May without the voter's permission, a Dallas prosecutor said Tuesday.	February 13, 2002, Fort-Worth Star Telegram	
Forgery										Dallas	Texas	27-Jul-02	district council	A candidate for the council alleged three campaign workers spent Friday reviewing mail-in ballots and applications for the ballots and found at least 69 that they believe might have forged signatures on either document.	Fort Worth Star-Telegram			
Forgery-Unknown			DA					Yes		Dallas	Texas	22-Apr-03	city council	A candidate submitted 12 absentee ballot applications with forged signatures. The DA is investigating.	Dallas Morning News			

011633

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charge (Individuals)	Acquittal/Dismissal	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City / County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
Forgery-Other Voters					17		5			Hearne	Texas	18-Oct-03	municipal	Man fined and sentenced to five years probation for voting in the names of three dozen other people by absentee ballot. He is the fifth person to plead guilty to similar charges brought by a grand jury in August.17 were indicted.	Houston Chronicle			
Forgery-Unknown					30			Yes		Hearne	Texas	28-Dec-03	mayoral	30 people were indicted for forged absentee ballot applications and sending in multiple absentee ballots	Star Telegram			
Forgery-Unknown/Dead/Other Voters					5					El Paso	Texas	12-Feb-04	water board	Several mail in ballot requests appeared to be filled out by the same person and a few were in the names of dead people. A precinct chairwoman was charged with four counts of tampering with government records	Assoc Press	Five people have been charged with sending in absentee ballot applications in the names of other people	2/13/2004, El Paso Times	
Multiple										Hidalgo	Texas	3-Mar-04	miscellaneous, from congress to judge's race	Complaints were made to the Board of Elections against workers for several campaigns of irregularities concerning absentee ballots, including coercion of elderly voters, a complaint that someone requested an absentee ballot for a dead voter; four people said their ballots were already sealed when they received them, and a voter whos absentee ballot that was sent elsewhere	The Monitor			
Forgery-Dead			DA					Yes		Bexar	Texas	25-Mar-04	congressional	The names of 42 deceased people, most of whom lived on the South Side, appeared on applications for mail-in ballots that were submitted to election officials for the primaries. A computer at the Bexar County elections office flagged the applications and the district attorney's office is investigating. No ballots appear to have been sent to a dead person as a result of the applications, election officials have said. However, the applications were cited by Henry Cuellar - a Democratic candi-date for the District 28 congressional seat who lost by 145 votes - as one of several concerns that persuaded him to call for a recount this week. The list of applicants includes next-door neighbors, people who never voted when they were alive, and two who died in 1988.	San Antonio Express-News			

011634

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charged (Individuals)	Acquitted/Dismitted	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2
														All but one bear the deceased's correct voter registration number. Each had the correct address and voting precinct, and all indicated the voter was older than 65, which is one of the reasons individuals may obtain a mail-in ballot. But whoever filled out many of the applications didn't alter his or her handwriting on the forms, all of which supposedly were done by the individual voters. Two batches of the falsified documents show clear similarities.				
Coercion										South San Antonio	Texas	23-May-04		Elderly voters complain of "vote brokering" whereby "coyotes" pressure them into voting by absentee ballot. Investigators have looked into this in the past, and there has only been one conviction of someone pressuring others to vote absentee.	San Antonio Express-News			
Forgery-Dead			DA					Yes		Robstown	Texas	27-May-04	school district	The District Attorney requested a recount of ballots because of many complaints of people filing mail-in ballots sent to homes of people who have died. One of the candidates says that in one instance a wife mailed in the ballot of her husband who just died, and another was a son's vote being mistaken for the father's because they had the same name.	Corpus Christi Caller-Times			

011635

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charge (Individuals)	Acquittal/Dissmissal	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2
Multiple			Police		5				Yes	Falfurrias	Texas	11-Sep-04	city	After a May 26 recount, Jaime received 501 votes and Martinez wound up with 500 votes. In June, Martinez filed an election contest in district court claiming that "numerous co-conspirators" obtained votes by instructing the voters to cast their ballots for particular candidates. But a criminal investigation into voting violations started before voters cast the final ballots, according to a police report. So far, the criminal investigation has resulted in five felony and one misdemeanor indictments: Santiago Vela was indicted on a bribery charge; Armando Gonzalez, Vanessa Kiser and Roel Mireles were indicted on illegal voting charges; Magdalena Saenz was indicted on an unlawful delivery of a voting certificate charge. One woman, Mima Quintanilla, was indicted on a misdemeanor charge for allegedly filling out a mail-in ballot for a voter without permission.	Corpus Christi Caller-Times			
	Yes									Houston	Texas	11-Nov-05	mayoral	Candidate alleges that 64 of the 579 absentee ballots cast in the primary are questionable.	AP			
Tampering			Police							Hidalgo	Texas	004, March 6,	primary	Texas Rangers investigate tampering with mail ballots by "politiqueras"	The Monitor			
Coercion					1				Yes	Gate City	Virginia	2-Aug-05	mayor	mayor is indicted on 37 felony counts of voter fraud for coercing choices on absentee ballots	Roanoke Times	The former mayor was arraigned in Scott County Circuit Court. He entered not guilty pleas to 18 charges of aiding and abetting in violating the absentee voting process, 17 charges of making a false statement on an absentee ballot application, and two charges of conspiracy. Authorities say he targeted elderly and unsophisticated voters, pressuring them to give false reasons for voting absentee and sometimes filling out their ballots himself.	8/17/2005, Roanoke Times	

011635

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official Involvement?	Charge (Individuals)	Acquittal/Dissal	Convicted/guilty (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2
Forgery-Voters/Coercion			DA						Yes	Milwaukee	Wisconsin	5-Mar-03	county board recall	A police handwriting expert labeled signatures on 60 absentee ballot envelopes suspicious and elections officials and the DA questioned 36 more. The 96 are among 162 that were distributed to 5th District voters by the African American Coalition for Empowerment. The group had residents agree to ask the city to send absentee ballots to their offices rather than directly to the voters. The group then went to the homes, witnessed the votes and returned the ballots.	Milwaukee Journal Sentinel			
Forgery-Other Voter							1			Milwaukee	Wisconsin	15-Jan-04	county recall	A voting rights activist was convicted of three felony counts stemming from his management of an absentee ballot campaign. Although evidence suggested forgery and other mischief, the case turned on one voter registration card. The voter had his signature forged by his girlfriend, and the activist had signed the form as a deputy registrar.	Milwaukee Journal Sentinel			
Forgery-Unknown							1			Milwaukee	Wisconsin	20-Feb-04	county recall	One person is convicted for forging absentee ballots	Milwaukee Journal Sentinel			

Absentee

5/9/2007

Type:	Partisan Allegation:	Other Source for Allegation:	Investigation?	Other Official involvement?	Charge (Individuals)	Acquitted/Dismissal?	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged instance of fraud	Original Source:	Resolution of incident / allegation	Source of Resolution 1:	Source of Resolution 2:

011638

Absentee

5/9/2007

Type	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charge (individuals)	Acquitted/Dismisssal	Convicted/guilty (individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City/County	State	Date	Type of Election	Alleged Instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2

011639

Absentee

5/9/2007

Type:	Partisan Allegation	Other Source for Allegation	Investigation?	Other Official involvement?	Charge (Individuals)	Acquittal/Demission?	Convicted/guilty pleas (Individuals)	Other determination?	Follow-up possible? (Open investigations and/or pending charges)	City	State	Date	Type of Election	Alleged instance of fraud	Original Source	Resolution of incident / allegation	Source of Resolution 1	Source of Resolution 2

011640

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

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

011641

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011645

Resolution of Incident / allegation	Source of Resolution 1	Source of Resolution 2

011646