

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

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

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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Tova Wang"

10/24/2005 05:30 PM

To psims@eac.gov

cc

Subject wg

Hi Peg,

Do you want the information on the proposed working group members you requested (their backgrounds on this issue) now or should I wait until the contract situation is clear? I understand more information on that is forthcoming imminently.

Thanks. Tova

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

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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Tova Wang"

11/03/2005 02:00 PM

To psims@eac.gov

cc

Subject tuesday

Hi Peg,

I will be down in DC next Tuesday for a meeting. I wonder if it would be useful for me to come by -- I think you mentioned at one point you had a big collection of articles. It would be great to be able to take a look at them. I'm available mid to late afternoon. Let me know.

Any word on the contract situation?

012787

Thanks.

Tova Andrea Wang
Senior Program Officer and Democracy Fellow
The Century Foundation
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phone: 212-452-7704 fax: 212-535-7534

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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims/EAC/GOV
11/03/2005 05:23 PM

To "Tova Wang" [REDACTED] IAL
cc
Subject Re: Tuesday [REDACTED]

Tova:

I should be available during the mid to late afternoon, provided we are not besieged with election-related calls. Regardless, I can provide the file with the news clippings for your review.

--- Peggy

"Tova Wang" [REDACTED]



"Tova Wang"
[REDACTED]
11/03/2005 02:00 PM

To psims@eac.gov
cc
Subject tuesday

Hi Peg,

I will be down in DC next Tuesday for a meeting. I wonder if it would be useful for me to come by -- I think you mentioned at one point you had a big collection of articles. It would be great to be able to take a look at them. I'm available mid to late afternoon. Let me know.

Any word on the contract situation?

Thanks.

Tova Andrea Wang
Senior Program Officer and Democracy Fellow
The Century Foundation

012788

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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims /EAC/GOV

11/30/2005 11:00 AM

To Devon E. Romig/CONTRACTOR/EAC/GOV

cc

Subject Nexis Search Terms

Devon:

In preparation for this afternoon's teleconference, you may want to review the attached list of Nexis search terms. If you have any questions, we can discuss them before the teleconference or, if I can't provide answers, we can ask our consultants who prepared the list. --- Peggy



nexis word search 1128.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----




10/17/2005 11:08 AM

To psims@eac.gov

cc

Subject working group

Hi Peg,

I'd like to talk to you briefly about the development of the working group when you have a moment. I understand you are in a meeting right now -- is there a good time for me to give you a buzz today and/or tomorrow? Thanks so much. Tova

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims /EAC/GOV

10/31/2005 02:45 PM

To Job Serebrov, Tova Andrea Wang

cc

Subject Teleconference Needed

Would both of you be available for a teleconference tomorrow at 2 PM EST concerning contract issues? The teleconference would include Julie Thompson, our General Counsel, and me. We would call you.

012789

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---



"Job Serebrov"

[REDACTED]

11/29/2005 05:49 PM

To psims@eac.gov, [REDACTED]

cc

Subject Re: Teleconference With Legal Clerk and Intern

Only between 3:30 and 5:30

--- psims@eac.gov wrote:

- > Tova and Job:
- >
- > Are you two available for a teleconference with our
- > Law Clerk and Intern
- > tomorrow at either of the times listed below?
- >
- > Between 12 and 1 PM EST; or
- > Any time between 3:30 and 5:30 PM EST
- >
- > Peggy Sims
- > Research Specialist
- > U.S. Election Assistance Commission
- > 1225 New York Ave, NW - Ste 1100
- > Washington, DC 20005
- > Phone: 866-747-1471 (toll free) or 202-566-3120
- > (direct)
- > Fax: 202-566-3127
- > email: psims@eac.gov

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---



"Job Serebrov"

[REDACTED]

11/21/2005 04:02 PM

To psims@eac.gov

cc

Subject Re: Word Search Terms

What do you think about moving the meeting to January
after all of the holidays?

--- psims@eac.gov wrote:

012790

> Thanks for the update. I'll let Tamar know. ---
> Peggy

>

>

>

>

> "Job Serebrov" [REDACTED]

> 11/21/2005 12:07 PM

>

> To

> psims@eac.gov

> cc

>

> Subject

> Word Search Terms

>

>

>

>

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>

> Peggy:

>

> I sent the words search terms to Tova yesterday to
> review. Unfortunately, she will not be able to do so
> until late today or tomorrow. Consequently, I need
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> wait to send them to you.

>

> As far as a trip to DC goes, I gave Tova two

> possible

> dates---Friday December 16 or Monday December 19.

>

> Regards,

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> Job

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--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---

Margaret Sims/EAC/GOV

11/21/2005 05:08 PM

To "Job Serebrov"

[REDACTED] Tova Andrea

Wang

cc

Subject Re: In-Person Meeting

Job and Tova:

If you both agree, a meeting in early January in lieu of a December meeting would be fine with me. As it would be good for you two to pick Craig Donsanto's brain when you are here, I'll find out when he is not available so that we can avoid that time.

012791

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

"Job Serebrov" [REDACTED]



"Job Serebrov"
[REDACTED]
11/21/2005 04:02 PM

To psims@eac.gov
cc
Subject Re: Word Search Terms

What do you think about moving the meeting to January after all of the holidays?

--- psims@eac.gov wrote:

> Thanks for the update. I'll let Tamar know. ---
> Peggy
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> "Job Serebrov" [REDACTED]
> 11/21/2005 12:07 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Word Search Terms
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> possible

> dates---Friday December 16 or Monday December 19.

>

> Regards,

>

> Job

>

>

>

012793

Tamar Nedzar/EAC/GOV

12/21/2005 05:21 PM

To [REDACTED]

cc Margaret Sims/EAC/GOV@EAC

Subject Results for 12/21/05

Hi Tova and Job,

Hope you're still finding the results helpful. Attached is today's installment. More to come tomorrow...



12_21.ZIP

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Tova Wang"

[REDACTED]
10/03/2005 12:58 PM

To psims@eac.gov, [REDACTED]

cc

Subject RE: Meetings

Hi Peggy,

I hope you are feeling better!

I am free 4-6 on Wednesday, 10:30-1:00 on Thursday and all day Friday for a call. The 24th is fine for me, so just tell us what time is works.

On the contracts, I'm a little confused by the start date being 9/25 when we have not been able to start the work yet. What will the implications of this be for the work product delivery?

Thanks, and I look forward to speaking with you and seeing you soon.

Tova

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

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

Sent: Monday, October 03, 2005 11:50 AM

To: [REDACTED]

Subject: Re: Meetings

012794

I am available for a 3-way teleconference after Noon on Wednesday this week. My schedule on Thursday and Friday is flexible, as well. When would be best for you two? I can call the telephone numbers you prefer and set up the conference call from my desk.

Both the 24th or the 28th are fine with me for the face-to-face meeting. Which do you prefer? If you have no preference, I suggest we pick the earlier of the two.

Regarding your contracts, I understand that the contract will carry the date of 9/25/05. All contracts have to be signed by the Chair, who has been out of the office on Commission business. I have been told that she will sign off on your contracts, among others, today. Our financial officer will send it to you after that. I'll try to obtain copies and fax the appropriate one to you as soon as they have been signed.

Regarding your pay, the contract will state that you should submit a monthly invoice to EAC for payment of your fee for that month. The contract is for 6 months, so our Finance Officer, Diana Scott, wants you to submit an invoice to her each month for 1/6th of the total payment, beginning 10/25/05.

I look forward to talking again with the two of you.

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

"Job Serebrov" [REDACTED]

10/03/2005 10:08 AM

To psims@eac.gov
cc
Subject Mettings

Peggy:

Just spoke with Tova. We would like to have a three way telephone conference with you this week if possible. The best dates for our face to face are Oct 24th or 28th. Please let me know what works for you.

Talk with you when you get answers to my questions.

012795

Regards,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims /EAC/GOV

11/08/2005 06:25 PM

To "Job Serebrov"

[REDACTED] GSAEXTERNAL

cc [REDACTED]

Subject Re: Various [REDACTED]

Job:

I found Gavin. He said that the Chair has the letters that have to accompany the contracts for you and Tova. Once she signs them, the finance folks will fax a copy to you and send the original by mail.

After we have the signed contracts:

- Adjusted Workplan - You and Tova should look at the workplan to determine what should be revised due to the contract issues.
- Working Group - I will ask for a one or two sentences for each person you have on the list of potential working group members. The sentences should summarize why you think the person would be perfect for this particular project. What in their particular experience qualifies them to help develop recommendations for future avenues of EAC research on voting fraud and voter intimidation? (Remember, other research efforts already are underway to address items such as provisional voting, voter ID issues, and contested elections and recounts.) If you want to put an asterisk next to the names that you especially recommend, that would be fine. I have to discuss the potential working group members with our Commissioners, only one of which is in the office now. Others are in the field and I can speak with them as they return. I'll bet that this will take some time, probably through next week.
- Westlaw Search - You and Tova can provide more information about the Westlaw search. I spoke with our Executive Director and he authorized me to use a part-time legal intern to conduct the search and provide the results to you and Tova.
- Meetings - The three of us should probably decide a time for a teleconference and a tentative in-person meeting date in the not-to-distant future.

Regarding the election fraud newsclips, Tova was in town this morning for a non-EAC meeting. While here, she took the opportunity to look over the newsclips in one of my files. (I have another file that I have yet to unearth from my FEC boxes.) I mentioned to Tova that one of our EAC interns could sort the clips, put them in pdf, and drop them on a CD for each of you. Tova thinks that it would be most useful to have the clips organized by type of voting fraud (e.g.; absentee ballot, voter registration, etc.) and, within that sorting, by State. Does this work for you, or would you prefer a different organization?

Peggy Sims
Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005

012796

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

"Job Serebrov" [REDACTED]



"Job Serebrov"

[REDACTED]
11/08/2005 03:40 PM

To psims@eac.gov

cc

Subject Various

Peggy:

Tova and I will need copies of your vote fraud literature file. Also, do you want a one liner on all of the people proposed for the working group or just the three that we are recommending for the final group?

Any work from Gavin?

Job

— Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM —



"Tova Wang"

[REDACTED]
11/21/2005 05:39 PM

To psims@eac.gov, [REDACTED]

cc

Subject RE: In-Person Meeting

As I mentioned to Job earlier, I think we need to meet as soon as possible in order to develop and pare down our lists of who we want to interview, determine how we are going to go about doing the interviews (in-person, phone, email), schedule such meetings, decide what themes we agree to discuss with them; go over existing research and how we will work on summarizing existing findings; hammer out what is within the scope of our research; meet with the intern and law clerk; discuss how we are going to do the case law research; etc. Up to now, we both agreed, we have been operating in a bit of a void. We've been trying to do this meeting for months.

Is it that you think we can combine this meeting with a meeting with Craig? I actually think they need to be separate since I think both will be very laborious and very different in nature.

012797

However, I will defer to whatever you, Peg, think best. I don't fee so strongly about it that I will be extremely upset if we wait until January.

Thanks.

Tova

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

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Monday, November 21, 2005 5:09 PM
To: [REDACTED]
Subject: Re: In-Person Meeting

Job and Tova:

If you both agree, a meeting in early January in lieu of a December meeting would be fine with me. As it would be good for you two to pick Craig Donsanto's brain when you are here, I'll find out when he is not available so that we can avoid that time.

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

"Job Serebrov" [REDACTED]

11/21/2005 04:02 PM

To psims@eac.gov

cc

Subject Re: Word Search Terms

What do you think about moving the meeting to January after all of the holidays?

--- psims@eac.gov wrote:

> Thanks for the update. I'll let Tamar know. ---
> Peggy
>
>

012798

>
>
> "Job Serebrov" [REDACTED]
> 11/21/2005 12:07 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Word Search Terms
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>
> Regards,
>
> Job
>
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>

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---



"Job Serebrov"
[REDACTED]

To psims@eac.gov
cc

10/11/2005 04:53 PM

Subject Working Group

Peggy:

I will have a list of Republicans for the working group in the next few days. I am still speaking with people. However, having discussed this with a number of people who deal with election fraud, I am convinced that we need a ten member panel and not eight (five Republicans and five Democrats). My list will present six to seven people for the Commission's vetting. If all agree to serve, culling down to five will be challenging.

012799

Regards,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Juliet E.
Thompson/EAC/GOV
11/15/2005 06:20 PM

To "Tova Wang" [REDACTED]
cc Margaret Sims/EAC/GOV@EAC
Subject RE: contract

I believe that is correct. What I think you might also be concerned about is the timelines for completion. If you, Job and Peggy need to work out a revised completion schedule, then I would encourage you to do that. We recognize that our delays have impacted the original schedule and that adjustments should be noted accordingly.

Juliet E. Thompson
General Counsel
United States Election Assistance Commission
1225 New York Ave., NW, Ste 1100
Washington, DC 20005
(202) 566-3100
"Tova Wang" <wang@tcf.org>



"Tova Wang"
[REDACTED]
11/15/2005 06:17 PM

To jthompson@eac.gov
cc psims@eac.gov
Subject RE: contract

I guess for getting paid purposes it doesn't matter, it just matters with respect to the timeline for completion of the project. If thats right, I will sign and send the letter acknowledging receipt as is. Thanks so much.

Tova

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

From: jthompson@eac.gov [mailto:jthompson@eac.gov]
Sent: Tuesday, November 15, 2005 6:14 PM
To: [REDACTED]
Cc: psims@eac.gov
Subject: Re: contract

The invoice that you have submitted at this point is for work conducted in September, September 1 - 30.

The invoice that you will submit shortly, if you have not already is for work performed in October,

012800

1- 31.

I am not sure if we are semantically calling these by different names (i.e., you submitted the Septemr invoice in October, and October's work in November).

Let me know if this clarifies the point or confuses it.

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

"Tova Wang" [REDACTED]

11/15/2005 01:33 PM

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

Just one question on the receipt of contract -- it says that the first invoice was for September, but it actually was for October when we really got started, right? Should this be adjusted to say October 1 to October 31?

Thanks.

Tova

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

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

Sent: Thursday, November 10, 2005 3:28 PM

To: [REDACTED]

Subject: Letters Were Signed

Job and Tova:

The Chair signed your letters this afternoon. Diana Scott has them and plans to fax everything to you. Have a good weekend!

Peggy Sims
Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100

012801

Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Job Serebrov"

[Redacted] >
11/29/2005 07:07 PM

To [Redacted] psims@eac.gov

cc

Subject Updated Word Search List

Peggy & Tova:

Here is the updated case law word search list.



Job Word Search Terms.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Tamar Nedzar/EAC/GOV

12/29/2005 05:13 PM

To [Redacted]

cc Margaret Sims/EAC/GOV@EAC, Juliet E.
Thompson/EAC/GOV@EAC

Subject Batches of Results

Tova and Job,

Please find below what I have completed since we last spoke. I will send you another email or two next week with the rest of the results.

Happy New Year!

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



12_27.zip

012802

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Tova Wang"

10/14/2005 10:59 AM

To psims@eac.gov

cc

Subject

Hi Peggy,

Just an FYI -- Job and I have developed our own draft of a definition of fraud and intimidation and are working on compiling existing research. With respect to the working group, I have sent him the names and bios of my first choices, most of whom I have not yet spoken to. My thought was that I would have you vet them before asking them if they could do it, so I wouldn't have to turn around and say no. I have plenty of "plan B" people should some of my first choices not work out. Job has gone ahead and inquired as to people's availability before putting them on his list, which he expects to send me today.

Hope you had a great weekend.

Tova

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

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

Sent: Tuesday, October 11, 2005 4:33 PM

To: [REDACTED]

Subject: Contract Issues-Government Per Diem Rates

Good Morning Job an Tova:

I still do not have copies of your signed contracts. I understand that they may have to be revised if the project is going to use an EAC intern and EAC Westlaw access. I've scheduled a meeting with one of our attorneys this week to discuss the matter and will get back to you with further information, when I have it.

By now, you should have heard that the October 14 contractor meeting has been cancelled. Instead, EAC has scheduled a couple of staff meetings to review requirements for invoices and requests for reimbursement. I should have more information for you on this front by next Monday.

Today, I am sending by Federal Express the most recent copy of the Department of Justice's

012803

Federal Prosecution of Election Offenses and the Federal Election Commission's *Innovations in Election Administration 8: Election Document Retention in an Age of High Technology*. Let me know if you do not have it within a couple of days.

New per diem rates for federal travelers are effective October 1, 2005. You can find these rates at http://www.gsa.gov/Portal/gsa/ep/contentView.do?programId=9704&channelId=-15943&oid=16365&contentId=17943&pageTypeId=8203&contentType=GSA_BASIC&programPage=%2Fep%2Fprogram%2FgsaBasic.jsp&P=MTT.

Peggy Sims
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email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims/EAC/GOV

11/29/2005 02:18 PM

To Tova Andrea Wang, Job Serebrov

cc

Subject Teleconference With Legal Clerk and Intern

Tova and Job:

Are you two available for a teleconference with our Law Clerk and Intern tomorrow at either of the times listed below?

Between 12 and 1 PM EST; or
Any time between 3:30 and 5:30 PM EST

Peggy Sims
Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
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email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Karen
Lynn-Dyson/EAC/GOV

08/23/2005 05:44 PM

To Thomas R. Wilkey/EAC/GOV@EAC, sda@mit.edu,

cc Margaret Sims/EAC/GOV@EAC

Subject Kick off activities for the EAC Voting fraud/voter intimidation project

Greetings-

012804

Tom Wilkey and I have just completed a series of very informative and productive conversations with each of you and are anxious to move to the next step of this process.

We hope to assemble our consultant team on this project, within the next three weeks and are presently awaiting final approval of your contracts from our Commissioners. We anticipate this will take place in the next week to ten days.

We would like to assemble the team- Steve Ansolabehere of MIT, Tova Wang from The New Century Foundation and Job Serebrov, who has worked extensively on these issues for the State of Arkansas, during the week of September 11. Please get back to us with some tentative dates during that week that might work with your schedule.

We look forward to working with all of you and appreciate your efforts on behalf of the EAC.

Regards-

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

— Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM —



12/19/2005 03:40 PM

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

Subject Re: List

Let me add the assistance you were going to give me on the statewide election administrator and the discs with the work Devon did. Are we getting a replacement for her?

The money issue has become the most important matter at this point. I have already laid out money for this project, so I'm running a deficit after three and a half months.

Thanks. Tova

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

From: "Job Serebrov" <[REDACTED]>

To: <psims@eac.gov>

Cc: [REDACTED]

Sent: Monday, December 19, 2005 3:31 PM

Subject: List

> Peggy:

>

> Here is a list of what we are waiting for from you:

>

> approval of the final definition of voter fraud

>

012805

> final working group list
>
> Also, we are waiting on the law clerk's search
> results. We know this will take till next month.
>
> Finally, we are waiting on money. Any word on what is
> going on since we spoke this morning?
>
> Job
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims/EAC/GOV

12/19/2005 05:45 PM

To [REDACTED]

cc [REDACTED]

Subject Re: List 

Tova:

You should have received Devon's disk today. We won't have a replacement for her anytime soon. I'm still working on confirming your choice for State election official. I'm also trolling for further information on possible nonpartisan local election officials that might serve. At the moment, I am seeking feedback on nonpartisan county Election Administrators in Texas, many of whom are Hispanic.

Now that Tamar has finished her exams, you should be receiving regular emails with search results. I still need to provide feedback on the definition of vote fraud.

I have asked Diana Scott to find out *exactly* where GSA is in the process of paying you and Job. Julie Thompson and I are discussing ways we might expedite things in the future.

--- Peggy



[REDACTED]
12/19/2005 03:40 PM

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

cc

Subject Re: List

Let me add the assistance you were going to give me on the statewide election administrator and the discs with the work Devon did. Are we getting a replacement for her?

012806

The money issue has become the most important matter at this point. I have already laid out money for this project, so I'm running a deficit after three and a half months.

Thanks. Tova

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

From: "Job Serebrov" [REDACTED]

To: <psims@eac.gov>

Cc: [REDACTED]

Sent: Monday, December 19, 2005 3:31 PM

Subject: List

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> going on since we spoke this morning?

>

> Job

>

>

>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Job Serebrov"

[REDACTED]
09/28/2005 09:12 AM

To psims@eac.gov

cc

Subject meeting

Peg:

Tova and I talked about the voter fraud project last evening and we believe that a face to face DC meeting is needed in the next few weeks. If you are in today, I hope to hear from you.

Regards,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Craig.Donsanto@usdoj.gov"

012807



"
 <Craig.Donsanto@usdoj.gov
 v>
 11/22/2005 05:52 PM

To "Nancy.Simmons@usdoj.gov"
 <Nancy.Simmons@usdoj.gov>, "Noel.Hillman@usdoj.gov"
 <Noel.Hillman@usdoj.gov>, "psims@eac.gov"
 <psims@eac.gov>

cc

Subject Re: Requesting Your Help-Preliminary Research on Voting
 Fraud and Voter Intimidation

Hello Peg and greetings from Mexico City.

Interesting way you put that question!! When will I NOT be available!!!

Peg -- I have a speech to deliver to the Illinois Association of Election
 Commissioners December 7-8. After that, my wife says she will arise in protest
 if I don't stay put for the next couple months!!!

So I guess anytime after December 8 will work.

I hope I can help you and the EAC on this.

 Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
 To: Donsanto, Craig <Craig.Donsanto@usdoj.gov>
 Sent: Tue Nov 22 16:50:20 2005
 Subject: Re: Requesting Your Help-Preliminary Research on Voting Fraud and
 Voter Intimidation

Craig:

This is just to let you know that I have drafted a letter for the Chair's
 signature, but she may want to make some changes before she signs. Once it is
 signed, I'll fax a copy to you and send the original by mail. For planning
 purposes, can you tell me when you don't expect to be available during the
 next 3 months (Dec-Feb)?

Peggy Sims
 Phone: 202-566-3120 (direct)
 email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Tamar Nedzar/EAC/GOV
 12/22/2005 09:39 AM

To "Job Serebrov"

[REDACTED]

cc Margaret Sims/EAC/GOV@EAC

Subject Re: Results for 12/21/05

Hi Job,

I anticipate sending 8-10 more emails. I can get through approximately 30 terms per day. If you would prefer that I hold on to a few days' worth of searches and send fewer emails, I am more than happy to do so.

I will not be sending another search email until the 27th as I will be working from home until then and do not have the means to send such large files when I am not at work. I can give you a better idea of how much longer it will take me at that point.

Happy Holidays!

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



"Job Serebrov"

12/21/2005 05:33 PM

To tnedzar@eac.gov

cc

Subject Re: Results for 12/21/05

Tamar:

How far into the word search terms are you. I am trying to figure out how many daily file folders we will get before it is all over.

Regards,

Job

--- tnedzar@eac.gov wrote:

> Hi Tova and Job,
>
> Hope you're still finding the results helpful.
> Attached is today's
> installment. More to come tomorrow...
>
>
> Tamar Nedzar
> Law Clerk
> U.S. Election Assistance Commission
> 1225 New York Avenue, NW Suite 1100
> Washington, DC 20005

012809

> (202) 566-2377
> http://www.eac.gov
> TNedzar@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



wang@tcf.org

12/29/2005 03:09 PM

To psims@eac.gov

cc "Job Serebrov" [REDACTED], "Tova Wang"

Subject donsanto meeting

Attached is a list of requests for material/information for Mr. Donsanto in advance of our meeting. They are purely requests for data and hard materials, not necessarily the extent of the questions I will want to ask (and I'm sure, Job, you'll want to ask) which may well be of a more procedural nature.

I'm off for a few days without the ability to communicate with the outside world, so, if it is necessary, we can talk about this on Tuesday afternoon as well as our other topics.

Have a wonderful new year!



Tova donsanto.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----

Margaret Sims/EAC/GOV

11/29/2005 05:04 PM

To "Tova Wang" [REDACTED]

cc

Subject Re: Thad 

Tova:

Thad's research on threat assessment is not being conducted under an EAC contract. The requirement to work through EAC only applies to contact with EAC contractors about EAC research. Thad's EAC contract is for Vote Counts/Contested Elections and Recounts. At this time, the contractor is analyzing State laws and procedures and contacting appropriate federal agencies regarding any pertinent consent agreements. Currently, there are no plans to do a survey that would be subject to the Paperwork Reduction Act requirements.

If your interest in Thad involves his non-EAC research, I would have no problem with you contacting him directly. If you think he will not respond unless I forward your request to him, I will see what I can do.

Peggy Sims
Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100

012810

Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

"Tova Wang" <wang@tcf.org>



"Tova Wang"

[REDACTED]
11/29/2005 04:16 PM

To psims@eac.gov
cc
Subject thad

Hi Peg,

I would like to talk to Thad Hall about the methodology of our research and about the threat assessment survey he is doing with Electionline and Caltech http://www.vote.caltech.edu/media/threat_risk.pdf. Can you please facilitate that? Thanks.

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

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM -----



"Tova Wang"

[REDACTED]
11/09/2005 10:52 AM

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

What do you think of this as a revised work plan? Tova

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

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, November 08, 2005 6:25 PM
To: serebrov@sbcglobal.net
Cc: wang@tcf.org
Subject: Re: Various

012811

Job:

I found Gavin. He said that the Chair has the letters that have to accompany the contracts for you and Tova. Once she signs them, the finance folks will fax a copy to you and send the original by mail.

After we have the signed contracts:

- Adjusted Workplan - You and Tova should look at the workplan to determine what should be revised due to the contract issues.
- Working Group - I will ask for a one or two sentences for each person you have on the list of potential working group members. The sentences should summarize why you think the person would be perfect for this particular project. What in their particular experience qualifies them to help develop recommendations for future avenues of EAC research on voting fraud and voter intimidation? (Remember, other research efforts already are underway to address items such as provisional voting, voter ID issues, and contested elections and recounts.) If you want to put an asterisk next to the names that you especially recommend, that would be fine. I have to discuss the potential working group members with our Commissioners, only one of which is in the office now. Others are in the field and I can speak with them as they return. I'll bet that this will take some time, probably through next week.
- Westlaw Search - You and Tova can provide more information about the Westlaw search. I spoke with our Executive Director and he authorized me to use a part-time legal intern to conduct the search and provide the results to you and Tova.
- Meetings - The three of us should probably decide a time for a teleconference and a tentative in-person meeting date in the not-to-distant future.

Regarding the election fraud newsclips, Tova was in town this morning for a non-EAC meeting. While here, she took the opportunity to look over the newsclips in one of my files. (I have another file that I have yet to unearth from my FEC boxes.) I mentioned to Tova that one of our EAC interns could sort the clips, put them in pdf, and drop them on a CD for each of you. Tova thinks that it would be most useful to have the clips organized by type of voting fraud (e.g.; absentee ballot, voter registration, etc.) and, within that sorting, by State. Does this work for you, or would you prefer a different organization?

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

"Job Serebrov" <serebrov@sbcglobal.net>

11/08/2005 03:40 PM

To psims@eac.gov

012812

cc
Subject Various

Peggy:

Tova and I will need copies of your vote fraud literature file. Also, do you want a one liner on all of the people proposed for the working group or just the three that we are recommending for the final group?

Any work from Gavin?

Job



tw plan 1107.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---

Margaret Sims/EAC/GOV

12/07/2005 09:23 AM

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

cc

Subject Re: Voting Fraud-Preliminary Research 

Craig:

Thanks! I've got 2 PM January 13 on our schedule and a note to myself to remind you a week in advance. I'll keep you posted on any pre-interview information requests. Really look forward to having your input on this project!

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 04:38 PM ---

Margaret Sims/EAC/GOV

12/06/2005 03:05 PM

To "Tova Wang" 

cc

Subject Re: 2 quick questions 

012813

Hi, Tova;

How much time do you want to schedule for the meeting with Donsanto ? An hour? We've just received his response to our request confirming that he is pleased to be of assistance, which means he has received the OK from his superiors. I also want to include him in any Working Group discussions, although he will not be named as a member of that group. He is a great resource because he is smart and organized, and has years of experience in this area as a career DOJ attorney. I find that he is not shy about identifying challenges and noting improvements that he thinks are needed.

I signed off on all 3 of your invoices. I understand that they are going through the rest of the process required to get your payments to you. You turned in your revised invoices for September and October work a little after Job, and there was a short hiatus while I figured out what to do for the September invoice (I multiplied the hours you claimed by the \$111 hourly rate cited in the contract). We also had to wait until our Chair was available to sign off on everything. (This has to happen before anything is submitted to GSA.) My estimate is that you should receive your payments no later than the end of next week (and maybe earlier).

I'll keep my eyes open for your receipts. I will fax the completed travel voucher form (aka request for reimbursement) to you, You will need to sign it and return it to me by mail (with the original signature). Then, I can put it in the pipeline for reimbursement.

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

"Tova Wang" [REDACTED]



"Tova Wang"
[REDACTED]

12/02/2005 02:22 PM

To psims@eac.gov

cc

Subject 2 quick questions

Hi Peg,

Can you please inquire as to why I still have not been paid? Also, will you be able to schedule a meeting with Craig Donsanto for us for January 13? I will have my travel info for you within the next couple of days. My cab fares amounted to \$31 yesterday. Keep an eye out for the receipts in the mail. Do you need anything else? (I guess that makes it three questions)

Thanks. Have a good weekend. Tova

Tova Andrea Wang
Senior Program Officer and Democracy Fellow
The Century Foundation

012814

Margaret Sims /EAC/GOV
11/29/2006 01:51 PM

To Jeannie Layson/EAC/GOV@EAC
cc
bcc
Subject FOIA

Attached are emails back to 5/1/06 that are related to the voter fraud report . I'll send earlier ones separately. I tried to avoid including emails re: payment vouchers, travel arrangements, and travel reimbursements. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



"Job Serebrov"
[REDACTED]
05/11/2006 12:09 PM

To psims@eac.gov
cc
Subject Re: Court Case Charts

All. They are not duplicates. There are some cases repeated and some not. It is a slight variant of the word search.

--- psims@eac.gov wrote:

- > Job
- > In preparing the CDs, we have run across the
- > following files that appear
- > to be duplicates. Which ones should go on the CD?
- > --- Peggy
- >
- >
- >
- >

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---

Margaret Sims /EAC/GOV
05/11/2006 02:36 PM

To "Job Serebrov"
[REDACTED]
cc
Subject Re: Court Case Charts

OK, I will include all on the CD. Thanks. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"
[REDACTED]
05/11/2006 12:09 PM

To psims@eac.gov
cc



Subject Re: Court Case Charts

All. They are not duplicates. There are some cases repeated and some not. It is a slight variant of the word search.

--- psims@eac.gov wrote:

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- > to be duplicates. Which ones should go on the CD?
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- >
- >
- >

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"

05/11/2006 12:06 PM

To psims@eac.gov

cc dromig@eac.gov, "Tova Wang"

Subject list of interviewees

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

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



List of Experts Interviewed.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims /EAC/GOV

05/11/2006 10:06 AM

To Tova Andrea Wang, Job Serebrov

cc

Subject Today's Teleconference

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



Agenda 5-18-06 Mtg-draft.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



"Job Serebrov"

05/12/2006 12:52 PM

To psims@eac.gov,

cc

Subject Re: Fraud Definition

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

--- psims@eac.gov wrote:

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



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

To psims@eac.gov

>
05/04/2006 06:08 PM

cc

012817



Subject Re: Voting Fraud-Voter Intimidation

Peggy -- they don't have anything to do with the Leadership Conference on Civil Rights do they?

I ask only because the Justice Department is currently engaged in a very acrimoneous FOIA litigation with LCCR that focuses precisely on our efforts to combat voter "intimidationm"

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Thu May 04 17:20:39 2006
Subject: RE: Voting Fraud-Voter Intimidation

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

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

05/04/2006 03:26 PM

To

psims@eac.gov

cc

Subject

RE: Voting Fraud-Voter Intimidation

Peg - - what is the name of the group?

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 04, 2006 3:13 PM
To: Donsanto, Craig
Subject: RE: Voting Fraud-Voter Intimidation

Craig:

This meeting is being held to obtain input from our eight-member Working Group for the project. The group is composed of election lawyers, election

012318

officials, and a representative of an advocacy group, all of whom have an interest and some expertise in the identification and/or prosecution of voting fraud and voter intimidation. The group was chosen so that we would have an equal number of folks on each side of the political spectrum, plus some nonpartisan members.

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

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

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

05/04/2006 02:32 PM

To

psims@eac.gov

cc

Subject

RE: Voting Fraud-Voter Intimidation

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

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

Right now, we are planning to meet in EAC's large conference room between 1 PM

012819

and 5 PM. If you cannot be there for the whole afternoon, we will appreciate whatever time you can spare. I'll get back to you with more information (agenda, list of Working Group members, etc.). --- Peggy

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

05/03/2006 05:59 PM

To
cc
Subject

psims@eac.gov

Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

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

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

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

05/03/2006 12:53 PM

To
cc

psims@eac.gov

012820

Subject

Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 12:40:19 2006
Subject: Re: Voting Fraud-Voter Intimidation

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

Say "Hi" to Cameron for me.

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

05/03/2006 11:56 AM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballt conference for AUSAs. She send her best!

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>

012821

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 11:39:50 2006
Subject: Voting Fraud-Voter Intimidation

Craig:

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"

05/09/2006 11:45 AM

To psims@eac.gov

cc

Subject RE: Case Summaries

yes

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

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

Sent: Tuesday, May 09, 2006 10:38 AM

To: [REDACTED]

Subject: Fw: Case Summaries

Had you seen this? --- Peggy

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

"Job Serebrov" [REDACTED]

05/08/2006 09:30 AM

To psims@eac.gov

cc

Subject Case Summaries

012822

Peggy:

Please add this to the packet.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Job Serebrov"

05/12/2006 03:45 PM

To psims@eac.gov

cc

Subject Re: Good News

I'm thankful it all worked out.

--- psims@eac.gov wrote:

> Ginsberg has accepted our invitation! --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims/EAC/GOV

05/11/2006 02:35 PM

To Craig Donsanto

cc

Subject Voting Fraud-Voter Intimidation Working Group

Craig:

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

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

Prosecutions and Convictions-- Individuals

Noncitizen voting: 20

Vote buying: 49

Double voting: 12

Registration fraud: 13

Civil Rights: 4

Voter Intimidation: 2

Unclear: 1

012823

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

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

Cases and Investigations Closed for Lack of Evidence

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims/EAC/GOV

05/03/2006 12:40 PM

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

Subject Re: Voting Fraud-Voter Intimidation 

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

Say "Hi" to Cameron for me.

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

012824



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

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

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballt conference for AUSAs. She send her best!

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

 Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
 To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
 Sent: Wed May 03 11:39:50 2006
 Subject: Voting Fraud-Voter Intimidation

Craig:

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims /EAC/GOV

05/11/2006 02:08 PM

To Job Serebrov
 cc [REDACTED]
 Subject Literature Summary

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"
 [REDACTED]
 05/11/2006 05:32 PM

To psims@eac.gov
 cc
 Subject RE: new working group representative

I'm up for a short meeting afterward and a teleconference on Monday. And maybe when all of this is over, you and I can have dinner! Have I told you that I am moving down to DC this summer?

I suspect you have put up with much more than I have and I really appreciate everything you have done.

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

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

Sent: Thursday, May 11, 2006 4:27 PM

To: [REDACTED]

Subject: RE: new working group representative

Tova:

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

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

"Tova Wang" [REDACTED]

05/11/2006 04:54 PM

To psims@eac.gov [REDACTED]

cc

Subject RE: new working group representative

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

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

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

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

To: [REDACTED]

Subject: Re: new working group representative

Dinner sounds like a great idea. Do either of you have any dietary restrictions or preferences? (I

012826

seem to recall that Tova would prefer a place that has vegetarian options). I'll try to locate a nearby place that won't bust the budget. --- Peggy

012827



05/11/2006 01:30 PM

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

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

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

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Brennan Analysis Voter Fraud Report FINAL.doc Fed Crime Election Fraud (JS).doc
----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims /EAC/GOV
05/11/2006 01:56 PM

To "Tova Wang" [REDACTED]
cc
Subject Re: research summaries

Something is wrong in the fourth paragraph of the Federal Election Crime summary. Do you know what it is supposed to say there?

"Tova Wang" [REDACTED]



"Tova Wang" [REDACTED]
05/11/2006 01:30 PM

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

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

Tova Andrea Wang
Democracy Fellow



Forwarded by Margaret Sims/EAC/GOV On 11/29/2006 01:49 PM ----
"Tova Wang"

[REDACTED]
05/11/2006 01:38 PM

To psims@eac.gov

cc dromig@eac.gov, [REDACTED]

Subject existing literature list

Job, please double check to make sure I haven't missed anything

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

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012829



Existing Literature Reviewed.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



"Tova Wang"

05/11/2006 04:54 PM

To psims@eac.gov, [redacted]

cc

Subject RE: new working group representative

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

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

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

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

To: [redacted]

Subject: Re: new working group representative

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

"Job Serebrov" [redacted]

05/11/2006 04:39 PM

To psims@eac.gov

cc

Subject Re: new working group representative

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

--- psims@eac.gov wrote:

> According to the Commissioners, you and Tova each

012830

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41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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votebuyingsummary.doc Nexis Analysis.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"

05/12/2006 12:45 PM

To psims@eac.gov, [REDACTED]

cc [REDACTED]

Subject RE: Fraud Definition

[REDACTED]

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

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

Sent: Friday, May 12, 2006 9:20 AM

To: [REDACTED]

Subject: Fraud Definition

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"

05/10/2006 11:45 AM

To psims@eac.gov

cc [REDACTED]

Subject Material I may not have included

Peg,

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

012831

>
> --- "Patrick J. Rogers" [REDACTED]
> wrote:
>
> > Subject: RE: Working Group meeting
> > Date: Tue, 9 May 2006 07:42:44 -0600
> > From: "Patrick J. Rogers" [REDACTED]
> > To: "Job Serebrov" [REDACTED]
> >
> > Job---maybe. I will call you and/or Ms. Sims
> > tomorrow. Depositions all
> > day today. Thanks, Pat
> >
> > What's the best number to call you tomorrow?
> >
> >
> > Patrick J. Rogers
> > Modrall, Sperling, Roehl, Harris & Sisk, P.A.
> > P.O. Box 2168
> > Albuquerque, NM 87103-2168
> > Tel: 505-848-1849
> > Fax: 505-848-1891
> >
> >
> > -----Original Message-----
> > From: Job Serebrov [mailto:[REDACTED]]
>
> > Sent: Monday, May 08, 2006 9:41 PM
> > To: Patrick J. Rogers
> > Subject: Working Group meeting
> >
> > Pat:
> >
> > The working group meeting for the voter fraud
> > project is scheduled for
> > May 18th in DC but David Norcross can't attend.
> > Could you come? If so,
> > we need to arrange travel and a hotel for you.
> >
> > Regards,
> >
> > Job
> >
>

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

> > THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE
> > INDIVIDUAL OR ENTITY TO
> > WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION
> > THAT IS PRIVILEGED,
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> > 505.848.1800, so that our address record can be
> > corrected. Thank you.

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>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Tova Wang"

05/02/2006 04:42 PM

To dromig@eac.gov

cc psims@eac.gov

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

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

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

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

Sent: Tuesday, May 02, 2006 8:46 AM

To: [REDACTED]

Cc: psims@eac.gov

Subject: Voting Fraud/Voter Intimidation Project Working Group

Dear Tova,

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

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

Sincerely,

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

012833

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

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Wisconsin FINAL.doc South Dakota FINAL.doc Washington FINAL.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ----



"Job Serebrov"
<serebrov@sbcglobal.net>
05/09/2006 11:24 AM

To psims@eac.gov
cc

Subject Re: Fwd: RE: Working Group meeting

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

--- psims@eac.gov wrote:

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

>
>
>
> "Job Serebrov" <[REDACTED]>
> 05/09/2006 10:46 AM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Fwd: RE: Working Group meeting

> FYI

012834

(202)566-2377

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----

Margaret Sims/EAC/GOV

05/04/2006 02:08 PM

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

cc

Subject Re: Voting Fraud-Voter Intimidation

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

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



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

05/04/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

that would be fine

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

From: psims@eac.gov

To: [REDACTED]

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

Subject: Voting Fraud-Voter Intimidation

Barry:

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Job Serebrov"

[REDACTED]
05/12/2006 02:33 PM

To psims@eac.gov

012835

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM -----



"Job Serebroy"

05/03/2006 01:46 PM

To psims@eac.gov

cc

Subject Re: Working Group Meeting

Monday afternnon I have a commission meeting.

--- psims@eac.gov wrote:

> Job and Tova:

>

> As of now, the afternoon of Thursday, May 18 appears

> to be the best

> possible date for the meeting. Norcross is not

> available to attend in

> person that day (he is available only 2 days during

012836

> the first three weeks
> of May). We won't have confirmation of the
> availability of Secretary
> Rokita until tomorrow --- but I am hopeful.
>
> I'll give you an update tomorrow. Maybe we can
> schedule a teleconference
> on Monday afternoon. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



"Tova Wang"

05/11/2006 01:33 PM

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

cc

Subject RE: research summaries

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

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

From: Tova Wang

Sent: Thursday, May 11, 2006 12:31 PM

To: psims@eac.gov; dromig@eac.gov

Subject: research summaries

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

Tova Andrea Wang

Democracy Fellow

The Century Foundation

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--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---

Margaret Sims/EAC/GOV

05/02/2006 05:41 PM

To "Tova Wang"

cc

Subject RE: Voting Fraud/Voter Intimidation Project Working Group



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

012837

"Tova Wang" [REDACTED]



"Tova Wang"

05/02/2006 05:06 PM

To dromig@eac.gov

cc psims@eac.gov

Subject RE: Voting Fraud/Voter Intimidation Project Working Group

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

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

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

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

To: [REDACTED]

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

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

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:49 PM ---



[REDACTED]
05/03/2006 02:25 PM

To psims@eac.gov [REDACTED]

cc dromig@eac.gov

Subject Re: Working Group Meeting

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

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

From: psims@eac.gov

To: [REDACTED]

Cc: dromig@eac.gov

Sent: Wednesday, May 03, 2006 1:44 PM

Subject: Working Group Meeting

Job and Tova:

012838

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

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



[REDACTED]
05/13/2006 10:54 AM

To psims@eac.gov
cc "Job Serebrov" [REDACTED]
Subject Fw: research summary

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

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

From: "Job Serebrov" <serebrov@sbcglobal.net>

To: <>wang@tcf.org>

Sent: Saturday, May 13, 2006 10:12 AM

Subject: Re: research summary

> T~

>

> Are you talking about this?

>

> J~

>

> --- [REDACTED] wrote:

>

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



Existing_research_thoughts.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

v>

05/11/2006 02:55 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group

Peggy --

012839

I have Cynthia Mitchell in here with me now.

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

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

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

Let us know your desires - - -

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

Craig:

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

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

Prosecutions and Convictions-- Individuals

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

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

Noncitizen voting: 3
Vote buying: 25
Double voting: 15
Registration fraud: 29
Absentee ballot fraud: 9
Official: 8

012840

Ineligibles: 4
Deceptive Practices: 1
Civil Rights: 14
Intimidation: 6
Other: 2

Cases and Investigations Closed for Lack of Evidence

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---

Margaret Sims /EAC/GOV

05/11/2006 03:33 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group 

Craig:

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

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

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



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

05/11/2006 02:55 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation Working Group

012841

Peggy --

I have Cynthia Mitchell in here with me now.

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

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

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

Let us know your desires ---

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Sent: Thursday, May 11, 2006 2:35 PM
To: Donsanto, Craig
Subject: Voting Fraud-Voter Intimidation Working Group
Importance: High

Craig:

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012842

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Deceptive Practices: 1
Civil Rights: 14
Intimidation: 6
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Civil Rights: 8
Official: 12
Registration Fraud: 12
Absentee Ballot Fraud: 14
Ineligible Voting: 3
Intimidation: 8
Double Voting: 5
Ballot Box Stuffing: 1
Vote Buying: 14
Ballot/machine tampering: 2
Other: 8
Unclear: 3

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Tova Wang"

05/11/2006 01:10 PM

To psims@eac.gov

cc

Subject new working group representative

is Jon Greenbaum

Here's his info in full:

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

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

His contact and mailing info is:

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

012843

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Job Serebrov"

05/10/2006 10:29 AM

To psims@eac.gov

cc

Subject Update

Peggy:

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

Job

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

v>

05/03/2006 12:53 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

012844

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 12:40:19 2006
Subject: Re: Voting Fraud-Voter Intimidation

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

Say "Hi" to Cameron for me.

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

05/03/2006 11:56 AM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballot conference for AUSAs. She send her best!

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 11:39:50 2006
Subject: Voting Fraud-Voter Intimidation

Craig:

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

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

012845

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV

05/03/2006 04:59 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject Re: Voting Fraud-Voter Intimidation

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

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



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

v>

05/03/2006 12:53 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>

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

Sent: Wed May 03 12:40:19 2006

Subject: Re: Voting Fraud-Voter Intimidation

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Say "Hi" to Cameron for me.

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

012846

05/03/2006 11:56 AM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballt conference for AUSAs. She send her best!

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

Sent: Wed May 03 11:39:50 2006

Subject: Voting Fraud-Voter Intimidation

Craig:

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Peggy Sims

Election Research Specialist

U.S. Election Assistance Commission

012847

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

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

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

05/03/2006 12:53 PM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

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To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 12:40:19 2006
Subject: Re: Voting Fraud-Voter Intimidation

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Say "Hi" to Cameron for me.

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

05/03/2006 11:56 AM

To

012848

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballt conference for AUSAs. She send her best!

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

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Sent: Wed May 03 11:39:50 2006
Subject: Voting Fraud-Voter Intimidation

Craig:

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

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

0012849

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov
v>
05/03/2006 05:59 PM

To psims@eac.gov
cc

Subject Re: Voting Fraud-Voter Intimidation

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

012850

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 04, 2006 3:13 PM
To: Donsanto, Craig
Subject: RE: Voting Fraud-Voter Intimidation

Craig:

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

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

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

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

05/04/2006 02:32 PM

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

012851

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

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



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

05/04/2006 03:26 PM

To psims@eac.gov

cc

Subject RE: Voting Fraud-Voter Intimidation

Peg - - what is the name of the group?

012852

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

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

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

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

05/03/2006 05:59 PM

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

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

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

012853

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

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Subject: Re: Voting Fraud-Voter Intimidation

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--- Peg

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

05/03/2006 12:53 PM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

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Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

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To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Wed May 03 12:40:19 2006
Subject: Re: Voting Fraud-Voter Intimidation

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

Say "Hi" to Cameron for me.

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

012854

>
> "Job Serebrov" [REDACTED]
> 05/11/2006 03:17 PM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Re: Literature Summary
> (
>
>
>
>
>
>
>
>
>
> --- psims@eac.gov wrote:
>
> > Tova just sent me the summary you prepared of The
> > Federal Crime of
> > Election Fraud by Craig Donsanto. There is
> > something wrong in the fourth
> > paragraph (odd characters and missing text). Can
> > you please send a
> > replacement fourth paragraph? You can send it in
> > an email and I will
> > place it in the document. --- Peggy
>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV

05/05/2006 01:59 PM

To "J. R. Perez" [REDACTED]

cc

Subject Re: Bio for Perez [REDACTED]

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

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

"J. R. Perez" [REDACTED]



"J. R. Perez" [REDACTED]

psims@eac.gov

012855



05/05/2006 01:23 PM

To
cc
Subject Bio for Perez

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

J.R. Perez
Elections Administrator
Guadalupe County



bio 5_5_06.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Weinberg and Utrecht "

05/05/2006 12:27 PM

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

5201 Roosevelt St.
Bethesda, MD 20814

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

From: psims@eac.gov

To

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

Subject: Re: Voting Fraud-Voter Intimidation

Barry:

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

"Weinberg and Utrecht "

05/04/2006 01:34 PM

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

012856

that would be fine

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

From: psims@eac.gov

To: [REDACTED]

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

Subject: Voting Fraud-Voter Intimidation

Barry:

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Job Serebrov"

[REDACTED]
05/12/2006 02:52 PM

To psims@eac.gov

cc

Subject Re: Working Group List

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

Job

--- psims@eac.gov wrote:

> Job:

>

> What do you suggest I do with the list of Working
> Group members. I need
> to get the Fed Ex packages out by the end of the
> day, and have not heard
> back from Ginsberg. Do you want me to list a

012857

> vacancy, or list Norcross
> with a note that he cannot attend? If we find a
> substitute, we can always
> provide an updated list next Thursday. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



[REDACTED]
05/13/2006 09:10 AM

To psims@eac.gov
cc "Job Serebrov" [REDACTED]
Subject research summary

In the middle of the night I got the feeling that you may be right, that I did do a summary of the existing literature review (that Job, you approved) . I'll have to look for it on Monday (unless I go into the office over the weekend, which is possible). I may be hallucinating, but if not, I'll just present it at the meeting rather than try to get it to them ahead of time. Tova

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---

012858

> serebrov@sbcglobal.net
> Subject
> Re: new working group representative

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

> --- Tova Wang [REDACTED] wrote:

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

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

> > 1

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

> > His contact and mailing info is:

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

> >
> > Tova Andrea Wang
> > Democracy Fellow

Cases ASAP and let me know if I need to delete reference to the open investigations. Hopefully, we won't have to remove this information as it does not specify the defendants or States involved. --- Peg

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

Prosecutions and Convictions-- Individuals

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

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

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

Cases and Investigations Closed for Lack of Evidence

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



"Job Serebrov"

012861



[REDACTED]
05/09/2006 10:46 AM

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

FYI

--- "Patrick J. Rogers" [REDACTED] wrote:

> Subject: RE: Working Group meeting
> Date: Tue, 9 May 2006 07:42:44 -0600
> From: "Patrick J. Rogers" [REDACTED]
> To: "Job Serebrov" [REDACTED]
>
> Job---maybe. I will call you and/or Ms. Sims
> tomorrow. Depositions all
> day today. Thanks, Pat
>
> What's the best number to call you tomorrow?
>
>
> Patrick J. Rogers
> Modrall, Sperling, Roehl, Harris & Sisk, P.A.
> P.O. Box 2168
> Albuquerque, NM 87103-2168
> Tel: [REDACTED]
> Fax: [REDACTED]
>
>
>

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

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

> THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE
> INDIVIDUAL OR ENTITY TO
> WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION
> THAT IS PRIVILEGED,
> CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER

012862

> APPLICABLE LAW. If the
> reader of this message is not the intended recipient
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> intended recipient, you
> are hereby notified that any dissemination or
> copying of this
> communication is strictly prohibited. If you have
> received this
> electronic transmission in error, please delete it
> from your system
> without copying it, and notify the sender by reply
> e-mail or by calling
> 505.848.1800, so that our address record can be
> corrected. Thank you.
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV

05/09/2006 11:16 AM

To "Job Serebrov"

cc [REDACTED]

Subject Re: Fwd: RE: Working Group meeting

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

"Job Serebrov" [REDACTED]



"Job Serebrov"

[REDACTED]
05/09/2006 10:46 AM

To psims@eac.gov

cc

Subject Fwd: RE: Working Group meeting

FYI

--- "Patrick J. Rogers" [REDACTED] wrote:

> Subject: RE: Working Group meeting
> Date: Tue, 9 May 2006 07:42:44 -0600
> From: "Patrick J. Rogers" [REDACTED]
> To: "Job Serebrov" [REDACTED]
>
> Job---maybe. I will call you and/or Ms. Sims
> tomorrow. Depositions all
> day today. Thanks, Pat

012863

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

>
> Patrick J. Rogers
> Modrall, Sperling, Roehl, Harris & Sisk, P.A.
> P.O. Box 2168
> Albuquerque, NM 87103-2168

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

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>
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>

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

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> reader of this message is not the intended recipient
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> responsible for delivering the message to the
> intended recipient, you
> are hereby notified that any dissemination or
> copying of this
> communication is strictly prohibited. If you have
> received this
> electronic transmission in error, please delete it
> from your system
> without copying it, and notify the sender by reply
> e-mail or by calling
> 505.848.1800, so that our address record can be
> corrected. Thank you.

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV

05/09/2006 11:38 AM

To Tova Andrea Wang

cc

Subject Fw: Case Summaries

Had you seen this? --- Peggy

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



"Job Serebrov"

05/08/2006 09:30 AM

To psims@eac.gov

cc

Subject Case Summaries

Peggy:

Please add this to the packet.

012865



Job Case Summaries.doc

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---

Margaret Sims /EAC/GOV

05/12/2006 03:22 PM

To Job Serebrov, Tova Andrea Wang

cc

Subject Good News

Ginsberg has accepted our invitation! --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



"Job Serebrov"

05/11/2006 10:16 AM

To psims@eac.gov

cc

Subject Re: Today's Teleconference

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

--- psims@eac.gov wrote:

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



"Tova Wang"

05/08/2006 10:18 AM

To psims@eac.gov

cc

Subject RE: Working Group

I am more than happy to attend in person

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

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

Peggy:

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

Job

--- psims@eac.gov wrote:

> Hi, Folks:
>
> Teleconference
> Are both of you available for a teleconference next
> Tuesday afternoon at
> about 4 PM EST? If this does not work for you,
> please suggest another
> date and/or time. I would like to discuss our
> preparations for the
> Working Group meeting.
>
> Working Group Members
> We have a very good person to fill the slot for the nonpartisan local
> election official: J.R. Perez, Elections
> Administrator for Guadalupe
> County, TX. Attached is his bio. Hope you have no
> objections to him. He
> is available on May 18. I have place 2 calls to Pat
> Rogers office, but
> have not yet received a reply. Job, if you have any
> pull with him, you
> may want to contact him, too.
>
> Travel Arrangements
> You should make your own travel arrangements,
> including hotel. Travel
> time cannot be billed to the contract, except for
> hours actually worked on
> the contract (i.e.; reviewing materials in
> preparation for the meeting,
> and the like). Current Federal rates follow:
>

012867

> Maximum Lodging = \$180 per day- does not include
> hotel taxes (if you
> cannot get this rate, we have covered reasonable
> rates that are a little
> higher)
> Meals & Incidentals = \$64 per day (except that it is
> \$48 on the first and
> last day of travel)
> Mileage for Personally Owned Vehicle = \$.445 per
> mile
>
> Under the new contract, I do not have to fill out a
> travel authorization
> for you. I can approve your trip via email.
> Afterwards, when you turn in
> your next pay voucher, you can attach the airline
> receipt (or mileage
> documentation), hotel receipt(s), and ground
> transportation receipts and a
> copy of any printed itineraries. Calculate the
> total travel expenses due
> you, including applicable per diem. I do not need
> meal receipts.
>
> Job, under Federal travel regulations, deviations
> for personal reasons are
> not normally accommodated. What you can do,
> however, is to give me a
> comparison of the cost of roundtrip mileage, hotel,
> and per diem of doing
> it your way against the cost of a roundtrip flight,
> ground transportation,
> hotel, and per diem. If your way costs less, it
> should be no problem to
> cover the full cost. If your way is more expensive,
> we may only pay up to
> the amount of traditional travel. (The same rules
> apply to me when I
> travel.) If you can tell me where, other than DC,
> you will spend the
> night, I can check on applicable per diem rates.
>
> Peggy
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Tova Wang"

05/09/2006 05:28 PM

To psims@eac.gov

cc

Subject arwine

012868

She definitely cannot do it. Would you please find out if Wade Henderson would be possible? Now its my turn to be upset!!! Thanks.

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

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---

Margaret Sims /EAC/GOV

05/12/2006 02:46 PM

To Job Serebrov

cc

Subject Working Group List

Job:

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

--- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM ---



"Tova Wang"

05/11/2006 04:25 PM

To psims@eac.gov

cc

Subject RE: Material I may not have included

news article review

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

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

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

To: wang@tcf.org

Subject: Re: Material I may not have included

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

"Tova Wang"

012869

05/10/2006 11:45 AM

To psims@eac.gov

cc [REDACTED], dromig@eac.gov

Subject Material I may not have included

Peg,

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

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

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV

05/11/2006 11:45 AM

To Job Serebrov

cc

Subject Court Case Charts

Job

In preparing the CDs, we have run across the following files that appear to be duplicates. Which ones should go on the CD? --- Peggy



Chart Election Accessible.doc



Chart Vote Inaccessible.doc



ChartDenialVoterRegistrat.doc



ChartDenialVoterRegistrat2.doc



ChartProvisionalBallotDen.doc



ChartProvisionalBallotDen2.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Job Serebrov"



To psims@eac.gov

012870

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----



"Tova Wang"

[REDACTED]
05/11/2006 01:59 PM

To psims@eac.gov

cc

Subject RE: research summaries

Job did this one

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

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

Sent: Thursday, May 11, 2006 12:56 PM

To: [REDACTED]

Subject: Re: research summaries

Something is wrong in the fourth paragraph of the Federal Election Crime summary. Do you know

012871

what it is supposed to say there?

"Tova Wang" [REDACTED]

05/11/2006 01:30 PM

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

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

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

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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV

05/11/2006 11:16 AM

To Job Serebrov, Tova Andrea Wang

cc

Subject Rev Agenda for Working Group Meeting



Agenda 5-18-06 Mtg.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV

05/09/2006 02:48 PM

To Adam Ambrogi/EAC/GOV

cc

Subject Fw: Working Group-Perez

012872

> > >
> > >
> > > Tova Andrea Wang
> > > Democracy Fellow
> > > The Century Foundation
> > > 41 East 70th Street - New York, NY 10021
> > > phone: 212-452-7704 fax: 212-535-7534
> > >
> > > Visit our Web site, <<http://www.tcf.org/>>
> > > www.tcf.org, for the latest news,
> > > analysis, opinions, and events.
> > >
> > > _____
> > >
> > > <<mailto:join-tcfmain@mailhost.groundspring.org>>

> > > Click here to receive our
> > > weekly e-mail updates.
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----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV
05/11/2006 03:54 PM

To "Job Serebrov"
cc [REDACTED]
Subject Re: Literature Summary 

When I opened the attachment, I still had problems with the 4th paragraph. Would you please just send me that paragraph within the text of your email so that I can paste it into the document? --- Peggy

"Job Serebrov" [REDACTED]



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

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

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

--- psims@eac.gov wrote:

> Do you have text to replace the corrupted text in
> paragraph 4? --- Peggy
>
>
>
> "Job Serebrov" [REDACTED]
> 05/11/2006 03:17 PM
>
> To
> psims@eac.gov
> cc

012874

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

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV

05/05/2006 12:53 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Please remind me of time and place for Voter
Intimidation project meeting

The meeting is scheduled for Thursday, May 18, 1- 5:30 PM (though we may finish earlier). It will be held in EAC's large conference room (the one we use for public meetings, located off our lobby). --- Peggy

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



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

v>

05/05/2006 12:43 PM

To psims@eac.gov

cc

Subject RE: Please remind me of time and place for Voter
Intimidation project meeting

If you tell me now I will put it into my calendar here, which in turn will remind me!

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

Sent: Friday, May 05, 2006 12:42 PM

012875

To: Donsanto, Craig

Subject: Re: Please remind me of time and place for Voter Intimidation project meeting

How many days in advance do you need the reminder? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims/EAC/GOV

05/09/2006 02:51 PM

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

cc Adam Ambrogi/EAC/GOV@EAC

Subject RE: Working Group-Perez 

We are still on for 4 PM. Ray is out of the office due to a family emergency, so I suggest you NOT contact him. You may contact his Special Assistant, Adam Ambrogi (aambrogi@eac.gov or 202-566-3105), who also hails from Texas. --- Peggy

"Tova Wang" < >

012876

"Job Serebrov" [REDACTED]

05/08/2006 11:30 PM

To psims@eac.gov

cc

Subject Re: Working Group

Peggy:

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

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

Job

012877

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV

05/12/2006 10:10 AM

To

cc

Subject Voting Fraud-Voter Intimidation Working Group

Dear Mr. Ginsberg:

This is to confirm my call to your office this morning inviting you to be a member of and attend the upcoming meeting of the U.S. Election Assistance Commission's (EAC) Working Group on Voting Fraud-Voter Intimidation. The meeting is scheduled to take place from 1:00 PM to 5:30 PM on Thursday, May 18th, 2006 at the offices of the U.S. Election Assistance Commission (EAC), 1225 New York Avenue, NW, 11th Floor, Washington, DC.

Section 241 of the Help America Vote Act of 2002 (HAVA) requires EAC to conduct research on election administration issues. Among the tasks listed in the statute are the development of:

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

EAC's Board of Advisors recommended that the agency make research on these matters a high priority. Subsequently, the Commission contracted with two consultants (Job Serebrov and Tova Wang) to:

- develop a comprehensive description of what constitutes voting fraud and voter intimidation in the context of Federal elections;
- perform background research (including Federal and State administrative and case law review), identify current activities of key government agencies, civic and advocacy organizations regarding these topics, and deliver a summary of this research and all source documentation;
- establish a project working group, in consultation with EAC, composed of key individuals and representatives of organizations knowledgeable about the topics of voting fraud and voter intimidation;
- provide the description of what constitutes voting fraud and voter intimidation, and the results of the preliminary research to the working group, and convene the working group to discuss potential avenues for future EAC research on this topic; and
- produce a report to EAC summarizing the findings of the preliminary research effort and working group deliberations that includes recommendations for future research, if any;

We strive to include bipartisan representation on the Working Group associated with this project. You were recommended for this project by our Republican consultant, Job Serebrov. Your ideas for possible EAC activities related to this topic will help the agency as it plans future actions to meet its HAVA responsibilities.

If you can find the time in your busy schedule to participate, I will have an information packet delivered to your office by COB, Monday, May 15. Please let me know if you are available. Thank you.

Regards,

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005

012878

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127

email: psims@eac.gov

— Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM —

Margaret Sims /EAC/GOV

05/10/2006 09:25 AM

To "Tova Wang" [REDACTED]

cc

Subject Re: arnwine [REDACTED]

I'm checking on this. Will get back to you as soon as I have more info. --- Peggy

"Tova Wang" [REDACTED]



"Tova Wang"

[REDACTED]
05/09/2006 05:28 PM

To psims@eac.gov

cc

Subject arnwine

She definitely cannot do it. Would you please find out if Wade Henderson would be possible? Now its my turn to be upset!!! Thanks.

Tova Andrea Wang

Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021

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

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— Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM —

Margaret Sims /EAC/GOV

05/09/2006 11:44 AM

To "Job Serebrov" [REDACTED]

cc

Subject Re: Working Group-Perez [REDACTED]

OK, I get it. The text in the attachment follows:

012879

EXCERPTS FROM TEXAS ELECTION CODE

SUBCHAPTER B. COUNTY ELECTIONS ADMINISTRATOR

§ 31.032. APPOINTMENT OF ADMINISTRATOR; COUNTY ELECTION COMMISSION.

(a) The position of county elections administrator is filled by appointment of the county election commission, which consists of:

- (1) the county judge, as chair;
- (2) the county clerk, as vice chair;
- (3) the county tax assessor-collector, as secretary; and
- (4) the county chair of each political party that made nominations

by primary election for the last general election for state and county officers preceding the date of the meeting at which the appointment is made.

(b) The affirmative vote of a majority of the commission's membership is necessary for the appointment of an administrator.

(c) Each appointment must be evidenced by a written resolution or order signed by the number of commission members necessary to make the appointment. Not later than the third day after the date an administrator is appointed, the officer who presided at the meeting shall file a signed copy of the resolution or order with the county clerk. Not later than the third day after the date the copy is filed, the county clerk shall deliver a certified copy of the resolution or order to the secretary of state.

(d) The initial appointment may be made at any time after the adoption of the order creating the position.

§ 31.035. RESTRICTIONS ON POLITICAL ACTIVITIES.

(a) A county elections administrator may not be a candidate for a public office or an office of a political party, hold a public office, or hold an office of or position in a political party. At the time an administrator becomes a candidate or accepts an office or position in violation of this subsection, the administrator vacates the position of administrator.

(b) A county elections administrator commits an offense if the administrator makes a political contribution or political expenditure, as defined by the law regulating political funds and campaigns, or publicly supports or opposes a candidate for public office or a measure to be voted on at an election. An offense under this subsection is a Class A misdemeanor. On a final conviction, the administrator's employment is terminated, and the person convicted is ineligible for future appointment as county elections administrator.

> >
> >
> >
>
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV
05/11/2006 03:46 PM

To "Job Serebrov"

cc [REDACTED]

Subject Re: Literature Summary 

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

"Job Serebrov" [REDACTED]



"Job Serebrov"

[REDACTED]
05/11/2006 03:17 PM

To psims@eac.gov

cc

Subject Re: Literature Summary

--- psims@eac.gov wrote:

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



> place it in the document. --- Peggy Fed Crime Election Fraud.doc

----- Forwarded by Margaret Sims/EAC/GOV on 11/29/2006 01:48 PM -----

Margaret Sims /EAC/GOV
05/05/2006 09:15 AM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

012881

Subject Re: Voting Fraud-Voter Intimidation

The non-election officials on the Working Group currently include:

- Barry Weinberg, whom you know
- Barbara Arnwine, Lawyers Committee for Civil Rights Under Law (organization associated with the Voting Rights Project and Election Protection)
- Bob Bauer, Perkins Coie, DC (Democrat attorney)
- Mark "Thor" Hearne, Lathrop & Gage, St Louis, MO (Republican attorney)

I am trying to recruit one other Republican attorney, Patrick Rogers, Modrall, Sperling, Roehl, Harris and Sisk, NM, who was recommended by our Republican consultant. He would replace an original member who is no longer available.

I know that Barbara has associated at conferences and in legislative efforts with Wade Henderson, Leadership Conference on Civil Rights. Also, the Lawyers Committee for Civil Rights is listed as one of many members of the Executive Committee for the Leadership Conference on Civil Rights (see http://www.civilrights.org/about/lccr/executive_committee.html).

Does this information help? --- Peggy

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



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

To psims@eac.gov

cc

05/04/2006 06:08 PM

Subject Re: Voting Fraud-Voter Intimidation

Peggy -- they don't have anything to do with the Leadership Conference on Civil Rights do they?

I ask only because the Justice Department is currently engaged in a very acrimonious FOIA litigation with LCCR that focuses precisely on our efforts to combat voter "intimidation"

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

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

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Thu May 04 17:20:39 2006
Subject: RE: Voting Fraud-Voter Intimidation

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

012882

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

05/04/2006 03:26 PM

To

psims@eac.gov

cc

Subject

RE: Voting Fraud-Voter Intimidation

Peg - - what is the name of the group?

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, May 04, 2006 3:13 PM
To: Donsanto, Craig
Subject: RE: Voting Fraud-Voter Intimidation

Craig:

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

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

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

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

05/04/2006 02:32 PM

To

psims@eac.gov

cc

012883

Subject

RE: Voting Fraud-Voter Intimidation

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

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

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

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

05/03/2006 05:59 PM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

012884

Subject

RE: Voting Fraud-Voter Intimidation

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

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

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

05/03/2006 05:59 PM

To

psims@eac.gov

cc

Subject

Re: Voting Fraud-Voter Intimidation

012885