

Case ID: 56C-NH-46212

[illegible]

FD-340 (Rev. 4-11-03)

File Number 56C-NH-46212Field Office Acquiring Evidence NH

Serial # of Originating Document _____

Date Received FEB. 5, 2009From _____
(Name of Contributor/Interviewee)STATE ELECTIONS ENFORCEMENT, 20 TRINITY ST., SUITE 101
(Address)HARTFORD, CT 06106-1628
(City and State)By SA _____To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ASSOCIATION OF COMMUNITY
ORGANIZATIONS FOR REFORM NOW!
Voter Registration FraudReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofCopies of official complaints made by Corbell and
Borges to State Elections Enforcement Commission,
Reprody ACORN



STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION
 20 Trinity Street Hartford, Connecticut 06106 – 1628

October 16, 2008

[REDACTED]
 [REDACTED] – CT ACORN
 2320 Main Street, 2 FL
 Bridgeport, CT 06606

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Re: Affidavit of Complaint filed by Lucy F. Corelli, Stamford
 File No. 2008-135

Dear [REDACTED]:

This is to inform you that Lucy F. Corelli filed a complaint against you for alleged violation Connecticut election laws. For your reference, this matter has been assigned the above file number:

Please review the enclosed copy of the complaint and attachments and respond, in kind, to the allegations made against you.

We are, however, expecting you to provide this office by No Later Than October 29, 2008, the following information. There is another matter pending with the Commission that alleges similar violations. If you already have provided to the Commission such information please indicate so.

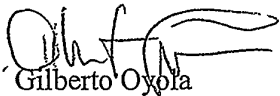
1. Organization policies/regulations in relation to registration drives
2. Organization hiring/recruiting guidelines and procedures
3. Type of training provided to registration drive workers
4. Whether you can match or not the questionable voter registration cards with a specific individual/worker
5. Then provide the Commission with all records related to that/those individuals to include:
 - a) screening process,
 - b) background checks,
 - c) completed job applications,
 - d) evaluations,
 - e) voter registration cards filed by each individual,
 - f) group leaders, if any,
 - g) who the cards were turned to,
 - h) How voter registration workers were paid (part time, full time, salary, per card submitted, etc.)
 - i) Were the cards reviewed before turning them over to the Registrars of Voter of the municipality?

- j) Who reviewed the cards?
- k) Any other information related to the complaint or the individuals involved

If you have any questions, comments and concerns concerning this letter or the allegations made against you please contact the below signing investigator via phone or e-mail or Commission Attorney, William Smith, at (860) 256-2945 or via e-mail at william.smith@ct.gov.

Thank you in advance for your cooperation and prompt attention to this matter.

Sincerely,



Gilberto Oyola
Lead Legal Investigator
Gilberto.oyola@ct.gov

Encl:

1. Copy of complaint with attachments
2. Copy of the letter sent to Complainant acknowledging receipt of her complaint
3. Explanation of Commission Procedures



Connecticut ACORN

Association of Community Organizations for Reform Now

Bridgeport • Hartford

30 Arbor St. #210, Hartford, CT 06106

Phone: (860) 232-2675 • ctacorn@acorn.org • www.acorn.org • fax: (860) 523.0069

RECEIVED
STATE ELECTIONS

OCT 20 2008

STATE ELECTIONS
ENFORCEMENT
COMMISSION

October 20, 2008

Mr. Gilberto Oyola
Lead Legal Investigator
State Elections Enforcement Commission
20 Trinity Street
Hartford CT, 06106

re: Materials Requested for File No. 2008-131

4 File No. 2008-135

Dear Mr. Oyola,

Thank you for alerting us to the complaints filed by Mr. Joseph Borges of Bridgeport and Ms. Lucy Corelli of Stamford. We have reviewed the complaints and are providing the information you have requested. Below, I will outline our answers to your questions and refer you to supporting documents which I am providing to your office electronically, as we have agreed. Please do not hesitate to contact me for any additional information that you might require, or if any of the below or attached information is unclear or requires explanation.

Our methodology will be to restate your questions as the Commission has posed them, and then to answer each in turn. Our answers below are italicized.

You have requested:

- 1) Organization policies/regulations in relation to registration drives:

All policies may be read in our "ACORN VR Training Manual" and OCC Manual, which we are including as .pdf files.

- 2) Organization Hiring/recruiting guidelines and procedures.

Hiring and recruiting guidelines are outlined in the above mentioned Training Manual. All applicants are interviewed and participate in an observation day during which the applicant shadows and assists a trained canvasser. Applicants that demonstrate an interest and ability are then offered positions based on availability.

- 3) Type of training provided to registration drive workers

Comprehensive training procedures are described in the Training Manual. Specifically, each new worker is trained on how to register voters and who is and is not eligible to vote. Workers are trained by the Field Manager or Political Organizer. A representative from the Secretary of State's office, Joan Gibson, visited our office at least once and possibly twice to train canvassers and answer questions. Office trainings and de-briefs were conducted daily for all staff. Struggling canvassers are often joined

by a political organizer or team leader who provides additional, in the field training as needed.

- 4) Whether or not we can match the questionable voter registration cards with a specific individual/worker.

We can in almost every instance match questionable cards with specific workers who gathered them. Please see the attached spreadsheet, which lists each questionable card and then provides the following information: name of canvasser, date gathered, number of cards gathered in that days batch by that canvasser, date that employee was hired, date of final check for that employee, and date the employee was terminated. In the case of cards where the date was either illegible or missing, we are unable to match the card to an individual worker. This was the case for two cards.

- 5) that we provide the Commission with all records relating to those individuals, including:

1. screening process

All applicants are required to complete an application for employment and to participate in an observation day. Individuals who appear qualified are hired after the observation day.

2. background checks

Our employment application includes a question asking if the applicant has ever been convicted of a felony, and requests an explanation if the answer is yes. We do not conduct external background checks of all job applicants.

3. completed job applications

We have provided completed applications for each employee responsible for the questionable cards identified by Mr. Borges and Ms. Corelli. We have also included signed affirmations from each worker indicating that they were trained on and understood voter registration law, and that they agreed to abide by it. Hire packets and affirmation forms will be found in the same electronic file folder as the voter registration cards gathered by the relevant employee. File folders are saved by the name of the employee.

4. Evaluations

Canvassers are evaluated on the basis of their effort and enthusiasm for the work, and the quality of the voter registration cards that they gather. Quality of each batch of cards is evaluated and recorded on a daily worker batch sheet, both by the political organizer and by the quality control center.

5. voter registration cards filed by each individual

Cards are provided electronically. Each canvasser who worked on our voter registration drive has their own file folder. Within each file folder are .pdf files for each date the employee gathered voter registration cards. The worker batch sheet is the first page of every .pdf file. This batch sheet contains information recorded by the quality control center, called our Organizing Call Center.

6. group leaders, if any

We are providing a chart that depicts our staff structure, as well as a written description of the general responsibilities of each staff position. Key individuals involved in the program were:

*[redacted] who was responsible for the entire program;
[redacted] who managed crews in Stamford; [redacted]
[redacted] who managed crews and trained employees in Bridgeport; [redacted] who*

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worked for a short period as a [redacted] in Bridgeport; [redacted] who managed our quality control work and [redacted] who served for most of the duration of the project as our [redacted] [redacted] but who had limited responsibility for management of the program; and myself, [redacted]

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7. who the cards were turned in to
The attached "Life of an ACORN VR card" clearly describes how ACORN VR cards are handled and to whom they are turned in. Cards are turned in by canvassers to the political organizer or their designee, who in turn turns the cards over to the Organizing Call Center for quality control purposes.
8. how voter registration workers were paid
Registration workers were paid an hourly rate by check every other Tuesday throughout the drive. The hourly rate began as \$8.00, but was increased to \$8.50 later in the drive. In no case were registration workers paid by card, and no bonuses were at any time awarded based on the number of cards gathered.
9. were the cards reviewed before turning them over to the Registrars of Voter of the municipality?
Cards were subjected to a rigorous quality control process prior to submission to the Registrars of Voters. Please reference the following documents which we have provided: "OCC Manual", "Problematic Card Cover Sheet", "Problematic Card Procedures." To summarize, every applicant who provided a phone number received at least one phone call attempt to verify their identity and their intent to register to vote. Quality control staff attempts to verify as legitimate at least 30% of all the cards in each batch of registration cards in order for that batch to be cleared. Additionally, investigations are conducted in the event that a caller speaks with an applicant who contradicts information provided on their voter registration application, and these cards are considered problematic.
10. Who reviewed the cards?
Cards are reviewed once by the Political Organizer or designee who receives the cards from the canvasser, and a second time by the quality control specialist in the OCC department.
11. Any other information related to the complaint or the individuals involved.

In late February and early March we contacted the registrar's offices in Bridgeport, Norwalk, and Stamford to inform the Registrars that we planned to conduct a registration drive in those towns, and to request a meeting to review our protocols and procedures. We met with Mr. Borges on March 11th, 2008 and held a productive meeting in which we outlined our plans, our quality control procedures, and established a line of communication. On at least two occasions when I assisted local ACORN staff in submitting cards to the Bridgeport Registrar, Mr. Borges indicated concerns about some of the cards which we had submitted. On both of those occasions, and each time that he raised a concern to me directly, I requested that Mr. Borges sit down with myself and other key staff to discuss the cards of concern so that we could specifically address any problems identified by the Registrar. Mr. Borges declined all of my requests for meetings (other than the March 11th meeting), stating that he did not have time to meet with us and that perhaps we could meet "after the election".

In the case of Ms. Corelli, I left a message for her on April 8, 2008. This was the same day that I left messages for her Democratic counterpart, Ms. Fortunado, and for both the Republican and Democratic Registrars in Norwalk. In each message I informed the Registrar that we were planning a registration drive and requested a meeting. I recollect Ms. Corelli calling me at one point to raise a concern about our work, but she declined my request for a meeting when I asked her to sit down to discuss her concerns. .

Partly because ACORN did not want to overwhelm the Registrars office during the last few weeks before a book closing date, ACORN ended our voter registration drive in Connecticut during the final week of July. We were therefore quite surprised when in October – more than two months after the conclusion of our drive – Mr. Borges and Ms. Corelli chose to file complaints about our work with the SEEC. ACORN takes these charges very seriously, and will provide the SEEC with all materials that are requested of us.

ACORN is proud of our work to gather and submit more than 20,000 voter registration cards in Connecticut this election cycle. These were submitted either to local Registrars in Fairfield County, or delivered either in person or via mail to the Secretary of the State's office in Hartford. The bulk of our work was conducted in high traffic areas where we received permission from local merchants. Some work was conducted on a door to door basis in specific neighborhoods. ACORN is an organization of low- and moderate income families committed to increasing the participation of working families in our Democracy. While we recognize that some small percentage of cards gathered by registration workers may be of questionable quality, this should be viewed within the context of what has been an overwhelmingly successful voter registration drive both here in Connecticut and at the national level, where we have assisted 1.3 million individuals fill out registration applications this year.

Please do not hesitate to contact us with any additional requests or follow up questions. I may be reached at [redacted] or via email at [redacted] and [redacted]

Sincerely,

[redacted]

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Sheet1

Bridgeprot INV: 2008-131	Individual Who Gathered Card	SSN	Date of Batch	Car ds	Hire Date	Last Check	Official Term Date	last date worked
			03/13/08	22	02/27/08	08/15/08	08/05/08	
			no date					
			02/25/08	16	02/18/08	04/11/08	04/03/08	
			04/04/08	13	03/31/08	04/16/08	04/15/08	04/08/08
			04/07/08	10	03/26/08	06/20/08	06/09/08	06/02/08
			05/02/08	11	03/06/08	06/06/08	05/30/08	05/28/08
			03/31/08	12	03/20/08	04/30/08	04/15/08	04/09/08
			04/09/08	22	03/26/08	06/20/08	06/09/08	06/02/08
STAMFORD INV: 2008-135			05/22/08	30	05/19/08	08/15/08	10/02/08	
			06/05/08		05/21/08			
			06/13/08		06/04/08			
			06/10/08		06/04/08			
			04/23/08		03/26/08	06/20/08	06/09/08	06/02/08
			06/13/08		06/10/08		6/16/2008	
			05/02/08					
			05/30/08	18	05/23/08			
			06/04/08	12	03/27/08			
			07/05/08		03/27/08			
			04/16/08		03/27/08			
			05/22/08	12	02/28/08			
					02/28/08			
			06/17/08		05/08/08			
			05/07/08	9	03/26/08			
			Post-it covering date					
			07/04/08		05/28/08			
			06/18/08		05/30/08			
			06/26/08		06/12/08			
			05/28/08	13	05/15/08			
			07/03/08		06/27/08			

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STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION
 20 Trinity Street Hartford, Connecticut 06106-1628

Affidavit of Complaint

GO/KA
 COMPLAINT NO. 08-131

I, Joseph J. Borges, am a resident of
Print Name of Complainant Print Complainant's Street Address

Town/City of Bridgeport, State of Connecticut 06605;
Print Town or City Name Print State & Zip Code

and my Telephone Number is hereby allege and assert that
Print Phone Number

the election laws of the State of Connecticut have been violated in the following manner,
 place and time, as specified below:

The organization Acorn during the Summer of 2008 conducted a registration drive, which has produced over a hundred rejections due to incomplete forms and individuals who are not citizens, also we have a box of duplicate cards and three boxes of forms returned by the P.O. as undeliverable all of this has put a strain on my office and jeopardizes our ability to enter legitimate registration cards. Enclosed are several copies of problem cards. (explanations listed page 2)

(Use attached page(s) if necessary)

I SOLEMNLY SWEAR (OR AFFIRM) THAT THE ABOVE STATEMENT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Dated this 29 day of September 2008 at Bridgeport.

Signed: Joseph J. Borges

Oath Administered By: Shirley A. Pavia

Title Justice of the Peace

Note: This oath may be administered by anyone authorized by Section 1-24 of the Connecticut General Statutes, which includes notaries public; justices of the peace, town clerks and assistant town clerks, judges and clerks of any court, and attorneys who are Commissioners of the Superior Court of Connecticut.

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- ① [redacted] is actually 7 years old not 27, I talked to her legal Guardian.
- ② [redacted] : Notified my office that he did not fill out a card and in fact was incarcerated when this card was filled out
- ③ [redacted] : Told my office she felt pressured to give Acorn her information, she told them she lived in Stratford not Bpt they wrote down her info and unknown to her left off the city.
- ④ [redacted] : His mother told us her son was not old enough to vote his birthday is [redacted] not [redacted]
- ⑤ [redacted] Duplicate forms; Signatures different.
- ⑥ [redacted] Three cards different Signatures
- ⑦ [redacted] : Returned by P.O. no such address

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FOLD

PLEASE USE PEN - PRINT CLEARLY

1a Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☐ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
Mr. Mrs. Miss (Ms)

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Bpt, Ct Zip 06604 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☐ Male ☒ Female

9 Do you wish to enroll in a political party?
☐ YES. Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")
No, Street, Apt. # _____
Town _____ County _____ State _____
Name Under Which Registered (If different from above): _____

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a disfranchising crime, or if so, I have been released from confinement and, if applicable, parole
• The information provided here is true
Signature _____ Today's Date: 2-25-08

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

NOTE: The particular social service office at which you register to vote, or whether you decline to register, remains confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY REGISTRAR OR VOTERS

DATE RECEIVED BY REGISTRAR MAR 14 2008 REGISTRAR INITIAL AD APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED 5/08/08

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

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PLEASE USE PEN - PRINT CLEARLY

1a Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant: Last Name _____ First Name _____ Middle Name or Initial _____
 Mr. Mrs. Jr. Sr.
 Miss Ms. II III IV

3 Date of Birth (Month Day Year) _____ **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) _____ **5** Address Where You Live: No., Street, Apt. # _____
 Town Bridgewater Zip 06606 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) _____ **7** Telephone Number (optional) _____ **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party? ☒ YES. Name of party: Republican ☐ Democratic Other: _____ ☐ NO. I do not wish to enroll in a party at this time.
 Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE")
 No, Street, Apt. # _____
 Town _____ County _____ State _____
 Name Under Which Registered (if different from above) _____

11 I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been disenfranchised for any reason, or if so, my voting rights have been restored
 • The information I have provided is true and correct
 Signature _____ Today's Date: 4/7/08

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
 (Date Received by Agency) _____

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
 DATE RECEIVED BY REGISTRAR 4/28/08 REGISTRAR INITIAL WD APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE
 DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____ DATE NOTICE MAILED 7/21/08

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PLEASE USE PEN - PRINT CLEARLY

a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

1 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV

2 Mr. Mrs. Miss (Ms.)

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Zip State Connecticut

If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☐ Male ☒ Female

Do you wish to enroll in a political party?
☐ YES. Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE, Previous Voting Address (If none, write "NONE")
 No, Street, Apt. # _____
 Town _____ County _____ State _____
 Name Under Which Registered (if different from above)

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
 • The information provided here is true

Signature _____ Today's Date: 5, 22, 08

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S **WARNING:** If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK
 (Date Received by Agency)

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
 DATE RECEIVED BY REGISTRAR JUN 12 2008 REGISTRAR INITIAL **vd** APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED 8/27/08
 DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

Stratford Resident

Learn but no town

very insistent with elderly lady do fill out

Told them was hanging in there very

Do - learn center in Stratford



PLEASE USE PEN - PRINT CLEARLY

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
☒ Mrs. ☐ Miss ☐ Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Zip State
 Town Bpt Zip 06610 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☐ YES. Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (If none; write "NONE")
 No, Street, Apt. # _____
 Town _____ County _____ State _____
 Name Under Which Registered (If different from above) _____

11 I swear or affirm that:
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 • The information provided here is true
 Signature _____ Today's Date: 4/4/08

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
 (Date Received by Agency) A

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
 DATE RECEIVED BY REGISTRAR 4/8/08 REGISTRAR INITIAL KGE APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE
 DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____ DATE NOTICE MAILED 9/02/08

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mother called Tw. and said son was
 born 1991 - month and day correct

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☒ Address Change (within the same town) ☐ Name Change ☐ Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town DPT Zip 06106 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☐ YES. Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (if none; write "NONE")
No, Street, Apt. # _____ County _____ State _____
Town _____ Name Under Which Registered (if different from above)

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
• The information provided here is true
Signature _____ Today's Date: 5/2/08

12 Would you like to work at the Polls on Election Day?
☐ YES ☐ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

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(Date Received by Agency)

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
DATE RECEIVED BY REGISTRAR 5/2/08 REGISTRATION INITIAL S APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY

5

PLEASE USE PEN - PRINT CLEARLY

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town BPT Zip 06604 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☐ YES. Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (if none; write "NONE")
No, Street, Apt. # _____ County _____ State _____
Town _____ Name Under Which Registered (if different from above)

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
• The information provided here is true
Signature _____ Today's Date: 5/31/08

12 Would you like to work at the Polls on Election Day?
☒ YES ☐ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
(Date Received by Agency)

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
DATE RECEIVED BY REGISTRAR 5/31/08 REGISTRATION INITIAL JP APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED 7/10/08
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

17

1a Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form

2 Name of Applicant Last Name First Name Middle Name or Initial
 Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Bpt CT Zip 06608 State Conn

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☒ YES. Name of party: ☒ Republican ☐ Democratic Other: _____
☐ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write No, Street, Apt. # Town County State Name Under Which Registered (if different from above)

11 I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or if so, I have been released from confinement and, if applicable, parole
 • The information provided here is true

12 Would you like to vote at the Polls on Election Day? ☐ YES ☒ NO

Signature _____ Today's Date: 3/13/08

NOTE: The particular office at which you register to vote, or whether you decline to register, remains confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

DATE RECEIVED BY REGISTRAR REGISTRAR INITIAL APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAIL

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

PLEASE USE PEN - PRINT CLEARLY

1 Check Boxes that Apply: ☐ New Voter Registration (includes move to a new town) ☐ Address Change (within same town) ☐ Name Change ☐ Party Enrollment Change

2 Name of Applicant Last Name First Name Middle Name
 Mr. Mrs. Miss Ms.

3 Date of Birth (Month/Day/Year) **4** Are you a U.S. Citizen? ☒ YES ☐ NO **5** Address Where You Live (No., Street, Apt. #) Town, Zip (CONNECTICUT) Bpt CT 06600

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ MALE ☐ FEMALE

9 Do you wish to enroll in a political party?
☒ YES. Name of party: REPUBLICAN
☐ NO. I do not wish to enroll in a party at this time.

10 Social Security Number (Voluntary): _____

11 NAME or ADDRESS CHANGE Previous Voting Address (if none, write "NONE") No. Street Town County State Name Under Which Registered (if different from above)

12 I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in Box 5 above
 • I am at least 17 years old
 • I have not been convicted of a felony, or if so, my voting rights have been restored
 • The information provided here is true

Signature _____ Today's Date: 04/26/08

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

BELOW COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

DATE RECEIVED BY REGISTRAR REGISTRAR INITIAL APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAIL

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

137
 AR @ R W 6

POR FAVOR USE UNA PLUMA - ESCRIBA EN LETRA DE IMPRENTA CLARAMENTE

1a Marque los Encasillados Que Apliquen: <input checked="" type="checkbox"/> Inscripción de un Nuevo Votante (incluye la mudanza a un nuevo pueblo o ciudad) <input type="checkbox"/> Cambio de Dirección (dentro del mismo pueblo o ciudad) <input type="checkbox"/> Cambio de Nombre <input type="checkbox"/> Cambio de Inscripción en un Partido	
1b ¿Es Usted Ciudadano de los E.E.U.U.? <input checked="" type="checkbox"/> SI <input type="checkbox"/> NO ¿Tendrá usted 18 años el día de la elección o antes? <input type="checkbox"/> SI <input type="checkbox"/> NO Si usted marcó "NO" en alguna de estas dos preguntas, no complete este formulario.	
2 Nombre de Solicitante Sr. Sra. Sta. Sra./Sta.	Apellido Primer Nombre Segundo Nombre o Inicial Jr. Sr. II III IV
3 Fecha de Nacimiento	4 Número de Licencia de Conductor de CT (si no tiene uno, los últimos 4 dígitos del N.E. de ese año)
5 Dirección Donde Vive (No., Calle, Apt)	Pueblo, Zona Postal (Connecticut) BPT 08
6 Si Diferente, Dirección Donde Recibe la Correspondencia (P.O. Box, etc.)	7 Teléfono (opcional) ()
8 Sexo <input checked="" type="checkbox"/> Masculino <input type="checkbox"/> Femenino	b6 b7C
9 ¿Desea inscribirse en un partido político? <input checked="" type="checkbox"/> SI, Nombre del Partido DEMOCRAT <input type="checkbox"/> NO, no deseo inscribirse en un partido en este momento. Nota: Al declarar un partido le permite votar en la elección primaria de ese partido, que está abierta solamente a miembros del partido. Usted puede elegir más adelante cambiar su inscripción a o de un partido político.	11 Yo, juro o afirmo que: • soy ciudadano de E.E.U.U. • vivo en la dirección indicada arriba en el encasillado 5 • tengo por lo menos 17 años • No he sido condenado por un crimen que me prive del derecho de votar o, si ha ocurrido, se me han restituido mis derechos de votación • La información provista aquí es verídica
10 CAMBIO DE NOMBRE O DIRECCION Dirección Donde Votaba Anteriormente (Si ninguno, escriba "NINGUNA") No. Calle Pueblo Condado Estado	12 Fecha de Hoy: ____/____/____ Nombre Bajo el Cual Estaba Inscrito (el diferente del de arriba) ¿Le gustaría trabajar en la mesa de votación el día de las Elecciones? <input type="checkbox"/> SI <input type="checkbox"/> NO
NOTA: La oficina particular en la cual usted se inscribe para votar o si usted declina inscribirse, permanece confidencial y se usará solamente con el propósito de la inscripción electoral.	
S ADVERTENCIA: Si usted firma esta declaración aun sabiendo que no es cierta, puede ser convicto a la prisión por un máximo de cinco años y recibir una multa de hasta \$5,000.	
ESTA SECCIÓN SERÁ LLENADA SOLAMENTE POR LA AGENCIA (O UN SECRETARIO ESPECIAL DEL REGISTRO DE VOTANTES O FUNCIONARIO DE LA MUNICIPALIDAD) (Fecha de Recepción en la Agencia)	
ESTA SECCIÓN SERÁ LLENADA SOLAMENTE POR EL FUNCIONARIO DEL REGISTRO DE VOTANTES	
DATE RECEIVED BY REGISTRAR	REGISTRAR INITIAL
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY	REASON FOR REJECTION.
APPLICATION IS HEREBY: <input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED	NOTICE RETURNED UNDELIVERABLE
DATE NOTICE MAILED	

Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

a Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Zip State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☐ YES: Name of party: Republican Democratic Other: _____
☒ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")
 No, Street, Apt. # _____
 Town _____ County _____ State _____
 Name Under Which Registered (if different from above) _____

11 I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a felony or if so, my voting rights have been restored
 • The information provided is true and correct
 Signature _____ Today's Date: 4/19/08

12 Would you like to work at the Polls on Election Day?
☒ YES ☐ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
 (Date Received by Agency) 4/28/08

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
 DATE RECEIVED BY REGISTRAR 4/28/08 REGISTRAR INITIAL VG APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED 9/16/08
 DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

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b7cARS OF VOTERS
ATE STREET
CONNECTICUT 06604

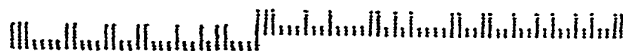
09/18/08

7

PRESORTED
FIRST CLASS
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colegio elecNo such
address
per.

Bridgeport, CT 06608-1513

0006

0660801513 0006
06608
 Lady delivered no such address
 per. owner


RECEIVED
STATE ELECTIONS

OCT 14 2008



**STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION**

20 Trinity Street Hartford, Connecticut 06106-1628

**ENFORCEMENT
COMMISSION**

WS/GO

COMPLAINT NO. 08-135

Affidavit of Complaint

I, Lucy F Correll, am a resident of
Print Name of Complainant Print Complainant's Street Address

Town/City of Stamford, State of Connecticut 06902;
Print Town or City Name Print State & Zip Code

and my Telephone Number is . I hereby allege and assert that
Print Phone Number

the election laws of the State of Connecticut have been violated in the following manner,
 place and time, as specified below:

On or about August 1, 2008 we received from the Secretary of the State's office approximately 1200 voter registration cards from ACORN. Over 300 of these were rejected because of duplicates, underage, illegible, and invalid addresses. This put a tremendous strain on our office staff and caused endless work hours at taxpayers expense.

Many of the duplicate cards had different addresses and/or party affiliation. Until we realized the duplicity we changed this information and then had to change it back to the original. We had several underaged voters and some of the people we talked to said they had never filled out a voter registration card. Enclosed are copies of some problem cards

(Use attached page(s) if necessary)

**I SOLEMNLY SWEAR (OR AFFIRM) THAT THE ABOVE STATEMENT IS TRUE
AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.**

Dated this 10 day of 08, 2008 at STAMFORD, CT.

Signed: Lucy F Correll

Oath Administered By: Diane M. Mollo

Title _____

DIANE M. MOLLO
 Notary Public, Fairfield County
 State of Connecticut
 My Commission Expires
 May 31, 2011

Note: This oath may be administered by anyone authorized by Section 12-20 of the Connecticut General Statutes, which includes notaries public; justices of the peace, town clerks and assistant town clerks, judges and clerks of any court, and attorneys who are Commissioners of the Superior Court of Connecticut.

b6
b7C

FOLD

PLEASE USE PEN PRINT CLEARLY

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" questions, do not co

2 Name of Applicant Last Name First Name Middle Name or Init

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none last 4 digits of Soc Sec No) **5** Address Where You Live No., Street, Apt. # Town Zip

6 If Different, Address Where You Get Your Mail (P.O. Box, etc) **7** Telephone Number (optional)

9 Do you wish to enroll in a political party? ☒ YES. Name of party: Republican ☐ NO. I do not wish to enroll in a party at this time. **10** NAME or ADDRESS CHANGE. Previous Voting Address No., Street, Apt. # Town County Name Under Which Registered (if different fr

11 I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disqualifying felony, or if so, my voting rights have been restored
 • The information I have provided is true and correct
 Signature _____ Today's Date: 052808

12

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency) deleted

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTE

DATE RECEIVED BY REGISTRAR 052808 REGISTRAR INITIAL JD APPLICATION IS HERE BY ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

b6
b7c

8-1-08 Spoke w/ mom -
 is only 12 -
 Address" should be
 no one at

PLEASE USE PEN - PRINT CLEARLY

Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

Are you a U.S. citizen? ☒ YES ☐ NO **Will you be 18 on or before election day?** ☒ YES ☐ NO **If you checked "NO" to either of these questions, do not complete this form.**

Name of Applicant Last Name _____ First Name _____ Middle Name or Initial _____ Jr. Sr. II III IV

Date of Birth (Month Day Year) **CT Driver's License Number** (If none, last 4 digits of Soc. Sec. No.) **Address Where You Live** pt. # _____ **Zip** 06901 **State** Connecticut

If Different, Address _____ **Telephone Number (optional)** _____ **Gender** ☐ Male ☒ Female

Do you wish to enroll in a political party? ☐ YES. Name of party: _____ ☒ NO. I do not wish to enroll in a party at this time.

Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
 • The information provided is true

Signature _____ **Today's Date:** 6/12/08

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS

DATE RECEIVED BY REGISTRAR _____ REGISTRAR INITIAL _____ APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE _____ DATE NOTICE MAILED _____

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

*Reject -
 Illegible name
 no B-date
 Phone # knew
 of none whose
 name began w/*

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 b7c

PLEASE USE PEN - PRINT CLEARLY

Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

Are you a U.S. citizen? ☒ YES ☐ NO **Will you be 18 on or before election day?** ☒ YES ☐ NO **If you checked "NO" to either of these questions, do not complete this form.**

Name of Applicant Last Name _____ First Name _____ Middle Name or Initial _____ Jr. Sr. II III IV

Date of Birth (Month Day Year) **CT Driver's License Number** (If none, last 4 digits of Soc. Sec. No.) **Address Where You Live** No., Street, Apt. # _____ **Zip** 06102 **State** Connecticut

If Different, Address Where You Get Your Mail (P.O. Box, etc.) _____ **Telephone Number (optional)** _____ **Gender** ☒ Male ☐ Female

Do you wish to enroll in a political party? ☒ YES. Name of party: Republican ☒ Democratic Other: _____ ☐ NO. I do not wish to enroll in a party at this time.

Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
 • The information provided is true

Signature _____ **Today's Date:** 6/1/08

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)

DATE RECEIVED BY REGISTRAR _____ REGISTRAR INITIAL _____ APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE _____ DATE NOTICE MAILED _____

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

PLEASE USE PEN - PRINT CLEARLY

Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV

Mr. Mrs. Miss Ms.

Date of Birth (Month Day Year) 4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) 5 Address Where You Live No., Street, Apt. # Town State Zip

If Different, Address Where You Get Your Mail (P.O. Box, etc.) 7 Telephone Number (optional) 8 Gender ☒ Male ☐ Female

Do you wish to enroll in a political party? ☐ YES, Name of party: ☐ NO, I do not wish to enroll in a party at this time.

NOTE: Declaring a party enables you to vote in that party's primary only to party members. You may later choose to switch enrollment.

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or
 • The information provided here is true

Signature

NOTE: The particular office at which you register to vote or whether you decline to register, remain confidential and will be used only for voter registration purposes.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

DATE RECEIVED

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY

REASON FOR REJECTION

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

Today's Date: 4/29/05

Would you like to work at the Polls on Election Day? ☐ YES ☒ NO

voting rights have been restored

NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")

No. Street, Apt. # Town County State

Name Under Which Registered (if different from above)

Which is open in a political party

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS

REGISTRAR INITIAL APPLICATION IS HERE BY: ☒ ACCEPTED ☒ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED

CHANGING PARTY REASON FOR REJECTION

b6
b7C

PLEASE USE PEN - PRINT CLEARLY

Check Boxes that Apply: ☐ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV

Mr. Mrs. Miss Ms.

Date of Birth (Month Day Year) 4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) 5 Address Where You Live No., Street, Apt. # Town State Zip

If Different, Address Where You Get Your Mail (P.O. Box, etc.) 7 Telephone Number (optional) 8 Gender ☒ Male ☐ Female

Do you wish to enroll in a political party? ☐ YES, Name of party: ☒ NO, I do not wish to enroll in a party at this time.

NOTE: Declaring a party enables you to vote in that party's primary only to party members. You may later choose to switch enrollment.

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a disfranchising felony, or
 • The information provided here is true

Signature

NOTE: The particular office at which you register to vote or whether you decline to register, remain confidential and will be used only for voter registration purposes.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

DATE RECEIVED

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY

REASON FOR REJECTION

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

Today's Date: 4/29/05

Would you like to work at the Polls on Election Day? ☐ YES ☒ NO

voting rights have been restored

NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")

No. Street, Apt. # Town County State

Name Under Which Registered (if different from above)

Which is open in a political party

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS

REGISTRAR INITIAL APPLICATION IS HERE BY: ☒ ACCEPTED ☒ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED

CHANGING PARTY REASON FOR REJECTION

b6
b7C

PRESORTED
FIRST CLASS



NIXIE 059 DC

NOT DELIVERABLE
RETURN TO
UNABLE TO

EC: 06904215252

[illegible]

PLEASE USE PEN - PRINT CLEARLY

1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Will you be 18 on or before election day?		<input type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
3 Date of Birth		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender	
9 Do you wish to enroll in a political party?		10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE")		12 Would you like to work at the Polls on Election Day?	
<input checked="" type="checkbox"/> YES. Name of party: <u>Republican</u> <u>Democratic</u> Other: _____		No. Street, Apt. # _____		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		Town _____ County _____ State _____			
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.		Name Under Which Registered (if different from above)			
11 I swear or affirm that:		Today's Date: <u>9/08</u>			
• I am a U.S. Citizen					
• I live at the address shown in box 5 above					
• I am at least 17 years old					
• I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored					
• The information provided here is true					
Signature _____					
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S		WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.	
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION		DATE NOTICE MAILED	

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© 1998

1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Will you be 18 on or before election day?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
3 Date of Birth		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender	
9 Do you wish to enroll in a political party?		10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE")		12 Would you like to work at the Polls on Election Day?	
<input checked="" type="checkbox"/> YES. Name of party: <u>Republican</u> <u>Democratic</u> Other: _____		No. Street, Apt. # _____		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		Town _____ County _____ State _____			
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.		Name Under Which Registered (if different from above)			
11 I swear or affirm that:		Today's Date: <u>06/01/08</u>			
• I am a U.S. Citizen					
• I live at the address shown in box 5 above					
• I am at least 17 years old					
• I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored					
• The information provided here is true					
Signature _____					
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S		WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.	
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION		DATE NOTICE MAILED	

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☐ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Branford Zip 06406 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☒ YES. Name of party: Democratic Other: _____
☐ NO. I do not wish to enroll in a party at this time.
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")
No. Street, Apt. # _____
Town _____ County _____ State _____
Name Under Which Registered (if different from above)

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a felony, or if so, my voting rights have been restored
Signature _____ Today's Date: 07/14/08

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
DATE RECEIVED BY REGISTRAR REGISTRAR INITIAL APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

Gulf View Station, Ill. Gulf Gas Station.



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FOLD - - - - - PLEASE USE PEN - PRINT CLEARLY - - - - - FOLD

1a Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change ☐ Party Enrollment Change

1b Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☐ YES ☐ NO If you checked "NO" to either of these questions, do not complete this form.

2 Name of Applicant Last Name First Name Middle Name or Initial Jr. Sr. II III IV
Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) **4** CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) **5** Address Where You Live No., Street, Apt. # Town Stamford Zip 06406 State Connecticut

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) **7** Telephone Number (optional) **8** Gender ☒ Male ☐ Female

9 Do you wish to enroll in a political party?
☐ YES. Name of party: Democratic Other: _____
☐ NO. I do not wish to enroll in a party at this time.
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")
No. Street, Apt. # _____
Town _____ County _____ State _____
Name Under Which Registered (if different from above)

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a felony, or if so, my voting rights have been restored
Signature _____ Today's Date: 05/20/08

12 Would you like to work at the Polls on Election Day?
☐ YES ☒ NO

NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.

S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
DATE RECEIVED BY REGISTRAR REGISTRAR INITIAL APPLICATION IS HERE BY: ☐ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE NOTICE MAILED
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

PLEASE USE PEN - PRINT CLEARLY

Check Boxes that Apply: ☒ New Voter Registration (Includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change

Are you a U.S. citizen? ☒ YES ☐ NO **Will you be 18 on or before election day?** ☒ YES ☐ NO **If you checked "NO" to either question, do not complete this form.**

Name of Applicant: Last Name _____ First Name _____ Middle Name or Initial _____

Mr. Mrs. Miss Ms.

Date of Birth: (Month Day Year) _____ **CT Driver's License Number:** (If none, last 4 digits of Soc. Sec. No.) _____ **Address Where You Live:** No., Street, Apt. # _____ Town STAMFORD Zip 06902 State _____

If Different, Address Where You Get Your Mail (PO Box, etc.): _____ **Telephone Number (optional):** _____

Do you wish to enroll in a political party? ☒ YES. Name of party: Democratic Other: _____ ☐ NO. I do not wish to enroll in a party at this time.

NAME or ADDRESS CHANGE. Previous Voting Address (if different from above): No. Street Apt # _____ Town _____ County _____

Name Under Which Registered (if different from above): _____

I swear or affirm that:

- I am a U.S. Citizen
- I live at the address shown in box 5 above
- I am at least 18 years old
- I have not been released from confinement and, if applicable, parole
- The information I have provided is true and correct

Signature: _____ **Today's Date:** 07/03/08

NOTE: The particular social service office at which you register to vote, or whether you decline to register, remains confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you are not a U.S. citizen, you can be convicted and imprisoned for up to 5 years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)

(Date Received by Agency) _____

THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS

DATE RECEIVED BY REGISTRAR _____ REGISTRAR INITIAL _____ APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE DATE _____

DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

no such street

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Check Boxes that Apply: ☒ New town registration (Includes move to a new town) ☐ Address change (within the same town) ☐ Name Change

Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☒ YES ☐ NO If you checked "NO" to either question, do not complete this form.

Name of Applicant: Last Name _____ First Name _____ Middle Name or Initial _____
 Mr. Mrs. Miss Ms.

Date of Birth (Month Day Year) 4 _____ CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) 5 _____ Address Where You Live: No., Street, Apt. # _____ Town _____ Zip _____ S
 Telephone Number (optional) 7 _____ 8 ☒

If Different, Address Where You Get Your Mail (P.O. Box, etc.) _____

Do you wish to enroll in a political party?
☐ YES. Name of party: _____ Republican _____ Democratic Other: _____
☐ NO. I do not wish to enroll in a party at this time.

Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.

I swear or affirm that:
 • I am a U.S. Citizen
 • I live at the address shown in box 5 above
 • I am at least 17 years old
 • I have not been convicted of a franchising felony, or if so, my voting rights have been restored
 • The information provided here is true and correct

Signature _____ Today's Date: 6/13/08

NOTE: The particular office at which you register to vote, or whether you decline to register, remains confidential and will be used only for voter registration purposes.

WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
 (Date Received by Agency) _____

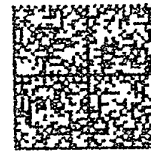
THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
 DATE RECEIVED BY REGISTRAR _____ REGISTRAR INITIAL _____ APPLICATION IS HERE BY: ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE
 DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____

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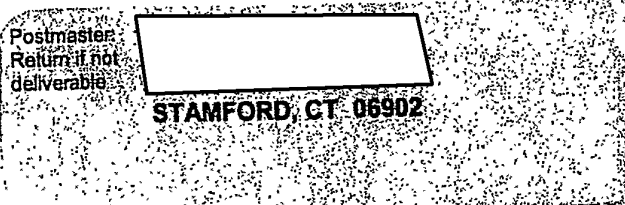
CITY OF STAMFORD
REGISTRARS OF VOTERS
 888 WASHINGTON BOULEVARD
 P.O. BOX 10152
 STAMFORD, CT 06904-2152

08-06-08
 PRESORTED
 FIRST CLASS



UNITED STATES
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DO NOT LOSE YOUR RIGHT TO VOTE — Read Carefully



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RETURN TO SEN
 NO SUCH NAME
 UNABLE TO FOR

BC: 06904215252

*09

06904215252



PLEASE USE PEN

Check Boxes that Apply: ☒ New Voter Registration (includes move to a new town) ☐ Address Change (within the same town) ☐ Name Change

Are you a U.S. citizen? ☒ YES ☐ NO Will you be 18 on or before election day? ☐ YES ☐ NO If you checked "NO" to all questions, do not complete this form.

Name of Applicant Last Name #10 First Name Middle Name or Initial

2 Mr. Mrs. Miss Ms.

3 Date of Birth (Month Day Year) 4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.) 5 Address Where No., Street, Apt., # Town Stamford Zip 06906

6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) 7 Telephone Number (optional) 8

9 Do you wish to enroll in a political party? ☒ YES. Name of party: Republican ☒ Democratic Other: ☐ NO. I do not wish to enroll in a party at this time.

10 NAME or ADDRESS CHANGE. Previous Voting Address (a) No., Street, Apt. # Town County Name Under Which Registered (if different from a)

11 I swear or affirm that:
• I am a U.S. Citizen
• I live at the address shown in box 5 above
• I am at least 17 years old
• I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored
• The information provided here is true
Signature Today's Date: 7/5/08

NOTE: The particular address at which you register to vote, or whether you decide to register, remain confidential and will be used only for voter registration purposes.

12 Would the P...

THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK)
(Date Received by Agency) 8/14/08

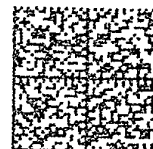
THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS
DATE RECEIVED BY REGISTRAR 8/5/08 REGISTRAR INITIAL LCF APPLICATION IS HERE BY ☒ ACCEPTED ☐ REJECTED ☐ NOTICE RETURNED UNDELIVERABLE
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY REASON FOR REJECTION

#00100-111 8/14/08 LCF 9381248

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CITY OF STAMFORD
REGISTRARS OF VOTERS
888 WASHINGTON BOULEVARD
P O. BOX 10152
STAMFORD, CT 06904-2152

FIRST CLASS



UNITED STATES
06906
00046
MAILED

DO NOT LOSE YOUR RIGHT TO VOTE — Read Carefully

Postmaster:
Return if not
deliverable

STAMFORD, CT 06906

NIXIE 069 DC 1

RETURN TO SENDER
ATTEMPTED - NOT
UNABLE TO FORWARD

BC: 06904215252 *1144

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1a Check Boxes that Apply: <input checked="" type="checkbox"/> New Voter Registration (includes move to a new town) <input type="checkbox"/> Address Change (within the same town) <input type="checkbox"/> Name Change <input type="checkbox"/> Party Enrollment Change									
1b Are you a U.S. citizen? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Will you be 18 on or before election day? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If you checked "NO" to either of these questions, do not complete this form.									
2 Name of Applicant: Last Name _____ First Name _____ Middle Name or Initial _____ Jr. Sr. II III IV Mr. Mrs. Miss Ms.									
3 Date of Birth (Month Day Year) _____		4 CT Driver's License Number (if none, last 4 digits of Soc. Sec. No.) _____		5 Address Where You Live: No., Street, Apt. # _____ Town <u>Stamford</u> Zip <u>06903</u> State <u>Connecticut</u>					
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.) _____						7 Telephone Number (optional) _____		8 Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
9 Do you wish to enroll in a political party? <input checked="" type="checkbox"/> YES. Name of party: <u>Democratic</u> Other: _____ <input type="checkbox"/> NO. I do not wish to enroll in a party at this time.						10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE") No, Street, Apt. # _____ Town _____ County _____ State _____ Name Under Which Registered (if different from above) _____			
11 I swear or affirm that: • I am a U.S. Citizen • I live at the address shown in box 5 above • I am at least 17 years old • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored • The information provided here is true Signature _____ Today's Date: <u>6, 5, 08</u>						12 Would you like to work at the Polls on Election Day? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
NOTE: The _____ register to vote, _____ confidential _____ purposes.						S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.			
THIS SECTION COMPLETED BY _____ (OR SPECIAL ASSISTANT REGISTRAR OR _____) (Date Received by Agency) _____						THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS DATE RECEIVED BY REGISTRAR _____ REGISTRAR INITIAL _____ APPLICATION IS HERE BY <input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY _____ REASON FOR REJECTION _____			

Different Signatures - 5 cards

1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Will you be 18 on or before election day? <input type="checkbox"/> YES <input type="checkbox"/> NO		If you checked "NO" to either of these questions, do not complete this form.	
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
Mr. Mrs. Miss Ms.					Jr. Sr. II III IV
3 Date of Birth (Month Day Year)		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
				No., Street, Apt. # Town <u>Stamford</u> Zip <u>06902</u> State <u>Connecticut</u>	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
9 Do you wish to enroll in a political party? <input checked="" type="checkbox"/> YES. Name of party: <u>Republican</u> <u>Democratic</u> Other: _____ <input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE") No. Street, Apt. # _____ Town _____ County _____ State _____ Name Under Which Registered (if different from above) _____			
11 I swear or affirm that: • I am a U.S. Citizen • I live at the address shown in box 5 above • I am at least 17 years old • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored • The information provided here is true Signature _____ Today's Date: <u>2.17.08</u>		12 Would you like to work at the Polls on Election Day? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.			
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL	APPLICATION IS HERE BY <input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE		DATE NOTICE MAILED
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION			

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PLEASE USE PEN - PRINT CLEARLY					
1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Will you be 18 on or before election day? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		If you checked "NO" to either of these questions, do not complete this form.	
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
Mr. Mrs. Miss Ms.					Jr. Sr. II III IV
3 Date of Birth (Month Day Year)		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
				No., Street, Apt. # Town <u>Stamford</u> Zip <u>06901</u> State <u>Connecticut</u>	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
9 Do you wish to enroll in a political party? <input checked="" type="checkbox"/> YES. Name of party: <u>Republican</u> <u>Democratic</u> Other: _____ <input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE") No. Street, Apt. # _____ Town _____ County _____ State _____ Name Under Which Registered (if different from above) _____			
11 I swear or affirm that: • I am a U.S. Citizen • I live at the address shown in box 5 above • I am at least 17 years old • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored • The information provided here is true Signature _____ Today's Date: <u>6.10.08</u>		12 Would you like to work at the Polls on Election Day? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.			
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL	APPLICATION IS HERE BY <input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE		DATE NOTICE MAILED
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION			

1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Will you be 18 on or before election day?		<input type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
Mr. Mrs. Miss Ms.					Jr. Sr. II III IV
3 Date of Birth		4 CT Driver's License Number (If none last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
(Month Day Year)				No., Street, Apt. #	
				Town <u>Stamford</u> Zip <u>06902</u> State <u>Connecticut</u>	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender	
				<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
9 Do you wish to enroll in a political party?			10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")		
<input checked="" type="checkbox"/> YES. Name of party: <u>Democratic</u> Other: _____			No. Street, Apt. # _____		
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.			Town _____ County _____ State _____		
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.			Name Under Which Registered (if different from above)		
11 I swear or affirm that:			12 Would you like to work at the Polls on Election Day?		
<ul style="list-style-type: none"> I am a U.S. Citizen I live at the address shown in box 5 above I am at least 17 years old I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored The information provided here is true 			<input type="checkbox"/> YES		
Signature _____			Today's Date: <u>5/22/08</u>		
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.			S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.		
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION			

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PLEASE USE PEN - PRINT CLEARLY					
1a Check Boxes that Apply:		<input type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input checked="" type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Will you be 18 on or before election day?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name		First Name	Middle Name or Initial
Mr. Mrs. Miss Ms.					Jr. Sr. II III IV
3 Date of Birth		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)		5 Address Where You Live	
(Month Day Year)				No., Street, Apt. #	
				Town <u>Stamford CT</u> Zip <u>06902</u> State <u>Connecticut</u>	
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender	
				<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
9 Do you wish to enroll in a political party?			10 NAME or ADDRESS CHANGE. Previous Voting Address (If none, write "NONE")		
<input type="checkbox"/> YES. Name of party: <u>Democratic</u> Other: _____			No. Street, Apt. # _____		
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.			Town _____ County _____ State _____		
Note: Declaring a party enables you to vote in that party's primary election, which is open only to party members. You may later choose to switch enrollment to or from a political party.			Name Under Which Registered (if different from above)		
11 I swear or affirm that:			12 Would you like to work at the Polls on Election Day?		
<ul style="list-style-type: none"> I am a U.S. Citizen I live at the address shown in box 5 above I am at least 17 years old I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored The information provided here is true 			<input type="checkbox"/> YES		
Signature _____			Today's Date: <u>6.18.08</u>		
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.			S WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.		
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION			

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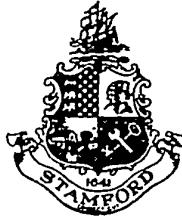
1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Will you be 18 on or before election day?		<input type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name	First Name	Middle Name or Initial	Jr. Sr. II III IV
3 Date of Birth (Month Day Year)		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)	5 Address Where You Live No., Street, Apt. # Town <u>Stamford</u> State <u>Connecticut</u>		
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
9 Do you wish to enroll in a political party?		10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE")			
<input type="checkbox"/> YES. Name of party: <u>Democratic</u> Other: _____		No. Street, Apt. # _____ Town _____ County _____ State _____			
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		Name Under Which Registered (if different from above)			
11 I swear or affirm that: • I am a U.S. Citizen • I live at the address shown in box 5 above • I am at least 17 years old • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored • The information provided here is true		12 Would you like to work at the Polls on Election Day?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Signature _____		Today's Date: <u>06.13.08</u>			
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S		WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.	
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION		DATE NOTICE MAILED	

Signatures, SS or ID # different

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1a Check Boxes that Apply:		<input checked="" type="checkbox"/> New Voter Registration (Includes move to a new town)	<input type="checkbox"/> Address Change (within the same town)	<input type="checkbox"/> Name Change	<input type="checkbox"/> Party Enrollment Change
1b Are you a U.S. citizen?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Will you be 18 on or before election day?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If you checked "NO" to either of these questions, do not complete this form.					
2 Name of Applicant		Last Name	First Name	Middle Name or Initial	Jr. Sr. II III IV
3 Date of Birth (Month Day Year)		4 CT Driver's License Number (If none, last 4 digits of Soc. Sec. No.)	5 Address Where You Live No., Street, Apt. # Town <u>Stamford</u> State <u>Connecticut</u>		
6 If Different, Address Where You Get Your Mail (P.O. Box, etc.)		7 Telephone Number (optional)		8 Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
9 Do you wish to enroll in a political party?		10 NAME or ADDRESS CHANGE. Previous Voting Address (if none, write "NONE")			
<input checked="" type="checkbox"/> YES. Name of party: <u>Democratic</u> Other: _____		No. Street, Apt. # _____ Town _____ County _____ State _____			
<input type="checkbox"/> NO. I do not wish to enroll in a party at this time.		Name Under Which Registered (if different from above)			
11 I swear or affirm that: • I am a U.S. Citizen • I live at the address shown in box 5 above • I am at least 17 years old • I have not been convicted of a disfranchising felony, or if so, my voting rights have been restored • The information provided here is true		12 Would you like to work at the Polls on Election Day?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Signature _____		Today's Date: <u>4.14.08</u>			
NOTE: The particular office at which you register to vote, or whether you decline to register, remain confidential and will be used only for voter registration purposes.		S		WARNING: If you sign this statement even though you know it is untrue, you can be convicted and imprisoned for up to five years and fined up to \$5,000.	
THIS SECTION COMPLETED ONLY BY AGENCY (OR SPECIAL ASSISTANT REGISTRAR OR TOWN CLERK) (Date Received by Agency)		THIS SECTION COMPLETED ONLY BY REGISTRAR OF VOTERS			
DATE RECEIVED BY REGISTRAR		REGISTRAR INITIAL		APPLICATION IS HERE BY	
				<input type="checkbox"/> ACCEPTED <input type="checkbox"/> REJECTED <input type="checkbox"/> NOTICE RETURNED UNDELIVERABLE	
DATE ENROLLMENT EFFECTIVE IF CHANGING PARTY		REASON FOR REJECTION		DATE NOTICE MAILED	

MAYOR
DANNEL P. MALLOY



REGISTRARS
LUCY F. CORELLI
ALICE C. FORTUNATO

CITY OF STAMFORD
OFFICE OF REGISTRARS OF VOTERS
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CT 06904-2152

October 8, 2008

Susan Bysiewicz
Secretary of the State
30 Trinity Street
Hartford, CT 06106

Dear Secretary of the State Bysiewicz:

I am filing this complaint because I believe in the fair and democratic process. I feel fraudulent behavior should be discouraged and eliminated. Everyone who is eligible has the right to register and vote but this abuse of our system makes a mockery of one of our most precious rights.

Sincerely,

A handwritten signature in cursive script that reads "Lucy F. Corelli".

Lucy F. Corelli
Registrar of Voters

Cc: Attorney General Richard Blumenthal

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2008

To: Criminal Investigative

Attn: SSA [REDACTED]
PCUb6
b7CFrom: New Haven
BRA1

Contact: SA [REDACTED]

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b6
b7CApproved By: [REDACTED] *12/21/09*
*dl*Drafted By: [REDACTED] :mrk *MRK*Case ID #: *56C-WH-46212* 56C-NH-NEW (Pending)-1Title: ~~ASSOCIATION OF COMMUNITY~~
~~ORGANIZATIONS FOR REFORM NOW;~~
[REDACTED]
VOTER REGISTRATION FRAUD*PI opened
1/22/09
KC***Synopsis:** Request SAC authority to open a preliminary investigation for above-captioned matter.**Details:** The Connecticut Post published a story by Michael P. Mayko on November 1, 2008 detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN).b6
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The fraud allegations originated from complaints made to the State Elections Enforcement Commission of Connecticut by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucille Corelli, the Republican Registrar of Voters for the City of Stamford.

Mayko's article quoted Borges as claiming that the City of Bridgeport received as many as 5,000 suspicious voter registrations generated by ACORN and quoted Corelli as claiming that the City of Stamford received nearly 600 such registrations.

NICHOLAS GRABER-GRACE, an ACORN official in Connecticut, was quoted in the Connecticut Post article as

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56C-WH-46212-1

UNCLASSIFIED

To: Criminal Investigative From: New Haven
Re: 56C-NH-NEW, 12/22/2008

stating that the number of suspicious voter registrations submitted by ACORN were actually 100 in Bridgeport and 300 in Stamford. GRABER-GRACE also claimed that his organization, through cross-checking and quality control, "flagged" many of the problem applications before they were submitted to the respective registrar of voters.

ACORN had an office in Bridgeport, which furthered its voter registration initiative. People in the local community were hired by ACORN as canvassers for the purpose of seeking out and registering eligible voters in Fairfield County, including the cities of Bridgeport and Stamford. GRABER-GRACE, in Mayko's Connecticut Post article, denied any allegation that ACORN paid its workers by the number of applications returned as opposed to paying per hour worked.

In response to the low numbers cited by GRABER-GRACE, the article quoted Borges as stating that the numbers were inaccurate and that "the FBI should be interested in this."

One fraudulent voter registration discovered by Borges and noted in the Connecticut Post article, involved a seven year-old who was registered to vote through the use of a forged signature and a fake birth date claiming she was 27 years old.

SSA [redacted] of the Public Corruption Unit at FBI Headquarters was advised of the circumstances outlined above and concurred with the opening of this investigation. Additionally, SSA [redacted] obtained concurrence from Craig Donsanto, Department of Justice, for the opening of this investigation. AUSA Peter Jongbloed concurred with the opening of this investigation.

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Writer requests that a preliminary investigation regarding this matter be opened.

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To: Criminal Investigative From: New Haven
Re: 56C-NH-NEW, 12/22/2008

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information purposes.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2009

To: Criminal Investigative

Attn: Public Corruption Unit
SSA [REDACTED]

From: New Haven

Squad BRA-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56-HQ-C1519170 (Pending)
56C-NH-46212 (Pending)Title: ELECTION LAWS;
CONTROL FILE**Synopsis:** To document election complaints received by New Haven Division regarding the 11/04/2008 national elections.**Details:** The following election complaints/issues were received by New Haven Division regarding the 11/04/2008 national elections.

On 11/01/2008, the Connecticut Post published a story by Michael P. Mayko detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN).

The fraud allegations originated from complaints made to the State Elections Enforcement Commission by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucille Corelli, the Republican Registrar of Voters for the City of Stamford.

The article quoted Borges as claiming that the City of Bridgeport received as many as 5,000 suspicious voter registration cards generated by ACORN. The same article quoted Corelli as claiming that the City of Stamford received nearly 600 suspicious registration cards.

NICHOLAS GRABER-GRACE, an ACORN official in Connecticut, was quoted in the Connecticut Post article as

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election 2008 complaints EC.wpd

56C-NH-46212 - 2

UNCLASSIFIED

To: Criminal Investigative From: New Haven
Re: 56-HQ-C1519170, 03/12/2009

stating that the number of suspicious voter registrations submitted by ACORN were actually 100 in Bridgeport and 300 in Stamford. GRABER-GRACE also claimed that his organization, through cross-checking and quality control, "flagged" many of the problem applications before they were submitted to the respective registrar of voters.

Investigation with both Joseph Borges and Lucille Corelli determined that both the cities of Bridgeport and Stamford were able to identify the suspicious registration cards and no ineligible voters were allowed to cast a vote in the 2008 election. The State of Connecticut Elections Enforcement Commission was also contacted and reported to investigators that ACORN is cooperating with state investigators. The state investigation has revealed that, although ACORN engaged in poor hiring and training practices and provided little or no supervision to its employees, ACORN did not violate any state election laws. 

Although ACORN appears to have engaged in poor hiring and training practice to meet national registration goals, there is nothing to suggest that ACORN violated any election law.

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To: Criminal Investigative From: New Haven
Re: 56-HQ-C1519170, 03/12/2009

LEAD(s) :

Set Lead 1: (Discretionary)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

New Haven is providing this information to Election Crimes Coordinator SSA [REDACTED] at the Public Corruption Unit, for her information. SSA [REDACTED] may evaluate the information for any additional follow up investigation by New Haven as deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2009

LUCY F. CORELLI, work address of Stamford Government Center, 888 Washington Boulevard, 6th Floor, Stamford, Connecticut 06904-2151, work telephone number 203-977-4010, work facsimile number 203-977-5563, e-mail address lcorelli@ci.stamford.ct.us, was interviewed at her place of employment. After being advised as to the identities of the interviewing agents, CORELLI provided the following information:

She served as the Republican Registrar of Voters for the City of Stamford, Connecticut during the 2008 November General Election. She held that position since 2000. CORELLI filed a complaint with Connecticut's State Elections Enforcement Commission on 10/08/2008 regarding the Association of Community Organizations for Reform Now (ACORN). CORELLI made the complaint because her office received a number of duplicate and invalid voter registration cards from ACORN.

In an effort to resolve these problems, CORELLI called a 1-800 number for ACORN provided to her by Connecticut's Secretary of State. She called approximately ten times and never talked to a person, but a recording identified the number as belonging to ACORN. She left messages, but ACORN never returned any of her calls. CORELLI made these calls in September of 2008, approximately one and one half months before the 2008 November General Election.

ACORN provided CORELLI with approximately 1200 voter registration cards for the 2008 November General Election. Of these cards, CORELLI'S office rejected somewhere between 200 to 300 cards because of illegalities or because they were duplicative of previous registrations.

After voter registration cards were received by her office, a confirmation letter was mailed to the listed address to confirm the registration. CORELLI specifically printed the confirmation letters for those people registered by ACORN on colored paper to distinguish them from all the other confirmation letters sent out. Thus, whenever a confirmation letter was returned as undeliverable, the color of the paper enabled CORELLI to determine if it was a person signed up by ACORN. This system was developed by CORELLI herself as the State of Connecticut did

Investigation on 02/18/2009 at Stamford, ConnecticutFile # 56C-NH-46212 -3 Date dictated 02/23/2009by SA [redacted]
SA [redacted]

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56C-NH-46212

Continuation of FD-302 of Lucy F. Corelli, On 02/18/2009, Page 2

not provide any training on how to identify potentially fraudulent registration practices.

CORELLI was frustrated with ACORN because she believed that ACORN's employees got paid by the number of cards that were submitted to her office. She developed this belief because her Deputy Registrar, TERRI BIVONA, saw a posting on an unnamed blog website claiming that it was a practice of ACORN to pay employees per card turned in to a voting registrar.

CORELLI'S office registered approximately 7,000 new voters for the 2008 November General Election. The extra work required by the problematic cards turned in by ACORN forced CORELLI'S office to have employees work overtime hours. She estimated that the cost of processing voter registration cards for the 2008 November General Election cost approximately \$20,000 more than in the 2004 November General Election. She attributed this increase to the extra work required to process the problematic ACORN registrations.

There was no indication that any person illegally voted in the 2008 November General Election as a result of any action by ACORN. There was no indication that people were directed to fill out ballots in a specific manner or that people were told who to vote for by poll workers.

She knew that Bridgeport had similar problems regarding ACORN and reported them to Connecticut's State Elections Enforcement Commission. She believed that Norwalk had problems as well, but did not do anything about them.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2009

JOSEPH BORGES, work address of McLevy Hall, 202 State Street, Bridgeport, Connecticut 06604, work telephone number 203-576-7281, work facsimile number 203-332-5629, was interviewed at his place of employment. After being advised as to the identities of the interviewing agents, BORGES provided the following information:

He served as the Republican Registrar of Voters in Bridgeport, Connecticut for the past three years. Immediately prior to that he served as the Deputy Republican Registrar of Voters in Bridgeport. In October of 2008, BORGES filed a complaint with Connecticut's State Elections Enforcement Commission regarding the Association of Community Organizations for Reform Now (ACORN). BORGES made the complaint because his office received a number of duplicate and invalid voter registration cards from ACORN.

Because of some problems that his office experienced in the 2004 November General Elections, BORGES met with ACORN leaders before its voter registration drive began in Bridgeport for the 2008 November General Election. BORGES worked with [redacted] telephone number [redacted] ACORN'S Bridgeport registration drive. BORGES also met with ACORN'S [redacted] [redacted], work address 621 Farmington Avenue, 2nd Floor, Hartford, Connecticut 06105, work telephone number [redacted], mobile telephone number [redacted] and work e-mail address of [redacted], before the 2008 Democratic Primary Election.

BORGES discussed ACORN'S voter registration practices with ACORN representatives before their voter registration efforts began in Bridgeport. ACORN told BORGES that it had developed a system to identify invalid or duplicate cards and would notify BORGES when it found such cards. ACORN still turned in the problematic cards because by law they were required to do so.

BORGES noted that [redacted] was easy to work with at first, until problems with ACORN arose. He believed that ACORN provided proper training, but at the end of the day all the organization cared about was gathering a certain number of voter registration cards. BORGES believed that workers were asked to gather 25 voter registration cards a day.


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b7cInvestigation on 03/09/2009 at Bridgeport, ConnecticutFile # 56C-NH-46212 -4 Date dictated 03/09/2009by SA [redacted]
SA [redacted]

56C-NH-46212


Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 2


ACORN set a goal of 8000 voter registration cards from the efforts in Bridgeport. At the completion of the voter registration drive, ACORN had amassed approximately 4500 voter registration cards. ACORN provided BORGES with approximately 2500 voter registration cards that were determined to be duplicates of other registrations. BORGES also estimated that another 1000 voter registration cards provided by ACORN were rejected by his office for various deficiencies.

JOAN GIBSON from the office of Connecticut's Secretary of State came to Bridgeport and conducted a training for ACORN employees regarding voter registration issues. BORGES was not invited and was not present at this training.

BORGES stated that during ACORN'S 2004 voter registration drive, workers were paid for each voter registration card submitted to ACORN. This caused problems such as when a worker sat down with a phone book and just started copying names onto voter registration cards. Despite claims from ACORN that it had ended this practice, BORGES still believed that compensation for ACORN workers was tied to the number of cards submitted for the 2008 voter registration drive. 


Various problems arose regarding ACORN'S 2008 voter registration drive. A 7-year old girl was listed on a voter registration card submitted by ACORN to BORGES' office. After some investigation, BORGES learned that the 7-year old girl had been registered to vote by her mother, who had worked for ACORN. The girl was under the guardianship of her aunt at the time.

On another occasion, BORGES entered a Chinese restaurant to get some food. While waiting for his order he overheard a woman talking about her job with ACORN. She noted that she had recently been released from jail. The woman also mentioned that she collected voter registration cards by sitting in various restaurants and confronting every customer that entered. BORGES was so frustrated at hearing this information that he could not even stand to look at the woman while he waited for his food. 


BORGES also got a call from a woman living in the Marina Village neighborhood of Bridgeport regarding volunteering as a election day poll worker. BORGES went out and interviewed the woman at her residence. She told BORGES that someone tried to sign her up as a election day poll worker with the promise of \$500 in compensation for her services. BORGES informed the woman that the 

56C-NH-46212

Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 3

information was wrong and that election day poll workers were not compensated in the amount of \$500. After listening to the woman explain the questions that she was asked by the person trying to sign her up as a poll worker, BORGES concluded that it was actually someone using the information she provided to fill out a voter registration card. Because the Marina Village neighborhood was one of the areas that was a focus of the ACORN voter registration drive, BORGES believed that it might have been a worker for ACORN. 

When ACORN representatives turned in voter registration cards to BORGES' office, they would bring them in bulk packages and sign them over to a representative from the office. As such, BORGES was able to identify what voter registration cards had been submitted by ACORN. When he mailed the confirmation letters out to the addresses listed on the voter registration cards, BORGES put a small little "A" in the corner of the envelope. Thus, when confirmation letters were returned as undeliverable, BORGES could immediately tell if it was someone signed up by ACORN if an "A" was on the front of the returned envelope.

BORGES' office had its full-time clerical staff working overtime during the summer until 8:30 p.m. The normal end of the workday was 4:30 p.m. Approximately 60-70% of the overtime work was spent on dealing with issues related to voter registration cards submitted by ACORN. 

The office of CHRIS SHAYS, former Republican member of the United States House of Representatives, contacted BORGES numerous times throughout the summer to complain about voter registration issues related to ACORN. In a Connecticut Post newspaper article referring to Bridgeport's voter registration issues, BORGES was quoted as saying that "The FBI should be interested in this." BORGES stated that he made the comment because he was told that someone from SHAYS' office would contact the FBI to make a complaint about the problems with ACORN.

There was no indication that any person illegally voted in the 2008 November General Election as a result of any action by ACORN. There was no indication that people were directed to fill out ballots in a specific manner by poll workers or that people were told who to vote for by poll workers. BORGES personally observed voters on election day asking how to vote for a straight Democratic ticket or how to identify which line was for the Democratic candidate. Some of these people got the information

56C-NH-46212

Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 4

from tables outside the polling places urging voters to vote for the Democratic candidates.

BORGES knew that Stamford had similar problems regarding ACORN and reported them to Connecticut's State Elections Enforcement Commission. Various registrars from throughout Connecticut, including New Haven, called BORGES to thank him for taking on ACORN because most others where fearful to do so.

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2009

To: New Haven

From: New Haven

Squad BRA-1

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]: mrk/MRK

Case ID #: 56C-NH-46212-5 (Pending)

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b7CTitle: ASSOCIATION OF COMMUNITY
ORGANIZATIONS FOR REFORM NOW;
[REDACTED]
VOTER REGISTRATION FRAUD

Synopsis: Request closing of above-captioned case.

Details: On November 1, 2008, the Connecticut Post published a story by Michael P. Mayko detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN). The fraud allegations originated from complaints made to Connecticut's State Elections Enforcement Commission by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucy F. Corelli, the Republican Registrar of Voters for the City of Stamford.

Follow up investigation with both Joseph Borges and Lucy F. Corelli determined that both the cities of Bridgeport and Stamford were able to properly identify the invalid voter registration cards and no ineligible voters were permitted to cast a vote in the 2008 November General Election. The State Elections Enforcement Commission was also contacted and reported to investigators that ACORN is cooperating with state investigators. The state investigation has revealed that although ACORN engaged in poor hiring and training practices and provided minimal supervision of its employees, ACORN did not violate any state election laws.

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3/25/09
CLOSE ON THIS

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56C-NH-46212-5

UNCLASSIFIED

To: New Haven From: New Haven
Re: 56C-NH-46212, 03/17/2009

Although ACORN appears to have engaged in questionable hiring and training practices to meet national registration goals, there is nothing to suggest that ACORN violated any state or federal election laws.

AUSA Christopher Schmeisser was contacted and concurs with closing this investigation. Based upon the foregoing, writer requests that this case file be closed.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56C-NH-46212

Lafayette Blvd, Ste 306
Bridgeport, CT 06604

March 23, 2009

United States Attorney's Office
Connecticut Financial Center
157 Church, Street, Floor 23
New Haven, CT 06510

Attention: AUSA Christopher Schmeisser

RE: ACORN Voter Registration Fraud

Dear Mr. Schmeisser:

On November 1, 2008, the Connecticut Post published a story by Michael P. Mayko detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of Association of Community Organizations for Reform Now (ACORN). The fraud allegations originated from official complaints made to Connecticut's State Elections Enforcement Commission by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucy F. Corelli, the Republican Registrar of Voters for the City of Stamford.

The follow-up investigation with both Joseph Borges and Lucy F. Corelli determined that both the cities of Bridgeport and Stamford were able to properly identify the invalid voter registration cards and that no ineligible voters were permitted to cast a vote in the 2008 November General Election.

The Federal Bureau of Investigation coordinated its investigation with the State Elections Enforcement Commission, which reported that ACORN has cooperated with its own investigators. The state investigation to date revealed questionable hiring, training and supervisory practices by ACORN, but no violation of state election laws.

Although ACORN appears to have mismanaged the hiring, training and supervision of employees in its effort to meet national registration goals, there is nothing to suggest that ACORN violated any state or federal election laws.

56C-NH-46212-6

83MRK01.Ltr

Sincerely,

Kimberly K. Mertz
Special Agent in Charge

By:

Supervisory Special Agent

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 12/22/2008**To:** Criminal Investigative**Attn:** SSA [REDACTED]
PCUb6
b7C**From:** New Haven
BRA1**Contact:** SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

:mrk

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b7C**Case ID #:** 56C-NH-46212 (Pending)**Title:** ASSOCIATION OF COMMUNITY
ORGANIZATIONS FOR REFORM NOW;
[REDACTED];
VOTER REGISTRATION FRAUD**Synopsis:** Request SAC authority to open a preliminary investigation for above-captioned matter.**Details:** The Connecticut Post published a story by Michael P. Mayko on November 1, 2008 detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN).

The fraud allegations originated from complaints made to the State Elections Enforcement Commission of Connecticut by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucille Corelli, the Republican Registrar of Voters for the City of Stamford.

Mayko's article quoted Borges as claiming that the City of Bridgeport received as many as 5,000 suspicious voter registrations generated by ACORN and quoted Corelli as claiming that the City of Stamford received nearly 600 such registrations.

UNCLASSIFIED

UNCLASSIFIED

To: Criminal Investigative From: New Haven
 Re: 56C-NH-46212, 12/22/2008

NICHOLAS GRABER-GRACE, an ACORN official in Connecticut, was quoted in the Connecticut Post article as stating that the number of suspicious voter registrations submitted by ACORN were actually 100 in Bridgeport and 300 in Stamford. GRABER-GRACE also claimed that his organization, through cross-checking and quality control, "flagged" many of the problem applications before they were submitted to the respective registrar of voters.

ACORN had an office in Bridgeport, which furthered its voter registration initiative. People in the local community were hired by ACORN as canvassers for the purpose of seeking out and registering eligible voters in Fairfield County, including the cities of Bridgeport and Stamford. GRABER-GRACE, in Mayko's Connecticut Post article, denied any allegation that ACORN paid its workers by the number of applications returned as opposed to paying per hour worked.

In response to the low numbers cited by GRABER-GRACE, the article quoted Borges as stating that the numbers were inaccurate and that "the FBI should be interested in this."

One fraudulent voter registration discovered by Borges and noted in the Connecticut Post article, involved a seven year- old who was registered to vote through the use of a forged signature and a fake birth date claiming she was 27 years old.

SSA [redacted] of the Public Corruption Unit at FBI Headquarters was advised of the circumstances outlined above and concurred with the opening of this investigation. Additionally, SSA [redacted] obtained concurrence from Craig Donsanto, Department of Justice, for the opening of this investigation. AUSA Peter Jongbloed concurred with the opening of this investigation.

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Writer requests that a preliminary investigation regarding this matter be opened.

UNCLASSIFIED

UNCLASSIFIED

To: Criminal Investigative From: New Haven
Re: 56C-NH-46212, 12/22/2008

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information purposes.

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 03/12/2009**To:** Criminal Investigative**Attn:** Public Corruption Unit
SSA [REDACTED]b6
b7C**From:** New Haven

Squad BRA-1

Contact: SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

tcw

b6
b7C**Case ID #:** 56-HQ-C1519170 (Pending)
56C-NH-46212 (Pending)**Title:** ELECTION LAWS;
CONTROL FILE**Synopsis:** To document election complaints received by New Haven Division regarding the 11/04/2008 national elections.**Details:** The following election complaints/issues were received by New Haven Division regarding the 11/04/2008 national elections.

On 11/01/2008, the Connecticut Post published a story by Michael P. Mayko detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN).

The fraud allegations originated from complaints made to the State Elections Enforcement Commission by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucille Corelli, the Republican Registrar of Voters for the City of Stamford.

The article quoted Borges as claiming that the City of Bridgeport received as many as 5,000 suspicious voter registration cards generated by ACORN. The same article quoted Corelli as claiming that the City of Stamford received nearly 600 suspicious registration cards.

UNCLASSIFIED

UNCLASSIFIED

To: Criminal Investigative From: New Haven
Re: 56-HQ-C1519170, 03/12/2009

NICHOLAS GRABER-GRACE, an ACORN official in Connecticut, was quoted in the Connecticut Post article as stating that the number of suspicious voter registrations submitted by ACORN were actually 100 in Bridgeport and 300 in Stamford. GRABER-GRACE also claimed that his organization, through cross-checking and quality control, "flagged" many of the problem applications before they were submitted to the respective registrar of voters.

Investigation with both Joseph Borges and Lucille Corelli determined that both the cities of Bridgeport and Stamford were able to identify the suspicious registration cards and no ineligible voters were allowed to cast a vote in the 2008 election. The State of Connecticut Elections Enforcement Commission was also contacted and reported to investigators that ACORN is cooperating with state investigators. The state investigation has revealed that, although ACORN engaged in poor hiring and training practices and provided little or no supervision to its employees, ACORN did not violate any state election laws.

Although ACORN appears to have engaged in poor hiring and training practice to meet national registration goals, there is nothing to suggest that ACORN violated any election law.

UNCLASSIFIED

UNCLASSIFIED

To: Criminal Investigative From: New Haven
Re: 56-HQ-C1519170, 03/12/2009

LEAD(s) :

Set Lead 1: (Discretionary)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

New Haven is providing this information to Election Crimes Coordinator SSA [REDACTED] at the Public Corruption Unit, for her information. SSA [REDACTED] may evaluate the information for any additional follow up investigation by New Haven as deemed appropriate.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2009

LUCY F. CORELLI, work address of Stamford Government Center, 888 Washington Boulevard, 6th Floor, Stamford, Connecticut 06904-2151, work telephone number 203-977-4010, work facsimile number 203-977-5563, e-mail address lcorelli@ci.stamford.ct.us, was interviewed at her place of employment. After being advised as to the identities of the interviewing agents, CORELLI provided the following information:

She served as the Republican Registrar of Voters for the City of Stamford, Connecticut during the 2008 November General Election. She held that position since 2000. CORELLI filed a complaint with Connecticut's State Elections Enforcement Commission on 10/08/2008 regarding the Association of Community Organizations for Reform Now (ACORN). CORELLI made the complaint because her office received a number of duplicate and invalid voter registration cards from ACORN.

In an effort to resolve these problems, CORELLI called a 1-800 number for ACORN provided to her by Connecticut's Secretary of State. She called approximately ten times and never talked to a person, but a recording identified the number as belonging to ACORN. She left messages, but ACORN never returned any of her calls. CORELLI made these calls in September of 2008, approximately one and one half months before the 2008 November General Election.

ACORN provided CORELLI with approximately 1200 voter registration cards for the 2008 November General Election. Of these cards, CORELLI'S office rejected somewhere between 200 to 300 cards because of illegalities or because they were duplicative of previous registrations.

After voter registration cards were received by her office, a confirmation letter was mailed to the listed address to confirm the registration. CORELLI specifically printed the confirmation letters for those people registered by ACORN on colored paper to distinguish them from all the other confirmation letters sent out. Thus, whenever a confirmation letter was returned as undeliverable, the color of the paper enabled CORELLI to determine if it was a person signed up by ACORN. This system was developed by CORELLI herself as the

Investigation on 02/18/2009 at Stamford, Connecticut

File # 56C-NH-46212

Date dictated 02/23/2009

SA [redacted]
by SA [redacted]

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56C-NH-46212

Continuation of FD-302 of Lucy F. Corelli, On 02/18/2009, Page 2

State of Connecticut did not provide any training on how to identify potentially fraudulent registration practices.

CORELLI was frustrated with ACORN because she believed that ACORN's employees got paid by the number of cards that were submitted to her office. She developed this belief because her Deputy Registrar, TERRI BIVONA, saw a posting on an unnamed blog website claiming that it was a practice of ACORN to pay employees per card turned in to a voting registrar.

CORELLI'S office registered approximately 7,000 new voters for the 2008 November General Election. The extra work required by the problematic cards turned in by ACORN forced CORELLI'S office to have employees work overtime hours. She estimated that the cost of processing voter registration cards for the 2008 November General Election cost approximately \$20,000 more than in the 2004 November General Election. She attributed this increase to the extra work required to process the problematic ACORN registrations.

There was no indication that any person illegally voted in the 2008 November General Election as a result of any action by ACORN. There was no indication that people were directed to fill out ballots in a specific manner or that people were told who to vote for by poll workers.

She knew that Bridgeport had similar problems regarding ACORN and reported them to Connecticut's State Elections Enforcement Commission. She believed that Norwalk had problems as well, but did not do anything about them.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2009

JOSEPH BORGES, work address of McLevy Hall, 202 State Street, Bridgeport, Connecticut 06604, work telephone number 203-576-7281, work facsimile number 203-332-5629, was interviewed at his place of employment. After being advised as to the identities of the interviewing agents, BORGES provided the following information:

He served as the Republican Registrar of Voters in Bridgeport, Connecticut for the past three years. Immediately prior to that he served as the Deputy Republican Registrar of Voters in Bridgeport. In October of 2008, BORGES filed a complaint with Connecticut's State Elections Enforcement Commission regarding the Association of Community Organizations for Reform Now (ACORN). BORGES made the complaint because his office received a number of duplicate and invalid voter registration cards from ACORN.

Because of some problems that his office experienced in the 2004 November General Elections, BORGES met with ACORN leaders before its voter registration drive began in Bridgeport for the 2008 November General Election. BORGES worked with [redacted], telephone number [redacted] ACORN'S Bridgeport registration drive. BORGES also met with ACORN'S [redacted] work address 621 Farmington Avenue, 2nd Floor, Hartford, Connecticut 06105, work telephone number [redacted] mobile telephone number [redacted] and work e-mail address of [redacted], before the 2008 Democratic Primary Election.

BORGES discussed ACORN'S voter registration practices with ACORN representatives before their voter registration efforts began in Bridgeport. ACORN told BORGES that it had developed a system to identify invalid or duplicate cards and would notify BORGES when it found such cards. ACORN still turned in the problematic cards because by law they were required to do so.

BORGES noted that [redacted] was easy to work with at first, until problems with ACORN arose. He believed that ACORN provided proper training, but at the end of the day all the organization cared about was gathering a certain number of voter

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Investigation on 03/09/2009 at Bridgeport, Connecticut

File # 56C-NH-46212

SA [redacted]

Date dictated 03/09/2009

by SA [redacted]

56C-NH-46212

Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 2

registration cards. BORGES believed that workers were asked to gather 25 voter registration cards a day.

ACORN set a goal of 8000 voter registration cards from the efforts in Bridgeport. At the completion of the voter registration drive, ACORN had amassed approximately 4500 voter registration cards. ACORN provided BORGES with approximately 2500 voter registration cards that were determined to be duplicates of other registrations. BORGES also estimated that another 1000 voter registration cards provided by ACORN were rejected by his office for various deficiencies.

JOAN GIBSON from the office of Connecticut's Secretary of State came to Bridgeport and conducted a training for ACORN employees regarding voter registration issues. BORGES was not invited and was not present at this training.

BORGES stated that during ACORN'S 2004 voter registration drive, workers were paid for each voter registration card submitted to ACORN. This caused problems such as when a worker sat down with a phone book and just started copying names onto voter registration cards. Despite claims from ACORN that it had ended this practice, BORGES still believed that compensation for ACORN workers was tied to the number of cards submitted for the 2008 voter registration drive.

Various problems arose regarding ACORN'S 2008 voter registration drive. A 7-year old girl was listed on a voter registration card submitted by ACORN to BORGES' office. After some investigation, BORGES learned that the 7-year old girl had been registered to vote by her mother, who had worked for ACORN. The girl was under the guardianship of her aunt at the time.

On another occasion, BORGES entered a Chinese restaurant to get some food. While waiting for his order he overheard a woman talking about her job with ACORN. She noted that she had recently been released from jail. The woman also mentioned that she collected voter registration cards by sitting in various restaurants and confronting every customer that entered. BORGES was so frustrated at hearing this information that he could not even stand to look at the woman while he waited for his food.

BORGES also got a call from a woman living in the Marina Village neighborhood of Bridgeport regarding volunteering

FD-302a (Rev. 10-6-95)

56C-NH-46212

Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 3

as a election day poll worker. BORGES went out and interviewed the woman at her residence. She told BORGES that someone tried to sign her up as a election day poll worker with the promise of \$500 in compensation for her services. BORGES informed the woman that the information was wrong and that election day poll workers were not compensated in the amount of \$500. After listening to the woman explain the questions that she was asked by the person trying to sign her up as a poll worker, BORGES concluded that it was actually someone using the information she provided to fill out a voter registration card. Because the Marina Village neighborhood was one of the areas that was a focus of the ACORN voter registration drive, BORGES believed that it might have been a worker for ACORN.

When ACORN representatives turned in voter registration cards to BORGES' office, they would bring them in bulk packages and sign them over to a representative from the office. As such, BORGES was able to identify what voter registration cards had been submitted by ACORN. When he mailed the confirmation letters out to the addresses listed on the voter registration cards, BORGES put a small little "A" in the corner of the envelope. Thus, when confirmation letters were returned as undeliverable, BORGES could immediately tell if it was someone signed up by ACORN if an "A" was on the front of the returned envelope.

BORGES' office had its full-time clerical staff working overtime during the summer until 8:30 p.m. The normal end of the workday was 4:30 p.m. Approximately 60-70% of the overtime work was spent on dealing with issues related to voter registration cards submitted by ACORN.

The office of CHRIS SHAYS, former Republican member of the United States House of Representatives, contacted BORGES numerous times throughout the summer to complain about voter registration issues related to ACORN. In a Connecticut Post newspaper article referring to Bridgeport's voter registration issues, BORGES was quoted as saying that "The FBI should be interested in this." BORGES stated that he made the comment because he was told that someone from SHAYS' office would contact the FBI to make a complaint about the problems with ACORN.

There was no indication that any person illegally voted in the 2008 November General Election as a result of any action

56C-NH-46212

Continuation of FD-302 of Joseph Borges, On 03/09/2009, Page 4

by ACORN. There was no indication that people were directed to fill out ballots in a specific manner by poll workers or that people were told who to vote for by poll workers. BORGES personally observed voters on election day asking how to vote for a straight Democratic ticket or how to identify which line was for the Democratic candidate. Some of these people got the information from tables outside the polling places urging voters to vote for the Democratic candidates.

BORGES knew that Stamford had similar problems regarding ACORN and reported them to Connecticut's State Elections Enforcement Commission. Various registrars from throughout Connecticut, including New Haven, called BORGES to thank him for taking on ACORN because most others were fearful to do so.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56C-NH-46212

Lafayette Blvd, Ste 306
Bridgeport, CT 06604

March 23, 2009

United States Attorney's Office
Connecticut Financial Center
157 Church, Street, Floor 23
New Haven, CT 06510

Attention: AUSA Christopher Schmeisser

RE: ACORN Voter Registration Fraud

Dear Mr. Schmeisser:

On November 1, 2008, the Connecticut Post published a story by Michael P. Mayko detailing allegations of voter registration fraud engineered by the Bridgeport, Connecticut office of Association of Community Organizations for Reform Now (ACORN). The fraud allegations originated from official complaints made to Connecticut's State Elections Enforcement Commission by Joseph Borges, the Republican Registrar of Voters for the City of Bridgeport, and Lucy F. Corelli, the Republican Registrar of Voters for the City of Stamford.

The follow-up investigation with both Joseph Borges and Lucy F. Corelli determined that both the cities of Bridgeport and Stamford were able to properly identify the invalid voter registration cards and that no ineligible voters were permitted to cast a vote in the 2008 November General Election.

The Federal Bureau of Investigation coordinated its investigation with the State Elections Enforcement Commission, which reported that ACORN has cooperated with its own investigators. The state investigation to date revealed questionable hiring, training and supervisory practices by ACORN, but no violation of state election laws.

Although ACORN appears to have mismanaged the hiring, training and supervision of employees in its effort to meet national registration goals, there is nothing to suggest that ACORN violated any state or federal election laws.

Sincerely,

Kimberly K. Mertz
Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 13 ~ Duplicate

Page 14 ~ Duplicate

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/2006

To: Phoenix

From: Phoenix

Squad 18

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

:khs *Khs*

Case ID #: 80-PX-C78744 (Pending)

✓ 56C-PX-NEW. (Pending)

*78762-1*Title: U.S. ATTORNEY'S OFFICE - PHOENIX;
ELECTION LAW MATTERS;
Professional Liaison Contact

UNSUB;

ACORN - VOTER REGISTRATION GROUP;
ELECTION LAWS

Synopsis: To document professional liaison contact.

Details: The purpose of this communication is to document professional liaison contact with Assistant United States Attorney (AUSA) Gary M. Restaino, who is also the local Department of Justice District Election Officer (DEO) point of contact for all 56C classification Election Law matters.

On June 9, 2006, AUSA Restaino assisted the writer in issuing a subpoena to [REDACTED]

, seeking records that reflect [REDACTED]

[REDACTED]. AUSA Restaino has agreed to provide further assistance should the need arise, and has indicated that if sufficient evidence is developed, the U.S. Attorney's Office will prosecute ACORN UNSUB solicitor for willfully causing non-citizens to violate Title 18 USC, § 1015(f).

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08/22/06
17:54:39

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
ACORN

Date Property Acquired: Source from which Property Acquired:

07/17/2006

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b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1C 1

[] RESPONSE TO SUBPOENA [], INCLUDING []

b3

Barcode: [] Location: FGJ UNIT2
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

08/22/2006

Case Number: 56C-PX-78762
Owning Office: PHOENIXSupv. 

FD-340a (Rev. 11-12-89)

(Title) _____

1A Envelope

Case ID: 56C-PX-78762

! PX	1 !	ORIG NOTES RE	[REDACTED]	!
! PX	2 !	ORIG NOTES RE	[REDACTED]	! b6 b7C
! PX	3 !	ORIG NOTES RE	[REDACTED]	!
! PX	4 !	ORIG NOTES RE	[REDACTED]	!
! PX	5 !	7/21/06 E-MAIL & ATTACHEMENTS RE SUB RESPONSE, [REDACTED]	[REDACTED]	! b3
! PX	6 !	SPREADSHEET OF 53 NAMES OF REGISTRANTS WHO RECEIVED INS LETTERS		!
! PX	7 !	[REDACTED]	[REDACTED]	! b3 b6 b7C
!	!			!
!	!			!
!	!			!
!	!			!

FD-340 (Rev. 4-11-03)

File Number 56C-PX-78762-1A(1)Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 6/21/06

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ACORNb6
b7CReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

6/21/06

LA → PX

El Salvador

80s

- bought house

unemployed

@ Central Library - research
computer skills

west side / entrance

both women

east side / " "

2 diff

in process of becoming citizen

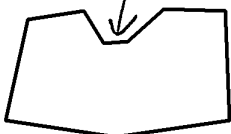
asked them - register, no problem

told 2nd girl already filled out
- no problem

clipped - walking @ entrance
approaching everyone.

excited - to file citizenship
+ being able to vote

INS denied



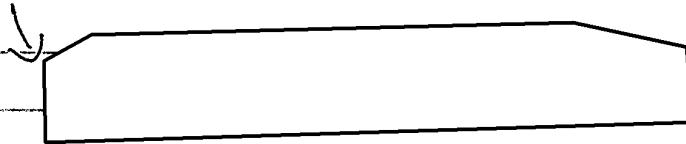
INS told him had to

12 requirements

anger mgmt classes - disposition

Perm. Res. - no. ago, free consult.
for citizenship - had to reapply.

5th grade, start 6th
ESL - 6 mos. - LA



20 yrs. old when arr.

no incentives

in teens - 18 - 20

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1st - mest - Hsp / Indian
2nd - white - didn't speak Sp.

Went to Voter Regist. Dept.



S/W Dir. - she would do
letters

not busy.

- NOT in trouble

✓ open ended, describe voter registration drive

- sp, or eng.?

✓ are you a U.S. citizen? (perm. res.)
- app pending?

✓ know canvasser; see around in 'hood?
- describe him/her

✗ ^{NS} what changed your mind?

✓ how old when arrive in U.S.?

✓ parents citizens of which country?

✓ employed? how long this address? (2000?) owner?

① ✓ Your handwriting on app? signature?

✓ where resided in U.S.? (CA)

✓ education - HS degree?

✓ ever arrested?

✓ did canvassers ask re: immigration/cit. status?

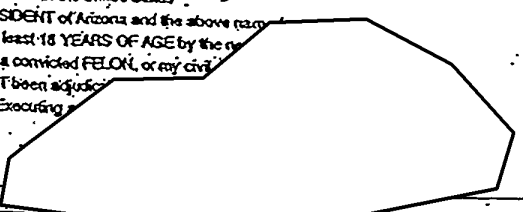

- did he know them personally?

last ✓ any \$ for medical or mental problems?

✓ receive any \$ or thing of value for registering?

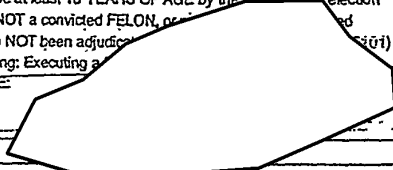
✓ Now anyone else they registered?

73

BOX BECOW FOR OFFICE USE ONLY				FOLD LINE	
Are you a U.S. citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If you checked NO, do NOT complete this form. Are you a convicted felon? <input checked="" type="checkbox"/> YES, do NOT complete this form unless your civil rights are restored.					
Last Name		First Name		Middle Name	
Address where you live (house number, street, apartment number; if no street address, describe residence location using mileage, major cross streets and landmarks). Do not use post office box or business address. Draw a map below if located in rural area. Include apt. number or other space.					
City	County	Zip	Address where you get your mail, if mail is not delivered to your home		
Plano, TX	Maricopa	85006			
Birth Date (Month/Day/Year)	State or Country of Birth	Father's name or mother's maiden name	Telephone number		
Specify Party Preference If none, check box <input checked="" type="checkbox"/>		Occupation	Last 4 digits of social security number		Indian census number
Are you registered to vote at another address? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Sure List the former address, including county and state			If your name was different the last time you registered, list former name		
Voter Declaration - By signing below, I swear or affirm that the following is true: > I am a CITIZEN of the United States > I am a RESIDENT of Arizona and the above name > I will be at least 18 YEARS OF AGE by the time > I am NOT a convicted FELON, or my civil > I have NOT been adjudicated > Warning: Excusing SIGN HERE <input checked="" type="checkbox"/>			If no street address draw a map here: 		
If you are unable to sign the form, the form can be completed at your direction. The person who assisted you must sign here: Signature of person assisting: _____ Date: _____			2001 JUN 17 PM 4:56 MOORE 		
Would you be willing to work at a polling place on election day? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no					
Remove tape and fold to mail			Remove tape and fold to mail		

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Are you a U.S. citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>If you checked NO, do NOT complete this form.</i>		Are you a convicted felon? <i>If YES, do NOT complete this form unless your civil rights are restored.</i>		BOX BAL		Fold Line	
Last Name		First Name		Middle Name		Jr/Sr/III	
Address where you live (house number, street, apt/unit number; if no street address, describe residence location using mileage, major cross streets and landmarks). Do not use post office box or business address. Draw a map below if located in rural area. Include apt. number/trailer space.							
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>							
City <i>Phoenix</i>		County <i>Maricopa</i>		Zip <i>85006</i>		Address where you get your mail, if mail is not delivered to your home <i>Same as above</i>	
Birth Date (Month/Day/Year)		State or Country of Birth		Father's name or mother's maiden name		Telephone number	
Specify Party Preference If none, check box <input type="checkbox"/>		Occupation		Last 4 digits of social security number		Indian census number	
Are you registered to vote at another address? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Sure List the former address, including county and state				If your name was different the last time you registered, list former name			
Voter Declaration - By signing below, I swear or affirm that the following is true: > I am a CITIZEN of the United States > I am a RESIDENT of Arizona and the above named county. > I will be at least 18 YEARS OF AGE by the next general election > I am NOT a convicted FELON, or > I have NOT been adjudicated (juvenile or adult) > Warning: Executing a						If no street address, draw a map here. <div style="border: 1px solid black; height: 100px; width: 100%;"></div>	
SIGN HERE <i>X</i> 						Date: <i>05-29-04</i>	
If you are unable to sign the form, this form can be completed at your direction. The person who assisted you must sign here: Signature of person assisting: _____ Date: _____						<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Would you be willing to work at a polling place, on election day? <input type="checkbox"/> yes <input type="checkbox"/> no							
<Remove tape and fold to mail>				>Remove tape and fold to mail<			

b6
b7c

001868

MODE

 JUN 2 2 22 PM '04
 JUN 2 2 22 PM '04
 JUN 2 2 22 PM '04

REQUEST FOR
CANCELLATION OF VOTER REGISTRATION

DATE: 08-25-04b6
b7C

I, [redacted] request that my voter registration be
canceled and that my name be removed from the Voter Registration file.

Effective: today 08-25-04

VOTER IDENTIFICATION CARD
Maricopa County, Arizona
Helen Purcell, Recorder

Name: [redacted]

Address: [redacted]

City: Phoenix State: AZ Zip: 85006

Date of Birth: [redacted]

Signature: [redacted]

ID: [redacted] PARTY: PND DOR: 04/28/2004

PHOENIX, AZ 85006

PRECINCT: CAMBRIDGE
CITY: P4 CON: 4 LEG: 15 SUP: 5
SCHOOL DIST: CREIGHTON ELEM #14
PHOENIX UNION

Date received: 8/25/04

Received by: [redacted]

04 AUG 25 PM 3:41
MARICOPA COUNTY
DEPT. OF ELECTIONS

FD-340 (Rev. 4-11-03)

File Number 56C - PX - 78762 - 1A(2)Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 5/10/06

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ NoFederal Taxpayer Information (FTI)
☐ Yes ☐ Nob6
b7c

Title:

UNSUB;
ACORN

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4/10/06



"Project Vote" HQ NY
sister org.

here 5 yrs in Oct.

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

UNSUB;
ACORNb6
b7C

Reference:

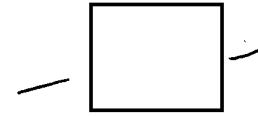
(Communication Enclosing Material)

Description:



Original notes re interview of

6/13/06



- ACORN

not sure if have records
ACORN has policy

- no

FAX -



What is your title? → "I'm [redacted] .."

6/13/06 VM (sent)
7:59 am

Name is



-

"I am working for ACORN
in reference to this info you
are seeking from our Phoenix
office"

Please call at

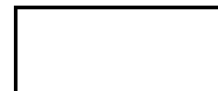


if don't reach,



6/13

FAX'd subpoena; e-mail to



b6
b7C

FD-340 (Rev. 4-11-03)

File Number

56C-PX-78762-1A(4)

Field Office Acquiring Evidence

PX

Serial # of Originating Document

Date Received

7/12/06 + 7/13/06

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ACORN

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b6
b7C

7/12/06

T/C

- XAP

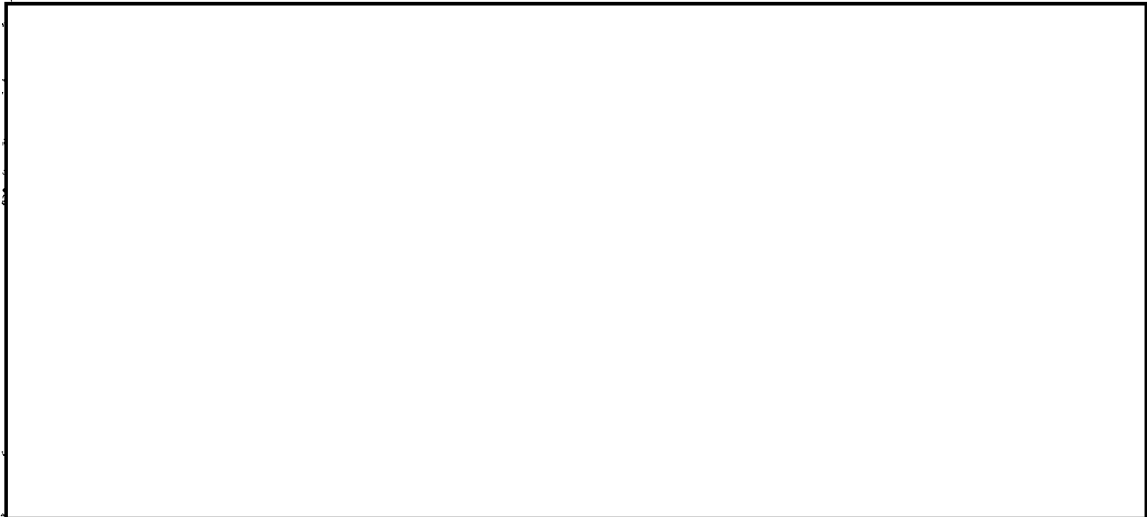
b6
b7c

Qs of what may be confusing &
whether initials on these

EJ, ES

Human resources looking @ it

means \$ to him



b3
b6
b7C

Cleveland - Case:
boxes

FD-340c (4-11-03)

File Number

56C - PX - 78762-1a(5)

Field Office Acquiring Evidence

PX

Serial # of Originating Document

Date Received

7/24/06

From

(Name of Contributor/Interviewee)

(Address)

b6
b7C

By

(City and State)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

UNSUBS;
ACORN

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

FD-340 (Rev. 4-11-03)

File Number

56C - PX - 78762 - 'a(6)'

Field Office Acquiring Evidence

PX

Serial # of Originating Document

Date Received

7/7/06

From

(Name of Contributor/Interviewee)

Maricopa County Elections Dept

(Address)

b6
b7C

(City and State)

By

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

ACORN

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview ofSpreadsheet of 53 names
of registrants who received
VINS letters

[redacted]
From: [redacted]
To: [redacted]
Cc:
Subject: RE: Non Citizens
Attachments:

Sent: Fri 7/7/2006 4:11 PM

ACORN

Hi [redacted]

Can I get a copy of the registration forms for [redacted]? Let me know if you need a subpoena, that's no problem.
If not, you can fax them to me (no rush, whenever you get to it) at [redacted]

For the names listed on the spreadsheet which don't have a batch # noted, does that mean they were definitely not submitted as part of a "Multiple registration form drop-off"?

Thanks,

[redacted]

From: [redacted]
Sent: Thu 7/6/2006 4:19 PM
To: [redacted]
Subject: Non Citizens

b6
b7C

Here's the spread sheet we talked about yesterday. Let me know if you need any additional information.

<<INS LETTERS with other info.xls>>



Maricopa County Elections Dept.

b2
b6
b7C56C-PX-78762-(a6)
... 7/7/2006

I.N.S. LETTER	UPDATED ON JUNE 8, 2006						
DATE	NAME	BIRTH COUNTRY	VOTER I.D.-AFF*	BATCH #	NAME	REGISTERED?	VOTED?
4/17/2006		IRAN				Y	Y
6/8/2006		UNKNOWN	N/A			N	N
8/25/2003		MEXICO				Y	Y
8/13/2003		MEXICO				Y	Y
5/27/2005		HONDURAS				Y	N
3/4/2004		UNKNOWN			ACORN	Y	N
8/2/2005		MEXICO				Y	N
4/27/2005		TURKEY				Y	N
8/12/2003		IRAN				Y	N
3/2/2005		PANAMA			ACORN	Y	Y
9/30/2003		GUATEMALA				Y	Y
2/13/2004		UNKNOWN	N/A			N	N
8/13/2003		UNKNOWN	N/A			N	N
9/24/2003		UNKNOWN	N/A			N	N
1/3/2005		MEXICO			MOVING AMERICA FORWARD	Y	N
5/15/2006		MEXICO				Y	N
5/15/2006		MEXICO				Y	N
5/13/2005		MEXICO				Y	N
4/17/2006		SCOTLAND				Y	N
8/25/2003		MEXICO				Y	Y
3/7/2006		NIGERIA				Y	N
8/7/2003		UNKNOWN	N/A			N	N
9/29/2003		UNKNOWN	N/A			N	N
9/28/2004		UNKNOWN			SIGN HERE PETITIONS	Y	N
7/14/2004		UNKNOWN				Y	N
12/22/2003		MEXICO				Y	Y
2/23/2004		BULGARIA				Y	N

b6
b7c

5/26/2005		MEXICO				Y	Y
5/27/2005		PHILIPPINES				Y	N
3/26/2004		HUNGARY				Y	Y
8/22/2005		UNKNOWN	N/A			N	N
5/26/2005		UNKNOWN	N/A			N	N
11/18/2005		UNKNOWN	N/A			N	N
5/23/2006		AFRICA				Y	N
8/15/2003		MEXICO				Y	Y
8/13/2003		UNKNOWN	N/A			N	N
8/24/2004		UNKNOWN	N/A			N	N
8/24/2004		EL SALVADOR			ACORN & ACORN	Y	N
11/14/2005		UNKNOWN	N/A			N	N
8/16/2005		INDIA				Y	Y
8/16/2005		INDIA				Y	Y
3/30/2006		UNKNOWN				Y	Y
11/21/2005		TRINIDAD				Y	Y
8/21/2005		UNKNOWN				Y	N
10/9/2003		MEXICO				Y	N
3/24/2005		UNKNOWN	N/A			N	N
5/9/2005		UNKNOWN	N/A			N	N
1/4/2005		UNKNOWN				Y	N
9/6/2005		UNKNOWN				Y	N
2/23/2006		UNKNOWN	N/A			N	N
2/18/2005		MEXICO				Y	Y
1/19/2005		UNKNOWN	N/A			N	N
10/6/2003		JAMAICA				Y	N

b6
b7c

FD-340c (4-11-03)

File Number 56C-PX-78762-1a(7)Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 7/24/06

From _____

(Name of Contributor/Interviewee)

Maricopa Co. Elections Dept
(Address)b6
b7CBy _____
(City and State)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☒ Yes ☐ NoFederal Taxpayer Information (FTI)
☐ Yes ☒ NoTitle:
UNSUBS;
ACORNReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofb3
b6
b7C

FD-340 (Rev. 4-11-03)

File Number

56C-PX-78762-1A(8)

Field Office Acquiring Evidence

PX

Serial # of Originating Document

11

Date Received

8/6/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ Nob6
b7C

Title:

ACORN

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

8/6/67

b6
b7c

they filled in U.S. Cit.
showed green card

"not U.S. citizen"

be able to vote b/c
here more than 5 yrs.

3 places

① AZ State Fair

② Mtg. Broadway + 24th St.
Church

City + ACORN

papers

+ trouble - drugs

she + husb.

③ door to door ? (no)

INS letter - cancel
registration

got letter from City

7/26/07 Court -

Table set up.

Chain link around church.

one person - man.

26th St + Broadway.

2625 E. Corona

hisp.?

"Park South"

evening weeknight

92

no offers.



b6
b7C

12 yrs.

Are you a citizen of the United States of America? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		BOX FOR OFFICE USE ONLY	
Will you be 18 years of age on or before election day? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		[Barcode]	
If you checked "No" to either of these questions, do not complete this form.			
Are you a convicted felon? If YES, do NOT complete this form unless your civil rights are restored.			
Last Name	First Name	Middle Name	Jr./Sr./III
Address where you live (house number, street, apt./unit number; if no street address, describe residence location using mileage, major cross streets or landmarks) Do not use post office box or business address. Draw a map below if located in rural area. Include apt. number/trailer space.			
[Map Area]			
City	County	Zip	Address where you get your mail, if mail is not delivered to your home
Phoenix	Maricopa	85040	
Birth Date (Month/Day/Year)	State or Country of Birth	Telephone number	Father's name or mother's maiden name
Specify Party Preference	Occupation	Driver license no., nonoperating identification no., or last 4 digits of social security no. (See new registration requirement above)	Indian census no. (Optional)
Are you registered to vote at another address? Yes <input type="checkbox"/> No <input type="checkbox"/> Not Sure <input type="checkbox"/>		If your name was different the last time you registered, list former name	
List the former address, including county and state			
Voter Declaration - By signing below, I swear or affirm that the following is true: > I am a CITIZEN of the United States > I am a RESIDENT of Arizona and the above named county > I will be at least 18 YEARS OF AGE by the next general election > I am NOT a convicted FELON, or my civil rights are restored > I have NOT been adjudicated INCOMPETENT (A.R.S. § 14-5101) > Warning: Executing a false registration is a class 6 felony. [Signature]		If no street address draw a map here: [Map with coordinates: 33° 15' N, 112° 01' W, 112° 01' E, 33° 15' S]	
If you are unable to sign the form, the form can be completed at your direction. The person who assisted you must sign here: Signature of person assisting: _____ Date: _____		2004 JUN 15 PM 4 37	
Will you be willing to work at a polling place on election day? Yes <input type="checkbox"/> No <input type="checkbox"/>			

b6
b7C

Remove tape and fold to mail

Remove tape and fold to mail

FD-340 (Rev. 4-11-03)

File Number

56C-PX-78762-1A(9)

Field Office Acquiring Evidence

PX

Serial # of Originating Document

12

Date Received

8/6/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ Nob6
b7C

Title:

ACORN

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

8/6/07

b6
b7c

Came to front door

2 people

2 women

hisp. - Sp.

they filled
license
didn't ask

told ~~him~~ them not
a citizen

on st - - Sign

something

a man dark

man filled it out

Ind. Sch. & 7th Ave.

I am a U.S. citizen? ☒ Yes ☐ No If you checked NO, do NOT complete this form.
 I am a convicted felon? If YES, do NOT complete this form unless your civil rights are restored.

Name: First Name: Last Name:

Where you live: house number, street, apartment number, if no street address, describe residence location using mileage, major roads, streets and landmarks. Use post office box or business address. Draw a map below if located in rural area. Include apt. number after space. *per signature*

Address where you get your mail, if mail is not delivered to your home: *same*

County: *Maricopa* Zip: *85041* Telephone number:

State or County of Birth: Father's name or mother's maiden name:

If you have a driver's license, check box ☐ Last 4 digits of social security number: Indian census number:

Are you registered to vote at another address? ☒ Yes ☐ No If yes, list former address, including county and state:

If your name was different the last time you registered, list former name:

Declaration - By signing below, I swear or affirm that the following is true:
 I am a CITIZEN of the United States
 I am a RESIDENT of Arizona and the above named county
 I will be at least 18 YEARS OF AGE by the next general election
 I am NOT a convicted FELON, or my civil rights are restored
 I have NOT been adjudicated INCOMPETENT (A.R.S. § 44-5101)
 I am not a person who has been adjudicated INCOMPETENT (A.R.S. § 44-5101)

If no street address draw a map here: *same*

Date: *1-23-04*

Signature: *PER*

If you are unable to sign the form, the form can be completed at your direction. The person who assisted you must sign here:

Name of person assisting: Date:

Are you willing to work at a polling place on election day? ☐ Yes ☐ No

Remove tape and fold to mail

 b6
 b7c

001031

STATE OF ARIZONA VOTER REGISTRATION
REGISTRO DE VOTANTES DEL ESTADO DE ARIZONA

FOR U.S. CITIZENS ONLY MARICOPA COUNTY/CONDADO MARICOPA
SOLAMENTE PARA CIUDADANOS DE LOS ESTADOS UNIDOS

☒ NEW REGISTRATION
REGISTRO NUEVO
☐ PARTY CHANGE
CAMBIO DE PARTIDO
☐ ADDRESS CHANGE
CAMBIO DE DOMICILIO
☐ NAME CHANGE
CAMBIO DE NOMBRE

OFFICE USE ONLY

3500278

☒ FULL NAME (CIRCLE ONE)
MR. MRS. MS. MESS
NOMBRE COMPLETO (CIRCLE ONE)
SR. SRA. SRA.

☒ RESIDENCE ADDRESS
DOMICILIO DE RESIDENCIA

RURAL (OTHER)
RURAL (OTRO)

☒ MAILING ADDRESS
DIRECCION DE CORREO

☒ PARTY PREFERENCE
PREFERENCIA DE PARTIDO

☒ BIRTH PLACE
LUGAR DE NACIMIENTO

☒ OCCUPATION
OCCUPACION

☒ FATHER'S NAME or MOTHER'S M maiden name
NOMBRE DEL PADRE o APELLIDO DE SOLTERA

☒ ARE YOU CURRENTLY
REGISTERED TO VOTE?
¿ESTÁ ACTUALMENTE
REGISTRADO PARA VOTAR?

☒ YES/ SI
☐ NO/ NO

☒ READ THIS STATEMENT AND WARNING PRIOR TO SIGNING. I AM A CITIZEN OF THE UNITED STATES, A RESIDENT OF THE STATE OF ARIZONA, AND WILL BE 18 YEARS OF AGE OR BEFORE THE TIME OF THE NEXT GENERAL ELECTION. I HAVE NOT BEEN CONVICTED OF TREASON OR A FELONY (OR, IF SO, MY CIVIL RIGHTS HAVE BEEN RESTORED). I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF ARIZONA, THAT THE INFORMATION ON THIS REGISTRATION FORM IS TRUE AND CORRECT. WARNING: PERJURY IS A CLASS 6 FELONY.

☒ LEA ESTA DECLARACION Y ADVERTENCIA ANTES DE FIRMAR. SOY CIUDADANO DE LOS ESTADOS UNIDOS Y RESIDENTE DEL ESTADO DE ARIZONA. EN EL COMANDO NOMBRADO ANTERIORMENTE Y TENDRE 18 AÑOS DE EDAD EN O ANTES DE LA FECHA DE LAS SIGUIENTES ELECCIONES GENERALES. NO SE ME HA DECLARADO CULPABLE DE TRAICION O DE UN CRIMEN MAYOR QUE UN CRIMEN MENOR. SI SE ME HA RESTAURADO MIS DERECHOS CIVILES, YO CERTIFICO BAJO PEANA DE PERJURIO, BAJO LAS LEYES DEL ESTADO DE ARIZONA QUE LA INFORMACION EN ESTA FORMA DE REGISTRO ES VERDADERA Y CORRECTA. ADVERTENCIA: PERJURIO ES UN DELITO DE CLASE 6.

☒ THIS FORM WAS COMPLETED ACCORDING TO MY DIRECTIONS BY
ESTA FORMA FUE LLENADA DE ACUERDO CON MIS DIRECCIONES POR

☒ I WOULD BE WILLING TO WORK AT A POLLING PLACE ON ELECTION DAY. [] YES/ SI [] NO/ NO
ESTOY DE ACUERDO EN TRABAJAR EN LAS ASISTENCIAS EL DIA DE LAS ELECCIONES

☒ DATE OF SIGNING
FECHA EN QUE SE FIRMÓ

☒ SIGNATURE OF PERSON ASSISTING
FIRMA DE LA PERSONA QUE AYUDÓ A LLENAR LA FORMA

☒ REMOVE TAPE AND FOLD TO MAIL

DRAW A MAP OF WHERE YOUR HOME IS LOCATED. IF RURAL, PLEASE DRAW AN MAPA DONDE ESTA LOCALIZADO SU CAS.

Skim

Democrat

EL INSTRUCCION EN LAS INSTRUCCIONES

NAME OF STATE OR OTHER COUNTRY
NOMBRE DEL ESTADO O PAIS EXTRANJERO

LAST NAME
NOMBRE DEL ESTADO O PAIS EXTRANJERO

PREVIOUS NAME
NOMBRE DEL ESTADO O PAIS EXTRANJERO

PREVIOUS COUNTY/CONDADO ANTERIOR

PREVIOUS STATE/ESTADO ANTERIOR

PREVIOUS COUNTY/CONDADO ANTERIOR

PREVIOUS STATE/ESTADO ANTERIOR

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PREVIOUS COUNTY/CONDADO ANTERIOR

PREVIOUS STATE/ESTADO ANTERIOR

PREVIOUS COUNTY/CONDADO ANTERIOR

TELEPHONE NUMBER
NUMERO DE TELEFONO

BIRTH DATE
FECHA DE NACIMIENTO

LAST FIRST OF BOX, BOX NO
ULTIMO PRIMERO DE CAJON, CAJON NO

BOX NO, BOX NO
CAJON NO, CAJON NO

BOX NO, BOX NO
CAJON NO, CAJON NO

BOX NO, BOX NO
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BOX NO, BOX NO
CAJON NO, CAJON NO

MODEL NAME (CIRCLE ONE)
NOMBRE DEL MODELO (CIRCLE ONE)

ZIP CODE
Código Postal

USE IN THE MOUNTING OF POLLS AND LISTS
USAR EN LAS MONTAJES DE CANTOS Y LISTAS DE

BRAND OF GUM

NORTH/NORTE

WEST/OESTE

EAST/ESTE

SOUTH/SUR

USE IN THE MOUNTING OF POLLS AND LISTS
USAR EN LAS MONTAJES DE CANTOS Y LISTAS DE

BRAND OF GUM

NORTH/NORTE

WEST/OESTE

EAST/ESTE

SOUTH/SUR

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USE IN THE MOUNTING OF POLLS AND LISTS
USAR EN LAS MONTAJES DE CANTOS Y LISTAS DE

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FD-340 (Rev. 4-11-03)

File Number

So-Rx 78262-07(10)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

2/8/05

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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b7CTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192A - 7C(1)

100

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2007

To: Phoenix

From: Phoenix
Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED] JEL / SAR

Drafted By: [REDACTED] :khs KHS

Case ID #: 56C-PX-78762-12 (Pending)

Title: UNKNOWN SUBJECT (UNSUB);
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
(ACORN) - VOTER REGISTRATION GROUP;
PHOENIX, ARIZONA;
ELECTION LAWS;
OO: PHOENIX

Synopsis: To request SAC approval to close the full field public corruption investigation of captioned matter.

Details: This investigation was initiated based on allegations of non-U.S. citizens being recruited to register to vote by members of the Association of Community Organizations for Reform Now (ACORN). ACORN presents itself as a community organization of low- and moderate-income families working to improve housing conditions for the economically disadvantaged, increase community safety, secure living wages for workers, and improve the quality of local schools.

[REDACTED] advised the Maricopa County Elections Department in 2005 that he had been recruited to register to vote by members of ACORN, who erroneously told [REDACTED] that it was permissible to register even though he was not yet a U.S. citizen. County records reflect that ACORN turned in two voter registration forms for [REDACTED]; one dated April 28, 2004 and one May 25, 2004. The Maricopa County Elections Department referred this matter to the Public Integrity Section of the U.S. Department of Justice.

I:\khs31781.EC

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To: Phoenix From: Phoenix
 Re: 56C-PX-78762, 11/01/2007

[redacted] informed interviewing agents that he was approached outside of the Central Library in Phoenix, Arizona on two separate occasions by young women with clipboards (names unknown). The first recruiter was an American female, possibly of Hispanic or Indian origin. She asked [redacted] whether he was registered to vote; he responded not yet, but he was in the process of becoming a U.S. citizen. The recruiter told [redacted] that it was no problem, he could still register to vote. The second recruiter was a different Caucasian female. When she approached, [redacted] told her that he had already registered a month ago, and that he was concerned because he was not yet a United States citizen. The second recruiter told [redacted] that neither of those things mattered, he should still register with her.

[redacted] was interviewed. [redacted] advised that ACORN paid solicitors to contact individuals and register them to vote. [redacted] advised it is not ACORN's practice to solicit non-citizens to vote. During the solicitor training process, they are instructed to first ask if the individuals are United States citizens. It is [redacted] understanding that the solicitors are paid on an hourly basis. Therefore, there would be no incentive to falsify forms or submit multiple forms for the same individual. The only exception to this would be if the solicitor was under-producing; ACORN does not have a specific quota for the solicitors, but they do expect the solicitors to produce.

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A grand jury subpoena was issued to [redacted] seeking [redacted]. [redacted] was ultimately unable to [redacted] but provided [redacted]. Analysis of [redacted] did not provide any useful investigatory leads.

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"Project Vote" (ACORN's sister organization) developed the training manual that ACORN used in 2004. Project Vote is a national organization that develops procedures to implement voter registration drives and provides technical assistance to groups running such drives. The training manual includes sections on quality control, fraud packets, and recruitment & training. All canvassers or "outreach workers" are asked to sign anti-fraud statements, which state it is illegal and a federal crime to in

To: Phoenix From: Phoenix
Re: 56C-PX-78762, 11/01/2007

any way alter or forge a voter registration card. Page 8 of the recruitment & training section instructs as follows:

The Registration Card

- Go through voter registration card line by line
 - Have them fill it out
 - Explain the laws surrounding voter registration
- Don't forget to include the information required for the card to be valid
Explain that they must get phone numbers and emails [for quality control calls]

In July 2006, the Maricopa County Elections Department provided a list of 53 non-citizen voter registrants to investigating agent which had been generated by the County Jury Commissioner's Office. Analysis of this list revealed three names which had been registered by ACORN, including [REDACTED]
[REDACTED]

During interview, [REDACTED] recalled that two Spanish-speaking Hispanic women (no further description provided) had come to the front door of his residence and encouraged him to register to vote. [REDACTED] told them he was not a U.S. citizen, but that didn't matter to them. [REDACTED] gave the women his driver's license, and they filled in the blanks on the registration form.

[REDACTED] told writing agent she attended an informational meeting sponsored by ACORN in 2004, to address local resident concerns regarding the growth of drugs, gangs, and crime in the neighborhood. There was a table set up at the meeting, where an ACORN representative was signing people up to vote. A man, possibly Hispanic (no further description provided), encouraged [REDACTED] to register to vote when she walked by. [REDACTED] showed the ACORN representative her resident alien card, and told him she was "not a U.S. citizen". The man told her that didn't matter; as long as she had lived in the United States for more than five years, she was eligible to vote.

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Therefore, the investigation revealed that it was likely more than just one ACORN canvasser responsible for illegally recruiting non-citizens to register to vote in Maricopa County. The investigation was unable to determine which individual ACORN canvassers collected the registrations for [REDACTED]; the individuals at ACORN responsible for storing copies of these applications have stated

To: Phoenix From: Phoenix
Re: 56C-PX-78762, 11/01/2007

that the records are no longer available. In response to a grand jury subpoena, [REDACTED]

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Several other divisions have opened inquiries and/or investigations involving ACORN and Project Vote in recent years. Most of these cases involve individual "rogue" canvassers submitting fraudulent voter registration cards in order to increase their compensation from ACORN. Some of the registrant name/address information was completely fabricated; some was repetitive of those already registered; some were minors; some deceased; and some were non-citizens. A draft Intelligence Bulletin recently received from CID concludes that ACORN's employment practices perpetuate fraudulent voter registration. ACORN hires temporary workers known as "canvassers" who solicit individuals to register to vote. Numerous canvassers from ACORN chapters across the country have fraudulently completed voter registration forms. Most cases revealed that canvassers are typically hired on a part time basis and are paid at an hourly rate; they must collect 20-25 voter registrations per day. If a canvasser does not consistently collect a minimum number of registrations then he or she is fired. In some 2004 voter registration drives, ACORN provided additional compensation for canvassers who submitted registrations above and beyond a certain amount, thereby providing further motivation for submitting fraudulent voter registrations.

Closing

On November 2, 2007, the writing agent spoke with Assistant U.S. Attorney Gary Restaino, who is also the local Department of Justice District Election Officer (DEO). Given the results of the investigation, the local U.S. Attorney's Office is in agreement that this case is not prosecutable. Reasonable investigative avenues have been pursued, and the allegations which led to the opening of this investigation are reasonably unverifiable. Based on the above, it is requested that SAC Phoenix approve the administrative closing of the full field public corruption investigation of captioned matter.

On November 2, 2007, AUSA Restaino instructed the writing agent to destroy all evidence. Accordingly, evidence item 1C1 should be destroyed.

ECR
←

All subfiles in this matter should also be closed.

♦♦

FD-340 (Rev. 4-11-03)

File Number

56C-~~PH~~-78762-1A(11)

Field Office Acquiring Evidence

Phoenix

Serial # of Originating Document

2 (302 sub)

Date Received

11/14/2005

From

(Name of Contributor/Interviewee)

(Address)

Phoenix, AZ

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

11/14/05

①

*

Acorn — Since

Did

Had Paid Solicitors @ getting
Paperwork & he would dob6
b7cDidn't ck for citizenship — was
up to solicitors.Solicitors Paid on a hourly Rate.
NOT on a Per Capita basis, but were
expected to turn in a minimum # of apps.

Didn't Regularly check for duplicates

*/

(2)

[redacted]
worked for Acorn & hired [redacted]
— she quit ~ 1 mo Ago.

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Didn't Rec. [redacted]

Did [redacted] signature
on both submitta'sWould need to ch. files to see
which solicitorNOT AN ACORN PRACTICE TO SOLICIT
NON-CITIZENSSolicitor training tells them to
Ask if They are U.S. Citizens - were
not Required to Ask for ID - took
indiv @ their word.Form Validation was via Random
Sampling

(3)

3 Offices — Mesa, Phx, Glendale

All forms came to [redacted]
for data entry

[redacted] did

All data entry & Fraud checks

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[redacted]

Will Research to determine
who turned in these forms.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/2006

To: Phoenix

From: Phoenix

Squad 18

Contact: SA [REDACTED]

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Approved By: [REDACTED] TIEL [REDACTED] KMA

Drafted By: [REDACTED] :khs Khs

Case ID #: 56C-PX-NEW 18762 - 3 (Pending)

Title: UNKNOWN SUBJECT (UNSUB);
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
(ACORN) - VOTER REGISTRATION GROUP;
PHOENIX, ARIZONA;
ELECTION LAWS;
OO: PHOENIX

Synopsis: To request SAC approval to open a full field public corruption investigation in captioned matter.

1-3, 5
Khs
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Enclosure(s): June 3, 2005 correspondence from AUSA Gary Restaino to Phoenix Division, attached May 11, 2005 correspondence from Maricopa County Recorder Helen Purcell, April 27, 2005 correspondence from Elections Director Karen Osborne, two voter registration forms for [REDACTED], two Multiple Registration Form Drop-off Information forms, and Request for Cancellation of Voter Registration form for [REDACTED].

Details: In May of 2005, Maricopa County Recorder Helen Purcell forwarded correspondence to Noel Hillman, Chief of the Public Integrity Section, Criminal Division, DOJ. Purcell enclosed correspondence from Karen Osborne, Maricopa County Elections Director, which reported the following:

April 27, 2005
To Whom It May Concern:

[REDACTED] advises our office that he was asked to register to vote by members of a Voter

56 PX - 78762 - 3
I: Khs 16581.EC

109

To: Phoenix From: Phoenix
Re: 56C-PX-NEW, 06/13/2006

Registration Group. He was told that it was permissible to do so even though he was not a citizen.

Our file reflects that a group known as ACORN turned in two voter registrations for [redacted] to our office. One dated April 28, 2004 and one May 25, 2004. He became concerned about the propriety of his registration and asked us to cancel his voter registration on August 25, 2004. He never voted nor attempted to do so.

During the last election cycle there were many groups gathering voter registrations on a profit basis. The workers asking people to register were paid by the number of registrations they obtained.

While I was not present and do not have first hand knowledge of the conversation between [redacted] and the person who convinced him to register to vote I can attest to the facts presented above.

Respectfully,
/s/
Karen Osborne
Elections Director

Also enclosed were copies of the following:

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Registration Form # [redacted] dated 04-28-04, for [redacted]
Phoenix, Arizona 85006, DOB [redacted] telephone number [redacted]; date-stamped received by Maricopa County Department of Elections (MCDOE) on June 17, 2004, at 4:56 p.m., number [redacted]

Registration Form # [redacted] dated 05-24-04, for [redacted] Phoenix, Arizona 85006, DOB [redacted] telephone number [redacted]; date-stamped received by MCDOE on June 22, 2004, at 4:33 p.m., number [redacted]

MCDOE Multiple registration form drop-off information form dated 6-17-04, date-stamped received by MCDOE on June 17, 2004, at 4:38 p.m., number [redacted], naming [redacted] ACORN (Group Name of Voter Registration Drive), 1018 West Roosevelt St., Phoenix, Arizona, 85007, telephone number [redacted], purportedly signed by [redacted] and Elections Staff Member

To: Phoenix From: Phoenix
 Re: 56C-PX-NEW, 06/13/2006

[redacted], containing hand notation "376 Reg Counter MCTEC"

MCDOE Multiple registration form drop-off information form dated 6-22-04, date-stamped received by MCDOE on June 22, 2004, at 4:30 p.m.; number [redacted], naming [redacted], ACORN, 1018 West Roosevelt St., Phoenix, Arizona, 85007, telephone number [redacted], purportedly signed by [redacted] and Elections Staff Member [redacted], containing hand notation "589 CNM Ctr MCTEC"

Request For Cancellation of Voter Registration form # [redacted], dated 08-25-04, for [redacted], Phoenix, Arizona 85006, DOB [redacted]; date-stamped received by MCDOE on August 25, 2004, at 3:41 p.m., with [redacted] Voter Identification Card, number [redacted] attached

Interview of [redacted]

On November 14, 2005, SA [redacted] interviewed [redacted] at his place of employment, ACORN, located at 1018 West Roosevelt Street, Phoenix, Arizona, 85007; this FD-302 was sent to a 56C-0 file. The content of noted interview is as follows:

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[redacted] advised he has been employed with ACORN since [redacted]. [redacted] noted [redacted], was working for ACORN, and she was the individual who recruited and hired him. [redacted] noted [redacted] quit working for ACORN approximately [redacted] ago. [redacted] advised his current title is [redacted]. [redacted] commented that [redacted] is [redacted] and he is [redacted]. [redacted] noted he is also [redacted]. He stated that in that position he is in charge of [redacted].

[redacted] advised that after being hired by ACORN, he primarily [redacted] during the [redacted] election drive. [redacted] stated that although ACORN's election drive was to sign individuals up to vote, he did not directly solicit anyone. [redacted] commented that ACORN has three offices in metro Phoenix, one in Mesa, one in Glendale, and one in Phoenix. All the forms for all the locations were sent to [redacted].

[redacted] advised ACORN had paid solicitors who were contacting individuals and getting them signed up to vote.

To: Phoenix From: Phoenix
Re: 56C-PX-NEW, 06/13/2006

[] job was to take those forms, do the required data entry, and submit the forms to the County for processing. [] noted the data entry and form validation was being done by [] and []. [] advised the form validation was done by taking a random sampling of the forms and calling the individuals to verify that they had signed the form.

[] advised it is not ACORN's practice to solicit non-citizens to vote. He stated that during the solicitor training process, they are instructed to first ask if the individuals are United States Citizens. They are not required to ask for identification, they simply took the individuals at their word. [] noted it was up to the solicitor to verify citizenship as he had no way to do it once the forms were turned in to him.

[] was shown the two voter registration forms which were submitted for []. [] advised he did not recognize the name. [] was asked if ACORN had a system in place to prevent against duplicate registrations being turned in for the same person. [] stated they did not. He commented that if during the data entry phase they felt they had seen the name before, they could go back and check it, but this was not done for every form.

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[] was asked how the solicitors were paid and if there was some type of incentive for solicitors to submit multiple or fraudulent forms. [] stated it was his understanding that the solicitors were paid on an hourly basis. Therefore, there would be no incentive to falsify forms or submit multiple forms for the same individual. [] noted that the only exception to this would be if the solicitor was under-producing. [] commented that they did not have a quota for the solicitors, but they did expect the solicitors to produce.

[] was shown the two Maricopa County Elections Department (Multiple registration form drop-off information) forms which were submitted along with the registration forms for []. [] confirmed it was [] signature on the forms. [] again stated that it was a portion of his job at ACORN that []

[] was asked if ACORN's records would show which solicitor (or solicitors) had turned in the forms for []. [] stated their records were paper records cataloged in boxes by month of registration. He noted it would be a time consuming process, but he could find the name of the solicitor(s). Writer

To: Phoenix From: Phoenix
Re: 56C-PX-NEW, 06/13/2006

requested [] locate the information and contact writer once it is located. [] advised he would.

Follow-up with ACORN

On December 27, 2005, the Phoenix United States Attorney's Office opened a file in this matter and assigned it to Assistant United States Attorney (AUSA) Gary M. Restaino, who is also the local Department of Justice District Election Officer (DEO).

SA [] transferred out of the Phoenix Division in March of 2006. The writing agent discovered the [] FD-302 in April of 2006, and thereafter spoke with AUSA Restaino regarding this matter.

On May 10, 2006, the writing agent attempted to re-interview []. [] stated he was not authorized to discuss this matter any further with the FBI, and referred SA [] to []. On that date, SA [] spoke to []. [] has held this position since []. [] indicated that the way in which [] had described his FBI interview to her, she was under the impression that ACORN was awaiting further instructions from the FBI. SA [] again requested ACORN records reflecting which solicitor(s) had turned in [] registration forms. [] stated that any such records would be stored at ACORN's sister organization, PROJECT VOTE, which is headquartered in New York. SA [] informed [] that [] told SA [] in November of 2005 that ACORN's records were cataloged in boxes locally, and that [] thought he could find the name of the solicitor(s) therein. [] stated that [] was mistaken, any such records would have been shipped to PROJECT VOTE in 2004. [] was shown the two voter registration forms for [], as well as the two Maricopa County Elections Department "Multiple registration form drop-off information" forms which reflect [] name and lists ACORN as the Voter Registration Drive group. [] sent e-mail correspondence to PROJECT VOTE regarding the FBI's request, and promised to call SA [] with a status regarding the solicitor(s) information within the following week.

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SA [] attempted to contact [] by telephone on May 19, 2006; SA [] has not received any return phone calls from [].

On June 9, 2006, AUSA Restaino issued a subpoena to [], generally seeking []

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To: Phoenix From: Phoenix
 Re: 56C-PX-NEW, 06/13/2006

[redacted]
 [redacted]. SA [redacted] went to [redacted]
 [redacted] on Friday June 9, 2006 to serve the subpoena, but [redacted]
 was gone for the day. SA [redacted] returned on Monday June 12, 2006,
 but [redacted] was again out of the office; [redacted] was unable
 to reach [redacted] by telephone. SA [redacted] left a business card with
 [redacted] on June 12, 2006, and told [redacted] she
 would return the following day at 10:00 a.m. to deliver something
 to [redacted]. On June 13, 2006 at 8:00 a.m., SA [redacted] received a
 telephone call from [redacted]
 [redacted]. [redacted] agreed to accept service of the subpoena by
 facsimile on that date.

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Phoenix Division's Consultation with
Public Integrity Section/USAO:

Consultation with the U.S. Department of Justice (DOJ),
 Public Integrity Section, Election Crimes Branch is required
 before FBI full field investigations are initiated in all
 Election Law matters. FBI participation in such investigations
 must also be approved by FBI headquarters.

AUSA Restaino informed SA [redacted] that Craig C. Donsanto,
 Director of DOJ's Elections Crimes Branch, contacted him directly
 to request that this matter be investigated; AUSA Restaino is
 thus proceeding, as Mr. Donsanto has already concurred. Mr.
 Donsanto has indicated that if the ACORN solicitor was aware that
 foreign citizens could not register to vote in U.S. elections
 (note: the registration forms clearly state in bolded letters
 that the voter must be a U.S. citizen), that solicitor willfully
 caused [redacted] to violate Title 18 USC, § 1015(f), *Falsely*
Claiming U.S. Citizenship to Vote/Register to Vote, which is a
 felony. Given the fact that [redacted] contacted the Maricopa
 County Registrar at his own initiative, removed his name from the
 registration lists, and did not vote, Mr. Donsanto does not
 believe [redacted] is personally culpable under 18 USC § 1015(f),
 and would not endorse prosecution of same. However, Mr. Donsanto
 is very eager to pursue prosecution of any incidents of
 solicitors willfully causing non-citizens to violate Title 18
 USC, § 1015(f).

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On June 8, 2006, the writing agent contacted SSA
 [redacted] at the Public Corruption Unit (PCU) by e-mail
 and advised him of the above potential voter registration fraud
 investigation. SSA [redacted] is the PCU point of contact with the
 DOJ for all election laws matters. SSA [redacted] has concurred
 with Phoenix opening a full field investigation of the above.

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To: Phoenix From: Phoenix
Re: 56C-PX-NEW, 06/13/2006

Based on the above predication, it is requested that a full field public corruption investigation of captioned matter be opened and assigned to SA [REDACTED]

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♦♦



Maricopa County
Office of the Recorder

Helen Purcell - Recorder

111 South 3rd Avenue
Phoenix, Arizona 85003-2281
Phone: (602) 506-3535
Fax: (602) 506-3273

May 11, 2005

Noel Hillman
Chief, Public Integrity Section
Criminal Division, United States Department of Justice
1400 New York Ave., N.W., 12th Floor
Washington, DC 20530

Dear Mr. Hillman,

At the recent EAC Board of Advisors meeting in Boston, you and I discussed a recent incident involving a voter registration problem. I am enclosing a packet of information on the specific occurrences with a statement from Karen Osborne, who is employed by me as the Director of Elections for Maricopa County.

As you requested, this packet of information is being sent by FedEx. Please contact either myself or Ms. Osborne for any questions you might have. Ms. Osborne can be contacted at 602-506-1528 and my direct line is 602-506-3629. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Helen Purcell".
Helen Purcell
Maricopa County Recorder

CHRY RETHIMO

RECEIVED

MAY 13 2005

PUBLIC INTEGRITY SECTION

56-PX-8762

April 27, 2005

To Whom It May Concern:

[redacted] advises our office that he was asked to register to vote by members of a Voter Registration Group. He was told that it was permissible to do so even though he was not a citizen.

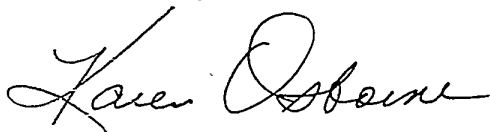
Our file reflects that a group known as ACORN turned in two voter registrations for Mr. [redacted] to our office. One dated April 28, 2004 and one May 25, 2004. He became concerned about the propriety of his registration and asked us to cancel his voter registration on August 25, 2004. He never voted nor attempted to do so.

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During the last election cycle there were many groups gathering voter registrations on a profit basis. The workers asking people to register were paid by the number of registrations they obtained.

While I was not present and do not have first hand knowledge of the conversation between [redacted] and the person who convinced him to register to vote I can attest to the facts presented above.

Respectfully,



Karen Osborne
Elections Director

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2006

To: Phoenix

Attn: Rotor
Squad 18

From: Phoenix

Squad 18

Contact: SA [REDACTED]

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b7CApproved By: [REDACTED] *MLK*b6
b7CDrafted By: [REDACTED] *KHS*

Case ID #: 56C-PX-78762-4 (Pending)

Title: UNKNOWN SUBJECT (UNSUB);
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
(ACORN) - VOTER REGISTRATION GROUP;
PHOENIX, ARIZONA;
ELECTION LAWS;
OO: PHOENIX

Synopsis: To request sub-files be opened in captioned matter.

Details: On June 21, 2006, the Special Agent in Charge, Phoenix Division, authorized the opening of a public corruption election laws investigation surrounding allegations of solicitors willfully causing non-citizens to register to vote during voter registration drives.

In order to organize captioned matter in a more efficient manner, it is requested that the following sub-files be opened:

<u>Sub-File:</u>	<u>Containing Serials:</u>
• 302	"302s & Inserts"
• SBP	"Subpoenas"
• RC	"Record Checks"
• AUSA	"AUSA Correspondence"

♦♦

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U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

June 23, 2006

Acting Supervisory Special Agent [redacted]
Federal Bureau of Investigation
201 East Indianola
Phoenix, AZ 85012

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b7C

Re: Our File No. 2005R09731
Investigation of [redacted]

Dear Agent [redacted]:

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

WD

58C-PX-78762-6

Letter to Agent
June 23, 2006
Page 2

b6
b7c

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

PAUL K. CHARLTON
United States Attorney
District of Arizona



GARY RESTAINO
Assistant U.S. Attorney

GR/rgz

U.S. Department of Justice

United States Attorney

District of Arizona

40 North Central, Suite 1200

Phoenix, Arizona 85004-4408

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 56C-PX-78762-7

Phoenix, Arizona 85012

July 17, 2006

UNKNOWN SUBJECTS (UNSUBS);
 ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN)
 - VOTER REGISTRATION GROUP;
 PHOENIX, ARIZONA;
ELECTION LAWS

In May of 2005, Maricopa County Recorder Helen Purcell referred information which she had received from the Maricopa County Elections Department (MCED) to Noel Hillman, Chief of the Public Integrity Section, Criminal Division, U.S. Department of Justice (DOJ). [redacted] advised the MCED in August of 2004 that he had been asked to register to vote by members of a Voter Registration Group. These solicitors told [redacted] on two occasions that it was permissible for him to register to vote, even though he is not a citizen of the United States. MCED records reflect that a Voter Registration Group known as "ACORN" turned in two voter registrations for [redacted], dated April 28, 2004 and May 25, 2004. Multiple registration form drop-off records maintained by MCED reveal that ACORN employee [redacted] turned in both of [redacted] registration forms.

On November 14, 2005, Special Agent [redacted] interviewed [redacted] at the ACORN office in Phoenix, Arizona. [redacted] is currently [redacted]. [redacted]. After being hired by ACORN in [redacted], [redacted] primarily [redacted] during the [redacted] election drive; he did not directly solicit any voters. ACORN also employed solicitors who were tasked with contacting individuals and registering them to vote. [redacted] job was to [redacted]. [redacted] form validation, which was done by taking a random sampling of the registration forms and contacting the named individuals to verify that they had in fact signed them.

[redacted] advised it is not ACORN's practice to solicit non-citizens to vote. He stated that during the solicitor training process, they are instructed to first ask whether the

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UNSUB: ACORN

individuals are United States Citizens. [] stated it was his understanding that the solicitors were paid on an hourly basis. ACORN did not have a quota for it's solicitors, but they did expect them to "produce".

On June 21, 2006, Special Agent [] interviewed [], who advised he was approached outside of a local library on two separate occasions by young women with clipboards (names unknown), who were registering people to vote. The first time, UNSUB 1 asked [] whether he was registered to vote; he responded not yet, but he was in the process of becoming a United States Citizen. UNSUB 1 told him that was no problem, he could still register to vote, so he filled out the registration card and gave it to her. [] was approached by a different female with a clipboard (UNSUB 2) about a month later, outside of the same library. [] told her that he had already registered a month ago, and that he was concerned because he was not yet a citizen. UNSUB 2 told [] that neither of those things mattered, he should still register with her. [] thereafter filled out another registration form, and gave it to UNSUB 2.

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[] later received notification from Immigration and Customs Enforcement (ICE) about his pending citizenship application, and that his voter registration was a problem. [] went to the MCED Office in August of 2004, and cancelled his voter registration. [] application for citizenship was thereafter denied, in April of 2005.

In June of 2006, Assistant United States Attorney (AUSA) Gary M. Restaino informed SA [] that Craig C. Donsanto, Director of DOJ's Elections Crimes Branch, had previously contacted him to request that this matter be investigated. Mr. Donsanto has indicated that if the UNSUB ACORN solicitors were aware that foreign citizens could not register to vote in U.S. elections, then those solicitors willfully caused [] to violate Title 18 USC, § 1015(f), *Falsely Claiming U.S. Citizenship to Vote/Register to Vote*. Mr. Donsanto indicated that DOJ is eager to prosecute any incidents of solicitors willfully causing non-citizens to violate Title 18 USC, § 1015(f), which is a felony.

On June 21, 2006, the Special Agent in Charge, Phoenix Division, authorized the opening of a full field public corruption investigation in captioned matter.

7.1.123
(Rev. 01-31-2003)**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/17/2006**To:** Criminal Investigative**Attn:** Public Corruption Unit
Room 3975SSA [REDACTED]
SSA [REDACTED]b6
b7C**From:** Phoenix

Squad 18

Contact: SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED] *MA*b6
b7C**Drafted By:** [REDACTED]:khs *Khs***Case ID #:** ✓ 56C-PX-78762 *8* (Pending)**Title:** UNKNOWN SUBJECTS (UNSUBS);
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
(ACORN) - VOTER REGISTRATION GROUP;
PHOENIX, ARIZONA;
ELECTION LAWS;
OO: PHOENIX**Synopsis:** To advise FBIHQ-PCU of the opening of a full field investigation in captioned matter.*(X)*
*Khs***Enclosure(s):** One original and two copies of Letterhead Memorandum.**Details:** On June 21, 2006, the Special Agent in Charge, Phoenix Division, authorized the opening of an election laws investigation surrounding allegations of solicitors willfully causing non-citizens to register to vote during voter registration drives.

Predication for opening a full field investigation is detailed in the enclosed LHM.

I:\Khs 19581.EC

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To: Criminal Investigative From: Phoenix
Re: 56C-PX-78762, 07/14/2006

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of PCU. Read and clear.

♦♦



U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

June 23, 2006

Special Agent in Charge John Lewis
Federal Bureau of Investigation
201 East Indianola
Phoenix, AZ 85012

Re: Our File No. 2005R09731
Investigation of [REDACTED]

b6
b7C

Dear Agent Lewis:

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

CSC GWH 27
56C-PX-78762-9 JAC JEL

Letter to Agent Lewis
June 23, 2006
Page 2

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

PAUL K. CHARLTON
United States Attorney
District of Arizona



GARY RESTAINO
Assistant U.S. Attorney

GR/rgz



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56C-PX-78762/10

Phoenix, Arizona 85012
November 13, 2007

ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW (ACORN) -
VOTER REGISTRATION GROUP;
ELECTION LAWS

This investigation was initiated based on allegations that a non-U.S. citizen was recruited to register to vote by members of the Association of Community Organizations for Reform Now (ACORN). [redacted] advised that members of ACORN told him that it was permissible to register even though he was not yet a U.S. citizen. County records reflect that ACORN turned in two voter registration forms for [redacted]. [redacted] informed interviewing agents that he was approached on two separate occasions by different women with clipboards (names unknown). The first recruiter asked [redacted] whether he was registered to vote; he responded not yet, but he was in the process of becoming a U.S. citizen. The recruiter told [redacted] that it was no problem, he could still register to vote. When the second recruiter approached him, [redacted] told her that he had already registered a month ago, and that he was concerned because he was not yet a United States citizen. The second recruiter told [redacted] that neither of those things mattered, he should still register with her.

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ACORN staff advised interviewing agents that it is not ACORN's practice to solicit non-citizens to vote. During the solicitor training process, the solicitors are instructed to first ask if the individuals are United States citizens.

A grand jury subpoena was issued to [redacted] seeking

[redacted]

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"Project Vote" (ACORN's sister organization) developed the training manual which ACORN used in 2004. The training manual includes sections on quality control, fraud packets, and recruitment & training. Page 8 of the recruitment & training

ACORN

section instructs as follows:

The Registration Card

- Go through voter registration card line by line
 - Have them fill it out
 - Explain the laws surrounding voter registration
- Don't forget to include the information required for the card to be valid

In July 2006, the Maricopa County Elections Department provided a list of additional non-citizen voter registrants to investigating agent; analysis of this list revealed three names which had been registered by ACORN, including [REDACTED]. During interview, [REDACTED] recalled that two Spanish-speaking Hispanic women (no further description provided) had come to the front door of his residence and encouraged him to register to vote. [REDACTED] told them he was not a U.S. citizen, but that didn't matter to them. [REDACTED] told writing agent she attended a meeting sponsored by ACORN, to address concerns regarding the growth of crime in the neighborhood. A man, possibly Hispanic (no further description provided), encouraged [REDACTED] to register to vote as she walked towards the exit. [REDACTED] showed the ACORN representative her resident alien card, and told him she was "not a U.S. citizen". The man told her that didn't matter; as long as she had lived in the United States for more than five years, she was eligible to vote.

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The investigation revealed that it was likely more than just one ACORN canvasser responsible for illegally recruiting non-citizens to register to vote in Maricopa County.

Investigation was unable to determine which individual ACORN canvassers collected the registrations for [REDACTED]

[REDACTED]; in response to a subpoena, [REDACTED]

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On November 2, 2007, the writing agent spoke with Assistant U.S. Attorney Gary Restaino, who is also the local Department of Justice District Election Officer (DEO). Given the results of the investigation, the local U.S. Attorney's Office is in agreement that this case is not prosecutable. Reasonable investigative avenues have been pursued, and the allegations

ACORN

which led to the opening of this investigation are reasonably unverifiable.

This investigation has been submitted to SAC Phoenix for approval of the administrative closing of captioned matter.

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 11/13/2007**To:** Criminal Investigative**Attn:** Public Corruption Unit
Room 3973
SSA [REDACTED] and
Election Crimes Program
Coordinator SSAb6
b7C**From:** Phoenix

Squad C-4

Contact: SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED] khs**Case ID #:** 56C-PX-78762 (Pending)**Title:** UNKNOWN SUBJECT (UNSUB);
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW
(ACORN) - VOTER REGISTRATION GROUP;
PHOENIX, ARIZONA;
ELECTION LAWS;
OO: PHOENIX**Synopsis:** To advise FBIHQ-PCU of administrative closing of the full field investigation in captioned matter. (X) khs**Enclosure(s):** One original and two copies of Letterhead Memorandum.**Details:** This investigation has been submitted to the Special Agent in Charge, Phoenix Division, for approval of the administrative closing of the full field public corruption investigation in captioned matter.

Criteria for closing the full field investigation, including a prosecutive opinion supporting same from the assigned Assistant U.S. Attorney, is detailed in the enclosed LHM.

I:\khs31783.EC

131

To: Criminal Investigative From: Phoenix
Re: 56C-PX-78762, 11/13/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

SSA [REDACTED] and the current Election Crimes Program Coordinator at PCU are requested to review the enclosed LHM and forward a copy to Director Craig C. Donsanto, Elections Crimes Branch, Public Integrity Section, Department of Justice.

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♦♦

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U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 North Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

Main: (602) 514-7500
8th Floor FAX: (602) 514-7450

November ²/₁, 2007

Special Agent [redacted]
Federal Bureau of Investigation
201 E. Indianola Avenue
Phoenix, Arizona 85012

b6
b7C

Re: US v. [redacted] (ACORN voter registration case)
USAO Number 2005R09739

Dear Agent [redacted]

This letter is in reference to the grand jury investigation into the allegations that an Arizona advocacy organization registered legal non-citizens to vote during the 2004 election cycle. This case was opened by this Office as a result of an inquiry to the Public Integrity Section of the Department of Justice in Washington, DC by Maricopa County Recorder Helen Purcell, the state elected official charged with processing voter registrations in Maricopa County. During the investigation the FBI interviewed three legal non-citizens who had been registered to vote by representatives of the Association of Community Organizations for Reform Now ("ACORN"), in addition to certain employees of ACORN in Arizona. The FBI also issued grand jury subpoenas for [redacted]. You were ultimately unable to ascertain the identities of the individual or individuals who actually registered the legal non-citizens to vote. We therefore concur with your closure of your case file and will close our case as well.

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At the outset, this letter describes the general nature of the allegations. This case involved allegations that non-citizens registered to vote, not that non-citizens actually voted in any election. Furthermore, each of the three non-citizens identified in the investigation who registered to vote were legally present in the United States. As a result, and based on direction from the Public Integrity Section, the investigation never focused on the registrants as subjects or targets. Indeed, it is clear from the interviews of the registrants both that they received false information from the ACORN representative(s), and that the registrants were victimized by the receipt of false information, given the potential immigration consequences for them of registering to vote as non-citizens. The County Recorder has since removed the names of each of the three registrants from the voter rolls.

The investigation did establish that during the 2004 election cycle, ACORN conducted voter outreach and registration efforts, in some cases in combination with other grassroots advocacy efforts. ACORN brought completed registration forms to the County Recorder, accompanied by a form entitled "Multiple registration form drop-off information". The initial individual subject of the investigation was [redacted]

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56C-PX-78762-13

Letter to Agent [redacted]
November 1, 2007
Page 2

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[redacted] because he signed the registration drop-off form on behalf of ACORN. [redacted] however, did not actually fill out the registration forms for the registrants, and the County forms do not require the identification of the actual registration-gatherer.

As a result, you sought that information directly from ACORN; ACORN, however, had not preserved the records identifying the registration-gatherers.¹ You made a valiant attempt to cross-reference to [redacted] provided in response to the grand jury subpoena, but [redacted]

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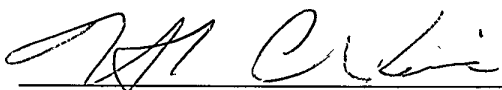
Accordingly, we are left with an unidentified subject or subjects who falsely informed three Arizona legal non-citizens that they could lawfully register to vote. Without an identified subject, and in the absence of evidence to prosecute ACORN as an entity, we will accordingly close our case file and decline prosecution.

Sincerely yours,

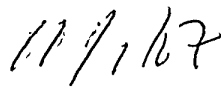
DANIEL G. KNAUSS
United States Attorney
District of Arizona


GARY M. RESTAINO
Assistant United States Attorney

DECLINATION APPROVED:



HOWARD SUKENIC
Deputy Chief, Group II


Date

¹Theoretically, ACORN might be charged with obstruction of justice for its failure to preserve the information, but your interview with ACORN's attorney does not establish any scienter on the part of ACORN. Rather, this appears to be a case of sloppy off-site storage policies rather than any concerted effort to destroy evidence of false registrations. Furthermore, nothing in ACORN's training manuals would indicate any ambiguity about the requirement of citizenship status prior to registration, and, at least in Arizona, ACORN paid its registration-gatherers on an hourly rate rather than through the piece-rate "bounty" system that is more prone to fraud.

134

RE: [REDACTED]

Page 1 of 2

RE:

Restaino, Gary (USAAZ) [Gary.Restaino@usdoj.gov]

Sent: Tuesday, February 05, 2008 1:21 PM**To:** [REDACTED]

We should be fine – I just wanted to lay it out for him so he doesn't come back asking us to start it back up again without new facts.

From: [REDACTED]**Sent:** Tuesday, February 05, 2008 9:58 AM**To:** Restaino, Gary (USAAZ)**Subject:** RE:b6
b7c

Hi Gary -

Looks good, let me know if you need anything further.

From: Restaino, Gary (USAAZ) [Gary.Restaino@usdoj.gov]**Sent:** Monday, February 04, 2008 12:46 PM**To:** [REDACTED]**Subject:** FW:

FYI – Craig Donsanto wanted info on our ACORN case.

From: Restaino, Gary (USAAZ)**Sent:** Monday, February 04, 2008 12:35 PM**To:** Mitchell, Cynthia**Subject:** FW:

The Arizona ACORN case was closed on November 1, 2007 due to our inability to identify the solicitors who induced three legal permanent residents to register to vote. Each of the three persons was lawfully present in the United States, and none of the three actually voted. Further description is set out below:

This case involved allegations that non-citizens registered to vote, not that non-citizens actually voted in any election. Furthermore, each of the three non-citizens identified in the investigation who registered to vote were legally present in the United States. As a result, and based on direction from the Public Integrity Section, the investigation never focused on the registrants as subjects or targets. Indeed, it is clear from the interviews of the registrants both that they received false information from the ACORN representative(s), and that the registrants were victimized by the receipt of false information, given the potential immigration consequences for them of registering to vote as non-citizens. The County Recorder has since removed the names of each of the three registrants from the voter rolls.

The investigation did establish that during the 2004 election cycle, ACORN conducted voter outreach and registration efforts, in some cases in combination with other grassroots advocacy efforts. ACORN brought completed registration forms to the County Recorder, accompanied by a form entitled "Multiple registration form drop-off information". The initial individual subject of the investigation was the person who signed the registration drop-off form on behalf of ACORN. That subject, however, did not actually fill out the registration forms for the registrants, and the County forms do not require the identification of the actual registration-gatherer.

As a result, the FBI sought that information directly from ACORN; ACORN, however, had not preserved the

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56C-PX-78762-14

2/5/2008

Khs

records identifying the registration-gatherers. The FBI made a valiant attempt to cross-reference to [REDACTED] provided in response to the grand jury subpoena, but [REDACTED]. Accordingly, we are left with an unidentified subject or subjects who falsely informed three Arizona legal non-citizens that they could lawfully register to vote. Without an identified subject, and in the absence of evidence to prosecute ACORN as an entity, we accordingly closed our case file and declined prosecution.

(Theoretically, ACORN might be charged with obstruction of justice for its failure to preserve the information, but an FBI interview with ACORN's attorney does not establish any scienter on the part of ACORN. Rather, this appears to be a case of sloppy off-site storage policies rather than any concerted effort to destroy evidence of false registrations. Furthermore, nothing in ACORN's training manuals would indicate any ambiguity about the requirement of citizenship status prior to registration, and, at least in Arizona, ACORN paid its registration-gatherers on an hourly rate rather than through the piece-rate "bounty" system that is more prone to fraud.)

Gary Restaino
Assistant U.S. Attorney
(602) 514-7756

From: Donsanto, Craig
Sent: Monday, February 04, 2008 12:26 PM
To: Restaino, Gary (USAAZ)
Cc: Mitchell, Cynthia
Subject:

Gary Restaino - -

I am sending this message to you as the District Election Officer for the District of Arizona.

As you may already know, the Public Integrity Section maintains a list of all pending election fraud investigations and cases, which it uses to keep track of the progress of such matters and to respond to various statistical needs. It is important that the current list be updated before the 2008 election cycle proceeds any further so that closed matters can be removed and the description of pending ones made current.

Attached is the portion of this list that pertains to matters that our records demonstrate re currently pending in your District. Would you please take a moment to look over the attachment and advise us of any matters on it that may be closed, the reason why any such matter was closed, and the current status of any matters that remain open.

These updates should be sent directly to Public Integrity's Cindy Mitchell, cynthia.mitchell@usdoj.gov

Thank you for your help.

Craig. C. Donsanto
Public Integrity
February 4, 2008

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2/5/2008

FY2005

ARIZONA: Maricopa Co. (2004-ACORN Registration Fraud) Maricopa Co. Recorder advised PIN of an identified agent of ACORN, the voter registration group that paid its agents piecework to produce voter registrations. The ACORN agent approached a voter and told him he could register to vote although the voter told the ACORN agent he was not a citizen. If the agent was aware that foreign citizens could not register to vote or vote in U.S. elections, then that agent would have wilfully caused the voter to violate 18 U.S.C. § 1015(f). **Preliminary investigation. (Opened 5/20/05)** DEO advised PIN that on November 14, 2005, SA [redacted] was able to interview [redacted] from ACORN. [redacted] advised that he is [redacted] for the organization. He acknowledged that ACORN had engaged in voter registration efforts during the 2004 election cycle, and that ACORN paid solicitors an hourly wage to contact prospective voters and register them to vote. He further advised that ACORN trained solicitors to verify citizenship of prospective registrants through an oral inquiry. [redacted] did not actually engage in solicitations himself; rather, he [redacted] [redacted] advised that paper records retained by ACORN should reflect the name of the true solicitor. [redacted] offered to voluntarily provide the paper records as to the non-citizen at issue, but to date he has not done so. **(Updated 2/20/06)** The investigation remains open, but DEO has run into the problem that ACORN has not kept accurate records to match particular registration with a specific solicitor. Agents have identified a total of three legal non-citizens who were registered to vote by ACORN representative in 2004, but the voter registration cards at issue only restate the identity of a managerial ACORN employee rather than the individual solicitor. One registrant has been interviewed twice, and confirms that unidentified ACORN representative knowingly registered him to vote and ensure him that it was proper to register as a non-citizen. Agent will endeavor to find the other two registrants and interview them. **(Updated 9/26/06)** DEO advises that they are still trying to identify the registration solicitors in the absence of detailed record keeping by ACORN. **(Updated 12/4/06)**

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DEO: Gary Restaino (602)514-7756

Gary.Restaino@usdoj.gov

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U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 North Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

Main: (602) 514-7500
8th Floor FAX: (602) 514-7450

June 3, 2005

Special Agent
Federal Bureau of Investigation
201 E. Indianola Avenue
Phoenix, Arizona 85012

b6
b7C

Re: *DOJ Investigation Request*

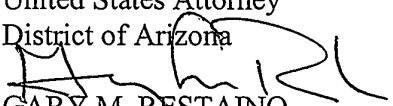
Dear Agent :

Per my voice mail message, the Public Integrity Section at DOJ has requested an investigation into voter registration activities, specifically with respect to the activities of a paid solicitor who allegedly knowingly solicited a non-citizen to register to vote. Enclosed please find the information received from the Maricopa County Recorder's Office, via DOJ.

Please give me a call to discuss at your convenience. My direct line is (602) 514-7756.

Sincerely yours,

PAUL K. CHARLTON
United States Attorney
District of Arizona


GARY M. RESTAINO
Assistant United States Attorney

56C-Ø

56C-PJ-78762-15

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 36

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Page 22 ~ b3, b6, b7C

Page 23 ~ b3, b6, b7C

Page 24 ~ b3, b6, b7C

Page 25 ~ b3, b6, b7C

Page 26 ~ b3, b6, b7C

Page 27 ~ b3, b6, b7C

Page 33 ~ b3, b6, b7C

Page 34 ~ b3, b6, b7C

Page 35 ~ b3, b6, b7C

Page 36 ~ b3, b6, b7C

Page 37 ~ b3, b6, b7C

Page 38 ~ b3, b6, b7C

Page 39 ~ b3, b6, b7C

Page 40 ~ b3, b6, b7C

Page 41 ~ b3, b6, b7C

Page 42 ~ b3, b6, b7C

Page 54 ~ Duplicate

Page 72 ~ Duplicate

Page 73 ~ Duplicate

Page 74 ~ Duplicate

Page 75 ~ Duplicate

Page 76 ~ Duplicate

Page 77 ~ Duplicate

Page 94 ~ Duplicate

Page 95 ~ Duplicate

Page 96 ~ Duplicate

Page 97 ~ Duplicate

Page 104 ~ Duplicate

Page 105 ~ Duplicate

Page 106 ~ Duplicate

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 110 ~ Duplicate

Page 111 ~ Duplicate

Case ID: 56C-SE-93576

[illegible]

FD-340c (4-11-03)

File Number

56C-5E-93576

1A(3)

Field Office Acquiring Evidence

SEATTLE

Serial # of Originating Document

Date Received

8/2/07

From

Deputy

(Name of Contributor/Interviewee)

401 4th AVE N RJC 104

(Address)

KENT WA 98032

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

ACORN
ELECTION FRAUD

Reference:

(Communication Enclosing Material)

Description:

~~RE~~ Original notes re interview of CASE

- 01 CD CONTAINING V INTERVIEWS, PICTURES

OF SUBJECTS AND OTHER CASE DOCUMENTS

b6
b7C

DOC LAB NOTE

**DOCUMENT (S)
CANNOT
BE SCANNED**

DESCRIPTION:

Cassette Tape

SHERIFF
KING COUNTY

CDR-E-8725 Evidence Grade90 Adams Evidence Grade 1 Technology, Inc. 1-877-643-4800

00000023239

Use Felt Tip Pen Only

☐ Original
☐ Copy

of _____

FOR OFFICIAL USE ONLY

CD #: _____

Case Number: 07-120588

Subject: ACORN-TACOMA, WA

Deputy: _____

Date/Time: 7-31-7 / 1420

EVIDENCE GRADE 90 ADAMS EVIDENCE GRADE 90 ADAMS EVIDENCE GRADE 90 ADAMS

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b7c

143

FD-340 (Rev. 4-11-03)

File Number

56C-SE-93576

1A(2)

Field Office Acquiring Evidence

SEATTLE

Serial # of Originating Document

Date Received

6/7/07

From

(Name of Contributor/Interviewee)

LN 400 KING COUNTY COURTHSE

(Address)

SEATTLE WA

78104

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

HEORN

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① FD 597 For Box of

HEORN Documents

b6
b7c

144

FD-597 (Rev 8-11-94)

Page 01 of 01

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 56C-SE-93576On (date) JUNE 05, 07

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) (Street Address) W 400 KING COUNTY COURTHOUSE(City) SEATTLE, WA 98104

Description of Item(s): - 01 SMALL BOX OF DOCUMENTS
FROM AT PROJECT LOT 2
4833 FIR DELL DRIVE SE SALEM OR
97302.

b6
b7C

Received By:

Received From:

(Signature)

145

FD-340 (Rev. 4-11-03)

File Number 56C-SE-93576 1A(1)Field Office Acquiring Evidence SEATTLE

Serial # of Originating Document _____

Date Received 3/25 4/2/07From BRIAN W. MELLOR
(Name of Contributor/Interviewee)

(Address)

BOSTON MASS

(City and State)

By SA To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ NoTitle: ACORNReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBRIAN W. MELLORb6
b7c

Reb 3/17/55

4/20/57

W. MELLON, CEF

MAA

T/C

BRIAN MILLER, CITIZENS

D.C

LEARN TEST SEVERE

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b7C

617-282-3666 - W.

- Since no Room + / no work

STIVE
HOBBS
ADAM
STONN

X - P. WORK 501 C23. Room
WON REB - minority communities.

RIES

X - Washington - Room - Room
to be under REB12 ROOM
Room - not for profit. National
collaboration.

X - Washington CHAPTER - Room -
REMARKS is as REB12 ROOM.
Room Hired position ORGANIZED

X - Room position ORGANIZED - STAY

X Local (BRIAN) OL / PERSON - By the #
HIS

X Temp workers 5/1/55
5-6 for STAY.

X - T. WORK - in office, has not been
SLS and Book Term in
CHARGE.

X A/S FIRM to BE RECOVERED.
PO FIRM in BILLY OR
E. TEAM LEADER TALK OVER
(CLUB M. TALK)

(2)

X - THOBS where system Bank
Down.

X - BRIGGS SMITH in 173
QC/MBL

V - STEPHANIE MOORE - Kellman
Pleasant on side of lot +
MORAN, 5448

X + Amy ROSEBANK
NORTH LOST 126
DISHA.

X + Broom Before Moore
when newspaper model come
out.

X + Arthur Jr - Broom did justice
investigation. Not clear did FBI get
records.

X - ALICE KING - worked with OT
Bureau, not helped in investigation.

X + ~~QC~~ PROCEEDS - CHAS REVIEW
AT end of May. Price with
BOOTH STREET. CARDS put with
BOOTH STREET. ON CARDS
COLLECTED → QC MASTER. REVIEW.
CHECK PER REPORTS FILES. QC
GIVES PHONE #5 ON CARDS TO
VIRALY. GIVE 15 TO COME
MORAN 20% on AND ALL OF CARDS
IF TRMS

(3)

✓ 24 problems - INVESTIGATION
 STATE. PHASE → TERMINATED -
 CARDS SUBMITTED OUT

✓ - Bureau DLP not interested
 in written BRIEF. Not Bureau
 phone calls

✓ 4-5 are STIP - 25 CARDS
 at last ESTIMATE. BY SOME
 HAVE RAISE ALARM unless
 CONVERT. 15-25 THE UPPER
 RANGE.

✓ IN INTERVIEW PROSECUTION, IF
 CANNOT ANY MORE BACKGROUND.

✓ PHASE OFFICE ~~DATE~~ ^{RECEIVED} BY -
 NOVEMBER, 06.

✓ PHASE ONLY OFFICE ON WA
 CREDITED IN 15K CARDS. A
 TOTAL, 545 OUT 15-25 CREDIT
 A DAY. 15K FORMS TOTAL.

✓ - HAVE BY PHASE ADD +
 WORK OF MONTH.

HUMAN PROCESS -

- EMPLOYEES - 2 THE OVERSIGHT
 EXPLANED THE CARD, 1ST DAY "OBSERVATION
 DAY" -

X - put in WASHINGTON. 1st

(4)

X - BASED STREET for EROT
Employees

MAX
KING

X - Now - from CATHY in
WASHINGTON - 2 employees -
soon after of ELECTRON.

X - WASHDC - 134 SW 53rd ST.
Bureau with

X - present work - that present, with the
the problems.

X - Now - HQ in NEW ORLEANS.
WONE RAF, Chief
unknown

X - Now present work - RE ADVISE
of office.

X - no transportation present.

X - no Bureau for PO on QC.
- ~~the~~ 65th Bureau 23k/yr
to start no ENDORSE.

X - QC paid hourly.

X - Train leave - 1st more an
hour. CLEAR + RYAN?

X - Back home check - no
may have problems.

(5)

From LEADER - in PLEN.
 < HILLS PO could PEOPLE
 out better STOPS.

Feb 2 - po fines - SHE was going to
 coordinate MEET (PARENTS)
 < TOWN HALL SETS COME TO TOWN
 PLEAD 9/1/56 - ANITA
 LOSE.

Community on 1/26/56 - PLEA Paper
 to PLEA 1/16/56 - ISSUES
 Come from TOWN.

WILLIAMS, 1/16/56

- QC - 1/16/56 to 1/16/56 3 days
 NAA, SECRET. 1/16/56 to
 1/16/56 1/16/56 1/16/56
 1/16/56 + 1/16/56 1/16/56
 1/16/56 1/16/56 1/16/56

- 1/16/56 1/16/56 1/16/56
 (1/16/56)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2007

To: Seattle

Attn: ☒ Squad 4

From: Seattle

Olympia RA

Contact: SA b2
b6
b7CApproved By: Drafted By:

ss

Case ID #: 194-SE-C92605 (Pending) - 29

Title: UNSUBS;
ASSOCIATION OF COMMUNITY
ORGANIZATIONS FOR REFORM NOW,
aka ACORN;
KING COUNTY VOTER REGISTRATION;
ELECTION LAW

Synopsis: Voter registration fraud in King County.

Enclosure(s): Newspaper articles and a BIAW press release regarding ACORN activity and registration fraud.

Details: On January 25, 2007 with the Building Industry Association of Washington (BIAW) contacted the Olympia Resident Agency regarding captioned organization. ACORN was described as a union backed group working to increase voter registration among the poor and minority communities. The local head of ACORN in Washington State was someone named and the Service Employees International Union (SIEU) provided some financial backing to ACORN.

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was aware of ongoing investigations of ACORN in other states regarding voter registration fraud. He provided news articles about the investigations and indictments. According to these articles, ACORN falsified voter registrations and dumped them on the elections boards the last day of registration so as to overwhelm the board and push them through without much review.

also provided a BIAW news release and Seattle Times article regarding ACORN activities in King County. ACORN forwarded approximately 2000 voter registration cards to King County on the last day of voter registration for 2006 elections. The cards were not accepted by King County because they were

56C-SE-93576-1

152

To: Seattle From: Seattle
Re: 194-SE-C92605, 01/26/2007

delivered by UPS and not post marked by the United States Postal Service as required. These 2000 registrations remain separate from all other registrations held by King County and were not processed.

Based on ACORN activities in other parts of the United States, [] believed the 2000 voter registration cards held by King County probably contain numerous fraudulent registrations. [] had no specific direct personal knowledge of voter registration fraud by ACORN.

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153

To: Seattle From: Seattle
Re: 194-SE-C92605, 01/26/2007

LEAD(s):

Set Lead 1: (Discretionary)

SEATTLE

AT SEATTLE, WASHINGTON

Determine if any investigation is necessary based on the reported voter registration fraud.

◆◆026ss01.ec

Election 2006**Registration forms' late delivery makes 1,100 ineligible to vote****By Keith Ervin***Seattle Times staff reporter*

About 1,100 King County residents are not eligible to vote in the November election because a box containing their voter-registration forms was sent by UPS rather than U.S. mail, election officials said Friday.

The signed forms, collected in Pierce County during a drive to register more minority and low-income voters, were picked up by UPS one day before the Oct. 7 deadline for mailing registration forms. They arrived at election headquarters Oct. 9.

Because state law allows registrations to be processed only if there is a "postal cancellation" by the deadline, officials say these registrations arrived too late.

"They didn't have a U.S. postmark that was posted in time," Deputy Prosecuting Attorney Janine Joly said.

Elections spokeswoman Bobbie Egan said there was nothing on the package that confirmed the claim by the organizers of the voter-registration drive that they mailed the box before Oct. 7. The only date on a UPS shipping tag was Oct. 9.

But the tag also showed a UPS tracking number. UPS records showed the package was initially picked up in Fife at 2:05 p.m. Oct. 6.

The voter-registration drive, funded by Project Vote, was conducted by Washington ACORN (Association of Community Organizations for Reform Now). Registration forms from Pierce County residents were hand-delivered to election officials there, said Michael Slater, director of Project Vote's election administration program.

Slater said the state law appears to conflict with voters' register-by-mail rights set out by the federal "Motor Voter Act." If King County doesn't agree to let the 1,100 registrants vote, he said, he expects a lawsuit will be filed in an attempt to strike down what he called "a perverse" state law.

"We're looking for a resolution to get these folks on the rolls," Slater said. He said he hoped the prosecuting attorney and the secretary of state would "look at the facts again and make the right decision."

But Nick Handy, state elections director in the Office of the Secretary of State, said state law is clear. "The way I see it is there are two standards," Handy said. "If you send it by the post office, we're going off the postmark. If you send it by a private organization, it's the date of receipt. ... We can argue all day the wisdom of that."

Although the state deadline for mail-in registrations has passed, citizens may still register in person through Monday. King County Elections offices at 500 Fourth Ave. in downtown Seattle will be open from 9 a.m. to 3 p.m. today and 8:30 a.m. to 6 p.m. Monday.

Keith Ervin: 206-464-2105 or kervin@seattletimes.com

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Building Industry Association of Washington

Post Office Box 1909 • Olympia, WA 98507 • 1-800-228-4229 • (360) 352-7800

NEWS RELEASE

November 8, 2006
FOR IMMEDIATE RELEASE

CONTACT: Erin Shannon
Public Relations Director
1-800-228-4229

BIAW Urges Investigation of ACORN Voter Registration Cards

OLYMPIA—BIAW has filed a public disclosure request with the King County Elections Department seeking access to 1,100 registration forms submitted for the 2006 elections by a group known as the Association of Community Organizations for Reform Now (ACORN).

ACORN submitted the registration cards as part of an effort to register minority and low-income voters. But King County refused to accept the registration forms because they were delivered after the October 7 registration deadline by a private package carrier. State law allows registration cards to be received after the deadline only if post-marked by the U.S. Postal Service before the deadline.

Initially ACORN demanded the registrations be accepted, threatening to sue King County if the registration cards were tossed out. But just days after four ACORN registration recruiters were indicted by a federal grand jury on charges of voter fraud in Kansas City, Missouri, the group suddenly reversed course, announcing King County was correct in rejecting the registrations.

The indictment says ACORN workers in Kansas City knowingly submitted more than 15,000 fraudulent voter registration cards—election officials discovered seven applications from one person, one from a dead man, and many with false addresses, signatures and phone numbers. And Missouri isn't the only state where ACORN workers are accused of subverting the voter registration system. ACORN voter-registration workers have been convicted in Wisconsin and Colorado, and investigations are still under way in Ohio, Tennessee and Pennsylvania.

The organization's last-minute dumping of voter registration forms on election workers isn't confined to just King County either. Election officials from Ohio testified in a Congressional hearing on ACORN's practice of dropping stacks of voter registration forms on the last day of the registration deadline, reporting they were harried and overwhelmed by the last minute deluge. As Thor Hearne, American Center for Voting Rights, testified, "You have to wonder what's the point of that, if not to overwhelm the system and get phony registrations on the voter rolls."

"The timing of ACORN's sudden about-face on the disputed 1,100 registrations they submitted at the eleventh hour in King County is curious, coming on the heels of the much publicized indictment of ACORN workers for voter registration fraud in Missouri," said BIAW Executive Vice President Tom McCabe. "ACORN has demonstrated a pattern of submitting voter registrations at the last minute possible, and a significant number of these registrations have been fraudulent," said McCabe. "BIAW wants to know why ACORN suddenly backpedaled—are they worried King County election officials might now look too closely at the registrations and discover many are fraudulent?," wondered McCabe. "Examining the King County voter registrations submitted by ACORN should answer our question."

which would have done quality-control checks. Election officials say Acorn was responsible for policing its own work.

Current and former Acorn employees say the problems in Kansas City and St. Louis are no accident. "There's no quality control on purpose, no checks and balances," says Nate Toler, currently head organizer of an Acorn campaign against Wal-Mart in Merced, Calif. In 2004 he worked on an Acorn voter drive in Missouri, and says Acorn statements aren't to be taken at face value: "The internal motto is 'We don't care if it's a lie, just so long as it stirs up the conversation.'" Mr. Toler expects to be attacked as a disgruntled employee, and that "I may have my head chopped off for telling the truth." Indeed, he has this year filed an Equal Employment Opportunity Commission complaint alleging that Acorn has consistently promoted whites to management positions over equally qualified blacks. But his allegations are backed by three former Acorn employees who have filed similar EEOC complaints.

One of them, Sashanti Bryant of Detroit, Mich., was a community organizer for Acorn. She told me it has a problem paying employees on time and has almost no minorities in its upper echelons. Loretta Barton, until June of this year a lead Acorn organizer from Dayton, Ohio, and another EEOC complainant, told me that "all Acorn wanted from registration drives was results." Ms. Barton alleges that when she and her co-workers asked about forming a union they were slapped down: "We were told if you get a union, you won't have a job." There is some history here: In 2003, the National Labor Relations Board ordered Acorn to rehire and pay restitution to three employees it had illegally fired for trying to organize a union.

In response, Mr. Rathke says he is neutral on internal union-organizing efforts and that "when you're dealing with thousands of employees a year you'll have some who complain." He also said the four complaints lodged with the EEOC had all been dismissed. When told that wasn't the case, he said "there may be some loose ends to be tied up . . . I'm not going to impugn any of the people involved."

Still, Acorn is vulnerable to charges it doesn't practice what it preaches. Its manual for minimum-wage campaigns says it intends "to push for as high a wage as possible." But it doesn't pay those wages. In 2004 Acorn won a \$9.50 an hour minimum wage in Santa Fe, N.M., for example, but pays its organizers \$25,000 a year for a required 54-hour week--\$8.90 an hour. This year Acorn had workers in Missouri sign contracts saying they would be "working up to 80 hours over seven days of work." Mr. Rathke says "We pay as much as we can. If people can get more elsewhere, we wish them well."

In 1995 Acorn unsuccessfully sued California to be exempt from the minimum wage, claiming that "the more that Acorn must pay each individual outreach worker . . . the fewer outreach workers it will be able to hire." Mr. Rathke acknowledges higher wages can cost some jobs but that the raises for other workers are worth it.

Last year, Acorn helped convince the House to create an "affordable housing trust fund," allocating up to 5% of the profits generated by Fannie Mae and Freddie Mac to groups such as Acorn that build affordable housing. The Senate failed to act on the bill, but it will surely be reintroduced.

But previous federal grants to Acorn have been highly controversial. In 1994 the Acorn Housing Corporation was given a \$1.1 million grant by AmeriCorps, the federal volunteer agency. An inspector-general found the nonprofit had improperly used AmeriCorps recruits for political purposes; the grant was terminated. A guaranteed stream of federal cash to a group that so often fails audits would invite trouble. Today, Senate Finance Committee Chairman Charles Grassley will send a letter to the IRS asking the agency to investigate Acorn and allied groups for possibly misusing their tax status for political purposes.

On his blog Mr. Rathke dismisses criticism as "major league political harassment . . . crazy words." Lashing out at critics, says Mr. Toler, is "just Wade being Wade, engaging in the politics of distraction." Another former Acorn employee says the group has become a "cult" under Mr. Rathke, and must increasingly take bigger risks in order to grow. What risks it might take in pursuit of its agenda can only be surmised--though some clues may emerge from the ongoing federal investigations of Acorn's electoral activities.

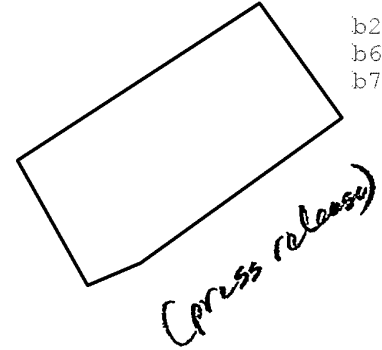


OpinionJournal

from THE WALL STREET JOURNAL Editorial Page

[PRINT WINDOW](#) [CLOSE WINDOW](#)

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b7C



JOHN FUND ON THE TRAIL

Grapes of Rathke

Acorn, a liberal activist group, comes under scrutiny. About time.

Wednesday, November 8, 2006 12:01 a.m.

The Democratic oak has grown, in part, from Acorn, a feisty, union-backed activist group. The organization says on its Web site that it "registered over 540,000 low-income and minority voters" and deployed over 4,000 get-out-the-vote workers for yesterday's elections. But after years of scandal involving its election efforts and misuse of government grants, Acorn is finally coming under scrutiny, with four of its Kansas City, Mo., workers under indictment for submitting false voter registrations. (As of this writing, all are at large.) Other states--including Pennsylvania and Maryland--are also conducting probes. Notes the U.S. attorney's office in Kansas City: "This national investigation is very much ongoing."

Founded by union organizer Wade Rathke in 1970, Acorn boasts an annual budget of some \$40 million and operates everything from "social justice" radio stations to an affordable-housing arm. Still run after 36 years by Mr. Rathke as "chief organizer," it is best known for its campaigns against Wal-Mart, and for leading initiatives in six states to raise the minimum wage.

One of those states is Missouri. St. Louis election officials were so inundated with bogus Acorn-generated voter registrants that they mailed a letter to 5,000 registrants, requesting the recipients to contact them. Fewer than 40 responded. Mr. Rathke attacked the officials as "slop buckets" and claimed they had "broken the law in trying to discourage new voters illegally."

City officials scoff at that. They say it's up to Acorn to explain why over 1,000 addresses listed on its registrations don't exist. "We met twice with Acorn before their drive, but our requests completely fell by the wayside," says Democrat Matt Potter, the city's deputy elections director. His election clerks were already putting in 13-hour work days and "dumping this on them isn't fair." In the past, several Democrats, including Mayor Francis Slay, have complained about bloated voter rolls leading to stolen votes.

Acorn insists any problems stem from dishonest former employees. Mr. Rathke says he is actively cooperating with the probe in Kansas City, and has alerted prosecutors in other states about registration problems. That doesn't satisfy Melody Powell, the Republican chairwoman of the Kansas City Board of Elections, who says Acorn's claim that it brought the fraud to light is "seriously misleading." She says her staff first took the evidence to the FBI, and Acorn only then helped identify the perpetrators. According to Ms. Powell, 40% of the 35,000 registrations it submitted appear bogus. "It's a potential recipe for fraud," she says, noting that "anyone can find a voter card mailed to a false apartment building address lying around a lobby and use it to vote." Ms. Powell worries legitimate voters who were registered a second time by someone else under a false address will find it difficult to vote.

Mr. Rathke explains that Missouri's problems came about because his organizers were required to turn in all registrations within seven days of being collected "even if the name on them was Donald Duck," and that state law discouraged them from sending copies of the forms out of state to Acorn's Little Rock office,

The Acorn Indictments

So, less than a week before the midterm elections, four workers from Acorn, the liberal activist group that has registered millions of voters, have been indicted by a federal grand jury for submitting false voter registration forms to the Kansas City, Missouri, election board.

But hey, who needs voter ID laws?

We wish this were an aberration; but allegations of fraud have tainted Acorn voter drives across the country. Acorn workers have been convicted in Wisconsin and Colorado, and investigations are still under way in Ohio, Tennessee and Pennsylvania.

The good news for anyone who cares about voter integrity is that the Justice Department finally seems poised to connect these dots instead of dismissing such revelations as the work of a few yahoos. After the federal indictments were handed up in Kansas City this week, the U.S. Attorney's office said in a statement that "This national investigation is very much ongoing."

Let's hope so. Acorn officials bill themselves as nonpartisan community organizers merely interested in giving a voice to minorities and the poor. In reality, Acorn is a union-backed, multimillion-dollar outfit that uses intimidation and other tactics to push for higher minimum wage mandates and to trash Wal-Mart and other non-union companies.

Operating in at least 38 states (as well as Canada and Mexico), Acorn pushes a highly partisan agenda, and its organizers are best understood as shock troops for the AFL-CIO and even the Democratic Party. As part of the Fannie Mae reform bill, House Democrats pushed an "affordable housing trust fund" designed to use Fannie Mae and Freddie Mac profits to subsidize Acorn, among other groups. A version of this trust fund actually passed the Republican House and will surely be on the agenda again next year.

Acorn and its affiliates have pulled some real stunts in recent years. In Ohio in 2004, a worker for one affiliate was given crack cocaine in exchange for fraudulent registrations that included underage voters, dead voters and pillars of the community named Mary Poppins, Dick

Tracy and Jive Turkey. During a Congressional hearing in Ohio in the aftermath of the 2004 election, officials from several counties in the state explained Acorn's practice of dumping thousands of registration forms in their lap on the submission deadline, even though the forms had been collected months earlier.

"You have to wonder what's the point of that, if not to overwhelm the system and get phony registrations on the voter rolls," says Thor Hearne of the American Center for Voting Rights, who also testified at the hearing. "These were Democratic officials saying that they felt their election system in Ohio was under assault by these kinds of efforts to game the system."

Given this history, it's not surprising that Acorn is so hostile to voter identification laws and other efforts to ensure fairness and accuracy at the polls. In Missouri last month, the state Supreme Court held that a photo ID requirement to vote was overly burdensome and a violation of the state constitution. Acorn was behind the original suit challenging the statute, and it has brought similar challenges in several other states, including Ohio.

A recent Pew Research Center survey found that blacks today are almost twice as likely as they were in 2004 to say they have little or no confidence in the voting system. Such a finding would seem like a powerful argument for voter ID laws, which consistently poll well among people of all races and incomes and would increase confidence in the voting process. Of course, voter ID laws would also cut down on fraud, which, judging from the latest indictments, would put a real crimp in Acorn's style.

*The union-backed outfit
and election fraud.*

SEE W. Oregon
CWA Acorn
Even a
black pig
funds an
Acorn

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b7c



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Seattle, Washington
April 16, 2007

Unsubs;
Association of Community Organizations for Reform Now;
AKA ACORN;
King County Voter Registrations;
Election Laws

In early October 2006, captioned group, ACORN, submitted approximately two thousand suspect voter registration forms to the King County Elections Division. The forms were not accepted by King County as they arrived one day after the submission deadline.

King County Elections officials became suspicious as many of the signatures on the forms appeared similar. Elections employees selected a sample of four hundred forms and attempted to verify the phone numbers listed. Only two numbers were found to be valid and persons at those numbers denied filling out voter registration cards.

On April 12, 2007, Special Agent [redacted] attended a meeting with King County Deputy Prosecutor, Stephen Hobbs, Assistant United States Attorney, Western District of Washington, Arlen Storm, and King County Sheriff Deputy, [redacted]. Hobbs and Storm relayed that Acting United States Attorney, Western District of Washington, Jeffrey Sullivan, and King County Prosecutor, Norm Maleng, had agreed that this investigation should be conducted jointly and the decision on prosecutorial venue would be made at a later date.

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AUSA Storm has requested a full investigation be initiated and offered a commitment to prosecute if the allegations are supported by the facts developed. AUSA Storm was of the opinion that Title 42, USC, Section 1973 i(c) False Information in Registering or Voting is the statute that is believed to be violated.

104deb02.lhm

56C-SE-93576-2

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 04/17/2007**To:** Criminal Investigative**Attn:** Public Corruption/Civil
Rights Section**From:** Seattle

Squad 4

Contact: SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED] *cor***Drafted By:** [REDACTED] *deb***Case ID #:** 56C-SE-~~NEW~~ 93576-3 (Pending)**Title:** UNSUBS;
Association of Community Organizations
For Reform Now;
AKA Acorn;
King County Voter Registrations;
Election Laws**Synopsis:** To request full investigation be opened.**Reference:** 194-SE-C92605 Serial 29**Enclosure(s):** Original and three (03) copies of Letterhead
Memorandum suitable for distributionb6
b7C**Details:** Referenced serial provided information regarding
captioned group, ACORN, submitting approximately two thousand
suspect voter registration forms to the King County Elections
Division. The forms were not accepted by the Elections
Division as they arrived one day after the submission
deadline.

King County Elections officials became suspicious as
many of the signatures on the forms appeared similar.
Elections employees selected a sample of four hundred forms
and attempted to verify the phone numbers listed. Only two
numbers were valid and persons at those numbers denied filling
out voter registration cards.

On April 12, 2007, SA [REDACTED] attended a meeting
with King County Prosecutor, Stephen Hobbs, Assistant United
States Attorney, Western District of Washington, Arlen Storm,
and King County Sheriff Deputy, [REDACTED]. Hobbs and

22A
Assn to *cor*
[REDACTED]

161

To: Criminal Investigative From: Seattle
Re: 56C-SE-NEW, 04/17/2007

Storm relayed that Acting United States Attorney, Jeffrey Sullivan, and King County Prosecutor, Norman Maleng, had agreed that this investigation should be conducted jointly and the decision on prosecutorial venue will be made at a later date.

AUSA Storm has requested a full investigation be initiated and offered a commitment to prosecute if the allegations are supported by the facts developed. AUSA Storm was of the the opinion that Title 42, USC, Section 1973 i(c) False Information in Registering or Voting, is the statute that was likely violated.

162

To: Criminal Investigative From: Seattle
Re: 56C-SE-NEW, 04/17/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For review and transmittal to Department of Justice
for approval.

104deb01.ec

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2007

Brian W. Mellor, attorney at law, date of birth [REDACTED] was telephonically interviewed at his office in Boston, Massachusetts, (617) 282-3666. Also participating in the interview were Assistant United States Attorney, Arlen Storm, King County Deputy Prosecutor, Stephen Hobbs, and King County Sheriff Detective [REDACTED]. Mellor provided the following:

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Mellor is licensed to practice in Massachusetts and in Washington D.C. although his license is inactive in D.C. Mellor is employed by CSI, which provides various services to ACORN and Project Vote, including his legal services.

Mellor described "Project Vote" as a 501(C)(3) corporation which focuses on voter registration in mostly minority communities. Project Vote is headquartered in Little Rock, Arkansas and Zack Polett is the president.

ACORN is a not-for-profit organization based in New Orleans, Louisiana. The chief organizer is Wade Rathke. ACORN has chapters in most but not all states and they are treated as separate entities, although in reality they are not. ACORN started as a local community outreach organization and gradually grew into a national organization. Their website is www.acorn.org.

At some point, Project Vote retained ACORN to perform voter registration in Washington State. The National director of Voter Registration for ACORN is Amy Busefink. Mellor believes, but is not entirely sure, that ACORN gets paid per completed voter registration turned in.

ACORN chapters are set up in similar ways. A Regional Director oversees several states. A woman named Stephanie Moore oversaw Washington State and Missouri, among others. At the city or state level, a Political Organizer (PO) is a salaried employee who is in charge of a chapter. The person might be hired by ACORN and relocated from another part of the country. With no prior experience, a PO would normally be paid approximately \$23,000 per year. The PO of the Tacoma Chapter of ACORN was a woman named Anita Latch.

Investigation on 04/20/2007 at Seattle, Washington (telephonically)

File # 56C-SE-93576 -4

Date dictated N/A

by SA [REDACTED] 

56C-SE-93576

Continuation of FD-302 of Brian W. Mellor, On 04/20/2007, Page 2

Below the PO is a Quality Control (QC) person who is paid by the hour. The QC person for the Tacoma office was named Brianna LNU. Below the QC person are Team Leaders and Temporary Workers, who are the personnel who actually go out into the community and attempt to register voters. The workers are paid approximately nine dollars per hour and work a five or six hour shift. The Leaders make about a dollar more an hour. Team Leaders and Temporary workers are hired from within the community by newspaper ad and word of mouth.

When employees are hired to work for ACORN, they are given a two hour orientation. The laws governing elections are covered, including criminal violations. The first day a new worker goes into the field is an "observation day", during which the employee is monitored. ACORN does not normally provide transportation to whatever registration sites the office decides to work. Mellor did not know exactly how this part of the process worked.

ACORN does not conduct a background investigation on new hires. If an applicant admits a felony on a job application, the person may be hired anyway, depending on the nature of the felony.

The Tacoma office was the only ACORN office in the state of Washington. Mellor did not know the address but it was a real office location and not someone's spare bedroom or basement. From reviewing the records, it seemed that the Tacoma office started conducting business around the beginning of July 2006 and ran through November of the same year. That office sent out between ten and twenty workers a day and processed a total of approximately fifteen thousand voter registration cards.

Mellor described how the quality control process should work. When the voter registration cards are returned to the ACORN Office they are supposed to be reviewed for accuracy by the QC and the PO. At the end of each shift the temporary workers return to the office with their completed registration cards and any extra cards that have not been filled out. Each worker then completes a batch sheet, which summarizes that worker's efforts for the shift. The worker places all of his cards under the batch sheet and submits the package to the QC person for review. The QC person reviews the cards for signs of fraud, such as signatures that look alike. The QC person also

56C-SE-93576

Continuation of FD-302 of Brian W. Mellor, On 04/20/2007, Page 3

calls the phone numbers on the card to verify that the person is a real person and in fact registered to vote that day. ACORN would like the QC person to call every number on every card but due to volume issues in larger areas, that is not always reasonable. ACORN sets a minimum goal of a 20% review for these situations. The PO and Team Leaders may assist with the verification in some cases.

If problems are discovered during the QC check, an investigation sheet is created and the worker is interviewed. If any kind of fraud is discovered, the worker is terminated and the suspect cards are separated out.

The quality control process is supposed to take three days at most. By the end of the third day, the cards should be ready for submission to the elections office. Most offices send off cards one or two times per week. The Tacoma office got behind on submitting the cards as the election grew closer. Periodic reports are submitted by offices to the Regional Manager.

In a four to five hour shift, a worker should get between fifteen and twenty-five cards filled out. An employee returning with fifty or more completed cards should have raised the alarm that something was not right unless the worker was working a high volume location such as a concert or sports event. There is no monetary incentive for a worker to return a large number of cards, however a worker would be fired if he returned with below average number of cards on a consistent basis. If this occurred, a supervisory level person would accompany the worker out in the field to attempt to identify and correct the problem.

On September 01, 2006, PO Latch was fired by ACORN for her repeated attendance at partisan political events and one of the team leaders, Cliff Mitchell, took over as PO. In Mellor's opinion, that is where the problems with fraudulent registration cards started.

Mellor became aware of possible fraudulent registration forms when a newspaper article was published. When this happened Mellor did an internal investigation into the allegations with the help of [REDACTED]

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FD-302a (Rev. 10-6-95)

56C-SE-93576

Continuation of FD-302 of Brian W. Mellor, On 04/20/2007, Page 4

[REDACTED]
[REDACTED]. Brianna LNU did not return Mellor's phone calls and so was not interviewed. Mellor advised that the Tacoma ACORN branch did keep good records, which made the investigation much easier.

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Mellor will make arrangements with [REDACTED] for the transfer of any additional personnel records to the FBI.

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DEB:deb *JS*

1

The following investigation was conducted on May 22, 2007 in Tacoma Washington by Special Agent [REDACTED]:

Following the interview of Tina Johnson at the Tacoma Office of the United States Attorney, a brief meeting was held with the writer, Detective [REDACTED], King County Sheriff's Office, AUSA Arlen Storm and King County Prosecutor, Stephen Hobbs in attendance.

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AUSA Storm advised that he had recently attended a meeting with Acting United States Attorney, Jeff Sullivan and AUSA Robert Westinghouse in which he briefed them on the facts of the ACORN case thus far. The decision was made that any prosecution of this matter would be undertaken by King County and not by the United States Attorney's Office.

Storm further advised that his office and the FBI will continue to assist however necessary, including providing Grand Jury time.

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Voter-registration workers charged with submitting bogus registrations

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SEATTLE POST-INTELLIGENCER

http://seattlepi.nwsourc.com/local/325217_registrations27.html

Voter-registration workers charged with submitting bogus registrations

7 registration workers accused of filing false names to cheat at job

Last updated July 26, 2007 11:06 p.m. PT

By GREGORY ROBERTS
P-I REPORTER

Workers for an activist group's voter-registration drive made up names of voters, forged signatures and submitted phony forms to elections officials last fall, King County prosecutors said Thursday in announcing indictments of four men and three women in the case.

"This is the worst case of voter-registration fraud in the history of the state of Washington," Secretary of State Sam Reed said at a news conference.

But the scheme had nothing to do with an attempt to manipulate elections and everything to do with the workers' efforts to keep their \$8-an-hour jobs, prosecutors said.

In fact, no votes were cast based on the more than 1,760 fraudulent registrations submitted by workers for the Association of Community Organizations for Reform Now, or ACORN, interim Prosecutor Dan Satterberg said.

"The defendants ... cheated their employers to get paid for work they did not actually perform," Satterberg said. "The defendants simply realized that making up names was easier than actually canvassing the streets."

The workers would gather at the downtown Seattle library and confect bogus voter identities by pulling names, telephone numbers and other information from telephone directories, newspapers and baby-name books, by combining names or merely by inventing entries, according to documents in the case. For a majority of the registrations, the workers wrote in the addresses of homeless shelters, prosecutors said.

Among the names submitted were those of Dennis Hastert, a former speaker of the U.S. House; Alcee Hastings, a Democratic congressman from Florida; John McKay, former U.S. attorney in Seattle; Frank Rich and Thomas Friedman, columnists for the New York Times; Veronica Mars, a character in a television show; Katie Holmes and Anthony Perkins, movie actors; and several sports figures, including New York Yankees relief pitcher Mariano Rivera, former heavyweight boxing champion Leon Spinks, and current or former Seattle Sonics Johan Petro, Vin Baker, Danny Fortson and Mickael Gelabale (shown in documents as Gelbale).

The defendants are charged with providing false information on a voter-registration form, a felony punishable by up to one year in jail. They are not in custody.

ACORN, a nationwide organization that conducts voter-registration drives as part of its mission to empower low- and moderate-income families, was not charged in the case, although Satterberg faulted the group for "lax oversight." ACORN will pay the county \$25,000 as reimbursement for the costs of investigating the scheme.

ACORN also has formally agreed to tighten supervision of its registration efforts, subject to fines for failure to live up to its promises. Acting U.S. Attorney Jeff Sullivan, who participated with Satterberg in the news conference announcing the indictments, said the compliance agreement could serve as a nationwide model for policing voter-registration drives by ACORN and other groups.

"We are looking to the future," state ACORN President John Jones said in a news release. "Voter participation is a vital part of our work to increase civic participation. We need to continue to do that work, and to make sure that no one is

<http://seattlepi.nwsourc.com/printer2/index.asp?ploc=t&refer=http://seattlepi.nwsourc.com/local/32521...> 7/27/2007

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Voter-registration workers charged with submitting bogus registrations

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trying to pull a fast one on us, and creating problems with registrations. ... We will be working closely with county officials to do that."

Officials from ACORN's national office assisted in the investigation, prosecutors said.

ACORN has run into legal troubles in other states, including Colorado and Missouri, in which its workers were accused of turning in falsified registrations.

Local right-wing bloggers and the conservative Business Industry Association of Washington have raised questions about ACORN actions in the 2004 gubernatorial election, which Democrat Chris Gregoire won by 133 votes out of more than 2.8 million cast statewide. They've suggested ACORN workers may have pressured elections officials into counting bogus provisional ballots or may have forged signatures on post-Election Day affidavits verifying absentee ballots, but no specific allegations surfaced in the Republican court challenge to Gregoire's victory, nor have any criminal charges been filed against ACORN in the 2004 governor's race.

The current case involves workers from ACORN's Tacoma office. In October, the office turned in 1,805 voter-registration cards to King County elections officials, just after the deadline to vote in the November election. The registrations aroused suspicions because of similarities in handwriting for many signatures, an elections department spokeswoman has said.

Those suspicions led to the criminal investigation. Charged are canvassers Robert Greene, 56, of Tacoma; Clifton Mitchell, 44, of Lakewood; Tina Johnson, 24, of Tacoma; Ryan Olson, 28, of Needles, Calif.; Kendra Thill, 18, a transient; and Jayson Woods, 19, of Elkridge, Md. Also charged was a supervisor in the office, Brianna Debwa, 35, of Tacoma, who also faces a misdemeanor count of making a false statement to a government official.

In accordance with elections procedure, the registrations ACORN submitted were entered in the statewide electronic database of voters, but flagged to require proof of identification should anyone signed up by them attempt to vote. Officials then compared the names and other information with driver's license and Social Security records and attempted to contact those voters when information did not match. Those attempts were fruitless, and officials Thursday removed 1,762 of the names from the rolls.

Of the total of 1,805 names submitted by ACORN, nine were confirmed as valid registrations and 34 are still under investigation, the elections department spokeswoman said.

INSIDE

FELON VOTING: The state Supreme Court upheld the law requiring felons to pay all fines before they can regain the right to vote. B3

P-I reporter Gregory Roberts can be reached at 206-448-8022 or gregoryroberts@seattlepi.com.

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Friday, July 27, 2007 - 12:00 AM

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Seven charged in vote-fraud scheme

By Keith Ervin
Seattle Times staff reporter

Workers accused of concocting the biggest voter-registration-fraud scheme in state history said they were under pressure from the community-organizing group that hired them to sign up more voters, according to charging papers filed Thursday.

To boost their output, the defendants allegedly went to the downtown Seattle Public Library, where they filled out voter-registration forms using names they made up or found in phone books, newspapers and baby-naming books.

One defendant "said it was hard work making up all those cards," and another "said he would often sit at home, smoke marijuana and fill out cards," according to a probable-cause statement written by King County sheriff's Detective Christopher Johnson.

Prosecutors in King and Pierce counties filed felony charges Thursday against seven employees of ACORN, the Association of Community Organizations for Reform Now, claiming they turned in more than 1,800 phony voter-registration forms, including an estimated 55 in Pierce County.

The defendants have not entered pleas. They are scheduled to be arraigned Aug. 2.

None of the defendants has been arrested in connection with the alleged scheme. Two are in jail in unrelated cases.

The defendants faked cards as an easy way to get paid, not as an attempt to influence the outcome of elections, said King County Prosecuting Attorney Dan Satterberg. None of the phony registrations led to illegal voting.

"This is the worst case of voter-registration fraud in the history of the state of Washington. There has been nothing comparable to this," state Secretary of State Sam Reed said at a news conference with Satterberg, King County Executive Ron Sims and acting U.S. Attorney Jeff Sullivan.

State and local officials said they have signed a five-year agreement with ACORN that requires the organization to beef up its training and procedures for detecting and reporting fraud. ACORN agreed to pay King County \$25,000 for investigative costs and acknowledged it could be subject to criminal prosecution if fraud occurs again.

Most of the alleged fraud took place in King County, whose Elections Canvassing Board on Thursday revoked 1,762 voter registrations filled out by ACORN canvassers. Most of the registrations used the addresses of Seattle homeless shelters.

Little Rock, Ark.-based ACORN organizes low- and moderate-income communities on issues including affordable



MIKE SIEGEL / THE SEATTLE TIMES
King County Prosecuting Attorney Dan Satterberg says the defendants' aim was to make money, not influence an election outcome.

housing, interest limits on payday loans and wider participation in elections.

King County prosecutors coordinated the probe, which began after election workers discovered in October that signatures on registration cards submitted by ACORN seemed to have been written by only a few people. The King County Sheriff's Office, Pierce County prosecutors, U.S. Attorney's Office and FBI participated.

King County prosecutors charged Tina Marie Johnson, 24, of Tacoma, and Jayson Lee Woods, 19, of Elkrige, Md., with eight counts each of providing false information on a voter registration. Clifton Eugene Mitchell, 44, of Lakewood, Pierce County, and Ryan Edward Olson, 28, of Needles, Calif., were charged with two counts each, and Robert Edward Greene, 56, of Tacoma, and Kendra Lynn Thill, 18, no known address, with one count each.

Brianna Rose Debwa, 35, of Tacoma, was charged with one count of providing false information on a voter registration and one count of making a false statement to a public official. The penalty for each charge is up to one year behind bars.

None of the defendants could be reached for comment Thursday.

Satterberg called Mitchell "a ringleader." According to charging papers, he encouraged canvassers he supervised to forge registration forms to meet ACORN's quota of 18 to 20 registrations per canvasser per day at a time when the organization was threatening to shut down the Puget Sound voter drive for poor performance.

Mitchell allegedly told investigators that a staff member in the ACORN national office promised him a \$25,000-a-year job with benefits "if he got the numbers up."

Charging papers said Debwa, who was responsible for verifying the identity of newly registered voters and submitting cards to election officials, suspected canvassers were falsifying registrations in the final weeks of the two-county registration drive but didn't report it to higher ACORN officials for fear of losing her job.

Canvassers were paid \$8 an hour, prosecutors said.

ACORN's Washington state president, John Jones, said he will put the emphasis in future campaigns on "doing it right" rather than meeting a quota. To guard against fraud in the future, he said, "We're going to screen people better, we're going to do background checks on them, we're going to check their references, we're going to get people with a track record in doing this. ...

"I apologize to the residents of the state of Washington. One thing we know for sure is ACORN is coming back, we're coming back stronger and we're going to give you a better product."

Jones said he was unaware of canvassers' criminal records.

According to court documents, Mitchell has two convictions for violating orders of protection against his girlfriend. He is currently booked into Pierce County Jail on a charge of violating a protection order issued in June.

Johnson pleaded guilty in Pierce County in 2002 to two counts of second-degree child molestation for taking part in a "truth or dare" game that resulted in a 12-year-old girl touching the private parts of an adult man. She also has convictions for burglary and theft in King County Superior Court.

Olson pleaded guilty in Pierce County to a 2005 charge of harassment for writing a bomb-threat note he claimed was intended as a prank on a co-worker. Greene is in Pierce County Jail on charges of possessing crack cocaine.

Elsewhere, four ACORN canvassers in Kansas City, Mo., have pleaded guilty in federal court to felony voter-registration fraud.

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The Seattle Times: Seven charged in vote-fraud scheme

Page 3 of 3

Seattle Times reporter Christine Clarridge contributed to this report. Keith Ervin: 206-464-2105 or kervin@seattletimes.com

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SK-SE 93-5761
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CAUSE NO.

CERTIFICATION FOR DETERMINATION OF PROBABLE CAUSE

That CT Johnson is a(n) Detective with the King County Sheriff's Office and has reviewed the investigation conducted in the King County Sheriff's case number(s) 07-120588;

There is probable cause to believe that Brianna Rose Debwa, Robert Edward Greene, Tina Marie Johnson, Clifton Eugene Mitchell, Ryan Edward Olson, Kendra Lynn Thill and Jayson Lee Woods committed the crime(s) of Providing False Information on a Voter Registration, RCW 29A.84.130(1) (King County): Debwa=1 Count; Greene=1 Count; Johnson=7 Counts; Mitchell=1 County; Olson=2 Counts; Thill=1 Count; Woods=7 Counts Providing False Information on a Voter Registration, RCW 29A.84.130(1) (Pierce County): Johnson=1 Count; Woods=1 Count Making a False Statement to a Public Official, RCW 9A.76.175 (King County): Debwa=1 Count.

This belief is predicated on the following facts and circumstances:

I. ACORN

A. Background

ACORN stands for Association of Community Organizations for Reform Now. ACORN is, according to its website (www.acorn.org), a "nation-wide community organization of low- and moderate-income families, working together for social justice and stronger communities." ACORN advocates, among other things, voter participation. One of its stated goals is "to create and sustain increased levels of voter participation by low-income, minority and other disenfranchised communities."

Project Vote, according to its website (www.projectvote.org), is a non-profit voter registration and voting rights organization that focuses on low income and minority citizens nationwide.

In 2004, ACORN and Project Vote entered into a joint operating agreement. In that agreement, ACORN agreed to carry out outreach voter registration services for Project Vote as part of a joint effort to register low- and moderate-income and minority voters and to encourage those voters to participate in the democratic process.

ACORN is an Arkansas corporation based in Louisiana. Project Vote is a non-profit organization with an office in Louisiana. ACORN and Project Vote share the same mailing address in Louisiana.

B. Voter Registration Drives-Office Structure

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Prior to a general election ACORN sets up local offices in regions throughout
2 the United States to conduct local voter registration drives. ACORN hires
people to open up a regional office and carry out the drive.

3 The process of setting up a local office, hiring employees, training of those
4 employees and administration of the local drive is outlined in at least the
5 following manuals: "Project Vote and ACORN Voter Registration Training
Manual" and the "Project Vote Voter Registration Quality Control" manual.

6 The first manual primarily discusses how to set-up and run an office. It
7 goes into detail about such items as recruiting employees, training of the
employees, problem solving and budget management. ACORN designates the
8 person setting up the office and carrying out the above-described functions
as the Political Organizer, or PO.

9 The second manual primarily discusses step-by-step quality control procedures
10 for handling of voter registration applications collected by employees during
the voter registration drive. It explains how to verify the authenticity of
11 applications collected, and also how to conduct an investigation into
suspicious applications to determine if they are fraudulent. It also
12 discusses the various ACORN forms and how to use them. This manual is the
primary tool of the person ACORN refers to as the Quality Control Specialist,
or QCS.

13 When a PO is hired, that person sets up an office and hires a QCS and other
14 employees. ACORN describes in its manuals the types of other employees to be
hired by the PO: Voter Registration Worker (VRW), Team Leaders (TL) and
15 Election Administration Coordinators (EAC).

16 The manuals detail the roles of the PO, the QCS, VRWs, TLs and EACs:

Political Organizer (PO)

- 17 • Manage a staff of 15-25 part-time employees
- 18 • Identify and develop a core team of staff leadership
- 19 • Develop and execute a recruitment plan
- 20 • Provide daily training in the office and the field
- 21 • Develop and execute a voter registration site plan
- 22 • Daily management of the quality control system and staff
- 23 • Administrative duties including processing and handling voter registration
24 cards, turning in cards to board of election
- 25 • Produce a minimum of 1000 voter registrations cards per week
- Reporting goals and production on the program via on-line systems
- Participating in weekly scheduled conference calls
- Managing payroll
- Understand and meet office budget
- Frequent use of Internet, e-mail, and basic office programs including Word and
Excel and use voter files

Certification for Determination
of Probable Cause

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- Training and support for ACORN members and staff as needed
- Understanding and follow the voter registration laws in your state, plus understanding legal guidelines that ACORN must follow
- Gather, research and analyze voter information and make goals from the information
- Deal with a wide variety of problems/crisis management
- Working with local head organizer to develop site plans, understand city politics, and develop relationships with groups that may be beneficial to our voter registration program

Also:

"Political Organizers are ultimately responsible for all aspects of quality control in their offices. They are responsible for assuring the all the Protocols are implemented and the Quality Control Steps are rigorously followed."

Quality Control Specialist (QCS)

Although neither manual gives a list of specific QCS duties, one of the manuals offers the following: "Quality Control Specialists perform a two step Evaluation procedure and reports all findings to the Political Organizer and Election Administration Coordinator. They follow the Performance Evaluation Protocol: Visual and Phone Verification. Quality Control Specialists may, under the direction of the Political Organizer, perform additional investigations of an application or Voter Registration Worker. Quality Control Specialists report to the Political Organizer."

Voter Registration Worker (VRW)

The manuals offer, in part, the following: "Voter Registration Workers, Employees and Members Distributing and Collecting VR Cards

Voter Registration Workers have four important components in Quality Control:

1. Making sure the applicant is eligible;
2. making sure the application is complete;
3. collecting applications that meet the goals of the organization; and,
4. accurately reporting the numbers and types of applications they collect."

Team Leader (TL)

The manuals offer, in part, the following: "The Team Leader's components of the Quality Control system include managing the Voter Registration Workers in the Team and reporting any issues of concern to the Political Organizer or EA Coordinator. Team Leaders may be responsible for selecting voter registration sites that will produce the applicant demographic the organization seeks. Team Leaders may also be responsible for verifying that applications are complete and verifying the information on batch sheets is accurate before a Voter Registration Worker gives their applications to the Political Organizer. If an office does not have team leaders this is the Political Organizers responsibility. Team Leaders report to the Political Organizer."

Certification for Determination
of Probable Cause

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1 Election Administration Coordinator (EAC)

2 "Election Administration Coordinators monitor the quality control in offices, step in
3 to fill gaps in quality control and monitor the election officials processing of
4 applications submitted by ACORN. At least once a week the EA Coordinator reviews the
5 batch sheets, forms and reports maintained by the office pursuant to the Batch and
6 Forms Protocol. Periodically, but at least once a month, the EA Coordinator meets with
7 election officials to discuss quality issues and submits information requests to
8 election officials related to quality control. As needed to address barriers to voter
9 registration or voting, the Election Administration Coordinator will be responsible
10 for building relationships with election officials and local election stakeholders,
11 understanding state and county election procedures, advocating for low-income and
12 minority voters, ensuring voter registration applicants become registered and
13 providing oversight the quality control program."

14 It should be noted that one of the first items mentioned in the second
15 manual, the "Project Vote Voter Registration Quality Control," is to monitor
16 local election closing dates to make sure that all voter registration cards
17 collected are transmitted to election officials before the closing date.

18 II. Washington State Voting and Elections

19 A. Secretary of State

20 The Washington Secretary of State's Office is located in Olympia, WA. The
21 current Secretary of State is Sam Reed.

22 One of the primary functions of the Secretary of State is to serve as the
23 state's chief elections officer. One of the responsibilities of the
24 Secretary of State is supervising state and local elections, and certifying
25 the results of state primaries and general elections.

26 Federal law requires each state to maintain a centralized voter registration
27 database that contains the name and registration information of every
28 eligible voter in the state. Another responsibility of the Secretary of State
29 is maintaining this database. The voter registration database is referred to
30 as the VRDB.

31 B. King County

32 King County Records, Elections and Licensing Services, also referred to as
33 REALS, is located at 500 4th AV, Room 553, in Seattle, King County, WA. REALS
34 conducts elections for all taxing districts in King County, maintains voter
35 registration files, verifies signatures on local initiatives, referendums and
36 petitions, processes absentee ballot requests, produces voter pamphlets for
37 each election and conducts redistricting requirements.

38 Certification for Determination
39 of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 C. Pierce County

2 The Elections Division of the Pierce County Auditor's Office is located at
3 2401 S 35th ST, Room 200, in Tacoma, Pierce County, WA. This division
4 conducts elections for all taxing districts in Pierce County, maintains voter
5 registration files, verifies signatures on local initiatives, referendums and
6 petitions, processes absentee ballot requests, produces voter pamphlets for
7 each election and conducts redistricting requirements.

8 III. ACORN-Washington

9 A. Anita Latch-PO

10 In 2006 ACORN conducted voter registration drives in cities throughout the
11 United States to get people in its target group registered to vote for the
12 upcoming elections.

13 In June 2006 ACORN hired Anita K. Latch to open an office in the Puget Sound
14 area of Washington in order to conduct a voter registration drive. She was
15 hired as the Political Organizer (PO).

16 Latch was sent to training out-of-state. She presumably received the above-
17 described manuals. After her training, Latch returned to Washington and
18 began both recruiting employees and looking for potential office space.

19 Latch initially used a library in the Tacoma area to screen potential
20 employees and for training of new employees.

21 B. Brianna Debwa-QCS

22 On or about July 24, 2006, Latch hired Brianna R. Debwa, an acquaintance, to
23 fill the position of Quality Control Specialist (QCS). A staff person from
24 ACORN's national office came to Washington and trained Debwa.

25 C. Tacoma Office

26 In or around August 2006, Latch set up an office at 1322 S Fawcett ST, Suite
27 14, in Tacoma, WA. From this office Latch continued to screen potential
28 employees and train new employees.

29 D. Additional Employees and Training

30 Prior to and after Latch opening the Tacoma ACORN office, new employees were
31 continuously hired. Among those hired were the following individuals:

- 32 • Robert Edward Greene (hired on or around September 18, 2006)
- 33 • Tina Marie Johnson (hired on or around September 13, 2006)

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- Clifton Eugene Mitchell (hired on or around August 7, 2006)
- Ryan Edward Olson (hired on or around August 9, 2006)
- Kendra Lynn Thill (hired on or around September 26, 2006)
- Jayson Lee Woods (hired on or around September 15, 2006)

Each of the above employees was hired as a Voter Registration Worker. During this time of hiring, no one appears to have been hired for the other positions described above: Team Leader and Election Administration Coordinator.

Once the employees were hired, they were trained and oriented to their new position. As part of this process, the new employees completed numerous forms. Included in these forms are the following: ACORN forms titled "Quality Control Staff Policy," "ACORN Voter Registration Worker Training Certification" and "Sample ACORN Voter Registration Worker Requirement."

The first form clearly states that it is illegal to forge or alter voter registration applications. It then lists examples of fraudulent activities, and it concludes by saying that violation of the policy will result in termination of employment. It goes further and states that ACORN will cooperate with law enforcement in investigations and prosecution of fraud.

The second form is a certification that the employee was trained on how to fill out a voter registration application, how to ensure that it is filled out completely and accurately, how to determine who is eligible to register to vote and that the employee was trained on applicable laws and regulations that cover voter registration.

The third form is a certification that the information provided by the employee on the employment agreement was accurate; that they understand that only persons who are eligible to register to vote can complete a voter registration application; and, that they must turn in voter registration applications at the end of their shift, and if they do not return to the ACORN office at the end of shift they are no longer an ACORN employee and they are responsible, as an individual, for turning in the voter registration application to the appropriate election official.

These forms are signed by all ACORN employees.

IV. 2006 ACORN Voter Registration Drive

A. Latch Departure

Sometime in or around August 2006, Latch's employment with ACORN ended. Clifton Mitchell became the PO, although there was no official promotion to this position. (Mitchell stated the he was promoted to Team Leader by

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Stephanie Moore, a national ACORN employee, and also given a raise to \$10 per hour. He said that she told him if he got the numbers up, she would pay him \$25,000 per year plus benefits. Brian Mellor, ACORN general counsel, stated the Mitchell was elevated to PO. According to Latch, he was promoted to Team Leader). There is no documentation, nor are there any statements, that Mitchell received any additional training after being promoted, whether officially or unofficially, to the position of PO.

Also following the departure of Latch, Ryan Olson, who was hired as a VRW, was promoted to TL. Documentation shows that the promotion was made by Mitchell.

B. Pierce County

The employees of the Tacoma ACORN office got people to register to vote by soliciting persons to complete a voter registration application (Card). Cards were collected and submitted to the Elections Division of the Pierce County Auditor's Office. It appears that the Cards were submitted in a timely manner.

C. King County

Towards the end of the voter registration drive, the above-named Tacoma ACORN office employees (Johnson, Greene, Mitchell, Olson, Thill and Woods) began going to Seattle, King County, WA to gather Cards. Records indicate that they were in King County in or around September 28, 2006 to October 4, 2006.

The Cards collected by the employees were submitted to REALS, in bulk, on October 9, 2006. The state deadline for submission of Cards was October 8, 2006.

V. REALS

A. Submission of Voter Registration Applications

On October 9, 2006, REALS received a box of voter registration applications (Cards) from Tacoma office of ACORN. This was one day past the state deadline on which the Cards were due. The box was received by a parcel delivery service, although it is not clear which service. (Lisa Moore, a REALS employee at the time, recalled that was a service like UPS, but definitely not the United States Postal Service).

The box was opened by a REALS employee (that employee has not been identified in this investigation) and found to contain Cards. On top of the stacks of cards was an ACORN form entitled "Election Official Verification Sheet." The form lists, among many things, the following details: the county to which the

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1 Cards were delivered (King is listed), the date submitted (October 6th is
2 listed), a representation of the contents of the box by shift date and amount
3 collected on that date (the date range is from September 28th to October 4th,
4 and the amount collected on each date is listed as 128 Cards), name of person
5 submitting the Cards (Brianna Debwa is listed), the total number of Cards
6 submitted (1157 is listed) and the number of incomplete cards ("50 susp/dup"
7 is listed ["susp" means suspicious and "dup" means duplicate])).

8 The form served as Debwa's statement to REALS, on behalf of ACORN, of the
9 contents of the box.

10 B. Debwa's Statements to REALS Employee

11 After receiving the box of Cards from ACORN, Lisa Moore, a REALS employee at
12 the time, attempted to call Debwa several times regarding the issues surround
13 submission of the Cards past the deadline. Moore documented attempted calls
14 to Debwa on the form submitted by Debwa inside the box containing the Cards.
15 (The original form was later provided to investigators).

16 Moore began trying to contact Debwa on October 10, 2006, and she finally
17 spoke to Debwa on the phone on October 13, 2006. Moore asked Debwa about the
18 box and Debwa indicated that she put it in the mail on Saturday. Moore said
19 she explained to Debwa that statute requires that the Cards be turned in on a
20 specific date, and that they were turned in past that deadline.

21 Moore began questioning Debwa about Cards that appeared to have been filled
22 out by the same person. Debwa explained that her staff completed Cards for
23 the person registering to vote. Moore explained that many of the signatures
24 appeared to have been done in the same handwriting, and Debwa said that her
25 staff does not complete the signature for the person registering.

26 Debwa asked Moore for a few of the initials of the staff person who gathered
27 the Card (the person gathering the Card is required to write their initials
28 on the upper right-hand corner of the Card). When Moore provided some of the
29 initials, Debwa told her that those persons no longer worked there.

30 Moore asked Debwa if her organization suspected any wrong-doing. Debwa said
31 they would complete an incident report and keep it on file. Moore asked
32 Debwa if she notified the state and other counties if there were any issues
33 so the Cards could be looked at. Debwa hesitated but said she yes.

34 Moore later documented this conversation.

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1 C. Voter Registration Application (Card) Issues

2 It was determined that the above-mentioned box contained 1805 Cards, although
3 the ACORN form completed by Debwa and submitted with the box indicated that
the box contained 1157 Cards.

4 From the beginning, there were issues surrounding whether the Cards would be
5 accepted and processed by REALS. First, the Cards were submitted after the
6 deadline. Second, initial review of the Cards showed that there were issues
surrounding their validity. For example, some Cards were missing statutorily
7 required items like a signature. Also, after examination it appeared that
the handwriting on many of the cards was similar.

8 There were discussions regarding these issues among REALS staff, the King
9 County Prosecuting Attorney's Office (KCPAO) and Secretary of State, and it
was decided that the Cards would be added to the voter registration database
(VRDB) and monitored.

10 Also during this time, a lawsuit regarding these issues was filed and
11 subsequently a federal judge decided that these Cards would be processed and
added to the VRDB.

12 D. Card Verification Process in Washington-Background

13 When a voter registration application form (Card) is completed it can be
14 mailed or delivered in-person to a site that accepts Cards (i.e., REALS
15 office). If the form is mailed, it automatically is sent to the Elections
16 Division of the Secretary of State's office. The Elections Division will
then forward the form to the appropriate county. The Elections Division does
not maintain records. Instead, the Elections Division administers the
17 database (the VRDB) that is used by the state and all counties in Washington.

18 In essence, the VRDB is a list of registered voters in the state of
Washington. It can be accessed by Elections Division staff and county
19 election staff. Data can be entered, updated, changed and deleted by these
staff persons.

20 When a Card is received, whether by the state or a county, a "duplicate
21 check" is first done. This means a check is done to see if the voter listed
on the Card is already registered to vote. This ensures that a duplicate
registration is not entered into the VRDB.

22 New Cards are also received for people that are already registered to vote
23 for a variety of reasons. For example, a person may have moved and is
24 sending in a new Card because of this. If this is the case, a check in the
VRDB would let the staff person know that the person is already a registered
voter, but that the person has moved and the information needs to be updated

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1 in the VRDB. This address change would be done instead of the same person
2 being registered to vote twice, which could lead to the person voting twice.
3 When a Card is entered into the VRDB, the identity of the person registering
4 to vote goes through a verification process. On the Card the person
5 identifies himself in several ways: name, date of birth, address and phone
6 number, Social Security Number (SSN) and/or Operator's License Number (OLN).
7 (If the SSN is entered, only the last four numbers are requested).

8 The first part of the verification is done with the OLN and SSN. If the OLN
9 was provided, it is verified against a list supplied monthly by Department of
10 Licensing (DOL). If the SSN is provided, the number is verified, via DOL,
11 with the Social Security Administration (SSA). (As a note, SSA is required
12 by federal law to allow states to check, through their DOL, SSNs against the
13 SSA database. The SSA has 24 hours to respond). If both OLN and SSN are
14 provided by the person, only the OLN is used for verification.

15 The SSN verification process presents a problem. For SSA to verify a SSN
16 there has to be an exact match with the name and date of birth to whom the
17 SSN was issued. So, if Frederick A. Smith, with date of birth 01-01-1901,
18 was issued SSN 111-11-1111, SSA will only verify if the information on the
19 voter registration form is an exact match. If the person enters his name as
20 Fred Smith, the SSN verification will fail and be flagged. Another reason
21 for not getting an exact match is because there are lots of people that have
22 the same name and the same last four digits of their SSN. These things
23 happen often according to Elections Division staff.

24 When a Card is failed and flagged, the Elections Division is notified, but
25 the county responsible for the Card is tasked with the follow-up
investigation. For example, the name, date of birth and OLN on a form may
match, but it fails because SSA said the last four of the SSN did not match.
The county would then make phone calls and do other research to verify that
the person matches the SSN. If this works out, the county staff person
passes the person and they are added to the VRDB.

Elections Division notifies the proper county if a Card is accepted, rejected
or flagged for identification verification. If the Card is rejected or
flagged for identification verification, it is the county's responsibility to
do follow-up investigation.

Elections Division staff persons check the voter list monthly for duplicates
and deceased persons, and quarterly for convicted felons. Staff persons also
check for women who have married and changed their names, but have neglected
to change their voter registration information. Further follow-up, if
necessary, is done by the counties.

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1 E. ACORN Cards Submitted to REALS

2 The Cards submitted to REALS were added to the VRDB. The verification
3 process followed.

4 The Cards were verified in the manner described above. Once a Card failed,
5 REALS sent a letter to the person named on the Card at the address listed on
6 the Card. The letter requested that the person take steps (listed in the
7 letter) to verify that they registered to vote.

8 Of the 1805 Cards submitted to REALS by ACORN, 1762 Cards failed the
9 verification process.

10 REALS staff contacted the KCPAO. The case was then referred to the King
11 County Sheriff's Office (KCSO). The US Attorney's Office and the FBI also
12 became involved.

13 VI. Investigation

14 A. Background

15 On or around March 29, 2007, I opened a case file and began an investigation
16 into the issues discussed above. The KCPAO was involved in the investigation
17 from the beginning, and it also became the record keeper of documents
18 pertinent to this investigation.

19 REALS provided the KCPAO with all original Cards submitted by ACORN.
20 Further, REALS provided all original correspondence (e.g., verification
21 letter sent by REALS to the addresses of named persons listed on the Cards)
22 involved, and other documentation compiled by the office.

23 B. ACORN Initiates Investigation

24 Brian Mellor, general counsel for ACORN, sent a letter to then prosecuting
25 attorney Norm Maleng, stating that after reading contemporary new articles
concerning potential problems with the Cards submitted to REALS by ACORN, he
conducted an internal review of Cards submitted by employees at the Tacoma
ACORN office.

Mellor stated in the letter that after analysis he discovered evidence that
three employees collected a substantial number of Cards from two homeless
shelters in Seattle. His examination of the Cards submitted by these three
workers led him to believe that the signatures were forged. He named the
employees he suspected: Tina Johnson, Ryan Olson and Jayson Woods.

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1 In support of his allegations, Mellor enclosed copies of the named employees' employment application and other documents with their handwriting, as well as
2 some of the Cards that he suspected were fraudulent.

3 Mellor stated that he would continue to assist in any investigation.

4 C. Assistance by US Attorney's Office and FBI

5 The US Attorney's Office and the FBI assisted this investigation by obtaining information and documentation through a grand jury subpoena and other
6 requests. Also, the FBI Special Agent Dan Bennett assisted by taking part in interviews of suspects.

7 On June 12, 2007 a grand jury subpoena was issued which instructed Brian
8 Mellor, as counsel on behalf of ACORN, to provide copies of the following documents:

- 9
- 10 • Standard quality and control operating procedure during the 2006 Election Cycle
 - 11 • Any and all documents relating to quality and control procedures that ACORN made available to the Tacoma Office during the 2006 Election Cycle
 - 12 • Any and all documents relating to quality and control training provided by ACORN to ACORN employee Clifton Mitchell during the 2006 Election Cycle
 - 13 • Any and all documents relating to quality and control training provided by ACORN to ACORN employee Briana Debwa during the 2006 Election Cycle
 - 14 • One copy of any and all documents that establish relationship between ACORN and Project Vote in the State of Washington during the 2006 Election Cycle
 - 15 • One copy of any and all documents that set forth the manner in which ACORN was reimbursed by Project Vote for gathering and submitting voter registration cards in the State of Washington during the 2006 Election Cycle

16 The requested documentation was subsequently received. The manuals referred to above were among the documentation received.

17 On April 26, 2007, Mellor provided the following documents in response to a
18 request by Special Agent Bennett:

- 19
- 20 • ACORN 2006 Washington Employee List
 - 21 • ACORN 2006 Washington Supervisor List
 - 22 • ACORN 2006 Washington Voter Registration Application List

23 D. KCPAO Documentation and Efforts

24 The KCPAO used the documentation supplied by REALS and the documentation and information gathered by the US Attorney's Office and the FBI to compile lists
25 that would aid in the investigation. Additionally, the KCPAO sent mailings to all persons listed on the Cards submitted to REALS by ACORN to further confirm the validity of the submitted Cards.

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1 The following lists were compiled:

- 2 • Spreadsheet of voter registrations that will be presented for challenge to the King County Canvassing Board
- 3 • List that breaks down voter registrations by suspect
- 4 • List of voter registrations by suspect initials
- 5 • King County Auditor's spreadsheet (*Names and addresses on Cards submitted by ACORN were compared against the Auditor's real property records. Only 6 matches were found.*)
- 6 • King County Elections spreadsheet (*Shows returned mail that was sent to names on Cards submitted by ACORN. The mailings were sent by REALS.*).
- 7 • List of Shelters that were used by ACORN workers for purposes of address for fraudulent Cards completed (*Investigation showed that the suspect used various homeless shelter addresses on fraudulent Cards. Shelter addresses were used for 1762 of the fraudulent Cards. There were 659 fraudulent Cards that used other addresses.*).
- 9 • Mailing list for non-shelter KCPAO mailings to names on Cards submitted by ACORN (*Registered letters were sent to non-shelter addresses listed on Cards submitted by ACORN.*)
- 10 • Mailing list for shelter KCPAO mailings to names on Cards submitted by ACORN (*Registered letters were sent to shelter addresses listed on Cards submitted by ACORN.*)
- 11
- 12 • Number of voter registrations submitted by date
- 13 • Database of Cards submitted by ACORN broken down by suspect initials

14 The KCPAO also set up a phone-bank so that persons/households receiving registered letters sent by the KCPAO could call with questions. Numerous calls were received by person receiving the registered letters. The callers often called to inform the KCPAO that the person named on the letter did not live at the address.

16 E. Shelters in King County

17 Through investigation it was determined that the ACORN Tacoma office employees used addresses of four shelters in Seattle on a large amount of the fraudulent Cards submitted.

19 The shelters were contacted and when possible a list of names taken from the Cards submitted by ACORN was provided. The shelter would then compare the names on the ACORN list against its own database of registered shelter users. 20 If the shelter found a name on the ACORN list that matched a name on their database, the shelter employee would put the date of birth from the shelter list on the ACORN list.

22 KCPAO compared the shelter possible matches against the ACORN list and did not, to date, find any matches.

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1 KCPAO also sent registered letters to the shelters in the names of the
2 persons listed on the ACORN-submitted cards using the shelter address. It is
3 anticipated that all of the registered letters will be returned.

4 F. Pierce County

5 The Elections Division of the Pierce County Auditor's Office was made aware
6 of the investigation in King County. Pierce County, with the input of the
7 Secretary of State, found a number of fraudulent Cards submitted by two of
8 the suspects identified by the investigation in King County. There were 29
9 Cards submitted by Tina Johnson that appear to be fraudulent and 20 Cards
10 submitted by Jayson Woods that appear to be fraudulent.

11 The determination that the Cards were fraudulent was made based on the same
12 criteria discussed above (i.e., not passing VRDB verification, similar
13 handwriting).

14 G. Identify and Locate Suspects

15 I used the information described above to identify and locate suspects. In
16 addition to the suspects initially identified by Mellor (Johnson, Olson and
17 Woods), the following persons were also identified as suspects: Clifton
18 Mitchell, Robert Greene and Kendra Thill.

19 The above persons were identified as suspects because their initials were
20 found on numerous Cards submitted to REALS. I compared their initials
21 against the employee list supplied by ACORN. I then used databases available
22 to me to locate the suspects.

23 H. Witness Interviews

24 The following persons were interviewed prior to the suspect interviews: Brian
25 Mellor, Anita Latch and Brianna Debwa.

Mellor discussed ACORN and Project Vote's goals as they pertain to voter
registration drives. He discussed the Tacoma office, who was hired and for
what position, and their job responsibilities. He then discussed in detail
ACORN's quality control procedures. The interview was conducted over the
phone. A detailed report of that interview is included in the case file.

Latch discussed how she was hired by ACORN, the training she went through,
and then she went into detail about the hiring and training of employees and
the location and set-up of the Tacoma office. She discussed briefly her
departure from her position at ACORN. The interview was in-person and tape
recorded. A transcription of that conversation is included in the case file.

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1 Debwa discussed how she was hired and by whom. She detailed her role in the
2 Tacoma office. The interview was in-person. A detailed report of that
3 interview is included in the case file. After the interview Debwa became a
4 suspect.

5 I. Suspect Interviews

6 The following suspects were interviewed: Brianna Debwa, Tina Johnson, Robert
7 Greene, Clifton Mitchell, Ryan Olson and Jayson Woods.

8 Follow-up Debwa Interviews

9 May 10, 2007

10 SDPA Hobbs and I met with Brianna Debwa at the US Attorney's office in Tacoma.

11 Debwa told us the following in response to our questions (as a note, Debwa's answers
12 and explanations jumped around and often changed throughout the interview):

13 She was hired by Anita Latch to work at ACORN. She and Latch are friends. The first
14 day Debwa went through training and also went into "the field" to register voters.
15 After the first day Debwa was given the position as the Quality Control person (QC).

16 The Tacoma ACORN office was first in the local library branch.

17 Debwa was trained by Nianna Miller, who is from Florida. Debwa believes Miller works
18 for Project Vote.

19 Latch was in charge of the Tacoma ACORN office, but she was soon fired. Debwa claimed
20 she did not know why Latch was fired.

21 Debwa said that she was hired in the beginning of the ACORN Tacoma office, and she
22 stayed until the office closed. Debwa said that it was her fault that the voter
23 applications were turned into King County Elections late.

24 Debwa then explained what she did as QC. She said she receives the voter registration
25 applications at the end of the day and then makes calls on 10-20% to verify that the
26 phone number are good and that the person's whose name was on the application really
27 registered to vote.

28 She said she called the ones that she knew were good, but not the ones that duplicates
29 or that looked suspicious. She claimed she could tell by looking at a card if it was
30 bad. She said she was trained by the WA State Liquor Board to recognize legitimate DL
31 numbers. She said she received this training because she was a bartender at times.

32 SDPA Hobbs showed Debwa her employment application and other employment-related
33 documents. Debwa confirmed that they were the forms she completed. She told us that
34 every employee had to fill out these forms. She confirmed that no backgrounds were
35 done on employees.

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1 Debwa said that she sometimes went into the field to check on the workers. She said
2 that Latch was supposed to be doing this, but she never did. Debwa said she ended up
telling Latch what she should be doing. She said she practically ran everything.

3 Debwa again went over some of the QC training she received. She said she received a
4 training pamphlet that instructed what to do. She said she was instructed to call
5 people and verify the information on the voter registration application. She said a
6 family member could verify for the person who completed the application. Debwa said
7 she told all employees that the only person that should be completing an application
is the applicant, not the employee. She said the only reason she could think of for
the employee to fill out an application was if the person was quadriplegic, and she
said she told the employees this. She said in the event this happened, the employees
were instructed to call her.

8 Debwa said it got so she could recognize employee handwriting. She said she fired at
9 least a few employees because she realized they were completing voter registration
applications, meaning they created a fraudulent card.

10 SDPA Hobbs showed Debwa a copy of a "training certificate," which is signed by
11 employees and shows that they acknowledged receiving training. Debwa confirmed that
this was the case.

12 Debwa said that duplicate "cards" (Debwa refers to voter registration applications as
13 "cards") were a problem and that they appeared often. She explained that duplicate
cards were cards which had the same name but a different address.

14 Debwa said that she entered everything into a database on a computer. She said the
15 computer was supplied by ACORN. She said the computer was sent to ACORN, she thinks
to Rhode Island, when the Tacoma office was closed down.

16 Debwa said that after Latch left she trained some employees, but Clifton Mitchell
17 often did the training. She said that Mitchell took over many other functions after
Latch left, including the following: recruiting, finding potential registration sites
and monitoring employees in the field.

18 SDPA Hobbs asked Debwa if she knew who Alex King was. She thought for a moment and
19 then said she had to write him up for suspicious cards. When questioned further, she
was not sure if it was King was the person of whom she was thinking.

20 Debwa said that her ACORN headquarters contact was Stephanie Moore. She said that
21 Moore was the head political organizer (PO) for the Tacoma office, and offices in
other regions. She said she became the PO for the Tacoma office after Latch left.

22 Debwa said that all QC persons, nation-wide, had a weekly conference call to discuss
23 issues that were arising. Some examples Debwa gave were how to deal suspicious cards
and how to deal with duplicate cards.

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1 Debwa said that the Tacoma office was closed and everything shipped out by October 23, 2006.

2 Next, Debwa discussed day-to-day operations. She said that she and Latch were the
3 first persons to arrive each day, between 8:30 and 9:00 AM. Workers would show up
around noon and work until around 6:00 PM.

4 Workers could go anywhere they wanted, unless there was a prior planned site to go to.
5 At the end of the day the workers would say where they went. Debwa then corrected and
said in the morning before the workers left they would designate a general area.

6
7 Workers signed in daily. Debwa was responsible for time sheets.

8 SDPA Hobbs showed Debwa a copy of a mileage reimbursement form. Debwa confirmed that
9 she completed this type of form when she did something like drive workers to a
particular location.

10 SDPA Hobbs showed Debwa a "batch log sheet." Debwa explained that on this form she
documented how many cards she took out of a box. She would then put the cards "out
11 front" and workers would pick up cards to take with them into the field. At first,
the workers took 15 cards, but the number was later bumped to 30 cards. ACORN's
12 expectation was 20 cards per day per worker.

13 Debwa discussed what happened after Latch left. She said she (Debwa) took over half
of Latch's duties and Mitchell took over the other half. She said that she stayed
14 with the office work and QC role, and Mitchell did the field work. She said that
these designations were made by Stephanie Moore.

15 Debwa talked about the "worker batch sheet" next. She said each worker had to fill
16 out and sign this form. A supervisor would then review and sign the form. Debwa said
she didn't usually sign these forms, but would if there was not a team leader around.

17 Debwa said one of her roles as QC was the "QC batch sheet." She explained that at the
18 end of the day she would go through the cards returned by the workers and separate
them into specific piles. For example, there was a pile for suspicious cards and a
19 pile for good cards. She would tag each pile with a "sticky note." Debwa first said
she did not record suspicious cards on the QC batch sheet, but then said she did.

20 Debwa said that a "performance investigation sheet" was filled out only if a card was
21 fraudulent.

22 Debwa said she was instructed to make verification calls on a percentage of cards
23 returned by the workers, but she said she would make more calls if time permitted.

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1 Debwa said a large number of cards were filled out at homeless shelters, and she was
2 not able to verify these cards. She started to see duplicate cards from the shelters,
and finally told the workers not to go to shelters anymore.

3 SDPA Hobbs showed Debwa a copy of a "termination memo." She explained that sometimes
4 after she fired someone she would let them come back in a week or two if they said
they were sorry.

5 Debwa explained how completed cards were delivered to King and Pierce counties. For
6 King County she mailed them all at the very end (ultimately, they were mailed late to
King County). For Pierce County she put the cards in a box and hand-delivered them.
7 It was not clear how often she did this, or if she did it personally or if someone
else delivered them. Debwa said for Pierce County she put a "sticky note" specifying
8 piles of good cards and piles of suspicious cards. She could not say if she did the
same for King County, but said that she called and spoke to a woman at King County and
explained this. She also said she kept notes, which she no longer has.

9
10 Debwa said that when the cards were delivered to Pierce County an employee would sign
for receipt of the cards. She said she would keep notes on what was said. Again, she
11 didn't have the notes.

12 Debwa said she had arguments with Pierce County people because they didn't want to
13 accept the duplicate cards. She said ACORN policy instructed that cards could not be
thrown away, so she left the cards with Pierce County despite their arguments.

14 Debwa went over the people who were working in September. She said Mitchell was hired
the first part of August and was there until the end. She said she didn't know him
15 before this job. She said Robert Green "robbed" her office, taking \$150 worth of bus
fair tickets. She filed a report with Tacoma PD and Green was fired. Kendra Thill
16 was hired around September. She didn't previously know Thill. Ryan Olson started
around the same time as Mitchell and worked until the end. She also said that Olson
17 lived with her for a short time and she still has some of his belongings. She
believes he is living with his mom in Seattle. Jayson Woods was hired towards the
18 end, and she was brought in by Tina Johnson after Debwa hired Johnson. Debwa said
that Johnson was part of a gang called "hatchet clowns," and it was thought that her
19 and other workers who were part of the gang sold drugs while they were working for
ACORN. Debwa did not expand on who the other workers were, or if Johnson did this and
if so why she was not fired.

20
21 Debwa was asked if she fired any of these people. She said she didn't fire anyone at
the end. Instead, they just got laid off because the office was closed down. Later,
22 it was pointed out that she completed termination letters on all of these subjects.
The letters were all dated near the last day the office was opened. Debwa implied
23 that she did this in the end to cover herself.

24 Debwa was asked what led her to believe there was a problem. She went back and forth
on this. She finally said that towards the end she was suddenly getting 1000+ cards
25

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1 per day. (This was after ACORN threatened to close down the office for poor
2 performance. Debwa said she communicated this to the workers). Because of the high
3 volume of cards she got behind on the verification process. She said she noticed that
the cards turned in by Tina Johnson, Jayson Woods and Ryan Olson appeared as if they
were fraudulent. She also noted that all of these cards were coming from Seattle.

4 Debwa continued to avoid direct questions about when she recognized that there was a
5 problem, what specifically the problem was and who all were responsible. Also, she
avoided again the subject of who was terminated and when.

6 SDPA Hobbs then asked Debwa to identify initials on copies of cards. She said "CM"
7 were Clifton Mitchell's initials; "TJ" were Tina Johnson's initials; "RG" were Robert
Green's initials; "JW" were Jayson Wood's initials; and, "KLT" belonged to Kendra
Thill.

8 Debwa was asked if there were no initials on a card what was done. She said the card
9 was pulled out. She was told that there were a large number of cards submitted to
King County with no initials. She then said she remembered at the end she noticed a
10 large number without initials.

11 Debwa then volunteered that Mitchell would collect cards from workers and bring them
12 in at the end of the day. She said she thought people were sharing cards. When asked
to explain she said that she thought they were dividing up cards and then putting
their initials on them. Debwa would not elaborate, so she was asked if she meant that
13 she believed that cards were filled out somewhere, using a phone book for example, by
workers and then divided up later so each worker had completed cards to turn in. She
14 said that is what she thought.

15 She then said that one day Mitchell came in with a large stack of un-initialed cards.
Then, suddenly, they would have initials. She thinks this was done to meet the ACORN
16 quota. Again, Debwa avoided saying that they were fraudulent, although it was clear
that is what she was implying.

17 Debwa was asked again to elaborate. She said, "I think towards the end they were
18 getting names out of the phonebook." She said she started recognizing duplicates, bad
driver license numbers and Social Security Numbers (although, it is unknown how she
19 could tell if a Social Security Number was wrong). Debwa was asked if she documented
these problems. She said she documented them by dividing the cards into piles, as
20 described above.

21 Debwa was then asked if at the end she got overwhelmed with the large number of cards,
and that, combined with the pressures put on by ACORN, led her to ignore obvious
22 fraudulent activity. She said yes. She also nodded her head when asked if she did a
termination notice on the workers at the end to cover herself.

23 Debwa then said that she sent in the large number of un-initialed cards to King County
24 because she didn't know what to do with them.

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1 SDPA Hobbs then showed Debwa the QC batch reports that showed no indication of
2 verification calls being made. Debwa mumbled and said something like her full name
3 was not on those forms. It was obvious that this was one of the things that happened
4 at the end when things were falling apart.

5 Debwa said that she would be happy to look at the un-initialed cards sent to King
6 County, stating that she would probably be able to recognize the handwriting.

7 Debwa then said she thought Mitchell filled out a large number of cards getting names
8 from phonebooks, and that he then divided them among the workers.

9 Debwa mentioned that ACORN flew Mitchell to Michigan at one point to assist with
10 operations there.

11 She then stated clearly that she believed at the end that employees, coordinated by
12 Mitchell, were using phonebooks to fill out the cards. She said that this occurred
13 mostly the last two weeks, and it was prompted by pressure from ACORN.

14 Debwa was asked to name the suspects. She gave the following names: Mitchell, Olson,
15 Woods, Johnson and Thill.

16 Debwa was asked if she communicated explicitly to ACORN that there were problems. She
17 said she told Stephanie Moore that cards were not filled out right. She said that
18 Moore told her to just fill out her paperwork.

19 June 26, 2007

20 SDPA Hobbs and I met Brianna Debwa at the US Attorney's Office/Tacoma for an
21 interview. We used a conference room in that office for the interview. Debwa
22 previously agreed to the meeting and showed up on her own.

23 The following is what Debwa told us in response to our questions:

24 (As a note, Debwa was very defensive during the entire interview. Also, she was very
25 evasive and it was necessary to ask questions several times in order to get an answer.
26 If there was an answer to a question, if at all, it was an evasive answer.)

27 Debwa started off by saying that ACORN was not sending enough money to the Tacoma
28 office, and that's why the cards were sent late to King County Elections. She said
29 she did what she had to do.

30 When it was pointed out that at least 900 cards did not have initials, Debwa said that
31 it was the crew leader's job to ensure that all cards were initialed. She said that
32 Clifton Mitchell and Ryan Olson were crew leaders. Debwa said she didn't notice that
33 the cards didn't have initials.

34 Debwa was shown an "election official verification sheet" by SDPA Hobbs. The copy he
35 showed her appeared to have been filled out by her. Debwa looked at the form for

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1 about a minute and started writing notes on a notepad she brought. I looked and it
2 appeared that she was doing math. She said she didn't understand the numbers on the
form that she filled out. She then said, after more notes on her notepad, that they
numbers were averages.

3 Debwa was obviously nervous and uncomfortable at this time. She shifted in her chair
4 continuously and wouldn't look at us.

5 She then admitted that the numbers should reflect the exact number of cards that come
in each day, not averages.

6 SDPA Hobbs told Debwa that the form was a copy of the one she turned into King County.
7 Debwa then spent several minutes denying this, saying the form was one sent to Pierce
County. She again started doing math in her notebook. She again stated that the
8 numbers on each line, which were the same, were an average of the total listed on
another line.

9 Debwa then said she didn't submit 1800 cards to King County. She said all she did was
10 brought a box to King County. She said that Mitchell and Olson put everything in the
box.

11 SDPA Hobbs then asked Debwa why the form said that there 50 suspect applications. She
12 explained that those were suspect because the names and phone numbers didn't match.
She then said she didn't know what happened, and she lowered her head and looked at
13 the floor.

14 SDPA Hobbs told Debwa that all 1800 cards submitted by her to King County were
fraudulent. Debwa asked how this could be is she called people and they said they were
15 that person.

16 I told Debwa that was because she didn't call the people. She then said that she was
dumped on and at the end she had to close the office, pack everything and no one was
17 doing their jobs so she had to do it.

18 Debwa admitted that she became suspicious that fraudulent cards were being brought in
when she started writing things up at the end. This is why she wrote-up everyone at
19 the end with termination notices.

20 Debwa was told that she did the termination notices on the last day the office was
open, and the employees weren't working anymore anyway. I told her that no one knew
21 they were fired. Debwa then said it wasn't her job to fire people. She then said she
couldn't fire people if they all disappeared.

22 Debwa was asked why she turned in cards that she knew were fraudulent. She said she
23 told King and Pierce County Election employees that she wouldn't destroy any cards,
that it wasn't her job to destroy them. She said she submitted the cards anyway.
24

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1 Debwa was shown that above-mentioned form again by SDPA Hobbs and asked if she filled
it out. She said she may have filled it out.

2 Debwa then said it was possible she didn't call all of the people on the cards from
3 King County. She repeated several times that she may not have called "anyone." She
then said, "No, I guess I didn't."

4 Debwa said she knew towards the end what was going on, and that she didn't call
5 anyone. She again repeated that over and over that she may not have called anyone.

6 Debwa then said she accepts responsibility. She said she made a mistake.

7 Debwa then said she made a lot of calls to people (she was referring to making
verification calls) from the office. She said she may have made some from her cell
8 phone.

9 Debwa then said, "Yes. I did it!" She wouldn't clarify what she was specifically
talking about.

10 Debwa was asked if she told ACORN that the cards coming in from King County were
11 fraudulent. She said she didn't call ACORN because she was afraid of losing her job.
She said if ACORN would have showed more consideration to her and her crew things
12 would have been different. She said if that happened they wouldn't have done what
they did.

13 She then said, "I'm gonna be honest and say I didn't call anyone in Seattle. I fucked
14 up."

15 Debwa said that towards the end ACORN put on so much pressure for numbers that she
bumped up the numbers. She said she was aware of what her crew was doing.

16 Robert Greene

17 June 1, 2007

SDPA Hobbs and I went to Robert Greene's mother's residence in Tacoma for the arranged
18 meeting with Greene. Greene invited us into the backyard for the interview.

19 I began by telling Greene that he was not under arrest, and he said he understood
this.

20 Greene told us the following in response to questions:

21 He said he worked for ACORN. He said the whole crew went to the library in Seattle.
22 He described the new library in downtown. He said they sat in the library and wrote
names. He said they didn't get any signatures from real people, that they did it
23 themselves.

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1 Greene said that when he went to get his last check Brianna told him she didn't have
it. Greene said that Cliff, the field manager, told him he'd been to Brianna's house
2 and seen Greene's check, and he said he'd get it for him. He said that Cliff went to
get his check but it wasn't there. Brianna later told Greene that she lost his check.
3 Greene said he went to ACORN and they gave him his check.

4 Greene said the crew that went to Seattle besides himself was Cliff, two white guys, a
white girl and a mixed-race girl. He said that Brianna drove them up and picked them
5 up on at least one occasion.

6 Greene said it was Cliff's idea to make the fraud cards. Greene said it was easy to
sign people up in Tacoma because he'd lived there all his life and new people. He
7 said he went to the hilltop area.

8 Greene said he went to Seattle only a couple of times.

9 Greene said he initialed his cards "R." SDPA Hobbs showed him a form with an "R" and
Greene confirmed it was his initial.

10 Greene said that all the cards in Seattle were fraudulent. He did say that he walked
up to a church on Madison where they were handing out food and while there he got one
11 or two homeless people to sign cards for him, but he said they were probably fraudulent
also.
12

13 Greene said when the crew sat in the library they made up names for the cards, or they
used phone books and newspapers. He said they then signed the cards themselves. He
14 said the whole crew helped him, and he said he didn't like sitting in the library. He
said it was hard work making up all of those cards.

15 Greene said that Cliff and Brianna told the crew that they needed to get more cards
16 and that they put pressure on them.

17 I showed Greene pictures of Tina Johnson, Kendra Thill, Ryan Olson, Clifton Mitchell
and Brianna Debwa. He positively identified all of them as the people he worked with
18 at ACORN and the people he made up the cards with, with the exception of Debwa. I did
not have a picture of Jayson Woods.

19 Tina Johnson Interviews

20 May 10, 2007

SDPA Hobbs and I next went to Tina Johnson's residence, located at 1414 S M ST in
21 Tacoma.

22 We knocked on the door and it was answered by a woman who identified herself as Tina's
mom. SDPA Hobbs and I identified ourselves and asked to speak to Tina Johnson.

23 Johnson met us on the front porch. Her mother was present when we talked to her.
24

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1 SDPA Hobbs went to the car and brought back some paperwork. He showed to Johnson
2 photocopies of voter registration applications with initials she identified as her
own. She also identified initials belonging to Jayson Woods.

3 At the beginning of our conversation Johnson denied any wrong-doing. She said that
4 she wrote down what she saw on a person's ID. She said she actually completed the
applications on several occasions, but that the person who was registering to vote
would sign the application.

5 When confronted again, Johnson said, "At most, I maybe made up a few." She said she
6 used a phonebook or the newspaper to get names for the applications she made up.

7 SDPA Hobbs showed Johnson examples of signatures on the forged forms, and Johnson
8 agreed that she had signed those signatures, even going so far as to point out that
the way she writes a "T" is unique.

9 When asked, Johnson said that Jayson Woods did the same thing, but that she didn't
know how many he made up.

10 When asked whose idea it was, she said that Clifton Mitchell told her and Woods to
11 make up the names for the applications. He told them to look in phonebooks and
newspapers, and he told them to make up ID numbers and Social Security Numbers.

12 Johnson said that Mitchell would often sit in the library and make up voter
13 registration applications. She said he used the library's phone books and newspapers.
She said sometimes he just made them up out of his head, and she said she did that
14 sometimes, too. She also saw Woods do this.

15 Johnson, went confronted further, admitted that she made up most of the applications
she submitted.

16 I showed Johnson DOL pictures of other suspects (minus the names), and she identified
17 the following persons: Debwa, Mitchell and Ryan Olson. She said she thought Olson
was making up applications, but did not see him doing it.

18 Johnson agreed to meet with SDPA Hobbs again at a later date.

19 May 22, 2007

20 Johnson provided a detailed tape recorded interview on this date. The interview is a
21 repeat of the above interview, but in more detail. A transcript is attached to the
case file.

22 July 24, 2007

23 Called Tina Johnson. She told me the following in response to my questions:

24 Tina Johnson said that some of the card she did in Tacoma, towards the end, were
fraudulent, but she did not remember how many. She said Clifton Mitchell told her and

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1 Jayson Woods to use the homeless shelter address to make up cards. She said she
2 sometimes sat at home with Woods and made up the cards. She said that this is when
3 the whole things started with making up cards, and she said that Mitchell got her and
4 Woods started by showing them how.

4 Clifton Mitchell Interviews

June 4, 2007

5 SDPA Hobbs and I went to Pierce County Jail and interviewed Mitchell in a visiting
6 room. We were separated by a glass partition.

7 I began by advising Mitchell of his legal rights from a department-issued card. He
8 said that he understood his rights. I asked if he wanted to waive them and talk to
9 us. He said he'd listen to what he had to say.

10 SDPA Hobbs explained the case.

11 Mitchell said, "Can I talk to an attorney first, I'm scared?"

12 However, Mitchell continued on immediately after this, saying the following unprompted
13 by any questioning.

14 "I've changed my life dramatically. I'm working at Westmart now making cabinets.
15 I've been there one year. I was wrong. I'm gonna accept the consequences, I'm a man.
16 I did something to keep my job. If quality control would have done her job..."

17 We explained to Mitchell that he would have to decide if he wanted to talk to us, and
18 to call if he wanted to make a statement. I gave him my contact information.

19 Mitchell was concerned about how much jail time he would do, saying that he had a
20 really bad criminal history. SDPA Hobbs said he didn't know.

21 We ended the interview.

22 June 5, 2007

23 SDPA Hobbs and I interviewed Mitchell at the Pierce County Jail. I advised Mitchell of
24 his legal rights from a department form. He said (and later signed) that he
25 understood his rights, and he said (and later signed) that he wished to waive his
rights.

26 Mitchell then gave a verbal statement, and I wrote down what he said. In summary, he
27 admitted that when he and the other ACORN employees went to Seattle they went to the
28 library and sat as a group and made up voter registration forms. He said they used
29 phone books, newspaper or just made up the information they put onto the forms. He
30 admitted that all the forms that came from Seattle were fraudulent, but he said there
31 may be just a few legitimate ones. He named the people that went with him to Seattle,
32 and also identified them by the photos I showed to him (with the exception of giving a

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photo ID of Jayson Woods because I did not have a photo of him). He named the following people: Tina Johnson, Jayson Woods, Ryan Olson, Robert Greene and Kendra Thill. He also identified Latch and Debwa from photos, confirming that they are people he worked with/for.

See Mitchell's statement for further details.

After I finished writing the statement, I read it back to Mitchell and he agreed with its contents. A jail guard was summoned and the statement and a pen were passed to Mitchell. He signed the rights form and the statement.

Mitchell was shown a copy of one of the voter registration forms with the initials "CEM." He identified those initials as his. He was asked who completed the forms with no initials and he said he didn't know. He was asked who the initial "R" belongs to. He thought maybe it belonged to Ryan Olson, but he was not sure. He was asked about "RG" and he thought those were Robert Greene's initials.

Ryan Olson Interview

June 28, 2007

Received call back from Ryan Olson. He said he in California, staying at a friend's house. He gave me the following address: 218 Walnut ST; Needle, CA. He would only tell me that his friend's name is Matt.

I received the call on my cell phone, but I was in SDPA Hobbs' office. I told Olson that I would call him right back. I then called him from SDPA Hobbs' phone, and we conducted an interview on speaker phone. SDPA Hobbs was present when I interviewed Olson. Olson told us the following in response to questions:

He was hired by ACORN in June or July 2006. He was in downtown Tacoma at the time and one of the ACORN workers got him the job. Olson said he was interviewed and hired by Anita Latch.

Olson said he was trained by Clifton Mitchell. The training consisted of Mitchell showing him how to get people to register to vote. He said he worked in Pierce County and solicited Cards where he was told to go. He gave some examples: transit centers, welfare offices and malls.

Olson said he worked with Mitchell, Brianna Debwa, Jayson Woods, Tina Johnson, Kendra Thill and Robert Greene. (As a note, Olson didn't always know the last names of these individuals, but when I said the last names he would recall those to be correct). Olson said that he remembered seeing Kendra Thill around, but he never worked directly with her.

When Olson went to King County he went with Mitchell, Greene, Woods and Johnson. He thinks they went to King County three to four times. He said they traveled by bus, but confirmed that Debwa may have driven them there once, and picked them up at least a few times.

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1 Olson said he and the other workers were told by Debwa and Mitchell to do whatever is
2 necessary to get cards.

3 Olson said that he was supposed to be a team leader, but that it never happened. He
4 said he was never given a raise.

5 Olson said Mitchell trained him how to get cards, and Mitchell planned which areas
6 they would go to get the cards.

7 Olson said that everything started going downhill. He said they were told that the
8 office may be closed because the workers were not getting enough cards. They were
9 maybe three weeks to a month before closing down the office.

10 Olson said Debwa said things like get a felon registered to vote, do what you have to
11 do.

12 Olson said he didn't verify cards at the end of shift. He said that was Debwa's job.

13 Olson said that they put their initials on the cards at the end of shift, usually when
14 they got back to the office. Sometimes Debwa would tell them not to worry about
15 initialing the cards if there was not enough time left in the shift.

16 He said sometimes there would be a pile of completed cards with no initials in the
17 office at the end of shift, and Debwa would tell the workers to take some of the cards
18 and put their initials on them.

19 Olson was asked and confirmed that the initials he used on the cards were "RO."

20 Olson said the workers were told their daily quota was 18-20 cards.

21 Olson was asked and then admitted that they all sat in the library together on some
22 occasions and used phonebooks or a baby-name-book to make up names to put on the
23 cards. They would pick a first name on one page and then pick a last name on another
24 page. They would pick an address from a phonebook page, but not associated with any
25 part of a name, and they would do the same with phone numbers. They would make up
dates of birth and Social Security Numbers.

Olson said they would often sit at a table in the library together. They would often
put the cards they completed into a pile in the middle and pick out cards to initial
and sign. Olson said he was often handed cards and told those were his cards for the
day.

Olson said they did this because their jobs were in jeopardy. He said he made up some
cards, but would not be more specific. He said he forged signatures on some cards,
but again would not be more specific.

Olson said he didn't feel comfortable about doing this.

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1 He said that Mitchell said don't worry about it, and he also kind of said not to say
2 anything about what they were doing. Mitchell told them no one would figure it out.

3 Olson said their jobs ended when the time period for registering voters was up. He
4 didn't have any idea he was fired.

5 Olson said they never registered anyone to vote, they made the cards up. He said they
6 never went to any shelters.

7 Olson said that they didn't initial the cards while they were at the library. They
8 did it at the end of the shift.

9 Clifton Mitchell Interview

10 July 7, 2007

11 I went to the Pierce County Jail for a follow-up interview with Clifton Mitchell.

12 We met in a face-to-face interview room. When I stepped into the room I read Mitchell
13 his legal rights from a department form. I asked if he understood his rights and he
14 said, "Yes, yes." When I started reading them he said them from memory as I went. I
15 then asked if he wanted to waive them and talk to me. He said, "Sure."

16 I asked Mitchell about the homeless shelters. Mitchell said they never went to the
17 shelters in King County. He said they just used the shelter addresses for the cards.
18 He said he got the addresses by asking homeless people. He said sometimes they would
19 tell him the shelter phone numbers.

20 Mitchell admitted that when he and the others sat in the library they would trade
21 cards after filling them out so someone else could do the signature.

22 Mitchell then said to arraign him and he'd plead guilty. He said he just wanted to
23 put this behind him. He said he'd testify if we wanted him to.

24 I asked Mitchell about when they initialed the cards. He said sometimes they would
25 initial them as they went, and sometimes they didn't.

I asked him why there were so many cards with no initials. He said he didn't remember
any that weren't initialed. He said it was Debwa's job to make sure cards had
initials.

Mitchell then said that if they didn't get a certain amount of cards per day they
would be fired. He said he had to call Stephanie [Moore] every night and give her
numbers [of cards for the day].

Mitchell said they would work together and throw the cards together and then grab some
from the pile and put their initials on them.

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1 He said he didn't understand why there would be a lot of cards with no initials
2 because they all wanted credit for cards. He reiterated that if they didn't keep up
their numbers they would be fired.

3 I asked Mitchell about Debwa's knowledge about what was going on. He said she didn't
4 know. Mitchell said he never told Debwa, nor did he tell Moore, what they were doing.

Jayson Woods Interview

5 July 13, 2007

6 I traveled to the area around Columbia Maryland, in Howard County, and interviewed
Jayson Woods in a rental car in the parking lot outside of his workplace after he
finished working.

7 Woods agreed to a tape recorded interview. A transcript is attached to the case file.
8 The following is a summary.

9 Woods came out to my car a little before 1600 hours. He got in the passenger seat. I
10 showed him my identification to confirm who I was. I explained that he was not under
arrest. I explained that I did not have arrest powers in Maryland. I explained that
11 he could get out of the car at anytime. Woods said he understood all of this. He
said he wanted to talk to me.

12 I asked Woods if I could tape record our conversation. He said it was fine. I then
started a tape and taped our conversation.

13 In summary, Woods said that he worked for ACORN in 2006. He said that he worked with
14 Tina Johnson (his girlfriend/fiancée at the time), Brianna Debwa, Clifton Mitchell,
Ryan Olson, Kendra Thill and Robert Greene. He identified these people's photos
15 (which I showed him), but he did not always know their names, and he did not
necessarily work with all of them but did recognize them.

16 Woods explained how he was hired and trained.

17 Woods said that in Pierce County Mitchell took him to a homeless shelter and told him
18 that they could just make up cards and use the shelter address.

19 He said this was carried on into King County, where they used several shelter
addresses. Woods said that they used the shelter addresses so much that they
20 memorized them. He said they never went to any of the shelters.

21 Woods then admitted that in King County they made up all of the cards. He said he was
particularly fast at completing cards, explaining why he has such a large number of
22 cards attributed to him.

23 He said he would often sit at home, smoke marijuana, and fill out cards.

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1 We talked about how we could account for the large number of cards turned in to King
2 County with no initials. He said that Mitchell was doing around 200-300 cards per
3 day, but he wouldn't put his initials on most of them. He said he didn't initial all
4 of the cards he did because he didn't want to get caught. (Jayson implied that
5 Mitchell knew that if he turned in such a large amount with his initials it would be
6 obvious the cards were fraudulent). Jayson said that Mitchell turned in the large
7 amounts of un-initialed cards. He said that the cards were checked in nightly, but
8 Mitchell would often check them in.

9 Woods said they went to the library and used phonebooks to come up with names, phone
10 numbers and addresses. They would make up dates of birth and Social Security numbers.
11 He said they would often trade cards to put on the signatures. He said they would
12 initial the cards at the library or on the way home from Seattle.

13 Woods said that they were told that they were going to lose their jobs if they didn't
14 get their numbers up. They were told that they could work extra hours, and get paid
15 overtime, to get the number of cards up.

16 J. Kendra Thill

17 Kendra Thill has not been located to date. It is believed that she is
18 transient in the Tacoma/Pierce County area. Although she has not been
19 interviewed, there is a large amount of evidence against her. First, Thill's
20 full name is Kendra Lynn Thill. This name was recorded on documents she
21 completed when she was hired by ACORN. She also provided ACORN with a copy of
22 her driver license and SSN card. Thill's initials, KLT, appear on numerous
23 Cards that were determined to be fraudulent. Those Cards were determined to
24 be fraudulent in several ways. First, the Cards bearing Thill's initials did
25 not pass the VRDB verification process. Second, the handwriting on Cards
bearing her initials appear to have been made by the same person, and that
handwriting appears to be the same handwriting as that found on employment
documents completed by Thill. Third, other suspects named Thill as an ACORN
employee that participated in the above-described fraudulent activity.
Suspects also identified Thill from the driver license photo shown to them.

19 K. Additional Items

20 During the course of my investigation I obtained photos of suspects when
21 available. I obtained the photos from DOL. When I interviewed suspects I
22 showed them DOL photos of other suspects, without names, and asked those
23 suspects to identify the person pictured. In all cases the other suspects
24 either recognized the person as a co-worker who participated in fraudulent
25 activity, or they were able to both recognize and name the person (at a
minimum the person's first name).

The KCPAO is in the process of challenging 1762 of the 1805 Cards submitted
to REALS by ACORN. This means that an attempt is being made to remove the

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1 1762 Cards from the VRDB. The challenge is being made because the above-
2 detailed investigation has shown that the Cards are fraudulent and therefore
3 should not be on the VRDB. The cost to REALS for their efforts to date, and
4 on-going, is large and has resulted from Tacoma ACORN office employees.

5
6 The Elections Division of the Pierce County Auditor's Office may conduct
7 further investigation into Cards submitted to its office by ACORN, above and
8 beyond the Cards already mentioned above.

9
10 VII. Summary

11 Investigation has shown that the above named Tacoma ACORN office employees
12 engaged in fraudulent activities in both Pierce and King Counties in
13 violation of RCW 29A.84.130(1): Providing False Information on a Voter
14 Registration.

15 That fraudulent activity is evidenced by the fact that the Cards submitted to
16 King County and to Pierce County did not pass the VRDB verification process
17 described above. Further, a portion of the fraudulent Cards bear the initials
18 of the ACORN employee who gathered the Card. Those initials have been
19 matched to specific employees, and those employees (with the exception of
20 Thill, who has not been located) have admitted to their crimes. Moreover,
21 the similarity of handwriting on Cards bearing the same initials appears to
22 be the same.

23 In the case of Johnson and Woods, they admitted that in addition to making
24 fraudulent Cards in King County, they also admitted to making fraudulent
25 Cards in Pierce County.

As it pertains to Debwa, evidence has shown that she was aware of the
fraudulent activity by other ACORN employees. Debwa received fraudulent
Cards from other employees on a daily basis and was responsible for quality
control. This entailed verification of the information on the Cards, which
was done by several means, including calling the phone numbers listed on the
Cards. Documentation completed by Debwa during the timeframe that the
fraudulent Cards were completed shows that she did not make any phone calls
for the Cards submitted. She admitted that she did not make the calls and
that she knew that the Cards were fraudulent. These actions show Debwa's
complicity in the actions of the above suspects, which is in violation of RCW
29A.84.130(1).

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1 Debwa also identified the document she submitted with the box of Cards to
2 REALS as a documented that she completed. She admitted that the information
3 on the form was not accurate. This form constituted a statement to a public
4 official, which is in violation of RCW 9A.76.175: Making a False Statement to
5 a Public Official.

6 Under penalty of perjury under the laws of the State of Washington,
7 I certify that the foregoing is true and correct. Signed and dated
8 By me this 25th day of July, 2007, at Seattle, King County, Washington.


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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

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		King County Sheriff's Office				CaseNbr:			
						07-120588			
Officer ID:		Name (Last, First, Middle):				DateReportTaken:		Time:	
05070		Johnson, Christopher T.				07/24/07		13:50	
Address:		City:		State:		Zip:		Occupation:	
To:		Via:				Subject:			
Case File		Chain				Interview with Johnson on 07/24/07			
Statement:									

THE FOLLOWING IS A REPORT OF A PHONE INTERVIEW WITH TINA JOHNSON ON 07/24/07 AT AROUND 1350 HOURS.

Called Tina Johnson. She told me the following in response to my questions:

Tina Johnson said that some of the card she did in Tacoma, towards the end, were fraudulent, but she did not remember how many. She said Clifton Mitchell told her and Jayson Woods to use the homeless shelter address to make up cards. She said she sometimes sat at home with Woods and made up the cards. She said that this is when the whole things started with making up cards, and she said that Mitchell got her and Woods started by showing them how.



Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

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		King County Sheriff's Office				CaseNbr: 07-120588	
				DateReportTaken: 07/11/07	Time: 16:48		
Officer ID:	Name (Last, First, Middle):			Residence Phone:		Business Phone:	
Address:		City:	State:	Zip:	Occupation:	Race:	Sex: DOB:
To: Case File		Via: Chain			Subject: Statement of Lisa Moore		
Statement:							

THE FOLLOWING WAS RECEIVED VIA E-MAIL FROM LISA MOORE, WHO IS A FORMER REALS EMPLOYEE. THE E-MAIL WAS RECEIVED ON 07/11/07 AT AROUND 1648 HOURS.

Detective

I apologize for the delay on this. I have been a bit busy with the new job.

Statement:

I would just like to start out by saying that all my notes were documented via email using my King County email address of lisa.moore@metrokc.gov. Being very aware of this situation and where it could go I wanted to make sure I documented conversations immediately so I would not forget something later. The accounts in those emails are probably more accurate than what I can speak of now.


On Monday, October 9, 2006 King County Elections received a box via UPS (I believe, may have been another private carrier but definitely not USPS). When the box was opened there were several hundred completed voter registration applications. I was very upset that the forms showed up two days after the mandated cut off date for registering to vote by mail because all these people would have been disenfranchised because of some organization sending in the forms late. I verified that there was not some kind of date other than the date of receipt on the box. There was not. I contacted our attorney, Janine Joly, to make sure there was not some way to have these forms count as being recieved on time for the General election. She verified that there was not. It was late in the day at this point so we put the box aside. There was paperwork inside the box that the organization used for internal tracking of some sort. The paperwork indicated that the organization was ACORN and the person signing off on the form was Briana.

I believe the next day I started thinking about being proactive on what to do when all these voters called in and we did not have them registered or their information updated. I decided to have my staff open the box and at least alphabetize the forms to get them in some sort of order so we could find a form if we needed to. was directed to do this by me. I also realized that organizations often cross county lines and there were probably forms in the box belonging to other counties and I wanted to forward the forms to them with a memo explaining the circumstances of the forms. As started sorting the forms he brought several over to me and said that they looked like the same person filled them out. We started looking at more of them and realized that the forms were initialed and looked as if they were fraudulently filled out. I immediately put together an email letting our prosecuting attorney know, as well as my boss, and a few people from the Secretary of State's office, . I also believe I included the manager and/or the assistant manager and our communications person, .

I attempted to contact Briana with ACORN and did not get an immediate phone call back. She did eventually call back but the only number I had and that she gave was a message number. I left another message. She did call back and I spoke with her. This is documented as well in my previous emails with the county. I asked Briana about the box and she indicated that she did put it in the mail on Saturday. I explained to her the RCW and that all the forms received were too late for the General election. I went into asking her about the forms that looked as if they were completed by the same person. She explained that her staff did complete the forms for the individual so

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 		Fraud-Co			

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		King County Sheriff's Office		CaseNbr: 07-120588	
				DateReportTaken: 07/11/07	Time: 16:48
Officer ID:	Name (Last, First, Middle):			Residence Phone:	Business Phone:
<div style="border: 1px solid black; height: 15px; width: 100%;"></div>					
Address:	City:	State:	Zip:	Occupation:	Race: Sex: DOB:
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To: Case File		Via: Chain		Subject: Statement of Lisa Moore	
Statement:					

that would be true. I told her that this included the signature as well. She said that her staff only completes the top part of the form not the signature area. She asked for a few of the initials on the forms and said that some of those people no longer worked there. I asked her if her organization suspected any wrong doing what did they do? She said that the office would complete a incident report and keep it on file. I asked if she also notified the state or counties if there was an issue so the forms would be looked at, she hesitated but said yes. I didn't get the feeling from her that this was true. More to cover the organizations back if anything happened.

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b7c

Please keep in mind that this is an account from nine months ago so there could be things that are not as accurate as they would be in the emails I drafted during that time about this situation.

Please let me know if you need anything further from me.

Thank you.


Lisa Moore

Seattle, WA 98144

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
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		King County Sheriff's Office				CaseNbr: 07-120588	
						DateReportTaken: 06/26/07	Time: 10:56
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:
To: Case File		Via: Chain		Subject: Brianna Debwa Interview on 06/26/07			
Statement:							

THE FOLLOWING IS A REPORT OF AN INTERVIEW WITH DEBWA THAT TOOK PLACE AT THE US ATTORNEY'S OFFICE IN TACOMA ON 06/26/07 AT AROUND 1056 HOURS.

SDPA Hobbs and I met Brianna Debwa at the US Attorney's Office/Tacoma for an interview. We used a conference room in that office for the interview. Debwa previously agreed to the meeting and showed up on her own.

The following is what Debwa told us in response to our questions:

(As a note, Debwa was very defensive during the entire interview. Also, she was very evasive and it was necessary to ask questions several times in order to get an answer. If there was an answer to a question, if at all, it was an evasive answer.)

Debwa started off by saying that ACORN was not sending enough money to the Tacoma office, and that's why the cards were sent late to King County Elections. She said she did what she had to do.

When it was pointed out that at least 900 cards did not have initials, Debwa said that it was the crew leader's job to ensure that all cards were initialed. She said that Clifton Mitchell and Ryan Olson were crew leaders. Debwa said she didn't notice that the cards didn't have initials.

Debwa was shown an "election official verification sheet" by SDPA Hobbs. The copy he showed her appeared to have been filled out by her. Debwa looked at the form for about a minute and started writing notes on a notepad she brought. I looked and it appeared that she was doing math. She said she didn't understand the numbers on the form that she filled out. She then said, after more notes on her notepad, that they numbers were averages.

Debwa was obviously nervous and uncomfortable at this time. She shifted in her chair continuously and wouldn't look at us.


She then admitted that the numbers should reflect the exact number of cards that come in each day, not averages.

SDPA Hobbs told Debwa that the form was a copy of the one she turned into King County. Debwa then spent several minutes denying this, saying the form was one sent to Pierce County. She again started doing math in her notebook. She again stated that the numbers on each line, which were the same, were an average of the total listed on another line.

Debwa then said she didn't submit 1800 cards to King County. She said all she did was brought a box to King County. She said that Mitchell and Olson put everything in the box.

SDPA Hobbs then asked Debwa why the form said that there 50 suspect applications. She explained that those were suspect because the names and phone numbers didn't match. She then said she didn't know what happened, and she lowered her head and looked at the floor.

Officer ID: 05070	Reporting Officers Name: Johnson, Christopher T.	Unit: Fraud-Co	SupervisorID:	SupervisorID:	ReviewedDate:
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		King County Sheriff's Office				CaseNbr:			
						07-120588			
Officer ID:		Name (Last, First, Middle):				DateReportTaken:		Time:	
05070		Johnson, Christopher T.				06/26/07		10:56	
Address:		City:		State:		Zip:		Occupation:	
To:		Via:				Subject:			
Case File		Chain				Brianna Debwa Interview on 06/26/07			
Statement:									

SDPA Hobbs told Debwa that all 1800 cards submitted by her to King County were fraudulent. Debwa asked how this could be is she called people and they said they were that person.

I told Debwa that was because she didn't call the people. She then said that she was dumped on and at the end she had to close the office, pack everything and no one was doing their jobs so she had to do it.

Debwa admitted that she became suspicious that fraudulent cards were being brought in when she started writing things up at the end. This is why she wrote-up everyone at the end with termination notices.

Debwa was told that she did the termination notices on the last day the office was open, and the employees weren't working anymore anyway. I told her that no one knew they were fired. Debwa then said it wasn't her job to fire people. She then said she couldn't fire people if they all disappeared.

Debwa was asked why she turned in cards that she knew were fraudulent. She said she told King and Pierce County Election employees that she wouldn't destroy any cards, that it wasn't her job to destroy them. She said she submitted the cards anyway.

Debwa was shown that above-mentioned form again by SDPA Hobbs and asked if she filled it out. She said she may have filled it out.

Debwa then said it was possible she didn't call all of the people on the cards from King County. She repeated several times that she may not have called "anyone." She then said, "No, I guess I didn't."

Debwa said she knew towards the end what was going on, and that she didn't call anyone. She again repeated that over and over that she may not have called anyone.

Debwa then said she accepts responsibility. She said she made a mistake.

Debwa then said she made a lot of calls to people (she was referring to making verification calls) from the office. She said she may have made some from her cell phone.

Debwa then said, "Yes. I did it!" She wouldn't clarify what she was specifically talking about.

Debwa was asked if she told ACORN that the cards coming in from King County were fraudulent. She said she didn't call ACORN because she was afraid of losing her job. She said if ACORN would have showed more consideration to her and her crew things would have been different. She said if that happened they wouldn't have done what they did.

She then said, "I'm gonna be honest and say I didn't call anyone in Seattle. I fucked up."

Debwa said that towards the end ACORN put on so much pressure for numbers that she bumped up the numbers. She said she was aware of what her crew was doing.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 16 2007	
FBI SEATTLE	
	<i>[Signature]</i>

56C-SE 93576-22

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 2007	
FBI SEATTLE	

56C-SE-93576-23

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 16 2007	
FBI SEATTLE	
<i>[Signature]</i>	

62-55-93576-24

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 08/16/2007b6
b7C**To:** Seattle**Attn:** SSA [REDACTED]**From:** Seattle

Squad Four

Contact: SA [REDACTED]b2
b6
b7C**Approved By:** [REDACTED] *[Signature]***Drafted By:** [REDACTED] :deb *[Signature]*b6
b7C**Case ID #:** 56C-SE-93576 *[Signature]* (Pending)**Title:** CHANGED

Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN;
Election Laws

Synopsis: Title Change

Previous Title: Title marked "Changed" to reflect the charging of each of seven former Acorn workers by the King County Prosecutors Office for Providing False Information on a Voter Registration. Subject Debwa was also charged with Making a False Statement to a Public Servant.

Title previously carried as

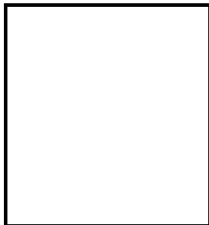
"UNSUBS;
ASSOCIATION OF COMMUNITY ORGANIZATIONS
FOR REFORM NOW;
AKA ACORN;
KING COUNTY VOTER REGISTRATIONS;
ELECTIONS LAWS"

Details: Captioned subject charged via Information on July 25, 2007 by King County Deputy Prosecutor Stephen P. Hobbs, telephone 206-296-0191.

229

To: Seattle From: Seattle
Re: 56C-SE-93576, 08/16/2007

Descriptive information is provided for indexing
purposes:

Name	Date of Birth
Clifton Eugene Mitchell	
Robert Edward Greene	
Tina Marie Johnson	
Brianna Rose Debwa	
Ryan Edward Olson	
Kendra Lynn Thill	
Jason Lee Woods	

b6
b7C

228deb01.ec

♦♦

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 16 2007	
FBI SEATTLE	
<i>[Signature]</i>	

56C-58-93.576-26

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

THE STATE OF WASHINGTON,

Plaintiff,

v.

CLIFTON EUGENE MITCHELL,

TINA MARIE JOHNSON,

JAYSON LEE WOODS,

RYAN EDWARD OLSON,

ROBERT EDWARD GREENE,

KENDRA LYNN THILL, and

BRIANNA ROSE DEBWA

and each of them,

Defendants.

No. 07-C-06048-7 SEA

07-C-06047-9 SEA

07-C-06051-7 SEA

07-C-06049-5 SEA

07-C-06046-1 SEA

07-C-06050-9 SEA

07-C-06045-2 SEA

INFORMATION

COUNT I

I, Daniel T. Satterberg, Interim Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse CLIFTON EUGENE MITCHELL of the crime of **Providing False Information on a Voter Registration**, committed as follows:

That the defendant CLIFTON EUGENE MITCHELL, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Ruby Ainsworth, Anthony Bland, Robert Bryant, Chuck Buhr, Chris Cater, Marc Condo, Kim Davis, Justin Fields, Thomas Friedman, David Gill, Michael Graham, Tim Guderian, Dennis Hastert, Alcee Hastings, Les Herring, Roscoe Howard, Paul Jacobs, William Jones, Steven Karr, John Lewis, Paul Lewis, Timothy Magladry, John McKay, Julie Middleton, Mike Miller, Timothy Paris, Donald Payne, Terry Porter, Peter Poset, Jack Potter, Rodney Qualley, Doris Rice, Carl Roberts, Ray Samuels, Ralph Scott, Wendell Simmons, Jon Smarts, Desiree Taylor, Anthony

INFORMATION - 1

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

Thompson, Loviss Todd, Joseph Vetter, Johnny Warner, Diane Watson, Steven Wieberg, Kathy Wilson, Frank Wodsey, Roger Bean, Reginald Carter, Grelan Fortune, Rilex Greek;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT II

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse CLIFTON EUGENE MITCHELL of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant CLIFTON EUGENE MITCHELL, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Tony Gutmen, John Henrikson, Kendall Johnson, Christopher Lawler, Frekkie Magoal, Kelvin Mitchum, Robert Narron, Ronald Plumm, Mike Smith, Brenda White, Dewayne White, Lee Williams, Luke Williams, Nancy Wright;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT III

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Luke Abbate, Cole Adams, Frank Adams, Kelly Adams, Derick Adkins, Eddie Anderson, Sherly Anderson, Darnold Armstrong, Austin Bakersfield, Victor Bakersfeild, Christian Balcer,

1 Marika Baldwin, Jim Barley, Jim Bernnet, Brannndon Black, Harold Blake, Andrew Bosch, Felix
 2 Bosch, Jim Bosch, Jetta Bradley, Carlos Brown, Davotta Brown, Dillian Brown, Jeffrey Brown,
 3 Jenny Brown, Michael Brown, Paris Brown, Paul Brown, David Bucky, Bobby Burklow, Alan
 4 Burns, Scott Burns, Beverly Carolson, Billy Carrsons, Bob Carter, John Carter, Alica Chang, Martha
 5 Grant, Isaiah Conley, Billy Conlly, Stephan Conly, Joe Conner, Zachary Conner, Jennifer Cooper,
 6 Alex Cox, Bobby Cox, Harry Cox, Derek Cruz, Westly Cummings, Kevin Daniels;

7 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 8 Washington.

9 COUNT IV

10 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 11 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 12 of the same or similar character and based on a series of acts connected together with another crime
 13 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 14 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 15 one charge from proof of the other, committed as follows:

16 That the defendant TINA MARIE JOHNSON, together with others, in King County,
 17 Washington, during a period of time intervening between September 1, 2006 through October 8,
 18 2006, did knowingly provide false information on applications for voter registrations under RCW
 19 29A, to-wit: applications under one or more of the following names:

20 Avery Davis, Eddie Davis, Daniel Davis, Karen Davis, Tom Davis, Nathan Deal, Arthur
 21 Earnest, Craig Edwards, Jeniffer Edwards, Georg Ericson, David Farley, Alan Farrel, Wesley
 22 Feeney, Lance Feller, Milton Ferguson, Cameron Fisher, Benny Floyd, Bradley Floyd, Jack Forester,
 23 Jacob Foster, Thomas Garcia, Thomas Gardiner, Rodney Freling, Leo Gavin, Michael Gelbale,
 Collin Giles, James Giles, Jeff Gove, Jeff Hamilin, Jill Hanson, Casey Harvey, Sherman Haynes,
 Blake Henderson, Marty Henderson, Grace Hill, Stanly Hill, Martin Hilton, Damon Holland, Nick
 Hoover, Gary Houser, Luke Howards, Cheryl Hudson, Jeremy Hunter, Krystal Jackson, Mason
 Jackson, Heather James, Walter James, Sean Jefferson, Caleb Johnson, Desire Johnson;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 Washington.

19 COUNT V

20 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 21 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 22 of the same or similar character and based on a series of acts connected together with another crime
 23 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 one charge from proof of the other, committed as follows:

1 That the defendant TINA MARIE JOHNSON, together with others, in King County,
 2 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

3 Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert
 4 Jones, Howard King, Alex Kingston, Doris Kingston, James Kobata, Jamie Koeber, Vicky Koester,
 Henry Kopets, Blake Larson, Michell Laton, Latisha Lawrence, Conner Lonny, Kris Markus, Kris
 5 Marlow, Kyle Martin, Andrew Martz, Jamie Mcfee, Curtis Mcnerney, James Mcnerney, Ryan
 Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller,
 6 Jessica Miller, John Miller, Wayne Mitchell, Eric Nelson, Jake Nelson, Isaac Norten, George
 Obryan, Brandy Oconner, Carrie Olsen, Logan Olson, Jamie Oriley, Wayne Oriley, Patrick Ownes,
 7 James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

8 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 9 Washington.

10 COUNT VI

11 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 12 of the same or similar character and based on a series of acts connected together with another crime
 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 13 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 one charge from proof of the other, committed as follows:

14 That the defendant TINA MARIE JOHNSON, together with others, in King County,
 Washington, during a period of time intervening between September 1, 2006 through October 8,
 15 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

16 Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie
 17 Randell, Michael Redman, Harry Reid, Reggie Reynolds, Ashly Richards, William Richards, Ethan
 Richardson, Brandon Riley, Phill Riley, Sherry Riley, Mariano Rivera, Justin Roberts, Mary Roberts,
 18 Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenburg, Kareen Rush,
 Angel Sanders, Dale Schaefer, Dana Scholte, Lacey Shama, Tucker Shaw, Damone Simmons,
 19 Andrew Smith, Betty Smith, Crystal Smith, Deann Smith, Evan Smith, Gabriel Smith, Hunter Smith,
 Ian Smith, Jeremy Smith, Matthew Smith, Melinda Smith, Noah Smith, Tanya Smith, Trinity Smith,
 20 Quntine Smithson, Cindy Sofranko, Gerry Sopak, Leon Spencer, Jordan Stevens, Kevin Stevens;

21 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 22 Washington.

COUNT VII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

David Stoketon, Sherry Stone, Steve Stone, Jon Swarts, Ryan Swartzter, Damon Tate, Dillion Tate, James Bradly, Jason Tate, Shavon Tate, Mark Techwood, Dale Thompson, Berry Valdez, Robert Wagner, Candace Walker, Bernie Warren, Drako Washington, Tyler Washington, Angel Waters, Luke Waters, Star Waters, Connie West, Christopher White, Ivan White, Bethany Williams, Conrad Williams, John Williams, Jenny Wilson, Lemay Wilson, Seymour Wilson, Tony Wilson, Brandon Winslow, James Woods, Thearsa Woods, Kathy Yiely, Kareena Zamira, Janet Zatkovich, Carl Blaine, Mickael Gelbale, Matt Johnson, Elijah Abernathy, Jose Ainsworth, Kenny Allen, Edward Baig, John Baker, Steve Bich, Harvey Birchfield, James Blake, Daniel Blechele, Wendy Brandley;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT VIII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Abby Brown, Anathony Brown, Dan Brown, Nathan Campell, Pete Carol, Jodie Carter, Mark Chasez, Adam Clarkson, Thomas Conner, Robert Connor, William Cook, Ryan Corona, Melady

1 Covell, Malcom Cummings, Cara Curtis, Charles Danberry, Brigid Davis, Chad Davis, Reginald
 2 Denson, Steven Ericson, Wayne Fergason, Dale Floyd, Dick Francis, David Franklin, Nick Fuller,
 3 Juan Garcia, Dannie Hall, Roy Halladay, Doug Hanna, Kevin Harvuk, Todd Hunt, Luis Hunter,
 4 Gordan Jackson, Joshua Jackson, Monik Jackson, Emilie Jones, Karlina Jones, Trina Jones, Josh
 5 Kingsten, Dale Kingston, Tom Lehman, Jose Lowie, Gabbrielle Madison, Geno Marconi, James
 6 Martin, Kyle Martin, Sam Martson, David Mccary, Alex Miller, Preston Mitchum:

7 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 8 Washington.

9 COUNT IX

10 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 11 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 12 of the same or similar character and based on a series of acts connected together with another crime
 13 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 14 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 15 one charge from proof of the other, committed as follows:

16 That the defendant TINA MARIE JOHNSON, together with others, in King County,
 17 Washington, during a period of time intervening between September 1, 2006 through October 8,
 18 2006, did knowingly provide false information on applications for voter registrations under RCW
 19 29A, to-wit: applications under one or more of the following names:

20 Jason Myers, Gabe Nyberg, Darren Oconner, Tannee Olsen, Pat Oscure, Milt Palacio, Will
 21 Peters, Frank Phillips, Leroy Phillips, Noah Preston, Julian Ramerez, Jeniffer Randle, Frank Rich,
 22 Lee Richardson, Rodger Richardson, Bryan Riley, Michael Robertson, Tyrone Rock, Brent Royal,
 23 Bill Ruley, Adam Scott, Clyde Scott, Jaff Shaman, Siara Simpson, Abe Smith, Damian Smith,
 Daunte Smith, Edgar Smith, Jackson Smith, Jerome Smith, Claire Peterson, Jonathan Smith, Lucas
 Smith, Magan Smith, Regina Smith, Roger Smith, Trinity Smith, Julie Snider, James Snyder, Kevin
 Spence, Abigail Spencer, Leon Spinks, Jasmine Tate, Paul Tate, Jim Tate, Chris Taylor, Milton
 Taylor, Shelly Thomas, Jason Tylorson, Dewayne White, Kaye White, Becky Williams, Jason
 Williams, Kina Wilson, Perry Winston, Marcella Yowell;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 Washington.

COUNT X

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 of the same or similar character and based on a series of acts connected together with another crime
 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 one charge from proof of the other, committed as follows:

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

1 That the defendant TINA MARIE JOHNSON, together with others, in Pierce County,
 2 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

3 Connor Hunt, James Riley, Cheyenne Stocton, William Smith, Anna Smith, Alica Pierce,
 4 Kathy Pablo, Divante Olson, Diana Rivers, Bruce Williams, Matthew Wayensbro, Travis Proefrock,
 Kevin Doherty, Abel Edwards, Pat Ember, Teddy Edwardson, Jackie Smith, Eric Sofrako, Steve
 5 Austin, Glen Davis, Bobby Quin, Kenny Robertson, Gloria Young, Sherry Mayson, Conner Mcrae,
 Cody Smith, Dexter Coufal, Alan Johnson, David Anthony, Cynthia Powmen, Jamie Tate, Ricky
 6 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

7 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 8 Washington.

9 COUNT XI

10 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
 11 crime of the same or similar character and based on a series of acts connected together with another
 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
 12 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
 of one charge from proof of the other, committed as follows:

13 That the defendant JAYSON LEE WOODS, together with others, in King County,
 Washington, during a period of time intervening between September 1, 2006 through October 8,
 14 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

15 Ray Adeleke, Lisa Adkins, Ronnie Agosta. Bruce Akins, Wayne Amuneson, Kim Ancell,
 16 Ashley Anderson, Jessica Anderson, Mark Anderson, Randall Ans Den, Airelle Austin, Tony Ayers,
 Christy Bancoft, Calvin Bankston, Alice Barber, Mary Barker, Whitney Barker, John Barr, Phyllis
 17 Benington, Marshe Bennett, Marleta Benson, Betty Benton, Judy Biggert, Brenda Bisiglia, Norm
 Bishop, Marsha Blackburn, Jadamarie Blakemoore, Ginny Brown, Juliana Brown, Allan Burgeson,
 18 Dan Burton, Tim Busch, Amber Calvwell, Scott Campbell, Chris Cannon, Omar Carrington, Terry
 Carter, Tim Chapell, Josie Charles, Lauren Cheney, Latina Claycamp, Mike Conaway, Mimi Cooper,
 19 Mary Cottons, Galvin Covey, Paul Cowell, Antonio Cox, Tre Curry, Cameron Curtis, Paul
 Davidson;

20 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 21 Washington.

22
 23 INFORMATION - 7

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

COUNT XII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant JAYSON LEE WOODS, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Dave Davis, Justin Davis, Richard Davison, Frank Demons, Nicholas Denigris, Bonney Dillano, Ryan Dotson, Martain Elliott, Frank Ellis, Lewis Ellsworth, Christian Elmont, Raymond Elms, Joshua Elrod, Mark Emerald, Dudley Emmett, Pauline Enderson, Mary Ericson, Nick Farell, Douglas Ferguson, Julie Finch, Betty Fitzgerald, Gale Fletcher, Jay Floberg, Pete Folly, Dennis Forbes, Corliss Fowler, Lawrence Fredriks, Julie Frisco, Jerry Frons, John Frost, Rosalie Gearhead, Jeremy Giles, Nikki Glenderson, Mark Halester, Michael Hall, Gary Hamilton, Vera Harper, Lisa Harrington, Steve Hayden, Brent Hill, Martin Hill, Valery Hill, Lee Hogan, Nicole Hoppensteadt, Alex Hopson, Dexter Horner, Howard Hudson, Lang Hugger, Shawna Hunt, Jack Iverson;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XIII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant JAYSON LEE WOODS, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Amanda Jackson, Celine Jackson, Fred Jackson, James Jackson, Paul Jackson, Delnique Jacobson, Julie Jacobson, Manuke Jacobson, Nicole James, Carolyn Jasinski, Hugh Jefferson, Greg Jeffres, Ashley Johnson, Cory Johnson, Albert Johnston, Kevin Johnston, Suezanna Johnston,

1 Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel
 2 Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg
 3 Koba, Shanna Kostad, Sheenia Landen, Larry Larson, Julie Lawrence, Tom Lee, Robert Lewis,
 Caleb Lockart, Ray Logan, Gary Mack, Billy Magma, Rita Mandels, Karl Manner, Julia Manning,
 Carlos Mantcia, Dakota Marcus, Eran Marks, Louis Marks, Doug Marrs, Tobey Mars;

4 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 5 Washington.

6 COUNT XIV

7 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
 8 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
 9 crime of the same or similar character and based on a series of acts connected together with another
 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
 of one charge from proof of the other, committed as follows:

10 That the defendant JAYSON LEE WOODS, together with others, in King County,
 11 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

12 Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June
 13 Mcnerney, Martin Meeker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills,
 14 Nate Myers, Jonathan Nelson, Brandon Oaks, Nelson Ockfen, Brian Ohara, Jason Ortiz, Tom
 Osborne, Katherine Parker, Nate Patten, Kalie Paul, Kendrick Payne, Shannon Penny, Marie
 15 Marshall, Johan Petro, May Potter, Donney Price, Nancy Price, Mich Redmen, David Richardson,
 Alberto Richmen, Simon Ripley, Debbie Roberts, Earl Roberts, Danny Rodregez, Albert Rodriguez,
 16 Mark Schafer, Thomas Sites, Marie Skaggs, Odell Skinner, Edward Smith, Gabby Smith, Karen
 Smith, Robert Smith, Patrick Somers, Jay Spencer, Shannon Spencer, Johnathen Statesmen, Kari
 Stockton.

17 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 18 Washington.

19 COUNT XV

20 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
 21 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
 22 crime of the same or similar character and based on a series of acts connected together with another
 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
 of one charge from proof of the other, committed as follows:

1 That the defendant JAYSON LEE WOODS, together with others, in King County,
 2 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

3
 4 Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas,
 Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek,
 5 Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead,
 Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams,
 6 Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop,
 Eddie Wood, Arnold Woods, Frank Woods, Randle Woods, Lee Young, Jeff Alexander, Carol
 7 Benton, Rachael Elsberry, Rick Jowells, Porsha Madison, Amber Anderson, Ron Arnold, Spencer
 Bachus, Tom Baily, David Baker, Destiny Banner, Rick Barber, Fred Bidwell, Anthony Birkland,
 Jennifer Bones.

8
 9 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 Washington.

10 COUNT XVI

11 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
 12 crime of the same or similar character and based on a series of acts connected together with another
 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
 13 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
 of one charge from proof of the other, committed as follows:

14
 15 That the defendant JAYSON LEE WOODS, together with others, in King County,
 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 16 29A, to-wit: applications under one or more of the following names:

17 Jason Bucks, Chris Burkey, Bill Cannon, Sam Cannon, Christina Carpenter, Terry Carrys,
 18 Berry Carter, Jeffrey Christen, Kym Coffey, Randell Cove, Robert Cox, Jodie Dexter, Sunny Donald,
 David Edward, Randy Ericson, Suzanne Fisher, Margeret Fison, Mitchell Ford, Danny Fortson,
 19 Janett Fraggs, Carlos Franks, James Gorden, Zachary Green, Dennis Hamler, Janine Haroldson,
 Jamie Hawley, Keyyonna Hodges, Katie Holmes, Casey Holson, Dean Hover, Joe Hunter, Dakota
 20 Jackson, Billy James, Kevin Johnson, Kimberley Johnson, Matt Johnson, Rick Johnson, Harrey
 Jone, Brian Kadish, Hassan Kahn, Brandy Kane, Al Knutson, Shana Larson, Chang Lee, Davonnta
 Lewis, Paul Lincoln, Max Louies, Jan Madison, Tyrese Manel, Stephen Marris;

21
 22 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 Washington.

23
 INFORMATION - 10

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

COUNT XVII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant JAYSON LEE WOODS, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Breanne Martine, Angie Martinez, Jordan Martinez, Kathleen Martini, David Matthews, Andrew Mays, Blue Mcrae, Hunter Micheals, Frank Mickels, Joyce Miller, Jack Monrowe, Jean Morgan, Shelten Morris, Phillup Munic, Cliff Nelson, Jack Newin, Bill Olson, Jonathan Parker, Judie Peters, Jamie Phillips, Karl Porter, Marcco Pulson, Leo Randalf, Linda Randich, Kenneth Riley, Jack Ringo, Tyler Robertson, Hal Rogers, Luke Ruiston, Joann Smith, Tina Smith, Damone Stevens, Sunny Stone, Ben Thompson, Carl Turner, Joseph Turner, Bobby Valentine, David Varitek, Jean Villamor, Luke Wattson, Clarence White, Steve White, Montey Williams, Brent Willson, Aaron Wilson;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XVIII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant JAYSON LEE WOODS, together with others, in Pierce County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

John York, Todd Garmen, Grace Happerman, Jeff Morrison, Jason Cossel, Joseph Koehn, Gabby Jacobson, Louis Formen, Kirk Metally, Joseph Murry, Michael Richardson, John McPhail, Brad Costa, Fred Cornwell, Ravin Betts, Barry Bexters, Keith Gumble, Mark Mead, David Pete;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XIX

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse RYAN EDWARD OLSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant RYAN EDWARD OLSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Derik Lee, Curtis Martin, Ken Martin, Tim Meish, Shawn Mellon, Buddy Miller, Ted Mitchell, Carla Moilter, Karl Moss, Jake Mower, Sid Andrews, Donald Ashleman, Vin Baker, Levin Baron, Chad Brady, Wess Burkman, Larry Bush, Bobby Carter, James Carter, Joe Carter, Billy Cartman, Gean Cartman, Steve Chase, Brett Cummings, Tom Cushman, Frank Eldon, Glenn Eldon, Carl Fitch, Rick Flare, Bruce Foster, Billy Gram, Trent Green, Billy Hanson, Gary Harland, Bill Hartwood, Billy Hays, Paul Henderson, Mark Henry, Edson Holloway, Phil Jackson, Sean John, John Kacey, Angle Keller, Gene Kelley, Mark Krober, Walter Newton, Shawn Pace, Richard Palms, Rod Parks, Brian Patterson;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XX

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse RYAN EDWARD OLSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant RYAN EDWARD OLSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Luck Pearsen, Mike Peary, Charles Piny, Larry Porter, Stuart Prestwood, Daron Pruwitt, Stephan Purdy, Steve Rathburn, Dylan Renner, Bill Rhone, Carmen Riley, Trent Rogers, John Rothery, Bill Sager, Jose Santana, Wayne Scott, Danny Stokes, Karl Tarrant, Bruce Thomsen, Patt Thurston, Billy Turner, Conrade Venis, Kurt Warnner, Cory Welts, Carey Wilson, Cory Wilson, Owen Wilson, Curt Windmill, Joan Hean, Craig Anderson, Jennifer Ann, Ron Artest, Roger Bergh, Jaimie Cruz, Everett Fay, Stephen Glass, Glenn Harper, Leigh Harper, Raymond Krisor, Allan Penson, Guy Richards, Kevin Washington, Cory Wilkins.

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XXI

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse ROBERT EDWARD GREENE of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant ROBERT EDWARD GREENE, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Brad Berry, Miacheal Blackwell, Edward Bradley, Clancy Devery, Norman Devore, Peter Fowler, Caroline Fox, James Garmey, Willie Green, Ari Hollander, Erin Hope, Becky Johns, Mike Jones, Bruce Larkson, Eric Lee, Amy Lundin, Terry Mathew, Peter Mccall, Douglas Mcdougald, Rodney Morgan, Anthony Perkins, Donald Portman, George Reed, Rich Rees, Maple Rock, Carl Simmons, James Smith, Corey Stosich, Baron Taylor, Byron Stout, Gary Venohr, Richard Williams, Melvin Wright, Flores Estrada, James Binks, Edward Hanson, Marc Herold, Bryan Hopkins, Jullie King, Joel Lipson, Allan Myers, Jeff Olson, Gentry Stretz, George Taylor.

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XXII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse KENDRA LYNN THILL of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

INFORMATION - 13

Norm Maleng, Prosecuting Attorney
Daniel T. Satterberg, Interim Prosecuting Attorney
W554 King County Courthouse
516 Third Avenue
Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

1 That the defendant KENDRA LYNN THILL, together with others, in King County,
 2 Washington, during a period of time intervening between September 1, 2006 through October 8,
 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

3 Tom Bracy, Matt Cliet, Jhon James, Bill Johnson, Joanan Kendall, Jamie Labarge, Jamie
 4 Lamet, Darcy Lovly, Patric Shell, Jhon Renolds, Steven Thomas, David Alren, Alice Arnolds, Todd
 5 Barker, Neal Bradby, Brandy Brantly, Fruto Boy Crispila, Kevin Dawson, Cassandra Doyle, Debbie
 6 Forseth, Alen Godoy, John Halford, Harold Halker, Mary Hyord, Theresa Jacobs, Jamale Jefferson,
 Malcolm Jones, James Larson, Marie Marshall, Peggie Nowlin, Robert Paterson, Jeff Thril, Tim
 Towers, Jasen Truman, Gary Wentland, Bruce Williams;

7 Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of
 8 Washington.

9 COUNT XXIII

10 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
 BRIANNA ROSE DEBWA of the crime of **Providing False Information on a Voter Registration**,
 11 a crime of the same or similar character and based on a series of acts connected together with another
 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
 12 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
 of one charge from proof of the other, committed as follows:

13 That the defendant BRIANNA ROSE DEBWA, together with others, in King County,
 Washington, during a period of time intervening between September 1, 2006 through October 8,
 14 2006, did knowingly provide false information on applications for voter registrations under RCW
 29A, to-wit: applications under one or more of the following names:

15 Ruby Ainsworth, Anthony Bland, Robert Bryant, Chuck Buhr, Chris Cater, Marc Condo,
 16 Kim Davis, Justin Fields, Thomas Friedman, David Gill, Michael Graham, Tim Guderian, Dennis
 Hastert, Alcee Hastings, Les Herring, Roscoe Howard, Paul Jacobs, William Jones, Steven Karr,
 17 John Lewis, Paul Lewis, Timothy Magladry, John McKay, Julie Middleton, Mike Miller, Timothy
 Paris, Donald Payne, Terry Porter, Peter Poset, Jack Potter, Rodney Qualley, Doris Rice, Carl
 18 Roberts, Ray Samuels, Ralph Scott, Wendell Simmons, Jon Smarts, Desiree Taylor, Anthony
 Thompson, Loviss Todd, Joseph Vetter, Johnny Warner, Diane Watson, Steven Wieberg, Kathy
 19 Wilson, Frank Wodsey, Roger Bean, Reginald Carter, Grelan Fortune, Rilex Greek;

20 Tony Gutmen, John Henrikson, Kendall Johnson, Christopher Lawler, Frekkie Magoal,
 Kelvin Mitchum, Robert Narron, Ronald Plumm, Mike Smith, Brenda White, Dewayne White, Lee
 21 Williams, Luke Williams, Nancy Wright;

22 Luke Abbate, Cole Adams, Frank Adams, Kelly Adams, Derick Adkins, Eddie Anderson,
 Sherly Anderson, Darnold Armstrong, Austin Bakersfield, Victor Bakersfeild, Christian Balcer,
 23 Marika Baldwin, Jim Barley, Jim Bernnet, Branndon Black, Harold Blake, Andrew Bosch, Felix

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

1 Bosch, Jim Bosch, Jetta Bradley, Carlos Brown, Davotta Brown, Dillian Brown, Jeffrey Brown,
 2 Jenny Brown, Michael Brown, Paris Brown, Paul Brown, David Bucky, Bobby Burklow, Alan
 Burns, Scott Burns, Beverly Carlson, Billy Carrsons, Bob Carter, John Carter, Alica Chang, Martha
 Grant, Isaiah Conley, Billy Conlly, Stephan Conly, Joe Conner, Zachary Conner, Jennifer Cooper,
 3 Alex Cox, Bobby Cox, Harry Cox, Derek Cruz, Westly Cummings, Kevin Daniels;

4 Avery Davis, Eddie Davis, Daniel Davis, Karen Davis, Tom Davis, Nathan Deal, Arthur
 Earnest, Craig Edwards, Jeniffer Edwards, Georg Ericson, David Farley, Alan Farrel, Wesley
 5 Feeney, Lance Feller, Milton Ferguson, Cameron Fisher, Benny Floyd, Bradley Floyd, Jack Forester,
 Jacob Foster, Thomas Garcia, Thomas Gardiner, Rodney Freling, Leo Gavin, Michael Gelbale,
 6 Collin Giles, James Giles, Jeff Gove, Jeff Hamilin, Jill Hanson, Casey Harvey, Sherman Haynes,
 Blake Henderson, Marty Henderson, Grace Hill, Stanly Hill, Martin Hilton, Damon Holland, Nick
 7 Hoover, Gary Houser, Luke Howards, Cheryl Hudson, Jeremy Hunter, Krystal Jackson, Mason
 Jackson, Heather James, Walter James, Sean Jefferson, Caleb Johnson, Desire Johnson;

8 Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert
 9 Jones, Howard King, Alex Kingston, Doris Kingston, James Kobata, Jamie Koeber, Vicky Koester,
 Henry Kopets, Blake Larson, Michell Laton, Latisha Lawrence, Conner Lonny, Kris Markus, Kris
 10 Marlow, Kyle Martin, Andrew Martz, Jamie Mcfee, Curtis Mcnerney, James Mcnerney, Ryan
 Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller,
 11 Jessica Miller, John Miller, Wayne Mitchell, Eric Nelson, Jake Nelson, Isaac Norten, George
 Obryan, Brandy Oconner, Carrie Olsen, Logan Olson, Jamie Oriley, Wayne Oriley, Patrick Ownes,
 12 James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

13 Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie
 Randell, Michael Redman, Harry Reid, Reggie Reynolds, Ashly Richards, William Richards, Ethan
 14 Richardson, Brandon Riley, Phill Riley, Sherry Riley, Mariano Rivera, Justin Roberts, Mary Roberts,
 Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenburg, Kareen Rush,
 15 Angel Sanders, Dale Schaefer, Dana Scholte, Lacey Shama, Tucker Shaw, Damone Simmons,
 Andrew Smith, Betty Smith, Crystal Smith, Deann Smith, Evan Smith, Gabriel Smith, Hunter Smith,
 16 Ian Smith, Jeremy Smith, Matthew Smith, Melinda Smith, Noah Smith, Tanya Smith, Trinity Smith,
 Quntine Smithson, Cindy Sofranko, Gerry Sopak, Leon Spencer, Jordan Stevens, Kevin Stevens;

17 David Stoketon, Sherry Stone, Steve Stone, Jon Swarts, Ryan Swartzter, Damon Tate, Dillion
 18 Tate, James Bradly, Jason Tate, Shavon Tate, Mark Techwood, Dale Thompson, Berry Valdez,
 Robert Wagner, Candace Walker, Bernie Warren, Drako Washington, Tyler Washington, Angel
 19 Waters, Luke Waters, Star Waters, Connie West, Christopher White, Ivan White, Bethany Williams,
 Conrad Williams, John Williams, Jenny Wilson, Lemay Wilson, Seymour Wilson, Tony Wilson,
 20 Brandon Winslow, James Woods, Thearsa Woods, Kathy Yiely, Kareena Zamira, Janet Zatkovich,
 Carl Blaine, Mickael Gelbale, Matt Johnson, Elijah Abernathy, Jose Ainsworth, Kenny Allen,
 21 Edward Baig, John Baker, Steve Bich, Harvey Birchfield, James Blake, Daniel Blechele, Wendy
 Brandley;

22
 23
 INFORMATION - 15

Norm Maleng, Prosecuting Attorney
 Daniel T. Satterberg, Interim Prosecuting Attorney
 W554 King County Courthouse
 516 Third Avenue
 Seattle, Washington 98104
 (206) 296-9000, FAX (206) 296-0955

1 Abby Brown, Anathony Brown, Dan Brown, Nathan Campell, Pete Carol, Jodie Carter, Mark
 Chasez, Adam Clarkson, Thomas Conner, Robert Connor, William Cook, Ryan Corona, Melady
 2 Covell, Malcom Cummings, Cara Curtis, Charles Danberry, Brigid Davis, Chad Davis, Reginald
 Denson, Steven Ericson, Wayne Ferguson, Dale Floyd, Dick Francis, David Franklin, Nick Fuller,
 3 Juan Garcia, Dannie Hall, Roy Halladay, Doug Hanna, Kevin Harvuk, Todd Hunt, Luis Hunter,
 Gordan Jackson, Joshua Jackson, Monik Jackson, Emilie Jones, Karlina Jones, Trina Jones, Josh
 4 Kingsten, Dale Kingston, Tom Lehman, Jose Lowie, Gabbrielle Madison, Geno Marconi, James
 Martin, Kyle Martin, Sam Martson, David Mccary, Alex Miller, Preston Mitchum;

5
 6 Jason Myers, Gabe Nyberg, Darren Oconner, Tannee Olsen, Pat Oscure, Milt Palacio, Will
 Peters, Frank Phillips, Leroy Phillips, Noah Preston, Julian Ramerez, Jeniffer Randle, Frank Rich,
 Lee Richardson, Rodger Richardson, Bryan Riley, Michael Robertson, Tyrone Rock, Brent Royal,
 7 Bill Ruley, Adam Scott, Clyde Scott, Jaff Shaman, Siara Simpson, Abe Smith, Damian Smith,
 Daunte Smith, Edgar Smith, Jackson Smith, Jerome Smith, Claire Peterson, Jonathan Smith, Lucas
 8 Smith, Magan Smith, Regina Smith, Roger Smith, Trinity Smith, Julie Snider, James Snyder, Kevin
 Spence, Abigail Spencer, Leon Spinks, Jasmine Tate, Paul Tate, Jim Tate, Chris Taylor, Milton
 9 Taylor, Shelly Thomas, Jason Tylorson, Dewayne White, Kaye White, Becky Williams, Jason
 Williams, Kina Wilson, Perry Winston, Marcella Yowell;

10
 11 Connor Hunt, James Riley, Cheyenne Stocton, William Smith, Anna Smith, Alica Pierce,
 Kathy Pablo, Divante Olson, Diana Rivers, Bruce Williams, Matthew Wayensbro, Travis Proefrock,
 Kevin Doherty, Abel Edwards, Pat Ember, Teddy Edwardson, Jackie Smith, Eric Sofrako, Steve
 12 Austin, Glen Davis, Bobby Quin, Kenny Robertson, Gloria Young, Sherry Mayson, Conner Mcrae,
 Cody Smith, Dexter Coufal, Alan Johnson, David Anthony, Cynthia Powmen, Jamie Tate, Ricky
 13 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

14 Ray Adeleke, Lisa Adkins, Ronnie Agosta. Bruce Akins, Wayne Amuneson, Kim Ancell,
 Ashley Anderson, Jessica Anderson, Mark Anderson, Randall Ans Den, Airelle Austin, Tony Ayers,
 15 Christy Bancoft, Calvin Bankston, Alice Barber, Mary Barker, Whitney Barker, John Barr, Phyllis
 Benington, Marshe Bennett, Marleta Benson, Betty Benton, Judy Biggert, Brenda Bisciglia, Norm
 16 Bishop, Marsha Blackburn, Jadamarie Blakemoore, Ginny Brown, Juliana Brown, Allan Burgeson,
 Dan Burton, Tim Busch, Amber Calvwell, Scott Campbell, Chris Cannon, Omar Carrington, Terry
 17 Carter, Tim Chapell, Josie Charles, Lauren Cheney, Latina Claycamp, Mike Conaway, Mimi Cooper,
 Mary Cottons, Galvin Covey, Paul Cowell, Antonio Cox, Tre Curry, Cameron Curtis, Paul
 18 Davidson;

19 Dave Davis, Justin Davis, Richard Davison, Frank Demons, Nicholas Denigris, Bonney
 Dillano, Ryan Dotson, Martain Elliott, Frank Ellis, Lewis Ellsworth, Christian Elmont, Raymond
 20 Elms, Joshua Elrod, Mark Emerald, Dudley Emmett, Pauline Enderson, Mary Ericson, Nick Farell,
 Douglas Ferguson, Julie Finch, Betty Fitzgerald, Gale Fletcher, Jay Floberg, Pete Folly, Dennis
 21 Forbes, Corliss Fowler, Lawrence Fredriks, Julie Frisco, Jerry Frons, John Frost, Rosalie Gearhead,
 Jeremy Giles, Nikki Glendoson, Mark Halester, Michael Hall, Gary Hamilton, Vera Harper, Lisa
 22 Harrington, Steve Hayden, Brent Hill, Martin Hill, Valery Hill, Lee Hogan, Nicole Hoppensteadt,
 Alex Hopson, Dexter Horner, Howard Hudson, Lang Hugger, Shawna Hunt, Jack Iverson;

1 Amanda Jackson, Celine Jackson, Fred Jackson, James Jackson, Paul Jackson, Delnique
 2 Jacobson, Julie Jacobson, Manuke Jacobson, Nicole James, Carolyn Jasinski, Hugh Jefferson, Greg
 3 Jeffres, Ashley Johnson, Cory Johnson, Albert Johnston, Kevin Johnston, Suezanna Johnston,
 4 Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel
 5 Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg
 6 Koba, Shanna Kostad, Sheenia Landen, Larry Larson, Julie Lawrence, Tom Lee, Robert Lewis,
 7 Caleb Lockart, Ray Logan, Gary Mack, Billy Magma, Rita Mandels, Karl Manner, Julia Manning,
 8 Carlos Mantcia, Dakota Marcus, Eran Marks, Louis Marks, Doug Marrs, Tobey Mars;

9 Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June
 10 Mcnerney, Martin Meeker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills,
 11 Nate Myers, Jonathan Nelson, Brandon Oaks, Nelson Ockfen, Brian Ohara, Jason Ortiz, Tom
 12 Osborne, Katherine Parker, Nate Patten, Kalie Paul, Kendrick Payne, Shannon Penny, Marie
 13 Marshall, Johan Petro, May Potter, Donney Price, Nancy Price, Mich Redmen, David Richardson,
 14 Alberto Richmen, Simon Ripley, Debbie Roberts, Earl Roberts, Danny Rodregez, Albert Rodriguez,
 15 Mark Schafer, Thomas Sites, Marie Skaggs, Odell Skinner, Edward Smith, Gabby Smith, Karen
 16 Smith, Robert Smith, Patrick Somers, Jay Spencer, Shannon Spencer, Johnathen Statesmen, Kari
 17 Stockton;

18 Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas,
 19 Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek,
 20 Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead,
 21 Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams,
 22 Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop,
 23 Eddie Wood, Arnold Woods, Frank Woods, Randle Woods, Lee Young, Jeff Alexander, Carrol
 Benton, Rachael Elsberry, Rick Jowells, Porsha Madison, Amber Anderson, Ron Arnold, Spencer
 Bachus, Tom Baily, David Baker, Destiny Banner, Rick Barber, Fred Bidwell, Anthony Birkland,
 Jennifer Bones;

Jason Bucks, Chris Burkey, Bill Cannon, Sam Cannon, Christina Carpenter, Terry Carrys,
 Berry Carter, Jeffrey Christen, Kym Coffey, Randell Cove, Robert Cox, Jodie Dexter, Sunny Donald,
 David Edward, Randy Ericson, Suzanne Fisher, Margeret Fison, Mitchell Ford, Danny Fortson,
 Janett Fraggs, Carlos Franks, James Gorden, Zachary Green, Dennis Hamler, Janine Haroldson,
 Jamie Hawley, Keyyonna Hodges, Katie Holmes, Casey Holson, Dean Hover, Joe Hunter, Dakota
 Jackson, Billy James, Kevin Johnson, Kimberley Johnson, Matt Johnson, Rick Johnson, Harrey
 Jone, Brian Kadish, Hassan Kahn, Brandy Kane, Al Knutson, Shana Larson, Chang Lee, Davonnta
 Lewis, Paul Lincoln, Max Louies, Jan Madison, Tyrese Manel, Stephen Marris;

Breanne Martine, Angie Martinez, Jordan Martinez, Kathleen Martini, David Matthews,
 Andrew Mays, Blue Mcrae, Hunter Micheals, Frank Mickels, Joyce Miller, Jack Monrowe, Jean
 Morgan, Shelten Morris, Phillup Munic, Cliff Nelson, Jack Newin, Bill Olson, Jonathan Parker,
 Judie Peters, Jamie Phillips, Karl Porter, Marrco Pulson, Leo Randalf, Linda Randich, Kenneth
 Riley, Jack Ringo, Tyler Robertson, Hal Rogers, Luke Ruiston, Joann Smith, Tina Smith, Damone
 Stevens, Sunny Stone, Ben Thompson, Carl Turner, Joseph Turner, Bobby Valentine, David Varitek,

Jean Villamor, Luke Wattson, Clarence White, Steve White, Montey Williams, Brent Willson, Aaron Wilson;

John York, Todd Garmen, Grace Happerman, Jeff Morrison, Jason Cossel, Joseph Koehn, Gabby Jacobson, Louis Formen, Kirk Metally, Joseph Murry, Michael Richardson, John McPhail, Brad Costa, Fred Cornwell, Ravin Betts, Barry Bexters, Keith Gumble, Mark Mead, David Pete;

Derik Lee, Curtis Martin, Ken Martin, Tim Meish, Shawn Mellon, Buddy Miller, Ted Mitchell, Carla Moilter, Karl Moss, Jake Mower, Sid Andrews, Donald Ashleman, Vin Baker, Levin Baron, Chad Brady, Wess Burkman, Larry Bush, Bobby Carter, James Carter, Joe Carter, Billy Cartman, Gean Cartman, Steve Chase, Brett Cummings, Tom Cushman, Frank Eldon, Glenn Eldon, Carl Fitch, Rick Flare, Bruce Foster, Billy Gram, Trent Green, Billy Hanson, Gary Harland, Bill Hartwood, Billy Hays, Paul Henderson, Mark Henry, Edson Holloway, Phil Jackson, Sean John, John Kacey, Angle Keller, Gene Kelley, Mark Krober, Walter Newton, Shawn Pace, Richard Palms, Rod Parks, Brian Patterson;

Luck Pearsen, Mike Peary, Charles Piny, Larry Porter, Stuart Prestwood, Daron Pruwitt, Stephan Purdy, Steve Rathburn, Dylan Renner, Bill Rhone, Carmen Riley, Trent Rogers, John Rothery, Bill Sager, Jose Santana, Wayne Scott, Danny Stokes, Karl Tarrant, Bruce Thomsen, Patt Thurston, Billy Turner, Conrade Venis, Kurt Warnner, Cory Welts, Carey Wilson, Cory Wilson, Owen Wilson, Curt Windmill, Joan Hean, Craig Anderson, Jennifer Ann, Ron Artest, Roger Bergh, Jaimie Cruz, Everett Fay, Stephen Glass, Glenn Harper, Leigh Harper, Raymond Krisor, Allan Penson, Guy Richards, Kevin Washington, Cory Wilkins;

Brad Berry, Miacheal Blackwell, Edward Bradley, Clancy Devery, Norman Devore, Peter Fowler, Brad Fox, Caroline Fox, James Garmey, Willie Green, Ari Hollander, Erin Hope, Becky Johns, Mike Jones, Bruce Larkson, Eric Lee, Amy Lundin, Terry Mathew, Peter Mccall, Douglas Mcdougald, Rodney Morgan, Anthony Perkins, Donnald Portman, George Reed, Rich Rees, Maple Rock, Carl Simmons, James Smith, Corey Stosich, Baron Taylor, Byron Stout, Gary Venohr, Richard Williams, Melvin Wright, Flores Estrada, James Binks, Edward Hanson, Marc Herold, Bryan Hopkins, Jullie King, Joel Lipson, Allan Myers, Jeff Olson, Gentry Stretz, George Taylor;

Tom Bracy, Matt Cliet, Jhon James, Bill Johnson, Joanan Kendall, Jamie Labarge, Jamie Lamet, Darcy Lovly, Patric Shell, Jhon Renolds, Steven Thomas, David Alren, Alice Arnolds, Todd Barker, Neal Bradby, Brandy Brantly, Fruto Boy Crispila, Kevin Dawson, Cassandra Doyle, Debbie Forseth, Alen Godoy, John Halford, Harold Halker, Mary Hyord, Theresa Jacobs, Jamale Jefferson, Malcolm Jones, James Larson, Marie Marshall, Peggie Nowlin, Robert Paterson, Jeff Thril, Tim Towers, Jasen Truman, Gary Wentland, or Bruce Williams;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

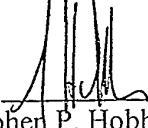
COUNT XXIV

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse BRIANNA ROSE DEBWA of the crime of **Making a False Statement to a Public Servant**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant BRIANNA ROSE DEBWA in King County, Washington, on or about October 6, 2006, did knowingly make a false or materially misleading statement, to-wit: statements contained in an Election Official Verification Sheet dated October 6, 2006, to the Director of the King County Department of Records, Elections and Licensing, or his representatives, and this statement was reasonably likely to be relied upon by said public servant, or his representatives, in the discharge of his duties;

Contrary to RCW 9A.76.175, and against the peace and dignity of the State of Washington.

NORM MALENG
Prosecuting Attorney
DANIEL T. SATTERBERG
Interim Prosecuting Attorney

By: 
Stephen P. Hobbs, WSBA #18935
Senior Deputy Prosecuting Attorney

CAUSE NO. 07-C-06048-7 SEA
CAUSE NO. 07-C-06047-9 SEA
CAUSE NO. 07-C-06051-7 SEA
CAUSE NO. 07-C-06049-5 SEA
CAUSE NO. 07-C-06046-1 SEA
CAUSE NO. 07-C-06050-9 SEA
CAUSE NO. 07-C-06045-2 SEA

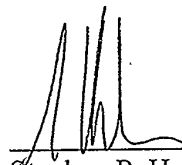
PROSECUTING ATTORNEY CASE SUMMARY AND REQUEST FOR BAIL AND/OR
CONDITIONS OF RELEASE

The State incorporates by reference the Certification for Determination of Probable Cause written by Detective Christopher Johnson of the King County Sheriff's Office under incident number 07-120588.

REQUEST FOR BAIL

The State requests bail in the amount of \$10,000 for each defendant.

Signed this 25th day of July, 2007.



Stephen P. Hobbs, WSBA #18935

FD-515 (Rev. 11-10-05)

Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Accomplishment Involves: (check all that apply)		File Number <u>56C-SE-93576</u>		Investigative Assistance or Technique Used 1-Used, but did not help 3 - Helped, substantially 2 - Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO																																																																																																																																																			
Drugs <input type="checkbox"/> A Fugitive <input type="checkbox"/> Bankruptcy Fraud <input type="checkbox"/> Computer Fraud/Abuse <input type="checkbox"/> Corruption of Public Officials <input type="checkbox"/> Money Laundering <input type="checkbox"/> Sub Invest Asst by FO (s) <input type="checkbox"/>		Stat Agent Soc. Sec. No. 		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Rate</th><th>FO</th><th>IAT</th><th>Rate</th><th>FO</th><th>IAT</th><th>Rate</th><th>FO</th><th>IAT</th><th>Rate</th><th>FO</th><th>IAT</th></tr> </thead> <tbody> <tr> <td></td><td></td><td>Fin. Analyst</td><td></td><td></td><td>Lab. Div. Exam</td><td></td><td></td><td>UCO - Group I</td><td></td><td></td><td>Fl. Mon.- ITC</td></tr> <tr> <td></td><td></td><td>Aircraft Asst.</td><td></td><td></td><td>Lab. Field Sup</td><td></td><td></td><td>UCO - Group II</td><td></td><td></td><td>For. Lang Asst.</td></tr> <tr> <td></td><td></td><td>Computer</td><td></td><td></td><td>Pen Registers</td><td></td><td></td><td>UCO - Nat. Back</td><td></td><td></td><td>Non FBI Lab Ex</td></tr> <tr> <td></td><td></td><td>Consen Mon.</td><td></td><td></td><td>Photo Cover</td><td></td><td></td><td>NCACV / VI - CAP</td><td></td><td></td><td>Vict-Wifn Coor</td></tr> <tr> <td></td><td></td><td>Elsur / FISC</td><td></td><td></td><td>Polygraph</td><td></td><td></td><td>CrimNS Intel Asst</td><td></td><td></td><td>IO Wanted Flyer</td></tr> <tr> <td></td><td></td><td>Elsur / T. III</td><td></td><td></td><td>Search Warrant</td><td></td><td></td><td>Crisis Neg. - Fed.</td><td></td><td></td><td>SARs</td></tr> <tr> <td></td><td></td><td>Eng. Field Spl.</td><td></td><td></td><td>Show Money</td><td></td><td></td><td>Crisis Neg. - Local</td><td></td><td></td><td>CART</td></tr> <tr> <td></td><td></td><td>Eng. Tape Ex</td><td></td><td></td><td>SOG Asst.</td><td></td><td></td><td>ERT Asst.</td><td></td><td></td><td>Asset Forf Prog</td></tr> <tr> <td></td><td></td><td>Legats Asst.</td><td></td><td></td><td>Swat Team</td><td></td><td></td><td>Butte - ITC</td><td></td><td></td><td>Forf Support Proj</td></tr> <tr> <td></td><td></td><td>Evid Purchase</td><td></td><td></td><td>Tech. Ag/Equip.</td><td></td><td></td><td>Sav - ITC</td><td></td><td></td><td>TFOS/CTD</td></tr> <tr> <td></td><td></td><td>Inf/CW Info</td><td></td><td></td><td>Phone Toll Rec</td><td></td><td></td><td>Poc - ITC</td><td></td><td></td><td>CXS/CTD</td></tr> </tbody> </table>				Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT			Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC			Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.			Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex			Consen Mon.			Photo Cover			NCACV / VI - CAP			Vict-Wifn Coor			Elsur / FISC			Polygraph			CrimNS Intel Asst			IO Wanted Flyer			Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs			Eng. Field Spl.			Show Money			Crisis Neg. - Local			CART			Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog			Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj			Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD			Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD
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A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input checked="" type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: <u>7/25/07</u> Indictment Date: _____	F. Conviction <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: _____ Subject Description Code: _____ For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial State: _____ Judicial District: _____	J. Civil Rico Matters Date: _____ Also Complete "Section G" Other Civil Matters Date: _____ Judgment _____ Judicial Outcome _____ *X Amount \$ _____ Suspension: Years _____ Months _____															
B. Locate/ Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Title</th> <th style="text-align: left;">Section</th> <th style="text-align: left;"># Counts</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> </tbody> </table>		Title	Section	# Counts	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____															
_____	_____	_____															
_____	_____	_____															
_____	_____	_____															
C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local	H. Sentence Date: _____ Sentence Type: _____ In Jail: Years _____ Months _____ Suspended: Years _____ Months _____ Probation: Years _____ Months _____ Fines: \$ _____																
D. Recovery/Restitution/PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code * _____ ✓ Amount \$ _____ Code * _____ ✓ Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * _____ ✓ Amount \$ _____ PELP Date: _____ Code * _____ ✓ Amount \$ _____	I. Disruption/Dismantlement: ✓ Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory																
E. Hostage(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____	K. Administrative Sanction Date: _____ Subject Description Code _____ Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or _____ <input type="checkbox"/> Injunction Year _____ Months _____																
L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D																	
M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: _____																	
N. Drug Seizures ✓ Date: _____ Drug Code * _____ Weight _____ Code * _____ FDIN _____ Do not indicate \$ value in Section D																	
O. Child Victim Information Child located/identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased																	

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
MITCHELL, CLIFTON EUGENE	B	M		—

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

25

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PCLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES**ORGANIZED CRIME
SUBJECTS**

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

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Page 1

08/23/07 16:06:54

08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 27

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 08/23/2007
 Accom Date.: 07/25/2007

b6
 b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
-----	-----	-----	-----
Drugs : N			MITCHELL, CLIFTON, EUGENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
-----	-----	-----

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

254

FD-515 (Rev. 11-10-05)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

8/16/07
8/23/07
JH
☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

File Number

S8C-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

SA

RA

Squad

4

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help					3 - Helped, substantially						
2 - Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
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	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
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	Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

Asst. FO(s)

Task Force

Assisting Agencies x *

1.

2.

A. Complaint / Information / Indictment

☐ Federal ☒ Local ☐ International
Complaint Date: Check if Civil Rico Complaint ☐Information Date: 7/25/07Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: Code * ✓ Amount \$ Code * ✓ Amount \$ Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code * ✓ Amount \$ PELP Date: Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ OtherNumber of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International
Conviction Date: Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial
State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

H. Sentence Date:

Sentence Type: *In Jail: Years Months Suspended: Years Months Probation: Years Months Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment *Judicial Outcome *xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code *

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months
L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: N. Drug Seizures ✓ Date: Drug Code * Weight Code * FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
GREENE, ROBERT EDWARD	B	M		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

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• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

28

b6
b7c

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
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11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 28

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 08/23/2007
 Accom Date.: 07/25/2007

b6
 b7C

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			ROBERT EDWARD GREENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation


=====

Title -----	Section -----	Counts -----
----------------	------------------	-----------------

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 11-10-05)

 Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/16/07
Date Loaded 8/23/07
Data Loader's Initials AA

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

File Number
56-5E-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	4

Assisting Agents Soc. Sec. No. ^x

1. - -

Name: _____

2. - -

Name: _____

Asst. FO(s) , , ,
A, B, C, D

Task ForceAssisting Agencies x •

1. _____

2. _____

Investigative Assistance or Technique Used											
1-Used, but did not help				3 - Helped, substantially							
2 -Helped, minimally				4 - Absolutely essential							
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT			
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD
		Int/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD

A. Complaint / Information / Indictment

☐ Federal ☒ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: 7/25/07

Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
 Subject Priority: ☐ A ☐ B ☐ C
 Locate Date: _____
 Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
 Code * _____ ✓ Amount \$ _____
 Code * _____ ✓ Amount \$ _____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
 Code * _____ ✓ Amount \$ _____
PELP Date: _____
 Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

G. U.S. Code Violation		
Required for sections A,B,F,and J (Federal Only)		
Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: _____
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
 Also Complete "Section G"
Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____ *x
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ **Length:** _____

☐ Suspension ☐ Permanent

☐ Debarment or _____

☐ Injunction **Year** _____ **Months** _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____
 Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
Drug Code * _____
Weight _____ **Code** * _____
FDIN _____
Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.				
Name	Race*	Sex	Date of Birth	Social Security No. (if available)
JOHNSON, TINA MARIE	W	F		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

20

b6
b7C

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H-Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 29

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 08/23/2007
 Accom Date.: 07/25/2007

b6
 b7c

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			JOHNSON, TINA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRGSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

=====

Title -----	Section -----	Counts -----
----------------	------------------	-----------------

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

260

FD-515 (Rev. 11-10-05)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

File Number
566-58-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

Assst. FO(s)
A, B, C, D

Task Force

Assisting Agencies X

1.

2.

Investigative Assistance or Technique Used							
1-Used, but did not help				3 - Helped, substantially			
2 - Helped, minimally				4 - Absolutely essential			
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Div. Exam			UCO - Group I
	Aircraft Asst.			Lab. Field Sup			UCO - Group II
	Computer			Pen Registers			UCO - Nat. Back
	Consen Mon.			Photo Cover			NCAVC / VI - CAP
	Elsur / FISC			Polygraph			Crim/NS Intel Asst
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.
	Eng. Field Spt.			Show Money			Crisis Neg. - Local
	Eng. Tape Ex			SOG Asst.			ERT Asst.
	Legals Asst.			Swat Team			Butte - ITC
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC
	Inf/CW Info			Phone Toll Rec			Poc - ITC
							FL Mon. - ITC
							For. Lang Asst.
							Non FBI Lab Ex
							Vict-Witn Coor
							IO Wanted Flyer
							SARs
							CART
							Asset Forf Prog
							Forf Support Proj
							TFOS/CTD
							CXS/CTD

b6
b7c

<p>A. Complaint / Information / Indictment</p> <p><input type="checkbox"/> Federal <input checked="" type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Complaint Date: _____</p> <p>Check if Civil Rico Complaint <input type="checkbox"/></p> <p>Information Date: <u>7/25/07</u></p> <p>Indictment Date: _____</p>	<p>F. Conviction</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Conviction Date: _____</p> <p>Subject Description Code: _____ • (____) •</p> <p>For 6F, G, H-Include Agency Code</p> <p><input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor</p> <p><input type="checkbox"/> Plea or <input type="checkbox"/> Trial</p> <p>State: _____ Judicial District: _____</p>	<p>J. Civil Rico Matters Date: _____</p> <p>Also Complete "Section G"</p> <p>Other Civil Matters Date: _____</p> <p>Judgment _____ •</p> <p>Judicial Outcome _____ • X</p> <p>Amount \$ _____</p> <p>Suspension: Years _____ Months _____</p>															
<p>B. Locate/Arrest</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C</p> <p>Locate Date: _____</p> <p>Arrest Date: _____</p> <p><input type="checkbox"/> Subject Resisted Arrest</p> <p><input type="checkbox"/> Subject Arrested was Armed</p>	<p>G. U.S. Code Violation</p> <p>Required for sections A,B,F, and J (Federal Only)</p> <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	Title	Section	# Counts													<p>K. Administrative Sanction Date: _____</p> <p>Subject Description Code _____ •</p> <p>Type: _____ Length: _____</p> <p><input type="checkbox"/> Suspension <input type="checkbox"/> Permanent</p> <p><input type="checkbox"/> Debarment or</p> <p><input type="checkbox"/> Injunction Year _____ Months _____</p>
Title	Section	# Counts															
<p>C. Summons Date: _____</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local</p>	<p>H. Sentence Date: _____</p> <p>Sentence Type: _____ •</p> <p>In Jail: Years _____ Months _____</p> <p>Suspended: Years _____ Months _____</p> <p>Probation: Years _____ Months _____</p> <p>Fines: \$ _____</p>	<p>L. Asset Seizure Date: _____</p> <p>Asset Forfeiture Date: _____</p> <p>CATS # Mandatory _____</p> <p>Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal</p> <p>Do not indicate \$ value in Section D</p>															
<p>D. Recovery/Restitution/PELP X</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Recovery Date: _____</p> <p>Code • _____ ✓ Amount \$ _____</p> <p>Code • _____ ✓ Amount \$ _____</p> <p>Restitution Date: _____</p> <p><input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion</p> <p>Code • _____ ✓ Amount \$ _____</p> <p>PELP Date: _____</p> <p>Code • _____ ✓ Amount \$ _____</p>	<p>I. Disruption/Dismantlement: ✓</p> <p>Disruption Date: _____</p> <p>Dismantlement Date: _____</p> <p>Completion of FD-515a Side 2 Mandatory</p>	<p>M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: _____</p>															
<p>E. Hostage(s) Released Date: _____</p> <p>Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other</p> <p>Number of Hostages: _____</p>	<p>N. Drug Seizures ✓ Date: _____</p> <p>Drug Code • _____</p> <p>Weight _____ Code • _____</p> <p>FDIN _____</p> <p>Do not indicate \$ value in Section D</p>	<p>O. Child Victim Information</p> <p>Child located/identified Date: _____</p> <p><input type="checkbox"/> Living <input type="checkbox"/> Deceased</p>															

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
DEBWA, BRIANA ROSE	W	F		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

30

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 30

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 08/23/2007
 Accom Date.: 07/25/2007

b6
 b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			DEBWA, BRIANNA
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

=====

Title	Section	Counts
-----	-----	-----

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 11-10-05)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/16/07Date Loaded 8/23/07Data Loader's Initials JSSquad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

File Number
56-82-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Win Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog	
	Legals Asst.			Swat Team			Butte - ITC			For Support Prof	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD	
	Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

b6
b7c

A. Complaint / Information / Indictment
☐ Federal ☒ Local ☐ International
 Complaint Date: _____
 Check if Civil-Rico Complaint ☐
 Information Date: 7/25/07
 Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
 Subject Priority: ☐ A ☐ B ☐ C
 Locate Date: _____
 Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
 Recovery Date: _____
 Code * ☒ Amount \$ _____
 Code * ☒ Amount \$ _____
 Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
 Code * ☒ Amount \$ _____
 PELP Date: _____
 Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____
 Released by: ☐ Terrorist ☐ Other
 Number of Hostages: _____

F. Conviction
☐ Federal ☐ Local ☐ International
 Conviction Date: _____
 Subject Description Code: _____ (____) ____
 For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
 State: _____ Judicial District: _____

G. U.S. Code Violation
 Required for sections A,B,F, and J
 (Federal Only)
 Title Section # Counts

H. Sentence Date: _____
 Sentence Type: _____
 In Jail: Years _____ Months _____
 Suspended: Years _____ Months _____
 Probation: Years _____ Months _____
 Fines: \$ _____

I. Disruption/Dismantlement: ☒
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
 Also Complete "Section G"
 Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____ *x
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
 Subject Description Code _____
 Type: _____ Length: _____
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____
 Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
 (circle one) Date: _____

N. Drug Seizures ☒ Date: _____
 Drug Code * _____
 Weight _____ Code * _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>OLSON, RYAN EDWARD</u>	<u>W</u>	<u>M</u>		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Resitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSB Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxymethamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Capodecina
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- SD President
- SE Vice-President
- SP Treasurer
- SG Secretary/Treasurer
- SH Executive Board Member
- SI Business Agent
- SJ Representative
- SK Organizer
- SL Business Manager
- SM Financial Secretary
- SN Recording Secretary
- SP Office Manager
- SQ Clerk
- SR Shop Steward
- SS Member
- ST Trustee
- SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576

Stat Agent Name:

Report Date: 08/23/2007

b6

Serial No.: 31

Stat Agent SOC.:

Accom Date.: 07/25/2007

b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			OLSON, RYAN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
-----	-----	-----

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

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FD-515 (Rev. 11-10-05)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

8/16/07

8/22/07

JH

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

File Number
56-58-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

SA

RA Squad
4

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Name:

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

Investigative Assistance or Technique Used

1-Used, but did not help 3 - Helped, substantially
2 - Helped, minimally 4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Win Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legals Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD	
	Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

b6
b7c

A. Complaint / Information / Indictment
☐ Federal ☒ Local ☐ International
 Complaint Date:
 Check if Civil Rico Complaint ☐
 Information Date: 7/25/07
 Indictment Date:

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
 Subject Priority: ☐ A ☐ B ☐ C
 Locate Date:
 Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
 Recovery Date:
 Code * ✓ Amount \$
 Code * ✓ Amount \$
 Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
 Code * ✓ Amount \$
 PELP Date:
 Code * ✓ Amount \$

E. Hostage(s) Released Date:
 Released by: ☐ Terrorist ☐ Other
 Number of Hostages:

F. Conviction
☐ Federal ☐ Local ☐ International
 Conviction Date:
 Subject Description Code: () *
 For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
 State: Judicial District:

G. U.S. Code Violation
 Required for sections A,B,F,and J
 (Federal Only)
 Title Section # Counts

H. Sentence Date:
 Sentence Type:
 In Jail: Years Months
 Suspended: Years Months
 Probation: Years Months
 Fines: \$

I. Disruption/Dismantlement: ✓
 Disruption Date:
 Dismantlement Date:
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
 Also Complete "Section G"
 Other Civil Matters Date:
 Judgment
 Judicial Outcome *x
 Amount \$
 Suspension: Years Months

K. Administrative Sanction Date:
 Subject Description Code *
 Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year Months

L. Asset Seizure Date:
 Asset Forfeiture Date:
 CATS # Mandatory
 Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
 (circle one) Date:

N. Drug Seizures ✓ Date:
 Drug Code *
 Weight Code *
 FDIN
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date:
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
THILL, KENDRA LENN	W	F		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

32

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- D1 Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Capodecina
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- SD President
- SE Vice-President
- SF Treasurer
- SG Secretary/Treasurer
- SH Executive Board Member
- SI Business Agent
- SJ Representative
- SK Organizer
- SL Business Manager
- SM Financial Secretary
- SN Recording Secretary
- SP Office Manager
- SQ Clerk
- SR Shop Steward
- SS Member
- ST Trustee
- SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
- B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSN Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxymethamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 32Stat Agent Name:
Stat Agent SOC.: Report Date: 08/23/2007
Accom Date.: 07/25/2007b6
b7C

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			KENDRA LYNN THILL
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

=====

Title -----	Section -----	Counts -----
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Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 11-10-05)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/16/07
Date Loaded 8/23/07
Data Loader's Initials JH☒ Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
 2.

File Number
56C-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name
SARA Squad

Assisting Agents Soc. Sec. No. x

1. Name: 2. Name:

Investigative Assistance or Technique Used

- 1-Used, but did not help
 2-Helped, minimally
 3 - Helped, substantially
 4 - Absolutely essential
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Win Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spl.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legals Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD	
	Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

b6
b7C

A. Complaint / Information / Indictment

☐ Federal ☒ Local ☐ InternationalComplaint Date: Check if Civil/Rico Complaint ☐Information Date: 7/25/07Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date: ☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code * Amount \$ Code * Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode * Amount \$ PELP Date: Code * Amount \$ E. Hostage(s) Released Date: Released by: ☐ Terrorist ☐ OtherNumber of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

 H. Sentence Date: Sentence Type: In Jail: Years Months Suspended: Years Months Probation: Years Months Fines: \$ I. Disruption/Dismantlement: ☒Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment Judicial Outcome *xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code Type: Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: N. Drug Seizures ☒ Date: Drug Code * Weight Code * FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: ☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>WRODS, JASON LEE</u>	<u>W</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

33

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

Revised 1/1/05

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSB Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxymethamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Capodecina
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

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08/23/2007

***** INFORMATION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 33

Stat Agent Name:

Stat Agent SOC.:

Report Date: 08/23/2007

Accom Date.: 07/25/2007

b6
 b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WOODS, JAYSON, LEE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: L

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
-----	-----	-----

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06048-7 SEA

Vs.

JUDGMENT AND SENTENCE
FELONY

CLIFTON EUGENE MITCHELL

Defendant,

I. HEARING

I.1 The defendant, the defendant's lawyer, THOMAS COE, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court finds:

2.1. **CURRENT OFFENSE(S):** The defendant was found guilty on 12/12/2007 by plea of:

Count No.: I Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
 RCW 29A.84.130 (1) Crime Code: 06510
 Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: II Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
 RCW 29A.84.130 (1) Crime Code: 06510
 Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: _____ Crime: _____
 RCW _____ Crime Code: _____
 Date of Crime: _____ Incident No. _____

Count No.: _____ Crime: _____
 RCW _____ Crime Code: _____
 Date of Crime: _____ Incident No. _____

☐ Additional current offenses are attached in Appendix A

560-SE-93576-34

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a firearm in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a deadly weapon other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a sexual motivation in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a protected zone in count(s) _____ RCW 69.50.435.
 (e) ☐ Vehicular homicide ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ Vehicular homicide by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ Non-parental kidnapping or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ Domestic violence offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses encompassing the same criminal conduct in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 **OTHER CURRENT CONVICTION(S):** Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 **CRIMINAL HISTORY:** Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

☐ Criminal history is attached in **Appendix B**.

☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count I	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count II	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count						
Count						

☐ Additional current offense sentencing data is attached in **Appendix C**.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in **Appendix D**. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and **Appendix A**.

☐ The Court **DISMISSES** Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached Appendix E.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached Appendix E.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☐ Defendant waives presence at future restitution hearing(s).
☐ Restitution is not ordered.

Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☐ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☐ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☐ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☐ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☐ \$_____, Other costs for: _____

- 4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ _____. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☐ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied. Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.
☐ Court Clerk's trust fees are waived.
☐ Interest is waived except with respect to restitution.

4.4. **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☐ (Date): _____ by _____ a.m./p.m.:
 _____ months/ days on count _____; _____ months/ days on count _____; _____ months/ days on count _____

This term shall be served:

☐ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections.

☐ in King County Work/Education Release subject to conditions of conduct ordered this date.

☐ in King County Electronic Home Detention subject to conditions of conduct ordered this date.

☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.

☐ The terms in Count(s) No. _____ are consecutive/ concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

The sentence(s) herein shall run ☐ CONSECUTIVE ☐ CONCURRENT to any other term previously imposed and not referenced in this order.

Credit is given for ☐ _____ day(s) served ☐ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.

ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680: _____ days of confinement are hereby converted to:

☐ _____ days/ hours community service under the supervision of the Department of Corrections to be completed: ☐ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____

☐ Alternative conversion was not used because: ☐ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____

4.5 **COMMUNITY** ☐ **SUPERVISION**, for crimes committed before 7-1-2000, ☐ **CUSTODY**, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.

☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).

☐ Appendix F, Additional Conditions is attached and incorporated.

4.6 ☐ **NO CONTACT:** For the maximum term of _____ years, defendant shall have no contact with _____

4.7 **DNA TESTING.** The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in Appendix G.

☐ **HIV TESTING:** For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in Appendix G.

4.8 ☐ **OFF-LIMITS ORDER:** (known drug trafficker) Appendix I is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.

4.9 ☐ **SEX OFFENDER REGISTRATION:** (sex offense conviction) Appendix J covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: _____

JUDGE

Print Name: _____

Presented by: _____

Approved as to form: _____

Deputy Prosecuting Attorney, WSBA#

Print Name: _____

Attorney for Defendant, WSBA#

Print Name: _____

FINGERPRINTS

RIGHT HAND
FINGERPRINTS OF:

DEFENDANT'S SIGNATURE: _____

DEFENDANT'S ADDRESS: _____

CLIFTON EUGENE MITCHELL

DATED: _____

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: _____
DEPUTY CLERK

JUDGE, KING COUNTY SUPERIOR COURT

CERTIFICATE

OFFENDER IDENTIFICATION

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.

DATED: _____

S.I.D. NO.

DOB: OCTOBER 24, 1962

SEX: M

RACE: B

CLERK

BY: _____
DEPUTY CLERK

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06048-7 SEA

VS.

APPENDIX F

ADDITIONAL CONDITIONS OF SENTENCE

CLIFTON EUGENE MITCHELL

Defendant,

Date _____

JUDGE, King County Superior Court

APPENDIX F

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

CLIFTON EUGENE MITCHELL

Defendant,

No. 07-C-06048-7 SEA

APPENDIX G
ORDER FOR BIOLOGICAL TESTING
AND COUNSELING

(1) DNA IDENTIFICATION (RCW 43.43.754):

The Court orders the defendant to cooperate with the King County Department of Adult Detention, King County Sheriff's Office, and/or the State Department of Corrections in providing a biological sample for DNA identification analysis. The defendant, if out of custody, shall promptly call the King County Jail at 296-1226 between 8:00 a.m. and 1:00 p.m., to make arrangements for the test to be conducted within 15 days.

(2) ☐ HIV TESTING AND COUNSELING (RCW 70.24.340):

(Required for defendant convicted of sexual offense, drug offense associated with the use of hypodermic needles, or prostitution related offense.)

The Court orders the defendant contact the Seattle-King County Health Department and participate in human immunodeficiency virus (HIV) testing and counseling in accordance with Chapter 70.24 RCW. The defendant, if out of custody, shall promptly call Seattle-King County Health Department at 205-7837 to make arrangements for the test to be conducted within 30 days.

If (2) is checked, two independent biological samples shall be taken.

Date: _____

JUDGE, King County Superior Court

279

FD-515 (Rev. 12-19-06)

Accomplishment Report

Date Prepared 2/23/08Date Loaded 2/21/08Date Loader's Initials JJ

☒ Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s) _____
A. B. C. D.

Task Force _____

Assisting Agencies x •

1. _____

2. _____

File Number
SGC SE-93576

Stat Agent Soc. Sec. No. _____

Stat Agent Name _____

RA _____ Squad WCC

Assisting Agents Soc. Sec. No. x

1. _____

Name: _____

2. _____

Name: _____

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			For Support Proj	
	Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID	
	Int/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

b6
b7c

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☒ Local ☐ International

Conviction Date: 1/22/08

Subject Description Code _____ • (____) •

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: LA Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
<u>RCW 39A</u>	<u>85.130</u>	<u>62</u>

H. Sentence Date: _____

Sentence Type: JS

In Jail: _____ Years _____ Months 2.5

Suspended: _____ Years _____ Months

Probation: _____ Years _____ Months

Fines: \$ _____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>CLIFTON EUGENE MITCHELL</u>		<u>M</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

35

280

Page 1

02/21/08 16:11:24

02/21/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SE-93576
Serial No.: 35Stat Agent Name:
Stat Agent SOC.: Report Date: 02/21/2008
Accom Date.: 01/22/2008b6
b7c

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			MITCHELL, CLIFTON, EUGENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 01/22/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : L

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : WA

Judicial District : WDW

U. S. Code Violation(s)
=====

Title	Section	Counts
-----	-----	-----

Form FD-515a:
Subject's Role =Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

282

Page 1

02/21/08 16:11:50

02/21/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576

Stat Agent Name:

Report Date: 02/21/2008

b6

Serial No.: 35

Stat Agent SOC.:

Accom Date.: 01/22/2008

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			MITCHELL, CLIFTON, EUGENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS

Date of Sentencing . . . : 01/22/2008

Federal, Local, or International (F/L/I): L

Year Month

Time in Jail. . : 2

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FILED
2007 NOV -5 PM 12: 25
KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

COMMITMENT ISSUED **NOV 05 2007**

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06051-7 SEA

Vs.

JUDGMENT AND SENTENCE

JAYSON LEE WOODS

FELONY

Defendant,

I. HEARING

I.1 The defendant, the defendant's lawyer, DAN NORMAN, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court finds:

2.1 CURRENT OFFENSE(S): The defendant was found guilty on 10/24/2007 by plea of:

Count No.: XI Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XII Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XIII Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XIV Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

☒ Additional current offenses are attached in Appendix A

56C-SE-93576-36

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a firearm in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a deadly weapon other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a sexual motivation in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a protected zone in count(s) _____ RCW 69.50.435.
 (e) ☐ Vehicular homicide ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ Vehicular homicide by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ Non-parental kidnapping or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ Domestic violence offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses encompassing the same criminal conduct in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

- ☐ Criminal history is attached in Appendix B.
☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count XI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XIII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XIV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

☒ Additional current offense sentencing data is attached in Appendix C.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in Appendix D. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and Appendix A.

☐ The Court DISMISSES Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached Appendix E.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached Appendix E.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☐ Defendant waives presence at future restitution hearing(s).
☒ Restitution is not ordered.
 Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☐ \$_____, Other costs for: _____

- 4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied. Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.
☒ Court Clerk's trust fees are waived.
☒ Interest is waived except with respect to restitution.

4.4 CONFINEMENT ONE YEAR OR LESS: Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☐ (Date): _____ by _____ a.m./p.m.:

96 months/(days) on count XI; 96 months/(days) on count XII; 96 months/(days) on count XIII

This term shall be served: 96 days XIV; 96 days XV; 96 days XVI; 96 days XVII;

☐ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections. 96 days XVIII;

☐ in King County Work/Education Release subject to conditions of conduct ordered this date.

☐ in King County Electronic Home Detention subject to conditions of conduct ordered this date.

☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.

☒ The terms in Count(s) No. XI - XVIII are consecutive/ concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

The sentence(s) herein shall run ☐ CONSECUTIVE ☒ CONCURRENT to any other term previously imposed and not referenced in this order. as all counts

Credit is given for ☒ _____ day(s) served ☐ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.

ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680: 16 days of confinement are hereby converted to:

☒ 128 days/ hours community service under the supervision of the Department of Corrections to be completed: ☒ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____

☐ Alternative conversion was not used because: ☐ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____

4.5 COMMUNITY ☐ SUPERVISION, for crimes committed before 7-1-2000, ☐ CUSTODY, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.

☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).

☐ Appendix F, Additional Conditions is attached and incorporated.

4.6 ☐ NO CONTACT: For the maximum term of _____ years, defendant shall have no contact with _____

4.7 DNA TESTING. The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in Appendix G.

☐ HIV TESTING: For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in Appendix G.

4.8 ☐ OFF-LIMITS ORDER: (known drug trafficker) Appendix I is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.

4.9 ☐ SEX OFFENDER REGISTRATION: (sex offense conviction) Appendix J covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: Nov 2, 2007

Douglas McBrown
JUDGE
Print Name: _____

Presented by:

Steve Babb
Deputy Prosecuting Attorney, WSBA#10935
Print Name: Steve Babb

Approved as to form:

Don Norman
Attorney for Defendant, WSBA# 28796
Print Name: Don Norman

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

JAYSON LEE WOODS

DEFENDANT'S SIGNATURE: Jayson WoodsDEFENDANT'S ADDRESS: 1104 N 130th Ave Ct E
P.O. Box 73595 Puyallup WA 98373DATED: Nov 2, 2007

Douglas McBrown
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: Bar Miner
DEPUTY CLERK

CERTIFICATE

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.
DATED: _____

CLERK

BY: _____
DEPUTY CLERK

OFFENDER IDENTIFICATION

S.I.D. NO.

DOB: AUGUST 21, 1987

SEX: M

RACE: W

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

JAYSON LEE WOODS

Defendant,

No. 07-C-06051-7 SEA

JUDGMENT AND SENTENCE
(FELONY) - APPENDIX A
ADDITIONAL CURRENT OFFENSES

2.1 The defendant is also convicted of these additional current offenses:

Count No.: XV Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.83.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XVI Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.83.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XVII Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.83.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XVIII Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.88.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Date: Nov. 2, 2007Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

APPENDIX A

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06051-7 SEA

vs.

JAYSON LEE WOODS

Defendant,

JUDGMENT AND SENTENCE
(FELONY) - APPENDIX C,
ADDITIONAL CURRENT OFFENSE(S)
SENTENCING DATA

2.3 SENTENCING DATA: Additional current offense(s) sentencing information is as follows:

Count	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
XV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVIII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

[] The following real and material facts were considered by the court pursuant to RCW 9.94A.530(2):

Date: Nov. 2, 2007

Douglas D. Webster
Judge, King County Superior Court

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06051-7 SEA

VS.

APPENDIX F

ADDITIONAL CONDITIONS OF SENTENCE

JAYSON LEE WOODS

Defendant,

Nov 2, 2007
Date

Douglas M. Brown
JUDGE, King County Superior Court

APPENDIX F

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

JAYSON LEE WOODS

Defendant,

No. 07-C-06051-7 SEA

APPENDIX G
ORDER FOR BIOLOGICAL TESTING
AND COUNSELING

(1) DNA IDENTIFICATION (RCW 43.43.754):

The Court orders the defendant to cooperate with the King County Department of Adult Detention, King County Sheriff's Office, and/or the State Department of Corrections in providing a biological sample for DNA identification analysis. The defendant, if out of custody, shall promptly call the King County Jail at 296-1226 between 8:00 a.m. and 1:00 p.m., to make arrangements for the test to be conducted within 15 days.

(2) ☐ HIV TESTING AND COUNSELING (RCW 70.24.340):

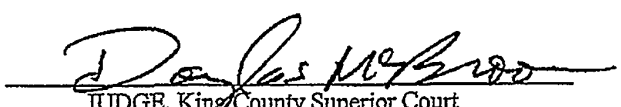
(Required for defendant convicted of sexual offense, drug offense associated with the use of hypodermic needles, or prostitution related offense.)

The Court orders the defendant contact the Seattle-King County Health Department and participate in human immunodeficiency virus (HIV) testing and counseling in accordance with Chapter 70.24 RCW. The defendant, if out of custody, shall promptly call Seattle-King County Health Department at 205-7837 to make arrangements for the test to be conducted within 30 days.

If (2) is checked, two independent biological samples shall be taken.

Date:

Nov 2, 2007


JUDGE, King County Superior Court

292

FD-515 (Rev. 12-19-06)

Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)Date Prepared 2/21/08Date Loaded 2/25/08Date Loader's Initials 37Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies x •

1.
2.

File Number

SGC-EE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset For Prog	
	ELSUR / T. III			Show Money			ERT Asst.			For Support Proj	
	Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code • _____ ✓ Amount \$ _____

Code • _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code • _____ ✓ Amount \$ _____

PELP Date: _____

Code • _____ ✓ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☒ Local ☐ InternationalConviction Date: 11/2/07

Subject Description Code _____ (____)•

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor☒ Plea or ☐ TrialState: WA Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title Section # Counts

Rcv 29A 94.130 08

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>JASON LEE WOODS</u>		<u>M</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

37b6
b7c

293

Page 1

02/25/08 15:19:07

02/25/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SE-93576
Serial No.: 37Stat Agent Name:
Stat Agent SOC.: Report Date: 02/25/2008
Accom Date.: 11/02/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			JASON LEE WOODS
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 11/02/2007

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : L

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : WA

Judicial District : WDW

U. S. Code Violation(s)

Title	Section	Counts
-----	-----	-----

Form FD-515a:

Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

295

Page . . . 1,

02/25/08 15:20:13

02/25/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 37Stat Agent Name:
Stat Agent SOC.: Report Date: 02/25/2008
Accom Date.: 11/02/2007b6
b7c

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			JASON LEE WOODS
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS
 Date of Sentencing . . . : 11/02/2007
 Federal, Local, or International (F/L/I): L

Year	Month
----	-----

Time in Jail. . : 3
 Time Suspended.:
 Probation Time.:
 Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

ARMSTRONG

FILED
2007 DEC 13 AM 9:53
KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

COMMITMENT ISSUED **DEC 13 2007**

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06046-1 SEA

Vs.

JUDGMENT AND SENTENCE
FELONY

ROBERT EDWARD GREENE

Defendant,

I. HEARING

1.1 The defendant, the defendant's lawyer, JUSTIN WOLFE, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court finds:

2.1 CURRENT OFFENSE(S): The defendant was found guilty on 12/12/2007 by plea of:

Count No.: XXI Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: _____ Crime: _____
RCW _____ Crime Code: _____
Date of Crime: _____ Incident No. _____

Count No.: _____ Crime: _____
RCW _____ Crime Code: _____
Date of Crime: _____ Incident No. _____

Count No.: _____ Crime: _____
RCW _____ Crime Code: _____
Date of Crime: _____ Incident No. _____

☐ Additional current offenses are attached in Appendix A

56C-SE-93576-38

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a firearm in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a deadly weapon other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a sexual motivation in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a protected zone in count(s) _____ RCW 69.50.435.
 (e) ☐ Vehicular homicide ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ Vehicular homicide by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ Non-parental kidnapping or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ Domestic violence offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses encompassing the same criminal conduct in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

- ☐ Criminal history is attached in Appendix B.
☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count XXI	0	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count						
Count						
Count						

- ☐ Additional current offense sentencing data is attached in Appendix C.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

- ☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in Appendix D. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and Appendix A.

- ☐ The Court DISMISSES Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached Appendix E.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached Appendix E.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☒ Defendant waives presence at future restitution hearing(s).
☒ Restitution is not ordered.
 Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☒ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☐ \$_____, Other costs for: _____

- 4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied. Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.
☒ Court Clerk's trust fees are waived.
☒ Interest is waived except with respect to restitution.

- 4.4 **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☒ (Date): April 7, 2008 by 6⁰⁰ a.m./p.m.:
30 months/ days on count XXI; _____ months/ days on count _____; _____ months/ days on count _____
- This term shall be served:
☒ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections.
☐ in King County Work/Education Release subject to conditions of conduct ordered this date.
☐ in King County Electronic Home Detention subject to conditions of conduct ordered this date.
☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.
- ☒ The terms in Count(s) No. _____ are consecutive/ concurrent.
This sentence shall run ☐ CONSECUTIVE ☒ CONCURRENT to the sentence(s) in cause All other
count cause numbers, including Pierce County cause numbers.
- The sentence(s) herein shall run ☐ CONSECUTIVE ☐ CONCURRENT to any other term previously imposed and not referenced in this order.
- Credit is given for ☐ _____ day(s) served ☒ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.
- ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680:** _____ days of confinement are hereby converted to:
☐ _____ days/ hours community service under the supervision of the Department of Corrections to be completed: ☐ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____
☒ Alternative conversion was not used because: ☒ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____
- 4.5 **COMMUNITY** ☐ SUPERVISION, for crimes committed before 7-1-2000, ☐ CUSTODY, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.
☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).
☐ Appendix F, Additional Conditions is attached and incorporated.
- 4.6 ☐ NO CONTACT: For the maximum term of _____ years, defendant shall have no contact with _____
- 4.7 **DNA TESTING.** The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in Appendix G.
☐ **HIV TESTING:** For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in Appendix G.
- 4.8 ☐ **OFF-LIMITS ORDER:** (known drug trafficker) Appendix I is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.
- 4.9 ☐ **SEX OFFENDER REGISTRATION:** (sex offense conviction) Appendix J covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: December 12, 2007

JUDGE

Print Name: John J. ...

Presented by:

Deputy Prosecuting Attorney, WSBA# 18735Print Name: Susan ...

Approved as to form:

Attorney for Defendant, WSBA# 36229Print Name: Susan ...

FINGERPRINTS



BEST AVAILABLE IMAGE POSSIBLE

RIGHT HAND
FINGERPRINTS OF:

DEFENDANT'S SIGNATURE:
DEFENDANT'S ADDRESS:

ROBERT EDWARD GREENE

DATED:

JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: Judy Nohr
DEPUTY CLERK

CERTIFICATE

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.
DATED: _____

CLERK

BY: _____
DEPUTY CLERK

OFFENDER IDENTIFICATION

S.I.D. NO. WA10643855

DOB: FEBRUARY 28, 1951

SEX: M

RACE: B

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

ROBERT EDWARD GREENE

Defendant,

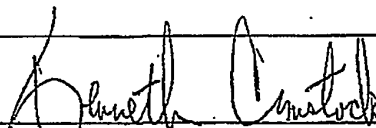
No. 07-C-06046-1 SEA

APPENDIX F

ADDITIONAL CONDITIONS OF SENTENCE

Attend minimum of two AA/NA meetings per week pending
reporting to custody.

12/12/07
Date


JUDGE, King County Superior Court

Rafel

APPENDIX F

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

ROBERT EDWARD GREENE

Defendant,

No. 07-C-06046-1 SEA

APPENDIX G
ORDER FOR BIOLOGICAL TESTING
AND COUNSELING

(1) DNA IDENTIFICATION (RCW 43.43.754):

The Court orders the defendant to cooperate with the King County Department of Adult Detention, King County Sheriff's Office, and/or the State Department of Corrections in providing a biological sample for DNA identification analysis. The defendant, if out of custody, shall promptly call the King County Jail at 296-1226 between 8:00 a.m. and 1:00 p.m., to make arrangements for the test to be conducted within 15 days.

(2) ☐ HIV TESTING AND COUNSELING (RCW 70.24.340):

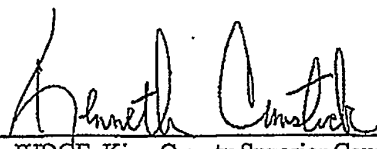
(Required for defendant convicted of sexual offense, drug offense associated with the use of hypodermic needles, or prostitution related offense.)

The Court orders the defendant contact the Seattle-King County Health Department and participate in human immunodeficiency virus (HIV) testing and counseling in accordance with Chapter 70.24 RCW. The defendant, if out of custody, shall promptly call Seattle-King County Health Department at 205-7837 to make arrangements for the test to be conducted within 30 days.

If (2) is checked, two independent biological samples shall be taken.

Date:

12/12/07



JUDGE, King County Superior Court



303

FD-515 (Rev. 12-19-06)

Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)Date Prepared 2/22Date Loaded 2/25/08Date Loader's Initials JAAccomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Official ☐
 Money Laundering ☐
 Sub Invest Asst by FO(s) ☐

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies x •

1.
2.

File Number

56C-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

WCC

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
 2. Helped, minimally
 3. Helped, substantially
 4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict/Witn Coor	
	Aircraft Asst.			Pen Registers			NCAVC/VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/IS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

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A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☒ Local ☐ InternationalConviction Date: 12/12/07

Subject Description Code: _____ • (____) •

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor☒ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title Section # Counts

RCWS 29A-54 01130

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or ☐ Injunction

Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code •

Weight _____ Code •

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>ROBERT EDWARD GREENE</u>		<u>M</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

39

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Page 1

02/25/08 15:21:10

02/25/2008

***** CONVICTION *****
 SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 39

Stat Agent Name:
 Stat Agent SOC:

Report Date: 02/25/2008
 Accom Date.: 12/12/2007

b6
 b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			ROBERT EDWARD GREENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 12/12/2007

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : L

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : WA

Judicial District : WDW

U. S. Code Violation(s)

=====

Title	Section	Counts
-----	-----	-----

Form FD-515a:
 Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

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02/25/08 15:21:36

02/25/2008

***** SENTENCING *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SE-93576
Serial No.: 39Stat Agent Name:
Stat Agent SOC.: Report Date: 02/25/2008
Accom Date.: 12/12/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			ROBERT EDWARD GREENE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS
 Date of Sentencing . . . : 12/12/2007
 Federal, Local, or International (F/L/I): L

Year Month
 ---- ----

Time in Jail. . : 1
 Time Suspended.:
 Probation Time.:
 Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FILED

2007 NOV 19 PM 3:02

KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

NOV 19 2007

COMMITMENT ISSUED

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06047-9 SEA

Vs.

JUDGMENT AND SENTENCE
FELONY

TINA MARIE JOHNSON

Defendant,

I. HEARING

I.1 The defendant, the defendant's lawyer, AIMEE SUTTON, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court finds:

2.1 CURRENT OFFENSE(S): The defendant was found guilty on 10/11/2007 by plea of:

Count No.: III Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION

RCW 29A.84.130 (1)

Crime Code: 06510

Date of Crime: 09/01/2006 - 10/08/2006

Incident No. _____

Count No.: IV Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION

RCW 29A.84.130 (1)

Crime Code: 06510

Date of Crime: 09/01/2006 - 10/08/2006

Incident No. _____

Count No.: V Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION

RCW 29A.84.130 (1)

Crime Code: 06510

Date of Crime: 09/01/2006 - 10/08/2006

Incident No. _____

Count No.: VI Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION

RCW 29A.84.130 (1)

Crime Code: 06510

Date of Crime: 09/01/2006 - 10/08/2006

Incident No. _____

☒ Additional current offenses are attached in Appendix A

56C-SE-93576-40

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a firearm in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a deadly weapon other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a sexual motivation in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a protected zone in count(s) _____ RCW 69.50.435.
 (e) ☐ Vehicular homicide ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ Vehicular homicide by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ Non-parental kidnapping or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ Domestic violence offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses encompassing the same criminal conduct in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

- ☐ Criminal history is attached in Appendix B.
☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count III	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count IV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count V	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count VI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

☒ Additional current offense sentencing data is attached in Appendix C.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in Appendix D. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and Appendix A.

☐ The Court DISMISSES Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached Appendix E.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached Appendix E.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☐ Defendant waives presence at future restitution hearing(s).
☒ Restitution is not ordered.

Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☒ \$_____, Other costs for: EHD are waived

- 4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied. Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.
☒ Court Clerk's trust fees are waived.
☒ Interest is waived except with respect to restitution.

4.4 CONFINEMENT ONE YEAR OR LESS: Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☒ (Date): January 2, 2008 by 12⁰⁰ a.m. p.m.:

96 months/ days on count III; 96 months/ days on count IV; 96 months/ days on count V

This term shall be served: 96 days on VI; 96 days on VII; 96 days on VIII; 96 days

☐ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections.

☐ in King County Work/Education Release subject to conditions of conduct ordered this date.

☒ in King County Electronic Home Detention subject to conditions of conduct ordered this date. 96 days on X

☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.

☐ The terms in Count(s) No. III, IV, V, VI, VII, VIII, IX, X are consecutive/concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

The sentence(s) herein shall run ☐ CONSECUTIVE ☐ CONCURRENT to any other term previously imposed and not referenced in this order.

Credit is given for ☐ _____ day(s) served ☒ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.

ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680: _____ days of confinement are hereby converted to:

☐ _____ days/ hours community service under the supervision of the Department of Corrections to be completed: ☐ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____

☐ Alternative conversion was not used because: ☐ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____

4.5 COMMUNITY ☐ SUPERVISION, for crimes committed before 7-1-2000, ☐ CUSTODY, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.

☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).

☐ Appendix F, Additional Conditions is attached and incorporated.

4.6 ☐ NO CONTACT: For the maximum term of _____ years, defendant shall have no contact with _____

4.7 DNA TESTING. The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in Appendix G.

☐ HIV TESTING: For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in Appendix G.

4.8 ☐ OFF-LIMITS ORDER: (known drug trafficker) Appendix I is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.

4.9 ☐ SEX OFFENDER REGISTRATION: (sex offense conviction) Appendix J covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: Nov. 16, 2007.

Douglas McBroom
JUDGE
Print Name: _____

Presented by:

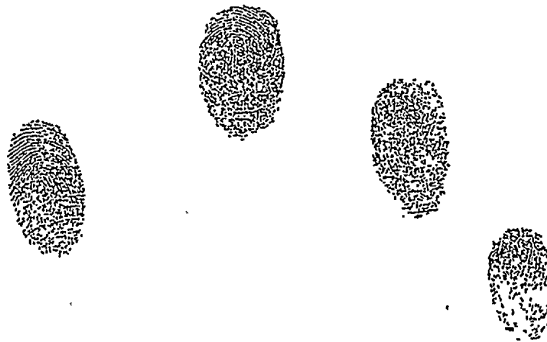
Approved as to form:

[Signature]
Deputy Prosecuting Attorney, WSBA# 18935
Print Name: Steve Huber

[Signature]
Attorney for Defendant, WSBA# 34508
Print Name: Aimee Sutton

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

DEFENDANT'S SIGNATURE: Tina Marie Johnson
DEFENDANT'S ADDRESS: 819 S. Sundt St.
Tacoma, WA 98408

TINA MARIE JOHNSON

DATED: NOV 16 2007

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK
BY: Barbara Miner
DEPUTY CLERK

Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

CERTIFICATE

OFFENDER IDENTIFICATION

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.
DATED: _____

S.I.D. NO.

DOB: JUNE 25, 1983

SEX: F

RACE: W

CLERK

BY: _____
DEPUTY CLERK

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,)	
)	
)	No. 07-C-06047-9 SEA
)	
Plaintiff,)	JUDGMENT AND SENTENCE
)	(FELONY) - APPENDIX A
vs.)	ADDITIONAL CURRENT OFFENSES
)	
TINA MARIE JOHNSON)	
)	
Defendant,)	

2.1 The defendant is also convicted of these additional current offenses:

Count No.: VII Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.84.130 (1) Crime Code 06510
 Date Of Crime _____ Incident No. _____

Count No.: VIII Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.84.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: IX Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.84.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: X Crime: PROVIDING FALSE INFORMATION ON A VOTER
REGISTRATION
 RCW 29A.84.130 (1) Crime Code 06510
 Date Of Crime 09/01/2006 - 10/08/2006 Incident No. _____

Date: Nov 16 '07

James McBroom
 JUDGE, KING COUNTY SUPERIOR COURT

APPENDIX A

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

No. 07-C-06047-9 SEA

vs.

TINA MARIE JOHNSON

Defendant,

JUDGMENT AND SENTENCE
(FELONY) - APPENDIX C,
ADDITIONAL CURRENT OFFENSE(S)
SENTENCING DATA

2.3 SENTENCING DATA: Additional current offense(s) sentencing information is as follows:

Count	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
VII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
VIII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
IX	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
X	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

[] The following real and material facts were considered by the court pursuant to RCW 9.94A.530(2):

Date: Nov 16, '07Douglas McBroom
Judge, King County Superior Court

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

TINA MARIE JOHNSON

Defendant,

No. 07-C-06047-9 SEA

APPENDIX G
ORDER FOR BIOLOGICAL TESTING
AND COUNSELING

(1) DNA IDENTIFICATION (RCW 43.43.754):

The Court orders the defendant to cooperate with the King County Department of Adult Detention, King County Sheriff's Office, and/or the State Department of Corrections in providing a biological sample for DNA identification analysis. The defendant, if out of custody, shall promptly call the King County Jail at 296-1226 between 8:00 a.m. and 1:00 p.m., to make arrangements for the test to be conducted within 15 days.

(2) ☐ HIV TESTING AND COUNSELING (RCW 70.24.340):

(Required for defendant convicted of sexual offense, drug offense associated with the use of hypodermic needles, or prostitution related offense.)

The Court orders the defendant contact the Seattle-King County Health Department and participate in human immunodeficiency virus (HIV) testing and counseling in accordance with Chapter 70.24 RCW. The defendant, if out of custody, shall promptly call Seattle-King County Health Department at 205-7837 to make arrangements for the test to be conducted within 30 days.

If (2) is checked, two independent biological samples shall be taken.

Date:

Nov 16 '07

Douglas McBroom
JUDGE, King County Superior Court

315

FD-515 (Rev. 12-19-06)

Accomplishment Report

 Date Prepared 2/2/08
 Date Loaded 2/25/08
 Date Loader's Initials JF


 Squad supervisor approval
 (please initial)

 (Accomplishment must be reported and loaded into
 ISRAA within 30 days from date of accomplishment)

 Accomplishment involves:
 (check all that apply)
 Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Official ☐
 Money Laundering ☐
 Sub Invest Asst by FO(s) ☐

 File Number
560-58-93576

 Stat Agent Soc. Sec. No.

 Stat Agent Name

 Asst. FO(s)
 A. B. C. D.

 Task Force

 Assisting Agencies x
 1. _____
 2. _____

 RA Squad
WRC

Assisting Agents Soc. Sec. No. x

1. - -

Name: _____

2. - -

Name: _____

Investigative Assistance or Technique Used											
1. Used, but did not help						3. Helped, substantially					
2. Helped, minimally						4. Absolutely essential					
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

 b6
 b7C

A. Complaint / Information/ Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: _____	F. Conviction <input type="checkbox"/> Federal <input checked="" type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: <u>11/16/07</u> Subject Description Code: _____ (_____)• For 6F, G, H-Include Agency Code <input checked="" type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea or <input type="checkbox"/> Trial State: <u>CA</u> Judicial District: _____	J. Civil Rico Matters Date: _____ Also complete "Section G" Other Civil Matters Date: _____ Judgment _____ Judicial Outcome _____•x Amount \$ _____ Suspension: Years _____ Months _____
B. Locate / Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed	G. U.S. Code Violation Required for sections A, B, F and J (Federal Only) Title Section # Counts <u>Rev 29A</u> <u>84.130</u> <u>08</u>	K. Administrative Sanction Date: _____ Subject Description Code _____• Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Year _____ Months _____
C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local	H. Sentence Date: <u>11/16/07</u> Sentence Type: <u>JS</u> In Jail: Years <u>60</u> Months <u>03</u> Suspended: Years _____ Months _____ Probation: Years _____ Months _____ Fines: \$ _____	L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D
D. Recovery / Restitution / PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code • _____ Amount \$ _____ Code • _____ Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code • _____ Amount \$ _____ PELP Date: _____ Code • _____ Amount \$ _____	I. Disruption/Dismantlement: <input checked="" type="checkbox"/> Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory	M. Acquittal/ Dismissal/ Pretrial Diversion (Circle one) Date: _____
E. Hostages(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____	N. Drug Seizures <input checked="" type="checkbox"/> Date: _____ Drug Code • _____ Weight _____ Code • _____ FDIN _____ Do not indicate \$ in Section D	O. Child Victim Information Child located / identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>TINA</u>				
<u>MARIE JOHANSON</u>		<u>F</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

41

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02/25/08 15:22:31

02/25/2008

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 41Stat Agent Name:
Stat Agent SOC.: Report Date: 02/25/2008
Accom Date.: 11/16/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			JOHNSON, TINA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 11/16/2007

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : L

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : WA

Judicial District :

U. S. Code Violation(s)

Title	Section	Counts
-----	-----	-----

Form FD-515a:

Subject's Role =

Accomplishment Narrative

317

SENSITIVE / UNCLASSIFIED

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Page 1

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02/25/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 41

Stat Agent Name:

Stat Agent SOC.:

Report Date: 02/25/2008

Accom Date.: 11/16/2007

b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			JOHNSON, TINA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS

Date of Sentencing . . . : 11/16/2007

Federal, Local, or International (F/L/I): L

Year Month

Time in Jail. . : 3

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

BASED ON INTERNET SEARCH 7 EMAIL FROM

FD-515 (Rev. 12-19-06)

☐ Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/21/08
Date Loaded 2/25/08
Date Loader's Initials [Signature]

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>

Asst. FO(s)	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	A.	B.	C.	D.

Task Force

Assisting Agencies x •
1.
2.

File Number
56C-38-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	<i>WZ</i>

Assisting Agents Soc. Sec. No. ^x		
1.	-	-

Name: _____

Name: _____

Investigative Assistance or Technique Used											
1. Used, but did not help				3. Helped, substantially							
2. Helped, minimally				4. Absolutely essential							
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT			
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Wiln Coor
		Aircraft Asst.			Pen Registers			NCACV/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Bulte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested Was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
 Code * _____ ✓ Amount \$ _____
 Code * _____ ✓ Amount \$ _____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
 Code * _____ ✓ Amount \$ _____
PELP Date: _____
 Code * _____ ✓ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☒ Local ☐ International

Conviction Date: 1/5/25/07

Subject Description Code: _____ • (____) •

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: WA Judicial District: _____

G. U.S. Code Violation		
Required for sections A, B, F and J		
(Federal Only)		
Title	Section	# Counts
row 29A	29130	62

H. Sentence Date: 10/25/87
Sentence Type: IS
In Jail: _____ Years _____ Months 01
Suspended: _____ Years _____ Months _____
Probation: _____ Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
 Subject Description Code _____
 Type: _____ Length: _____
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____
 Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code • _____

Weight _____ Code • _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
RYAN EDWARD OLSEN		M		

For Indictments/Convictions only:

- ☐ Subject related to LCN, Italian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Sida 1.B.8.gcs-A-C only.
- ☐ Subject related to OC/DDP organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Sida 1.B.8.gcs-A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

42

b6
b7C

320

Page 1

02/25/08 15:24:07

02/25/2008

***** CONVICTION *****
 SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
 Serial No.: 42

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 02/25/2008
 Accom Date.: 10/25/2007

b6
 b7c

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			RYAN EDWARD OLSON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 10/25/2007

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : L

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : WA

Judicial District :

U. S. Code Violation(s)

=====

Title	Section	Counts
-----	-----	-----

Form FD-515a:

Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

322

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02/25/08 15:24:43

02/25/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 42Stat Agent Name:
Stat Agent SOC.: Report Date: 02/25/2008
Accom Date.: 10/25/2007b6
b7c

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			RYAN EDWARD OLSON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ WCC1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS

Date of Sentencing . . . : 10/25/2007

Federal, Local, or International (F/L/I): L

Year	Month
----	-----

Time in Jail. . : 1

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

323

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATIONb6
b7C**Precedence:** ROUTINE**Date:** 02/21/2008**To:** Seattle**Attn:** SSA [REDACTED]**From:** Seattle

WCC

Contact: [REDACTED]b2
b6
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] :deb [REDACTED]b6
b7C**Case ID #:** 56C-SE-93576, ^{W3} (Pending)

Title: Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN;

Synopsis: Statistical Accomplishment late submission.

Details: On this date, late FD-515's were submitted on subjects Jason Lee Woods, Robert Edward Greene, Ryan Edward Olson and Tina Marie Johnson.

The forms were submitted past the thirty day deadline due to difficulty in obtaining sentencing and judgement forms from the local King County Prosecutor's Office.

Subject Debwa has a trial scheduled for April 2008. Subject Thill failed to appear for arraignment and a bench warrant has been issued for her arrest.

♦♦

52deb01.ec

324

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2008

b6
b7C

To: Seattle

Attn: SSA [REDACTED]

From: Seattle

WCC

Contact: SA [REDACTED]

b2
b6
b7CApproved By: [REDACTED] *CS*Drafted By: [REDACTED]:deb *[Signature]*b6
b7CCase ID #: 56C-SE-93576, *W* (Pending Inactive)

Title: Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN

Synopsis: Place Case in Pending Inactive Status.

Details: Five of seven subjects have pleaded guilty in King
County Superior Court of Providing False Information on a
Voter Registration, a class "C" felony.

Subject Debwa has a trial scheduled for April 2008.
Subject Thill failed to appear for arraignment and a bench
warrant has been issued for her arrest.

As no further investigative work seems likely,
request case be transferred to Pending Inactive status.

♦♦

68deb03.ec

*Place in
pending
inactive
can
3/10/08*

*P **

325

FD-515 (Rev. 11-10-05)

CO Squad supervisor approval
(please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 6/10/08
Date Loaded 6/10/08
Data Loader's Initials WJ

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

File Number
56C-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA _____ Squad WJL

Assisting Agents Soc. Sec. No. ☒

1. _____

Name: _____

2. _____

Name: _____

Asst. FO(s) _____
A, B, C, D

Task Force _____

Assisting Agencies x *

1. _____

2. _____

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Win Coord	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spl.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog	
	Legals Asst.			Swat Team			Butte - ITC			For Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD	
	Int/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____

Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: 7/25/07

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>ACORN</u>				

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

45

1 copy to Case Agent.

66F-SE-79837-A -

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

DISRUPTION OR DISMANTLEMENT OF AN ORGANIZATION

Supplemental Page to the Accomplishment Report (FD-515)

This supplemental page is ONLY required with the FD-515 when a field office is claiming either a disruption or dismantlement of an organization.

A. Definitions:

An **organization** is a group of individuals with an identified hierarchy engaged in significant criminal activity. These organizations often engage in multiple criminal enterprises and have extensive supporting networks.

A **disruption** occurs when the usual operation of an identified organization is significantly impacted so that it is temporarily unable to conduct criminal operations **for a significant period of time**. This disruption must be the result of an affirmative law enforcement action, including, but not limited to, an arrest, indictment, or conviction of the organization's leadership, or a substantial seizure of the organization's assets.

A **dismantlement** occurs when an identified organization is incapacitated to the point that it is no longer capable of operating as a coordinated criminal enterprise. The dismantlement must be the result of an affirmative law enforcement action, including, but not limited to, the arrest, indictment and conviction of all or most of its principal leadership, the elimination of its criminal enterprises and supporting networks, and the seizure of its assets. **The organization must be impacted to the extent that it is incapable of re-forming with its original ability to conduct criminal activity.**

B. Reporting limitations:

More than one organization may be investigated under the same file number; however, each organization must be individually identified. **An organization can only be dismantled once.** A dismantled organization cannot subsequently be disrupted. An organization cannot be disrupted more than once on the same day. An affirmative law enforcement action resulting in multiple arrests, seizures, indictments, or convictions of an organization's members should be reported as one disruption or one dismantlement of that organization, depending on the impact on the organization.

C. Identity of organization: ACORN (Association for Community Organization)
☒ Disrupted ☐ Dismantled FOR REPORT NOW

The organization must be identified by a specific name, which may be the proper name of the organization's leader or the organization's identifying title. The organization's name must not describe a specific geographic region. After the organization has been named, the same name must be used each time a disruption or dismantlement is claimed.

D. Identify the scope of the organization disrupted or dismantled:

☐ International (I) ☒ National (N) ☐ Regional (R) ☐ Local (L)

E. Describe the event(s) and how they disrupted or dismantled the targeted organization. For a claim of disruption or dismantlement, an affirmative law enforcement action must impact the organization, not just an individual. Simply listing individuals arrested, indicted or convicted, property seized, assets forfeited, etc., is not sufficient. **A concise narrative describing the relevant affirmative law enforcement action AND the resulting impact on the organization must accompany each disruption and each dismantlement.**

ACORN AGREED TO A SETTLEMENT AND COMPLIANCE AGREEMENT ESTABLISHING PROCEDURES FOR ACORN IN WISCONSIN STATE, TO INCLUDE TRAINING, QUALITY CONTROL, AND THE HANDLING OF SUSPECT VOTER REGISTRATIONS. ACORN ALSO AGREED TO PAY A \$25,000 FINE.

Supplemental Page to the Accomplishment Report (FD-515)

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime, Italian Organized Crime, Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group-
Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group-
Complete FD-515a, Side 1 Blocks A-C only

A. Name of Subject _____ B. Field Office _____ Field Office File No. _____

C. Role ☐ Leadership (L) ☐ Member (M)
☐ Associate (A) ☐ Other (O)

D. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

☐ Labor Racketeering (LR) (See Section F and H if applicable) ☐ Extortion (EX)
☐ Corruption (CR) (See Section G if applicable) ☐ Loansharking (LS)
☐ Illegal Gambling (IG) ☐ Drugs (DR)
☐ Other (OT), specify _____

E. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

<input type="checkbox"/> BF	<input type="checkbox"/> KC	<input type="checkbox"/> NO	<input type="checkbox"/> NY-Luchese (LU)	<input type="checkbox"/> RC-Rochester
<input type="checkbox"/> CG	<input type="checkbox"/> LA	<input type="checkbox"/> NY-Bonanno (BO)	<input type="checkbox"/> PH	<input type="checkbox"/> SF
<input type="checkbox"/> CV	<input type="checkbox"/> MW	<input type="checkbox"/> NY-Colombo (CO)	<input type="checkbox"/> PX	<input type="checkbox"/> SO-San Jose
<input type="checkbox"/> DN	<input type="checkbox"/> NK-De Cavalcante	<input type="checkbox"/> NY-Gambino (GA)	<input type="checkbox"/> PG	<input type="checkbox"/> SL
<input type="checkbox"/> DE	<input type="checkbox"/> NE-New England-Patriarca	<input type="checkbox"/> NY-Genovese (GE)	<input type="checkbox"/> PI-Pittston-Bufoalino	<input type="checkbox"/> TP

Position:

☐ Boss (1F) ☐ Consigliere (1H) ☐ Capo (1K)
☐ Underboss (1G) ☐ Acting Boss (1J) ☐ Soldier (1L)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (M) ☐ Associate (A)

F. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

<input type="checkbox"/> Toxic Waste (TW)	<input type="checkbox"/> Building Trades (BT)	<input type="checkbox"/> Entertainment (ET)	<input type="checkbox"/> Hotel/Restaurant (HR)
<input type="checkbox"/> Carting (CR)	<input type="checkbox"/> Meat/Poultry/Fish (MT)	<input type="checkbox"/> Garment (GR)	
<input type="checkbox"/> Vending (VN)	<input type="checkbox"/> Shipping (SH)	<input type="checkbox"/> Trucking/Trans (TT)	
<input type="checkbox"/> Other (OT) specify _____			

Name of company subject connected with _____

G. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

<input type="checkbox"/> Governor (6J)	<input type="checkbox"/> Mayor (6R)	<input type="checkbox"/> City (6Y)	<input type="checkbox"/> House of Rep/Staff (6C)	<input type="checkbox"/> Prosecutor (6E), (6N), (6U)
<input type="checkbox"/> Lt. Governor (6K)	<input type="checkbox"/> County Comm (6X)	<input type="checkbox"/> Senator/Staff (6B)	<input type="checkbox"/> Judge/Magistrate (6D), (6M), (6T)	<input type="checkbox"/> Law Enforcement Officer (6F), (6P), (6V)
<input type="checkbox"/> Other (6Q), (6W), specify _____				

H. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters (TM) ☐ Hotel and Restaurant Employee (HR) ☐ Laborers International (LI) ☐ Longshoremen's Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) -Local No. _____

Position:

<input type="checkbox"/> Pres (5D)	<input type="checkbox"/> Sec/Treas (5G)	<input type="checkbox"/> Repr (5J)	<input type="checkbox"/> Fin Sec (5M)	<input type="checkbox"/> Clerk (5Q)	<input type="checkbox"/> Trustee (5T)
<input type="checkbox"/> Vice Pres (5E)	<input type="checkbox"/> Ex Brd Memb (5H)	<input type="checkbox"/> Orgzr (5K)	<input type="checkbox"/> Rec Sec (5N)	<input type="checkbox"/> Shop Stew (5R)	
<input type="checkbox"/> Tres (5F)	<input type="checkbox"/> Bus Agt (5I)	<input type="checkbox"/> Bus Mgr (5L)	<input type="checkbox"/> Off Mgr (5P)	<input type="checkbox"/> Memb (5S)	
<input type="checkbox"/> Other (5U), specify _____					

The King County Prosecutor's Office today filed criminal charges against seven people who are accused of submitting 1,762 fraudulent registrations to King County's Department of Records and Elections in 2006. Investigators have determined, however, that no votes were cast from the fraudulent voter registrations and that there was no intent by the defendants to permit illegal voting.

A national voter-registration organization known as the Association of Community Organizations for Reform Now (ACORN) delivered 1,805 alleged new voter registrations in October 2006. An investigation was initiated in 2006 after King County's Records and Elections had concerns that some of the registrations were fraudulent.

Court documents indicate that the defendants were paid eight dollars per hour by ACORN to collect registrations, but the defendants would instead submit false registrations and ultimately get paid for work they did not perform.

The ACORN employees (or "canvassers") are accused of going to the Seattle Public Library and filling out voter registration forms based on names, addresses and telephone numbers taken from telephone books. There is no evidence that they intended to illegally vote.

Interim King County Prosecutor Dan Satterberg said that although no votes were cast, the defendants are accused of a serious crime.

Defendants Tina Johnson, 24, and Jayson Woods, 19, are each charged with eight counts of providing false information on a voter registration. Clifton Mitchell, 44, and Ryan Olson, 28, are each charged with two counts of providing false information, and Robert Greene, 56, and Kendra Thill, 18, are charged with one count each. Providing false information on a voter registration is a class "C" felony that carries a sentence range of zero to one year in jail.

One of the counts filed against Johnson and Woods stem from similar conduct referred from Pierce County. A seventh defendant, Brianna Debwa, 35, is charged with one count of providing false information on a voter registration and one count making a false statement to a public official. The latter charge is a gross misdemeanor, which also carries a sentence of up to one year.

The investigation was a joint effort by the King County Prosecutor's Office, the United States Attorney's Office, the Office of Records and Elections for King and Pierce Counties, the King County Sheriff's Office, and the Office of the Washington State Secretary of State. A news conference was held this morning to announce criminal charges. Satterberg was joined by King County Executive Ron Sims, Washington State's Secretary of State Sam Reed and Acting United States Attorney Jeff Sullivan.

The King County Canvassing Board also held a meeting this morning to remove the 1,762 fraudulent registrations from the voter lists.

Satterberg said his office did not file criminal charges against ACORN as a corporate entity because it could not be proven beyond a reasonable doubt that the actions of ACORN's agents, the seven defendants, were intended to benefit ACORN. However, Satterberg said his office has taken steps to ensure that the problem with ACORN does not happen again.

Satterberg said that a settlement and compliance agreement establishes appropriate procedures for ACORN in the area of management, training, quality control, and the handling of "suspect" voter registrations. It also imposes an escalating penalty structure if ACORN fails to comply with the agreement or its own quality control measures and it gives the King County Prosecuting Attorney's Office and the United States Attorney the power to review the company's quality control procedures on an ongoing basis.

The agreement also notifies ACORN that violations of the agreement, or failure to follow its quality control

measures, could result in criminal penalties. ACORN has also agreed to pay King County \$25,000 to cover the expenses incurred in responding to the submission of fraudulent voter registrations.

All seven defendants are currently out of custody. Arraignment is scheduled for August 2 at the King County Courthouse.

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06/18/08 19:08:05

06/18/2008

***** DISRUPTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 45Stat Agent Name:
Stat Agent SOC.: Report Date: 06/18/2008
Accom Date.: 07/25/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
-----	-----	-----	RA	Squad	Task Force
Drugs : N					
A Fugitive. : N					
Bankruptcy Fraud. : N					
Computer Fraud/Abuse. : N					
Corruption of Public Officials: N					
Money Laundering. : N			HQ	WCC1	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

DATE OF ACCOMPLISHMENT: 20070725

ORGANIZATION DISRUPTED: ACORN ASSOCIATION OF

SCOPE OF ORGANIZATION: NATIONAL

Accomplishment Narrative

CORN AGREED TO A SETTLEMENT AND COMPLIANCE AGREEMENT ESTABLISHING PROCEDURES FOR ACORN IN WASHINGTON STATE, TO INCLUDE TRAINING QUALITY CONTROL, AND THE HANDLING OF SUBJECT VOTER REGISTRATIONS. ACORN ALSO AGREED TO PAY A \$25,000 FINE

SENSITIVE / UNCLASSIFIED

332

b
(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2008

To: Seattle

From: Seattle

WCC

Contact: SA [REDACTED]

b2
b6
b7C

Approved By: [REDACTED] *h*

Drafted By: [REDACTED] *QZ*

b6
b7C

Case ID #: 56C-SE-93576 -46

Title: Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN;

Synopsis: Reason for late FD 515 regarding Disruption.

Details: FD 515 for disruption submitted past thirty day
deadline due to oversight by Case Agent.

◆◆

172deb01.ec

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56C-5E-93576-

**King County**[Home](#)[News](#)[Services](#)[Comments](#)[Search](#)**DANIEL T. SATTERBERG**
King County Prosecuting Attorney

2008

News & Information

2007

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[Home Page](#)[Employment](#)[News](#)[Victim](#)[Assistance](#)[Domestic](#)[Violence](#)[Protection](#)[Orders](#)[Family Support](#)[Fraud](#)[Prevention](#)[Kids' Court](#)[Truancy Talk](#)[School Violence](#)[Program](#)[Elder Abuse](#)[Program](#)[FAQ's](#)[Office Overview](#)**Statement of Interim King County Prosecuting Attorney Dan Satterberg****For Release: July 26, 2007****For Information Contact: Dan Donohoe: 206-296-9029**

Today I am announcing the filing of criminal charges against seven defendants for submitting over 1,700 fraudulent voter registration forms to King County Elections Department in October of 2006.

While the actions of these individuals are extremely serious, I want to begin by assuring the public that no one has voted under these false registrations in any election.

Indeed, a joint federal and state investigation has determined that this scheme was not intended to permit illegal voting.

Instead, the defendants cheated their employer, the Association of Community Organizations for Reform Now (or ACORN), to get paid for work they did not actually perform. ACORN's lax oversight of their own voter registration drive permitted this to happen.

Voter fraud will not be tolerated in King County.

This is a crime that undermines public confidence in our democratic process, and we take it very seriously.

Both the group of individual defendants and the ACORN corporation will be held to account by our actions today.

The individuals will be criminal defendants -- facing felony charges.

ACORN will be the subject of a strict Settlement and Compliance agreement, designed to ensure that this type of negligent supervision does not occur again. ACORN has also agreed to pay King County \$25,000 in compensation for the time and effort it took to clean up our voter rolls of these false registrations.

This was an act of vandalism against our voter rolls.

The massive volume of false voter registrations dumped into the King County voter database required a tremendous effort to investigate and clean-up.

In October of 2006, 30 days before the November election, a woman employed by ACORN delivered approximately 1,800 allegedly new voter registrations forms to King County.

King County Elections' staff had immediate concerns that some of these registrations looked fake due to the similarity of the handwriting.

However, because it was impossible to determine on short notice which of the 1,800 registrations were valid and which were not, and because of limitations imposed by federal statutes and case law, King County Elections determined that it could not unilaterally remove these registrations from the voter registration list.

The risk was too great that a validly registered voter would be prevented from voting.

Instead, Elections accepted the registrations, and chose to monitor the registrations submitted by ACORN for two complete election cycles. (Feb. school elections and March Viaduct advisory ballot). After those election cycles, Elections determined that only 6 people associated with the 1,800 registrations submitted by ACORN had actually voted.

It was at this point, in March of 2007, that King County Elections referred the matter to the Prosecuting Attorney's Office for further investigation.

The investigation determined that in the summer and early fall of 2006, ACORN set up a voter registration operation in Pierce County. ACORN hired individuals – "canvassers" – to gather voter registrations, first in Pierce County and then in King County. Canvassers were paid \$8 per hour.

ACORN canvassers were required to place their initials at the top of the voter registration forms they gathered. Based on these initials and ACORN personnel records, the investigation quickly focused on six individuals who had submitted the vast bulk of the fraudulent registration forms in King County.

After some excellent investigative legwork by King County Detective Chris Johnson, assisted by King County Senior Deputy Prosecuting Attorney Steve Hobbs, and an Assistant U.S. Attorney and FBI agent, the full extent of the scheme was revealed.

It was hardly a sophisticated plan: The defendants simply realized that making up names was easier than actually canvassing the streets looking for unregistered voters.

The group would travel to the public library with a stack of voter registration forms, grab a couple of phone books, take a name from one page, an address from another, and falsely sign the affidavit declaring their eligibility to vote.

In over 1,000 cases, the defendants used the address of local homeless shelters, assuming that these registrations would be more difficult to investigate.

That decision put a significant burden on the operators of these shelters, who have spent dozens of hours trying to determine whether any of the names used on the registrations were ever shelter residents.

It was apparently the defendants' hope that using "real" names and addresses would allow the fraudulent activity to go undetected.

Based on the facts uncovered during this investigation-- I am charging these individuals with the felony crime of providing false information on a voter registration, a violation of RCW 9A.84.130(1), as follows:

Clifton Mitchell	2 Counts	64 registrations
Tina Johnson	7 Counts	353 registrations
Jayson Woods	7 Counts	353 registrations
Ryan Olson	2 Counts	93 registrations
Robert Greene	1 Count	45 registrations
Kendra Thill	1 Count	36 registrations
Briana Debwa	1 felony count: accomplice to filing all registrations and one misdemeanor count of Making a False Statement to a Public Official.	

The investigation also confirmed additional fraudulent registrations submitted in Pierce County by Jayson Woods and Tina Johnson. After consulting with the Pierce County Prosecutor, I am charging these two individuals with an additional count each of providing false information on a voter registration based on their actions in Pierce County.

Under state law, providing false information on a voter registration is Class C felony. While the maximum possible sentence is five years, the standard range is from zero to 365 days in jail.

In the course of this investigation we also looked closely at the whether criminal charges against ACORN as a corporate entity were appropriate.

In the end, we have determined that there is insufficient evidence to conclude that the actions of ACORN's employees were intended to benefit ACORN.

In fact, it appears that the employees of ACORN were not performing the work that they were being paid for, and to some extent, ACORN is a victim of employee theft.

This does not mean, however, that ACORN was entirely blameless in this matter.

We believe that ACORN's internal quality control procedures were not just deficient but entirely non-existent when it came to the latter stages of their operation in Tacoma.

ACORN's negligent oversight of the Tacoma voter registration operation subjects them to potential Civil liability and led to our negotiations with them to recover damages and ensure that such negligence would not be repeated in Washington State.

We have negotiated a Settlement and Compliance agreement with ACORN that has been signed by myself, Ron Sims and Sec. of State Sam Reed, as well as by ACORN's National President.

This unprecedented agreement accomplishes a number of important goals:

- ACORN must pay King County \$25,000 to cover expenses incurred in responding to the submission of fraudulent voter registrations.
- ACORN agrees to establish and follow appropriate procedures regarding management, training, quality control, and the handling of "suspect" voter registrations.
- ACORN must pay escalating penalties if it fails to comply with the agreement or its own quality control procedures.
- The agreement remains in effect for the next 5 years. It gives the Prosecuting Attorney the power to review ACORN's quality control operation on an ongoing basis.
- And, finally, clearly puts ACORN on notice that violations of the agreement, or failure to follow appropriate quality control procedures, could result in criminal liability.

This investigation has been a joint effort by the King County Prosecutor's Office and the United States Attorney's Office for the Western District of Washington.

The investigation was assisted by :

- The King County Sherriff;
- The Washington Secretary of State;
- The King County Department of Elections;
- The Pierce County Prosecuting Attorney; and
- The Pierce County Department of Elections.

I want to specifically thank:

- Acting United States Attorney Jeff Sullivan;
- Secretary of State Sam Reed; and
- Sheryl Huff, Director of King County Elections

For the assistance they and their staff have provided throughout this investigation.

Their presence here today is a measure of how seriously we all take the issue of voter fraud.

Conducting an investigation to confirm the submission of over 1,700 fraudulent voter registrations is not a simple task. It would have been easier to let this matter pass by and allow the registrations to become inactive over time. That was one option.

I am convinced, however, that the integrity of our voter registration system requires that we aggressively respond to any attempt to undermine it.

We stand together and speak loudly today: Voter fraud is a crime. We will not tolerate conduct that threatens the integrity of our voter rolls.

Any person, or organization, submitting false voter information will be held to account.

For additional information, also see: Felony Charges Filed in Voter Registration Case

Dated: July 26, 2007

Contact Us:	DANIEL T. SATTERBERG	E-Mail: Prosecuting Attorney
	King County Prosecuting Attorney	
Phone: 206-296-9000	W554 King County Courthouse	Usual Office Hours:
FAX: 206-296-9013	516 Third Avenue	8:30 a.m. - 4:30 p.m.
TDD: 206-296-0100	Seattle, WA 98104	Monday - Friday

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Seattle, Washington 98101
September 24, 2008

Clifton Eugene Mitchell
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN

In early October 2006, a local representative of ACORN submitted approximately 1800 suspect voter registration forms to the King County Elections Division. Elections officials became suspicious as many of the signatures on the forms appeared similar. Elections employees selected a sample of four hundred forms and attempted to verify the phone numbers listed. Only two numbers were found to be valid and persons at those numbers denied filling out voter registration cards.

In July 2007, the seven captioned individuals were charged by the King County Prosecutor's Office with Providing False Information on a Voter Registration, a class "C" felony. Mitchell, Greene, Johnson, Olson and Woods all pleaded guilty and received jail sentences between one and three months. Thill failed to appear for arraignment and remains a fugitive.

In early 2008, the King County Prosecutor's Office dismissed the case against Debwa, citing insufficient evidence.

Due to their lack of supervision of their employees, ACORN's National President signed a Settlement and Compliance agreement, which included a \$25,000 reimbursement to the county for the expense of clearing their voter rolls.

On September 24, 2008 AUSA Arlen Storm, Western District of Washington, declined any further prosecution in this matter.

268deb02.lhm

56C-SE-93576-48

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2008

To: Criminal Investigative

Attn: Public Corruption/Civil
Rights Unit

From: Seattle

WCC

Contact: SA [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56C-SE-93576 (Pending) - 49

Title: Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN

b6
b7C

Synopsis: Closing LHM.

Enclosure(s): Original and three (03) copies of Letterhead
Memorandum, suitable for dissemination.

Details: Five of seven subjects have pleaded guilty in King
County Superior Court of Providing False Information on a Voter
Registration, a class "C" felony and have received jail sentences
between one and three months

Per a 09/23/2008 telephone conversation with Detective
[REDACTED], King County Sheriff's Office, Subject Debwa's
charges were dismissed by the King County Prosecutor due to a
lack of evidence. Subject Thill, who failed to appear for
arraignment, remains a fugitive whose whereabouts are unknown.

UNCLASSIFIED

341

UNCLASSIFIED

To: Criminal Investigative From: Seattle
Re: 56C-SE-93576, 09/24/2008

In a 09/24/2008 telephone conversation, AUSA Arlen Storm was briefed on the current status and declined any further investigation into this matter.

UNCLASSIFIED

342

UNCLASSIFIED

To: Criminal Investigative From: Seattle
Re: 56C-SE-93576, 09/24/2008

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Information.

♦♦

268deb01.ec

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2008

To: Seattle

From: Seattle

WCC

Contact: SA [REDACTED]

b2
b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56C-SE-93576 (Closed) -50

Title: Clifton Eugene Mitchell,
Robert Edward Greene,
Tina Marie Johnson,
Brianna Rose Debwa,
Ryan Edward Olson,
Kendra Lynn Thill,
Jason Lee Woods;
Association of Community Organizations
For Reform Now;
AKA ACORN

b6
b7c

Synopsis: To request closure of above-captioned case.

Details: Five of seven subjects have pleaded guilty in King County Superior Court of Providing False Information on a Voter Registration, a class "C" felony and have received jail sentences between one and three months

Per a 09/23/2008 telephone conversation with Detective [REDACTED], King County Sheriff's Office, Subject Debwa's charges were dismissed by the King County Prosecutor due to a lack of evidence. Subject Thill, who failed to appear for arraignment, remains a fugitive whose whereabouts are unknown.

In a 09/24/2008 telephone conversation, AUSA Arlen Storm was briefed on the current status and declined any further investigation into this matter.

Case therefore is closed.

UNCLASSIFIED

close out
9/30/08

344

UNCLASSIFIED

To: Seattle From: Seattle
Re: 56C-SE-93576; 09/24/2008

♦♦
268deb01.ec

UNCLASSIFIED

The Seattle Times

Wednesday, October 29, 2008 - Page updated at 12:00 AM

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Local ACORN cleans up act after '06 scandal

By Sara Jean Green
Seattle Times staff reporter

After King County Elections officials uncovered what would later be described as the most egregious instance of voter-registration fraud in state history, John Jones was summoned to the office of then-King County Prosecutor Norm Maleng.

It was early last year and Maleng's office was preparing to file charges against six canvassers who had filled out nearly 1,800 voter-registration cards the previous fall with names they made up using phone directories and books of baby names. Jones' organization, the state chapter of the Association of Community Organizations for Reform Now — commonly known as ACORN — had paid the workers \$8 an hour to sign up low-income voters in King and Pierce counties.

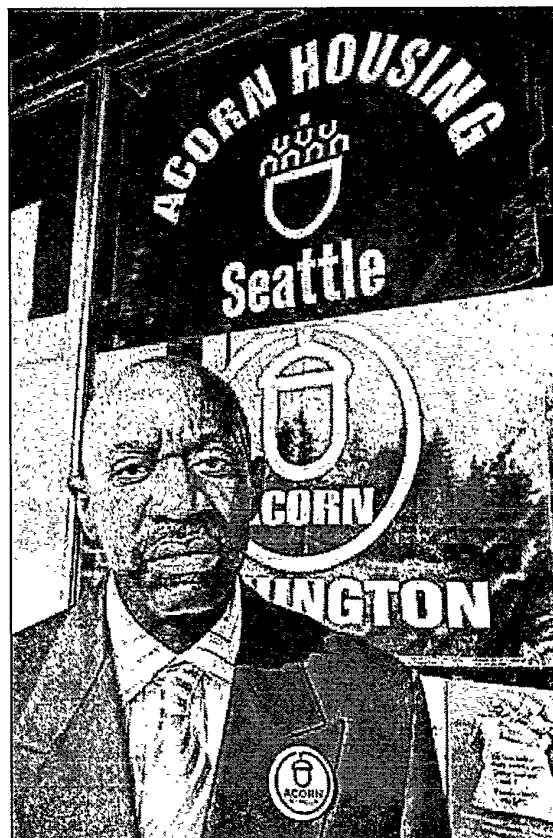
Maleng, King County's Republican prosecutor who died in May 2007, pulled Jones aside for a man-to-man talk. Maleng told Jones that as a community leader, it wasn't enough for him to admit fault and take responsibility for it: Jones must make sure the mistakes made in fall 2006 never, ever happen again.

Last week — as Republican presidential candidate John McCain continued to question the validity of the 1.3 million new voters ACORN has registered nationally for the November election — Jones said Maleng's words are forever burned into his memory.

Maleng "said he respected the good work ACORN does but he made it clear that if there were any more problems [with voter registrations], we'd be having a very different conversation," Jones said.

Since signing a settlement agreement with King County in summer 2007, the local ACORN chapter has remained under a microscope. For now, it has eliminated its mass voter-registration drives, registering only 500 voters this year compared with the 37,000 it registered for the last presidential election in 2004.

Still, Jones said — and state and county officials confirmed — that Washington ACORN hasn't made a single mistake in adding its newest voters to county rolls.



GREG GILBERT / THE SEATTLE TIMES
John Jones, the Washington ACORN president, said he welcomes scrutiny of the organization's voter registrations.

51

566-55-935768

"No problems have been associated with ACORN [this year], but you can bet people are watching. They're on a short leash," said David Ammons, a spokesman for Secretary of State Sam Reed.

All eyes on ACORN

ACORN, which advocates for the underprivileged, was founded in 1970 and now has chapters in 110 cities across the country. The group recently completed a massive registration drive in poor and working-class neighborhoods — which tend to vote Democratic — across 21 states.

Bogus registration cards filled out in the names of cartoon characters and the starting lineup of the Dallas Cowboys have been targeted for investigation in about 12 states, including Ohio, Pennsylvania and Florida, The Associated Press reported.

According to the AP, ACORN has said its own quality-control workers were the first to notice the problem registration cards — and flagged them before submitting them to election officials in every state that is now investigating them.

During the final presidential debate on Oct. 15, Republican candidate John McCain claimed that ACORN "is now on the verge of maybe perpetrating one of the greatest frauds in voter history in this country, maybe destroying the fabric of democracy." He has demanded that Democratic presidential candidate Barack Obama detail his ties to the group.

Obama, an attorney who once represented ACORN in a 1995 lawsuit, has since requested that a special prosecutor be assigned to determine whether the FBI's investigations of ACORN are politically motivated, The New York Times reported.

McCain's attacks on ACORN have been widely covered by the national media — and mocked by comedians. Last week, Stephen Colbert, host of Comedy Central's "The Colbert Report," called ACORN "the biggest nut-based threat to America since Mr. Peanut tried to assassinate the GOP elephant to impress the Morton Salt girl."

A University of Washington law professor says the GOP criticism of ACORN is a flimsy attempt to distract voters on the eve of what many consider the most important presidential election in recent history.

Eric Schnapper, who has worked on Republican and Democratic campaigns, said bogus voter registrations don't translate into actual votes being cast. He pointed out that third-party voter-registration groups like ACORN are required by law to submit all filled-out forms to elections officials, even those that are suspected fakes.

"The casting of ballots by fictitious people is the Loch Ness Monster of election law: much discussed and never seen," said Schnapper, a UW law professor since 1995. "The attacks on ACORN are like dumping tons of cyanide in Loch Ness to kill the monster."

"I fabricated everything"

Clifton Mitchell Sr., a Tacoma father of two, was one of six ACORN canvassers charged in connection with the 2006 voter-registration scandal. Mitchell served more than 90 days in jail after pleading guilty to two counts of providing false information on a voter registration.

"I fabricated everything and if ACORN knew what I was doing, they would've shut it down immediately," said Mitchell, 46. "It was a mistake, and I regret it."

Three members of Mitchell's voter-registration crew also served jail time, and a fourth person, a woman who was pregnant at the time, was sentenced to 96 days of electronic home monitoring, said Ian Goodhew, deputy chief of staff for King County Prosecutor Dan Satterberg. An arrest warrant was issued for canvasser Kendra Thill, of Tacoma, who failed to show up in court and has since disappeared.

Charges against an ACORN employee were dismissed because prosecutors couldn't prove she knew the voter-registration cards she submitted to King County Elections were frauds.

While the investigation showed that Washington ACORN was the victim of canvassers who wanted pay without doing the work, it was clear ACORN's lax supervision and quality-control measures allowed the fraud, Goodhew said.

Local ACORN officials signed a settlement agreement that stipulates quality-control measures and lays out how the organization will collect and submit its voter-registration forms. The agreement was also signed by Reed, the secretary of state, which makes it applicable in all Washington counties.

County and state officials were so quick to rein in ACORN because of the number of illegal votes that had been cast two years earlier during Washington's gubernatorial election, Ammons said. After the close race between now-Gov. Christine Gregoire and her Republican challenger Dino Rossi in 2004, it was found that several people who cast ballots — including felons and voters who used the names of dead people — shouldn't have been allowed to vote.

Though ACORN had nothing to do with those illegal votes, state and county officials were already "radicalized because of our experiences in '04," Ammons said. That translated into a "new commitment for a clean process" and as a result, he said, "we're paying way more attention to elections from start to finish."

Jones, the Washington ACORN president, said he welcomes the scrutiny. ACORN "cleaned house," he said, noting that none of the employees who worked for Washington ACORN in 2006 are still working for the local chapter.

Sara Jean Green: 206-515-5654 or sgreen@seattletimes.com

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FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).



Total Deleted Page(s) ~ 100

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Department Of Licensing – IDL System

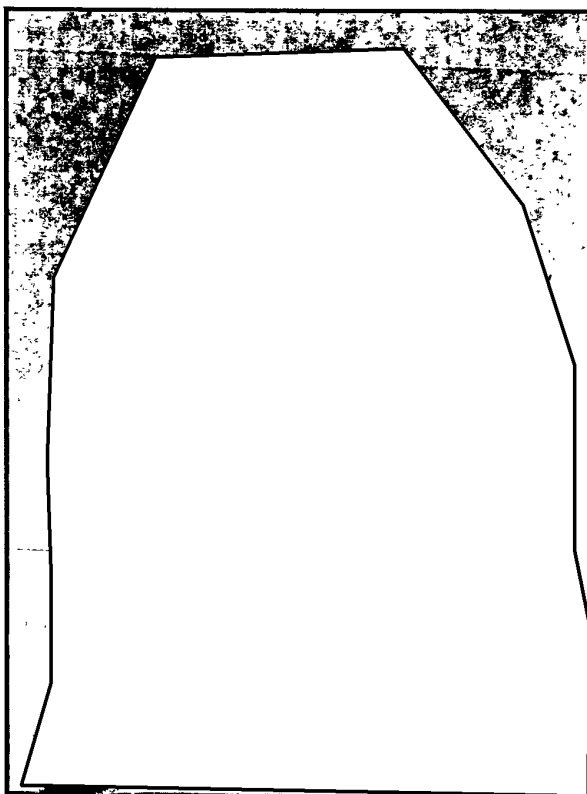
WASHINGTON DRIVER LICENSE	
LIC #	EXP
DEBWA, BRIANNA ROSE	
	

b6
b7c

Picture Number:
Control Number:
Name: DEBWA, BRIANNA ROSE
Production Status: Mailed – 04-18-2007
Issue Date: 04-14-2007
Report Date: Apr 27, 2007 4:17:35 PM

photos

Department Of Licensing – IDL System



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b7C

A handwritten signature in black ink, appearing to be 'BRIANNA ROSE', with a long horizontal line extending to the right.

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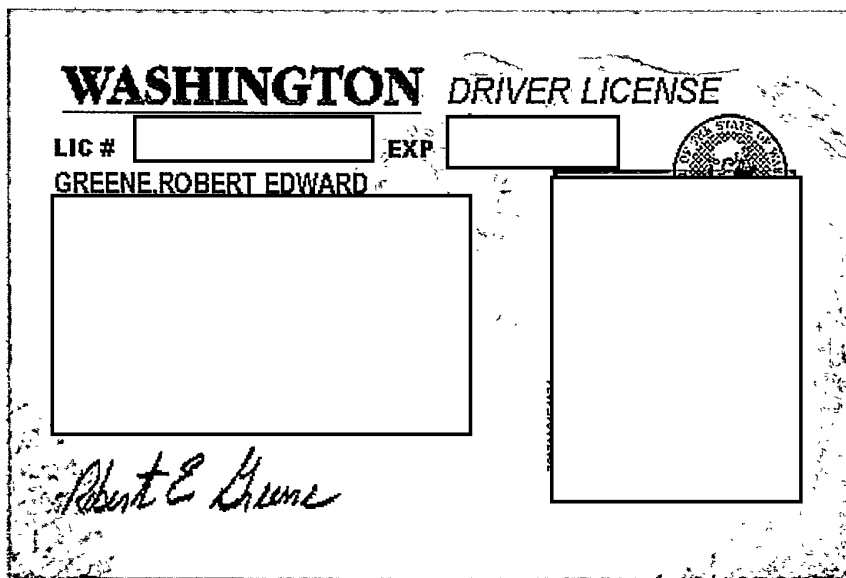
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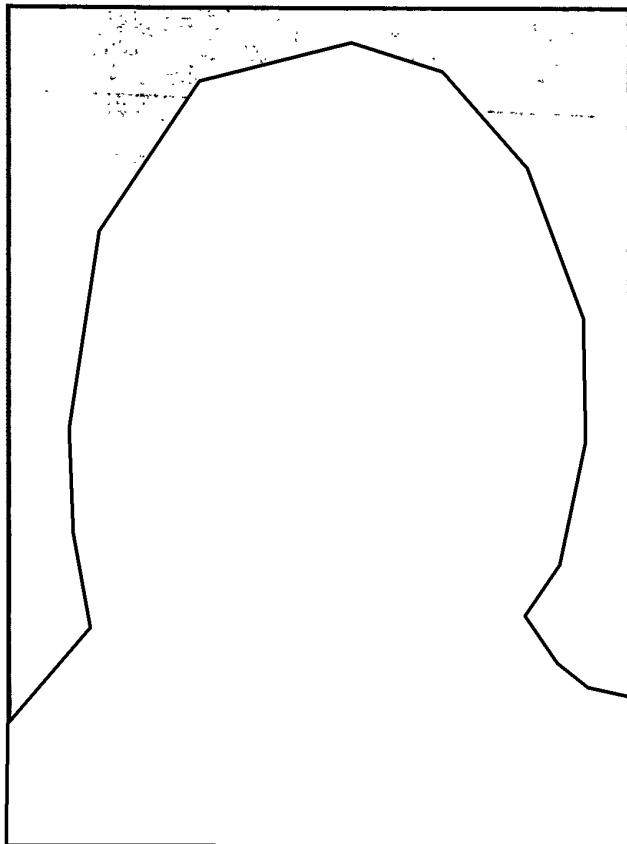
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Department Of Licensing – IDL Systemb6
b7c

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Issue Date: 01-09-2007
Report Date: May 24, 2007 1:19:42 PM

Department Of Licensing – IDL System



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Robert E Greene

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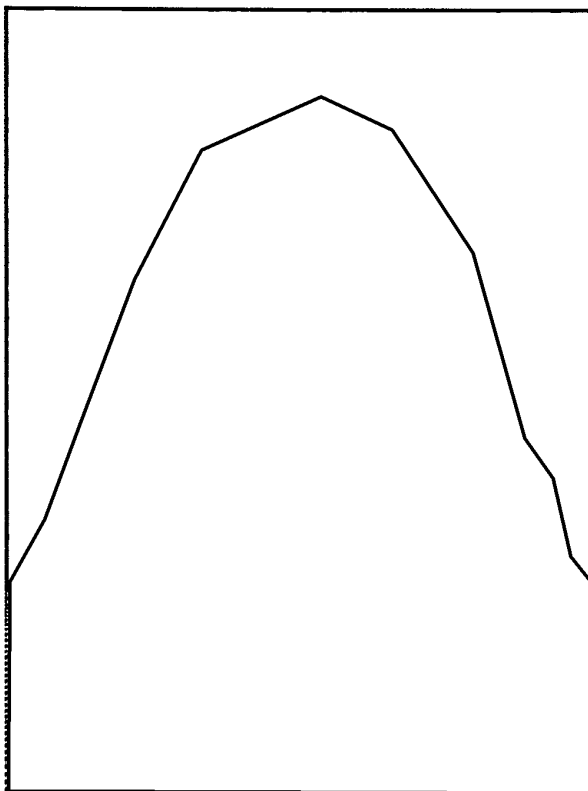
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Issue Date: 01-09-2007

Report Date: May 24, 2007 1:19:36 PM

Department Of Licensing – IDL System



b6
b7C

Tina Johnson

Picture Number:

Control Number:

Name: JOHNSON, TINA MARIE

Production Status: Mailed – 03-26-2005

Issue Date: 03-22-2005

Report Date: Apr 20, 2007 11:37:48 AM



King County Sheriff's Office
Centralized Crime Analysis
Research, Planning, and Information Services Unit

ATTEMPT TO LOCATE

June 1, 2007

ALERT NUMBER:
KCSO-FR-07-03

KCSO Case #: 07-120588

DETECTIVE:
ANALYST:

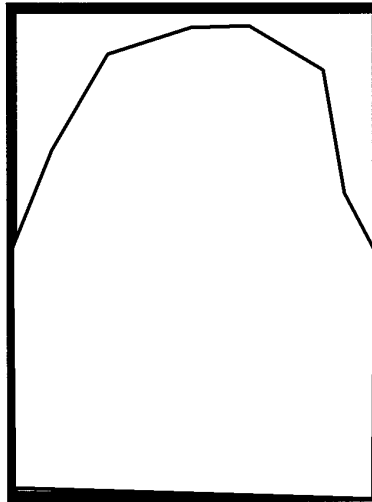


PHOTO: 08/29/06

Kendra Lynn THILL

LKA: [REDACTED] Tacoma
TRANSIENT

b6
b7C

KCSO Fraud Unit Detective [REDACTED] is trying to locate Kendra Lynn THILL. She is apparently living on the streets and in shelters in downtown Tacoma, but so far has not been located.

There is **NO PC for her arrest** at this time, but he would like to talk to her.

If she's located, please contact Det. [REDACTED] so that he can come and talk to her. If this is not possible, please give her his contact information and ask her to contact him at:

Detective [REDACTED]

King County Sheriff's Office
Fraud & Computer Investigations
401 4th Ave. N, RJC-104
Kent, WA 98032-4429

Desk: [REDACTED]

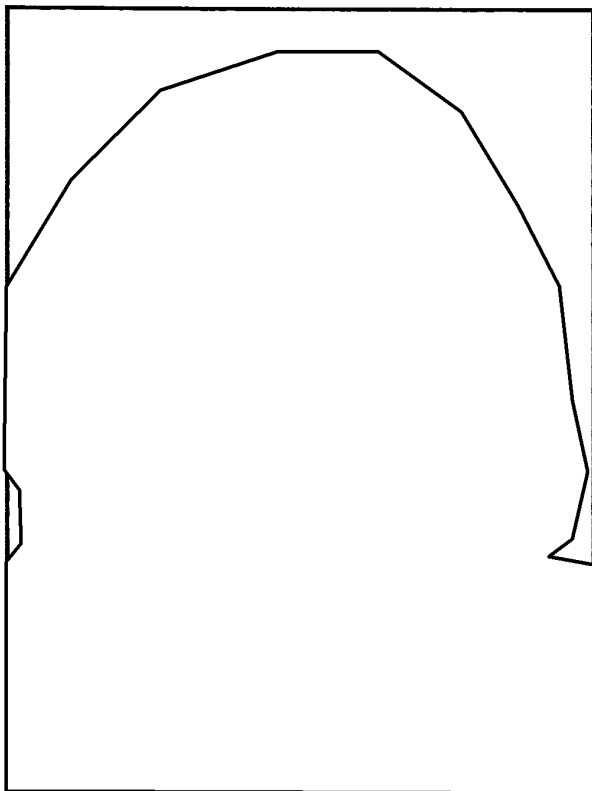
Fax: [REDACTED]

And please contact Det. Johnson to provide her contact information to him.

CONFIDENTIAL: FOR OFFICIAL POLICE USE ONLY

Beaux Arts | Burien | Covington | Kenmore | Metro Transit Police | Maple Valley
Newcastle | North Bend | Sammamish | SeaTac | Shoreline | Skykomish | Unincorporated King County | Woodinville

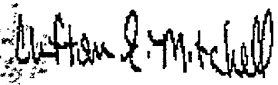

Department Of Licensing – IDL System



b6
b7C

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Production Status: Mailed – 03-07-2005
Issue Date: 03-03-2005
Report Date: May 3, 2007 4:20:37 PM

Department Of Licensing – IDL System

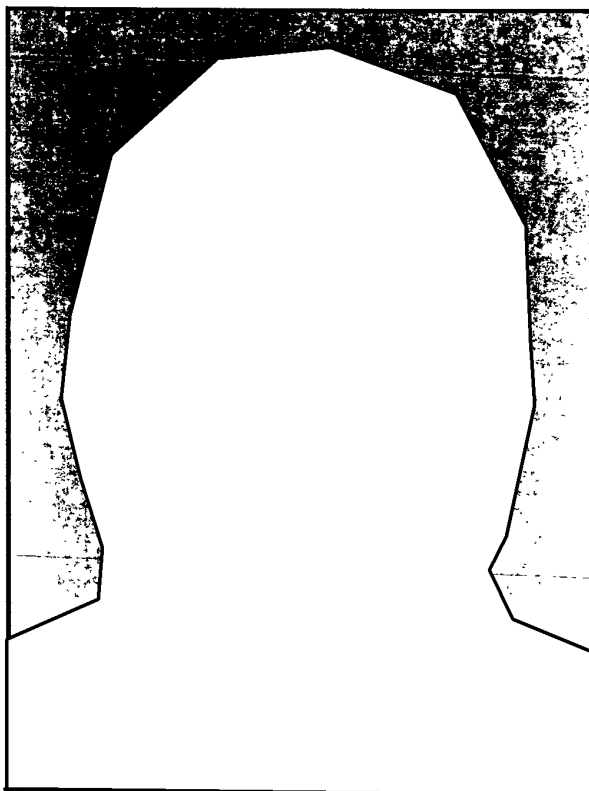
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LIC #	EXP
MITCHELL, CLIFTON EUGENE	
	

2145316-111212

b6
b7c

Picture Number:
Control Number:
Name: MITCHELL, CLIFTON EUGENE
Production Status: Mailed – 11-06-2006
Issue Date: 11-02-2006
Report Date: Apr 27, 2007 4:15:24 PM

Department Of Licensing – IDL System



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Clifton E. Mitchell

Picture Number:

Control Number:

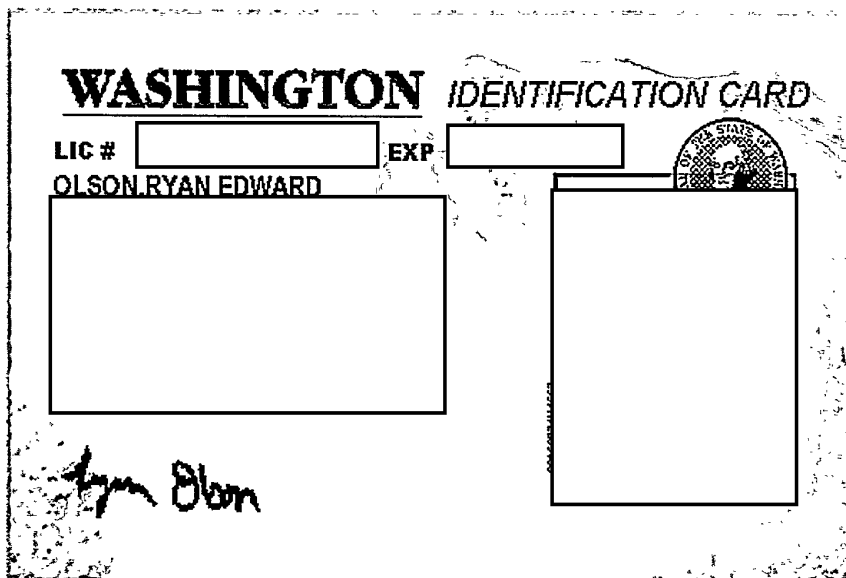
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Issue Date: 11-02-2006

Report Date: Apr 27, 2007 4:15:19 PM

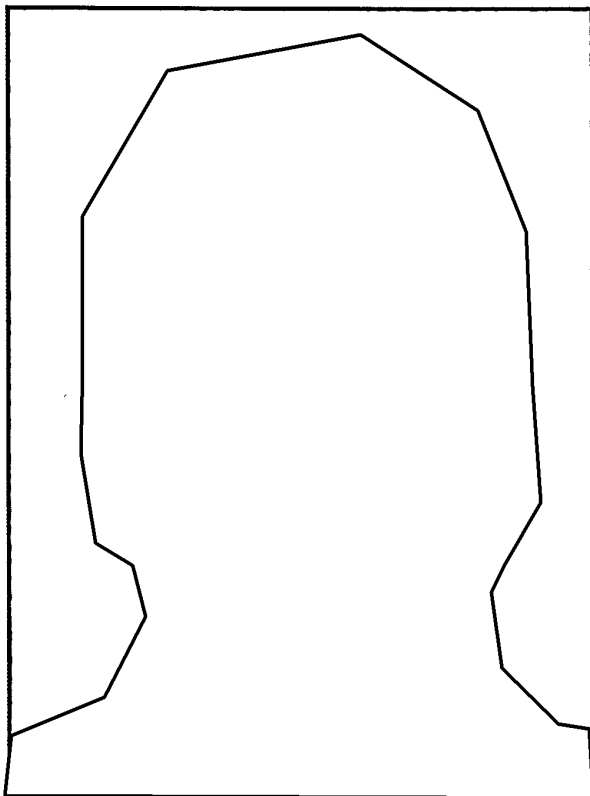
Department Of Licensing – IDL System



b6
b7c

Picture Number:
Control Number:
Name: OLSON,RYAN EDWARD
Production Status: Mailed – 10-18-2005
Issue Date: 10-14-2005
Report Date: Apr 20, 2007 11:22:25 AM

Department Of Licensing – IDL System



b6
b7C



Picture Number:
Control Number:
Name: OLSON,RYAN EDWARD
Production Status: Mailed – 10-18-2005
Issue Date: 10-14-2005
Report Date: Apr 20, 2007 11:22:20 AM

Department Of Licensing – IDL System

WASHINGTON
IDENTIFICATION CARD

LIC #
EXP
THILL, KENDRA LYNN

DOB

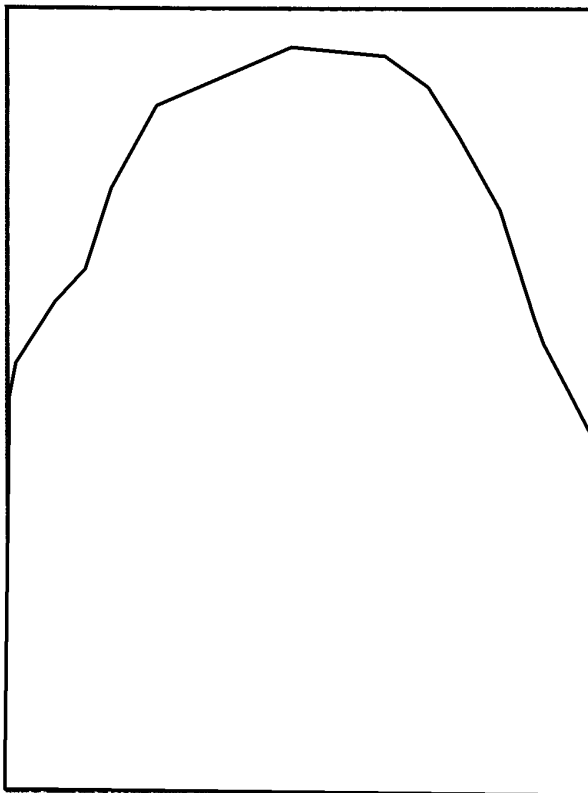
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Kendra Thill

Picture Number:
Control Number:
Name: THILL, KENDRA LYNN
Production Status: Mailed – 09-02-2006
Issue Date: 08-29-2006
Report Date: Apr 27, 2007 4:16:02 PM

b6
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Department Of Licensing – IDL System



b6
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Kendra Thill

Picture Number:

Control Number:

Name: THILL, KENDRA LYNN

Production Status: Mailed – 09-02-2006

Issue Date: 08-29-2006

Report Date: Apr 27, 2007 4:15:57 PM

reg_Query

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TACOMA WA		TACOMA WA	98439

b6
b7c

Voter Registration Names from Shelter at 204 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
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Voter Registration Names from Shelter at 515 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
1				
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24				
25				
26				

b6
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Number of Voter Registrations By Date

Number of CEM Registrations Per Date	
Doc Date:	No. of Registrations
Undated	57
09/23/2006	1
09/27/2006	6
Total	64

Number of KT Registrations Per Date	
Doc Date:	No. of Registrations
09/26/2006	2
10/03/2006	1
10/04/2006	23
10/08/2006	6
Undated	4
Total	36

Number of CEM Registrations Per Location	
Address	No. of Registrations
2015 3RD AVE N	31
204 3RD AVE S	14
318 2ND AVE EXT S	8
Other Addresses	11
Total	64

Number of R Registrations Per Date	
Doc Date:	No. of Registrations
Undated	8
09/26/2006	1
09/27/2006	36
Total	45

Number of JW Registrations Per Date	
Doc Date:	No. of Registrations
Undated	5
00/03/2006	1
04/24/2006	1
09/06/2006	1
09/08/2006	1
09/20/2006	2
09/23/2006	1
09/24/2006	1
09/26/2006	39
09/27/2006	46
09/28/2006	1
9/29/2006	4
09/30/2006	35
10/01/2006	13
10/02/2006	25
10/03/2004	64
10/04/2004	66
10/05/2006	3
10/06/2006	31
10/09/2006	2
10/21/2006	1
Total	343

Number of RO Registrations Per Date	
Doc Date:	No. of Registrations
Undated	33
00/25/2006	1
07/27/2006	1
09/21/2006	1
09/23/2006	15
09/24/2006	3
09/26/2006	1
09/29/2006	1
10/02/2006	1
10/04/2006	34
12/04/2006	2
Total	93

Number of RO Registrations Per Location	
Address	No. of Registrations
2015 3RD AVE	18
318 2ND AVE S	31
515 3RD AVE	19
Other Addresses	25
Total	93

Number of Voter Registrations By Date

Number of TJ Registrations Per Date	
Doc Date:	No. of Registrations
04/27/2006	2
09/20/2006	1
09/21/2006	20
09/25/2006	1
09/26/2006	35
09/27/2006	44
09/28/2006	66
09/30/2006	42
10/02/2006	29
10/03/2006	29
10/04/2006	28
10/05/2006	14
10/06/2006	30
10/09/2006	12
Total	353

Employee Census info
with Payroll Statistics
Assn. of Community
Organization for Reform
Employee: State: *@wa*,
Date Filter:
01/01/06..12/31/06

20-Apr-07

5:14 PM

Page

Employee No.	Employee Name
Total Earnings:	Political Organizer
Total Earnings:	Community Organizer
Total Earnings:	
Total Earnings:	
Total Earnings:	
Total Earnings:	Community Organizer
Total Earnings:	
Total Earnings:	Community Staff
Total Earnings:	
Total Earnings:	

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Total Earnings:

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Team
Leader

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Total Earnings:

Community
Organizer

Community
Organizer

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Quality
Control

374

Total Earnings:

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Address	City	ZIP Code	State	Employment Date
	Gig Harbor	98337	WA	
	Seattle	98122	WA	
	Tacoma	98406	WA	
	Tacoma	98405	WA	
	Tacoma	98405	WA	
	Burien	98148-1247	WA	
	Tacoma	98405	WA	
	Seattle	98118	WA	
	Tacoma	98405	WA	
	Tacoma	98409	WA	

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Roy	98580	WA
Tacoma	98406	WA
Tacoma	98418	WA
Lakewood	98439	WA
Tacoma	98402	WA
Tacoma	98405	WA
Tacoma	98405	WA
University Place	98466	WA
Tacoma	98402	WA
Tacoma	98402	WA
Tacoma	98402	WA
Tacoma	98409	WA
Tacoma	98405	WA

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	Tacoma	98409	WA	
	Tacoma	98406	WA	
	Tacoma	98405	WA	
	Tacoma	98402	WA	
	Spanaway	98387	WA	
	Tacoma	98406	WA	
	Tacoma	98408	WA	
	Tacoma	98444	WA	
	Tacoma	98405	WA	
	Tacoma	98409	WA	
	Tacoma	98409	WA	
	Tacoma	98404	WA	
	Tacoma	98465	WA	

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	Tacoma	98409	WA	
	Seattle	38168	WA	
	Tacoma	98406	WA	
	Seattle	98125	WA	
	Spanaway	98387	WA	
	Gig Harbor	98335	WA	
	Spanaway	98387	WA	
	Tacoma	98402	WA	
	Tacoma	98408	WA	
	Lakewood	98439	WA	
	Tacoma	98409	WA	
	Spanaway	98445	WA	

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Gig Harbor

98335

WA



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Voter Registration Names from Shelter at 2015 3rd Ave				
No.	Last Name	First Name	DOB	Voter ID
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Voter Registration Names from Shelter at 204 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
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25				
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Voter Registration Names from Shelter at 515 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
1				
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Number of Voter Registrations By Date

Number of CEM Registrations Per Date	
Doc Date:	No. of Registrations
Undated	57
09/23/2006	1
09/27/2006	6
Total	64

Number of KT Registrations Per Date	
Doc Date:	No. of Registrations
09/26/2006	2
10/03/2006	1
10/04/2006	23
10/08/2006	6
Undated	4
Total	36

Number of CEM Registrations Per Location	
Address	No. of Registrations
2015 3RD AVE N	31
204 3RD AVE S	14
318 2ND AVE EXT S	8
Other Addresses	11
Total	64

Number of R Registrations Per Date	
Doc Date:	No. of Registrations
Undated	8
09/26/2006	1
09/27/2006	36
Total	45

Number of JW Registrations Per Date	
Doc Date:	No. of Registrations
Undated	5
00/03/2006	1
04/24/2006	1
09/06/2006	1
09/08/2006	1
09/20/2006	2
09/23/2006	1
09/24/2006	1
09/26/2006	39
09/27/2006	46
09/28/2006	1
9/29/2006	4
09/30/2006	35
10/01/2006	13
10/02/2006	25
10/03/2006	64
10/04/2006	66
10/05/2006	3
10/06/2006	31
10/09/2006	2
10/21/2006	1
Total	343

Number of RO Registrations Per Date	
Doc Date:	No. of Registrations
Undated	33
00/25/2006	1
07/27/2006	1
09/21/2006	1
09/23/2006	15
09/24/2006	3
09/26/2006	1
09/29/2006	1
10/02/2006	1
10/04/2006	34
12/04/2006	2
Total	93

Number of RO Registrations Per Location	
Address	No. of Registrations
2015 3RD AVE	18
318 2ND AVE S	31
515 3RD AVE	19
Other Addresses	25
Total	93

Number of Voter Registrations By Date

Number of TJ Registrations Per Date	
Doc Date:	No. of Registrations
04/27/2006	2
09/20/2006	1
09/21/2006	20
09/25/2006	1
09/26/2006	35
09/27/2006	44
09/28/2006	66
09/30/2006	42
10/02/2006	29
10/03/2006	29
10/04/2006	28
10/05/2006	14
10/06/2006	30
10/09/2006	12
Total	353

Voter Registrations from shelter located at 318 2nd AV S; Seattle, WA 98104--Union Gospel Mission							
	<u>last name</u>		<u>first name</u>		<u>dob</u>		

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Case Number

07 - 120588

Date 5-5-7 Time 1430 Place Pierce County JailStatement of Clifton Eugene Mitchell**EXPLANATION OF MY CONSTITUTIONAL RIGHTS**

Before questioning and the making of any statement, I, Clifton Eugene Mitchell
 have been advised by Det. Chris Johnson of the following rights:

1. I have the right to remain silent.
2. I have the right at this time to an attorney of my own choosing.
3. Anything I say or sign can be used against me in a court of law.
4. I have the right to talk to an attorney before answering any questions.
5. I have the right to have an attorney present during the questioning.
6. If I cannot afford an attorney, I can have one appointed for me without cost, if I so desire.
7. I further understand that I can exercise these rights at any time.

ADDITIONAL WARNING TO A JUVENILE: If I am under the age of 18, anything I say can be used against me in a Juvenile Court prosecution for a juvenile offense and can also be used against me in an adult court criminal prosecution if the Juvenile Court decides that I am to be tried as an adult.

Signature Verbal said he understood X Clifton Mitchell ^{Signed at} 1459 hrs

WAIVER OF CONSTITUTIONAL RIGHTS

I have read the above explanation of my constitutional rights and I understand them. I have decided not to exercise these rights at this time. The following statement is made by me freely and voluntarily and without threats or promises of any kind.

Signature X Clifton Mitchellverbally agreed to talk/waiveWitnesses: Steve Holber, SDPAsigned at 1459

I started working for Acorn August eighth 2006.
I started working in Tacoma. I was told, like
every body, that if we didn't do the numbers
would lose our jobs. I think in Tacoma some
were fraudulently done. It was done to keep our
jobs. The pressure came from Stephanie in Michigan.
She said if we didn't get our numbers up we'd

X Clifton Mitchell

Alternate formats available upon request.

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<input checked="" type="checkbox"/> Continuation <input checked="" type="checkbox"/> Statement <input type="checkbox"/> Officers Witness Statement <input type="checkbox"/> Officers Report		SHERIFF King County Sheriff KING COUNTY Continuation / Statement / O.R.		Incident Number 07-120588	
Name (Last, First, Middle) 5 Mitchell, Clifton Eugene		Date 6-5-7		Time 1438	
Residence Address City State ZIP		Residence Phone		Business Phone	
Occupation		Race		Sex DOB	
To Case file		Via Direct		Subject Forgery	
<p> I lost our job. I came in one day and Stephanie was here and said she wanted to talk to me. She asked me to do a team leader and gave me a dollar raise. She said if I got the numbers up in two weeks I'd get \$25,000 year plus benefits. I asked to go to Seattle. She said yes. We went to Seattle and decided to make up our own cards. Everyone on the team went up and did this: Ryan Olson, Tina Johnson, Jayson Woods, Robert Greene and Kendra Hill. We went to the library and just made up everything. I don't think there were any real ones in Seattle, but maybe a few. I got the names out of newspapers. We made up addresses. I mostly used an address from a mission. Other people got them out of newspapers or phone books or made them up. We all sat together. Kendra and Robert went out one day. They were gone for a while but I don't know if they got legitimate cards. Everyone else stayed. When we got back we did batch sheets. They went to Ryan who counted all the cards. They then went to Brianna for checking. When the numbers went up Brianna and Stephanie said we were doing good. I told both of them the numbers each day, but never told them they were fraudulent cards. I had no idea that Brianna fired anyone. She didn't have the authority. I could have told her. We put our initials at the top of the cards. Mine were CEM. I don't know about the ones with no initials. When I filled out the cards I wrote the signature. I tried to make them look different. Everybody did. In Tacoma I gathered good </p>					
Officer(s) reporting JOHNSON, CT		Serial No. 05070 24		Supervisor reviewing Date	
Copies to		Copies to			

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<input checked="" type="checkbox"/> Continuation <input checked="" type="checkbox"/> Statement <input type="checkbox"/> Officers Witness Statement <input type="checkbox"/> Officers Report		SHERIFF King County Sheriff KING COUNTY Continuation / Statement / O.R.		Incident Number 07-120588	
Name (Last, First, Middle) 5 Mitchell, Clifton Eugene		Residence Address City State ZIP		Date 6-5-7	
Residence Phone		Business Phone		Time 1444	
Occupation		Race Sex DOB		b6 b7C	
To Case file		Via Direct		Subject Forgery	
<p>cards. I only did fraud cards in Seattle. I'm pretty sure I did the ones collected in Tacoma and valid. The gaudy assurance process was working. I told people how they got cards it didn't matter, just get them. We all went to the library and sat together, and made up the cards. It was everyones idea to go to Seattle and make up the cards. I may have made the statement lets go to Seattle and make them up, but I didn't tell people individually to make them up—just to the group. I did it to save my job, take care of my family—kids. The above statement is true. It was made by me freely, voluntarily and without threat or promises of any kind.</p> <p style="text-align: right;">X Clifton Mitchell 6-5-7 1459 hrs</p>					
Officer(s) reporting JOHNSON, CT					
Serial No. 05070		Unit No. 274		Supervisor reviewing	
Date		Copies to		Page 3 of 3	

**Case File # 07-120588****Suspect Statement****Jayson Woods**

Okay this is Detective Chris Johnson King County Sheriff's Office. The date is July 13, 2007. The time is 1600 hours. This is an interview that's taking place in Columbia, Maryland and the address is...I'm gonna go to this here...the address is [REDACTED] and that's [REDACTED] is common spelling and that's in Columbia, Maryland and it's a business called [REDACTED]...and I'm sitting in my car doing this interview with Jason Woods...and I'm gonna spell all that um...Jayson is J-A-Y-S-O-N, middle is Lee, L-E-E, last is Woods, W-O-O-D-S. And I'm tired so I don't know if I said this already but...the case number...did I...the case number for this...King County Sheriff's Office case number is 07-120588.

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DET: Jayson are you aware this is being recorded?

SUS: Yes.

DET: Do I have your permission to record it?

SUS: Yes.

DET: Okay. And prior to me starting this tape did I tell you that you're not under arrest?

SUS: Yes.

DET: Do you understand that?

SUS: Yes.

DET: In fact we're in Maryland and I can't arrest you. Do you understand that?

SUS: Yes.

DET: And you got into this car voluntarily?

SUS: Yes.

DET: Okay and you know you can get out any time?

SUS: Yes.

DET: Okay and are you still willing to talk to me?

SUS: Yes.

DET: Okay and we haven't really even started talking yet...I just got some background information from you about where you live etcetera is that right?

SUS: Yes.

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

DET: Okay and I...the one question I did ask and then I stopped was...do you remember when you started working for ACORN?

SUS: No...I do not.

DET: Okay. This took place last year...what we're gonna talk about and you somehow got a job with ACORN at the Tacoma office is that correct?

SUS: Yes.

DET: Do you remember, remember if it was in the...early summer like June or July or if it was later?

SUS: Oh, it was uh...it was in the Fall.

DET: Like August or September?

SUS: More towards September.

DET: Okay and do you remember how you found out about the job?

SUS: Yeah, I was approached by a gentleman...and he's like...do you wanna make some money...doing voter registration cards...I said yes...he gave me a flyer...called the flyer...got a job interview...and I proceeded to start working.

DET: Okay and do you remember who this person was that got you to work there?

SUS: I remember his face but I don't remember his name.

DET: Was he still working there with you when you were working?

SUS: Mmhm.

DET: Uh...do you remember if he was white or black?

SUS: He was black.

DET: Was it Clifton Mitchell?

SUS: Yes, it was Clifton Mitchell.

DET: Okay...do you need to answer your phone?

SUS: Yeah...I don't...

DET: Or at least look at it?

SUS: Yeah.

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

DET: Jayson's phone is ringing.

SUS: (Unintelligible)

DET: Okay so...Clifton Mitchell...you...did you run into him on the street or what happened?

SUS: Yeah, I ran into him at the bus station.

DET: In...where at?

SUS: Downtown Tacoma.

DET: Okay were you with Tina when this happened?

SUS: Yes, I think so.

DET: And...and I'm talking about Tina Johnson.

SUS: Yes.

DET: And you and Tina were dating at the time.

SUS: Yes.

DET: Okay...and just because the person that's typing this will strangle me if you don't talk loud...I'll need you to...

SUS: Oh, all right.

DET: ...talk loud okay. So, did both you and Tina start working?

SUS: Yes, we did.

DET: And how much were you told you'd make an hour?

SUS: I do not remem or recall...I don't remember?

DET: Okay um...when you started working um...did you get any training?

SUS: Just to show us how to fill out a card...the cards and to uh...ya know different ways to approach people...and stuff like that.

DET: Okay and by a card do you mean the voter registration form?

SUS: Yes.

DET: And I was gonna show you an example...that I have a copy of with me right here...and for the tape it's called Washington Secretary of State Motor...or Mail in Voter Registration Form. Is that the form?

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: Yes.

DET: Okay and it's actually Secretary of State Mail-in VR1- 06...I think that's the form number. And since I have this out...well, I'll wait on this. Okay so...who showed you how to fill out those?

SUS: Uh...the, the woman...I forgot her name.

DET: Okay was it Anita Latch or Brianna Debwa?

SUS: Brianna...Brian...I...the, the tall woman.

DET: Brianna Debwa?

SUS: Yeah.

DET: Okay I'm gonna show you some pictures later but um...okay so how long of a training session was this?

SUS: Twenty-five, thirty minutes if that.

DET: Just to show you how to do the forms.

SUS: Yeah.

DET: And did she tell you that when you go to fill out a form or to get someone to...to do this...did...were there any requirements that the person had to meet to...

SUS: Yeah they had to...have uh...a social security and a telephone number and an address.

DET: Okay did they have...or drivers license?

SUS: Yeah or they had to either put their drivers license number on there or their social...last four of their social.

DET: Okay and did you fill this out for them...the top portion...or did they fill that out for them?

SUS: They were...they were supposed to fill that out.

DET: Okay and were there any restrictions about um...their eligibility to be...to become a registered voter?

SUS: If they, if they were already a registered voter they couldn't become one.

DET: Okay anything...

SUS: Can't fill out another one.

DET: What about their age are there any age requirements?

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: They had to be I think...eighteen.

DET: And um...any...what if they were a convicted felon?

SUS: Yeah if they were a convicted felon they couldn't either.

DET: And were...did Brianna tell you all this stuff?

SUS: Yeah.

DET: Were you supposed to ask those things?

SUS: Yes.

DET: Okay. Um, when you first started then uh...were you told that you have to bring in so many per day?

SUS: Yes, we were told that we had to bring in twenty per day.

DET: Was that realistic?

SUS: Not in Tacoma...no.

DET: So it was hard.

SUS: Mmhm.

DET: How many were you actually bringing in per day?

SUS: Probably...I could probably pull ten or eleven or twelve.

DET: In Tacoma?

SUS: Yeah...but it was pretty dead there.

DET: And where...who was telling you were to go to get this done?

SUS: Clifton.

DET: Okay. Um...now when you came in to work in the morning...or afternoon did you fill out a time card or anything?

SUS: Um...I can't remember if we filled out a time card or...yeah, I think we just signed for our papers.

DET: And by papers you mean this motor...mail in voter registration form?

SUS: Yeah.

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

DET: Okay, how many did, did you grab at a time?

SUS: We're (unintelligible), twenty...

DET: And they're...

SUS: ...usually twenty.

DET: And they're blank.

SUS: Yeah.

DET: Okay and then...were there any marks that you put on them of your own so someone would know who filled this out or who got this done?

SUS: Uh, yeah the...our initials J dub...my initials J W right there.

DET: So are those your initials at the top of this form I showed you earlier?

SUS: Yes.

DET: JW.

SUS: Mmhm.

DET: Okay so...um when you're out doing voter registrations did you...do the JW as soon as that person signed it or did you do it at the end of the day?

SUS: I did it at the end of the day.

DET: When you came back into the office?

SUS: Usually, yeah.

DET: And who did you give the forms to when you came back into the office?

SUS: Um...(unintelligible) Brenda or something like that.

DET: You mean Brianna?

SUS: Brianna, yeah.

DET: Okay so she would collect them...would she count them?

SUS: Yeah and check and make sure they were all right.

DET: Okay. Would she do that in your presence or would she just do that after you left?

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: No she'd either do it after she left or while we were getting our stuff together or...

DET: Did she ever question any of the cards you brought in?

SUS: I don't...I don't think so.

DET: Okay. Do you remember her ever questioning the cards that anyone brought in?

SUS: I, I can't recall for anybody else I just recall for myself.

DET: Okay. Um...do you ever recall, recall bringing in cards...and, and for the tape...when I say cards and when Jayson says cards we're referring to the mail-in voter registration form. So, cards is the short hand. So, when you guys are bringing cards at end of the day...are there times where you just toss them in...into a pile and not put initials and Brianna said she'd do that for you?

SUS: No.

DET: You always put your initials?

SUS: Yeah, we always had our initials...she always made sure we had our initials on them.

DET: Is that so you could get credit for them?

SUS: That yeah...and she knew whose they were.

DET: Okay. Um...were you guys ever told that you need to...get your numbers up and perform better?

SUS: Yeah.

DET: Who would tell you that?

SUS: Brianna.

DET: Uh, anyone else?

SUS: No, just Brianna would get on us and then of course Clifton would be like hey let's...get our numbers up.

DET: Okay. Um...so when you came in at the end of the day with these cards...what other forms would you fill out?

SUS: Uh, we had a form...we had like this...when we signed for our cards we had to sign in and then we had to sign out...

DET: Okay so you...

SUS: ...and then...

DET: ...you signed how many you took with you...

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: Yeah.

DET: ...then you signed how many you brought back?

SUS: Yeah...and then we had a little piece of paper that said ya know...how many did you get complete...how many did you get incomplete...how many did you...

DET: Bring back that weren't even done.

SUS: Yeah...blank.

DET: So, you had to account for all of the cards.

SUS: Mmhm.

DET: Okay. Um...did Brianna ever...oh, okay did Brianna tell you that you have to make the person fill out the top or were you allowed to do it sometimes if...

SUS: If we did it we had to...put the...we had to fill out number eleven on the voter registration form.

DET: And, and for the tape number eleven says if you are physically unable to sign your name please have the person who assisted you in completing this form provide the following...and it says name and address so...did that ever happen...you had to help someone out?

SUS: A couple times...yeah.

DET: Um...and was that in Tacoma?

SUS: Yeah.

DET: And why did you have to help them out?

SUS: Because they weren't able to fill it out themselves.

DET: I mean why?

SUS: They were physically (unintelligible).

DET: Okay. Um...in an...in those instances you'd put your name and address down below?

SUS: Yes.

DET: Okay. Would you sign for them or would they sign themselves?

SUS: Usually they'd sign themselves.

DET: Okay but they weren't able to...fill in all the boxes above?

Case #07-120588
July 17, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: Yeah.

DET: Okay. Um...when you went out to do these voter registration forms...did you guys go in a group or was it just you and Tina or was it you and a couple other people or...

SUS: Sometimes it was me and Tina...sometimes it was me and...me and Clifton...and sometimes it was just me.

DET: Okay. Well, were there any team leaders there when you were there?

SUS: Yeah, Clifton and, and I think his name was Brian.

DET: Ryan?

SUS: Ryan...there ya go Ryan.

DET: Ryan Olsen?

SUS: Yeah.

DET: Okay so...well, what was Clifton's job as a team leader or whatever his position was?

SUS: To help us get cards and to get cards himself of course...but to help us so...and support us...that's my understanding of his position.

DET: And how did he help you?

SUS: By giving us advise and showing us where to go...and if we weren't pulling as many cards as we needed he'd give us cards...

DET: What would he...

SUS: ...that he filled out...or not filled out but got filled out.

DET: And...with no initials on them?

SUS: Yeah.

DET: Then you'd just put yours on them?

SUS: To help us out.

DET: So, yes?

SUS: Yes.

DET: Okay and was that in Tacoma?

SUS: Yeah.

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DET: Okay...and what was Ryan Olsen's job?

SUS: I, I...if I remember correctly...Ryan Olsen was like...being trained to be just like Clifton.

DET: Okay. So, we know...I work for King County Sheriff's Office not Pierce County or Tacoma...understand that?

SUS: Yeah.

DET: So...I'm here because um...you guys all went up to King County...do you remember that?

SUS: Yeah.

DET: And who all went up to...well actually...I told you I'd show you pictures. Okay...so...(unintelligible) do you remember this lady?

SUS: MmMm.

DET: Okay I showed Jayson a picture of Anita Latch and he does not recognize her. How bout this person?

SUS: HmMm. No...Oh! Is that, that is uh...uh what's her name...Brianna?

DET: Yeah okay...

SUS: I think that's Brianna.

DET: So Jayson just identified a picture of Brianna Debwa and that is B-R-I-A-N-N-A last is D like Dog, E-B-W-A. And this picture?

SUS: Tina Johnson.

DET: Okay he identified a picture of Tina Johnson...that was also your girlfriend.

SUS: Yeah.

DET: Okay. And...this young lady?

SUS: I don't know her name but I remember her.

DET: Oh, okay did she work with you?

SUS: On occasion...but not very often...she usually went and...off and did her own.

DET: Did...she came up to Seattle with you a couple times didn't she?

SUS: I think so.

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DET: Okay and, and Jayson just identified a pers...a picture of a person he worked with and this is Kendra Thill...and last name is T-H-I-L-L. Does Kendra sound familiar?

SUS: Mmhm. Ryan Olsen.

DET: Okay and...Jayson just identified a picture of Ryan Olsen...common spelling and next person.

SUS: Clifton Mitchell.

DET: Jayson just identified a picture of Clifton Mitchell. And last but not least.

SUS: Oh...I don't even remember his name...I saw him like one time...one or...yeah one time.

DET: Did he come up to Seattle with you guys?

SUS: I don't think so...I don't...he didn't come up with me anyways.

DET: Okay. Uh...the person he said he's seen at least...or maybe one time is a picture of Robert Greene. Robert is common spelling and Greene is...G-R-E-E-N-E. So now we're done with the pictures. We don't have your picture cause all we had was a photo copy of your um...military dependant card.

SUS: Oh yeah.

DET: But I...I plan on remedying that before we go.

SUS: Okay.

DET: Do you have an email address?

SUS: Yeah.

DET: I will email you a picture that I take of you later.

SUS: All righty.

DET: Okay. So, we'll get to that later. Now, the reason I wanted to tape this from the beginning Jayson is because normally I'd do it different but I want everything to be on the tape here and I want you to be super candid. Um...all those people I showed you pictures of...with exception of Kendra...we've located and talked to and they've told us everything. Kendra we can't find cause she's living on the streets. So...I know what happened when you guys went up to King County. I know that all of those ballots or cards you guys did are bogus. I know you all sat in the library and used phone books and things like that. And...everyone's told me this...and the reason I came all the way out to see you...is you were a very, very busy man...and...you did a lot of cards...and one thing you have to understand is...all of these people got put on the state registered voter list and you don't know it...but it's a very complicated legal procedure to remove these people from the state registered voter list...and it's costing King County Elections tons...like fifty, sixty, eighty, maybe up to a hundred grand to remove these people. So, you can understand that they're not very happy. So... the reason why it's important for everybody to be

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honest and say yeah...all of the one's I did in Seattle are bogus...it allows us to remove those people from the list without going and knocking on every single door.

SUS: Oh, yeah.

DET: So, I want you to tell me about what happened in Seattle. Now, all the ballots you did in Seattle are bogus right?

SUS: For the most part yes.

DET: I mean...yes or no?

SUS: Yes.

DET: Okay thank you...that's what I needed to know. So...when earlier I said you were a busy man...cause you had the biggest total of all with your initials on them you had three hundred and forty-three. So with you being honest...which we really appreciate...we can now remove those instead of knocking on three hundred and forty-three doors. And you can imagine how that (unintelligible)...

SUS: That's, that's kinda crazy cause I wasn't, I wasn't even doing like more...Clifton and them they had way more than I did.

DET: Well...what I, what I want to get into here is...

SUS: I'm not trying to argue I'm just saying...

DET: Oh no, no, no...

SUS: ...it just didn't seem like I did that many.

DET: ...okay when you guys went to Seattle um...was there any stress going on at the office about your numbers?

SUS: Yeah, they were...they were...Brianna was like...we need to pull more numbers cause they're gonna close down our office and you guys need...ya know we'll give you extra hours...you pull more...you pull over a hundred we'll give you extra hours...ya know we'll...their...they offered us more money.

DET: What do you mean...more money?

SUS: Like they offered us...we pull more cards...we get more money. Like not out of pocket but like they'll give us more hours than what we actually worked.

DET: Oh, okay I see what you're saying then. So, did Brianna tell you to do anything illegal?

SUS: No, Brianna didn't.

DET: But someone else did.

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SUS: Yeah.

DET: And who's that?

SUS: Clifton.

DET: And what did he tell you guys to do? Did he tell you specifically or you and Tina or were with you and...

SUS: He told...he told me...ya know...I was like okay...ya know...I only pulled...I only pulled twelve cards today I gotta get my...ya know...I gotta get eight more and he's like well...let me show you how to do this. And we walked down the street and we went to the, the Tacoma, Tacoma homeless shelter and pulled a bunch of people out there and just wrote down the homeless shelters name or the homeless shelter's address and then eventually he's like well ya know...put, put uh...and you can make up a name or you can get a name out of the phone book...and you could get an address out of the phone book...and make up a social...make up a phone number...get a phone number out of your phone book...ya know just make up...just write it a fake it.

DET: Okay so this was going on in Tacoma too towards the end.

SUS: Yeah.

DET: With, with you...yes?

SUS: Yes.

DET: With Clifton...yes?

SUS: Yes.

DET: With Tina?

SUS: Yes.

DET: With Ryan Olsen?

SUS: Yes.

DET: With Kendra?

SUS: I am not sure about Kendra.

DET: How about Robert Greene?

SUS: I don't know.

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DET: Okay I think those are all the pictures...um...that I showed you. So...towards the end the ones you did in Tacoma were bogus or all of them in Tacoma?

SUS: No, not all of them.

DET: Just towards the end.

SUS: Yeah, would...most of the time ya know...I never even went to Seattle.

DET: Okay well, I understand you just went there maybe two, three, four times at the most...and you guys went to the library is that right?

SUS: Yeah.

DET: Okay, who took you up to the library?

SUS: Uh...Clifton did. He's like we're gonna go up to the library and I was...and we just sat there and filled out cards for four or five hours.

DET: Okay and who drove you...did you take the bus?

SUS: Sometimes I'd take the bus usually...some...I think twice we took the bus up there and one time Brianna took us up there and picked us up.

DET: Did she drop you off at the library?

SUS: Yeah.

DET: Did she wonder why you were going in there?

SUS: No.

DET: Do you think she knew?

SUS: I'm not sure if she did. I'm not...honestly. If she did she never said anything.

DET: Okay so...but by this time you guys already knew a way to scam this right...when you were going to the library?

SUS: Yeah, we did.

DET: Okay so you go into the library...did you guys all sit at a table together?

SUS: Mmhm...and just sat there with phone books...

DET: So that was a yes?

SUS: Yes.

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DET: Okay so Clifton told you to get phone books.

SUS: Yeah.

DET: Okay and so...I want to...like...I'm gonna look at this form here...like when it comes...you, you guys left alone the drivers license box right?

SUS: Yeah.

DET: And you went right to the social security?

SUS: Mmhm.

DET: Did you guys just make those up?

SUS: Yes.

DET: Date of birth...make it up?

SUS: Yup.

DET: And when you came to a name...would you find a full name in the phone book?

SUS: No.

DET: What, what, what would you do?

SUS: We'd pull out like the first name from off this page and then the last name off another page...

DET: Okay.

SUS: ...and put them both together...whatever sounded good.

DET: Would you make up a middle initial?

SUS: Yeah...just random.

DET: And what about the phone number?

SUS: That would be...usually we...would pull uh...just a phone number out of the phone book.

DET: But it wouldn't match the name.

SUS: No.

DET: Okay. And what about the address?

SUS: Uh...the address...if it's not the, the uh...homeless shelter's address...it was just a random address out of the phone book.

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DET: Okay um...so a lot of times in Seattle you guys used homeless shelters?

SUS: Yes...most of the time.

DET: And how did...how did you know to use those?

SUS: Clifton told us...he had the address.

DET: He had them down on...

SUS: Yeah he had the address...he's like...there's the address.

DET: Where did he get those?

SUS: I haven't a clue. It was prob...it was the...Seattle homeless shelter I think.

DET: Oh so he just had it written down somewhere and you guys looked at it and wrote it down?

SUS: Mmhm...we memorized it.

DET: Oh, cause it was so many times?

SUS: Yeah.

DET: So, do you remember at the table it was yourself, Tina...yes, yes?

SUS: Yes...yes.

DET: Clifton?

SUS: Yes.

DET: Um...Kendra maybe once?

SUS: No...I don't think so. I don't remember her ever going.

DET: Robert Greene maybe once?

SUS: Yes...no, no, no...not Robert...he was supposed to go but he never showed up.

DET: Well, he already told us he was up there.

SUS: Oh, well I don't remember him.

DET: Okay cause you...did you guys always sit together or no?

SUS: Yeah we...when every time I went up there we did...but I didn't go up there every time.

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DET: Okay.

SUS: They went up there more than I did...like Tina...she went up there a couple times...cause she wasn't pulling numbers like I was in, in Tacoma. I was pulling real numbers in Tacoma...like twelve or fifteen, twenty.

DET: So, you were doing good up there.

SUS: Yeah, and she was only pulling like six, eight if that.

DET: Okay and Ryan Olsen was there the times you were there?

SUS: Yeah, he was.

DET: In Seattle?

SUS: Mmhm.

DET: Um...did he add...did he give any instruction on how to do this?

SUS: No, I don't think so.

DET: Okay, so I'm gonna envision this...you guys are all sitting around the table and you, you used a phone book to make up the top part...and the phone book to make up an address or you used one of the homeless shelters right?

SUS: Yes.

DET: Now would you sign the signature or would you pass it to someone else or kind of both?

SUS: I usually...I use...sometimes I'd sign it...sometimes I passed it.

DET: To who...anyone?

SUS: Yeah, cause I didn't have...I don't have good handwriting.

DET: Okay so...would you guys put them all in a pile and then initial them later or initial them as you go?

SUS: No usually, usually I...Tina was really slow and I, I'd get my...like, like...I'd usually pull...I pulled a hundred a day.

DET: That's why you have so many cause you were fast at this.

SUS: Yeah, I pulled a hundred a day...and the days I didn't pull a hundred were the days Tina didn't get many done and I gave...most...I gave some to Tina...to help her out.

DET: Okay...okay so it was your handwriting...you hand them to her and then she...

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SUS: Then she'd just initial them.

DET: Okay did you guys ever um...take them back...without initials and, and do them when you got back to Tacoma?

SUS: Do what...initial them when we got back?

DET: Yeah.

SUS: No usually we just...if we didn't, if we didn't initial them while we were there...well me personally...if I didn't initial them while I was there...I initialed on the way back.

DET: Okay. Because another big problem we have Jayson is...we have almost a thousand cards in various handwritings of your guys' with no initials on them that were turned in. So, we're trying to figure out how that happened.

SUS: I don't know.

DET: Did, did you guys put them all into a big...

SUS: Actually...nah...I initialed all my cards...that's why, that's why Clifton ain't got that many...cause he didn't initial his cards...very rarely did he initial his cards.

DET: Was he doing a lot though?

SUS: Yeah...cause that's why I said...I was like...how can I have the most...because Clifton was pulling two, three hundred a day.

DET: In Seattle?

SUS: Yeah.

DET: And he wasn't initialing them?

SUS: Nah...he just he...and that's why, that's why...Tina usually did pull...a good number cause I would have...I would give her some of my cards and so would he.

DET: Okay.

SUS: He would pull mad cards.

DET: So, are, are you sure he didn't initial them all?

SUS: I mean he initialed...ya know...what he had to but...the extras he wouldn't initial.

DET: Well, why not?

SUS: I'm not sure.

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DET: But, but you know he brought back lots of un-initialed one's?

SUS: Yeah...cause I remember specifically him saying something to the effect that...ya know I'm not gonna, I'm not gonna uh...I'm, I'm not, I didn't initial these ones. And I was like why...cause he's like...cause I'm...I don't wanna get caught for that. I don't want these to get blamed on me.

DET: But, do you know what he told Brianna when he shows up with all these un-initialed cards?

SUS: Usually he would...he would check them in. Like he would have his stack...cause either him or Brianna could check them in and put them away. To get mailed off every...ya know...whenever it get mailed off.

DET: Mmhm.

SUS: And he would just check them in and put them away.

DET: Okay. Is that so Brianna didn't know?

SUS: I, I would...suspect that yeah.

DET: Okay. Now do think Brianna had any idea?

SUS: I think she did...but we were pulling the numbers that her bosses were looking for...

DET: Mmhm.

SUS: ...so I don't think she said anything.

DET: Um...and the reason I asked this...you know what Brianna's job was right?

SUS: No.

DET: Quality control?

SUS: Um no...I didn't know that.

DET: Do you know that she took a sampling of all your guys' cards...wrote names down...the phone numbers and was supposed to call those people and make sure they...they answered the phone and lived at that address...did you know she did that?

SUS: No, no...I didn't.

DET: Okay. Um...am I forgetting anything Jayson?

SUS: I don't think so.

DET: So, so bottom line is...your office got pressure from the higher ups because you weren't producing the numbers?

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SUS: Yeah.

DET: And, and, and it was Clifton's idea to...find a way of...around this?

SUS: Yeah...well it was...Clif...it wasn't suppose...around the pressure...it was more...he would give ya know...he, he wanted us to get more and the only reason we did it...I know me and Tina...the only reason we did it was because we needed the money.

DET: Yeah.

SUS: And we...and they offered us more money...and we took it. They offered us time and a half...more hours...

DET: Did they pay you that?

SUS: Yeah.

DET: Huh...it...but you understood it was illegal?

SUS: I knew it was wrong...and I knew it was illegal but...what were we supposed to do...I mean I know we couldn't...we, we...it's against the law to do it but we needed to live...

DET: Sure.

SUS: ...and we didn't...we had to do something.

DET: I understand...uh...did Clifton ever say anything about consequences like...hey, if anyone ever asks say this or what if we get caught?

SUS: Yeah he'd say, he say...ya know...he didn't tell us to do it.

DET: That's what...

SUS: Yeah, then he told us...he's like...I didn't tell ya'll to do this. If ya'll...if somebody says anything about it and you say something about me I'm denying it.

DET: Okay. Well...hmm. I think that's about it Jayson. So...all the one's in Seattle were, were fraudulent right?

SUS: Yes.

DET: And then it looks like in Tacoma...Pierce County there were some...but those...you think those were just the homeless shelter ones?

SUS: All the homeless shelter ones were fake.

DET: That you did?

SUS: Yeah.

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DET: In Tacoma?

SUS: Yup.

DET: What about Clifton?

SUS: I'd put money on it that they were fake.

DET: Did you ever see him doing any fake one's there...some?

SUS: Yeah, he helped me get fake ones.

DET: Uh, anyone else with ya?

SUS: No, not when we went to the one in Tacoma.

DET: Well and, and everyone's implicated themselves...Tina has um...Ryan has so, I mean it's okay...I just wanna know what you saw.

SUS: What...what I saw?

DET: Yeah did you see them doing that in Tacoma too?

SUS: No just, just Tina. I wasn't around Ryan except, except when he went off to himself and would pull his cards.

DET: Okay so, you and Tina and Clifton used the homeless shelters and made up fraudulent ones in Tacoma also?

SUS: Mmhm.

DET: Okay.

SUS: And then, then Brianna said we're not allowed to use the homeless shelter anymore...that's why we had to go to Seattle and places like that.

DET: Okay. Jayson is everything you told me on this tape true?

SUS: Yes.

DET: And again...I mean it's obvious but I didn't threaten you or promise you anything?

SUS: No.

DET: Okay, and you knew you were free to go?

SUS: Mmhm.

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DET: The whole time?

SUS: Yes.

DET: And I told you you were not under arrest?


SUS: Yes.

DET: And this whole conversation was voluntary?

SUS: Yes.

DET: Okay this tape is ending. It is still July 13, 2007 and it's 1630 hours. Tape is turning off.

TAPE ENDS

		King County Sheriff's Office				CaseNbr: 07-120588	
				DateReportTaken: 04/20/07	Time: 13:55		
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:		City:	State:	Zip:	Occupation:	Race:	Sex: DOB:
To: Case File		Via: Chain		Subject: Phone Interview with Brian Mellor			
Statement:							

THE FOLLOWING IS A REPORT OF A PHONE INTERVIEW WITH BRIAN MELLOR ON 04/20/07 AT AROUND 1355 HOURS.

Attended meeting at KCPAO. Present at the meeting were SDPA Hobbs, SA Bennett and myself. We then connected to AUSA Storm via phone, and to Brian Mellor, ACORN senior counsel, for a phone conference.

Mellor provided background on ACORN and how the organization works as it pertains to the voter registration drive as it relates to this investigation. During the conversation he answered questions posed by all in attendance.

The following is a summary of the phone conference.

Mellor is senior counsel for ACORN and Project Vote. These entities work together and conduct voter registration drives in minority and low income communities.

ACORN is a not-for-profit organization which is registered in Louisiana. It has chapters all over the United States. The Washington chapter of ACORN decided to do a voter registration campaign in 2006. Project Vote retained ACORN for this purpose.

Project Vote set up an office for ACORN in the Tacoma area. The office was set up around July and closed down in November. ACORN then hired a Political Organizer (PO), who then hired a Quality Control person (QC). The PO is paid a salary, and the QC is paid hourly (approximately \$10/hour). The PO then hires temporary workers, who work shifts and are paid hourly (approximately \$8-9/hour).

There were around 20 or more temporary employees hired during the 2006 voter registration campaign.

The temporary workers are provided with training. They are shown how the voter registration applications are to be filled out, and they are observed while interacting with the public to see how they would function in such a role.

The temporary workers are instructed to go to designated sites and get people to complete voter registration applications.


The temporary workers meet at the office each day and then are given sites to go to. They are not supervised in the field, and they are suppose to get to their assigned site on their own.

At the end of the day the temporary workers are suppose to bring the completed voter registration applications back to the office. They then complete a batch sheet which details, among other things, how many registrations they collected.

The temporary worker then sits down with the PO or a team leader and they go over the registrations.

The batch sheet is put on top of the registrations collected by a specific person, and they are then given to the QC person, who looks them over closely. The QC looks for handwriting irregularities (i.e., do the signatures appear that they were done by the same person). The QC also calls the phone numbers on the registrations and confirms

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						DateReportTaken: 04/20/07	Time: 13:55
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
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To: Case File		Via: Chain		Subject: Phone Interview with Brian Mellor			
Statement:							

that the person filled out the form. The calls are documented on a call sheet. The QC is suppose to call a minimum of 20% of the numbers on the forms, and all if time permits.

If there is a problem the QC completes an investigation sheet and discusses the problem with the PO. The next morning the PO would sit down with the employee and go over the problem. If the problem was related to fraud, the employee would be terminated.

Any suspicious voter registration forms should trigger an investigation.

A typical temporary employee should collect about 20 registrations during a 4-5 hour shift. If someone is not regularly bring in this amount, they are sent out with a more qualified person. There is no quota system. The only incentive for doing a good job would be a promotion to "team leader," which would mean an additional dollar per hour.

(As a note, Clifton Mitchell was a team leader).

The first PO, Anita Latch, was fired 09-01-2006 because of partisan politicking problems. It was the PO that hired the QC person. The QC person was Brianna.

After the PO was fired, Clifton Mitchell took over as the unofficial PO. The regional director of ACORN, Stephanie Moore, may have appointed Mitchell to this position. Among other states, Moore is the director for Missouri, where, coincidentally, Mitchell spent time in prison.

The national director of voter registration for ACORN is Amy Busefink.

Alex King is in charge of the local office for the Washington chapter of ACORN in Burien. Apparently, King has all of the files (or at least copies) that were generated by the Tacoma office of ACORN in 2006. There may be another permanent employee, like King, named Josh.

Brian Mellor said he became aware of the problem with the voter registrations after the Seattle Times article appeared. He then conducted an internal review, and then contacted the King County Prosecuting Attorney's Office. Mellor believed the problem began after Mitchell assumed the PO position.


Mellor attempted to contact Brianna during his review, but she would not return his calls.

Mellor confirmed that the one-thousand-plus voter registrations were delivered to King County after the deadline. However, he said, ACORN policy is to have them in on time.

Mellor said that the local manager reports to the regional manner about operations, like number of voter registrations collected, any problems, etc.

Mellor said that ACORN got paid for collecting the voter registrations by Project Vote. ACORN is paid per application.


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Mellor agreed to turn over all employee documentation, and any other voter registration information they have. He believes most of this is located at King's office in Burien. He believes the employee files may be in New Orleans.

At the conclusion of the interview it was decided that SA Bennett would gather the files from King, and also handle any files in New Orleans.

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		King County Sheriff's Office				CaseNbr: 07-120588	
						DateReportTaken: 05/10/07	Time: 13:10
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:
To: Case File		Via: Chain		Subject: Brianna Debwa Interview on 05/10/07			
Statement:							

THE FOLLOWING IS A REPORT OF AN INTERVIEW WITH BRIANNA DEBWA AT THE US ATTORNEY'S OFFICE IN TACOMA ON 05/10/07 AT AROUND 1310 HOURS.

SDPA Hobbs and I met with Brianna Debwa at the US Attorney's office in Tacoma.

Debwa told us the following in response to our questions (as a note, Debwa's answers and explanations jumped around and often changed throughout the interview):

She was hired by Anita Latch to work at ACORN. She and Latch are friends. The first day Debwa went through training and also went into "the field" to register voters. After the first day Debwa was given the position as the Quality Control person (QC).

The Tacoma ACORN office was first in the local library branch.

Debwa was trained by Nianna Miller, who is from Florida. Debwa believes Miller works for Project Vote.

Latch was in charge of the Tacoma ACORN office, but she was soon fired. Debwa claimed she did not know why Latch was fired.

Debwa said that she was hired in the beginning of the ACORN Tacoma office, and she stayed until the office closed. Debwa said that it was her fault that the voter applications were turned into King County Elections late.

Debwa then explained what she did as QC. She said she receives the voter registration applications at the end of the day and then makes calls on 10-20% to verify that the phone number are good and that the person's whose name was on the application really registered to vote.


She said she called the ones that she knew were good, but not the ones that duplicates or that looked suspicious. She claimed she could tell by looking at a card if it was bad. She said she was trained by the WA State Liquor Board to recognize legitimate DL numbers. She said she received this training because she was a bartender at times.

SDPA Hobbs showed Debwa her employment application and other employment-related documents. Debwa confirmed that they were the forms she completed. She told us that every employee had to fill out these forms. She confirmed that no backgrounds were done on employees.

Debwa said that she sometimes went into the field to check on the workers. She said that Latch was supposed to be doing this, but she never did. Debwa said she ended up telling Latch what she should be doing. She said she practically ran everything.

Debwa again went over some of the QC training she received. She said she received a training pamphlet that instructed her what to do. She said she was instructed to call people and verify the information on the voter registration application. She said a family member could verify for the person who completed the application. Debwa said she told all employees that the only person that should be completing an application is the applicant,

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						DateReportTaken: 05/10/07	Time: 13:10
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:		City:	State:	Zip:	Occupation:	Race:	Sex: DOB:
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not the employee. She said the only reason she could think of for the employee to fill out an application was if the person was quadriplegic, and she said she told the employees this. She said in the event this happened, the employees were instructed to call her.

Debwa said it got so she could recognize employee handwriting. She said she fired at least a few employees because she realized they were completing voter registration applications, meaning they created a fraudulent card.

SDPA Hobbs showed Debwa a copy of a "training certificate," which is signed by employees and shows that they acknowledged receiving training. Debwa confirmed that this was the case.

Debwa said that duplicate "cards" (Debwa refers to voter registration applications as "cards") were a problem and that they appeared often. She explained that duplicate cards were cards which had the same name but a different address.

Debwa said that she entered everything into a database on a computer. She said the computer was supplied by ACORN. She said the computer was sent to ACORN, she thinks to Rhode Island, when the Tacoma office was closed down.

Debwa said that after Latch left she trained some employees, but Clifton Mitchell often did the training. She said that Mitchell took over many other functions after Latch left, including the following: recruiting, finding potential registration sites and monitoring employees in the field.

SDPA Hobbs asked Debwa if she knew who Alex King was. She thought for a moment and then said she had to write him up for suspicious cards. When questioned further, she was not sure if it was King was the person of whom she was thinking.

Debwa said that her ACORN headquarters contact was Stephanie Moore. She said that Moore was the head political organizer (PO) for the Tacoma office, and offices in other regions. She said she became the PO for the Tacoma office after Latch left.

Debwa said that all QC persons, nation-wide, had a weekly conference call to discuss issues that were arising. Some examples Debwa gave were how to deal suspicious cards and how to deal with duplicate cards.


Debwa said that the Tacoma office was closed and everything shipped out by October 23, 2006.

Next, Debwa discussed day-to-day operations. She said that she and Latch were the first persons to arrive each day, between 8:30 and 9:00 AM. Workers would show up around noon and work until around 6:00 PM.

Workers could go anywhere they wanted, unless there was a prior planned site to go to. At the end of the day the workers would say where they went. Debwa then corrected and said in the morning before the workers left they would designate a general area.

Workers signed in daily. Debwa was responsible for time sheets.

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SDPA Hobbs showed Debwa a copy of a mileage reimbursement form. Debwa confirmed that she completed this type of form when she did something like drive workers to a particular location.

SDPA Hobbs showed Debwa a "batch log sheet." Debwa explained that on this form she documented how many cards she took out of a box. She would then put the cards "out front" and workers would pick up cards to take with them into the field. At first, the workers took 15 cards, but the number was later bumped to 30 cards. ACORN's expectation was 20 cards per day per worker.

Debwa discussed what happened after Latch left. She said she (Debwa) took over half of Latch's duties and Mitchell took over the other half. She said that she stayed with the office work and QC role, and Mitchell did the field work. She said that these designations were made by Stephanie Moore.

Debwa talked about the "worker batch sheet" next. She said each worker had to fill out and sign this form. A supervisor would then review and sign the form. Debwa said she didn't usually sign these forms, but would if there was not a team leader around.

Debwa said one of her roles as QC was the "QC batch sheet." She explained that at the end of the day she would go through the cards returned by the workers and separate them into specific piles. For example, a pile for suspicious cards and a pile for good cards. She would tag each pile with a "sticky note." Debwa first said she did not record suspicious cards on the QC batch sheet, but then said she did.

Debwa said that a "performance investigation sheet" was filled out only if a card was fraudulent.

Debwa said she was instructed to make verification calls on a percentage of cards returned by the workers, but she said she would make more calls if time permitted.


Debwa said a large number of cards were filled out at homeless shelters, and she was not able to verify these cards. She started to see duplicate cards from the shelters, and finally told the workers not to go to shelters anymore.

SDPA Hobbs showed Debwa a copy of a "termination memo." She explained that sometimes after she fired someone she would let them come back in a week or two if they said they were sorry.

Debwa explained how completed cards were delivered to King and Pierce counties. For King County she mailed them all at the very end (ultimately, they were mailed late to King County). For Pierce County she put the cards in a box and hand-delivered them. It was not clear how often she did this, or if she did it personally or if someone else delivered them. Debwa said for Pierce County she put a "sticky note" specifying piles of good cards and piles of suspicious cards. She could not say if she did the same for King County, but said that she called and spoke to a woman at King County and explained this. She also said she kept notes, which she no longer has.

Debwa said that when the cards were delivered to Pierce County an employee would sign for receipt of the cards. She said she would keep notes on what was said. Again, she didn't have the notes.

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Debwa said she had arguments with Pierce County people because they didn't want to accept the duplicate cards. She said ACORN policy instructed that cards could not be thrown away, so she left the cards with Pierce County despite their arguments.

Debwa went over the people who were working in September. She said Mitchell was hired the first part of August and was there until the end. She said she didn't know him before this job. She said Robert Green "robbed" her office, taking \$150 worth of bus fair tickets. She filed a report with Tacoma PD and Green was fired. Kendra Thill was hired around September. She didn't previously know Thill. Ryan Olson started around the same time as Mitchell and worked until the end. She also said that Olson lived with her for a short time and she still has some of his belongings. She believes he is living with his mom in Seattle. Jayson Woods was hired towards the end, and she was brought in by Tina Johnson after Debwa hired Johnson. Debwa said that Johnson was part of a gang called "hatchet clowns," and it was thought that her and other workers who were part of the gang sold drugs while they were working for ACORN. Debwa did not expand on who the other workers were, or if Johnson did this and if so why she was not fired.

Debwa was asked if she fired any of these people. She said she didn't fire anyone at the end. Instead, they just got laid off because the office was closed down. Later, it was pointed out that she completed termination letters on all of these subjects. The letters were all dated near the last day the office was opened. Debwa implied that she did this in the end to cover herself.

Debwa was asked what led her to believe there was a problem. She went back and forth on this. She finally said that towards the end she was suddenly getting 1000+ cards per day. (This was after ACORN threatened to close down the office for poor performance. Debwa said she communicated this to the workers). Because of the high volume of cards she got behind on the verification process. She said she noticed that the cards turned in by Tina Johnson, Jayson Woods and Ryan Olson appeared as if they were fraudulent. She also noted that all of these cards were coming from Seattle.


Debwa continued to avoid direct questions about when she recognized that there was a problem, what specifically the problem was and who all were responsible. Also, she avoided again the subject of who was terminated and when.

SDPA Hobbs then asked Debwa to identify initials on copies of cards. She said "CM" were Clifton Mitchell's initials; "TJ" were Tina Johnson's initials; "RG" were Robert Green's initials; "JW" were Jayson Wood's initials; and, "KLT" belonged to Kendra Thill.

Debwa was asked if there were no initials on a card what was done. She said the card was pulled out. She was told that there were a large number of cards submitted to King County with no initials. She then said she remembered at the end she noticed a large number without initials.

Debwa then volunteered that Mitchell would collect cards from workers and bring them in at the end of the day. She said she thought people were sharing cards. When asked to explain she said that she thought they were dividing up cards and then putting their initials on them. Debwa would not elaborate, so she was asked if she

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meant that she believed that cards were filled out somewhere, using a phone book for example, by workers and then divided up later so each worker had completed cards to turn in. She said that is what she thought.

She then said that one day Mitchell came in with a large stack of un-initialed cards. Then, suddenly, they would have initials. She thinks this was done to meet the ACORN quota. Again, Debwa avoided saying that they were fraudulent, although it was clear that is what she was implying.

Debwa was asked again to elaborate. She said, "I think towards the end they were getting names out of the phonebook." She said she started recognizing duplicates, bad driver license numbers and Social Security Numbers (although, it is unknown how she could tell if a Social Security Number was wrong). Debwa was asked if she documented these problems. She said she documented them by dividing the cards into piles, as described above.

Debwa was then asked if at the end she got overwhelmed with the large number of cards, and that, combined with the pressures put on by ACORN, led her to ignore obvious fraudulent activity. She said yes. She also nodded her head when asked if she did a termination notice on the workers at the end to cover herself.

Debwa then said that she sent in the large number of un-initialed cards to King County because she didn't know what to do with them.

SDPA Hobbs then showed Debwa the QC batch reports that showed no indication of verification calls being made. Debwa mumbled and said something like her full name was not on those forms. It was obvious that this was one of the things that happened at the end when things were falling apart.

Debwa said that she would be happy to look at the un-initialed cards sent to King County, stating that she would probably be able to recognize the handwriting.

Debwa then said she thought Mitchell filled out a large number of cards getting names from phonebooks, and that he then divided them among the workers.

Debwa mentioned that ACORN flew Mitchell to Michigan at one point to assist with operations there.


She then stated clearly that she believed at the end that employees, coordinated by Mitchell, were using phonebooks to fill out the cards. She said that this occurred mostly the last two weeks, and it was prompted by pressure from ACORN.

Debwa was asked to name the suspects. She gave the following names: Mitchell, Olson, Woods, Johnson and Thill.

Debwa was asked if she communicated explicitly to ACORN that there were problems. She said she told Stephanie Moore that cards were not filled out right. She said that Moore told her to just fill out her paperwork.

Debwa left saying that she would keep in contact.

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To: Case File		Via: Chain		Subject: Ryan Olson Interview on 06/28/07			
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THE FOLLOWING IS A REPORT OF A PHONE INTERVIEW WITH SUSPECT RYAN OLSON ON 06/28/07 AT AROUND 1250 HOURS.

Received call back from Ryan Olson. He said he in California, staying at a friend's house. He gave me the following address: 218 Walnut ST; Needle, CA. He would only tell me that his friend's name is Matt.

I received the call on my cell phone, but I was in SDPA Hobbs' office. I told Olson that I would call him right back. I then called him from SDPA Hobbs' phone, and we conducted an interview on speaker phone. SPDA Hobbs was present when I interviewed Olson. Olson told us the following in response to questions:

He was hired by ACORN in June or July 2006. He was in downtown Tacoma at the time and one of the ACORN workers got him the job. Olson said he was interviewed and hired by Anita Latch.

Olson said he was trained by Clifton Mitchell. The training consisted of Mitchell showing him how to get people to register to vote. He said he worked in Pierce County, going to places where they were told to go. He gave some examples: transit centers, welfare offices and malls.

Olson said he worked with Mitchell, Brianna Debwa, Jayson Woods, Tina Johnson, Kendra Thill and Robert Greene. (As a note, Olson didn't always know the last names of these individuals, but when I said the last names he would recall those to be correct). Olson said that he remembered seeing Kendra Thill around, but he never worked directly with her.

When Olson went to King County he went with Mitchell, Greene, Woods and Johnson. He thinks they went to King County three to four times. He said they traveled by bus, but confirmed that Debwa may have driven them there once, and picked them up at least a few times.

Olson said he and the other workers were told by Debwa and Mitchell to do whatever is necessary to get cards.

Olson said that he was supposed to be a team leader, but that it never happened. He said he was never given a raise.

Olson said Mitchell trained him how to get cards, and Mitchell planned which areas they would go to get the cards.


Olson said at the everything started going downhill. He said they were told that the office may be closed because the workers were not getting enough cards. They were maybe three weeks to a month before closing down the office.

Olson said Debwa said things like get a felon registered to vote, do what you have to do.

Olson said he didn't verify cards at the end of shift. He said that was Debwa's job.

Olson said that they put their initials on the cards at the end of shift, usually when they got back to the office. Sometimes Debwa would tell them not to worry about initialing the cards if there was not enough time left in the

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shift.

He said sometimes there would be a pile of completed cards with no initials in the office at the end of shift, and Debwa would tell the workers to take some of the cards and put their initials on them.

Olson was asked and confirmed that the initials he used on the cards were "RO."

Olson said the workers were told their daily quota was 18-20 cards.

Olson was asked and then admitted that they all sat in the library together on some occasions and used phonebooks or a baby-name-book to make up names to put on the cards. They would pick a first name on one page and then pick a last name on another page. They would pick an address from a phonebook page, but not associated with any part of a name, and they would do the same with phone numbers. They would make up dates of birth and Social Security Numbers.

Olson said they would often sit at a table in the library together. They would often put the cards they completed into a pile in the middle and pick out cards to initial and sign. Olson said he was often handed cards and told those were his cards for the day.

Olson said they did this because their jobs were in jeopardy. He said he made up some cards, but would not be more specific. He said he forged signatures on some cards, but again would not be more specific.

Olson said he didn't feel comfortable about doing this.

He said that Mitchell said don't worry about it, and he also kind of said not to say anything about what they were doing. Mitchell told them no one would figure it out.

Olson said their jobs ended when the time period for registering voters was up. He didn't have any idea he was fired.

Olson said they never registered anyone to vote, they made the cards up. He said they never went to any shelters.

Olson said that they didn't initial the cards while they were at the library. They did it at the end of the shift.

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Case # Unassigned
[REDACTED] STATEMENT
ACORN VOTER
REGISTRATIONS CASE

This is Detective [REDACTED] of the King County Sheriff's Office. It's April 12th, 2007. The time is 10:00 a.m. And present are Steve Hobbs, Arlen Storm [REDACTED] myself, [REDACTED] and [REDACTED]

DET. [REDACTED]: [REDACTED], go ahead.

[REDACTED]: All right. So the document that I handed out to you is a time line of events, um, related to the Acorn registrations that we received, um, we received them actually on October 9th, 2006, which was one day past the 30-day cutoff for mail-in registrations in the State of Washington. Um, so we did not process them in time for the November elections. And we held them aside, um, following the end of November election for processing for the next special election which would have been in February.

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Um, when we began, we bundled our registrations in batches of 50, just for processing for this is for our data entry operators. And we started reviewing the registrations we noted that the handwriting was substantially similar on a large number of the registrations that we received. Um, and it was by, um, in different batches of similar handwriting, so it looked like a number of different registrars had filled out the registrations. It's not unusual to have a registrar help a voter fill out the upper portion but it is unusual to have them actually sign the registrations as well. And the signatures on the registrations were in very similar handwriting. Um, we have provided those to the Prosecuting Attorney's Office which I believe are with those boxes...

STEVE HOBBS: That's right.

[REDACTED]: ...over there are. So, um, we had a discussion with the Prosecuting Attorney's Office about the registrations, um, our perception is a large number of these were fraudulent, looked like they had been signed by the registrar. Um, so we, to be honest, we're trying to (unintell words) if we could just not put them in our database to start with because we didn't want to have a bunch of dirty data or dirty registrations in the database that we worked hard to clean.

Um, we were advised by both the Prosecuting Attorney's Office and the Secretary of State that we should go ahead and take them at face value and enter them into our registration system, um, and so we, uh, did start doing that. We were also asked by the Prosecuting Attorney to, um, do some calls to some of these registrations to see if we could actually contact the person and find, where it looked suspicious, to see if these

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April 24, 2007 [hp]
Witness Statement
Det. [REDACTED]

registrations were indeed real people or not. Um, there was a matrix that, Steve, do you have a copy of that. I don't know if I have that.

[REDACTED]: I made six copies of that.

STEVE HOBBS: And I've given a copy (unintell words).

[REDACTED] This matrix called Acorn Registrations, um, we made calls to 200 forms, um, of those, we con...were able to reach two people, I believe and they denied they had filled out the registration form, um, the name and phone numbers were a match, um, but again they had different date of births on the registrations from the individuals and they said they didn't fill them out. We had a similar problem with registrations just prior to the 2004 Election. During that election the pattern that I understood, I was not in for the registration at the time but what I understood was, um, the registrars at that time had taken a phone book and written names and address out of the phone book and used different date of births and so we would have same name, address that were validated at that level but the date of birth of the person was different, so it wasn't considered a duplicate registration in our system. That's why we tried so hard this time to not have to put them in because we ended up with a bunch of registrations left the last time that we did this effort.

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DET. [REDACTED] And was that Acorn before?

[REDACTED] I don't recall if that Acorn. Like I said that was before my time. I was not apprise that it was Acorn when we got these, they didn't say oh, that's them again doing what they did last time. It seem like it was more individuals at the time. I can get you more information if you guys need that but because they had that, that experience in 2004, we certainly were nervous to go down this road again in 2006.

STEVE HOBBS: Who made the 200 phone calls?

[REDACTED]: Um, [REDACTED], she was one of our, um, she's an acting lead in voter services and she handles our phone bank normally and our customer service outreach for, um, voter services. So I had only her make the calls so it was contain to one person.

STEVE HOBBS: Okay.

[REDACTED] Um, doing that effort for us so that we had some consistency and we had a script that we gave her, um, that [REDACTED] helped us craft for communicate with those. I don't have that available but certainly I can make that available if you guys would like. Okay. Um, so we did the outreach in December, um, and January we were advised to process the registrations, so in February, um, we did that. And the hope was both with the Secretary of State's Office and, um, with the Prosecuting

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Attorney's Office is that the registrations would, um, kind of raise to the top as being problems because they wouldn't validate through the State Voter Registration Database. Are you guy's familiar with the State Registration database?

STEVE HOBBS: Uh, you should tell them about that.

Okay. Um, there is a central database, um, in Washington State that all of the local databases feed their data to. Um, at that...

What county?

From all the counties, that there are nine counties. Um, at the State level they compare against the Department of Driver's License database or Social Security database to try to find an ID comparison, that this is indeed the person they say they are. Our registrations require someone to provide either a driver's license number, a social security number or some alternative form of ID, the bulk are one or the other. Um, we started out with 1829 or so, because I didn't have double and triple counting of these and I had them batched in one time and that was the number we came up with.

Out of those 1246, um, did not validate at the State level, so, they, they couldn't do a comparison on social security or driver's license number. The rest of them did validate. So there were a number of the 1800 that were real registrations. Um, but they were some that were not. Um, when we were processing them and batching them, we noted, um, similar, that they were initials on the registrations and that the other matrix you have for the ones that had initials we bundled them or batched them by those initials and found patterns of similar handwriting among them, so that's just so that you have that information. And those are the ones that we, uh, batched and bundled and started forwarding them to the PAO's office. I don't know what percentage we're through at this point, have we...

We have not done the 800, the last, the last one is...

So there were one, two, three, four, five, six where the voter registrar put their initials on the registration, there were 892 with no voter registrar initials that we still haven't, um...

Those are the ones we need to eyeball and kind of look at and see.

Right.

STEVE HOBBS: Just so I'm absolutely clear, uh, you have sent us all the voter registration packets where we have initials on them...

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Det. [REDACTED]

[REDACTED] Yes.

STEVE HOBBS: ... that had been rejected by, okay, it's clear there is no match on the State level.

[REDACTED] I believe we have sent even if there were matches, so that you could see where one looks valid versus one that doesn't look valid.

I think there's one initialed we haven't sent over yet. It's a little one.

R-O, the 89.

Oh, no, we have, it looks like...

How many do you have there?

I have...

STEVE HOBBS: We can, we can confirm that later, it's not crucial.

[REDACTED] Okay. That's fine.

STEVE HOBBS: But this is an important point, I need to be clear on this. Are you saying that in our packet there are valid registrations as well?

[REDACTED] Um-hm.

Because I know the first batch that I sent over, um, and went over with [REDACTED] and [REDACTED], we were showing an example of the one that looked right and it validated and you, on the matrix that we created for you where it has to be db, we'll have a yes by it and for the first few batches that we did, we gave complete batches, so you could see what the pattern looked like. As we go further down, because we didn't want to have to pull 1200 everything, you're getting samplings in the later ones but I do know for sure in the first few you did end up with some that had valid registrations as part of them.

STEVE HOBBS: So this was clear. I think the next step we're going to have to do before we scan any of this in, is go through, I think [REDACTED] and I will have to go through and be absolutely clear that we pulled all the valid, what you perceive as valid registrations out.

[REDACTED] Yes.

STEVE HOBBS: And that we have all of the invalid ones that we don't have.

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Witness Statement
Det. [REDACTED]

[REDACTED]: Um-hm. Um-hm. And they are few and far between on these first initials, um, of valid ones. Cause most of them have a no for validating at the State level.

STEVE HOBBS: Okay. Good.

[REDACTED]: Um, alright, so once we data enter our registrations into our system, a card called a voter notification card is, um, generated from the system and mailed to the address, it's non-forwardable. Um, those were sent to all of these Acorn registrations. If, if it's not a valid address and/or person, they don't keep it, accept it. Um, it is sent back to us and the registration is made inactive on our end.

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Um, so that voter notification card went out in addition there is, there's required fields on the voter registration forms that must be complete in order for it to be considered valid, um, there in the code. If, if they are, if it is missing, we have to send a verification letter to that address, to that person and say, hey, you missed your date of birth, we need your date of birth in order to process your registration. Um, so those letters went to anyone who was fatally pended, there's a number of registration that are, what we call fatally pended in our, in our network, in our database system, um, that received these letters as well. Many of those letters also were returned, which is tracked in the matrix that you received from us.

STEVE HOBBS: Right.

[REDACTED]: Um, in addition to that for each election, um, if someone doesn't validate for ID through the State Voter Registration database, they still are illegible to vote in the election but what they're required to do is either provide ID at the polling location or they are to put ID in with their absentee ballot when it's returned if they flag their registration for absentee. Um, in both cases, we sent notice to the voters as well to let them this requirement, so that they're prepared when they go to the polls or their, you know, send back that piece of information with their absentee ballot or shortly thereafter. So those pieces of mail went out as well for these registrars or registrations.

STEVE HOBBS: Did you track if those were returned?

[REDACTED]: Yes, they're on your matrix as well, um, and I have samples of the form letters, um, in, in your, in the file that you received. Um, in March we started sending you batches of, um, the registrars that look suspicious, um, and we also were in the middle of processing March election as well. So we had another round of letters that we had to send out for failed ID to those voters. In all cases where mail was returned to us, we inactivated the voter, um, based on the returned piece of mail.

[REDACTED]: Including the ballots that bounced back.

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[REDACTED]: Including the ballots, cause we also, if some one was flagged for an absentee ballot on their registration, they received an absentee ballot because it's auto generated by the system as well and those were returned, so there's, you know, all the cost associated with all of those different documents that we're required to process by State law and, you know, receive back and handled once they come back in addition to just the inputting of a registration itself. Does that make sense? Any questions?

STEVE HOBBS: That makes sense, when you, um, after I use the right term here, when you inactivate the voter, does not mean it's technically removed from the voter list, it's still on the list just inactive.

[REDACTED]: That is correct. He's inactive for two years if there's, two federal elections, if there's no activity on their registration for two federal elections, at that point we would remove them from the voter registration rolls. But in the mean time they stay there, they don't receive additional mail and stuff for them. There is one other, um, item that is sent out which I do not believe we have captured on here but when we receive a returned piece of mail and we inactivate a voter registration record, we're required to send out what we call our confirmation card and it's basically giving them one more chance. No, it's a confirmation card, its different then the voter notification card. The confirmation card is forwardable, so it gives them one more chance if they're entered wrong, they moved since they filled out the registration form, whatever, to get it to the person where they may be, there's no (unintell words) so that they can give us updated information and they know that we have inactivated them in our voter registration roll. So it's one more dip at it for them. Okay.

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STEVE HOBBS: Yeah. Perfect.

[REDACTED]: And so that one isn't captured on there, I noted, um...

STEVE HOBBS: What is the easy (unintell words) do you know that, somebody going through?

[REDACTED]: Um, we would have to go through different turns again and get them. Um, but every time we have, wherever you see a return piece of mail, um, really the first round, you know, or the first round that we upload into the system, um, would generate the confirmation card. Now there may have been several of these went out in quick succession so we didn't know that we were going to get a return piece of mail on, you know, the February and March elections was right on the wake of the February election, so we would have sent out another round and maybe not inactivate the record yet. Because there are periods of time when we can't do certain activities, because we've already sent absentee ballots out, things like that.

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STEVE HOBBS: Okay.

[REDACTED]

All right. Um, and then we met with the Prosecuting Attorney's Office in March, went over our first, um, several batches that we had pulled in the patches that, um, we provided, we provided a matrix that tracks kind of that whole process and all of the documents. It includes the, um, the batch, in, that we bundled them in, that we processed by, um, the date that we sent them to the Prosecuting Attorney.

The reg number in our system, first name, last name, date of birth, their status right now, are they active or inactive in our system as of the time that we generated this report. Um, whether or not they passed at the, in the voter registration database because if they passed the voter registration database the presumption is it's a good registration, um, that we sent a voter notification card. And if it was returned, um, if we, if the, if the registration was fatally pended or was missing required information and a letter was sent for that and if it was returned...

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STEVE HOBBS: I'll ask you a question right there.

[REDACTED]

Yes.

STEVE HOBBS: Are you saying then that somebody might have come passed the voter registration database, so productively valid but they might have been missing information on their form and so that's why you sent out the letter?

[REDACTED]

Yes.

STEVE HOBBS: Okay. All right.

[REDACTED]

Potentially, potentially. Um, and then we have the failed ID letter, which is that letter that we send out around election cycle to let them that they have an ID requirement in order for their ballot to be counted. And then in February we had an entirely by mail election in the City of Seattle related to the viaduct, and, um, because of that, it meant that poll voters who traditionally voted at the polls had to vote an absentee ballot. When we process absentee ballots, we actually do a signature comparison to, from the ballot to the signature on file, um, in our database.

Poll voters we don't do that for because they have ID when they come to the polling location. So we don't validate it against the electronic signature that we captured online. Because we knew we had to do that and for a number of these voters that had been many, many years since they had updated their signature on line, we sent out letters to everyone in the City of Seattle asking for signature updates that was a poll voter, so that we could and capture that signature prior to getting the absentee

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back so that we could process it all the time for certification of the election. So that is also captured out here where people were illegible in the February election and we sent them that signature letter.

Um, we also track which election this particular registered, registration was illegible for both the February and March, cause that impacted when and what letters they received. Um, and then if we, we returned, it had a ballot returned, um, we track that as well for you. So, um, for the first couple of batches, two or three or four, I don't know, remember how many, we have pulled every piece of returned mail we could find for you. Um, we did screen shots of, primary screen shots of our voter registration database for you and provided those. I believe we provided screen shots of the VRDB, Voter Registration Database at the State level. It's also in the file. Um, and I think, is that it. Letters.

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[REDACTED]: All the mail we could find.

Yeah, and any returned mail we could find.

[REDACTED]: Some of the ballots I think you have.

After the first three or four rounds of this and the substantial amount of time it takes our staff to do this, um, discussions with your office, they said you know a sampling at this point is good enough. We got the trend, you know, give us ten or twenty of each initial and if we need more, we'll come back and revisit that but for now just give us a sampling so we see the consistency of the issue.

STEVE HOBBS:

And by sampling, because I wasn't involved in discussion, was it a sampling of the registration cards or the sampling of the letters?

[REDACTED]: Of all the returned mail, we all, we always gave you the dums information out of the system, um, and out of the State system for you as well as the original registration form. Of course it's in each batch as well. They are grouped by, um, by the registrar so you can see the consistency and the patterns and the handwriting on those as well. So that you have that in your documents. I believe that in a nutshell is our efforts today.

It only took 20 minutes.

And that took me 20 minutes. Probably more information that you wanted but...

STEVE HOBBS:

No, it wasn't, just perfect. See if I can grab one here.

[REDACTED]: Any questions on that so far?


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STEVE HOBBS: What I'd like to do is just, I think its clear what you sent us but grab one of these, I'm looking, I want one with the letters attached.

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DET [REDACTED] I'm going to turn the tape off here. End tape ends at 1021 hours.

End of [REDACTED] Statement
KCSO Case #Unassigned
(ACORN VOTER REGISTRATION CASE)

		King County Sheriff's Office				CaseNbr:		
						07-120588		
Officer ID:		Name (Last, First, Middle):			Residence Phone:		DateReportTaken:	
05070		Johnson, Christopher T.					Time: 07/07/07 16:18	
Address:		City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:
To:		Via:			Subject:			
Case File		Chain			Clifton Mitchell Interview on 07/07/07			
Statement:								

THE FOLLOWING IS A REPORT OF AN INTERVIEW WITH CLIFTON MITCHELL ON 07/07/07 AT AROUND 1618 HOURS. THE INTERVIEW TOOK PLACE AT PIERCE COUNTY JAIL.

I went to the Pierce County Jail for a follow-up interview with Clifton Mitchell.

We met in a face-to-face interview room. When I stepped into the room I read Mitchell his legal rights from a department form. I asked if he understood his rights and he said, "Yes, yes." When I started reading them he said them from memory as I went. I then asked if he wanted to waive them and talk to me. He said, "Sure."

I asked Mitchell about the homeless shelters. Mitchell said they never went to the shelters in King County. He said they just used the shelter addresses for the cards. He said he got the addresses by asking homeless people. He said sometimes they would tell him the shelter phone numbers.

Mitchell admitted that when he and the others sat in the library they would trade cards after filling them out so someone else could do the signature.

Mitchell then said to arraign him and he'd plead guilty. He said he just wanted to put this behind him. He said he'd testify if we wanted him to.

I asked Mitchell about when they initialed the cards. He said sometimes they would initial them as they went, and sometimes they didn't.

I asked him why there were so many cards with no initials. He said he didn't remember any that weren't initialed. He said it was Debwa's job to make sure cards had initials.

Mitchell then said that if they didn't get a certain amount of cards per day they would be fired. He said he had to call Stephanie [Moore] every night and give her numbers [of cards for the day].

Mitchell said they would work together and throw the cards together and then grab some from the pile and put their initials on them.

He said he didn't understand why there would be a lot of cards with no initials because they all wanted credit for cards. He reiterated that if they didn't keep up their numbers they would be fired.

I asked Mitchell about Debwa's knowledge about what was going on. He said she didn't know. Mitchell said he never told Debwa, nor did he tell Moore, what they were doing.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF

KING COUNTY

Case File # 07-120588

Witness Statement

This is Detective [] King County Sheriff's Office. The date is May 10, 2007. The time is 1515 hours. This is for King County Sheriff's Office case number 07-120588. Uh, present in this interview are Assistant U.S. Attorney Arlen Storm, Senior Deputy Prosecuting Attorney Steve Hobbs, myself who I just mentioned and [] who we are interviewing. This interview is taking place at the U.S. Attorney's Office in Tacoma and I guess I'll start with you...

Det. [] Arlen do we have your permission to record this?

Arlen Storm: You do.

Det. [] And Steve?

Steve Hobbs: Yes indeed.

Det. [] And []?

Witness: Yes, that's fine.

Det. [] And that's okay with me too. There we go.

Steve Hobbs: All right [] so why don't we just start from the beginning of the beginning which is uh...sort of your pre-ACORN life...not everything but briefly what you were doing before then and how you became involved uh...with ACORN how...did they...did you apply for a job with them...did they reach out to you...what was the situation...a little background?

Witness: I uh...I've been increasingly involved in political campaigns since...the um...first election of President Bush. And um...or since the morning after...shall we say. And um...I noticed on Craigslist and announcement from ACORN and sent in a...resume and a letter and pursued them until they hired me. It looked attractive on the Internet...

Steve Hobbs: Mmhm.

Witness: ...what they had.

Steve Hobbs: Did you have to interview or...

Witness: Yes, I went to Portland and interviewed...I think I've forgotten her name. Uh...she was never very involved here but she had been historically I think...the coordinator for a couple of states in this area.

Steve Hobbs: I'm gonna suggest a name to you...

Witness: Sure.

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Steve Hobbs: ...and if it's the right name let me know. Is it [REDACTED]

Witness: No. [REDACTED] wasn't assigned out here until um...the young woman who interviewed me um...stepped away from this area and went on to...I think she's...coordinating the promotion of the new party that ACORN is advocating for and organizing for back East or in the Midwest.

Steve Hobbs: Okay. So, you interviewed in Oregon...um...you speak to anybody else after that or was that pretty much...

Witness: I interviewed in Oregon and I spoke with the fella who does the administrative side of...advocacy um...in Portland whose name I didn't look up before coming in...

Steve Hobbs: Okay. That's fine.

Witness: ...so I don't recall it. Um...I know that he's the one involved in...his name is quoted in newspaper articles and the like so I'm sure you're acquainted with it.

Steve Hobbs: We may be not.

Witness: Well, at least he's acquainted with it. You may not be.

Steve Hobbs: Maybe...I'm not acquainted with him but that's uh...um...what happened after that...with the Portland interviews?

Witness: Um...once they agreed to take me onboard my first training was in Baltimore. They flew me out um...I stayed for the better part of a week and observed the operation there mostly just the voter registration activity um...office management. I spoke at length with the people who do the...the betting of the voter po...registration.

Steve Hobbs: Mmhm.

Witness: And um...experienced some on the ground work with registr...not actually with registering people to vote but with recruiting people to register folks.

Steve Hobbs: Right. Right.

Witness: So I passed out flyers at the...some big metro center outside of...between D.C. and Baltimore.

Steve Hobbs: Mmhm. When roughly was this happening?

Witness: That must have been...June.

Steve Hobbs: Okay. And then what happened after that?

Witness: And then I came back here and with just a few...couple of days turn around went to Ohio to the ACORN convention...where they worked my butt off. I assure you.

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Steve Hobbs: Are you get...are you getting paid during this time? Or is this?

Witness: Yes.

Steve Hobbs: Okay.

Witness: Well I...ya know...I anticipated that I'd be paid.

Steve Hobbs: Right.

Witness: And indeed I was.

Steve Hobbs: Okay. And was this a political convention or a uh...

Witness: The ACORN convention is not like a political party's convention in some ways but...they certainly had the rank and file of ACORN membership. And it was different. I found it kind of intriguing in its differences.

Steve Hobbs: Was there a um...was there training related to voter registration or other issues?

Witness: No. No.

Steve Hobbs: No?

Witness: This was really...the people to pay to be members of ACORN...

Steve Hobbs: Right.

Witness: ...um...and those of us who were staffed were working.

Steve Hobbs: Got it.

Witness: Oh, actually no, I'm mistaken. Um...for two or three days before everybody arrived that was like I say rank and file there was a training and it was um...long...all day...that's right.

Steve Hobbs: Okay.

Witness: I somehow blocked that from my mind.

Steve Hobbs: I understand.

Witness: And there were people from all over the country.

Steve Hobbs: Right.

Witness: Some with years of experience with ACORN and others with actually less than I.

Steve Hobbs: Right. So, just the whole range of people.

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Witness: Mmhm.

Steve Hobbs: Um...let's sort of move through the process first then we'll come back to...

Witness: Sure.

Steve Hobbs: ...the...the scope of the training in a...in a minute. You come back uh...to Gig Harbor and what happens next?

Witness: I've really put it behind me I have to dredge this up. I know that I needed to open an office and the idea was that I wouldn't go up to the Burien office. They wanted to be kind to me I think...and let me...because Tacoma was...seemed to be fertile ground...

Steve Hobbs: Mmhm.

Witness: ...and it...proximity for me was easier. Um...so I pursued looking for a place to locate the office and considered a couple of options and...the carpenters hall on Fawcett was suggested to me. I met with the office staff and then the...the head honcho...um...and eventually they did decide to rent to ACORN. Um...a small office on the first floor.

Steve Hobbs: Okay. And what happened after that?

Witness: Well before we actually moved into the office I started holding meetings um...for potential employees. I uh...leafleted in various places around Tacoma...at the Safeway on the hill top. Those kinds of places.

Steve Hobbs: Leafleted to...

Witness: Leafleted to recruit people to work for ACORN.

Steve Hobbs: All right.

Witness: At eight dollars an hour.

Steve Hobbs: Mmhm.

Witness: And um...I held intakes at the library because I had no office...

Steve Hobbs: Right.

Witness: ...and could use the space for free. And um...then would send them out on a...on the ground kind of training which meant they were to register people to vote.

Steve Hobbs: This is...what is the time...about what time are we talking now? Are we into July or...or whereabouts are we?

Witness: We must be into July um...so I was in Ohio the...ninth...I know it was that weekend.

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Steve Hobbs: Mmhm.

Witness: Cause I missed something here that I was supposed to attend. And um...it might have been the end of July before I was holding those meetings and then August when we moved into the...I would estimate.

Steve Hobbs: Okay, I mean it doesn't...precision isn't required...we're trying to track the process.

Witness: Sure.

Steve Hobbs: What about when you're hiring the first people to start the registrations...(unintelligible) that you gathered registrations?

Witness: Well that would've been the end of July.

Steve Hobbs: Okay. Um...

Witness: And you could track those...if...the Pierce County Auditor had any recollection because...and you could also ask at the Secretary of State's Office because um...the Pierce County Auditor was reluctant as is their policy, to give more than a one package of voter registration cards and they directed me to the Secretary of State where they were very agreeable and mailed me...well shipped me...um...a dozen boxes full of cards.

Steve Hobbs: And again were gonna fill...come back and fill in some of these holes...

Witness: Sure.

Steve Hobbs: ...about how you trained people and...and other things in moment. But...generally what was the process throughout August? Um...then you moved into those...the new location.

Witness: And um...with that came the ability to use part of the union meeting hall.

Steve Hobbs: Mmhm.

Witness: And um...I would go out and recruit and...two or three...usually three days a week I would do a intake with new potential candidates for employment. They would um...be...I would teach them how to fill out...how to assist...uh...what's the word? How to help people register...

Steve Hobbs: Right.

Witness: ...themselves to vote. And what the laws were...what the rules are um...the nuances of each line...step by step on the cards and what the terms of their employment would be and then send them out and the criteria for success was that they needed to register a minimal number of people...I think it was five.

Steve Hobbs: On the first time out.

Witness: On the first time out. This was a...this was definitely not paid. This was um...

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Steve Hobbs: This is trial by fire...

Witness: That's right.

Steve Hobbs: ...if you made...if you made uh...the five...

Witness: If you can...and...it...you...it was certainly plausible that these people would be going to people that they knew.

Steve Hobbs: Right.

Witness: That they weren't necessarily on the street.

Steve Hobbs: Right. And you didn't...that doesn't...

Witness: No.

Steve Hobbs: ...you wanted new registrations so that was fine.

Witness: Right.

Steve Hobbs: Um...how does generally then...did the process of all this go? That, that continued throughout August...signing up people...

Witness: I mentioned to um...to a group that I would be curtailing some of my activities because the commitment that I'd made to this position it was six days a week.

Steve Hobbs: Mmhm.

Witness: And um...through that um...one of my acquaintances called me up and asked me, if I had a position for her and she came in while I was training at the library...did the intake...went out and was quite success...well...marginally successful.

Steve Hobbs: Is this [REDACTED]?

Witness: Yes.

Steve Hobbs: All right.

Witness: And I anticipated that she would have a difficult time on the street but that she was competent to um...manage the...there's a role...I'm, I'm really block...I ...

Steve Hobbs: Quality...Quality Control.

Witness: Yeah. So I offered her that thinking that um...actually [REDACTED] was the first candidate...and she decided that it would be too much of a pain to work for [REDACTED]

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Steve Hobbs: Right. Um...during this period what was your official title at ACORN? What was the...I think we've heard the term political officer. Was that what you were referred to as or...

Witness: When I went to the training in um...Ohio...I anticipated that I would be um...actually...I didn't really apply for this job. I applied to be more of a...lobbyist.

Steve Hobbs: Mmhm.

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Witness: Um...do more work with elected's and advocating in Olympia. Um...I imagined some field work component but I...I certainly did not imagine what I ended up with. And it became clear as the training went on in Ohio that um...that they weren't committed to having me do what I had anticipated I would do.

Steve Hobbs: Right.

Witness: And um...as I began to understand the funding process I saw why. There was no money in it for the organization and they have some interesting...um...things set up. I mean I've worked for other non-profit's before but this is very driven by the grants that they have and um...

Steve Hobbs: Okay. I think I'm gonna loop back to that...

Witness: Sure.

Steve Hobbs: ...in just a little bit. Uh...August proceeds and then sometime towards the end of August...you leave ACORN.

Witness: I wasn't able to get more than five hundred new voters a week.

Steve Hobbs: And is that what...that was the requirement?

Witness: That was the...no...I needed...I knew that I needed twelve thousand by the close of the books in October. So, thirty days before the election. And I accurately estimated that I needed to move quickly from five hundred a week to seven-fifty to a thousand and as many as fifteen hundred a week in order to make that goal. And um...my understanding was that I needed to do that in Pierce County. So, I confined my recruiting and um...my staff to Tacoma.

Steve Hobbs: Right. Um...so and this decision at the end of August that you weren't going to make this goal was yours to leave or...

Witness: [REDACTED]...oh no...[REDACTED] came out from Ohio and after arriving um...took me aside and informed me that I needed to turn in my keys...and everything else. And that...and ostensibly this wasn't um...going to be a permanent and unequivocal break with the organization...

Steve Hobbs: Mmhm.

Witness: ...but in fact it has been.

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Det. [REDACTED] I just have a question...who, who set the goal of twelve thousand registrations? Is that an ACORN goal?

Witness: Mmhm.

Steve Hobbs: And who communicated that goal to you? Who was that?

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Witness: Um...I'm not sure that I remember precisely one individual. Um...or it might have been twelve-five too.

Steve Hobbs: Sure.

Witness: Um...

Steve Hobbs: But there was a number...

Witness: Sure...and I do have notebooks about this but...that was...that's what I recall...I...

Steve Hobbs: When [REDACTED] came out and spoke with you did she say you're not gonna make the goal...this isn't gonna work...we're asking you to leave...or what was the conversation?

Witness: I don't think that...that they couched it in terms of um...the numerical achievement. That I wasn't...ya know I...I really don't remember.

Steve Hobbs: Okay.

Witness: She just said that I was fired.

Steve Hobbs: (Unintelligible) and didn't give you a reason.

Witness: I'm sure that she did. I...think I took it easier and didn't press her as hard as she might have anticipated. She mentioned that at one point. It wasn't a surprise. I ex...I kind of expected it when she came because there was no other reason for her to come out. In terms of the way the process worked.

Steve Hobbs: And the way the process worked was that...quotas were being communicated and your continued employment was contingent upon reaching the quotas.

Witness: During the training in Ohio it was...it was real clear and in Baltimore that um...no one is kept on staff unless they are able to pro...produce. And um...it was interesting to see the mixture of people who had education and...the people who didn't. Who would come up through the ranks...

Steve Hobbs: Right.

Witness: ...from um...but...it was pretty clear that each state had a goal and that that was tied to the grant that they have for...that funds these and...it was intimated that at some point things had been looser in terms of the flow of money but that controls were set up so that

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um...an office such as mine...got no funds unless they produced cards. And it was on the basis of the number of those cards that money was transferred from one account to another and could sustain the rent and the payment for staff and phones and all the...overhead.

Steve Hobbs: And where did...do you know where the grant came from?

Witness: I'm sure that I do in my notes...but it's a national non-profit organization. Or political organi...I'm sure it's not a overtly political but I was cautioned to be rigorously non partisan. Um...despite the fact that they knew I had other commitments. On the job I clearly separated my outside activities from those so...

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Steve Hobbs: Um...did ACORN have a policy about whether you could have outside partisan activities?

Witness: They frowned on what I did. But...I'd been doing it since before I was hired so they...they...it was understood that none of my activities should interfere in terms of my time on the job. And I certainly didn't dual task (unintelligible).

Steve Hobbs: Huh. Um...okay. Let's move back for a second and talk about uh...hiring of [REDACTED] [REDACTED] You say she went out...gathered cards...did okay...you decided she was a good fit for the quality control position. What sort of training then did she receive for that position?

Witness: Um...an ACORN staffer in quality control came here and trained her um...took her through the steps and demonstrated how to call um...she was instructed how to use the various forms and um...how to report um...and she kind of enjoyed it...I think.

Steve Hobbs: How long did that training last?

Witness: Trying to think of the young woman's name.

Det. [REDACTED] What...was it [REDACTED] something...

Witness: Yes. Yeah...she was here for um...three or four days.

Steve Hobbs: Oh...okay.

Witness: Maybe two...two to four.

Steve Hobbs: All right. And she did the training while you were sending out staff to register people.

Witness: Yes.

Steve Hobbs: Okay.

Witness: We had already moved in to the...we had just moved in and she helped facilitate getting some of the kinds of office supplies that one needs that...they didn't have.

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Steve Hobbs: Did um...had you already received the same sort of training before (unintelligible).

Witness: Not in such great detail. I saw the overview and the need for it in Baltimore.

Steve Hobbs: Okay.

Witness: And the fellow that they had running that office um...is kind of the upstairs office where they really handle all the quality control for this...not the state...but for much of it. And I think that he also does um...some of the kinds of lobbying that I had anticipated I would do. So...more interfaced with um...the political realm...elected's...official people.

Steve Hobbs: Do you remember his name?

Witness: Sorry.

Steve Hobbs: That's okay.

Witness: I've got notes for that.

Steve Hobbs: Okay. We may come back and find out. So...do, do, was...do you think [REDACTED] training was...was adequate and it covered what she needed to know?

Witness: Yes.

Steve Hobbs: Um...during this process we'll just talk August...

Witness: Well actually there was a gap. Um...there was supposed to be a process by which we um...sent copies of the cards to Texas and that didn't go very smoothly.

Det. [REDACTED] You mean ongoing.

Witness: Mmhm.

Det. [REDACTED] Sending them or at the end?

Witness: Ongoing. And it wasn't ongoing. We shipped nothing while I was there.

Steve Hobbs: So the idea in theory was to ship cards to Texas to be double checked for quality control.

Witness: Shipped cards to Texas...yes. Where um...they would be double checked. And um...I imagine data mining of other sorts would go on.

Steve Hobbs: And what uh...why didn't that process get off the ground?

Witness: It was really the interface between our office and the UPS office.

Steve Hobbs: And...

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Witness: Well, you have to have an account with UPS for them to come out and pick stuff up.

Steve Hobbs: Mmhm.

Witness: And because there are a variety of account numbers and with...that ACORN has with UPS and just a lack of communication um...they...for example the first time we ordered a pick up of something else that was going...I think to the office in Louisiana...so...it would be payroll kinds of forms...they tried to pick them up in Louisiana because that was the address that that account really indicated that it should have. So it was...it was really a pro...paperwork processing kind of bureaucratic...

Steve Hobbs: And at the end of the day did ACORN did they ever say anything...

Witness: Said nothing.

Steve Hobbs: Said nothing. So there's no...no...where are the forms? We haven't received anything? All right. How, in this process and this may be anticipating a little bit...did you inform ACORN of how many people you were registering?

Witness: On a daily basis...every night.

Steve Hobbs: On a daily basis. You would just call...you'd call or fax...

Witness: Oh no.

Steve Hobbs: ...or emails.

Witness: There was um...forms that needed to be filled out every night before we went home. A spreadsheet that would be emailed.

Steve Hobbs: Mmhm.

Witness: And um...they kept real close track of that.

Steve Hobbs: Did that spreadsheet uh...which I haven't seen...did it have names of voters on it...

Witness: Oh no.

Steve Hobbs: ...or just numbers. Just numbers.

Witness: Just numbers.

Steve Hobbs: Okay.

Witness: Names of the people who...were employed and were helping people register to vote.

Steve Hobbs: And break down of how many people by ACORN employee...how many the registered...

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Witness: ACORN employee...total registration um...the cards that they checked out...the number of cards they brought back...the number that were um...fully and completely filled out...the number that were suspicious um...in our...by our criteria.

Steve Hobbs: Right.

Witness: And um...I mean it was very detailed.

Steve Hobbs: Okay. All right. I just...maybe to complete this...

Witness: And I think that maybe I was fired more because I didn't terminate people as quickly as I perhaps should have. So people who weren't producing um...enough I kept on payroll for too long.

Steve Hobbs: What was the...what was the criteria...what was ACORN's criteria for enough registration per day?

Witness: They wanted twenty a day. We never got it from anybody until after I left...uh...to my recollection.

Steve Hobbs: Do you know if they were getting twenty per day in other parts of the country or is it...

Witness: I understood that they were.

Steve Hobbs: Um...were there communications, emails, phone calls about that issue? These people aren't generating enough?

Witness: Sure.

Steve Hobbs: So there was...there was an ongoing...

Witness: You're not making your numbers...yeah...absolutely.

Steve Hobbs: Okay. All right. And did you (unintelligible)...

Witness: I was never so glad to get fired from a job in all my life.

Steve Hobbs: Were you, were you uh...if you didn't make the numbers did you not get money to run the show or...

Witness: They...they said that they would be more forthcoming with the kinds of things we needed to equip the office and um...chum...as we call it um...ya know...the kinds of stuff that you give employees to make them feel included like hats and aprons and vests and buttons and...

Steve Hobbs: Okay. That's fair enough.

Witness: ...and trainings and trips and ya know...

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Steve Hobbs: Right.

Witness: ...the usual perks.

Steve Hobbs: Mmhm. Mmhm. Uh just sort of go...jump to the end of the story for a second.

Witness: As well as manila file folders and the very basic items...yeah.

Steve Hobbs: After you left ACORN or ACORN left you...um...what are you doing now?

Witness: [REDACTED] in the morning and then [REDACTED] in the afternoon. Um...until quite recently I was [REDACTED] for um...an incumbent who was running for re-election but has unfortunately decided not to run...for [REDACTED]

Steve Hobbs: Uh huh.

Witness: Um...let's see...yeah, actually I got the job in October because uh.. [REDACTED] because they needed to [REDACTED]..the contract with [REDACTED] has a maximum number of [REDACTED] and they were over that.

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Steve Hobbs: Right.

Witness: So that's why I got a job outside the normal routine of the [REDACTED]

Steve Hobbs: During August did you have contact...do you know who [REDACTED] was? Was he involved in your day-to-day operations who worked for ACORN?

Witness: Unless he's the guy...I don't think that's the name of the guy in Oregon.

Steve Hobbs: No that's...no I...he may be a political organizer...

Witness: Never heard of him.

Steve Hobbs: ...or a social...so he wasn't involved.

Witness: HmMm.

Steve Hobbs: What about [REDACTED] with ACORN was she in contact with him?

Witness: HmMm.

Steve Hobbs: You had occasional contact with [REDACTED]...that's what I understand or...

Witness: Regular contact with [REDACTED]

Steve Hobbs: Regularly. Okay what was...what was her sort of contact during this period?

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Witness: Well it was often by phone occasionally by email. Um...it was sometimes hard to reach her...she did a lot of traveling.

Steve Hobbs: Mmhm.

Witness: She worked out of her home.

Steve Hobbs: What did...what was...just the rough...general running of the office...any other...

Witness: Well, I had to make her...a regular report to her...

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Steve Hobbs: Okay.

Witness: ...and um since I regularly wasn't meeting the goals...

Steve Hobbs: That was subject.

Witness: I was...yeah.

Steve Hobbs: Okay. During August um...you had your position.. [REDACTED] had the quality control position uh...were there any other sort of formal titles or positions or people doing anything?

Witness: No, we kind of dangled the carrot that we would have uh...team leaders amongst the uh...people who registered folks to vote...

TAPE ENDS

Det. [REDACTED] Okay the tape stopped and I turned it over. It's now 1546 hours and we're continuing.

Witness: The training um...they'd come in at one o'clock...we'd direct them to the larger hall um...and I would have between three and twenty potential new hires. I would um...explain what ACORN was...what its mission was...how we accomplished it...what we were offering them um...in terms of their role...the salary and then took them through the form and was told that I took too long.

Steve Hobbs: By the trainees or by ACORN?

Witness: No...by ACORN.

Steve Hobbs: Oh, all right.

Witness: Um...because I needed to get them out um...on the street working and um and then have them come back...and I probably gave them too much time to get their numbers the first day. Um...I think I probably was accommodating because I recog...I wanted them to go further than commerce street.

Steve Hobbs: Right. Right.

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Witness: If you know what I mean.

Steve Hobbs: And...and what other uh...what...I'm gonna show you some forms here but they had to fill out some forms...did they do these forms before or after they were uh...um...finished the gathering the cards outside? So you had something like...well let me put it...well let me ask you this question...were they hired before they were sent out the first time?

Witness: No.

Steve Hobbs: No. So if they came back with five cards they were offered...

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Witness: Depending on the way the cards looked.

Steve Hobbs: Five good cards.

Witness: I certainly had to look over the cards and determine that they were up to standards.

Steve Hobbs: All right. And if they were up to standards they were hired is that...fair to say?

Witness: Most of the time.

Steve Hobbs: All right.

Witness: There were occasions when I had concerns.

Steve Hobbs: Okay. So...

Witness: So...

Steve Hobbs: ...you had (unintelligible) you had...

Witness: ...character yeah, you bet.

Steve Hobbs: Okay. All right. Was there a background check of any sort...formal background check? Cause this...this is [REDACTED] form...but is this the form...this is number two here at the bottom...that people would sign?

Det. [REDACTED]: And for the tape she's looking at the temporary employee transmittal form.

Witness: I think this would've been signed after they made their numbers on the first day and um...prior to actually being hired. And the checks indicate that um...this form was included and the IRS forms.

Steve Hobbs: Okay...go ahead.

Witness: Yeah...okay.

Steve Hobbs: And then you would sign it down below and they would sign it.

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Witness: Oh yeah.

Steve Hobbs: Okay. And then showing you form number three ACORN Voter Registration Worker Training Certification...and there's some forms behind that. Did each person have to sign this as well?

Witness: Hmm...I remember seeing this but I'm not sure that I remember seeing this one.

Steve Hobbs: So, you're not sure if you remember seeing the first page... the Voter Registration Worker Training Certification.

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Witness: Right.

Steve Hobbs: But the third page of document three called Sample ACORN Voter Registration Worker Requirements you recall seeing.

Witness: Right.

Steve Hobbs: What about the middle page?

Witness: I think that um... did these...no I would've given them to them um...but I didn't...yeah...um...there were a number of papers...besides that that they filled out all at once and...just looking over them it makes sense that these were those.

Steve Hobbs: So...you believe...

Witness: I didn't scrutinize them very closely.

Steve Hobbs: ...but you're not uh...a hundred percent sure that these sort of forms were filled out.

Witness: Yeah.

Steve Hobbs: After uh.. was hired did she take over training or was that something you...

Witness: Oh no.

Steve Hobbs: ...no...you kept doing the training.

Witness: Mmhm.

Steve Hobbs: Okay.

Witness: Until I left.

Steve Hobbs: Right. Understand...we're talking August here. Okay. Let me just show you something else to see where we uh...are...uh...number four ACER...uh...ACORN Voter Registration Campaign is a list of places and dates...it looks like a proposed schedule. Was that schedule followed during August or...

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Witness: The um...transit company required that for us to get permission to register people to vote on their...in the...within their scope of their operation...

Steve Hobbs: Mmhm.

Witness: ...so at any of the transit points that we needed to um...apply and have a calendar of what occasions we would do that on and um...this looks like that. These are all transit locations um...and the first copy...I think that they must have...I know that the first...I know that when I submitted the schedule it was hand written.

Steve Hobbs: Mmhm.

Witness: Because it was a surprise to me that it needed to be in such great detail. And so I sat down in their office on the day that I turned it in and completed it. And it had numerous uh, other things. They had a photograph of the location where we were supposed to stand. Fortunately they didn't hold um...hold the staff to that once...once it was, the schedule was approved they were very accommodating about when and where...

Steve Hobbs: Okay.

Witness: ...and for how long people were present.

Steve Hobbs: And did you try and send people out on those dates to those places?

Witness: Yes.

Steve Hobbs: Okay.

Witness: And often made a specific assignments...not that people stayed were I sent them...but...

Steve Hobbs: That was the goal.

Witness: That was the idea. To make full use of the time um...more than to be restrictive to the staff. Um...that was considered the best places that...that could locate folks.

Steve Hobbs: Okay. Uh...the staff is...was paid by the hour. Is that right?

Witness: Yes.

Steve Hobbs: Eight dollars an hour. Were they...other than being let go if they weren't pulling enough cards...was there a financial incentive for them to collect cards?

Witness: No.

Steve Hobbs: They had to fill out their time sheets like in exhibit five here...(unintelligible) they'd come in...they'd sign in and...

Witness: Mmhm. They would sign in and it was my goal to get them out the door within half an hour.

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Steve Hobbs: Okay. Did they also have to fill out time sheets like number six?

Witness: Well that looks like [REDACTED]

Steve Hobbs: Mmhm. Did the regular staff have to do that? Or was just filling out number five sufficient?

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Witness: I think that number five was for the people who went out on the street and this was for the office staff.

Steve Hobbs: Okay. And [REDACTED] also got reimbursed for mileage if she submitted forms like number six...is that correct?

Witness: Yes.

Steve Hobbs: Is number seven the payroll schedule?

Witness: Gee...I don't know that I remember ever seeing this. Um...but come to think of it...looks...looks like it yup.

Steve Hobbs: How did people get paid? Were they...were the...the stated uh...spreadsheets that you were filling out did that include the information as how many hours people would work? And they would just get a check...or were you responsible for writing the check?

Witness: Oh no I certainly didn't write any checks.

Steve Hobbs: All right.

Witness: Um...we completed the paperwork there had to be um...the spreadsheet had to be done...there was electronic transmittal of forms and a hard copy that went to...I'm thinking Louisiana. Um...prior to and by a certain date...and then the checks came by...not regular mail but um...probably UPS.

Steve Hobbs: Okay.

Witness: As I recall. And often they were delivered to the uh...carpenters hall because we didn't get there quite early enough for their delivery time.

Steve Hobbs: Um...skipping ahead a section...on number fourteen here...is this an example of when somebody wasn't pulling enough cards...in this case [REDACTED]...with the form you had to fill out...to let him go?

Witness: That's not my signature um...so...I'm not gonna say that I filled this out but that name rings a bell. Um...certainly they had to fill out something like this. Probably this.

Steve Hobbs: If that's not your signature...who do you think wrote that for her? Did you write any of that on here?

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Witness: No. None of this is my handwriting. I would imagine that it may be [REDACTED] but it's certainly not mine.

Steve Hobbs: Okay. There's um...a fair number of documents with [REDACTED] written like this.

Witness: Mmm.

Steve Hobbs: Not you?

Witness: Nope.

Steve Hobbs: Okay. I'm missing one document. It'll come to me in a second. Who was responsible for keeping...well, I'm understanding it was called the days card and log with all the different...

Witness: [REDACTED]

Steve Hobbs: [REDACTED]...all right. Is it your understanding that at the end of each day...all the different...and I'm showing you number twelve here...which says days card and log on top...that she would put all the um...registrations that have been gathered indicated how many of employees...ie number of batches...how many total cards there were...and what day there was?

Witness: Yep.

Steve Hobbs: Okay. For each um...uh...employee who submitted a batch of cards...here ya go...they have to fill out what's shown in number nine...the worker batch sheet like this.

Witness: Yes.

Steve Hobbs: Explain sort of your understanding of how this sheet works and what it's supposed to do.

Witness: Well, when they came back in...when they left...with the cards...they had to first fill this out.

Steve Hobbs: Ah, okay.

Witness: So they're checking the cards out. And the understanding was that you do not come back without all of the cards. And those occasions where people were mugged and cards were taken from them...those occasions where people took the card and tore it up and threw it in the trash...those were of great concern to us.

Det [REDACTED] Why would someone mug someone for voter registrations?

Witness: Beats the hell outta me. But it happens...

Steve Hobbs: Right.

Witness: ...and [REDACTED] got jumped...of all people. Or at least...

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Det. [REDACTED] That's what he said.

Witness: ...that's my understanding. Um...so...the worker...before they leave...and you can kind of tell that there's different handwriting I think um...each individual would fill out there own form...and they would check out the cards and there were occasions where um...somebody would check out the cards upon leaving the office...because they were going to go for example to TCC in the morning when they had a class and wanted to be able to register people to vote and then were going to report to work.

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Steve Hobbs: Right.

Witness: And those were volunteer activities that a person could undertake but infuse their numbers and so be more likely to make their goal.

Steve Hobbs: Okay.

Witness: Um...so they'd check the...now it says su...number of cards and we would normally check out fifteen um...sites and then when they returned um...they would not fill out the section about complete cards...incomplete cards and total um...either [REDACTED] or I would do that.

Steve Hobbs: All right.

Witness: And then they would sign it acknowledging that these numbers were correct um...blank VR cards so every card had to be accounted for. And um...that was definitely part of the quality control.

Steve Hobbs: Mmhm.

Witness: It's supposed to all add up. Um...complete and accurate...all cards initialed...

Steve Hobbs: Who filled out this bottom section?

Witness: Not the person who'd been on the street um...

Steve Hobbs: All right.

Witness: ...looks like this is [REDACTED] signature um...there may have been occasions where I filled this out...and we needed to check and make sure that they initialed them...sometimes I remember somebody dumping their cards...completed and in-completed in the trash and another staffer picking them up...bringing them back. Those had not been initialed by the person who helped people register to vote and so that would have been a no...

Steve Hobbs: Mmhm.

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Witness: ...on that...on that batch. Um...suspicious cards...each card was looked at...scrutinized um...not just for completeness of information but um...coherence and um...con...congruency.

Steve Hobbs: Why don't you elaborate about that just a little bit?

Witness: Well...many people make the mistake of putting down today's date instead of their birthday. Um...but if things seem kind of odd...in some other way um...then a mere mistake on the part of the person who wanted to register to vote...then we would consider them suspicious and...

Steve Hobbs: Would that include a...ya know...lay person's handwriting comparison? Were you looking to see if the handwriting was the same?

Witness: Certainly.

Steve Hobbs: Did you ever run across any situations where people were filling out the cards themselves or the handwriting was suspicious?

Witness: Yes...occasionally. Those people were usually let go post haste.

Steve Hobbs: Right. This suspicious VR cards was done by [REDACTED] or you...as this form was being filled out. And the question I have there is...there's also another form...this is number thirteen...the quality control days batch report...no that's a wrong form sorry...number uh...ten...the quality control batch report...

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Witness: I don't think that the person who did the work saw the bottom part of this filled out.

Steve Hobbs: Okay.

Witness: I think that this was done after they left or left the cards.

Steve Hobbs: All right. Ah...that's good to know. But if we look at this quality control batch report here...all the names in this case for...

Witness: This would have been the form...this quality control batch report...um...has the names of each individual that um...was registered to vote in the batch.

Steve Hobbs: Mmhm.

Witness: And then [REDACTED]. I never did this...

Steve Hobbs: Okay.

Witness: ...activity but [REDACTED] called um...some if not all of them depending on uh...how many sus...more of them...if there were more suspicious cards in the batch um...more of them if the person was newer...for a variety of reasons. Um...there was some ratio that was suppose...that was anticipated um...one out of three...I think it was...I'm thinking it was twenty percent...was the expectation.

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Steve Hobbs: Did she call twenty percent of the cards or that twenty percent of the cards be verified?

Witness: Be verified. Um...it wasn't enough to merely make the call, you actually had to get through to the person, talk to them...verify that they were in fact the voter and that they had in fact filled it out themselves.

Steve Hobbs: Okay. All right.

Witness: And that the information on it was correct and complete. And I think that we were more rigorous than that...than perhaps I had even seen in Baltimore. Um...although there were early on occasions where [REDACTED] was more cursory in her discussion with the voter and I cautioned her to...go through the form more thoroughly.

Steve Hobbs: Okay.

Det. [REDACTED] I have a question Anita...from the beginning with your training at ACORN was it...were all of you told it's gonna be a given that there's gonna be people you hire that are...that are gonna sit down at the bar across the street and fill in cards and that's why this whole...

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Witness: Yeah...well we...

Det. [REDACTED] ...process is in place?

Witness: we...yeah...we understood that people um...people are kinda lazy...especially the kind of people that we were able to get for this kind of work.

Det. [REDACTED] So it was a recognized problem up front?

Witness: Oh yeah.

Det. [REDACTED] Okay.

Witness: Absolutely. And we looked for it. I think Brianna took great delight in um...ferreting out those cases where people were...she...she considered it kind of a coup to...to identify it and, and weed them out.

Det. [REDACTED] Okay. I was just curious.

Witness: She was uh...more hard ass than I ever was.

Det. [REDACTED] That's why you had her in that position.

Witness: Yeah, absolutely. She kind of enjoyed the power I think.

Steve Hobbs: Um...

Witness: I'm much too easy going.

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Steve Hobbs: After uh...let me just clarify the one point I want to be clear on here. Which is that this on number nine...attempt to recognize suspicious cards...occurred before this calling of people was done?

Witness: Sure.

Steve Hobbs: All right. So this number here...

Witness: This would've been done the night of the cards collection...collected.

Steve Hobbs: Okay.

Witness: And then this could've been done...could've been done the same day...often wasn't done until the next day.

Steve Hobbs: But we shouldn't necessarily expect to see a correlation between this number for suspicious cards and the number of no contacts over here or unable to contact...there's not necessarily a link. It was unclear which order these forms were done in...for us.

Witness: This was done first...this was done second.

Steve Hobbs: Got it.

Witness: And I would expect that all four of the suspicious cards certainly would appear here and if the call was not completed that that would've been noted.

Steve Hobbs: Okay.

Witness: Um...when I said twenty percent I meant of the total cards.

Steve Hobbs: Twenty percent of the total cards calls completed...verified. And then for each day...

Witness: And initially she did all of them...she'd call every single one of them. She didn't have a lot of work at first.

Steve Hobbs: Uh...number thirteen in the lower corner quality control days batch report...this just reflects all the people on this day on the date who submitted cards then records their totals...complete...how many have been phoned...how many have been verified...and that everything had been returned.

Witness: Mmhm.

Steve Hobbs: Is this the information that got entered on...onto that spreadsheet that you were talking about?

Witness: No...um...the information on my spreadsheet would've come from the worker batch sheet. And then would've filled out a...another component of the spreadsheet um...because this...this reflects bad phone and verified.

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Steve Hobbs: Mmhm.

Witness: And since those weren't done on the same day...they were usually done the next day...

Steve Hobbs: Mmhm.

Witness: ...occasionally as much as two days. I think that the expectation rather rigorously was and never more than three days delay. Um...so these, these verified definitely weren't done on the same day.

Steve Hobbs: Okay. So you...

Witness: Often people were bringing these in at eight o'clock at night.

Steve Hobbs: Okay. So you filled out...

Witness: Seven o'clock...something like that.

Steve Hobbs: ...you...you reported the total's to ACORN based on the worker batch sheet.

Witness: Mmhm.

Steve Hobbs: And sometimes the, the verification would lag a day or two behind.

Witness: Well...her component...I know that we didn't send two separate reports um...I honestly I'm not recollecting clearly.

Steve Hobbs: Okay.

Witness: Um...but I know that she had to report this and in as full of detail as we see on the form...

Steve Hobbs: Mmhm.

Witness: ...but whether it went in the same spreadsheet...I can't really tell you.

Steve Hobbs: Okay. That's fine. Let me show you what uh...marked at the bottom as number eleven here. Performance investigation sheet. Tell me what this is.

Witness: I'd like to compare this with that one...

Steve Hobbs: Yup.

Witness: ...if you don't mind. Cause I...

Steve Hobbs: So you're looking at number fourteen as well.

Witness: I'm looking at my signature.

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Steve Hobbs: So your signature is which one?

Witness: This one.

Steve Hobbs: On number or page...sorry...excuse me. Number eleven...page eleven.

Witness: Yes. This is my signature on page eleven and as I'm looking again at the signature on number fourteen this is definitely not my signature.

Steve Hobbs: Okay.

Witness: Okay. I just...ya know...

Steve Hobbs: No...that's good to know.

Witness: ...had a little...had a little doubt...did it...did my...ya know...personality change while I was on the job and did I sign that not remembering that...yeah. So...um...

Steve Hobbs: This performance investigation sheet...just briefly what is this then?

Witness:

Steve Hobbs: I...and I don't care about the specifics...

Witness: Sure.

Steve Hobbs: ...unless you remember it but...

Witness: So...all on the same day...none of her cards were complete um...four out of the six were missing a birth date...one was missing a signature um...four had no state ID card number um...so that would be drivers license number um...I...and that was related to the visual inspection...I talked with her...she didn't seem to get it...why I was concerned or what I was talking about...so I didn't offer her a job.

Steve Hobbs: Okay.

Witness: And uh...we of course would turn in the cards anyway...but we turn them in separately and made very careful uh...comment to the auditor and in fact the auditor and I were previously acquainted. Um...I felt that we had some rapport and the first couple of times when I turned them in and they went through them...our suspicions and theirs were in concert.

Steve Hobbs: Uh...and you're talking about the Pierce County Auditor...

Witness: Yes I am.

Steve Hobbs: ...here in Tacoma.

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Witness: Because I only dealt with the Pierce County Auditor...uh...none of the people...nobody went out of Pierce County...

Steve Hobbs: Right.

Witness: ...occasionally we would have cards nonetheless from people who resided in other counties but had been registered to vote while they were present here but um...we...we never sent those any other place but...by mail and I remember pretty clearly that we had a batch on the day the books closed...the deadline for the primary. And I mailed them at the post office. With a minute and a half to spare. And they informed me at that time that there's a machine out in the lobby...it's here in Tacoma on Pine Street...that um...I could take that too and um...after hours but before midnight...weigh it...pay for it...I imagine with a credit card or debit card...but I could be mistaken it could include cash...like a vending machine. And then it would have that day's postage stamp on it. And I thought that was a marvelous...a novel change and I so informed the leadership of ACORN that they should check to see if those were in fact in use in other locations because it had historically been um...a real problem because often the deadline is on a Saturday and the office isn't open so um...there was a real contention about what to do...and I had a big event on the Saturday um...before the primary and part of my being let go may have had to do with the fact that I had people registering folks anyway on that day.

Steve Hobbs: On the Saturday?

Witness: On the Saturday that was the deadline. And I collected the cards that we had and had them mail...properly processed and mailed by three o'clock when the post office closed. But um...I was told that because of the restriction...because it was important that uh...that they be mailed before the deadline that I should not collect cards on Saturday.

Steve Hobbs: So ACORN wanted them mailed the day before the deadline...is that...

Witness: They...ACORN wanted them mailed on Friday and not on Saturday when there was a deadline on Saturday because...it's difficult to make the copies and process them and do any quality control and...and then it's difficult to convey the information to the auditor when you're doing it by mail rather than in person...which one's are suspicious and while they didn't really give our...our separation of those various kinds of cards any credence.

Steve Hobbs: Who...who didn't give the...

Witness: The auditor didn't assume that we were right.

Steve Hobbs: Right.

Witness: The auditor didn't...the auditor didn't change their procedures based on our procedures.

Steve Hobbs: When you submitted it to the Pierce County Auditor...well lets back up...so if you thought a ballot was suspicious...the decision ACORN'S policy was it was submitted anyway.

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Det. [REDACTED]

Witness: Yeah, that was my understanding as far as the law goes that um...ya know we're not registering people to vote, they're registering themselves to vote and we don't have the discretion...only the auditor would have the discretion to allow or disallow a card. If we had some reason to believe that it was um...fraudulently obtained um...that didn't mean that we could decide that. And we never tore up any cards or disposed of them in any way except to turn...I mean even if they'd been scribbled on we gave them to the auditor and let them throw them away.

Steve Hobbs: Did you um...from when you were in charge...did you personally deliver the batches to the auditor?

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Witness: I liked to...yeah I did.

Steve Hobbs: And did you have a conversation with the auditor about which one's might look suspicious...

Witness: Absolutely yes.

Steve Hobbs: ...and which one's didn't? Did you mark them out in any way or like bundle them in batches?

TAPE ENDS

Det. [REDACTED] Okay the previous tape ran out and we're on a new tape. It's 1617 hours.

Steve Hobbs: Um...did...did [REDACTED] ever bring tapes to the Pierce County Auditor?

Witness: Tapes?

Steve Hobbs: Tapes...I'm totally thinking tapes...the...

Witness: Cards.

Steve Hobbs: ...cards...cards?

Witness: I don't think so...not while I was there.

Steve Hobbs: Not while you were there.

Witness: I think that we discussed having her do it...but um...due to the press of activities it was me.

Steve Hobbs: Okay. I'm gonna show you just a few um...

Witness: I might be mistaken on one occasion...I really can't say for sure.

Steve Hobbs: All right. Let me show you some registration forms here. What I want to ask you is if you can identify the initials in the top...corner there.

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Det. [REDACTED]

Witness: No.

Steve Hobbs: No. So you don't know who KLT is?

Witness: MmMm.

Steve Hobbs: (paper shuffling sound)

Witness: No.

Steve Hobbs: JW...not sure who that is. (paper shuffling sound)

Witness: No. RG or RZ...

Steve Hobbs: RG? All right.

Witness: ...whatever it is.

Steve Hobbs: TJ?

Witness: Nope.

Steve Hobbs: (paper shuffling sound)

Witness: Nope.

Steve Hobbs: RO no? (paper shuffling sound)

Witness: Sorry.

Steve Hobbs: Um...did any of the following people uh...work at ACORN while you were there?

Witness: Yes.

Steve Hobbs: All right...tell me a little bit about [REDACTED]..you hired him and...

Witness: I hired him.. [REDACTED] um...wasn't himself eligible to register to vote...but state law does not require in Washington that you be a registered voter in order to help other people register to vote. Um.. [REDACTED] was personable and um...pretty conscientious um...affable...he...he could get along with people. Um...he understood the requirements and he um...he was I think a little more driven than most of the kids and uh...I never got the feeling that he was doing drugs or generally had other priorities besides work. He had a...a young child and uh...I don't know that the woman was...the mother was his wife but um...I think he had a kinda complex personal history but uh...

Steve Hobbs: Did he pull...while you were with him was he pulling the numbers...the twenty cards a day?

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Witness: No. But he was certainly...doing well and I would say doing better than most of the other...folks and he was...well you go ahead.

Steve Hobbs: And he was...

Witness: He was the one who was um...promoted to team captain or whatever title he was given...uh...after I was let go.

Steve Hobbs: Did you have any involvement with him after you were let go? Did you help train him or...

Witness: Not after I was let go. I had no responsibilities to ACORN after I was let go.

Steve Hobbs: Did you um...think that [REDACTED] was ready for that sort of responsibility?

Witness: I don't think he had the social resources. Um...he didn't have a stable place to live. He didn't have uh...probably...he didn't have um...I don't imagine he had a driver's license. And so to really run the crew...he was handicapped. Um...as far as supervising what at the time was mostly high school students with some...some actual adult people that hired um...I think he was able to convey the requirements and um...encourage people. He was uh...kind of supportive that way and he called them on their bullshit a lot quicker than maybe I did. And I think he saw on a kinda street level...more...he was more insightful...I think I'm much more naive. Perhaps that's understandable.

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Steve Hobbs: Did you know [REDACTED]?

Witness: The name rings a bell.

Steve Hobbs: Remember anything about her?

Witness: Sorry.

Steve Hobbs: [REDACTED]?

Witness: No.

Steve Hobbs: [REDACTED]? [REDACTED]?

Witness: Yeah... [REDACTED]...I... if she is who I think she is um...she started early on and um...she was the one that I think I would've promoted.

Steve Hobbs: Okay.

Witness: I'm not sure that that's...

Steve Hobbs: Her.

Witness: ...her.

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Steve Hobbs: [REDACTED]

Witness: [REDACTED] um...I remember yes.

Steve Hobbs: Did you hire him?

Witness: Yes.

Steve Hobbs: And was he with you for...when he was hired through til you left at least?

Witness: He was with me...I probably should've let him go. He wasn't really making his numbers but that seemed to improve after I left. He and [REDACTED] buddied up. It was a little incongruous because he's kind of young and white and [REDACTED] was older and black but they seem to work well together and uh...he was certainly more mature than most of the high school students so it gave [REDACTED] somebody to...work with as a partner.

Steve Hobbs: [REDACTED]

Witness: The name rings a bell but...

Steve Hobbs: Um...quality control procedures while you were there...did they seem to work in your opinion? Were you able to ferret out what seemed to be suspicious?

Witness: Yes.

Steve Hobbs: What was the scope of this uh...problem of suspicious registrations? How many were you catching on either a day or week or anytime you were there?

Witness: I don't recall numbers.

Steve Hobbs: Was it a big problem or...

Witness: No.

Steve Hobbs: No.

Witness: HmMm. I didn't think it was. We let people go if we thought it was a problem. Um...we might...keep someone long enough to do the due diligence and verify the cards but if it didn't pan out...there was no reason to keep them. We'd get rid of them.

Steve Hobbs: [REDACTED] had no problem doing that?

Witness: Seemed to enjoy it.

Steve Hobbs: What's your opinion about whether [REDACTED] was ready to take over half of your responsibility I guess along with [REDACTED] after you were let go?

Witness: It was clear to me...right after she came on board that she thought that she was ready for all of the responsibility that the job entailed and I didn't really agree with that um...and

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was told pretty unequivocally by my peers in other places that I real...and by my supervisor that I really needed to rein her in and um...confine her work to those tasks that she was supposed to accomplish and not to my work um...but certainly she believed that she was ready...I...I don't think that she was when I left.

Steve Hobbs: And if...and if...the shortcoming was...can you repeat it?

Witness: I think she was a little to eager um...the power was attractive um...I think she was a little more overwhelmed than she let on by the...hours...the campaign hours.

Steve Hobbs: Is there any reason uh...registrations should have been submitted without initials...on them?

Witness: Occasionally. Like I said somebody would throw them in the trash and we'd be fortunate enough that another staffer would see it and bring them in. Um...other occasions where a person uh...went out and got cards and came back and left them on the counter and walked out without speaking to us because they didn't want the job...um those happened occasionally.

Steve Hobbs: Um...King County uh...from dates as far as I can tell after you left we have over nine hundred registrations that have been submitted without sig...without initials in the uh...top corner. What would you say to that?

Witness: That sounds highly irregular to me. Um...certainly not in conformity with ACORN procedures and expectations and I'm surprised.

Steve Hobbs: If you think that...if an individual uh...was out gathering signatures that decided to sit down with a phone book...pick names at random and fill out twenty or thirty cards...is that something you would expect uh...that would be caught during the quality control procedure...(unintelligible).

Witness: Yes I would suspect that it would be. Um...even though there would be phone numbers...those people would be called...or a percentage of those people and once you get a bad card...once you have not been able to verify a card you are supposed to start calling everybody in the batch. So...

Steve Hobbs: So if you could...if you hit one card that you can't verify...so you, you, you get through to somebody that says that's not my signature or whatever...

Witness: Oh absolutely. Call every single one of them in the batch.

Steve Hobbs: All right. Um...when you terminated somebody for fraudulent cards...did you make any effort to connect the reason for the termination with specific cards?

Witness: Yes. Certainly because each person's batch was um...tracked...

Steve Hobbs: Right.

Witness: ...throughout the entire process and so all of that person's cards would be suspicious.

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Steve Hobbs: All right. But...so you didn't attach...we're now attaching a copy of this suspicious registration or non-verifiable registration and that's why we're firing you...it was just (unintelligible) the cards.

Witness: Oh no. huh-uh.

Steve Hobbs: All right.

Witness: Usually...I mean...ya know...

Steve Hobbs: No, I know...I just want to make sure there wasn't (unintelligible).

Witness: ...people can be pretty volatile when you fire them.

Steve Hobbs: Yes...oh, I understand. Or after the fact even. (unintelligible)

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Witness: Oh yeah. And it wasn't the safest neighborhood to start with.

Steve Hobbs: [REDACTED] do you have any questions...thoughts?

Det. [REDACTED] Nope.

Steve Hobbs: Arlan?

Arlen Storm: After you left do you know who uh...filled out the nightly spreadsheet and emailed it?

Witness: I would imagine it was [REDACTED] but I have no way of...ascertaining whether that's in fact...

Arlen Storm: You, you didn't train somebody to do it when you left?

Witness: No...and [REDACTED] certainly wasn't capable of doing that.

Arlen Storm: Thanks.

Steve Hobbs: (unintelligible) it is...uh...we may have you come back another time to look at a large stack of registrations. Um...which I'm sure may not be the most exciting thing for you to do...we'll...we'll bring them down here if we have to do that and do it at a time that's convenient for you.

Witness: Okay.

Steve Hobbs: All right. [REDACTED] should we end the tape?

Det. [REDACTED] Sure. Okay the tape is now ended. It's 1630 hours still May 10, 2007.

TAPE ENDS

SHERIFF
KING COUNTY**Case File # 07-120588****Suspect Statement****Tina Marie Johnson**

Okay the date is May 22, 2007. The time is 1036 hours and this is an interview taking place in Tacoma, Washington at the U.S. Attorney's Office. And present are myself, Detective Chris Johnson also present is [REDACTED] Special Agent with the FBI, Steve Hobbs, Senior Deputy Prosecuting Attorney with the King County Prosecutor's Office and this is an interview of Tina Marie Johnson and this is for King County Sheriff's Office case number 07-120588.

DET: And uh...Special Agent [REDACTED] do we have your permission to record this?

[REDACTED] You do.

DET: And Mr. Hobbs?

Hobbs: Yes, indeed.

DET: And Tina, you're permission to record this?

SUS: Yes.

DET: So you're aware it's being recorded?

SUS: Yes.

DET: Okay and what's your birth date?

SUS: [REDACTED]

DET: [REDACTED] And what's your current address?

SUS: [REDACTED] Tacoma, Washington 98405.

DET: Okay, and before we started this tape did [REDACTED] and I pick you up at your house?

SUS: Yes.

DET: Okay. And you came with us here voluntarily?

SUS: Yes.

DET: Okay. And you're in this room with us here voluntarily?

SUS: Yes.

DET: Okay. And before I started this tape we had a conversation. Was all that given to us by you voluntarily?

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SUS: Yes.

DET: Okay. Now it's like it was explained before...I'm just gonna read these rights to you real quick um...you have the right to remain silent. Do you understand that?

SUS: Yes.

DET: You have the right at this time to an attorney. Do you understand that?

SUS: Yes.

DET: Anything you say can be used against you in a court of law. Do you understand that?

SUS: Yes.

DET: You have the right to talk to an attorney before answering any questions. Do you understand that?

SUS: Yes.

DET: You have the right to have an attorney present during the questioning. Do you understand that?

SUS: Yes.

DET: And if you could not afford an attorney one will be appointed for you without cost if you so desire. Do you understand that?

SUS: Yes.

DET: And you can exercise these rights at any time. Do you understand all those?

SUS: Yes, I do.

DET: Okay, and with those rights in mind do you wish to waive them and continue speaking to us?

SUS: Yes.

DET: Okay. So, um...I'm just gonna over what we've talked about prior to the tape being turned on and it's kind of a re-hashment of the conversation that we had on your doorstep last week. I think that was last week...or the week before.

SUS: I think it was the week before.

DET: Okay. And the only thing I'm gonna ask is that you speak loudly because the person...

SUS: I'm sorry.

DET: ...no it's okay...because the person typing this up gets angry at me...if it's not loud. So, um...what we're here to talk about ACORN you worked for ACORN?

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SUS: Yes.

DET: Do you know what ACORN stands for?

SUS: No.

DET: No. I can't remember either. Um...and when were you hired by ACORN?

SUS: In September...like September ninth or eighteenth or something like that.

DET: Of 2000...

SUS: 2006.

DET: Okay. And you were hired to do what?

SUS: Voter registration.

DET: So, you were hired to..to go out and collect uh...or get people to sign up to vote?

SUS: Yes.

DET: Okay, and did you work out of an office in Tacoma?

SUS: Yes.

DET: Okay. Do you remember where that was at?

SUS: Um...Fawcett Avenue.

DET: Okay.

SUS: Like 13th and Fawcett or something like that. It was just down the hill from my house.

DET: Okay. And who hired you?

SUS: Um... [redacted]

DET: [redacted] who?

SUS: [redacted] I think is his last name.

DET: Okay. I'm gonna show you a picture. Okay, and who is this picture?

SUS: That's [redacted]

DET: Okay. And what you're looking at is a Department of Licensing photo from the State of Washington but there's no name on it...so that's [redacted]

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SUS: Yes.

DET: And he hired you?

SUS: Yes.

DET: Okay.

SUS: He's the one that came downtown and told us about it and took us or told us to come back by like a certain time and so...told [] and I to and so we did and [] is the one that sent us out and then in turn hired us...with []

DET: Okay. So, what I'm showing you now is another Washington State Department of Licensing photo and that's who?

SUS: []

DET: Okay. So, for the tape this is [] And again what did she do?

SUS: She was pretty much like the secretary or receptionist or something like that there.

DET: Okay. And after you were hired did you receive any training?

SUS: No.

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DET: They didn't go over...

SUS: There was...

DET: Was there any training at all?

SUS: They told us how to...like...go to people and talk to them about it and like saying hi ya know...would you like to register to vote in the State of Washington and all that other stuff.

DET: And did they go over the voter registration form with you and show you how to fill it out or show you how to instruct the voter how to?

SUS: [] told...showed us how to do that.

DET: Okay. So, you did receive training on that?

SUS: A little bit, yeah.

DET: Okay. Like it was a day long training or about a five minute training?

SUS: Like five minute...five, ten minute training.

DET: Okay. And was this on the first day after you were hired?

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SUS: Yes.

DET: Okay. And when you were hired did you have to fill out some employment forms?

SUS: Yes, I believe you did.

DET: That you put like your name and date of birth, social security number, all that on?

SUS: I believe so.

DET: And did you fill out any forms that said you were instructed on how to...that you received training?

SUS: Um...I don't remember. I don't remember if I signed anything like that.

DET: Okay. And uh...were you paid an hourly wage?

SUS: Yes.

DET: And how much per hour...do you remember?

SUS: Eight dollars. It was supposed to go up to nine but it never did.

DET: Okay. So, you were paid hourly did you receive any other type of compensate...compensation for getting registrations?

SUS: No.

DET: Okay. Um...how many registrations were you expected to get each day?

SUS: Like...the fifteen was the least they'd take like twenty or more.

DET: Oh really...so...was there an expectation?

SUS: Yeah.

DET: And, and what is...what was the number they wanted?

SUS: Like twenty but the least they'd take for the day is fifteen...or something like that.

DET: Okay. And what was the process when you came to work. You, you come to work...do you sign in?

SUS: Yes, you sign in and then you count out the voter registration cards.

DET: So, you go to...and get a stack of them or you go in...

SUS: They count them out. Like how many you're gonna go and get or whatever I guess.

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DET: And do you have to sign how many you took or do you...

SUS: Yes. You have like this little slip thing that you get and you fill it out and tell then how many you took.

DET: Okay. And then at the end of the day do you have to account for how many you bring back and which of the...how many were signed or how many were registered and how many weren't?

SUS: When you...when you got back if you had any blank one you usually had those on the top of the ones you had that's filled out.

DET: Okay and then...

SUS: And then you count them and you put down the total you got for the day on that same slip that you used to check out the cards or something like that.

DET: Okay. And who did you hand the cards too? A yawn pause there.

SUS: Excuse me. Um...you, you would count them then you paper clipped them and you gave them to [redacted]

DET: Okay. And um...did you go out alone or in a group or?

SUS: When we went to Seattle it was [redacted] and I and sometimes [redacted]...but most of the time like when we were in Seattle we did it by ourselves...we went and walked around on our own.

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DET: Okay and you're talking about [redacted]

SUS: [redacted]...(unintelligible).

DET: Okay and I'm showing you another Washington State Department of Licensing photo.

SUS: Yes, that's [redacted]

DET: Okay that's [redacted] you identified. So, um...and I don't have a photo of him...but at this time wasn't your boyfriend [redacted] also hired?

SUS: Yes. He's my ex-boyfriend.

DET: You're ex-boyfriend.

SUS: I'm sorry.

DET: Okay, sorry.

SUS: It's okay.

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DET: So, he was hired at the same time as you or shortly after you?

SUS: It...I think it was shortly after me.

DET: Did you help him get hired?

SUS: No. He's the one that was gonna go first but then he...he got sick and so he had to wait for a while until he was over the cold or whatever he had.

DET: Okay.

SUS: So, I got hired first and I...I was the one who was out there for like three or four days before he got hired.

DET: Okay. And you said earlier you were hired around September.

SUS: Yes, around September.

DET: Initially were you collecting voter registrations just in Tacoma?

SUS: Yes.

DET: Okay and at some point did you come up to Seattle?

SUS: Yes.

DET: Do you remember when that was?

SUS: I don't.

DET: Do you remember how many days total you came up?

SUS: I think it was like three but it might have been more.

DET: Okay. And how did you get to Seattle?

SUS: By the bus.

DET: And who did you go with?

SUS:

DET: Uh...

SUS: Yes.

DET: Just the two of you or were there more of you?

SUS: Um...sometimes would come and sometimes would come.

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DET: Okay. Did all of you ever go as a group?

SUS: Yes we did...sometimes.

DET: Okay. And every time you went to Seattle where did you go?

SUS: To the um...the library that's like all glass.

DET: In downtown Seattle?

SUS: Yes.

DET: Okay. So, you went into the library and um...what, what did you do when you were in the library? And, and uh...earlier you explained that uh...well, I want to ask you this...at that time when you went up to Seattle...was there any talk about you guys not getting enough registrations done or anything like that?

SUS: Um...here in Tacoma, yeah. I don't know about in Seattle.

DET: Okay. So, when you went up there was there any pressure to get a whole bunch more done or?

SUS: Yes, [] was the one that told me to do...pretty much pressured me into doing it...

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DET: In, into doing what?

SUS: ... and showed me how.

DET: Okay. So, I need you to explain that.

SUS: Oh...to put...kinda pressured...pretty much pressured me into filling out the voter re...voter registration cards and he showed me how to do that by going through phone books or newspapers or something.

DET: Okay. So, earlier...

SUS: Or thinking of them on your own.

DET: ...okay earlier before we turned the tape on...you...I, I think what you said and I don't want to put words in your mouth but...

SUS: That's okay.

DET: ...um...he said he had an easier way to get these cards filled out.

SUS: Yeah...he, he kept saying that he had an easier way and I kept trying to tell him that I didn't want to do that cause that's how ya know...what he was telling me to do was...to fill those out and I told him I didn't want to and he kept pressuring me pretty much and...I didn't really like it and so it's just like I gave in so he'd stop bugging me an pressuring me.

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DET: Okay. And to be very clear about this...so you would go in the library...you'd sit down with the phone book is that right?

SUS: Yes.

DET: And you'd...take names out of the phone book and put them on the voter registration form.

SUS: Yes.

DET: Is that right?

SUS: Yes.

DET: Okay. And then you'd take a first name from one person and then flip pages and get a last name.

SUS: Yes.

DET: Okay. And then how did you come up with an address?

SUS: Um...we'd look through the phone book also.

DET: Okay. And would it match any of those names you collected or was it just another random address?

SUS: It was another random address.

DET: Okay. And what about the phone number part?

SUS: You just look at a bunch...you...like the phone number part we just like...he showed us just to go and chose like random numbers off of the different phone numbers there in Ta...Seattle.

DET: Okay. So, the names and the phone numbers and addresses didn't match up?

SUS: No. Not that I know.

DET: Okay. On the forms you did they wouldn't have matched up?

SUS: No.

DET: Okay. And then the social security number...the form requires the last four of a social security number...how did you come up with that?

SUS: Um...most the time...like said if you can't think of one off the head...you just like...look at a phone number and just do it that way.

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DET: Okay. So, those were all made up.

SUS: Yes.

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DET: Okay. And did you ever make up a Washington Driver's License number or did you leave that blank or what happened?

SUS: Um...not that I remember did I make up one for a Washington State driver's license.

DET: Okay. So, out of all the times you went to Seattle...and I understand in Pierce County you, you actually collected some...

SUS: Yes.

DET: ...legitimate forms but all of the one's in Seattle...those were all fraudulent correct?

SUS: Yes.

DET: Okay. And are you...you're pretty sure about that or you're a hundred percent?

SUS: I'm pretty sure.

DET: Okay. And uh...and who told you to do that?

SUS: [REDACTED]

DET: Okay. And did he tell anyone else that you know of to do that?

SUS: Um...pretty much [REDACTED] because [REDACTED] was doing it too.

DET: Okay. What about [REDACTED]?

SUS: [REDACTED]..I'm pretty sure he was doing it before [REDACTED] and I got on.

DET: Okay. So, you saw [REDACTED] doing it?

SUS: Yeah, he would sit by me.

DET: And did you see [REDACTED] doing it?

SUS: Yes.

DET: Okay. What about [REDACTED]...do you know if he did it?

SUS: Yes. He'd sit in front of me.

DET: So, you saw [REDACTED] doing it also?

SUS: Yes.

DET: Okay. And, and did [REDACTED] ever...um...say anything about if the police got involved what would happen if he was confronted?

b6
b7C

Case #07-120588
May 22, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: He said that he would deny it all the way if the police got involved and anybody talked to them and stuff. And then the police got to him...questioned him...he said he'd deny it all the way.

DET: Okay. Um...what I want to show you next are some of the voter registration forms that you filled out. And just to confirm that those initials on the forms are yours.

SUS: Okay.

DET: Okay and this is just like a sample.

SUS: Okay.

DET: Okay so...this is uh...an original mail in voter registration form uh...looks like it's printed by the Washington Secretary of State. And on the upper right hand portion there's initials there and it kinda looks like an L but is that a T?

SUS: Yes, that's a T.

DET: And so what are the initials there?

SUS: TJ.

DET: Okay. So, that's your initials ?

SUS: Yes.

DET: And then the writing on here...um...were looking at the card for ...this I take it is all made up?

SUS: Yes.

DET: And that's your handwriting?

SUS: (unintelligible) yeah.

DET: Okay. And then you signed that name down below?

SUS: Yes.

DET: Okay. And were there...weren't there some other initials?

UNK: No. TJ was all across the board on that.

DET: Okay. And this is uh...another example...it looks like exactly the same writing...this is for a Did you fill this out and sign it too?

SUS: Yes.

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May 22, 2007 [cv]
Suspect Statement
Det. Chris Johnson

DET: Okay. And ya know I didn't ask before but the dates of birth...how did you come up with those?

SUS: Um...pretty much the same way that you do the phone numbers...I just think of them off the top of your head.

DET: Okay. And was that [redacted] idea or did you...

SUS: Yes.

DET: ...just come up with that on your own?

SUS: [redacted] idea.

DET: Okay. And earlier we showed you some forms with [redacted] ..

SUS: Yes.

DET: Um...initials...and just to see if you recognize those. Okay, this is a photo copy of the same form and then um...up top there's uh...initials JW...do you recognize those?

SUS: Um...the first one I don't but the second one I do.

DET: How bout this uh...last one?

SUS: The...the third one...it could be is but I'm not really that sure...because usually his W's have a little loop in them.

DET: Yeah. Okay, but they look pretty similar and in your opinion these are [redacted] initials?

SUS: Yes.

DET: Okay. And again you said you saw him making these up in the same manor that you did?

SUS: Yes.

DET: Okay. Um...next thing I'm gonna show you is the performance investigation sheet. Are you okay?

SUS: Yeah...I just yawned.

DET: Just tired...okay. Um...what this shows is the investigation was opened by [redacted] on October 6th 2006 saying that she found some fraudulent cards and also that some cards are not verifiable and that she terminated you on...on uh...again October 6th, 2006. Um...do you...were you ever told that you were fired?

SUS: No.

DET: Okay. And then after October 6th did you go out and work?

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Suspect Statement
Det. Chris Johnson

SUS: Yes.

DET: And you went back to Seattle or where did you go?

SUS: Um...I believe we were stay...we were in Tacoma...I'm not really that sure.

DET: Okay.

SUS: I can't really remember...I'm sorry.

DET: And did you sign this form at all?

SUS: No. I'd never even seen that form before until now.

DET: Okay and you, you had no idea until now that you were...

SUS: I had no clue until now.

DET: That you were fired.

SUS: Until...yes, that I was fired.

DET: And after the date that you were supposedly fired you were still working.

SUS: Yes.

DET: For ACORN.

SUS: Yes.

DET: Okay.

Hobbs: ☐ did ☐ ever explain to you why he wanted you to just create these forms?

SUS: No.

Hobbs: No explanation as to why we go to Seattle and create these forms but in Tacoma we got them legitimate by asking people to fill them out? Why, why the difference...why in Seattle are we (unintelligible)...

SUS: I...I...I really don't know he never explained that to me.

Hobbs: Did he ever say like he'd get more money from ACORN if...

SUS: No, he, he didn't say nothing like that.

Hobbs: Never said that someone from the national ACORN was pressuring him to get more registration forms...any comments like that?

b6
b7c

Case #07-120588
May 22, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: Not that I remember...no.

☐ Tina did um...at any point did you fill out a form and not put your initials on it...so that somebody else could initial them?

SUS: Mmm...not that I remember no.

☐ Okay so if you filled it out you put your initials on it?

SUS: Yes.

☐ All right.

DET: Just so I understood that, that, that question correctly...did you say were you ever given a form filled out to put your initials on?

☐ Actually the other way around. I was asking did you fill out a form...

SUS: Mmhm.

☐ ...and then let somebody else put their initials on it?

DET: Okay. Did anyone ever give you a completed form and say here's twenty of them put your initials on them so it kinda saves you the work?

SUS: Oh yeah, sometimes they would do that.

DET: And who would hand you those?

SUS: Like sometimes it would be ☐ Sometimes it would be ☐

DET: And they'd just give you a stack that were already completed?

SUS: Yes.

DET: And were those fraudulent?

SUS: I believe so.

DET: Uh...was this at the library?

SUS: Yes.

DET: Did this ever happen in Pierce County also?

SUS: Not that I know of.

DET: Okay.

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Case #07-120588
May 22, 2007 [cv]
Suspect Statement
Det. Chris Johnson

Hobbs: Where, where would you go in Tacoma when you got actual people to fill out their own forms...

SUS: I...I...

Hobbs: ...(unintelligible) what kind of places would you go to (unintelligible)

SUS: With me...where I'd go...I'd stand in front of the courthouse...and ask them when they were on their out.

Hobbs: The federal courthouse or?

SUS: No...the Pierce County...

Hobbs: Pierce County.

SUS: ...courthouse....yeah.

Hobbs: Any other places I mean...like the Tacoma Dome or...

SUS: No...I didn't go that far. We'd go out to the Mall sometimes and ask them if...ask people if they were eighteen and if they'd like to register...and then I'd do that ya know...but the courthouse like I said um...and other times I just walked around Tacoma sometimes and I went to that senior center up there on Fawcett. I went there before and got like six from them.

Hobbs: Did ya...did anyone else go with you or you were pretty much alone?

SUS: No...I was alone at that time.

Hobbs: So, everybody kind of split up and went where ever they wanted to...there was no...

SUS: Yeah.

Hobbs: ...go here or go there direction?

SUS: No.

Hobbs: Okay.

SUS: You just had to let [] know exactly where you were going...so she knew.

Hobbs: But in Seattle it was different...you all went to the library and you stayed there and you pretty much sat at the tables and created...

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b7C

SUS: Pretty much.

Hobbs: ...these voter registrations. Did you ever ask [] or anybody else why don't we just walk around...like we do in Tacoma or?

Case #07-120588
May 22, 2007 [cv]
Suspect Statement
Det. Chris Johnson

SUS: I wanted to but I was...he was kinda intimidating to me. So, it was like...

Hobbs: What kind of things did he say to intimidate you?

SUS: Like when he was pressuring me...it was just like...ya know I kinda felt intimidated by him just ya know...I don't know how to explain that...how he intimidated me. Just by like the way he'd look at me intimidated me.

Hobbs: I see.

SUS: Ya know?

Hobbs: You don't remember any of the words he might have used like...get this done or you're fired or...did he ever threaten to have you fired if you didn't do what he asked or...

SUS: He...he said something in the line that if I didn't get them done then I'd be fired...ya know because I didn't have the quota or something.

Hobbs: Okay. I have no more questions.

DET: Okay. Was everything you told us on this tape true?

SUS: Yes.

DET: Okay. And was everything you've, you've told us before this tape, earlier today and on the previous time we spoke to you true?

SUS: Yes.

DET: Okay. And was there any threats or promises made or any force used to make you give this statement?


SUS: No...not by you guys no. And not by anybody else.

DET: Okay. And was this tape stopped or altered in any way during our conversation?

SUS: No.

DET: Okay. This statement ends at 1057 hours still on May 22, 2007.

TAPE ENDS

		King County Sheriff's Office				CaseNbr: 07-120588	
						DateReportTaken: 06/04/07	Time: 11:14
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:		City:	State:	Zip:	Occupation:	Race:	Sex: DOB:
To: Case File		Via: Chain			Subject: Clifton Mitchell Interview on 06/04/07		
Statement:							

THE FOLLOWING IS A REPORT OF AN INTERVIEW WITH CLIFTON MITCHELL THAT TOOK PLACE AT THE PIERCE COUNTY JAIL ON 06/04/07 AT AROUND 1114 HOURS.

SDPA Hobbs and I went to Pierce County Jail and interviewed Mitchell in a visiting room. We were separated by a glass partition.

I began by advising Mitchell of his legal rights from a department-issued card. He said that he understood his rights. I asked if he wanted to waive them and talk to us. He said he'd listen to what he had to say.

SDPA Hobbs explained the case.

Mitchell said, "Can I talk to an attorney first, I'm scared?"

However, Mitchell continued on immediately after this, saying the following unprompted by any questioning.


"I've changed my life dramatically. I'm working at Westmart now making cabinets. I've been there one year. I was wrong. I'm gonna except the consequences, I'm a man. I did something to keep my job. If quality control would have done her job..."

We explained to Mitchell that he would have to decide if he wanted to talk to us, and to call if he wanted to make a statement. I gave him my contact information.

Mitchell was concerned about how much jail time he would do, saying that he had a really bad criminal history. SDPA Hobbs said he didn't know.

We ended the interview.

Officer ID: 05070	Reporting Officers Name: Johnson, Christopher T.	Unit: Fraud-Co	SupervisorID:	SupervisorID:	ReviewedDate:
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		King County Sheriff's Office				CaseNbr: 07-120588	
						DateReportTaken: 05/10/07	Time: 10:30
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:		City:	State:	Zip:	Occupation:	Race:	Sex: DOB:
To: Case File		Via: Chain			Subject: Tina Johnson Interview on 05/10/07		
Statement:							

THE FOLLOWING IS AN INTERVIEW OF TINA JOHNSON THAT TOOK PLACE IN FRONT OF HER RESIDENCE IN TACOMA ON 05/10/07 AT AROUND 1030 HOURS.

SDPA Hobbs and I next went to Tina Johnson's residence, located at 1414 S M ST in Tacoma.

We knocked on the door and it was answered by a woman who identified herself as Tina's mom. SDPA Hobbs and I identified ourselves and asked to speak to Tina Johnson.

Johnson met us on the front porch. Her mother was present when we talked to her.

SDPA Hobbs went to the car and brought back some paperwork. He showed to Johnson photocopies of voter registration applications with initials she identified as her own. She also identified initials belonging to Jayson Woods.

At the beginning of our conversation Johnson denied any wrong-doing. She said that she wrote down what she saw on a person's ID. She said she actually completed the applications on several occasions, but that the person who was registering to vote would sign the application.

When confronted again, Johnson said, "At most, I maybe made up a few." She said she used a phonebook or the newspaper to get names for the applications she made up.

SDPA Hobbs showed Johnson examples of signatures on the forged forms, and Johnson agreed that she had signed those signatures, even going so far as to point out that the way she writes a "T" is unique.

When asked Johnson said that Jayson Woods did the same thing, but that she didn't know how many he made up.

When asked whose idea it was, she said that Clifton Mitchell told her and Woods to make up the names for the applications. He told them to look in phonebooks and newspapers, and he told them to make up ID numbers and Social Security Numbers.

Johnson said that Mitchell would often sit in the library and make up voter registration applications. She said he used the library's phone books and newspapers. She said sometimes he just made them up out of his head, and she said she did that sometimes, too. She also saw Woods do this.


Johnson, went confronted further, admitted that she made up most of the applications she submitted.

I showed Johnson DOL pictures of other suspects (minus the names), and she identified the following persons: Debwa, Mitchell and Ryan Olson. She said she thought Olson was making up applications, but did not see him doing it.

Johnson agreed to meet with SDPA Hobbs again at a later date.


She provided the following home number: She said that she and her mom were moving from their

Officer ID: 05070	Reporting Officers Name: Johnson, Christopher T.	Unit: Fraud-Co	SupervisorID:	SupervisorID:	ReviewedDate:
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		King County Sheriff's Office				CaseNbr:									
						07-120588									
Officer ID:		Name (Last, First, Middle):				Date Report Taken:		Time:							
05070		Johnson, Christopher T.				05/10/07		10:30							
Address:		City:		State:		Zip:		Occupation:		Race:		Sex:		DOB:	
To:		Via:		Subject:											
Case File		Chain		Tina Johnson Interview on 05/10/07											
Statement:															

current residence.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

		King County Sheriff's Office				CaseNbr: 07-120588	
				DateReportTaken: 06/01/07	Time: 17:00		
Officer ID: 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:
To: Case File		Via: Chain		Subject: Robert Greene Interview on 06/01/07			
Statement:							

THE FOLLOWING IS A REPORT OF AN INTERVIEW WITH ROBERT GREENE AT HIS MOTHER'S HOUSE IN TACOMA ON 06/01/07 AT AROUND 1700 HOURS.

SDPA Hobbs and I went to Robert Greene's mother's residence in Tacoma for the arranged meeting with Greene. Greene invited us into the backyard for the interview.

I began by telling Greene that he was not under arrest, and he said he understood this.

Greene told us the following in response to questions:

He said he worked for ACORN. He said the whole crew went to the library in Seattle. He described the new library in downtown. He said they sat in the library and wrote names. He said they didn't get any signatures from real people, that they did it themselves.

Greene said that when he went to get his last check Brianna told him she didn't have it. Greene said that Cliff, the field manager, told him he'd been to Brianna's house and seen Greene's check, and he said he'd get it for him. He said that Cliff went to get his check but it wasn't there. Brianna later told Greene that she lost his check. Greene said he went to ACORN and they gave him his check.

Greene said the crew that went to Seattle besides himself were Cliff, two white guys, a white girl and a mixed-race girl. He said that Brianna drove them up and picked them up on at least one occasion.

Greene said it was Cliff's idea to make the fraud cards. Greene said it was easy to sign people up in Tacoma because he'd lived there all his life and new people. He said he went to the hilltop area.

Greene said he went to Seattle only a couple of times.

Greene said he initialed his cards "R." SDPA Hobbs showed him a form with an "R" and Greene confirmed it was his initial.


Greene said that all the cards in Seattle were fraudulent. He did say that he walked up to a church on Madison where they were handing out food and while there he got one or two homeless people to sign cards for him, be he said they were probably fraudulent also.

Greene said when the crew sat in the library they made up names for the cards, or they used phone books and newspapers. He said they then signed the cards themselves. He said the whole crew helped him, and he said he didn't like sitting in the library. He said it was hard work making up all of those cards.

Greene said that Cliff and Brianna told the crew that they needed to get more cards and that they put pressure on them.

I showed Greene pictures of Tina Johnson, Kendra Thill, Ryan Olson, Clifton Mitchell and Brianna Debwa. He positively identified all of them as the people he worked with at ACORN and the people he made up the cards with,

Officer ID: 05070	Reporting Officers Name: Johnson, Christopher T.	Unit: Fraud-Co	SupervisorID:	SupervisorID:	ReviewedDate:
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		King County Sheriff's Office				CaseNbr: 07-120588	
						DateReportTaken: 06/01/07	Time: 17:00
Officer ID: . 05070	Name (Last, First, Middle): Johnson, Christopher T.				Residence Phone:		Business Phone:
Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:
To: Case File		Via: Chain		Subject: Robert Greene Interview on 06/01/07			
Statement:							

with the exception of Debwa. I did not have a picture of Jayson Woods.

Officer ID: 05070	Reporting Officers Name: Johnson, Christopher T.	Unit: Fraud-Co	SupervisorID:	SupervisorID:	ReviewedDate:
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In 2004 ACORN signed a Joint Effort Agreement with Project Vote to conduct voter registration drives in cities and states where Project Vote determined there was a large enough population of unregistered minority, generally African American, persons who were eligible to vote. The agreement stated that ACORN would receive city and state goals for cards collected, which was based primarily on the analysis of how many unregistered minority persons were in the jurisdiction.

The Joint Agreement does not set forth specific payment terms because the cost to ACORN would vary depending on the demographic and characteristics of the jurisdiction. For example, ACORN anticipated that in some jurisdictions nationally it could obtain funding for voter registration from sources other than Project Vote. Therefore, PV would have to cover less of the expenses for that drive. As a result it was not possible and therefore there was no effort made to set a fixed price to be paid for each application collected. The bottom line, however, was that ACORN and Project Vote understood that Project Vote would cover the overhead costs associated with the voter registration drives.

As part of the effort, Project Vote had to make a determination about how best to budget for these various voter registration programs. It was ultimately decided that the best way to develop a projected budget was to evaluate the estimated cost per card on a national basis. In other words, as part of its budgeting process, PV estimated what the average cost per card might be nationally in order to assess whether or not the anticipated voter registration programs could be cost effective. Generally speaking, PV estimated the various expenses associated with collecting registration applications on a national level. PV then calculated the number of applications it believed necessary to be collected on a national level in order to make the registration effort cost effective nationally. Based upon these calculations, PV developed an aggregate national budget based upon an estimated cost per application of \$6.25. Based upon this budgeting model, Project Vote asked for and received collection numbers from the local offices in order to determine the effectiveness of the local registration effort. Thus, it was never intended that PV would pay a fixed price for each application collected.

With regard to the effort undertaken in Washington State, PV determined to reimburse ACORN for all actual costs incurred. This was done in order to insure that the actual costs incurred by ACORN in Washington State were reimbursed and not just the estimated costs.

The plan was implemented with this in mind. In Washington, ACORN began to collect cards in the middle of July. It appears to have covered its own costs through the middle of August when it submitted an invoice for reimbursements on August 12. By this time approximately 687 applications had been collected and ACORN appeared to be ahead of the estimated projected budget of \$6.25 per application. Based upon the fact that ACORN appeared to be within budget, it

was reimbursed based upon the estimated aggregate budgeted amount for the next four invoices. As it turned out, however, ACORN came in substantially under budget based upon the collection of approximately 5800 applications. As a result, ACORN received approximately \$5.00 per application as opposed to the estimated \$6.25 per card estimate. Thus it is evident that there was never any agreement that ACORN be paid a fixed amount per card.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Total Deleted Page(s) ~ 2

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