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Association of Community Organization for Reform Now (ACORN)

Seattle, Washington FBI Bureau

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1A Envelope

Case ID: 56C-SE-93576

SE	1	ORIGINAL NOTES RE INTERVIEW OF BRIAN W MELLOR
SE	2	FD-597 FOR BOX OF ACORN DOCUMENTS
SE	3	01 CD CONTAINING CASE INTERVIEWS, PICTURES OF SUBJECTS AND OTHER CASE DOCUMENTS

SEARCHED INDEXED
SERIALIZED FILED
OCT 2 2008
FBI SEATTLE

FD-340c (4-11-03)

File Number 56C-SE-93576 1A (3)

Field Office Acquiring Evidence SEATTLE

Serial # of Originating Document

Date Received 8/2/07

From Deputy
(Name of Contributor/Interviewee)

451 4th AVE N RJC 104
(Address)

KENT WA 98032
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt 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: ☒ Original notes re interview of CASE
01 CD CONTRACT V INTERVIEWS, PICTURES
CD2 SUBJECTS AND OTHER CASE DOCUMENT

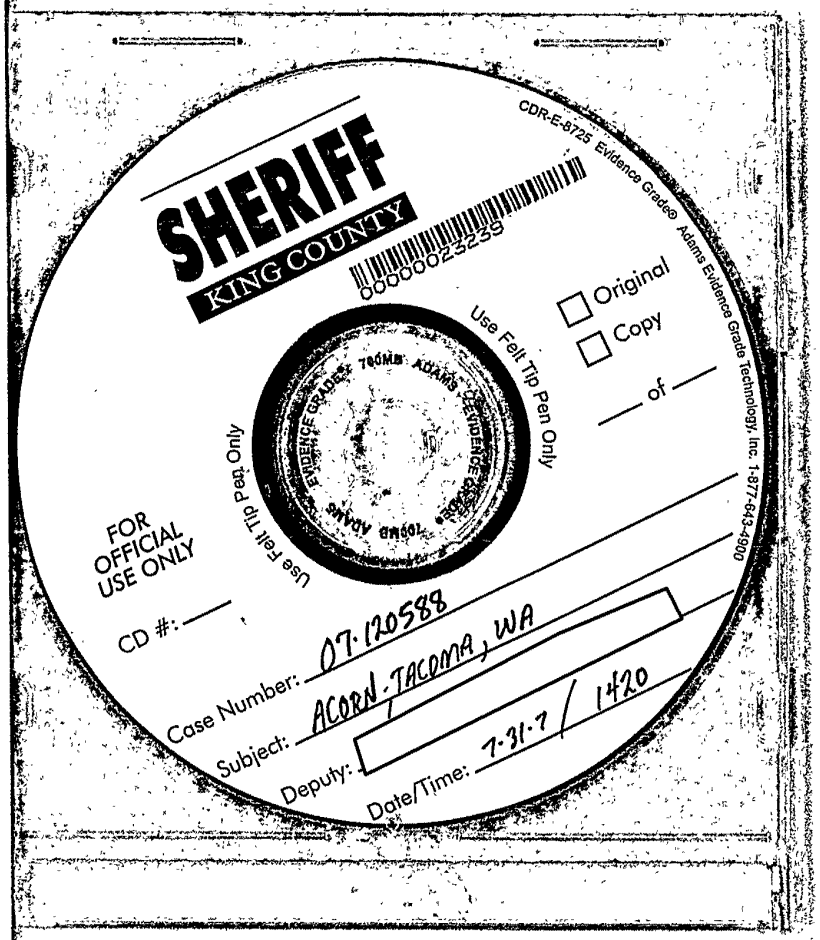
b6
b7C

DOC LAB NOTE

DOCUMENT (S) CANNOT BE SCANNED

DESCRIPTION:

Cassette tape


SHERIFF
KING COUNTY
CDR-E-8725 Evidence Grade® Adams Evidence Grade Technology, Inc. 1-877-643-4900
0000025239
Original
Copy
___ of ___
Use Felt Tip Pen Only
Use Felt Tip Pen Only
FOR OFFICIAL USE ONLY
CD #: ___
Case Number: 07-120588
Subject: ACORN, TACOMA, WA
Deputy:
Date/Time: 7-31-7 / 1420

b6
b7C

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

File Number 5GC-SE-93576 1A(2)

Field Office Acquiring Evidence SEATTLE

Serial # of Originating Document

Date Received 6/7/07

From
(Name of Contributor/Interviewee)

LW 400 KING COUNTY COURTHOUSE
(Address)

SEATTLE WA 98104
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt 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: MEORN

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) FD 597 FOR BOX OF MEORN DOCUMENTS

b6
b7C

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 # SGC-SE-93576

On (date) JUNE 05, 07

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) W 400 KING COUNTY COURTHOUSE

(City) SEATTLE, WA 98104

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

b6
b7C

Received By: [redacted]

Received From: [redacted]
(Signature)

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

1A(1)

File Number 56C- SE- 73576

Field Office Acquiring Evidence SEATTLE

Serial # of Originating Document

Date Received ~~3/20~~ 4/2/07

From BRIAN W. MELLOR
(Name of Contributor/Interviewee)

(Address)

BOSTON MASS
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt 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: ACCOUNTANT

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

BRIAN W. MELLOR

DOB 3/17/55

4/20/07

W. MELLOR, CSI MAA D.C

T/C BRIAN MILLER, CITIZENS LEGAL TECH SERVICES 617-282-3666-W.

b6
b7C

- SERVICES TO ACORN + PROJ. VOTE

STEVE HOBBS
ARLAN STORM

X - P. VOTE 501 (C) 3. PURCHASE VOTER REG - MINORITY COMMUNITIES.

DOES

X - WASHINGTON - RETAINED ACORN TO DO VOTER REGISTRATION. ACORN - NOT PER PROFIT. NATIONAL ORGANIZATIONS.

X - WASHINGTON CHAPTER - ACORN - RETAINED TO DO REGISTRATION. ACORN HIRED POLITICAL ORGANIZER

X - ACORN POLITICAL ORGANIZER - SALARY

X LOCAL HIRE (BRIANNA) QC/PERSON - BY HR $.

X TEMP WORKERS - $7/HR 5-6 HR SHIFT.

X - J. WINGER - IN OFFICE, GS OUT CORRECT S/GS CAME BACK TURN IN CHARGE.

X APS [illegible] TO BE RECEIVED. PO FIRED IN BEGINNING OUT OF TEAM LEADER TOOK OVER (CLIFF MITCHEL)

- THAT'S WHERE SYSTEM BROKE DOWN.

- BRIANNA STAYED ON AS QC/MGR

- STEPHANIE MOORE - REGIONAL DIRECTOR OVER STATE OF WA + MOSWEL, OTHERS

+ AMY BOSEPINK NATIONAL WORK REG DIRECTOR.

+ BRIAN BEHAVE ALWAYS WHEN NEWSPAPER ARTICLE CAME OUT.

- ALWAY PV - BRIAN DID INTERNAL INVESTIGATION. WA CHAP DID KEEP GOOD RECORDS.

- ALEX KING - WORKED OUT OF BURIEN, WA. HELPER IN INVESTIGATION.

+ ~~QC~~ QC PROCESS - CARDS REVIEWED AT END OF DAY. FILL OUT BATCH SHEET. CARDS PUT UNDER BATCH SHEET. ALL CARDS COLLECTED → QC ~~MATTER~~ REVIEWS. CHECK FOR ASPECTS SIGNS. QC CALLS PHONE #S ON CARDS TO VERIFY. GOAL IS TO CALL MINIMUM 20% ON ~~ALL~~ ALL OF CARDS IF TIME

If problems — investigation sheet. Brand → Terminated — cards separated ~~out~~ out.

— Brianna did not interview consent to with Brian not return phone calls

4-5 hr shift — 25 cards a day estimate. 54 schools have raised alarm unless concert 15-25 the usual range.

— no incentive program if creed any more

Tacoma office ~~[illegible]~~ beginning ~~[illegible]~~ only — November, 06.

— Tacoma only office in WA collected ≈ 15k cards. A total sent out ~~15~~ 10-20 collects a day. 15k forms total.

— Hired by paper ads + word of mouth.

Hiring process —

— Employees — 2 hr orientation explained the cards, 1st day "observation day" —

(4)

- Pull out application. 1st.

- Batch sheet for ~~[illegible]~~ Eight Employees

Alex King

- Alcorn - Team Chapter in Washington - 2 Employees - Started after 06 Election.

- Location - 134 SW 53rd St. Burns WA

- Project note - Zach Pollet, Little Rock ~~[illegible]~~ Arkansas.

- Alcorn - HQ in New Orleans. Wade RAF, Chief Organizer

- ~~[illegible]~~ Tacoma Office - RK Address of Office ~~[illegible]~~

- No Transportation Provided.

- No Bonus for PO or QC. - ~~[illegible]~~ PO Gst Arm 23k/yr to start no experience

- QC Payed Hourly.

- Team Leader - 1 $ more an hour. Clifton + Ryan?

- Background check - ~~[illegible]~~ No. May have Felons.

TEAM LEADER — IN FIELD.
HELPS PO CHECK PEOPLE
OUT AFTER SHIFT.

[illegible] — PO FIRED — SHE WAS GOING TO
CANDIDATE EVENTS (PARTISAN)
TOLD HER SHE CAN'T DO THAT.
FIRED 9/1/06 — ANITA
LATCH.

COMMUNITY OUTREACH — ASK: THEN
TO FIND NEIGHBORHOOD ISSUES
GOING FROM THERE.

WWW.ACORN.ORG

— QC — SUPPOSED TO TAKE 3 DAYS
MAX, SUBMIT. REPORTS TO
RECORDER PAGE AS TO FORMS
CORRECTED + SENT. TACOMA GOT
BEHIND SUBMIT 1X OR 2X WEEK

— ACORN GETS PAID PER APPLICATION
(NOT SURE)

—

(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 [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] 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 [redacted] 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 [redacted] and the Service Employees International Union (SIEU) provided some financial backing to ACORN. b6 b7C

[redacted] 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.

[redacted] 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

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, [redacted] believed the 2000 voter registration cards held by King County probably contain numerous fraudulent registrations. [redacted] had no specific direct personal knowledge of voter registration fraud by ACORN. b6 b7C

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.

WSJ.com OpinionJournal
from THE WALL STREET JOURNAL Editorial Page

PRINT WINDOW CLOSE WINDOW

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(press release)

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?

The union-backed outfit and election fraud.

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.

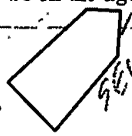
Operating in at least 38 states (as well as Canada and Mexico), Acorn pushes a highly partisan agenda, and its organizers are best understood as shock troops for the AFL-CIO and even the Democratic Party. As part of the Fannie Mae reform bill, House Democrats pushed an "affordable housing trust fund" 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.



SEIU oregon - WA Acorn Gov

Even a blind pig finds an Acorn

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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 statue 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] CCN

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 distribution

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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

OKA
Assign to CCN
[redacted]

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 statue that was likely violated.

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For review and transmittal to Department of Justice for approval.

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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]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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

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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[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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The following investigation was conducted on May 22, 2007 in Tacoma Washington by Special Agent [redacted]:

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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.

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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SEATTLE POST-INTELLIGENCER
http://seattlepi.nwsource.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

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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The Seattle Times
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Seven charged in vote-fraud scheme

MIKE SIEGEL / THE SEATTLE TIMES
King County Prosecuting Attorney Dan Satterberg says the defendants' aim was to make money, not influence an election outcome.

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

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 Elkridge, 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.

Seattle Times reporter Christine Clarridge contributed to this report. Keith Ervin: 206-464-2105 or kervin@seattletimes.com

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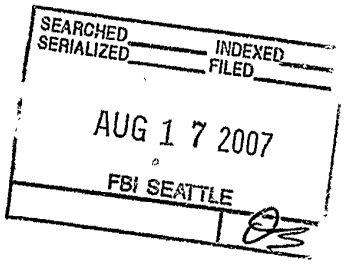

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CAUSE NO.

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

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Prior to a general election ACORN sets up local offices in regions throughout the United States to conduct local voter registration drives. ACORN hires people to open up a regional office and carry out the drive.

The process of setting up a local office, hiring employees, training of those employees and administration of the local drive is outlined in at least the following manuals: "Project Vote and ACORN Voter Registration Training Manual" and the "Project Vote Voter Registration Quality Control" manual.

The first manual primarily discusses how to set-up and run an office. It goes into detail about such items as recruiting employees, training of the employees, problem solving and budget management. ACORN designates the person setting up the office and carrying out the above-described functions as the Political Organizer, or PO.

The second manual primarily discusses step-by-step quality control procedures for handling of voter registration applications collected by employees during the voter registration drive. It explains how to verify the authenticity of applications collected, and also how to conduct an investigation into suspicious applications to determine if they are fraudulent. It also 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.

When a PO is hired, that person sets up an office and hires a QCS and other 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 Election Administration Coordinators (EAC).

The manuals detail the roles of the PO, the QCS, VRWs, TLs and EACs:

<u>Political Organizer (PO)</u>

- Manage a staff of 15-25 part-time employees
- Identify and develop a core team of staff leadership
- Develop and execute a recruitment plan
- Provide daily training in the office and the field
- Develop and execute a voter registration site plan
- Daily management of the quality control system and staff
- Administrative duties including processing and handling voter registration cards, turning in cards to board of election
- 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

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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."

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Election Administration Coordinator (EAC)

"Election Administration Coordinators monitor the quality control in offices, step in to fill gaps in quality control and monitor the election officials processing of applications submitted by ACORN. At least once a week the EA Coordinator reviews the batch sheets, forms and reports maintained by the office pursuant to the Batch and Forms Protocol. Periodically, but at least once a month, the EA Coordinator meets with election officials to discuss quality issues and submits information requests to election officials related to quality control. As needed to address barriers to voter registration or voting, the Election Administration Coordinator will be responsible for building relationships with election officials and local election stakeholders, understanding state and county election procedures, advocating for low-income and minority voters, ensuring voter registration applicants become registered and providing oversight the quality control program."

It should be noted that one of the first items mentioned in the second manual, the "Project Vote Voter Registration Quality Control," is to monitor local election closing dates to make sure that all voter registration cards collected are transmitted to election officials before the closing date.

II. Washington State Voting and Elections

A. Secretary of State

The Washington Secretary of State's Office is located in Olympia, WA. The current Secretary of State is Sam Reed.

One of the primary functions of the Secretary of State is to serve as the state's chief elections officer. One of the responsibilities of the Secretary of State is supervising state and local elections, and certifying the results of state primaries and general elections.

Federal law requires each state to maintain a centralized voter registration database that contains the name and registration information of every eligible voter in the state. Another responsibility of the Secretary of State is maintaining this database. The voter registration database is referred to as the VRDB.

B. King County

King County Records, Elections and Licensing Services, also referred to as REALS, is located at 500 4th AV, Room 553, in Seattle, King County, WA. REALS conducts elections for all taxing districts in King County, maintains voter registration files, verifies signatures on local initiatives, referendums and petitions, processes absentee ballot requests, produces voter pamphlets for each election and conducts redistricting requirements.

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C. Pierce County

The Elections Division of the Pierce County Auditor's Office is located at 2401 S 35th ST, Room 200, in Tacoma, Pierce County, WA. This division conducts elections for all taxing districts in Pierce County, maintains voter registration files, verifies signatures on local initiatives, referendums and petitions, processes absentee ballot requests, produces voter pamphlets for each election and conducts redistricting requirements.

III. ACORN-Washington

A. Anita Latch-PO

In 2006 ACORN conducted voter registration drives in cities throughout the United States to get people in its target group registered to vote for the upcoming elections.

In June 2006 ACORN hired Anita K. Latch to open an office in the Puget Sound area of Washington in order to conduct a voter registration drive. She was hired as the Political Organizer (PO).

Latch was sent to training out-of-state. She presumably received the above-described manuals. After her training, Latch returned to Washington and began both recruiting employees and looking for potential office space.

Latch initially used a library in the Tacoma area to screen potential employees and for training of new employees.

B. Brianna Debwa-QCS

On or about July 24, 2006, Latch hired Brianna R. Debwa, an acquaintance, to fill the position of Quality Control Specialist (QCS). A staff person from ACORN's national office came to Washington and trained Debwa.

C. Tacoma Office

In or around August 2006, Latch set up an office at 1322 S Fawcett ST, Suite 14, in Tacoma, WA. From this office Latch continued to screen potential employees and train new employees.

D. Additional Employees and Training

Prior to and after Latch opening the Tacoma ACORN office, new employees were continuously hired. Among those hired were the following individuals:

- Robert Edward Greene (hired on or around September 18, 2006)
- 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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Cards were delivered (King is listed), the date submitted (October 6th is listed), a representation of the contents of the box by shift date and amount collected on that date (the date range is from September 28th to October 4th, and the amount collected on each date is listed as 128 Cards), name of person submitting the Cards (Brianna Debwa is listed), the total number of Cards submitted (1157 is listed) and the number of incomplete cards ("50 susp/dup" is listed ["susp" means suspicious and "dup" means duplicate]).

The form served as Debwa's statement to REALS, on behalf of ACORN, of the contents of the box.

B. Debwa's Statements to REALS Employee

After receiving the box of Cards from ACORN, Lisa Moore, a REALS employee at the time, attempted to call Debwa several times regarding the issues surround submission of the Cards past the deadline. Moore documented attempted calls to Debwa on the form submitted by Debwa inside the box containing the Cards. (The original form was later provided to investigators).

Moore began trying to contact Debwa on October 10, 2006, and she finally spoke to Debwa on the phone on October 13, 2006. Moore asked Debwa about the box and Debwa indicated that she put it in the mail on Saturday. Moore said she explained to Debwa that statute requires that the Cards be turned in on a specific date, and that they were turned in past that deadline.

Moore began questioning Debwa about Cards that appeared to have been filled out by the same person. Debwa explained that her staff completed Cards for the person registering to vote. Moore explained that many of the signatures appeared to have been done in the same handwriting, and Debwa said that her staff does not complete the signature for the person registering.

Debwa asked Moore for a few of the initials of the staff person who gathered the Card (the person gathering the Card is required to write their initials on the upper right-hand corner of the Card). When Moore provided some of the initials, Debwa told her that those persons no longer worked there.

Moore asked Debwa if her organization suspected any wrong-doing. Debwa said they would complete an incident report and keep it on file. Moore asked Debwa if she notified the state and other counties if there were any issues so the Cards could be looked at. Debwa hesitated but said she yes.

Moore later documented this conversation.

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C. Voter Registration Application (Card) Issues

It was determined that the above-mentioned box contained 1805 Cards, although the ACORN form completed by Debwa and submitted with the box indicated that the box contained 1157 Cards.

From the beginning, there were issues surrounding whether the Cards would be accepted and processed by REALS. First, the Cards were submitted after the deadline. Second, initial review of the Cards showed that there were issues surrounding their validity. For example, some Cards were missing statutorily required items like a signature. Also, after examination it appeared that the handwriting on many of the cards was similar.

There were discussions regarding these issues among REALS staff, the King 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.

Also during this time, a lawsuit regarding these issues was filed and subsequently a federal judge decided that these Cards would be processed and added to the VRDB.

D. Card Verification Process in Washington-Background

When a voter registration application form (Card) is completed it can be mailed or delivered in-person to a site that accepts Cards (i.e., REALS office). If the form is mailed, it automatically is sent to the Elections 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 database (the VRDB) that is used by the state and all counties in Washington.

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 election staff. Data can be entered, updated, changed and deleted by these staff persons.

When a Card is received, whether by the state or a county, a "duplicate 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 VRBD.

New Cards are also received for people that are already registered to vote for a variety of reasons. For example, a person may have moved and is 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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in the VRDB. This address change would be done instead of the same person being registered to vote twice, which could lead to the person voting twice. When a Card is entered into the VRDB, the identity of the person registering to vote goes through a verification process. On the Card the person identifies himself in several ways: name, date of birth, address and phone number, Social Security Number (SSN) and/or Operator's License Number (OLN). (If the SSN is entered, only the last four numbers are requested).

The first part of the verification is done with the OLN and SSN. If the OLN was provided, it is verified against a list supplied monthly by Department of Licensing (DOL). If the SSN is provided, the number is verified, via DOL, with the Social Security Administration (SSA). (As a note, SSA is required by federal law to allow states to check, through their DOL, SSNs against the SSA database. The SSA has 24 hours to respond). If both OLN and SSN are provided by the person, only the OLN is used for verification.

The SSN verification process presents a problem. For SSA to verify a SSN there has to be an exact match with the name and date of birth to whom the SSN was issued. So, if Frederick A. Smith, with date of birth 01-01-1901, was issued SSN 111-11-1111, SSA will only verify if the information on the voter registration form is an exact match. If the person enters his name as Fred Smith, the SSN verification will fail and be flagged. Another reason for not getting an exact match is because there are lots of people that have the same name and the same last four digits of their SSN. These things happen often according to Elections Division staff.

When a Card is failed and flagged, the Elections Division is notified, but 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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E. ACORN Cards Submitted to REALS

The Cards submitted to REALS were added to the VRDB. The verification process followed.

The Cards were verified in the manner described above. Once a Card failed, REALS sent a letter to the person named on the Card at the address listed on the Card. The letter requested that the person take steps (listed in the letter) to verify that they registered to vote.

Of the 1805 Cards submitted to REALS by ACORN, 1762 Cards failed the verification process.

REALS staff contacted the KCPAO. The case was then referred to the King County Sheriff's Office (KCSO). The US Attorney's Office and the FBI also became involved.

VI. Investigation

A. Background

On or around March 29, 2007, I opened a case file and began an investigation into the issues discussed above. The KCPAO was involved in the investigation from the beginning, and it also became the record keeper of documents pertinent to this investigation.

REALS provided the KCPAO with all original Cards submitted by ACORN. Further, REALS provided all original correspondence (e.g., verification letter sent by REALS to the addresses of named persons listed on the Cards) involved, and other documentation compiled by the office.

B. ACORN Initiates Investigation

Brian Mellor, general counsel for ACORN, sent a letter to then prosecuting 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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In support of his allegations, Mellor enclosed copies of the named employees' employment application and other documents with their handwriting, as well as some of the Cards that he suspected were fraudulent.

Mellor stated that he would continue to assist in any investigation.

C. Assistance by US Attorney's Office and FBI

The US Attorney's Office and the FBI assisted this investigation by obtaining information and documentation through a grand jury subpoena and other requests. Also, the FBI Special Agent Dan Bennett assisted by taking part in interviews of suspects.

On June 12, 2007 a grand jury subpoena was issued which instructed Brian Mellor, as counsel on behalf of ACORN, to provide copies of the following documents:

- Standard quality and control operating procedure during the 2006 Election Cycle
- Any and all documents relating to quality and control procedures that ACORN made available to the Tacoma Office during the 2006 Election Cycle
- Any and all documents relating to quality and control training provided by ACORN to ACORN employee Clifton Mitchell during the 2006 Election Cycle
- Any and all documents relating to quality and control training provided by ACORN to ACORN employee Briana Debwa during he 2006 Election Cycle
- 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
- 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

The requested documentation was subsequently received. The manuals referred to above were among the documentation received.

On April 26, 2007, Mellor provided the following documents in response to a request by Special Agent Bennett:

- ACORN 2006 Washington Employee List
- ACORN 2006 Washington Supervisor List
- ACORN 2006 Washington Voter Registration Application List

D. KCPAO Documentation and Efforts

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 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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Seattle, Washington 98104-2312
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The following lists were compiled:

- Spreadsheet of voter registrations that will be presented for challenge to the King County Canvassing Board
- List that breaks down voter registrations by suspect
- List of voter registrations by suspect initials
- 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.)*
- King County Elections spreadsheet *(Shows returned mail that was sent to names on Cards submitted by ACORN. The mailings were sent by REALS.)*.
- 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.)*.
- 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.)*
- 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.)*
- Number of voter registrations submitted by date
- Database of Cards submitted by ACORN broken down by suspect initials

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.

E. Shelters in King County

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.

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. 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.

KCPAO compared the shelter possible matches against the ACORN list and did not, to date, find any matches.

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KCPAO also sent registered letters to the shelters in the names of the persons listed on the ACORN-submitted cards using the shelter address. It is anticipated that all of the registered letters will be returned.

F. Pierce County

The Elections Division of the Pierce County Auditor's Office was made aware of the investigation in King County. Pierce County, with the input of the Secretary of State, found a number of fraudulent Cards submitted by two of the suspects identified by the investigation in King County. There were 29 Cards submitted by Tina Johnson that appear to be fraudulent and 20 Cards submitted by Jayson Woods that appear to be fraudulent.

The determination that the Cards were fraudulent was made based on the same criteria discussed above (i.e., not passing VRDB verification, similar handwriting).

G. Identify and Locate Suspects

I used the information described above to identify and locate suspects. In addition to the suspects initially identified by Mellor (Johnson, Olson and Woods), the following persons were also identified as suspects: Clifton Mitchell, Robert Greene and Kendra Thill.

The above persons were identified as suspects because their initials were found on numerous Cards submitted to REALS. I compared their initials against the employee list supplied by ACORN. I then used databases available to me to locate the suspects.

H. Witness Interviews

The following persons were interviewed prior to the suspect interviews: Brian 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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Debwa discussed how she was hired and by whom. She detailed her role in the Tacoma office. The interview was in-person. A detailed report of that interview is included in the case file. After the interview Debwa became a suspect.

I. Suspect Interviews

The following suspects were interviewed: Brianna Debwa, Tina Johnson, Robert Greene, Clifton Mitchell, Ryan Olson and Jayson Woods.

Follow-up Debwa Interviews

May 10, 2007

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.

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Seattle, Washington 98104-2312
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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 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, 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.

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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.

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, there was 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.

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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.

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 work 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

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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 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.

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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.

June 26, 2007

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

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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.

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.

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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.

Robert Greene

June 1, 2007

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.

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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 was 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, with the exception of Debwa. I did not have a picture of Jayson Woods.

Tina Johnson Interviews

May 10, 2007

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.

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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.

May 22, 2007
Johnson provided a detailed tape recorded interview on this date. The interview is a repeat of the above interview, but in more detail. A transcript is attached to the case file.

July 24, 2007
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

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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.

Clifton Mitchell Interviews

June 4, 2007

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 accept 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.

June 5, 2007

SDPA Hobbs and I interviewed Mitchell at the Pierce County Jail. I advised Mitchell of his legal rights from a department form. He said (and later signed) that he understood his rights, and he said (and later signed) that he wished to waive his rights.

Mitchell then gave a verbal statement, and I wrote down what he said. In summary, he admitted that when he and the other ACORN employees went to Seattle they went to the library and sat as a group and made up voter registration forms. He said they used phone books, newspaper or just made up the information they put onto the forms. He admitted that all the forms that came from Seattle were fraudulent, but he said there may be just a few legitimate ones. He named the people that went with him to Seattle, 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. 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 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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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 that 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 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.

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Seattle, Washington 98104-2312
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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.

Clifton Mitchell Interview

July 7, 2007

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.

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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.

Jayson Woods Interview

July 13, 2007

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.

Woods agreed to a tape recorded interview. A transcript in attached to the case file. The following is a summary.

Woods came out to my car a little before 1600 hours. He got in the passenger seat. I 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 he could get out of the car at anytime. Woods said he understood all of this. He said he wanted to talk to me.

I asked Woods if I could tape record our conversation. He said it was fine. I then started a tape and taped our conversation.

In summary, Woods said that he worked for ACORN in 2006. He said that he worked with 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 (which I showed him), but he did not always know their names, and he did not necessarily work with all of them but did recognized them.

Woods explained how he was hired and trained.

Woods said that in Pierce County Mitchell took him to a homeless shelter and told him that they could just make up cards and use the shelter address.

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 memorized them. He said they never went to any of the shelters.

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 cards attributed to him.

He said he would often sit at home, smoke marijuana, and fill out cards.

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We talked about how we could account for the large number of cards turned in to King County with no initials. He said that Mitchell was doing around 200-300 cards per day, but he wouldn't put his initials on most of them. He said he didn't initial all of the cards he did because he didn't want to get caught. (Jayson implied that Mitchell knew that if he turned in such a large amount with his initials it would be obvious the cards were fraudulent). Jayson said that Mitchell turned in the large amounts of un-initialed cards. He said that the cards were checked in nightly, but Mitchell would often check them in.

Woods said they went to the library and used phonebooks to come up with names, phone numbers and addresses. They would make up dates of birth and Social Security numbers. He said they would often trade cards to put on the signatures. He said they would initial the cards at the library or on the way home from Seattle.

Woods said that they were told that they were going to lose their jobs if they didn't get their numbers up. They were told that they could work extra hours, and get paid overtime, to get the number of cards up.

J. Kendra Thill

Kendra Thill has not been located to date. It is believed that she is transient in the Tacoma/Pierce County area. Although she has not been interviewed, there is a large amount of evidence against her. First, Thill's full name is Kendra Lynn Thill. This name was recorded on documents she completed when she was hired by ACORN. She also provided ACORN with a copy of her driver license and SSN card. Thill's initials, KLT, appear on numerous Cards that were determined to be fraudulent. Those Cards were determined to be fraudulent in several ways. First, the Cards bearing Thill's initials did 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.

K. Additional Items

During the course of my investigation I obtained photos of suspects when available. I obtained the photos from DOL. When I interviewed suspects I showed them DOL photos of other suspects, without names, and asked those suspects to identify the person pictured. In all cases the other suspects either recognized the person as a co-worker who participated in fraudulent 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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1762 Cards from the VRDB. The challenge is being made because the above-detailed investigation has shown that the Cards are fraudulent and therefore should not be on the VRDB. The cost to REALS for their efforts to date, and on-going, is large and has resulted from Tacoma ACORN office employees.

The Elections Division of the Pierce County Auditor's Office may conduct further investigation into Cards submitted to its office by ACORN, above and beyond the Cards already mentioned above.

VII. Summary

Investigation has shown that the above named Tacoma ACORN office employees engaged in fraudulent activities in both Pierce and King Counties in violation of RCW 29A.84.130(1): Providing False Information on a Voter Registration.

That fraudulent activity is evidenced by the fact that the Cards submitted to King County and to Pierce County did not pass the VRDB verification process described above. Further, a portion of the fraudulent Cards bear the initials of the ACORN employee who gathered the Card. Those initials have been matched to specific employees, and those employees (with the exception of Thill, who has not been located) have admitted to their crimes. Moreover, the similarity of handwriting on Cards bearing the same initials appears to be the same.

In the case of Johnson and Woods, they admitted that in addition to making fraudulent Cards in King County, they also admitted to making fraudulent 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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Debwa also identified the document she submitted with the box of Cards to REALS as a documented that she completed. She admitted that the information on the form was not accurate. This form constituted a statement to a public official, which is in violation of RCW 9A.76.175: Making a False Statement to a Public Official.

Under penalty of perjury under the laws of the State of Washington, I certify that the foregoing is true and correct. Signed and dated By me this 25th day of July, 2007, at Seattle, King County, Washington.

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AUG 1 6 2007

FBI SEATTLE

SEC-SE-93576-9

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 07/24/07	Time: 13:50

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

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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56C-SE-93576-16

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AUG 1 6 2007

FBI SEATTLE

58C-SE-93576
17

SHERIFF KING COUNTY	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:	Via:	Subject:
Case File	Chain	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 [redacted]

I apologize for the delay on this. I have been a bit busy with the new job.

Statement:

b6
b7C

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. [redacted] 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 [redacted] 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, [redacted] and a few people from the Secretary of State's office, [redacted]. I also believe I included the manager and/or the assistant manager and our communications person, [redacted]

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

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
[redacted]		Fraud-Co			

SHERIFF KING COUNTY	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:	Via:	Subject:
Case File	Chain	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 initals 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. b6 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
[redacted]
Seattle, WA 98144
[redacted]

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
[redacted]		Fraud-Co			

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56C-SE-93576-21

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/26/07	Time: 10:56

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/26/07	Time: 10:56

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

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			

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SEC-SE-93576-23

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66-SE-93576-24

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 08/16/2007

To: Seattle **Attn:** SSA [redacted]

From: Seattle
Squad Four
Contact: SA [redacted]

b2
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Approved By: [redacted]

Drafted By: [redacted]:deb

b6
b7C

Case ID #: 56C-SE-93576 (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.

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	

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FBI SEATTLE

56C-SE-93576-26

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

Norm Maleng, Prosecuting Attorney
Daniel T. Satterberg, Interim Prosecuting Attorney
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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,

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Daniel T. Satterberg, Interim Prosecuting Attorney
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Marika Baldwin, Jim Barley, Jim Bernnet, Branndon Black, Harold Blake, Andrew Bosch, Felix Bosch, Jim Bosch, Jetta Bradley, Carlos.Brown, Davotta Brown, Dillian Brown, Jeffrey Brown, Jenny Brown, Michael Brown, Paris Brown, Paul Brown, David Bucky, Bobby Burklow, Alan Burns, Scott Burns, Beverly Carolson, Billy Carrsons, Bob Carter, John Carter, Alica Chang, Martha Grant, Isaiah Conley, Billy Conlly, Stephan Conly, Joe Conner, Zachary Conner, Jennifer Cooper, Alex Cox, Bobby Cox, Harry Cox, Derek Cruz, Westly Cummings, Kevin Daniels;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT IV

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:

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 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, 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.

COUNT V

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:

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Daniel T. Satterberg, Interim Prosecuting Attorney
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516 Third Avenue
Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

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:

Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert 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 Marllow, Kyle Martin, Andrew Martz, Jamie Mcfee, Curtis Mcnerney, James Mcnerney, Ryan Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller, 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, James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT VI

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:

Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie 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, Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenburg, Kareen Rush, 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, 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;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

Norm Maleng, Prosecuting Attorney
Daniel T. Satterberg, Interim Prosecuting Attorney
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Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

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 Swartzer, 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

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Daniel T. Satterberg, Interim Prosecuting Attorney
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Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

Covell, Malcom Cummings, Cara Curtis, Charles Danberry, Brigid Davis, Chad Davis, Reginald Denson, Steven Ericson, Wayne Fergason, Dale Floyd, Dick Francis, David Franklin, Nick Fuller, 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 Kingsten, Dale Kingston, Tom Lehman, Jose Lowie, Gabbrielle Madison, Geno Marconi, James Martin, Kyle Martin, Sam Martson, David Mccary, Alex Miller, Preston Mitchum:

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT IX

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:

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, 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, Abagail Spencer, Leon Spinks, Jasmine Tate, Paul Tate, Jim Tates, 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
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Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

That the defendant TINA MARIE JOHNSON, 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:

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 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 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XI

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:

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, 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 Bishop, Marsha Blackburn, Jadamarie Blakemoore, Ginny Brown, Juliana Brown, Allan Burgeson, 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, Mary Cottons, Galvin Covey, Paul Cowell, Antonio Cox, Tre Curry, Cameron Curtis, Paul Davidson;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

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 Fergason, 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 Glendoson, 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,

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Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg 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;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XIV

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:

Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June Mcnerney, Martin Meeker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills, 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 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, 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.

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XV

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:

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Daniel T. Satterberg, Interim Prosecuting Attorney
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516 Third Avenue
Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

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:

Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas, Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek, Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead, Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams, Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop, 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.

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XVI

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:

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;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

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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, 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;

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;

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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:

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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 Bergb, 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, 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.

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:

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

That the defendant KENDRA LYNN THILL, 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:

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, Bruce Williams;

Contrary to RCW 29A.84.130(1), and against the peace and dignity of the State of Washington.

COUNT XXIII

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**, 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, 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 Thompson, Loviss Todd, Joseph Vetter, Johnny Warner, Diane Watson, Steven Wieberg, Kathy Wilson, Frank Wodsey, Roger Bean, Reginald Carter, Grelan Fortune, Rilex Greek;

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;

Luke Abbate, Cole Adams, Frank Adams, Kelly Adams, Derick Adkins, Eddie Anderson, Sherly Anderson, Darnold Armstrong, Austin Bakersfield, Victor Bakersfeild, Christian Balcer, Marika Baldwin, Jim Barley, Jim Bernnet, Branndon Black, Harold Blake, Andrew Bosch, Felix

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Bosch, Jim Bosch, Jetta Bradley, Carlos Brown, Davotta Brown, Dillian Brown, Jeffrey Brown, Jenny Brown, Michael Brown, Paris Brown, Paul Brown, David Bucky, Bobby Burklow, Alan Burns, Scott Burns, Beverly Carolson, Billy Carrsons, Bob Carter, John Carter, Alica Chang, Martha Grant, Isaiah Conley, Billy Conlly, Stephan Conly, Joe Conner, Zachary Conner, Jennifer Cooper, Alex Cox, Bobby Cox, Harry Cox, Derek Cruz, Westly Cummings, Kevin Daniels;

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 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, 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;

Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert 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 Marllow, Kyle Martin, Andrew Martz, Jamie Mcfee, Curtis Mcnerney, James Mcnerney, Ryan Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller, 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, James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie 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, Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenburg, Kareen Rush, 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, 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;

David Stoketon, Sherry Stone, Steve Stone, Jon Swarts, Ryan Swartzer, 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;

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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 Covell, Malcom Cummings, Cara Curtis, Charles Danberry, Brigid Davis, Chad Davis, Reginald Denson, Steven Ericson, Wayne Fergason, Dale Floyd, Dick Francis, David Franklin, Nick Fuller, 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 Kingsten, Dale Kingston, Tom Lehman, Jose Lowie, Gabbrielle Madison, Geno Marconi, James Martin, Kyle Martin, Sam Martson, David Mccary, Alex Miller, Preston Mitchum;

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, 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, Abagail Spencer, Leon Spinks, Jasmine Tate, Paul Tate, Jim Tates, Chris Taylor, Milton Taylor, Shelly Thomas, Jason Tylorson, Dewayne White, Kaye White, Becky Williams, Jason Williams, Kina Wilson, Perry Winston, Marcella Yowell;

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 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 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

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, 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 Bishop, Marsha Blackburn, Jadamarie Blakemoore, Ginny Brown, Juliana Brown, Allan Burgeson, 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, Mary Cottons, Galvin Covey, Paul Cowell, Antonio Cox, Tre Curry, Cameron Curtis, Paul Davidson;

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 Fergason, 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 Glendoson, 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;

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(206) 296-9000, FAX (206) 296-0955

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, Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg 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;

Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June Mcnerney, Martin Meeker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills, 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 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, 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;

Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas, Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek, Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead, Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams, Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop, 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,

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

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 Bergb, 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.

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 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

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

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

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

FD-515 (Rev. 11-10-05)

CM 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 JT

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: SA

RA	Squad
	4

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			Ft. 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
		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)
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.

Serial No. of FD-515: 27

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

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

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

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
SA

RA	Squad
	4

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-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
		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)
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.
☐ 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.

Serial No. of FD-515: 28

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

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 JJ

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: 56-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name: SA

RA | Squad: 4

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			Ft. 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
		Inf/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.

Serial No. of FD-515: 29

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

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			
Corruption of Public Officials: N			
Money Laundering. . . . . : N			

RA	Squad	Task Force
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

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

CS 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: 56-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: 4

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			Ft. 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
		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)
DEBUA, 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.

Serial No. of FD-515: 30

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

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

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

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: 56-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name: SA

RA	Squad
	4

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			Ft. 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
		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)
OLSON, RYAN EDWARD	W	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.

Serial No. of FD-515: 31

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

08/23/2007 ********** INFORMATION **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 31

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			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

FD-515 (Rev. 11-10-05)

07 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 8/22/07
Data Loader's Initials JJ

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: 56-SF-93576

Stat Agent Soc. Sec. No.

Stat Agent Name: SA

RA	Squad
	4

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			Ft. 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
		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 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.

Serial No. of FD-515: 32

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

08/23/2007 ********** INFORMATION **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 32

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			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

Accomplishment Narrative

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 [illegible]

[ ] 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: 56-SE-93576

Stat Agent Soc. Sec. No.:

Stat Agent Name: SA

RA	Squad
	4

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			Ft. 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
		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)
WOODS, JASON LEE	W	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.

Serial No. of FD-515: 33

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.

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

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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

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

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON, Plaintiff, Vs. CLIFTON EUGENE MITCHELL Defendant,	)	No. 07-C-06048-7 SEA JUDGMENT AND SENTENCE FELONY

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**

566-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: _____

F I N G E R P R I N T S

RIGHT HAND FINGERPRINTS OF: CLIFTON EUGENE MITCHELL

DEFENDANT'S SIGNATURE: _____

DEFENDANT'S ADDRESS: _____

DATED: _____

ATTESTED BY: BARBARA MINER, SUPERIOR COURT CLERK

BY: _____ DEPUTY CLERK

_____
JUDGE, KING COUNTY SUPERIOR COURT

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: OCTOBER 24, 1962

SEX: M

RACE: B

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON, Plaintiff, vs. CLIFTON EUGENE MITCHELL Defendant,	)	No. 07-C-06048-7 SEA APPENDIX F ADDITIONAL CONDITIONS OF SENTENCE

Date

JUDGE, King County Superior Court

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

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 2/6/2008
Date Loaded 2/21/08
Date Loader's Initials

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: SC-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	WRC

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/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 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			Ft. 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
☐ 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: WA Judicial District:

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
RCW 29A	84.130	62

H. Sentence Date:
Sentence Type: 35 • ___ • ___ •
In Jail: Years 2 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)
CLIFTON EUGENE MITCHELL		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 $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 35

02/21/2008 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 35

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/21/2008
Accom Date.: 01/22/2008

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			
Corruption of Public Officials: N			
Money Laundering. . . . . : N			

RA	Squad	Task Force
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

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

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 FELONY
JAYSON LEE WOODS 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 INFOMATION 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 INFOMATION ON A VOTER REGISGTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

[X] 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

[X] 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 or XIV; 96 days or XV; 96 days or XVI; 96 days or XVII; 96 days or XVIII.

[ ] 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. XI - XVII 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. of all counts

Credit is given for [✓] 1 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 McBroom
JUDGE
Print Name: _____

Presented by:

Deputy Prosecuting Attorney, WSBA# 18935
Print Name: Steve Hobbs

Approved as to form:

Attorney for Defendant, WSBA# 28786
Print Name: Dan Norman

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE

RIGHT HAND
FINGERPRINTS OF:

JAYSON LEE WOODS

DEFENDANT'S SIGNATURE: Jayson Woods

DEFENDANT'S ADDRESS: 11614 130th Ave Ct E
P.O. Box 73595 Puyallup WA 98373

DATED: Nov 2, 2007

Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: D. Miller
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, 2007 Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

APPENDIX A

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 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. McBroom
Judge, King County Superior Court

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON, Plaintiff, vs. JAYSON LEE WOODS Defendant,	No. 07-C-06051-7 SEA APPENDIX F ADDITIONAL CONDITIONS OF SENTENCE

Nov 2, 2007
Date

Douglas McBroom
JUDGE, King County Superior Court

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

FD-515 (Rev. 12-19-06)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/26/08
Date Loaded 2/25/08
Date Loader's Initials [illegible]

[ ] Squad supervisor approval (please initial)

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: SC-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	WMC

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/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 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			Ft. 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
☐ 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: 11/2/07
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
RCW	9A.36.120	08

H. Sentence Date: 11/2/07
Sentence Type: SS, ___, ___ •
In Jail: Years 00 Months 03
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: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or 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)
JASON LEE WOODS		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 $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 37

02/25/2008 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 37

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/25/2008
Accom Date.: 11/02/2007

b6
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

02/25/2008 ********** SENTENCING **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 37

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/25/2008
Accom Date.: 11/02/2007

b6
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

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): ~~March~~ April 7, 2008 by 5:00 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 court 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: [illegible]

Presented by:

Deputy Prosecuting Attorney, WSBA# 18933
Print Name: Steve Hobbs

Approved as to form:

Attorney for Defendant, WSBA# 36229
Print Name: Justin Wolfe

F I N G E R P R I N T S

BEST AVAILABLE IMAGE POSSIBLE

RIGHT HAND
FINGERPRINTS OF:

ROBERT EDWARD GREENE

DEFENDANT'S SIGNATURE: Robert Greene
DEFENDANT'S ADDRESS: 1151 E 43
Tacoma, WA 98404

DATED: 8/12/07

Kenneth L. Cowsert
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK
BY: Patty Noble
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

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

Pro Tem.

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
Date Loaded 2/25/08
Date Loader's Initials

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: 56C-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	WFO

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/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 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			Ft. 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
☐ 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: 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
RCW	29A.84.130	01

H. Sentence Date: 12/12/07
Sentence Type: JS ___ ___ •
In Jail: Years 00 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: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or 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)
ROBERT EDWARD GREENE		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 $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 39

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

02/25/2008 ********** SENTENCING **********

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	

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, Vs. TINA MARIE JOHNSON Defendant,	)	No. 07-C-06047-9 SEA **JUDGMENT AND SENTENCE FELONY**

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. _____

[X] 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 T 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

[X] 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 crc 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 12:00 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 on IX; and 96 days on X

[ ] 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. 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:

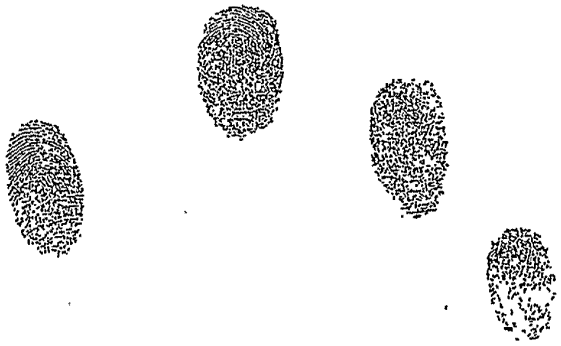
Deputy Prosecuting Attorney, WSBA# 18935.
Print Name: Steve Hobbs

Approved as to form:

Attorney for Defendant, WSBA# 34508
Print Name: Aimee Sutton

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND FINGERPRINTS OF:

TINA MARIE JOHNSON

DEFENDANT'S SIGNATURE: Tina Johnson

DEFENDANT'S ADDRESS: 8195 S. Junett St.
Tacoma, WA. 98465

DATED: NOV 16 2007

Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: _____
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: JUNE 25, 1983

SEX: F

RACE: W

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON, Plaintiff, vs. TINA MARIE JOHNSON Defendant,	No. 07-C-06047-9 SEA JUDGMENT AND SENTENCE (FELONY) - APPENDIX A ADDITIONAL CURRENT OFFENSES

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

Douglas McBroom
JUDGE, KING COUNTY SUPERIOR COURT

APPENDIX A

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON, Plaintiff, vs. TINA MARIE JOHNSON Defendant,	)	No. 07-C-06047-9 SEA 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, '07

Douglas 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

FD-515 (Rev. 12-19-06)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/24/08
Date Loaded 2/25/08
Date Loader's Initials JJ

cor Squad supervisor approval (please initial)

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: 56-SE-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	URC

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/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 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			Ft. 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
☐ 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: 11/16/07
Subject Description Code ___ • (___)•
For 6F, G, H-Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: WDT Judicial District:

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18 USC 924	924.130	08

H. Sentence Date: 11/16/07
Sentence Type: IS, ___ •
In Jail: Years 5 Months 3
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)
TINA MARIE JOHNSON		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 $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 41

02/25/2008 ********** CONVICTION **********

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	

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

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

BASED ON INTERNET SEARCH + EMAIL FROM [redacted] DS [redacted]

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

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
SC-35-93576

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	WE

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
	[redacted]	Fin. Analyst		[redacted]	Lab. Field Sup			UCO - Nat.Back		[redacted]	Vict-Witn Coor
	[redacted]	Aircraft Asst.			Pen Registers		[redacted]	NCAVC/ Vi-CAP		[redacted]	IO Wanted Flyer
	[redacted]	Computer			Photo Cover		[redacted]	Crim/NS Intel Asst		[redacted]	SARs
		Consen Mon.		[redacted]	Polygraph		[redacted]	Crisis Neg.- Fed		[redacted]	CART
		ELSUR / FISC			Search Warrant		[redacted]	Crisis Neg.- Local		[redacted]	Asset Forf Prog
		ELSUR / T. III		[redacted]	Show Money		[redacted]	ERT Asst.		[redacted]	Forf Support Proj
	[redacted]	Eng. Field Spt.			SOG Asst.		[redacted]	Butte - ITC		[redacted]	TFOS/CTD
	[redacted]	Eng. Tape Ex.		[redacted]	Swat Team		[redacted]	Sav - ITC		[redacted]	CXS/CTD
	[redacted]	Legats Asst.		[redacted]	Tech. Ag/Equip.		[redacted]	Poc - ITC		[redacted]	InfraGard/CyD
		Evid. Purchase		[redacted]	Phone Toll Rec		[redacted]	Ft. Mon. - ITC		[redacted]	OFC/CID
		Inf/CW Info			UCO - Group I		[redacted]	For. Lang Asst.		[redacted]	PPP
	[redacted]	Lab. Div. Exam			UCO - Group II		[redacted]	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: 10/25/07
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
RCW	29A	29.130	62

H. Sentence Date: 10/25/07
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: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or 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 OLSON		M		-

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Canbbean, 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: 42

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

02/25/2008 ********** SENTENCING **********

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	

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

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

b6
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

b6
b7C

Case ID #: 56C-SE-93576/43 (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

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/08/2008

To: Seattle **Attn:** SSA [redacted]

From: Seattle
WCC
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:deb

Case ID #: 56C-SE-93576 (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
cer
3/10/08

P*

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 6/11/08
Date Loaded 6/13/08
Data Loader's Initials MB

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 [redacted]

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
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- ITC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst		[redacted]	IO Wanted Flyer
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.		[redacted]	SARs
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local		[redacted]	CART
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.		[redacted]	Asset Forf Prog
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC		[redacted]	Forf Support Proj
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC		[redacted]	TFOS/CTD
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - ITC		[redacted]	CXS/CTD

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. 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)
ACORN				

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.

66F-SE-88581-

Serial No. of FD-515
45

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.

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 CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	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 OF COMMUNITY ORGANIZATIONS FOR REFORM NOW)

☒ Disrupted ☐ Dismantled

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 LOUISIANA STATE TO INCLUDE TRAINING, QUALITY CONTROL, AND THE HANDLING OF SUSPECT VOTER REGISTRATIONS. ACORN ALSO AGREED TO PAY A $25,000 FINE.

FD-515a (Rev. 6-19-00)

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)
☐ Corruption (CR) (See Section G if applicable)
☐ Illegal Gambling (IG)
☐ Other (OT), specify _____
☐ Extortion (EX)
☐ Loansharking (LS)
☐ Drugs (DR)

E. Organized Criminal Group
1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BF	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC-Rochester
☐ CG	☐ LA	☐ NY-Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MW	☐ NY-Colombo (CO)	☐ PX	☐ SO-San Jose
☐ DN	☐ NK-De Cavalcante	☐ NY-Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE-New England-Patriarca	☐ NY-Genovese (GE)	☐ PI-Pittson-Bufalino	☐ 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:
☐ Toxic Waste (TW) ☐ Building Trades (BT) ☐ Entertainment (ET) ☐ Hotel/Restaurant (HR)
☐ Carting (CR) ☐ Meat/Poultry/Fish (MT) ☐ Garment (GR)
☐ Vending (VN) ☐ Shipping (SH) ☐ Trucking/Trans (TT)
☐ 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:
☐ Governor (6J) ☐ Mayor (6R) ☐ City (6Y) ☐ House of Rep/Staff (6C) ☐ Prosecutor (6E), (6N), (6U)
☐ Lt. Governor (6K) ☐ County Comm (6X) ☐ Senator/Staff (6B) ☐ Judge/Magistrate (6D), (6M), (6T) ☐ Law Enforcement Officer (6F), (6P), (6V)
☐ 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) ☐ Longshoremans Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) -Local No._____

Position:
☐ Pres (5D) ☐ Sec/Treas (5G) ☐ Repr (5J) ☐ Fin Sec (5M) ☐ Clerk (5Q) ☐ Trustee (5T)
☐ Vice Pres (5E) ☐ Ex Brd Memb (5H) ☐ Orgzr (5K) ☐ Rec Sec (5N) ☐ Shop Stew (5R)
☐ Tres (5F) ☐ Bus Agt (5I) ☐ Bus Mgr (5L) ☐ Off Mgr (5P) ☐ Memb (5S)
☐ 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.

06/18/2008 ********** DISRUPTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SE-93576
Serial No.: 45

Stat Agent Name:
Stat Agent SOC.:

Report Date: 06/18/2008
Accom Date.: 07/25/2007

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N			
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: N			
Money Laundering. . . . . : N			

RA	Squad	Task Force
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

(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]

Drafted By: [redacted] 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

47

56C-SE-93576-

DANIEL T. SATTERBERG
King County Prosecuting Attorney

2008
2007
2006
2005
2004
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

News & Information

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 <u>any</u> 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 King County Prosecuting Attorney	E-Mail: Prosecuting Attorney
Phone: 206-296-9000 FAX: 206-296-9013 TDD: 206-296-0100	W554 King County Courthouse 516 Third Avenue Seattle, WA 98104	Usual Office Hours: 8:30 a.m. - 4:30 p.m. Monday - Friday

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The details.

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

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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:

Case ID #: 56C-SE-93576 (Pending) -49

Title: Clifton Eugene Mitchell, b6 b7C
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: 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

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.

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

(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:

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 ads
9/30/08

To: Seattle From: Seattle
Re: 56C-SE-93576, 09/24/2008

♦♦
268deb01.ec

The Seattle Times

Wednesday, October 29, 2008 - Page updated at 12:00 AM

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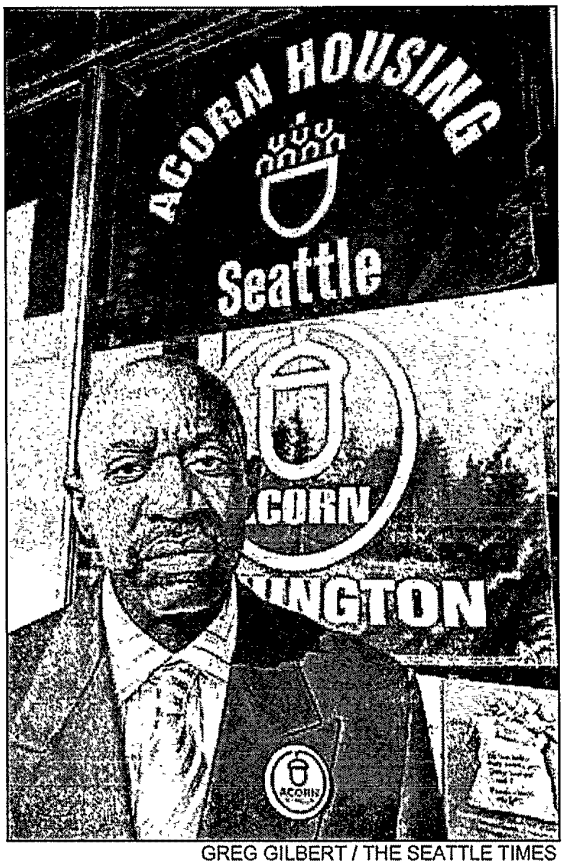
Local ACORN cleans up act after '06 scandal

By Sara Jean Green
Seattle Times staff reporter



GREG GILBERT / THE SEATTLE TIMES
John Jones, the Washington ACORN president, said he welcomes scrutiny of the organization's voter registrations.

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.

51

SEC-SE-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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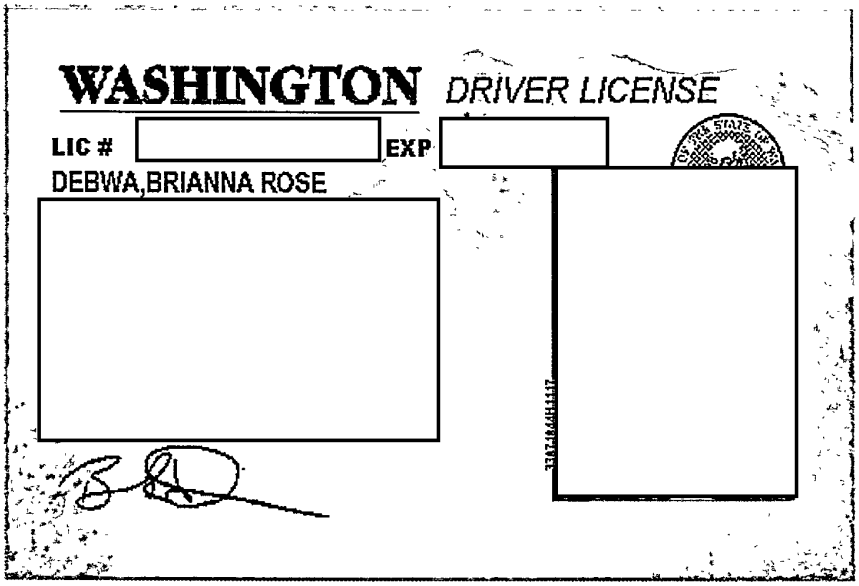

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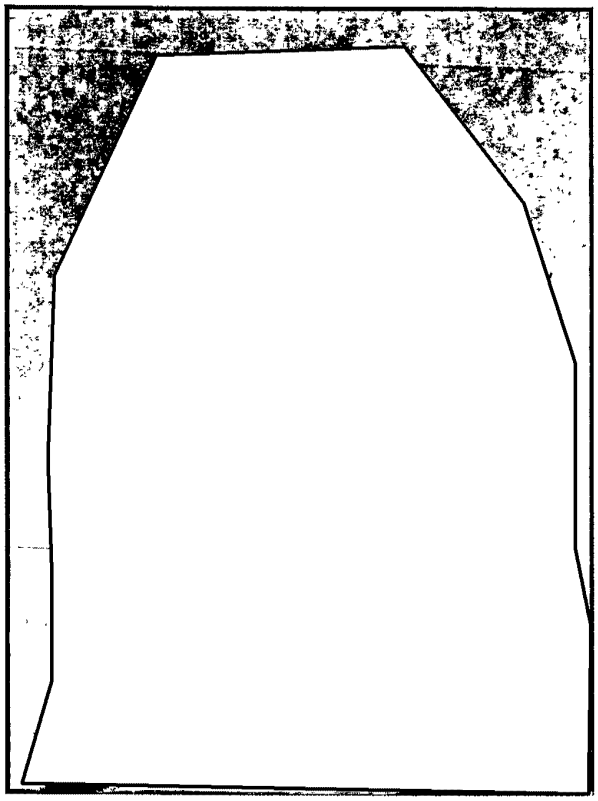

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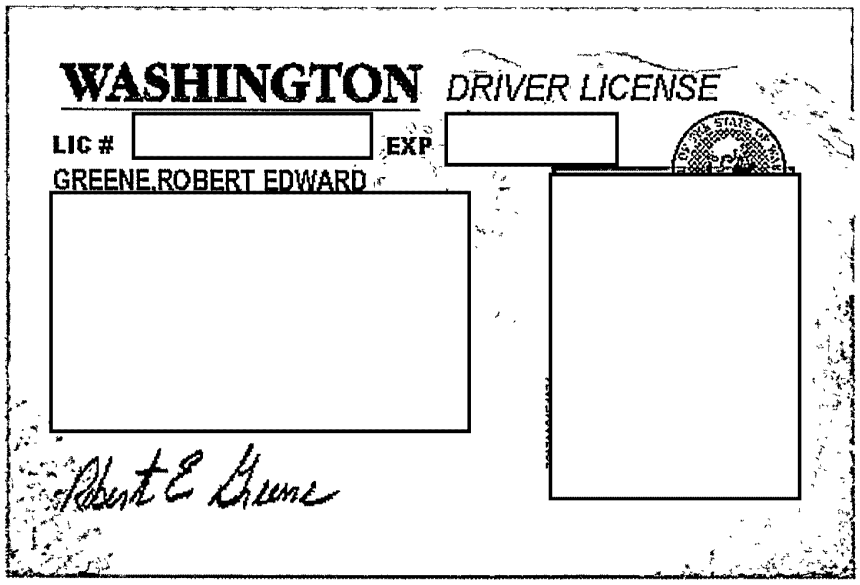

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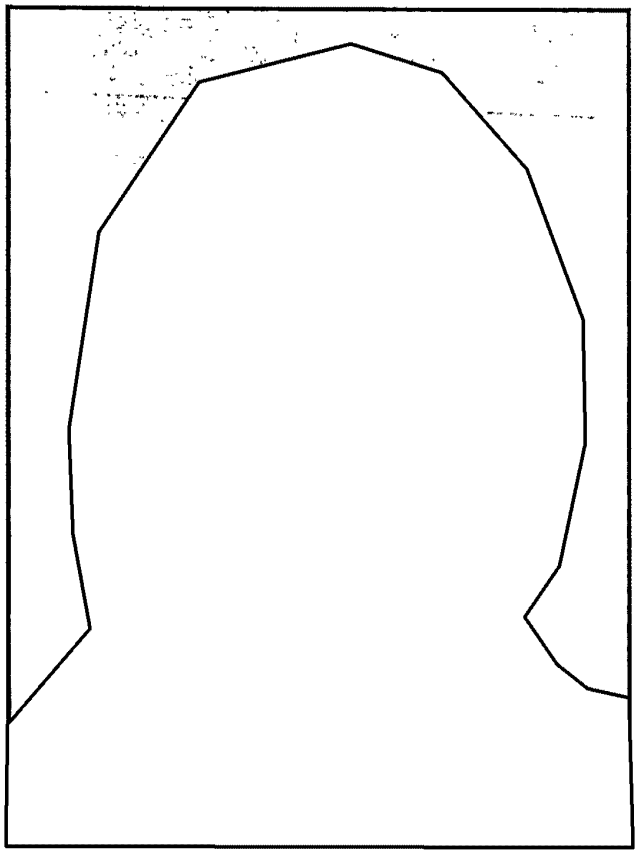

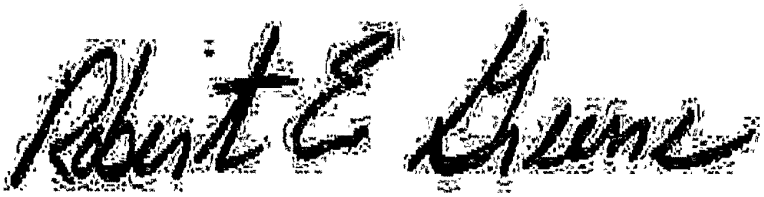

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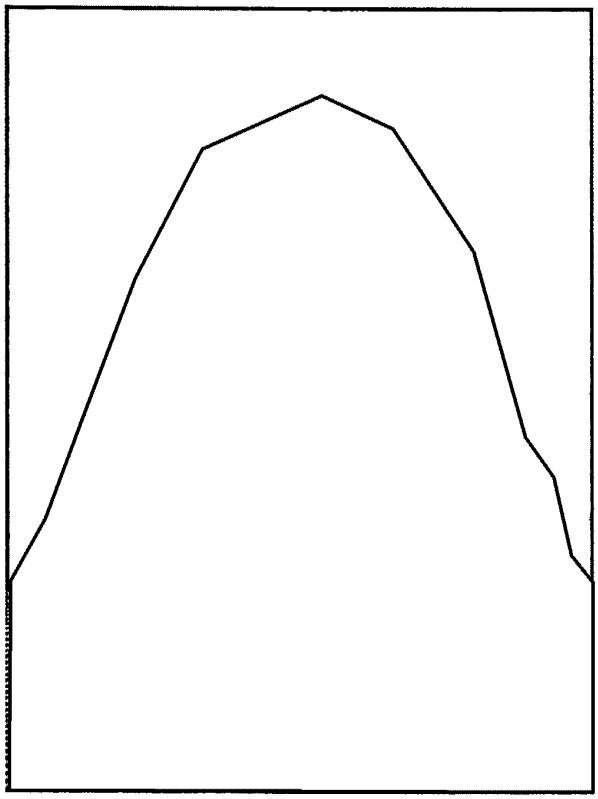

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Report Date: Apr 20, 2007 11:37:48 AM

SHERIFF
KING COUNTY

King County Sheriff's Office
Centralized Crime Analysis
Research, Planning, and Information Services Unit

ATTEMPT TO LOCATE

June 1, 2007

ALERT NUMBER:		DETECTIVE:
KCSO-FR-07-03	KCSO Case #: 07-120588	ANALYST:

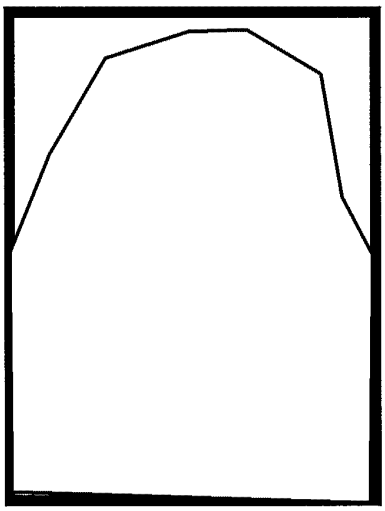

PHOTO: 08/29/06

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Kendra Lynn THILL

LKA: Tacoma

TRANSIENT

KCSO Fraud Unit Detective 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.

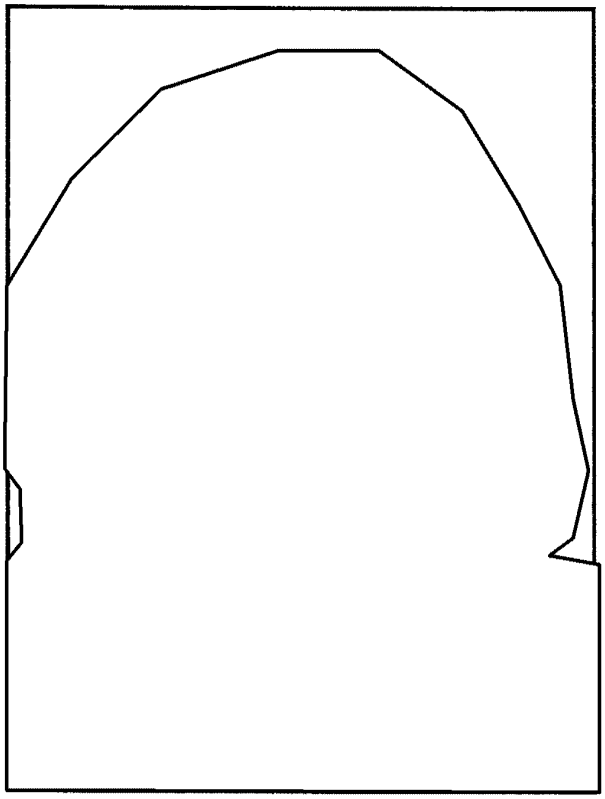
There is **NO PC for her arrest** at this time, but he would like to talk to her.

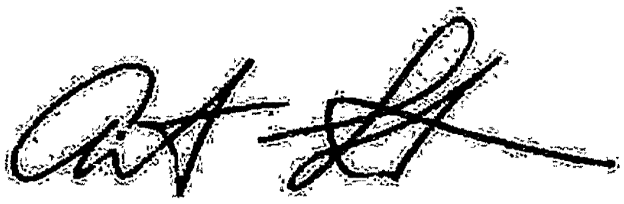
If she's located, please contact Det. so that he can come and talk to her. If this is not possible, please give her his contact information and ask her to contact him at:

Detective
King County Sheriff's Office
Fraud & Computer Investigtions
401 4th Ave. N, RJC-104
Kent, WA 98032-4429
Desk:
Fax:

And please contact Det. Johnson to provide her contact information to him.

Department Of Licensing – IDL System





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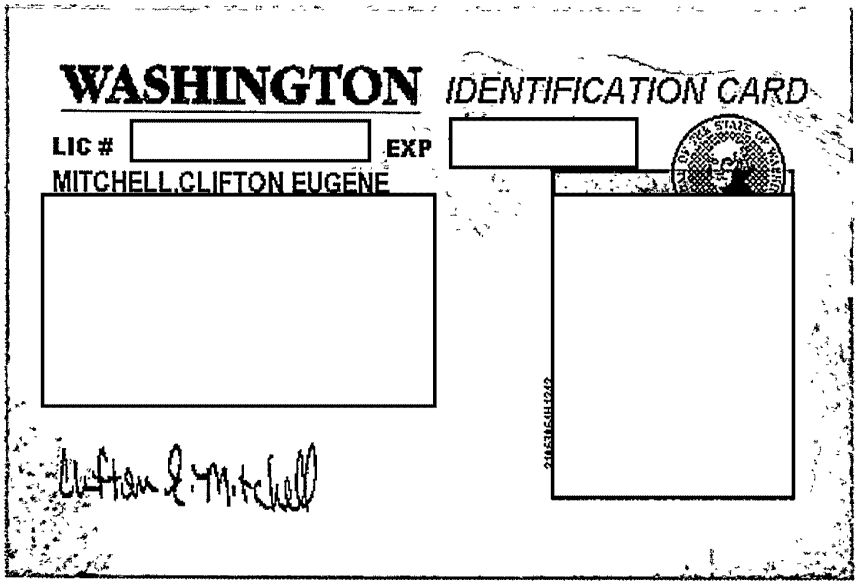

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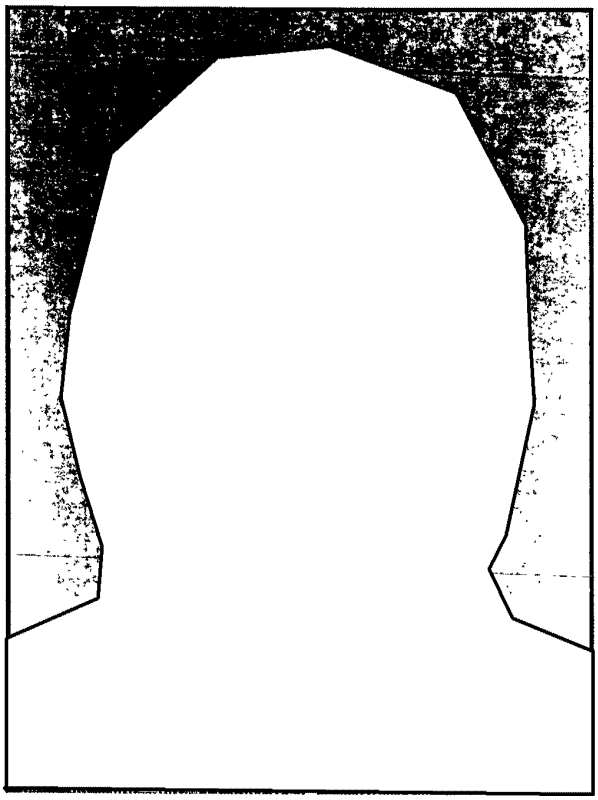

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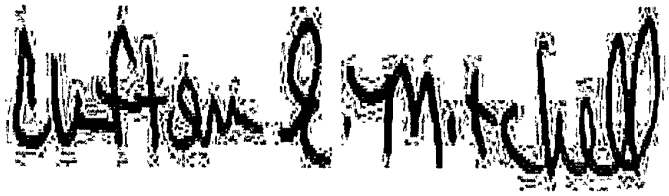

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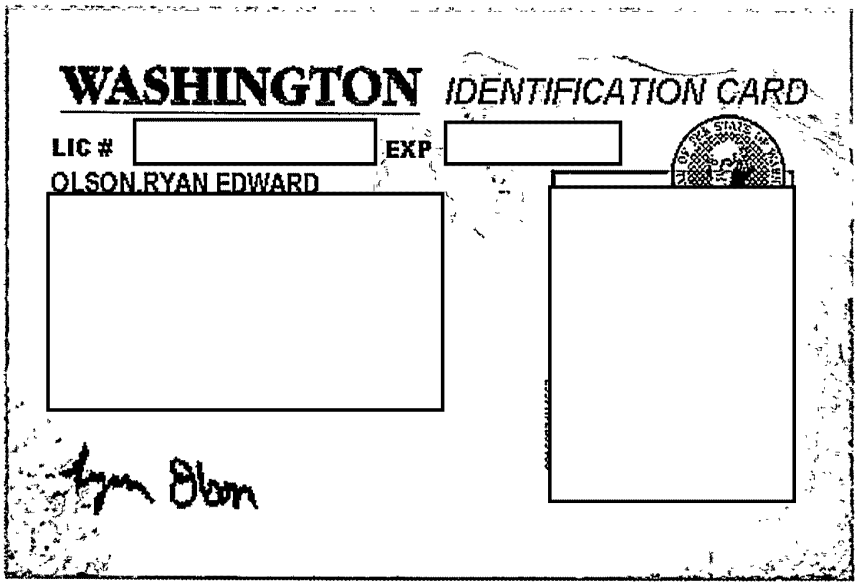
Control Number
Name: MITCHELL,CLIFTON EUGENE
Production Status: Mailed – 11–06–2006
Issue Date: 11–02–2006
Report Date: Apr 27, 2007 4:15:19 PM

Department Of Licensing – IDL System



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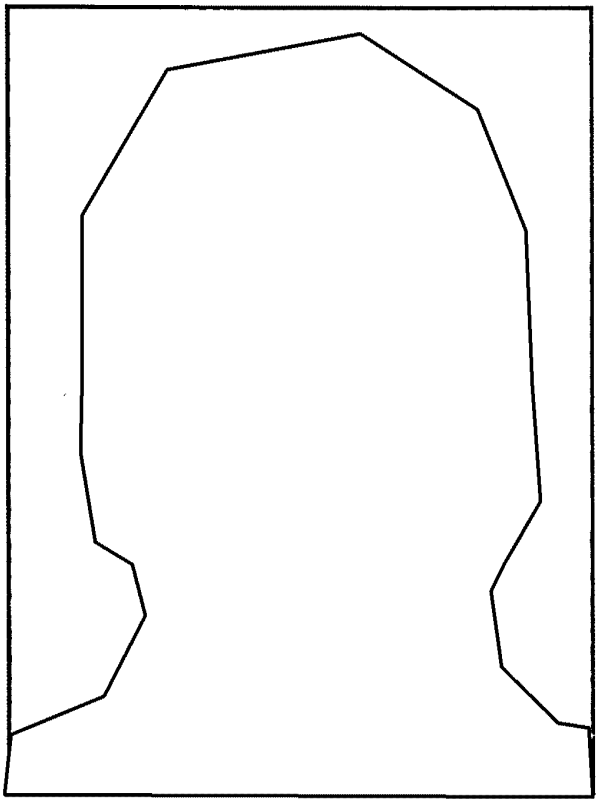
Picture Number:
Control Number
Name: OLSON,RYAN EDWARD
Production Status: Mailed – 10–18–2005
Issue Date: 10–14–2005
Report Date: Apr 20, 2007 11:22:25 AM

Department Of Licensing – IDL System



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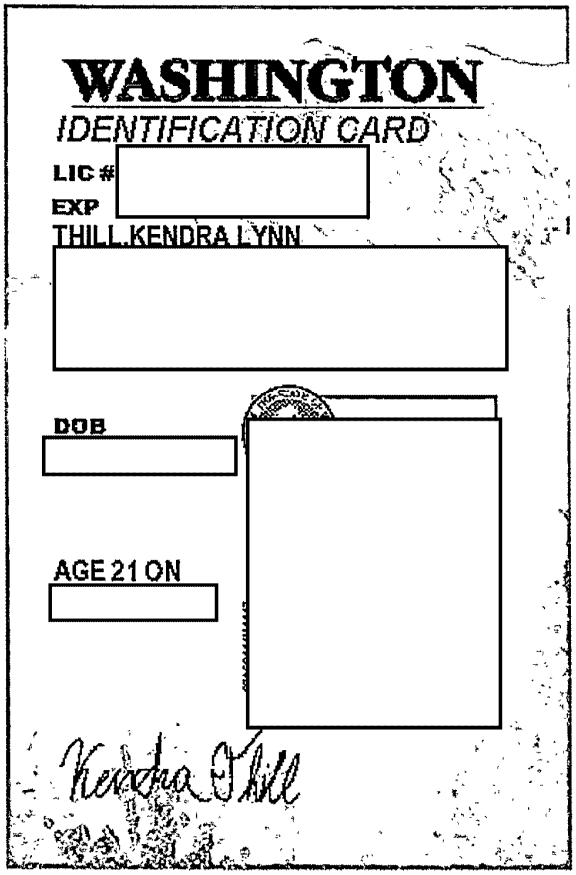
Report Date: Apr 20, 2007 11:22:20 AM

Department Of Licensing – IDL System



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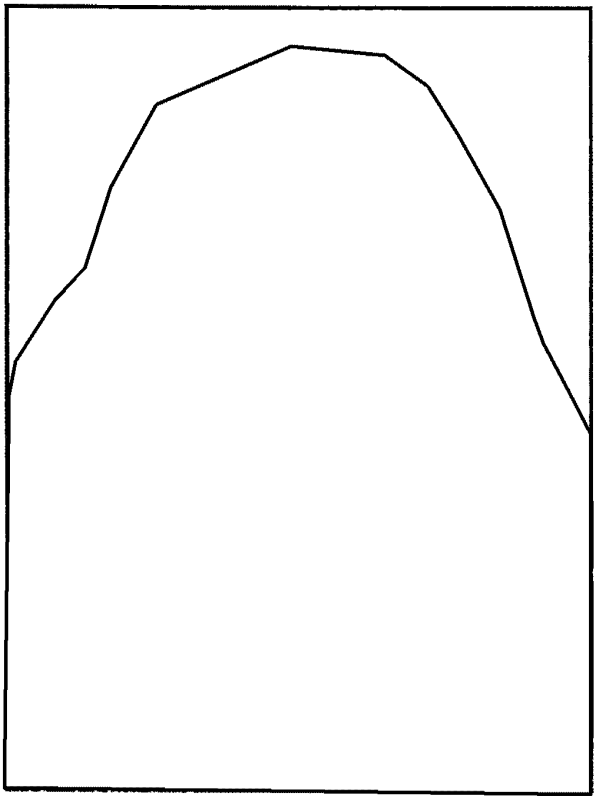
Picture Number:
Control Number:
Name: THILL,KENDRA LYNN
Production Status: Mailed – 09–02–2006
Issue Date: 08–29–2006
Report Date: Apr 27, 2007 4:16:02 PM

Department Of Licensing – IDL System



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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

TACOMA	WA		TACOMA	WA	98404-440
TACOMA	WA		BONNEY L	WA	98391-772
TACOMA	WA		TACOMA	WA	98409
TACOMA	WA		TACOMA	WA	98407-180
TACOMA	WA		TACOMA	WA	98409
TACOMA	WA		TACOMA	WA	98418-780
TACOMA	WA		TACOMA	WA	98444-279
TACOMA	WA		PACIFIC	WA	98047-116
TACOMA	WA		TACOMA	WA	98409-443
TACOMA	WA		TACOMA	WA	98444-337
TACOMA	WA		TACOMA	WA	98406-100
TACOMA	WA		LAKEWOC	WA	98499-423
TACOMA	WA		TACOMA	WA	98446-501
TACOMA	WA		YELM	WA	98597-944
TACOMA	WA		TACOMA	WA	98405-372
TACOMA	WA		TACOMA	WA	98405-372
TACOMA	WA		TACOMA	WA	98467-368
TACOMA	WA		TACOMA	WA	98405-345
TACOMA	WA		SEATTLE	WA	98122-610
TACOMA	WA		PUYALLUF	WA	98373-498
TACOMA	WA		TACOMA	WA	98402-362
TACOMA	WA				
TACOMA	WA				
TACOMA	WA		TACOMA	WA	98405-264
TACOMA	WA		TACOMA	WA	98404-302
TACOMA	WA		SPANAWA	WA	98387-846
TACOMA	WA		TACOMA	WA	98408-460
TACOMA	WA		TACOMA	WA	98407-432
TACOMA	WA		LAKEWOC	WA	98499-321
TACOMA	WA		TACOMA	WA	98408
TACOMA	WA		TACOMA	WA	98403-223
TACOMA	WA		TACOMA	WA	98403-261
TACOMA	WA		LAKEWOC	WA	98498-486
TACOMA	WA				
TACOMA	WA		TACOMA	WA	98445
TACOMA	WA		TACOMA	WA	98499-332
TACOMA	WA		GRAHAM	WA	98338
TACOMA	WA		TACOMA	WA	98387
TACOMA	WA		PUYALLUF	WA	98371-742
TACOMA	WA		TACOMA	WA	98445
TACOMA	WA		AUBURN	WA	98092-729
TACOMA	WA		SPANAWA	WA	98387-851
TACOMA	WA				
TACOMA	WA				
TACOMA	WA		TACOMA	WA	98404
TACOMA	WA		FEDERAL	WA	98422
TACOMA	WA		TACOMA	WA	98405
TACOMA	WA		TACOMA	WA	
TACOMA	WA		TACOMA	WA	98409-182
TACOMA	WA		TACOMA	WA	98408-763
TACOMA	WA		TACOMA	WA	98439

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Voter Registration Names from Shelter at 204 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
1				
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Voter Registration Names from Shelter at 515 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
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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 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 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 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 R Registrations Per Date	
Doc Date:	**No. of Registrations**
Undated	8
09/26/2006	1
09/27/2006	36
Total	**45**

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

Political
Organizer

Total Earnings:

Community
Organizer

Total Earnings:

Total Earnings:

Total Earnings:

Total Earnings:

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Community
Organizer

Total Earnings:

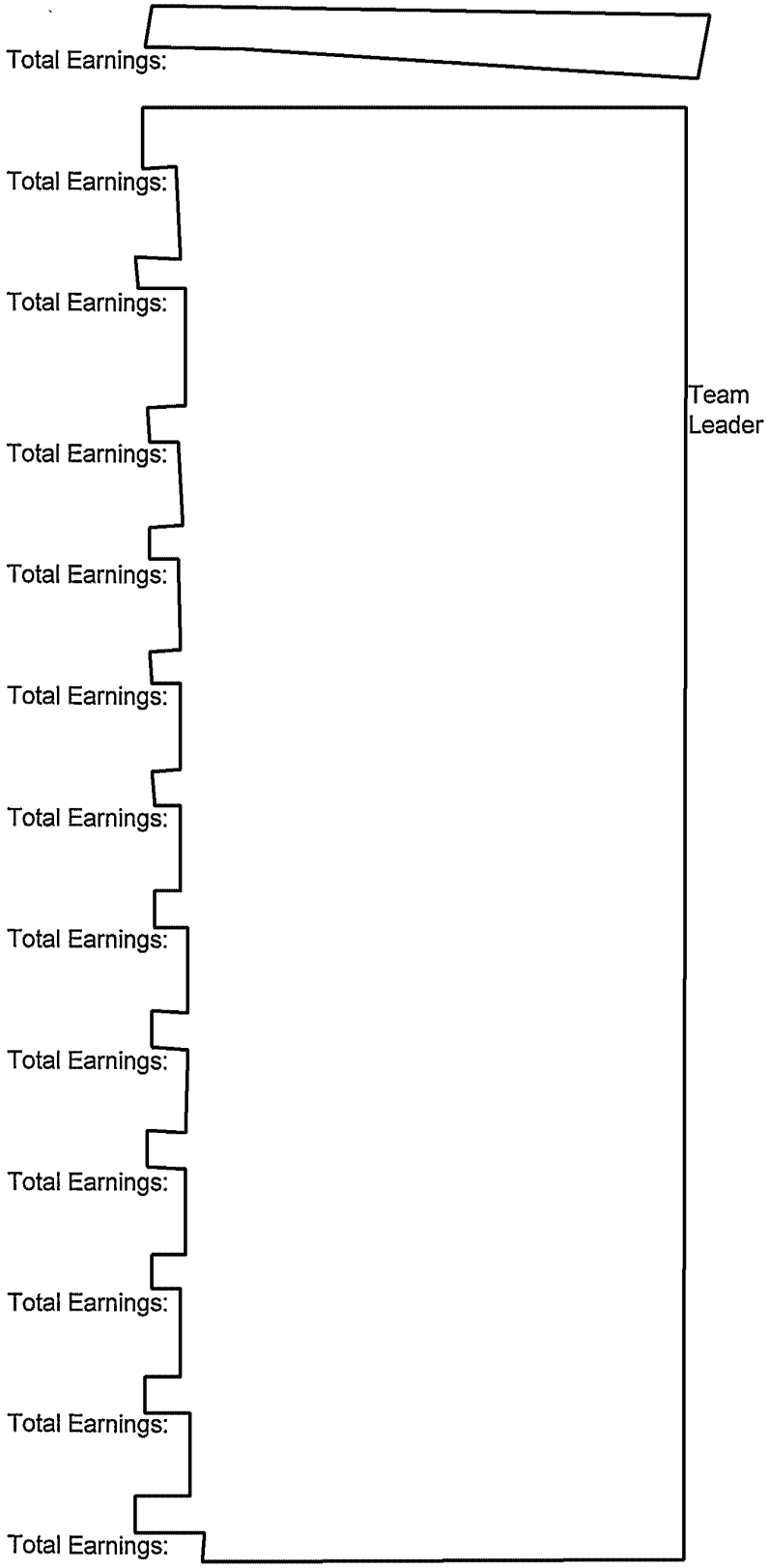
Total Earnings:

Community
Staff

Total Earnings:

Total Earnings:

Total Earnings:


Total Earnings:
Total Earnings:
Total Earnings:
Team Leader
Total Earnings:
Total Earnings:
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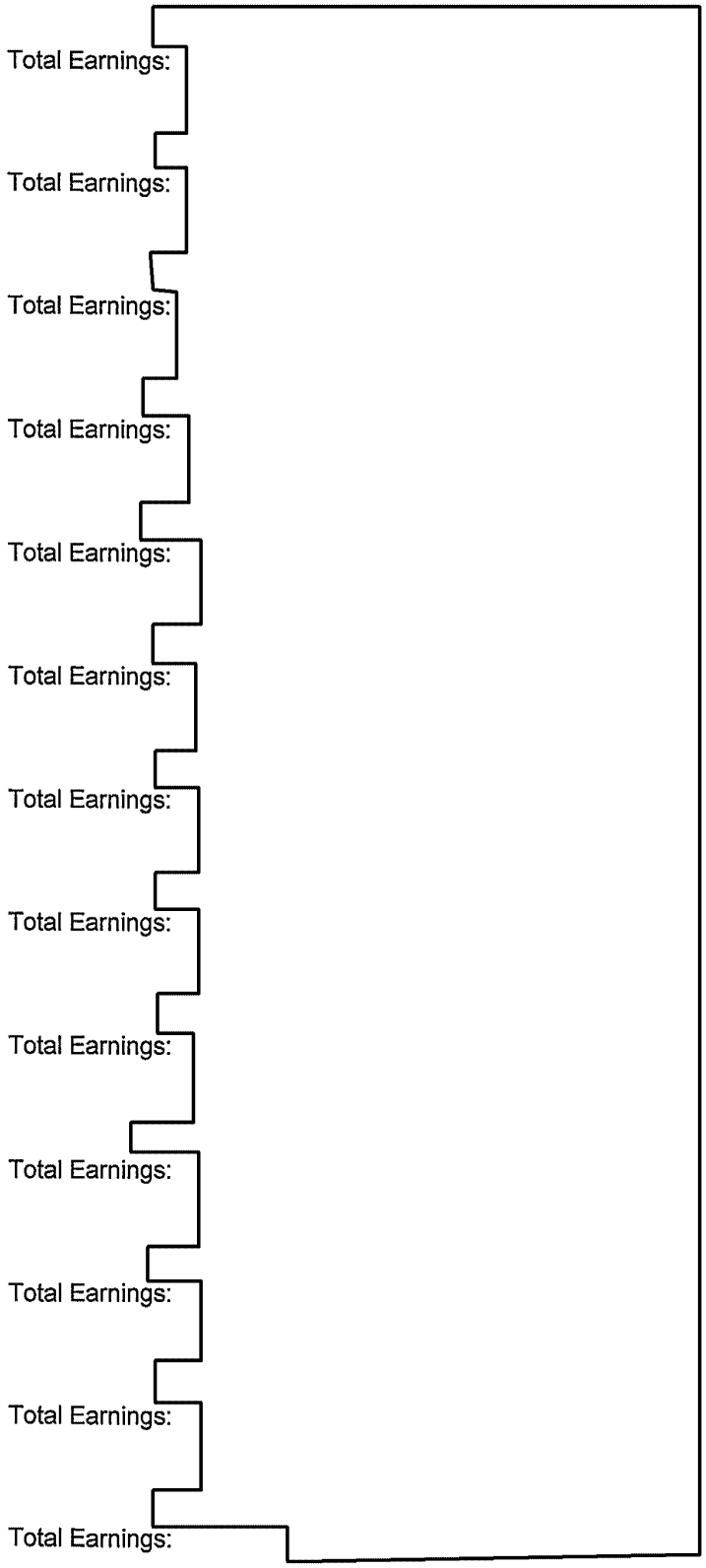
Total Earnings:
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Total Earnings: [redacted]

Total Earnings: [redacted]

Total Earnings: [redacted]

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Total Earnings: [redacted]

Total Earnings: [redacted]

Total Earnings: [redacted]

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Total Earnings: [redacted]

Total Earnings: [redacted]

Total Earnings: [redacted]

[redacted]

Community Organizer

Community Organizer

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Quality Control

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		b6 b7C
	University Place	98466	WA		
	Tacoma	98402	WA		
	Tacoma	98402	WA		
	Tacoma	98402	WA		
	Tacoma	98409	WA		
	Tacoma	98405	WA		

	Tacoma	98409	WA		
	Tacoma	98406	WA		
	Tacoma	98405	WA		
	Tacoma	98402	WA		
	Spanaway	98387	WA		
	Tacoma	98406	WA		
	Tacoma	98408	WA		b6 b7C
	Tacoma	98444	WA		
	Tacoma	98405	WA		
	Tacoma	98409	WA		
	Tacoma	98409	WA		
	Tacoma	98404	WA		
	Tacoma	98465	WA		

Tacoma	98409	WA	
Seattle	38168	WA	
Tacoma	98406	WA	
Seattle	98125	WA	
Spanaway	98387	WA	
Gig Harbor	98335	WA	b6 b7C
Spanaway	98387	WA	
Tacoma	98402	WA	
Tacoma	98408	WA	
Lakewood	98439	WA	
Tacoma	98409	WA	
Spanaway	98445	WA	

[redacted] Gig Harbor 98335 WA [redacted]

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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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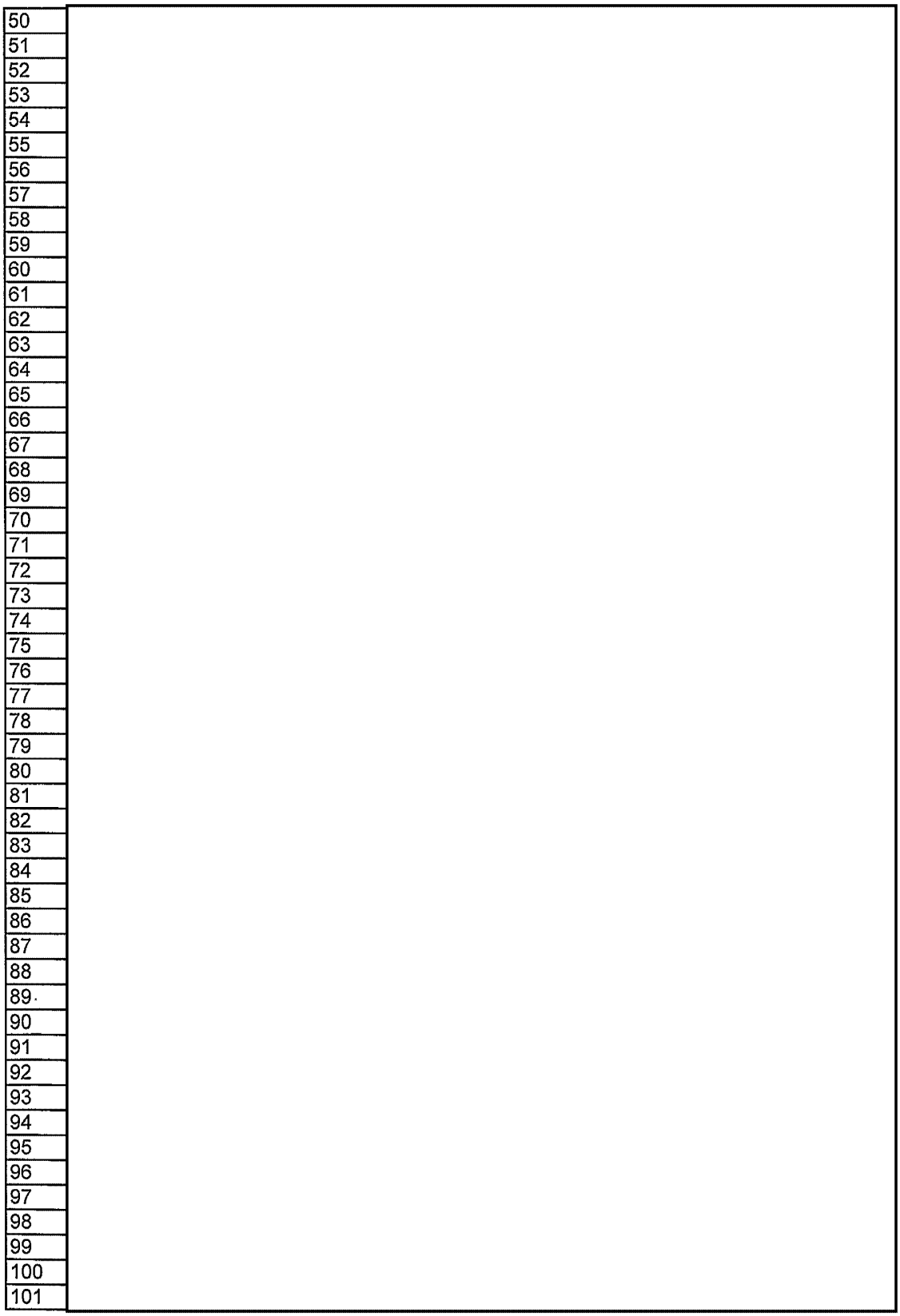

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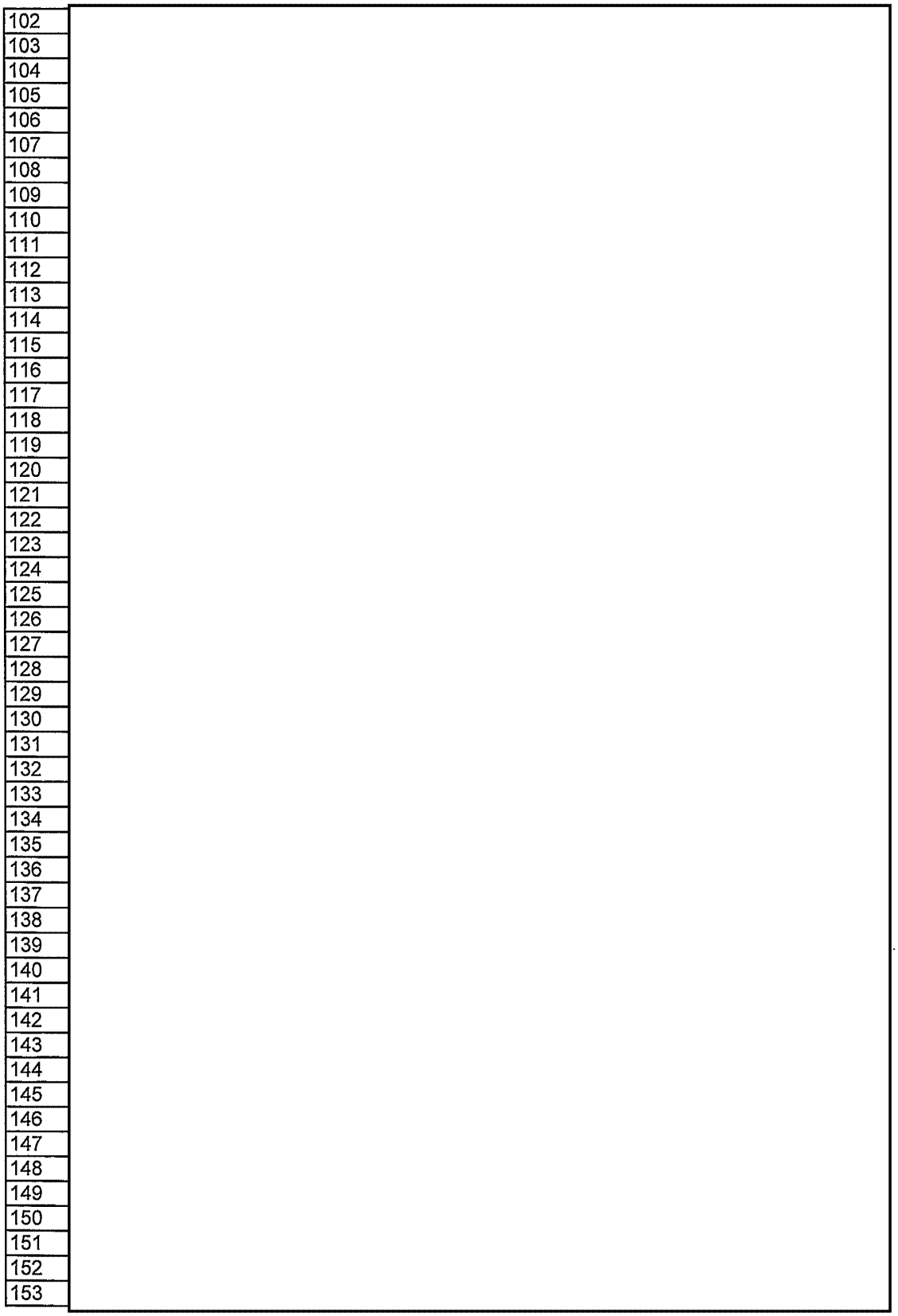

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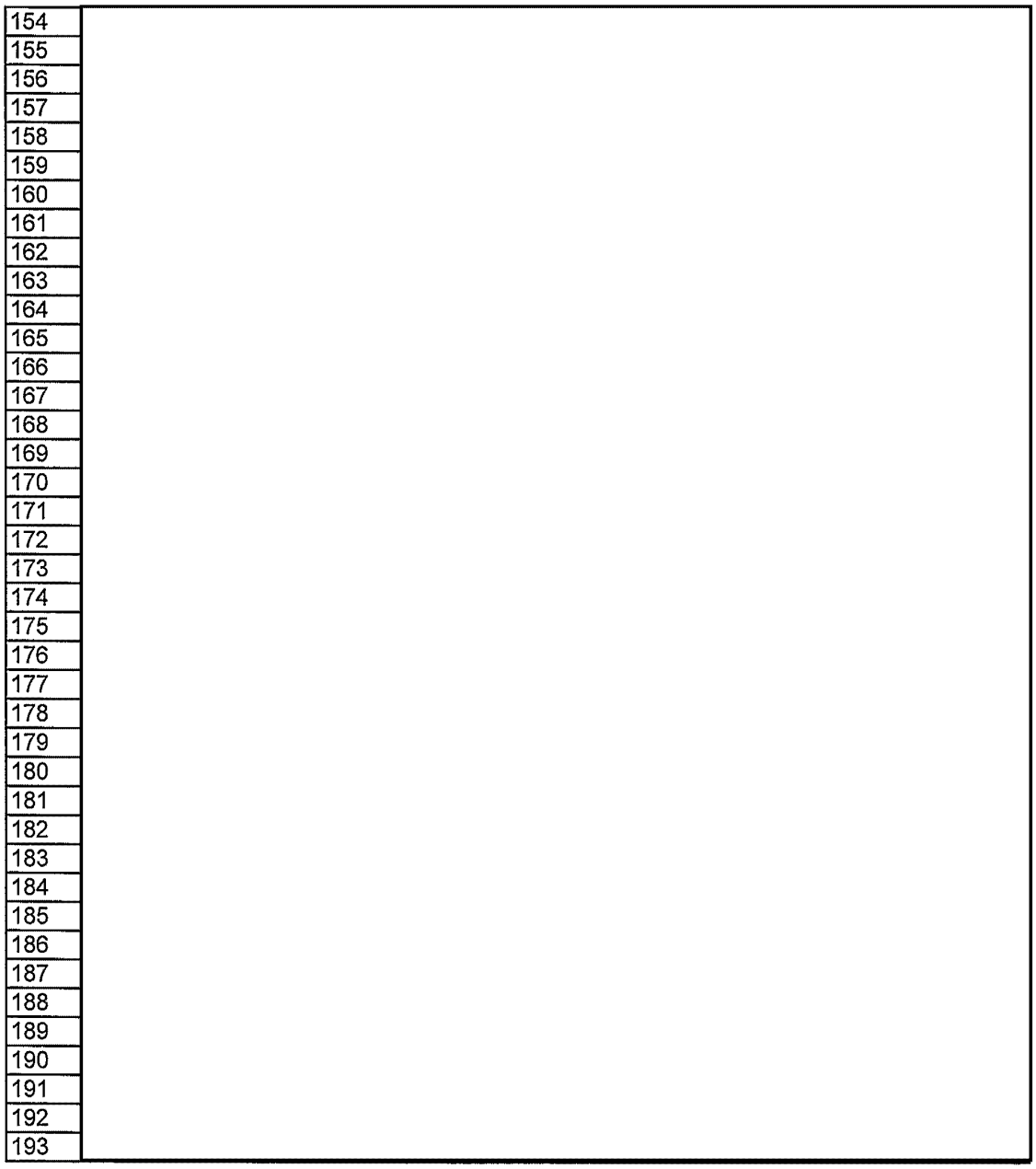

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Voter Registration Names from Shelter at 204 3rd Ave

No.	Last Name	First Name	DOB	Voter ID
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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 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 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 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 R Registrations Per Date	
Doc Date:	**No. of Registrations**
Undated	8
09/26/2006	1
09/27/2006	36
Total	**45**

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								
	last name		first name		dob			

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SHERIFF
KING COUNTY

Case Number 07 - 120588

Date 5-5-7 Time 1430 Place Pierce County Jail

Statement 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 Verbally 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 Mitchell verbally agreed to talk/wai signed at 1459

Witnesses: Steve Hobbs, SDPA

I started working for Acorn august eighth 2006. I started working in Tacoma. I was told, like everybody that if we didnt do the numbers we'd 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

XCM

Alternate formats available upon request.

☒ Continuation
☒ Statement
☐ Officers Witness Statement
☐ Officers Report

SHERIFF KING COUNTY **King County Sheriff**
Continuation / Statement / O.R.

Incident Number: 07-120588
Date: 06-5-07 Time: 1438

S | Name (Last, First, Middle): Mitchell, Clifton Eugene
Residence Phone | Business Phone
Residence Address | City | State | ZIP | Occupation | Race | Sex | DOB

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To: Case File | Via: Direct | Subject: Forgery

CM lose our jobs. 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: Robert 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 number 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 to tell 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 took the signature. I tried to make them look different. Everybody did. In Tacoma I got three good

Officer(s) reporting: JOHNSON, CT | Serial No.: 05070 | Unit No.: 24 | Supervisor reviewing | Date | Copies to: X CM

KCSO C-102A (6/04) Copies: White Yellow

☒ Continuation
☒ Statement
☐ Officers Witness Statement
☐ Officers Report

SHERIFF KING COUNTY **King County Sheriff**
Continuation / Statement / O.R.

Incident Number: 07-120588
Date: 6-5-7
Time: 1444

5 Name (Last, First, Middle): Mitchell, Clifton Eugene
Residence Address | City | State | ZIP
Residence Phone | Business Phone
Occupation | Race | Sex | DOB

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b7C

To: Case file | Via: Direct | Subject: Forgery

Cards. I only did fraud cards in Seattle. I'm pretty sure all the ones collected in Tacoma and Valid. The Gaulity 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 let's 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.

X Clifton Mitchell
6-5-7 · 1459 hrs

Officer(s) reporting	Serial No.	Unit No.	Supervisor reviewing	Date	Copies to
JOHNSON, CT	05070	274			

KCSO C-102A (6/04) Copies: White Yellow

SHERIFF
KING COUNTY

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.

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.

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?

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?

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.

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?

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...

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?

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.

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.

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

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.

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.

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.

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.

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.

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...

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.

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?

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.

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.

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

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 04/20/07	Time: 13:55

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 04/20/07	Time: 13:55

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
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To:	Via:	Subject:
Case File	Chain	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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 04/20/07	Time: 13:55

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Phone Interview with Brian Mellor

Statement:

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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 13:10

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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,

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 13:10

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

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To:	Via:	Subject:
Case File	Chain	Brianna Debwa Interview on 05/10/07

Statement:

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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 13:10

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Brianna Debwa Interview on 05/10/07

Statement:

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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 13:10

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
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Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Brianna Debwa Interview on 05/10/07

Statement:

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 work 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

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 13:10

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Brianna Debwa Interview on 05/10/07

Statement:

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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/28/07	Time: 12:50

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Ryan Olson Interview on 06/28/07

Statement:

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 placed 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

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/28/07	Time: 12:50

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Ryan Olson Interview on 06/28/07

Statement:

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.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF
KING COUNTY

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] [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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b7C

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 unusually 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

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

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.

[redacted]

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...

[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.

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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.

[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.

[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.

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.

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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...

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

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 dims 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?

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)

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 07/07/07	Time: 16:18

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

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
[redacted]

This is Detective [redacted] 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 [redacted] 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...

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Det [redacted] Arlen do we have your permission to record this?

Arlen Storm: You do.

Det. [redacted] And Steve?

Steve Hobbs: Yes indeed.

Det. [redacted] And [redacted]?

Witness: Yes, that's fine.

Det. [redacted] And that's okay with me too. There we go.

Steve Hobbs: All right [redacted] 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.

Steve Hobbs: ...and if it's the right name let me know. Is it [redacted]? b6 b7C

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.

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...

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.

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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]

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 obstensively 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.

Det. [redacted] I just have a question...who, who set the goal of twelve thousand registrations? Is that an ACORN goal?

Witness: Mmhm.

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b7C

Steve Hobbs: And who communicated that goal to you? Who was that?

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

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] 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.

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.

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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...

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: I [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. b6 b7C

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?

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… b6 b7C

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.

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... b6 b7C

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.

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.

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Steve Hobbs: So, you're not sure if you remember seeing the first page… the Voter Registration Worker Training Certification.

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..[redacted] 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..[redacted] 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.

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?

b6
b7C

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?

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.

b6
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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...

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. b6 b7C

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.

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.

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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...

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.

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.

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.

b6
b7C

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 [redacted] 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.

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.

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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: [redacted]

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.

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.

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.

b6
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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? [redacted]

Witness: Yes.

Steve Hobbs: All right….tell me a little bit abou[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?

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?

b6
b7C

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.

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.

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?

b6
b7C

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

b6
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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.

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)

b6
b7C

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.

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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?

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?

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.

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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]?

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 [redacted] and I to and so we did and [redacted] is the one that sent us out and then in turn hired us...with [redacted]

DET: Okay. So, what I'm showing you now is another Washington State Department of Licensing photo and that's who?

SUS: [redacted]

DET: Okay. So, for the tape this is [redacted] 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?

b6
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SUS: No.

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: [redacted] 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?

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.

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. b6 b7C

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.

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: [redacted]

DET: Uh...[redacted]?

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SUS: Yes.

DET: Just the two of you or were there more of you?

SUS: Um...sometimes [redacted] would come and sometimes [redacted] would come.

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, [redacted] was the one that told me to do...pretty much pressured me into doing it... b6 b7C

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.

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 [redacted] 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. b6 b7C

DET: Okay. So, those were all made up.

SUS: Yes.

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.

b6
b7C

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?

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 [redacted]?

SUS: Yes.

DET: And then the writing on here...um...were looking at the card for [redacted]..this I take it is all made up?

SUS: Yes.

DET: And that's your handwriting?

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b7C

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 [redacted] Did you fill this out and sign it too?

SUS: Yes.

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.

b6
b7C

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?

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.

b6
b7C

Hobbs: [redacted] did [redacted] 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?

SUS: Not that I remember...no.

[redacted] 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.

[redacted] Okay so if you filled it out you put your initials on it?

b6
b7C

SUS: Yes.

[redacted] 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?

[redacted] Actually the other way around. I was asking did you fill out a form...

SUS: Mmhm.

[redacted] ...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 [redacted] Sometimes it would be [redacted]

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.

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 [redacted] 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… b6 b7C

SUS: Pretty much.

Hobbs: …these voter registrations. Did you ever ask [redacted] or anybody else why don't we just walk around…like we do in Tacoma or?

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

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/04/07	Time: 11:14

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 10:30

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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: [redacted] She said that she and her mom were moving from their

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b7C

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 05/10/07	Time: 10:30

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

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			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/01/07	Time: 17:00

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	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:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

SHERIFF KING COUNTY	King County Sheriff's Office	CaseNbr: 07-120588	
		DateReportTaken: 06/01/07	Time: 17:00

Officer ID:	Name (Last, First, Middle):	Residence Phone:	Business Phone:
05070	Johnson, Christopher T.		

Address:	City:	State:	Zip:	Occupation:	Race:	Sex:	DOB:

To:	Via:	Subject:
Case File	Chain	Robert Greene Interview on 06/01/07

Statement:

with the exception of Debwa. I did not have a picture of Jayson Woods.

Officer ID:	Reporting Officers Name:	Unit:	SupervisorID:	SupervisorID:	ReviewedDate:
05070	Johnson, Christopher T.	Fraud-Co			

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. Inotherwords, 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 S6.25 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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