

2005, for vote buying and mail fraud in connection with the 2000 elections in Knott, Letcher, Floyd, and Breathitt Counties in violation of 42 U.S.C. § 1973i(c) and 18 U.S.C. § 1341.

United States Attorney: Gregory F. Van Tatenhove (859) 233-2661
Criminal Chief/District Election Officer: James A. Zerhusen
Assistant United States Attorney: Ken Taylor

STATUS: 3 persons indicted.

MIDDLE DISTRICT OF LOUISIANA (2002-Perjury, Registration Fraud), *United States v. Braud*, Case No. 03-CR-00019: On March 6, 2003, Tyrell Mathews Braud was indicted on three counts of making false declarations to a grand jury in connection with his 2002 fabrication of eleven voter registration applications, in violation of 18 U.S.C. § 1623. Braud pled guilty to all counts on May 2, 2003.

United States Attorney: David R. Dugas (225) 389-0443
District Election Officer: James Stanley Lemelle

STATUS: 1 person indicted; 1 person convicted.

WESTERN DISTRICT OF LOUISIANA (2002-Registration Fraud), *United States v. Thibodeaux*, Case No. 03-CR-60055: St. Martinsville City Councilwoman Pamela C. Thibodeaux was indicted on December 10, 2003, for conspiring to submit false voter registration information, in violation of 18 U.S.C. § 371 and 42 U.S.C. § 1973i(c). The defendant pled guilty to both charges on April 12, 2005.

United States Attorney: Donald W. Washington (337) 262-6618
District Election Officer: William Flanagan

STATUS: 1 person indicted; 1 person convicted.

WESTERN DISTRICT OF MISSOURI (2004, 2002, & 2000-Double Voting), *United States v. Scherzer*, Case No. 04-CR-00401; *United States v. Goodrich*, No. 04-CR-00402; *United States v. Jones*, No. 05-CR-00257; *United States v. Martin*, No. 05-CR-00258: On December 13, 2004, two misdemeanor informations were filed charging Lorraine Goodrich and James Scherzer, Kansas residents who voted in the 2002 and 2000 federal elections in both Johnson County, Kansas and Kansas City, Missouri, with causing the deprivation of the constitutional right to vote for federal candidates by casting spurious ballots in violation of 18 U.S.C. §§ 242 and 2. Goodrich pled guilty on January 7, 2005, and Scherzer pled guilty on March 28, 2005.

On July 19, 2005, similar misdemeanor informations were filed charging section 242 violations in the 2004 general election by Tammy J. Martin, who voted in both Independence and Kansas City, Missouri, and Brandon E. Jones, who voted in both Raytown and Kansas City, Missouri.

On September 8, 2005, Brandon E. Jones pled guilty to voting in both Raytown and Kansas City, Missouri, on November 4, 2004.

United States Attorney: Todd P. Graves (816) 426-3122
District Election Officer: Dan Stewart

STATUS: 4 persons charged by information; 3 persons convicted.

DISTRICT OF NEW HAMPSHIRE (2002-Civil Rights), *United States v. Raymond*, Case No. 04-CR-00141; *United States v. McGee*, No. 04-CF-00146; *United States v. Tobin*, No. 04-CR-00216; *United States v. Hansen*, No. 05-CR-00054: On June 21, 2004, two informations were filed charging Allen Raymond, former president of a Virginia-based political consulting firm called GOP Marketplace, and Charles McGee, former Executive Director of the New Hampshire State Republican Committee, with conspiracy to commit telephone harassment using an interstate phone facility in violation of 18 U.S.C. § 371 and 47 U.S.C. § 223. The charges stem from a scheme to block the phone lines used by two Manchester organizations to arrange drives to the polls during the 2002 general election. Raymond pled guilty on June 20, 2004, and McGee pled guilty on July 28, 2004.

On December 1, 2004, James Tobin, former New England Regional Director of the Republican National Committee, was indicted on charges of conspiring to commit telephone harassment using an interstate phone facility in violation of 18 U.S.C. § 371 and 47 U.S.C. § 223. On April 7, 2005, an information was filed charging Shaun Hansen, the principal of an Idaho telemarketing firm called MILO Enterprises which placed the harassing calls, with conspiracy and aiding and abetting telephone harassment in violation of 18 U.S.C. §§ 371 and 2 and 47 U.S.C. § 223. On May 9, 2005, the information against Hansen was dismissed upon motion of the government, and on May 18, 2005, a superseding indictment was returned against Tobin charging conspiracy to impede the constitutional right to vote for federal candidates in violation of 18 U.S.C. § 241 and conspiracy to make harassing telephone calls in violation of 47 U.S.C. § 223. Trial is set to begin December 6, 2005.

Computer Crimes and Intellectual Property Section (CCIPS), Criminal Division
Chief: Martha Stansell-Gamm (202) 514-1026 (CCIPS)
Trial Attorneys: Andrew Levchuk (CCIPS)
Nicholas Marsh (Public Integrity Section)

STATUS: 1 person indicted; 2 persons charged by information; 2 persons convicted.