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2007 JUL 26 AM 11:03

KING COUNTY
SUPERIOR COURT CLERK
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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

THE STATE OF WASHINGTON,

Plaintiff,

v.

No. 07-C-06048-7 SEA

07-C-06047-9 SEA ✓

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,

INFORMATION

Defendants.

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
W554 King County Courthouse
516 Third Avenue
Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

INFORMATION - 1

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

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

COUNT II

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse CLIFTON EUGENE MITCHELL of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant CLIFTON EUGENE MITCHELL, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Tony Gutmen, John Henrikson, Kendall Johnson, Christopher Lawler, Frekkie Magoal, Kelvin Mitchum, Robert Narron, Ronald Plumm, Mike Smith, Brenda White, Dewayne White, Lee Williams, Luke Williams, Nancy Wright;

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

COUNT III

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Luke Abbate, Cole Adams, Frank Adams, Kelly Adams, Derick Adkins, Eddie Anderson, Sherly Anderson, Darnold Armstrong, Austin Bakersfield, Victor Bakersfeild, Christian Balcer,

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

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

7 COUNT IV

8 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 9 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 10 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:

11 That the defendant TINA MARIE JOHNSON, together with others, in King County,
 12 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:

13 Avery Davis, Eddie Davis, Daniel Davis, Karen Davis, Tom Davis, Nathan Deal, Arthur
 14 Earnest, Craig Edwards, Jeniffer Edwards, Georg Ericson, David Farley, Alan Farrel, Wesley
 15 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
 16 Hoover, Gary Houser, Luke Howards, Cheryl Hudson, Jeremy Hunter, Krystal Jackson, Mason
 Jackson, Heather James, Walter James, Sean Jefferson, Caleb Johnson, Desire Johnson;

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

19 COUNT V

20 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
 21 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
 22 of the same or similar character and based on a series of acts connected together with another crime
 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
 one charge from proof of the other, committed as follows:

1 That the defendant TINA MARIE JOHNSON, together with others, in King County,
2 Washington, during a period of time intervening between September 1, 2006 through October 8,
3 2006, did knowingly provide false information on applications for voter registrations under RCW
4 29A, to-wit: applications under one or more of the following names:

5 Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert
6 Jones, Howard King, Alex Kingston, Doris Kingston, James Kobata, Jamie Koeber, Vicky Koester,
7 Henry Kopets, Blake Larson, Michell Laton, Latisha Lawrence, Conner Lonny, Kris Markus, Kris
8 Marlow, Kyle Martin, Andrew Martz, Jamie Mcfee, Curtis Mcnerney, James Mcnerney, Ryan
9 Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller,
10 Jessica Miller, John Miller, Wayne Mitchell, Eric Nelson, Jake Nelson, Isaac Norten, George
11 Obryan, Brandy Oconner, Carrie Olsen, Logan Olson, Jamie Oriley, Wayne Oriley, Patrick Ownes,
12 James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

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

15 COUNT VI

16 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA
17 MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime
18 of the same or similar character and based on a series of acts connected together with another crime
19 charged herein, which crimes were part of a common scheme or plan, and which crimes were so
20 closely connected in respect to time, place and occasion that it would be difficult to separate proof of
21 one charge from proof of the other, committed as follows:

22 That the defendant TINA MARIE JOHNSON, together with others, in King County,
23 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:

24 Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie
25 Randell, Michael Redman, Harry Reid, Reggie Reynolds, Ashly Richards, William Richards, Ethan
26 Richardson, Brandon Riley, Phill Riley, Sherry Riley, Mariano Rivera, Justin Roberts, Mary Roberts,
27 Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenberg, Kareen Rush,
28 Angel Sanders, Dale Schaefer, Dana Scholte, Lacey Shama, Tucker Shaw, Damone Simmons,
29 Andrew Smith, Betty Smith, Crystal Smith, Deann Smith, Evan Smith, Gabriel Smith, Hunter Smith,
30 Ian Smith, Jeremy Smith, Matthew Smith, Melinda Smith, Noah Smith, Tanya Smith, Trinity Smith,
31 Quntine Smithson, Cindy Sofranko, Gerry Sopak, Leon Spencer, Jordan Stevens, Kevin Stevens;

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

COUNT VII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

David Stoketon, Sherry Stone, Steve Stone, Jon Swarts, Ryan Swartzter, Damon Tate, Dillion Tate, James Bradly, Jason Tate, Shavon Tate, Mark Techwood, Dale Thompson, Berry Valdez, Robert Wagner, Candace Walker, Bernie Warren, Drako Washington, Tyler Washington, Angel Waters, Luke Waters, Star Waters, Connie West, Christopher White, Ivan White, Bethany Williams, Conrad Williams, John Williams, Jenny Wilson, Lemay Wilson, Seymour Wilson, Tony Wilson, Brandon Winslow, James Woods, Thearsa Woods, Kathy Yiely, Kareena Zamira, Janet Zatkovich, Carl Blaine, Mickael Gelbale, Matt Johnson, Elijah Abernathy, Jose Ainsworth, Kenny Allen, Edward Baig, John Baker, Steve Bich, Harvey Birchfield, James Blake, Daniel Blechele, Wendy Brandley;

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

COUNT VIII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant TINA MARIE JOHNSON, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Abby Brown, Anathony Brown, Dan Brown, Nathan Campell, Pete Carol, Jodie Carter, Mark Chasesz, 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:

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

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

COUNT X

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse TINA MARIE JOHNSON of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

Norm Maleng, Prosecuting Attorney
Daniel T. Satterberg, Interim Prosecuting Attorney
W554 King County Courthouse
516 Third Avenue
Seattle, Washington 98104
(206) 296-9000, FAX (206) 296-0955

1 That the defendant TINA MARIE JOHNSON, together with others, in Pierce County,
2 Washington, during a period of time intervening between September 1, 2006 through October 8,
3 2006, did knowingly provide false information on applications for voter registrations under RCW
4 29A, to-wit: applications under one or more of the following names:

5 Connor Hunt, James Riley, Cheyenne Stocton, William Smith, Anna Smith, Alica Pierce,
6 Kathy Pablo, Divante Olson, Diana Rivers, Bruce Williams, Matthew Wayensbro, Travis Proefrock,
7 Kevin Doherty, Abel Edwards, Pat Ember, Teddy Edwardson, Jackie Smith, Eric Sofrako, Steve
8 Austin, Glen Davis, Bobby Quin, Kenny Robertson, Gloria Young, Sherry Mayson, Conner Mcrae,
9 Cody Smith, Dexter Coufal, Alan Johnson, David Anthony, Cynthia Powmen, Jamie Tate, Ricky
10 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

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

13 COUNT XI

14 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
15 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
16 crime of the same or similar character and based on a series of acts connected together with another
17 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
18 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
19 of one charge from proof of the other, committed as follows:

20 That the defendant JAYSON LEE WOODS, together with others, in King County,
21 Washington, during a period of time intervening between September 1, 2006 through October 8,
22 2006, did knowingly provide false information on applications for voter registrations under RCW
23 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.

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 Glenderson, Mark Halester, Michael Hall, Gary Hamilton, Vera Harper, Lisa Harrington, Steve Hayden, Brent Hill, Martin Hill, Valery Hill, Lee Hogan, Nicole Hoppensteadt, Alex Hopson, Dexter Horner, Howard Hudson, Lang Hugger, Shawna Hunt, Jack Iverson;

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

COUNT XIII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant JAYSON LEE WOODS, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Amanda Jackson, Celine Jackson, Fred Jackson, James Jackson, Paul Jackson, Delnique Jacobson, Julie Jacobson, Manuke Jacobson, Nicole James, Carolyn Jasinski, Hugh Jefferson, Greg Jeffres, Ashley Johnson, Cory Johnson, Albert Johnston, Kevin Johnston, Suezanna Johnston,

1 Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel
2 Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg
3 Koba, Shanna Kostad, Shecnia Landen, Larry Larson, Julie Lawrence, Tom Lec, Robert Lewis,
Caleb Lockart, Ray Logan, Gary Mack, Billy Magma, Rita Mandels, Karl Manner, Julia Manning,
Carlos Mantcia, Dakota Marcus, Eran Marks, Louis Marks, Doug Marrs, Tobey Mars;

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

6 COUNT XIV

7 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
8 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
9 crime of the same or similar character and based on a series of acts connected together with another
crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
so closely connected in respect to time, place and occasion that it would be difficult to separate proof
of one charge from proof of the other, committed as follows:

10 That the defendant JAYSON LEE WOODS, together with others, in King County,
11 Washington, during a period of time intervening between September 1, 2006 through October 8,
2006, did knowingly provide false information on applications for voter registrations under RCW
29A, to-wit: applications under one or more of the following names:

12 Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June
13 Mcnerney, Martin Meeker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills,
14 Nate Myers, Jonathan Nelson, Brandon Oaks, Nelson Ockfen, Brian Ohara, Jason Ortiz, Tom
Osborne, Katherine Parker, Nate Patten, Kalie Paul, Kendrick Payne, Shannon Penny, Marie
15 Marshall, Johan Petro, May Potter, Donney Price, Nancy Price, Mich Redmen, David Richardson,
Alberto Richmen, Simon Ripley, Debbie Roberts, Earl Roberts, Danny Rodregez, Albert Rodriguez,
16 Mark Schafer, Thomas Sites, Marie Skaggs, Odell Skinner, Edward Smith, Gabby Smith, Karen
Smith, Robert Smith, Patrick Somers, Jay Spencer, Shannon Spencer, Johnathen Statesmen, Kari
Stockton.

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

19 COUNT XV

20 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
21 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
22 crime of the same or similar character and based on a series of acts connected together with another
crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
so closely connected in respect to time, place and occasion that it would be difficult to separate proof
of one charge from proof of the other, committed as follows:

1 That the defendant JAYSON LEE WOODS, together with others, in King County,
2 Washington, during a period of time intervening between September 1, 2006 through October 8,
3 2006, did knowingly provide false information on applications for voter registrations under RCW
4 29A, to-wit: applications under one or more of the following names:

5 Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas,
6 Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek,
7 Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead,
8 Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams,
9 Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop,
10 Eddie Wood, Arnold Woods, Frank Woods, Randle Woods, Lee Young, Jeff Alexander, Carrol
11 Benton, Rachael Elsberry, Rick Jowells, Porsha Madison, Amber Anderson, Ron Arnold, Spencer
12 Bachus, Tom Baily, David Baker, Destiny Banner, Rick Barber, Fred Bidwell, Anthony Birkland,
13 Jennifer Bones.

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

16 COUNT XVI

17 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
18 JAYSON LEE WOODS of the crime of **Providing False Information on a Voter Registration**, a
19 crime of the same or similar character and based on a series of acts connected together with another
20 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
21 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
22 of one charge from proof of the other, committed as follows:

23 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.

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;

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

3 COUNT XIX

4 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse RYAN
5 EDWARD OLSON of the crime of **Providing False Information on a Voter Registration**, a crime
6 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:

7 That the defendant RYAN EDWARD OLSON, together with others, in King County,
8 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:

9 Derik Lee, Curtis Martin, Ken Martin, Tim Meish, Shawn Mellon, Buddy Miller, Ted
10 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
11 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
12 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,
13 Rod Parks, Brian Patterson;

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

16 COUNT XX

17 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
18 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
19 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:

20 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,
21 2006, did knowingly provide false information on applications for voter registrations under RCW
29A, to-wit: applications under one or more of the following names:

Luck Pearsen, Mike Peary, Charles Piny, Larry Porter, Stuart Prestwood, Daron Pruwitt, Stephan Purdy, Steve Rathburn, Dylan Renner. Bill Rhone, Carmen Riley, Trent Rogers, John Rothery, Bill Sager, Jose Santana, Wayne Scott, Danny Stokes, Karl Tarrant, Bruce Thomsen, Patt Thurston, Billy Turner, Conrade Venis, Kurt Warner, Cory Welts, Carey Wilson, Cory Wilson, Owen Wilson, Curt Windmill, Joan Hean, Craig Anderson, Jennifer Ann, Ron Artest, Roger Bergh, Jaimie Cruz, Everett Fay, Stephen Glass, Glenn Harper, Leigh Harper, Raymond Krisor, Allan Penson, Guy Richards, Kevin Washington, Cory Wilkins.

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

COUNT XXI

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse ROBERT EDWARD GREENE of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant ROBERT EDWARD GREENE, together with others, in King County, Washington, during a period of time intervening between September 1, 2006 through October 8, 2006, did knowingly provide false information on applications for voter registrations under RCW 29A, to-wit: applications under one or more of the following names:

Brad Berry, Miacheal Blackwell, Edward Bradley, Clancy Devery, Norman Devore, Peter Fowler, Caroline Fox, James Garmey, Willie Green, Ari Hollander, Erin Hope, Becky Johns, Mike Jones, Bruce Larkson, Eric Lee, Amy Lundin, Terry Mathew, Peter McCall, Douglas McDougald, Rodney Morgan, Anthony Perkins, Donald Portman, George Reed, Rich Rees, Maple Rock, Carl Simmons, James Smith, Corey Stosich, Baron Taylor, Byron Stout, Gary Venohr, Richard Williams, Melvin Wright, Flores Estrada, James Binks, Edward Hanson, Marc Herold, Bryan Hopkins, Jullie King, Joel Lipson, Allan Myers, Jeff Olson, Gentry Stretz, George Taylor.

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

COUNT XXII

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse KENDRA LYNN THILL of the crime of **Providing False Information on a Voter Registration**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

1 That the defendant KENDRA LYNN THILL, together with others, in King County,
2 Washington, during a period of time intervening between September 1, 2006 through October 8,
3 2006, did knowingly provide false information on applications for voter registrations under RCW
4 29A, to-wit: applications under one or more of the following names:

5 Tom Bracy, Matt Cliet, Jhon James, Bill Johnson, Joanan Kendall, Jamie Labarge, Jamie
6 Lamet, Darcy Lovly, Patric Shell, Jhon Renolds, Steven Thomas, David Alren, Alice Arnolds, Todd
7 Barker, Neal Bradby, Brandy Brantly, Fruto Boy Crispila, Kevin Dawson, Cassandra Doyle, Debbie
8 Forseth, Alen Godoy, John Halford, Harold Halker, Mary Hyord, Theresa Jacobs, Jamale Jefferson,
9 Malcolm Jones, James Larson, Marie Marshall, Peggie Nowlin, Robert Paterson, Jeff Thril, Tim
10 Towers, Jasen Truman, Gary Wentland, Bruce Williams;

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

13 COUNT XXIII

14 And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse
15 BRIANNA ROSE DEBWA of the crime of **Providing False Information on a Voter Registration**,
16 a crime of the same or similar character and based on a series of acts connected together with another
17 crime charged herein, which crimes were part of a common scheme or plan, and which crimes were
18 so closely connected in respect to time, place and occasion that it would be difficult to separate proof
19 of one charge from proof of the other, committed as follows:

20 That the defendant BRIANNA ROSE DEBWA, together with others, in King County,
21 Washington, during a period of time intervening between September 1, 2006 through October 8,
22 2006, did knowingly provide false information on applications for voter registrations under RCW
23 29A, to-wit: applications under one or more of the following names:

24 Ruby Ainsworth, Anthony Bland, Robert Bryant, Chuck Buhr, Chris Cater, Marc Condo,
25 Kim Davis, Justin Fields, Thomas Friedman, David Gill, Michael Graham, Tim Guderian, Dennis
26 Hastert, Alcee Hastings, Les Herring, Roscoe Howard, Paul Jacobs, William Jones, Steven Karr,
27 John Lewis, Paul Lewis, Timothy Magladry, John McKay, Julie Middleton, Mike Miller, Timothy
28 Paris, Donald Payne, Terry Porter, Peter Poset, Jack Potter, Rodney Qualley, Doris Rice, Carl
29 Roberts, Ray Samuels, Ralph Scott, Wendell Simmons, Jon Smarts, Desiree Taylor, Anthony
30 Thompson, Loviss Todd, Joseph Vetter, Johnny Warner, Diane Watson, Steven Wieberg, Kathy
31 Wilson, Frank Wodsey, Roger Bean, Reginald Carter, Grelan Fortune, Rilex Greek;

32 Tony Gutmen, John Henrikson, Kendall Johnson, Christopher Lawler, Frekkie Magoal,
33 Kelvin Mitchum, Robert Narron, Ronald Plumm, Mike Smith, Brenda White, Dewayne White, Lee
34 Williams, Luke Williams, Nancy Wright;

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

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Daniel T. Satterberg, Interim Prosecuting Attorney
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Seattle, Washington 98104
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1 Bosch, Jim Bosch, Jetta Bradley, Carlos Brown, Davotta Brown, Dillian Brown, Jeffrey Brown,
 2 Jenny Brown, Michael Brown, Paris Brown, Paul Brown, David Bucky, Bobby Burklow, Alan
 3 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;

4 Avery Davis, Eddie Davis, Daniel Davis, Karen Davis, Tom Davis, Nathan Deal, Arthur
 Earnest, Craig Edwards, Jeniffer Edwards, Georg Ericson, David Farley, Alan Farrel, Wesley
 5 Feeney, Lance Feller, Milton Ferguson, Cameron Fisher, Benny Floyd, Bradley Floyd, Jack Forester,
 Jacob Foster, Thomas Garcia, Thomas Gardiner, Rodney Freling, Leo Gavin, Michael Gelbale,
 6 Collin Giles, James Giles, Jeff Gove, Jeff Hamilin, Jill Hanson, Casey Harvey, Sherman Haynes,
 Blake Henderson, Marty Henderson, Grace Hill, Stanly Hill, Martin Hilton, Damon Holland, Nick
 7 Hoover, Gary Houser, Luke Howards, Cheryl Hudson, Jeremy Hunter, Krystal Jackson, Mason
 Jackson, Heather James, Walter James, Sean Jefferson, Caleb Johnson, Desire Johnson;

8 Mike Johnson, Barry Jones, Bella Jones, Carolyn Jones, Daniel Jones, Hiedi Jones, Robert
 9 Jones, Howard King, Alex Kingston, Doris Kingston, James Kobata, Jamie Koeber, Vicky Koester,
 Henry Kopets, Blake Larson, Michell Laton, Latisha Lawrence, Conner Lonny, Kris Markus, Kris
 10 Marllow, Kyle Martin, Andrew Martz, Jamic Mcfee, Curtis Menerney, James Menerney, Ryan
 Mcnight, Tamra Melvin. Joseph Michaels, Dylan Miles, Anthony Miller, Billy Miller, Eric Miller,
 11 Jessica Miller, John Miller, Wayne Mitchell, Eric Nelson, Jake Nelson, Isaac Norten, George
 Obryan, Brandy Oconner, Carrie Olsen, Logan Olson, Jamie Oriley, Wayne Oriley, Patrick Ownes,
 12 James Parker, Leslie Parsons, Stephen Parta, Keith Pashko, Marvin Patrick;

13 Patricia Patton, Marty Peterson, Joan Petterson. Matthew Philips, Danny Ramsey, Jessie
 Randell, Michael Redman, Harry Reid, Reggie Reynolds, Ashly Richards, William Richards, Ethan
 14 Richardson, Brandon Riley, Phill Riley, Sherry Riley, Mariano Rivera, Justin Roberts, Mary Roberts,
 Aidan Robertson, Cody Robinson, Seth Robinson, Kelly Romero, Connor Rosenburg, Kareen Rush,
 15 Angel Sanders, Dale Schaefer, Dana Scholte, Lacey Shama, Tucker Shaw, Damone Simmons,
 Andrew Smith, Betty Smith, Crystal Smith, Deann Smith, Evan Smith, Gabriel Smith, Hunter Smith,
 16 Ian Smith, Jeremy Smith, Matthew Smith, Melinda Smith, Noah Smith, Tanya Smith, Trinity Smith,
 Quntine Smithson, Cindy Sofranko, Gerry Sopak, Leon Spencer, Jordan Stevens, Kevin Stevens;

17 David Stoketon, Sherry Stone, Steve Stone, Jon Swarts, Ryan Swartzter, Damon Tate, Dillion
 18 Tate, James Bradly, Jason Tate, Shavon Tate, Mark Techwood, Dale Thompson, Berry Valdez,
 Robert Wagner, Candace Walker, Bernie Warren, Drako Washington, Tyler Washington, Angel
 19 Waters, Luke Waters, Star Waters, Connie West, Christopher White, Ivan White, Bethany Williams,
 Conrad Williams, John Williams, Jenny Wilson, Lemay Wilson, Seymour Wilson, Tony Wilson,
 20 Brandon Winslow, James Woods, Thearsa Woods, Kathy Yiely, Kareena Zamira, Janet Zatkovich,
 Carl Blaine, Mickael Gelbale, Matt Johnson, Elijah Abernathy, Jose Ainsworth, Kenny Allen,
 21 Edward Baig, John Baker, Steve Bich, Harvey Birchfield, James Blake, Daniel Blechele, Wendy
 Brandley;

1 Abby Brown, Anathony Brown, Dan Brown, Nathan Campell, Pete Carol, Jodie Carter, Mark
 Chasez, Adam Clarkson, Thomas Conner, Robert Connor, William Cook, Ryan Corona, Melady
 2 Covell, Malcom Cummings, Cara Curtis, Charles Danberry, Brigid Davis, Chad Davis, Reginald
 Denson, Steven Ericson, Wayne Fergason, Dale Floyd, Dick Francis, David Franklin, Nick Fuller,
 3 Juan Garcia, Dannie Hall, Roy Halladay, Doug Hanna, Kevin Harvuk, Todd Hunt, Luis Hunter,
 Gordan Jackson, Joshua Jackson, Monik Jackson, Emilie Jones, Karlina Jones, Trina Jones, Josh
 4 Kingsten, Dale Kingston, Tom Lehman, Jose Lowie, Gabbrielle Madison, Geno Marconi, James
 Martin, Kyle Martin, Sam Martson, David Mccary, Alex Miller, Preston Mitchum;

5
 Jason Myers, Gabe Nyberg, Darren Oconner, Tannee Olsen, Pat Oscure, Milt Palacio, Will
 6 Peters, Frank Phillips, Leroy Phillips, Noah Preston, Julian Ramerez, Jeniffer Randle, Frank Rich,
 Lee Richardson, Rodger Richardson, Bryan Riley, Michael Robertson, Tyrone Rock, Brent Royal,
 7 Bill Ruley, Adam Scott, Clyde Scott, Jaff Shaman, Siara Simpson, Abe Smith, Damian Smith,
 Daunte Smith, Edgar Smith, Jackson Smith, Jerome Smith, Claire Peterson, Jonathan Smith, Lucas
 8 Smith, Magan Smith, Regina Smith, Roger Smith, Trinity Smith, Julie Snider, James Snyder, Kevin
 Spence, Abagail Spencer, Leon Spinks, Jasmine Tate, Paul Tate, Jim Tates, Chris Taylor, Milton
 9 Taylor, Shelly Thomas, Jason Tylorson, Dewayne White, Kaye White, Becky Williams, Jason
 Williams, Kina Wilson, Perry Winston, Marcella Yowell;

10
 Connor Hunt, James Riley, Cheyenne Stocton, William Smith, Anna Smith, Alica Pierce,
 11 Kathy Pablo, Divante Olson, Diana Rivers, Bruce Williams, Matthew Wayensbro, Travis Proefrock,
 Kevin Doherty, Abel Edwards, Pat Ember, Teddy Edwardson, Jackie Smith, Eric Sofrako, Steve
 12 Austin, Glen Davis, Bobby Quin, Kenny Robertson, Gloria Young, Sherry Mayson, Conner Merae,
 Cody Smith, Dexter Coufal, Alan Johnson, David Anthony, Cynthia Powmen, Jamie Tate, Ricky
 13 Wickson, Pion Aritz, Dan Birce, Heather William, Veronica Mars;

14 Ray Adeleke, Lisa Adkins, Ronnie Agosta. Bruce Akins, Wayne Amuneson, Kim Ancell,
 Ashley Anderson, Jessica Anderson, Mark Anderson, Randall Ans Den, Airelle Austin, Tony Ayers,
 15 Christy Bancoft, Calvin Bankston, Alice Barber, Mary Barker, Whitney Barker, John Barr, Phyllis
 Benington, Marshe Bennett, Marleta Benson, Betty Benton, Judy Biggert, Brenda Bisciglia, Norm
 16 Bishop, Marsha Blackburn, Jadamarie Blakemoore, Ginny Brown, Juliana Brown, Allan Burgeson,
 Dan Burton, Tim Busch, Amber Calvwell, Scott Campbell, Chris Cannon, Omar Carrington, Terry
 17 Carter, Tim Chapell, Josie Charles, Lauren Cheney, Latina Claycamp, Mikc Conaway, Mimi Cooper,
 Mary Cottons, Galvin Covey, Paul Cowell, Antonio Cox, Tre Curry, Cameron Curtis, Paul
 18 Davidson;

19 Dave Davis, Justin Davis, Richard Davison, Frank Demons, Nicholas Denigris, Bonney
 Dillano, Ryan Dotson, Martain Elliott, Frank Ellis, Lewis Ellsworth, Christian Elmont, Raymond
 20 Elms, Joshua Elrod, Mark Emerald, Dudley Emmett, Pauline Enderson, Mary Ericson, Nick Farrell,
 Douglas Fergason, Julie Finch, Betty Fitzgerald, Gale Fletcher, Jay Floberg, Pete Folly, Dennis
 21 Forbes, Corliss Fowler, Lawrence Fredriks, Julie Frisco, Jerry Frons, John Frost, Rosalie Gearhead,
 Jeremy Giles, Nikki Glendoson, Mark Halester, Michael Hall, Gary Hamilton, Vera Harper, Lisa
 22 Harrington, Steve Hayden, Brent Hill, Martin Hill, Valery Hill, Lee Hogan, Nicole Hoppensteadt,
 Alex Hopson, Dexter Horner, Howard Hudson, Lang Hugger, Shawna Hunt, Jack Iverson;

1 Amanda Jackson, Celine Jackson, Fred Jackson, James Jackson, Paul Jackson, Delnique
 2 Jacobson, Julie Jacobson, Manuke Jacobson, Nicole James, Carolyn Jasinski, Hugh Jefferson, Greg
 3 Jeffres, Ashley Johnson, Cory Johnson, Albert Johnston, Kevin Johnston, Suezanna Johnston,
 4 Brittney Jones, Gwendoly Jones, Jamie Jones, Mike Jones, Bill Jorgenson, Dick Judeson, Rachel
 5 Kablec, Anthony Keith, Johnny Kendo, Jason Kepler, Pete King, Bill Kingson, Mark Kirk, Greg
 6 Koba, Shanna Kostad, Sheenia Landen, Larry Larson, Julie Lawrence, Tom Lee, Robert Lewis,
 7 Caleb Lockart, Ray Logan, Gary Mack, Billy Magma, Rita Mandels, Karl Manner, Julia Manning,
 8 Carlos Mantoia, Dakota Marcus, Eran Marks, Louis Marks, Doug Marrs, Tobey Mars;

9 Del Marshall, Michael Marston, Rochelle Martin, Kirklyn Mason, Steven Masters, June
 10 Mcnerney, Martin Mecker, Gunter Meekers, Marty Miller, Ron Miller, Gabriel Mills, Trace Mills,
 11 Nate Myers, Jonathan Nelson, Brandon Oaks, Nelson Ockfen, Brian Ohara, Jason Ortiz, Tom
 12 Osborne, Katherine Parker, Nate Patten, Kalie Paul, Kendrick Payne, Shannon Penny, Marie
 13 Marshall, Johan Petro, May Potter, Donney Price, Nancy Price, Mich Redmen, David Richardson,
 14 Alberto Richmen, Simon Ripley, Debbie Roberts, Earl Roberts, Danny Rodregez, Albert Rodriguez,
 15 Mark Schafer, Thomas Sites, Marie Skaggs, Odell Skinner, Edward Smith, Gabby Smith, Karen
 16 Smith, Robert Smith, Patrick Somers, Jay Spencer, Shannon Spencer, Johnathen Statesmen, Kari
 17 Stockton;

18 Lonny Stoketon, James Strong, Tom Tancredo, Joe Tate, Bobby Taylor, Martez Thomas,
 19 Miles Thompson, Terry Thompson, Wally Thompson, Brian Tolley, Todd Valdez, David Varitek,
 20 Chris Venton, Shawn Vincent, Darrell Wade, Jessica Washington, Bryan White, Connie Whitehead,
 21 Chris Wilks, John Willcox, April William, Travis William, Wanda William, Shawn Williams,
 22 Trinaty Williams, Robert Willis, Jimmy Wilson, Trevor Wilson, David Winslow, Taylor Winthrop,
 23 Eddie Wood, Arnold Woods, Frank Woods, Randle Woods, Lee Young, Jeff Alexander, Carrol
 Benton, Rachael Elsberry, Rick Jowells, Porsha Madison, Amber Anderson, Ron Arnold, Spencer
 Bachus, Tom Baily, David Baker, Destiny Banner, Rick Barber, Fred Bidwell, Anthony Birkland,
 Jennifer Bones;

Jason Bucks, Chris Burkey, Bill Cannon, Sam Cannon, Christina Carpenter, Terry Carrys,
 Berry Carter, Jeffrey Christen, Kym Coffey, Randell Cove, Robert Cox, Jodie Dexter, Sunny Donald,
 David Edward, Randy Ericson, Suzanne Fisher, Margeret Fison, Mitchell Ford, Danny Fortson,
 Janett Fraggs, Carlos Franks, James Gorden, Zachary Green, Dennis Hamler, Janine Haroldson,
 Jamie Hawley, Keyyonna Hodges, Katie Holmes, Cascy Holson, Dean Hover, Joc 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, Marco 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,

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Jean Villamor, Luke Wattson, Clarence White, Steve White, Montey Williams, Brent Willson, Aaron Wilson;

John York, Todd Garmen, Grace Happerman, Jeff Morrison, Jason Cossel, Joseph Koehn, Gabby Jacobson, Louis Formen, Kirk Metally, Joseph Murry, Michael Richardson, John McPhail, Brad Costa, Fred Cornwell, Ravin Betts, Barry Bexters, Keith Gumble, Mark Mead, David Pete;

Derik Lee, Curtis Martin, Ken Martin, Tim Meish, Shawn Mellon, Buddy Miller, Ted Mitchell, Carla Moilter, Karl Moss, Jake Mower, Sid Andrews, Donald Ashleman, Vin Baker, Levin Baron, Chad Brady, Wess Burkman, Larry Bush, Bobby Carter, James Carter, Joe Carter, Billy Cartman, Gean Cartman, Steve Chase, Brett Cummings, Tom Cushman, Frank Eldon, Glenn Eldon, Carl Fitch, Rick Flare, Bruce Foster, Billy Gram, Trent Green, Billy Hanson, Gary Harland, Bill Hartwood, Billy Hays, Paul Henderson, Mark Henry, Edson Holloway, Phil Jackson, Sean John, John Kacey, Angle Keller, Gene Kelley, Mark Krober, Walter Newton, Shawn Pace, Richard Palms, Rod Parks, Brian Patterson;

Luck Pearsen, Mike Peary, Charles Piny, Larry Porter, Stuart Prestwood, Daron Pruwitt, Stephan Purdy, Steve Rathburn, Dylan Renner. Bill Rhone, Carmen Riley, Trent Rogers, John Rothery, Bill Sager, Jose Santana, Wayne Scott, Danny Stokes, Karl Tarrant, Bruce Thomsen, Patt Thurston, Billy Turner, Conrade Venis, Kurt Warnner, Cory Welts, Carey Wilson, Cory Wilson, Owen Wilson, Curt Windmill, Joan Hean, Craig Anderson, Jennifer Ann, Ron Artest, Roger Bergh, Jaimie Cruz, Everett Fay, Stephen Glass, Glenn Harper, Leigh Harper, Raymond Krisor, Allan Penson, Guy Richards, Kevin Washington, Cory Wilkins;

Brad Berry, Miacheal Blackwell, Edward Bradley, Clancy Devery, Norman Devore, Peter Fowler, Brad Fox, Caroline Fox, James Garmey, Willie Green, Ari Hollander, Erin Hope, Becky Johns, Mike Jones, Bruce Larkson, Eric Lee, Amy Lundin, Terry Mathew, Peter Mccall, Douglas Mcdougald, Rodney Morgan, Anthony Perkins, Donnald Portman, George Reed, Rich Rees, Maple Rock, Carl Simmons, James Smith, Corey Stosich, Baron Taylor, Byron Stout, Gary Venohr, Richard Williams, Melvin Wright, Flores Estrada, James Binks, Edward Hanson, Marc Herold, Bryan Hopkins, Jullie King, Joel Lipson, Allan Myers, Jeff Olson, Gentry Stretz, George Taylor;

Tom Bracy, Matt Cliet, Jhon James, Bill Johnson, Joanan Kendall, Jamie Labarge, Jamie Lamet, Darcy Lovly, Patric Shell, Jhon Renolds, Steven Thomas, David Alren, Alice Arnolds, Todd Barker, Neal Bradby, Brandy Brantly, Fruto Boy Crispila, Kevin Dawson, Cassandra Doyle, Debbie Forseth, Alen Godoy, John Halford, Harold Halker, Mary Hyord, Theresa Jacobs, Jamale Jefferson, Malcolm Jones, James Larson, Marie Marshall, Peggie Nowlin, Robert Paterson, Jeff Thril, Tim Towers, Jasen Truman, Gary Wentland, or Bruce Williams;

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

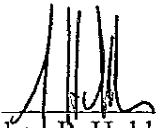
COUNT XXIV

And I, Daniel T. Satterberg, Interim Prosecuting Attorney aforesaid further do accuse BRIANNA ROSE DEBWA of the crime of **Making a False Statement to a Public Servant**, a crime of the same or similar character and based on a series of acts connected together with another crime charged herein, which crimes were part of a common scheme or plan, and which crimes were so closely connected in respect to time, place and occasion that it would be difficult to separate proof of one charge from proof of the other, committed as follows:

That the defendant BRIANNA ROSE DEBWA in King County, Washington, on or about October 6, 2006, did knowingly make a false or materially misleading statement, to-wit: statements contained in an Election Official Verification Sheet dated October 6, 2006, to the Director of the King County Department of Records, Elections and Licensing, or his representatives, and this statement was reasonably likely to be relied upon by said public servant, or his representatives, in the discharge of his duties;

Contrary to RCW 9A.76.175, and against the peace and dignity of the State of Washington.

NORM MALENG
Prosecuting Attorney
DANIEL T. SATTERBERG
Interim Prosecuting Attorney

By: 
Stephen P. Hobbs, WSBA #18935
Senior Deputy Prosecuting Attorney

07-C-06048-7 SEA

07-C-06046-1 SEA

07-C-06047-9 SEA

07-C-06050-9 SEA

07-C-06051-7 SEA

07-C-06045-2 SEA

07-C-06049-5 SEA CAUSE NO.

CERTIFICATION FOR DETERMINATION OF PROBABLE CAUSE

That CT Johnson is a(n) Detective with the King County Sheriff's Office and has reviewed the investigation conducted in the King County Sheriff's case number(s) 07-120588;

There is probable cause to believe that Brianna Rose Debwa, Robert Edward Greene, Tina Marie Johnson, Clifton Eugene Mitchell, Ryan Edward Olson, Kendra Lynn Thill and Jayson Lee Woods committed the crime(s) of Providing False Information on a Voter Registration, RCW 29A.84.130(1) (King County): Debwa=1 Count; Greene=1 Count; Johnson=7 Counts; Mitchell=1 County; Olson=2 Counts; Thill=1 Count; Woods=7 Counts Providing False Information on a Voter Registration, RCW 29A.84.130(1) (Pierce County): Johnson=1 Count; Woods=1 Count Making a False Statement to a Public Official, RCW 9A.76.175 (King County): Debwa=1 Count.

This belief is predicated on the following facts and circumstances:

I. ACORN

A. Background

ACORN stands for Association of Community Organizations for Reform Now. ACORN is, according to its website (www.acorn.org), a "nation-wide community organization of low- and moderate-income families, working together for social justice and stronger communities." ACORN advocates, among other things, voter participation. One of its stated goals is "to create and sustain increased levels of voter participation by low-income, minority and other disenfranchised communities."

Project Vote, according to its website (www.projectvote.org), is a non-profit voter registration and voting rights organization that focuses on low income and minority citizens nationwide.

In 2004, ACORN and Project Vote entered into a joint operating agreement. In that agreement, ACORN agreed to carry out outreach voter registration services for Project Vote as part of a joint effort to register low- and moderate-income and minority voters and to encourage those voters to participate in the democratic process.

ACORN is an Arkansas corporation based in Louisiana. Project Vote is a non-profit organization with an office in Louisiana. ACORN and Project Vote share the same mailing address in Louisiana.

B. Voter Registration Drives-Office Structure

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
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ORIGINAL

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

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

6 The first manual primarily discusses how to set-up and run an office. It
7 goes into detail about such items as recruiting employees, training of the
8 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.

9 The second manual primarily discusses step-by-step quality control procedures
10 for handling of voter registration applications collected by employees during
the voter registration drive. It explains how to verify the authenticity of
11 applications collected, and also how to conduct an investigation into
suspicious applications to determine if they are fraudulent. It also
12 discusses the various ACORN forms and how to use them. This manual is the
primary tool of the person ACORN refers to as the Quality Control Specialist,
or QCS.

13 When a PO is hired, that person sets up an office and hires a QCS and other
14 employees. ACORN describes in its manuals the types of other employees to be
hired by the PO: Voter Registration Worker (VRW), Team Leaders (TL) and
15 Election Administration Coordinators (EAC).

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

Political Organizer (PO)

- 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

25 Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
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Seattle, Washington 98104-2312
(206) 296-9000

- 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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1 Election Administration Coordinator (EAC)

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

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

18 II. Washington State Voting and Elections

19 A. Secretary of State

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

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

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

31 B. King County

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

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1 C. Pierce County

2 The Elections Division of the Pierce County Auditor's Office is located at
3 2401 S 35th ST, Room 200, in Tacoma, Pierce County, WA. This division
4 conducts elections for all taxing districts in Pierce County, maintains voter
5 registration files, verifies signatures on local initiatives, referendums and
6 petitions, processes absentee ballot requests, produces voter pamphlets for
7 each election and conducts redistricting requirements.

8 III. ACORN-Washington

9 A. Anita Latch-PO

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

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

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

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

21 B. Brianna Debwa-QCS

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

25 C. Tacoma Office

26 In or around August 2006, Latch set up an office at 1322 S Fawcett ST, Suite
27 14, in Tacoma, WA. From this office Latch continued to screen potential
28 employees and train new employees.

29 D. Additional Employees and Training

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

- 32 • Robert Edward Greene (hired on or around September 18, 2006)
- 33 • Tina Marie Johnson (hired on or around September 13, 2006)

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- Clifton Eugene Mitchell (hired on or around August 7, 2006)
- Ryan Edward Olson (hired on or around August 9, 2006)
- Kendra Lynn Thill (hired on or around September 26, 2006)
- Jayson Lee Woods (hired on or around September 15, 2006)

Each of the above employees was hired as a Voter Registration Worker. During this time of hiring, no one appears to have been hired for the other positions described above: Team Leader and Election Administration Coordinator.

Once the employees were hired, they were trained and oriented to their new position. As part of this process, the new employees completed numerous forms. Included in these forms are the following: ACORN forms titled "Quality Control Staff Policy," "ACORN Voter Registration Worker Training Certification" and "Sample ACORN Voter Registration Worker Requirement."

The first form clearly states that it is illegal to forge or alter voter registration applications. It then lists examples of fraudulent activities, and it concludes by saying that violation of the policy will result in termination of employment. It goes further and states that ACORN will cooperate with law enforcement in investigations and prosecution of fraud.

The second form is a certification that the employee was trained on how to fill out a voter registration application, how to ensure that it is filled out completely and accurately, how to determine who is eligible to register to vote and that the employee was trained on applicable laws and regulations that cover voter registration.

The third form is a certification that the information provided by the employee on the employment agreement was accurate; that they understand that only persons who are eligible to register to vote can complete a voter registration application; and, that they must turn in voter registration applications at the end of their shift, and if they do not return to the ACORN office at the end of shift they are no longer an ACORN employee and they are responsible, as an individual, for turning in the voter registration application to the appropriate election official.

These forms are signed by all ACORN employees.

IV. 2006 ACORN Voter Registration Drive

A. Latch Departure

Sometime in or around August 2006, Latch's employment with ACORN ended. Clifton Mitchell became the PO, although there was no official promotion to this position. (Mitchell stated the he was promoted to Team Leader by

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Stephanie Moore, a national ACORN employee, and also given a raise to \$10 per hour. He said that she told him if he got the numbers up, she would pay him \$25,000 per year plus benefits. Brian Mellor, ACORN general counsel, stated the Mitchell was elevated to PO. According to Latch, he was promoted to Team Leader). There is no documentation, nor are there any statements, that Mitchell received any additional training after being promoted, whether officially or unofficially, to the position of PO.

Also following the departure of Latch, Ryan Olson, who was hired as a VRW, was promoted to TL. Documentation shows that the promotion was made by Mitchell.

B. Pierce County

The employees of the Tacoma ACORN office got people to register to vote by soliciting persons to complete a voter registration application (Card). Cards were collected and submitted to the Elections Division of the Pierce County Auditor's Office. It appears that the Cards were submitted in a timely manner.

C. King County

Towards the end of the voter registration drive, the above-named Tacoma ACORN office employees (Johnson, Greene, Mitchell, Olson, Thill and Woods) began going to Seattle, King County, WA to gather Cards. Records indicate that they were in King County in or around September 28, 2006 to October 4, 2006.

The Cards collected by the employees were submitted to REALS, in bulk, on October 9, 2006. The state deadline for submission of Cards was October 8, 2006.

V. REALS

A. Submission of Voter Registration Applications

On October 9, 2006, REALS received a box of voter registration applications (Cards) from Tacoma office of ACORN. This was one day past the state deadline on which the Cards were due. The box was received by a parcel delivery service, although it is not clear which service. (Lisa Moore, a REALS employee at the time, recalled that was a service like UPS, but definitely not the United States Postal Service).

The box was opened by a REALS employee (that employee has not been identified in this investigation) and found to contain Cards. On top of the stacks of cards was an ACORN form entitled "Election Official Verification Sheet." The form lists, among many things, the following details: the county to which the

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

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

10
11 B. Debwa's Statements to REALS Employee

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

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

22 Moore began questioning Debwa about Cards that appeared to have been filled
23 out by the same person. Debwa explained that her staff completed Cards for
24 the person registering to vote. Moore explained that many of the signatures
25 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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1 C. Voter Registration Application (Card) Issues

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

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

8 There were discussions regarding these issues among REALS staff, the King
County Prosecuting Attorney's Office (KCPAO) and Secretary of State, and it
9 was decided that the Cards would be added to the voter registration database
(VRDB) and monitored.

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

12 D. Card Verification Process in Washington-Background

13 When a voter registration application form (Card) is completed it can be
14 mailed or delivered in-person to a site that accepts Cards (i.e., REALS
office). If the form is mailed, it automatically is sent to the Elections
15 Division of the Secretary of State's office. The Elections Division will
then forward the form to the appropriate county. The Elections Division does
16 not maintain records. Instead, the Elections Division administers the
database (the VRDB) that is used by the state and all counties in Washington.

17 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
18 election staff. Data can be entered, updated, changed and deleted by these
staff persons.

19 When a Card is received, whether by the state or a county, a "duplicate
20 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
21 registration is not entered into the VRBD.

22 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
23 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
24 voter, but that the person has moved and the information needs to be updated

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1 in the VRDB. This address change would be done instead of the same person
2 being registered to vote twice, which could lead to the person voting twice.
3 When a Card is entered into the VRDB, the identity of the person registering
4 to vote goes through a verification process. On the Card the person
5 identifies himself in several ways: name, date of birth, address and phone
6 number, Social Security Number (SSN) and/or Operator's License Number (OLN).
7 (If the SSN is entered, only the last four numbers are requested).

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

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

24 When a Card is failed and flagged, the Elections Division is notified, but
25 the county responsible for the Card is tasked with the follow-up
investigation. For example, the name, date of birth and OLN on a form may
match, but it fails because SSA said the last four of the SSN did not match.
The county would then make phone calls and do other research to verify that
the person matches the SSN. If this works out, the county staff person
passes the person and they are added to the VRDB.

Elections Division notifies the proper county if a Card is accepted, rejected
or flagged for identification verification. If the Card is rejected or
flagged for identification verification, it is the county's responsibility to
do follow-up investigation.

Elections Division staff persons check the voter list monthly for duplicates
and deceased persons, and quarterly for convicted felons. Staff persons also
check for women who have married and changed their names, but have neglected
to change their voter registration information. Further follow-up, if
necessary, is done by the counties.

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1 E. ACORN Cards Submitted to REALS

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

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

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

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

13 VI. Investigation

14 A. Background

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

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

23 B. ACORN Initiates Investigation

24 Brian Mellor, general counsel for ACORN, sent a letter to then prosecuting
25 attorney Norm Maleng, stating that after reading contemporary news articles
concerning potential problems with the Cards submitted to REALS by ACORN, he
conducted an internal review of Cards submitted by employees at the Tacoma
ACORN office.

Mellor stated in the letter that after analysis he discovered evidence that
three employees collected a substantial number of Cards from two homeless
shelters in Seattle. His examination of the Cards submitted by these three
workers led him to believe that the signatures were forged. He named the
employees he suspected: Tina Johnson, Ryan Olson and Jayson Woods.

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1 In support of his allegations, Mellor enclosed copies of the named employees'
2 employment application and other documents with their handwriting, as well as
3 some of the Cards that he suspected were fraudulent.

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

4 C. Assistance by US Attorney's Office and FBI

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

9 On June 12, 2007 a grand jury subpoena was issued which instructed Brian
10 Mellor, as counsel on behalf of ACORN, to provide copies of the following
11 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

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

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

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

21 D. KCPAO Documentation and Efforts

22 The KCPAO used the documentation supplied by REALS and the documentation and
23 information gathered by the US Attorney's Office and the FBI to compile lists
24 that would aid in the investigation. Additionally, the KCPAO sent mailings
25 to all persons listed on the Cards submitted to REALS by ACORN to further
confirm the validity of the submitted Cards.

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1 The following lists were compiled:

- 2 • Spreadsheet of voter registrations that will be presented for challenge to the King County Canvassing Board
- 3 • List that breaks down voter registrations by suspect
- 4 • List of voter registrations by suspect initials
- 5 • King County Auditor's spreadsheet (*Names and addresses on Cards submitted by ACORN were compared against the Auditor's real property records. Only 6 matches were found.*)
- 6 • King County Elections spreadsheet (*Shows returned mail that was sent to names on Cards submitted by ACORN. The mailings were sent by REALS.*).
- 7 • List of Shelters that were used by ACORN workers for purposes of address for fraudulent Cards completed (*Investigation showed that the suspect used various homeless shelter addresses on fraudulent Cards. Shelter addresses were used for 1762 of the fraudulent Cards. There were 659 fraudulent Cards that used other addresses.*).
- 8 • 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.*)
- 9 • 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.*)
- 10 • Number of voter registrations submitted by date
- 11 • Database of Cards submitted by ACORN broken down by suspect initials

12 The KCPAO also set up a phone-bank so that persons/households receiving
13 registered letters sent by the KCPAO could call with questions. Numerous
14 calls were received by person receiving the registered letters. The callers
15 often called to inform the KCPAO that the person named on the letter did not
16 live at the address.

17 E. Shelters in King County

18 Through investigation it was determined that the ACORN Tacoma office
19 employees used addresses of four shelters in Seattle on a large amount of the
20 fraudulent Cards submitted.

21 The shelters were contacted and when possible a list of names taken from the
22 Cards submitted by ACORN was provided. The shelter would then compare the
23 names on the ACORN list against its own database of registered shelter users.
24 If the shelter found a name on the ACORN list that matched a name on their
25 database, the shelter employee would put the date of birth from the shelter
list on the ACORN list.

26 KCPAO compared the shelter possible matches against the ACORN list and did
27 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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1 Debwa discussed how she was hired and by whom. She detailed her role in the
2 Tacoma office. The interview was in-person. A detailed report of that
3 interview is included in the case file. After the interview Debwa became a
4 suspect.

5 I. Suspect Interviews

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

8 Follow-up Debwa Interviews

9 May 10, 2007

10 SDPA Hobbs and I met with Brianna Debwa at the US Attorney's office in Tacoma.

11 Debwa told us the following in response to our questions (as a note, Debwa's answers
12 and explanations jumped around and often changed throughout the interview):

13 She was hired by Anita Latch to work at ACORN. She and Latch are friends. The first
14 day Debwa went through training and also went into "the field" to register voters.
15 After the first day Debwa was given the position as the Quality Control person (QC).

16 The Tacoma ACORN office was first in the local library branch.

17 Debwa was trained by Nianna Miller, who is from Florida. Debwa believes Miller works
18 for Project Vote.

19 Latch was in charge of the Tacoma ACORN office, but she was soon fired. Debwa claimed
20 she did not know why Latch was fired.

21 Debwa said that she was hired in the beginning of the ACORN Tacoma office, and she
22 stayed until the office closed. Debwa said that it was her fault that the voter
23 applications were turned into King County Elections late.

24 Debwa then explained what she did as QC. She said she receives the voter registration
25 applications at the end of the day and then makes calls on 10-20% to verify that the
26 phone number are good and that the person's whose name was on the application really
27 registered to vote.

28 She said she called the ones that she knew were good, but not the ones that duplicates
29 or that looked suspicious. She claimed she could tell by looking at a card if it was
30 bad. She said she was trained by the WA State Liquor Board to recognize legitimate DL
31 numbers. She said she received this training because she was a bartender at times.

32 SDPA Hobbs showed Debwa her employment application and other employment-related
33 documents. Debwa confirmed that they were the forms she completed. She told us that
34 every employee had to fill out these forms. She confirmed that no backgrounds were
35 done on employees.

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1 Debwa said that she sometimes went into the field to check on the workers. She said
2 that Latch was supposed to be doing this, but she never did. Debwa said she ended up
telling Latch what she should be doing. She said she practically ran everything.

3 Debwa again went over some of the QC training she received. She said she received a
4 training pamphlet that instructed what to do. She said she was instructed to call
5 people and verify the information on the voter registration application. She said a
6 family member could verify for the person who completed the application. Debwa said
7 she told all employees that the only person that should be completing an application
is the applicant, not the employee. She said the only reason she could think of for
the employee to fill out an application was if the person was quadriplegic, and she
said she told the employees this. She said in the event this happened, the employees
were instructed to call her.

8 Debwa said it got so she could recognize employee handwriting. She said she fired at
9 least a few employees because she realized they were completing voter registration
applications, meaning they created a fraudulent card.

10 SDPA Hobbs showed Debwa a copy of a "training certificate," which is signed by
11 employees and shows that they acknowledged receiving training. Debwa confirmed that
this was the case.

12 Debwa said that duplicate "cards" (Debwa refers to voter registration applications as
13 "cards") were a problem and that they appeared often. She explained that duplicate
cards were cards which had the same name but a different address.

14 Debwa said that she entered everything into a database on a computer. She said the
15 computer was supplied by ACORN. She said the computer was sent to ACORN, she thinks
to Rhode Island, when the Tacoma office was closed down.

16 Debwa said that after Latch left she trained some employees, but Clifton Mitchell
17 often did the training. She said that Mitchell took over many other functions after
Latch left, including the following: recruiting, finding potential registration sites
and monitoring employees in the field.

18 SDPA Hobbs asked Debwa if she knew who Alex King was. She thought for a moment and
19 then said she had to write him up for suspicious cards. When questioned further, she
was not sure if it was King was the person of whom she was thinking.

20 Debwa said that her ACORN headquarters contact was Stephanie Moore. She said that
21 Moore was the head political organizer (PO) for the Tacoma office, and offices in
other regions. She said she became the PO for the Tacoma office after Latch left.

22 Debwa said that all QC persons, nation-wide, had a weekly conference call to discuss
23 issues that were arising. Some examples Debwa gave were how to deal suspicious cards
and how to deal with duplicate cards.

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1 Debwa said that the Tacoma office was closed and everything shipped out by October 23, 2006.

2
3 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.

4
5 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.

6
7 Workers signed in daily. Debwa was responsible for time sheets.

8 SDPA Hobbs showed Debwa a copy of a mileage reimbursement form. Debwa confirmed that she completed this type of form when she did something like drive workers to a particular location.

9
10 SDPA Hobbs showed Debwa a "batch log sheet." Debwa explained that on this form she documented how many cards she took out of a box. She would then put the cards "out 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.

11
12
13 Debwa discussed what happened after Latch left. She said she (Debwa) took over half of Latch's duties and Mitchell took over the other half. She said that she stayed with the office work and QC role, and Mitchell did the field work. She said that these designations were made by Stephanie Moore.

14
15
16 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.

17
18 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.

19
20
21 Debwa said that a "performance investigation sheet" was filled out only if a card was fraudulent.

22 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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1 Debwa said a large number of cards were filled out at homeless shelters, and she was
2 not able to verify these cards. She started to see duplicate cards from the shelters,
and finally told the workers not to go to shelters anymore.

3 SDPA Hobbs showed Debwa a copy of a "termination memo." She explained that sometimes
4 after she fired someone she would let them come back in a week or two if they said
they were sorry.

5 Debwa explained how completed cards were delivered to King and Pierce counties. For
6 King County she mailed them all at the very end (ultimately, they were mailed late to
King County). For Pierce County she put the cards in a box and hand-delivered them.
7 It was not clear how often she did this, or if she did it personally or if someone
else delivered them. Debwa said for Pierce County she put a "sticky note" specifying
8 piles of good cards and piles of suspicious cards. She could not say if she did the
same for King County, but said that she called and spoke to a woman at King County and
9 explained this. She also said she kept notes, which she no longer has.

10 Debwa said that when the cards were delivered to Pierce County an employee would sign
for receipt of the cards. She said she would keep notes on what was said. Again, she
11 didn't have the notes.

12 Debwa said she had arguments with Pierce County people because they didn't want to
accept the duplicate cards. She said ACORN policy instructed that cards could not be
13 thrown away, so she left the cards with Pierce County despite their arguments.

14 Debwa went over the people who were working in September. She said Mitchell was hired
the first part of August and was there until the end. She said she didn't know him
before this job. She said Robert Green "robbed" her office, taking \$150 worth of bus
15 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
16 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
17 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
18 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
19 ACORN. Debwa did not expand on who the other workers were, or if Johnson did this and
if so why she was not fired.

20 Debwa was asked if she fired any of these people. She said she didn't fire anyone at
21 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.
22 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.

23 Debwa was asked what led her to believe there was a problem. She went back and forth
24 on this. She finally said that towards the end she was suddenly getting 1000+ cards

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1 per day. (This was after ACORN threatened to close down the office for poor
2 performance. Debwa said she communicated this to the workers). Because of the high
3 volume of cards she got behind on the verification process. She said she noticed that
the cards turned in by Tina Johnson, Jayson Woods and Ryan Olson appeared as if they
were fraudulent. She also noted that all of these cards were coming from Seattle.

4 Debwa continued to avoid direct questions about when she recognized that there was a
5 problem, what specifically the problem was and who all were responsible. Also, she
avoided again the subject of who was terminated and when.

6 SDPA Hobbs then asked Debwa to identify initials on copies of cards. She said "CM"
7 were Clifton Mitchell's initials; "TJ" were Tina Johnson's initials; "RG" were Robert
Green's initials; "JW" were Jayson Wood's initials; and, "KLT" belonged to Kendra
Thill.

8 Debwa was asked if there were no initials on a card what was done. She said the card
9 was pulled out. She was told that there were a large number of cards submitted to
King County with no initials. She then said she remembered at the end she noticed a
10 large number without initials.

11 Debwa then volunteered that Mitchell would collect cards from workers and bring them
12 in at the end of the day. She said she thought people were sharing cards. When asked
to explain she said that she thought they were dividing up cards and then putting
their initials on them. Debwa would not elaborate, so she was asked if she meant that
13 she believed that cards were filled out somewhere, using a phone book for example, by
workers and then divided up later so each worker had completed cards to turn in. She
14 said that is what she thought.

15 She then said that one day Mitchell came in with a large stack of un-initialed cards.
Then, suddenly, they would have initials. She thinks this was done to meet the ACORN
16 quota. Again, Debwa avoided saying that they were fraudulent, although it was clear
that is what she was implying.

17 Debwa was asked again to elaborate. She said, "I think towards the end they were
18 getting names out of the phonebook." She said she started recognizing duplicates, bad
driver license numbers and Social Security Numbers (although, it is unknown how she
19 could tell if a Social Security Number was wrong). Debwa was asked if she documented
these problems. She said she documented them by dividing the cards into piles, as
20 described above.

21 Debwa was then asked if at the end she got overwhelmed with the large number of cards,
and that, combined with the pressures put on by ACORN, led her to ignore obvious
22 fraudulent activity. She said yes. She also nodded her head when asked if she did a
termination notice on the workers at the end to cover herself.

23 Debwa then said that she sent in the large number of un-initialed cards to King County
24 because she didn't know what to do with them.

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1 SDPA Hobbs then showed Debwa the QC batch reports that showed no indication of
2 verification calls being made. Debwa mumbled and said something like her full name
3 was not on those forms. It was obvious that this was one of the things that happened
4 at the end when things were falling apart.

5 Debwa said that she would be happy to look at the un-initialed cards sent to King
6 County, stating that she would probably be able to recognize the handwriting.

7 Debwa then said she thought Mitchell filled out a large number of cards getting names
8 from phonebooks, and that he then divided them among the workers.

9 Debwa mentioned that ACORN flew Mitchell to Michigan at one point to assist with
10 operations there.

11 She then stated clearly that she believed at the end that employees, coordinated by
12 Mitchell, were using phonebooks to fill out the cards. She said that this occurred
13 mostly the last two weeks, and it was prompted by pressure from ACORN.

14 Debwa was asked to name the suspects. She gave the following names: Mitchell, Olson,
15 Woods, Johnson and Thill.

16 Debwa was asked if she communicated explicitly to ACORN that there were problems. She
17 said she told Stephanie Moore that cards were not filled out right. She said that
18 Moore told her to just fill out her paperwork.

19 June 26, 2007

20 SDPA Hobbs and I met Brianna Debwa at the US Attorney's Office/Tacoma for an
21 interview. We used a conference room in that office for the interview. Debwa
22 previously agreed to the meeting and showed up on her own.

23 The following is what Debwa told us in response to our questions:

24 (As a note, Debwa was very defensive during the entire interview. Also, she was very
25 evasive and it was necessary to ask questions several times in order to get an answer.
If there was an answer to a question, if at all, it was an evasive answer.)

26 Debwa started off by saying that ACORN was not sending enough money to the Tacoma
27 office, and that's why the cards were sent late to King County Elections. She said
28 she did what she had to do.

29 When it was pointed out that at least 900 cards did not have initials, Debwa said that
30 it was the crew leader's job to ensure that all cards were initialed. She said that
31 Clifton Mitchell and Ryan Olson were crew leaders. Debwa said she didn't notice that
32 the cards didn't have initials.

33 Debwa was shown an "election official verification sheet" by SDPA Hobbs. The copy he
34 showed her appeared to have been filled out by her. Debwa looked at the form for
35

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1 about a minute and started writing notes on a notepad she brought. I looked and it
2 appeared that she was doing math. She said she didn't understand the numbers on the
3 form that she filled out. She then said, after more notes on her notepad, that they
4 numbers were averages.

5 Debwa was obviously nervous and uncomfortable at this time. She shifted in her chair
6 continuously and wouldn't look at us.

7 She then admitted that the numbers should reflect the exact number of cards that come
8 in each day, not averages.

9 SDPA Hobbs told Debwa that the form was a copy of the one she turned into King County.
10 Debwa then spent several minutes denying this, saying the form was one sent to Pierce
11 County. She again started doing math in her notebook. She again stated that the
12 numbers on each line, which were the same, were an average of the total listed on
13 another line.

14 Debwa then said she didn't submit 1800 cards to King County. She said all she did was
15 brought a box to King County. She said that Mitchell and Olson put everything in the
16 box.

17 SDPA Hobbs then asked Debwa why the form said that there 50 suspect applications. She
18 explained that those were suspect because the names and phone numbers didn't match.
19 She then said she didn't know what happened, and she lowered her head and looked at
20 the floor.

21 SDPA Hobbs told Debwa that all 1800 cards submitted by her to King County were
22 fraudulent. Debwa asked how this could be is she called people and they said they were
23 that person.

24 I told Debwa that was because she didn't call the people. She then said that she was
25 dumped on and at the end she had to close the office, pack everything and no one was
26 doing their jobs so she had to do it.

27 Debwa admitted that she became suspicious that fraudulent cards were being brought in
28 when she started writing things up at the end. This is why she wrote-up everyone at
29 the end with termination notices.

30 Debwa was told that she did the termination notices on the last day the office was
31 open, and the employees weren't working anymore anyway. I told her that no one knew
32 they were fired. Debwa then said it wasn't her job to fire people. She then said she
33 couldn't fire people if they all disappeared.

34 Debwa was asked why she turned in cards that she knew were fraudulent. She said she
35 told King and Pierce County Election employees that she wouldn't destroy any cards,
36 that it wasn't her job to destroy them. She said she submitted the cards anyway.

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1 Debwa was shown that above-mentioned form again by SDPA Hobbs and asked if she filled
it out. She said she may have filled it out.

2 Debwa then said it was possible she didn't call all of the people on the cards from
3 King County. She repeated several times that she may not have called "anyone." She
then said, "No, I guess I didn't."

4 Debwa said she knew towards the end what was going on, and that she didn't call
5 anyone. She again repeated that over and over that she may not have called anyone.

6 Debwa then said she accepts responsibility. She said she made a mistake.

7 Debwa then said she made a lot of calls to people (she was referring to making
verification calls) from the office. She said she may have made some from her cell
8 phone.

9 Debwa then said, "Yes. I did it!" She wouldn't clarify what she was specifically
talking about.

10 Debwa was asked if she told ACORN that the cards coming in from King County were
11 fraudulent. She said she didn't call ACORN because she was afraid of losing her job.
She said if ACORN would have showed more consideration to her and her crew things
12 would have been different. She said if that happened they wouldn't have done what
they did.

13 She then said, "I'm gonna be honest and say I didn't call anyone in Seattle. I fucked
14 up."

15 Debwa said that towards the end ACORN put on so much pressure for numbers that she
bumped up the numbers. She said she was aware of what her crew was doing.

16 Robert Greene

17 June 1, 2007

18 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.

19 I began by telling Greene that he was not under arrest, and he said he understood
this.

20 Greene told us the following in response to questions:

21 He said he worked for ACORN. He said the whole crew went to the library in Seattle.
22 He described the new library in downtown. He said they sat in the library and wrote
names. He said they didn't get any signatures from real people, that they did it
23 themselves.

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1 Greene said that when he went to get his last check Brianna told him she didn't have
it. Greene said that Cliff, the field manager, told him he'd been to Brianna's house
2 and seen Greene's check, and he said he'd get it for him. He said that Cliff went to
get his check but it wasn't there. Brianna later told Greene that she lost his check.
3 Greene said he went to ACORN and they gave him his check.

4 Greene said the crew that went to Seattle besides himself was Cliff, two white guys, a
white girl and a mixed-race girl. He said that Brianna drove them up and picked them
5 up on at least one occasion.

6 Greene said it was Cliff's idea to make the fraud cards. Greene said it was easy to
sign people up in Tacoma because he'd lived there all his life and new people. He
7 said he went to the hilltop area.

8 Greene said he went to Seattle only a couple of times.

9 Greene said he initialed his cards "R." SDPA Hobbs showed him a form with an "R" and
Greene confirmed it was his initial.

10 Greene said that all the cards in Seattle were fraudulent. He did say that he walked
up to a church on Madison where they were handing out food and while there he got one
11 or two homeless people to sign cards for him, but he said they were probably fraudulent
also.
12

13 Greene said when the crew sat in the library they made up names for the cards, or they
used phone books and newspapers. He said they then signed the cards themselves. He
14 said the whole crew helped him, and he said he didn't like sitting in the library. He
said it was hard work making up all of those cards.
15

16 Greene said that Cliff and Brianna told the crew that they needed to get more cards
and that they put pressure on them.

17 I showed Greene pictures of Tina Johnson, Kendra Thill, Ryan Olson, Clifton Mitchell
and Brianna Debwa. He positively identified all of them as the people he worked with
18 at ACORN and the people he made up the cards with, with the exception of Debwa. I did
not have a picture of Jayson Woods.
19

Tina Johnson Interviews

20 May 10, 2007

21 SDPA Hobbs and I next went to Tina Johnson's residence, located at 1414 S M ST in
Tacoma.

22 We knocked on the door and it was answered by a woman who identified herself as Tina's
mom. SDPA Hobbs and I identified ourselves and asked to speak to Tina Johnson.
23

24 Johnson met us on the front porch. Her mother was present when we talked to her.
25

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1 SDPA Hobbs went to the car and brought back some paperwork. He showed to Johnson
2 photocopies of voter registration applications with initials she identified as her
own. She also identified initials belonging to Jayson Woods.

3 At the beginning of our conversation Johnson denied any wrong-doing. She said that
4 she wrote down what she saw on a person's ID. She said she actually completed the
applications on several occasions, but that the person who was registering to vote
would sign the application.

5 When confronted again, Johnson said, "At most, I maybe made up a few." She said she
6 used a phonebook or the newspaper to get names for the applications she made up.

7 SDPA Hobbs showed Johnson examples of signatures on the forged forms, and Johnson
8 agreed that she had signed those signatures, even going so far as to point out that
the way she writes a "T" is unique.

9 When asked, Johnson said that Jayson Woods did the same thing, but that she didn't
know how many he made up.

10 When asked whose idea it was, she said that Clifton Mitchell told her and Woods to
11 make up the names for the applications. He told them to look in phonebooks and
newspapers, and he told them to make up ID numbers and Social Security Numbers.

12 Johnson said that Mitchell would often sit in the library and make up voter
13 registration applications. She said he used the library's phone books and newspapers.
She said sometimes he just made them up out of his head, and she said she did that
14 sometimes, too. She also saw Woods do this.

15 Johnson, went confronted further, admitted that she made up most of the applications
she submitted.

16 I showed Johnson DOL pictures of other suspects (minus the names), and she identified
17 the following persons: Debwa, Mitchell and Ryan Olson. She said she thought Olson
was making up applications, but did not see him doing it.

18 Johnson agreed to meet with SDPA Hobbs again at a later date.

19 **May 22, 2007**

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

22 **July 24, 2007**

23 Called Tina Johnson. She told me the following in response to my questions:

24 Tina Johnson said that some of the card she did in Tacoma, towards the end, were
fraudulent, but she did not remember how many. She said Clifton Mitchell told her and

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1 Jayson Woods to use the homeless shelter address to make up cards. She said she
2 sometimes sat at home with Woods and made up the cards. She said that this is when
3 the whole things started with making up cards, and she said that Mitchell got her and
4 Woods started by showing them how.

4 Clifton Mitchell Interviews

5 June 4, 2007

6 SDPA Hobbs and I went to Pierce County Jail and interviewed Mitchell in a visiting
7 room. We were separated by a glass partition.

8 I began by advising Mitchell of his legal rights from a department-issued card. He
9 said that he understood his rights. I asked if he wanted to waive them and talk to
10 us. He said he'd listen to what he had to say.

11 SDPA Hobbs explained the case.

12 Mitchell said, "Can I talk to an attorney first, I'm scared?"

13 However, Mitchell continued on immediately after this, saying the following unprompted
14 by any questioning.

15 "I've changed my life dramatically. I'm working at Westmart now making cabinets.
16 I've been there one year. I was wrong. I'm gonna accept the consequences, I'm a man.
17 I did something to keep my job. If quality control would have done her job..."

18 We explained to Mitchell that he would have to decide if he wanted to talk to us, and
19 to call if he wanted to make a statement. I gave him my contact information.

20 Mitchell was concerned about how much jail time he would do, saying that he had a
21 really bad criminal history. SDPA Hobbs said he didn't know.

22 We ended the interview.

23 June 5, 2007

24 SDPA Hobbs and I interviewed Mitchell at the Pierce County Jail. I advised Mitchell of
25 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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1 Olson said he and the other workers were told by Debwa and Mitchell to do whatever is
2 necessary to get cards.

3 Olson said that he was supposed to be a team leader, but that it never happened. He
4 said he was never given a raise.

5 Olson said Mitchell trained him how to get cards, and Mitchell planned which areas
6 they would go to get the cards.

7 Olson said that everything started going downhill. He said they were told that the
8 office may be closed because the workers were not getting enough cards. They were
9 maybe three weeks to a month before closing down the office.

10 Olson said Debwa said things like get a felon registered to vote, do what you have to
11 do.

12 Olson said he didn't verify cards at the end of shift. He said that was Debwa's job.

13 Olson said that they put their initials on the cards at the end of shift, usually when
14 they got back to the office. Sometimes Debwa would tell them not to worry about
15 initialing the cards if there was not enough time left in the shift.

16 He said sometimes there would be a pile of completed cards with no initials in the
17 office at the end of shift, and Debwa would tell the workers to take some of the cards
18 and put their initials on them.

19 Olson was asked and confirmed that the initials he used on the cards were "RO."

20 Olson said the workers were told their daily quota was 18-20 cards.

21 Olson was asked and then admitted that they all sat in the library together on some
22 occasions and used phonebooks or a baby-name-book to make up names to put on the
23 cards. They would pick a first name on one page and then pick a last name on another
24 page. They would pick an address from a phonebook page, but not associated with any
25 part of a name, and they would do the same with phone numbers. They would make up
dates of birth and Social Security Numbers.

Olson said they would often sit at a table in the library together. They would often
put the cards they completed into a pile in the middle and pick out cards to initial
and sign. Olson said he was often handed cards and told those were his cards for the
day.

Olson said they did this because their jobs were in jeopardy. He said he made up some
cards, but would not be more specific. He said he forged signatures on some cards,
but again would not be more specific.

Olson said he didn't feel comfortable about doing this.

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1 He said that Mitchell said don't worry about it, and he also kind of said not to say
2 anything about what they were doing. Mitchell told them no one would figure it out.

3 Olson said their jobs ended when the time period for registering voters was up. He
4 didn't have any idea he was fired.

5 Olson said they never registered anyone to vote, they made the cards up. He said they
6 never went to any shelters.

7 Olson said that they didn't initial the cards while they were at the library. They
8 did it at the end of the shift.

9 Clifton Mitchell Interview
10 July 7, 2007

11 I went to the Pierce County Jail for a follow-up interview with Clifton Mitchell.

12 We met in a face-to-face interview room. When I stepped into the room I read Mitchell
13 his legal rights from a department form. I asked if he understood his rights and he
14 said, "Yes, yes." When I started reading them he said them from memory as I went. I
15 then asked if he wanted to waive them and talk to me. He said, "Sure."

16 I asked Mitchell about the homeless shelters. Mitchell said they never went to the
17 shelters in King County. He said they just used the shelter addresses for the cards.
18 He said he got the addresses by asking homeless people. He said sometimes they would
19 tell him the shelter phone numbers.

20 Mitchell admitted that when he and the others sat in the library they would trade
21 cards after filling them out so someone else could do the signature.

22 Mitchell then said to arraign him and he'd plead guilty. He said he just wanted to
23 put this behind him. He said he'd testify if we wanted him to.

24 I asked Mitchell about when they initialed the cards. He said sometimes they would
25 initial them as they went, and sometimes they didn't.

I asked him why there were so many cards with no initials. He said he didn't remember
any that weren't initialed. He said it was Debwa's job to make sure cards had
initials.

Mitchell then said that if they didn't get a certain amount of cards per day they
would be fired. He said he had to call Stephanie [Moore] every night and give her
numbers [of cards for the day].

Mitchell said they would work together and throw the cards together and then grab some
from the pile and put their initials on them.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 He said he didn't understand why there would be a lot of cards with no initials
2 because they all wanted credit for cards. He reiterated that if they didn't keep up
their numbers they would be fired.

3 I asked Mitchell about Debwa's knowledge about what was going on. He said she didn't
4 know. Mitchell said he never told Debwa, nor did he tell Moore, what they were doing.

Jayson Woods Interview

5 July 13, 2007

6 I traveled to the area around Columbia Maryland, in Howard County, and interviewed
7 Jayson Woods in a rental car in the parking lot outside of his workplace after he
finished working.

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

9 Woods came out to my car a little before 1600 hours. He got in the passenger seat. I
10 showed him my identification to confirm who I was. I explained that he was not under
arrest. I explained that I did not have arrest powers in Maryland. I explained that
11 he could get out of the car at anytime. Woods said he understood all of this. He
said he wanted to talk to me.

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

14 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,
15 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 recognize them.

16 Woods explained how he was hired and trained.

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

19 He said this was carried on into King County, where they used several shelter
addresses. Woods said that they used the shelter addresses so much that they
20 memorized them. He said they never went to any of the shelters.

21 Woods then admitted that in King County they made up all of the cards. He said he was
particularly fast at completing cards, explaining why he has such a large number of
22 cards attributed to him.

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

24

25

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

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

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

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

16 J. Kendra Thill

17 Kendra Thill has not been located to date. It is believed that she is
18 transient in the Tacoma/Pierce County area. Although she has not been
19 interviewed, there is a large amount of evidence against her. First, Thill's
20 full name is Kendra Lynn Thill. This name was recorded on documents she
21 completed when she was hired by ACORN. She also provided ACORN with a copy of
22 her driver license and SSN card. Thill's initials, KLT, appear on numerous
23 Cards that were determined to be fraudulent. Those Cards were determined to
24 be fraudulent in several ways. First, the Cards bearing Thill's initials did
25 not pass the VRDB verification process. Second, the handwriting on Cards
bearing her initials appear to have been made by the same person, and that
handwriting appears to be the same handwriting as that found on employment
documents completed by Thill. Third, other suspects named Thill as an ACORN
employee that participated in the above-described fraudulent activity.
Suspects also identified Thill from the driver license photo shown to them.

26 K. Additional Items

27 During the course of my investigation I obtained photos of suspects when
28 available. I obtained the photos from DOL. When I interviewed suspects I
29 showed them DOL photos of other suspects, without names, and asked those
30 suspects to identify the person pictured. In all cases the other suspects
31 either recognized the person as a co-worker who participated in fraudulent
32 activity, or they were able to both recognize and name the person (at a
33 minimum the person's first name).

34 The KCPAO is in the process of challenging 1762 of the 1805 Cards submitted
35 to REALS by ACORN. This means that an attempt is being made to remove the

Certification for Determination
of Probable Cause

Norm Maleng

Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 1762 Cards from the VRDB. The challenge is being made because the above-
2 detailed investigation has shown that the Cards are fraudulent and therefore
3 should not be on the VRDB. The cost to REALS for their efforts to date, and
4 on-going, is large and has resulted from Tacoma ACORN office employees.

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

8 VII. Summary

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

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

21 In the case of Johnson and Woods, they admitted that in addition to making
22 fraudulent Cards in King County, they also admitted to making fraudulent
23 Cards in Pierce County.

24 As it pertains to Debwa, evidence has shown that she was aware of the
25 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).

26 Certification for Determination
27 of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Debwa also identified the document she submitted with the box of Cards to
2 REALS as a documented that she completed. She admitted that the information
3 on the form was not accurate. This form constituted a statement to a public
4 official, which is in violation of RCW 9A.76.175: Making a False Statement to
5 a Public Official.

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

9  _____

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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

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7 CAUSE NO. 07-C-06048-7 SEA
8 CAUSE NO. 07-C-06047-9 SEA
9 CAUSE NO. 07-C-06051-7 SEA
10 CAUSE NO. 07-C-06049-5 SEA
11 CAUSE NO. 07-C-06046-1 SEA
12 CAUSE NO. 07-C-06050-9 SEA
13 CAUSE NO. 07-C-06045-2 SEA

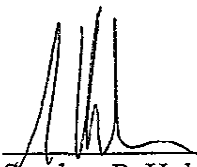
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23
PROSECUTING ATTORNEY CASE SUMMARY AND REQUEST FOR BAIL AND/OR
CONDITIONS OF RELEASE

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

FILED

2008 APR 24 AM 9:51

CERTIFIED COPY TO COUNTY JAIL APR 24 2008SUPERIOR COURT CLERK
SEATTLE, WA.CERTIFIED COPY TO WARRANTS APR 24 2008IN THE SUPERIOR COURT OF WASHINGTON
FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

v.

BRIANNA DEBWA

Defendant.

CCN 1845683

Case No. 07-C-06045-2

SEA

ORDER OF DISMISSAL

WITHOUT PREJUDICE

CLERK'S ACTION REQUIRED.

☒ Plaintiff ☐ Defendant moves the court for an order of dismissal
without prejudice

; now, therefore, it is hereby

ORDERED THIS MATTER IS DISMISSED WITHOUT PREJUDICE.DATED this 22 day of Apr., 2008.Presented by Stephen Hobbs
Sd. Deputy Prosecuting Attorney

CHERYL CAREY, JUDGE

ORIGINAL

ORDER - 1

Kris Shaw

Attorney for B. DeBwa

King County Superior Court
King County Courthouse
516 Third Avenue
Seattle, Washington 98104
(206) 296-9120

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**

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a **firearm** in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a **deadly weapon** other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a **sexual motivation** in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a **protected zone** in count(s) _____ RCW 69.50.435.
 (e) ☐ **Vehicular homicide** ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ **Vehicular homicide** by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ **Non-parental kidnapping** or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ **Domestic violence** offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses **encompassing the same criminal conduct** in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

- ☐ Criminal history is attached in **Appendix B**.
☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count XXI	0	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count						
Count						
Count						

- ☐ Additional current offense sentencing data is attached in **Appendix C**.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

- ☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in **Appendix D**. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and **Appendix A**.

- ☐ The Court **DISMISSES** Count(s) _____.

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached **Appendix E**.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached **Appendix E**.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☒ Defendant waives presence at future restitution hearing(s).
☒ Restitution is not ordered.

Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☐ \$_____, Other costs for: _____.

- ##### 4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. **The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied.** Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested. ☒ Court Clerk's trust fees are waived. ☒ Interest is waived except with respect to restitution.

4.4 **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☒ (Date): April 7, 2008 by 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

Presented by:

[Signature]
Deputy Prosecuting Attorney, WSBA# 18935

Print Name: Steve Miller

[Signature]
JUDGE

Print Name: Frederick

Approved as to form:

[Signature]
Attorney for Defendant, WSBA# 36229

Print Name: Sushil Walle

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

DEFENDANT'S SIGNATURE:
DEFENDANT'S ADDRESS:

ROBERT EDWARD GREENE

DATED:

12/12/07
Anneth Comstock
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK
BY: Fatty 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.

Date

12/12/07

JUDGE, King County Superior Court

Pro Tem.

APPENDIX F

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,)	
)	
Plaintiff,)	No. 07-C-06046-1 SEA
)	
vs.)	APPENDIX G
)	ORDER FOR BIOLOGICAL TESTING
ROBERT EDWARD GREENE)	AND COUNSELING
)	
Defendant,)	
)	

(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.

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. _____

☒ Additional current offenses are attached in **Appendix A**

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a **firearm** in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a **deadly weapon** other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a **sexual motivation** in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a **protected zone** in count(s) _____ RCW 69.50.435.
 (e) ☐ **Vehicular homicide** ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ **Vehicular homicide** by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ **Non-parental kidnapping** or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ **Domestic violence** offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses **encompassing the same criminal conduct** in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

☐ Criminal history is attached in **Appendix B**.

☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count III	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count IV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count V	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count VI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

☒ Additional current offense sentencing data is attached in **Appendix C**.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in **Appendix D**. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and **Appendix A**.

☐ The Court DISMISSES Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached **Appendix E**.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached **Appendix E**.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☐ Defendant waives presence at future restitution hearing(s).

☒ Restitution is not ordered.

Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$_____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$_____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$_____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$_____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$_____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$_____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☒ \$_____, Other costs for: EHD are waived

4.3 PAYMENT SCHEDULE: Defendant's TOTAL FINANCIAL OBLIGATION is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$_____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. **The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied.** Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.

☒ Court Clerk's trust fees are waived.

☒ Interest is waived except with respect to restitution.

4.4 **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☒ (Date): January 2, 2008 by 12⁰⁰ a.m./p.m.:

96 months/ days on count III; 96 months/ days on count IV; 96 months/ days on count V

This term shall be served: 96 days on VI; 96 days on VII; 96 days on VIII; 76 days

☐ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections.

☐ in King County Work/Education Release subject to conditions of conduct ordered this date.

☒ in King County Electronic Home Detention subject to conditions of conduct ordered this date. 96 days on X

☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.

☐ The terms in Count(s) No. III, IV, V, VI, VII, VIII, IX, X are consecutive/concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

The sentence(s) herein shall run ☐ CONSECUTIVE ☐ CONCURRENT to any other term previously imposed and not referenced in this order.

Credit is given for ☐ _____ day(s) served ☒ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.

ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680: _____ days of confinement are hereby converted to:

☐ _____ days/ hours community service under the supervision of the Department of Corrections to be completed: ☐ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____

☐ Alternative conversion was not used because: ☐ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____

4.5 **COMMUNITY** ☐ **SUPERVISION**, for crimes committed before 7-1-2000, ☐ **CUSTODY**, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.

☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).

☐ **Appendix F, Additional Conditions** is attached and incorporated.

4.6 ☐ **NO CONTACT:** For the maximum term of _____ years, defendant shall have no contact with _____

4.7 **DNA TESTING.** The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in **Appendix G**.

☐ **HIV TESTING:** For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in **Appendix G**.

4.8 ☐ **OFF-LIMITS ORDER:** (known drug trafficker) **Appendix I** is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.

4.9 ☐ **SEX OFFENDER REGISTRATION:** (sex offense conviction) **Appendix J** covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: Nov. 16, 2007.

Douglas McBrean
JUDGE

Print Name: _____

Presented by:

Approved as to form:

[Signature]
Deputy Prosecuting Attorney, WSBA# 18935.

Print Name: Stere Hobb

[Signature]
Attorney for Defendant, WSBA# 34508

Print Name: Aime Sutton

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

TINA MARIE JOHNSON

DEFENDANT'S SIGNATURE: *Tina Johnson*

DEFENDANT'S ADDRESS: 819 S. Juniper St.

Tacoma, WA 98405

DATED: NOV 16 2007

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

Douglas McGroon
JUDGE, KING COUNTY SUPERIOR COURT

BY: *Barbara Miner*
DEPUTY CLERK

CERTIFICATE

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.
DATED: _____

CLERK

BY: _____

DEPUTY CLERK

OFFENDER IDENTIFICATION

S.I.D. NO.

DOB: 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

James 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

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 M. Broom
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

FILED
2008 JAN 22 AM 11:25
KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

COMMITMENT ISSUED JAN 22 2008

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

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

I. HEARING

I.1 The defendant, the defendant's lawyer, THOMAS COE, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court **finds**:

2.1 **CURRENT OFFENSE(S)**: The defendant was found guilty on 12/12/2007 by plea of:

Count No.: I Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: II Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: _____ Crime: _____
RCW _____ Crime Code: _____
Date of Crime: _____ Incident No. _____

Count No.: _____ Crime: _____
RCW _____ Crime Code: _____
Date of Crime: _____ Incident No. _____

☐ Additional current offenses are attached in Appendix A

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: \$ 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 \$35 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.

To commence with pmt of \$25 on July 1, 2008
DDM

- 4.4. **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☐ (Date): _____ by _____ a.m./p.m.:

75 months/ days on count I; 75 months/ days on count II; _____ 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. I + II are consecutive/ concurrent.

This sentence shall run ☒ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause All other
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: 1/18/2008

Douglas D. McBrown
JUDGE
Print Name: _____

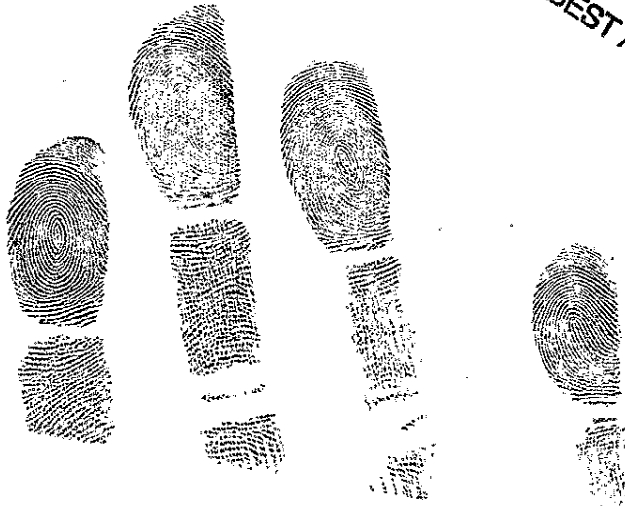
Presented by:

[Signature]
Deputy Prosecuting Attorney, WSBA# 18135
Print Name: Stephen Hobbs

Approved as to form:

[Signature] 23689
Attorney for Defendant, WSBA#
Print Name: [Signature]

FINGERPRINTS



BEST AVAILABLE IMAGE POSSIBLE

RIGHT HAND
FINGERPRINTS OF:

DEFENDANT'S SIGNATURE: Clifton MitchellDEFENDANT'S ADDRESS: 6615 150th St. S.W. #43
LAKewood, Washington 98439

CLIFTON EUGENE MITCHELL

DATED: JAN 18 2008ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

Douglas D. McBrown
JUDGE, KING COUNTY SUPERIOR COURT

BY: Barbara Miner
DEPUTY CLERK

CERTIFICATE

I, _____,
CLERK OF THIS COURT, CERTIFY THAT
THE ABOVE IS A TRUE COPY OF THE
JUDGEMENT AND SENTENCE IN THIS
ACTION ON RECORD IN MY OFFICE.
DATED: _____

CLERK

BY: _____
DEPUTY CLERK

OFFENDER IDENTIFICATION

S.I.D. NO.

DOB: 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 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:

Jan 18, 2008

Douglas McBrown
JUDGE, King County Superior Court

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) ☐ **Vehicle homicide** ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ **Vehicle 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 XIX	N/A	UNRANKED	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XX	N/A	UNRANKED	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: \$ 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.:
15 months/ days on count XIX; 15 months/ days on count XX; _____ 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. I & II are consecutive concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

Def. shall report by 9:00 AM 10.26.2007
 The sentence(s) herein shall run ☒ CONSECUTIVE ☐ CONCURRENT to any other term previously imposed and not referenced in this order. *- EHD may be served in CA. - The Counsel to Arrange.*

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: 10-25-07

JUDGE

Print Name: Pro Jan.

Presented by:

Deputy Prosecuting Attorney, WSBA# 18938

Print Name: Sara Hobbs

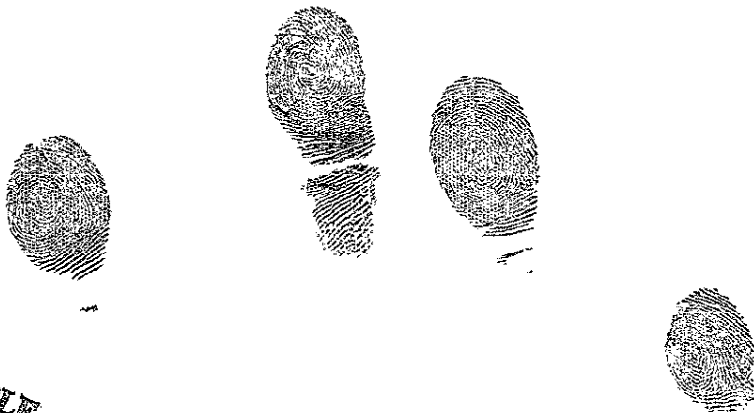
Approved as to form:

Attorney for Defendant, WSBA# 18898

Print Name: Daniel K. Belke

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

RYAN EDWARD OLSON

DEFENDANT'S SIGNATURE: Ryan Olson

DEFENDANT'S ADDRESS: 218 Walnut St

Needles, CA 92363

DATED: 11/25/07

Barbara Miner
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: [Signature]
DEPUTY CLERK

PRO TEM

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: JULY 10, 1979

SEX: M

RACE: W

FILED
2010 MAR 18 PM 3:00
KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

COPY TO COUNTY JAIL MAR 18 2010

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

v.

KENDRA THILL

Defendant.

No. 07-C-06050-9-SEA

JUDGMENT AND SENTENCE,

NON-FELONY -- Count(s)

☒ DEFERRING Imposition of

Sentence/Probation

☐ SUSPENDING Sentence

The Prosecuting Attorney, the above-named defendant and counsel, JAMES BIBLE, being present in Court, the defendant having been found guilty of the crime(s) charged in the amended information on 03/18/2010 by guilty plea and there being no reason why judgment should not be pronounced;

IT IS ADJUDGED that the defendant is guilty of the crime(s) of: CT XXII: ATTEMPTING TO PROVIDE A FALSE INFORMATION ON A VOTER REGISTRATION; RCW 9A.28.020 AND 29A.84.130(1).

☒ IT IS ORDERED pursuant to RCW 9.95.200 and 9.95.210 that:
☒ the imposition of sentence against the defendant is hereby **DEFERRED** for a period of 12 months from this date upon the following terms and conditions:

OR

~~☐ the defendant is sentenced to imprisonment in the King County Jail, Department of Adult Detention, for 13 days months on each count, said term(s) to run ☐ concurrently ☐ consecutively with each other and to run ☐ concurrently ☐ consecutively with ☐ count(s) ☐ Cause No(s).~~ SPH
and the sentence (less any days of confinement imposed below) is hereby **SUSPENDED** upon the following terms and conditions:

(1) The defendant shall serve a term of confinement of 13 days ☒ in the King County Jail, Department of Adult Detention, ☐ 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, with credit for ☒ 13 days served ☐ days as determined by the King County Jail, solely on this cause, to commence no later than _____. This term shall run ☐ concurrently ☐ consecutively with _____ This term shall run consecutive to any other term not specifically referenced in this order.

Jail Term Satisfied.

(2) The defendant shall be on probation under the supervision of the Washington State Department of Corrections and comply with the standard rules and regulations of supervision. Probation shall commence immediately but is tolled during any period of confinement. The defendant shall report for supervision within 72 hours of this date or release date if in custody. The length of probation shall be _____ months.

(3) Defendant shall pay to the clerk of this Court:

- (a) ☒ Restitution is not ordered;
☐ Order of Restitution is attached;
☐ Restitution to be determined at a restitution hearing on (Date) _____ at _____ m.;
☐ Date to be set;
☐ The defendant waives presence at future restitution hearing(s);

(b) \$ Waive, Court costs;

(c) \$ 500, Victim assessment, \$500 for gross misdemeanors and \$250 for misdemeanors;

(d) \$ Waive, Recoupment for attorney's fees to King County Public Defense Programs;

(e) \$ 0, Fine; \$ _____ of this fine is suspended upon the terms and conditions herein;

(f) TOTAL financial obligation: \$ 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 Department of Corrections if it has active supervision of the defendant, or by the county clerk.

(4) ☐ The defendant shall complete _____ community service hours ☐ at a rate of not less than _____ hours per month ☐ to be completed by (Date) _____. If the defendant is not supervised by the Dept. of Corrections, community service will be monitored by the Helping Hands Program.

(5) ☐ The defendant shall not purchase, possess, or use any ☐ alcohol ☐ controlled substance (without a lawful prescription). The defendant shall submit to urinalysis and/or breath testing as required by the Department of Corrections and submit to search of person, vehicle or home by a Community Corrections Officer upon reasonable suspicion of violation;

(6) ☐ The defendant shall obtain a substance abuse evaluation and follow all treatment recommendations; _____

(7) ☐ The defendant shall enter into, make reasonable progress and successfully complete a state certified domestic violence treatment program; _____

(8) ☐ The defendant shall have no contact with: _____

(9) ☐ The defendant shall have no unsupervised contact with minors.

(10) ☐ 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 (for harassment, stalking, assault in the fourth degree with sexual motivation, communicating with a minor for immoral purposes, failure to register, custodial sexual misconduct in the second degree, patronizing a prostitute, sexual misconduct with a minor in the second degree, violation of a sexual assault protection order, or any other offense requiring registration under RCW 9A.44.130).

(11) ☐ The defendant shall register as a sex offender.

(12) The defendant shall commit no criminal offenses.

(13) ☐ Additional conditions of probation are: _____

(14) Additional conditions are attached to and incorporated as Appendix _____.

Date: March 18, 2010

Laura C. Innes
 Judge, King County Superior Court
 Print Name: Laura C. Innes

Presented by:

Stephen Hobbs
 Deputy Prosecuting Attorney, WSBA # 19935
 Print Name: Stephen Hobbs

Form Approved for Entry:

James Bible
 Attorney for Defendant, WSBA # 33985
 Print Name: James Bible

Defendant's current address:

x. 855 Trooper RD SW
108-201 Tumwater WA
98512

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,

Vs.

JAYSON LEE WOODS

Defendant,

No. 07-C-06051-7 SEA

**JUDGMENT AND SENTENCE
FELONY**

I. HEARING

I.1 The defendant, the defendant's lawyer, DAN NORMAN, and the deputy prosecuting attorney were present at the sentencing hearing conducted today. Others present were: _____

II. FINDINGS

There being no reason why judgment should not be pronounced, the court finds:

2.1 **CURRENT OFFENSE(S)**: The defendant was found guilty on 10/24/2007 by plea of:

Count No.: XI Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XII Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XIII Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

Count No.: XIV Crime: PROVIDING FALSE INFORMATION ON A VOTER REGISTRATION
RCW 29A.84.130 (1) Crime Code: 06510
Date of Crime: 09/01/2006 - 10/08/2006 Incident No. _____

☒ Additional current offenses are attached in Appendix A

SPECIAL VERDICT or FINDING(S):

- (a) ☐ While armed with a **firearm** in count(s) _____ RCW 9.94A.510(3).
 (b) ☐ While armed with a **deadly weapon** other than a firearm in count(s) _____ RCW 9.94A.510(4).
 (c) ☐ With a **sexual motivation** in count(s) _____ RCW 9.94A.835.
 (d) ☐ A V.U.C.S.A. offense committed in a **protected zone** in count(s) _____ RCW 69.50.435.
 (e) ☐ **Vehicular homicide** ☐ Violent traffic offense ☐ DUI ☐ Reckless ☐ Disregard.
 (f) ☐ **Vehicular homicide** by DUI with _____ prior conviction(s) for offense(s) defined in RCW 41.61.5055, RCW 9.94A.510(7).
 (g) ☐ **Non-parental kidnapping** or unlawful imprisonment with a minor victim. RCW 9A.44.130.
 (h) ☐ **Domestic violence** offense as defined in RCW 10.99.020 for count(s) _____.
 (i) ☐ Current offenses **encompassing the same criminal conduct** in this cause are count(s) _____ RCW 9.94A.589(1)(a).

2.2 OTHER CURRENT CONVICTION(S): Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____

2.3 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.525):

☐ Criminal history is attached in **Appendix B**.

☐ One point added for offense(s) committed while under community placement for count(s) _____

2.4 SENTENCING DATA:

Sentencing Data	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
Count XI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XIII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
Count XIV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

☒ Additional current offense sentencing data is attached in **Appendix C**.

2.5 EXCEPTIONAL SENTENCE (RCW 9.94A.535):

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____. Findings of Fact and Conclusions of Law are attached in **Appendix D**. The State ☐ did ☐ did not recommend a similar sentence.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and **Appendix A**.

☐ The Court **DISMISSES** Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 RESTITUTION AND VICTIM ASSESSMENT:

- ☐ Defendant shall pay restitution to the Clerk of this Court as set forth in attached **Appendix E**.
☐ Defendant shall not pay restitution because the Court finds that extraordinary circumstances exist, and the court, pursuant to RCW 9.94A.753(2), sets forth those circumstances in attached Appendix E.
☐ Restitution to be determined at future restitution hearing on (Date) _____ at _____ m.
☐ Date to be set.
☐ Defendant waives presence at future restitution hearing(s).
☒ Restitution is not ordered.

Defendant shall pay Victim Penalty Assessment pursuant to RCW 7.68.035 in the amount of \$500.

4.2 OTHER FINANCIAL OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. The Court waives financial obligation(s) that are checked below because the defendant lacks the present and future ability to pay them. Defendant shall pay the following to the Clerk of this Court:

- (a) ☐ \$ _____, Court costs; ☒ Court costs are waived; (RCW 9.94A.030, 10.01.160)
 (b) ☐ \$100 DNA collection fee; ☒ DNA fee waived (RCW 43.43.754)(crimes committed after 7/1/02);
 (c) ☐ \$ _____, Recoupment for attorney's fees to King County Public Defense Programs;
☒ Recoupment is waived (RCW 9.94A.030);
 (d) ☐ \$ _____, Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA;
☐ VUCSA fine waived (RCW 69.50.430);
 (e) ☐ \$ _____, King County Interlocal Drug Fund; ☐ Drug Fund payment is waived;
 (RCW 9.94A.030)
 (f) ☐ \$ _____, State Crime Laboratory Fee; ☐ Laboratory fee waived (RCW 43.43.690);
 (g) ☐ \$ _____, Incarceration costs; ☒ Incarceration costs waived (RCW 9.94A.760(2));
 (h) ☐ \$ _____, Other costs for: _____.

- 4.3 **PAYMENT SCHEDULE:** Defendant's **TOTAL FINANCIAL OBLIGATION** is: \$ 500. The payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk and the following terms: ☐ Not less than \$ _____ per month; ☒ On a schedule established by the defendant's Community Corrections Officer or Department of Judicial Administration (DJA) Collections Officer. Financial obligations shall bear interest pursuant to RCW 10.82.090. **The Defendant shall remain under the Court's jurisdiction to assure payment of financial obligations: for crimes committed before 7/1/2000, for up to ten years from the date of sentence or release from total confinement, whichever is later; for crimes committed on or after 7/1/2000, until the obligation is completely satisfied.** Pursuant to RCW 9.94A.7602, if the defendant is more than 30 days past due in payments, a notice of payroll deduction may be issued without further notice to the offender. Pursuant to RCW 9.94A.760(7)(b), the defendant shall report as directed by DJA and provide financial information as requested.
☒ Court Clerk's trust fees are waived.
☒ Interest is waived except with respect to restitution.

4.4 **CONFINEMENT ONE YEAR OR LESS:** Defendant shall serve a term of confinement as follows, commencing: ☐ immediately; ☐ (Date): _____ by _____ a.m./p.m.:

96 months/(days) on count XI; 96 months/(days) on count XII; 96 months/(days) on count XIII

This term shall be served: 96 days XIV; 96 days XV; 96 days XVI; 96 days XVII;

☐ in the King County Jail or if applicable under RCW 9.94A.190(3) in the Department of Corrections. 96 days XVIII.

☐ in King County Work/Education Release subject to conditions of conduct ordered this date.

☐ in King County Electronic Home Detention subject to conditions of conduct ordered this date.

☐ For burglary or residential burglary offense, before entering Electronic Home Detention, 21 days must be successfully completed in Work/Education Release.

☒ The terms in Count(s) No. XI - XVIII are consecutive/concurrent.

This sentence shall run ☐ CONSECUTIVE ☐ CONCURRENT to the sentence(s) in cause _____

The sentence(s) herein shall run ☐ CONSECUTIVE ☒ CONCURRENT to any other term previously imposed and not referenced in this order. on all counts

Credit is given for ☒ _____ day(s) served ☐ days determined by the King County Jail solely for confinement under this cause number pursuant to RCW 9.94A.505(6). ☐ Jail term is satisfied; defendant shall be released under this cause.

ALTERNATIVE CONVERSION PURSUANT TO RCW 9.94A.680: 16 days of confinement are hereby converted to:

☒ 128 days/ hours community service under the supervision of the Department of Corrections to be completed: ☒ on a schedule established by the defendant's Community Corrections Officer; or ☐ as follows: _____

☐ Alternative conversion was not used because: ☐ Defendant's criminal history, ☐ Defendant's failure to appear, ☐ Other: _____

4.5 **COMMUNITY** ☐ **SUPERVISION**, for crimes committed before 7-1-2000, ☐ **CUSTODY**, for crimes committed on or after 7-1-2000, is ordered pursuant to RCW 9.94A.545 for a period of 12 months. The defendant shall report to the Department of Corrections within 72 hours of this date or of his/her release if now in custody; shall comply with all the rules, regulations and conditions of the Department for supervision of offenders (RCW 9.94A.720); shall comply with all affirmative acts required to monitor compliance; shall not possess any firearms or ammunition; and shall otherwise comply with terms set forth in this sentence.

☐ The court finds that chemical dependency contributed to this offense justifying treatment conditions imposed herein (RCW 9.94A.607).

☐ **Appendix F, Additional Conditions** is attached and incorporated.

4.6 ☐ **NO CONTACT:** For the maximum term of _____ years, defendant shall have no contact with _____

4.7 **DNA TESTING.** The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing, as ordered in **Appendix G**.

☐ **HIV TESTING:** For sex offense, prostitution offense, drug offense associated with the use of hypodermic needles, the defendant shall submit to HIV testing as ordered in **Appendix G**.

4.8 ☐ **OFF-LIMITS ORDER:** (known drug trafficker) **Appendix I** is an off limits order that is part of and incorporated by reference into this Judgment and Sentence.

4.9 ☐ **SEX OFFENDER REGISTRATION:** (sex offense conviction) **Appendix J** covering sex offender registration, is attached and incorporated by reference into this Judgment and Sentence.

Date: Nov 3, 2007

Douglas McBrown
JUDGE

Print Name: _____

Presented by:

[Signature]
Deputy Prosecuting Attorney, WSBA# 18935
Print Name: Steve Harris

Approved as to form:

[Signature]
Attorney for Defendant, WSBA# 28786
Print Name: Van Norman

FINGERPRINTS

BEST AVAILABLE IMAGE POSSIBLE



RIGHT HAND
FINGERPRINTS OF:

JAYSON LEE WOODS

DEFENDANT'S SIGNATURE: Jayson Woods

DEFENDANT'S ADDRESS: 16411 130th Ave NE
P.O. Box 73595 Puyallup WA 98373

DATED: Nov 2, 2007

Douglas McGroon
JUDGE, KING COUNTY SUPERIOR COURT

ATTESTED BY: BARBARA MINER,
SUPERIOR COURT CLERK

BY: DeMaren
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,)	
)	
)	No. 07-C-06051-7 SEA
)	
Plaintiff,)	JUDGMENT AND SENTENCE
)	(FELONY) - APPENDIX A
vs.)	ADDITIONAL CURRENT OFFENSES
JAYSON LEE WOODS)	
)	
Defendant,)	
)	

2.1 The defendant is also convicted of these additional current offenses:

Count No.: <u>XV</u>	Crime: <u>PROVIDING FALSE INFORMATION ON A VOTER</u>
<u>REGISTRATION</u>	
RCW <u>29A.83.130 (1)</u>	Crime Code <u>06510</u>
Date Of Crime <u>09/01/2006 - 10/08/2006</u>	Incident No. _____

Count No.: <u>XVI</u>	Crime: <u>PROVIDING FALSE INFORMATION ON A VOTER</u>
<u>REGISTRATION</u>	
RCW <u>29A.83.130 (1)</u>	Crime Code <u>06510</u>
Date Of Crime <u>09/01/2006 - 10/08/2006</u>	Incident No. _____

Count No.: <u>XVII</u>	Crime: <u>PROVIDING FALSE INFORMATION ON A VOTER</u>
<u>REGISTRATION</u>	
RCW <u>29A.83.130 (1)</u>	Crime Code <u>06510</u>
Date Of Crime <u>09/01/2006 - 10/08/2006</u>	Incident No. _____

Count No.: <u>XVIII</u>	Crime: <u>PROVIDING FALSE INFORMATION ON A VOTER</u>
<u>REGISTRATION</u>	
RCW <u>29A.88.130 (1)</u>	Crime Code <u>06510</u>
Date Of Crime <u>09/01/2006 - 10/08/2006</u>	Incident No. _____

Date: Nov. 2, 2007 Douglas McBrown
 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

JUDGMENT AND SENTENCE
(FELONY) - APPENDIX C,
ADDITIONAL CURRENT OFFENSE(S)
SENTENCING DATA

2.3 SENTENCING DATA: Additional current offense(s) sentencing information is as follows:

Count	Offender Score	Seriousness Level	Standard Range	Enhancement	Total Standard Range	Maximum Term
XV	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVI	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000
XVIII	N/A	UNRNKD	0 TO 12		0 TO 12 MONTHS	5 YRS AND/OR \$10,000

[] The following real and material facts were considered by the court pursuant to RCW 9.94A.530(2):

Date: Nov. 2, 2007

Douglas D. Webster
Judge, King County Superior Court

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

AUG 14 2007

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) 07-167124;

There is probable cause to believe that Jane Kay Balogh committed the crime(s) of Making False/Misleading Statements to a Public Servant, RCW 9A.76.175.

This belief is predicated on the following facts and circumstances:

Jane Kay Balogh lives at 32137 33rd AV SW in Federal Way, King County, Washington.

Balogh owns a dog named Duncan.

On or around April 3, 2006, Balogh completed a mail-in voter registration form, and completed it in the name of "Duncan M. MacDonald." She used her address, her phone number, and made up a date of birth of February 21, 1978 for Duncan. Balogh dated the form April 3, 2006, and then signed "Duncan M. MacDonald" on the signature line.

The signature line appears in box number 9 on the form, and the signature line follows the "Voter Declaration," which reads as follows:

"I declare that the facts on this voter registration form are true:

- I am a citizen of the United States
- I am not presently denied my civil rights as a result of being convicted of a felony
- I will have lived in Washington at this address for thirty days immediately before the next election at which I vote
- I will be at least eighteen years old when I vote."

Balogh mailed the form, using the United States Postal Service (USPS), to the Office of the Secretary of State. (All voter registration forms in Washington are pre-stamped to be delivered to the Office of the Secretary of State if delivered through the mail). A date-stamp on the voter registration form indicates that Duncan's voter registration form was "received by mail on April 5, 2006." Included in the mailing was a copy of a Qwest phone bill in the name of Jane K. Balogh and Duncan MacDonald. The phone bill was included as proof of residency at the address listed.

When a voter registration form is received by the Office of the Secretary of State, the form is then sent to the county where the person completing the form resides. In the case of Duncan's form, it was sent to King County Records, Elections and Licensing Services (REALS). After the form was

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 received by REALS, Duncan was added to the state's registered voter list and
2 Duncan was mailed a "Voter Registration Card." In the eyes of Washington
State, Duncan was now a registered voter.

3 REALS is located at 500 4th AV in Seattle, King County, Washington.

4 In November 2006 Duncan was mailed an absentee ballot. Balogh wrote "VOID"
5 across the ballot. She placed it into the mailing envelope and on the
signature line she attached an image of a dog paw-print. She dated the
6 envelope November 5, 2006, and she wrote her home phone number on the "Phone
Number" line. Balogh mailed the ballot to REALS via USPS.

7 Duncan's ballot was received by REALS. REALS' mail ballot processing staff
8 flagged Duncan's ballot for identification verification because the dog paw
print image attached to the signature line was not a valid signature. Also,
9 the image did not match the signature on file with REALS for Duncan M.
MacDonald (the signature made by Balogh). The ballot was put on REALS'
10 "challenge list," which was forwarded to REALS employee Kay Mennie's section
for follow-up investigation.

11 Savannah Pittman, one of Mennie's staff persons, called the phone number on
12 file for Duncan M. MacDonald. Pittman spoke to a woman who answered the
phone. The woman admitted that Duncan was her dog. The woman said that she
13 voted for her dog to make a point that anyone could vote, even an animal.
She was trying to point out that the system is flawed. Pittman told the
14 woman that what she did was illegal. The woman said she understood, but that
she didn't care. She stated again that she was trying to make a point.

15 Duncan's vote was not counted.

16 For unknown reasons Duncan was not removed from the voter registration list.
As a result, REALS mailed another ballot to Duncan in May 2007. Balogh wrote
17 "VOID" on the ballot, and also signed her name to it and included that she
was signing for Duncan MacDonald. Balogh again attached an image of a dog
18 paw-print on the signature line of the mailing envelope. She dated the
envelope May 13, 2007, and she again included her home phone number. Balogh
19 mailed the ballot to REALS via USPS.

20 Duncan's ballot was received by REALS. It was again flagged through the
process described above, and it was put on the "challenge list." The case
21 file was ultimately referred to the King County Prosecutor's Office for
review.

22 Duncan's vote was again not counted.

23 On June 5, 2007 I was contacted by Senior Deputy Prosecuting Attorney (SDPA)
24 Steve Hobbs regarding this case. I completed a King County Sheriff's Office
25

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Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
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1 case report under case number 07-167124 to document the incident. I took
2 custody of supporting documentation which had been turned over to SDPA Hobbs
by Laura Lockard, the Elections Program Manager for REALS.

3 The documentation provided by REALS included the following. A copy of
4 Duncan's voter registration form, copies of Duncan's and Balogh's voter
5 registration information on file with REALS, and copies of the two absentee
ballot envelopes bearing the name Duncan M. MacDonald and the dog paw-print
image.

6 Lockard turned over to SDPA Hobbs two unopened absentee ballot envelopes
7 received by REALS for the November 2006 election and for the May 2007
election, each in the name of Duncan M. MacDonald.

8 On June 8, 2007, at around 1:15 PM, SDPA Hobbs and I arrived at Balogh's
9 residence.

10 I knocked on the door and Balogh answered. I identified myself and SDPA
Hobbs. She confirmed that she was Jane Balogh. Also, I recognized her from
the Department of Licensing photo that I previously ordered.

11 Balogh invited us into her home. There were several dogs in her house.

12 We sat in the living room. Balogh said that she was nervous. She asked if
13 she was going to jail. I said that she was not under arrest and that she was
not going to jail. I explained that we only wanted to talk to her and get her
14 side of the story. She said she understood and that she wanted to talk to
us. She said she had been waiting for us to show up. She said she wanted to
15 tell us why she did what she did.

16 Balogh was asked why she signed Duncan up as a registered voter. Balogh
17 explained that she thought she was being a "whistle-blower." She said our
government was screwed up, and she wanted to show how flawed it was.

18 Balogh said that Duncan is a US Citizen. She said that he was born in the
United States, that he is over 18 years old (in dog years), and he is not a
19 convicted felon. She said based on these things, Duncan qualifies to
register to vote.

20 Balogh explained that she put Duncan on her phone bill. Once he was added to
21 the bill and his name appeared on the bill, she used the phone bill as
identification for purposes of registering Duncan to vote. When she
22 registered Duncan to vote she chose for him to be a permanent absentee ballot
voter. She said she signed the name "Duncan M. MacDonald" to the voter
23 registration form, and mailed with it a copy of the phone bill. She said she
later received in the mail a voter registration card for Duncan.
24

25
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Norm Maleng
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1 After this, Balogh received absentee ballots in the mail that were addressed
2 to Duncan. She recalled receiving three ballots in the mail: one for the
3 election in November 2006, one for an election in May of 2007, and one for a
4 special election for a school bond in Federal Way.

5 Balogh said that she did not vote the ballots that were mailed to Duncan.
6 Instead, she said she wrote "VOID" on all of the ballots. She said that she
7 printed an image of a dog paw-print and attached it to the signature line of
8 each ballot. She said she dated each ballot, and also included her telephone
9 number (Balogh confirmed that her telephone number was 253-927-4505, the
10 number that appears on the ballots in question). She then sent the ballots
11 via USPS to REALS. Balogh said she never intended for Duncan's votes to
12 count.

13 Balogh said that she remembers a woman calling from REALS. She does not
14 remember the woman's name. She said she admitted to the woman that Duncan
15 was a dog. She said that she was never told not to do it again. She said
16 she thought Duncan would be removed from the voter list after this, but she
17 ended up receiving another absentee ballot. She mailed that ballot to REALS,
18 again writing "VOID" across the ballot.

19 Balogh was then shown the two unopened absentee ballots that we had received
20 from REALS. She confirmed that it was her writing on the ballots, and she
21 confirmed that the image of the paw-print attached to each ballot was the one
22 she attached. She confirmed that the phone number she wrote on the ballot
23 was her number.

24 Balogh then gave us permission to open each ballot, which we did in her
25 presence. Once opened, we were able to confirm that she did in fact write
"VOID" on each ballot, and that she did not vote for Duncan.

I took custody of these ballots for evidentiary purposes.

Balogh was shown a photocopy of the voter registration form that she
completed for Duncan. Balogh confirmed that it was her hand-writing and that
she had made up Duncan's date of birth and signed "Duncan M. MacDonald" on
the form. She said she mailed the form to REALS via USPS, and she included a
copy of the phone bill with Duncan's name with it for identification
purposes.

Balogh told us that from the beginning she documented everything she did.
Also, she sent numerous letters and e-mails to people and organizations
detailing what she had done. She said she did this in order to point out the
flaw in our election system: that anyone/anything can vote.

Balogh said we could have everything that she had saved, and she turned over
all of the correspondence and documentation that she had collected to date.

Certification for Determination
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1 She also turned over the original voter registration card bearing Duncan's
name that was mailed to her by REALS.

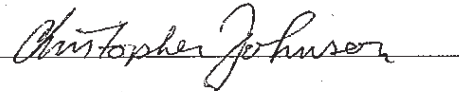
2 On June 13, 2007, I took statements over the phone from Mennie and Pittman.

3 In summary, Jane K. Balogh completed a mail-in voter registration form on
4 behalf of her dog Duncan. Balogh signed the name "Duncan M. MacDonald" to
the form and then mailed the form via USPS. The form mailed by Balogh was
5 dated April 3, 2006. Balogh admitted knowing at the time that what she was
doing was illegal, but she did it anyway to make a point.

6 Balogh's actions are contrary to RCW 9A.76.175, titled "Making false or
7 misleading statements to a public servant." The statute reads as follows:

8 "A person who knowingly makes a false or misleading material statement to a public
servant is guilty of a gross misdemeanor. "Material statement" means a written or oral
9 statement reasonably likely to be relied upon by a public servant in the discharge of
his or her official powers or duties."

10 Under penalty of perjury under the laws of the State of Washington,
11 I certify that the foregoing is true and correct. Signed and dated
By me this 19th day of June, 2007, at Kent, King County, Washington.

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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
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Filed at Seattle Courthouse

AUG 14 2007

King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,)	
)	
vs.)	No. 57PA50111
)	
JANE KAY BALOGH)	
DOB: 2 /21/1941)	COMPLAINT
)	
Defendant,)	

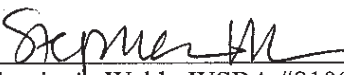
I, Daniel T. Satterberg, Interim Prosecuting Attorney, in the name and by the authority of the State of Washington, do accuse JANE KAY BALOGH of the crime of **Making a False or Misleading Statement to a Public Servant**, committed as follows:

That the defendant JANE KAY BALOGH in King County, Washington on or about 3 April 2006, did knowingly make a false or misleading material statement to Washington State Secretary of State, or his representative, a public servant, and that this statement was reasonably likely to be relied upon by the said public servant in the discharge of his official duties;

Contrary to RCW 9A.76.175, and against the peace and dignity of the State of Washington.

AND COMES NOW PLAINTIFF, STATE OF WASHINGTON, AND HEREBY DEMANDS A JURY TRIAL IN THE ABOVE-ENTITLED CAUSE. SUCH DEMAND IS MADE PURSUANT TO CrRLj 6.1.1(B).

NORM MALENG, Prosecuting Attorney
DANIEL T. SATTERBERG, Interim Prosecuting Attorney

By: 
Stephanie A. Webb, WSBA #91002
Deputy Prosecuting Attorney

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No. 57PA50111

CITY OF

Plaintiff,

ORDER ON REVIEW/REVOCATION

HEARING FOR THE CRIME(S) OF:

vs.

1) False StatementsBalough, Jane

Defendant. 2)

The defendant was convicted of the charge(s) and was sentenced. Based upon the evidence before the Court, the Court finds the defendant is in violation of the following condition(s) of sentence:

RECEIVED

MAY 29 2008

JUDGE

MARIANE SPEARMAN

- ① fail to pay court costs
② fail to complete ICOSH

Based upon the foregoing findings, it is hereby ORDERED, ADJUDGED and DECREED:
The defendant shall:

☐ The Court finds substantial compliance and takes no action.

☒ No sanction imposed at this time for the violation.

Def advised to return with counsel

OTHER CONDITIONS

☒ Other

~~the~~ If conditions ~~are~~ ① + ② are not completed by motion, SOC to be revoked.

motion

☒ Return for a review hearing on:

8/25/08 1³⁰ pm E312

DONE IN OPEN COURT May 29 2008

Jane B. Balough
Defendant Signature

MS
Mariane Spearman, Judge

7/21/01
Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #

JUN 17 2005

CAUSE NO. 550047855

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) 05-047855;

There is probable cause to believe that Dustin Shane Collings committed the crime(s) of Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]; Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Voter Violations-Repeat Voting (RCW 29A.84.650).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. In either case, a voter may vote once.

If a voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter once it is removed from the mailing envelope.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Absentee ballots are mailed to Elections at 500 4th Ave., Room 550, Seattle,
2 WA 98104-2318, in Seattle, King County, Washington.

3 Dean Logan is the Director of Records, Elections and Licensing Division for
4 King County. Bill Huennekens is employed by Elections as the Superintendent
5 of Elections for King County. Bobbie Egan is employed by Elections as
6 spokesperson for the office.

7 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
8 media regarding research that had been done into King County's voter list.
9 This is a list of approximately 900,000 voters who were credited with voting
10 either at the polls or absentee in King County. The list is public record.
11 The reporters said their investigation revealed a list of deceased people
12 whose votes had been counted in the last general election, which was held on
13 11-02-2004.

14 In addition, many third party organizations became involved and obtained
15 copies of the voter list to further search for voting discrepancies. These
16 parties brought to the attention of Elections any issues found, one being
17 people who had voted more than once.

18 Elections began an investigation into these allegations, which included a
19 review of media reports, official voter registration records, absentee ballot
20 voting materials, and poll books from the 2004 General Election. Elections
21 determined that fraudulent voting might have occurred.

22 On 01-19-2005, Logan sent a letter outlining the findings of the
23 investigation to King County Prosecuting Attorney's Office. King County
24 Sheriff's Office was then contacted, and it was reported that two votes had
25 been counted for Sir Dustin Ocoilain II for the 2004 General Election.

Huennekens provided to King County Sheriff's Office photocopies of the
following documents: a copy of Ocoilain's mail-in voter registration form,
and voter detail information for that registration including notation that
Ocoilain had voted in the 2004 Primary and 2004 General Elections; a copy of
another mail-in voter registration form for Ocoilain, and voter detail
information that shows Ocoilain voting in the 2004 General Election. Also
included in the paperwork from Elections were copies of two separate absentee
ballot envelopes for Ocoilain that were received by Elections for the 2004
General Election. Both were signed and dated by Ocoilain on 10-22-04.

I received this investigation for follow-up on 02-09-05.

I contacted Bill Huennekens and Bobbie Egan and took statements from them.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
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(206) 296-9000

1 Huennekens provided a statement outlining his position with Elections and
2 what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.

3 Huennekens then provided a statement regarding his involvement in this
4 specific incident. He stated that outside third parties had obtained the
5 voter list for King County, and information was given to Elections alleging
6 that Ocoilain had voted more than once. Huennekens' investigation turned up
7 two separate voter registration forms for Ocoilain, as well as two separate
absentee ballots. The fact that there were two separate absentee ballots
received from Ocoilain for the 2004 General Election indicated that Ocoilain
voted twice.

8 Egan provided a statement saying that in her capacity as spokesperson for
9 Elections, she handled contacts with Elections by members of Seattle's print
10 media. The initial contacts made by these reporters were around 01-06-05.
11 The reporters brought to the attention of Elections possible fraud that
12 occurred during the General Election. Egan reported this to her superiors.

13 I requested the following original documents from Huennekens and Elections:
14 the original absentee ballot mailing envelopes containing the voter's
15 signature for Dustin Ocoilain that Elections had received in the mail, and
16 the original voter registration cards for Ocoilain. I received the original
17 absentee ballot mailing envelopes for Ocoilain, as well as numerous original
18 voter registration forms.

19 During the course of my investigation it was discovered that Dustin Ocoilain
20 is an alias used by Dustin Shane Collings. This fact was determined and
21 supported in several ways.

22 First, on both mail-in voter registration forms Elections provided for
23 Ocoilain, the following driver license number is listed: COLLIDS292KC. A
24 check through Washington State Department of Licensing confirmed that this
25 number belongs to Collings.

Second, on some of the original documents provided by Elections for Ocoilain,
the name "Collings" is handwritten (presumably by Collings) along side the
name Ocoilain. Further, this fact led Elections to list Ocoilain and
Collings under the same voter registration number.

Third, Collings' mother confirmed that her son, Collings, recently told her
he decided to call himself Dustin Ocoilain. Further, she said she received a
letter from Collings signed "Dustin Ocoilain."

Fourth, I obtained an image of Colling's driver license, which includes a
copy of his signature. The "Dustin" part of the signature appears to match

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 the "Dustin" part of the Ocoilain signature. Other characteristics in the
2 handwriting appear to match.

3 After determining that Dustin Ocoilain was actually Dustin Collings, I
4 obtained Collings' criminal history. Collings was convicted of Theft Second
5 Degree, a felony, in 1992. This fact makes him ineligible to vote.

6 I then examined all documentation provided by Elections. The documentation
7 shows that Collings registered to vote more than once, causing Elections to
8 generate multiple voter registration numbers for Collings. The documentation
9 shows that Collings used the name Ocoilain and Collings together on some of
10 the documents.

11 For the 2004 General Election, Collings was mailed absentee ballots for each
12 of his registration numbers. In return, Elections received in the mail from
13 Collings two absentee ballot envelopes, both signed "Sir Mr. Dustin 2nd
14 Ocoilain" and dated "22-10-04." One envelope was postmarked 10-23-2004, and
15 the other was postmarked 10-28-2004. This resulted in Collings (Ocoilain)
16 being credited for two votes.

17 Under penalty of perjury under the laws of the State of Washington,
18 I certify that the foregoing is true and correct. Signed and dated
19 By me this 21st day of April, 2005, at Kent, King County, Washington.

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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

RECEIVED
05 JUN 17 PM12:13

KING COUNTY
DISTRICT COURT
SEATTLE DIVISION



King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,

Plaintiff,

vs.

DUSTIN SHANE COLLINGS
AKA DUSTIN OCOILAIN

Defendant,

)
)
) No. 550047855
)
) COMPLAINT
)
)

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse DUSTIN SHANE COLLINGS AKA DUSTIN OCOILAIN of the crime of **Repeat Voting**, committed as follows:

That the defendant DUSTIN SHANE COLLINGS AKA DUSTIN OCOILAIN in King County, Washington, during a time period intervening between October 22, 2004, and October 28, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By:

A.B. Bosch
A.B. Bosch, WSBA #29443
Deputy Prosecuting Attorney

ORIGINAL

King County District Court, State of Washington, West Division
Seattle Courthouse

550047855

STATE OF WASHINGTON; COUNTY OF KING

No.

5547855

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) RePEAT VOTING

COLLINGS, DUSTIN SHANE

Defendant. 2)

☐ DOV before 7/27/03 Year of Violation ☐ 2000 ☐ 2001 ☐ 2002 ☐ 2003 ☒ 2004 ☐ 2005

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is suspended for a period of 1 months for Count(s) 1 on the following conditions:☒ The Court sentences the defendant to:Count 1) 365 days of jail and suspend 363 days; and \$ 5000 fine and suspend \$ 5000 ;Count 2) 0 days of jail and suspend 0 days; and \$ fine and suspend \$;☐ This crime involves stalking, harassment or communication with a minor for immoral purposes. The defendant shall have a biological sample collected for purposes of DNA identification analysis.**JAIL**☒ Serve a total of 2 days in jail with credit for 2 days served.☐ Concurrent ☐ Consecutive with all other commitments.☒ Plus Criminal Conviction/Filing Fee..\$ 43.00**CONDITIONS**☒ No criminal violations of the law ☐ No alcohol related infractions.☒ Other:**I have read the rights, conditions and warnings.**

DONE IN OPEN COURT Wednesday, September 28, 2005


Defendant Signature
Judge Eileen Kato

05/03/1971

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #

CAUSE NO.

550122963

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) 05-122963;

There is probable cause to believe that William Arnold Davis committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]; Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. If the voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Absentee ballots are mailed by a voter to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

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of Probable Cause

Norm Maleng
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W 554 King County Courthouse
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1 Dean Logan is the Director of Records, Elections and Licensing Division for
2 King County. Bill Huennekens is employed by Elections as the Superintendent
3 of Elections for King County. Bobbie Egan is employed by Elections as
4 spokesperson for the office.

5 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
6 media regarding research that had been done into King County's voter list.
7 This is a list of approximately 900,000 voters who were credited with voting
8 either at the polls or absentee in King County. The list is public record.
9 The reporters said their investigation revealed a list of deceased people
10 whose votes had been counted in the last general election, which was held on
11 11-02-2004.

12 Elections began an investigation into these allegations, which included a
13 review of media reports, official voter registration records, absentee ballot
14 voting materials, and poll books from the 2004 General Election. Elections
15 determined that fraudulent voting might have occurred.

16 On 01-19-2005, Logan sent a letter outlining the findings of the
17 investigation to King County Prosecuting Attorney's Office. King County
18 Sheriff's Office was then contacted, and it was reported that a vote had been
19 counted for Sonoko Davis, who was deceased at the time of the election.

20 Huennekens provided to King County Sheriff's Office photocopies of Sonoko
21 Davis' absentee ballot mailing envelope, her voter registration information,
22 her signature from her voter registration card, and voter registration
23 information on two other voters registered at the same address as Davis:
24 Monica Davis and William A. Davis.

25 I received this investigation for follow-up on 05-02-05.

I contacted Bill Huennekens and Bobbie Egan and took statements from them.
Huennekens provided a statement outlining his position with Elections and
what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.

Egan provided a statement saying that in her capacity as spokesperson for
Elections, she handled contacts with Elections by members of Seattle's print
media. The initial contacts made by these reporters were around 01-06-05.
The reporters brought to the attention of Elections possible fraud that
occurred during the General Election. Egan reported this to her superiors.

I contacted King County Vital Statistics and received a "certified copy of
death certificate" for Sonoko Davis. The document listed her date of death
as 08-06-04.

Certification for Determination
of Probable Cause

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Seattle, Washington 98104-2312
(206) 296-9000

1 Elections confirmed that absentee ballots were mailed to the Davis residence
2 twenty days before the General Election (as required by law), which would
have been on 10-12-2004, a few months after Sonoko Davis' death.


3 The Davis residence is located at 29618 2nd Ave. SW, in Federal Way, King
4 County, Washington.

5 I examined the forged signature of Sonoko Davis that was on the absentee
6 ballot, which was received in the mail by Elections. I compared that forgery
7 against the signature of William A. Davis. I used images of William's
signature from his Washington State Driver License, and from his voter
registration. There were similarities between the forgery and William's
signature.

8 On 05-10-04 I went to the Davis residence in Federal Way. William Davis was
9 outside, working in his yard. I identified myself and explained why I was
there. William said, "I've had many sleepless nights. I wondered when
10 someone was going to come." I explained that I needed to talk to him and
take a statement from him if he wanted to give one. He said he would give a
statement. I then asked William if he voted for his wife, and he said he
11 did. He said, "I know there are consequences." He then said something like
he accepts responsibility for what he did.

12 William agreed to a taped statement. I started the tape, and after waiving
13 his legal rights William admitted that he voted for his deceased wife, forged
her signature and then mailed her absentee ballot.

14 Under penalty of perjury under the laws of the State of Washington,
15 I certify that the foregoing is true and correct. Signed and dated
By me this 24th day of May, 2005, at Kent, King County, Washington.

16
17  #05070
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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

RECEIVED
05 JUN 17 PM 12:13

KING COUNTY
DISTRICT COURT
SEATTLE DIVISION



King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,

Plaintiff,

vs.

WILLIAM A. DAVIS

Defendant,

No. 550122963

COMPLAINT

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse WILLIAM A. DAVIS of the crime of **Repeat Voting**, committed as follows:

That the defendant WILLIAM A. DAVIS, in King County, Washington, on or about November 1, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By:

A.B. Bosch, WSBA #29443

Deputy Prosecuting Attorney

ORIGINAL

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No.

55122963

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) Repeat Voting

DAVIS, WILLIAM ARNOLD

Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is deferred for a period of 12 months for Count(s) 1 on the following conditions:

☐ The Court sentences the defendant to:

Count 1) 365 days of jail and suspend 365 days; and \$ 5000 fine and suspend \$ 4900 ;

Count 2) 0 days of jail and suspend 0 days; and \$ 0 fine and suspend \$ 0 ;

JAIL

☒ Serve a total of 0 days in jail with credit for days served.

☐ Concurrent ☐ Consecutive with all other commitments.

FINE

☒ Pay a Fine of..\$ 100 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$

☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

Pay fine within 30 days or contact Signal Management
for payment arrangements

Total...\$ 340

CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

☒ Other:

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Monday, July 25, 2005



Defendant Signature



Judge Eileen Kato

12/17/1946

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #

550122962

CAUSE NO.

Filed at Seattle Courthouse
JUN 17 2005

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) 05-122962;

There is probable cause to believe that Jared R. Hoadley committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]); Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. If the voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Absentee ballots are mailed by a voter to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Dean Logan is the Director of Records, Elections and Licensing Division for
2 King County. Bill Huennekens is employed by Elections as the Superintendent
3 of Elections for King County. Bobbie Egan is employed by Elections as
4 spokesperson for the office.

5 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
6 media regarding research that had been done into King County's voter list.
7 This is a list of approximately 900,000 voters who were credited with voting
8 either at the polls or absentee in King County. The list is public record.
9 The reporters said their investigation revealed a list of deceased people
10 whose votes had been counted in the last general election, which was held on
11 11-02-2004.

12 Elections began an investigation into these allegations, which included a
13 review of media reports, official voter registration records, absentee ballot
14 voting materials, and poll books from the 2004 General Election. Elections
15 determined that fraudulent voting might have occurred.

16 On 01-19-2005, Logan sent a letter outlining the findings of the
17 investigation to King County Prosecuting Attorney's Office. King County
18 Sheriff's Office was then contacted, and it was reported that a vote had been
19 counted for Hans Pitzen, who was deceased at the time of the election.

20 Huennekens provided to King County Sheriff's Office photocopies of Pitzen's
21 absentee ballot mailing envelope, his voter registration information, his
22 signature from his voter registration card, and voter registration
23 information on another voter registered at the same address as Pitzen: Jared
24 R. Hoadley.

25 I received this investigation for follow-up on 05-02-05.

I contacted Bill Huennekens and Bobbie Egan and took statements from them.
Huennekens provided a statement outlining his position with Elections and
what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.

Egan provided a statement saying that in her capacity as spokesperson for
Elections, she handled contacts with Elections by members of Seattle's print
media. The initial contacts made by these reporters were around 01-06-05.
The reporters brought to the attention of Elections possible fraud that
occurred during the General Election. Egan reported this to her superiors.

I contacted King County Vital Statistics and received a "certified copy of
death certificate" for Hans Pitzen. The document listed his date of death as
05-04-04.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Elections confirmed that absentee ballots were mailed to the residence of
2 Jared Hoadley and Hans Pitzen twenty days before the General Election (as
3 required by law), which would have been on 10-12-2004, several months after
4 Pitzen's death.

5 I contacted Hoadley at his residence on 05-09-04. He invited me into his
6 office. I explained why I was there, and I told Jared he was not under
7 arrest. He said he understood that. He then said he was willing to "stand
8 up" for what he had done. I asked him, "Did you vote for Hans?" Jared said,
9 "Yes, I did, and I'm taking responsibility for what I did."

10 I then took a taped statement from Jared. I advised him of his legal rights
11 on tape, and he said that he understood them and wanted to waive them and
12 give a statement. In his statement, Jared admitted to voting for Hans and
13 forging Hans' signature, but said he did not know it was wrong.

14 I received images of Hoadley and Pitzen's driver licenses, which contained
15 their photos and their signatures. I compared the known signatures for
16 Hoadley (from his driver license and voter registration form) against the
17 forged signature of Pitzen on Pitzen's absentee ballot. There were
18 similarities between Hoadley's signature and the forgery of Pitzen's
19 signature, particularly in the way Hoadley writes his "H's."

20 I received Hoadley's criminal history report. He has criminal history in
21 Georgia. He was arrested in 1984 for "deposit account fraud-bad checks." It
22 appears that the case was dismissed. He was arrested in 1985 for
23 "poss/manuf/dist, ect.-marijuana." There is no disposition.

24 Under penalty of perjury under the laws of the State of Washington,
25 I certify that the foregoing is true and correct. Signed and dated
By me this 20th day of May, 2005, at Kent, King County, Washington.

Christopher Johnson 05070

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

RECEIVED
05 JUN 17 PM 12:13



KING COUNTY
DISTRICT COURT
SEATTLE DIVISION

King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,

Plaintiff,

vs.

JARED R. HOADLEY

Defendant,

No. 550122962

COMPLAINT

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse JARED R. HOADLEY, of the crime of **Repeat Voting**, committed as follows:

That the defendant JARED R. HOADLEY, in King County, Washington, on or about October 26, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By: *A.B. Boseh*
A.B. Boseh, WSBA #29443
Deputy Prosecuting Attorney

ORIGINAL

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No.

550122962

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) Repeat Voting

HOADLEY, JARED RANDOLPH

Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is ~~suspended~~ *deferred* for a period of 12 months for Count(s) 1 on the following conditions:

☐ The Court sentences the defendant to:

Count 1) 365 days of jail and suspend 365 days; and \$ 5000 fine and suspend \$ 4900 ;

Count 2) 0 days of jail and suspend 0 days; and \$ 0 fine and suspend \$ 0 ;

JAIL

☒ Serve a total of 0 days in jail with credit for days served.

☐ Concurrent ☐ Consecutive with all other commitments.

FINE

☒ Pay a Fine of..\$ 100 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$

☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

Pay fine within 30 days or contact Signal Management
for payment arrangements

Total...\$ 340

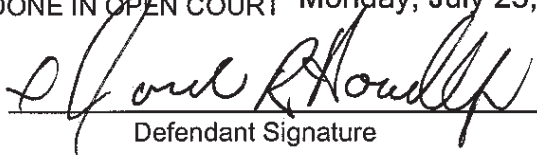
CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

☒ Other:

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Monday, July 25, 2005


Defendant Signature


Judge Eileen Kato

07/25/1964

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number


Defense Attorney

Bar #

5500 47853
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) 05-047853;

There is probable cause to believe that Robert Victor Holmgren committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]); Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. If the voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Absentee ballots are mailed to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Dean Logan is the Director of Records, Elections and Licensing Division for
2 King County. Bill Huennekens is employed by Elections as the Superintendent
3 of Elections for King County. Bobbie Egan is employed by Elections as
4 spokesperson for the office.

5 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
6 media regarding research that had been done into King County's voter list.
7 This is a list of approximately 900,000 voters who were credited with voting
8 either at the polls or absentee in King County. The list is public record.
9 The reporters said their investigation revealed a list of deceased people
10 whose votes had been counted in the last general election, which was held on
11 11-02-2004.

12 Elections began an investigation into these allegations, which included a
13 review of media reports, official voter registration records, absentee ballot
14 voting materials, and poll books from the 2004 General Election. Elections
15 determined that fraudulent voting might have occurred.

16 During this time, there was extensive media coverage of the events
17 surrounding the General Election. Included in this media coverage were
18 several articles in The Seattle Times and in The Seattle Post Intelligencer.
19 Some of these articles included interviews with Robert Holmgren.

20 On 01-19-2005, Logan sent a letter outlining the findings of the
21 investigation to King County Prosecuting Attorney's Office. King County
22 Sheriff's Office was then contacted, and it was reported that a vote had been
23 counted for Charlette Holmgren, who was deceased at the time of the election.

24 Huennekens provided to King County Sheriff's Office photocopies of Charlette
25 Holmgren's absentee ballot mailing envelope, her voter registration
information, her signature from her voter registration card, and voter
registration information on another voter registered at the same address as
Charlette Holmgren: Robert Victor Holmgren.

I received this investigation for follow-up on 02-09-05.

I contacted Bill Huennekens and Bobbie Egan and took statements from them.
Huennekens provided a statement outlining his position with Elections and
what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.
He also provided a statement regarding his contact with Robert Holmgren. In
this statement Huennekens said that he had read the account of interviews
with Robert Holmgren in local print media. He then called Holmgren on the
telephone, and Huennekens said he believes the person he spoke to identified
himself as Robert Holmgren. Huennekens recalls Holmgren confirming that his
wife had passed away and her ballot had been cast, and that he, Holmgren, was
the subject of news articles.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Egan provided a statement saying that in her capacity as spokesperson for
2 Elections, she handled contacts with Elections by members of Seattle's print
3 media. The initial contacts made by these reporters were around 01-06-05.
The reporters brought to the attention of Elections possible fraud that
occurred during the General Election. Egan reported this to her superiors.

4 I requested the following original documents from Huennekens and Elections:
5 the original absentee ballot mailing envelopes containing the voter's
6 signature for Charlette Holmgren and Robert Holmgren that Elections had
7 received in the mail, and the original voter registration cards for both
Holmgrens'. I received the original absentee ballot mailing envelopes for
both Holmgrens', and the original voter registration for Charlette Holmgren.

8 Charlette Holmgren's absentee ballot mailing envelope was signed and dated
9 10-25-2004. The postmark on the envelope reads 11-01-2004. Robert Holmgren's
absentee ballot mailing envelope was signed and dated 10-29-2004. The
postmark on the envelope reads 11-01-2004.

10 I requested and received a photocopy of Charlette Holmgren's and Robert
11 Holmgren's Washington State Driver License. Each image contained, among
other things, each persons' photograph and signature.

12 I compared the signature on the absentee ballot mailing envelope for
13 Charlette Holmgren against her signature on her driver license and on her
14 voter registration card. The signature on the ballot envelope appeared to be
different than those on the other documents.

15 I compared the signature on Charlette Holmgren's absentee ballot mailing
16 envelope against the signature on Robert Holmgren's absentee ballot mailing
17 envelope and the signature on his driver license. There are similar
characteristics between the signature on Charlette Holmgren's absentee ballot
mailing envelope and Robert Holmgren's signature.

18 I contacted King County Vital Statistics and received a "certified copy of
19 death certificate" for Charlette Holmgren. The document listed her date of
death as 09-29-2004.

20 Elections confirmed that absentee ballots were mailed to the residence of
21 Charlette and Robert Holmgren twenty days before the General Election (as
required by law), which would have been on 10-12-2004, thirteen days after
Charlette Holmgren's death.

22 I used the Internet to search for news articles related to the General
23 Election of 2004 in King County and the Holmgren's. I found several related
24 articles.
25

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 In an article printed in The Seattle Times, dated 01-07-2005, and written by
Jonathan Martin and David Heath, Robert Holmgren, in reference to allegations
2 he voted for his deceased wife, Charlette Holmgren, was quoted as saying, "I
know by law it wasn't right, but it felt right in my heart." It also quoted
3 him as saying, "I wasn't trying to defraud anybody. I was just going with my
wife's last wishes."

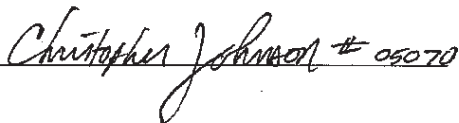
4
5 In another article printed in The Seattle Times, dated 01-08-2005, and
written by Jonathan Martin, Robert Holmgren was quoted as saying, "If you
want to cancel my vote, that's fine, but count hers." He was also quoted as
6 saying, "I wanted to fulfill her wish."

7 In an article printed in The Seattle Post-Intelligencer, dated 01-07-2004,
and written by Michelle Nicolosi, Robert Holmgren was quoted as saying, "If I
8 did something that wasn't right, you can just throw that ballot out." He was
also quoted as saying, "Her vote was important to her" and "She was very
9 strongly against Governor-elect Gregoire."

10 In another article printed in The Seattle Post-Intelligencer, dated 01-26-
2005, and written by Michelle Nicolosi, Robert Holmgren was quoted as saying,
11 "I honored my wife's request. I did her last wish for her. At the time, I
really thought, honestly, it wasn't going to make a difference--this one vote--
12 but it was going to make a difference for her. Who would ever guess the
(governor's race) vote was going to be that close?"

13
14 On 03-16-2005 I contacted Robert Holmgren at his residence. I identified him
by comparing him to the copy of his Washington State Driver License
photograph. Also, he introduced himself as Robert Holmgren. After being
15 invited into his home, I asked him if he knew why I was there. Holmgren
said, "Yes, I've been expecting you." Holmgren then said that he had an
16 attorney, and that he was advised not to say anything. In an unsolicited
statement, Holmgren said that the reporters did not report what he told them
17 accurately.

18 Under penalty of perjury under the laws of the State of Washington,
I certify that the foregoing is true and correct. Signed and dated
19 By me this 5th day of March, 2005, at Kent, King County, Washington.

20
21  # 05070
22
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24
25

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

Filed at Seattle Courthouse

MAY 31 2005

King County District Court, West Division, Seattle Courthouse

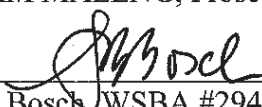
STATE OF WASHINGTON,)	
)	
Plaintiff,)	
vs.)	No. 550047853
)	
ROBERT HOLMGREN)	COMPLAINT
)	
Defendant,)	

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse ROBERT HOLMGREN of the crime of **Repeat Voting**, committed as follows:

That the defendant ROBERT HOLMGREN in King County, Washington, during a time period intervening between October 25, 2004, and November 1, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By: 
A.B. Bosch, WSBA #29443
Deputy Prosecuting Attorney

ORIGINAL

King County District Court, State of Washington, West Division
Seattle CourthouseSTATE OF WASHINGTON; COUNTY OF KING
CITY OF

Plaintiff,

No. 5500047853 KCP CN
ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) RePEAT VOTING

HOLMGREN, ROBERT VICTOR Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is deferred for a period of 12 months for Count(s) 1 on the following conditions:

☐ The Court sentences the defendant to:

Count 1)	days of jail and suspend	days; and \$ 250	fine and suspend \$ 0	;
Count 2)	days of jail and suspend	days; and \$ 0	fine and suspend \$ 0	;

FINE

☒ Pay a Fine of..\$ 250 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$
☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

Pay fine within 30 days or contact Signal Management
for payment arrangements

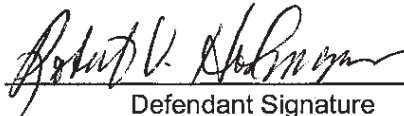
Total...\$ 490

CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Thursday, June 02, 2005



Defendant Signature

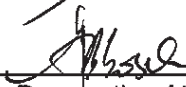
08/01/1945

Date of Birth

Defendant Address and Telephone Number



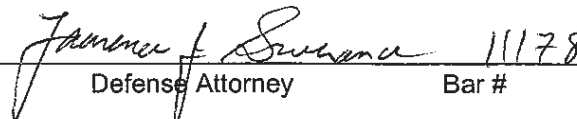
Judge Eileen Kato



Prosecuting Attorney

29443

Bar #



Defense Attorney

11178
Bar #

JUN 17 2005

CAUSE NO. 550122964

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) 05-122964;

There is probable cause to believe that Grace Elberta Martin committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]; Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. If the voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Absentee ballots are mailed by a voter to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Dean Logan is the Director of Records, Elections and Licensing Division for
2 King County. Bill Huennekens is employed by Elections as the Superintendent
3 of Elections for King County. Bobbie Egan is employed by Elections as
4 spokesperson for the office.

5 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
6 media regarding research that had been done into King County's voter list.
7 This is a list of approximately 900,000 voters who were credited with voting
8 either at the polls or absentee in King County. The list is public record.
9 The reporters said their investigation revealed a list of deceased people
10 whose votes had been counted in the last general election, which was held on
11 11-02-2004.

12 Elections began an investigation into these allegations, which included a
13 review of media reports, official voter registration records, absentee ballot
14 voting materials, and poll books from the 2004 General Election. Elections
15 determined that fraudulent voting might have occurred.

16 On 01-19-2005, Logan sent a letter outlining the findings of the
17 investigation to King County Prosecuting Attorney's Office. King County
18 Sheriff's Office was then contacted, and it was reported that a vote had been
19 counted for Lawrence Martin, who was deceased at the time of the election.

20 Huennekens provided to King County Sheriff's Office photocopies of Martin's
21 absentee ballot mailing envelope, his voter registration information, his
22 signature from his voter registration card, and voter registration
23 information on two other voters registered at the same address as Martin:
24 Grace E. Martin and Leslie C. Martin.

25 I received this investigation for follow-up on 05-02-05.

I contacted Bill Huennekens and Bobbie Egan and took statements from them.
Huennekens provided a statement outlining his position with Elections and
what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.

Egan provided a statement saying that in her capacity as spokesperson for
Elections, she handled contacts with Elections by members of Seattle's print
media. The initial contacts made by these reporters were around 01-06-05.
The reporters brought to the attention of Elections possible fraud that
occurred during the General Election. Egan reported this to her superiors.

I contacted King County Vital Statistics and received a "certified copy of
death certificate" for Lawrence Martin. The document listed his date of
death as 10-07-04.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Elections confirmed that absentee ballots were mailed to the Martin residence
2 twenty days before the General Election (as required by law), which would
have been on 10-12-2004, several days after Lawrence Martin's death.

3 The Martin residence is located at 39219 200th Ave. SE, in Auburn, King
4 County, Washington.

5 I received images of Grace Martin's Washington State Driver License. I
6 compared the signature from that image to the forged signature of Lawrence
7 Martin on the absentee ballot envelope for him that was received by
8 Elections. The signature was very similar in character to Grace Martin's
signature. I also used the images of Grace and Leslie Martin's signatures
from their voter registrations, which were provided by Elections, for
comparison purposes, and I came to the same conclusion.

9 On 05-05-05 I went to the address listed for the Martin's in Auburn. I
10 contacted Leslie Martin. I explained why I was there and asked if her mother
was home. She said her mother, whom she identified as Grace, no longer lives
there. She said she moved to a mobile home in Enumclaw sometime around this
past Christmas.

11 I asked Leslie if her mother and father had lived with her prior to her
12 father's death, and she said they did. I asked if her parents went to a
voting precinct to vote, or if they received absentee ballots in the mail.
13 She said they both received absentee ballots, and she specifically remembered
those ballots coming in the mail shortly after her father passed away.

14 Leslie said her father felt strongly about whom he wanted to vote for, and he
15 was adamant about being able to vote. When I told Leslie that I suspected
her mother voted for her father and then signed his ballot, Leslie said she
16 thought something like that happened.

17 I then contacted Grace Martin at her residence in Enumclaw. I explained that
18 I wanted to talk to her because I believed that she voted for her deceased
husband, Lawrence Martin, in the 2004 General Election. Grace said, "I
thought something would come of that." I said, "So, you did vote for him?"
19 She said, "Yes, I guess I did."

20 Grace agreed to give a taped statement. I started a tape recorder and
advised Grace of her legal rights, which she said she understood and waived.
21 Grace then admitted that she and her husband use to live at the address in
Auburn where I had just come from. I asked her if she and her husband voted
22 at a voting precinct or through the mail. She said through the mail. Grace
said that her husband had died shortly before their absentee ballot envelopes
23 arrived in the mail. She said she filled out his ballot, and then signed his
name and dated the return envelope and then mailed it. I asked her if she
24 thought it was wrong and she said she did.

25
Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1
2 Under penalty of perjury under the laws of the State of Washington,
3 I certify that the foregoing is true and correct. Signed and dated
4 By me this 24th day of May, 2005, at Kent, King County, Washington.
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Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

RECEIVED
05 JUN 17 PM 12:13

KING COUNTY
DISTRICT COURT
SEATTLE DIVISION



King County District Court, West Division, Seattle Courthouse

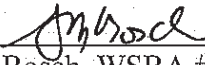
STATE OF WASHINGTON,)	
)	
Plaintiff,)	
vs.)	No. 550122964
)	
GRACE E. MARTIN)	COMPLAINT
)	
Defendant,)	

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse GRACE E. MARTIN, of the crime of **Repeat Voting**, committed as follows:

That the defendant GRACE E. MARTIN, in King County, Washington, on or about October 12, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By: 
A.B. Bosch, WSBA #29443
Deputy Prosecuting Attorney

ORIGINAL

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No.

550122964

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) Repeat VotingMARTIN, GRACE ELBERTA

Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is ~~suspended~~ *deferred* for a period of 12 months for Count(s) 1 on the following conditions:

☒ The Court sentences the defendant to:

Count 1) 365 days of **jail** and suspend 365 days; and \$ 5000 **fine** and suspend \$ 4900 ;

Count 2) 0 days of **jail** and suspend 0 days; and \$ 0 **fine** and suspend \$ 0 ;

JAIL

☒ Serve a total of 0 days in jail with credit for days served.

☐ Concurrent ☐ Consecutive with all other commitments.

FINE

☒ Pay a Fine of..\$ 100 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$

☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

**Pay fine within 30 days or contact Signal Management
for payment arrangements**

Total...\$ 340

CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

☒ Other:

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Monday, July 25, 2005

Grace E. Martin
Defendant Signature

Eileen Kato
Judge Eileen Kato

08/15/1940

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #

Filed at Seattle Courthouse
JUN 17 2005

CAUSE NO. 55122961B

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) 05-122961;

There is probable cause to believe that Harline Hai Lien Ng and Winnie Wing Yee Ng committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]; Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

King County Records, Elections and Licensing Services (Elections) is located at 500 4th Ave., Room 553, in Seattle, King County, Washington. One of the functions of Elections is to administer the voting process in King County.

During an election a voter may go to an assigned polling location on a specific date to cast their vote. Alternatively, a voter may request to vote via the mail, or absentee. If the voter chooses the absentee method of voting, Elections sends the voter a mailing containing a secret ballot, a security envelope and a return envelope. This absentee ballot is sent to the voter twenty calendar days before the election.

When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope. Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

The absentee ballot must be returned or postmarked by Election Day to be counted.

Absentee ballots are mailed by a voter to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Dean Logan is the Director of Records, Elections and Licensing Division for
2 King County. Bill Huennekens is employed by Elections as the Superintendent
3 of Elections for King County. Bobbie Egan is employed by Elections as
4 spokesperson for the office.

5 Sometime around 01-06-2005, Egan was contacted by members of Seattle's print
6 media regarding research that had been done into King County's voter list.
7 This is a list of approximately 900,000 voters who were credited with voting
8 either at the polls or absentee in King County. The list is public record.
9 The reporters said their investigation revealed a list of deceased people
10 whose votes had been counted in the last general election, which was held on
11 11-02-2004.

12 Elections began an investigation into these allegations, which included a
13 review of media reports, official voter registration records, absentee ballot
14 voting materials, and poll books from the 2004 General Election. Elections
15 determined that fraudulent voting might have occurred.

16 On 01-19-2005, Logan sent a letter outlining the findings of the
17 investigation to King County Prosecuting Attorney's Office. King County
18 Sheriff's Office was then contacted, and it was reported that a vote had been
19 counted for Jacob Ng, who was deceased at the time of the election.

20 Huennekens provided to King County Sheriff's Office photocopies of Ng's
21 absentee ballot mailing envelope, his voter registration information and his
22 signature from his voter registration card.

23 I received this investigation for follow-up on 05-02-05.

24 I contacted Bill Huennekens and Bobbie Egan and took statements from them.
25 Huennekens provided a statement outlining his position with Elections and
what it entails, a general background of the election process, how the voting
discrepancies were discovered and what had been done by his office so far.

Egan provided a statement saying that in her capacity as spokesperson for
Elections, she handled contacts with Elections by members of Seattle's print
media. The initial contacts made by these reporters were around 01-06-05.
The reporters brought to the attention of Elections possible fraud that
occurred during the General Election. Egan reported this to her superiors.

I contacted King County Vital Statistics and received a "certified copy of
death certificate" for Jacob Ng. The document listed his date of death as
02-24-04.

Elections confirmed that Jacob Ng's absentee ballot was mailed to his
residence twenty days before the General Election (as required by law), which
would have been on 10-12-2004, several months after Ng's death.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Jacob Ng's residence is located at 7308 52nd Ave. NE, in Seattle, King County,
Washington.

2 I learned through my investigation that also living at the Ng residence were
3 Harline Hai Lien Ng, Jacob Ng's surviving spouse, and Winnie Wing Yee Ng, one
of Jacob Ng's children.

4 I examined the photocopy of Jacob Ng's absentee ballot that was provided by
5 Elections. There is an "X" in the signature block on the absentee ballot.
Under the signature line that contains the "X" there is a box for two witness
6 signatures, and there is a line that states the following: "If the voter is
unable to sign his/her name, he/she may mark an "X" and have it witnessed by
7 two (2) signatures:"

8 There are two witness signatures. One appears to be for Harline Ng and the
other for Winnie Ng. I obtained images of Harline and Winnie Ng's driver
9 licenses, which included their signatures. I compared their signatures
against those on Jacob Ng's absentee ballot, and the signatures appear to be
10 the same.

11 On 05-18-05 I called the Ng residence and spoke to Winnie Ng. After
identifying myself I asked to whom I was speaking. The woman who answered
12 identified herself as Winnie Ng.

13 I explained that I was calling because I was investigating election fraud
that occurred during the 2004 General Election. I said that I had examined
14 the absentee ballot envelope for Jacob Ng, and saw that under the "X"
signature there were two witness signatures. I said that one was Winnie Ng
15 and one was Harline Ng. Winnie Ng was silent. I then asked her to explain.
She told me the following:

16 "Well this past election because it was an important election we felt like my
17 dad would have wanted his vote to count. It was obviously a big mistake we
made. We realize that. On the other hand we kind of thought the elections
18 office would be keeping track of people who were deceased. We weren't
expecting to get a ballot for our dad. But we did, and it was an error in
19 judgment."

20 On 05-21-05 I met Harline Ng and Winnie Ng at their residence.

21 Winnie Ng asked me to explain to her mother, Harline Ng, what I had
previously told her on the phone. I then went over why I was at their
22 residence, and I told Harline that I knew that she and her daughter had
written the "X" on Jacob Ng's absentee ballot, and that she and her daughter
23 then both signed as witnesses.

24
25
Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Harline Ng told me the following: "I had back surgery then, and I was in a
2 lot of pain. Why did they send it in the mail? He died in February? They
3 should know he was dead. They shouldn't have sent it. This was a difficult
4 time for me. He had Alzheimer's and dementia and we for him for years."

5 Both Harline Ng and Winnie Ng declined to give formal statements.

6 On 05-21-05 I received a voicemail message from Winnie Ng. She said the
7 following in the message:

8 "Hi, uh, Detective Johnson, this Winnie Ng calling. You were just at my
9 home, um, earlier today. And I guess I, if there's one thing I want to add
10 to my what I have already told you is you can include it in your report is I,
11 I do regret what I've done. Um, signing the ballot, um, for my father. I
12 am, so I, I don't, don't want to give the impression that I don't regret
13 what I've done or that I don't take responsibilities for it because I do and
14 so I take full responsibility and I do regret that I did that. So, um, I
15 just want to make sure that is part of the report, too. Okay, um, and then
16 the case number you needed, 05-122961. Okay. Thank you. Um, my home number
17 I think you have it, uh, 524-0899 if you do need to talk to me but, um, if
18 not, I guess I'd rather not, not communicate again until I get that, um,
19 written notice in the mail from the prosecutor's office. Okay. Thank you.
20 Bye."

21 Under penalty of perjury under the laws of the State of Washington,
22 I certify that the foregoing is true and correct. Signed and dated
23 By me this 24th day of May, 2005, at Kent, King County, Washington.

24
25
 #05070

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

Filed at Seattle Courthouse

JUN 17 2005

King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,

Plaintiff,

vs.

HARLINE HAI LIEN NG

Defendant,

) 55122961B

) No. 55 122961B

) COMPLAINT

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse HARLINE HAI LIEN NG of the crime of **Repeat Voting**, committed as follows:

That the defendant HARLINE HAI LIEN NG, together with another, in King County, Washington, on or about October 30, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By:

A.B. Bosch
A.B. Bosch, WSBA #29443

Deputy Prosecuting Attorney

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No.

55122961B

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE

CRIME(S) OF:

vs.

1) Repeat Voting

NG, HARLINE HIALIEN

Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is deferred for a period of 12 months for Count(s) 1 on the following conditions:

☒ The Court sentences the defendant to:

Count 1) 365 days of jail and suspend 365 days; and \$ 5000 fine and suspend \$ 4900 ;

Count 2) days of jail and suspend days; and \$ 0 fine and suspend \$ 0 ;

FINE

☒ Pay a Fine of..\$ 100 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$

☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

Pay fine within 30 days or contact Signal Management
for payment arrangements

Total...\$ 340

CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

☒ Other:

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Monday, July 18, 2005


Defendant Signature


Judge Eileen Kato

08/11/1928

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #

55122961A

CAUSE NO.

Filed at Seattle Courthouse
JUN 17 2005

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) 05-122961;

There is probable cause to believe that Harline Hai Lien Ng and Winnie Wing Yee Ng committed the crime(s) of Forgery (RCW 9A.60.020); Voter Violations-Knowingly Making or Attesting to a False Declaration Regarding Qualifications as a Voter; RCW 29A.84.130[2]); Absentee Ballots-Willfully Violating RCW 29A.40.091(RCW 29A.84.680[1]); and, Making a False or Misleading Statement to a Public Servant (RCW 9A.76.175).

This belief is predicated on the following facts and circumstances:

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When the voter receives the absentee ballot, he or she completes the secret ballot and places it in a security envelope. The voter then places the security envelope containing the secret ballot in a mailing envelope.

Neither the secret ballot nor the security envelope identifies the voter.

The voter must then sign and date the outside of the absentee ballot mailing envelope in the space provided. Above the signature line is the "Oath Of Voter," which reads as follows: "I do solemnly swear, or affirm, under penalty of law that I am a legal resident of the state of Washington entitled to vote in this election. I have not voted another ballot, and I understand that any person attempting to vote when he or she is not entitled or who falsely signs this affidavit shall be guilty of a felony, punishable by imprisonment of not more than five years or a fine of not more than ten thousand dollars, or both such fine and imprisonment."

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Absentee ballots are mailed by a voter to Elections at 500 4th Ave., Room 550, Seattle, WA 98104-2318, in Seattle, King County, Washington.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

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7 This is a list of approximately 900,000 voters who were credited with voting
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10 whose votes had been counted in the last general election, which was held on
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12 Elections began an investigation into these allegations, which included a
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14 voting materials, and poll books from the 2004 General Election. Elections
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17 investigation to King County Prosecuting Attorney's Office. King County
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19 counted for Jacob Ng, who was deceased at the time of the election.

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21 absentee ballot mailing envelope, his voter registration information and his
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Elections confirmed that Jacob Ng's absentee ballot was mailed to his
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would have been on 10-12-2004, several months after Ng's death.

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Jacob Ng's residence is located at 7308 52nd Ave. NE, in Seattle, King County,
Washington.

2 I learned through my investigation that also living at the Ng residence were
3 Harline Hai Lien Ng, Jacob Ng's surviving spouse, and Winnie Wing Yee Ng, one
of Jacob Ng's children.

4 I examined the photocopy of Jacob Ng's absentee ballot that was provided by
5 Elections. There is an "X" in the signature block on the absentee ballot.
Under the signature line that contains the "X" there is a box for two witness
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She told me the following:

16 "Well this past election because it was an important election we felt like my
17 dad would have wanted his vote to count. It was obviously a big mistake we
made. We realize that. On the other hand we kind of thought the elections
18 office would be keeping track of people who were deceased. We weren't
expecting to get a ballot for our dad. But we did, and it was an error in
19 judgment."

20 On 05-21-05 I met Harline Ng and Winnie Ng at their residence.

21 Winnie Ng asked me to explain to her mother, Harline Ng, what I had
previously told her on the phone. I then went over why I was at their
22 residence, and I told Harline that I knew that she and her daughter had
written the "X" on Jacob Ng's absentee ballot, and that she and her daughter
23 then both signed as witnesses.

24
25
Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

1 Harline Ng told me the following: "I had back surgery then, and I was in a
2 lot of pain. Why did they send it in the mail? He died in February? They
3 should know he was dead. They shouldn't have sent it. This was a difficult
4 time for me. He had Alzheimer's and dementia and we for him for years."

5 Both Harline Ng and Winnie Ng declined to give formal statements.

6 On 05-21-05 I received a voicemail message from Winnie Ng. She said the
7 following in the message:

8 "Hi, uh, Detective Johnson, this Winnie Ng calling. You were just at my
9 home, um, earlier today. And I guess I, if there's one thing I want to add
10 to my what I have already told you is you can include it in your report is I,
11 I do regret what I've done. Um, signing the ballot, um, for my father. I
12 am, so I, I don't, don't want to give the impression that I don't regret
13 what I've done or that I don't take responsibilities for it because I do and
14 so I take full responsibility and I do regret that I did that. So, um, I
15 just want to make sure that is part of the report, too. Okay, um, and then
16 the case number you needed, 05-122961. Okay. Thank you. Um, my home number
17 I think you have it, uh, 524-0899 if you do need to talk to me but, um, if
18 not, I guess I'd rather not, not communicate again until I get that, um,
19 written notice in the mail from the prosecutor's office. Okay. Thank you.
20 Bye."

21 Under penalty of perjury under the laws of the State of Washington,
22 I certify that the foregoing is true and correct. Signed and dated
23 By me this 24th day of May, 2005, at Kent, King County, Washington.

24
25
 [#]05070

Certification for Determination
of Probable Cause

Norm Maleng
Prosecuting Attorney
W 554 King County Courthouse
Seattle, Washington 98104-2312
(206) 296-9000

RECEIVED
05 JUN 17 PM 12:13

KING COUNTY
DISTRICT COURT
SEATTLE DIVISION

King County District Court, West Division, Seattle Courthouse

STATE OF WASHINGTON,

Plaintiff,

vs.

WINNIE WING YEE NG

Defendant,

) 55122961A

) No. 55, 122961A

) COMPLAINT

I, Norm Maleng, Prosecuting Attorney for King County in the name and by the authority of the State of Washington, do accuse WINNIE WING YEE NG of the crime of **Repeat Voting**, committed as follows:

That the defendant WINNIE WING YEE NG, together with another, in King County, Washington, on or about October 30, 2004, did vote or attempt to vote more than once at any primary or general or special election;

Contrary to RCW 29A.84.650, and against the peace and dignity of the State of Washington.

NORM MALENG, Prosecuting Attorney

By: A.B. Bosch

A.B. Bosch, WSBA #29443

Deputy Prosecuting Attorney

Criminal

King County District Court, State of Washington, West Division
Seattle Courthouse

STATE OF WASHINGTON; COUNTY OF KING

No.

550122961A

CITY OF

Plaintiff,

ORDER OF JUDGMENT & SENTENCE FOR THE
CRIME(S) OF:

vs.

1) Repeat Voting

NG, WINNIE WING YEE

Defendant. 2)

The Defendant plead guilty, or plead not guilty, and the verdict of the jury was guilty, or the finding of the court was guilty; therefore, the defendant is ADJUDGED guilty and sentenced as follows:

☒ Sentence is deferred for a period of 12 months for Count(s) 1 on the following conditions:

☐ The Court sentences the defendant to:

Count 1) 365 days of jail and suspend 365 days; and \$ 5000 fine and suspend \$ 4900 ;

Count 2) days of jail and suspend days; and \$ 0 fine and suspend \$ 0 ;

FINE

☒ Pay a Fine of..\$ 100 ☐ Plus Assessments..\$ ☐ Plus Warrant Fee \$

☒ Plus Sentence Compliance Fee (6months/\$120, 12 months/\$240, 24 months/\$480)..\$ 240

Pay fine within 30 days or contact Signal Management
for payment arrangements

Total...\$ 340

CONDITIONS

☒ No criminal violations of the law ☐ No alcohol related infractions.

☒ Other:

I have read the rights, conditions and warnings.

DONE IN OPEN COURT Monday, July 18, 2005

Defendant Signature

Judge Eileen Kato

02/03/1958

Date of Birth

Prosecuting Attorney

Bar #

Defendant Address and Telephone Number

Defense Attorney

Bar #