From:

Antonacci, Peter < PAntonacci@doah.state.fl.us>

Sent:

Tuesday, July 5, 2022 4:43 PM

To: Cc: Scott Strauss

Subject:

Nick Cox Re: Resume

Attachments:

Strauss, Scott - CV - 21022.pdf



Sent from my iPhone

On Jul 5, 2022, at 4:11 PM, Scott Strauss <scottstrauss@outlook.com> wrote:

Mr. Cox, Please find attached resume. Thanks, Scott Strauss

EXPERIENCE

Quintairos, Prieto, Wood, & Boyer, P.A. FORT LAUDERDALE, FLORIDA *Partner*, April 2021 – Present

- Civil litigation including the following practices: personal injury defense; premises liability; product liability defense, wrongful death matters; negligent security; legal malpractice defense; insurance coverage disputes; and bad faith litigation;
- White collar criminal defense; government investigations; and corporate investigations

SCOTT R. STRAUSS, P.A. FORT LAUDERDALE, FLORIDA Solo Practitioner, October 2020 – Present

o Tracinioner, October 2020 – Freser

Criminal and civil litigation

UNITED STATES ATTORNEY'S OFFICE, S.D. FLORIDA, MIAMI/FORT LAUDERDALE, FLORIDA Assistant United States Attorney, May 2019 – October 2020

Appeals (May 2019 – July 2019); Major Crimes (August 2019 – November 2019); Violent Crimes (December 2019 – October 2020)

- Prosecuted and investigated various criminal cases in the areas of misbranded drugs; trafficking
 in counterfeit goods; election fraud; firearms offenses; drug trafficking offenses; access device
 fraud; computer intrusion; cargo theft; naturalization fraud; marriage fraud; bank fraud; wire
 fraud; and mail fraud
- Fostered excellent relationships among several federal agencies including the following: Federal Bureau of Investigation; the Bureau of Alcohol, Tobacco, Firearms and Explosives; Drug Enforcement Agency; U.S. Secret Service; Department of Homeland Security; U.S. Customs and Border and Protection; U.S. Treasury; and the U.S. Postal Inspector
- Recognized by the Bureau of Alcohol, Tobacco, Firearms, and Explosives for vigorously
 prosecuting violent criminals, street gangs, and firearms traffickers

OFFICE OF STATE ATTORNEY, BROWARD COUNTY, FORT LAUDERDALE, FLORIDA

Assistant State Attorney, October 2009 - December 2012; July 2013 - May 2019

County Court (October 2009-October 2010); Felony Trial Unit (November 2010-December 2012); Felony Trial Unit, First Degree Felonies (July 2013-December 2015); 10-20-Life (January 2016 – July 2017); Traffic Homicide Unit (August 2017 – May 2019)

- Tried 61 cases to jury verdict
- Investigated, and prosecuted traffic homicides throughout Broward County
- Collaborated with expert witnesses including the Broward County Medical Examiner, toxicologists, and accident reconstructions
- Prosecuted hundreds of criminal cases including: armed robbery; unlawful practice of medicine; first degree grand theft; unlawful possession of firearms; and first degree attempted murder (firearm, discharge, great bodily harm)

LAW OFFICE OF DONALD YARBROUGH, FORT LAUDERDALE, FLORIDA Associate Attorney – Federal Civil Practice, January 2013 – July 2013

 Responsible for overseeing all facets of federal litigation, including depositions, mediations, and pre-trial matters arising under the Fair Debt Collection Practices Act (FDCPA) and the Telephone Consumer Protection Act (TCPA)

ADDITIONAL CAREER EXPERIENCE

BROWARD COLLEGE, FORT LAUDERDALE, FLORIDA Adjunct Legal Studies Instructor, 2009 – Present

• Lead instructor for the following courses: Introduction to Legal Writing, Business Law I, Business Law II, Introduction to Legal Studies, Criminal Law and Business Law (graduate level)

LIBERTY MUTUAL INSURANCE, BOCA RATON, FLORIDA Legal Intern, March-June 2009

NOVAQUEST - QUINTILES INC, FORT LAUDERDALE, FLORIDA Pharmaceutical Sales Representative, May 2008 - February 2009

MERCK & Co., MIAMI, FLORIDA

Pharmaceutical Sales Representative, April 2004 - May 2008

CBEYOND COMMUNICATIONS, ATLANTA, GEORGIA Sales Representative, September 2002 – April 2004

EDUCATION

FLORIDA INTERNATIONAL UNIVERSITY, MIAMI, FLORIDA J.D., December 2008; Class Rank 6/20 (Evening Program)

UNIVERSITY OF WISCONSIN, MADISON, WISCONSIN B.A. in International Relations, May 2002

ADMISSIONS & COMMUNITY INVOLVEMENT

Member, State Bar of Florida; Georgia; Minnesota U.S.D.C. Middle District of Florida; Southern District of Florida Florida Bar – Government and Public Policy Committee; 2017–2019 Coral Ridge Homeowners Association – Board of Directors; 2017 – 2019 Fort Lauderdale Little League Coach; 2015 – Present Federal Bar Association; Broward – Board of Directors; 2015 – Present Broward County Bar Association – Member; 2016 – 2019

From:

Antonacci, Peter < PAntonacci@doah.state.fl.us>

Sent:

Wednesday, July 6, 2022 9:48 AM

To:

Nick Cox

Subject:

FW: Cox quote

Subject: Cox quote

17:45

Inbox

Quote request /

Hi Larry -

Would you mind reaching out for a quote for tomorrow's and See below draft, he can edit of however he sees fit!

Appreciate it,

From:

Antonacci, Peter < PAntonacci@doah.state.fl.us>

Sent:

Wednesday, July 6, 2022 10:59 AM

To: Subject: Nick Cox Re: Cox quote

All's Good Thanks Gonna be Fun

Sent from my iPhone

On Jul 6, 2022, at 10:12 AM, Nick Cox < Nick.Cox@myfloridalegal.com > wrote:

Hey Pete, our Comms spoke with Taryn at the Govs this morning. I told AG giving quote.

Thanks, and congrats. Look forward to seeing you!

Nick

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter <PAntonacci@doah.state.fl.us>

Sent: Wednesday, July 6, 2022 9:47:40 AM
To: Nick Cox < Nick.Cox@myfloridalegal.com>

Subject: FW: Cox quote

Subject: Cox quote

17:45



Quote reques

Hi Larry -

Would you mind reaching of for a quote for tomorrow's a See below draft, he can edithowever he sees fit!

Appreciate it,

From: Antonacci, Peter

To: scottmcinerney@fdle.state.fl.us
Cc: Nick Cox; Scott Strauss
Subject: FW: 101 Packets Breakdown
Date: Tuesday, July 19, 2022 11:21:48 AM
Attachments: ECID-Packets-List-Completion.xlsx

Thanks

To demonstrate the order of magnitude in the extremely tight time frame before us, the following cases with initial packets of information are now in the hands of FDLE (Agents Mitchell, Sonn and Cabrera) and require immediate attention.

Depending on the quality of detailed information that is retrieved on each case, the best (readily provable, etc) cases will be selected for the fist round of action. Many of the Broward cases are now being attended to by SA Sonn and Cabrera but we urgently ned attention to all others so that the aforementioned culling can take place with sufficient time to cure inevitable last minute glitches. As a practical matter all requisite documents and information must be in hand by Aug. 15.....

Regret to sound overly urgent or trite but---Time is of the Essence.

Many Thanks

101 Packets completed so far (out of the ~200 on the original list). Scott and FDLE have this info as well.

County of registration:

25 Broward

25 Miami-Dade

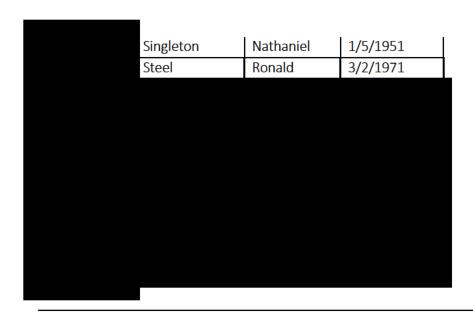
18 Hillsborough

24 Orange

9 Palm Beach

BROWARD:

LAST NAME	FIRST NAME	DOB
Suggs	Eugene	10/9/1956
0	5 11	C 12 4 14 0 C 4
Dana	David	6/24/1964
Hubbard	Terry	6/23/1958
Mitchell	Dawane	1/13/1978
		, ,



MIAMI-DADE:

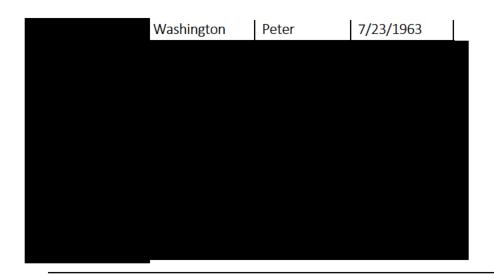
VID	LAST_NAME	FIRST_NAME	DOB
	Miller	Ronald	10/3/1964
	Allen	Teddrick	11/3/1973
	Wood	Robert	12/29/1965
			,

HILLSBOROUGH:

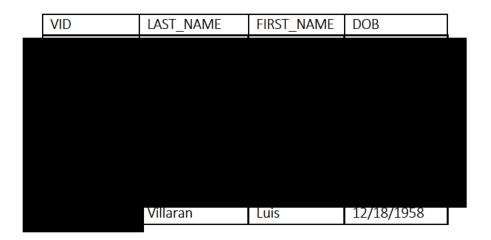
LAST NAME	FIRST NAME	DOB	_
Smith	Byron	3/6/1957	
امواد	Llubort	2/20/1057	
Jack	Hubert	3/28/1957	
Olivor	Douglas	0/6/1062	
Olivei	Douglas	3/0/1302	
	LAST NAME Smith Jack Oliver	Smith Byron Jack Hubert	Smith Byron 3/6/1957 Jack Hubert 3/28/1957

ORANGE:

	1		
VID	LAST_NAME	FIRST_NAME	DOB
	Jummani	Riyaz	8/10/1946
	Stribling	Michelle	3/4/1970
	Foster	Jerry	8/16/1950



PALM BEACH:



Kalen Mercer

Government Operations Consultant II Office of Election Crimes and Security (850) 245-6588

kalen.mercer@dos.myflorida.com

ECID	MID	VID	LAST NAME	FIRST NAME	DOB	DATE_PROCESSI
00001	4433913		_	_		7/14/2022
00002	4365176					7/14/2022
00003	4454552		Suggs	Eugene	10/9/1956	7/14/2022
00004	4597755					7/14/2022
00005	4583253		Dana	David	6/24/1964	7/14/2022
00006	4096708		Hubbard	Terry	6/23/1958	7/14/2022
00007	4349585					7/14/2022
80000	4527364					7/14/2022
00009	4585166					7/14/2022
00010	4363735		Mitchell	Dawane	1/13/1978	7/14/2022
00011	4466341		Singleton	Nathaniel	1/5/1951	7/14/2022
00012	3736603	_	Steel	Ronald	3/2/1971	7/14/2022
00013	4038282					7/14/2022
00014	4043279					7/14/2022
00015	4609681					7/14/2022
00016	4364993					7/14/2022
00017	4037024					7/14/2022
00018	4561374					7/14/2022
00019	4400501	1.				7/14/2022
00020	4570389					7/14/2022
00021	4521008					7/14/2022
00022	4489782					7/14/2022
00023	4603650					7/14/2022
00024	4628506					7/14/2022
00025	4526174					7/14/2022
00026	4040314				1	7/16/2022
00027	4602852					7/16/2022
00028	4615712		Miller	Ronald	10/3/1964	652 ST
00029	4462351					7/16/2022
00030	4353928					7/16/2022
00031	4586297		Mond	Dalasak	12/20/1065	7/16/2022
00032	4602022		Wood	Robert	12/29/1965	
00033	4360282					7/16/2022
00034	4065924					7/16/2022
00035 00036	4473025					7/16/2022
00036	4604204 4602666					7/16/2022
00037	4477385					7/16/2022 7/16/2022
00038	4575543					7/16/2022
00039	4608189					7/16/2022
00040	4383258					7/16/2022
00041	4079530					7/16/2022
00042	4575839					7/16/2022
00044	4036001					7/16/2022
00045	4603968					7/16/2022
00046	4338316					7/16/2022
edition (1)						, , 10, 2022

00047	4703475				7/16/2022
00048	4056161				7/16/2022
00049	4384497				7/16/2022
00050	4474517				7/16/2022
00051	4453711				7/16/2022
00052	4503701				7/16/2022
00053	4577145				7/16/2022
00054	4718509	Smith	Byron	3/6/1957	7/16/2022
00055	4107022		,		7/16/2022
00056	4039706				7/16/2022
00057	4047029				7/16/2022
00058	4349385	Jack	Hubert	3/28/1957	7/16/2022
00059	4356973				7/16/2022
00060	4617453				7/16/2022
00061	4381820				7/16/2022
00062	4136312				7/16/2022
00063	4604699	Oliver	Douglas	9/6/1962	7/16/2022
00064	3938804	Oliver	Douglas	5/ 6/ 15 61	7/17/2022
00065	4144049				7/17/2022
00066	4496999				7/17/2022
00067	4039355				7/17/2022
00068	4402126				7/17/2022
00069	5032245	Jummani	Riyaz	8/10/1946	7/17/2022
00070	4599178	Janmani	Mydz	0/10/1540	7/17/2022
00070	4294711	Stribling	Michelle	3/4/1970	7/17/2022
00071	4584145	Foster	Jerry	8/16/1950	7/17/2022
00072	4287847	roster	Jeny	8/10/1330	7/17/2022
00073	4457188				7/17/2022
00074	4040348				7/17/2022
00075	4481249				7/17/2022
00070	4482507				7/17/2022
00077	4081197				7/17/2022
00078					7/17/2022
00079	4038423 4189284				7/17/2022
00080					151 5
	4106478	Westinster	Deter	7/22/2002	7/17/2022
00082	4059767	Washington	Peter	7/23/1963	7/17/2022
00083	4610003				7/17/2022
00084	4038902				7/17/2022
00085	4603507				7/17/2022
00086	4404157				7/17/2022
00087	4481161				7/17/2022
88000	4562935				7/17/2022
00089	4042867				7/17/2022
00090	4479430				7/17/2022
00091	4400444				7/17/2022
00092	4576902				7/17/2022
00093	4580503				7/17/2022

00094	4433993				7/17/2022
00095	4604613				7/17/2022
00096	4604126				7/17/2022
00097	4144264				7/17/2022
00098	4336819				7/17/2022
00099	4038486				7/17/2022
00100	4045180				7/17/2022
00101	4383947	Villara	in Luis	12/18/1958	7/17/2022

STATUS	COR	CTY_OF_CONVICTION
FELONYSO	BRO	PAL
FELONYSO	BRO	BRO
MURDER	BRO	BRO
FELONYSO	BRO	BRO
FELONYSO	BRO	BRE
FELONYSO	BRO	BRO
MURDER	BRO	DUV
FELONYSO	BRO	BRO
FELONYSO	BRO	BAK
FELONYSO	BRO	DAD
MURDER	BRO	VOL
MURDER	BRO	BRO
MURDER	BRO	BRO
FELONYSO	BRO	BRO
FELONYSO	BRO	BRO
FELONYSO	BRO	MRN
MURDER	BRO	BRO
FELONYSO	BRO	BRO
MURDER	BRO	BRO
FELONYSO	BRO	BRO
FELONYSO	BRO	BRO
FELONYSO	BRO	DAD
FELONYSO	DAD	OKE
FELONYSO	DAD	DAD
MURDER	DAD	
	anarchen essent	DAD
MURDER	DAD	DAD
MURDER	DAD	DAD
FELONYSO	DAD	DAD
MURDER	DAD	ORA
MURDER	DAD	DAD
FELONYSO	DAD	DAD
MURDER	DAD	DAD
MURDER	DAD	DAD
FELONYSO	DAD	DAD
MURDER	DAD	DAD
MURDER	DAD	DAD
FELONYSO	DAD	MAN
MURDER	DAD	DAD
MURDER	DAD	DAD
FELONYSO	DAD	DAD

FELONYSO	DAD	PAL
FELONYSO	DAD	DAD
FELONYSO	DAD	PIN
FELONYSO	DAD	DAD
MURDER	HIL	HIL
FELONYSO	HIL	PIN
FELONYSO	HIL	HIL
FELONYSO	HIL	HIL
FELONYSO	HIL	HIL
MURDER	HIL	HIL
FELONYSO	HIL	HIL
FELONYSO	HIL	HIL
MURDER	HIL	ESC
FELONYSO	HIL	HIL
MURDER	HIL	ORA
FELONYSO	HIL	BRO
FELONYSO	HIL	HIL
FELONYSO	HIL	MAN
FELONYSO	HIL	PIN
FELONYSO	HIL	PIN
FELONYSO	HIL	POL
FELONYSO	HIL	HIL
NMNSO	ORA	ORA
MURDER	ORA	ORA
MURDER	ORA	ORA
FELONYSO	ORA	PIN
FELONYSO	ORA	MAN
FELONYSO	ORA	ORA
FELONYSO	ORA	SEM
FELONYSO	ORA	DUV
FELONYSO	ORA	DAD
FELONYSO	ORA	ORA
FELONYSO	ORA	ORA
FELONYSO	ORA	ORA
FELONYSO	ORA	osc
FELONYSO	ORA	ORA
FELONYSO	ORA	ORA
MURDER	ORA	DAD
FELONYSO	ORA	CLM
FELONYSO	ORA	ORA
FELONYSO	ORA	ORA
FELONYSO	ORA	OSC
FELONYSO	ORA	DUV
FELONYSO	ORA	OSC
FELONYSO	ORA	ORA
FELONYSO	ORA	SEM
FELONYSO	PAL	PAL

FELONYSO	PAL	PAL
MURDER	PAL	DAD
MURDER	PAL	BRO
FELONYSO	PAL	PAL
MURDER	PAL	PAL
FELONYSO	PAL	PAL
FELONYSO	PAL	PAL
FELONYSO	PAL	PAL

From:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent:

Tuesday, July 19, 2022 4:40 PM

To:

Nick Cox; Scott Strauss; Beth Decker; ScottMcInerney@fdle.state.fl.us; Julie Chaikin

Subject:

RE: Elections Conference Call

Got it, thanks!

From: Nick Cox < Nick.Cox@myfloridalegal.com>

Sent: Tuesday, July 19, 2022 4:35 PM

To: Scott Strauss <scottstrauss@outlook.com>; Antonacci, Peter <Peter.Antonacci@dos.myflorida.com>; Beth Decker <Beth.Decker@myfloridalegal.com>; ScottMcInerney@fdle.state.fl.us; Julie Chaikin <Julie.Chaikin@myfloridalegal.com>

Subject: RE: Elections Conference Call

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hey, I need to include on the agenda for tomorrow:

- 1. Interviews of the targets
- 2. Signatures
- 3. Lead prosecutor on the cases right now (me)
- 4. CRA reviews by FDLE

Thanks.... Nick

From: Scott Strauss <scottstrauss@outlook.com>

Sent: Tuesday, July 19, 2022 10:35 AM

To: Nick Cox < Nick.Cox@myfloridalegal.com >; Peter.Antonacci@dos.myflorida.com; Beth Decker

< Beth. Decker@myfloridalegal.com >; ScottMcInerney@fdle.state.fl.us; Julie Chaikin < Julie.Chaikin@myfloridalegal.com >

Subject: Elections Conference Call

Elections Conference Call

Scheduled: Jul 20, 2022 at 10:30 AM to 11:30 AM, EDT

Invitees: Nick Cox, Antonacci, Peter, Beth Decker, Scott McInerney, Julie Chaikin, Scott.McInerney@fdle.state.fl.us

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, July 19, 2022 4:57 PM

To: Nick Cox

Subject: RE: Elections Conference Call

However, I think we should talk about No 1 off line.....

Before tomorrow's cc

From: Nick Cox < Nick.Cox@myfloridalegal.com>

Sent: Tuesday, July 19, 2022 4:35 PM

To: Scott Strauss <scottstrauss@outlook.com>; Antonacci, Peter <Peter.Antonacci@dos.myflorida.com>; Beth Decker <Beth.Decker@myfloridalegal.com>; ScottMcInerney@fdle.state.fl.us; Julie Chaikin <Julie.Chaikin@myfloridalegal.com>

Subject: RE: Elections Conference Call

EMAIL RECEIVED FROM EXTERNAL SOURCE

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- 2. Signatures
- 3. Lead prosecutor on the cases right now (me)
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Thanks.... Nick

From: Scott Strauss < scottstrauss@outlook.com>

Sent: Tuesday, July 19, 2022 10:35 AM

To: Nick Cox < Nick.Cox@myfloridalegal.com >; Peter.Antonacci@dos.myflorida.com; Beth Decker

<Beth.Decker@myfloridalegal.com>; ScottMcInerney@fdle.state.fl.us; Julie Chaikin <Julie.Chaikin@myfloridalegal.com>

Subject: Elections Conference Call

Elections Conference Call

Scheduled: Jul 20, 2022 at 10:30 AM to 11:30 AM, EDT

Invitees: Nick Cox, Antonacci, Peter, Beth Decker, Scott McInerney, Julie Chaikin, Scott.McInerney@fdle.state.fl.us

 From:
 Antonacci, Peter

 To:
 McInerney, Scott

 Cc:
 Nick Cox

Subject: Re:

Date: Tuesday, July 19, 2022 5:13:57 PM

Attachments: <u>image001.png</u>

image001.png

Let's discuss tomorrow

Sent from my iPhone

On Jul 19, 2022, at 4:14 PM, McInerney, Scott ScottMcInerney@fdle.state.fl.us wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

Received , thank you. I have discussed with SAS Mark Mitchell and he will assign local agents and coordinate with the SOE's

Scott McInerney
Director, Office of Executive Investigations
Florida Department of Law Enforcement
P.O. Box 1489
Tallahassee, FL 32302-1489

Main Number: (850) 410-8240 Office Direct (850) 410-7470 Fax Number: (850) 410-8285 1-800-905-FDLE (3353)



From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, July 19, 2022 3:16 PM

To: McInerney, Scott <ScottMcInerney@fdle.state.fl.us> **Cc:** Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Subject: FW:

CAUTION: This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this email.

FYI---Bill is Bill Cowles the Orange Co. Supervisor of Elections. Sometime next week we need a local agent to be the point of contact for gathering the

evidence requested..... Thanks,

From: Antonacci, Peter

Sent: Tuesday, July 19, 2022 12:34 PM

To: Bill@ocfelections.com

Subject:

Attached is a list of registered Orange County voters who voted in the 2020 General Elections. Please provide images of the evidence (VBM envelope or Evid documents) that these persons cast ballots in the 2020 General.....
I'll provide the name of the FDLE Agent who will pick up these documents upon your call (partial document deposits welcomed)....
Good Speaking with you and Many Thanks in advance.....

ORANGE:

VID	LAST_NAME	FIRST_NAME	DOB
	Jummani	Riyaz	8/10/1946
	Stribling	Michelle	3/4/1970
	Foster	Jerry	8/16/1950
	Washington	Peter	7/23/1963

From: <u>Antonacci, Peter</u>

To: <u>Nick Cox; ScottMcInerney@fdle.state.fl.us</u>

Subject: FW: Voter Certificate Requests November 2020---FYI

Date: Wednesday, July 20, 2022 11:13:30 AM

Attachments: [Untitled].pdf

From: Mary Hall < MHall@browardvotes.gov>

Sent: Tuesday, July 19, 2022 5:40 PM

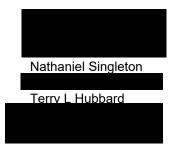
To: Antonacci, Peter <Peter.Antonacci@dos.myflorida.com> **Subject:** RE: Voter Certificate Requests November 2020

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hi Pete,

Please find attached the Vote-by-Mail Certificates for the following voters.



Thank you,

Mary Hall, MFCEP
Chief Deputy Supervisor of Elections
Broward County Supervisor of Elections
115 South Andrews Avenue, Room 102 • Ft. Lauderdale, FL 33301

Main Office: 954-712-1962 • VEC Office: 954-712-1906 • Fax: 954-357-7070

www.browardsoe.org

Under Florida law, most e-mail messages to or from Broward County Supervisor of Elections Office are public records available to inspect or copy upon request. Therefore, any e-mail message made or received by the Supervisor's Office, inclusive of any e-mail address contained therein, may be subject to public disclosure.

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that

any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd**, an innovator in Software as a Service (SaaS) for business. Providing a **safer** and **more useful** place for your human generated data. Specializing in; Security, archiving and compliance. To find out more <u>Click Here</u>.

YOUR BALLOT MUST BE RECEIVED BY 7 P.M. ELECTION NIGHT. PLACE YOUR BALLOTS IN THE SECRECY SLEEVE AND PLACE THE SLEEVE AND BALLOT INTO THIS ENVELOPE.

SU BOLETA DEBE SER RECIBIDA A MAS TARDAR LAS 7 P.M. LA NOCHE DE LA ELECCIÓN. COLOQUE SU BOLETA EN EL SOBRE DE SEGURIDAD Y COLOQUE EL SOBRE CON LA BOLETA EN ESTE SOBRE.

BILTENVÔT OU A DWE RIVE PA PITA 7 P.M.
NAN ASWÈ JOU ELEKSYON AN. METE BILTENVÔT OU
NAN ANVLÔP SEKRÈ A, EPI METE ANVLÔP SEKRÈ A
AK BILTENVÔT OU NAN ANVLÔP SÆ.

registered vo	oter of Broward County, Florida and that I have not and will not vote more than one election. I understand that if I commit or attempt to commit, any fraud in connection
	vote a fraudulent ballot, or vote more than once in an election, I can be convicted the third degree and fined up to \$5,000 and/or imprisoned for up to 5 years.
	tine that failure to sign this CERTIFICATE will invalidate my ballot.
i diso andere	then or user teached to select may person to the proper
Yo	juro o allimo solemnemento (quo soy votante inscrito
	ido de Broward. Florida y que no he votado, ni votaré con más de una balota
	ecciones. Entiendo que si cometo, o intento de cometier, cualquier fraude en
	la votación, si voto con una boleta fraudulenta, o si voto más de una vez en unas
	se me puede condenar de un delito de tercer grado y se me puede imponer una
munta de nas	sta \$5,000 y/o se me puede dar una pena de prisión de híasta 5 años. iendo que el no firmar este certificado invalidará mi boletia
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	ot nan eleksyon sa a. Mwen rekonat ke si m komet oubyen eseye komet nenno
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	72 162 120 2D Cate/Fecha/Ost lodys

La Junta Inspectora NO PUEDE contar exta batota do la firma del votante. Amphwaye M sètifye rezilta yo <u>PA KAPAB</u> konta titten vòt sa a si moun k ep vote a pa siyen 4.



Tery L Hubbard

C028

YOUR BALLOT MUST BE RECEIVED BY 7 P.M.
ELECTION NIGHT. PLACE YOUR BALLOTS IN THE
SECRECY SLEEVE AND PLACE THE SLEET VE AND
BALLOT INTO THIS ENVELOPE.

SU BOLETA DEBE SER RECIBIDA A MAS 1 ARDAR LAS 7 P.M. LA NOCHE DE LA ELECCION. COLOQUE SU BOLETA EN EL SOBRE DE SEGURIDAD Y COLOQUE EL SOBRE CON LA BOLETA EN ESTE SOBRE.

BILTENVÔT QU A DWE RIVE PA PITA 7 P.M.
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NAN ANVLÔP SEKRÈ A, EPI METE ANVLÔP SEKRÈ A
AK BILTENVÔT QU NAN ANVLÔP S./.

7	11.1.
Her	do solemnly sweet or affirm that I am a qualified and
	net of Broward County, Florida and that I have not and will not vote more than one
Dallot in this	election. I understand that if I commit or attempt to commit any fraud in connection rote a fraudulent ballot, or vote more than once in an election, I can be convicted
of a felony o	the third degree and fined up to \$5,000 and/or imprison ed for up to 5 years.
l also unders	tand that failure to sign this CERTIFICATE will invalidate) my ballot.
Yo,	juro o afirmo solomnemente (que soy votante inscrito
en el Conda	do de Broward, Florida y que no he votado, ni votaré con más de una balota
en estas ek	cciones. Entlendo que si cometo, o intento de cometer, cualquier fraude en
relacion con	la votación, si voto con una boleta fraudulenta, o si voto rinás de una vez en unas se me puede condenar de un delito de tercer grado y se ime puede imponer una
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The Convexing Board <u>CAMNOT</u> count this ballot without the voter's algusture.

La Junta hapectors <u>NO PUEDE</u> counts esta belots sin is firms del votente.

Angiwaye fil abilitye resitis yo <u>PA KAPAB</u> tonto bilton vist as a si mous it ap vote a pa siyen if.

		100

From: Sent:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com> Wednesday, July 20, 2022 11:17 AM

To:

Nick Cox; scottmcinerney@FDLE.state.fl.us; Julie Chaikin

Subject: FW: November 2020 EDV Requests----FYI

Attachments:

Voting Pass
Ballot Style 0796 Dem

2020 General Election (225)
Precinct: RO23.0



Steel, Ronald L Birth Date: 03/02/1971

820 NW 7Th St APT 1 Ft Lauderdale FL 33311

EG

11/3/2020 /:48:32 AM (CLEOSS-17900028

Voting Pass



2020 General Election (225)



Reg#:

Mitchell, Dawane Birth Date: 01/13/1978

2000 NW 1St Ter Pompano Beach FL 33060

MJ

11/3/2020 4:22:12 PM . (2606) 150000841

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Friday, July 22, 2022 4:21 PM

To: Nick Cox; Strauss, Scott; Scott McInerney; McVay, Brad R.

Subject: FW: PRR to SOEs Working Draft
Attachments: PRR to SOEs Working Draft.docx

Enclosed for your review is the preservation/FS 119 request to our Supervisors.....

Please edit as you wish or call with suggestions....

Plan to circulate next week so respond timely....

Thanks

Dear Supervisor (X),

The following persons were registered to vote and voted in your county during the November 2020 General Election (see Ex. A). Through no fault of yours, computing records show that virtually all of these individuals were then ineligible to vote.

In order to maintain the option of criminal prosecution of these law breakers, the physical record of their vote must be preserved for evidentiary purposes. Notwithstanding, the legally authorized practice of disposing voting records 22 months after a Federal election, original individual voting records, such as vote-by-mail ballot return envelopes as well as original records of in-person voting with signatures are they elements of any potential criminal case. Accordingly, and until further notice, please segregate and preserve all original records of the votes connected with the voters appearing on Exhibit A. In addition, in an abundance of caution, kindly regard this request as both an official request to preserve and maintain evidence of a crime and a formal public records request as provided in Chapter 119. To avoid mistake, in these regards, you may wish to consider pr preserving all original 2020 General Election voting records pending production of a more fulsome list of ineligibles*.

While I recognize and acknowledge the additional distraction during this election cycle, this request is unavoidable if persons who corrupt our elections are to be held accountable. It goes without saying that I welcome your follow-on inquiries in these regards.

Peter Antonacci
Office of Election Crimes and Security

*For example, there are only partial results of ERIC produced voters who voted in Florida and another state during the 2020 General Election. Statewide, approximately _____ voters appear to have voted in Florida and another of the _____ ERIC member states. To this point statewide, approximately _____ ineligibles of several stripes voted in the 2020 General Election.

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Sunday, July 24, 2022 12:49 PM

To: Nick Cox

Subject: 'Elections Police' Developing Plan To Enforce New Voting Laws | Tampa, FL Patch

FYI

 $https://urldefense.com/v3/__https://patch.com/florida/southtampa/elections-police-prepares-enforce-new-voting-laws-during-primary__;!!KX7BVY8_YTnAgrFq92k!lmjTktQi8il_Zn3h3vrh5Si3FsUX-aYwHkgCj7aLLRkZ6lktOESlqnsiJymYRm2dSsTL0W2yBDTxwltJ3kO-M4XcG82Lna2zJyxtLic$$

Sent from my iPhone

From: <u>Antonacci, Peter</u>

To: Nick Cox

Subject: FW: Elections Fraud Complaint

Date: Tuesday, July 26, 2022 2:46:31 PM

Attachments: <u>image001.png</u>

Case#TL-32-0010

FYI

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Tuesday, July 26, 2022 2:17 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com> **Subject:** FW: Elections Fraud Complaint

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

ASA Eddie Evans suggested that I call you on the and matters. I thought I had your number over at State but I do not. Attached you will find the FDLE reports we received on e contacted FDLE back in April on SAS Mike Kennedy advised last week that they were ready to interview Please feel free to call me if you have any questions. Or I can call you, whichever you prefer.



Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (850) 606-6013

From: Kennedy, Michael < MichaelKennedy@fdle.state.fl.us>

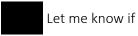
Sent: Tuesday, July 19, 2022 4:13 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov >

Subject: RE: - Elections Fraud Complaint

Hello Owen,

It was good talking with you. Per our conversation, here are the reports for you need anything else.



Mike

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Tuesday, July 19, 2022 3:26 PM

To: Kennedy, Michael < <u>Michael Kennedy@fdle.state.fl.us</u> > **Subject:** Fwd: - Elections Fraud Complaint

CAUTION: This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this email.

Mike: can you email me the reports on retained. I think.



lease? We had them on disc but the disc wasn't

Get <u>Outlook for iOS</u>

From: Eddie Evans < <u>EvansE@leoncountyfl.gov</u>>

Sent: Tuesday, July 19, 2022 3:10:31 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov>

Subject: FW: - Elections Fraud Complaint

See attached from Pete on a new complaint that he says appears to have a lot of merit for prosecution. I talked to him today about these voter fraud investigations and he said FDLE will still be leading the investigations on this election cases. We can discuss details when you return next week.

From: Antonacci, Peter < <u>Peter.Antonacci@dos.mvflorida.com</u>>

Sent: Tuesday, July 19, 2022 1:04 PM

To: Eddie Evans < <u>EvansE@leoncountyfl.gov</u>>

Subject: FW: - Elections Fraud Complaint

Attached is the omplaint the SOS received in January 2022 that we discussed earlier today..... It portrays a career election fraud criminal at work and a vigilant Supervisor of Elections concerned about corrupted voter rolls.....

Please let me know if I can be helpful as well as the Office decision on this one.....

Thanks

 From:
 Antonacci, Peter

 To:
 Nick Cox

 Cc:
 Strauss, Scott

Subject: Re: Felony Voting Case Review Date: Sunday, August 7, 2022 11:23:

Just tried returning your call from yesterday Looking forward to speaking with you

Sent from my iPhone

On

On Aug 6, 2022, at 10:10 PM, Nick Cox < Nick.Cox@myfloridalegal.com> wrote:

EMAIL RECEIVED FROM TERNAL SOURCE mean

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Nick Cox <Nick.Cox@myfloridalegal.com>
Sent: Saturday, August 6, 2022 10:09:43 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>; Antonacci, Peter

<Peter.Antonacci@dos.myflorida.com>

Subject: Re: Felony Voting Case Review

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott

<Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Review

The SAO say

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott" < Scott.Strauss@dos.myflorida.com>, "Antonacci, Peter" < Peter.Antonacci@dos.myflorida.com>

Subject: RE: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter <Peter.Antonacci@dos.myflorida.com>; Owen

McCaul < McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter < <u>Peter.Antonacci@dos.myflorida.com</u>>

Sent: Thursday, July 28, 2022 4:11 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov **Cc:** Strauss, Scott < Scott.Strauss@dos.myflorida.com

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open....

Can you send in aniother form....

Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < <u>Peter.Antonacci@d</u> <u>ida.com</u>>

Subject: FW: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached from FDLE o



Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (S50) 606-6013

From: Galinos, Tara < TaraGalinos@fdle.state.fl.us>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountvfl.gov>
Subject: RE: Felony Voting Case Review

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the Felon voter cases. Please see attached case file reference convicted felon

At your convenience, could you review the case file and let us

know if you are willing to persecute. In shor

Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A"

Office: 850-410-7501

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 1 327220220719161132

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Page: 1 of 2

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

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Page: 1 of 1 327220220719161132

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

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Page: 1 of 2 327220220719161132



Page: 2 of 2

327220220719161132

From:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent:

Sunday, August 7, 2022 12:24 PM

To:

Strauss, Scott

Cc:

Jeremy Scott; Nick Cox

Subject:

Re: Florida Registration Application

Attachments:

Florida-Voter-Registration-Form.pdf

There's also a Federal post card sized form the must be accepted by the States (NVRA). Small usage

Sent from my iPhone

On Aug 7, 2022, at 11:59 AM, Strauss, Scott <Scott.Strauss@dos.myflorida.com> wrote:

Please see attached Florida Voter Registration Application. As you know, you can also register to vote with the DHSMV or online at the Florida DOS.

Below is a link to register to vote located on Florida's DOS website.

Thanks,

Scott

RegisterToVoteFlorida.gov

Step 1 of 3: Eligibility (registertovoteflorida.gov)

Register to Vote or Update your Information - Division of Elections - Florida Department of State (myflorida.com)

Información en español: Sirvase llamar a la oficina del supervisor de elecciones de su condado si le interesa obtener este formulario en español.

To Register in Florida, you must be:

- · a U.S. citizen,
- · a Florida resident.
- at least 18 years old (you may pre-register at 16 or 17, but cannot vote until you are 18).

If you have been convicted of a felony, or if a court has found you to be mentally incapacitated as to your right to vote, you cannot register until your right to vote is restored.

If you do not meet any <u>ONE</u> of these requirements, you are not eligible to register.

Questions?

Contact the Supervisor of Elections in your county: dos.myflorida.com/elections/contacts/supervisor-of-elections

Visit the Florida Division of Elections' website at: dos.myflorida.com/elections

CRIMINAL OFFENSE: It is a 3rd degree felony to submit false information. Maximum penalties are \$5,000 and/or 5 years in prison.

PUBLIC RECORD: Once filed, all information including your phone number and email address as provided become public record except for the following which can only be used for voter registration purposes: your FL DL#, FL ID#, SSN, where you registered to vote, and whether you declined to register or to update your voter registration record at a voter registration agency. Your signature can be viewed but not copied. (Section 97.0585, Fla. Stat.)

Constitution and laws of the State of Florida, and that all information provided in this application is true. Where to Register: You can register to vote by completing this application and delivering it in person or by mail to any supervisor of elections' office, office that issues driver's licenses, or voter registration agency (public assistance office, center for independent living, office serving persons with disabilities, public library, or armed forces recruitment office) or the Division of Elections. Mailing addresses are on page 2 of this form.

Deadline to Register: The deadline to register to vote is 29 days before any election. You can update your registration record at any time, but for a Primary Election, party changes must be completed 29 days before that election. You will be contacted if your new application is incomplete, denied or a duplicate of an existing registration. Your Voter Information Card will be mailed to you once you are registered.

Identification (ID) Requirements: New applicants must provide a current and valid Florida driver's license number (FL DL#) or Florida identification card number (FL ID#). If you do not have a FL DL# or FL ID#, then you must provide the last four digits of your Social Security number (SSN). If you do not have any of these numbers, check "None." If you leave the field and box blank, your new registration may be denied. See section 97.053(6), Fla.Stat.

Special ID requirements: If you are registering by mail, have never voted in Florida, and have never been issued one of the ID numbers above, include one of the following with your application, or at a later time before you vote: 1) A copy of an ID that shows your name and photo (acceptable IDs--U.S. Passport, debit or credit card, military ID, student ID, retirement center ID, neighborhood association ID, or public assistance ID); or 2) A copy of an ID that shows your name and current residence address (acceptable documents--utility bill, bank statement, government check, paycheck, or other government document).

The special ID is not required if you are 65 or older, have a temporary or permanent physical disability, are a member of the active uniformed services or merchant marine who is absent from the county for active duty, or a spouse or dependent thereof, or are currently living outside the U.S. but otherwise eligible to vote in Florida.

Political Party Affiliation: Florida is a closed primary election state. In primary elections, registered voters can only vote for their registered party's candidates in a partisan race on the ballot. In a primary election, all registered voters, regardless of party affiliation, can vote on any issue, nonpartisan race, and race where a candidate faces no opposition in the General Election. If you do not indicate your party affiliation, you will be registered with no party affiliation. For a list of political parties, visit the Division of Elections' website at: dos.myflorida.com/elections

Race/Ethnicity: It is optional to list your race or ethnicity.

Boxes: Please check boxes () where applicable

Numbered rows 1 through 7 and 12 must be completed for a new registration.

	Florida Voter Regi Part 2 – Form (DS-DE #39, R18	stration Applicat 6-2.040, F.A.C.)(eff. 10/2013)	ion			e download gistertovotefl	dable/printable orida.gov	online form is	available	at:
This is: New Registration Record Update/Change (e.g., Address, Party Affiliation, Name, Signature) Request to Replace Voter Information Card										
1	1 Are you a citizen of the United States of America?				S OFFICIAL USE ONLY					
2	2									
3	I affirm that I have not bee or, if I have, my right to vo		capacitate	d with	h respect t	to voting				
4	4 Date of Birth (MM-DD-YYYY) -						FVRS No:			
5	Florida Driver License (FL DL) or Florida identification (I			(FL ID) Card Number		DL or FL Security Number N		I have NONE of these		
	Last Name	-	-			-	provide		I Name 6	numbers.
6	Last Name		First Na	me			Middle Na	ime	Name S (Jr., Sr.,	i, II, etc.):
7	Address Where You Live (lega	residence-no P.O. Box)	Apt/Lot/L	Init	City		•	County	Z	ip Code
8	8 Mailing Address (if different from above address)			Apt/Lot/Unit City		State or Country Zi		ip Code		
9	9 Address Where You Were Last Registered to Vote			Apt/Lot/Unit City		State Zi		ip Code		
10	10 Former Name (if name is changed)			Gender State or Country o		of Birth Telephone No. (optional)		nal)		
11	T Feether CAMPI F DAVI OTO W. II. II. III.									
100000000000000000000000000000000000000	arty Affiliation Race/Ethnicity (Check only one) (Check only one if applicable)						□ I will			
(Check only one. If left blank, you will be registered without party affiliation) ☐ Florida Democratic Party ☐ Republican Party of Florida ☐ No party affiliation ☐ Minor party (print party name): ☐ White, not of Hispanic ☐ Multi-racial ☐ Other:		Marine member				need assistance with voting.				
		☐ Hispanic ☐ White, <i>not of</i> Hispanic Origin ☐ Multi-racial		services or merchant marine member						
						ide the U.S.		I am interested in becoming a poll worker.		
12	Oath: I do solemnly swear (or affirm) and defend the Constitution of the L the Constitution of the State of Fl qualified to register as an ele	that I will protect Inited States and forida, that I am MARK				11.				Date

Address your envelope to your County Supervisor of Elections. (Rev 09/14/2020)	Flagler-Supervisor of Elections PO Box 901 Bunnell FL 32110-0901 Phone: 386-313-4170	Lake-Supervisor of Elections PO Box 457 Tavares FL 32778-0457 Phone: 352-343-9734	Pasco-Supervisor of Elections PO Box 300 Dade City FL 33526-0300 Phone: 800-851-8754
Alachua-Supervisor of Elections 515 N Main St Ste 300 Gainesville FL 32601-3348 Phone: 352-374-5252	Franklin-Supervisor of Elections 47 Ave F Apalachicola FL 32320-1723 Phone: 850-653-9520	Lee-Supervisor of Elections PO Box 2545 Fort Myers FL 33902-2545 Phone: 239-533-8683	Pinellas-Supervisor of Elections 13001 Starkey Rd Largo FL 33773-1416 Phone: 727-464-8683
Baker-Supervisor of Elections	Gadsden-Supervisor of Elections	Leon-Supervisor of Elections	Polk-Supervisor of Elections
PO Box 505	PO Box 186	PO Box 7357	PO Box 1460
Macclenny FL 32063-0505	Quincy FL 32353-0186	Tallahassee FL 32314-7357	Bartow FL 33831-1460
Phone: 904-259-6339	Phone: 850-627-9910	Phone: 850-606-8683	Phone: 863-534-5888
Bay-Supervisor of Elections	Gilchrist-Supervisor of Elections	Levy-Supervisor of Elections	Putnam-Supervisor of Elections
830 W 11th St	112 S Main St Rm 128	421 S Court St	2509 Crill Ave Ste 900
Panama City FL 32401-2336	Trenton FL 32693-3260	Bronson FL 32621-6520	Palatka FL 32177-4267
Phone: 850-784-6100	Phone: 352-463-3194	Phone: 352-486-5163	Phone: 386-329-0224
Bradford-Supervisor of Elections	Glades-Supervisor of Elections	Liberty-Supervisor of Elections	Santa Rosa-Supervisor of Elections
PO Box 58	PO Box 668	PO Box 597	6495 Caroline St Ste F
Starke FL 32091-0058	Moore Haven FL 33471-0668	Bristol FL 32321-0597	Milton FL 32570-4592
Phone: 904-966-6266	Phone: 863-946-6005	Phone: 850-643-5226	Phone: 850-983-1900
Brevard-Supervisor of Elections	Gulf-Supervisor of Elections	Madison-Supervisor of Elections	Sarasota-Supervisor of Elections
PO Box 410819	401 Long Ave	239 SW Pinckney St	PO Box 4194
Melbourne FL 32941-0819	Port St Joe FL 32456-1707	Madison FL 32340-2470	Sarasota FL 34230-4194
Phone: 321-633-2124	Phone: 850-229-6117	Phone: 850-973-6507	Phone: 941-861-8600
Broward-Supervisor of Elections	Hamilton-Supervisor of Elections	Manatee-Supervisor of Elections PO Box 1000 Bradenton FL 34206-1000 Phone: 941-741-3823	Seminole-Supervisor of Elections
PO Box 029001	1153 US Hwy 41 NW Ste 1		PO Box 1479
Ft Lauderdale FL 33302-9001	Jasper FL 32052-5899		Sanford FL 32772-1479
Phone: 954-357-7050	Phone: 386-792-1426		Phone: 407-585-8683
Calhoun-Supervisor of Elections	Hardee-Supervisor of Elections	Marion-Supervisor of Elections	St. Johns-Supervisor of Elections
20859 Central Ave E Rm 117	311 N 6th Ave	PO Box 289	4455 Ave A Ste 101
Blountstown FL 32424-2266	Wauchula FL 33873-2319	Ocala FL 34478-0289	St Augustine FL 32095-5200
Phone: 850-674-8568	Phone: 863-773-6061	Phone: 352-620-3290	Phone: 904-823-2238
Charlotte-Supervisor of Elections	Hendry-Supervisor of Elections	Martin-Supervisor of Elections	St. Lucie-Supervisor of Elections
226 Taylor St Unit 120	PO Box 174	PO Box 1257	4132 Okeechobee Rd
Punta Gorda FL 33950-4458	LaBelle FL 33975-0174	Stuart FL 34995-1257	Ft Pierce FL 34947-5412
Phone: 941-833-5400	Phone: 863-675-5230	Phone: 772-288-5637	Phone: 772-462-1500
Citrus-Supervisor of Elections	Hernando-Supervisor of Elections	Miami-Dade-Supervisor of Elections PO Box 521550 Miami FL 33152-1550 Phone: 305-499-8363	Sumter-Supervisor of Elections
PO Box 1870	20 N Main St Rm 165		7375 Powell Rd Ste 125
Lecanto FL 34460-1870	Brooksville FL 34601-2850		Wildwood FL 34785-4228
Phone: 352-564-7120	Phone: 352-754-4125		Phone: 352-569-1540
Clay-Supervisor of Elections	Highlands-Supervisor of Elections PO Box 3448 Sebring FL 33871-3448 Phone: 863-402-6655	Monroe-Supervisor of Elections	Suwanee-Supervisor of Elections
PO Box 337		530 Whitehead St # 101	302 Pine Ave SW
Green Cove Springs FL 32043-0337		Key West FL 33040-6577	Live Oak FL 32064-2315
Phone: 904-269-6350		Phone: 305-292-3416	Phone: 386-362-2616
Collier-Supervisor of Elections	Hillsborough-Supervisor of Elections	Nassau-Supervisor of Elections	Taylor-Supervisor of Elections
3750 Enterprise Ave	2514 N Falkenburg Rd	96135 Nassau PI Ste 3	PO Box 1060
Naples FL 34104-3659	Tampa FL 33619-0917	Yulee FL 32097-8699	Perry FL 32348-1060
Phone: 239-252-8683	Phone: 813-744-5900	Phone: 904-491-7500	Phone: 850-838-3515
Columbia-Supervisor of Elections	Holmes-Supervisor of Elections	Okaloosa-Supervisor of Elections	Union-Supervisor of Elections
971 W Duval St Ste 102	201 N Oklahoma St Ste 102	302 N Wilson St Ste 102	175 W Main St
Lake City FL 32055-3709	Bonifay FL 32425-2243	Crestview FL 32536-3474	Lake Butler FL 32054-1639
Phone: 386-758-1026	Phone: 850-547-1107	Phone: 850-689-5600	Phone: 386-496-2236
Desoto-Supervisor of Elections	Indian River-Supervisor of Elections	Okeechobee-Supervisor of Elections	Volusia-Supervisor of Elections
PO Box 89	4375 43rd Ave	304 NW 2nd St Rm 144	1750 South Woodland Blvd
Arcadia FL 34265-0089	Vero Beach FL 32967-1024	Okeechobee FL 34972-4146	DeLand FL 32720-7915
Phone: 863-993-4871	Phone: 772-226-4700	Phone: 863-763-4014	Phone: 386-736-5930
Dixie-Supervisor of Elections PO Box 2057 Cross City FL 32628-2057 Phone: 352-498-1216	Jackson-Supervisor of Elections PO Box 6046 Marianna FL 32447-6046 Phone: 850-482-9652	Orange-Supervisor of Elections PO Box 562001 Orlando FL 32856-2001 Phone: 407-836-2070	Wakulla-Supervisor of Elections PO Box 305 Crawfordville FL 32326-0305 Phone: 850-926-7575
Duval-Supervisor of Elections	Jefferson-Supervisor of Elections	Osceola-Supervisor of Elections	Walton-Supervisor of Elections
105 E Monroe St	380 W Dogwood St	2509 E Irlo Bronson Memorial Hwy	571 US Hwy 90 E
Jacksonville FL 32202-3213	Monticello FL 32344-1470	Kissimmee FL 34744-4909	DeFuniak Springs FL 32433-1374
Phone: 904-630-1414	Phone: 850-997-3348	Phone: 407-742-6000	Phone: 850-892-8112
Escambia-Supervisor of Elections	Lafayette-Supervisor of Elections	Palm Beach-Supervisor of Elections	Washington-Supervisor of Elections
PO Box 12601	PO Box 76	PO Box 22309	1331 South Blvd Ste 900
Pensacola FL 32591-2601	Mayo FL 32066-0076	West Palm Beach FL 33416-2309	Chipley FL 32428-2233
Phone: 850-595-3900	Phone: 386-294-1261	Phone: 561-656-6200	Phone: 850-638-6230

 From:
 Antonacci, Peter

 To:
 Nick Cox

 Cc:
 Strauss, Scott

Subject: Re: Felony Voting Case Review Date: Sunday, August 7, 2022 6:04:5

Tomorrow fine

Sent from my iPhone

On Aug 7, 2022, at 5:21 PM, Nick Cox < Nick.Cox@myfloridalegal.com > wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hey Pete.... can we talk tomorrow n or do you need to speak tonight?

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Sunday, August 7, 2022 11:23:10 AM **To:** Nick Cox < Nick.Cox@myfloridalegal.com>

Cc: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Subject: Re: Felony Voting Case Review (

Just tried returning your call from yesterday Looking forward to speaking with you

Sent from my iPhone

On Aug 6, 2022, at 10:10 PM, Nick Cox <Nick.Cox@myfloridalegal.com> wrote:



Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Nick Cox <Nick.Cox@myfloridalegal.com>
Sent: Saturday, August 6, 2022 10:09:43 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>; Antonacci, Peter

<Peter.Antonacci@dos.myflorida.com>
Subject: Re: Felony Voting Case Review

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott

<Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Review

The

SAO says

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott"

<Scott.Strauss@dos.myflorida.com>, "Antonacci, Peter"

<Peter.Antonacci@dos.myflorida.com>

Subject: RE: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>;

Owen McCaul < McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter

<<u>Peter.Antonacci@dos.myflorida.com</u>> **Sent:** Thursday, July 28, 2022 4:11 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov Cc: Strauss@dos.myflorida.com

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open.... Can you send in aniother form.... Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com>

Subject: FW: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached <u>from FDLE</u> on note

Office of the State Attorney

SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (850) 606-6013

From: Galinos, Tara < <u>TaraGalinos@fdle.state.fl.us</u>>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov>

Subject: RE: Felony Voting Case Review

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the
Felon voter cases. Please see attached case file reference
convicted felon
At your convenience, could
you review the case file and let us know if you are willing to
persecute. In short,

Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A" Office: 850-410-7501

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, August 16, 2022 12:22 PM

To: Nick Cox; Scott McInerney
Subject: Evidence Preservation

Attachments: Final version letter 8.16.22.docx

The attached Draft is near to Final with a scheduled distribution to the SOEs Thursday afternoon.....Pl call with any questions....

Dear Supervisor (X),

I write to bring your attention to a matter of great public importance. Through no fault of your own, records demonstrate that the convicted felons listed in the attached Exhibit A were registered to vote and voted in your county during the 2020 General Election. *See* Exhibit A. The convicted felons listed in Exhibit A fall into one of three categories: (1) convicted murderers, (2) convicted sex offenders, or (3) felons who were serving a probationary sentence at the time of casting a ballot. Records also demonstrate that certain voters in your county, *see* Exhibit B, may have cast more than one ballot during the 2020 General Election. This information was obtained pursuant to Section 98.075(2)(b)1, Florida Statutes, in collaboration with 25 other states. Depending on the facts and circumstances of each case, the individuals in Exhibits A and B may have committed criminal violations of the Florida Elections Code.

To ensure the integrity of any investigation involving the foregoing matters, it is imperative to preserve the physical voting record of these individuals, including any registration applications, original records of individual in-person voting with signatures, and vote-by-mail ballot return envelopes, which may later be needed for evidentiary purposes to prove elements of a crime. As you know, the law requires retention of all ballots, forms, and other election materials for a minimum of 22 months after an election and for any additional time in accordance with the schedule promulgated by the Division of Library and Information Services. *See* § 101.545, Fla. Stat.; Rule 1B-24.003(1)(c), Fla. Admin. Code; *see also* 52 U.S.C. § 20701.

Please consider this a formal request to preserve and maintain for later access and review all of the original records in your possession for the 2020 General Election relating to the individuals listed in Exhibits A and B. *See* General Records Schedule GS3 for Election Records, p. viii. ("A. Litigation – When a public agency has been notified or can reasonably anticipate that a potential cause of action is pending or underway, that agency should immediately place a hold on disposition of any and all records related to that cause."). Note that the contents of Exhibits A and B constitute active criminal investigative information and are exempt from public records disclosure pursuant to Section 119.071(2)(c), Florida

Statutes. Accordingly, please assert the above exemption and do not produce the contents of Exhibits A

or B in response to any public records request. See also § 838.21, Fla. Stat.

While I acknowledge this represents additional labors during the 2022 election cycle, the requested

action is unavoidable to preserve the option of bringing accountability to those corrupting our electoral

process.

It goes without saying that your calls in these regards are welcome.

Sincerely,

Peter Antonacci

Office of Election Crimes and Security

From:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent:

Friday, August 19, 2022 7:08 PM

To:

Nick Cox

Subject:

Re: PALM BEACH packets 1/3

They were sent to you as a courtesy....

If I really believed it only a two week delay, I wouldn't protest....

My personal appeal is that you view it with skepticism

The delay, once the accepted reality, will overcome all commitments and the promise of aggressive future action made to the public yesterday by our Governor and Attorney General will be hollow, empty and forgotten inside impenetrable bureaucracy.

Sent from my iPhone

On Aug 19, 2022, at 5:19 PM, Nick Cox < Nick.Cox@myfloridalegal.com > wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

I really don't need all these now. Please just send to FDLE and they give them to us later.

Pete, we need to give FDLE a week or so to fill their positions. It will not take them as long as mine will, but we need to let them get the agents approved and in place.

I think I have 2 of mine now and hopefully more coming. But I can make it happen anyway.... I need DLE to get these agents/officers on board.

Nick

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Mercer, Kalen L. <Kalen.Mercer@dos.myflorida.com>

Sent: Friday, August 19, 2022 5:05:14 PM

To: Nick Cox <Nick.Cox@myfloridalegal.com>; Scott McInerney <scottMcinerney@fdle.state.fl.us>

Subject: PALM BEACH packets 1/3

The attachments contain information that is confidential and exempt from public disclosure under Florida Public Records law.

Kalen Mercer

Elections Consultant
Office of Election Crimes and Security
(850) 245-6588
kalen.mercer@dos.myflorida.com

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, August 23, 2022 1:33 PM

To: Scott McInerney
Cc: Nick Cox

Subject: Case Status Update

Just a reminder that during our Thursday AM conversation, I requested a status update on the election law violation cases referred by this office to FDLE on 7/18 (101 cases) and 7/20 (3 cases) arising out of Miami-Dade, Broward, Palm Beach, Orange and Hillsborough Counties.

Of the 104 cases, 20 individuals have been arrested, app. 30 cases have been set aside by the Statewide Prosecutor on account of voter registration deficiencies at

DHSMV, leaving app. 50 cases that are not yet accounted for here. I'm particularly interested in any Hillsborough County cases in the remaining 50 because I'm gathering Hillsborough election law violation cases to present to the new State Attorney in the near future for her consideration. The status of non-Hillsborough cases will be very helpful as well. When may I expect the update.....?

Thanks

From:

Antonacci, Peter < Peter. Antonacci@dos.mvflorida.com>

Sent:

Wednesday, August 31, 2022 9:51 AM

To:

Nick Cox

Subject:

FW: Non-Citizens Voting in the 2020 General Election

Attachments:

FirstListofNonCitizensRev7.xlsx

FYI

The second list of these bad guys will go to FDLE shortly

From: Antonacci, Peter

Sent: Tuesday, August 30, 2022 11:45 AM

To: markglass@FDLE.state.fl.us

Cc: Scott McInerney <scottmcinerney@fdle.state.fl.us>; Mark Mitchell <markmitchell@FDLE.state.fl.us>

Subject: Non-Citizens Voting in the 2020 General Election

Attached is OECS' initial list of the citizens of foreign countries who corrupted the franchise of every eligible Florida voter by voting in our 2020 General Election. It's mind boggling to know that guests in our homeland would be so brazen as to commit perjury on a Florida Voter Registration application and swear they are US citizens—but it's happening in significant number. The corresponding Supervisors of Elections will receive an Evidence Preservation letter this week so as to maintain the status quo with respect to prosecution of these non-citizens as well as others.

As the 2022 General Election is looming, please give these foreign scofflaws the highest investigative priority to prevent them and others similarly situated from diminishing the value of legitimate votes.

As always, please don't hesitate to call as Scott and I are standing by to assist you in this critical undertaking.

Non-Citizens who voted in the 2020 General Election

County	Voter ID	Nationality	First Name	Last Name	Drivers License **
BRO		Jamaica	Antionetta	Aldridge	A436-000-60-911-0
BRO		Trinidad	Randy	West	W230-731-65-138-0
DUV		Liberia	Monique	Butler	B346-541-68-626-0
DUV		Jamaica	Mary	Ali	A400-583-47-959-0
LEE		Canada	Norma	Jackson	J250-630-37-927-0
PAL		Canada	Myrrh	Faustmann	F235-546-71-950-0
PAS		Canada	Derek	Skinner	S560-168-72-109-0
PIN		Canada	Arthur	Cook	C200-050-56-372-0
PIN		Canada	Eric	Pool	P400-203-70-180-0
SEM		Canada	Thomas	Purdie	P630-825-66-021-0
STJ		Canada	Timothy	Haney	H500-815-56-052-0
STL		Canada	Amanda	McCullough	M242-016-77-764-0
VOL		Canada	Darrell	Grahn	G650-179-57-219-0
BRO		Jamaica	Alford	Nelson	N425-000-65-087-0
DAD		Haiti	Gordon	Louis	L200-280-74-082-0

^{**} These drivers licenses were issued by DHSMV to individuals who are not citizens of the United States.

From:

Antonacci, Peter < Peter. Antonacci@dos. mvflorida.com >

Sent:

Friday, September 2, 2022 8:58 AM

To:

Nick Cox

Subject:

RE: Exhibit A - Non-Citizens Voting in 2020 General Election

Will call app 9:30

From: Nick Cox < Nick.Cox@myfloridalegal.com>
Sent: Thursday, September 1, 2022 10:18 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Subject: Re: Exhibit A - Non-Citizens Voting in 2020 General Election

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hey, catching up on calls and e mails from today. I am on the road tomorrow. I have a 10 a.m. meeting, but can do it another time if you like.

Nick

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com >

Sent: Thursday, September 1, 2022 12:11:29 PM
To: Nick Cox < Nick.Cox@myfloridalegal.com >

Subject: FW: Exhibit A - Non-Citizens Voting in 2020 General Election

Is there a good time to conference today?

From: Antonacci, Peter

Sent: Thursday, September 1, 2022 12:11 PM To: Glass, Mark < markglass@FDLE.state.fl.us>

Cc: Scott McInerney <scottmcinerney@fdle.state.fl.us>; Mark Mitchell <markmitchell@FDLE.state.fl.us>

Subject: FW: Exhibit A - Non-Citizens Voting in 2020 General Election

Please accept this list of nine non-citizens who voted in the 2020 general election in substitution for other lists earlier this week. These names have been verified as registered Florida voters in 2020, having received non-citizen driver licenses or IDs and have been confirmed as non-citizens by Federal law enforcement. Sorry for the inconvenience but individuals on those prior non-citizen lists require additional scrutiny before further action.

Case files should be opened on these 9 and the requisite in person interviews ensue. Scott and I are available to assist as needed.

Thank you in advance etc.

From:

Nick Cox

Sent: To: Friday, July 22, 2022 11:39 AM Antonacci, Peter, Strauss, Scott

Cc:

Scott McInerney; markmitchell@FDLE.state.fl.us; Julie Chaikin

Subject:

RE: Questionnaire

Hey everyone....

Thanks for sending this to us, Scott. There is stuff in your document that FDLE may find helpful as they conduct these interviews. However, I/we are not in a position to direct or script the interviews for FDLE. I am happy to provide them my thoughts or advice, but I must respect their role in this vs. ours as prosecutors. I have always approached our cases, both here and at the SAO, recognizing that law enforcement investigates, and I support and advise as necessary. Then when they are done and turn over information/affidavits to me, then I/we take the lead role and they support us in the prosecution effort or we tell them what more we need or want.

Please do not misunderstand me, we are typically heavily involved with them in the investigation. But they drive the bus at that point and we stay in our lane. So when I suggest that the handling and course of the interviews are to be determined by FDLE, we certainly have input and involvement in it, such as what you have suggested here. But scripting is not how I approach law enforcement. And here, with McInerney and Mitchell at Exec Invest doing this, we are in fantastic company.

Also I noted, Scott, that you mention In many of your e-mails that they are confidential and subject to work product or atty client exceptions to 119. I just wanted to let you know though that anything that comes to OSP, despite that label, will be public record after the case has concluded. I understand that you or the Secty may have other proceedings pending or other matters that could be relevant to the content of the messages, but once we close our cases, everything essentially becomes public record, including e-mail and text messages. Just wanted to be sure you knew that so that you can take whatever steps to be sure any other matters or litigation do not get inadvertently impacted by my 119 obligations.

I spoke with Scott Mc again this morning and remain comfortable with our status, plans and schedule.

Thanks and everyone have a great weekend!

Nick

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Thursday, July 21, 2022 2:07 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Cc: Scott McInerney <ScottMcInerney@fdle.state.fl.us>; Nick Cox <Nick.Cox@myfloridalegal.com>; markmitchell@FDLE.state.fl.us; Mercer, Kalen L. <Kalen.Mercer@dos.myflorida.com>; Julie Chaikin

<Julie.Chaikin@myfloridalegal.com>

Subject: RE: Questionnaire

From: Strauss, Scott < Scott. Strauss@dos.myflorida.com >

Sent: Thursday, July 21, 2022 2:14 AM

All—I've trimmed down Scott's Draft questions to the what I believe is the maximum info needed from this round of target interviews.

Please let me know of objections...

Thanks

From:

Nick Cox

Sent:

Wednesday, July 27, 2022 2:28 PM

To:

Antonacci, Peter

Subject:

Re: Draft Schedule

I'm in a conf. You all need to stop distressing and e mailing!!!!

All is fine....

Sent from my Verizon, Samsung Galaxy smartphone

Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Wednesday, July 27, 2022 1:56:33 PM To: Nick Cox <Nick.Cox@myfloridalegal.com>

Subject: Re: Draft Schedule

While seeking to be optimistic about achieving a reasonable deadline, I have interpreted this e-mail with great distress.....In particular, addressing this e-mail to FDLE before a discussion is discouraging...

Can you please call me today...

Sent from my iPhone

On Jul 27, 2022, at 1:05 PM, Nick Cox < Nick.Cox@myfloridalegal.com > wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

I will waive to FDLE re your draft schedule. But as it relates to OSP, we will obviously handle this based on the work with and from FDLE and based upon our ability to confirm criminal activity and file appropriate charges.

Additionally we need to speak about providing info to OECS before informations have been filed.

I do not use e mail as much on active invests, so if I sometimes don't respond please do not be offended.

I appreciate everyone's help.

Thanks.... Nick

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Tuesday, July 26, 2022 10:00:28 AM

To: Nick Cox <Nick.Cox@myfloridalegal.com>; Scott McInerney <ScottMcInerney@fdle.state.fl.us>; Strauss, Scott <Scott.Strauss@dos.myflorida.com>; Julie Chaikin <Julie.Chaikin@myfloridalegal.com>; Mark Mitchell <markmitchell@FDLE.state.fl.us>

Subject: Draft Schedule

Below is a Rough Draft Schedule to accomplish the previously discussed Aug 18 goal of obtaining and executing warrants for the arrest of a small number of Ineligibles (in this case all Sex Offenders) who illegally voted in the 2020 General Election 2020 ---For

discussion during today's 10:30 telephone conference....

Aug 3—Draft PC affidavits (15 to 20 from the packets in FDLE's possession) delivered to OSWP and OECS by FDLE....

Aug.5-Draft PC Affidavits returned to FDLE for any follow up needed on each....

Aug 12---Deadline for all follow up investigative tasks including any D. interviews....

Aug 15—Deadline for final (ready for execution) affidavits to OSWP and OECS....

Aug 16---FDLE agents to 5 Courthouses for warrant signings....

Aug 18---Execute 15-20 Warrants

Looking forward to your suggestions about scheduling (improvements etc.) today to achieve this modest objective.....

Thanks

From:

Nick Cox

Sent: To: Saturday, August 6, 2022 5:14 PM Strauss, Scott; Antonacci, Peter

Subject:

Re: Target

Wow.

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Saturday, August 6, 2022 11:05:59 AM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Cc: Nick Cox <Nick.Cox@myfloridalegal.com>

Subject: Re: Target

Jack Campbell has declined prosecution on the grounds that the matter has too man complications....Seriously

Sent from my iPhone

On Aug 6, 2022, at 9:43 AM, Strauss, Scott <Scott.Strauss@dos.myflorida.com> wrote:

Nick,

See attached from Leon County, I am not sure if this was the target you referred. Peter may have more specifics surrounding this target.

From: Nick Cox

To: Strauss, Scott; Antonacci, Pete
Subject: Re: Felony Voting Case Review
Date: Saturday, August 6, 2022 10:09:46 PM

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott < Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Review

Th

SAO says

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott" <Scott.Strauss@dos.myflorida.com>, "Antonacci, Peter"

<Peter.Antonacci@dos.myflorida.com>

Subject: RE: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter <Peter.Antonacci@dos.myflorida.com>; Owen McCaul

<McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Thursday, July 28, 2022 4:11 PM

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open....

Can you send in aniother form....

Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com>

Subject: FW: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached from FDLE on

I note

Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (S50) 606-6013

From: Galinos, Tara < TaraGalinos@fdle.state.fl.us>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov Subject: RE: Felony Voting Case Review

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the Felon voter cases. Please see attached case file reference convicted felon attached case file reference convicted felon attached case file and let us know if you are willing to persecute. In short,



Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A" Office: 850-410-7501

From:

Nick Cox

Sent:

Tuesday, August 16, 2022 2:08 PM

To: Subject: Antonacci, Peter, Scott McInerney RE: Evidence Preservation

Thank you.

Nick

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, August 16, 2022 12:22 PM

To: Nick Cox <Nick.Cox@myfloridalegal.com>; Scott McInerney <scottmcinerney@fdle.state.fl.us>

Subject: Evidence Preservation

The attached Draft is near to Final with a scheduled distribution to the SOEs Thursday afternoon.....Pl call with any questions....

From:

Nick Cox

Sent:

Thursday, September 1, 2022 10:18 PM

To:

Antonacci, Peter

Subject:

Re: Exhibit A - Non-Citizens Voting in 2020 General Election

Hey, catching up on calls and e mails from today. I am on the road tomorrow. I have a 10 a.m. meeting, but can do it another time if you like.

Nick

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Thursday, September 1, 2022 12:11:29 PM
To: Nick Cox <Nick.Cox@myfloridalegal.com>

Subject: FW: Exhibit A - Non-Citizens Voting in 2020 General Election

Is there a good time to conference today....?

From: Antonacci, Peter

Sent: Thursday, September 1, 2022 12:11 PM To: Glass, Mark <markglass@FDLE.state.fl.us>

Cc: Scott McInerney <scottmcinerney@fdle.state.fl.us>; Mark Mitchell <markmitchell@FDLE.state.fl.us>

Subject: FW: Exhibit A - Non-Citizens Voting in 2020 General Election

Please accept this list of nine non-citizens who voted in the 2020 general election in substitution for other lists earlier this week. These names have been verified as registered Florida voters in 2020, having received non-citizen driver licenses or IDs and have been confirmed as non-citizens by Federal law enforcement. Sorry for the inconvenience but individuals on those prior non-citizen lists require additional scrutiny before further action.

Case files should be opened on these 9 and the requisite in person interviews ensue. Scott and I are available to assist as needed.

Thank you in advance etc.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Wednesday, July 27, 2022 9:14 AM
To: Jeremy Scott; Mark; Nathaniel Bahill

Cc: milessonn; Cabrera, Michelle; Nick Cox; Julie Chaikin

Subject: DOC Document to Offenders

Attachments: Voter Info.pdf

Jeremy, Nate, Mark:

Please see attached document that DOC provides to offenders at least of June 2019.

Scott

Florida Department of Corrections Voter Restoration Information Sheet

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

No Supervision:

If you are being released without Florida Department of Corrections monitored supervision to follow, you will be provided with a summary of any unpaid restitution, court costs, fines and fees as provided by the Clerk of Courts in the county you were sentenced.

Supervision to follow:

If you are being released to probation, Conditional Release, Addiction Recovery, parole or any other type of supervision monitored by the Florida Department of Corrections, your supervising officer will notify you of the remaining terms of your sentence, including restitution and court costs, fees and fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution.

The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. For additional information related to the restoration of voting rights process under Florida Statute 98.0751 or your eligibility to vote, contact your local Supervisor of Elections.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Wednesday, July 27, 2022 12:36 PM

To: Mark

Cc: Scott McInerney; Jeremy Scott; milessonn; Cabrera, Michelle; Nathaniel Bahill; Nick Cox

Subject: Certified Records from Florida Commission on Offender Review

Hi Team,

Just a reminder. Florida Commission on Offender Review advised that law enforcement must make a formal request (by fax) for certification that an offender has been searched in their database, and based upon their review, the offender has not had their civil rights restored, granted clemency, pardoned, etc. They refer to it as a "Gold Seal" document.

<u>Specifically, they said law enforcement should not rely on their website, and their is a warning at at the bottom of the page</u>. These records are extermely important to ensure that no one is targeted (or arrested) if they have had their rights restored. More importantly, they are self-authenticating documents, unlike computer printouts.

They advised that FDLE Agent Powell has already formally requested some records from Hillsborough, but emphasized that they get a lot of requests, so the sooner the request the better. They said some requests can take up to two weeks. If you have the names of the targets you have already faxed, please let me know, and I will have them BOLO for them.

Thanks, Scott

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Friday, August 5, 2022 7:20 AM

To: Jeremy Scott

Cc: Julie Chaikin; Nick Cox Subject:

Driver's License

Attachments: ORION Motor Voter Process Jun 2022.pdf

Jeremy,

See attached from DHSMV regarding voter registration. Robert Kynoch (or someone else from DHSMV can authenticate them if necessary). Can you please forward to colleagues? I propose we all have a teleconference to be on the same page.

Scott



Initialize Signature Pad Review for Motor Voter

If customer is a U. S. Citizen, 16 year of age and a Florida resident the following information is sent to the signature pad for the customer to choose the following regarding motor voter:

Opt-Out Process

Completion of a driver license or identification card application shall serve as an application for voter registration purposes.

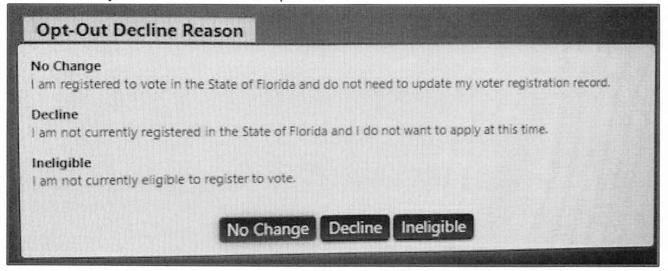
Information regarding the office at which you are submitting a voter registration application will remain confidential and will only be used for voter registration purposes.

I do not wish to register to vote.

I understand my declination will remain confidential and will only be used for voter registration purposes.

Continue

Customer may opt out by selecting "I do not wish to register to vote." And the system user will make a reason selection for why the customer chose to Opt-Out.





Opt-In Process

If the customer meets the criteria mentioned in the first section, the customer can start the motor voter application by selecting the "Continue" button on the signature pad screen.

Completion of a driver license or identification card application shall serve as an application for voter registration purposes.

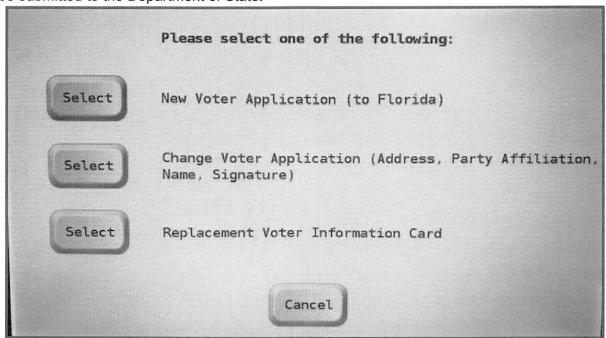
Information regarding the office at which you are submitting a voter registration application will remain confidential and will only be used for voter registration purposes.

I do not wish to register to vote.

I understand my declination will remain confidential and will only be used for voter registration purposes.

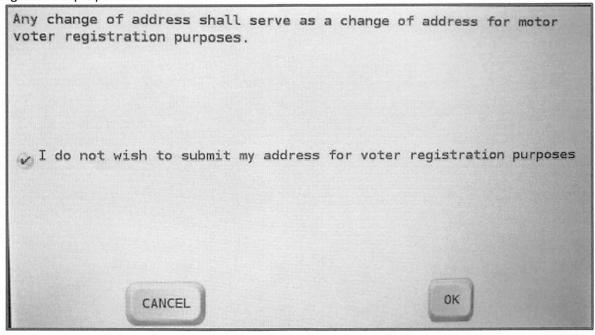
Continue

The customer can select one of the following options on the signature pad to identify the type of application that will be submitted to the Department of State.

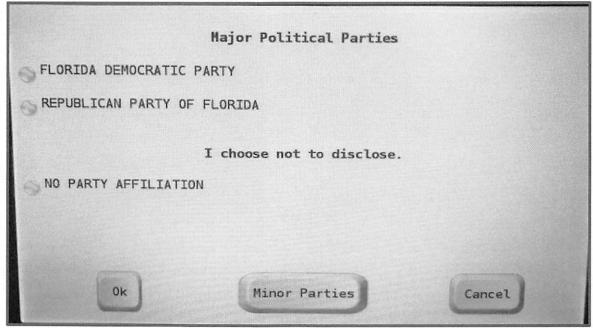




If the user selects the option "Change Voter Application" or "Replacement Voter Information Card", the customer is notified that "Any change of address shall serve as a change of address for motor voter registration purposes. The customer may opt-out by selecting the option "I do not wish to submit my address for voter registration purposes".



If "New Voter Application" is selected, or after completing the acknowledgement of change of address, the signature pad will give the customer the option to choose a political party affiliation. The customer will have the ability to choose a Major Political Party, Minor Political Party, or No Party Affiliation.

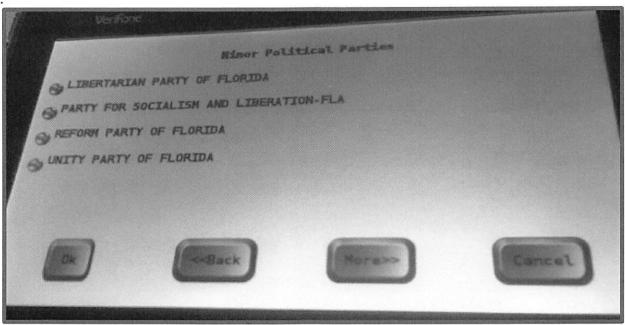




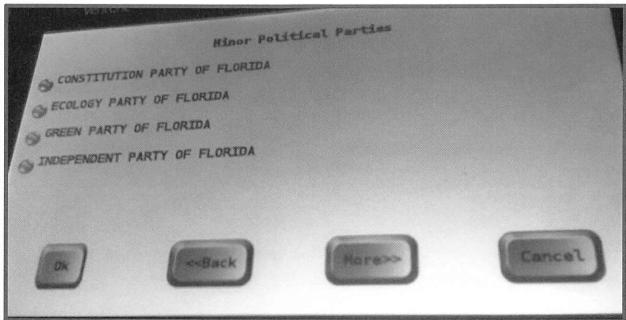
Minor Political Parties

If the customer chooses the option for Minor Parties on the previous screen, the signature pad screen will display the following screens for the customer to choose a minor party from. *Note: Minor Parties are provided by the Department of State and are subject to change.

Page 1:



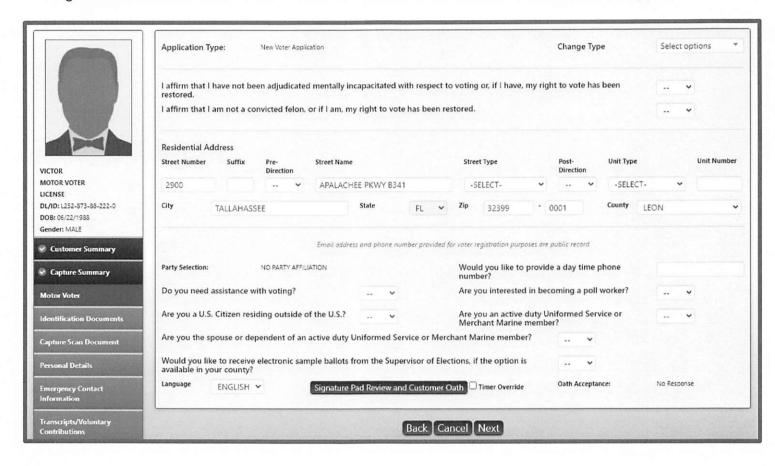
Page 2:





Motor Voter Preview and Completion by Issuance Personnel

Upon completion the Motor Voter application, a preview will be displayed to the issuance personal to complete the voter application questions. Once the remaining questions are answered, the issuance personnel will select the "Signature Pad Review and Customer Oath" to initiate the final review for the customer to approve.





Motor Voter Customer Oath and Approval on Signature Pad

Name: BARBARA MOTOR VOTER LICENSE

The customers entries and selections of voter application type, party affiliation, change of address submission agreement and oath will be sent to the signature pad for the customer to review.

DOB: 01/11/1955 | Party: FLORIDA DEMOCRATIC PARTY
Email:
Address Submission: Yes | Type: New Voter Application
2900 APALACHEE PKWY, TALLAHASSEE, FL, 32399-6552
Under penalties of perjury, I submit my signature and I do solemnly
swear (or affirm) that I will protect and defend the Constitution of
the United States and the Constitution of the State of Florida, that I
am qualified to register as an elector under the Constitution and the

laws of the State of Florida, and that all information provided in this application is true.

appercation is cide.

Any person who willfully submits any false voter registration information commits a felony of the third degree and is punishable by a maximum of 5 years in prison and/or \$5,000 in fines.

Decline

Modify

Accept

The customer will make one of the following selections:

- Decline
 - If selected, the signature pad workflow is terminated, and the customer can opt-out.
- Modify
 - If selected, the signature pad workflow is terminated, and the issuance personnel can correct or update the information or resend the application to the signature pad for the customer.
- Accept
 - If selected, the transaction saves the information and allows the issuance personnel to complete the rest of the issuance.





Motor Voter Receipt for Customer

Гуре:	New Voter Applica	ition						
Are you a citizen of the United Sta	tes of America?	Yes	Are you	a Florida Resident?	Yes			
X I affirm that I am not a co	onvicted felon, or if I am,	my right to vote has	been restored.					
x I affirm that I have not b	een adjudicated mentally	incapacitated with re	espect to voting or, it	f I have, my right to vote has been rest	ored.			
Date of Birth (MM/DD/YYYY):	01/11/1955	Race/Et	hnicity:	W	Gender:	F		
L Oriver License/FL ID Number:	L252-073-55-511-	0 Social S	ecurity Number:	***-**-1999	State or Country of Birth	h: F	L	
ast Name/Suffix:	LICENSE							
irst Name:	BARBARA							
fiddle Name/Initial:	MOTOR VOTER							
former Name, if name changed:				Day Phone Number:	Adi	dress Submission:	Yes	
	Address			City	Co	unty	State	Zip Code
sidence Address: 2900 APALACHEE PKWY				TALLAHASSEE	LE	ON	FL	32399-6552
Mailing Address: 2900 APALACHEE PKWY				TALLAHASSEE	LE	ON	FL	32399
Previous Voting Address:								
Party Affiliation:	DEM	×	Party Affiliation Se	elected	Party Affiliation	on Not Selected		
Do you need voting assistance at	the polis?	No	Are you	interested in being a poll worker?	No			
U.S. Citizen Currently R	Duty Military/Merchant N esiding Outside the U.S. le ballot by email if option	?	ounty.					4
Please keep your receipt until you Supervisor of Elections. This form is provided for the purp Department of Highway Safety hits form. Your application for vot Elections either by a Voter Inform Contact your local Supervisor of the Contact your local Supervisor of Contact your local Supervisor your local Supervisor of Contact your local Supervisor your loca	ose of verifying the inform one of Motor Vehicles and for er registration will be ack ation Card or a request f	nation you have prov r attesting to the oath nowledged by your lo or further information	ided to the at the bottom of coal Supervisor of	Oath: Under penalties of perjury, I submit defend the Constitution of the Unite register as an elector under the Corprovided in this application is true. Any person who willfully submits ar and is punishable by a maximum of	ed States and the Constitution nstitution and the laws of the ny false voter registration info	n of the State of Fl State of Florida, a ormation commits a	orida, tha nd that al	t I am qualified I information



Identification Card Receipt

Florida Department of Highway Safety and Motor Vehicles

Division of Motorist Services

Tallahassee, FL

Date: 12/10/2020

Office: 68/98 (Q98)

Batch Number: 4873

User: R0106OJO

Cashier: R0106OJO

Form Number: Q982012100013

OATH OF APPLICANT:

Under Penalty of Perjury, I swear or affirm that the information given by me in this application is true and correct.

Chapter 322, Florida Statutes, requires the department to collect social security numbers for the issuance of driver and identification cards.

Barbara Motor Voter License

DL/ID #: L252-073-55-511-0

Expire Date: 01/11/2029

TRANSACTION TYPE:

ORIGINAL ID CARD

VOTER STATUS: I completed a new voter registration application. If you do not receive your new voter registration card in 30 days, please contact your county Supervisor of Elections Office.

Fee Summary

Fee Type	Fee Amount
ORIGINAL ID CARD	\$25.00

Fee Total: \$25.00

Batch Summary

Batch Number: 4873 Total Transactions: 1

Transaction Detail

DL/ID Number	Customer Name	Transaction Type	Fee Total
L252-073-55-511-0	Barbara License	ORIGINAL ID CARD	\$25.00
		Credit Card Convenience Fee:	\$0.00

Batch Fee Total: \$25.00

Payment Detail

Payment Type Confirmation Number Amount Paid
Cash \$25.00

From: Strauss, Scott

 To:
 Nick Cox; Antonacci, Peter

 Subject:
 RE: Felony Voting Case Review

 Date:
 Saturday, August 6, 2022 10:11:27 PM

 Attachments:
 COABEDADAD904011AD6606215E059916.png

A7E97E130BAF4923AC55147FAB255F1A.png

I am not aware of any steps, unless Peter knows differently.

Sent from Mail for Windows

From: Nick Cox

Sent: Saturday, August 6, 2022 10:09 PM

To: Strauss, Scott; Antonacci, Peter

Subject: Re: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott < Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Revie

Th

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott" < Scott. Strauss@dos.myflorida.com >, "Antonacci, Peter"

<Peter.Antonacci@dos.myflorida.com>

Subject: RE: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >; Owen McCaul

<McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com>

Sent: Thursday, July 28, 2022 4:11 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov Cc:Strauss@dos.myflorida.com

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open....

Can you send in aniother form....

Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com>

Subject: FW: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached from FDLE on

I note

Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (850) 606-6013

From: Galinos, Tara < TaraGalinos@fdle.state.fl.us>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov > Subject: RE: Felony Voting Case Review (Adams)

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the Felon voter cases. Please see attached case file reference convicted felon

At your convenience, could you review the case file and let us know if you are willing to persecute. In shor

you have any questions or concerns.

Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A"

Office: 850-410-7501

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Sunday, August 7, 2022 11:59 AM

To: Jeremy Scott
Cc: Nick Cox

Subject: Florida Registration Application **Attachments:** Florida-Voter-Registration-Form.pdf

Please see attached Florida Voter Registration Application. As you know, you can also register to vote with the DHSMV or online at the Florida DOS.

Below is a link to register to vote located on Florida's DOS website.

Thanks, Scott

RegisterToVoteFlorida.gov

Step 1 of 3: Eligibility (registertovoteflorida.gov)

Register to Vote or Update your Information - Division of Elections - Florida Department of State (myflorida.com)

Información en español: Sirvase llamar a la oficina del supervisor de elecciones de su condado si le interesa obtener este formulario en español.

To Register in Florida, you must be:

- a U.S. citizen
- · a Florida resident,
- · at least 18 years old (you may pre-register at 16 or 17, but cannot vote until you are 18).

If you have been convicted of a felony, or if a court has found you to be mentally incapacitated as to your right to vote, you cannot register until your right to vote is restored.

If you do not meet any ONE of these requirements, you are not eligible to register.

Questions?

Contact the Supervisor of Elections in your county: dos.myflorida.com/elections/contacts/supervisor-of-elections

Visit the Florida Division of Elections' website at: dos.myflorida.com/elections

CRIMINAL OFFENSE: It is a 3rd degree felony to submit false information. Maximum penalties are \$5,000 and/or 5 years in prison.

PUBLIC RECORD: Once filed, all information including your phone number and email address as provided become public record except for the following which can only be used for voter registration purposes: your FL DL#, FL ID#, SSN, where you registered to vote, and whether you declined to register or to update your voter registration record at a voter registration agency. Your signature can be viewed but not copied. (Section 97.0585, Fla. Stat.)

> Constitution and laws of the State of Florida, and that all information provided in this application is true.

Where to Register: You can register to vote by completing this application and delivering it in person or by mail to any supervisor of elections' office, office that issues driver's licenses, or voter registration agency (public assistance office, center for independent living, office serving persons with disabilities, public library, or armed forces recruitment office) or the Division of Elections. Mailing addresses are on page 2 of this form.

Deadline to Register: The deadline to register to vote is 29 days before any election. You can update your registration record at any time, but for a Primary Election, party changes must be completed 29 days before that election. You will be contacted if your new application is incomplete, denied or a duplicate of an existing registration. Your Voter Information Card will be mailed to you once you are registered.

Identification (ID) Requirements: New applicants must provide a current and valid Florida driver's license number (FL DL#) or Florida identification card number (FL ID#). If you do not have a FL DL# or FL ID#, then you must provide the last four digits of your Social Security number (SSN). If you do not have any of these numbers, check "None." If you leave the field and box blank, your new registration may be denied. See section 97.053(6), Fla.Stat.

Special ID requirements: If you are registering by mail, have never voted in Florida, and have never been issued one of the ID numbers above, include one of the following with your application, or at a later time before you vote: 1) A copy of an ID that shows your name and photo (acceptable IDs--U.S. Passport, debit or credit card, military ID, student ID, retirement center ID, neighborhood association ID, or public assistance ID); or 2) A copy of an ID that shows your name and current residence address (acceptable documents--utility bill, bank statement, government check, paycheck, or other government document).

The special ID is not required if you are 65 or older, have a temporary or permanent physical disability, are a member of the active uniformed services or merchant marine who is absent from the county for active duty, or a spouse or dependent thereof, or are currently living outside the U.S. but otherwise eligible to vote in Florida.

Political Party Affiliation: Florida is a closed primary election state. In primary elections, registered voters can only vote for their registered party's candidates in a partisan race on the ballot. In a primary election, all registered voters, regardless of party affiliation, can vote on any issue, nonpartisan race, and race where a candidate faces no opposition in the General Election. If you do not indicate your party affiliation, you will be registered with no party affiliation. For a list of political parties, visit the Division of Elections' website at: dos.myflorida.com/elections

Race/Ethnicity: It is optional to list your race or ethnicity.

Boxes: Please check boxes (
) where applicable.

	Numbered rows	s 1 through 7 a	nd 12	mı	ust be comp	oleted fo	or a ne	ew reg	ist	ration.
	Florida Voter Reg	istration Applicat 6-2.040, F.A.C.)(eff. 10/2013)	ion		The downloa registertovotel	dable/printabl lorida.gov	le online for	m is availa	ble at	
This is	s: New Registration Reco	rd Update/Change (e.g., Add	dress, Part	y Aff	iliation, Name, Signat	ure) 🔲 Req	uest to Rep	lace Voter	Infor	mation Card
1	Are you a citizen of the United	d States of America?	☐ YES	ì	□ мо	OFFICIAL	USE ONLY			
2	☐ I affirm that I am not a con									
3	I affirm that I have not bee or, if I have, my right to vo	n adjudicated mentally ind te has been restored.	capacitate	d wit	h respect to voting					
4	Date of Birth (MM-DD-YYYY	FVRS No:	: Last 4 digits of Social Security Number NONE of these numbers. Name Name Suffix (Jr., Sr., I, II, etc.): County Zip Code State or Country Zip Code							
5	Florida Driver License (FL DL)	or Florida identification (I	FL ID) Care	d Nu	mber				L I nave	
	-	-	-		-	provide				
6	Last Name	First Name								
7	Address Where You Live (lega	Apt/Lot/Unit City		•	County Zip Code		Code			
8	Mailing Address (if different from	Apt/Lot/Unit City			State or Country Zi		Zip	p Code		
9	Address Where You Were Las	t Registered to Vote	Apt/Lot/L	pt/Lot/Unit City		State Zi		Zip	ip Code	
10	Former Name (if name is chang	ed)	Gender	Gender State or Country of			of Birth Telephone No. (optional)			
11	☐ Email me SAMPLE BALLO (See Public Record Notice above	TS if option is available in	my count	y.						
(Che	y Affiliation ck only one. If left blank, you will gistered without party affiliation) orida Democratic Party	(Check only one if applicable) an Native						ied	I will need assistance with voting.	
\square N	epublican Party of Florida o party affiliation inor party (print party name):	☐ Black, <i>not of</i> Hispanic Origin ☐ Hispanic ☐ White, <i>not of</i> Hispanic Origin ☐ Multi-racial ☐ Other:			services or merchant marine membe			mber		
12	Oath: I do solemnly swear (or affirm) and defend the Constitution of the U the Constitution of the State of Fi qualified to register as an ele	Inited States and lorida, that I am MARK								Date

Address your envelope to your County Supervisor of Elections. (Rev 09/14/2020)	Flagler-Supervisor of Elections PO Box 901 Bunnell FL 32110-0901 Phone: 386-313-4170	Lake-Supervisor of Elections PO Box 457 Tavares FL 32778-0457 Phone: 352-343-9734	Pasco-Supervisor of Elections PO Box 300 Dade City FL 33526-0300 Phone: 800-851-8754
Alachua-Supervisor of Elections 515 N Main St Ste 300 Gainesville FL 32601-3348 Phone: 352-374-5252	Franklin-Supervisor of Elections	Lee-Supervisor of Elections	Pinellas-Supervisor of Elections
	47 Ave F	PO Box 2545	13001 Starkey Rd
	Apalachicola FL 32320-1723	Fort Myers FL 33902-2545	Largo FL 33773-1416
	Phone: 850-653-9520	Phone: 239-533-8683	Phone: 727-464-8683
Baker-Supervisor of Elections	Gadsden-Supervisor of Elections PO Box 186 Quincy FL 32353-0186 Phone: 850-627-9910	Leon-Supervisor of Elections	Polk-Supervisor of Elections
PO Box 505		PO Box 7357	PO Box 1460
Macclenny FL 32063-0505		Tallahassee FL 32314-7357	Bartow FL 33831-1460
Phone: 904-259-6339		Phone: 850-606-8683	Phone: 863-534-5888
Bay-Supervisor of Elections	Gilchrist-Supervisor of Elections	Levy-Supervisor of Elections	Putnam-Supervisor of Elections
830 W 11th St	112 S Main St Rm 128	421 S Court St	2509 Crill Ave Ste 900
Panama City FL 32401-2336	Trenton FL 32693-3260	Bronson FL 32621-6520	Palatka FL 32177-4267
Phone: 850-784-6100	Phone: 352-463-3194	Phone: 352-486-5163	Phone: 386-329-0224
Bradford-Supervisor of Elections	Glades-Supervisor of Elections	Liberty-Supervisor of Elections	Santa Rosa-Supervisor of Elections
PO Box 58	PO Box 668	PO Box 597	6495 Caroline St Ste F
Starke FL 32091-0058	Moore Haven FL 33471-0668	Bristol FL 32321-0597	Milton FL 32570-4592
Phone: 904-966-6266	Phone: 863-946-6005	Phone: 850-643-5226	Phone: 850-983-1900
Brevard-Supervisor of Elections	Gulf-Supervisor of Elections	Madison-Supervisor of Elections	Sarasota-Supervisor of Elections
PO Box 410819	401 Long Ave	239 SW Pinckney St	PO Box 4194
Melbourne FL 32941-0819	Port St Joe FL 32456-1707	Madison FL 32340-2470	Sarasota FL 34230-4194
Phone: 321-633-2124	Phone: 850-229-6117	Phone: 850-973-6507	Phone: 941-861-8600
Broward-Supervisor of Elections	Hamilton-Supervisor of Elections	Manatee-Supervisor of Elections PO Box 1000 Bradenton FL 34206-1000 Phone: 941-741-3823	Seminole-Supervisor of Elections
PO Box 029001	1153 US Hwy 41 NW Ste 1		PO Box 1479
Ft Lauderdale FL 33302-9001	Jasper FL 32052-5899		Sanford FL 32772-1479
Phone: 954-357-7050	Phone: 386-792-1426		Phone: 407-585-8683
Calhoun-Supervisor of Elections	Hardee-Supervisor of Elections	Marion-Supervisor of Elections	St. Johns-Supervisor of Elections
20859 Central Ave E Rm 117	311 N 6th Ave	PO Box 289	4455 Ave A Ste 101
Blountstown FL 32424-2266	Wauchula FL 33873-2319	Ocala FL 34478-0289	St Augustine FL 32095-5200
Phone: 850-674-8568	Phone: 863-773-6061	Phone: 352-620-3290	Phone: 904-823-2238
Charlotte-Supervisor of Elections 226 Taylor St Unit 120 Punta Gorda FL 33950-4458 Phone: 941-833-5400	Hendry-Supervisor of Elections PO Box 174 LaBelle FL 33975-0174 Phone: 863-675-5230	Martin-Supervisor of Elections PO Box 1257 Stuart FL 34995-1257 Phone: 772-288-5637	St. Lucie-Supervisor of Elections 4132 Okeechobee Rd Ft Pierce FL 34947-5412 Phone: 772-462-1500
Citrus-Supervisor of Elections	Hernando-Supervisor of Elections	Miami-Dade-Supervisor of Elections	Sumter-Supervisor of Elections
PO Box 1870	20 N Main St Rm 165	PO Box 521550	7375 Powell Rd Ste 125
Lecanto FL 34460-1870	Brooksville FL 34601-2850	Miami FL 33152-1550	Wildwood FL 34785-4228
Phone: 352-564-7120	Phone: 352-754-4125	Phone: 305-499-8363	Phone: 352-569-1540
Clay-Supervisor of Elections	Highlands-Supervisor of Elections	Monroe-Supervisor of Elections	Suwanee-Supervisor of Elections
PO Box 337	PO Box 3448	530 Whitehead St # 101	302 Pine Ave SW
Green Cove Springs FL 32043-0337	Sebring FL 33871-3448	Key West FL 33040-6577	Live Oak FL 32064-2315
Phone: 904-269-6350	Phone: 863-402-6655	Phone: 305-292-3416	Phone: 386-362-2616
Collier-Supervisor of Elections	Hillsborough-Supervisor of Elections	Nassau-Supervisor of Elections	Taylor-Supervisor of Elections
3750 Enterprise Ave	2514 N Falkenburg Rd	96135 Nassau PI Ste 3	PO Box 1060
Naples FL 34104-3659	Tampa FL 33619-0917	Yulee FL 32097-8699	Perry FL 32348-1060
Phone: 239-252-8683	Phone: 813-744-5900	Phone: 904-491-7500	Phone: 850-838-3515
Columbia-Supervisor of Elections	Holmes-Supervisor of Elections	Okaloosa-Supervisor of Elections	Union-Supervisor of Elections
971 W Duval St Ste 102	201 N Oklahoma St Ste 102	302 N Wilson St Ste 102	175 W Main St
Lake City FL 32055-3709	Bonifay FL 32425-2243	Crestview FL 32536-3474	Lake Butler FL 32054-1639
Phone: 386-758-1026	Phone: 850-547-1107	Phone: 850-689-5600	Phone: 386-496-2236
Desoto-Supervisor of Elections	Indian River-Supervisor of Elections	Okeechobee-Supervisor of Elections	Volusia-Supervisor of Elections
PO Box 89	4375 43rd Ave	304 NW 2nd St Rm 144	1750 South Woodland Blvd
Arcadia FL 34265-0089	Vero Beach FL 32967-1024	Okeechobee FL 34972-4146	DeLand FL 32720-7915
Phone: 863-993-4871	Phone: 772-226-4700	Phone: 863-763-4014	Phone: 386-736-5930
Dixie-Supervisor of Elections	Jackson-Supervisor of Elections	Orange-Supervisor of Elections PO Box 562001 Orlando FL 32856-2001 Phone: 407-836-2070	Wakulla-Supervisor of Elections
PO Box 2057	PO Box 6046		PO Box 305
Cross City FL 32628-2057	Marianna FL 32447-6046		Crawfordville FL 32326-0305
Phone: 352-498-1216	Phone: 850-482-9652		Phone: 850-926-7575
Duval- Supervisor of Elections	Jefferson-Supervisor of Elections	Osceola-Supervisor of Elections	Walton-Supervisor of Elections
105 E Monroe St	380 W Dogwood St	2509 E Irlo Bronson Memorial Hwy	571 US Hwy 90 E
Jacksonville FL 32202-3213	Monticello FL 32344-1470	Kissimmee FL 34744-4909	DeFuniak Springs FL 32433-1374
Phone: 904-630-1414	Phone: 850-997-3348	Phone: 407-742-6000	Phone: 850-892-8112
Escambia-Supervisor of Elections	Lafayette-Supervisor of Elections	Palm Beach-Supervisor of Elections	Washington-Supervisor of Elections
PO Box 12601	PO Box 76	PO Box 22309	1331 South Blvd Ste 900
Pensacola FL 32591-2601	Mayo FL 32066-0076	West Palm Beach FL 33416-2309	Chipley FL 32428-2233
Phone: 850-595-3900	Phone: 386-294-1261	Phone: 561-656-6200	Phone: 850-638-6230

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent:

Tuesday, October 25, 2022 10:16 AM

To:

Nick Cox

Subject:

Fwd: Romona Oliver aka Romona Brown

Get Outlook for iOS

From: Strauss, Scott

Sent: Tuesday, October 25, 2022 2:16:07 AM

To: Nathaniel Bahill <nathaniel.bahill@myfloridalegal.com>

Cc: jeremy.scott@myfloridalegal.com < jeremy.scott@myfloridalegal.com >

Subject: Romona Oliver aka Romona Brown

Hi Nate,

I have asked the DoE that she be removed. Please understand the following sequence of events to understand Romona Brown's a/k/a Romona Oliver's background.

You may wish to consider a Williams Rule at some point, but I would discuss this internally first.

- On March 18, 1999, Brown first registered to vote under Voter ID
- On December 7, 2000, Brown was sentenced to 22 years for 2nd degree murder.
- On July 2, 2019, Brown was released from prison.
- On July 15, 2019, Brown goes to DMV and declines to register to vote.
- On Feb. 14, 2020, Brown goes to DMV and registers to vote. Brown's new Voter ID i
- On or about Nov. 23, 2020, Brown completes a paper Voter Registration Application. She is provided the same Voter ID: Registration #3).
- On or about Nov. 3, 2020, Brown Votes.
- On or about Jan. 14, 2022 DoS notifies SOE that Brown is a convicted felon.
- On Jan. 19, 2022, a felon letter from SOE was issued for Voter ID
- On Feb. 21, 2022, the letter was returned to the SOE.
- On Feb. 25, 2022, the SOE published that she would be removed from the rolls b/c she was a felon, but she could
 contest it.
- On March 30, 2022, Brown was removed from voter rolls.
- On May 24, 2022, Brown changes her name to Oliver, and after DoS notified Hillsborough that she was a convicted felon, Brown, now Oliver, goes to DMV and registers to vote with a name change. Her new Voter ID is (Registration #4).

Thanks, Scott

Thanks, Scott

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent:

Friday, October 28, 2022 12:46 PM

To: Subject: Nick Cox Fwd: MTD

Attachments:

22CF011036A_MOTION_DISM_20221026_1235_10012182.PDF

Get Outlook for iOS

From: Nathaniel Bahill < Nathaniel. Bahill @myfloridalegal.com>

Sent: Friday, October 28, 2022 12:27 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Subject: MTD

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.



Nathan Bahill Assistant Statewide Prosecutor Office of the Attorney General Office of Statewide Prosecution 3507 E. Frontage Rd, Suite 200 Concourse Center 4 Tampa, Florida 33607 813-287-7960

ATTENTION: This email may contain CONFIDENTIAL ATTORNEY WORK PRODUCT (see fla stat. section 119.071(1)(d)1) or CRIMINAL INTELLIGENCE or INVESTIGATIVE INFORMATION (see Fla. Stat. section 119.071(2)). Such material is exempted, to the extent allowed by the law, from public records under FS Chapter 119. This email correspondence is the result of this attorney's mental impressions, opinions, or research.

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA CRIMINAL JUSTICE DIVISION

STATE OF FLORID

CASE NUMBER: 22CF011036A

VS.

TONY PATTERSON

DIVISION: F

DEFENDANT'S MOTION TO DISMISS PREDICATED UPON LACK OF SUBJECT MATTER JURISDICTION

COMES NOW the Defendant, TONY PATTERSON ("Mr. Patterson"), by and through undersigned counsel, pursuant to Rule 3.190 of the Florida Rules of Criminal Procedure, and respectfully moves this Court to dismiss the Information under lack of subject matter jurisdiction.

I. CHARGES

Mr. Patterson is alleged by Information, to have committed the following two (2) offenses:

- False Information in connection with Election, Section 104.011(1), Florida
 Statutes (2020).
 - a. NICHOLAS B. COX, Statewide Prosecutor for the State of Florida, under oath, charges that on or about October 1, 2019 and October 10, 2019, in the Thirteenth and Second Judicial Circuits of Florida, to wit: Hillsborough and Leon Counties, Florida, as part of a related transaction occurring in two or more judicial circuits, TONY PATTERSON did willfully affirm falsely to an oath or affirmation in connection with or arising out of voting or elections, contrary to Section 104.011(1) Florida Statutes (2020)
- ii. Voting by Unqualified Elector, Section 104.15, Florida Statutes (2020).
 - a. NICHOLAS B. COX, Statewide Prosecutor of the State of Florida, under oath, charges that on or about October 5, 2020 and November 3, 2020, in the Thirteenth and Second Judicial Circuits of Florida, to wit: Hillsborough and Leon Counties, Florida, as part of a related transaction occurring in two or more judicial circuits, TONY PATTERSON did

willfully vote in an election knowing that he is not a qualified elector, contrary to Section 104.15, Florida Statutes (2020).

II. FACTUAL BASIS

- Mr. Patterson is alleged to have completed a Florida Voter Application in
 Hillsborough County, on or about October 10, 2019 containing his name, date of
 birth, and listed residence in Hillsborough County.
- 2. The voter application was then transmitted to the Hillsborough County Supervisor of Elections.
- Without any affirmative role or action by Mr. Patterson, the application was
 forwarded by the Hillsborough County Supervisor of Elections to the Florida
 Secretary of State in Leon County, Florida for review.
- 4. On or about November 14, 2018, pursuant to certified documents prepared by and in the custody of the Supervisor of Elections in Hillsborough County, Mr. Patterson became a registered voter in Hillsborough County and was assigned and sent a voter ID number.
- Certified records obtained from the Supervisor of Elections reflect that Mr.
 Patterson voted in the 2020 election in Hillsborough County.
- 6. The criminal acts charged in the Information occurred in a single circuit: Hillsborough County. Any alleged actions taken by Mr. Patterson occurred solely in Hillsborough County, were not part of any related transactions elsewhere, and did not involve any criminal conspiracy.

III. LEGAL ARGUMENT

- 1. The Information at issue has been filed by the Office of the Statewide Prosecutor (hereinafter "OSP") alleging multi-county criminal activity in Hillsborough County and Leon County.
- 2. The State has the burden of presenting evidence to establish that the crime qualifies for prosecution by the OSP. See State v. Tacher, 84 So.3d 1131, 1133 (Fla. 3d DCA 2012) (stating: 1. "The charging document (Information) alleges multi-county criminal activity," 2. "There is evidence to support the exercise of the OSP's authority under section 16.56(1)(a))."
- 3. The issue is whether there is evidence to support the OSP"s authority to prosecute pursuant to Article IV Section 4(b) of the Florida Constitution, or Florida Statute Section 16.56(1)(a).
- 4. The follow provision establishes the OSP as a prosecuting office of the State:

There is created in the office of the attorney general the position of statewide prosecutor. The statewide prosecutor shall have concurrent jurisdiction with the state attorneys to prosecute violations of criminal laws occurring or having occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is affecting or has affected two or more judicial circuits as provided by general law. Article IV, Section 4(b), Florida Constitution

- 5. The OSP's authority to investigate and prosecute certain crimes is further defined and limited by Section 16.56(1)(a) Fla. Stat.
- 6. The OSP's authority has been explicitly limited to prosecute "only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits." Section 16.56(1)(a) Fla. Stat.

- 7. In this case, the OSP is attempting to move forward on the prosecution under the theory that the offense is occurring or has occurred in two or more judicial circuit as part of a related transaction.
- 8. Declining to give the expansive reading advanced by the State, the Court in Winter found that "[o]n the merits, we hold that the OSP lacked authority to bring this criminal case. Without dispute, the crimes charged in the information took place only in the Thirteenth Judicial Circuit. Therefore, the trigger for OSP['s] authority would exist only if the crimes were 'connected with an organized criminal conspiracy affecting two or more judicial circuits." Winter v. State, 781 So.3d 111, 1115 (Fla. 1st DCA 2001), as clarified (Mar. 27, 2001).
- Absent clear proof of an actual impact in a separate and distinct judicial circuit, the statutory requirement of "affecting two or more circuits" is not satisfied.
 Winter, at 1116.
- 10. In <u>Tacher</u>, the Court held that the Statewide Prosecutor satisfied the theory under related transaction where co-defendants "were an integral part of the overall criminal enterprise that included the purchase of contraband pharmaceutical drugs from suppliers in New Jersey, which was transported by bus through various Florida judicial circuits by a co-perpetrator and delivered in Miami-Dade County to the co-defendants, who sold the drugs to others and laundered the money."
 State v. Tacher, 84 So.3d 1131, 1134 (Fla. 3d DCA 2012).
- 11. In this case, all alleged criminal acts, registering to vote and ultimately casting a vote, occurred in a single circuit.

- 12. Mr. Patterson did not conduct or take part in *any* other transactions, related or otherwise, or in any way aided in the voter application or eventual vote being transmitted to Leon County for review or certification.
- 13. The forwarding of a voter application, by a government agency, and not by the Defendant themselves, cannot satisfy the jurisdictional requirement of affecting two judicial circuits under Section 16.56(1)(a) Fla. Stat. If this were the case, the jurisdiction of the Statewide Prosecutor's office would be limitless.
- 14. In the same vein, the act of forwarding the votes from a single circuit to be certified in Leon County is an act done solely by the Elections Committee and not individual voters. The act of voting by Mr. Wood does not satisfy the jurisdictional requirement of affecting two judicial circuits under Section 16.56(1)(a) Fla. Stat.
- 15. By analogy, when an offender commits an offense without a license, such as driving, fishing, hunting, or act the OSP has jurisdiction over, but said act is solely committed in one county, the OSP does not acquire jurisdiction simply because the license was issued in Leon County.
- 16. Stated by the Honorable Milton Hirsch, in his order, granting the motion to dismiss; the plenary power-the power to invigilate all Florida elections, whether federal, state, or municipal – is not consigned to OSP by Section 16.56. <u>State of</u> Florida v. Robert Woods

IV. CONCLUSION

 Neither Count I or Count II demonstrate that Mr. Patterson participated in multijurisdictional act.

- Given the facts, the Hillsborough County State Attorney's office would have
 exclusive jurisdiction to prosecute the case. The OSP does not have jurisdiction
 over Count I, FALSE INFORMATION IN CONNECTION WITH ELECTION,
 or Count II, VOTING BY UNQUALIFIED ELECTOR.
- 3. As a result, the Information in this case should be deemed void because the OSP lacks the authority to prosecute, as said alleged criminal conduct only occurred in the judicial circuit of Hillsborough County, and not in two or more judicial circuits as part of a related transaction required by Article IV of the Florida Constitution and by Florida Statutes Section 16.56(1)(a).

WHEREFORE, the Defendant respectfully moves this Court to dismiss the Information in this cause.

I HEREBY CERTIFY that a copy of the foregoing motion has been furnished to via e-mail to !mailprocessingstaff@SAO13th.com, Assistant State Attorney, Office of the State Attorney of the Thirteenth Judicial Circuit, on this 24th day of October, 2022.

Respectfully submitted, LAW OFFICE OF JULIANNE M. HOLT PUBLIC DEFENDER

/s/ CATISHA R. SMITH Florida Bar # 0057319 Post Office Box 172910 Tampa, Florida 33672-0910 (813) 272-5980 (813) 388-4267 (fax) smithc@pd13.state.fl.us

Attorney for TONY PATTERSON

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Monday, October 31, 2022 3:01 PM

To: Nick Cox

Cc: Nathaniel Bahill; McVay, Brad R.; Mercer, Kalen L.

Subject: RE: Tony Patterson, Hillsborough County filed case

Attachments: Patterson, Tony - Audit Tab.pdf

Nick,

I am not sure if this is what you are asking for. This has his precinct.

Scott R. Strauss Interim Director Office of Election Crimes & Security Florida Department of State Direct: 850-943-2279

Scott.Strauss@dos.myflorida.com

From: Nick Cox < Nick.Cox@myfloridalegal.com>
Sent: Monday, October 31, 2022 1:56 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>
Cc: Nathaniel Bahill <Nathaniel.Bahill@myfloridalegal.com>
Subject: Tony Patterson, Hillsborough County filed case

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hey, on the above case, do you think one of your folks could chase down a copy of the ballot Patterson would have voted on in the 2020 general election? I will probably use it in the argument that some of the offices being elected on his ballot were multi-circuit themselves – ie: House, Senate, Congress.

Nate, do we know which precinct Patterson was to vote in?

Thanks.... Nick

Date	Cnty	Operator	Field	New Value	Old Value
2/28/2022 8:17 AM	HIL	snenneman	Status	REM	ACT
/28/2022 8:17 AM	HIL	snenneman	StatusReason	E	1
/24/2022 3:17 PM	HIL	Ijasper	House	61	62
24/2022 3:17 PM	HIL	Ijasper	Mail1	1505 W HILLSBOROUGH AVE	
/24/2022 3:17 PM	HIL	Ijasper	MailCity	TAMPA	
/24/2022 3:17 PM	HIL	Ijasper	MailState	FL	
/24/2022 3:17 PM	HIL	Ijasper	MailZip	33603	
/24/2022 3:17 PM	HIL	Ijasper	PoliPic	233	239
24/2022 3:17 PM	HIL	Ijasper	PrcSplit	233.0	239.0
24/2022 3:17 PM	HIL	Ijasper	ResAddr	7908 N FLORIDA AVE APT 12	1505 W HILLSBOROUGH AVE
24/2022 3:17 PM	HIL	ljasper	ResCityZip	TAMPA 33604	Tampa 33603
24/2022 3:17 PM	HIL	ljasper	SchoolBd	5	1
2/7/2020 1:17 PM	HIL	vharris	House	62	59
2/7/2020 1:17 PM	HIL	vharris	Mail1		1505 W Hillsborough Ave
2/7/2020 1:17 PM	HIL	vharris	MailCity		Tampa
2/7/2020 1:17 PM	HIL	vharris	MailState		FL
2/7/2020 1:17 PM	HIL	vharris	MailZip		33603
2/7/2020 1:17 PM	HIL	vharris	PoliPic	239	969
2/7/2020 1:17 PM	HIL	vharris	PrcSplit	239.0	969.0
2/7/2020 1:17 PM	HIL	vharris	ResAddr	1505 W HILLSBOROUGH AVE	5015 24th Ave S LOT 3
2/7/2020 1:17 PM	HIL	vharris	ResCityZip	Tampa 33603	Tampa 33619

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent:

Monday, October 31, 2022 3:52 PM

To:

Nick Cox; Jeremy Scott; Julie Chaikin; Stephanie Tew; Timothy Donnelly; Paul Dontenville; Robert

Finkbeiner; Kelsey Bledsoe; Brian Fernandes; Nathaniel Bahill; Panagiota Papakos

Subject:

RE: Pending Motions

Attachments:

Copy of MTD Spreadsheet - 103122 -SRS,xlsx

Thank you Nick for your help. Please see updated Excel. Additionally, thank you Jeremy on your suggestions, which which you will see attached. Please forward me any updates so I can pass along.

Scott R. Strauss **Acting Director** Office of Election Crimes & Security Florida Department of State

Cell: 850-943-2279

Scott.Strauss@dos.myflorida.com

From: Nick Cox <Nick.Cox@myfloridalegal.com> Sent: Monday, October 31, 2022 11:21 AM

To: Jeremy Scott < Jeremy. Scott@myfloridalegal.com>; Julie Chaikin < Julie. Chaikin@myfloridalegal.com>; Stephanie Tew <Stephanie.Tew@myfloridalegal.com>; Timothy Donnelly <Timothy.Donnelly@myfloridalegal.com>; Paul Dontenville <Paul.Dontenville@myfloridalegal.com>; Robert Finkbeiner <Robert.Finkbeiner@myfloridalegal.com>; Kelsey Hellstrom <kelsey.bledsoe@myfloridalegal.com>; Brian Fernandes <Brian.Fernandes@myfloridalegal.com>; Nathaniel Bahill <Nathaniel.Bahill@myfloridalegal.com>; Panagiota Papakos <Panagiota.Papakos@myfloridalegal.com>

Cc: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Subject: FW: Pending Motions

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hey everyone....

Scott Strauss, the director of the Elections Security Office, recently sent me the attached e-mail and form. If you have any motions to dismiss filed, or any other dispositive type motions, he has asked if we would notify/copy him as he wants to keep track of these too. I have copied him so you all have his e-mail. His form shows what information he is seeking. Please do so.

Also, if you have any issues with Dept of State or the Supervisors, Scott has been uber-helpful in the past and can get you answers very quickly.

Thanks.... Nick

From: Strauss, Scott < Scott.Strauss@dos.myflorida.com >

Sent: Sunday, October 30, 2022 5:40 PM To: Nick Cox < Nick.Cox@myfloridalegal.com> Cc: McVay, Brad R. < <u>Brad.McVay@dos.myflorida.com</u>>; Jeremy Scott < <u>Jeremy.Scott@myfloridalegal.com</u>>; Julie Chaikin < <u>Julie.Chaikin@myfloridalegal.com</u>>; Nathaniel Bahill < <u>Nathaniel.Bahill@myfloridalegal.com</u>>

Subject: Pending Motions

Hi Nick,

I have created a spreadsheet to keep track of the pending motions. I am kindly asking that you circulate the attached to your team, complete it, and send back, so I can keep track of everything pending. Feel free to add any information.

Of course, should anything new come in, feel free to email me the information so I can keep for my tracking purposes.

Jeremy, please let me know if I have everything accurate on our matters in Broward and Dade. If not, please change, and send back.

Thanks,

Scott R. Strauss
Acting Director
Office of Election Crimes & Security
Florida Department of State
Cell: 850-943-2279

Scott.Strauss@dos.myflorida.com

Circuit Broward - 17 Broward - 17 Miami Dade - 11 Hillsborough -13 Miami Dade - 11	Judge George Odom George Odom Milton Hirsch Kimberly Fernandez Laura Stuzin	Defendant Terry Hubbard Terry Hubbard Robert Lee Wood Tony Patterson Ronald Miller	Case Number 22008077CF10A 22008077CF10A F22-15009 22CF011036A F22-15012	Title of Motion MTD based on Entrapment MTD based on Jurisdiction MTD based on Jurisdiction MTD based on Jurisdiction MTD based on Jurisdiction	Date Filed Sept. 9, 2022 Oct. 3, 2022 Sept. 15, 2022 Oct. 24, 2022 Oct. 18, 2022	Joint Stipulation Yes No Yes	Date Response Submitted	Date Response Due Nov. 21, 2022 Nov. 21, 2022 Oct. 21, 2022 Oct. 31, 2022 Nov. 2, 2022	Date of Hearing Dec. 19, 2022 Dec. 19, 2022 None Nov. 7, 2022 Unknown	Oct. 21, 2022	Motion Granted/Denied Granted	Notice of Appeal Oct. 31, 2022	Speedy Running No No Yes Yes Yes
------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------	---------------------------------	-------------------------	-------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------	---------------	-------------------------------	--------------------------------	----------------------------------

Jeremy Scott

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent:

Wednesday, July 27, 2022 9:14 AM Jeremy Scott; Mark; Nathaniel Bahill

To: Cc:

milessonn; Cabrera, Michelle; Nick Cox; Julie Chaikin

Subject:

DOC Document to Offenders

Attachments:

Voter Info.pdf

Follow Up Flag: Flag Status: Follow up Completed

Jeremy, Nate, Mark:

Please see attached document that DOC provides to offenders at least of June 2019.

Scott

Florida Department of Corrections Voter Restoration Information Sheet

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

No Supervision:

If you are being released without Florida Department of Corrections monitored supervision to follow, you will be provided with a summary of any unpaid restitution, court costs, fines and fees as provided by the Clerk of Courts in the county you were sentenced.

Supervision to follow:

If you are being released to probation, Conditional Release, Addiction Recovery, parole or any other type of supervision monitored by the Florida Department of Corrections, your supervising officer will notify you of the remaining terms of your sentence, including restitution and court costs, fees and fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution.

The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. For additional information related to the restoration of voting rights process under Florida Statute 98.0751 or your eligibility to vote, contact your local Supervisor of Elections.

Jeremy Scott

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: To:

Tuesday, July 26, 2022 1:56 PM Nathaniel Bahill; Jeremy Scott

Cc:

Nick Cox; Julie Chaikin

Subject:

Gobys Alachua and Sumter

Attachments:

Information.pdf; Supp Discovery - Sumter.pdf; Discovery Exhibit.pdf; 1731 Identification

of handwriting methods of proof.doc; 216 False swearing or declaration.doc;

Information - Casting more than one ballot - Sumter.pdf; PC - Sumter - 2.pdf; Alachua County Information - 2.pdf; States Discovery - Alachua.pdf; Information - False Registration and Unlawful Vote - Alachua.pdf; PTI - Sumter County.pdf; Discovery

Exhibit.pdf; Barnes - PTI - Sumter.pdf; PC - Sumter - 2.pdf

Follow Up Flag:

Flag Status:

Follow up Completed

Please see attached PTIs in Sumter County, Informations in both Alachua and Sumter, Discovery exhibits in both Alachua and Sumter, and 1 PC from Sumter.

I have also included some additional on False Swearing and Handwriting.

Scott

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA

CASE NO 2021 CF 1505

VS.

JAY RICHARD KETCIK (A) W/M, 05/10/1958

CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA

2021 NOV 29 PM L: 08

CLERK OF CIRCUIT COURT

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM M GLADSON, State Attorney for the Fifth Judicial Circuit of the State of Florida, in and for Sumter County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that, in the County of Sumter, and the State of Florida:

COUNT I: CASTING MORE THAN ONE BALLOT AT ANY ELECTION (F3) 104.18

JAY RICHARD KETCIK On or between October 8, 2020 and November 3, 2020, did willfully vote more than one ballot at any election, in violation of Florida Statute 104.18

STATE OF FLORIDA, COUNTY OF SUMTER

Personally appeared before me, WILLIAM M GLADSON, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Sumter County, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he or she has received testimony under oath from the material witness or witnesses of the offense.

OSEPH O CHURCH

Assistant to William M Gladson State Attorney,

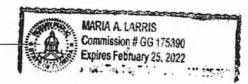
Fifth Judicial Circuit of Florida

Florida Bar No. 0115110

Sworn to and subscribed before me this 221.

PAGE 2 STATE OF FLORIDA VS JAY RICHARD KETCIK et al

Affiant Personally Known to Notary Public



FCIC REFERENCE NUMBERS:

1) CASTING MORE THAN ONE BALLOT AT ANY ELECTION 2699

16B Fla. Jur 2d Criminal Law-Substantive Principles/Offenses § 1731

Florida Jurisprudence, Second Edition June 2022 Update

Criminal Law-Substantive Principles and Offenses

Tracy Bateman, J.D.; Tammy E. Hinshaw, J.D.; Laura Hunter Dietz, J.D.; Romualdo P. Eclavea, J.D.; John Glenn, J.D.; Jack K. Levin, J.D.; William Lindsley, J.D.; Rachel M. Kane, M.A., J.D.; Karl Oakes, J.D.; Mark T. Roohk, J.D.; Caralyn M. Ross J.D.; Kimberly C. Simmons, J.D.; Paul Steinberg, J.D.; David S. Tamber, J.D.; Barbara J. Van Arsdale, J.D.; Mitchell J. Waldman, J.D.; and Lisa A. Zakolski, J.D.

VIII. Other Particular Crimes or Offenses

- C. Forgery and Counterfeiting
- 1. Forgery and Related Offenses
- g. Evidence

§ 1731. Identification of handwriting; methods of proof

Topic Summary Correlation Table References

West's Key Number Digest

West's Key Number Digest, Forgery 36 to 43

The law that permits a court to engage in handwriting analysis through a comparison of the disputed writing and any writing which the court finds genuine¹ is applicable in forgery prosecutions for identification purposes, and it extends to genuine writings of both the party whose signature is alleged to be forged as well as of the alleged forger.²

A handwriting analysis which implicates the defendant as the person who accomplished the forgery constitutes some evidence of the defendant's guilty knowledge relative to the crime.³

Reminder:

When attempting to prove a charge of uttering a forged document, the state can establish a defendant's knowledge that an instrument is forged through circumstantial evidence.

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Footnotes

§ 92.38, Fla. Stat.

² Wooldridge v. State, 49 Fla. 137, 38 So. 3 (1905).

Brown v. State, 426 So. 2d 76 (Fla. 1st DCA 1983) (disapproved of on other grounds by, Bundy v. State, 471 So. 2d 9 (Fla. 1985)); Heath v. State, 382 So. 2d 391 (Fla. 1st DCA 1980).

As to the element of intent in a forgery prosecution, see § 1698.

As to the element of knowledge, see § 1707.

4 § 1727.

End of Document

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FIBRS Incident Report



SUMTER COUNTY SO 7361 POWELL RD. WILDWOOD FL 34785 2021 CF 1503

Report Date / Time Report Number 09/10/2021 14:04:56 (01)	Report Case/CAD	Number	Reporting (Officer	Rank /	5.500	OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OW	Officer Na	
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LOCATION(S)			,						
County Location Type Location D	Description								
AND THE CONTROL OF TH	ROUNTY								
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Person: SUSPECT									
First Name Middle Name Last Name CHARLES FRANKLIN BARNES	Suffix Ra	ce	Sex MALE	Heigh	nt	Weight	Hair	E	yes
MNI# SSN Date of Birth Age II 11/09/1957 62	D Type Drivers Lic	ense or o	other ID	State	OCA	Agend	cy ID		
Place of Birth:					-				
Addresses • Mailing / 4183 UNIVERSAL AV, THE VILLAGES, FL 321	163 /								
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SUMTER 900 N MAIN ST			BUSHNE	LL			FL	3351	3
Other Information									
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Report Date / Time 09/10/2021 14:04:56	Report Number (01)	Report C	ase/CAD Number	Reporting Officer F	Rank / ID		g Officer Name IALL, DAN
Originating Agency ORI FL0600000	Reported to Agency Date	Occur Date I 09/15/2020 10/28/2020	00:00:00 -	Jurisdiction WITHIN JURISDICTION	ON	Status: Clearance	e:
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Reporting Officer				Officer Rank	Office	r ID No	Officer Org/Unit
MARSHALL, DAN							SAOISUMTER
Officer Signature				Officer Agency SUMTER COU	INTY SC)	
Officer N Sup # Rank /	D# Reporting	On Report /		Offic O	ot in Vi erAgency rg/Unit		of F.S. 104.18
01 MARSHALL, DAN			SUMTER COUL				
committed violation(s) Officer: Reporting O	fies and swears that he/she , of law, on the below date(s) fficer (Supplement01)) and time(s),	as listed in the	narratives asso	ciated v	with this	report:
Officer Name MARSHALL, DAN Officer Agency	1	Officer ID No	Sworn and subs This the COT DEPUTY OF TH OFFICER	day of <u>M</u> OU E COURT, NOT	e, the un ember ARY OF	dersigne LAW E	d authority NFORCEMENT
SUMTER COUNTY SO	l Mill		LisaMi	James !		Expires Mai	NES 1 # HH 109781 rch 28, 2025 roy Fain Insurance 800-385-7

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA Plaintiff.

Case Number: 2022CF923A

Division III

VS.

DANIEL DION ROBERTS, W/M, 06/27/1973

CHARGES:

- I) FALSE SWEARING OR SUBMISSION OF FALSE VOTER REGISTRATION INFORMATION
- 11) II) UNQUALIFIED ELECTORS WILLFULLY VOTING
- 111) III) UNQUALIFIED ELECTORS WILLFULLY VOTING

33

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DANIEL DION ROBERTS, in Alachua County, Florida, on or about July 15, 2020, did willfully swears or affirms falsely to any oath or affirmation in connection with or arising out of voting or elections, contrary to Section 104.011(1) Florida Statutes. (L1) (FDLE #8755)

COUNT II: And BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DANIEL DION ROBERTS, in Alachua County, Florida, between August 3, 2020 and August 18, 2020, knowing that he is not a qualified elector, willfully voted in an election, contrary to Section 104.15 Florida Statutes. (L1) (FDLE # 46)

COUNT III: And BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DANIEL DION ROBERTS, in Alachua County, Florida, between October 19, 2020 and November 3, 2020, knowing that he is not a qualified elector, willfully voted in an election, contrary to Section 104.15 Florida Statutes. (L1) (FDLE # 46)

STATE OF FLORIDA COUNTY OF ALACHUA

Personally appeared before me the undersigned Omar Hechavarria, Assistant State Attorney, Eighth Judicial Circuit of Florida, who, being first duly sworn, says that the allegations



set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged, and is filed in good faith, and does hereby certify that he/she has received testimony under oath from the material witness or witnesses for the offense.

Brian S. Kramer

State Attorney

Omar Hechavarria

Assistant State Attorney

Florida Bar No.: 0768121 120 West University Avenue

Gainesville, FL 32601

(352) 374-3670

E-service: eservice@sao8.org

E-mail: hechavarriao@sao8.org

The foregoing instrument was acknowledged before me this day of March, 2022 by Omar Hechavarria, Assistant State Attorney, who is personally known to me and who did take an oath.



IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT, OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA	CASE NO. 2021-CF-001505-A
VS	
JAY RICHARD KETCIK	
	/

SUPPLEMENTAL DISCOVERY EXHIBIT # 1

COMES NOW the State of Florida, by and through the undersigned Assistant State Attorney, and files this supplemental response to Notice of Discovery previously supplied.

NAMES AND ADDRESSES

NO WITNESSES TO REPORT AT THIS TIME

DEFENDANT STATEMENTS

Substance of oral statements of the defendant: NONE

Substance of oral statements of the co-defendant(s): NONE

BRADY EVIDENCE

NONE

TANGIBLE EVIDENCE

 $EMAIL\ FROM\ OTHER\ -\ Email\ from\ Toteslegitvotes@gmail.com$

NOTE: If there is discoverable cloud-based media evidence on this case, you have been provided an attached Cloud Based Media Sheet that identifies all disclosed cloud-based media.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above has been furnished to ANDY INGRAM 225 NE 8TH AVE OCALA, FL 34470 by U.S. Mail/Hand Delivery/Electronic Service this 1st day of February, 2022.

PAGE 2 STATE'S SUPPLEMENTAL DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

> WILLIAM M GLADSON STATE ATTORNEY FIFTH JUDICIAL CIRCUIT

/s/ JOSEPH O CHURCH JOSEPH O CHURCH Assistant State Attorney Florida Bar No. 0115110 215 E McCollum Ave Suite 102 Bushnell, FL 33513 (352) 569-6650 eservicesumter@sao5.org

21 Fla. Jur 2d Elections § 216

Florida Jurisprudence, Second Edition June 2022 Update

Elections

Anne E. Melley, J.D., LL.M., of the staff of the National Legal Research Group, Inc.; and Lisa A. Zakolski, J.D.

XIII. Election Law Offenses; Investigations and Penalties

B. Particular Acts and Penalties

§ 216. False swearing or declaration

Topic Summary Correlation Table References

West's Key Number Digest

West's Key Number Digest, Election Law 695

A person who willfully swears or affirms falsely to any oath or affirmation, or willfully procures another person to swear or affirm falsely to an oath or affirmation, in connection with or arising out of voting or elections commits a felony of the third degree. Similarly, a person who willfully submits any false voter registration information commits a felony of the third degree.

Observation:

A person may not be charged or convicted for a violation of these provisions for affirming they have been convicted of a felony or that, if convicted, they have had voting rights restored, if such violation is alleged to have occurred on or after January 8, 2019, but before July 1, 2019.³

A person who willfully affirms or swears falsely in regard to any material matter or thing before the Florida Elections Commission is guilty of a felony of the third degree.

Any person who files a complaint alleging a violation of the Florida Election Code provisions relating to campaign financing⁵ and the provisions relating to particular violations of the Code⁶ while knowing that the allegations contained in such complaint are false or without merit commits a misdemeanor of the first degree.⁷ Likewise, any person who makes a false declaration for assistance in voting, or in the preparation of their ballot, in any election is guilty of a misdemeanor of the first degree.⁸

A candidate who, in a primary or other election, falsely represents, directly or indirectly, that they served or is currently serving in the military, whether active duty, reserve, or National Guard, commits a violation of the Florida Election Code.⁹ Any person is permitted to file a complaint with the Florida Elections Commission alleging that a candidate has falsely represented their military service.¹⁰ The Commission must adopt rules to provide for an expedited hearing for complaints filed with the Commission, and the Director of the Division of Administrative Hearings must assign an administrative law judge to provide an expedited hearing in certain cases.¹¹ The Commission or administrative law judge must assess a civil penalty of up to a specified amount against a candidate who is found to have falsely misrepresented their military service.¹²

CUMULATIVE SUPPLEMENT

Statutes:

 \S 104.011(3), Fla. Stat., added, effective July 1, 2019, provides that a person may not be charged or convicted for a violation of \S 104.011, Fla. Stat. for affirming that he or she has not been convicted of a felony or that, if convicted, he or she has had voting rights restored, if such violation is alleged to have occurred on or after January 8, 2019, but before July 1, 2019

[END OF SUPPLEMENT]

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Footnotes

F00	motes	
1		§ 104.011(1), Fla. Stat.
2		§ 104.011(2), Fla. Stat.
3		§ 104.011(3), Fla. Stat.
4		§ 106.26(10), Fla. Stat.
5		§§ 106.011 to 106.36, Fla. Stat.
6		§§ 104.011 to 104.43, Fla. Stat.
7		§ 106.25(8), Fla. Stat.

§ 104.031, Fla. Stat.

§ 216. False swearing or declaration, 21 Fla. Jur 2d Elections § 216

⁹ § 104.2715(1), Fla. Stat.

¹⁰ § 104.2715(2), Fla. Stat.

§ 104.2715(3), Fla. Stat.

§ 104.2715(4), Fla. Stat.

End of Document

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IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA Plaintiff.

Case Number: 2022EF958A

Division I

VS.

DEDRICK DE'RON BALDWIN, B/M, 06/05/1975

CHARGES:

I)	FALSE SWEARING OR SUBMISSION OF FALSE VOTER
	REGISTRATION INFORMATION

- II) FALSE SWEARING OR SUBMISSION OF FALSE VOTER REGISTRATION INFORMATION
- III) UNQUALIFIED ELECTORS WILLFULLY VOTING
- IV) UNQUALIFIED ELECTORS WILLFULLY VOTING

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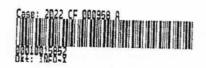
INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DEDRICK DE'RON BALDWIN, in Alachua County, Florida, on or about July 15, 2020, did willfully swears or affirms falsely to any oath or affirmation in connection with or arising out of voting or elections, contrary to Section 104.011(1) Florida Statutes. (L1) (FDLE #8755)

COUNT II: And BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DEDRICK DE'RON BALDWIN, in Alachua County, Florida, on or about August 8, 2020, did willfully swears or affirms falsely to any oath or affirmation in connection with or arising out of voting or elections, contrary to Section 104.011(1) Florida Statutes. (L1) (FDLE #8755)

COUNT III: And BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DEDRICK DE'RON BALDWIN, in Alachua County, Florida, between August 3, 2020 and August 18, 2020, knowing that he is not a qualified elector, willfully voted in an election, contrary to Section 104.15 Florida Statutes. (L1) (FDLE # 46)



COUNT IV: And BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that DEDRICK_DE'RON BALDWIN, in Alachua County, Florida, between October 19, 2020 and November 3, 2020, knowing that he is not a qualified elector, willfully voted in an election, contrary to Section 104.15 Florida Statutes. (L1) (FDLE # 46)

STATE OF FLORIDA COUNTY OF ALACHUA

Personally appeared before me the undersigned Omar Hechavarria, Assistant State Attorney, Eighth Judicial Circuit of Florida, who, being first duly sworn, says that the allegations set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged, and is filed in good faith, and does hereby certify that he/she has received testimony under oath from the material witness or witnesses for the offense.

Brian S. Kramer

State Augrney

Orfar Hechavarria

Assistant State Attorney Florida Bar No.: 0768121 120 West University Avenue

Gainesville, FL 32601

(352) 374-3670

E-service: eservice@sao8.org E-mail: hechavarriao@sao8.org

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of April, 2022 by Omar Hechavarria, Assistant State Attorney, who is personally known to me and who did take an oath.



IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT, OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA, Plaintiff

DC# HL0/467 CASE NO. 2021-CF-001505-A

vs.
JAY RICHARD KETCIK,
Defendant.

PRE-TRIAL INTERVENTION CONTRACT

It being alleged that you JAY RICHARD KETCIK have committed the offense(s) of: CASTING MORE THAN ONE BALLOT AT ANY ELECTION

against the State of Florida on or about September 15, 2020, and it further appearing after an investigation of the offense(s) and into your background that at this time, the interest of the State of Florida, and your interest will best be served by the following procedures.

In addition, for the purpose of this Program, the Defendant admits to his guilt of the crime for which he is charged, said admission can be used against him in the event of future prosecution.

The Parties agree that the first step in rehabilitation is to the admission of his wrongdoing.

THEREFORE:

On the authority of WILLIAM M GLADSON, State Attorney in and for the Fifth Judicial Circuit, prosecution in this matter for said violation will be deferred for a period of 18 MONTHS from this date, provided you abide by the conditions hereafter specified in this contract and order. Your progress will be reviewed in accordance with F.S.948.08 at the end of 90 and 180 days from this date to determine if prosecution can be permanently deferred.

The defendant agrees to make a full and truthful report to the Pre-trial Intervention Program Officer, each month on the form provided for that purpose.

The defendant agrees to pay to the Department of Corrections the sum of \$52.00 per month (which includes a 4% surcharge) each month unless otherwise waived in compliance with Florida Statutes.

The defendant agrees not to change residence or employment or leave the country of residence without first procuring the consent of the pre-trial intervention program officer. May from from the defendant agrees to neither possess, carry nor own any weapons or firearms during the contract period without first securing the consent of the Pre-trial Intervention Program Officer.

The defendant agrees to refrain from violation of any law.

The defendant agrees to refrain from the excessive consumption of alcohol and consume/possess no illegal drugs.

The defendant agrees to answer truthfully all inquiries by the Pre-trial Intervention Program Officer and allow visits at home, employment, school or elsewhere and carry out any instructions given.

The defendant agrees to attend any schooling and/or treatment set up by his officer.

The defendant agrees to report to pay \$1,00 per month for each month of supervision to First Step,

Inc., of the Fifth Circuit, as directed by the Supervising Officer. This money will be paid within

the first ninety (90) days of supervision, plus a 4% surcharge to Florida Department of Corrections (DC).

The defendant agrees to report to the Pre-trial Intervention Program Officer face to face monthly. The defendant agrees to perform 50 HOURS of community service as directed by the Pre-trial Intervention Program Officer (buyout OK at \$10 an hour).

The defendant agrees to submit to urinalysis, breathalyzer or blood test at any time requested by the Pre-trial Intervention Program Officer to determine possible use of alcohol, drugs or controlled substances. The defendant agrees to be responsible for payment of such tests, plus a 4% surcharge.

JE 12)

JE 13)

JE 14)

JE 15)

JE 16)

JE 17)

JE 18)

JE 19) The defendant agrees to seek substance abuse/psychological evaluation and/or treatment at own cost if directed by the Pre-trial Intervention Program Officer.

The defendant agrees to enter/participate in educational/vocational programs as directed by the Pre-Trial Intervention Program Officer.

The defendant agrees to make himself available for all the services of this program under the supervision of the Department of Corrections.

The defendant agrees to pay court costs of \$250.00. The defendant may perform community service in lieu of court costs at a rate of \$10.00 per hour.

Defendant agrees that he will pay \$150.00 cost of prosecution as a condition of entering the PTI program.

The defendant agrees to pay \$2 per month to the DC Training Fund, plus a 4% surcharge to the Florida Department of Corrections.

Other conditions: Complete the following adult civics class with a grade of C or better: A class based on the "We the People; the Citizen and the Constitution" textbook and taught by Doug Oswald. The class will meet 2 hours each week for 12 weeks. Defendant to pay for all classroom materials.

The State Attorney may, during the period of deferred prosecution, revoke or modify the conditions of your deferred prosecution by:

Prosecuting you for this offense if you violate any of these conditions.

Void this contract should it be determined that you have a prior record in excess of one misdemeanor conviction, stated in Florida Statutes 948.08(2).

If you comply with these conditions during the period of deferred prosecution, no criminal prosecution concerning this charge will be instituted in this County.

If the defendant violates the terms of this agreement, and this case is returned to the court's docket, this document shall be admissible as an admission of guilt.

By signing this deferred prosecution contract, the defendant JAY RICHARD KETCIK withdraws and/or waives his right to a Speedy Trial for the period of his diversion under the Constitution and laws of Florida and the United States of America in the cause for which prosecution is being deferred. Further, that he understands the contract and will abide by conditions in this contract.

WILLIAM M GLADSON STATE ATTORNEY FIFTH JUDICIAL CIRCUIT

DATE: 03/09/2022 DATE: 03/18/22
DATE: 3/14/22
Loof
0 8498
gmail.com
DATE: 3/29/23
8

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT, OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STA	TT	OF	TT	OD	ITA
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CASE NO. 2021-CF-001505-A

VS

JAY	RICHARD KETCIK	

STATE'S DISCOVERY EXHIBIT

COMES NOW the State of Florida, by and through its undersigned Assistant State Attorney, pursuant to Rule 3.220(b), Florida Rules of Criminal Procedure, and in response to the Notice of Discovery filed herein by the Defendant and discloses the following information and/or material within the State's possession or control:

The names and addresses of all persons known to the undersigned Assistant State Attorney to have information which may be relevant to any offense charged, or any defense thereto. The letter in parenthesis after the name of each witness indicates the category witness of that individual pursuant to Rule 3.220(b):

NAMES AND ADDRESSES

BYRUM, BARB (A) 341 S JEFFERSON ST C/O INGHAM COUNTY CLERK MASON, MI 48854

HOPE, EVAN (A) 2074 AURELIUS RD HOLT, MI 48842

LOCKWOOD, JEREMY (A)
430 W ALLEGAN ST, 3RD FLOOR MICHIGAN DEPT OF STATE, OFFICE OF INVEST
SERVICES LANSING, MI 48918

MARSHALL, DANIEL F (A) 215 E McCollum Ave Suite 102 Bushnell, FL 33513

MATTHEWS, MARIA (A) 500 S BRONOUGH ST FL DEPT OF STATE, DIVISION OF ELECTIONS TALLAHASSEE, FL 32399

OLIVER, TRACI (A) 7375 POWELL ROAD, SUITE #125 C/O SUMTER COUNTY SUPERVISOR OF ELECTIONS

PAGE 2 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

WILDWOOD, FL 34785

REY, JENNIFER (A) 20 SOUTH BROAD ST C/O THE HOGAN LAW FIRM BROOKSVILLE, FL 34601

SCALON, SARA (A) 215 E MCCOLLUM AVE BUSHNELL, FL 33513

STEELE-MATOVU, MELISSA (A)
7375 POWELL ROAD C/O SUMTER COUNTY SUPERVISOR OF ELECTIONS
WILDWOOD, FL 34785

"YES" is indicated below for each subparagraph identifying information and/or material that is presently in the State's possession or control. The said information and/or material is available for inspection and copying upon reasonable notice to the undersigned. "NONE" is indicated below for each subparagraph identifying information and/or material that is not presently in the State's possession or control. The name(s) of confidential informant(s) will only be disclosed when the State intends to use same as witness(es) at the trial or when required by Order of Court.

- a. YES as to Written recorded and/or summarized statement of persons listed in paragraph "1." Above
- b. YES as to Written recorded and/or oral statement of defendant (substance of oral statements below)
- j. YES as to Tangible papers or objects not obtained from or belongs to defendant which the State intends to use at hearing or trial

All items not listed are not known to the State at this time. Any further disclosure of any item required to be disclosed pursuant to 3.220(b)(1)(A-M) shall be furnished as supplemental discovery.

DEFENDANT STATEMENTS

Substance of oral statements of the defendant: Audio recorded interview with defendant. Audio recorded interview with Dan Marshall on 10/11/2021. Written summary of the interview in Investigative Note by Dan Marshall.

Substance of oral statements of the co-defendant(s): NONE

BRADY EVIDENCE

NONE

PAGE 3 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

TANGIBLE EVIDENCE

AFFIDAVIT - COMPLAINT

ARREST AFFIDAVIT

AUDIO FILE - AUDIO INTERVIEWS

AUDIO FILE - AUDIO INTERVIEWS

EMAIL FROM AGENCY - TIMELINES SENT FROM ELECTIVE ADMIN

EMAIL FROM OTHER - COMMUNICATION

EMAIL FROM OTHER - CORRESPONDENCE BETWEEN INGHAM AND SUMTER

COUNTY

INCIDENT REPORT

INCIDENT REPORT

INVESTIGATIVE NOTES

INVESTIGATIVE NOTES - MICHIGAN DEPARTMENT OF STATE ENFORCEMENT

DIVISON. INVESTIGATIONS REPORT

LETTER

MISC - INGHAM COUNTY STATUS ACTIVATION 10/8/20

MISC - SUMTER COUNTY REGISTRATION

MISC - VOTER INFORMATION/SUPPORTING DETAILS

NOTE: Photographs, video and audio recording supplied may have suffered degradation from the original due to copying.

NOTE: If there is discoverable cloud-based media evidence on this case, you have been provided an attached Cloud Based Media Sheet that identifies all disclosed cloud-based media.

All tangible objects as provided by Florida Rules of Criminal Procedures 3.220(b)(1)(F) and 3.220(b)(1)(K), unless "NONE" is indicated above, may be inspected, copied, tested and/or photographed upon reasonable notice to the State and/or the custodian of the said objects during the regular and ordinary business hours at:

1. State Attorney's Office

This document will serve as authorization for the defendant, his/her attorney, or his/her designated representative to conduct the said discovery of tangible objects, in the above-styled cause, with reference to the following case numbers:

2021-CF-001505-A

#

PAGE 4 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above has been furnished to ANDY INGRAM 225 NE 8TH AVE OCALA, FL 34470 by U.S. Mail/Hand Delivery/Electronic Service this 15th day of December, 2021.

WILLIAM M GLADSON STATE ATTORNEY FIFTH JUDICIAL CIRCUIT

/s/ JOSEPH O CHURCH JOSEPH O CHURCH Assistant State Attorney Florida Bar No. 0115110 215 E McCollum Ave Suite 102 Bushnell, FL 33513 (352) 569-6650 eservicesumter@sao5.org

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA

CASE NO 2021 CF 1504

VS.

CHARLES FRANKLIN BARNES JR (A) W/M, 11/09/1957

2021 NOV 29 PM 4: 08

SUSTER COUNTY FLA

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM M GLADSON, State Attorney for the Fifth Judicial Circuit of the State of Florida, in and for Sumter County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that, in the County of Sumter, and the State of Florida:

COUNT I: CASTING MORE THAN ONE BALLOT AT ANY ELECTION (F3)
104.18

CHARLES FRANKLIN BARNES JR on or about October 9, 2020, did willfully vote more than one ballot at any election, in violation of Florida Statute 104.18

STATE OF FLORIDA, COUNTY OF SUMTER

Personally appeared before me, WILLIAM M GLADSON, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Sumter County, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he or she has received testimony under oath from the material witness or witnesses of the offense.

ØSEPH O CHURCH

Assistant to William M Gladson State Attorney,

Fifth Judicial Circuit of Florida

Florida Bar No. 0115110

Sworn to and subscribed before me this 24 day of November, 2021.

PAGE 2 STATE OF FLORIDA VS CHARLES FRANKLIN BARNES JR et al

Affiant Personally Known to Notary Public



FCIC REFERENCE NUMBERS:

1) CASTING MORE THAN ONE BALLOT AT ANY ELECTION 2699

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA

Case Number: 01-2022-CF-000958-A

Plaintiff,

Division I

VS.

DEDRICK DE'RON BALDWIN Defendant.

STATE'S DISCOVERY EXHIBIT

The State of Florida discloses the following pursuant to the Defendant's Notice of Discovery under Florida Rules of Criminal Procedure 3.220(b)(1):

3.220(b)(1)(A)	Names and addresses - See attached Witness List	Yes
3.220(b)(1)(B)	Witness statements	Yes
3.220(b)(1)(C)	Defendant Statements	Yes
3.220(b)(1)(H)	Electronic surveillance of premises or conversations	Yes
3.220(b)(1)(K)	Papers or objects not obtained from defendant	Yes

Any items not listed are not known to the State at this time. Any further disclosure of any item required to be disclosed pursuant to 3.220(b)(1)(A-M) shall be furnished as supplemental discovery.

All tangible objects as provided by Florida Rules of Criminal Procedure 3.220(b)(1)(F) and 3.220(b)(1)(L), unless "NONE" indicated below, may be inspected, photographed and tested during the regular and ordinary business hours after 48 hours written notice at: FDLE

Notice to Investigating Agency(ies): This document will service as authorization for the Attorney for Defendant, or his designated representative to conduct the said discovery of tangible objects, in the above-styled cause. Discovery may include testing, copying and inspection. All investigating agencies associated to this case are hereby notified that the State of Florida has released all information required by Florida Rule of Criminal Procedure 3.220 to the Defendant, or the Defendant's Attorney. The State of Florida's answer to discovery significantly limits the Public Records exemption found in Florida Statute 119.071(2). All video and audio recordings, including in-car video, 911 calls, recorded witness statements, law enforcement radio recordings, cell phone audio and video, recorded telephone calls, that are in the possession of any law enforcement agency are subject to inspection and copying by the Defendant or the Defendant's attorney. Such inspection should be done at the location where such evidence is maintained, and pursuant to the public records inspection policy of the agency. Notice to the Office of the State Attorney by the Defendant, or the Defendant's attorney shall not be required prior to inspection or copying. The agency shall not prevent the inspection of such public records by the Defendant, or the Defendant's Attorney, by requiring any form of pre-approval by the Office of the State Attorney.

Notice Regarding Electronic Media: You are hereby notified there is the possibility that other relevant electronic media may exist in this case. This may include but is not limited to: in-car audio/video of law enforcement officers listed in this response, jail calls and private surveillance video. The Office of the State Attorney does not obtain or maintain copies of electronic media not intended to be used at trial or not known to contain exculpatory information. If the Office of the State Attorney is not in possession of

particular electronic media, it may be available for inspection at the law enforcement agency or at the premises of the private entity in possession of such media in accordance with the procedures set up by those respective parties. Media in possession of the Office of the State Attorney can be viewed, copied, and inspected in accordance with the procedures outlined at http://www.sao8.org/ecopy.html

Notice Regarding Audio Recorded Telephone Calls of Inmates: All persons incarcerated within the 8th Judicial Circuit may be permitted to utilize telephones that are within the correctional facility. All inmate telephone calls and visitation calls are recorded. All defendants, and defendant's counsel, should be aware that the statement of a defendant, and the statement of any incarcerated witness, informant witness or co-defendant, may be contained within the electronic storage system of the contracted telephone service provider for the correctional facility where any such defendant, witness, informant witness or co-defendant is detained. All defendants, and defendant's counsel, are on notice that the State Attorney does not monitor all recordings made in correctional facilities. The Office of the State Attorney for the 8th Judicial Circuit does not provide copies of recorded inmate conversations, unless such copy is in the actual physical possession of the Office of the State Attorney, and contains exculpatory information or is intended to be used at trial. In such event, the defendant may obtain copies of such media as outlined above. Defendants who wish to obtain a copy of any inmate's telephone communications should contact the service provider for the facility where such individual is detained. Those service providers are:

Alachua:

Securus Communications https://www.securustech.net/

Baker:

Securus Communications https://www.securustech.net/

Bradford:

Pay Tel http://www.paytel.com/

Gilchrist:

Am Tel https://www.myphoneaccount.com/Service/Facility/Facility_sm.php

Levy:

Securus Communications https://www.securustech.net/

Union:

Global Tel Link (www.gtl.net)

I HEREBY CERTIFY that a copy hereof has been furnished to the office of Evan M. Gardiner, 151 SW 2ND AVE, GAINESVILLE, FL, 32601 by email this 18th day of May, 2022.

Brian S. Kramer State Attorney

s/ Britanee M. Prince

Britanee M. Prince Assistant State Attorney Florida Bar No.: 1011718 120 West University Avenue Gainesville, FL 32601 (352) 374-3670

E-Service: eservice@sao8.org E-Mail: princeb@sao8.org

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA Plaintiff,

Case Number: 01-2022-CF-000958-A

Division I

VS.

DEDRICK DE'RON BALDWIN Defendant.

WITNESS LIST

Category A witnesses:

D/S BROWARD C ALLEN #744 Alachua County Sheriff's Office Department of Jail 3333 NE 39TH AVE GAINESVILLE, FL 32609

LT LAWRENCE CERTAIN #109 Alachua County Sheriff's Office 2621 SE HAWTHORNE ROAD GAINESVILLE, FL 32641

OFC. PATRICIA FLYNN #854 DEPARTMENT OF JAIL 3333 NE 39 AVENUE GAINESVILLE, FL 32609

Brandon Malecki Alachua County Sheriff's Office Jail 3333 NE 39 Avenue Gainesville, FL 32609

D/S ANTONIO MITCHELL Alachua County Sheriff's Office Department of Jail 3333 NE 39TH AVE GAINESVILLE, FL 32609

AGT. TRACEY ROUSSEAU FLA. DEPARTMENT OF LAW ENFORCEMENT 14101 NW US HWY 441 Alachua, FL 32615

D/S Terry Smith Alachua County Sheriff's Office Department of Jail 3333 NE 39TH AVE GAINESVILLE, FL 32609 Category B witnesses:

Category C witnesses:

Similar fact evidence/FS 90.404(2):

* Witnesses present during defendant/co-defendant statements

The State will amend and supplement with additional responses as necessary.

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT, OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA	CASE NO. 2021-CF-001505-A
VS	
JAY RICHARD KETCIK	

STATE'S DISCOVERY EXHIBIT

COMES NOW the State of Florida, by and through its undersigned Assistant State Attorney, pursuant to Rule 3.220(b), Florida Rules of Criminal Procedure, and in response to the Notice of Discovery filed herein by the Defendant and discloses the following information and/or material within the State's possession or control:

The names and addresses of all persons known to the undersigned Assistant State Attorney to have information which may be relevant to any offense charged, or any defense thereto. The letter in parenthesis after the name of each witness indicates the category witness of that individual pursuant to Rule 3.220(b):

NAMES AND ADDRESSES

BYRUM, BARB (A) 341 S JEFFERSON ST C/O INGHAM COUNTY CLERK MASON, MI 48854

HOPE, EVAN (A) 2074 AURELIUS RD HOLT, MI 48842

LOCKWOOD, JEREMY (A)
430 W ALLEGAN ST, 3RD FLOOR MICHIGAN DEPT OF STATE, OFFICE OF INVEST
SERVICES LANSING, MI 48918

MARSHALL, DANIEL F (A) 215 E McCollum Ave Suite 102 Bushnell, FL 33513

MATTHEWS, MARIA (A) 500 S BRONOUGH ST FL DEPT OF STATE, DIVISION OF ELECTIONS TALLAHASSEE, FL 32399

OLIVER, TRACI (A) 7375 POWELL ROAD, SUITE #125 C/O SUMTER COUNTY SUPERVISOR OF ELECTIONS

PAGE 2 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

WILDWOOD, FL 34785

REY, JENNIFER (A) 20 SOUTH BROAD ST C/O THE HOGAN LAW FIRM BROOKSVILLE, FL 34601

SCALON, SARA (A) 215 E MCCOLLUM AVE BUSHNELL, FL 33513

STEELE-MATOVU, MELISSA (A)
7375 POWELL ROAD C/O SUMTER COUNTY SUPERVISOR OF ELECTIONS WILDWOOD, FL 34785

"YES" is indicated below for each subparagraph identifying information and/or material that is presently in the State's possession or control. The said information and/or material is available for inspection and copying upon reasonable notice to the undersigned. "NONE" is indicated below for each subparagraph identifying information and/or material that is not presently in the State's possession or control. The name(s) of confidential informant(s) will only be disclosed when the State intends to use same as witness(es) at the trial or when required by Order of Court.

- a. YES as to Written recorded and/or summarized statement of persons listed in paragraph "1." Above
- b. YES as to Written recorded and/or oral statement of defendant (substance of oral statements below)
- j. YES as to Tangible papers or objects not obtained from or belongs to defendant which the State intends to use at hearing or trial

All items not listed are not known to the State at this time. Any further disclosure of any item required to be disclosed pursuant to 3.220(b)(1)(A-M) shall be furnished as supplemental discovery.

DEFENDANT STATEMENTS

Substance of oral statements of the defendant: Audio recorded interview with defendant. Audio recorded interview with Dan Marshall on 10/11/2021. Written summary of the interview in Investigative Note by Dan Marshall.

Substance of oral statements of the co-defendant(s): NONE

BRADY EVIDENCE

NONE

PAGE 3 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

TANGIBLE EVIDENCE

AFFIDAVIT - COMPLAINT

ARREST AFFIDAVIT

AUDIO FILE - AUDIO INTERVIEWS

AUDIO FILE - AUDIO INTERVIEWS

EMAIL FROM AGENCY - TIMELINES SENT FROM ELECTIVE ADMIN

EMAIL FROM OTHER - COMMUNICATION

EMAIL FROM OTHER - CORRESPONDENCE BETWEEN INGHAM AND SUMTER

COUNTY

INCIDENT REPORT

INCIDENT REPORT

INVESTIGATIVE NOTES

INVESTIGATIVE NOTES - MICHIGAN DEPARTMENT OF STATE ENFORCEMENT

DIVISON. INVESTIGATIONS REPORT

LETTER

MISC - INGHAM COUNTY STATUS ACTIVATION 10/8/20

MISC - SUMTER COUNTY REGISTRATION

MISC - VOTER INFORMATION/SUPPORTING DETAILS

NOTE: Photographs, video and audio recording supplied may have suffered degradation from the original due to copying.

NOTE: If there is discoverable cloud-based media evidence on this case, you have been provided an attached Cloud Based Media Sheet that identifies all disclosed cloud-based media.

All tangible objects as provided by Florida Rules of Criminal Procedures 3.220(b)(1)(F) and 3.220(b)(1)(K), unless "NONE" is indicated above, may be inspected, copied, tested and/or photographed upon reasonable notice to the State and/or the custodian of the said objects during the regular and ordinary business hours at:

1. State Attorney's Office

This document will serve as authorization for the defendant, his/her attorney, or his/her designated representative to conduct the said discovery of tangible objects, in the above-styled cause, with reference to the following case numbers:

2021-CF-001505-A

#

PAGE 4 STATE'S DISCOVERY EXHIBIT JAY RICHARD KETCIK 2021-CF-001505-A

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above has been furnished to ANDY INGRAM 225 NE 8TH AVE OCALA, FL 34470 by U.S. Mail/Hand Delivery/Electronic Service this 15th day of December, 2021.

WILLIAM M GLADSON STATE ATTORNEY FIFTH JUDICIAL CIRCUIT

/s/ JOSEPH O CHURCH JOSEPH O CHURCH Assistant State Attorney Florida Bar No. 0115110 215 E McCollum Ave Suite 102 Bushnell, FL 33513 (352) 569-6650 eservicesumter@sao5.org HTTP/1.1 200 OK

Server: Microsoft-IIS/10.0

Date: Mon, 20 Mar 2023 13:19:29 GMT

Connection: close

Barres PTI Severter Activated

PC 259 Solow Ros Actour Ros

Beth Decker

From:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent

Wednesday, July 27, 2022 1:57 PM

To:

Nick Cox

Subject:

Re: Draft Schedule

While seeking to be optimistic about achieving a reasonable deadline, I have interpreted this e-mail with great distress.....In particular, addressing this e-mail to FDLE before a discussion is discouraging...

Can you please call me today...

Sent from my iPhone

On Jul 27, 2022, at 1:05 PM, Nick Cox <Nick.Cox@myfloridalegal.com> wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

I will waive to FDLE re your draft schedule. But as it relates to OSP, we will obviously handle this based on the work with and from FDLE and based upon our ability to confirm criminal activity and file appropriate charges.

Additionally we need to speak about providing info to OECS before informations have been filed.

I do not use e mail as much on active invests, so if I sometimes don't respond please do not be offended.

I appreciate everyone's help.

Thanks.... Nick

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, July 26, 2022 10:00:28 AM

To: Nick Cox <Nick.Cox@myfloridalegal.com>; Scott McInerney <ScottMcInerney@fdle.state.fl.us>; Strauss, Scott <Scott.Strauss@dos.myflorida.com>; Julie Chaikin <Julie.Chaikin@myfloridalegal.com>; Mark Mitchell <markmitchell@FDLE.state.fl.us>

Subject: Draft Schedule

Below is a Rough Draft Schedule to accomplish the previously discussed Aug 18 goal of obtaining and executing warrants for the arrest of a small number of Ineligibles (in this case all Sex Offenders) who illegally voted in the 2020 General Election 2020 — For discussion during today's 10:30 telephone conference....

Aug 3—Draft PC affidavits (15 to 20 from the packets in FDLE's possession) delivered to OSWP and OECS by FDLE....

Aug.5—Draft PC Affidavits returned to FDLE for any follow up needed on each....

Aug 12---Deadline for all follow up investigative tasks including any D. interviews....

Aug 15—Deadline for final (ready for execution) affidavits to OSWP and OECS....

Aug 16---FDLE agents to 5 Courthouses for warrant signings....

Aug 18---Execute 15-20 Warrants

Looking forward to your suggestions about scheduling (improvements etc.) today to achieve this modest objective.....

Thanks

From: Antonacci, Peter Nick Cox Subject: FYI

Tuesday, August 2, 2022 10:50:57 AM Date:

Confirmed this am by Mark Mitchell to Scott S 32 Cases only

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Tuesday, August 2, 2022 10:11 AM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Subject: Updated

						COR	COC
1			7/14/2022	FELONYSO	BRO	PAL	
2			7/14/2022	FELONYSO	BRO	BRO	
3 Suggs	Eugene	10/9/1956	7/14/2022	MURDER	BRO	BRO	
4			7/14/2022	FELONYSO	BRO	BRO	
5 Dana	David	6/24/1964	7/14/2022	FELONYSO	BRO	BRE	
6 Hubbard	Terry	6/23/1958	7/14/2022	FELONYSO	BRO	BRO	
			7/14/2022	MURDER	BRO	DUV	
			7/14/2022	FELONYSO	BRO	BRO	
_							
			7/14/2022	FELONYSO	BRO	BAK	
10 Mitchell	Dawane	1/13/1978	7/14/2022	FELONYSO	BRO	DAD	
11 Singleton	Nathaniel	1/5/1951	7/14/2022	MURDER	BRO	VOL	
12 Steel	Ronald	3/2/1971	7/14/2022	MURDER	BRO	BRO	
1			7/14/2022	MURDER	BRO	BRO	
1			7/14/2022	FELONYSO	BRO	BRO	
1			7/14/2022	FELONYSO	BRO	BRO	
16			7/14/2022	FELONYSO	BRO	MRN	
17							
18			7/16/2022	MURDER	HIL	HIL	
19			7/16/2022	FELONYSO	HIL	PIN	
20			7/16/2022	FELONYSO	HIL	HIL	
21			7/16/2022	FELONYSO	HIL	HIL	
22			7/16/2022	FELONYSO	HIL	HIL	
			.,,				
23 Jummani	Riyaz	8/10/1946	7/17/2022		ORA	ORA	
2			7/17/2022		ORA	ORA	
25 Stribling	Michelle	3/4/1970	7/17/2022	MURDER	ORA	ORA	
26_Foster	lerry	8/16/1950	7/17/2022	FELONYSO	ORA	PIN	
27			7/17/2022	FELONYSO	ORA	MAN	
28			7/17/2022	FELONYSO	ORA	ORA	
29			7/17/2022		ORA	SEM	
30			7/17/2022	FELONYSO	ORA	DUV	
31			7/17/2022	FELONYSO	ORA	DAD	
32			7/17/2022	FELONYSO	ORA	ORA	

Beth Decker

From: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com>

Sent: Saturday, August 6, 2022 11:06 AM

To: Strauss, Scott
Cc: Nick Cox
Subject: Re: Target

Attachments: Case#TL-32-0010-IR#2.pdf, Case#TL-32-0010-IR#3.pdf, Case#TL-32-0010-IR#4.pdf, Case#TL-32-0010-IR#

1.pdf

Jack Campbell has declined prosecution on the grounds that the matter has too man complications....Seriously

Sent from my iPhone

On Aug 6, 2022, at 9:43 AM, Strauss, Scott <Scott.Strauss@dos.myflorida.com> wrote:

Nick,

See attached from Leon County, I am not sure if this was the target you referred. Peter may have more specifics surrounding this target.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 2

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

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Page: 1 of 1 327220220719161132

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

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Page: 1 of 2

327220220719161132

FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page : 1 of 1

From: Antonacci Peter
To: Strauss, Scott

Cc: Nick Cox

Subject: Re: Felony Voting Case Revie

Date: Sunday, August 7, 2022 9:09:57 AM

Attachments: C0ABEDADAD904011AD6606215E059916.png
A7E97E130BAF4923AC55147FAB255F1A.png

COABEDADAD904011AD6606215E059916.png A7E97E130BAF4923AC55147FAB255F1A.png

McCaul said

It raises a wider point about how many other elections investigations FDLE has in house today....

See next e-mail

Sent from my iPhone

On Aug 6, 2022, at 10:11 PM, Strauss, Scott <Scott.Strauss@dos myflorida.com> wrote:

I am not aware of any steps, unless Peter knows differently.

Sent from Mail for Windows

From: Nick Cox

Sent: Saturday, August 6, 2022 10:09 PM
To: Strauss, Scott; Antonacci, Peter

Subject: Re: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get <u>Outlook for Android</u>

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott < Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Review

Th

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott" <Scott.Strauss@dos.myflorida.com>, "Antonacci, Peter"

<Peter.Antonacci@dos.myflorida.com>

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >; Owen McCaul

<McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Sent: Thursday, July 28, 2022 4:11 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov **Cc:** Strauss, Scott < Scott.Strauss@dos.myflorida.com

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open....

Can you send in aniother form....

Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov >

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < Peter.Antonacci@dos.mvflorida.com>

Subject: FW: Felony Voting Case Revie

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached from FDLE o

I note

Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCanl Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (S50) 606-6013

From: Galinos, Tara < TaraGalinos@fdle.state.fl.us>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountvfl.gov Subject: RE: Felony Voting Case Review

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the Felon voter cases. Please see attached case file reference convicted felon are willing to persecute. In short,

Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A"

Office: 850-410-7501

Beth Decker

From:

Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent:

Sunday, August 7, 2022 9:14 AM

To:

Nick Cox; Strauss, Scott

Subject:

Fwd: North Miami Complaint

Attachments:

Complaint Election Integrity Unit July 5, 2022 with Exhibits-Executed.pdf

No acknowledgement of this request....

Sent from my iPhone

Begin forwarded message:

From: Peter Antonacci < Pete.antonacci@hotmail.com>

Date: August 6, 2022 at 3:53:48 PM EDT

To: Scott McInerney <ScottMcInerney@fdle.state.fl.us>

Subject: North Miami Complaint

The Complainant asserts that this matter is in FDLE's hands.... If so, please provide an update

Thanks

Sent from my iPhone

ELECTIONS FRAUD COMPLAINT

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to: Florida Department of State, Office of the General Counsel

1st Floor, R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250

You will receive a written response from the Department of State at the end of its investigation.

PERSON BRINGING COMPLAINT	Day		Evening		
Name Stephanie Kienzle	Day 305- Phone 2	-335-2093	Phone 305-335-2093	And the second second second	
Address 7535 SW 26 Court	Dav	ie			
County Broward	State Flor	ida	^{Zip} Code 33314		
E-mail Address					
PERSON OR ENTITY AGAINST WHOM C	OMPLAINT IS BROUGH	TT (limit one p	erson/entity per fo	rm)	
Name Paule Villard		ork 305-9	48-2986		
Commissioner	(City of No	rth Miami Be	each	
Person's title of office or position held or sought if		ame of Governm			
Address 17011 NE 19 Avenue		W	/liami Beach		
County Miami-Dade	State FL Z	ip 33314			
Have you filed this complaint with the (check	all that apply):				
8	State Attorney's Office		Yes	✓ No	
	Office of Statewide Prosecu	ition	Yes	✓ No	
F	Florida Department of Law	Enforcement	✓ Yes	No	
I	Florida Elections Commissi	ion	Yes	✓ No	
Ĭ	Florida Commission on Eth	nics	Yes	✓ No	

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

During the 2020 City Commission Election, Paule Villard, who is and was a City Commissioner, walked a voter into the polling place, physically took the voter's ballot and filled out three of the boxes, then handed the ballot back to the voter to complete the rest of the ballot. Paule Villard then took the ballot from the voter and walked her to the machine to enter the ballot into the machine. then walked out. The voter/victim/witness has made states to the FDLE, but nothing has been done.

STATEMENT OF FACTS	
State in your own words exactly what I	hapı

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

	and supplements to complaint, along with corresponding
exhibits.	
·	Check there if additional pages or documents are attached. 07-05-22 Signature of complainant Date Signed
	Stephanie Kienzle

Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.



Election fraud committed by a North Miami Beach elected official

Stephanie Kienzle <stephanie.kienzle@gmail.com>

Thu, Aug 12, 2021 at 10:53

PM

To: FDLEComments@fdle.state.fl.us

Dear Sir or Madam,

My name is Stephanie Kienzle. I reside at 7535 SW 26 Court, Davie, Florida 33314. I am an investigative blogger for VotersOpinion.com. For the past eleven years I have written extensively about corruption in local government for the Cities of North Miami Beach, North Miami, as well as surrounding municipalities.

I have long suspected election fraud committed by public officials in both North Miami and North Miami Beach. In 2011, we had enough evidence to have a previous elected official, Frantz Pierre, arrested for absentee ballot fraud, but the Miami State Attorney, Katherine Fernandez Rundle, refused to follow through. It was frustrating, to say the least. However, Frantz Pierre finally did get arrested in 2018 on eleven unrelated felonies (see attached), for which he negotiated a plea deal in 2020. Even though it wasn't for voter fraud, I was still vindicated.

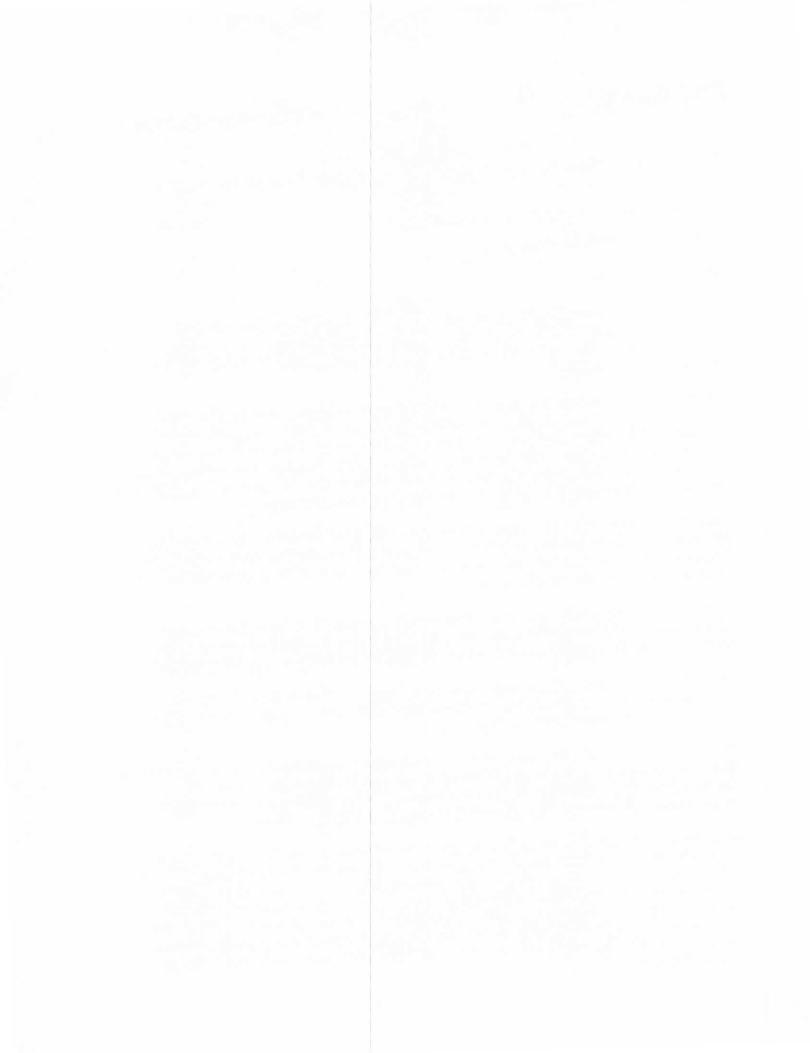
For over a decade I have been tenacious about fighting fraud and public corruption. I make absolutely no income from VotersOpinion. In fact, my website costs me personally several thousand dollars a year to maintain. However, I am passionate about good governance, and I consider what I do to be a public service.

At the present time, I have irrefutable evidence that a current North Miami Beach elected official, Commissioner Paule Villard, blatantly committed election fraud in the November 3, 2020 municipal election, along with a possible co-conspirator from the Miami-Dade County Elections Department.

On election day, a North Miami Beach resident by the name of Lourdes Delahuerta went to vote at her precinct in person at the Marjorie & William McDonald Center, which is located at 17051 NE 19 Avenue, North Miami Beach, Florida 33162.

Prior to election day, Ms. Delahuerta had been dealing with an issue with the City of North Miami Beach regarding a Code citation, and a friend of hers suggested that she speak with Commissioner Paule Villard who could possibly help her with her situation. While outside the precinct on election day, that friend introduced her to Commissioner Villard.

Before Ms. Delahuerta could even say a word to Ms. Villard about her Code citation problem, the Commissioner led her inside the precinct, stood with her while she received her ballot, and then led Ms. Delahuerta to a voting booth to vote. Commissioner Villard then took the ballot and filled in three bubbles on Ms. Delahuerta's ballot, presumably for the three North Miami Beach candidates who were running in that election, and who are close friends of Ms. Villard. The three are Michael Joseph and McKenzie Fleurimond, who were running for re-election, and newcomer Daniela Jean, who was recruited to run for office by McKenzie Fleurimond, her friend and fellow church member.



After illegally filling in Ms. Delahuerta's ballot for those three races, Villard then handed the ballot back to her so that she could finish voting for the other candidates on the ballot. During the entire process, Villard stood by Ms. Delahuerta and, in fact, escorted her to the final station, at which point she was instructed by an Elections Department employee to insert her ballot into the machine to be tabulated. Villard then parted ways with Ms. Delahuerta, who left the building. She never spoke to Ms. Villard again.

At some point during their brief meeting, Paule Villard made a point of telling Ms. Delahuerta that she is a Commissioner and that "her picture is on the wall" inside City Hall.

Ms. Delahuerta was stunned by this entire experience. She told me that she knew what Ms. Villard did was illegal, but that she was afraid to report it to anyone. At the time, she was a newcomer to the City, having moved to North Miami Beach only two months earlier, and she didn't want to cause problems for herself. However, as time went on, this matter weighed heavily on her and she finally contacted me through a third party because she knew I would follow through. Ms. Delahuerta confirmed to me today that she is willing to attest to the facts of this incident to law enforcement, as well as testify in a court of law, in the hopes of seeking justice. Her telephone number is 786-516-3978, and she looks forward to hearing from you.

It must be noted that, contrary to Florida election law, Paule Villard not only escorted Ms. Delahuerta throughout the entire voting process, yet did not request, nor did she complete, the required ADA Declaration to Provide Assistance form for the Miami-Dade Elections Department. Accordingly, Ms. Villard should never have been allowed to escort a voter without the requisite form being signed and submitted. For some unknown reason, however, one or more of the Election Department employees allowed this to happen.

I made a public records request from the Miami-Dade County Elections Department for a list of the poll workers for the November 3, 2020 General Election who worked at the Marjorie & William McDonald Center that day. I received a response today via email from Records Custodian Ramon Castellanos, with the following list of employees:

John Petroske, Clerk

Arlene Daniel

Roudelyne Pollas

Juan Pelaez

Emmanuel Bichotte

Patricia Garcia

Henry Joseph

Hugo Miranda

Ricardo Muschette

Paulette Rose

Evidalia Toquica Higuera

Lesley Visser

Aaron Zimroth

Yvonne Rodriguez

Marilyn Prosper

I am alleging that Paule Villard committed election fraud by handling and completing the ballot belonging to another person, and by not submitting an ADA Declaration to Provide Assistance form.

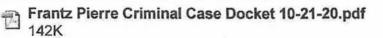
By the same token, I am alleging that at least one or more of the Miami-Dade County Elections Department poll workers aided and abetted Paule Villard by allowing her to enter into a voting booth with a registered voter without completing said ADA Declaration to Provide Assistance form.

Furthermore, I would note that while I have discovered this one verifiable instance of Paule Villard's commission of election fraud, it's highly likely that she has done this on other occasions to other voters.

Paule Villard has violated not only Florida elections laws, but Federal elections laws as well. It is my hope that the Florida Department of Law Enforcement's Public Corruption Unit will investigate this matter.

If you need more information please do not hesitate to contact me at any time.

Stephanie Kienzle VotersOpinion.com 7535 SW 26 Court Davie, FL 33314 305-335-2093



Case Information

Court Case No.: F18015016A State Case No.: 132018CF015016A000XX

Name: PIERRE, FRANTZ Date of Birth: 01/07/1965

Date Filed: 07/25/2018 Date Closed: Warrant Type: Assessment Amount: \$0.00 Balance Due: \$0.00 Stay Due Date:

Previous Case: F18015016 Next Case:

Judge: SIMON, LOURDES Defense Attorney: KUEHNE, BENEDICT

Bfile Section: F001 File Location: COURT Box Number:

Hearing

Hearing Date: 10/22/2020 Hearing Time: 09:00 Hearing Type: R Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-2

Address: 1351 N.W. 12 ST

Charges

Seq No.	Charge	Charge Type Disposition
1	BRIBERY	FELONY
2	COMPENSATION/UNLAWF	FELONY
3	ORG SCHEME TO DEFRD	FELONY
4	G TFT 3D/BEF10/1/19	FELONY
5	MLAUN/PROC/>300<20K	FELONY
6	MLAUN/PROC/>300<20K	FELONY
7	MLAUN/PROC/>300<20K	FELONY
8	MLAUN/PROC/>300<20K	FELONY
9	MLAUN/PROC/>300<20K	FELONY
10	MLAUN/PROC/>300<20K	FELONY
11	MLAUN/PROC/>300<20K	FELONY

Dockets

Seq.	Date	Book/Page	Docket
136	10/07/2020		REPORT RE: PLEA SET FOR 10/22/2020 AT 09:00
134	09/30/2020		REPORT RE: PLEA SET FOR 10/07/2020 AT 09:00
132	09/14/2020		REPORT RE: PLEA SET FOR 09/30/2020 AT 09:30
131	09/12/2020		RESPONSE TO/FROM: PETITITONER TYLER'S MOTION FOR IN CAMERA(REPLY TO DEFNDNT PIERRE'S)
129	08/14/2020		REPORT RE: STATUS SET FOR 09/14/2020 AT 09:00
111	06/03/2020		REPORT RE: STATUS SET FOR 08/14/2020 AT 10:30
110	06/03/2020		REPORT RE: MOTIONS SET FOR 08/14/2020 AT 10:30
122	03/11/2020		MOTION TO/FOR: ORDER DENYING DISCLOSURE OF EVIDENCE WITHIN(RSPNSE IN OPPO SITION TO)
120	03/03/2020		REPORT RE: MOTIONS SET FOR 03/04/2020 AT 10:30

Seq.	Date	look/Page Docket	ge	
119	03/03/2020	REPORT RE: STATUS SET FOR 03/04/2020 AT 10:30	REPOR	
116	02/19/2020	MOTION TO/FOR: FOR IN CAMERA INSP. OF DATA UNLAWFULLY SEIZED BY LAW ENFORCE MENT	MOTIC	ULLY
113	02/12/2020	REPORT RE: MOTIONS SET FOR 03/03/2020 AT 10:30	REPOR	
112	02/12/2020	REPORT RE: STATUS SET FOR 03/03/2020 AT 10:30	REPOR	
107	12/03/2019	REPORT RE: STATUS SET FOR 02/12/2020 AT 10:30	REPOR	
106	12/03/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 02/12/2020 AT 10:30	REPOR	10:30
103	11/21/2019	REPORT RE: STATUS SET FOR 12/03/2019 AT 09:00	REPOR	
102	11/21/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 12/03/2019 AT 09:00	REPOR	09:00
101	11/04/2019	MOTION TO COMPEL DISCOVERY - UNOPPOSED MOTION	MOTIC	
99	10/10/2019	ORDER: GRANTING DEFENDANT'S MOTION TO DECLARE THE DEFENDANT INDIGEN T FOR COST		HE
98	10/10/2019	MOTION FOR CONTINUANCE FILED 10/10/2019 ORAL SET FOR 10/10/2019 AT 10:32 GRANTED STIP)R
97	10/10/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 11/21/2019 AT 14:30	REPOR	۲ 14:30
96	10/08/2019	LETTER FROM:- MICHAEL DAVIS	LETTE	
95	10/04/2019	REPORT RE: STATUS SET FOR 10/08/2019 AT 09:00	REPOR	
93	09/23/2019	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 10/21/2019 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2019 RECD/NOTFD: 09/23/2019 ACKN: 09/26/2019 S SENT: RECD/NOTFD: 09/23/2019 ACKN: 09/26/2019 S	10/21/2 SENT:	
92	09/23/2019	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 10/21/2019 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2019 RECD/NOTFD: 09/23/2019 ACKN: 09/23/2019 S SENT: RECD/NOTFD: 09/23/2019 ACKN: 09/23/2019 S	10/21/2 SENT:	
89	08/19/2019	NOTICE OF TAKING DEPOSITION	NOTIC	
88	06/18/2019	AMENDED DISCOVERY EXHIBIT		
86	05/23/2019	TRIAL HEARING SCHEDULED FOR 10/21/2019 AT 09:30 TRIAL HEARING RESET	HEAR	
85	05/23/2019	MOTION FOR CONTINUANCE FILED 05/23/2019 ORAL SET FOR 05/23/2019 AT 15:37 GRANTED STIP	A CONTRACTOR OF THE PARTY OF	OR
84	05/23/2019	REPORT RE: PLEA/SOUNDING SET FOR 10/10/2019 AT 09:30		
87	05/21/2019	NOTICE OF TAKING DEPOSITION	A STATE OF THE STATE OF	
83	05/20/2019	MOTION TO/FOR; TO DECLARE THE DEFT. INDIGENT FOR COSTS		COSTS
81	05/08/2019	AMENDED DISCOVERY EXHIBIT		
80	05/06/2019	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 06/03/2019 AT 09:30 ISSUED BY: CJIS SENT: 05/06/2019 RECD/NOTFD: 05/06/2019 ACKN: 05/13/2019 S SENT: RECD/NOTFD: 05/06/2019 ACKN: 05/13/2019 S	06/03/2 SENT:	
79	05/06/2019	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 06/03/2019 AT 09:30 ISSUED BY: CJIS SENT: 05/06/2019 RECD/NOTFD: 05/06/2019 ACKN: 05/06/2019 S SENT: RECD/NOTFD: 05/06/2019 ACKN: 05/06/2019 S	06/03/2 SENT:	
77	04/17/2019	NOTICE OF TAKING DEPOSITION	NOTIC	

Seq. No.	Date	Book/Page	Docket
76	04/09/2019		NOTICE OF TAKING DEPOSITION
75	04/09/2019		NOTICE OF TAKING DEPOSITION
74	03/06/2019		TRIAL HEARING SCHEDULED FOR 06/03/2019 AT 09:30 TRIAL HEARING RESET
73	03/06/2019		REPORT RE: PLEA/SOUNDING SET FOR 05/23/2019 AT 09:30
72	03/05/2019		MOTION FOR CONTINUANCE FILED 03/04/2019 SET FOR 03/06/2019 AT 10:01 GRANTED STIP
71	03/04/2019		MOTION FOR CONTINUANCE SOUNDING (DEFENDANT'S)
69	02/18/2019		E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 03/18/2019 AT 09:30 ISSUED BY: CJIS SENT: 02/18/2019 RECD/NOTFD: 02/18/2019 ACKN: 02/20/2019 S SENT: RECD/NOTFD: 02/18/2019 ACKN: 02/20/2019 S
68	02/18/2019		E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 03/18/2019 AT 09:30 ISSUED BY: CJIS SENT: 02/18/2019 RECD/NOTFD: 02/18/2019 ACKN: 02/18/2019 S SENT: RECD/NOTFD: 02/18/2019 ACKN: 02/18/2019 S
66	11/15/2018		ORDER: PROTECTIVE ORDER
65	11/15/2018		MOTION TO/FOR: STIPULATED MOTION FOR PROTECTIVE ORDER
64	11/15/2018		TRIAL HEARING SCHEDULED FOR 03/18/2019 AT 09:30 TRIAL HEARING RESET
63	11/15/2018		MOTION FOR PROTECTIVE ORDER FILED 11/15/2018 SET FOR 11/15/2018 AT 00:00 GRANTED
62	11/15/2018		MOTION FOR CONTINUANCE FILED 11/15/2018 ORAL SET FOR 11/15/2018 AT 12:40 GRANTED STIP
61	11/15/2018		REPORT RE: PLEA/SOUNDING SET FOR 03/07/2019 AT 09:30
60	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
59	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
58	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
57	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
56	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
55	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
54	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
53	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
52	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
51	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
50	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
49	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
48	11/12/2018		AMENDED DISCOVERY EXHIBIT
47	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
46	11/12/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
44	10/30/2018		AMENDED DISCOVERY EXHIBIT
43	10/30/2018		NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS

Seq. No.	Date	Book/Page	Docket
42	10/29/2018		E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 11/26/2018 AT 09:30 ISSUED BY: CJIS SENT: 10/29/2018 RECD/NOTFD: 10/30/2018 ACKN: 11/02/2018 S SENT: RECD/NOTFD: 10/30/2018 ACKN: 11/02/2018 S
41	10/29/2018		E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 11/26/2018 AT 09:30 ISSUED BY: CJIS SENT: 10/29/2018 RECD/NOTFD: 10/30/2018 ACKN: 10/31/2018 S SENT: RECD/NOTFD: 10/30/2018 ACKN: 10/31/2018 S
39	09/07/2018		DISCOVERY RESP: STATE'S DEMAND FOR DISCOVERY & DEMAND FOR AL
38	09/06/2018		INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION
37	09/06/2018		TRIAL PROS. ASSIGNED: BUNKER, NOLEN A
35	08/24/2018		REPORT RE: PLEA/SOUNDING SET FOR 11/15/2018 AT 09:30
34	08/24/2018		NOTICE OF DISCOVERY
33	08/24/2018		REQUEST: JURY TRIAL AND FOR ADDITIONAL TIME FOR PRETRIAL MOTIONS.
32	08/24/2018		WRITTEN PLEA OF NOT GUILTY
31	08/24/2018		NOTICE OF APPEARANCE BENEDICT P. KUEHNE, ESQ.
30	08/14/2018		INFORMATION FILED
27	08/01/2018		BOND RECEIVED 5803480180
26	08/01/2018		BOND RECEIVED 5803480177
25	08/01/2018		BOND RECEIVED 5113903850
24	08/01/2018		BOND RECEIVED 5113903847
23	08/01/2018	}	BOND RECEIVED 5113840340
22	07/31/2018	3	ARRAIGNMENT HEARING SCHEDULED FOR 08/24/2018 AT 09:30
21	07/27/2018	3	ORDER: SATISFYING NEBBIA BOND CONDITIONS
20	07/27/2018	3	ROR AMT/ 0 ISSUED 07/27/2018 POWER/
19	07/27/2018	3	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5803480180
18	07/27/2018	3	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5803480177
17	07/27/2018	3	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5113903850
16	07/27/2018	3	BIC AMT/ 10000 ISSUED 07/27/2018 POWER/5113903847
15	07/27/2018	3	BIC AMT/ 10000 ISSUED 07/27/2018 POWER/5113840340
14	07/27/2018	3	CURRENT BOND STATUS CTS1-2 10K EACH, CTS3-5 5K EACH, CTS6-11 ROR EACH. NEBBIA IS SATISFIED.
13	07/27/2018	3	FIRST APPEARANCE/BOND HEARING - A.M.
12	07/27/2018	3	ATTORNEY TYPE APPOINTED AT BOND HEARING PRIVATE ATTORNEY
11	07/26/2018	3	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
10	07/26/2018	3	FIRST APPEARANCE/BOND HEARING - P.M.
9	07/26/2018	3	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
8	07/26/2018	3	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
7	07/26/2018	3	FIRST APPEARANCE/BOND HEARING - A.M.

Seq. No. Date Book/Page

Docket

2

07/25/2018 INTAKE ATTY ASSIGNED: BUNKER, NOLEN A



Election fraud committed by a North Miami Beach elected official

Stephanie Kienzle <stephanie.kienzle@gmail.com>

Wed, Sep 8, 2021 at 7:13

PM

To: FDLEComments@fdle.state.fl.us

Good evening. Further to my complaint below, I requested from the Miami-Dade County Elections Department for copies of all ADA Declarations to Provide Assistance forms submitted on election day, November 3, 2020 for the two precincts located at the McDonald Center in North Miami Beach. This is the same day and precinct that Ms. Lourdes Delahuerta witnessed election fraud committed by Commissioner Paule Villard. Mr. Ramon Castellanos of the Elections Department stated that only one voter requested Assistance, per the attached form, and it was not Ms. Delahuerta. In a separate email, I will forward to you the email he sent to me.

Please let me know if I can be of further assistance.

Stephanie Kienzle VotersOpinion.com 7535 SW 26 Court Davie, FL 33314 305-335-2093 [Quoted text hidden]

Declaration to Provide Assistance Precinct 123.0_Redacted.pdf





DECLARATION TO PROVIDE ASSISTANCE

(Section 101.051(5), Florida Statutes)

State of Florida, County of Miami-Dade	Date:	1/3/2020	Precinct/Site	No: 12	3.	0
State of Florida, County of Miami-Dade 1, Elois Kendrick (print name)	ave been reques	ted by Ed	Lie Kone	ding assistance)	to	provide
them with assistance to vote. I swear or aff agent of the union of the voter and that I h feet of such locations in an effort to provid	ave not solicited					
SWORN AND SUBSCRIRED TO REFORE MET	THIS 3 DAY OF	-NOVE	nher.20 -	7.0		
	ACIÓN PARA n 101.051(5) de la					
(Section	101.031(3) de n	us Estatutos de	a Honda)			
Estado de la Florida, Condado de Miami-Do	ide Fecha:	-	Recinto/Cen	tro:		
A mi		ma ha nadida				
A mí,(Nombre en letra de molde de la persona que	presta la asistencia)	(Nombre en	letra de molde de la p	ersona que nece	sita la a	sistencia)
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(Firma del funcionario que administra el ju	ramento)	(Firm	a de la persona qu	ue presta la as	istenc	ia) ii
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<u>D</u>	EKLARASYON	CONTRACTOR OF THE PARTY.				
	(Seksyon 101.0)	51(5), LWa Florid	3)			
Eta Florid, Konte Miami-Dade	Dat: _		Nim. Biwo Vòt/	Anplasman: _		
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(Siyati Ofisyèl Kap Asepte Sèman a	en)		(Sivati moun	kap ede votè a	an)	



Election fraud committed by a North Miami Beach elected official

Stephanie Kienzle <stephanie.kienzle@gmail.com>

Sun, Sep 26, 2021 at 1:41

PM

To: FDLEComments@fdle.state.fl.us Cc: Laura Hill <laurahill454@gmail.com>

Good morning.

Further to my complaint below, attached are seven (7) ADA Declarations to Provide Assistance submitted by Paule Villard to the Miami-Dade Elections Department for assisting seven (7) voters in the 2020 election during early voting at the North Miami Library. One of these forms is dated October 19, 2020, and six (6) are dated October 20, 2020. During early voting, the North Miami Library is one of two precincts open in the northeast area of Miami-Dade County, and most North Miami Beach voters cast their ballots at that location prior to election day.

These attached forms were among hundreds of forms obtained by Laura Hill of North Miami, who is currently working with an agent of the Federal Department of Law Enforcement on a separate but related case regarding election fraud in North Miami, which city is immediately located to the south of North Miami Beach. Ms. Hill and I are working closely together in an attempt to uncover what we believe is a well-organized criminal ring perpetuating election fraud in the cities of North Miami and North Miami Beach. She was surprised to discover that Paule Villard's ADA Declaration submissions were included in the forms that she obtained by public record from the Miami-Dade County Elections Department, and she promptly provided me with copies.

I find it extremely curious that Paule Villard not only "helped" Ms. Lourdes Delahuerta vote on election day without being asked by an election official to submit an ADA Declaration, but that she also just happened to find seven (7) other voters in North Miami who needed voting "assistance."

The election workers at the North Miami Library were diligent in requiring ADA Declarations from persons assisting voters. Apparently this is not the case in North Miami Beach, which is a violation of Florida election laws.

Furthermore, since Paule Villard was not required to submit an ADA Declaration form to "help" Ms. Delahuerta on election day in North Miami Beach, chances are there are more victims who were defrauded by Villard with no paper trail accounting for such "assistance."

Please contact Ms. Laura Hill, who is copied with this email, for more information on her FDLE case, which appears to be linked to the one you are currently investigating re Paule Villard. Ms. Hill's phone number is 916-335-9153.

Thank you for your attention to this matter.

Stephanie Kienzle [Quoted text hidden]

Paule Villard ADA Forms 2020.pdf 485K

Paule Villard

	Vater Name	Registration Number	Precinct	Age
1.	Alexandra Flowers		187	
2020 (Seneral Election North Mi	ami Beach		
50 TO \$1.50	STATE STATE OF SECTION AND ADDRESS OF SECTION ADDRESS			
1.	Angelina Pierru		115	
2	Therese Thomas		126	
3	Antomette Baptiste		118	
4	Victoria Germain		118	
5	Madeleine Lombard		117	
6.	Mane Paulette DuVert		118	

North Miami Precincts



DECLARATION TO PROVIDE ASSISTANCE (Section 101 051(5), Florida Statutes) Date: 10-20-30 20 Precinct/Site No: 1870 state of Florida, County of Miami-Dade have been requested by 1884 1884 510005 to provide (print name of glector needing anistance) them with assistance to vote. I swear or affirm that I am not the employer, an agent of the employer, or an officer or again of the union of the voter and that I have not solicited this voter at the polling place or early voting site within 150 test of such locations in an effort to provide assistance. 90 NE 129 256 DECLARA (Seccion Estado de la Florida, Candado de Miami-Dad nto/Centro: A mil. Nombre en letra de moide de la persona que p ilde de la persona que necentra la mosescial or ni un funcionario o agente del que le ayude a votar liuro o afirmo que no s was showed entro de votación, en el centro de strictrato del efector y que no le he pedido ; votación anticipada ni a 150 pies de distanc JUBADO Y SUSCRITO ANYE MI ESTE DIA If itma del funcionario que administra el jus iersona que presta la asistencia) **DEKLARASYON POU EDE VOTE** (Seksyon 101.051(5), Lwa Florid) Eta Fland, Konte Miami-Dade Nim, Blwo Vôt/Anglasman (Ekri an gwo let non votë kap mande ed (a) 50 mwenmenm (Ekri an gwo litt non moun kap ede voté an) mende mwen ede li vote. Mwen jire oswa afime ke mwen pa patron li, yon reprezantan patron li, oswa ofisyel oswa sian sendika votě an epi mwen pat pwoche voté an nan biwo vôt la oswa lokal pou vote pi boně an. Jiska von distans 150 pve de lokal sa yo pou mwen te ofri ede il. SEMANTE EPI ENSKRI DEVAN MWEN JOU MWAD

(Siyati moun kap ede voté an)

(Siyat) Ofisyel Kap Asepte Seman and

North Miami Beach Precincts



DECLARATION TO PROVIDE ASSISTANCE

10/05/1932

(Section 101 051(5), Florida Statutes)

State of Florida County of Miami Dade	trate: 10/1	19/2000 Precincu/Sine No: 115.012
Village d Daul.	I I	by Angelma Pierre . 1 to provide
(frant alme)	THE SHELD WAS INVALIDED BY AND COMMON	Is definance of elector needing assistance;
		employer, an agent of the employer, or an officer or voter at the polling place or early voting site within 150
	nave not solicited this i	sores of the braining brace of early sorting and Mathia 130
	LIS DAY DE /	20 tober - 20 20.
		ESTAR ASISTENCIA
(Secul	án 101.051(5) de los Es	tatutos de la Honda)
Estado de la Florido, Condado de Miami-E		Recinto/Gentro.
Airil	20	
(Marabre en estra de malda de la persona qu		n etto de molde de la persone que necesta la pristrució
que le ayude a votar. Juro o afirmo que no sondicato del elector y que no la ha pedido		l empleador ni un funcionario o agente del pren el centro de votación, en el centro de
votación anticipada ni a 150 pies de distar		
JURADO Y SUSCRITO ANTE MÍ ESTE DÍA		_ DEL 20
(Firms del funcionario que administra el ju	J/amento)	(Firma de la persona que presta la asistencia)
E	EKLARASYON PO	U EDE VOTE
	(Seksyon 101.051(5)	等的。 第一章
Flu Hond, Konte Miami-Dade	Dat:	Nim Biwo Vot/Anplasman
se mwenmenm	, ke	(Ekn en gwo let non votê kap mande ed la
(Ekr. an gwo let non mour	kap ede vote an)	(Ekn an gwo lêt non votê kap mande êd la)
mande mwen ede ii vote. Mwen jire oswa	alime ke mwen pa pat	ron II, yon reprezentan patron II, oswa ofisyel oswa ajan
de lotal sa yo gou mwen pat pwoche vot de lotal sa yo gou mwen te ofn ede li.	e ar nan biwo voi la 65	swa lokal pou vote pi boné an, jisko yon distans 150 pyc
SEMANTE EPI ENSKRI DEVAN MWEN JOU_	MWAD	20
	The same and the s	The state of the s

(Siyati moun kap ede votë an)

(Siyati Ofisyel Kap Asepte Seman an)