

From: Wright, Don [mailto:don.wright@ncsbe.gov]
Sent: Tuesday, March 05, 2013 3:17 PM
To: Jay DeLancy
Subject: RE: Possible Dual NC-FL voters?

Mr. DeLancy,

Referral will be made soon and we will let you know when it happens. It is up to the respective District Attorneys if they intend to prosecute the cases.

Don Wright

From: Jay DeLancy [mailto:jay@voterintegrityproject.com]
Sent: Tuesday, March 05, 2013 8:21 AM
To: Wright, Don
Subject: RE: Possible Dual NC-FL voters?

Thank you for the update, Don.
A thousand questions come to mind, but I'll limit myself to a few.
When will you be officially notifying those five District Attorneys?
May we be cc-copied on the notifications?
Thanks again,
Jay

From: Wright, Don [mailto:don.wright@ncsbe.gov]
Sent: Monday, March 04, 2013 1:49 PM
To: jay@voterintegrityproject.com
Subject: FW: Possible Dual NC-FL voters?

Dear Mr. DeLancy,

I wanted to bring you up to date as to our review and work on the list of Florida and North Carolina voters you provided this office. We took the list of suspected voters you provided us and reviewed it to ensure positive identification that the same person was listed as a voter in both states. That produced 9 voters that exactly matched both as to Florida and North Carolina voter registration records.

As you are aware, we coordinated with the Florida Division of Elections in our investigation. By use of contacts with Florida county election offices and use of subpoenas we were able to ascertain the following:

5 voters, after confirmation of their signatures at the time of signing in at the Florida precincts, are continuing to be criminally investigated with preparations to refer them to the appropriate District Attorney.

It appears that 4 voter histories in Florida were incorrect. Like with the five cases above, this agency had requested that the voter sign-in signatures be compared with the precinct documents signed by the voters that provided the basis of the voted voter history. Upon this exam by the Florida county election offices, it was determined three other voters had sign on the wrong lines that involved three of these four voters thus giving a false impression that these three voters had voted in Florida. We were informed by a Florida County elections office that the fourth voter was given a voter history in error, that he had not voted. Thus it does not appear there is a basis to believe double voting occurred in these cases, and these four criminal investigations are now concluded.

Don Wright
General Counsel

From: Wright, Don
Sent: Monday, January 28, 2013 3:55 PM
To: Degraffenreid, Veronica
Subject: FW: Possible Dual NC-FL voters?

I am guessing Gary will be forwarding this to you

From: Jay DeLancy [<mailto:jay@voterintegrityproject.com>]
Sent: Monday, January 28, 2013 3:14 PM
To: divelections@dos.state.fl.us; Wright, Don; Bartlett, Gary
Cc: 'Rep. Paul Stam'; Rep. David Lewis; george.cleveland@ncleg.net; merlin1246@aol.com
Subject: Possible Dual NC-FL voters?

This message is a follow-up to an earlier phone conversation with Eddie Phillips from the Florida Secretary of State's Election Division Director's office. The bad news is that we may have discovered up to 33 persons who voted last November in both Florida and North Carolina. The good news is that one ambiguity in our data could be resolved with some help from your end and it could mean that all of these voters are just be same-name heirs... and nobody broke the law!

-

But first...

Good afternoon! I lead an organization of dedicated computer programmers, database managers, auditors, paralegals and even a retired Quality Engineer who frequently donate some of their "surplus intellectual capital" to root out vulnerabilities in our state's election laws. Recently, we have been researching the voter histories of both Florida and North Carolina to see if any voters may have illegally taken advantage of their multiple residences by voting twice in the Nov 2012 election. Attached is a spreadsheet of our findings, but please read the remainder of this message before jumping to any conclusions.

-

These are the steps we took in this research:

We built a list from your office's Jan 2013 Florida voter history to find more than 500 Florida voters who listed a NC alternate address AND voted in Florida during the November 2012 election period. We then ran a program matching that list against the NC (January 2013) voter history to see if any of those voters had also voted from their alternate NC address. If the alternative address they gave to Florida seemed to match their NC voter address AND if they voted in NC during the Nov 2012 election period, then we put

them on the attached list. Some had unique names with addresses that did not match, but were still in the same zip code, so we left them on the list too. In the end, we did the best we could to match fields (First name, last name, zip code, street address) and we identified several problematic voting records. From a total of 33 such records, we categorized 19 as “highly likely,” six as “probable” and eight as “possible” vote fraud candidates.

-

But a step we did NOT take is giving us fits. It suggests a rival hypothesis that we cannot eliminate without some “inside-government” information. If we mismatched the voters because of their possibly being same-name heirs, then all of these records could indicate legitimate voters with no fraud issues whatsoever! We don’t think this is the case for 100% of those records, but that possibility certainly exists; so we desperately need your help. Seven of our records (see yellow highlights in the “notes” column) already raise the question from the NC end, but there could be more. To be clear, except for those seven highlighted records, all NC lookups indicated that the voter is “the first” -- NOT a second-, third- or fourth-generation heir with the same name. In other words, if each of the remaining 26 records were actually a Jr., Sr., III, IV, (etc) then none are law breakers.

-

Of course, you and your NC counterparts (also on the “to” line) could cut through this unresolved question with a match of the social security numbers and/or dates of birth, but we have no legitimate way of obtaining that information. I apologize for creating problems for your offices, but we have been working hard to encourage our Legislature to reform our election laws and crimes (if confirmed) like this would help make the case that the states need to cooperate proactively in maintaining the integrity of their voter rolls.

-

Please confirm receipt of this email and don’t hesitate to call or write with any questions or status updates you might have involving this pile of... work that we are asking you to undertake.

-

Thank you,

--

Jay N. DeLancy, LtCol, USAF (Ret)

Executive Director

Voter Integrity Project of NC

(Office) 919.429.9039

(Cell) 919.332.4129

Twitter: @VoteChecker

www.VoterIntegrityProject.com

VIP-NC is a trans-partisan, volunteer organization that works for “free and fair elections” by bringing more transparency to the process in order to ensure that no voters are disenfranchised.