

Hamilton County Board of Elections -- November 2012 Investigation Summary

First Name	Last Name	Description	Next step
Ashly	Longmire	Voted Prov/BOE & Voted AV/BOE	1/14/2013 board refer to Co. Prosecutor
Ronald Leroy	English	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Stacy L.	Bushman	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 no further action necessary
Joan Ann	Dent	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 no further action necessary
Victoria	Reeves	Voted AV & Voted Prov./Pct. on Election Day	1/14/2013 board refer to Co. Prosecutor
Barry N.	Washington	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
India Simone	Richardson	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 see Melowese Richardson
Aaliyah	Muhammad	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Veronica M.	Stearns	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Elizabeth Anne	Haas	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 no further action necessary
Donna	Finnegan	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Kevin T.	Rack, Sr.	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Lakeisha M.	Watkins	Voted Prov. new pct./Voted old pct.	1/29/2013 issue subpoena
Isiah	Edwards, Jr.	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Kathryn Yvonne	Sherman	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Pamela A.	Taylor	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Joann Nicole	Spurling	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena
Artie Lee	Lumpkin	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 no further action necessary
Marsha L.	Daugherty	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 no further action necessary
Rick William	Manoff	Voted AV & Voted Prov./Pct. on Election Day	1/29/2013 issue subpoena

Hamilton County Board of Elections -- November 2012 Investigation Summary

First Name	Last Name	Description	Next step
Robert Stephen	Kemme	Voted Prov. new pct./Butler Co. error	1/29/2013 no further action necessary
Johnathan	Hillman	Voted Prov./BOE & Voted Prov./Pct. on Election Day	1/14/2013 board refer to Co. Prosecutor
Margaret I.	Allen	Voted AV but not Ham. Co. Ohio resident	1/14/2013 board refer to Co. Prosecutor
Andre	HOCKER Wilson	Golden Week-Acknowledgement & Conf. cards ret.	1/29/2013 board determine next step
PAUL GUNDEL	Strickland	Golden Week-Acknowledgement ret. & Conf. not ret.	1/29/2013 board determine next step
Ernestine	Burress	Golden Week-Acknowledgement card ret.	1/29/2013 no further action necessary
Joseph	Cochrane	Golden Week-Acknowledgement & Conf. cards ret.	2/4/13 no further action necessary
John	Phillips	Golden Week-Acknowledgement ret. & Conf. not ret.	1/29/2013 no further action necessary
Ricky	Connelly	Golden Week-Acknowledgement & Conf. cards ret.	1/29/2013 no further action necessary
David	Johnson	Voted AV/BOE & someone voted under her name on Eday	1/14/2013 issue subpoena
Carolyn	Richardson	Voted AV & Voted at pct. on Eday - 2X Voter	1/14/2013 board refer to Co. Prosecutor
Melowese	Ramsey	Recd. From SOS re. death notice	1/29/2013 present to board
Steven	Glossop	Recd. From SOS re. death notice	1/29/2013 present to board
Betty Ann			

79 VOTERS
9 WITNESSES



HAMILTON COUNTY BOARD OF ELECTIONS

NOVEMBER 6, 2012 GENERAL ELECTION

INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

Voter's Name: ASHLY LONGMIRE

Sup

Sq#: 1

P#: 100

Voter Code: 01733690

Initial Investigative Team Findings:

Background

10/03/12: VReg card received at BOE with invalid address, 2140 Regent Ave.

10/12/12: COA to 757 Ridgeway, Cinti 9-A.

10/13/12: Voter notified that Regent Ave. address invalid.

10/16/12: Votes Prov @ BOE w/COA to 217 W. 12th (Drop-in Center).

11/03/12: Votes AV @ BOE. Address given is 757 Ridgeway. Ballot accepted.

11/14/12: Prov ballot rejected.

Summary

Age 32. Never voted AV prior to 11/6/12. Voted AV at BOE 3 days before Nov 6. Two COA's between 10/03/12 and 11/03/12. Name is printed in 9-A poll book w/ "invalid address submitted." Signatures match in poll book, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** NW contacted voter 12/14 AM at 332-4012. After reading the script, the voter said yes she "voted early" and then voted again, then she asked "what's the problem?" I said you voted twice. She said, "I didn't know that. I'm from Alabama." Voter was cooperative and candid, but did not make sense. Thanked her and ended the call.

Further Investigative Findings:

N/A

Next Step:

1/14/2013 – Formal action from board to refer to Prosecuting Attorney's Office.

HAMILTON COUNTY BOARD OF ELECTIONS

NOVEMBER 6, 2012 GENERAL ELECTION

INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: RONALD ENGLISH

Sq#: 21

P#: 2269

Voter Code: 01134417

Sup.

Initial Investigative Team Findings:

Background

10/13/12: AV request by mail.

10/31/12: AV returned to BOE and accepted; address is 217 W. 12th St. (Drop-in Center), Cinti 17-B.

11/06/12: Voted Prov @ Cinti 17-B, Election Day. COA on Prov envelope to Gospel Mission.

11/09/12: Prov ballot rejected.

Summary

Age 57. Voted AV for 1st time in 2008 General. 2012 AV returned 6 days before Nov 6. Voter has 13 VReg. cards on file between 9/20/04 and 8/16/12. Name printed in 17-B poll book w/ "vote provisional." Voter signs 17-B provisional book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. Changed last name from Lipcomb to English in 1996. One ballot (AV) counted. Prov ballot rejected for voting AV.

** NW called 241-1064, which is the Free Store phone. Called 569-4700, which is the Gospel Mission. Put through to voter's Case Manager, a Mr. Dalton. Went to his voice mail. Left voicemail.

Further Investigative Findings:

Mr. English listed an address of "Gospel Mission" on the provisional signature poll book page with a phone number of 241-1064, which is the Free Store. Mr. English listed the address of Gospel Mission with Gospel Mission's phone number on the Provisional Envelope and a former address of the Drop Inn Center. Mr. English listed the address of the Drop Inn Center on his absentee ID envelope.

1/17/13 - Shirley Frazier and Sherry Poland called the Free Store and they did not know of a "Ronald English". Then called Gospel Mission and left message for Mr. English's case manager, James Dalton. Mr. Dalton returned call same day. He stated that Gospel Mission is a medical facility. Mr. English "pops in and out almost on a daily basis". He does not have a contact number for Mr. English but will ask Mr. English to call BOE. Mr. English has not returned the call.

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**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

RONALD ENGLISH continued

Joe Mallory contacted Fannie Johnson with the Drop Inn Center on 1/29/2013. Ms. Johnson said that she knows Mr. English well, because he is one of their "in and outs". He was assigned to their Safe Shelter where he could come and go at will. He had an open intake which began in August and their policy is that after 3 months of being a "no show" they exit them out of the system. (Mr. English's account was open and active because he would pop in and out.) Ms. Johnson also reported that Mr. English had an open account with Gospel Mission from 10/10/2012 through 11/11/2012. Mr. English was utilizing both agencies.

Next Step:

1/29/2013 – Issue subpoena

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: STACY BUSHMAN

Sq#: 23

P#: 2741

Voter Code: 01394008

Initial Investigative Team Findings:

Background

09/22/12: Name change from Stacy L. Herman to Stacy L Bushman.

09/22/12: COA from Cleneay to 349 Sunny Acres, Anderson E.

10/15/12: AV request by mail.

10/31/12: AV ballot returned to BOE and accepted; address is 349 Sunny Acres, Anderson E.

11/06/12: Voted Prov @ Anderson E, Election Day. COA on Prov envelope also to 349 Sunny Acres.

11/09/12: Prov ballot rejected.

Summary

Age 35. Never voted AV prior to 11/6/12. 2012 AV returned 6 days before Nov 6. 5 VReg. cards on file between 9/10/04 and 9/25/12. Name (Bushman) printed in Anderson E poll book w/ "ABSENTEE VOTER." Voter signs Anderson E Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** NW called voter at 470-7567 on 12/14. Left voicemail.

Further Investigative Findings:

1/17/13 – Shirley Frazier and Sherry Poland left voicemail message for Ms. Bushman at 561-3378. She returned call the same day. She stated she realized she did not put enough postage on her absentee envelope after she mailed it. She said the mailman told her it would probably be returned to her. She was afraid BOE would not receive ballot in time. She also stated she is recently married and changed her name and wasn't sure if that would cause further problems. She stated she contacted Greg Hartmann who told her to go to her polling place and vote provisionally on Election Day, so that is what she did.

Next Step:

1/29/2013 -- No further action necessary.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: JOAN ANN DENT

Sq#: 24

P#: 3349

Voter Code: 01289497

Initial Investigative Team Findings:

Background

10/05/12: Name change from Joan Ann Guerin to Joan Ann Dent.

10/05/12: COA from Springfield Pike to 322 Cameron, Springdale B.

10/08/12: AV request by mail.

10/11/12: Voter card sent to 322 Cameron address.

10/29/12: AV ballot returned to BOE and accepted; address is 322 Cameron, Springdale B.

11/06/12: Voted Prov @ Springdale B, Election Day. Also puts COA on Prov envelope to 322 Cameron.

11/10/12: Prov ballot rejected.

Summary

Age 62. Never voted AV prior to 11/06/12. 2012 AV returned 8 days before Nov 6.

Name (Joan Ann Dent) printed in Springdale B poll book w/ "ABSENTEE VOTER."

Voter signs Springdale B Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** NW called voter at 761-0037 on 12/14. Line busy. Called back right away and no answer. No voicemail service available.

Further Investigative Findings:

1/17/13 – Shirley Frazier and Sherry Poland called Ms. Dent at 761-0037. She stated that she mailed her absentee ballot and received a notice from the BOE that her ballot could not be counted because she did not include her Identification Envelope and that she could correct AV ballot or vote provisionally at her polling place. She stated she did not correct her AV and voted provisionally instead.

Note: BOE records indicate letter was sent to Ms. Dent on 10/15/12 informing her that she must appear in person at BOE to correct ID envelope or vote provisionally at polling place (as per Directive in effect at the time). Due to new Directive, BOE sent a second letter to Ms Dent 10/25/12 along with SOS Form 11-S. Ms. Dent returned 11-S form on 10/29/12, correcting her AV ballot.

Next Step:

1/29/2013 – No further action necessary.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

Voter's Name: VICTORIA REEVES

Sq#: 26

P#: 3585

Voter Code: 01554119

Initial Investigative Team Findings:

Background

09/28/12: AV request by mail.

10/15/12: AV ballot returned to BOE and accepted; address is 6843 Plainfield Rd., Silverton B.

11/06/12: Voted Prov @ Silverton B, Election Day.

11/10/12: Prov ballot rejected.

Summary

Age 53 years. Voted AV for 1st time in 2008 General. 2012 AV returned 22 days before Nov 6. Name printed in Silverton B poll book w/ "ABSENTEE VOTER." Voter signs Silverton B Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** WF contacted voter on 12/14/12. Voter said she sent her AV in and then got a card in the mail telling her where to go vote and that it was across the street from where she lives. I asked why she went there again and voted, and she said that is where she votes every year. I explained that she voted twice and she told me not to bother her and to get off her phone and she hung up. ***She sounded either very drowsy or drunk. Called at 11:30am.

Further Investigative Findings:

N/A

Next Step:

1/14/2013 -- Formal action from board to refer to Prosecuting Attorney's Office.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: BARRY N WASHINGTON

Sq#: 28

P#: 3893

Voter Code: 01683993

Initial Investigative Team Findings:

Background

10/05/12: AV request by mail.

10/13/12: AV ballot returned to BOE & accepted; address is 4605 Vendome, Cinti 2-H.

11/06/12: Voted Prov @ Cinti 2-H, Election Day. Voter puts COA on Prov envelope from 5361 Tompkins (also Cinti 2-H) to Vendome, the voter's current BOE registration address since January, 2009.

11/10/12: Prov ballot rejected.

Summary

Age 53 years. 1st time Hamilton County voter, but registered with BOE since 11/04/08. AV returned 24 days before Nov 6. Name printed in Cinti 2-H poll book w/ "ABSENTEE VOTER." Voter signs Cinti 2-H Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VRreg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** Called voter on 11/14 PM at 604-5455. Left voice mail. Called 527-4083, a 2nd number on AV App. Spoke with an elderly woman. Gave her 632-7015 at BOE and my name to have Mr. Washington call back. She said OK.

12-18-12 Mr. Washington called A. Searcy and said he received a phone call before election day telling him that his absentee ballot did not count so he would have to vote again on election day. He denied putting the Tompkins address on his provisional ballot envelope and said "as usual, you guys are wrong"....he was curious about the investigation and asked "Now what will you do" and "Are you taping me now?" He then called back 30 minutes later and asked "What will happen now?"

Further Investigative Findings:

No further phone contact with voter was made.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: INDIA SIMONE RICHARSON

Sq#: 29

P#: 3966

Voter Code: 01740791

Initial Investigative Team Findings:

Background

1/02/12: AV request by mail.

11/06/12: AV ballot returned to BOE and accepted; address is 5271 Vivian, Cinti 24-I.

11/06/12: Voted Prov @ Cinti 24-I, Election Day.

11/10/12: Prov ballot rejected.

Summary

Age 22 years. 1st time Hamilton County voter (1st time as AV). AV returned on Nov 6, Election Day. Voter has 3 VReg. cards on file between 10/03/11 and 10/20/12. No name or address changes on VReg cards. Name printed in Cinti 24-I poll book w/ "ABSENTEE VOTER. Voter signs Cinti 24-I Prov book on Election Day. Signatures match in poll books, AV return envelope, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** NW Called voter 12/14 at 598-0617. Asked if I was speaking to India Richardson? She said it was she, and asked who was calling? I began the script.... Call was disconnected before I finished. Called back right away. No answer. Left message on voter's voice mail.

With 3 registrations in 1 year, being a 1st time voter and voting AV, and being 22 years old, it's likely voter was "backing" up her last-minute return of her AV ballot. Needs follow up.

Further Investigative Findings:

1/17/13 Shirley Frazier and Sherry Poland called Ms. Richardson at 598-0617 – asked to speak with Ms. Richardson and the line went dead. She called back a few minutes later and stated she did not vote absentee, her grandma voted her absentee ballot. Stated her grandmother is Melowese Richardson and her phone number is 471-4821 (see Melowese Richardson Seq. # 90). Ms. Poland asked if India completed an absentee request form. Ms. Richardson again stated, "No, my grandmother filled that out and voted my ballot because she didn't think I would go do it but I did. I voted provisionally at my polling place on Election Day."

Next Step:

1/29/2013 – See Melowese Richardson; Board add to this referral to Prosecuting Attorney's office.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: AALIYAH MUHAMMAD

Sq#: 30

P#: 4005

Voter Code: 01760611

Initial Investigative Team Findings:

Background

09/05/12: AV request by mail.

11/06/12: AV ballot returned to BOE and accepted; address is 675 Winneste, Cinti 24-I.

11/06/12: Voted Prov @ Cinti 24-I, Election Day.

11/10/12: Prov ballot rejected.

Summary

Age 31 years. 1st time Hamilton County voter (1st time as AV). AV ballot requested 9/5/12, AV ballot returned on Nov 6, Election Day. Name printed in Cinti 24-I poll book w/ "ABSENTEE VOTER." Voter signed Cinti 24-I Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** FD called voter on 12/14 545-9699 no answer and 633-4308 no answer but not that person—a different name.

Further Investigative Findings:

1/17/13 Shirley Frazier and Sherry Poland called 633-4308 – no answer –left message to return call. Voter has not returned call Voicemail greeting is general greeting and does not indicate a name - cannot determine if this is a good contact number for voter.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: AALIYAH MUHAMMAD

Sq#: 30

P#: 4005

Voter Code: 01760611

Initial Investigative Team Findings:

Background

09/05/12: AV request by mail.

11/06/12: AV ballot returned to BOE and accepted; address is 675 Winneste, Cinti 24-I.

11/06/12: Voted Prov @ Cinti 24-I, Election Day.

11/10/12: Prov ballot rejected.

Summary

Age 31 years. 1st time Hamilton County voter (1st time as AV). AV ballot requested 9/5/12, AV ballot returned on Nov 6, Election Day. Name printed in Cinti 24-I poll book w/ "ABSENTEE VOTER." Voter signed Cinti 24-I Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** FD called voter on 12/14 545-9699 no answer and 633-4308 no answer but not that person—a different name.

Further Investigative Findings:

1/17/13 Shirley Frazier and Sherry Poland called 633-4308 – no answer –left message to return call. Voter has not returned call Voicemail greeting is general greeting and does not indicate a name - cannot determine if this is a good contact number for voter.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: VERONICA STEARNS

Sq#: 32

P#: 4903

Voter Code: 01631212

Initial Investigative Team Findings:

Background

09/25/12: AV request by mail.

10/18/12: AV ballot returned to BOE and accepted; address is 1570 Meredith, Springfield P.

11/06/12: Voted Prov @ Springfield P, Election Day.

11/12/12: Prov ballot rejected.

Summary

Age 51 years. Never voted absentee prior to Nov 6. AV returned 19 days before Nov 6. Name printed in Springfield P poll book w/ "ABSENTEE VOTER." Voter signs Cinti Springfield P Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** FD called voter on 12/14 591-9991. No answer.

Further Investigative Findings:

1/17/13 Shirley Frazier and Sherry Poland called 591-9991 – no answer –left message to return call. Voter has not returned call. Voicemail greeting is a woman's voice but does not indicate a name - cannot determine if this is a good contact number for voter.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ELIZABETH HAAS

Sq#: 34

P#: 5859

Voter Code: 01632983

Initial Investigative Team Findings:

Background

09/13/12: AV request by mail.

10/10/12: AV ballot returned to BOE and accepted; address is 2346 Devil's Backbone, Green Q.

11/06/12: Voted Prov @ Green Q, Election Day.

11/12/12: Prov ballot rejected.

Summary

Age 22 years. Voted AV 3 out of 4 times since 2008 General. 2012 AV returned 27 days before Nov 6. Name printed in Green Q poll book w/ "ABSENTEE VOTER." Voter signed Green Q Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VRreg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

**** FD called voter on 11/14 PM at 922-0758. No answer or answering machine.**

Further Investigative Findings:

1/17/13 Shirley Frazier and Sherry Poland called 922-0758 – no answer –left message to return call. Voicemail greeting states "This is the Haas residence".

1/23/13 – Ms. Haas returned call. She stated she did not put enough postage on her absentee envelope – "only put one stamp". Her dad told her it probably wouldn't be delivered or counted so she went to her polling place and voted on Election Day.

Next Step:

1/29/2013 – No further action necessary.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: KATHRYN YVONNE SHERMAN

Sq#: 54

P#: 9802

Voter Code: 00663098

Initial Investigative Team Findings:

Background

64 year old voter, Long voting history

10/12/2012 AV ballot accepted

11/06/2012 Prov ballot cast in Cinti 20-D

Summary

No apparent reason for duplicate vote, First time voting AV

**Contacted by BF 365-8177 on 12/14 and left message. Called 12/17 and the number is not available.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally; left voice mail message.

Called alternative number and left a message with the person who answered the call; he said he would give the message to Ms. Sherman. As of 1/23/2013, no return phone call.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: KEVIN T. RACK SR.

Sq#: 39

P#: 7014

Voter Code: 01498096

Initial Investigative Team Findings:

Background

09/19/12: AV request by mail.

10/29/12: AV ballot returned to BOE and accepted; address is 2017 Sherman, Norwood 1-B.

11/06/12: Voted Prov @ Norwood 1-B, Election Day.

11/13/12: Prov ballot rejected.

Summary

Age 55 years. Voted AV once before—2009 General. 2012 AV returned 8 days before Nov 6. Name printed in Norwood 1-B poll book w/ "ABSENTEE VOTER." Voter signed Norwood 1-B Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** Called by BF on 12/17, 351-1558 (old) is no longer his. New phone 748-8281 (per AV app) is constantly busy.

Further Investigative Findings:

1/17/13 – Shirley Frazier and Sherry Poland attempted to reach Mr. Rack at 748-8281. This number is no longer in service – no other phone number.

Next Step:

1/29/2013 – Issue subpoena.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ISIAH EDWARDS JR.

Sq#: 53

P#: 9521

Voter Code: 01483047

Initial Investigative Team Findings:

Background

47 year old voter, Regular voting history with AV use in past

10/12/2012 AV ballot accepted

11/06/2012 Prov ballot cast in NCH 4-B

Summary

No apparent reason for duplicate vote

**Contacted by BF on 12/14 and on 12/17. Can't leave voice mail because "memory is full."

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally. Strange message on answering machine; unsure who the voice mail is for, left message. No return call as of 1/23/2013.

Next Step:

1/29/2013 – Issue subpoena.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ARTIE LEE LUMPKIN

Sq#: 61

P#: 12003

Voter Code: 01415266

Initial Investigative Team Findings:

Background

55 year old voter. Voted 1 time previously

11/01/2012 AV ballot accepted

11/06/2012 Prov ballot cast in Cinti 18-B

Summary

No apparent reason for duplicate vote, Inexperienced voter

**Contacted by BF on 12/14, 385-4229, and left voice mail. Contacted on 12/17 and left voice mail again.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally and left a voice mail message. On 1/18/2013 a voice mail message received by Artie's brother Dartilues Lumpkin. On 1/22/2013 Dartilues reported that his brother, Artie, is disabled. Dartilues assisted Artie in getting an absentee ballot, voting it and returning it. Dartilues said that the staff at Stanley Rowe took him downstairs to the polling location on site to have Artie vote on Election Day [trying to be helpful]. He is sure that Artie does not know that he voted two times.

Next Step:

1/29/2013 – No further action necessary.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: MARSHA L. DAUGHERTY

Sq#: 63

P#: 12496

Voter Code: 01722027

Initial Investigative Team Findings:

Background

20 year old voter, First time voting

11/06/2012 AV ballot accepted

11/06/2012 Prov ballot cast in Cinti 24-E

Summary

Inexperienced voter, Last minute AV vote – may have voted again just to be “sure”

**Per BF, no good phone numbers available.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally and talked to Marsha.

Marsha said she had requested an absentee ballot, received it and voted it. “Gave her ballot to folks who came to her door and they told her they would deliver it to the Board.” Afterward, she got concerned and went to her polling place on Election Day and voted a Prov. ballot.

Next Step:

1/29/2013 – No further action necessary.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: RICK WILLIAM MANOFF

Sq#: 71

P#: 14577

Voter Code: 01582947

Initial Investigative Team Findings:

Background

55 year old voter, Voted once before in '08

10/08/2012 AV ballot accepted

11/06/2012 Prov ballot cast in Green S

Summary

No apparent reason for duplicate vote, Inexperienced voter

**No good phones per BF who tried three numbers from document information.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally; it was a business phone and the person contacted had no knowledge of Mr. Manoff. Alternative number was disconnected.

Next Step:

1/29/2013 – Issue subpoena.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ROBERT STEPHEN KEMME

Sq#: 75

P#: 18277

Voter Code: 01801111

Initial Investigative Team Findings:

Background

Voted Prov @Loveland E (New PCT) Loveland Safety Center, Old PCT in Butler Co. While confirming the other county information, it appeared he also voted at his old address in Butler Co.

Summary

Age 29, Butler Co. forwarded his registration information and the documentation showing he voted in Butler Co.

** BF called voter 12/13, 12/14, and 12/17, 314-1340. Left voice mail all three times.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally; left voice mail message. Mr. Kemme returned the call on 1/17/2013; said he moved from Butler County and voted Prov. in Hamilton County. During the Prov. ballot verification process, Butler Co. informed us that Mr. Kemme voted in Butler Co., so we did not count his Prov. ballot. When Butler Co. was re-contacted on 1/17/2013 and asked to double check Mr. Kemme, it was discovered that Mr. Kemme's father signed the wrong line in the Butler Co. signature poll book and that Robert Stephen Kemme did not vote in Butler Co. We did not count his vote because Butler Co. gave us inaccurate information. Butler Co. has "backed out" Mr. Kemme's voter credit in their system and he has been added to the Hamilton Co. VReg system.

7/17 HSE
get vote
cancel

Next Step:

1/29/2013 – No further action necessary.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

Voter's Name: JOHNATHAN HILLMAN

Sq#: 77

P#: 18329

Voter Code: 01524778

Initial Investigative Team Findings:

Background

AGE 30 yrs, Voted Prov at BOE on 10/29/12. P488. Vote counted. Voted Prov in Cinti 25-A on 11/6/12. P18329, stub #236. Vote rejected.

Summary

No notes.

**Contacted by BF on 12/17, 347-3269. Voter said he remembered both times. He doesn't know why he voted twice.

Further Investigative Findings:

N/A

Next Step:

1/14/2013 – Formal action from board to refer to Prosecuting Attorney's Office.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

Voter's Name: MARGARET I. ALLEN – FLORIDA VOTER

Sq#: 82

P#: NA

Voter Code: 01073243

Initial Investigative Team Findings:

Background

Voter registered at Hamilton County address. Last voted from that address in 2008 General. Voter requested AV on 10/9/12 from that address with a mail to address in Florida. BOE extra employee, Helen Williams, reported that the voter does not live at the Hamilton County address because Ms. Williams lives at that address and that Ms. Allen sold Ms. Williams the home in 2009. Ms. Williams gave a copy of the deed to BOE AV Administrator, Joe Mallory.

Summary

BOE staff verified voter did not vote in Florida.

Further Investigative Findings:

N/A

Next Step:

1/14/2013 – Formal action from board to refer to Prosecuting Attorney's Office.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ANDRE WILSON

Sq#: 83

P#: NA

Voter Code: 01785555

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and voted AV at BOE on 10/3. Acknowledgement Card and Confirmation Notice returned as undeliverable.

Summary

Address listed on registration card is 1871 ½ Westwood Nor. 45225 -no record of such address per Auditor's office and CAGIS. Voter listed zip of 45214 and 25 on VReg. card. There is a valid address of 1871 ½ Westwood Ave with zip of 45214. Voter listed 1871 ½ Westwood Nor 45225 on ID envelope.

US PO contacted – waiting for follow up from the letter carrier.

Further Investigative Findings:

Address of 1871 ½ Westwood Nor Blvd, 45225, is incorrect.

Joe and Chuck went to 1871 ½ Westwood Avenue, 45214, correct address, on 1/16/13. Met with resident Asia Hocker.

Andre Wilson is her boyfriend's brother. She said he uses this address; however he does not "stay" there.

Next Step:

1/29/2013 – Board determine next step.

HAMILTON COUNTY BOARD OF ELECTIONS

NOVEMBER 6, 2012 GENERAL ELECTION

INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: ERNESTINE STRICKLAND

Sq#: 84

P#: NA

Voter Code: 01787512

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and voted AV at BOE on 10/9. Acknowledgement card returned as attempted – not known. Confirmation Card was not returned to BOE.

Summary

Address listed on registration card and AV ID envelope is 8282 Chesswood Dr. 45239. That address is a valid address. Auditor's Office lists property as single family dwelling - owner Lawrence Hollandsworth.

US PO contacted – Letter carrier reports that house has been vacant for more than a year.

Further Investigative Findings:

Joe and Chuck went to 8282 Chesswood Drive on 1/16/13.

Met with Larry Hollandsworth, property owner, residing at 8295 Chesswood Drive.

He referred us to Pamela Quarles, tenant at 8282 Chesswood Drive. Spoke by phone with Ms. Quarles (901-690-5286).

Ernestine Strickland is her mother. She was there visiting in November. Pamela stated that she brought her mother to the board to vote. She resides in Memphis, TN, Shelby County. We have confirmed that she is a registered voter in Shelby County but did not vote in Shelby County in the November 2012 Election.

LIKE
CONF.
VOTER

Next Step:

1/29/2013 – Board determine next step.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: JOSEPH BURRESS

Sq#: 85

P#: NA

Voter Code: 01785097

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and voted AV at BOE on 10/2. Acknowledgement card returned as undeliverable

Summary

Address listed on registration card and AV ID envelope is 217 W. 12th Street 45202. This address is the Drop-in Center.

US PO contacted – waiting for follow up from the letter carrier.

Further Investigative Findings:

Joe and Chuck went to Drop Inn Center, 271 W 12th Street, 45202, on 1/17/2013.

Met with Drop Inn Center staff member Fannie Johnson.

Joseph Burress first came on 5/21/12. Last bed night 11/18/12. Ms. Johnson stated "they only hold mail 5 days" and then it is returned to sender if addressee doesn't come in to get it.

Next Step:

1/29/2013 – No further action necessary.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: JOHN COCHRANE

Sq#: 86

P#: NA

Voter Code: 01787537

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and voted AV at BOE on 10/9. Acknowledgement Card and Confirmation Notice returned as undeliverable.

Summary

Address listed on registration card and AV ID envelope is 451 Ludlow Apt 212 45220. That address is a valid address. Auditor's Office lists property as an apartment building. US PO contacted – waiting for response from letter carrier.

Further Investigative Findings:

Joe and Chuck went to 451 Ludlow Avenue, 45220, on 1/16/13.

Name of "Cochrane" not on mailbox # 212. No names on outside of mailbox. All names on inside of mailbox legible but crossed out.

Spoke with Amanda from Gaslight Property, Property Manager, on 1/17/13, 861-6360. She referred me to Allison from Gaslight Property. Left messages. She has yet to return my calls.

Next Step:

1/29/2013 – Issue subpoena to voter and Gaslight Property Management.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: RICKY PHILLIPS

Sq#: 87

P#: NA

Voter Code: 01787692

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and voted AV at BOE on 10/4. Acknowledgement card returned as undeliverable. Confirmation Card was not returned to BOE.

Summary

Address listed on registration card and AV ID envelope is 3040 Hackberry Apt 5 45206. That address is a valid address. Auditor's Office lists property as an apartment building. US PO contacted – Individual listed actually lives at 3026 Hackberry, the buildings are multi-family and identical. Carrier has been on route for 3 years.

Further Investigative Findings:

Joe and Chuck went to 3040 Hackberry and 3036 Hackberry on 1/16/13.

3026 Hackberry does not exist.

Property managed by Sperry Van Ness.

Spoke with Denise Steffen (Sperry Van Ness) on 1/17/13, 484-5096.

Ricky Phillips did reside at 3036 Hackberry, # 5 at time of registration and election. He was recently evicted in January, 2013.

Next Step:

1/29/2013 – No further action necessary.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: DAVID CONNELLY

Sq#: 88

P#: NA

Voter Code: 01785538

Initial Investigative Team Findings:

Background (Golden Week Voter)

Registered and requested AV ballot at BOE on 10/3. Ballot was not cast until 10/23. Ballot dropped in ballot box near 2nd floor elevators. Acknowledgement card returned as attempted - unknown and Confirmation Notice was returned as undeliverable.

Summary

Address listed on registration card is 2928 Vernon Place 45219 with a mailing address of P.O. Box 11 Dayton, Ohio 45409. Voter is not registered and did not attempt to vote in Montgomery County. Both acknowledgement card and confirmation notice were mailed to the 2928 address, which is an invalid address. AV ID Envelope listed address as 2938 Vernon Place 45219. Auditor's Office lists this address as an office building. US PO contacted – This is not a physical address, part of old Vernon Manor Hotel. Carrier has not delivered mail to this address for more than 5-6 years.

Further Investigative Findings:

Joe and Chuck went to 2938 Vernon Place on 1/16/13.

Met with Andy Morgan, Morgan Real Estate Services.

David Connelly resides at 2938 Vernon Place, 45219. He has lived there for 1 ½ years. He is from Oakwood, Dayton area.

Next Step:

1/29/2013 – No further action necessary.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: CAROLYN JOHNSON – VOTED ONCE; SOMEONE VOTED AGAIN UNDER HER NAME

Sq#: 89

P#: NA

Voter Code: 01364609

Initial Investigative Team Findings:

Background

Voted in office 11/01/2012 ballot was accepted. A Carolyn Johnson signature & stub #315 appear in the Cinti 15-D poll book. The signature is not a match for the voter whose signature on all documents is quite consistent.

Summary

Chuck Eckert talked to her on 12/20/2012 she does not know where her pct. votes and did not go to the polls on Election Day. Further, she has no relative by the same name. Phone: 302-9997

Further Investigative Findings:

Next Step:

1/14/2013 – Board issues subpoena.

TO WHO?

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

Voter's Name: MELOWESE RICHARDSON – 2 VOTES COUNTED (PW)

Sq#: 90

P#: NA

Voter Code: 01021612

Initial Investigative Team Findings:

Background

Voted AV ballot which was accepted 11/01/2012. Her signature w/ stub 782 appear in the Cinti 2-B poll book. Signature appears to be a match. She is a poll worker and has been a poll worker at least since 1988 (as far back as our records go).

Summary

Joe Mallory talked to her on 1/11 – she said the reason she voted at the precinct is because when she mailed in her ballot close to the election date someone told her we may not receive it in time for it to be counted. She stated she wanted to make sure her vote counted and she voted at the precinct because she wasn't sure we would receive it.

Joe followed up on 1/15 with PJ from 2-B, Eileen Willis and learned that Ms. Richardson was disruptive and hid things from the workers on Election Day. Ms. Richardson's name appeared on the AV Supplemental List that was given to the PJ on Sat. prior to Election Day. The poll workers should have updated the signature poll book by flagging "Absentee Voter" next to the names of those voters who appeared on the list. Those voters must vote provisionally if they appear in the precinct to vote. None of the voters who appeared on the supplemental list were flagged, including Ms. Richardson. Staff cannot locate the supplemental list that was sent to the precinct. PJ Ms. Willis also stated she was very intimidated by Ms. Richardson; Ms. Willis said she would send in a short report but it has not been received. Joe Mallory believes she is intimidated.

Further Investigative Findings:

India Richardson was under investigation for casting two ballots. On 1/17/13 Shirley Frazier and Sherry Poland called India at 598-0617 – asked to speak with Ms. Richardson and the line went dead. She called back a few minutes later and stated she did not vote absentee, her grandma voted her absentee ballot. Stated her grandmother is Melowese Richardson and her phone number is 471-4821. Ms. Poland asked if India completed an absentee request form.

**continued
Page 1 of 2**

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

At the January 14, 2013 Board Meeting, the Board voted to refer the below voter to the Hamilton County Prosecuting Attorney's Office but held formal action until all referrals were completed.

MELOWESE RICHARDSON continued

India again stated, "No, my grandmother filled that out and voted my ballot because she didn't think I would go do it but I did. I voted provisionally at my polling place on Election Day".

See attached AV request for India Richardson. The mail to address is listed as "Care of M. Richardson at 5201 Whetsel Ave". India Richardson lives at 5271 Vivian Place.

Three additional AV requests were made to the 5201 Whetsel address for the following voters: Montez Richardson, Joseph Jones and Markus Barron. All three requests were received by BOE on 10/25/12. The same date Melowese Richardson's AV request was received. All three AV ballots were returned to BOE on 11/1/12. The same date Melowese Richardson's AV ballot was received. Handwriting on all documents is similar.

Next Step:

1/14/2013 – Formal action from board to refer to Prosecuting Attorney's Office.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

On January 8, 2013, board staff received a Statewide Database End of the Month Report from the Secretary of State's Office. The below listed voter was included in this report as having a voter credit date after date of death.

Voter's Name: Steven Ramsey

Sq#: 91

P#: N/A

Voter Code: 00467389

Background

10/05/12: Voted in-person absentee at BOE

12/12: BOE received Ohio Department of Health Report indicating voter's DOD of 10/05/12.

01/03/13: BOE canceled voter's registration.

Further Investigative Findings:

Voter cast ballot at 1:00pm on 10/05/12. See attached AV application with voter's DOB, ss# and signature.

Next Step:

1/29/2013 – Present to board.

HAMILTON COUNTY BOARD OF ELECTIONS NOVEMBER 6, 2012 GENERAL ELECTION INVESTIGATION REPORT

On January 8, 2013, board staff received a Statewide Database End of the Month Report from the Secretary of State's Office. The below listed voter was included in this report as having a voter credit date after date of death.

Voter's Name: Betty Ann Glossop

Sq#: 92

P#: N/A

Voter Code: 00693969

Background

08/16/12: Absentee request received by BOE

10/11/12: Absentee ballot received and accepted by BOE

12/12: BOE received Ohio Department of Health Report indicating voter's DOD of 10/01/12

12/28/12 BOE canceled voter's registration

Further Investigative Findings:

See attached documentation. Voter's AV ID envelope was signed and dated 9/29/12. Voter's husband, Russell Glossop, also voted AV. His AV ID envelope was also signed and dated 9/29/12.

Betty Glossop's date of death is 10/01/12. Absentee voting for non-UOCACA voters did not begin until 10/2/12. Both AV ID envelopes and corresponding ballots were printed by print vendor, MCR. Board staff did not receive the ballots and ID envelopes for these voters until early evening of 10/03/12. They were delivered to the post office on 10/04/12 along with approximately 60,000 other AV ballots. Due to paperwork problems with large bulk mailing, the post office did not move the mail until 10/05/12-10/06/12.

Next Step:

1/29/2013 – Present to board.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: PAMELA A. TAYLOR

Sq#: 56

P#: 10730

Voter Code: 01235249

Initial Investigative Team Findings:

Background

58 year old voter, Regular voter

10/11/2012 AV ballot accepted

11/06/2012 Prov ballot cast in Cinti 15-J

Summary

No apparent reason for duplicate ballot

**Contacted by BF on 12/14, 477-9181, and left voice mail. Contacted 12/17 and left voice mail again.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally; left voice mail message. As of 1/23/2013, no return phone call.

Next Step:

1/29/2013 – Issue subpoena.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: LAKEISHA M. WATKINS

Sq#: 41

P#: 7132

Voter Code: 01553018

Initial Investigative Team Findings:

Background

Voted Prov in Colerain W (New Pct) on Election Day, then voted in her old Pct, Colerain GG.

Summary

Age 31, clearly signed the Polls Book in Colerain GG and the Prov Book in Colerain W
** BF left a message with Marcus Watkins at 888-1377; "she's out of town" and didn't say when she's coming back.

Further Investigative Findings:

1/17/2013 Called alternative number by Amy/Sally; informed by the person who answered the phone that Lakeisha lives in Boston and that he had given her the call back information the first time. Also left voice mail message on primary phone number. As of 1/23/2013 no return call.

Next Step:

1/29/2013 – Issue subpoena.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: DONNA FINNEGAN

Sq#: 38

P#: 6813

Voter Code: 01429093

Initial Investigative Team Findings:

Background

01/19/11: COA from 898 Walnut to 259 W. McMicken.

09/11/12: AV request by mail.

10/09/12: AV ballot returned to BOE and accepted; 259 W. McMicken, Cinti 10-B.

11/06/12: Voted Prov @ Cinti 10-B, Election Day. COA on Prov envelope from 898 Walnut to 259 W. McMicken.

11/13/12: Prov ballot rejected.

Summary

Age 42 years. Voted AV last 2 times—2007 General and 2008 Primary. 2012 AV returned 28 days before Nov 6. Name printed in Cinti 10-B poll book w/ "ABSENTEE VOTER." Voter signs Cinti 10-B Prov book on Election Day. Signatures match in poll books, AV application, Prov envelope, and VReg. card. One ballot (AV) counted. Prov ballot rejected for voting AV.

** Has no current phone. Voting info phone was a Cricket and no longer in service.

Further Investigative Findings:

Unable to contact voter – no working phone number.

Next Step:

1/29/2013 – Issue subpoena.

**HAMILTON COUNTY BOARD OF ELECTIONS
NOVEMBER 6, 2012 GENERAL ELECTION
INVESTIGATION REPORT**

At the January 14, 2013 Board Meeting, the Board directed staff to further investigate the below listed voter.

Voter's Name: JOANN NICOLE SPURLING

Sq#: 58

P#: 11245

Voter Code: 01395271

Initial Investigative Team Findings:

Background

29 year old voter, Votes in general elections

10/11/2012 AV ballot accepted

11/06/2012 Provballot cast in Cinti 23-B

Summary

No apparent reason for duplicate vote, First time AV voter

**Contacted by BF on 12/14, 429-5048, and left voice mail. Contacted 12/17 and left voice mail again.

Further Investigative Findings:

1/17/2013 Called primary telephone number by Amy/Sally and left voice mail message. Ms. Spurling called back on 1/17/2013 and reported that she voted her absentee ballot. When she didn't get anything saying we received it, she went to her polling place on Election Day to check and the poll workers told her to vote a Prov. ballot [just to make sure].

Next Step:

1/29/2013 – No further action necessary.