### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF FLORIDA

UNITED SOVEREIGN AMERICANS, INC. 167 Lamp and Lantern Village Suite 194 Chesterfield, MO 63017	CIVIL ACTION
And	
CITIZENS DEFENDING FREEDOM 7901 4 <sup>TH</sup> Street, Suite 300 St. Petersburg, FL 33702	Case No.:
And	COM
St. Petersburg, FL 33702 And JEFFREY BUONGIORNO 3851 North Ocean Blvd. #406 Gulfstream, FL 33483 And CATHI CHAMBERLAIN 10520 San Fernando Blvd. NE Saint Petersburg, FL 33702 And GABRIELLE FOX 2220 Esimobild Cordere Ave. #22662	ACHOCKEL
And	JCR.
CATHI CHAMBERLAIN 10520 San Fernando Blvd. NE Saint Petersburg, FL 33702	
And	
GABRIELLE FOX 3330 Fairchild Gardens Ave., #33663 Palm Beach Gardens, FL 33410	
And	
CHRISTOPHER GLEASON 1628 Sand Key Estates Court Clearwater, FL 33767	
And	
GERRY JAMES 4811 Otter Creek Lane Ponte Vedra Beach, FL 32082	

And

JUDITH JENSEN 22714 NW 191<sup>st</sup> Lane High Springs, FL 32643 And

JANE JUSTICE 3661 Via Ponciana, #314 Lake Worth, FL 33467

And

MICHAEL PETERS 241 Alameda Ave. Fort Myers, FL 33905

And

**DAVID SCHAFFEL** 4344 Montalvo Ct. Naples, FL 34109

v.

Petitioners, powners CORD BYRD, IN HIS OFFICIAL CAPACITY AS THE SECRETARY OF FLORIDA 500 S Bronough Street Tallahassee, FL 32399

FLORIDA DIVISION OF ELECTIONS 500 S Bronough Street Tallahassee, FL 32399

And

ASHLEY MOODY, IN HER OFFICIAL CAPACITY AS THE ATTORNEY GENERAL OF FLORIDA PL-01, The Capitol

Tallahassee, FL 32399

And

MERRICK GARLAND, IN HIS OFFICIAL CAPACITY AS ATTORNEY GENERAL OF THE UNITED STATES 950 Pennsylvania Avenue NW Washington DC 20530

Respondents.

#### PETITION FOR RELIEF IN THE FORM OF A WRIT OF MANDAMUS<sup>1</sup>

TO: The Honorable, the Judges of Said Court:

Petitioner, United Sovereign Americans, Inc., a Missouri nonprofit corporation also incorporated in Florida as a separate chapter, by counsel, van der Veen, Hartshorn, Levin, & Lindheim, through Bruce L. Castor, Jr., Esquire, hereby submits this Petition for Relief in the Form of a Writ of *Mandamus*, directed to Respondents the State of Florida, Cord Byrd, in his Official Capacity as the Secretary of the State of Florida, the Florida Division of Elections, Ashley Moody, in her Official Capacity as Attorney General of Florida, the Florida Office of the Attorney General, Merrick Garland, in his official capacity as Attorney General of the United States, and the United States Department of Justice. Petitioner,

Respectfully Represents:

#### Summary of Petitioners' Argument and Examples of Relief Requested

<sup>&</sup>lt;sup>1</sup> Petitioners are cognizant of Federal Rule of Civil Procedure 81(b) which abolished mandamus actions in United States District Court, but nonetheless authorizes "relief previously available through [writs of mandamus] by appropriate action or motion under these rules." F.R.C.P. 81(b). Petitioners herein are seeking relief via the All Writs Act (§ 1361) and an Action to Compel a United States Officer to Perform His/Her Duty (§ 1361).

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1. The Congress of the United States has outlined the minimum standards which must be maintained by every state in order for a federal election to be considered reliable. As outlined below, in Florida's 2022 federal election those minimum standards were not met by State election officials thereby rendering the certified election results that year unreliable. Respondents, in their official capacities, have engaged in insufficient efforts to ensure that the 2022 performance is not repeated in subsequent federal elections beginning in 2024.

2. If the 2022 election performance is repeated in 2024, Petitioners and all Florida voters will suffer damages.

3. Apart from Court action in equity, no other mechanism exists in the law for Petitioners to require Respondents to perform their ministerial duties insuring that Florida's federal elections be conducted in conformity with the United States Constitution, Article I, sec. 4 and law as Congress has set forth.

4. Only this Honorable Court has the power to require Respondents to act to bring the 2024 (and subsequent) federal elections supervised by Florida authorities into conformity with the minimum standards for reliability set down by Congress and outlined *infra*.

5. Without the Court's action, Petitioner believes and therefore avers that the 2024 (and subsequent) Florida federal election results will be unreliable for the same reasons, that the 2022 results are unreliable.

6. Petitioners seek this Court's intervention to ensure that only properly registered voters cast votes in combined federal and state elections beginning in 2024.

7. Petitioners seek this Court's intervention to ensure that all votes properly cast are counted *correctly* in combined federal and Florida elections in even numbered years beginning in 2024.

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8. Petitioners seek this Court's intervention to ensure that all voting systems are compliant with all critical infrastructure requirements and risk assessments are completed within the actual use context, thereby assuring that every ballot is correctly and uniformly processed, as well as accurately tabulated and secured in combined federal and Florida elections beginning in 2024.

9. Petitioners seek this Court's intervention to ensure that the authenticity of every ballot counted is proven by the maintenance of a comprehensive, unbroken chain of custody from the voter's hand to the final certified result, and the State election officials maintain records of said chain of custody post-election, in compliance with all legally prescribed safeguards in combined federal and Florida elections beginning in 2024.

10. Petitioners seek this Court's intervention to ensure that combined federal and Florida elections in even numbered years beginning in 2024 are conducted with the transparency required by law.

11. Petitioners seek this Court's intervention to ensure that only votes properly cast are counted in combined federal and Florida elections beginning in 2024.

12. Petitioners seek this Court's intervention clarifying and ordering that the currently accepted Federal definition "to certify" is *to attest that an official measurement is both accurate and the finding of accuracy was reached in a fully compliant manner*, thereby, directing that the "certification of elections" by State election officials of combined federal and Florida elections from 2024 onward constitutes an "attestation," ostensibly under penalty of perjury, by the certifying official(s), that the vote counts are accurate, the cast and counted votes, and the election itself, were all conducted in compliance with applicable federal and state law.

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13. Petitioners, upon review of the statutes cited below, believe and therefore aver that federal and state law specifies what State officials must conform to, *at a minimum*, to properly conduct a combined federal and state election prior to certifying that election as valid.

14. Petitioners believe and therefore aver that based on the expert analysis below, combined with the various exhibits attached to this petition and incorporated by reference herein, that in the 2022 combined federal and state election, officials of the State of Florida failed to ensure that **safeguards** were in place as mandated by various statutes designed to ensure the integrity of the elections.

15. Petitioners believe and therefore aver the failure by State election officials to know of and implement the safeguards required by law in 2022 allowed State election officials to certify that election despite analysis showing the election results were *per se* unreliable on account of apparent error rates exceeding those the law permits before Congress considers the results in *any* federal election as unreliable.

16. Petitioners believe and therefore aver that apparent error rates that exceed the maximum error rate allowed by law destroyed the integrity of the 2022 election making full confidence in the accuracy of that election impossible.

17. While Petitioners cannot state with certainty that the 2022 Florida General Election produced "winning" candidates who should not have won. Petitioners believe and therefore aver, too, that Florida officials cannot state with certainty that all "winning" candidates received more votes than their "losing" candidates *because the election itself* was compromised by the State's failure to conform to the requirements of federal law designed to ensure reliable election results.

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18. Petitioners believe and therefore aver that Congress mandated the maximum number of election errors which were permissible in the 2022 combined federal and state elections in the State of Florida (and, indeed, in all states and voting territories).

19. Petitioners aver that an error rate above the maximum permissible rate set by Congress renders an election *uncertifiable* because such results are *per se* unreliable. Nevertheless, Florida state officials certified the 2022 election.

20. Petitioners do not seek relief in this Court in the form of a challenge to the outcome of the 2022 federal election in Florida. Petitioners agree that it is possible that in every federal contested election supervised and certified by the State of Florida in 2022 the "winner" received more votes than the "loser." Nor do Petitioners cast aspersions on the honor and integrity of state and federal elections officials.

21. Petitioners merely point out, without assigning "blame," that data provided to Petitioners by the State of Florida demonstrates that the 2022 election exceeded the error rates Congress mandated pursuant to its power under Article I, sec. 4 of the United States Constitution rendering that election unreliable, and, Petitioner contends, *uncertifiable*.

22. Petitioners believe and therefore aver, however, that the certification by Florida officials of the 2022 election was done despite the integrity of the election being suspect on account of *apparent* error rates occurring in that election that exceeded the error rate Congress permits before federal election results can be relied upon as accurate, and the State did nothing to investigate those apparent errors before certifying the election.

23. Petitioners believe and therefore aver that it is reasonable to believe that systemic issues which occurred in the 2022 combined federal and state election in Florida will

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# continue uncorrected in 2024, 2026, 2028, and so forth, absent intervention by this Honorable Court.

24. Petitioners have called the various issues with the 2022 election to the attention of State officials who failed to take sufficient action to ensure no further repeats of those issues cited here affecting the integrity of the 2022 election.

25. The relief requested by Petitioners in the form of a Writ of *Mandamus* seeks, broadly speaking, this Court to order Respondents to perform the *ministerial* functions their jobs require by taking actions to rectify reliability issues evident in the 2022 election to see they are not repeated in future federal elections.<sup>2</sup>

### 2022 Combined Federal and State Election in Florida Produced Unreliable Results and Should Not Have Been Certified

26. In the Help America Vote Act ("HAVA") 52 US.C.A. § 21083, Congress has mandated as follows: HAVA - voting system error rate "...(5) Error RATES.—The error rate of the voting system in counting ballots (determined by taking into account only those errors which are attributable to the voting system and not attributable to an act of the voter) shall comply with the error rate standards established under section 3.2.1 of the voting systems standards issued by the Federal Election Commission ("FEC") which are in effect on the date of the enactment of this Act."

27. Congress enacted, and President Bush signed HAVA into law, in 2002 and it remains the law of the United States to date.

<sup>&</sup>lt;sup>2</sup> Petitioners do not request this Court to order Respondents to exercise their *discretion* or make *any* decision at all apart from enforcing the specific, non-discretionary, requirements of the law outlined, *inter alia*, below.

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28. The voting standards of the FEC in effect at the time Congress enacted HAVA in 2002 were the Voting Systems Standards Volume I: Performance Standards (2002).<sup>3</sup>

# 29. Those voting standards in effect at the time HAVA became law allowed for *one error* per 10 *million ballot positions*.

30. Petitioners believe and therefore aver that a federal election that exceeded an error rate of one error per 10 million ballot *positions* renders a federal election unreliable under HAVA.

31. As the HAVA provision enacted in 2002 cited above has not changed, the error rate of one error per 10 million ballot *positions* is currently the law of the United States.

32. Petitioners agree that the term "ballot position" is not a term used in everyday parlance. To clarify what a "ballot position" means, Petitioners believe and therefore aver that the term "ballot position" refers to the number of individual "choices" a voter could make on a single ballot. For example, if a particular ballot has thirty little circles for the voter to fill-in or not fillin, that single ballot would be said to contain **chirty** ballot *positions*.

33. Petitioners believe and therefore aver that a *voting system error* occurs anytime the voting scanning machine should have discerned an error, *not* made by the voter, while counting one of those ballot positions on a scanned ballot.

34. Experts working for the FEC have estimated that 10 million ballot *positions* equals 125,000 *individual ballots*. (See Federal Election Commission Voluntary Voting System Guidelines of 2015, *U.S. Federal Election Commission FEC*. United States [Web Archive] Retrieved from the Election Assistance Commission,

<sup>&</sup>lt;sup>3</sup> As of 2021, there have been five iterations of the national level voting system standards. The Federal Election Commission published the first two sets of federal standards in 1990 and 2002 (VSS1990 and VSS2002). The Election Assistance Commission then adopted Version 1.0 of the Voluntary Voting System Guidelines (VVSG 1.0, or VVSG2005) on December 13, 2005. On March 31, 2015, the EAC commissioners approved VVSG 1.1 (VVSG2015). On February 10, 2021, the EAC approved VVSG 2.0 (VVSG2021).

(https://www.eac.gov/sites/default/files/eac\_assets/1/28/Voting\_System\_Standards\_Volume\_I.pdf
)

35. Petitioners believe and therefore aver that the FEC desired to clarify the meaning of 10 million ballot positions in terms of how many individual ballots "make-up" 10 million ballot positions in order to make easier understanding the election "error rates" permissible by HAVA by giving state election officials an easier metric with which to work in discerning how many errors *at a maximum* are permitted in any given election before that election becomes unreliable and, thus, uncertifiable.

36. Petitioners believe and therefore aver (and will present expert testimony to so substantiate) that the calculation made by the FEC that 10 million ballot positions represents 125,000 individual ballots is correct and constitutes a proper interpretation of federal law and Congressional intent under HAVA.

37. In the 2022 Florida General Election, state election officials recorded 7,796,916 individual ballots were cast by the voting public.

38. For the 2022 General Election, then, if 7,796,916 (ballots cast) is divided by 125,000 (because the law allows for one error per 125,000 ballots), that leaves sixty-three (63), rounded up, as the maximum number of errors permitted under federal law for the 2022 election. Only upon a showing of 63 or fewer errors, then, would HAVA permit state election officials to certify the 2022 election as valid.

39. Petitioners believe and therefore aver that if there were more than sixty-three (63) voting system errors in the entire ballot tabulation for all ballots cast in the 2022 election in Florida, the results for that election were unreliable and not properly subject to certification by state officials.

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40. Based on information provided by the state itself, upon expert analysis, Florida exceeded this benchmark of sixty-three (63) voting system errors in the 2022 General Election as outlined below.

41. Petitioners believe and therefore aver that contributing to the unreliability of the state's 2022 election is the fact that Florida's voter registration rolls, themselves, contained *hundreds of thousands* of *potential* errors at the time of the 2022 General Election.

42. These potential errors were in the form of illegal duplicate registrations, voters with invalid or illogical voter history, voters placed in inactive status on questionable authority, backdated registrations, registrations with a modified date prior to registration, invalid or illogical registration dates, age discrepant registrants, and registrants with questionable addresses.

43. Such errors jeopardize the validity of elections throughout the State, bring doubt as to the accuracy and integrity of the State's currently in-place voting systems, undermine Floridians' collective voting rights, all in violation of existing state and federal election laws.

44. Petitioners seek redress from these voter registration apparent errors, relief from blatantly inaccurate voter registration rolls, relief from discrepancies between votes cast and actual votes reported, and relief from extreme voting errors generally, which collectively and historically amount to violations of federal election laws, Florida election laws, and various voting rights encompassed by the United States Constitution.

45. The aforesaid violations of federal and state law have in the past resulted in the certification of election results from provably flawed, inaccurate, and obscure processes outside the view of impartial witnesses or the public, and Respondents have refused collectively to maintain or enforce compliance with federal and state required transparency mandates.

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46. Petitioners have brought this issue to the attention of Respondents, who have done absolutely nothing to address these errors, ensuring future elections will suffer from the same deficiencies.

47. Furthermore, rather than be alarmed by these apparent errors pursuant to prevailing election laws, Respondents instead have collectively ignored the issue of the unreliable election results therefore produced.

48. Petitioners believe and therefore aver Respondents have failed to adequately police and monitor problems with the voter rolls and failed to adequately fix voting registration errors within the state, despite being in the best position to maintain the reliability, integrity, and accuracy of Florida's elections to ensure veracity of the state's election results.

49. Petitioners have repeatedly made good faith and sincere efforts to negotiate and convince Respondents to respond to its concerns.

50. Petitioners have repeatedly shown Respondents evidence of potential violations of election law, regarding the conduct of elections by local and state officials charged with administering elections, on behalf of all citizens in accordance with the law.

51. The risk of election subversion is indisputable, but the State has denied Petitioners a fair hearing, despite the serious nature of Petitioners' findings calling into question the reliability, integrity and accuracy of prior federal elections administered by the State.

52. The prayer for relief seeks the protection of Petitioners' rights, as well as those of every voting citizen of the state, to have their vote fairly counted in an open and reliable election as such elections are defined according to law as outlined below.

53. Respondents have denied Petitioners' members their right to a fair vote.

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54. Furthermore, Respondents appear to have followed procedures that have obscured the ability to audit the 2022 general election to render the outcomes factually unknowable at the time of certification.

55. Petitioners believe and therefore aver Respondents have violated multiple federal and state laws, or negligently allowed such violations to occur, while loudly proclaiming the infallibility of the state's election results.

56. Respondents insist that Petitioners have adequate voting rights, while simultaneously fighting from every conceivable angle to prevent Petitioners from attempting to protect those rights. Respondents' collective actions in refusing to address the problem extinguish and undermine the very meaning of the right to vote in a fair representative democracy.

57. Respondents can and should be compelled to address compliance with existing election law. Specifically: compelled to adequately investigate the issue, prosecute anyone in violation of federal and/or state law, and actively work to bring the State back into compliance with federal and state election law mandates so that Florida's constitutionally enshrined voting rights are upheld and preserved.

58. The All-Writs Act, 28 U.S.C. § 1651 provides that "[t]he Supreme Court and all courts established by Act of Congress may issue all writs necessary or appropriate in the aid of their respective jurisdictions and agreeable to the usages and principles of law."

59. District Courts of the United States have original jurisdiction over any action in the nature of *mandamus* to compel an officer or employee of the United States or any agency thereof to perform a duty owed to a plaintiff. 28 U.S.C. § 1361.

#### Parties

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60. United Sovereign Americans, Inc., is a nonprofit corporation headquartered and, *inter alia*, incorporated in the state of Missouri.

61. Citizens Defending Freedom is a non-profit organization incorporated, *inter alia*, in St. Petersburg, Florida and dedicated to ensuring voter integrity in the State of Florida.

62. Jeffrey Buongiorno is a Florida resident and candidate for Supervisor of Elections for Palm Beach County, FL.

63. Cathi Chamberlain is a Florida resident and poll watcher for Pinellas County, FL.

64. Gabrielle Fox is a Florida resident and candidate for the Florida House of Representatives for District 94.

65. Christopher Gleason is a Florida resident and candidate for Supervisor of Elections for Pinellas County, FL.

66. Gerry James is a Florida resident and candidate for the Florida Senate for District 7.

67. Judith Jensen is a Florida resident and candidate for Supervisor of Elections for Alachua County, FL.

68. Jane Justice is a Florida resident and candidate for the Florida House of Representatives for District 87.

69. Michael Peters is a Florida resident and candidate for Supervisor of Elections for Lee County, FL.

70. David Schaffel is a Florida resident and candidate for Supervisor of Elections for Collier County, FL.

71. The State of Florida is a government entity.

72. Cord Byrd, in his official capacity as the Secretary of the State, was appointed by the Governor to oversee the Department of State. He and his department are tasked with

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administering and ensuring the state's compliance with Florida's Election Code, the state's compliance with federal law including the Help America Vote Act, and the National Voter Registration Act.

73. The Florida Division of Elections is a government entity responsible for administering and ensuring the state's compliance with Florida's Election Code and the State's compliance with federal law including the Help America Vote Act, and the National Voter Registration Act.

74. Ashley Moody, in her Official Capacity as the Attorney General of Florida, is responsible for overseeing and managing the Office of the Attorney General of Florida which is a government agency tasked with the enforcement and prosecution of state law in addition to ensuring that state actors, including those acting within the Florida Department of State, are complying with Florida law.

75. Merrick Garland, in his Official Capacity as the Attorney General of the United States, is the chief law enforcement official of the United States, and is responsible for overseeing and managing the Department of Justice of the United States which is a government agency tasked with the enforcement and prosecution of federal law in addition to ensuring that state and federal actors, including those acting in the various states within the United States, are complying with Federal law.

#### **Jurisdiction and Venue**

76. This Court has jurisdiction pursuant to 28 U.S.C. § 1651.

77. This Court has jurisdiction pursuant to 28 U.S.C. § 1361.

78. This Court additionally has subject matter jurisdiction over this complaint because the case presents substantial questions of federal law, and state claims that are so related to the federal claims that they form part of the same case or controversy. 28 U.S.C. §§ 1331 and 1367.

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79. This Court has personal jurisdiction as the Respondents are a collection of State of Florida agencies and actors, and the State of Florida is within the jurisdiction of the United States.

80. "When a state exercises power wholly within the domain of state interest, it is insulated from federal judicial review. But such insulation is not carried over when state power is used as an instrument for circumventing a federally protected right." Gray v. Sanders, 372 U.S. 368 (1963); Gomillion v. Lightfoot, 364 U.S. 347 (1960).

81. Venue is proper in this district under 28 U.S.C. § 1391(e)(1). JCKET.COM

#### Standing

82. Petitioners extracted data from Florida's statewide voter registration database and uncovered numerous registration and voting violations. In particular, Petitioner discovered that for the 2022 election:

270,804 registrations had invalid addresses; a.

11,819 registrations were from a single family home with 10-15 people registered to it; b.

10,988 registrations were from a single apartment or lot with 6-89 people registered to it; c.

d. 17,096 registrations were illegal duplicates;

157,960 registrations were inactive with 8 or more years without voting; e.

f. 41,336 registrations were registered while voter rolls were closed for the 2022 General

Election;

439 registrations were backdated; g.

h. 887 registrations were for individuals older than 110 (the age of Florida's oldest known person);

- i. 507 individuals were registered to vote before the age of 16;
- j. 19,771 individuals were registered to vote on a Sunday;
- k. 20,213 individuals were registered to vote on a federal holiday;
- 1. 12,912 voter registrations contained an invalid name;
- m. 77,063 voters had an invalid or incomplete address on their voter registrations;
- n. 3,042 voters had 10-15 voters registered at a single family home;
- o. 2,470 voters had 6-89 voters registered in a single apartment or lot;
- p. 6,867 voters had illegal duplicate registrations;
- q. 1,724 voters with double or more votes had illegal duplicate registrations;
- r. 51 voters registered after the 2022 General Election cutoff date but still voted;
- s. 208 voters had backdated registrations;

t. 3 voters were registered as being older than 110 (the age of Florida's oldest known

person);

- u. 10,132 voters were registered on a Sunday;
- v. 12,207 voters were registered on a federal holiday;
- w. 7,844 voters had registrations with invalid names;
- x. 88,635 voters reported blank ballots;
- y. 42 voters voted twice.

83. There is active litigation concerning Florida's compliance with the Help America Votes

Act ("HAVA"), in that certain state directives violate United States federal election law.

84. Petitioners have been, and are currently harmed by, the State of Florida voting systems presently and formerly in use in Florida state and federal elections. Respondents have allowed,

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and continue to allow, violations of federal election laws, Florida election laws, the United States Constitution, and federal civil rights laws pertaining to voter rights.

85. The violations of State of Florida election laws, federal election laws, the U.S.

Constitution, and federal civil rights laws pertaining to voter registration rolls, transparency, compliance, and certification of the voting systems, and the serious issues hereinafter discussed with the overall voting systems exemplify Petitioners' injury.

86. The injury to Petitioners and all Florida voters would cease to exist, or be greatly relieved, if the Court granted Petitioners' requested relief.

### Background HockEt.com A. THE CONSTITUTIONALLY PROTECTED RIGHT TO VOTE

The United States Constitution grants the people the right to choose their representatives 87. from among the people of the several states, according to the voting eligibility requirements of the state. U.S. Const. art. 1, § 2.

The 14<sup>th</sup> Amendment of the United States Constitution, Section 1, defines a "citizen" as 88. all people born or naturalized in the United States and subject to the jurisdiction thereof.

89. The 14<sup>th</sup> Amendment of the United States Constitution, Section 2, protects eligible citizen voters against denial or abridgment of their vote.

90. "The very essence of civil liberty certainly consists in the right of every individual to claim the protection of the laws, whenever he receives an injury." Marbury v. Madison, 1 Cranch 137, 5 U. S. 163 (1803).

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91. Federal courts regard the right to vote in a fairly conducted election as a constitutionally protected feature of United States citizenship. *Reynolds v. Sims*, 377 U.S. 533 (1964).

92. After the 2020 Presidential Election, pervasive discussion reported on by the media focused on the validity of the presidential election results within Florida.

93. Discussions and/or litigation in Florida, as well as in other states around the Nation, centered on whether raw vote totals were accurate, with particular attention focused on the question: if all ballots in dispute were decided, hypothetically, in the favor of one candidate for president over the other, would that have *changed the outcome* of the election in that state?

94. That questions concerned whether the recorded vote totals, viewed in the light most favorable to the losing candidate in any given state, *could* have affected the awarding of electoral votes from said state, which, in turn, *might* have affected the determination of the "winner" of the elections for president and vice-president in the Electoral College.

95. The media widely reported that no court ruled that, even if all disputed ballots were assumed to have been found to be favorable to the Republican Candidate during the 2020 presidential election, the outcome in any disputed state would have been affected. Furthermore, there was insufficient evidence produced such that a court could find that the outcome of the election in any disputed state was unreliable.

96. Petitioners do not seek to revisit the results of the 2020 presidential election, nor to reexamine the conclusions drawn by the various courts and media outlets as summarized at averment 91 above.

97. Petitioners posit a different question than that noted above: *How many disputed ballots found to be improperly cast in any given federal election may occur before the reliability and integrity of the entire election becomes suspect?* Petitioners respectfully represent that

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Congress has answered this very question as outlined further below, and Congress's answer to this question forms much of the basis of the instant Petition.

98. In *In re: Coy*, 127 U.S. 731 (1888), the United States Supreme Court held that Congress had authority under the Constitution's Necessary and Proper Clause to regulate any activity during a mixed federal/state election that exposed the federal election to potential harm, whether that harm materialized or not. *Coy* is still good law throughout the country. *United States v. Slone*, 411 F.3d 643, 647 (6th Cir. 2005); *United States v. Mason*, 673 F.2d 737, 739 (4th Cir. 1982); *United States v. Malmay*, 671 F.2d 869, 874–75 (5th Cir. 1982).

99. In *Oregon v. Mitchell*, 400 U.S. 112 (1970), the Supreme Court stated: "The right to vote is, of course, different in one respect from the other rights in the economic, social, or political field which, as indicated in the Appendix to this opinion, are under the Equal Protection Clause. The right to vote is a civil right deeply embedded in the Constitution. Article I, § 2, provides that the House is composed of members 'chosen . . . by the People' and the electors 'shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.' The Seventeenth Amendment states that Senators shall be 'elected by the people.' The Fifteenth Amendment speaks of the 'right of citizens of the United States to vote' -- not only in federal but in state elections.

\* \* \*

[T]he right to vote freely for the candidate of one's choice is of the essence of a democratic society, and any restrictions on that right strike at the heart of representative government. This 'right to choose, secured by the Constitution,' *United States v. Classic*, 313 U. S. 299, is a civil right of the highest order. Voting

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concerns 'political' matters; but the right is not 'political' in the constitutional sense. Interference with it has given rise to a long and consistent line of decisions by the Court; and the claim has always been upheld as justiciable . . . as the right in the people of each State to a republican government and to choose their Representatives in Congress is of the guarantees of the Constitution, by this amendment a remedy might be given directly for a case supposed by *Madison*, where treason might change a State government from a republican to a despotic government, and thereby deny suffrage to the people."

100. The Supreme Court further stated: "we are cautioned about the dangers of entering into political thickets and mathematical quagmires. Our answer is this: a denial of constitutionally protected rights demands judicial protection; our oath and our office require no less of us." *Reynolds v Sims*, 377 U.S. 533 (1964).

101. "Every voter in a federal . . . election . . . whether he votes for a candidate with little chance of winning or for one with little chance of losing, has a right under the Constitution to have his vote fairly counted, *without its being distorted by fraudulently cast votes.*" *Anderson v. United States*, 417 U.S. 211, 227 (1974) (emphasis added).

#### B. NATIONAL VOTER REGISTRATION ACT ("NVRA")

102. The National Voter Registration Act ("NVRA") was passed for the purpose of ensuring accurate and current voter registration rolls to enhance the integrity of elections.

103. In so doing, Congress found that: (1) the right of citizens of the United States to vote is a fundamental right; (2) it is the duty of the Federal, State, and local governments to promote the exercise of that right; and (3) discriminatory and unfair registration laws and procedures can have a direct and damaging effect on voter participation in elections for Federal office and

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disproportionately harm voter participation by various groups, including racial minorities. 52 US.C.A. § 20501.

104. The NVRA exists in part to "protect the integrity of the electoral process" and "to ensure that accurate and current voter registration rolls are maintained." 52 US.C.A. § 20501.

105. The NVRA *requires* states to "conduct a general program that makes a reasonable effort to remove the names of ineligible voters from the official lists of eligible voters" by reason of death or change of address. 52 U.S.C. § 20507(a)(4).

106. Similarly, the U.S. Election Assistance Commission ("EAC") is required by law to report to Congress its findings related to state voter registration practices. 52 U.S.C. § 20508(a)(3).

107. Federal regulations require states to provide data to the EAC for use in their reports, including the numbers of active voters, and the numbers of registered voters removed from the rolls for any reason. 11 C.F.R. § 9428.7(b)(1), (2),(5).

108. The NVRA requires the states to complete any program the purpose of which is to remove ineligible voters from the official lists of eligible voters not later than ninety (90) days prior to an election.

109. NVRA has two (2) prethods of enforcement. First, the Attorney General can petition the court for declaratory and injunctive relief. Second, a *private citizen* can pursue a cause of action with certain requirements as follows: In a private action, notice is required, in that a person must notify the chief election official of the State involved. If the violation is not corrected within 90 days of receipt of the notice or within 20 days after receipt of the notice, if the violation occurred within 120 days before the date of an election for office, the aggrieved person may bring a civil action in an appropriate district court seeking relief. In the alternative, if the violation occurs 30 days before the date of an election for federal office, no notice is required.

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110. Although the NVRA authorizes a private cause of action, as sought here, in the form of declaratory or injunctive relief, this "remedy" is largely toothless. Any Court in the United States would have great reluctance to formally order election officials to correct the NVRA error and/or *decertify* an election so close in time to an actual election or just after certification.

111. Additionally, to what extent the NVRA requires a hypothetical plaintiff to have suffered injury is not clear – standing could be a troublesome burden to prove particularly if the harm, such as voter fraud and dilution, has been committed on a class people, the electors as a whole, rather than on an individual person.<sup>4</sup>

112. Furthermore, a respondent could attempt to persuade a court to invoke the doctrine of laches to avoid the distasteful task of questioning election officials, inquiring into potentially fraudulent elections, and inaccurate voting rolls, despite a hypothetical single plaintiff being in full compliance with the private NVRA notice requirements.

113. Congress's power to pass the NVRA comes from Article I, Section 8, Clause 18 of the United States Constitution, the Necessary and Proper Clause, making accurate voter rolls a requirement to uphold the general (as opposed to the individual) right of the people to choose their representatives.

114. Petitioners seek to bring a private cause of action under NVRA.

#### C. HELP AMERICA VOTE ACT ("HAVA")

<sup>&</sup>lt;sup>4</sup> Petitioners suggest it is unlikely Congress intended to require individual standing in cases where mass violations of the NVRA occur due to widespread errors. Petitioner avers it is much more likely Congress intended organized groups of voters to bring private actions under such circumstances under an "organizational standing" theory due to the enormous cost involved. Petitioners suggest it is not reasonable for Congress to have required an individual plaintiff only, as opposed to a group of individuals where the collective plaintiffs may cost spread the costs.

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115. The Help America Vote Act ("HAVA") exists in part to "establish minimum election administration standards for States and units of local government with responsibility for the administration of Federal elections, and other purposes." 52 US.C.A. § 21083.

116. HAVA requires that *voter roll databases* contain only the registrations of qualified citizen voters residing in that state. 52 US.C.A. § 21083(a).

117. HAVA defines a voting system as "the total combination of mechanical,

electromechanical, or electronic equipment (including software, firmware, and documentation required to program, control, and support the equipment) that is used to define ballots; to cast and count votes; to report or display election results; and to maintain and produce any audit trail information." 52 US.C.A. § 21083.

118. The purpose of any voting system is to accurately record, store, consolidate, and report the specific selections, and absence of selections, made by the voter as well as to accurately measure the intent of the total body of eligible voters that voted.

119. Voter registration is encompassed in the definition of a voting system defined in HAVA because a voting system includes the documentation required to program the voting machines and to "cast and count votes." 52 US.C.A. § 21081(b).

120. Petitioners believe and therefore aver the ability to "cast and count votes" begins with establishing eligibility and registering only qualified citizens into voter registration databases, thus assuring that all ballots granted, cast, and counted, are lawful.

121. Petitioners believe and therefore aver that inaccurate voter rolls have significant negative consequences in elections.

122. As *voter registration* is included by definition under the law as part of the *voting system*, it is subject to the allowable or not allowable error rates of voting systems as set forth in HAVA.

52 US.C.A. § 21081(a)(5). (The number of errors allowed using the one error per 125,000 ballots formula in the Florida General Election explained, *supra*., Petitioners suggest therefore it applies to voter registrations).

123. Per HAVA, in any given state, each qualified voter is granted a unique statewide identifier in a database, which averts the risk of double-voting or extra ballots being cast in the name of one individual voter.

124. HAVA furthermore requires that federal elections adhere to an accuracy standard, "...set at a sufficiently stringent level such that the likelihood of voting system errors affecting the outcome of an election is exceptionally remote even in the closest of elections." United States (2002) U.S. Federal Election Commission FEC. United States [Web Archive] Retrieved from the Election Assistance Commission,

https://www.eac.gov/sites/default/files/eac\_assets/1/28/Voting\_System\_Standards\_Volume\_I.pdf (emphasis added).

125. Accuracy in a voting system is defined as the ability of the system to capture the intent of voters without error. United States. (2002) U.S. Federal Election Commission FEC. United States [Web Archive] Retrieved from the Election Assistance Commission, https://www.eac.gov/sites/default/files/eac\_assets/1/28/Voting\_System\_Standards\_Volume\_I.pdf
126. Section 301 of HAVA regarding "Voting System Standards," states that the "error rate of [a] voting system in counting ballots . . . shall comply with the error rate standards established under section 3.2.1 of the voting systems standards issued by the Federal Election Commission." 52 US.C.A. § 21081(a)(5).

127. Petitioners ask this court recall that the FEC voting systems standards of section 3.2.1 establish that "the system shall achieve a target error rate of no more than **one in 10,000,000** 

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ballot positions, with a maximum acceptable error rate in the test process of one in 500,000 ballot positions." See *supra*.

128. The Voluntary Voting System Guidelines ("VVSG"), Version 1.1, Section 4.1.1 – Accuracy Requirements state, in part, **"[a]ll systems shall achieve a report total error rate of no more than one in 125,000."** Furthermore, "[t]he benchmark of one in 125,000 is derived from the 'maximum acceptable error rate' used as the lower test benchmark in the 2005 Voluntary Voting System Guidelines Version 1.0. That benchmark was defined as a ballot position error rate of one in 500,000. The benchmark of one in 125,000 is expressed in terms of votes, however, [and] is consistent with the previous benchmark that the estimated ratio of votes to ballot positions is <sup>1</sup>/4." United States (2015) *U.S. Election Assistance Commission*. United States [Web Archive] Retrieved from the Election Assistance Commission, https://www.eac.gov/sites/default/files/eac\_assets/1/28/VVSG.1.1.VOL.1.FINAL1.pdf. <sup>5</sup>

129. HAVA also requires that states who receive payments for the administration of elections must use the funds "in a manner consistent with each of the laws described in Section 21145 . . . and the proposed uses are not inconsistent with the requirements of Title III." 52 U.S.C. § 20971(c).

130. A *private cause of action*, as sought here, may exist for HAVA through 42 U.S.C. § 1983. *Colon-Marreror v. Velez*, 813 F.3d 1, 22 (1<sup>st</sup> Cir. 2016) (finding a private action under 1983 for
HAVA violations because the provision provided enforceable voting rights and imposes binding obligations on state officials).

<sup>&</sup>lt;sup>5</sup> In the latest version of the VVSG, or VVSG 2.0, the EAC adopted the position that "the value of 10,000,000 ballot positions is taken from VVSG 1.0 [VVSG2005], however it is used here as the minimum number of ballot positions to test without error. *If a larger number of ballot positions is used, there still can be no error.*" (emphasis added).

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131. §1983 provides a mechanism for enforcing individual rights secured elsewhere as in rights independently secured by the Constitution and laws of the United States. *Gonzaga University v. Doe*, 536 U.S. 273 (2002). Importantly, a §1983 plaintiff must assert a violation of a federal right, not just a law. *Blessing v. Freestone*, 520 U.S. 329 (1997).

132. Petitioners believe and therefore aver voting and having that vote counted equally to all other properly cast votes by properly registered voters is a federal right under *Blessing*.

133. The private cause of action pursuant to \$1983, and sought here, can be found for violations of HAVA Section 301, which requires voting systems to provide the voter with the opportunity to change the ballot or correct any apparent error before the ballot is cast and counted. 52 USC 21081(a)(1)(A)(ii). Improper configuration of the voting machines by state election officials would constitute the violation.

134. §1983 is currently the only mechanism where HAVA violations will receive any meaningful privately initiated judicial review yet it has proven thus far to be ineffectual at providing any real remedy for such violations.

135. Congress's power to pass the HAVA comes from Article I, Section 8, Clause 18 of the United States Constitution, the Necessary and Proper Clause, making accurate voting systems a requirement to uphold the right of the people to choose their representatives.

#### **FLORIDA ELECTION LAWS**

136. Florida statutes provide for establishment of the State Division of Elections, which is an administrative body designed to assist the Secretary of State with the administration of federal and state elections. Fla. Stat. § 20.10.

137. As such, the Florida Secretary of State is the Chief Elections Officer of Florida. Fla. Stat.§ 97.012

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138. *Per* Florida Statutes § 97.012, the State Board of Elections, among other things, is required to do the following:

a. Obtain and maintain uniformity in the interpretation and implementation of the election laws.

b. Provide uniform standards for the proper and equitable implementation of the registration laws by administrative rule of the Department of State;

c. Actively seek out and collect the data and statistics necessary to knowledgeably scrutinize the effectiveness of election laws;

d. Provide technical assistance to the supervisors of elections on voting systems;

#### e. Coordinate the state's responsibilities under the NVRA;

f. Provide training to all effected state agencies on the necessary procedures for proper implementation of this chapter;

g. Ensure that all registration applications and forms prescribed or approved by the department are in compliance with Voting Rights Act of 1965 and the NVRA;

h. Create and administer a statewide voter registration system as required by the HAVA;

i. Maintain a voter fraud hotline and provide election fraud education to the public;

j. Bring and maintain such actions at law or in equity by mandamus or injunction to enforce the performance of any duties of a county supervisor of elections or any official performing duties with respect to chapters 97 through 102 and 105 or to enforce compliance with a rule of the Department of State adopted to interpret or implement any of those chapters;

k. Conduct preliminary investigations into any irregularities or fraud involving voter registration, voting, candidate petition, or issue petition activities and report his or her findings to

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the statewide prosecutor or state attorney for the judicial circuit in which the alleged violation occurred for prosecution, if warranted.

139. Florida statutes require a person to be 18 years old, a citizen of the United States, a legal resident of the state of Florida, a legal resident of the county in which that person seeks to be registered; and registered pursuant to the Florida Election Code, to qualify for voter registration. Fla. Stat. § 97.041.

140. The Florida Election Code also dictates that voters offering to vote in person shall present photographic identification before voting. The clerk or inspector shall require each elector, upon entering the polling place, to present photo identification. Fla. St. § 101.043

141. Florida election laws describe numerous, criminal acts that constitute Misdemeanors and Felonies for failing to adhere to basic election guidelines:

a. False Declaration to Secure Assistance in Preparing A Ballot (Fla. Stat. § 104.041);

b. Fraud In Connection With Casting a Vote (Fla. Stat. § 104.041)

c. Vote-By-Mail Ballots and Voting; Violations (Fla. Stat. § 104.047);

d. Violations; Neglect of Duty; Corrupt Practices (Fla. Stat. § 105.051);

e. Voting Rights; Deprivation Of, Or Interference with, Prohibited (Fla. Stat. § 105.0515);

f. Voting With a Fraudulent Ballot (Fla. Stat. § 105.16);

g. Voting In Person After Casting Vote-By-Mail Ballot (Fla. Stat. § 104.17);

h. Casting More Than One Ballot (Fla. Stat. § 104.18)

142. Petitioners believe and therefore aver that the state cannot demonstrate effective control over voter eligibility in conformity with federal or state requirements, and the state has implemented a system that does not guarantee accuracy or compliance with legal mandates requiring the State to ensure that only eligible voters may register and vote.

#### D. ELECTION FRAUD CONGRESS SOUGHT TO GUARD AGAINST

143. Petitioners do not accuse any person or entity of engaging in election fraud in 2022, nor propose any person or entity will engage in such fraud in 2024, nor in subsequent federal elections in Florida. Petitioners' purpose in describing types of voter fraud is to set forth the harms Congress sought to avoid by implementation of HAVA and NVRA as well as the various statutes passed by the Florida General Assembly and cited above.

144. Petitioners believe and therefore aver election fraud can occur in multiple diverse ways, not all of which are individualized to a specific actor.

145. Petitioners believe and therefore aver over the past fifty years, Congress has enacted criminal laws with broad jurisdictional basis to combat false voter registrations, vote-buying, multiple-voting, and fraudulent voting in elections in which a federal candidate is on the ballot. *See* 52 U.S.C. §§ 10307(c), 10307(e), 20511.

146. The federal jurisdictional predicate underlying these statutes is satisfied as long as either the name of a federal candidate is on the ballot, or the fraud involves corruption of the voter registration process in a state where one registers to vote simultaneously for federal as well as other offices. *Slone*, 411 F 3d at 647–48; *United States v. McCranie*, 169 F.3d 723, 727 (11th Cir. 1999).

147. Voting in federal elections for individuals who do not personally participate in, and assent to, the voting act attributed to them, or impersonating voters, or casting ballots in the names of voters who do not vote in federal elections, can constitute prosecutable election fraud. *See* 52 U.S.C. §§ 10307(c); 10307(e); 20511(2).

148. It is *possible* for election officials acting "under color of law" to commit election fraud by performing acts such as diluting ballots with invalid ones (ballot stuffing), rendering false

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tabulations of votes, or preventing valid voter registrations or votes from being given effect in any election, federal or non-federal (18 U.S.C. §§ 241, 242), as well as in elections in which federal candidates are on the ballot. *See* 52 U.S.C. §§ 10307(c), 10307(e), 20511(2).<sup>6</sup>

149. An individual commits election fraud by submitting fictitious names to election officers for inclusion on voter registration rolls, thereby qualifying the fictious name to vote in federal elections. 52 U.S.C. §§ 10307(c), 20511(2).

150. An individual commits election fraud by knowingly procuring eligibility to vote for federal office by people who are not entitled to vote under applicable state law and/or people who are not Citizens of The United States. 52 U.S.C. §§ 10307(c), 20511(2); 18 U.S.C. §§ 1015(f).

151. An individual who makes a false claim of United States' Citizenship to register to vote commits election fraud. 18 U.S.C. § 1015(f); 18 U.S.C. § 911.

152. A person who provides false information concerning a person's name, address, or period of residence in a voting district to establish voting eligibility commits election fraud. 52 U.S.C. §§ 10307(c), 20511(2).

153. Fraud can occur where an individual causes the production of voter registrations that qualify alleged voters to vote for federal candidates, where that individual knows the registrations are materially defective under applicable state law. 52 U.S.C. § 20511(2)
154. However, election fraud need not involve the participation of individual voters. Election

fraud can occur where an individual or organization places fictious names on voter rolls

<sup>&</sup>lt;sup>6</sup> For purposes of the present Petition, Petitioners do not suggest any Florida election officials engaged in election fraud. Rather, Petitioners point out the *possibility* of improper conduct by election officials as a harm against which Congress and the General Assembly have *sought* to guard against by enacting the various statutes cited here. A reason Congress, especially in HAVA, set forth standards that must be met before an election is considered reliable is to counter potential election fraud and to thus produce presumptively reliable election results.

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(allowing for fraudulent ballots which can later be used to stuff the ballot box, *supra*.), casting fake ballots in the names of people who did not vote, obtaining and marking absentee ballots without the input of the voter involved, and falsifying vote tallies.

155. When the federal government seeks to maintain the integrity of elections, it does so for specific federal interests *inter alia*: (1) the protection of the voting rights of racial, ethnic, or language minorities, a specific constitutional right; (2) the registration of voters to vote in federal elections; (3) the standardization and procurement of voting equipment purchased with federal funds; (4) the protection of the federal election process against corruption; (5) the protection of the voting process from corruption accomplished under color of law: and (6) the oversight of non-citizen and other voting by persons ineligible to vote under applicable state law. Richard C. Pilger, *Federal Prosecution of Election Offenses*, p. 30, 8<sup>th</sup> Edition (2017).

156. Congress has enacted a litany of specific crimes that can be prosecuted under a general definition as "election fraud":

a. Conspiracy Against Rights: 18 U.S.C. § 241. *See United States v. Saylor*, 322 U.S. 385 (1944) (stuffing a ballot box with forged ballots); *United States v. Classic*, 313 U.S. 299 (1941) (preventing the official count of ballots in primary elections); *United States v. Townsley*, 843 F.2d 1070, 1073–75 (8th Cir. 1988) (destroying ballots); *United States v. Morado*, 454 F.2d 167, 171 (5th Cir. 1972) (casting absentee ballots in elderly or handicapped peoples' names); *Crolich v. United States*, 196 F.2d 879, 879 (5th Cir. 1952) (impersonating qualified voters); *United States v. Colvin*, 353 F.3d 569, 576 (7th Cir. 2003) (conspiracy need not be successful nor need there be an overt act).

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b. Deprivation of Rights under Color of Law: 18 U.S.C. § 242. See United States v. Price,

383 U.S. 787 (1966) (acted jointly with state agents); Williams v. United States, 341 U.S. 97

(1951) (actions clothed under Color of State Law).

c. False Information in, and Payments for, Registering and Voting: 52 U.S.C. § 10307(c).<sup>7</sup>

d. Voting More than Once: 52 U.S.C. § 10307(e).

e. Fraudulent Registration or Voting: 52 U.S.C. § 20511(2).

f. False claims to Register or Vote: 18 U.S.C. § 1015(f).

g. "Cost-of-Election" theory: 18 U.S.C. § 1341.

h. Improper Retention of Federal Election Returns: 52 U.S.C. § 20701.

157. In short, election fraud can constitute numerous different actions or inactions, and federal and state governments of the United States have an interest in guarding the integrity of elections, and ensuring election fraud is stopped, then prosecuted appropriately.

#### Facts and Summary of the Issues

158. Petitioner United Sovereign Americans reviewed Florida's voter registration data from the 2022 general election including the data which contained millions of entries of voter registration information purportedly for Florida's voters.

159. Thereafter, expert data analysts acting on behalf of Petitioner United Sovereign Americans performed a series of SQL database queries on the data to extrapolate and refine information about voter registrations in the State. *See* Exhibit "A" for a copy of the SQL Database Queries.

<sup>&</sup>lt;sup>7</sup> "Section 10307(c) protects two distinct aspects of a federal election: the actual results of the election, and the integrity of the process of electing federal officials." *United States v. Cole*, 41 F.3d 303, 307 (7th Cir. 1994).

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160. Thereafter, Petitioner United Sovereign Americans thoroughly reviewed the results and expert opinions.

161. United Sovereign Americans' SQL database queries revealed hundreds of thousands of apparent voter registration errors in the State of Florida. See *Infra*.

162. The results from the SQL database queries allowed Petitioners' experts to produce a "Scorecard" reflecting Florida's voter registration data detailing *the hundreds of thousands* of apparent errors contained within that registration data. *See* Exhibit "B" for a copy of United Sovereign American's Florida 2022 General Election Validity Scorecard.

163. In addition, the results from the SQL Database Queries of Florida's voter registration data allowed Petitioners' experts to compile a General Election Validity Reconciliation. *See* Exhibit "C" for a copy of United Sovereign American's Florida 2022 General Election Validity Reconciliation.

164. The results from the SQL Database Queries of Florida's voter registration data also revealed that apparent errors were not uniform across Florida – some counties had far more registration apparent errors than others. *See* Exhibit "D" for a copy of United Sovereign American's Florida 2022 General Election county-by-county breakdown.

165. According to the data provided to Petitioners United Sovereign Americans for the 2022 election, Florida had 15,742,645 voter registrations.

#### A. VOTER REGISTRATION ROLL INACCURACY

166. Expert analysis by Petitioner of the official Florida State Voter Registration Data for the 2022 election revealed that, out of 15,742,645 voter registrations, there was a total of **564,732** voter registration violations including:

270,804 registrations had invalid addresses;

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11,819 registrations were from a single family home with 10-15 people registered to it;

10,988 registrations were from a single apartment or lot with 6-89 people registered to it;

17,096 registrations were illegal duplicates;

157,960 registrations were inactive with 8 or more years without voting;

41,336 registrations were registered while voter rolls were closed for the 2022 General Election;

439 registrations were backdated;

887 registrations were for individuals older than 110 (the age of Florida's oldest known person);

507 individuals were registered to vote before the age of 16;

19,771 individuals were registered to vote on a Sunday;

20,213 individuals were registered to vote on a federal holiday;

12,912 voter registrations contained an invalid name.

(*See* Exhibit "B" for a copy of United Sovereign American's Florida 2022 General Election Validity Scorecard.)

167. This data shows that in 2022 the voter rolls in Florida were not accurate and current as required by NVRA and HAVA, nor in conformity with specific Florida laws pertaining to voter registration. 52 U.S.C.A. § 20501(b)(4); 52 U.S.C.A. § 21081; and Fla. Stat. § 97.012.

168. Thus far, Petitioners have exhausted every remedy known to them in advance of the 2024 general election to have these issues corrected. Petitioners continued into 2024 to seek redress and repair for these egregious violations through normal democratic means.

169. Respondents have dismissed, and continue to dismiss, Petitioners' concerns and, based on information and belief, did so without any meaningful review, action, or response.

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170. Petitioners believe and therefore aver Respondents intend to administer and ultimately certify Florida's 2024 general election and subsequent federal elections (involving both state and federal contests) using the same inaccurate and flawed data and conditions.

#### **B.** VOTES FROM INELIGIBLE VOTERS

171. Expert analysis on behalf of Petitioners of the official Florida State Voter Registration

Data for the 2022 election revealed that, out of the votes cast in the 2022 general election, there

were a total of 208,204 evident voting violations, and 205,750 unique votes impacted by

apparent voting violations.<sup>8</sup> These violations were in the form of:

77,063 voters had an invalid or incomplete address on their voter registrations;

3,042 voters had 10-15 voters registered at a single family home;

2,470 voters had 6-89 voters registered in a single apartment or lot;

6,867 voters had illegal duplicate registrations;

1,724 voters with double or more votes had illegal duplicate registrations;

51 voters registered after the 2022 General Election cutoff date – but still voted;

208 voters had backdated registrations;

3 voters were registered as being older than 110 (the age of Florida's oldest known person);

10,132 voters were registered on a Sunday;

12,207 voters were registered on a federal holiday;

7,844 voters had registrations with invalid names;

88,635 voters reported blank ballots;

42 voters voted twice.

<sup>&</sup>lt;sup>8</sup> Some registered voters have more than one violation. The number of unique voters indicates how many individual registrations have apparent errors – whether it be one or multiple apparent errors.

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(*See* Exhibit "B" for a copy of Petitioners United Sovereign American's Florida 2022 General Election Validity Scorecard.)

172. Petitioners believe and therefore aver this data shows that in 2022, the voter rolls in Florida were not accurate and current as required by the NVRA, HAVA, and specific Florida laws pertaining to voter registration. 52 U.S.C.A. § 20501(b)(4); 52 US.C.A. § 21081; and Fla. Stat. § 97.012.

173. Petitioners have exhausted every remedy known to it in advance of the 2024 general election to have these issues, and all issues raised below, addressed and remedied. Petitioners have continued in 2024 to seek redress and repair for these egregious violations through democratic means.

174. Respondents have ignored or dismissed, and continue to ignore or dismiss, these concerns without apparent meaningful review, action, or response, and furthermore Petitioners believe and therefore aver Respondents intend to administer and certify Florida's 2024 (and subsequent) general election(s) (involving both state and federal contests) under the same inaccurate and flawed conditions as that have utilized in 2022 in conducting Florida's combined federal and state elections.

## C. ERROR RATES IN 2022 COMPARED TO RATES PERMITTED BY FEDERAL LAW

175. Florida's voting systems are subject to the permissible error rates set forth by Congress in HAVA and further elucidated by the FEC Voting System Standards 3.2.1 and explained in the VVSG. *Supra*.

176. The *maximum* number of apparent voting system errors permissible in counting votes in the 2022 Florida General Election using the calculations set forth by the Federal Election Commission upon mandate by Congress was sixty-three (63) errors at most allowed. The total

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number of Unique Ballots impacted by voting system errors in the Florida General Election, however, was 208,024 apparent errors. *See* Exhibit "B."

177. Even accounting for the possibility that of the 208,024 apparent errors, that many were not true errors, Petitioners believe and therefore aver, the State cannot reasonably demonstrate that the 2022 General Election had sixty-three (63) or fewer errors such that the election could be considered reliable for certification.

178. Under HAVA, an error rate of no more than one in 125,000 is permissible before the results of the *entire election* becomes suspect, and the integrity and reliability of the election compromised. As mentioned above, this figure is calculated by dividing the total number of Florida votes in a given election by 125,000, to arrive at the number of permissible errors in any given election in order to create the error rate of no more than one in 125,000 mandated by the VVSG and HAVA.

179. For the 2022 General Election this is 7,796,916 (votes cast) divided by 125,000 leaves sixty-three (63) (rounded up) as the maximum errors permitted, meaning that in order for the election to be considered valid, there cannot have been more than 63 voting system apparent errors in the entire ballot tabulation for all ballots cast in that election in Florida.

180. However, in the 2022 Florida General Election, the number of voting system apparent errors in counting ballots for the 2022 general election was 208,024, a figure dramatically exceeding the maximum allowable apparent error rate of sixty-three (63).

181. Because the voting system apparent error rate for the 2022 Florida General Election was far above the maximum allowable error rates, Petitioners believe and therefore aver the reliability and credibility of the 2022 results are cast into doubt as a matter of law.

#### **VOTER-TO-VOTE DEFICIT**

182. The official canvas for the 2022 Florida Election was 7,651,607 ballots cast, yet the data shows there exist 7,796,916 total votes cast – a discrepancy of 145,309 votes. *See* Exhibit "B."

183. This discrepancy can best be defined as a Voter-to-Vote deficit.

184. Additionally, the official canvas for the 2022 Florida Election was 7,796,916 votes (ballots counted) yet there exist only 7,651,607 *voters who actually voted* according to the data provided – a discrepancy of 145,309 votes that Florida election officials cannot explain or account for—a number far in excess of sixty-three (63) and indisputably each constitutes an "error."

185. Petitioners believe and therefore aver that the **145**,309 more votes counted than voters who voted means that either tabulators overcounted votes statewide, or there is an alternative source of the data discrepancy.<sup>9</sup>

#### D. FLORIDA'S 2022 GENERAL EXECTION VALIDITY

186. For Florida's 2022 General Election, out of the 15,742,645 total registrations, of which Petitioners believe and therefore aver, there were 15,176,814 *valid* registrations, 114,266 uncertain/illogical/invalid registrations, 293,605 registrations which violated election laws, and 157,960 "Deadwood" registrations.<sup>10</sup> *See* Exhibit "C."

<sup>&</sup>lt;sup>9</sup> Petitioners accuse no one of engaging in fraud or deceit. Petitioners merely point out the discrepancy, which could be due to unintentional tabulator error, fraud of unknown origin, a combination of both, or even fraud by the tabulators themselves. The discrepancy occurred in 2022 for an unknown reason. It is the deficit *itself*, **regardless of the cause**, which demonstrates an error rate in excess of that permitted by HAVA calling into question the integrity of the election. Petitioners propose to ask this Court to order Respondents to ascertain why the deficit occurred in 2022, ensure that a similar deficit does not re-occur in 2024, and in all federal elections thereafter in the future.

<sup>&</sup>lt;sup>10</sup> "Deadwood" is a concept dealing with election fraud and is defined as a fake voter registration record. These registrations could include a voter who is deceased, ineligible, moved, etc.

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187. Petitioners believe and therefore aver that of the people holding the 15,176,814 valid registrations, 7,573,512 votes were counted in the 2022 General Election.

188. Petitioners believe and therefore aver that of the identified 114,266

uncertain/illogical/invalid registrations, **39,946 people voted** and had their votes *counted* in the 2022 General Election, each of which Florida election officials should have confirmed eligibility to vote before counting that vote and Petitioners avers such officials did not.

189. Petitioners believe and therefore aver that of the total of 293,605 registrations that violated election laws in one way or another, **38,149** people holding such registrations *cast votes that were counted* in the 2022 General Election, each of which Florida election officials should have confirmed eligibility to vote before counting that vote and Petitioners aver did not.
190. Petitioners believe and therefore aver that while none of the 157,960 "Deadwood" registrations, or fake name registrations, are listed as having voted in the 2022 General Election, those registrations exist, and thus unscrupulous persons *could* utilize them to fraudulently cast votes in future elections.

191. Petitioners believe and therefore aver that the *registration* error rate in Florida for the 2022 General Election was **two-and-eighty-six-hundredths (2.86%)** of the total registrations on the state's voter rolls. This figure is arrived at by taking 114,266 uncertain/illogical/invalid registrations, plus 293,605 registrations which violated election laws, as a percentage of 15,742,645 total registrations.

192. Petitioners believe and therefore aver that the *vote*r system error rate in Florida for the 2022 General Election was **three-and-forty-nine-hundredths (3.49%)**, arrived at by taking 39,946 votes counted from uncertain/illogical/invalid registrations, plus 38,149 votes counted from illegal registrations, as a percentage of 7,651,607 votes cast.

193. Per HAVA and the FEC, the legal standard of allowable registration errors for a federal election is 0.0008% (or 1 out of 125,000) yet the voter system error rate in Florida's 2022 combined state and Federal General Election was 6.35%.

#### **Requested Relief**

#### ALL WRITS ACT RELIEF - 28 U.S.C. § 1651

194. Petitioners incorporate the previous paragraphs by reference as if set forth at length here.
195. Petitioners are not seeking to undermine official elections results previously certified.
Petitioners have cited issues in prior Florida federal elections to add weight to Petitioners' belief
that absent intervention by this Honorable Court, Respondents will permit the same apparent
errors to occur in the 2024 (and subsequent) General Election(s) in Florida, and in all following
federal elections in the State.

196. Petitioners seek redress from the constitutional harm brought upon them, and the Florida electorate at large, by Respondents' failure to comply with federal and state election law.
197. Petitioners believe and therefore a ver that Respondents have done nothing, or an inadequate job, addressing the issues presented in this Petition – particularly to address the inaccurate and likely fraudulent voter rolls and voter systems used in federal elections conducted by state authorities.

198. Respondents' inaction and/or failure to act compels Petitioner to ask the Court to issue a Writ of *Mandamus* requiring Respondents to comply with the two federal statutes at issue (the NVRA and the HAVA) along with the Florida Election Code, while giving Respondents a reasonable time within which to bring Florida into compliance in time for the 2024 General Election and all federal elections conducted by the state going forward, while providing interim relief to 2024 voters if, upon showing by Respondents, that bringing the state into compliance in time is impossible.

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199. Specifically, Petitioners respectfully seek the Court to order Respondents take steps, both short term and long term, to ensure the apparent errors made during the 2022 elections do not recur, and to bring the State into compliance with HAVA's specific mandate of no greater than 1 voting error out of 125,000 votes in the 2024 and subsequent federal general elections in Florida. 200. Petitioners further request this Honorable Court order the state, and any subdivision thereof responsible for voter registrations, submit voter registration requests (and any existing registrations reasonably in question) to the Department of Homeland Security to verify the citizenship or immigration status of persons seeking registration to vote or who are presently on the state's voter rolls whenever there exist any reliable indicators that an applicant or registered voter may not be a U.S. citizen. (see: 8 U.S.C. secs.1644 & 1373(c))

201. This Honorable Court is authorized to issue a writ of *mandamus* under "The All-Writs Act," 28 U.S.C. § 1651 granting the power to United States Federal Courts to "issue all writs necessary or appropriate in the aid of their respective jurisdictions and agreeable to the usages and principles of law."

202. A writ of *mandamus* under 28 USC § 1651 is typically used to fill gaps in the law, and the Supreme Court has stated that The All-Writs Act is a "legislatively approved source of procedural instruments designed to achieve 'the rational ends of the law.'" *Harris v. Nelson*, 394 U.S. 286 (1969) (All Writs Act *mandamus* properly used to conduct factual inquiries).
203. A writ of *mandamus* is warranted where "(1) no other adequate means exist to attain the relief, (2) the party's right to issuance of the writ is clear and indisputable, and (3) the writ is appropriate under the circumstances." *Hollingsworth v. Perry*, 558 U.S. 183, 190 (2010) (*quoting Cheney v. United States Dist. Ct.*, 542 U.S. 367, 380–81 (2004) (stay granted where district court likely did not follow federal law)).

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204. A writ of *mandamus* is appropriate and necessary to vindicate the rights of citizens when a governmental agency or official has refused to perform a ministerial duty that the Petitioners has established has a clear legal right to have the governmental agency or officials, in this case Respondents, perform.

205. A federal court may use all auxiliary writs as aids when it is "calculated in [the court's] sound judgment to achieve the ends of justice entrusted to it." *Adams v. United States*, 317 U.S. 269, 273 (1942) (writ of *habeas corpus* is available to the circuit courts of appeals).

206. A "ministerial action" is a duty in a particular situation so plainly prescribed as to be free from doubt and equivalent to a positive command. *Wilbur v. United States*, 281 U.S. 206, 218 (1930); *see also Will v. United States*, 389 U.S. 90 (1967).

207. "Mandamus is employed to compel the performance, when refused, of a ministerial duty . . . [i]t also is employed to compel action, when refused, in matters involving judgment and discretion, but not to direct the exercise of judgment or discretion in a particular way nor to direct the retraction or reversal of action already taken in the exercise of either." *Wilbur v. United States*, 281 U.S. 206, 218 (1930). *See also Decatur v. Paulding*, 39 U.S. 497, 514-17 (1840) (Secretary of the Navy's duty to approve of pensions was discretionary, and therefore, not ministerial); *Kendall v. United States*, 37 U.S. 524 (1838) (Postmaster General had a ministerial duty to make entries); *Work v. Rives*, 267 U.S. 175, 177 (1925).

208. Instantly, Petitioners have no other remedy apart from a writ of mandamus.

209. Petitioners argue that injunctive and/or declaratory relief is inapplicable or appropriate in this matter because the harm from the 2024 election is not yet realized and Petitioners are seeking to have Florida election officials and/or federal officials bring the State into compliance with federal and state law, specifically HAVA, NVRA, and the Florida Election Code, Fla. Stat.

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Chapters 97-106, absent a specific existing private cause of action Petitioners could assert that affords Petitioners relief.

210. Petitioners believe and therefore aver and assert private causes of action to enforce federal and state law where Respondents have allowed, and continue to allow, violations of federal election laws, state election laws, the United States Constitution, and federal civil rights laws pertaining to voter rights, which include mandating accurate registration rolls, transparency, compliance, and proper certification of the voting systems. 52 US.C.A. § 20501; 52 US.C.A. § 21083.

211. Petitioners believe and therefore aver that the voter rolls within the State of Florida are inaccurate, in violation of NVRA and HAVA. These are not list maintenance failures. The inaccuracies represent a failure to control the process of validating and registering only qualified citizen voters. Persons possessing apparently invalid and/or illegal registrations voted in large numbers in Florida's 2022 General Election.

212. Petitioners believe and therefore aver the Respondents have lost control of voter registration, leading to the distribution of ballots to what appear to be false registrants which results in a diluted vote to all voters including Petitioners, harming the electorate at large. The voter-to-vote deficit is illustrative here in that the official canvas for the 2022 Florida Election was 7,796,916 votes counted when there exist 7,651,607 total ballots cast in the data – a discrepancy of 145,309 votes. Upholding HAVA includes the risk assessments and proper certification of all system elements individually, and the system as a whole.

213. Petitioners believe and therefore aver an election official's job is fidelity to the law in administering the electoral process, thereby protecting the integrity of an election, and the citizens from corruption in the election process.

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214. Petitioners believe and therefore aver that State officials' failure to follow the law has resulted in election outcomes that are untrustworthy. The voting system in its present form cannot be used to produce trustworthy and reliable results without the requested judicial intervention.

215. Petitioners believe and therefore aver that a writ of *mandamus* is appropriate in this case. Respondents have failed, and continue to fail, in complying with federal and state laws regarding voting – including voting accuracy and accountability. It is clear from the Respondents conduct before, during, and after, the 2022 elections that, absent judicial action, despite notice, Respondents will do nothing to repair the deficiencies noted above to ensure the integrity of Florida elections are conducted in compliance with federal and state law.

216. The scope of Petitioners' *mandamus* request is narrow: Petitioners seek this Court order Respondents to follow existing federal and state law designed by Congress and the Florida legislature to ensure that Florida's 2024 and subsequent combined federal and state general elections produce reliable results within the margin of error rate allowed.

217. Petitioners hold up the mathematically unreliable analysis (according to, *inter alia*, HAVA) of the 2022 Florida combined federal and state General Election as evidence that, should the writ not issue, the apparent error rate in the 2024 and subsequent combined general elections will continue to exceed the law's mandated maximum error rate permitted and continue to produce election results that are unreliable that should not be certified.

218. Petitioners seek that the requested writ direct Respondents to investigate and remedy the issues exposed in the 2022 elections to avoid repeating the same mistakes in future combined federal and state general elections which are constitutionally administered by Florida pursuant to Article I, Section 4 (delegating to the state legislatures the power to regulate federal elections for

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members of the House of Representatives, with Congress reserving the power to "…alter such Regulations [made by the various state legislatures]…"),<sup>11</sup> and, generally, Article II, Section 1 (granting state legislatures the power to determine how presidential electors are chosen) of the United States Constitution.<sup>12</sup>

219. Petitioners believe and therefore aver that since the Constitution reserves to Congress the *ultimate* (as opposed to the *presumptive*) power to regulate the means by which Congress' own members are chosen, while the Constitution simultaneously delegates the presumptive power to regulate such elections to, in this case, the legislature of the State of Florida to further delegate as it sees fit to do so by law, the Respondents here, who are not federal officers *per se, become* federal officers by agency requiring them to carry out not only Florida election law, but additionally to carry out federal election statutes passed by Congress and duly signed into law by the President under Congress' ultimate authority laid out in Article I, Section 4 of the Constitution.

220. Petitioners believe and therefore aver that delegations of authority by the General Assembly of powers to supervise federal elections to any Respondent State officials pursuant to the General Assembly's power to regulate federal elections granted by Article I, Section 4, makes

<sup>&</sup>lt;sup>11</sup> Petitioners aver that NVRA and HAVA are examples of Congress' exercising its power under Article I, Section 4 to "alter" Florida's (and all other state's) otherwise absolute constitutional authority to regulate federal elections to the House of Representatives and, by application of the 17<sup>th</sup> Amendment to the U.S. Constitution providing for the direct election of two senators from each state, Congress may exercise its authority "…from time to time by Law make or alter such Regulations…" [of the various states…] to regulate the election of United States Senators as well the election of members of the House of Representatives.

<sup>&</sup>lt;sup>12</sup> Petitioners include citation to Article II and the choosing of electors for president and vice-president, (later modified by the 12<sup>th</sup> Amendment), to again demonstrate the Framers' intent that the various states shall have presumptive authority to regulate and administer the election of all federal officers on the ballot for consideration in a federal election. Article 1, Section 4 (as later amended) and Article II, Section 1 (as later amended) are examples of where the Framers intentionally intertwined the powers of the various states with those of Congress, while making certain Congress maintained the *ultimate* power to regulate the election of its members, the then-prevailing concepts of *Federalism* and *Dual Sovereignty* notwithstanding.

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said State Respondents into federal officers by agency or quasi-federal officials in the conducting of their duties to regulate federal elections.

221. Petitioners believe and therefore aver that ordinary principles of federalism and dual sovereignty where a federal district court judge would be reluctant to issue an order to a state official pertaining to how that state official may perform his/her official functions are inapplicable because the Respondent State official is acting in his/her hybrid role as a quasi-federal officer as required by Article I, Section 4.

222. Petitioners believe and therefore aver, then, that this Honorable Court has authority to issue the requested writ of *mandamus* to compel, not just the Respondent Federal officers to ensure that federal election law is carried out in Florida's 2024 and subsequent general elections, this Court also has the authority to compel Respondent State officials because said officials are charged by the U.S. Constitution in the carrying out of federal law where Congress has asserted its power to "alter" existing Florida federal election procedures as it did in enacting NVRA and HAVA.

223. Petitioners believe and therefore aver that any delegation from the Florida legislature to the Executive Branch of Florida government (e.g., to the Governor who in turn delegates power to the Secretary of State, or any delegation of the General Assembly's power to regulate federal elections to the Attorney General) still falls under this Court's authority which is derived through Article I, Section 4's grant to the various state legislatures of the power to supervise federal elections.

224. Petitioners believe and therefore aver that simply because the state legislature may have chosen to delegate some of its authority to supervise federal elections to Respondent members of the State's Executive Branch of government, such delegation does not insulate such officials from the power of this Court, since this Court's power comes from its authority over the delegating entity, in this case the Florida legislature.

#### ACTION TO COMPEL AN OFFICER OF THE UNITED STATES TO PERFORM HIS DUTY – 28 U.S.C. § 1361

225. Petitioners incorporate the previous paragraphs as if set forth at length here.

226. District Courts are empowered with the ability to compel an officer or employee of the United States or any agency thereof to perform a duty owed to a plaintiff. 28 U.S.C. § 1361.

227. Respondents Merrick Garland, in his Official Capacity as Attorney General of the United States, and the United States Department of Justice are parties responsible for the enforcement of federal election laws, specifically HAVA and NVRA.

228. Respondents Merrick Garland, in his Official Capacity as Attorney General of the United States, and the United States Department of Justice are officers, employees, or an agency of the United States.

229. Petitioners believe and therefore aver that Respondent Merrick Garland, in his Official Capacity as Attorney General of the United States, an, by extension, the United States Department of Justice, have done nothing, or, at best, an inadequate job at addressing the issues presented above – namely, the inaccurate and likely fraudulent voter rolls and systems within Florida.

230. The inaction and/or failure to act is harming Petitioner and the Florida electorate at large warranting that the Court issue a Writ of *Mandamus* compelling Respondent Merrick Garland, in his Official Capacity as Attorney General of the United States and the United States Department of Justice to enforce and police the two federal statutes at issue (NVRA and HAVA) for implementation in the Florida 2024 General Election and subsequent combined federal and state

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elections administered by State officials and giving Respondents a reasonable period of time in which to do so.

231. Specifically, the Court should order Respondents to take preventative measures to see the apparent errors evident the 2022 elections are not repeated in the 2024 and subsequent elections and bring the State into compliance with HAVA's specific mandate of no greater than 1 voting error out of 125,000 votes to ensure reliable election results as HAVA intended.

232. A writ of *mandamus* is warranted where "(1) no other adequate means exist to attain the relief, (2) the party's right to issuance of the writ is clear and indisputable, and (3) the writ is appropriate under the circumstances." *Hollingsworth v. Perry*, 558 U.S. 183, 190 (2010) (quoting *Cheney v. United States* Dist. Ct., 542 U.S. 367, 380–81 (2004) (stay granted where district court likely did not follow federal law).

233. A writ of *mandamus* is appropriate and necessary to vindicate the rights of citizens when a governmental agency or official has refused to perform a ministerial duty that the Petitioners has established has a clear legal right to have the governmental agency or official, in this case Respondents, perform.

234. A "ministerial action" is a duty in a particular situation so plainly prescribed as to be free from doubt and equivalent to a positive command. *Wilbur v. United States*, 281 U.S. 206, 218 (1930); *see also Will v. United States*, 389 U.S. 90 (1967).

235. Relief contemplated under statute providing that federal district courts shall have original jurisdiction of any action in nature of mandamus to compel an officer or employee of United States or any agency thereof to perform a duty owed to plaintiff is at least as broad as under common-law writ of *mandamus*. *Carey v. Local Bd. No. 2, Hartford, Conn.*, 297 F.Supp. 252 (D. Conn. 1969), aff'd, 412 F.2d 71 (2d Cir. 1969).

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236. Petitioners believe and therefore aver they have no other remedy than a writ of *mandamus* to compel an officer or employee of the United States or any agency thereof to perform a duty owed to plaintiff/Petitioners.

237. Petitioners argue that injunctive and/or declaratory relief is inapplicable or inappropriate to its issues because the harm from the 2024 election is not yet realized and Petitioners are seeking to have Florida election officials and/or federal officials bring the state into compliance with federal and state law using private causes of action, specifically under HAVA, NVRA, and the Election Code, absent other specific private causes of action that afford Petitioners relief. 238. Petitioners believe and therefore aver Respondents Merrick Garland, in his Official Capacity as Attorney General of the United States and the United States Department of Justice have allowed, and will continue to allow, violations of federal election laws, the United States Constitution, and federal civil rights laws pertaining to voter rights, which include mandating accurate registration rolls, transparency, compliance, and proper certification of the voting systems.

239. Petitioners believe and therefore aver the voter rolls within the State of Florida are inaccurate, in violation of NVRA and HAVA. That these are not list maintenance failures. Instead, the inaccuracies represent a failure to control the process of validating and registering only qualified citizen voters. Persons voted in the Florida 2022 General Election in significant numbers who held apparently invalid and/or illegal registrations that Florida election officials, on information and belief, did nothing to verify.

240. Petitioners believe and therefore aver that Respondents' failure to follow the law, or enforce the law, has resulted in election outcomes that are untrustworthy and unreliable. The state's voting system in its present form cannot be trusted to produce reliable results under

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HAVA, because Respondents will not follow the dictates of the Act necessitating this judicial intervention.

241. A writ of *mandamus* against Respondents Merrick Garland, in his Official Capacity as Attorney General of the United States, and the United States Department of Justice is appropriate in this case. Respondents Merrick Garland, in his Official Capacity as Attorney General of the United States and by extension, the United States Department of Justice have failed, and continue to fail, in requiring the State of Florida to comply with federal laws regarding voting – including voting accuracy and accountability as is clear from how the 2022 Florida General Election was conducted.

242. Petitioners believe and therefore aver that without judicial action, Respondents will do nothing to comply with HAVA and other federal and state statutes to ensure the integrity of Florida's elections and the same issues that are evident from the 2022 General Election will call into question the validity of Florida's 2024 and subsequent General Election results.
243. The scope of this request for a writ of *mandamus* is narrow: Petitioners seek a judicial order requiring Respondents, both federal and state, to follow the laws cited herein in conducting the 2024 and subsequent federal elections, and adequately investigate and remedy the problems exposed in and 2022 elections and detailed above.

#### CONCLUSION

WHEREFORE, Petitioners respectfully request Your Honorable Court formally recognize Florida's voter registration rolls contained hundreds of thousands of apparent errors in the 2022 General Election. Further, that these apparent errors took the form of illegal duplicate registrations, incomplete or unknown addresses, registrations on or before the registrant's date of birth, age discrepant registrants, registrations on a federal holiday, registrations on Sunday, registrations with modified dates of birth, registrants whose voter history inexplicably changed,

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registrants with registration dates altered backwards, and registrants with altered "unique" state voter identification numbers. Petitioner asks this Court to enter an order in mandamus compelling Respondents to ministerially correct the apparent errors evident from the 2022 elections data, ascertain to the Court's satisfaction the reasons why the 2022 errors occurred, and prevent those same or similar ministerial errors from recurring during the Florida 2024 General Election and all subsequent federal general elections to ensure the integrity of Florida's combined federal and state elections going forward for years to come. Petitioners, additionally, seek pursuant to permissible causes of action under NVRA and HAVA, this Court order that the State of Florida may not certify the 2024 General Election unless and until the relevant Respondents have demonstrated to the Court that the 2024 General Election and subsequent elections were conducted in conformity with federal and state law and with fewer than the maximum errors permissible. Petitioners further request this Honorable Court order the state, and any subdivision thereof responsible for voter registrations, submit voter registration requests (and any existing registrations reasonably in question) to the Department of Homeland Security to verify the citizenship or immigration status of persons seeking registration to vote or who are presently on the state's voter rolls whenever there exist any reliable indicators that an applicant or registered voter may not be a U.S. citizen. (see: 8 U.S.C. secs .1644 & 1373(c)). Lastly, Petitioners seek and order in mandamus requiring all public officials named as Respondents perform their duties as the law intended whether it be conducting federal elections in conformity with the law or investigating, and where warranted in their discretion, prosecuting persons or entities for failing to perform their duties in conformity to the law after being given timely notice to do so.

Respectfully Submitted,

#### Van der Veen, Hartshorn, Levin, & Lindheim

Date: August 19, 2024

By: <u>/s/ Bruce L. Castor, Jr.</u> Bruce L. Castor, Jr. PA I.D. No. 46370 *Pro Hac Vice* Attorney for Petitioners 1219 Spruce Street Philadelphia, PA 19107 Main: (215) 546-1000 Fax: (215) 546-8529 Email: <u>bcastor@mtvlaw.com</u>

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### **EXHIBIT A**

REPARTMENT



### Scorecard Claims with Query Key

	1. Were the voter rolls accurate, as required by the National Voter Registrat	ion Act
1	Invalid Addresses Found	270,804
	USA-FL1-04-02-ADR-ResAddrMissingUnitNumber	251,704
	USA-FL1-04-03-ADR-MailingAddrMissingUnit	4,117
	USA-FL1-08-03-ADR-Government	11,554
	USA-FL1-08-05-ADR-Marinas	3,319
	USA-FL1-08-04-ADR-InvalidAddr	110
2	10-15 People Registered at a Single Family Home	11,819
	USA-FL1-08-02-10to15atSFH	
3	6-89 Voters Registered at a Single Apartment or Lot	10,988
	USA-FL1-07-01-ADR-Over6VotersSameUnit	
4	Illegal Duplicates (after removal of multiple occurances of same voter) USA-FL1-03-01-DUP-FMILDOB USA-FL1-03-02-DUP-FLAddr1DOBYR USA-FL1-03-03-DUP-FDOByrAddr1 USA-FL1-03-04-DUP-FLPhone USA-FL1-03-05-DUP-FDOByrPh USA-FL1-03-06-DUP-FEmailDOByr USA-FL1-03-07-DUP-FMILPh	17,290
	USA-FL1-03-06-DUP-FEmailDOByr	
	USA-FL1-03-07-DUP-FMILPh	
	USA-FL1-03-08-DUP-AdrDOBPhone	
	USA-FL1-03-09-DUP-AdrDOBEmair	
	USA-FL1_03-10-DUP-LDOBPhone	
	USA-FL1_03-11-DUP-LDOEEmail	
	USA-FL1_03-12-DUP-FLEmail	
5	Inactive and 8+ years without voting	157,960
	USA-FL1-18-01-TIM-InactiveNotPurged	
6	Registered while voter rolls were closed for 2022 GE	41,336
	USA-FL1-14-01-TIM-RegdAfterCutoff	
7	Backdated registrations	439
	USA-FL1-13-01-IDT-RegDateChangedEarlier	
8	Age discrepant registrants (older than 110, the oldest person in Florida)	887
	USA-FL1-15-01-DOB-TooOld	
9	Registered before age 16	507
	USA-FL1-15-02-DOB-TooYoung	
10	Sunday registration, 1900 - Sept. 2017	19,771
	USA-FL1-16-01-RDT-SundayorHoliday	
11	Federal Holiday Registrations, 1900 - Sept. 2017	20,213
	USA-FL1-16-01-RDT-SundayorHoliday	
12	Invalid Names	12,912
	USA-FL1-09-01-SUS-InvalidNames	

	2. Were the votes counted from eligible voters, as required by the US Constitution?				
13	Blank ballots reported	88,635			
	01_2022-gen-aggregateresultsoverunderreport_public.xlsx				
	(live.com)				
	<u>https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2</u> <u>Ffiles.floridados.gov%2Fmedia%2F706311%2F01_2022-gen-</u> <u>aggregateresultsoverunderreport_public.xlsx&amp;wdOrigin=BROWSELI</u> <u>NK</u>				
14	Voted more than once	42			
	USA-FL2-01-01-VOT-VotedMoreThanOnce				

REPARTMENT

### **EXHIBIT B**

REFINEMENT ON MERIOCAL CON



## Florida's 2022 General Election Validity Scorecard

1. Were the voter rolls accurate, as required by the National \	/oter Registration Act of 1993?
Ineligible or Uncertain Registration Type as of June 2023	Number of Instances <sup>1</sup>
Invalid addresses found	270,804
10-15 people registered at a single family home	11,819
6 – 89 voters registered in a single apartment or lot	10,988
llegal duplicates	17,096
nactive and 8+ years without voting (Statute 98.065 2 a.b. – 5.d. )	157,960
Registered while voter rolls were closed for 2022 GE	41,336
Backdated registrations	439
ge discrepant registrants (older than 110, the oldest known person in Florida )	887
Registered before age 16	507
Sunday registration, 1900 – Sept. 2017	19,771
Federal holiday registration, 1900 – Sept. 2017	20,213
Invalid names	12,912
APPARENT REGISTRATION VIOLATIONS:	564,732

2. Were the votes counted from eligible voters, as required by the US Ineligible or Uncertain Registration Type that Voted in 2022 General Election	Votes cast in 2022 GE <sup>2</sup>
Invalid/incomplete address & voted	77,063
10-15 voters registered at a single family home	3,042
6 – 89 voters registered in a single apartment or lot	2,470
Illegal duplicate registrations – All votes	6,867
Illegal duplicate registrations – Double+ votes	1,724*
Registered after 2022 GE cutoff date, yet voted	51
Backdated registration date	208
Age discrepant registrants (older than 110, the oldest known person in Florida )	3
Registered on Sundays 1900 – Sept. 2017 💦 🦯	10,132
Federal holiday registration, years 1900 – Sept. 2017	12,207
Invalid names	7,844
Blank ballots reported	<b>88,635</b> <sup>3</sup>
Double voters	42
APPARENT VOTING VIOLATIONS: (*NOT INCLUDED IN TOTAL)	208,024
UNIQUE VOTES IMPACTED BY APPARENT VOTING VIOLATIONS:	205,750

K	3. Was the number of votes counted equal to the number of voters who voted?						
	Official Source	per Dec. 2022 Voter History File <sup>2</sup>					
	Florida DOE Official Results of 2022 GE — Votes counted	7,796,916					
	Florida raw data, official federal document — Voters who voted	7,651,607					
	DIFFERENCE: More votes counted than voters who voted	145,309					

### 4. Was the number of ballots in error valid according to the Help America Vote Act of 2002?

Provable accuracy fails to meet any protective legal standard	Unresolved vote errors: 205,688
Allowable machine error rate is 1/10,000,000 ballot positions or 1/125,000 ballots	62
Apparent voting violations in the 2022 GE according to Florida DOE raw data	205,750

"Congress seeks....to guard the election of members of Congress against any possible unfairness by compelling, under its pains and penalties, everyone concerned in holding the election to a strict and scrupulous observance of every duty devolved upon him while so engaged.... The evil intent consists in disobedience to the law." —In re Coy, 127 U.S. 731 (1888)

<sup>1</sup> Source: The official Florida DOE 20221102\_VoterDetail file

<sup>2</sup> Source: The official Florida DOE 20221215\_VoterHistory file

<sup>3</sup> Source: The official Florida DOE 2022 General Election Report on Overvotes and Undervotes

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## EXHIBIT C

REPARTMENT



\* \* \* \* \* \* \* \* \* \* \* \*

## Florida's 2022 General Election Validity Reconciliation

GROUP	DESCRIPTION	REGISTRATIONS	2022 GENERAL ELECTION VOTES	
Eligible	Records appear valid so voters are presumed <b>eligible</b> to vote. Results can be certified.	15,176,814	7,573,512	
Uncertain	Records contain illogical and/or invalid information, so it is <b>uncertain</b> whether voters are eligible to vote Investigation is required before results can be certified.	114,266	39,946	
Ineligible	Records appear to violate black letter election laws, so voters are presumed <b>ineligible</b> to vote. investiga- tion is required before results can be certified.	293,605	38,149	
Deadwood*	-FROM	157,960	0	
TOTAL	JED.	15,742,645	7,651,607	
Total Database I	Records / Total Votes Counted per official published tallies	15,742,645	7,796,916	
DIFFERENCE	A.C.	0	145,309 **	

Registration Error Rate^2.86%Vote Error Rate (includes blank ballots and votes without voters)^^.3.49%Margin of Victory in FL Congressional District 22 Primary (11,960/11,827 votes) +.....0.38%Margin of Victory in FL House District 29 Primary (7,450/7,420 votes) +.....0.20%Legal Standard of Allowable Error for Federal Elections+++



· \* \* \* \* \* \* \* \* \* \* \* \* \*

## Florida's 2022 General Election Validity Reconciliation

## The measured error rate of the electoral process in Florida, from registration through certification, makes it impossible to legally certify any election in Florida whether due to ignorance, arrogance or malice.

The registration and voting error rates reported here represent minimums. We have ample reason for concern, after two years of careful study, that the actual error rates are higher.

# The error rate in the 2022 General Election was 4,362 times the legal standard for system accuracy (3.49% vs 0.0008 %).

\* "'Deadwood' allows for fraudulent ballots, which can be used to stuff the ballot box." Federal Prosecution of Election Offenses, Eighth Edition, 2017, US Department of Justice Public Integrity Section, Chapter 2 Corruption of the Election Process (B)(5)(a), Richard C. Pilger, ed., p. 28.

- \*\* 145,309 votes counted are completely unaccounted for in the system. They are not associated with any voter as of the date of certification.
- ^ Ineligible + Deadwood / total registrations in November 2022
- ^^ Ineligible + Blank Ballots + Votes without Voters / total 2022 GE votes
- + Data taken from Florida Division of Elections, 2022 Primary Results: https://results.elections.myflorida.com/Index.asp?ElectionDate=8/23/2022&DATAMODE=
- ++ Data take from Florida Division of Elections, 2022 Primary Results: https://results.elections.myflorida.com/Index.asp?ElectionDate=8/23/2022&DATAMODE=

+++ "This rate is set at a sufficiently stringent level such that the likelihood of voting system errors affecting the outcome of an election is exceptionally remote even in the closest of elections." Voting System Standards, Volume I: Performance Standards. April, 2002, Federal Election Commission, United States of America. The accuracy requirement of the voting system is predicated on the voter rolls being accurate as required by the National Voter Registration Act, 1993.

Source: The official Florida DOE 2022112\_VoterDetail file & the official Florida DOE 20221215\_VoterHistory file

### **EXHIBIT D**

REFIREMENT ON THE MOORE CON

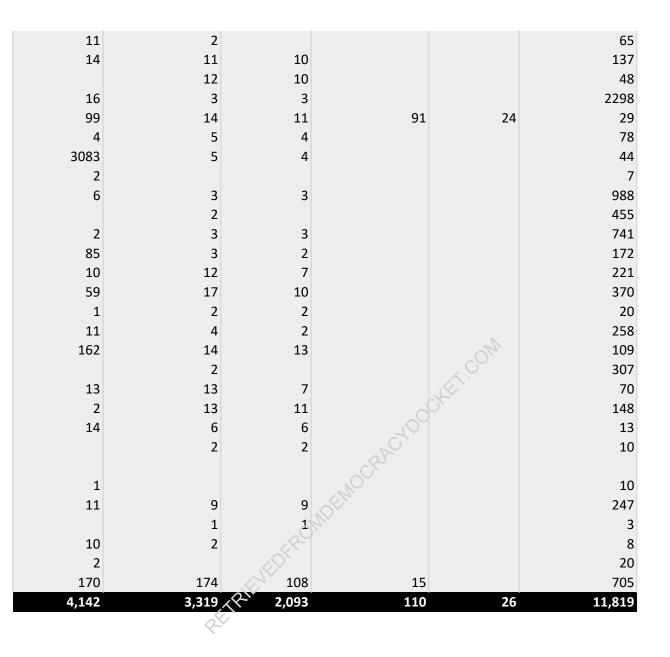
	Column Labels				
	A. Invalid Addr		B. Missing Unit		C. Non-SFH
County	Sum of Violations	Sum of Votes	Sum of Violations	Sum of Votes	Sum of Violations
Alachua	4573	1093	47	19	6
Baker	86	39	4	2	
Вау	1452	416	22	8	42
Bradford	165	53			1
Brevard	3759	1337	65	24	42
Broward	23655	6453	419	115	11
Calhoun	70				
Charlotte	990	424	18	9	48
Citrus	522	194	18	6	9
Clay	1201	436	12	5	12
Collier	552		j.	. 1	5
Columbia	334	74	8	3	4
Desoto	199	75	100-		2
Dixie	184	47	. Glv		2
Duval	10986	2737	110	35	388
Escambia	6653	1641	72	22	16
Flagler	198	80	14	5	3
Franklin	125	55			4
Gadsden	290	47			
Gilchrist	68	25	2		
Glades	265	105			
Gulf	78	28	1		1
Hamilton	89	28			2
Hardee	202	38			8
Hendry	313	93	11	5	2
Hernando	594	209	36	12	8
Highlands	511	98	4	1	8
Hillsborough	13005	3328	353	73	53
Holmes	86				1
Indian River	747	263	8	2	2
Jackson	308		2	1	3
Jefferson	59	29			
Lafayette	53	27			3
Lake	3079	1165	3	2	40
Lee	5862		9	5	10
Leon	6059		798	197	6
Levy	539		1		9
Liberty	32				
Madison	78	23			4

Manatee	2353	791	15	8	19
Marion	2145	778	36	14	23
Martin	1646	750	27	12	1
Miami-Dade	36936	10116	802	194	76
Monroe	3636	1289	18	9	156
Nassau	640	248	4	2	6
Okaloosa	9233	3252	8	2	8694
Okeechobee	667	259	1		2
Orange	13030	3955	145	49	15
Osceola	3746	937	28	9	6
Palm Beach	23101	7039	241	82	10
Pasco	2513	919	23	6	244
Pinellas	11807	4215	94	33	20
Polk	6108	1537	40	13	163
Putnam	485	174	3	1	3
Santa Rosa	1617	401	21	5	25
Sarasota	4952	1979	119	40	344
Seminole	2385	594	26	10	3
St. Johns	1650	678	39	16	30
St. Lucie	2245	490	23	2	6
Sumter	973	390	10	2	29
Suwannee	334	130	N°.		
Taylor	87	32	-02-3		3
Union	56	17	10 <sup>-</sup>		1
Volusia	5465	1400	53	20	24
Wakulla	167	77	3	1	1
Walton	341	154	9	6	16
Washington	149	30	2	1	3
(blank)	25217	2615	289	21	876
Grand Total	251,785	70,027	4,117	1,110	11,554

## United Sovereign Americans (Florida SCC

(Note: Purged Registrations are in the <u>last</u> row - {blank}

C. Non-SFH	D. Marina		E. 999905 Boat		F. 10-15 SFH
	Sum of Violations	Sum of Votes	Sum of Violations	Sum of Votes	
1	1				124 11
19					35
1	2	2			19
21	19	16	1	1	209
5	4	2	1	1	1490
					12
19	14	11			47
2		2		CUN.	27
8		1751			67
2		4		WET COM	88 15
4	2	2		C.	15
2		2	-10-		
161	7	6	ar		351
8	2		.001		130
	4	2 2	-ENP		41
4			MD+		
		R			82
	1	1 2			3
	2	Z Z			11
2					11
4	$\square$	2			1
2	2	2			25
8		4			4
3	3	2			3
29	4	4	1		984
	40	10			10
2		13 1			19
2	Z	T			20 1
2					I
23		10	1		126
6		16	-		145
3					133
7	6	6			9
4	2	2			6



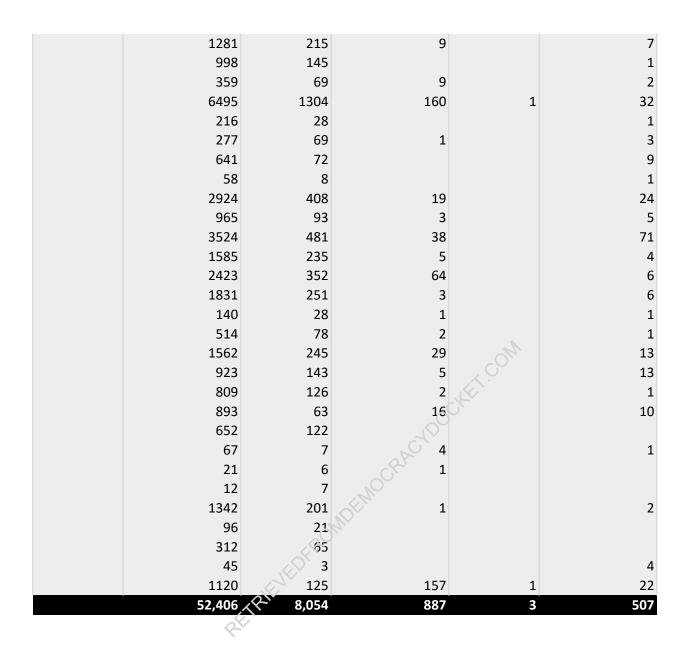
## **<u>DRECARD</u>**) (By County)

County)

F. 10-15 SFH	G. 6+ Apt/Lot		H. III Dups		I. Inactive
	Sum of Violations				
27	180	35	248	91	5343
5	03	22	23	6	294
10		22	140	46	5127
5	18	41	38	25	389
61 423	186 1588	41 458	688 2243	428 895	11585 31448
423	1300	456	16	6	299
12	45	11	66	28	290
8	19	9	96	49	2546
27	53	20	280	162	5265
27	302	102	189	124	5601
	28	12	114	46	1688
			19	5	36
			21	8	275
89	383	89	1158	425	21223
23	196	25	403	114	11656
11	98	26	64	37	3205
			21	6	310
13	7	R-0	66	19	971
1	1		43	16	1058
		and the second s	19	11	304
5		R	36	21	515
	2		11	2	342
_			43	6	11
5	4	1	38	13	817
	13 15	2	153 81	95 30	3464 1041
260	595	139	752	333	37206
200	252	135	5	2	68
6	41	8	137	44	10815
12	1	1	34	15	1165
	_	_	23	15	52
			-	_	67
56	131	25	165	87	5956
43	63	16	411	124	15934
34	481	87	258	98	11894
3	11	2	48	33	900
			11	4	120
2			47	14	13

12	141	49	333	187	7728
35	390	104	88	39	8547
29	12		60	24	3950
673	1227	422	1440	494	37268
11	2		71	27	2296
29	42	9	147	102	2334
22	98	20	122	60	8423
5	6	2	27	8	555
254	1281	255	495	155	25734
60	219	30	228	113	7998
219	519	138	963	395	51834
37	181	35	297	168	10751
52	20	6	523	242	22815
66	290	35	642	250	37237
6	12	1	91	52	1328
67	49	14	78	34	7437
32	21	9	184	79	8736
92	463	86	123	47	6839
18	54	22	144	75	4848
19	83	18	288	110	5878
3	13	2	87	54	1463
5	6	1	53	21	557
			26	10	292
9			20	7	10
65	210	49	397	161	9501
3	1		35	26	495
8	33	.~9	47	22	561
2	1		16	5	958
60	1072	38	1863	452	258398
3,066	10,988	2,485	17,096	6,902	734,064
	0				

I. Inactive	J. Aft Cutoff	- <b>-</b>	L. Age 110+	- <b>-</b>	M. Age 16-
Sum of Votes	Sum of Violations		Sum of Violations	Sum of Votes	
	530				46
	64				<i>.</i>
	565	72			6
	40		1		1
	1607	207			3
	2799	518	296	1	61
	9	100			2
	628	100			1
	434			Chr.	1
	465	42	3		
	1239			CHEFT. COM	2
	125	8			1
	61	6	10		
	34		C'10		1
	1818		PA 19		29
	689		1		4
	458				4
	27	4	3		1
	45 37	9	5		4
	21	2			T
	38				
	20	3	1		
	15		2		2
	50		1		1
	414	39	4		2
	243	20			L
	3292		2		49
	34				
	400				2
	56		3		
	12	6			2
	5				
	1065	177	6		
	2311	225			26
	563	174	13		11
	94	13			2
	7				
	7		3		2



M. Age 16-	N. Sun Reg		O. Hol Reg		P. Bad Names
		Sum of Votos	Sum of Violations	Sum of Votos	
15	350		342	193	113
15	28	20	33	193	22
1	224	108	216	124	116
-	40	25	210	14	110
2	360	142	604	417	252
17	1741	816	1566	962	895
2	6	4	48	34	18
	84	51	110	75	406
	76	51	168	111	142
	254	178	201	140	98
2	250	146	141	99	221
	67	27	75	22	45
	30	14	25	18	48
	5		20	12	21
6	2201	1415	527	325	362
1	125	32	258	96	246
	55	35	98	67	29
	17	12	12	6	16
	40	15	72	31	63
	38		23	12	20
	28	22	17	12	12
	24	15	18	13	9
	22	14	18	14	13
1	91	23	27	3	20
1	69 94	41 54	69 135	33 77	16 110
	67	15	104	34	74
11	1080		104	789	595
11	9		33	18	12
	210	97	220	150	145
	32		54	40	26
1	29		21	20	47
	8		7	6	19
	244		300	200	238
5	486	206	567	356	551
4	299	192	746	528	168
1	38	25	58	40	48
			10	7	12
	21	7	33	16	45

1 3 140	966 19,771	206 10,087	28 1140 <b>20,213</b>	8 335 <b>12,152</b>	20 1159 <b>12,912</b>
1	45 25	28	44 28	30 8	42 20
	33	23	44	29	27
	278	150	657	449	286
	13	10	16	9	21
	42	31	43	29	27
	22	18	48	32	60
	47	31	116	90	112
3	362	103	322	128	191
	206	144	264	214	184
4	361	220	538	298	196
2	261	157	244	165	534
1	139	90	218	129	314
	81	45	148	103	46
2	509	225	498	260	274
1	451	277	1009	723	694
3	228	130	672	361	296
26	1371	824	1095	714	943
	241	106	325	205	83
6	964	445	1381	837	608
-	19	11	48	29	14
5	148	72	143	101	110
1	105	79	64	50	51
10	46	31	36	25	56
10	3358	1501	1975	1120	578
-	120	76	164	110	175
2 1	215 273	142 130	226 424	160 276	281 219

		<b>T</b>	
	Total Sum of Violations	Total Sum of Votes	
Sum of Votes 65	11903	1840	1
19		125	
67		893	
13		145	
167		2864	
466		11132	
13		93	
289		1029	
113		608	1_
62		2831	COL
155		1053	
30	2504	226	NDOCKET.COM
28	422	148	100×
12	563	85	G <sup>1</sup>
209	39562	5834	
103	20451	2096	
21		392	
10		97	
25		153	
12		99	
9	668	163	
5	732	90	
8		71	
4	424	82	
10 67		216 565	
38		243	
405		6461	
10		80	
94		727	
19		225	
41		136	
15		56	
172	11368	2056	
373	26395	3455	
122		2807	
33		438	
9	192	34	
27	261	96	

-			_
216	12675	1793	
151	13292	1697	
134	6585	1214	
275	92648	16129	
37	6668	1591	
38	3757	635	
80	27678	6773	
7	1405	331	
362	47611	6735	
50	14304	1603	
569	84454	10492	
214	16974	2195	
492	40159	6410	
157	47988	2865	
27	2361	440	
208	10677	1040	
344	17122	3227	OPN
139	12184	1633	OOCKET.COM
149	8314	1462	
86	10478	1035	o <sup>C1</sup>
84	3521	798	400
38	1164	254	
21	542	129	
17	159	77	
201	18472	2716	
22	906	203	
30	1460	362	
11	1271	69	
362	293173	4496	
7,861	1,151,468	128,148	
	P-L		