

ELECTIONS FRAUD COMPLAINT

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Division of Elections has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Division shall then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to: *Florida Department of State, Division of Elections,
3rd Floor, R.A. Gray Building
500 S. Bronough Street
Tallahassee, Florida 32399-0250*

You will receive a written response from the Division of Elections at the end of its investigation.

PERSON BRINGING COMPLAINT

Name _____ Day _____ Evening _____
Phone _____ Phone _____

Address [REDACTED] City [REDACTED]

County _____ State _____ Zip Code _____

E-mail Address (optional) _____

PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)

Name Strategic Allied Consultants, LLC Work Phone 480-303-7175

Person's title of office or position held or sought if applicable _____ Name of Governmental Office or _____

Address 45 North Hill Drive, Suite 100 City Warrenton

County Fauquier State VA Zip Code 20186

Have you filed this complaint with the (check all that apply):

State Attorney's Office

☐ Yes ☒ No

RECEIVED

Office of Statewide Prosecution

☐ Yes ☒ No

SEP 27 2012

Florida Department of Law Enforcement

☐ Yes ☒ No

OFFICE OF GENERAL COUNSEL

Florida Elections Commission

☐ Yes ☒ No

Florida Commission on Ethics

☐ Yes ☒ No

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint.

Strategic Allied Consultants has hired employees who have submitted voter registration applications to the supervisor of elections in Palm Beach County (106 applications). Some applications appear to contain false information and voter signatures. It has come to our attention that similar voter registration activity may have occurred in other counties.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (include dates and times), what you were told, who spoke to you and to whom did you speak, what did you agree or not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we are able to assist you.

See attached narrative.



Check here if additional pages or documents are attached.

[Redacted Signature]
Signature of complainant

9/27/12

Date Signed

[Redacted Name]
Print or type name of complainant

It is a second degree misdemeanor, punishable as provided in s. 775.082, and s. 775.083 for any person to knowingly make a false official statement. (s. 837.06, Fla. Stat.)

THIS COMPLAINT IS NOT CONFIDENTIAL.
ONCE IT IS FILED WITH THE DIVISION OF ELECTIONS, IT BECOMES A PUBLIC RECORD.

ELECTIONS FRAUD COMPLAINT - STATEMENT OF FACTS

After discussions with a vendor conducting voter registration activity and a recent report in the *Palm Beach Post* (Sept. 25, 2012), it has come to our attention that instances of elections fraud may have occurred in Palm Beach County, relative to voter registration applications submitted on behalf of [REDACTED]. It is [REDACTED] understanding that "elections fraud" includes any irregularities or fraud arising out of or in connection with voter registration. *Rule 1S-2.025, F.A.C.* Susan Bucher, the Palm Beach County Supervisor of Elections, has identified 106 "questionable" applications submitted by [REDACTED] Strategic Allied Consultants (Strategic) on September 5, 2012. [REDACTED] do not know if all of the submitted applications were isolated to a single employee, but at least one employee has been terminated by the vendor for work conducted in Palm Beach County.

Further, after additional conversations with the vendor, it appears that similar activity may have occurred in Lee County and an additional employee may have also been terminated. Specifically, [REDACTED] believes that individuals hired by Strategic submitted voter registration forms in these counties which contained false information, or information that was provided by someone other than the voter. For example, in Palm Beach County, some of the submitted applications apparently contain voter signatures falsified by the vendor's employee. In all instances, the questionable applications were for new voter registrations, and for changes to voter's address or party affiliation (which require an application).

Please investigate these allegations pursuant to your authority under section 97.012(15), Florida Statutes.

ELECTIONS FRAUD COMPLAINT – STATEMENT OF FACTS
(Supplement to Complaint filed September 27, 2012)

After discussions with Paul Lux, Supervisor of Elections for Okaloosa County, Florida, it appears that there may be additional instances of elections fraud relating to the submission of voter registration applications in certain counties. Such applications were submitted by [REDACTED] Strategic Allied Consultants, LLC (Strategic).

According to Mr. Lux, roughly 2600 voter registration applications were submitted to his office from Strategic between August 31 and September 21, 2012. The applications were submitted in eight batches on behalf of voters in Okaloosa and surrounding counties.

Mr. Lux forwarded roughly 450 applications to neighboring Santa Rosa and Walton County for processing. A few applications may have also been forwarded to Escambia County for processing. Of the 2600 applications originally submitted to Okaloosa County, many had various problems ranging from inconsistencies, missing information and perhaps even one deceased voter. For example, Mr. Lux's office received an application that contained nothing more than a person's first name and a street address. Another application contained the name "Robert Johnson" with a street address of "Wexler Street" – the application was signed by "Robert Wexler".

It is [REDACTED] understanding that the State Attorney's office has contacted Okaloosa and Santa Rosa County through an investigator. [REDACTED] cannot speak to whether any of the other counties involved have been contacted by authorities.

Please investigate these additional allegations pursuant to your authority under section 97.012(15), Florida Statutes.