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US DISTRICT COURT, EDNC

**RESULTS OF INVESTIGATIONS, PROSECUTIONS, AND OUTCOMES OF
NON-CITIZEN 2016 GENERAL ELECTION FRAUD RELATED ACTIVITY
BASED ON INFORMATION PROVIDED BY THE NORTH CAROLINA
STATE BOARD OF ELECTIONS**

DATE: FEBRUARY 26, 2021

BACKGROUND

On November 8, 2016, the North Carolina State Board of Elections (NCSBE) orally notified the United States Department of Homeland Security, Homeland Security Investigations (HSI) that suspected non-United States citizens had illegally registered to vote and, in fact unlawfully voted in the general election.

At a February 21, 2017, meeting with HSI, the NCSBE identified approximately 700 suspected non-citizens who had registered to vote, 136 of whom actually voted in North Carolina during the 2016 federal election. The NCSBE agreed to provide HSI with identifying information for each of the 136 suspected non-citizen voters so that HSI could investigate the alleged criminal conduct. The NCSBE also agreed to cooperate fully with respect to the remaining 564 suspected non-citizen registrants.

On April 21, 2017, the NCSBE publicized their "Post-Election Audit Report". Particular to "non-citizens," the NCSBE stated, "41 non-citizens with legal status (green card, etc.) cast ballots. The state Constitution only permits U.S. citizens to register and to vote. The audit pairing state and federal databases identified an additional 34 voters who provided documents showing they *are* U.S. citizens. Investigators continued to review 61 additional records".

Subsequent to the February 21, 2017 meeting and the April 21, 2017, "Audit," and notwithstanding the promises of cooperation made at the February 21 meeting, the NCSBE failed to respond to requests for information in connection with the federal investigation. The United States consequently turned to the federal grand jury process.

Specifically, on May 5, 2017, the United States issued a grand jury subpoena to the NCSBE. That subpoena sought myriad documents and information regarding suspected non-citizens who had registered in North Carolina and voted in the 2016 federal election. Based on the information produced in response, the United States charged numerous people with violations of federal law. Furthermore, because the United States' investigation of those individuals suggested a more pervasive problem

than the Board disclosed, involving multiple permutations of voter fraud, the United States expanded the scope of its inquiry.

On August 28, 2018, the United States learned that potentially relevant materials would be subject to destruction beginning on September 8, 2018. In part to preserve those records, the United States decided to issue grand jury subpoenas.

On August 31, 2018, the United States issued 46 additional grand jury subpoenas – one to the NCSBE, one to each of the 44 county boards of elections in the Eastern District of North Carolina, and one to the North Carolina Division of Motor Vehicles (NCDMV). Among other things, the subpoenas sought all documents related to suspected non-citizens who had registered to vote (but not necessarily voted) in North Carolina.

From August 31, 2018 through January of 2019, the United States engaged in discussions with the NCSBE through their representatives from the North Carolina Department of Justice as to the production of documents demanded in the subpoenas.

On January 8, 2019, the NCSBE, the county boards and the NCDMV moved to quash the grand jury subpoenas issued to them.

On January 18, 2019, the district court held a sealed hearing on the motions to quash. The district court ultimately denied the motions to quash, and the NCSBE agreed to turn over the remaining 564 records relating to individuals that were addressed in the February 21, 2017 meeting with HSI.

On or about February 7, 2019, HSI received the production of requested documents from the NCSBE and initiated the investigation into those individuals.

On May 3, 2019, the NCSBE asked 32 county boards to provide locally stored files related to suspected non-citizen registrants, including “any official ballot(s) and/or any signed poll book page(s) associated with that registration,” as well as “any additional records associated with the registrant”. The NCSBE produced those documents to the grand jury on August 8, 2019. Subsequent to the records being analyzed by HSI, the records were the same material as what was produced from February 7, 2019, with the exception of being in a different format.

As a result of the analysis and investigation into non-citizens registering to vote and voting identified by the NCSBE, the following information details the results of these investigations, prosecutions, and outcomes. For purposes of this analysis, only those cases with venue in the Eastern District of North Carolina are included. The information contain herein is deemed to be accurate as of the date of this report.

PHASE ONE

NON-CITIZENS WHO VOTED (24)

The following chart shows those non-citizens who were charged with voting by alien, in violation of 18 U.S.C. § 611(a). Some individuals were also charged with additional crimes, such as false claim of United States citizenship in order to register to vote, in violation of 18 U.S.C. § 1015(f). Most have pled guilty to 18 U.S.C. § 611(a). Individuals whose names appear with initials, instead of full name, remain under seal and their cases have not been yet resolved.

Defendant	Court File Number	Charge(s)	Disposition
A.B.A.	5:18-CR-XXX-FL	18 USC §§ 1015(f); 611(a)	SEALED - Fugitive
Elizabeth Nene Amachaghi,	5:18-CR-297-FL	18 USC §§ 1015(f); 611(a)	Pled Guilty: 02/14/2019 Charge: 18 USC § 611(a) Sentenced: 02/14/2019 \$200 Fine
Alessandro Cannizzaro	5:18-CR-328-BO	18 USC § 611(a)	Pled Guilty: 10/10/2018 Charge: 18 USC § 611(a) Sentenced: 10/10/2018 \$200 Fine
Maria Castillo-Boswell	7:18-CR-135-D	18 USC §§ 1015(f); 611(a)	Pled Guilty: 01/07/2019 Charge: 18 USC § 611(a) Sentenced: 04/17/2019 12 Months' Probation; \$600 Fine
Dora Maybe Damatta-Rodriguez,	7:18-CR-133-1FL	18 USC §§ 1015(f); 611(a)	Pled Guilty: 12/13/2018 Charge: 18 USC § 611(a) Sentenced: 04/11/2019 14 days Imprisonment; One Year Supervised Release; \$500 Fine
Guadalupe Espinosa-Pena,	5:18-CR-298-FL	18 USC § 611(a)	Pled Guilty: 12/12/2018 Charge: 18 USC § 611(a)

			Sentenced: 04/09/2019 One Month Imprisonment; One Year Supervised Release
Diana Patricia Franco-Rodriguez,	5:18-CR-299- FL	18 USC §§ 1546(a); 611(a)	Pled Guilty: 04/18/2019 Charge: 18 USC § 611(a) Sentenced: 12/16/2019 \$975 Fine
David Elvis Fullerton	5:18-CR-300- BO	18 USC §§ 1015(f); 611(a)	Pre-Trial Diversion: 05/21/2019 Charges: 18 USC §§ 1015(f); 611(a) Dismissed Upon Compliance: 11/20/2019
Hyo Suk George	7:18-CR- 00138-BO	18 USC § 611(a)	Pled Guilty: 01/17/2019 Charge: 18 USC § 611(a) Sentenced: 01/17/2019 \$100 Fine
Angelika Rosemarie Harris	5:18-CR-322- BO	18 USC § 611(a)	Pled Guilty: 08/27/2019 Charge: 18 USC § 611(a) Sentenced: 08/27/2019 \$50.00 Fine
Merious Jean	5:18-CR-327- BO	18 USC § 611(a)	Pled Guilty: 10/19/2018; Charge: 18 USC § 611(a) Sentenced: 01/16/2019 \$100 Fine
Juan Landeros- Mireles	5:18-CR-326- 1D	18 USC § 611(a)	Pled Guilty: 10/23/2018 Charge: 18 USC § 611(a) Sentencing: 02/19/2019 24 Months' Probation; First 2 Months House Arrest; Fine \$1200;
R.W.L.	5:18-CR-XXX- 1BO	18 USC § 611(a)	Deceased
Alma Mar-Escalante	7:18-CR- 00137-FL	18 USC § 611(a)	Pled Guilty: 03/28/2019 Charge: 18 USC § 611(a) Sentenced: 03/28/2019 One Year Probation; \$100 Fine

Olive Agatha Martin	5:18-CR-301-FL	18 USC § 611(a)	Pled Guilty: 02/14/2019 Charge: 18 USC § 611(a) Sentenced: 02/14/2019 \$300 Fine
Ramon Paez-Jerez	5:18-CR-00131-FL	18 USC §§ 1542; 1028(A)(a)(1)	Pled Guilty: 08/14/2018 Charges: 18 USC §§ 1542; 611(a) Sentencing: 01/18/2019 12 Months and One Day Imprisonment; \$5500 Fine; 3 Years Supervised Release; United States Citizenship Revoked and Judicially Deported; \$125 Special Assessment
Denslo Paige	5:18-CR-298-FL	18 USC §§ 611(a) and 2	Pled Guilty: 10/16/2018 Charge: 18 USC §§ 611(a) and 2 Sentenced: 02/07/2019 2 Months Imprisonment; 1 Year Supervised Release; \$250 Fine
Jose Ramiro-Torres	2:18-CR-29-BO	18 USC § 611(a)	Pled Guilty: 10/19/2018 Charge: 18 USC § 611(a) Sentenced: 01/16/2019 \$100 Fine
Daniel Romanowski	5:18-CR-326-D	18 USC § 611(a)	Pled Guilty: 11/19/2018 Charge: 18 USC § 611(a) Sentenced: 02/19/2019 One Year Probation; 2 Months House Arrest: \$1200 Fine
Kaoru Sauls	7:18-CR-131-BO	18 USC §§ 1015(f); 611(a)	Plead Guilty: 02/22/2019 Charge: 18 USC § 611(a) Sentenced: 03/22/2019 \$100 Fine
Luzmilla Sevilla-Burbano	5:18-CR-324-BO	18 USC § 611(a)	Dismissed: 11/18/2019 According to

			NCSBE records, the defendant's mother voted on her behalf due to a poll worker error. (see more detail below)
Sarah Silverio-Polanco	5:18-CR-302-D	18 USC §§ 1015(f); 611(a)	Pre-Trial Diversion: 06/04/2019 Charge: 18 USC §§ 1015(f); 611(a) Dismissed Upon Compliance: 06/09/2020
Dieudonne Soifils	4:18-CR-00045-FL	18 USC § 611(a)	Pled Guilty: 10/16/2018 Charge: 18 USC § 611(a) Sentenced: 02/07/2019 12 Months' Probation
Jose Solano-Rodriguez	5:18-CR-293-BO	18 USC §§ 1015(f); 611(a)	Pled Guilty: 10/18/2018 Charge: 18 USC § 611(a) Sentenced: 01/17/2019 \$100 Fine

PHASE TWO

NON-CITIZENS WHO WERE REGISTERED TO VOTE DESPITE NOT ANSWERING WHETHER THEY WERE CITIZENS OF THE UNITED STATES (8)

One of the primary federal charges against the individuals named above was that they filed a document falsely claiming to be a United States citizen, based on the representation made in their voter registration application (18 USC § 1015(f)). In the referred matters below, no prosecution was brought because the NCSBE allowed the non-citizens to register to vote, despite their being no actual representation on the form that the person was a United States citizen. Therefore, the non-citizen could not be prosecuted; but this points out a serious problem with the NCSBE's procedures for allowing individuals, including non-citizens, to register to vote without answering whether they are a citizen of the United States. In addition, at least one of these individuals appeared to have been allowed to vote by the NCSBE, but the statute of limitations has run on that charge.

Thus, the following list shows those non-citizens who were improperly registered to vote by the NCSBE (i.e., no answer to “Are you a citizen of the United States?” question in voter application, and attestation “I am a United States citizen, *as indicated above*”). These individuals could not be prosecuted for false claim of United States citizenship in order to register to vote, in violation of 18 U.S.C. § 1015(f).

1. S.A.R.: registered 03/16/2016, NCSBE accepted the application with no answer in Part 1 relating to United States citizenship and age. Part 7 was signed attesting to United States citizenship “as indicated above”.
2. W.L.: first registered on 12/18/1995, in Cumberland County, North Carolina, and was assigned a voter registration number, which indicates that W.L. voted on 05/07/1996. W.L., again registered on 10/03/2016, in Cumberland County, North Carolina and was assigned another voter registration number. At the time W.L. completed the application, no answers were provided at the top of the application to affirm either United States citizenship or age. W.L. voted on 11/08/2016 in the presidential election.
3. Redacted first registered on 10/2/2014, in Craven County, North Carolina. NCSBE accepted the application with no answer as to the United States citizenship question, and form that indicated “as indicated above” under the attestation portion. Redacted again, registered on 10/06/2015, after indicating that he was a United States citizen. Redacted was prosecuted for the 2015 registration as detailed below.
4. O.G.: registered on 07/22/2015 using a Spanish voter registration application in Wake County, North Carolina. NCSBE accepted the application with no answer as to United States citizenship and form contained certification of citizenship “as indicated above” under attestation portion. NCSBE registered O.G. on 07/27/2015.
5. R.G.A.: registered on 10/11/2016, in Onslow County, North Carolina. NCSBE accepted the application with no answer as to United States citizenship. The

form stated in attestation portion “as indicated above” as to United States citizenship. NCSBE registered R.G.A. on 10/14/2016.

6. A.J.S.: completed a provisional voting application on an unknown date, in Robeson County, North Carolina. NCSBE accepted the application with no answer provided on the form that indicated United States citizenship status and age. The form was not signed nor dated under “Voter’s Affirmation of Eligibility to Vote”. An election official signed the form, and A.J.S. was registered on 11/08/2016.
7. K.K.A.: completed a voter registration application on 08/29/2016, in Wake County, North Carolina. NCSBE accepted the application with no answer provided as to United States citizenship. The form’s attestation contained language “as indicated above” as to United States citizenship. NCSBE registered K.K.A. on 09/26/2016.
8. R.V.M.: completed a voter registration application on an unknown date in Pitt County, North Carolina. NCSBE accepted the application with no answer provided as to United States citizenship. NCSBE registered R.V.M. on 09/27/2016.

**UNABLE TO PROSECUTE FOR 18 U.S.C. § 1015(F) DUE TO VOTER
REGISTRATION DESPITE CHECKING “NO” TO QUESTION “ARE YOU A
CITIZEN OF THE UNITED STATES OF AMERICA?” (12)**

Even more troubling than the eight individuals listed above, there were at least twelve individuals who actually told the truth on their application to register to vote (i.e., indicated that they were not United States citizens on the form), but were nevertheless allowed to register to vote. At least one of these individuals was nevertheless allowed to vote by the NCSBE.

1. H.A.: completed a voter registration application on 08/26/1994, in Wake County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE registered H.A. to vote on 08/30/2016.

2. T.G.M.: completed a provisional voting application on 11/05/2016, in Vance County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE registered T.G.M. on 11/05/2016.
3. Gabriela Guzman-Miguel: completed a voter registration application on 03/07/2016 in Wake County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE processed the application and registered Guzman-Miguel on 03/15/2016. Guzman-Miguel voted in the 03/15/2016 primary, and the 11/08/2016 general election as detailed below.
4. A.I.: completed a voter registration application on 09/04/2015, in Onslow County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE processed the application and registered A.I. on 09/24/2015.
5. R.M.: completed provisional ballot envelope on 03/05/2016, in Wake County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE processed the application and registered R.M. on 03/15/2016.
6. G.T.N.: completed a voter registration application on 07/01/2016, in Camden County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE processed the application and registered G.T.N. to vote on 07/12/2016.
7. A.Q.: completed a voter registration application on 05/02/2016, in Wake County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?”). Nonetheless, the NCSBE processed the application and registered A.Q. on 05/10/2016. A.Q. is still listed as “active” on the NCSBE public site.
8. S.S.: completed a voter registration application on 09/08/2016, in Wake County, North Carolina, and answered “No” to the question “Are you a citizen of the United States of America?” Nonetheless, the NCSBE processed the application and registered S.S. to vote on 09/14/2016.
9. R.S.: completed a voter registration application on 08/11/2016, in Wake County, North Carolina, and answered “No” to the question “Are you a citizen

of the United States of America?" Nonetheless, the NCSBE processed the application and registered R.S. to vote on 08/11/2016.

10. O.S.N.: a voter registration application was completed on 11/09/2016, in Wake County, North Carolina. At first it appears the answer to the question "Are you a citizen of the United States of America?" was marked "No". However, the "No" was crossed out and then "Yes" was checked. The applicant's signature does not appear to be O.S.N. NCSBE processed the application and registered O.S.N. to vote on 11/09/2016.
11. A.S.: completed a voter registration application on 04/01/2016, in Wake County, North Carolina, and answered "No" to the question "Are you a citizen of the United States of America?" Nonetheless, the NCSBE processed the application and registered A.S. on 04/14/2016.
12. R.N.W.: completed a voter registration application on 11/04/2016, in Craven County, North Carolina, and answered "No" to the question "Are you a citizen of the United States of America?" Nonetheless, the NCSBE processed the application and registered R.N.W. to vote on 11/04/2016.

**UNABLE TO PROSECUTE 18 U.S.C. § 1015(F) DUE TO NCSBE AND
COUNTY BOARDS OF ELECTIONS UNABLE TO LOCATE COPIES OF
VOTER REGISTRATION APPLICATIONS (4)**

In at least four of the cases, neither the NCSBE nor the applicable County Board of Elections was able to find the actual voter registration application.

1. M.G.D.: registered 05/19/2016, in Robeson County, North Carolina. Neither Robeson County nor NCSBE could obtain, locate, or retrieve originals or copies of the voter registration application.
2. M.P.P.: registered 04/11/2016, in Robeson County, North Carolina. Neither Robeson County nor NCSBE could obtain, locate, or retrieve originals or copies of the voter registration application.
3. M.M.P.: registered 04/11/2016, in Robeson County, North Carolina. Neither Robeson County nor NCSBE could obtain, locate, or retrieve originals or copies of the voter registration application.

4. M.P.W.: registered on 03/16/2016, in Wake County, North Carolina. Neither Wake County nor NCSBE could obtain, locate, or retrieve originals or copies of the voter registration application.

CASE DISMISSED - POLL WORKER ERROR (1)

Luzmila Sevilla-Burbano: According to NCSBE records, Sevilla's mother, who has a substantially similar name, voted on her behalf due to a poll worker error. In particular, Sevilla's mother's vote was erroneously attributed to the Sevilla's voter registration number even though Sevilla did not vote. Sevilla's mother was naturalized as a United States citizen prior to the 2016 General Election and was registered to vote. Per NCSBE, the poll worker apparently did not notice, was not trained, and/or required to inquire about the 27-year age discrepancy between Sevilla and her mother. The indictment was dismissed.

OUTSIDE STATUTE OF LIMITATIONS (9)

Pursuant to 18 U.S.C. § 3282, the statute of limitations for most federal crimes is five years. The following non-citizens could not be prosecuted for 18 U.S.C. § 1015(f) due to delays in the production of documents by NCSBE and thus the United States' impossibility to timely file charges within five years after the offense was committed.

1. A.G.R.: registered on 06/15/2015, Cumberland County, North Carolina.
2. D.K.: registered on 08/18/2014 in Wake County, North Carolina.
3. F.R.G.: registered on 07/26/2014, in Wake County, North Carolina.
4. W.R.D.: registered on 09/30/2014, in Granville County, North Carolina.
5. Y.S.L.: registered on 10/04/2014, in Brunswick County, North Carolina.
6. S.V.M.: registered on 08/25/2014, in Johnston County, North Carolina.
7. A.Y.: registered on 09/02/2014, in Wake County, North Carolina.

8. M.A.C.: registered on 09/25/2014, in Wilson County, North Carolina.
9. M.D.M.: registered on November 7, 2015, in Wayne County, North Carolina.

MINOR AT TIME OF REGISTRATION (1)

I.S.C.: is a citizen and national of Mexico, illegally residing in the United States. I.S.C. was registered on 03/07/2016, in Nash County, North Carolina. I.S.C. was 17 years of age at the time he registered to vote.

INDICTMENTS (26)

The following chart shows those non-citizens who have been indicted for making false claims of United States citizenship in order to register to vote or false statements in immigration applications concerning previous claims of United States citizenship in voter registration applications. Those names who are initialed have not yet been arrested, and their indictments remain under seal.

Defendant	Court File Number	Charge(s)	Date
Prince Obambo-Boboya	5:19-CR-367-FL	18 U.S.C. §§ 1015(f); 1425(a); 1546(a); 1015(a)	09/10/2019
Fathy Ahmed Nasser Almalikie	5:19-CR-497-BO	18 U.S.C. § 1015(f)	12/11/2019
H.A.B.	5:20-CR-XXXX	18 U.S.C. §§ 1015(f); 922(g)(5)	03/05/2020
Byron Rene Benavides-Campos	5:20-CR-113-M	18 U.S.C. §§ 1425(a); 1546(a); 1015(a)	03/05/2020
Ruth Elizabeth Bran	5:20-CR-112-BO	18 U.S.C. §§ 1015(f); 1425(a), 1546(a); 1015(a)	03/05/2020
Jeffrey Kenneth Hamilton	7:20-CR-36-D	18 U.S.C. §§ 1425(a); 1546(a); 1015(a)	03/05/2020

Denis Javier Miranda	5:20-CR-241-FL	18 U.S.C. §§ 1015(f); 611(a)	05/19/2020
Odalinda Mondragon-Arroyo	5:20-CR-243-FL	18 U.S.C. §§ 1015(f); 1425(a); 1546(a); 1015(a)	05/19/2020
Ikechukwu Augustine Okeke	5:20-CR-242-M	18 U.S.C. § 1015(f)	05/19/2020
Jhony Cristian Camacho-Torres	5:20-CR-369-M	18 U.S.C. § 1015(f)	08/05/2020
Sander Darius	5:20-CR-370-BR	18 U.S.C. § 1015(f)	08/05/2020
Redacted	4:20-CR-Redacted	18 U.S.C. § 1015(f)	08/05/2020
Gessyca Evene Jeaspautine Missie	5:21-CR-8-BO	18 U.S.C. §§ 1425(a); 1546(a); 1015(a)	01/06/2021
Andy Ramon Nunez-Orellana	5:21-CR-9-D	18 U.S.C. § 1015(f)	01/06/2021
Y.J.S.	4:21-CR-XXXX	18 U.S.C. § 1015(f)	01/06/2021
O.M.S.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	01/06/2021
Miriam Perez-Robledo	5:21-CR-11-D	18 U.S.C. § 1015(f)	01/06/2021
A.O.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	01/06/2021
M.A.H.R.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	01/06/2021
Jose Abraham Navarro	7:21-CR-00015-M	18 U.S.C. §§ 1015(f); 611(a)	02/03/2021
M.A.C	5:21-CR-XXXX	18 U.S.C. §§ 1546(a); 1015(a)	02/19/2021
L.C.C.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	02/19/2021
M.D.M	5:21-CR-XXXX	18 U.S.C. §§ 1425(a); 1546(a); 1015(a)	02/19/2021

S.P.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	02/19/2021
G.I.R.	5:21-CR-XXXX	18 U.S.C. § 1015(f)	02/17/2021
F.N.	5:21-CR-XXXX	18 U.S.C. §§ 1015(f); 1546(a); 1015(a)	02/17/2021

CRIMINAL INFORMATION (1)

Gabriela Guzman-Miguel	5:21-MJ-1022-RN	18 U.S.C. § 611(a)	01/12/2021
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PRE-TRIAL DIVERSION (25)

The following non-citizens, upon accepting responsibility for their behavior, were offered the opportunity to participate in pre-trial diversion. The pre-trial diversion agreements required compliance with certain conditions, including the cancellation of voter registrations, if still registered to vote, and not registering unless and until the non-citizen immigration status is adjusted or changed to that of a United States citizen. The matters in which names appear initialed were resolved before any charges were filed.

1. R.A.M.: registered 09/22/2016, Wilson County, North Carolina, 18 U.S.C. § 1015(f).
2. D.A.R.: registered 11/12/2016, Pitt County, North Carolina, 18 U.S.C. § 1015(f).
3. L.A.T.: registered 04/19/2016, Bladen County, North Carolina, 18 U.S.C. § 1015(f).
4. T.A.: registered 09/28/2016, Wilson County, North Carolina, 18 U.S.C. § 1015(f).
5. E.B.P.: registered 09/18/2016, Wake County, North Carolina, 18 U.S.C. § 1015(f).

6. R.C.B.: registered 04/15/2016, Cumberland County, North Carolina, 18 U.S.C. §§ 1015(f) and 611(a).
7. F.C.L.: registered, 09/17/2015, Wilson County, North Carolina, 18 U.S.C. § 1015(f).
8. S.C.S.: registered 03/11/2016, and 04/03/2018, Nash County, North Carolina, 18 U.S.C. § 1015(f).
9. S.G.T.: registered 01/05/2016, Wake County, North Carolina, 18 U.S.C. § 1015(f).
10. S.G.: Registered 06/29/2016, Cumberland County, North Carolina, 18 U.S.C. § 1015(f).
11. L.H.R.: registered 09/23/2016, New Hanover County, North Carolina, 18 U.S.C. § 1015(f).
12. P.L.J.: registered 03/16/2016, Pasquotank County, North Carolina, 18 U.S.C. § 1015(f).
13. W.L.: registered 09/06/2016, Wake County, North Carolina, 18 U.S.C. § 1015(f).
14. O.M.S.: registered 09/28/2016, Harnett County, North Carolina, 18 U.S.C. § 1015(f).
15. G.M.R.: registered on 07/17/2015, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
16. J.R.P.: registered on 09/16/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
17. S.S.: registered on 09/14/2016 in Wake County, North Carolina, 18 U.S.C. § 1015(f).
18. A.S.: registered on 04/14/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).

19. V.V.V.: registered on 02/05/2016 in Wake County, North Carolina, 18 U.S.C. § 1015(f).
20. R.N.W.: registered 11/08/2016, in Craven County, North Carolina, 18 U.S.C. §§ 1015(f) and 611(a).
21. M.H.E.: registered on 06/27/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
22. J.K.: registered on 09/07/2016 in Wake County, North Carolina, 18 U.S.C. § 1015(f).
23. Ruth Elizabeth Bran: registered on 07/18/2016 in Wayne County, North Carolina, 18 U.S.C. §§ 1015(f), 1425(a), 1546(a), and 1015(a).
24. C.C.C.: registered 11/08/2016, in Johnston County, North Carolina, 18 U.S.C. § 1015(f).
25. M.Y.H.: registered 11/08/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).

PRE-TRIAL DIVERSION – IN PROCESS (9)

The following individuals are in the process of being evaluated for participation in the pre-trial diversion program.

1. B.L.F.: registered on 06/06/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
2. W.G.M.: registered 09/29/2016, in Cumberland County, North Carolina, 18 U.S.C. § 1015(f).
3. S.N.: registered on 10/03/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
4. E.B.: completed a provisional voting application on 11/08/2016 in Wayne County, North Carolina, 18 U.S.C. § 1015(f).

5. J.C.S.: registered on 05/27/1998, applied for naturalization on 12/13/2016 and stated he never claimed to be a United States citizen, or registered to vote, 18 U.S.C. §§ 1425(a), 1546, 1015(a).
6. W.D.G.: registered 06/05/2006, applied for naturalization on 03/10/2018, and stated he never claimed to be a United States citizen, or registered to vote, 18 U.S.C. §§ 1425(a), 1546, 1015(a).
7. J.H.: registered on 10/12/2016, in Wake County, North Carolina, 18 U.S.C. § 1015(f).
8. O.S.N.: registered on 11/08/2016 in Wake County, North Carolina, 18 U.S.C. § 1015(f).
9. Jeffrey Kenneth Hamilton: registered 09/08/2014 in New Hanover County, 18 U.S.C. §§ 1425(a), 1546(a), and 1015(a).

DETERMINED TO BE UNITED STATES CITIZENS (6)

It was determined that the following individuals were, in fact, United States citizens.

1. H.A.: derivative United States citizen.
2. M.C.G.: naturalized 7/15/2016, same date she registered to vote.
3. A.D.: orphan, derivative United States citizen on 1/08/2016.
4. J.R.: naturalized United States citizen on 03/07/1990.
5. L.W.: derivative United States citizen.
6. M.G.: derivative United States citizen.

PROVISIONAL VOTER APPLICATIONS (4)

The following individuals were registered to vote based on a provisional voting application.

1. L.A.T.: registered on 4/19/2016. On November 8, 2016, L.A.T. completed a provisional voting application in Bladen County, North Carolina. L.A.T. did not complete the questions pertaining to United States citizenship or age. An election official signed off on the provisional application. There does not appear to be a vote cast based on this application. On May 26, 2017, L.A.T. subsequently filed a "cancellation of voter registration".
2. E.B.: completed a provisional voting application on 11/08/2016 in Wayne County, North Carolina. E.B. falsely claimed he was a citizen of the United States. NCSBE placed him in the voter registration database as being registered on 11/08/2016. E.B. is currently listed as "inactive".
3. M.C.C.: completed a provisional voting application on November 8, 2016, in Johnston County, North Carolina. M.C.C. falsely stated she was a citizen of the United States. NCSBE placed her in the voter registration database as being registered on 11/08/2016. M.C.C. is currently listed as "active".
4. M.Y.H.: completed a provisional voting application on 11/08/2016, in Wake County, North Carolina. M.H. falsely stated she was a citizen of the United States. NCSBE placed her in the voter's registration database as being registered on 11/08/2016.

ACTIVE/INACTIVE/REMOVED

As part of the requirements for pre-trial diversion, those that falsely claimed to be a United States citizen were required to, among other things, turn in their voter registration cards, send a cancellation request to NCSBE to remove themselves from the voter rolls, and not vote in any future elections, until if and when they become United States citizens.

Seven individuals that were criminally prosecuted and convicted in the first phase of "NON-CITIZENS WHO VOTED" are still listed in the NCSBE public site as "active".

Listed as "ACTIVE"	18
Listed as "INACTIVE"	47
Listed as "REMOVED"	44

NON-CITIZEN REGISTRANTS BY COUNTRY OF ORIGIN

Afghanistan	2
Belize	1
Bermuda	1
Canada	2
China, Peoples Republic	1
Colombia	1
Costa Rica	1
Cuba	2
Democratic Republic of the Congo	5
Dominican Republic	3
Ecuador	2
Egypt	1
El Salvador	5
France	1
Germany	1
Grenada	1
Guam	1
Guatemala	3
Guyana	1
Haiti	6
Honduras	4
India	4
Iraq	2
Italy	1
Jamaica	3
Japan	1
Kenya	1
Korea	1

Kuwait	1
Mexico	36
Nicaragua	1
Nigeria	6
Pakistan	2
Panama	1
Peru	2
Philippines	1
Poland	1
Portugal	1
Russia	1
Rwanda	1
Sierra Leon	1
Spain	1
United Kingdom	2
Vietnam	1
Yemen	1

IMMIGRATION STATUS

Illegal/DACA	23
Non-Immigrants	2
TPS	4
LPR	75
Refugee	1
USC	15*

*Nine (9) of the fifteen, obtained their United States citizenship after they registered to vote or voted, and falsely stated on the naturalization application they had never falsely stated they were a United States citizen, or had previously registered to vote. These individuals were either offered pre-trial diversion, indicted, or are pending further administrative action by Immigration and Customs Enforcement (ICE).

PRE-POPULATED BY NCDMV

A review of all voter registration applications that were generated by a NCDMV transaction, indicated the forms appear to be pre-populated as to United States citizenship status and "I attest" United States citizenship. ^{Redacted}

Redacted

REFERRALS TO OTHER DISTRICTS

As a result of the production(s) received from NCSBE, referrals of viable criminal charges were distributed to the Middle and Western Districts of North Carolina. As of this date the Middle District has charged 19 by way of Indictment or Criminal Information.