

Subject: Public Records Request Response
Date: Wednesday, February 5, 2020 at 4:45:45 PM Eastern Standard Time
From: Swain, Margaret A.
To: AO Records, lhearn@meyerbrookslaw.com
CC: Rey, Carlos A.
Attachments: SSOSBizHub20020515130.pdf

Dear American Oversight:

Enclosed are public records responsive to part 1 of your July 3, 2019 request. The Department is still in the process working on the remaining emails responsive to part 1 of your request and the documents responsive to part 4 of your request.

Please note that some information is redacted. These redactions are made pursuant to section 97.0585(1)(d), Florida Statutes.

It has been a pleasure to be of service to you. There is no charge for these copies.

Respectfully,

Margaret Swain

Senior Management Analyst I

Office of the General Counsel

FLORIDA DEPARTMENT OF STATE

R.A. Gray Building, Suite 100

500 South Bronough Street

Tallahassee, Florida 32399-0250

(850)245-6507

(850)245-6127 Fax

Note: This response is provided for reference only and does not constitute a formal legal opinion or representation from the sender or the Department of State. Parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before relying upon the information provided.

In addition, Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records. Public records are available to the public and media upon request, unless the information is subject to a specific statutory exemption. Therefore, any information that you send to this address, including your contact information, may be subject to public disclosure.

Swain, Margaret A.

From: Matthews, Maria I.
Sent: Tuesday, July 2, 2019 11:28 AM
To: SOEList; SOEStaffContacts
Cc: Brown, Toshia; Marconnet, Amber; Mosca, Alexander N.
Subject: Florida Voter Registration Application/OVR
Attachments: DS-DE 39 ENG FVRA Formpdf7.2.2019.pdf; DS-DE 39 SPN FVRA Formpdf 7.2.2019.pdf

Importance: High

Dear Supervisors and staff,

Governor Ron DeSantis signed CS/SB 7066 into law on June 28, 2019 which addressed elections administration including list maintenance as it specifically relates to Constitutional Amendment 4. See [Chapter 2019-162, Laws of Florida](#).

Please be advised the online voter registration system and the statewide voter registration form (English and Spanish attached) will now reflect the three new statements regarding eligibility based on felony status. The final fillable English and Spanish forms will be available on the Division's website under Forms later today. Prior voter registration applications will still be acceptable. Please note for the statewide voter registration form, a person who checks one or more of the felony statement checkboxes is eligible as to that field.

As in the past, we plan to provide a memo outlining all the key provisions of election-related laws and providing clarification as needed. We appreciate your patience as these changes occur.

Respectfully,

Maria Matthews, Esq.
Division of Elections, Director
Florida Department of State
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6520

Maria.matthews@dos.myflorida.com

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Solicitud de inscripción como votante en Florida
Parte 1 – Instrucciones

Para inscribirse en Florida debe:

- ser ciudadano estadounidense,
- ser residente en Florida,
- haber cumplido los 18 años (puede preinscribirse con 16 o 17, pero no podrá votar hasta que tenga 18).

Si ha sido condenado por cometer un delito grave o si un tribunal lo ha declarado mentalmente incapacitado en relación con su derecho al voto, no podrá inscribirse hasta que se le restituya este derecho.

Si no cumple **ALGUNO** de estos requisitos, no puede inscribirse

¿Alguna pregunta?

Póngase en contacto con el supervisor de elecciones de su condado:
dos.elections.myflorida.com/supervisors/

Visite la página web de la División de Elecciones de Florida:
dos.myflorida.com/elections/

DELITO PENAL: Facilitar información falsa constituye un delito grave de 3.^{er} grado. La pena máxima en este caso es de 5,000 dólares y/o 5 años de cárcel.

REGISTRO PÚBLICO: Una vez archivada, toda la información, incluidos su número de teléfono y su dirección de correo electrónico, se convierte en registro público, salvo lo siguiente, que solo puede usarse para la inscripción de votantes: su FL DL, su FL ID o su SSN, el lugar en el que se ha inscrito para votar y si se ha negado a inscribirse o a actualizar sus datos de inscripción como votante con una organización de inscripción de votantes. Su firma puede verse pero no copiarse (sección 97.0585 de las leyes de Florida, Fla. Stat.).

Dónde inscribirse: Puede inscribirse para votar rellenando esta solicitud y presentándola en persona o enviándola por correo a cualquier oficina de un supervisor de elecciones, a una oficina en la que se expidan permisos de conducir o a una organización de inscripción de votantes (oficina de ayuda pública, centro para la vida independiente, oficina al servicio de las personas con discapacidad, biblioteca pública u oficina de reclutamiento de las fuerzas armadas) o a la División de Elecciones. Las direcciones se encuentran en la segunda página de este formulario.

Plazo de inscripción: El plazo de inscripción de votantes vence 29 días antes de cualquier elección. Puede actualizar sus datos de inscripción en cualquier momento, pero, en el caso de las elecciones primarias, los cambios de partido deben realizarse 29 días antes de dicha elección. Se le notificará si su nueva solicitud está incompleta, se ha denegado o es el duplicado de una inscripción ya realizada. Una vez que se haya inscrito se le enviará por correo postal la tarjeta de información de votante.

Requisitos de identificación: Los nuevos solicitantes deben proporcionar el número de un permiso de conducir de Florida (FL DL) o el número de su carnet de identidad de Florida (FL ID) vigente y válido. Si no tiene ninguno de los dos, deberá proporcionar los últimos cuatro dígitos de su número de la Seguridad Social (SSN). Si no tiene ninguno de estos números, marque "Ninguno". Si deja el campo y la casilla en blanco es posible que se le deniegue la nueva inscripción. Véase la sección 97.053, 6) de las leyes de Florida (Fla.Stat.).

Requisitos especiales de identificación: Si va a inscribirse por correo, no ha votado nunca en Florida y nunca se le ha expedido ninguno de los números de identificación indicados anteriormente, adjunte a su solicitud uno de los documentos siguientes o envíelo posteriormente antes de votar: 1) Una copia de un documento de identidad con su nombre y fotografía (*documentos aceptables:* pasaporte de los Estados Unidos de América, tarjeta de débito o crédito, documento de identidad del ejército, carnet de estudiante, documento de identidad de la residencia de ancianos, documento de identidad de la asociación de vecinos o documento de identidad de ayuda pública); o 2) Una copia de un documento identificativo con su nombre y la dirección en la que reside actualmente (*documentos aceptables:* factura de servicios públicos, extracto bancario, cheque del gobierno, cheque del salario u otro documento del gobierno).

El documento especial de identificación no es necesario si tiene 65 años o más, tiene una discapacidad física temporal o permanente, es miembro de los servicios uniformados activos o de la marina mercante y se encuentra de servicio fuera del país, o si su cónyuge o dependiente es miembro de los servicios uniformados o la marina mercante, o vive fuera de los Estados Unidos en la actualidad, pero cumple los requisitos para votar en Florida.

Afiliación a un partido político: Florida es un Estado con elecciones primarias cerradas. En las elecciones primarias, los votantes inscritos solo pueden votar a los candidatos del partido con el que se hayan inscrito en las votaciones en las que se muestre la afiliación del votante (*partidario*). En una elección primaria, todos los votantes inscritos, independientemente de si están afiliados a algún partido, pueden votar sobre cualquier cuestión, en las elecciones en las que no se muestre la afiliación y en las votaciones en las que un candidato no tenga oponente en las elecciones generales. Si no indica si está afiliado a un partido, se le inscribirá sin afiliación. Puede consultar una lista de los partidos políticos en la página web de la División de Elecciones: dos.myflorida.com/elections

Raza/etnia: Indicar su raza o etnicidad es opcional.

Casillas: Marque las casillas () que corresponda.

Las filas 1 a 7 y 12 deben rellenarse en caso de una nueva inscripción.

Solicitud de inscripción de votante de Florida
Parte 2 – Formulario (DS-DE #39, R1S-2.040, F.A.C.) (eff. 7/2019)

Form available online at/Formulario disponible en línea en:
registertovoteflorida.gov

Esta es: ☐ Una nueva inscripción ☐ Una actualización de registro (p. ej., dirección, nombre, afiliación a un partido, firma) ☐ Una solicitud para reemplazar la tarjeta de información de votante

1	¿Es usted ciudadano(a) de los Estados Unidos de América? ☐ SÍ ☐ NO				SOLO PARA USO OFICIAL	
2	☐ Afirmo que nunca he sido condenado por un delito grave. ☐ En caso de que haya sido condenado por un delito grave, afirmo que mis derechos electorales han sido restaurados por la Junta de Indultos Ejecutivos. ☐ Si he resultado condenado por un delito grave, afirmo que mis derechos electorales han sido restaurados en cumplimiento con el apartado 4, Artículo VI, de la Constitución del Estado, después de haber cumplido todo el plazo de mi sentencia, incluyendo el tiempo de libertad condicional o vigilada.				FVRS No:	
3	☐ Declaro que no he sido declarado mentalmente incapacitado respecto al voto o que, si lo he sido, se me ha restituido el derecho al voto.					
4	Fecha de nacim. (MM-DD-AAAA) - -					
5	Núm. de permiso de conducir de Florida (FL DL) o de carné de identidad de Florida (FL ID)				Si no FL DL ni FL ID, indique	Los últimos 4 dígitos del número de seguro social
6	Apellido		Nombres		Segundo nombre	Sufijo (Jr., Sr., I, II, etc.):
7	Dirección (residencia oficial, no apartado de correos)		Bloque/Piso	Localidad	Condado	Código postal
8	Dirección postal (si es distinta a la dirección anterior)		Bloque/Piso	Localidad	Estado o país	Código postal
9	Última dirección donde estuvo inscrito(a) para votar		Bloque/Piso	Localidad	Estado	Código postal
10	Nombre anterior (si ha cambiado de nombre)		Sexo ☐ M ☐ F	Estado o país de nacimiento		Núm. de teléfono (opcional) ()
11	☐ Envíeme BOLETOS DE MUESTRA por correo electrónico si esta opción está disponible en mi condado. (Véase el aviso de registro público) Mi dirección de correo electrónico es:					
Afiliación a un partido (Marque solo uno. Si lo deja en blanco, se inscribirá sin afiliación a ningún partido).		Raza y etnicidad (Marque solo una)		(Marque solo uno si corresponde)		☐ Necesitaré ayuda para votar.
☐ Partido demócrata de Florida ☐ Partido republicano de Florida ☐ Sin afiliación a un partido (NPA) ☐ Partido minoritario (nombre):		☐ India americana/nativa de Alaska ☐ Isleña de Asia y del Pacífico ☐ Negra, <u>sin</u> origen hispano ☐ Hispana ☐ Blanca, <u>sin</u> origen hispano ☐ Multirracial ☐ Otra:		☐ Soy miembro de los servicios uniformados o la marina mercante y estoy de servicio ☐ Soy cónyuge o dependiente de un miembro de los servicios uniformados o la marina mercante que está de servicio ☐ Soy un ciudadano estadounidense que reside fuera de los Estados Unidos de América.		☐ Desearía convertirme en trabajador electoral.
12	Juramento: Juro (o declaro) solemnemente que protegeré y defenderé la Constitución de los EE. UU. y la Constitución del Estado de Florida, que cumpla los requisitos de inscripción como elector conforme a la Constitución y a las leyes del Estado de Florida y que toda la información proporcionada en esta solicitud es verdadera.		FIRME AQUÍ		Fecha	

FL-SOS-19-0813-E-000002

Envíe su sobre al supervisor de elecciones de su condado (actualizado 07/2019)			
Alachua -Supervisor of Elections 515 North Main Street, Suite 300 Gainesville, FL 32601-3348 352-374-5252	Flagler -Supervisor of Elections PO Box 901 (USPS only) Bunnell, FL 32110 386-313-4170	Lake -Supervisor of Elections PO Box 457 Tavares, FL 32778 352-343-9734	Pasco -Supervisor of Elections PO Box 300 Dade City, FL 33526 800-851-8754
Baker -Supervisor of Elections PO Box 505 Macclenny, FL 32063 904-259-6339	Franklin -Supervisor of Elections 47 Ave F Apalachicola, FL 32320 850-653-9520	Lee -Supervisor of Elections 2480 Thompson St Fort Myers, FL 33901 239-533-8683	Pinellas -Supervisor of Elections 13001 Starkey Road Largo, FL 33773-1416 727-464-8683
Bay -Supervisor of Elections 830 W. 11th Street Panama City, FL 32401 850-784-6100	Gadsden -Supervisor of Elections PO Box 186 Quincy, FL 32353 850-627-9910	Leon -Supervisor of Elections PO Box 7357 Tallahassee, FL 32301 850-606-8683	Polk -Supervisor of Elections P.O. Box 1460 Bartow, FL 33831 863-534-5888
Bradford -Supervisor of Elections PO Box 58 Starke, FL 32091 904-966-6266	Gilchrist -Supervisor of Elections 112 S. Main Street, Rm 128 Trenton, FL 32693 352-463-3194	Levy -Supervisor of Elections 421 South Court Street Bronson, FL 32621 352-486-5163	Putnam -Supervisor of Elections 2509 Crill Ave, Ste 900 Palatka, FL 32177 (386) 329-0224
Brevard -Supervisor of Elections 2725 Judge Fran Jamieson Way Melbourne, FL 32940 (321) 690-6833	Glades -Supervisor of Elections PO Box 668 Moore Haven, FL 33471 863-946-6005	Liberty -Supervisor of Elections Post Office Box 597 Bristol, FL 32321 (850) 643-5226	Santa Rosa -Supervisor of Elections 6495 Caroline Street, Suite F Milton, FL 32570 (850) 983-1900
Broward -Supervisor of Elections PO Box 029001 Ft. Lauderdale, FL 33302 954-357-7050	Gulf -Supervisor of Elections 401 Long Avenue Port St. Joe, FL 32456 850-229-6117	Madison -Supervisor of Elections 239 SW Pinckney St. Madison Madison, FL 32340 (850) 973-6507	Sarasota -Supervisor of Elections 2001 Adams Lane Sarasota, FL 34236 941-861-8600
Calhoun -Supervisor of Elections 20859 Central Ave. East, Rm 117Blountstown, FL 32424 850-674-8568	Hamilton -Supervisor of Elections 1153 US Hwy. 41 NW, Ste. 1 Jasper, FL 32052 386-792-1426	Manatee -Supervisor of Elections PO Box 1000 Bradenton, FL 34206-1000 941-741-3823	Seminole -Supervisor of Elections P.O. Box 1479 Sanford, FL 32772-1479 407.585.8683
Charlotte -Supervisor of Elections 226 Taylor St., Unit 120 Punta Gorda, FL 33950 (941) 833-5400	Hardee -Supervisor of Elections 311 North 6th Ave. Wauchula, FL 33873 863-773-6061	Marion -Supervisor of Elections PO Box 289 Ocala, FL 34478-0289 (352) 620-3290	St. Johns -Supervisor of Elections 4455 Avenue A, Suite 101 St. Augustine, FL 32095 904-823-2238
Citrus -Supervisor of Elections 120 North Apopka Ave. Inverness, FL 34450 352-341-6740	Hendry -Supervisor of Elections P O Box 174 LaBelle, FL 33975-0174 863.675.5230	Martin -Supervisor of Elections P. O. Box 1257 Stuart, FL 34991 772-288-5637	St. Lucie -Supervisor of Elections 4132 Okeechobee Road Fort Pierce, FL 34947 772-462-1500
Clay -Supervisor of Elections PO Box 337 Green Cove, FL 32043 904-269-6350	Hernando -Supervisor of Elections 20 N. Main St., Rm 165 Brooksville, FL 34601 (352)-754-4125	Miami-Dade -Supervisor of Elections 2700 NW 87th Ave Miami, FL 33172 305-499-8363	Sumter -Supervisor of Elections 7375 Powell Road, Suite 125 Wildwood, FL 34785 352-569-1540
Collier -Supervisor of Elections 3750 Enterprise Avenue Naples, FL 34104 239-252-8683	Highlands -Supervisor of Elections 580 S. Commerce Ave, Rm A201 Sebring, FL 33870 863-402-6655	Monroe -Supervisor of Elections 530 Whitehead St #101 Key West, FL 33040-6577 (305) 292-3416	Suwanee -Supervisor of Elections 220 Pine Ave., SW., Live Oak, FL 32064 386-362-2616
Columbia -Supervisor of Elections 971 West Duval St., Suite 102 Lake City, FL 32055 386-758-1026	Hillsborough -Supervisor of Elections 2514 North Falkenburg Rd. Tampa, FL 33619 813-744-5900	Nassau -Supervisor of Elections 96135 Nassau Place, Suite 3 Yulee, Florida 32097 904.491.7500	Taylor -Supervisor of Elections P O Box 1060 Perry, FL 32348 850-838-3515
Desoto -Supervisor of Elections PO Box 89 Arcadia, FL 34265 863 993-4871	Holmes -Supervisor of Elections 201 N. Oklahoma St., Ste. 102 Bonifay, FL 32425 850-547-1107	Okaloosa -Supervisor of Elections 302 North Wilson St., Suite 102 Crestview, FL 32536 850-689-5600	Union -Supervisor of Elections 175 West Main St. Lake Butler, FL 32054 386-496-2236
Dixie -Supervisor of Elections PO Box 2057 Cross City, FL 32628 352-498-1216	Indian River -Supervisor of Elections 4375 43rd Avenue Vero Beach, FL 32967 772-226-3440	Okeechobee -Supervisor of Elections 304 NW 2nd Street, Rm 144 Okeechobee, FL 34972 (863) 763-4014	Volusia -Supervisor of Elections 125 W. New York Ave. DeLand, FL 32720 386-736-5930
Duval -Supervisor of Elections 105 East Monroe St. Jacksonville, FL 32202 904-630-1414	Jackson -Supervisor of Elections P O Box 6046 Marianna, FL 32447 850-482-9652	Orange -Supervisor of Elections P.O. Box 562001 Orlando, FL 32856-2001 407-836-2070	Wakulla -Supervisor of Elections PO Box 305 Crawfordville, FL 32326 850-926-7575
Escambia -Supervisor of Elections Post Office Box 12601 Pensacola, FL 32591 850-595-3900	Jefferson -Supervisor of Elections 435 W. Walnut St. Monticello, FL 32344 850-997-3348	Osceola -Supervisor of Elections 2509 E. Irlo Bronson Memorial Hwy Kissimmee, FL 34744 407-742-6000	Walton -Supervisor of Elections 571 US Hwy 90 East DeFuniak Springs, Florida 32433 (850) 892-8112
	Lafayette -Supervisor of Elections PO Box 76 Mayo, FL 32066 (386) 294-1261	Palm Beach -Supervisor of Elections PO Box 22309 West Palm Beach, FL 33416-2309 561-656-6200	Washington -Supervisor of Elections 1331 South BLVD, Suite 900 Chipley, FL 32428 850-638-6230

Swain, Margaret A.

From: Matthews, Maria I.
Sent: Friday, June 7, 2019 10:52 AM
To: Perkins, Mindy; Fowler, Wren; Winchester, Jon; Elias, Sue; Darter, Jeff; Wilcox, Wesley
Subject: Fwd: Felon File Processing
Attachments: DOC Supervision Example.pdf; ATT00001.htm; DOC Incarceration Example.pdf; ATT00002.htm

Just an FYI.

Sent from my iPhone

Begin forwarded message:

From: "Matthews, Maria I." <Maria.Matthews@DOS.MyFlorida.com>
Date: June 7, 2019 at 10:26:32 AM EDT
To: SOEList <FVRSSOE@dos.myflorida.com>, SOEStaffContacts <SOEStaffContacts@dos.myflorida.com>
Cc: "Brown, Toshia" <Toshia.Brown@DOS.MyFlorida.com>, "Marconnet, Amber" <Amber.Marconnet@DOS.MyFlorida.com>
Subject: Felon File Processing

Dear Supervisors and staff,

The Division will begin today to forward electronically case files of potentially ineligible registered voters who have been identified as convicted of a felony and are currently in prison or under supervision with the Florida Department of Corrections (DOC) as part of their sentence.

In each case file, you will find a copy of a screen shot of 'the inmate' or of the person as supervised based on information from the Florida Department of Corrections' official's webpage. See attached examples. These official screen shots will take the place of a copy of the judgment and will constitute the "documentation upon which the potential ineligibility is based" pursuant to section 98.075(7), Fla. Stat. Therefore, a judgment will not be included in the case file.

To determine if a person is still in prison or under supervision with DOC, you may search the online "Corrections Offender Network" by name or DC number. We recommend you search by the DC number that is in the screen shot in the case file sent to you. You may [Search All Corrections Offender Databases](#) whereby it will return information indicating another link to either the active inmate or supervised offender database. Click on the link for the detailed and updated information on the status.

If you have any questions about a case file, please contact Amber Marconnet, amber.marconnet@dos.myflorida.com; 850.245.6224.

Respectfully,

Maria Matthews, Esq.
Division of Elections, Director
Florida Department of State
500 S. Bronough Street

Tallahassee, Florida 32399

850.245.6520

Maria.matthews@dos.myflorida.com

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Corrections Offender Network

Inmate Population Information Detail

(This information was current as of 6/2/2019)



DC Number: [REDACTED]
 Name: [REDACTED]
 Race: WHITE
 Sex: MALE
 Birth Date: [REDACTED]
 Initial Receipt Date: 01/17/2019
 Current Facility: KISSIMMEE C.R.C.
 Current Custody: COMMUNITY
 Current Release Date: 11/10/2019



(Release Date subject to change pending gain time award, gain time forfeiture, or review. A TO BE SET Release Date is to be established pending review.)

[Visiting Request Form - Part 1](#)

[Visiting Request Form - Part 2](#)

[How to Apply for Visitation](#)

Aliases:

[REDACTED]

Current Prison Sentence History:

Offense Date	Offense	Sentence Date	County	Case No.	Prison Sentence Length
07/07/2017	BURGLARY/STRUC/CV OR ATT.	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
06/14/2017	UTTERING FORGED BILLS	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
04/20/2018	COMMERCIAL FRAUD < \$300	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
04/20/2018	COMMERCIAL FRAUD < \$300	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Incarceration History:

Date In-Custody	Date Out-Custody
01/17/2019	Currently Incarcerated

First Previous Next Last Return to List New Search Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information regarding an inmate.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Classification and Central Records, at (850) 488-9859 or go to [Frequently Asked Questions About Inmates](#) for more information. This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: DC#: Y64338 Search Aliases: NO Offense Category: County of Commitment: ALL Current Location: ALL

[Return to Corrections Offender Information Network](#)

About Us

As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 96,000 inmates and supervises nearly 166,000 offenders in the community.

[Contact an Inmate](#)
[Public Records](#)
[Volunteer](#)
[File a Complaint](#)
[Organization](#)
[Regulatory Plan](#)

Quick Links

[Victim Services](#)
[Inmate and Offender Programming](#)
[Corrections Foundation](#)
[Parole Information](#)
[Inspector General](#)

Contact Us

501 South Calhoun Street
 Tallahassee, FL 32399-2500
 Main: (850) 488-5021
[Phone Directory](#)
[Citizen Services](#)



Corrections Offender Network

Supervised Population Information Detail

(This information was current as of 6/2/2019)



DC Number:

Name:

Race:

WHITE

Sex:

FEMALE

Birth Date:

Supervision Begin Date:

07/05/2018

Current Location:

TALLAHASSEE

Current Status:

ACTIVE

Supervision Type:

DRUG OFFENDER PROBATION

Scheduled Termination Date:

07/04/2021



Aliases:



Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
03/01/2018	GRAND THEFT OF WILL	07/05/2018	MADISON		0Y 36M 0D

[First](#)[Previous](#)[Next](#)[Last](#)[Return to List](#)[New Search](#)

Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another state as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at TALLAHASSEE Circuit Office. This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: DC# 107233 Search Alias: No Offense Category: Supervision Type: All Supervision Status: All County of Supervision: All Current Location: All

Current Status Definitions: **Active** - offender is being actively supervised by the probation officer in the community. **Active Suspense** - offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc. **Absconder** - offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

[Return to Corrections Offender Information Network](#)

About Us

As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 96,000 inmates and supervises nearly 166,000 offenders in the community.

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Contact Us

501 South Calhoun Street
Tallahassee, FL 32399-2500
Main: (850) 498-5021
[Phone Directory](#)
[Citizen Services](#)

Swain, Margaret A.

From: Cheryl Johnson <cjohnson@lee.vote>
Sent: Monday, July 15, 2019 9:44 AM
To: Marconnet, Amber
Cc: Brown, Toshia; mbonachea; Matthews, Maria I.
Subject: Re: Felon - Rights Restored?

EMAIL RECEIVED FROM EXTERNAL SOURCE

Thank you!

Cheryl Johnson

Voter Registration Director

Lee County Elections

P O Box 2545

Fort Myers FL 33902

Main Number: 239-533-8683

Direct Number: 239-533-6309

Fax Number: 239-533-6310

cjohnson@lee.vote

Visit our website: www.lee.vote

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On Fri, Jul 12, 2019 at 10:11 AM Marconnet, Amber <Amber.Marconnet@dos.myflorida.com> wrote:

Hi Cheryl,

We are going to add [REDACTED] to our list of files to re-work. You may need to invalidate on your side to remove from your queue.

Thank you,

Amber Marconnet

Sr. Management Analyst Supervisor

Division of Elections, Bureau of Voter Registration Services

R.A. Gray Building, Room 316

500 S. Bronough Street

Tallahassee, Florida 32399

850.245.6224

From: Marconnet, Amber

Sent: Wednesday, July 3, 2019 10:44 AM

To: Cheryl Johnson <cjohnson@lee.vote>; Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>

Cc: mbonachea <mbonachea@lee.vote>

Subject: RE: Felon - Rights Restored?

Hi Cheryl,

We are looking into the below/attached.

Thank you,

Amber Marconnet

Sr. Management Analyst Supervisor

Division of Elections, Bureau of Voter Registration Services

R.A. Gray Building, Room 316

500 S. Bronough Street

Tallahassee, Florida 32399

850.245.6224

From: Cheryl Johnson <cjohnson@lee.vote>
Sent: Monday, July 1, 2019 10:34 AM
To: Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>; Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Cc: mbonachea <mbonachea@lee.vote>
Subject: Felon - Rights Restored?

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good Morning Ladies,

This is in reference to [REDACTED], FVRS ID [REDACTED]

Mr. Manley provided the attached document and believes his right to vote has been restored. Would you please review the document and advise if, in fact, he is eligible to be registered to vote in Florida.

Thank you for your assistance.

Cheryl Johnson

Voter Registration Director

Lee County Elections

P O Box 2545

Fort Myers FL 33902

Main Number: 239-533-8683

Direct Number: 239-533-6309

Fax Number: 239-533-6310

cjohnson@lee.vote

Visit our website: www.lee.vote

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Swain, Margaret A.

From: Marconnet, Amber
Sent: Wednesday, June 19, 2019 1:26 PM
To: Ramirez, Vanessa (Elections)
Cc: McClain, Michelle (Elections); Molina, Imaltzin (Elections); Brown, Toshia; Matthews, Maria I.
Subject: RE: Felon File Processing
Attachments: FELONY_LETTER.doc

Thank you Vanessa!

You stated you had a question on the wording for the included document. Can you email me your question?

Amber Marconnet

Sr. Management Analyst Supervisor
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

From: Ramirez, Vanessa (Elections) <Vanessa.Ramirez@miamidade.gov>
Sent: Wednesday, June 19, 2019 1:11 PM
To: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Cc: McClain, Michelle (Elections) <Michelle.McClain@miamidade.gov>; Molina, Imaltzin (Elections) <Imaltzin.Molina@miamidade.gov>; Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>
Subject: RE: Felon File Processing

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hi Amber,

Please see attached.

Thank you,

Vanessa Ramirez

Assistant Deputy, Voter Services Division
Miami-Dade County Elections Department
(305)499-8571 Phone
(305)499-8401 Fax
www.miamidade.gov/elections
"Delivering Excellence Every Day"

From: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Sent: Tuesday, June 18, 2019 2:32 PM
To: Ramirez, Vanessa (Elections) <Vanessa.Ramirez@miamidade.gov>
Cc: McClain, Michelle (Elections) <Michelle.McClain@miamidade.gov>; Molina, Imaltzin (Elections) <Imaltzin.Molina@miamidade.gov>; Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>
Subject: RE: Felon File Processing

This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected emails. Please click here if this is a suspicious message reportspam@miamidade.gov **Enterprise Security Office**

Vanessa,

Can you email me a copy of the letter used for the notice of ineligibility?

Thank you,

Amber Marconnet

Sr. Management Analyst Supervisor
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

From: Marconnet, Amber
Sent: Monday, June 10, 2019 11:53 AM
To: Ramirez, Vanessa (Elections) <Vanessa.Ramirez@miamidade.gov>
Cc: McClain, Michelle (Elections) <Michelle.McClain@miamidade.gov>; Molina, Imaltzin (Elections) <Imaltzin.Molina@miamidade.gov>
Subject: RE: Felon File Processing

Hi Vanessa,

The law has not changed yet but once it does, it will say the following. However, to the best of my recollection, the state does not prescribe the format of the letter that goes to the voter.

Current law (s. 98.075(7), F.S.)	(s. 98.075(7), F.S. if CS/SB 7066 becomes law) new text in rule.
(7) PROCEDURES FOR REMOVAL.— (a) If the supervisor receives notice or information pursuant to subsections (4)-(6), the supervisor of the county in which the voter is registered shall: 1. Notify the registered voter of his or her potential ineligibility by mail within 7 days after receipt of notice or information. The notice shall include: a. A statement of the basis for the registered voter's potential ineligibility and a copy of any	(7) PROCEDURES FOR REMOVAL.— (a) If the supervisor receives notice or information pursuant to subsections (4)-(6), the supervisor of the county in which the voter is registered shall: 1. Notify the registered voter of his or her potential ineligibility by mail within 7 days after receipt of notice or information. The notice shall include: a. A statement of the basis for the registered voter's potential ineligibility and a copy of any

documentation upon which the potential ineligibility is based.

b. A statement that failure to respond within 30 days after receipt of the notice may result in a determination of ineligibility and in removal of the registered voter's name from the statewide voter registration system.

c. A return form that requires the registered voter to admit or deny the accuracy of the information underlying the potential ineligibility for purposes of a final determination by the supervisor.

d. A statement that, if the voter is denying the accuracy of the information underlying the potential ineligibility, the voter has a right to request a hearing for the purpose of determining eligibility.

e. Instructions for the registered voter to contact the supervisor of elections of the county in which the voter is registered if assistance is needed in resolving the matter.

f. Instructions for seeking restoration of civil rights following a felony conviction, if applicable.

.....

documentation upon which the potential ineligibility is based. Such documentation must include any conviction from another jurisdiction determined to be a similar offense to murder or a felony sexual offense, as those terms are defined in s. 98.0751.

b. A statement that failure to respond within 30 days after receipt of the notice may result in a determination of ineligibility and in removal of the registered voter's name from the statewide voter registration system.

c. A return form that requires the registered voter to admit or deny the accuracy of the information underlying the potential ineligibility for purposes of a final determination by the supervisor.

d. A statement that, if the voter is denying the accuracy of the information underlying the potential ineligibility, the voter has a right to request a hearing for the purpose of determining eligibility.

e. Instructions for the registered voter to contact the supervisor of elections of the county in which the voter is registered if assistance is needed in resolving the matter.

f. Instructions for seeking restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and information explaining voting rights restoration pursuant to s.4., Art. VI of the State Constitution following a felony conviction, if applicable.

.....

Please let me know if you have further questions.

Thank you,

Amber Marconnet

Sr. Management Analyst Supervisor
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

From: Ramirez, Vanessa (Elections) <Vanessa.Ramirez@miamidade.gov>

Sent: Friday, June 7, 2019 11:46 AM

To: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Cc: McClain, Michelle (Elections) <Michelle.McClain@miamidade.gov>; Molina, Imaltzin (Elections) <Imaltzin.Molina@miamidade.gov>
Subject: FW: Felon File Processing

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hi Amber,

Hope you are doing well. I left you a voicemail regarding the email below. Question, do you have a "guide or sample" of the Felon Letter that is required to send to potential ineligible voters as a result of a felony conviction? Any guidance with this would be greatly appreciated.

Thank you,

Vanessa Ramirez
Assistant Deputy, Voter Services Division
Miami-Dade County Elections Department
(305)499-8571 Phone
(305)499-8401 Fax
www.miamidade.gov/elections
"Delivering Excellence Every Day"

From: Matthews, Maria I. <Maria.Matthews@DOS.MyFlorida.com>
Sent: Friday, June 07, 2019 10:27 AM
To: SOEList <FVRSSOE@dos.myflorida.com>; SOEStaffContacts <SOEStaffContacts@dos.myflorida.com>
Cc: Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>; Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Subject: Felon File Processing

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Dear Supervisors and staff,

The Division will begin today to forward electronically case files of potentially ineligible registered voters who have been identified as convicted of a felony and are currently in prison or under supervision with the Florida Department of Corrections (DOC) as part of their sentence.

In each case file, you will find a copy of a screen shot of 'the inmate' or of the person as supervised based on information from the Florida Department of Corrections' official's webpage. See attached examples. These official screen shots will take the place of a copy of the judgment and will constitute the "documentation upon which the potential ineligibility is based" pursuant to section 98.075(7), Fla. Stat. Therefore, a judgment will not be included in the case file.

To determine if a person is still in prison or under supervision with DOC, you may search the online "Corrections Offender Network" by name or DC number. We recommend you search by the DC number that is in the screen shot in the case file sent to you. You may [Search All Corrections Offender Databases](#) whereby it will return information indicating another link to either the active inmate or supervised offender database. Click on the link for the detailed and updated information on the status.

If you have any questions about a case file, please contact Amber Marconnet,
amber.marconnet@dos.myflorida.com; 850.245.6224.

Respectfully,

Maria Matthews, Esq.
Division of Elections, Director
Florida Department of State
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6520

Maria.matthews@dos.myflorida.com

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Swain, Margaret A.

From: Shane Hamlin <shane.hamlin@ericstates.org>
Sent: Tuesday, June 11, 2019 2:16 AM
To: Edwards, Lori
Cc: Jones, Tammy; Matthews, Maria I.
Subject: RE: ERIC timeline
Attachments: ERIC First Reports Guide Eligible but Unregistered - v2.0.pdf; ERIC First Reports Guide List Maintenance - v1.6.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hi, Lori.

Thanks for reaching out. I'll do my best to lay out a possible timeline based on what I know about your elections calendar for July 2019 – November 2020, though I recognize the Secretary is looking at longer timeline. Both you (as Supervisors) and the state have more information than I do about competing demands, resource issues, and other nuances in your elections calendar. But, since it's hard to talk about implementation without using real-world election deadlines, I'm going to go with the 2020 calendar. I want to be thorough in my response, so I apologize in advance for how long it is.

The short answer to your question is – Yes, if Florida joined in July there should be time to do three of the four list maintenance reports – deceased voters, duplicate registrations, and cross-state movers – before the NVRA blackout period on systematic list maintenance. I think there would also be time to run an NCOA report, too. This is an optional service we offer all members. We could discuss this report in more detail if it was something the state was serious about exploring. Of course, there would also be time to do the EBU mailing. My “yes” assumes the following:

- A smooth technical onboarding process. The onboarding process should take about 8 to 12 weeks, but could take a little longer. We don't rush it; we move at a reasonable but productive pace that works for the state elections office and the licensing agency. This process lays the foundation for the flow of data to ERIC and the reports back to the state, so it has to be done right. We won't certify we're ready to accept data from a state until we're confident we're getting the correct data and the state is confident it is ready to submit data. “Certification” is the official action from ERIC that starts the clock on the requirement to upload data at least every 60 days. In most cases, the state uploads a fresh set of complete voter reg and licensing data shortly after certification.
- The state and the counties work together early to discuss who is going to be responsible for what in terms of handling the reports, including conducting the mailings and covering the costs. I don't expect you to remember the example decisions I shared at the Supervisors Conference last December, so I attached our First Reports Guides. I think you'll find these helpful. These go into more detail on the considerations and decisions that should be discussed for each report type.
- NVRA blackout period. As we suggest to all new members, FL should conduct the deceased voters and duplicate registration reports first. Unless FL state law is different from the NVRA, these reports do not require a mailing to the voter. As I understand the NVRA, these types of voter record updates are not subject to the 90-day blackout period. These could be done shortly after technical onboarding is complete. If I understand your 2020 elections calendar correctly, the blackout period for systematic list maintenance starts on or about May 20 (August 18 Primary). The cross-state movers and in-state updates reports are subject to the blackout. With good

planning, the cross-state mailing could go out after the PPP is certified, before the May 20 blackout period begins. This might also be the time to do the NCOA report. (Reminder, this report is voluntary - it is not a membership requirement.) Though, I don't know when you certify the March 17 PPP. Maybe I'm being overly optimistic about the window of time between the March 17 PPP and the May 20 NVRA deadline.

Taking all this into consideration, from my perspective, it seems feasible to get three list maintenance reports done before May 20 (and maybe the optional NCOA) and then shift your focus to the EBU mailings. Timing is crucial, though. As is organization and planning. (Isn't that true about everything in elections!). I think this is only possible if FL joins sometime between July 1 and September 30 and you all work together to figure out who is doing what and how. Any later than September and the cross-state report may be at risk.

For what it's worth, I believe this is the approach Georgia is taking. They just joined and we just kicked off the technical onboarding process. They want to get deceased, duplicates, and cross-state movers done before their NVRA blackout period. It's possible they won't have time for cross-state movers because they have a different elections calendar than FL, with an earlier NVRA blackout period, but I think that's what they're aiming for. We're talking with them about their plan now and it could change.

Another important thing to remember – to comply with the ERIC Membership Agreement, members have up to 425 days to request a list maintenance report. This flexibility is built into the agreement to accommodate a wide variety of election calendars and the need for some states to start slow or “take small bites.” That said, we strongly encourage members to request as many reports as possible, as frequently as possible, each calendar year. This is the best way to max the value of your membership, get your rolls cleaned up quicker, and keep them more accurate over time.

Regarding Eligible but Unregistered mailings (EBUs)...these have to go out in time to give recipients a chance to register by Oct. 1 or by your state's voter reg deadline, whatever is early. For FL, it's the Oct. 1 deadline. Most ERIC members meet this requirement by dropping the postcards in the mail system shortly after Labor Day weekend. This is generally good timing. This usually means requesting the report in early August. Given your August Primary date, we could work with you to find a date that hits a good balance between fresh data and not causing too much interference with the Primary. The First Reports Guide for the EBUs goes into more detail on planning for this report. We also have a mailing guide and research summary we can share when the time is right. The research summary covers research we've had conducted on EBU mailings regarding messaging and design and the mailing guide provides tips for maximizing mailing discounts from the USPS.

Typically, the state handles the EBU mailing. In Arizona, the counties managed the 2018 mailing with the state providing some coordination assistance. Deciding the approach to managing this mailing early can help manage workflow and resources early, taking some pressure off the planning process. Based on the most recent data we have for FL driver's licenses, we estimate the first EBU report will contain about 4.2 million unregistered Floridians. If you wanted to get a sense of how many of these are in each county you could divide it out proportionately based on the number of registered voters in each county. Just a thought to help shed some light on the potential impact on you and your colleagues.

This is a long response, so I'll close by acknowledging that I have little insight into everything on your plates, as well as what Maria and her team are managing between now and November 2020. While I have been an Elections Director faced with implementing sweeping election reforms (including in a Presidential year) and new IT projects, I was doing so in a much smaller state and with only 39 counties.

I hope this was helpful. Please don't hesitate to reach out with any other questions. I like that you copied Maria. It's an efficient way to ensure you all have the same info. Though, I'm happy to talk with any of you one-on-one, too.

Regards,

Shane

Shane Hamlin | Executive Director
ERIC | Electronic Registration Information Center
1155 F Street NW, Suite 1050
Washington, DC 20004
Mobile: (360) 789-0786 | Office: (202) 695-3464

www.ericstates.org

From: Lori Edwards <loriedwards@polkelections.com>
Sent: Monday, June 10, 2019 12:45 PM
To: Shane Hamlin <shane.hamlin@ericstates.org>
Cc: 'Tammy Jones' <tammy@votelevy.com>; Maria.Matthews@DOS.MyFlorida.com
Subject: ERIC timeline

Hi Shane,

I'm writing on behalf of the Florida State Association of Supervisors of Elections.

Can you give me a sense of timeline for implementation of ERIC?

If Florida joined today, would we still have time to get any of the list maintenance done before the NVRA 90-day period prior to the 2020 General Election?

Thanks,

Lori Edwards
Supervisor of Elections
Polk County FL
(863) 534-5888

ERIC: Your First Reports – Eligible but Unregistered

The Eligible but Unregistered report returns all active DMV records that do not have a corresponding voter record in your state. The intent is to provide a list of people who are not currently registered so that they can be contacted with information on how to register.

Once this report is generated, the state has 90 days to act on it.

KEY PREPARATIONS

- COORDINATE WITH LOCAL ELECTIONS OFFICIALS WHILE PREPARING THE MAILING. THEY WILL PLAY A BIG PART IN YOUR SUCCESS.
- PREPARE YOUR RESPONSE FOR PEOPLE WHO WILL TURN OUT TO BE REGISTERED, DECEASED, OR INELIGIBLE – IT WILL HAPPEN.

Preparations & Considerations

- Coordinate with your local elections officials throughout the process. Even if the outreach does not include phone numbers or references to the local offices, local elections officials will be affected. Some examples:
 - Localities will receive phone calls asking questions
 - The outreach will flush out registration errors that will need to be corrected
 - There will be an increase in registrations which can affect election planning, for example more ballots may need to be printed.
- Determine contact method (generally a postcard mailing).
- Determine your translation needs, especially if you have Section 203 obligations.
- Determine how to handle the Possibly Deceased flag in the report data. This flag is marked when the person has a matching Social Security Death Master record.
- Determine if the mailing will go to individuals or households. For household mailings, ERIC states have found that addressing the mailing to a specific name or family versus the generic "Residents Of" produces better results.
- Determine if NCOA should be applied.
- Determine if there will be multiple styles of mailing. For example, is there a group of potential voters that should have additional instructions, like 17-year-olds that are eligible to register if they will be 18 before the next general election?
- Determine the wording of the mailing. Samples from other states and a summary of best practices for voter registration mailings can be found here (login required):
<http://www.ericstates.org/members/policy-resources>

Things to consider:

- Does your DMV data include people who may not be eligible, for example ex-felons or people with unconfirmed citizenship status? If so, your mailing should probably include the registration requirements and note that the person "may" be eligible if they meet the requirements.
- Should the list be pre-processed to see if there are obvious new registrations since data was sent to ERIC? (Washington State looks for specific combinations where a DMV record partially matches a voter record and has counties evaluate before sending.)
- Are there other internal lists that these records should be evaluated against before mailing? Such as:
 - Do Not Contact
 - Felons
 - In-state death notices that may have not reached the Social Security Administration
 - Confidential voters who are not sent to ERIC and may not be marked as confidential in DMV
- Are there any addresses found in the data that need special handling, such as:
 - College dormitories
 - Corrections facilities
 - Care facilities
- The report will include records where an older voter record was found in another ERIC member jurisdiction (the DSRC_CODE2, ETYPE_CODE2, and ENT_SRC_KEY2 fields will be populated to indicate this relationship). Determine if these records should be handled any differently.
- Be ready to field questions from people who are registered but an error in their record kept the Voter and DMV records from matching. Other states found this most commonly happened in the Date of Birth. If there is not state-level access to review or correct these records, the local elections officials will need to be prepared.
- Be prepared to understand and document results:
 - Tracking registrations resulting from mailing (if possible)
 - Undeliverable mail
 - How many people in household register (if household mailing)

What are other states doing?

- Most current states are performing this mailing in even numbered years during the summer before the November General Election. Washington State performs the mailing annually.
- Minnesota does outreach monthly to try and reach the person closer to when the life event that made them eligible happens.
- Several states send a household mailing if there are more than two or three people listed on the report at the same address
- Utah coordinates this mailing with another mailing to households required by state law ahead of the General election.

★ ★ ★

- Pew has provided research opportunities to evaluate the effects of different types of mailings and treatments. Contact the ERIC staff if you are interested in participating and we will see what is possible.

ERIC: Your First Reports – List Maintenance

The list maintenance collection of reports are focused on providing information that can help lead to accurate voter rolls:

In-State Updates Report	DMV or other in-state record indicates newer contact information.
In-State Duplicates Report	Indicates a match between two voter records in your state.
Cross-State Updates Report	A newer voter, DMV or other state record has been found for your voter, implying that the voter may no longer live in your state.
Deceased Report	Voter has a matching record on the Social Security Death Master list.

The In-State Updates and Cross-State Updates reports trigger the contact requirement in the Membership Agreement. Once either of these two reports is generated upon request, the state has 90 days to act on it.

KEY PREPARATIONS

- COORDINATE WITH LOCAL ELECTIONS OFFICIALS WHILE PREPARING ANY MAILING. THEY WILL PLAY A BIG PART IN YOUR SUCCESS.
- PREPARE YOUR RESPONSE FOR PEOPLE WHO WILL RECEIVE A MAILING IN ERROR – IT WILL HAPPEN.

Preparations & Considerations

All List Maintenance Reports

- There will be some time lag between when data was sent to ERIC and the receipt of reports. Consider if pre-processing the list to see if newer transactions have affected records since submitting to ERIC is worth the effort.
- All reports except the Deceased report include a Possibly Deceased flag which indicates that the record also appears on the Social Security Death Master list. Determine how this flag should be handled.
- Think ahead for performance data. You will need to report how many people were contacted, which you may have to collect from local officials.
- Determine your translation needs, especially if you have Section 203 obligations.

In-State Updates Report

The In-State Updates Report lists voters where the DMV or other in-state record appears to have more recent contact information for the residential and/or mailing address, along with phone number and email address, if available. Note that this report will provide information on records where only the phone or email address is different – not all records indicate a change in residence.

- Determine how to handle the UPDATE_FLAGS field which indicates what information is different between the two records. It's important to note that ERIC reports **phone and/or email updates and that may be the only update to the record being reported.**
- Determine contact method (generally a postcard mailing)
- Determine if the mailing will go to the new address, old address, or both
- Determine the wording and style of the mailing. Will the new address be included for the voter to confirm? Will the voter be directed to online registration or will a return postcard be included?
- Evaluate how your process may affect voters such as students, where their voter registration address may not be the same as the address on their driver's license by choice.
- Are there any addresses found in the data that need special handling, such as:
 - College dormitories
 - Corrections facilities
 - Care facilities
 - State offices for political figures (For example, does the Governor register to vote at the Capitol address while retaining his personal residence on his driver's license? That difference would appear on this report if the DMV record is newer.)
- Note that ERIC will report updates to addresses where the only difference is that the DMV or other in-state record has a unit number where the voter record did not. Or, the DMV may have a different unit number. ERIC is not able to determine when the addition or change of a unit number is significant because it places the voter in a different district and when it is not. These records **are included** and may warrant special handling.
- Is there an NCOA process required in your state that this mailing could be coordinated with?
- Determine if the report records should be handled differently if the move is within the same county versus between counties
- Determine if the report records should be handled differently if the voter record is active versus inactive
- Determine how unusual address are entered in each system and how to handle them. For example, when a person is homeless, it is very common for the elections official and the DMV official to enter the address differently, which would trigger this report if the DMV record has more recent activity.
Common examples:
 - Homeless
 - Continuous or permanent travelers (those that no longer keep a permanent residence)
 - Military personnel
 - College students

- General delivery mailing addresses
- In vote-by-mail states, people who pick up their ballot in a special location
- People who are incarcerated

What are other states doing?

- Maryland example: per the existing Maryland NVRA process, correspondence is sent by the counties to the new address and noted on the voter record. If the correspondence is returned undeliverable, a second correspondence is sent to the original address on record and the record is inactivated if that mailing is also returned undeliverable or there is no response for two weeks after the second mailing.
- Washington State example: records are sent to counties to be processed according to the current status on record for the voter and if the move is in-county or between counties:
 - Voter is currently inactive and move is in-county: address is updated, the voter is activated, and an acknowledgement notice is sent to the new address following existing processes for activating voters and handling the notice.
 - Voter is currently inactive and move is between counties: no action because existing processes have already initiated contact with this voter.
 - Voter is active and move is in-county: address is updated and an acknowledgement notice is sent to the new address following existing processes for updating voter addresses and handling the notice.
 - Voter is active and move is between counties: the old county inactivates the voter record which triggers the existing process to send a confirmation notice to all known addresses recorded in the voter registration database.
- Nevada example: records are processed according to whether the move is in-county or between counties:
 - Move is in-county: record is sent to counties who use the existing NVRA process to send a confirmation notice to the old address and handle the response from the notice.
 - Move is between counties: state sends a mailing to the new address directing voter to the online registration website.

Cross-State Updates Report

The Cross-State Updates report lists voters from your state that have a voter, DMV or other state record in another state that appears to be newer. Presumably the voter has moved out of your state.

- Determine contact method (generally a postcard mailing).
- Determine if the mailing will go to the new address, old address, or both.
- Determine the wording and style of the mailing. Will a return postcard be included?
- Determine if matches to a voter record in the other state will be handled differently than if your voter record matches to the DMV or other state record from the other state.
- Note that members of the military may obtain a driver's license in the District of Columbia while maintaining a residence in his or her home state. These records are not identified by the DC DMV, so they may appear on a Cross-State report.

What are other states doing?

- Delaware example: records are sent to appropriate county. The county sends a mailing to the new address asking the voter to confirm the out-of-state move. If voter responds, voter is marked as moved-out-of-state. No action is taken if no explicit confirmation is received from the voter.
- Maryland example: per the existing Maryland NVRA process, correspondence is sent by the counties to the new address and noted on the voter record. If there is no response from the voter in two weeks, the voter record is inactivated (voter may re-activate at any time leading up to an election). If the correspondence is returned undeliverable, a second correspondence is sent to the original address on record and the record is inactivated if that mailing is also returned undeliverable or there is no response for two weeks after the second mailing.
- Nevada example: the state sends a voluntary confirmation to the new address if the match is to a voter record in another state. If the match is to a DMV or other state record with no corresponding voter record in the new state, no notice is sent and no action is taken.

Deceased Report

The Deceased report lists voters where a match was found on the Social Security Death Master List (SSDM). It is important to note that the SSDM does not include address information, so the strongest possible match would be an exact name, date of birth, and last four digits of the Social Security Number. Often the match to the last four digits of the SSN is facilitated from a matching DMV record.

IMPORTANT: review the information provided by from the National Technical Information Service, which publishes the Death Master File (DMF) for the Social Security Administration. Of special note:

"Note: you, as a DMF Subscriber, are reminded that you should not take any adverse action against any individual without further investigation to verify the death listed."

"You, as a subscriber/purchaser of SSA's Death Master File (DMF) are advised at the time of initial purchase that the DMF does have in accuracies and **SSA does not guarantee the accuracy of the DMF.**"

Review full statement and additional information: <https://dmf.ntis.gov/requirements.html>

Deceased report processing preparations:

- Review existing state laws and practices to determine if information provided by the Social Security Death Master list via ERIC is a viable source of death information individually or if it must be corroborated with an additional source, as recommended by NTIS.
- If direct action is allowed, determine how to communicate information to appropriate election official (generally the local election official).

What are other states doing?

Most states have an established process for handling deceased notifications from various sources and have incorporated the Deceased report as another source of information.

- Delaware example: each record is verified by the county against state Vital Statistics, obituaries, and websites like ancestry.com and familysearch.org for confirmation. (Note: Delaware often receives 20 records or less per month.)
- Maryland example: each record is verified by the counties against the Maryland Department of Mental Hygiene. If it is not there, correspondence is sent to family members to confirm death. The record is canceled if there is no response after two weeks.

In-State Duplicates Report

The In-State Duplicates report lists voters that appear to be duplicated within the state voter rolls.

What are other states doing?

Most states break the report into lists for each affected county and direct them to follow established processes for handling duplicate voter records, often including utilities to compare signatures and merge electronic records.

- Nevada example: duplicates pairs are sent to each involved county. As a bottom-up system, once the counties determine which record should be active, the county with the older record cancels the duplicated record.
- Utah example: the state has incorporated a utility to import the ERIC file into the statewide system where the appropriate county can compare the electronic records, including signatures, and take the appropriate action directly.

Swain, Margaret A.

From: Marconnet, Amber
Sent: Wednesday, July 17, 2019 9:31 AM
To: Alessandra Shurina
Cc: Stephen Usztok; Cory Logan; Laurina Osborne; Ingrid Martinez-Rivera; Brown, Toshia; Matthews, Maria I.
Subject: RE: Leon County Felon File Inquiry

Thank you Alessandra!

Amber Marconnet

Sr. Management Analyst Supervisor
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

From: Alessandra Shurina <ShurinaA@leoncountyfl.gov>
Sent: Wednesday, July 17, 2019 9:11 AM
To: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Cc: Stephen Usztok <UsztokS@leoncountyfl.gov>; Cory Logan <LoganC@leoncountyfl.gov>; Laurina Osborne <OsborneL@leoncountyfl.gov>; Ingrid Martinez-Rivera <MartinezIn@leoncountyfl.gov>; Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>; Matthews, Maria I. <Maria.Matthews@DOS.MyFlorida.com>
Subject: RE: Leon County Felon File Inquiry

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good morning,

Thank you for your reply!

We held this file last week until we were able to confirm the felony conviction (which we were able to). We have "invalidated" the FVRS match and proceeded instead with a county match so that the letter dates match up more closely (we do not have the capability to "reschedule" letters or change dates with FVRS matches). We weren't sure if you can see the county matches on your end, so we wanted to let you know that we have proceeded with the ineligibility process for this voter.

Thanks again! Please let us know if you have any questions or concerns.

Alessandra Shurina
Voter Services Specialist
Supervisor of Elections, Leon County

Physical Address:
2990-1 Apalachee Parkway
Tallahassee, FL 32301

Mailing Address:
P.O. Box 7357
Tallahassee, FL 32314-7357

Phone: (850) 606-VOTE(8683)
Fax: (850) 606-8601

Email: ShurinaA@leoncountyfl.gov
Site: www.LeonVotes.org

CONFIDENTIALITY NOTICE: This message and any attachments are for the sole use of the intended recipient(s) and may contain confidential and privileged information that is exempt from public disclosure. Any unauthorized review, use, disclosure, or distribution is prohibited. If you have received this message in error please contact the sender (by phone or reply by electronic mail) and then destroy all copies of the original message.

From: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Sent: Friday, July 12, 2019 11:20 AM
To: Alessandra Shurina <ShurinaA@leoncountyfl.gov>
Cc: Stephen Usztok <UsztokS@leoncountyfl.gov>; Cory Logan <LoganC@leoncountyfl.gov>; Laurina Osborne <OsborneL@leoncountyfl.gov>; Ingrid Martinez-Rivera <MartinezIn@leoncountyfl.gov>; Brown, Toshia <Toshia.Brown@DOS.MyFlorida.com>; Matthews, Maria I. <Maria.Matthews@DOS.MyFlorida.com>
Subject: RE: Leon County Felon File Inquiry

Alessandra,

We are relying on the information received from DOC as we are only to receive felony match information for those individuals who have been adjudicated guilty of a felony charge.

This individual shows to be incarcerated for a felony on Battery on Officer/Firefighter/EMT.

Thank you,

Amber Marconnet
Sr. Management Analyst Supervisor
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

From: Alessandra Shurina <ShurinaA@leoncountyfl.gov>
Sent: Thursday, July 11, 2019 5:09 PM
To: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Cc: Stephen Usztok <UsztokS@leoncountyfl.gov>; Cory Logan <LoganC@leoncountyfl.gov>; Laurina Osborne <OsborneL@leoncountyfl.gov>; Ingrid Martinez-Rivera <MartinezIn@leoncountyfl.gov>
Subject: Leon County Felon File Inquiry

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon Amber,

Our office received a felon file this afternoon for [REDACTED] The charge he was adjudicated guilty of per his CCIS page, 784.07 2B, can be classified from "*a misdemeanor of the first degree to a felony of the third degree*". While we can see that the prosecutor charged the voter with a felony, and that it was heard in felony court, we have no information regarding the final adjudication by the judge. Do you have any documentation you can send us confirming that the conviction itself was for a felony offense, and not a misdemeanor?

Alessandra Shurina
Voter Services Specialist
Supervisor of Elections, Leon County

Physical Address:
2990-1 Apalachee Parkway
Tallahassee, FL 32301

Mailing Address:
P.O. Box 7357
Tallahassee, FL 32314-7357

Phone: (850) 606-VOTE(8683)
Fax: (850) 606-8601

Email: ShurinaA@leoncounty.fl.gov
Site: www.LeonVotes.org

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January 10, 2020

«Certificate»
«Voter_Name_FML»
«Mailing_Address» «Mailing_Address2»
«Mailing_City_State» «Mailing_Zip_Country»

Dear Voter:

Our office has received information from the State of Florida that you may have been convicted of a felony and your voting rights may not have been restored at this time. A copy of the information has been enclosed for your review.

Under Article VI, Section 4 of the Florida Constitution, any person convicted of a felony is disqualified from voting until their voting rights have been restored. If your potential disqualification from voting arises from a felony conviction other than murder or felony sexual offenses, your voting rights are restored upon completion of all terms of your sentence, including parole or probation. If your potential disqualification from voting arises from (a) a conviction for murder or felony sexual offenses or (b) having not completed all terms of your sentence including parole or probation, your voting rights can only be restored by clemency. Please contact the Florida Office of Executive Clemency at 850-488-2952 if you need any additional information and forms on the restoration of rights through clemency.

If you agree that the information provided by the State of Florida establishes that your voting rights have not yet been restored, please check the box below. Once checked, your name will be removed from the voter registration list.

☐ I agree with your information and do not require an administrative hearing.

If you disagree and believe that your voting rights have been restored, please check the box below and provide copies of any records demonstrating that you have either (a) completed all terms of your sentence(s), including parole and probation, for any felony conviction(s) other than murder or felony sexual offenses; or (b) been issued a Clemency certificate.

☐ I was convicted of a felony, but my voting rights have been restored.

You have the right to request a hearing for the purpose of providing information to substantiate your status, if you believe this information is incorrect.

Failure to submit this form and any supporting documentation within thirty (30) days to the Supervisor of Elections may result in the removal of your name from the voter registration list. You may no longer be eligible to vote until you can provide proof that your voting rights have been restored.

(FORM CANNOT BE ACCEPTED WITHOUT VALID SIGNATURE AND DATE)

SIGNATURE OF VOTER	DATE	TELEPHONE
--------------------	------	-----------

Please contact the Registration Section at 305-499-8363 or by e-mail at register@miamidade.gov if you have any questions regarding this letter.

Sincerely,

Christina White

Christina White
Supervisor of Elections

Enclosure: Supervised Population Information Detail

Estimado Elector:

Nuestra oficina ha recibido una comunicación del estado de la Florida en que se nos informa que usted podría haber sido condenado(a) por un delito mayor y que sus derechos a votar podrían no estar restituidos aún. Para su revisión, adjuntamos una copia de la información recibida.

Conforme al Artículo VI, Sección 4 de la Constitución de la Florida, toda persona condenada por un delito mayor pierde sus derechos a votar, hasta tanto se restablezcan sus derechos a votar. Si su posible inhabilitación de votar se debe a una condena por un delito mayor, que no sea asesinato o delitos sexuales mayores, se restablecerán sus derechos a votar una vez completados los términos de su sentencia, incluida la libertad supervisada o libertad condicional. Si su posible inhabilitación del voto se debe a a) una condena por asesinato o delitos sexuales mayores o b) por no haber completado todas las condiciones de su sentencia, incluida la libertad supervisada o libertad condicional, sus derechos a votar solo se pueden restablecer mediante indulto. Si necesita más información y formularios en cuanto al restablecimiento mediante indulto de sus derechos a votar, póngase en contacto con la Oficina de Indulto Ejecutivo de la Florida al 850-488-2952.

Si está de acuerdo con que la información suministrada por el estado de la Florida establece que aún no se han restablecido sus derechos a votar, por favor marque la casilla que aparece a continuación. Si marca esta casilla se eliminará su nombre de la lista de electores inscritos.

☐ Estoy de acuerdo con esta información y no necesito una audiencia administrativa.

Si usted no está de acuerdo y considera que se han restablecido sus derechos a votar, por favor marque la casilla que aparece a continuación y presente copias de cualquier documento que demuestre que a) usted ha completado todas las condiciones de su(s) sentencia(s), incluida la libertad supervisada o libertad condicional, por cualquier delito mayor que no sea asesinato o delitos sexuales mayores; o b) se ha emitido un certificado de indulto.

☐ Fui condenado por un delito mayor, pero se han restituido mis derechos a votar.

Si considera que esta información es incorrecta, usted tiene derecho a solicitar una audiencia administrativa con el propósito de presentar la información necesaria para verificar su estatus.

La no presentación de este formulario y cualquier documento acreditativo en un plazo de treinta (30) días a la Supervisora de Elecciones podría causar que se retire su nombre de la lista de electores inscritos. Usted podría no ser elegible para votar hasta que presente pruebas de que se han restituido sus derechos a votar.

(NO ACEPTAMOS EL FORMULARIO SIN LA FIRMA VÁLIDA Y LA FECHA)

FIRMA DEL ELECTOR

FECHA

TELÉFONO

Si tiene alguna pregunta sobre esta carta, sírvase llamar a la Sección de Inscripción al 305-499-8363 o escriba por correo electrónico a register@miamidadade.gov.

Atentamente,

Christina White
Supervisora de Elecciones

Adjunto: "Supervised Population Information Detail"

Chè Votè:

Biwo nou an te resevwa enfòmasyon de Eta Florid ke w te petèt kondane pou yon krim grav epi dwa pou w vote genlè pa retabli kounyeya. Yon kop enfòmasyon an akonpaye lèt sa a pou w revize.

Dapre Atik 6, Seksyon 4 nan Konstitisyon Florid la, nenpòt moun ki kondane pou yon krim grav diskalifye pou vote jouk dwa vòt li retabli. Si diskalifikasyon potansyèl pou vote ou an soti nan yon kondanasyon pou yon krim grav ki pa asasina oswa krim seksyèl, dwa vòt ou yo ap retabli lè ou fin fè tout tèm santans ou, ki gen ladan libète sou kondisyon oswa pwobasyon. Si diskalifikasyon potansyèl pou vote ou an soti nan (a) yon kondanasyon pou asasina oswa krim seksyèl oubyen (b) ou pa fin konplete tout santans ou an ki gen ladan libète sou kondisyon oswa pwobasyon, dwa vòt ou yo kapab sèlman retabli pa klemans. Tanpri kontakte Biwo Executive Clemency Florid la nan 850-488-2952 si w bezwen plis enfòmasyon ak fòm sou restorasyon dwa klemans.

Si ou dakò enfòmasyon Eta Florid bay la etabli ke dwa vòt ou poko retabli, tanpri tcheke ti kare ki anba a. Yon fwa w tcheke l, yo ap retire non w nan lis enskripsyon votè yo.

☐ Mwen dakò avèk enfòmasyon ou an epi mwen pa egzije yon odyans administratif.

Si ou pa dakò epi w kwè dwa vòt ou te retabli, tanpri tcheke ti bwat ki anba a epi bay kopi nenpòt dosye ki demontre ke ou te swa (a) ranpli tout kondisyon santans ou (yo), ki gen ladan libète sou kondisyon ak pwobasyon, pou nenpòt kondanasyon pou krim grav ki pa asasina oswa krim seksyèl; oubyen (b) yo te ba ou yon sètifika klemans.

☐ Mwen te kondane pou yon krim grav, men dwa vòt mwen te retabli.

Ou gen dwa mande yon odyans pou w ka bay enfòmasyon pou pwouve sitiyasyon ou an, si w kwè enfòmasyon sa a pa kòrèk.

Si ou pa soumèt fòm sa a ak dokiman sipò nan trant (30) jou bay Sipèvizè Eleksyon an, sa ka lakòz yo retire non w nan lis enskripsyon votè yo. Ou ka pa kalifye ankò pou vote jiskaske ou kapab bay prèv ke dwa vòt ou te retabli.

(YO PAP ASEPTE FÒM LAN SAN SIYATI VALID EPI SAN DAT SOU LI)

SIYATI VOTÈ

DAT

TELEFÒN

Tanpri kontakte Seksyon Enskripsyon an nan 305-499-8363 oswa pa imèl nan register@miamidadade.gov si w gen nenpòt kesyon konsènan lèt sa a.

Sensèman,

Christina White
Sipèvizè Eleksyon

Pyès atache: "Supervised Population Information Detail"

FL-SOS-19-0813-E-000033

(For English Version see reverse side)

Swain, Margaret A.

From: Craig Latimer <clatimer@hcsoe.org>
Sent: Monday, June 24, 2019 10:20 AM
To: Matthews, Maria I.
Subject: Federal Felon

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Morning Maria,

An individual came to my office to tell me about this new technology he was developing (it is the Microsoft ElectionGuard) that would allow a voter to track their ballot and verify it was counted as intended. He was dropping Current and past legislators name in the process.

I did a little checking on the guy and found out he is a federally convicted (Southern District of NY) felon who served 6 years in federal prison and got out in 2018. His name is [REDACTED] He is currently inactive. To my knowledge, we were never notified of his status. I have not looked at his federal conviction but apparently he also has to repay \$8.4M

This is a link to a news article. [REDACTED]

If you don't want to click on link just google him. Quite the Ponzi Scheme and fraudster

Craig Latimer, CERA

Supervisor of Elections

Hillsborough County Office of the Supervisor of Elections

County Center, 601 E. Kennedy Blvd., 16th Floor, Tampa, FL 33602

Tel: 813-276-2320 Fax: 813-272-7043

Email: clatimer@hcsoe.org www.votehillsborough.org

Governor's Sterling Award Recipient

Keep in touch with your Supervisor of Elections. Sign up for our email newsletter [here](#). Follow us on [Facebook](#) and [Twitter](#), too.

Our Vision: To be the best place in America to vote!

Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

STATE OF NEW YORK
CERTIFICATE OF RELIEF FROM DISABILITIES

FOR COURT OR BOARD OF PAROLE

Docket / Indictment Number

This certificate is issued to the holder to grant relief from all or certain enumerated disabilities, forfeitures, or bars to his/her employment automatically imposed by law by reason of his/her conviction of the crime specified herein.

This certificate shall NOT be deemed nor construed to be a pardon.

SEE NEXT PAGE FOR EXPLANATION OF THE LAW GOVERNING THIS CERTIFICATE

The Original Certificate is to be presented to the person to whom awarded. One copy is to be retained by the issuing agency, and one copy is to be filed with the NYS Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203-3702

1. For use by DCJS

HOLDER OF CERTIFICATE

3. NYSID Number (If not known, supply fingerprints to DCJS.)

2. First Name Middle Initial Last Name

4. Crime or offense for which convicted
1192.2AA, 1192.2, 1192.3, 1128.A

5. Date of arrest: 10/31/2017 6. Date of sentence: 04/24/2018

7. Court of disposition (Court, Part, Term, Venue)

SUFFOLK COUNTY COURT
Part 6

8. Certificate issued by:

☒ a Court indicated in No. 7
b State Board of Parole

9. Date this Certificate issued

04/24/2018

10. If this Certificate replaces Certificate of Relief From Disabilities previously issued, give date of previous Certificate

Date: ☒ Not Applicable

11. CHECK ONE BOX ONLY

This certificate shall:

☒ a Relieve the holder of all forfeitures, and of all disabilities and bars to employment, excluding the right to retain or to be eligible for public office by virtue of the fact that this certificate is issued at the time of sentence. The Date of sentence in this case must agree with the date Certificate issued.

b Relieve the holder of all disabilities and bars to employment, excluding the right to be eligible for public office.

c Relieve the holder of the forfeitures, disabilities or bars hereinafter enumerated:

12.

a This certificate shall be considered permanent.

☒ b This certificate shall be considered temporary until April 24, 2023.

After this date, unless revoked earlier by the issuing court or parole board, this certificate shall be considered permanent. A person who knowingly uses or attempts to use a revoked certificate in order to obtain or exercise any right or privilege that he/she would not be entitled to obtain or to exercise without valid certificate shall be guilty of a misdemeanor.

13. Signature of issuing official(s)



Print or type name(s)

Hon. Stephen Braslow

14. Title(s)

COUNTY COURT JUDGE

COMPLETE THE FOLLOWING FOR DCJS, ONLY IF FINGERPRINTS ARE NOT OBTAINABLE

15. Sex: Male 16. Race: White 17. Height: 5' 11" 18. Date of Birth (Month, Day, Year)

DPCA- 53 (7/97)

STATE OF NEW YORK
CERTIFICATE OF RELIEF FROM DISABILITIES

FOR COURT OR BOARD OF PAROLE

Docket / Indictment Number
[REDACTED]

This certificate is issued to the holder to grant relief from all or certain enumerated disabilities, forfeitures, or bars to his/her employment automatically imposed by law by reason of his/her conviction of the crime specified herein.

This certificate shall NOT be deemed nor construed to be a pardon.

SEE NEXT PAGE FOR EXPLANATION OF THE LAW GOVERNING THIS CERTIFICATE

The Original Certificate is to be presented to the person to whom awarded. One copy is to be retained by the issuing agency, and one copy is to be filed with the NYS Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203-3702

1. For use by DCJS

HOLDER OF CERTIFICATE

3. NYSID Number (If not known, supply fingerprints to DCJS.)
[REDACTED]

2. First Name Middle Initial Last Name
[REDACTED]

4. Crime or offense for which convicted
1192.2AA, 1192.2, 1192.3, 1128.A

5. Date of arrest: 10/31/2017 6. Date of sentence: 04/24/2018

7. Court of disposition (Court, Part, Term, Venue)
SUFFOLK COUNTY COURT
Part 6

8. Certificate issued by:
☒ a Court indicated in No. 7
b State Board of Parole

9. Date this Certificate issued
04/24/2018

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Date: ☒ Not Applicable

11. CHECK ONE BOX ONLY

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- ☒ a Relieve the holder of all forfeitures, and of all disabilities and bars to employment, excluding the right to retain or to be eligible for public office by virtue of the fact that this certificate is issued at the time of sentence. The Date of sentence in this case must agree with the date Certificate issued.
- b Relieve the holder of all disabilities and bars to employment, excluding the right to be eligible for public office.
- c Relieve the holder of the forfeitures, disabilities or bars hereinafter enumerated:

12.

a This certificate shall be considered permanent.

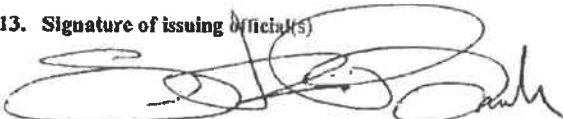
☒ b This certificate shall be considered temporary until April 24, 2023.

After this date, unless revoked earlier by the issuing court or parole board, this certificate shall be considered permanent. A person who knowingly uses or attempts to use a revoked certificate in order to obtain or exercise any right or privilege that he/she would not be entitled to obtain or to exercise without valid certificate shall be guilty of a misdemeanor.

13. Signature of issuing official(s)

Print or type name(s)

14. Title(s)



Hon. Stephen Braslow

COUNTY COURT JUDGE

COMPLETE THE FOLLOWING FOR DCJS, ONLY IF FINGERPRINTS ARE NOT OBTAINABLE

15. Sex: Male 16. Race: White 17. Height: 5' 11" 18. Date of Birth (Month, Day, Year) [REDACTED]

Swain, Margaret A.

From: Matthews, Maria I.
Sent: Friday, June 7, 2019 10:27 AM
To: SOEList; SOEStaffContacts
Cc: Brown, Toshia; Marconnet, Amber
Subject: Felon File Processing
Attachments: DOC Supervision Example.pdf; DOC Incarceration Example.pdf

Dear Supervisors and staff,

The Division will begin today to forward electronically case files of potentially ineligible registered voters who have been identified as convicted of a felony and are currently in prison or under supervision with the Florida Department of Corrections (DOC) as part of their sentence.

In each case file, you will find a copy of a screen shot of 'the inmate' or of the person as supervised based on information from the Florida Department of Corrections' official's webpage. See attached examples. These official screen shots will take the place of a copy of the judgment and will constitute the "documentation upon which the potential ineligibility is based" pursuant to section 98.075(7), Fla. Stat. Therefore, a judgment will not be included in the case file.

To determine if a person is still in prison or under supervision with DOC, you may search the online "Corrections Offender Network" by name or DC number. We recommend you search by the DC number that is in the screen shot in the case file sent to you. You may [Search All Corrections Offender Databases](#) whereby it will return information indicating another link to either the active inmate or supervised offender database. Click on the link for the detailed and updated information on the status.

If you have any questions about a case file, please contact Amber Marconnet, amber.marconnet@dos.myflorida.com; 850.245.6224.

Respectfully,

Maria Matthews, Esq.
Division of Elections, Director
Florida Department of State
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6520

Maria.matthews@dos.myflorida.com

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Corrections Offender Network

Inmate Population Information Detail

(This information was current as of 6/2/2019)



DC Number: [REDACTED]
 Name: [REDACTED]
 Race: WHITE
 Sex: MALE
 Birth Date: [REDACTED]
 Initial Receipt Date: 01/17/2019
 Current Facility: KISSIMMEE C.R.C.
 Current Custody: COMMUNITY
 Current Release Date: 11/10/2019



(Release Date subject to change pending gain time award, gain time forfeiture, or review. A "TO BE SET" Release Date is to be established pending review.)

[Visiting Request Form - Part 1](#)

[Visiting Request Form - Part 2](#)

[How to Apply for Visitation](#)

Aliases:



Current Prison Sentence History:

Offense Date	Offense	Sentence Date	County	Case No.	Prison Sentence Length
07/07/2017	BURGLARY/STRUC/CV OR ATT.	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
06/14/2017	UTTERING FORGED BILLS	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
04/20/2018	COMMERCIAL FRAUD < \$300	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D
04/20/2018	COMMERCIAL FRAUD < \$300	01/09/2019	CHARLOTTE	[REDACTED]	1Y 6M 0D

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Incarceration History:

Date In-Custody	Date Out-Custody
01/17/2019	Currently Incarcerated

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The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information regarding an inmate.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Classification and Central Records, at (850) 488-9859 or go to [Frequently Asked Questions About Inmates](#) for more information. This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: DC#: Y64338 Search Aliases: NO Offense Category: County of Commitment: ALL Current Location: ALL

[Return to Corrections Offender Information Network](#)

About Us

As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 96,000 inmates and supervises nearly 166,000 offenders in the community.

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Contact Us

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