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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16	Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
)	No. CV-06-1362-PCT-JAT(Cons.)
17	Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
18)	
	vs.)	
19)	DECLARATION OF
20	State of Arizona, et al,)	NINA PERALES
)	
21	Defendants.)	(Assigned to the
)	Honorable Roslyn O. Silver)

22
23 I, Nina Perales, declare:

24 1. I am one of the attorneys of record in these consolidated cases and
25 represent the Gonzalez Plaintiffs. I am admitted pro hac vice to the U.S. District Court
26

1 for the District of Arizona for this case and am a member in good standing of the State
2 Bar of Texas as well as the federal courts of Texas. I make this Declaration in support
3 of Gonzalez Plaintiffs' Motion for Leave to File Corrected Documents and Response to
4 Defendants' Motion to Strike Summary Judgment Evidence. I have personal
5 knowledge of the facts stated herein and, if called upon, could and would testify
6 competently thereto.
7

8 2. Attached at Tab 1 is a true and correct copy of the Declaration of Richard
9 L. Engstrom, Ph.D. discussing Gonzalez Plaintiffs' exhibits 555-560 and 624.

10 3. Attached at Tab 2 is a true and correct copy of the Declaration of Louis R.
11 Lanier, Ph.D. discussing Gonzalez Plaintiffs' exhibits 616-623 and 615.

12 4. Attached at Tab 3 is a true and correct copy of the Declaration of Rodolfo
13 Espino, III, Ph.D. discussing Gonzalez Plaintiffs' exhibits 561-565 and 625.

14 5. Attached at Tab 4 is a true and correct copy of the Declaration of Jorge
15 Chapa, Ph.D. discussing Gonzalez Plaintiffs' exhibits 566-568, and 626.

16 6. Attached at Tab 5 is a true and correct copy of the Declaration of F.
17 Arturo Rosales, Ph.D. discussing Gonzalez Plaintiffs' exhibits 613-614 and 612.

18 7. Gonzalez Plaintiffs' summary judgment exhibits 1, 3-6, 8-11, 14-59, 61-
19 69, 71-101, 105-106, 108, 110-111, 113, 115-120, 122-130, 132-149, 151-152, 154-155,
20 157-163, 165-173, 181, 191, 220, 237-241, 244-246, 253-258, 270-271, 277, 281, 294,
21 307-308, 310-311, 314-315, 318, 322, 327, 337, 343-345, 347, 403, 416-417, 423-439,
22 442-444, 450, 452, 454, 462, 498 are true and correct copies of documents produced by
23 State Defendants to Plaintiffs during the course of discovery in this case.
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1 8. Gonzalez Plaintiffs' summary judgment exhibits 12, 13, 104, 107, 112,
2 114, 121, 150, 156, 174-179, 183-185, 187-189, 192-207, 209-216, 218-219, 221-226,
3 233, 242-243, 247, 248-251, 259-269, 272-272, 274-276, 278-280, 282, 284, 286-288,
4 289-293, 295-302, 303-306, 319-321, 323, 324-327, 328-329, 332, 334-336, 348-350,
5 351-399, 411, 413, 420, 440, 478, 496-497 are true and correct copies of documents
6 produced by County Defendants to Plaintiffs during the course of discovery in this case.
7

8 9. Gonzalez Plaintiffs' summary judgment exhibits 330, 408-410, 412, 414-
9 415, 418-422, 494-495 are true and correct copies of documents that were downloaded
10 from federal, state or county government websites. Each exhibit shows the domain
11 address from which the document was printed, and the date on which it was printed.
12

13 10. Gonzalez Plaintiffs' summary judgment exhibits 586 - 609 are true and
14 correct copies of excerpts of depositions taken in this case. Gonzalez Plaintiffs'
15 summary judgment exhibits 102, 103, 186, 208, 234, 242, 309, 310, 318, 577 and 581
16 are true and correct copies of exhibits that were authenticated in sworn depositions
17 taken in this case.

18 11. Gonzalez Plaintiffs' summary judgment exhibits 527-544, 551-553, 548,
19 549, and 554B are true and correct copies of sworn declarations executed in support of
20 Gonzalez Plaintiffs' Response to Summary Judgment.
21

22 12. Gonzalez Plaintiffs move for leave to file corrected documents submitted
23 in response to Defendants' Motions for Summary Judgment and for the sole purpose of
24 correcting clerical errors in internal citations.
25
26

1 13. State and County Defendants filed their motions for summary judgment
2 on June 6, 2008. *See* Dkt. 799, 803. Pursuant to the Court’s scheduling order, Gonzalez
3 Plaintiffs filed their Consolidated Response on June 13, 2008. *See* Dkt. 813-815.
4 Defendants filed their Reply in support of summary judgment on June 20, 2008. *See*
5 Dkt. 853, 856, 854.
6

7 14. This case is complex. The parties include State Defendants, election
8 officials from Arizona’s 15 counties, community-based organizations and affected
9 individuals. The parties conducted extensive motion practice regarding discovery, took
10 29 depositions and exchanged tens of thousands of pages of exhibits. Important factual
11 issues developed in the case include: how Arizona has implemented Prop 200’s
12 documentary proof of citizenship requirement through the statewide voter registration
13 computer system; how Arizona has implemented Prop 200’s documentary proof of
14 citizenship requirements through its Division of Motor Vehicles; and how Arizona’s 15
15 counties have implemented Prop 200’s voting provisions at the Recorder’s offices and
16 at the polls.
17

18 15. In the Consolidated Response to the motions for summary judgment,
19 Gonzalez Plaintiffs responded to the 39 statements of facts presented collectively by
20 Defendants with a “Consolidated Response to State and Counties’ Statements of Fact,
21 and Additional Facts” which included 246 pages of factual statements. Dkt. 815. The
22 Gonzalez Plaintiffs’ statement of facts referred to over 500 exhibits.
23

24 16. The statements of fact and exhibits submitted by Gonzalez Plaintiffs
25 provide a more complete picture of the implementation of Prop 200 in Arizona and its
26

1 effects on voters and voter registration applicants than the 39 statements of facts
2 presented collectively by Defendants and are necessary to evaluate whether Plaintiffs
3 have raised questions of fact necessary to defeat Defendants' motions for summary
4 judgment.

5
6 17. Gonzalez Plaintiffs' counsel strove to file a Response and supporting
7 documents without clerical errors in the seven days allotted to respond. *See* Dkt. 768 at
8 1 (5/19/08 Order). In an attempt to complete the documents by the deadline, counsel
9 divided the task of producing the documents between two firms.

10 18. MALDEF counsel for Gonzalez Plaintiffs worked with attorneys of Perkins
11 Coie Brown & Bain in Phoenix, AZ to produce the final versions of the statement of
12 facts and Response brief. Both teams of attorneys were working with a voluminous
13 document containing over 1,000 numbered paragraphs as well as a large number of
14 exhibits.
15

16 19. During the final production of the exhibits, statement of facts and
17 Response brief, while attorneys were inserting citations, the numbering in the
18 documents became misaligned and this resulted in clerical errors in the citations
19 connecting the exhibits to the statement of facts and in the citations connecting the
20 statement of facts to the Response brief. Thus, the citations in the documents filed with
21 the Court and served on Defendants are not consistent from one document to another.
22

23 20. Only after receiving Defendants' Reply did counsel for Gonzalez
24
25
26

1 Plaintiffs discover that the numbering between their Response brief and supporting
2 documents was incorrect. Gonzalez Plaintiffs' counsel immediately began to work on
3 realigning the documents and have prepared corrected versions to file with the Court.

4 21. Gonzalez Plaintiffs' counsel changed citations in the Response brief in
5 order to align those passages with the correct paragraphs in the statement of facts.
6 Similarly, Gonzalez Plaintiffs' counsel changed citations in the statement of facts in
7 order to align them with the summary judgment exhibits. Where the Response brief or
8 statement of facts referred to exhibits that did not appear on the exhibit list, those
9 exhibits were added to the list.


10
11 22. The changes in the corrected versions of the documents are only to
12 citations and not to the substance of the documents. No new arguments or facts were
13 added to the Response brief or statement of facts. Exhibits were added to the list only to
14 conform to pre-existing references in the Response brief. Redline versions of the
15 corrected documents, comparing them to the documents filed June 13, are attached as
16 Tabs 6-8 to this declaration.

17
18 23. Gonzalez Plaintiffs seek leave to file their corrected documents in good
19 faith and for the purpose of properly aligning the Response, Statement of Facts and
20 exhibits. Because the Motion for Leave is filed eleven days after the original filing,
21 there is no delay that would prejudice Defendants.
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I declare under penalty of perjury under the laws of the United States and the State of Texas that the foregoing is true and correct.

EXECUTED this 24th day of June, 2008, in San Antonio, Texas.



Nina Perales

TAB 1

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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16	Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
17)	No. CV-06-1362-PCT-JAT(Cons.)
18	Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
19)	
20	vs.)	
21)	
22	State of Arizona, et al,)	DECLARATION OF
23)	RICHARD L. ENGSTROM, PH.D.
24	Defendants.)	
25)	(Assigned to the
26)	Honorable Roslyn O. Silver)

1. My name is Richard L. Engstrom. I am over the age of 18 and fully
competent to make this declaration. I make this declaration pursuant to 28 U.S.C. 1746.

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2. I declare that the reports identified as Plaintiffs' Summary Judgment Exhibits 555-559 are true and correct copies of the reports I prepared in the case.

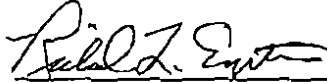
3. These reports contain my opinions and conclusions and the bases of my opinions and conclusions.

4. In preparing my reports, I relied upon accepted scientific methods and the analytical techniques commonly used in my field of expertise.

5. Plaintiffs' Summary Judgment Exhibit 624 is a true and correct copy of my CV.

6. By this declaration I hereby adopt the analysis and findings contained in the above-described reports.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in the City of Durham, NC on June 23, 2008.


Richard L. Engstrom

TAB 2

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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16 Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
)	No. CV-06-1362-PCT-JAT(Cons.)
17 Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
)	
18 vs.)	
)	
19 State of Arizona, et al,)	DECLARATION OF
)	LOUIS R. LANIER, PH.D.
20)	
21 Defendants.)	(Assigned to the
)	Honorable Roslyn O. Silver)

22
23 1. My name is Louis R. Lanier I am over the age of 18 and fully competent to
24 make this declaration. I make this declaration pursuant to 28 U.S.C. 1746.
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2. I declare that the reports identified as Plaintiffs' Summary Judgment Exhibits 616-623 are true and correct copies of the reports I prepared in the case.

3. These reports contain my opinions and conclusions and the bases of my opinions and conclusions.

4. In preparing my reports, I relied upon accepted scientific methods and the analytical techniques commonly used in my field of expertise.

5. Plaintiff Summary Judgment Exhibit 331 is a true and correct copy of the Spreadsheet of Rejected Voter Registration Applicants with Spanish Surnames & Address and County of Origin that I created for the my analysis of this case.

6. Plaintiffs' Summary Judgment Exhibit 615 is a true and correct copy of my CV.

7. By this declaration I hereby adopt the analysis and findings contained in the above-described reports.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in the City of GULFPORT, MS on JUNE 23, 2008.


(same)

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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16	Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
17)	No. CV-06-1362-PCT-JAT(Cons.)
18	Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
19)	
20	vs.)	
21)	
22	State of Arizona, et al,)	DECLARATION OF
23)	RODOLFO ESPINO, III, PH.D.
24)	
25	Defendants.)	(Assigned to the
26)	Honorable Roslyn O. Silver)

1. My name is Rodolfo Espino. I am over the age of 18 and fully competent to make this declaration. I make this declaration pursuant to 28 U.S.C. 1746.

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2. I declare that the reports identified as Plaintiffs' Summary Judgment Exhibits 561-565 are true and correct copies of the reports I prepared in the case.

3. These reports contain my opinions and conclusions and the bases of my opinions and conclusions.

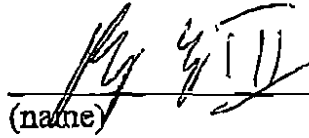
4. In preparing my reports, I relied upon accepted scientific methods and the analytical techniques commonly used in my field of expertise.

5. Plaintiffs' Summary Judgment Exhibit 625 is a true and correct copy of my CV.

6. By this declaration I hereby adopt the analysis and findings contained in the above-described reports.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in the City of Phoenix, AZ on

June 23, 2008.


(name)

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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16	Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
)	No. CV-06-1362-PCT-JAT(Cons.)
17	Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
)	
18	vs.)	
)	
19	State of Arizona, et al,)	DECLARATION OF
)	JORGE CHAPA, PH.D.
20)	
	Defendants.)	(Assigned to the
21)	Honorable Roslyn O. Silver)

22
23 1. My name is Jorge Chapa. I am over the age of 18 and fully competent to
24 make this declaration. I make this declaration pursuant to 28 U.S.C. 1746.
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2. I declare that the reports identified as Plaintiffs' Summary Judgment Exhibits 566-568 are true and correct copies of the reports I prepared in the case.

3. These reports contain my opinions and conclusions and the bases of my opinions and conclusions.

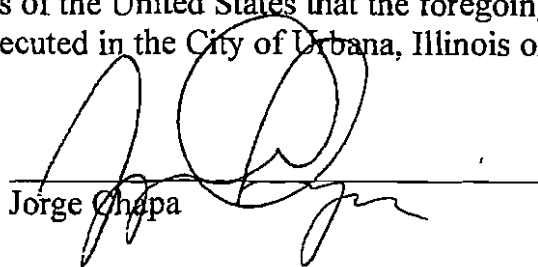
4. In preparing my reports, I relied upon accepted scientific methods and the analytical techniques commonly used in my field of expertise.

5. Plaintiffs' Summary Judgment Exhibit 626 is a true and correct copy of my CV.

6. By this declaration I hereby adopt the analysis and findings contained in the above-described reports.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in the City of Urbana, Illinois on June 23, 2008.

Jorge Chapa

A handwritten signature in black ink, appearing to read 'Jorge Chapa', is written over a horizontal line. The signature is stylized and cursive.

TAB 5

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13 Attorneys for Gonzalez Plaintiffs

14 IN THE UNITED STATES DISTRICT COURT
15 FOR THE DISTRICT OF ARIZONA

16	Maria M. Gonzalez, et al.,)	No. CV-06-1268-PHX-ROS(Lead)
)	No. CV-06-1362-PCT-JAT(Cons.)
17	Plaintiffs,)	No. CV-06-1575-PHX-EHC(Cons.)
)	
18	vs.)	
)	
19	State of Arizona, et al,)	DECLARATION OF
)	F. ARTURO ROSALES, PH.D.
20)	
	Defendants.)	(Assigned to the
21)	Honorable Roslyn O. Silver)

22
23 1. My name is Arturo Rosales. I am over the age of 18 and fully competent
24 to make this declaration. I make this declaration pursuant to 28 U.S.C. 1746.
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2. I declare that the reports identified as Plaintiffs' Summary Judgment Exhibits 613-614 are true and correct copies of the reports I prepared in the case.

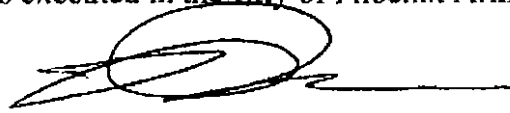
3. These reports contain my opinions and conclusions and the bases of my opinions and conclusions.

4. In preparing my reports, I relied upon accepted scientific methods and the analytical techniques commonly used in my field of expertise.

5. Plaintiffs' Summary Judgment Exhibit 612 is a true and correct copy of my CV.

6. By this declaration I hereby adopt the analysis and findings contained in the above-described reports.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in the City of Phoenix Arizona on June 23, 2008.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

(Francisco Arturo Rosales)

TAB

6

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14 Attorneys for Gonzalez Plaintiffs

15 IN THE UNITED STATES DISTRICT COURT
16 FOR THE DISTRICT OF ARIZONA

17 Maria M. Gonzalez, et al.,) No. CV-06-1268-PHX-ROS(Lead)
18) No. CV-06-1362-PCT-JAT(Cons.)
Plaintiffs,) No. CV-06-1575-PHX-EHC(Cons.)
19)
vs.) GONZALEZ PLAINTIFFS'
20) CORRECTED RESPONSE TO
State of Arizona, et al,) DEFENDANTS' MOTION FOR
21) SUMMARY JUDGMENT
22)
23) (Assigned to the
Honorable Roslyn O. Silver)

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**I.
INTRODUCTION**

The State and Defendant Maricopa County (“Defendants”) have moved for summary judgment on all claims in this case. Summary judgment is not appropriate on any of Plaintiffs’ claims because there remain issues of disputed material fact that are critical to resolving each of Plaintiffs’ claims. Importantly, the parties dispute the impact of Proposition 200’s voting provisions on Arizona’s voters and voter registration applicants. In addition, the parties dispute the extent to which voter fraud has occurred in Arizona. Finally, even if Defendants’ assertions of fact were true, Defendants misapprehend the legal standards applicable to this case and thus cannot carry their burden of demonstrating that they prevail as a matter of law on any of Plaintiffs’ claims.

**II.
FACTUAL BACKGROUND**

It can hardly be disputed that the Arizona Taxpayer and Citizen Protection Act (“Proposition 200”) or (“Prop 200”) has significantly altered the landscape of registration and voting across the State. [SOF 5] Voter registration applicants, who formerly proved their U.S. citizenship and eligibility to vote by completing and signing the registration application under penalty of perjury, must now also provide additional documentary proof of U.S. citizenship with their application. [SOF 5, 132] This documentary proof of citizenship requirement has resulted in a registration disaster in the state, forcing counties to reject over 37,000 registration applications submitted by voters between January 2005 and September 2007 solely because they did not include the documentary proof of citizenship demanded by the new law. [SOF

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133,724,539,423,729,725,825,826,532, 35,726, 57,775,132,783] The overwhelming majority of these rejected applicants indicated they were U.S. citizens born in the United States. [SOF 1532] In addition, voter registration organizations have been unable to conduct community registration drives because many of the people they encounter wish to register but are not carrying their citizenship documents and because the voter registration organizations themselves lack the ability to photocopy citizenship documents where they register voters at community fairs, houses of worship and shopping malls. [SOF 1091-1147]

The forms of identification Proposition 200 requires to register to vote require a fee and are not universally held. [SOF 798-803] Both the Maricopa and Pima County Recorders agree that there are U.S. citizens who lack the necessary documents to register to vote in the wake of Proposition 200. [SOF 715,733,720] In addition, there are many individuals who register to vote and who must register again because the information they provided on the first registration form was not acceptable under Proposition 200. [SOF 57,769,418]

Perhaps most egregiously, Proposition 200 forces the rejection of the voter registration application of every naturalized U.S. citizen who relies on his or her naturalization document and, following the instructions of the statute, puts the number of the certificate of naturalization on the application. [SOF 362,1037,12,540-546,138-139] Because county officials are unable to verify the number of the certificate of naturalization with the Department of Homeland Security, officials reject all applications containing this number as proof of citizenship of the applicant. [SOF 540]

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1 These naturalized applicants are thus automatically rejected and forced to register to
2 vote a second time in order to be added to the voter rolls. [SOF 141,1088,540-546,138-
3 139, 1030-1063] Additionally, although Proposition 200 permits applicants to submit
4 photocopies of birth certificates and passports, Proposition 200 requires an in-person
5 “presentation” of the naturalization certificate to the County Recorder. [SOF
6 7,161, 140,1052,176,572] Proposition 200 is drafted specifically to ensure that foreign-
7 born U.S. citizens are treated differently and face greater burdens in the voter
8 registration process. [SOF 5]

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10 Proposition 200's voter identification requirements have also worked to
11 disenfranchise eligible voters throughout the State. County Defendants have produced
12 over 4,200 conditional provisional ballots that were cast and never counted in the 2006
13 Primary Election, 2006 General Election and 2008 Presidential Preference Election.
14 [SOF 741]. The voters who cast these uncounted conditional provisional ballots were
15 denied the ability to vote solely because of the identification requirements of
16 Proposition 200. *Id.*

18 Finally, Proposition 200's requirements of documentary proof of citizenship and
19 voter identification have had a negative and disparate impact on Latinos in Arizona.
20 [SOF 1262-1287,1312-1355,1470-1502, 1507,1517-1525,1530-1534] Latinos are
21 over-represented among those voters casting conditional provisional ballots because of a
22 lack of sufficient voter identification and are less likely to “cure” their conditional
23 provisional ballots after casting them. [SOF 1417,1527]

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1 With respect to Proposition 200’s registration requirements, Latino
2 representation among rejected voter applicants is higher than Latino representation
3 among all registration applicants, demonstrating that Latinos are disproportionately
4 rejected relative to their representation among all applicants. Among rejected
5 applicants, Latinos are less likely than non-Latinos to achieve success in getting on the
6 voter rolls. [SOF 1472-1535]

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8 Arizona has a long history of discrimination against racial minority voters,
9 including Latinos. [SOF 1542-1650, 1407-1415; 1434-1437] The legacy of this history
10 of exclusion of Latino voters interacts with present day circumstances and the
11 provisions of Proposition 200 to discriminate against Latino voters and registration
12 applicants in Arizona. Although Latinos are a growing proportion of Arizona’s eligible
13 voter population, Proposition 200 has operated to deny or abridge their right to vote.
14

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15 III.

16 APPLICABLE LEGAL STANDARD

17 Summary judgment is appropriate only when no genuine issue of material fact
18 exists. *See* Fed. R. Civ. P. 56(c). The moving party bears the burden of demonstrating
19 by “clear and convincing” evidence the absence of a genuine issue of material fact. *See*
20 *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 255 (1986). Upon reviewing a motion
21 for summary judgment, courts do not weight conflicting evidence with respect to a
22 disputed material fact. *See id.* Courts also do not make credibility determinations with
23 respect to statements made in affidavits, answers to interrogatories, admissions, or
24 depositions. *See id.* These determinations are left for the trial. *See T.W. Electrical*
25
26

1 *Serv., Inc., v. Pacific Electrical Contractors Assoc.*, 809 F.2d 626, 630-31 (9th Cir.
2 1987). Therefore, at summary judgment, “[t]he evidence of the nonmovant is to be
3 believed, and all justifiable inferences are to be drawn in his favor.” *Anderson*, 477
4 U.S. at 255. “Put another way, if a rational trier of fact might resolve the issue in favor
5 of the nonmoving party, summary judgment must be denied.” *T.W. Electrical Serv.* at
6 631 (citing *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 587
7 (1986)).

9
10 **IV.
ARGUMENT**

11 **A. Summary Judgment is not Appropriate on Plaintiffs' Claim that the**
12 **Requirements of Proposition 200 Violate Their Rights Under Section 2 of**
13 **the Voting Rights Act.**

14 Gonzalez Plaintiffs have alleged that Proposition 200 dilutes Latino voting
15 strength in violation of Section 2 of the Voting Rights Act of 1965, 42 U.S.C. 1973 *et*
16 *seq.* See Dkt. Entry No. 352 at 21-22, Gonzalez Plaintiffs' First Amended Complaint.

17 Section 2 of the Voting Rights Act prohibits official practices that “result in a
18 denial or abridgement of the right of any citizen of the United States to vote on account
19 of race or color . . .” 42 U.S.C. 1973 (a). A violation of Section 2 exists when, “based
20 on the totality of circumstances, it is shown that the political processes leading to
21 nomination or election in the State or political subdivision are not equally open to
22 participation by [Latinos] in that its members have less opportunity than other members
23 of the electorate to participate in the political process and to elect representatives of
24 their choice.” 42 U.S.C. 1973 (b).

1 Plaintiffs' vote dilution claims turns on a number of factors, including the
2 presence of racially polarized voting, a disparate impact on Latino voters and a
3 demonstration that the challenged practice results in "less opportunity" for Latino voters
4 "based on the totality of circumstances." 42 U.S.C. 1973 (b).¹ See *Mississippi State*
5 *Chapter, Operation Push, Inc. v. Mabus*, 932 F.2d 400 (5th Cir. 1991).

6 1. Arizona Elections are Characterized by Racially Polarized Voting

7 Elections in Arizona are characterized by racially polarized voting between
8 Latinos and non-Latino voters. [SOF 1170-1355] Studying recent racially-contested
9

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10
11 ¹ The "totality of circumstances" includes the following factors mentioned by
12 Congress in the Senate Report accompanying its 1982 amendment of §2:

- 13 1. the history of official voting-related discrimination in the state or political
14 subdivision;
- 15 2. the extent to which voting in the elections of the state or political subdivision is
16 racially polarized;
- 17 3. the extent to which the state of political subdivision has used voting practices or
18 procedures that tend to enhance the opportunity for discrimination against the
19 minority group, such as unusually large election districts, majority-vote
20 requirements, and prohibitions against bullet voting;
- 21 4. the exclusion of members of the minority group from candidate slating
22 processes;
- 23 5. the extent to which minority group members bear the effects of discrimination in
24 areas such as education, employment, and health, which hinder their ability to
25 participate effectively in the political process;
- 26 6. the use of overt or subtle racial appeals in political campaigns; and
7. the extent to which members of the minority group have been elected to public
office in the jurisdiction.

S.Rep. No. 417, 97th Cong., 2nd Sess. 28-29, reprinted in 1982 U.S.Code Cong. &
Admin. News 177, 206-07.

1 elections across Arizona, Dr. Richard Engstrom concluded that: voting is racially
2 polarized; Latino voters have been cohesive in their support for Latino candidates; and
3 that non-Latinos did not provide any non-incumbent Latino candidate with a majority of
4 their votes in any instance. Dr. Engstrom further concluded that “[i]n this context, any
5 registration or voting requirement that has a disproportionately negative impact on
6 Latinos voting would impede that group’s ability to elect representatives of its choice.”

7 [SOF 1262]

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8
9 Current and former elected officials have also testified that voting in Arizona is
10 racially polarized. [SOF 1429-1431] Defendants have conducted no statistical analysis
11 of racially polarized voting and have presented no facts or study concluding that
12 Arizona elections are not racially polarized. [SOF 1183-1188]

13
14 2. Proposition 200’s Requirements Have a Disparate Impact on Latinos.

15 The documentary proof of citizenship requirement for voter registration and the
16 voter identification requirement in Proposition 200 have disproportionately and
17 negatively affected Latinos in Arizona. [SOF 1262-1287; 1312-1355; 1470-1539]

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18 a. Latinos are Less Likely to Successfully Register as a Result of Proposition
19 200’s Documentary Proof of Citizenship Requirement.

20 Since the implementation of Proposition 200’s requirement of documentary
21 proof of citizenship, over 37,000 voter registration applications have been rejected for
22 failure to provide citizenship documents.² [SOF 1468-1536] Gonzalez Plaintiffs’

23
24
25 ² This number of Proposition 200 rejected voter registration forms does not
26 include rejected forms from Santa Cruz County, which produced no forms, and includes
only a portion of forms from Yuma County, whose election officials shredded the

1 expert Dr. Louis Lanier studied 31,550 of these Proposition 200 rejected voter
2 registration forms which provided complete information about the rejected voter
3 applicants. [SOF 1468-1536] Dr. Lanier concluded that Latino representation among
4 rejected voter applicants is higher than Latino representation among all registration
5 applicants, demonstrating that Latinos are disproportionately rejected relative to their
6 representation among all applicants. [SOF 1468-1536] Among rejected applicants,
7 Latinos are less likely than non-Latinos to achieve success in a subsequent attempt to
8 register.³ [SOF 1468-1536]

10 Dr. Espino further found that after Proposition 200 was implemented in Arizona,
11 Latino voter registration as a percentage of all registration dropped dramatically. [SOF
12 1266,1267-1274;1280-1284,1315-1318, 1322-1324] His study demonstrates that the
13 negative affects of Prop 200 were felt more strongly by Latinos than non-Latinos.⁴
14

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1329, 1332-1333,1345-1347,1348-1356

16 Proposition 200 rejected voter registration forms following Plaintiffs' request for their
17 production.

18 ³ State Defendants offer no criticism of Dr. Lanier's findings with respect to
19 rejected voter registration forms. *See* State Defendants' Summary Judgment Motion at
20 3-4 and 10-11 (taking issue with an earlier report of Dr. Lanier before he studied the
21 rejected registrations forms produced by County Defendants). In any event, Dr. Lanier
has successfully rebutted the critiques offered by Defendants' expert Dr. Zax. [SOF
1468-1536]

22 ⁴ State Defendants' criticism of Dr. Espino's study falls short because it
23 misapprehends the nature of his inquiry. Although Dr. Espino studied actual changes in
24 Latino and non-Latino registration, without making projections or estimates, State
25 Defendants argue inexplicably that Dr. Espino was required to perform tests of
26 statistical significance on a non-statistical examination. *See* State Defendants'
Summary Judgment Motion at 4. Similarly, State Defendants erroneously claim that
Dr. Espino should have *excluded* important 2004 registration data from his study in
order to increase the accuracy of his conclusions. *Id.* Once again, State Defendants fail

1 [SOF 1325-1342] Both Dr. Lanier and Dr. Espino were able to observe the separate
2 effects of Prop 200 on Latinos and non-Latinos and conclude that Latinos were
3 disproportionately negatively affected when compared to non-Latinos. [SOF 1262-1287,
4 1312-1355, 1470-1539

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5 Dr. Lanier further studied the demographic characteristics of the Census block
6 groups containing Latinos who were rejected for voter registration because of Prop 200.
7 [SOF 1526] He found that Latino rejected voters come from areas of Arizona where
8 the population: is less likely to speak English well, possesses less schooling, and earns a
9 lower household income than the averages for the state. [SOF 1529] Latino rejected
10 voters are also from areas where the population is more highly Latino in makeup, areas
11 that are more likely to use public transportation and areas that are more urban (less
12 rural) than statewide averages. [SOF 1536]

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15 State Defendants claim in their motion that there can be no disparate impact on
16 Latino voter registration as a result of Proposition 200 because the raw number of
17 registered Latino voters has increased. See State Defendants' Motion at 4, 10-11.
18 However, the population of Arizona grows naturally over time. [SOF 1358-1359] As a
19 result, the number of both Latino and non-Latino registered voters has continued to rise.
20 [SOF 1373,1388-1389] The question whether total voter registration has increased
21 along with the population of Arizona is not relevant to the Court's inquiry in this case.

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22 The numerical increase in registered voters in Arizona after 2005 does not erase the fact
23
24
25 to grasp that Dr. Espino studied actual registrations, not estimates based on past
26 registration data. [SOF 1266-1355]

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1 that over 37,000 voter registration applications have been rejected pursuant to
2 Proposition 200 during this same period and that Latinos have been disproportionately
3 over-represented among rejected voter applicants as well as among applicants who are
4 ultimately unsuccessful at registering to vote. [SOF ~~1266-1355~~]

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5
6 In another argument that misses the mark, State Defendants argue that Plaintiffs
7 can only demonstrate disparate impact on Latino voter registrants by showing that
8 Latinos are less likely to possess proof of citizenship. State Defendants' Summary
9 Judgment Motion at 9. This argument mischaracterizes Plaintiff's burden in the case.
10 Like the literacy test and poll tax of the past, Proposition 200's requirement to produce
11 documents in order to register to vote erects barriers for Latinos whose political
12 participation rates already lag behind those of Anglos in Arizona. Latino rejected voter
13 applicants are more likely to be low-income and live in urban areas when compared to
14 the state average.
15

16 Furthermore, it is undisputed that Latinos comprise a greater proportion of
17 naturalized citizens than Anglos [SOF 1369-1375]. It is also undisputed that Prop
18 200's registration requirements impose more onerous burdens on naturalized citizens
19 than native-born citizens.
20

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21 Arizona Latinos, who today are disproportionately under-registered when
22 compared to Anglos, now face the hurdles imposed by Proposition 200's additional
23 documentation requirements. The statistical evidence shows that in the face of these
24 additional hurdles, Latinos are less likely to make a second and successful attempt to re-
25 register once they have been rejected. In addition, voter registration organizations,
26

1 who reached out to unregistered Latinos through community-based efforts have been
2 forced to shut down their operations as a result of Proposition 200.

3 Plaintiffs Mr. and Mrs. Gonzalez sought to register to vote on the day they
4 proudly took the oath of U.S. citizenship in their naturalization ceremony. However,
5 because they properly completed their voter registration forms with the number of their
6 certificate of naturalization, they were automatically rejected by the Yuma County
7 Recorder. It was months before they made a second attempt at registration. In his
8 second attempt to register to vote, this time using his Arizona driver's license, Mr.
9 Gonzalez was again rejected, this time because his license was issued before 1996. Mr.
10 Gonzalez remains unregistered today. See also [SOF 808-1062]

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11
12
13 b. Latinos are More Likely to Cast Uncounted Conditional Provisional Ballots
and Less Likely to "Cure" Uncounted Conditional Provisional Ballots.

14
15 According to the Arizona Secretary of State, the 2006 General Election was the
16 election with the highest number of ballots cast by voters since the passage of
17 Proposition 200.⁵ The official canvass for the 2006 General Election shows that
18 1,553,032 ballots were cast that day. [SOF 1254] Among the uncounted conditional
19 provisional ballots cast in that election, 10.3% of them were cast by Latino voters. [SOF
20 EX. 576, 1468-1536] However, only between 2.6 % and 4.2 % of voters who participated
21 in the 2006 General Election were Latino. [SOF 1468-1536, 1178-1270(a)] Thus, Latinos
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23

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25 ⁵ According to the Arizona Secretary of State, 998,393 ballots were cast in the
2008 Presidential Preference Election and 584,526 ballots were cast in the 2006 Primary
26 Election. [SOF EX. 131]

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1 cast uncounted conditional provisional ballots at a rate much greater than their share of
2 the electorate in the 2006 General Election.

3 This finding is supported by other studies conducted by Defendant Maricopa
4 County. For example, one Maricopa County Elections Department study shows that
5 Latinos cast 17% of uncounted conditional provisional ballots in the 2008 Presidential
6 Primary Election, even though Latinos comprise only 12% of Maricopa County's
7 registered voters. [SOF 749] That same study showed that Latinos were also less likely
8 to "cure" their conditional provisional ballots by returning with identification when
9 compared to non-Latino voters. [SOF EX. 337]

10 In fact, 90% of conditional provisional ballots cast by Latinos in the Maricopa
11 County PPE were never counted. [SOF EX. 337] By comparison, 81% of conditional
12 provisional ballots cast by non-Latinos were never counted. [SOF EX. 337].

13 The fact that Latinos are going to the polls and casting a disproportionately high
14 number of uncounted conditional provisional ballots demonstrates the disproportionate
15 negative impact of Proposition 200 on Latinos.

16 Dr. Lanier studied demographic characteristics of the Census block groups
17 containing Latino voters who cast uncounted conditional provisional ballots. He found
18 that Latino voters who cast uncounted conditional provisional ballots come from areas
19 of Arizona where the population: is less likely to speak English well, possesses less
20 schooling, and earns a lower household income than the averages for the state. [SOF
21 1529-1535] Latino voters who cast uncounted conditional provisional ballots are also
22 from areas where the population is more highly Latino. [SOF 1481-1536]

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1 State Defendants incorrectly claim that Plaintiffs must demonstrate that Latino
2 voters lack identification in greater numbers than non-Latinos. *See* State Defendants’
3 Summary Judgment Motion at 7. Such a view is overly narrow. The disparate impact
4 of Proposition 200’s voter identification requirements on Latinos reflect a combination
5 of factors, including the extent to which Latinos have acceptable identification under
6 Proposition 200, the extent to which lower educational achievement levels affect the
7 ability of Latinos to navigate the complex rules of acceptable identification at the polls,
8 the rate at which Latinos vote at the polls compared with their rate of mail and early
9 voting, the extent of poll worker training in minority precincts, the presence of language
10 assistance at the polls, and the ability of Latinos to return to the polls to “cure” their
11 conditional provisional ballots. These factors are presented and discussed in Plaintiffs’
12 evidence and, with proof that Latinos are more likely than non-Latinos to cast
13 uncounted conditional provisional ballots and less likely to “cure” their conditional
14 provisional ballots is sufficient to establish the disparate effects of the identification
15 requirements [SOF 813-~~1063, 1416-1420~~]

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18 2. Under the Totality of Circumstances, Proposition 200’s Requirements Deny
19 Latinos an Equal Opportunity to Participate in the Political Process and to
20 Elect Representatives of Their Choice

21 An examination of the Section 2 “Senate Factors” demonstrates that Proposition
22 200’s registration and voting requirements interact with social, political and historical
23 factors to abridge or deny Latino voting rights. Latinos in Arizona have suffered a
24 history of official exclusion from voting including exclusion based on the State’s
25 literacy test. [SOF 1542-~~1650, 1407-1437~~] As demonstrated above in Section 2, *supra*,

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1 voting is racially polarized in Arizona. Latinos today still bear the effects of
2 discrimination in areas such as education and employment which reduces their socio-
3 economic status and voter participation rates and hinders their ability to participate
4 effectively in the political process. [SOF 1542-1650, 1407-1437, 1376-1392]. Latino
5 present and past elected officials explain that Latinos are underrepresented in elective
6 office today and that Arizona Latinos have experienced other discriminatory voting
7 mechanisms including slating and racial appeals. [SOF 1393-1430]. State Defendants
8 concede “that there is evidence of historical discrimination against Latinos in Arizona.”
9
10 *See* State Defendants’ Motion at 6.

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1363-1394].

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11 Defendants assert that under the totality of circumstances there is no Section 2
12 violation in this case, relying improperly on *Smith v. Salt River Project Agricultural*
13 *Improvement and Power District*, 109 F.3d 586 (9th Cir. 1997). *See* State’s Motion for
14 Summary Judgment at 6.
15

16 As an initial matter, the political system at issue in *Salt River* was very different
17 from the political system in this case and the unique structure of the District in *Salt*
18 *River* played an important role in the court’s ultimate finding of non-discrimination.
19 The Salt River District operated a federal reclamation project. The association of which
20 it was an arm was formed to represent the landowners who benefit from the Salt River
21 Project and its shareholders were subscribing landowners. *Id* at 588. By statute, the Salt
22 River District had the option of acreage-based voting and its purposes included the
23 reduction of irrigation, drainage and power costs to district landowners through the sale
24 of surplus power. *Id* at 588-89 (9th Cir. 1997).
25
26

1 In the Salt River District, voting was limited to landowners and each landowner
2 cast one vote per acre owned. The 10 electoral districts did not meet one person one
3 vote standards. Finally, Salt River District landowners did not need to live in the
4 District in order to vote their acreage. *Id* at 589.

5 Furthermore, the *Salt River* trial court found that the District “has no history of
6 racial politics and its operations do not involve racially-differentiated interests.” *Id* at
7 590. The district court also found, under the totality of circumstances, that plaintiffs
8 had presented no evidence of racial discrimination in District elections and that District
9 functions were not influenced by racial politics. *Id* at 590-91.

10 In this context, the Ninth Circuit affirmed the district court’s ultimate conclusion
11 that plaintiffs had failed to demonstrate a Section 2 violation in their challenge to the
12 District’s land ownership requirement for voting. The Ninth Circuit also deferred to the
13 district court’s finding that the plaintiffs’ evidence showed that differences in the rates
14 of Black and Anglo home ownership were better explained by factors other than race
15 and thus there was no nexus between racial discrimination and the challenged practice.
16 *Id.* at 595.

17 By contrast, in the case at hand, plaintiffs have demonstrated that the challenged
18 provisions of Prop 200 have a disparate impact on Latinos and that this disparate impact
19 combines with the legacy of past discrimination and present day racially polarized
20 voting to discriminate against Latinos under the totality of circumstances. *See*
21 *Farrakhan v. Washington*, 338 F.3d 1009 (9th Cir. 2003), *reh’g en banc denied*, 359
22 F.3d 1116 (9th Cir.), *cert. denied*, 125 S. Ct. 477 (2004); *Badillo v. City of Stockton*, 956
23
24
25
26

1 F.2d 884, 890 (9th Cir. 1992). Quite simply, Prop 200's disparate negative effect on
2 Latinos are *not* "better explained by other factors independent of race" that might
3 "adequately rebu[t] any inference of racial bias that the [disparate impact] statistics
4 might suggest." *Salt River* at 591.

5 Defendants advance an incorrect test, which they claim is mandated by *Salt*
6 *River*, which would require no less than a showing of discriminatory racial intent in
7 order to create the causal connection between a challenged practice and race.
8

9 Defendants argue in their summary judgment motion that if Latinos are less likely to
10 register to vote as a result of Prop 200's documentary proof of citizenship requirements,
11 and if Latinos are less likely to satisfy Prop 200's voter identification requirements, this
12 disparate impact is insufficient under Section 2 because Defendants claim there is no
13 direct connection between Prop 200's provisions and race. This is not the appropriate
14 legal test. Section 2 unequivocally prohibits measures, such as those in Proposition 200,
15 that operate with historical and present day factors to abridge or deny the right to vote.
16

17 For example, Section 2 was enacted in 1965 in the same bill and at the same time
18 that Congress enacted a ban on literacy tests in certain covered jurisdictions. Congress
19 recognized that although literacy tests were facially neutral, because of poverty, lack of
20 educational opportunity and racially polarized voting, literacy tests operated to exclude
21 minorities from voting and were discriminatory. *See* 42 U.S.C. § 1973b. Similarly, in
22 1965 Congress also found that the poll tax:
23

24 in some areas has the purpose or effect of denying persons the right to
25 vote because of race or color. Upon the basis of these findings, Congress
26 declares that the constitutional right of citizens to vote is denied or

1 abridged in some areas by the requirement of the payment of a poll tax as
2 a precondition to voting.

3 *See* 42 U.S.C. § 1973h (a).

4 Thus, Congress has recognized since the passage of Section 2 that certain voting
5 practices, although not explicitly tied to race or facially discriminatory, can interact with
6 social and historical factors to deny or abridge the right to vote. Congress has
7 subsequently continued to recognize and prohibit such measures. *See, e.g.* 42 U.S.C.
8 1973b (f) (finding that in certain jurisdictions the practice of administering English-only
9 elections had an illegal discriminatory impact). Under Defendants' erroneous legal
10 analysis, *Salt River* would not allow poll taxes, literacy tests or English-only elections to
11 violate Section 2 because there is no direct connection between the challenged practice
12 and racial discrimination.
13
14

15 **B. Summary Judgment is not Appropriate on Plaintiffs' Claim that Proposition**
16 **200 Violates Plaintiffs' Rights Under the Fourteenth Amendment.**

- 17 1. There are Genuine Issues of Fact Regarding Whether Proposition 200's Proof
18 of Citizenship Requirements for Registration Discriminates Against
19 Naturalized Citizens and thus Violates the Equal Protection Clause of the 14th
Amendment to the Constitution.

20 The Equal Protection Clause “is essentially a direction that all persons similarly
21 situated should be treated alike.” *City of Cleburne v. Cleburne Living Ctr., Inc.*, 473
22 U.S. 432, 439 (1985); *Rolf v. City of San Antonio*, 77 F.3d 823, 828 (5th Cir. 1996).
23 When a “challenged government action classifies or distinguishes between two or more
24 relevant groups” courts must conduct an equal protection inquiry to determine the
25 validity of the classifications. *Qutb v. Strauss*, 11 F.3d 488, 491 (5th Cir. 1993).
26

1 Just as in every other context of government action, equal protection principles
2 preclude intentional discrimination in the electoral process and voter registration. *See*
3 *Hunter v. Underwood*, 471 U.S. 222 (1985); *Miller v. Johnson*, 515 U.S. at 911; *Garza*
4 *v. County of Los Angeles*, 918 F.2d 763, 778 (9th Cir. 1990), *cert. denied*, 498 U.S.
5 1028 (1991); *Boustani v. Blackwell*, No. 1:06CV2065, slip op. at 5 (N.D. Ohio Oct. 26,
6 2006).

8 In situations where the distinction involves a suspect class, such as national
9 origin, the challenged law is subject to the “strict scrutiny” standard of review.
10 Similarly, because Proposition 200 implicates a fundamental right strict scrutiny
11 applies. *See, e.g., Reynolds v. Sims*, 377 U.S. 533, 554 (1964) (“Voting is of the most
12 fundamental significance under our constitutional structure.”); *Graham v. Richardson*,
13 403 U.S. 365, 372 (1971) (classifications based on national origin are inherently
14 suspect). Plaintiffs have alleged that Proposition 200 discriminates with respect to
15 voting on the basis of national origin and cannot survive strict scrutiny.
16

17 Gonzalez Plaintiffs further allege in this case that Proposition 200 discriminates
18 between classes of citizens (and against naturalized citizens) and thus violates the Equal
19 Protection Clause of the 14th Amendment. *See* Dkt. Entry No. 352 at 21, Gonzalez
20 Plaintiffs’ First Amended Complaint. Specifically, Gonzalez Plaintiffs allege that
21 Proposition 200 imposes greater burdens on naturalized citizens than on native born
22 citizens.
23

24 Courts have consistently struck down laws that distinguish between native-born
25 and naturalized citizens. *See, e.g., Boustani v. Blackwell*, No. 1:06CV2065, slip op. at 5
26

1 (N.D. Ohio Oct. 26, 2006) (finding unconstitutional an Ohio statute that required
2 naturalized citizens, but not native-born citizens, to provide citizenship documentation
3 when their eligibility to vote was challenged at the polling place); *Faruki v. Rogers*, 349
4 F. Supp. 723, 725 (D.C. Cir. 1972) (portions of Foreign Service Act struck down
5 because of requirement that foreign service officers be U.S. citizens for at least ten
6 years); *Fernandez v. Georgia*, 716 F. Supp. 1475 (M.D. Ga. 1989) (striking down
7 Georgia law that prohibited naturalized citizens from becoming state troopers).

8
9 In *Schneider*, the Supreme Court found that the Constitution views the naturalized
10 citizen and the native-born alike:

11 ... the rights of citizenship of the native born and of
12 the naturalized person are of the same dignity and are
13 coextensive. The only difference drawn by the
14 Constitution is that only the "natural born" citizen is
15 eligible to be President. Art. II, § 1. While the rights
16 of citizenship of the native born derive from § 1 of the
17 Fourteenth Amendment and the rights of the
18 naturalized citizen derive from satisfying, free of
19 fraud, the requirements set by Congress, the latter,
20 apart from the exception noted, "becomes a member of
21 the society, possessing all the rights of a native citizen
22 and standing, in the view of the Constitution, on
23 footing of a native.

19 377 U.S. 163, 166.

20
21 Thus the Court in *Schneider* struck down a statute that subjected native-born and
22 naturalized citizens to different standards. The Court concluded that the statute created
23 an unconstitutional "second class" status for naturalized citizens by treating naturalized
24 and native-born citizens differently. *Id.* at 169.

1 In this case, Proposition 200 discriminates on its face against naturalized citizens.
2 Prop 200 states that a naturalized citizen may prove her citizenship by writing her
3 certificate of naturalization number on the voter registration application. Prop 200 then
4 adds that the application cannot be accepted until county officials verify that certificate
5 number with federal immigration authorities. Defendants' implementation of
6 Proposition 200 includes asking naturalized citizens to write their certificate of
7 naturalization number on the voter registration application. [SOF 550] Defendants do
8 not dispute that county officials are unable to verify the certificate of naturalization
9 number with federal immigration authorities [SOF 541, 498, 572, 575, 577, 578]. As a
10 result, county officials reject properly completed voter registration applications that list
11 as proof of citizenship the applicant's certificate of naturalization number. [SOF 540]
12 At the same time, county officials do not verify other forms of proof of citizenship,
13 including photocopies of passports and birth certificates and tribal enrollment numbers,
14 [SOF 392,582,561,557-559]

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17 Many voter registration applicants who are naturalized citizens have listed as
18 proof of citizenship their certificate of naturalization numbers. [SOF 810,724] Their
19 voter registration forms were rejected automatically pursuant to Prop 200. [SOF 810-
20 848,9,12, 136,137,138,139]

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22 Prop 200 does not authorize state or county officials to request other information,
23 such as an alien registration number, in lieu of the certificate of naturalization number.
24 [SOF 136]. In addition, not all certificates of naturalization show an alien registration
25 number. [SOF 1540]

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1 Prop 200 further discriminates on its face against naturalized citizens by
2 requiring them to present in person their original naturalization certificates to the
3 County Recorder. [SOF 7,11,52] By contrast, Prop 200 allows an applicant with a U.S.
4 passport or a birth certificate to mail a photocopy to the county recorder. [SOF 5]

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5 The plain language of the statute imposes a vicious cycle of application and
6 rejection for naturalized citizens that is unlike any requirement for native born citizens.
7 [SOF 7,11,52]

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9 Prop 200's facial discrimination against naturalized citizens is consistent with
10 the focus in that statute on foreign born persons, the verification of immigration status,
11 the perceived negative effects of immigrants in Arizona and the spectrum of immigrants
12 fraudulently registering to vote. [SOF 512, 1415-1433] Whether or not they possess the
13 documentary proof of citizenship demanded by Prop 200, foreign born U.S. citizens
14 should not be singled out for discriminatory treatment in the form of forced double
15 applications and in-person registration.

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17 2. There are Genuine Issues of Fact Regarding Whether the Documentary Proof
18 of Citizenship Requirements of Proposition 200 Impose an Undue Burden on
19 the Right to Vote.

20 The facial discrimination against naturalized citizens, described above, also
21 creates an undue burden on the right to vote for these naturalized citizens. In addition,
22 each of the documents required to prove citizenship for Proposition 200 costs a fee,
23 including an Arizona Driver's License. [SOF 798-803]. Thus, unlike the law
24 challenged in *Crawford v. Marion County Election Board*, *Crawford v. Marion County*
25 *Election Board*, Nos. 07-21, 07-25, 2008 WL 1848103 (April 28, 2008), Prop 200
26

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1 forces voter registration applicants who lack citizenship documents to pay to purchase
2 or replace them before they can register to vote. *See Crawford* at *9 (“[t]he fact that
3 most voters already possess a valid driver's license, or some other form of acceptable
4 identification, would not save the statute under our reasoning in *Harper* if the State
5 required voters to pay a tax or a fee to obtain a new photo identification.”).

6
7 Furthermore, eligible voter registration applicants are unduly burdened by the
8 requirement to re-register to vote because they were provided an Arizona registration
9 form that did not request proof of citizenship, they received inaccurate information from
10 election officials, or they completed a federal voter registration form pursuant to the
11 National Voter Registration Act or the UOCAVA.

12
13 3. There are Genuine Issues of Fact Regarding Whether the Voter Identification
14 Requirements of Proposition 200 Impose an Undue Burden on the Right to
15 Vote.

16 Proposition 200 also requires voters who lack photo identification to purchase
17 their identification for a fee and thus unduly burdens the right to vote. In addition, the
18 acceptable identification documents that do not show a photo require some financial
19 expenditure or resources to obtain (e.g. bank statement, car insurance receipt, utility bill,
20 etc). [SOF [798-803](#)]

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21 Furthermore, Defendants' implementation of Prop 200's voter identification
22 requirements have unduly burdened eligible voters who have some form of valid ID but
23 who are told they cannot vote a regular ballot and who may also never be told to return
24 with identification. This includes voters with irregular street addresses, voters whose
25

1 voter registration addresses don't match the addresses on their identification and voters
2 whose names have changed as a result of marriage. [SOF 849-1029, 1014-1034]

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3
4 **C. Summary Judgment is not Appropriate on Plaintiffs' Claim that**
5 **Defendants' Implementation of Proposition 200 Violates Title VI of the Civil**
6 **Rights Act of 1964.**

7 For the same reasons that Prop 200 violates the Equal Protection Clause by
8 discriminating against naturalized citizens, Prop 200 violates the disparate treatment
9 provision of Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d. See Section IV
10 B supra.

11 Title VI provides:

12 No person in the United States shall, on the ground of race,
13 color, or national origin, be excluded from participation in, be denied
14 the benefits of, or be subjected to discrimination under any program
15 or activity receiving Federal financial assistance.

16 42 U.S.C. 2000d

17 Plaintiffs have shown that Defendants are recipients of federal funds under Title
18 VI and that Proposition 200 discriminates on its face against naturalized citizens by
19 imposing more and greater burdens for voter registration. [SOF 1] This disparate
20 treatment of foreign born U.S. citizens is sufficient to establish a violation of Title VI.
21 *See Alexander v. Sandoval*, 532 U.S. 275 (2001).

22 **D. Summary Judgment is not Appropriate on Plaintiffs' Claim that Defendants**
23 **have Violated their First Amendment Rights.**

24 State Defendants argue that summary judgment is appropriate as to Plaintiffs'
25 claims under the First Amendment
26

1 Through their voter registration efforts Plaintiffs exercise expressive and
2 associational rights protected under the First Amendment to the U.S. Constitution. [SOF
3 1085-1095] See *Monterey County Democratic Cent. Committee v. United States Postal*
4 *Service*, 812 F.2d 1194, 1196 (9th Cir. 1987). “These rights belong to – and may be
5 invoked by – not just the voters seeking to register, but by third parties who encourage
6 participation in the political process through increasing voter registration rolls.” *Project*
7 *Vote v. Blackwell*, 455 F. Supp. 2d 694, 701 (D. Ohio 2006) (citing *Williams v. Rhodes*,
8 393 U.S. 23, 30 (1968)); see also *League of Women Voters v. Cobb*, 447 F. Supp. 2d
9 1314 (D. Fla. 2006); *Ass’n of Cmty. Orgs. for Reform Now v. Cox*, 2006 U.S. Dist.
10 LEXIS 87080 (N.D. Ga. Sept. 28, 2006).

11
12 State Defendants claim that summary judgment is appropriate as to Plaintiffs'
13 claims under the First Amendment because Proposition 200 imposes no direct
14 restriction on voter registration activities. State Defendants claim that summary
15 judgment is appropriate as to Plaintiffs' claims under the First Amendment because
16 Proposition 200 imposes no direct restriction on voter registration activities. State
17 Defendants are mistaken. First Amendment injuries do not have to be permanent, as
18 State Defendants seem to suggest. The interference with or loss of First Amendment
19 freedoms, even for a short period of time, constitutes an irreparable injury. See *Elrod v.*
20 *Burns*, 427 U.S. 347, 373 (1976).

21
22
23 Moreover, where, as here, an individual has asserted a First Amendment right,
24 the Supreme Court has held that such person is entitled to exercise such right in an
25 effective manner. See *Meyer v. Grant*, 486 U.S. 414, 424 (U.S. 1988). In *Meyer*, the
26

1 Court rejected a state's position that proponents of a state law prohibiting paid petition
2 circulators were not harmed because they could use other means to disseminate their
3 ideas. According to the Court, the opponents of the state law were harmed because the
4 First Amendment protected not only their right to advocate their cause, but also to select
5 what they believed to be the most effective means for so doing. *See id; see also Cobb*,
6 447 F. Supp. 2d at 1334. The Court noted that the fact that the state law left open
7 "more burdensome" avenues to exercise their rights, "[did] not relieve its burden on
8 First Amendment expression." *Id.* (quoting *FEC v. Massachusetts Citizens for Life,*
9 *Inc.*, 479 U.S. 238 (1986)).

11 The Court came to a similar conclusion in *Buckley v. American Constitutional*
12 *Law Foundation, Inc.*, 525 U.S. 182, 195 (1999), when it struck down a state law that
13 required that persons be registered to vote before they could circulate petitions, rejecting
14 the state's argument that the law could withstand constitutional muster because "it is
15 exceptionally easy to register to vote." *Id.* As stated by the Court, "[t]he ease with
16 which qualified voters may register to vote, however, does not lift the burden on speech
17 at petition circulation time." *Id.*

19 Accordingly, the First Amendment protects Plaintiffs' right to engage in what
20 they believe to be the most effective means of registering voters and they have
21 identified important First Amendment freedoms that are at stake and that have been
22 infringed upon – the right to advocate and associate free from the undue burdens of
23 Proposition 200. [SOF [1064 -1147](#)]

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25 **E. Summary Judgment is not Appropriate Merely Because Maricopa County**
26 **Claims the State has an Interest in Preventing Voter Fraud.**

1 Maricopa County has filed a summary judgment motion claiming that summary
2 judgment on all claims is warranted because Arizona “has a compelling interest in
3 protecting the integrity and reliability of the election process.” Maricopa County
4 Motion at 2.

5
6 Maricopa County’s motion for summary judgment is utterly devoid of legal
7 analysis and labors under the misperception that the State’s interest in election integrity
8 automatically overcomes the legal or constitutional infirmities of Proposition 200. Even
9 if Arizona has a compelling interest in protecting the integrity and reliability of the
10 election process, that interest is insufficient to support summary judgment on Plaintiffs’
11 constitutional claims without a further showing that Proposition 200 is narrowly
12 tailored. *See Gonzalez v. Arizona*, 485 F.3d 1041, 1049 (requiring in this case that
13 restrictions supported by a compelling state interest also be narrowly tailored to advance
14 that interest) *See Arizona Life Coalition Inc. v. Stanton*, 515 F.3d 956, 968 (9th Cir.
15 2008) (requiring narrow tailoring in First Amendment context).

16
17
18 Furthermore, even assuming Proposition 200 serves a compelling state interest,
19 Maricopa County is not entitled to summary judgment on Plaintiffs’ statutory claims
20 unless Proposition 200 also does not discriminate on the basis of race in violation of
21 Section 2 of the Voting Rights Act and Title VI of the Civil Rights Act of 1964. Not
22 one portion of Maricopa County’s motion addresses the issues of narrow tailoring or
23 non-discrimination, rendering it useless on the question of summary judgment.

24
25 Maricopa County’s motion also presents serious mis-statements of fact that serve
26 to invalidate further its argument in support of summary judgment. For example,

1 Maricopa County claims that Proposition 200 is necessary because there exists a “far-
2 reaching scheme in which legal resident aliens endeavoring to become U.S. citizens
3 have been duped into registering to vote.” Maricopa County further claims that it has
4 been “contacted” by U.S. Citizenship and Immigration Services (“USCIS”) regarding
5 this alleged “practice.” Maricopa County Separate Statement of Facts at ¶ 7

6 There is no evidence in the record to support these absurd statements, or the vast
7 fraudulent conspiracy they suggest. In support of these allegations, Maricopa County
8 cites only to testimony by the Maricopa County Recorder that from time to time, an
9 individual appears at the office of the County Recorder with a request for information
10 showing whether he or she is a voter in order to bring that information to U.S.

11 Citizenship and Immigration Services. [SOF [EX. 513](#)] No evidence in the case
12 suggests that Maricopa County was ever contacted by US CIS and no evidence in the
13 case supports Maricopa County’s claim in its motion that 24 people told the Recorder
14 that they had been induced to register to vote although they were not citizens. Maricopa
15 County Separate Statement of Facts at ¶ 7. In fact, the Maricopa County Recorder
16 testified in her deposition that she recalled only two people who said they had been told
17 they were eligible to vote as non-citizens. [SOF [1537](#), 832]

18
19
20
21 Much of the remaining allegations of non-citizen fraud in Maricopa County’s
22 motion are unsupported by the record. For example, Maricopa County claims that a
23 number of prospective jurors indicated on their questionnaires that they were not U.S.
24 citizens. However, the Maricopa County Recorder testified in her deposition that some
25 U.S. citizens claim to be non-citizens in order to avoid jury service. [SOF [1538](#)]

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1 Maricopa County further claims that 14 non-citizens intentionally registered to
2 vote but provides no evidence that they were non-citizens, or that their voter registration
3 was intentional, or that the paperwork offenses to which they plead guilty or were
4 convicted relate in any way to non-citizen voter registration. *See* Maricopa County
5 Motion at 3-8. Instead, Maricopa County hopes that mere accusations will suffice to
6 prove fraud.

7
8 Similarly, Maricopa County claims that a voter registration drive in 2007 included non-
9 citizen registrants. However, the Maricopa County Recorder testified in her deposition
10 that many of these applications were rejected because they had bad addresses and
11 “There is everything that could make a form unacceptable on there.” [SOF 1539]
12 Counsel for Maricopa County also wrote in 2007 that the registration applications in
13 this drive were rejected “for a range of problems – illegible, incomplete, bad address
14 and no proof of citizenship.” [SOF 1541] The Maricopa County Voter Registration
15 Manager testified in his deposition that the document on which Maricopa County relies
16 in its summary judgment motion does not show how many, if any, of registrations
17 rejected from this drive were from non-citizens. *See* Exhibit D to Maricopa Summary
18 Judgment Motion.

19
20 Despite its claims to the contrary, Maricopa County is unable to establish that
21 any of the statistics it presents demonstrate that non-citizens have registered to vote.
22 Ultimately, the County is forced to reveal that Proposition 200’s proof of citizenship
23 requirement is a reaction to “illegal immigration,” despite the complete lack of evidence
24 that an undocumented immigrant has ever registered to vote in Arizona. Maricopa
25
26

1 County Motion at 3. Similarly, Maricopa County omits from its motion entirely any
2 mention of voter impersonation at the polls – because there is no evidence it has ever
3 happened in Arizona or that Proposition 200’s voter identification requirement
4 alleviates any real problem.⁶

5
6 In addition, Maricopa County attempts to present concerns over other aspects of
7 voter eligibility, such as felony convictions, as a justification for the documentary proof
8 of citizenship requirements in Proposition 200. *See, e.g.* Motion at 4 (discussing felons,
9 fictional and dead voters as justification for proof of citizenship requirements); Motion
10 at 5 (discussing non-existent voters and unconsenting voters); Motion at 6 (discussing
11 voters who are not “live person[s] choosing to register” or “person[s] that actually
12 exist”); Motion at 6 (discussing but not defining “garbage”); Motion at 7 (discussing
13 felons); Motion at 8 (discussing “convicted felons”); and Motion at 10 (discussing
14 felons). None of these concerns with consent, fictional registrants or felony convictions
15 are addressed by the documentary proof of citizenship requirement in Proposition 200,
16 although they *are* addressed by other safeguards in the Arizona voter registration
17 system.⁷ Nevertheless, Maricopa County attempts to “bootstrap” their concerns about a
18 range of election problems into a justification for Proposition 200.
19
20

21 ⁶ Tacitly acknowledging that there is no evidence in Arizona of either
22 undocumented immigrant voter registration or voter impersonation at the polls,
23 Maricopa County declares that “Arizona voters chose to counteract the *danger* of
24 election fraud,” as opposed to any existing fraud. Motion at 3 (emphasis added).

25 ⁷ In order to ensure that voter registration applications are accepted from live persons
26 and non-felons, the Arizona Secretary of State verifies every registration form against

1 Finally, and most egregiously, Maricopa County claims that “the rate of [voter]
2 rejection is directly related to the number of fraudulent voter registration forms since the
3 implementation of Proposition 200[.]” To suggest that over 37,000 voter registration
4 applications have been rejected under Proposition 200 because the applicants were
5 ineligible non-citizens flies in the face of the evidence that over 90% of the rejected
6 applications were submitted by persons who stated that they were born in the United
7 States. [SOF 724-734] It further fails to acknowledge the thousands of voter
8 registration applicants who were rejected only because Arizona delayed updating its
9 voter registration form to reflect Proposition 200 requirements, because Arizona now
10 refuses to accept the national voter registration form, and because naturalized citizens
11 who properly rely on their certificate of naturalization number to prove their citizenship
12 were automatically rejected because county officials could not verify that number. It
13 cannot be disputed that Proposition 200 has excluded tens of thousands of eligible voter
14 registrants and that voter registration applications are rejected pursuant to Proposition
15 200 because they lack documentation, not because the applicant is a non-citizen.
16 Thus, the Maricopa County Motion for Summary Judgment is unsupported by legal
17 analysis, mischaracterizes the facts in the record and attempts to create a phenomenon
18 of non-citizen registration that simply does not exist. Most importantly, it does not
19 address how the burdens imposed by Proposition 200’s onerous and exclusionary
20
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statewide death and court conviction records. This process is separate from the process
of requesting documents to verify citizenship under Proposition 200. [SOF 22]

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1 requirements are narrowly tailored to achieve election integrity. In truth, it is the
2 thousands of citizens who have been rejected for voter registration and the thousands of
3 voters whose ballots have gone uncounted who have suffered a loss of confidence in the
4 election system; their exclusion from the electorate has seriously undermined election
5 integrity and public confidence in voting in Arizona. [SOF 1024,1007,822,1420]

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6
7 As the Presidential Election approaches, Gonzalez Plaintiffs urge the Court to
8 reject Maricopa County's unsubstantiated claims of fraud and conduct a full trial on the
9 merits of the Proposition 200.

10 **V.**
11 **CONCLUSION**

12 For the reasons stated above, Gonzalez Plaintiffs respectfully request that the
13 Court deny Defendants' Motion for Summary Judgment.

14
15 DATED this 24th day of June, 2008. Respectfully submitted,

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16
17 By: s/Nina Perales
Nina Perales

18 Counsel for Plaintiffs
19 Gonzalez, et al.

20 **CERTIFICATE OF SERVICE**

21 I hereby certify that on the 24th day of June, 2008, I caused the foregoing
22 document to be electronically transmitted to the Clerk's Office using the CM/ECF
23 System for filing and transmittal of a Notice of Electronic Filing to CM/ECF registrants.

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24 COPY of the foregoing filed electronically
25 this 24th day of June, 2008.

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26 COPY of the foregoing mailed with Notice

1 | of Electronic Filing this 24th day of June, 2008 to:

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2 | The Honorable Roslyn O. Silver
3 | United States District Court
4 | Sandra Day O'Connor U.S. Courthouse, Suite 624
5 | 401 West Washington Street, SPC 59
6 | Phoenix, AZ 85003-2158

7 | s/Diego Bernal
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24 Attorneys for Gonzalez Plaintiffs

25 UNITED STATES DISTRICT COURT
26 DISTRICT OF ARIZONA

27 Maria M. Gonzalez, et al.,
28 Plaintiffs,

29 v.

30 State of Arizona, et al.,
31 Defendants.

No. CV-06-1268-PHX-ROS(Lead)
No. CV-06-1362-PCT-JAT(Cons.)
No. CV-06-1575-PHX-EHC(Cons.)

**GONZALEZ PLAINTIFFS'
CORRECTED CONSOLIDATED
RESPONSE TO
STATE AND COUNTIES'
STATEMENTS OF FACT, AND
ADDITIONAL FACTS**

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and Asian text, Don't adjust space
between Asian text and numbers

(Assigned to the Hon. Roslyn O. Silver)

Pursuant to Federal Rules of Civil Procedure 56 and Local Rule of Civil Procedure 56.1(b), the Gonzalez Plaintiffs respond to the (1) Separate Statement of Facts in Support of Motion for Summary Judgment Directed to Gonzalez Plaintiffs by Defendants State of Arizona and the Arizona Secretary of State (the “State’s SOF”), and the (2) Separate Statement of Facts in Support of Motion for Summary Judgment by Defendant Maricopa County (the County’s SOF”) as follows:

Global Responses to All Applicable Statement of Fact

1. The Gonzalez Plaintiffs submit that each document cited, quoted or otherwise relied upon in the State’s SOF and the County’s SOF, to the extent that it is accurate, true and correct, speaks for itself.

2. Any statement of fact not disputed by the Gonzalez Plaintiffs is not disputed to the extent that each document cited, quoted or otherwise relied upon in the State’s SOF and the County’s SOF is an accurate, true and correct copy and/or quote of what that statement of facts purports that document to state or reflect.

3. By not disputing a statement of fact, the Gonzalez Plaintiffs do not waive any objections to the admissibility or authenticity of that statement of fact or any document cited therein, and the Gonzalez Plaintiffs expressly reserve the right to much such objections.

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1 4. The Gonzalez Plaintiffs' Responses herein are made only for the purposes
2 of the defendant's Motions for Summary Judgments (the "Motions") currently before this
3 Court and are not intended to be otherwise binding.
4

5 **Response to Separate Statement of Facts in Support of Motion for Summary**
6 **Judgment Directed to Gonzalez Plaintiffs by Defendants State of Arizona and the**
7 **Arizona Secretary of State**

8 1. Paragraph 1, although immaterial to the Motions, is not disputed. The
9 Gonzalez Plaintiffs further clarify that the written discovery responses were provided to
10 Defendants over strenuous objections that the requests were overly broad, burdensome,
11 vague, and called for a legal conclusion. Additionally, the record is replete with evidence
12 that supports the Gonzalez Plaintiffs' claims. See Additional Facts below.
13

14 2. Paragraph 2, although immaterial to the Motions, is not disputed. The
15 Gonzalez Plaintiffs further clarify that the written discovery responses were provided to
16 Defendants over strenuous objections that the requests were overly broad, burdensome,
17 vague, and called for a legal conclusion. Additionally, the record is replete with evidence
18 that supports the Gonzalez Plaintiffs' claims. See Additional Facts below.
19

20 3. The Gonzalez Plaintiffs do not dispute Paragraph 3 but assert that the
21 document speaks for itself and must be read in its entirety along with the supplemental
22 reports.
23

24 4. Paragraph 4, although immaterial to the Motions, is not disputed. The
25 Gonzalez Plaintiffs further clarify that the written discovery responses were provided to
26 Defendants over strenuous objections that the requests were overly broad, burdensome,

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1 vague, and called for a legal conclusion. Additionally, the record is replete with evidence
2 that supports the Gonzalez Plaintiffs' claims. See Additional Facts below.
3

4
5 5. The Gonzalez Plaintiffs do not dispute Paragraph 5 but assert that the
6 document speaks for itself and must be read in its entirety along with the supplemental
7 reports.

8
9 6. The Gonzalez Plaintiffs do not dispute Paragraph 6 but assert that the
10 document speaks for itself and must be read in its entirety along with the supplemental
11 reports.

12 7. The Gonzalez Plaintiffs dispute Paragraph 7. Dr. Lanier's report specifically
13 explains that it included a control variable for "presidential election year dummy
14 variables." [Exhibit 569 (Lanier Report at 5)] The Gonzalez Plaintiffs further dispute
15 Paragraph 7 because it mischaracterizes Dr. Lanier's report and contradicts his well-
16 founded conclusions.
17

18 8. The Gonzalez Plaintiffs dispute Paragraph 8. Dr. Lanier's report does not
19 demonstrate that Latino and non-Latino voter registrations have increased in the post-
20 Proposition 200 period. [Exhibit 569 (Lanier Report at 5-6)]
21

22 9. The Gonzalez Plaintiffs dispute Paragraph 9. Dr. Lanier's report
23 demonstrates that Hispanic voter registration was 80.1 percent lower over the post-
24 Proposition 200 period. [Exhibit 569 (Lanier Report at 5)]
25

26 10. The Gonzalez Plaintiffs dispute Paragraph 10. Dr. Lanier's report

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1 specifically explains that it included a control variable for “presidential election year
2 dummy variables.” [Exhibit 569 (Lanier Report at 5)]

3
4 11. The Gonzalez Plaintiffs dispute Paragraph 11. Dr. Lanier’s report
5 specifically explains that it included control variables for “monthly variation in
6 registrations associated with the times of the year in which elections take place,” “the
7 effects of bi-annual elections,” and “a time trend to account for the general trend in voter
8 registrations, adjusted for the cyclical and county-level effects.” [Exhibit 569 (Lanier
9 Report at 5)] The report, therefore, does account for the possibility of variations in levels
10 of registration based on time trends.
11

12 12. The Gonzalez Plaintiffs dispute Paragraph 12. Dr. Lanier’s report included
13 appropriate variables in his analysis and thus his conclusions are reliable. [Exhibit 569
14 (Lanier Report)]
15

16 13. The Gonzalez Plaintiffs do not dispute Paragraph 13, but assert that the
17 document speaks for itself and must be read in its entirety along with the supplemental
18 reports.
19

20 14. The Gonzalez Plaintiffs dispute Paragraph 14. Dr. Espino’s Report does not
21 demonstrate that monthly Latino voter registrations have increased following the
22 implementation of Proposition 200. [Exhibit 561 (Espino Report)]
23

24 15. The Gonzalez Plaintiffs dispute Paragraph 15. Dr. Espino’s well-founded
25 conclusions demonstrate that voter registration among Latinos has decreased following
26 the implementation of Proposition 200. The Gonzalez Plaintiffs further assert that Dr.

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1 Espino’s Report speaks for itself and should be read in its entirety, including the
2 supplemental reports, and it is inappropriate for the State to manipulate the report by
3 “overlying” straight lines over Dr. Espino’s chart. Doing so demonstrates that there is a
4 dispute of material facts for this matter.
5

6 16. The Gonzalez Plaintiffs dispute Paragraph 16. Dr. Espino’s report did not
7 merely conclude that “there was a 0.93% difference in percentage declines in weekly
8 Latino versus non-Latino registrations after Prop 200.” Rather, Dr. Espino concluded that
9 “the percent of Hispanic individuals registered to vote each week in Arizona decline 6.29
10 percent following the implementation of Proposition 200.” [Exhibit 565 (Espino Rebuttal
11 Report at 13)] Dr. Espino concluded that the difference in the declines in Hispanic voter
12 registrations “can amount to differences in thousands of voters each years.” [Id. at 14] The
13 Gonzalez Plaintiffs further assert that Dr. Espino’s reports speak for themselves and
14 should be read in their entirety.
15

16
17 17. The Gonzalez Plaintiffs dispute Paragraph 17. Dr. Espino’s analysis
18 concludes that the decline in Hispanic voter registrations “can amount to differences in
19 thousands of voters each years.” [Exhibit 565 (Espino Rebuttal Report at 14)]
20

21 18. The Gonzalez Plaintiffs dispute Paragraph 18. Dr. Espino analyzed all
22 relevant data to determine the impact of Proposition 200 on voter registration numbers.
23 [Exhibit 561 (Espino Report at 2)]
24

25 19. Paragraph 19 is not disputed.

26 20. The Gonzalez Plaintiffs dispute Paragraph 20. The Gonzalez Plaintiffs have

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1 identified thousands of individuals who lack sufficient identification for voting in person
2 at the polls on Election Day. They include the thousands of conditional provisional ballots
3 that have been cast in various Arizona elections. [See, e.g., Exhibits 333, 334, 335 & 336;
4 Exhibit 508 (Hoyos 47:22-24 & Hoyos Dep. Ex. 11); Exhibit 513 (Osborne vol. 2 75:9-
5 21; 76:20-22)]

7 21. Paragraph 21 is not disputed.

8 22. The Gonzalez Plaintiffs dispute Paragraph 22. The Gonzalez Plaintiffs have
9 identified thousands of individuals who lack proof of citizenship and therefore cannot
10 register to vote. These individuals include the thousands of individuals whose voter
11 registration forms have been rejected by the Counties. [See Exhibit 3; Exhibit 510
12 (Johnson 13:22-14:16); Exhibit 507 (Hansen 15:25-16:8); Exhibit 509 (Justman
13 14:10-17); Exhibit 512 (Osborne vol. 1 21:12-19)]

16 23. While the Gonzalez Plaintiffs do not dispute that the Counties accept alien
17 registration numbers for potential voter registrants, the Gonzalez Plaintiffs dispute that
18 doing so is simple in light of the fact that the Counties do not educate the public about the
19 option of providing an alien registration number and instead ask for the certificate of
20 naturalization number. [See Exhibits 521 (Wayman-Trujillo 46); Exhibit 517 (Rodriquez
21 vol. 1 59:2-5; Pima Dep. Ex. 2)]

23 24. The Gonzalez Plaintiffs do not dispute the testimony of Ronald Sissons and
24 assert that it speaks for itself.
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1 **I. BACKGROUND ON ARIZONA ELECTIONS SYSTEM**

2 1. Arizona is the recipient of federal funds designated for voting-related
3 endeavors. [Plfs. Ex. 778- 860]

4 2. Arizona sought preclearance for the Proposition 200 requirement that
5 a voter must show some form of identification to receive a ballot on August 18, 2005.
6 [Exhibit 1]

7 3. Federal voter registration postcard instructions for Arizona, updated
8 on March 1, 2006, do not include the documentary proof of citizenship requirements of
9 Proposition 200. [Exhibit 2]

10 4. The Arizona voter roll is comprised of over 3.3 million registered
11 voters. [Exhibit 3]

12 **II. PROVISIONS OF PROPOSITION 200**

13 5. Arizona’s Proposition 200 amended A.R.S. 16-152 and 16-579 and
14 requires that individuals produce documentary proof of citizenship in order to register to
15 vote and photo identification or two other forms of acceptable non-photo identification to
16 cast their ballot. [Plfs. Ex. ~~581, 582, 583, 584, 585~~]

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17 **III. STATE IMPLEMENTATION OF PROOF OF CITIZENSHIP PROVISIONS**
18 **OF PROPOSITION 200**

19 **A. The Secretary of State Changed the Statewide Voter Registration Form**
20 **to Reflect Proposition 200 Requirements**

21 6. The Secretary of State is responsible for changes made to the state
22 voter registration form and ensures that any new forms are properly approved before they
23 are used. The Secretary of State often takes suggestions from County Recorders and
24 other election officials when deciding to change the voter registration form. [Exhibit 521
25 (Wayman-Trujillo Dep. 13-14, Jan. 9, 2008) (“Wayman-Trujillo”)]
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1 7. State officials recognized that Proposition 200 specifically requires a
2 physical presentation of naturalization documents, as opposed to a photocopy, and they
3 struggled to reconcile the difference. [Exhibit 4]

4 8. Arizona employed English and Spanish-language voter registration
5 forms that had a box designated for a “Certificate of Naturalization Number.” [Exhibit 5]

6 9. Pursuant to Proposition 200, all new registrants must provide proof of
7 citizenship as of January 24, 2005. [Exhibit 6]

8 10. Birth certificates are sufficient to satisfy the citizenship requirement.
9 If the name is different between the registration form and certificate, registrants must also
10 provide legal documentation of the name change. [Exhibit 6]

11 11. Registrants were supposed to be able to present to the County
12 Recorder their U.S. Naturalization Documents or the number in Box 20 of the new voter
13 registration form as proof of citizenship. [Exhibit 6]

14 12. Arizona requires that the certificate of naturalization number
15 furnished by the registrant be verified by the County Recorder with the United States
16 Immigration and Naturalization Service before the applicant can be added to the rolls. As
17 of January 10, 2005, the State was alerted that they did not yet have the ability to verify
18 the certificate of naturalization numbers. [Exhibit 520 (Stender Dep., Jan. 10, 2005)]

19 13. Secretary of State Jan Brewer testified before the Committee on
20 House Administration that Proposition 200 had not had a negative effect on voter
21 registration in Arizona. [Exhibit 7]

22 **B. The VRAZ System for Verifying Voter Eligibility Expanded to Include**
23 **Driver’s Licenses Issued After 1996**

24 14. Voter registration files are sent to the Secretary of State on a daily
25 basis for verification of information provided by the voter. This information is matched
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1 with motor vehicle records and against those records on file with the Social Security
2 Administration. [Exhibit 8]

3 **15.** Arizona’s online voter registration system suffered a major
4 malfunction on the deadline for voters to register in time participate in the state’s
5 Presidential Preference Election. [Exhibits 9 & 10]

6 **16.** The goal of the VRAZ system is to increase voter registration while
7 reducing threats to election integrity by removing ineligible voters and preventing
8 individuals from registering to vote in multiple Counties. [Exhibit 11]

9 **17.** Prior to VRAZ there was no effective mechanism to centrally check
10 if a voter had died, been convicted of felony, or was registered in multiple Counties.
11 VRAZ automatically performs all of the processes for receiving information, performing
12 matching, and reporting back to the Counties on a set schedule without human
13 intervention. [Exhibit 11]

14 **18.** When an Arizona resident registers to vote online through the EZ
15 Voter portion of VRAZ, the voter registration is updated instantly and the record is sent
16 to the county where the resident resides. If a person registers to vote using a paper voter
17 registration form, the form must be entered by the County into its individual voter
18 registration system through data entry. [Exhibit 11]

19 **19.** All County voter registration data additions, changes and deletions
20 are automatically sent electronically to the Secretary of State on a daily basis. The
21 Secretary of State, using VRAZ, automatically uploads all voter registration records that
22 need identity checking to the Motor Vehicle Division (“MVD”) each night. [Exhibit 11]

23 **20.** Arizona’s voter registration system is capable of producing daily
24 tallies of voter registration. [Exhibits 12-13]

25 **21.** All new additions to the voter registration database are matched
26 against the MVD database to check the registrant’s name, date of birth, driver’s license

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1 number and last four digits of the Social Security number. VRAZ then sends the results
2 of the MVD matching back to the Secretary of State. [Exhibit 11]

3 **22.** After the Secretary of State automatically receives the records back
4 from the MVD, VRAZ checks for duplicated matching across Counties to see if a
5 registrant is registered in another County. VRAZ also checks registrations against court
6 records received by the Secretary of State to check for felony convictions or declarations
7 of incapacitation, and checks all death records from the Department of Health Services
8 received by the Secretary of State and notifies Counties of the results. [Exhibit 11]

9 **23.** After all checks have been completed, the Secretary of State creates
10 and posts a unique County matching report each morning which classifies the matching
11 results as severe, notifications, informational and no action needed. [Exhibit 11]

12 **24.** Each County must either electronically or manually process the
13 matching reports, and may access the custom VRAZ internet system when processing its
14 reports or researching voter information. [Exhibit 11] [*Id.*]

15 **25.** Counties have a variety of hardware and software that enables them
16 to automatically send and receive files electronically from VRAZ. [Exhibit 11]

17 **26.** The MVD record matching is performed on the Arizona Department
18 of Administration's mainframe computer. [Exhibit 11]

19 **27.** The Secretary of State transfers data to the MVD and the Department
20 of Health Services over a secured private statewide network called MAGnet. [Exhibit
21 11]

22 **28.** VRAZ reports back to Counties if a driver's license number entered
23 on a voter registration form was issued before October 1, 1996, or is a license type "F" or
24 "N." This report will show the match in the "severe" category. [Exhibit 14]

25 **29.** Arizona's "EZVoter" system allows for applicants to register online
26 if they have a digitized signature on file with the MVD. [Exhibit 15]

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1 **30.** Legislation enacted in 2005 allows the new Driver's
2 License/Identification Card Application form to serve as a voter registration form if
3 applicants check the box indicating they want to register to vote. [Exhibit15]

4 **31.** The information is then transmitted to the County Recorders through
5 the EZ Voter online registration system. [Exhibit15]

6 **32.** VRAZ is made up of fifteen County voter registration systems that
7 interface with a statewide system. [Exhibit 16]

8 **33.** In contrast to VRAZ I, under VRAZ II, thirteen of the Counties will
9 convert to local versions of a common registration system. [Exhibit16]

10 **34.** Only Maricopa and Pima Counties will maintain their custom voter
11 registration systems. [Exhibit16]

12 **35.** Voter registration applications are rejected if proper citizenship
13 information is not provided or if the VRAZ-II system cannot verify citizenship through
14 the centralized matching process. [Exhibit 6]

15 **36.** The MVD issues driver's licenses to non-citizens, including legal
16 permanent residents who present alien registration cards as proof of authorized presence.
17 [Exhibit 503 (Collins 1/10/08 31:13-32:19)]

18 **37.** The MVD created the Customer Characteristics USCIS Class Matrix
19 [Exhibit 503 (Collins 10: 23-25)]

20 **38.** The MVD utilizes the Class Matrix to determine which documents
21 establish authorized presence sufficient to obtain a license in Arizona and distinguish
22 between different types of immigration documents. [Exhibit 503 (Collins 9:5-9; 11:19-
23 25; 20:3-12)]

24 **39.** The MVD does not have a means to confirm immigration documents
25 through either the VIS database or the SAVE Program. [Exhibit 503 (Collins 19:3-5)]
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1 **40.** The MVD has no system that allows it to do routine updates on
2 customer records with respect to changes in immigration status. [Exhibit 503 (Collins
3 20:24-21:2)]

4 **41.** Arizona Type F licenses are those licenses that are issued for a
5 limited period of time. [Exhibit 503 (Collins 23:1-3)]

6 **42.** If an individual's authorized stay in the United States is only for a
7 limited period of time, then the MVD will only issue a Type F license that expires when
8 the individual's term of stay in the United States is up. [Exhibit 503 (Collins 23: 7- 16)]

9 **43.** The MVD bases the expiration date of Type F licenses on the license
10 expiration date document which is a chart that states when a license should expire based
11 on the documentation presented. [Exhibit 503 (Collins 24: 2-13)]

12 **44.** Alien registration cards are one of the documents listed in the license
13 expiration date document. [Exhibit 503 (Collins 26:23-25)]

14 **45.** Individuals that use alien registration cards, otherwise known as
15 permanent resident cards, as proof of authorized legal presence are not issued extended
16 Arizona driver's licenses; rather they are issued driver's licenses in some portion of a ten-
17 year increment because the alien registration cards are good for ten-year increments.
18 [Exhibit 503 (Collins 27:1-11)]

19 **46.** Individuals with expired alien registration cards will be given a
20 driver's license that expires a year from the expiration date of the alien registration card.
21 [Exhibit 503 (Collins 28: 11-17)]

22 **C. VRAZ Advisory Committee Emails/Guidance**

23 **47.** The VRAZ committee has distributed and continues to distribute
24 issue papers and emails to the Counties that clarify certain election and registration
25 issues. [Exhibit 521 (Wayman-Trujillo 1/9/08 37-38)]
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1 **48.** Driver License types “F” and “N” are issued to people legally in the
2 country who are not citizens. [Exhibit 14]

3 **49.** The VRAZ Advisory Committee (the “Committee”) advised
4 Counties that when Counties receive a report of an “F” or “N” driver license number
5 entered on a voter registration form, they first check to be sure the driver license number
6 was entered correctly, then check to see if the registrant is already registered to vote and
7 is just changing information, or has provided other citizenship documents if they are a
8 first time voter. [Exhibit 14]

9 **50.** The Committee advised Counties that when Counties receive a report
10 of an “F” or “N” driver license number entered on a voter registration form, the VRAZ-II
11 County Advisory Committee states that if it is first time registrant in that county, and no
12 other proof of citizenship documents have been provided, that registrant has not
13 satisfactorily proved citizenship. [Exhibit 14]

14 **51.** The Committee advised Counties that until VRAZ-II is implemented,
15 voter registration records without satisfactory proof of citizenship should be canceled or
16 deleted in the voter registration system and a correspondence sent to the registrant asking
17 for proof of citizenship. [Exhibit 14]

18 **52.** The Committee advised Counties that VRAZ-II should automatically
19 generate correspondence when certain actions take place such as, rejection of a voter
20 registration record due to lack of citizenship, an MVD non-match, issuing a voter
21 registration identification card for a new registration, cancellation due to a court
22 notification, cancellation since received notification from a jury questionnaire that voter
23 marked “not a citizen,” ask registrant to present naturalization papers or provide A
24 number, etc. [Exhibit 17]

25 **53.** VRAZ-II, serves as the statewide registration system and compile the
26 official statewide voter registration list. [Exhibit 18]

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1 **54.** February 24, 2005, the Committee determined that if voter
2 registration records lack key information not relating to citizenship proof, the voter
3 registration record is placed as “pending” in status and allows the registrant between 35
4 days and 90 days to respond to the request for information before the record is deleted.
5 [Exhibit 19]

6 **55.** The Committee determined that requests for information not relating
7 to citizenship proof must provide registrants with a voter registration form and
8 instructions on the necessary steps to complete the application. [Exhibit 19]

9 **56.** The Committee determined that the registration date is to be
10 backdated to the registration date on the original form for “pending” status records.
11 [Exhibit 19]

12 **57.** The Committee determined that if a voter registration request is
13 missing proof of citizenship, the voter registration record is marked as “rejected” and
14 registrant is allowed between 35 days and 90 days to respond to request for information
15 before the record is deleted. [Exhibit 19]

16 **58.** The Committee determined that for citizenship proof cases, requests
17 for information must be accompanied by a blank voter registration form. [Exhibit 19]

18 **59.** The Committee determined that the registration date for citizenship
19 proof cases will be the new registration date that the registrant enters on the form.
20 [Exhibit 19]

21 **60.** The Committee determined that the county should file the rejected
22 application by the date received and archive it for two years. [Exhibit 19]

23 **61.** The Committee determined that they want VRAZ-II to automatically
24 delete records that go beyond any of the periods of time defined in the statute. [Exhibit
25 19]

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1 **62.** The Committee determined that the County Recorder may destroy all
2 documents that were submitted as evidence of citizenship after two years. [Exhibit 19]

3 **63.** The Committee determined that if a registrant registers in person with
4 proof of citizenship, the County Recorder personnel need only to indicate on the voter
5 registration form that the person provided such proof but does not need to make or retain
6 any copies. [Exhibit 19]

7 **64.** The Committee determined that if registrant uses a U.S. birth
8 certificate, naturalization document, or U.S. passport as proof of citizenship but whose
9 registration name does not match the name on those documents need to furnish legal
10 documentation of the name change in order for proof of citizenship to be accepted for
11 registration purposes. [Exhibit 19]

12 **65.** The Committee determined that Counties can accept voter
13 registration forms where a U.S. birth certificate is provided and the name on the birth
14 certificate is different from the voter registration if the following five field match on the
15 form and on the certificate; 1) First Name, 2) Middle Name, 3) Place of Birth, 4) Date of
16 Birth, and 5) Parents Name. [Exhibit 19]

17 **66.** The Committee determined that any elector that is canceled for
18 legitimate reasons in a county and wishes to participate in the election process again in
19 the same county needs to register as a new voter and must meet all the requirements of a
20 first time registrant. [Exhibit 19]

21 **67.** Pima County clarified and affirmed VRAZ business rules regarding
22 the reinstatement of cancelled voters when there is, 1) a legitimate 301 cancellation, 2)
23 when cancellation resulted from an entry error and 3) when there is any cancellation
24 initiated by the County. [Exhibit 20].

25 **68.** VRAZ-II implementation encountered problems when the data from
26 VRAZ-I could not be fully transferred. The alternative was to require an implementation

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1 plan that calls for a complete redefinition of the database but this would most likely result
2 in an insufficient audit trail. [Exhibit 21].

3 **69.** The functional specification for PowerProfile EE provides the
4 instructions for Arizona to export information to VRAZ-I. Arizona Counties would
5 require a custom state export file to populate the VRAZ-I system until the full state
6 interface (ZIA) is brought online. [Exhibit 22].

7 **70.** Data Conversion Plan and Approach for Arizona HAVA VRAZ-II
8 outlines the data migration/conversion strategy for use in 15 Arizona Counties. [Exhibit
9 23].

10 **71.** Document outlines the additional information needed from Arizona
11 SOS to obtain Statewide VR Code Standardization from the different voter registration
12 legacy systems that were used in the Counties prior to the decision to switch to VRAZ.
13 [Exhibit 24].

14 **72.** Arizona's Motor Vehicle Division's Identification License policy
15 provides instructions for issuances of an Identification Licenses (ID). An Identification
16 License is solely for the use and convenience of the customer for identification purposes.
17 [Exhibit 25].

18 **73.** Arizona's Motor Vehicle Division's Customer Records policy
19 provides the guidelines for Customer Records and the Customer Database. The Customer
20 Database stores information for all customers conducting business with the Division.
21 Each of these customers is assigned a Customer Record. [Exhibit 26].

22 **74.** Arizona's Motor Vehicle Division's Establishing Authorized
23 Presence policy provides guidelines for Customer Service Representatives (CSR) to use
24 when establishing authorized presence for purposes of issuing Arizona Driver Licenses.
25 [Exhibit 27].
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1 **75.** Arizona’s Motor Vehicle Division’s Establishing Authorized
2 Presence policy allows Arizona to issue limited Type F licenses to customers who are
3 applying for an identification license of Class D, G, or M driver license or instruction
4 permit and whose period of authorized presence is for a limited period of time; as
5 determined by the primary form of identification and any supporting documentation that
6 is presented at the time of application. The Type F licenses’ expiration date shall coincide
7 with the customer’s assigned authorized presence expiration date (as shown on the
8 primary form of identification or supporting documents). [Exhibit 27].

9 **76.** Arizona’s Motor Vehicle Division’s Social Security Online
10 Verification policy provides information about the SSOLV system including the
11 requirement that a customer must provide their Social Security Number upon application
12 for a driver license, commercial driver license, identification license, and/or instruction
13 permit. Division is required to obtain, verify and retain the person’s SSN. [Exhibit 28].

14 **77.** Arizona’s Motor Vehicle Division’s Customer Name Requirement
15 policy provides guidelines for determining a customer’s name as they apply to the
16 customer and/or vehicle record. [Exhibit 29].

17 **78.** Arizona’s Motor Vehicle Division’s Customer Address Requirement
18 policy provides the guidelines for determining a customer’s address as they apply to a
19 customer and/or vehicle record. [Exhibit 30].

20 **79.** Arizona’s Motor Vehicle Division’s Film Imaging policy outlines the
21 procedure for preparing and transferring of all applications (for a driver license,
22 commercial driver license, instruction permit, identification license, title, registration and
23 their supporting documents) made to the Division’s Film Records Unit for microfilming
24 in order to maintain public records. [Exhibit 31].
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1 **80.** The office in charge of implementing VRAZ-II had to spend a lot of
2 political capital to keep Counties happy with rough implementation of VRAZ-II. [Exhibit
3 32].

4 **81.** VRAZ-II was implemented in six Counties prior to the 2006 Federal
5 Elections. [Exhibit 32].

6 **82.** VRAZ-II executes a wide variety of functions, including generating
7 automatic thank you emails to voters, verifying petition signatures, and tracking absentee
8 ballots. [Exhibit 33].

9 **83.** The VRAZ Daily Report classifies new voter records into severe,
10 notifications, informational, and no action needed. A “severe” classification will result if
11 records sent by the county do not contain all the mandatory information, a certain match
12 to a felony record was made, or an exact duplicate match with another county voter
13 registration was found. When matches are fairly certain but not exact, the record is
14 classified as a notification, indicating that the record needs to be looked at further.
15 [Exhibit 34].

16 **84.** The EZ Voter program is an e-government application that allows
17 citizens of Arizona to completely register to vote over Internet in either English or
18 Spanish. Approximately 33% of Arizon voter registration are processed through EZ
19 Voter. [Exhibit 35].

20 **85.** The VRAZ daily report screen that is sent to each county summarizes
21 the total reports received and lists the number of records matched from court, MVD,
22 death and duplicates. [Exhibit 36].

23 **86.** The objective of VRAZ-II is to provide a true statewide, real-time
24 system that will allow the system to instantly check court, death and MCD records as the
25 voter registration is being added, rather than checking all records in a batch overnight as
26 the VRAZ system does. [Exhibit 37].

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1 **87.** The VRAZ Development Log tracked implementation issues in
2 various Counties, such as Maricopa County record changes taking longer to process,
3 Pima County record changes being done as adds, and the Secretary of State office
4 needing to be listed as a county in order to view all county records. [Exhibit 38]

5 **88.** Pima County was concerned about the risk of being sued for
6 improperly disqualifying an eligible voter without legal reason, due to the workload in
7 another county delaying the verification process if there was a “soft match” with a
8 registration in another county. [Exhibit 39].

9 **89.** The VRAZ-II system will not hold someone in the suspense status
10 because their old county has not resolved a duplicate record; it will move a registrant
11 from suspense to active whenever the new county resolves the issue. [Exhibit 40].

12 **90.** Invalid driver license numbers on voter registrations must be cleared
13 from the Power Profile first and then the registrant’s name and date of birth will be
14 compared against MVD records and VRAZ will report if the registrant’s have a valid
15 license number. [Exhibits 41 & 42].

16 **91.** Pima County had problems using EZ voter because the MVD
17 sometimes did not capture the digitized signature, rejected the voter registration, and
18 never informed the County Recorder. Pima County also regularly gets forms with the
19 wrong signature. [Exhibit 43].

20 **92.** Pima County had problems using EZ voter because the system sent
21 them hundreds of forms that they had submitted months earlier, but it did not transmit the
22 forms back to the county until the day before the cutoff date. [Exhibit 43].

23 **93.** The VRAZ-II County Advisory Committee drafted a recommended
24 uniform cover letter and procedures for county recorder staff checking citizenship
25 documents and registering new voters at swearing in ceremonies. The county recorder
26 staff at the ceremonies will collect the voter registrations for voters in various Counties

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1 and send the registrations to the appropriate county office, initialing that they examined
2 citizenship documents. [Exhibit 44].

3 **94.** When a registrant submits a voter registration application with
4 information that does not match the records at MVD, the no match information must be
5 clarified, regardless of whether it is critical to the registration of the registrant. The
6 VRAZ-II County Advisory Committee issued a uniform letter that Counties could send to
7 voters to inform them that their registration does not match existing records. [Exhibit 45].

8 **95.** EZ Voter statistics show the number of voter applications completed
9 online and in the office from July 2002-May 2007, and the percentages of hard and soft
10 MVD matches, court matches, duplicates and death record. [Exhibit 46].

11 **96.** VRAZ-II will issue voter identification cards that Counties can order
12 with their county-specific information. [Exhibit 47].

13 **97.** The VRAZ-II County Advisory Committee issued uniform language
14 that Counties could use to inform registrants that proof of citizenship needed to be
15 submitted before their voter registration would be processed. The uniform language
16 instructs voters to complete a new voter registration form and return along with one of the
17 following identification documents: driver license number issued after October 1, 1996,
18 photocopy of an out-of-state driver's license that identifies citizenship on its face,
19 photocopy of a U.S. birth certificate, a photocopy of a U.S. passport, photocopy of
20 naturalization documents, alien registration number, or Bureau of Indian Affairs Card
21 Number, Tribal Treat Card Number or Tribal Enrollment Number. The correspondence
22 mandates that registrants send photocopies only, not original documents, and contains a
23 line in Spanish at the end with instructions for obtaining the correspondence in Spanish.
24 The Committee also informed each county that they would need to submit their own
25 version of the letter to the Department of Justice for preclearance and translate the letter
26 into Spanish. [Exhibit 48].

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1 **98.** The VRAZ-II County Advisory Committee acknowledged that
2 County Recorders often get requests for information to determine how many voter
3 registration applications are rejected due to lack of citizenship proof. [Exhibit 49].

4 **99.** The VRAZ-II County Advisory Committee decided that keeping
5 statistics is optional for the Counties. They also expressed a strong desire for VRAZ-II to
6 have the ability to keep such statistics. [Exhibit 49].

7 **100.** The VRAZ-II County Advisory Committee recommended that
8 Counties accept proof of citizenship such as a U.S. birth certificate, naturalization
9 document or U.S. Passport even if the registrants name has changed since the document
10 was issued, as long as the registrant also provides legal documentation of the name
11 change such as a marriage certificate, court name change document, etc. [Exhibit 50].

12 **101.** The VRAZ-II County Advisory Committee also recommended that
13 Counties accept voter registration forms where a U.S. birth certificate is provided and the
14 name on the birth certificate is different from the voter registration if the following five
15 fields match: First Name, Middle Name, Place of Birth, Date of Birth and Parents Name.
16 If not all five fields match, the birth certificate must be accompanied by a legal
17 documentation of the name change. [Exhibit 50].

18 **102.** The VRAZ-II County Advisory Committee recommended that if a
19 registrant has been registered in one county, and are their registration is legitimately
20 canceled from the voter registration list, when that person re-registers in the same county
21 they must meet all the requirements of a first time registrant. [Exhibit 51].

22 **103.** The VRAZ-II County Advisory Committee implemented codes so
23 that the VRAZ-II system could determine how registrants registered. [Exhibit 52].

24 **104.** The VRAZ-II County Advisory Committee instructed Counties to
25 keep canceled voters on file for five years before archiving the records. [Exhibit 53]
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1 **105.** The VRAZ County Advisory Committee created a checklist of issues
2 raised by the passage of Proposition 200 to determine if what additional policy changes
3 would need to be made. [Exhibit 54]

4 **106.** The VRAZ County Advisory Committee kept a spreadsheet of the
5 issues addressed by the advisory committee, whether the issues were covered in the
6 manual, and the year they were placed in the manual. [Exhibit 55]

7 **107.** A document was created that gathers the requirements for completing
8 the interface between the VRAZ-II and Maricopa and Pima Counties. [Exhibit 56].

9 **108.** The VRAZ-II County Advisory Committee advised that the pertinent
10 pages of a US Passport for purposes of proving a registrant’s citizenship as required
11 under Proposition 200 are the pages that contain the passport number, name, nationality,
12 date of birth, gender, and place of birth along with the page that contains the passport
13 holders signature. [Exhibit 57].

14 **D. Second Set of VRAZ-II**

15 **109.** Joseph Kanefield is the State Election Director for the Secretary of
16 State. [Kanefield [Exhibit 588](#)]

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17 **110.** The Election Services Division is one of the divisions of the
18 Secretary of State’s office. [Kanefield [Exhibit 588](#)]

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19 **111.** As the State Election Director he is in charge of the Election Services
20 Division of the Secretary of State’s office. He has a staff of ten or eleven people. Her
21 office certifies federal and statewide legislative candidates for the ballot. They oversee
22 the state campaign finance system and filing structure. The office also receives initiative
23 referendum filings for statewide measures. The office works with the Counties on
24 election matters. The office drafts the instructions and procedures manual, which the
25 Counties follow in administering their elections. The office certifies voting equipment
26

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1 and performs logic and accuracy tests on the voting equipment prior to the elections.

2 [Kanefield [Exhibit 588](#)]

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3 **112.** Proposition 200 went into effect on January 25, 2005. [Kanefield
4 [Exhibit 588](#)]

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5 **113.** With respect to the citizenship requirement, the main task for the
6 Secretary of State’s office was to promulgate a new voter registration form that reflected
7 the new requirements to properly instruct voters registering that they would now need to
8 provide evidence of citizenship. That process took several months of working with the
9 Counties and other interest groups. The voter registration form was precleared by the
10 Department of Justice, but it was after the effective date of Proposition 200. [Kanefield
11 [Exhibit 588](#)]

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12 **114.** With respect to identification at the polls, Mr. Kanefield stated that
13 the Secretary of State’s office began working on the procedures in December of 2004 in
14 anticipation of Proposition 200 becoming precleared by the Department of Justice and
15 that process also took several months. [Kanefield [Exhibit 588](#)]

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16 **115.** Mr. Kanefield stated that the identification procedures constitute the
17 primary implementing mechanism for Proposition 200 and no other procedures exists.
18 [Kanefield [Exhibit 588](#)]

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19 **116.** Mr. Kanefield stated there are no other regulations out there relating
20 to the proof of citizenship requirement, only the form. [Kanefield [Exhibit 588](#)]

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21 **117.** Mr. Kanefield stated that the his office developed the Procedure For
22 Proof of Identification at the Polls. [Kanefield [Exhibit 588](#)]

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23 **118.** The Secretary of State gave guidance to election officials as to what
24 forms of identification might suffice under Proposition 200 by way of the procedures
25 manual Procedure For Proof of Identification at the Polls. This procedure sets forth
26 identifications that were in existence at the time the procedure was promulgated and were

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1 deemed to be acceptable for satisfying what was the intent of the statute. The reason that
2 there is language in there that allows the county election directors flexibility is because
3 the state recognized that the universe of identifications might change as time goes on.
4 But at the time this procedure was adopted, these were the identifications that were
5 deemed to be acceptable. [Kanefield [Exhibit 588](#)]

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6 **119.** The Counties still have discretion under the manual to deem what
7 identifications are acceptable. [Kanefield [Exhibit 588](#)]

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8 **120.** The Secretary of State approves the final version of the procedures
9 manual. [Kanefield [Exhibit 588](#)]

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10 **121.** The drafting of the procedures manual was a coordinated effort by
11 the Elections Division, Counties, and the public. [Kanefield [Exhibit 588](#)]

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12 **122.** Mr. Kanefield stated that the purpose in drafting the regulations was
13 to require identification at the polls in order to prevent voter fraud at the polls.
14 [Kanefield [Exhibit 588](#)]

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15 **123.** In the identification regulations, special provisions were made for
16 Native American voters and homeless voters who may not possess identification that
17 matches the information contained in the voter's registration record. In an effort to
18 accommodate the special needs of that community, a Native American individual can
19 present just one form of tribal identification which allows him to vote a provisional
20 ballot. In other words, that individual would need not

21 **124.** come back with any other form of identification within the time
22 period prescribed in the procedure for those that, for example, show up with no
23 identification. [Kanefield [Exhibit 588](#)]

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24 **125.** AR Section 16-166 allows for BIA card, tribal treaty card number,
25 and an Indian Census Card. [Kanefield [Exhibit 588](#)]

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1 **126.** Any identification issued by the state or federal government that
2 contains a photo of the person and the person’s name and address is also acceptable.

3 [Kanefield [Exhibit 588](#)]

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4 **127.** The Secretary of State claims that the provisional ballot procedure for
5 Native Americans adequately protects against voter fraud. [Kanefield [Exhibit 588](#)]

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6 **128.** The Secretary of State did not consider some of the costs associated
7 with at least some of the forms of identification. [Kanefield [Exhibit 588](#)]

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8 **129.** Mr. Kanefield stated that if the voter provides no identification, he is
9 issued a conditional provisional ballot. Further he stated that a conditional provisional
10 ballot is a provisional ballot except that when it is sent back to the County Recorder’s
11 office, it is not processed in accordance with the procedures for processing a provisional
12 ballot. Rather, it is held until the voter comes in and provides sufficient identification, at
13 which time it then goes through the normal procedures for processing a provisional
14 ballot. [Kanefield [Exhibit 588](#)]

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15 **130.** Mr. Kanefield stated that if the voter provides insufficient
16 identification, then he is issued a provisional ballot. The voter would not have to come
17 back with identification, but the ballot would be processed as a provisional ballot
18 whereby the signature on the affidavit would be matched against the voter’s registration
19 record and if the signature matches, then the ballot would be counted. [Kanefield [Exhibit](#)
20 [588](#)]

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21 **131.** Mr. Kanefield stated that the six documents listed in the Elections
22 Procedures Manual are the only documents that provide satisfactory evidence of
23 citizenship, and he is not aware of any other documents. [Kanefield [Exhibit 588](#)]

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24 **132.** Mr. Kanefield stated that County Recorders must reject applications
25 for voter registration that are not accompanied by satisfactory proof of citizenship.
26 [Kanefield [Exhibit 588](#)]

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1 **133.** Mr. Kanefield stated that County Recorders must reject federal voter
2 registration applications that are not accompanied by satisfactory proof of citizenship.

3 [Kanefield [Exhibit 588](#)]

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4 **134.** Mr. Kanefield stated that his office did not make any investigation
5 into the extent to which the types of proof of citizenship outlined in Proposition 200 are
6 or are not universally held in Arizona. [Kanefield [Exhibit 588](#)]

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7 **135.** Mr. Kanefield stated that his office was aware that one out of ten
8 registered voters in Arizona did not possess a driver's license. [Kanefield [Exhibit 588](#)]

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9 **136.** Mr. Kanefield stated that Proposition 200 requires that a certificate of
10 naturalization number be provided and that is what is requested on the voter registration
11 form. [Kanefield [Exhibit 588](#)]

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12 **137.** Mr. Kanefield stated that he was aware that County Recorders had
13 problems verifying the certificate of naturalization number through the SAVE Program
14 because the number that is needed for verification is the alien registration number.

15 [Kanefield [Exhibit 588](#)]

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16 **138.** Mr. Kanefield admitted that certain applicants correctly completed
17 the form [Kanefield [Exhibit 588](#)]

18 **139.** by providing their certificate of naturalization number but that the
19 County Recorder was unable to verify that number with federal immigration offices.

20 [Kanefield [Exhibit 588](#)]

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21 **140.** Mr. Kanefield acknowledged that there was a provision in
22 Proposition 200 that allows a naturalized citizen to present in person the naturalization
23 certificate and be added to the rolls. [Kanefield [Exhibit 588](#)]

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24 **141.** The Secretary of State's representative indicated that there is a two-
25 step process for naturalized citizens who follow the text of the Arizona voter registration
26 form and provide their certificate of naturalization number. This process requires the

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1 County Recorder to contact the registrant after his application is submitted and ask for his
2 alien registration number. [Kanefield Dep. [Exhibit 588](#)]

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3 **142.** The Secretary of State's representative testified that Arizona chose to
4 disregard the Election Assistance Commission's recommendation that Arizona use and
5 accept the federal voter registration form without documentary proof of citizenship.
6 [Kanefield [Exhibit 588](#)]

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7 **143.** The Secretary of State's office does not believe Proposition 200
8 addresses voter fraud in the mail or absentee balloting. [Kanefield 106:22-25]

9 **144.** The position of the Secretary of State's office is that Proposition 200
10 does not apply to the mail balloting process or in the early voting process, only to voting
11 at the polls. [Kanefield 107:24-108:5]

12 **145.** The text of Proposition 200 does not require government-issued
13 photo identification. That requirement was added later by the Secretary of State.
14 [Kanefield 108:6-109:11]

15 **146.** The text of Proposition 200 does not require that the address on the
16 voter's identification match their address on the voter rolls. The Secretary of State added
17 such a requirement at the advice of her counsel. [Kanefield 108:12-23]

18 **147.** The Secretary of State's office did not ascertain whether most
19 persons who lack driver's licenses have a state-issued identification card. [Kanefield
20 114:4-9]

21 **148.** Nothing in the state's procedures requires the Counties to produce
22 forms of non-photo identification to voters. [Kanefield 119:18-24]

23 **149.** In the situation where someone has changed her name, the poll
24 workers are instructed to ascertain whether the name is different because of a recent
25 marriage or name change, and if so, to make a note of that and to provide that person a
26 regular provisional ballot. [Kanefield 125:13-21]

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1 **150.** The Secretary of State concluded that the regular provisional ballot
2 process sufficiently protected against voter fraud because it provided for signature
3 verification. [Kanefield 126:10-16]

4 **151.** The Secretary of State has always made available the federal voter
5 registration form to anyone that has asked for it, and it is available at the Secretary of
6 State’s office, but it is not displayed and a voter must ask an employee of the Secretary of
7 state’s office to obtain it. [Kanefield 147:2-12; 150]

8 **152.** The federal voter registration form is not available on the Secretary
9 of State’s webpage. [Kanefield at 150]

10 **153.** The Secretary of State’s office changed its position on the NVRA
11 prohibiting states from requiring proof of citizenship to register to vote. [Kanefield 151]

12 **154.** The effort to educate voters is not focused on the proof of citizenship
13 when registering to vote. [Kanefield at 155]

14 **155.** The Secretary of State concluded that the signature verification, as it
15 applies to Native American voters, but not other communities, provides sufficient
16 protection against voter fraud. [Kanefield 162]

17 **156.** The most recent Secretary of State Elections Procedure Manual is
18 dated October 30th of 2007. It was approved by the Governor and the Attorney General.
19 [Kanefield [Exhibit 588](#)]

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20 **157.** The major changes made to the Secretary of State Elections
21 Procedure Manual concerned the combining of the provisional ballot processing
22 procedure into the identification at the polls procedure. The change combined the two
23 together because their relation in that if someone comes to the polls without identification
24 or insufficient identification they vote a provisional ballot. [Kanefield [Exhibit 588](#)]

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25 **158.** No changes were made to the procedure relating to how registration
26 forms are processed in regard to proof of citizenship. [Kanefield [Exhibit 588](#)]

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1 **159.** The current voter registration form went into effect in early
2 December. [Kanefield [Exhibit 588](#)]

3 **160.** The changes made from the previous voter registration form include
4 changes to the alien registration number in box 19 used to read the naturalization number.
5 [Kanefield [Exhibit 588](#)]

6 **161.** The previous form instructed registrants to fill in the number of his
7 certificate of naturalization. The new form changed the box to read “Presentation to the
8 county recorder of US naturalization documents or fill in your alien registration number
9 in box 19.” [Kanefield [Exhibit 588](#)] Mr. Kanefield took part in the decision to change
10 the voter registration form itself to replace that language with the words alien registration
11 number. [Kanefield [Exhibit 588](#)]

12 **162.** The voter registration form was just an extension of that procedure to
13 save the County Recorders the step of having to contact voters if they put the
14 naturalization number in to ascertain the alien registration number and to get the person
15 registered more quickly. [Kanefield [Exhibit 588](#)]

16 **163.** The Arizona Secretary of State’s office was aware that errors could
17 occur as a result of the confusion between the naturalization number and the alien
18 registration number. [Kanefield [Exhibit 588](#)]

19 **164.** A person may be retroactively registered to the date that the registrant
20 filed the voter registration form if the county is able to ascertain the alien registration
21 number before the election. [Kanefield [Exhibit 588](#)]

22 **165.** The change to the voter registration form to request the alien
23 registration number was made pursuant to Proposition 200. [Kanefield [Exhibit 588](#)]

24 **166.** It can be confusing to have different versions of the voter registration
25 form circulating. [Kanefield [Exhibit 588](#)]

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1 **167.** The Secretary of State produces and distributes hard copies of the
2 voter registration form to the public. [Kanefield [Exhibit 588](#)]

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3 **168.** The County Recorders are the entities in Arizona that are tasked with
4 voter registration. They are responsible for printing and distributing the voter registration
5 form. [Kanefield [Exhibit 588](#)]

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6 **169.** The Secretary of State's office is tasked with designing and
7 promulgating the voter registration form. [Kanefield [Exhibit 588](#)]

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8 **170.** It is the understanding of the Secretary of State's office that all
9 certificates of naturalization carry an alien registration number. [Kanefield [Exhibit 588](#)]

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10 **171.** The Secretary of State's office is not aware whether an individual has
11 to turn in to DHS his alien registration card at the time that he or she is naturalized.
12 [Kanefield [Exhibit 588](#)]

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13 **172.** The Secretary of State's office is not aware of any documents,
14 besides the alien registration card and the certificate of naturalization, that may carry the
15 alien registration number. [Kanefield [Exhibit 588](#)]

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16 **173.** The Secretary of State's office is not aware of any occasions, besides
17 voter registration in Arizona, in which a naturalized U.S. citizen might use his or her
18 alien registration number. [Kanefield [Exhibit 588](#)]

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19 **174.** The Secretary of State's efforts in educating the public about that
20 alien registration number have come primarily through their voter outreach coordinator,
21 Robert Flores, a full-time employee of that office, whose job is to reach out to the public,
22 conduct voter registration drives, and attend voter outreach events. [Kanefield [Exhibit](#)
23 [588](#)]

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24 **175.** The Secretary of State's office is not aware whether Mr. Flores
25 conducts voter education regarding whether an individual can photocopy his
26

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1 naturalization certificate and submit that to a County Recorder as proof of citizenship.

2 [Kanefield [Exhibit 588](#)]

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3 **176.** The Secretary of State’s office has always interpreted “document
4 shall be presented” to mean that the document must be presented and not copied, as
5 reflected in the language of the law. [Kanefield [Exhibit 588](#)]

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6 **177.** The Secretary of State’s office relied on information from County
7 Recorders and communications with the local director of the immigration office for the
8 statement in the Secretary of State’s Procedure Manual stating, it takes approximately
9 two weeks from the time after a new citizen takes his or her oath at the citizenship
10 ceremony before that citizen’s alien registration number is placed in the SAVE database.

11 [Kanefield [Exhibit 588](#)]

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12 **178.** In a situation where the County Recorder has received a voter
13 registration application, and she cannot verify the alien registration number and an
14 election registration deadline is going to occur within the next two weeks, the County
15 Recorder is instructed to notify the registrant that further citizenship proof may be
16 necessary in order to assure that the voter is registered on time, which is simply asking
17 the County Recorders to notify that person and inform that person that because of the
18 timing, that person may not be able to verify citizenship through that process. [Kanefield

19 [Exhibit 588](#)]

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20 **179.** Tribal documentation and a tribal number are accepted on their face
21 as valid proof of citizenship, and the Secretary of State does not provide any additional
22 guidance to County Recorders on how to recognize a tribal number. [Kanefield [Exhibit](#)

23 [588](#)]

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24 **180.** The Secretary of State’s office does not know whether all persons
25 with tribal documentation or tribal numbers are United States citizens. [Kanefield

26 [Exhibit 588](#)]

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1 **181.** The Secretary of State’s office does not provide any guidance to the
2 Counties on how to verify a birth certificate or how to verify pages of a United States
3 passport. [Kanefield [Exhibit 588](#)]

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4 **182.** The Secretary of State’s office has no knowledge of any incident
5 since January 1, 1996 involving allegations of fraud in military personnel registering to
6 vote using the Federal Post Card Application. [Kanefield [Exhibit 588](#)]

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7 **183.** The Secretary of State’s office has no knowledge of any incident
8 since January 1, 1996 involving allegations of fraud in any overseas individuals
9 registering to vote using the Federal Post Card Application in Arizona. [Kanefield
10 [Exhibit 588](#)]

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11 **184.** The document Titled 2006 General Election ID and Citizenship
12 Complaints was created by the staff in the Election Services Division of the Secretary of
13 State’s office. [Kanefield [Exhibit 588](#)]

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14 **185.** The document titled 2006 General Election ID and Citizenship
15 Complaints is a spreadsheet, generated from a larger database created by Mr. Kanefield’s
16 staff to log complaints that occur primarily regarding election day itself. The database
17 contains subcategories to categorize election complaints. Two of those categories are
18 identification at the polls complaints and citizenship complaints. The 2006 General
19 Election ID and Citizenship Complaints represent the complaints pulled from the
20 database from those specific categories. There are other categories in the larger database.
21 [Kanefield [Exhibit 588](#)]

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22 **186.** The 2006 General Election ID and Citizenship Complaints database
23 is created with Microsoft Access, a computer database program that contains a number of
24 fields that can be filled in and navigated by the Secretary of State’s staff. [Kanefield
25 [Exhibit 588](#)]

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1 **187.** The complaints database created by the Secretary of State’s office
2 was designed to provide a mechanism for the Secretary of State’s office to document
3 grievances and complaints quickly around election day when a high-volume of all calls
4 are generated. [Kanefield [Exhibit 588](#)]

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5 **188.** The 2006 General Election ID and Citizenship Complaints database
6 would not likely contain complaints about proof of citizenship to register to vote, since
7 the database only contains calls and complaints received on election day. [Kanefield
8 [Exhibit 588](#)]

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9 **189.** The Secretary of State’s office does not log every complaint received
10 into a database, but rather only those received on or around election day. [Kanefield
11 [Exhibit 588](#)]

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12 **190.** The Secretary of State’s complaint database does not include any
13 grievances received by any Counties. [Kanefield [Exhibit 588](#)]

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14 **191.** If an action regarding an election day problem was taken by a county
15 official and the Secretary of State’s staff knew about the action, then the staff may or may
16 not have documented that action in the database category of action. [Kanefield [Exhibit](#)
17 [588](#)]

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18 **192.** Kris Waite is the Assistant Election Director and supervises the
19 people who are receiving calls and attempting to respond to grievances at the Secretary of
20 State’s office. [Kanefield [Exhibit 588](#)]

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21 **193.** Mr. Kanefield, as a representative of the Secretary of State’s office, is
22 not aware of any specific allegations that a non-US citizen registered to vote in Arizona.
23 [Kanefield [Exhibit 588](#)]

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24 **194.** The Secretary of State does not know how many of the
25 approximately 1,300 individuals prevented from registering online, who had a driver’s
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1 license classification that was designated as a non-citizen but had a valid driver's license,
2 were not U.S. citizens. [Kanefield [Exhibit 588](#)]

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3 **195.** Mr. Kanefield admits there are U.S. citizens who are currently in
4 possession of a driver's license issued before 1996. [Kanefield [Exhibit 588](#)]

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5 **196.** The Secretary of State is not in possession of any information relating
6 to any incident since January 1, 1996 involving allegations that a non-U.S. citizen voted
7 in Arizona by early ballot. [Kanefield [Exhibit 588](#)]

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8 **197.** Since January 1, 1996, the Secretary of State's office has not come
9 into possession of any allegations that a non-U.S. citizen voted in person at a polling
10 place in Arizona. [Kanefield [Exhibit 588](#)]

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11 **198.** Since January 1, 1996 the Secretary of State's office does not have
12 any specific information involving allegations that an individual has impersonated a
13 registered voter at a polling place. [Kanefield 33-34]

14 **199.** Arizona receives federal funds that support election administration
15 and voter registration through the Help America Vote Act. [Kanefield [Exhibit 588](#)]

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16 **200.** The Secretary of State's office does in-person training of county
17 employees regarding implementing the proof of citizenship requirement under
18 Proposition 200. [Kanefield [Exhibit 588](#)]

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19 **201.** The Secretary of State's office does election officer certification
20 training during the summers of the odd-numbered years that trains county election
21 officials on the laws and the procedures regarding elections. [Kanefield [Exhibit 588](#)]

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22 **202.** The election officer certification training includes approximately
23 thirty-five hours of training and the last two trainings -- the training in 2005 and the
24 training in 2007 -- have included a component relating to the voting provisions of
25 Proposition 200. [Kanefield [Exhibit 588](#)]

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1 **203.** The election officer certification training on proof of citizenship and
2 voter identification requirements at the polls both last somewhere between thirty minutes
3 to an hour. [Kanefield [Exhibit 588](#)]

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4 **204.** Every county has someone on staff, including the fifteen county
5 election directors, who have been certified by the Secretary of State's office training
6 program. [Kanefield [Exhibit 588](#)]

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7 **205.** A question related to verifying the citizenship of an applicant through
8 the SAVE Program would be a question that the Counties would have to work out
9 themselves with the federal authorities rather than asking the Secretary of State's office
10 for guidance. [Kanefield [Exhibit 588](#)]

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11 **206.** The Secretary of State's office requires the Counties to use the SAVE
12 Program to provide a mechanism for verifying the citizenship status of individuals who
13 are naturalized. [Kanefield 38-39]

14 **207.** The mechanics of how the SAVE Program works are left up to the
15 Counties to work out with the federal immigration authorities. [Kanefield [Exhibit 588](#)]

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16 **208.** Proposition 200 does not mention Type F licenses. [Kanefield.
17 [Exhibit 586](#)]

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18 **209.** Due to questions concerning the ability to verify citizenship with a
19 driver's license around the time Proposition 200 was enacted, Secretary of State Jan
20 Brewer asked the Attorney General for an opinion on the matter. [Kanefield [Exhibit 588](#)]

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21 **210.** The Attorney General determined that because of the manner in
22 which the statute was drafted a driver's license issued after October 1996 is satisfactory
23 evidence of United States citizenship. [Kanefield [Exhibit 588](#)]

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24 **211.** The Secretary of State believes the DMV determines whether or not a
25 person is authorized to be in the country legally. [Kanefield [Exhibit 588](#)]

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1 **212.** Mr. Kanefield, as a representative of the Secretary of State, cannot
2 say specifically whether the DMV is verifying an individuals U.S. citizenship versus
3 verifying his authorized presence. [Kanefield [Exhibit 588](#)]

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4 **213.** Mr. Kanefield, as a representative of the Secretary of State, does not
5 know whether Type F licenses were in existence at the time of the passage of Proposition
6 200 in 2004. [Kanefield [Exhibit 588](#)]

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7 **214.** The Counties are required to include in the polling place signature
8 rosters with each voters residential address as well as the voters post office box address if
9 that has been provided to the County Recorder. [Kanefield [Exhibit 588](#)]

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10 **215.** Jan Brewer made a request on January 12, 2005 to Stephen Fickett,
11 District Director for the Phoenix District of USCIS to help implement A.R.S. § 16-
12 166(F)(4). She requested instituting a procedure that would involve the county records
13 transmitting the number of the certificate of naturalization provided by registrants.
14 [Exhibit 58].

15 **216.** Jan Brewer made a request on July 6, 2007 12, to Arizona State
16 Senator Victor Soltero to review proposed changes to the Arizona Voter Registration
17 Form. [Exhibit 59].

18 **217.** MALDEF wrote a letter to Jan Brewer on April 17, 2006, sent
19 Federal Express, informing her of MALDEF's intent to bring a lawsuit under the
20 National Voter Registration Act of 1993 for instituting policies instructing Arizona
21 county recorders not to accept the Federal Mail Voter Registration Form without
22 accompanying, documentary proof of Citizenship. [Exhibit 60].

23 **218.** The VRAZ II County Advisory Committee instituted policies for
24 how to handle situations where the VRAZ-I system reports back that a driver's license
25 number that is a type "F" or "N". If the individual was a first time registrant the Counties
26 are instructed to see if other citizenship documents were provided with the registration

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1 application, and if not, until VRAZ-II is implemented the county is to cancel or delete the
2 voter registration record in the voter registration system and send correspondence asking
3 for proper proof of citizenship. The County advisory committee felt that the process may
4 be modified once VRAZ-II is implemented. [Exhibits 61 & 62].

5 **219.** The VRAZ II County Advisory Committee recommended physically
6 storing the proof of citizenship documents submitted with registration applications.
7 [Exhibit 63].

8 **220.** The VRAZ II County Advisory Committee recommended accepting
9 proof of citizenship even if the name on the voter registration is different from that on the
10 proof of citizenship as long as the registrant also provides documentation of the name
11 change, or if there is sufficient other matching information. [Exhibit 64].

12 **221.** The VRAZ II County Advisory Committee established standard
13 values and codes for common election and registration actions [Exhibit 65].

14 **222.** The Arizona Motor Vehicle Division established guidelines for the
15 proper completion of the Driver License/ Identification Card and the proper methods for
16 reviewing the applications, supporting documentation, and forms. [Exhibit 66].

17 **223.** The Arizona Motor Vehicle Division established guidelines for the
18 acceptable forms of documentation used to establish a customer's identity and/or
19 authorized presence when issuing a driver's license and identification card license.
20 [Exhibit 67]

21 **224.** An electronic file was created to track the type and severity of 2006
22 General Election Complaints. [Exhibit 68]

23 **225.** The MVD issues limited licenses to Permanent Resident Card
24 holders. [Exhibit 69].

25 **226.** U.S. Citizen and Immigration Services provides a web-accessible list
26 of Immigration Forms and descriptions of those forms on its website [Exhibit 70].

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1 **227.** Proposition 200 requires the county recorder to retain documents that
2 were provided as evidence of citizenship. [Exhibit 71]

3 **228.** Proposition 200 requires the county recorded to indicate the
4 satisfactory proof of citizenship in the voter file. [Exhibit 71]

5 **229.** Per the VRAZ II County Advisory Committee, two years from the
6 date that the voter’s proof of citizenship information is received, the voter’s documents
7 may be destroyed. [Exhibit 71]

8 **230.** Per the VRAZ II County Advisory Committee, there were two
9 options submitted for the two year storage of such evidentiary documents. Option 1:
10 Electronic storage of data, Option 2: Storing documents in their paper form. The
11 committee recommended that the documents be stored in their paper form per the
12 infrequency of need to access the images and the cost to store the information
13 electronically. [Exhibit 71]

14 **231.** Per the VRAZ II County Advisory Committee, if a registrant
15 provides the last 4 digits of their social security number, VRAZ looks for a match with
16 MVD. [Exhibit 72]

17 **232.** Per the VRAZ II County Advisory Committee, all new driver license
18 applicants provide their full social security number to MVD, MVD then verifies the SSN
19 with SSA. [Exhibit 72]

20 **233.** Per the VRAZ II County Advisory Committee, for certain registrants
21 whose SSN’s are either 1) not verified or 2) do not exist in MVD’s database, their
22 information, including: name, DOB, and last 4 digits of SSN are forwarded to SSA to aid
23 in finding a match. [Exhibit 72]

24 **234.** The VRAZ II County Advisory Committee created a table describing
25 when Counties should send voter information to SSA for validation. [Exhibit 72]
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1 **235.** The Complete Systems Specifications for VRAZ II details and
2 describes the system hardware that comprises VRAZ II. These specifications were
3 approved by Craig Stender (AZ HAVA Project Manager) and Scott Whitfield (State
4 Project Manager). [Exhibit 73]

5 **236.** The System Security Plan given to the Arizona HAVA VRAZ II
6 Project Manager, Bhaskar Meka, was approved by Craig Stender (AZ HAVA Project
7 Manager) and Scott Whitfield (State Project Manager). This plan describes security
8 controls and operational controls for the VRAZ II system. [Exhibit 74]

9 **237.** Based on the recommendations of the VRAZ II County Advisory
10 Committee, if an applicant registers to vote in person, in the presence of voter registration
11 personnel, the county recorder need not retain applicant's proof of citizenship documents.
12 [Exhibit 75]

13 **238.** Based on the recommendations of the VRAZ II County Advisory
14 Committee, since there is a delay between when a naturalized citizen takes the citizenship
15 oath and when their citizenship number is placed into the SAVE system, the committee
16 recommends that Counties should send the registrant correspondence indicating that
17 further citizenship proof is needed when the alien registration number is not found in the
18 voter registration system. The committee advises that the applicant may present their
19 naturalization documents to the recorder. [Exhibit 76]

20 **239.** Based on the recommendations of the VRAZ II County Advisory
21 Committee, if a naturalized citizen was naturalized within the last two weeks before an
22 election, they should contact the county recorder immediately. [Exhibit 76]

23 **240.** Based on the recommendations of the VRAZ II County Advisory
24 Committee, other Counties should accept in-person voter registration forms which are
25 filled out at swearing in ceremonies. These forms are to be accepted as long as the
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1 registrant's number, initials on the form and date are verified by county personnel.
2 [Exhibit 77]

3 **241.** The VRAZ II County Advisory Committee created a table of
4 recommendations for when to update or "pass back" information that is not contained in
5 the voter registration record. [Exhibit 78]

6 **242.** A Business Requirements Document was prepared that outlines the
7 various gaps identified in the current modules and the PowerProfile SE. It was produced
8 for the HAVA VRAZ II Project Manager, Bhaskar Meka, and approved by Craig Stender
9 (AZ HAVA Project Manager) and Scott Whitfield (State Project Manager). [Exhibit 79]

10 **243.** Email distributed by Craig Stender indicates that MVD is incurring
11 problems, therefore recipients of email did not receive an EZ Voter Report that day;
12 rather Stender indicates that they should receive report on Monday. [Exhibit 80]

13 **244.** Email response by Patty Hansen (Coconino County Elections
14 Administrator) to Craig Stender informs Craig that workers incorrectly added VR RAZ
15 tables to the source of registration tables under NVRA source of registration values.
16 [Exhibit 81]

17 **245.** Pima County's Principal System's Analyst, Kevilee Watterson emails
18 to clarify issue related to a voter who was canceled when she ceased to vote in Pima
19 County, then became an active voter in Maricopa County, and later returned to Pima
20 County. Watterson indicates that she believes all she would have to do is set up the
21 voter's Pima status as active and send the record to the state as an update. [Exhibit 82]

22 **246.** Email from Melissa Winchester (Product Designer for Election
23 System's and Software, Inc.) to Craig Stender attempts to clarify what kind of notice
24 should be sent to registrants who are made "active" either due to 1) no match or 2) voter
25 did not provide a DLN. Winchester also attempts to clarify the timing of the notice.
26 [Exhibit 83]

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1 **247.** The Functional Specification on Automatic Updates to Voters on
2 Hard Matches issued by Election Systems and Software details how the system can be set
3 up so an automatic change can be done, updating the information without user
4 intervention for matches that are made against the Motor Vehicle Department, Felons,
5 and Death Agencies. Additionally, the system can be set up to match criteria that will not
6 result in an automatic update (soft matches), allowing the Counties to view these matches
7 and to make a determination themselves. [Exhibit 84]

8 **248.** Codes for Registrant Status and Reason generated by Counties. The
9 only valid registrant statuses with corresponding codes are active, inactive, removable,
10 not eligible, suspense, and not registered. [Exhibit 85]

11 **249.** Codes for Registrant Status and Reason with corresponding
12 Standards. [Exhibits 86 & 87]

13 **250.** Codes for Registrant Status and Reason generated by Counties. The
14 only valid registrant statuses with corresponding codes are active, inactive, removable,
15 not eligible, suspense, and not registered. [Exhibit 88]

16 **251.** Letter by Jan Brewer, Arizona Secretary of State, to Chapter
17 Presidents, to notify them of the new changes to election processes in Arizona. Brewer
18 noted the new identification requirements, the new accessible voting machines for
19 persons with disabilities, and the new methods for registration that are available. [Exhibit
20 89]

21 **252.** The Functional Specification on the Arizona MVD/SSA Processing
22 issued by Elections Systems and Software details how PowerProfile/Agency Central will
23 interface with MVD to validate information on driver's license numbers and the last four
24 digits of Social Security Numbers. [Exhibit 90]

25 **253.** Instructions on how to use PowerProfile to create new registrants for
26 VRAZ II Testing Plan – Phase II. [Exhibit 91]

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1 **254.** Arizona’s Motor Vehicle Division’s Identification Requirements
2 outlines what qualifies as primary and secondary documents, the number of these
3 documents that the applicants needs to present and other specifications deemed necessary
4 in order to complete the customer’s application. [Exhibit 92]

5 **255.** Arizona’s Motor Vehicle Division’s General Information on Identity
6 Eligibility outlines that all applicants must prove identity when purchasing a renewal or
7 duplicate credential by presenting the appropriate requested documentation. [Exhibit 93]

8 **256.** Arizona’s Motor Vehicle Division’s General Information on Identity
9 Eligibility notes that foreigners with a Type F credential must be processed by the foreign
10 document expert in the Division’s office. [Exhibit 94]

11 **257.** Arizona’s Motor Vehicle Division’s General Information on
12 Authorized Presence Eligibility outlines that in order to prove authorized presence in the
13 United States under federal law requires the customer to present qualified proof of
14 authorized presence when applying for an original Arizona license, ID, or permit, a
15 renewal of a limited Arizona License, the renewal of an extended Arizona or the
16 reinstatement of any license. [Exhibit 93]

17 **258.** Arizona’s Motor Vehicle Division’s policy on Driver License and
18 Identification Card Application establishes guidelines for the proper completion of the
19 application, including the review of the application, the supporting documentation, and
20 the forms. [Exhibit 66]

21 **259.** The Functional Specification for Arizona MVD/SSA Processing
22 details the requirements outlined in the Functional Requirements for MVD Submission to
23 SSA will only look at registrants that cannot be validated with the MVD to be required to
24 be submitted to the SSA for verification. Since MVD is being provided the drivers’ data
25 via a file, the registrants that are required to go through SSA will be submitted through a
26 different export file. [Exhibit 95]

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1 **260.** The HAVA Exception/Duplicate Correspondence and Voter Record
2 Status outline what is categorized as a soft match or a hard match. [Exhibit 96]

3 **261.** The Functional Specification to “Add ‘Citizenship Verified’ Indicator
4 to Registrant Detail Window” describes how a checkbox will be added to the Registrant
5 Detail and Scanned Image Entry windows so the user will be able to indicate whether or
6 not citizenship has been verified during the add process. [Exhibits 97 & 98]

7 **262.** The Functional Specification to “Arizona Recorder Certificate”
8 details Arizona’s requirement of a Recorder’s Certificate, a letter printed for a registrant
9 to provide proof of registration and includes the ballot style for a selected election.
10 [Exhibit 99]

11 **263.** The VRAZ-II Project Web Services Design Document for the
12 Maricopa and Pima County Interface defines the required web service interface to
13 support communication of the Counties to the VRAZ-II Voter View component. The
14 document outlines the architecture, protocols, classes, and methods for the voter view
15 process as well as providing supporting XML documentation to assist in the definition of
16 supported data elements. [100]

17 **264.** The Secretary of State’s office prepared PowerPoint slides of for its
18 Project Kickoff meeting on November 30, 2005. [Exhibit 101]

19 **265.** Arizona law specifies the information that is to appear on the state’s
20 voter registration forms. [Exhibit 102]

21 **266.** Arizona law establishes procedures for verification of registration.
22 [Exhibit 103]

23 **267.** Certificates of Naturalization Issued by the United States contain two
24 numbers, the Certificate of Naturalization number and the I.N.S. Registration number or
25 “A” number. [Exhibit 104]

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1 **268.** The Arizona Secretary of State produced a list of important election
2 related dates in 2006. [Exhibit 105]

3 **269.** The Arizona MVD developed a spreadsheet that details what type of
4 license and when the expiration dates depending on the authorized presence document.
5 [Exhibit 106]

6 **270.** The Arizona MVD issues type F licenses to individuals establishing
7 lawful presence through presentation of an I-551 resident alien card. [Exhibit 106]

8 **271.** After the implementation of Proposition 200, Pima County requires
9 citizenship verification by the INS for voters establishing citizenship based on a
10 Naturalization Certificate number prior to processing the registration form. [Exhibit 107]

11 **272.** In Pima County, If a registrant wishes to establish citizenship based
12 on a naturalization certificate, rather than just the certificate number, no confirmation
13 through the INS is required. [Exhibit 107]

14 **273.** After the implementation of Proposition 200, if a voter wishes to
15 establish citizenship based on a driver's license number or non-operator's identification
16 card, the voter must provide a driver's license number or non-operator's identification
17 card issued after October 1, 1996. [Exhibit 107]

18 **274.** In August 2006, the Arizona Department of Motor Vehicles reported
19 that approximately 796,040 people in Arizona had state identification cards or driver's
20 licenses issued before October 1996. [Exhibit 108]

21 **275.** Pima County was aware that the Motor Vehicle Division (MVD)
22 does not verify citizenship for driver's license applicants or identification card applicants
23 until recently. In spite of this conflict in the law, Proposition 200 mandates that such
24 items be allowed as proof of citizenship. [Exhibit 107]

25 **276.** Pima County voter registration instructions state that federal law
26 prohibits making a photocopy of a Naturalization Certificate. [Exhibit 107]

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1 **277.** Federal law criminalizes the copying of a naturalization certificate
2 “without lawful authority.” 18 U.S.C. § 1426 (h) provides:

3 Whoever, without lawful authority, prints, photographs, makes
4 or executes any print or impression in the likeness of a
5 certificate of arrival, declaration of intention to become a
6 citizen, or certificate of naturalization or citizenship, or any
7 part thereof - Shall be fined under this title or imprisoned not
8 more than 25 years (if the offense was committed to facilitate
9 an act of international terrorism (as defined in section 2331 of
10 this title)), 20 years (if the offense was committed to facilitate
11 a drug trafficking crime (as defined in section 929(a) of this
12 title)), 10 years (in the case of the first or second such offense,
13 if the offense was not committed to facilitate such an act of
14 international terrorism or a drug trafficking crime), or 15 years
15 (in the case of any other offense), or both.

10 **278.** According to the Center for American Progress, there are 13 million
11 U.S. citizens who lack documentary proof of citizenship. [Exhibit 108]

12 **279.** According to the Center for American Progress, there were 38,000
13 voter registration applications thrown out since the implementation of Arizona’s proof of
14 citizenship requirement. [Exhibit 109]

15 **280.** According to the Center for American Progress, over 70% of the
16 applications that were thrown out since the implementation of Arizona’s proof of
17 citizenship requirement were from applicants who swore under oath that they were
18 citizens. [Exhibit 109]

19 **281.** The VRAZ-II County Advisory Committee Recommends the
20 following steps when receiving information on the VRAZ report that the driver license
21 number provided is not sufficient proof of citizenship: Step #1: Verify that the DLN was
22 entered correctly, if it was, go to Step #2, if not, correct the DLN, another VRAZ report
23 will be issued based on the corrected information. Step #2: If registrant is changing
24 information on an existing voter registration in the current database, no citizenship proof
25 is needed. [Exhibit 62].
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1 **282.** Arizona law specifies what evidence is satisfactory proof of
2 citizenship for purposes of satisfying the registration requirements of Proposition 200.
3 (Pl.'s Trial Ex. 130) Prior to implementation of VRAZ-I, Arizona did not have a
4 computerized system to check voter registrations against databases such as the Motor
5 Vehicles Department database. [Exhibit 11]

6 **283.** The Arizona Secretary of State has not yet fully implemented VRAZ-
7 II, an enhanced version of VRAZ-I. [Exhibit 18]

8 **284.** In the current VRAZ-I system, each night around 7 p.m. each county
9 sends a file to the Secretary of State's office containing all voter registration records that
10 have had any activity. These voter registration records are combined in a state file that
11 are sent by the VRAZ system at midnight to the Motor Vehicle Division for matching.
12 The voter registration records are sent by the VRAZ system over the secured state
13 network to the MVD database. [Exhibits 16, 11, 18]

14 **285.** After the voter registration records are returned to VRAZ by the
15 Motor Vehicle Division's computer, the VRAZ system compares these records to the
16 State's court records database, which includes felon records. [Exhibit 110]

17 **286.** Following the court records comparison, the VRAZ system compares
18 the voter registration records to death records and duplicates in the voter rolls.
19 [Exhibit 16]

20 **287.** VRAZ then puts all the information from the database comparisons
21 into a report specific to each county and posts those reports for the Counties to obtain off
22 a secure website. [Exhibit 11]

23 **288.** The VRAZ system does not make changes in voter registration
24 records. VRAZ posts the information that is has received from the database matching
25 process and puts that information into a report for the Counties to work with. [Exhibit
26 11]

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1 **289.** When a voter registrant completes a voter registration application
2 through the EZ Voter system, that voter registration application is forwarded by the
3 Secretary of State to the appropriate county. The county then processes that voter
4 registration application and uploads it to the VRAZ system for database matching.
5 [Exhibit 11]

6 **290.** When the VRAZ system matches voter registration records against
7 the Motor Vehicles database, the VRAZ system attempts to match four pieces of
8 information: driver's license, name, date of birth, and last four digits of the social
9 security number. [Exhibits 111, 11, 72]

10 **291.** The MVD computer has a program that receives the voter registration
11 records from VRAZ and starts the matching process. The MVD computer takes the first
12 voter registration record and then searches and tries to find it in the driver's license
13 database. If it finds it, then it reports out to VRAZ the results, including name matched,
14 and date of birth matched. If the voter registration record did not have a social security
15 number to match, the MVD computer will leave that blank, and go on to try to match the
16 driver's license number, if it was provided by VRAZ. [Exhibit 111]

17 **292.** When the MVD computer matches the name, date of birth and
18 driver's license number to a voter registration record, the MVD computer also looks at
19 the issue date of the license and the type of license and reports that information to the
20 VRAZ system for use by the Counties. [Exhibit 111]

21 **293.** The VRAZ system reports to Counties whether a driver's license (or
22 state identification card) was issued before or after October 1, 1996. This information is
23 reported as a return code in the report made available by the VRAZ system to the
24 Counties. [Exhibits 112, 62]

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1 **294.** The VRAZ system reports to Counties if the type of license is a Type
2 F or Type N. This information is reported as a return code in the report made available
3 by the VRAZ system to the Counties. [Exhibits 14, 112, 62]

4 **295.** The Secretary of State created the list of Return Codes used by the
5 VRAZ system to report information back to the Counties. [Exhibit 112]

6 **296.** Return codes are grouped into categories in the VRAZ report sent to
7 Counties. The first category of return codes indicate that the information should be
8 looked at and some action should be taken by the county. [Exhibit 11]

9 **297.** The return codes in the first category are titled by the SOS as
10 “severe.” [Exhibit 11]

11 **298.** Return codes indicating that no action need by taken by county
12 officials are grouped on the VRAZ report in a category titled “informational purposes, no
13 action needed.” [Exhibit 11]

14 **299.** When a voter registration applicant logs onto the Internet to register
15 to vote using EZvoter, the system will not allow the person to progress in the voter
16 registration if they he or she has a driver’s license dated before October 1, 1996. The
17 applicant is then instructed to register outside the electronic process. [Exhibit 13]

18 **300.** EZvoter also has a process to stop a voter registration if the person
19 who’s applying to register to vote holds a Type F or N driver’s license. The applicant is
20 then instructed to register outside the electronic process. [Exhibit 15] Maricopa County
21 Elections Department issued a notice of new voter registration requirements listing: 1) an
22 Arizona driver’s license number or non-operating identification license number, 2) a
23 driver’s license or non-operating identification license from another state that identifies
24 United States Citizenship, 3) a legible photocopy of a birth certificate with the name of
25 the applicant that verifies United States citizenship, 4)a legible photocopy of the pertinent
26 pages of the United States Passport, 5) a United States naturalization certificate number

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1 or the presentation of a legible photocopy of the certificate or 6) a Bureau of Indian
2 Affairs Card Number, Tribal Treaty Card Number or Tribal Enrollment Number as
3 satisfactory proof of citizenship under Proposition 200. [Exhibit 114]

4 **301.** Pima County, pursuant to rules decided upon by VRAZ County
5 Advisory Committee, will add previously registered voters who cancelled their
6 registration but subsequently returned to the County, as new voters. [Exhibit 115]

7 **302.** Pima County, pursuant to rules decided upon by VRAZ County
8 Advisory Committee, holds new voter registration records in suspense until citizenship is
9 either proven by using the Motor Vehicles Department check, or by having a user in the
10 County indicate to the system that citizenship was proven by the other qualifying means
11 (birth certificate, passport, etc.). [Exhibit 115]

12 **303.** VRAZ states that all existing registered voters are grandfathered in
13 and do not need to provide proof of citizenship. Santa Cruz County instructed Clerks to
14 clear out invalid driver license numbers from a provided list and run the remaining entries
15 of name and date of birth of registrants through Arizona's Motor Vehicles Department
16 registry using the VRAZ System. [Exhibit 111]

17 **304.** Proposition 200 will have a great affect on County Recorders, the
18 Secretary of the State, and Election Officials. [Exhibit 113]

19 **305.** Arizona works with the Social Security Administration to validate the
20 last four digits of the social security number of a registrant. Most voter registration
21 records will be checked against MVD records, if no MVD record exists or it does not
22 contain a social security number then the registration will be checked by the Social
23 Security Administration. [Exhibit 116]

24 **306.** The VRAZ committee instructed all Counties to download voter
25 registration forms from the MVD on a daily basis, and to cease manually notifying other
26 Counties when a voter reports a previous Arizona address because VRAZ daily reports

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1 should supply this information automatically. However, paper notification would need to
2 continue for prior out of state addresses. [Exhibit 117]

3 **307.** VRAZ fixes and enhancements were issued following the change in
4 voter registration forms and to clarify the record matching process and reports.
5 [Exhibit 118]

6 **308.** An Arizona Users Manual was issued to instruct Counties on how to
7 use Power Profile as implemented by the Arizona Secretary of State Office and 13
8 Arizona Counties. [Exhibit 33]

9 **309.** The VRAZ-II County Advisory Committee issued recommendations
10 for uniform correspondence to inform voters of the need to update the signature on their
11 voter registration by filling out a new voter registration form. [Exhibit 119]

12 **310.** The Pinal County Recorder's office was disappointed that the VRAZ
13 system would force them to run application across their internet pipe, even though they
14 had discussed up front that this is against their policy. [Exhibit 120]

15 **311.** The Maricopa county manager of Voter Registration reported on
16 October 25, 2005, that rejections went down to 35% from 40%. [Exhibit 121]

17 **312.** The VRAZ-II RFP states that the population of Maricopa County and
18 Pima County make up 75% of the population of the entire state, but they will continue
19 using their custom designed systems rather than using the statewide VRAZ-II system.
20 The remaining 13 Counties will convert their local system to a common version of a
21 common voter registration system. Maricopa and Pima Counties will need to integrate
22 their systems with the statewide system. [Exhibit 122]

23 **313.** An EZ Voter for VRAZ-II update states that if an EZ Voter online
24 voter registration is submitted but the registrant does not have a digitized signature on file
25 with the MVD, the registrant will be mailed a letter informing them of the problem and
26 instructing them to fill out a paper voter registration form. [Exhibit 123]

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1 **314.** A memorandum of understanding was drafted between the chief state
2 election officers of Arizona, Arkansas, Colorado, Kansas, New Mexico Oklahoma and
3 Texas, agreeing to share voter registration data between states to improve the accuracy of
4 each State’s voter registration list. [Exhibit 124]

5 **315.** At a VRAZ-II pre-proposal conference, the question was raised of
6 how much work it would take to integrate the VRAZ-II system with the Maricopa and
7 Pima county systems, a difficult question to answer prior to getting further into the
8 project. [Exhibit 125]

9 **316.** A voter was unable to register to vote online due to being told that
10 her that no record was found under her driver license or social security number, even
11 though she was able to pay her registration fees on the service Arizona site. Her
12 information had not been changed in 7 years, and she believed that her registration was
13 rejected in error. [Exhibit 9]

14 **317.** The Arizona online voter registration system only allows three tries
15 to register to vote online before blocking the registrant from making further attempts.
16 [Exhibits 9, 126]

17 **318.** An Arizona voter was unable to register after three tries, so she
18 contacted the Election Officer Manager because she wanted to vote in the upcoming
19 primary. [Exhibit 9]

20 **319.** An Arizona voter who tried to register both in person and online was
21 unable to register and told that no record was found. She believes that her record and
22 registration disappeared because her last name is Lopez, and this has made her not want
23 to exercise her voting rights. [Exhibit 127]

24 **320.** An Arizona voter accidentally registered to vote after she was already
25 registered, because the name on her driver license had changed, and the online system
26 would only allow her to enter the information that was found on her current driver

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1 license. She contacted the Election Office to inform them that she was now registered
2 under two names. [Exhibit 128]

3 **321.** Some Arizona voters emailed the Election Office on January 7, 2008
4 to inform the office that the system was not working. The voters were very irate and felt
5 that their votes and participation in the election process were not valued. [Exhibits 129,
6 130]

7 **322.** The online voter system at servicearizona.com did not work during
8 the day on January 7, 2008, the last date to register to vote in the February, 2008
9 presidential preference elections. The Election Office sent out emails at night to voters
10 who had emailed complaining that the system was not working, stating that the system
11 was working again, and the deadline to register was midnight of that day. [Exhibit 129]

12 **323.** An Arizona voter who wished to register with a party to be able to
13 vote in the February 5, 2008 presidential preference election was unable to do so during
14 the day when the online system was down. [Exhibit 129]

15 **324.** The State of Arizona Official Canvass of the 2008 Presidential
16 Preference Election reported 51.28% turnout. [Exhibit 131]

17 **325.** Two Arizona voters who had filled out a voter registration form at an
18 Arizona MVD in November 2005 were denied the right to vote because the form they had
19 been given to fill out was an obsolete form that had not requested proof of citizenship.
20 They had presented U.S. passports in order to obtain Arizona driver's licenses at that
21 same time when they filled their voter registration forms. A letter was mailed to them
22 once to inform them of the problem, but was returned to as undeliverable because they
23 were out of town. They were not otherwise notified of the problem until they attempted
24 to vote on November 1, 2006 and were denied. [Exhibit 132]

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1 **326.** An Arizona overseas military voter tried to register to vote online and
2 was unable to do so do to mismatching address information. He was instructed to visit the
3 online site for military voters to try and remedy the problem. [Exhibit 126]

4 **327.** An Arizona voter emailed the Secretary of State’s Office to report
5 that she was unable to complete a name change online to update her records now that she
6 has a different last name on her driver license. She was not able to complete the required
7 verification with the Problem Driver Pointer System. [Exhibit 133]

8 **328.** An Arizona voter who wished to update her voter registration record
9 online because of name change encountered difficulty in doing so and needed to email
10 the Secretary of State office to request assistance. [Exhibit 10]

11 **329.** The secretary of the Democratic Association of Havasu emailed the
12 Secretary of State Office to report numerous complaints of Arizona voters who believed
13 they were registered to vote because they had checked the box on their driver license
14 application stating that they would like to register to vote. They were not given the actual
15 voter registration form by the MVD, and did not know that this was required in order to
16 actually register to voter, until arriving at the polls and discovering they were not
17 registered. [Exhibit 134]

18 **330.** The MVD told the Election Department in Mojave County that they
19 do not really train their clerks to hand out voter registration forms because their job is to
20 give driver licenses, not register people to vote. [Exhibit 134]

21 **331.** At the start of the implementation of the Power Profile Voter
22 Registration system, Counties were informed that Team IBM would offer an online
23 introduction to the system. [Exhibit 135]

24 **332.** There was confusion in Pima County about what to do when a
25 previously registered voter moves back to the county and wishes to register again. The
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1 Pima County Recorder was unsure if such a voter should be reactivated in the system or
2 required to re-register. [Exhibit 136]

3 **333.** If a registrant changes their name or address with the MVD, this
4 record will be passed to VRAZ to be updated and to notify the proper county of the
5 change. There are questions on how to handle this situation if addresses are in two
6 different Counties. [Exhibit 137]

7 **334.** A flow chart was created showing the flow of information between
8 the Secretary of State, MVD and Social Security Administration when matching
9 registrant records. [Exhibit 138]

10 **335.** The Secretary of State created a correspondence to be sent to County
11 Recorders offices along with voter registrations that were collected a naturalization
12 ceremonies, stating that staff members were present at the ceremony and examined the
13 Naturalization Certificates for each of the registrants. [Exhibit 139]

14 **336.** The State of Arizona requested \$38,512 for HHS grant funding, and
15 Arizona Counties requested \$171,174 for HHS grant funding. [Exhibit 140]

16 **337.** Yavapai County reported a large number of voters were given a
17 status of NR, instead of Removable. [Exhibit 141]

18 **338.** The Secretary of State office will need a monthly list of all people
19 turning 18 years old. VRAZ will need to be queried for this information. [Exhibit 142]

20 **339.** The EZ Voter Description and Process Flow states that almost 50%
21 of voter registrations in Arizona are now sent electronically from MVD to the Secretary
22 of State. [Exhibit 143]

23 **340.** Problems with were encountered in May 2007 with the EZ voter
24 system that resulted in people not being registered and needing to be sent letters
25 requesting that fill out a paper registration. [Exhibit 144]

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1 **341.** Multiple versions of the Arizona User Manual were sent to Counties
2 for their review and comments. [Exhibit 145]

3 **342.** Discrepancies in numbers were found in Yavapai County when
4 comparing the active, inactive, all, other and total registered voter numbers between the
5 Crystal system report and the Power Profile system report. [Exhibit 146]

6 **343.** Draft Release Notes for Power Profile Release 9.0 includes system
7 enhancements and defect fixes from the previous versions. [Exhibit 147]

8 **344.** The State of Arizona drafted correspondence for a Notice of Denied
9 Voter Registration, listing acceptable proof of citizenship that should be photocopied and
10 mailed along with a new voter registration form. [Exhibit 148]

11 **345.** The State of Arizona drafted correspondence for a Final Notice to
12 registrants to be sent when the Postal Service returns voter related mail to the office with
13 a forwarding address. This correspondence asks the registrant to provide their signature
14 so that their registration can be canceled in the county where they no longer reside.
15 [Exhibit 149]

16 **346.** State Election Director Joseph Kanefield emailed County Recorder
17 and Election Administrators regarding implementation of Proposition 200 citizenship
18 requirements and polling place procedures. [Exhibit 150]

19 **347.** Coconino County raised the issue that if a voter had a license issued
20 before October 1, 1996, but had changed their address after that date online rather than in
21 person, they would not have a new license dated after October 1, 1996 (whereas they
22 would if they had gone in person and requested a new license with the address change).
23 Thus, people who changed their license address online would have to present proof of
24 citizenship in order to vote, whereas those who had changed their address in person at the
25 MVD and gotten a new license with that address would not have to. It was then pointed
26 out that people do have the option online of purchasing a new driver license that reflects

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1 their address change, and that this would help them avoid problems when voting.
2 [Exhibit 150]

3 **348.** The State of Arizona drafted correspondence for a Final Notice to
4 registrants to be sent when the Postal Service returns voter related mail to the office as
5 undeliverable. This correspondence instructs registrants to fill out a new registration form
6 with their current address within 35 days or risk being removed from the voter rolls.
7 [Exhibits 151, 152]

8 **349.** The Motor Vehicle Department issued a document to provide
9 guidance for MVD workers regarding establishing a customer's name and date of birth
10 for obtaining a driver license. This lists acceptable documents for establishing name and
11 date of birth and proving a legal name change. This document noted the Policy change
12 removing the requirement that Type F customers must first change their name with the
13 United States Citizenship Information Service. [Exhibit 137]

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14 **350.** A document titled "Changes to Voter Registration and Election
15 Process Due to Proposition 200" was issued noting the new forms that would be needed,
16 the new processes that would have to take place in the EZ voter system, the Secretary of
17 State office, and polling places, as well as the dates for a high level implementation plan.
18 Questions remaining were what changes needed to be made to the existing Procedures
19 Manual and what would happen If a new voter registration form was not ready in time for
20 the March and May elections. [Exhibit 154]

21 **351.** Bill number SB 1219 was introduced, which would prohibit anyone
22 but a government official from photocopying proof of citizenship documents.
23 Government officials acknowledged that this would impact voting drives, but believed it
24 necessary to prevent identity theft. [Exhibit 155]

25 **352.** Drafts of three issue papers from the VRAZ-II County Advisory
26 Committee regarding Social Security number checks, citizenship documents, and VRAZ

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1 match notification, were placed on the agenda for discussion for the Committee February
2 10, 2005 meeting. [Exhibit 156]

3 **353.** Proposed changes to the Arizona Voter Registration Form due to
4 Proposition 200 included a paragraph to instruct the registrant on new proof of citizenship
5 requirements, and changed the formatting to simplify the form as much as possible while
6 properly instructing the registrant how to complete a voter registration form.
7 [Exhibit 157]

8 **354.** The USCIS Class Matrix, revised 5/24/07 lists customer immigration
9 characteristics and documents required for all INS visa classes. [Exhibit 158]

10 **355.** The Customer Characteristics Chart describes various customer
11 characteristics and the documents required to establish these characteristics.
12 Characteristics listed include immigration status, deceased, peace officer, school bus
13 driver, military personnel, Katrina Evacuee, Racketeering Lien, etc. [Exhibit 159]

14 **E. The Elections Procedures Manual Establishes a Procedure for**
15 **Processing Proof of Citizenship**

16 **356.** Arizona election procedure provides that satisfactory evidence of
17 citizenship includes the applicant's driver's license number or non-operating
18 identification license issued after October 1, 1996 by the department of transportation or
19 the equivalent government agency of another state within the United States, if the agency
20 indicates on the applicant's license that the person has provided satisfactory proof of
21 United States citizenship. [Exhibit 160 at 43]

22 **357.** Arizona election procedures and the Arizona Constitution provides
23 that every resident of the state of Arizona is qualified to register to vote if the person is a
24 citizen of the United States, will 18 years of age on or before the date of the next regular
25 general election following his or her registration, will have been a resident of Arizona 29
26 days next preceding the next election, is able to write his/her name or mark unless

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1 prevented by disability, has not been convicted of treason or a felony, unless restored to
2 civil rights, and has not been adjudicated an incapacitated person. [Exhibit 160 at 42]

3 **358.** Arizona election procedure provides that satisfactory evidence of
4 citizenship includes a copy of a birth certificate with supporting legal documentation if
5 the name on the birth certificate is not the same as the registrant's current name. [Exhibit
6 160 at 43]

7 **359.** Arizona election procedure requires that the Counties shall also
8 accept a United States birth certificate as proof of citizenship where the name on the birth
9 certificate is different from the voter registration if the following five fields match on
10 both the voter registration form and the birth certificate: First Name, Middle Name,
11 Place of Birth, Date of Birth, and Parents' Name. [Exhibit 160 at 43]

12 **360.** Arizona election procedure requires that in the event a United States
13 citizen is born abroad in a non-military installation, the applicant should have registered
14 with the Department of State and obtained a "Certificate of Birth Abroad," which counts
15 as a birth certificate. [Exhibit 160 at 43]

16 **361.** Arizona election procedure allows pertinent pages of a United States
17 passport identifying the registrant to satisfy proof of citizenship requirements.
18 [Exhibit 160 at 43]

19 **362.** The 2007 Secretary of State Procedure Manual continues to list the
20 number of the certificate of naturalization as satisfactory evidence of citizenship.
21 [Exhibit 160 at 43]

22 **363.** Arizona election procedure allows the registrant's Bureau of Indian
23 Affairs Card Number, Tribal Treaty Card Number, Tribal Enrollment Number, or Census
24 Number as satisfactory evidence of citizenship. [Exhibit 160 at 43]

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1 **364.** Arizona election procedure does not allow a person to vote at an
2 election in a city or town who has not been a qualified elector in the city or town for 29
3 days before the election. [Exhibit 160 at 44]

4 **365.** Arizona election procedure requires that a new completed voter
5 registration form comes in to the Recorder. [Exhibit 160 at 43]

6 **366.** Arizona election procedure requires the voter registration form must
7 be accompanied by proof of citizenship. If the form is not accompanied by proper proof
8 of citizenship, the voter registration form is not valid and either will not be entered into
9 the system or if it was entered into the system, the record shall be canceled. If the
10 registrant subsequently provides proof of citizenship, it must be accompanied by a new
11 voter registration form and a new registration date. [Exhibit 160 at 44]

12 **367.** Arizona election procedure requires if the voter registration form
13 includes the following information: name, residence address, date of birth, signature and
14 citizenship-it is entered and sent to the Secretary of State. [Exhibit 160 at 44]

15 **368.** Arizona election procedure requires if the voter registration form
16 does not contain the driver license number, non-operating identification license number
17 or the last four digits of the social security number, it is still sent to the Secretary of State.
18 [Exhibit 160 at 44]

19 **369.** Arizona election procedure requires if the voter registration form
20 does not have name, residence address, date of birth, signature and citizenship, the
21 information is put in a pending file until the data is acquired and the registration cannot
22 be considered received until the missing information is completed. [Exhibit 160 at 45]

23 **370.** Arizona election procedure requires the Secretary of State to
24 coordinate with the Arizona Motor Vehicle Division to check the voter file against the
25 driver license number or non-operating identification license number and the last four
26 digits of the social security number. [Exhibit 160 at 45]

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1 **371.** Arizona election procedure requires the Secretary of State to add to
2 the official registration file the driver license number or nonoperating identification
3 license number, and the last four digits of the social security number, if there is sufficient
4 matching information. [Exhibit 160 at 45]

5 **372.** Arizona election procedure requires for any new voter registration
6 that does not contain the driver license number or nonoperating identification license
7 number or the last four digits of the social security number, the Secretary of State will
8 add the data, if there is sufficient matching information. A registration is considered new
9 if the voter does not have a unique identifying number previously assigned by the
10 Secretary of State. [Exhibit 160 at 45]

11 **373.** Arizona election procedure requires if the registrant is registered in
12 Arizona and now is registering in a new county, the registrant is required to provide proof
13 of citizenship. [Exhibit 160 at 45]

14 **374.** Arizona election procedure requires the Secretary of State to return
15 the file to the Recorder with a unique identifying number assigned to each registrant.
16 Additionally, Counties may maintain their own voter identification numbers. The
17 Counties will determine what number to use as the voter registration identification
18 number that is printed on the citizen’s voter registration card. [Exhibit 160 at 45]

19 **375.** Arizona election procedure requires if a registrant submits a voter
20 registration application in which the Arizona driver license number does not match the
21 records at the Motor Vehicle Division (MVD) and the driver license number is being
22 used for proof of citizenship purposes, the county shall cancel the voter registration. The
23 registration effective date will be the date the new voter registration form is signed, not
24 the date of the form that had the incorrect driver license number. [Exhibit 160 at 46]

25 **376.** Arizona election procedure requires if a registrant submits a voter
26 registration application where the name, last four digits of social security number and/or

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1 the date of birth does not match the Motor Vehicle Division or the Social Security
2 Administration, the Recorder shall send a letter to the registrant to confirm which
3 information is correct. The registration effective date will be the date the original voter
4 registration form was signed. [Exhibit 160 at 46]

5 **377.** Arizona election procedure requires if the registrant does not provide
6 the driver license number, non-operating identification license number or the last four
7 digits of his/her social security number, by signing the form, the voter is affirming that
8 he/she does not have a driver license number, non-operating identification license number
9 or social security number. [Exhibit 160]

10 **378.** Arizona election procedure requires if the citizenship question is not
11 answered on the voter registration form, even if accompanied by acceptable proof of
12 citizenship the registration shall not be completed until the citizenship question is
13 answered “yes.” [Exhibit 160 at 46]

14 **379.** Arizona election procedure requires the Recorder shall maintain
15 copies of citizenship proof provided by the voter batched by month ‘and year. After two
16 years, the County Recorder may destroy all documents that were submitted as evidence
17 of citizenship. [Exhibit 160 at 47]

18 **380.** Arizona election procedure requires if only the alien registration
19 number from the naturalization documents is provided for citizenship purposes, the
20 number shall be verified with the United States Citizenship and Immigration Services
21 before the registrant may be added to the registration rolls. [Exhibit 160 at 47]

22 **381.** Arizona election procedure requires each County Recorder to
23 establish an account with the United States Citizenship and Immigration Services to
24 utilize the Systematic Alien Verification for Entitlements (SAVE) program. [Exhibit
25 160 at 47]

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1 **382.** Arizona election procedure provides that the alien registration
2 number is the only number from a registrant’s naturalization documents that can be
3 validated against the SAVE system. [Exhibit 160 at 47]

4 **383.** Arizona election procedure provides that it takes approximately two
5 weeks from the time after a new citizen takes his or her oath at the citizenship ceremony
6 before that citizen’s alien registration number is placed in the SAVE database. If the
7 registration is received within 14 days of the voter registration deadline, the County
8 Recorder shall notify the registrant that further citizenship proof may be necessary in
9 order to assure that the voter is registered on time. [Exhibit 160 at 47]

10 **384.** Arizona election procedure requires that the correspondence to notify
11 the registrant that further citizenship proof may be necessary shall indicate that the
12 registrant may present his or her naturalization papers to the Recorder to satisfy the proof
13 of citizenship requirement. [Exhibit 160 at 47]

14 **385.** Arizona election procedure provides that if the County Recorder
15 obtains the alien registration number from the registrant, the Recorder may enter the alien
16 registration number on the form and validate the number through the SAVE system.
17 [Exhibit 160 at 47]

18 **386.** Arizona election procedure requires that if after 120 days, the
19 registrant has not provided a valid alien registration number, the County Recorder shall
20 send the registrant correspondence stating that the registration form has been rejected and
21 the reason why along with a new voter registration form. [Exhibit 160 at 47]

22 **387.** Arizona election procedure provides that if the driver license number
23 entered on the voter registration form was issued on or before October 1, 1996, or the
24 driver license type is “F” (foreign or out of country) or “N” (commercial foreign or out of
25 country) that the recorder shall ensure the driver license number was entered correctly.
26 [Exhibit 160 at 47]

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1 **388.** Arizona election procedure provides that if the Recorder determines
2 the driver’s license was not entered correctly on a type F or N driver license, the Recorder
3 shall correct the driver license number on the county system and the new driver license
4 number match will be reported on the statewide voter registration database (VRAZ) the
5 next day. [Exhibit 160 at 48]

6 **389.** Arizona election procedure provides if the Recorder determines the
7 driver license number was entered correctly on a type F or N driver license, the recorder
8 shall check the current database to determine if the registrant is currently registered to
9 vote in that county. If the voter is registered to vote in that county and is only updating
10 the voter registration information, no citizenship proof is required. [Exhibit 160 at 48]

11 **390.** Arizona election procedure if the Recorder determines the driver
12 license number was entered correctly on a type F or N driver license and that the voter is
13 a first time registrant or is reregistering in a different county, the recorder shall check to
14 see if other citizenship documents were provided with the voter registration application.
15 If no satisfactory proof of citizenship is provided, the voter registration record should be
16 cancelled and the voter should be contacted within ten business days of receipt of the
17 registration form with a request to provide proper proof of citizenship. [Exhibit 160 at
18 48]

19 **391.** Arizona election procedure provides that a legible photocopy of
20 pertinent pages of the registrant’s United States passport is considered proof of
21 citizenship. The pertinent pages of a United States passport are considered the pages that
22 contain the passport number, name, nationality, date of birth, gender, place of birth, and
23 signature. [Exhibit 160 at 48]

24 **392.** Arizona election procedure provides if a registrant submits tribal
25 documentation or a tribal number on his/her form, it will be presumed valid as proof of
26 citizenship for voter registration purposes. [Exhibit 160]

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1 **393.** Arizona election procedure provides that the registrant may present to
2 the Recorder the registrant’s United States naturalization documents or other documents
3 of proof that are established pursuant to the Immigration Reform and Control Act of 1986
4 as acceptable proof of citizenship. [Exhibit 160 at 48]

5 **394.** Arizona election procedure provides the registrant may present or
6 send the Recorder a legible photocopy of the applicant’s birth certificate that verifies
7 citizenship as acceptable proof of citizenship. [Exhibit 160 at 48]

8 **395.** Arizona election procedure provides that if a registration is conducted
9 in person at the County Recorder’s office, the County Recorder personnel shall indicate
10 on the voter registration form (1) that the person provided proof of citizenship, (2) the
11 type of citizenship proof provided, and (3) the name and initials of the employee who
12 made the verification. [Exhibit 160 at 48]

13 **396.** Arizona election procedure requires that County Recorder personnel
14 who attend naturalization ceremonies and assist new citizens in registering to vote must
15 verify the alien registration number, write their name and initials on the voter registration
16 form, and date the form. [Exhibit 160 at 48]

17 **397.** Arizona election procedure requires that voters registered at a
18 naturalization ceremony from outside the county must have their voter registrations
19 bundled by county and sent them to the County Recorder with an official cover letter
20 stating that all alien registration numbers were verified by County Recorder personnel.
21 [Exhibit 160 at 48, 49]

22 **398.** Arizona election procedure provides the voter registration change
23 effective date shall be used to indicate the voter has submitted a new voter registration
24 form changing their name, address, party preference or other information on their existing
25 voter registration record. This date shall be used to determine election eligibility.
26 [Exhibit 160 at 49]

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1 **399.** Arizona election procedure requires that the County Recorder issue a
2 voter identification card to a registrant that should include the following information:

- 3 Voter Identification Card
- 4 county name
- 5 County Recorder name
- 6 voter ID number
- 7 party preference
- 8 date of voter registration
- 9 voter full name
- 10 voter full residence address
- 11 voter precinct/district information (congressional and legislative)
- 12 County Recorder contact information
- 13 how to find polling place instructions
- 14 information stating this is the voter's new card and to discard any old cards
- 15 notification that the voter's name appears in the general register
- 16 information on use of card (bring to polling location)
- 17 where to call if information on card is incorrect
- 18 information on the identification at the polls requirement
- 19 information on how to request an early ballot
- 20 reasons a person needs to re-register [Exhibit 160 at 49]

21 **400.** Arizona election procedure requires the Secretary of State to
22 administer a statewide database of voter registration information that contains the name
23 and registration information of every registered voter in this state. [Exhibit 160 at 50]

24 **401.** Arizona election procedure requires that the Arizona statewide
25 database include an identifier that is unique to each individual voter. [Exhibit 160 at 50]

26 **402.** Arizona election procedure requires that all new additions to the voter
registration database be matched against the Arizona Motor Vehicle Division (MVD)
database. Any changes to a voter's identity information in a voter registration system
(driver license number, last four digits of social security number, name or date of birth)
shall also be compared to the Motor Vehicle Division database. [Exhibit 160 at 50]

403. Arizona election procedure provides in addition to name and date of
birth, the driver license number or the last four digits of the registrant's social security
number shall be compared against the Motor Vehicle Division database. [Exhibit 160 at
50]

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1 **404.** Arizona election procedure provides that the statewide voter
2 registration system shall notify the Counties of the results of the MVD matching. The
3 Counties shall process any discrepancies or updates obtained from the MVD match in
4 order to update the statewide voter registration database. If the county has reason to
5 believe that the MVD information is incorrect, the county shall forward the information
6 to the Secretary of State to resolve. [Exhibit 160 at 50]

7 **405.** Arizona election procedure that all new additions to the voter
8 registration database or records of a voter who has moved from one county to another
9 shall be compared with all records in other Counties to determine if a duplicate record
10 exists. The statewide voter registration system shall notify the Counties of the results of
11 the duplicate matching. [Exhibit 160 at 50, 51]

12 **406.** Arizona election procedure provides that in the event that a duplicate
13 does exist, the prior county will be responsible for resolving the duplicate and then update
14 any duplicate records found in order to update the statewide voter registration database.
15 [Exhibit 160 at 51]

16 **407.** Arizona election procedure provides that any duplication between
17 Counties is automatically resolved when the driver license number, the last four digits of
18 the registrant’s social security number, name, and date of birth all match. [Exhibit 160 at
19 51]

20 **408.** Arizona election procedure provides that if the name, date of birth,
21 and the Driver’s License Number match but no Social Security Number is provided on
22 the form the duplication is automatically resolved. [Exhibit 160 at 51]

23 **409.** Arizona election procedure provides if the name, date of birth, and
24 Social Security Number match but no Driver’s License Number is provided on the form,
25 the duplication is automatically resolved. [Exhibit 160 at 51]
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1 **410.** Arizona election procedure provides that for any duplication not
2 automatically resolved, the County Recorder from the prior county shall inspect the
3 registration information and determine how to resolve the duplications. [Exhibit 160 at
4 51]

5 **411.** Arizona election procedure provides that a voter registration record
6 has five possible statuses: active, inactive, canceled, pending, and rejected. [Exhibit 160
7 at 52]

8 **412.** Arizona election procedure provides that the “Active” status will be
9 assigned to voter registration records meeting all minimum standards for a qualified
10 voter. [Exhibit 160 at 52]

11 **413.** Arizona election procedure provides that the “Inactive” status will be
12 assigned to voter registration records meeting the standards of the NVRA for having an
13 inactive address. [Exhibit 160 at 53]

14 **414.** Arizona election procedure provides that a canceled voter registration
15 status is for a voter registration record that once was active within the county and the
16 person is no longer registered in the county. The “Canceled” status is reserved for voter
17 registrations that no longer meet the minimum qualifications for registration and all
18 procedures for notification and challenges have been exhausted. [Exhibit 160 at 53]

19 **415.** Arizona election procedure provides that the “Pending” status will be
20 assigned to a voter registration in the case that an incomplete application was received or
21 further information is required to complete the processing of the application. [Exhibit
22 160 at 53]

23 **416.** Arizona election procedure provides that if a voter registration
24 request is missing key information other than proof of citizenship, the voter registration
25 record shall be placed in a “pending” status and the registrant shall be allowed no less
26 than 35 and no more than 90 days as set by the County Recorder to respond to the request

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1 for information before deleting the record. The person may be deemed to have been
2 registered on the date the registration was first received. [Exhibit 160 at 53, 54]

3 **417.** Arizona election procedure provides that if the “Rejected” status will
4 be assigned for voter registrations that have not satisfied the minimum requirements for a
5 valid voter registration application. A voter registration record can be rejected prior to
6 ever becoming a full active voter registration record. [Exhibit 160 at 54]

7 **418.** Arizona election procedure provides that if a voter registration
8 request is missing citizenship proof, the voter registration record shall be placed in a
9 “rejected” status and the registrant shall be allowed no less than 35 and no more than 90
10 days as set by the County Recorder to respond to the request for information before
11 deleting the record. For citizenship proof cases, the registrant shall be provided a blank
12 voter registration form and the registration date entered on the completed form shall be
13 the official date of registration. [Exhibit 160 at 54]

14 **419.** Arizona election procedure requires a County Recorder to authorize
15 persons to accept registration forms, distribute mail-in registration forms and designate
16 places for receipt of registration forms. [Exhibit 160 at 54]

17 **420.** Arizona election procedure requires public assistance agencies and
18 disabilities agencies to return or mail completed voter registrations to the County
19 Recorder of the county in which the registrant resides within five days after receipt of
20 those registrations. [Exhibit 160 at 54]

21 **421.** Arizona election procedure provides that registrations that are
22 generated through the Arizona state EZ voter system will be transmitted by the Secretary
23 of State, no later than five days after they have been received, to the appropriate County
24 Recorder for processing. These include registrations done through the EZ Voter Internet
25 service or voter registrations processed in a Motor Vehicle Division office and
26 electronically transmitted to the Secretary of State. [Exhibit 160 at 55]

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1 **422.** Arizona election procedure provides in the case of voter registrations
2 received by mail, a voter registration is valid for an election if the voter registration form
3 is postmarked 29 days or more before an election and received by the County Recorder
4 by 7:00 p.m. on the day of the election or the voter registration form is dated 29 days or
5 more before an election and received by the County Recorder within five days after the
6 last day to register to vote in that election. [Exhibit 160 at 55]

7 **423.** Arizona election procedure provides any new voter registration must
8 have the name, residence address or location of residence, date of birth, signature, or if
9 the registrant is unable to sign, a statement that the form was completed according to the
10 registrant’s direction, an answer of “yes” to the question “Are you a citizen of the United
11 States of America?”, and proof of United States citizenship. [Exhibit 160 at 56]

12 **424.** Arizona election procedure provides that in each county in which an
13 electronic data processing system or program is used for voter registration, the County
14 Recorder shall file a detailed and complete explanation of the system or program and any
15 subsequent revisions with the Secretary of State. [Exhibit 160 at 60]

16 **425.** Arizona election procedure provides that the county must include the
17 last name, first name in the voter registration file date of birth, birthplace, driver license
18 number, last four digits of the social security number, party, mailing address, mailing
19 city, mailing state, mailing zip, residence address, residence city, residence state,
20 residence county residence zip, precinct, county assigned voter identification, date of
21 registration, registration status (active / inactive / cancelled), (restored), NVRA source
22 (required), last modified date, restriction status and record status (A=add, C=change, and
23 O=delete). [Exhibit 160 at 61-62]

24 **426.** Arizona election procedure provides that by the 10th day before the
25 primary or general election, the County Recorder shall prepare from the original
26 registration forms at least four printed or typed lists of all qualified electors in each

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1 precinct in the county. The Counties shall run a full file right before printing off signature
2 rosters and precinct registers to ensure that the information at the statewide level and
3 what is printed on the signature rosters is synchronized. [Exhibit 160 at 62]

4 **427.** Arizona election procedure requires that the County Recorder shall
5 also check the Systematic Alien Verification for Entitlements (SAVE] program database
6 administered by the United States Citizenship and Immigration Services at least two
7 weeks before the election for any registrant who submitted a certificate of naturalization
8 and input the verified registrants prior to printing the rosters. [Exhibit 160 at 62]

9 **428.** Arizona election procedure requires that the signature roster contain
10 the register number, name of elector, birth year, residence address of elector, mailing
11 address of elector if different than residence address, registration date, ballot type/style,
12 signature block, voter ID number, barcode, party preference, census number (optional),
13 party ballot voted (optional), indicator if voter requested early ballot, inspector certificate,
14 standardized oath statement that poll workers obtained valid proof of identification from
15 every elector or if identification was not presented, that the provisional ballot envelope
16 was marked appropriately. [Exhibit 160 at 63]

17 **429.** Arizona election procedure requires that additional pages for inactive
18 voters and voters who voted a provisional ballot be included, either attached to the back
19 of the signature roster or in a separate roster. [Exhibit 160 at 63]

20 **430.** Arizona election procedure provides that in order to make a complete
21 and correct request for an early ballot, the elector must provide: date of birth and state or
22 country of birth or other information that if compared to the voter registration information
23 on file would confirm the identity of the elector. [Exhibit 160 at 66]

24 **431.** Arizona election procedure requires that the County Recorder or
25 officer in charge of elections compare the signatures on the affidavit on every early ballot
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1 affidavit envelope with every elector’s signature on the registration form. [Exhibit 160 at
2 74]

3 **432.** Arizona election procedure provides that if the County Recorder is
4 satisfied that the signatures were made by the same person, the County Recorder or
5 officer in charge of elections shall place a distinguishing mark on the unopened affidavit
6 envelope to indicate that the signature is sufficient, hold the early ballot in the unopened
7 affidavit envelope, and deliver them to the early ballot board. [Exhibit 160 at 74]

8 **433.** Arizona election procedure provides that if the County Recorder is
9 not satisfied that the signatures were made by the same person, the County Recorder or
10 officer in charge of elections shall place a distinguishing mark on the unopened affidavit
11 envelope to indicate that the signatures are insufficient, separate these envelopes from the
12 “sufficient” ballot envelopes, and hold them separately from the “sufficient” ballots, hold
13 these ballot envelopes until delivered to the early ballot board. [Exhibit 160 at 74]

14 **434.** Arizona election procedure provides that the proof of citizenship
15 requirement for voter registration applies to UOCAVA voters. [Exhibit 160 at 81]

16 **435.** Arizona election procedure requires that every qualified elector is
17 required to show proof of identity at the polling place before receiving a ballot. [Exhibit
18 160 at 127]

19 **436.** Arizona election procedure requires that the elector announce his/her
20 name and place of residence to the election official and present one form of identification
21 that bears the name, address, and photograph of the elector or two different forms of
22 identification that bear the name and address of the elector. [Exhibit 160 at 127]

23 **437.** Arizona election procedure provides that an elector who does not
24 provide one form of identification that bears the name, address, and photograph of the
25 elector or two different forms of identification that bear the name and address of the
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1 elector shall not be issued a regular ballot, but shall receive a conditional provisional
2 ballot. [Exhibit 160 at 127-28]

3 **438.** Arizona election procedure provides that if the elector identifies
4 himself or herself as a Native American, the elector shall be processed under a procedure
5 titled "Identification Requirements for Native American Electors," all others shall be
6 processed under the procedure for Conditional Provisional Ballots. [Exhibit 160 at 128]

7 **439.** Arizona election procedure provides that acceptable forms of
8 identification with a photograph that include the name and address of the elector include
9 a valid Arizona driver license, a valid Arizona nonoperating identification license, a tribal
10 enrollment card or other form of tribal identification, or a valid United States federal,
11 state, or local government issued identification. [Exhibit 160 at 128]

12 **440.** Arizona election procedure provides that identification is deemed
13 valid unless it can be determined on its face that it has expired. [Exhibit 160 at 128]

14 **441.** Arizona election procedure provides that two forms of acceptable
15 forms of identification without a photograph that bear the name and address of the
16 Elector include a utility bill of the elector that is dated within 90 days of the date of the
17 election, a bank or credit union statement that is dated within 90 days of the date of the
18 election, a valid Arizona Vehicle Registration, an Indian census card, a property tax
19 statement of the elector's residence, a Tribal enrollment card or other form of tribal
20 identification, a Vehicle insurance card, a Recorder's Certificate, or a valid United States
21 federal, state, or local government issued identification, including a voter registration
22 card issued by the County Recorder. [Exhibit 160 at 128]

23 **442.** Arizona election procedure provides that a utility bill is limited to
24 electric, gas, water, solid waste, sewer, telephone, cellular phone, or cable television.
25 [Exhibit 160 at 128]

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1 **443.** Arizona election procedure provides that if the elector has provided
2 the acceptable form of identification(s), the poll worker shall compare the information on
3 the identification(s) with the information the elector announced. If the name on the
4 identification(s) reasonably appears to be the same as the announced name, the poll
5 worker shall compare the identification to the signature roster, inactive voter list, or add-
6 on list. If the name on the identification(s) does not reasonably appear to be the same as
7 the announced name, the elector shall be provided a conditional provisional ballot.
8 [Exhibit 160 at 129]

9 **444.** Arizona election procedure requires that the poll worker compare the
10 information on the identification(s) provided by the elector with the information on the
11 signature roster, inactive voter list, or add-on list. [Exhibit 160 at 129]

12 **445.** Arizona election procedure provides that if the elector presents one
13 form of identification that bears the name, address, and photograph of the elector and the
14 name and address on the identification and the signature roster, inactive voter list or add-
15 on list reasonably appear to be the same and the photo reasonably appears to be the
16 elector, then the elector shall be issued a regular ballot. [Exhibit 160 at 129]

17 **446.** Arizona election procedure provides that if the name and address on
18 the identification do not reasonably appear to be the same as the name and address on the
19 signature roster or the photo does not reasonably appear to be the elector, then the elector
20 shall not be issued a regular ballot, but shall be issued a provisional ballot. [Exhibit 160
21 at 129]

22 **447.** Arizona election procedure provides that if the elector presents two
23 forms of identification that bear the name and address of the elector without a photograph
24 of the elector, the poll worker shall compare the name and address on the two pieces of
25 identification with the name and address on the signature roster. If both pieces of
26 identification reasonably appear to be the same as the name and address on the signature

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1 roster, inactive voter list or add-on list the elector shall be issued a regular ballot. If the
2 name or address on either piece of provided identification does not reasonably appear to
3 be the same as the name and address on the signature roster then the elector shall not be
4 issued a regular ballot, but shall be issued a provisional ballot. [Exhibit 160 at 129]

5 **448.** Arizona election procedure provides that if the elector presents only
6 one form of identification that bears the name and address of the elector without a
7 photograph of the elector, the elector shall be issued a conditional provisional ballot.
8 [Exhibit 160 at 129]

9 **449.** Arizona election procedure provides that if the elector has moved
10 within the precinct and, therefore, his or her name is on the register but the address on the
11 identification(s) are not the same as the signature roster, the elector shall be issued a
12 provisional ballot. [Exhibit 160 at 130]

13 **450.** Arizona election procedure provides that if a person's name is on the
14 inactive voter list, the person shall orally affirm that the voter resides at the address listed
15 on the inactive voter list. The voter's signature shall be entered on the inactive voter
16 signature roster page at the end of the signature roster. [Exhibit 160 at 130]

17 **451.** Arizona election procedure provides that if a poll worker is unable to
18 locate the elector's name on the signature roster, inactive voter list, or add-on list after the
19 elector presents one form of identification that bears the name, address, and photograph
20 of the elector or two different forms of identification that bear the name and address of
21 the elector, the elector shall be permitted to vote a provisional ballot not a regular ballot
22 after the election official has: verified the voter's address on the precinct map to make
23 sure it is within the precinct, and determined if the voter has recently moved within the
24 county. [Exhibit 160 at 130]

25 **452.** Arizona election procedure provides that if the elector presents a
26 Recorder's certificate to the poll worker, the poll worker shall treat the Recorder's

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1 certificate in the same manner as if the information on the Recorder's certificate appeared
2 in the signature roster and compare the identification to the Recorder's certificate.

3 [Exhibit 160 at 130]

4 **453.** Arizona election procedure provides that if the elector presents one
5 form of identification that bears the name, address, and photograph of the elector and the
6 name and address on the identification and the Recorder's certificate reasonably appear to
7 be the same and the photo reasonably appears to be the elector, then the elector shall be
8 issued a regular ballot. [Exhibit 160 at 130, 131]

9 **454.** Arizona election procedure provides that if the name or address on
10 the identification do not reasonably appear to be the same as the name or address on the
11 Recorder's certificate or the photo does not reasonably appear to be the elector, then the
12 elector shall not be issued a regular ballot, but shall be issued a provisional ballot.

13 [Exhibit 160 at 131]

14 **455.** Arizona election procedure provides that if the elector presents two
15 forms of identification, one of which is the Recorder's certificate, that bear the name and
16 address of the elector without a photograph of the elector, the poll worker shall compare
17 the name and address on the two pieces of identification with the name and address on
18 the Recorder's certificate. If both pieces of identification reasonably appear to be the
19 same as the name and address on the Recorder's certificate the elector shall be issued a
20 regular ballot. [Exhibit 160 at 131]

21 **456.** Arizona election procedure provides that if the name or address on
22 either piece of provided identification do not reasonably appear to be the same as the
23 name and address on the Recorder's certificate then the elector shall not be issued a
24 regular ballot, but shall be issued a provisional ballot. [Exhibit 160 at 131]

25 **457.** Arizona election procedure provides that if the elector has presented
26 sufficient identification to receive a regular ballot, the poll worker shall add the elector's

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1 name to the next consecutive sequence number at the end of the signature roster. The
2 poll worker shall then have the elector sign the signature roster and give the elector a
3 ballot. [Exhibit 160 at 131]

4 **458.** Arizona election procedure provides that if the elector has moved
5 within the precinct and his or her name is on the Recorder's certificate but the address on
6 the identification(s) is not the same as the Recorder's certificate, the elector shall be
7 issued a provisional ballot. [Exhibit 160 at 131]

8 **459.** Arizona election procedure provides that if the elector presents only
9 the Recorder's certificate as one form of identification that bears the name and address of
10 the elector without a photograph of the elector, the elector shall be issued a conditional
11 provisional ballot. [Exhibit 160 at 131]

12 **460.** Arizona election procedure provides that for voters whose only form
13 of identification shows a post office box or directions to their residence location, poll
14 workers must ask the voter to describe his/her residence location, to show where the
15 residence is located on the precinct map. [Exhibit 160 at 132]

16 **461.** Arizona election procedure provides that if the voter indicates that he
17 or she has moved within the county and the voter presents one form of identification that
18 bears the name, address, and photograph of the elector or two different forms of
19 identification that bear the name and address of the elector, the voter shall be permitted to
20 vote a provisional ballot. [Exhibit 160 at 132]

21 **462.** Arizona election procedure provides that a voter who moves from the
22 address at which he/she is registered to another address within the same county and who
23 fails to notify the County Recorder of the change of address before the date of an election
24 shall be permitted to correct the voter registration records at the appropriate polling place
25 for the voter's new address and be permitted to vote a provisional ballot. [Exhibit 160 at
26 132]

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1 **463.** Arizona election procedure provides that in areas of the state where
2 residence street addresses are not assigned, the voter shall orally provide information of
3 residence location within the voting precinct. [Exhibit 160 at 132]

4 **464.** Arizona election procedure provides that if the voter is in possession
5 of the early ballot at the polling place: a person who is dropping off any early ballot at a
6 precinct voting location is not required to show identification. [Exhibit 160 at 133]

7 **465.** Arizona election procedure provides that voters who drop off voted
8 early ballots do not need to vote a provisional ballot. [Exhibit 160 at 133]

9 **466.** Arizona election procedure provides that if the voter has the early
10 ballot in his or her possession but insists on voting a provisional ballot issued at the
11 polling place, the voter may vote after providing acceptable identification. [Exhibit 160
12 at 133]

13 **467.** Arizona election procedure provides that if the voter has changed
14 his/her name and address, indicate the voter's new name and former name on the
15 provisional ballot form. The provisional ballot form will be used by the Recorder to
16 change the voter's name and address on the registration rolls. [Exhibit 160 at 134]

17 **468.** Arizona election procedure provides that any qualified elector of the
18 county, including poll workers, may orally challenge a voter stating the voter is not
19 qualified. [Exhibit 160 at 134]

20 **469.** Arizona election procedure provides that the official signature rosters
21 for use at the polling places shall include the elector's residence address and the mailing
22 address, if different from the residence address, from the elector's registration form.
23 [Exhibit 160 at 134-135]

24 **470.** Arizona election procedure provides that identification that bears the
25 mailing address of the elector is sufficient identification if the name and address
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1 reasonably appear to be the same as the elector's name and address contained in the
2 signature roster or Recorder's certificate. [Exhibit 160 at 135]

3 **471.** Arizona election procedure provides that an elector who identifies
4 himself or herself as a member of a federally recognized Native American tribe and who
5 does not provide one form of identification that bears the name, address, and photograph
6 of the elector or two different forms of identification that bear the name and address of
7 the elector shall be issued a provisional ballot upon presenting one form of tribal
8 identification that bears the name of the elector. [Exhibit 160 at 135]

9 **472.** Arizona election procedure provides that an elector who does not
10 provide one form of identification that bears the name, address, and photograph of the
11 elector or two different forms of identification that bear the name and address of the
12 elector or does not present one form of tribal identification that bears the name of the
13 elector shall be issued a conditional provisional ballot. [Exhibit 160 at 135]

14 **473.** Arizona election procedure provides that if an elector does not
15 provide the required identification, the elector shall be issued a conditional provisional
16 ballot. The conditional provisional ballot shall be placed in a provisional ballot envelope.
17 The provisional ballot envelope shall indicate that the elector did not provide
18 identification. [Exhibit 160 at 135]

19 **474.** Arizona election procedure provides that the poll worker shall notify
20 the elector that he or she must provide identification to the County Recorder or to an
21 official deemed acceptable by the County Recorder. [Exhibit 160 at 135]

22 **475.** Arizona election procedure requires that the proof of identification
23 must be received by the County Recorder's office by 5:00 p.m. on the fifth business day
24 after a general election that includes an election for a federal office or 5:00 p.m. on the
25 third business day after any other election for the provisional ballot to be processed and
26 counted. [Exhibit 160 at 135]

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1 **476.** Arizona election procedure requires that the oath statement on the
2 signature roster include a statement that the poll worker obtained valid proof of
3 identification from every elector or if identification was not presented, the provisional
4 ballot envelope was marked appropriately to indicate that the conditional provisional
5 ballot was voted due to no identification presented. [Exhibit 160 at 135]

6 **477.** Arizona election procedure only requires notice outside of the polls
7 of the identification at the polls requirement and a list of acceptable forms of
8 identification be included with the sample ballots mailed to each household with a
9 registered voter or any other notice sent to electors regarding polling place locations and
10 a similar notice shall appear in the Secretary of State publicity pamphlet. [Exhibit 160 at
11 136]

12 **478.** Arizona election procedure provides that there are seven reasons a
13 voter may vote a provisional ballot: 1. voter has not provided sufficient identification at
14 the polling location, 2. voter's name does not appear on the signature roster or inactive
15 list, and the voter has not moved 3. voter has moved within the precinct, 4. voter has
16 moved to a new precinct within the county, 5. voter has been issued an early ballot, 6.
17 voter has changed name, or 7. voter is challenged at the polling place. [Exhibit 160 at
18 136].

19 **479.** Arizona election procedure provides that the time of voting a
20 provisional ballot, the voter shall sign an affirmation on the provisional ballot envelope
21 stating that the information on the provisional ballot envelope is correct, that he/she
22 resides in the precinct, that he/she is eligible to vote in this election and that he/she has
23 not previously voted in this election. [Exhibit 160 at 136]

24 **480.** Arizona election procedure provides that the time he/she votes, the
25 voter shall be given a provisional voter receipt by one of the election officials with
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1 information on how to contact his/her County Recorder to verify the status of his/her
2 provisional ballot. [Exhibit 160 at 136]

3 **481.** Arizona election procedure requires that the voter and the election
4 official sign the provisional ballot form. [Exhibit 160 at 137]

5 **482.** Arizona election procedure requires that the election official attach
6 the provisional ballot form to the envelope provided and give the envelope to the voter.
7 [Exhibit 160 at 137]

8 **483.** Arizona election procedure requires that the election official verify
9 that the voter's affirmation statement of eligibility to vote in that jurisdiction is on the
10 envelope. [Exhibit 160 at 137]

11 **484.** Arizona election procedure requires that the voter return the
12 provisional ballot envelope to the appropriate election official. [Exhibit 160 at 137]

13 **485.** Arizona election procedure provides that on the provisional ballots
14 page at the back of the signature roster or a separate provisional roster, the signature
15 roster clerk enters the voter's name and other identifying data as shown on the signature
16 roster. [Exhibit 160 at 137]

17 **486.** Arizona election procedure provides that voters completing a
18 provisional ballot are assigned register numbers beginning with V-1 and continuing V-2,
19 etc. [Exhibit 160 at 137]

20 **487.** Arizona election procedure requires that the voter sign the signature
21 block corresponding to the voter's name on the signature roster. [Exhibit 160 at 137]

22 **488.** Arizona election procedure requires that the poll list clerk fill out the
23 poll list. [Exhibit 160 at 137]

24 **489.** Arizona election procedure requires that the election official give the
25 provisional ballot envelope and ballot to the voter and direct the voter to a designated
26 voting booth. [Exhibit 160 at 137]

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1 **490.** Arizona election procedure provides that after voting, the voter
2 returns the ballot to the election official at the ballot box along with the provisional ballot
3 envelope. [Exhibit 160 at 137]

4 **491.** Arizona election procedure provides that the voter place the voted
5 ballot in the provisional ballot envelope and may seal the envelope. [Exhibit 160 at 137]

6 **492.** Arizona election procedure requires that the election official ensure
7 the voted ballot is sealed in the provisional ballot envelope. [Exhibit 160 at 137]

8 **493.** Arizona election procedure requires that the election official make
9 sure that all of the information on the provisional ballot envelope has been filled out
10 including signatures of board workers. [Exhibit 160 at 137]

11 **494.** Arizona election procedure requires that the voter is given a
12 provisional voter receipt with information on how to verify the status of the voter's
13 provisional ballot. [Exhibit 160 at 137]

14 **495.** Arizona election procedure requires that the voter or election official
15 deposit the sealed provisional ballot envelope in the ballot box. [Exhibit 160 at 137]

16 **F. The Arizona Voter Registration Processing Instructions Establish a**
17 **Procedure for Processing Proof of Citizenship**

18 **496.** Pursuant to Proposition 200, the Arizona Voter Registration
19 Processing instructions identify the five required elements of the voter registration form:
20 name, residence address, date of birth, signature and citizenship. If the voter registration
21 form was missing any element, it was to be put in a pending file until the data was
22 acquired. [Exhibit 161]

23 **497.** Pursuant to Proposition 200, the Arizona Voter Registration
24 Processing instructions mandated that each County Recorder establish an account with
25 the United States Citizenship and Immigration Services to utilize the Systematic Alien
26 Verification for Entitlements (SAVE) program. [Exhibit 161]

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1 **498.** The Arizona Voter Registration Processing instructions state that the
2 alien registration number is the only number from a registrants' naturalization certificate
3 that can be verified by the SAVE program. [Exhibit 161]

4 **499.** Pursuant to Proposition 200, if the registrant lists a driver license
5 number issued on or before October 1, 1996 on the voter registration, the Recorder must
6 check the number to ensure it is correct, and must correct and report the new numbers in
7 the statewide voter registration database (VRAZ). [Exhibit 161]

8 **500.** The Pima County Recorder wanted know why the Attorney General
9 did not issue a legal opinion regarding provisional ballots. [Exhibit 162]

10 **501.** Pursuant to Proposition 200, the county recorders must reject any
11 registration received without proof of citizenship. [Exhibit 163]

12 **502.** Maricopa County Elections Director Karen Osborne testified before
13 the Committee on House Administration that among the documents that a voter registrant
14 can use to prove their citizenship - an Arizona driver's license or Arizona non-operator
15 identification issued after October 1996, U.S. Passport, U.S. Birth Certificate, Tribal
16 Identification or Naturalization Certificate - only the Naturalization Certificate must be
17 confirmed prior to processing the voter registration. [Exhibit 164]

18 **G. State Officials Are Aware That Possessing a Driver's License Is Not**
19 **Proof of Citizenship, But They Accept Them Anyway**

20 **503.** An Arizona MVD office Memo dated July 26, 2005 states that
21 individuals whose United States Citizenship and Immigration Service H1, H2, H2A,
22 H2B, or H3 status has expired is still eligible for a 240-day, type F license, if the
23 individual presents proof that they timely filed an application to extend their authorized
24 stay. [Exhibit 165]

25 **504.** The Authorized Presence Informational Packet is used by Employees
26 of the Arizona Motor Vehicle Division for purposes of establishing the policy and
procedures for determining which applicants must provide proof of authorized presence,

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1 what documents may be accepted as proof of authorized presence, what type of licenses
2 may be issued, and when the license should expire. [Exhibit 69]

3 **505.** A training manual was developed to instruct MVD employees how to
4 administer the authorized presence and identification requirements. [Exhibit 166]

5 **506.** The Secretary of State’s office has interpreted A.R.S. § 16-666 to
6 permit out-of-state driver’s licenses as proof of citizenship only if they indicate on their
7 face that the driver is a citizen, but knows of no state that marks licenses in such a way.
8 [Exhibit 507 (Hansen 19:3-20:24 (discussing Coconino Dep. Ex. 9))]

9 **507.** At this time, there are no out-of-state driver’s licenses that indicate on
10 their face that the driver is a citizen. [Exhibit 512 (Osborne vol. 1 24:15-22)]

11 **508.** Secretary of State Brewer asked Attorney General Goddard for an
12 opinion as to whether a driver license number issued after October 1, 1996 would serve
13 as proof of citizenship. [Exhibit 169]

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14 **509.** The EZ Voter software interfaces with the MVD records to add new
15 and updated voter registrations received by the MVD to the Power Profile EE (PPEE)
16 records. Only registrations deemed valid will be added to PPEE records. [Exhibit 160]

17 **510.** New Arizona voter registrations or updates of date of birth, social
18 security number or driver license number records must be checked against county data
19 when added. [Exhibit 167]

20 **511.** After a record is added, the information in the record must be
21 checked against MVD and duplicate matches. Hard matches will be corrected
22 automatically by the system, soft matches will be corrected manually. No Agency or
23 duplicate checking will happen in “real time,” thus no worker adding or updating a
24 registrant’s records will need to determine if a registrant is a MVD match. [Exhibit 167]

25 **512.** If proof of citizenship is submitted at the time of registration and the
26 “citizenship verified” box is checked, the registrant’s record will be listed as “active.” If

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1 no proof of citizenship is submitted with the registration, the record is listed as in
2 “suspense,” while being matched to MVD records. [Exhibit 167]

3 **513.** A revised “Register to Vote” insert to be featured in a Press Kit stated
4 that registrants need an AZ driver license or non operating card issued after October 1,
5 1996 in order to register online at servicearizona.com. [Exhibit 168]

6 **514.** The “Register to Vote” insert informed registrants that they would
7 need to provide an acceptable form of proof of citizenship, but did not state what forms
8 were acceptable. [Exhibit 168]

9 **515.** Arizona Attorney General Terry Goddard issued an opinion,
10 requested by the Secretary of State, confirming that under A.R.S § 16-166(F)(1), as
11 amended by Proposition 200, a Arizona driver or nonoperating license identification
12 issued after October 1, 1996 is satisfactory evidence of United States citizenship for the
13 purposes of registering to vote, even though noncitizens whose presence in the U.S. is
14 authorized, are eligible for Arizona driver or nonoperating licenses and Arizona driver
15 and nonoperating licenses do not indicate citizenship on their face. [Exhibit 169]

16 **516.** The Arizona Attorney General Terry Goddard clarified for the
17 Secretary of State that A.R.S § 16-166(F)(1), as amended by Proposition 200, permits the
18 use of a driver license number issued by the equivalent government agency of another
19 state as proof of citizenship for the purposes of registering to vote, if the agency indicated
20 on the license that the person has provided satisfactory proof of citizenship. [Exhibit
21 169]

22 **517.** The Arizona Attorney General Terry Goddard informed the Secretary
23 of State that while relying on Arizona driver licenses issued after October 1, 1996, as
24 identification does not screen all non-citizens from registering to vote, it does accomplish
25 the statutory purpose of Proposition 200, as stated in the Proposition’s Findings and
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1 Declarations, to discourage illegal immigration and prevent undocumented immigrants
2 from receiving benefits for which they are not eligible. [Exhibit 169]

3 **H. The State Failed to Communicate with Spanish Speakers.**

4 **518.** The State of Arizona prepared a Registration Update Needed
5 correspondence to send to Arizona voters along with a new voter registration form. The
6 correspondence mandated registered voters to fill out the new voter registration form
7 immediately in order to verify their signature. This letter was sent in English, with an
8 instruction in Spanish to call the Recorder's office if they need a copy of the letter in
9 Spanish. [Exhibit 170]

10 **519.** The State of Arizona prepared a MVDD Non Match Notice to send to
11 registrant's whose information on their voter registration form did not match the
12 information on file with the AZ MVD. The notice instructed registrants to either fill out
13 the enclosed voter registration form or call the County Recorder's office to correct the
14 information. This letter was sent in English, with an instruction in Spanish to call the
15 Recorder's office if they need a copy of the letter in Spanish. [Exhibit 8]

16 **520.** The State of Arizona prepared a Cancellation of Voter Registration
17 due to Duplicate Resolution letter informing registered voters that they have a more
18 recent voter registration in one county, and therefore their older registration in a different
19 county had been cancelled. This letter was sent in English, with an instruction in Spanish
20 to call the Recorder's office if they need a copy of the letter in Spanish. [Exhibit 171]

21 **521.** The Secretary of State's office and ESS Vote office, when preparing
22 correspondence to be sent to voters, were aware that Arizona requires preclearance and is
23 required by federal law to do all correspondence in English and Spanish. [172]

24 **522.** The Secretary of State's office felt that it satisfied its federal
25 requirements for sending correspondence in English and Spanish, through the inclusion
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1 of a line in Spanish telling voters that that they could call the Registrar of Voters if they
2 needed the document in Spanish. [Exhibit 172]

3 **523.** The VRAZ-II County Advisory Committee wanted to make sure that
4 each county uses similar language in correspondence with registrants. [Exhibit 17]

5 **524.** The Counties decided that they will send correspondence and a blank
6 voter registration form if a registrant submits a voter registration application and did not
7 furnish proof of citizenship. [Exhibit 173]

8 **525.** The VRAZ-II County Advisory Committee issued recommended
9 language for the letter that Counties send as notice that citizenship documentation is
10 needed for registration. [Exhibit 173]

11 **526.** Counties are required to submit their version of the letter notifying
12 voters of the need to provide documentation of citizenship to the Department of Justice
13 for preclearance and translate the letter into Spanish. [Exhibit 173]

14 **IV. COUNTY IMPLEMENTATION OF PROOF OF CITIZENSHIP**
15 **PROVISIONS OF PROPOSITION 200**

16 **A. County Procedures for Handling Deficient Voter Registration**
17 **Applications**

18 **527.** The Counties reject voter registration forms that do not include
19 proper proof of citizenship under Proposition 200. [Exhibit 521 (Wayman-Trujillo 50-
20 51); Exhibit 502 (Altaha Dep. 12:20-13:19, Jan. 14, 2008 (“Altaha”))]

21 **528.** The Counties require re-registration for a person whose voter
22 registration form was rejected for failure to include proper proof of citizenship under
23 Proposition 200. [Exhibit 521 (Wayman-Trujillo 51); Exhibit 502 (Altaha 14); *see, e.g.*,
24 Exhibits 174-178]

25 **529.** When a voter registration form is rejected for failing to include
26 proper proof of citizenship under Proposition 200, some Counties mail a letter to the
applicant explaining why the application was rejected and instructing the applicant to

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1 submit a new registration form with proper proof of citizenship. [Exhibit 521 (Wayman-
2 Trujillo 51-52); Exhibit 502 (Altaha 13)]

3 **530.** Maricopa County keeps the rejected registration forms and does not
4 enter information from the forms into VRAZ. [Exhibit 502 (Altaha 13:24-14:6)]

5 **531.** Registrants cannot provide proof of citizenship via telephone; the
6 registrant must fill out a new voter registration form and submit the required proof of
7 citizenship. [Exhibit 502 (Altaha 14:15-19, 16:18-23)]

8 **532.** Yavapai County does not send any follow-up letters to people whose
9 voter registration applications were rejected for failure include proper proof of citizenship
10 under Proposition 200 and who do not reregister. [Exhibit 521 (Wayman-Trujillo 68)]

11 **533.** The Counties are unaware of any federally issued identification that
12 contains a person's name, address and photograph. [Exhibit 507 (Hansen 41:1-4)]

13 **534.** Very few of these rejected voter registration form are cured.

14 **a.** In Maricopa County, if citizenship information is provided
15 after it was left off a registration form, the date of the
16 registration is the date the information is provided, not the date
17 the person submitted the original voter registration form.
18 [Exhibit 513 (Osborne vol. 2 34:20-35:4)]

19 **b.** In Maricopa County, if the individual provides the wrong
20 driver's license number, the record is suspended, but once he
21 or she provides the correct number, the date of registration
22 becomes the date the initial registration was turned in.

23 **B. The Counties Always Reject Applicants Who Provide a Certificate of
24 Naturalization Number Instead of an Alien Registration Number**

25 **535.** The Counties use the "A number" or "Alien registration number" to
26 verify citizenship with the federal government. [Exhibit 517 (Rodriguez vol. 1, 53:12-
54:4, 59:21-23, Aug. 8, 2006 ("Rodriguez vol. 1")); Exhibit 511 (Marin 46:24-47:1);
Exhibit 512 (Osborne vol. 1 34:14-24)]

536. The Counties are aware that there are two numbers on the
naturalization certificates, but are inconsistent in their treatment of the numbers. [Exhibit

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1 510 (Johnson 23:25-25:17); Exhibit 178 at 5; Exhibit 509 (Justman Dep. 27:4-28:19),
2 Aug. 1, 2006 (“Justman”); Exhibit 521 (Wayman-Trujillo 39-40)]

3 **537.** In Yavapai County, the only way for a naturalized citizen to find out
4 that in order to register they must provide their “A number,” rather than their certificate
5 of naturalization number, is by calling or appearing in person at the County Recorder’s
6 office. [Exhibit 521 (Wayman-Trujillo 46)]

7 **538.** Pima County’s website only asks for the number on the certificate of
8 naturalization for the voter registration form. [Exhibit 517 (Rodriguez vol. 1 59:2-5) &
9 Exhibit 180]

10 **539.** The Counties do not list the “A number” as an acceptable form of
11 identification on any educational documents they produce for the public. [Apache 2d
12 RFP Response, No. 2; Pima 2d RFP Response No. 2; Pinal 2d RFP Response No. 2;
13 Coconino 2d RFP Response No. 15; Santa Cruz 2d RFP Response No. 2; Yavapai 2d RFP
14 Response No. 2] But Maricopa County has requested the “A number” to community
15 groups. [See p.10 from Maricopa Resp. to Q #13] [Exhibit 181]

16 **540.** The Counties reject voter registration forms that provide the
17 certificate of naturalization number. [Exhibit 517 (Rodriguez vol. 1 at 60:18-22); Exhibit
18 182 (rejected forms providing naturalization number); Exhibit 507 (Hansen at 29:21-
19 30:5)]

20 **541.** Some Counties will contact those who provide a certificate of
21 naturalization number and instruct them to provide their alien registration number in
22 order to register to vote. [Exhibit 517 (Rodriguez, vol. 1 65:9-21); Exhibit 507 (Hansen,
23 29:21-30:5); Exhibit 512 (Osborne vol. 1 36:2-16)]

24 **542.** It takes several weeks after a citizen is naturalized before the federal
25 government’s database is updated to reflect that the “A number” belongs to a U.S. citizen.
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1 [Exhibit 517 (Rodriguez vol. 1 61:16-62:3); Exhibit 511 (Marin at 51:7-9); Exhibit 512
2 (Osborne vol. 1 99:10-19)]

3 **543.** If the County Recorder’s staff has seen the registrant’s naturalization
4 certificate, the certificate number is not confirmed with the federal government. [Exhibit
5 517 (Rodriguez vol. 1 62:4-62:11); Exhibit 518 (Rodriguez vol. 2, 35:5-12, Jan. 22, 2008
6 (“Rodriguez vol. 2”)); Exhibit 507 (Hansen 27:13-14); Exhibit 502 (Altaha 21)]

7 **544.** The Counties accept a photocopy of a naturalization certificate as
8 proof of citizenship [Exhibit 517 (Rodriguez vol. 1 63:5-7); Exhibit 505 (Dean-Lytle
9 Dep. 53:2-6, Jan. 16, 2008) (“Dean-Lytle”); Exhibit 507 (Hansen 27:20-23); Exhibit 509
10 (Justman at 23:20-23); Exhibit 512 (Osborne vol. 1 39:22-25); Exhibits 183, 184, 185 &
11 186], but some Counties do not inform the public that they will do so [Apache 2d RFP
12 Response, No. 3; Pima 2d RFP Response No. 3; Pinal 2d RFP Response No. 3; Coconino
13 2d RFP Response No. 16; Yavapai 2d RFP Response No. 3; Santa Cruz 2d RFP
14 Response No. 3; *see also* Exhibits 187-189 (listing photocopies as acceptable for all
15 documents except naturalization papers)], nor do they educate the public that making
16 such a photocopy is illegal. [Apache 2d RFP Response No. 4; Pima 2d RFP Response,
17 No. 4; Pinal 2d RFP Response No. 4; Coconino 2d RFP Response No. 17; Yavapai 2d
18 RFP Response No. 4; Santa Cruz 2d RFP Response No. 4] [Exhibit190]

19 **545.** Some Counties know that it is illegal to copy a naturalization
20 certificate. [Exhibit 517 (Rodriguez vol. 1 64:4-8); Exhibit 511 (Marin 44:13–45:6)]

21 **546.** Pinal County has knowledge that naturalized citizens attempting to
22 register to vote were concerned that their naturalization certificate indicated that they
23 could not duplicate or copy it. [Exhibit191]

24 **547.** Pinal County notified Joe Kanefield, State Election Director for
25 Arizona, and Craig Stender that registrants who were naturalized U.S. citizens were
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1 concerned that the face of their naturalization certificate indicated that they could not
2 copy it. [Exhibit191]

3 **548.** The Pima County Recorder’s Office specifically noted in its
4 educational materials that “federal law prohibits making a photocopy of a Naturalization
5 certificate.” [Exhibit107]

6 **549.** Private and volunteer voter registration organizations no longer go to
7 naturalization ceremonies in Pima County because they have been persuaded by the
8 County Recorder that they cannot satisfy the requirements for Proposition 200. [Exhibit
9 518 (Rodriguez vol. 2 32:20-33:25)]

10 **550.** The voter registration form provided on many county websites
11 requires the certificate number, and not the “A number,” as proof of citizenship. [See,
12 e.g., Exhibits 192-197, 185] Likewise, many Counties provide lists of documents to
13 prove citizenship with the same mistake. [See, e.g., Exhibits 177-78, 184-85, 187-88,
14 198-223]

15 **551.** The Pima County Recorder’s Office sent letters and posted notice
16 requesting a photocopy of a certificate of naturalization or to provide the “number of
17 certification of naturalization.” This was done even though USCIS could not verify one’s
18 citizenship by certificate of naturalization. [Exhibits 224, 225] The Pima County
19 Recorder’s Office then began to send letters notifying individuals that the office could not
20 process their applications because they were submitted with naturalization certificate
21 numbers. The County notified registrants that they needed to provide their alien
22 registration number or present a copy of their naturalization certificate in order to
23 successfully register. [Exhibit 226]

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C. The Counties Are Aware That a Driver’s License Is Not Proof of Citizenship, But They Accept them Anyway

552. The Counties requested an opinion from the Attorney General acknowledging that, although the issue date of a driver’s license tells nothing about the citizenship of the driver, the Counties can accept driver’s licenses issued after October 1, 1996 as proof of citizenship because that is what Proposition 200 requires. [Exhibit 517 (Rodriguez vol. 1 31:8-17); Exhibit 512 (Osborne vol. 1 104:7-21)]

553. No out-of-state driver’s licenses are acceptable as proof of citizenship for registration. [Exhibit 517 (Rodriguez vol. 1 38:24-39:1); Exhibit 227 (listing requirements for registration); Exhibit 507 (Hansen 18:21-19:2); Exhibit 512 (Osborne vol. 1 24:15-25); Exhibit 511 (Marin 39:10-16); Exhibits 228 & 229; Exhibit 174 at 8]

554. Arizona driver’s licenses with F or W numbers indicated to Yuma County that the driver is in the country legally but is not a citizen. [Exhibit 511 (Marin 69:15-25)]

555. Although listed in the statute and publicity pamphlets for Proposition 200, out-of-state driver’s licenses are not accepted as valid identification at the polls. [Exhibit 508 (Hoyos Dep. 22:21-23, Jan. 16, 2006 (“Hoyos”)); Exhibit 230]

556. Maricopa County is aware that there are people who hold driver’s licenses after 1996 that are not citizens. [Exhibit 513 (Osborne vol. 2 42:21)]

D. Counties Are Not Verifying Identification Documents

557. The Counties do not verify birth certificates or U.S. passports that they receive with voter registrations. [Exhibit 518 (Rodriguez vol. 2 86:23-87:6); Exhibit 505 (Dean-Lytle 50:8-17); Exhibit 513 (Osborne vol. 2 50:10-21); Exhibit 521 (Wayman-Trujillo 63-64); Exhibit 518 (Rodriguez vol. 2 87:7-87:10); Exhibit 505 (Dean-Lytle 50:21-23); Exhibit 513 (Osborne vol. 2 50:22-25)]

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1 **558.** Some Counties accept tribal treaty card numbers at face value and do
2 not verify them. [Exhibit 505 (Dean-Lytle 51:5-7); Exhibit 513 (Osborne vol. 2 51:19-
3 22, 97:3-13)]

4 **559.** Some Counties accept tribal enrollment numbers or Certificates of
5 Indian Blood at face value and do not verify them. [Exhibit 510 (Johnson 20:6-21:3);
6 Exhibit 511 (Marin 46:20-23)]

7 **560.** Navajo County might accept a birth certificate from a married woman
8 if some of the fields matched, or it might require a marriage certificate. [Exhibit 509
9 (Justman 29:18-30:13)] Pima County will accept a birth certificate from a married
10 woman if the parents' names and state of birth match. [Exhibit 517 (Rodriguez vol. 1
11 32:3-33:5)] The federal voter registration form, however, does not ask for a parent's
12 name or state of birth.

13 **561.** Yuma County does not take any steps to verify a Bureau of Indian
14 Affairs card number when it's filled out on the voter registration form as proof of
15 citizenship. [Exhibit 511 (Marin 46:10-13)]

16 **562.** Yuma County does not verify a tribal treaty card number when it is
17 provided on the voter registration form, even though they are required to do so pursuant
18 to Proposition 200. [Exhibit 511 (Marin 46:16-19)]

19 **E. The Counties Refuse to Accept the Federal Voter Registration Form**

20 **563.** Some Counties do not make available the federal voter registration
21 form [Exhibit 517 (Rodriguez vol. 1 83:14-84:6); Exhibit 507 (Hansen 35:17-36:9)], and
22 have rejected registrants who used the federal voter registration form or the federal voter
23 postcard to register. [Exhibit 517 (Rodriguez vol. 2 97:22-25, 103:4-9); Exhibits 231 &
24 232 (rejected forms); Coconino Suppl. Resp. to 2nd RFP, Attach 1 at 37-38 & Attach 2 at
25 2 (rejected forms); Exhibit 505 (Dean-Lytle 72:8-73:1)]
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1 **564.** Yuma and Maricopa Counties will reject federal voter registration
2 forms that do not show proof of citizenship. [Exhibit 511 (Marin 62:14-22); Exhibit 513
3 (Osborne vol. 2 38:1-6)]

4 **F. Native Americans Have Unique Identification Issues**

5 **565.** The Navajo Nation does not issue anything called a Bureau of Indian
6 Affairs Card Number, a Tribal Treaty Card, or a Tribal Enrollment number. [Exhibit 510
7 (Johnson 16:22-17:21); Exhibit 507 (Hansen 24:18-25:3)]

8 **566.** Coconino County has never seen a Bureau of Indian Affairs Card or a
9 Tribal Treaty Card from any tribe. [Exhibit 507 (Hansen 25:17-26:3); Exhibit 512
10 (Osborne vol. 1 26:2-3)]

11 **567.** Some Native Americans who possess tribal enrollment cards are not
12 born in the United States, such as some members of the Tohono O’odham tribe who were
13 born in Mexico. [Exhibit 517 (Rodriguez vol. 1 41:19-21)]

14 **568.** Tribal enrollment numbers do not indicate the tribe to which they
15 apply. [Exhibit 510 (Johnson 21:9-13)]

16 **569.** Counties with high populations of Native American citizens, like
17 Apache County, have expressed concerns about the effect of Proposition 200 on Native
18 American voters. [Exhibit 514 (Pew 9-13); Pew Dep. At Exs. 9 & 11; Exhibits 233 &
19 234]

20 **V. COUNTY USE OF THE FEDERAL SAVE SYSTEM TO VERIFY**
21 **CITIZENSHIP OF NATURALIZED CITIZENS**

22 **A. County Procedures for Using SAVE**

23 **570.** The certificate of naturalization states that it is punishable by U.S.
24 law to copy, print or photograph the certificate. [Exhibits 235 & 236]

25 **571.** Joe Kanefield, State Election Director for Arizona, inquired with the
26 United States Citizenship and Immigration Service (USCIS) office in Phoenix, Arizona

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1 on January 12, 2005, as to whether USCIS had a database or program where the
2 government could verify naturalization certificate numbers. [Exhibit 237]

3 **572.** In January 2005, Joe Kanefield determined that if USCIS could not
4 verify one’s status by inquiry of their certificate of naturalization number, then
5 presentation of naturalization documents would be necessary. [Exhibit 238]

6 **573.** The USCIS Phoenix Office answered Joe Kanefield, State Election
7 Director for Arizona by letter on January 18, 2005 and advised him about the Systematic
8 Alien Verification for Entitlements Program (SAVE). [Exhibit 237]

9 **574.** The USCIS Phoenix Office letter described the SAVE program, the
10 costs associated with the program and how a new agency may begin participating in
11 SAVE. The letter also provided the contact information as to who to contact because the
12 SAVE program was not run out of the Phoenix office. [Exhibit 237]

13 **575.** On June 9, 2005, all Counties in Arizona were ordered to establish an
14 account with USCIS and sign an MOU to access SAVE. [Exhibit 239]

15 **576.** The State of Arizona had knowledge that USCIS did not immediately
16 update their databases after a person has naturalized. [Exhibit 240; Exhibit 241] The
17 VRAZ county advisory committee continued to advise Counties to reject applications
18 despite knowledge that there was delay between the day a person naturalized and the day
19 the information was actually updated into the SAVE system. [Exhibit 240; Exhibit 241]

20 **577.** The naturalization certificate number printed at the top of a certificate
21 of naturalization cannot be verified with the SAVE program. [Exhibit 517 (Rodriguez
22 vol. 1 54:7-16, 56:14-23, 59:21-23)]

23 **578.** Maricopa County has access to the SAVE VIS database to verify “A
24 numbers,” and occasionally, other Counties without access to SAVE VIS, including
25 Yavapai County, call or email the Maricopa County Recorder’s Office to have them
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1 verify A numbers through SAVE VIS. [Exhibit 502 (Altaha 30-31); Exhibit 521
2 (Wayman-Trujillo 57-58)]

3 **B. CIS testimony re contents and uses of SAVE**

4 **579.** Gerri Ratliff is Deputy Associate Director of the National Security
5 and Records Verification Directorate of the United States Citizenship and Immigration
6 Services (USCIS). [Exhibit 516 (Ratliff 5:18-21)]

7 **580.** Gerri Ratliff described the Systematic Alien Verification for
8 Entitlements Program (SAVE) as a program that allows certain government agencies to
9 verify the noncitizen or naturalized status of benefit applicants. [Exhibit 516 (Ratliff
10 12:1-8)]

11 **581.** The SAVE program runs a database called the Verification
12 Information System (VIS). VIS is not a primary source database. It is comprised of
13 nightly uploads of information from primary source databases. The primary databases
14 are in the USCIS Central Index System, which is referred to as CIS. [Exhibit 516 (Ratliff
15 14:8-17)]

16 **582.** The VIS database does not contain all of the information about a
17 particular alien that would be found in the Central Index System. [Exhibit 516 (Ratliff
18 16:18-20)]

19 **583.** The VIS database also does not contain an alien's status history. The
20 database only contains current status information. [Exhibit 516 (Ratliff 18:19-20)]

21 **584.** The Web 1 access method in SAVE, which is used by Counties in
22 Arizona, only allows queries by A numbers. The query cannot be made by a Certificate of
23 Naturalization number. [Exhibit 516 (Ratliff 19:16-19 & 44:2-4)]

24 **585.** The SAVE Program, unlike the E-Verify Program, cannot verify
25 U.S.-born citizens. [Exhibit 516 (Ratliff 20:10-12)]
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1 **586.** The SAVE Program and the E-Verify Program do not always access
2 the same data. [Exhibit 516 (Ratliff 28:12-18)]

3 **587.** The SAVE Program is used primarily to verify noncitizen eligibility
4 for public benefits. [Exhibit 516 (Ratliff 20:17-20)]

5 **588.** The SAVE Program was created in response to the congressional
6 enactment of the Immigration Reform and Control Act and the Personal Responsibility
7 and Work Opportunity Act, and specifically for the requirement that the Department of
8 Homeland Security (DHS) establish a system for verifying immigration status of
9 noncitizen applicants for and recipients of certain types of federally funded benefits.
10 [Exhibit 516 (Ratliff 21:20-22:13)]

11 **589.** Relatively few verifications in the SAVE Program are conducted to
12 determine U.S. citizenship. [Exhibit 516 (Ratliff 23:18-21)]

13 **590.** Only the State of Arizona uses the SAVE Program to verify U.S.
14 citizenship for voter registration purposes. [Exhibit 516 (Ratliff 24:1-3)]

15 **591.** In order for a government agency to be authorized to use the SAVE
16 Program, it needs to sign a Memorandum of Understanding (MOU). [Exhibit 516 (Ratliff
17 25:7-10)]

18 **592.** The SAVE Program does not allow someone to see or access
19 information about the

20 **593.** number of the Certificate of Naturalization for a naturalized citizen.
21 [Exhibit 516 (Ratliff 32:14)]

22 **594.** The USCIS form entitled “G-845S” is a non-electronic verification
23 request form that is used by agencies to verify information about certain noncitizens and
24 naturalized citizens who are applying for a benefit as defined and applicable in the
25 context of that user. [Exhibit 516 (Ratliff 34:13-20)]
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1 **595.** The G-845S form does not list any possible response that would
2 indicate the person is a naturalized citizen. [Exhibit 516 (Ratliff 35:13-21)]

3 **596.** It is a legal requirement that a SAVE Program user have an MOU
4 with the federal government. [Exhibit 516 (Ratliff 36:12-15)]

5 **597.** The MOU serves to protect from the misuse or improper sharing of
6 private information. [Exhibit 516 (Ratliff 37:4-7)]

7 **598.** A separate MOU would have to be entered into with each county in
8 Arizona. It would be a violation of the federal rules if a county were to use the SAVE
9 Program without an MOU. [Exhibit 516 (Ratliff 37:8-19)]

10 **599.** Every person who has permission to access the SAVE Program is
11 given a password, and if someone were to share their login or password with someone
12 else, it would violate the MOU. [Exhibit 516 (Ratliff 45:1-5)]

13 **600.** If there is a non-responsive query in the SAVE Program, the user can
14 follow through and request additional verification. Then the user would have to wait
15 until DHS conducted a manual search for verification purposes. [Exhibit 516 (Ratliff
16 54:7-14)]

17 **601.** The cost of a query in the SAVE Program is approximately 26 cents
18 for a query that resolves instantly. It is an additional 26 cents for a query that has to go to
19 a secondary step. [Exhibit 516 (Ratliff 58:8-18)]

20 **602.** When a person takes the oath of citizenship, that information is
21 updated by a person in the local district USCIS office. The updated information would be
22 entered into the CLAIMS 4 database, which updates the CIS database. How quickly the
23 CIS database receives this information is a direct function of how quickly the local office
24 can update the system in CLAIMS 4. The CIS database receives nightly uploads from
25 CLAIMS 4. [Exhibit 516 (Ratliff 62:1-63:16)]
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1 **603.** As of April 17, 2008 there were only four Arizona Counties that
2 entered into an MOU to use the SAVE Program. There were four additional Counties that
3 previously had an MOU but they recently self-terminated. [Exhibit 516 (Ratliff 66:20-
4 67:1)]

5 **604.** The Counties of La Paz, Yavapai, Navajo, Coconino and Pinal have
6 never run a query in the SAVE Program. [Exhibit 516 (Ratliff 67:18-68:3)]

7 **605.** Maricopa County was the first county to enter into an MOU on
8 March 15, 2005. [Exhibit 516 (Ratliff 72:12-16)]

9 **606.** The “A number” is a number that USCIS assigns to a person at
10 certain steps, such as when an individual files an application for immigration benefits
11 many years ahead of the time of filing for naturalization. [Exhibit 516 (Ratliff 72:20-
12 73:2)]

13 **607.** An A number stays with an individual throughout his relationship
14 with USCIS. When one becomes naturalized, the naturalization certificate will have a
15 new number printed on it, and that is different from an A number. [Exhibit 516 (Ratliff
16 73:3-7)]

17 **608.** The naturalization certificate number is used to track certificates,
18 which are secured documents. DHS uses this number to track certificates carefully for
19 antifraud purposes, for inventory control, and so that certificates are not disappearing and
20 being sold. [Exhibit 516 (Ratliff 73:8-14)]

21 **609.** The naturalization certificate states that it is a violation of law to
22 photocopy or duplicate the certificate. [Exhibit 516 (Ratliff 81:16-19)]

23 **610.** An individual is supposed to relinquish his green card when he
24 naturalizes and it is possible that a naturalized citizen will not be in possession of his A
25 number. [Exhibit 516 (Ratliff 83:4-6 & 83:17-20)]
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1 **611.** After someone has been naturalized, there is no legal duty to continue
2 notifying USCIS of one’s address. [Exhibit 516 (Ratliff 87:4-9)]

3 **612.** There is no legal requirement for a naturalized citizen to carry
4 documentary proof of naturalization. [Exhibit 516 (Ratliff 87:10-15)]

5 **613.** USCIS has no interest in an individual once that person has
6 naturalized. [Exhibit 516 (Ratliff 88:6-12)]

7 **614.** If an “A file” is at one location and an entitlement is granted at
8 another location, United States Customs & Immigration Service (“USCIS”) Records
9 Services will send the file to the requesting office. [Exhibit 515 (Quinn 20: 5-12)]

10 **615.** Once an individual has naturalized, the information will be updated
11 by a person in the local field office. The field office will “close the ceremony” or update
12 the new information in the CLAIMS 4 database. Subsequently, that information is input
13 into the Central Index System database. [Exhibit 515 (Quinn 34:5-11)]

14 **616.** Individuals must relinquish their green card when they naturalize.
15 [Exhibit 515 (Quinn 40:9-15)]

16 **617.** Once an adjudicator updates the new information and closes out the
17 file, there is no further action for the individual who naturalized. The file is sent to
18 National Archives location. [Exhibit 515 (Quinn 45:7-12)]

19 **618.** Files housed at the National Archives remain for seventy five years
20 and subsequently get destroyed. [Exhibit 515 (Quinn 45:21-46:7)]

21 **619.** If a person applied for a replacement of his naturalization certificate,
22 the original “A file” needs to be retrieved from the location where the file was retired.
23 [Exhibit 515 (Quinn 46:8-10)]

24 **620.** Some places take as long as six months to issue a replacement of a
25 naturalization certificate. [Exhibit 515 (Quinn 47:4-11)]
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1 **621.** There are different National Archives locations. The bulk of the files
2 are in Lee’s Summit, Missouri, but there are some files in Maryland, Washington, and
3 California. [Exhibit 515 (Quinn 47:16-48:2)]

4 **622.** Some “A files” cannot be retrieved from their archives because
5 USCIS cannot find them. [Exhibit 515 (Quinn 50:4-7)]

6 **623.** The “A number” is no longer necessary for a federal purpose after a
7 person naturalizes. [Exhibit 515 (Quinn 51:18-20)]

8 **624.** The A number was not always in use. Before the inception of the
9 Central Index System database that was created in 1975, “certificate numbers” or “C
10 numbers” were issued and used to track individuals. [Exhibit 515 (Quinn 53:21-54:8)]

11 **625.** Older certificates of naturalization do not have an A-number on the
12 face of the certificate. [Exhibit 515 (Quinn 56:11-15)]

13 **626.** If an individual only has a C number, he would likely not be found in
14 the Central Index System. [Exhibit 515 (Quinn 56:16-20)]

15 **627.** If a person was naturalized in 1960 for instance, it is likely he or she
16 would not be found in the Central Index System. [Exhibit 515 (Quinn 64:9-16)]

17 **628.** The files with a C number are maintained on microfiche and
18 microfilm. One would have to search the old archived records and research using various
19 criteria to find the C number for a particular naturalized citizen. [Exhibit 515 (Quinn
20 62:1-63:9)]

21 **629.** The A number and the Certificate of Naturalization number are
22 separate and distinct numbers. [Exhibit 515 (Quinn 74:3-6)]

23 **630.** The Government Printing Office has language on the certificate of
24 naturalization stating that the certificate cannot be reproduced. [Exhibit 515 (Quinn
25 75:20-22)]
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1 **631.** The only way the Central Index System will show one’s citizenship
2 will be if a person affirmatively applies for a certificate of citizenship. [Exhibit 515
3 (Quinn 88:1-8)]

4 **VI. STATE IMPLEMENTATION OF VOTER IDENTIFICATION**
5 **PROVISIONS OF PROPOSITION 200**

6 **A. Procedure for Proof of Identification at the Polls**

7 **632.** In order to vote a regular ballot with only a photo identification, the
8 voter must present an identification issued by Arizona’s Motor Vehicle Department.
9 [Exhibit 512 (Osborne vol. 1 50:5-12)]

10 **633.** The Maricopa County Elections Director admitted that the system of
11 identification and determining who receives a conditional provisional ballot and who
12 receives a regular provisional ballot is confusing. [Exhibit 512 (Osborne vol. 1 81:16;
13 Exhibits 242 & 243)]

14 **634.** Originally, the Secretary of State’s office planned to deny a
15 provisional ballot to a voter who did not present sufficient identification at the polls. The
16 Attorney General’s office advised them that such a procedure was a denial of the voters’
17 fundamental right to vote. [Exhibits 244 & 245] The Counties strenuously objected to
18 the Secretary of State’s original plan because they believed it would disenfranchise
19 voters. [See Exhibits 246 & 247]

20 **B. Special Procedures for Native Americans**

21 **635.** Some of the Counties strongly objected to the Secretary of State’s
22 decision not to allow Tribal Enrollment Cards as sufficient identification at the polls
23 which would require a voter showing that card at the polling place to fill out a provisional
24 ballot. [Exhibit 248]

25 **C. The Counties Objected to the Secretary of State’s Excessively**
26 **Restrictive Regulations**

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1 **636.** Some of the Counties strenuously objected to the Secretary of State’s
2 office actions in making changes to the polling place identification procedures, which
3 were rushed and did not allow sufficient time for the County Recorders to review and
4 comment on the proposals, nor for the County Boards of Supervisors to comply with
5 Arizona’s Open Meetings Law to conduct a public session regarding the proposals.
6 [Exhibit 249]

7 **637.** Some Counties also objected to the Secretary’s of State’s decisions
8 on the polling place procedures as they relate to voter identification because the Secretary
9 of State was imposing restrictions that were not required by law and was thus exceeding
10 her constitutional authority. [Exhibit 249]

11 **638.** Some Counties objected to the non-photo identification restrictions
12 because some voters, including the elderly and students, would be unlikely to have an
13 approved form of identification even though they were qualified to vote. [Exhibits 246,
14 250, 249 & 251]

15 **639.** The United States Election Assistance Commission staunchly
16 disagreed with Arizona’s original position that voters who lacked the requisite
17 identification could not receive a provisional ballot. [Exhibit 252]

18 **640.** Some Counties objected to any limitation on the kinds of
19 identification that would be accepted at polling places because the statutory language did
20 not put any such limitations on the identification, and thus the Counties believed that the
21 Secretary of State should not impose additional restrictions. [Exhibit 253 at p. 4]

22 **641.** The Counties believed that the Secretary of State’s polling place plan
23 would disenfranchise numerous voters. [Exhibit 249]

24 **642.** Some of the Counties also believed that the Secretary of State’s
25 polling place plan would have disparate impact on many demographic groups, including
26 Native American and rural voters. [Exhibits 249 & 254]

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1 **643.** Some Counties were concerned that the Secretary of State’s
2 requirement that an identification card “appear” to match the voter would lead to the
3 partisan disenfranchisement of voters. [Exhibit 255]

4 **644.** Many of the Counties’ concerns were never addressed by the
5 Secretary of State, even though it is the Counties who run the elections and have to
6 implement the procedures. [Exhibits 248-249, 251, 256-257]

7 **VII. COUNTY IMPLEMENTATION OF VOTER IDENTIFICATION**
8 **PROVISIONS OF PROPOSITION 200**

9 **A. County Procedures for Voter Identification at the Polls**

10 **645.** Voters must provide identification at the polls that match their name
11 and address on the Signature Roster. [Exhibit 258 at p. 23; Exhibit 259 at p. 21; Exhibits
12 260, 261, 262, 263, 264 & 265] These voters follow the Standard Voting Procedure.
13 [Exhibit 258 at p. 23; Exhibit 259 at p. 21; *see* Exhibits 266 & 267 (pamphlets regarding
14 how the voting system works), 517 (bilingual presentation regarding identification at the
15 polls)]

16 **646.** The voter I.D. clerks determine whether a voter will receive a regular,
17 a provisional, or a conditional provisional ballot. [Exhibit 508 (Hoyos 20)]

18 **647.** Voters who do not have sufficient voter identification to meet the
19 requirements of Proposition 200 are provided a “conditional provisional” ballot. [Exhibit
20 508 (Hoyos 12-14); *see* Exhibits 268, 269 & 270 at p. 27] Voters who have sufficient
21 identification but have another issue with their qualification to vote at the polling place,
22 such as their name not appearing on the Signature Roster or if the voter previously
23 received a vote-by-mail ballot, are provided a “provisional” ballot. [See Exhibit 271]
24 However, Yavapai County’s website states that voters without sufficient identification do
25 not receive a ballot at all. [Exhibits 272 & 273]

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1 **648.** Voters whose name and/or address on their identification does not
2 match the name and/or address on the Signature Roster must vote a provisional ballot.
3 [Exhibit 258 at p. 25; Exhibit 259 at pp. 21 & 29; Exhibit 270 at 26; Exhibit 274 at p. 22]

4 **649.** Voters whose names appear on the Signature Roster but who do not
5 have sufficient identification required by Proposition 200 must vote a conditional
6 provisional ballot. [Exhibit 258 at p. 25; Exhibit 259 at p. 21]

7 **650.** Voters who fill out a provisional or conditional provisional ballot are
8 supposed be provided a receipt from the polling place that explains why they had to fill
9 out a provisional, rather than a standard, ballot. [Exhibits 275, 276 & 270 at 27]

10 **651.** When a voter receives a provisional ballot, he must fill out and sign a
11 “Provisional Ballot Envelope” in which he places his completed ballot. [Exhibit 269]
12 The Provisional Ballot Envelopes were developed by each County according to the
13 Secretary of State’s guidelines. [Exhibit 277]

14 **652.** After placing his completed ballot in the Provisional Ballot Envelope,
15 the voter places the envelope in the “Emergency Storage Bin.” [Exhibit 269]

16 **653.** Persons who are not allowed to cast their ballot at the polls, but
17 instead receive conditional provisional ballots because they do not have the identification
18 required by Proposition 200, must return to the County Recorder’s Office or another
19 place designated by the County Recorder to show identification for that ballot to be
20 counted. [Exhibit 514 (Pew 27); SOS Elections Procedures Manual; Exhibit 278]

21 **654.** Voters who fill out a conditional provisional ballot are supposed to be
22 provided a list of the locations that will accept the voters’ identification. [Exhibit 258 at
23 p. 28; Exhibit 259 at p. 29; Exhibit 270 at 27]

24 **655.** For a primary election, voters who filled out a conditional provisional
25 ballot must return to a designated location to show identification within three days of the
26 election. [Exhibit 258 at p. 25; Exhibit 259 at p. 23] This timeframe requires voters who

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1 work during the day to take time off from work to bring their identification to another
2 location. The law does not require employers to provide their employees with time off to
3 do so.

4 **656.** If a voter returns to a polling place on election day after having
5 previously voted a conditional provisional ballot because the voter did not originally have
6 sufficient identification, the voter must fill out a Proof of Identification form, which is
7 then placed in the provisional ballot box. The voter is not permitted to retrieve their
8 conditional provisional ballot and cast it on election day. [Exhibit 258 at p. 30; Exhibit
9 259 at p. 31]

10 **657.** If a voter who filled out a conditional provisional ballot does not
11 return to show sufficient identification, his or her ballot is not counted. [Exhibit 270 at p.
12 28]

13 **658.** The Counties determine what locations will be used to verify
14 identification for voters who filled out conditional provisional ballots, and the Counties
15 determine who will be allowed to verify the voters' identification and whether political
16 party representatives will be involved. [Exhibit 270 at p. 29; Exhibits 279 & 280]

17 **659.** Some Counties do not perform any background checks of poll
18 workers who are charged with reviewing identification documents at the polls, and
19 therefore do not fully protect voters from identity theft and other potential security risks.
20 [Exhibit 508 (Hoyos 37); Exhibit 521 (Wayman-Trujillo 91); *see also* Exhibits 256
21 (email regarding need to address identify theft issues in polling place procedures) & 250]

22 **660.** County election officials have had to inform voters whom they know
23 personally that they cannot vote because they lack the identification required by
24 Proposition 200 and have expressed concerns that poll workers will be asked to review
25 identification from voters who they know personally. [Exhibit 508 (Hoyos 38); Exhibits
26 281, 282 & 283]

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1 **661.** For voters who elect to vote early by mail, THE Counties use a
2 signature verification process that is sufficient to verify the voter’s identification.
3 [Exhibit 508 (Hoyos 43); Exhibit 512 (Osborne vol. 1 51:23-52:9); Exhibit 521
4 (Wayman-Trujillo 110)] No identification is required for those early voters. [Exhibit
5 284 at 5]

6 **662.** Voters who received a vote-by-mail ballot can drop off their
7 completed ballots at any polling place and do not have to show identification at the poll.
8 [Exhibit 258 at p. 26; Exhibit 259 at p. 27]

9 **663.** For voters who elect to vote early in person, the Counties do not
10 require the voters to present identification, but do verify the voter’s signature. [Exhibit
11 285 at p. 3]

12 **B. County Efforts in Community Education for Providing Identification at**
13 **the Polls**

14 **664.** In some instances, the Counties only mailed out educational material
15 about the new voter identification requirements of Proposition 200 to the public one time;
16 the mailings were a costly effort for some Counties. [Exhibit 508 (Hoyos at 26-27)]

17 **665.** Some Counties do not have any information posted on their websites
18 about the voter identification requirements of Proposition 200. [Exhibit 508 (Hoyos at
19 33)]

20 **666.** Some Counties’ websites include information about voting without
21 listing the proof of citizenship requirements. [Exhibit 286]

22 **667.** Some Counties have not done any outreach in Spanish-language
23 media outlets or other events regarding the voter identification requirements of
24 Proposition 200. [Exhibit 508 (Hoyos 33)]

25 **668.** After the implementation of Proposition 200, a few Counties have
26 provided registered voters with documents that the county will accept as a valid form of

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1 identification for voting at the polls because there is a concern that some voters will not
2 have the identification documents required by Proposition 200. [Exhibit 508 (Hoyos 27-
3 29); Exhibit 514 (Pew 21-22); Exhibit 521 (Wayman-Trujillo 106-107); *see* Exhibit 287
4 at p. 2; 288, 289 & 290] Pinal County, for example, distributes “sample ballots” prior to
5 every federal, state and county election at a cost of approximately \$70,000 to \$80,000 per
6 distribution. [Exhibit 508 (Hoyos 41-42)]; other Counties do not provide voters with
7 official mailers that can be used as a form of identification at the polls. [Exhibit 519
8 (Exhibit 519 (Stallworth 32))]

9 **669.** Some “official election mail” from the Counties cannot be used as
10 identification because it is mailed to households, and therefore does not have the voter’s
11 name. [Exhibit 289]

12 **670.** Of the fifteen Counties in Arizona, only a few Counties provide
13 official mailers to registered voters that can constitute one of the two forms of non-photo
14 identification required to vote under Proposition 200. [Exhibit 508 (Hoyos 59)]

15 **671.** In some Counties, funds to pay for the cost of producing and
16 distributing mailers and documents such as “sample ballots” and other forms of “official
17 election” mail that are accepted as one form of identification for voting at the polls have
18 not been budgeted for future elections. [Exhibit 508 (Hoyos 41); Exhibit 521 (Wayman-
19 Trujillo 108-109)]

20 **672.** After the implementation of Proposition 200, some Counties did not
21 have the funding to adequately communicate information about the new identification
22 requirements for voting to the public. [Exhibit 514 (Pew 10)]

23 **673.** The Counties are not required to send out election mail that can be
24 used as proof of identification at the polls. [Exhibit 514 (Pew 23:4-24:18); Exhibit 507
25 (Hansen 38:3-5), 56:4-9, 57:10-11; Exhibit 508 (Hoyos 54:15-55:23); Exhibit 504
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1 (Dastrup 10:7-12); Exhibit 512 (Osborne vol. 1 63:1-3); Exhibit 521 (Wayman-Trujillo
2 106-107); Exhibits 291 & 292]

3 **674.** Maricopa County is considering eliminating mailers for the
4 November 2008 elections to address budget issues. [Exhibit 513 (Osborne vol. 2 83:25-
5 84:11)]

6 **C. The Counties Vary in Their Approaches to Forms of Identification That**
7 **Are Accepted**

8 **675.** After and because of the implementation of Proposition 200, some
9 Counties do not accept valid out-of-state driver's licenses as sufficient identification for
10 voting at the polls. [Exhibit 508 (Hoyos 22-23); Exhibit 519 (Stallworth 20)] However,
11 Yavapai County does accept valid out-of-state driver's licenses as sufficient identification
12 for voting at the polls. [Exhibit 521 (Wayman-Trujillo 127-128)] Mohave County would
13 give a conditional provisional ballot to a voter with only an out-of-state driver's license.
14 [Exhibit 293]

15 **676.** The Counties do not accept passports or military identification cards
16 for identification at the polls. [Exhibit 285 at p. 4 & Exhibit 294]

17 **677.** For proof of identification at the polls, Apache County accepts
18 documents that are not listed in the statute as long as the documents have the voter's
19 name and address. [Exhibit 514 (Pew 19:8-22); Exhibit 295at 4]

20 **678.** Apache County will issue provisional ballots for people with a photo
21 identification with no address. [Exhibit 514 (Pew 28:20-29:9)] Coconino County would
22 issue such a voter a conditional provisional ballot. [Exhibit 507 (Hansen 84:17-85:1)]
23 Maricopa County would issue a conditional provisional ballot if the voter had nothing
24 else, but a provisional ballot if he produced a utility bill. [Exhibit 512 (Osborne vol. 1
25 83:10-14)]
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1 **679.** Coconino and Mohave Counties will not accept two utility bills from
2 the same company. [Exhibit 507 (Hansen 41:20-24); Exhibit 293] Apache County
3 would call the County Attorney’s office for guidance on this issue. [Exhibit 514 (Pew
4 29:14-25)] It is the policy of Maricopa County to accept them. [Exhibit 512 (Osborne
5 vol. 1 54:21-55:6, 83:15-18)]

6 **680.** Apache County will issue conditional provisional ballots to someone
7 with two non-photo forms of identification that show a wrong address. [Exhibit 514
8 (Pew 30:24-31:6)] Coconino and Mohave Counties would issue such a voter a
9 provisional ballot. [Exhibit 507 (Hansen 85:14-18), Exhibit 293]

10 **681.** Coconino County will not accept statements from financial
11 institutions other than banks. [Exhibit 507 (Hansen at 42:20-23)] Navajo County would
12 leave it up to the poll worker to determine if the identification were reliable. [Exhibit 504
13 (Dastrup Dep. 19:24-20:8), Aug. 1, 2006 (“Dastrup”)]

14 **682.** Coconino County does not take credit card bills as proof of
15 identification. [Exhibit 507 (Hansen 81:22)] Apache County does. [Exhibit 514 (Pew
16 19:18-22)] Navajo County does not know. [Exhibit 504 (Dastrup 19:19-21)]

17 **683.** Apache and Maricopa Counties will take bills from Internet Service
18 Providers and satellite TV companies. [Exhibit 514 (Pew at 19:8-14); Exhibit 512
19 (Osborne vol. 1 at 52:19-53:23)] Navajo County will take satellite TV bills. [Exhibit 504
20 (Dastrup 17:19-21)]

21 **684.** Individual poll workers make the decision as to what forms of
22 identification are reliable, leaving the implementation of the provisions to the whims of
23 the workers, which leads to inconsistency across the Counties. [Exhibit 504 (Dastrup
24 18:6-22)] Maricopa County has “zero level of confidence” that all election boardworkers
25 would come to the same decision regarding when a particular identification was
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1 acceptable and when it would require voting a conditional provisional ballot. [Exhibit
2 512 (Osborne vol. 1 87:11-19)]

3 **685.** Even though the Counties have discretion to allow additional forms
4 of identification, some Counties have chosen not to exercise that discretion and have
5 limited the identification they accept to those listed in the Secretary of State’s Elections
6 Manual. [Exhibit 296]

7 **D. Detrimental Effects of Proposition 200 on the Counties**

8 **686.** Prior to the implementation of Proposition 200, registered voters
9 could enter a polling place run by their county, announce their name, sign in, and proceed
10 to get a ballot. [Exhibit 508 (Hoyos 9-10)]

11 **687.** After and because of the implementation of Proposition 200,
12 Counties have had to develop methods by which to review the forms of identification in
13 the possession of voters at the polling place in order to determine whether voters are
14 eligible to vote. [Exhibit 508 (Hoyos 9-10)]

15 **688.** Because Arizona is a covered jurisdiction under the Voting Rights
16 Act, the Counties were required to submit their new polling place procedures to the
17 Department of Justice for preclearance. [Exhibits 297 (Pima County submission) &
18 298(Cochise County submission)]

19 **689.** After and because of the implementation of Proposition 200, the
20 Counties have had to reconfigure their polling places to include voter identification
21 stations, where voters have their identifications checked by voter “I.D. clerks” before
22 they are allowed to cast their ballots. [Exhibit 508 (Hoyos 9-11)]

23 **690.** After and because of the implementation of Proposition 200, the
24 Counties have had to reconfigure their polling places to include provisional ballot
25 stations, where voters who cannot present the forms of identification required by
26 Proposition 200 are referred. [Exhibit 508 (Hoyos 12)]

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1 **691.** The Counties are responsible for hiring the additional poll workers
2 that are required at the polls due to Proposition 200. [Exhibit 508 (Hoyos 10); Exhibit
3 250]

4 **692.** Yavapai County has had poll workers quit and had a harder time
5 recruiting poll workers as a result of the enactment of Proposition 200. [Exhibit 521
6 (Wayman-Trujillo 90-91); Exhibit 299]

7 **693.** After and because of the implementation of Proposition 200, voters
8 who have been told that they may only receive a provisional ballot or a conditional
9 provisional ballot have raised objections and have been upset that they cannot cast their
10 ballots. [Exhibit 508 (Hoyos 16-17)]

11 **694.** Prior to the implementation of Proposition 200, there was no ballot
12 that a voter was offered that would require the voter to return to the polling place with
13 additional documentation to satisfy an identification requirement before he or she could
14 cast his or her vote. [Exhibit 508 (Hoyos 17-18)]

15 **E. Native American Voter Identification Issues**

16 **695.** An elector who identifies himself or herself as a member of a
17 federally recognized Native American tribe, who does not have one form of identification
18 with the name, address, and photograph of the elector or two of the approved forms of
19 identification with the name and address of the elector, may present one form of tribal
20 identification bearing only the voter’s name. The Native American voter will then be
21 allowed to vote a provisional ballot. [Exhibit 300 at 3; 301, 302] Such voters are
22 provided a provisional ballot and are not required to return with additional identification.
23 [Exhibit 303 at p. 3; Exhibit 274 at p. 29]

24 **696.** Native American voters are more likely to vote at polling places in
25 person than by mail because they require language assistance that they do not get through
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1 the mail. [Exhibit 514 (Pew 12-13); Exhibit 304] Ballots are not printed in the Navajo
2 language. [Exhibit 514 (Pew 13); Exhibit 304]

3 **697.** Although Arizona’s procedures provide that one form of acceptable
4 identification is a “form of tribal identification,” poll workers are not provided with a list
5 of all federally recognized tribes in the United States. [Exhibit 514 (Pew 15)]

6 **698.** Maricopa County is not aware of any tribal identification cards that
7 include the individual’s address. [Exhibit 512 (Osborne vol. 1 49:8-13)]

8 **699.** In the Counties with high populations of Native American voters,
9 voters may travel over fifty miles to polling places; those without sufficient identification
10 will nevertheless be turned away at the polls. [Exhibit 514 (Pew 11); Exhibit 304] In
11 Apache County, at least one voter returned home four times during an election to try and
12 bring the forms of identification required by Proposition 200, but ultimately was not able
13 to cast a ballot. [Exhibit 514 (Pew 32-33)]

14 **700.** Some Counties urged the Department of Justice to deny preclearance
15 for the Secretary of State’s proposal to use conditional provisional ballots because the
16 procedures would disenfranchise many Native American voters. [Exhibits 304, 305 &
17 306]

18 **701.** Indian Census Cards are only issued to Native American citizens who
19 belong to federally recognized tribes, and as such, they show that the holder is a U.S.
20 citizen, but they do not contain the holder’s address, and accordingly are unacceptable for
21 identification at the polling place. [Exhibit 257]

22 **702.** Many Native American communities are very rural and spread out,
23 making it very difficult for a voter who filled out a conditional provisional ballot to return
24 on election day or later with additional identification. The Counties urged the Secretary
25 of State to take these issues into consideration when issuing the polling place procedures,
26 but she refused. [Exhibits 304, 249, 251, 307 & 308]

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1 **703.** Secretary of State Jan Brewer insisted that on the most restrictive
2 implementation of Proposition 200 in terms of both the voter registration and voter
3 identification requirements in light of guidance and caution from the Election Assistance
4 Commission. [Exhibits 309, 310, 311, 1 & 312-317]

5 **704.** Before the passage and implementation of Proposition 200, the
6 Secretary of State believed that the “strong desire to remain in the United States and fear
7 of deportation outweigh [noncitizen’s] desire to deliberately register to vote before
8 obtaining citizenship. Those who are in the county illegally are especially fearful of
9 registering their names and addresses with a government agency for fear of detection and
10 deportation.” [Exhibit 318]

11 **705.** Some county officials voiced an awareness that Hispanics may be
12 less likely to cure a conditional provisional ballot. [Exhibit 319]

13 **706.** Members of the public have voiced their opposition to the voting
14 requirements of Proposition 200. [Exhibit 320]

15 **707.** Arizona Secretary of State Jan Brewer disagreed with the counsel of
16 Arizona Attorney General Terry Goddard and sought to implement Proposition 200 with
17 a requirement that voters without the proper identification not be given a ballot of any
18 kind. [Exhibit 321]

19 **708.** On February 4, 2005 Arizona Attorney General Terry Goddard issued
20 an Opinion that held that “the number of a driver or nonoperating identification license
21 issued in Arizona after October 1, 1996, is satisfactory evidence of United States
22 citizenship to vote.” [Exhibit 169]

23 **709.** The Arizona Attorney General based his February 4, 2005 Opinion
24 on a literal interpretation of Proposition 200. [Exhibit 169]

25 **710.** On February 4, 2005 Arizona Secretary of State Jan Brewer wrote to
26 Arizona Attorney General Terry Goddard to seek his approval on a change to the manual

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1 for election day procedures which contained revisions made to conform with the
2 requirements of Proposition 200. [Exhibit 322]

3 **711.** On February 9, 2005 Arizona Attorney General Terry Goddard
4 responded to Secretary of State Jan Brewer's February 4, 2005 letter and stated that he
5 did not believe the proposed identification at the polls requirements under Proposition
6 200 could meet its burden under Section 5 of the Voting Rights Act that it would not have
7 a retrogressive effect on minority voters. Specifically, he explained that many minority
8 voters may not have the necessary documents to receive a ballot under the proposed
9 provisions. He insisted that the State must allow voters who do not have the necessary
10 identification to cast provisional ballots. [Exhibit 322]

11 **VIII. IMPACT OF PROPOSITION 200 ON THE AGGREGATE OF**
12 **REGISTRANTS AND VOTERS**

13 **A. Proof of Citizenship is not Universally held in Arizona**

14 **712.** Some Native American tribes, such as the Tohono O'odham, do not
15 issue birth certificates. [Exhibit 517 (Rodriguez vol. 1 41:21-22)]

16 **713.** Some Native American tribal members, such as members of the
17 Tohono O'odham Nation, do not have addresses, making it difficult for them to provide
18 identification that includes their address. [Exhibit 517 (Rodriguez vol. 1 70:6-70:8,
19 71:13-15)]

20 **714.** Older Navajos are likely to have been born at home, and thus lack
21 birth certificates and in many cases do not know the actual date of their birth. [Exhibit
22 507 (Hansen 23:8-18); Exhibit 323]

23 **715.** There are U.S. citizens who cannot satisfy the Proposition 200
24 requirements. Such individuals include Native Americans and others born in
25 jurisdictions that cannot provide them with a birth certificate (including the mother of
26 Pima County Recorder Ann Rodriguez) [Exhibit 517 (Rodriguez vol. 1 at 89:4-90:20)],

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1 and people who were adopted whose original birth certificate is sealed [Exhibit 518
2 (Rodriguez vol. 2 at 121:10-13)], and Native Americans such as Navajos with a cultural
3 belief that photographs are taboo. [Exhibit 510 (Johnson at 32:7-10)]

4 **716.** University students living in university housing on a temporary basis
5 have difficulty meeting Proposition 200 requirements when they maintain their driver's
6 license at their permanent home address. [Exhibit 517 (Rodriguez vol. 1 97:25-98:10)
7 (discussing U of A); Exhibit 507 (Hansen at 62:1-10 (discussing NAU)); *see* Exhibit 324;
8 Exhibits 325, 326 & 327]

9 **717.** A number of Native Americans have difficulty meeting Proposition
10 200 identification requirements because they either have no electricity or live in large
11 households where the utility bills come in someone else's name, and they lack photo
12 identification because of the cultural belief that photographs of people are taboo.
13 [Exhibit 510 (Johnson 32:3-33:2); Exhibit 507 (Hansen 59:6-25); Exhibits 304, 326 &
14 305]

15 **718.** Native Americans living on tribal lands are not assessed property
16 taxes and thus do not have property tax statements they can use as identification.
17 [Exhibit 507 (Hansen 46:3-6); Exhibit 304]

18 **719.** The Hopi and Havasupai tribes do not issue tribal identification that
19 contains a name, address, and photograph. [Exhibit 507 (Hansen 39:21-25, 40:8-12)]

20 **720.** Older voters who do not drive and no longer have bills in their own
21 names have been unable to satisfy Proposition 200 identification requirements. [Exhibit
22 507 (Hansen 65:4-16)] Several Counties were concerned that older voters, particularly
23 those in nursing homes, lacked the necessary identification and would be prevented from
24 voting. [Exhibits 233, 327, 328, 329, 326 & 305]

25 **721.** Major pockets of the Tucson Latino community require bus service
26 because large numbers of people do not have cars, and thus they have a very difficult

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1 time obtaining the proof necessary to vote. [Exhibit 517 (Rodriguez vol. 1 108:2-10)
2 (referring to study by Pima County Association of Governments)]

3 **B. Voter Identification and Proof of Citizenship Cost Money to Obtain**
4 **722.**

5 **723.** USCIS Form N-565 is the application an individual would submit in
6 order to request a replacement of their naturalization certificate. The application fee is
7 \$380.00. [Exhibit 330]

8 **C. Thousands of Arizonans Have Been Unable to Register to Vote**

9 **724.** Since the passage of Proposition 200, over 35,000 voter registration
10 applications have been rejected due to the documentary proof of citizenship requirements.
11 [Exhibits 332]

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12 **725.** In Maricopa County in 2005, thirty-five percent of new voter
13 registrations were rejected for insufficient proof of citizenship. That amounts to 11,197
14 potential voters. [Exhibit 332]

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15 **726.** In Maricopa County in 2006, seventeen percent of new voter
16 registrations were rejected for insufficient proof of citizenship. That amounts to 6,686
17 potential voters. [Exhibit 332]

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18 **727.** In Maricopa County in 2007, twenty-four percent of new voter
19 registrations were rejected for insufficient proof of citizenship. That amounts to 9,044
20 potential voters. [Exhibit 332]

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21 **728.** In the first week of January 2008, in Maricopa County, eighteen
22 percent of new voter registrations were rejected for insufficient proof of citizenship. That
23 amounts to 108 potential voters. [Exhibit 332]

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24 **729.** From January 24, 2005 to mid-2006, Apache County rejected 132 of
25 3,333 voter registration forms for failure to provide proof of citizenship, despite believing
26 that the prospective voters were citizens. [Exhibit 510 (Johnson 13:22-14:16)]

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1 **730.** From January 24, 2005 to mid-2006, Coconino County rejected 494
2 voter registration forms for failure to provide proof of citizenship. [Exhibit 507 (Hansen
3 15:25-16:8)]

4 **731.** From January 24, 2005 to mid-2006, Navajo County rejected 175 of
5 3,935 voter registration forms for failure to provide proof of citizenship. [Exhibit 509
6 (Justman 14:10-17)]

7 **732.** From December 1, 2007 to February 14, 2008, Coconino County
8 rejected ninety-one people for failing to prove citizenship, sixty-one of which provided
9 the requested partial Social Security number. [Exhibit 324, Attach 1, p. 1; Attach 2, p. 1;
10 Attach 3, p. 1]

11 **733.** County elections officials believe that U.S. citizens are
12 disenfranchised by Proposition 200's requirements. [Exhibit 514 (Pew 12:1-8); Exhibit
13 507 (Hansen 35:11-16)]

14 **734.** From January 24, 2005 to July 13, 2006 the Maricopa County
15 Recorder received 118,209 voter registration forms through the mail or over the counter,
16 and 15,090 were rejected for failure to provide proof of citizenship. [Exhibit 512
17 (Osborne vol. 1 21:12-19)]

18 **735.**

19 **D. Thousands of Conditional Provisional Ballots Were Never Counted**

20 **736.** The voter identification requirements of Proposition 200 resulted in
21 thousands of uncounted conditional provisional ballots throughout Arizona. [Exhibits
22 334]

23 **737.**

24 **738.** In some Counties, there is no record of how many qualified voters
25 had to cast a conditional provisional ballot and had to return to show their identification
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1 in order to vote because some Counties do not record such events if the voter returned
2 with the required identification on the same day. [Exhibit 508 (Hoyos 62-63, 78)]

3 **739.** Because of the identification requirements of Proposition 200, a
4 number of voters received conditional provisional ballots instead of being allowed to
5 vote, and many never provided the identification required by Proposition 200 and thus
6 their votes were not counted. [Exhibit 508 (Hoyos 81)]

7 **740.** In the 2006 primary and general elections, only one in thirty voters
8 required to cast conditional provisional ballots in Pinal County returned with proper
9 identification within the required time period. [Exhibit 508 (Hoyos 47:22-24)] All of the
10 other ballots were never counted.

11 **741.** In the November 2006 election in Maricopa County, 1,301 of 2,275
12 conditional provisional ballot voters did not return. [Exhibit 513 (Osborne at vol. 2 75:9-
13 21)] All of the other ballots were never counted.

14 **742.** In the March and May 2007 elections in Maricopa County, only
15 thirty-five percent of voters who cast conditional provisional ballots returned with proper
16 identification. [Exhibit 512 (Osborne vol. 1 76:20-22)]

17 **743.** Maricopa County anticipates 5,000 to 6,000 conditional provisional
18 ballots will be cast in the 2008 general election. [Exhibit 512 (Osborne vol. 1 68:17-22)]

19 **744.** Employers are not required to give employees time off for a trip to a
20 county office to provide verification for their conditional provisional ballot. [Exhibit 512
21 (Osborne vol. 1 73:16-19)]

22 **745.** It would be very difficult for Maricopa County to handle the
23 verification process if everyone who voted a conditional provisional ballot came back to
24 verify their ballot. [Exhibit 512 (Osborne vol. 1 74:8-75:6)]

25 **746.** In Pinal County alone, there were forty voters in the 2006 general
26 election who were given conditional provisional ballots and whose ballots were never

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1 counted because they did not have the identification required by Proposition 200.
2 [Exhibit 508 (Hoyos Dep. at Ex. 11)]

3 **747.** In Yuma County alone, there were forty-five voters in the 2006
4 general election who were given conditional provisional ballots and whose ballots were
5 never counted because they did not have the identification required by Proposition 200.
6 [Exhibit 519 (Stallworth Dep. at Ex. D)]

7 **748.** Yuma County reported over fifty-three uncounted conditional
8 provisional ballots in select elections between May 2006 and May 2007. [Exhibits 335 &
9 336]

10 **E. Disparate racial impact of voter identification**

11 **749.** Maricopa County Federal Compliance Office Tammy Patrick
12 reported that Hispanic voters cast seventeen percent of the uncounted conditional
13 provisional ballots in the county's 2008 Presidential Preference Election. [Exhibit 337]

14 **750.** People in each county left their polling place without casting a ballot
15 with a total of 2422. [Exhibit 338]

16 **751.** State of Arizona Registration Report indicated a total of 489,490
17 inactive voters for April 2007. [Exhibit 339]

18 **752.** State of Arizona Registration Report indicated a total of 2,609,585
19 active voters in April 2007. [Exhibit 591]

20 **753.** State of Arizona Registration Report indicated a total of 2,706, 223
21 active voters in January 2005. [Exhibits 341; 342]

22 **754.** Population estimates for July 1 2006 for Arizona Counties,
23 Incorporated Places and balance of county with a total of 6305210. [Exhibit 343]

24 **755.** Population estimates for July 1 2004 for Arizona Counties,
25 Incorporated Places and balance of county with a total of 5,845,250. [Exhibit 344]

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1 **756.** Greenlee County NVRA Statistic Report for the period of 7/1/06 –
2 7/3/07 with a total of 405. [Exhibit 345]

3 **757.** General demographic characteristics: 2000 with statistics of the
4 Navajo Nation Reservations and the off-reservation trust land in Arizona. [Exhibit 346]

5 **758.** Letter from Stacey Stanton to Bill Richards providing information
6 about Arizona driver license and identification card statistics. [Exhibit 347]

7 **759.** News release from the Georgia Secretary of State states:
8 “Demographic analysis shows that registered voters lacking a driver’s license or state-
9 issued Georgia ID card are disproportionately elderly and minority” [Exhibit 348]

10 **760.** Results of the voter turnout on Indian Reservations for the November
11 2, 2004 General Election in Coconino County with a county total of 73.04%. [Exhibit
12 349]

13 **761.** Since Arizona passed Proposition 200 there have been and will
14 continue to be ballots that go uncounted because the voters were unable to fulfill the
15 identification requirements [Exhibits 350-374]

16 **762.** Candace Owens, Coconino County Recorder and Election Official,
17 explains how a discrepancy was caused when the two Tonalea voting precincts; Tonalea
18 North and Tonalea South were given the wrong ballots. [Exhibit 375; Exhibit 376 states:
19 “My observation of the meaning of ‘residence’ to a Navajo voter is that of their parents’
20 or clan and is the location of their chapter membership, not their mailing or actual current
21 residence. As a result, the voter registration records of their residence are not the same as
22 the documents they present for identification. Therefore, they are unable to present proper
23 identification and cannot vote”]

24 **763.** Ballots not counted for reasons other than lack of citizenship proof
25 show more ballots not being counted for address problems [Exhibit 377]
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1 **764.** Some people who were once rejected have since re-registered and are
2 now registered. [Exhibit 378]

3 **765.** Registrations received by several sources with a total of 5,763 new
4 registrations through January 24, 2005 – July 17, 2006. [Exhibit 379]

5 **766.** During the registration period of January 25, 2005 through April 22,
6 2005, Yavapai County had a total of 821 registered active voters. [Exhibit 380]

7 **767.** On August 6, 2005, Judy Allen-Wise from the Registrar of Voter of
8 Yavapai County, wrote to State Senator Bennett and voiced her disapproval of voter Id
9 requirements of Prop 200. [Exhibit 381].

10 **768.** There was a total of 25 Accepted Provisional Ballot Statistics and
11 two rejected for the City of Somerton on March 13, 2007. On May 15, 2007, there was 20
12 total accepted Provisional Ballots and six rejected. [Exhibit 382].

13 **769.** Tammy Patrick indicated that since the passage of Prop 200 the
14 Maricopa County has been forced to reject voter registration applicants because they fail
15 to produce the necessary documentary proof. [Exhibit 383].

16 **770.** In a cursory analysis of Maricopa County of Conditional Provisional
17 ballots, it was found that 55% of Conditional Provisional Ballots were unresolved and
18 never processed. [Exhibit 384].

19 **771.** Voters over 65 who did not have sufficient ID predominately did not
20 return – 82%. [Exhibit 385].

21 **772.** On June 21, 2005, Amy Putman sent Tammy Patrick an table
22 indicating that 46% of new registrants are rejected for insufficient proof of citizenship.
23 [Exhibits 386, 387].

24 **773.** On May 17, 2006 there was a total of 108 Conditional Ballots.
25 [Exhibit 388].
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1 **774.** On March 15, 2006 there are total of 177 Conditional Provisional
2 Ballots. [Exhibit 389].

3 **775.** Fourteen percent of all voter registration forms received from the
4 inception of Prop 200 citizenship requirements on January 24, 2005 through March 31,
5 2006 have been rejected for lack of citizenship documentation. [Exhibits 390, 391].

6 **776.** The number of total unresolved conditional ballots increased from
7 55% to 65% in Maricopa County. [Exhibit 392].

8 **777.** In the 2006 General Election there was a total of 2275 Conditional
9 Provisional Ballots. [Exhibit 393].

10 **778.** November 1, 2006, the number of people who were not allowed to
11 vote in Coconino County was 91 due to identification problems. [Exhibits 394-395].

12 **779.** In April 28, 2005 in Coconino County, there were a total of 131
13 rejected Voter Registration Forms. [Exhibit 396].

14 **780.** The number of total unresolved conditional ballots increased from
15 55% to 65% in Maricopa County. [Exhibit 397].

16 **781.** There were 130 Conditional Provisional Ballots the Spring 2006 in
17 Maricopa County. [Exhibit 398].

18 **782.** Tammy Patrick of Maricopa County acknowledged high rejection
19 rate because of the Prop 200 documentary proof of citizenship requirement to vote. She
20 attempted to reconcile the statute demand for the certification of naturalization number
21 with the fact that the certificate number cannot be verified. [Exhibit 399].

22 **783.** In November 2002, the U.S Census Bureau reported that Arizona had
23 a 50.8 percent voter registration. [Exhibit 400].

24 **784.** In November 2000, the U.S Census Bureau reported that Arizona had
25 a 53.3 percent voter registration. [Exhibit 401].
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1 **785.** In November 1998, the U.S Census Bureau reported that Arizona had
2 a 51.1 percent voter registration. [Exhibit 402].

3 **786.** In November 1990, the U.S Census Bureau reported that Arizona had
4 a 56.3 percent voter registration. [Exhibit 403].

5 **787.** In November 1980, the U.S Census Bureau reported that Arizona had
6 a 58.7 percent voter registration. [Exhibit 404].

7 **788.** In November 1982, the U.S Census Bureau reported that Arizona had
8 a 53.8 percent voter registration. [Exhibit 405].

9 **789.** In November 1984, the U.S Census Bureau reported that the Southern
10 region of the United States had a 66.9 percent voter registration. [Exhibit 406].

11 **790.** In November 1986, the U.S Census Bureau reported that the Arizona
12 had a 57.3 percent voter registration. [Exhibit 407].

13 **791.** In November 1994, the U.S Census Bureau reported that the Arizona
14 had a 56.6 percent voter registration. [Exhibit 408].

15 **792.** In November 1998, the U.S Census Bureau reported that the Arizona
16 had a 51.1 percent voter registration. [Exhibit 409].

17 **793.** In November 1996, the U.S Census Bureau reported that the Arizona
18 had a 58.5 percent voter registration. [Exhibit 410].

19 **794.** In November 2004, the U.S Census Bureau reported that the Arizona
20 had a 60.3 percent voter registration. [Exhibit 411].

21 **795.** In October 2006, the Federal Highway Administration issued
22 Highway Statistics of 2005, that the ratio of licensed driver's and private and commercial
23 motor vehicles registered is 1.0. [Exhibit 412].

24 **796.** There was 739 Conditional Provisional ballots not counted and 158
25 Counted Conditional Provisional ballots. [Exhibit 413].
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1 **797.** As of 2005, Arizona had a population of 5,939,292. 28% of the
2 population is Hispanic. [Exhibit 414]

3 **798.** There are many fees associated with obtaining certain documents.
4 [Exhibit 415]

5 **799.** Excerpt from the Arizona Notary Public Reference Manual regarding
6 fees a notary may charge. [Exhibit 416]

7 **800.** Arizona and other states in the United States charge fees for
8 obtaining a birth certificate. [Exhibits 417; 418; 419]

9 **801.** The total charge as of August 2006 for obtaining a passport is \$97.00.
10 [Exhibit 420]

11 **802.** The fees for an Arizona driver's license vary depending upon the age
12 of the applicant. [Exhibit 421]

13 **803.** There is a \$4.00 charge for obtaining a replacement or duplicate
14 driver license or identification card in Arizona. [Exhibits 421; 422]

15 **804.** William A. Richards, Senior Litigation Counsel of the Attorney
16 General provides the total of Arizona registered voters listed on the database maintained
17 by the Arizona SOS as of July 25, 2006: 2,972,214 compared with 2,597,619 as the total
18 number of registered voters for which the database reflects an identification number from
19 an Arizona driver's license or non-operating Arizona identification card. [Exhibit 423]

20 **805.** Prop 200 has prompted many people to voice their opinions regarding
21 the difficulties arising as a direct result of the new voting and registration laws. [Exhibits
22 424-432; 433; 434]

23 **806.** Arizona's AZ Voter Roll has the capability of keeping tallies of many
24 different types of information for each month out of the year. [Exhibit 435]

25 **807.** Arizona Department of Transportation has many guidelines regarding
26 who may be issued an Arizona driver's license. [Exhibits 436-438]

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1 **IX. IMPACT OF PROPOSITION 200 ON INDIVIDUAL VOTER**
2 **REGISTRANTS AND VOTERS**

3 **A. The Proof of Citizenship Requirements Has Had a Negative Impact on**
4 **Voters**

5 **808.** Applicants obtained voter registration materials at the United States
6 Post Office and Motor Vehicle Division [Exhibit 536 (Higuera Dec ¶ 5); Exhibit 544
7 (Quintero Dec ¶¶ 5-6), Exhibit 553 (Valencia Dec ¶ 4)].

8 **809.** Many applicants filled out the voter registration forms, which did not
9 ask for additional proof of citizenship, and mailed them to the County Recorder’s Office
10 [Exhibit 536 (Higuera Dec ¶ 5); Exhibit 544 (Quintero Dec ¶¶ 5-6); Exhibit 529
11 (Fitzpatrick Dec ¶ 6)].

12 **810.** Some applicants filled in their Alien Registration Number in place of
13 their Certificate of Naturalization Number on the registration forms [Exhibit 553
14 (Valencia Dec ¶¶ 5-6)]. However, other applicants filled in their Certificate of
15 Naturalization Number. [Luna [Exhibit 628](#) Dec ¶ 4]

16 **811.** Applicants received a letter from the Maricopa County Recorder’s
17 Office informing them that their voter registration forms would not be accepted until they
18 provided proof of citizenship [Exhibit 536 (Higuera Dec ¶ 6); Exhibit 544 (Quintero Dec
19 ¶ 7); Exhibit 553 (Valencia Dec ¶ 7); Exhibit 529 (Fitzpatrick Dec ¶ 7), Luna [Exhibit 628](#)
20 Dec ¶ 5].

21 **812.** In order to register to vote, applicants had to present documents to the
22 Maricopa County Recorder’s Office in order to establish proof of citizenship. [Exhibit
23 536 (Higuera Dec ¶ 8); Exhibit 544 (Quintero Dec ¶ 9); Exhibit 529 (Fitzpatrick Dec ¶
24 7)].

25 **813.** Receiving these rejection letters makes some Latino residents of
26 Arizona reluctant to re-register [Exhibit 536 (Higuera Dec ¶ 9); Exhibit 544 (Quintero
Dec ¶ 9); Exhibit 553 (Valencia Dec ¶ 2)].

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1 **814.** Having to provide documents to prove citizenship makes some
2 Latino applicants feel so discriminated against that they do not send proof of citizenship
3 in order to complete the registration process [Exhibit 553 (Valencia Dec ¶ 8)].

4 **815.** Having to provide documents to prove citizenship makes applicants
5 continue to feel marginalized even after complying with the request [Exhibit 536
6 (Higuera Dec ¶¶ 10-11)].

7 **816.** Having to provide documents to prove citizenship negatively affects
8 applicants' desire to be civically engaged [Exhibit 536 (Higuera Dec ¶¶ 10-11); Exhibit
9 553 (Valencia Dec ¶ 8)].

10 **817.** Having to provide documents to prove citizenship makes some
11 applicants believe they are being treated differently because they were born outside of the
12 United States and gained citizenship through naturalization [Exhibit 536 (Higuera Dec ¶
13 9); Exhibit 544 (Quintero Dec ¶ 12); Exhibit 553 (Valencia Dec ¶ 9)].

14 **818.** Some applicants feel that their Latino names directly contributed to
15 the Recorder's Office decision to ask for proof of citizenship [Exhibit 536 (Higuera Dec ¶
16 9); Exhibit 544 (Quintero Dec ¶ 10)].

17 **819.** Some applicants feel they are being discouraged from voting because
18 of widespread negative feelings towards Latinos in Arizona [Exhibit 536 (Higuera Dec ¶
19 9); Exhibit 544 (Quintero Dec ¶ 12); Exhibit 553 (Valencia Dec ¶ 10)].

20 **820.** Some applicants did not understand why their voter registration
21 applications were rejected when they had properly completed the application and
22 submitted it to the County Recorder. [Exhibit 529 (Fitzpatrick Dec ¶ 8); Luna [Exhibit](#)
23 [628](#) Dec ¶ 8; Exhibit 528 (Davis Dec ¶ 8); Exhibit 554 (Walker Dec ¶ 21)]

24 **821.** Many applicants whose applications are rejected for failure to include
25 proof of citizenship want to vote. They want to exercise this right because they feel that
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1 it is the best method to improve the lives of people in the United States. [Exhibit 529
2 (Fitzpatrick Dec ¶ 9); Exhibit 527 (Exhibit 527 (Cotto Dec ¶ 10))]

3 **822.** The entire experience of having to register twice has left many
4 applicants to question the integrity and the reliability of the United States voting system.
5 [Exhibit 529 (Fitzpatrick Dec ¶ 10); Exhibit 528 (Davis Dec ¶ 13); Exhibit 554 (Walker
6 Dec ¶ 22)]

7 **823.** Some applicants believe the problem in this country lies not with
8 illegal immigrants trying to register to vote, but in citizens like them wanting to vote and
9 being unable to exercise that right in a simple and straightforward manner. [Exhibit 529
10 (Fitzpatrick Dec ¶ 10)]

11 **824.** One applicant, a retired Army serviceman and U.S. citizen, who had
12 been rejected was very angry and took his forms and proof of citizenship to the Secretary
13 of State's office to demand that the situation be remedied. [Exhibit 528 (Davis Dec ¶¶ 1-
14 4, 8)]

15 **825.** One applicant, a naturalized citizen, was told on multiple occasions
16 that she could not register because she did not have an Arizona driver's license; she does
17 not understand why it was so difficult for her to register to vote. [Exhibit 523 (Allen Dec
18 ¶¶ 1-8)]

19 **826.** One applicant went in person to register to vote at the Recorder's
20 Office because the Recorder's Office staff knows the registration rules and would prevent
21 one from making any mistakes. She followed all the rules and did everything that was
22 asked of her by the Recorder's staff. Despite following instructions and even going in
23 person to register to vote, her applications were rejected. [Exhibit 554 (Walker Dec ¶
24 21)]

25 **827.** The Maricopa County Elections Director Karen Osborne admitted
26 that United States citizens living in Maricopa County who are eligible to register to vote

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1 have been unable to do so since Proposition 200's provisions and requirements went into
2 effect because they lack the necessary documents. [Exhibit 512 (Osborne vol. 1 43:12-
3 44:9)]

4 **828.** A woman came to the Maricopa County Recorder's Office who had
5 just moved from back east. She had not yet had her identification delivered. She didn't
6 have her birth certificate and had not yet gotten an Arizona driver's license. She also did
7 not have a passport and was caught in between the law's requirements. [Exhibit 512
8 (Osborne vol. 1 43:12-44:9)]

9 **829.** Amy Marie Smith is over the age of 18. She resides at 3526 W. Frier
10 Dr., Phoenix Arizona 85051. She is a resident of Maricopa County. She was born in
11 Sonora, Mexico, on November 2, 1978. [Exhibit 550 (Declaration of Amy Marie Smith
12 "A. Smith," ¶¶1,2,3)]

13 **830.** Her mother is a United States citizen who was born in Oregon. Her
14 mother was residing in Wilcox, Arizona at the time of her birth. [Exhibit 550 (A. Smith,
15 ¶3)]

16 **831.** Wilcox is a border town when her mother was pregnant with her.
17 Her mother went to the doctor across the border in Mexico because she could not afford
18 to pay a doctor in Arizona. Her mother never lived in Mexico, and lived and worked
19 exclusively in the United States prior to and immediately following her birth. [Exhibit
20 550 (A. Marie Smith, ¶3)]

21 **832.** Her mother gave birth to her in a clinic in Mexico and then
22 immediately returned to Arizona with her. She has always believed that she is a United
23 States citizen because her mother is a United States citizen and she was only visiting
24 Mexico when she gave birth to her. For this reason, she is a U.S. citizen by operation of
25 law. [Exhibit 550 (A. Smith, ¶4)]
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1 **833.** She does not have evidence of her United States citizenship despite
2 the fact that she is a United States citizen. [Exhibit 550 (A. Smith, ¶5)]

3 **834.** She does not have a U.S. passport. [Exhibit 550 (A. Smith, ¶5)]

4 **835.** Her only birth certificate is from Mexico. [Exhibit 550 (A. Smith,
5 ¶5)]

6 **836.** Although she contacted the U.S. State Department in the hope that
7 they could provide her documents showing her U.S. citizenship, they informed her that
8 they had no record of her birth or citizenship. [Exhibit 550 (A. Smith, ¶5)]

9 **837.** She is low income and cannot afford the cost of ordering certified
10 copies of the documents she would need to apply for a Certificate of U.S. Citizenship.
11 [Exhibit 550 (A. Smith, ¶5)]

12 **838.** On November 1, 2004, after moving her family from Wisconsin back
13 to Arizona, she went to the Motor Vehicle Division Office in Gila County in order to
14 apply for a replacement Arizona driver's license. [Exhibit 550 (A. Smith, ¶6)]

15 **839.** Before she left Arizona, she had an Arizona driver's license since the
16 age of 16. She never showed proof of citizenship to obtain her Arizona driver's license.
17 [Exhibit 550 (A. Smith, ¶6)]

18 **840.** She showed the person behind the counter her social security card
19 and was not asked to provide any proof of citizenship in order to get her replacement
20 Arizona license. [Exhibit 550 (A. Smith, ¶6)]

21 **841.** The person behind the counter asked her if she wanted to register to
22 vote and she decided to go ahead and register. [Exhibit 550 (A. Smith, ¶6)]

23 **842.** She completed the form on her own and returned it to the person
24 behind the counter with her request for a license. [Exhibit 550 (A. Smith, ¶6)]

25 **843.** She was never told by anyone at the Motor Vehicle Division that her
26 registration would be rejected for any reason, and she does not remember getting a letter

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1 from the Gila County Recorder informing her that her registration application was
2 rejected. [Exhibit 550 (A. Smith, ¶8)]

3 **844.** Because of this she missed being able to vote in the General Election.
4 She has not made a second attempt to register to vote. [Exhibit 550 (A. Smith, ¶8)]

5 **845.** She does not understand why her voter registration application was
6 rejected when she had properly completed the application and submitted it to the Motor
7 Vehicle Division. [Exhibit 550 (A. Smith, ¶9)]

8 **846.** She wants to vote. [Exhibit 550 (A. Smith, ¶11)]

9 **847.** She wants to exercise this right because she feels that it is important
10 to the future of her child. [Exhibit 550 (A. Smith, ¶11)]

11 **848.** She is extremely frustrated with the voting system as a result of all of
12 the difficulties she has had in trying to register. [Exhibit 550 (A. Smith, ¶11)]

13 **849.** Deirdre Belle-Oudry is over 18 and competent to make this
14 declaration. [Exhibit 525 (Declaration of Deirdre Belle-Oudry, (“Belle-Oudry”), June 10,
15 2008 at ¶ 2)].

16 **850.** Ms. Belle-Oudry current physical address is 8922 East Calle Pasto,
17 Tucson, Arizona 85715. [Exhibit 525 (Belle-Oudry at ¶ 2)].

18 **851.** Ms. Belle-Oudry voted on February 5, 2008 at the polling place
19 located in the 9000th block of E. Speedway, Tucson, Arizona. [Exhibit 525 (Belle-Oudry
20 at ¶ 2)].

21 **852.** Ms. Belle-Oudry arrived at the polling place at approximately 6:15
22 A.M. No poll worker informed her husband that he needed to sign the voter book.
23 [Exhibit 525 (Belle-Oudry ¶ 2)].

24 **853.** Ms. Belle-Oudry waited in line approximately 5 minutes. [Exhibit
25 525 (Belle-Oudry ¶ 2)].
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1 **854.** Ms. Belle-Oudry showed her Arizona license to the poll worker and
2 told the poll worker that she received an early ballot in the mail but never returned it. Ms.
3 Belle-Oudry was then directed to another table to fill out a conditional provisional ballot
4 envelope. The poll worker then detached a piece of paper from the envelope and told Ms.
5 Belle-Oudry to check online in 10 days to find out if her vote was counted. [Exhibit 525
6 (Belle-Oudry ¶ 2)].

7 **855.** Ms. Belle-Oudry showed two different poll workers her Arizona
8 driver’s license which has the same information as what is on her voting record. [Exhibit
9 525 (Belle-Oudry ¶ 2)].

10 **856.** Ms. Belle-Oudry was not told what was wrong with her
11 identification. [Exhibit 525 (Belle-Oudry ¶ 2)].

12 **857.** Ms. Belle-Oudry completed the conditional provisional ballot
13 envelope as directed. [Exhibit 525 (Belle-Oudry ¶ 2)]

14 **858.** Ms. Belle-Oudry left the polling place approximately 15 minutes
15 after she had arrived. [Exhibit 525 (Belle-Oudry ¶ 2)]

16 **859.** Ms. Belle-Oudry is afraid Proposition 200 discriminates against
17 Democrats. [Exhibit 525 (Belle-Oudry ¶ 2)]

18 **B. Negative Impact of Voter Identification on Individuals**

19 **860.** Ann Michelle Fletchall is over the age of 18 and currently lives at
20 1703 South Hardy Drive, Tempe, Arizona 85281. She is a United States citizen and a
21 registered voter. She is a graduate student at Arizona State University and studies
22 Geography. She received her undergraduate degree from Gustavus Adolphus College in
23 Minnesota. [Exhibit 530 (Declaration of Ann Michelle Fletchall, (“Fletchall”), ¶¶1,2)]

24 **861.** On February 5, 2008, she attempted to vote at her designated polling
25 place: the Tempe Women’s Club located on Mill Avenue and 13th Street. This polling
26 place is located in Tempe, Arizona. [Fetchall, ¶3]

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1 **862.** She is a registered Democrat and was eligible to vote in the
2 Presidential Preference Election held that day. [Fetchall, ¶3]

3 **863.** She had just changed addresses in Tempe from Dorsey Street to her
4 current address on Hardy Street and this was the first time she tried to vote in person
5 because she had always voted through the mail. [Fetchall, ¶4]

6 **864.** She received a voter registration card in the mail with her current
7 address on South Hardy Street and she mistakenly thought that would suffice to cast her
8 vote. [Fetchall, ¶4]

9 **865.** She carried two forms of ID: her voter registration card and her
10 driver's license, but her driver's license had her old address previous to the Dorsey Street
11 address (2134 Broadway Road, Tempe, Arizona, 85282) and her voter registration card
12 reflected her new address on Hardy Street. She did not have any other form of ID on her
13 person at the time. [Fetchall, ¶6]

14 **866.** The poll worker asked her to present two forms of identification.
15 [Fetchall, ¶7]

16 **867.** She produced her voter registration card and her driver's license.
17 [Fetchall, ¶8]

18 **868.** Her ID was then checked to a list. Since the address on the driver's
19 license did not match the address on the list, the poll worker told her she had to cast a
20 conditional provisional ballot. [Fetchall, ¶9]

21 **869.** Her name was on the list of voters, but it was not where it should
22 have been on the alphabetical list. It was in the back of the list. [Fetchall, ¶9]

23 **870.** The poll worker informed her that she had to go talk to the person
24 who handled the provisional ballots since her addresses did not match-up. [Fetchall, ¶10]

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1 **871.** The person in charge of the provisional ballots told her that she
2 needed to present a piece of mail reflecting her current address in order to vote.

3 [Fetchall, ¶10]

4 **872.** He did not specify what type of mail she needed to bring or give her
5 any information regarding acceptable forms of mail. [Fetchall, ¶10]

6 **873.** Later in the afternoon, around 5:00 p.m., she returned with a piece of
7 mail and waited in line approximately thirty minutes. [Fetchall, ¶10]

8 **874.** The person in charge of the conditional provisional ballots told her
9 the piece of mail she brought was not acceptable. [Fetchall, ¶10]

10 **875.** It was not until that moment that he informed her of the specific types
11 of mail accepted as valid verification of my current address. [Fetchall, ¶10]

12 **876.** At that point, she gave up and chose not to cast her vote in the
13 Presidential Preference Election. [Fetchall, ¶10]

14 **877.** When she was sent to speak with the provisional ballot person he did
15 not give good information concerning what type of mail to bring back in order to verify
16 her address. [Fetchall, ¶11]

17 **878.** She does not have any utility bills because all the utilities are under
18 her roommate's name. [Fetchall, ¶11]

19 **879.** She was unable to prove her current address and was unable to vote.
20 [Fetchall, ¶11]

21 **880.** To cast the conditional provisional ballot she filled out a regular
22 voting form completely, using her new address on Hardy Street, signed it, and it was
23 placed in a special box. [Fetchall, ¶12]

24 **881.** The new voting rules are very inconvenient and do not make sense.
25 [Fetchall, ¶14]

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1 **882.** Now she knows that she has to make sure she does everything right
2 to properly prove her identification and address in order for her vote to be counted,
3 despite the fact that she is a registered voter and holds an Arizona driver’s license.
4 [Fetchall, ¶14]

5 **883.** Steven Frank Fulton is over the age of 18. He currently lives at 3220
6 West Hanna Road, Eloy, Arizona 85231. He is a United States citizen and a registered
7 voter. He has lived in Arizona for about forty-five years. He is currently retired. He
8 worked for thirty years in the field of corrections and several of those years were spent
9 working for the Arizona Department of Corrections. He also spent four years serving his
10 country in the United States Army. [Exhibit 531A (Declaration of Steven Frank Fulton,
11 (“Fulton”) ¶¶1,2)]

12 **884.** In late 2007, his wife and he moved from Safford, Arizona, where
13 they were registered voters, to Eloy, Arizona. [Exhibit 531A (Fulton, ¶¶3)]

14 **885.** In December 2007, he went to the post office and got a voter
15 registration form. [Exhibit 531A (Fulton, ¶3)]

16 **886.** He filled out his new address and other information, and mailed the
17 completed voter registration form to the Pinal County Recorder’s Office. [Exhibit 531A
18 (Fulton, ¶3)]

19 **887.** He did not receive a new voter registration card from Pinal County
20 prior to the Presidential Preference primary election, held on February 5, 2008. [Exhibit
21 531A (Fulton, ¶4)]

22 **888.** He assumed that his registration form had been received and
23 processed, and he wanted to cast his vote in the primary election, so he proceeded to the
24 local polling place. [Exhibit 531A (Fulton, ¶4)]

25 **889.** On February 5, 2008, he attempted to vote at the nearest polling
26 place. [Exhibit 531A (Fulton, ¶5)]

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1 **890.** When he arrived at the table used to accept voters, the poll worker
2 could not find his name on the list of registered voters. He had submitted the voter
3 registration form more than 30 days prior to the election. [Exhibit 531A (Fulton, ¶6)]

4 **891.** The poll worker said that since he was not registered to vote, he could
5 vote using a provisional ballot. [Exhibit 531A (Fulton, ¶7)]

6 **892.** He was asked to show identification to prove that he was a citizen, so
7 he provided his driver’s license, birth certificate, several utility bills, with his new address
8 on them, and his old voter registration card that he had used when he lived in Safford,
9 Arizona. [Exhibit 531A (Fulton, ¶7)]

10 **893.** The poll worker made copies of his various forms of identification.
11 The poll worker was satisfied with his identification and allowed him to complete the
12 provisional ballot. [Exhibit 531A (Fulton, ¶8)]

13 **894.** The poll worker never asked him to return to the County Recorder’s
14 Office after the election to provide his identification again. [Exhibit 531A (Fulton, ¶9)]

15 **895.** One month after the election he received a letter in the mail stating
16 that his provisional ballot was rejected and his vote was not counted. [Exhibit 531A
17 (Fulton, ¶10)]

18 **896.** The letter explained that his ballot was rejected because he failed to
19 provide proper proof of citizenship. [Exhibit 531A (Fulton, ¶10)]

20 **897.** He called the County Registrar’s Office and was told that his ballot
21 was rejected because the address on his forms of identification did not match. [Exhibit
22 531A (Fulton, ¶11)]

23 **898.** He explained that he had recently moved and that he had sent in his
24 voter registration forms in December 2007. He was told that the forms must be submitted
25 90 days prior to the election, not 30 days, and since the forms were not received 90 days
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1 before the election, he was not registered to vote in time for the election. [Exhibit 531A
2 (Fulton, ¶11)]

3 **899.** He was very upset that his provisional ballot was not counted when
4 he provided numerous forms of identification, including forms of identification with his
5 new address on them. [Exhibit 531A (Fulton, ¶12)]

6 **900.** He provided several forms of proof that he is a United States citizen,
7 yet his vote was not counted. [Exhibit 531A (Fulton, ¶12)]

8 **901.** He still has not yet received his new voter registration card though it
9 has been over five months since he submitted his voter registration form. [Exhibit 531A
10 (Fulton, ¶13)]

11 **902.** Nicole Elizabeth Carlisle Natale is over the age of 18 years and
12 resides at 2304 North Bullmoose Drive, Chandler, Arizona 85224. She is a resident of
13 Maricopa County. She has lived in Arizona since childhood and she and her husband
14 currently live in Chandler. She owns her own production company and works as a
15 freelance writer. She also does work in marketing. [Exhibit 543 (Declaration of Nicole
16 Elizabeth Carlisle Natale, (“Natale”), ¶¶1,2,3)]

17 **903.** On September 8, 2006, she applied to register to vote. [Exhibit 543
18 (Natale, ¶4)]

19 **904.** At the time, she and her husband were very interested in the current
20 issues, particularly the Smoke Free Arizona initiative (Proposition 201) on the November
21 2006 ballot. [Exhibit 543 (Natale, ¶4)]

22 **905.** She found the federal voter registration form online and filled it out.
23 She had a current driver’s license and passport on hand as she filled out the form.
24 [Exhibit 543 (Natale, ¶5)]

25 **906.** She followed the directions carefully on the voter registration
26 application. [Exhibit 543 (Natale, ¶6)]

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1 **907.** After she submitted her voter registration application, she received a
2 form letter from the Maricopa County Recorder’s Office. [Exhibit 543 (Natale, ¶7)]

3 **908.** The letter stated that her registration was being rejected because she
4 had not included proper proof of citizenship. [Exhibit 543 (Natale, ¶7)]

5 **909.** It was her understanding that she was required to fill out a new voter
6 registration form. [Exhibit 543 (Natale, ¶7)]

7 **910.** She did not understand why her voter registration application was
8 rejected when she had properly completed the application and submitted it to the County
9 Recorder. [Exhibit 543 (Natale, ¶8)]

10 **911.** She was bitter, angry, and frustrated that her application was rejected
11 and she was unable to vote in the November 2006, election. [Exhibit 543 (Natale, ¶9)]

12 **912.** She did not attempt to register again. [Exhibit 543 (Natale, ¶9)]

13 **913.** After the election passed, she received a voter card in the mail from
14 the County Recorder. [Exhibit 543 (Natale, ¶9)]

15 **914.** She did not do anything to get the card, as she had not filled out a
16 new voter registration form. [Exhibit 543 (Natale, ¶9)]

17 **915.** The rejection of her voter registration application affected her
18 perception on the fairness and accuracy of our country’s voting system. [Exhibit 543
19 (Natale, ¶10)]

20 **916.** She and her husband have shared her experience with others and this
21 has influenced their opinions about our country’s voting system as well. [Exhibit 543
22 (Natale, ¶10)]

23 **917.** Her driver’s license was issued to her after October 1, 1996. [Exhibit
24 543 (Natale, ¶11)]

25 **918.** She also has a U.S. birth certificate and a current U.S. passport.
26 [Exhibit 543 (Natale, ¶11)]

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1 **919.** Donna Fae Fulton is over the age of 18. She currently lives at 3220
2 West Hanna Road, Eloy, Arizona 85231. She is a United States citizen and a registered
3 voter. She was born in Arizona and has lived in Arizona for most of her life. She
4 currently works for the Immigration and Customs Enforcement Division of the
5 Department of Homeland Security. Prior to this employment she worked for the Arizona
6 Department of Corrections for twelve years. [Exhibit 531 (Declaration of Donna Fae
7 Fulton, (“D. Fulton”) ¶¶1,2)]

8 **920.** In late 2007, she and her husband moved from Safford, Arizona,
9 where they were registered voters, to Eloy, Arizona. [Exhibit 531 (D. Fulton, ¶3)]

10 **921.** In December 2007, her husband went to the post office and got voter
11 registration forms. [Exhibit 531 (Fulton, ¶3)]

12 **922.** She filled out her new address, and other information, and mailed the
13 completed voter registration form to the Pinal County Recorder’s Office. [Exhibit 531
14 (D. Fulton, ¶3)]

15 **923.** She did not receive a new voter registration card from Pinal County
16 prior to the Presidential Preference primary election, held on February 5, 2008. [Exhibit
17 531 (D. Fulton, ¶4)]

18 **924.** She assumed that her registration form had been received and
19 processed and she wanted to cast her vote in the primary election, so she proceeded to the
20 local polling place. [Exhibit 531 (D. Fulton, ¶4)]

21 **925.** On February 5, 2008, she attempted to vote at the nearest polling
22 place. [Exhibit 531 (D. Fulton, ¶5)]

23 **926.** When she arrived at the table used to accept voters, the poll worker
24 could not find her name on the list of registered voters. She had submitted the voter
25 registration form more than 30 days prior to the election. [Exhibit 531 (D. Fulton, ¶6)]
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1 **927.** The poll worker said that since she was not registered to vote, she
2 could vote using a provisional ballot. [Exhibit 531 (D. Fulton, ¶7)]

3 **928.** She was asked to show identification to prove that she was a citizen,
4 so she provided her driver’s license, birth certificate, several utility bills, with her new
5 address on them, and her old voter registration card that she had used when she lived in
6 Safford, Arizona. [Exhibit 531 (D. Fulton, ¶7)]

7 **929.** The poll worker made copies of her various forms of identification.
8 The poll worker was satisfied with her identification and allowed her to complete the
9 provisional ballot. [Exhibit 531 (D. Fulton, ¶8)]

10 **930.** The poll worker never asked her to return to the County Recorder’s
11 Office after the election to provide her identification again. [Exhibit 531 (D. Fulton, ¶9)]

12 **931.** One month after the election she received a letter in the mail stating
13 that her provisional ballot was rejected and her vote was not counted. [Exhibit 531 (D.
14 Fulton, ¶10)]

15 **932.** The letter explained that her ballot was rejected because she failed to
16 provide proper proof of citizenship. [Exhibit 531 (D. Fulton, ¶10)]

17 **933.** Her husband called the County Registrar’s Office and was told that
18 their ballots were rejected because the address on their forms of identification did not
19 match. [Exhibit 531 (D. Fulton, ¶11)]

20 **934.** Her husband explained that they had recently moved and that they
21 had sent in their voter registration forms in December 2007. He was told that the forms
22 must be submitted 90 days prior to the election, not 30 days, and since the forms were not
23 received 90 days before the election, they were not registered to vote in time for the
24 election. [Exhibit 531 (D. Fulton, ¶11)]
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1 **935.** She was very upset that her provisional ballot was not counted when
2 she provided numerous forms of identification, including forms of identification with her
3 new address on them. [Exhibit 531 (D. Fulton, ¶12)]

4 **936.** She provided several forms of proof that she is a United States
5 citizen, yet her vote was not counted. [Exhibit 531 (D. Fulton, ¶12)]

6 **937.** She still has not yet received her new voter registration card though it
7 has been over five months since she submitted her voter registration form. [Exhibit 531
8 (D. Fulton, ¶13)]

9 **938.** Rasheedah Adelih Hameed is over the age of 18 and resides at 1820
10 Ezmirilian Street, Compton, California 90221. She recently moved from Arizona to
11 California to live with her sister while she recovers from brain surgery. Prior to her
12 surgery, she resided at 104 North 130th Circle, Chandler, Arizona 85225. She was a
13 resident of Maricopa County. She is the mother of two children, and has six
14 grandchildren and six great-grandchildren. She is currently retired, though she worked
15 for seventeen years as an attendant in a medical facility. Since she has retired, she has
16 actively volunteered in support of several causes, including voter registration drives.
17 [Exhibit 535 (Declaration of Rasheedah Adelih Hameed, (“Hameed”) ¶¶1,2,3)]

18 **939.** On April 20, 2007, she applied to register to vote. She was registering
19 to vote because she had just moved to Arizona. [Exhibit 535 (Hameed, ¶4)]

20 **940.** She has been a consistent voter since she was first able to vote at age
21 18, so she wanted to continue to exercise her right to vote and participate in the political
22 process. [Exhibit 535 (Hameed, ¶4)]

23 **941.** She received her voter registration form in the mail, filled it out, and
24 mailed the completed form to the Maricopa County Recorder’s Office. [Exhibit 535
25 (Hameed, ¶5)]
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1 **942.** She followed the directions carefully on the voter registration
2 application. [Exhibit 535 (Hameed, ¶5)]

3 **943.** She was not aware that she had to provide proof of citizenship with
4 my completed voter registration form, so she did not provide the required proof. [Exhibit
5 535 (Hameed, ¶6)]

6 **944.** Shortly after she submitted her voter registration application, she
7 received a form letter from the Maricopa County Recorder’s Office enclosing her rejected
8 application. [Exhibit 535 (Hameed, ¶7)]

9 **945.** The letter stated that, “Your registration form has been rejected for
10 the following reason: First time registration requires proof of citizenship which was not
11 included. Please fill in any missing blanks and return enclosed form with your proof of
12 citizenship.” [Exhibit 535 (Hameed, ¶7)]

13 **946.** She called the Maricopa County Recorder’s Office and was told that
14 she needed to provide one of several forms of identification along with a new voter
15 registration form. [Exhibit 535 (Hameed, ¶8)]

16 **947.** She sent in a copy of her driver’s license with the new form, but this
17 application was also rejected. [Exhibit 535 (Hameed, ¶9)]

18 **948.** She was told by the Maricopa County Recorder’s Office that her
19 driver’s license was not an acceptable form of identification because it was a California
20 license and was issued prior to 1996. [Exhibit 535 (Hameed, ¶9)]

21 **949.** She contacted the California Department of Motor Vehicles and
22 changed her address on the license to her Arizona address. [Exhibit 535 (Hameed, ¶10)]

23 **950.** She submitted a copy of this updated license and a copy of her U.S.
24 birth certificate along with another voter registration form. [Exhibit 535 (Hameed, ¶10)]

25 **951.** This third attempt to register was likewise rejected. [Exhibit 535
26 (Hameed, ¶11)]

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1 **952.** She tried to register at least two more times, and has always followed
2 the instructions that the Maricopa County Recorder’s Office gave to her. [Exhibit 535
3 (Hameed, ¶11)]

4 **953.** Each voter registration form she has submitted has been rejected.
5 [Exhibit 535 (Hameed, ¶11)]

6 **954.** She was never able to successfully register in Arizona. [Exhibit 535
7 (Hameed, ¶12)]

8 **955.** She still has not figured out why all her voter registration applications
9 were rejected, particularly when she had properly completed the application and
10 submitted it to the County Recorder. [Exhibit 535 (Hameed, ¶12)]

11 **956.** Her driver’s license was issued to her before October 1, 1996.
12 [Exhibit 535 (Hameed, ¶13)]

13 **957.** She also has a copy of her U.S. birth certificate. [Exhibit 535
14 (Hameed, ¶13)]

15 **958.** She is African American and was born in Mississippi. [Exhibit 535
16 (Hameed, ¶14)]

17 **959.** She believes that all citizens, regardless of ethnicity or race, should
18 be able to vote without obstacle. [Exhibit 535 (Hameed, ¶14)]

19 **960.** She wants to vote. [Exhibit 535 (Hameed, ¶15)]

20 **961.** She wants to exercise this right because she feels that it is the best
21 method to improve the lives of people in the United States. [Exhibit 535 (Hameed, ¶15)]

22 **962.** Ataul Mannan is over the age of 18 and resides at 3601 West Tierra
23 Buena Lane, Apartment 233, Phoenix, Arizona 85053. He is a United States citizen and
24 a registered voter. He has been employed since the age of 18 and is the Unit Manager of
25 a restaurant corporation. He has lived in Phoenix for approximately three years, but has
26 resided in Arizona since age 1. Born in Pakistan, he lived and grew up in the United

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1 States and became a citizen 3 years ago. He is a good, working class citizen, has a home,
2 is married, and has children. He is a resident of Maricopa County. [Exhibit 540
3 (Declaration of Ataul Mannan, (“Mannan”) ¶¶1,2,3)]

4 **963.** On June 19, 2006, he applied to register to vote. [Exhibit 540
5 (Mannan ¶4)]

6 **964.** He completed the application available at the Post Office. [Exhibit
7 540 (Mannan ¶4)]

8 **965.** As a newly naturalized citizen, he was eager to register to vote in
9 order to take part in the political process. [Exhibit 540 (Mannan ¶4)]

10 **966.** The application was the new version that requires a naturalization
11 number, but the Post Office employee only required that he present either a driver’s
12 license or birth certificate. He complied with all forms of ID asked for. [Exhibit 540
13 (Mannan ¶5)]

14 **967.** The employee asked if he was a United States citizen and he said,
15 “Yes.” He completed the registration form and turned it over to the Post Office for
16 delivery to the Maricopa County Recorder’s Office. [Exhibit 540 (Mannan ¶5)]

17 **968.** He followed the directions carefully on the voter registration
18 application. [Exhibit 540 (Mannan ¶6)]

19 **969.** He did not have his naturalization certificate on his person at the time
20 but the Post Office employee began the registration process and informed him that he
21 would have to mail-in his naturalization number to finish the registration process.
22 [Exhibit 540 (Mannan ¶6)]

23 **970.** Within two weeks after he submitted his voter registration
24 application, he received a form letter from the Maricopa County Recorder’s Office
25 enclosing his rejected application. [Exhibit 540 (Mannan ¶7)]
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1 **971.** The letter stated that, “Your registration form has been rejected for
2 the following reason: First time registration requires proof of citizenship which was not
3 included. Please fill in any missing blanks and return enclosed form with your proof of
4 citizenship.” [Exhibit 540 (Mannan ¶7)]

5 **972.** He sent in an official, certified pink copy of his naturalization
6 certificate from the United States Immigration Office. [Exhibit 540 (Mannan ¶7)]

7 **973.** His voter registration card arrived a couple of weeks later, but when
8 he attempted to vote for the first time, he was not on the list of voters. His wife, a life-
9 long US citizen, was not on the list either. [Exhibit 540 (Mannan ¶7)]

10 **974.** He was told he could not vote since he had not picked the Democratic
11 Party. [Exhibit 540 (Mannan, ¶7)]

12 **975.** He then had to provide his name and fill out an affidavit declaring
13 himself as a Democrat and he was then allowed to vote. [Exhibit 540 (Mannan, ¶7)]

14 **976.** A month later, however, he received a pink letter in the mail in a pink
15 envelope stating that his vote had not been counted. [Exhibit 540 (Mannan, ¶7)]

16 **977.** His wife also had to sign an affidavit declaring herself as a Democrat,
17 but her vote was counted. [Exhibit 540 (Mannan, ¶7)]

18 **978.** His vote was not counted because he is naturalized unlike his wife
19 who is a US citizen by birth. [Exhibit 540 (Mannan, ¶7)]

20 **979.** His driver’s license was issued before October 1, 1996. It was issued
21 on September 18, 2006. [Exhibit 540 (Mannan, ¶8)]

22 **980.** He has the following proof of US citizenship: a naturalization
23 certificate and an Arizona driver’s license. [Exhibit 540 (Mannan, ¶8)]

24 **981.** He was born in Pakistan and is a naturalized United States Citizen.
25 [Exhibit 540 (Mannan, ¶9)]
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1 **982.** The new voting requirements are discriminating against naturalized
2 versus born US-born citizens. [Exhibit 540 (Mannan, ¶9)]

3 **983.** He is a United States citizen and is supposed to have all the rights of
4 a United States citizen but he is being discriminated against solely because he is a
5 naturalized citizen. [Exhibit 540 (Mannan, ¶9)]

6 **984.** The barriers that Arizona has placed on voting and voter registration
7 constitutes yet another disadvantage and hardship of becoming a United States citizen.
8 [Exhibit 540 (Mannan, ¶9)]

9 **985.** His vote still does not count even though he has the legal right to
10 vote. [Exhibit 540 (Mannan, ¶9)]

11 **986.** It took him many years to acquire this right, especially after 9/11.
12 His name fell on a list of “suspect” names and it took him from the age of 18 until the age
13 of 31 to get his citizenship. [Exhibit 540 (Mannan, ¶9)]

14 **987.** He is a working class citizen and has no criminal history -- not even a
15 parking ticket. [Exhibit 540 (Mannan, ¶9)]

16 **988.** He is also a college graduate and cannot exercise his right to do
17 something as basic as voting. [Exhibit 540 (Mannan, ¶9)]

18 **989.** The most important right a citizen has is the right to vote and that
19 right is being taken away from him. [Exhibit 540 (Mannan, ¶9)]

20 **990.** He is not being treated as an equal United States citizen. [Exhibit
21 540 (Mannan, ¶9)]

22 **991.** He believes he is being treated differently than other citizens in
23 Arizona because he was born in Pakistan and gained citizenship through naturalization.
24 [Exhibit 540 (Mannan, ¶9)]

25 **992.** He wants to vote. He feels that it is the best method to improve the
26 lives of people in the United States. [Exhibit 540 (Mannan, ¶10)]

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1 **993.** Voting has been made extremely difficult and he wants to exercise
2 his right to vote especially with the upcoming Presidential Election. [Exhibit 540
3 (Mannan, ¶11)]

4 **994.** This election will be his first chance to vote as a U.S. citizen. It is
5 extremely discouraging that he is unable to vote. [Exhibit 540 (Mannan, ¶11)]

6 **995.** One applicant, a U.S. citizen, only presented one form of
7 identification with his name and address at the polling place. He was allowed to cast a
8 provisional ballot. When he tried to return with a second form of identification, the poll
9 worker would not let him change his ballot to a regular ballot. His provisional ballot was
10 ultimately not counted. [Exhibit 551 (Sorge Dec ¶¶ 6-10)]

11 **996.** Brenda and Charles Rogers, U.S. citizens, presented two different
12 utility bills with their names proper address on them. They were not allowed to cast
13 regular ballots, and after 45 minutes of discussion with the poll workers, they were only
14 allowed to cast conditional provisional ballots. Ultimately, their votes were not counted.
15 [Exhibit 546 (Rogers Dec ¶¶ 11, 13, 14)]

16 **997.** A voter was not asked to show any identification at the poll, and
17 when the voting machine would not take her regular ballot, she was given a conditional
18 provisional ballot. No one explained to her that she had insufficient identification or why
19 she had to vote with a conditional provisional ballot. [Exhibit 554A (White Dec ¶¶ 6-7)]

20 **998.** A voter presented her passport and a piece of election mail. [Exhibit
21 552 (Terrazas Decl. at ¶ 8)] The poll worker stated that neither form of ID brought was
22 valid. [*Id.* ¶ 9] Another poll worker gave her a provisional ballot and told her to vote by
23 Friday. [*Id.* ¶ 12] The voter filled out the conditional provisional ballot in its entirety,
24 but was unable to return to the polling place due to her work schedule. [*Id.* ¶ 13]

25 **999.** Bernie Abeytia is 57 years old. He lives in Phoenix Arizona and is
26 native born United States citizen. He is registered voter in Maricopa County, but after the

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1 passage of Proposition 200 and until he changed his voter registration, he could not vote
2 like everyone else on Election Day because he did not have the identification
3 documentation that Proposition 200 requires. [Exhibit 522 (Declaration of Bernie Abeytia
4 (“Abeytia Decl. at”) at 2; Exhibit 439)]

5 **1000.** Although he had a valid driver’s license from 2004 to 2007, he could
6 not use his license to vote at the polls on Election Day because it did not satisfy the voter
7 identification requirements of Proposition 200. [Exhibit 522 (Abeytia Decl. at 2)]

8 **1001.** Mr. Abeytia is a Vietnam veteran. He worked for the U.S. Social
9 Security Administration (SSA) for 27 years and retired with the job title of Technical
10 Expert. As part of his work he conducted workshops around the country on identity theft.
11 For this reason, he had always taken safety precautions when it came to providing
12 personal information and advised many of his trainees to do the same. He believed it was
13 safer for a person not to reveal their physical address whenever possible. This is why Mr.
14 Abeytia’s driver’s license only had his post office box address. He used his post office
15 box address on all bills and bank statements. He felt strongly about protecting his
16 personal information and did not want to risk any form of identity theft. He did not
17 intend to stop using these precautions because he was told that even banks are now
18 recommending that people get post office boxes to prevent identity theft. [Exhibit 522
19 (Abeytia Decl. at 2)]

20 **1002.** As a result of using a post office box for his correspondence and
21 driver’s license, he lacked one form of photo identification and two forms of the
22 secondary voter identification documents specified by Proposition 200 and could not use
23 these documents to vote at the polls on Election Day. [Exhibit 522 (Abeytia Decl. at 3)]

24 **1003.** Proposition 200 harmed him because, until he recently re-registered
25 to vote and listed his post office box address, he could not cast a regular ballot at the polls
26 on election day, including the 2006 General Election. [Exhibit 522 (Abeytia Decl. at 3)]

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1 **1004.** Mr. Abeytia wants to vote on Election Day because he wants to see
2 his ballot physically cast and wants to be sure that his vote will count. Mr. Abeytia also
3 wants to vote on Election Day because he often does not make a final decision about
4 which candidate to support until he arrives at the poll and considers all information, even
5 information he learns on Election Day. It makes him feel good to be able to say that he
6 voted on that day like everyone else. He wears the “I voted” sticker given to him at the
7 polling place on Election Day because he wants to encourage others to also vote that day.
8 The right to vote at the polls on Election Day is one of the rights he fought for when he
9 served his country in the military. [Exhibit 522 (Abeytia Decl. at 3)]

10 **1005.** In 2008, Mr. Abeytia received in the mail a letter from the Maricopa
11 County Elections Department asking him to re-register to vote. He did not request the
12 letter or a voter registration application from Maricopa County. He does not know of
13 anyone else in his neighborhood who received such a request from Maricopa County. He
14 believes that Maricopa County singled him out for the letter because he is a plaintiff in
15 this lawsuit and they wanted to make a special effort to resolve his voter identification
16 problem so that he could not continue to sue them. [Exhibit 522 (Abeytia Decl. at 3-4)]

17 **1006.** Mr. Abeytia did re-register to vote after receiving the Maricopa
18 County letter and listed his post office box address on his new application. Although he
19 voted at the polls in the 2008 Presidential Preference Election, he does not know of any
20 other person who lacked voter identification and whether he was the recipient of special
21 efforts by Maricopa County to ensure that they had the identification required by
22 Proposition 200. He believes many Arizona voters who use post office boxes like him
23 are still unable to provide the identification required by Proposition 200 and as a result
24 are unable to vote at the polls on Election Day. [Exhibit 522 (Abeytia Decl. at 4)]

25 **1007.** When Mr. Abeytia was denied the opportunity to vote at the polls
26 after Proposition 200, nothing can restore his lost opportunity. After having the

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1 experience of being an eligible voter who was denied the opportunity to cast a ballot at
2 the polls, he lost confidence in the electoral system in Arizona. He believes it is not fair
3 that eligible voters are turned away from the polls because of Proposition 200's
4 identification requirements. He believes that this law is not only unfair but that it has
5 negatively affected the election system by preventing eligible voters from casting a ballot.
6 [Exhibit 522 (Abeytia Decl. at 4)]

7 **1008.** Proposition 200 continues to prevent many people who live on Native
8 American reservations and in rural areas and use a post office box as a mailing addresses
9 from registering to vote and casting a ballot. [Exhibits 440 & 441]

10 **1009.** Georgia Morrison-Flores is 54 years old. [Exhibit 542 (Declaration
11 of Georgia Morrison-Flores ("Morrison-Flores Decl. at") at 2)]

12 **1010.** Georgia Morrison-Flores is life-long resident of Yuma, Arizona and
13 currently lives at 510 S. 17th Ave. She is a U.S. citizen and a registered voter. [Exhibit
14 542 (Morrison-Flores Decl. at 2 and Exhibit 442)]

15 **1011.** Georgia Morrison-Flores registered to vote for the first time in
16 September 2004 in a community-based voter registration drive. She was a newlywed at
17 the time, so she used her married name to register. [Exhibit 542 (Morrison-Flores Decl.
18 at 2 and Exhibits 442- 445)]

19 **1012.** On Election Day, November 7, 2006, Georgia Morrison-Flores
20 attempted to vote at her polling place at the Dr. Martin Luther King Jr. Neighborhood
21 Center, which is approximately four to five blocks from her home on the south side of
22 Yuma, Arizona. The Center is located at 300 W. 13th Ave. She was turned away by the
23 election staff there. [Exhibit 542 (Morrison-Flores Decl. at 2)].

24 **1013.** The election workers at the poll told Georgia Morrison-Flores that
25 her valid license did not meet the requirements of Proposition 200. Ms. Morrison-Flores
26 was told that her license was insufficient as voter identification because the name on her

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1 license did not match her name on the voter rolls and that she could not vote. [Exhibit
2 542 (Morrison-Flores Decl. at 2 and Exhibits 446, 442)]

3 **1014.** Georgia Morrison-Flores was turned away from voting despite the
4 fact that she personally knew at least two election workers at the polling place. One of
5 the election workers lived across the street from her and knew her from the time she was
6 a child. [Exhibit 542 (Morrison-Flores Decl. at 2)].

7 **1015.** The election workers did not offer Georgia Morrison-Flores a
8 provisional ballot or conditional ballot to vote. [Exhibit 542 (Morrison-Flores Decl. at
9 2)].

10 **1016.** On February 8, 2008 Georgia Morrison-Flores again attempted to
11 vote at her designated polling place, the Dr. Martin Luther King, Jr. Neighborhood
12 Center. [Exhibit 542 (Morrison-Flores Decl. at 2)].

13 **1017.** Georgia Morrison-Flores' cousin, Pauleen Wilson, also intended to
14 vote that day and drove her to the polling place around 4:30 p.m., which was a convenient
15 time for both of them to go to the polling place together. [Exhibit 542 (Morrison-Flores
16 3)]

17 **1018.** After Georgia Morrison-Flores and Pauleen arrived at the Martin
18 Luther King, Jr. Neighborhood Center they waited in line for approximately 15 minutes.
19 [Exhibit 542 (Morrison-Flores 3)].

20 **1019.** When Ms. Morrison-Flores finally arrived at the table used to accept
21 voters. She recognized the woman working there as Betsy Johnson, a friend of the family
22 whom she had known for over 30 years. [Exhibit 542 (Morrison-Flores Decl. at 3)].

23 **1020.** Ms. Johnson and Georgia Morrison-Flores exchanged pleasantries
24 and Ms. Johnson then asked for a "photo I.D." Ms. Morrison-Flores handed her Arizona
25 driver's license. [Exhibit 542 (Morrison-Flores Decl. at 3 and Exhibit 446)]
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1 **1021.** Ms. Johnson took Georgia Morrison-Flores driver’s license and
2 began to look through the documents on her desk. After several minutes of searching Ms.
3 Johnson looked up, handed the license back to her and told her she could not vote.
4 [Exhibit 542 (Morrison-Flores Decl. at 3)].

5 **1022.** Ms. Johnson then proceeded to inform another poll worker, Joyce
6 Hassell, whom Georgia Morrison-Flores had also known for many years, that she could
7 not vote. Ms. Hassel came over and told Ms. Morrison-Flores that she would “look into
8 it” and call her if she learned anything that would allow her to vote. [Exhibit 542
9 (Morrison-Flores Decl. at 3)].

10 **1023.** Ms. Hassell wrote down Georgia Morrison-Flores phone number and
11 address information but she did not subsequently contact her regarding her ability to vote.
12 [Exhibit 542 (Morrison-Flores Decl. at 3)].

13 **1024.** At no point did Ms. Johnson or Ms. Hassell offer Georgia Morrison-
14 Flores any other means to cast her ballot, such as a provisional ballot. [Exhibit 542
15 (Morrison-Flores Decl. at 3)]

16 **1025.** Georgia Morrison-Flores’ cousin, Pauleen Wilson, was also told by
17 the poll worker that she could not vote even though she presented her driver’s license.
18 [Exhibit 542 (Morrison-Flores Decl. at 3)].

19 **1026.** Pauleen Wilson and Georgia Morrison-Flores left the polling place
20 approximately 30 to 45 minutes after they first arrived. [Exhibit 542 (Morrison-Flores
21 Decl. at 4)].

22 **1027.** Georgia Morrison-Flores had to pay a fee of approximately \$4 to
23 update her name on her driver’s license in 2007. Ms. Morrison-Flores does not feel that
24 she should have to choose between spending her money on food and other necessities
25 versus a driver’s license in order to vote at the polls on Election Day. [Exhibit 542
26 (Morrison-Flores Decl. at 4 and Exhibit 447)]

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1 **1028.** Georgia Morrison-Flores has not had a car for over three years. Her
2 annual income for the year of 2007 was \$ 1,822. Ms. Morrison-Flores' home, which her
3 mother left to her when she passed away last year, is currently in foreclosure because she
4 cannot afford the monthly mortgage payments of \$154.20. In order to stop the foreclosure
5 process Ms. Morrison-Flores would have to pay approximately \$1,200 of back pay and
6 resume payments. [Exhibit 542 (Morrison-Flores Decl. at 4)].

7 **1029.** Georgia Morrison-Flores stated in her declaration that she felt
8 frustrated after her unsuccessful attempts voting because she felt that as U.S citizen who
9 made the effort to go register to vote she should have not been denied her right to vote.
10 Ms. Morrison-Flores also testified that she felt helpless as her right as a citizen was
11 stripped and her voice was muffled. [Exhibit 542 (Dec. Georgia Morrison-Flores)]

12 **1030.** Maria Magdalena Gonzalez is 55 years old. [Exhibit 532
13 (Declaration of Maria Magdalena Gonzalez, ("Maria Magdalena Gonzalez Decl. at") at
14 1)]

15 **1031.** Maria Magdalena Gonzalez resides at 727 Huron Ct., Somerton,
16 Arizona. She is a resident of Yuma County. Ms. Gonzalez has lived in the United States
17 for over forty years. She currently stays home and cares for her grandchildren. [Exhibit
18 532 (Maria Magdalena Gonzalez Decl. at 2)].

19 **1032.** On August 18, 2005, Maria Magdalena Gonzalez took her oath of
20 U.S. citizenship in a naturalization ceremony held in Yuma, Arizona. This was a very
21 important moment for her. After living in the United States for many decades, she always
22 dreamed of becoming a U.S. citizen. Ms. Gonzalez had a great desire to become a U.S.
23 citizen because, among other reasons, she wanted to register to vote and participate in the
24 political process. She wanted the opportunity to elect people who make important
25 decisions that affect me and her family. She is concerned about issues related to
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1 education, healthcare and others issues. I want to influence those decisions. [Exhibit 532
2 (Maria Magdalena Gonzalez Decl. at 2) and Exhibit 448]

3 **1033.** After Maria Magdalena Gonzalez became a citizen at the ceremony,
4 she applied to register to vote at a table staffed by volunteers outside of the courthouse.
5 She completed the voter registration application form with the assistance of a volunteer,
6 signed the form and handed it over to the volunteer to deliver to the Yuma County
7 Recorder's Office. [Exhibit 532 (Maria Magdalena Gonzalez Decl. at 2) and Exhibits
8 449-450]

9 **1034.** Maria Magdalena Gonzalez complied with the directions on the voter
10 registration application. The application form requested her "Certificate of
11 Naturalization number." She asked the volunteer who was assisting me to copy the
12 number from her certificate of naturalization into the space requested. Ms. Gonzalez had
13 the certificate with her since she had just received it during the ceremony. [Exhibit 532
14 (Maria Magdalena Gonzalez Decl. at 2) and Exhibits 449-450]

15 **1035.** After Maria Magdalena Gonzalez submitted her voter registration
16 application, she received a form letter from the Yuma County Recorder's Office
17 enclosing her application that was not accepted by their office. The letter stated: "Your
18 registration form has been rejected for the following reason: First time registration
19 requires proof of citizenship which was not included. Please fill in any missing blanks
20 and return enclosed form with your proof of citizenship." [Exhibit 532 (Maria
21 Magdalena Gonzalez Decl. at 2-3) and Exhibit 451]

22 **1036.** Although Maria Magdalena Gonzalez's voter registration application
23 contained the number of her certificate of naturalization, it was returned back to her; on
24 her original application the certificate of naturalization number was crossed out and
25 someone had written over it "A#." [Exhibit 532 (Maria Magdalena Gonzalez Decl. at 3)
26 and Exhibits 449- 451]

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1 **1037.** The letter from the Yuma County Recorder’s Office further advised
2 Ms. Gonzalez that “satisfactory evidence of citizenship” includes “A **presentation** to the
3 county recorder of the applicants’ United States naturalization documents **or** the ‘A
4 number’ on the certificate of naturalization form.” [Exhibit 532 (Maria Magdalena
5 Gonzalez Decl. at 3) and Exhibits 450-451]

6 **1038.** Maria Magdalena Gonzalez did not understand why her voter
7 registration application was rejected when she had provided the number of her certificate
8 of naturalization as they instructed her to do on the registration form. [Exhibit 532
9 (Maria Magdalena Gonzalez Decl. at 3)].

10 **1039.** In 2006, Maria Magdalena Gonzalez made another attempt to register
11 to vote and was successful. [Exhibit 532 (Maria Magdalena Gonzalez Decl. at 3) and
12 Exhibits 452-454]

13 **1040.** Maria Magdalena Gonzalez is Hispanic/Latino and was born in
14 Mexico. When she was denied the opportunity to register the first time, she felt like she
15 was discriminated against. Ms. Gonzalez did not understand why she was questioned
16 about her citizenship despite the fact that she had already provided her citizenship
17 certificate number and signed a sworn declaration as to her citizenship. [Exhibit 532
18 (Maria Magdalena Gonzalez Decl. at 3)].

19 **1041.** Maria Magdalena Gonzalez has lived in the United States for many
20 decades. She fully understands that Mexicans have a history of discrimination in the U.S.
21 Ms. Gonzalez has heard of many people being treated differently because of their
22 national origin and has experienced discrimination herself. In 2006, she went to apply for
23 a U.S. passport at a local post office. She was told by the postal agent at the counter that
24 she could not apply for the passport because she did not speak English. She was angry
25 and upset that yet again her rights as a U.S. citizen were being called into question by a
26 government official because of her national origin. She had to ask her daughter to call a

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1 government official to complain. She was finally able to apply for a passport two months
2 later by going to a different post office. [Exhibit 532 (Maria Magdalena Gonzalez Decl.
3 at 4) and Exhibits 455-456]

4 **1042.** Maria Magdalena Gonzalez hopes that the law that she is challenging
5 in Arizona is recognized as a bad law. Before she was finally able to register, she was
6 rejected after following all the directions given to her. She also lost the opportunity to
7 exercise her right to vote until she registered a second time. She feels that the law affects
8 many naturalized citizens, and will prevent people from exercising their rights. [Exhibit
9 532 (Maria Magdalena Gonzalez Decl. at 4)].

10 **1043.** Some voters who had to fill out conditional provisional ballots were
11 not instructed to return with identification to have their ballot counted and were not told
12 how their ballots would be verified. [Exhibit 527 (Exhibit 527 (Cotto Dec ¶ 7); [Exhibit](#)
13 [627](#) Dethloff Dec ¶¶ 13-15; Exhibit 554A (White Dec ¶ 8)]

14 **1044.** Jesus Maria Gonzalez is 58 years old. [Exhibit 532A (Declaration of
15 Jesus Maria Gonzalez (“Jesus M. Gonzalez Decl. at”) at1]

16 **1045.** Jesus Maria Gonzalez resides at 727 Huron Ct., Somerton, Arizona.
17 He is a resident of Yuma County. He has lived in the United States for 42 years. [Exhibit
18 532A (Jesus M. Gonzalez Decl. at 2)]

19 **1046.** On August 18, 2005, Mr. Gonzalez took his oath of U.S. citizenship
20 in a naturalization ceremony held at the federal courthouse in Yuma. This moment was a
21 very proud one for him. [Exhibit 532A (Jesus M. Gonzalez Decl. at 2) and Exhibit 235]

22 **1047.** When Jesus Maria Gonzalez came to the United States many years
23 ago, he had always dreamed of becoming a United States citizen. He recognized what the
24 United States stood for- the “American Dream” and the right to live life to its fullest. He
25 also wanted to become a U.S. citizen because, among other reasons, he wanted to register
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1 to vote and participate in the political process. [Exhibit 532A (Jesus M. Gonzalez Decl.
2 at 2)].

3 **1048.** After Jesus Maria Gonzalez completed the naturalization ceremony
4 he applied to register to vote at a table staffed by volunteers outside of the ceremony. He
5 completed the voter registration form with the assistance of a volunteer, signed the form
6 and handed it over to the volunteer to deliver to the Yuma County Recorder’s Office.
7 [Exhibit 532A (Jesus M. Gonzalez Decl. at 2) and Exhibits 449, 457]

8 **1049.** Jesus Maria Gonzalez followed the directions carefully on the voter
9 registration application. In the box where the application form requested his “Certificate
10 of Naturalization number,” he asked the volunteer who was assisting him to copy the
11 number from her certificate of naturalization, which had just been handed to him in his
12 citizenship ceremony. [Exhibit 532A (Jesus M. Gonzalez Decl. at 2) and Exhibits 449,
13 457]

14 **1050.** Shortly after Jesus Maria Gonzalez submitted his voter registration
15 application, he received a form letter from the Yuma County Recorder’s Office enclosing
16 his rejected application. The letter stated that “Your registration form has been rejected
17 for the following reason: First time registration requires proof of citizenship which was
18 not included. Please fill in any missing blanks and return enclosed form with your proof
19 of citizenship.” [Exhibit 532A (Jesus M. Gonzalez Decl. at 2-3) and Exhibit 457]

20 **1051.** Although Jesus Maria Gonzalez’s voter registration application
21 contained the number of her certificate of naturalization, as requested by the application
22 form, on the form that was returned to him the certificate of naturalization number was
23 crossed out and someone had written over it “A#.” [Exhibit 532A (Jesus M. Gonzalez
24 Decl. at 3) and Exhibits 449, 457]

25 **1052.** The letter from the Yuma County Recorder’s Office further advised
26 Jesus Maria Gonzalez that “satisfactory evidence of citizenship” includes “A

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1 **presentation** to the county recorder of the applicants' United States naturalization
2 documents **or** the 'A number' on the certificate of naturalization form." [Exhibit 532A
3 (Jesus M. Gonzalez Decl. at 3) and Exhibit 457]

4 **1053.** Jesus Maria Gonzalez did not understand why his voter registration
5 application was rejected when he had properly provided the number of his certificate of
6 naturalization as instructed by the registration form. [Exhibit 532A (Jesus M. Gonzalez
7 Decl. at 3)].

8 **1054.** In October, 2006, Jesus Maria Gonzalez made a second attempt to
9 register to vote, this time using the ServiceArizona internet-based voter registration
10 system sponsored by the Arizona Motor Vehicles Department. However, after entering
11 his personal information, including his valid Arizona driver's license number, the website
12 informed him that it could not accept his voter registration application. As a result, he
13 was unable to register to vote using the ServiceArizona system. [Exhibit 532A (Jesus M.
14 Gonzalez Decl. at 3) and Exhibit 458]

15 **1055.** Jesus Maria Gonzalez's driver's license was issued to him before
16 November 1, 1996. [Exhibit 532A (Jesus M. Gonzalez Decl. at 3)].

17 **1056.** Jesus Maria Gonzalez is Hispanic/Latino and was born in Mexico.
18 He believes that he has been treated differently than other citizens in Arizona because he
19 was born in Mexico and gained citizenship through naturalization. [Exhibit 532A (Jesus
20 M. Gonzalez Decl. at 4)]

21 **1057.** On October 14, 2006, Jesus Maria Gonzalez applied for and received
22 a United States Passport. He paid \$112.95 for his passport. He does not believe that he
23 should have to pay a fee to acquire proof of citizenship for voter registration. He also
24 does not believe he should have to present his naturalization certificate in person to the
25 County Recorder as a condition of voter registration. [Exhibit 532A (Jesus M. Gonzalez
26 Decl. at 4) and Exhibit 459]

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1 **1058.** As a Mexican national, Jesus Maria Gonzalez suffered from
2 discrimination while living in the United States. Early on he worked as a farm worker
3 under very difficult conditions while working in the fields. He was treated like a slave.
4 Mr. Gonzalez remembers drinking water from a canal like an animal. He believes he was
5 treated this way by his employer because he was Mexican. Also, he worked in a
6 packaging plant and all the Mexican workers suffered bad working conditions. He
7 recognizes that Mexicans have a history of being discriminated against in this country
8 and in Arizona. [Exhibit 532A (Jesus M. Gonzalez Decl. at 4)].

9 **1059.** When Jesus Maria Gonzalez’s application for voter registration was
10 denied, he was angry. After all of his hardship and struggles to finally become a U.S.
11 citizen, he was still treated like a second class citizen of this country. Once again, he felt
12 like he was treated this way because he was Mexican. [Exhibit 532A (Jesus M. Gonzalez
13 Decl. at 4)].

14 **1060.** Jesus Maria Gonzalez feels as U.S. citizens, we should all have the
15 same rights, despite our country of origin. He has paid taxes all his life, and has
16 contributed to this country. [Exhibit 532A (Jesus M. Gonzalez Decl. at 4)].

17 **1061.** Jesus Maria Gonzalez wants to vote. He wants to exercise this right
18 because he feels that it is the best method to improve the lives of people in the United
19 States, particularly Latino people. He believes that we should all have an equal right to
20 elect the people who make the decisions in our country. He wants to have a voice in the
21 United States. [Exhibit 532A (Jesus M. Gonzalez Decl. at 5)].

22 **1062.** Jesus Maria Gonzalez hopes that the law that he is challenging in
23 Arizona will not be in effect in the future. Mr. Gonzalez has faced obstacles trying to
24 register to vote, and to this day remains unregistered. He feels that the law affects many
25 naturalized citizens like him, and it prevents them from exercising their fundamental right
26 to vote. [Exhibit 532A (Jesus M. Gonzalez Decl. at 5)].

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1 **1063.** Some voters who had to fill out conditional provisional ballots feel
2 the poll workers who were supposed to assist them with the conditional provisional
3 ballots seemed unsure of the process for issuing conditional provisional ballots. [Exhibit
4 527 (Cotto Dec ¶ 8); [Exhibit 627](#) Dethloff Dec ¶¶ 14-15, 19]

5 **X. IMPACT OF PROPOSITION 200 ON VOTER REGISTRATION**
6 **ORGANIZATIONS AND VOLUNTEERS**

7 **A. SW Voter**

8 **1064.** Lydia Camarillo is employed as the Vice President of the Southwest
9 Voter Registration Education Project (SVREP). [Exhibit 526 (Declaration of Lydia
10 Camarillo(“Camarillo Decl. at”), May 9, 2006 at 2)].

11 **1065.** Lydia Camarillo served as Vice President of SVREP since August
12 2003. From December 1994 through September 1999 she served as Executive Director of
13 SVREP, and from September 1, 2005 to March, 2006 she was Acting President. During
14 her employment with SVREP, she has been responsible for supervising the registration.
15 [Exhibit 526 (Camarillo Decl. at 2)].

16 **1066.** SVREP is a non-profit and non partisan organization committed to
17 improving the participation of Latino and other minority communities across the United
18 States in the democratic process, through voter registration, voter education and voter
19 participation activities. SVREP was founded in 1974, SVREO has conducted more than
20 2, 200 voter registration campaigns in 15 states, including Arizona. SVREP conducts its
21 voter registration activities at community-based sites such as school campuses, malls and
22 fairs. Because Proposition 200 has limited the number of person that SVREP can register
23 to vote and impaired the ability of SVREP to conduct voter registration and turnout
24 efforts, SVREP has been injured by Proposition 200. [Exhibit 526 (Camarillo Decl. at
25 3)].

26 **1067.** SVREP also increases Latino and other minorities’ participation in
American democratic process by strengthening the capacity, and experience and skills of

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1 Latino leaders, networks and organizations through programs that train, organize, finance,
2 develop, expand and mobilize Latino leaders and voters around an agenda that reflects
3 their values. [Answers to Defendants State of Arizona, et al. First Set of Interrogatories to
4 Southwest Voter Registration Education Project (“SVREP Interrogatory”), Nov. 8, 2007
5 at 4 and Exhibit 460].

6 **1068.** SVREP has stated in an interrogatory that the Voter identification
7 provisions of Proposition 200 require them to educate voters in Arizona on how to
8 successfully cast their ballot. [SVREP Interrogatory at 3 and Exhibit 460]. SVREP
9 expended time and human resources examining the legislation voting requirements.

10 **1069.** SVREP is the nation’s largest and oldest non-profit organization
11 focused on increasing Latino voter registration and participation and has registered 2.3
12 million voters since its founding. [Exhibit 526 (Camarillo Decl. at 3)].

13 **1070.** SVREP conducts its voter registration and voter mobilization
14 campaigns in a similar fashion across the United States including Arizona. [Exhibit 526
15 (Camarillo Decl. at 3)].

16 **1071.** SVREP selects a local community, meets with leaders and asks them
17 to provide them with 2-10 names of neighborhood leaders. From this group they
18 organize a steering committee which will determine the goals and objectives of the
19 project. The committee monitors the voter campaign, recruits volunteers, serves as the
20 public voice for the voter campaign, and helps supervise the locally-hired Field
21 Organizers. The Field Organizers in turn supervise the activities of 10-20 Project
22 Coordinators. [Exhibit 526 (Camarillo Decl. at 3)].

23 **1072.** SVREP trains the Field Organizers and Project Coordinators and
24 helps them develop their plan for a non-partisan voter campaign. SVREP also trains the
25 Organizers and Project Coordinators on how to conduct community based voter
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1 registration, using clipboards to be more mobile and following the state rules regarding
2 voter registration. [Exhibit 526 (Camarillo Decl. at 3)].

3 **1073.** SVREP campaigns have relied on voter registration forms
4 promulgated by the Secretary of State of the state in which the campaign is occurring as
5 well as the federal mail voter registration application. [Exhibit 526 (Camarillo Decl. at
6 4)].

7 **1074.** In a non-Presidential cycle, SVREP normally spends the equivalent
8 of \$20 per voter to conduct a registration and mobilization campaign. Thus, in order to
9 register and turn out 1,000 voters SVREP can expect to use \$20,000 from its budget.
10 This amount assumes that voter registration is conducted by volunteers under the
11 supervision of project Field Organizers. [Exhibit 526 (Camarillo Decl. at 4)].

12 **1075.** As a non-profit organization, SVREP raises money from private
13 donors. SVREP testifies that their resources are very limited. SVREP stated that if they
14 are required to expend greater resources on one voter campaign, it impairs their ability to
15 conduct additional voter campaigns and fulfill our mission of improving the participation
16 of Latino and other minority communities across the United States in the democratic
17 process. [Exhibit 526 (Camarillo Decl. at 4)].

18 **1076.** SVREP stated that Proposition 200's proof of citizenship
19 requirements for voter registration will severely impair their ability to register voters.
20 [Exhibit 526 (Camarillo Decl. at 4)].

21 **1077.** Because it is more cost effective, SVREP conducted voter
22 registration, in malls, sports games, college campuses, and other places where people
23 congregate. It is less cost-effective for SVREP to conduct voter registration in a door to
24 door campaign. SVREP stated that Proposition 200's proof of citizenship requirements
25 will greatly hinder their voter registration efforts by requiring all canvassers to bring
26 along photocopy machines or scanners and printers to places where voters gather, or to

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1 bring such a machine door to door in a neighborhood. SVREP does not have the
2 resources to equip canvassers with portable photocopy machines or scanners and printers
3 in order to conduct voter registration campaigns in Arizona. [Exhibit 526 (Camarillo
4 Decl. at 4)].

5 **1078.** In addition, in a time of heightened fear of identity theft, SVREP
6 stated that even if it were able to equip canvassers with photocopy equipment, few voter
7 registration applicants would be willing to allow a canvasser to copy their citizenship
8 documents, such as birth certificates or passports. [Exhibit 526 (Camarillo Decl. at 4-5)].

9 **1079.** SVREP has stated that because of Proposition 200's proof of
10 citizenship requirements, the only realistic alternative for SVREP is to discontinue its
11 voter registration activities. SVREP also stated that Secretary of State Brewer's refusal
12 to use and accept the federal mail voter registration application, and her order that
13 Arizona county recorders do the same, forecloses the only avenue available to SVREP to
14 register voters for federal elections. [Exhibit 526 (Camarillo Decl. at 5)].

15 **B. Plaintiff Debbie Lopez**

16 **1080.** Debra Sue Lopez is 45 years. [Exhibit 539 (Declaration of Debra
17 Sue Lopez ("Lopez Decl. at") and Exhibit 461)]

18 **1081.** Ms. Lopez resides at 1001 E. Jefferson at 10th St. in Phoenix Arizona.
19 She is a United States citizen and life-long resident of Arizona. [Exhibits 461-462]

20 **1082.** For many years now, Ms. Lopez has dedicated a substantial amount
21 of her time to working to improve the condition of the Latino community in Arizona by
22 increasing voter registration and voter turnout. [Exhibits 461, 463]

23 **1083.** As early as February 2003, Ms. Lopez served as State Director for the
24 Latino Vote Project in Arizona. This organization was a non-profit, non-partisan
25 organization that Ms. Lopez founded to empower the Latino community and encourage
26 more Latinos to become involved in the political process. [Exhibits 461, 464]

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1 **1084.** Latino Vote Project’s activities focused on voter registration and
2 voter turnout in Arizona. Ms. Lopez feels that the organization was very successful.
3 However, in December 2004 the organization lost funding. Despite this, Ms. Lopez
4 continued to engage in her own personal and political cause by continuing to conduct
5 voter registration. Since the passage of Proposition 200, Ms. Lopez has personally
6 registered voters one by one and has directed broader voter registration and turnout
7 campaigns. [Exhibits 461, 465, 466, 467, 468]

8 **1085.** Ms. Lopez feels that Proposition 200 has harmed her professional and
9 personal efforts in this regard. Prior to the implementation of Proposition 200, she would
10 register eligible individuals by assisting them with filling out the forms and ensuring that
11 those forms were submitted to the Counties. However, since the implementation of
12 Proposition 200, her ability to register voters has suffered. [Exhibit 461].

13 **1086.** Ms. Lopez says in her experience many people in the Latino
14 community do not carry around evidence of their United States citizenship such as their
15 birth certificates or naturalization certificates. Thus, even if her or her fellow voter
16 registration workers wanted to help these people register to vote, they could not register
17 unless they were able to provide a valid driver’s license dated after 1996. [Exhibit 461].

18 **1087.** In Ms. Lopez’s experience even if voter applicants did carry
19 documentary proof of citizenship, she had no way of duplicating their documents in the
20 field. She began bringing copy machines to voter registration drives for proper
21 registration. As a result, Ms. Lopez feels that today she can register fewer people when
22 compared to number of people she could register with the same resources prior to the
23 passage of Proposition 200. [Exhibit 461].

24 **1088.** Ms. Lopez stated that Proposition 200 has also required her to spend
25 a significant amount of time navigating problems with the new registration forms. In Ms.
26 Lopez’s experience, the Arizona voter registration application requests that eligible

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1 registrants who are naturalized citizens provide their naturalization certificate numbers as
2 proof of citizenship. However, the Counties continue to reject those properly completed
3 forms because the Counties cannot verify the naturalization certificate number. In Ms.
4 Lopez’s experience, Naturalized voter registrants have no way of knowing this and
5 frequently are forced to attempt to register a second time. [Exhibit 461].

6 **1089.** Ms. Lopez has spent her own personal money on voter registration
7 after the passage of Proposition 200. Ms. Lopez paid for phone calls to educate eligible
8 registrants about the requirements of Proposition 200 and address other problems that
9 Proposition 200 has created. Ms. Lopez also paid for photocopying original documents
10 and gas in order to drive to prospective registrants’ homes to gather the necessary
11 information required by Proposition 200. Ms. Lopez stated that as a result of Proposition
12 200, she has spent over a thousand dollars of her money for which she has never been
13 reimbursed. [Exhibit 461].

14 **1090.** Before Proposition 200 was passed, the Latino Vote Project was
15 funded in large part by Project Vote, a non profit organization separate from the Latino
16 Vote Project. After the passage of Proposition 200, the funding for the project was
17 eliminated because the new law’s voter registration restrictions resulted in fewer
18 successful voter registrations during registration drives when compared to the number of
19 successful registrations they could achieve using the same resources prior to the passage
20 of Proposition 200. Ms. Lopez feels that Proposition 200 ultimately cut short her
21 longstanding professional work with voter registration in Arizona. [Exhibit 461].

22 **C. ACORN/Project Vote**

23 **1091.** Monica Sandschafer is the State Head Organizer for Arizona
24 Association of Community Organizations for Reform Now (ACORN). She has held this
25 position since February of 2007. [Exhibit 547 (Declaration of Monica Sandschafer
26 (“Sandschafer Decl. at”) at 1)].

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1 **1092.** ACORN is a nonpartisan, nonprofit organization with offices in
2 Mesa, Glendale, Tucson, and Phoenix. ACORN is the nation’s largest community
3 organization of low and moderate income families, working together for social justice
4 and stronger communities. [Exhibit 547 (Sandschafer Decl. at 1)].

5 **1093.** Voter registration drives are fundamental to the work of ACORN.
6 Nationally, ACORN has registered over 1.5 million citizens. It is the position of ACORN
7 that registering to vote is central to becoming a full participant in American democracy
8 and influencing change in our community. [Exhibit 547 (Sandschafer Decl. at 1)]

9 **1094.** Through numerous staff persons, ACORN conducts voter registration
10 drives targeting low and moderate-income families in Arizona. ACORN conducts voter
11 registration drives at numerous places in Arizona. ACORN attempts to register voters at
12 grocery stores, laundry mats, libraries, and other high traffic sites.

13 **1095.** As a result of Proposition 200, ACORN’s voter registration activities
14 in Arizona have suffered drastically. [Exhibit 547 (Sandschafer Decl. at 1)].

15 **1096.** For example, in the year 2004 the voter registration campaign of
16 ACORN in Arizona resulted in 77, 000 new registrants. This year, ACORN has only been
17 able to register approximately 12,000 so far. [Exhibit 547 (Sandschafer Decl. at 1)].

18 **1097.** The primary reason ACORN cannot successfully register new voters
19 is because individuals do not possess the proper documentation to complete a voter
20 registration application. For instance, at one point ACORN accounted for over 1,000
21 voter registration applications that could not be completed because the individual lacked
22 proof of citizenship documentation. [Exhibit 547 (Sandschafer Decl. at 1)].

23 **1098.** 8. ACORN’S mission has suffered because of Proposition 200.
24 It has caused a large decrease in registrants and has diminished their funding and
25 resources. ACORN cannot compete with voter registration efforts in other states that do
26 not have the same obstacles they do. For example, ACORN currently registers an

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1 average of 11 persons for every 20 persons that organizers in other states register. In
2 addition, they have spent time, funds and human resources in the field in order to
3 determine the impact of Proposition 200 on potential registrants. [Exhibit 547
4 (Sandschafer Decl. at 2)].

5 **1099.** Arizona ACORN has been prevented from effectively realizing some
6 of our goals as an organization -- creating an impetus for change through civic
7 involvement and empowering the communities we serve through their vote. [Exhibit 547
8 (Sandschafer Decl. at 2)].

9 **1100.** Michael Slater is employed as the Deputy Director for Project Vote.
10 [Exhibit 549 (Declaration of Michael Slater (“Slater Decl. at”) at 1)]

11 **1101.** Project Vote is a nonpartisan, nonprofit organization incorporated in
12 Louisiana with an office in Phoenix. Project Vote in Arizona has helped increase voter
13 registration by registering voters in the community and collaborating with other Arizona-
14 based community groups since 1982. Project Vote also provides professional training,
15 management, evaluation, and technical services for voter engagement and voter
16 participation activities in low and moderate-income communities in Arizona. [Exhibit
17 549 (Slater Decl. at 1)]

18 **1102.** As a result of Proposition 200, Project Vote has been forced to
19 drastically cut-back on its voter registration activities in Arizona and has had to divert
20 substantial resources in order to comply with the new registration and voting
21 requirements. [Exhibit 549 (Slater Decl. at 1)]

22 **1103.** Project Vote has had to spend valuable time and resources educating
23 the community about the requirements of Proposition 200. In specific, they have spent
24 over \$6000.00 on travel, project costs, and reimbursements. [Exhibit 549 (Slater Decl. at
25 1)]

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1 **D. Chicanos Por La Causa**

2 **1104.** Sal Martinez is the Director of Human Resources for Chicanos Por
3 La Causa (“CPLC”). [Exhibit 541 (Declaration of Sal Martinez (“Martinez Decl. at”) ¶
4 1)]

5 **1105.** CPLC is a statewide community development corporation in Arizona
6 committed to building stronger, healthier communities as a leading advocate, coalition
7 builder, and direct service provider. CPLC promotes positive change and self-sufficiency
8 to enhance the quality of life for the benefit of those it serves. [Exhibit 541 (Martinez
9 Decl. at ¶ 2)]

10 **1106.** CPLC provides direct services in the areas of economic development,
11 education, housing, and other areas. In order to fulfill its organizational goals, CPLC
12 encourages its daily clientele to become involved in civic life. As a result, CPLC
13 attempts to register its daily clientele at its different direct service sites. In addition,
14 CPLC conducts voter registration out in the community. [Exhibit 541 (Martinez Decl. at
15 ¶ 3)]

16 **1107.** CPLC has also expended funds, time and human resources to provide
17 the community with accurate information regarding the new voter and voter registration
18 requirements imposed by Proposition 200. CPLC initiated a state-wide campaign to
19 register new voters and counteract the new voter registration requirements of Proposition
20 200. [Exhibit 541 (Martinez Decl. at ¶ 4)]

21 **1108.** In that effort CPLC committed staff to create a Voter Registration
22 Project with emphasis on first time voters and those new to Maricopa County. [Exhibit
23 541 (Martinez Decl. at ¶ 4)]

24 **1109.** CPLC has a staff person who is solely dedicated to voter education
25 and voter registration efforts. Through the program called “La Causa Advocacy” the staff
26 person trains their staff to register clientele, coordinates voter registration efforts in the

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1 community, and is charged with reviewing and submitting all the voter registration
2 applications obtained through our agency. [Exhibit 541 (Martinez Decl. at ¶ 5)]

3 **1110.** Because of Proposition 200, CPLC’s voter registration efforts have
4 suffered. [Exhibit 541 (Martinez Decl. at ¶ 6)]

5 **1111.** Latinos who attempt to register to vote in community-based
6 registration campaigns are unlikely to have proof of citizenship with them. [Exhibit 541
7 (Martinez Decl. at ¶ 7)]

8 **1112.** CPLC has found that Latinos often feel dejected and apathetic
9 because they truly want to register but do not possess the proper documents required by
10 Proposition 200. [Exhibit 541 (Martinez Decl. at ¶ 8)]

11 **1113.** Because Proposition 200 has effectively obstructed an individual’s
12 right to vote and participate in civic engagement, CPLC’s mission cannot fully be
13 accomplished. [Exhibit 541 (Martinez Decl. at ¶ 9)]

14 **E. Valle Del Sol**

15 **1114.** Luz Sarmina is the President & CEO of Valle del Sol. [Exhibit 548
16 (Declaration of Luz Sarmina (“Sarmina Decl. at”), May 30, 2008 at 2)].

17 **1115.** Luz Sarmina has served as President & CEO of Valle del Sol since
18 August 1, 1995. During Ms. Sarmina’s employment with Valle del Sol, she was
19 responsible for supervising the Vice President of Philanthropic and Community
20 Relations, who had oversight on the voter registration, education and voter turnout efforts
21 of Valle del Sol in conjunction with Democracia USA. [Exhibit 548 (Sarmina Decl. at
22 2)].

23 **1116.** Plaintiff Valle del Sol is a non-profit and community based
24 organization that also operates as a non-partisan organization committed to the delivery
25 of behavioral health, social services and leadership development. Voter registration, voter
26 education and voter participation activities are activities that operate under the Center for

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1 Culture & Understanding to promote civic engagement. Since its founding in 1970, Valle
2 del Sol has conducted several voter registration campaigns in Arizona. Valle del Sol has
3 conducted its voter registration activities at community-based sites such as school
4 campuses, leadership institutes, all agency meetings, targeted neighborhoods, malls and
5 fairs. Valle del Sol stated that because the effects of Proposition 200 has limited the
6 number of persons that Valle del Sol can register to vote and impaired the ability of Valle
7 del Sol to conduct voter registration and turnout efforts, they have been injured by
8 Proposition 200. [Exhibit 548 (Sarmina Decl. at 2) and Exhibits 469-471]

9 **1117.** Valle del Sol is one of Arizona’s largest non-profit organizations
10 focused on services to both the Latino community and community-at-large and has
11 registered voters through the years. [Exhibit 548 (Sarmina Decl. at 3) and Exhibit 469]

12 **1118.** Valle del Sol has conducted non-partisan voter registration and voter
13 mobilization campaigns in a similar fashion across Maricopa County. [Exhibit 548
14 (Sarmina Decl. at 3) and Exhibits 470-471]

15 **1119.** One of the ways in which Valle del Sol conducted voter registration
16 and mobilization campaigns is selecting a local community or neighborhood and meeting
17 with leaders and neighbors and asking them to join our efforts in educating their fellow
18 neighbors. From this group of neighbors and volunteers, Valle del Sol organized precinct
19 walks to provide voter information and registration. Depending on the calendar,
20 volunteers may have also provided early ballot request forms. [Exhibit 548 (Sarmina
21 Decl. at 3) and Exhibits 470-477]

22 **1120.** When Valle del Sol did voter registration drives, Valle del Sol
23 gathered volunteers for precinct walks and provided them a script, walking list, and voter
24 registration forms. Volunteers were additionally provided early ballot forms to make the
25 door-to-door encounter easier for individuals already registered to vote. [Exhibit 548
26 (Sarmina Decl. at 3) and Exhibits 470-472, 474, 477]

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1 **1121.** Valle del Sol’s campaigns have relied on voter registration forms
2 promulgated by the Maricopa County Recorder’s Office as well as the early ballot forms
3 and federal mail voter registration application. [Exhibit 548 (Sarmina Decl. at 3)].

4 **1122.** Valle del Sol stated that in order to counteract the effects of
5 Proposition 200 they had to expend staff hours on meetings, trainings, strategy sessions,
6 and on the ground outreach to the community. Approximate resources depleted on voter
7 education and registration efforts are displayed in the following increases in time and
8 salaries, President and CEO, 24 hours at \$1,800, Vice President of Philanthropic &
9 Community Relations 64 hours at \$1,400, Vice President of Corporate
10 Relations/Leadership at 64 hours at \$1,400, Manger for Leadership Programs 64 hours at
11 \$1,152, Community Power Manager 64 hours at \$1,280, and Volunteer Program
12 Coordinator 64 hours at \$648. In addition, resources were also spent on supplies such as
13 \$100 on flyers, \$150 on printing, and \$45 dollars on postage. Indirect costs total at
14 \$3,072, thus bringing the total cost at \$11,047. [Exhibit 548 (Sarmina Decl. at 3) and
15 Exhibits 472, 474, 477-491]

16 **1123.** As a non-profit organization, Valle del Sol, received the assistance of
17 Democracia USA, a national non-profit, non-partisan, organization dedicated to voter
18 registration and education. Democracia USA provided Valle del Sol a Fellow to assist
19 and aid in the area of education and voter registration. With this partnership, Valle del
20 Sol provided space and resources to implement and execute voter education and
21 registration projects. Because Valle del Sol’s budget reflects its core services of
22 behavioral health, social services and leadership development, the cost of overhead,
23 occupancy and staff supervision are the only costs the agency incurred. If Valle del Sol
24 determined to expend greater resources on voter registration campaigns, it would affect
25 their ability to conduct our core services in meeting the needs of our consumers. [Exhibit
26 548 (Sarmina Decl. at 4)]

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1 **1124.** Valle del Sol stated that Proposition 200’s proof of citizenship
2 requirements for voter registration has severely impaired their ability to register voters.
3 Valle del Sol also stated that some individuals, who may be elderly or from minority
4 populations, do not readily carry documents required by Proposition 200 to register to
5 vote on site. [Exhibit 548 (Sarmina Decl. at 4)].

6 **1125.** Valle del Sol has also stated Voter registration drives conducted were
7 made more challenging and difficult to successfully register voters for elections. [Exhibit
8 548 (Sarmina Decl. at 4)].

9 **1126.** Because it is more cost effective, Valle del Sol conducted voter
10 registration, in neighborhoods, agency public areas, leadership institutes, and other places
11 where people congregate. It is less cost-effective for Valle del Sol to conduct voter
12 registration in a door to door campaign. Valle del Sol stated that Proposition 200’s proof
13 of citizenship requirements will greatly hinder their voter registration efforts by requiring
14 all canvassers to bring along photocopy machines or scanners and printers to places
15 where voters gather, or to bring such a machine door to door in a neighborhood. Valle
16 del Sol does not have the resources to equip canvassers with portable photocopy
17 machines or scanners and printers in order to conduct voter registration campaigns in
18 Arizona. [Exhibit 548 (Sarmina Decl. at 4)].

19 **1127.** In addition, in a time of heightened fear of identity theft, Valle del
20 Sol stated that even if it were able to equip canvassers with photocopy equipment, few
21 voter registration applicants would be willing to allow a canvasser to copy their
22 citizenship documents, such as birth certificates or passports. [Exhibit 548 (Sarmina
23 Decl. at 2)].

24 **1128.** Valle del Sol has stated that because of Proposition 200’s proof of
25 citizenship requirements, the only realistic alternative for Valle del Sol is to discontinue
26 its voter registration activities. [Exhibit 548 (Sarmina Decl. at 4)].

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1 **F. Arizona Hispanic Community Forum**

2 **1129.** Hector Yturralde is the President of the Arizona Hispanic
3 Community Forum (AHCF). He has served as President for the last three years, and been
4 a member of the organization for the last 13 years. [Exhibit 554B (Declaration of Hector
5 Yturralde (“Yturralde Decl. at”) at 2)].

6 **1130.** The AHCF is an advocacy organization that collaborates with other
7 organizations on civil and human rights issues in Arizona. AHCF’s mission is to
8 empower Hispanic communities. AHCF works towards active participation with policy-
9 making bodies at all levels of the public and private sectors; they educate, promote and
10 preserve Hispanic history, language, cultures, customs, and contributions; and they work
11 to increase opportunities and improve the quality of life for Hispanics. [Exhibit 554B
12 (Yturralde Decl. at 2)].

13 **1131.** AHCF conducts voter registration drives to fulfill their organizational
14 goals. [Exhibit 554B (Yturralde Decl. at 2)].

15 **1132.** AHCF has regularly conducted voter registration drives since the
16 formation of their organization. AHCF has stated that as estimate their organization has
17 held a registration drive at least five times a year, and during a busy election year as
18 many as ten. [Exhibit 554B (Yturralde Decl. at 2)].

19 **1133.** AHCF conducts voter registration at community events, concerts,
20 Latino oriented events, and naturalization ceremonies. AHCF was scheduled to have a
21 voter registration drive at the July 4, 2008 naturalization ceremony in their community.
22 [Exhibit 554B (Yturralde Decl. at 2)].

23 **1134.** AHCF has stated that their voter registration efforts have greatly
24 suffered because of Proposition 200. Before Proposition 200, AHCF was able to register
25 and submit a number of voter registration applications. Once Proposition 200 took effect,
26 the number of applications submitted by AHCF decreased. AHFC stated that this is

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1 because many hopeful voters did not carry the proper identification or documents
2 necessary to successfully complete the voter registration application. [Exhibit 554B
3 (Yturralde Decl. at 2-3)].

4 **1135.** AHCF has stated that it was frustrating for their organization because
5 it became very difficult to register voters. AHCF also stated that they witnessed
6 disillusionment and disappointment by individuals who wanted to register but did not
7 have the proper documents. AHCF stated that they encouraged applicants to submit their
8 information later, but they never knew if it was accomplished. [Exhibit 554B (Yturralde
9 Decl. at 3)].

10 **1136.** AHCF is a small community- based organization that relies on
11 community donations and community volunteers. AHCF’S resources are very limited.
12 Voter registration drives by AHCF only function because of their volunteer support. At
13 some events, AHCF needs as many as seven or eight people. AHCF stated that because
14 of the new requirements imposed on registrants, it is difficult to recruit volunteers
15 because they recognize the difficulty in successfully registering voters. [Exhibit 554B
16 (Yturralde Decl. at 3)].

17 **1137.** AHCF stated that the mission of their organization has been affected
18 because of the new voter registration requirements imposed by Proposition 200. AHCF
19 also stated that their mission of empowering Hispanic communities, working towards
20 active participation with policy-making bodies, and increasing opportunities for
21 Hispanics cannot be accomplished if they cannot continue to successfully register voters.
22 [Exhibit 554B (Yturralde Decl. at 3)].

23 **G. Friendly House**

24 **1138.** Luis Ibarra is employed as the Chief Executive Officer of Friendly
25 House, a plaintiff in this case. [Exhibit 537 (Declaration of Luis Ibarra (“Ibarra Decl. at”
26 at 2)].

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1 **1139.** Luis Ibarra has served as the Chief Executive Officer of Friendly
2 House since 1992. During his employment with Friendly House, he has been responsible
3 for supervising the voter registration and voter education efforts of Friendly House.
4 [Exhibit 537 (Ibarra Decl. at 2))]

5 **1140.** Friendly House is Arizona’s oldest non-profit organization which
6 focuses on political participation and has registered tens of thousands of voters since its
7 founding. [Exhibit 537 (Ibarra Decl. at 2)].

8 **1141.** Plaintiff Friendly House is a non-profit and non-partisan organization
9 committed to fostering excellence in the community through comprehensive family and
10 human services, educational programs such as adult literacy and English classes,
11 naturalization classes, immigration law workshops, workforce development, home
12 ownership programs, home health care for the elderly and disabled, and voter registration,
13 voter education and civic engagement activities. Since its founding in 1920, Friendly
14 House has incorporated voter registration and political participation efforts into its
15 operations. [Exhibit 537 (Ibarra Decl. at 2)]

16 **1142.** Friendly House conducts its voter registration and voter mobilization
17 primarily in Phoenix, Arizona. [Exhibit 537 (Ibarra Decl. at 2)]

18 **1143.** Friendly House stated that Proposition 200’s proof of citizenship
19 requirements for voter registration has severely impaired their ability to register voters.
20 [Exhibit 537 (Ibarra Decl. at 3)]

21 **1144.** Friendly House stated as a result of Proposition 200 they were forced
22 to explain the voter registration and voter identification requirements to its clients as well
23 as the students in their citizenship and civics classes. These efforts required additional
24 staff and take time away from the delivery of direct services, which can limit the number
25 of individuals served during the course of a day. They also stated that it detracted from
26 class instruction and displaced other information in the lesson plan. Friendly House has

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1 also stated that they are injured by Proposition 200 because it has limited the number of
2 persons that they can register to vote and forced them to curtail or forgo some of its
3 activities. [Exhibit 537 (Ibarra Decl. at 3)]

4 **1145.** As a non-profit organization, Friendly House raises money from
5 private donors. Friendly House resources are very limited. Friendly House stated that if
6 they are required to expend greater resources on one voter campaign, it impairs their
7 ability to conduct additional voter campaigns and fulfill their mission of improving the
8 participation of Latino and other minority communities across the United States in the
9 democratic process. [Exhibit 537 (Ibarra Decl. at 3)]

10 **H. Common Cause**

11 **1146.** Common Cause engages in voter education efforts as part of its
12 organizational mission. Common Cause stated in an interrogatory that as a result of the
13 voter identification requirements of Proposition 200, they will be forced to divert
14 resources to educate the community about these requirements and will be thwarted from
15 fully realizing its organizational goals. [Interrogatory of Common Cause (“CC”), Nov. 8,
16 2007 at 3 and Exhibit 492].

17 **1147.** Common Cause is a nonprofit, nonpartisan organization established
18 in 1970. Common Cause’s commitment to honest, open and accountable government,
19 and to encouraging citizen participation in democracy are the foundation for the
20 organization’s program agenda, which includes Money and Politics, Voting and
21 Elections, Media and Democracy, and Ethics and Transparency in Government.
22 Common Cause has a respected tradition as an effective citizens’ lobby working to ensure
23 honest, open, accountable and effective government. [CC at 4-5 and Exhibit 492].

24 **I. Agnes Laughter**

25 **1148.** Agnes Laughter is an enrolled member of the Navajo Nation. She is a
26 natural-born citizen of the United States of America. Ms. Laughter is 74 years old and is

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1 registered to vote in Arizona. [Exhibit 538 (Declaration of Agnes Laughter (“Laughter
2 Decl. at”), May 08, 2006 at 1)]

3 **1149.** Agnes Laughter is a resident of the Navajo Nation. She lives seven
4 miles northeast of the Chilchinbeto Chapter, located in Navajo County on the Navajo
5 Nation Reservation. Ms. Laughter has lived in Chilchinbeto since 1932. [Exhibit 538
6 (Laughter Decl. at 1)]

7 **1150.** Ms. Laughter has voted in county, state, and federal election and
8 intends to continue voting in county, state, and federal elections. [Exhibit 538 (Laughter
9 Decl. at 1)].

10 **1151.** Ms. Laughter does speak Navajo and does not read or write English.

11 **1152.** Ms. Laughter does not possess any form of identification containing
12 her name, address and photograph. [Exhibit 538 (Laughter Decl. at 1)].

13 **1153.** Ms Laughter does not have an Arizona’s driver’s license or an
14 Arizona non-operators identification card. [Exhibit 538 (Laughter Decl. at 1)].

15 **1154.** Ms. Laughter does not have two forms of identification containing
16 her name and current address that she will use on election day. [Exhibit 538 (Laughter
17 Decl. at 1)].

18 **1155.** Agnes Laughter misplaced her voter registration card. [Exhibit 538
19 (Laughter Decl. at 1)].

20 **1156.** Agnes Laughter lives on the Navajo Reservation and as a result she
21 does not have a property tax statement. [Exhibit 538 (Laughter Decl. at 1)].

22 **1157.** Agnes Laughter does not have any utilities in her name. [Exhibit 538
23 (Laughter Decl. at 1)].

24 **1158.** Agnes Laughter does not have transportation, a vehicle registered in
25 the State of Arizona, or a vehicle insurance card. [Exhibit 538 (Laughter Decl. at 1)].
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1 **1159.** Agnes Laughter does not have a tribal identification card with her
2 name and address. [Exhibit 538 (Laughter Decl. at 1)].

3 **1160.** Agnes Laughter does have a bank account in her name but refuses to
4 use her personal banking information in order to vote. [Exhibit 538 (Laughter Decl. at
5 1)]

6 **1161.** The nearest Department of Motor Vehicles location from her home is
7 in Chinle, Arizona, which is approximately 50 miles from Chilchinbeto. [Exhibit 538
8 (Laughter Decl. at 1)].

9 **1162.** Agnes Laughter feels that she has certain circumstances that make
10 her obtaining identification for the purpose of voting burdensome and impractical. The
11 only utility her household receives is the water bill. This water bill is issued in her
12 husband’s name. [Exhibit 538 (Laughter Decl. at 1)].

13 **1163.** Ms. Laughter was born at home and does not have a birth certificate.
14 Her lack of birth certificate has given Agnes Laughter problems in the past obtaining an
15 Arizona identification card. [Exhibit 538 (Laughter Decl. at 2)].

16 **1164.** Agnes Laughter’s only reason for obtaining an Arizona non-operators
17 identification card would be to have an identification card for voting purposes. [Exhibit
18 538 (Laughter Decl. at 2)].

19 **1165.** Agnes Laughter would have to expend funds to travel to the
20 Department of Motor Vehicles in order to obtain an Arizona non-operators identification
21 card. [Exhibit 538 (Laughter Decl. at 2)].

22 **1166.** Agnes Laughter objects to pay a fee for the right to vote. [Exhibit
23 538 (Laughter Decl. at 2)].

24 **1167.** Agnes Laughter believes that the new Arizona voter identification
25 requirements unduly burden her right to participate in county, state, and federal elections.
26 [Exhibit 538 (Laughter Decl. at 2)].

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1 **1168.** Agnes Laughter intends on voting in the next scheduled election and
2 is concerned that the election officials will not allow her to vote because she does not
3 have and cannot obtain without substantial inconvenience and expenses the forms an
4 identification which may now be required by Arizona law. [Exhibit 538 (Laughter Decl.
5 at 2)].

6 **1169.** If Agnes Laughter fails to bring proper identification to the polls, she
7 feels that it is improbable that she will return to her designated location with proper
8 identification because she does not have transportation. [Exhibit 538 (Laughter Decl. at
9 2)]

10
11 **XI. PROPOSITION 200 AFFECTS INDIVIDUALS IN THE CONTEXT OF**
12 **RACIALLY POLARIZED VOTING AND RAPIDLY GROWING LATINO**
13 **POPULATION IN THE STATE**

14 **A. Racially Polarized Voting – Engstrom and Espino**

15 **1170.** Based on the 2006 population estimates provided by the Bureau of
16 the Census, 29.2 percent of Arizona’s population is Latino, 84.3 percent is non-Latino
17 and White and 5.9 percent is Native American. [Exhibit 555 (Expert Report of Dr.
18 Richard L. Engstrom at 3, January 4, 2008 (“Engstrom Report”))]

19 **1171.** The demographic data used by Dr. Richard L. Engstrom are based on
20 the 2000 Census of Population. [Exhibit 556 (Expert Report of Dr. Richard L. Engstrom
21 at 5, March 28, 2008 (“Second Engstrom Report”))]

22 **1172.** Using three different methodologies, Ecological Regression analysis
23 (ER), Homogeneous precinct analysis (also known as extreme case analysis) (HP), and
24 Ecological Inference Analysis (EI), Dr. Engstrom analyzed the extent to which the
25 candidate preferences of Latino and other voters in Arizona have differed in recent
26 statewide, congressional, and state senate elections in which the voters have been
presented with a choice between or among Latino and non-Latino candidates. [Exhibit
555 & 556 (Engstrom Report at 3; Second Engstrom Report at 5)]

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1 **1173.** Dr. Engstrom reported estimates using HP, ER, and EI, rather than
2 just one method, because none of the procedures is guaranteed to produce estimates
3 closer to the “true values” of the respective group support levels all of the time. [Exhibit
4 557 (Response of Dr. Richard L. Engstrom to Rebuttal Report of Jeffrey S. Zax at 4, May
5 23, 2008 (“Engstrom Response”))]

6 **1174.** According to Dr. Engstrom, ER analysis and HP analysis are
7 methodologies that were approved for the purpose of analyzing the extent to which the
8 candidate preferences of the Latino voters differed from those of the non-Latino
9 (predominantly white) voters in elections by the United States Supreme Court in
10 *Thornburg v. Gingles*, 478 U.S. 30, 52-53 (1986). [Exhibit 556 (Second Engstrom
11 Report at 4)]

12 **1175.** According to Dr. Engstrom, the Supreme Court in *Gingles* noted that
13 the district court in that case had identified ER and HP as “standard in the literature for
14 the analysis of racially polarized voting” and relied on the estimates derived from these
15 procedures to conclude that voting in the North Carolina multi-member legislative
16 districts at issue had been racially polarized. [Exhibit 557 (Engstrom Response at 2)]

17 **1176.** According to Dr. Engstrom, ER is the statistical procedure that relies
18 on all of the precincts in which votes were cast in a particular election. [Exhibit 555 &
19 556 (Engstrom Report at 4; Second Engstrom Report at 4)]

20 **1177.** According to Dr. Engstrom, ER analysis is a method that has been
21 relied upon by other expert witnesses in assessing the extent to which voting has been
22 racially polarized in Arizona in their election analyses and reports for cases concerning
23 the statewide redistricting plans adopted in Arizona following the 2000 census. [Exhibit
24 555 (Engstrom Report at 4)]

25 **1178.** According to Dr. Engstrom, the Supreme Court in *Gingles* did not
26 state that comparable findings of racially polarized voting evidence would be necessary

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1 in future similar cases. [Exhibit 558 (Dr. Richard L. Engstrom 2, March 7, 2008
2 (“Engstrom Rebuttal Report”)]

3 **1179.** According to Dr. Engstrom, the Supreme Court in *Gingles* adopted
4 the following definition of “racially polarized voting”: “‘a consistent relationship
5 between [the] race of the voter and the way in which the voter votes,’ ... or to put it
6 differently, where ‘black voters and white voters vote differently.’” The Supreme Court
7 also provided a summary statement concerning the definition: “the legal concept of
8 racially polarized voting, as it relates to claims of vote dilution, refers only to the
9 existence of a correlation between the race of voters and the selection of certain
10 candidates,” citing *Gingles* at 2778. [Exhibit 558 (Engstrom Rebuttal Report 2)]

11 **1180.** According to Dr. Engstrom, the Supreme Court in *Gingles* did not
12 establish a threshold for racially polarized voting. [Exhibit 558 (Engstrom Rebuttal
13 Report 2-3)]

14 **1181.** According to Dr. Engstrom, even if the Supreme Court in *Gingles* did
15 establish a threshold for racially polarized voting, the results of his analysis would still be
16 similar. [Exhibit 558 (Engstrom Rebuttal Report 3)]

17 **1182.** According to Dr. Engstrom, ER analysis has been the basis for
18 findings of racially polarized voting in numerous cases since *Gingles*. [Exhibit 558
19 (Engstrom Rebuttal Report 3)]

20 **1183.** According to Dr. Engstrom, ER analysis has been widely employed
21 by expert witnesses testifying about racially polarized voting in the past and present.
22 [Exhibit 558 (Engstrom Rebuttal Report 4)]

23 **1184.** According to Dr. Engstrom, ER analysis, as used in *Gingles*, refers to
24 “double regression.” [Exhibit 557 (Engstrom Response 2)]

25 **1185.** According to Dr. Engstrom, regression is a standard methodology
26 used for numerous purposes by social scientists. [Exhibit 557 (Engstrom Response 2)]

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1 **1186.** According to Dr. Engstrom, double regression, which employs data
2 for all of the precincts, combines the results of two regressions, one of which regresses
3 the candidate support measure for a Latino candidate or group of Latino candidates onto
4 the measure of the minority presence in the precincts, and the other of which regresses
5 the support levels for the non-Latino candidate or candidates on the minority presence in
6 the precinct. The first regression provides estimates of both the percentage of the non-
7 Latino VAP and the percentage of the Latino VAP that voted for the Latino candidate or
8 candidates. The other regression provides estimates of the percentage of the non-Latino
9 VAP and Latino VAP voting for the other candidate or candidates. [Exhibit 557
10 (Engstrom Response 2-3)]

11 **1187.** According to Dr. Engstrom, by combining the estimates from each
12 regression, one can derive the estimated percentage of Latinos voting in the election that
13 voted for the Latino candidate or candidates, or the other candidate or candidates, and the
14 percentage of non-Latinos voting in the election that did likewise. [Exhibit 557
15 (Engstrom Response 3)]

16 **1188.** The reason Dr. Engstrom employed the double regression procedure
17 rather than a single regression, in which the percentage of the votes received by a
18 candidate or group of candidates is regressed onto the percentage Latino within the
19 precincts, was to take into account the possibility that the two groups participated in the
20 election at different rates. [Exhibit 557 (Engstrom Response 3)]

21 **1189.** According to Dr. Engstrom, HP analysis reports the percentage of the
22 voters supporting a candidate or set of candidates within the precincts in which a
23 particular group constitutes over ninety percent of the voting age population. [Exhibit
24 556 (Second Engstrom Report 4)]

25 **1190.** According to Dr. Engstrom, HP analysis is a straightforward
26 procedure in which precincts identified as being “homogeneous,” meaning predominantly

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1 composed of voters from one group or another, are the only precincts examined. [Exhibit
2 557 (Engstrom Response 2)]

3 **1191.** Dr. Engstrom defines “homogeneous” as greater than ninety percent
4 of the indicator on which the measure is based. [Exhibit 557 (Engstrom Response 2)]

5 **1192.** In Dr. Engstrom’s analyses, “homogenous” is the voting age
6 population (hereinafter VAP) of the precincts. [Exhibit 557 (Engstrom Response 2)]

7 **1193.** In Dr. Engstrom’s analyses, the votes cast for the various candidates
8 are expressed as a percentage of the total votes cast within these precincts for that
9 candidate or set of candidates. [Exhibit 557 (Engstrom Response 2)]

10 **1194.** According to Dr. Engstrom, EI analysis is an estimation procedure
11 that also takes into account all of the precincts in which votes are cast. [Exhibit 555
12 (Second Engstrom Report 4)]

13 **1195.** EI analysis was developed subsequent to *Gingles* by Gary King.
14 [Exhibit 556 (Second Engstrom Report 4)]

15 **1196.** According to Dr. Engstrom, the EI procedure does on occasion fail to
16 provide estimates. [Addendum to Report of Dr. Richard L. Engstrom 2, March 21, 2008
17 (“Addendum to Engstrom Report”)]

18 **1197.** According to Dr. Engstrom, EI analysis, like ER, uses data for all
19 precincts when deriving estimates. [Exhibit 557 (Engstrom Response 3)]

20 **1198.** According to Dr. Engstrom, the Supreme Court, has not reviewed a
21 case in which the evidence on the extent to which voting has been racially polarized, if at
22 all, is based *only* on EI estimates. [Exhibit 557 (Engstrom Response 4)]

23 **1199.** According to Dr. Engstrom, it has been common for expert witnesses
24 to report EI estimates for a number of years, not exclusively, but rather along with those
25 derived through ER and HP. [Exhibit 557 (Engstrom Response 4)]
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1 **1200.** Since *Gingles*, courts have relied on HP and ER, while, more
2 recently, King’s EI method has been used increasingly in conjunction with the other two
3 as an additional means for determining the existence of racial bloc voting.

4 **1201.** Dr. Engstrom’s analyses included the following elections: the 2002
5 Democratic primary for Governor; the 2002 Democratic primary for U.S. District 7; the
6 2002 Democratic primary for State Senate District 13; the 2002 Democratic primary for
7 State Senate District 14; the 2004 general election for U.S House District 2; the 2004
8 general election for U.S. House District 4; the 2004 general election for U.S. House
9 District 7; the 2006 general election for Secretary of State; the 2006 general election for
10 U.S. House District 4; and the 2006 general election for U.S. House District 7. [Exhibits
11 555 & 556 (Engstrom Report 4; Second Engstrom Report 4)]

12 **1202.** Dr. Engstrom’s analysis relies only on precincts for which there is
13 both election and demographic data, which include almost all of the votes cast in these
14 elections. [Exhibit 555 (Engstrom Report 4)]

15 **1203.** Dr. Engstrom chose the elections for his analyses based on the size of
16 the election unit involved. They include a statewide election, the portion of a statewide
17 election held within the state’s largest county, Maricopa, or elections to single person
18 offices in what constitute the largest election districts in the state, U.S. House districts
19 and state senate districts. [Exhibit 556 (Second Engstrom Report 5)]

20 **1204.** According to Dr. Engstrom, all of the data files he used in his
21 analyses match the votes cast within precincts in these elections with the demographic
22 data for the precincts. Changes in precinct configurations over time have been
23 incorporated into this matching so that votes cast are matched to the demographics for the
24 precincts in place at the time of the election. [Exhibit 556 (Second Engstrom Report 5)]
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1 **1205.** According to Dr. Engstrom, there are some precincts within which,
2 according to the census data, no one of voting age resides, yet votes are cast within them.
3 [Exhibit 556 (Second Engstrom Report 5)]

4 **1206.** According to Dr. Engstrom, there are also some precincts in which
5 the census reports at least some people of voting age residing, yet the number of votes
6 cast exceeds the reported voting age population. This later phenomenon occurs more
7 often as the elections are held further from the time of the census. [Exhibit 556 (Second
8 Engstrom Report 5-6)]

9 **1207.** Dr. Engstrom’s analyses rely on precincts for which there is both
10 election and demographic data, and in which the number of votes did not exceed the
11 voting age population. These precincts account for almost all of the votes cast in these
12 elections. [Exhibit 556 (Second Engstrom Report 6)]

13 **1208.** Dr. Engstrom’s analyses indicate that Latino voters have been
14 cohesive in their support for Latino candidates. They have had a preference for Latino
15 candidates whether they were incumbents or not. [Exhibits 555 & 556 (Engstrom Report
16 5; Second Engstrom Report 6)]

17 **1209.** Dr. Engstrom’s analyses indicate that Non-Latinos did not provide
18 any non-incumbent Latino candidate with a majority of their votes in any instance.
19 [Exhibit 556 (Second Engstrom Report 6)]

20 **1210.** Using ER, Dr. Engstrom found that in the 2002 Democratic Primary
21 Election for Governor, Alfredo Gutierrez received an estimated 67.6 percent of the votes
22 cast by Latinos, and 12.1 by non-Latinos. [Exhibit 556 (Second Engstrom Report 8)]

23 **1211.** Using HP, Dr. Engstrom was unable to produce estimates for the
24 percent of votes cast for Alfredo Gutierrez by Latinos in the Democratic Primary Election
25 for Governor. Alfredo Gutierrez received 14.8 percent of the votes cast by non-Latinos.
26 [*Id.* at 8]

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1 **1212.** Using EI, Dr. Engstrom found that in the 2002 Democratic Primary
2 Election for Governor, Alfredo Gutierrez received an estimated 62.4 percent of the votes
3 cast by Latinos, and 13.9 by non-Latinos. [*Id.* at 8]

4 **1213.** Using ER, Dr. Engstrom found that in the 2002 Democratic Primary
5 Election for U.S. House District 7, all Latino candidates received an estimated 82.5
6 percent of the votes cast by Latinos, and 43.7 by non-Latinos. [*Id.* at 8]

7 **1214.** Using ER, Dr. Engstrom found that in the 2002 Democratic Primary
8 Election for U.S. House District 7, Raul Grijalva received an estimated 54.2 percent of
9 the votes cast by Latinos, and 25.8 by non-Latinos. [*Id.*]

10 **1215.** Using HP, Dr. Engstrom found that in the 2002 Democratic Primary
11 Election for U.S. House District 7, all Latino candidates received an estimated 75.3
12 percent of the votes cast by Latinos, and 46.6 by non-Latinos. [*Id.*]

13 **1216.** Using HP, Dr. Engstrom found that in the 2002 Democratic Primary
14 Election for U.S. House District 7, Raul Grijalva received an estimated 43.2 percent of
15 the votes cast by Latinos, and 27.8 by non-Latinos. [*Id.*]

16 **1217.** Using EI, Dr. Engstrom found that in the 2002 Democratic Primary
17 Election for U.S. House District 7, all Latino candidates received an estimated 75.7
18 percent of the votes cast by Latinos, and 50.3 by non-Latinos. [*Id.*]

19 **1218.** Using EI, Dr. Engstrom found that in the 2002 Democratic Primary
20 Election for U.S. House District 7, Raul Grijalva received an estimated 48.9 percent of
21 the votes cast by Latinos, and 30.8 by non-Latinos. [*Id.*]

22 **1219.** Using ER, Dr. Engstrom found that in the 2002 Democratic Primary
23 Election for State Senate District 13, Richard Miranda received an estimated 92.0 percent
24 of the votes cast by Latinos, and -37.1 by non-Latinos. [*Id.*]

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1 **1220.** Using HP and EI, Dr. Engstrom was unable to produce estimates for
2 the percent of votes cast for Richard Miranda by Latinos or non-Latinos in the 2002
3 Democratic Primary Election for State Senate District 13. [*Id.*]

4 **1221.** Using ER, Dr. Engstrom found that in the 2002 Democratic Primary
5 Election for State Senate District 14, Earl Wilcox received an estimated 120.0 percent of
6 the votes cast by Latinos, and 26.7 by non-Latinos. [*Id.*]

7 **1222.** Using HP, Dr. Engstrom was unable to produce estimates for the
8 percent of votes cast for Earl Wilcox by Latinos or non-Latinos in the 2002 Democratic
9 Primary Election for State Senate District 14. [*Id.*]

10 **1223.** Using EI, Dr. Engstrom found that in the 2002 Democratic Primary
11 Election for State Senate District 14, Earl Wilcox received an estimated 83.5 percent of
12 the votes cast by Latinos, and 32.2 by non-Latinos. [*Id.*]

13 **1224.** Using ER, Dr. Engstrom was unable to produce estimates for the
14 percent of votes cast for Randy Camacho by Latinos in the 2004 General Election for U.S
15 House District 2. Randy Camacho received 36.2 percent of the votes cast by non-
16 Latinos. [*Id.* at 9]

17 **1225.** Using HP, Dr. Engstrom was unable to produce estimates for the
18 percent of votes cast for Randy Camacho by Latinos in the 2004 General Election for U.S
19 House District 2. Randy Camacho received 36.8 percent of the votes cast by non-
20 Latinos. [*Id.*]

21 **1226.** Using EI, Dr. Engstrom found that in the 2004 General Election for
22 U.S House District 2, Randy Camacho received an estimated 84.6 percent of the votes
23 cast by Latinos, and 36.8 by non-Latinos. [*Id.*]

24 **1227.** Using ER, Dr. Engstrom found that in the 2004 General Election for
25 U.S. House District 4, Ed Pastor received an estimated 146.2 percent of the votes cast by
26 Latinos, and 61.2 by non-Latinos. [*Id.*]

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1 **1228.** Using HP, Dr. Engstrom was unable to produce estimates for the
2 percent of votes cast for Ed Pastor by Latinos in the 2004 General Election for U.S.
3 House District 4. Ed Pastor received 61.4 percent of the votes cast by non-Latinos. [*Id.*]

4 **1229.** Using EI, Dr. Engstrom found that in the 2004 General Election for
5 U.S. House District 4, Ed Pastor received an estimated 98.5 percent of the votes cast by
6 Latinos, and 62.8 by non-Latinos. [*Id.*]

7 **1230.** Using ER, Dr. Engstrom found that in the 2004 General Election for
8 U.S. House District 7, Raul Grijalva received an estimated 87.9 percent of the votes cast
9 by Latinos, and 48.4 by non-Latinos. [*Id.*]

10 **1231.** Using HP, Dr. Engstrom found that in the 2004 General Election for
11 U.S. House District 7, Raul Grijalva received an estimated 88.9 percent of the votes cast
12 by Latinos, and 56.4 by non-Latinos. [*Id.*]

13 **1232.** Using EI, Dr. Engstrom found that in the 2004 General Election for
14 U.S. House District 7, Raul Grijalva received an estimated 85.4 percent of the votes cast
15 by Latinos, and 49.4 by non-Latinos. [*Id.*]

16 **1233.** Using ER, Dr. Engstrom found that in the 2006 General Election for
17 Secretary of State, Israel Torres received an estimated 74.6 percent of the votes cast by
18 Latinos, and 37.5 by non-Latinos. [*Id.*]

19 **1234.** Using HP, Dr. Engstrom found that in the 2006 General Election for
20 Secretary of State, Israel Torres received an estimated 85.9 percent of the votes cast by
21 Latinos, and 37.8 by non-Latinos. [*Id.*]

22 **1235.** Using EI, Dr. Engstrom was unable to produce estimates for the
23 percent of votes cast for Israel Torres by Latinos or non-Latinos in the 2006 general
24 election for Secretary of State. [*Id.*]

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1 **1236.** Using ER, Dr. Engstrom found that in the 2006 General Election for
2 U.S. House District 4, Ed Pastor received an estimated 73.9 percent of the votes cast by
3 Latinos, and 72.1 by non-Latinos. [*Id.*]

4 **1237.** Using HP, Dr. Engstrom was unable to produce estimates for the
5 percent of votes cast for Ed Pastor by Latinos in the 2006 General Election for U.S.
6 House District 4. Ed Pastor received 72.0 percent of the votes cast by non-Latinos. [*Id.*]

7 **1238.** Using EI, Dr. Engstrom found that in the 2006 General Election for
8 U.S. House District 4, Ed Pastor received an estimated 74.1 percent of the votes cast by
9 Latinos, and 71.9 by non-Latinos. [*Id.*]

10 **1239.** Dr. Engstrom concluded that Ed Pastor, who serves a majority-Latino
11 district, was the clear choice of non-Latino voters in his district in the 2004 and 2006
12 General Elections. [*Id.*]

13 **1240.** Using ER, Dr. Engstrom found that in the 2006 General Election for
14 U.S. House District 7, Raul Grijalva received an estimated 85.5 percent of the votes cast
15 by Latinos, and 50.3 by non-Latinos. [*Id.*]

16 **1241.** When Dr. Engstrom included non-Latino whites and non-Latino
17 Native Americans separately in his analysis, Raul Grijalva's estimated support levels are
18 80.4 percent among Latinos, 96.1 percent among Native Americans, and 46.0 percent
19 among non-Hispanic whites. The estimated rate of turnout for the remaining voters is
20 negative. [Exhibit 559 (Addendum to Engstrom Report at 1)]

21 **1242.** Using HP, Dr. Engstrom found that in the 2006 General Election for
22 U.S. House District 7, Raul Grijalva received an estimated 86.6 percent of the votes cast
23 by Latinos, and 54.5 by non-Latinos. [Exhibit 556 (Second Engstrom Report 9)]

24 **1243.** Using EI, Dr. Engstrom found that in the 2006 General Election for
25 U.S. House District 7, Raul Grijalva received an estimated 84.4 percent of the votes cast
26 by Latinos, and 51.3 by non-Latinos. [*Id.*]

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1 **1244.** Although Dr. Engstrom originally concluded that Raul Grijalva
2 received close to or a little over majority support from the non-Latino voters in his district
3 in 2006, he is now convinced that Mr. Grijalva actually did not receive a majority of the
4 votes from the non-Latino voters. This is based on data made available to him recently
5 that matches the voting data to a better measure of the Hispanic and non-Hispanic
6 electorate in the precincts. A Spanish surname analysis has been applied to these data,
7 providing estimates of the Latino and non-Latino registered voters with them. These data
8 are based on the state’s voter registration data as of September 11, 2007. According to
9 Dr. Engstrom, these data provide a superior measure of the precinct electorates that do
10 the voting age population (VAP) data from the 2000 Census, which reports who lived in
11 the precinct on April 1, 2000, six years before the election. [Exhibit 556 & 557 (Second
12 Engstrom Report 6; Engstrom Response 6)]

13 **1245.** Through EI using these voter registration data, Mr. Grijalva is
14 estimated to have received 99.3 percent of the votes cast by Latinos and 48.28 percent of
15 those cast by non-Latinos. [Exhibit 557 (Engstrom Response 10)]

16 **1246.** The ER analysis with these data estimates that Mr. Grijalva received
17 102.3 percent of the votes cast by Latino voters, and 46.7 of those cast by non-Latino
18 voters. [*Id.*]

19 **1247.** The estimates of the vote for Mr. Pastor in the 2006 District 4
20 election, based on these voter registration data, are 92.6 percent of the Latino vote and
21 68.7 percent of the non-Latino vote based on EI, and 114.4 percent of the Latino vote and
22 65.7 percent of the non-Latino vote based on ER. [*Id.*]

23 **1248.** In the two precincts with more than 80 percent in Latino voter
24 registration, Mr. Pastor received 93.9 percent, while in the non-Latino homogeneous
25 precincts his vote was 70.1 percent. [*Id.*]

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1 **1249.** Using the voter registration data, EI continued to fail to produce
2 estimates for the 2006 Secretary of State election. [*Id.*]

3 **1250.** According to Dr. Engstrom, using the voter registration data, the ER
4 estimate, of the Latino support for Mr. Torres in that election is far from within the
5 bounds of reality, 250.7 percent, while the estimate for his non-Latino support is 33.5
6 percent. [*Id.*]

7 **1251.** The support for Mr. Torres in the non-Latino homogeneous precincts
8 is 35.5 percent. [*Id.*]

9 **1252.** There were no precincts in which Latinos constituted more than 90
10 percent of the registered voters, but in the three precincts in which Latinos constituted
11 more than 85 percent, the support for Mr. Torres was 88.9 percent, and in the five
12 precincts in which Latinos constituted more than 80 percent, Mr. Torres' vote was 87.6
13 percent. [*Id.*]

14 **1253.** The data files using voter registration data for these elections contain
15 complete coverage of the vote in every election. [*Id.*]

16 **1254.** The State of Arizona Official Canvass of the 2006 General Election
17 reported 60.47% turnout. [Exhibit 493]

18 **1255.** Dr. Engstrom provides additional analyses of group divisions in
19 candidate preferences in five more Counties in the 2002 Democratic gubernatorial
20 Primary Election, in addition to estimates of the voter turnout within the groups in all of
21 the following elections: the 2002 Democratic Primary Election for Governor; the 2002
22 Democratic Primary Election for U.S. District 7; the 2002 Democratic Primary Election
23 for State Senate District 13; the 2002 Democratic Primary Election for State Senate
24 District 14; the 2004 General Election for U.S House District 2; the 2004 General
25 Election for U.S. House District 4; the 2004 General Election for U.S. House Dist. 7; the
26 2006 General Election for Secretary of State; the 2006 General Election for U.S. House

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1 District 4; and the 2006 General Election for U.S. House District 7. [Exhibit 560
2 (Supplemental Report of Dr. Richard L. Engstrom 1, April 2, 2008 (“Engstrom Supp.
3 Report”)))]

4 **1256.** Dr. Engstrom’s results indicate that Latino voters had a preference
5 for the Latino candidate in four of the five Counties that were analyzed. [Exhibit 560
6 (Engstrom Supp. Report 2)]

7 **1257.** According to Dr. Engstrom, in Pima County and Yuma County all
8 estimates show the Latino candidate to be the choice of a majority of Latino voters. [*Id.*]

9 **1258.** According to Dr. Engstrom, in LaPaz County the Latino candidate
10 wins a majority of the Latino votes according to the ER analysis and a plurality according
11 to the EI analysis. [*Id.*]

12 **1259.** According to Dr. Engstrom, in Pinal County both available estimates
13 identify the Latino candidate as a plurality choice. [*Id.*]

14 **1260.** According to Dr. Engstrom, in Santa Cruz County, Governor Janet
15 Napolitano was the preferred candidate of the Latino voters. [*Id.*]

16 **1261.** According to Dr. Engstrom, non-Hispanic support for the Hispanic
17 candidate was very low in all five Counties, regardless of the estimation method
18 employed. [*Id.*]

19 **1262.** Dr. Engstrom concluded that given these differences in candidate
20 support, any voter registration or voting requirement that has a disproportionately
21 negative impact on Latino voting would impede that group’s ability to elect
22 representatives of its choice. [*Id.*]

23 **1263.** According to Dr. Engstrom, voter turnout was very low in the 2002
24 Democratic Primary Elections for the VAP of Latinos and non-Latinos that voted in the
25 election at issue. [*Id.*]

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1 **1264.** According to Dr. Engstrom, there is not a clear tendency for the VAP
2 of Latinos that voted in the elections at issue to turnout at a higher rate than the VAP of
3 non-Latinos that voted in the elections at issue. [*Id.*]

4 **1265.** According to the results of Dr. Engstrom’s analyses, voting has been
5 racially polarized in Arizona elections. [Engstrom Report 6; Second Engstrom Report 6]
6 Dr. Rodolfo Espino examined voter registration data across the fifteen Counties of
7 Arizona and assessed effects on Arizona’s Hispanic population since the implementation
8 of Proposition 200. [Exhibit 561 (Expert Report of Dr. Rodolfo Espino, III 1, January 7,
9 2008 (“Espino Report”))]

10 **1266.** To conduct his analyses, Dr. Espino used a statewide voter database
11 for Arizona that was merged with a Hispanic surname database in order to code
12 individual voter’s as Hispanic. [Exhibit 561 (Espino Report 2)]

13 **1267.** Utilizing this data, Dr. Espino examined the percentage of voters with
14 Hispanic surnames who were registered from the start of the implementation of
15 Proposition 200 (January 1, 2005) to the end of July 2007 – 941 days. [*Id.*]

16 **1268.** He compared this figure to the percentage of voters with Hispanic
17 surnames who were registered to vote in the 941 days preceding the implementation of
18 Proposition 200 - June 04, 2002 to December 31, 2004. [*Id.*]

19 **1269.** Dr. Espino plotted the percentage of Hispanic voters registered across
20 this 62 month time period on a number of time series charts. [*Id.*]

21 **1270.** According to Dr. Espino, normally there are cyclical ups and downs
22 to the total number of voters registered in a jurisdiction - usually an upswing in the early
23 part of an election year and then a down surge following the election date. [*Id.*]

24 **1271.** According to Dr. Espino, if all individuals, irrespective of race, are
25 being registered at the same proportion, the data should fall in a constant line across in
26 time. [*Id.*]

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1 **1272.** Dr. Espino noted, however, that data was not constant across time in
2 his analyses. [*Id.*]

3 **1273.** For example, in the late spring and summer of 2004, a modest
4 increase in the Hispanic registration rate can be seen - an increase of about 4 percent
5 heading into the 2004 general election. This increase was followed by a rapid decline
6 following the 2004 general election cycle and into the first half of 2005. According to
7 Dr. Espino, this should not occur if Hispanics were continuing to be registered at the
8 same proportion as other voters. [*Id.*]

9 **1274.** Furthermore, the lack of a significant recovery of this registration rate
10 in the ensuing two years demonstrates that Hispanics were continuing to experience
11 registration lower than their share of the total state population and at rates even lower
12 than the previous mid-term general election cycle in 2002. [Exhibit 561 at 2-3]

13 **1275.** Dr. Espino observed an unexpected bump in the Hispanic registration
14 rate in the late spring and early summer of 2007. This spike was unanticipated because
15 2007 was not a general election year. [*Id.*]

16 **1276.** According to Dr. Espino, this spike of registration rates for Hispanics
17 beyond 18 percent for several months pulls the rate of Hispanic registration for the 31
18 months following January 2005 to levels nearly equivalent to the 31 months preceding
19 January 2005. [*Id.*]

20 **1277.** To provide further substantive interpretation the voter registration
21 data Dr. Espino plotted, he provided fitted line values as a function of the slope
22 coefficients and time in weeks for Hispanics and non-Hispanics for the period preceding
23 Proposition 200 and the period following Proposition 200. [Exhibit 562 (Reply of Dr.
24 Rodolfo Espino, III 4, May 22, 2008 (“Espino Reply”))]

25 **1278.** Dr. Espino did so for each of Arizona’s 15 Counties. [Exhibit 562 at
26 4]

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1 **1279.** Dr. Espino notes that any positive values of coefficients for Hispanics
2 or non-Hispanics indicate an increase in the value of the coefficients - in other words, an
3 increase in the rate of that demographic group becoming registered to vote. Conversely,
4 any negative values in the percent change of the coefficients between the two time
5 periods indicate a decline in the rate of that demographic group becoming registered to
6 vote. [*Id.*]

7 **1280.** According to Dr. Espino, making the very conservative assumption
8 that there are no population changes between Hispanics and non-Hispanics across this
9 time period, one would expect that there would be no percent change in the weekly
10 registration rate if Proposition 200 had no differing impact between demographic groups.
11 [*Id.*]

12 **1281.** That was not the result here, however, as Dr. Espino observes
13 variation in the changes across Arizona's Counties. [Exhibit 562 at 5]

14 **1282.** According to Dr. Espino, the reason there is added value in such a
15 county by county analysis is because Arizona's Hispanic population is not uniformly
16 distributed across Arizona's 15 Counties. [*Id.*]

17 **1283.** Two of Arizona's Counties with high populations of Hispanic
18 citizens are Pima and Yuma Counties. [Exhibit 562 at 6]

19 **1284.** Therefore, according to Dr. Espino, the drop in the registration rate of
20 Hispanics following Proposition 200 in some of Arizona's most heavily Hispanic
21 Counties suggests that the effects of Proposition 200 are detrimental to a large number of
22 Hispanic citizens in Arizona. [*Id.*]

23 **1285.** Because Arizona consists of 15 Counties with tremendous variability
24 in population size, Dr. Espino attempted to parse out the registration rates of Hispanics
25 for each of these 15 Counties in the time period under consideration. [Exhibit 562 at 2-3]
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1 **1286.** According to Dr. Espino, the registration rates of Hispanics for
2 Maricopa County most closely resemble the overall state trend. [*Id.*]

3 **1287.** Maricopa County is Arizona’s largest county, and Dr. Espino notes
4 that it is therefore not unusual that Maricopa County drives the overall state average.
5 [Exhibit 562 at 4]

6 **1288.** According to Dr. Espino, his observation of the Hispanic voter
7 registration is justified because it is informed by an understanding of the history of voter
8 disenfranchisement in Arizona and also by the fact that ocular assessments are common
9 place in many scientific fields, particularly when it relates to communicating results to a
10 wider audience. [Exhibit 563 (Second Rebuttal of Dr. Rodolfo Espino, III 6, March 9,
11 2008 (“Second Espino Rebuttal”))]

12 **1289.** According to Dr. Espino, when performing ocular assessments of
13 time-series data, it is imperative to keep in mind what is being looked at, in this case, the
14 rate of Hispanic voter registration in the state of Arizona. [Exhibit 563 at 1]

15 **1290.** According to Dr. Espino, an understanding of the voter registration
16 data under consideration should inform a knowledgeable scientist what might be
17 expected, particularly in the State of Arizona. [*Id.*]

18 **1291.** According to Dr. Espino, the State of Arizona is covered by many
19 sections of the Voting Rights Act, which was renewed by Congress in 2006. Arizona is
20 under coverage because of its past history in disenfranchising minority populations. [*Id.*]

21 **1292.** According to Dr. Espino, with an understanding of this history in
22 mind, it can be seen that the effect of Proposition 200 continues this legacy of presenting
23 significant barriers to the ability of Arizona’s Hispanic population to register to vote.
24 [*Id.*]

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1 **1293.** According to Dr. Espino, myriad scholarship provides well-
2 documented effects of such electoral laws and on the continuing effect it has on minority
3 populations today. [*Id.*]

4 **1294.** According to Dr. Espino, generally rules inhibit participation when
5 they place undue costs on individuals, but these rules affect those with lower levels of
6 education disproportionately. [Exhibit 564 (Espino Reply 1)]

7 **1295.** According to Dr. Espino, the factors that affect minorities, and
8 minority participation, result from, at times, seemingly innocuous provisions such as the
9 type of voting equipment used. [Exhibit 564 at 2]

10 **1296.** According to Dr. Espino, one study showed that Blacks cast invalid
11 ballots at higher rates than Whites, when punch cards are used, leading the authors to
12 recommend Direct Recording Electronic machines (DREs). [*Id.*]

13 **1297.** The factors contributing to this phenomenon are not only lower
14 levels of education, but also less experience with voting devices, as well as less
15 willingness on the part of minorities to seek assistance at the polls where there is racial
16 intimidation or a history of disenfranchisement. [*Id.*]

17 **1298.** Another study analyzed the use of Internet Voting for the Democratic
18 Party’s primary election in Arizona on March 11, 2000. [*Id.*]

19 **1299.** The author concluded that it was the economically well off who
20 benefited from this method, and there was modest evidence that nonwhite populations
21 were disadvantaged. [*Id.*]

22 **1300.** According to Dr. Espino, another seemingly innocuous provision is
23 the nonpartisan ballot, which one study showed “disadvantage the poor, the working
24 classes, liberal voters and Democrats.” [*Id.*]

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1 **1301.** Another study showed that election-day registration (EDR), adopted
2 by many states between 1990 and 1994, helps to improve turnout among young persons,
3 and recent movers. [*Id.*]

4 **1302.** Another study proposed the idea that electoral laws be assessed not
5 only with regard to pre-existing guidelines, but also with regard to their outcomes, or
6 impact on minority populations. [*Id.*]

7 **1303.** According to Dr. Espino, this was in the context of gerrymandering,
8 of course, but it resonates in the context of Proposition 200, because all rules and
9 institutions that translate preferences into electoral outcomes affect representation,
10 especially that of racial and ethnic groups. [*Id.*]

11 **1304.** Another study noted that the practice of purging inactive voters, and
12 mail-in balloting, both of which impact access, were negative and significant as
13 predictors of voting by naturalized Latin American immigrants. [*Id.*]

14 **1305.** According to Dr. Espino, de jure attempts to curtail voting by Blacks
15 in the form of literacy tests, and poll taxes, as well as by the less well known methods of
16 white primaries and “good moral character” clauses are well documented, but just as
17 important was the “uneven application” of them, including the refusal to accept poll tax
18 payments from Blacks, and, potentially more directly related to the present, the
19 registration of whites in spite of not having met requirements. [*Id.*]

20 **1306.** Another study cited by Dr. Espino analyzed exit polls conducted in
21 California, New Mexico and Washington during the 2006 election. [Exhibit 564 at 3]

22 **1307.** The authors find that being an ethnic minority in these states (e.g.
23 Latino, Asian or Black) was negatively and significantly related to being unable to
24 provide identification above and beyond a driver’s license, controlling for the
25 independent impact of income, education, sex, time spent in the U.S. and being foreign-
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1 born, among others. For the foreign-born, even a Driver's License was difficult to
2 provide. [Id.]

3 **1308.** According to Dr. Espino, nearly every scientific discipline relies on
4 ocular assessments for data collection and estimation. [Exhibit 565 (Rebuttal of Dr.
5 Rodolfo Espino 4, March 7, 2008 ("Espino Rebuttal"))]

6 **1309.** According to Dr. Espino, nearly every scientific discipline relies on
7 such ocular assessments for data collection and estimation. [Exhibit 565 at 1]

8 **1310.** According to Dr. Espino, the basis for ocular assessments is premised
9 on scientists' ability to effectively communicate conclusions to a wider audience. [Id.]

10 **1311.** According to Dr. Espino, the visual presentation of data serves as an
11 effective and transparent way of communicating findings of patterns in data to a wide
12 array of audiences that can be easily understood, and more importantly, provide an
13 effective way of observing differences in data, particularly differences in data over time
14 that would otherwise be hidden with simple summary measures, such as the mean, or
15 with sophisticated, quantitative regression models. [Id.]

16 **1312.** According to Dr. Espino, the drop in the rate of voter registration for
17 Hispanics in Arizona following the implementation of Proposition 200 would be even
18 more pronounced if Maricopa County was excluded from the statewide analysis. [Exhibit
19 [561](#)]

20 **1313.** Dr. Espino plotted the registration rates of Hispanics for each of
21 Arizona's 15 Counties, then rescale all the vertical axes to take on the range of the county
22 with the most variability across time (Greenlee County) to improve comparability.
23 [Exhibit 561 at 5]

24 **1314.** Dr. Espino identified Greenlee and Yuma Counties as being Counties
25 with particularly dramatic shifts in the rate of Hispanics being registered before and after
26 the implementation of Proposition 200's identification requirements. [Id.]

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1 **1315.** According to Dr. Espino, Greenlee County experienced over a 7
2 percent drop in the percent of Hispanics being registered after January 1, 2005. [Exhibit
3 561 at 6]

4 **1316.** In the 31 months preceding the implementation of Proposition 200's
5 identification requirements, 25.76 percent of the voters registered in Greenlee County
6 were of Hispanic origin. In the ensuing 31 months, this figure dropped to 18.58 percent.
7 [Id.]

8 **1317.** Dr. Espino noted that in Yuma County, the registration of Hispanics
9 dropped by over 5 percent after January 1, 2005. [Id.]

10 **1318.** Specifically, 37.18 percent of the voters registered in Yuma County
11 prior to January 1, 2005 were of Hispanic descent. After the implementation of
12 Proposition 200's requirements, this figure dropped to 31.67 percent. [Id.]

13 **1319.** Dr. Espino concluded that if Proposition 200's registration
14 requirements had neutral effects on the proportion of Hispanics attempting to register to
15 vote over time than we should not expect to see dramatic shifts in the percentage of
16 Hispanics registering to vote over time. [Id.]

17 **1320.** Moreover, since Hispanics are registered to vote at rates below the
18 general population, Dr. Espino concluded that dramatic downward shifts in a growing
19 electorate, such as Hispanics should not be expected. [Id.]

20 **1321.** In his analyses, Dr. Espino also provided cross tabulations of the
21 number of individuals with Hispanic surnames registered before and after the
22 implementation of Proposition 200. [Exhibit 565 at 5]

23 **1322.** Looking at the whole state of Arizona, Dr. Espino observed an
24 overall drop in the average number of individuals with Hispanic surnames becoming
25 registered to vote. [Id.]
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1 **1323.** Specifically, before the implementation of Proposition 200, there
2 was an average of approximately 60 individuals with Hispanic surnames becoming
3 registered to vote each week. Following the implementation of Proposition 200, there has
4 been an average of approximately 42 individuals with Hispanic surnames becoming
5 registered to vote each week. This amounts to approximately 18 less individuals with
6 Hispanic surnames being registered in Arizona each week since the implementation of
7 Proposition 200. [*Id.*]

8 **1324.** According to Dr. Espino, this difference between the two time
9 periods is statistically significant. [*Id.*]

10 **1325.** Dr. Espino also considered whether individuals with non-Hispanic
11 surnames have also seen a marked decline in registration rates since the implementation
12 of Proposition 200. [Exhibit 565 at 6]

13 **1326.** Dr. Espino performed the same difference-in-means tests for
14 individuals not identified with Hispanic surnames in order to observe whether there has
15 been an equivalent decline in the registration figures for other individuals, which if true,
16 would preclude any claim that the registration requirements imposed by Proposition 200
17 are unduly burdening Hispanic individuals relative to all other individuals. [*Id.*]

18 **1327.** Dr. Espino’s analysis revealed that non-Hispanic surnamed
19 individuals were registered at a rate 30 percent less than before Proposition 200 went into
20 effect. By contrast, Hispanic surnamed individuals were registered at a rate 43 percent
21 less than before the implementation of Proposition 200. [Exhibit 563 at 6, March 9,
22 2008]

23 **1328.** Therefore, following the implementation of Proposition 200,
24 Hispanics experienced a greater percentage drop than non-Hispanics. [Exhibit 565 at 6]

25 **1329.** Dr. Espino also examined variability across Counties in order to
26 identify differences across Arizona’s fifteen Counties. [Exhibit 565 at 7]

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1 **1330.** In his basic statistical test, Dr. Espino observed that in 10 of
2 Arizona’s 15 Counties, there was a statistically significant lower registration rate for
3 Hispanics following the implementation of Proposition 200. [*Id.*]

4 **1331.** In 7 of these 10 Counties, the percentage decline in the average
5 number of Hispanics registered per week was greater than the percentage decline for non-
6 Hispanic surnamed individuals. [Exhibit 565 at 7]

7 **1332.** Dr. Espino also used regression models to consider whether
8 registration rates between Hispanics and non-Hispanics experienced different rates of
9 change following the implementation of Proposition 200. [Exhibit 565 at 13]

10 **1333.** To do so, he examined the percent of individuals with Hispanic
11 surnames registered to vote each week. [Exhibit 565 at 7]

12 **1334.** This variable served as the dependent variable of interest, and he
13 regressed it on two independent variables: Time (measured in weeks) for the time period
14 preceding implementation of Proposition 200 and Time (measured in weeks) for the time
15 period following implementation of Proposition 200. [Exhibit 563 at 12]

16 **1335.** Using this regression, Dr. Espino first looked at the overall statewide
17 change in Hispanic voter registration rates. [*Id.*]

18 **1336.** To do so, he combined the weekly average Hispanic voter
19 registration rates for all of Arizona’s fifteen Counties producing an overall sample size of
20 268 representing the 134 weeks preceding Proposition 200 and the 134 weeks following
21 Proposition 200. [*Id.*]

22 **1337.** According to the results of his regression estimation on these data,
23 Dr. Espino concluded that the rate of Hispanic voter registration has declined in the
24 period following the implementation of Proposition 200. [*Id.*]

25 **1338.** Dr. Espino verified that this claim is statistically significant with a 95
26 percent level of confidence. [*Id.*]

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1 **1339.** Dr. Espino used the same regression estimation to determine whether
2 non-Hispanic surnamed individuals experienced a similar drop in the percent of
3 individuals being registered following the implementation of Proposition 200, this time
4 using the percent of non-Hispanic surnamed individuals as the dependent variable.
5 [Exhibit 563 at 13]

6 **1340.** Based on his analysis, Dr. Espino concluded that non-Hispanic
7 surnamed individuals also experienced a decline in the rate at which they were registering
8 to vote, but because the percent change in the coefficients for Hispanic surnamed
9 individuals is greater than the percent change in the coefficients for non-Hispanic
10 surnamed individuals. [*Id.*]

11 **1341.** Specifically, the OLS models show that the percent of Hispanic
12 individuals registered to vote each week in Arizona declined 6.29 percent following the
13 implementation of Proposition 200, while the corresponding decline for non-Hispanic
14 surnamed individuals declined just 5.36 percent. [*Id.*]

15 **1342.** According to Dr. Espino, while a difference of 0.93 percent between
16 Hispanic and non-Hispanic surnamed individuals may seem small on its face, this is a
17 difference in the rate of individuals registering to vote each week in Arizona. Over time
18 and given the increasing size of Arizona's Hispanic population, this can amount to
19 differences in thousands of voters each year. [*Id.*]

20 **1343.** Dr. Espino also considered the influence of Maricopa County in his
21 analyses. [Exhibit 563 at 14]

22 **1344.** Maricopa is the most populated county in Arizona, and according to
23 the 2000 United States Census is the fourth most populous county in the entire United
24 States. [*Id.*]

25 **1345.** 59.16 percent of all individuals registered to vote were registered to
26 vote in Maricopa County. [*Id.*]

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1 **1346.** According to Dr. Espino, although Proposition 200 is a statewide
2 law, it is administered by 15 different county recorders who are responsible for
3 administering not just statewide elections but also local city council elections. [Exhibit
4 564 at 6]

5 **1347.** According to Dr. Espino, allowing the behavior of a single, large
6 county (i.e., Maricopa County) to dominate the overall statewide analysis would preclude
7 the observation of the effects in Arizona’s 14 other Counties [*Id.*]

8 **1348.** Dr. Espino asserts that it would, therefore, be misleading to make
9 conclusions about the condition of voter registration rates for the entire state of Arizona
10 based on the singular behavior of voter registration rates within one county. [Exhibit 563
11 at 14]

12 **1349.** Dr. Espino therefore re-estimated his models excluding the
13 registration figures from Maricopa County. [*Id.*]

14 **1350.** Dr. Espino’s results demonstrate even more forcefully the drop off in
15 the rate of Hispanic voter registration following Proposition 200. [*Id.*]

16 **1351.** Specifically, he found that the percent of Hispanic individuals
17 registered to vote each week in Arizona declined 10.06 percent following the
18 implementation of Proposition 200, while the corresponding decline for non-Hispanic
19 surnamed individuals declined just 4.17 percent. [*Id.*]

20 **1352.** Dr. Espino also considered the question of whether the periods
21 immediately preceding and following the implementation of Proposition 200 are not
22 comparable because these include a presidential cycle. [Exhibit 563 at 16]

23 **1353.** According to Dr. Espino, when considering differences in voter
24 registration between demographic groups, there is no theoretical basis in the extant
25 literature on voting behavior to exclude presidential election cycles. [Exhibit 563 at 18]
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1 **1354.** According to Dr. Espino, cutting data in particular ways without
2 strong theoretical justification runs the risk of introducing bias in our ability to estimate
3 the effects of Proposition 200 on the change in voter registration rates. [*Id.*]

4 **1355.** Therefore, Dr. Espino refrained from arbitrarily removing data from
5 his analyses. [*Id.*]

6 **B. The Demographic Landscape of Arizona**

7 **1356.** The U.S. Census Bureau estimates that in 2005 the population of
8 Arizona was 5,939,292. [Exhibit 494]

9 **1357.** The U.S. Census Bureau’s Poverty Threshold measure for Arizona
10 estimated that in 2004 there were over 13,000 two-person households with one related
11 child that were living in poverty. The report continues to detail the poverty threshold by
12 household size and number of related children for Arizona. [Exhibit 495]

13 **1358.** According to Dr. Jorge Chapa, Arizona’s population grew very
14 rapidly since the year 2000. [Exhibit 566 (Expert Report of Dr. Jorge Chapa 1, January
15 4, 2008 (“Chapa Report”))]

16 **1359.** Between 2000 and 2006, Arizona’s population increased by more
17 than one million people, or by twenty percent. [Exhibit 566 at 1]

18 **1360.** About half of the total increase was due to the even more rapid
19 growth of Arizona’s Hispanic population. [*Id.*]

20 **1361.** In 2006, about three out of every ten Arizona residents was Hispanic.
21 [*Id.*]

22 **1362.** According to Dr. Chapa, Mexican-Origin Hispanics are by far the
23 largest group and comprise almost ninety percent of all Hispanics in Arizona. [*Id.*]

24 **1363.** Migrants are a large part of Arizona’s population. [*Id.*]

25 **1364.** In 2006, a substantial majority of Arizona’s residents in 2006 were
26 born in other states than were born in Arizona. [*Id.*]

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1 **1365.** In 2006, 15.1 % of Arizona’s population were foreign-born and
2 10.6% were not. [*Id.*]

3 **1366.** In 2006, Mexico was, by far, the leading country of origin for
4 Arizona’s foreign-born population. [*Id.*]

5 **1367.** In 2006 about ninety percent of Arizona’s Hispanic population under
6 age eighteen were U.S. citizens. [*Id.*]

7 **1368.** In 2006, sixty percent of Arizona Hispanics aged eighteen and older
8 were U.S. citizens. [*Id.*]

9 **1369.** In 2006, almost all of the non-Hispanics in Arizona were U.S.
10 citizens. [*Id.*]

11 **1370.** In 2006, one of every four voting-age citizens in Arizona was
12 Hispanic. [*Id.*]

13 **1371.** In 2006, about one-half of all naturalized voting-age citizens in
14 Arizona were Hispanic. [*Id.*]

15 **1372.** In 2006, seventy percent of Arizona’s voting-age Hispanic population
16 were citizens compared to approximately ninety percent of the voting-age non-Hispanics.
17 [Exhibit 566 at 1-2]

18 **1373.** According to Dr. Chapa, between 2000 and 2006 there was a strong,
19 steady increase in the Hispanic citizen voting-age population (CVAP). [Exhibit 566 at 2]

20 **1374.** Hispanics are becoming naturalized citizens at an accelerating rate.
21 [*Id.*]

22 **1375.** From 2004 to 2005 ,the number of naturalizations for Hispanics
23 increased by 8.3% in contrast to the number of naturalizations for immigrants from non-
24 Hispanic countries, which increased by only 1.4%. [*Id.*]

25 **1376.** Arizona Hispanics, including foreign-born Hispanics, have lower
26 levels of education when compared to non-Hispanics. [*Id.*]

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1 **1377.** According to Dr. Chapa, immigrants typically have low levels of
2 education and earnings, and recent immigrants are part of the explanation for the high
3 proportion of Hispanics concentrated in the lower educational levels and relatively few in
4 the higher education categories. [*Id.*]

5 **1378.** Lower levels of income and education correspond to lower levels of
6 automobile access among Hispanics. [*Id.*]

7 **1379.** In Arizona, educational disparities persist among third generation
8 Arizona Hispanics, or the U.S.-born children of U.S.-born parents. [*Id.*]

9 **1380.** In Arizona, the U.S.-born Hispanic children of U.S.-born parents
10 have achieved educational levels that are substantially different and lower than those of
11 third and third-plus generation white non-Hispanics. [*Id.*]

12 **1381.** Third-generation Hispanics in Arizona have far lower earnings than
13 white non-Hispanics in Arizona. [*Id.*]

14 **1382.** According to Dr. Chapa, data from the 2000 Census show that a
15 substantially larger proportion of Arizona Hispanics carpool and use public transportation
16 to travel to work than do white non-Hispanics. [Exhibit 566 at 3]

17 **1383.** Differences between the earnings of Hispanics and white non-
18 Hispanics are related to group differences in educational attainment. [*Id.*]

19 **1384.** Hispanics have not achieved parity with Anglos in terms of the
20 commonly used measures of assimilation--that is, educational and economic levels. [*Id.*]

21 **1385.** Hispanic U.S. citizens lag far behind the white non- Hispanic citizens
22 in voter registration and voting. [*Id.*]

23 **1386.** U.S.-born Hispanics in Arizona have not yet overcome the
24 consequences of past discrimination in education, employment and civic participation.
25 [*Id.*]

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1 **1387.** According to Dr. Chapa, the income and education disparities that
2 persist among third generation Hispanics are due to discrimination in employment,
3 educational opportunities, housing, the use of public facilities, civic participation, and
4 voting. [Exhibit 567 (Rebuttal of Dr. Jorge Chapa 1, March 6, 2008 (“Chapa Rebuttal”))]

5 **1388.** In almost every year between 2000 and 2006, the Hispanic citizen
6 voting age population (CVAP) grew at a substantially faster rate than the non-Hispanic
7 CVAP. [Exhibit 568 (Rebuttal of Dr. Jorge Chapa 1, May 22,2008 (“Second Chapa
8 Rebuttal”))]

9 **1389.** According to Dr. Chapa, current statistics involving Arizona’s
10 Hispanic population indicate that Hispanic CVAP has and will continue to grow at a
11 faster rate than the white non-Hispanic CVAP. [Exhibit 568 at 2]

12 **XII. HISTORICAL AND CURRENT RACE DISCRIMINATION AGAINST**
13 **LATINOS IN ARIZONA**

14 **A. Arizona Has a Long History of Racial Discrimination**

15 **1390.** Since 1982, Arizona has had eighteen Section 5 objections – over
16 eighty percent of all Section 5 objections since Arizona or its political subdivisions were
17 first covered in 1965. [Exhibit 579 at 54]

18 **1391.** Four of these post-1982 objections have been for statewide
19 redistricting plans, including one in the 1980s, two in the 1990s and one as recently as
20 2002. [Exhibit 579 at 54]

21 **1392.** These post-1982 objections have affected seven of Arizona’s 15
22 Counties, with DOJ finding that these voting changes had the purpose or effect of
23 discriminating against the State’s Latino or American Indian voters. [Exhibit 579 at 54]

24 **B. Lay testimony from Elected Officials**

25 **1393.** Alfredo Gutierrez is president and co-founder of Tequida and
26 Gutierrez LLC. [Exhibit 533 (Declaration of Alfredo Gutierrez (“Gutierrez”), at 2)]

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1 **1394.** Alfredo Gutierrez has an extensive history of campaign work and
2 political activity in Arizona. He is the president and co-founder of Jamieson and Gutierrez
3 Inc, a political and public affairs consulting company in Arizona. He also served in the
4 Arizona Legislature for 14 years and worked in numerous political campaigns since 1970.
5 [Exhibit 533 (Gutierrez at 2-3)]

6 **1395.** Alfredo Gutierrez was a member of the State Senate, where he was
7 both the majority and minority leader. [Exhibit 533 (Gutierrez at 2)]

8 **1396.** Alfredo Gutierrez has served on numerous boards and has an
9 extensive history of community service including Chairman of the Procurement Board for
10 Arizona Works and serving on the Policy Committee of the Violence Prevention
11 Initiative program. [Exhibit 533 (Gutierrez at 2)]

12 **1397.** In 2002, Alfredo Gutierrez declared his candidacy for Arizona
13 Governor and ran unsuccessfully in the Democratic primary. [Exhibit 533 (Gutierrez at
14 3)]

15 **1398.** Elizabeth Archuleta serves as the District 2 representative on the
16 Coconino County Board of Supervisors. [Exhibit 524 (Declaration of Elizabeth
17 Archuleta (“Archuleta”), at 3)]

18 **1399.** Elizabeth Archuleta began her career in public service in 1997 and
19 was the first Hispanic female elected to office in the history of Coconino County.
20 [Exhibit 524 (Archuleta at 2)]

21 **1400.** Over the past 25 years, Archuleta has worked extensively in political
22 campaigns and has served on numerous boards and civic organizations. She has received
23 many awards recognizing her commitment to the city of Flagstaff and the Latino
24 community. [Exhibit 524 (Archuleta-2-3)]
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1 **1401.** The Hispanic Mother-Daughter Program, a higher education outreach
2 program, was founded by Archuleta. Further, she funds and supports two summer teen
3 work programs. [Exhibit 524 (Archuleta at 2)]

4 **1402.** Prior to her service on the Coconino County Board of Supervisors,
5 Archuleta spent 19 years working in higher education with a focus on multicultural
6 community relations at Northern Arizona University. [Exhibit 524 (Archuleta at 3)]

7 **1403.** Pete Rios has been a legislator for 24 years and is currently serving
8 his second term in the Arizona House of Representatives. Currently, Mr. Rios is a
9 member of the Appropriations, Higher Education, and Sub-Appropriations:
10 Transportation and Criminal Justice standing committees. [Exhibit 545 (Declaration of
11 Pete Rios (“Rios”), 2008 at 2)]

12 **1404.** Pete Rios is a native of Arizona and grew up in the state’s rich copper
13 mining area of Hayden-Winkelman. [Exhibit 545 (Rios at 2)]

14 **1405.** Pete Rios was first elected to the Arizona State Senate in 1982 and
15 has held the positions of Democratic Whip and Democratic Assistant Leader. In 1991, he
16 was elected President of the Arizona State Senate for the 40th Legislature as the first
17 Latino Senate President in the history of the state. [Exhibit 545 (Rios at 2)]

18 **1406.** In 1994, Pete Rios was the Democratic nominee for Secretary of
19 State, but lost in the general election. [Exhibit 545 (Rios at 3)]

20 **1407.** There is clear history of discrimination against Latinos in Arizona
21 and a history of suppressing Latino and other racial minority’s ability to exercise their
22 right to vote and engage in the political process and its effects are still felt today.
23 [Exhibit 524 (Archuleta at 3); Exhibit 533 (Gutierrez at 3); Exhibit 545 (Rios at 3)]

24 **1408.** Outside of the voting context, there is a long history of discrimination
25 in Arizona especially in the area of education that is still felt today. [Exhibit 533
26 (Gutierrez at 5)] Even after most of the nation had integrated, children in Flagstaff

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1 remained segregated into separate schools. [Exhibit 524 (Archuleta at 3)] The
2 designated school for Latinos was South Beaver, the designated school for African
3 Americans was Dunbar School, and the Anglos had their own school. [Exhibit 524
4 (Archuleta at 3)] During this time, Mexican Americans attending school were strictly
5 prohibited from speaking Spanish. [Exhibit 545 (Rios at 3)]

6 **1409.** Flagstaff was historically segregated into Latino and African
7 American neighborhoods that were separated from Anglo neighborhoods. [Exhibit 524
8 (Archuleta at 3)]

9 **1410.** Latinos in Flagstaff were only allowed to sit in the balcony of the
10 movie theatre and were not allowed to sit on the main floor with the Anglos. [Exhibit
11 524 (Archuleta at 3); Exhibit 545 (Rios at 3)]

12 **1411.** Mexican Americans were not allowed to swim in the public pool on
13 the Anglo side of town except for once a week; the day before the pool was to be drained.
14 [Exhibit 545 (Rios at 3)]

15 **1412.** The historical impact of de jure segregation is still apparent today by
16 de facto segregation. [Exhibit 545 (Rios at 3)] There is a clear division between Latino
17 and minority neighborhoods and predominantly Anglo neighborhoods. [Exhibit 524
18 (Archuleta at 3)]

19 **1413.** Pete Rios remembers employment discrimination against his dad,
20 who worked at the copper mines and was paid a lower wage because he was Mexican.
21 [Exhibit 545 (Rios at 3)]

22 **1414.** Predominantly low wage service industries surround traditional
23 Latino and minority neighborhoods and little effort is made to economically revitalize the
24 area. [Exhibit 524 (Archuleta at 3)] The area is marked with vacant buildings and a
25 stigma perpetuated by realtors of being a poor location in which to live or invest.
26 [Exhibit 524 (Archuleta at 3)]

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1 **1415.** The most intimidating election practice has been Proposition 200
2 itself. [Exhibit 524 (Archuleta at 4)] Proposition 200 has proven to be an intimidating
3 law preventing minorities from voting. [Exhibit 524 (Archuleta at 4)] Latinos and
4 Native American citizens not born in hospitals with no birth certificate and lacking other
5 forms of identification have been precluded from voting. [Exhibit 524 (Archuleta at 4);
6 Exhibit 545 (Rios at 5)]

7 **1416.** There is credible evidence to support the assertion that Latinos are
8 less likely to pay for a replacement license when they move to comply with Proposition
9 200 identification requirements. [Exhibit 545 (Rios at 5-6)]

10 **1417.** Latinos are also less likely to cure a conditional provisional ballot
11 because the economic costs involved make it not financially feasible for many Latinos.
12 [Exhibit 545 (Rios at 6)]

13 **1418.** Latinos are less likely to register a second time if they are rejected for
14 lack of proof for citizenship. [Exhibit 545 (Rios at 6)] Many Latino citizens are suspect
15 of government bureaucracies and are afraid to attempt a second registration. [Exhibit 545
16 (Rios at 6)]

17 **1419.** Some Latino elected officials believe that the intent of Proposition
18 200 is to reduce the Latino turnout. [Exhibit 545 (Rios at 7)]

19 **1420.** Registered Latino voters feel intimidated at the polls and often leave
20 before casting their votes. [Exhibit 524 (Archuleta at 4); Exhibit 533 (Gutierrez at 3);
21 Exhibit 545 (Rios at 3)] Latinos are alienated from the voting process because of the
22 identification requirements imposed at the polls that cause poll workers to question
23 identification cards that do not match voter roll addresses. [Exhibit 524 (Archuleta at 4);
24 Exhibit 545 (Rios at 3)].

25 **1421.** There were threats of the literacy tests in Arizona hanging over the
26 heads of Latino voters and specific efforts by certain GOP operatives to target certain

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1 communities and precincts and engage in a systematic effort to intimidate and
2 disenfranchise Latino and African American voters through the 1970s, even until the
3 1980s. [Exhibit 533 (Gutierrez at 3)] Voters were threatened in the polling place that
4 they would have to read the Constitution, or if they could not read they could not vote,
5 which caused Latinos to choose not to vote. [Exhibit 533 (Gutierrez at 3); Exhibit 545
6 (Rios at 5)]

7 **1422.** It was once commonplace to fail to provide bilingual assistance to
8 voters and today there are many instances in which poll workers refuse to assist Spanish
9 speaking voters. [Exhibit 533 (Gutierrez at 3-4)] Recent efforts to encourage older, non-
10 English speaking Latino voters to participate have centered on absentee voting because
11 voting by mail which is less intimidating than voting in person. [Exhibit 545 (Rios at 3-
12 4)]

13 **1423.** In some communities the history of disenfranchisement has been
14 prevalent enough that there were no Latino election officials and it remains very difficult
15 to get Spanish speakers to participate as poll workers to this day. [Exhibit 524 (Archuleta
16 at 3); Exhibit 533 (Gutierrez at 4)]

17 **1424.** In the voting context, there are areas of Coconino County, the City of
18 Flagstaff, and the state that exhibit racially polarized voting, utilize racial appeals, and
19 other methods that hinder the ability of Latinos to exercise their voting rights. [Exhibit
20 524 (Archuleta at 3); Exhibit 533 (Gutierrez at 4); Exhibit 545 (Rios at 4)] Statewide it
21 would be extremely difficult for a Latino to be elected with the current demographics and
22 the extent of racially polarized voting. [Exhibit 524 (Archuleta at 3); Gutierrez at 4;
23 Exhibit 545 (Rios at 4)]

24 **1425.** Anglo voters support Anglo candidates and if a Latino attempted to
25 run for office in a predominantly Anglo district, it would be extremely difficult for a
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1 minority candidate to garner the Anglo vote. [Exhibit 524 (Archuleta at 3); Exhibit 533
2 (Gutierrez at 4); Exhibit 545 (Rios at 4)]

3 **1426.** As the Latino population grows in Arizona, it is unquestionable that
4 there has been a backlash against Hispanic candidates. [Exhibit 533 (Gutierrez at 4)]

5 **1427.** Historically, slating has been a practice used to exclude minority
6 candidates in Arizona. [Exhibit 533 (Gutierrez at 5)] Presently, there are Hispanic slates,
7 but only in minority communities. [Exhibit 533 (Gutierrez at 5)]

8 **1428.** Racial appeals are prevalent throughout Arizona, especially in the
9 context of immigration. [Exhibit 524 (Archuleta at 3); Exhibit 533 (Gutierrez at 5);
10 Exhibit 545 (Rios at 4)] It was clear statewide that messages that led to the passage of
11 Proposition 200 were aimed at Latinos. [Exhibit 524 (Archuleta at 3)] The materials and
12 messages proposed by the proponents of Proposition 200 created a negative perception of
13 Latinos and a polarization between recent immigrants and U.S. born citizens, especially
14 Anglos. [Exhibit 524 (Archuleta at 3)]

15 **1429.** In the 1970's and 1980's, volunteers campaigning for a minority
16 candidate received hostile reactions from residents of Anglo neighborhoods. [Exhibit
17 533 (Gutierrez at 5)] This is still largely true today. [Exhibit 533 (Gutierrez at 5)]

18 **1430.** Latino Elected officials believe the State Legislature has been
19 unresponsive to the needs of the Latino community. [Exhibit 533 (Gutierrez at 6);
20 Exhibit 545 (Rios at 5)] The Legislature has refused to fund English Language Learners
21 and as a result there is an increasing trend by schools to segregate English Language
22 Learners, mostly Latinos, from Anglo students. [Exhibit 533 (Gutierrez at 6)]

23 **1431.**

24 **1432.**

25 **1433.** Proponents of Proposition 200 have ties to white supremacists and
26 have expressed racial animus. [Exhibit 501]

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1 **C. Newspaper Accounts of Voter Suppression in Arizona**

2 **1434.** Republican challengers went to polling places, particularly in
3 minority-dominated precincts, in Maricopa and Pima Counties in the 1956 election to
4 challenge voters on their ability to read and interpret parts of the Constitution. [Exhibit
5 501 (Gene McLain, “Fight Erupts at South Side Precinct,” *Arizona Republic*, Nov. 7,
6 1962, p. 1, 11)]

7 **1435.** In the November 4, 1958 election, Republican challengers were sent
8 to 90% of the polling places in Maricopa County. Prior to the election, the Republican
9 Party sent campaign material to 18,000 registered Democrats at their addresses of
10 registration. Those for whom the material was returned were added to “challenge lists,”
11 which the challengers took with them to the polls. Voters were also challenged on their
12 ability to read the preamble to the Constitution. [Exhibit 501 (“Some GOP Vote
13 Challengers Face Criminal Charges for Holding Posts,” *Arizona Republic*, Nov. 5, 1958,
14 p. 4)]

15 **1436.** This practice of challenging minority voters continued in the 1962
16 election, and even caused at least one fight between a Republican challenger and a
17 Democratic party representative. [Exhibit 501 (Gene McLain, “Fight Erupts at South
18 Side Precinct,” *Arizona Republic*, Nov. 7, 1962, p. 1, 11)]

19 **1437.** Republican vote challengers employed a program called “Operation
20 Eagle Eye” in Arizona in the 1964 general election. This program was a coordinated
21 effort to challenge votes of those on the challenge lists, as well as minority voters, by
22 asking them to read portions of the Constitution or by asking them personal questions.
23 Several witnesses identified Chief Justice Rehnquist as a participant in Operation Eagle
24 Eye, and stated that he used harassment and intimidation to discourage minority voters
25 from exercising their right to vote. [Exhibit 501 (Fred P. Graham, “2 Negroes from
26 Phoenix, Ariz. Say Rehnquist Harassed Blacks at Polls in 1964,” *The New York Times*,

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1 Nov 16., 1971, p. 32; Fred. P. Graham, "Rehnquist Role in Election Confirmed," *The*
2 *New York Times*, Nov. 13, 1971, p. 37; "Excerpts from Questioning of Rehnquist in the
3 Senate Judiciary Committee," *The New York Times*, July 31, 1986, A14)]

4 **D. There Is No Evidence of Voter Fraud in Arizona**

5 **1438.** County election officials believe that signature verification is
6 sufficient to prevent fraud. [Exhibit 517 (Rodriguez vol. 1 75:17-20); Exhibit 518
7 (Rodriguez vol. 2 151:20-152:1; Exhibit 508 (Hoyos 43:14-21); Exhibit 514 (Pew 19:5-
8 7); Exhibit 507 (Hansen 71:21-24); Exhibit 504 (Dastrup 28:23-29:1); Exhibit 509
9 (Justman 35:10-23)]

10 **1439.** There have been no cases of voter impersonation fraud in Pinal
11 County in the last twenty-five years. [Exhibit 508 (Hoyos 40:3-9)]

12 **1440.** No non-citizens have registered to vote in Apache, Coconino or
13 Navajo Counties since January 1, 1996. [Exhibit 510 (Johnson 11:10-20); Exhibit 507
14 (Hansen 86:16-21); Exhibit 509 (Justman 11:15-19)]

15 **1441.** County election officials acknowledge that not many of the
16 registrations rejected for lack of proof of citizenship were for individuals born outside the
17 United States. [Exhibit 512 (Osborne vol. 1 22:11-24)]

18 **1442.** Yavapai County has not had an instance of voter fraud in the ten
19 years that County Recorder Ana Wayman-Trujillo has worked for Yavapai County.
20 [Exhibit 521 (Wayman-Trujillo 29)]

21 **1443.** The Counties have had no experience with voter impersonation fraud
22 at the polls. [Exhibit 508 (Hoyos 40)]

23 **XIII. PROPOSITION 200 IS NOT NARROWLY TAILORED TO ACHIEVE ITS**
24 **ENDS**

25 **1444.** The Driver's License Is the Most Widely Used Proof of Citizenship
26 But Does Not Prove Citizenship

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1 **1445.** The Arizona Motor Vehicles Division refers to anyone who has
2 business relating to motor vehicles or driving as a customer. [Exhibit 506 (Cindy Gage,
3 January 10, 2008, “Gage” 12:2-6)]

4 **1446.** The Arizona Motor Vehicles Division utilizes a database regarding
5 information on customers. [Exhibit 506 (Gage 11: 6-16)]

6 **1447.** The Motor Vehicles Division assigns each customer conducting
7 business a customer record that is a sequential number. [Exhibit 506 (Gage 12:21-13-3;
8 31: 8-11)]

9 **1448.** After an individual is assigned a record, that record is used for all
10 future transactions with the same customer. [Exhibit 506 (Gage 14:19-25)]

11 **1449.** Contents of a customer base record include the driver’s full name,
12 date of birth, physical description, any restrictions, endorsements, and relevant addresses,
13 voter information and party affiliation. [Exhibit 506 (Gage 15:4-7; 16:2-5; 27:20-23)]

14 **1450.** In addition to the base record, a customer record includes “child
15 segments.” [Exhibit 506 (Gage 16: 12-21)]

16 **1451.** These “child segments” include the prior license segment; a
17 conviction segment; a comment segment, a warrant statement, a driver improvement
18 segment, a traffic survival school segment, a financial responsibility segment, a traffic
19 complaint segment, a permit segment, a commercial driver accident segment, an also
20 known as segment, a nonresident violator suspension segment, a dishonored check
21 segments, a medical review segment, a commercial driver medical segment, and a
22 customer characteristic segment. [Exhibit 506 (Gage 17:2-10)]

23 **1452.** Information related to the type of license a customer would have is
24 contained in the base record. [Exhibit 506 (Gage 17:11-17)]

25 **1453.** All information related to whether a customer had a type F license
26 would be contained in the base record. [Exhibit 506 (Gage 17:18 – 18:6)]

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1 **1454.** The information about the F license includes information about
2 whether the license is an original or a duplicate. [Exhibit 506 (Gage 57: 22-58:10)]

3 **1455.** The Motor Vehicles Division database interacts with the Social
4 Security Administration to verify Social Security numbers and the Arizona Secretary of
5 State for voter records. [Exhibit 506 (Gage 19:2-4)]

6 **1456.** When a customer comes in for an original license the Motor Vehicles
7 Division will input the customer's name, the date of birth, the Social Security number.
8 The information then goes to the Social Security Administration and verifies that name
9 and date of birth and everything matches, then the Motor Vehicles Division will issue the
10 license. [Exhibit 506 (Gage 22: 14-18)]

11 **1457.** If a new base record is created that indicates that the person
12 registered to vote through the Motor Vehicles Division, that information and an electronic
13 signature is sent as part of a nightly file that goes to the Secretary of State's office.
14 [Exhibit 506 (Gage 27:17-28:5)]

15 **1458.** The Department of Homeland Security nor any of the federal
16 immigration agencies can update the customer record in the Motor Vehicles Division
17 database. [Exhibit 506 (Gage 54: 22-25)]

18 **1459.** Arizona began issuing extended licenses in 1993. [Exhibit 506
19 (Gage 62: 2-5)]

20 **1460.** Arizona was not issuing type F licenses in 1995. [Exhibit 506 (Gage
21 63:1-3)]

22 **1461.** There is nothing on the face of an Arizona driver license that
23 indicates that it is a type F license. [Exhibit 506 (Gage 90: 7-11)]

24 **1462.** Motor Vehicles Division customer records do not contain any
25 information as to whether a customer is a U.S. Citizen. [Exhibit 506 (Gage 86:25-87:4;
26 82:14- 86:24)]

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1 **1463.** The Motor Vehicles Division has no procedures to update the
2 customer database to reflect that someone became a naturalized citizen. [Exhibit 506
3 (Gage 90:12-15)]

4 **1464.** At some point immigration related information is purged from the
5 system. [Exhibit 506 (Gage 94:7-13)]

6 **B. County Officials Agree That Subjecting Conditional Provisional Ballots**
7 **to Signature Verification Is Not a Burden to Them**

8 **1465.** The Counties use a signature verification process to verify
9 provisional ballots, which county election officials consider to be adequate to prevent
10 voter fraud. [Exhibit 508 (Hoyos 44); Exhibit 514 (Pew 18-19); Exhibit 521 (Wayman-
11 Trujillo 110, 113)]

12 **1466.** County election officials do not believe that it would be a significant
13 burden to treat conditional provisional ballots like provisional ballots and verify a voter's
14 signature by comparing it with the voter's signature on the voter rolls. [Exhibit 508
15 (Hoyos 49); Exhibit 521 (Wayman-Trujillo 125)]

16 **1467.** Some Counties suggested that signature verification be used as
17 another form of identification, but the Secretary of State rejected this suggestion.
18 [Exhibits 328, 496-498]

19 **1468.** In addition to the voter roll data, Dr. Lanier used scanned copies of
20 rejected voter registration forms for his analyses. [\[Exhibit 569\]](#)

21 **1469.** These forms were provided in a format that is not useable for
22 statistical analysis. Therefore, a professional data entry firm was contracted to enter these
23 handwritten registration forms into a useable electronic dataset. Given the timing of the
24 production of these forms by defendants, it was impossible to complete the task of
25 manually entering the data prior to the due date for this report. The rejected voter
26 registration forms data project is due to be completed in late January, after which point I

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1 plan to supplement this report with further analysis of the rejected voter forms. [\[Exhibit](#)
2 [569\]](#)

3 **1470.** Dr. Louis R. Lanier conducted a statistical study to determine: (a) if
4 the implementation of Proposition 200 (Prop 200) in January 2005 had any effect on the
5 monthly flow of Hispanic and non-Hispanic voter registrations in the State; (b) if Prop
6 200 had any differential effect on Hispanic registrants versus non-Hispanic registrants;
7 and (c) if Arizona voter registrations have completely recovered from any effect Prop 200
8 may have had on the flow of voter registrations since its implementation. [Expert Report
9 of Dr. Louis R. Lanier [569](#), January 4, 2008 (“Lanier Report”) [Exhibit 569\]](#)

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10 **1471.** Based on his study, Dr. Lanier concluded that the implementation of
11 Prop 200 in January 2005 is correlated with a fall in both Hispanic and non-Hispanic
12 voter registrations. [Lanier Report [Exhibit 569\]](#)

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13 **1472.** Based on his study, Dr. Lanier concluded that the fall in Hispanic
14 voter registrations was more severe than the fall in non-Hispanic voter registrations.
15 [Lanier Report 3]

16 **1473.** Based on his study, Dr. Lanier concluded that neither Hispanic nor
17 non-Hispanic voter registrations have recovered to levels that would have been predicted,
18 given pre-Prop 200 trends. [Lanier Report [Exhibit 569\]](#)

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19 **1474.** Based on his study, Dr. Lanier concluded that Hispanic voter
20 registrations remain further below predicted levels than non-Hispanic voter registrations
21 in the time since Prop 200 was implemented. [Lanier Report [Exhibit 569\]](#)

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22 **1475.** For the purposes of his report, Dr. Lanier assumed that relative trends
23 in Hispanic and non-Hispanic voting-age populations were the same after the
24 implementation of Prop 200 as they were immediately prior to its implementation.
25 [Lanier Report [Exhibit 569\]](#)

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1 **1476.** Dr. Lanier used two datasets from January 1, 2000 to June 30, 2007
2 in his analyses. [Lanier Report [Exhibit 569](#)]

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3 **1477.** The first data set Dr. Lanier used is the Arizona voter rolls electronic
4 dataset, which contains records of voter registrations for a time period ending in August
5 2007. [Lanier Report [Exhibit 569](#)]

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6 **1478.** The second is an electronic Excel file used by the Census Bureau
7 containing Hispanic surnames, classified by their likelihoods of representing an Hispanic
8 individual. This surname file was merged with the voter rolls dataset by surname.
9 [Lanier Report [Exhibit 569](#)]

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10 **1479.** Dr. Lanier considered an individual registrant to be Hispanic if
11 his/her surname is classified as “Heavily Hispanic” or “Generally Hispanic”—the two
12 classifications having the highest likelihood of representing an Hispanic individual.
13 [Lanier Report [Exhibit 569](#)]

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14 **1480.** Dr. Lanier used statistical regression models to provide the answers
15 to the following questions of interest: (a) whether Prop 200 affected the amount of voter
16 registrations in the State of Arizona, and, if so, was the effect the same for Hispanics and
17 non-Hispanics, and (b) whether voter registrations recovered to levels that would have
18 been predicted, given pre-Prop 200 trends. [Lanier Report [Exhibit 569](#)]

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19 **1481.** According to Dr. Lanier, for the purposes of the regression analyses,
20 the voter roll dataset was converted to a panel of monthly observations, by county, where
21 each observation contains the total number of registrations in the given county in the
22 given month. Therefore, each observation in each regression is a county-month, and the
23 variable being explained (the dependent variable) is the number of registrations. Since
24 there are 15 Counties in Arizona, and the analyses cover 90 months (January 2000 to
25 June 2007), approximately 1,350 (15x90) observations are in each regression. [Lanier
26 Report [Exhibit 569](#)]

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1 **1482.** Dr. Lanier used a statistical regression model to isolate the effect of
2 Prop 200 from other cyclical and county-level factors. [Lanier Report [Exhibit 569](#)]

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3 **1483.** According to Dr. Lanier, by including a Prop 200 variable, as well as
4 other explanatory factors in the model, the regression measures any correlation between
5 the implementation of Prop 200 and voter registrations, after accounting for the effects of
6 the other explanatory factors, known as control variables. [Lanier Report [Exhibit 569](#)]

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7 **1484.** The control variables employed by Dr. Lanier are:

- 8 • a set of month binary (dummy) variables to account for monthly variation in
9 registrations associated with the times of the year in which elections take
10 place;
- 11 • a set of even-year dummy variables to account for the effects of bi-annual
12 elections;
- 13 • a set of presidential election year dummy variables to account for the effect
14 of presidential election years;
- 15 • a set of county dummy variables to account for county-specific variation in
16 voter registrations;
- 17 • and a time trend to account for the general trend in voter registrations,
18 adjusted for the cyclical and county-level effects above. [Lanier Report

19 [Exhibit 569](#)]

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20 **1485.** Dr. Lanier performed this regression for Hispanic registrations, non-
21 Hispanic registrations, and all registrations. [Lanier Report [Exhibit 569](#)]

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22 **1486.** In all cases, Dr. Lanier found a statistically significant negative effect
23 on registrations associated with the implementation of Prop 200. [Lanier Report [Exhibit](#)
24 [569](#)]

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25 **1487.** Specifically, Hispanic registrations were 80.1 percent lower, on
26 average, over the post-Prop 200 time period, while non-Hispanic registrations averaged
61.6 percent lower. [Lanier Report [Exhibit 569](#)]

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1 **1488.** According to Dr. Lanier, the 18.5 percent difference between the
2 Hispanic and non-Hispanic experiences is statistically significant at 5.1 standard
3 deviations. [Lanier Report [Exhibit 569](#)]

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4 **1489.** According to Dr. Lanier the number of “standard deviations”
5 indicates the statistical significance of the results of the analysis. Standard deviations of
6 approximately 2 or greater are considered statistically significant, representing a five
7 percent level of probability (1 in 20) that the tested result occurred by chance. [Lanier
8 Report [Exhibit 569](#)]

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9 **1490.** Courts have also adopted the two standard deviations rule for
10 determining if a result is statistically significant. [Lanier Report [Exhibit 569](#)]

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11 **1491.** According to the regression performed by Dr. Lanier, the effect of
12 Prop 200 was to lower Hispanic registrations by approximately 164 out of an average of
13 205 Hispanic registrations (80.1%) in the average county in an average month. Non-
14 Hispanic registrations were lowered by approximately 773 out of 1,255 non-Hispanic
15 registrations (61.6%) in the average county in an average month. [Lanier Report [Exhibit](#)
16 [569](#)]

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17 **1492.** Dr. Lanier uses a second statistical regression model to predict what
18 voter registrations would have been in the absence of Prop 200, based on trends just prior
19 to Prop 200’s implementation. [Lanier Report [Exhibit 569](#)]

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20 **1493.** The only difference between this regression and the one described
21 directly above is that this one was performed only on the pre-Prop 200 time period,
22 January 1, 2000 to December 31, 2004. Therefore, a Prop 200 effect is not being
23 measured. Instead, the estimates from this second regression are used to predict what
24 monthly registration totals would have been in Arizona during the post-Prop 200 time
25 period, January 1, 2005 to June 30, 2007. [Lanier Report [Exhibit 569](#)]

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1 **1494.** This analysis is performed by Dr. Lanier for Hispanics and non-
2 Hispanics. [Lanier Report [Exhibit 569](#)]

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3 **1495.** The results of Dr. Lanier’s analysis show that, from January 2005 to
4 June 2007, 99,281 Hispanic voters registered statewide, while 162,900 Hispanic
5 registrations would have been predicted during this time period, based on trends prior to
6 Prop 200. Hispanic registrations in the post-Prop 200 time period were approximately 61
7 percent (99,281 / 162,900) of what would have been predicted in the absence of Prop
8 200. [Lanier Report [Exhibit 569](#)]

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9 **1496.** The results of Dr. Lanier’s analysis show that, from January 2005 to
10 June 2007, actual non-Hispanic registrations numbered 615,815, while the predicted
11 number of non-Hispanic registrations would have been 918,585. Post-Prop 200 non-
12 Hispanic registrations were 67 percent (615,815 / 918,585) of the predicted level in the
13 absence of Prop 200. [Lanier Report [Exhibit 569](#)]

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14 **1497.** According to Dr. Lanier, the fact that Hispanic registrations were six
15 percent lower (67% - 61%) relative to trend than non-Hispanic registrations is further
16 evidence that Hispanics were disproportionately affected by Prop 200. [Lanier Report
17 [Exhibit 569](#)]

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18 **1498.** This six percent difference is statistically significant at 47.9 standard
19 deviations. [Lanier Report [Exhibit 569](#)]

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20 **1499.** Dr. Lanier also performed this analysis for the time period ending
21 April 2007. As large-scale efforts were made by a private organization beginning in May
22 2007 to register Hispanic voters, resulting in an spike in Hispanic registrations from May
23 to July 2007, according to Dr. Lanier it makes sense to treat that time period as an
24 “outlier,” ending the analysis in April 2007. [Lanier Report [Exhibit 569](#)]

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1 **1500.** According to the results of Dr. Lanier’s analysis, the difference
2 between Hispanics and non-Hispanics is exacerbated by the exclusion of May and June
3 2007. [Lanier Report [Exhibit 569](#)]

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4 **1501.** Specifically, Hispanic post-Prop 200 registrations were 57.6 percent
5 of what would have been predicted, while non-Hispanic post-Prop 200 registrations were
6 66.1 percent of predicted. [Lanier Report [Exhibit 569](#)]

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7 **1502.** This 8.5 percent difference between Hispanics and non-Hispanics is
8 statistically significant at 64.1 standard deviations. [Lanier Report [Exhibit 569](#)]

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9 **1503.** When analyzing the differences between actual and predicted
10 registrations in the post-Prop 200 time period for Hispanic and non-Hispanic registrants,
11 respectively, Dr. Lanier found that actual registrations after January 2005 are consistently
12 below predicted values. [Lanier Report [Exhibit 569](#)]

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13 **1504.** According to Dr.Lanier, in the case of Hispanics, the monthly flow of
14 registrations slightly surpassed the predicted flow in the May 2007 to June 2007 time
15 period. This spike in registrations is coincident with the large-scale private efforts
16 mentioned earlier. [Lanier Report [Exhibit 569](#)]

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17 **1505.** According to Dr. Lanier, this situation does not represent a full
18 recovery and appears to have been temporary. [Lanier Report [Exhibit 569](#)]

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19 **1506.** As of August 2007, monthly Hispanic registrations were back down
20 to less than half of the predicted value (3,625 actual, versus 8,625 predicted) . [Lanier
21 Report [Exhibit 569](#)]

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22 **1507.** In addition to the voter roll data, Dr. Lanier performed analyses on
23 data based o scanned copies of rejected voter registration forms for fourteen of the fifteen
24 Arizona Counties. [Lanier Report [Exhibit 569](#)]

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1 **1508.** Arizona Counties produced only voter registration forms that were
2 rejected due to the provisions of Prop 200. [Fourth Supplemental Report of Dr. Louis R.
3 Lanier 3, May 9, 2008 (“Lanier Fourth Supplemental Report”) [Exhibit 574](#)]

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4 **1509.** Santa Cruz County did not produce rejected voter forms. [Lanier
5 Fourth Supplemental Report [Exhibit 574](#)]

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6 **1510.** The rejected voter forms submitted by Yuma County were
7 incomplete, and therefore Dr. Lanier’s analyses only partially reflects the situation in
8 Yuma County, with the earliest rejected ballot dated February 2007. [First Supplemental
9 Report of Dr. Louis R. Lanier [Exhibit 571](#), March 21, 2008 (“Lanier First Supplemental
10 Report”)]

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11 **1511.** The total number of rejected forms from the fourteen Counties
12 (excluding Santa Cruz) as of the fall 2007 (the end of the data produced by defendants)
13 was 38,359. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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14 **1512.** Of these, 6,809 were dropped for the purposes of analysis because of:
15 duplicate forms, blank names, missing information or a “No” in the U.S. citizenship field,
16 or a registration date prior to January 1, 2005. [Lanier Fourth Supplemental Report
17 [Exhibit 574](#)]

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18 **1513.** Therefore, the total number of rejected voters in Dr. Lanier’s analyses
19 is 31,550. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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20 **1514.** Approximately 79 percent of the rejections occurred after June 1,
21 2005. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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22 **1515.** Dr. Lanier’s analyzed the counts of registrants rejected for lack of
23 proof of citizenship in the time since Prop 200 became effective on January 1, 2005.
24 [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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1 **1516.** According to Dr. Lanier, all fourteen Counties for which data are
2 available recorded rejections due to the provisions of Prop 200. [Lanier Fourth
3 Supplemental Report [Exhibit 574](#)]

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4 **1517.** According to the results of Dr. Lanier’s analyses, the large majority
5 of rejections were of non-Hispanic registration applicants. [Lanier Fourth Supplemental
6 Report [Exhibit 574](#)]

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7 **1518.** According to the results of Dr. Lanier’s analyses, among rejected
8 applicants, Hispanics were less likely than non-Hispanics to achieve success in a
9 subsequent attempt to register. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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10 **1519.** In total, Hispanics represented 19.8 percent of rejected applicants
11 who were ultimately unsuccessful, while they represented a lower 11.0 percent of those
12 who were subsequently able to register after initial rejection. [Lanier Fourth
13 Supplemental Report [Exhibit 574](#)]

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14 **1520.** According to the results of Dr. Lanier’s analyses, in the cases of
15 Hispanics and non-Hispanics among rejected registration applicants who reported a place
16 of birth inside the United States, a large majority of the rejected applicants in both groups
17 —86.6 percent of Hispanics and 92.9 percent of non-Hispanics—were reportedly U.S.-
18 born. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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19 **1521.** In order to approximate the number of voter registrants who would
20 have successfully registered to vote in Arizona after January 1, 2005 in the absence of
21 Prop 200, Dr. Lanier combined the rejected voter data with voters from the Arizona voter
22 roll data who registered after January 1, 2005. [Lanier Fourth Supplemental Report
23 [Exhibit 574](#)]

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24 **1522.** According to Dr. Lanier, the combination of these two datasets
25 creates a universe of individuals who, in the absence of Prop 200, would have been
26 allowed to register. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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1 **1523.** Dr. Lanier used the combination of these datasets to analyze: the
2 numbers of individuals who registered, or attempted to register and were denied due to
3 Prop 200, after January 1, 2005, by county; the percent Hispanic, by county, among all
4 registration applicants after January 1, 2005; among all rejected applicants, regardless of
5 the ultimate registration outcome; among those applicants who successfully registered
6 after January 1, 2005; and among those who were ultimately rejected due to Prop 200.
7 [Lanier Fourth Supplemental Report [Exhibit 574](#)]

8 **1524.** Based on his analyses, Dr. Lanier concluded that statewide, Hispanic
9 representation among rejected applicants was 2.8 percent higher than Hispanic
10 representation among all registration applicants, indicating that Hispanics were
11 disproportionately rejected relative to their representation among all applicants. [Lanier
12 Fourth Supplemental Report [Exhibit 574](#)]

13 **1525.** Based on his analyses, Dr. Lanier concluded that the percent Hispanic
14 among those who were rejected and ultimately unsuccessful at registering was 6.1 points
15 higher than the percent Hispanic among all successful registrants, indicating that
16 Hispanics were disproportionately unsuccessful at registering relative to their
17 representation among successful registrants. [Lanier Fourth Supplemental Report [Exhibit](#)
18 [574](#)]

19 **1526.** Dr. Lanier used two sets of comparisons to demographic and socio-
20 economic Census 2000 data, one which addresses the registration applicants with rejected
21 registration forms, and a second looks at voters who cast uncounted conditional
22 provisional ballots. Like the rejected voter forms, these uncounted ballots represent a
23 group of potential voters who were affected by Prop 200. [Lanier Fourth Supplemental
24 Report [Exhibit 574](#)]

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1 **1527.** All fifteen Arizona Counties produced uncounted ballot envelopes,
2 and 11.0 percent of these uncounted ballot envelopes were from Hispanic individuals.

3 [Lanier Fourth Supplemental Report [Exhibit 574](#)]

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4 **1528.** Hispanic representation among voters registered in Arizona as of
5 September 2007 is 12.3 percent. [Lanier Fourth Supplemental Report [Exhibit 574](#)]

6 **1529.** From his analyses, Dr. Lanier concluded that Hispanic rejected
7 registration applicants and uncounted conditional provisional ballots come from areas of
8 Arizona where the population is less likely to speak English well, possesses less
9 schooling, and earns a lower household income than the averages for the state. [Lanier
10 Fourth Supplemental Report [Exhibit 574](#)]

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11 **1530.** Based on the statistics presented in Dr. Lanier’s report, he concluded
12 that Prop 200 led to 38,359 rejected registrations in the fourteen Counties for which data
13 are available, the large majority of which are non-Hispanic. [Lanier Fourth Supplemental
14 Report [Exhibit 574](#)]

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15 **1531.** Based on the statistics presented in Dr. Lanier’s report, he concluded
16 that of those registration applicants who were rejected due to Prop 200, Hispanics were
17 less likely than non-Hispanics to successfully register after the rejection. [Lanier Fourth
18 Supplemental Report [Exhibit 574](#)]

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19 **1532.** Based on the statistics presented in Dr. Lanier’s report, he concluded
20 that a large majority of both Hispanic (86.6%) and non-Hispanic (92.9%) registration
21 applicants who were rejected due to Prop 200 reported being born in the U.S. [Lanier
22 Fourth Supplemental Report [Exhibit 574](#)]

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23 **1533.** Based on the statistics presented in Dr. Lanier’s report, he concluded
24 that Hispanics were more likely to have their registration applications rejected relative to
25 their representation among all registration applicants. [Lanier Fourth Supplemental
26 Report [Exhibit 574](#)]

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1 **1534.** Based on the statistics presented in Dr. Lanier’s report, he concluded
2 that Hispanics were more likely to be ultimately unsuccessful in their attempts to register
3 relative to their representation among successful registrants. [Lanier Fourth
4 Supplemental Report [Exhibit 574](#)]

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5 **1535.** Based on the statistics presented in Dr. Lanier’s report, he concluded
6 that Hispanic rejected registration applicants and uncounted conditional provisional
7 ballots come from areas of Arizona where the population is: less likely to speak English
8 well; less educated; poorer; and more highly Hispanic in makeup. [Lanier Fourth
9 Supplemental Report [Exhibit 574](#)]

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10 **1536.** Based on the statistics presented in Dr. Lanier’s report, he concluded
11 that Hispanic rejected registration applicants are from areas that are more likely to use
12 public transportation and more urban than statewide averages, while Hispanic uncounted
13 conditional provisional ballots are from areas that are less likely to use public
14 transportation and more rural than statewide averages. [Lanier Fourth Supplemental
15 Report [Exhibit 574](#)]

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16 **1537.** The Maricopa County Elections Director testified in her deposition
17 that she recalled only two people who said they had been told they were eligible to vote
18 as non-citizens. [Exhibit 513 (Osborne Vol. 2 15:13-16:10); Exhibit 512 (Osborne Vol. 1
19 18:23-19:25)]

20 **1538.** The Maricopa County Elections Director testified in her deposition
21 that some U.S. citizens claim to be non-citizens in order to avoid jury service. [Exhibit
22 513 (Osborne Vol. 2 91:4-9)]

23 **1539.** The Maricopa County elections Director testified in her deposition
24 that many of these applications were rejected because they had bad addresses and “There
25 is everything that could make a form unacceptable on there.” [Exhibit 513 (Osborne Vol.
26 2 11:9-14)]

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1 **1540.** Not all naturalization certificates have an alien registration number
2 on them. [Exhibit 611]

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3 **1541.** Counsel for Maricopa County also wrote in 2007 that the registration
4 applications in this drive were rejected “for a range of problems – illegible, incomplete,
5 bad address and no proof of citizenship.” [Exhibit 610]

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6 **1542.** According to Dr. F. Arturo Rosales, the history of Mexican origin
7 people in the State of Arizona has been characterized by racial and ethnic repression.
8 [Expert Report of Dr. F. Arturo Rosales Exhibit 578, March 7, 2008 (“Rosales Report”)]

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9 **1543.** Approximately 1,600,000 Hispanics live in the state of Arizona out of
10 a total population of six million-over 90 percent of this Hispanic grouping is of Mexican
11 descent. [Rosales Report Exhibit 578]

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12 **1544.** The dramatic increase in the Hispanic population reflects the overall
13 growth trend of the state. [Rosales Report Exhibit 578]

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14 **1545.** Arizona was part of the vast area ceded to the United States by
15 Mexico after that nation lost the Mexican American War. [Rosales Report Exhibit 578]

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16 **1546.** The Treaty of Guadalupe Hidalgo, signed at the end of the war,
17 granted Mexicans who remained in United States territory the constitutional rights of
18 citizens and ostensibly protected their property, culture and religion, and gave them the
19 right to vote. [Rosales Report Exhibit 578]

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20 **1547.** The territorial acquisition delineated in the Treaty of Guadalupe
21 Hidalgo did not include the area that is now southern Arizona and southwestern New
22 Mexico, a region extending from present-day Yuma along the Gila River to the Mesilla
23 Valley, where Las Cruces, New Mexico is situated. [Rosales Report Exhibit 578]

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24 **1548.** General Antonio Lopez de Santa Anna sold this region to the United
25 States during his return to power in 1853. The Gadsden Treaty perimeters gave Mexicans
26 in the purchased territory the same rights provided by Treaty of Guadalupe Hidalgo. The

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1 majority of Mexicans lived in the section of the agreement which pertains geographically
2 to Arizona in region in the valleys carved out by the Santa Cruz and the San Pedro
3 Rivers. [Rosales Report [Exhibit 578](#)]

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4 **1549.** While the Treaty of Guadalupe Hidalgo granted constitutional rights
5 to Mexicans who remained in the new political jurisdiction of the United States, most of
6 the guarantees were not upheld. [Rosales Report [Exhibit 578](#)]

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7 **1550.** As a result, the economic and political fortunes of Southwest
8 Mexicans declined considerably during their experience with United States rule.
9 [Rosales Report [Exhibit 578](#)]

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10 **1551.** Provisions in the Treaty of Guadalupe Hidalgo regarding land
11 holdings safeguarded Hispanic properties, but Southwest land values rose as the Anglo
12 population increased and as the area became more economically developed. As a result,
13 developers and Anglo farmers coveted Mexican property and intense land competition
14 followed. [Rosales Report [Exhibit 578](#)]

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15 **1552.** Thus, the divestment of property from Mexicans assumed wholesale
16 proportions throughout the 19th century. [Rosales Report [Exhibit 578](#)]

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17 **1553.** Even though all Mexican properties in the Gadsden Purchase were
18 purportedly protected by the same promises made regarding the protection of Mexican
19 properties in the Treaty of Guadalupe Hidalgo, the Gadsden Treaty made it more difficult
20 to confirm titles by stipulating that titles would be valid only if confirming evidence was
21 found in Mexican archives. [Rosales Report [Exhibit 578](#)]

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22 **1554.** By 1878, land speculators and squatters were defrauding Mexican
23 landowners of their property in clear violation of land protection clauses of the Treaty of
24 Guadalupe Hidalgo and the Gadsden Purchase Treaty. [Rosales Report [Exhibit 578](#)]

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1 **1555.** Between 1854 and 1878, Mexicans in Arizona lost thousands of acres
2 because titles which had been granted during the eras of Spanish or Mexican rule were
3 not honored. [Rosales Report [Exhibit 578](#)]

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4 **1556.** During the depression caused by the Panic of 1873 many Mexican
5 farmers in the Phoenix area lost their land after they were forced to flee when a banking
6 crisis resulted in riots throughout the country and a rash of Mexican lynchings took place.
7 [Rosales Report [Exhibit 578](#)]

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8 **1557.** Between 1870 and 1900 the number of Mexican farmers in Maricopa
9 County declined from seventy-nine to about thirty, even though the Mexican population
10 increased twelve-fold during that time. [Rosales Report [Exhibit 578](#)]

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11 **1558.** Another example of Mexican land loss was the take-over of large
12 tracts of irrigated properties in west Tempe by W. Wormser in the 1890s. Wormser, a
13 merchant, obtained a 7,000 acre farm south of the Salt River by foreclosing on a number
14 of Mexican farmers after they could not pay for seed, tools, and other supplies that were
15 advanced at an earlier date. According to Douglas Kupel, the City of Phoenix water
16 historian, Wormser purposely foreclosed so that he could seize the title to Mexican lands.
17 [Rosales Report [Exhibit 578](#)]

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18 **1559.** The federal government was also involved in the usurpation of
19 Mexicans' land. [Rosales Report [Exhibit 578](#)]

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20 **1560.** For example, in 1869, as the federal government prepared to expand
21 the Gila Indian Reservation, it surveyed the properties of homesteaders so they could be
22 compensated if their claims to the land were valid. Twenty farmers and speculators were
23 affected, seventeen of whom were Mexicans. The federal report described many of the
24 Mexicans as interlopers whose bids were not legitimate. The surveyors portrayed the
25 Anglos and Europeans, however, as more deserving. As a result most of the Mexican
26 claimants were disqualified from compensation. [Rosales Report [Exhibit 578](#)]

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1 **1561.** Mexicans also experienced a dilution of political and economic
2 power in Arizona as more Anglos moved into an industrializing Arizona. [Rosales
3 Report [Exhibit 578](#)]

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4 **1562.** Tucson became the territorial capital after Arizona separated from
5 New Mexico in 1863. According to Dr. Rosales, Anglos moved the capital to Prescott
6 because of he political power held by Mexicans in southern Arizona. [Rosales Report
7 [Exhibit 578](#)]

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8 **1563.** Arizona legislators adopted constitutional codes that restricted
9 citizenship and electoral eligibility requirements, allowing only white males and white
10 Mexican males, a vast minority, to vote. This measure disqualified American Indians,
11 mestizos, and Mexican Indians from the electoral process. [Rosales Report [Exhibit 578](#)]

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12 **1564.** In 1877, legislators passed additional laws in which non whites were
13 disqualified from voting on the basis of race, and from serving as justices of the peace
14 and from practicing law. [Rosales Report [Exhibit 578](#)]

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15 **1565.** Beginning in the 1880s, irrigation projects financed through the
16 Newlands Reclamation Act of 1903 expanded the acreage which could be cultivated.
17 These innovations stimulated the immigration of Mexican laborers. [Rosales Report
18 [Exhibit 578](#)]

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19 **1566.** At the same time, modernization brought in a new influx of Anglos.
20 As a consequence of this demographic change, the antipathy Anglo Americans felt
21 toward Mexicans was exacerbated, increasing the incidence of discrimination and the
22 resistance to provide Mexicans with political influence and opportunity. [Rosales Report
23 [Exhibit 578](#)]

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24 **1567.** In the first Legislative Assembly of Arizona after Arizona became an
25 independent territory from New Mexico, two out of nine council members were Mexican
26

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1 Americans. By 1885, only one Mexican had been elected to the State Legislature.
2 [Rosales Report [Exhibit 578](#)]

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3 **1568.** In the early 20th century the U.S. Congress considered accepting a
4 bid in which both Arizona and New Mexico would enter the Union as one state. Arizona
5 politicians resisted the overture primarily because of the extensive Hispanic influence in
6 New Mexico. One congressman who opposed joint statehood with New Mexico stated:
7 “Can Arizona as a single state control it better by itself, or shall we join the Mexican
8 greasers [of New Mexico] to Arizona and let them control it?” [Rosales Report [Exhibit](#)
9 [578](#)]

10 **1569.** According to Dr. Rosales, a form of anti-Hispanic sentiment formed
11 in the territory during this period as rumors spread that English would not be permitted in
12 schools or court. [Rosales Report [Exhibit 578](#)]

13 **1570.** According to Dr. Rosales, after Arizona attained statehood in 1912,
14 Anglos waged an anti-immigrant campaign characterized by increasingly racist rhetoric
15 and a series of proposals restricting Mexican immigrants’ political rights and the right to
16 work in Arizona. [Rosales Report [Exhibit 578](#)]

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17 **1571.** In 1912, the new Arizona constitution restricted non-citizens from
18 working on public projects. [Rosales Report [Exhibit 578](#)]

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19 **1572.** In 1914, the legislature enacted the “eighty per-cent law” which
20 stated that eighty percent of the employees in businesses that had five or more employees
21 had to be “native-born citizens of the United States.” [Rosales Report [Exhibit 578](#)]

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22 **1573.** After a U.S. District Court declared the “eighty per-cent law”
23 unconstitutional, the Arizona legislature passed the Claypool-Kinney bill, which
24 prohibited the employment of non-English speakers in the state’s mining industry. Dr.
25 Rosales stated that this was a deliberate attempt to circumvent the court decision which
26 declared the “eighty per-cent law” unlawful. [Rosales Report [Exhibit 578](#)]

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1 **1574.** During the same time period, a coalition of craft unions, small
2 farmers and merchants, led by Arizona Governor George Hunt, launched legislative
3 proposals that restricted Mexican Americans’ access to the ballot and the right to work in
4 Arizona. [Rosales Report [Exhibit 578](#)]

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5 **1575.** In 1909, Arizona voters passed a literacy law that explicitly targeted
6 Mexicans and disqualified non-English speakers from voting in state elections. [Rosales
7 Report [Exhibit 578](#)]

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8 **1576.** To address obstacles to full participation in the political process,
9 Mexican Americans in Arizona began forming community organizations, such as the
10 Latin American Clubs of Arizona, Inc. [Rosales Report [Exhibit 578](#)]

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11 **1577.** Anglos in Arizona, however, tried to block the efforts of such groups.
12 [Rosales Report [Exhibit 578](#)]

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13 **1578.** One example took place in South Tucson in the mid 1930’s. The
14 majority of South Tucson residents were Mexican or Mexican American, yet local
15 property-holders and entrepreneurs were mainly nonMexicans. The latter group led a
16 successful campaign to incorporate South Tucson as an independent municipality to
17 avoid annexation by the City of Tucson. Once South Tucson was incorporated, the Pima
18 County Board of Supervisors appointed five white property-holders to serve as the new
19 town’s city council. [Rosales Report [Exhibit 578](#)]

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20 **1579.** In response, Mexican residents, with help from the Latin American
21 Club, organized a voter registration campaign with the goal of electing a majority
22 Mexican American city council in South Tucson’s first election. Despite these efforts,
23 only one Mexican American was elected to the council. Dr. Rosales contends that the
24 literacy requirement coupled with a local property ownership requirement, excluded
25 many Mexican Americans from voting in the election. [Rosales Report [Exhibit 578](#)]

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1 **1580.** Voting restrictions against Mexican Americans in Arizona continued
2 throughout the 20th century. [Rosales Report [Exhibit 578](#)]

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3 **1581.** As late as 1966, literacy requirements and a sixth grade education
4 were preconditions to voter registration in Arizona, and such laws remained on the books
5 until 1972. [Rosales Report [Exhibit 578](#)]

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6 **1582.** In 1966, elaborate residency requirements for voter registration- such
7 as having to live one year in the state, six months in the same city, and thirty days in the
8 same precinct and county - confused many potential voters, including Mexican
9 Americans. [Rosales Report [Exhibit 578](#)]

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10 **1583.** In addition, potential voters were required to register at the county
11 recorder’s office, which was only open during business hours, limiting access for many
12 working people. [Rosales Report [Exhibit 578](#)]

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13 **1584.** Many Arizona voters were prevented from casting ballots to vote
14 because they were purged from the rolls. When a voter failed to cast a ballot in a primary
15 and a general election, or if the voter did not vote in two consecutive elections, the state
16 purged their votes and did not subsequently inform the voter of the purge or of the need
17 to re-register. [Rosales Report [Exhibit 578](#)]

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18 **1585.** According to Dr. Rosales, the practice of purging had a
19 disproportionate effect on Hispanics and Native Americans voters. [Rosales Report 11]

20 **1586.** In 1964 for example, a national project called Operation “Eagle Eye,”
21 was designed in order to challenge the legality of a voter’s registration at the polling site.
22 [Rosales Report [Exhibit 578](#)]

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23 **1587.** Under Operation “Eagle Eye,” Arizona officials would mail letters to
24 all registered voters in South Phoenix, an area which was predominantly Hispanic and
25 African American, using the addresses from voter registration records. Returned letters
26 were then taken to the corresponding polling place on the date of the election. As voters

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1 stood in line waiting to vote they were challenged on the grounds that they did not live at
2 the address listed in the voter rolls. [Rosales Report [Exhibit 578](#)]

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3 **1588.** Anglos would also approach Mexican Americans waiting in line to
4 vote, challenging them to read the U.S. Constitution or literacy cards. [Rosales Report
5 [Exhibit 578](#)]

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6 **1589.** The U.S. Commission on Civil Rights noted that in November 1974,
7 south Phoenix polling sites had few, if any, bilingual workers and only one bilingual
8 election for eight heavily Mexican American precincts. [Rosales Report [Exhibit 578](#)]

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9 **1590.** The Commission noted that the inability of non-bilingual poll
10 workers to understand Spanish or find Spanish surnames was common in Mexican
11 American precincts and prohibited Mexican Americans from voting. [Rosales Report
12 [Exhibit 578](#)]

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13 **1591.** According to Dr. Rosales, Arizona voting practices affecting
14 Mexican Americans were not limited to registration and the polling place. [Rosales
15 Report [Exhibit 578](#)]

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16 **1592.** For example, Dr. Rosales states that in the 1960's the State
17 Legislature's reapportionment of districts diluted the Mexican American vote. [Rosales
18 Report [Exhibit 578](#)]

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19 **1593.** Mexicans also faced racial discrimination in the Arizona justice
20 system during the 19th century. [Rosales Report [Exhibit 578](#)]

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21 **1594.** During the 19th century, few Mexicans served on juries, yet they
22 were disproportionately sentenced to jail and given longer sentences than their Anglo
23 counterparts. [Rosales Report [Exhibit 578](#)]

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24 **1595.** During the 19th century, Mexicans were hung by Anglo lynch mobs
25 without the benefit of a trial or representation. [Rosales Report [Exhibit 578](#)]

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1 **1596.** In 1872, Phoenix Sheriff T.C. Warden led local residents in
2 indiscriminately running Mexicans out of the city. [Rosales Report [Exhibit 578](#)]

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3 **1597.** According to Dr. Rosales, it was common in Arizona for Anglos not
4 to be subjected to charges of negligence in spite of supporting evidence. [Rosales Report
5 [Exhibit 578](#)]

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6 **1598.** For example, in 1919 in Phoenix, a local man ran over a Mexican
7 pedestrian with his automobile, killing him. Witnesses stated that the driver was
8 speeding and did not slow down as the pedestrian crossed the road He was not cited by
9 Phoenix police. . [Rosales Report [Exhibit 578](#)]

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10 **1599.** According to Dr. Rosales, the discrimination against Latinos in the
11 Arizona judicial system has continued in recent years. [Rosales Report [Exhibit 578](#)]

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12 **1600.** In the late 1970's for example, two brothers and their father, all
13 members of a wealthy Anglo family, were accused of robbing and torturing three
14 Mexican farm workers who had entered the United States illegally. The three men
15 allegedly stripped and tortured the Mexicans with hot pokers, burning cigarettes, knives,
16 and a shotgun filled with bird seed. An all-Anglo jury acquitted the defendants. [Rosales
17 Report [Exhibit 578](#)]

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18 **1601.** According to Dr. Rosales, similar cases have occurred along the
19 border in Arizona. [Rosales Report [Exhibit 578](#)]

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20 **1602.** In 1900, the Arizona states legislature banned the celebration of the
21 Mexican Holiday of "Dia de San Juan." [Rosales Report [Exhibit 578](#)]

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22 **1603.** In 1920, the Mexican consul issued a study which stated that between
23 1910 and 1920 at least twelve Mexicans were killed in arrest attempts, noting that most of
24 those police homicides could have been averted. [Rosales Report [Exhibit 578](#)]

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25 **1604.** According to Dr. Rosales, in the early 19th century capital
26 punishment was disproportionately applied to Mexicans. [Rosales Report [Exhibit 578](#)]

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1 **1605.** According to Dr. Rosales, police often employed questionable and
2 coercive interrogation tactics with Mexican detainees in the early 20th century. [Rosales
3 Report [Exhibit 578](#)]

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4 **1606.** One example occurred in Greaterville, Arizona, in 1915. Pima
5 County deputies visited the Leon family home to interrogate three brothers--Jose Maria,
6 Francisco, and Hilario--whom they suspected had murdered a local woman. The brothers
7 denied the accusations so the deputies attempted to coerce a confession by hanging them.
8 one brother died immediately, and the other two were left in the desert for twenty-one
9 hours. [Rosales Report [Exhibit 578](#)]

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10 **1607.** Dr. Rosales also contends that Mexicans were often the victims of
11 civilian mob violence in the early 20th century. [Rosales Report [Exhibit 578](#)]

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12 **1608.** In May of 1912, for example, when Anglo miners invaded a Cinco de
13 Mayo festival about 40 miles from Tucson. They attacked the Mexican workers and
14 destroyed the Mexican flags on display for the holiday. [Rosales Report [Exhibit 578](#)]

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15 **1609.** In 1912, a group of Anglos in Phoenix, Arizona Anglos invaded
16 another Cinco de Mayo celebration, which sparked a riot in which both ethnic groups
17 suffered injuries. [Rosales Report [Exhibit 578](#)]

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18 **1610.** On July 4, 1913, Anglos tore down Mexican flags at the consulate
19 offices in Tucson and Douglas, Arizona. [Rosales Report [Exhibit 578](#)]

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20 **1611.** A Mexican government study of American civilian attacks on
21 Mexicans during the 1910s showed that out of 150 reported incidents documented by the
22 Consul, 36 took place in Arizona. [Rosales Report [Exhibit 578](#)]

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23 **1612.** In the 19th century and part of the 20th century, the racial segregation
24 of Mexicans in schools, public facilities, and housing was prevalent in Arizona. [Rosales
25 Report [Exhibit 578](#)]

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1 **1613.** In 1930, Phoenix had acquired the largest contiguous Mexican
2 neighborhood, where 8,000 Mexicans resided, in all of Arizona. [Rosales Report [Exhibit](#)
3 [578](#)]

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4 **1614.** According to a study by the Phoenix Housing Authority, as late as
5 1941 most Mexicans in south Phoenix were living in dire poverty. [Rosales Report
6 [Exhibit 578](#)]

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7 **1615.** In 1941, the average income of Mexican families in Phoenix was
8 \$589 a year. [Rosales Report [Exhibit 578](#)]

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9 **1616.** According to a study by the Phoenix Housing Authority, 70 percent
10 of the Mexican homes in Phoenix were uninhabitable and lacked inside plumbing,
11 electricity, and adequate doors or windows. [Rosales Report [Exhibit 578](#)]

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12 **1617.** After World War II, Phoenix segregated Mexican American veterans
13 in separate housing units located on a former city dump. [Rosales Report [Exhibit 578](#)]

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14 **1618.** During the 1930s, Mexican Americans were segregated in federal
15 programs such as the Civilian Conservation Corps (CCC). [Rosales Report [Exhibit 578](#)]

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16 **1619.** According to Dr. Rosales, the school segregation of Mexican
17 Americans in Arizona was particularly pervasive in Arizona mining towns during the first
18 decade of the 20th century. [Rosales Report [Exhibit 578](#)]

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19 **1620.** In the mining community of Clifton-Morenci, for example, students
20 attended four elementary schools segregated both internally and between schools.
21 [Rosales Report [Exhibit 578](#)]

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22 **1621.** Even when low attendance dictated that two Clifton-Morenci schools
23 merge to economize, the district continued to spend extra money to segregate the
24 Mexican and Anglo students. [Rosales Report [Exhibit 578](#)]

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1 **1622.** Similarly, in another mining community, Ray-Sonora, Mexican and
2 Anglo children attended separate schools even though their parents worked for the same
3 mining company. [Rosales Report [Exhibit 578](#)]

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4 **1623.** According to a 1916 U.S. Bureau of Education report that surveyed
5 427 rural school districts in Arizona, virtually all of schools in Arizona urban and rural
6 areas segregated Mexican children at some level. [Rosales Report [Exhibit 578](#)]

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7 **1624.** The 1916 Bureau study recommended that Arizona continue to
8 segregate Mexican school children. [Rosales Report [Exhibit 578](#)]

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9 **1625.** Dr. Rosales contends that Mexican parents who did not want their
10 children to attend segregated schools were faced with strictly enforced truancy laws,
11 which included penalties of fines and jail time. [Rosales Report [Exhibit 578](#)]

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12 **1626.** According to Dr. Rosales, even after Mexican parents began to
13 challenge school segregation successfully in court, most school districts failed to comply
14 with integration rulings, and the state neglected to enforce them. [Rosales Report [Exhibit](#)
15 [578](#)]

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16 **1627.** According to Dr. Rosales, language and pedagogical issues are still a
17 source of concern in the Mexican American community. [Rosales Report [Exhibit 578](#)]

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18 **1628.** Until 1972, special educators in Guadalupe, Arizona administered IQ
19 tests written solely in English to Yaqui Indian and Mexican American children who
20 spoke little or no English. [Rosales Report [Exhibit 578](#)]

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21 **1629.** After the passage of the Equal Educational Opportunity Act in 1974,
22 Arizona established laws for English Lanuage Learner (ELL) programs almost
23 immediately, but it was not until 1986 that the Arizona State Legislature established ELL
24 teacher qualifications and reporting requirements for school districts and required school
25 districts to provide special instruction for ELLs, and established . [Rosales Report
26 [Exhibit 578](#)]

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1 **1630.** According to Dr. Rosales, the increasing number of ELLs coupled
2 with increased student accountability and lack of adequate state funding made it difficult
3 for Arizona school districts to comply with the state requirements. [Rosales Report
4 [Exhibit 578](#)]

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5 **1631.** In January 2000, a federal judge held that Arizona was in violation of
6 the federal Equal Opportunity Act because its funding for ELL programs was arbitrary
7 and capricious. [Rosales Report [Exhibit 578](#)]

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8 **1632.** The state has not yet complied with the court’s mandate to provide
9 adequate funding for ELL students. [Rosales Report [Exhibit 578](#)]

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10 **1633.** According to Dr. Rosales, before the Second World War, mainstream
11 unions did not accept many Mexican American workers. [Rosales Report [Exhibit 578](#)]

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12 **1634.** In the early 1900s Mexicans were recruited to come to Arizona to
13 work in agriculture after the development of the railroad, the Newlands Reclamation Act
14 of 1902 and the completion of the Roosevelt Dam in 1912 created an economic boom to
15 the agricultural output of the Valley. [Rosales Report [Exhibit 578](#)]

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16 **1635.** According to Dr. Rosales, while employers and legislators fought
17 strenuously for Mexican immigration, they felt that Mexicans should only be tolerated for
18 their physical labor in peripheral agricultural and mining camps and not afforded the
19 rights of citizens. [Rosales Report [Exhibit 578](#)]

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20 **1636.** According to Dr. Rosales, Mexican agricultural workers were often
21 the victims of workplace abuse, and their employers were not penalized. [Rosales Report
22 [Exhibit 578](#)]

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23 **1637.** According to Dr. Rosales, in the early 1900s, Mexican Americans in
24 Arizona were also frequently subjected to wage discrimination, often being paid
25 substantially less than their Anglo counterparts. [Rosales Report [Exhibit 578](#)]

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1 **1638.** According to Dr. Rosales, there was a clear, multi-tiered, racialized
2 class structure in Arizona’s mines in the early 1900s. [Rosales Report [Exhibit 578](#)]

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3 **1639.** In the Clifton Morenci-Metcalfmining district of southeastern
4 Arizona, ninety-four percent of native-born workers who were identified as “white”
5 earned three and a half dollars per hour or more in 1909. Immigrant groups identified by
6 the Immigration Service as “white” -primarily from North America and Northern Europe
7 earned comparable amounts. [Rosales Report [Exhibit 578](#)]

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8 **1640.** By contrast, ninety-three percent of Mexican mine workers earned
9 between one and a half and two and a half dollars, with less than one per cent earning
10 more than three and half dollars. [Rosales Report [Exhibit 578](#)]

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11 **1641.** According to Dr. Rosales, Mexican mine workers were
12 disproportionately subject to diseases such as consumption, or “black lung,” that resulted
13 from substandard working conditions. [Rosales Report [Exhibit 578](#)]

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14 **1642.** When Mexican mine workers went on strick in 1903 to protest their
15 working conditions, the local police, the Arizona militia, and the Arizona Rangers
16 worked to repress them. Similar incidents occurred in Globe-Miami and Bisbee.
17 [Rosales Report [Exhibit 578](#)].

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18 **1643.** According to Dr. Rosales, in 1914 employers and local officials
19 conducted harassment campaigns to intimidate Mexican mine workers who attempted to
20 organize. [Rosales Report [Exhibit 578](#)].

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21 **1644.** According to Dr. Rosales, other forms of job discrimination were also
22 common in Arizona throughout the Depression and into the war years. [Rosales Report
23 [Exhibit 578](#)].

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24 **1645.** For example, in 1941 the constitution of the Brotherhood of
25 Locomotive Firemen and Enginemen in Tucson explicitly barred the promotion of non-
26 whites to positions such as firemen and brakemen. [Rosales Report [Exhibit 578](#)].

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1 **1646.** Employers with Tucson’s Southern Pacific Railway office, telephone
2 companies, and cab dispatchers generally would not hire Mexicans at all. [Rosales
3 Report [Exhibit 578](#)].

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4 **1647.** Dr. Rosales contends that employment discrimination has continued
5 to affect Arizona Mexican Americans in recent years. [Rosales Report [Exhibit 578](#)].

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6 **1648.** For example, in 1997, a former Scottsdale police officer successfully
7 sued the city, claiming he was fired for exposing racism in the department. [Rosales
8 Report [Exhibit 578](#)].

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9 **1649.** In Tempe, a 35-year Mexica city employee joined a dozen current
10 and former city employees in filing a successful federal lawsuit in which they alleged
11 systematic racial discrimination in Tempe’s Public Works Department. [Rosales Report
12 [Exhibit 578](#)].

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13 **1650.** Dr. Rosales concluded that that Mexican Americans in Arizona have
14 experienced a history of discrimination in voting and registration, in addition to other
15 areas such as property rights, employment and education. [Rosales Report [Exhibit 578](#)].

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16 Dr. Rosales concluded that the discrimination of Mexican Americans in
17 Arizona has hindered and continues to hinder the ability of Mexican Americans to
18 fully participate in the political process in the state. [Rosales Report [Exhibit 578](#)].

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1 Dated: June 24, 2008

**MEXICAN AMERICAN LEGAL
DEFENSE AND EDUCATIONAL FUND**

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2
3 By: s/Nina Perales

4 Nina Perales
5 Diego Bernal
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19 Attorneys for Gonzalez Plaintiffs
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CERTIFICATE OF SERVICE

I hereby certify that on June 24, 2008, I electronically transmitted the attached documents to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the CM/ECF registrants.

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I hereby certify that on June 24, 2008, I served the attached document by hand delivery on Judge Roslyn O. Silver, United States District Court of Arizona, 401 West Washington Street, Phoenix, Arizona 85003-2118.

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s/Diego Bernal

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**Gonzalez Plaintiffs Correct
Summary Judgment Exhibits**

Ex. #	Description
1	8/18/05 – Letter from Terry Goddard and Mary O’Grady to John Tanner regarding: “Request for Expedited Preclearance”
2	Manual entitled “Register to Vote in your State by Using This Postcard Form and Guide”
3	*Arizona Voter Roll
4	1/10/05 Email from Craig Stender to Kevin Tyne, Mary Kelley, Joe Kanefield, Bill Maaske, & Kris Waite
5	Document entitled "Arizona Voter Registration Form"
6	Powerpoint presentation entitled “Voter Registration Arizona (VRAZ)”
7	Document entitled "Testimony by Arizona Secretary of State Jan Brewer in front of Committee on House Administration August 3, 2006"
8	Letter entitled “MVD Non Match Notice”
9	1/7/08 – Email chain from Elections to Lindsay Hunter Carrion regarding “Registration Problems”
10	8/8/06 – Email chain from Robert Flores to draezar@hotmail.com regarding “Help changing my last name”
11	Document entitled “Voter Registration Arizona (VRAZ)”
12	Spreadsheet entitled “2006 – Daily Voter Registrations – Proposition 200” Maricopa County
13	Spreadsheet entitled “2005-Daily Voter Registrations – Proposition 200” Maricopa County
14	2/10/05 - Document entitled “VRAZ-II County Advisory Committee” Issue 0005
15	Document by Joseph Kanefield entitled “Voter Registration in Arizona”
16	Document entitled “VRAZ-II High Level Summary”
17	3/10/05 - Document entitled “VRAZ-II County Advisory Committee” Issue 0013
18	Document entitled “VRAZ-II High Level Summary”
19	VRAZ-II County Advisory Committee Issues 0009, 0047, 0048, 0049
20	3/26/07 – Email from Craig Stender to mbrmurty@us.ibm.com (and others) regarding “VRAZ business rules for cancelled voters being reinstated”
21	5/11/07 – Email from Craig Stender to Glenn Weatherford and CC’d to Cindy Gage and Rich Kep regarding “VRAZII Implementation Chores”
22	Document entitled “Functional Specification – PowerProfile EE 45.3 Arizona Export to VRAZ-I”
23	1/26/04 Draft presentation entitled “Data Conversion Plan and Approach” by Robert Lloyd
24	Document entitled “VRAZ II Information Needed From Arizona SOS”
25	16.3.2 AZ Motor Vehicle Division Policy on Identification License
26	AZ Motor Vehicle Division Policy on Customer Records
27	16.1.4 AZ Motor Vehicle Division Policy on Establishing Authorized Presence

28	2.1.8 AZ Motor Vehicle Division Policy on Social Security Online Verification (SSOLV)
29	3.1.2 AZ Motor Vehicle Division Policy on Customer Name Requirements
30	3.1.3 AZ Motor Vehicle Division Policy on Customer Address Requirements
31	5.1.3 AZ Motor Vehicle Division Policy on Film Imaging
32	Document entitled "Talking Points VRAZ-II 9-25-2006"
33	Manual entitled "Arizona User Manual – Release 9.1 Draft"
34	Document entitled "VRAZ Daily Report Detail Section (PDF)"
35	Document entitled "EZ Voter Main Screen"
36	Document entitled "VRAZ Daily Report Screen"
37	6/4/07 - Document prepared by Glenn Weatherford and Marge Popp and requested by Craig Stender entitled "VRAZ – II HEAT: 00815114 Technical Design Specification"
38	2/4/04 – Email from Craig Stender to Craig Stender and Jim Kirk (and others) regarding "Priorities 2/4/2004" with attachment entitled "VRAZ Development Log.xls"
39	4/12/07 – Email from Craig Stender to Chris J. Roads regarding "VRAZ business rule surrounding adding a new voter record at the country side (Pima)"
40	4/12/07 - Email from Craig Stender to Chris J. Roads (and others) and CC'd to Bhaskar Meka (and others) regarding "VRAZ business rule surrounding adding a new voter record at the country side (Pima)"
41	3/30/07 - Email from Craig Stender to Judy Allen-Wise and Ruth Robinson regarding "Bad DLNs"
42	3/30/07 – Email from Craig Stender to Krysty Marin and Susan Marier regarding "Bad DLNs"
43	3/2/07 - Email from Chris J. Roads to Craig Stender and F. Ann Rodriguez and CC'd to Rob M. Sarich (and others) regarding "VRAZ II scope for Pima County"
44	3/9/06 - Document entitled "VRAZ-II County Advisory Committee" Issue 0071
45	2/9/06 - Document entitled "VRAZ-II County Advisory Committee" Issue 0065
46	Table entitled "EZ Voter Statistics"
47	3/31/06 – Email from Judy Allen-Wise to (Many) regarding "VRAZ-II Voter Registration Card"
48	4/21/05 - Document entitled "VRAZ-II County Advisory Committee" 0030
49	4/28/05 - Document entitled "VRAZ-II County Advisory Committee" 0034
50	6/30/05 - Document entitled "VRAZ-II County Advisory Committee" 0048
51	6/30/05 - Document entitled "VRAZ-II County Advisory Committee" 0049
52	5/26/06 - Document entitled "VRAZ-II County Advisory Committee" 0092
53	10/26/06 - Document entitled "VRAZ-II County Advisory Committee" 0110
54	Table entitled " VRAZ County Advisory Committee Proposition 200 Checklist"
55	Table entitled " VRAZ Issues and the Procedures Manual"

56	Updated 11/29/06 - Document entitled "VRAZ-II Maricopa and Pima Counties Interface Flow Working Document"
57	6/22/05 - Document entitled "VRAZ-II County Advisory Committee" 0044
58	1/12/05 – Letter from Joseph Kanefield to Stephen Fickett
59	7/6/07 – Letter from Janice Brewer to the Honorable Victor Soltero
60	3/27/06 Letter from Nina Perales to Jan Brewer regarding "Notice of Intent to Bring Civil Action Pursuant to 42 USC Section 1973gg-9(b) of the National Voter Registration Act"
61	2/10/05 Document entitled: "VRAZ-II County Advisory Committee – Issue 0005 – VRAZ-I Notification of Drivers License Number/ Citizenship Match"
62	2/10/05 - Document entitled "VRAZ-II County Advisory Committee"
63	2/10/05 Document entitled: "VRAZ-II County Advisory Committee – Issue 0004 – Citizenship Documents"
64	6/30/05 Document entitled: "VRAZ-II County Advisory Committee Issue 0048 – Proof of Citizenship if Name Changed"
65	Document entitled "Standard Values and Codes"
66	16.1.1 AZ Motor Vehicle Division Policy on Driver License / Identification Card Application
67	16.1.2 AZ Motor Vehicle Division Policy on Acceptable Documentation
68	Document regarding "Calls"
69	Manual entitled "Authorized Presence Information Packet"
70	Printout of website entitled "Forms and Fees"
71	2/10/05 - Document entitled "VRAZ-II County Advisory Committee" Issue 0004
72	2/17/05 - Document entitled "VRAZ-II County Advisory Committee"
73	2/01/06 – Draft presentation by Adam Westphal entitled "Complete System Specifications"
74	Document draft by Glenn Crissman entitled "System Security Plan"
75	6/30/05 - Document entitled "VRAZ-II County Advisory Committee" 0047
76	10/3/05 - Document entitled "VRAZ-II County Advisory Committee" Issue 0059
77	8/11/05 - Document entitled "VRAZ-II County Advisory Committee" 0050
78	8/17/06 - Document entitled "VRAZ-II County Advisory Committee" Issue 0099
79	Packet entitled "Business Requirements Document" created by Melissa Winchester
80	5/11/07 – Email from Craig Stender to ana.wayman-trujillo@co.yavapai.az.us (and others) regarding "EZ Voter"
81	5/25/07 – Email from Patricia Hansen to Craig Stender (and others) regarding "Standard Values – Source of Registration"
82	2/22/07 – Email from Kevilee Watterson to Craig Stender and Bill Maaske and CC'd to Chris J. Roads (and others) regarding "adding a new voter record when reinstating from a cancelled because of dup"
83	5/2/07 – Email from Melissa Winchester to Craig Stender and CC'd to mbrmurty@us.ibm.com regarding "E09394 – RFP requirement 4.415 – Automatic Deletion for Rejected Status Codes"

84	Document entitled "Functional Specification Agency Central 45.38 Automatic Updates to Voters on Hard Matches"
85	Spreadsheet entitled "Registrant Status and Reason"
86	Spreadsheet entitled "Registrant Status and Reason – Standards"
87	7/20/06 – Email from Judy Allen-Wise to Craig Stender "Here are the registration statuses and reasons that should be in the system"
88	Spreadsheet entitled "Registrant Status and Reason"
89	1/4/08 – Letter to Chapter President from Jan Brewer
90	Document entitled "Functional Specification Agency Central 45.39 AZ MVD/SSA Processing"
91	Document entitled "Arizona HAVA – VRAZ-II Testing Plan – Phase II"
92	Document entitled "Identification Requirements"
93	Document entitled "Eligibility – Authorized Presence"
94	Document entitled "Eligibility: Identity (Name)"
95	Document entitled "Functional Specification Agency Central 45.39 AZ MVD/SSA Processing"
96	Table entitled "HAVA Exception/Duplicate Correspondence and Voter Record Status"
97	Document entitled "Functional Specification – PowerProfile EE 45.1 'Add Citizenship Verified' Indicator to Registrant Detail Window"
98	Document entitled "Functional Specification – PowerProfile EE 45.1 'Add Citizenship Verified' Indicator to Registrant Detail Window"
99	Document entitled "Functional Specification PowerProfile SE 45.13 Arizona Recorder Certificate"
100	3/07 - Document entitled "VRAZ-II Project Maricopa and Pima County Interface"
101	PowerPoint Presentation by IBM for Arizona Secretary of State entitled "Project Kickoff Meeting November 30, 2005"
102	16-152 Arizona State Legislature Printout of website entitled "Registration Form"
103	16-166 Arizona State Legislature Printout of website entitled "Verification of registration"
104	Example of a Naturalization Certificate
105	Print out of website entitled "AZ Secretary of State – Jan Brewer 2006 Election Important Dates"
106	Table entitled "Customer Characteristics Chart"
107	June 2005, Pima County "Voter Registration Basics"
108	8/3/06 – Letter from Stacy Stanton to Bill Richards
109	Web Article from the Center for American Progress entitled "Voter ID by the Numbers"
110	Document entitled "Functional Specification Agency Central 45.66 AZ EZ Voter"
111	3/30/07 - Email from Craig Stender to Jovanna Mendoza and ssainz@co.santa-cruz.az.us regarding "Bad DLNs"

112	2/10/05 – Email from Craig Stender to Joe Kanefield (and others) regarding “Returned Messages from MVD Match” with attachment entitled “MVD Match Return Codes”
113	11/04/04 Email from Craig Stender to Joe Kanefield
114	2/3/05 Notice: Maricopa County New Voter Registration Information
115	2/21/07 – Email from Craig Stender to CROADS@recorder.co.pima.az.us and Kevilee Watterson and CC'd to Bill Maaske regarding “Two Business Rules”
116	8/16/05 – Email from Craig Stender to Amy Putnam (and others) regarding “Last Four Digit of SSN Check – VRAZ Enhancement”
117	3/16/04 – Email from F. Ann Rodriguez to Berta Manuz (and others) and CC'd to Craig Stender (and others) regarding “VRAZ Procedures”
118	Document entitled “VRAZ Fixes/Enhancements – June 2005”
119	10/12/06 – Document entitled “VRAZ-II County Advisory Committee” Issue 0103
120	1/4/07 – Email from Scott Lindsay to Bill Maaske and Glenn Crisman and CC'd to Craig Stender regarding “VRAZ servers”
121	10/25/05 – Email from Amy Putman to Tammy Patrick and Jasper Altaha regarding “outreach forms” from the Deposition of Karen Osborne, Exhibit 23
122	Document entitled “VRAZ-II RFP
123	7/6/07 – Document entitled “EZ Voter for VRAZ-II”
124	9/07 - Document entitled “Memorandum of Understanding”
125	5/4/05 – Email from John Stewart to Craig Stender and CC'd to Ron Hinze and Mitch Etter regarding “System Descriptions”
126	10/20/06 – Email from Robert Flores to Michael.lopez@ramstein.af.mil regarding “Voter Registration”
127	1/7/08 – Email chain from Elections to Maria Elena L. regarding “Web Contact Message”
128	1/7/08 – Email chain from Elections to ‘Esperanza Sotelo’ regarding “Web Contact Message – Voter Information”
129	1/7/08 – Email chain from Elections to gloryfinally@aol.com regarding “Registration”
130	1/7/08 – Email chain from Elections to Alastair Prescott regarding “Web failure”
131	AZ Official Canvas 2008 Presidential Preference Election
132	11/2/06 – Email chain from Robert Flores to Mimatthes@aol.com regarding “Denied right to vote”
133	8/9/06 – Email chain from Robert Flores to Terri Tobey regarding “Name Change”
134	12/28/04 – Email chain from Bruce Hinman to Robert Flores regarding “Disenfranchised”
135	Document entitled “PowerProfile Web Overview State of Arizona – County Assignments”
136	10/31/07 - Email chain from Craig Stender to Chris J. Roads and Kevilee Watterson and CC'd to Michael Martin regarding “Cancelled Voters”

137	Document entitled "MVD Residence Address, Mailing Address, Name Change"
138	Document entitled "Counties – SOS – MVD HAVV Flow Chart"
139	Document entitled "County Recorder Naturalization Ceremony Certification"
140	10/3/03 – Chart listing the County requests for HHS grant funding
141	2/21/07 – Email from Robert Lloyd to Craig Stender and CC'd to Bhaskar Meka (and others) regarding "Support Call INC52381"
142	4/25/07 – Email from Craig Stender to Bill Maaska regarding "18 year old Birthday Card"
143	Document entitled "EZ Voter Description and Process Flow"
144	5/10/07 – Email from Craig Stender to mpopp@dot.state.az.us regarding "EZ voter problem" with attachment entitled "EZ voter problems May 8 and 9.xls"
145	4/17/07 – Email from Tom Brace to Craig Stender and Charles Daugherty regarding "Revised Agenda for April 19 th VRAZ-II Meeting"
146	4/4/07 – Email from Paul Kjar to Craig Stender (and others) and CC'd to Kris Waite (and others) regarding "How to send the VR Statistical Report"
147	Document entitled "Release Notes for PowerProfile Release 9.0"
148	Document entitled "Notice of Denied Voter Registration"
149	Document entitled "Final Notice"
150	1/25/05 – Email from Kris Waite to Candy Owens and Joe Kanefield, and CC'd to Patricia Hansen regarding: "Proposition 200 Implementation"
151	4/18/06 – Email from Melissa Winchester to Craig Stender and CC'd to Bhaskar Meka regarding "Question about the format of NVRA Confirmation notice" with attachment entitled "AZ in County Confirmation Mailing Sample"
152	Document entitled "Final Notice Registration Form Enclosed"
153	
154	Document entitled "Changes to Voter Registration and Election Process Due to Proposition 200"
155	1/21/05 – Email from Kris Waite to Patricia Hansen regarding: "Voter registration drives and identity theft"
156	2/9/05 Email from Craig Stender to Joe Kanefield (and others) regarding: "VRAZ County Advisory Committee February 10, 2005 8:30 – 9:30" with attachments entitled: "Issue 003 SSN4.doc; Issue 004 Citizen Documents.doc; Issue 005 VRAZ Notification of DLN Citizenship Match.doc"
157	Document entitled: "Arizona Voter Registration Form Changes January, 2005"
158	Customer Characteristics- USCIS Class Matrix, Revised 5/24/07
159	November 7 2006 General Election Voter Log for Precincts 51-63
160	October 2007 - "Arizona Secretary of State Election Procedures Manual"
161	Document entitled "Voter Registration Processing"
162	2/4/05 Email from Ann Rodriguez to (Many) regarding "Attorney General Opinion"
163	1/26/05 Email from Lynn Constabile to Joe Kanefield and CC'd to Patricia Hansen

	regarding "Proposition 200 Impact"
164	Document entitled Karen Osborne Maricopa County Elections Director Testimony - Committee on House Administration Phoenix, Arizona August 1, 2006"
165	7/26/05 - Memo from Stacey K. Stanton to MVD ORGS regarding "License for person whose H1, H2a, H2B, or H3 (Temporary Worker or Trainee) Status is expired
166	Packet entitled "Authorized Presence and Identification Requirements"
167	Document entitled "Arizona Processing of New Registrants and Updates to DOB, SSN4, and DLN"
168	7/26/06 - Email from Craig Stender to Jennifer Catapano regarding "Revised wording for press kit insert"
169	2/4/05 - Attorney General Opinion by Terry Goddard Attorney General No. I05-001 (R04-038) regarding: "Identification Requirements For Voter Registration"
170	Letter entitled "Registration Update Needed"
171	Letter entitled "Cancellation of Voter Registration Due to Duplicate Resolution"
172	6/14/06 – Email from Craig Stender to Melissa Winchester and CC'd to Bhaskar Meka regarding "Spanish Correspondence"
173	4/7/05 - Document entitled "VRAZ-II County Advisory Committee" 0028
174	Sample of the letter entitled "Insufficient Registration—Naturalization Certificate Copy Request" and "Insufficient Registration—Citizenship Not Documented" from the Deposition of Karen Osborne, Exhibit 19
175	Letter from Linda Haught Ortega regarding "voter registration form"
176	County Notice entitled: Proposition 200 is now the law, New Voter Registration Requirements" (From Coconino County)
177	Document entitled "New things to know about registering to vote"
178	Letter from Yavapai County Recorder to Registrant regarding: "Arizona State Driver's License Number provided by you" with attached Notice entitled: " New Voter Registration Requirements"
179	Document entitled "Step by Step Guide to the Voter Registration Form"
180	Pima Dep Ex. 2
181	Discovery Responses
182	Pima Dep Ex. 18
183	Navajo County Recorder's Office website, document entitled "Notice New Voter Registration Requirements" and Voter Registration Form downloaded from it
184	County of Mohave Recorder's Office - Voter Registration website homepage downloaded from it

185	Greenlee County Recorder's Office Voter Registration website and Voter Registration Form downloaded from it
186	2/3/05 - Press release from F. Ann Rodriguez entitled "New Voter Registration Requirements for Implementation of Prop 200"
187	Flyer entitled "Notice New Voter Registration Requirements"
188	Press release from Laura Dean-Lytle
189	Letter from Pinal County Voter Registration Department to "Whom It May Concern" in English and Spanish
190	Same as 181
191	3/4/05 Kris Waite to Joe Kanefield and Craig Stender regarding "Inquiry on registration requirement"
192	Yuma County Recorder's Office website and Voter Registration Form downloaded from it
193	Yavapai County Recorder's Office website and Voter Registration Form downloaded from it
194	Santa Cruz County Recorder's Office website and Voter Registration Form downloaded from it
195	Pinal County Recorder's Office website and Voter Registration Form downloaded from it
196	Maricopa County Recorder's Office Register to Vote or Update Voter Registration website page and Voter Registration Form downloaded from it
197	County of Graham County Recorder's Office Register to Vote webpage and Voter Registration Form downloaded from it
198	Document entitled "New things to know about registering to vote"
199	Document entitled "New Voter Registration Information" (English and Spanish translations)
200	Notice regarding: "New Voter Registration Requirements for Implementation of Proposition 200" translated in English and Spanish language
201	Letter from Coconino County Arizona Elections Department to Registrant
202	3/30/05 Letter from Judy Allen-Wise
203	Press Release from Laura Dean-Lytle
204	Document entitled: "New Voter Registration Handling Procedures Required in Light of Proposition 200"
205	7/31/06 Email from Elections Officer Cindie Douglas to Registrant Nicole M. Arrington regarding: "voter registration"
206	12/21/06 Letter from Shelly D. Baker to Nicole Arrington
207	Letter from Susan H. Marler to Yuma County Registrant entitled: "Notice of Denied Voter Registration"
208	Document entitled: "Proposition 200 Proof of Citizenship is now a Requirement"
209	Letter to Registrant from Wendy John - Recorder
210	10/30/07 Letter to Graham County Registrant from Wendy John - Recorder entitled: "Notice of Denied Voter Registration"
211	Spanish language translation of County Notice entitled "New Voter Registration Requirements"

212	County Notice entitled "New Voter Registration Requirements"
213	PowerPoint presentation prepared by Tammy Patrick entitled "Voter Registration; Post Proposition 200"
214	3/25/05 Letter, Memo, and Notice prepared by Tammy Patrick to Community Leaders
215	10/25/05 Email exchange between Tammy Patrick, Amy Putman, and Jasper Altaha
216	7/07 Document entitled: "Voter Registration Procedures"
217	Notice entitled "New Voter Registration Requirements for Implementation of Proposition 200"
218	Letter from Pima County Recorder's Office addressed to Pima County Registrant
219	2/03/05 – Notice from Pima County Recorder's Office entitled "Notice New Voter Registration Requirements"
220	Chart entitled "Petition Partners" last updated 10/16/07
221	Document entitled "New Voter Registration Information" in English and Spanish
222	10/25/05 – Email from Amy Putman to Tammy Patrick regarding "Outreach forms"
223	PowerPoint Presentation created by Tammy Patrick entitled "Election Workshop 2007"
224	Letter from F. Ann Rodriquez to Pima County Registrant
225	Flyer entitled "Notice New Voter Registration Requirements"
226	Letter from F. Ann Rodriquez to Pima County Registrant
227	Pinal Dep Ex. 1
228	Yuma Dep Ex. 2
229	Yuma Dep Ex. 3
230	Pinal Dep Ex. 4
231	Pima Dep Ex. 19
232	Pima Dep Ex. 20
233	7/27/05 – Email from Candy Owens to Joe Kanefield (and others) and CC'd to Jan Brewer (and others) regarding: "Identification at the Polls Procedure – Draft Version 2 – Request for Comments" with attachment
234	7/8/05 Letter from Penny L. Pew to Janice Brewer regarding Proposition 200

235	*Photocopy of Naturalization Certificate for Jesus Maria Gonzalez
236	18 USC Sec. 1426
237	1/18/05 – Letter from Stephen Fickett to Joseph Kanefield
238	1/11/05 Email from Joe Kanefield to Craig Stender
239	6/9/05 - Document entitled "VRAZ-II County Advisory Committee"
240	10/3/05 - Document entitled "VRAZ-II County Advisory Committee"
241	9/28/05 - Email from Craig Stender to Roberta Abney (and others) regarding "VRAZ-II County Advisory Committee Meeting - 9/29/05" with attachment "Return code process.doc and VRAZII Issues and the Procedures Manual.doc"
242	2/4/05 – Email from Judy Allen-Wise to Lynn Constabile regarding "Correction – Please note"
243	3/9/06 – Email from Mitch Etter to Debbie Liu CC'd to Tammy Patrick (and others) regarding "new question"
244	2/10/05 Email from Joe Kanefield to Election Officials and County Recorders
245	2/9/05 Letter from Terry Goddard to Janice Brewer "Re: Request for Expedited Approval of Proposed Addendum to Election Procedures Manual"
246	7/22/05 Email from Lynn Constabile to Joe Kanefield (and others)
247	2/2/05 Email from Yvonne Pearson to Chan Day, Derek Rapier, and Kay Gale regarding: "Denial of Provisional Ballots"
248	8/15/05 Email exchange between LeNora Johnson, Laurie Justman and Joe Kanefield
249	7/22/05 Letter from F. Ann Rodriguez to Janice Brewer "Re: Procedure for Proof of Identification at Polls Draft Version 2, July 15, 2005"
250	Letter from Yavapai to Kanefield re: concerns over how new ID procedures will affect potential voters and poll workers
251	7/27/05 Letter from Candace Owens to County Recorders and Election Officials
252	8/30/05 – Email from Paul DeGregario to Hans Von Spakovsky regarding "email from Jack Bartling"
253	7/7/05 Letter from Ann Rodriguez to Janice Brewer "Re: Procedure for Proof of Identification at Polls Draft Procedure of July 1, 2005"
254	2/3/05 Letter from Ann Rodriguez and Christopher Roads to Janice Brewer
255	7/11/05 Email from Linda Ortega to Joe Kanefield (and others)
256	7/22/05 Email from Linda Weedon to Joe Kanefield
257	7/26/05 Email exchange between Penny Pew, Melinda Meek, and Joe Kanefield
258	Election Boardworker Training Manual, Jurisdictional Elections, May 16 2006
259	Maricopa County Elections Department, Election Boardworker Training Manual, Jurisdictional Elections, May 2007
260	9/26/06 Letter from Joe Kanefield to Earl Tatlow
261	Notice entitled "New Prop 200 Information for Procedure for Proof of Identification at the Polls"

262	10/30/06 - Document entitled: "Coconino County News Release – For Immediate Release"
263	County Handout entitled "Identification at the Polls"
264	County Pamphlet entitled "2006 Alternative Format Voter Information"
265	Flyer entitled: "Attention Voters!"
266	Spanish language pamphlet entitled: "How the Voting System Works"
267	Pamphlet entitled "How the Voting System works"
268	Flyer entitled "Voters Identification at the Polls"
269	Document entitled: "Clerk #1 'Precinct Register Clerk' Duties"
270	PowerPoint presentation entitled: "Provisional Voting"
271	PowerPoint presentation entitled "Provisional Voting"
272	Screenshot entitled: "Yavapai County Elections / Voter Registration"
273	Sample form entitled: "Proof of Identification"
274	Document entitled: "Uniform Guidelines for Poll Workers"
275	Document entitled "Conditional Provisional Ballot for no Identification" from Gila County
276	Receipt for Provisional Ballot sent to Voter by Apache County (Spanish and English language translations)
277	9/2/05 Email from Joe Kanefield to (Many)
278	2/23/06 Email from Mitch Etter to Debbie Liu
279	4/25/06 – Email from Laura Dean-Lytle to ljohnson@co.apache.az.us (and others) and CC'd Barbara (and others) regarding "conditional provisional ballots"
280	4/27/06 – Email from Karen Osborne to Candace Owens (and others) and CC'd to Patricia Hansen regarding "Conditional provisional ballots"
281	7/11/05 Email from Donna Hale to Joe Kanefield (and others)
282	7/11/05 Email from Yvonne Pearson to Joe Kanefield CC'd to Allen Tempert (and others) regarding: "Identification at the Polls Procedure"
283	Chart with information from the Tohono O'odham Nation, the League of Women Voters, and F. Ann Rodriguez (and others)
284	PowerPoint presentation entitled : "The Apache County Recorder's Office Presents 2005 Deputy Registrar Training"
285	PowerPoint Presentation entitled "Mock Election Workshop"
286	Exhibit No. 1 Titled "Voter Registration Records" printed out from Yuma County Voter Registration Recording website from the deposition of Krysty Marin
287	Document entitled: "Submission Under Section 5 of the Voting Rights Act, May 29, 2006"
288	8/24/06 – Email from Brenda Grey to Williams/Grand Canyon News (and others) and CC'd to Patricia Hansen regarding: "Coconino News Release – All Registered Voters to Receive New Voter Identification Card" with attachment entitled: "ElectionsVoterIDCardsAug2006.doc"
289	8/1/06 - Email Connor Colleen to Sara Greene (and others) regarding "Proposition 200 proposed stip. and order re briefing schedule"
290	8/1/06 - Email from Connor Colleen to Sara Greene and Peter Silverman and CC'd to Karen Hartman and others regarding "Request"

291	Document from Coconino County Recorder/Elections Office entitled "Identification is Required for Voting on Election Day" in Spanish
292	Document from Coconino County Recorder/Elections Office entitled "Identification is Required for Voting on Election Day"
293	Document entitled: "Frequently Asked Questions for Identification at the Polls"
294	9/12/06 – Email chain from Robert Flores to wminc@cox.net regarding "Web Contact Message – Voter Information"
295	Presentation entitled: "Apache County Elections ID Requirements"
296	8/2/06 - Letter Derek D. Rapier to Sara Greene regarding request for clarification interrogatory No. 6"
297	2/14/05 Letter from Christopher Roads to Chief, Voting Section Civil Rights Division regarding: "Submission Under Section 5 of the Voting Rights Act, Proof of Citizenship Requirements for Voter Registration, Request for Expedited Review"
298	Document entitled: "Submission Under Section 5 of the Voting Rights Act, December 28, 2005"
299	7/06/05 - Email from Lynn Constabile to Ana Wayman (and others) CC'd to Lynn Constabile regarding "Please review 'Comments received regarding ID at the polls draft procedure' " with attachment "Comments received regarding ID at the polls draft procedure.doc"
300	8/28/06 – Email from Brenda Grey to Williams/Grand Canyon News (and others) and CC'd to Patricia Hansen regarding: "Coconino News Release – Remember to Vote! – September 12 Primary Election" with attachment entitled: "ElectionsRememberToVoteAug2006.doc"
301	PowerPoint Presentation entitled: "Troubleshooter Training May 16, 2006 Consolidated Election"
302	5/16/06 City of Kingman Municipal Election Instruction and Reference Manual for Precinct Election Boards
303	PowerPoint presentation entitled "ID at the Polls: 2006 Community Network Meeting, January 25, 2006"
304	Title sheet dated 9/29/05 and letter from Coconino County Recorder Candace Owen regarding: "Submission under Section 5 of the National Voting Rights Act by the Secretary of State of Arizona, Number 2005-2943, Concerning Polling Place Identification Procedures and Procedure for Provisional Ballots"
305	9/14/05 Letter from F. Ann Rodriguez and Christopher J. Roads to Chief, Voting Section Civil Rights Division regarding: "Submission under Section 5 of the National Voting Rights Act by the Secretary of State of Arizona, Number 2005-2943 Concerning Polling Place Identification Procedures Procedure for Provisional Ballots"
306	
307	Table of county election officials' comments on voter identification procedures
308	7/20/05 Email from Brad Nelson to Joe Kanefield and Kris Waite
309	4-17-06 - Letter from Janice K. Brewer to John K. Tanner from the Deposition of Joseph Kanefield

310	Exhibit No. 12 Titled "ID at Polls Procedure Talking Points" from the Deposition of Joseph Kanefield
311	Document entitled: "Procedure for Provisional Ballots"
312	Printout of Westlaw website entitled "Rules and Regulations"
313	Printout of Westlaw website entitled "National Voter Registration Act General Provisions"
314	Document entitled "national Voter Registration act of 1993 – Conference Report"
315	Document entitled "Conference Report on H.R. 2 National Voter Registration Act of 1993"
316	Document entitled "Establishing National Voter Registration Procedures for Federal Elections, and for Other Purposes"
317	Document entitled "National Voter Registration Act of 1993"
318	Exhibit No. 40, 7-18-01 Letter from Jessica Funkhouser to Rick Cunnington (SEC000063) from the Deposition of Joseph Kanefield
319	3/17/06 Email from Carolyn Smith to Patricia Hansen regarding: "Waiting one more conditional voter"
320	Letter from Patty Hansen
321	6/20/05 Document entitled: "Governor's Schedule"
322	2/4/05 – Letter from Jan Brewer to Terry Goddard
323	2/2/05 Letter from Edison J. Wauneka to Bruce Adelson
324	Coconino Supplemental Response to 2nd RFP
325	1/28/05 – Email from Patricia Hansen to Joe Kanefield (and others) regarding: "Proposition 200 Implementation"
326	7/7/05 Letter from F. Ann Rodriguez (and others) to Janice Brewer regarding: "Procedure for proof of identification at polls draft procedure of July 1, 2005"
327	7/6/05 Email from Lynn Constabile to Ana Wayman-Trujillo (and others) and CC'd to Lynn Constabile regarding: "Please review 'Comments received regarding Identification at the polls draft procedure'" with attachment entitled: "Comments received regarding identification at the polls draft procedure.doc"
327	
328	7/22/05 Email from Lynn Constable to Joe Kanefield (and others) regarding: "Identification at Polls Procedure – Draft Version 2 – Request for Comments"
329	Letter from Ana Wayman-Trujillo and Lynn A. Constable to Joe Kanefield
330	Updated USCIS fees doc
331	*Spreadsheet of rejected Voter Registration Applicants with Spanish Surname & Address and County of Origin
332	*Folder of Scanned Rejected Voter Applications
333	*Spreadsheet of Uncounted Conditional Provisional ballots with Election Code
334	

	*Folder of Scanned Uncounted Conditional Provisional Ballots
335	Table entitled "Provisional Counts By Election" from the Deposition of Sue Stallworth Exhibit D
336	11/7/06 - Table entitled "Provisional/Conditional Incoming and Outgoing Counts" from the Deposition of Sue Stallworth Exhibit C
337	PowerPoint entitled "Conditional Provisionals"
338	Spreadsheet entitled "Voters Who Left Without Casting Any Ballot on Election Day"
339	Document entitled "State of Arizona Registration Report" 2007 April Registration
340	Document entitled "State of Arizona Registration Report" 2007 April Registration
341	Document entitled "State of Arizona Registration Report" 2005 January Registration
342	Spreadsheet entitled "State of Arizona Registration Report" for January 2005 and 2006 March Voter Registration
343	Document entitled "7/1/06 Population Estimates for Arizona's Counties, Incorporated Places and Balance of County"
344	Document entitled "7/1/04 Population Estimates for Arizona's Counties, Incorporated Places and Balance of County"
345	Document entitled "Greenlee NVRA Statistics Report for the period 7/1/06 – 7/3/07"
346	Table DP-1 Profile of General Demographic Characteristics: 2000
347	8/3/06 – Letter from Stacey Stanton to Bill Richards
348	6/23/06 – Secretary of State News Release entitled "Demographic Analysis Shows..."
349	Spreadsheet entitled: "Voter Turnout – November 2, 2004, General Election Precincts on Indian Reservations in Coconino County, Arizona"
350	Table entitled "Number of Registration Forms Rejected Due to Lack of Citizenship Proof" July 2006 – June 2007
351	Tables entitled: "Number of Registration Rejected Because of Lack of U.S. Citizenship" from January 2005 through July 2006
352	Document entitled: "Fredonia-Moccasin Unified School District Special Election March 14, 2006 Provisional Ballot Report"
353	Document entitled: "Provisional Ballots"
354	Document entitled: "Provisional and Conditional Ballot Report May 16, 2006 City of Williams Election"
355	Document entitled: "City of Williams Election March 14, 2006 Provisional Ballot Report"
356	Document entitled: "Provisional Ballots"
357	Document entitled: "Provisional/Replacement Ballots May 16, 2006 Flagstaff Election"
358	Title page and chart entitled: "Coconino County Elections Report November 7, 2006 General Election"
359	Document entitled: "Town of Fredonia Election March 14, 2006 Provisional Ballot Report"

360	11/20/06 – Email from Jean E. Wilcox to drosenbaum@omlaw.com (and others) regarding: “Revised No Identification Log Sheet” with attachment entitled: “People Choosing Not To Vote Because of Identification Requirements Log Sheet Coconino County, Arizona November 7, 2006 General Election”
361	Document entitled: “Provisional and Conditional Ballot Report May 16, 2006 City of Williams Election”
362	Document entitled: “Fredonia-Moccasin Unified School District Special Election March 14, 2006 Provisional Ballot Report”
363	Document entitled: “Town of Fredonia Election March 14, 2006 Provisional Ballot Report”
364	Document entitled: “City of Williams Election March 14, 2006 Provisional Ballot Report”
365	7/18/06 Document entitled: “Statement of Votes Cast City of Williams – General Election SOVC for Jurisdiction Wide, All Counters, All Races Final Results”
366	Document entitled: “Statistics for rejected Voter Registration Forms Missing Proposition 200’s Required Information Coconino County, Arizona April 28, 2005”
367	Tables entitled: “Number of Registration Rejected Because of Lack of U.S. Citizenship” from January 2005 through July 2006
368	Document entitled: “Fredonia-Moccasin Unified School District Special Election March 14, 2006 Provisional Ballot Reports”
369	Document entitled: “Town of Fredonia Election March 14, 2006 Provisional Ballot Report”
370	Document entitled: “City of Williams Election March 14, 2006 Provisional Ballot Report”
371	7/18/06 Document entitled: “Statement of Votes Cast City of Williams – General Election SOVC for Jurisdiction Wide, All Counters, All Races Final Results”
372	Document entitled: “Provisional and Conditional Ballot Report May 16, 2006 City of Williams Election”
373	9/12/06 Table entitled: “Yavapai County Primary Election”
374	11/7/06 Table entitled: “Yavapai County General Election”
375	9/22/06 – Affidavit from Candace Owens
376	9/22/06 – Affidavit from Candace Owens
377	Document entitled: “Registration Forms Rejected Not Because of Lack of Citizenship”
378	Spreadsheet entitled: “Rejected Registration Forms who have since Re-registered and are Now registered”
379	Document entitled: “Coconino County Voter Registrations Received by Source January 24, 2005 through July 17, 2006”
380	4/22/05 Spreadsheet entitled: “Registrar of Voters Yavapai County Voter Statistics by District”
381	8/6/05 Email from Judy Allen-Wise to Ana Wayman-Trujillo; Ruth Robinson; Lynn Constable regarding article in Prescott Courier dated 8/4/05

382	Document entitled: "Yuma, Provisional Ballot Statistics, City of Somerton, 03/13/2007"
383	PowerPoint presentation prepared by Tammy Patrick: "Voter Registration: Post Proposition 200"
384	PowerPoint presentation entitled "Community Network Voter ID Requirement Review: Lessons Learned Spring 2006"
385	PowerPoint presentation entitled "Maricopa County Elections Department Community Network, Voter Accessibility, April 26, 2006"
386	6/21/05 Email from Amy Putman to Tammy Patrick, including attachment entitled "Daily Voter Registrations – Proposition 200"
387	6/21/06 – Email from Amy Putnam to Tammy Patrick and CC'd to Karen Osborne regarding "Question for ya" with attachment entitled "Daily Voter Registrations – Proposition 200"
388	5/17/06 Email from Tammy Patrick to Helen Purcell, Karen Osborne, Linda Weedon, Mitch Etter, and Amy Putman
389	3/15/06 Email from Tammy Patrick to Helen Purcell, Karen Osborne, Linda Weedon, Mitch Etter, and Ay Putman
390	Document entitled "Proposition 200 Impact on Elections"
391	Handout entitled "Proposition 200 Impact on Elections"
392	Slides on Conditional Provisional Ballots Statistics
393	PowerPoint presentation entitled "Election Workshop 2007" prepared by Tammy Patrick
394	11/20/06 Email from Jean Wilcox to drosenbaum@omlaw.com (and others) regarding "Revised No ID log sheet" and 11/7/06 Table entitled: "People Choosing Not to Vote Because of Identification Requirements Log Sheet"
395	11/7/06 Table entitled "Coconino County Elections Report"
396	4/28/05 Document entitled: "Statistics for Rejected VR Forms Missing Propositions 200's Required Information, Coconino County, Arizona, April 28, 2005"
397	PowerPoint Presentation regarding conditional and provisional ballots
398	Table entitled "Conditional Provisional Analysis Spring 2006"
399	PowerPoint Presentation created by Tammy Patrick entitled "Voter Registration Post Proposition 200"
400	Table 4a – Reported Voting and Registration of the Total Voting-Age Population, by Sex, Race, and Hispanic Origin, for States: 11/02 (in thousands)
401	Table 4a – Reported Voting and Registration of the Total Voting-Age Population, by Sex, Race, and Hispanic Origin, for States: 11/00 (in thousands)
402	Table 4 – Reported Voting and Registration, by Sex, Race, and Hispanic Origin, for States: 11/98 (in thousands)
403	Table 4 – Reported Voting and Registration, by Sex, Race, and Hispanic Origin, for States: 11/90 (in thousands)
404	Table 5 – Reported Voting and Registration, by Race and Spanish Origin, for States: 11/80 (in thousands)
405	Table 16 – Reported Voting and Registration, by Race and Spanish Origin, for States: 11/82 (in thousands)

406	Table 2 – Reported Voting and Registration, by Race and Spanish Origin, Sex, and Age for the United States and Regions: 11/84 (in thousands)
407	Table 4 – Reported Voting and Registration, by Race and Hispanic Origin, and Sex for States: 11/86 (in thousands)
408	Table 4 – Reported Voting and Registration, by Sex, Race, and Hispanic Origin, For States: 11/94
409	Table 4 – Reported Voting and Registration, by Sex, Race, and Hispanic Origin, For States: 11/98
410	Table 4a – Reported Voting and Registration, by Race, Hispanic Origin, and Age, for States: 11/96
411	Table 4a – Reported Voting and Registration of the Total Voting-Age Population, by Sex, Race, and Hispanic Origin, for States: 11/04 (in thousands)
412	Printout of website entitled “Licensed Drivers by Sex and Ratio to Population – 2005”
413	PowerPoint Presentation entitled “Conditional Provisional’s”
414	Arizona Quickfacts from the US Census Bureau Update
415	"Forms and Fees" Update
416	Arizona Notary Public Reference Manual Update
417	Print out of Arizona Department of Health Services, "Delayed Birth Certificates" Update
418	Print out of Vital Records of Georgia Update
419	Webpage applying for certified copy of birth certificate in person update
420	Print out of Passport Fees Update
421	Webpage driver's license frequently asked questions
422	Webpage regarding duplicate driver's license or identification card online
423	7/27/06 - Letter from William Richards to Dave Rosenbaum regarding "Intertribal Council of Arizona Inc. v. Brewer Case No. CV06-01268-PHX"
424	9/14/06 Letter From Jim Jochim to Janice Brewer “RE: September 12, 2006 Primary Election process improvement suggestions.”
425	9/4/07 Email from Gary McKinnon to AZ Election Services Division
426	9/13/06 Email from Earl Tatlow to Janice Brewer
427	10/5/06 Letter from H. Hokom to Janice Brewer
428	Notes regarding Ed Zeches Jr.
429	9/12/06 Email from April Abbott to Janice Brewer
430	9/12/06 Phone Message for Janice Brewer from Becky Wendell
431	9/14/06 Email from Kris Waite to Tonia Tunnell
432	11/2/06 Email from Mary Lee Mathes to Robert Flores
433	2/3/05 Email w/ attachment from Kris Waite to Liz Atkinson
434	11/7/06 Printout of complaints from Elections website
435	Table entitled “EZ voter statistics”
436	6/12/06 – Memo from Stacey K. Stanton to MVD ORGS regarding “Update regarding states that do not have lawful presence legislation in effect”
437	9/6/07 - Memo from Stacey K. Stanton to MVD ORGS regarding “New list of states that do not verify lawful presence”

438	9/6/07 - Memo from Stacey K. Stanton to MVD ORGS regarding "Classification status C-1D not eligible for license"
439	*11/16/07 – Document entitled "Maricopa County Recorder's Information Systems Center VM08 Voter Information" for Bernie Abeytia
440	Document entitled "Rejected for Proposition 200"
441	*List of voter cards that were submitted but not added to the list of registered voters.
442	Document entitled "QDSEE Individual Customer"
443	*Printout of PowerProfile - Yuma (9.1.3.514.2) for Georgia Flores
444	*Copy of a registration form for Georgia Flores
445	*Document entitled "Voter Maintenance" for Georgia Flores
446	*Copy of Social Security Card and Driver's License of Georgia Vasquez and Georgia Flores
447	*Copy of Georgia Flores's driver's license
448	*Photocopy of Naturalization Certificate for Maria Magdalena Gonzalez
449	*Copy of Maria Gonzalez and Jesus Maria Gonzalez registration forms"
450	Document entitled "Proposition 200 Proof of Citizenship is Now a Requirement" in Spanish
451	Letter from Krysty Marin entitled "Proposition 200 Proof of Citizenship is now a Requirement Effective 1/24/05"
452	*Copy of Maria Gonzalez's registration form
453	*Printout of PowerProfile - Yuma (9.1.3.514.2) for Maria Gonzalez
454	*Document entitled "Voter Maintenance"
455	*Photocopy of passport for Maria Magdalena Gonzalez
456	*Copy of receipt and application for U.S. passport
457	Letter from Krysty Marin entitled "Proposition 200 Proof of Citizenship is now a Requirement Effective 1/24/05"
458	*Copy of Jesus Maria Gonzalez's driver's license
459	*Copy of receipt and application for U.S. passport
460	SVREP Rog
461	Declaration of Debra Sue Lopez
462	11/16/07 – Document entitled "Maricopa County Recorder's Information Systems Center VM08 Voter Information" for Debra Sue Lopez
463	
464	Document entitled "Latino Vote Project Arizona"
465	Document entitled "Make Your Voice Heard and Know Your Rights"
466	Document entitled "Make Your Voice Heard" in Spanish language
467	Document entitled "Know Your Rights and Make Your Vote Count" in Spanish language
468	Document entitled "Instructions for Voter Registration"
469	3/9/06 – Email from Carlos Galindo-Elvira to Valle Employees regarding "Reminder about early voting/bond election"
470	2/20/06 – Email from Anita Luera to Valle Employees and CC'd to Executive Management regarding "Valle volunteers Walk!"
471	2/20/06 – Email from Anita Luera to Carlos Galindo-Elvira and CC'd to Executive Management regarding "Leadership in action"

472	Document from Valle del Sol entitled "Voter Outreach Communications Plan and Timetable"
473	10/18/04 – Email from Carlos Galindo-Elvira to Valle Employees regarding "No on 200 Saturday Walks"
474	1/13/06 – Email from Anita Luera to Alberto Olivas and CC'd to Carlos Galindo-Elvira (and others) regarding "Valle's precinct project"
475	1/24/06 – Email from Anita Luera to Valle Employees regarding "Learn the new voter ID rules"
476	2/17/06 – Email from Anita Luera to Anita Luera (and others) regarding "Precinct Walk Assignments"
477	2/13/06 – Email from Anita Luera to Carlos Galindo-Elvira and CC'd to Imelda Romero regarding "Voter Precinct Projects"
478	2/13/06 Email from Dan Cortez to Tammy Patrick
479	1/26/06 – News Advisory from Valle del Sol regarding "Valle del Sol launching volunteer voter outreach project, new voter ID rules from Prop 200 leads to education effort"
480	Document entitled "Got I.D.?"
481	Document created by Valle del Sol entitled "Volunteer Voter Education and Outreach Project 2006"
482	Handout from Valle del Sol and Maricopa Community College entitled "Voting in 2006: Got I.D.?"
483	Document from Valle del Sol entitled "Volunteer Voter Education and Outreach Project 2006"
484	1/4/06 – Email from Anita Luera to Carlos Galindo-Elvira and Dan Cortez regarding Draft voter outreach message"
485	1/13/06 – Email from Dan Cortez to Carlos Galindo-Elvira regarding "Draft Email"
486	1/17/06 – Email from Dan Cortez and Annette White (and others) regarding "Got I.D.?"
487	2/2/06 – Email from Anita Luera to Valle Employees regarding "Voter Registration Deadline and ID Event"
488	1/27/06 – Email from Anita Luera to Valle Employees regarding "Voting in 2006"
489	2/2/06 – Email from Dan Cortez to Rebecca Borquez (and others) regarding "Voter Outreach Education Workshop Tonight!"
490	2/22/06 – Email from Imelda Romero to Brittany M. Russ (and others) regarding "Voter Outreach Phone Project"
491	4/7/06 – Email from Anita Luera to Dan Cortez (and others) regarding "AFL voter thoughts"
492	CC Rog
493	Spreadsheet entitled "State of Arizona Official Canvass" 2006 General Election November 7, 2006
494	Printout of website entitled "U.S. Census Bureau State and County QuickFacts – Arizona"
495	Printout of website entitled "U.S. Census Bureau Poverty Thresholds 2004"

496	9/2/05 Email from Ana Wayman-Trujillo to Carol Springer and CC'd to Jim Holst and Lynn Constabile regarding: "Forward: Amended Identification at the Polls Procedure" with attachments entitled: "Document0001.pdf and Amendment Proof of Identification at Polls Procedure 20050901.doc"
497	9/2/05 Letter from F. Ann Rodriguez and Christopher J. Roads to Janice K. Brewer regarding: "September 1, 2005 revised draft of polling place identification procedures under Proposition 200"
498	9/2/05 Email exchange between Karen Osborne and Joe Kanefield
499	
500	
501	Newspaper articles – exhibits 725-754
502	1/14/08 - Deposition of Jasper Altaha
503	1/10/08 - Deposition of Donna Collins
504	8/1/06 - Deposition of the Navajo County Recorder by and Through Kelly Dastrup
505	1-16-08 Deposition of Laura Dean Lytle
506	Deposition of Cindy Gage 1/10/08
507	8/1/06 - Deposition of the Coconino County Recorder by and Through Patty Hansen
508	Deposition of Gilberto Hoyos
509	8/1/06 - Deposition of the Navajo County Recorder by and Through Laurette Justman
511	Deposition of Krysty Marin 1/18/08
512	7/31/06 - Deposition of the Maricopa County Recorder By and through Karen Osborne
513	1/14/08 - Deposition of Karen Osborne Vol. II
514	8/1/06 - Deposition of the Apache County Recorder by and Through Penny L. Pew
515	4-22-08 Deposition of Michael Quinn
516	4-22-08 Deposition of Gerri Ratliff
517	8-2-06 - Deposition of F. Ann Rodriguez
518	Deposition of F. Ann Rodriguez Vol. II. on 1-22-08
519	Deposition of Sue Stallworth on 1/18/08
520	1-11-08 Deposition of Craig Stender
521	1-9-08 Deposition of Ana Wayman-Trujillo
522	Declaration of Bernie Abeytia
523	(Exhibit Withdrawn)
524	Declaration of Elizabeth Archuleta
527	Declaration of Sylvina Daly Cotto
532A	Declaration of Jesus M. Gonzalez
532	Declaration of Maria M. Gonzalez
536	Declaration of Martha Higuera
542	Declaration of Georgia Morrison-Flores
544	Declaration of Quintero
545	Declaration of Rios
546	(Exhibit Withdrawn)
548	Declaration of Luz Sarmina
549	Declaration of Slater

551	Declaration of Kristopherlee Russell Sorge
553	Declaration of Reyna P. Valencia
554	(Exhibit Withdrawn)
554A	(Exhibit Withdrawn)
554B	Declaration of Hector Yturalde
555	1/ 4/ 08 - Expert Report of Richard L. Engstrom, Ph.D.
556	3/28/08 - Expert Report of Richard L. Engstrom, Ph.D.
557	May 23, 2008 - Expert Report of Richard L. Engstrom, Ph.D.
558	3/7/08 - Expert Report of Richard L. Engstrom, Ph.D.
559	3/21/08 - Expert Report of Richard L. Engstrom, Ph.D.
560	April 1, 2008 - Expert Report of Richard L. Engstrom, Ph.D.
561	01/07/08 - Expert Report of Dr. Rodolfo Espino, III, Ph.D., ,
562	05/22/08 - Expert Report of Dr. Rodolfo Espino, III, Ph.D.
563	03/09/08 - Expert Report of Dr. Rodolfo Espino, III, Ph.D.
564	03/09/08 - Expert Report of Dr. Rodolfo Espino, III, Ph.D.
565	03/07/08 - Expert Report of Dr. Rodolfo Espino, III, Ph.D.,
566	01/04/2008 - Expert Report of Dr. Jorge Chapa, Ph.D.,
567	03/06/2008 - Expert Report of Dr. Jorge Chapa, Ph.D.
568	05/22/2008 - Expert Report of Dr. Jorge Chapa, Ph.D.
569	January 4, 2008 - Expert Report of Louis R. Lanier
570	March 7, 2008 - Expert Report of Louis R. Lanier
571	March 21, 2008 - Expert Report of Louis R. Lanier
572	March 28, 2008 - Expert Report of Louis R. Lanier
573	April 25, 2008 - Expert Report of Louis R. Lanier
574	May 9, 2008 - Expert Report of Louis R. Lanier
575	May 23, 2008 - Expert Report of Louis R. Lanier
576	6/4/08 - Expert Report of Louis R. Lanier
577	12/5/07 - Expert Report of Dr. F. Arturo Rosales
578	03/07/08 - Expert Report of Dr. F. Arturo Rosales
579	3/2006 Voting Rights in Arizona (1982-2006) – A Report of the RenewtheVRA.ORG
580	8/11/05 – Letter from Jan Brewer to Penny Pew, Apache County, entitled “Letter of Agreement”
580	8/9/05 – Letter from Jan Brewer to Thomas W. Schelling, Cochise County, entitled “Letter of Agreement”
580	8/5/05 – Letter from Jan Brewer to Thomas W. Schelling, Cochise County, entitled “Letter of Agreement”
580	8/5/05 – Letter from Jan Brewer to Dixie Mundy, Gila County, entitled “Letter of Agreement”
580	8/5/05 – Letter from Jan Brewer to Thomas W. Schelling, Cochise County, entitled “Letter of Agreement”
580	8/5/05 – Letter from Jan Brewer to Thomas W. Schelling, Cochise County, entitled “Letter of Agreement”
580	1/15/04 - Letter from Jan Brewer to Thomas W. Schelling, Cochise County, entitled “Letter of Agreement”

580	3/7/07 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	7/1/05 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	8/5/04 – Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	8/5/04 – Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	12/9/03 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	Press Release from Jan Brewer
580	12/9/03 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	12/9/03 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	12/9/03 - Letter from Jan Brewer to Dixie Mundy, Gila County, entitled "Letter of Agreement"
580	10/30/07 - Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	2/14/07 - Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	8/31/05 - Invoice to Graham County from the State of Arizona
580	8/31/05 – Invoice to Graham County from the State of Arizona
580	7/29/05 - Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	11/15/04 – Letter from Judy Dickerson to Janice Brewer
580	8/5/04 - Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	8/5/04 - Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	12/9/03 – Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	1/26/04 – Invoice to Graham County from the State of Arizona
580	12/9/03 – Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	12/9/03 – Letter from Jan Brewer to Judy Dickerson, Graham County, entitled "Letter of Agreement"
580	7/1/05 - Letter from Jan Brewer to Yvonne Pearson, Greenlee County, entitled "Letter of Agreement"
580	10/12/07 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	1/24/07 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	7/14/05 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	7/14/05 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"

580	8/5/04 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	8/5/04 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	8/5/04 - Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	6/3/04 – Invoice to La Paz County from the State of Arizona
580	5/5/04 – Letter from Kevin Tyne to Donna Hale
580	5/5/04 – Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	5/5/04 – Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	5/5/04 – Letter from Kevin Tyne to Donna Hale
580	5/5/04 – Letter from Jan Brewer to Donna J. Hale, La Paz County, entitled "Letter of Agreement"
580	6/3/04 – Invoice to La Paz County from the State of Arizona
580	3/7/07 – Letter from Jan Brewer to Karen Osborne, Maricopa County, entitled "Letter of Agreement"
580	7/14/05 - Letter from Jan Brewer to Karen Osborne, Maricopa County, entitled "Letter of Agreement"
580	5/5/04 - Letter from Jan Brewer to Karen Osborne, Maricopa County, entitled "Letter of Agreement"
580	5/5/04 - Letter from Jan Brewer to Karen Osborne, Maricopa County, entitled "Letter of Agreement"
580	5/5/04 – Letter from Kevin Tyne to Karen Osborne
580	5/5/04 - Letter from Jan Brewer to Karen Osborne, Maricopa County, entitled "Letter of Agreement"
580	10/3/03 – Chart regarding County requests for HHS grant funding
580	3/27/07 - Letter from Jan Brewer to Allen Tempert, Mohave County, entitled "Letter of Agreement"
580	3/23/07 – Letter from Allen Tempert to Jan Brewer
580	6/14/07 - Letter from Jan Brewer to Lisa McKee, Navajo County, entitled "Letter of Agreement"
580	7/18/07 – Document entitled "Request for Payment"
580	6/5/07 – Letter from Lisa McKee to Janice K. Brewer regarding "Agreement of Terms and Conditions"
580	6/5/07 – Letter from Lisa McKee to Janice K. Brewer regarding "Letter of Assurance – HHS 2006"
580	1/30/04 – Spreadsheet entitled "AZ SOS Confidential"
580	6/20/03 - Chart regarding County requests for HHS grant funding
580	5/15/07 - Letter from Jan Brewer to Brad Nelson, Pima County, entitled "Letter of Agreement"
580	10/18/05 - Letter from Jan Brewer to Brad Nelson, Pima County, entitled "Letter of Agreement"

580	2003 – Document regarding “Department of Health and Human Services, Administration for Children and Families, Administration on Developmental Disabilities, and Election Assistance for Individuals With Disabilities Terms and Conditions”
580	10/3/03 - Chart regarding County requests for HHS grant funding
580	2/19/04 - Letter from Jan Brewer to Brad Nelson, Pima County, entitled “Letter of Agreement”
580	10/30/07 - Letter from Jan Brewer to Gilbert Hoyos, Pinal County, entitled “Letter of Agreement”
580	3/27/07 – Financial Status Report from Pinal County Election Director Gilbert Hoyos
580	11/1/05 - Letter from Jan Brewer to Gilbert Hoyos, Pinal County, entitled “Letter of Agreement”
580	10/3/03 - Chart regarding County requests for HHS grant funding
580	3/30/07 - Financial Status Report from Santa Cruz County Election Director Melinda Meek
580	3/21/07 – Invoice to Santa Cruz County from the State of Arizona
580	2/23/06 - Invoice to Santa Cruz County from the State of Arizona
580	1/6/05 - Letter from Jan Brewer to Melinda Meek, Santa Cruz County, entitled “Letter of Agreement”
580	Document entitled “Santa Cruz County Polling Place accessibility Improvements 5/6/04 HHS Grant Money – 2004”
580	Document entitled “Santa Cruz County Polling Place accessibility Improvements 5/13/03 – Amended 5/6/04 HHS Grant Money – 2003”
580	6/8/07 – Invoice to Yavapai County from the State of Arizona
580	5/15/07 – Letter from Jan Brewer to Lynn Constabile, Yavapai County, entitled “Letter of Agreement”
580	10/3/03 - Chart regarding County requests for HHS grant funding
580	3/11/04 - Financial Status Report from Yuma County Election Director Sharyn Runyen
580	12/18/03 – Letter from Jan Brewer to Sharyn Runyen, Yuma County, entitled “Letter of Agreement”
580	1/26/04 - Invoice to Yuma County from the State of Arizona
580	Document entitled “Project Description, Yuma County, Arizona”
580	1/30/04 – Spreadsheet entitled “AZ SOS Confidential”
580	2/2/04 - Press Release from Jan Brewer
580	12/18/03 – Letter from Jan Brewer to Sharyn Runyen, Yuma County, entitled “Letter of Agreement”
581	11/02/04- Arizona 2004 Ballot Propositions, “Proposition 200”.
582	A.R.S 16-152 "Registration Form" from the Arizona State Legislature website 2007
583	A.R.S.16-579 "Procedure for obtaining ballot by elector" from the Arizona State Legislature website 2007
584	A.R.S 16-579 “Procedure For Obtaining Ballot By Elector” effective until 12/1/03
585	A.R.S § 16-152 “Registration Form” effective until 12/1/03
586	1/11/08 - Deposition of Joseph Kanefield 2008
587	1/14/08 - Deposition of Karen Osborne

588	7/25/06 – Deposition of Joseph Kanefield
589	1/23/08 – Resumed Deposition of Karen Osborne
590	7/31/06 – Deposition of the Maricopa County Recorder by and Through Karen Osborne
591	1/9/08 – Deposition of Ana Wayman-Trujillo
592	8/1/06 – Deposition of the Coconino County Recorder by and through Patty Hansen
593	4/22/08 – Deposition of Gerri Ratliff
594	4/22/08 – Deposition of Michael Quinn
595	1/11/08 – Deposition of Craig Stender
596	1/14/08 – Deposition of Jasper Altaha
597	1/10/08 – Deposition of Anne Yanofsky
598	1/10/08 – Deposition of Cindy Gage
599	8/1/06 – Deposition of the Navajo County Recorder by and through Laurette Justman
600	1/16/08 – Deposition of Gilberto Hoyos
601	8/1/06 – Deposition of the Apache County Recorder by and through Penny L. Pew
602	1/18/08 – Deposition of Sue Stallworth
603	8/2/06 – Deposition of F. Ann Rodriguez
604	1/18/08 – Deposition of Krysty Marin
605	8/1/06 – Deposition of the Navajo County Recorder by and through Kelly Dastrup
606	8/1/06 – Deposition of the Apache County Recorder by and through Lenora Y. Johnson
607	1/22/08 – Deposition of F. Ann Rodriguez
608	1/16/08 – Deposition of Laura Dean-Lytle
609	1/10/08 – Deposition of Donna Collins
610	11-16-07 - Email to Nina Perales from Connor Colleen regarding "Voter Registration Organization"
611	*Certificate of Naturalization for Herta Antoinette Anita Weber
612	CV of Dr. F. Arturo Rosales
613	12/5/07 - Expert Report of Dr. F. Arturo Rosales
614	03/07/08 - Expert Report of Dr. F. Arturo Rosales
615	CV of Louis R. Lanier
616	January 4, 2008 - Expert Report of Louis R. Lanier
617	March 7, 2008 - Expert Report of Louis R. Lanier
618	March 21, 2008 - Expert Report of Louis R. Lanier
619	March 28, 2008 - Expert Report of Louis R. Lanier
620	April 25, 2008 - Expert Report of Louis R. Lanier
621	May 9, 2008 - Expert Report of Louis R. Lanier
622	May 23, 2008 - Expert Report of Louis R. Lanier
623	6/4/08 - Expert Report of Louis R. Lanier
624	CV of Richard L. Engstrom, Ph.D.-
625	CV of Rodolfo Espino
626	CV of Dr. Jorge Chapa
627	6/12/08 - Declaration of Sara Jane Dethloft
628	The Declaration of Sylvia Luna

