

Total	Case #	Alleged Election Law Violated/Allegation	Disposition
2016			
1	16-084	260.715(1)	Referred to AG 08/17/16; AG found violation occurred but declined prosecution one time offense; issued warning letter
2015			
14	15-008	260.715- registered when not a citizen	Open close- never voted
	15-009	260.715- voted when not a citizen	Referred to AG 2/23/15- AG declined prosecution- beyond statute of limitations
	15-068	Not a Citizen of US	Forwarded to Multnomah County. Per Julie on 1/6/16 - No response to letter. Julie Cancelled
	15-069	Not a Citizen of US	Forwarded to Yamhill County. Brian Van Bergen received ltr back indicating voter incorrectly filled out jury form. Copy of Passport provided.
	15-070	Not a Citizen of US	Forwarded to Multnomah County. Per Tim Scott, not going to pursue.
	15-071	Not a Citizen of US	Forwarded to Multnomah County. Per Julie, on 1/6/16 - No response to letter, Cancelled
	15-072	Not a Citizen of US	Forwarded to Washington County, Per Mickie at Washington County on 1/15/16. Going to "Cancel"
	15-073	Not a Citizen of US	Forwarded to Umatilla County (Cancelled Reg) Referred to AG on 1/8/2016; DOJ sent warning letter 10/12/16
	15-074	Not a Citizen of US	Forwarded to Multnomah County. Per Julie, on 1/6/16 - No response to letter. Referred to AG on 1/27/16; warning letter 10/12/16
	15-075	Not a Citizen of US	Forwarded to Multnomah County. Per Julie, on 1/6/16 - No response to letter. Response Received on 1/8/2016. Per Julie: "Cancelled"
	15-076	Not a Citizen of US	Forwarded to Clackamas County. Referred to AG on 3/1/2016; AG sent warning letter 9/2/2016; case closed; DOJ warning letter 09/2/16
	15-077	Not a Citizen of US	Forwarded to Multnomah County. Per Julie, on 1/6/16 - No response to letter. Referred to AG on 1/27/16; warning letter by DOJ 10/13/16
	15-078	Not a Citizen of US	Forwarded to Washington County. Per Mickie @ WA County. Will be "Cancelling".
	15-079	Not a Citizen of US	Forwarded to Multnomah County. Per Julie of 1/6/16 - No response to letter. Per Julie: "Cancelled"
2013			
13	13-023	Voted ballot but did not provide proof of citizenship	Referred to DOJ 3/5/14- AG declined to prosecute 8/19/14
	13-076	Registered but not a citizen	never voted- cancelled by county
	13-091	260.715- voted when not citizen	Referred to AG 3/5/14
	13-097	voting when not a citizen	referred to AG 3/7/14- DOJ Declined prosecution 4/17/14
	13-102	260.715- may not be a citizen	Never voted- referred to Mult Co for cancellation
	13-103	260.715- may not be a citizen	Never voted- referred to Mult Co for cancellation
	13-104	260.715- may not be a citizen- has voted	She is a citizen- she was ill when she responded to the district court- she died in November.
	13-105	260.715- may not be a citizen- has voted	Referred to AG 4/4/14- AG decline prosecution 12/5
	13-106	260.715- may not be a citizen	She never voted- referred to Clack Co for cancellation
	13-107	260.715- may not be a citizen	Never voted and shouldn't have been registered- referred to Mult Co for cancellation
	13-108	260.715- may not be a citizen	She never voted- referred to Clack Co for cancellation

	13-109	260.715- may not be a citizen	Never voted- referred to Mult Co for cancellation
	13-110	260.715- may not be a citizen	She never voted- referred to Wash Co for cancellation
2012			
1	12-058	260.715 260.695(4)	DHS/ICE reported no information on file. Assume US Citizenship
2011			
6	11-281	260.715(1)	LEDS Information reveals born in Guam. US Citizen. NV
	11-282	260.715(1)	Recommend to DOJ for further Investigation and possible prosecution- they declined- he turned out to be a citizen
	11-359	260.695(4), 260.715(1)	ABBE provided proof of US Citizenship.
	11-361	260.695(4), 260.715(1)	DHS/ICE Confirmed subject is a naturalized US Citizen as of 02/01/2000
	11-367	260.695(4), 260.715(1),	THANASOUK send in a copy of US Passport showing citizenship.
	11-368	260.715(1)	She indicated in writing and during a phone call to us that she is not a US Citizen and here was a translation issue at the DMV office regarding her ability to register to vote. To notify County to cancel voter registration.
2009			
12	09-3340	260.695(4), 247.195, Case forwarded by Linn County Elections indicating that elector is not a U.S. citizen.	Insufficient evidence she intended to provide false information. This person indicated on her voter reg. form that she signed that she is a U.S. citizen. This person has not voted in an Oregon election. This person indicated on a City of Albany Juror Questionnaire that she was not a US Citizen. Transfer to AG 7/10/9
	09-4008	Reported by Douglas Co - Registered to vote but not US citizen. US citizen box marked yes	Likely the DMV agent filled in US citizen rather than registrant.
	09-4011	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	PHAN indicate on VRC not citizen. Washington County Elections Error-Voter record deleted per Mickie, WA CO Elections- CLOSED
	09-4012	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 11/25/2009, received letter of inquiry. Determined there was insufficient evidence to show that ALMENDARES intentionally violated Oregon election law. CLOSED
	09-4013	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 11/25/2009, received letter of inquiry. Determined there was insufficient evidence to show that BECKFORD intentionally violated Oregon election law. CLOSED
	09-4014	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 11/25/2009, received letter of inquiry. Determined there was insufficient evidence to show that CHASTAIN intentionally violated Oregon election law- CLOSED
	09-4015	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009 & 12/2/2009-Inquiry letters sent-Negative results. Turned over to Multnomah County elections for follow-up under ORS 247.195-Inquiry into validity of registration. CLOSED
	09-4016	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 11/25/2009, received letter of inquiry. Determined there was insufficient evidence to show that GUTIERREZ-CALLEJAS intentionally violated Oregon election law. CLOSED

09-4017	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009 & 12/2/09-Inquiry letter sent. 12/16/2009, received letter of inquiry. Determined there was insufficient evidence to show that KHREBTOVA intentionally violated Oregon election law. CLOSED
09-4018	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 12/1/2009, received letter of inquiry. Determined there was insufficient evidence to show that LOPEZ intentionally violated Oregon election law. CLOSED
09-4019	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009 Inquiry letter returned undeliverable-not found. Lane County notified to cancel registration-no ballots cast during registration period.- CLOSED
09-4020	247.171(e)(f), possibly 260.715(1)-USDC/OR-Non-Citizenship Notification via Jury Questionnaire- CONFIDENTIAL TILL CLOSED	11/18/2009-Inquiry letter sent. 12/7/2009, received letter of inquiry. Determined there was insufficient evidence to show that ORDAZ intentionally violated Oregon election law. CLOSED

2008

08-0792	260.695(4), 247.195, Mr. Huurman is not a US citizen, Clackamas Cnty received confirmation he is not a US Citizen, he is a Canadian Citizen and said to county he did not know what he had signed - said he had not voted, but records indicate he has voted in Nov. 06 General and Nov. 04 General elections. They are cancelling him. County had sent letter to him on February 6, 2008, per ORS 247.195. SENT TO AG FOR FURTHER INVESTIGATION ON 3/24/3008.	Transfer to AG. Fine, community service, naturalization.
08-1509	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Ms. Komarinets is not a US citizen, Clackamas Cnty received information she is not a US Citizen - no copy of card on OCVR - no voting history. This person is inactive status as of 4/1/2008, but will advise county to cancel until they become citizen.	Since did not answer question if a US citizen, county should not have registered and She did not vote. Therefore, advised county to cancel and closed with no further action planned.
08-1510	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Josephine Khal did not indicate on the voter reg. form that she is a U.S. citizen - it is left blank. Additionally, there has been no voting history, since original reg. date of 6/30/1999 and is inactive status - no activity in five years. This person is inactive status as of 4/1/2008, but will advise county to cancel until they become citizen.	Since did not answer question if a US citizen, county should not have registered and She did not vote. Therefore, advised county to cancel and closed with no further action planned.

08-1511	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Lyudmilo Gernega did not indicate on the voter reg. form that she is a U.S. citizen - it is marked "NO." Additionally, there has been no voting history, since original reg. date of 6/23/1998 and is inactive status - "IV - Inactive Returned VNC."This person is inactive status as of 4/1/2008, but will advise county to cancel until they become citizen.	Since answer question if a US citizen as "NO", county should not have registered and he did not vote. Therefore, advised county to cancel and closed with no further action planned.
08-1512	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Phi Thai Dang did not indicate on the voter reg. form that he is a U.S. citizen - it is left blank. Additionally, there has been no voting history, since original reg. date of 8/1/2001 and is inactive status - I5 - no activity in five years.This person is inactive status as of 4/1/2008, but will advise county to cancel until they become citizen.	Since did not answer question if a US citizen, county should not have registered and he did not vote. Therefore, advised county to cancel and closed with no further action planned.
08-1513	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. John Almeida Botelho did not indicate on the voter reg. form that he is a U.S. citizen - it is marked "NO." Additionally, there has been no voting history, since original reg. date of 01/18/2007 and is inactive status - "IB - Inactive Undeliverable Ballot."This person is inactive status as of 4/1/2008, says "Moved to: Canada," but will advise county to cancel until they become citizen.	Since had marked "no" to question if a US citizen, county should not have registered and he did not vote. Therefore, advised county to cancel and closed with no further action planned.
08-1514	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Veniamin N. Berezin did not indicate on the voter reg. form that he is a U.S. citizen - it is marked "NO." Additionally, there has been no voting history, since original reg. date of 05/30/1996 and is inactive status - "IV - Inactive Returned VNC."This person is inactive status as of 4/1/2008, but will advise county to cancel until they become citizen.	Since had marked "no" to question if a US citizen, county should not have registered and he did not vote. Therefore, advised county to cancel and closed with no further action planned.

08-1515	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. Thanh Duy Tran did not indicate on the voter reg. form that he is a U.S. citizen - it is marked "NO." However, Mr. Tran voted in 4 elections since original reg. date of 11/05/2001 (November 2003 Special Election; January 2003 Special Election; November 2002 General Election); and September 2002 Special Election and is in active status as of 4/1/2008, but will advise county to cancel until they become citizen. Will send inquiry letter...</p>	<p>He has been cancelled since back in 2008, when these situations surfaced. Multnomah County should not have voted in four elections, all of which occurred before 2003. Mr. Tran called our office and was apologetic; he could not understand why ballots were mailed to him if he was ineligible, never intended wrongdoing. No further action warranted on this case.</p>
08-1557	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (21).</p>	<p>Response rcvd.5/8/2008, w/documentation of US citizenship. Close ltr sent 5/30/2008. Born in Portland OR, mistake on juror form, corrected it, documentation of US citizenship provided.</p>
08-1558	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in an election (1).</p>	<p>Checked OCVR - he has been inactivated due to undeliverable ballot, no further action warranted.</p>
08-1559	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (10).</p>	<p>Response rcvd.5/8/2008, w/documentation of US citizenship. Close ltr sent 5/30/2008, mistake on juror form, documentation of US citizenship provided.</p>
08-1560	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (32).</p>	<p>Discovered that Guido Paul Caldarazzo was deceased as of 12/16/2007. Therefore this case is closed with no further action planned. Notice sent to county. Marion County has cancelled his registration.</p>
08-1561	<p>260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (22).</p>	<p>Close ltr sent 5/30/2008. Mistake on juror form, corrected it, documentation of US citizenship provided.</p>

08-1562	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (2). .	She has voted since this situation arose, county accepted, her birthdate is listed in Oklahoma, no other indication she is not a U.S. Citizen, no further action is warranted.
08-1563	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in elections (16).	Close ltr sent 5/30/2008. Mistake on juror form, corrected it, documentation of US citizenship provided.
08-1564	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 4 elections. .	Mr. Johns has voted since this incident. No other indication he is not a US citizen. No further action warranted in this case.
08-1565	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 4 elections.	She is inactive and has moved to Las Vegas, NV. Therefore, will not pursue further.
08-1566	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 11 elections.	Close ltr sent 5/30/2008. Mistake on juror form, corrected it, documentation of US citizenship provided.
08-1567	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 1 election.	Close ltr sent 5/30/2008. Mistake on juror form, corrected it, documentation of US citizenship provided.
08-1568	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has not voted.	lose letter sent 5/30/2008. Mistake on juror form, documentation of US citizenship provided.
08-1569	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 12 elections.	Close ltr sent 6/24/2008. Mistake on juror form, documentation of US citizenship provided.

08-1570	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 8 elections.	Response rcvd. 5/12/2008, w/documentation of US citizenship. Close letter sent 5/30/2008. Mistake on juror form, documentation of US citizenship provided.
08-1571	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 2 elections. .	Sent 2nd notice and received back as not deliverable as addressed, unable to forward. Checked OCVR - he has been inactivated due to undeliverable ballot, no further action warranted.
08-1572	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 3 elections.	Close ltr sent 6/24/2008. Mistake on juror form, documentation of US citizenship provided.
08-1573	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 17 elections.	Close ltr sent on 5/30/2008. She was born in Alaska, mistake on juror form, corrected it, provided birth certificate. Response sent in by Christine Pfau on her behalf.
08-1574	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 15 elections.	Close ltr sent 6/24/2008. Mistake on juror form, documentation of US citizenship provided.
08-1575	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 26 elections.	Close ltr sent on 5/30/2008. She was born in Alaska, mistake on juror form, corrected it, provided birth certificate. Response sent in by Christine Pfau on her behalf.
08-1576	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 10 elections.	Response rcvd.5/7/2008, w/documentation of US citizenship. Close ltr sent 5/30/2008. He is a citizen of the United States, born in Portland, Oregon and mistakenly responded on Juror Qualification Questionnaire, but submitted a corrected form to the U.S. District Court. Provided copy of birth certificate, DD214 form showing service in the military and copy of social security card. Sufficient documentation to support your U.S. Citizenship status.

08-1577	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has voted in 16 elections.	Close letter sent 5/30/2008. He is a citizen of U.S., born in Walla Walla, Washington and mistakenly checked the incorrect box on the Juror Qualification form. He did amend the form with the U.S. District Court. Provided a copy of birth certificate, which sufficiently documents his U.S. Citizenship status.
08-1578	260.695(4), 247.195, Part of a list of persons who responded to a jury questionnaire to US Dist. Court indicating that they are not a U.S. citizen. This person indicated on the voter reg. form that they signed that they are a U.S. citizen. This person has not voted in any elections.	Close letter sent 5/30/2008 - He responded that it was a mistake on his voter registration card dated 1/17/2007, that he did not understand the question, in that he is a permanent U.S. resident. He notes that he has never voted - did not intentionally violate an Oregon election law. His voter registration was cancelled on 5/21/2008.