

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

The following report is predicated upon a request for assistance from the Florida Department of State. The Florida Department of State (FDOS) has in place a memorandum of understanding (MOU) with the Florida Department of Law Enforcement (FDLE) enabling FDLE to investigate allegations of voter and election fraud brought to the attention of the FDOS. In a letter dated 10/05/12 from the FDOS to FDLE Director Cindy Sanz, the FDOS articulated facts pertaining to a Third Party Voter Registration Organization called Florida New Majority Education Fund, Inc. (FNMEF) as well as alleged wrongdoing by employee(s) of the FNMEF. The letter indicated that several Florida Voter Registration Applications submitted by employee(s) of the FNMEF to the Broward County Supervisor of Elections office (BSOE), were in the names of individuals who do not have any records on file with the State of Florida's Department of Highway safety and Motor Vehicles (FDHSMV) or are in the names of notable individuals who do not even reside in the state of Florida. In one instance, a voter registration application was submitted by the FNMEF in the name of Joe Dumars. Mr. Dumars is presently the general manager of the Detroit Pistons NBA basketball franchise.

Upon receiving the documents pertaining to this complaint from the FDLE Executive Investigations (EI) unit, on 10/18/12, SA Futch contacted the Broward County Supervisor of Elections Office. SA Futch requested that the office provide him with a copy of the BSOE "Third Party Voter Registration Organization Chain of Custody" form that was completed by the employee(s) of the FNMEF when the questionable voter registration applications were submitted. The chain of custody form requires that the individual submitting the voter registration applications identify themselves and provide their name, telephone number and e-mail address on the chain of custody form.

On Tuesday, October 22, 2012, SA Futch was contacted by BSOE employee Patricia McAlister who indicated she had the information SA Futch requested. Ms. McAlister e-mailed SA Futch the requested documents. Upon receipt of these documents SA Futch reviewed them thoroughly. It was noted that the alleged fraudulent voter registration applications were delivered to the BSOE office by Zanolee J Grant. Ms. Grant's name was printed and signed on the two chain of custody documents provided to SA Futch by the BSOE. Ms. Grant listed a telephone number of 786-539-6379 and an e-mail address of janettgrant@gmail.com. SA Futch acquired a DAVID printout of Ms. Grant and the signatures on the two chain of custody documents appear to be very similar to the signature on her driver's license.

Arrangements are being made to meet with and speak with representatives of the FNMEF.

Case Number: MI-32-0028	Serial #: 1
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 10/22/2012	Activity End Date:10/23/2012
Approved By: Johnson, Victor A.	

Description:Opening IR

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A copy of all documents received from the FDLE EI and from the BSOE will be placed in related item number one (1) of the case file.

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On Tuesday, October 23, 2012, SA Futch traveled to the principal offices of the FNMEF located at 8330 Biscayne Boulevard, Suite 1, Miami, Florida. At the FNMEF, SA Futch contacted Elizabeth Kennedy, the Compliance Director for the organization. During a conversation with Ms. Kennedy, she confirmed that Zanolee J Grant was in fact an employee of the FNMEF. Ms. Kennedy stated that Ms. Grant was a good employee and that this was the first time Ms Grant had worked a campaign season with the FNMEF. Ms. Kennedy was informed as to why SA Futch was inquiring about Ms. Grant concerning the apparent fraudulent voter registration applications that Ms. Grant submitted to the Broward County Supervisor of Elections office (BSOE). Ms. Kennedy stated that there is no incentive for a worker to generate fraudulent applications as employees do not get compensated by the "piece" as they are paid by the hour. Ms. Kennedy indicated the FNMEF is a non-partisan organization with its sole purpose being registering non registered voters for upcoming elections. Ms. Kennedy stated that Ms. Grant was still employed by the FNMEF and by all indications, is a good employee.

Upon the conclusion of the meeting with Ms. Kennedy, SA Futch traveled to the listed home residence of Ms. Grant. SA Futch knocked on the door repeatedly however it appeared as if no one was home. A business card was left at the front door of the residence.

Case Number: MI-32-0028	Serial #: 2
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 10/23/2012	Activity End Date:10/23/2012
Approved By: Johnson, Victor A.	

Description: Meeting with Florida New Majority Education Fund Representatives

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Case Number	MI-32-0028
IR Number	2

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INVESTIGATIVE REPORT**

The following report is predicated upon a request for assistance from the Florida Department of State. The Florida Department of State (FDOS) has in place a memorandum of understanding (MOU) with the Florida Department of Law Enforcement (FDLE) enabling FDLE to investigate allegations of voter and election fraud brought to the attention of the FDOS. In a letter dated 10/05/12 from the FDOS to FDLE Director Cindy Sanz, the FDOS articulated facts pertaining to a Third Party Voter Registration Organization called Florida New Majority Education Fund, Inc. (FNMEF) as well as alleged wrongdoing by employee(s) of the FNMEF. The letter indicated that several Florida Voter Registration Applications submitted by employee(s) of the FNMEF to the Broward County Supervisor of Elections office (BSOE), were in the names of individuals who do not have any records on file with the State of Florida's Department of Highway safety and Motor Vehicles (FDHSMV) or are in the names of notable individuals who do not even reside in the state of Florida. In one instance, a voter registration application was submitted by the FNMEF in the name of Joe Dumars. Mr. Dumars is presently the general manager of the Detroit Pistons NBA basketball franchise.

On Wednesday, October 24, 2012, SA Futch met with the Chief ASA of the Special Prosecutions Unit (SPU) of the Broward County State Attorneys Office, Tim Donnelly. SA Futch was attempting to ascertain what section of the Broward County State Attorneys Office would be responsible for prosecuting potential election law violations. SA Donnelly informed SA Futch that during this campaign season, his office has been assigned by Broward County State Attorney Michael Satz to handle all complaints or inquiries concerning election law violations.

SA Futch provided ASA Chief Donnelly with a briefing concerning this case. ASA Chief Donnelly indicated his office was already aware of this particular complaint and would provide FDLE any assistance necessary to investigate the allegations. Based on the information provided in the complaint, ASA Chief Donnelly suggested that SA Futch attempt to contact Zanolee J Grant, the apparent suspect of this investigation and determine if Ms. Grant would be willing to speak with investigators. In response to this meeting, SA Futch again traveled to the residence of Ms. Grant and found no one to be home. SA Futch also attempted to contact Ms. Grant via a cellular telephone number she had provided to the Broward County Supervisor of Elections office (786-539-6379). Upon calling that number at approximately 3:20 PM, there was no answer. A voice mail message was left for Ms. Grant requesting she call SA Futch.

Case Number: MI-32-0028	Serial #: 3
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 10/24/2012	Activity End Date:10/24/2012
Approved By: Johnson, Victor A.	

Description: Meeting with ASA Tim Donnelly

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On Tuesday, October 23, 2012, Government Analyst (GA) Kristine Largaespada received a request from Special Agent (SA) James Futch for a comprehensive check for the below individual:

Zanolee J Grant
DOB 09/14/1989
SSN [REDACTED]
DLN [REDACTED]

GA Largaespada obtained a valid driver's license via DAVID. A check of eAgent [REDACTED] [REDACTED] A check of public and law enforcement databases found positive results.

All information was disseminated to SA Futch and no further assistance was requested at this time.

Case Number: MI-32-0028	Serial #: 4
Author: Largaespada, Kristine N	Office: Miami
Activity Start Date: 10/23/2012	Activity End Date:10/23/2012
Approved By: Ames, Vonnie	

Description: Analytical Assistance Provided

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After receipt of and analysis of the received documents, it was determined that the employee representing the FNMEF who submitted the apparent bogus voter registration application forms was Zanolee J Grant. A complete database query was completed by GA Largaespada. As a result, several pieces of contact information pertaining to Ms. Grant were established. As a result of these findings, SA Futch made several telephone calls to the cellular telephone listed for Ms. Grant. The calls were never answered, voice mails were left and these voice mails were never responded to. E-mails were sent to the email address Ms. Grant provided via her Broward County Supervisor of Elections paperwork submissions and these emails were never answered. SA Futch responded to several locations in the Broward and the Miami-Dade County area that were listed as past or present residences for Ms. Grant. At each location, Ms. Grant could not be located or the people who responded to the door did not claim to know Ms. Grant. At those locations where no one responded to the door, a business cad was left with a written request for Ms. Grant to contact SA Futch. These actions resulted in no response from Ms. Grant.

On Tuesday, November 13, 2012, as per SA Futch's request, ASA Tim Donnelly issued Broward County State Attorney Special Presecutions Unit subpoena duces tecum number 5516. The subpoena was issued to the custodian of records for the FNMEF. The subpoena issued by ASA Donnelly requests the following;

Case Number: MI-32-0028	Serial #: 5
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 11/13/2012	Activity End Date:11/13/2012
Approved By: Johnson, Victor A.	

Description:Issuance of Subpoena

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The custodian of records is hereby commanded to make available to the State Attorney, or his investigator, the following described records to wit: Any and all records pertaining to Florida New Majority Education Fund, Inc., employee ZanoLee Janett Grant, 9/14/89, social security number [REDACTED], including but not limited to employment application, personal history file, performance appraisals, personal information concerning Ms. Grant's home address, personal telephone numbers, emergency contact information, copies of paychecks made out to Ms. Grant, copies of direct deposit records for Ms. Grant, copies of the organizations policies and procedures as well as rules and regulations governing the activities of employees.

The subpoena stipulates that these records must be made available by November 27, 2012 at 8:30 AM. Sa Futch will attempt to serve this subpoena as soon as practical. A copy of this subpoena will be placed in related item number two (2) of the case file.

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On Tuesday, November 13, 2012, as per SA Futch's request, ASA Tim Donnelly issued Broward County State Attorney Special Prosecutions Unit subpoena duces tecum number 5516. The subpoena was issued to the custodian of records for the FNMEF.

On Wednesday, November 14, 2012, SA Futch traveled to the main offices of the FNMEF in

Case Number: MI-32-0028	Serial #: 6
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 11/14/2012	Activity End Date:11/14/2012
Approved By: Johnson, Victor A.	

Description:Service of Subpoena

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Miami, Florida. At that location, SA Futch contacted the Chief Operating Officer Issac Carter. Mr. Carter stated that based on his position within the organization, he was able to accept service of the subpoena. SA Futch served Mr. Carter with the subpoena at approximately 11:45 AM. Mr. Carter was shown the particular instructions contained within the subpoena and indicated he understood what the subpoena was requiring the organization to do. A copy of this subpoena has already been placed in related item number two (2) of the case file.

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On Wednesday, November 14, 2012, SA Futch served a subpoena duces tecum to representatives of the FNMEF requesting certain personnel records pertaining to Zanolee J Grant. Ms. Grant was employed by the FNMEF and was the employee of record who delivered many of the questionable voter registration request forms to the Broward County Supervisor of Elections office. On Wednesday, November 28, 2012, SA Futch received a telephone call from Attorney Kendall Coffey of the Coffey Burlington law firm. Mr. Coffey indicated he represented the FNMEF and would be the person responsible for fulfilling the requirements of the subpoena. Mr. Coffey indicated he would be providing SA Futch the requested documents via email. Mr. Coffey did in fact email SA Futch the documents requested via the subpoena. SA Futch did in fact print these documents for review and analysis. Mr. Coffey indicated he would confer with representatives of the FNMEF and determine what if anything the organization might do to make Ms. Grant available for an interview.

A copy of the received documents will be placed in related item number three (3) of the case file.

Case Number: MI-32-0028	Serial #: 7
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 11/29/2012	Activity End Date:11/29/2012
Approved By: Angiolillo, Dominic C.	

Description:Receipt of Requested Documents

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On Wednesday, November 14, 2012, SA Futch served a subpoena duces tecum to representatives of the FNMEF requesting certain personnel records pertaining to Zanolee J Grant. Ms. Grant was employed by the FNMEF and was the employee of record who delivered many of the questionable voter registration request forms to the Broward County Supervisor of Elections office. On Wednesday, November 28, 2012, SA Futch received a telephone call from Attorney Kendall Coffey of the Coffey Burlington law firm. Mr. Coffey indicated he represented the FNMEF and would be the person responsible for fulfilling the requirements of the subpoena. Mr. Coffey indicated he would be providing SA Futch the requested documents via email. Mr. Coffey did in fact email SA Futch the documents.

Upon receiving and reviewing these documents, SA Futch has conducted several telephone conversations with Mr. Coffey's office, specifically Attorney Fernando Tamayo who has indicated he represents Ms. Grant. According to Mr. Tamayo, Ms. Grant has recently relocated to Phoenix, Arizona. Mr. Tamayo indicated he has been attempting to reach his client in order to set up a video conference call in order to enable SA Futch to interview Ms. Grant. Mr. Tamayo indicated that all of his calls to Ms. Grant have gone unreturned. SA Futch has communicated with the Chief of the Special Prosecutions Unit of the Broward County State Attorney's Office, Tim Donnelly to acquire his input. Once it is determined what Mr. Donnelly would like to see accomplished from a prosecutorial standpoint, the case will proceed in that

Case Number: MI-32-0028	Serial #: 8
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 02/07/2013	Activity End Date:02/13/2013
Approved By: Johnson, Victor A.	

Description: Telephone Calls With Attorney Fernando Tomayo

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In a continuing effort to locate Ms. Grant in order to conduct an interview and to acquire her explanation for the voter registration submissions, SA Futch has been in contact with Mr. Fernando Tomayo, the attorney representing Ms. Grant. Mr. Tomayo indicated his attempts to contact Ms. Grant have been unsuccessful and he still is of the belief that Ms. Grant has relocated to Arizona. SA Futch traveled to the locations of 151 NW 154 Street, North Miami Beach, Florida, 5311 SW 40 Street, Fort Lauderdale, Florida and 6860 NW 179 Street, Apartment 103, Hialeah, Florida. According to DHSMV records, Ms. Grant has resided at each of these locations in the past. Ms. Grant was not located at any of these residences.

SA Futch has requested that [REDACTED] be conducted in the name of Ms. Grant in order to determine whether or not [REDACTED]. [REDACTED]. Once this query is completed, additional steps will be taken in an attempt to locate and spak with Ms. Grant.

Case Number: MI-32-0028	Serial #: 9
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 04/17/2013	Activity End Date:04/22/2013
Approved By: Johnson, Victor A.	

Description:Location checks for Zanolee Grant

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On April 24, 2013, Government Analyst (GA) Kristine Largaespada received a request from Special Agent (SA) James Futch for confidential [REDACTED] information from [REDACTED] on the below individual:

Zanolee J Grant
DOB 09/14/1989
SSN [REDACTED]

GA Largaespada received positive results. All information was disseminated to SA Futch.

A copy of the information will be placed into the related items section of this case file.

No additional assistance was requested at this time.

Case Number: MI-32-0028	Serial #: 10
Author: Largaespada, Kristine N	Office: Miami
Activity Start Date: 04/24/2013	Activity End Date:04/24/2013
Approved By: Ames, Vonnie	

Description:Analytical assistance provided

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In a continuing effort to locate Ms. Grant in order to conduct an interview and to acquire her explanation for the voter registration submissions, SA Futch has been in contact with Mr. Fernando Tomayo, the attorney representing Ms. Grant. Mr. Tomayo indicated his attempts to contact Ms. Grant have been unsuccessful and he still is of the belief that Ms. Grant has relocated to Arizona. SA Futch traveled to the locations of 151 NW 154 Street, North Miami Beach, Florida, 5311 SW 40 Street, Fort Lauderdale, Florida and 6860 NW 179 Street, Apartment 103, Hialeah, Florida. According to DHSMV records, Ms. Grant has resided at each of these locations in the past. Ms. Grant was not located at any of these residences.

On April 26, 2013, SA Futch met with Broward County Chief ASA for the Special Prosecutions Unit, Tim Donnelly. ASA Donnelly was briefed on the status of the case and informed of the difficulty in locating Ms. Grant. Chief ASA Donnelly and SA Futch agreed that subpoenas would be issued seeking recent activities involving Ms. Grant's personal e-mail address as well as Ms. Grant's personal cellular telephone number. Subpoenas are presently being prepared for cellular telephone number 786-539-6379 and for e-mail address janettgrant@gmail.com. Once completed and served, acquired documents will be analyzed to determine the whereabouts of Ms. Grant.

Case Number: MI-32-0028	Serial #: 11
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 04/26/2013	Activity End Date:04/26/2013
Approved By: Johnson, Victor A.	

Description: Meeting with Chief ASA Tim Donnelly

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In a continuing attempt to locate Ms. Grant in order to acquire a statement from her, on May 10, 2013, Chief ASA Tim Donnelly of the Broward County State Attorneys Office, Special Prosecutions Unit issued subpoena duces tecum number 5612 to Metro PCS, INC. The subpoena specifically requested any and all subscriber information for Metro PCS telephone number 786-539-6379 for the dates of January 1, 2013 through April 30, 2013. That particular telephone number is the one listed by Ms. Grant as her personal cell phone number while she was employed with the FNMEF. The subpoena requires Metro PCS to provide the requested information by May 30, 2013.

On Tuesday, May 14, 2013, the issued subpoena was emailed to 'subpoenas@metropcs.com' as per the written instructions on the Metro PCS web site. A copy of the subpoena will be placed in related item number five (5) of the case file.

Case Number: MI-32-0028	Serial #: 12
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 05/10/2013	Activity End Date:05/14/2013
Approved By: Johnson, Victor A.	

Description:Issuance and Service of Subpoena to Metro PCS, Inc.

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In a continuing attempt to locate Ms. Grant in order to acquire a statement from her, on May 10, 2013, Chief ASA Tim Donnelly of the Broward County State Attorneys Office, Special Prosecutions Unit issued subpoena duces tecum number 5611 to Google, Inc. The subpoena specifically requested any and all subscriber information for Google email address Janettgrant@gmail.com including IP addresses for the time frame of November 1, 2012, through April 30, 2013. This is the email address Ms. Grant utilized while she was employed with the FNMEF.

The subpoena was "served" to Google, Inc. on May 1, 2013, via email address 'USLawEnforcement@google.com' which is as per the subpoena instructions articulated on the Google web site. The subpoena requires Google Inc., to provide the requested information by May 30, 2013. A copy of this subpoena will be placed in related item number six (6) of the case file.

Case Number: MI-32-0028	Serial #: 13
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 05/10/2013	Activity End Date:05/14/2013
Approved By: Johnson, Victor A.	

Description: Issuance and Service of Subpoena number 5611 to Google, Inc.

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In a continuing attempt to locate Ms. Grant in order to acquire a statement from her, on May 13, 2013, SA Futch traveled to Palm Beach County, specifically, 5819 Bosque Lane, West Palm Beach, Florida, 33415. According to database queries, this residence is the home of Ms. Grant's mother and Grandmother. Upon arriving at the address, SA Futch spoke with Olivia Grant, Zanolee Grant's grandmother. Olivia Grant indicated that her granddaughter Zanolee resides in Miami, Florida but did not know the address. Olivia Grant was asked if Zanolee Grant had recently moved or traveled to Phoenix, Arizona, and Olivia Grant stated no. Olivia Grant stated her granddaughter calls her often but she (Olivia Grant) does not have a telephone number for Zanolee Grant. Olivia Grant was provided a business card and was asked to have Zanolee Grant please contact SA Futch. Olivia Grant stated she would provide Zanolee Grant with SA Futch's telephone number and ask her to call.

Case Number: MI-32-0028	Serial #: 14
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 05/13/2013	Activity End Date:05/13/2013
Approved By: Johnson, Victor A.	

Description: Attempts to Locate Zanolee Grant

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In a continuing attempt to locate Ms. Grant in order to acquire a statement from her, on May 10, 2013, Chief ASA Tim Donnelly of the Broward County State Attorneys Office, Special Prosecutions Unit issued subpoena duces tecum number 5612 to Metro PCS, INC. The subpoena specifically requested any and all subscriber information for Metro PCS telephone number 786-539-6379 for the dates of January 1, 2013 through April 30, 2013. That particular telephone number is the one listed by Ms. Grant as her personal cell phone number while she was employed with the FNMEF. The subpoena requires Metro PCS to provide the requested information by May 30, 2013.

On Tuesday, May 14, 2013, the issued subpoena was emailed to 'subpoenas@metropcs.com' as per the written instructions on the Metro PCS web site.

On June 6, 2013, SA Futch received an email from the legal department of Metro PCS., Inc. The email included all of the information and documents that were requested via the subpoena. SA Futch downloaded the attachments and printed them as well. SA Futch is presently reviewing and analyzing the received documents for evidentiary value. The received documents are too voluminous to copy or place electronically into the related items section of the case file. As such, the documents will remain in the working section of the investigative case file.

Case Number: MI-32-0028	Serial #: 15
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 06/06/2013	Activity End Date:06/06/2013
Approved By: Johnson, Victor A.	

Description:Receipt of Subpoenaed Information from Metro PCS. Inc.

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

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In a continuing attempt to locate Ms. Grant in order to acquire a statement from her, on May 10, 2013, Chief ASA Tim Donnelly of the Broward County State Attorneys Office, Special Prosecutions Unit issued subpoena duces tecum number 5611 to Google, Inc. The subpoena specifically requested any and all subscriber information for Google email address Janettgrant@gmail.com including IP addresses for the time frame of November 1, 2012, through April 30, 2013. This is the email address Ms. Grant utilized while she was employed with the FNMEF.

The subpoena was "served" to Google, Inc. on May 1, 2013, via email address 'USLawEnforcement@google.com' which is as per the subpoena instructions articulated on the Google web site. The subpoena requires Google Inc., to provide the requested information by May 23, 2013.

On Monday, June 10, 2013, SA Futch received the requested documents from Goggle, Inc., via his assigned business e-mail address. The documents consisted of five (5) pages of internet protocol (IP) address activity associated with the e-mail address of JANETTGRANT@gmail.com from December 2012 through April 2013. Utilizing the web site freegeoip.net, SA Futch checked each and every IP address included in the received documents. The analysis revealed that no IP address activity has transpired in the south Florida area since December of 2012. Activity for

Case Number: MI-32-0028	Serial #: 16
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 06/10/2013	Activity End Date:06/10/2013
Approved By: Johnson, Victor A.	

Description:Receipt of subpoenaed documents from Metro PCS., Inc.

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IR Number	16

that e-mail address was noted in California and Israel as recent as April of 2013. As a result, this information will not provide assistance in locating Ms. Grant.

A copy of the received documents will be placed in related item number seven (7) of the case file.

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As the investigation proceeded, information was developed that indicated Ms. Grant did not necessarily generate the fictitious or fraudulent voter registration applications. As Ms. Grant was a "field supervisor" for the third party group, her responsibility was to collect the applications from field workers and then submit the collected documents to the supervisor of elections office. Attempts were made to locate and contact Ms. Grant to verify these findings however these attempts were met with negative results.

With the assistance of the state attorneys office as well as via the issuance and service of subpoenas, a wide array of methodologies were employed in an attempt to locate Ms. Grant. These methods included but were not limited to visits to numerous addresses where Ms. Grant purportedly resided at one time or another, visiting relatives of Ms. Grant in another county, queries made on a quarterly basis via [REDACTED], personal queries of numerous social networking databases, subpoenaed documents pertaining to email accounts associated with Ms.. Grant as well as cellular telephone numbers associated with Ms. Grant and conversations Fernando Tomayo Esquire, who is Ms. Grant's legal representative. Mr. Tomayo indicated he was informed Ms. Grant relocated to the Phoenix, Arizona area and has attempted to contact Ms. Grant on multiple occasions with no success.

These facts were presented to Chief ASA Tim Donnelly of the Broward County State Attorneys

Case Number: MI-32-0028	Serial #: 17
Author: Futch, James M. Jr	Office: Miami
Activity Start Date: 07/25/2013	Activity End Date:07/25/2013
Approved By: Bufalino, Michelle M.	

Description: Meeting with Chief ASA Tim Donnelly

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Office Special Prosecutions Unit. After discussing the facts of the case and the exhaustive measures that have been deployed in an attempt to locate Ms. Grant, it was agreed that even if Ms. Grant was located, it would be highly unlikely that criminal charges would be filed against her as her role in the incident was the delivery of the purportedly fraudulent documents and not the generation of the purportedly fraudulent documents. As a result, it was agreed between Mr. Donnelly and SA Futch that the case would be closed. ASA Chief Donnelly will be drafting a close out memorandum pertaining to the case. Once the closeout memorandum is completed and delivered, it will be placed in the related items section of the case file.

All other documents acquired during this investigation including email records, cellular telephone records, copies of database query results and DAVID queries will be placed in related item number eight (8) of the case file.

This case is officially closed.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT


Case Related Items Print

Case #

MI-32-0028

Module

Investigative Report

<u>RI Seq #</u>	<u>Key 1 (Case #)</u>	<u>Key 2</u>	<u>Key 3</u>	<u>File Name</u>	<u>Description</u>	<u>Last Update Date</u>	<u>Last Update By</u>
INV-1	MI-32-0028	1			Copies of documents from Executive investigations and the Broward Supervisor of Elections Office	10/23/2012 14:56:13	Futch, James M. Jr
INV-2	MI-32-0028	5			Subpoena Duces Tecum number 5516 issued by ASA Tim Donnelly	11/14/2012 07:06:41	Futch, James M. Jr
INV-3	MI-32-0028	7			Copies of personnel records pertaining to Zanolee Grant of the FNMEF acquired via subpoena	11/30/2012 10:46:43	Futch, James M. Jr
INV-4	MI-32-0028	10				04/24/2013 11:57:07	Largaespada, Kristine N
INV-5	MI-32-0028	12			Copy of subpoena number 5612 to Metro PCS, Inc.	05/14/2013 11:16:05	Futch, James M. Jr
INV-6	MI-32-0028	13			Copy of subpoena umber 5611 to Google Inc.	05/14/2013 11:30:10	Futch, James M. Jr
INV-7	MI-32-0028	16			Subpoenaed Internet Protocol activity for e-mailo address Janettgrant@gmail.com.	06/11/2013 09:48:26	Futch, James M. Jr
INV-8	MI-32-0028	17			Acquired documents pertaining to Ms. Zanolee Grant	07/29/2013 09:08:26	Futch, James M. Jr