

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

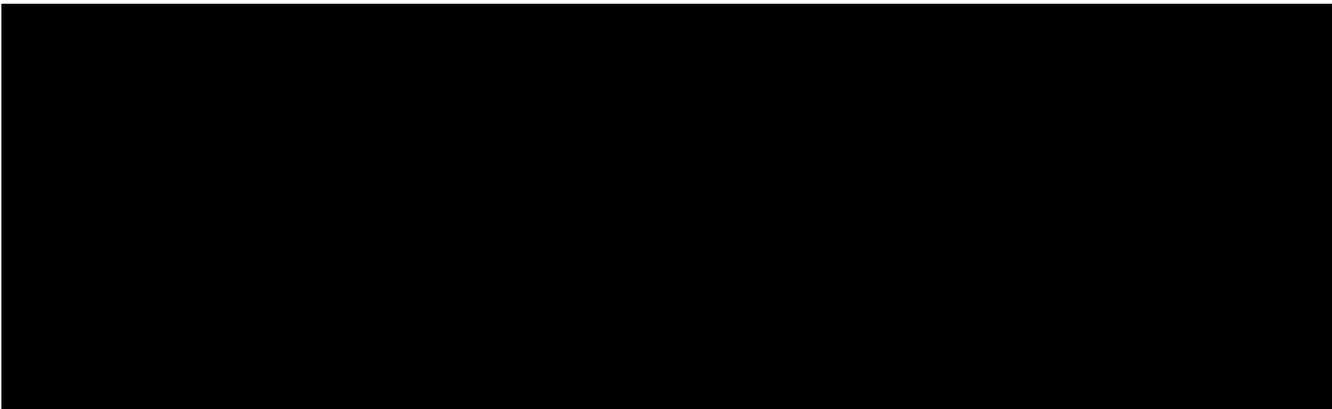
On Monday, August 15, 2022, Special Agent CHRIS BALDWIN was directed by Special Agent in Charge (SAC) BRIAN WHIDBY to open an investigation in reference to a request from the Georgia Secretary of State. SAC WHIDBY advised that the Georgia Secretary of State's Office was requesting investigative assistance with allegations of computer trespass at the Coffee County Board of Elections and Registration. A copy of the request has been attached to the summary.

Investigation continues.

ATTACHMENTS

REQUEST LETTERS

[\(Attachments\)](#)



SPECIAL AGENT CHRISTOPHER BALDWIN: 8/17/2022
cb: 8/17/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

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On Monday, August 15, 2022, at approximately 9:00 a.m., Special Agents CHRIS BALDWIN, MICHAEL PEARSON, and Special Agent in Charge BRIAN WHIDBY were located at the Georgia Secretary of State's Office in Macon, Bibb County, Georgia for the purpose of receiving a briefing reference allegations of computer trespass at the Coffee County Board of Elections and Registration Office. SA BALDWIN met with SOS Chief Investigator SARA KOTH, SOS Investigator GLENN ARCHIE, and SOS Investigator JOSH BLANCHARD.

It should be noted that prior to this meeting, Agents had met with the SOS Investigators and SOS Deputy General Counsel STEVEN ELLIS via Microsoft Teams digital meeting. At that time, it was decided an in-person meeting between investigators would be beneficial.

INV KOTH, INV ARCHIE, and INV BLANCHARD agreed to speak with the Agents and essentially stated the following:

In March of 2022, during depositions concerning Curling v. Raffensperger, allegations were presented that a bail bondsman named SCOTT HALL had accessed and copied voter machines and county election computer servers in Coffee County, Georgia. An audio file was discovered during depositions that allegedly had been recorded by MARILYN MARKS, Vice President of the Coalition for Good Governance organization, that contained the recorded conversation between her and HALL where he admitted to accessing the election voter machines and computer servers. The audio file had previously been provided to SA BALDWIN by Georgia Secretary of State Deputy

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General Counsel STEVEN ELLIS.

HALL was supposedly allowed to access the machines by former Coffee County Elections Supervisor MISTY HAYES. HAYES is no longer employed as the elections supervisor. INV BLANCHARD advised the current elections supervisor was RACHEL ROBERTS.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/19/2022
cb: 8/19/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
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On Friday, August 26, 2022, at approximately 1:00 p.m., Special Agent CHRIS BALDWIN was located at the GBI Headquarters in Decatur, Georgia for the purpose of conducting a briefing with State of Georgia Election Board Chairman WILLIAM DUFFEY JR. The briefing was at the request of DUFFEY. It should be noted that the following individuals were also present during the briefing: GBI Managing Attorney PHILIP CURTIS, Special Agent in Charge BRIAN WHIDBY, Special Agent MICHAEL PEARSON, Special Agent JUSTIN MCALLISTER, Special Agent JERRI LYNN COODY, Secretary of State Chief Investigator SARA KOTH, Secretary of State Investigator JOSHUA BLANCHARD, and Secretary of State Investigator ARCHIE GLENN. Secretary of State Deputy General Counsel STEVEN ELLIS and Assistant Attorney General CHARLENE MCGOWAN were present via conference call. It should also be noted that DUFFEY provided SA BALDWIN with a white binder containing documents obtained by the SOG Election Board during their preliminary investigation. Those documents have been attached to this summary. DUFFEY essentially stated the following:

PAUL MAGGIO of SullivanStrickler LLC. reached out to DONALD TRUMP'S attorney SIDNEY POWELL about assisting in finding forensic evidence of election fraud during the 2020 Presidential Election. Per the documents provided by DUFFEY, documented email communications were as follows:

On Thursday, January 7, 2021, at 10:31 a.m., MAGGIO emailed POWELL stating "Per Jim Penrose's request, we are on our way to Coffee County to collect what we can from the Election/Voting machines and systems". Later that same date, MAGGIO emailed

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POWELL stating "Everything is going well here in Coffee County, GA". On Friday, January 8, 2022, at 3:48 p.m., MAGGIO emailed POWELL "Everything went smoothly yesterday with the Coffee County collection. Everyone involved was extremely helpful".

According to DUFFEY, present at the Coffee County Elections and Registration Office on Thursday, January 7, 2021 was MAGGIO, SullivanStrickler employee KARUNA NAIK, Coffee County Election Supervisor MISTY HAYES, Coffee County Assistant Election Supervisor JIL RIDLEHOOVER, Coffee County Board of Elections member ERIC CHANEY, former Coffee County Board of Elections Chairman ED VOYLES, Coffee County Republican Party Representative CATHY LATHAM, bail bondsman SCOTT HALL, and a relative of LATHAM, FNU LNU.

The documents that DUFFEY provided and had been attached to this summary, were examined by SA BALDWIN.

Documents labeled 2423_001 through 2432_001 and 2436_001 were obtained through other sources and analyzed and documented by SA PEARSON in JimNet, summary ID #908123. Document labeled 2433_001 was obtained through another source and had previously been analyzed and examined by SA BALDWIN in JimNet, summary ID #908164.

Document labeled 2434_001 is a screenshot of communications between HAYES and CHANEY and also conversation between HAYES and LATHAM. The conversations took place on Wednesday, January 6, 2021 and Thursday, January 7, 2021. The conversation between HAYES and CHANEY was about HALL'S inquiry to scan ballots at the Coffee County Election and Registration Office. The conversation between

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HAYES and LATHAM was about the arrival of HALL to the CCERO, progress of the work being done at the CCERO office by SullivanStrickler, and requests to move the conversation to the Signal app (an application on smartphones that allows end-to-end encryption conversations). LATHAM also sent the email "[REDACTED]" to HAYES.

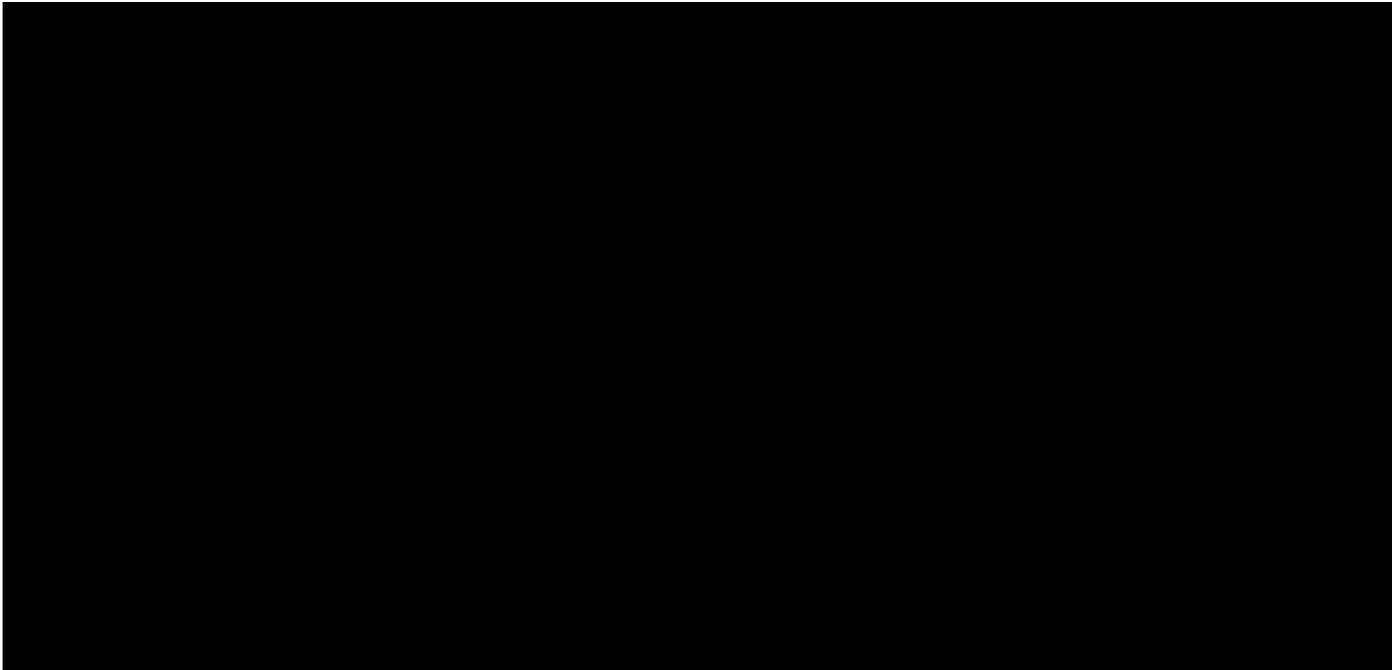
Document labeled 2435_001 was a screenshot of a web search on "Bizapedia.com" for the First Baptist Church, Douglas, Georgia.

Investigative act concluded at approximately 2:12 p.m.

ATTACHMENTS

OTHER Documents provided by WILLIAM DUFFEY

[\(Attachments\)](#)



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OFFICE OF SPECIAL INVESTIGATIONS
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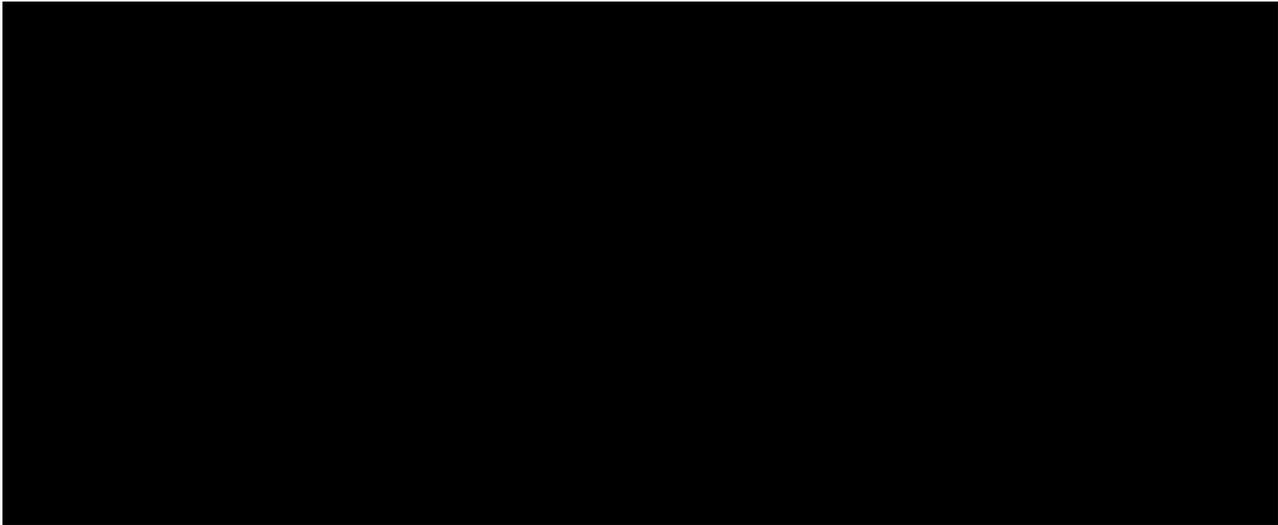
On Tuesday, August 2, 2022, at approximately 3:57 p.m., Special Agent CHRIS BALDWIN received an email from Georgia Secretary of State Deputy General Counsel STEVEN ELLIS in reference to the Coffee County computer trespass investigation. The email contained a secure link to access a recorded phone conversation between bail bondsman SCOTT HALL and Coalition for Good Governance Vice President MARILYN MARKS. During the phone conversation, HALL admitted to accessing Coffee County election servers and voting machines. The audio will be analyzed and documented in a separate summary. The audio file has been digitally attached to this summary.

Investigative act concluded.

ATTACHMENTS

AUDIO Recorded Conversation between HALL
and MARKS

[\(Attachments\)](#)



SPECIAL AGENT CHRISTOPHER BALDWIN: 9/2/2022
cb: 9/2/2022

BW

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without written approval of a GBI Supervisor

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

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On Tuesday, August 16, 2022, at approximately 8:00 a.m., Special Agent CHRIS BALDWIN was reviewing an audio file reference the computer trespass investigation in Coffee County, Georgia involving SCOTT HALL. The audio recording is a conversation between HALL and Vice President and Executive Director of the Coalition for Good Governance MARILYN MARKS. The recorded conversation was discovered during a related federal civil lawsuit. During the conversation, HALL disclosed that he had direct access to voting machines and State of Georgia election servers. A copy of the audio file has been attached to this summary. SA BALDWIN noted the following:

At minute 55:22 of the recording, HALL stated

"I'm the guy that chartered the jet to go down to Coffee County to have them inspect all of those computers, and I've heard zero";

"I went down there. We scanned every freaking ballot. And the elections director, and her assistant lost their job";

"And have yet learned zero about all of that effort".

At minute 56:06 of the recording, HALL stated:

"Guys, all of that effort, you know the same people that went up to Michigan, okay, and did all that forensic stuff on the computers. And they sent their team down to Coffee County, Georgia. And they scanned all the equipment, imaged all the hard drives, and scanned every single ballot. You know, absentee, in-person, and absentee by mail. And have gotten no feedback."

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MARKS then asked HALL how he managed to be able to get access to and download/image the voter machines/hard drives.

At minute 56:43 of the recording, HALL stated:

-"We basically had the entire elections committee there, okay, and they said we give you permission, go for it";

-"They went in there and imaged every hard drive of every piece of equipment, you know all the pole pads, everything".

HALL then stated that MISTY LNU (believed to be MISTY HAYES) showed him a poll pad that she had downloaded Safari Web Browser onto and stated her daughter used it to watch Netflix.

The above is a mere summation, for an exact account refer to the recording. Investigative act concluded.

ATTACHMENTS

AUDIO MARILYN MARKS & SCOTT HALL
Conversation

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/19/2022
cb: 8/19/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

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On Monday, August 22, 2022, at approximately 11:00 a.m., Special Agents CHRIS BALDWIN and MICHAEL PEARSON were located at [REDACTED] [REDACTED] for the purpose of making contact with, and attempting to interview, SCOTT HALL, the subject in this computer trespass investigation. It should be noted that SA BALDWIN had previously made multiple attempts to contact HALL via telephone with no success.

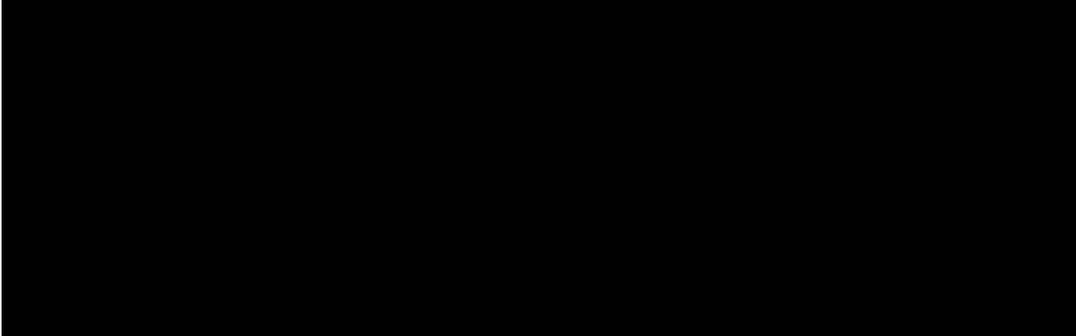
SA BALDWIN made contact with security at HALL'S residential building. Security contacted HALL via telephone. Security advised Agents that HALL was not home at that time and HALL would reach out to Agents at his earliest convenience. SA BALDWIN left a business card with the security officer.

On Monday, September 19, 2022, SA BALDWIN received a phone call from HALL'S legal counsel. SA BALDWIN was informed that HALL declined to interview or provide any statements.

Investigative act concluded.

ID DATA:

HALL, SCOTT GRAHAM



SPECIAL AGENT CHRISTOPHER BALDWIN: 9/5/2023

cb: 9/5/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

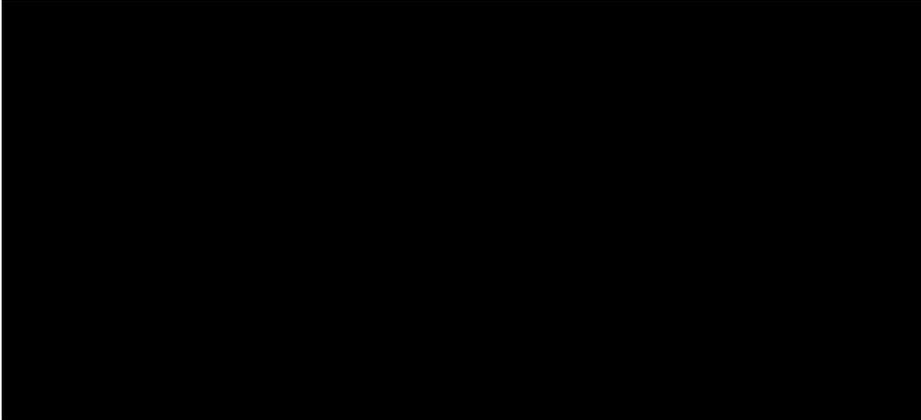
46-0001-42-23

On Monday, August 29, 2022, at approximately 7:55 p.m., Special Agent CHRIS BALDWIN spoke with JONATHAN MILLER [REDACTED] the attorney for MISTY HAYES. It should be noted that MILLER advised his client goes by the last name of HAMPTON, not HAYES. SA BALDWIN was attempting to set up an interview with HAYES. MILLER advised SA BALDWIN that if HAYES was granted immunity, she would cooperate and interview with him. SA BALDWIN advised MILLER that an immunity deal would not be given. MILLER stated he wanted to hear from the local District Attorney about the immunity offer. SA BALDWIN contacted Special Agent in Charge BRIAN WHIDBY and advised him about the offer from MILLER. SAC WHIDBY advised SA BALDWIN to have MILLER contact Georgia Deputy Attorney General JOHN FOWLER for further discussion about the immunity request.

On Wednesday, August 31, 2022, at approximately 2:30 p.m., Special Agent CHRIS BALDWIN received a text message from MILLER. The text message stated "I trust Fowler let you know about our talking. Maybe we can work that out at a future time".

Investigative act concluded.

ID DATA:



SPECIAL AGENT CHRISTOPHER BALDWIN: 9/7/2022
cb: 9/7/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

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On Monday, November 14, 2022, at approximately 10:57 a.m., Special Agent CHRIS BALDWIN received the deposition of MISTY HAYES, in reference to the Curling v. Raffensperger federal lawsuit. The deposition was received thru GBI Managing Attorney PHILIP CURTIS, via email from BRYAN TYSON with Taylor English Duma LLP. The deposition was conducted on November 11, 2022. A copy of the 261 page deposition has been attached to this summary. It should be noted that during the deposition, HAYES was referred to as MISTY HAMPTON; however, [REDACTED] is listed as MISTY HAYES. SA BALDWIN reviewed the deposition and learned the following:

HAYES is a former Coffee County employee. She began her career with Coffee County as a clerk in 2012. In 2015 she became the elections supervisor. HAYES reports to the Coffee County Board of Elections.

Attorney BRUCE BROWN, legal representation for the Coalition of Good Governance, asked HAYES "Did you give SullivanStrickler permission to do their work on January 7, 2021?" HAYES replied "I did not to anything without the direction of the board." BROWN followed with "And who specifically on the board gave you the authority to give SullivanStrickler the permission to do their work?" HAYES replied "ERIC [CHANEY] (former CCBOE member)... ERNESTINE [THOMAS-CLARK] (CCBOE member)... MATTHEW [MCCULLOUGH] (CCBOE member)." Later in the deposition HAYES clarifies that CHANEY was the only person to directly give HAYES authority to allow SullivanStrickler to "do their work". CHANEY told HAYES that THOMAS-CLARK, MCCULLOUGH, and he were in agreement. HAYES advised the purpose

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SullivanStrickler had to do their work was "To see why the scanner would not function properly" referring to the ICC scanner in the GEMS room. HAYES would later state that she was unsure if the ICC scanner ever got fixed and she never followed up with anyone about it. However, HAYES also later stated in the deposition that Dominion (the creator of the voting machines/software) had come to the CCERO on January 5, 2021 and resolved the ICC scanner issue.

It should be noted that HAYES advised counsel that she was unsuccessful in recovering her Signal App text messages between her and CHANEY.

HAYES confirmed that CHANEY, ED VOYLES (former CCBOE Chairman), JIL RIDLEHOOVER (former Assistant Elections Supervisor), CATHY LATHAM (former Coffee County Republican representative), and SCOTT HALL (Atlanta-area bail bondsman) were present while the four SullivanStrickler employees were forensically auditing the election equipment. HAYES recalled someone being there with HALL; however, she did not remember his name. SA BALDWIN knew that unknown individual to be ALEX CRUCE.

HAYES also gave access to the Coffee County election equipment to DOUG LOGAN (CEO of Cyber Ninjas) and JEFFREY LENBERG (Lenberg Consulting LLC) via CHANEY'S approval. That access occurred during the second half of January, 2021 on multiple days.

HAYES admitted to using the code phrase "measuring my desk" when communicating with CHANEY about LOGAN and LENBERG'S activities at the Coffee County Elections and Registration Office.

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The password that HAYES accidentally disclosed during the YouTube video she had produced detailing the Dominion Election System faults, was a password given to her from the Georgia Secretary of State's Office specifically for the 2020 presidential election. HAYES did not change the password to the EMS server.

During the deposition, HAYES was asked questions by legal counsel about 25 different exhibits. Copies of those exhibits have been attached to this summary. The following is information learned from the discussion of those exhibits:

Exhibit 1 was a Georgia Secretary of State online article stating that an investigation had been opened up into Coffee County's handling of the November 2020 presidential election recount.

Exhibit 2 was text messages between HAYES and "GARY W DOMINION" spanning from September 21, 2020 to May 20, 2021.

Exhibit 3 was text messages between HAYES and CHANEY spanning from March 15, 2018 to March 1, 2021. It should be noted that those messages had previously been documented in Summary ID #908164. While being questioned about Exhibit 3, HAYES was asked who CHANEY was referring to when he stated in a text message on November 19, 2020, "Trump's man wants them." Prior to that comment, CHANEY asked about the availability of an election bulletin from the Georgia Secretary of State. HAYES advised she had no idea who CHANEY was referring to as "Trump's man" and that "Eric is a board member. I answer to him. If he asked me to do something, I did it."

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CHANEY followed up with "They're after the SOS and GOV" to which HAYES responded "Good!!!! I'll help them any way I can."

Exhibit 4 contained two (2) pages of text messages between HAYES and CHANEY, spanning from January 6, 2021 to January 8, 2021, and seven (7) pages of text messages between HAYES and LATHAM, spanning from January 7, 2021 to February 10, 2021. It should be noted that those messages had previously been documented in Summary ID #908164.

Exhibit 5 was DOUG LOGAN Signal App messages, received from LOGAN during his Curling v. Raffensperger deposition. It should be noted those messages had been documented in Summary ID #932338.

Exhibit 6 was text messages between HAYES, CHANEY, ANDY THOMAS, THOMAS-CLARK, MCCULLOUGH, and WENDELL STONE spanning from January 4, 2021 to February 24, 2021. It should be noted those messages had been documented in Summary ID #908164.

Exhibit 7 was a copy of an email sent from HAYES to Coffee County Open Records Officer TRACIE VICKERS reference an Open Records Request for HAYES' timesheets and a copy of the CCERO video surveillance footage.

Exhibit 8 was a spreadsheet documenting inconsistencies in HAYES documented working hours versus actual in-office hours spanning from Monday, February 8, 2021 to Friday, February 19, 2021.

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Exhibit 9 was text messages between HAYES and JAMES BRIGNOLLE spanning from March 17, 2020 to September 5, 2021.

Exhibit 10 was a response to HAYES' Open Records Request from VICKERS.

Exhibit 11 was a tweet from JUHA KESKINEN [REDACTED] documenting the travel of MIKE LINDELL'S private jet between February 25, 2021 to February 26, 2021.

Exhibit 12 was a Verified Petition for Emergency Injunctive and Declaratory Relief for civil lawsuit SHAWN STILL v. Raffensperger, et al.

Exhibit 13 was an email HAYES sent to ROBERT SINNERS [REDACTED] on Wednesday, December 2, 2020, inquiring as to whether or not SINNERS was "still working with the Trump campaign?"

Exhibit 14 was an email from CHRISTINA READ to CHANEY [REDACTED] on Thursday, December 10, 2020, requesting he contact SINNERS reference an affidavit.

Exhibit 15 was an email chain between HAYES and SINNERS, spanning from November 10, 2020 to November 16, 2020, reference SINNERS' requesting Coffee County Board of Elections meeting minutes and audio for the November 10, 2020 meeting.

Exhibit 16 was a picture of a post-it note with "Elect#2020" in blue ink and a sticker with "9NB\$7lz%69y8QV2" typed on it. While being questioned about its significance,

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HAYES advised that those were passwords specific to the 2020 Presidential Election package. Those passwords did not grant access to the EMS server.

Exhibit 17 was a screengrab from the CCERO interior video surveillance video on January 7, 2021 at 6:00 p.m. which included CATHY LATHAM, MILES LATHAM, CHANEY, VOYLES, PAUL MAGGIO, GREG FREEMYER, and JENNIFER JACKSON.

Exhibit 18 was a screengrab from the CCERO exterior video surveillance video on January 7, 2021 at 8:32 a.m. which included subject FNU LNU.

Exhibit 19 was a screengrab from the CCERO interior video surveillance video on January 7, 2021 at 12:19 p.m. which included CATHY LATHAM, CHANEY, MAGGIO, and CRUCE.

Exhibit 20 was a photo of FREEMYER and KARUNA NAIK working on the EMS server at the CCERO.

Exhibit 21 were photos of SULLIVAN STRICKLER's work from January 7, 2021. It should be noted, those photos were documented in Summary ID #908123.

Exhibit 22 was two screenshots of a YouTube video (<https://www.youtube.com/watch?v=46CAKyyObs&t=16s>) where HAYES demonstrates Dominion Voting Machine flaws.

Exhibit 23 was a photo of the top of the CCERO EMS server, which included a post-it note with "SOS_Georgia&Votes!" written in black ink on it.

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Exhibit 24 was an image that showed the lower half of a computer monitor with a post-it attached to the bottom. On the post-it note was a sticker which contained the typed text "9NB\$7lz%69y8QV2", which had previously been documented in this summary (Exhibit 16).

Exhibit 25 was eight (8) screengrabs from CCERO exterior video surveillance video which included JEFFERY LENBERG, spanning from January 27, 2021 to January 29, 2021.

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Exhibits

[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/2/2023
cb: 2/2/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
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On Tuesday, September 13, 2022, at approximately 1:36 p.m., Special Agent CHRIS BALDWIN received an email from Attorney at Law CLINT LOTT IV [REDACTED] [REDACTED] in reference to SA BALDWIN'S attempt to interview JIL RIDLEHOOVER, a subject in this computer trespass investigation. In his email, LOTT IV stated:

"It is my understanding that you are scheduled to interview her on September 21, 2022 at 10:00 in Coffee County. It is further my understanding that this meeting is voluntary and that Jil is not under a subpoena. Due to the matter apparently having become a criminal investigation, I cannot advise my client to voluntarily give a statement; therefore, I write to notify you, in advance, that she will not be giving a voluntary statement."

A copy of the email has been attached to this summary.

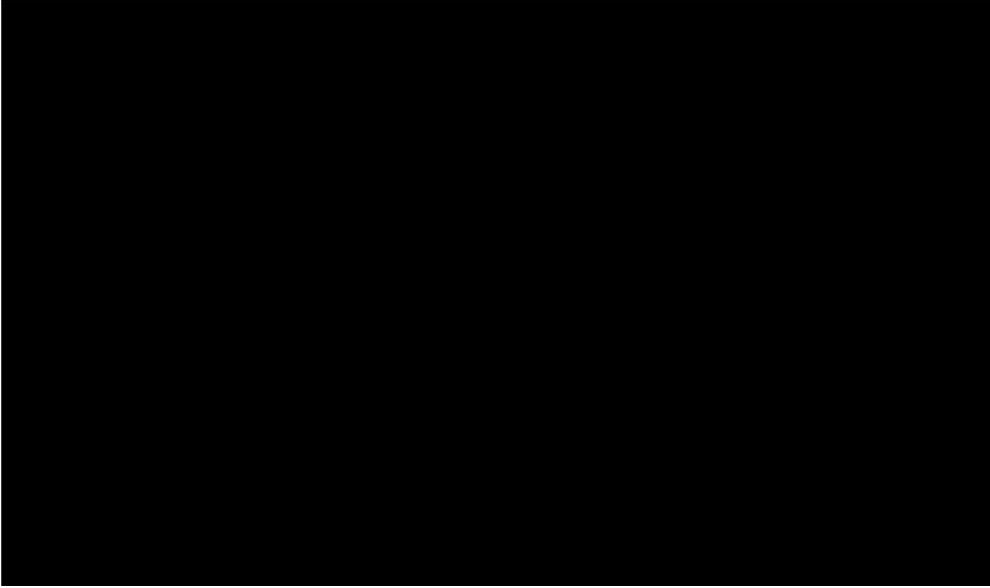
Investigative act concluded.

ATTACHMENTS

E-MAIL(S)

[\(Attachments\)](#)

ID DATA:



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
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46-0001-42-23

On Tuesday, September 13, 2022, at approximately 3:19 p.m., Special Agent MICHAEL PEARSON spoke via cellphone with Attorney CLINT LOTT, retained counsel of JIL RIDLEHOOVER, former Coffee County Assistant Elections Supervisor. Agent PEARSON was forwarded an email by Special Agent CHRIS BALDWIN on 9/13/2022 at 2:11 p.m. The email was sent to Agent BALDWIN by Attorney LOTT, canceling the previously scheduled interview with RIDLEHOOVER which was to take place at the Coffee County Courthouse on 9/21/2022 at 10:00 a.m.

The above described email sent to Agent BALDWIN by Attorney LOTT was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

During the brief phone conversation, Agent PEARSON was informed by Attorney LOTT that he was uncomfortable advising a client to give a voluntary interview during a criminal investigation. Attorney LOTT stated he was present with JIL RIDLEHOOVER during a recent civil deposition related to RIDLEHOOVER'S previous employment with the Coffee County Board of Elections. LOTT encouraged Agent PEARSON to obtain a copy of that deposition for review, as the contents of RIDLEHOOVER'S sworn testimony taken during the deposition could possibly provide insight into the GBI's criminal investigation. Additionally, LOTT compared his client's knowledge of the alleged criminal matter to that of a "fly on the wall," emphasizing that he was not permanently ruling out the option of allowing his client to make a statement. With that, the attorney explained he would prefer to communicate with the assigned prosecutor once the initial investigation has been completed.

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Agent PEARSON provided his contact information to Attorney LOTT and the phone conversation concluded at approximately 3:30 p.m.

ATTACHMENTS

E-MAIL(S)

[\(Attachments\)](#)

ID DATA:

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/14/2022
mp: 9/14/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, August 19, 2022, at approximately 2:51 p.m., Special Agent CHRIS BALDWIN received the deposition of JILL RIDLEHOOVER, in reference to the Curling v. Raffensperger federal lawsuit, via email from Secretary of State Investigator JOSHUA BLANCHARD. A copy of the 185 page deposition has been attached to this summary. SA BALDWIN reviewed the deposition and notated the following:

RIDLEHOOVER was previously employed by the Coffee County Elections and Registration Office as the Election Supervisor Assistant. When RIDLEHOOVER was hired, MISTY HAYES was the Election Supervisor. RIDLEHOOVER currently works at Chaney Motors, which is owned by ERIC CHANEY and his family.

RIDLEHOOVER resigned in lieu of termination from the CCERO due to claims of fraudulently modifying timesheets and expense reports in February 2021.

RIDLEHOOVER believes that she was at the CCERO on January 7, 2021 when it is alleged that outside individuals accessed the Coffee County election equipment. RIDLEHOOVER remembers seeing a group of unknown people come into the building. It was unusual for large amounts of unknown people to come into the offices. The unknown subjects went into HAYES office where the GEMS server is located (It should be noted that the GEMS server is what Georgia counties use to download ballot information and process election results). The only other person that RIDLEHOOVER remembers was there on January 7, 2021 is CATHLEEN LATHAM.

After elections, ballots were kept in a black case in the "vault".

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RIDLEHOOVER'S personal email address is [REDACTED]

RIDLEHOOVER recalls HAYES telling her on January 7th, 2021, while at the CCERO, "I told you, you sit over there, you don't say anything. You don't know what's going on" and to "stay quiet the whole time."

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Exhibits

[\(Attachments\)](#)

ID DATA:

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/2/2022
cb: 9/2/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, September 14, 2022, at approximately 2:20 p.m., Special Agent MICHAEL PEARSON received a returned phone call from Attorney LON KEMENESS concerning the interview with former Coffee County Elections Board Member ERIC CHANEY, previously scheduled for September 21, 2022, at 1:00 p.m. at the Coffee County Courthouse. Attorney KEMENESS requested twenty-four (24) hours to confer with his client to determine if CHANEY would be exercising his constitutional rights offered under the Fifth Amendment.

At approximately 2:20 p.m. on the following day, Agent PEARSON received a phone call from Attorney KEMENESS. KEMENESS stated that after conferring with his client, CHANEY elected to assert his right to silence at this time. Given this information, the scheduled interview for the following week was canceled.

No further information was obtained.

ID DATA:

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/16/2022

mp: 9/16/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, August 19, 2022, at approximately 2:51 p.m., Special Agent CHRIS BALDWIN received the deposition of ERIC CHANEY, in reference to the Curling v. Raffensperger federal lawsuit, via email from Secretary of State Investigator JOSHUA BLANCHARD. A copy of the 194 page deposition and exhibits have been attached to this summary. SA BALDWIN reviewed the deposition and notated the following:

CHANEY advised during the deposition that he was a board member of the Coffee County Board of Elections for approximately five (5) to seven (7) years. CHANEY resigned from the BOE a week prior to his deposition. CHANEY resigned due to his District 3 Commissioner advising him that since he no longer resided in the district in which he represented, he needed to resign. CHANEY advised the Coffee County Board of Commissioners about his move approximately a year prior. The current BOE is comprised of Chairwoman ERNESTINE THOMAS-CLARK, Member MATTHEW MCCULLOUGH, member WENDELL STONE, and member ANDY THOMAS.

CHANEY'S responsibilities as a board member was to hire an Elections Supervisor and Assistant Elections Supervisor, make sure they performed their duties diligently, and assist in making sure Coffee County citizens were able to register to vote. MISTY HAYES was the Elections Supervisor the entirety of CHANEY'S tenure on the board, until she resigned on February 25, 2021.

CHANEY was presented exhibit 7, which were CCBOER Monthly Board Meeting minutes from October 6, 2020 to May 3, 2022. CHANEY was unsure exactly why minutes from February and March of 2021 were missing but it was possible that it had to do with the Covid-19 pandemic.

46-0001-42-23

CHANEY admitted to being present in the Coffee County Elections Office on January 7, 2021.

CHANEY invoked his Fifth Amendment rights when asked about exhibit 9, which were text message between him and HAYES.

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Deposition Exhibits

[\(Attachments\)](#)

ID DATA:

CHANEY, ERIC BRANDON

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/2/2022

cb: 9/2/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 30, 2022, at approximately 12:50 p.m., Special Agent MICHAEL PEARSON contacted BLAKE EDWARD VOYLES via cellphone in reference to this ongoing investigation. VOYLES is the former Chair of the Coffee County Board of Elections. During the course of this investigation, it was established through video surveillance footage at the Coffee County Elections Office that VOYLES was present at that location on January 7, 2021, the same day members of SullivanStrickler, LLC arrived and were granted access to the Elections Management System (EMS).

VOYLES informed Agent PEARSON he had retained an attorney and advised that any questions would need to be addressed through his attorney. When asked, VOYLES identified his Attorney as SCOTT GRUBMAN of Atlanta, Georgia.

The brief phone conversation with VOYLES was audio recorded in its entirety in digital format. The recording was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

VOYLES, BLAKE EDWARD

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/30/2022
mp: 9/30/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, December 13, 2022, at approximately 12:55 p.m., Special Agent CHRIS BALDWIN called the Chilivis Grubman Law Firm to speak with Attorney SCOTT R. GRUBMAN. Previously, BLAKE EDWARD VOYLES, a subject in the Coffee County computer trespass investigation, had given GRUBMAN'S name to Special Agent MICHAEL PEARSON when PEARSON had attempted to schedule an interview with VOYLES. A message was left with the receptionist to speak with GRUBMAN regarding his client, VOYLES.

On Wednesday, December 14, 2022, at approximately 12:52 p.m., SA BALDWIN received a return phone call from GRUBMAN. GRUBMAN advised he wanted to know more about the active criminal investigation before he would allow his client to interview. SA BALDWIN advised GRUBMAN that his client VOYLES was being requested to interview with the GBI due to his presence at the Coffee County Elections and Registration Office on January 7, 2021, the initial date of the election equipment unauthorized access incident. GRUBMAN again stated that he would advise his client not to speak with the GBI until he spoke with the Attorney General's Office.

Investigative act concluded.

ID DATA:

VOYLES, BLAKE EDWARD

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 12/13/2022

cb: 12/13/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, February 17, 2023, Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of the Deposition of BLAKE EDWARD VOYLES. VOYLES was a previous Coffee County Elections Board Member and was present on January 7, 2021 at the Coffee County Elections Office during the alleged computer trespass.

GBI Managing Attorney PHILIP CURTIS received the Deposition on January 23, 2023 and January 27, 2023, from Attorney CAREY MILLER, representing the State of Georgia. The Deposition and Exhibits are attached to this summary.

During the review, SAC WHIDBY learned the following:

On page 61-62 of the Deposition, VOYLES answered that he had no contact between November 3, 2020 through January 7, 2021 with SYDNEY POWELL, RUDY GIULIANI, DAVE (DAVID) SHAFER, or SCOTT HALL. VOYLES answered that he knew HALL's name but did not know HALL. He knew they (HALL) were coming to meet MISTY (HAYES). He knew this because HAYES told him.

On Page 63 of the deposition, VOYLES answered that he was at the Coffee County Elections Office on January 7, 2021.

On page 68-69 of the deposition, VOYLES answered that on January 7, 2021 while at the Coffee County Elections Office he was introduced to people there and was not told nor inquired as to what they were doing or why they were there.

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On page 70 of the deposition, VOYLES answered that he knew the people were going over equipment but didn't know why or for whom.

Additionally on page 70-71 of the deposition, VOYLES answered that he believed he knew HALL was going to be there (Coffee County Elections Office) to meet with MISTY (HAYES) Voyles stated that he did not know why HALL was meeting with MISTY (HAYES).

On page 71 of the deposition VOYLES was asked when did he first learn of election equipment had been copied on January 7, 2021. VOYLES responded he guessed that he would have assumed something was going on when he was there. Also, VOYLES was asked as a former board member did you have any question if it was appropriate or legal. VOYLES answered that his assumption would have been that they were there with Board approval. VOYLES also pointed out that there was a Board Member and employees there. VOYLES did not recall any other Board Members present with the exception of ERIC CHANEY nor did he recall any conversation(s) with CHANEY and/or HAMPTON (HAYES) about what SULLIVAN STRICKLER employees were doing at the Elections Office.

On page 74-76 of the deposition there was reference to a November 7, 2020 Official Election Bulletin (Exhibit 9). The bulletin was in a e-mail from GARLAND FAVORITO (VoterGa) to VOYLES dated December 15, 2020. The bulletin referenced not allowing access to original voting equipment software. On page 84 of the deposition, VOYLES did not recall why he forwarded the Official Election Bulletin to CHANEY, HAMPTON (HAYES) and (CATHY) LATHAM. Additionally, there was additional discussion about the e-mail and the bulletin on pages 164-168 and VOYLES forwarding the e-mail to

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Coffee County Attorney TONY ROWELL.

On page 92 of the deposition VOYLES answered that he did not recall bringing a scanner into the Election Office, doesn't remember what he carried into the Election Office, it could have very well been a scanner from LATHAM's church.

On page 104 of the deposition there was reference to Exhibit 13 which was a Georgia Secretary of State regulation of election equipment and software security.

On page 109 of the deposition there is reference to text messages on March 8, 2021, between MARILYN MARKS and VOYLES reference the events of January 7, 2021 at the Coffee County Elections Office (Exhibit 14).

SAC WHIDBY reviewed the attachments and learned the following:

Exhibit 1 was the subpoena to VOYLES

Exhibit 2 was a list of alleged Coffee County Election Office visits by VOYLES created by the Coalition for Good Governance Attorney(s).

Exhibit 3 were the November 10, 2020 Coffee County Elections Board meeting minutes were VOYLES was a guest.

Exhibit 4 were emails to and from VOYLES regarding a Coffee County Open Records (ORR) request

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Exhibit 5 was an ORR reference ROBERT SINNERS

Exhibit 6 was a December 16, 2020 Presidential Findings memo

Exhibit 7 was a SHWN STILL lawsuit (previously reviewed in the case file)

Exhibit 8 was a Georgia Secretary of State News and Announcement opening an investigation regarding Coffee County's handling of a recount.

Exhibit 9 was VOYLES' email to HAYES, CHANEY, CATHY LATHAM, and MARILY MARKS on December 15, 2020 reference an Official Elections Bulletin "RE: Open Records Requests-Security Information Exempt". The email subject line was titled "Found the Memo". The memo was authored by then Elections Director CHRIS HARVEY which outlines possible ORR after the 2020 presidential election seeking information not limited to original software and election equipment. The memo instructs County Election Officials and Election Registrars to not release the information.

Exhibit 10 were screen grabs from Coffee County surveillance video on January 7, 2021.

Exhibit 11 were additional screen grabs from January 7, 2021 depicting VOYLES at the Coffee County Elections office carrying a document scanner.

Exhibit 12 were pictures from January 7, 2021.

Exhibit 13 was a copy of SEB Rule 183-1-12-.05, Security of Voting system

46-0001-42-23

Components at County Election Office or Designated County Storage Area.

183-1-12-.06

Exhibit 14 were text messages with VOYLES and MARKS regarding the SCOTT HALL telephone call with MARKS reference imaging of Coffee County Election equipment.

Exhibit 15 were text messages on 2/19/2021 with HAYES, LATHAM and MARKS

Exhibit 16 was a December 15, 2020 email to Coffee County Attorney TONY ROWELL at [REDACTED] with the "Found the Memo" email and attached HARVEY Election Bulletin

Exhibit 17 were text messages between HAYES, ANDY THOMAS, EARNESTINE THOMAS-CLARK, CHANEY, MATTHEW MCCULLOGH and WENDALL STONE.

Exhibit 18 was a screen grab from the Coffee County Elections office on January 7, 2021 of LATHAM and CHANEY.

Exhibit 19 was a screen grab from the Coffee County Elections office on January 7, 2021.

Exhibit 20 was an email from VOYLES to [REDACTED] forwarded from an email from VOYLES to [REDACTED] regarding Voting Machines Deficiencies / Vulnerabilities also cc'd was [REDACTED]

Exhibit 21 was a screen grab from a Coffee County Elections Office surveillance video

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from January 6, 2021.

Exhibit 22 was a VOYLES email to JOHN HOLMES on January 8, 2021 reference an ORR.

Exhibit 23 was an email from CARDEN SUMMERS to VOYLES reference a signed letter forwarded email from HAYES to VOYLES.

Exhibit 24 was an email from VOYLES to SUMMERS of Board Meeting Minutes and Videos.

The above is a mere summation of the deposition and attachments, for an exact account refer to the actual documents.

ATTACHMENTS

Deposition

[\(Attachments\)](#)

Exhibits

[\(Attachments\)](#)

ID DATA:

VOYLES, BLAKE EDWARD

[REDACTED]

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 2/17/2023

bow: 1/25/2023

BW

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, November 28, 2022, at approximately 3:42 pm, GBI Special Agent (SA) CHRIS BALDWIN conducted a telephone interview with DR. ALEX A. CRUCE, a subject in the Coffee County Computer Trespass investigation. The interview with CRUCE was audio recorded. The recording has been attached to this summary. For verbatim account of the interview, refer to the recording. CRUCE agreed to speak with the Agent and essentially stated the following:

CRUCE's email address is [REDACTED] This is the email address CRUCE used to communicate with other individuals involved in the Coffee County Elections Office Computer Trespass incident.

It should be noted, during his interview with SA BALDWIN, CRUCE was unsure of different details that occurred while at the Coffee County Elections Office on January 7, 2021.

CRUCE became involved with election related investigations due to the 2020 Presidential Election. CRUCE is a data driven individual and could not believe that former President DONALD TRUMP did not win the 2020 Presidential Election. Within a week after the Presidential Election that occurred on November 3, 2020, CRUCE's wife's friend, AMBER CONNOR, introduced CRUCE to an individual by the name of SCOTT HALL.

SCOTT HALL was a politically well-connected bail bondsman. Either on the late evening of Wednesday, January 6, 2021, or the early morning of Thursday, January 7,

46-0001-42-23

2021, HALL called CRUCE and advised him about a trip he was taking immediately to Coffee County, Georgia. HALL asked CRUCE if he would like to accompany him and CRUCE agreed. CRUCE advised that he and HALL were the only individuals aboard the flight to Coffee County. CRUCE also believes, to his recollection, that he and HALL were the only individuals on the flight that left Coffee County and headed back home.

CRUCE knows that HALL is familiar with CATHY LATHAM, the GOP representative for all Georgia counties under a population of 80,000 people. CRUCE believes this is how HALL was invited to come down to Coffee County and observe the work being conducted at the Coffee County Elections Office. CRUCE believes HALL and LATHAM became connected to one another through mutual political contacts.

CRUCE recalled having dinner with HALL, BOB CHEELEY, and CHARLES BUNDREN a few weeks prior to the Coffee County incident. At the time, CRUCE believed it was possible that either CHEELEY or BUNDREN were the driving force behind the initial computer trespass incident that occurred at the Coffee County Elections Office; however, CRUCE no longer believed this to be true. CRUCE felt it was odd that not long after that dinner occurred, the Coffee County Computer Trespass incident occurred. CRUCE previously worked for CHEELEY and does not believe he is an honest person.

GBI Special Agent (SA) JERRI LYNN COODY had reviewed the video surveillance footage of inside the Coffee County Elections and Registration Office. SA COODY had advised SA BALDWIN of multiple facts that she observed in the video. SA BALDWIN advised CRUCE of those facts. One such fact was that the video showed the Coffee County Elections Supervisor, MISTY HAYES, hand over multiple ballots to CRUCE.

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CRUCE did not remember getting any actual ballots from HAYES; however, CRUCE does remember looking at least one (1) ballot. CRUCE never took any ballots with him from the office.

SA COODY also observed CRUCE handling multiple pieces of election equipment. CRUCE does not remember downloading anything from any piece of equipment to his computer. CRUCE advised SA BALDWIN that he would not download anything at that office because "It wasn't his place to download any machines". CRUCE advised SA BALDWIN that he was not there on any business. CRUCE was merely there to observe and learn as much information as he could to assist him in his current investigation into the results of the 2020 Presidential Election.

CRUCE does not remember JILL RIDDLEHOOVER showing him around the office; however, he does remember taking a tour of the elections office, but not sure who showed him.

CRUCE recalls receiving an email from SCOTT HALL that had been forwarded from HAYES. The email included some Coffee County ICC logs and S logs. The email to CRUCE was sent from HALL's Proton email account which is

 SA BALDWIN advised CRUCE that he would like to see those documents. CRUCE stated he handed over that email and attachments to the individuals handling his deposition at the Curling V. Raffensperger federal lawsuit deposition.

CRUCE was only at the Coffee County Elections Office on January 7, 2021. CRUCE did communicate with HAYES after his visit to the office. CRUCE sent HAYES an

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email requesting voter history file information. CRUCE realized after receiving the information from HAYES that he already had this information in the statewide voter role data that he had purchased from the State of Georgia Secretary of State's Office.

CRUCE advised SA BALDWIN that while at the office, he did feel as if illegal or shady things were occurring. CRUCE also believed that the Coffee County Elections Supervisor, HAYES, and the other Coffee County Government Officials (ERIC CHANEY, CATHY LATHAM, ED VOYLES, and JIL RIDLEHOOVER) appeared to be on board with allowing them to access the data. CRUCE recalled a team of individuals from Sullivan Strickler being at the Coffee County Elections Office, but at the time CRUCE did not know anybody by name other than his associate HALL.

Investigative act concluded at approximately 4:51 pm.

ATTACHMENTS

AUDIO Includes ID Data

[\(Attachments\)](#)

ID DATA:

CRUCE, ALEX A (DOCTOR)

[REDACTED]

[REDACTED] : 11/30/2022

cb: 11/30/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, October 5, 2022, at approximately 12:07 pm, GBI Special Agent (SA) CHRIS BALDWIN was located at the [REDACTED] in Douglas, Coffee County, Georgia for the purpose of conducting an interview with EDDIE CHANEY, a subject in this computer trespass investigation. The interview with CHANEY was audio recorded and the recording has been attached to this investigative summary. For verbatim account of this interview, refer to the recording. CHANEY agreed to speak with the agent and essentially stated the following:

CHANEY works for a local car dealership. CHANEY is a pilot and also works part time at the Douglas Airport. CHANEY is not related to ERIC CHANEY, another subject in this investigation.

On January 7, 2021, CATHY LATHAM called CHANEY and requested he assist her in setting up a courtesy ride from the Douglas Airport to the Coffee County Elections and Registration office. CHANEY was not completely confident in who was flying in on that plane; however, CHANEY remembers hearing the name SCOTT HALL from LATHAM and believes that might have been who it was. CHANEY then called the Douglas Airport Manager, HOWARD WIDDEN, and coordinated the setting up of the courtesy ride with him. LATHAM knows CHANEY from working together at the Coffee County High School; however, both are now retired.

During the conversation with LATHAM, she invited CHANEY to come to the Elections Office and visit. CHANEY used the FlightAware app to determine that the plane flying into the Douglas Airport was a Pilatus PC-12. When CHANEY left work and arrived at

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the Coffee County Elections Office, CHANEY parked across the street because he observed LATHAM'S vehicle parked across the street in the Powell's Drug Store parking lot. CHANEY is unsure if this is a common practice for LATHAM to park across the street from the Elections office. CHANEY found this to be odd.

Shortly after arriving, CHANEY assisted in picking up and delivering Danny's Pizza to the Elections office. CHANEY was not exactly sure what was going on at the Elections office; however, he believes that the individuals there were investigating whether or not the Dominion System machines were illegally shuffling votes around.

While at the office, CHANEY mostly hung out with ERIC CHANEY. Both individuals just sat around and observed. ERIC CHANEY told EDDIE CHANEY "This here is probably a waste of time".

Later that afternoon after EDDIE CHANEY had already left the Elections office, EDDIE CHANEY was at the Douglas Airport and remembers seeing five (5) people take off in the Pilatus PC-12. EDDIE CHANEY believes it was three (3) males and two (2) females.

In February 2021, EDDIE CHANEY remembers MIKE LINDELL arriving at the Douglas Airport late one night. The pilot of that plane advised EDDIE CHANEY that they were heading from Washington, DC to Texas and abruptly decided to land that evening at the Douglas Airport. LINDELL was attending an event at the Atkinson County High School, known to locals as ATCO. LINDELL arrived in a Falcon 900 that night.

At the conclusion of the interview, EDDIE CHANEY accompanied SA BALDWIN to the

46-0001-42-23

Douglas Airport for the purpose of obtaining the official flight logs for the Pilatus PC-12 that flew in on January 7, 2021. SA BALDWIN obtained copies of the registration book, fuel log, and flight manifest log for that day. Copies of those documents have been attached to this summary.

Investigative act concluded at approximately 1:19 pm.

ATTACHMENTS

AUDIO Part 1

[\(Attachments\)](#)

PHOTOGRAPH Epps Air Service Logs

[\(Attachments\)](#)

ID DATA:

CHANEY, EDDIE L

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/30/2022

cb: 11/30/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, October 5, 2022, at approximately 2:56 pm, GBI Special Agent (SA) CHRIS BALDWIN conducted a follow-up interview with EDDIE CHANEY. EDDIE CHANEY agreed to speak with SA BALDWIN and stated essentially the following:

On July 17, 2021, EDDIE CHANEY attended an event for CANDACE TALOR who was attempting to run for the Governor of Georgia. The event was held at Lin Wood's Plantation in South Carolina known as Tomotley Plantation. Also in attendance was SYDNEY POWELL, CATHY LATHAM, and MILES LATHAM, her husband.

There was approximately 125 people in attendance. LATHAM was in attendance due to her position as the GOP Representative for all Georgia Counties under 80,000 people.

SA BALDWIN took a photo of CHANEY'S phone that displayed a photo he had taken at the July 17, 2021 event at the Tomotley Plantation. The photo was of CANDACE TAYLOR exiting a vehicle.

Investigative act concluded at approximately 3:06 pm.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

PHOTOGRAPH CHANEY Phone Pic

[\(Attachments\)](#)

ID DATA:

CHANEY, EDDIE L

[REDACTED]

[REDACTED]

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, October 4, 2022, at approximately 4:05 p.m., Special Agent CHRIS BALDWIN was located at [REDACTED] for the purpose of conducting an interview with DYANNA HAYES, the daughter of former Coffee County Election Supervisor MISTY HAYES, and TYLER ELLIS, the boyfriend of DYANNA HAYES. The interview with DYANNA HAYES and TYLER ELLIS was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. DYANNA HAYES and ELLIS agreed to speak with the Agent and essentially stated the following:

SA BALDWIN advised DYANNA HAYES and ELLIS that he had learned that they were present at the Coffee County Elections and Registration Office on January 7, 2021, when the computer trespass incident occurred. DYANNA HAYES and ELLIS advised that they had nothing to say to SA BALDWIN.

Investigative act concluded at approximately 4:14 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

HAYES, DYANNA

[REDACTED]

ELLIS, TYLER

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/30/2022
cb: 11/30/2022

CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 10:10 a.m., Special Agent CHRIS BALDWIN spoke to CATHY LATHAM via cellular phone in reference to setting up an interview to discuss her involvement in the Coffee County criminal trespass investigation. LATHAM advised SA BALDWIN that she had a lawyer named HOLLY PIERSON and she would be contacting SA BALDWIN at a later date.

On Friday, September 9, 2022, after multiple telephone calls, PIERSON called SA BALDWIN to inquire about the criminal investigation involving her client LATHAM, and advised that LATHAM would not be providing a statement at that time.

Investigative act concluded.

ID DATA:

LATHAM, CATHLEEN

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022
cb: 10/26/2022

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, August 19, 2022, at approximately 2:51 p.m., Special Agent CHRIS BALDWIN received the deposition of CATHLEEN LATHAM, in reference to the Curling v. Raffensperger federal lawsuit, via email from Secretary of State Investigator JOSHUA BLANCHARD. A copy of the 220 page deposition and exhibits have been attached to this summary. SA BALDWIN reviewed the deposition and notated the following:

LATHAM began the deposition answering basic background questions. Once questioning began regarding the Coffee County Elections and Registration Office, LATHAM stated the following:

"On the advice of lawyers, I respectfully decline to answer on the basis of my rights and privileges under Article 1, Section 1, Paragraph 16 of the Georgia Constitution, the Fifth Amendment of the United States Constitution and Georgia law. As the United States Supreme Court has stated, the privilege against testifying protects everyone, including innocent people from answering questions if the truth might be used to help create a misleading impression that they were somehow involved in improper conduct. I was previously labelled as a witness of another investigation and agreed to cooperate, but the District Attorney's Office has now labelled me a target, and so I very reluctantly follow the advice of my counsel and I decline to testify or answer questions in this deposition". LATHAM began answering multiple questions with asserting her fifth amendment rights. Later, LATHAM would go on to discuss some things in further detail.

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LATHAM stayed at the Willard Hotel in Washington, D.C. sometime in December, 2020. LATHAM was in D.C. to attend a tour of the city conducted by JULIANA THOMPSON.

LATHAM was asked about Exhibit 6, which were screenshots of text messages. The first two (2) screenshots were between MISTY HAYES and ERIC CHANEY (documented in JimNet Summary ID #908164). The next seven (7) screenshots of text messages were between LATHAM and HAYES (documented in JimNet Summary ID #908164). The following is LATHAM explaining what the text messages between her and HAYES meant.

LATHAM was asked about the text from HAYES to LATHAM on January 5th, 2021 at 8:42 p.m. stating "If you need me Friday, get me the same thing you got and the board can't stop me." LATHAM advised this was in reference to videos and pictures of numerous violations at the local polling place. HAYES was requesting proof of the violations. In the same screenshot, HAYES stated "I hope you are not catching any heat from your work today". LATHAM advised that was because during the Senate Runoff, LATHAM was being harassed by people observing the work being done in the CCERO during the count. LATHAM believed that HAYES was worried about her safety.

In Exhibit 6, LATHAM was asked about the [REDACTED] email address that she sent to HAYES on January 6th, 2021 at 5:06 p.m. LATHAM stated it belonged to SCOTT HALL. HALL had provided it to her to give to HAYES. LATHAM first spoke to HALL in January, 2021. LATHAM had never spoke to HALL prior to the year 2021. HALL had called and asked about her testimony before the Georgia Senate and to be connected with HAYES. LATHAM does not know why HALL wanted

46-0001-42-23

to be connected to HAYES.

LATHAM was asked about the message she sent to HAYES on January 7th, 2021 at 9:46 a.m. that stated "Team left Atlanta at 8. 5 members led by Paul Maggio [REDACTED] Scott is flying in." LATHAM advised that she received the number in an email from HALL. The email said "Let Misty know". LATHAM copy and pasted the information and sent to HAYES in a text message. LATHAM added the fact that HALL told her to tell HAYES that he would be flying in. LATHAM was unaware of why HALL was flying in to Coffee County.

LATHAM was asked about the message from HAYES on the morning of January 7th, 2021 that stated "Is someone coming at 10 to vote review panel?" LATHAM advised there were some ballots that still needed voter review panel and she was unable to take off work to go accomplish that task at the CCERO. LATHAM tried to get LANE LNU to do it but he was unable to commit. LATHAM replied "I trust you all" meaning she trusted HAYES to complete the task appropriately.

LATHAM was asked about the message she sent to HAYES on January 7th, 2021 that stated "How is it today? Finished?". LATHAM advised it was in reference to the voter review panel. LATHAM was then asked about the follow up message she sent to HAYES that stated "Good. Scott has landed and the rest of the team is almost to Douglas." LATHAM advised that was another email she received from HALL that she summarized and reworded in her own words to text to HAYES. LATHAM had no explanation on why HALL was communicating through her rather than to HAYES directly.

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LATHAM was then asked about the text message she received from HAYES on January 7th, 2021 that stated "Ok. The democratic man is still here." LATHAM believed HAYES meant to say "Dominion Man" as in a Dominion Voting Machines employee.

LATHAM was asked about HAYES inviting her to download the phone application Signal. HAYES told LATHAM that CHANEY wanted to use Signal for communication. LATHAM stated she had downloaded Signal but never communicated with HAYES or HALL on it. LATHAM did communicate with CHANEY on Signal. LATHAM sent CHANEY some Coffee County news articles in reference to MARILYN MARKS on Signal.

LATHAM was asked about the text message sent from HAYES to CHANEY on January 6th, 2021 at 4:26 p.m. that stated "Scott Hall is on the phone with Cathy about wanting to come scan our ballots from the general election like we talked about the other day. I am going to call you in a few." LATHAM admitted that she must have been on the phone with HALL but did not recall what they spoke about. LATHAM assumed that HAYES was correct in her text message that she must have been speaking to HALL about scanning ballots. Thirty minutes after that text message, LATHAM sent HAYES the HALL email address [REDACTED].

LATHAM was asked about the text message sent to HAYES on January 10th, 2021, at 4:07 p.m. that stated "Hey. Did you all finish with the scanner?" to which HAYES replied "Not yet. I am hoping by Tuesday. Do they need the scanner back??" LATHAM advised it was in reference to a scanner that HAYES borrowed to allow HALL the ability to scan ballots from the January 2021 Georgia Senate runoff election at the CCERO.

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LATHAM had no idea who allowed HAYES to borrow the scanner. LATHAM was just inquiring as to whether or not the scanner work had been completed. LATHAM denied being the one to supply the scanner to HAYES.

LATHAM admitted to being at the CCERO on January 7th; however, she advised that she was only there for a few minutes after leaving her job as a teacher around 4:00 p.m. While there, LATHAM saw some people there but only spoke to JIL RIDDLEHOOVER about the status of the voter review panel. LATHAM also met HALL in the foyer of the office and spoke to him for about five (5) minutes. LATHAM then left to eat dinner with her husband. LATHAM had no knowledge of anyone ever attempting to access the Coffee County election equipment.

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Deposition Exhibits

[\(Attachments\)](#)

ID DATA:

LATHAM, CATHLEEN

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/2/2022
cb: 9/2/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, January 13, 2023, at approximately 2:22 p.m., Special Agent CHRIS BALDWIN received an email from the Secretary of State's Office, via GBI Managing Attorney PHILIP CURTIS, containing 104 documents obtained from CATHY LATHAM during the discovery phase of the Curling v. Raffensperger federal lawsuit. SA BALDWIN reviewed the documents and no notable information was learned during the review.

Investigative act concluded.

ATTACHMENTS

OTHER LATHAM Discovery for Curling v.
Raffensperger

[\(Attachments\)](#)

ID DATA:

LATHAM, CATHLEEN

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/27/2023
cb: 2/27/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 16, 2022, at approximately 12:34 p.m., Special Agent MICHAEL PEARSON was contacted via cellphone by Attorney BRUCE MORRIS of the Atlanta Law Firm Finestone, Morris, & White. Attorney MORRIS' phone call was in response to an email sent earlier the same day, requesting MORRIS to contact Agent PEARSON. MORRIS represents PAUL MAGGIO, Chief Operating Officer (COO) of SullivanStrickler, LLC. Agent PEARSON was seeking an interview with MAGGIO concerning services rendered by SullivanStrickler, LLC on January 7, 2021, at the Coffee County Board of Elections Office in Douglas, Georgia.

Attorney MORRIS advised he would be happy to facilitate an interview with MAGGIO as soon as he received something in writing guaranteeing his client's full immunity from criminal prosecution concerning this investigation. Agent PEARSON informed MORRIS he was not authorized to issue such a guarantee. No interview was scheduled and Agent PEARSON informed Attorney MORRIS that the investigative file would eventually be turned over to the Attorney General's Office for prosecutorial review. Agent PEARSON further informed MORRIS he would document the attorney's contact information within the file as being the attorney of record for PAUL MAGGIO.

No further information was obtained.

ID DATA:

MORRIS, BRUCE (ATTORNEY)

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/19/2022

mp: 9/19/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, September 29, 2022, at 11:35 a.m., Special Agent MICHAEL PEARSON was contacted via cellphone by AMANDA CLARK PALMER, Attorney of Record for SullivanStrickler, LLC. CLARK PALMER informed Agent PEARSON that retired Federal Judge ROBERT DUFFY made another public comment about requesting the Federal Bureau of Investigation (FBI) to become involved in the Coffee County Elections investigation. CLARK PALMER asked Agent PEARSON if the FBI was involved in the investigation. Agent PEARSON informed CLARK PALMER he heard similar information in the news earlier that morning, but was not aware of FBI involvement in the case.

Agent PEARSON informed CLARK PALMER that he would be contacting Attorney BRUCE MORRIS concerning potential interviews with three SullivanStrickler employees who accompanied Chief Operating Officer (COO) PAUL MAGGIO to Coffee County, GA on January 7, 2021. Agent PEARSON previously received confirmation from CLARK PALMER via email that Attorney MORRIS was representing those three employees, who were identified as JENNIFER JACKSON, KARUNA NAIK, and JIM NELSON.

The above described email exchange between Agent PEARSON and Attorney AMANDA CLARK PALMER was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

At the conclusion of the phone call, CLARK PALMER informed Agent PEARSON of some information that could be helpful in the investigation as it related to

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SullivanStrickler, LLC employees' involvement in the forensic work completed at the Coffee County Elections Office on January 7, 2021. CLARK PALMER stated that on Friday, September 2, 2022, DEAN FELICETTI of SullivanStrickler, LLC gave a deposition in the ongoing civil case, Curling v. Raffensperger, Northern District of Georgia, 1:17-cv-02989. CLARK PALMER stated she understood the importance of interviewing the employees mentioned above, but encouraged Agent PEARSON to review the FELICETTI transcript which would provide some further insight concerning the role SullivanStrickler, LLC played in reference to this investigation.

The phone call concluded at 11:41 a.m.

Following the call, Agent PEARSON informed Special Agent in Charge BRIAN WHIDBY of the information concerning the FELICETTI deposition. SAC WHIDBY contacted Attorney CHARLENE MCGOWAN of the Georgia Attorney General's Office and requested MCGOWAN to provide a copy of the transcript to be incorporated in the GBI casefile for review.

ATTACHMENTS

E-MAIL(S)

[\(Attachments\)](#)

ID DATA:

CLARK-PALMER, AMANDA (Previously Submitted)

SPECIAL AGENT MICHAEL PEARSON: 9/29/2022
mp: 9/29/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, October 6, 2022, at approximately 8:30 a.m., Special Agent MICHAEL PEARSON reviewed the transcript containing the Deposition of DEAN M. FELICETTI on behalf of SullivanStrickler, LLC. The deposition was taken on September 2, 2022, in connection with Federal Civil Lawsuit, Curling v. Raffensperger, Northern District of Georgia, 1:17-cv-02989. The transcript consisted of 339 pages and was forwarded to Special Agent in Charge (SAC) BRIAN WHIDBY by Assistant Attorney General CHARLENE MCGOWAN of the Georgia Attorney General's Office. SAC WHIDBY assigned Agent PEARSON the task of reviewing and summarizing the transcript.

The transcript of DEAN M. FELICETTI'S deposition was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary. The following is a synopsis of Agent PEARSON'S review of the deposition.

FELICETTI acknowledged that he prepared for the deposition by speaking with the four SullivanStrickler employees who traveled down to Coffee County, Georgia to provide forensic services pursuant to an Engagement Agreement made between SullivanStrickler, LLC and Attorney SIDNEY POWELL. FELICETTI identified those employees as PAUL MAGGIO, JIM NELSON, KARUNA NAIK, and JENNIFER JACKSON.

FELICETTI identified PAUL MAGGIO as the main point of contact for the Coffee County Elections project, and stated MAGGIO was in charge of the forensic collection of data from the polling pads. FELICETTI further described MAGGIO as the On-site Project

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Manager at that location. Agent PEARSON consistently noted throughout the transcript that FELICETTI would provide MAGGIO'S name as the person who could provide answers to the questions for which FELICETTI was not knowledgeable at the time of deposition.

FELICETTI stated JIM NELSON was responsible for imaging the Elections Management System (EMS) server. In addition to creating a forensic image of the drives in the server, NELSON also collected thumb drives and hard drives at the Coffee County Elections Office.

FELICETTI stated KARUNA NAIK was responsible for forensic imaging. NAIK imaged thumb drives, SD cards, and compact flash cards. According to FELICETTI, NAIK traveled to Coffee County from Atlanta by herself because she had to stop at the SullivanStrickler office to retrieve the Cellebrite equipment. The remaining three employees traveled together in NELSON'S vehicle.

FELICETTI stated JENNIFER JACKSON was responsible for documentation, Chain of Custody, and photography while at the Coffee County Elections office. FELICETTI explained the importance of Chain of Custody as it related to tracking digital media when items/data are provided to a third party for imaging. FELICETTI explained that Chain of Custody identified the third party (SullivanStrickler) as the party taking ownership of the items for a certain length of time. FELICETTI further explained that SullivanStrickler commonly utilizes a project code that is not only referenced in Chain of Custody, but also in the communications back and forth with customers as a means of tracking and consistency. FELICETTI acknowledged the SullivanStrickler, LLC standard procedures related to Chain of Custody were followed during the Coffee

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County project.

FELICETTI identified JIM PENROSE and DOUG LOGAN as the persons who engaged SullivanStrickler to do the work in Coffee County. FELICETTI stated the Engagement Agreement related to the work was signed by Attorney SIDNEY POWELL, and payment for the project (\$26,000.00) was made by POWELL, including travel expenses.

FELICETTI acknowledged that on November 30, 2020, an agreement was reached between SullivanStrickler, LLC and Attorney JESSE BINALL of the Harvey & Binall law firm to kickoff forensic collections in Nevada, as well as subsequent work in Georgia. FELICETTI was not aware of what work was anticipated for Georgia at the time of that agreement, and explained that the potential work in Georgia was a mere possibility at the time of the BINALL agreement. FELICETTI stated SullivanStrickler, LLC did not get the actual "green light" for the Coffee County job until early January 2021. It was also established that a separate, subsequent Engagement Agreement was prepared specifically for the Georgia Project and the customer for that project was identified as SIDNEY POWELL. The Engagement Agreement with POWELL was dated 12/6/2020.

FELICETTI was asked about the portion of the Engagement Agreement that specifically describes how the Customer is responsible for possessing the authority, or obtaining the proper consent, for SullivanStrickler, LLC to perform the requested forensic imaging for which the organization was hired. FELICETTI stated SullivanStrickler did not do any type of independent due diligence to ensure the legality of their work. FELICETTI agreed that the majority of SullivanStrickler's customers were lawyers, who are officers of the court and as such, the affirmation in the agreement indicating the proper authority for the proposed work was suitable.

FELICETTI confirmed that CATHY LATHAM was present at the Coffee County Elections Office and personally greeted the SullivanStrickler employees as they arrived.

Additionally, FELICETTI discussed the text messages exchanged between LATHAM and PAUL MAGGIO on 1/7/2021 concerning the group waiting on SCOTT HALL'S arrival in Douglas, Georgia (Coffee County), before proceeding to the Elections Office.

FELICETTI testified that LATHAM presented herself to MAGGIO and his team as a Coffee County Elections official. FELICETTI also stated there were Coffee County Elections officials on-site during the team's processing of the EMS on 1/7/2021.

FELICETTI could not identify the individual depicted in the exterior video surveillance camera who accompanied SCOTT HALL into the Elections Office. FELICETTI identified CATHY LATHAM, MISTY HAMPTON, and SCOTT HALL as the people who provided direction in what items needed to be imaged inside the Elections Office.

With regard to the data copied from the Coffee County Elections Management System, FELICETTI stated the data was encrypted by SullivanStrickler, LLC using BitLocker, an industry-standard encryption technology used for destination. No data was loaded into a Relativity Platform, which was described by FELICETTI as a Case Management Review platform. At the time of FELICETTI'S deposition, the data from the Coffee County job was still stored in the vault located at SullivanStrickler, LLC. The data was ultimately uploaded to a file share site on the internet.

When asked, FELICETTI stated he did not know the identity of the client(s) who hired the lawyers (BINNALL/POWELL) that contracted with SullivanStrickler, LLC to image the EMS in Nevada and Georgia.

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Specific questions were asked concerning the technical aspect of the tasks performed by the SullivanStrickler employees in Coffee County. That information is available in the attached transcript.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Exhibits

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 10/6/2022

mp: 10/6/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, October 7, 2022, at 12:54 p.m., Special Agent MICHAEL PEARSON called the cellphone number of DOUG LOGAN [REDACTED] and did not receive an answer to the call. When prompted to do so, Agent PEARSON left a voice message requesting LOGAN to return the phone call. Agent PEARSON left his name, phone number, and the purpose for the call. The voice message was audio recorded in its entirety in digital format. The audio recording was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

No further action taken.

ATTACHMENTS

AUDIO Recorded Voice Message to DOUG LOGANS cellphone

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 10/7/2022
mp: 10/7/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, May 3, 2023, at approximately 8:59 a.m., Special Agent CHRIS BALDWIN received the deposition of DOUG LOGAN, in reference to the Curling v. Raffensperger federal lawsuit. The deposition was received thru GBI Managing Attorney PHILIP CURTIS, via email from BRYAN TYSON with Taylor English Duma LLP. The deposition was originally conducted on November 18, 2022. A copy of the 230-page deposition has been attached to this summary. SA BALDWIN reviewed the deposition and learned the following:

Cyber Ninjas was LOGAN'S company. Cyber Ninjas went out of business on January 1st, 2022.

A friend of a friend introduced LOGAN to JIM PENROSE. On November 14th, 2020, PENROSE called LOGAN and advised him that he was enroute to LIN WOOD'S Tomotley Plantation residence for a meeting regarding election integrity efforts. PENROSE was interested in having LOGAN retrieve forensic images of voting systems in order to support challenging the 2020 presidential election results. LOGAN went with PENROSE to the meeting. SIDNEY POWELL and MIKE FLYNN were also at the meeting. LOGAN primarily stayed at the plantation between November 14th, 2020 until December 25, 2020. The plantation was the central hub for the voter fraud information processing. While there, it was decided that the company SullivanStrickler, based out of Atlanta, Georgia, would be the company that would be used to capture forensic images from voting machines across the nation to support litigation. POWELL funded SullivanStrickler's efforts.

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Sometime after January 7, 2021, LOGAN received a phone call from PENROSE advising him that they had gotten forensic images from voting machines in Georgia. PENROSE stated that the authority to get the images was valid and was being handled by attorney CHARLES BUNDREN. LOGAN has spoken directly to BUNDREN a few times, but doesn't remember the specifics of the conversations.

RUSS RAMSLAND and PHIL WALDRON were owners of Allied Security Operations Group(ASOG). CHARLES BUNDREN was the attorney for ASOG.

LOGAN was introduced to JEFFREY LENBERG through PENROSE for the purpose of getting him to help LENBERG in Coffee County. LOGAN and LENBERG went down to Coffee County, Georgia, on January 18, 2021, even though SullivanStrickler had already given them access to the forensic image of the Coffee County election system, because MISTY HAYES had questions about the system and was hoping LOGAN and LENBERG could answer them for her. LOGAN stated that he mostly just observed and that "... the people in the office did the work to make it happen" referring to accessing and testing the election machines. LOGAN did not touch any Coffee County election equipment. LOGAN did enter the EMS server room while at the CCERO; however, LOGAN was always accompanied by someone else when around the election equipment.

LOGAN believed he and LENBERG were at Coffee County, Georgia for a different purpose than SullivanStrickler. LOGAN never returned to the CCERO after January 19, 2021; however, LENBERG did.

LOGAN'S Signal messages were selectively pulled based upon the following keywords:

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Coffee
Coffee County
Misty
Georgia
GA

LOGAN also included messages with people who he remembered were associated with the Coffee County, Georgia work. The summary covering LOGAN'S signal messages can be found in JimNet, Summary ID #932338.

Sometime in December 2020, LOGAN was given access to the SullivanStrickler ShareFile (online file sharing platform); a month prior to the January 7, 2021 incident at the CCERO. Later, PENROSE requested LOGAN was given access to the Coffee County files after they were placed into the ShareFile.

TODD SANDERS email is [REDACTED] SANDERS and CONAN HAYES were contractors for ASOG.

LOGAN did a report on the ImageCast Precinct (ICP). LENBERG did a report on the ImageCast Central (ICC). LOGAN turned over his work product from Coffee County over to PENROSE who then turned it over to BUNDREN. LENBERG turned over his own report to PENROSE.

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Exhibits

[\(Attachments\)](#)

ID DATA:

LOGAN, DOUG



SPECIAL AGENT CHRISTOPHER BALDWIN: 5/3/2023

cb: 5/3/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, November 10, 2022, at approximately 11:55 a.m., Special Agent CHRIS BALDWIN received an email from CAREY MILLER of the Robbins Firm, via GBI Managing Attorney PHILIP CURTIS, containing 4 documents obtained from DOUG LOGAN during the discovery phase of the Curling v. Raffensperger federal lawsuit. MILLER represents the Georgia Secretary of State's Office. All four documents (Coffee_Messages, FW_ Communications, ICP Analysis, and ICP_TEST) have been attached to this summary. The following notable information was learned by SA BALDWIN during the review:

The PDF titled "Coffee_Messages" was a collection of conversations LOGAN contributed to, in the privacy app Signal, between January 15, 2021 and September 28, 2021. The messages are time stamped; however, it is unknown which time zone they correlate with. Multiple direct messages/group chats pertaining to the illegal access of Coffee County election equipment, by Cyber Ninjas, was documented in those conversations. A summation of relevant facts from each conversation has been listed below.

Direct message between BEN COTTON and LOGAN, June 13, 2021 from 5:52 p.m. to 11:01 p.m.

COTTON advised LOGAN that he has discovered "a bunch of anonymous logons on the Coffee County EMS" and goes on to explain how that displayed "very poor security practices."

Group chat titled "Coffee_County_Misty" between JIM PENROSE, JEFF LENBERG,

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MISTY MARTIN (MISTY HAYES), and LOGAN, January 15, 2021 at 10:54 a.m. to March 12, 2021 at 6:52 p.m.

On January 15, PENROSE introduces LENBERG and LOGAN to HAYES as "my team doing the investigation... into any outside access to your voting machines."

On January 17, LENBERG stated "I am now in Coffee County. Turns out MISTY is tied up with her family through much of Monday." LENBERG then stated HAYES would be able to meet Monday evening (It should be noted that January 17, 2021 was a Sunday). HAYES then explained how the Coffee County election results are submitted to the State of Georgia via the ScytI Election website.

Direct message between CONAN LNU and LOGAN, June 27, 2021 from 11:21 a.m. to 1:34 p.m.

CONAN requests "please send me the passwords for Coffee County. A couple of the images corrupted on download so I had to re-download. The passwords aren't working."

Group chat titled "Doug_Larry_Reports" between PENROSE, LOGAN, and LARRY MARSO, January 15, 2021 from 12:07 p.m. to 12:21 p.m.

PENROSE introduces MARSO to LOGAN and stated LOGAN had been "making the reports for you from Coffee County." MARSO then shares his WickrPro username [REDACTED]" and proton email [REDACTED]

Direct message between GREG FREEMEYER and LOGAN, January 18, 2021 at 9:07 p.m. to September 28, 2021 at 5:23 p.m.

On January 19, LOGAN stated "Hey GREG. I'm onsite at Coffee. I think I've figured out how to access the CompactFlash of the ICP devices to get an image of the OS."

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On January 24, FREEMEYER told LOGAN that he had "finally run a series of triage reports on the 3 computers imaged at Coffee County."

On February 27, LOGAN asked FREEMEYER if he could send him the "Coffee County passwords." That conversation correlated with a previously documented conversation LOGAN had with CONAN LNU.

On April 12, LOGAN corrected FREEMEYER that the pieces of equipment he had labeled as ICP'S from Coffee County are actually ICC'S, "ICP is the trash can thing". FREEMEYER then told LOGAN "I guess you're working with JIM tonight? PAUL was onsite in Coffee County, but he turns in early" to which LOGAN replied "Yeah, I just talked with JIM a few minutes ago."

On September 28, LOGAN asked FREEMEYER "Who paid for the Coffee County work?"... "RUSS RAMSLAND is telling me I'm going to be sued for having a copy and I need to give him a copy". FREEMEYER advised LOGAN that the work performed in Coffee County, by SullivanStrickler, was managed on their end by PAUL MAGGIO with SYDNEY POWELL

Direct message between LENBERG and LOGAN, January 16, 2021 at 2:32 p.m. to April 20, 2021 at 4:27 p.m.

On January 16, LENBERG wrote "Hey DOUG. I am planning a trip to meet up with MISTY in Coffee County leaving tomorrow."

On January 17-18, LOGAN and LENBERG continue coordinating their arrival at the Coffee County Elections and Registration Office. LENBERG then stated "Just heard from MISTY. She will be at the office she thinks at 3:30 pm."

On January 18, at 3:03 p.m., LOGAN stated "Just pulled in."

On April 20, LENBERG asked if LOGAN got HAYES' EMS running in a virtual machine. LOGAN advised he did. LENBERG requested permission to download it. LOGAN

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advised LENBERG to "Talk to JIM to get CHARLE'S [sic] approval"... "And tell him Sullivan Strickler can add you to my VM folder for it."

Direct message between PENROSE and LOGAN, January 14, 2021 from 9:28 p.m. to 11:21 p.m.

PENROSE and LOGAN discuss CONAN LNU'S data analysis on the Coffee County EMS server. LOGAN asked PENROSE "Are TODD and CONAN now mostly working on this Coffee stuff?" PENROSE responded "No CONAN is working MONTGOMERY. But Coffee crosses over." MONTGOMERY is in reference to a subject named DENNIS MONTGOMERY. At the end of the conversation, PENROSE asked LOGAN "Can you run a castvotereport in JSON format from the EMS for Coffee County. CHARLES BUNDREN wants us to give it to one of his analysts."

Direct message between JOVANHUTTONPULITZER and LOGAN, January 18, 2021 from 4:07 p.m. to 6:56 p.m.

JOVANHUTTONPULITZER asked LOGAN "Who has Coffee County password for ballots? We are trying to work with and have them unzipped but now need a password?.....???? This is not a ballot image. This is a receipt of a vote: Where is the file of the ballot itself? Where are the real actual scan of the ballots? Why are we getting these sent to us? Where are the files which are scans of the physical ballot?" LOGAN advised him that what he had were actual in person ballots that were generated by the BMD'S and are used for tabulation. LOGAN advised him that he should also have access to absentee ballots.

Direct message between PHIL WALDRON and LOGAN, September 22, 2021 at 10:09 a.m.

46-0001-42-23

WALDRON stated "MISTY from Coffee Co is getting hammered like TINA in Mesa Co. Do you have a copy of the image? We need to get it to our lawyer - BUNDREN - ASAP for her defense."

Direct message between RUSS RAMSLAND and LOGAN, September 28, 2021 from 1:38 p.m. to 2:31 p.m.

RAMSLAND stated "I have been asked to get the Antrim data (images) if you have them. Also, were you part of our Coffee Co extraction? If so, we need to talk and [sic] I'll call you."

Group chat titled "Special_Report" between PENROSE, LENBERG, and LOGAN, January 20, 2021 at 1:08 p.m. to January 27, 2021 at 2:11 p.m.

On January 20, PENROSE advised that a report needed to be drafted for review with BUNDREN and that they only had until Saturday to decide if their findings were going to be used to "decertify the Senate runoff election." PENROSE went on to state that he was holding off on briefing SIDNEY on their findings. LENBERG then stated "Also I am making a revisit plan to really nail all of this down. We need to do a lot more to make it bullet proof. MISTY can do some before we go back. I will work with her on that."

On January 27, "Whenever JIM is available, we three should get up to date. Status here in Coffee County has changed quite a bit and I am having to shift plans."

Direct message between TODD SANDERS and LOGAN, June 11, 2021 from 11:32 a.m. to 11:53 a.m.

LOGAN stated "Do you know who CJAMES is on Telegram? ... The person gave someone a copy of the Coffee VM."

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The Microsoft Outlook Item titled "FW_ Communications" was a copy of the email that accompanied the "Coffee_Messages" PDF from LOGAN to BRUCE BROWN, the attorney representing MARILYN MARKS in the Curling v. Raffensperger lawsuit.

The Microsoft Word document titled "ICP Analysis" was a two-page document explaining the thesis that Dominion ImageCast Precinct tabulators were discriminating against/kicking out ballots that contained a vote for former President DONALD TRUMP. The document does not identify the author.

The Microsoft Excel document titled "ICP_TEST" appeared to contain the raw data used in the "ICP Analysis" thesis statement document.

Investigative act concluded.

ATTACHMENTS

OTHER LOGAN Communications
OTHER LOGAN Work Product

[\(Attachments\)](#)
[\(Attachments\)](#)

ID DATA:

LOGAN, DOUG



SPECIAL AGENT CHRISTOPHER BALDWIN: 2/27/2023
cb: 2/27/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, May 3, 2023, at approximately 8:59 a.m., Special Agent CHRIS BALDWIN received the deposition of JEFFREY LENBERG, in reference to the Curling v. Raffensperger federal lawsuit. The deposition was received thru GBI Managing Attorney PHILIP CURTIS, via email from BRYAN TYSON with Taylor English Duma LLP. The deposition was originally conducted on November 21, 2022. A copy of the 335-page deposition and its exhibits have been attached to this summary. SA BALDWIN reviewed the deposition and learned the following:

On page 16, LENBERG is asked by the deposer "... what generally is your experience in testing or evaluating electronic election systems?" to which LENBERG replied "Well, I have quite a bit at this point. Since I did testing in Georgia, in Coffee County, I've done quite a bit of testing associated with a court case in Michigan" and "Coffee County was the first location that I actually had an opportunity to go to and try to help."

LENBERG was introduced to DOUG LOGAN, CEO of Cyber Ninjas, by JIM PENROSE. LENBERG was introduced to PENROSE through SETH KESHEL in November/December 2020. LENBERG believed PENROSE was associated with SIDNEY POWELL and her organization, Defending the Republic.

LENBERG was instructed to go to the Coffee County Election and Registrations Office by PENROSE. LENBERG'S purpose for going to the CCERO in mid-January 2021 was to help Ms. HAMPTON (HAYES) see if she could recreate the issues she had with the voting machines. LENBERG was there to determine why the machines would be producing anomalies. LENBERG and LOGAN went together. LENBERG and LOGAN

46-0001-42-23

were at one time in the restricted GEMS room (where the ICC was located). LENBERG stated he was never anywhere in the CCERO without being supervised by election personnel.

On page 91, LENBERG was asked "And what is your understanding of the authorization that you had to do what you were doing in Coffee County?" LENBERG replied "Well, my understanding is that Ms. HAMPTON (HAYES) was the election supervisor for the county and that she had full authority -- as long as she kept everything under her chain of custody, that she had full authority to test her machines or get consultants to come in to help her look at what her machines were doing that she was concerned about."

LENBERG went on to state "So it was my understanding that she had full authority to be able to test her machines.... running an additional test and allowing us to observe it did not seem to be improper at all." LENBERG admitted that there was no court order, nor engagement with a lawyer, to conduct the testing at the CCERO.

LENBERG, nor LOGAN, ever touched any of the voting machines in the CCERO. HAYES operated all the equipment during testing. LENBERG and LOGAN would give guidance and recommendations on testing criteria that HAYES would follow.

LENBERG was at the CCERO on January 18th-19th, 2021 with LOGAN. LENBERG then returned to the CCERO without LOGAN multiple days between January 25th-29th, 2021. While LENBERG was at the CCERO without LOGAN, he did no further testing. LENBERG instead just asked questions and learned about Georgia elections systems with HAYES.

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On page 110, LENBERG was instructed by the deposer "Walk me through what you and Mr. LOGAN and then what you, yourself, did in the election office in Coffee County." LENBERG responded with the following information, "So on the 18th, again, we went there because of this -- what we considered to be a major anomaly, trying to determine if it was a real issue or not. The desire was to try to have them run testing on the equipment at our suggestion, recommendation, to see if we could reveal or get anomalies to occur. And so that's what we did.

So we showed up there. The -- if I recollect correctly, and I'm pretty sure I do, the ICPs, the slow-speed tabulators, needed to have QR-coded -- well, they can read either type of ballot, but I believe what was done was MISTY got on her BMD, an ICX that she had there, and she created a number of ballots. I believe she created like 20 for Biden and 20 for Trump, if I remember correctly.

Meanwhile, she got out, I believe, 40 blank ballots that were left over from the 2020 election, and we helped fill out those ballots by hand. And those were the ballots that were used to test the ICC. Where typically the ICC will be running absentee ballots that are not made on a BMD, they're made -- you know, filled in by hand. And so we purposely created paper ballots by hand. And then they were used for the testing. And so what happened was the ICP testing, I believe, if I recollect, MISTY's daughter, and I don't remember her name, but she's an election trained official. She actually runs one of the precincts there, or did at that time, run one of the precincts during the election, she came in to assist. And she ran the ICP, while DOUG observed that, and MISTY HAMPTON ran the ICC, while I observed that... And then we ended up at the end, Jim [PENROSE] wanted a brief summary of our findings."

LENBERG stated he instructed HAYES to change the date on the ICC and EMS server to November 5th, 2020 (two [2] days after the 2020 Presidential Election) to see if the

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date might be a "trigger mechanism" for any firmware in the device to miscount ballots. Later on in the deposition, LENBERG admitted that he wasn't exactly sure which date he had HAYES set the clock to, only that it was close to the 2020 Presidential Election date.

LENBERG received a copy of SullivanStrickler's work from January 7, 2021, via a hand delivery from MICHAEL LYNCH, a private investigator for STEPHANIE LAMBERT. LYNCH requested LENBERG make a copy of the product. LENBERG made a copy and eventually gave the copy and original back to LYNCH. That occurred while LENBERG was doing work in Michigan.

On his last day at the CCERO, LENBERG received an exact copy of the same forensic images that SullivanStrickler took from the CCERO, via a thumb drive, from HAYES. According to LENBERG, on page 188, he received the thumb drive from HAYES without filing an Open Records Act request. LENBERG does not recall what was on the thumb drive, and has been unable to access the data due to it being password protected.

████████████████████ a Proton email address that belonged to LENBERG.
████████████████████ is a Proton email address that belonged to LAMBERT.

LENBERG was asked about a conversation between him and KEVIN MONCLA ██████████ which occurred via Signal. In exhibit 16, page 52, MONCLA wrote "All of the files have been obtained directly from the counties themselves through Open Records Requests with the exception of 2 SLOG files from Coffee County which were

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provided to us through ALEX CRUCE (an expert hired by SIDNEY POWELL)".
LENBERG does not know nor has he communicated with CRUCE.

LENBERG went to Pierce County, Georgia; however, he did not examine any equipment nor obtain any data or software from that county. LENBERG did put in an Open Records Request to Pierce County for information but he never received a response. LENBERG also submitted an Open Records Request for Liberty County, Georgia. LENBERG did eventually receive that election data.

HAYES took the cover off of an ICP, that was located at the CCERO, to allow LENBERG to see if there was a "cell modem card" inside of it. LENBERG did not find one inside.

On January 26, 2021, while at the CCERO, a Secretary of State Investigator came to the CCERO while LENBERG was in HAYES' office speaking with her. LENBERG left the office to allow the investigator and HAYES TO speak privately. That investigator is believed to have been JOSHUA BLANCHARD.

Investigative act concluded.

ATTACHMENTS

DEPOSITION [\(Attachments\)](#)
DEPOSITION Exhibits [\(Attachments\)](#)

ID DATA:

LENBERG, JEFFREY

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/3/2023

cb: 5/3/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, November 22, 2022, at approximately 7:39 a.m., Special Agent CHRIS BALDWIN received an email from BRYAN TYSON of the Taylor, English, Duma LLP firm, via GBI Managing Attorney PHILIP CURTIS, containing documents obtained from JEFFREY LENBERG during the discovery phase of the Curling v. Raffensperger federal lawsuit. TYSON represents the Georgia Secretary of State's Office. All documents have been attached to this summary. The following notable information was learned by SA BALDWIN during the review:

The images titled "P01" through "P16" are screenshots of notes that LENBERG appeared to have hand-written on a tablet while he was at the Coffee County Election and Registration Office in January, 2021. The notes captured appear to be data that LENBERG is logging while analyzing ballot data at the Douglas County elections office. On image "P01" the date "1/18/2020" was written. SA BALDWIN believes the year 2020 was a typo due to being relatively soon into the new year of 2021. Images "P03" and "P04" have the date "1/19/2021" written on them. Image "P08" has the date "1/20/2021" written on it. Images "P09" and "P10" have the date "1/25/2021" written on them. Images "P12" and "P13" have the date "1/28/2021" written on them. Lastly, image "P14" has the date "1/29/2021" written on it. These written dates indicate that, at minimum, LENBERG was physically present at the CCERO between January 18, 2021 to January 29, 2021 conducting research and analysis on Douglas County, Georgia ballots.

On image "P09" and "P10", the name "MISTY" is spelled out. SA BALDWIN believes this is a reference to MISTY HAYES, a subject in this current computer trespass

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investigation. On image "P12", names "RAY SPEER" [sic] and "ALEX GASON" [sic] were written down. SA BALDWIN was unfamiliar with either of those names.

The ZIP file "Coffee CF" was password protected and no documents inside of it were able to be accessed. During his Curling v. Raffensperger deposition, LENBERG is asked for the password to this file. LENBERG advised that he had lost the password and was unable to access it. The ZIP file contains folders titled "CF01" through "CF18". Most of the folders contain identical folders and documents inside. An example of what was contained in "CF01" was as follows:

CF01\dcf
CF01\election
CF01\resources
CF01\temp
CF01\1_30_30_0_DETAIL.DVD
CF01\1_30_30_0_RAW.DVD
CF01\1_30_30_0_TOTALS.DVD
CF01\1_30_30_0_WRITEIN_IMAGES.DVD
CF01\1_30_30_TABULATED.DVD
CF01\slog.txt
CF01\TabulatorData.xml

SA BALDWIN will be meeting with the GBI Cyber Unit for assistance analyzing those further.

Lastly, a PDF document titled "PrivilegeLog_CoffeeDeposition" was located. The one

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page document contained the following table below the header "Donna Curling, et al., Plaintiff v. Brad Raffensperger, et al., Defendant - Civil Action No. 1:17-cv-02989-AT":

Privilege Log

09/07/21 Deperno Law Office, PLLC Jeffrey Lenberg Work product Non-disclosure agreement; consulting expert services related to Bailey v. Antrim Case No.20-9238-C2

04/15/21 Cyber Ninjas Jeffrey Lenberg Work product Non-disclosure agreement; consulting expert services related to Maricopa Audit 2020 Election

Investigative act concluded.

ATTACHMENTS

- COPY OF NOTE(S) [\(Attachments\)](#)
- OTHER Password Protected Zip Files [\(Attachments\)](#)
- OTHER Privilege Log Coffee Depo [\(Attachments\)](#)

ID DATA:

LENBERG, JEFFREY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 3/16/2023
cb: 3/16/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, September 26, 2022, at approximately 9:34 a.m., Special Agent CHRIS BALDWIN contacted via phone Secretary of State Investigator JOSHUA BLANCHARD reference the Coffee County computer trespass investigation. While reviewing Coffee County Elections and Registration Office video surveillance, GBI observed INV BLANCHARD arriving at the office on January 20, 2021. SA BALDWIN asked INV BLANCHARD if he could answer a few questions regarding his activities in Coffee County in January, 2020. INV BLANCHARD agreed to speak with the Agent and essentially stated the following:

BLANCHARD had been working a case involving Coffee County Election Supervisor MISTY MARTIN (HAYES) (SOS Case #SEB2020-250). The case was in reference to why HAYES had not certified the current election, at that time, on time. INV BLANCHARD arrived at the office to speak with HAYES and obtain a written statement from her.

INV BLANCHARD stayed in Coffee County after to conduct investigative acts reference allegations of illegal possession of absentee ballots (SOS Case #SEB2020-013). INV BLANCHARD attempted to locate and interview ELNORA SAFFOLD and PATRICE BRAILSFORD reference the allegations.

On Tuesday, September 27, 2022, INV BLANCHARD emailed SA BALDWIN:
-BLANCHARD'S statement on his activity in Coffee County in January, 2020 (It should be noted that in the statement, INV BLANCHARD began the statement using the year of 2022, when it should have stated 2021).

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-An email INV BLANCHARD sent his supervisor, SOS Chief Investigator FRANCES WATSON, on Thursday, January 21, 2021 advising that INV BLANCHARD had obtained HAYES' statement.

-An email containing all investigative acts that INV BLANCHARD had conducted in Coffee County for the previous two years.

-PDF containing vehicle mileage log forms for INV BLANCHARD between 2019-2021.

-A copy of the written statement INV BLANCHARD received from HAYES on January 20, 2021.

Investigative act concluded.

ATTACHMENTS

- E-MAIL(S) INV BLANCHARD Written Statement [\(Attachments\)](#)
- E-MAIL(S) INV BLANCHARD Notifying Supervisor [\(Attachments\)](#)
- E-MAIL(S) Vehicle mileage log forms [\(Attachments\)](#)
- E-MAIL(S) HAYES written statement [\(Attachments\)](#)
- E-MAIL(S) INV BLANCHARDS investigative acts in Coffee County for previous 2 years [\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/8/2022
cb: 11/8/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, October 5, 2022, at approximately 10:03 am, GBI Special Agent (SA) CHRIS BALDWIN was located at the [REDACTED] in Douglas, Coffee County, Georgia for the purpose of conducting an interview with ERNESTINE THOMAS-CLARK, the Chairwoman of the Coffee County Board of Elections. It should be noted, THOMAS-CLARK's attorney, ADAM CRAFT, was present at the interview. THOMAS-CLARK's other attorney, GREG HECHT, was present for the interview via conference call. The interview with THOMAS-CLARK was audio recorded and attached to this summary. For verbatim account of the interview, refer to the recording. THOMAS-CLARK agreed to speak with the Agent and essentially stated the following:

THOMAS-CLARK joined the Coffee County Board of Elections in 2015. Between 2017 and 2019, THOMAS-CLARK became the Chairwoman of the Board. Board meetings occurred on the first Tuesday of every month. During THOMAS-CLARK's time on the board, the Election Supervisor was MISTY HAMPTON (HAYES).

If there was to be any work done in the Coffee County Elections and Registration Office, the Election Supervisor would need to bring the issue to the board by which they would approve or disapprove the requests. HAYES never came to the board about having the election machines accessed by a third party, or audited by a third party.

THOMAS-CLARK found out that the elections office equipment had been accessed by the news media. Before THOMAS-CLARK became Chairwoman of the Board, ED VOYLES was the Chairman. On average, THOMAS-CLARK visits the Coffee County elections office approximately three (3) times a month. One (1) of those visits is to

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attend the board meeting and the other two (2) are to sign time sheets. The elections office has sign in sheets for the GEMS room and the equipment room, which the Election Supervisor would be responsible for.

DYANNA HAYES, MISTY HAYES' daughter, was not an official employee of Coffee County. DYANNA HAYES assisted her mother with elections by being a poll worker. DYANNA HAYES does not have a Coffee County cellphone.

THOMAS-CLARK advised that on the October 3, 2022, Coffee County Commissioners Meeting, the policy was officially changed that the board members were required to reside in the district in which they represented. SA BALDWIN noted that this occurred after ERIC CHANEY had been terminated from the board due to residency relocation issues.

THOMAS-CLARK could not come up with a reason anybody would be at the elections office after standard work hours.

CT PEAVY was not on the elections board in January 2021.

Prior to the interview with THOMAS-CLARK, GBI Special Agent JERRI LYNN COODY had asked SA BALDWIN to present some photographs of unidentified individuals who were present at the CCERO around the time in which the possible computer trespass incident occurred. SA BALDWIN reviewed the video surveillance footage of the CCERO with THOMAS-CLARK. THOMAS-CLARK agreed to give her opinion on who the subjects were that she could possibly identify. THOMAS-CLARK advised that the white male #11 (UPS worker) coming into the office is ROGER MARTIN, the former

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husband of MISTY HAYES. THOMAS-CLARK advised that the white female that Agents had listed as white female #9 was SAMANTHA LNU, the sister of JILL RIDDLEHOOVER. The white male #19 was possibly JOSEPH RIDDLEHOOVER, the husband of JILL RIDDLEHOOVER. The white female #10 is possibly DORA LYNN PAULK. PAULK is a poll manager from the Ambrose precinct in Coffee County. THOMAS-CLARK believes white male #27 is TONY ROWELL, the Coffee County Attorney. White male #10 is possibly HUNTER HAYES, the son of MISTY HAYES. White male #28 is ANDY THOMAS. There were several unidentified subjects that THOMAS-CLARK was not familiar with.

It should be noted that white male #19 that THOMAS-CLARK believed to be JOESPH RIDDLEHOOVER was later identified as SCOTT HARPER. It should also be noted that the tag "WM27" (white male #27) was initially utilized to ID who would later be positively identified as ROWELL. After that positive identification, the tag "WM27" would later be used on a second subject who had yet to be identified.

Investigative act concluded at approximately 11:07 am.

ATTACHMENTS

- AUDIO [\(Attachments\)](#)
- PHOTOGRAPH WM11 - Roger Martin [\(Attachments\)](#)
- PHOTOGRAPH WF9 - Samantha LNU [\(Attachments\)](#)
- PHOTOGRAPH WF10 - Dora Lynn Paulk [\(Attachments\)](#)
- PHOTOGRAPH WM10 - Hunter Hayes [\(Attachments\)](#)
- PHOTOGRAPH WM19 - Joe Riddlehoover [\(Attachments\)](#)
- PHOTOGRAPH WM27 - Tony Rowell [\(Attachments\)](#)
- PHOTOGRAPH WM28 - Andy Thomas [\(Attachments\)](#)

ID DATA:

THOMAS-CLARK, ERNESTINE



SPECIAL AGENT CHRISTOPHER BALDWIN: 11/30/2022
cb: 11/30/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 8, 2022, at approximately 1:08 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Board of Commissioner's meeting room in Douglas, Georgia for the purpose of conducting an interview with WENDALL STONE, current Coffee County Board of Elections member. STONE was accompanied in the interview by Coffee County Attorneys TONY ROWELL [REDACTED] and STEPHEN DELK [REDACTED] and STONE'S personal attorney ROB WALKER [REDACTED]. The interview was in reference to the Coffee County computer trespass investigation. The interview with STONE was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. STONE agreed to speak with the Agent and essentially stated the following:

As soon as the interview began, WALKER advised he demanded any questions that SA BALDWIN wanted to ask STONE, be provided to him prior to the interview for WALKER and STONE to review. WALKER also advised he did not find out about the interview until the day prior. SA BALDWIN advised WALKER that the GBI does not disburse predetermined questions to subjects in a criminal investigation. SA BALDWIN also advised WALKER that he received an email from Coffee County Attorney JENNIFER HERZOG listing him as STONE'S attorney for the GBI interview on Thursday, September 1, 2022. STONE then asked SA BALDWIN to step out while he spoke with his lawyers privately. A few minutes later, STONE asked SA BALDWIN to come back into the meeting room where WALKER again advised that his client was refusing to provide an interview.

Investigative act concluded.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

STONE, WENDELL

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/8/2022

cb: 9/8/2022

CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, August 9, 2022, at approximately 9:00 a.m., Special Agent CHRIS BALDWIN was located at the Coffee County Board of Commissioner's meeting room in Douglas, Georgia for the purpose of conducting an interview with MATTHEW MCCULLOUGH, current Coffee County Board of Elections member. MCCULLOUGH was accompanied in the interview by Coffee County Attorneys TONY ROWELL [REDACTED] and STEPHEN DELK [REDACTED] and MCCULLOUGH'S personal attorney JARED ROBERTS [REDACTED]. The interview was in reference to the Coffee County computer trespass investigation. The interview with MCCULLOUGH was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. MCCULLOUGH agreed to speak with the Agent and essentially stated the following:

MCCULLOUGH has been on the CCBOE for three (3) years. MCCULLOUGH represents the district that Coffee County Commissioner JOHNNY WAYNE JOWERS represents. MCCULLOUGH was not at the Coffee County Elections and Registration Office on January 7, 2021. MCCULLOUGH has no knowledge of anything that occurred that day. MCCULLOUGH has never seen anyone that did not belong in the GEMS room or the equipment room at the CCERO. MCCULLOUGH was present the day that former Coffee County Elections Supervisor MISTY HAYES and Assistant Elections Supervisor JIL RIDLEHOOVER signed their resignations. ROWELL was also present the day the resignations were signed.

Investigative act concluded at approximately 9:33 a.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

MCCULLOUGH, MATTHEW

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/10/2022

cb: 9/10/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, September 21, 2022, at approximately 10:38 a.m., Special Agent MICHAEL PEARSON conducted a telephone interview with Coffee County Elections Board Member DAVID "ANDY" THOMAS. Agent PEARSON previously arranged the interview through THOMAS' lawyer, Attorney BRADLEY COLLINS of Waycross, Georgia. THOMAS was located at his lawyer's office in Waycross during the interview. When asked, Attorney COLLINS stated the parties present for the interview consisted of COLLINS and his client.

The interview was audio recorded in its entirety in digital format. The audio recording was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

THOMAS stated he was appointed to the Coffee County Board of Elections on January 1, 2022 by County Commissioner JIMMY KITCHENS. COLLINS stated he replaced C.T. PEAVY as a board member. When asked, THOMAS stated he has had no conversations with current or former election board members or Elections Office employees concerning the investigation involving the January 7, 2021 incident currently under investigation.

When asked, THOMAS stated he was not personally acquainted with former Elections Board Member ERIC CHANEY. THOMAS clarified he was friends with CHANEY on Face Book. THOMAS stated he has never had any conversations with CHANEY concerning the events of January 7, 2021. THOMAS was aware that CHANEY resigned his position as board member because CHANEY moved out of the voting

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district for which he represented.

When asked, THOMAS identified the current Coffee County Elections Supervisor as RACHEL ROBERTS, and the Assistant Elections Supervisor as CHRISTY NIPPER. THOMAS was familiar with both MISTY HAMPTON (former Elections Supervisor) and JIL RIDLEHOOVER (former Assistant Elections Supervisor). THOMAS stated he was not personally acquainted with either HAMPTON or RIDLEHOOVER, but was possibly Face Book friends with both. According to THOMAS, he has never spoken with either about the events that took place in the Coffee County Elections Office on January 7, 2021.

No further relevant information was obtained from THOMAS and the interview concluded at approximately 10:52 a.m.

ATTACHMENTS

AUDIO DAVID "ANDY" THOMAS phone interview

[\(Attachments\)](#)

ID DATA:

THOMAS, DAVID ANTHONY

[REDACTED]

COLLINS, BRADLEY L. (ATTORNEY)

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/23/2022
mp: 9/23/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 10:30 a.m., Special Agent CHRIS BALDWIN spoke with TRAVIS "CT" PEAUY, a former Coffee County Board of Elections member, via cellular phone in reference to the Coffee County computer trespass investigation. PEAUY agreed to speak with the Agent over the phone and essentially stated the following:

PEAVY was not a member of the board on January 7, 2021, when the Coffee County Elections and Registration Office incident took place. PEAUY had one incident in which he had to reprimand HAYES while she was the Coffee County Election Supervisor. HAYES turned in a fraudulent receipt for reimbursement during her attendance at the 2017 Georgia Election Officials Association Conference. PEAUY believed that HAYES received a two (2) week suspension for the incident. This incident occurred approximately one (1) year prior to PEAUY retiring. PEAUY had no knowledge of any events that had occurred at the CCERO after his retirement.

Investigative act concluded at approximately 2:29 p.m.

ID DATA:

PEAVY, TRAVIS



SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022
cb: 10/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, December 1, 2022, at approximately 11:11 am, GBI Special Agent (SA) CHRIS BALDWIN and GBI Managing Attorney PHILLIP CURTIS were located at the GBI Headquarters for the purpose of conducting an interview with MARILYN MARKS, Vice President and Executive Director of the Coalition for Good Governance. It should be noted that the Coalition for Good Governance is a plaintiff in the Curling V. Raffensberger federal lawsuit. The interview with MARKS was audio recorded and the recording has been attached to this summary. For verbatim account of the interview, refer to the recording. MARKS agreed to speak with SA BALDWIN and essentially stated the following:

The Coalition for Good Governance was initially founded in 2009 under a different name. The Coalition for Good Governance (CGG) is a 501C3. In 2014, the company changed its name to the current name of Coalition for Good Governance.

In 2017, CGG filed a lawsuit against the State of Georgia in reference to the unconstitutional voting system Georgia was utilizing at that time.

In 2019, an order was placed down by Judge AMY TOTENBERG, which stated that the Georgia Election System must change and incorporate some paper ballots aspect. After the change to the voting system, the Federal lawsuit continued due to the fact that CGG was not satisfied by the change that the Georgia Secretary of State's office made. The CGG felt the system should be changed even more.

During this ongoing lawsuit, MARKS became aware of some election voting concerns

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that occurred in the 2020 Presidential Election down in Coffee County, Georgia. MARKS reached out to SHAW BLACKMON to receive contact information for someone down in Coffee County. BLACKMON provided MARKS with the contact information for Coffee County Election Board Member, ERIC CHANEY. CHANEY then introduced MARKS to ED VOYLES, a former Coffee County Election Board Chairman. These contacts were made around the middle of December 2020. VOYLES then introduced MARKS to CATHY LATHAM on December 16, 2020.

MARKS first met SCOTT HALL at the 2020 Fulton County Hand Audit. HALL introduced himself to MARKS and asked to speak with her sometime about election systems. MARKS took his card and did not speak with him until the recorded phone conversation she had with him on March 7, 2021. During this phone conversation, HALL told MARKS "I hacked your litigation files". As soon as HALL told MARKS this, she grabbed a secondary phone and began recording the conversation.

HALL advised that he was seeking the deposition transcript for DOMINIQUE OLOMO. HALL went on to state that he had paid someone to hack into MARKS' online portal to retrieve the deposition transcript without her knowledge; however, there was nothing there. MARKS found this disturbing but kept the conversation going to pull any more information she could out of HALL.

MARKS later learned that HALL was the brother-in-law of DAVID BOSSIE. BOSSIE was a former Campaign Advisor to the 2016 Trump Presidential Campaign. During the phone conversation with HALL, MARKS advised that HALL had admitted to her that he had flown down to Coffee County, Georgia with a team that he had put together to scan all voting system machines and copy all data for the use of investigating the 2020

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Presidential Election results. MARKS had a difficult time believing that statement.

On the next day, MARKS contacted VOYLES via text message and asked if the statement by HALL was true. VOYLES did not deny the allegations; however, he also did not admit to them. VOYLES changed the subject of the conversation. MARKS went to multiple lawyers of hers and advised them of the information she had received from HALL about the potential computer trespass at Coffee County, Georgia. MARKS lawyers advised her that until they could prove that it had happened, they would need to sit on the information. MARKS began questioning anyone she could to find out more information about the event at Coffee County, Georgia. MARKS also leaked the information to multiple members of the media; however, nobody took it seriously. MARKS continued to try and dig up information about the Coffee County events.

During an online event in January or February of 2022, MARKS heard Georgia Secretary of State, BRAD RAFFENBERGER, state "If we had as much information and time as ALEX HALDERMAN about an election information leak, we could do something too". That statement reminded MARKS that she had a recording of HALL admitting that he had went to Coffee County and illegally accessed the voting machines. MARKS then introduced the recorded phone conversation between her and HALL during the deposition of the Georgia Secretary of State's Chief Operating Officer, GABE STERLING, which she and her team were conducting.

STERLING at first advised he was not familiar with the event that occurred at Coffee County. STERLING later advised during the deposition that he was familiar; however, the investigation determined that the event was unfounded. Not long after this deposition, MARKS remembers the Secretary of State's office began inquiring into this

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matter.

MARKS did not know anyone involved in the Coffee County Computer Trespass events prior to the 2020 Presidential Election. MARKS believes that LATHAM was in attendance at a documented meeting at the Willard Hotel in Washington, DC between RUDY GIULIANI, SIDNEY POWELL, and multiple Trump lawyers. MARKS believes this is the meeting where the idea of going to Coffee County, Georgia and auditing the voting system came to fruition.

MARKS believed that LATHAM and RUDY GIULIANI were close friends, and that is the link that provided the avenue for SullivanStrickler and the Cyber Ninjas to access the voting machines down at Coffee County, Georgia.

Cyber Ninjas was a second company that had accessed the machines in Coffee County, Georgia after the initial January 7, 2021 incident. Cyber Ninja members that went down to the Coffee County Elections Office were DOUG LOGAN and JEFFREY LINDBERG.

According to MARKS, there were multiple tiers of the individuals involved in the Coffee County Computer Trespass incident. At the top tier would be RUDY GIULIANI, SIDNEY POWELL, MIKE FLYNN and JESSE BINALL. The second tier would include JIM PENROSE, COLONEL WALDREN, CHARLES BUNDREN, PRESTON HALLIBURTON, and RUSS RAMSLIN. The third tier would include SullivanStrickler employees PAUL MAGIO, JENNIFER JACKSON, JIM NELSON, KARUNA NAIK; Cyber Ninjas LOGAN and LINDBERG; BENJAMIN COTTON, CONAN HAYES and TODD SANDERS. RAMSLIN and SANDERS worked together at an organization

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called the Allied Security Operations Group (ASOG). The fourth tier would include the local Coffee County Board of Elections members and the Election Supervisor. MARKS believed that the individual with the most to lose, and the most willing to cooperate with a criminal investigation, would be VOYLES.

Investigative act concluded at approximately 2:07 pm.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

MARKS, MARILYN RUTH

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 12/8/2022

sm: 12/9/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, October 7, 2022, at approximately 4:21 p.m., Special Agent CHRIS BALDWIN received an email from the Coalition of Good Governance's MARILYN MARKS, via GBI Managing Attorney PHILIP CURTIS, containing Curling v. Raffensperger discovery material documents. The documents have been attached to this summary. The following notable information was learned by SA BALDWIN after reviewing the documents:

In the PDF titled "CGG20220001766", 40 pages of screenshots of text messages between ALEX CRUCE and MARKS, via Discord and iMessage, were located. On page 27, the following exchange was found (it should be noted SA BALDWIN found multiple spelling/grammar/punctuation issues, but left the text as is):

MARKS: Had you heard of Sullivan Strickler?

CRUCE: It is all strange. I thought these guys were going to give a report and give closure. Instead it was like a mystery. In the beginning I thought SCOTT [HALL] knew what was going on but looking back at it I don't think he had a clue. No I don't. Know any of these people I read ab out in this. Article other than SCOTT [HALL].

MARKS: SCOTT [HALL] told me that he was really upset that he could get no report from them.

CRUCE: Yeah I was pissed too. I didn't think it was going to be this mystical stroud. I wanted closure on all off this shit.

In the PDF titled "CGG20220001807", ten (10) pages of screenshots of text messages between HALL and MARKS, via iMessage, were located. On page 1, HALL'S name is

46-0001-42-23

listed above the phone number [REDACTED]

In the PDF titled "CGG20220002034", an email chain was located which included an attachment of the November 17, 2020 Official Election Bulletin from former Elections Division Director CHRIS HARVEY. The email was originally sent on December 15, 2020, from GARLAND FAVORITO [REDACTED] to ED VOYLES

[REDACTED] VOYLES then distributed the memo the same date to ERIC CHANEY [REDACTED] MISTY HAYES

[REDACTED] and CATHY LATHAM [REDACTED] The memo advised all Georgia County Election Officials to be aware of attempts by third-parties to obtain sensitive election information via the Open Records Act. DIR HARVEY advised to respond to the requests; however, be careful about not violating the law in doing so.

Investigative act concluded.

ATTACHMENTS

OTHER Curling v. Raffensperger Discovery Materials

[\(Attachments\)](#)

ID DATA:

MARKS, MARILYN RUTH

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/21/2023
cb: 2/21/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, August 9, 2023, at approximately 12:43 p.m., Special Agent CHRIS BALDWIN attempted to contact JIM PENROSE, a subject in this current computer trespass investigation. SA BALDWIN attempted to contact PENROSE via phone number [REDACTED] but was unsuccessful. SA BALDWIN left a voicemail.

Investigative act concluded.

ID DATA:

PENROSE, JAMES

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/9/2023
cb: 8/9/2023

cb

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 10, 2023, at approximately 1:10 p.m., Special Agent CHRIS BALDWIN contacted JOHN IRVING, the attorney for JIM PENROSE, via phone. PENROSE was the subject in this computer trespass investigation. IRVING advised SA BALDWIN that his client, PENROSE, was declining to interview.

Investigative act concluded.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

PENROSE, JAMES

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/11/2023

cb: 8/11/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, July 24, 2023, at approximately 10:56 a.m., Special Agent CHRIS BALDWIN attempted to contact SIDNEY POWELL, a subject in this current computer trespass investigation. SA BALDWIN obtained a phone number [REDACTED] from POWELL'S website [REDACTED] SA BALDWIN was unsuccessful making contact and was unable to leave a voicemail.

Investigative act concluded.

ID DATA:

POWELL, SIDNEY

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 7/24/2023
cb: 7/24/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, July 27, 2023, at approximately 10:48 a.m., Special Agent CHRIS BALDWIN began recording an incoming phone call from ROBERT "BOB" HOLMES [REDACTED] the legal counsel for SIDNEY POWELL. HOLMES was responding to an email that SA BALDWIN sent POWELL, inquiring as to whether or not she would be available for an interview pertaining to this current computer trespass investigation. The interview with HOLMES was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. HOLMES essentially stated the following:

POWELL was never the lawyer for President DONALD TRUMP. POWELL only offered free legal advice regarding the 2020 Presidential Election. POWELL did not seek out JIM PENROSE, rather PENROSE contacted POWELL via email and advised her that he had a team (SullivanStrickler) with access to voting machines in Georgia. PENROSE knew that POWELL was suing multiple states regarding possible election fraud. PENROSE advised POWELL that she would need to pay for the work performed by his team.

At the end of the conversation, HOLMES agreed to send SA BALDWIN copies of email communications between POWELL and PENROSE documenting their negotiations.

In a follow up email, HOLMES sent a copy of an email he previously sent the year prior to Fulton County Investigator NATHAN WADE and Fulton County Assistant District Attorney WILL WOOTEN. The email addressed WADE and WOOTEN'S questions of POWELL'S involvement with PENROSE and the Coffee County, Georgia incident.

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That email has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

E-MAIL(S)

[\(Attachments\)](#)

ID DATA:

POWELL, SIDNEY

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 7/27/2023

cb: 7/27/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, August 9, 2023, at approximately 12:10 p.m., Special Agent CHRIS BALDWIN attempted to contact KATHERINE FRIESS, a subject in this current computer trespass investigation. SA BALDWIN attempted to contact FRIESS via phone numbers [REDACTED] and [REDACTED] but was unsuccessful.

Investigative act concluded.

ID DATA:

FRIESS, KATHERINE

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/9/2023

cb: 8/9/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, February 7, 2023, at approximately 4:46 p.m., GBI Special Agent (SA) CHRIS BALDWIN was located at [REDACTED] [REDACTED] for the purpose of conducting an interview with JAMES BARNES, the former Coffee County Elections Supervisor, post MISTY HAYES, the subject in this computer trespass investigation. The interview with BARNES was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. BARNES agreed to speak with the Agent and essentially stated the following:

BARNES began working at the Coffee County Elections and Registration Office on April 1, 2021. BARNES quit in December 2021.

A few days after starting with Coffee County, BARNES found a Cyber Ninjas business card on the desk of HAYES. At the time, BARNES wasn't sure what it was in reference to but decided to keep it.

Approximately one (1) month later, Dominion, the manufacturer of the Georgia Election Equipment, sent out a memo detailing attempts by independent forensic companies trying to get access to Georgia voting equipment. Dominion specifically named Cyber Ninjas as one of those companies. BARNES then remembered the card that he had found and contacted the former Secretary of State Director of Elections, CHRIS HARVEY, about the card he had found.

Around the end of April 2021, BARNES discovered that the passwords for the EMS

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server and the ICC workstation were not giving him access to the systems. One week later, Secretary of State IT PRATEK PATEL and CHRIS LNU, came to the Coffee County offices and swapped out the old EMS server and ICC workstation with new ones. The Secretary of State employees took possession of the old equipment.

After starting with Coffee County, BARNES had heard from multiple poll workers that HAYES had given access to her office, as well as the EMS server and ICC workstation, to multiple people, including her daughter DYANNA HAYES. BARNES heard this information specifically from JOANNE ANDREWS and JILL RIDDLEHOOVER's mother who were both previous Coffee County poll workers. Essentially, HAYES allowed these individuals to do her job for her.

BARNES was unaware that there was an encryption key on the ICC workstation and is not familiar with who might have put it on there. BARNES was also unaware of any other usernames that should have been on the EMS server and ICC workstation. The only usernames that should have been available were "EMS Admin", "ADJ Admin", and "ICC Admin". Due to BARNES being unable to access the original EMS service and ICC workstation, he never noticed that there were other usernames used.

According to BARNES, Coffee County IT employee CHARLES "CHUCK" DIAL accidentally deleted HAYES county email account. It should be noted, SA BALDWIN was advised by the firm representing Coffee County that it was practice to delete the email accounts of terminated employees.

In April or May of 2021, TONY ROWELL, one of the attorneys that represent Coffee County, attempted to stop BARNES from doing his job. BARNES was asked by the

46-0001-42-23

Secretary of State's office to send a random scanned sampling of ballots to UGA for analysis. ROWELL advised BARNES not to comply. BARNES complied anyway. ROWELL and WESLEY VICKERS, the Coffee County Manager, have known each other for a long time and BARNES believed that was how ROWELL became the attorney for Coffee County.

Investigative act concluded at approximately 5:35 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

BARNES, JAMES JR

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/10/2023
cb: 2/10/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, May 23, 2023, at approximately 2:43 p.m., Special Agent CHRIS BALDWIN contacted JAMES BARNES, the former Coffee County Elections Supervisor, via telephone reference a follow-up questions to their previously conducted interview regarding the computer trespass investigation in Coffee County, Georgia. BARNES agreed to speak with the Agent and essentially stated the following:

BARNES was never administered an Oath of Office when he took the position of Coffee County Election Supervisor, orally nor written.

Investigative act concluded at approximately 2:45 p.m.

ID DATA:

BARNES, JAMES JR

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/30/2023

cb: 5/30/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, June 29, 2023, at approximately 1:20 p.m., Special Agent MICHAEL PEARSON was located at the Office of the Coffee County Board of Commissioners located on the first floor of the Coffee County Courthouse, [REDACTED]

[REDACTED] At this time, Agent PEARSON conducted an interview with WESLEY VICKERS, Coffee County Manager. At VICKERS' request, the interview was conducted in the presence (via cellphone) of Coffee County Attorney JENNIFER HERZOG.

The interview with County Manager VICKERS was audio recorded in its entirety in digital format. The audio recording was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

The interview was approximately fifteen (15) minutes in duration. The following is a mere summarization of the interview prepared by Agent PEARSON. The attached audio recording memorializing the interview should be consulted for more precise details. During the interview, Coffee County Manager WESLEY VICKERS provided Agent PEARSON with essentially the following information.

VICKERS stated he has served Coffee County as the County Manager for the last fifteen (15) years.

When asked, VICKERS stated former Elections Supervisor MISTY HAYES resigned in lieu of termination because she claimed a number of work hours on her timesheet that

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she did not actually work. VICKERS stated during her employment, HAYES served as a county employee who was subject to the policies and procedures implemented by the Coffee County Government. VICKERS stated HAYES was supervised by the Board of Elections, specifically, EARNISTINE THOMAS-CLARK, the Chairperson at the time.

With the assistance of Attorney HERZOG, it was established that the topic of HAYES' proposed termination would have been discussed by board members during an Executive Session, as opposed to a public meeting. HERZOG briefly discussed the Open Meetings Act that mandates the accessibility of minutes related to public meetings. Both HERZOG and VICKERS were under the impression that any discussion among the board members concerning the fate of HAYES' employment would have been done during a closed Executive Session.

VICKERS stated HAYES' daughter, DYANNA HAYES, was employed as a part-time employee in the Elections Office and was supervised by MISTY HAYES. According to VICKERS, a similar situation involving falsified timesheet reporting also came to the Election Board's attention concerning DYANNA HAYES and JIL RIDLEHOOVER, another part-time employee.

When asked, VICKERS stated he had no knowledge at the time (1/7/2021) that forensic experts from private organizations had been given access to the Elections Management System (EMS) inside the Coffee County Elections and Registration Office. Attorney HERZOG intervened and stated she received a phone call from MARILYN MARKS (Coalition of Good Governance) sometime during Spring 2022. According to HERZOG, MARKS accused the Coffee County Board of Commissioners of having knowledge and granting approval for the outside private entities to gain

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access to the voting equipment. HERZOG stated MARKS' allegation was preposterous and remembered actually laughing out loud when the remark was made to her by MARKS. VICKERS agreed it was around the same timeframe when he first heard about the events that took place in the Elections office.

The interview with County Manager WESLEY VICKERS and County Attorney JENNIFER HERZOG concluded at approximately 1:35 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

VICKERS, WESLEY

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 6/30/2023
mp: 6/30/2023

MWP CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, October 3, 2022, Special Agent CHRIS BALDWIN received via email the 30(b)(6) deposition of the Coffee County Board of Elections and Registration through WENDELL STONE consisting of 282 pages, reference the Curling v. Raffensperger federal lawsuit. A copy of the deposition has been attached to this summary. SA BALDWIN reviewed the deposition and notated the following:

The deposition was originally conducted on September 1, 2022, beginning at 9:07 am. WENDELL STONE originally joined the Coffee County Board of Elections in January 2017. STONE reviewed the exterior surveillance video of the Coffee County Elections and Registration office on the day of January 7, 2021, in preparation for this deposition. During the review of the surveillance video, STONE observed at the time, current board member ERIC CHANEY going to and coming from the office. Also, STONE observed former board member ED VOYLES going to and coming from the election office on January 7, 2021. When news articles started coming out about the January 7th incident, STONE questioned CHANEY about his involvement. CHANEY denied any involvement. The Coffee County Board of Elections (CCBOE) never officially questioned CHANEY about his involvement in the January 7, 2021 incident. STONE is aware that there are video surveillance cameras inside the office; however, STONE is not aware of any other video being available.

CATHY LATHAM, the GOP Representative for the counties under eighty thousand (80,000) residents in the state of Georgia, has no official responsibilities and is not considered an elections official for Coffee County, Georgia.

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The CCBOE did not approve any of the individuals to come into the office on January 7, 2021; nor to have any work done on any election equipment. Any work done in the office would require a quorum of the CCBOE approval. CHANEY would not have authority on his own to allow third party access to the office, nor the election equipment.

In the Spring of 2021, the CCBOE was notified by JAMES BARNES, the Elections Supervisor immediately following the resignation of MISTY HAYES, that there was a piece of election equipment that could not be accessed. BARNES notified the board during an unknown board meeting. The issue was the EMS server had its password changed and BARNES was unable to access the server. BARNES never notified the CCBOE about the Cyber Ninjas business card found in HAYES's office.

During the deposition, STONE is made aware via exhibit 5 of a customer notification being sent from Dominion Voting to all Georgia counties on May 6, 2021. It stated that Dominion had been alerted to customers being approached with offers to "Forensic Audit" voting equipment. There's an agreement all Georgia counties have with Dominion Voting that prohibits the release of voting systems to unaccredited, non-certified, third parties without prior written consent by Dominion Voting. STONE was then made aware on the following day, May 27, 2021, BARNES sent an email to Georgia Secretary of State Elections Director CHRIS HARVEY describing the Cyber Ninjas card that was found on HAYES' office desk.

CHANEY resigned on August 12, 2022, due to no longer living in the district in which he was originally living in when he was originally appointed to the board. The CCBOE knew about CHANEY's residence change on November 9, 2021. This was the date of the November 2021 CCBOE Meeting. CHANEY advised the board of the residence

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change. The board approved CHANEY's move and did not require, nor request, him to resign from his position.

The CCBOE was not aware that SCOTT HALL was coming to scan ballots on January 7, 2021. The board did not authorize that action.

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

DEPOSITION Exhibits

[\(Attachments\)](#)

ID DATA:

STONE, WENDELL

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/18/2023

cb: 1/18/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 12:12 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Elections and Registration Office (CCERO) in Douglas, Georgia for the purpose of conducting an interview with RACHEL ROBERTS, current Elections Supervisor for Coffee County. The interview was in reference to the Coffee County computer trespass investigation. The interview with ROBERTS was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. ROBERTS agreed to speak with the Agent and essentially stated the following:

ROBERTS gave SA BALDWIN a tour of the CCERO. ROBERTS pointed out the location of the Georgia Elections Management Systems (GEMS) room and the equipment room. The GEMS room and equipment room require a log book to document who accesses those rooms and when.

ROBERTS worked for the CCERO the first time from October, 2007 to November, 2011. ROBERTS came back to work for the CCERO as the Election Supervisor on December 13, 2021. ROBERTS responsibilities as the Coffee County Election Supervisor are to maintain voting records and managing the operation of the elections in Coffee County. ROBERTS' Assistant Elections Supervisor was DEBRA NIPPER. NIPPER became employed by the CCERO in March, 2022.

ROBERTS advised there was no directive, nor anything that she had signed, that governed who she did and did not allow access to the CCERO GEMS or equipment room. ROBERTS advised it was just common sense.

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ROBERTS advised Oaths of Office were held in personnel files that were maintained by the Coffee County Board of Commissioners HR Manager PRINCESS PORTER.

ROBERTS also provided SA BALDWIN the names and phone numbers of the Coffee County attorneys (TONY ROWELL, [REDACTED] JENNIFER HERZOG, [REDACTED] to assist SA BALDWIN in scheduling interviews with current CCBOE board members.

ROBERTS provided SA BALDWIN with a notebook containing the last several years of Coffee County Board of Elections (CCBOE) meeting minutes. SA BALDWIN made a copy of the minutes for the only meeting to occur in January of 2021 (1/12/2021). A copy of that document has been attached to this summary.

Investigative act concluded at approximately 12:36 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

COPY OF NOTE(S) CCBOE Meeting Minutes
1/12/2021

[\(Attachments\)](#)

ID DATA:

ROBERTS, RACHEL (DIRECTOR)

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/6/2022
cb: 9/6/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 9, 2022, at approximately 10:00 a.m., Special Agent CHRIS BALDWIN was located at the Coffee County Elections and Registration Office (CCERO) in Douglas, Georgia for the purpose of conducting an interview with RACHEL ROBERTS, current Elections Supervisor, and DEBRA NIPPER, current Assistant Elections Supervisor, for Coffee County. The interview was in reference to the Coffee County computer trespass investigation. ROBERTS and NIPPER agreed to speak with the Agent and essentially stated the following:

ROBERTS provided SA BALDWIN with a notebook that contained all Coffee County Board of Elections meeting minutes for the last few years. SA BALDWIN located meeting minutes for a CCBOE meeting that occurred on January 12, 2022. That meeting took place five (5) days after the CCERO computer trespass incident occurred. SA BALDWIN noted that there were no meeting minutes for February, 2021, the month that the former Coffee County Elections Supervisor, MISTY HAYES, resigned. A copy of the January 12, 2021 CCBOE meeting minutes have been attached to this summary.

SA BALDWIN watched the CCERO external video, during the criminal trespass incident, with ROBERTS and NIPPER for assistance in identifying individuals in the video. ROBERTS confirmed the presence of ED VOYLES in the video. ROBERTS believes that after retiring from the CCBOE, VOYLES moved to Colorado. ROBERTS also confirmed the white male shown on camera at 5:24 p.m. was CATHY LATHAM'S husband, MILES LATHAM. CATHY LATHAM is the Coffee County GOP representative. Lastly, ROBERTS also confirmed the two young men that arrived on

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camera at the CCERO at 6:53 p.m. was MISTY HAYES' son and TYLER ELLIS, HAYES' daughters' boyfriend. DYANNA HAYES is the daughter of MISTY HAYES.

SA BALDWIN advised ROBERTS that the Coffee County Attorney, JENNIFER HERZOG, advised him that Coffee County had in its possession a cellular phone and laptop that was used by MISTY HAYES during her employment as their Elections Supervisor. HERZOG wanted the laptop and cell phone turned over to SA BALDWIN. ROBERTS advised SA BALDWIN that WESLEY VICKERS, an employee with Coffee County, currently had those devices in his possession and that he should contact him about them.

Investigative act concluded at approximately 11:00 a.m.

ATTACHMENTS

PUBLIC RECORDS January 12, 2021 CCBOE Meeting Minutes

[\(Attachments\)](#)

ID DATA:

ROBERTS, RACHEL (DIRECTOR)

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022
cb: 10/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, January 19, 2023, at approximately 12:40 p.m., Special Agent CHRIS BALDWIN began reviewing two (2) declarations composed by J. ALEX HALDERMAN which were in reference to the Curling v. Raffensperger federal lawsuit. Copies of both declarations have been attached to this summary.

The first HALDERMAN declaration was sent to SA BALDWIN via email by MARILYN MARKS, a plaintiff in the before mentioned lawsuit, on December 6, 2022, at 12:13 a.m. The declaration was requested by MARKS' legal team to document the security breach of election equipment, which occurred in Coffee County, Georgia in January 2021. HALDERMAN'S declaration, which was completed on November 22, 2022, would be used in furtherance of the federal lawsuit. SA BALDWIN learned the following notable information, according to HALDERMAN:

The declaration supplemented HALDERMAN'S July 1, 2022 declaration.

HALDERMAN examined a hard drive given to him by MARILYN MARKS, a defendant in the before mentioned lawsuit, that was purportedly "a complete copy of the data the team collected in Coffee County, Georgia". The "team" was a group of individuals employed by SullivanStrickler, a computer forensics company. Utilizing standard forensic tools, HALDERMAN discovered the following forensic copies existed on the hard drive:

- a complete copy of the EMS (Election Management System) hard drive
- a complete copy of the ICC (ImageCast Central) workstation hard drive

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- a complete copy of a hard drive from a laptop computer used for ballot-on-demand printing
- Android application software (ICX.apk) for Georgia's ICX BMD's (ImageCast X Ballot Marking Device). Two (2) versions of software were present: 5.5.10.30 and updated version 5.5.10.32
- a version of the application software for the Dominion ICP (ImageCast Precinct) scanners
- complete copies of 18 compact flash memory cards used in Coffee County ICP scanners
- copies of six (6) USB sticks containing election projects of backups of election projects and one (1) USB stick that appeared to have been used to install election definition files on Coffee County ICX BMD's
- partial backups from 20 KNOWiNK poll pad devices

SullivanStrickler then uploaded all the previously mentioned data to an internet service ShareFile. Five (5) people downloaded the Coffee County election data in January and February, 2021. Those individuals were listed as DOUG LOGAN, JAMES PENROSE, TODD SANDERS, CONAN HAYES, and MICHAL POSPIESZALSKI. Some of the before mentioned individuals shared their login credentials for ShareFile to others, including BENJAMIN COTTON.

In the EMS server data, all users shared a single Microsoft Windows account, username "emsadmin". On the ICC workstation, all users shared a single Microsoft Windows account, username "iccadmin01". The ICC workstation also contained accounts "iccuser1", "iccuser2", "iccuser3", and "iccuser4"; however, the system indicated that those accounts had never been logged into.

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The EMS server data showed that the password for that device had been changed on December 14, 2020. That event occurred around the time the former Coffee County Election Supervisor MISTY HAYES revealed the supposed password on a video that she had published to YouTube.

The second HALDERMAN declaration was sent to SA BALDWIN via email by CAREY MILLER, outside litigation counsel for the Georgia Secretary of State's Office, on January 12, 2023, at 11:33 a.m. The HALDERMAN declaration, which was completed on January 7, 2023, was a response to a previous declaration made by JIM PERSINGER, a computer forensic and cybercrime expert, originally retained by counsel for the Georgia Secretary of State's Office. The retention was made in May, 2021 to provide digital forensic and technical consulting services. SA BALDWIN learned the following notable information, according to HALDERMAN:

PERSINGER took possession of the Coffee County EMS server from Center for Election Systems Director MICHAEL BARNES on July 1, 2022. PERSINGER photographed and forensically imaged the server on July 5, 2022. PERSINGER changed the password for the EMS server "at the specific direction of BARNES".

HALDERMAN wrote, "PERSINGER caused extensive changes to the original EMS Server by resetting the password while following a practice that he himself calls "forensically unsound and incorrect." He now attempts to argue that Plaintiffs should rely on an image of the server he created, yet there is evidence that PERSINGER caused other extensive changes to both of the server's mirrored hard drives before he created that image. The image, therefore, does not represent the unmodified state of the server

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as he received it. These inexplicable deviations from normal forensic practice leave Plaintiffs with no copy of the unmodified contents of the EMS Server prior to PERSINGER'S changes.

For specific details and examples of the extensive damages that HALDERMAN claims PERSINGER caused to the EMS server, see the attached exhibit which accompanies the declaration.

Investigative act concluded.

ATTACHMENTS

OTHER 11/22/2022 HALDERMAN Declaration

[\(Attachments\)](#)

OTHER 1/7/2023 HALDERMAN Declaration w Exhibit

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/25/2023
cb: 1/25/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 25, 2023, at approximately 12:22 p.m., Special Agent CHRIS BALDWIN began reviewing two (2) declarations composed by KEVIN SKOGLUND which were in reference to the Curling v. Raffensperger federal lawsuit.

The first declaration was sent to SA BALDWIN via email by MARILYN MARKS, a plaintiff in the before mentioned lawsuit, on December 6, 2022, at 12:11 a.m. The declaration was requested by MARKS' legal team to document the security breach of election equipment, which occurred in Coffee County, Georgia in January 2021. SKOGLUND'S declaration, which was completed on December 5, 2022, would be used in furtherance of the federal lawsuit. SA BALDWIN learned the following notable information, according to SKOGLUND:

The SKOGLUND declaration supplemented SKOGLUND'S previous declarations. SKOGLUND was asked by the Coalition of Good Governance to "examine the documentary evidence of the irregular access to the Coffee County election office and its election equipment to determine what activities took place, to determine what election software or data may have been copied and distributed, and to assess the implications" of his findings.

SullivanStrickler, the company that traveled to Coffee County, Georgia to obtain election data from election devices (Election Management System server, ImageCast Central scanner/tabulator, ImageCast X Ballot Marking Device, and media used to program ImageCast Precinct scanners) on January 7, 2021, "performed the data collection under a contract signed by SIDNEY POWELL (former Assistant United States Attorney)

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on behalf of Defending the Republic, and were paid by Defending the Republic PAC". The election data was then distributed to "at least ten individuals between January, 2021 and June, 2021." Individuals contributing to the coordination and direction of SullivanStrickler's data collection was POWELL, KATHERINE LNU, PRESTON HALIBURTON, TODD LNU (presumably TODD SANDERS, owner of Allied Security Operations Group), JAMES PENROSE (owner of Defending the Republic), CHARLES BUNDREN (Charles Bundren & Associates Law Group PLLC), SCOTT HALL (Atlanta-area bail bondsman), CATHY LATHAM (former chair of the Coffee County Republican Party), ERIC CHANEY (former Coffee County Board of Elections member, and MISTY HAMPTON (former Coffee County Election Supervisor, now MISTY HAYES).

On January 18-19, 2021, DOUG LOGAN (Cyber Ninjas CEO) and JEFFREY LENBERG (Lenberg Consulting LLC) were given access to the Coffee County election equipment by MISTY HAYES. During these two (2) days, "the system dates on several election computers were changed, scanner settings were reconfigured several times, over 6,500 ballots were scanned, and one precinct scanner was opened up to inspect the parts inside." The work performed was organized by PENROSE and BUNDREN.

LENBERG returned January 25-29, 2021 and was once again given unfettered access to the equipment by MISTY HAYES. During these five (5) days, "the system date on the central vote tabulator was changed twice (and never changed back), media was created to program a precinct scanner and a ballot marking device, 559 ballots were scanned, and he was given voting system data to take with him."

In a January 1, 2021 Signal (messaging application) group text message, including

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SullivanStrickler employees PAUL MAGGIO, GREG FREEMYER, JENNIFER JACKSON, and KARUNA NAIK, "JACKSON forwarded a text message to her colleagues from KATHERINE LNU: "Hi! Just handed [sic] back in DC with the Mayor. Huge things starting to come together! Most immediately, we were granted access -by written invitation! - to the Coffee County Systems [sic]. Yay! Putting details together now with PHIL [LNU], PRESTON [HALIBURTON], JOVAN [PULITZER] etc. Want to give you a heads up for your team." The Signal group message would be utilized to communicate amongst the SullivanStrickler team to coordinate scheduling the Coffee County work, based upon communications with HALIBURTON and TODD LNU (presumably TODD SANDERS).

In text messages between HAYES and CHANEY (previously obtained by the GBI and documented in JimNet Summary ID #908164), on January 6, 2021, HAYES tells CHANEY that LATHAM is on the phone with HALL "about wanting to come scan our ballots from the general election like we talked about the other day."

In another Signal group text message titled "Coffee_County_Forensics", on January 7, 2021, at 12:21 a.m., HALL advises the group (members including PENROSE, MAGGIO, FREEMYER, HALL, BUNDREN, and JIM NELSON - SullivanStrickler Engineering Manager) that the points of contact for the Coffee County work will be MITZI MARTIN [sic] (MISTY MARTIN, now MISTY HAYES) and LATHAM.

"In the data collected by SullivanStrickler, the relevant records show that at 12:30pm, two USB devices were connected to the Election Management System server ("EMS"). The first was a WD MyPassport external hard drive, model WDBPKJ, serial number 575855324139303037584655. The second was a Samsung USB Drive, serial

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number 0376220080003100."

SKOGLUND details the distribution of the Coffee County data via ShareFile in January 2021, via FedEx in April 2021, and via ShareFile again in June 2021. The data was, at a minimum, distributed to LOGAN, SANDERS, CONAN HAYES, PENROSE, MICHAL POSPIESZALSKI, PULITZER, STEFANIE LAMBERT, MICHAEL LYNCH, LENBERG, and BEN COTTON.

On January 15, 2021, PENROSE introduced MISTY HAYES to LOGAN and LENBERG via a Signal group text message. Signal was used to coordinate getting LOGAN and LENBERG access to Coffee County election machines. MISTY HAYES testified that the phrase "measuring my desk", which she used when speaking with CHANEY, was a code phrase that referenced LOGAN and LENBERG.

On November 17, 2020, Georgia Secretary of State's Elections Divisions Director CHRIS HARVEY sent an official election bulletin to all Georgia counties explicitly advising that "no third party should be given election software and data."

The second SKOGLUND declaration was sent to SA BALDWIN via email by CAREY MILLER, outside litigation counsel for the Georgia Secretary of State's Office, on January 12, 2023, at 11:34 a.m. The declaration was a response to a previous declaration made by JIM PERSINGER, a computer forensic and cybercrime expert, originally retained by counsel for the Georgia Secretary of State's Office. The retention was made in May 2021 to provide digital forensic and technical consulting services. SA BALDWIN learned the following notable information, according to SKOGLUND:

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SKOGLUND'S January 12, 2023 declaration was a breakdown of how JIM PERSINGER, Georgia Secretary of State's forensic expert, mishandled and altered evidence pertaining to the Coffee County computer trespass incident in January, 2021. All work PERSINGER performed began when he took possession of the evidence in July, 2022.

Both declarations, Signal messages referenced in the December 5, 2022 declaration, and exhibits for the January 12, 2023 declaration have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

OTHER 12/5/2022 Declaration

[\(Attachments\)](#)

OTHER 1/3/2023 Declaration w Exhibits

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/25/2023

cb: 1/25/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 11, 2023, at approximately 5:12 p.m., Special Agent CHRIS BALDWIN began reviewing two (2) declarations composed by JIM PERSINGER which were in reference to the Curling v. Raffensperger federal lawsuit. The documents were sent by CAREY MILLER of the Robbins Firm, legal counsel for Raffensperger Et Al., and received by GBI Managing Attorney PHILIP CURTIS. Copies of both declarations, with supplemental exhibits, have been attached to this summary. PERSINGER'S work product documents for the Coffee County Election Management System server and All-in-One Workstation have also been attached to this summary.

The first PERSINGER declaration was completed on November 10, 2022. SA BALDWIN learned the following notable information, according to PERSINGER:

PERSINGER was retained by Robbins Ross Alloy Belinfante Littlefield, LLC and Taylor English Duma, LLP on May 21, 2021, for the Georgia Secretary of State's Office. On June 29, 2022, VINCENT R. RUSSO requested PERSINGER take possession of the Coffee County Election Management System server and All-in-One Workstation for the following purposes:

- gain access to the server;
- discover who last accessed the EMS server and changed the password;
- discover if the EMS server was connected to the internet after the password was changed;
- discover if the EMS server had been forensically imaged by anyone;
- discover if any devices had been connected to the EMS server that were inconsistent

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with normal SOS procedures.

PERSINGER was unaware that the two (2) devices were to be handled as evidence. PERSINGER took possession of the machines on July 1, 2022. PERSINGER created a forensic image of the EMS Server's RAID system on or about July 5, 2022. After the forensic image was created, PERSINGER reset the EMS Server password under direction from MICHAEL BARNES, Secretary of State Deputy Director of Election Systems. On July 6, 2022, PERSINGER informed Secretary of State's legal counsel via conference-call that the password change was successful. On September 27, 2022, PERSINGER turned the machines over to GBI Assistant Special Agent in Charge CHARLES KICKLIGHTER and SA BALDWIN.

In summary, PERSINGER'S November 10, 2022 declaration detailed the chain of custody and work performed by PERSINGER on the Coffee County EMS server and workstation.

The second PERSINGER declaration was completed on December 13, 2022. SA BALDWIN learned the following notable information, according to PERSINGER:

In summary, PERSINGER'S December 13, 2022 declaration was a response to claims by the plaintiffs (Curling Et Al.) that files "were allegedly altered during the time period in which I [PERSINGER] had possession of the EMS server and the Coffee County Workstation." No new information was discovered by SA BALDWIN while reviewing the second declaration and supplemental exhibits.

Lastly, SA BALDWIN reviewed the PERSINGER work product documents that have

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been attached to this summary. SA BALDWIN discovered an excel spreadsheet titled "Copy of CoffeeServer_Actions 07.27.2022". The spreadsheet was a list of items that were created/modified on the EMS server. The list date range for a column labeled "LastModified" was September 12, 2019 to January 16, 2021. SA BALDWIN discovered that the list included 49 items that had been last modified on January 7, 2021. This date had the most items listed on the spreadsheet. That date corresponds with the initial security breach that occurred at the Coffee County Elections and Registration Office by SullivanStrickler.

Investigative act concluded.

ATTACHMENTS

- COPY OF LETTER(S) PERSINGER DECLARATION 11/10/2022 [\(Attachments\)](#)
- COPY OF LETTER(S) PERSINGER EXHIBITS FOR DECLARATION 11/10/2022 [\(Attachments\)](#)
- COPY OF LETTER(S) PERSINGER DECLARATION 12/13/2022 [\(Attachments\)](#)
- COPY OF LETTER(S) PERSINGER EXHIBITS FOR DECLARATION 12/13/2022 [\(Attachments\)](#)
- PUBLIC RECORDS PERSINGER Work Product Documents [\(Attachments\)](#)

ID DATA:

PERSINGER, JIM

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/11/2023

cb: 4/12/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, November 23, 2022, at approximately 9:00 am, GBI Special Agent (SA) CHRIS BALDWIN reviewed the deposition of BENJAMIN COTTON in reference to the Curling V. Raffensberger federal lawsuit. A copy of the 343-page deposition has been attached to this summary. SA BALDWIN has reviewed the deposition and noted the following:

BEN COTTON is the Vice President for Incident Response at eSentire. In March of 2021, COTTON "Reviewed the equipment and software related to the Dominion Democracy Suite Software, version 5.5b and 5.5a". This is the same software used in the Georgia County Election System.

COTTON has never communicated with anyone from a Georgia Elections Office, nor does COTTON have a relationship with anyone at an elections office in Georgia. COTTON stated, "I don't have any personal direct knowledge of any unauthorized person accessing the Georgia Voting Systems".

COTTON is familiar with the well-respected computer forensics firm, SullivanStrickler.

COTTON has no involvement in the Coffee County Computer Trespass incident that occurred on January 7, 2021.

COTTON accessed the Coffee County, Georgia voting equipment data in June 2021. JIM PENROSE facilitated COTTON's access to the Coffee County voting equipment data. PENROSE gave COTTON login credentials for the SullivanStrickler secure

46-0001-42-23

online portal to download the materials. COTTON stated, "I had the occasion to be able to examine the artifacts necessary to make conclusions about the cyber security posture of the EMS server in Coffee County, Georgia". COTTON stated that his access to the Coffee County data was authorized by Coffee County Election Official MISTY HAMPTON (HAYES). STEFANIE LAMBERT told COTTON that HAYES had authority to allow access for the collection and preservation of Georgia Voting Systems. According to COTTON, JEFFREY LENDBURG was engaged by LAMBERT also to look at specific Dominion Voting Devices.

COTTON is familiar with DOUG LOGAN because he previously subcontracted for his company, Cyber Ninjas, for the state of Arizona Election System audit.

COTTON utilized multiple emails while communicating with individuals during his work on the Coffee County Election data. Those emails are: [REDACTED]

[REDACTED]

Investigative act concluded at approximately 2:37 pm.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

ID DATA:

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/30/2022
cb: 11/30/2022

BW

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**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, May 1, 2023, at approximately 10:51 a.m., Special Agent in Charge BRIAN WHIDBY advised Special Agent CHRIS BALDWIN to review the 245 page deposition of RUDOLPH GIULIANI which had been conducted during the United States of America House of Representatives Final Report of the Select Committee to Investigate the January 6th Attack on the United States Capitol. SAC WHIDBY directed SA BALDWIN to report any findings in the deposition as it relates to the computer trespass incident that occurred in Coffee County, Georgia on January 7th, 2021. A copy of the deposition has been attached to this summary. After reviewing the document, SA BALDWIN learned the following:

The state of Georgia is referenced in the deposition multiple times while GIULIANI is stating that there were claims of voter fraud, via "dead voters", during the 2020 presidential election. GIULIANI advised that SIDNEY POWELL was at one time part of his team to help investigate the possible nationwide voter fraud; however, her appointment on the team was not made by him.

On page 116 - line 22 - GIULIANI stated "Then we also had a woman in Georgia, I forget the -- in the rural county in Georgia who did a demonstration of exactly how you can fix the vote in the machine." That comment was a reference to MISTY HAYES', the subject in this computer trespass investigation, YouTube video where she demonstrated a Dominion voting machine's ability to change votes while counting mock ballots.

On page 157 - line 8 - the deposer asked GIULIANI "...are you aware, did you come

46-0001-42-23

across evidence that, in fact, Dominion machines or any other electronic voting machine had changed or deleted votes in the 2020 election?" GIULIANI responded "I have affidavits from people in Georgia, particularly the rural counties of Georgia, in which they claim that there was an algorithm that it was changed. We have some machines that were examined there that support it." GIULIANI went on to state "...we got access to voting machines in Cooper [Coffee] County, Georgia, I think." ... "I didn't get access. The people who had access brought the information to us and demonstrated it to us." ... "They came to me. I didn't -- or they came to our lawyer there who brought them to me -- brought them to me, and they showed me their demonstration." The deposer then asked "So are you talking about the demonstration that the clerk [HAYES] did and posted online about how votes can be changed on the Dominion machine?" to which GIULIANI answered "In part. She did a lot of other things as well, but, yeah, I mean, that was part of it." The deposer then asked "But someone, an expert gained access to the machines and gave you a report on that?" GIULIANI answered " Yes, sir, yeah." GIULIANI went on to state that the expert that provided the report "Probably was PHIL WALDRON."

The deposer asked questions about multiple telephone conversations GIULIANI had with WALDRON between 12:30 p.m. and 2:00 p.m. on January 6th, 2021. GIULIANI stated the conversations would have been about "...things we were working on, which would be privileged." ... "There was a -- there were two things. Well first of all, he was still trying to get access to machines , particularly in Georgia."

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/1/2023
cb: 5/1/2023

BW

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**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, May 1, 2023, at approximately 10:51 a.m., Special Agent in Charge BRIAN WHIDBY advised Special Agent CHRIS BALDWIN to review the 172 page deposition of SIDNEY POWELL which had been conducted during the United States of America House of Representatives Select Committee to Investigate the January 6th Attack on the United States Capitol. SAC WHIDBY directed SA BALDWIN to report any findings in the deposition as it relates to the computer trespass incident that occurred in Coffee County, Georgia on January 7th, 2021. A copy of the deposition has been attached to this summary. After reviewing the document, SA BALDWIN learned the following:

On page 50 - line 5 - the deposer asked "Did you work with PHIL WALDRON in connection with your election challenge efforts?" POWELL replied "Yes. ... I know he was also looking at logistics for, like, for example, if we could get access to the machines, he knew, or my understanding was he knew people that would know how to analyze them, you know, reputable, unimpeachable, military, nonpartisan, bipartisan, whatever you want to call it, but professionals who would know how to look at whatever it was and make sense out of it."

On page 102 - line 16 - The deposer asked POWELL if she knew who inspected the voting machines in Antrim County, Michigan. POWELL answered "I think RUSS RAMSLAND, PHIL WALDRON, maybe CONAN [HAYES] and TODD [SANDERS]". The deposer went on to ask POWELL what other machines, besides the ones in Michigan, that she thought HAYES and SANDERS might have inspected. POWELL advised that she knew someone was trying to get access to machines in Georgia but

46-0001-42-23

she wasn't sure what happened with that operation. The deposer then asked directly "Do you know anything about Coffee County [Georgia]?" POWELL replied "I know that it was one of the big problems, and I think we got an affidavit from a woman by the name of MISTY MARTIN [HAYES] who worked there." POWELL followed up with advising that she knew that RAMSLAND, WALDRON, CONAN HAYES, and SANDERS were trying to get access to the machines in Coffee County, Georgia but was unsure if they were successful or not.

On page 133 - line 3 - POWEEL was asked by the deposer if she was aware of any other claims that possibly changed the outcome of the 2020 presidential election, aside from voting machine manipulation. POWELL advised that there were also concerns of massive ballot drops being made at drop boxes. POWELL stated "We had already had reports of massive quantities of absolutely pristine, unfolded ballots. And I think there's an affidavit you've been provided of SCOTT HALL talking about the perfectly marked ballots in stacks in Georgia."

Investigative act concluded.

ATTACHMENTS

DEPOSITION

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/1/2023

cb: 5/1/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, May 1, 2023, at approximately 10:51 a.m., Special Agent in Charge BRIAN WHIDBY advised Special Agent CHRIS BALDWIN to review the United States of America House of Representatives Final Report of the Select Committee to Investigate the January 6th Attack on the United States Capitol. SAC WHIDBY directed SA BALDWIN to report any findings in the final report as it relates to the computer trespass incident that occurred in Coffee County, Georgia on January 7th, 2021. After reviewing the document, SA BALDWIN learned the following:

After searching for the term "Coffee", SA BALDWIN discovered one (1) occurrence in the report. That occurrence occurred on page #251, in endnote #230. The citation referenced a Washington Post article titled "Inside the Secretive Effort by Trump Allies to Access Voting Machines". The hyperlink where the article was located was "<https://www.washingtonpost.com/investigations/2022/10/28/coffee-georgia-voting-trump/>"

After searching for the term "Georgia", SA BALDWIN discovered 393 occurrences in the report. None of the "Georgia" occurrences referred to the current computer trespass investigation.

Investigative act concluded.

ATTACHMENTS

PUBLIC RECORDS

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/1/2023
cb: 5/1/2023

BW

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**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, February 23, 2023, at approximately 10:22 a.m., Special Agent CHRIS BALDWIN was located at [REDACTED] [REDACTED] for the purpose of conducting an interview with CHRIS HARVEY, the former Secretary of State Elections Director. HARVEY agreed to speak with the Agent and essentially stated the following:

HARVEY left the SOS Office May 31, 2021. HARVEY received a telephone call from an unknown journalist asking questions about the alleged January 7, 2021 Coffee County computer trespass incident. HARVEY was unaware of the incident at that point. HARVEY advised the reporter that he felt it was unlikely to have happened.

HARVEY recalls JAMES BARNES, the former Coffee County Elections Supervisor, calling him to inform him about the Cyber Ninjas business card he found in the office. The card was located on what used to be MISTY HAYES' desk, the Coffee County Elections Supervisor prior to BARNES and subject of this computer trespass investigation. BARNES had no information for HARVEY about how or why the card was located at his office. After receiving the alert memo from Dominion the day prior, BARNES found it odd that he discovered a Cyber Ninjas business card in the office, especially since Cyber Ninjas was distinctly listed in the memo. HARVEY remembered alerting his office about the discovery and that the issue needed to be looked into.

The State of Georgia owned every EMS server (and most other election equipment) in the majority of Georgia counties. Individual counties were not allowed to purchase their own EMS servers; however, if needed, the counties could go through the State to

46-0001-42-23

purchase additional pieces of other needed equipment. Only larger counties would purchase additional election equipment. The counties were also not allowed to override State rules and law as it pertains to the security and upkeep of state owned/maintained election equipment.

HARVEY advised HAYES would not have had the authorization for a third-party to access the election equipment or election software, per Georgia State Election Board Rule 183-1-12.

Investigative act concluded at approximately 11:30 a.m.

ID DATA:

HARVEY, CHRIS

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/27/2023
cb: 2/27/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, March 13, 2023, at approximately 11:14 a.m., Special Agent CHRIS BALDWIN was located at the Georgia Secretary of State Center for Elections Systems office in Atlanta, Cobb County, Georgia for the purpose of conducting an interview with MICHAEL BARNES, the SOS Deputy Director of Elections Systems. The interview with BARNES was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. BARNES agreed to speak with the Agent and essentially stated the following:

BARNES has never personally went to the Coffee County Elections and Registration office. BARNES' subordinates, CHRIS BELLEW and PRATIK PATEL, went there in the spring of 2021 at the request of the then Coffee County Elections Supervisor, JAMES BARNES. JAMES BARNES had advised the SOS that he could not access the Election Management System server or the Workstation with the provided passwords. MICHAEL BARNES advised that each county in Georgia is given their own distinguishable password for their servers and workstations. BELLEW and PATEL went to Coffee County to see if they could resolve the issue. They were unsuccessful, so they swapped out the server and workstation. Acceptance testing was performed on the new server and workstation, as is all Georgia election equipment. BELLEW and PATEL brought the old machines back to the SOS office where it was held in a storage room under lock and key.

MICHAEL BARNES first learned about the computer trespass in Coffee County through the media.

46-0001-42-23

Investigative act concluded at approximately 12:00 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

BARNES, MICHAEL

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 3/20/2023

cb: 3/20/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 25, 2023, at approximately 2:57 p.m., Special Agent CHRIS BALDWIN conducted a telephone interview with CHARLES SHAW III, a subject in the Coffee County computer trespass investigation. The interview with SHAW was audio recorded. The recording has been attached to this summary. For a verbatim account of the interview, refer to the recording. SHAW agreed to speak with the Agent and essentially stated the following:

SHAW has known SCOTT HALL, a subject in this current investigation, for approximately 20 years. SHAW met HALL through the bail bondsman business, as both SHAW and HALL own bail bondsman businesses.

On the afternoon or evening of January 6, 2021, HALL called SHAW and asked him to use his Epps Air Service account to secure a private jet for HALL to fly to Douglas, Georgia. HALL wanted to leave around 10:00 a.m. on January 7, 2021. SHAW called Epps and secured a Pilatus PC-12 with his account and HALL paid for the flight when he took off on the morning of the 7th.

SHAW believes that HALL started going down a dark path when it comes to politics a few years ago. HALL was introduced into the political world by his brother-in-law, DAVID BOSSIE. BOSSIE is a former DONALD TRUMP, former United States President, campaign aide.

HALL has never discussed what he did in Douglas, GA with SHAW.

46-0001-42-23

Investigative act concluded at approximately 3:48 p.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

SHAW, CHARLES R

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/1/2023
cb: 2/1/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 3:58 p.m., Special Agent CHRIS BALDWIN was located at the Burger King parking lot in Fitzgerald, Ben Hill County, Georgia for the purpose of collecting evidence from Hall Booth Smith Attorneys At Law employee DENISE PAULK, in reference to the computer trespass investigation of the Coffee County Elections and Registration Office. It should be noted that SA BALDWIN had previously spoken with JENNIFER HERZOG, an attorney with Hall Booth Smith, PC, who represented the Coffee County Government. HERZOG had coordinated the delivery of the evidence to SA BALDWIN by PAULK in response to a verbal open records request that was made by SA BALDWIN earlier that day. SA BALDWIN received one (1) external hard drive containing video surveillance video of the Coffee County Elections and Registration Office.

SA BALDWIN maintained custody of the hard drive until Thursday, September 8, 2022 at 10:08 a.m. when he handed over custody of the evidence to Special Agent JERRI LYNN COODY. SA COODY would be handling examining the surveillance video. SA BALDWIN completed a GBI Form 20 for the hard drive. A copy of that form has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

EVIDENCE RECEIPT (OTHER AGENCY) GBI
Form 20

[\(Attachments\)](#)

EVIDENCE

MY PASSPORT EXTERNAL HARD DRIVE CONTAINING

[CC07861-Evidence.pdf](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/31/2022
cb: 8/31/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 30, 2022, at approximately 10:40 a.m., SA JERRI LYNN COODY was located at the Coffee County Commissioners Office, [REDACTED] [REDACTED] for the purpose of retrieving a hard drive containing the interior surveillance video of the Coffee County Elections Office. SA COODY met with Coffee County Commissioners Office Manager TRACY VICKERS, and took custody of the hard drive. The hard drive was initially recorded on GBI Receipt for Property E-501266 and later transferred to GBI Evidence Tag CC07859 (see attached). The hard drive was placed in the rear of the case file for secure storage.

No further investigative actions were taken at this time.

ATTACHMENTS

GBI Receipt for Property E-501266

[\(Attachments\)](#)

EVIDENCE

SEAGATE EXPANSION EXTERNAL HARD DRIVE

[CC07859-Evidence.pdf](#)

SPECIAL AGENT JERRI L COODY: 10/12/2022

jlc: 10/12/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 16, 2022, at approximately 9:00 a.m., SA JERRI LYNN COODY began a review of the surveillance video from the exterior of Coffee County Election Office. The video reviewed encompassed January 7, 2021; and January 18 through February 4, 2021. SA COODY created a PowerPoint of the individuals, relative to the case, who entered the Election Office on the above mentioned dates. SA COODY also completed a timeline PowerPoint for the same dates. Both PowerPoints were attached to this summary. SA COODY made the following observations regarding the review of the video.

Thursday, January 7, 2021

At approximately 8:32:12 a.m. JILL RIDLEHOOVER was the first person to enter the Election Office. RIDLEHOOVER entered and exited the building approximately 4 times during the day. RIDLEHOOVER spoke on the phone for approximately 16 minutes outside of the Election Office. RIDLEHOOVER exited the building for the last time that day at approximately 5:02:33 p.m..

At approximately 8:32:50 a.m. an unknown white male, identified as WM1, wearing a black shirt, entered the Election Office. WM1 exited the building at approximately 9:19:55 a.m.. WM1 does not return the remainder of the day.

At approximately 8:39:59 a.m. MISTY HAYES entered the Election Office. HAYES remains in the office throughout the day. HAYES exits only once, at approximately 7:43:38 p.m.. HAYES is the last person to exit the building.

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At approximately 10:03:55 a.m. an elderly unidentified white, male (WM2) wearing a brown jacket and hat entered the Election Office. WM2 entered and exited the Election Office three times. WM2 brought a dog, notebook, and Apple laptop into the Election Office. WM2 left the Election Office for the last time that day at approximately 11:26:44.

At approximately 10:40:13 a.m. DYANNA HAYES, MISTY HAYES' daughter, wearing a pink shirt and blue jeans; and TYLER ELLIS wearing a blue baseball style cap, grey pullover, and black shorts enter the Election Office together. DYANNA and ELLIS enter and exit the office separately throughout the day. DYANNA entered and exited the office 3 times throughout the day. ELLIS entered and exited the office 3 times throughout the day. DYANNA and ELLIS exit the office, together, for last time at approximately 6:59:51 p.m..

At approximately 10:52:29 a.m. ERIC CHANEY entered the Election Office. CHANEY entered and exited the building approximately 4 times during the day. CHANEY left, returned, and brought his dog to the office for the duration of the day. CHANEY exited the building for the last time that day at approximately 7:42:00 p.m..

At approximately 10:53:27 a.m. BLAKE EDWARD VOYLES entered the Election Office. VOYLES entered and exited the building approximately 4 times during the day. At approximately 1:39:54 p.m., VOYLES entered the Election Office with a black, scanner under his left arm. VOYLES exited the building for the last time that day with JENNIFER JACKSON and KARUNA NAIK at approximately 7:43:07 p.m..

At approximately 11:37:40 a.m. CATHY LATHAM entered the Election Office. LATHAM

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entered and exited the building approximately 8 times during the day. LATHAM met JACKSON, PAUL MAGGIO, and JIM NELSON and escorted them into the building. LATHAM met SCOTT HALL and ALEX CRUCE and escorted them into the building. LATHAM met EDDIE CHANEY and escorted him into the building. LATHAM left the building, for the last time, with MILES LATHAM (husband) at approximately 6:19:55 p.m..

At approximately 11:43:12 a.m. JACKSON, MAGGIO, and NELSON entered the Election Office. MAGGIO entered and exited the building approximately 3 times during the day. NELSON entered and exited the building approximately 3 times during the day. JACKSON entered and exited the building only once. MAGGIO left the building for the last time at approximately 7:42:50 p.m.. NELSON left the building for the last time at approximately 7:42:59 p.m.. JACKSON left the building for the last time at approximately 7:43:07 p.m..

At approximately 11:50:52 a.m. LATHAM escorts HALL and CRUCE into the Election Office. CRUCE only exits one time at approximately 4:46:35 p.m.. HALL only exits one time at approximately 4:49:17 p.m.. HALL walked to the parking lot, entered a white, SUV, and departed.

At approximately 12:56:01 p.m. KARUNA NAIK entered the Election Office. NAIK exited only once, at the end of the day, at approximately 7:43:07 p.m..

At approximately 1:19:39 p.m. EDDIE CHANEY entered the Election Office. EDDIE entered and exited the building twice during the day. EDDIE left, and returned with several containers of food. EDDIE exited the building for the last time that day at

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approximately 4:38:10 p.m..

At approximately 5:24:04 p.m. MILES LATHAM, CATHY LATHAM's husband, entered the Election Office. MILES only enters and exits the Election Office once. MILES leaves with CATHY at approximately 6:19:55 p.m.

At approximately 7:43:38 p.m. all activity at the Election Office concluded when HAYES departed the building.

Monday, January 18, 2021

It should be noted that January 18, 2021, was Martin Luther King Jr., Day. Government buildings in Georgia are closed in Observance of the day.

At approximately 4:20:06 p.m. MISTY HAYES unlocked the Election Office. HAYES is the last person to exit the building. MISTY entered and exited the building 3 times.

At approximately 4:20:25 p.m. DOUG LOGAN entered the Election Office. LOGAN only exited the building once at approximately 8:06:28 p.m..

At approximately 4:20:41 p.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the building 4 times.

At approximately 5:19:43 p.m. DYANNA HAYES entered the Election Office. DYANNA only exited the building once at approximately 8:06:28 p.m..

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At approximately 8:08:26 p.m. all activity at the Election Office concluded when MISTY and LENBERG departed the building.

Tuesday, January 19, 2021

At approximately 8:34:36 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and left the Election Office twice that day. RIDLEHOOVER left for the last time that day with a juvenile white, male at approximately 5:01:33 p.m..

At approximately 8:52:34 a.m. MISTY HAYES entered the Election Office. HAYES entered and exited the Election Office three times that day. HAYES met with DOUG LOGAN and JEFFREY LENBERG at the Election Office. HAYES left for the last time that day at approximately 6:19:49 p.m..

At approximately 8:52:43 a.m. DOUG LOGAN entered the Election Office. LOGAN entered and exited the Election Office twice. LOGAN left the last time that day at approximately 6:19:49 p.m..

At approximately 8:52:46 JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office one time. LENBERG left the last time that day at approximately 6:19:49 p.m..

At approximately 10:09:39 EMMITT HAMPTON entered the Election Office. HAMPTON

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is HAYES' brother. HAMPTON entered and left the building one time. HAMPTON had a conversation with HAYES in the parking lot. HAMPTON left the last time that day at approximately 10:12:31 a.m..

At approximately 10:58:00 a.m. DYANNA HAYES entered the Election Office. DYANNA entered and left the building one time. DYANNA left the last time that day at approximately 6:19:49 p.m..

At approximately 6:19:49 p.m. all activity at the Election Office concluded when DYANNA, MISTY, LENBERG, and LOGAN departed the building.

Wednesday, January 20, 2021

At approximately 8:31:48 a.m. JILL RIDLEHOOVER unlocked the Coffee County Election Office and entered the office. RIDLEHOOVER entered and exited the Election Office twice. RIDLEHOOVER left the last time that day at approximately 4:58:09 p.m..

At approximately 10:22:00 a.m. MISTY HAYES entered the Election Office. HAYES entered and exited the office once. HAYES left the last time that day at approximately 2:55:59 p.m. with CATHY LATHAM.

At approximately 10:50:03 Secretary of State Investigator JOSH BLANCHARD entered the Election Office. Investigator BLANCHARD entered and exited the building once. Investigator BLANCHARD left the last time that day at approximately 11:08:36 a.m..

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At approximately 2:49:47 p.m. CATHY LATHAM entered the Election Office. LATHAM entered and exited the Election Office once. LATHAM had equipment under her arm when she left the Election Office. LATHAM left the last time that day at approximately 2:55:59 p.m.

At approximately 4:58:09 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Thursday, January 21, 2021

At approximately 8:25:30 a.m. JILL RIDLEHOOVER unlocked the Coffee County Election Office and entered the office. RIDLEHOOVER entered and exited the office three times. RIDLEHOOVER left the last time that day at approximately 4:14:35 p.m..

At approximately 8:25:44 a.m. MISTY HAYES entered the Election Office. HAYES entered and exited the Election Office twice. HAYES left the last time that day at approximately 5:31:52 p.m..

At approximately 8:49:46 a.m. DYANNA HAYES and TYLER ELLIS entered the Election Office. DYANNA entered and exited the Election Office three times. ELLIS entered and exited the Election Office five times. DYANNA and ELLIS left the last time that day at approximately 5:31:52 p.m..

At approximately 10:29:42 a.m. EMMITT HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office once. HAMPTON left the last time

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that day at approximately 11:14:40 a.m..

At approximately 11:32:21 a.m. SCOTT HARPER entered the Election Office. HARPER entered and exited the Election Office twice. HARPER left the last time that day at approximately 1:45:54 p.m..

At approximately 5:31:52 p.m. all activity at the Election Office concluded when MISTY, DYANNA, and ELLIS departed the building.

Friday, January 22, 2021

At approximately 8:33:05 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office four times. At approximately 2:52:40 p.m. RIDLEHOOVER placed a "Gone To Post Office" sign on the door. RIDLEHOOVER left the last time that day at approximately 2:53:53 p.m..

At approximately 12:28:41 p.m. MISTY HAYES entered the Election Office. HAYES entered and exited the Election Office once. HAYES left the last time that day at approximately 1:55:49 p.m..

At approximately 1:19:48 p.m. BRENDA HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office once. HAMPTON left the last time that day at approximately 1:43:35 p.m..

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At approximately 2:53:53 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Saturday, January 23, 2021

No activity occurred at the Coffee County Election Office.

Sunday, January 24, 2021

No activity occurred at the Coffee County Election Office.

Monday, January 25, 2021

At approximately 7:57:56 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER removed the sign she placed on the door Friday, January 22, 2021. RIDLEHOOVER entered and exited the Election Office six times that day. RIDLEHOOVER left for the last time that day approximately 4:02:14 p.m..

At approximately 11:39:16 a.m. DYANNA HAYES entered the Election Office. DYANNA entered and exited the Election Office three times. DYANNA left the Election Office for the last time that day at approximately 5:34:17 p.m. with MISTY HAYES.

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At approximately 11:39:27 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time that day at approximately 5:34:17 p.m. with DYANNA HAYES.

At approximately 11:39:50 a.m. TYLER ELLIS entered the Election Office. ELLIS entered and exited the Election Office once. ELLIS left the Election Office for the last time that day at approximately 11:40:53 a.m..

At approximately 1:13:33 p.m. SAMANTHA LNU entered the Election Office. SAMANTHA entered and exited the Election Office once. SAMANTHA left the Election Office for the last time that day at approximately 1:33:02 p.m..

At approximately 1:18:08 p.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office twice. LENBERG left the Election Office for the last time that day at approximately 5:33:15 p.m. with a black object in a bag.

At approximately 4:39:27 p.m. BRENDA HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office once. HAMPTON left the Election Office for the last time that day at approximately 4:52:34 p.m..

At approximately 5:34:17 p.m. all activity at the Election Office concluded when MISTY and DYANNA departed the building.

Tuesday, January 26, 2021

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At approximately 7:54:54 a.m. JILL RIDLEHOOVER unlocked the Coffee County Election Office and entered the building. RIDLEHOOVER entered and exited the building three times. RIDLEHOOVER left the Election Office for the last time that day at approximately 2:51:38 p.m..

At approximately 10:11:47 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time that day at approximately 5:05:56 p.m. with DYANNA HAYES.

At approximately 10:35:04 a.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office once. LENBERG left the Election Office for the last time that day at approximately 11:17:55 a.m..

At approximately 11:07:46 a.m. Secretary of State Investigator JOSH BLANCHARD entered the Election Office. BLANCHARD entered and exited the Election Office once. BLANCHARD left the Election Office for the last time that day at approximately 11:12:41 a.m..

At approximately 12:15:41 p.m. DYANNA HAYES entered the Election Office. DYANNA entered and exited the Election Office three times. DYANNA left the Election Office for the last time that day at approximately 5:05:56 p.m. with MISTY HAYES.

At approximately 4:22:41 p.m. DORA LYNN PAULK entered the Election Office. PAULK entered and exited the Election Office once. PAULK left the Election Office for the last time that day at approximately 5:02:09 p.m..

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At approximately 5:05:56 p.m. all activity at the Election Office concluded when MISTY and DYANNA departed the building.

Wednesday, January 27, 2021

At approximately 8:04:55 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office once. RIDLEHOOVER left the Election Office for the last time that day at approximately 5:00:25 p.m..

At approximately 9:32:50 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time that day at approximately 10:29:13 a.m. with DYANNA HAYES.

At approximately 9:32:55 DYANNA HAYES entered the Election Office. DYANNA entered and exited the Election Office once. DYANNA HAYES left the Election Office for the last time that day at approximately 10:29:13 a.m. with MISTY HAYES.

At approximately 9:59:47 a.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office once. LENBERG left the Election Office for the last time that day at approximately 10:22:36 a.m.

At approximately 11:36:13 a.m. SAMANTHA LNU entered the Election Office. SAMANTHA entered and exited the Election Office once. SAMANTHA left the Election

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Office for the last time that day at approximately 11:38:16 a.m..

At approximately 5:00:25 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Thursday, January 28, 2021

At approximately 8:19:54 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office twice. RIDLEHOOVER left the Election Office for the last time that day at approximately 4:57:28 p.m..

At approximately 9:43:28 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office twice. MISTY left the Election Office for the last time that day at approximately 2:47:06 p.m..

At approximately 9:52:16 a.m. BRENDA HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office three times. HAMPTON left the Election Office for the last time that day at approximately 1:40:04 p.m..

At approximately 2:10:59 p.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office once. LENBERG left the Election Office for the last time at approximately 2:21:57 p.m..

At approximately 2:25 p.m. Coffee County County Attorney TONY ROWELL entered the

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Election Office. ROWELL entered and exited the Election Office once. ROWELL left the Election Office for the last time at approximately 2:41 p.m..

At approximately 2:37:48 p.m. HUNTER HAYES and TYLER ELLIS entered the Election Office. HUNTER and ELLIS entered and exited the Election Office once. HUNTER and ELLIS left the Election Office for the last time at approximately 2:46:26 p.m..

At approximately 4:57:28 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Friday, January 29, 2021

At approximately 9:09:01 a.m. MISTY HAYES unlocked and entered the Coffee County Election Office. MISTY opened the Absentee Ballot Mailbox and took envelopes out. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time that day at approximately 5:03:45 p.m..

At approximately 9:21:51 a.m. DYANNA HAYES entered the Election Office. DYANNA entered and exited the Election Office twice. DYANNA left the Election Office for the last time that day at approximately 2:27:28 p.m..

At approximately 11:27:23 a.m. BRENDA HAMPTON entered the Election Office. HANMPTON entered and exited the Election Office once. HAMPTON left the Election Office for the last time that day at approximately 12:27:21 p.m..

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At approximately 1:30:07 p.m. TYLER ELLIS entered the Election Office. ELLIS entered and exited the Election Office twice. ELLIS left the Election Office for the last time that day at approximately 2:27:28 p.m.

At approximately 2:33:48 p.m. JEFFREY LENBERG entered the Election Office. LENBERG entered and exited the Election Office once. LENBERG left the Election Office for the last time that day at approximately 3:57:57 p.m..

At approximately 5:03:45 p.m. all activity at the Election Office concluded when MISTY departed the building.

Saturday, January 30, 2021

At approximately 12:29:52 p.m. MISTY HAYES unlocked and entered the Coffee County Election Office. HAYES entered and exited the Election Office once. HAYES left the Election Office for the last time at approximately 12:31:17 p.m. HAYES was carrying a folder with her when she left the Election Office.

At approximately 12:31:17 p.m. all activity at the Election Office concluded when HAYES departed the building.

Sunday, January 31, 2021

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There was no activity at the Coffee County Election Office on this day.

Monday, February 1, 2021

At approximately 8:07:43 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office three times. RIDLEHOOVER left the Election Office for the last time that day at approximately 4:50:29 p.m..

At approximately 9:18:53 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office three times. MISTY left the Election Office for the last time that day at approximately 2:12:17 p.m..

At approximately 10:52:24 a.m. an unknown white male, identified as CC WM27 entered the Election Office. CC WM27 was holding a piece of paper in his left hand. CC WM27 entered and exited the office once. CC WM27 left the Election Office for the last time that day at approximately 11:05:55 a.m.. CC WM27 was still in possession of the paper he entered the Election Office with.

At approximately 1:44:37 p.m. TYLER ELLIS, DYANNA HAYES, and HUNTER HAYES entered the Election Office. ELLIS, DYANNA, and HUNTER entered and exited the Election Office once. ELLIS, DYANNA, and HUNTER left the Election Office for the last time that day at approximately 2:05:47 p.m..

At approximately 4:50:29 p.m. all activity at the Election Office concluded when

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RIDLEHOOVER departed the building.

Tuesday, February 2, 2021

At approximately 7:59:19 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office once. RIDLEHOOVER left the Election Office for the last time that day at approximately 4:59:22 p.m..

At approximately 8:59:04 a.m. ERNESTINE THOMAS-CLARK entered the Election Office. THOMAS-CLARK entered and exited the Election Office once. THOMAS-CLARK left the Election Office for the last time that day at approximately 11:27:32 a.m..

At approximately 9:08:53 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time at approximately 1:13:00 p.m..

At approximately 9:25:12 a.m. MATTHEW MCCULLOUGH entered the Election Office. MCCULLOUGH entered and exited the Election Office once. MCCULLOUGH left the Election Office for the last time at approximately 11:10:03 a.m..

At approximately 9:26:59 a.m. WENDELL STONE and ANDY THOMAS entered the Election Office. STONE and THOMAS entered and exited the Election Office once. STONE left the Election Office for the last time that day at approximately 11:08:09 a.m..

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THOMAS left the Election Office for the last time that day at approximately 11:09:12 a.m..

At approximately 9:32:58 a.m. ERIC CHANEY entered the Election Office. CHANEY entered and exited the Election Office once. CHANEY left the Election Office for the last time that day at approximately 11:27:32 a.m..

At approximately 12:36:29 p.m. DYANNA HAYES and TYLER ELLIS entered the Election Office. DYANNA entered and exited the Election Office once. DYANNA left the Election Office for the last time that day at approximately 1:13:00 p.m.. ELLIS entered and exited the Election Office three times. ELLIS left the Election Office for the last time that day at approximately 12:59:15 p.m..

At approximately 4:59:22 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Wednesday, February 3, 2021

At approximately 8:05:44 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office twice. RIDLEHOOVER left the Election Office for the last time that day at approximately 3:29:12 p.m. after placing a "Will Open Thursday, February 4 at 8:30: sign on the door.

At approximately 8:48:42 a.m. TYLER ELLIS entered the Election Office. ELLIS entered and exited the Election Office twice. ELLIS left the Election Office for the last

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time that day at approximately 1:52:12 p.m..

At approximately 9:20:54 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office twice. MISTY left the Election Office for the last time that day at approximately 1:30:11 p.m..

At approximately 10:41:57 a.m. BRENDA HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office twice. HAMPTON left the Election Office for the last time that day at approximately 10:57:16 a.m..

At approximately 11:28:49 a.m. two unknown white males, identified as White Male 31 (WM31) and White Male (WM32), entered the Election Office. WM31 and WM32 entered and exited the Election Office once. WM31 and WM32 left the Election Office for the last time that day at approximately 1:19:18 p.m..

At approximately 3:29:12 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

Thursday, February 4, 2021

At approximately 8:18:37 a.m. JILL RIDLEHOOVER unlocked and entered the Coffee County Election Office. RIDLEHOOVER entered and exited the Election Office twice. RIDLEHOOVER left the Election Office for the last time that day at approximately 4:59:44 p.m..

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At approximately 9:39:50 a.m. MISTY HAYES entered the Election Office. MISTY entered and exited the Election Office once. MISTY left the Election Office for the last time that day at approximately 1:36:17 p.m..

At approximately 1:05:21 p.m. BRENDA HAMPTON entered the Election Office. HAMPTON entered and exited the Election Office once. HAMPTON left the Election Office for the last time that day at approximately 1:09:41 p.m..

At approximately 2:29:42 p.m. WM31 entered the Election Office. WM31 entered and exited the Election Office once. WM31 left the Election Office for the last time that day at approximately 3:09:33 p.m..

At approximately 4:25:46 p.m. CATHY LATHAM entered the Election Office. LATHAM entered and exited the Election Office once. LATHAM left the Election Office for the last time that day at approximately 4:25:46 p.m..

At approximately 4:59:44 p.m. all activity at the Election Office concluded when RIDLEHOOVER departed the building.

No further investigative actions were taken at this time.

ATTACHMENTS

Exterior Camera Timeline PowerPoint

[\(Attachments\)](#)

PowerPoint Participants

[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY (Previously Submitted)

SPECIAL AGENT JERRI L COODY: 9/22/2022

jl: 9/22/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, October 18, 2022, at approximately 9:00 a.m., SA JERRI LYNN COODY began a review of the surveillance video from the main office of the Coffee County Election Office. The video reviewed encompassed January 7, 2021; and January through February 4, 2021. SA COODY also completed a timeline PowerPoint for the same dates. The PowerPoint was attached to this summary. SA COODY made the following observations regarding the review of the video:

Thursday, January 7, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 7, 2021. RIDLEHOOVER arrived at 8:32 am and unlocked the door to the Election Office. RIDLEHOOVER left at 5:02 pm. RIDLEHOOVER entered exited the building 4 times that day. RIDLEHOOVER spoke on the phone for approximately 16 minutes outside of the Election Office on the January 7, 2021. RIDLEHOOVER assisted HAYES with handling envelopes and papers, suspected to be Absentee Ballots. RIDLEHOOVER showed CATHY LATHAM information on her cellular telephone. RIDLEHOOVER gave JENNIFER JACKSON a charging cable for a Polling Pad. RIDLEHOOVER showed ALEX CRUCE how to use a piece of election equipment.

RIDLEHOOVER participated in a conversation with ALEX CRUCE, MISTY HAYES, CATHY LATHAM, and ERIC CHANEY. During the conversation, HAYES handed CRUCE papers which he looked at.

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RIDLEHOOVER and CHANEY were present while HAYES talked to LATHAM, HALL, CRUCE, and MAGGIO. HAYES pointed to the election equipment and then they walked over to the equipment and looked at it.

RIDLEHOOVER, CHANEY, and CATHY LATHAM were present while HAYES showed, and allowed MAGGIO and HALL to handle Poll Pads. RIDLEHOOVER handed HAYES papers to assist with her discussion. HAYES pointed to the papers multiple times.

RIDLEHOOVER was present while HALL, CRUCE, JACKSON, MAGGIO, and NELSON ate lunch and talked. MAGGIO, HALL, and CRUCE worked on computers while they ate.

RIDLEHOOVER, ERIC CHANEY, and EDDIE CHANEY were present while PAUL MAGGIO plugged all 20 poll pads into his laptop. JACKSON assisted MAGGIO with the poll pads. CHANEY talked to JACKSON and MAGGIO as JACKSON and MAGGIO worked on their laptops. RIDLEHOOVER showed CRUCE how a piece of election equipment worked.

RIDLEHOOVER was present as HALL spoke to CHANEY, LATHAM, HAYES, JACKSON, NELSON, and MAGGIO; just prior to HALL leaving the Election Office for the day.

CC WM1

An unidentified white, male wearing khaki pants and a black jacket (hereafter referred to as CC WM1) followed JIL RIDLEHOOVER into the Election Office at approximately 8:33 a.m.. CC WM1 went into MISTY HAYES' office after she arrived at the Election

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Office. CC WM1 entered and exited the Election Office one time.

MISTY HAYES

MISTY HAYES was present at the Coffee County Election Office on January 7, 2021. HAYES arrived at 8:39 am and departed at 7:43 p.m. HAYES remained in the Election Office all day. HAYES was the last person to leave the office. HAYES unsealed, and showed envelopes and papers, suspected to be Absentee Ballots, to an unknown white male. HAYES greeted PAUL MAGGIO, JENNIFER JACKSON, and JIM NELSON. HAYES greeted SCOTT HALL and ALEX CRUCE. HAYES sent multiple texts and received/made multiple phone calls inside the Election Office. HAYES showed JIL RIDLEHOOVER and ERIC CHANEY information on her cellular telephone.

HAYES allowed HALL, MAGGIO, CRUCE, and CATHY LATHAM to touch and examine the voting equipment in the main office. HAYES took a Poll Pad iPad out of its case, turned it on, and gave a demonstration of it to MAGGIO and HALL. HAYES allowed MAGGIO and HALL to hold and manipulate the Poll Pad. HAYES unsealed all of the Poll Pad cases located in the main office of the Election Office.

HAYES, ERIC CHANEY, and BLAKE EDWARD VOYLES went into HAYES office after CC WM2 departed and shut the door. HAYES, and CHANEY meet with MAGGIO, JACKSON, NELSON, HALL, and CRUCE after they arrive at the Election Office with the door open. HAYES allowed JACKSON, KARUNA NAIK, and JIM NELSON to utilize her office for unknown purposes. MAGGIO and NELSON brought equipment into HAYES' office. Electronic devices were brought into and out of HAYES office by CRUCE, JACKSON, NELSON, and NAIK. SCOTT HALL brought a flash drive out of

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HAYES office, showed it to everyone and gave it to HAYES. HAYES later gave the flash drive to PAUL MAGGIO.

HAYES handed CRUCE papers she retrieved from her office. HAYES pointed at election equipment that CRUCE was touching. HAYES showed CRUCE information on her cellular telephone. CRUCE photographed the information with his cellular telephone. HAYES shared information, suspected to be passwords, on her cellular telephone with CRUCE. CRUCE looked at HAYES' phone several times while typing on his computer. HAYES looked at her cellular telephone and then typed on a Poll Pad. HAYES then showed the Poll Pad to MAGGIO and HALL. HAYES walked CRUCE into the equipment room and gave him a ream of Rolland paper. CRUCE photographed the paper's information with his cellular telephone. Rolland Inc advertises security paper used for ballots. HAYES left CRUCE alone in the equipment room. CRUCE photographed a laminated piece of paper with his cellular telephone.

HAYES hands CRUCE and HALL papers given to her by RIDLEHOOVER. The papers in CRUCE's hand have a barcode on the bottom. HALL returns the papers to HAYES, after reading them, and HAYES signs the papers. HAYES and JACKSON look at CRUCE's computer screen as he points to something on the screen. HAYES provided office supplies to HALL, CRUCE, and MAGGIO.

HAYES shows CHANEY a highlighted portion of the Georgia Election Code book. CHANEY reads multiple pages of Code book.

BRENDA HAMPTON

At approximately 9:13:52 a.m. BRENDA HAMPTON, MISTY HAYES' Mother, entered

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the Election Office. HAMPTON went into HAYES' office and exited with a piece of paper in her hand. HAMPTON entered and exited the Election Office twice. HAYES went into her office and returned with multiple sheets of paper and handed them to HAMPTON. HAMPTON did not enter the main office of the Election Office on her second visit to the Election Office. HAMPTON left the Election Office for the last time at approximately 2:32 p.m..

CC WM2

At approximately 10:04:14 a.m., an unidentified elderly white male (CC WM2), wearing a tweed jacket and brown pants entered the Election Office. CC WM2 brought a laptop with him into the Election Office. CC WM2 entered and exited the Election Office three times. CC WM2 reviewed papers taken from sealed envelopes, suspected to be Absentee Ballots, with MISTY HAYES. CC WM2 made notes on a piece of paper and took the paper with him when he departed the Election Office.

DYANNA HAYES

At approximately 10:40:39 a.m., DYANNA HAYES, MISTY HAYES' daughter, entered the Election Office. DYANNA entered and exited the Election Office three times. At approximately 2:37 p.m., DYANNA took a keyboard into MISTY's office. DYANNA moved the Poll Pad cases from the table in the main office to the floor. DYANNA handed JENNIFER JACKSON a piece of paper. DYANNA provided JACKSON with a pen. DYANNA handed CRUCE a piece of paper, that appeared to be a ballot. DYANNA left the Election Office for the last time that evening with TYLER ELLIS at approximately 6:59 p.m..

TYLER ELLIS

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At approximately 10:40:39 a.m., TYLER ELLIS, entered the Election Office. Ellis entered and exited the Election Office 3 times. ELLIS left the Election Office for the last time that evening with TYLER ELLIS at approximately 6:59 p.m..

ERIC CHANEY

ERIC CHANEY was present at the Coffee County Election Office on January 7, 2021. CHANEY arrived at 10:52 am and departed for the last time at approximately 7:42 pm. CHANEY entered and exited the Election Office four times that day. CHANEY read information from BLAKE EDWARD VOYLES' cellular telephone. CHANEY greeted PAUL MAGGIO, JENNIFER JACKSON, and JIM NELSON. CHANEY took multiple phone calls inside the Election Office. CHANEY showed CATHY LATHAM and SCOTT HALL a message he received on his cellular telephone. CHANEY shared information on his cellular telephone with MAGGIO. JENNIFER JACKSON showed CHANEY information on her cellular telephone. CHANEY showed JACKSON information on his cellular telephone multiple times. While talking to SCOTT HALL and ALEX CRUCE, CHANEY points to something CRUCE is writing on a piece of paper.

BLAKE EDWARD VOYLES

BLAKE EDWARD VOYLES was present at the Coffee County Election Office on January 7, 2021. VOYLES arrived at 10:53 am and departed for the last time at approximately 7:43 pm. VOYLES entered and exited the Election Office 4 times that day. VOYLES' phone was in his hand, and open, when he entered the Election Office. VOYLES showed his phone to ERIC CHANEY for CHANEY to read something on the phone. VOYLES greeted PAUL MAGGIO, JENNIFER JACKSON, and JIM NELSON. VOYLES greeted SCOTT HALL and ALEX CRUCE. VOYLES sends text messages from his phone after HALL's and CRUCE's arrival. VOYLES made and received

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multiple phone calls inside the Election Office. VOYLES left and returned with a document scanner. VOYLES took the scanner into MISTY HAYES' office. VOYLES and CHANEY passed their phones back and forth between each other sharing information.

VOYLES had an extended conversation with CRUCE, HALL, and LATHAM in the main office of the Election Office. LATHAM photographed VOYLES' utilizing her cellular telephone.

VOYLES and ERIC CHANEY were present as JACKSON and NELSON worked with tagged flash drives in their laptops. VOYLES and CHANEY talked to NELSON and JACKSON as they worked. VOYLES and CHANEY were present as LATHAM spoke to MAGGIO, NELSON, and JACKSON just prior to departing the Election Office for the last time that day.

CATHY LATHAM

CATHY LATHAM was present at the Coffee County Election Office on January 7, 2021. LATHAM arrived at 11:37 am and departed for the last time at approximately 6:19 pm. LATHAM entered and exited the Election Office eight times that day. LATHAM entered the Election Office and began texting on her cellular telephone. LATHAM took multiple phone calls inside the Election Office. LATHAM then walked outside multiple times as though she was looking for someone. LATHAM sends and receives multiple text messages and phone calls on her cellular phone while outside of the Election Office.

LATHAM greeted SCOTT HALL and ALEX CRUCE outside of the Election Office. LATHAM escorted HALL and CRUCE into the Election Office. LATHAM greeted PAUL MAGGIO, JENNIFER JACKSON, and JIM NELSON outside of the Election Office. LATHAM escorted MAGGIO, JACKSON, and NELSON into the Election Office.

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LATHAM met Eddie CHANEY outside the Election Office. LATHAM escorted Eddie CHANEY into the Election Office.

LATHAM joins MISTY HAYES, ERIC CHANEY, MAGGIO, NELSON, JACKSON, HALL, and CRUCE in HAYES Office. LATHAM touches election equipment while talking to HAYES and HALL. LATHAM had an extended conversation with HALL after exiting HAYES' office. LATHAM took a "selfie" photograph using her cellular telephone with JACKSON. LATHAM took a photograph of VOYLES using her cellular telephone.

LATHAM looked over ALEX CRUCE's shoulder as he worked on his laptop. CRUCE gave LATHAM a business card. LATHAM had an extended conversation with JACKSON and ERIC CHANEY. LATHAM spoke to NELSON and JACKSON as they worked on their laptops. LATHAM took a photograph of CRUCE's business card with her cellular telephone.

PAUL MAGGIO

At approximately 11:43:33 a.m., PAUL MAGGIO, JENNIFER JACKSON, and JIM NELSON entered the Election Office with CATHY LATHAM. MAGGIO entered and exited the Election Office three times. At approximately 12:17:33 p.m. MAGGIO entered the Election Office carrying a large black bag. At approximately 12:32:20 p.m., MAGGIO touched and examined equipment. At approximately 12:56:20 p.m., MAGGIO enters the Election Office with KARUNA NAIK. MAGGIO downloaded 20 Poll Pads to his laptop.

MAGGIO handed JACKSON a flash drive he took from his laptop. JACKSON plugged the flash drive into her computer. MAGGIO spoke to someone on SCOTT HALL's cellular telephone. MAGGIO handed JENNIFER JACKSON a clear bag of devices.

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MAGGIO handed JACKSON a piece of paper from MISTY's office. MAGGIO brought a bag of devices out MISTY's office. MAGGIO collected all of the devices and placed them in the large black bag he brought into the Election Office earlier in the day. MAGGIO left the Election Office for the last time that evening at approximately 7:42 p.m..

JENNIFER JACKSON

At approximately 11:43:33 a.m., JENNIFER JACKSON entered the Election Office with CATHY LATHAM. JACKSON entered and exited the Election Office once. JACKSON assisted MAGGIO with downloading the Poll Pads by taking the Poll Pads out of their cases and returning them to the cases when MAGGIO completed downloading them. JACKSON worked on her laptop in the main office. JACKSON and NELSON sorted flash drives with tags on them. JACKSON brought an external hard drive from MISTY's office and plugged it into her laptop. JACKSON folded the piece of paper MAGGIO brought her, and placed it in the device bag. JACKSON took two tagged flash drives from NELSON and walked into MISTY's office. JACKSON collected storage devices and placed them in a clear bag. JACKSON left the Election Office for the last time that evening at approximately 7:42 p.m..

JIM NELSON

At approximately 11:43:33 a.m., JENNIFER JACKSON entered the Election Office with CATHY LATHAM. NELSON entered and exited the Election Office three times. NELSON went into MISTY HAYES' office multiple times. NELSON sat at table in main office and looked at PAUL MAGGIO's laptop as MAGGIO pointed at the screen. NELSON sat at the main office table and worked on a laptop. NELSON plugged multiple flash drives with tags on them into his computer. NELSON left the Election

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Office for the last time that evening at approximately 7:42 p.m..

SCOTT HALL

At approximately 11:51:19 a.m., SCOTT HALL and ALEX CRUCE entered the Election Office with CATHY LATHAM. HALL entered and exited the Election Office once. HALL touched and examined multiple pieces of election equipment. SCOTT read papers handed to him by HAYES. HALL worked on tablet provided to him by CRUCE. MAGGIO spoke to someone on HALL's cellular telephone. HALL left the Election Office for the last time that evening at approximately 4:49 p.m..

ALEX CRUCE

At approximately 11:51:19 a.m., ALEX CRUCE entered the Election Office with CATHY LATHAM. HALL entered and exited the Election Office once. CRUCE examined and touched multiple pieces of election equipment. CRUCE brought a tablet from MISTY HAYES' office to the main room and began to work with it. CRUCE then hands the tablet to HALL when he exited HAYES' office.

CRUCE makes hand gestures and points at the election equipment while talking to JIM NELSON and working on his laptop.

Throughout the day, HAYES hands CRUCE papers, which he reads. Some of the papers CRUCE reads appear to be election ballots. CRUCE worked on a laptop that he attached an external hard drive to. CRUCE points out material on his laptop to MISTY and LATHAM throughout the day. CRUCE took a screenshot of material on MISTY's cellular telephone with his cellular telephone. CRUCE left the Election Office for the last time that evening at approximately 4:46 p.m..

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KARUNA NAIK

At approximately 12:56:20 p.m., KARUNA NAIK entered the Election Office with PAUL MAGGIO and JIM NELSON. NAIK entered and exited the Election Office once. NAIK handed NELSON a black device. NAIK walked out of MISTY's office with an external hard drive box. NAIK gave the box to JENNIFER JACKSON. NAIK left the Election Office for the last time that evening at approximately 7:42 p.m..

EDDIE CHANEY

EDDIE CHANEY was present at the Coffee County Election Office on January 7, 2021. CHANEY arrived at 1:19 p.m. and departed for the last time at approximately 4:38 p.m.. EDDIE entered and exited the Election Office twice. EDDIE departed the Election Office and returned at approximately 1:41 p.m., with several containers of food. EDDIE entered MISTY'S office multiple times while at the Election Office.

MILES LATHAM

MILES LATHAM was present at the Coffee County Election Office on January 7, 2021. CHANEY arrived at 5:24 p.m. and departed for the last time at approximately 6:19 pm, with his wife, CATHY LATHAM.

HUNTER HAYES

HUNTER HAYES, MISTY HAYES' son, was present at the Coffee County Election Office on January 7, 2021. HUNTER arrived at 6:54 and departed for the last time at approximately 6:59 p.m.. HUNTER entered and exited the Election Office once.

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Monday, January 18, 2021

MISTY HAYES

MISTY HAYES was present at the Coffee County Election Office on January 18, 2021. January 18, 2021, was a Martin Luther King, Jr. Day, which was a State Holiday, and therefore government offices were closed. HAYES arrived at 4:20 pm and departed at 8:08 p.m. HAYES was the last person to leave the office. HAYES allowed DOUG LOGAN and JEFFREY LENBERG into the Election Office. LOGAN and LENBERG owned Cyber Ninjas. HAYES escorted LOGAN and LENBERG into her office. HAYES entered and exited the Election Office three times. HAYES allowed DYANNA HAYES into the Election Office. MISTY took a piece of election equipment from the Equipment Room and brought it into her office.

DOUG LOGAN

DOUG LOGAN, Owner of Cyber Ninjas, was present at the Coffee County Election Office on January 18, 2021. January 18, 2021, was a Martin Luther King, Jr. Day, which was a State Holiday, and therefore government offices were closed. LOGAN arrived at 4:20 pm and departed at 8:08 p.m. LOGAN entered and exited the Election Office once.

JEFFREY LENBERG

JEFFREY LENBERG, Owner of Cyber Ninjas, was present at the Coffee County Election Office on January 18, 2021. January 18, 2021, was a Martin Luther King, Jr. Day, which was a State Holiday, and therefore government offices were closed. LENBERG arrived at 4:20 pm and departed at 8:08 p.m. LENBERG entered and exited the Election Office four times.

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DYANNA HAYES

DYANNA HAYES was present at the Coffee County Election Office on January 18, 2021. January 18, 2021, was a Martin Luther King, Jr. Day, which was a State Holiday, and therefore government offices were closed. DYANNA arrived at 5:20 pm and departed at 8:06 p.m. DYANNA entered and exited the office once. DYANNA locked the equipment room, and put the keys into a drawer in the main office.

Tuesday, January 19, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 19, 2021. RIDLEHOOVER arrived at 8:35 am and unlocked the door to the Election Office. RIDLEHOOVER left at 5:00 pm. RIDLEHOOVER entered exited the building twice that day.

MISTY HAYES

HAYES was present at the Coffee County Election Office on January 19, 2021. HAYES arrived at 8:52 am. HAYES escorted DOUG LOGAN and JEFFREY LENBERG into the office with her. HAYES left at 6:19 pm. HAYES entered exited the building four times that day. HAYES was the last person to leave the building.

DOUG LOGAN

LOGAN was present at the Coffee County Election Office on January 19, 2021. LOGAN arrived at 8:52 am. LOGAN left at 6:19 pm. LOGAN entered exited the building twice

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that day. LOGAN entered the Main Office with a black case in his hand.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 19, 2021. LENBERG arrived at 8:52 am. LENBERG left at 6:19 pm. LENBERG entered exited the building once that day. LENBERG exits and enters HAYES' office with a tablet in his right hand.

EMMETT HAMPTON

HAMPTON was present at the Coffee County Election Office on January 19, 2021. HAMPTON arrived at 10:09 am. HAMPTON left at 10:12 am with MISTY HAYES. HAMPTON entered exited the building once that day.

DYANNA HAYES

DYANNA was present at the Coffee County Election Office on January 19, 2021. DYANNA arrived at 10:58 am. DYANNA left at 6:19 pm. DYANNA entered and exited the building once that day. DYANNA unlocked and entered the Equipment Room.

Wednesday, January 20, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 20, 2021. RIDLEHOOVER arrived at 8:32 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:57 pm. RIDLEHOOVER entered exited the building three times that day. RIDLEHOOVER assisted MISTY HAYES' move ballot scanner from

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HAYES' office to the Equipment Room.

Secretary of State Investigator JOSH BLANCHARD

Investigator BLANCHARD was present at the Coffee County Election Office on January 20, 2021. Investigator BLANCHARD arrived at 9:50 and left at 11:08 am. Investigator Blanchard entered exited the building twice that day.

MISTY HAYES

HAYES was present at the Coffee County Election Office on January 20, 2021. HAYES arrived at 10:22 am. HAYES left at 2:55 pm with CATHY LATHAM. HAYES entered and exited the building once that day. HAYES and RIDLEHOOVER moved a ballot scanner from her office into the Equipment Room. HAYES was present when CATHY LATHAM removed a black, scanner from HAYES' office.

JOSEPH RIDLEHOOVER

JOSEPH was present at the Coffee County Election Office on January 20, 2021. JOSEPH arrived at 2:29 pm. JOSEPH left at 2:32 pm. JOSEPH entered and exited the building once that day. JOSEPH came into the Main Office and spoke to JIL RIDLEHOOVER.

CATHY LATHAM

LATHAM was present at the Coffee County Election Office on January 20, 2021. LATHAM arrived at 2:50 pm. LATHAM left at 2:55 pm. LATHAM went into MISTY HAYES' office and retrieved a black, scanner. LATHAM left the Election Office with the scanner.

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Thursday, January 21, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 21, 2021. RIDLEHOOVER arrived at 8:26 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:14 pm. RIDLEHOOVER entered exited the building three times that day.

MISTY HAYES

HAYES was present at the Coffee County Election Office on January 21, 2021. HAYES arrived at 8:26 am. HAYES left at 5:31 pm with DYANNA HAYES and TYLER ELLIS. HAYES entered and exited the building twice that day.

DYANNA HAYES

DYANNA was present at the Coffee County Election Office on January 21, 2021. DYANNA arrived at 8:50 am with TYLER ELLIS. DYANNA left at 5:31 pm. DYANNA entered and exited the building four times that day. DYANNA unlocked and entered the Equipment Room. DYANNA exited MISTY's office with a laptop, went to another room, and returned to MISTY's office with the laptop. DYANNA took a charging cable from the table in the main office.

TYLER ELLIS

ELLIS was present at the Coffee County Election Office on January 21, 2021. ELLIS arrived at 8:50 am. ELLIS left at 5:31 pm with DYANNA HAYES and MISTY HAYES. ELLIS entered and exited the building five times that day. ELLIS used his cellular

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telephone inside the office. ELLIS took, and returned, a charger from the table in the Main Office.

EMMETT HAMPTON

HAMPTON was present at the Coffee County Election Office on January 21, 2021. HAMPTON arrived at 10:29 am. HAMPTON left at 11:14 am with DYANNA HAYES, TYLER ELLIS, and MISTY HAYES. HAMPTON utilized his cellular telephone while in the Election Office. HAMPTON entered and exited the building once that day.

CC WM18

CC WM18 was present at the Coffee County Election Office on January 21, 2021. CC WM18 arrived at 10:47 am. CC WM18 left at 10:48 am. CC WM18 embraced DYANNA HAYES when he entered the Election Office. CC WM18 went to MISTY's office. CC WM18 entered and exited the building once that day.

SCOTT HARPER

HARPER was present at the Coffee County Election Office on January 21, 2021. HARPER arrived at 11:32 am. HARPER left at 145 pm. HARPER entered and exited the building twice that day.

JOSEPH RIDLEHOOVER

JOSEPH was present at the Coffee County Election Office on January 21, 2021. JOSEPH arrived at 1:56 pm. JOSEPH left at 1:57 pm. JOSEPH entered and exited the building once that day. JOSEPH came into the Main Office and spoke to JIL RIDLEHOOVER.

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CC WM20

CC WM20 was present at the Coffee County Election Office on January 21, 2021. CC WM20 arrived at 3:17 pm. CC WM20 left at 3:37 pm. CC WM20 went to MISTY's office. CC WM20 entered and exited the building once that day.

Friday, January 22, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 22, 2021. RIDLEHOOVER arrived at 8:33 am and unlocked the door to the Election Office. RIDLEHOOVER left at 2:53 pm. RIDLEHOOVER entered and exited the building five times that day.

MISTY HAYES

HAYES was present at the Coffee County Election Office on January 22, 2021. HAYES arrived at 12:28 pm. HAYES left at 1:55 pm. HAYES entered and exited the building twice that day.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on January 22, 2021. HAMPTON arrived at 1:20 pm. HAMPTON left at 1:43 pm. HAMPTON entered and exited the building once that day.

JOSEPH RIDLEHOOVER

JOSEPH was present at the Coffee County Election Office on January 22, 2021.

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JOSEPH arrived at 2:14 pm. JOSEPH left at 2:21 pm. JOSEPH entered and exited the building once that day. JOSEPH came into the Main Office and spoke to JIL RIDLEHOOVER.

Saturday, January 23, 2021 and Sunday, January 24, 2021

The Coffee County Election Office was closed on Saturday and Sunday. No activities were noted on those dates.

Monday, January 25, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 25, 2021. RIDLEHOOVER arrived at 7:58 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:00 pm. RIDLEHOOVER entered and exited the building six times that day.

CC WM22

CC WM22 was present at the Coffee County Election Office on January 25, 2021. CC WM20 arrived at 9:12 am. CC WM22 left at 9:13 am. CC WM22 and RIDLEHOOVER went into the Equipment Room. CC WM22 entered and exited the building once that day.

DYANNA HAYES

DYANNA was present at the Coffee County Election Office on January 25, 2021.

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DYANNA arrived at 11:39 am with MISTY HAYES. DYANNA left at 5:34 pm. DYANNA entered and exited the building three times that day. DYANNA entered the Equipment Room and removed the ballot box. DYANNA took the box into MISTY's office.

MISTY HAYES

MISTY was present at the Coffee County Election Office on January 25, 2021. MISTY arrived at 11:39 am. MISTY left at 5:34 pm. MISTY entered and exited the building once that day. MISTY took a folding table into her office. MISTY took a printer and touchscreen voting device from the lobby into her office.

TYLER ELLIS

ELLIS was present at the Coffee County Election Office on January 25, 2021. ELLIS arrived at 11:40 am. ELLIS left at 11:40 am. ELLIS entered and exited the building once that day.

SAMANTHA LNU

SAMANTHA was present at the Coffee County Election Office on January 25, 2021. SAMANTHA arrived at 1:13 pm. SAMANTHA left at 1:32 pm. ELLIS entered and exited the building once that day.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 25, 2021. LENBERG arrived at 1:18 pm. LENBERG left at 5:34 pm. LENBERG entered and exited the building twice that day. LENBERG spent the day in MISTY's office.

CC WF10

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CC WF10 was present at the Coffee County Election Office on January 25, 2021. CC WF10 arrived at 2:46 pm. CC WF10 left at 2:55 pm. CC WF10 filled out paperwork with MISTY. CC WF10 talked extensively with MISTY and RIDLEHOOVER. CC WF10 entered and exited the building once that day.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on January 25, 2021. HAMPTON arrived at 4:39 pm. HAMPTON left at 4:52 pm. HAMPTON entered and exited the building once that day.

Tuesday, January 26, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 26, 2021. RIDLEHOOVER arrived at 7:55 am and unlocked the door to the Election Office. RIDLEHOOVER left at 2:51 pm. RIDLEHOOVER entered and exited the building three times that day.

MISTY HAYES

HAYES was present at the Coffee County Election Office on January 26, 2021. HAYES arrived at 10:12 am. HAYES left at 5:05 pm. HAYES entered and exited the building once that day.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 26, 2021.

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LENBERG arrived at 10:35 am. LENBERG left at 11:17 am. ELLIS entered and exited the building twice that day. LENBERG spent the morning in MISTY's office.

JOSH BLANCHARD

BLANCHARD was present at the Coffee County Election Office on January 26, 2021. BLANCHARD arrived at 11:08 am. BLANCHARD left at 11:12 am. BLANCHARD met with HAYES. BLANCHARD went into HAYES' office.

DYANNA HAYES

DYANNA was present at the Coffee County Election Office on January 26, 2021. DYANNA arrived at 12:16 pm with MISTY HAYES. DYANNA left at 5:05 pm. DYANNA entered and exited the building three times that day. DYANNA took a folding table into MISTY's office.

DORA LYNN PAULK

PAULK was present at the Coffee County Election Office on January 26, 2021. PAULK arrived at 4:23 pm. PAULK left at 5:01 pm. PAULK met with MISTY.

Wednesday, January 27, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 27, 2021. RIDLEHOOVER arrived at 8:05 am and unlocked the door to the Election Office. RIDLEHOOVER left at 5:00 pm. RIDLEHOOVER entered and exited the building once that day.

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DYANNA HAYES

DYANNA was present at the Coffee County Election Office on January 27, 2021. DYANNA arrived at 9:33 am with MISTY HAYES. DYANNA left at 10:29 am. DYANNA entered and exited the building once that day.

MISTY HAYES

MISTY was present at the Coffee County Election Office on January 27, 2021. MISTY arrived at 9:33 am. MISTY left at 10:29 am. MISTY entered and exited the building once that day.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 27, 2021. LENBERG arrived at 10:00 am. LENBERG left at 10:22 am. ELLIS entered and exited the building once that day. LENBERG brought a ring light to MISTY.

CC WM32

CC WM32 was present at the Coffee County Election Office on January 27, 2021. CC WM32 arrived at 11:52 am. CC WM32 left at 11:54 am. CC WM32 walked around the office and looked at outlets. CC WM32 entered and exited the building once that day.

JOSEPH RIDLEHOOVER

JOSEPH was present at the Coffee County Election Office on January 27, 2021. JOSEPH arrived at 1:15 pm. JOSEPH left at 1:33 pm. JOSEPH entered and exited the building once that day. JOSEPH came into the Main Office and ate lunch with JIL RIDLEHOOVER.

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Thursday, January 28, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on January 28, 2021. RIDLEHOOVER arrived at 8:20 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:57 pm. RIDLEHOOVER entered and exited the building twice that day.

MISTY HAYES

MISTY was present at the Coffee County Election Office on January 28, 2021. MISTY arrived at 9:43 am. MISTY left at 2:46 am. MISTY entered and exited the building once that day.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on January 28, 2021. HAMPTON arrived at 1:06 pm. HAMPTON left at 1:38 pm. HAMPTON entered and exited the building three times that day.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 28, 2021. LENBERG arrived at 2:11 pm. LENBERG left at 2:21 pm. LENBERG entered and exited the building once that day.

HUNTER HAYES and TYLER ELLIS

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HUNTER and ELLIS were present at the Coffee County Election Office on January 28, 2021.

HUNTER and ELLIS arrived at 2:37 pm. HUNTER and ELLIS left at 2:45 pm. HUNTER and ELLIS entered and exited the building once that day.

TONY ROWELL

ROWELL was present at the Coffee County Election Office on January 28, 2021.

ROWELL arrived at 2:39 PM. ROWELL left at 2:41 pm. ROWELL entered and exited the building once that day.

CC WM32

CC WM32 was present at the Coffee County Election Office on January 28, 2021. CC WM32 arrived at 2:46 pm. CC WM32 left at 2:53 pm. CC WM32 looked at RIDLEHOOVER'S computer. CC WM32 entered and exited the building once that day.

Friday, January 29, 2021

MISTY HAYES

MISTY was present at the Coffee County Election Office on January 29, 2021. MISTY arrived at 9:09 am, and unlocked the office. MISTY left at 5:03 pm. MISTY entered and exited the building once that day. MISTY took a voting box out of her office. MISTY took the ring light into her office. MISTY and JEFFREY LENGBERG went into her office with a Voting iPad.

DYANNA HAYES

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DYANNA was present at the Coffee County Election Office on January 29, 2021. DYANNA arrived at 9:22 am. DYANNA left at 2:27 pm with TYLER ELLIS. DYANNA entered and exited the building twice that day. DYANNA handled and moved the Voting iPads.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on January 29, 2021. HAMPTON arrived at 11:27 am. HAMPTON left at 12:27 pm. HAMPTON entered and exited the building once that day.

TYLER ELLIS

ELLIS was present at the Coffee County Election Office on January 29, 2021. ELLIS arrived at 1:30 pm. ELLIS left at 2:27 pm. ELLIS entered and exited the building twice that day.

JEFFREY LENBERG

LENBERG was present at the Coffee County Election Office on January 29, 2021. LENBERG arrived at 2:34 pm. LENBERG left at 3:57 pm. LENBERG entered and exited the building once that day. LENBERG went with MISTY into her office, while MISTY carried a Voting iPad.

Saturday, January 30, 2021

MISTY HAYES

MISTY was present at the Coffee County Election Office on January 30, 2021. MISTY

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arrived at 12:30 pm, and unlocked the office. MISTY left at 12:31pm. MISTY entered and exited the building once that day. MISTY took papers with her when she left the office.

Saturday, January 30, 2021 and Sunday, January 31, 2021

The Coffee County Election Office was closed on Saturday and Sunday. No activities were noted on Sunday, January 31, 2021.

Monday, February 1, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on February 1, 2021. RIDLEHOOVER arrived at 8:08 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:50 pm. RIDLEHOOVER entered and exited the building three times that day. RIDLEHOOVER moved the Voting Box from the Equipment Room into the Main Office. RIDLEHOOVER took papers from the box and put them into a banker's box.

MISTY HAYES

MISTY was present at the Coffee County Election Office on February 1, 2021. MISTY arrived at 9:19 am. MISTY left at 2:12 pm. MISTY entered and exited the building twice that day.

CC WM27

46-0001-42-23

CC WM27 was present at the Coffee County Election Office on February 1, 2021. CC WM27 arrived at 10:52 am. CC WM27 had a piece of paper in his left hand. CC WM27 left at 11:05 am. CC WM27 was still in possession of the piece of paper. CC WM27 entered and exited the building once that day.

CC BF4

CC BF4 was present at the Coffee County Election Office on February 1, 2021. CC BF4 arrived at 11:05 am. CC BF4 left at 11:16 am. CC BF4 entered and exited the building once that day.

CC WM9

CC WM9 was present at the Coffee County Election Office on February 1, 2021. CC WM9 arrived at 1:04 pm. CC WM9 left at 1:05pm. CC WM9 entered and exited the building once that day.

TYLER ELLIS and DYANNA HAYES

ELLIS and DYANNA were present at the Coffee County Election Office on February 1, 2021. ELLIS and DYANNA arrived at 1:44 pm. ELLIS and DYANNA left at 2:05 pm. ELLIS and DYANNA entered and exited the building once that day.

HUNTER HAYES

HUNTER was present at the Coffee County Election Office on February 1, 2021. HUNTER arrived at 1:44 pm. HUNTER left at 2:05 pm. HUNTER entered and exited the building once that day.

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Tuesday, February 2, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on February 2, 2021.

RIDLEHOOVER arrived at 8:00 am and unlocked the door to the Election Office.

RIDLEHOOVER left at 4:59 pm. RIDLEHOOVER entered and exited the building twice that day.

ERNESTINE THOMAS-CLARK

THOMAS-CLARK was present at the Coffee County Election Office on February 2, 2021. THOMAS-CLARK arrived at 8:59 am. THOMAS-CLARK left at 11:26 am.

THOMAS-CLARK entered and exited the building once. THOMAS-CLARK was present for an Election Board meeting.

MISTY HAYES

MISTY was present at the Coffee County Election Office on February 2, 2021. MISTY arrived at 9:09 am. MISTY left at 1:12 pm. MISTY entered and exited the building once that day.

MATTHEW MCCULLOUGH

MCCULLOUGH was present at the Coffee County Election Office on February 2, 2021.

MCCULLOUGH arrived at 9:25 am. MCCULLOUGH left at 11:07 am. MCCULLOUGH was present for an Election Board meeting.

WENDELL STONE and ANDY THOMAS

STONE and THOMAS were present at the Coffee County Election Office on February

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2, 2021. STONE and THOMAS arrived at 9:27 am. STONE and THOMAS left at 11:07 am. STONE and THOMAS were present for an Election Board meeting.

ERIC CHANEY

CHANEY was present at the Coffee County Election Office on February 2, 2021. CHANEY arrived at 9:33 am. CHANEY left at 11:26 am. CHANEY was present for an Election Board meeting.

TYLER ELLIS

ELLIS was present at the Coffee County Election Office on February 2, 2021. ELLIS arrived at 12:36 pm. ELLIS left at 12:59 pm. ELLIS entered and exited the building three times that day.

DYANNA HAYES

DYANNA was present at the Coffee County Election Office on February 2, 2021. DYANNA arrived at 12:36 pm. DYANNA left at 1:12 pm with MISTY HAYES. DYANNA entered and exited the building once that day.

Wednesday, February 3, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present at the Coffee County Election Office on February 3, 2021. RIDLEHOOVER arrived at 8:06 am and unlocked the door to the Election Office. RIDLEHOOVER left at 3:29 pm. RIDLEHOOVER entered and exited the building five times that day.

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CC WM20

CC WM20 was present at the Coffee County Election Office on February 3, 2021. CC WM20 arrived at 8:51 am. CC WM20 left at 9:52 am. CC WM20 entered and exited the building once that day.

MISTY HAYES

MISTY was present at the Coffee County Election Office on February 3, 2021. MISTY arrived at 9:21 am. MISTY left at 1:29 pm. MISTY entered and exited the building twice that day.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on February 3, 2021. HAMPTON arrived at 10:42 am. HAMPTON left at 10:56 am. HAMPTON entered and exited the building twice that day.

CC WM31 and CC WM32

CC WM31 and CC WM32 were present at the Coffee County Election Office on February 3, 2021. CC WM31 and CC WM32 arrived at 11:29 am. CC WM31 and CC WM32 left at 1:19 pm. CC WM31 and CC WM32 entered and exited the building once that day. CC WM31 and CC WM32 repaired telephones in the Election Office.

Thursday, February 4, 2021

JIL RIDLEHOOVER

46-0001-42-23

RIDLEHOOVER was present at the Coffee County Election Office on February 4, 2021. RIDLEHOOVER arrived at 8:19 am and unlocked the door to the Election Office. RIDLEHOOVER left at 4:59 pm. RIDLEHOOVER entered and exited the building twice that day.

MISTY HAYES

MISTY was present at the Coffee County Election Office on February 4, 2021. MISTY arrived at 9:40 am. MISTY left at 1:36 pm. MISTY entered and exited the building once that day.

BRENDA HAMPTON

HAMPTON was present at the Coffee County Election Office on February 4, 2021. HAMPTON arrived at 1:05 pm. HAMPTON left at 1:08 pm. HAMPTON entered and exited the building once that day.

CC WM31

CC WM31 was present at the Coffee County Election Office on February 4, 2021. CC WM31 arrived at 2:30 pm. CC WM31 left at 3:09 pm. CC WM31 entered and exited the building once that day. CC WM31 worked on RIDLEHOOVER's computer.

No further investigative actions were taken at this time.

ATTACHMENTS

PowerPoint of Main Office Interior Timeline

[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY (Previously Submitted)

SPECIAL AGENT JERRI L COODY: 11/8/2022

jl:c: 11/8/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, April 5, 2023, at approximately 9:00 a.m., SA JERRI LYNN COODY began a review of the surveillance video from the equipment room of the Coffee County Election Office. The video reviewed encompassed January 7, 2021; and January 18 through February 4, 2021. SA COODY also completed a timeline PowerPoint for the same dates. The PowerPoint was attached to this summary. SA COODY made the following observations regarding the review of the video.

Thursday, January 7, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Equipment Room of the Coffee County Election Office on January 7, 2021. RIDLEHOOVER first entered the Equipment Room at 10:03 a.m.. RIDLEHOOVER last entered the Equipment Room at 2:29 p.m.. RIDLEHOOVER entered the Equipment Room three times that day. RIDLEHOOVER took green fasteners, a notepad, and a folder full of papers from the Equipment Room.

MISTY HAYES

MISTY HAYES was present in the Equipment Room of the Coffee County Election Office on January 7, 2021. HAYES first entered the Equipment Room at 10:08 a.m.. HAYES last entered the Equipment Room at 4:35 p.m..

HAYES and RIDLEHOOVER put papers in a folder and took the folder out of the Equipment Room. HAYES gathered forms and took them from the Equipment Room.

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HAYES and ALEX CRUCE went into the Equipment Room. HAYES showed CRUCE several items in the room.

DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 7, 2021. DYANNA first entered the Equipment Room at 1:06 p.m.. DYANNA last entered the Equipment Room at 4:27 p.m.. DYANNA took a paper from the Equipment Room.

ALEX CRUCE

CRUCE was present in the Equipment Room of the Coffee County Election Office on January 7, 2021. CRUCE first entered the Equipment Room at 4:35 p.m.. CRUCE last entered the Equipment Room at 4:38 p.m.. CRUCE took photographs of printing paper and a laminated form in the Equipment Room. CRUCE took paper with a list on it from the Equipment Room.

SCOTT HALL

HALL was present in the Equipment Room of the Coffee County Election Office on January 7, 2021. HALL entered the Equipment Room once at 4:38 p.m.. HALL met with CRUCE and looked at items in the Equipment Room.

Monday, January 18, 2021

The Coffee County Election Office was closed in observance for Martin Luther King, Jr. Day

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DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 18, 2021. DYANNA first entered the Equipment Room at 5:22 p.m.. DYANNA last entered the Equipment Room at 5:25 p.m.. DYANNA took a papers from the Equipment Room.

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on January 18, 2021. MISTY first entered the Equipment Room at 6:08 p.m.. MISTY last entered the Equipment Room at 6:12 p.m.. MISTY took papers and a voting machine from the Equipment Room.

Tuesday, January 19, 2021

DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 19, 2021. DYANNA first entered the Equipment Room at 11:45 a.m.. DYANNA last entered the Equipment Room at 6:12 p.m.. DYANNA took printing paper, papers, and a voting scanner from the Equipment Room.

Wednesday, January 20, 2021

MISTY HAYES

46-0001-42-23

MISTY was present in the Equipment Room of the Coffee County Election Office on January 20, 2021. MISTY first entered the Equipment Room at 11:23 a.m.. MISTY only entered the Equipment Room once. MISTY took page protectors from the Equipment Room.

Thursday, January 21, 2021

DYANNA HAYES and TYLER ELLIS

HAYES and ELLIS were present in the Equipment Room of the Coffee County Election Office on January 21, 2021. HAYES and ELLIS first entered the Equipment Room at 12:11 p.m.. HAYES only entered once. ELLIS entered the Equipment Room twice. ELLIS last entered the Equipment Room at 1:26 p.m.. ELLIS took voting equipment from the Equipment Room.

Friday, January 22, 2021

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on January 22, 2021. MISTY first entered the Equipment Room at 12:38 p.m.. MISTY only entered the Equipment Room once. MISTY took ballots from the Equipment Room.

Monday, January 25, 2021

46-0001-42-23

JIL RIDLEHOOVER and CC WM22

RIDLEHOOVER and CC WM22 were present in the Equipment Room of the Coffee County Election Office on January 25, 2021. RIDLEHOOVER only entered the Equipment Room only once. RIDLEHOOVER and CC WM22 entered the Equipment Room at 9:12 a.m..

DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 25, 2021. DYANNA first entered the Equipment Room at 1:17 p.m.. DYANNA last entered the Equipment Room at 1:49 p.m.. DYANNA took ballots from the Equipment Room.

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on January 25, 2021. MISTY first entered the Equipment Room at 3:59 p.m.. MISTY only entered the Equipment Room once. MISTY took ballots from the Equipment Room.

Tuesday, January 26, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Equipment Room of the Coffee County Election Office on January 26, 2021. RIDLEHOOVER only entered the Equipment Room ten times that day. RIDLEHOOVER first entered the Equipment Room at 11:16 a.m.. RIDLEHOOVER last entered the equipment room at 2:18 p.m.. RIDLEHOOVER took note cards and fasteners from the equipment room.

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DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 26, 2021. DYANNA first entered the Equipment Room at 12:33 p.m.. DYANNA last entered the Equipment Room at 1:49 p.m.. DYANNA entered the Equipment Room four times that day. DYANNA took fasteners from the Equipment Room. DYANNA examined voting equipment cases in the Equipment Room.

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on January 26, 2021. MISTY first entered the Equipment Room at 2:57 p.m.. MISTY only entered the Equipment Room once. MISTY examined voting equipment cases in the Equipment Room.

Wednesday, January 27, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Equipment Room of the Coffee County Election Office on January 27, 2021. RIDLEHOOVER only entered the Equipment Room once that day. RIDLEHOOVER first entered the Equipment Room at 12:41 p.m..

Thursday, January 28, 2021

No one entered the Equipment Room that day.

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Friday, January 29, 2021

DYANNA HAYES

DYANNA was present in the Equipment Room of the Coffee County Election Office on January 29, 2021. DYANNA first entered the Equipment Room at 11:05:49 a.m..

DYANNA last entered the Equipment Room at 1:02 p.m.. DYANNA entered the Equipment Room five times that day. DYANNA took a dolly from the Equipment Room. DYANNA brought boxes into the Equipment Room. DYANNA moved papers from locked cases to boxes in the Equipment Room.

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on January 29, 2021. MISTY first entered the Equipment Room at 12:29 p.m.. MISTY entered the Equipment Room four times that day. MISTY brought papers into the Equipment Room.

Saturday, January 30, 2021 and Sunday, January 31, 2021

The Coffee County Election Office was closed on Saturday, January 30, 2021 and Sunday, January 31, 2021. There was no activity in the Equipment Room on those dates.

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Monday, February 1, 2021

MISTY HAYES

MISTY was present in the Equipment Room of the Coffee County Election Office on February 1, 2021. MISTY first entered the Equipment Room at 9:59 a.m.. MISTY last entered the Equipment Room at 12:14 p.m. that day. MISTY entered the Equipment Room three times that day. MISTY moved a voting box from the back room into the Equipment Room.

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Equipment Room of the Coffee County Election Office on February 1, 2021. RIDLEHOOVER entered the Equipment Room twice that day. RIDLEHOOVER first entered the Equipment Room at 12:14 p.m.. RIDLEHOOVER last entered the Equipment Room at 12:16 p.m.. RIDLEHOOVER took a voting box from the Equipment Room.

Tuesday, February 2, 2021 through Thursday, February 4, 2021

No one entered the Equipment Room on these dates.

No further investigative actions were taken at this time.

ATTACHMENTS

Timeline of Equipment Room PowerPoint

[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY (Previously Submitted)

SPECIAL AGENT JERRI L COODY: 4/6/2023

jl:c: 4/6/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, April 10, 2023, at approximately 3:20 p.m., SA JERRI LYNN COODY began a review of the surveillance video from the polling room of the Coffee County Election Office. The video reviewed encompassed January 7, 2021; and January 18 through February 4, 2021. SA COODY also completed a timeline PowerPoint for the same dates. The PowerPoint was attached to this summary. SA COODY made the following observations regarding the review of the video.

Thursday, January 7, 2021

DYANNA HAYES

DYANNA was present in the Polling Room of the Coffee County Election Office on January 7, 2021. DYANNA first entered the Polling Room at 2:36 p.m.. DYANNA only entered the Polling Room once. DYANNA took a keyboard from the Polling Room.

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Polling Room of the Coffee County Election Office on January 7, 2021. RIDLEHOOVER first entered the Polling Room at 3:19 p.m.. RIDLEHOOVER entered the Equipment Room once that day. RIDLEHOOVER took paper from a desk in the Polling Room.

ERIC CHANEY

CHANEY was present in the Polling Room of the Coffee County Election Office on January 7, 2021. CHANEY first entered the Polling Room at 4:18 p.m.. CHANEY only

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entered the Polling Room once.

Monday, January 18, 2021

The Coffee County Election Office was closed in observance for Martin Luther King, Jr. Day.

No one entered the Polling Room.

Monday, January 25, 2021

JIL RIDLEHOOVER

RIDLEHOOVER was present in the Polling Room of the Coffee County Election Office on January 25, 2021. RIDLEHOOVER first entered the Polling Room at 2:17 p.m..

RIDLEHOOVER entered the Polling Room once that day. RIDLEHOOVER took paper from a desk in the Polling Room.

Friday, January 29, 2021

DYANNA HAYES

DYANNA was present in the Polling Room of the Coffee County Election Office on January 29, 2021. DYANNA first entered the Polling Room at 11:23 a.m.. DYANNA only entered the Polling Room once. DYANNA took a dolly from the Polling Room.

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Saturday, January 30, 2021 - Monday, February 1, 2021

No one entered the Polling Room.

Tuesday, February 2, 2021

MATTHEW MCCULLOUGH

MCCULLOUGH was present in the Polling Room of the Coffee County Election Office on February 2, 2021. MCCULLOUGH first entered the Polling Room at 9:29 a.m.. MCCULLOUGH took a chair from the Polling Room.

MISTY HAYES, ERIC CHANEY, and ERNESTINE THOMAS-CLARK

HAYES, CHANEY, and THOMAS-CLARK were present in the Polling Room of the Coffee County Election Office on February 2, 2021. HAYES, CHANEY, and THOMAS-CLARK first entered the Polling Room at 11:15 a.m.. HAYES, CHANEY, and THOMAS-CLARK only entered the Polling Room once that day.

Wednesday, February 3, 2021

No one entered the Polling Room.

Thursday, February 4, 2021

JIL RIDLEHOOVER and MISTY HAYES

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RIDLEHOOVER and HAYES were present in the Polling Room of the Coffee County Election Office on February 4, 2021. RIDLEHOOVER and HAYES first entered the Polling Room at 11:48 a.m.. RIDLEHOOVER and HAYES only entered the Polling Room once that day.

No further investigative actions were taken at this time.

ATTACHMENTS

Timeline PowerPoint

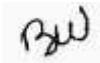
[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY (Previously Submitted)

SPECIAL AGENT JERRI L COODY: 4/10/2023

jlC: 4/10/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, September 27, 2022, at approximately 4:11 p.m., Special Agent CHRIS BALDWIN received an email from Coffee County Attorney JENNIFER HERZOG reference the Coffee County computer trespass investigation. HERZOG advised that the subject in this investigation, former CC Election Supervisor MISTY HAYES, did have a government work email [REDACTED]; however, the account was deactivated, not archived, and no longer accessible.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/9/2022
cb: 11/9/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 30, 2022, GBI Special Agent CHRIS BALDWIN asked of Coffee County, County Attorney JENNIFER DORMINEY HERZOG if she was familiar with whether or not Coffee County Elections Board Members have County government emails.

On Monday, October 3, 2022, HERZOG confirmed with Special Agent in Charge (SAC) BRIAN WHIDBY that she had confirmed with Coffee County, County Manager WESLEY VICKERS that no one on the Coffee County Board of Elections had or has a county email address with the exception of Chairwoman EARNESTINE THOMAS CLARK who received the County email address within the last one to two years.

No further information was obtained.

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 10/3/2022
bow: 10/3/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, November 23, 2022, at approximately 12:00 pm, GBI Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of previously received documents from a search warrant, specifically a search warrant to Yahoo for the email account belonging to MISTY HAYES. The email account was identified during this investigation as [REDACTED]. The preservation request, search warrant, and search warrant returns are documented in a previous summary in this case file, summary ID #914192. During the review, SAC WHIDBY learned the following:

The responsive documents were labeled Yahoo IR 534961, [REDACTED] LOGINDATA-DATA-3, MAIL, PRES DATA, and SUBSCRIBER-DETAILS-4.

Within the MAIL folder, SAC WHIDBY located thirty (30) emails numbered 1-32 with no email for 19 or 21. In the last email labeled 001.32_20210202_help, SAC WHIDBY located an email forwarded from MISTY MARTIN [REDACTED] to the [REDACTED] email address. This was an email from ALEX CRUCE from the email account [REDACTED]. The email contained an attached excel spreadsheet labeled MV0200201. That spreadsheet was partially completed with portions of the spreadsheet not completed.

SAC WHIDBY then located within [REDACTED] sent folder, two (2) messages. Specifically, SAC WHIDBY located an email labeled 001.19_20210210_list. In that was an email from MISTY HAYES email address, [REDACTED] to ALEX CRUCE at [REDACTED]. The email

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had the aforementioned excel spreadsheet labeled For Scott, that excel spreadsheet was a completed version of the attachment sent by CRUCE to HAYES. (See the interview summary completed by SA CHRIS BALDWIN of CRUCE for further information reference the excel spreadsheet.)

Also, within the responsive documents, SAC WHIDBY located subscriber details which identified a recovery email account as [REDACTED] and a recovery telephone number as [REDACTED]

Additional information located by SAC WHIDBY identified that HAYES had a zoom account along with the [REDACTED] email address. SAC WHIDBY identified an email account for DYANNA HAYES as [REDACTED] SAC WHIDBY identified that HAYES had a free business trial drop box account that ended February 26, 2021.

No further information was obtained. The information reviewed is attached to the previous summary in this investigation, summary ID #914192 and is also contained on a flash drive located at the rear of this case file.

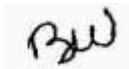
No further action was taken.

EVIDENCE

914192/917342 YAHOO RESPONSIVE DOCS FROM SW

[CC57155-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/28/2022
sm: 11/29/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 11, 2023, at approximately 12:46 p.m., Special Agent CHRIS BALDWIN received an email from Yahoo, Inc. reference email records for account [REDACTED]. The account belonged to the subject in this computer trespass investigation, MISTY HAYES. The email contained production for a previously submitted search warrant. SA BALDWIN reviewed the production and learned the following information:

In the document "SUMMARY.HTML", the recovery phone number for the account was [REDACTED]. The registration date was September 4, 2020 and the date the account was last active was August 11, 2022.

In the folder

[REDACTED]
[REDACTED] SA BALDWIN located a sub-folder labeled "Inbox". Inside the "Inbox" folder, SA BALDWIN located the following:

An email from JIM PENROSE [REDACTED] to SHARON MANSELL and HAYES on January 8, 2021 at 11:01 a.m. In the email, PENROSE introduced HAYES to MANSELL. PENROSE advised that MANSELL would "walk you through the process of making a declaration regarding the details [of] what occurred in Coffee County on election day for the Senate runoff."

At 1:32 p.m., HAYES responded to MANSELL stating "Hope this helps, I am about to send you Eric's as well."

At 3:35 p.m., MANSELL sent an email to HAYES stating "Misty, I haven't received Eric or Cathy's declarations yet."

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"001.593_20210108_Cathy_Latham_and_Eric_Chaney.eml". The email was sent to [REDACTED] on January 8, 2021, at approximately 11:53 a.m. The email stated "Cathy email is [REDACTED]. Eric Chaney email is [REDACTED]."

A copy of the search warrant production has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

OTHER Cell Phone Records

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/1/2023

cb: 2/1/2023

CB

BJW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, December 12, 2022, at approximately 10:00 a.m., SAC WHIDBY received from Google, documents responsive to a search warrant for Google email accounts [REDACTED] (ED VOYLES), [REDACTED] (CATHY LATHAM), & [REDACTED] (ERIC CHANEY) for the time period of November 1, 2020 to March 1, 2021. The documents were processed to a readable format on Magnet Axiom by GBI Digital Forensic Investigator (DFI) MEGAN ENGLAND. A copy of that thumb drive was given to Special Agent CHRIS BALDWIN. It should be noted that the three (3) Google accounts were combined when processing via Magnet Axiom. SA BALDWIN was tasked with reviewing the files for evidentiary value related to the January 7th, 2021 computer trespass incident at the Coffee County Elections and Registration Office in Douglas, Coffee County, Georgia. SA BALDWIN reviewed the production and learned the following information:

The production consisted of one (1) zip file (F:\26856453-20221209-1.zip). The zip file contained 56,721 files. Those files included 5,835 identifiers, 45,688 emails, 5,015 email attachments, 182 text documents, and one (1) miscellaneous file. The 5,835 identifiers were unique instances of contacts found throughout the production. The 182 text documents were Google generated reports overviewing the Google accounts. The one (1) miscellaneous file appeared to be file system information. It should be noted that the production produced by Google included preserved records as well as a copy of current records. The Magnet Axiom program included both sets of records when processing. Therefore, the amount of files were largely duplicated. The numbers documented below will only include the preserved records.

46-0001-42-23

██████████ accounted for 5,408 of the emails and 411 of the email attachments. Of those emails, 1,764 emails occurred between January 1, 2021 and January 31, 2021. During the month of January 2021, VOYLES communicated via email with:

MARILYN MARKS nine (9) times

CATHY LATHAM one (1) time

MISTY HAYES one (1) time

Group email with MARKS and HAYES (VOYLES was CC'd) one (1) time

Group email with MARKS and LATHAM one (1) time

Group email with HAYES and ERIC CHANEY two (2) times

None of the above detailed 15 emails had any evidentiary value as it pertained to the computer trespass incident that occurred at the Coffee County Elections and Registration Office in January 2021. The emails were largely concerning Open Records Requests made to Coffee County or the dissemination of articles/memorandums that detailed fraud/voting machine vulnerabilities during the 2020 Presidential Election.

██████████ accounted for 4,162 of the emails and 513 of the email attachments. Of those emails, 924 emails occurred between January 1, 2021 and January 31, 2021. During the month of January 2021, CHANEY communicated via email with:

HAYES three (3) times

LATHAM two (2) times

PRESTON HALIBURTON two (2) times

Group email with HAYES and DENNIS CARBONE (CHANEY and ERNESTINE THOMAS-CLARK were CC'd) one (1) time

46-0001-42-23

Group email with HAYES and VOYLES two (2) times

Group email with LATHAM and SHARON MANSELL one (1) time

None of the above detailed 11 emails had any evidentiary value as it pertained to the computer trespass incident that occurred at the CCERO in January 2021. The emails between CHANEY, LATHAM, and HALIBURTON were about filing a lawsuit against Georgia SoS and Dominion. The email with MANSELL was about completing an affidavit for the LIN WOOD FightBack.Law group reference election irregularities.

██████████ accounted for 22,139 of the emails and 2,549 of the email attachments. It should be noted, the LATHAM account records appeared to have been preserved multiple times, as there were up to five (5) copies of the same email most times. Due to that fact, the records labeled as "Preserved_001" in the source code were used for consistency. Once refined, there were 4,409 emails in total. Of those emails, 1,001 emails occurred between January 1, 2021 and January 31, 2021. During the month of January 2021, LATHAM communicated via email with:

HALIBURTON three (3) times

CHANEY two (2) times

HAYES one (1) time

VOYLES one (1) time

Group email with HALIBURTON and KATIE CAGLE one (1) time

Group email with MANSELL and CHANEY one (1) time

None of the above detailed nine (9) emails had any evidentiary value as it pertained to the computer trespass incident that occurred at the CCERO in January 2021. The emails involving CHANEY pertain to the lawsuit LATHAM was filing against the GA SoS. The emails with HALIBURTON discuss contacts for Georgia county election supervisors.

46-0001-42-23

SA BALDWIN then ran some keywords through the 13,979 unique emails detailed above for all three (3) batches of records. Some of those keywords were "Copy" (5,318 emails), "Coffee County" (320 emails), "Dominion" (311 emails), "Voting Machines" (126 emails), and "Forensic" (74 emails). Below are emails of note that were discovered utilizing keywords:

Email communications between CHANEY and ROBERT SINNERS

████████████████████ on November 11 and 12, 2020, detail CHANEY'S desire to report the issues he has found with the vulnerability of Dominion Voting Machines and Software.

Email communication between VOYLES and WOOD ████████████████████ on November 17, 2020, detail VOYLES disseminating a letter written by the Coffee County Board of Elections about the "deficiencies in the current Dominion election system". The letter was sent from the CCBOE to SoS BRAD RAFFENSPERGER.

In total, 38 emails of interest were discovered. That Axiom Magnet Report has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

DIGITAL ANALYSIS/PREVIEW LAB NOTES [\(Attachments\)](#)
Axiom Magnet Rprt of 3 Gmail Records

DIGITAL ANALYSIS/PREVIEW LAB NOTES [\(Attachments\)](#)
Axiom Magnet Rprt Attachments

EVIDENCE

GOOGLE RESPONSIVE DOCUMENTS FROM SW FOR [CC57154-Evidence.pdf](#)

ID DATA:

CHANEY, ERIC BRANDON

[REDACTED]

LATHAM, CATHLEEN

[REDACTED]

VOYLES, BLAKE EDWARD

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 7/17/2023
cb: 7/17/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, January 30, 2023, at approximately 11:36 a.m., Special Agent CHRIS BALDWIN received an email from Google, LLC. reference email records for account [REDACTED] from November 1, 2020 to March 1, 2021. The account belonged to the subject in this computer trespass investigation, ALEX CRUCE. The email contained production for a previously submitted search warrant. The records were downloaded into the OSI Data Drive.

SA BALDWIN had difficulty accessing the production due to the size. SA BALDWIN contacted GBI CEACC Digital Forensic Investigator MEGAN ENGLAND for assistance with accessing the records. DFI ENGLAND was able to transport the Google records into a program called Magnet Axiom. SA BALDWIN reviewed the production and learned the following information:

The production consisted of two (2) zip files (K:Google SW

Results - [REDACTED]

[REDACTED]. SA BALDWIN believed that the inclusion of the second zip file was a mistake by Google, due to the fact that the same file was included in the first zip file. Between the zip files, there were 14,961 emails, 2,217 email attachments, 31 text documents, and four (4) miscellaneous files that were transmitted to/from the Google account between November 1, 2020 and March 1, 2021. The 31 text documents were Google generated reports overviewing the Google account. The four (4) miscellaneous files appeared to be file system information. Among the miscellaneous files was item ID #19298. This file contained a recovery email [REDACTED] and

46-0001-42-23

recovery phone number [REDACTED] for the Google account. It should be noted that the production produced by Google included preserved records as well as a copy of current records. The Magnet Axiom program included both sets of records when processing. Therefore, the amount of files were largely duplicated. The numbers documented below will only include unique communications.

CRUCE communicated most frequently with JACK MAGAN [REDACTED] and ELIZABETH MAZZIO [REDACTED] about their research into voter records for the 2020 United States Presidential Election. MAGAN would refer to the them as "TEAM MAGAn". It appeared to SA BALDWIN, that "TEAM MAGAn" was solely focused on discovering evidence of voter fraud during the 2020 Presidential Election. MAGAN nor MAZZIO had any connections to the computer trespass incidents at the Coffee County Elections and Registration Office in January, 2021. Other CRUCE contacts of interest were documented below.

SCOTT HALL [REDACTED] - 43 emails
Two (2) emails were sent from this account to CRUCE.
Seven (7) emails were sent from CRUCE to this account.

HALL [REDACTED] - 93 emails
27 emails were sent from this account to CRUCE.
66 emails were sent from CRUCE to this account.

HALL [REDACTED] - four (4) emails
Three (3) emails were sent from this account to CRUCE.

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One (1) email was sent from CRUCE to this account.

All 140 emails between HALL and CRUCE pertain to efforts to assist one another in the analyzation of the 2020 Presidential Election results.

MISTY HAYES [REDACTED] - two (2) emails

Two (2) emails were sent from CRUCE to HAYES. The emails contained an excel spreadsheet which CRUCE was requesting HAYES complete by inserting voter history data. This email had previously been discussed during the interview with CRUCE (Summary ID #917427).

HAYES [REDACTED] - one (1) email

One (1) email was sent from this account to CRUCE. The email contained the completed excel spreadsheet previously sent to HAYES from CRUCE.

PAUL MAGGIO [REDACTED]

No emails were sent directly between CRUCE and MAGGIO; however, there were 14 emails in which both were CC'd together on emails. Those emails were all associated with mass emails sent by GARLAND FAVORITO. FAVORITO was a well known critic of the Georgia Digital Election Systems.

GREG FREEMYER [REDACTED]

No emails were sent directly between CRUCE and FREEMYER; however, there were

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14 emails in which both were CC'd together on emails. Those emails were all associated with mass emails sent by FAVORITO.

DOUG LOGAN [REDACTED]

No emails were sent directly between CRUCE and LOGAN; however, there were 36 emails in which both were CC'd together on emails. Some of those emails were associated with mass emails sent by FAVORITO. The others were emails sent from MAGAN, MAZZIO, CARISSA KESHEL [REDACTED] SHARON MANSELL [REDACTED] during January, 2021, in reference to their efforts in the analyzation of the 2020 Presidential Election results.

JIM PENROSE [REDACTED]

No emails were sent directly between CRUCE and PENROSE; however, there were four (4) emails in which both were CC'd together on emails. The emails were sent from MAZZIO and MANSELL during January, 2021, in reference to their efforts in the analyzation of the 2020 Presidential Election results.

LIN WOOD [REDACTED]

No emails were sent directly between CRUCE and WOOD. There were 12 emails that were sent from MAGAN, MAZZIO, MANSELL and KESHEL during January, 2021, in reference to their efforts in the analyzation of the 2020 Presidential Election results.

46-0001-42-23

SIDNEY POWELL [REDACTED]

No emails were sent directly between CRUCE and POWELL; however, there were six (6) emails in which both were sent an email from the same sender. Senders included MAGAN, FAVORITO, and KESHEL. The emails from MAGAN were providing updates about Team MAGAN to POWELL. The other emails were about Dominion election systems.

PRESTON HALIBURTON

[REDACTED]

No emails were sent directly between CRUCE and HALIBURTON. There were 12 emails in which HALIBURTON was CC'd in from FAVORITO. All 12 emails were in reference to FAVORITO mass emails with a subject line of "Election Anomalies Mean GA Legislature Must Forensically Inspect Ballots and Voting Systems".

BOB CHEELEY [REDACTED]

No emails were sent directly between CRUCE and CHEELEY. There were 14 emails in which CHEELEY was CC'd by FAVORITO. Twelve of the 14 emails were in reference to FAVORITO mass emails with a subject line of "Election Anomalies Mean GA Legislature Must Forensically Inspect Ballots and Voting Systems". Two (2) additional emails were sent to CHEELEY by FAVORITO with different subject lines; however, the intent of the emails were the same.

CHARLES BUNDREN [REDACTED]

46-0001-42-23

No emails were sent directly between CRUCE and BUNDREN. There were 13 emails in which BUNDREN was CC'd by FAVORITO. Twelve of the 13 emails were in reference to FAVORITO mass emails with a subject line of "Election Anomalies Mean GA Legislature Must Forensically Inspect Ballots and Voting Systems". One (1) additional email was sent to BUNDREN by FAVORITO with different subject lines; however, the intent of the emails were the same.

Of the emails listed above, none contained information in reference to the computer trespass incident that occurred at the CCERO in January, 2021. Most emails consisted of communications regarding the analyzation of the 2020 Presidential Election.

Of the 138 emails and 78 email attachments that contained the term "coffee", none of them were in reference to the computer trespass incident that occurred at the CCERO.

A copy of the search warrant production and three (3) reports of relevant emails, email attachments, and email identifiers have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

- OTHER Google Records [\(Attachments\)](#)
- OTHER DFI Processed Records - Emails Report [\(Attachments\)](#)
- OTHER DFI Processed Records - Email Attachments Report [\(Attachments\)](#)
- OTHER DFI Processed Records - Identifiers Report [\(Attachments\)](#)

EVIDENCE

THUMB DRIVE CONTAINING MAGNET AXIOM REPORT FOR [CC57003-Evidence.pdf](#)

ID DATA:

CRUCE, ALEX A (DOCTOR)

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/1/2023
cb: 2/1/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 9, 2022, at approximately 11:20 a.m., Special Agent CHRIS BALDWIN was located at the Coffee County Board of Commissioner's meeting room in Douglas, Georgia for the purpose of collecting evidence from the Coffee County Attorney TONY ROWELL, in reference to the computer trespass investigation of the Coffee County Elections and Registration Office. It should be noted that SA BALDWIN had received a phone call from ROWELL about going through him to acquire the evidence. SA BALDWIN received one (1) black iPhone believed to have been the work phone for the former Coffee County Elections Supervisor MISTY HAYES. The passcode for the iPhone was [REDACTED] SA BALDWIN completed a GBI Form 20 (#E563058) for the phone. A copy of that form has been attached to this summary. SA BALDWIN also took photographs of the iPhone. Those photos have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

PROPERTY RECORDS

[\(Attachments\)](#)

PHOTOGRAPH

[\(Attachments\)](#)

EVIDENCE

BLACK I-PHONE, COUNTY ISSUED TO MISTY HAYES

[CC57203-Evidence.pdf](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022

cb: 10/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, November 16, 2022, at approximately 11:50 a.m. Special Agent (SA) JUSTIN MCALLISTER was located at the Georgia Bureau of Investigation (GBI) Region 10 Field Office for the purpose of conducting a cellular phone extraction. Special Agent in Charge (SAC) BRIAN WHIDBY provided SA MCALLISTER with an iPhone 7 model number MNAC2LL/A from the Office of Special Investigations (OSI) Evidence Room. The serial number for this cellular device was F72ZKRZEHG6W. SAC WHIDBY provided SA MCALLISTER with a search warrant for this cellular device (see attached).

SA MCALLISTER connected the iPhone 7 to the Cellebrite Universal Forensic Extraction Device (UFED). SA MCALLISTER utilized the UFED to conduct an advanced logical and partial logical examination of the cellular device. The data from the cellular device was transferred to a Universal Serial Bus (USB) drive utilizing the UFED. SA MCALLISTER then took the data that was placed on the USB drive and utilized the Cellebrite Physical Analyzer to create a report of the information obtained. The report and all its attachments were placed on the USB drive and will be placed in the rear of the case file.

This investigative act was completed at approximately 3:30 p.m.

ATTACHMENTS

SEARCH WARRANT Phone Search Warrant

[\(Attachments\)](#)

EVIDENCE

BLACK I-PHONE, COUNTY ISSUED TO MISTY HAYES

[CC57203-Evidence.pdf](#)

SPECIAL AGENT JUSTIN MCALLISTER: 11/17/2022
jm: 11/17/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, January 23, 2023, Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of the Cellebrite download of the Coffee County, Georgia cellular telephone assigned to then Elections Supervisor MISTY HAYES. The cellular telephone was previously downloaded and documented in summary number 916047. During the review, SAC WHIDBY learned the following:

The cellular telephone number was [REDACTED]. The cellular telephone Serial Number was [REDACTED]. The Apple ID was [REDACTED]. The Owner Name was Misty's iPhone.

SAC WHIDBY reviewed the download Extraction Summary folders; Calendar, Call Log, Chats, Emails, Instant Messages, Audio, Images, Text and Videos.

There was no downloaded activity on the cellular phone after December 2020.

SAC Whidby located and reviewed a Pdf of calls made and received from November 2020 through December 2020. That Pdf is attached for further review and possible identification of inbound and outbound calls.

Three images of interest on the cellular telephone were State of Georgia Absentee Ballots for EARNESTINE THOMAS CLARK, NATALIE NICOLE CLARK, SHAKERA RANISSIA WALTHOUR. In the download it appears that the images of the ballots were sent on April 7, 2020 from EARNESTINE THOMAS CLARK.

46-0001-42-23

Nothing of specific evidentiary value was located.

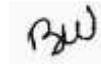
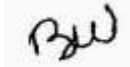
ATTACHMENTS

Pdf of Call Log, November 2020 - December
2020

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 1/23/2023

bow: 1/23/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, March 8, 2023, Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of intelligence findings of calls made and received from November 2020 through December 2020 from Misty Hayes' county issued cellular telephone. The cellular telephone was previously downloaded and documented in summary number 916047 and review of the download was documented in summary number 925544. During the review, SAC WHIDBY learned the following:

SAC WHIDBY received from GBI Criminal Intelligence Analyst KELSEY WOOD an excel sheet identifying users of the cellular telephone numbers. Most of the numbers based on CIA WOODS' information gathering indicated that they were assigned to and or commonly used by spam callers. Additionally, several possible identities of users of the cellular telephone numbers were obtained, however; the names were not of known persons involved in this investigation.

The excel spreadsheet is attached to this summary. Nothing further.

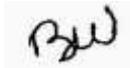
ATTACHMENTS

Excell

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 3/8/2023

bow: 3/8/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, November 15, 2022, at approximately 3:34 p.m., Special Agent CHRIS BALDWIN received an email from AT&T reference a previously submitted subpoena by State of Georgia Senior Assistant Attorney General BLAIR MCGOWAN. The production contained the AT&T records for accounts [REDACTED] (CATHY LATHAM'S account) and [REDACTED] (PAUL MAGGIO'S account). LATHAM and MAGGIO were subjects involved in the January, 2021 computer trespass incident at the Coffee County Elections and Registration Office.

On Thursday, May 25, 2023, at approximately 1:30 p.m., Special Agent CHIRS BALDWIN was located at GBI Headquarters to meet with GBI Criminal Intelligence Analyst LAURIE LANE for the purpose of analyzing phone records reference this current computer trespass investigation. The AT&T records were for subjects LATHAM and MAGGIO. SA BALDWIN went over the records with CIA LANE. CIA LANE advised that she would begin analyzing the records and produce spreadsheets to help digest the robust information.

On Thursday, June 8, 2023, at approximately 12:56 p.m., SA BALDWIN received two (2) excel spreadsheets for each subject listed above. These spreadsheets listed cell phone communication history for each subject between January 1, 2021 and November, 2022. Both documents have been attached to this summary. The raw phone records have also been attached to this summary.

For a comprehensive account of the communications between all subjects located at the CCERO during January, 2021, see Summary ID #949242.

46-0001-42-23

Investigative act concluded.

ATTACHMENTS

OTHER Latham Phone Records Analysis

[\(Attachments\)](#)

OTHER Maggio Phone Records Analysis

[\(Attachments\)](#)

OTHER Raw Phone Records

[\(Attachments\)](#)

ID DATA:

LATHAM, CATHLEEN

[REDACTED]

MAGGIO, PAUL

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/22/2023

cb: 2/22/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, November 18, 2022, at approximately 12:28 p.m., Special Agent CHRIS BALDWIN received an email from Verizon reference a previously submitted subpoena by State of Georgia Senior Assistant Attorney General BLAIR MCGOWAN. The production contained the Verizon Wireless records for accounts [REDACTED] (ERIC CHANEY'S account), [REDACTED] (SCOTT HALL'S account), [REDACTED] (MISTY HAYES' account), and [REDACTED] (ED VOYLES' account). CHANEY, HALL, HAYES, and VOYLES were subjects involved in the January, 2021 computer trespass incident at the Coffee County Elections and Registration Office.

On Thursday, May 25, 2023, at approximately 1:30 p.m., Special Agent CHIRS BALDWIN was located at GBI Headquarters to meet with GBI Criminal Intelligence Analyst LAURIE LANE for the purpose of analyzing phone records reference this current computer trespass investigation. The Verizon records were for subjects CHANEY, HALL, HAYES, and VOYLES. SA BALDWIN went over the records with CIA LANE. CIA LANE advised that she would begin analyzing the records and produce spreadsheets to help digest the robust information.

On Thursday, June 8, 2023, at approximately 12:56 p.m., SA BALDWIN received four (4) excel spreadsheets for each subject listed above. These spreadsheets listed cell phone communication history for each subject between January 1, 2021 and November, 2022. All (4) documents have been attached to this summary. The raw phone records have also been attached to this summary.

For a comprehensive account of the communications between all subjects located at

46-0001-42-23

the CCERO during January, 2021, see Summary ID #949242.

Investigative act concluded.

ATTACHMENTS

OTHER Raw Phone Records	(Attachments)
OTHER Chaney Phone Records Analysis	(Attachments)
OTHER Hall Phone Records Analysis	(Attachments)
OTHER Hayes Phone Records Analysis	(Attachments)
OTHER Voyles Phone Records Analysis	(Attachments)

ID DATA:

CHANEY, ERIC BRANDON

[REDACTED]

HALL, SCOTT GRAHAM

[REDACTED]

HAYES, EMILY MISTY

[REDACTED]

VOYLES, BLAKE EDWARD

[REDACTED]

CELLULAR: [REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/22/2023

cb: 2/22/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, May 25, 2023, at approximately 1:30 p.m., Special Agent CHIRS BALDWIN was located at GBI Headquarters to meet with GBI Criminal Intelligence Analyst LAURIE LANE for the purpose of analyzing phone records reference this current computer trespass investigation. The records were for subjects ERIC CHANEY, SCOTT HALL, MISTY HAYES, CATHY LATHAM, PAUL MAGGIO, and ED VOYLES. SA BALDWIN went over the records with CIA LANE. CIA LANE advised that she would begin analyzing the records and produce spreadsheets to help digest the robust information.

On Thursday, June 8, 2023, at approximately 12:56 p.m., SA BALDWIN received an excel spreadsheet documenting the phone contacts strictly between the subjects listed above. SA BALDWIN also received a PDF which was a visual representation of the intercommunications between the subjects listed above. The excel spreadsheet documenting direct communications and the visual link chart PDF have been attached to this summary. For a detailed account of the communications between the subjects present at the Coffee County Elections and Registration Office during January, 2021, see the attached documents.

Investigative act concluded.

ATTACHMENTS

OTHER Association Chart

[\(Attachments\)](#)

OTHER Contacts Amongst Each Other

[\(Attachments\)](#)

ID DATA:

HAYES, EMILY MISTY

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 6/15/2023
cb: 6/15/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, September 15, 2022, at 11:57 a.m., Special Agent MICHAEL PEARSON was contacted via cellphone by Attorney AMANDA CLARK PALMER of the Atlanta Law Firm Garland, Samuel and Loeb. Attorney CLARK PALMER represents SullivanStrickler, LLC and does not represent the interests of the individual employees of the LLC. Attorney CLARK PALMER'S phone call to Agent PEARSON was in response to his email sent on the previous day, requesting CLARK PALMER to contact Agent PEARSON.

CLARK PALMER informed Agent PEARSON that PAUL MAGGIO, Chief Operating Officer (COO) of SullivanStrickler, LLC, is personally represented by Attorney BRUCE MORRIS. CLARK PALMER suggested that Agent PEARSON contact MORRIS directly to arrange a prospective interview with MAGGIO.

CLARK PALMER further informed Agent PEARSON SullivanStrickler, LLC has provided documents pertaining to the forensic services performed by the LLC in Coffee County, GA, in response to a subpoena in an ongoing civil case (Curling v. Raffensperger, Northern District of Georgia, 1:17-cv-02989), as well as to the Fulton County District Attorney's Office pursuant to a Grand Jury subpoena. CLARK PALMER offered to forward those documents to Agent PEARSON. The referenced documents were sent to Agent PEARSON via email on 9/15/2022 at 2:49 p.m. The documents were uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

CLARK PALMER asserted that SullivanStrickler, LLC performed services in Coffee

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County under an Engagement Agreement, and four staff members of the LLC were met by governing board members who provided access to the equipment during daylight hours.

No further information obtained at this time.

ATTACHMENTS

SullivanStrickland, LLC documents forwarded
by Attorney AMANDA CLARK PALMER

[\(Attachments\)](#)

ID DATA:

CLARK-PALMER, AMANDA (ATTORNEY)

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 9/15/2022
mp: 9/15/2022

MWP CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 23, 2022, at approximately 8:30 a.m., Special Agent MICHAEL PEARSON began a review and analysis of the SullivanStrickler, LLC records previously provided to him by SullivanStrickler's Attorney, AMANDA CLARK PALMER, on 9/15/2022 (as previously described within investigative summary 906559). Agent PEARSON prepared an Excel Spreadsheet during his analysis of the documents. The completed spreadsheet was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

The PDF documents received by Agent PEARSON were renamed as Attachments 1, 2, and 3 in the Excel Spreadsheet and tabbed accordingly.

Attachment 1 consisted of 109 pages, primarily of email communication between SullivanStrickler COO PAUL MAGGIO and JIM PENROSE, Attorney JESSE BINNALL (Nevada project), SIDNEY POWELL, and others outlined in more detail within the attached Excel Spreadsheet.

Attachment 2 consisted of 16 pages, primarily of an Engagement Agreement presented to Attorney JESSE BINALL by PAUL MAGGIO on 11/30/2020 concerning SullivanStricker, LLC collections and analytics on the Dominion Voting Systems equipment in Nevada, and subsequent work in Georgia.

Attachment 3 consisted of 141 pages primarily of data made available by SullivanStrickler, LLC concerning the forensic analysis work performed in Coffee County, GA; an Engagement Agreement presented to SIDNEY POWELL by PAUL

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MAGGIO on 12/6/2020 pertaining to SullivanStrickler work in Michigan and Arizona; and photographs of the Coffee County Elections exhibits/evidence.

In summary, the documents provided by SullivanStrickler, LLC pertained to the forensic services offered in Coffee County, Georgia, as well as services rendered in the states of Nevada and Michigan. Emails related to the services provided were included, as well as the shared Coffee County, Georgia data that depicted the individuals/entities granted access to the data.

Agent PEARSON noted the following names were either directly or indirectly referenced in the above described attachments.

1. SIDNEY POWELL, Attorney, [REDACTED] and possibly [REDACTED]

2. JIM PENROSE, [REDACTED]
[REDACTED] PENROSE is the primary person coordinating logistics with MAGGIO throughout the thread of emails.

3. DOUG LOGAN, phone number [REDACTED]

4. JESSE BINNALL, phone number [REDACTED]
Attorney related to Nevada election project.

5. BRIAN KENNEDY, possible Attorney, related to Nevada election project.

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6. TODD LNU, [REDACTED] This individual was the designated POC on the ground in Nevada that would coordinate the private jet for this (Nevada) job. Possibly one of three individuals referenced by SIDNEY POWELL below (7).

7. PHIL WALDRON, [REDACTED] Referenced in email by SIDNEY POWELL to PAUL MAGGIO, directing that WALDRON (along with POWELL, TODD, and CONAN) will receive a copy of all data immediately and have access to all information needed immediately to complete their assessment, including a complete copy of all analysis performed by SullivanStrickler, LLC.

8. LIN WOOD, [REDACTED] CC'd in email dated 11/30/2020 from JESSE BINNALL to JIM PENROSE re: Engagement Agreement related to Nevada work.

9. MEIN GASTH [REDACTED] granted access to Coffee County elections data.

10. MATT DEPERNO [REDACTED] granted access to Coffee County elections data.

11. PATRICK COLBECK [REDACTED] granted access to Coffee County elections data.

12. JOE OTTMAN [REDACTED] granted access to Coffee County elections data.

13. BEN COTTON [REDACTED], granted access to Coffee County elections

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data.

14. JOHN BASHAM [REDACTED] granted access to Coffee County elections data.

15. MICHAL POSPIESZALSKI, Mehow Consulting, LLC
[REDACTED] granted access to Coffee County elections data.

16. HAIDER KAZIM, Antrim County, MI [REDACTED] granted access to Coffee County elections data.

17. G. RILLE [REDACTED]

18. SullivanStrickler, LLC Employees: CEO BRENDAN SULLIVAN, COO PAUL MAGGIO, GREG FREEMYER, KAREN WILSON, JENNIFER JACKSON, KARUNA NAIK, LARISA TULCHINSKY, KEVIN WAITE, T. BROOKS, and TAMARA WRIGHT.

More specific information can be found in the attached spreadsheet and/or the attachments provided by SullivanStrickler, LLC memorialized in Investigative Summary 906559.

ATTACHMENTS

Spreadsheet containing Analysis of SullivanStrickler, LLC documents

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 9/26/2022
mp: 9/26/2022

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, December 9, 2022, at approximately 11:44 am, Special Agent MICHAEL PEARSON received an email from Attorney AMANDA CLARK PALMER in response to an email Agent PEARSON sent her earlier the same day. Agent PEARSON emailed CLARK PALMER and inquired about a group text message (via Signal App) on 1/1/2021 forwarded by SullivanStrickler, LLC employee JENNIFER JACKSON to her colleagues. JACKSON forwarded her co-workers a message she received from an individual JACKSON identified as "KATHERINE."

According to the Signal App message forwarded by JACKSON, "KATHERINE" indicated that she had just landed in Washington, DC with the Mayor, and further stated that access was granted "by written invitation" to the Coffee County Systems. Given this information, Agent PEARSON contacted Attorney CLARK PALMER and inquired about the existence of another document, besides the commonly referenced Consent Agreement, that was either prepared or agreed upon by Coffee County Elections Officials, providing their written consent for SullivanStrickler and others to access the county's voting equipment. Additionally, Agent PEARSON asked CLARK PALMER if she could identify "KATHERINE."

Attorney CLARK PALMER responded by confirming there was no other document generated or agreed upon by Coffee County Officials granting outside access to their voting equipment. CLARK PALMER also identified "KATHERINE" as KATHERINE FRIESS.

The email exchange between Agent PEARSON and Attorney CLARK PALMER was

46-0001-42-23

uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

Agent PEARSON searched the name KATHERINE FRIESS in Google and located articles that referenced Attorney KATHERINE FRIESS and the role she played in Antrim County, Michigan concerning the examination of voting equipment. According to one article (by MARDI LINK, [REDACTED] 3/3/2022), Attorney FRIESS was subpoenaed by the U.S. House Select Committee investigating the January 6 attack on the U.S. Capitol. According to the same article, FRIESS received a letter from Committee Chair BENNIE G. THOMPSON stating, "Between mid-November 2020 and January 6, 2021 (and thereafter), you actively promoted claims of election fraud on behalf of former President TRUMP and sought to convince state and federal officials to take steps to overturn the results."

The article also identified Arlington, Virginia and Vail, Colorado as places where FRIESS resides.

No further action was taken by Agent PEARSON concerning this investigative act.

ATTACHMENTS

E-MAIL(S) Email exchange with Attorney
AMANDA CLARK PALMER

[\(Attachments\)](#)

ID DATA:

CLARK-PALMER, AMANDA (ATTORNEY)

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 12/20/2022
sm: 12/20/2022

MWP CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 3, 2023, Special Agent CHRIS BALDWIN began reviewing data that had been downloaded from the Coffee County Elections and Registration Office Desktop PC by GBI Digital Forensic Investigator GARRETT MORTON. The data included historical work emails for the subject in this current computer trespass investigation, MISTY HAYES [REDACTED]

During the search, SA BALDWIN located an email sent to HAYES from PRESTON HALIBURTON (Atlanta-based attorney, [REDACTED]) on December 31, 2020 at approximately 8:19 p.m. The email had an Open Records Request attached to it. Below is a list of what was being requested by HALIBURTON:

- "- All original, paper absentee mail-in ballots as well as the scanned/electronic copies that were counted towards the 2020 Presidential Election vote totals which were scanned; and
- All original, paper absentee mail-in ballots as well as the scanned/electronic copies for the 2020 Presidential Election that were discarded or otherwise not counted for the 2020 Presidential Election.
- The originals of the spoiled absentee mail-in ballots"

HAYES responded to HALIBURTON (and CC'd ERNESTINE THOMAS-CLARK, [REDACTED]) via email, on December 31, 2020, at approximately 10:20 p.m. Below is a copy of that response:

"We have received your open record request, and I will be speaking with my board, and

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per the Ga law I do not see any problem assisting you with anything yall need accordance to Ga. Law. Yall are welcome in our office anytime. Coffee County is willing to work with anyone with accordance to the Georgia law."

SA BALDWIN believed that the excerpt "Yall are welcome in our office anytime" could be the "written invitation" referred to by KATHERINE FRIESS (previously documented in this case file). FRIESS was an Election Integrity Attorney for President DONALD TRUMP from November 2020 to January of 2021. FRIESS forwarded the information to JENNIFER JACKSON, a member of the SullivanStrickler team who were in Coffee County, Georgia on January 7, 2021. JACKSON then shared that FRIESS message with the other members of SullivanStrickler (PAUL MAGGIO, GREG FREEMYER, and KARUNA NAIK) in a group chat. Below is a copy of the text message JACKSON sent to the group, which included the forwarded message from FRIESS:

"Hi! Just handed [sic] back in DC with the Mayor. Huge things starting to come together! Most immediately, we were just granted access -by written invitation! - to the Coffee County Systems [sic]. Yay! Putting details together now with Phil, Preston, Jovan etc. Want to give you a heads up for your team. Will be either Sat or Sun this weekend. More soon! :)). This was from Katherine this am, of course not the official word but wanted to share as a potential heads up."

The message was shared by JACKSON to her team on January 1, 2021, at approximately 2:18 p.m., the day after HAYES sent that email response to HALIBURTON. This message was located by SA BALDWIN in a batch of group chat messages that had been provided to him by MARILYN MARKS. The messages appear to have been given to MARKS by KARUNA NAIK during the discovery phase of

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the Curling v. Raffensperger federal lawsuit.

On January 2, 2021, at approximately 1:11 p.m., JACKSON wrote to the group chat "Who is Preston Haliburton? I got a strange email from this guy asking me to call him about the hearing on Monday????". NAIK then replied at 1:13 p.m. the same date, "Preston was mentioned in the message from Katherine. Maybe she gave him your Email?". JACKSON replied back at 1:30 p.m. the same date, "You're correct- he wants us for Monday in Fulton".

Copies of the ORR, HAYES email response to HALIBURTON, and the SullivanStrickler group chat messages have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

- E-MAIL(S) HALIBURTON ORR to HAYES [\(Attachments\)](#)
- E-MAIL(S) HAYES Email to HALIBURTON [\(Attachments\)](#)
- COPY OF LETTER(S) SullivanStrickler Group Chat Messages [\(Attachments\)](#)

ID DATA:

FRIESS, KATHERINE

[REDACTED]

HAYES, EMILY MISTY

[REDACTED]

JACKSON, JENNIFER

[REDACTED]

HALIBURTON, PRESTON

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/16/2023

cb: 8/16/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, August 19, 2022, at approximately 3:21 p.m., Special Agent CHRIS BALDWIN received an email from Special Agent in Charge BRIAN WHIDBY containing documents reference this current Coffee County computer trespass investigation. The email was sent to SAC WHIDBY from Secretary of State Chief Investigator SARA KOTH. The email contained five (5) attachments; four (4) photographs and one (1) excel spreadsheet.

The email contained a description of the attachments from Robbins Firm Counsel CAREY A. MILLER. The description read:

"Working on pulling together all the third-party documents we have now, but wanted to get this to you asap. These are some images produced from Maggio at Sullivan Strickler (the IT firm apparently engaged by Sidney Powell for this exercise) that seem to be from their "inspection." Just didn't want to delay getting this to you showing the extent of this insanity. The excel sheet seems to be an index of all items copied"

The following is a summary of the email attachments:

08122022-000258.jpg: Two (2) industrial compact flash cards with the words "ICP Advance Voting Scanner Card" written in blue ink.

08122022-000260.jpg: Eleven industrial compact flash cards with tags attached to each via gem-clips. Each tag contained black handwritten information.

08122022-000261.jpg: Five (5) black thumb-drives that were taped to tags. Each tag

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contained black handwritten information.

08122022-000263.jpg: A black dell laptop with multiple lines of white text on a black screen. The last line read:

"Status: at 67%. acquired 313 GiB (336354770944 bytes) of total 465 GiB (500107862016 bytes). completion in 22 minute(s) and 57 second(s) with 114 MiB/s (119843724 bytes/second)."

08122022-000211.XLSX: Excel spreadsheet

Copies of the attachments have been attached to this summary.

The images appeared to have been taken during the Sullivan Strickler forensic audit of the Coffee County Election Management System on January 7, 2021.

Investigative act concluded.

ATTACHMENTS

PHOTOGRAPH

[\(Attachments\)](#)

OTHER Excel Spreadsheet

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/26/2022

cb: 9/26/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, August 22, 2022, at approximately 10:48 a.m., Special Agent CHRIS BALDWIN received an email from Special Agent in Charge BRIAN WHIDBY containing documents reference this current Coffee County computer trespass investigation. The email was sent to SAC WHIDBY from Secretary of State Deputy General Counsel STEVEN ELLIS.

The email provided a link to download subpoena productions obtained during the Curling v. Raffensperger federal lawsuit. The email also contained a description of the attachments from Robbins Firm Counsel CAREY A. MILLER. The description read: "Coffee County related subpoena documents are in the link below. Our vendor has organized them by individual.

[REDACTED]

PW:

[REDACTED] The link provided four (4) unique folders containing multiple documents in each. The folders were titled "Chaney & Coffee Production", "Hampton [HAYES] Subpoena", "Latham Production", and "Maggio Subpoena". All documents and the original email have been attached to this summary.

In folder "Chaney & Coffee Production", SA BALDWIN read the Coffee County Board of Elections and Registration's response to a subpoena for the Curling v. Raffensperger federal lawsuit (IST_0000553251). The subpoena was requesting "Documents that evidence, refer to, or reflect" unauthorized access to the Coffee County election system equipment. The response to the subpoena stated that, other than a cell phone utilized by MISTY HAYES when she was employed by Coffee County, either documents had already been provided to MARILYN MARKS, Vice President and Executive Director of

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the Coalition for Good Governance, under a previously provided Open Records Request, and would not be reproduced, or they did not exist. Coffee County was willing to give access to the HAYES cell phone.

SA BALDWIN then read the ERIC CHENEY response to a subpoena for the Curling v. Raffensperger federal lawsuit (IST_0000553253). The response advises CHENEY has no additional information or documents about the unauthorized access outside of what had previously been handed over to MARKS via Open Records request.

SA BALDWIN then found a Cellebrite Logical Extraction report (IST_0000553255) for an iPhone 7 titled as "Misty's iPhone". SMS - Text messages began in February of 2020 and end January 1, 2021. Instant Messages also did not go into 2021. HAYES appeared to be talking about someone named SCOTT LNU; however, according to the content SCOTT LNU appeared to be an election equipment tech, not SCOTT HALL. Contacts listed on the report of note were WENDELL STONE, EDY, JIL HENDERSON, ERNESTINE THOMAS-CLARK, DYANNA, ED VOYLES, ERIC CHANEY, and C.T. PEAVY. It appeared as if the iPhone had not been used past January 1, 2021.

SA BALDWIN then located a screenshot of a mobile email inbox (IST_0000553262). The screenshot displayed a partial email of [REDACTED]. SA BALDWIN believes this is a potential work email for HAYES.

In folder "Hampton [HAYES] Subpoena", SA BALDWIN found screenshots of text messages (IST_0000552609) between CHENEY and HAYES, 3/15/2018 to 3/1/2021.

1. On 11/19/2020 at 5:19 p.m., CHENEY requests an election bulletin from the

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Secretary of State's office be emailed to him because "Trump's man wants them".

2. On 12/4/2020 at 10:33 a.m., HAYES advised CHENEY that she was sitting with ROWELL and he advised her not to certify the election results after looking at the numbers of the recount.

3. On 12/30/2020, HAYES sends photos to CHENEY showing the Coffee County poll pads, ICC scanner computer, and EMS server with the ability to connect to the internet.

4. On 1/6/2021 at 4:26 p.m., HAYES sent a text message to CHENEY stating "SCOTT HALL is on the phone with Cathy about wanting to come scan our ballots from the general election like we talked about the other day. I am going to call you in a few". CHENEY did not respond to the message.

5. On 1/7/2021 at 10:18 a.m., HAYES sent a text message to CHENEY stating "Hey, are you coming to the office. I need a board member to be here when we transfer ballots". CHENEY responded "I'll be there@11".

6. On 1/7/2021 at 7:24 p.m., CHENEY sent a text message to HAYES stating "Let's switch to Signal <https://signal.org/install>". Signal is an application for a smartphone that allows for end-to-end encryption of text messages.

7. On 1/15/2021 at 5:08 p.m., HAYES sent a text message to CHENEY stating "Do you have snap chat? Signal is down!" showing that HAYES and CHENEY continued to attempt to communicate discreetly.

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8. On 1/19/2021 at 10:35 a.m., HAYES sent a text message to CHENEY stating "If you happen to be in town, the guys measuring my desk are still here".

9. On 1/27/2021 at 9:23 a.m., HAYES sent another text message to CHENEY referencing desk measurement "I took care of the people measuring my desk". It should be noted that CHENEY stopped replying to HAYES via text message after 1/7/2021 until she ultimately resigned on 2/25/2021.

In folder "Latham production", SA BALDWIN discovered screenshots of text messages (IST_0000552615 and IST_0000552616) between LATHAM and "Misty", believed to be MISTY HAYES.

1. On 1/6/2021 at 5:06 p.m., LATHAM sent to HAYES [REDACTED]

2. On 1/7/2021 at 9:46 a.m., LATHAM sent to HAYES "Team left Atlanta at 8 - 5 members led by Paul Maggio [REDACTED]" and "Scott is flying in". HAYES responded to those texts with "Yay!!!!" and "What is Scott's last name". LATHAM responded "Hall". HAYES then responds "Is someone coming at 10? To vote review panel". To that, LATHAM replied "I could not get Lane to commit. I trust you all!" LATHAM then asked HAYES "How is it today? Finished?" HAYES responded "All were very simple". LATHAM replied "Good. Scott has landed and the rest of team is almost to Douglas". HAYES replied "Ok. The democratic man is still here."

3. On 1/7/2021 at 3:48 p.m., HAYES sent the following message to LATHAM "Going great so far".

46-0001-42-23

SA BALDWIN also located a document (IST_0000552619) containing HAYES' full work email [REDACTED]

The folder "Maggio Subpoena" contained documents that had already been documented by Special Agent MICHAEL PEARSON in JimNet (Summary #908123).

SA BALDWIN produced an excel spreadsheet titled "Subpoena Productions Spreadsheet" which documented the analysis of the documents mentioned in this summary. That spreadsheet has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

- E-MAIL(S) [\(Attachments\)](#)
- OTHER Chaney & Coffee Production [\(Attachments\)](#)

- OTHER Hampton Subpoena [\(Attachments\)](#)
- OTHER Latham Production [\(Attachments\)](#)
- OTHER Maggio Subpoena [\(Attachments\)](#)
- OTHER Spreadsheet containing analysis of documents provided by SOS [\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/26/2022
cb: 9/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 24, 2022, at approximately 1:28 p.m., Special Agent CHRIS BALDWIN sent an email to Georgia Secretary of State Election Services Manager LEIGH COMBS requesting training records during MISTY HAYES' and JIL RIDLEHOOVER'S employment with the Coffee County Election and Registration Office. Over the following weeks, COMBS provided SA BALDWIN with training transcripts, certificates, and enrollment confirmations for HAYES and RIDLEHOOVER. Those documents essentially stated the following:

HAYES received her Georgia Election Official Certification (GEOC) on 11/20/2012. This certification required the completion of the following GEOC courses/exams on Firefly (Georgia Secretary of State's online training website):

- GEOC Course 1 Overview
- GEOC Course 2 Election Law
- GEOC Course 3 Legal Framework
- GEOC Course 4 Qualifying
- GEOC Course 5 Poll Workers
- GEOC Course 6 Pre-Election
- GEOC Course 7 Oaths
- GEOC Course 8 Absentee Voting
- GEOC Course 9 Post Election

SA BALDWIN accessed Firefly and assessed the courses. "Course 7 Oaths" stated the following on slide six (6):

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"Superintendent Oath for Election Supervisor or Designee of the Board – O.C.G.A § 21-2-70(15)(C)

- Each supervisor or designee in his or her county must be administered this oath at the time of appointment.
- The oath applies to all primaries and elections conducted by such person throughout such person's tenure as election superintendent.
- There is NO FORM for this oath. Feel free to read straight from the code book or draft a form that includes a copy of the oath and signature line.
- Administered by anyone authorized to give oaths (i.e. Probate Court Judge, Superior Court Judge, Magistrate Court Judge, Municipal Court Judge, State Court Judge, Clerk of Court, Notary Public)
- I, _____, do swear (or affirm) that I will duly attend all ensuing primaries and elections during the continuance thereof, that I will to the best of my ability prevent any fraud, deceit, or abuse in carrying on the same, that I will make a true and perfect return of such primaries and elections, and that I will at all times truly, impartially, and faithfully perform my duties in accordance with Georgia laws to the best of my judgment and ability."

The last bullet point from slide six (6) would have been the Georgia S.O.S. Oath administered to HAYES when she became the Coffee County Election Supervisor. As noted, the oath is not on a form and therefore can be administered orally by anyone authorized to do so. SA BALDWIN obtained copies of the Oaths of Office that HAYES and RIDLEHOOVER had signed and were kept at the Coffee County Probate Court. Documentation of those documents can be found in JimNet Summary ID #904562.

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RIDLEHOOVER received her GEOC on 9/1/2015. To keep up their certifications, HAYES and RIDLEHOOVER only needed to attend the Georgia Association of Voter Registration & Election Officials Conference each year. SA BALDWIN received a copy of the participant list for the GAVREO 2019 conference which occurred 12/8/2019-12/11/2019. This was the most recent conference that HAYES and RIDLEHOOVER had attended.

All documents provided to SA BALDWIN have been attached to this summary. The email chain with COMBS has also been attached to this summary.

Investigative act concluded.

ATTACHMENTS

E-MAIL(S)

[\(Attachments\)](#)

OTHER Training Records

[\(Attachments\)](#)

ID DATA:

COMBS, LEIGH

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/24/2022

cb: 10/24/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, September 23, 2022, GBI Managing Attorney PHILLIP CURTIS received from the Georgia Secretary of State outside council, TAYLOR ENGLISH DUMA LLP, Attorney BRYAN P. TYSON documents related to this investigation. The documents were received in a production of documents in the current litigation which was reported to show extensive communication between CATHY LATHAM, ED VOYLES, and MARILYN MARKS.

On Wednesday, September 28, 2022, GBI Special Agent in Charge (SAC) BRIAN WHIDBY reviewed the forementioned documents. SAC WHIDBY created a spreadsheet outlining each document labeling by the pdf number. See the attached spreadsheet. During SAC WHIDBY's review, SAC WHIDBY learned essentially the following:

On spreadsheet line number 8, SAC WHIDBY noted an email dated December 27, 2020, from ED VOYLES to Representative BLACKMON. The email identified ED VOYLES' email address as [REDACTED] and CATHY LATHAM's email as [REDACTED]. Additionally, VOYLES wrote to BLACKMON stating that he was a past chairman of the Coffee County Elections Board. Voyles went on to state that, He knew each board member personally and still attended some meetings to keep abreast of issues. Additionally, VOYLES wrote about the trust he and the Board Members had and that he with the Board discussed actions the board considered.

SAC WHIDBY noted the attachment listed on line 16 of the spreadsheet, which was an email from MARILYN MARKS to VOYLES and LATHAM, that mentioned MISTY

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HAMPTON. The email additionally made reference to a court case but did not give a site to the court case.

SAC WHIDBY noted line 19 on the spreadsheet and line 21 on the spreadsheet, which was an email string with MARKS, VOYLES, and LATHAM, wherein LATHAM mentioned ERIC. SAC WHIDBY believed that ERIC was referring to ERIC CHANEY. The specific reference to ERIC was stating that "ERIC never responded to my text".

SAC WHIDBY noted that on line 22 of the spreadsheet, there was an email from MARILYN MARKS to VOYLES, HAMPTON & LATHAM. SAC WHIDBY identified HAMPTON's Coffee County email address as [REDACTED]

SAC WHIDBY noted on line 26 of the spreadsheet, a MARILYN MARKS email to LATHAM and a person using the proton mail email address of [REDACTED] with attachments. Those attachments were an election summary report from Cobb County and a Cobb County statement of votes cast. The specific email was of note because of the proton email address as others in this investigation have used proton mail email addresses.

SAC WHIDBY noted on line 27 of the spreadsheet, an email from MARKS to LATHAM which had attached the Dominion contract and another attachment labeled Pages from Dominion. The attachments appear to show that the Georgia Secretary of State's office purchased the servers from Dominion, and they were owned by the State of Georgia. Additionally, noted on line 28 of the spreadsheet was a word document which was titled, Master Solution Purchase and Services Agreement between Dominion Voting Systems, Inc., and the Secretary of State of the State of Georgia. Additionally,

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that agreement appeared to show that the State of Georgia owned the servers used in elections.

SAC WHIDBY noted on line 31 of the spreadsheet there was an email from MARKS indicating that the county could use authority to use hand marked paper ballots. This email also mentioned the County Attorney, TONY ROWELL, and that MARKS would be happy to discuss with LATHAM and Mr. ROWELL (believed to be TONY ROWELL). There was an attachment to this email titled, Attempting to Affirm Counties Obligation to Use Hand Marked Paper Ballots.

SAC WHIDBY noted on line 47 of the spreadsheet, an email from MARKS to LATHAM that has reference "What if Coffee County (and maybe other counties) led the way with two security measures?" Specifically, this was for the county to not start early absentee counting and to push the Secretary of State's office to do a digressionary manual recount.

SAC WHIDBY noted on line 68 of the spreadsheet, an email from MARKS to HAMPTON, VOYLES, and LATHAM titled, "Relates to Game on Server" with an attachment. That attachment was from the Curling Litigation and was a document signed by HARRI HURSTI. In that, HURSTI alleged that he saw a video game on a screen at the Fulton County Elections Offices, specifically, the video game Homescapes, which was identified as Playrix Holding Limited, which was founded by DMITRY and IGOR BUKHAM in Vologda, Russia.

SAC WHIDBY found nothing further he believed that was related to this investigation. The spreadsheet and the documents reviewed are attached to this summary.

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The above is a mere summation of the documents reviewed. For an exact account refer to the documents.

ATTACHMENTS

Curling Litigation Discovery - Emails - 9-23-22

[\(Attachments\)](#)

Curling Litigation Discovery Emails 9.23.22
Excell sheet

[\(Attachments\)](#)

EVIDENCE

914192/917342 YAHOO RESPONSIVE DOCS FROM SW

[CC57155-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 9/28/2022

sm: 9/29/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, September 20, 2022, GBI Special Agent in Charge (SAC) BRIAN WHIDBY received from the Office of the Attorney General, Assistant Attorney General (AAG) CHARLENE MCGOWAN, documents related to STILL vs. RAFFENSPERGER 2020-CV-343711, which was filed in Fulton County Superior Court on December 17, 2020. On Monday, September 26, 2022, SAC WHIDBY completed a review of the documents and learned the following:

STILL vs. RAFFENSPERGER names among other defendants, Coffee County Board of Elections and Registration, as well as members of the Coffee County Elections Board including Election Supervisor, MISTY MARTIN, and Assistant Elections Supervisor, JIL RIDLEHOOVER. The petitioner was identified as SHAWN STILL in his capacity as a voter and capacity as an Official Presidential Elector and a Jane Doe 1. The suit was filed by the Hilbert Law Firm, LLC specifically KURT R. HILBERT.

The suit alleges improprieties and mistakes in the election for President in 2020. The suit asked for production of evidence, reference to documents, communications, and information in reference to the voting machines. Within the documents reviewed, SAC WHIDBY found nothing that would indicate that the suit went any further than filing.

Within the documents, SAC WHIDBY found nothing that would indicate that a Judge in Georgia Superior Court had authorized the mirror imaging and/or downloading of any election related equipment in Coffee County, Georgia.

Additionally, SAC WHIDBY spoke with AAG MCGOWAN who advised that the suit was

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dismissed, along with several other election related suits, the evening of January 6, 2021, and the early morning hours of January 7, 2021.

The documents received and reviewed are attached to this summary. No further action was taken.

The above is a mere summation of the documents reviewed. For an exact account refer to the documents.

ATTACHMENTS

STILL vs. RAFFENSPERGER
2020-CV-343711 documents

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 9/26/2022
sm: 9/27/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, September 20, 2022, GBI Special Agent in Charge (SAC) BRIAN WHIDBY received from Georgia Office Attorney General Assistant Attorney General CHARLENE MCGOWAN documents related to Pearson et al vs. Kemp et al.

On Monday, September 26, 2022, SAC WHIDBY completed the review of the documents and learned the following:

The filing was 1:20-CV-4809-TCB, Pearson et al vs. Kemp et al. In late November 2020, SYDNEY POWELL, acting as one of the numerous attorneys for the plaintiffs in Pearson vs. Kemp among other things, requested an inspection of election equipment in counties in Georgia. In some of the filings, the counties were specified as Cobb, Gwinnett and Cherokee counties. On November 29, 2020, the Northern District of Georgia US District Court ordered a Temporary Restraining Order (TRO) which instructed the State of Georgia to make no changes to the voting equipment in Cobb, Gwinnett and Cherokee counties. On December 7, 2020, the court ordered the case Pearson vs. Kemp dismissed and dissolved the TRO ordered on November 29, 2020. On the same date, December 7, 2020, POWELL filed a Plaintiff Notice for emergency appeal with the Eleventh Circuit. On December 11, 2020, POWELL also filed an emergency petition under Rule 20 for Extraordinary Writ of Mandamus with the Supreme Court of the United States. SAC WHIDBY was provided no further information and could locate no further actions in either of the public cases on December 7, 2020, and/or December 11, 2020.

In none of the documents, SAC WHIDBY was able to locate any specific reference to

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Coffee County, Georgia or any information relating to the imaging of election equipment in Coffee County, Georgia.

The documents obtained on September 20, 2022 and reviewed are attached. No further action was taken.

The above is a mere summation of the documents reviewed. For an exact account refer to the documents.

ATTACHMENTS

Pearson vs. Kemp documents

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 9/26/2022

sm: 9/27/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, January 20, 2023, Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of a portion of the responsive documents received from a subpoena sent to the Georgia Secretary Of State previously outlined in this case file in summary number 910955. Ga SoS Attorney STEVEN ELLIS provided the responsive documents.

ELLIS supplied GBI Managing Attorney PHILIP CURTIS with documents described as supplemental documents related to the Coffee County investigation from the SoS. The documents were electronic copies of original packing slips used by Dominion when equipment was shipped to Coffee County in 2020. The documents were received on December 7, 2022.

SAC WHIDBY reviewed the documents attempting to learn if a specific Dell Precision Workstation 3431 (server) bearing service tag BRKP513, Express Service Code 25611957678, and the Georgia Voting System Acceptance Tested seal 2019/074610 could be located on the packing slips.

Additionally, SAC WHIDBY reviewed the documents attempting to learn if a specific Dell OptiPlex 3050 AiO Desktop Touch PC bearing service tag C53RH03, Express Service Code 539723410, and the Georgia Voting System Acceptance Tested seal 2019/081046 could be located on the packing slips.

Both of the abovementioned items were obtained by Special Agent CHRIS BALDWIN during this investigation (documented in summary 913062) and were the machines

46-0001-42-23

allegedly compromised by a computer trespass in January 2021 in Coffee County.

SAC WHIDBY reviewed the folder, SoS Admin Subpoena 11-2022\Ellis Email. During the review, SAC WHIDBY learned the following:

On page 4 of the responsive documents SAC WHIDBY found one Dell Precision Workstation 3431 shipped to Coffee County Election Supervisor MISTY MARTIN at [REDACTED]. The items were received and signed for by JIL RIDDLEHOVER on January 31, 2020. The item was listed on the packing slip as Item Number 198-000063.

Additionally on page 4 of the responsive documents SAC WHIDBY found one Dell 3050 AiO Touch PC shipped to Coffee County Election Supervisor MISTY MARTIN at [REDACTED]. The items were received and signed for by JIL RIDDLEHOVER on January 31, 2020. The item was listed on the packing slip as Item Number 198-000033.

On page 19 of the responsive documents SAC WHIDBY found one Dell 3050 AiO Touch PC shipped to "Coffee" received by County Election Supervisor MISTY MARTIN on 6/9/2020. The packing slip number was SF0009595. The item number was 198-000033.

Of the three items located that match the items obtained by SA BALDWIN, none of the items on the packing slips were further described with a Service Tag, Express Service Code, an Order Number or a Georgia Voting Systems Acceptance Tested seal.

No further action was taken.

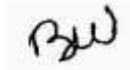
ATTACHMENTS

Packing Slips

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 1/20/2023

bow: 1/20/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, November 28, 2022, at approximately 4:52 p.m., Special Agent CHRIS BALDWIN received a package from the Secretary of State's Office, via GBI Managing Attorney PHILIP CURTIS, containing their production in response to a previously served subpoena. The thumb drive was copied and converted to a different format suitable to be uploaded to the GBI Office of Special Investigations digital media drive. Both the original thumb drive and the duplicated thumb drive were labeled with EPT #BB61192 and placed in the rear of the case file. The following notable information was learned by SA BALDWIN after reviewing the production:

In file path "Coffee County GBI Subpoena.zip\Coffee County GBI Subpoena\I. TRAINING MATERIALS PROVIDED TO COUNTIES\A. Forms and Materials\Firefly Training Documents\Download" a PDF file titled "SB 403" was discovered. The document appeared to be a rough draft of a proposed Georgia Senate Bill. In the document, the Georgia election equipment is referenced to be owned by the State, as opposed to the individual counties, on multiple occasions.

In file path "Coffee County GBI Subpoena.zip\Coffee County GBI Subpoena\II. TRANSFER OF EQUIPMENT TO COUNTIES\Dominion Voting Machines" a PDF file titled "Dominion Voting Contract SIGNED" was discovered. The document appeared to be a copy of a purchase and services agreement between the Georgia Secretary of State's Office and Dominion Voting Systems, Inc. The contract was signed, on page 46, by Georgia Secretary of State BRAD RAFFENSPERGER and Dominion Voting President and CEO JOHN POULOS.

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In file path "Coffee County GBI Subpoena.zip\Coffee County GBI Subpoena\III. INVESTIGATIVE FILES FROM SOS INVESTIGATIONS\2020-250" a PDF file titled "SEB2020-250 - Letter" was discovered. The document was a memo with the Coffee County Board of Elections and Registration letterhead. The memo appeared to be written and signed by MISTY HAYES, the former Coffee County Elections Supervisor. HAYES stated in the memo "I have NEVER, and would NEVER, change the vote of an elector of the election results of any Election, and have NEVER committed any voter fraud whatsoever". The date of the memo was January 7, 2021; the same day SullivanStrickler illegally accessed the Georgia voting equipment at the Coffee County Elections and Registration Office.

Investigative act concluded.

EVIDENCE

ONE (1) BLACK THUMB DRIVE CONTAINING SOS

[BB61192-Evidence.pdf](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/13/2023

cb: 2/13/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, November 28, 2022, Special Agent in Charge (SAC) BRIAN WHIDBY completed a review of responsive documents received from a subpoena sent to Coffee County Attorney, JENNIFER HERZOG, previously outlined in this case file in summary number 910954. The responsive documents were received and reviewed. During the review, SAC WHIDBY learned the following:

SAC WHIDBY reviewed the folder, HERZOG Email Attachments 10-24-22:

SAC WHIDBY reviewed a pdf document labeled; CCBOER docs responsive to GBI subpoena. Within that pdf, SAC WHIDBY located ERIC CHANEY's personnel file with Coffee County. There was nothing of value to this investigation contained within the personnel file. SAC WHIDBY also reviewed the Coffee County personnel file of MISTY HAYES. That personnel file had previously been reviewed and documented by GBI Special Agent CHRIS BALDWIN.

SAC WHIDBY then reviewed the Coffee County Board of Elections and Registrars (CCBOER)Enabling Legislation, Bylaws, and Resolution. Those materials seemed to provide the scope of the election supervisor's authority. The material details the authority of the Coffee County Elections Supervisor (Misty Hayes) and her relationship with the Board of Elections. The materials provide the scope of HAYES' authority at the time of the alleged computer trespass

SAC WHIDBY reviewed a job description for the Election Supervisor of Coffee County, dated June 3, 2014. Of note, SAC WHIDBY noted that the Elections Supervisor will

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keep the Chairman of the Coffee County Board of Elections and Registration advised of all activities or problems. Additionally, the Elections Supervisor must maintain a working knowledge of OCGA, State Elections Board (SEB) handbook, Georgia Constitution, Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA), local legislation, and best practices that relate to elections and voter registration. Additionally, the Election Supervisor must maintain accountability for security and upkeep for all office and voting equipment.

SAC WHIDBY reviewed Attachment #3, dated August 1, 2017, Coffee County Board of Elections and Registration's Work Instructions and Board Oversight of Election Supervisor and other employees, #10 indicates that all equipment must be secured and maintained as required by OCGA and SEB.

SAC WHIDBY then reviewed CCBOER Agenda/Minutes provided from November 12, 2019, through July 13, 2021. Of note, the November 10, 2020, November 12, 2020, and January 12, 2021, meetings were of particular interest. At no time did the Board of Elections acknowledge or otherwise approve any third parties traveling to Coffee County and/or downloading or reviewing any Coffee County election equipment.

SAC WHIDBY then reviewed the CCBOER sign in sheets for the GEMS server room. SAC WHIDBY noted that no persons involved in the January 2021 alleged computer trespass of the Coffee County voting equipment were signed in on the GEMS log. The materials reviewed were the visitor logs for the GEMS room at the Coffee County Elections Office. The logs do not record any of the activity during the alleged computer trespass in January 2021.

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NOTE: Secretary of State regulation mandated a GEMS log be maintained. The regulation is documented in Georgia Comp. R. and regs. R.183-1-12-.05 (5) 5. That particular regulation states that while in storage at the county elections office or the designated county facility, all components of the voting system (including electronic ballot markers, ballot scanners, electronic poll books, ballot boxes, and election management systems) shall be stored under lock and key at all times when not in use. Whenever maintenance or emergency personnel are required to enter the storage area, the Election Superintendent must be notified of the entry as soon as possible and the Election Superintendent must maintain a log of those persons who enter the storage area.

SAC WHIDBY also noted a excel spreadsheet titled "Copy of Coffee County Equipment" and an excel spreadsheet titled "Machines Swapping Out". These spreadsheets indicated the current Coffee County election equipment and when those machines were swapped out.

SAC WHIDBY reviewed the folder, KINSLEY Email Attachments 10-24-22:

SAC WHIDBY reviewed the email documents that were attached indicating emails from ED VOYLES, ERIC CHANEY, JILL RIDDLEHOVER, MISTY HAMPTON, MISTY HAYES, and MISTY MARTIN, all from 6-1-2020 to 6-1-2021 that could be located from the Coffee County Government.

During a review of VOYLES' and CHANEY's emails, SAC WHIDBY identified VOYLES' email, which was identified as [REDACTED]. SAC WHIDBY identified MISTY HAMPTON's personal email account as [REDACTED] and ERIC

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CHANEY's email account as [REDACTED] During a review of JIL RIDDLEHOVER's email, SAC WHIDBY did not find anything of evidentiary value.

SAC WHIDBY then reviewed the emails provided for MISTY HAMPTON, HAYES, and MARTIN. SAC WHIDBY used certain search functions on those emails and was able to locate one email on page 2047, which indicated an email from JEFFREY LENBERG. The email was on January 27, 2021, referencing an open records request from [REDACTED]. The information requested was in relation to the November 3 General Election. The message was message number 144.

SAC WHIDBY reviewed the folder, HERZOG Email Attachments 10-26-22:

The documents were a Secretary of State Equipment Chain of Custody Tracking Form, a Poll Pad Chain of Custody Form, an Inventory List of Outgoing Items and a Sign In Sheet.

SAC WHIDBY reviewed the folder, Jump Drive 11-7-22:

The Jump Drive folder contained the depositions and attachments of KATHLEEN LATHAM, ERIC CHANEY, JAMES BARNES, JILL RIDDLEHOVER, and WENDELL STONE. During a review of the LATHAM attachments, SAC WHIDBY did not find anything of evidentiary value related to this investigation with the exception of previously received text message exchanges between LATHAM, CHANEY, and HAYES. Those particular text messages were labeled Exhibit 6.

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SAC WHIDBY then reviewed the deposition attachments for CHANEY. SAC WHIDBY located several attachments of possible evidentiary value. Exhibit number four was a report by Secretary of State Investigator JOSHUA BLANCHARD (SEB case number 2020-250). Exhibit number eight was an email from CHANEY indicating that he had no knowledge of SCOTT HALL nor knowledge of any unauthorized access to the Coffee County server. There were additional text messages previously received in the investigation between CHANEY and HAYES, labeled Exhibit nine.

SAC WHIDBY then reviewed the deposition attachments of JAMES BARNES and JILL RIDDLEHOVER. There was nothing of evidentiary value in this investigation.

SAC WHIDBY then reviewed the deposition attachments of WENDELL STONE. SAC WHIDBY did locate one item of possible evidentiary value which was labeled as Georgia Comp. R and Regs. 183-1-12-.04 #6.

No further information was obtained. The documents reviewed are maintained on a USB Drive at the rear of this case file.

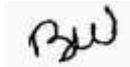
EVIDENCE

914192/917342 YAHOO RESPONSIVE DOCS FROM SW

[CC57155-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/28/2022

sm: 12/2/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, October 31, 2022, at approximately 11:21 a.m., Special Agent CHRIS BALDWIN received an email from Attorney MICKEY BRESEE, legal representation for Epps Air Service. The email contained the subpoena production for a previously submitted subpoena to Epps Air Service. SA BALDWIN reviewed the production and found the following information of note:

CHARLES SHAW III [REDACTED] chartered the flight of a Pilatus PC-12 (N539PE) from Dekalb-Peachtree Airport to Douglas Municipal Airport. The flights' pilots were J.T. BAXTER [REDACTED] and K. LAURIE [REDACTED]. The passengers on the flight were listed as SCOTT G. HALL and ALEX CRUSE. The flight left Dekalb-Peachtree on January 7, 2021 at 10:12 a.m. and arrived at Douglas Municipal the same date at 11:11 a.m. The chartered plane then left Douglas Municipal at 5:06 p.m. and arrived at Dekalb-Peachtree the same date at 6:02 p.m.

BRESEE advised in a follow up email that no CCTV was in the possession of Epps Air Service for January 7, 2021.

A copy of the email from BRESEE and the subpoena production have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

E-MAIL(S)

[\(Attachments\)](#)

SUBPOENA RESULTS

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/2/2022

cb: 11/2/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, October 6, 2022, at approximately 2:05 p.m., GBI Special Agent in Charge (SAC) BRIAN WHIDBY completed a web review of a cyber forensics company identified in this investigation as Cyber Ninjas.

SAC WHIDBY reviewed the website associated with Cyber Ninjas, cyberninjas.com. The website announces the closing of Cyber Ninjas. The website read that after eight (8) years providing world class application security services, Cyber Ninjas has gone out of business and has closed its doors effective January 1, 2022. The website went on to state that during this time period, we (Cyber Ninjas) were not only able to help companies and organizations improve their security posture but were also able to feed people in Haiti and additional missions abroad. According to the website in addition to the above, Cyber Ninjas was able to complete the most comprehensive election audit in history, in one of the most difficult political climates our country has ever experienced. The final portion of the website thanks people for partnering with Cyber Ninjas and states that "if you haven't read the Cyber Ninjas report, the rebuttal to Maricopa County's response or our prior report in Antrim Michigan yourself rather than letting someone else tell you what it says, I recommend you do so. Audits strengthen the security and trust of public trading companies; it is ridiculous to suggest they should do otherwise for elections."

SAC WHIDBY obtained two (2) separate screen shots of the Cyber Ninjas website, which are attached to this summary. Nothing further.

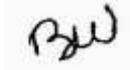
ATTACHMENTS

Website Screen Captures

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 10/6/2022

sm: 10/13/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 1:00 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Probate Court to meet with Probate Court Judge BEVERLY JOHNS in reference to obtaining the Oaths of Office for former Elections Supervisor MISTY HAYES, former Assistant Elections Supervisor JIL RIDLEHOOVER, and former Board of Elections member ERIC CHANEY. The records request was in reference to the Coffee County computer trespass investigation. JOHNS located all Oaths of Office pertaining to the before mentioned individuals and made copies for SA BALDWIN. The copies have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

OATH OF OFFICE

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/6/2022
cb: 9/6/2022

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 30, 2022, at approximately 1:30 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Board of Commissioner's Office to meet with Human Resources Manager PRINCESS PORTER in reference to reviewing the employee personnel files for former Elections Supervisor MISTY HAYES and former Assistant Elections Supervisor JIL RIDLEHOOVER. The records search request was in reference to the Coffee County computer trespass investigation. After speaking with the Coffee County Attorney JENNIFER HERZOG, PORTER provided a copy of the disciplinary records and resignation letters for both HAYES and RIDLEHOOVER. The copies of those documents have been attached to this summary.

It was notated that both HAYES and RIDLEHOOVER received disciplinary documentation on August 1, 2017 in reference to submitting fraudulent reimbursement receipts. Also, HAYES and RIDLEHOOVER signed letters of resignation on February 25, 2021.

Investigative act concluded.

ATTACHMENTS

OTHER Disciplinary Records & Resignation Letters

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/6/2022
cb: 9/6/2022

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, September 28, 2022, at approximately 9:57 a.m., Special Agent CHRIS BALDWIN received an email from Coffee County Attorney JENNIFER HERZOG reference the Coffee County computer trespass investigation. HERZOG provided SA BALDWIN with a copy of the CC Board of Elections and Registration Bylaws and the legislation that created the board. SA BALDWIN found the following of note in the 20 page document:

In the Coffee County Board of Elections and Registration By-Laws: Page 2: Article V-Employees, it states "The Election Supervisor Job Description is Attachment 4. The Election Supervisor will be in charge of day to day operation of the office and will supervise all employees."

The By-Laws were signed on April 4, 2017 by Chairman ED VOYLES, Vice-Chairman CT PEAVEY, Board Member ERIC CHANEY, Board Member ERNESTINE THOMAS-CLARK, and Board Member WENDELL STONE.

In Attachment 1 (Georgia House Bill 673): Page 5: Section 11, it states "The board shall ... appoint an elections supervisor who shall generally supervise, direct, and control the administration of the affairs of the board pursuant to law and duly adopted resolutions of the board.... The election supervisor shall be considered an employee of Coffee County and shall be entitled to the same benefits as other employees of Coffee County."

In Attachment 3 (Coffee County Board of Elections and Registration Work Instructions

46-0001-42-23

and Board Oversight of Election Supervisor and Other Employees): Page 1: Section 9 and 10, it states that for the Elections Supervisor, "Confidentiality, integrity, and security of office records supplies, materials, and information must always be maintained. All equipment must be secured and maintained as required by OCGA and SEB."

In Attachment 3: Page 2: Section 25, it states "Requests received concerning any investigations involving the election office records must be provided to the Chairman and Board. Likewise, election law changes, procedures, notices must be provided to the Chairman and Board."

In Attachment 4 (Election Supervisor - Coffee County Job Description): Page 1: Section 5, it states that the Election Supervisor must maintain "Accountability for security and upkeep for all office and voting equipment."

A copy of the by-laws and attachments have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

PUBLIC RECORDS

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/9/2022

cb: 11/9/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, July 24, 2023, at approximately 11:43 a.m., Special Agent CHRIS BALDWIN received an email from Georgia Senior Assistant Attorney General LAURA PFISTER requesting a copy of the Georgia State Election Board handbook.

SA BALDWIN contacted Georgia Secretary of State Investigator JOSHUA BLANCHARD for direction on retrieving the handbook. INV BLANCHARD pointed me towards website <https://sos.ga.gov/state-election-board>. INV BLANCHARD advised Chapter 183 of the State of Georgia Rules and Regulations would be what they would consider the SEB handbook. SA BALDWIN located rules and regulations for the SEB. The SEB handbook was emailed to AAG PFISTER and attached to this summary.

Investigative act concluded.

ATTACHMENTS

OTHER SEB Handbook

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 7/24/2023
cb: 7/24/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, December 28, 2022, at approximately 11:12 a.m., Special Agent CHRIS BALDWIN received an email from GBI Digital Forensics Investigator GARRETT MORTON reference the Coffee County computer trespass investigation. DFI MORTON had a few specific questions regarding the investigation that would assist him with his forensic audit. SA BALDWIN contacted Georgia Secretary of State Senior Elections Equipment Specialist CHRIS BELLEW to assist in answering the technical questions. Below is SA BALDWIN'S response to DFI MORTON'S email.

1. Is there a specific date range under investigation? (YES – We can narrow down to January and February of 2021)

It should be noted that SA BALDWIN sent a follow-up email advising DFI MORTON that if specific dates of unauthorized intrusion were needed, rather than a date range, those could be provided.

2. Do you know of any USB devices (keyboards, mice, fob / card readers, or external storage devices) that were allowed to be connected to the server? (The server you have in your possession is the Election Management System (EMS) server. Generally, in each county it would have a mouse, keyboard, sometimes printer, and occasionally external flash drives attached to it. These flash drives contain information sent to the counties by the SOS office for elections. When the SOS office sends these flash drives, they primarily use Centon Data Stick flash drives. Other flash drives might be used occasionally, but since implementation of the current election system, those have been the primary flash drives used. Additionally, that all-in-one you have in your

46-0001-42-23

possession is the ImageCast Central (ICC) Workstation. The ICC Workstation would have an ICC Scanner attached to it. Those two items would comprise the ICC system, which handles scanning in physical ballots that had been mailed in/turned in, into the digital election system.)

3. What were the primary username(s) / account(s) used? (After speaking with BELLEW, the primary usernames he was aware of would have been EMSADMIN, EMSUSER, ADJADMIN, ADJUSER, and ICCADMIN. BELLEW is looking into the other usernames)

4. The usernames appear to be abbreviations, if so, what do the abbreviations mean?

a. EMS (Election Management System)

- i. emsuser
- ii. emsdbaccount
- iii. emssqluser
- iv. emsepsuser
- v. emsrsuser
- vi. emsadmin
- vii. emsasuser

b. ADJ (Adjudication – This system allows ballots to be reviewed digitally)

- i. adjadmin
- ii. adjuser
- iii. AdjSys

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- c. ICC (ImageCast Central)
- i. lccadmin

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 12/28/2022
cb: 12/28/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, September 28, 2022, at approximately 12:24 p.m., Special Agent CHRIS BALDWIN received an email from Georgia Secretary of State Investigator JOSHUA BLANCHARD reference the computer trespass investigation of the Coffee County Elections and Registration Office.

INV BLANCHARD advised SA BALDWIN that the Coffee County EMS server, that had been illegally accessed initially on January 7, 2021, was taken into custody by the Secretary of State's (SOS) Office on June 8, 2021, at approximately 4:00 p.m. That date/time was known to INV BLANCHARD because that is when, according to SOS Senior Elections Equipment Specialist CHRIS BELLEW, the acceptance testing was performed on the new server being installed at the CCERO. A new server was being installed due to the old one having an unknown password and denying access to staff.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 12/13/2022
cb: 12/13/2022

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, August 24, 2022, at approximately 11:00 a.m., Special Agent CHRIS BALDWIN, Special Agent in Charge BRIAN WHIDBY, and GBI Managing Attorney PHILIP CURTIS attended a teleconference via telephone with Georgia Secretary of State Deputy General Counsel STEVEN ELLIS, SOS Attorney RYAN GERMANY, SOS Investigator SARA KOTH, SOS Investigator JOSHUA BLANCHARD, and SOS Investigator GLENN ARCHIE; Robbins Firm Attorneys VINCE RUSSO and CAREY MILLER; Taylor English Duma LLP Attorney BRYAN TYSON; and PM Investigations, INC. Digital Forensics Specialist JIM PERSINGER, reference the computer trespass investigation in Coffee County. The purpose of the teleconference was for PERSINGER to brief SA BALDWIN on his preliminary results of the forensic audit of the Coffee County election server that had allegedly been accessed by SullivanStrickler LLC. Prior to PERSINGER's arrival on the call, GERMANY provided a briefing on the current status of the SOS's Coffee County investigation. PERSINGER joined the call at 11:30 a.m., and essentially stated the following:

The election server had been accessed on January 7, 2021 by someone using the username of "J Nelson" (It should be noted that SullivanStrickler has an engineering manager named JIM NELSON). The server had potentially been accessed on multiple dates past the initial January 7, 2021 date, but was unsure at that time, as the forensic analysis was not yet complete. The system used to image the server was an older model known as EnCase. It was odd to PERSINGER that such an old system would be used in current forensic extractions.

Investigative act concluded at approximately 12:30 p.m.

ID DATA:

PERSINGER, JIM

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/2/2022
cb: 9/2/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, September 27, 2022, at approximately 11:15 a.m., Special Agent CHRIS BALDWIN and Assistant Special Agent in Charge CHARLES KICKLIGHTER were located at GBI Headquarters for the purpose of collecting evidence from P.M. Investigations, INC. Private Investigator JIM PERSINGER, in reference to the Coffee County computer trespass investigation. SA BALDWIN received one (1) Dell Precision 3431 server system with power cord, one (1) Dell OptiPlex 3050 AIO desktop workstation with power supply, one (1) black Seagate One Touch 1TB external drive, and one (1) Western Digital Elements portable storage device. These items were received as evidence, labeled on GBI Form 20 (#E501263), and signed over to ASAC KICKLIGHTER for forensic auditing. SA BALDWIN and ASAC KICKLIGHTER then sat down with PERSINGER for an interview regarding his work on the devices. PERSINGER agreed to speak with the Agents and essentially stated the following:

PERSINGER was commissioned by Robbins Firm, who was working for the Georgia Secretary of State's Office, to forensically audit a Coffee County server and workstation that had the password improperly changed. The initial instruction was to determine who and when the password was changed. The server and workstation were devices that were kept at the Coffee County Election and Registration Office in Douglas, Georgia. During the forensic audit, PERSINGER noted that multiple thumb drives were connected to the server on multiple occasions in January, 2021. The SOS office, after some research, discovered that the server had been accessed by a company called SullivanStrickler. A copy of the forensic image of all data taken by SullivanStrickler from the Coffee County election equipment, was given to PERSINGER to forensically audit.

46-0001-42-23

The Seagate hard drive contained a digital image of the Dell Precision 3431 server. That server was referred to as the Election Management System (EMS) server. It was the primary piece of hardware that PERSINGER was commissioned to audit. The Western Digital hard drive contained a digital image, performed by PERSINGER, of a digital image of all data extracted off of all Coffee County election equipment by SullivanStrickler.

PERSINGER provided updates and reports to the SOS regarding his work; however, he had nothing to provide SA BALDWIN at that time.

SA BALDWIN photographed all evidence received. Those photographs have been attached to this summary.

Investigative act concluded at approximately 12:28 p.m.

ATTACHMENTS

GBI EVIDENCE RECEIPT
PHOTOGRAPH

[\(Attachments\)](#)

[\(Attachments\)](#)

ID DATA:

PERSINGER, JIM

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/27/2022
cb: 10/27/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, June 16, 2023, at approximately 2:55 p.m., Special Agent MICHAEL PEARSON spoke via cellphone with AMANDA CLARK PALMER, Attorney for Sullivan Strickler, LLC. Agent PEARSON was requested by Special Agent CHRIS BALDWIN to contact CLARK PALMER and inquire about the possibility of Sullivan Strickler providing the GBI with a complete, unencrypted hard drive related to its work performed at the Coffee County Board of Elections and Registration on January 7, 2021. As it was explained to him by Agent BALDWIN, Agent PEARSON informed CLARK PALMER that the hard drive Sullivan Strickler provided to JIM PERSINGER, who subsequently turned the item over to the Georgia Bureau of Investigation, was double-encrypted and determined to be missing files.

Agent PEARSON asked CLARK PALMER if Sullivan Strickler would be willing to provide the GBI with a new, unencrypted hard drive. CLARK PALMER stated she would contact her client and follow-up with Agent PEARSON.

No further action taken by Agent PEARSON.

ID DATA:

CLARK-PALMER, AMANDA (Previously Submitted)

SPECIAL AGENT MICHAEL PEARSON: 6/21/2023

mp: 6/21/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, July 11, 2023, at approximately 11:00 a.m., Special Agent MICHAEL PEARSON hosted a TEAMS meeting with members of SullivanStrickler, LLC and GBI personnel. The following people participated in the virtual meeting.

PAUL MAGGIO, SullivanStrickler, LLC

GREG FREEMYER, SullivanStrickler, LLC

AMANDA CLARK PALMER, Attorney of Record for SullivanStrickler, LLC

GARRETT MORTON, Digital Forensic Investigator (DFI), GBI

CHRIS BALDWIN, Case Agent, GBI Office of Special Investigations

MICHAEL PEARSON, Special Agent, GBI Office of Special Investigations

Agent PEARSON facilitated the TEAMS meeting for the purpose of establishing a line of communication between members of SullivanStrickler and DFI MORTON concerning a hard drive previously turned over to the GBI by JIM PERSINGER, a private contractor commissioned by the Georgia Secretary of State to conduct a forensic evaluation of the Elections Management System (EMS) equipment obtained from Coffee County prior to the GBI investigation. The hard drive contained data extracted from the EMS in Coffee County, Georgia by members of SullivanStrickler on January 7, 2021. DFI MORTON was unable to access the hard drive due to two lines of encryption installed by SullivanStrickler as a security measure.

During the meeting, DFI MORTON identified files within the hard drive that appeared missing due to a break in the sequential order. It was ultimately decided that DFI MORTON would email MAGGIO the information related to the missing data and

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MAGGIO would prepare another completed hard drive with all of the data extracted from the Coffee County EMS. Attorney CLARK PALMER stated she would contact Agent PEARSON when the hard drive was ready to be physically turned over to the GBI.

The TEAMS meeting concluded at approximately 11:20 a.m.

SPECIAL AGENT MICHAEL PEARSON: 7/11/2023
mp: 7/11/2023

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, July 19, 2023, at approximately 12:00 p.m., Special Agent MICHAEL PEARSON was located at SullivanStrickler, LLC, [REDACTED]

[REDACTED] At this time, Agent PEARSON met with Chief Operating Officer (COO) PAUL MAGGIO and received one (1) Seagate Portable Hard Drive (Serial Number NACMZMVR) that contained data collected by members of SullivanStrickler during a contracted project that took place on January 7, 2021 at the Coffee County Board of Elections and Registration Office in Douglas, Georgia.

It was decided during a previous meeting held with SullivanStrickler and its legal counsel that a new hard drive containing the Coffee County data would be prepared and turned over to the Georgia Bureau of Investigation. Details of the previous meeting can be found in Investigative Summary 952857. MAGGIO informed Agent PEARSON the hard drive was password protected and the password was provided to Agent PEARSON by MAGGIO.

Agent PEARSON documented the hard drive on GBI Receipt for Property E-558414. Agent PEARSON also signed and was provided a copy of the SullivanStrickler Chain of Custody/Delivery Receipt that reflected the exchange of the hard drive. The hard drive remained in the possession and control of Agent PEARSON and was assigned GBI Property Tag CC57145.

The GBI Property Receipt and SullivanStrickler Chain of Custody/Delivery Receipt were uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

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On the following day, July 20, 2023, at approximately 9:45 a.m., Agent PEARSON relinquished the Seagate Portable Hard Drive to GBI Digital Forensic Investigator (DFI) GARRETT MORTON at the GBI Thomson Field Office (Region - 7).

ATTACHMENTS

GBI EVIDENCE RECEIPT E-558414

[\(Attachments\)](#)

SullivanStrickler Chain of Custody/Delivery Receipt

[\(Attachments\)](#)

EVIDENCE

SEAGATE PORTABLE HARD DRIVE; SERIAL# NACMZMVR

[CC57145-A288C299-Evidence.pdf](#)

ID DATA:

MAGGIO, PAUL

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 7/19/2023

mp: 7/19/2023

MWP

BJW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, May 24, 2023, at approximately 10:49 a.m., Special Agent CHRIS BALDWIN received an email from Coffee County Attorney JENNIFER HERZOG reference a previously sent email from SA BALDWIN to HERZOG inquiring about the status of a Toshiba laptop. SA BALDWIN advised HERZOG in the email that the GBI wanted to take possession of the Toshiba laptop and to provide any details that needed to be satisfied to make that happen.

It should be noted, on September 9, 2022, SA BALDWIN originally attempted to take into possession the Toshiba laptop. Prior to that date, SA BALDWIN had been advised that the Toshiba laptop was in the possession of Coffee County and could possibly have been used by the subject in this computer trespass investigation, MISTY HAYES, to facilitate the possible computer trespass event on January 7, 2021. SA BALDWIN had been advised that the laptop was discovered at the Coffee County Elections and Registration Office and county officials were unsure whether it held any evidentiary value. However, after speaking with Coffee County Attorney TONY ROWELL, he advised that Coffee County needed to research the ownership of the laptop further. SA BALDWIN advised that would be fine.

The email HERZOG sent SA BALDWIN on May 24, 2023, stated the following:

"Approximately ten years ago, Coffee County began tagging county issued laptops, a list of which is maintained by the Records Custodian. There is no record of Misty Hayes/Hampton ever being issued a county laptop. However, I believe the computer you are referencing is an old black Toshiba laptop that was found in the Elections office

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after Misty's departure – I am advised it is very old and not sure if it was or was not used by Misty and the County has not accessed it as far as I understand. We are not sure of the origination of that laptop – I could have been issued by the state rather than the county, but the County and its counsel were then (at the time the phone was turned over) and are now willing to turn the laptop over to the custody of the GBI.

Please advise as to how you would like to obtain possession and we can coordinate with the County Manager and Records Custodian for production. Please also provide the Records Custodian with paperwork evidencing chain of custody for her records."

SA BALDWIN advised Special Agent in Charge BRIAN WHIDBY of the information. SAC WHIDBY began coordinating the retrieval of the Toshiba laptop.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 6/9/2023
cb: 6/9/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, June 12, 2023, at approximately 11:45 a.m., Special Agent MICHAEL PEARSON was located at the Coffee County Courthouse, [REDACTED] [REDACTED] in reference to this ongoing investigation. At this time, Agent PEARSON met with Coffee County Manager WESLEY VICKERS in VICKERS' office located on the first floor of the Courthouse. Prior to this meeting, Agent PEARSON was escorted by VICKERS to the Coffee County Board of Elections and Registration building, [REDACTED] which was walking distance from the Courthouse. While there, Agent PEARSON took possession of a county-issued desktop computer (refer to Investigative Summary 948855).

After securing the desktop computer, Agent PEARSON and VICKERS walked back to the Courthouse to address the topic of a Toshiba laptop computer previously discovered within a storage area of the Elections Office. Further information concerning the Toshiba laptop computer can be found in Investigative Summaries 948531 (correspondence between Special Agent CHRIS BALDWIN and Attorney JENNIFER HERZOG) and 948226 (phone conversation between Special Agent PEARSON and JAMES BARNES, former Coffee County Elections Supervisor), respectively.

County Manager VICKERS presented a Toshiba laptop computer, Model number PTA 70U-00J007, possessing Serial number 26230061Q. VICKERS stated the laptop had been stored in a secured safe within his county office since between February and April, 2021, after the resignation of former Elections Supervisor MISTY HAYES. VICKERS stated he did not know who brought the laptop to the Courthouse from the

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Elections office where the item was initially discovered. VICKERS assumed that former Elections Supervisor JAMES BARNES brought the laptop to VICKERS' office sometime in 2021. Coffee County Clerk TRACY VICKERS was nearby in her office and the County Manager asked VICKERS if she recalled who brought the laptop over from the Elections Office. TRACY VICKERS stated she did not know. When asked, WESLEY VICKERS stated he did not know the identity of the computer's rightful owner.

It should be noted that in a previous documented phone conversation between Agent PEARSON and JAMES BARNES, BARNES stated he found the Toshiba laptop in May 2021 while he was organizing the conference room in the Elections office. BARNES stated he left the laptop in the conference room and did not take the item across the street to the courthouse. BARNES also recalled he never found a power chord to the laptop. Agent PEARSON noted that when WESLEY VICKERS produced the laptop on this date, a power chord was with it.

VICKERS plugged in the laptop and activated the computer. A data screen appeared displaying a copyright date range from 1985 - 2004. Agent PEARSON asked VICKERS to power down the computer to prevent any potential loss of data.

Agent PEARSON obtained photographs of the Toshiba laptop computer. The photographs were uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

Agent PEARSON noted a label affixed to the inside portion of the laptop, just below the keys. The label appeared to be generated from a label-making device and appeared as follows:

coffee_county



Agent PEARSON knows from his prior experiences that when government laptops are shared by multiple users, a common Username/Password is used to access the device and are often displayed for easy access to various users. It appeared to Agent PEARSON the above-described label was once the Username/Password for the device.

Agent PEARSON explained to VICKERS that a GBI Digital Forensic Investigator (DFI) possessed the equipment and technical knowledge to conduct a non-invasive search of the laptop to determine potential ownership of the device. Agent PEARSON further explained such a search would require Agent PEARSON to take possession of the laptop with VICKERS' consent. VICKERS stated that through the advice of legal counsel from county attorneys, the laptop should not be relinquished from his possession and control without the GBI's production of a Search Warrant or Court Order.

While in the presence of VICKERS, Agent PEARSON contacted County Attorney JENNIFER HERZOG via cellphone. Agent PEARSON explained to HERZOG the intention of the GBI's taking possession of the laptop. HERZOG explained that because of the same reason Agent PEARSON was unable to secure a search warrant for the device (ownership unknown), county officials, likewise, were also not in a position to release the item from its safekeeping.

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Both VICKERS and HERZOG assured Agent PEARSON that there was no objection from the county for a GBI DFI to examine the device in VICKERS' office. With that, Agent PEARSON requested VICKERS to continue to secure the item within his safe until a date could be determined later for an on-site forensic examination.

ATTACHMENTS

PHOTOGRAPHS

[\(Attachments\)](#)

ID DATA:

VICKERS, WESLEY

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 6/14/2023
mp: 6/14/2023

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, June 29, 2023, at approximately 10:30 a.m., Special Agent MICHAEL PEARSON and Digital Forensic Investigator (DFI) GARRETT MORTON were located at the Coffee County Board of Commissioner's Office located on the first floor of the Coffee County Courthouse, [REDACTED]. At this time, Agent PEARSON and DFI MORTON met with Coffee County Manager WESLEY VICKERS. VICKERS produced a Laptop computer (Toshiba Tecra A7; Model PTA70U-00J007; Serial Number: 26230061Q) that had been secured in VICKERS' office safe since 2021.

Agent PEARSON previously met with VICKERS on 6/12/2023 for the purpose of executing a Search Warrant for a Coffee County Government Desktop computer, and to take possession of the Toshiba Laptop computer that was discovered in the Coffee County Elections and Registration Office in 2021. During that previous meeting, it was agreed that rather than Agent PEARSON taking custody of the laptop, a subsequent date would be scheduled for Agent PEARSON to return to Coffee County with a GBI DFI, to examine the laptop onsite. For further details of Agent PEARSON'S actions in Coffee County on 6/12/2023, refer to Investigative Summaries 94855, 949056, and 949079.

Agent PEARSON reminded VICKERS of the previous agreement that a DFI would perform a cursory examination of the laptop in an attempt to determine ownership of the device. VICKERS agreed and signed a GBI Consent to Search (Electronic Device) form. The signed consent form was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

46-0001-42-23

It was determined by DFI MORTON that based on old files stored within the device's hard drive, the laptop had not been used since before 2015, and appeared to be property of the Coffee County Board of Education. DFI MORTON stated that because personnel with Sullivan Strickler, LLC imaged a laptop computer in the Coffee County Elections Office on January 7, 2021, he suggested the Toshiba laptop be imaged in the event a comparison became necessary at a later date during future forensic examinations related to this investigation.

At approximately 11:50 a.m., Agent PEARSON contacted Coffee County Attorney JENNIFER HERZOG via cellphone and informed her of DFI MORTON'S findings related to the laptop. When asked, Attorney HERZOG consented to DFI MORTON making an image of the laptop's hard drive and returning the device back to the custody and control of County Manager VICKERS.

The laptop was turned back over to WESLEY VICKERS at approximately 1:35 p.m.

For more technical information related to this investigative act, refer to summary(s) submitted by DFI GARRETT MORTON related to this investigation.

ATTACHMENTS

CONSENT FORM (Electronic Device)

[\(Attachments\)](#)

ID DATA:

VICKERS, WESLEY

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 6/30/2023

mp: 6/30/2023

MWP CB

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, June 13, 2023, at 2:57 p.m., Special Agent MICHAEL PEARSON sent via email, an attachment containing the Order to Seal the Search Warrant and SW materials signed by Coffee County Superior Court Judge DWAYNE H. GILLIS on the previous date, to Coffee County Attorney JENNIFER HERZOG. On June 14, 2023, at 7:44 a.m., HERZOG acknowledged receipt of the document via an emailed response. The Order to Seal forwarded to HERZOG was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

No further action was taken by Agent PEARSON related to this investigative act.

ATTACHMENTS

COURT ORDERS Order to Seal Search
Warrant, Search Warrant Affidavit, and Search
Warrant Return

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 6/14/2023
mp: 6/14/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, June 12, 2023, at approximately 11:30 a.m., Special Agent MICHAEL PEARSON was located at the Coffee County Board of Elections and Registration building, [REDACTED] Agent PEARSON was previously escorted to the Elections Office from the Coffee County Courthouse (located across the street) by County Manager WESLEY VICKERS. Once at the Elections Office, VICKERS introduced Agent PEARSON to RACHEL ROBERTS, the current Elections Supervisor.

Agent PEARSON entered the Elections Office for the purpose of executing a search warrant previously signed by Coffee County Superior Court Judge DWAYNE H. GILLIS, who authorized the collection and forensic examination of a Dell OptiPlex 3060 Micro Desktop computer (Service tag 8JJ2BW2; Coffee County Inventory Tag 001599) currently assigned to RACHEL ROBERTS, and formerly assigned to previous Coffee County Elections Supervisors, including MISTY HAYES.

At 11:31 a.m., ROBERTS manually shutdown her desktop computer at Agent PEARSON'S request. Agent PEARSON video recorded the process as ROBERTS carried out the steps to shut the computer down. Once the shutdown process was completed, Agent PEARSON disconnected the computer and took the item (including power chord) into his possession. Agent PEARSON documented and described the desktop computer on GBI Receipt for Property E-558412. A copy of the search warrant and GBI Property Receipt were provided to County Manager VICKERS. Agent PEARSON secured the computer and power chord in the vault located within Agent PEARSON'S assigned vehicle. The described desktop computer was subsequently

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assigned GBI Property Tag CC57146.

The video containing footage of the shutdown process was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

On Tuesday, June 13, 2023, at approximately 10:45 a.m., Agent PEARSON was located at Georgia Bureau of Investigation Headquarters, [REDACTED] GA. At this time, Agent PEARSON met with Digital Forensic Investigator (DFI) GARRETT MORTON, who is assigned to the GBI Cyber Crime Center in Augusta, Georgia. Agent PEARSON released the above-described desktop computer (with power chord) to DFI MORTON for a forensic examination to be conducted at a later date.

The Chain of Custody reflecting the release of the computer/power chord was documented on the GBI Property Receipt (Form 20) and within the Georgia Bureau of Investigation Digital Case Management System.

ATTACHMENTS

GBI EVIDENCE RECEIPT E-558412

[\(Attachments\)](#)

VIDEO Footage of computer being powered down.

[\(Attachments\)](#)

EVIDENCE

DELL OPTIPLEX 3060 MICRO DESKTOP COMPUTER;

[CC57146-8E2D52A9-Evidence.pdf](#)

SPECIAL AGENT MICHAEL PEARSON: 6/13/2023
mp: 6/13/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, August 2, 2023, at approximately 12:00 p.m., Special Agent in Charge (SAC) BRIAN WHIDBY received from GBI Cyber Unit Digital Forensic Investigator (DFI) GARRETT MORTON a thumb drive containing the data downloaded from a Desktop PC belonging to the Coffee County Election and Registration Office. The Desktop PC was used by MISTY HAYES, the subject in this computer trespass investigation.

On Thursday, August 3, 2023, at approximately 1:36 p.m., SAC WHIDBY turned over the thumb drive to Special Agent CHRIS BALDWIN for review. When the review is complete the thumb drive will be maintained in the rear of this case file.

EVIDENCE

THUMB DRIVE CONTAINING DATA FROM COFFEE COUNTY [BB61195-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 8/11/2023

bow: 8/11/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 3, 2023, at approximately 1:36 p.m., Special Agent CHRIS BALDWIN received from Special Agent in Charge BRIAN WHIDBY a thumb drive which contained data downloaded from a Desktop PC belonging to the Coffee County Election and Registration Office. The Desktop PC was used by MISTY HAYES, the subject in this computer trespass investigation, at the CCERO in 2021 when the incident occurred. The Desktop PC was previously taken into evidence by Special Agent MICHAEL PEARSON and handed over custody to Digital Forensic Investigator GARRETT MORTON with the GBI Cyber Unit.

During MORTON'S examination of the PC, he discovered there were emails/communications from MISTY HAYES stored on it. MORTON downloaded the data so that SA BALDWIN could review the files for evidentiary value. SA BALDWIN reviewed the data and learned the following information:

The thumb drive consisted of one (1) data folder (41-0046-39-23_CC57146.E01). The folder contained 616,678 files. Most notably, those files included 213,092 iOS (Apple) iMessages, 1,470 iOS call logs, 1,999 Apple contacts, 5,609 social networking files (Instagram, Tinder, Life360, and Pinterest), 4,552 documents, and 10,477 Outlook emails.

The iOS iMessages, call logs, contacts, and social networking files appeared to have been downloaded to the PC when it was connected to the iPhone on June 25, 2019. That would have been 1.5 years prior to the incident being investigated.

46-0001-42-23

Of the 4,552 documents, 1,986 were created between November 1, 2020 and March 1, 2021. SA BALDWIN discovered one (1) Microsoft Word Document filename "BOARD%20MINUTES%20-%20January%2012((Autorecovered-308699603345371840)).asd", listed as "Record 1" under the Microsoft Word Documents sub-header on the Axiom Report. The document was the Coffee County Board of Elections and Registration Monthly Board Meeting Minutes for February 2, 2021. SA BALDWIN had previously seen the February agenda document, but not the actual minutes from the meeting. A copy of that Word Document has been attached to this summary.

Of the 10,477 Outlook emails, 3,029 were created between November 1, 2020 and March 1, 2021. Of those 3,029 emails, 3,010 were associated with the email account [REDACTED]. The other 19 emails were associated with the email account [REDACTED]. It should be noted that ".ost" is the extension for a Microsoft Outlook data file. The emails primarily consisted of HAYES working on Open Records Requests or conducting elections.

SA BALDWIN found seven (7) emails of particular interest. Those emails were listed as "Record 1" through "Record 7" under the Outlook Emails sub-header on the Axiom Report. Below is a description of the seven (7) Outlook Email Records (in chronological order):

Record 1

Email from PRESTON HALIBURTON [REDACTED] to MISTY HAMPTON "HAYES" [REDACTED] on December 31, 2020 at approximately 8:19 p.m. Attached was an Open Records Request Word Document

46-0001-42-23

titled "FILE_8668.docx" ("Record 1" under the Email Attachments sub-header on the Axiom Report). A copy of that Word Document has been attached to this summary.

Record 5

Email from HAYES to HALIBURTON, and CC'd ERNESTINE THOMAS-CLARK [REDACTED] on December 31, 2020 at approximately 10:20 p.m. HAYES informed HALIBURTON of the receipt of his ORR. In the email, HAYES stated "Y'all are welcome in our office anytime. Coffee County is willing to work with anyone with accordance to the Georgia law". That email occurred one (1) week prior to the initial computer trespass incident.

Record 2/3

Record 3 was where HAYES forwarded her original response to the HALIBURTON ORR to another HALIBURTON email [REDACTED] on January 1, 2021 at approximately 12:51 a.m. Record 2 was an email from Microsoft to HAYES advising her that the email address [REDACTED] did not exist.

Record 6

Email from HAYES to a third HALIBURTON email [REDACTED] on January 1, 2021 at approximately 2:05 a.m. Attached to the email was a Word Document with an official response to HALIBURTON'S ORR on Coffee County Government letterhead. In that email, HAYES included her personal phone number [REDACTED] whereas the previous communications only included her work phone numbers. The attached Word Document was titled "Letter NOT Certifying Recount.docx" and has been attached to this summary.

46-0001-42-23

Record 7

Email from HAYES to ERIC CHANEY [REDACTED] and ED VOYLES [REDACTED] on January 2, 2021 at 1:21 a.m. The email was a forward of an original email from DAVID GREENWALT, Southeast Election Director of KNOWINK. KNOWINK has developed election poll pads and election management software. In the email, GREENWALT was addressing the "patently false assertions" that there was "unauthorized access to our systems". SA BALDWIN found this to be particularly notable due to the fact that HAYES, CHANEY, and VOYLES would be present at the CCERO five (5) days later while third-parties accessed those same machines.

Record 4

Email from WESLEY VICKERS, Coffee County Manager, to HAYES, THOMAS-CLARK [REDACTED], and WENDELL STONE [REDACTED] on January 4, 2021 at 8:31 p.m. The email stated that the board of commissioners "appointed WENDELL (STONE) and MATTHEW(MCCULLOUGH) to the board this morning. They also appointed ANDY THOMAS to take MR. PEAVY'S spot". This confirmed what C.T. PEAVY had told SA BALDWIN during their interview, that PEAVY was no longer on the Board of Elections when the computer trespass incident occurred.

A copy of the Magnet Axiom Report has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

COPY OF NOTE(S) CCBOE 2/2/2021 Meeting Minutes

[\(Attachments\)](#)

OTHER Magnet Axiom Reports

[\(Attachments\)](#)

E-MAIL(S) Attachments

[\(Attachments\)](#)

EVIDENCE

DELL OPTIPLEX 3060 MICRO DESKTOP COMPUTER;

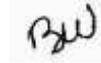
[CC57146-8E2D52A9-Evidence.pdf](#)

THUMB DRIVE CONTAINING DATA FROM COFFEE COUNTY

[BB61195-Evidence.pdf](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/4/2023

cb: 8/4/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, May 23, 2023, at approximately 10:00 a.m., Special Agent CHRIS BALDWIN began reviewing this computer trespass investigation with Senior Assistant Attorney General LAURA PFISTER, Assistant Attorney General RICHMOND WRINKLE, Special Agent in Charge BRIAN WHIDBY, Assistant Special Agent in Charge CHARLES KICKLIGHTER, and GBI Digital Forensic Investigator GARRETT MORTON. During the course of the update, DFI MORTON posed some questions to the group. The questions are listed below:

- 1.) What is the network architecture the EMS Server was connected to? Did it only connect to an internal network or was it able to connect out to the internet?

- 2.) How are time settings set on the EMS Server:
 - Internal network running a local time server
 - Internet Connection
 - Hardware / Software of the EMS Server

- 3.) Since user names were non-person-identifiable (e.g., john.doe or jdoe), what is the possibility of the password being shared?

- 4.) What is the timeline of who had the EMS Server?

- 5.) Would it be possible to determine if the forensic images of BB83872 came from SullivanStrickler based upon file/case structure SSA1722?

46-0001-42-23

The above questions #1 - #4 were forwarded to Georgia Secretary of State Deputy Director of Election Systems MICHAEL BARNES. BARNES' answers to those questions are listed below:

1.) The EMS Server was to never be connected to the Internet. The EMS Server was however networked to a second computer within the county election office (ICC Workstation). This second computer (ICC Workstation) was also never to be connected to the Internet. The second computer (ICC Workstation) is used to operate the central ballot scanner which is used to scan and tabulate mail-in absentee and any provisional ballots. The second computer (ICC Workstation) then transfers the results it tabulates from the scanning of mail-in absentee and provisional ballots back to the EMS Server during the tabulation of vote.

2.) The time is manually set on the EMS Server and on the ICC Workstation. The time on both of these computers is managed by each individual device. Neither device is to be connected to the internet, thus the internet does not have impact on the setting of its clock.

3.) Each county election office was provided with a specific admin password selected by the Secretary of State's Election Division and placed on the EMS Server and ICC Workstation prior to the units being installed at the county. How the county protects the password is the responsibility of the county election superintendent.

4.) Define the specific timeline you are asking. (SA BALDWIN replied to BARNES and provided him a more specific timeframe for the timeline. SA BALDWIN is awaiting BARNES reply.)

46-0001-42-23

SA BALDWIN was able to answer question #5. In JimNet Summary ID #908123, Special Agent MICHAEL PEARSON reviewed and analyzed records he received from SullivanStrickler Attorney AMANDA CLARK PALMER on September 15, 2022. SA PEARSON created an excel spreadsheet to facilitate that review. During his review, SA PEARSON located an email "dated 1/8/2021 from Karen Wilson (SullivanStrickler LLC) to Paul Maggio (Sullivan Strickler LLC), containing attached SullivanStrickler invoice# 4205 in the amount of \$26,220.64, billed to Sidney Powell, Defending the Republic, re: Project# SSA1722 - On site Coffee County, GA; 4 people x 1 day." The email references the work done in Coffee County, Georgia as project# SSA1722, the same tag that is listed as the folder title on the Western Digital Hard Drive currently in the possession of GBI Cyber Unit. The HD was turned over by JIM PERSINGER, who advised that the HD contained a copy of the forensic image that SullivanStrickler took from Coffee County Elections and Registration Office on January 7, 2021. PERSINGER received the HD directly from SullivanStrickler attorneys.

Case update concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 5/30/2023
cb: 5/30/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, October 5, 2022, at approximately 4:30 pm, SA JERRI LYNN COODY completed the review of the video of the exterior of the Coffee County Election Board Office. While reviewing the video SA COODY requested GBI Intelligence to provide information regarding the following people: MILES LATHAM, TYLER ELLIS, DYANNA HAYES, EMMETT HAMPTON, BRENDA HAMPTON, EDDIE CHANEY, MATTHEW MCCULLOUGH, WENDELL STONE, ERNESTINE THOMAS-CLARK, JACKIE SCOTT HARPER, and JOSEPH RIDLEHOOVER. Each of the above referenced individuals entered and exited the Coffee County Election Board Office at least once between January 7, 2021 and February 4, 2021.

SA COODY was provided with GBI Intelligence Analysis for each person, which has been attached to this summary. SA COODY received the driver's license information and photographs of MILES LATHAM and JACKIE SCOTT HARPER, which was attached to this summary.

No further investigative actions were taken.

ATTACHMENTS

GBI Intelligence Analysis

[\(Attachments\)](#)

Miles Latham and Jackie Scott Harper Drivers
License Information and Photo

[\(Attachments\)](#)

SPECIAL AGENT JERRI L COODY: 10/6/2022
jlc: 10/6/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, June 14, 2023, at approximately 1:27 p.m., Special Agent CHRIS BALDWIN received intelligence via email on DOUG LOGAN reference the computer trespass investigation in Coffee County, Georgia.

GBI Criminal Intelligence Analyst LAURIE LANE had fulfilled the previously submitted intelligence request. SA BALDWIN was attempting to discover phone numbers for LOGAN. Intelligence for LOGAN has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

INTELLIGENCE

[\(Attachments\)](#)

ID DATA:

LOGAN, DOUG



SPECIAL AGENT CHRISTOPHER BALDWIN: 6/15/2023

cb: 6/15/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, August 1, 2023, at approximately 11:11 a.m., Special Agent CHRIS BALDWIN requested intelligence from GBI Criminal Intelligence Analyst LAURIE LANE for JAMES "JIM" PENROSE, a subject in this current computer trespass investigation. SA BALDWIN was attempting to discover addresses and phone numbers for the purpose of conducting an interview.

On Wednesday, August 2, 2023, at approximately 10:35 a.m., CIA LANE fulfilled the intelligence request. The intelligence analysis for PENROSE has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

INTELLIGENCE

[\(Attachments\)](#)

ID DATA:

PENROSE, JAMES

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/9/2023
cb: 8/9/2023

BW

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Further dissemination is prohibited
without written approval of a GBI Supervisor

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, August 18, 2022, at approximately 9:33 a.m., Special Agent CHRIS BALDWIN received intelligence via email on SCOTT HALL, MISTY HAYES, JILL RIDLEHOOVER, ERIC CHANEY, CATHY LATHUM, CARL PEAVY, MARILYN MARKS, and JEFFREY LENBERG reference the computer trespass investigation in Coffee County, Georgia.

GBI Criminal Intelligence Analyst JENNIFER WOODWARD had fulfilled the previously submitted intelligence request. SA BALDWIN was attempting to discover addresses and phone numbers for the above listed persons to attempt to conduct interviews. Intelligence analysis for each has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

INTELLIGENCE

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/23/2022
cb: 8/23/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, July 31, 2023, at approximately 9:16 a.m., Special Agent CHRIS BALDWIN requested intelligence from GBI Criminal Intelligence Analyst LAURIE LANE for KATHERINE FRIESS, a subject in this current computer trespass investigation. SA BALDWIN was attempting to discover addresses and phone numbers for the purpose of conducting an interview.

On Tuesday, August 1, 2023, at approximately 9:27 a.m., CIA LANE fulfilled the intelligence request. The intelligence analysis for FRIESS has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

INTELLIGENCE

[\(Attachments\)](#)

ID DATA:

FRIESS, KATHERINE

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 8/9/2023
cb: 8/9/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, November 10, 2022, at approximately 3:01 p.m., Special Agent CHRIS BALDWIN received intelligence via email on CHARLES R. SHAW reference the computer trespass investigation in Coffee County, Georgia.

GBI Criminal Intelligence Analyst JENNIFER WOODWARD had fulfilled the previously submitted intelligence request. SA BALDWIN was attempting to discover addresses and phone numbers for SHAW to attempt to conduct an interview. Intelligence analysis for SHAW has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

INTELLIGENCE

[\(Attachments\)](#)

ID DATA:

SHAW, CHARLES R

[REDACTED]

SPECIAL AGENT CHRISTOPHER BALDWIN: 11/18/2022

cb: 11/18/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, October 26, 2022, at approximately 2:23 p.m., Special Agent CHRIS BALDWIN sent a subpoena and business record certification to EDWARD "MICKEY" BRESEE [REDACTED], the attorney for Epps Air Service. Epps Air Service was the owner of the Pilatus PC12 that was believed to have been used to transport conspirators in the Coffee County computer trespass investigation to the Douglas, Georgia airport on January 7, 2021. The subpoena was requesting:

-Any and all materials, including but not limited to, flight logs, passenger manifests, reservation information, invoices, payment details, communications, or electronically stored information (ESI), concerning any charter flight to/from Douglas Municipal Gene Chambers Airport (KDQH) occurring on January 7, 2021.

-Any and all recordings from surveillance systems at Epps Air Service, Inc. capturing activity, including but not limited to, embarkation, debarkation, or other passenger activity, concerning any charter flight to/from Douglas Municipal Gene Chambers Airport (KDQH) occurring on January 7, 2021.

A copy of the subpoena, subpoena certification of service, business record certification, and email from BRESEE advising he was the legal representation for Epps Air Service, have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

REQUEST LETTERS

[\(Attachments\)](#)

E-MAIL(S)

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022

cb: 10/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, October 6, 2022, at approximately 11:29 a.m., GBI Special Agent in Charge (SAC) BRIAN WHIDBY served an administrative subpoena to the Georgia Secretary of State's Office specifically to Georgia Secretary of State and General Council RYAN GERMANY in reference to this investigation. Specifically, the subpoena covered areas reference materials and documents related to former Coffee County Elections Supervisor MISTY HAYES (HAMPTON), former Coffee County Elections Supervisor Assistant JIL RIDLEHOOVER, former Coffee County Board of Elections Member ERIC CHANEY and former Coffee County Board of Elections Chairman BLAKE EDWARD VOYLES. Additionally, the subpoena requested documents and items related to the transfer of equipment to counties. The subpoena is attached to this summary.

No further action was taken.

ATTACHMENTS

SUBPOENA Ga SoS

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 10/6/2022

sm: 10/13/2022

BW

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, October 6, 2022, at approximately 11:21 a.m., GBI Special Agent in Charge (SAC) BRIAN WHIDBY served an administrative subpoena to the Coffee County Board of Commissioners specifically to Coffee County Attorney, JENNIFER DORMINEY HERZOG of Hall Booth Smith, P.C. The subpoena was related to documents and materials related to the conduction of elections and four (4) particular persons identified as former Coffee County Elections Supervisor MISTY HAYES (HAMPTON), former Coffee County Elections Supervisor Assistant JIL RIDLEHOOVER, former Coffee County Board of Elections Member ERIC CHANEY and former Coffee County Board of Elections Chairman BLAKE EDWARD VOYLES. The forementioned subpoena is attached.

On Friday, October 7, 2022, SAC WHIDBY along with GBI Managing Attorney PHILIP CURTIS and HERZOG spoke by telephone and discussed the aforementioned subpoena. After discussion, all parties agreed to the following:

1. The subpoena is directed to the Coffee County Board of Commissioners but the GBI desired to seek records also in the custody of the Coffee County Board of Elections and Registration and their staff.

2. Coffee County has previously produced a copy of certain documents and video records to GBI Special Agent CHRIS BALDWIN and Coffee County would not plan to re-produce those unless otherwise requested.

3. The GBI seeks to obtain any training manuals and any other documents that give

46-0001-42-23

direction with regard to the training/use of elections equipment applicable to the Nov. 2020 election, including who had access to the equipment.

4. Coffee County will produce agenda and minutes from the Coffee County Board of Elections and Registrations meeting from Nov. 2019 - July 2021.

5. The GBI would like to obtain personnel files for the named individuals in the subpoena (HAYES/HAMPTON, RIDLEHOOVER, CHANEY and VOYLES). For any Board members for which personnel files are not maintained, Coffee County will provide any training records in Coffee County's possession for any time period they served on the Coffee County Board of Elections (those training documents should likewise be in HAYES/HAMPTON's and RIDLEHOOVER's personnel files, as applicable).

6. The GBI would like to obtain copies of the documents that evidence what equipment was retrieved and/or replaced by the Ga Secretary of State (SOS) in the last few weeks during Fall 2022, and likewise if any such documents are in existence describing when the equipment used in the Nov. 2020 election was originally delivered and/or the server/scanner replaced in early 2021 the GBI would like to obtain a copy of same.

7. The GBI would like to clarify and request any documentation that evidences whether the election equipment is owned by the SOS or the County, and whether the County paid any funds for the election equipment used in Nov. 2020.

8. For II. In Attachment A, except with regard to documents involving the specific individuals referenced and/or documents related to the November 2020 election more

46-0001-42-23

specifically discussed above (that may have occurred before or after that election), with regard to any communications or any other documents the GBI agrees that Coffee County will initially search the time period June 1, 2020 – June 1, 2021. As discussed during the call, Coffee County IT has exhausted efforts and is unable to access HAYES/HAMPTON's and RIDLEHOOVER' emails (with the exception of emails that may have been sent to other current Coffee County employees, which Coffee County can search for through their accounts. It is HERZOG's understanding that the Coffee County Board of Election and Registration members, with the exception of Chairwoman EARNESTINE THOMAS CLARK, do not have county issued email addresses.

9. The GBI agrees that Coffee County will have a “rolling production” of documents to this subpoena – Coffee County will produce the documents they believe responsive for the topics and time periods outlined above, and then if there are any further documents the GBI wishes to seek after this initial production Coffee County will so provide.

On October 11, 2022, CURTIS updated the request as it related to the above: In response to number 3, however, please also provide all materials that generally inform “governing access to and authorized use of government-owned buildings and equipment” (not just elections equipment) in Coffee County during the November 2020 timeframe.

Nothing further.

ATTACHMENTS

SUBPOENA Coffee County

[\(Attachments\)](#)

EVIDENCE

914192/917342 YAHOO RESPONSIVE DOCS FROM SW

[CC57155-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 10/6/2022
sm: 10/13/2022

BW

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, September 28, 2022, at approximately 9:38 a.m., Special Agent CHRIS BALDWIN sent a subpoena to JENNIFER HERZOG, the attorney for Coffee County, Georgia. The subpoena was requesting a copy of the interior video surveillance footage for the Coffee County Elections and Registration Office in reference to the computer trespass investigation. The subpoena was specifically requesting:

-All surveillance recording(s) from surveillance camera(s) inside the Coffee County Elections and Registration Office located at [REDACTED] [REDACTED] from 11/15/2020–2/26/2021.

A copy of the subpoena and the certificate of service have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

REQUEST LETTERS

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 10/26/2022
cb: 10/26/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, November 23, 2022, at approximately 10:00 a.m., Special Agent in Charge (SAC) BRIAN WHIDBY logged on to the Yahoo Law Enforcement Portal and completed a Preservation Request for a Yahoo account belonging to a subject in this investigation. SAC WHIDBY preserved the account of:

1. Misty Hayes (Hampton) [REDACTED]

The Preservation Letter was uploaded to the Yahoo Law Enforcement Portal and attached to this summary. The Yahoo Reference number for the Preservation was 535356.

ATTACHMENTS

Preservation Request

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/28/2022
bow: 11/28/2022

BW

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, November 23, 2022, at approximately 10:00 a.m., Special Agent in Charge (SAC) BRIAN WHIDBY logged on to the Google Law Enforcement Portal and completed a Preservation Request for a Gmail account belonging to a subject in this investigation. SAC WHIDBY preserved the account of:

1. ALEX CRUCE [REDACTED]

The Preservation Letter was uploaded to the Google Law Enforcement Portal and attached to this summary. The Google Reference number for the Preservations was 27122966.

ATTACHMENTS

Google Preservation Request

[\(Attachments\)](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/28/2022
bow: 11/28/2022

BW

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, October 31, 2022, at approximately 1:40 p.m., Special Agent in Charge (SAC) BRIAN WHIDBY logged on to the Yahoo Law Enforcement Portal and completed a Preservation Request for a Yahoo account belonging to a subject in this investigation. SAC WHIDBY preserved the account of:

1. Misty Hayes (Hampton) [REDACTED]

The Preservation Letter was uploaded to the Yahoo Law Enforcement Portal and attached to this summary. The Yahoo Reference number for the Preservation was 533497.

On Wednesday, November 16, 2022, at approximately 11:30 a.m., SAC WHIDBY was located at the Coffee County Courthouse and met with Coffee County Chief Superior Court Judge DWAYNE GILLIS. SAC WHIDBY presented Judge GILLIS with a search warrant to Yahoo reference the above email account. After review, Judge GILLIS approved and issued the search warrant. The search warrant was attached to this summary.

On Thursday, November 17, 2022, at approximately 5:15 p.m., SAC WHIDBY served the search warrant to Yahoo via the Yahoo Law Enforcement Portal and received Yahoo Reference number 534961.

On Monday, November 21, 2022, at approximately 3:20 p.m., SAC WHIDBY received from Yahoo documents responsive to the aforementioned search warrant. Those

46-0001-42-23

documents are attached to this summary and saved to a USB drive in the rear of this case file.

ATTACHMENTS

- Preservation Request letter [\(Attachments\)](#)
- SEARCH WARRANT Search Warrant [\(Attachments\)](#)
- SEARCH WARRANT Responsive Documents, Declaration & Email Snapshot help [\(Attachments\)](#)

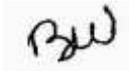
- SEARCH WARRANT Responsive Documents, Login Data 3 [\(Attachments\)](#)
- SEARCH WARRANT Responsive Documents, Email Inbox [\(Attachments\)](#)
- SEARCH WARRANT Responsive Documents, Email Sent [\(Attachments\)](#)
- SEARCH WARRANT Responsive Documents, Subscriber documents [\(Attachments\)](#)

EVIDENCE

914192/917342 YAHOO RESPONSIVE DOCS FROM SW [CC57155-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/4/2022

bow: 11/4/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, October 31, 2022, at approximately 12:10 p.m., Special Agent in Charge (SAC) BRIAN WHIDBY logged on to the Google Law Enforcement Portal and completed a Preservation Request for Gmail accounts belonging to subjects in this investigation. SAC WHIDBY preserved the accounts of:

1. Ed Voyles, [REDACTED]
2. Cathy Latham, [REDACTED]
3. Eric Chaney, [REDACTED]

The Preservation Letter was uploaded to the Google Law Enforcement Portal and attached to this summary. The Google Reference number for the Preservations was 26014369.

On Wednesday, November 16, 2022, at approximately 11:30 a.m., SAC WHIDBY was located at the Coffee County Courthouse and met with Coffee County Chief Superior Court Judge DWAYNE GILLIS. SAC WHIDBY presented Judge GILLIS with a search warrant to Google reference the above email accounts. After review, Judge GILLIS approved and issued the search warrant. The search warrant was attached to this summary.

On Thursday, November 17, 2022, at approximately 4:50 p.m., SAC WHIDBY served the search warrant to Google via the Google Law Enforcement Portal and received Google Reference number 26856453. The Google Confirmation email is attached.

46-0001-42-23

On Monday, December 12, 2022, at approximately 10:00 a.m., SAC WHIDBY received from Google documents responsive to the aforementioned search warrant. The documents were processed to a readable format on Axiom by GBI Digital Forensic Investigator (DFI) MEGAN ENGLAND. Those documents are attached to a USB drive and maintained at the rear of this case file.

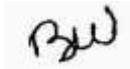
ATTACHMENTS

Preservation Request letter [\(Attachments\)](#)
SEARCH WARRANT [\(Attachments\)](#)
Google search warrant service confirmation [\(Attachments\)](#)

EVIDENCE

GOOGLE RESPONSIVE DOCUMENTS FROM SW FOR [CC57154-Evidence.pdf](#)

SPECIAL AGENT IN CHARGE BRIAN O WHIDBY: 11/4/2022
bow: 11/4/2022



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 4, 2023, at approximately 2:00 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of obtaining a search warrant for the Yahoo account [REDACTED], belonging to the subject in the Coffee County computer trespass investigation, MISTY HAYES. The search warrant was signed by Superior Court Judge DWAYNE GILLIS. JUDGE GILLIS also signed an Order to Seal for the before mentioned search warrant.

A copy of the signed search warrant affidavit, search warrant, and seal order has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023
cb: 1/10/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 4, 2023, at approximately 2:00 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of obtaining a search warrant for the Google Gmail account [REDACTED], belonging to the subject in the Coffee County computer trespass investigation, ALEX CRUCE. The search warrant was signed by Superior Court Judge DWAYNE GILLIS. JUDGE GILLIS also signed an Order to Seal for the before mentioned search warrant.

A copy of the signed search warrant affidavit, search warrant, and seal order has been attached to this summary.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023
cb: 1/10/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Monday, June 12, 2023, at approximately 10:40 a.m., Special Agent MICHAEL PEARSON was located at the Coffee County Courthouse, 101 Peterson Avenue, Douglas, Georgia, in reference to this ongoing investigation. At this time, Agent PEARSON met with Superior Court Judge DWAYNE H. GILLIS in the judge's chambers located on the second floor of the Courthouse.

Agent PEARSON presented Judge GILLIS with a Search Warrant and Affidavit pertaining to a desktop computer, property of Coffee County Government, currently assigned to Elections Supervisor RACHEL ROBERTS, and formerly assigned to previous Coffee County Elections Supervisors, including MISTY HAYES. After placing Agent PEARSON under oath, Judge GILLIS reviewed Agent PEARSON'S Affidavit and signed the Search Warrant and Affidavit at 10:58 a.m. Additionally, Agent PEARSON presented Judge GILLIS with an order to seal the search warrant materials, in which the judge also signed.

The Search Warrant and Affidavit, as well as the order to seal, were uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

ATTACHMENTS

SEARCH WARRANT

[\(Attachments\)](#)

Sealing Documents

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 6/14/2023

mp: 6/14/2023

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, June 29, 2023, at approximately 11:00 a.m., Special Agent MICHAEL PEARSON was located at the Coffee County Courthouse, [REDACTED] [REDACTED] in reference to this ongoing investigation. At this time, Agent PEARSON met with Superior Court Judge DWAYNE H. GILLIS in the judge's chambers located on the second floor of the Courthouse.

Agent PEARSON presented Judge GILLIS with an amended Search Warrant and Affidavit pertaining to the Coffee County desktop computer previously seized by Agent PEARSON on 6/12/2023. Since that time, the computer has been secured within the Evidence Room at the GBI Cyber Crime Center in Augusta, Georgia. On the previous date, Agent PEARSON requested Digital Forensic Investigator (DFI) GARRETT MORTON to return the evidence (a Dell Optiplex 3060 Micro Desktop Computer assigned service tag 8JJ2BW2) to the jurisdiction of Coffee County, in which MORTON did on 6/29/2023, prior to Agent PEARSON'S meeting with Judge GILLIS.

After placing Agent PEARSON under oath, Judge GILLIS reviewed the amended portion of Agent PEARSON'S Affidavit and signed the Search Warrant Materials at 11:18 a.m. Additionally, Agent PEARSON presented Judge GILLIS with a second Order to Seal in which the judge also signed. The amended Search Warrant was assigned Docket Number 062923-67-COF and properly sealed, as ordered by the Court.

The amended Search Warrant and Affidavit, as well as the new Order to Seal, were uploaded to the Georgia Bureau of Investigation Digital Case Management System and

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attached to this investigative summary.

Following his meeting with the Judge, Agent PEARSON met with Coffee County Clerk TAMMY VICKERS on the first floor of the Courthouse and provided VICKERS with a copy of the amended Search Warrant and new Order to Seal. VICKERS advised she would electronically forward a copy of the documents to the county attorney.

No further action was taken by Agent PEARSON related to this investigative act.

ATTACHMENTS

SEARCH WARRANT (Amended)

[\(Attachments\)](#)

Sealing Documents

[\(Attachments\)](#)

SPECIAL AGENT MICHAEL PEARSON: 6/30/2023

mp: 6/30/2023



**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, January 6, 2023, at approximately 2:59 p.m., Special Agent CHRIS BALDWIN executed a search warrant for the Yahoo account [REDACTED]. The account was believed to belong to MISTY HAYES, the subject in the Coffee County computer trespass investigation. The search warrant was submitted to Yahoo Inc. via their online law enforcement portal.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023
cb: 1/10/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, January 6, 2023, at approximately 2:59 p.m., Special Agent CHRIS BALDWIN executed a search warrant for the Google Gmail account [REDACTED]. The account was believed to belong to ALEX CRUCE, the subject in the Coffee County computer trespass investigation. The search warrant was submitted to Google via their online law enforcement portal.

Investigative act concluded.

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023
cb: 1/10/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, June 7, 2023, at approximately 11:17 a.m., Special Agent MICHAEL PEARSON attempted to contact JAMES BARNES via cellphone. According to investigative summaries previously submitted by Special Agent CHRIS BALDWIN, BARNES is a former Coffee County Elections Supervisor who served in that capacity from April 2021 through December 2021. No contact was made with BARNES and Agent PEARSON left a voice message requesting BARNES to return the phone call.

At approximately 11:37 a.m., Agent PEARSON received a return phone call from JAMES BARNES. The conversation with BARNES was audio recorded in its entirety in digital format. The audio recording was uploaded to the Georgia Bureau of Investigation Digital Case Management System and attached to this investigative summary.

BARNES confirmed he discovered a Toshiba laptop in the conference room of the Coffee County Elections Office shortly after he was hired as the Elections Supervisor. BARNES estimated it was probably May 2021 when he found the laptop. BARNES stated his predecessor, MISTY HAYES, essentially converted the conference room into a storage area. BARNES stated he was in the process of cleaning out the conference room when he discovered the laptop. According to BARNES, he did not locate a power chord to the laptop and did not attempt to power up the device. BARNES stated he did not discard any equipment or electronics while he organized the conference room. BARNES stated the Toshiba laptop remained in the conference room and was there at the time of BARNES' departure in December 2021. BARNES stated he did not turn the item over to anyone in Coffee County Government.

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BARNES identified two (2) keyholders to the Elections Office and described those individuals as WESLEY VICKERS, the County Manager, and ERNISTINE THOMAS CLARK, Board of Elections Chairperson. BARNES informed Agent PEARSON that VICKERS and Coffee County Attorney TONY ROWELL were longtime friends and BARNES assumed VICKERS probably took possession of the laptop at some point after BARNES' departure.

The phone conversation with JAMES BARNES concluded at approximately 11:45 a.m.

ATTACHMENTS

AUDIO

[\(Attachments\)](#)

ID DATA:

BARNES, JAMES JR

[REDACTED]

SPECIAL AGENT MICHAEL PEARSON: 6/7/2023

mp: 6/7/2023

MWP

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 4, 2023, at approximately 2:00 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of completing a return of service on a search warrant, previously obtained by Special Agent in Charge BRIAN WHIDBY, for the Google Gmail accounts of [REDACTED], [REDACTED] and [REDACTED]

SA BALDWIN met with Superior Court Judge DWAYNE GILLIS. SA BALDWIN provided JUDGE GILLIS with the search warrant return of service. JUDGE GILLIS signed the search warrant return. A copy of the signed search warrant return of service has been attached to this summary and the original return was left with the clerk of court.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT SWR

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023
cb: 1/10/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, February 7, 2023, at approximately 3:25 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of completing a return of service on a search warrant, previously obtained for the Yahoo account [REDACTED]

SA BALDWIN met with Superior Court Judge DWAYNE GILLIS. SA BALDWIN provided JUDGE GILLIS with the search warrant return of service. JUDGE GILLIS signed the search warrant return. A copy of the signed search warrant return of service has been attached to this summary and the original return was left with the clerk of court.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT SWR

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/8/2023

cb: 2/8/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Tuesday, February 7, 2023, at approximately 3:25 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of completing a return of service on a search warrant, previously obtained for the Gmail account [REDACTED].

SA BALDWIN met with Superior Court Judge DWAYNE GILLIS. SA BALDWIN provided JUDGE GILLIS with the search warrant return of service. JUDGE GILLIS signed the search warrant return. A copy of the signed search warrant return of service has been attached to this summary and the original return was left with the clerk of court.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT SWR

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 2/8/2023
cb: 2/8/2023

CBW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Wednesday, January 4, 2023, at approximately 2:00 p.m., Special Agent CHRIS BALDWIN was located at the Coffee County Superior Court in Douglas, Coffee County, Georgia for the purpose of completing a return of service on a search warrant, previously obtained by Special Agent in Charge BRIAN WHIDBY, for the Yahoo account of [REDACTED]

SA BALDWIN met with Superior Court Judge DWAYNE GILLIS. SA BALDWIN provided JUDGE GILLIS with the search warrant return of service. JUDGE GILLIS signed the search warrant return. A copy of the signed search warrant return of service has been attached to this summary and the original return was left with the clerk of court.

Investigative act concluded.

ATTACHMENTS

SEARCH WARRANT SWR

[\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 1/10/2023

cb: 1/10/2023

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Friday, November 18, 2022, at approximately 11:45 a.m. Special Agent (SA) JUSTIN MCALLISTER was located at [REDACTED] at the Rockdale County Courthouse. SA MCALLISTER was at this location for the purpose of returning a search warrant. Special Agent in Charge BRIAN WHIDBY previously obtained the search warrant for a cellular device.

SA MCALLISTER met with Rockdale County Superior Court JUDGE ROBERT MUMFORD. SA MCALLISTER was sworn in and JUDGE MUMFORD sign the search warrant return (see attached search warrant return). After the search warrant return was signed, SA MCALLISTER then filed the search warrant return with the Rockdale County Clerk of Courts office.

This investigative act was completed at approximately 11:55 a.m.

ATTACHMENTS

SEARCH WARRANT Cell phone search
warrant return

[\(Attachments\)](#)

ID DATA:

MUMFORD, ROBERT (Previously Submitted)

SPECIAL AGENT JUSTIN MCALLISTER: 11/21/2022

jm: 11/21/2022

BW

**GEORGIA BUREAU OF INVESTIGATION
OFFICE OF SPECIAL INVESTIGATIONS
INVESTIGATIVE SUMMARY**

46-0001-42-23

On Thursday, September 28, 2023, at approximately 12:00 p.m., Special Agent CHRIS BALDWIN received an email from GBI Digital Forensic Investigator GARRETT MORTON. DFI MORTON advised SA BALDWIN that his final report was finalized and was uploaded to the GBI Transfer Drive for my accessibility. The report package contained a summary of DFI MORTON'S analysis of the following items of evidence in this current computer trespass investigation:

EPT #BB83869 - Dell Precision 3431 Server (Coffee County EMS Server)
EPT #BB83870 - Dell OptiPlex 3050 AIO Desktop PC (Coffee County ICC Workstation)
EPT #BB83871 - Seagate External Hard Drive (JIM PERSINGER copy)
EPT #BB83872 - Western Digital External Hard Drive (Copy of data taken by SullivanStrickler on January 7, 2021 - Provided by PERSINGER)
EPT #CC57146 - Dell OptiPlex 3060 Micro Desktop PC (Coffee County Election and Registration Office PC)
EPT #CC57145 - Seagate Portable Hard Drive (Copy of data taken by SullivanStrickler on January 7, 2021 - Provided by SullivanStrickler)

Copies of the final report and all supplemental reports have been attached to this summary.

Investigative act concluded.

ATTACHMENTS

DIGITAL ANALYSIS/PREVIEW LAB NOTES
GBI Cyber Unit Final Report [\(Attachments\)](#)

OTHER EMS Server Supplemental Reports
(BB83869) [\(Attachments\)](#)

OTHER ICC Workstation Supplemental
Reports (BB83870) [\(Attachments\)](#)

OTHER Seagate External HD Supplemental
Reports (BB83871) [\(Attachments\)](#)

OTHER Western Digital External HD
Supplemental Reports (BB83872) [\(Attachments\)](#)

OTHER CC Desktop PC Supplemental
Reports (CC57146) [\(Attachments\)](#)

OTHER Seagate External HD Supplemental
Reports (CC57145) [\(Attachments\)](#)

SPECIAL AGENT CHRISTOPHER BALDWIN: 9/28/2023
cb: 9/28/2023

