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7 8	SUPERIOR COURT OF THE S FOR SHOHOMI	
9 10	Stefan Sharkansky, an individual,	NO.
11	Plaintiff, v.	Summons (20 Days)
12	King County; Ron Sims, King County	
13 14	Executive; King County Records, Elections and Licensing Services Division; and Dean Logan, an individual,	
15	Defendants.	
16	STATE OF WASHINGTON TO:	
17	King County;	
18	Ron Sims, King County Executive;	
19 20	King County Records, Elections and Licensing Services Division;	
21	Dean Logan, Director	
22	A lawsuit has been started against you in	the above-entitled court by Stefan Sharkansky,
23	plaintiff herein. Plaintiff's claims are stated in the	e written complaint, a copy of which is served
24	upon you with this summons.	
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	Summons (20 Days) - 1 of 2 (Sharkansky v. King County) [Summons]	LAW OFFICES TACEY LAMB LLP 22833 Bothell Everett Hwy., Suite # 218

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In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within twenty (20) days (sixty (60) days if service is out-of-state) after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where plaintiff is entitled to what they ask for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

You may demand that plaintiff file this lawsuit with the court. If you do so, the demand must be in writing and must be served upon the person signing the summons. Within fourteen (14) days after you serve the demand, the plaintiff must file this lawsuit with the court, or the service on you of this summons and complaint will be void.

If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be served on time.

This summons is issued pursuant to Rule 4 of the Superior Court Civil Rules of the State of Washington.

DATED this 25th day of October, 2005.

TACEY LAMB LLP

C. Chip Goss, WSBA No. 22112
Attorneys for Rood
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Summons (20 Days) - 2 of 2 (Sharkansky v. King County) [Summons]

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Complaint for Violations of RCW 42.17 - 1 of 6 (Sharkansky v. King County)
[Complaint.doc]

2.1 Venue and jurisdiction is proper in Snohomish County Superior Court pursuant to RCW 42.17.340(5) and RCW 36.01.050.

III. Facts

- 3.1 Stefan Sharkansky repeats and incorporates by this reference the allegations set forth in paragraphs 1.1 through 2.1.
- 3.2 On December 27, 2004 Stefan Sharkansky submitted a public records request to the County for "a list of all King County voters who submitted ballots in the Nov. 2 election."
 - 3.3 The County did not satisfy this request in full until September 12, 2005.
- 3.4 On February 22, 2005 Sharkansky submitted a public records request to Dean Logan, Director of King County Records, Elections and Licensing Services Division, specifically requesting among other things "all documents pertaining to the reconciliation of absentee ballots and absentee voters in the November 2004 election.
- 3.5 Thirty-eight (38) days passed before the county responded with an estimate that documents would be available April 15, 2005.
- 3.6 On April 7, 2005 Sharkansky submitted through his attorney a public records request renewing his request for "all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election," and specifically identifying, among other things, "the audit trail documents mandated by WAC 434-240-270" and copies of "both the absentee ballot outer envelope and the provisional ballot envelope" for certain known voters who submitted both types of ballots.
- 3.7 Sharkansky determined from limited data files available to him in March that 91 voters who returned absentee ballots also were credited with a provisional ballot.

Complaint for Violations of RCW 42.17 - 2 of 6 (Sharkansky v. King County)
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- 3.8 The County responded April 13, 2005 repeating that documents would be produced April 15, 2005 and that the "ballot outer envelopes" would be produced May 18, 2005.
- 3.9 The County without explanation did not make a complete production of documents responsive to Sharkansky's request on either April 15, 2005 or May 18, 2005.
- 3.10 As of July 5, 2005 the County had not produced any of the absentee and provisional ballot envelopes Sharkansky had requested, so he renewed his request and also asked to examine all the original absentee ballot envelopes.
- 3.11 Sharkansky also noted that "... information on any of the mail ballots returned by non-registered overseas and service voters" that were responsive to his request of February 22, 2005 also had not been produced by the County. Sharkansky determined from County records and court testimony that approximately 251 non-registered overseas and service voters had submitted ballots.
- 3.12 The County finally responded July 14, 2005 stating that only 27 (out of 91) of the provisional ballots were found and estimating that other documents would be produced July 22, 2005. Sharkansky appeared at the elections office July 25, 2005, and received only 27 provisional ballots (out of the 91 identified) and 134 pages relating to non-registered overseas and service voters without precinct information. The County determined the precinct information for the non-registered oversees and service voters and on August 9, 2005 produced, after eliminating duplicate pages, only 114 pages representing write-in ballots from 113 voters (out of approximately 251 requested).
- 3.13 On September 2, 2005 the County informed Sharkansky that a single additional provisional ballot envelope responsive to his request had been located. According to the County's own records, 63 provisional ballot envelopes remained undisclosed.

Complaint for Violations of RCW 42.17 - 3 of 6 (Sharkansky v. King County)
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3.14 The County had provisional ballots responsive to his requests that were not disclosed to Sharkansky. On September 16, 2005 Sharkansky obtained permission to examine the contents of a box marked "provisional ballot envelopes November 2004" that the County provided to him in a pallet of boxes the day before. Inside were approximately 59 more envelopes responsive to his request of April 7, 2005.

- 3.15 Instead of responding to Sharkansky's specific request, the County produced several pallets of boxes of absentee ballots that contained none of the 91 absentee ballot outer envelopes responsive to his April 7, 2005 request. He did determine that the absentee ballots corresponding to the 91 provisional ballots that he had identified could not be found in the boxes where the County's database records indicated these ballots should be.
- 3.16 On September 26, 2005 Sharkansky renewed his request for the absentee ballot outer envelopes from the 91 voters who also submitted provisional ballots, renewed his request for "ballots of all of the unregistered overseas and service voters whose ballots were tabulated," and further requested access to all remaining provisional ballot envelopes.
- 3.17 On September 30, 2005 Sharkansky requested that the County produce the current voter registration database and the DIMS transaction log of any changes.
- 3.18 The County responded on October 7, 2005 representing that it would not work on his database and DIMS transaction log request until December 1, 2005 and expected to produce the information December 9, 2005.
- 3.19 Because the information was critical to the upcoming election, on October 11, 2005 Sharkansky reduced his immediate request simply to the DIMS transaction log, screen shots if necessary, for only a limited number of identified voters.
- 3.20 The County did not respond.

 Complaint for Violations of RCW 42.17 4 of 6
 (Sharkansky v. King County)
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3.21 Having received no response, he renewed his revised request October 17, 2005.

3.22 The County responded on October 21, 2005, representing that it would provide the DIMS transaction screen prints on October 28, 2005. The County also acknowledged without explanation that it had not provided all the provisional ballot envelopes responsive to Sharkansky's request and would produce them on October 24, 2005 and further documents on October 28, 2005.

3.23 As of this date, more than six months after Sharkansky's requests, the County has neither produced nor explained its failure to produce the 91 absentee ballot outer envelopes and 4 provisional ballot envelopes for voters who submitted both, nearly 140 records of non-registered overseas or service voters, and hundreds of provisional ballots indicated in the provisional table provided by the County.

IV. Causes of Action

- 4.1 Stefan Sharkansky repeats and incorporates by this reference the allegations set forth in paragraphs 1.1 through 3.23.
- 4.2 Defendants have failed to comply with their obligations under the Public Disclosure Act, RCW 42.17 et seq. and produce timely responses to Sharkansky's requests for public records subject to disclosure under 42.17.330.
- 4.3 Defendants have engaged in unlawful delay and obstruction of the disclosure of public records that Sharkansky is entitled.
 - 4.4 Sharkansky is entitled to immediate disclosure of the public records requested.
- 4.5 As a direct result of defendants' unlawful conduct, Sharkansky is entitled to statutory penalties, attorney fees and costs.

Complaint for Violations of RCW 42.17 - 5 of 6 (Sharkansky v. King County)
[Complaint.doc]

V. Prayer for Relief

Wherefore, Stefan Sharkansky prays for the following relief:

- 1. That judgment be granted to Stefan Sharkansky against defendants.
- 2. That judgment be granted ordering defendants to produce immediately to Stefan Sharkansky all public records remaining outstanding at trial;
- 3. That judgment be granted awarding Stefan Sharkansky statutory penalties, attorney fees and costs, including but not limited to RCW 42.17.340(4), in an amount to be determined at trial;
- 4. That judgment be granted to Stefan Sharkansky awarding such other and further relief as is equitable and just.

DATED this 25th day of October, 2005.

TACEY LAMB LLP

By ______ C. Chip Goss, WSBA No. 22112
Attorneys for Rood
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SUPERIOR COURT OF THE STATE OF WASHINGTON FOR SHOHOMISH COUNTY

Stefan Sharkansky, an individual,

NO.

Plaintiff,

v. 11

Plaintiff's Motion for Order to Show Cause

King County; Ron Sims, King County Executive; King County Records, Elections and Licensing Services Division; and Dean Logan,

an individual,

Defendants.

I. Introduction

COMES NOW Stefan Sharkansky, plaintiff, by attorney C. Chip Goss of Tacey Lamb LLP, and respectfully requests that the court issue an order compelling defendants to appear before the court and show cause why the court should not order defendants to produce immediately public records requested by Mr. Sharkansky and award to Mr. Sharkansky statutory penalties, attorney fees and costs for untimely disclosure. For over six months, Mr. Sharkansky has sought from defendants the production of public records subject to disclosure under RCW 42.17.330 et seq. relating to defendants' voter records procedures. Defendants without explanation have failed to disclose the specific records requested by Sharkansky. Defendants

further have failed to respond to Mr. Sharkansky's supplemental requests for public records and to provide reasonable explanations and estimates of the time when the specific records will be disclosed. This court should order defendants to show cause why they have been unable to comply with the significant obligations of the Public Disclosure Act.

II. Facts

For nearly a year, Defendants repeatedly have engaged in a pattern of incomplete production and delay in response to reasonable public records requests by Mr. Sharkansky. On December 27, 2004 Sharkansky submitted a public records request to the County for "a list of all King County voters who submitted ballots in the Nov. 2 election." The County did not satisfy this request in full until September 12, 2005. Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause (Sharkansky Declaration).

On February 22, 2005 Sharkansky submitted a public records request to Dean Logan, Director of King County Records, Elections and Licensing Services Division, specifically requesting among other things "all documents pertaining to the reconciliation of absentee ballots and absentee voters in the November 2004 election. Thirty-eight (38) days passed before the county responded with an estimate that documents would be available April 15, 2005. Sharkansky Declaration

On April 7, 2005 Sharkansky submitted through his attorney a public records request renewing his request for "all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election," and specifically identifying, among other things, "the audit trail documents mandated by WAC 434-240-270" and copies of "both the absentee ballot outer envelope and the provisional ballot envelope" for certain known voters who submitted both types of ballots. Sharkansky determined from limited data files available to him Motion for Order to Show Cause - 2 of 8

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in March that 91 voters who returned absentee ballots also were credited with a provisional ballot. The County responded April 13, 2005 repeating that documents would be produced April 15, 2005 and that the "ballot outer envelopes" would be produced May 18, 2005. Sharkansky Declaration

As of July 5, 2005 the County had not produced any of the absentee and provisional ballot envelopes Sharkansky had requested, so he renewed his request and also asked to examine all the original absentee ballot envelopes. Sharkansky also noted that "... information on any of the mail ballots returned by non-registered overseas and service voters" that were responsive to his request of February 22, 2005 also had not been produced by the County. Sharkansky determined from County records and court testimony that approximately 251 non-registered overseas and service voters had submitted ballots. Sharkansky Declaration

The County finally responded July 14, 2005 stating that only 27 (out of 91) of the provisional ballots were found and estimating that other documents would be produced July 22, 2005. Sharkansky appeared at the elections office July 25, 2005, and received only 27 provisional ballots (out of the 91 identified) and 134 pages relating to non-registered overseas and service voters without precinct information. The County determined the precinct information for the non-registered oversees and service voters and on August 9, 2005 produced, after eliminating duplicate pages, only 114 pages representing write-in ballots from 113 voters (out of approximately 251 requested). Sharkansky raised the discrepancy in a letter to the County August 23, 2005. Sharkansky Declaration

The County responded August 26, 2005 affirming that Sharkansky's request for non-registered overseas and service voter information had been satisfied in full and representing that further provisional ballots would be produced September 2, 2005. The County also granted to Motion for Order to Show Cause - 3 of 8

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Sharkansky access to all original absentee ballots beginning September 6, 2005. Sharkansky Declaration.

On September 2, 2005 the County informed Sharkansky that only 1 additional provisional ballot envelope responsive to his request had been located. According to the County's own records, 63 provisional ballot envelopes remained undisclosed. Sharkansky Declaration.

On September 9, 2005 the County in response to Sharkansky's renewed request August 31, 2005 again affirmed that it had no further documents responsive to his request for "any documents containing absentee ballot requests" from non-registered overseas and service voters. Sharkansky Declaration.

From September 6 through 26, 2005 Sharkansky examined pallets of boxes of absentee ballots provided for my examination at the County's discretion. On September 16, 2005 Sharkansky obtained permission to examine the contents of a box marked "provisional ballot envelopes November 2004" that the County provided to him in a pallet of boxes the day before. Inside were approximately 59 more envelopes responsive to his request of April 7, 2005. Sharkansky Declaration.

After examining many pallets of boxes, Sharkansky was unable to locate any of the 91 absentee ballot outer envelopes responsive to his April 7, 2005 request. He did determine that the absentee ballots corresponding to the 91 provisional ballots that he had identified could not be found in the boxes where the County's database records indicated these ballots should be. On September 26, 2005 Sharkansky renewed his request for the absentee ballot outer envelopes from the 91 voters who also submitted provisional ballots, renewed his request for "ballots of all of the unregistered overseas and service voters whose ballots were tabulated," and further Motion for Order to Show Cause - 4 of 8

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requested access to all remaining provisional ballot envelopes. Sharkansky Declaration.

After considerable analysis of the incomplete information provided by the County in response to his requests, Sharkansky determined that a critical piece missing from "all documents pertaining to the reconciliation of absentee ballots and absentee voters in the November 2004 election" was the current voter registration database and, most importantly, a log of all DIMS transactions where registration and ballot information was changed. On September 30, 2005 he requested that the County produce the database and the DIMS transaction log. The County responded on October 7, 2005 representing that it would not work on his database and DIMS transaction log request until December 1, 2005 and expected to produce the information December 9, 2005. Because the information was critical to the upcoming election, on October 11, 2005 Sharkansky reduced his immediate request simply to the DIMS transaction log, screen shots if necessary, for only a limited number of identified voters. Having received no response, he renewed his revised request October 17, 2005. Sharkansky Declaration.

The County responded on October 21, 2005, representing that it would provide the DIMS transaction screen prints on October 28, 2005. The County also acknowledged without explanation that it had not provided all the provisional ballot envelopes responsive to Sharkansky's request and would produce them on October 24, 2005 and further documents on October 28, 2005. Sharkansky Declaration.

As of this date, more than six months after Sharkansky's requests, the County has neither produced nor explained its failure to produce the 91 absentee ballot outer envelopes and 4 provisional ballot envelopes for voters who submitted both, nearly 140 records of non-registered overseas or service voters, and hundreds of provisional ballots indicated in the provisional table

provided by the County. Sharkansky Declaration.

Motion for Order to Show Cause - 5 of 8 (Sharkansky v. King County) [showcause.mot.doc]

The records that Sharkansky have requested are critical to an analysis of the County's system for processing and reconciling ballots. The discrepancies that he has exposed from the incomplete information that the County has provided raise significant questions that must be addressed prior to the November 8, 2005 general election. Sharkansky Declaration.

III. Issue

Whether under RCW 42.17.340(1) and (2), the court should issue an order compelling defendants to show cause why, after six months, the court should not order the public records requested by Sharkansky produced immediately and award to Sharkansky penalties, attorney fees and costs?

IV. Evidence

This motion is supported by the declaration of Stefan Sharkansky with exhibits submitted herewith.

V. Argument

Defendants repeatedly and unreasonably have delayed over six months the production of public records subject to disclosure under the Public Disclosure Act (PDA), RCW 42.17, and have produced only incomplete records that are critical to the upcoming general election of November 8, 2005. The people of Washington preserve their sovereignty over their government through the right to demand and obtain public records under the PDA. RCW 41.17.010. The provisions of the PDA must be "liberally construed and its exemptions narrowly drawn to promote this policy." RCW 42.17.251. Penalties under the PDA are essential to "discourage improper denial of access to public records and [to encourage] adherence to the goals and procedures dictated by the statute." Hearst Corp. v. Hoppe, 90 Wn.2d 123, 140, 580 P.2d 246 (1978).

Motion for Order to Show Cause - 6 of 8 (Sharkansky v. King County) [showcause.mot.doc]

This court should order that defendants appear and explain their failure to produce in the last six months the complete public records Sharkansky has requested. RCW 42.17.340 provides:

- (1) Upon the motion of any person having been denied an opportunity to inspect or copy a public record by an agency, the superior court in the county in which a record is maintained may require the responsible agency to show cause why it has refused to allow inspection or copying of a specific public record or class of records. The burden of proof shall be on the agency to establish that refusal to permit public inspection and copying is in accordance with a statute that exempts or prohibits disclosure in whole or in part of specific information or records.
- (2) Upon the motion of any person who believes that an agency has not made a reasonable estimate of the time that the agency requires to respond to a public record request, the superior court in the county in which a record is maintained may require the responsible agency to show that the estimate it provided is reasonable. The burden of proof shall be on the agency to show that the estimate it provided is reasonable.

Defendants have failed for over six months to produce absentee ballot outer envelopes and provisional ballot envelopes responsive to Sharkansky's public records request of April 7th, 2005. Defendants have failed to produce nearly 140 records of non-registered overseas and service voters responsive to Sharkansky's public records request of July 5, 2005. Defendants repeatedly have failed to produce records according to their own estimated timelines and have provided no explanations for their delay.

Further, this court should order defendants to appear and show cause why Sharkansky should not be awarded penalties, attorney fees and costs resulting from defendant's failure to comply with the PDA. RCW 42.17.340(4) provides:

Any person who prevails against an agency in any action in the Motion for Order to Show Cause - 7 of 8

(Sharkansky v. King County)

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courts seeking the right to inspect or copy any public record or the right to receive a response to a public record request within a reasonable amount of time shall be awarded all costs, including reasonable attorney fees, incurred in connection with such legal action. In addition, it shall be within the discretion of the court to award such person an amount not less than five dollars and not to exceed one hundred dollars for each day that he or she was denied the right to inspect or copy said public record.

The time is critical. Defendants for so long have stalled the production of documents that are of paramount importance in the upcoming election, November 8, 2005. The incomplete information obtained by Sharkansky suggests hundreds of ballots were mishandled by defendants and improperly tabulated and/or reconciled. In order to have any confidence in the upcoming election, the people of Washington must have access to records of defendants' faulty procedures in order to insure they are corrected and not repeated. Without an order to show cause, defendants undoubtedly will continue to frustrate Mr. Sharkansky and the right of the people of Washington to retain their sovereignty over their government.

VI. Conclusion

Defendants have failed to timely respond to the public records requests of Stefan Sharkansky. For the reasons state above, this court should issue an Order to Show Cause for defendants to appear before the court and demonstrate why the court should not order defendants to produce immediately public records requested by Mr. Sharkansky and award to Mr. Sharkansky statutory penalties and attorney fees for untimely disclosure.

Respectfully Submitted this 25th day of October, 2005.

TACEY LAMB LLP

By _____ C. Chip Goss, WSBA No. 22112
Attorneys for plaintiff

Motion for Order to Show Cause - 8 of 8 (Sharkansky v. King County)
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(Sharkansky v. King County)

[ShowCause.dec]

- and absentee voters in the November 2004 election." "A true and correct copy of this request is attached as Exhibit 1.
- 4. Thirty-eight (38) days passed before the county responded with an estimate that documents would be available April 15, 2005.
- 5. On April 7, 2005 I submitted through my attorney a public records request renewing my request for "all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election," and specifically identifying, among other things, "the audit trail documents mandated by WAC 434-240-270" and copies of "both the absentee ballot outer envelope and the provisional ballot envelope" for certain known voters who submitted both types of ballots. I determined from limited data files available to me in March that 91 voters who returned absentee ballots were credited with a provisional ballot. A true and correct copy of this request is attached as Exhibit 2.
- 6. The County responded April 13, 2005 repeating that documents would be produced April 15, 2005 and that the "ballot outer envelopes" would be produced May 18, 2005.
- As of July 5, 2005 the County had not produced any of the absentee and provisional ballot envelopes I had requested, so I renewed my request and asked to examine all the original absentee ballot envelopes. I also noted that "... information on any of the mail ballots returned by non-registered overseas and service voters" that were responsive to my request of February 22, 2005 also had not been produced by the County. I determined from County records and court testimony that approximately 251 non-registered overseas and service voters had submitted ballots. A true and correct copy of my July 5, 2005 correspondence to the County is attached as Exhibit 3.

Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 2 of 12 (Sharkansky v. King County) [ShowCause.dec]

- 8. The County finally responded July 14, 2005 stating that only 27 (out of 91) of the provisional ballots were found and estimating that other documents would be produced July 22, 2005.
- 9. I appeared at the elections office July 25, 2005, and received only 27 provisional ballots out of 91 identified) and 134 pages relating to non-registered overseas and service voters without precinct information. The County determined the precinct information for the non-registered oversees and service voters and on August 9 2005, produced, after eliminating duplicate pages, only 114 pages representing write-in ballots from 113 voters (out of approximately 251 requested). I raised the discrepancy in a letter to the County August 23, 2005.
- 10. The County responded August 26, 2005 affirming that my request for non-registered overseas and service voter information had been satisfied in full and representing that further provisional ballots would be produced September 2, 2005. The County also granted to me access to all original absentee ballots beginning September 6, 2005.
- 11. On September 2, 2005 the County informed me that only 1 additional provisional ballot envelope responsive to my request had been located. According to the County's own records, 63 provisional ballot envelopes remained undisclosed.
- 12. On September 9, 2005 the County in response to my renewed request August 31, 2005 again affirmed that it had no further documents responsive to my request for "any documents containing absentee ballot requests" from non-registered overseas and service voters.
- 13. From September 6 through 26, 2005 I examined pallets of boxes of absentee ballots

provided for my examination at the County's discretion.

- 14. On September 16, 2005 I obtained permission to examine the contents of a box marked "provisional ballot envelopes November 2004" that the County provided to me in a pallet of boxes the day before. Inside were approximately 59 more envelopes responsive to my request of April 7, 2005.
- 15. After examining many pallets of boxes, I was unable to locate any of the 91 absentee ballot outer envelopes responsive to my April 7, 2005 request. I did determine that the absentee ballots corresponding to the 91 provisional ballots that I had identified could not be found in the boxes where the County's database records indicated these ballots should be.
- 16. On September 26, 2005 I renewed my request for the absentee ballot outer envelopes from the 91 voters who also submitted provisional ballots, renewed my request for "ballots of all of the unregistered overseas and service voters whose ballots were tabulated," and further requested access to all remaining provisional ballot envelopes. A true and correct copy of this request is attached as Exhibit 4.
- 17. After considerable analysis of the incomplete information provided by the County in response to my requests, I determined that a critical piece missing from "all documents pertaining to the reconciliation of absentee ballots and absentee voters in the November 2004 election" was the current voter registration database and, most importantly, a log of all DIMS transactions where registration and ballot information was changed. On September 30, 2005 I requested that the County produce the database and the DIMS transaction log. A true and correct copy of this request is attached as Exhibit 5.

Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 4 of 12 (Sharkansky v. King County) [ShowCause.dec]

- 18. The County responded on October 7, 2005 representing that it would not work on my database and DIMS transaction request until December 1, 2005 and expected to produce the information December 9, 2005.
- 19. Because the information was critical to the upcoming election, on October 11, 2005 I reduced my immediate request simply to the DIMS transaction log, screen shots if necessary, for only a limited number of identified voters. A true and correct copy of this revised request is attached as Exhibit 6.
- 20. Having received no response, I renewed my revised request October 17, 2005.
- 21. The County responded on October 21, 2005, representing that it would provide the DIMS transaction screen prints on October 28, 2005. The County also acknowledged without explanation that it had not provided all the provisional ballot envelopes responsive to my request and would produce them on October 24, 2005 and further documents on October 28, 2005.
- As of this date, more than six months after my requests, the County has neither produced nor explained its failure to produce the 91 absentee ballot outer envelopes and 4 provisional ballot envelopes for voters who submitted both, nearly 140 records of non-registered overseas or service voters, and hundreds of provisional ballots indicated in the provisional table provided by the County.
- 23. The records that I have requested are critical to an analysis of the County's system for processing and reconciling ballots. The discrepancies that I have exposed from the incomplete information that the County has provided raise significant questions that must be addressed prior to the November 8, 2005 general election.

Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 5 of 12 (Sharkansky v. King County) [ShowCause.dec]

1	Under penalty of perjury of the laws of the state of Washington the foregoing is true and
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3	correct to the best of my knowledge.
4	Signed in Seattle, Washington, this 25 th day of October, 2005.
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8	Stefan Sharkansky
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EXHIBIT 1	10
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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 7 of 12 (Sharkansky v. King County) [ShowCause.dec]

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STEFAN SHARKANSKY

February 22, 2005

Dean Logan
Director
King County Records, Elections and Licensing Services Division
500 4th Avenue, Room 553
Seattle, WA 98104
by certified mail and fax

Dear Mr. Logan:

Please accept this letter as a transmittal of a number of discrete requests for public records from King County Records, Elections and Licensing Service Division ("KCRELS"), under RCW 42.17

- (1) I reiterate my as yet unfulfilled request of Monday, December 27, 2004 for "a list of all King County voters who submitted ballots in the Nov. 2 [2004] election". Although KCRELS released to me a CD-ROM containing a voter list, you have been cited in the media as explaining that the list issued to me was not a list of voters who submitted ballots in the election, but a list that was created "as a result of the labor-intensive "voter crediting" or "voter history" process that is done after election results already have been certified." [Seattle Post-Intelligencer February 18, 2005]. If in fact the list that I received was not a list of all King County voters who submitted ballots in the Nov. 2, 2004 election, then I request all documents in which the list of all such voters is contained.
- (2) I reiterate my as yet unfulfilled request of January 10, 2005 for a file of all the King County voter registrations that have been cancelled since Nov. 1, 2004, including full name, full address, registration date and voter id and a reason for cancellation, as provided in RCW 29A.08.770
- (3) I reiterate my as yet unfulfilled request of February 10, 2005 for public records pertaining to the employment of Conor McCarthy, to include Mr. McCarthy's dates of employment, title, duties, pay rate and qualifications.
- (4) I reiterate my as yet unfulfilled request of February 15, 2005 for the files identified in the Nov. 3, 2004 email from Travis Elsom to Bill Huennekens as "No sing [sic] on File" is the list of people who returned a ballot, but we don't have their signature images stored in the data base" and "'AV ballot not signed" is the list of people who did not sign their returned ballot"
- (5) I request all of the "Poll site ballot reconciliation" documents from the November 2004 election, which King County was required to create under WAC 434-253-203
- (6) I request all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election.
- (7) It has been reported in the press that approximately 250 of 348 initially unverified provisional ballots have subsequently been attributed to eligible voters. I request the names, addresses and voter ids of these 250 or so voters, the polling places where their ballots were cast and any documents related to the subsequent identification and crediting of these voters.

- (8) I request any other documents pertaining to the reconciliation of ballots and voters from the November 2004 election, including all reports presented to the canvassing board prior to the certifications of the three vote counts that show the reconciliation of ballots and/or voters and that explain any discrepancies in the number of ballots counted.
- (9) I request all documents that describe provisional ballot and voter crediting procedures in place at the time of the start of canvass (November 2, 2004) As well as any changes made after November 2, 2004, and the effective date of the change.
- (10) It was reported in the news media that "County officials said the county's election system does not allow more than one vote per person to be counted." [Seattle Post-Intelligencer, January 22, 2005] I request all documents that describe absentee ballot and voter crediting procedures in place during the canvassing period, including the procedures that prevent more than one vote per person from being counted.
- (11) I request copies of all document requests to you, Bobbie Egan, Bill Huennekens and/or other members of your staff whether in email or in hard copy form from any person for any type of document pertaining to the reconciliation of ballots and voters that was made between November 2, 2004 and February 21, 2005.

Sincerely,

Stefan Sharkansky

Enclosure

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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 8 of 12 (Sharkansky v. King County) [ShowCause.dec]

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LAW OFFICES OF MICHAEL G. BRANNAN

2033 SIXTH AVENUE, SUITE 800 SEATTLE, WASHINGTON 98121

TEL 206-448-2065 FAX 206-728-2729

MICHAEL G. BRANNAN ATTORNEY AT LAW JANICE OAKES SCHAFER
OF COUNSEL

April 7, 2005

VIA FACSIMILE: 206-296-0108

Bobbie Egan King County Records, Elections and Licensing Services Division King County Administration Building 500 Fourth Avenue, Room 553 Seattle, WA 98104-2337

Re: Stefan Sharkansky Public Records Requests

Dear Ms. Egan:

On February 22, 2005, my client, Mr. Stefan Sharkansky, sent your office a letter requesting a number of public records, including "all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election". To date, the only such document you have produced is a one-page "Mail Ballot Report" which was presented to the canvassing board on Nov. 17, 2004. You are quoted in today's *Seattle Times* as calling this document "so flawed it was virtually meaningless."

In your March 7, 2005 letter to Mr. Sharkansky you estimated that "any other responsive documents will be available by March 31, 2005". I understand that King County failed to produce any additional responsive documents by that date. In your March 31, 2005 letter, you advised Mr. Sharkansky that you were postponing the estimated availability to April 15 but that "At this time, the Elections Section estimates that it could take additional time to be completely responsive"

This unwarranted delay is not acceptable. Unless all of the following documents, which are encompassed in Mr. Sharkansky's Feb. 22 request, are produced not later than 3pm, Monday, April 11, we will have no alternative but to obtain an Order requiring King County to Show Cause why it has not complied with the Public Records Act:

1) All documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election, which includes, but is not limited to, the following documents:

- a. The audit trail documents mandated by WAC 434-240-270, including "A record of when each absentee ballot application was received, the date the ballot was mailed or issued, and the date the absentee ballot was received" and "A record of the disposition of each returned absentee ballot not counted" and "A reconciliation that all absentee ballots counted plus all absentee ballots rejected is equal to the total number of absentee ballots received". These documents should identify each absentee ballot by voter id, and be delivered in computer-readable format, such as Excel spreadsheet, tab-delimited text, or Microsoft Access database.
- b. Computer-readable documents that list the batch number and voter id for every absentee ballot received.
- c. The absentee ballot "batch slips" described in the April 4, 2005 memo from Garth Fell to Dean Logan titled "Discovery and Subsequent Investigation of Untabulated Absentee Ballots", i.e. "The batch slip details information regarding a batch from the time it is brought into the EMVR system until it is tabulated."
- d. Any summary reports of ballot counts by batch number and disposition that would indicate batch-level discrepancies between ballots counted at various stages in processing, e.g. discrepancies between the number of ballots "initially verified and transferred the opening process" and the number of ballots ultimately tabulated.
- e. The names and voter ids of all of the approximately 93 voters whose absentee ballots were recently discovered and identified in the April 4 memo from Garth Fell to Dean Logan.
- f. Copies of both the absentee ballot outer envelope and provisional ballot envelope for the voters who were identified as having returned absentee ballots in the files on KCREALS' "Absentee Ballot Return Statistics" web page updated Nov. 18, 2004, but who are credited in the voter registration database as having cast a provisional ballot. A listing of the names and voter ids of these voters is enclosed. (Mr. Sharkansky also sent you an e-mail with an Excel spreadsheet of this list on March 25). Any other documents that could explain why these voters who returned absentee ballots would be credited as having cast a provisional ballot.
- g. Any other documents that would be directly relevant to the reconciliation of absentee ballots received, counted and rejected in the November 2004 election.

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- 2) All documents that describe ballot and voter crediting procedures (for both absentee and provisional ballots) in place at the time of the start of canvass (November 2, 2004) As well as any changes made after November 2, 2004, and the effective date of the change.
- 3) A working replacement for the defective audio CD of the Canvassing Board minutes that was delivered to Mr. Sharkansky on March 31, 2005.

Thank you in anticipation of your prompt cooperation.

Very truly yours,

Michael G. Brannan cc: Stefan Sharkansky

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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 9 of 12 (Sharkansky v. King County) [ShowCause.dec]

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STEFAN SHARKANSKY

5726 Keystone Place North Seattle, Washington 98103 (206) 526-9970 (206) 520

(206) 526-7088 fax theshark@usefulwork.com

July 5, 2005

Dean Logan
Director, King County Records, Elections and Licensing Services Division
500 4th Avenue, Room 553
Seattle, WA 98104
by U.S. mail and fax

Dear Mr. Logan:

I'm writing to follow up on a number of as yet inadequately satisfied requests for public records that I have presented to the King County Records, Elections and Licensing Service Division ("KCREALS"), under RCW 42.17. Unless all of the following requests are satisfied in full by 9am, Wednesday, July 13, I will have no alternative but to obtain an Order requiring King County to Show Cause why it has not complied with the Public Records Act.

- (1) On February 22, 2005 I requested "all documents pertaining to the reconciliation of absentee ballots and absentee voters from the November 2004 election". This request had not been satisfied by April 7 and on that date I clarified the request by asking for "The audit trail documents mandated by WAC 434-240-270, including 'A record of when each absentee ballot application was received, the date the ballot was mailed or issued, and the date the absentee ballot was received' and 'A record of the disposition of each returned absentee ballot not counted' and 'A reconciliation that all absentee ballots counted plus all absentee ballots rejected is equal to the total number of absentee ballots received". On April 15 I was issued a CD with a data file that purported to be responsive to this request. However, my subsequent research has indicated that this file was not fully responsive. For example, with only a small number of exceptions, it lists at most one ballot for each voter who requested a ballot, when in fact, there many voters who were issued multiple ballots. I request that KCREALS issue immediately and at no additional charge a replacement CD with a file of identical format as the April 15 file but listing all of the issued ballots, including multiple ballots per voter where applicable.
- (2) The file mentioned in (1) above did not include information on any of the mail ballots returned by non-registered overseas and service voters. Other county records and court testimony have indicated that 261 such ballots were tabulated. I request that KCREALS produce copies of these mail ballot envelopes showing voter information along with any other documents showing the precincts where these voters' ballots were tabulated. While I am requesting and will pay for copies of these envelopes, I also request to examine the original envelopes.
- (3) In response to my April 7 letter, KCREALS issued me on April 13 a CD with a set of "PSI batch files" (i.e. each file is identified by the batch number and purportedly contains all of the av_id numbers of the ballots that were in each batch). However, this set did not include any files for batches that were created on October 29. I request that KCREALS issue immediately and at no additional charge a CD containing the October 29 batch files.
- (4) In my April 7 letter, I requested "Copies of both the absentee ballot outer envelope and provisional ballot envelope for the voters who were identified as having returned absentee ballots in the files on KCREALS' 'Absentee Ballot Return Statistics' web page updated Nov.

18, 2004, but who are credited in the voter registration database as having cast a provisional ballot" and "any other documents that could explain why these voters who returned absentee ballots would be credited as having cast a provisional ballot". A list of these voters is attached. Bobbie Egan's letter to me dated April 13, 2005 estimated that this information would be available on May 18, 2005. It has not yet been made available to me. I request that KCREALS produce these documents immediately.

- On June 20, 2005 I requested copies of all of the absentee ballot envelopes of batch RB-3365. Bobbie Egan replied on that date that "I suspect that will be ready sometime next week", meaning the week ending Friday, July 1. After several e-mail and telephone communications with KCREALS staff that week, I was told that the documents were not available after all, but that I would be contacted again this Wednesday afternoon, July 6 in regard to this matter. I request that KCREALS produce these documents immediately.
- In her March 7 reply to my February 22 request, Bobbie Egan wrote: "You are welcome to review absentee ballot envelopes if you'd like, however we will need at least one week to make arrangements for such a request". Indeed, I have asked to review absentee ballot envelopes but my requests were explicitly denied. (see attached e-mail exchange). Although I was allowed to review some *copies* of absentee ballot envelopes, copies are not always an adequate substitute for reviewing original envelopes. I request to examine the original ballot envelope of every absentee ballot that was returned for the November 2004 election, but rejected prior to validation and not tabulated.
- (7) In addition to reviewing the original envelopes of the rejected ballots as mentioned in (6) above, I also request to examine all other source documents that were used in the preparation of the "Mail Ballot Report" that was presented to the canvassing board in November 2004. For example, I request to examine any documents that form the foundation of the report's claim that a total of 292 ballots were rejected "after validation"
- I seek to inspect a number of absentee ballot envelope batches in the coming weeks. I will ask to be granted access, within five business days of notice, to inspect entire batches of envelopes (including original batch slips) at the facility where the envelopes are warehoused. Furthermore, I ask that such advance notice for inspecting the batches need consist only of the quantity of requested batches and number of reviewers in my party and that the specific batches requested need not be identified until the time of the inspection. I also ask to accompany and observe the KCREALS staff as they retrieve the requested batches from storage. To begin with, I request to inspect 5 batches of absentee ballot envelopes at the MBOS facility next week on either July 11th, 12th or 13th, whichever of these days is most convenient for KCREALS and starting at 9am. I will identify the specific batches at the time of inspection.

Sincerely,

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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 10 of 12 (Sharkansky v. King County) [ShowCause.dec]

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STEFAN SHARKANSKY

September 26, 2005

Dean Logan
Director, King County Records, Elections and Licensing Services Division
500 4th Avenue, Room 553
Seattle, Washington 98104 *By email and fax*

Dear Dean:

I am writing with status on some of my prior public records requests and with some follow-up requests prompted by information that I have recently found in documents responsive to my earlier requests.

- 1. Regarding the absentee and provisional data files that were issued to me on a CD on September 13th. The two data files appear to be in order. Unless I encounter any unforeseen deficiencies in the data, I consider these requests closed to my satisfaction.
- 2. I acknowledge receipt of the Fedex containing 114 pages with copies of federal write-in ballot declarations from 113 voters, along with a cash refund in the amount of \$3.00. However, having now examined approximately 1,600 original federal write-in ballot envelopes, including the originals for the 113, I am not convinced that these copies are responsive to my requests for copies of ballots of all of the unregistered overseas and service voters whose ballots were tabulated last November. Indeed, it is not possible to ascertain from the condition of the envelopes and the canvasser notes on the envelopes which of these ballots were tabulated, which were rejected, and which of the tabulated ballots were cast by registered voters. Nearly all of the envelopes are open with the actual ballots still inside. Also, I am still confused by the press releases of January 5 and January 7 which indicated that "1,342 write-in ballots received and 1,081 validated and counted", "16 [federal write-in] ballots" were "received too late" and "251 federal write-in absentee ballots [from unregistered voters] were tabulated." Please provide the following: (a) any documents that describe the procedures used during the November 2004 election to verify and tabulate federal write-in ballots, to store the used federal write-in ballots and envelopes, and/or any documents that describe the notes that canvassing staff wrote on the federal write-in envelopes; (b) any additional documents that were used as sources for the numbers of federal write-in ballots that were reported in the January 5 and January 7 press releases.
- 3. Regarding the 91 voters for whom I requested copies of both the absentee and provisional envelopes on April 7.
- a. At this time I have not received any copies of the absentee envelopes. None of these absentee envelopes appear among the more than 3,400 rejected envelopes that I have examined. Nor do any of the envelopes appear among any of the batches of tabulated envelopes that I have examined. If any of these envelopes have been removed from their batches, please release those envelopes to me at the Archives without further delay. In the alternative, please provide any documents that would explain why such envelopes are not present in the batches indicated in the absentee ballot data files provided me.
- b. Mary Stoa informed me by telephone and fax on or about September 2 that only 29 of the requested provisional ballot envelopes could be located. In fact, I discovered more than 40 additional responsive envelopes bundled together near the top of the box of provisional envelopes that was released for my inspection on Friday, September 16. Given the possibility that a member of your staff was aware of these

documents and knowingly concealed them from public disclosure, I now request access to inspect all of the remaining provisional ballot envelopes from the November 2004 election without delay.

Sincerely,

Stefan Sharkansky

CC: Councilmember Jane Hague Councilmember Kathy Lambert Dan Satterberg Deborah Kennedy

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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 11 of 12 (Sharkansky v. King County) [ShowCause.dec]

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Subject: information request **From:** Stefan Sharkansky

Date: Fri, 30 Sep 2005 11:17:47 -0700 **To:** sandeep.kaushik@metrokc.gov

CC: "Logan, Dean" < Dean.Logan@METROKC.GOV>

:

Sandeep,

As I mentioned on the phone, I'm researching a story for The Stranger about various apparent irregularities I discovered in the archive of election documents.

I'm now seeking access to additional computer records to confirm additional details. This should be considered a public records request under RCW 42.17 In particular, I am interested in the history of database transactions on voter registration records and the associated absentee ballot and provisional ballot records. I would be grateful for assistance in obtaining the following

- 1) A database file that includes the current voter registration database AND records of all DIMS transactions on voter registration, absentee ballot and provisional ballot records since the conversion of the voter registration system to DIMS in mid 2004, with enough detail to determine:
- * the time and date of the transaction
- * the individual who performed the transaction
- * the substance of the transaction
- * the voter, absentee ballot and/or provisional ballot record(s) affected by the transaction

To help me understand all of the data in (1), I also request whichever of the following can be arranged most quickly--

- a) Print outs of DIMS screen shots showing the complete voter registration record and transaction logs on the voter registration, absentee ballot and/or provisional ballot records for the voters identified in the attached spreadsheet
- b) An opportunity to sit with a member of the Elections technical staff and examine in real-time the DIMS voter registration, absentee ballot and provisional ballot records and the transaction logs for the voters identified in the attached spreadsheet.

Please let me know when I can expect to obtain this information.

Thank you very much, Stefan Sharkansky

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Declaration of Stefan Sharkansky Supporting Motion for Order to Show Cause - 12 of 12 (Sharkansky v. King County) [ShowCause.dec]

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STEFAN SHARKANSKY

October 11, 2005

Dean Logan
Director, King County Records, Elections and Licensing Services Division
500 4th Avenue, Room 553
Seattle, Washington 98104
By email and fax

Dear Dean:

I'm writing to reply to Bobbie Egan's letter of October 7th in respose to my September 30th request for DIMS transaction log data.

While I would like to obtain the entire transaction log in electronic form, I am most interested in the transaction log entries for certain voters whom I identified in my October 3rd email to Sandeep Kaushik. My request presented three alternative methods for KCREALS to produce the requested records (a dump of the entire transaction log, screen shots of specific voter records, or live viewing of specific voter records on a computer screen) I will accept, for now, the production of records in whichever of the three proposed formats would enable KCREALS to provide the earliest complete response. I reject the characterization that my proposal to view the specifically identified records on a computer screen is not a proper records request. It simply proposes one possible method for inspecting records which exist as computer data entries.

KCREALS' proposed timeframe for delivering the requested records is unreasonable and unacceptable. I see no reason why these records cannot be produced in one of the three requested forms within one week. Please reply with a more reasonable timetable for the production of the requested records, or explain the exact steps involved in producing the requested documents that would justify a longer timeframe. If I do not receive a satisfactory response by 6pm Thursday, October 13, I will instruct my attorney to file a motion in Superior Court.

Sincerely,

Stefan Sharkansky

cc: Mark Lamb, Esq.
Councilmember Kathy Lambert
Councilmember Reagan Dunn

SUPERIOR COURT OF THE STATE OF WASHINGTON FOR SHOHOMISH COUNTY

Stefan Sharkansky, an individual,

NO.

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v.

an individual,

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P1 :

King County; Ron Sims, King County

Executive; King County Records, Elections and

Licensing Services Division, and Dean Logan,

Plaintiff,

Motion to Shorten Time

Defendants.

COMES NOW Stefan Sharkansky, plaintiff, by attorney C. Chip Goss of Tacey Lamb LLP, and respectfully requests that the court issue an order shortening time to note Plaintiff's Motion for Order to Show Cause for hearing Thursday, October 27th, at 9:00 a.m. For over six months, Mr. Sharkansky has sought disclosure of public records subject to disclosure under RCW 42.17.330 et seq. relating to defendants' vote processing and records procedures. Defendants without explanation have failed to disclose the specific records requested by Sharkansky. Defendants further have failed to respond to Mr. Sharkansky's supplemental requests for public records and to provide reasonable explanations and estimates of the time when the specific records will be disclosed.

Defendants vote processing and records procedures are of critical importance to the upcoming election of November 8th, 2005. Assuming in the light most favorable to defendants that the records requested by Mr. Sharkansky have been lost or misplaced, it strongly suggests that ballots were mishandled and, possibly, improperly tabulated and/or reconciled. It is imperative that the procedures leading to such an unacceptable situation be addressed and corrected before the upcoming election.

Unless the court shortens the time for Mr. Sharkansky's Motion for Order to Show Cause to be heard, the people of Washington will be denied the opportunity to examine defendants' flawed voting records procedures before millions of new votes from the November 8th, 2005 election must be counted under these faulty procedures.

Respectfully Submitted this 25th day of October, 2005.

TACEY LAMB LLP

By ______ C. Chip Goss, WSBA No. 22112 Attorneys for plaintiff

Declaration Supporting Motion to Shorten Time - 1 of 2 (Sharkansky v. King County) [Shorten.dec.doc]

LAW OFFICES

TACEY LAMB LLP

22833 Bothell Everett Hwy., Suite # 218

BOTHELL, WASHINGTON 98021

(425) 489-2878 - FACSIMILE (425) 489-2872

1	Under penalty of perjury of the laws of the state of Washington the foregoing is true and
2	correct to the best of my knowledge.
3	Signed in Seattle, Washington, this 24 th day of October, 2005.
4	TACEY LAMB LLP
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6	Dv
7	By C. Chip Goss, WSBA No. 22112
8	Attorneys for plaintiffs
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