# **APPENDIX D**

Possible Voter Registration Fraud Indicators

## **Possible Voter Registration Fraud Indicators**

As a registration drive organizer, you should be mindful of fraudulent voter registration issues. The following list sets forth a number of different areas where fraud could be present; however, any observations of problems or inconsistency in these areas do not conclusively indicate the presence of fraud.

#### Address

Incomplete addresses, missing apartment numbers, common misspellings, zip code mismatches, and the frequent occurrence of temporary housing addresses (shelters, missions, halfway houses).

#### **Date of Birth**

Month and day are out of range (e.g. February 29<sup>th</sup> in a non-leap year, June 31<sup>st</sup>).

#### **California Driver License or State Identification Card Number**

The California driver license or state identification card number will always be a letter followed by 7 numbers. The letters I, L, Q, T and X were never used in the issuance of numbers on California identification cards or driver licenses.

#### **Social Security Number**

The valid range for the last four digits of a social security number is 0001- 9999. A social security number with four successive zeros is invalid.

#### **Telephone Number**

If the phone number is disconnected, the wrong party, or a fax line.

#### **Political Party Preference**

If the political party preference has been crossed out, erased, changed, or completed with a different pen.

#### **Previous Registration**

If circulators submit large groups of affidavits of registration that do not contain previous registration information.

### **Assisting Circulator Section**

Affidavits missing any part of the circulator's full name, address, telephone number, signature, or the name and phone number of the paying party is out of compliance with Elections Code section 2159.