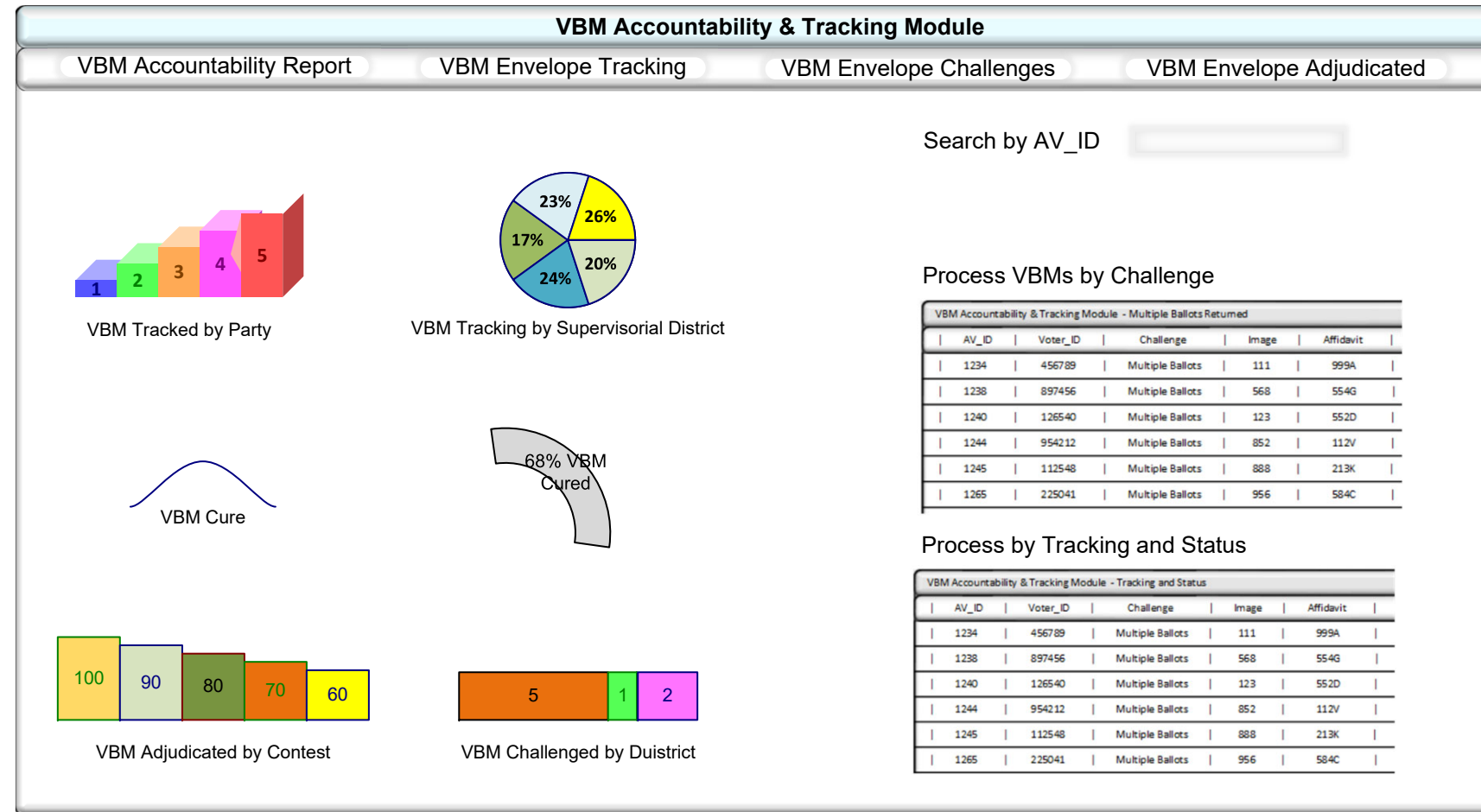


VBM ACCOUNTABILITY & TRACKING MODULE



Revisions

| REV | DESCRIPTION | DATE | APPROVED |
|-----|--|----------|----------|
| 1 | AV Challenge Report: True Mismatch | 12/04/18 | AC |
| 1 | AV Challenge Report: Challenge Sig | 12/06/18 | AC |
| 1 | Multiple Ballots Returned One Envelope | 12/06/18 | AC |
| 1 | Ballot Missing Envelope Ballot Extraction Reject | 12/07/18 | AC |
| 1 | Ballot Missing Envelope Sorter Reject | 12/07/18 | AC |
| 1 | AV Reject Fatal Pending Missing Signature Scenario 1 | 12/10/18 | AC |
| 1 | AV Reject Fatal Pending Missing Signature Scenario 2 | 12/11/18 | AC |
| 1 | AV Reject Fatal Pending Missing Signature Scenario 3 | 12/11/18 | AC |
| 1 | AV Reject Cancel Dup Voter IDs | 12/11/18 | AC |
| 1 | AV Reject Wanda Dup | 12/12/18 | AC |
| 1 | Duplicate Suspend Duplicate Discovery | 12/13/18 | AC |
| 1 | AV Reject Canceled Multiple Challenge Reasons | 12/14/18 | AC |
| 1 | AV Reject Canceled Decreased | 12/18/18 | AC |
| 1 | AV Reject Cancel DMV | 12/21/18 | AC |
| 1 | AV Reject Cancel Felony | 12/21/18 | AC |
| 1 | AV Reject Suspend Active | 12/24/18 | AC |
| 1 | AV Reject Fatal Pending State Validation 1 | 12/24/18 | AC |
| 1 | AV Reject Fatal Pending State Validation 2 | 12/24/18 | AC |
| 1 | AV Reject Fatal Pending State Validation 3 | 12/26/18 | AC |
| 1 | AV Reject Fatal Pending State Validation 4 | 12/26/18 | AC |
| 1 | AV Reject Fatal Pend Birthplace Invalid 1 | 01/02/19 | AC |
| 1 | AV Reject Fatal Pend Birthplace Invalid 2 | 01/02/19 | AC |
| 1 | AV Reject Fatal Pend Birthplace Invalid 3 | 01/02/19 | AC |
| 1 | AV Reject Fatal Pend Citizen Check 1 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Citizen Check 2 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Citizen Check 3 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Citizen Check 4 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Invalid Address 1 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Invalid Address 2 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Invalid Address 3 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Invalid Address 4 | 01/03/19 | AC |
| 1 | AV Reject Fatal Pend Non-Precountable | 01/03/19 | AC |
| 1 | AV Reject Inactive Wanda Dup Inactive 1 | 01/04/19 | AC |
| 1 | AV Reject Inactive Wanda Dup Inactive 2 | 01/07/19 | AC |
| 1 | ID Required not provided 1 | 01/07/19 | AC |
| 1 | ID Required not provided 2 | 01/07/19 | AC |
| 1 | Too Late Return | 01/07/19 | AC |
| 1 | Provisional Required 1 | 01/08/19 | AC |
| 1 | Provisional Required 2 | 01/08/19 | AC |
| 1 | Provisional Required 3 | 01/08/19 | AC |
| 1 | To the Polls | 01/09/19 | AC |
| 1 | Systems Talk Populate Acct Module | 01/09/19 | AC |
| 1 | Undeliverable | 01/09/19 | AC |
| 1 | Undeliverable Forward Address | 01/10/19 | AC |

This Storyboarding Model supplements the VBM Accountability & Tracking Specifications and related modeling documents. Simulates user viewing the Monitor.

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2
 1) Multiple ballots in 1 envelope from Ballot Extraction
 2) Multiple signatures found 1 ballot per record

Business Rules
 1) If 1 ballot in env. not issued VBM ballot: AV_ID #7889
 2) Then original sig. / ballot on envelope: AV_ID= #1234 & step #1 = T
 3) Record #1234 good ballot to Ballot Extraction
 4) Then #7889 rejected to Perm Storage

VBM Accountability & Tracking Module - Multiple Ballots Returned with Multiple Signatures in 1 Envelope

VBM Accountability Report | VBM Envelope Tracking | VBM Envelope Challenges | VBM Envelope Adjudicated

| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured |
|-------|----------|------------------|-------|-----------|--------|-------------------|-------|
| 1234 | 456789 | Multiple Ballots | 111 | 999A | A | Ballot Extraction | Cure |
| | 897456 | Multiple Ballots | | 554G | | | |
| | 26540 | Multiple Ballots | | 552D | A | | |
| | 54212 | Multiple Ballots | | 112V | A | | |
| | 2548 | Multiple Ballots | | 213K | A | | |
| | 85623 | Multiple Ballots | | 584C | A | | |
| | 2546 | Multiple Ballots | | 215A | A | | |
| | 2546 | Multiple Ballots | | 548 | A | | |
| | 56 | Multiple Ballots | | 741 | A | | |
| | | Multiple Ballots | | 213 | A | | |
| | 55870 | Multiple Ballots | | 441V | A | | |
| | 265 | Multiple Ballots | | 154D | A | | |
| | 55621 | Multiple Ballots | | 985 | A | | |
| | | Multiple Ballots | | 258A | A | | |

AV Module (Left): AV_ID #1234, Date 4/6/18, Issued 3/1/18, Sig. [Signature]

AV Module (Bottom): AV_ID #7889, Date 4/6/18, Issued [Signature]

Image Viewer (Center): Sig. [Signature]

Cure to Adjudicate (Right): AV_ID #1234, Date 4/6/18, Adjudicate [X], Source [X], Return Source [X], Verified [X], Challenge [X]

Accountability Report (Far Right): (-) AV_ID #1234, (+) AV_ID #7889

Tracks records resolved & Adjudicated delivered to Ballot Extraction

Revisions

| REV | DESCRIPTION | DATE | APPROVED |
|-----|-----------------------------|------|----------|
| 1 | Multiple Sigs in 1 envelope | | |
| | | | |
| | | | |
| | | | |
| | | | |

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) Multiple ballots in 1 envelope from Ballot Extraction

2) Multiple signatures found 1 ballot per record

Business Rules

1) If 1 ballot in env. not issued VBM ballot:
AV_ID #7889

2) Then original sig. / ballot on envelope:
AV_ID= #1234 & step #1 = T

3) Record #1234 good ballot to Ballot Extraction

4) Then #7889 rejected to Perm Storage

| VBM Accountability & Tracking Module - Multiple Ballots Returned with Multiple Signatures in 1 Envelope | | | | | | | | | |
|---|----------|------------------|-----------------------|-----------|--------|-------------------------|-------|--------------------------|--|
| VBM Accountability Report | | | VBM Envelope Tracking | | | VBM Envelope Challenges | | VBM Envelope Adjudicated | |
| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured | | |
| 1234 | 456789 | Multiple Ballots | 111 | 999A | A | Perm Storage | Cure | | |
| 1240 | 126540 | Multiple Ballots | 123 | 552D | | Perm Storage | | | |
| 1240 | 126540 | Multiple Ballots | 123 | 552D | A | Per | | | |
| 1244 | 954212 | Multiple Ballots | 852 | 112V | A | Per | | | |
| 1245 | 112548 | Multiple Ballots | 888 | 213K | A | Per | | | |
| 1265 | 225041 | Multiple Ballots | 956 | 584C | A | Per | | | |
| 1275 | 985623 | Multiple Ballots | 212 | 215A | A | Per | | | |
| 2358 | 254698 | Multiple Ballots | 548 | 965G | A | Per | | | |
| 2854 | 456879 | Multiple Ballots | 741 | 012K | A | Per | | | |
| 3561 | 225689 | Multiple Ballots | 213 | 441V | A | Perm Storage | Cure | | |
| 3566 | 465870 | Multiple Ballots | 265 | 154D | A | Perm Storage | Cure | | |
| 3580 | 455621 | Multiple Ballots | 985 | 258A | A | Perm Storage | Cure | | |

Cure to Adjudicate

AV_ID #7889 Date 4/6/18 4

Reject

Perm Storage

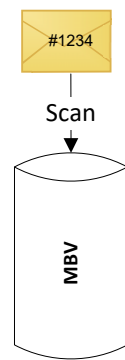
Comment: Return ballot AV_ID #7889 cannot count as no VBM Generated

Challenge: Multiple Ballots Returned n 1 Envelope

VBM ACCOUNTABILITY & TRACKING MODULE

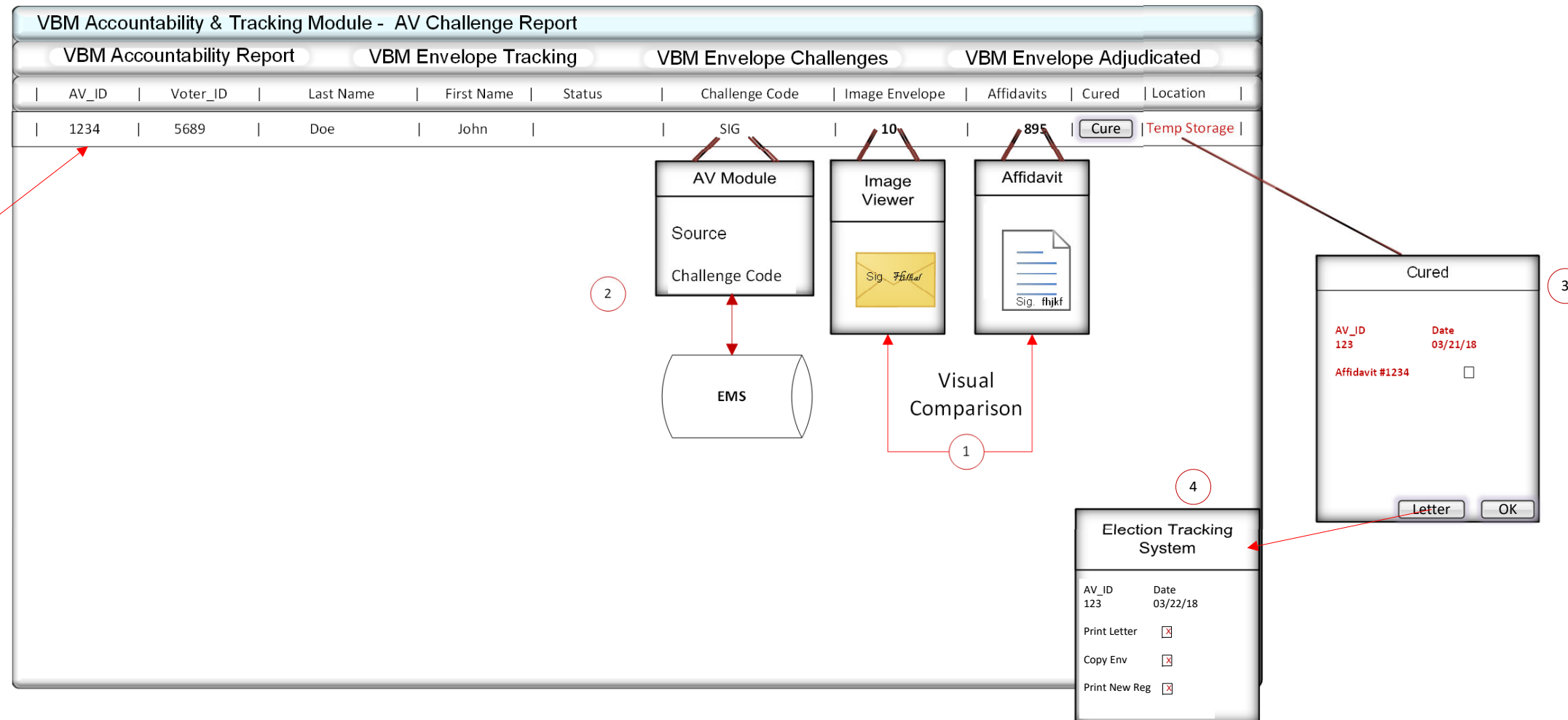
Scenario – Model 1 of 3

1) True Mismatch



Business Rules

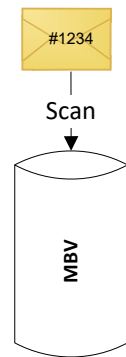
- 1) Open affidavit to visually verify signature to Sig on envelope.
- 2) Confirm EMS Challenge Code or Modify Code.
- 3) Cured Process. Print Challenge Letter, Image Returned Envelope and Pre-Printed Affidavit – True Mismatch only.
- 4) Print Challenge Letter, Image Returned Envelope and Pre-Printed Affidavit – True Mismatch only.



VBM ACCOUNTABILITY & TRACKING MODULE

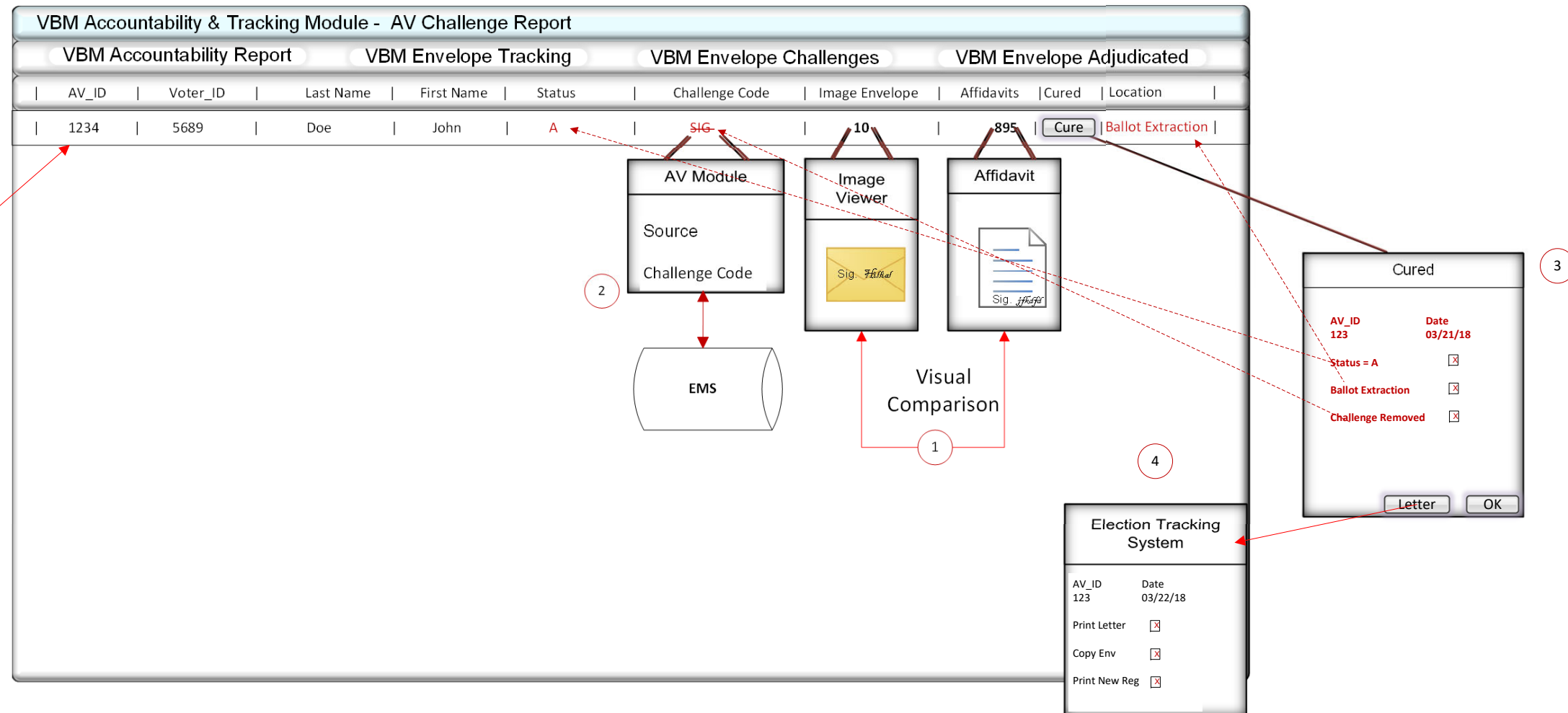
Scenario – Model 2 of 3

1) True Mismatch



Business Rules

- 1) Open affidavit to visually verify signature to Sig on envelope.
- 2) Confirm EMS Challenge Code or Modify Code.
- 3) Letters returned by E+3 then Cured Process. Status = A, Location = Ballot Extraction, Challenge Removed.
- 4) Print Challenge Letter, Image Returned Envelope and Pre-Printed Affidavit – True Mismatch only.



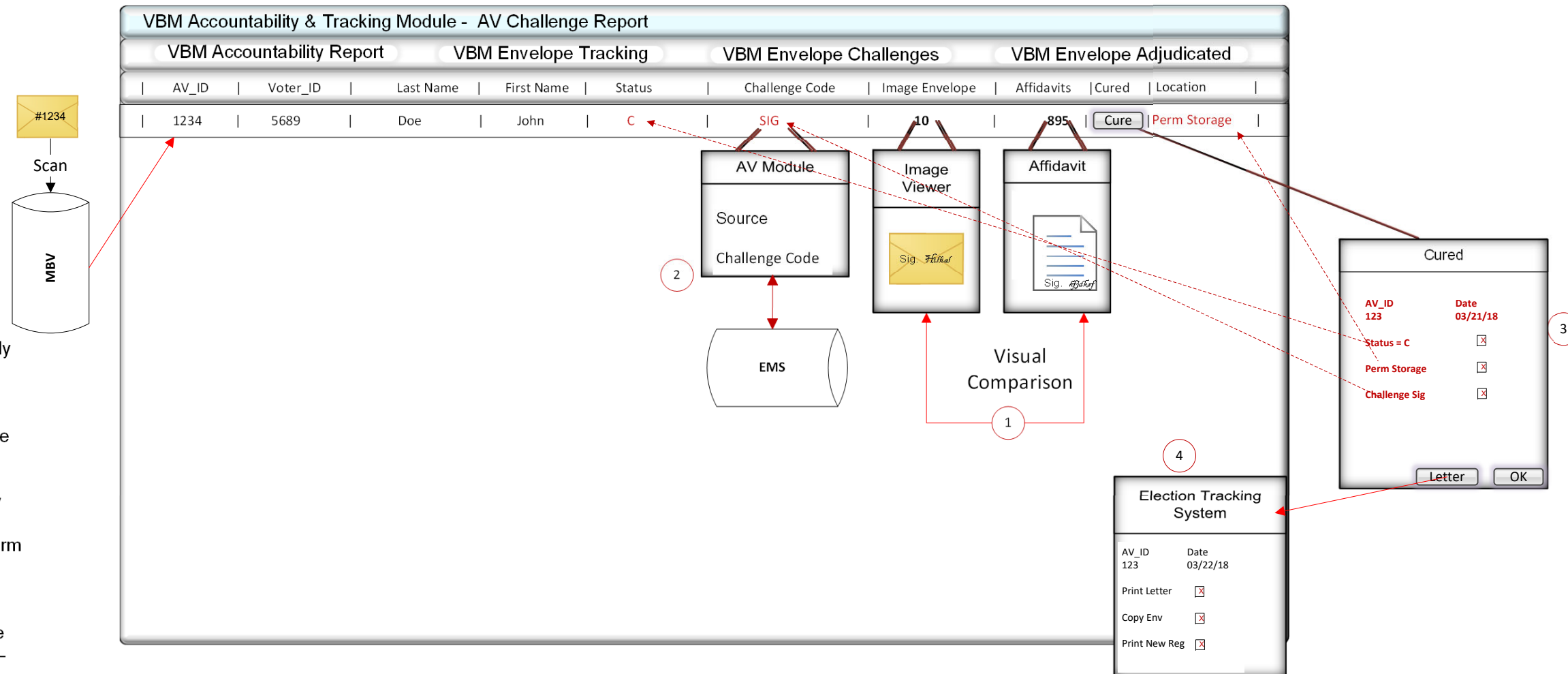
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

1) True Mismatch

Business Rules

- 1) Open affidavit to visually verify signature to Sig on envelope.
- 2) Confirm EMS Challenge Code or Modify Code.
- 3) Letters not returned by E+3 then Cured Process. Status = C, Location = Perm Storage, Challenge Sig.
- 4) Print Challenge Letter, Image Returned Envelope and Pre-Printed Affidavit – True Mismatch only.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 5

- 1) All Records validate each procedure.
- 2) Cross-reference / Validate DIMS Record.

****OBSOLETE****

Business Rules

- 1) QA pull Affidavit to verify signature.
- 2) Confirm DIMS Challenge Code or Modify Code.
- 3) Challenge Code in EMS is Removed.
- 4) Cured Process.

VBM Accountability & Tracking Module - AV Challenge Report

VBM Accountability Report | VBM Envelope Tracking | VBM Envelope Challenges | VBM Envelope Adjudicated

| AV_ID | Voter_ID | Last Name | First Name | Return Date | Challenge Code | Image Envelope | Affidavits | Cured | Print | Letter Affidavit |
|-------|----------|-----------|------------|-------------|----------------|----------------|------------|-------|--------|------------------|
| 1234 | 5689 | Doe | John | 2/05/18 | SIG | 10 | 895 | | Update | Letter |

1

Accountability Report

#1234 Challenge Sig
#12345
#123456

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 5

- 1) All Records validate each procedure.
- 2) Cross-reference / Validate DIMS Record.

****OBSOLETE****

Business Rules

- 1) Spider alerts staff to process record.
- 2) QA - pull Affidavit to verify signature.
- 3) Confirm DIMS Challenge Code or Modify Code.
- 3) Challenge Code in EMS is Removed.
- 4) Cured Process.

VBM Accountability & Tracking Module - AV Challenge Report

VBM Accountability Report
VBM Envelope Tracking
VBM Envelope Challenges
VBM Envelope Adjudicated

| AV_ID | Voter_ID | Last Name | First Name | Return Date | Challenge Code | Image Envelope | Affidavits | Cured | Print | Letter Affidavit |
|-------|----------|-----------|------------|-------------|----------------|----------------|------------|-------|--------|------------------|
| 1234 | 5689 | Doe | John | 2/05/18 | SIG | 910 | 895 | | Update | Letter |

①

Accountability Report

| | |
|---------|-----------|
| #1234 | Challenge |
| | Sig |
| #12345 | |
| #123456 | |

②

Accountability Report

| | |
|---------|-----------|
| #1234 | Challenge |
| | Sig |
| #12345 | Sig |
| #123456 | Sig |

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 5

- 1) All Records validate each procedure.
- 2) Cross-reference / Validate DIMS Record.

****OBSOLETE****

Business Rules

- 1) Spider alerts staff to process record.
- 2) QA- pull Affidavit to verify signature.
- 3) Confirm DIMS Challenge Code or Modify Code.
- 4) Cure Process & Challenge Code in EMS is Removed.

VBM Accountability & Tracking Module - AV Challenge Report

VBM Accountability Report
VBM Envelope Tracking
VBM Envelope Challenges
VBM Envelope Adjudicated

| AV_ID | Voter_ID | Last Name | First Name | Return Date | Challenge Code | Image Envelope | Affidavits | Cured | Print | Letter Affidavit |
|-------|----------|-----------|------------|-------------|----------------|----------------|------------|-------|--------|------------------|
| 1234 | 5689 | Doe | John | 2/05/18 | SIG | 910 | 895 | | Update | Letter |

1

Accountability Report

#1234 Challenge Sig

#12345

#123456

2

Accountability Report

#1234 Challenge Sig

#12345 Sig

#123456 Sig

No Sig....Print No Sig Letter (No Affidavit)

3

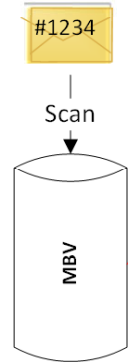
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 5

1) MBV identifies envelope as “Challenge Sig”.

****OBSOLETE****

MBV Flag Confirmed



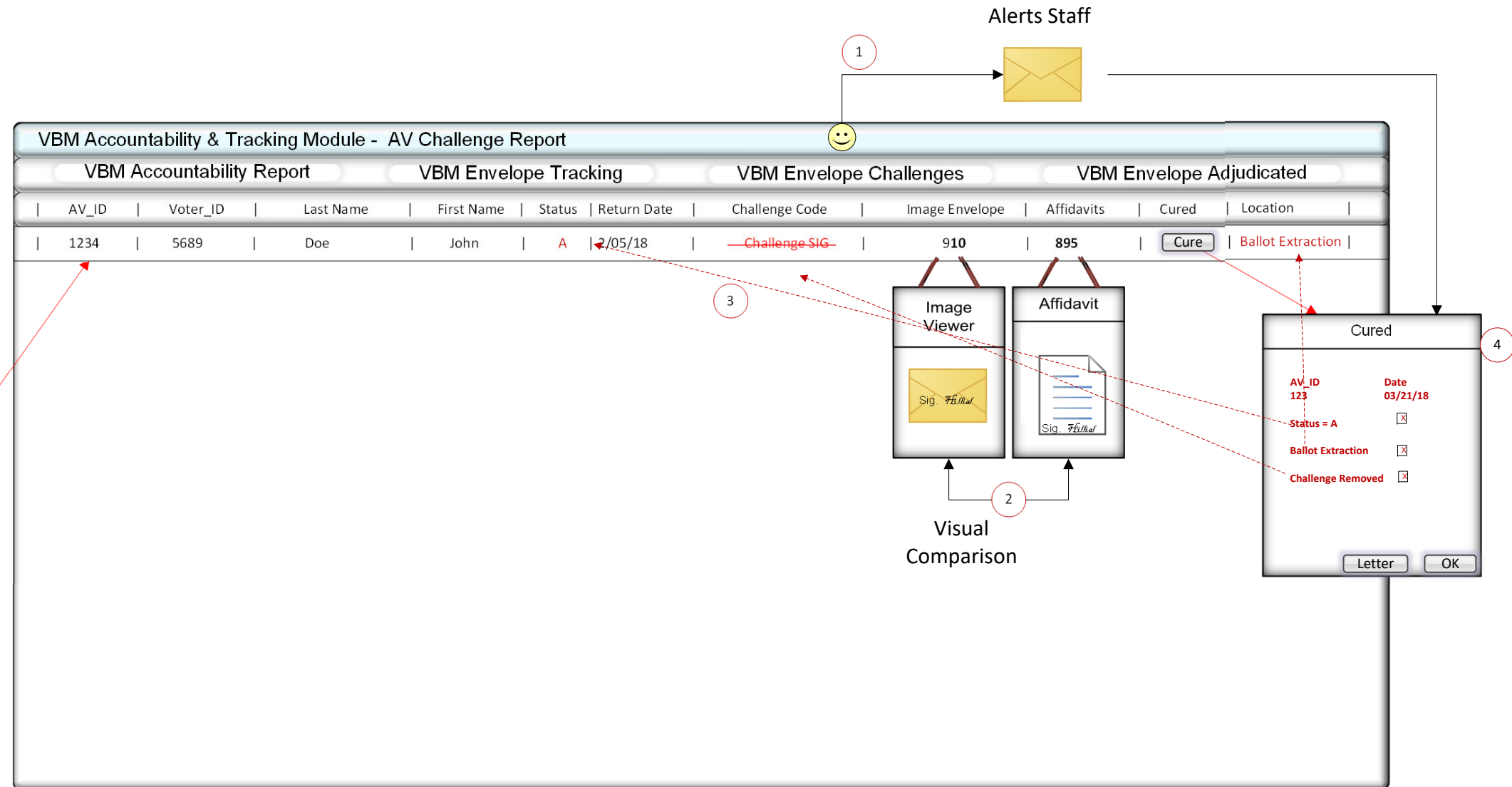
Business Rules

1) Spider alerts staff to process record.

2) View Affidavit to verify signature.

3) Confirm DIMS Challenge Code or Modify Code.

4) Cure Process & Challenge Code in EMS is Removed.

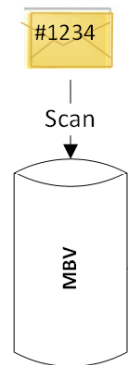


VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) MBV identifies envelope as "Challenge Sig".

MBV Flag Confirmed



Business Rules

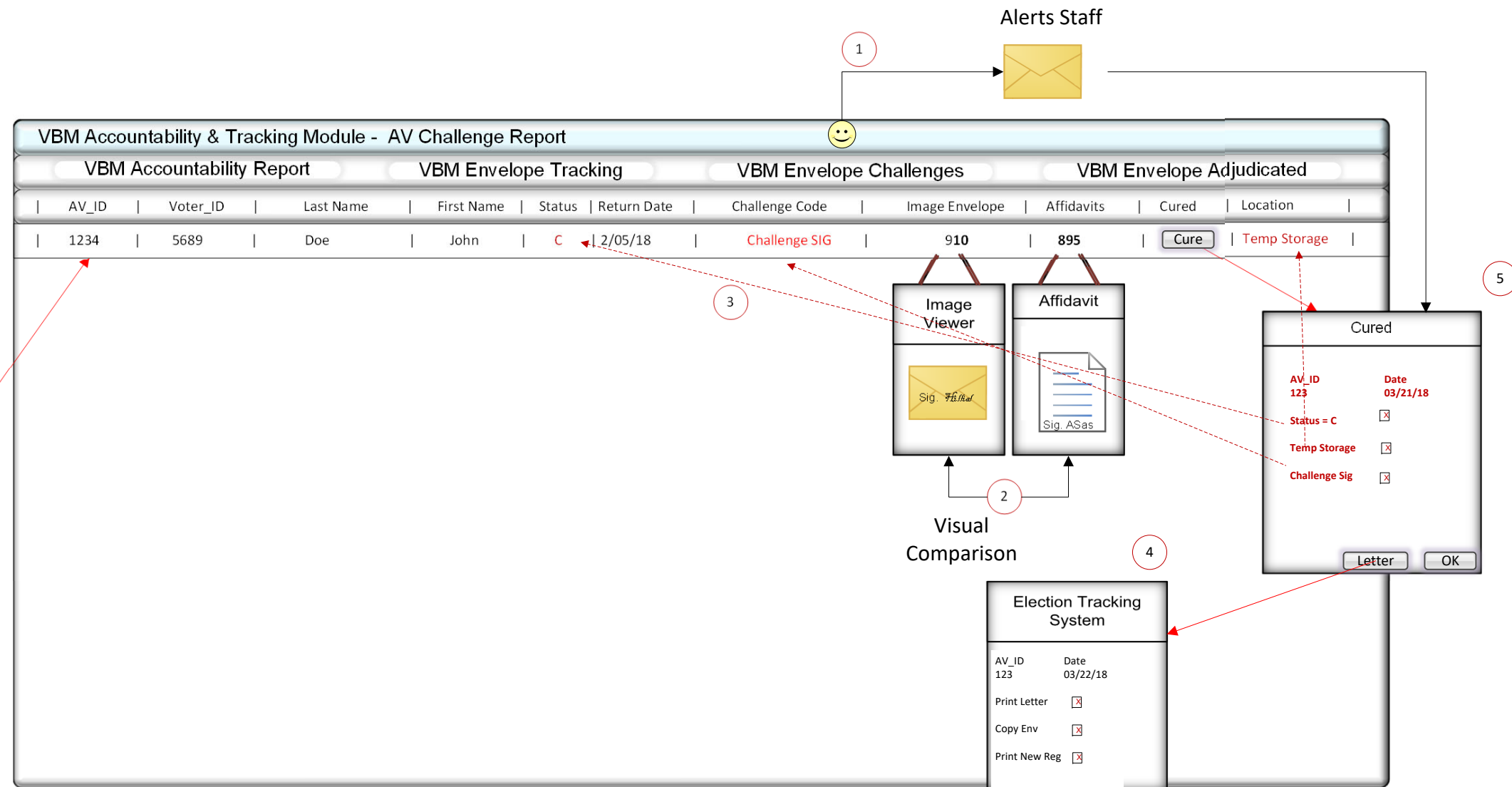
1) Spider alerts staff to process record.

2) View Affidavit to verify signature. Sigs do not match.

3) Confirm DIMS Challenge Code or Modify Code.

4) Launch letters tracking system then print & deliver letter.

5) Launch cure process, Status = C, Location= Temp Storage.



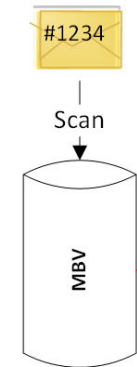
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

1) MBV identifies envelope as “Challenge Sig”.

2) Letters returned.

MBV Flag Confirmed



Business Rules

1) Spider alerts staff to process record.

2) View Affidavit to verify signature. Sigs do not match.

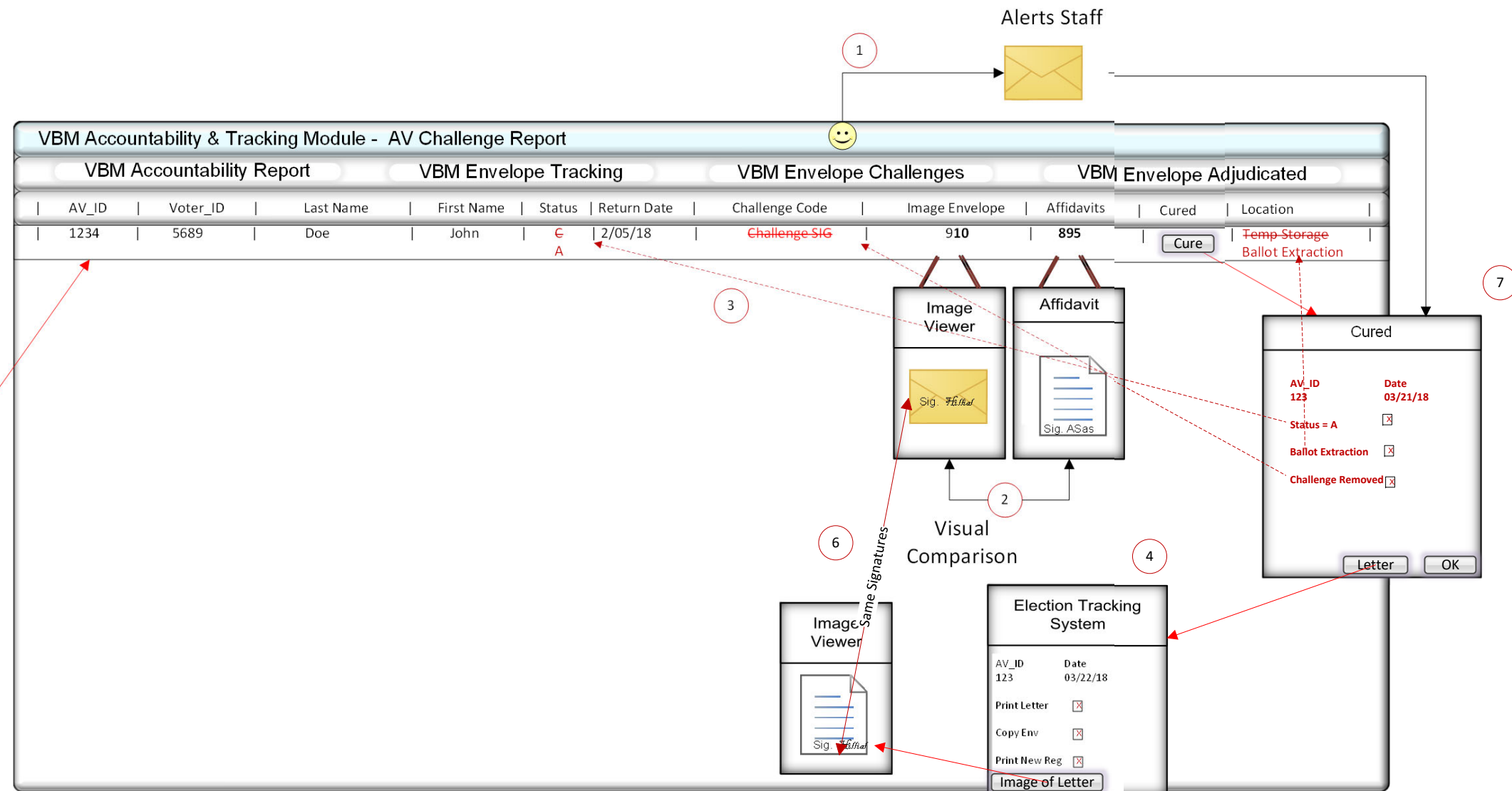
3) Confirm DIMS Challenge Code or Modify Code.

4) Launch letters tracking system then print & deliver letter.

5) Launch Cure process, Status = C, Location= Temp Storage.

6) Returned letter signature matches envelope signature.

7) Launch Cure process, status = A. Challenge removed, Location = Ballot Extraction.

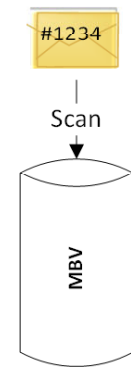


VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

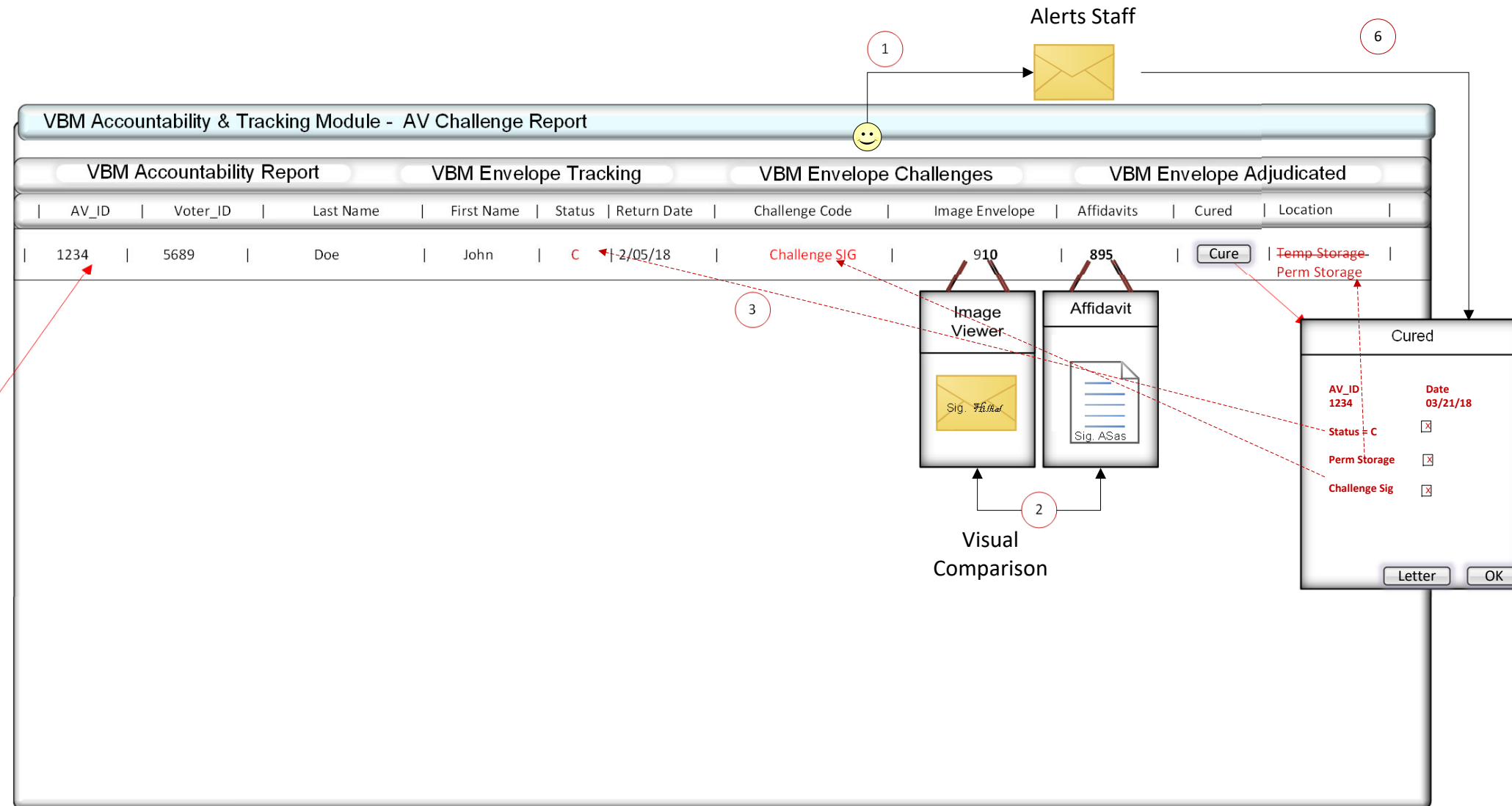
- 1) MBV identifies envelope as “Challenge Sig”.
- 2) Letters not returned.

MBV Flag Confirmed



Business Rules

- 1) Spider alerts staff to process record.
- 2) View Affidavit to verify signature. Sigs do not match.
- 3) Confirm DIMS Challenge Code or Modify Code.
- 4) Launch letters tracking system then print & deliver letter.
- 5) Launch cure process, Status = C, Location= Temp Storage.
- 6) E+3, Spider alerts staff to launch cure process, Location= Perm Storage.



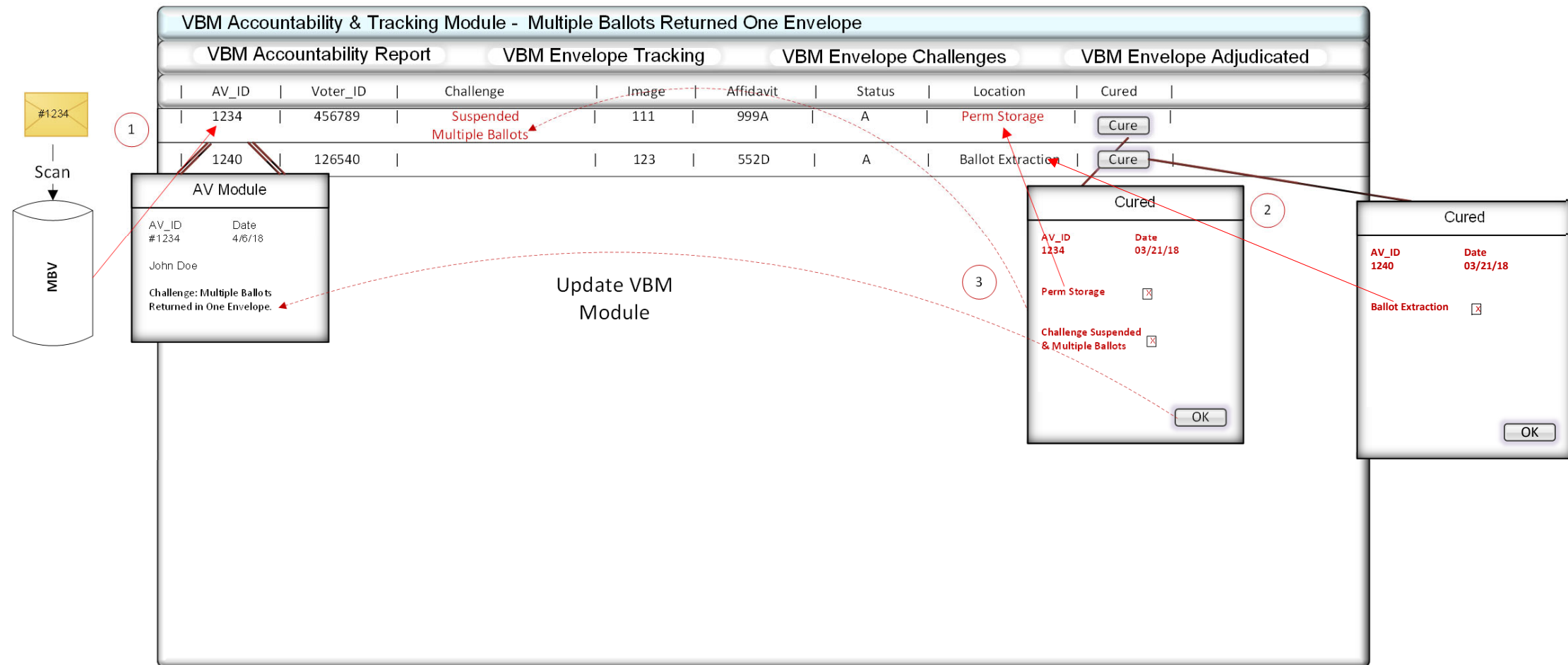
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) Envelope to Ballot Extraction.
- 2) More than 1 Ballot in Envelope.
- 3) One Signature on Multiple Ballots.
- 4) Ballots returned to VBM Staff.

Business Rules

- 1) One Signature on Multiple Ballots.
- 2) Staff launches cure module.
- 3) AV_ID = 1234; Location = Perm Storage, Challenge = Suspended & Multiple Ballots.
- 4) AV_ID = 1240; Location = Ballot Extraction



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) VBM Envelope to Ballot Extraction. No Ballot in envelope.

2) Envelope returned to VBM Staff.

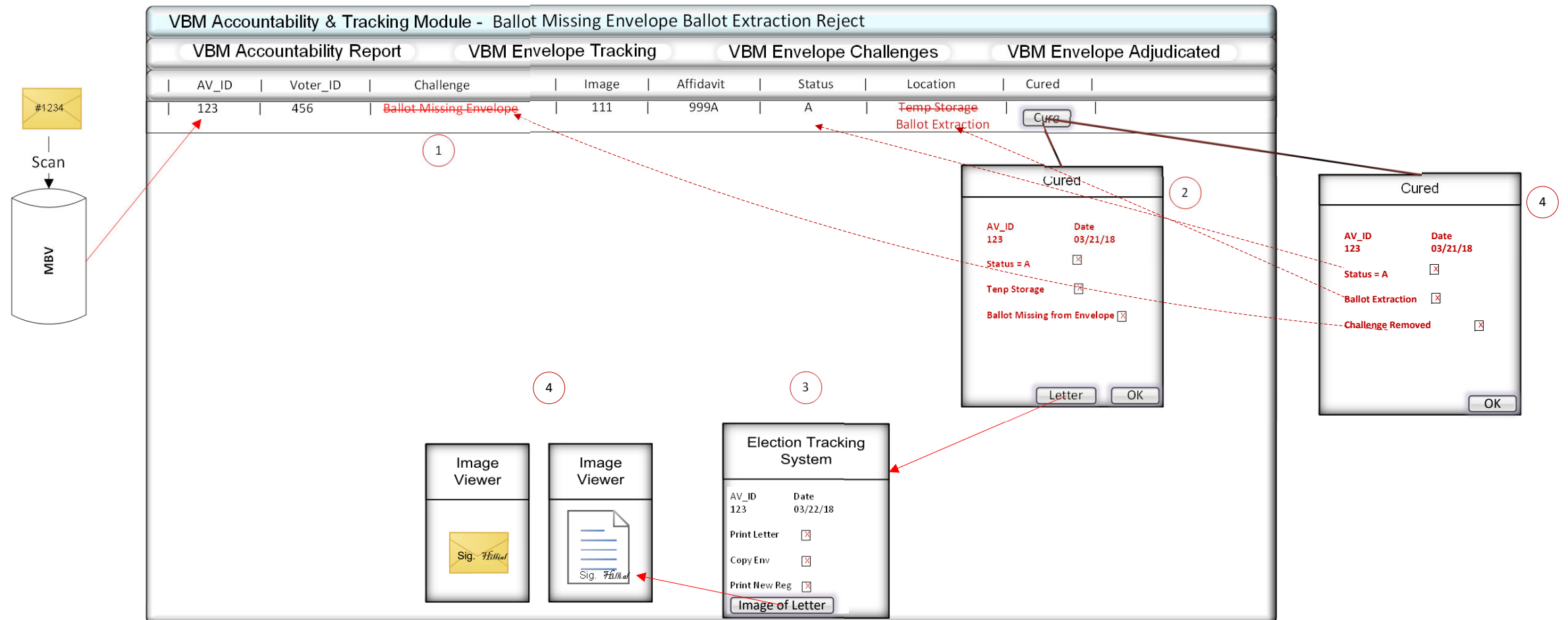
Business Rules

1) Staff launches Cure process.

2) Staff identifies AV_ID on envelope, Challenge= Ballot Missing from Envelope, Location = Temp Storage.

3) If < E-3 then Staff launches letter tracking system. Print & deliver letters.

4) If letter & ballot returned ≤ E+3 then staff launches cure process. Challenge removed, location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Envelope to Sorter.
- 2) Envelope to Reject Bin.
- 3) Envelope to Accountability Team.

****OBSOLETE****

Business Rules

- 1) Challenge is Ballot Missing from Envelope.
- 2) Accountability Report tracks (-) from Balance.
- 3) Permanent Storage.

The screenshot displays the 'VBM Accountability & Tracking Module – Ballot Missing Envelope Sorter Rejects' window. It features a tabbed interface with 'VBM Envelope Tracking' selected. A table lists ballot details, with a 'Cure' button next to the 'Cured' column. A dialog box titled 'Cure to Adjudicate' is open, showing details for AV_ID #123, Date 4/6/18, and challenge type 'Ballot Missing from Envelope' at 'Permanent Storage'. Red circles 1, 2, and 3 highlight the challenge text, the dialog box, and the 'Cure' button respectively.

| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured |
|-------|----------|-------------------------|-------|-----------|--------|--------------|-------|
| 123 | 456 | Ballot Missing Envelope | 111 | 999A | A | Perm Storage | Cure |

Cure to Adjudicate

AV_ID: #123 Date: 4/6/18

Adjudicate Challenge: Ballot Missing from Envelope

Location: Permanent Storage

OK

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

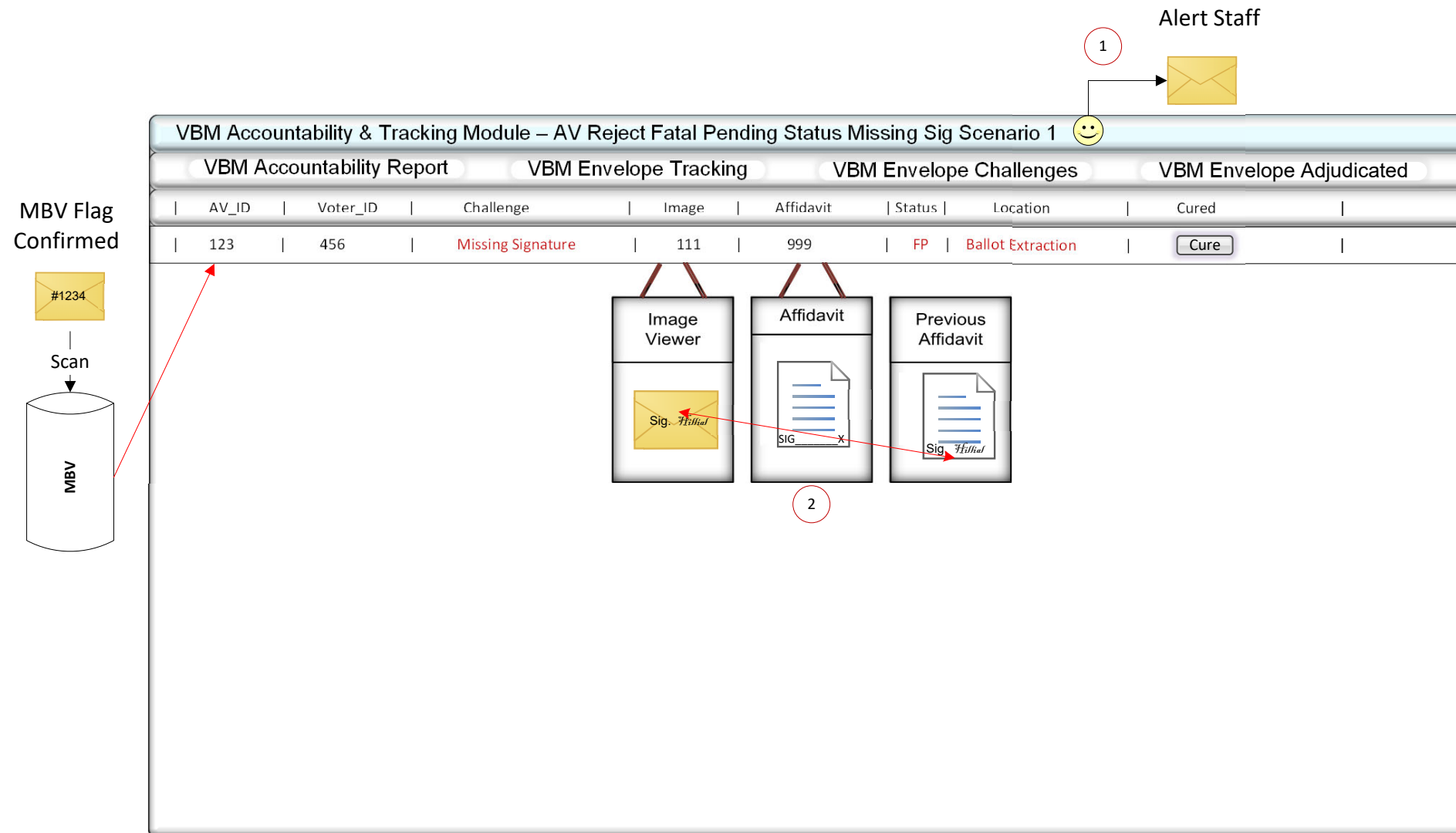
3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

1) Spider alerts staff to process record .

2) If prior affidavit signature matches envelope sig.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

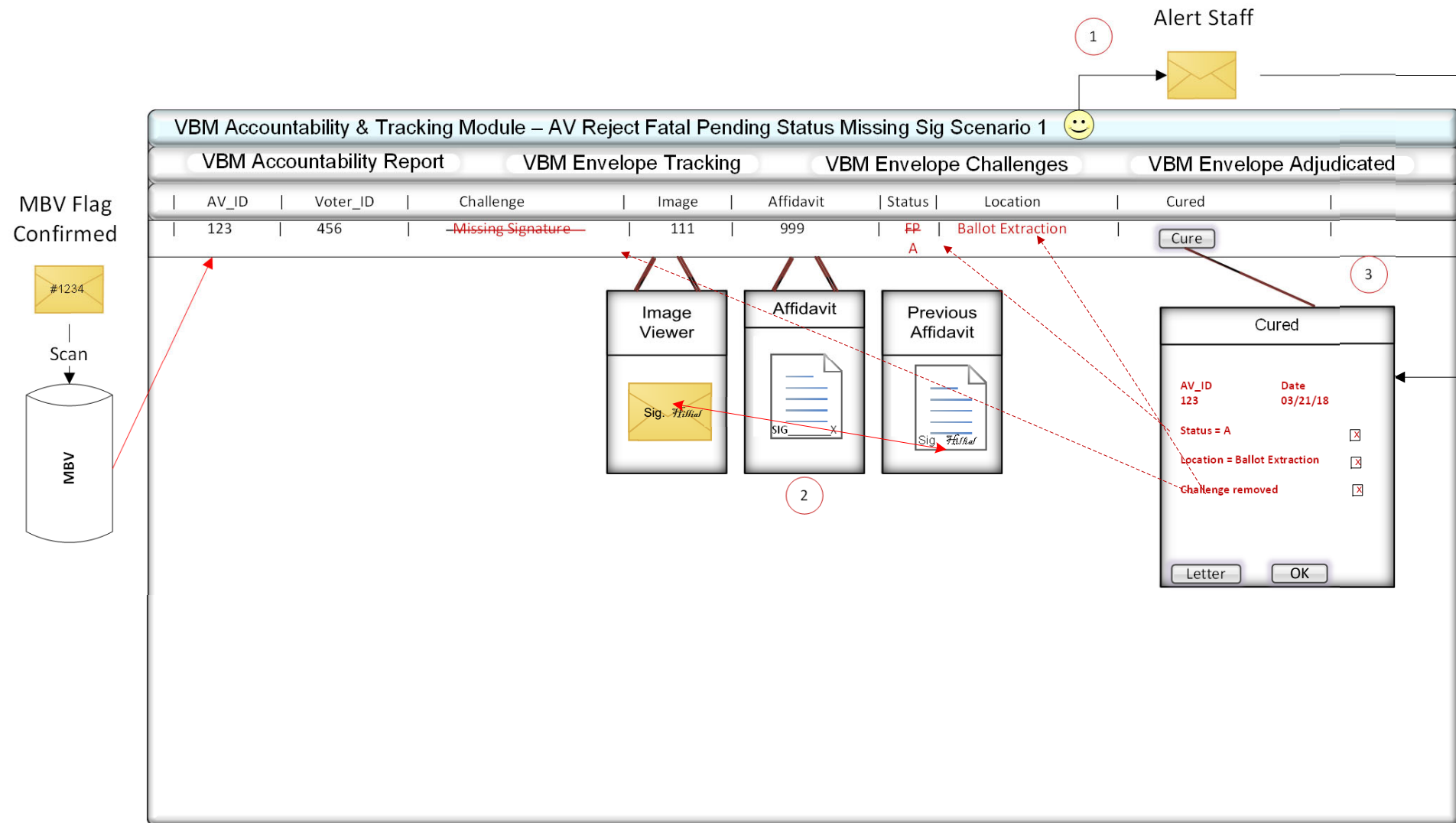
3) Challenge = Missing Sig as Fatal Pend.

Business Rules

1) Spider alerts staff to cure record.

2) If prior affidavit signature matches envelope sig.

3) Then launch cure process, Challenge removed, Location = Ballot Extraction, Status = A



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

3) Challenge = Missing Sig as Fatal Pend.

Business Rules

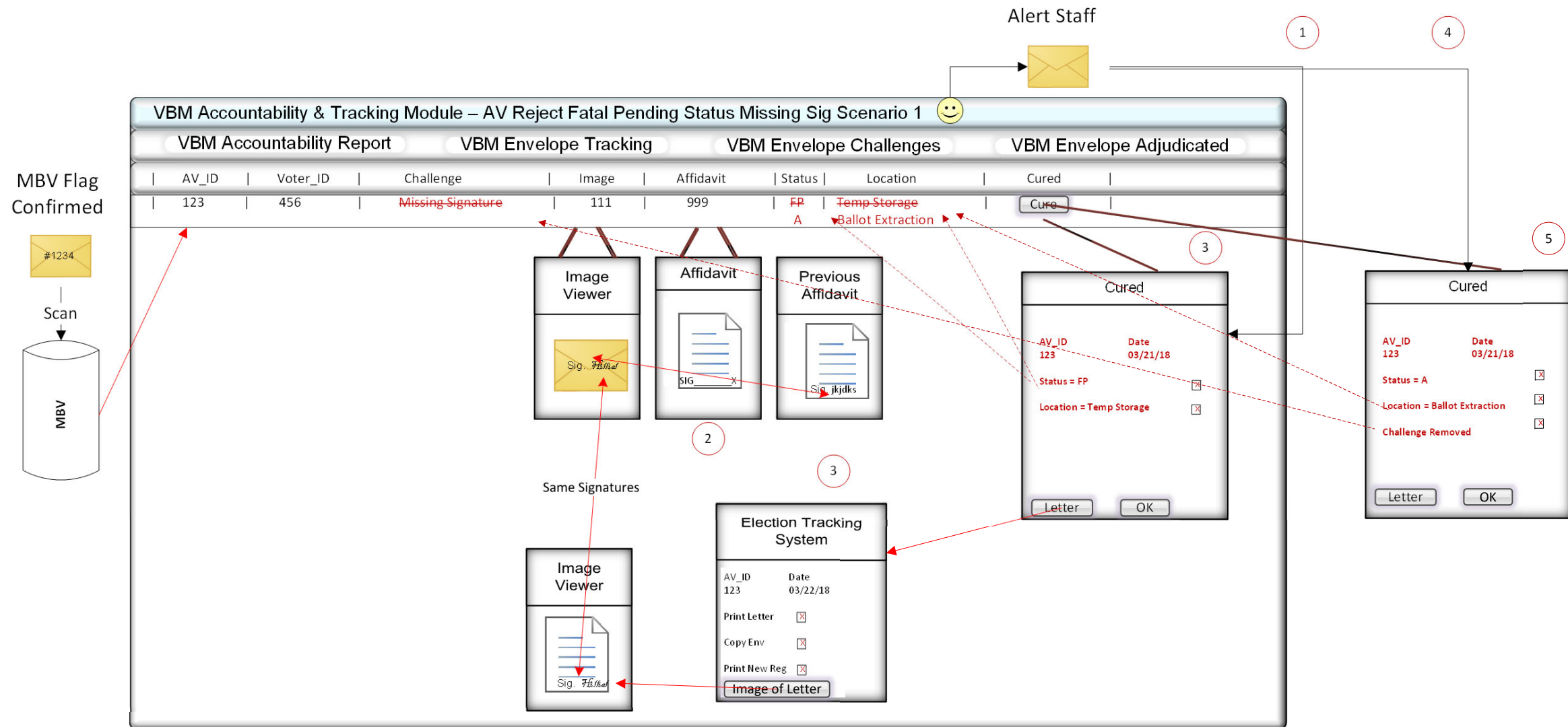
1) Spider alerts staff to cure record.

2) If previous affidavit signature does not match envelope sig.

3) Then launch letters tracking system then print & deliver letter. Cure process Location = Temp Storage

4) Letter returned and signature matches envelope sig. Spider alerts staff to cure record.

5) Launch cure process. Status = A, Challenge removed, Location = Ballot Extraction



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

3) Challenge = Missing Sig as Fatal Pend.

Business Rules

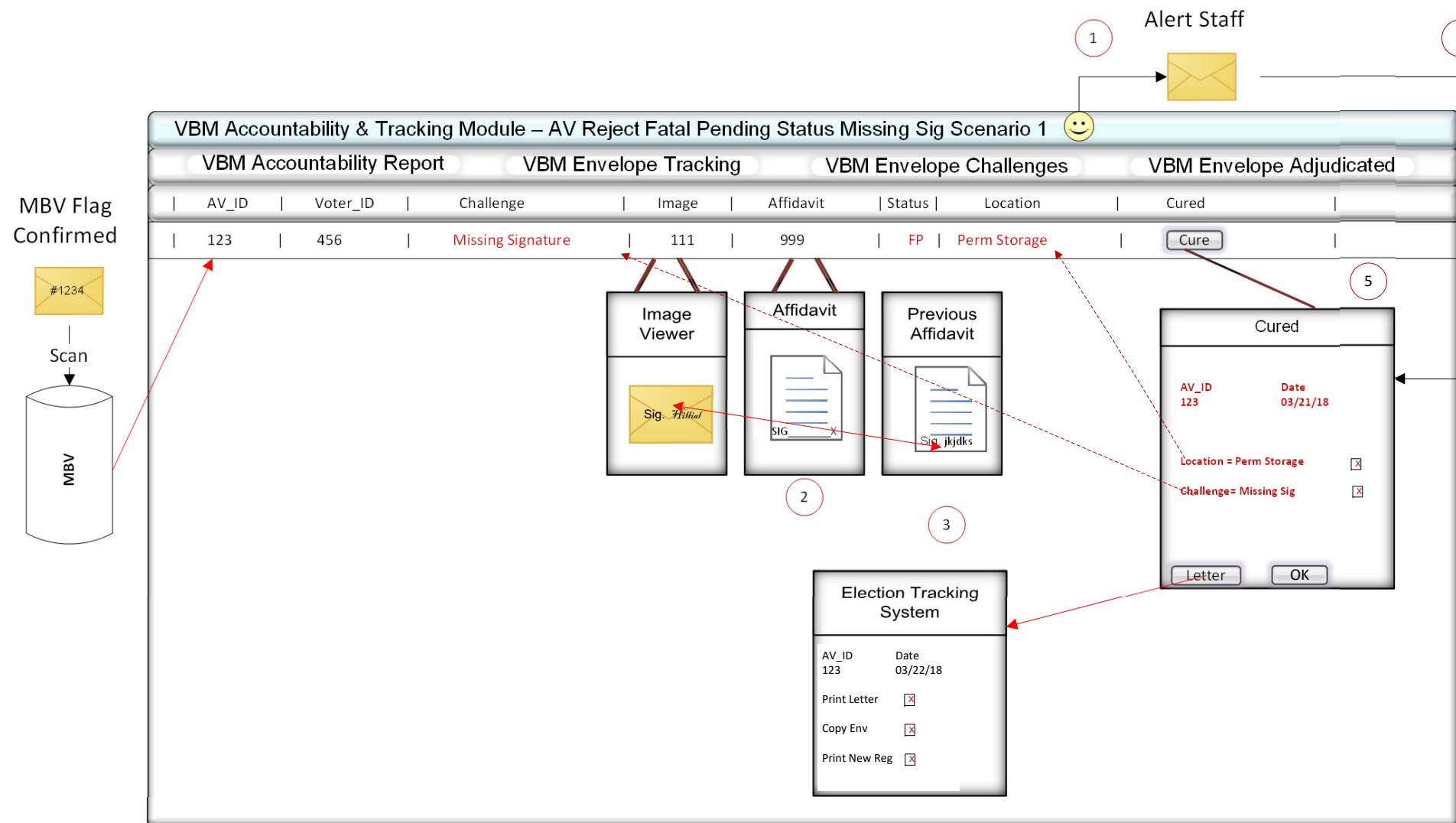
1) Spider alerts staff to cure record.

2) If previous affidavit signature does not match envelope sig.

3) Then launch letters tracking system then print & deliver letter.

4) Letter not returned by E+3. Spider alerts staff to cure record.

5) Launch cure process. Challenge =Missing Sig, Location = Perm Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

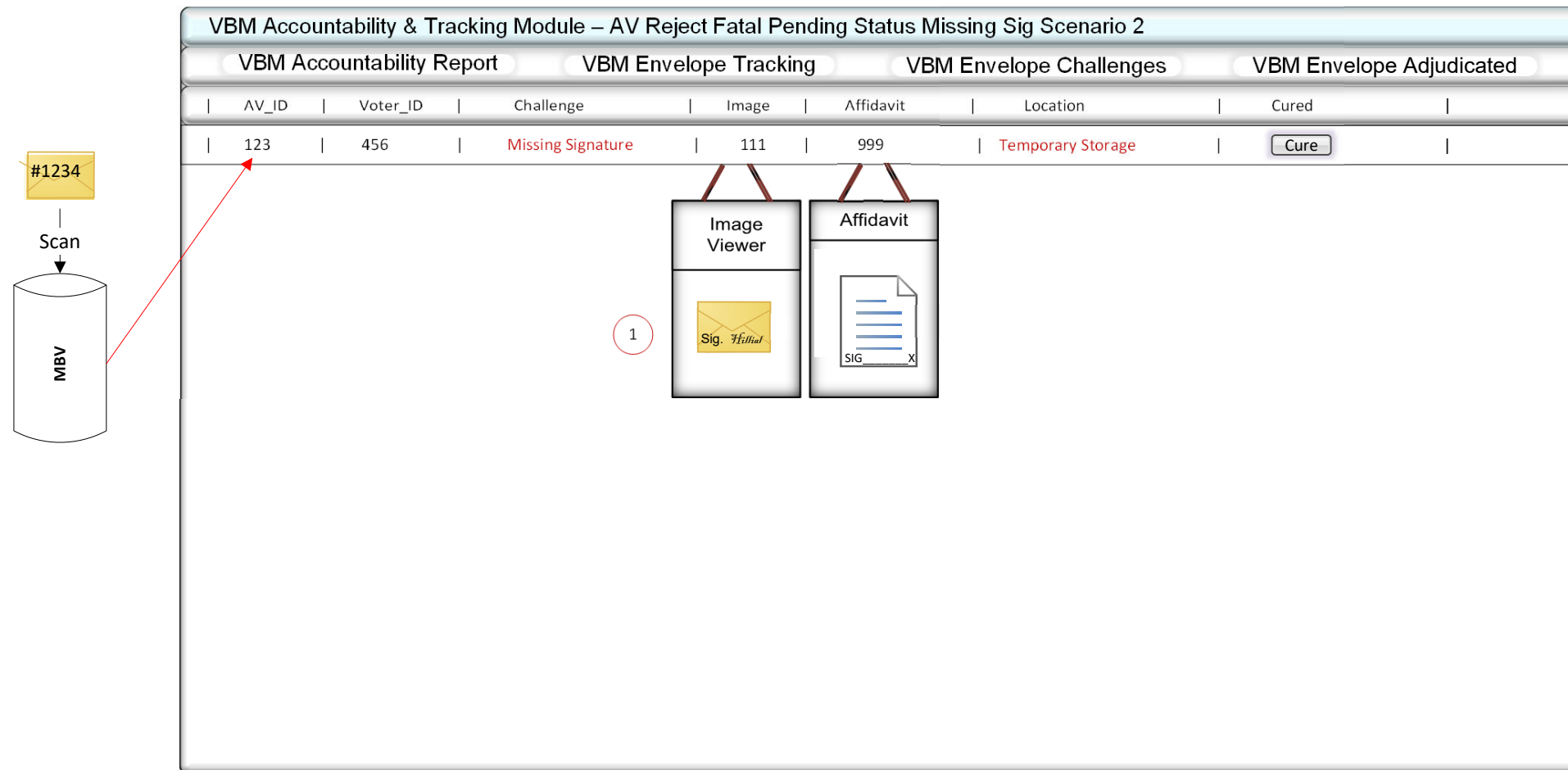
3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

1) If no affidavit signature & prior to E-29.

2) Spider alerts staff to process.



VBM ACCOUNTABILITY & TRACKING MODULE

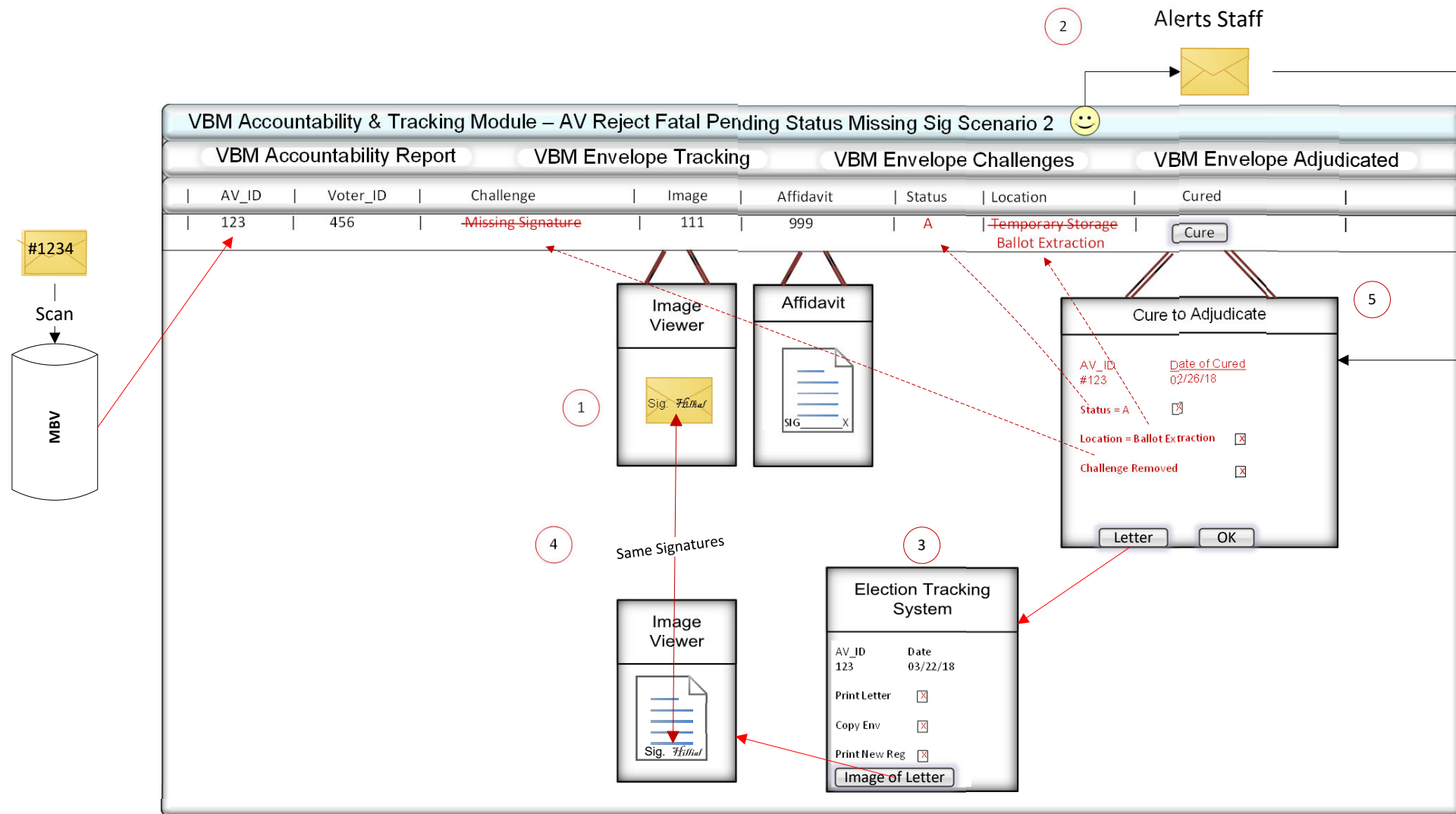
Scenario – Model 2 of 3

- 1) VBM Envelope Delivered.
- 2) Re-Registration & No Signature.
- 3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

- 1) If no affidavit signature & prior to E-29.
- 2) Spider alerts staff to process.
- 3) Launch letters tracking system then print & deliver letter.
- 4) Returned letter signature matches envelope signature.
- 5) Launch cure process, Challenge removed, Location = Ballot Extraction, Status = A



VBM ACCOUNTABILITY & TRACKING MODULE

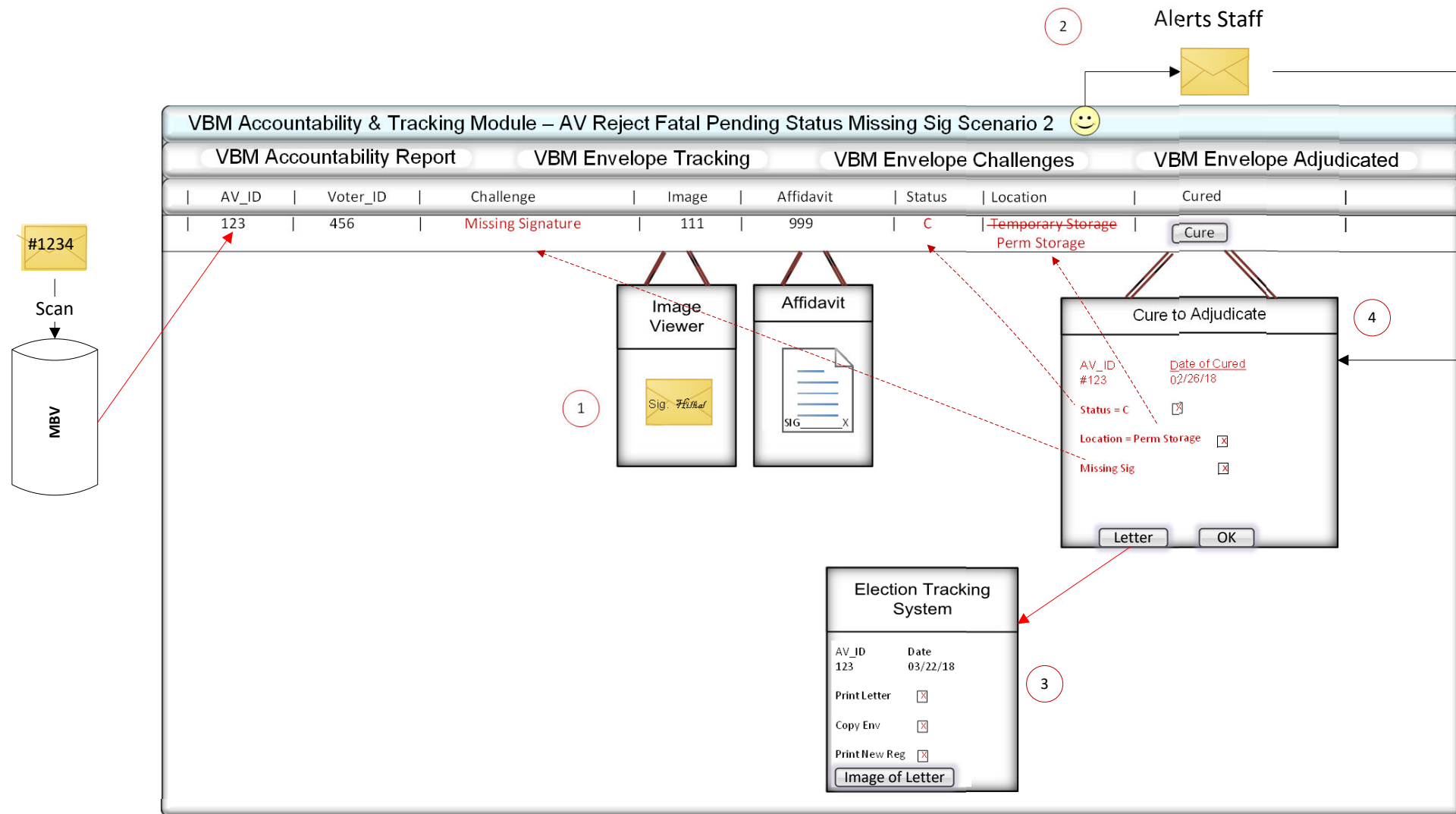
Scenario – Model 3 of 3

- 1) VBM Envelope Delivered.
- 2) Re-Registration & No Signature.
- 3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

- 1) If no affidavit signature & prior to E-29.
- 2) Spider alerts staff to process.
- 3) Launch letters tracking system then print & deliver letter.
- 4) If letter not returned, Launch cure process, Status = C, Location = Perm Storage



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

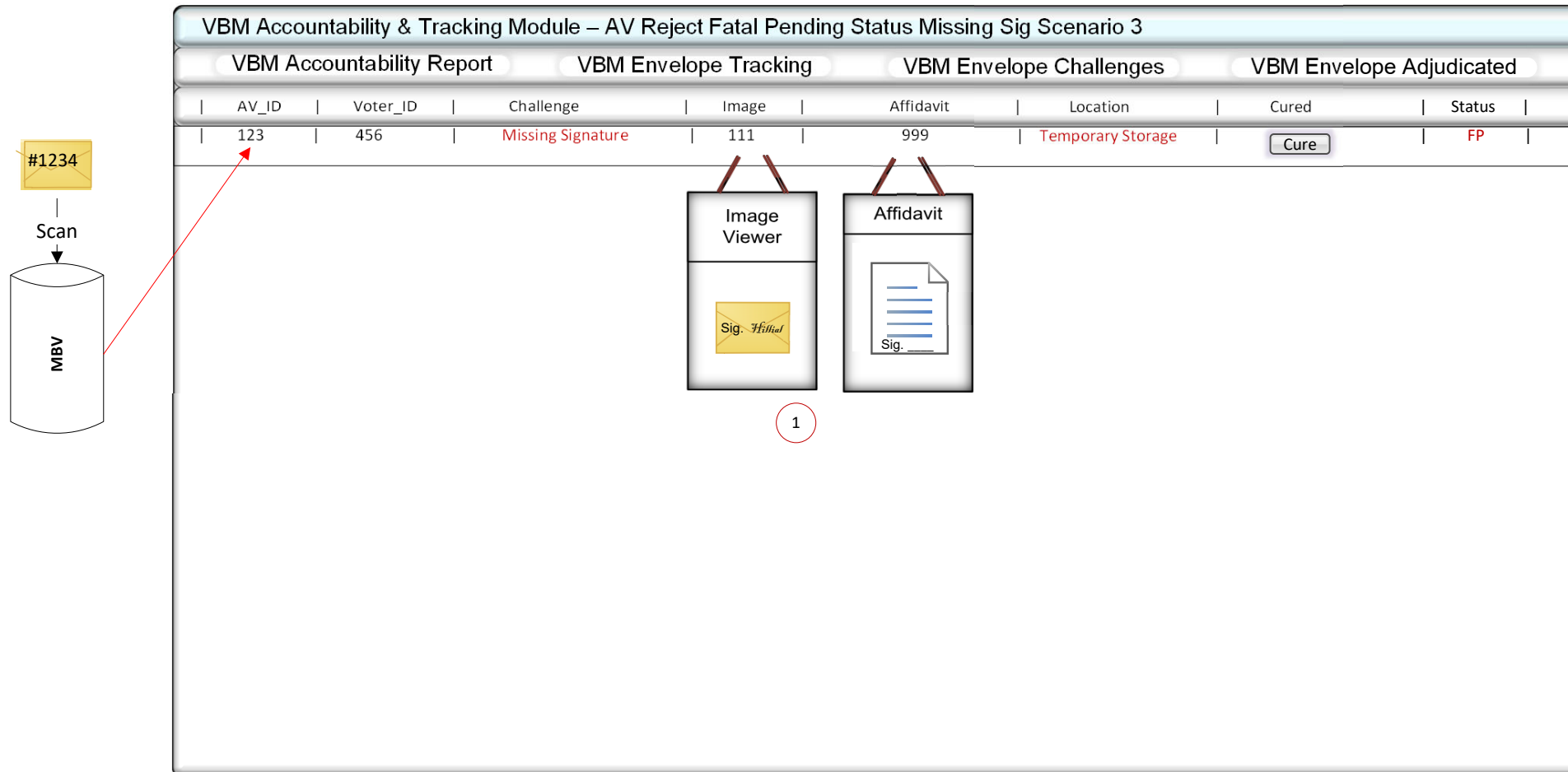
Business Rules

1) If affidavit with signature returned by E-0.

2) Then Spider sent to EMS.

3) If Signature valid, change Status, Challenge & Registration Date in EMS

4) Then Message sent to VBM staff send quick check signature. Launch cure process, Challenge removed, Location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

1) VBM Envelope Delivered.

2) Re-Registration & No Signature.

3) Challenge = Missing Sig as Fatal Pend.

****OBOSLETE****

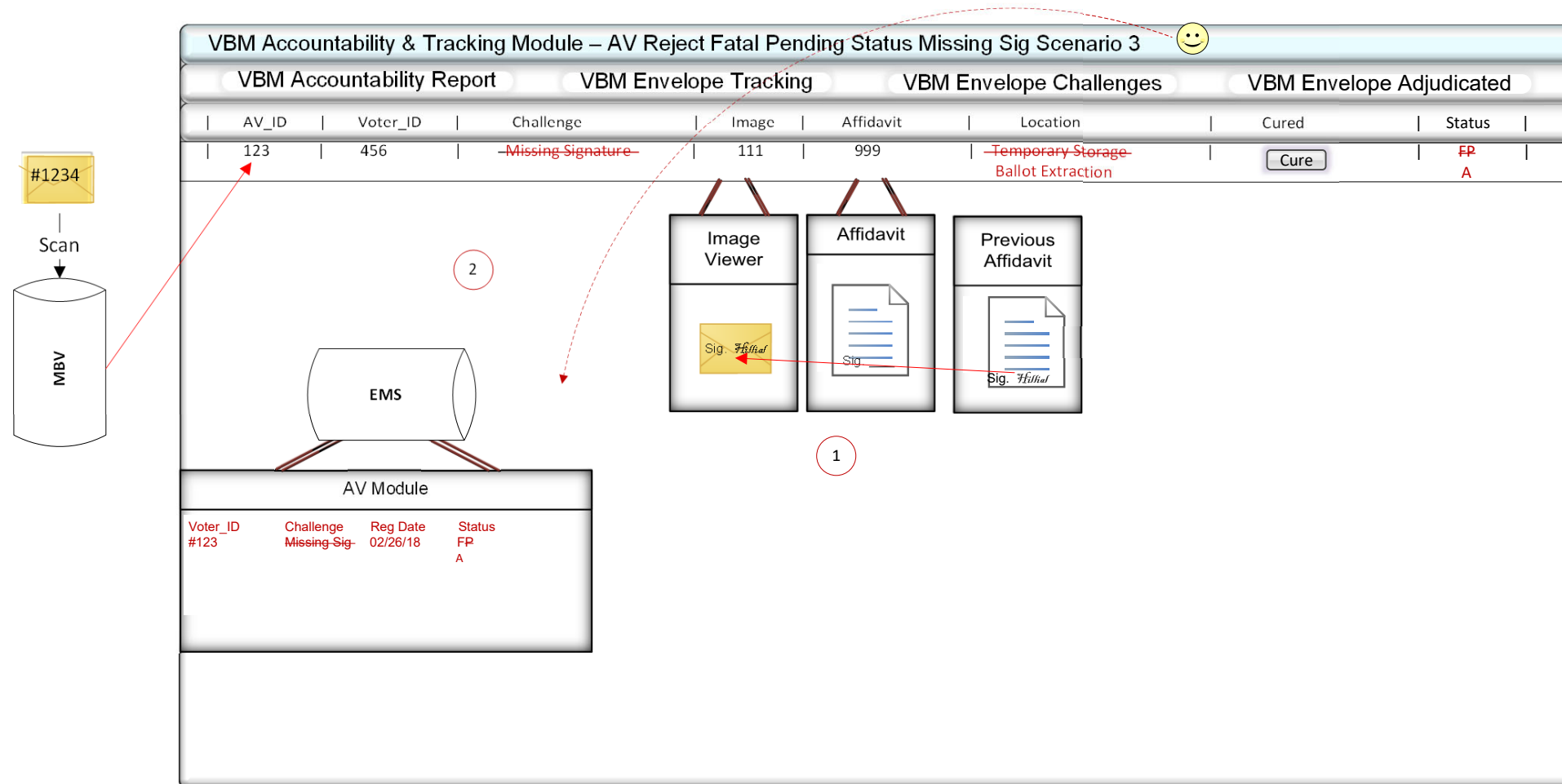
Business Rules

1) VBM staff reviews previous affidavit signature to envelope sig is the same.

2) VBM staff launches cure process.

3) Challenge removed, Location = Ballot Extraction. Spider updates AV Module.

4) Launch election tracking system and deliver letters to resolve missing sig.



VBM ACCOUNTABILITY & TRACKING MODULE

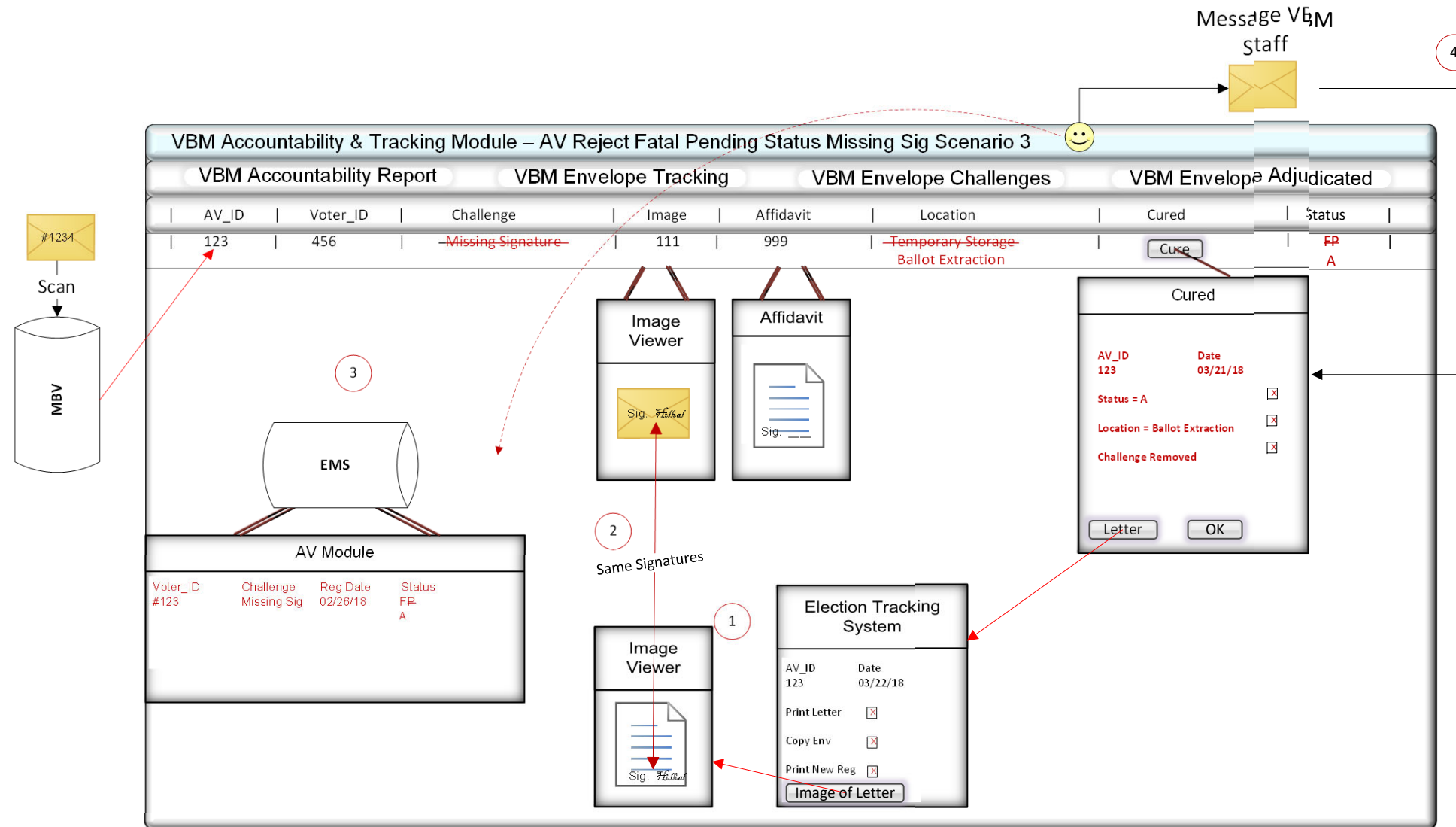
Scenario – Model 2 of 3

- 1) VBM Envelope Delivered.
- 2) Re-Registration & No Signature.
- 3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

- 1) Affidavit with signature returned by E-0.
- 2) Letter returned and signature matches envelope sig. Non VBM Staff processes voter record.
- 3) Then Spider probes EMS and Notifies staff to cure VBM Record.
- 4) Then Message sent to VBM staff send quick check signature. Launch cure process, Challenge removed, Location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

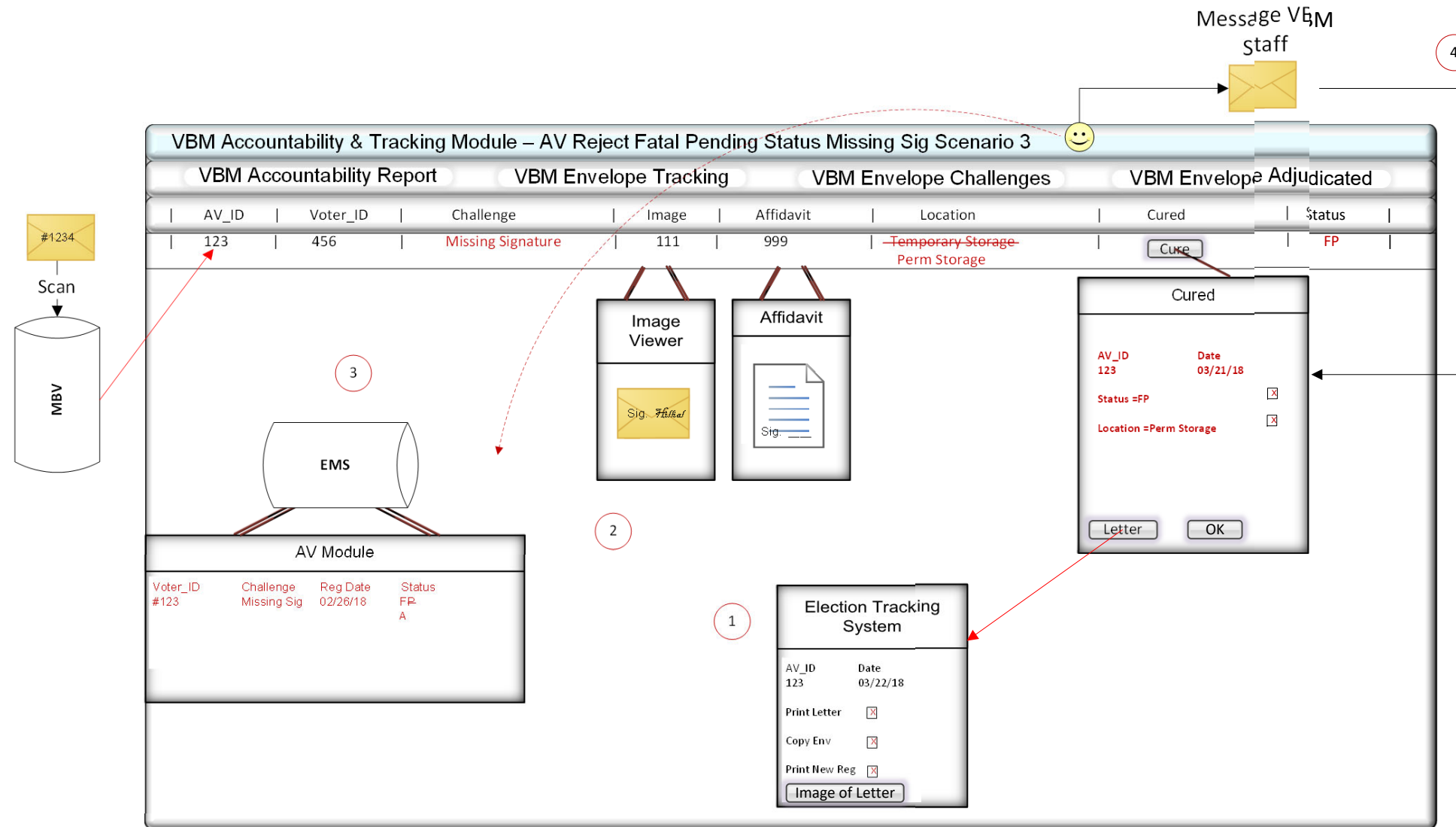
Scenario – Model 3 of 3

- 1) VBM Envelope Delivered.
- 2) Re-Registration & No Signature.
- 3) Challenge = Missing Sig as Fatal Pend.

****OBSOLETE****

Business Rules

- 1) Affidavit with signature returned by E-0.
- 2) Letter returned and signature matches envelope sig. Non VBM Staff processes voter record.
- 3) Then Spider probes EMS and Notifies staff to cure VBM Record.
- 4) Then Message sent to VBM staff send quick check signature. Launch cure process, Challenge removed, Location = Ballot Extraction.



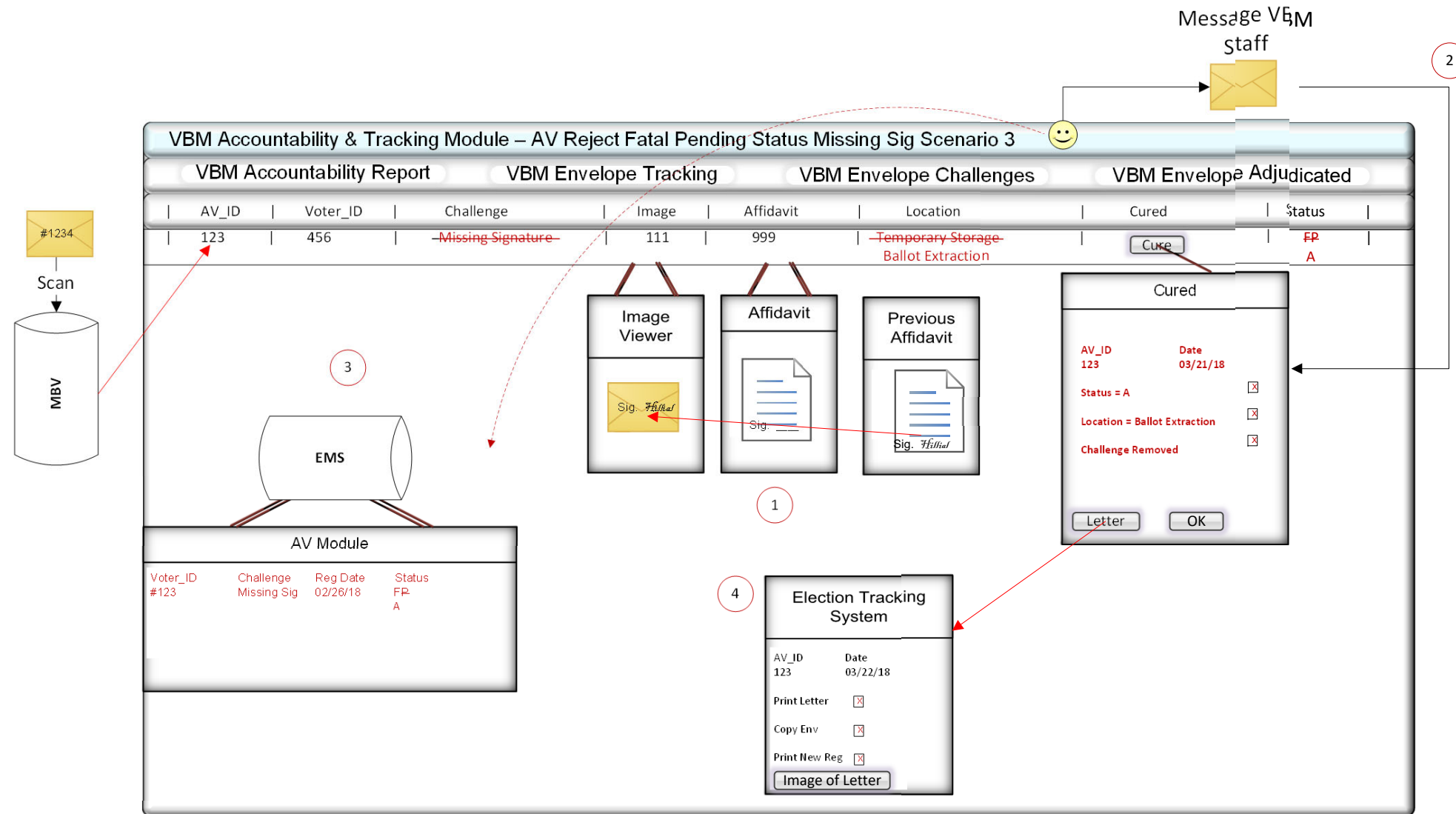
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Envelope Delivered.
- 2) Re-Registration & No Signature.
- 3) Challenge = Missing Sig as Fatal Pend.

Business Rules

- 1) VBM staff reviews previous affidavit signature to envelope sig is the same.
- 2) VBM staff launches cure process.
- 3) Challenge removed, Location = Ballot Extraction. Spider updates AV Module.
- 4) Launch election tracking system and deliver letters to resolve missing sig.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

1) 2 Active Registrations to 1 voter.

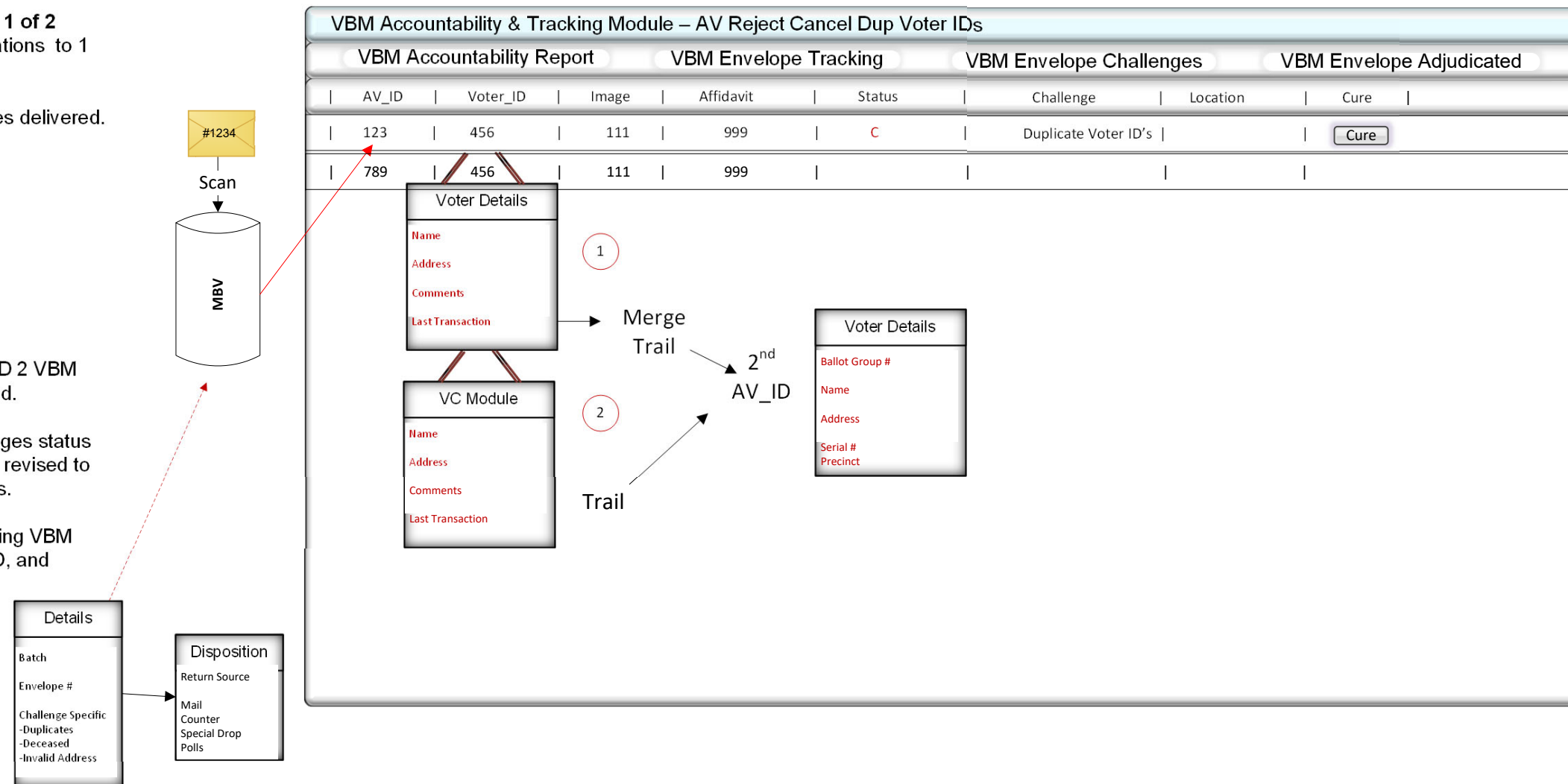
2) 2 VBM envelopes delivered.

Business Rules

1) VC & Dup lists ID 2 VBM envelopes delivered.

2) Data Entry changes status to "C" & Challenge revised to Duplicate Voter IDs.

3) QA for outstanding VBM envelope, Voter_ID, and AV_ID.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) 2 Active Registrations to 1 voter.

2) 2 VBM envelopes delivered.

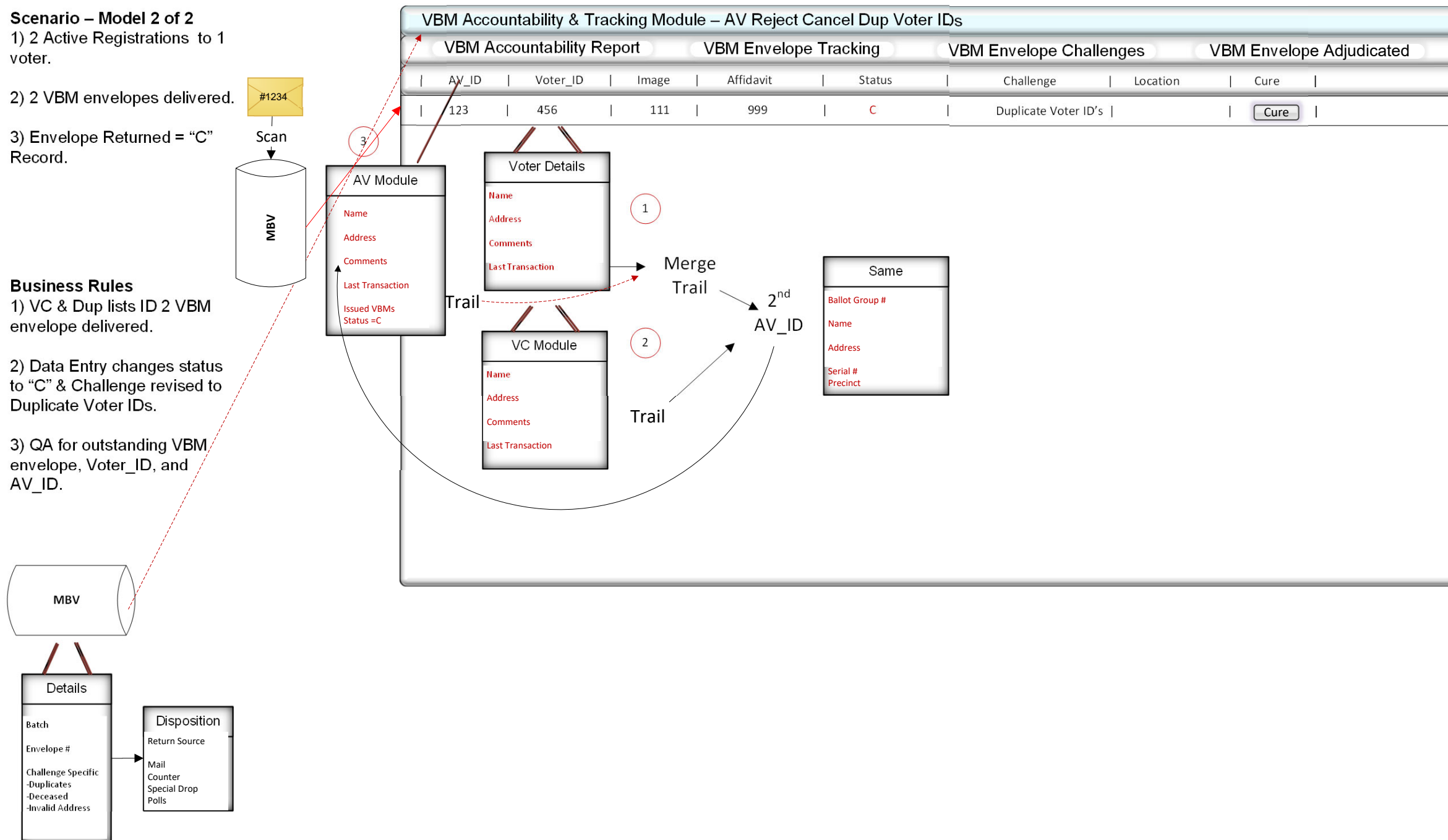
3) Envelope Returned = "C" Record.

Business Rules

1) VC & Dup lists ID 2 VBM envelope delivered.

2) Data Entry changes status to "C" & Challenge revised to Duplicate Voter IDs.

3) QA for outstanding VBM envelope, Voter_ID, and AV_ID.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

1) 2 Active Registrations to 1 voter.

2) 2 VBM envelopes delivered.

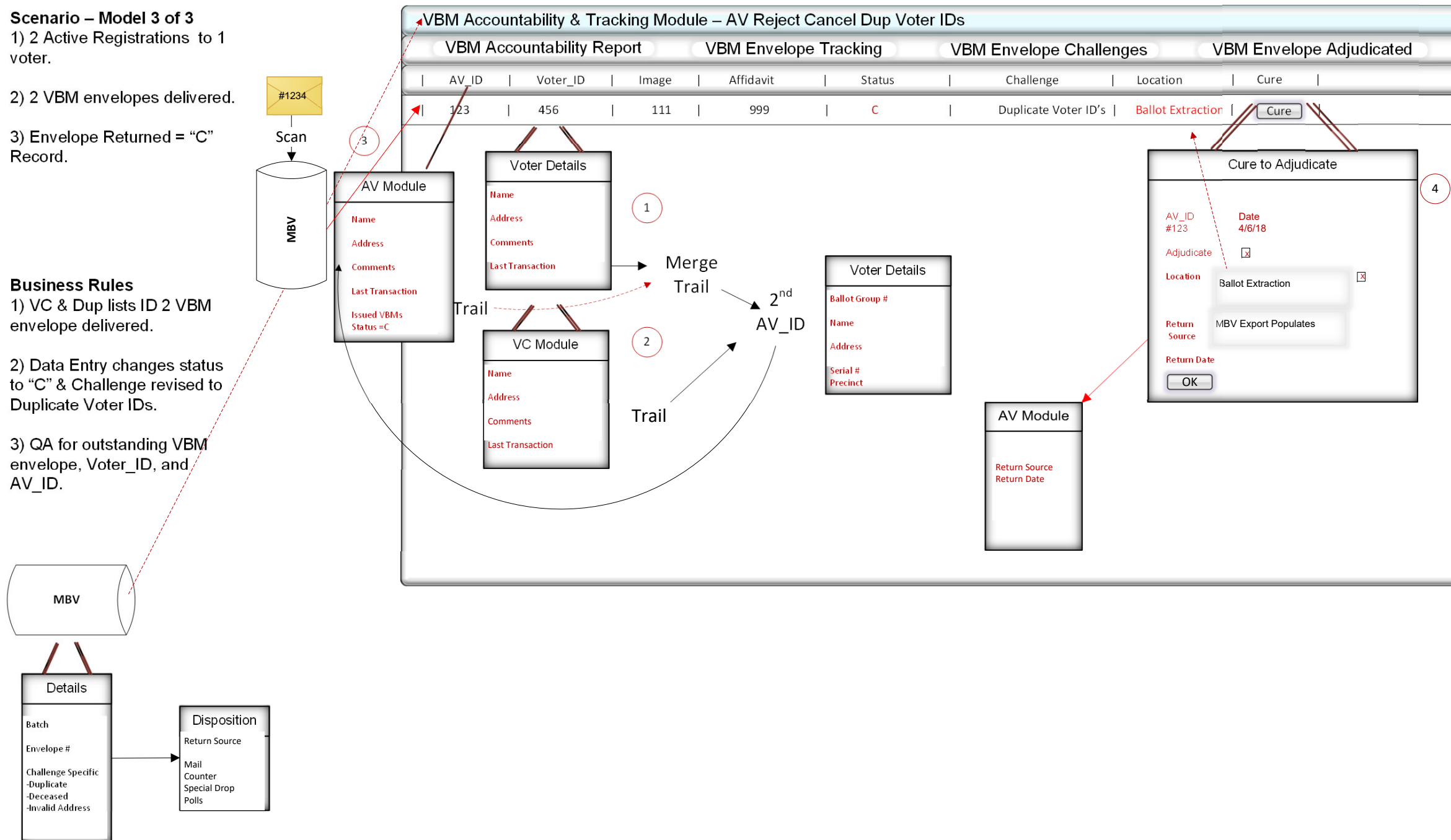
3) Envelope Returned = "C" Record.

Business Rules

1) VC & Dup lists ID 2 VBM envelope delivered.

2) Data Entry changes status to "C" & Challenge revised to Duplicate Voter IDs.

3) QA for outstanding VBM envelope, Voter_ID, and AV_ID.



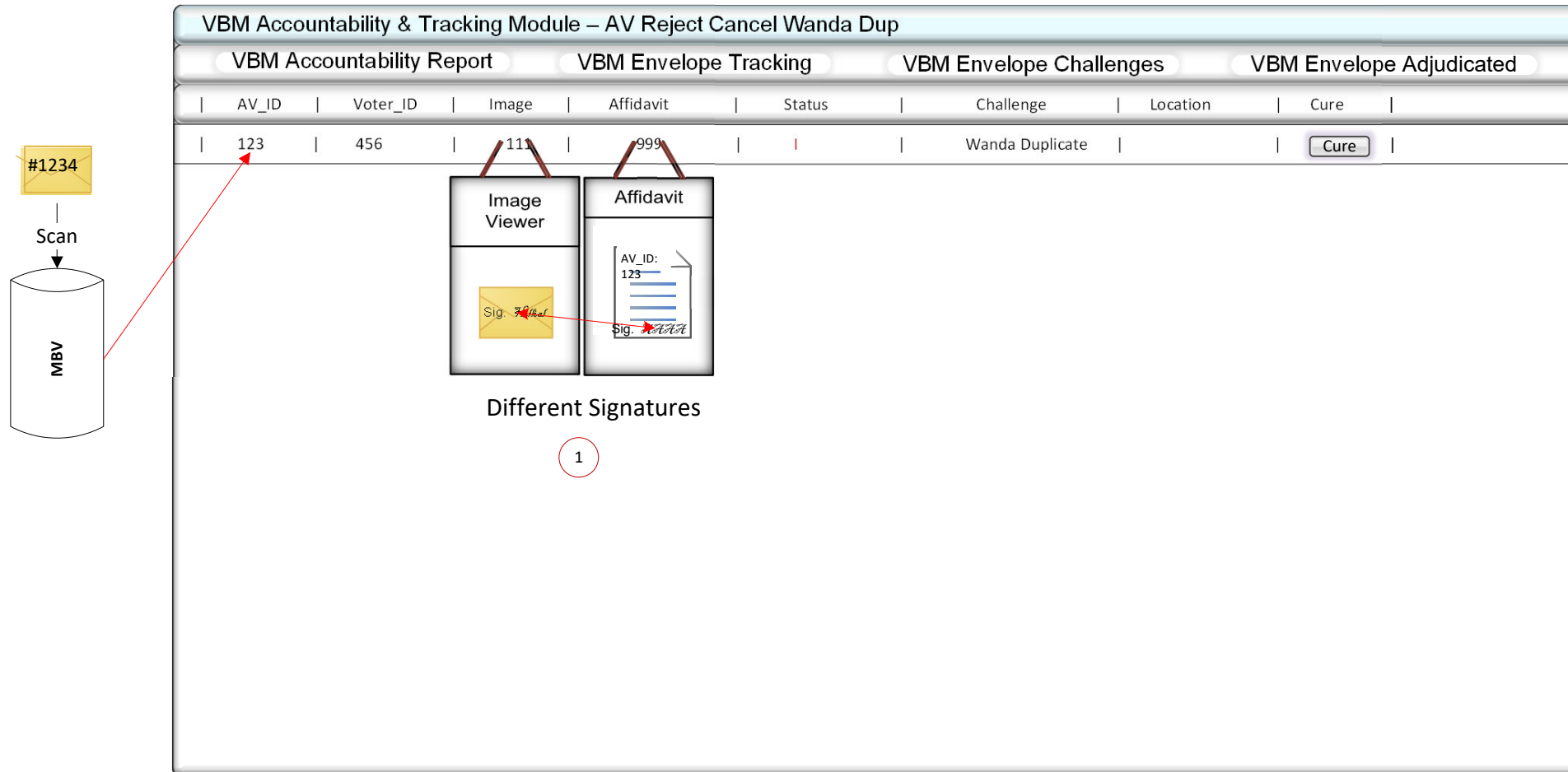
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

- 1) VBM delivered.
- 2) VNC/Other undeliverable.
- 3) VBM returned.

Business Rules

- 1) Envelope signature does not match VBM module signature.
- 2) Launch cure process, Location =Permanent Storage, Status = C.



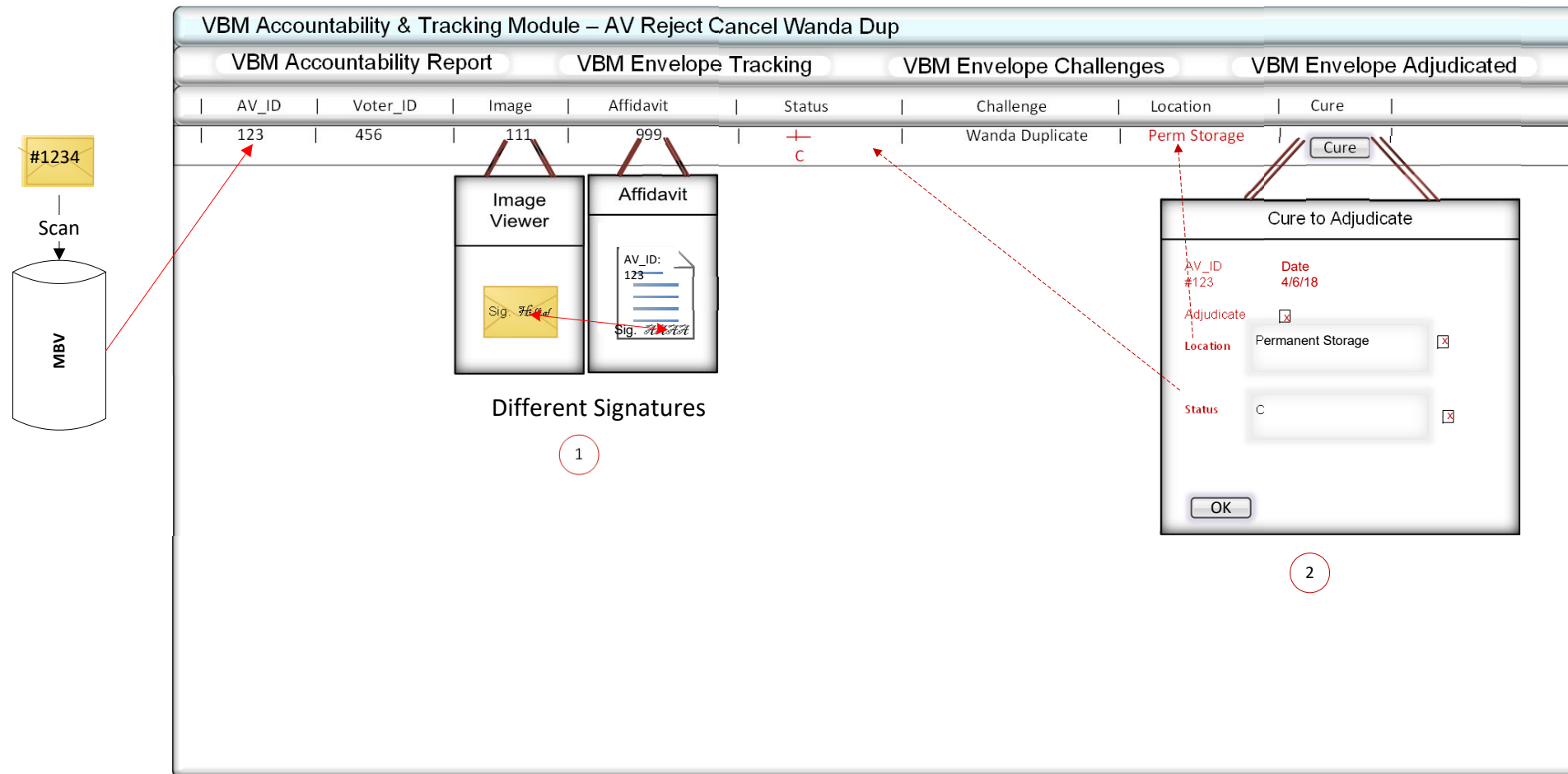
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

- 1) VBM delivered.
- 2) VNC/Other undeliverable.
- 3) VBM returned.

Business Rules

- 1) Envelope signature does not match VBM module signature.
- 2) Launch cure process, Location =Permanent Storage, Status = C.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

1) 2 Separate records, 2 VBM delivered. Same voter.

2) Duplicate list- staff cancels 1st record. Comments "Duplicate Document." → Status

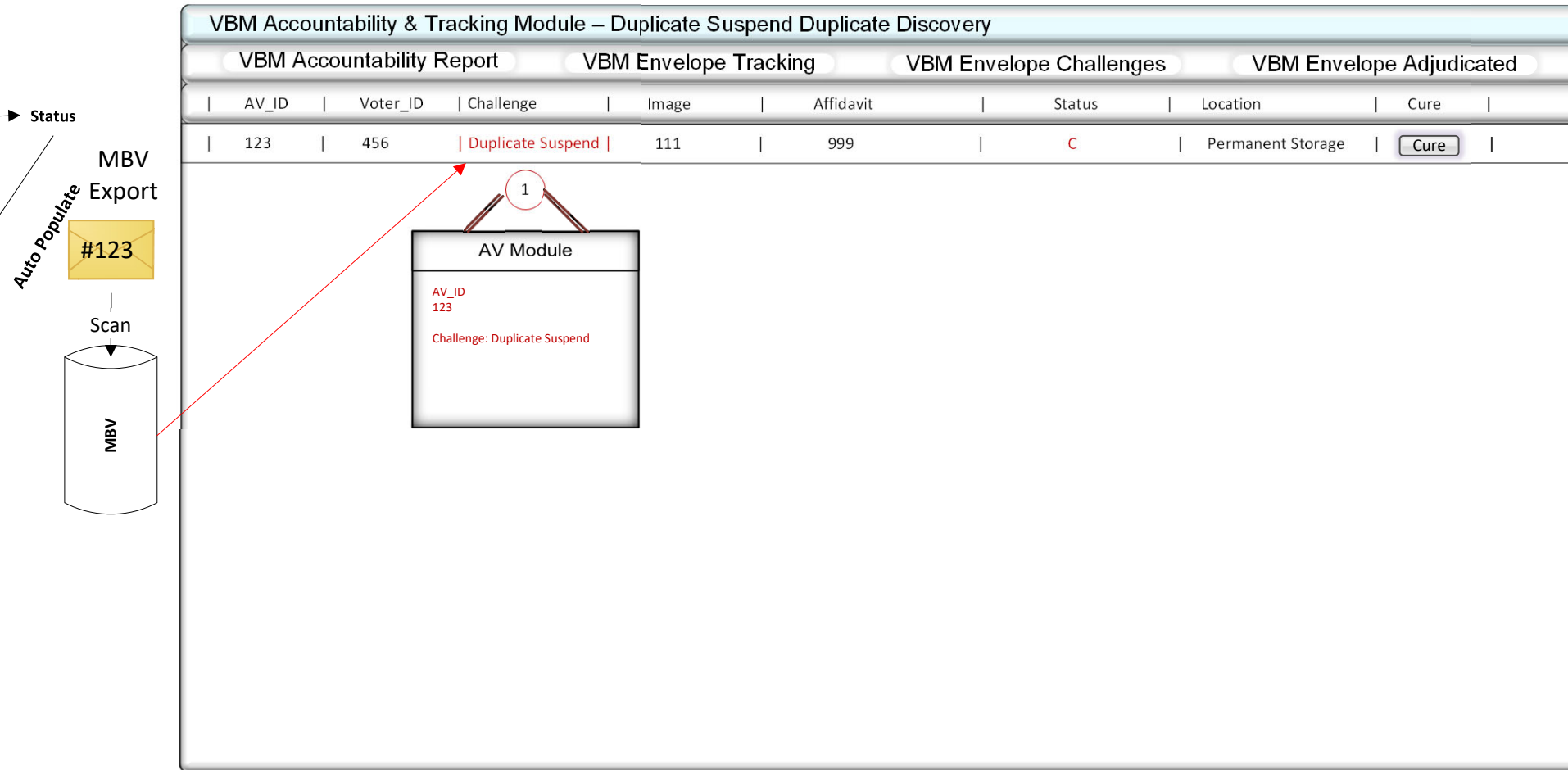
3) Voter returns 2 envelopes.

4) Duplicate Suspend – AV Module.

Business Rules

1) AV Reject IDs "C" Record.

2) Launch Cure process.
Challenge = Duplicate Suspend, Location = Permanent Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) 2 Separate records, 2 VBM delivered. Same voter.

2) Duplicate list- staff cancels 1st record. Comments "Duplicate Document." → Status

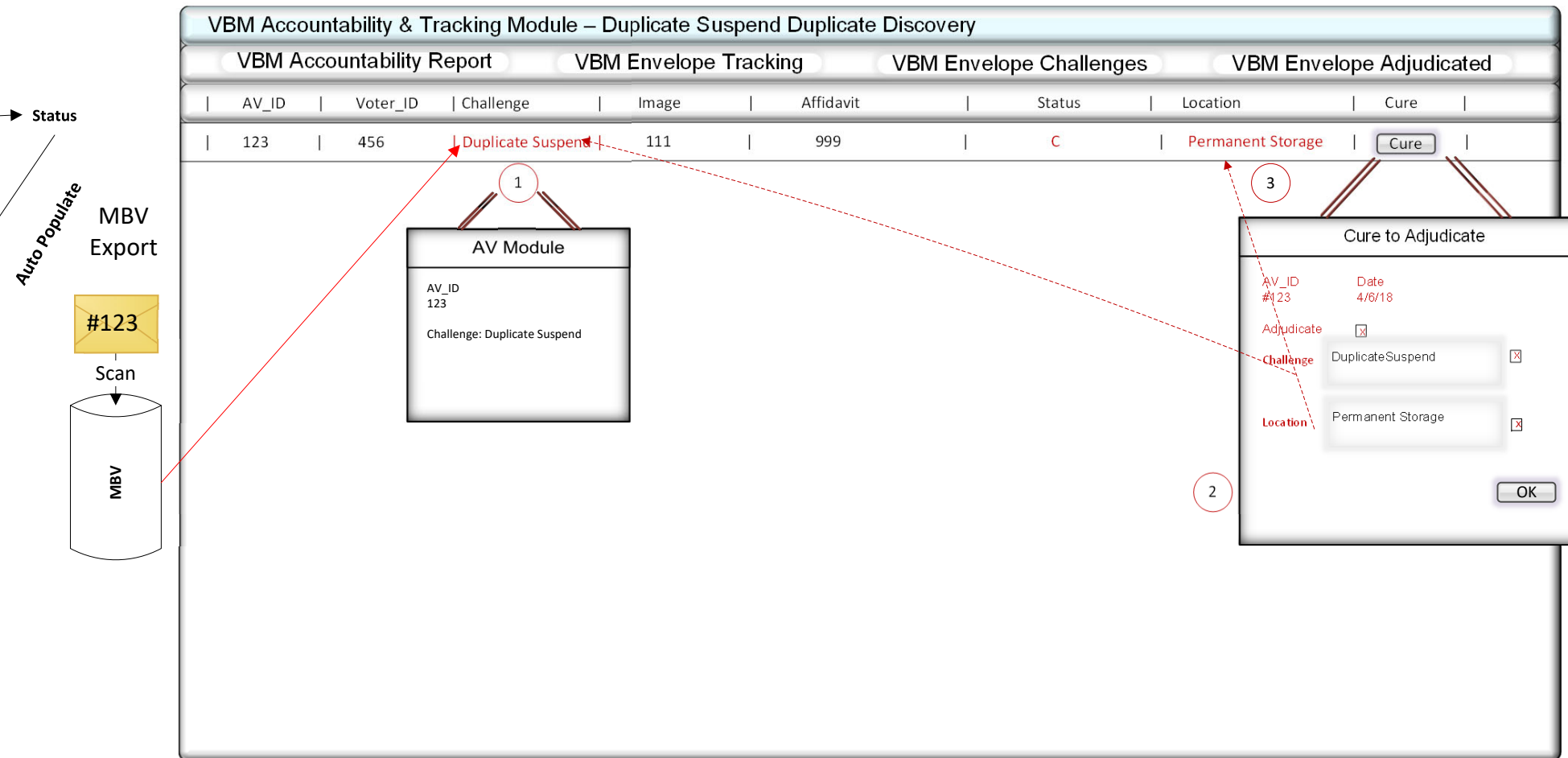
3) Voter returns 2 envelopes.

4) Duplicate Suspend – AV Module.

Business Rules

1) AV Reject IDs "C" Record.

2) Launch Cure process.
Challenge = Duplicate Suspend, Location = Permanent Storage.



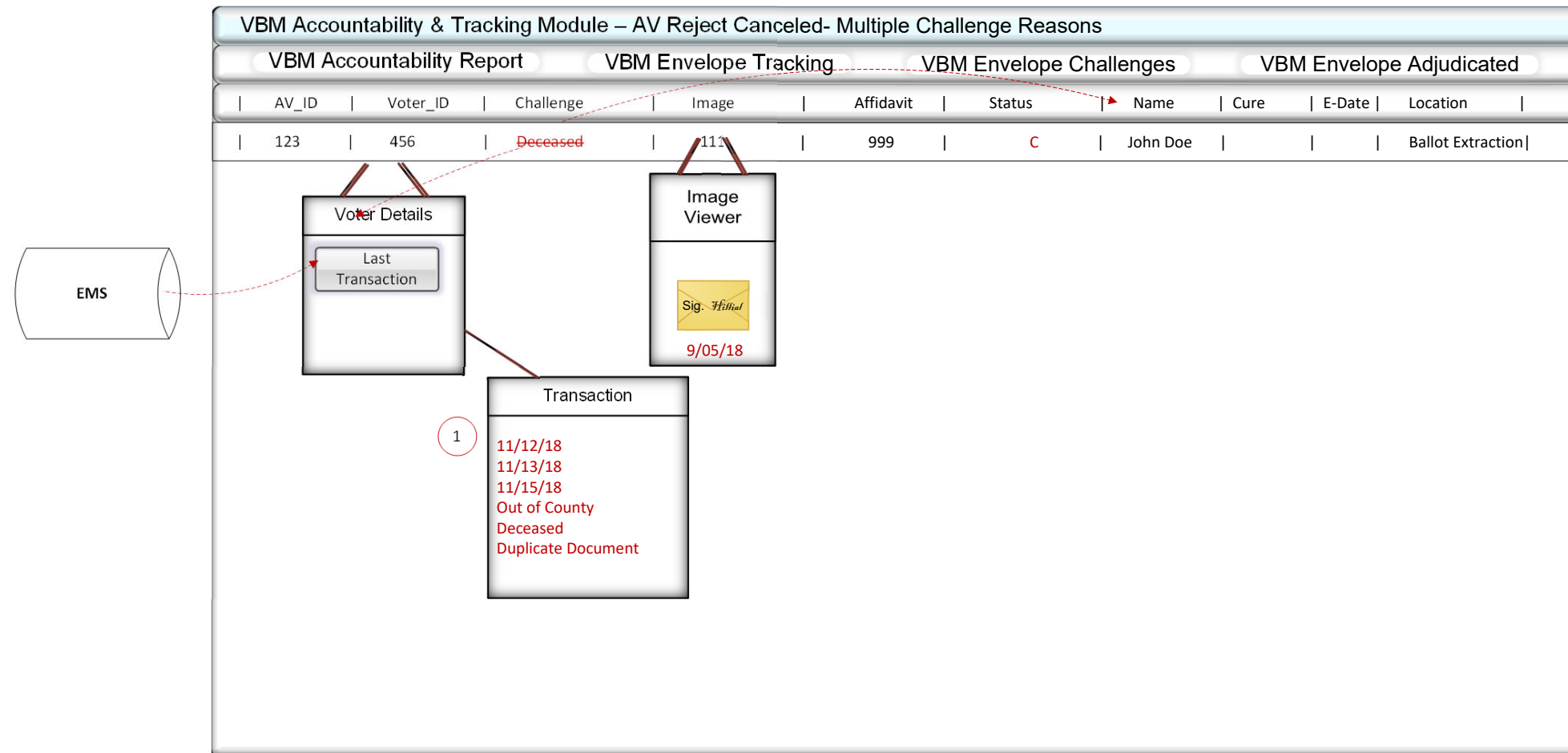
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

- 1) Registration sent to VBM Delivery.
- 2) Multiple Challenge Reasons.

Business Rules

- 1) Search DIMS Date of Death, JEDI Date of Death, Envelope Date.
- 2) Then if VBM is before than Envelope Date, JEDI Date of Death.
- 3) Then update VBM Module.



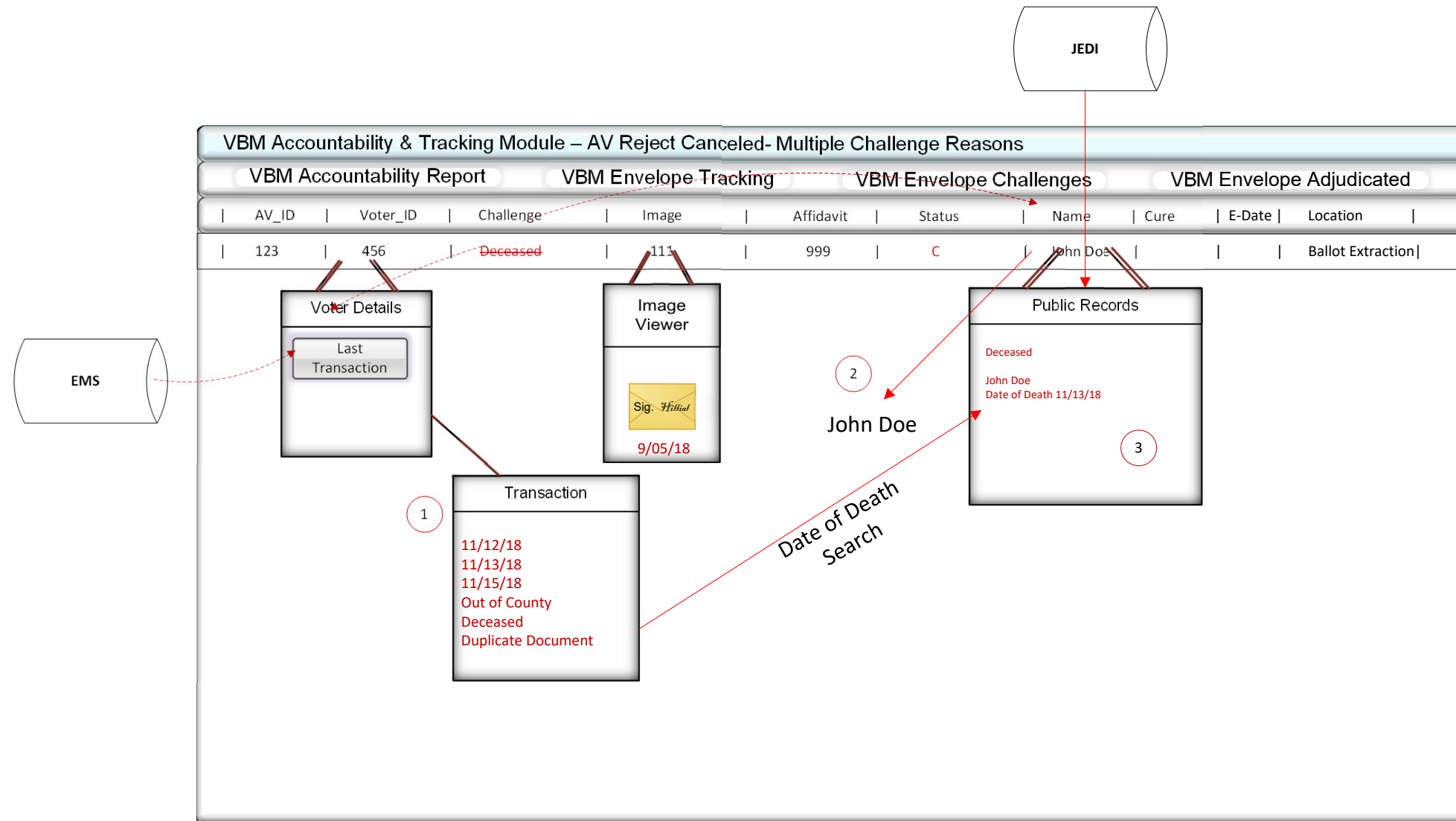
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

- 1) Registration sent to VBM Delivery.
- 2) Multiple Challenge Reasons.

Business Rules

- 1) Search DIMS Date of Death, JEDI Date of Death, Envelope Date.
- 2) Then if VBM is before than Envelope Date, JEDI Date of Death.
- 3) Then update VBM Module.



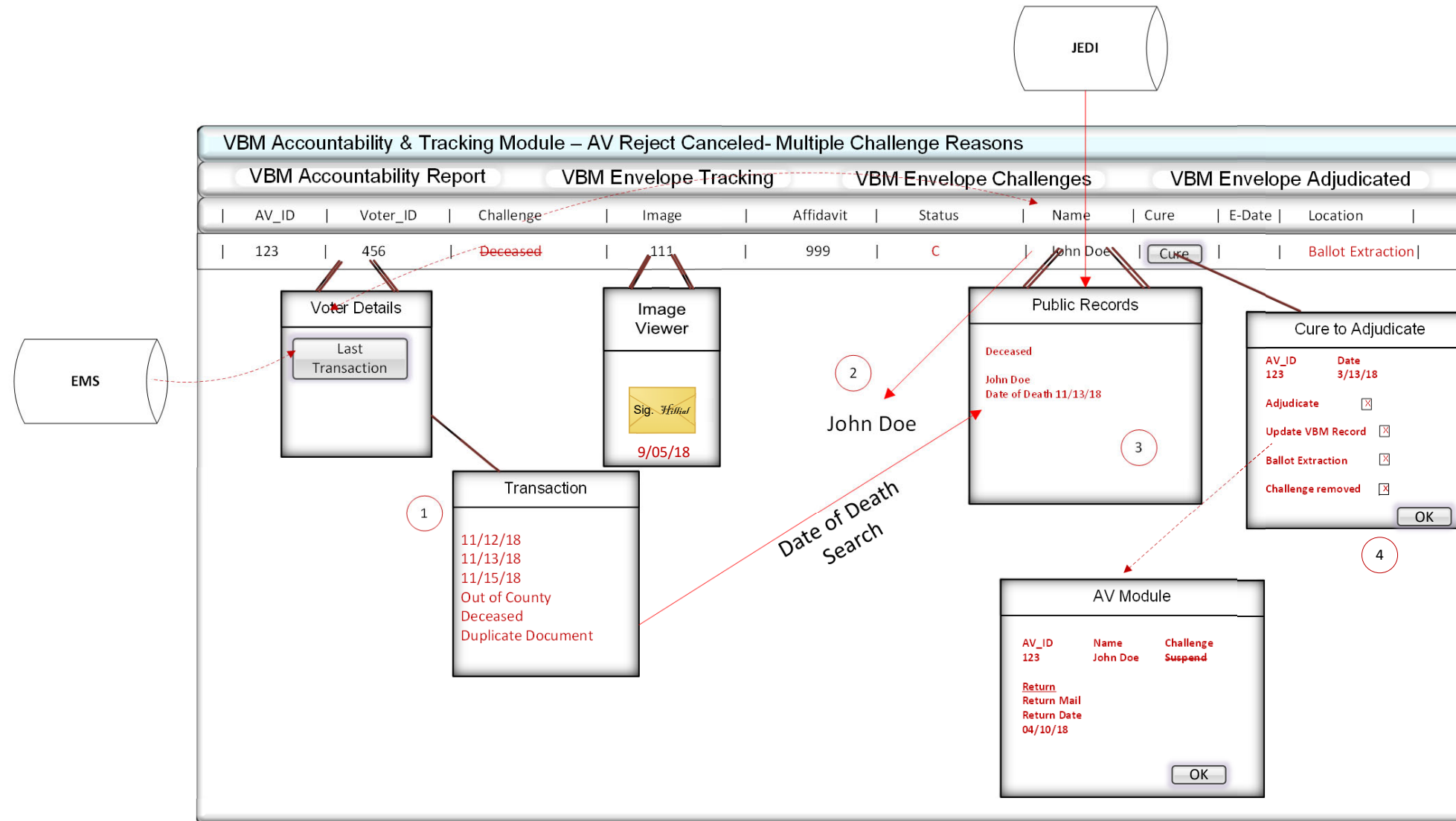
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

- 1) Registration sent to VBM Delivery.
- 2) Multiple Challenge Reasons.

Business Rules

- 1) Search DIMS Date of Death, JEDI Date of Death, Envelope Date.
- 2) Then if VBM is before than Envelope Date, JEDI Date of Death.
- 3) Then update VBM Module.
- 4) Launch cure process, Challenge removed, Location = Ballot Extraction, Status = C.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Registration sent to VBM Delivery.

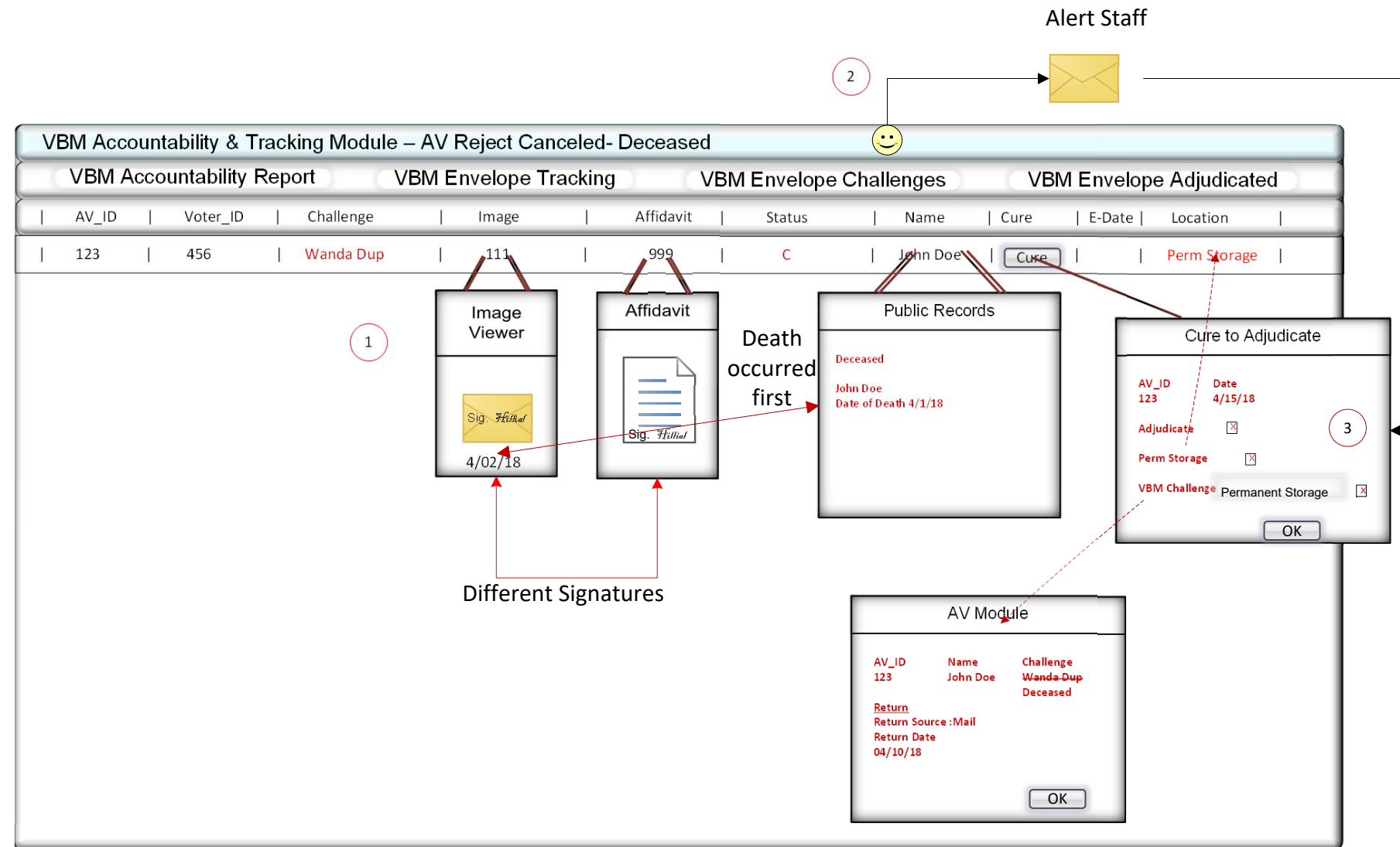
2) Deceased Challenge.

Business Rules

1) If Signature on Date of Death is prior to Date of VBM Envelope.

2) Spider alerts staff to Cure.

3) Launch cure process, Location = Perm Storage, Status = C.



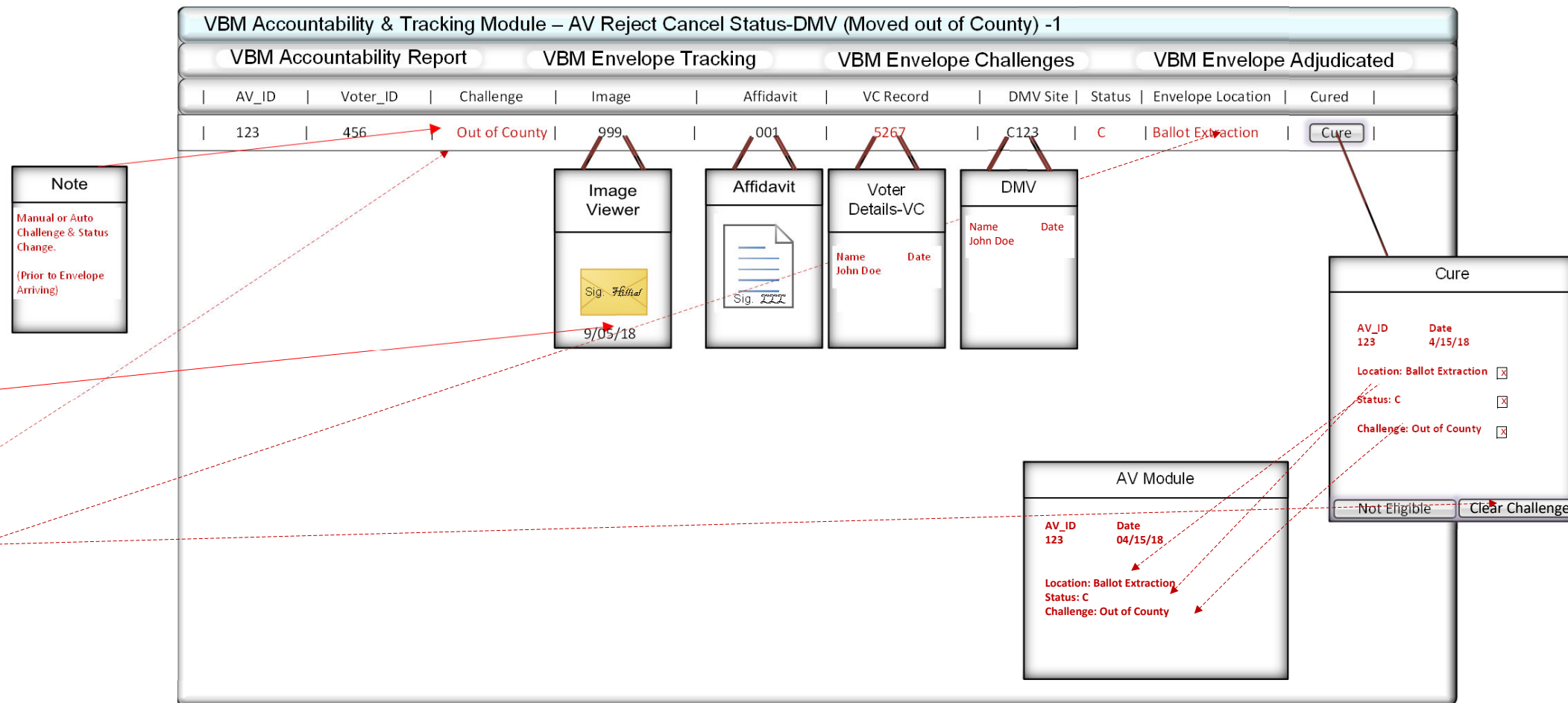
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) DMV (moved out of County).

Business Rules

- 1) Reg date = Before E-15
- 2) Signature date on ballot = E-20.
- 3) Then moved out of county.
- 4) Launch cure process, Location = Ballot Extraction, Status = C, Challenge = Out of County.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) DMV (moved out of County).

Business Rules

1) Registration before E-15.
VBM Envelope Delivered.

2) Voter moves out of county
and registers in 2nd county.

3) Signature on envelope
returned.

4) Date on envelope = after
Reg date in 2nd county.

5) Launch cure Process,
envelope sent to Perm
Storage.

VBM Accountability & Tracking Module – AV Reject Cancel Status-DMV (Moved out of County) -2

VBM Accountability Report VBM Envelope Tracking VBM Envelope Challenges VBM Envelope Adjudicated

| AV_ID | Voter_ID | Challenge | Image | Affidavit | VC Record | DMV Site | Status | Envelope Location | Cured |
|-------|----------|---------------|-------|-----------|-----------|----------|--------|-------------------|-------|
| 123 | 456 | Out of County | 999 | 001 | 5267 | C123 | C | Permanent Storage | Cure |

Note

Manual or Auto Challenge & Status Change.
(Prior to Envelope Arriving)

Image Viewer

Sig: 9/05/18

Affidavit

Sig:

Voter Details-VC

Name: John Doe Date:

DMV

Name: John Doe Date:

Cure

AV_ID: 123 Date: 4/15/18

Location: Permanent Storage

Status: C

Challenge: Out of County

Not Eligible Clear Challenge

AV Module

AV_ID: 123 Date: 04/15/18

Location: Permanent Storage

Status: C

Challenge: Out of County

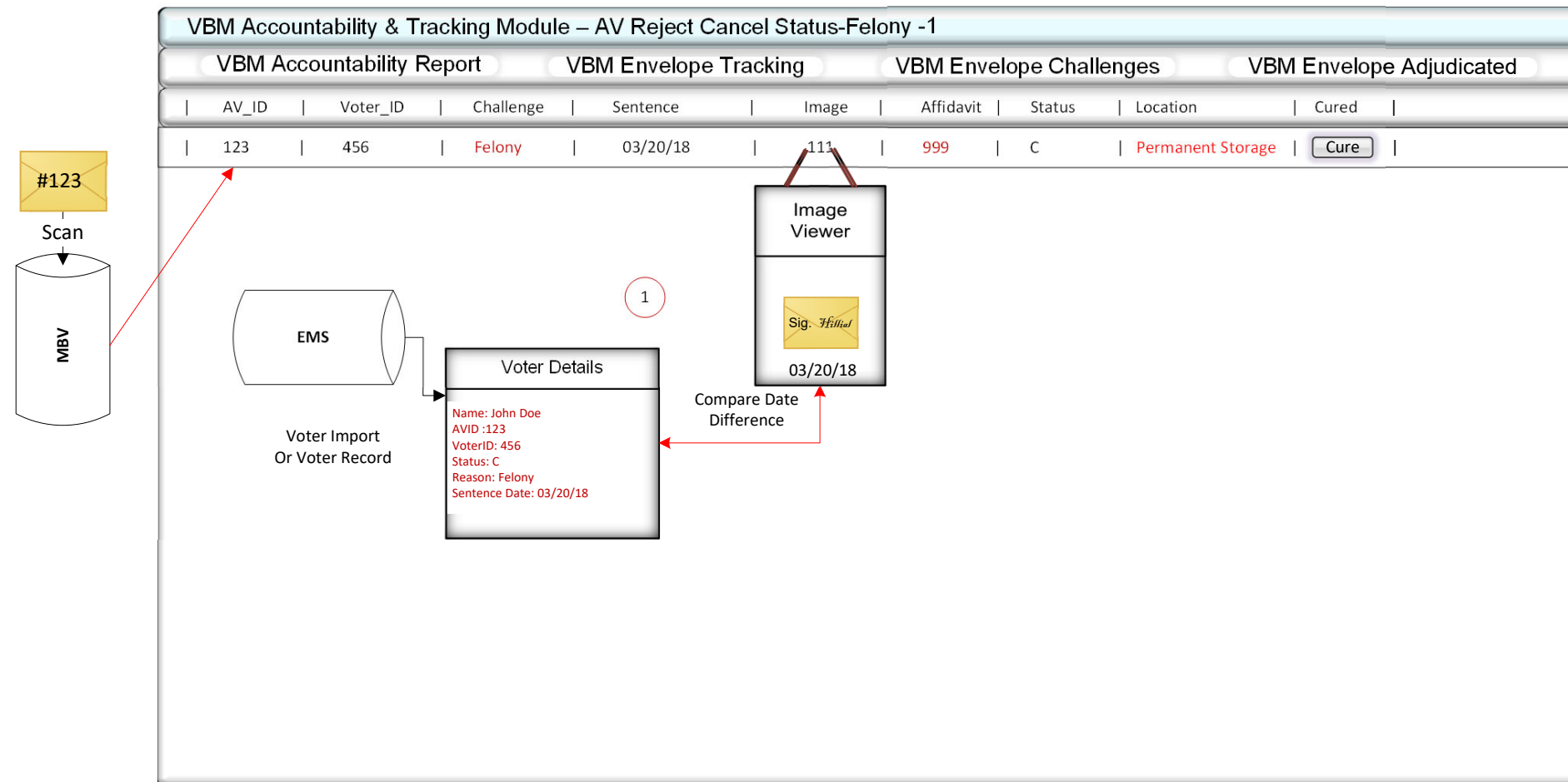
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

1) Registration sent to inmates then VBM Ballot delivered.

Business Rules

- 1) File from court sent to VRRRI of Inmate sentenced.
- 2) VRRRI updates voter record, status = "C".
- 3) VBM Ballot is returned.
- 4) Launch Cure process, envelope = Perm Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) Registration sent to inmates then VBM Ballot delivered.

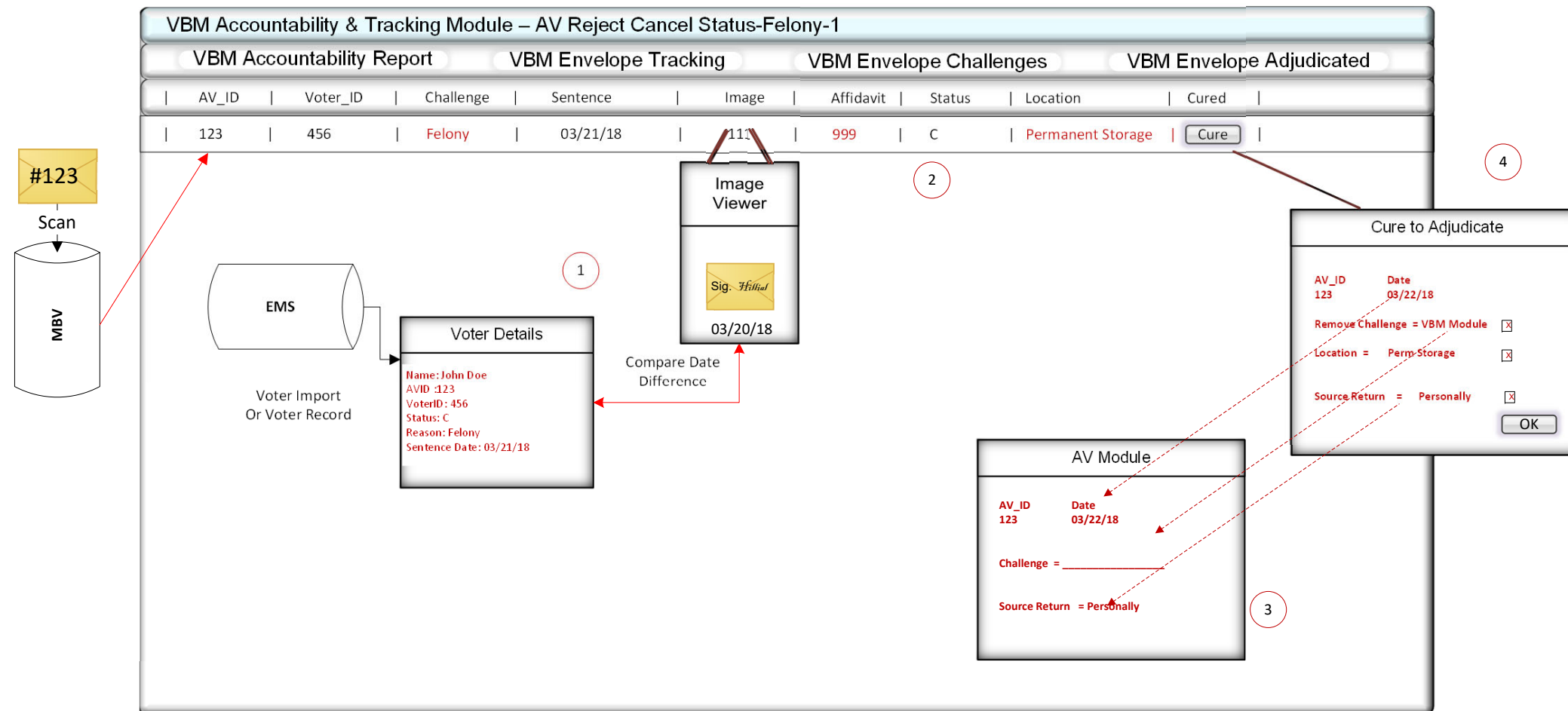
Business Rules

1) File from court sent to VRRRI of Inmate sentenced.

2) VRRRI updates voter record, status = "C".

3) VBM Ballot is returned.

4) Launch Cure process, envelope = Perm Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1

1) Registration sent to inmates then VBM Ballot delivered. Felon incarceration list received. VBM ballot is returned.

Business Rules

1) File from court sent to VRRR of Inmate sentenced.

2) Spider reads court file.

3) Accountability module automatically updates voter record status = C and Challenge = Felon.

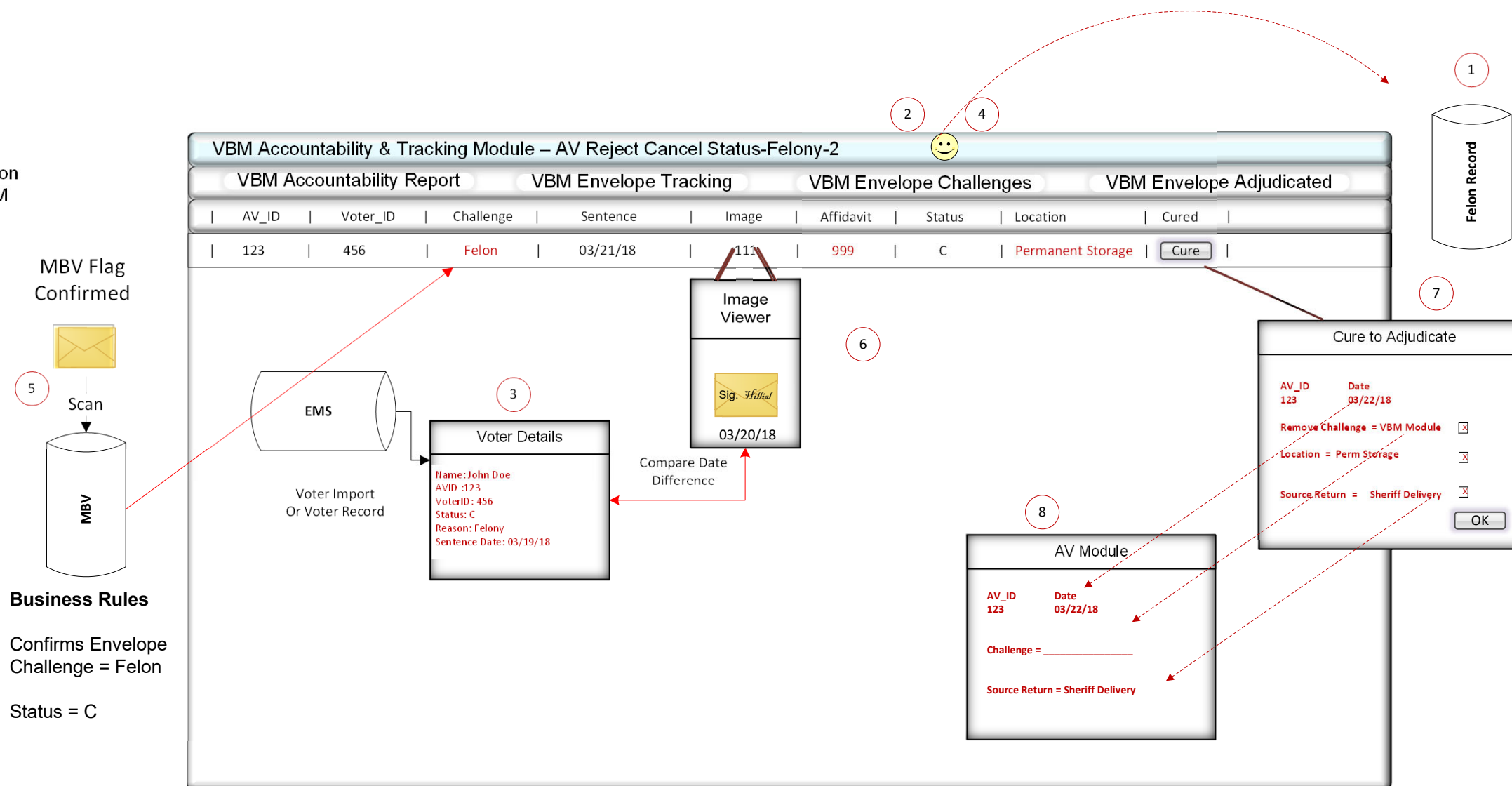
4) Spider alerts VRRR staff that exception records are ready to be processed.

5) MBV rejects returned envelope.

6) VBM User checks Signature Date to Voter Record Sentence Date.

7) Launch Cure process, status = C ; Challenge = Felon ; Envelope to Perm Storage.

8) Updates VBM Module record.



Business Rules
 Confirms Envelope Challenge = Felon
 Status = C

VBM ACCOUNTABILITY & TRACKING MODULE

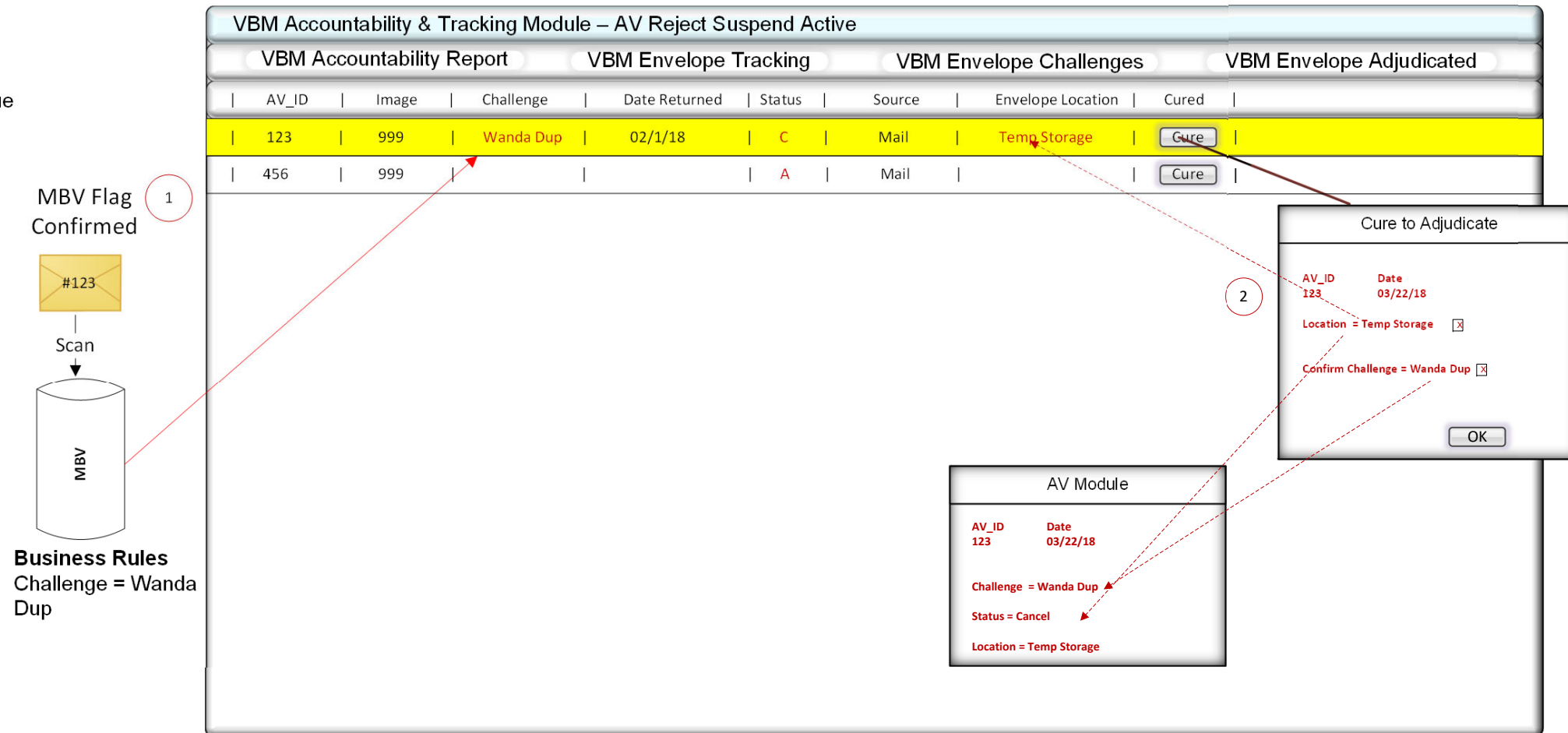
Scenario – Model 1 of 3

- 1) First VBM ballot issued.
- 2) Legitimate Ballot issue e.g (Ballot Torn). Suspend & Reissue another Ballot.
- 3) Suspended Ballot returned. Status = C

Business Rules

1) VBM envelope #123
 “Suspended”. Status = C.
 VBM envelope returned MBV
 Challenge = Wanda Dup.

2) Launch Cure process:
 Location = Temp Storage



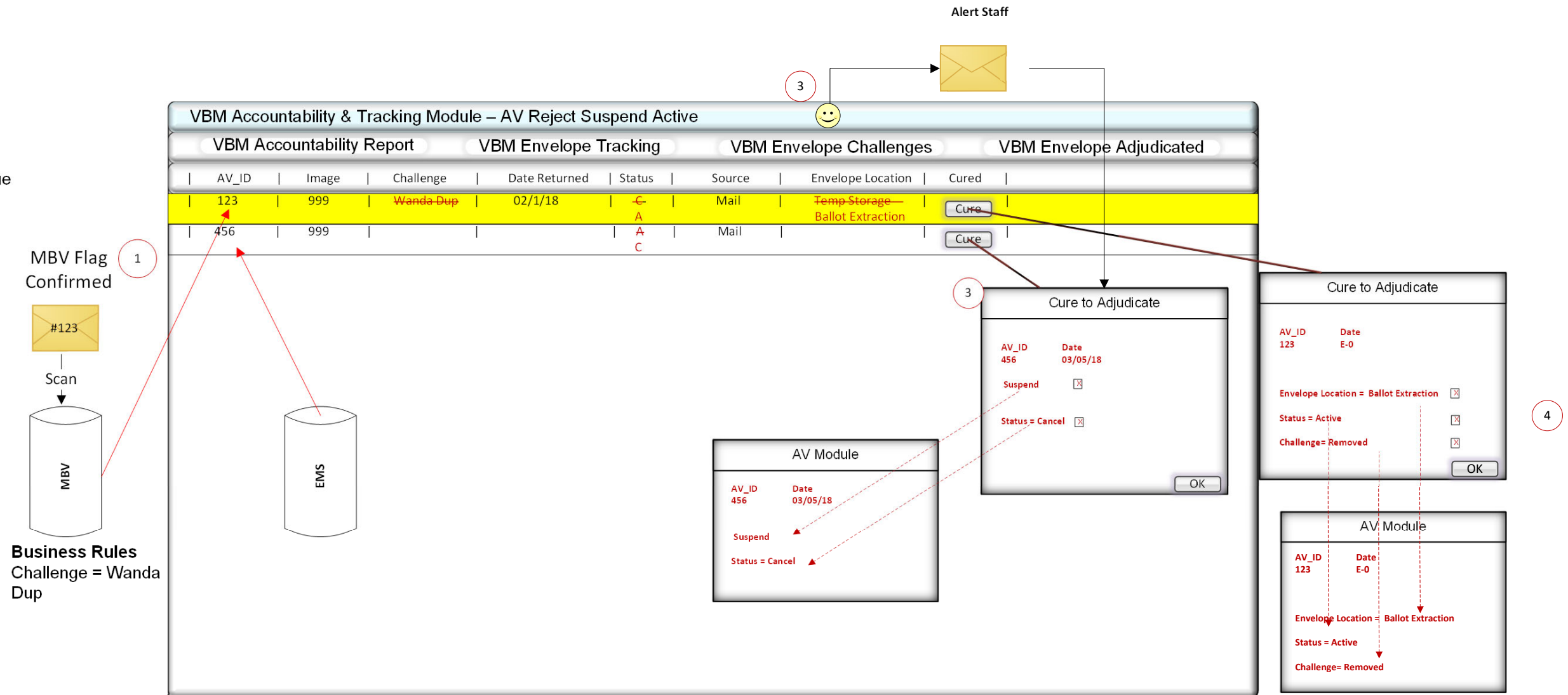
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

- 1) First VBM ballot issued.
- 2) Legitimate Ballot issue e.g (Ballot Torn). Suspend & Reissue another Ballot.
- 3) Suspended Ballot returned. Status = C

Business Rules

- 1) VBM envelope #123 “Suspended”. Status = C. VBM envelope returned MBV Challenge = Wanda Dup.
- 2) Launch Cure process: Location = Temp Storage
- 3) E-0, spider alert to staff to cure: If Active VBM envelope #456 is not returned, Suspend ; #456 Status = C
- 4) #123 VBM envelope. Status = A, Envelope Location = Ballot Extraction. Challenge is removed.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

- 1) First VBM ballot issued.
- 2) Legitimate Ballot issue e.g (Ballot Torn). Suspend & Reissue another Ballot.
- 3) Suspended Ballot returned. Status = C

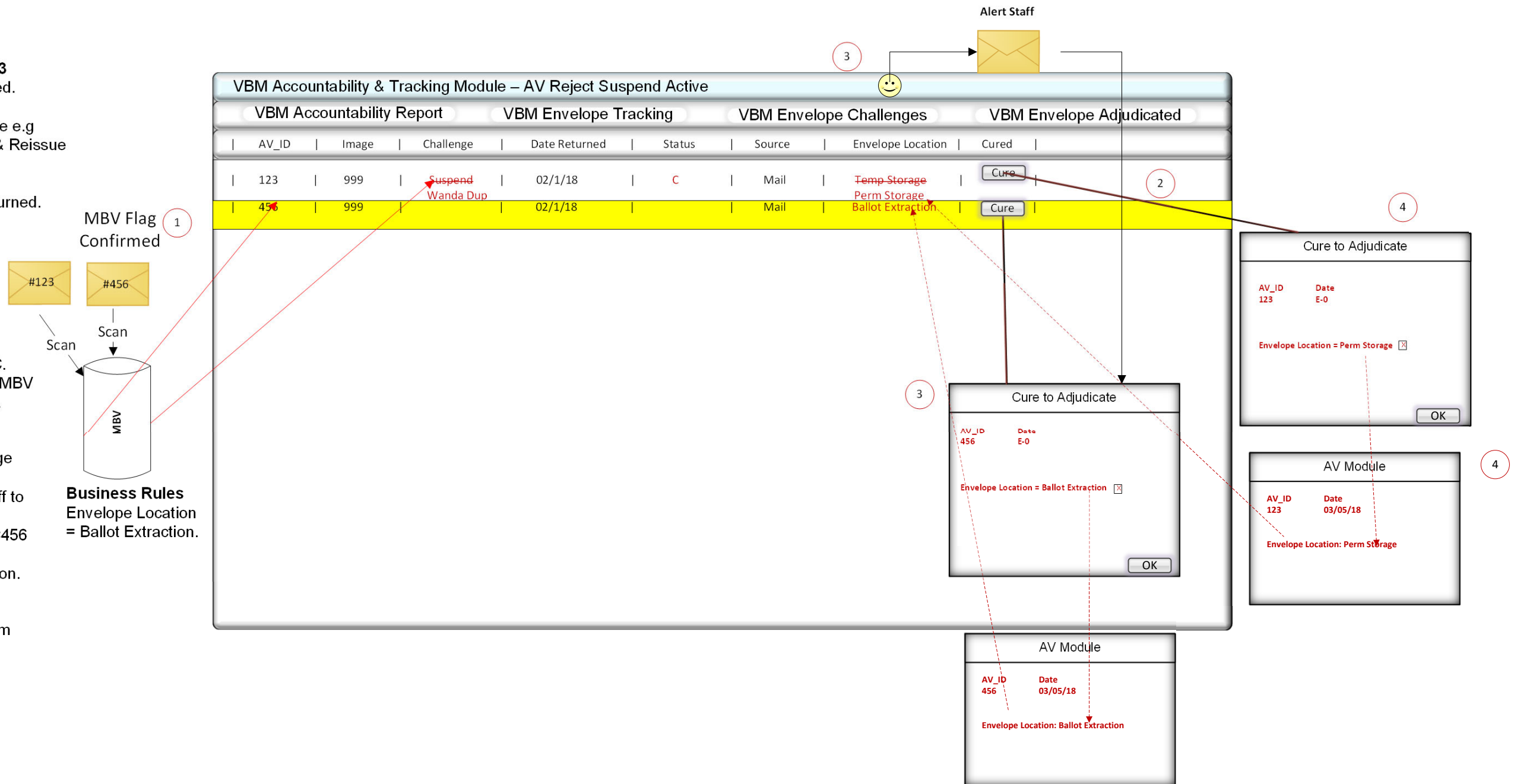
Business Rules

1) VBM envelope #123 "Suspended". Status = C. VBM envelope returned MBV Challenge = Wanda Dup.

2) Launch Cure process: Envelope to Temp Storage

3) E-0, spider alert to staff to cure:
If Active VBM envelope #456 is returned, Envelope Location = Ballot Extraction.

4) VBM envelope #123 Envelope Location = Perm Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

1) Registration Valid. VBM Envelope delivered.

2) Re-Registration with missing Drivers License, Social Security or either/ or fields missing. Record status changes from “Active” to “Fatal Pend”

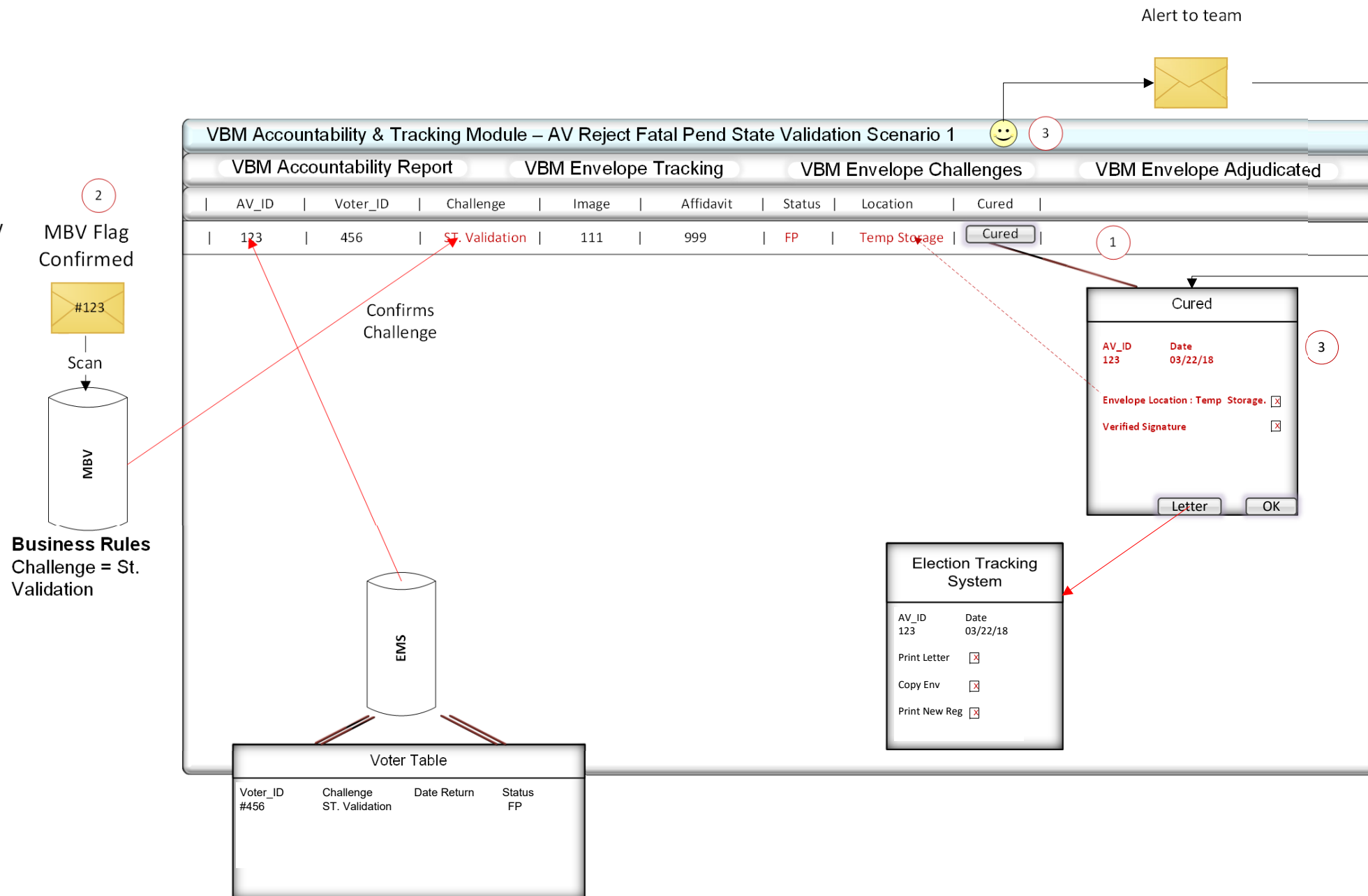
3) Challenge Code in Voter Registration Module = State Validation.

Business Rules

1) Missing re-registration data invalidates the registration e.g. (Either DL or SSN required). Challenge = State Validation

2) VBM envelope returned.

3) Spider alerts VRR team to initiate election tracking system. Launch Cure process Send VBM envelope to Temp storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) Registration Valid and VBM envelope issued/delivered.

2) Re-Registration with missing Drivers License & Social Security. Or either field's data missing. Record status changes from "Active" to "Fatal Pend"

3) Challenge Code = State Validation.

Business Rules

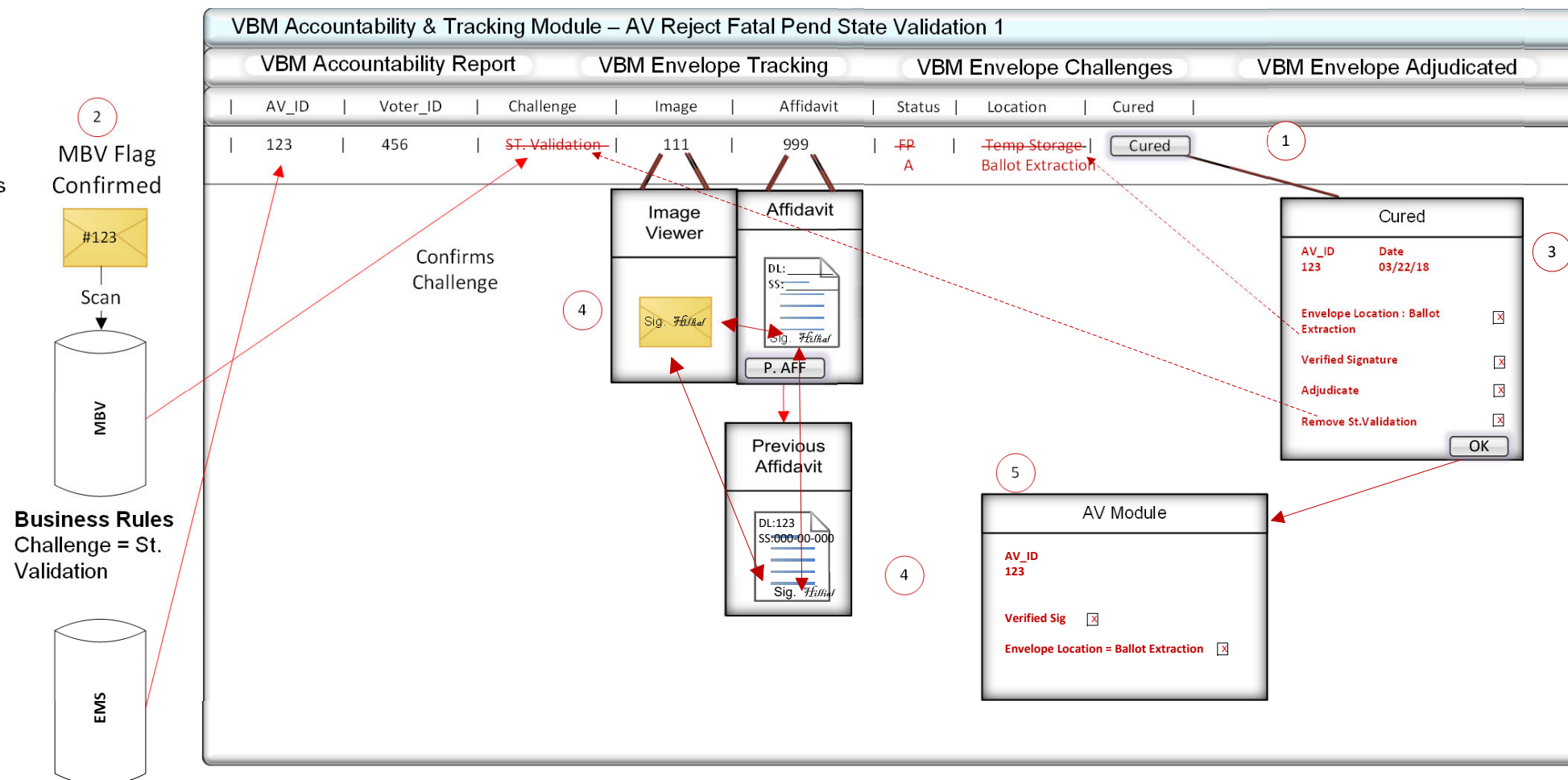
1) Missing re-registration data invalidates the registration e.g. (Either DL or SSN required). Challenge = State Validation

2) VBM envelope returned.

3) Spider alerts VRR1 team to initiate election tracking system. Launch Cure process, send VBM envelope to Temp storage.

4) Missing data e.g. (Either DL or SSN) is provided by voter. Signatures match to current & previous affidavits.

5) Cure process
Verified Signatures flag checked, adjudicated, remove St. Validation challenge and send envelope to ballot extraction. Updates AV Module.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 4

1) Registration Valid.

2) Re-Registration with missing Drivers License, Social Security or either/ or fields missing. Allows VBM delivery then fields removed.

3) Challenge Code = State Validation.

*****OBSOLETE****

Business Rules

1) Either DL or SSN required.

VBM Accountability & Tracking Module – AV Reject Fatal Pend State Validation 2

VBM Accountability Report | VBM Envelope Tracking | VBM Envelope Challenges | VBM Envelope Adjudicated

| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured |
|-------|----------|----------------|-------|-----------|--------|----------|-------|
| 123 | 456 | ST. Validation | 111 | 999 | FP | | |

Image Viewer

Affidavit

DL: 123
SS: 000-00-000
Sig. KKKK

P. AFF Cured

Previous Affidavit

DL: 123
SS: 000-00-000

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 4

1) Registration Valid.

2) Re-Registration with missing Drivers License, Social Security or either/ or fields missing. Allows VBM delivery then fields removed.

3) Challenge Code = State Validation.

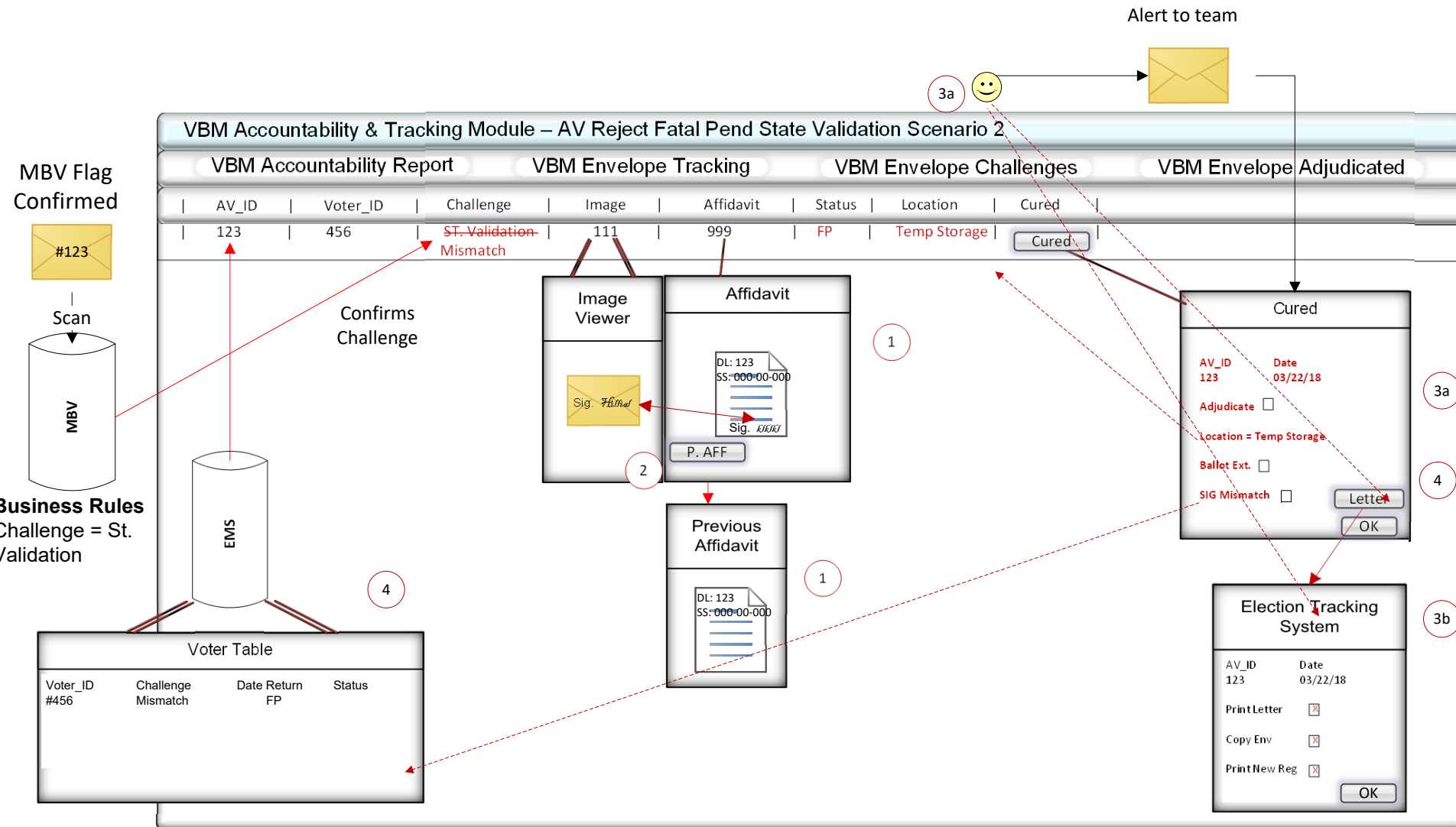
Business Rules

1) Either DL or SS required.

2) VBM envelope returned & Sigs do not match.

3a;3b) Spider alerts VRR I team to initiate election tracking system and Print & track letters

4) When letters pane “OK” checked then location = Temporary Storage. Update VBM module challenge = Mismatch.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 4

- 1) Registration Valid.
- 2) Re-Registration with missing Drivers License and Social Security missing- all affidavits.
- 3) Challenge Code = State Validation.

*****OBSOLETE*****

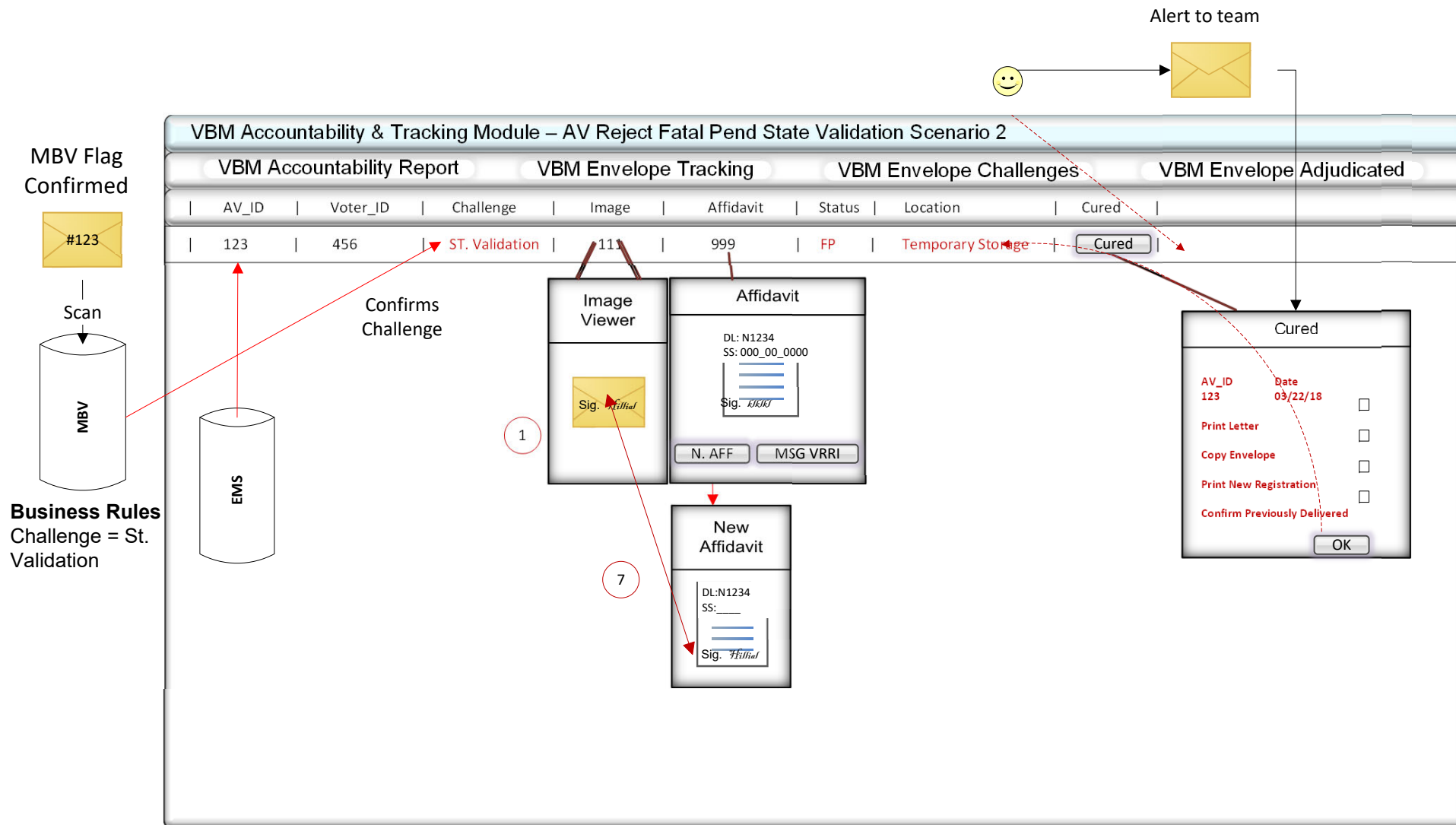
Business Rules

- 1) Either DL or SS required.

6) Voter returns missing data. When VRRRI updates DL or SSN & Status = "A". Spider sends alert for VBM Record to be Cured.

7) Signatures match to new affidavit

8) VBM cure status: location = "Ballot Extraction" & removes St.Validation and Sig Mismatch challenges.



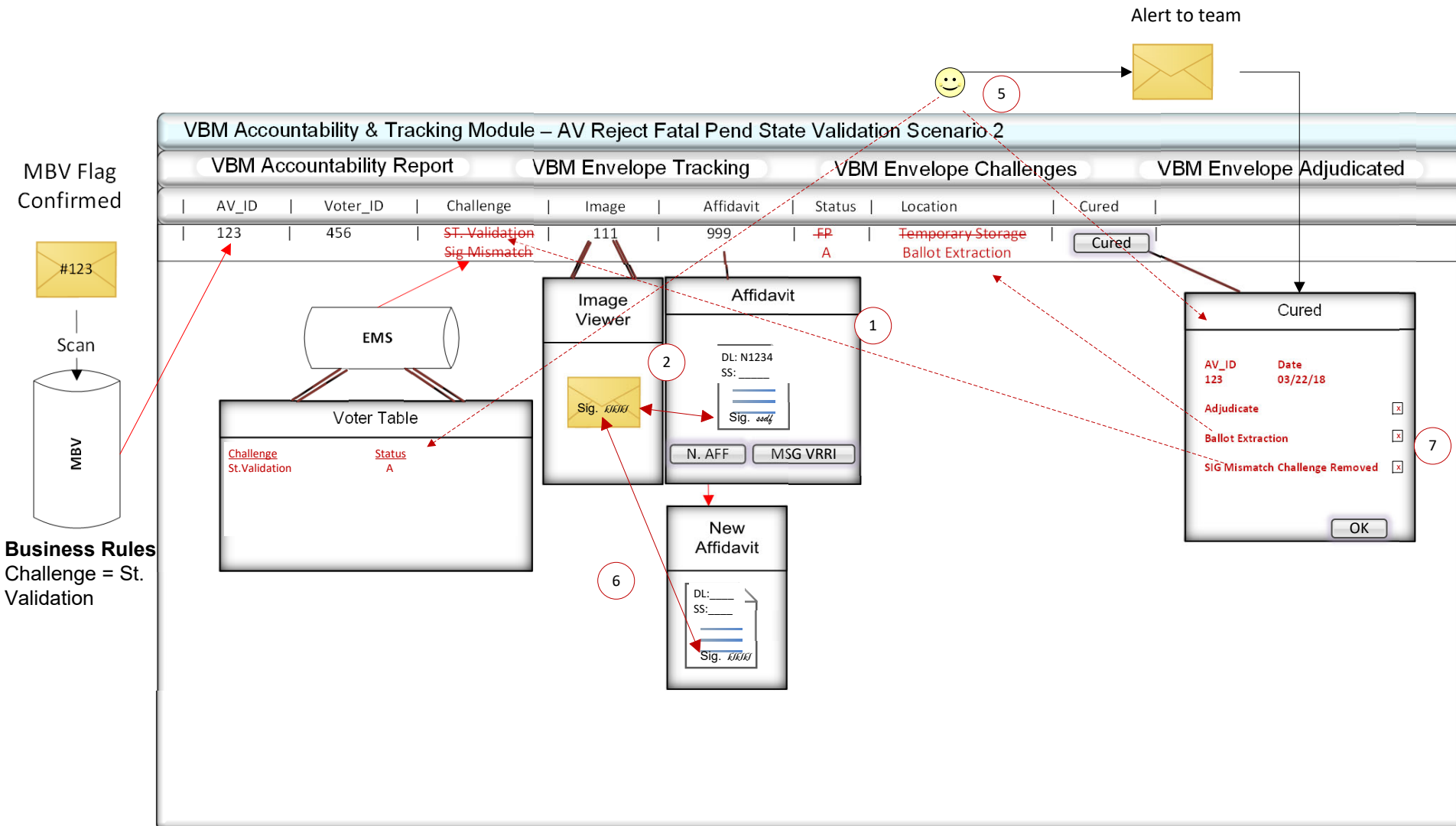
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 4 of 4

- 1) Registration Valid.
- 2) Re-Registration with missing Drivers License and Social Security missing- all affidavits.
- 3) Challenge Code = State Validation.

Business Rules

- 1) Either DL or SSN required.
- 2) VBM envelope returned & Sigs do not match.
- 3a;3b) Spider alerts VRRRI team to initiate election tracking system and Print & track letters
- 4) When letters pane “OK” checked then location = Temporary Storage. Update VBM module challenge = Mismatch.
- 5) When VRRRI updates DL or SSN & Status = “A” Spider sends alert for VBM Record to be Cured.
- 6) Signatures match to new affidavit
- 7) VBM cure status: location = “Ballot Extraction” & removes St.Validation and Sig Mismatch challenges.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Registration processed & VBM delivered.

2) Re-Reg = Birthplace Invalid.

*****OBSOLETE****

Business Rules

1) Birthplace on affidavit priors.

2) Then Update EMS record.

VBM Accountability & Tracking Module – AV Reject Fatal Pend Birthplace Invalid 1

VBM Accountability Report | VBM Envelope Tracking | VBM Envelope Challenges | VBM Envelope Adjudicated

| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured |
|-------|----------|--------------------|-------|-----------|----------|-------------------|-------|
| 123 | 456 | Birthplace Invalid | 111 | 999 | -FP A | Ballot Extraction | No |

1

Affidavit

Birthplace:
USA

Update EMS

2

AV_ID: 123 Date: 03/22/18

Adjudicate

Ballot Extraction

Challenge Removed

Status = A

OK

Voter Details

| Voter_ID | Status | Challenge | Birthplace |
|----------|--------|-----------|------------|
| 123 | A | | USA |

VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Reg processed VBM delivered.

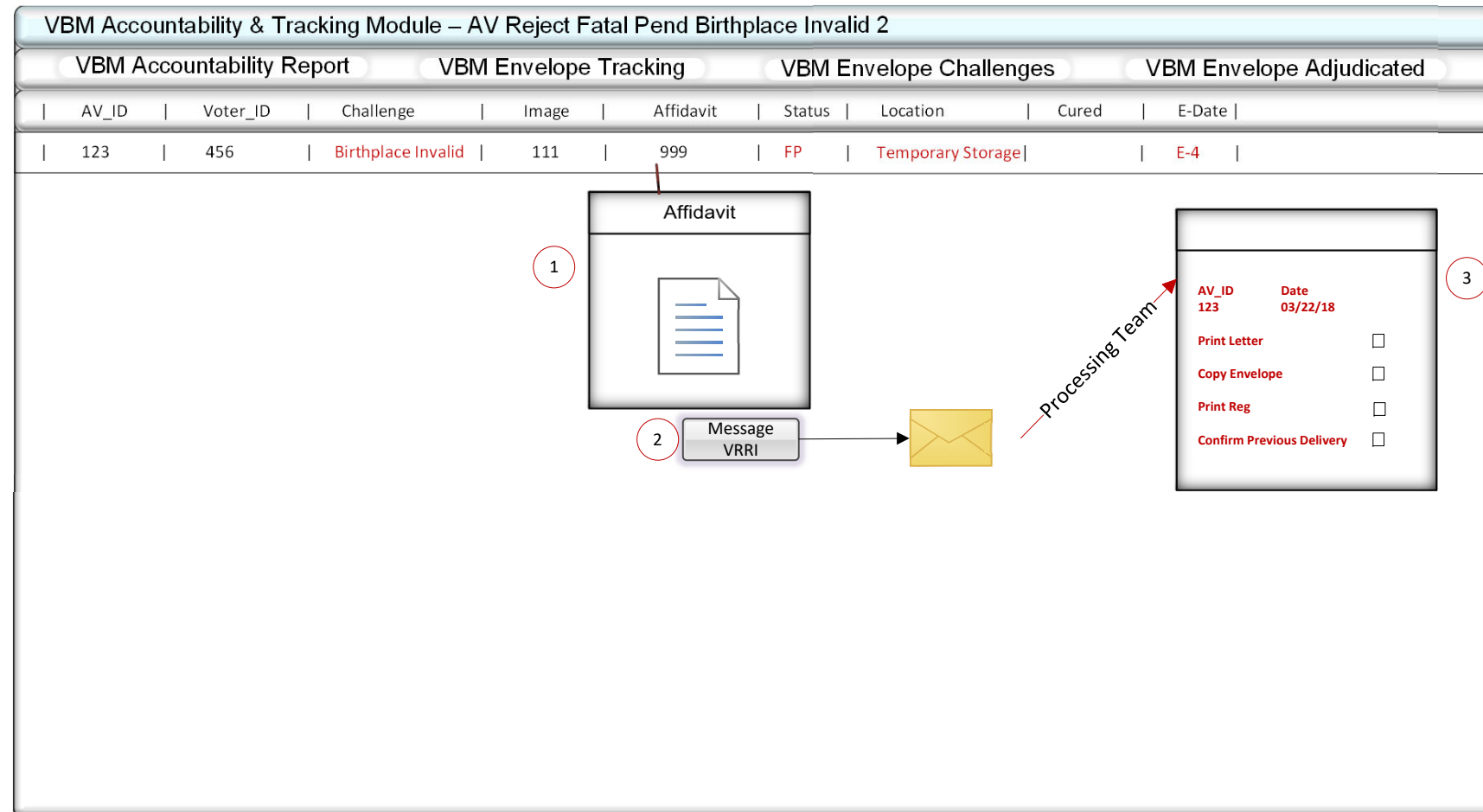
2) Re-Reg = Birthplace Invalid.

****OBSOLETE****

Business Rules

1) No Birthplace on Affidavit.

2) Then message to VRRRI & deliver letters.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Reg processed & VBM delivered.

2) Re-Reg = Birthplace Invalid.

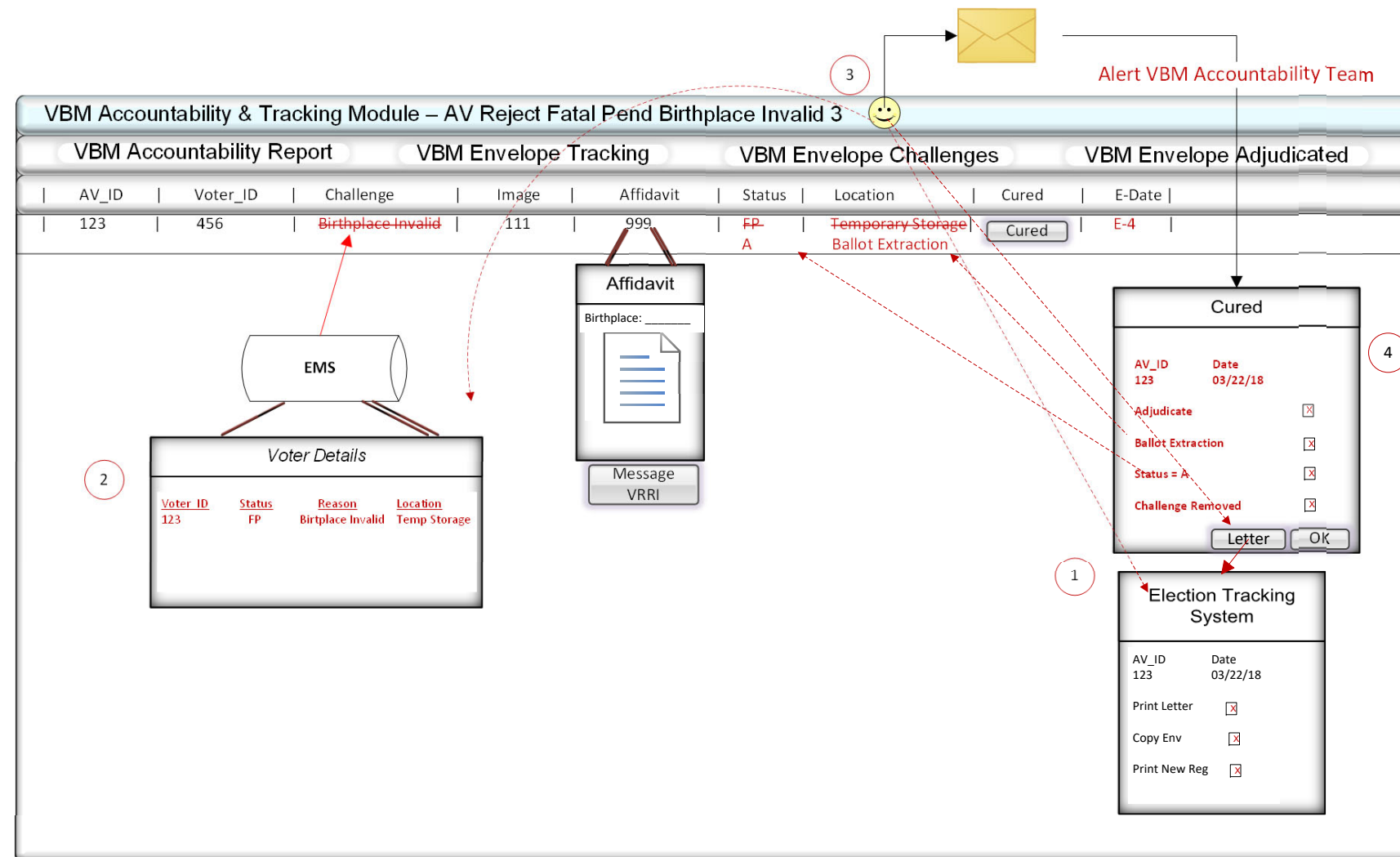
Business Rules

1) Challenge = Birthplace Invalid. Spider alerts VRRRI team to initiate election tracking system and Print & track letters.

2) Launch Cure process, Challenge = Birthplace Invalid & Location = Temp Storage & Status = FP

3) Voter returns letters with Valid Birthplace. Spider Alerts VBM team then adjudicate.

4) Cure process to adjudicate. Remove Challenge, Status = A, Location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Delivered Envelope.
- 2) Re-Registration with Citizen Check box not checked.
- 3) Data Entry Challenge = Citizen not Checked.

*****OBSOLETE****

Business Rules

- 1) If Affidavit Citizen box checked.
- 2) Then Status = Active
Reason Code = Minor Item
Correction Challenge Code Removed.

VBM Accountability & Tracking Module – AV Reject Fatal Pend Citizen Check Scenario 1

VBM Accountability Report | VBM Envelope Tracking | VBM Envelope Challenges | VBM Envelope Adjudicated

| AV_ID | Voter_ID | Challenge | Image | Affidavit | Status | Location | Cured |
|-------|----------|------------------|-------|-----------|--------|-------------------|-------|
| 123 | 456 | Citizen No Check | 111 | 999 | FP-A | Ballot Extraction | Cured |

Affidavit

Citizen

Sig. *Final*

Cure

Cure

AV_ID: 123 Date: 03/22/18

Status = Active

Challenge Removed

Ballot Extraction

Comment Box

Cure

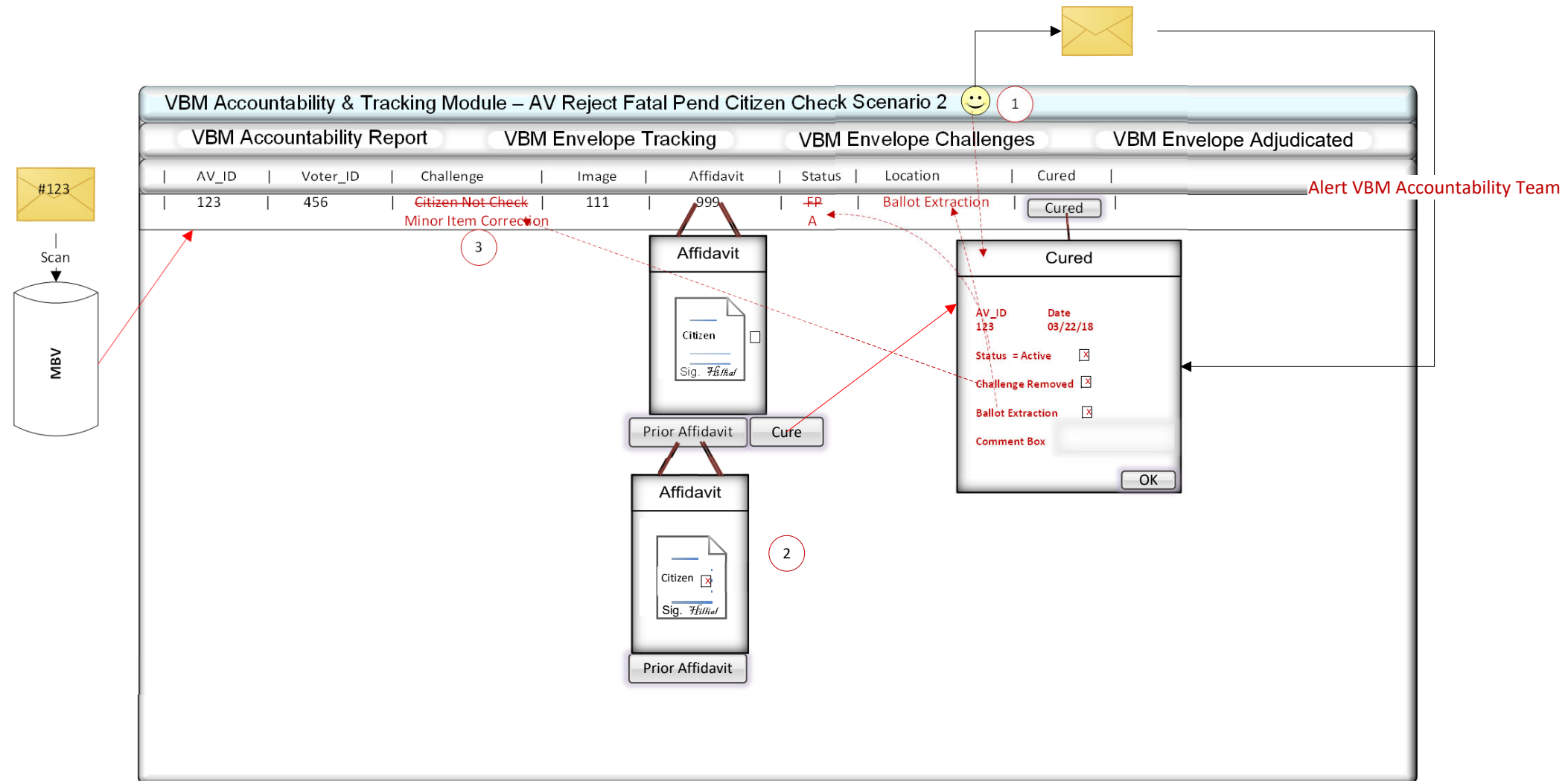
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Delivered Envelope.
- 2) Re-Registration with Citizen Check box not checked.
- 3) Data Entry Challenge = Citizen Not Checked.

Business Rules

- 1) Spider alerts VBM staff to cure record.
- 2) Affidavit Citizen box checked on prior affidavit.
- 3) Then Status = Active
Reason Code = Minor Item Correction. Remove Challenge Code. Location = Ballot Extraction.



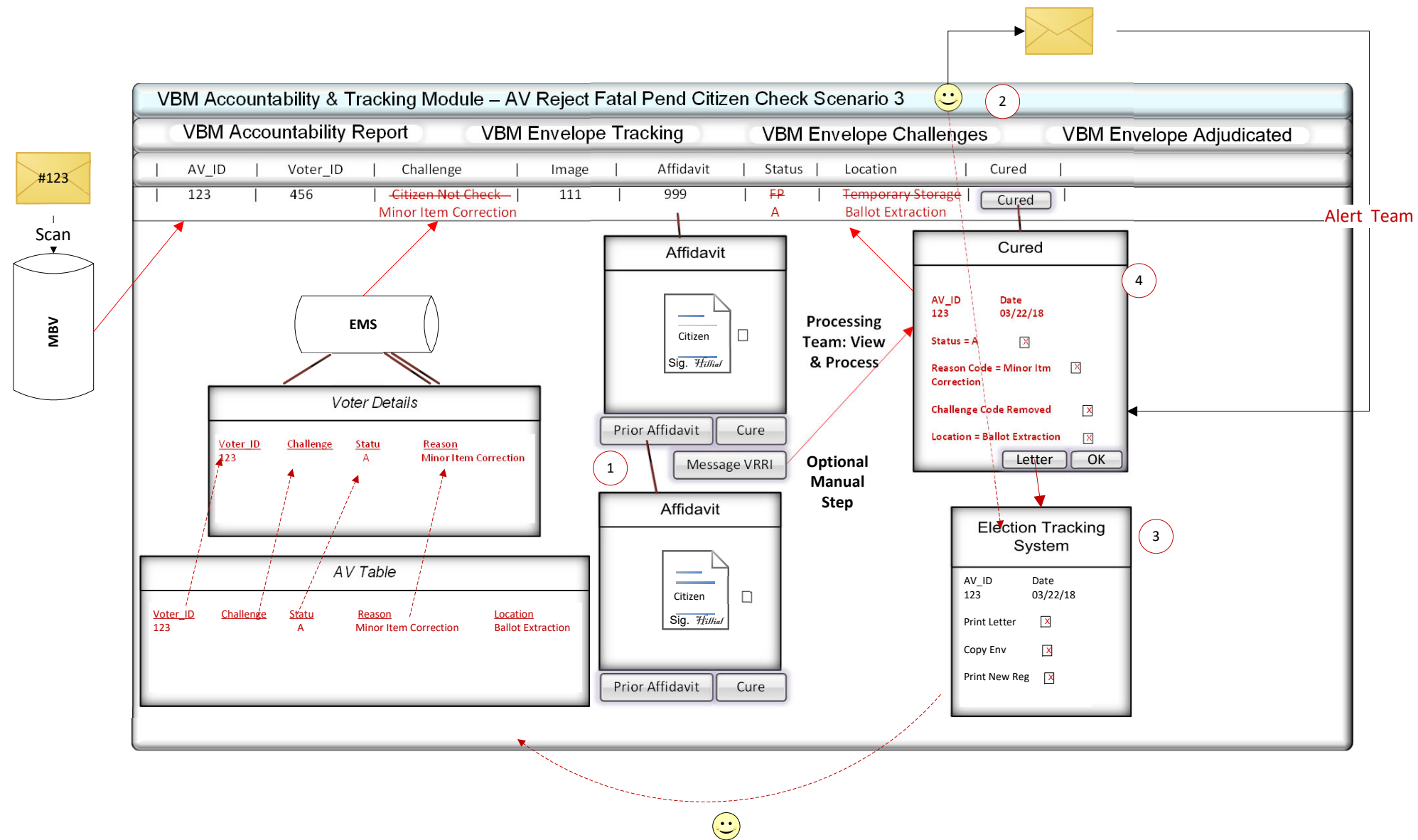
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Delivered Envelope.
- 2) Re-Registration with Citizen Check box not checked.
- 3) Data Entry Challenge = Citizen Not Checked.

Business Rules

- 1) If Affidavit Citizen box not checked on any affidavits.
- 2) Spider alerts VRRRI team to initiate election tracking system and Print & track letters.
- 3) Election Tracking System checks if VBM envelope delivered. If yes, then letters should be returned to VBM operations.
- 4) When Voter returns letters then VBM staff confirms received in election tracking system. Then Status = Active
Reason Code = Minor Item Correction. Remove Challenge Code. Location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

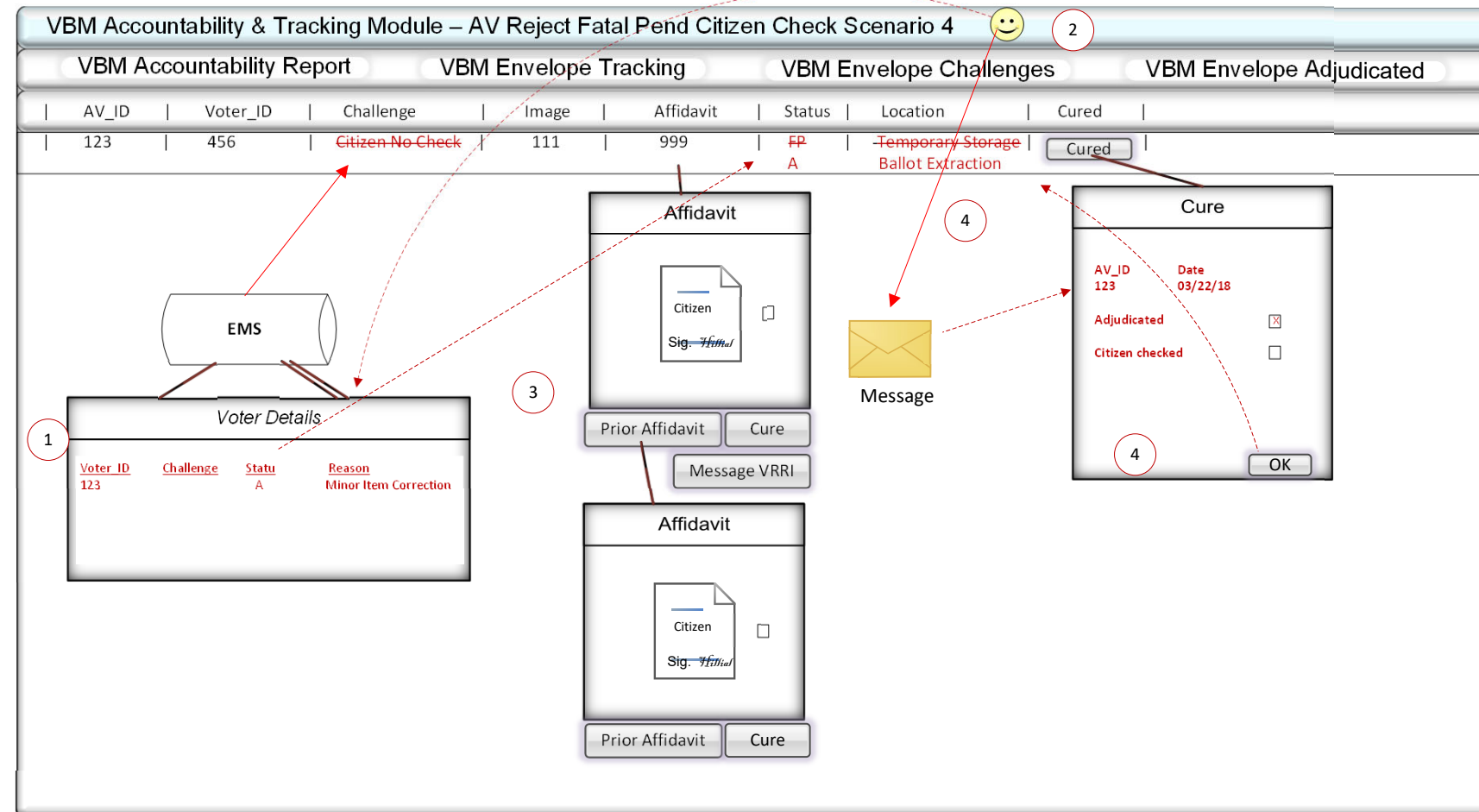
Scenario – Model 1 of 1

- 1) VBM Delivered Envelope.
- 2) Re-Registration with Citizen Check box not checked.
- 3) Data Entry Challenge = Citizen Not Checked.

****OBSOLETE****

Business Rules

- 1) Affidavit returned with citizen checked to VBM Team.
- 2) Then Status = Active Reason Code = Minor Item Correction. Remove Challenge Code. Location = Ballot Extraction.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

1) Registration processed VBM delivered.

2) Re-Reg = Invalid Address / Business Address.

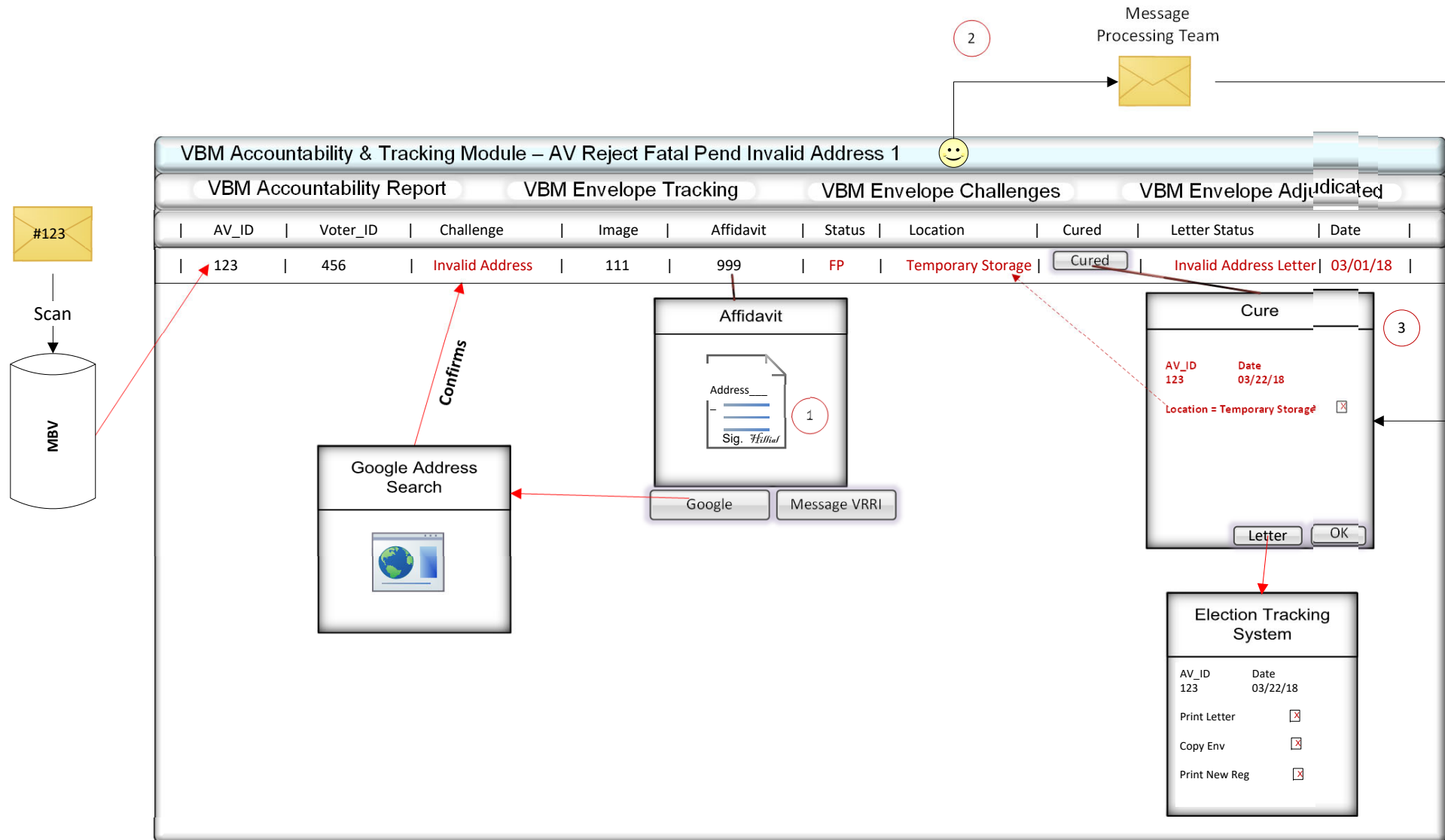
3) VBM Returns

Business Rules

1) Confirm Address on Affidavit & Google Search = Business Address = Invalid Address.

2) Then notify processing team to create / confirm delivery of letters.

3) Cure process; Location = Temporary Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Registration processed VBM delivered.

2) Re-Reg = Invalid Address / Business Address.

3) VBM Returns

OBSOLETE*

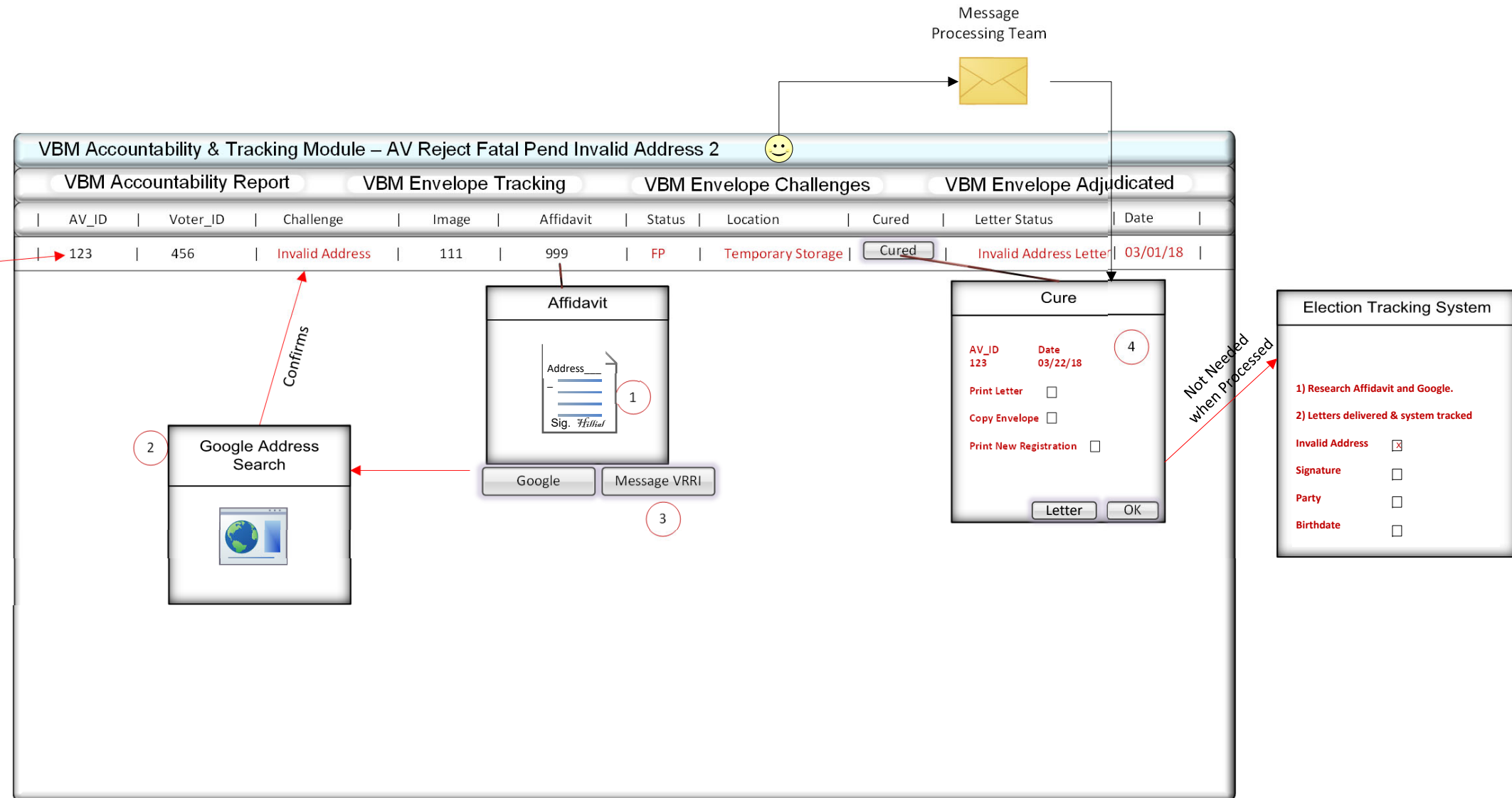
Business Rules

1) Confirm Address on Affidavit & Processing Team, Google Search = Business Address = Invalid Address.

2) Then Processing Team creates letters.

3) Accountability Module confirms.

4) Updates Module type letters.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

1) Registration processed VBM delivered.

2) Re-Reg = Invalid Address / Business Address.

3) VBM Returns

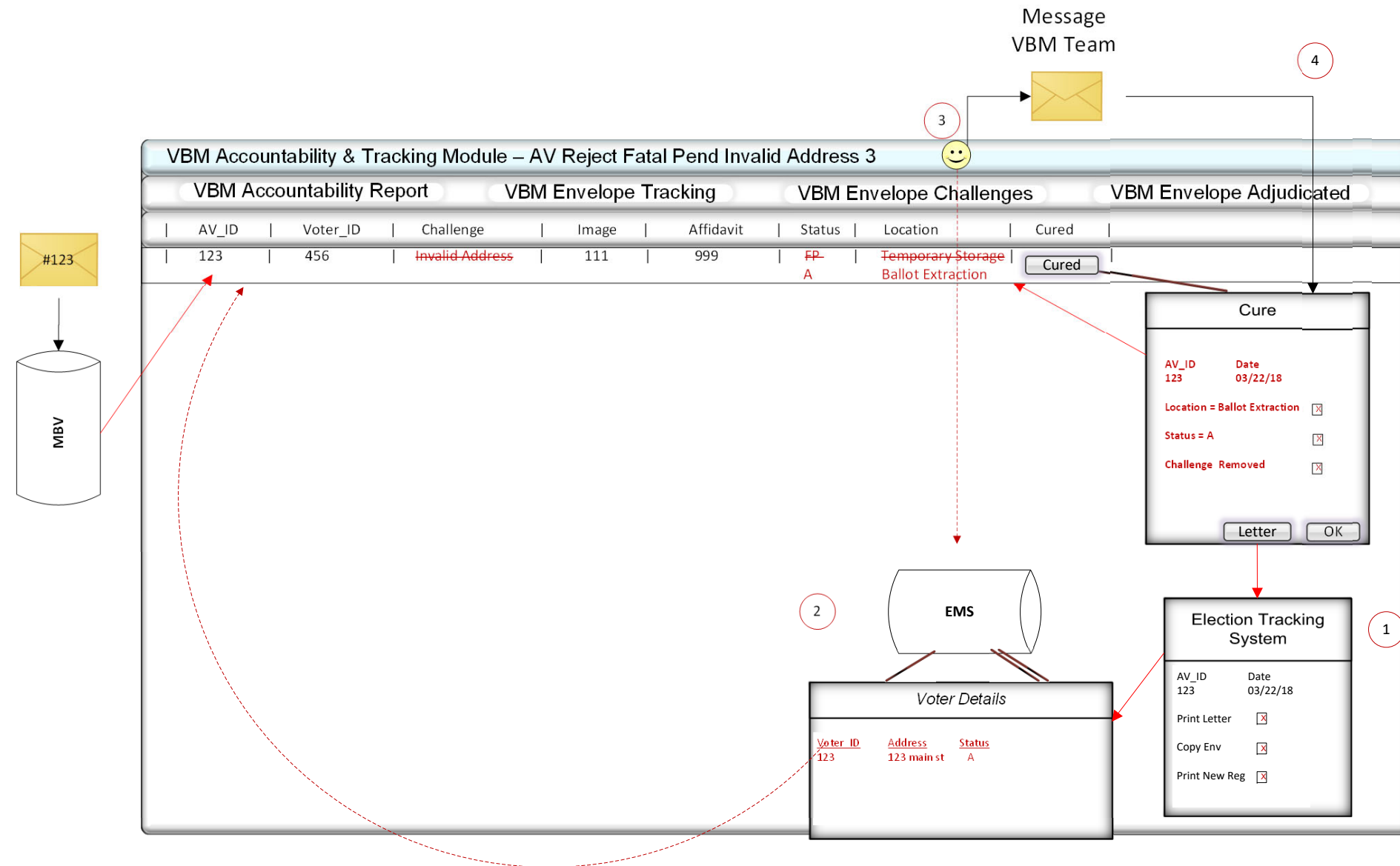
Business Rules

1) Letter / Registration returned.

2) Process team updates Voter Details.

3) Then Spider probes for record data.

4) Spider alerts VBM team to cure & adjudicate record.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Registration processed VBM delivered.

2) Re-Reg = Invalid Address / Business Address.

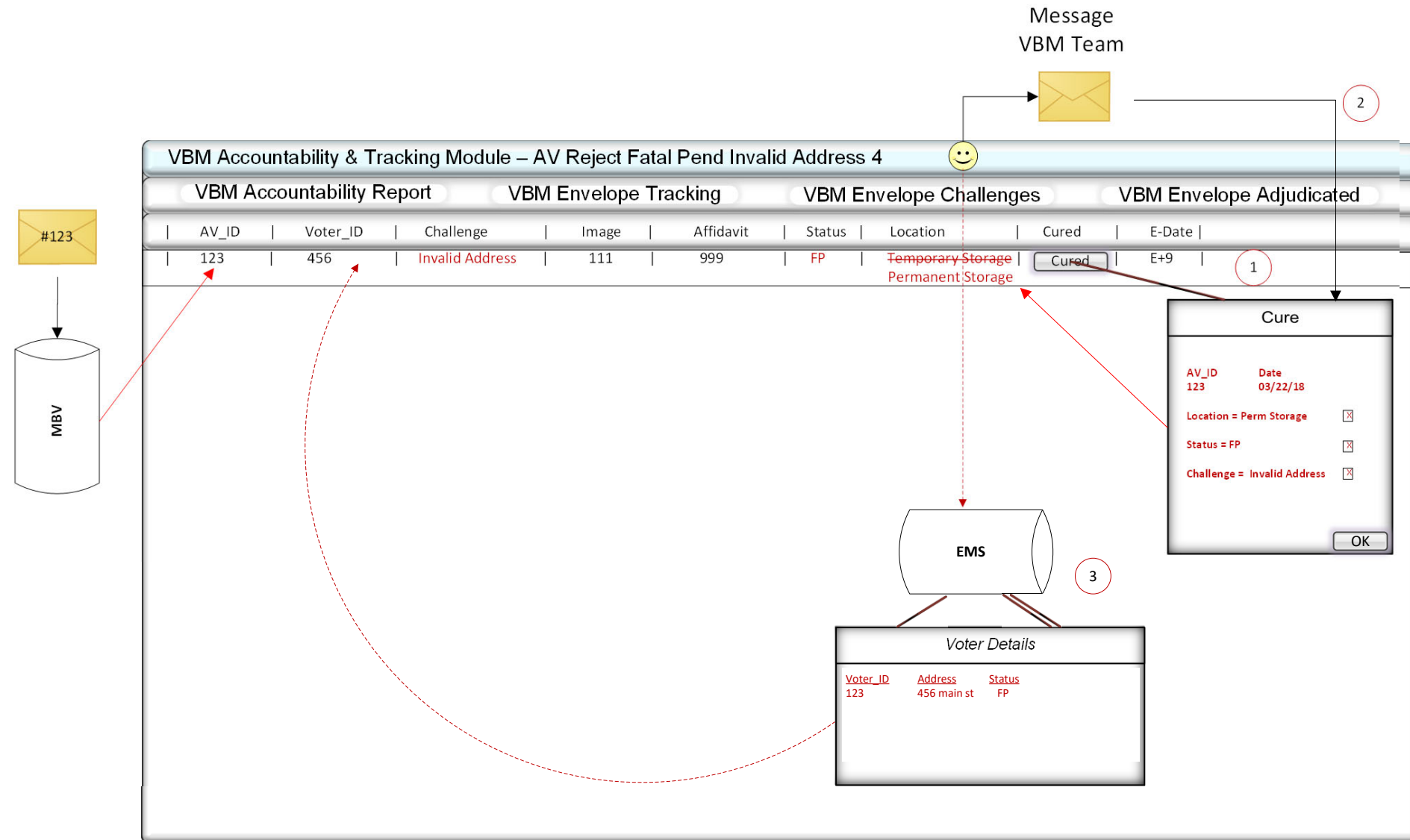
3) VBM Returns

Business Rules

1) Letter / Registration not returned.

2) E+9 Spider probes EMS. No change to voter record. Spider alerts VBM team to Cure Process.

3) Location = Perm Storage.



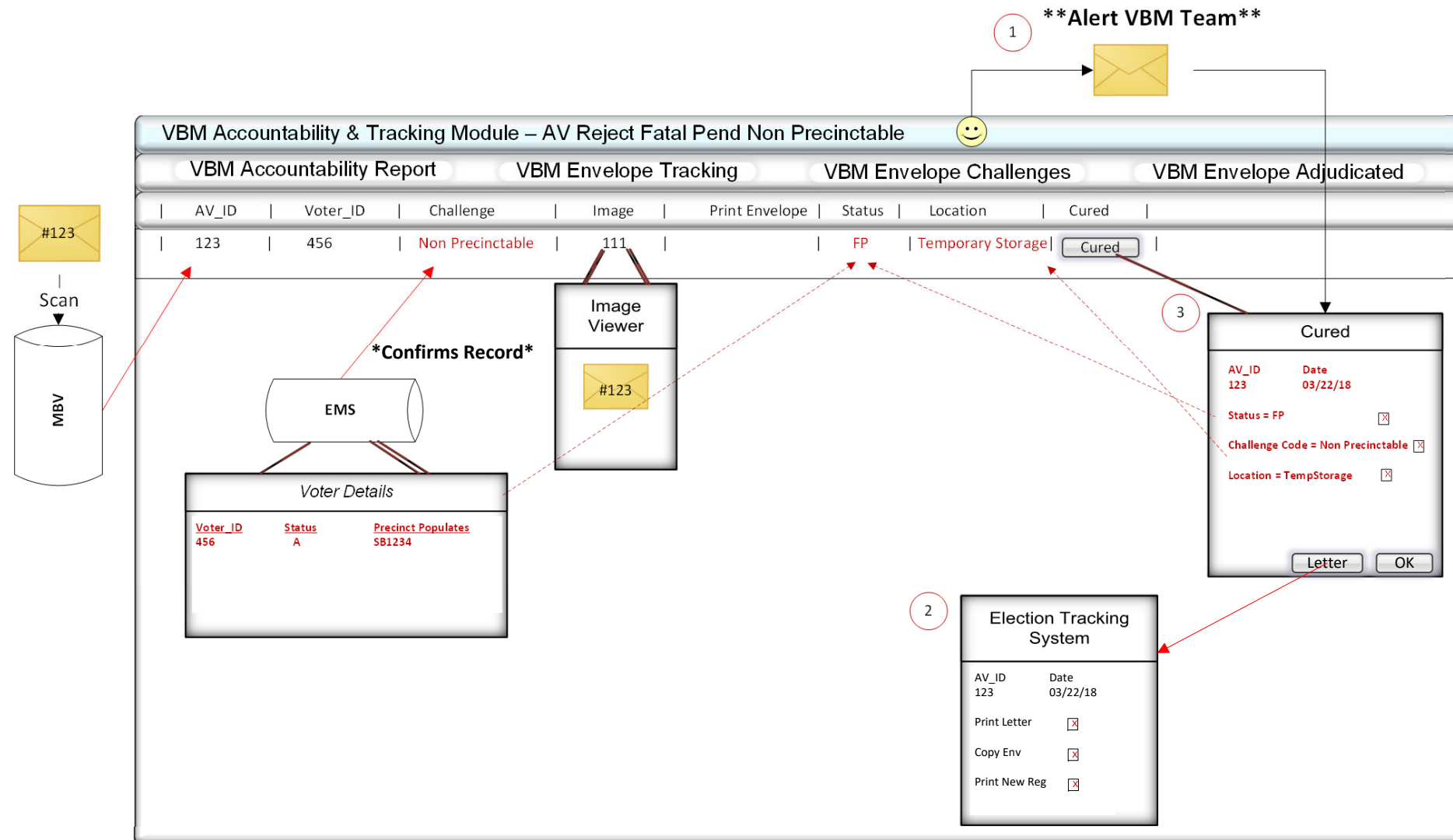
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

- 1) VBM envelope mailed.
- 2) Re-registration creates non precinctable address.
- 3) AV Reject Fatal Pend Non Precinctable.
- 4) VBM envelope returned.

Business Rules

- 1) Spider alerts VBM team to Cure
- 2) Staff sends out letters in Election Tracking System to correct address.
- 3) Cure Process sends envelope to temp storage.



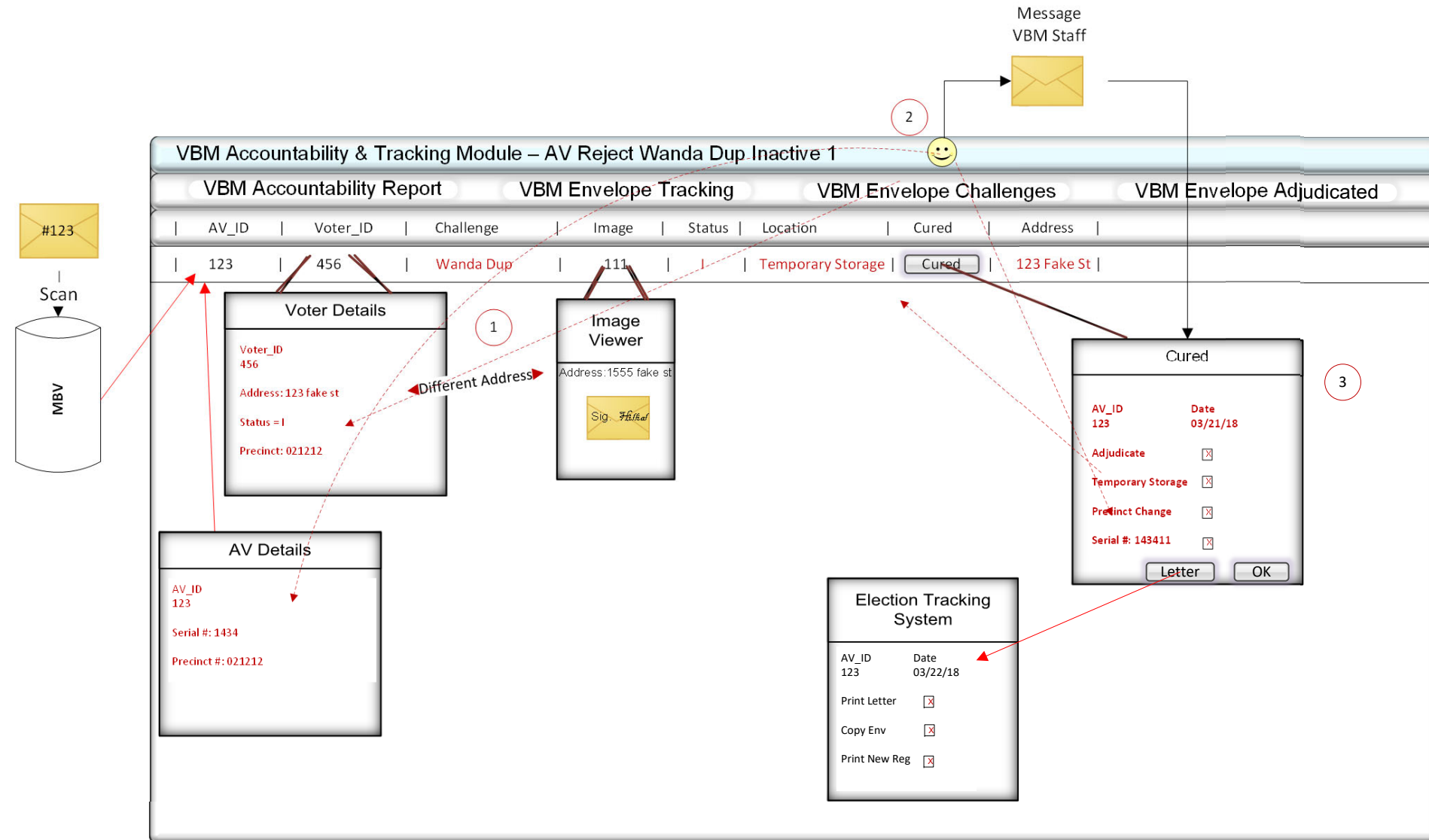
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

- 1) VBM Delivered.
- 2) Re-registration with new address. VNC delivered & returned as Undeliverable.
- 3) Status = Inactive
- 4) VBM Returned with previous address.

Business Rules

- 1) Envelope Address does not equal Voter Details Address.
- 2) Spider pulls address statuses & Precinct & Serial # (consolidation #). Spider sends alert out to VBM staff to cure.
- 3) Cure to Temporary Storage. Election tracking system launched for letters delivery. (Inquire staff accepts letters tracking system).



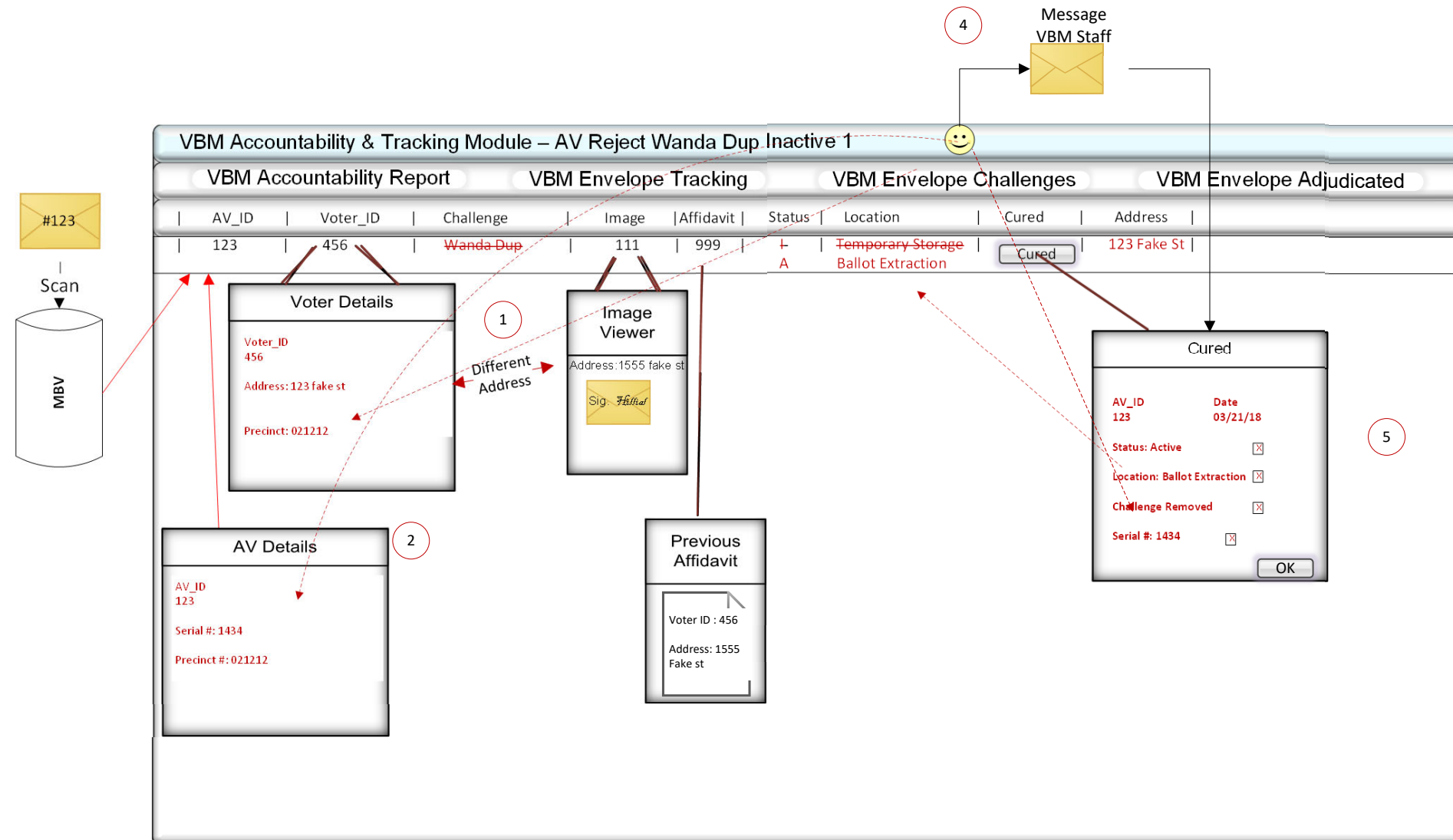
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

- 1) VBM Delivered.
- 2) Re-registration with new address. VNC delivered & returned as Undeliverable. Possible 8D2 Cards process can provide data – TBD.
- 3) Status = Inactive
- 4) VBM Returned with previous address.

Business Rules

- 1) Envelope Address does not equal Voter Details Address.
- 2) Spider pulls address statuses & Precinct & Serial # (consolidation #). Spider sends alert out to VBM staff to cure. .
- 3) Cure to Temporary Storage. Election tracking system launched for letters delivery. (Inquire staff accepts letters tracking system).
- 4) E+3 Spider alerts staff to cure record. Letters returned confirming address. Staff should update voter record address if needed.
- 5) Spider alerts staff to cure record. Status = Active, Location = Ballot Extraction, Challenge Removed



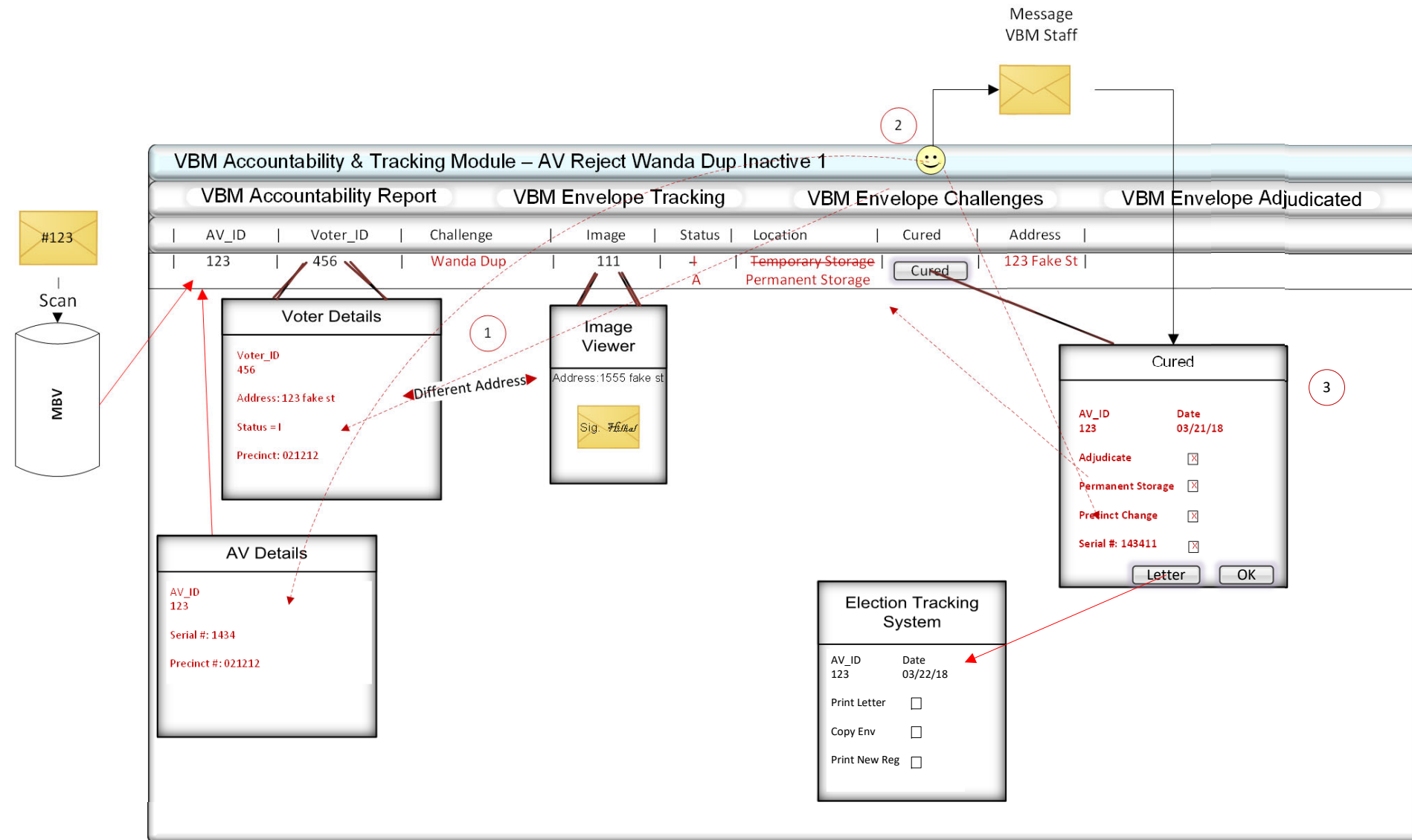
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 2

- 1) VBM Delivered.
- 2) Re-registration with new address. VNC delivered & returned as Undeliverable.
- 3) Status = Inactive
- 4) VBM Returned with previous address.

Business Rules

- 1) Envelope Address does not equal Voter Details Address.
- 2) Spider pulls address statuses & Precinct & Serial # (consolidation #).
- 3) Then Temporary Storage.



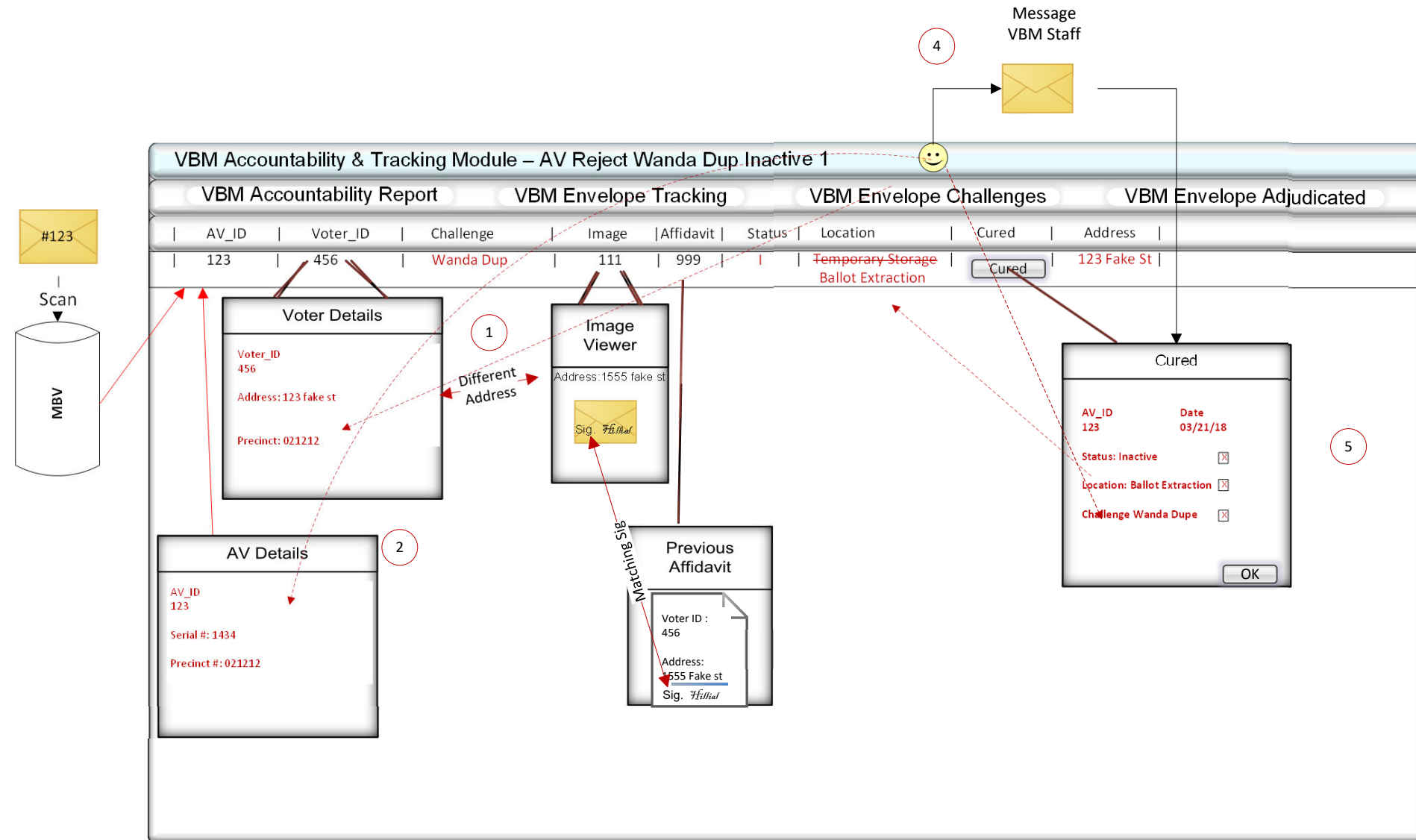
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 2

- 1) VBM Delivered.
- 2) Re-registration with new address. VNC delivered & returned as Undeliverable.
- 3) Status = Inactive
- 4) VBM Returned with previous address.

Business Rules

- 1) Envelope Address does not equal Voter Details Address.
- 2) Spider pulls address statuses & Precinct & Serial # (consolidation #).
- 3) Then Temporary Storage.
- 4) E+3 Spider alerts staff to cure record. No Letters returned.
- 5) Spider alerts staff to cure record. Status = Inactive, Location = Ballot Extraction, Challenge = Wanda Dup. Ballot accepted based on voter signature & Signature date.



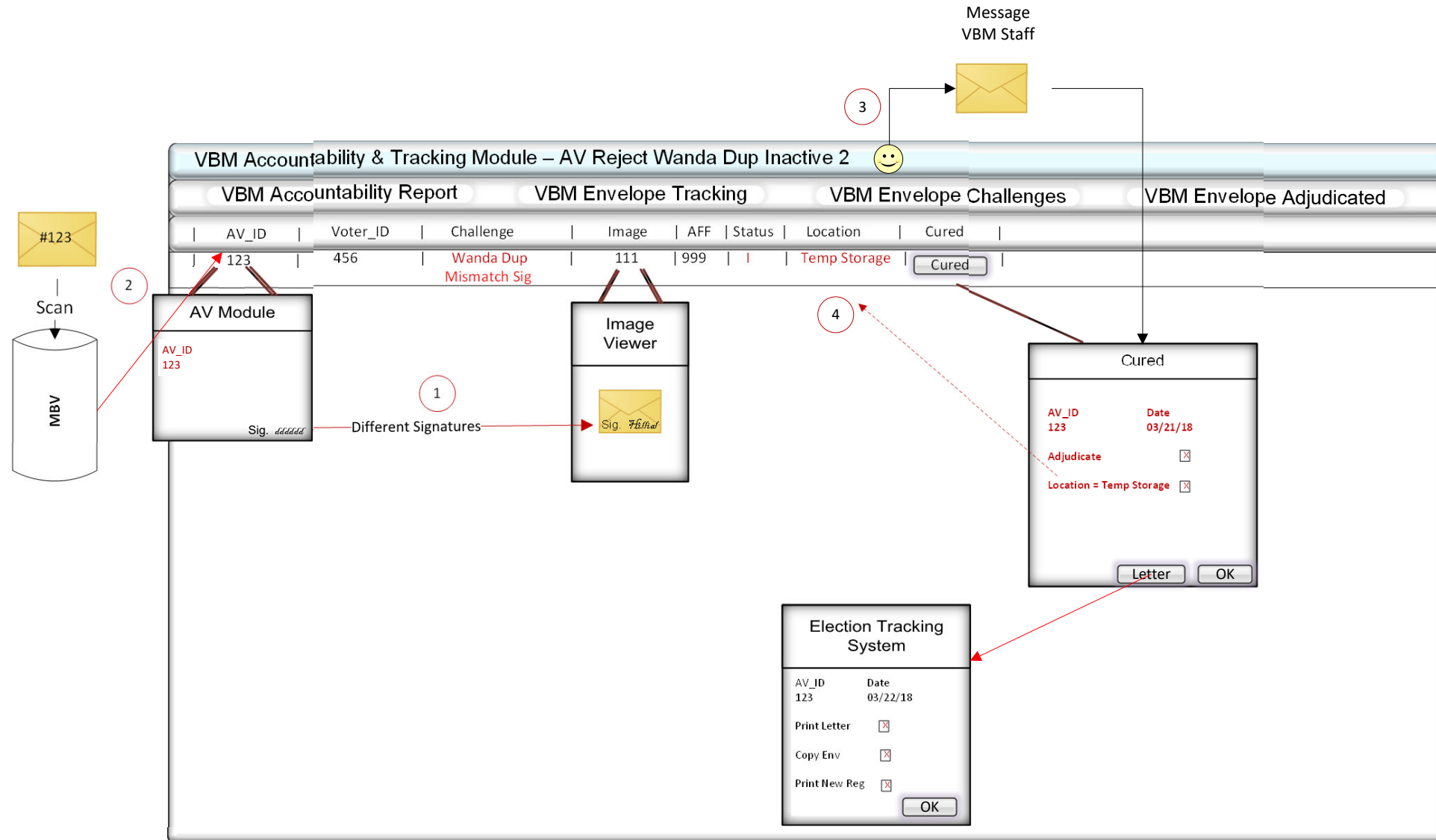
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

- 1) VBM Delivered.
- 2) Correspondence = Undeliverable
- 3) VBM Returned.
- 4) Different Signatures

Business Rules

- 1) MBV challenges envelope as Wanda Dupe as undeliverable correspondence and status = I.
- 2) MBV also identifies Envelope Signature does not equal VBM Module Signature.
- 3) Spider alerts staff to cure and deliver letters to Voter. Letter to request confirmation of signature and address.
- 4) Cure location = Temp Storage



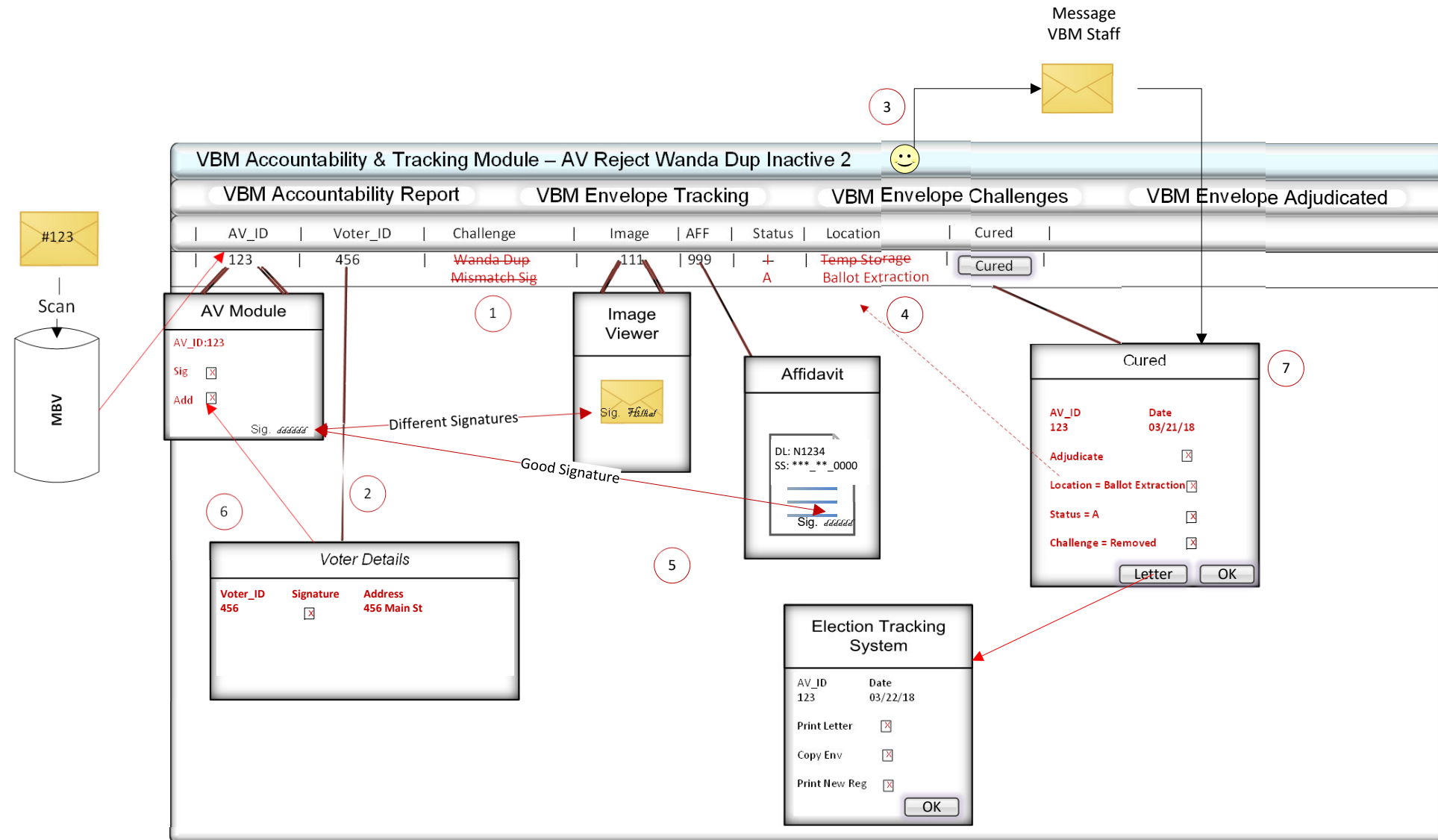
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

- 1) VBM Delivered.
- 2) Correspondence = Undeliverable
- 3) VBM Returned.
- 4) Different Signatures

Business Rules

- 1) MBV challenges envelope as Wanda Dupe as undeliverable correspondence and status = I.
- 2) MBV also identifies Envelope Signature does not equal VBM Module Signature.
- 3) Spider alerts staff to cure and deliver letters to Voter. Letter to request confirmation of signature and address.
- 4) Cure location = Temp Storage
- 5) Returned affidavit with good signature.
- 6) Update voter details with signature or address corrections. (AV Module is auto-updated)
- 7) Cure process; Removes challenges, status = A, Location = Ballot Extraction.



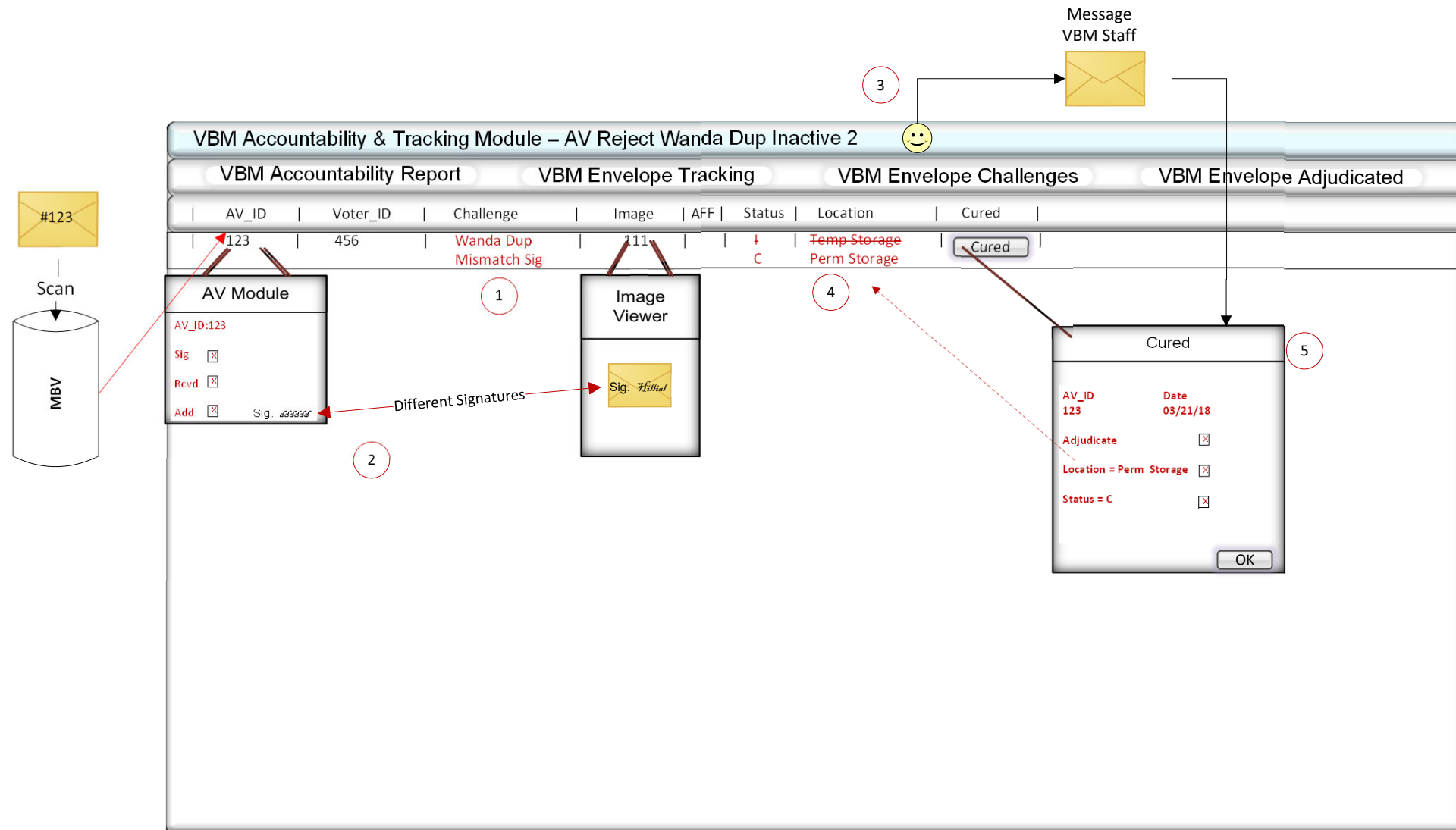
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

- 1) VBM Delivered.
- 2) Correspondence = Undeliverable
- 3) VBM Returned.
- 4) Different Signatures

Business Rules

- 1) MBV challenges envelope as Wanda Dupe as undeliverable correspondence and status = I.
- 2) MBV also identifies Envelope Signature does not equal VBM Module Signature.
- 3) Spider alerts staff to cure at E+8.
- 4) Affidavit not returned.
- 5) Cure process: Status = C, Location = Perm Storage



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Envelope delivered. HAVA ID Required for 1st time Voter in Federal Election.

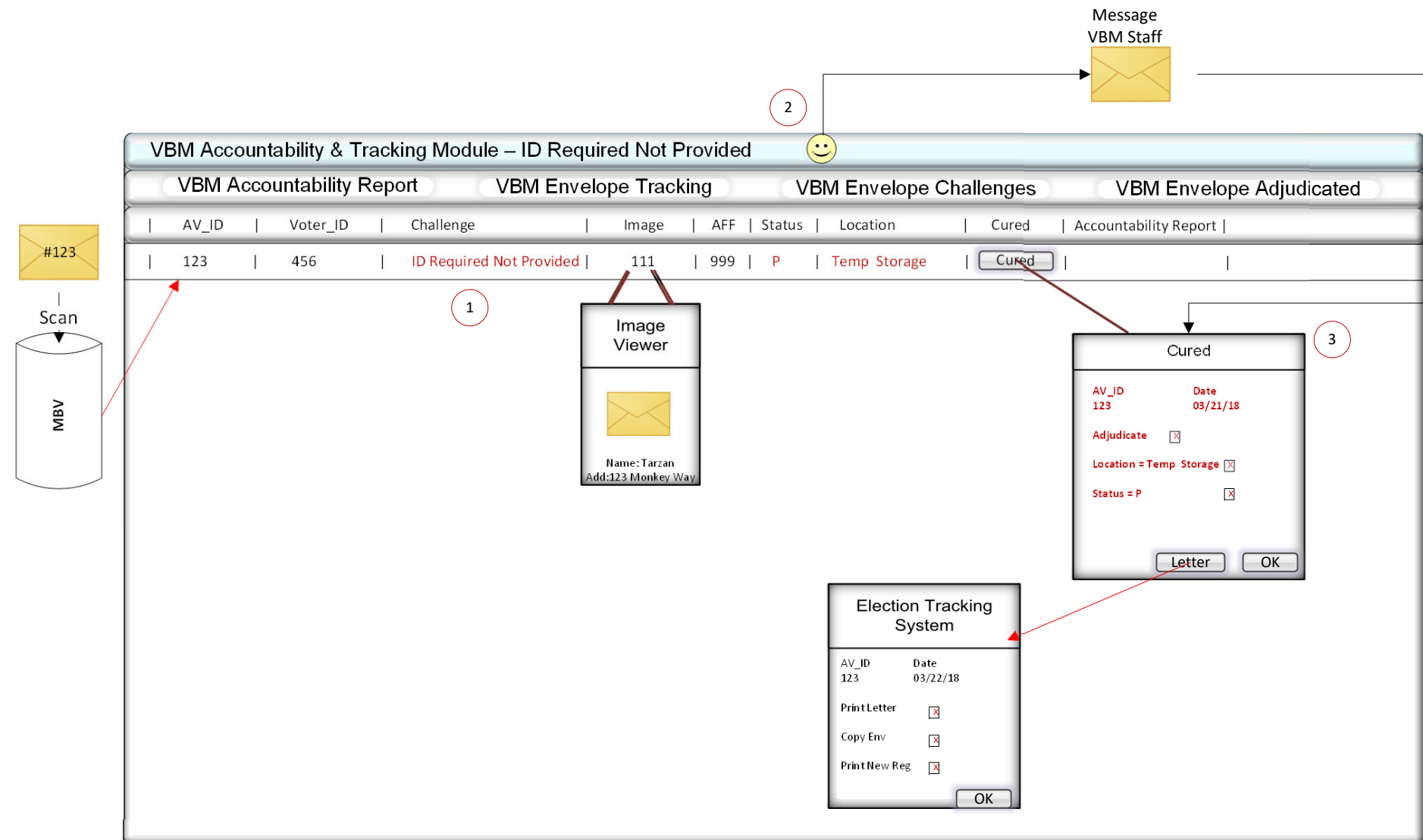
2) Envelope Returned. Copy of ID not provided.

Business Rules

1) MBV drops out challenged envelope for research.

2) Spider alerts staff to cure envelope.

3) Cure: launch election tracking system and deliver letters requesting copy of ID. Status = P, Location = Temp Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

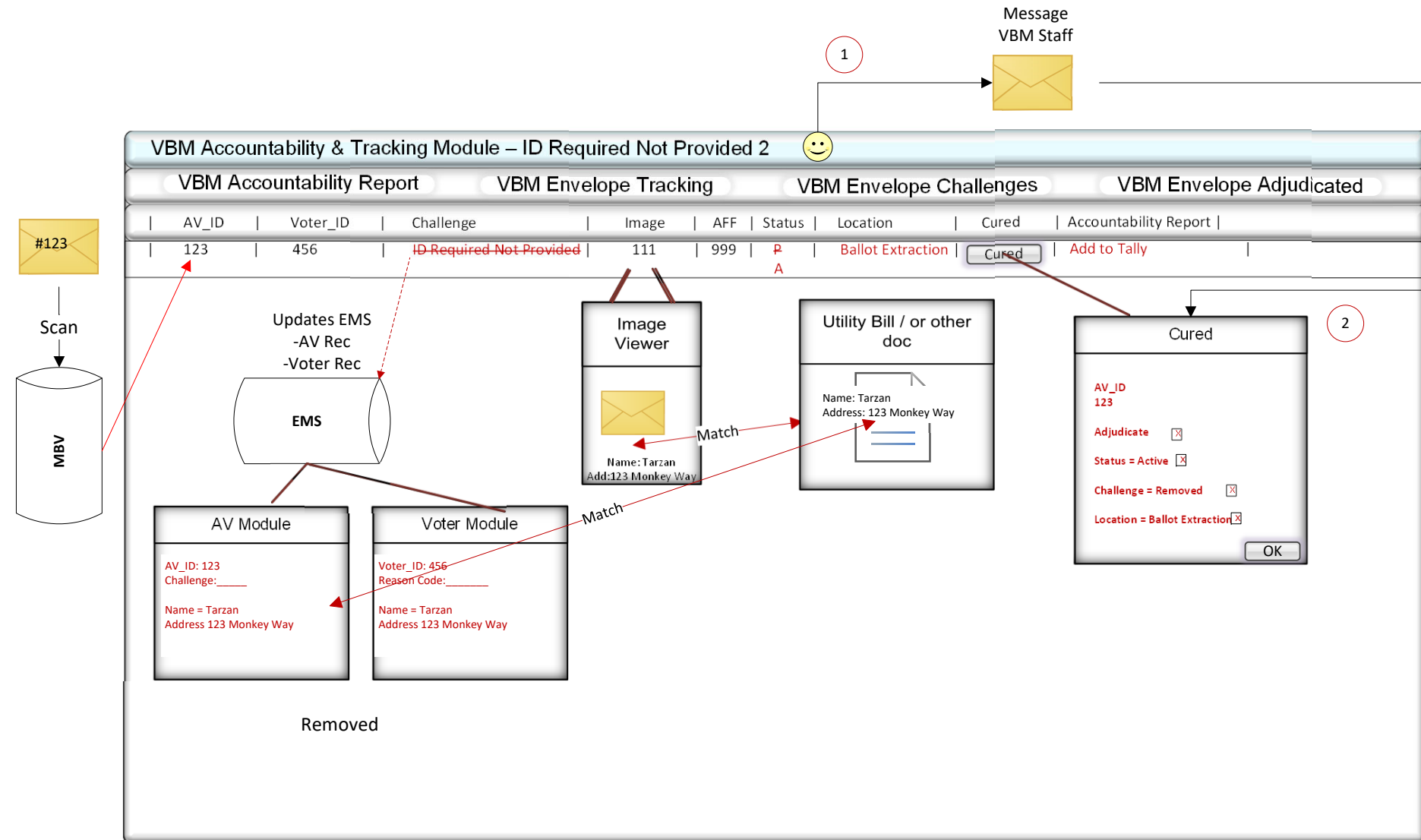
1) Envelope delivered: HAVA ID Required. 1st time Voter in Federal Election.

2) Envelope Returned.

Business Rules

1) If past E-14 spider alerts staff opens envelope.

2) If copy of ID provided in envelope or Letters & copy of ID returned, match Name & Address on Envelope to ID on document. If Name & Address equal AV Name & address then adjudicate. Location = Ballot Extraction, Status = Active, Challenge removed.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

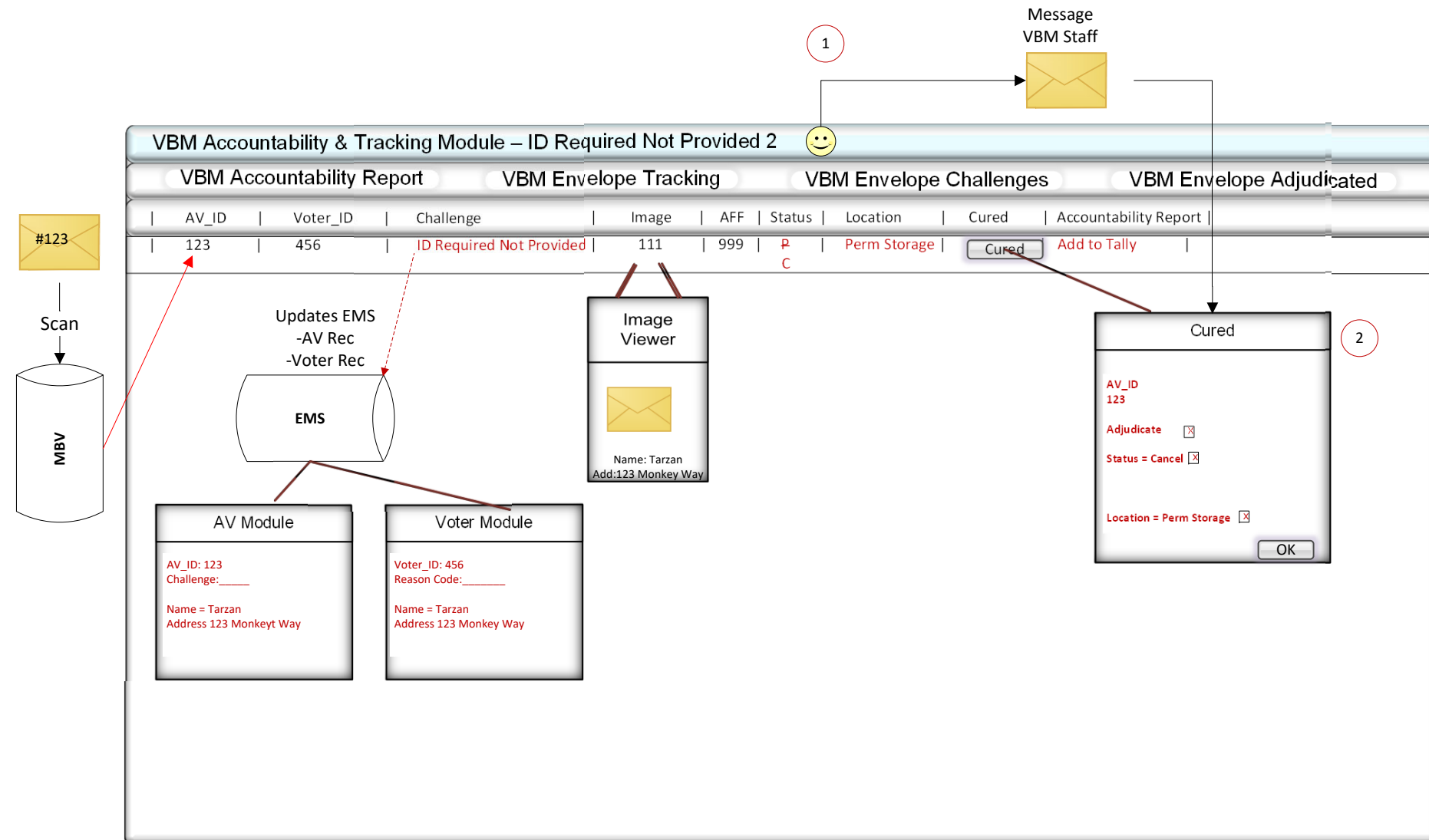
1) Envelope delivered: HAVA ID Required. 1st time Voter in Federal Election.

2) Envelope Returned.

Business Rules

1) If past E-14 spider alerts staff opens envelope.

2) If copy of ID is not in envelope or Letters & copy of ID not returned, then adjudicate. Location = Permanent Storage, Status = C.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) VBM Envelope received <= E+3.

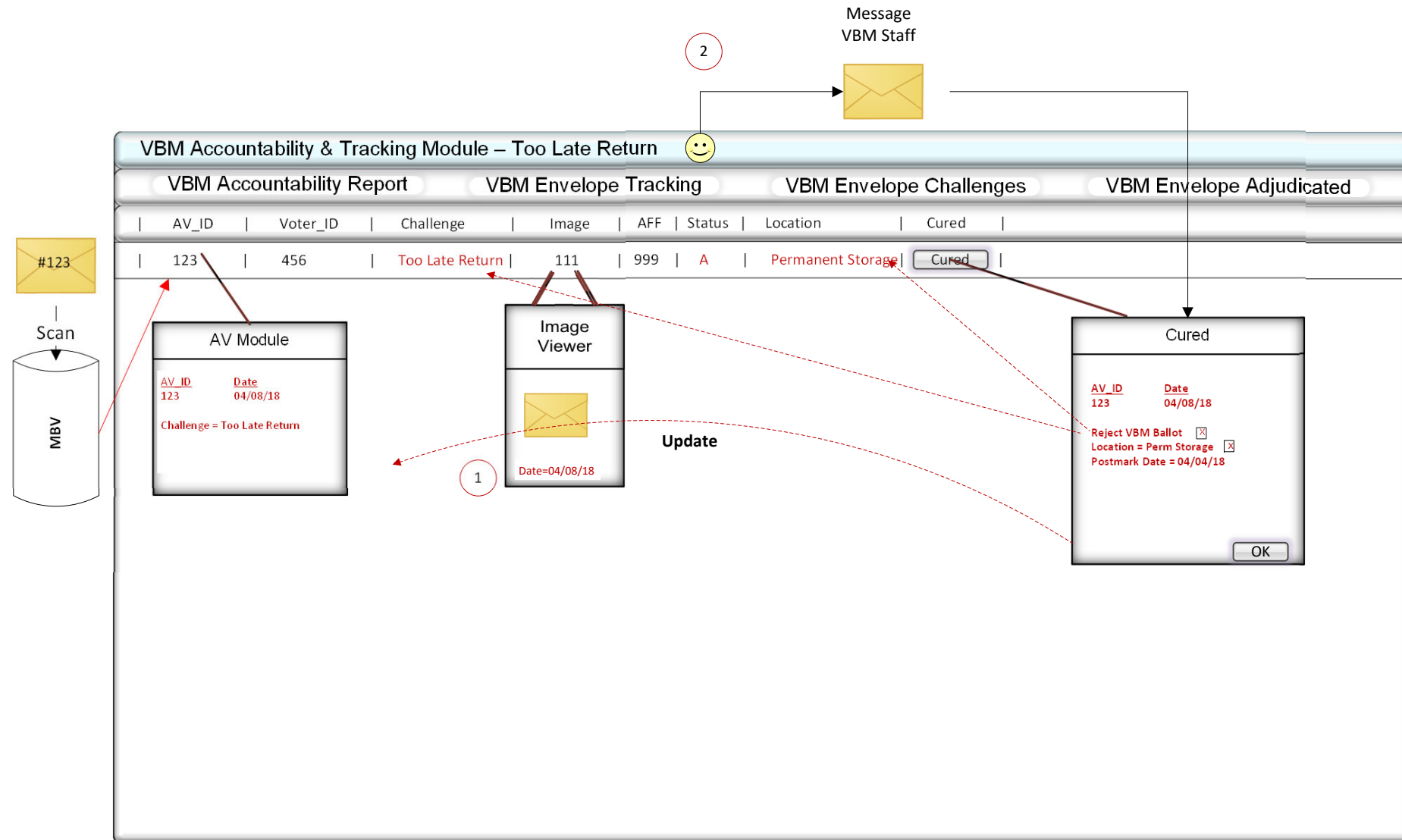
2) MBV OCR Postmark Date.

3) Disposition File populates postmark to AVES .

Business Rules

1) If postmark date > Election Date or

2) If received date > E+3, spider alerts staff to adjudicate then Challenge = Too Late Return. Location = Permanent Storage.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Envelope delivered.
- 2) Envelope not received.
- 3) Voter submits Provisional.
- 4) Provisional staff- AV Record Challenge = Provisional Challenge.

Business Rules

- 1) If > E-0, then location = Permanent Storage.

The screenshot displays the 'VBM Accountability & Tracking Module – Provisional Required 1' interface. It features a navigation bar with four tabs: 'VBM Accountability Report', 'VBM Envelope Tracking', 'VBM Envelope Challenges', and 'VBM Envelope Adjudicated'. Below the navigation bar is a data table with the following columns: AV_ID, Voter_ID, Challenge, Image, AFF, Status, Location, Cured, and Accountability Report. The table contains one row of data: AV_ID: 123, Voter_ID: 456, Challenge: Provisional Challenge, Image: 111, AFF: 999, Status: A, Location: (empty), Cured: (empty), and Accountability Report: Aggregate – Prov Challenge. A red arrow points from the 'Challenge' cell to a popup window titled 'AV Module'. The popup window contains the text 'AV_ID 123' and 'Challenge = Provisional Challenge'. A red arrow points from the 'Challenge' cell to the text 'QA' in the main interface area. To the right of the main interface is a box labeled 'Acct Report' and 'Dashboards & Viewable Records'.

| AV_ID | Voter_ID | Challenge | Image | AFF | Status | Location | Cured | Accountability Report |
|-------|----------|-----------------------|-------|-----|--------|----------|-------|----------------------------|
| 123 | 456 | Provisional Challenge | 111 | 999 | A | | | Aggregate – Prov Challenge |

Dashboards
& Viewable
Records

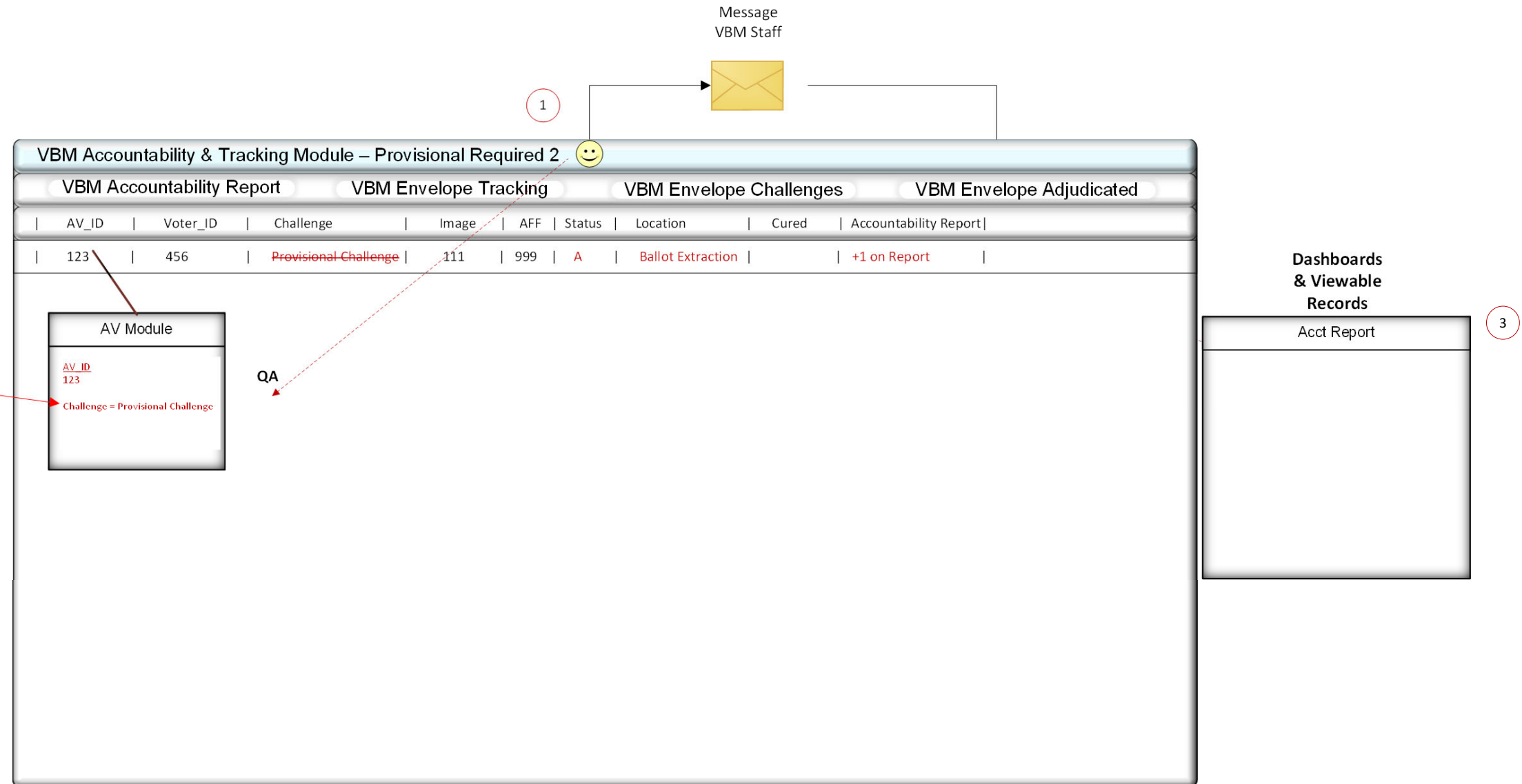
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Envelope delivered.
- 2) VBM Ballot submitted at the Polls.
- 3) VBM Ballot in Provisional envelope signed.
- 4) Provisional staff- AV Record Challenge = Provisional Challenge.

Business Rules

- 1) If > E-0, then spider alerts staff to adjudicate .
- 2) Location = Ballot Extraction, Challenge removed, print VBM envelope.
- 3) Accountability report adds ballot when record is cured.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

1) Precinct or Provisional Ballot found in VBM Envelope.

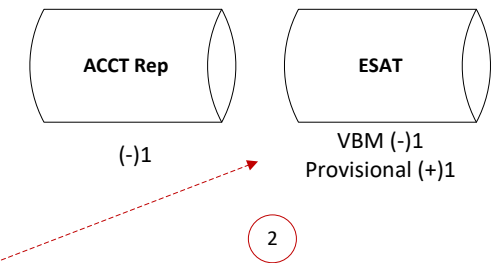
2) Ballot Extraction returns to VBM team.

Business Rules

1) Staff adjudicates record, Challenge = Provisional Challenge, Location = Permanent Storage.

2) Accountability report and ESAT stats revised when record is cured.

| VBM Accountability & Tracking Module – Provisional Required 3 | | | | | | | | | |
|---|----------|-----------------------|-----------------------|-----|--------|-------------------------|-------|--|--------------------------|
| VBM Accountability Report | | | VBM Envelope Tracking | | | VBM Envelope Challenges | | | VBM Envelope Adjudicated |
| AV_ID | Voter_ID | Challenge | Image | AFF | Status | Location | Cured | | |
| 123 | 456 | Provisional Challenge | 111 | 999 | A | Perm Storage | | | |



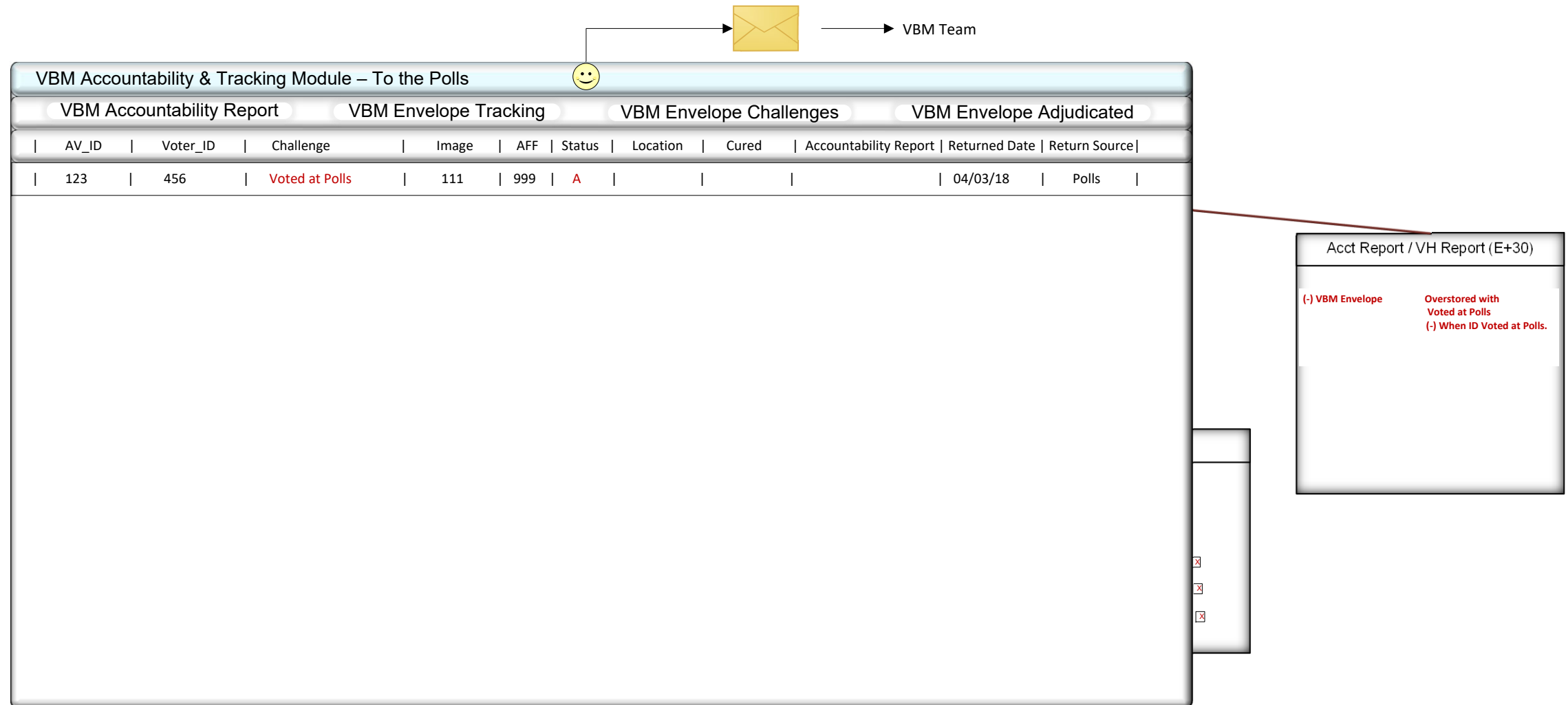
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 1

- 1) VBM Envelope delivered.
- 2) Surrender VBM Envelope at Polls.
- 3) Voted at Polls.

Business Rules

- 1) Spider probes voter history for update by Epollbooks.
- 2) If Voted at Polls found then, Challenge = Voted at Polls, Return Source = Polls, Return Date = Election Date.



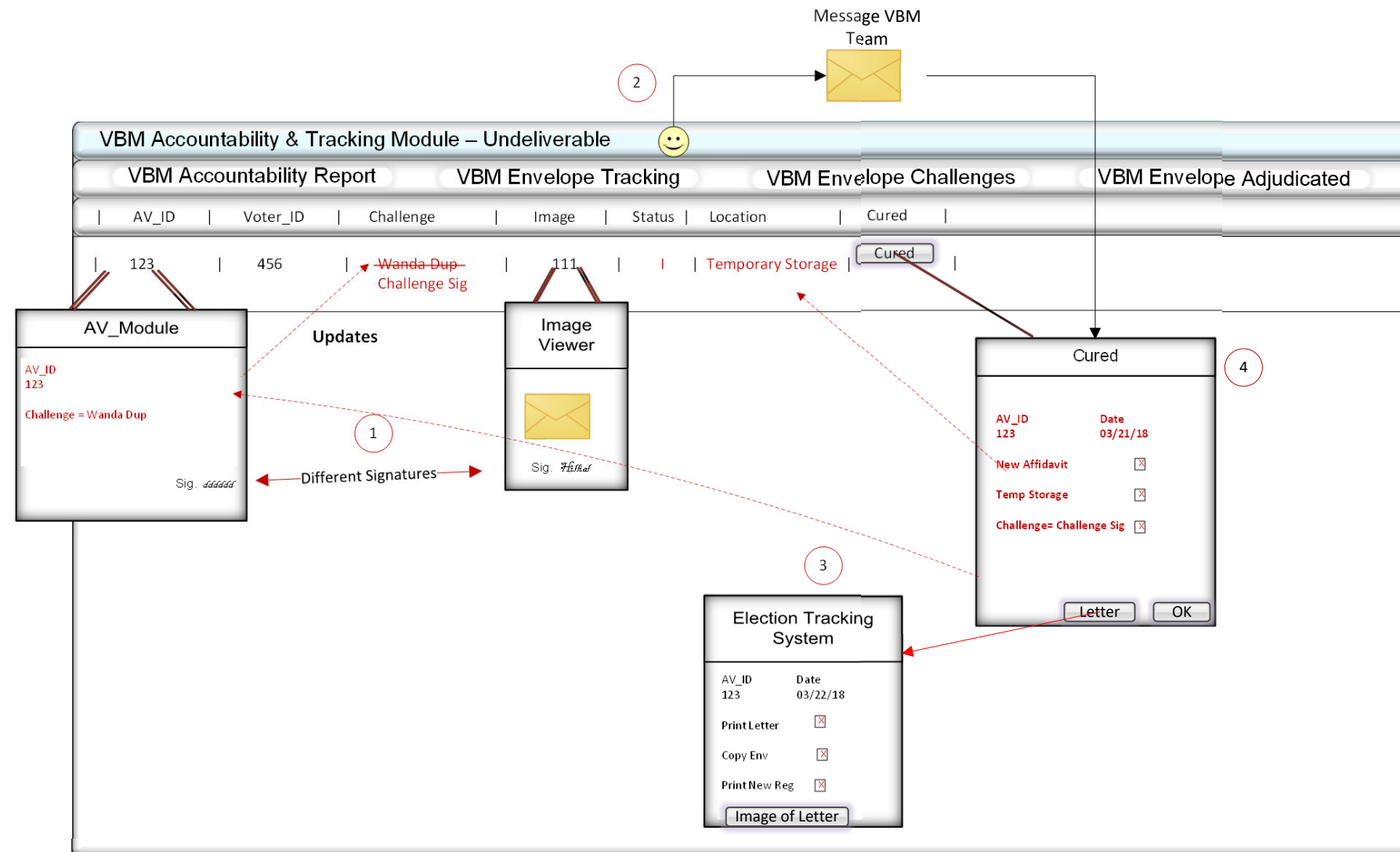
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 1 of 3

- 1) VBM Delivered.
- 2) Activity = Undeliverable
- 3) VBM Returned.
- 4) Challenge = Wanda Dup

Business Rules

- 1) VBM Envelope signature does not equal VBM Module signature.
- 2) < E-3, Spider alerts staff to cure record.
- 3) Launch letters tracking system then print & deliver letter.
- 4) Launch Cure Module, Location = Temp Storage, Challenge = Challenge Sig



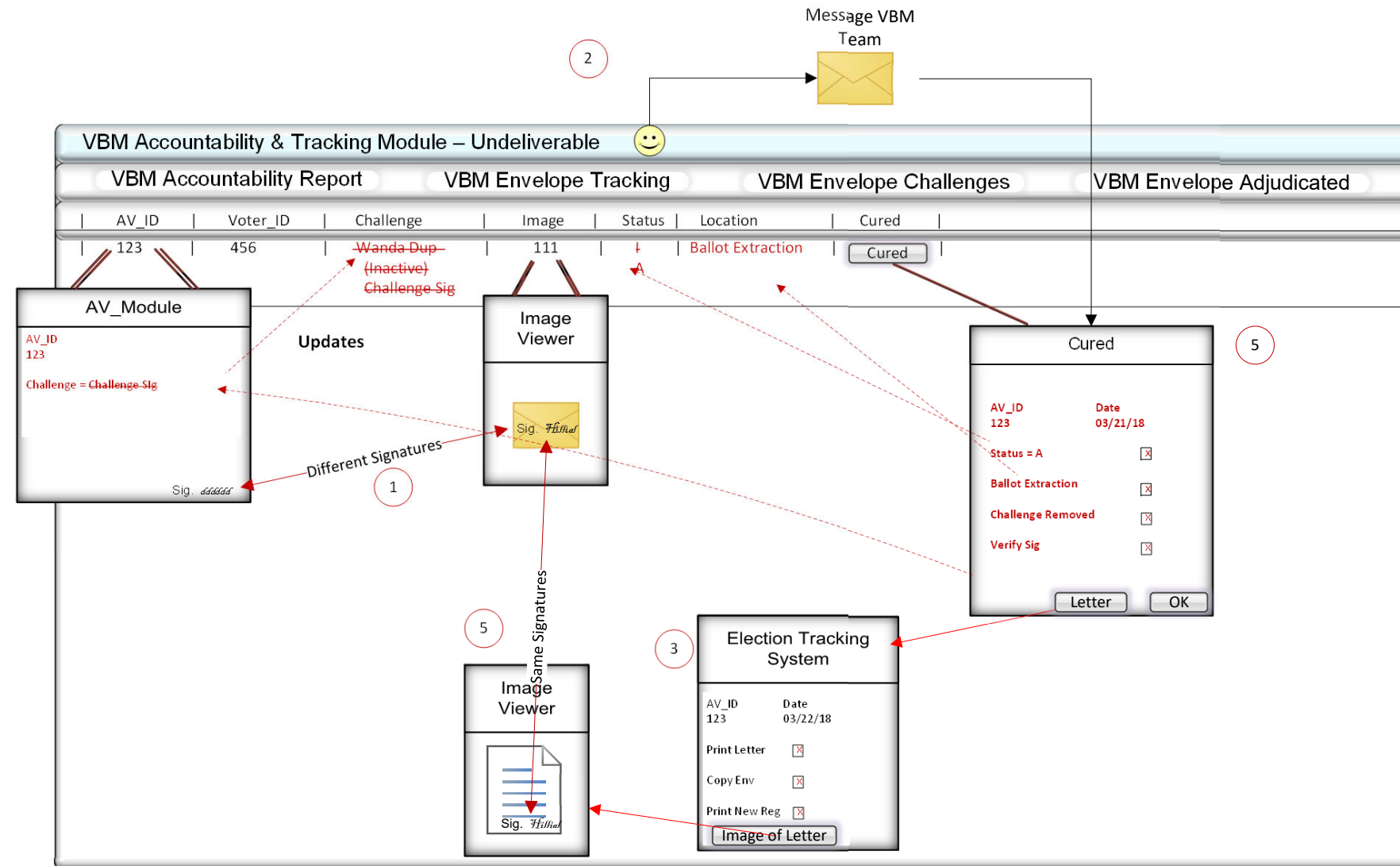
VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 2 of 3

- 1) VBM Delivered.
- 2) Activity = Undeliverable
- 3) VBM Returned.
- 4) Challenge = Wanda Dup
- 5) Affidavit / Letter Returned with signature by E-0

Business Rules

- 1) VBM Envelope signature does not equal VBM Module signature.
- 2) < E-3, Spider alerts staff to cure record.
- 3) Launch letters tracking system then print & deliver letter.
- 4) Launch Cure Module, Location = Temp Storage, Challenge = Challenge Sig
- 5) When letter returned and Sigs match. Then launch Cure module. Status = A, Challenge = Removed, Location = Ballot Extraction and Verify Signature checkbox checked.



VBM ACCOUNTABILITY & TRACKING MODULE

Scenario – Model 3 of 3

- 1) VBM Delivered.
- 2) Activity = Undeliverable
- 3) VBM Returned.
- 4) Challenge = Wanda Dup
- 5) Affidavit / Letter Not Returned with signature by E-0

Business Rules

- 1) VBM Envelope signature does not equal VBM Module signature.
- 2) < E-3, Spider alerts staff to cure record.
- 3) Launch letters tracking system then print & deliver letter.
- 4) Launch Cure Module, Location = Temp Storage, Challenge = Challenge Sig
- 5) When letter not returned by E+3 Then Spider alerts staff to Cure record. Status = C, Challenge = Challenge Sig, Location = Perm Storage.

