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## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

SEP 0 8 2023

IN RE 2 MAY 2022 SPECIAL PURPOSE GRAND JURY

CHÉ ALEXANDER Clerk of Superior Court

2022-EX-000024 Fulton County, Georgia

## ORDER ENTERING SPECIAL PURPOSE GRAND JURY'S FINAL REPORT INTO COURT RECORD

On 28 August 2023, the undersigned entered an Order directing that, absent objection, the Special Purpose Grand Jury's final report that sets forth its findings and recommendations to the District Attorney of Fulton County concerning its investigation into possible criminal interference in the 2020 general election in Georgia be entered into the public docket on 8 September 2023. There have been no objections lodged. Therefore, attached to this Order as Exhibit A is the final report, with only the names of the two signatories redacted. The Clerk is directed to make this Order and its attachment available to the public.

SO ORDERED this 8th day of September 2023.

Judge Robert C.I. McBurney Superior Court of Fulton County

Atlanta Judicial Circuit

# EXHIBIT A to Order of 8 September 2023 2022-EX-000024

#### SPECIAL PURPOSE GRAND JURY REPORT

This Special Purpose Grand Jury (herein referred to as "the Grand Jury") was impaneled pursuant to an Order dated January 24, 2022 by Christopher S. Brasher, Chief Judge of the Superior Court of Fulton County, Atlanta Judicial Circuit. The Grand Jury consisted of twenty-six Fulton County residents, three of whom were alternates. On any day testimony was received or deliberations were had, the number of jurors present ranged between sixteen and twenty-four as availability allowed. Pursuant to statute, if we had our needed quorum of sixteen jurors present, we could do business with that.

The Grand Jury was impaneled to investigate a specific issue: the facts and circumstances relating directly or indirectly to possible attempts to disrupt the lawful administration of the 2020 presidential elections in the State of Georgia.

This Grand Jury was selected on May 2<sup>nd</sup>, 2022 and first heard evidence on June 1<sup>st</sup>, 2022. We continued to hear evidence and receive information into December 2022. The Grand Jury received evidence from or involving 75 witnesses during the course of this investigation, the overwhelming majority of which information was delivered in person under oath. The Grand Jury also received information in the form of investigator testimony and various forms of digital and physical media. Pursuant to Georgia law, a team of assistant district attorneys provided the Grand Jury with applicable statutes and procedures. Any recommendation set out herein is the sole conclusion of the Grand Jury based on testimony presented, facts received, and our deliberations.

Following is the final report of the Special Purpose Grand Jury. We set forth for the Court our recommendations on indictments and relevant statutes, including the votes by the Grand Jurors. This includes the votes respective to each topic, indicated in a "Yea/Nay/Abstain" format throughout. The total number of Grand Jurors who placed a vote on each topic has been indicated in each section. Footnotes have been added in certain places where a juror requested the opportunity to clarify their vote for any reason. Each applicable statute is referenced by citation

- number. Attached to this document as Appendix A is a complete set of Georgia statutes referenced below.
- 3 The Grand Jury heard extensive testimony on the subject of alleged election
- 4 fraud from poll workers, investigators, technical experts, and State of Georgia
- 5 employees and officials, as well as from persons still claiming that such fraud took
- 6 place. We find by a unanimous vote that no widespread fraud took place in the
- 7 Georgia 2020 presidential election that could result in overturning that election.
- 8
- With respect to the January 2<sup>nd</sup>, 2021 phone call from President Trump to

I.

- 10 Secretary of State Brad Raffensperger, the Grand Jury recommends the District
- Attorney seek indictments against the following individual(s):
- 12 Donald Trump
- 13 Relevant Statutes, including votes (22):
- 14 O.C.G.A. 16-10-93 (b) 21 Y/1 N/0 A
- 15 O.C.G.A. 16-10-20 21 Y/1 N/0 A
- 16 O.C.G.A. 21-2-604 18 Y/1 N/3 A
- 17 O.C.G.A. 21-2-597 19 Y/1 N/2 A
- 18 O.C.G.A 16-4-7, criminal solicitation
- 19 O.C.G.A. 16-10-8 19 Y/1 N/2 A
- 20 O.C.G.A. 16-10-20 20 Y/1 N/1 A
- 21 In the same connection, we recommend seeking an indictment against the
- 22 following individual(s):
- 23 Cleta Mitchell
- 24 Relevant Statutes, including votes (18):
- 25 O.C.G.A. 16-10-93 (b) 18 Y/0 N/0 A
- 26 O.C.G.A. 16-10-20 18 Y/O N/O A
- 27 O.C.G.A. 21-2-604 18 Y/O N/O A
- 28 O.C.G.A. 21-2-597 18 Y/O N/O A
- 29 O.C.G.A. 16-4-7, criminal solicitation
- 30 O.C.G.A. 16-10-8 12 Y/5 N/1 A

1	O.C.G.A. 16-10-20	12 Y/5 N/1 A
2		
3		II.
4	With respect to the	persistent, repeated communications directed to multiple
5	Georgia officials and emplo	oyees between November of 2020 and January of 2021, the
6	Grand Jury recommends th	he District Attorney seek indictments against the following
7	individual(s), including vo	tes (18):
8	Donald Trump	17 Y/1 N/0 A
9	Rudy Giuliani	17 Y/1 N/0 A
10	Relevant Statutes:	
11	O.C.G.A. 21-2-597	
12	O.C.G.A. 16-10-20	
13	O.C.G.A. 16-4-7, criminal se	olicitation
14	O.C.G.A. 16-10-20	
15	In the same conne	ection, we recommend seeking an indictment against the
16	following individual(s), in	cluding votes (18):
17	David Perdue 16 Y,	/1 N/1 A
18	Relevant Statutes:	
19	O.C.G.A. 16-10-20	
20		
21	Marile and the state of	III.
22		he several legislative hearings held before the Georgia
23		2020 and evidence presented therein, including items such
24		ideo, the purported statistics of vote discrepancies, and the
25		conduct by Fulton County election staff; the Grand Jury
26		istrict Attorney seek indictments against the following
27	individual(s), including the	
28	Rudy Giuliani	19 Y/0 N/2 A
29	Jacki Pick	21 Y/0 N/0 A
30	Robert Cheeley	18 Y/0 N/3 A

1	William Ligon	19 Y/0 N/2 A	
2	Relevant Statute(s):		
3	O.C.G.A. 16-10-20		
4	Upon further conside	eration <sup>1</sup> , relevant statutes including the votes (18):	
5	O.C.G.A. 16-10-20.1	17 Y/1 N/0 A	
6	In the same connec	tion, we recommend seeking an indictment against the	
7	following individual(s):		
8	Ray Smith		
9	John Eastman		
10	Scott Hall		
11	Relevant Statute(s) <sup>2</sup> ,	including the votes:	
12	O.C.G.A. 16-10-20	18 Y/0 N/0 A	
13	O.C.G.A. 16-10-20.1	17 Y/1 N/0 A	
14			
15		IV.	
16	With respect to the h	narassment of Ruby Freeman, the Grand Jury	
17	recommends that the Distri	ct Attorney seek indictments of the following persons:	
18	Trevian Kutti		
19	Harrison Floyd		
20	Steven Lee		
21	Relevant Statute(s) i	ncluding votes (21), respectively:	
22	O.C.G.A. 16-10-93 (b)	20 Y/1 N/0 A	
23		20 Y/1 N/0 A	
24		20 Y/1 N/0 A	
25	O.C.G.A. 16-4-7	21 Y/0 N/0 A	
26		21 Y/0 N/0 A	
27		21 Y/0 N/0 A	

 $<sup>^{\</sup>rm 1}$  This vote was taken on a different day.  $^{\rm 2}$  One juror believes there should be further investigation looking at 0.C.G.A. 21-2-604.

1		V.
2	With respect to the gathe	ring of Republican electors at the Georgia State
3	Capitol on December 14th, 2020	, and the representations made by as well as
4	documents submitted by that bo	dy, the Grand Jury recommends that the District
5	Attorney seek indictments of the fo	ollowing persons, including votes (21):
6	Cleta Mitchell	18 Y/1 N/2 A
7	Robert Cheeley	20 Y/1 N/0 A
8	Ray Smith	17 Y/1 N/3 A
9	Kurt Hilbert	17 Y/1 N/3 A
10	Alex Kaufman	18 Y/1 N/2 A
11	John Eastman	20 Y/1 N/0 A
12	Kenneth Chesebro	20 Y/1 N/0 A
13	David Shafer	20 Y/1 N/0 A
14	Alternate Slate <sup>3</sup> :	
15	Joseph Brannan	19 Y/2 N/0 A
16	Vikki Consiglio	19 Y/2 N/0 A
17	Carolyn Fisher	19 Y/2 N/0 A
18	Burt Jones	19 Y/2 N/0 A
19	Gloria Godwin	19 Y/2 N/0 A
20	Mark Hennessy	19 Y/2 N/0 A
21	Mark Amick	19 Y/2 N/0 A
22	John Downey	19 Y/2 N/0 A
23	Cathleen Latham	19 Y/2 N/0 A
24	Brad Carver	19 Y/2 N/0 A
25	Shawn Still	19 Y/2 N/0 A
26	C. B. Yadav	19 Y/2 N/0 A

Relevant Statute(s)4:

 $<sup>^3</sup>$  The two dissenting jurors believe the electors should not be indicted for doing what they were misled to understand as their civic duty.  $^4$  With respect to the alternate slate of electors, O.C.G.A. 16-4-7 would not be applicable.

1	O.C.G.A. 16-10-20.1		
2	O.C.G.A. 16-10-20		
3	O.C.G.A. 16-9-1		
4	O.C.G.A. 16-4-7, criminal solicitat	ion of same	
5			
6		VI.	
7	With respect to the post-	November 2020 election events that took place in	
8	Coffee County, including access b	by unauthorized persons to County voting machines	
9	and the data contained therein, th	ne Grand Jury recommends that the District Attorney	
10	seek indictments of the following	seek indictments of the following person(s):	
11	Cathy Latham		
12	Misty Hampton	Misty Hampton	
13	Scott Hall		
14	Sidney Powell		
15	Relevant Statute(s) includ	ling votes (21) <sup>5</sup> :	
16	O.C.G.A. 16-9-93	21 Y/0 N/0 A	
17	O.C.G.A. 21-2-566	21 Y/0 N/0 A	
18	O.C.G.A. 21-2-580	18 Y/3 N/0 A	
19	O.C.G.A. 21-2-582	18 Y/3 N/0 A	
20			
21		VII.	
22	With respect to the nation	nal effort to overturn the 2020 presidential election,	
23	focused on efforts in Georgia, A	rizona, Wisconsin, Michigan, Pennsylvania, and the	
24	District of Columbia, the Grand	Jury recommends that the District Attorney seek	

indictments of the following person(s), including votes<sup>6</sup> (21):

<sup>&</sup>lt;sup>5</sup> With respect to the inclusion of the election statutes 21-2-580 and 21-2-582, the three dissenting grand jurors do not believe that the wording of the statutes applies to the conduct at issue.
<sup>6</sup> One of the dissenting jurors voting against recommending seeking indictments of former Senators Perdue and Loeffler on a RICO claim believes that their statements following the November 2020 election, while pandering to their political base, do not give rise to their being guilty of a criminal conspiracy.

1	Rudy Giuliani	20 Y/1 N/0 A
2	John Eastman	20 Y/1 N/0 A
3	Kenneth Chesebro	20 Y/1 N/0 A
4	Donald Trump	20 Y/1 N/0 A
5	Cleta Mitchell	20 Y/1 N/0 A
6	Jenna Ellis	20 Y/1 N/0 A
7	Mark Meadows	20 Y/1 N/0 A
8	David Shafer	20 Y/1 N/0 A
9	Ray Smith	20 Y/1 N/0 A
10	Lin Wood	20 Y/1 N/0 A
11	Lindsey Graham	13 Y/7 N/1 A
12	Sidney Powell	20 Y/1 N/0 A
13	Robert Cheeley	20 Y/1 N/0 A
14	Michael Flynn	20 Y/1 N/0 A
15	William Ligon	20 Y/1 N/0 A
16	David Perdue	17 Y/4 N/0 A
17	Kelly Loeffler	14 Y/6 N/1 A
18	Cathleen Latham	18 Y/3 N/0 A
19	Misty Hampton	18 Y/3 N/0 A
20	Scott Hall	17 Y/4 N/0 A
21	Boris Epshteyn	20 Y/1 N/0 A
22	Jeff Clark	20 Y/1 N/0 A
23	Kurt Hilbert	19 Y/1 N/1 A
24	Steven Lee	19 Y/2 N/0 A
25	Trevian Kutti	19 Y/2 N/0 A
26	Harrison Floyd	19 Y/2 N/0 A
27	Alex Kaufman	17 Y/3 N/1 A
28	Alternate Slate:	
29	Joseph Brannan	9 Y/9 N/3 A
30	Vikki Consiglio	9 Y/9 N/3 A

1	Carolyn Fisher	9 Y/9 N/3 A
2	Burt Jones	10 Y/8 N/3 A
3	Gloria Godwin	9 Y/9 N/3 A
4	Mark Hennessy	9 Y/9 N/3 A
5	Mark Amick	9 Y/9 N/3 A
6	John Downey	9 Y/9 N/3 A
7	Brad Carver	9 Y/9 N/3 A
8	Shawn Still	9 Y/9 N/3 A
9	C. B. Yadav	9 Y/9 N/3 A
10	Relevant Statute(s):	
11	O.C.G.A. 16-4-3 and all relevant su	bsections
12		

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13 VIII.

> A majority of the Grand Jury believes that perjury may have been committed by one or more witnesses testifying before it. The Grand Jury recommends that the District Attorney seek appropriate indictments for such crimes where the evidence is compelling.

18

CONCLUSION

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The Grand Jury wishes to acknowledge the hardworking attorneys and staff of the Fulton County District Attorney's office. Any legal errors contained in this report should not be laid at their feet, however, because that Office had nothing to do with the recommendations contained herein.

If this report fails to include any potential violations of referenced statutes that were shown in the investigation, we acknowledge the discretion of the District Attorney to seek indictments where she finds sufficient cause. Furthermore, this Grand Jury contained no election law experts or criminal lawyers. The majority of this Grand Jury used their collective best efforts, however, to attend every session, listen to every witness, and attempt to understand the facts as presented and the laws as explained.

1	If the Court finds this report to have satisfied the purpose of the Special
2	Purpose Grand Jury as impaneled, we request that we be formally discharged from
3	our service.
4	
5	
6	This 15 <sup>th</sup> day of December, 2022
7	
8	/s/
9	Foreperson
10	
11	/s/
12	Deputy Foreperson
13	

#### APPENDIX A - O.C.G.A. STATUTES REFERENCED ABOVE

OCGA	8 16-4-	7. Criminal	solicitation
U.C.U.A.	3 10 4	/ . Cililinia	Solicitation

- (a) A person commits the offense of criminal solicitation when, with intent that another person engage in conduct constituting a felony, he solicits, requests, commands, importunes, or otherwise attempts to cause the other person to engage in such conduct.
- (b) A person convicted of the offense of criminal solicitation to commit a felony shall be punished by imprisonment for not less than one nor more than three years. A person convicted of the offense of criminal solicitation to commit a crime punishable by death or by life imprisonment shall be punished by imprisonment for not less than one nor more than five years.
- (c) It is no defense to a prosecution for criminal solicitation that the person solicited could not be guilty of the crime solicited.
- (d) The provisions of subsections (a) through (c) of this Code section are cumulative and shall not supersede any other penal law of this state.

17 O.C.G.A. § 16-4-8: Conspiracy to commit a crime

A person commits the offense of conspiracy to commit a crime when he together with one or more persons conspires to commit any crime and any one or more of such persons does any overt act to effect the object of the conspiracy. A person convicted of the offense of criminal conspiracy to commit a felony shall be punished by imprisonment for not less than one year nor more than one-half the maximum period of time for which he could have been sentenced if he had been convicted of the crime conspired to have been committed, by one-half the maximum fine to which he could have been subjected if he had been convicted of such crime, or both. A person convicted of the offense of criminal conspiracy to commit a misdemeanor shall be punished as for a misdemeanor. A person convicted of the offense of criminal

1	conspiracy to comm	it a crime punishable by death or by life imprisonment shall be
2	punished by impriso	nment for not less than one year nor more than ten years.
3		
4	O.C.G.A. § 16-14-3:	[State RICO] Definitions
5	As used in t	nis chapter, the term:
6	(1) "Civil	forfeiture proceeding" shall have the same meaning as set forth in Code
7	Section	on 9-16-2.
8	(2) "Crim	inal proceeding" means any criminal proceeding commenced by the
9	Depa	rtment of Law or the office of any district attorney under any provision of
10	this c	hapter.
11	(3) "Ente	rprise" means any person, sole proprietorship, partnership, corporation,
12	busin	ess trust, union chartered under the laws of this state, or other legal
13	entity	; or any unchartered union, association, or group of individuals associated
14	in fac	t although not a legal entity; and it includes illicit as well as licit enterprises
15	and g	overnmental as well as other entities.
16	(4) "Patte	ern of racketeering activity" means:
17	(A	Engaging in at least two acts of racketeering activity in furtherance of
18		one or more incidents, schemes, or transactions that have the same or
19		similar intents, results, accomplices, victims, or methods of commission
20		or otherwise are interrelated by distinguishing characteristics and are
21		not isolated incidents, provided at least one of such acts occurred after
22		July 1, 1980, and that the last of such acts occurred within four years,
23		excluding any periods of imprisonment, after the commission of a prior
24		act of racketeering activity; or
25	(B	) Engaging in any one or more acts of domestic terrorism as described in
26		paragraph (2) of Code Section 16-11-220 or any criminal attempt,
27		criminal solicitation, or criminal conspiracy related thereto.
28	(5)	

1	(A) "Rac	keteering activity" means to commit, to attempt to commit, or to
2	solic	it, coerce, or intimidate another person to commit any crime which
3	is ch	argeable by indictment under the laws of this state involving:
4	(i)	Unlawful distillation, manufacture, and transportation of alcoholic
5		beverages in violation of Code Section 3-3-27;
6	(ii)	Records and reports of currency transactions in violation of Article
7		11 of Chapter 1 of Title 7;
8	(iii)	The "Georgia Uniform Securities Act of 2008" in violation of
9		Chapter 5 of Title 10;
10	(iv)	Homicide in violation of Article 1 of Chapter 5 of this title;
11	(v)	Assault and battery in violation of Article 2 of Chapter 5 of this
12		title;
13	(vi)	Kidnapping, false imprisonment, and related offenses in violation
14		of Article 3 of Chapter 5 of this title;
15	(vii)	Prostitution, keeping a place of prostitution, pimping, and
16		pandering in violation of Code Sections 16-6-9 through 16-6-12;
17	(viii)	Burglary in violation of Code Section 16-7-1;
18	(ix)	Smash and grab burglary in violation of Code Section 16-7-2;
19	(x)	Arson and explosives in violation of Article 3 of Chapter 7 of this
20		title;
21	(xi)	Bombs, explosives, and chemical and biological weapons in
22		violation of Article 4 of Chapter 7 of this title;
23	(xii)	Theft in violation of Article 1 of Chapter 8 of this title;
24	(xiii)	Robbery in violation of Article 2 of Chapter 8 of this title;
25	(xiv)	Criminal reproduction and sale of recorded material in violation of
26		Article 3 of Chapter 8 of this title;
27	(xv)	The "Georgia Residential Mortgage Fraud Act" in violation of
28		Article 5 of Chapter 8 of this title;
29	(xvi)	Forgery in any degree in violation of Code Section 16-9-1;
30	(xvii)	Illegal use of financial transaction cards in violation of Code
31		Sections 16-9-31, 16-9-32, 16-9-33, and 16-9-34;

1	(xviii)	Use of an article with an altered identification mark in violation
2		of Code Section 16-9-70;
3	(xix)	The "Georgia Computer Systems Protection Act" in violation of
4		Article 6 of Chapter 9 of this title;
5	(xx)	Identity fraud in violation of Article 8 of Chapter 9 of this title;
6	(xxi)	Bribery in violation of Code Section 16-10-2;
7	(xxii)	False statements and writings or false lien statements against
8		public officers or public employees in violation of Code Section 16-
9		10-20 or 16-10-20.1;
10	(xxiii)	Impersonating a public officer or employee in violation of Code
11		Section 16-10-23;
12	(xxiv)	Attempted murder or threatening of witnesses in official
13		proceedings in violation of Code Section 16-10-32;
14	(xxv)	Perjury and other related offenses in violation of Article 4 of
15		Chapter 10 of this title;
16	(xxvi)	Embracery in violation of Code Section 16-10-91;
17	(xxvii)	Influencing witnesses in violation of Code Section 16-10-93;
18	(xxviii)	Tampering with evidence in violation of Code Section 16-10-94;
19	(xxix)	Intimidation or injury of grand or trial juror or court officer in
20		violation of Code Section 16-10-97;
21	(xxx)	Terroristic threats and acts in violation of Code Section 16-11-37;
22	(xxxi)	The "Georgia Firearms and Weapons Act" in violation of Part 2 of
23		Article 4 of Chapter 11 of this title;
24	(xxxii)	Commercial gambling in violation of Code Section 16-12-22;
25	(xxxiii)	Distributing obscene materials in violation of Code Section 16-12-
26		80;
27	(xxxiv)	The "Georgia Controlled Substances Act" in violation of Article 2 of
28		Chapter 13 of this title;
29	(xxxv)	The "Dangerous Drug Act" in violation of Article 3 of Chapter 13 of
30		this title;
31	(xxxvi)	Marijuana in violation of subsection (j) of Code Section 16-13-30;

1	(XXXVII)	Payday loans in violation of Chapter 17 of this title;
2	(xxxviii)	Insurance fraud in violation of Code Section 33-1-9;
3	(xxxix)	Certain felonies involving certificates of title, security interest, or
4		liens in violation of Code Section 40-3-90;
5	(xI)	Removal or falsification of identification numbers in violation
6		of Code Section 40-4-21;
7	(×li)	Possession of motor vehicle parts from which the identification
8		has been removed in violation of Code Section 40-4-22; or
9	(xlii)	Article 8 of Chapter 5 of Title 16, relating to protection of elder
10		persons.
11	(B) "Rac	keteering activity" shall also mean any act or threat involving
12	mur	der, kidnapping, gambling, arson, robbery, theft, receipt of stolen
13	prop	erty, bribery, extortion, obstruction of justice, dealing in narcotic o
14	dang	gerous drugs, or dealing in securities which is chargeable under the
15	laws	of the United States, any territory of the United States, or any state
16	and	which is punishable by imprisonment for more than one year.
17	(C) "Rac	keteering activity" shall also mean any conduct defined as
18	"rac	keteering activity" under 18 U.S.C. Section 1961 (1), any violation of
19	18 U	.S.C. Section 1028, or any violation of 31 U.S.C. Sections 5311
20	thro	ugh 5330.
21	(6) "Real proper	ty" means any real property situated in this state or any interest in
22	such real pro	perty, including, but not limited to, any lease of or mortgage upon
23	such real pro	pperty.
24	O.C.G.A. § 16-14-3	[State RICO] Prohibited Activities
25	(a) It shall be unlay	vful for any person, through a pattern of racketeering activity or
26	proceeds derive	ed therefrom, to acquire or maintain, directly or indirectly, any
27	interest in or co	entrol of any enterprise, real property, or personal property of any
28	nature, includin	g money.

-		(b) it shall be dillawful for any person employed by or associated with any enterprise
2		to conduct or participate in, directly or indirectly, such enterprise through a pattern
3		of racketeering activity.
4		(c) It shall be unlawful for any person to conspire or endeavor to violate any of the
5		provisions of subsection (a) or (b) of this Code section. A person violates this
6		subsection when:
7		(1) He or she together with one or more persons conspires to violate any of
8		the provisions of subsection (a) or (b) of this Code section and any one or
9		more of such persons commits any overt act to effect the object of the
10		conspiracy; or
11		(2) He or she endeavors to violate any of the provisions of subsection (a) or (b)
12		of this Code section and commits any overt act to effect the object of the
13		endeavor.
14	1.	O.C.G.A. § 16-9-1: Forgery; classification of forgery offenses
15		As used in this Code section, the term:
16	(a)	(1) "Bank" means incorporated banks, savings banks, banking companies, trust
17		companies, credit unions, and other corporations doing a banking business.
18		(2) "Check" means any instrument for the payment or transmission of money
19		payable on demand and drawn on a bank.
20		
21		(3) "Writing" includes, but shall not be limited to, printing or any other method of
		recording information, money, coins, tokens, stamps, seals, credit cards, badges,
22 23	(b)	trademarks, and other symbols of value, right, privilege, or identification.
24	(0)	A person commits the offense of forgery in the first degree when with the intent to defraud he or she knowingly makes, alters, or possesses any writing, other than a check,
25		
26		in a fictitious name or in such manner that the writing as made or altered purports to have been made by another person, at another time, with different provisions, or by
27		
28	(c)	authority of one who did not give such authority and utters or delivers such writing.  A person commits the offense of forgery in the second degree when with the intent to
29	(C)	A person commits the offense of forgery in the second degree when with the intent to
_ )		defraud he or she knowingly makes, alters, or possesses any writing, other than a check,

in a fictitious name or in such manner that the writing as made or altered purports to

1		have been made by another person, at another time, with different provisions, or by
2		authority of one who did not give such authority.
3	(d)	A person commits the offense of forgery in the third degree when with the intent to
4		defraud he or she knowingly:
5		(1) Makes, alters, possesses, utters, or delivers any check written in the amount of
6		\$1,500.00 or more in a fictitious name or in such manner that the check as
7		made or altered purports to have been made by another person, at another
8		time, with different provisions, or by authority of one who did not give such
9		authority; or
10		(2) Possesses ten or more checks written without a specified amount in a fictitious
11		name or in such manner that the checks as made or altered purport to have
12		been made by another person, at another time, with different provisions, or by
13		authority of one who did not give such authority.
14	(e)	A person commits the offense of forgery in the fourth degree when with the intent to
15		defraud he or she knowingly:
16		(1) Makes, alters, possesses, utters, or delivers any check written in the amount of
17		less than \$1,500.00 in a fictitious name or in such manner that the check as
18		made or altered purports to have been made by another person, at another
19		time, with different provisions, or by authority of one who did not give such
20		authority; or
21		(2) Possesses less than ten checks written without a specified amount in a fictitious
22		name or in such manner that the checks as made or altered purport to have
23		been made by another person, at another time, with different provisions, or by
24		authority of one who did not give such authority.
25	2.	O.C.G.A. § 16-9-93: Computer crimes defined; exclusivity of article; civil
26		remedies; criminal penalties
27	(a)	Computer theft. Any person who uses a computer or computer network with
28		knowledge that such use is without authority and with the intention of:
29		(1) Taking or appropriating any property of another, whether or not with the
30		intention of depriving the owner of possession:

1 (2) Obtaining property by any deceitful means or artful practice; or 2 (3) Converting property to such person's use in violation of an agreement or other 3 known legal obligation to make a specified application or disposition of such 4 property 5 shall be guilty of the crime of computer theft. 6 (b) Computer Trespass. Any person who uses a computer or computer network with 7 knowledge that such use is without authority and with the intention of: 8 (1) Deleting or in any way removing, either temporarily or permanently, any 9 computer program or data from a computer or computer network; 10 (2) Obstructing, interrupting, or in any way interfering with the use of a computer 11 program or data; or 12 (3) Altering, damaging, or in any way causing the malfunction of a computer, 13 computer network, or computer program, regardless of how long the alteration, 14 damage, or malfunction persists 15 shall be guilty of the crime of computer trespass. 16 (c) Computer Invasion of Privacy. Any person who uses a computer or computer network 17 with the intention of examining any employment, medical, salary, credit, or any other 18 financial or personal data relating to any other person with knowledge that such 19 examination is without authority shall be guilty of the crime of computer invasion of 20 privacy. 21 (d) Computer Forgery. Any person who creates, alters, or deletes any data contained in any 22 computer or computer network, who, if such person had created, altered, or deleted a tangible document or instrument would have committed forgery under Article 1 of this 23 24 chapter, shall be guilty of the crime of computer forgery. The absence of a tangible 25 writing directly created or altered by the offender shall not be a defense to the crime of 26 computer forgery if a creation, alteration, or deletion of data was involved in lieu of a 27 tangible document or instrument. (e) Computer Password Disclosure. Any person who discloses a number, code, password, 28 29 or other means of access to a computer or computer network knowing that such 30 disclosure is without authority and which results in damages (including the fair market

value of any services used and victim expenditure) to the owner of the computer or

1 computer network in excess of \$500.00 shall be guilty of the crime of computer 2 password disclosure. 3 (f) Article not Exclusive. The provisions of this article shall not be construed to preclude 4 the applicability of any other law which presently applies or may in the future apply to 5 any transaction or course of conduct which violates this article. 6 (g) Civil Relief; Damages. 7 (1) Any person whose property or person is injured by reason of a violation of any 8 provision of this article may sue therefor and recover for any damages sustained 9 and the costs of suit. Without limiting the generality of the term, "damages" 10 shall include loss of profits and victim expenditure. 11 (2) At the request of any party to an action brought pursuant to this Code section, 12 the court shall by reasonable means conduct all legal proceedings in such a way 13 as to protect the secrecy and security of any computer, computer network, 14 data, or computer program involved in order to prevent possible recurrence of 15 the same or a similar act by another person and to protect any trade secrets of 16 any party. 17 (3) The provisions of this article shall not be construed to limit any person's right to 18 pursue any additional civil remedy otherwise allowed by law. 19 (4) A civil action under this Code section must be brought within four years after the violation is discovered or by exercise of reasonable diligence should have 20 21 been discovered. For purposes of this article, a continuing violation of any one 22 subsection of this Code section by any person constitutes a single violation by 23 such person. 24 (h) Criminal Penalties. 25 (1) Any person convicted of the crime of computer theft, computer trespass, 26 computer invasion of privacy, or computer forgery shall be fined not more than 27 \$50,000.00 or imprisoned not more than 15 years, or both. (2) Any person convicted of computer password disclosure shall be fined not more 28

than \$5,000.00 or incarcerated for a period not to exceed one year, or both.

O.C.G.A. § 16-10-8: False official certificates or writings by officers or employees
 of state and political subdivisions.

An officer or employee of the state or any political subdivision thereof or other person authorized by law to make or give a certificate or other writing who knowingly makes and delivers such a certificate or writing containing any statement which he knows to be false shall, upon conviction thereof, be punished by imprisonment for not less than one nor more than five years.

 O.C.G.A. § 16-10-20: False statements and writings, concealment of facts, and fraudulent documents in matters within jurisdiction of state or political subdivisions.

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

#### 5. O.C.G.A. § 16-10-20.1: Filing false documents.

(a) As used in this Code section, the term "document" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form and shall include, but shall not be limited to, liens, encumbrances, documents of title, instruments relating to a security interest in or title to real or personal property, or other records, statements, or representations of fact, law, right, or opinion.

- (b) Notwithstanding Code Sections 16-10-20 and 16-10-71, it shall be unlawful for any person to:
  - (1) Knowingly file, enter, or record any document in a public record or court of this state or of the United States knowing or having reason to know that such document is false or contains a materially false, fictitious, or fraudulent statement or representation; or
  - (2) Knowingly alter, conceal, cover up, or create a document and file, enter, or record it in a public record or court of this state or of the United States knowing or having reason to know that such document has been altered or contains a materially false, fictitious, or fraudulent statement or representation.
- (c) Any person who violates subsection (b) of this Code section shall be guilty of a felony and, upon conviction thereof, shall be punished by imprisonment of not less than one nor more than ten years, a fine not to exceed \$10,000.00, or both.
- (d) This Code section shall not apply to a court clerk, registrar of deeds, or any other government employee who is acting in the course of his or her official duties.
- O.C.G.A. § 16-10-70: Perjury.

- (a) A person to whom a lawful oath or affirmation has been administered commits the offense of perjury when, in a judicial proceeding, he knowingly and willfully makes a false statement material to the issue or point in question.
- (b) A person convicted of the offense of perjury shall be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than ten years, or both. A person convicted of the offense of perjury that was a cause of another's being imprisoned shall be sentenced to a term not to exceed the sentence provided for the crime for which the other person was convicted. A person convicted of the offense of perjury that was a cause of another's being punished by death shall be punished by life imprisonment.
- 7. O.C.G.A. § 16-10-93: Influencing witnesses.
- (a) A person who, with intent to deter a witness from testifying freely, fully, and truthfully to any matter pending in any court, in any administrative proceeding, or before a grand jury, communicates, directly or indirectly, to such witness any threat of injury or damage

1	to the	person, p	roperty, or employment of the witness or to the person, property, or
2	emplo	yment of	any relative or associate of the witness or who offers or delivers any
3	benefi	t, reward,	or consideration to such witness or to a relative or associate of the
4	witnes	s shall, up	on conviction thereof, be punished by imprisonment for not less than
5	one no	or more th	an five years.
6	(b)		
7	(1)	) It shall b	e unlawful for any person knowingly to use intimidation, physical force,
8		or threa	ts; to persuade another person by means of corruption or to attempt to
9		do so; o	r to engage in misleading conduct toward another person with intent to
10		(A)	Influence, delay, or prevent the testimony of any person in an official
11			proceeding;
12		(B)	Cause or induce any person to:
13			(i) Withhold testimony or a record, document, or other object
14			from an official proceeding;
15			(ii) Alter, destroy, mutilate, or conceal an object with intent to
16			impair the object's integrity or availability for use in an official
17			proceeding;
18			(iii) Evade legal process summoning that person to appear as a
19			witness or to produce a record, document, or other object in an
20			official proceeding; or
21			(iv) Be absent from an official proceeding to which such person has
22			been summoned by legal process; or
23		(C)	Hinder, delay, or prevent the communication to a law enforcement
24			officer, prosecuting attorney, or judge of this state of information
25			relating to the commission or possible commission of a criminal
26			offense or a violation of conditions of probation, parole, or release
27			pending judicial proceedings.
28	(2)	Any per	son convicted of a violation of this subsection shall be guilty of a felony
29		and, upo	on conviction thereof, shall be punished by imprisonment for not less
30		than two	o nor more than ten years or by a fine of not less than \$10,000.00 nor
31		more th	an \$20,000.00, or both.

1		(A)	roi ti	he purposes of this code section, the term official proceeding
2			mear	ns any hearing or trial conducted by a court of this state or its
3			politi	ical subdivisions, a grand jury, or an agency of the executive,
4			legisl	ative, or judicial branches of government of this state or its
5			politi	ical subdivisions or authorities.
6		(B)	An of	fficial proceeding need not be pending or about to be instituted
7			at th	e time of any offense defined in this subsection.
8		(C)	The t	estimony, record, document, or other object which is prevented
9			or im	peded or attempted to be prevented or impeded in an official
10			proce	eeding in violation of this Code section need not be admissible in
11			evide	ence or free of a claim of privilege.
12		(D)	In a p	prosecution for an offense under this Code section, no state of
13			mind	need be proved with respect to the circumstance:
14			(i)	That the official proceeding before a judge, court, magistrate,
15				grand jury, or government agency is before a judge or court of
16				this state, a magistrate, a grand jury, or an agency of state or
17				local government; or
18			(ii)	That the judge is a judge of this state or its political subdivision
19				or that the law enforcement officer is an officer or employee o
20				the State of Georgia or a political subdivision or authority of th
21				state or a person authorized to act for or on behalf of the State
22				of Georgia or a political subdivision or authority of the state.
23		(E)	A pro	secution under this Code section may be brought in the county
24			in wh	nich the official proceeding, whether or not pending or about to
25			be in	stituted, was intended to be affected or in the county in which
26			the c	onduct constituting the alleged offense occurred.
27	(c)	Any crime comm	itted i	n violation of subsection (a) or (b) of this Code section shall be
28		considered a sep	arate (	offense.
29	8.	O.C.G.A. § 21-2	-566:	Interference with primaries and elections generally.
30		Any person wh		

1		(1)	Willfully prevents or attempts to prevent any poll officer from holding any
2			primary or election under this chapter;
3		(2)	Uses or threatens violence in a manner that would prevent a reasonable poll
4			officer or actually prevents a poll officer from the execution of his or her duties
5			or materially interrupts or improperly and materially interferes with the
6			execution of a poll officer's duties;
7		(3)	Willfully blocks or attempts to block the avenue to the door of any polling place
8		(4)	Uses or threatens violence in a manner that would prevent a reasonable elector
9			from voting or actually prevents any elector from voting;
10		(5)	Willfully prepares or presents to any poll officer a fraudulent voter's certificate
11			not signed by the elector whose certificate it purports to be;
12		(6)	Knowingly deposits fraudulent ballots in the ballot box;
13		(7)	Knowingly registers fraudulent votes upon any voting machine; or
14		(8)	Willfully tampers with any electors list, voter's certificate, numbered list of
15			voters, ballot box, voting machine, direct recording electronic (DRE) equipment,
16			electronic ballot marker, or tabulating machine
17		shall be	guilty of a felony and, upon conviction thereof, shall be sentenced to
18		impriso	nment for not less than one nor more than ten years or to pay a fine not
19		to exce	ed \$100,000.00, or both.
20	9.	O.C.G.	A. § 21-2-580: Tampering with, damaging, improper preparation of, or
21		preven	tion of proper operation of voting machines or electronic ballot markers
22		or tabu	ulating machines.
23		Any pe	erson who:
24		(1)	Unlawfully opens, tampers with, or damages any voting machine or electronic
25			ballot marker or tabulating machine to be used or being used at any primary or
26			election;
27		(2)	Willfully prepares a voting machine or an electronic ballot marker or tabulating
28			machine for use in a primary or election in improper order for voting; or
29		(3)	Prevents or attempts to prevent the correct operation of such electronic ballot
30			marker or tabulating machine or voting machine

1	shall be guilty of a felony.
2	10.0000 101.000 7
3	10. O.C.G.A. § 21-2-582: Tampering with, damaging, or preventing of proper
4	operation of direct recording electronic equipment or electronic ballot marker o
5	tabulating machine or device.
6	Any person who tampers with or damages any direct recording electronic
7	(DRE) equipment or electronic ballot marker or tabulating machine or device
8	to be used or being used at or in connection with any primary or election or
9	who prevents or attempts to prevent the correct operation of any direct
10	recording electronic (DRE) equipment or electronic ballot marker or
11	tabulating machine or device shall be guilty of a felony.
12	
13	11. O.C.G.A. § 21-2-597: Intentional interference with performance of election
14	duties.
15	Any person who intentionally interferes with, hinders, or delays or attempts
16	to interfere with, hinder, or delay any other person in the performance of any
17	act or duty authorized or imposed by this chapter shall be guilty of a
18	misdemeanor.
19	
20	12. O.C.G.A. § 21-2-604: Criminal solicitation to commit election fraud; penalties.
21	(1) A person commits the offense of criminal solicitation to commit election fraud
22	in the first degree when, with intent that another person engage in conduct
23	constituting a felony under this article, he or she solicits, requests, commands,
24	importunes, or otherwise attempts to cause the other person to engage in such
25	conduct.
26	(2) A person commits the offense of criminal solicitation to commit election fraud
27	in the second degree when, with intent that another person engage in conduct
28	constituting a misdemeanor under this article, he or she solicits, requests,
29	commands, importunes, or otherwise attempts to cause the other person to

engage in such conduct.

1	(b)	
2		(1) A person convicted of the offense of criminal solicitation to commit election
3		fraud in the first degree shall be punished by imprisonment for not less than
4		one nor more than three years.
5		(2) A person convicted of the offense of criminal solicitation to commit election
6		fraud in the second degree shall be punished as for a misdemeanor.
7	(c)	It is no defense to a prosecution for criminal solicitation to commit election fraud that
8		the person solicited could not be guilty of the crime solicited.
9	(d)	The provisions of subsections (a) through (c) of this Code section are cumulative and
10		shall not supersede any other penal law of this state.
11		
12		

#### Addendum to Special Purpose Grand Jury Final Report

The undersigned Special Purpose Grand Jury Foreperson and Deputy Foreperson hereby make this Addendum to the Special Purpose Grand Jury Final Report to clarify two matters:

- Before its dissolution, the Special Purpose Grand Jury voted to recommend that the Special Purpose Grand Jury Final Report be published. The Special Purpose Grand Jury did not recommend a manner or time for such publication.
- 2. At no time were 24 or more jurors present when evidence was received. 24 jurors, including alternates, were present only at an introductory meeting at the Fulton County Courthouse on May 12, 2022.

