



State of New York  
**STATE BOARD OF ELECTIONS**

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Commissioner

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Deputy Counsel

January 4, 2008

Hon. Gary L. Sharpe  
United States District Judge  
James T. Foley U.S. Courthouse  
445 Broadway, Room 441  
Albany, New York 12207

Re: *United States of America v New York State Board of Elections, et al.*  
06-CV-0263 (GLS)

Dear Judge Sharpe:

Attached please find a copy of the plan assembled by the State Board of Election in response to the Court's December 20, 2007 order requiring the State Board to file with the Department of Justice and Court a plan for compliance with HAVA.

Respectfully submitted,

/S/  
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Special Counsel

/S/  
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Special Deputy Litigation Counsel

Attorneys for the New York State Board  
of Elections and the Defendants  
Kosinski and Zalen

cc: All Counsel of record