

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEVEN KOSKI, in his Official Capacity as
Commissioner of the Virginia Department of
Elections,

Defendant.

Civil Case No.: 3:26-cv-00042-RCY

**UNITED STATES' MEMORANDUM IN SUPPORT OF ITS MOTION TO COMPEL
FEDERAL ELECTION RECORDS UNDER THE CIVIL RIGHTS ACT OF 1960**

This is a straightforward case. It is an action under Title III of the Civil Rights Act of 1960 (“CRA”) for federal election records. The CRA empowers the United States to immediately obtain those records, including Virginia’s statewide Voter Registration List (“SVRL”). It broadly authorizes the Attorney General of the United States to compel production of “all records and papers” that “come into . . . possession” of officers of election relating to registration or other acts requisite to voting in federal elections. 52 U.S.C. § 20701. Title III of the CRA provides a unique investigative tool to the Attorney General to determine whether a federal lawsuit “should be instituted” through a summary proceeding “to obtain evidence for use in such cases if and when filed.” *Kennedy v. Lynd*, 306 F.2d 222, 228 (5th Cir. 1962); *see also In re Coleman (Coleman I)*, 208 F. Supp. 199, 200 (S.D. Miss. 1962) (“Congress has said that such records shall be made available to the Attorney General upon his demand therefor. He is the chief law enforcement officer of the nation. He desires to ascertain himself whether or not any violation of Federal law has occurred”).¹ In crafting the CRA’s mandate this way, Congress respected the federal structure. It recognized the States’ responsibilities for conducting elections for federal office and balanced them against the Attorney General’s need to confirm the States’ compliance with federal election law. Its approach is one of “trust but verify,” and ensures that federal elections are conducted transparently.

The United States made a written demand for federal election records to an officer of election for Virginia, identifying the basis for the demand—Title III of the CRA—and the purpose—to assess Virginia’s compliance with the Help America Vote Act (“HAVA”) and the National Voter Registration Act (“NVRA”). *See* Compl. ¶¶ 21-27. That demand was denied. *See*

¹ The Fifth and Eleventh Circuits are the only federal circuits in which there is controlling authority addressing the CRA. *See Bonner v. City of Prichard*, 661 F.2d 1206, 1210 (11th Cir. 1981) (en banc) (Fifth Circuit decisions issued before September 30, 1981, are binding in the Eleventh).

Compl. ¶¶ 27-28. Therefore, pursuant to the CRA, the United States has filed this action to request that this Court issue an order compelling production of the requested federal election records, including the SVRL. *Lynd*, 306 F.2d at 225-26; 52 U.S.C. §§ 20703, 20705.

I. BACKGROUND

The Attorney General of the United States brought this case as part of his investigation of Virginia's compliance with provisions of federal election law. On July 15, 2025, the United States sent correspondence to Susan Beals, Commissioner of the Virginia Department of Elections ("Commissioner Beals") requesting cooperation by providing federal election records necessary to its assessment in a manner consistent with federal privacy laws ("July 15 Letter"). *See* Exhibit 1, Declaration of Eric Neff ("Neff Decl."), ¶ 7; Ex. 2, at 1. Specifically, the letter noted that data from the most recent Election Assistance Commission's Election Administration and Voting Survey ("EAVS") showed that Virginia had a very high voter registration rate of 92.2 percent with an 8.8 percentage confirmation notice rate (versus 19.5 percent national average), and a duplicate registration rate of 33.2 percent (versus 12.7 percent national average).² The EAVS data reported by Virginia is inconsistent with that of a jurisdiction that is engaging in reasonable list maintenance practices under HAVA and the NVRA. Accordingly, the July 15 Letter made a demand for Virginia's SVRL within fourteen days of the date of the letter, and stated that the purpose was to assess Virginia's compliance with the NVRA.³

² *See* U.S. Election Assistance Comm'n, Election Administration and Voting Survey 2024 Comprehensive Report (June 2025), *available at* <https://www.eac.gov/research-and-data/studies-and-reports> (last visited March 18, 2026) ("EAVS Report").

³ The amended Complaint stated that the July 15 Letter contained language that "the SVRL and all other federal election records that were produced would be maintained according to all applicable federal laws, including Section 304 of the CRA and the Privacy Act." Compl. ¶ 23, Dkt. 28. This statement should not be taken to say that the letter itself mentioned Section 304 of the CRA or the Privacy Act.

On August 14, 2025, the United States sent another letter requesting that, pursuant to the CRA, Virginia needed to provide an SVRL with all fields (“August 14 Letter”). *See* Neff Decl. ¶¶ 9-11 & Ex. 3. The August 14 Letter states that the purpose of the request was to “ascertain Virginia’s compliance with the list maintenance requirements of the NVRA and HAVA.” Neff Decl. ¶ 11 & Ex. 3. Despite months of discussions between the United States and representatives for Commissioner Beals in which representations and commitments were made by members of the Youngkin administration to produce Virginia’s SVRL, the SVRL was not produced, and on January 8, 2026, representatives for Commissioner Beals expressed in person that she would not be providing the SVRL. *See* Neff Decl. ¶ 12. The United States then filed its complaint on January 16, 2026 (Dkt. 1), which has since been amended (Dkt. 28). On January 17, 2026, Abigail Spanberger was sworn in as Governor of the Commonwealth of Virginia, and appointed Steven Koski to be the next Commissioner of the Virginia Department of Elections (“Commissioner Koski”). To date, the Spanberger administration has not responded to this action, nor has Commissioner Koski produced any documents responsive to the United States’ outstanding demand for records pursuant to its authority under Title III of the CRA.

II. LEGAL STANDARD

The CRA restricts the Court to a “severely limited” inquiry: (1) did the Attorney General make a written demand for federal election records stating the basis and purpose; (2) was that demand made to one or more “officer[s] of election” responsible for performing any act requisite to voting in federal elections; (3) did the officer(s) of election fail or refuse to make the demanded federal election records “available for inspection, reproduction, and copying”; and (4) did the Attorney General make “a simple statement” to the Court that he satisfied the first three elements. *Lynd*, 306 F.2d at 225-26; *see also* 52 U.S.C. § 20703. As discussed later in detail, the record before the Court establishes that the United States has satisfied each of these elements.

III. ARGUMENT

The CRA requires that this Court reviews the Attorney General’s Motion to Compel federal election records on an expedited basis using a summary proceeding without discovery. The United States has established that it provided Defendant with notice of this action and a written statement of the basis and the purpose, which he rejected. As a result, Defendant cannot establish that there remains any “matter[] open for determination” under the Court’s “severely limited” inquiry. *Lynd*, 306 F.2d at 226. To the extent that commonwealth laws purport to limit production of the federal election records to the Attorney General, they are preempted by the CRA. Therefore, the United States asks this Court to grant the Motion to Compel (Dkt. 39) and enter an order compelling production of Virginia’s SVRL and other responsive federal election records.

A. The Attorney General’s Motion to Compel is a demand to be reviewed in a summary proceeding without discovery.

The “chief purpose” of Title III “is to facilitate the investigation of the records *before suit is filed.*” *United States v. Ass’n of Citizens Councils of La. (Citizens Councils)*, 187 F. Supp. 846, 847 (W.D. La. 1960) (per curiam) (emphasis added). “[T]he function sought to be exercised by the Attorney General is ... purely investigative.” *Ala. ex rel. Gallion v. Rogers*, 187 F. Supp. 848, 854 (M.D. Ala. 1960), *aff’d sub nom. Dinkens v. Att’y Gen.*, 285 F.2d 430 (5th Cir. 1961). It does not require known violations of federal law, but is a tool to evaluate “possible violations.” *Coleman v. Kennedy (Coleman II)*, 313 F.2d 867, 868 (5th Cir. 1963) (per curiam) (quoting 106 Cong. Rec. 7767 (1960) (statement of Sen. Kenneth B. Keating)). In other words, “Congress has specifically committed the investigative responsibility to the Attorney General and has equipped him with machinery thought suitable for the effective fulfillment of that obligation” through Title III of the CRA. *Lynd*, 306 F.2d at 230. That approach makes sense. The United States cannot be expected to effectively enforce federal election laws such as HAVA (or the NVRA) if the Attorney General

is required to allege facts from federal election records that state officers of election have denied to him. *See id.* at 227 (noting that the Attorney General’s “right to records does not require that he show he could win without them”).

The Attorney General’s filing of an application for an order under Title III “is not the commencement of an ordinary, traditional civil action with all of its trappings.” *Id.* at 225. It is “a special statutory proceeding in which the courts play a limited, albeit vital, role.”⁴ *Id.* Instead, it functions much like an administrative summons. Therefore, “it does not require pleadings which satisfy usual notions under the Federal Rules of Civil Procedure.” *Id.* at 225-26; *see also Gallion*, 187 F. Supp. at 854 (comparing CRA applications to compel to actions by the Securities and Exchange Commission in which procedural rules “are made specifically inapplicable to investigations”).⁵ “There is no place for any other procedural device or maneuver” in response to a CRA claim. *Lynd*, 306 F.2d at 226; *see also id.* at 225 (explaining that a contrary construction reflects “a basic misconception ... concerning a Title III proceeding.”).

Since a CRA summary action functions like an administrative summons, “the matters open for determination ... are, of course, severely limited.” *Lynd*, 306 F.2d at 226. The only issues to be assessed if there “is a genuine dispute” are “whether a written demand has been made ... or

⁴ The Supreme Court has recognized that statutes that vest investigative powers in Executive Branch agencies provide such agencies with grand jury-like powers and latitude. *See, e.g., United States v. Powell*, 379 U.S. 48, 57 (1964) (recognizing that the IRS Commissioner has grand jury-like powers); *United States v. Morton Salt Co.*, 338 U.S. 632, 642-43 (1950) (same with respect to the Federal Trade Commission). “It is more analogous to the Grand Jury, which does not depend on a case or controversy for power to get evidence but can investigate merely on suspicion that the law is being violated, or even just because it wants assurance that it is not.” *Morton Salt*, 338 U.S. at 643.

⁵ The CRA differs from ordinary civil actions because its “chief purpose” is to facilitate *pre-suit* investigation. *See Citizens Councils*, 187 F. Supp. at 847. In contrast, “[t]he chief purpose of Rule 34 ... is to give a party litigant the right to have records produced *after* suit has been filed.” *Id.* (emphasis added).

whether the custodians against whom orders are sought have been given reasonable notice of the pendency of the proceeding.” *Id.* That expedited procedure was not altered by the passing reference in a footnote in *Powell* that the Federal Rules of Civil Procedure (“FRCP”) apply where a statute “contains no provision specifying the procedure.” 379 U.S. at 58 n.18. Rather, as the Court later clarified, “the footnote in *Powell* was not intended to impair a summary enforcement proceeding so long as the rights of the party summoned are protected and an adversary hearing, if requested, is made available.” *Donaldson v. United States*, 400 U.S. 517, 529 (1971). In other words, to the extent the FRCP applies to a proceeding under Section 305 of the CRA, it does not apply to the same extent as any ordinary civil action.

In *United States v. Benson*, the court followed that approach and construed “a request for records under the CRA as a form of administrative subpoena.” No. 1:25-cv-01148-HYJ-PJG, 2026 WL 362789, at *7 (W.D. Mich. Feb. 10, 2026) (first citing *Lynd*, 306 F.2d at 225; and then citing *In re Gordon*, 218 F. Supp. 826, 826-27 (S.D. Miss. 1963)), *appeal docketed*, No. 26-1225 (6th Cir. Feb. 25, 2026). Therefore, the court explained, “[m]ost of the Federal Rules of Civil Procedure are simply inapplicable...” *Benson*, 2026 WL 362789, at *7 (quoting *United States v. Markwood*, 48 F.3d 969, 982 (6th Cir. 1995)). The court further noted that “a district court’s role in the enforcement of an administrative subpoena is a limited one.” *Id.* (quoting *Markwood*, 48 F.3d at 976). Consistent with the Court’s clarification of footnote eighteen in *Powell*, the *Benson* court recognized the propriety of a summary enforcement proceeding under Title III of the CRA. *See id.*

On the other hand, two District Courts in the Ninth Circuit recently misconstrued the nature of Title III’s summary proceeding. In *United States v. Weber*, the court misread *Powell* to reject the Fifth Circuit’s conclusion that Title III created a special statutory proceeding. *See* No. 2:25-cv-09149-DOC-ADS, 2026 WL 118807, at *8 & n.15 (C.D. Cal. Jan. 15, 2026), *appeal*

docketed, No. 26-1232 (9th Cir. Feb. 25, 2026). But *Powell* merely observed that the FRCP could be applied where no process was specified. *See* 379 U.S. at 58 n.18. As discussed earlier, it did not “impair a summary enforcement proceeding,” *Donaldson*, 400 U.S. at 529, such as the one used by the CRA.

A separate decision in *United States v. Oregon*, No. 6:25-cv-01666-MTK, 2026 WL 318402 (D. Or. Feb. 5, 2026), *appeal docketed*, No. 26-1231 (9th Cir. Feb. 25, 2026), also applied a much broader construction of *Powell* than the Supreme Court intended. *Oregon* found that *Powell* involved the interpretation of “a similar statute” to Title III, and the decision’s admonition that “the court may ‘inquire into the underlying reasons for the examination [of records]’” therefore applied to the CRA. 2026 WL 318402, at *8 (quoting *Powell*, 379 U.S. at 58 & n.18). In doing so, the *Oregon* court omitted any explanation that the quoted language referred to a process expressly provided in the Internal Revenue Code (“IRC”) but not in the CRA. The Supreme Court concluded that judicial inquiry was appropriate when asked to enforce an administrative summons under the IRC to determine “if the summons had been issued for an improper purpose . . . or for any other purpose reflecting on the good faith of the particular investigation.” *Powell*, 379 U.S. at 58. That inquiry was permitted because it was specifically authorized by Section 7605(b) of the IRC, which prohibited the Government from subjecting a taxpayer “to unnecessary examination or investigations.” *Id.* at 52 (quoting 26 U.S.C. § 7605(b)). Yet no similar language limits the Attorney General’s authority to compel records under the CRA. *See* 52 U.S.C. §§ 20701-06. Nor does the CRA provide any process for officers of election to object to Title III proceedings being initiated against them. *See id.*

Even with language in the IRC limiting records to “necessary” investigations, the Court noted in *Powell* that strong deference is given to the Government to investigate, and “does not

depend on a case or controversy for power to get evidence but can investigate merely on suspicion that the law is being violated, *or even just because it wants assurance that it is not.*” 379 U.S. at 57 (emphasis added) (quoting *Morton Salt*, 338 U.S. at 642-43). *Powell* is completely consistent with *Lynd*. It does not support *Oregon*’s restrictions on records demands under the CRA under the operative statutory limitations that Congress included in the IRC, were dispositive in *Powell*, and absent here.⁶

The *Weber* court also cited *Becker v. United States*, 451 U.S. 1306 (1981), to say that “the federal government’s demands for documents are governed by the [FRCP].” *See Weber*, 2026 WL 118807, at *8.⁷ *Becker* involved an administrative summons under the IRC. In that case, Justice Rehnquist recognized that *Powell*’s reference to the FRCP applying to records demanded under the IRC was “not intended to impair a summary enforcement proceeding so long as the rights of the party summoned are protected and adversary hearing, if requested, is made available.” *Becker*, 451 U.S. at 1308 (Rehnquist, J., in chambers) (quoting *Donaldson*, 400 U.S. at 529). Justice Rehnquist distinguished between agency efforts “to take what is potentially income-producing property” from efforts to “merely require [the respondent] to produce evidence.” *Id.* at 1308. Although “the need for summary enforcement of IRS summonses is clear and justifies dispensing with Federal Rules” in the latter context (gathering evidence), “the need to proceed summarily is

⁶ The *Oregon* decision similarly misread *Lynd* by reasoning “the Court doubts its applicability here where Plaintiff made an affirmative choice to file a complaint and proceed through ordinary litigation” instead of applying “directly to the court for the records.” *Oregon*, 2026 WL 318402, at *8 n.1. *Lynd* does not say filing a pleading waives the expedited process under the CRA. Instead, as discussed earlier, the Fifth Circuit explained only that any pleadings that are filed do not need to “satisfy usual notions under the Federal Rules of Civil Procedure.” 306 F.2d at 226.

⁷ *Becker* was an order issued by the Circuit Justice on an application for a temporary stay. *See* 451 U.S. 1306 (1981) (Rehnquist, J., in chambers) (continuing temporary stay pending review by the Court). The subsequent history indicates that the stay was continued, 452 U.S. 912 (1981), and later vacated and denied, 452 U.S. 935 (1981), leaving it without any precedential authority.

less clear, as is the justification for dispensing with otherwise applicable provisions of the Federal Rules” in the former context (seizing income-producing property). *Id.*; *see id.* at 1310-11. When it comes to requests for evidence, “[o]bviously the taxpayer cannot simply write his own ticket as to the manner in which relevant nonprivileged evidence shall be made available to the IRS.” *Id.* at 1311; *see also United States v. Clarke*, 573 U.S. 248, 254 (2014). Far from supporting *Weber*’s conclusion that a summary proceeding does not apply to production of federal records under the CRA, Justice Rehnquist’s opinion in *Becker* undercuts it. A Title III action entails a summary proceeding.

B. The Motion to Compel should be granted because the United States provided notice of this action and a written demand stating its basis and purpose.

The CRA establishes a well-defined means by which the Attorney General may expeditiously obtain federal election records. It imposes a “sweeping” obligation requiring election officers to preserve and, on request, to produce registration records pertaining to federal elections. *Lynd*, 306 F.2d at 226. Section 301 of the Act provides, in pertinent part, “[e]very officer of election shall retain and preserve, for a period of twenty-two months from the date of [a federal election] all records and papers which come into his possession relating to any application, registration, payment of poll tax, or other act requisite to voting in such election.” 52 U.S.C. § 20701. Section 303 authorizes the Attorney General to demand any person “having custody, possession, or control of such record or paper” to make “available for inspection, reproduction, and copying ... by the Attorney General or his representative.” 52 U.S.C. § 20703. After that written demand has been made, and the officer of election has rejected it, the Attorney General may seek an order from a federal district court “to compel the production of such record or paper.” 52 U.S.C. § 20705. Each of those requirements is met here.

On August 14, 2025, the Department of Justice sent Commissioner Beals a written demand for a copy of Virginia’s SVRL. *See* Neff Decl. ¶ 9 & Ex. 3. As stated in that correspondence, the basis for the demand was Title III of the CRA and the purpose was “to ascertain Virginia’s compliance with the list maintenance requirements of the NVRA and HAVA.” *Id.* Ex. 3, at 2.

Section 303’s requirement that the written demand “contain a statement of the basis and the purpose therefor,” 52 U.S.C. § 20703, “means only that the Attorney General identify in a general way the reasons for his demand.” *Coleman II*, 313 F.2d at 868 (quoting 106 Cong. Rec. 7767 (1960) (statement of Sen. Kenneth B. Keating)). “Clearly a sufficient statement would be the assertion that the demand was made for the purpose of investigating *possible violations* of a Federal statute.” *Id.* (emphasis added); *see also Coleman I*, 208 F. Supp. at 200 (the written demand need only indicate the records were needed “to see if any federal laws were violated”); *cf. Morton Salt*, 338 U.S. at 642-43 (same construction of administrative subpoena by the FTC). It does not require any factual basis *proving* a violation of federal law, which would undermine the “purely investigative” nature of Section 303. *Gallion*, 187 F. Supp. at 854; *see also Benson*, 2026 WL 362789, at *8 (acknowledging that Title III may be used to investigate possible violations of the NVRA). As a result, the United States satisfied the “the basis and the purpose” requirement by stating that the basis was the CRA and the purpose of the request was to ascertain Virginia’s compliance with federal election laws. Neff Decl. ¶¶ 7-11 & Exs. 2 & 3.

The recent decision in *United States v. Galvin* misread the law in concluding otherwise. No. 1:25-cv-13816-LTS, 2026 WL 972129 (D. Mass. Apr. 9, 2026). Although the court there “start[ed] and end[ed] with the text of Title III,” its legal conclusions rest upon unreasonable statutory constructions. *Id.* at *3.

First, by omission of any modifier to “the basis,” Section 303 permits but *does not require* a factual basis; a written demand can simply rely on *only a legal basis*. That is what the Fifth Circuit meant in *Lynd* when it stated that “the Attorney General’s ‘statement of the basis and the purpose’ contained in the written demand is not open to judicial review or ascertainment.” 306 F.2d at 226 (citation omitted) (quoting 52 U.S.C. § 20703); *see also Coleman II*, 313 F.2d at 868 (agreeing that a statement of the basis and the purpose can be satisfied by simply asserting “that the demand was made for the purpose of investigating possible violations of a Federal statute” (quoting 106 Cong. Rec. 7767 (statement of Sen. Kenneth B. Keating))). Indeed, the Fifth Circuit in *Lynd* did not consider as fatal a demand made “based upon information in the possession of the Attorney General tending to show that distinctions on the basis of race or color have been made with respect to registration and voting within your jurisdiction.” 306 F.2d at 229 n.6. No information was given in *Lynd* because none was needed.

Second, not only does the *Galvin* court err in requiring a factual basis, but it also relies on an overly stringent reading of “the basis and the purpose” requirement to mandate that “based upon” or similar language must be present in the writing offering a factual basis. 2026 WL 972129, at *4 (“[N]owhere does either letter use the word ‘basis’ or any equivalent phrase (e.g., ‘based upon’”). But nowhere does Section 303 require such incantatory words. A recent decision by another District Court all but said the same. *See Benson*, 2026 WL 362789, at *8 & n.3 (determining that Department of Justice communications which included “point[ing] to several purported anomalies” with Michigan’s voter registration data “*collectively* put Michigan on notice of the basis and purpose of [the Department’s] request, which is sufficient to comply with the CRA” (emphasis added)); *cf.* Defendants Michigan Secretary of State Jocelyn Benson’s and State of Michigan’s Brief in Support of Motion to Dismiss, Exhibits A–C, *Benson*, 2026 WL 362789

(No. 1:25-cv-01148-HYJ-PJG), ECF Nos. 39-2 to -4 (containing the Department of Justice letters that omit “basis” or equivalent phrasing). Under an artificial reading of Section 303, the *Galvin* court ignored the data presented by the United States’ letter to Massachusetts to conclude that there was no factual basis for the request. *See* Memorandum of Law in Support of the United States’ Motion to Compel Production of Records Pursuant to 52 U.S.C. § 20701, *et seq.*, Exhibit 1 at 3, *Galvin*, 2026 WL 972129 (No. 25-13816-LTS), ECF No. 7. On the contrary, the information presented to the District Court in *Galvin* went above what the Fifth Circuit considered in *Lynd*. *Cf.* 306 F.2d at 229 n.6. Thus, this Court should decline to follow *Galvin* and instead adhere to the earlier line of cases concluding that a Section 303 demand does not require a factual basis.

After Commissioner Beals rejected the demand, the United States then filed this action in “the district in which [the] demand was made pursuant to [S]ection 303, or in which a record or paper so demanded is located.” 52 U.S.C. § 20705. In its amended Complaint (Dkt. 28), the United States provided “a simple statement by the Attorney General that after a ... written demand for inspection of records ... covered in [Section 301], the person against whom an order for production is sought ... has failed or refused to make,” *Lynd*, 306 F.2d at 226, the SVRL “available for inspection, reproduction, and copying,” *id.* (quoting 52 U.S.C. § 20703). The United States provided notice to Commissioner Koski through service of process of the Complaint. (Dkt. 33). As a result, the United States satisfied the CRA’s requirements for compelling production of the SVRL and other responsive federal election records.

“[T]he prescribed standard of Section 301 is *clear and unambiguous*.” *Gallion*, 187 F. Supp. at 855 (emphasis added). And when the language is unambiguous, “the words employed are to be taken as the final expression of the meaning intended.” *United States v. Mo. Pac. R.R. Co.*, 278 U.S. 269, 278 (1929). Well-established principles of statutory construction foreclose federal

courts from rewriting the CRA in a manner that better suits non-compliant election officers. As the Supreme Court explained, “[t]he judicial function to be exercised in construing a statute is limited to ascertaining the intention of the Legislature therein expressed. A *casus omissus* does not justify judicial legislation.” *Ebert v. Poston*, 266 U.S. 548, 554 (1925). “[W]here the language of an enactment is clear, and construction according to its terms does not lead to absurd or impracticable consequences, the words employed are to be taken as the final expression of the meaning intended. And in such cases legislative history may not be used to support a construction that adds to or takes from the significance of the words employed.” *Mo. Pac.*, 278 U.S. at 278 (citations omitted). In that manner, the “judicial function [is] to apply statutes on the basis of what Congress has written, not what Congress might have written.” *United States v. Great N. Ry. Co.*, 343 U.S. 562, 575 (1952). That does not change just because the CRA has long been in effect. *See Bostock v. Clayton Cnty., Ga.*, 590 U.S. 644, 654-55 (2020) (“If judges could add to, remodel, update, or detract from old statutory terms inspired only by extratextual sources and our own imaginations, we would risk amending statutes outside the legislative process . . .”).

Officers of election and other parties likewise are prohibited from using “any procedural device or maneuver” to challenge or “ascertain the factual support for, or the sufficiency of, the Attorney General’s ‘statement of the basis and the purpose therefor’ as set forth in the written demand.” *Lynd*, 306 F.2d at 226. No discovery or other tools ordinarily available under the FRCP may question or examine “the reasons why the Attorney General considers the records essential.” *Id.* “Questions of relevancy or good cause or other like considerations” that may be assessed under other statutes to which the FRCP apply “are completely foreign to the summary proceeding” under Title III of the CRA. *Id.* at 228. That is because Congress vested the Attorney General with broad authority to obtain federal election records under Title III. *Coleman I*, 208 F. Supp. at 200-01. In

sum, “the factual foundation for, or the sufficiency of, the Attorney General’s” written demand under Section 303 “is not open to judicial review or ascertainment.” *Lynd*, 306 F.2d at 226; *cf. Powell*, 379 U.S. at 56 (explaining that there is no judicial oversight “to oversee the [IRS] Commissioner’s determinations to investigate”).

The *Benson* court acknowledged the narrow inquiry that was to be applied to Title III motions to compel. 2026 WL 362789, at *8 (citing *Lynd*, 306 F.2d at 226). It rebuffed the state’s efforts to dispute the accuracy of the Attorney General’s allegations of its list-maintenance practices. *Id.* The court reasoned, “the CRA does not allow courts to evaluate the substance of the DOJ’s purported basis and purpose.” *Id.* (citing *Lynd*, 306 F.2d at 226).

Benson found that the United States had adequately explained why its records request was “reasonably related to [the state’s] compliance with the NVRA.” 2026 WL 362789, at *9. That explanation was the same one provided by the United States in this case:

The DOJ asserts that it intends to use [the state’s] voter registration list to determine whether the State is properly removing ineligible voters and duplicate registrations from the rolls. It further contends that the entries [the state] seeks to omit from the [voter] list [that was requested under Section 303 of the CRA] – such as SSNs and driver’s license numbers – are “necessary to identify duplicate registration records, registrants who have moved, and registrants who have died or otherwise are no longer eligible to vote in federal elections.”

Id. (citation omitted). The *Benson* court therefore applied the deference the Supreme Court has instructed is afforded to the Government in its exercise of investigatory powers. *See, e.g., Powell*, 379 U.S. at 57. It concluded, “[g]iven the Court’s limited role in reviewing the purpose behind an administrative subpoena, the DOJ’s representations sufficiently establish that [the state’s] voter registration list is relevant to investigating the State’s compliance with the NVRA.” *Benson*, 2026 WL 362789, at *9.

Even if more of an explanation were required, the July 15 Letter provided context for the August 14 Letter, explaining that data from the most recent EAVS showed the Commonwealth of Virginia as having a very high registration rate of 92.2 percent of the citizen voting age population, had not tracked information about duplicate registrations, and had one of the confirmation notices rates to active voters of just 8.8 percent (versus 12.7 percent national average). *See* Ex. 1 at 2, Compl. ¶ 24. Indeed, the August 14 Letter refers to earlier correspondence. *See* Ex. 3 at 2 (“We understand that the time the Justice Department *has provided* to your state to respond” (emphasis added)).

C. Virginia’s SVRL is a record subject to production under Title III of the CRA.

While the *Benson* decision largely comports with the United States’ position, it made a significant legal error in construing what federal election records are covered by the CRA. Section 301 provides that the retention and production requirements apply to “*all records and papers*” which “come into . . . possession” of an officer of election “relating to any application, registration, payment of poll tax, or other act requisite to voting” in a federal election “for a period of twenty-two months” from the date of any federal election. 52 U.S.C. § 20701 (emphasis added). This language is unequivocal. “Regardless of when these records came into the possession of the election official, under Section 301 they must be retained and preserved . . . if they relate to acts requisite to voting in such election.” *Gallion*, 187 F. Supp. at 855 (footnote omitted). “[T]he papers and records” covered by Section 301 “have been specifically identified by Congress.” *Lynd*, 306 F.2d at 226. As *Lynd* succinctly explained, “All means all.” 306 F.2d at 230.

The *Benson* court read Section 301 much more narrowly and denied production of a SVRL to the Attorney General because it concluded that the CRA applies “only to documents that people *submit* to the State as part of the voter registration process, not a document like the voter

registration list that is *created* by state officials.” 2026 WL 362789, at *9 (emphasis added). The United States respectfully disagrees; no other federal court has adopted such a limitation. It overlooks the scenario of a record being partially created by an applicant and partially created by a state official. *See United States v. Penton*, 212 F. Supp. 193, 197 (M.D. Ala. 1962) (examining voter questionnaires where some of the questions were answered by state officials). In addition, today many—and likely even most—voter registration applications are only in a compiled electronic form in a SVRL. Such a reading would effectively carve out vast numbers of federal election records, which was plainly not the intention of Congress in passing such “sweeping” legislation. *Lynd*, 306 F.2d at 226; *see also Gallion*, 187 F. Supp. at 855 (“There is nothing uncertain about . . . requiring the preservation and production of all records and papers *which are in the possession of* an election official . . .” (emphasis added)). Even the *Benson* court expressed some discomfort at its conclusion, acknowledging that perhaps “the distinction between voter registration applications and voter registration lists is overly pedantic.” 2026 WL 362789, at *10. Even so, *Benson* attributed any failing in that respect to “a pedantic distinction *made by Congress*.” *Id.* (emphasis in original).

Federal courts have rejected similar attempts to limit the scope of voting records under other voting-related statutes. In *Judicial Watch, Inc. v. Lamone*, the defendants argued that a “voter list is not a ‘record’ under Section 8(i)” of the NVRA, and even if it was, Maryland law allowed election officials to “limit the production of voting-related records more strictly than the NVRA.” 399 F. Supp. 3d 425, 434 (D. Md. 2019). The court disagreed. It explained that Maryland misunderstood the NVRA’s requirements and the plaintiff was entitled to the registered voter list because “a ‘voter list’ is simply a partial compilation of voter registrations” encompassed by the Act. *Id.* at 442. The court also was persuaded that the “focus on the information sought” was

significant “rather than the particular language used to characterize that information.” *Id.* at 440 (discussing *Project Vote v. Kemp*, 208 F. Supp. 3d 1320 (N.D. Ga. 2016), the court rejected defendant’s argument that plaintiff could not obtain voter list); *see also Project Vote/Voting for Am., Inc. v. Long*, 682 F.3d 331, 337 (4th Cir. 2012) (holding that “all records” under Section 8(i)(1) included voter registration records).

Moreover, there is no reason to attribute such a “pedantic distinction” to Congress. *Benson*, 2026 WL 362789, at *10. The Attorney General is entitled, after an appropriate written demand, to “all records and papers which come into [the] possession” of an “officer of election” and “relat[e] to any application, registration, payment of poll tax, or other act requisite to voting in [certain specified] election[s]” for a period of twenty-two months from the date of election. 52 U.S.C. §§ 20701, 20703. To the *Benson* court, “‘come into [their] possession’ naturally refers to a process by which someone *acquires* an item from an external source” as opposed to the phrase “records in the possession of,” which would include documents or records that were self-generated. 2026 WL 362789, at *9 (alteration in original) (first emphasis added). But that is not what the plain terms of the statute dictate: an officer “come[s] into ... possession” of any record or document when he “get[s]” or “acquire[s]” it and retains it within his control. *Webster’s New World Dictionary of the American Language* 291 (8th coll. ed. 1960); *see id.* at 1140 (defining “possess” and “possession”). Commissioner Koski acquired the relevant records in the course of carrying out his duties as the officer of elections responsible for administering elections in Virginia.

The *Benson* court’s focus on the word “come” incorrectly created a carve-out for self-generated documents. Congress used the phrase “*come* into his possession” rather than “*are* in his possession,” not to impose an unwritten carve-out for records or documents that are self-generated, but to focus on *how* and *when* the officer gains possession of the records or documents in the first

instance. *See Webster's Third New International Dictionary* 453 (1966 ed. unabridg.) (“to enter upon or into possession of: acquire esp. as an inheritance”). Numerous statutes use similar phrases to regulate acquiring information or property *through improper means* or trigger duties to act based on acquiring information or property *at a particular time*.⁸ Following this focus on the *when* and *how* an individual gains possession of a record or paper, Section 301 instead places a duty of retention and preservation only on those officers who acquire a record or paper in the course of administering an election mentioned in that provision—and then only “for a period of twenty-two months from the date” of that same election.

Viewed in this light, “distinction[s] between possessing something and having something come into one’s possession,” *Benson*, 2026 WL 362789, at *9, are temporal distinctions—not distinctions between obtaining records from an outside source and through self-generation. This is shown by the very example that court cites. *See id.* at *9 (citing 8 U.S.C. § 1454). Section 1454(a) of Title 8 imposes dual obligations: If a certificate of naturalization or declaration of intention is lost, “the applicant or any other person who shall have” the certificate or declaration at that time “is required to surrender it to the Attorney General,” but so too “the applicant or any other person who ... may come into possession of it” at a later time must likewise surrender the document. 8 U.S.C. § 1454(a). Reading that distinction as one between documents that a person obtains from an outside source and documents that a person generates for himself, in contrast, would make little

⁸ *See, e.g.*, 44 U.S.C. § 3572(f) (“comes into possession of such information by reason of his or her being an officer”); 13 U.S.C. § 214 (similar); 30 U.S.C. § 1732(b) (“as soon as practicable after it comes into the possession of the Secretary”; “30 days after such information comes into the possession of the Secretary”); 10 U.S.C. § 130c(d)(2)(C) (prescribing disclosure timing rules for sensitive information that “came into possession or under the control of the United States more than 10 years before the date on which the request is received”).

sense because no applicant or private person can create a certificate of naturalization nor can any “other person” create a declaration of intention for a separate declarant. *See id.* §§ 1445(f), 1449.

Even if the *Benson* court’s distinction between self-generated records and papers and those acquired from another source had merit, it would be irrelevant in all but the most marginal cases. Sections 301 and 303 focus on individual “officer[s] of election” and “person[s] having custody, possession, or control of such record[s] or paper[s].” 52 U.S.C. §§ 20701, 20703. So even if someone in the Commissioner’s office generated the requested record and, under the *Benson* court’s view, therefore did not “come into ... possession” thereof himself or herself, any *other* “officer of election” within the same agency that acquires the record has indeed “come into ... possession” of the record under that court’s view and was obligated to “retain and preserve” it. *Id.* § 20701. And Commissioner Koski, now “having custody, possession, or control of such record or paper” must “ma[k]e [it] available for inspection, reproduction, and copying.” *Id.* § 20703.

Finally, this construction would create absurd results. Title III of the CRA was enacted to, *inter alia*, counteract discriminatory practices in allowing citizens to vote. *Lynd*, 306 F.2d at 228. (This is not to say that this is Title III’s sole function. It is not.) The United States previously has pursued successful matters, including in litigation, to obtain SVRLs using Title III. For example, in two of those matters against Georgia and Texas, the United States obtained the SVRLs, including drivers’ license numbers and SSN4s, to evaluate compliance with the NVRA, including that Act’s list-maintenance requirements.⁹ To ascertain whether a jurisdiction engages in practices

⁹ *See* Compl., *United States v. Georgia*, No. 1:06-cv-02442 (N.D. Ga. Oct. 12, 2006), Dkt. 1. The Court entered a consent decree in the Georgia case requiring production of the SVRL. *See Georgia, supra*, at Dkt. 4 (filed Oct. 27, 2006). The United States also successfully pursued Texas under Title III, which was resolved by a Memorandum of Understanding (MOU). *See* U.S. Dep’t of Just., MOU between the United States and Texas (May 13, 2008), *available at* <https://www.justice.gov/media/1173461/dl?inline> (last visited March 25, 2026). The three documents are provided herein as Neff Decl., Exs. 5-7.

that violate federal election law (whether HAVA, the NVRA, the Voting Rights Act, or any other), the Attorney General needs to examine both applications to register to vote *and* the final voting rolls, including the electronic SVRL, to assure himself that applications are being properly processed and that reasonable list-maintenance efforts have been practiced. *See* Neff Decl. ¶ 4. Limiting the Attorney General’s ability to anything other than *all records* covered by Section 301 would make it nearly impossible for him to carry out the duties assigned to him by Congress.

D. To the extent that commonwealth law conflicts with the requirements fo the CRA, it is preempted.

Defendant cannot deny the Attorney General access to their SVRL or other federal elections records because of commonwealth law. While the Constitution invests the States with broad powers in conducting federal elections, it also explicitly authorizes Congress to override those state choices. The Elections Clause provides, “The Times, Places, and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law make or alter such Regulations.” U.S. Const. art. I, § 4, cl. 1. The Supreme Court has explained that the Elections Clause “is a default provision; it invests the States with responsibility for the mechanics of congressional elections ... but only so far as Congress declines to preempt state legislative choices Thus, it is well settled that the Elections Clause grants Congress ‘the power to override state regulations’ by establishing uniform rules for federal elections, binding on the States.” *Foster v. Love*, 522 U.S. 67, 69 (1997) (citations omitted). “[T]he regulations made by Congress are paramount to those made by the State legislature; and if they conflict therewith, the latter, so far as the conflict extends, ceases to be operative.” *Id.*; *see also Arizona v. Inter Tribal Council of Ariz., Inc.*, 570 U.S. 1, 7-9 & n.1 (2013) (discussing the breadth of the Elections Clause).

Congress enacted broad regulations over the conduct of federal elections in the two statutes at issue here. Title III of the CRA imposes a “sweeping” obligation on election officials to preserve and, on request, to produce registration records pertaining to federal elections. *Lynd*, 306 F.2d at 226. HAVA requires states to implement a computerized SVRL and establish “[m]inimum standard[s] for accuracy of State voter registration records.” 52 U.S.C. § 21083(a)(4). Section 303 of HAVA mandates that every state “ensure that voter registration records in the State are accurate and are updated regularly,” including by use of a “system of file maintenance that makes a reasonable effort to remove registrants who are ineligible to vote from the official list of eligible voters” and “[s]afeguards to ensure that eligible voters are not removed in error from the official list of eligible voters.” *Id.* Only the United States, through the Attorney General, is authorized to compel records under Title III of the CRA and to enforce Section 303 of HAVA. *See* 52 U.S.C. §§ 20703, 20705 (CRA); 52 U.S.C. § 21111 (HAVA).

The United States believes that commonwealth law can be read in harmony with federal law. If it cannot be, and there is a direct conflict between commonwealth and federal law, then commonwealth law must yield. *See* U.S. Const. art. VI, cl. 2; *see also Inter Tribal Council*, 570 U.S. at 15 (“States’ role in regulating congressional elections – while weighty and worthy of respect – has always existed subject to the express qualification that it ‘terminates according to federal law.’”) (quoting *Buckman Co. v. Pls.’ Legal Comm.*, 531 U.S. 341, 347 (2001)). In any event, the United States has complied and will continue to comply fully with all federal privacy laws applicable to the SVRL and other federal election records that are produced. Moreover, on March 24, 2026, Governor Spanberger signed an executive order to reenter Electronic Registration Information Center (“ERIC”) – a data-sharing organization comprised of States whose stated mission “is to assist states in improving the accuracy of America’s voter rolls and increasing access

to voter registration for all eligible citizens.” *See* Neff Decl. ¶ 23; *see also* ERIC, FAQ’s (last visited March 30, 2026), <https://ericstates.org/faq/>. ERIC’s website further explains, “Members submit dates of birth, driver’s license/ID card numbers, and Social Security numbers to ERIC after applying a cryptographic one-way hash to these data points.” *Id.* Virginia provides the identical information that the Attorney General has requested to ERIC, a private organization which lacks any enforcement authority, yet refuses to adhere to federal law and provide that same information to the Attorney General of the United States.

IV. CONCLUSION

The Attorney General made a written demand for federal election records stating the basis and the purpose for the demand to the Commissioner of the Virginia Department of Elections, who is an “officer[] of election” subject to the CRA, and that demand was rejected. The United States has provided “a simple statement” to the Court establishing these facts. *Lynd*, 306 F.2d at 225-26; *see also* 52 U.S.C. § 20703. That is all that the CRA requires of the Attorney General to obtain the federal elections records he seeks here. Accordingly, for the foregoing reasons, the United States respectfully submits that its Motion to Compel production of federal election records under Section 305 of the CRA (Dkt. 39) should be granted.

DATED: April 29, 2026

TODD W. BLANCHE
Acting Attorney General

By: /s/ Jonathan H. Hambrick
Jonathan H. Hambrick
VSB No. 37590
Local Attorney for the United States
Office of the United States Attorney
919 East Main Street, Suite 1900
Richmond, Virginia 23219
Telephone: (804) 819-5400

Respectfully submitted,

HARMEET K. DHILLON
Assistant Attorney General
Civil Rights Division

ROBERT J. KEENAN
Acting Deputy Assistant Attorney General
Civil Rights Division

ERIC V. NEFF
Acting Chief, Voting Section
Civil Rights Division

Facsimile: (804) 771-2316
Email: jay.h.hambrick@usdoj.gov

/s/ John R. Casali
JOHN R. CASALI
RAYMOND YANG
Trial Attorneys, Voting Section
Civil Rights Division
4 Constitution Square
150 M Street NE, Room 8.135
Washington, D.C. 20002
Email: john.casali@usdoj.gov
Phone: (202) 316-8087

Attorneys for the United States

CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of April, 2026, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to all counsel of record.

/s/ John R. Casali
JOHN R. CASALI
Trial Attorney, Voting Section
Civil Rights Division
4 Constitution Square
150 M Street NE, Room 8.135
Washington, D.C. 20002
Email: john.casali@usdoj.gov
Phone: (202) 316-8087