



LEGAL SERVICES
IMMIGRATION REFERRAL FORM

TO BE COMPLETED BY U-M STUDENT LEGAL SERVICES' REPRESENTATIVE:

SLS Intake Date: 10/28/2024

Last Name: Gao

First Name: Haoxiang

Telephone: [REDACTED]

Address: [REDACTED]

Email: [REDACTED]

U-M ID Number: [REDACTED]

SLS File Number: 20241028

Referring Attorney: U. Ashwin Patel

Attorney's E-mail: uapatel@umich.edu

Referred To: Brad Thomson

Date Referral Sent: 10/28/24

Pending Court Date: N/A

Immigration Hearing Date: N/A

Time Sensitive: Yes No

Reason for Referral: Client is a Chinese citizen who is currently here on an green card. She would like to discuss the following: "Today is 10/27. I walked out from the Union with my roommate. I saw the voting office when heading back to dorm. Out of curiosity I walked in. The lady told me to fill out this form to be registered to vote. I did. The first question asked if I am a citizen, I thought back to a few month ago and remembered when I was completing a lease I had the same question and asked the property manager If I have a green card do I count as citizen here, she said yes. So I ticked yes, after I went back to dorm which is 30 min later, I had a weird feeling, remembering a few details from AP Gov class I took. So I did some research and found out that PR cannot vote, it's a felony which can lead to deportation and jail time, and can also affect your citizenship when apply. I panicked and I feel like I couldn't breathe and start crying. I called the voter office immediately, stating this mistake. Telling them I did not mean to do this and I hope this never happens and god knows how I wished I just googled first. They told me that can't do anything and have to report me to the bureau I wrote this down to prove I did not do this intentionally at all and I have the guts and honesty to report myself to authorities. I also called the police department to leave a record that I really try to fix this right away with no hesitation(no intention for any fraud activity). I hope there is a way to solve this problem."

AUTHORIZATION FOR RELEASE OF INFORMATION:

I, Haoxiang Gao, give permission to Brad Thomson to speak with and release information related to my immigration consultation to U-M Student Legal Services.

Date: 10/28/24

Haoxiang Gao
 Signature of client

TO BE COMPLETED BY IMMIGRATION PANEL ATTORNEY:

Date Client Called: 10/29/2024

Date of Client Consult: _____

Did Client Keep Appointment and LD. Verified Yes No

Recommended Action: _____

Date Referral Form Returned to U-M Student Legal Services: _____

For U-M Student Legal Services' Office Use Only:

Date Billing Received: _____

Date Bill Given to SO: _____

Date Filed in Binder: _____



CareNetwork Report

Status

Pending

Report Number

C03622-2024

Reporter's Name

Christian Covell

Reporter's Email

ccovell@umich.edu

Reporter's Phone

Reporter's Affiliation

UM Staff Member

Report Type

Housing Resident General Concern, Housing Security

Date/Time of Incident

October 27, 2024 6:06 pm

Location

Michigan Housing/ST - [REDACTED]

Additional Location Information

We met in the piano room across from the laundry room.

Housing Student

Yes

Students Involved

Gao, Haoxiang ([REDACTED])

Other Witness(es)

UMPD officer #179 Andre Anderson and HSO #448 Max Moler

Description

LOCATION

[REDACTED]

REPORT RECEIVED

I was dispatched to the above location for a well-being check.

INVESTIGATION

Upon my arrival at [REDACTED] we met with UMPD officer #179 Andre Anderson. We talked about the call and then met with Neal Zhao (Haoxiang Gao). Anderson interviewed Zhao and we found out he was worried about voting when legally he wasn't supposed to. We calmed him down and helped him make plans to resolve this issue. Zhao felt better and thanked us for our time. We left him our card with CAD information in case he needs more help in the future.

UMPD INTERVIEW OF NEAL ZHAO (HAOXIANG GAO)

When asked what happened, Zhao replied he messed up. Zhao went to register for housing, and Zhao told them he was a green Card holder, and they replied so you're a citizen. Zhao then thought he could vote. Zhao went to the place where you can vote early here in Ann Arbor. When there Zhao went to register, there was the question Are you a Citizen? Zhao checked Yes because of what the

individual said when he registered for housing. After Zhao registered, he voted. After Zhao voted he realized he is not a citizen, and he made a mistake. Zhao called the place where he voted, and they said there was nothing they could do, and they were required to report him to the Bureau of Elections. Zhao then searched online to see the penalty of saying you are a citizen when you are not, so you could vote. Zhao started saying he could get kicked out of school, or deported, he also could never become an American Citizen. Zhao said he is worried.

Zhao was then advised to calm down and let's take this step by step. Zhao was told he should contact the Bureau of Elections and plea your case and see if they can help you. If you need any more help with this situation, contact us for more help.

CASE STATUS

Closed

Note

CSA Form Complete?

No

Personal Info:

Haoxiang Gao

01/20/2015 green card holder Expires in 2030

Moved to Florida for Junior year in High school since 06/2022

Entered U of M as freshman 08/2024

Summary :On the afternoon of October 27, I see bunch of enthusiastic voting volunteer and a voting station on the road. I registered and voted without any prompts or self-doubts.In my self-consciousness I have a vague concept of I can be called as a US citizen as a green card holder and have the right to vote like everyone.....just like every time I landed in the United States, I was in the same lane as citizens at customs... It all happened and ended within 15 minutes. So in the first election year after I settled in the United States for two years, I actually completed illegal registration and voting with a green card.

After I have the chance to get my head straight and realize what I have done, it's only been less than 30 mins after I voted. I start crying and felt hard to breathe due to the heavy consequence listed online for my action. I called the Ann Arbor City Clerk Office to explain, call the police to surrender, inform the school, call the city hall and the county clerk office and wrote email statements, and I even call the USCIS for consultation. The USCIS suggested that I report to ICE. I did not move forward and wanted to seek legal assistance.

Appeal:

Out of my love for the United States of America and my endless desire to continue my studies at UMich, I want to be forgiven by state and federal immigration laws, I want to have the opportunity to become a citizen, and I want to stay in this promised land to study, work, and live.

Detail Description:

On 10/27 afternoon, right after a student event, I was walking back to dorm with my roommate. It's near election and you get asked to vote by volunteers everywhere you go on the street. Passing a voter's station, the door is open and it's crowded so I walk in just out of curiosity at first. A lady asked me if I am here to register or to vote, before I said anything and was still figuring out what is the relationship between registering and voting, she passed me a form and a pen. I took it naturally without asking myself what I am doing and start filling out the form. The first question was to tick a box between US Citizen and Non Citizen.

Hundreds of scenarios flew through my head at that moment, I remember couple days ago when I was completing a housing lease, I encountered the same question and asked the property manager if I am a green card holder do I count as citizen. She said yes. When getting off the plane, I always go to the lane with American Passport Holders at Customs. Also, how I completed FAFSA information with my family and I know that we pay taxes. Somehow in my self-consciousness at that time, I know I am a citizen, and I can vote. The rest of the form was easy, I didn't even look at most small words, I wrote down my SSN number and other information honestly and signed at the bottom. I did not know this confusion just made me committed a crime. It was a quick 15 min procedure, I head back to dorm with my roommate feeling like I have accomplished something. When I got to my dorm, something does not feel right. Vague memory of AP US GOV class I took in high school made me start doubting myself. I start googling and found out I just committed the greatest mistake of my life. My acting is considered fraud voting and is a felony which leads to deportation, jail time and loss of green card. Before I know it, my tears start dropping and I had a total mental breakdown. But I know being honest is the right thing to do. In no more than 20 mins, I called in ann arbor city clerk office, explaining my situation, hoping to fix it. They told me they cannot do anything about it and have to report me to the "Bureau of Election". I could not breathe and was heavily depressed thinking of all the consequence this could lead. Expel from U of M, deportation, jail time, fail to apply for citizenship. I had thoughts of harming myself, myself protecting mechanism triggered and I called the DPSS of U of M before anything dangerous could happen. They sent a police officer and couple faculties to come

check up on me. They keep saying it will work out, it's an honest mistake, take it step by step. I asked them to record this and provide me a case number to leave evidence that I had no intent to false claim US Citizen on purpose and tried to fix this problem right after I realize its definition. My anxiety did not lessen, I barely slept that night.

On 10/28, offices and agencies are open and I know I have to leave evidence about my intention and approach toward this in case I need it for a potential lawsuit. I skipped all my classes and went to the Ann Arbor City Clerk Office just as it opened to see if there is still hope.(The agency I called on 10/27) The city clerk told me that there is nothing they can do, the vote cannot be canceled, and they have to report me to a prosecutor(different from what they said on 10/27?) She also mentioned I can cancel my registration by writing her a note. After that, I called 911 to ask them for the case number the officer said he would provide. They sent me a report of incident for 10/27 later. My mental status was extremely unstable, I went to emergency consultant at student service called CAPS, I also went to Dean of Students to see if there is any other resource available.(Unfortunately none other than mental comfort) Then, I emailed Washtenaw County Clerk Office and also left a message on the department of state website explaining my situation with pure honest and see if there is any advice. A lady from the county office called me right after I emailed and said she was crying when reading my email and want to help me, later she emailed back and said she talked to a U of M professor and in my case I should find a immigrant lawyer. The state department just never responded. I talked to a live agent on USCIS without identifying myself, she/he gave me

advice to report myself to ICE. I did not want to do that without a lawyer and I know the agent does not take legal responsibility for what he/she said. I went to the student legal service office and schedule an appointment with a local immigrant lawyer. Later that afternoon, I also got a call from a police officer saying he want to chit chat with me the next day(10/29). At night, my mental status got worse and start trying to harm myself again. DPSS of U of M sent two police officers and couple faculties to come talk to me and make sure I'm ok. One police officer mentioned I am most likely not going to jail or expelled from college as he arrest so many illegal immigrant and violent students on campus, they all turn out to be fine. He also said ICE does not care about small things like this and I'm way far from even being started to deported. His words comforted me a little bit.

10/29 I talked to the police officer this morning. I did not know his intention at first, but I still told him everything honestly, everything I know. At the end of the talk, he told me this meeting is for writing a report and filing it to a prosecutor of the county. I can expect to know if the prosecutor decides to press charges or not before next monday. He assured me that even if I get pressed charges, 99% I am not going to jail because this is the lighted offense comparing to violence and others. He also said even if I get charged, there might be probation where I just need to talk to a probation officer and they score me, also there is a law called HYTA which apply for me and can erase my criminal record so that I have no trouble finding jobs in the future. At last he said U of M have a high threshold of expelling student and he is very sure I will not get expelled for this as he seen students with more serious crime still being a student. I talked to my housing

supervisor and got some mental support after this. Also, I emailed a Law School Professor asking for advice.

Questions:

1.Options I am facing: A. Being charged by a prosecutor, what am I facing, how to and how long will it take to clear crime records
B. Not being charged by the prosecutor, what happens next?

2. Planning to apply for citizenship 2027, will it be denied because of this. If denied, do I still keep my green card or it gets taken away? What am I facing at this point?(N-400) Will I be in a deportation procedure or I can still appeal?

3.If I plan to not apply for citizenship, what happens when I renew my green card in 2030. Will it be successful? What will I be facing if it got denied?

4.If I leave the US border now and come back in with a green card, am I able to make it through the customs? If I can't make it through what will I be facing?

5. Right now a vote was counted and registration was completed. Should I try to cancel my registration? Pros and Cons?

CTN: 2024005124 DC1
SW

Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
Complaint copy - Prosecutor
Complaint copy - Defendant/Attorney

STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	COMPLAINT FELONY	T.C.N. NO.: DISTRICT: CIRCUIT:
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District Court ORI: MI- MI810055J 301 E. Huron Street, Ann Arbor, MI 734-794-6750	Circuit Court ORI: MI- MI810015J 101 E. Huron Street Ann Arbor, MI, 48107
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THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address V HAOXIANG GAO AKA: Neil <div style="background-color: black; width: 150px; height: 20px; margin: 5px 0;"></div>	Victim or complainant
		Complaining Witness RYAN CAVANAUGH

Co-defendant(s)	Date: On or about 10/27/2024
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City/Twp./Village Ann Arbor City	County in Michigan WASHTENAW	Defendant TCN	Defendant CTN 81-24005124-01	Defendant SID
Defendant DOB Put DOB in Ref. No. row 1 on MC 97	Defendant DLN Put DLN in Ref. No. row 3 on MC 97	DLN Type: Oper./Chauf	Vehicle Type M	Defendant Sex M
Police agency report no. UMPS 2490305661	Charge See below		Maximum penalty See below	Defendant Race A

A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

STATE OF MICHIGAN, COUNTY OF Washtenaw
The complaining witness says that on the date and at the location described: 525 S. STATE ST., ANN ARBOR, MI, the defendant, contrary to law,

COUNT 1: ELECTION LAW - FALSE SWEARING
did make a false affidavit or swear falsely while under oath for the purpose of securing registration as an elector; contrary to MCL 168.933. [168.933]
FELONY: 5 Years and/or \$1,000.00 (see MCL 168.936)

COUNT 2: ELECTION LAW - UNQUALIFIED ELECTOR ATTEMPTING TO VOTE
did , being a person who was not a qualified and registered elector, wilfully offer or attempt to vote at an election held in this state; contrary to MCL 168.932a(c). [168.932AC]
FELONY: 4 Years and/or \$2,000.00

Court shall order law enforcement to collect a DNA identification profiling sample before sentencing or disposition, if not taken at arrest.

ON INFORMATION, BELIEF AND OTHER EVIDENCE

The complaining witness asks that the defendant be apprehended and dealt with according to law.

Warrant authorized on 10/30/2024 by:
Date

Eli Savit
ELI SAVIT 10/30/2024

Prosecuting Official, ELI SAVIT P76528

Security for costs posted

I declare under the penalties of perjury that this complaint has been examined by me and that its contents are true to the best of my information, knowledge, and belief.

Complaining Witness Signature	Date

Approved SCAO, PACC-PAAM Replacement
Form MC 200w, Rev. 9/22
MCL 764.1 et seq., MCL 766.1 et seq., MCL 767.1 et seq., MCR 6.101, MCR 6.102

Distribute form to:
Court
Prosecutor
Defendant

OFFICER IN CHARGE: RYAN CAVANAUGH UMPS 2490305661

2024005124

sw

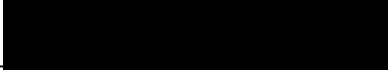
Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
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STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	COMPLAINT FELONY	T.C.N. NO.: DISTRICT: CIRCUIT:
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District Court ORI: MI- MI810055J
301 E. Huron Street, Ann Arbor, MI 734-794-6750

Circuit Court ORI: MI- MI810015J
101 E. Huron Street Ann Arbor, MI, 48107

THE PEOPLE OF THE STATE OF MICHIGAN	v HAOXIANG GAO AKA: Neil 	Victim or complainant Complaining Witness RYAN CAVANAUGH
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Co-defendant(s)

Date: On or about
10/27/2024

City/Twp./Village Ann Arbor City	County in Michigan WASHTENAW	Defendant TCN	Defendant CTN 81-24005124-01	Defendant SID	
Defendant DOB	Defendant DLN	DLN Type: Oper./Chauf	Vehicle Type	Defendant Sex M	Defendant Race A

Police agency report no. UMPS 2490305661	Charge See below	Maximum penalty See below
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ON INFORMATION, BELIEF AND OTHER EVIDENCE

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Warrant authorized on 10/30/2024 by:
Date

Prosecuting Official, ELI SAVIT P76528

Security for costs posted

I declare under the penalties of perjury that this complaint has been examined by me and that its contents are true to the best of my information, knowledge, and belief.

Complaining Witness Signature

Date

OFFICER IN CHARGE: RYAN CAVANAUGH UMPS 2490305661

2024005124

sw

Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
Complaint copy - Prosecutor
Complaint copy - Defendant/Attorney

STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	COMPLAINT FELONY	T.C.N. NO.: DISTRICT: CIRCUIT:
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District Court ORI: MI- MI810055J
301 E. Huron Street, Ann Arbor, MI 734-794-6750

Circuit Court ORI: MI- MI810015J
101 E. Huron Street Ann Arbor, MI, 48107

THE PEOPLE OF THE STATE OF MICHIGAN	v	Defendant's name and address HAOXIANG GAO AKA: Neil <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Victim or complainant
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Defendant DOB	Defendant DLN	DLN Type: Oper./Chauf	Vehicle Type	Defendant Sex M
Put DOB in Ref. No. row 1 on MC 97	Put DLN in Ref. No. row 3 on MC 97			Defendant Race A
Police agency report no. UMPS 2490305661	Charge See below		Maximum penalty See below	

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The complaining witness asks that the defendant be apprehended and dealt with according to law.

Warrant authorized on 10/30/2024 by:
Date

Prosecuting Official, ELI SAVIT P76528

Security for costs posted

I declare under the penalties of perjury that this complaint has been examined by me and that its contents are true to the best of my information, knowledge, and belief.

Complaining Witness Signature

Date

OFFICER IN CHARGE: RYAN CAVANAUGH UMPS 2490305661

2024005124
SW

Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
Complaint copy - Prosecutor
Complaint copy - Defendant/Attorney

STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	WARRANT FELONY	T.C.N. NO.: DISTRICT: CIRCUIT:
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District Court ORI: MI- MI810055J 301 E. Huron Street, Ann Arbor, MI 734-794-6750	Circuit Court ORI: MI- MI810015J 101 E. Huron Street Ann Arbor, MI, 48107
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THE PEOPLE OF THE STATE OF MICHIGAN	v	Defendant's name and address HAOXIANG GAO AKA: Neil [REDACTED]	Victim or complainant
			Complaining Witness RYAN CAVANAUGH

Co-defendant(s)	Date: On or about 10/27/2024
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City/Twp./Village Ann Arbor City	County in Michigan WASHTENAW	Defendant TCN	Defendant CTN 81-24005124-01	Defendant SID	
Defendant DOB [REDACTED]	Defendant DLN [REDACTED]	DLN Type: Oper./Chauf	Vehicle Type	Defendant Sex M	Defendant Race A
Police agency report no. UMPS 2490305661	Charge See below	Maximum penalty See below			

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STATE OF MICHIGAN, COUNTY OF Washtenaw

To any peace officer or court officer authorized to make arrest The complaining witness has filed a sworn complaint in this court stating that on the date and the location described: 525 S. STATE ST., ANN ARBOR, MI , the defendant, contrary to law,

COUNT 1: ELECTION LAW - FALSE SWEARING
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FELONY: 4 Years and/or \$2,000.00

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ON INFORMATION, BELIEF AND OTHER EVIDENCE

THE COURT FINDS probable cause to believe defendant committed the offense(s) set forth and that the following circumstance(s) apply:

- the complaint is for an assaultive crime or an offense involving domestic violence, as defined in MCL 764.1a.
- there is a reason to believe from the complaint that the person against whom the complaint is made will not appear on a summons
- the issuance of a summons poses a risk to public safety. the prosecutor has requested an arrest warrant.

THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN,

- a. I order you to arrest and bring defendant before the _____ District Court immediately.
- b. I order you to bring defendant before the _____ District Court.

Judge/Magistrate signature and date

See return on next page.

OFFICER IN CHARGE: RYAN CAVANAUGH UMPS 2490305661

2024005124
sw

Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
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STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	WARRANT RETURN	T.C.N. NO.: DISTRICT: CIRCUIT:
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District Court ORI: MI- MI810055J
301 E. Huron Street, Ann Arbor, MI 734-794-6750

Circuit Court ORI: MI- MI810015J
101 E. Huron Street Ann Arbor, MI, 48107

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			Complaining Witness RYAN CAVANAUGH

Co-defendant(s)	Date: On or about 10/27/2024
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Defendant DOB Put DOB in Ref. No. row 1 on MC 97	Defendant DLN Put DLN in Ref. No. row 3 on MC 97	DLN Type: Oper./Chauf	Vehicle Type	Defendant Sex M
Police agency report no. UMPS 2490305661	Charge See below		Maximum penalty See below	Defendant Race A

A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

RETURN

As ordered in this warrant, the defendant was arrested on _____ at _____
Date Time

at _____
Place of arrest

Date Peace officer
OFFICER IN CHARGE: RYAN CAVANAUGH UMPS 2490305661

2024005124
sw

Information - Circuit Court
Original Complaint - Court
Warrant - Court

Bind over/Transfer - Circuit/Juvenile Court
Complaint copy - Prosecutor
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STATE OF MICHIGAN 15TH JUDICIAL DISTRICT 22ND JUDICIAL CIRCUIT	INFORMATION FELONY	T.C.N. NO.: DISTRICT: CIRCUIT:
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THE PEOPLE OF THE STATE OF MICHIGAN	v HAOXIANG GAO AKA: Neil 	Victim or complainant
		Complaining Witness RYAN CAVANAUGH

Co-defendant(s)	Date: On or about 10/27/2024
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City/Twp./Village Ann Arbor City	County in Michigan WASHTENAW	Defendant TCN	Defendant CTN 81-24005124-01	Defendant SID
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Police agency report no. UMPS 2490305661	Charge See below	Maximum penalty See below
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STATE OF MICHIGAN, COUNTY OF Washtenaw
IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: The prosecuting attorney for this County appears before the court and informs the court that on the date and the location described: 525 S. STATE ST., ANN ARBOR, MI, the defendant:

COUNT 1: ELECTION LAW - FALSE SWEARING
 did make a false affidavit or swear falsely while under oath for the purpose of securing registration as an elector; contrary to MCL 168.933. [168.933]
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Court shall order law enforcement to collect a DNA identification profiling sample before sentencing or disposition, if not taken at arrest.

ON INFORMATION, BELIEF AND OTHER EVIDENCE

and against the peace and dignity of the State of Michigan.

Eli Savit (P76528)
Prosecuting Attorney

 Date

By: _____



Law Enforcement Bond Information Form

Police Complaint # *
2490305661

CTN#
812400512401

Agency *
81UMPS

Offense Type *
NAF

Domestic Related
No

Requesting Officer Name *
CAVANAUGH

Defendant Information

First Name *
HAOXIANG

Middle Name

Last Name *
GAO

Suffix Name

Height
6'3

Weight
170

Race
A

Sex
M

DOB
[REDACTED]

Eyes
BRO

Hair
BLK

Other Identifying Information

Victim Injuries

Did Victim Require Medical Attention * **Nature of Injuries**
N/A

Threats / Weapons / Previous DV Complaints

Threats Made by Defendant * **If Yes, explain:**
No

Are there weapons in the home? *
Unknown

Has Department previously responded to domestic violence complaints involving this dependant? * **If Yes, explain:**
Unknown

Defendant Criminal History

Does defendant have a criminal record?

Is Defendant on probation/parole?

Does defendant have assaultive history?

Is defendant a registered sex offender?

Does defendant have outstanding warrants?

PPO / Conditional Bond

Is there a Conditional Bond?

If yes, protected person:

Court:

Case Number:

Is there a Personal Protection Order?

If Yes, Protected Person:

Court:

Case Number:

Police Department Recommendations

No assaultive behavior against the following, or anyone else:

List of Names:

No Use/Possession of alcohol and/or illegal drugs

No possession of any firearms, ammunition or other dangerous weapons

No Contact with (List Names):

List of Names:

No Going to (Specify Locations):

List of Locations:

Other:

Explanation of Other:

Bond Conditions

Bond Conditions *

PR Conditional Release Denial of pretrial release

Unsecured Appearance Bond **Amount**

Surety Bond **Amount**

Additional Release Conditions

- Drug/Alcohol testing for following substances (to be reconsidered after 60 days):**

Substances:

- Alcohol Tether (to be reconsidered after 60 days):**

Home

Factual Basis:

- confinement with tether**

- GPS Tether (hot zones)**

Hot zones

Factual Basis for GPS tether:

- No Contact with (list names and choose 1 option below):** **Names:**

- This no-contact order **should not** prevent defendant from speaking with protected person regarding familial and/or parenting matters. The factual basis for this no-contact order is:
- This no-contact order should be categorical, and prevent defendant from speaking with protected person for any reason. The factual basis for this no-contact order is:

- Travel Restrictions should be imposed for the following factual reasons:**

- Defendant should be precluded from possessing a firearm as a condition of pretrial release because:**

- Domestic violence is alleged**
- Defendant is alleged to have used a firearm in commission of a crime**
- Other factual basis to conclude a firearm may be used in the future:**

- Release to responsible member of community:**

Defendant should be released only into the custody of a "responsible member of the community" who can "ensure the safety of the public." MCR 6.106(d)(2)(j), (o). Defendant should identify the "responsible member of the community" as a precondition of any release. See MCR 6.106(d)(2)(n). The Prosecutor's Office requests the opportunity to participate in a pre-release hearing to determine whether the identified "responsible member of the community" can adequately ensure public safety.

The factual basis for this recommendation is:

- Additional condition(s): ***
Surrender passport during pendency of case.

- NO FURTHER CRIMINAL ACTIVITY ***

APA Initials *
ES

Date
10/29/2024

FILE CLASS/OFFENSE:
59000 - Violation of Election Laws

NATURE OF INCIDENT:
5999/Election Fraud/Gao/Cavanaugh

OCCURRED ON: 10/27/2024 3:00:30 PM
(and Between)

VENUE: 525 S STATE ST ANN ARBOR, MI ART MUSEUM
CITY/TOWNSHIP: 82 - U of M Ann Arbor, Washtenaw

VICTIM:

U of M Affiliated: N - No

Affiliation Type:

UM ID:

Campus Address:

Alcohol/Drugs: N - No

Affiliation Notes:

RACE:

HGT:

EYES:

SSN:

ADDRESS INFORMATION:

Phone Information:

NOTES:

VICTIM OF: 5999 - 59000 - Violation of Election Laws

VICTIM TYPE: Society/Public

DOB:

SEX:

WGT:

ETH:

DLN:

AGE:

JUV:

HAIR:

Circumstances:

DL State:

Emails:

WITNESS: Beaudry, Jacqueline

RACE: White

HGT:

EYES:

SSN:

ADDRESS INFORMATION:

W - Work: 301 E Huron Ann Arbor Washtenaw

Phone Information:

M - Mobile: ([REDACTED])

NOTES: Ann Arbor City Clerk

DOB: [REDACTED]

SEX: Female

WGT:

ETH:

DLN:

AGE: 49

JUV: N - No

HAIR:

Circumstances:

DL State:

Emails:

WITNESS: Rickinger, Rachel

RACE:

HGT:

EYES:

SSN:

ADDRESS INFORMATION:

W - Work: 301 E Huron Ann Arbor Washtenaw

Phone Information:

M - Mobile: [REDACTED]

NOTES: Ann Arbor Clerk's Office Lead Administration Assistant

DOB: [REDACTED]

SEX: Female

WGT:

ETH: U - Unknown

DLN:

AGE: 41

JUV: N - No

HAIR:

Circumstances:

DL State:

Emails:

SUSPECT: Gao, Haoxiang

**UM - UNIVERSITY OF
MICHIGAN
Case Report**

Case No. 2490305661
Report Date/Time: 10/28/2024 12:45:11 PM
Reporting Officer: Cavanaugh, Ryan

U of M Affiliated: Y - Yes
Affiliation Type: Student
UM ID: [REDACTED]
Campus Address:
Alcohol/Drugs: N - No
Affiliation Notes:

RACE: Asian
HGT: 6' 3"
EYES:

DOB: [REDACTED] AGE: 19
SEX: Male JUV: N - No
WGT: 170 HAIR: Black
ETH: O - Other Ethnicity/National Circumstances:
Origin

SMT:
SSN: [REDACTED] DLN: [REDACTED] DL State: Michigan

ADDRESS INFORMATION:

S - School: [REDACTED] - UNITED STATES

Phone Information:

Emails :

M - Mobile: [REDACTED]

NOTES: Green card holder

PROPERTY:

STATUS: Evidence
(Including Other Seized
Property And Tools)

PROPERTY TYPE: Evidence

RECOVERED BY:

PROPERTY DESCRIPTION: voting paperwork

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME:

COUNT: 4

COLOR:

MODEL:

LICENSE NO:

NARRATIVE:

UM-0142 - Cavanaugh, Ryan
10/29/2024 6:14:47 PM

Details: On October 28, 2024 I received information from D/C DeRidder that a Chinese national may have improperly voted at a polling station located on the University of Michigan campus for the 2024 presidential election. Further information was that the Chinese national was a University of Michigan student that had a valid green card.

I was given information that the Ann Arbor City Clerk had pertinent information to include evidence of this crime. I then contacted Jacqueline Beaudry, Ann Arbor City Clerk and received the following information.

City of Ann Arbor Clerk Jacqueline Beaudry: Jacqueline reported that she has worked for the city for over 20 years and is currently the Clerk for the City of Ann Arbor. When asked about the fraudulent voting, Jacqueline gave the following information. On October 27th at approximately 4:30pm she was contacted by a co-worker, Rachel Rickinger regarding a suspicious telephone call that was received at the city clerk's office. The telephone call was a college aged male inquiring on voting with a green card at the building across the street from the Michigan Union. Jacqueline noted that the phone call was suspicious because local residents call the building across from the Union the art museum or UMMA and that the individual was inquiring about fraudulent voting. Individuals that hold a valid green card are ineligible to vote in US elections. Because of this suspicious phone call, she made contact with the poll workers at the University of Michigan Art Museum (UMMA). The poll workers informed her that no one had used a green card for identification purposes at that polling location on the day in question.

When asked about the voting registration and process Jacqueline was very clear to note that there are two sections at the polling location, one staffed by city clerks' office employees and staffed by Umich Vote employees.

The following information is a step by step process of voter registration and early voting applications. The first stage to register to vote utilizes the State of Michigan Voter Registration Application. This form is specific for the municipality and to complete this voter registration you must have photo ID and proof of residency. This part of the process is done by Umich Votes employees at the pole location. Individuals are given the State of Michigan Voter Registration Application to fill out on their own. City Clerk staffers confirm photo ID and residency then document that in the upper left hand corner of the form.

The first box in this form labeled "Qualifications" and has two questions. The first question is "I am a U.S. Citizen" and the second question is "I am at least 17 1/2 years old and will vote only after I turn 18." Both of these have a "yes" and/or "no" box that has to be checked by the applicant. The qualification box states, "If you are not a U.S. citizen DON'T complete this form." The last sentence is also bold to gather the attention of the applicant. Regarding the suspected fraudulent voter registration application, the suspect checked both "yes" boxes for the two qualification questions.

The next box is to confirm Michigan driver's license number and/or last four of Social Security number. Following that box is a "Personal information" box. This box contains first and last name, date of birth, local address, cell phone, and e-mail for the applicant.

And finally, the last box is a signature box. The signature box certifies that "I am a United States citizen, I am a Michigan resident and will vote only after I have lived in my city or township for at least 30 days, I am at least 17 1/2 years old and will vote only after I turned 18, I authorized the cancellation of any previous registration." The following statement is listed directly above the signature line on the voter registration application. The information I have provided is true to the best of my knowledge under penalty of perjury. If I have provided false information, I may be subject to a fine or imprisonment or both under federal or state laws. These are followed by the hand signature of the applicant and today's date.

Jacqueline was able to retrieve the original document signed by the suspect. After reviewing the document, I noted "M-Card Wolverine Access" is handwritten in the upper left hand corner of the document. Jacqueline went on to state that city clerk workers documented what was used to confirm the registration application. This means that the applicant produced his M-Card for identification and logged into Wolverine Access to show residency on campus. I noticed the personal information on the registration application was HAOXIANG GAO, date of birth [REDACTED]. It should be noted that there are three different locations on the voter registration application that indicate US citizenship related to the applicant that is filling out the application indicating that they MUST be a United States citizen.

The second step in early voting is for a poll worker/volunteer to fill out the "Application to Vote-Poll list" form while confirming photo ID. The Application to Vote-Poll list is found on form number 676. This form contains locations to print name, date of birth, residence address, and signature of voter. This also notes what voter number the applicant will be and what precinct they will be voting in. This application requires the signature of the voter. Directly above the signature of the voter it states in bold the following statement, "I certify that I am a United States citizen and a registered and qualified elector in this precinct, and hereby make application to vote at this election." followed by

a hand signature. Following this step the applicant will be issued a ballot.

The third step for the applicant is to complete their ballot and place the completed ballot into the tabulator. Once the ballot is accepted by the tabulator the Application to Vote-Poll List is then given to a poll worker to file for record. That Application to Vote-Poll List will stay at the polling station. All ballots that have been tabulated are placed into secured bags at the end of each day. Once the tabulating machine accepts the vote, it cannot be taken back.

It should be noted that in early voting all ballots are “secret” ballots. There are no identifying labels and/or serial numbers to connect the registered voter to the ballot that is tabulated. This means that any fraudulent votes that have been tabulated through the machine cannot be removed during early voting. There is no way to identify the one fraudulent vote out of the 40 ballots that were cast on October 27. Jacqueline reported that there were 40 individuals that voted in precinct 1-1, including the fraudulent ballot for October 27th 2024.

City of Ann Arbor Lead Administrative Assistant Rachel Rickinger: Rachel reported that she has worked for the city of Ann Arbor since 2020 and received a suspicious call on October 27th. Rachel reported that the person on the phone sounded like a young, collaged aged male that asked if voting with a green card and passport was allowed. Rachel informed the caller that only U.S. citizens can vote and that green card holders were NOT permitted to vote. The caller stated that a friend of his just voted using a green card at the building across from the Michigan Union. Rachel began to inquire additional information but the caller at the time stated that they “didn't want to rat out their friend” and then hung up on Rachel. Rachel felt that this call was very suspicious and took a photo of the caller ID with her cell phone. That photo was turned over for evidence. The phone number of [REDACTED] is the same phone number that was used on the fraudulent State of Michigan Voter Registration Application belonging to Mr. Gao.

Rachel reported that she received a second phone call at 5:31 PM and she recognized the voice and saw the same caller ID to the previous suspicious phone call. The caller was asking if he could “pull back his vote?” Rachel then confronted him as being the previous caller at which time the subject on the phone stated, “actually to be perfectly honest it was me. I'm freaking out because I wasn't supposed to vote.” Rachel then confirmed that this was regarding a fraudulent vote at UMMA with the Green Card. Rachel asked the caller if they remember answering the two boxes regarding citizenship. The caller on the phone stated that people tell him to answer yes if he is a U.S. citizen regarding things such as housing applications and financial aid applications so he checked the yes box. Rachel informed the caller that she had to report this to the Michigan Board of Elections.

Investigation/Evidence: Jacqueline was very helpful and provided original documents. Jacqueline had the State of Michigan Voter Registration Application in her possession and informed me that the Application to Vote-Poll List form was at UMMA. Jacqueline made a copy of the state of Michigan Voter Registration Application and gave the original to me. Following that we went to UMMA to collect the Application to Vote-Poll List form. Jacqueline was able to retrieve the original form 676 that was turned over to me. The original documents were logged into evidence locker #9 located at UMPD, 1239 Kipke Dr. Ann Arbor MI.

On October 28th they made contact with the suspect to set up an in-person interview. Mr. Gao was cooperative and set up a time to meet at 8:00 AM on October 29th at the [REDACTED] lobby.

Suspect Statement Haoxing Gao “aka Neil”: At the beginning of the interview, I thanked Neil for meeting with me and informed him that he is not under arrest, is free to go at any time, and does not have to answer any questions if he chooses. Neil stated that he understood everything and was fine to talk to me as I received the following information.

Neil reported that he was born in China came to the United States and lived in Seattle WA during early elementary school. Neil then returned to China with his family for the rest of his education up until his junior year in high school. At that time Neil returned to the United States for his junior and senior year of high school in the state of Florida. Neil has a driver's license out of the state of Florida, a Chinese Passport, a US Green Card, and a Social Security card for identification.

When asked what happened at the polling station at UMMA, Neil didn't know what UMMA was. I informed him that it was the name of the museum where the polling station is across from the Michigan Union. Neil went on to say that he and his roommate went to the Union for a first-year workshop, it's a first year student mandatory thing. Neil stated that he walked by the office at the museum and was curious about everyone talking about voting. Neil just walked in when a volunteer-lady right near the entrance said “are you here to vote?” Neil thought you have to register to vote so he didn't answer when the poll worker just handed him a form. Neil stated that he just looked at the form and didn't know but just start filling it out. Neil remembers the first question being “are you a U.S. citizen?” Neil stated that he has a green card holder and knew that “in my (Neil's) conscious I thought I could vote.” Neil checked both “Yes” boxes and signed the form. Neil didn't read the fine print at the bottom that talked about “information provided is true to the best of his knowledge.” Regarding the Application to Vote-Poll List, Neil stated he didn't read the bold print just above the signature line that stated, “I certify that I am a United States Citizen and a registered and qualified.....” Neil affirmed that he filled out the State of Michigan Voter Registration Application and signed the Form

676.

Neil went on to say that he attempted to make things right by calling the City of Ann Arbor and Washtenaw County Clerks office to fix this but learned that it was a felony to illegally vote. Neil is scared that he will be deported and kicked out of school due to his fraudulent activities. Neil confirmed that the photo taken by Rachel of the caller ID from the Clerk's office is his cell phone number and his mothers name Zhao, Li because she is the account holder for his cell phone.

Final Police Action: This report and attachments will be sent to the Washtenaw County Prosecutor's office for review and authorization.

Status: TOT Pros Office

NCARD Working Access

Registering to vote in Ann Arbor?

Need to update your address?

Start here →

▶ Print your Michigan Driver's License number →

OR if you don't have one, use the last four digits of your Social Security Number →

you must provide one of these two

▶ Print your full, legal name → as on your state ID

correct year and date of birth → and

Ann Arbor address → If you live in a dorm, use the street address. Don't forget to include the city and zip code

adding contact info → allows the clerk's office to reach you if there is any problem

Make sure your signature matches the one on your ID.

This signature will be used to verify your absentee ballot.

▶ Sign your name and today's date →

State of Michigan Voter Registration Application and Michigan Driver's License/State ID Address Change Form

USE THIS FORM AT THE ANN ARBOR CITY CLERK'S SATELLITE OFFICE

Qualifications

yes no I am a United States citizen.
 yes no I am at least 17.5 years old and will vote only after I turn 18.
 ⓘ If you are not a U.S. citizen, DON'T complete this form.

Michigan-issued driver's license / Michigan-issued state ID number

□ - □ - □ - □ - □ - □ - □ - □ - □ - □

If you don't have a Michigan-issued driver's license or Michigan-issued state ID, provide the last four digits of your Social Security number:

XXX - XX - [REDACTED]

I don't have a valid Michigan-issued driver's license or Michigan-issued state ID, or a Social Security number.

Personal information *required information

Gao Haoxiang
 last name* first* middle

[REDACTED] female (f) male (m) nonbinary (x)

[REDACTED] address where you live - house number & street name apt./lot no.

[REDACTED] MI [REDACTED] city* zip code

[REDACTED] phone [REDACTED] email

[REDACTED] mailing address (if different than where you live) city state zip code

Complete to join permanent absent voter application list: I want to vote absentee in all future elections. Automatically send me an application for every election.

Signature

I certify that:

- I am a United States citizen.
- I am at least 17.5 years old and will vote only after I turn 18.
- I am a Michigan resident and will vote only after I have lived in my city or township for at least 30 days.
- I authorize the cancellation of any previous registration.

The information I have provided is true to the best of my knowledge under penalty of perjury. If I have provided false information, I may be subject to a fine or imprisonment or both under federal or state laws.

X [Signature] 10/27/24
 signature date

FORM NO. 676 (05/24)
PRINTING SYSTEMS • 1-800-95-12345

EARLY VOTING - BOD

Application to Vote – Poll List

Picture Identification Requirement:

All Michigan voters must show a Michigan driver's license, a Michigan personal identification card or some other acceptable form of picture identification before voting. A voter who is unable to show picture identification can vote after signing an affidavit attesting that the voter is not in possession of picture identification.

Election Date Nov 5 2024

Early Voting Date Oct 27 2024

ELECTION INSPECTOR COMPLETES

ABSENT VOTER BALLOT SURRENDERED

ABSENT VOTER BALLOT VOTED

Absent Ballot No. _____ Verified

Jurisdiction _____

Precinct 1-1 Style _____

Voter No. (POLL BOOK) 642

ELECTION INSPECTOR INITIALS [Signature]

ID AFFIDAVIT ON REVERSE COMPLETED

PRINT NAME: Haoxiang Cao

RESIDENCE ADDRESS: [REDACTED]

I certify that I am a United States citizen and a registered and qualified elector in this precinct, and hereby make application to vote at this election.

SIGN HERE



Haoxiang Cao
SIGNATURE OF VOTER

UNDER
The 19th
Amendment
WOMEN CAST THEIR
FIRST VOTE
Nov. 2nd, 1911

Contacts for Section Offices

Last Name	First Name
...	...
...	...
...	...

Mitel

141402



[Redacted Name]
[Redacted Email]



My Phone



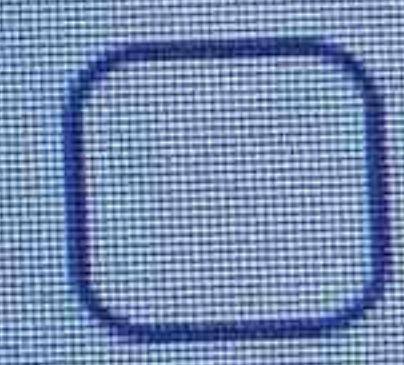
MWI Clerk VM



Make Busy



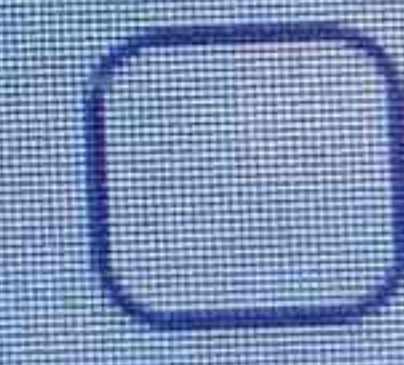
[Redacted Name]



Hold



MWI x41402



Transfer

Transfer

Add User

MobileLink



1

2 ABC

Registering to vote in Ann Arbor?

Need to update your address?

Start here →

▶ **Print your Michigan Driver's License number** →

OR if you don't have one, use the last four digits of your Social Security Number →

you must provide one of these two

▶ **Print your full, legal name** →

as on your state ID

correct year and date of birth → and

Ann Arbor address →

If you live in a dorm, use the street address. Don't forget to include the city and zipcode

adding contact info → allows the clerk's office to reach you if there is any problem

Make sure your signature matches the one on your ID.

This signature will be used to verify your absentee ballot.

▶ **Sign your name and today's date** →

State of Michigan Voter Registration Application and Michigan Driver's License/State ID Address Change Form

USE THIS FORM AT THE ANN ARBOR CITY CLERK'S SATELLITE OFFICE

Qualifications

yes no I am a United States citizen.

yes no I am at least 17.5 years old and will vote only after I turn 18.

! If you are not a U.S. citizen, DON'T complete this form.

Michigan-issued driver's license / Michigan-issued state ID number

- - - -

If you don't have a Michigan-issued driver's license or Michigan-issued state ID, provide the last four digits of your Social Security number:

XXX - **XX** -

I don't have a valid Michigan-issued driver's license or Michigan-issued state ID, or a Social Security number.

Personal information *required information

last name* first* middle

- - female (f) male (m) nonbinary (x)

date of birth* (MM-DD-YYYY)

address where you live - house number & street name* apt/lot no.

MI

city* zip code

()

phone email

mailing address (if different than where you live) city state zip code

Complete to join permanent absent voter application list: I want to vote absentee in all future elections. Automatically send me an application for every election.

Signature

I certify that:

- I am a United States citizen.
- I am a Michigan resident and will vote only after I have lived in my city or township for at least 30 days.
- I am at least 17.5 years old and will vote only after I turn 18.
- I authorize the cancellation of any previous registration.

The information I have provided is true to the best of my knowledge under penalty of perjury. If I have provided false information, I may be subject to a fine or imprisonment or both under federal or state laws.

X

signature date

FORM NO. 676 (05/24)
PRINTING SYSTEMS • 1-800-95-12345

EARLY VOTING - BOD

Application to Vote - Poll List

Picture Identification Requirement:
All Michigan voters must show a Michigan driver's license, a Michigan personal identification card or some other acceptable form of picture identification before voting. A voter who is unable to show picture identification can vote after signing an affidavit attesting that the voter is not in possession of picture identification.


Election Date Nov 5, 2024
Early Voting Date 10/28/24

ELECTION INSPECTOR COMPLETES

ABSENT VOTER BALLOT SURRENDERED
 ABSENT VOTER BALLOT VOTED
Absent Ballot No. _____ Verified

Jurisdiction _____
Precinct _____ Style _____
Voter No. _____
(POLL BOOK)
ELECTION INSPECTOR INITIALS _____
 ID AFFIDAVIT ON REVERSE COMPLETED

PRINT NAME: _____ DATE OF BIRTH / /
RESIDENCE ADDRESS: _____

I certify that I am a United States citizen and a registered and qualified elector in this precinct, and hereby make application to vote at this election.
SIGN HERE
 **X** _____
SIGNATURE OF VOTER

Narrative:

DETAILS:

On October 30th 2024 I conducted an interview with the roommate of Haoxiang Gao named NAN XIANG.

WITNESS INTERVIEW Nan Xiang:

Nan was born in China and is currently an international freshman/student at the University of Michigan. Nan reported that he came to the United States back in 2021 as a sophomore in high school and resided in the state of New York.

When asked about the details of this past Sunday, Nan reported that he and Neil signed up for a mandatory workshop that was located at the Michigan union. All freshmen students must attend this couple-hour work shop. Nan reported that Neil talked about voting as they were on the bus while in route to the Michigan union. As they arrived at the union Nan reported that multiple people asked him about going to vote, the nearby voting center, and that he should vote.

Following their workshop, they exited the Michigan union and walked toward the Art Museum. When they entered the lobby of the museum people approached Nan and Neil handing out forms. When I asked Nan what the form was I produced a sample State of Michigan Voter Registration Application at which time Nan acknowledge that was the form being passed out. Nan told the employee that he is an international student and is not able to vote. Nan was surprised that the person did not even ask if he was a United States citizen prior to giving him the Michigan Voter Registration Application. Nan reported that Neil began to fill out the State of Michigan Voter Registration Application as he stood next to him. Nan thought that "Neil was all good" as he completed the application while following the staff member into the voting area. When asked about the Application to Vote-Poll list Nan stated that he did not see Neil complete that form.

After voting Nan and Neal went back to their room when Neil posted something on a Chinese app. Neil posted something to the effect that he voted. Nan stated that Neil's consultant from the app is the one who informed Neil that it was illegal for a green card holder to vote. Neil did not mention this information during his interview. Nan reported that Neil became scared and called the "voting center." Nan wasn't sure of the official name of the voting center, but it was an office that dealt with the election. When asked about this "consultant" Nan didn't understand. I attempted to ask additional questions about who this consultant was but Nan couldn't explain who this "consultant" was. Nan showed me the app that was green and white in color with two "comment bubbles" with eyes in each one.

I asked Nan about the username for Neil in the app. Initially, Nan didn't understand the question about a username so I then asked for what account Neil had. Nan showed me an icon of a small dog with white/heart shaped sunglasses with the letter "g." I was able to take a screenshot of the app and of Neil's account icon.

During my final question, Nan confirmed that Neil spoke about going to vote after the workshop on the bus ride to the Michigan Union.

Officer Narrative



Case No. 2490305661
Subject Election Fraud/Witness
Interview/Cavanaugh
Entered On: 11/1/2024 2:21:45 PM
Entered By: UM-0142 - Cavanaugh, Ryan

EVIDENCE:

The two photos will be attached to this report on the DPSS photo template.

POLICE ACTION:

On 11/1/2024 I made contact with Orlando Simone from UofM Student Legal Services regarding representation of Gao. Mr. Simone reported that he has been retained by Gao to represent him through this matter. Through Mr. Simone, I am requesting Gao to turn in his passport to Mr. Simone and a photocopy of his green card by COB. Mr. Simone stated that he would help facilitate this request.

STATUS:

Open

Officer Narrative



Case No. 2490305661
Subject Arrest/Search
Warrant/Gao/Cavanaugh
Entered On: 11/11/2024 11:23:45 AM
Entered By: UM-0142 - Cavanaugh, Ryan

Narrative:

DETAILS:

On November 8th 2024 at 10:00 AM the defendant turned himself via Zoom into the 14-1 District Court for arraignment with his attorney, Orlando Simone from Student Legal Services. Following the arraignment, the magistrate implemented standard conditions for bond to include notification of law enforcement within 24 hours of any change of address, no leaving the state of Michigan without the courts approval, and scheduled to turn himself into UMPD for processing and booking on 11/11/24 at 10:00 AM.

SEARCH WARRANT: With the new information from the suspect's roommate a search warrant was written for the suspect's cellphone. Raymond Cook from the WCPO reviewed the search warrant that was signed and authorized by 15th Dist. Court Judge Burke. That warrant was executed on 11/11/2024 at 1239 Kipke Dr. Ann Arbor, Mi. The suspect phone was seized by D/Sgt Cavanaugh and placed in "airplane mode" prior to being logging into evidence.

A copy of the Search Warrant and Return and Tabulation was given Mr. Simone and Gao. The Return and Tabulation will be file with the court on 11/12/24 due to the Veteran's Holiday of 11/11/2024. UMPD will be seeking an additional search warrant for the extraction of the suspect cellphone.

PROPERTY/EVIDENCE:

1- iPhone 14 Pro Max was confiscated, placed in airplane mode, and labeled before being logged into evidence at 1239 Kipke Dr., Ann Arbor

POLICE ACTION:

The suspect was processed at 1239 Kipke Dr and the following identifiers were assigned, TCN U124001028X and SID 6721148E.

STATUS:

Open pending additional search warrant

Officer Narrative



Case No. 2490305661
Subject Cell Phone Extraction
SW/Gao/Cavanaugh
Entered On: 11/13/2024 8:59:34 AM
Entered By: UM-0142 - Cavanaugh, Ryan

Narrative:

DETAILS:

On 11/12/2024 a search warrant was reviewed by WCPO Patricia Reiser and then signed by Magistrate Garwood for the forensic analysis of the cellphone seized from Gao. The cellphone will be turned over to the FBI due to the language content on the phone for analysis.

STATUS:

Open - pending evidence review

STATE OF MICHIGAN
Washtenaw County
22nd Cir. Court

AFFIDAVIT FOR SEARCH WARRANT

Case No.
UMPD 2490305661

Affiant: D/Sgt Ryan A Cavanaugh

Complaint/Report number: UMPD 2490305661

1. The person, place or thing to be searched is described as and is located at:

The person to be searched is Haoxiang Gao aka Neil. Haoxiang Gao was born on [REDACTED] in Shanghai China. Gao is further described as an Asian male, 6'03, 170 lbs and resides at [REDACTED]. Haoxiang Gao is scheduled to be at 4133 Washtenaw Ave. Ann Arbor, Michigan at 10:00am on November 8, 2024 to turn himself in regarding election fraud charges.

2. The property to be searched for and seized, if found is specifically described as:

Any cellular phone(s) found on the person of Haoxiang Gao.

3. The FACTS establishing probable cause or the grounds for the search are:

- A. Affiant is currently the detective sergeant/supervisor for the Criminal Investigative Unit with the University of Michigan Police Department. Affiant has over 26 years of law enforcement experience with the Washtenaw County Sheriff department and University of Michigan Police Department.
- B. Affiant is currently investigating election fraud in the 2024 national presidential election. University of Michigan Police Deputy Chief Paul DeRidder received information from Ann Arbor City Clerk, Jacqueline Beaudry that a Chinese national may have improperly voted.
- C. Beaudry reported to Affiant that she has worked for the City of Ann Arbor for over 20 years and is currently the Clerk for the City of Ann Arbor. Beaudry stated that on October 27th, 2024, at approximately 4:30pm she was contacted by a co-worker, Rachel Rickinger regarding a suspicious telephone call that was received at the city clerk's office. The telephone call was a college aged male inquiring on voting with a green card at the building across the street from the Michigan Union.
- D. Rachel Rickinger informed Affiant that she received a suspicious call on October 27th, 2024. Rachel reported that the person on the phone asked if voting with a green card and passport was allowed. Rachel informed the caller that only U.S. citizens can vote and that green card holders were not permitted to vote. The caller later identified as Haoxiang Gao stated that a friend of his just voted using a green card at the building across from the Michigan Union. Rachel felt that this call was very suspicious and took a photo of the caller ID with her cell phone. The phone number was [REDACTED].
- E. Rachel reported to Affiant that she received a second phone call at 5:31 PM and she recognized the voice and saw the same caller ID regarding the previous suspicious phone call. The caller asked Rachel if he could "pull back his vote?" Rachel then confronted the caller at which time the subject on the phone stated, "actually to be perfectly honest it was me. I'm freaking out because I wasn't supposed to vote." Rachel then confirmed that this call was regarding a fraudulent vote and the caller identified himself as Haoxiang Gao.
- F. Affiant received the State of Michigan Voter Registration Application the Application to Vote-Poll List form 876 from Beaudry. The original documents were logged into evidence locker #9 located at UMPD, 1239 Kipke Dr. Ann Arbor, Michigan.

This Affidavit consists of 2 pages.

Reviewed on 11/8/2024
Date

By Raymond Cook P86258
Prosecuting Official

[Signature]
Affiant - D/Sgt Ryan A Cavanaugh

Subscribed and sworn to before me on 11-8-24
Date

[Signature]
Judge/Magistrate

P33801

AFFIDAVIT FOR SEARCH WARRANT continued

- G.** On October 29, 2024, Affiant spoke with Gao for a non-custodial interview. Affiant informed Gao that he is not under arrest, free to go at any time, and does not have to answer any questions if he chooses. Gao stated that he understood everything and was fine to make a statement.
- H.** Gao stated to Affiant that he and his roommate-Nan Xiang went to the Michigan Union for an event before Gao admitted that he voted in the 2024 United States presidential election. Gao used his M-Card for photo identification and his campus address for residency. Gao informed Affiant that he is a "Green Card" holder and remembered the first question on the voter registration was "Are you a U.S. Citizen?" Gao stated that he checked the "Yes" box for the U.S. Citizen question.
- I.** Gao told Affiant that he tried to "make things right" and called the County and City clerk's office, Election Bureau, State Department, 911, University of Michigan Police, and the City of Ann Arbor police for help. Gao insisted that his voting was not an intentional act. Furthermore, Gao informed Affiant that his cellphone number is [REDACTED] which is the same number reported by Rachel from the City Clerks office.
- J.** On November 1st, 2024, Affiant interviewed Nan Xiang. Nan informed Affiant that Gao talked about going to vote after their event at the Michigan Union. Nan recalled being on the bus enroute to the Michigan Union and Gao talking about voting. Nan informed Affiant that Gao posted his voting actions on a Chinese App from Gao's cellular phone.
- K.** Nan informed Affiant that Gao learned about his vote being illegal through the Chinese App on Gao's cellular phone. This new information was omitted by Gao and contradicts the statement of this being an unintentional act.
- L.** Affiant knows through prior investigations that cellular phones have communication applications that transmit information globally. In past investigations, Affiant has tracked suspects to foreign countries. Affiant also knows that cellular phones also maintain record of communications to include call logs, text logs, and application records.
- M.** Affiant believes that there may be additional evidence on Gao's cellular phone that may contain additional evidence that may further this investigation.
- N.** Further, the affiant sayeth not.

TO THE SHERIFF OR ANY PEACE OFFICER:

1. The person, place or thing to be searched is described as and is located at:

The person to be searched is Haoxiang Gao aka Neil. Haoxiang Gao was born on [REDACTED] in Shanghai China. Gao is further described as an Asian male, 6'03, 170 lbs and resides at [REDACTED] [REDACTED] Haoxiang Gao is scheduled to be at 4133 Washtenaw Ave. Ann Arbor, Michigan at 10:00am on November 8, 2024 to turn himself in regarding election fraud charges.

2. The property to be searched for and seized, if found is specifically described as:

Any cellular phone(s) found on the person of Haoxiang Gao.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and that you are commanded to make the search and seize the described property. Leave a copy of this warrant and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued 11-8-24
Date
10:43am



Judge/Magistrate

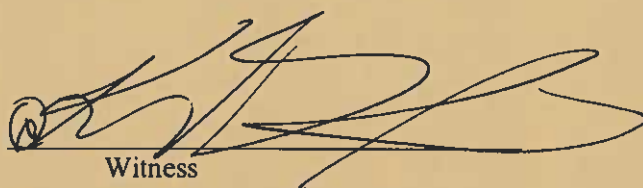
Return and Tabulation

The search was made on 11-11-24 and the following property was taken:

- 2 iPhone - Apple 14 Pro max

_____ continued on reverse side

NISBT Sgt. 276142
Officer


Witness

COPY of affidavit, warrant and tabulation served on Haoxiang Gao
Name

Tabulation filed _____
Date

STATE OF MICHIGAN
Washtenaw County
22nd Cir. Court

AFFIDAVIT FOR SEARCH WARRANT

Case No.
UMPD 2490305661(b)

Affiant: D/Sgt Ryan A Cavanaugh

Complaint/Report number: UMPD 2490305661(b)

1. The person, place or thing to be searched is described as and is located at:

The item to be searched is a cell phone located at The University of Michigan Police Department at 1239 Kipke Dr., Ann Arbor, Mi 48109. The cell phone is described as an Apple iPhone 14 Pro Max.

2. The property to be searched for and seized, if found is specifically described as:

Forensic recovery and analysis of digital artifacts* from stored information** that has been maintained on the aforementioned cell phone limited to the crimes of election and voting fraud. Forensic recovery and analysis also include digital artifacts with corrupted or deleted date and timestamps.

* As mentioned above, the term "digital artifacts" refers to the digital data that are not always obviously present but occur as a result of preparative and investigative procedures during a digital forensic examination.

** As indicated, the term "stored information" in this affidavit is limited to the following itemized list of digital artifacts:

- Device information
- Contacts (list of contacts)
- Phone call logs (list of phone calls to and from said device including missed calls)
- Multimedia files such as photos, videos, and audio clips
- Messages: emails and native chats in any format such as SMS, MMS, RCS, RMS
- Locations both automatically parsed by the forensic tools, and/or manually carved by the forensic examiner from databases. This includes network information which aids the investigator in identifying cell phone locations.
- Any social media usernames, postings and viewed contents
- Any web browsing history
- Physical activity logs

The aforementioned files, directories, and compound files (databases, zipped and compressed files) include both active and deleted digital artifacts.

Your affiant knows that many files within mobile phone operating systems (e.g., iOS, iPad OS, Android, etc.) may lose their metadata such as date and time stamps. This phenomenon can happen automatically (scripted into the operating system), accidentally (due to file corruption), due to the transfer of files from one medium to another (e.g., one database to another), or intentionally (malicious

This Affidavit consists of 3 pages.

Reviewed on 11-12-24
Date

By Patricia Reiser P52153
Prosecuting Official

D/Sgt Ryan A Cavanaugh
Affiant - D/Sgt Ryan A Cavanaugh

Subscribed and sworn to before me on 11/12/2024 at 4:58pm
Date

Tamara Garwood
Judge/Magistrate Magistrate Tamara Garwood P59488

AFFIDAVIT FOR SEARCH WARRANT continued

deletion of files by the user). Based on your affiant's experience, training, and academic knowledge, these files without the accompanying metadata have led to many admissible artifacts (digital evidence) in sexual assault cases.

3. The FACTS establishing probable cause or the grounds for the search are:

- A.** Affiant is currently the detective sergeant/supervisor for the Criminal Investigative Unit with the University of Michigan Police Department. Affiant has over 26 years of law enforcement experience with the Washtenaw County Sheriff department and University of Michigan Police Department.
- B.** Affiant is currently investigating election fraud in the 2024 national presidential election. University of Michigan Police Deputy Chief Paul DeRidder received information from Ann Arbor City Clerk, Jacqueline Beaudry that a Chinese national may have improperly voted. D/C DeRidder advised Affiant of same.
- C.** Beaudry reported to Affiant that she has worked for the City of Ann Arbor for over 20 years and is currently the Clerk for the City of Ann Arbor. Beaudry stated that on October 27th, 2024, at approximately 4:30pm she was contacted by a co-worker, Rachel Rickinger regarding a suspicious telephone call that was received at the city clerk's office. The telephone call was a college aged male inquiring on voting with a green card at the building across the street from the Michigan Union.
- D.** Rachel Rickinger informed Affiant that she received a suspicious call on October 27th, 2024. Rachel reported that the person on the phone asked if voting with a green card and passport was allowed. Rachel informed the caller that only U.S. citizens can vote and that green card holders were not permitted to vote. The caller later identified as Haoxiang Gao stated that a friend of his just voted using a green card at the building across from the Michigan Union. Rachel felt that this call was very suspicious and took a photo of the caller ID with her cell phone. The phone number was [REDACTED]
- E.** Rachel reported to Affiant that she received a second phone call at 5:31 PM and she recognized the voice and saw the same caller ID regarding the previous suspicious phone call. The caller asked Rachel if he could "pull back his vote?" Rachel then confronted the caller at which time the subject on the phone stated, "actually to be perfectly honest it was me. I'm freaking out because I wasn't supposed to vote." Rachel then confirmed that this call was regarding a fraudulent vote and the caller identified himself as Haoxiang Gao.
- F.** On October 29, 2024, Affiant spoke with Gao for a non-custodial interview. Affiant informed Gao that he is not under arrest, free to go at any time, and does not have to answer any questions if he chooses. Gao stated that he understood everything and was fine to make a statement.

AFFIDAVIT FOR SEARCH WARRANT continued

- G.** Gao stated to Affiant that he and his roommate-Nan Xiang went to the Michigan Union for an event before Gao admitted that he voted in the 2024 United States presidential election. Gao used his M-Card for photo identification and his campus address for residency. Gao informed Affiant that he is a “Green Card” holder and remembered the first question on the voter registration was “Are you a U.S. Citizen?” Gao stated that he checked the “Yes” box for the U.S. Citizen question.
- H.** Gao told Affiant that he tried to “make things right” and called the County and City clerk’s office, Election Bureau, State Department, 911, University of Michigan Police, and the City of Ann Arbor police for help. Gao insisted that his voting was not an intentional act. Furthermore, Gao informed Affiant that his cellphone number is [REDACTED] which is the same number reported by Rachel from the City Clerk’s office.
- I.** On November 1st, 2024, Affiant interviewed Nan Xiang. Nan informed Affiant that Gao talked about going to vote after their event at the Michigan Union. Nan recalled being on the bus enroute to the Michigan Union and Gao talking about voting. Nan informed Affiant that Gao posted his voting actions on a Chinese App from Gao’s cellular phone.
- J.** Nan informed Affiant that Gao learned about his vote being illegal through the Chinese App on Gao’s cellular phone. This new information was omitted by Gao and contradicts the statement of this being an unintentional act.
- K.** Affiant knows through prior investigations that cellular phones have communication applications that transmit information globally. In past investigations, Affiant has tracked suspects to foreign countries. Affiant also knows that cellular phones also maintain record of communications to include call logs, text logs, and application records. Further, Affiant knows through his training and experience, that suspects often discuss (for example, via text) their illegal actions before, during, and/or after the illegal actions. Suspects also sometimes post on social media about said actions.
- L.** Affiant believes that there may be additional evidence on Gao’s cellular phone that may contain additional evidence that may further this investigation.
- M.** On November 11, 2024 Affiant executed a search warrant and seized the cellphone of Gao. The iPhone 14 Pro Max was confiscated and placed in “airplane” mode prior to being lodged into evidence at 1239 Kipke Dr., Ann Arbor, Mi.
- N.** Further, the affiant sayeth not.

TO THE SHERIFF OR ANY PEACE OFFICER:

1. The person, place or thing to be searched is described as and is located at:

The item to be searched is a cell phone located at The University of Michigan Police Department at 1239 Kipke Dr., Ann Arbor, Mi 48109. The cell phone is described as an Apple iPhone 14 Pro Max.

2. The property to be searched for and seized, if found is specifically described as:

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**TATE OF MICHIGAN
WASHTENAW COUNTY
22nd Cir. COURT**

**SEARCH
WARRANT**

**Case No.
UMPD 2490305661(b)**

Continued from page 4

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and that you are commanded to make the search and seize the described property. Leave a copy of this warrant and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued 11/12/2024 at 4:58pm
Date



Judge/Magistrate

Magistrate Tamara Garwood P59488

TATE OF MICHIGAN
WASHTENAW COUNTY
22nd Cir. COURT

**SEARCH
WARRANT**

**Case No.
UMPD 2490305661(b)**

Return and Tabulation

The search was made on _____ and the following property was taken:

_____ continued on reverse side

Officer

Witness

COPY of affidavit, warrant and tabulation served on _____

Name

Tabulation filed _____

Date