JP398519:tlg:20942697.1

February 16, 2004

Marc Carrel, Vice Chair Voting Systems and Procedures Panel 300 South Spring Street Los Angeles, CA 90013

> DESI PRODUCTS TO BE USED BY COUNTY Re:

Dear Mr. Carrel:

Product

AccuVote OS ("Optical Scan") Voting System

plus GEMS software

AccuVote TS ("Touch Screen") Voting system, AccuVote OS to scan absentee ballots,

plus GEMS software. AccuVote TS x voting system, AccuVote OS

to scan absentee ballots, plus GEMS software.

AccuVote TS for early voting (16 terminals) plus GEMS software to tally voters from LA County's proprietary "InKaVote" devices.

Counties

Twelve Counties:

Fresno, Humbuldt, Lassen, Marin, Menducino,

Modoc, Placer, San Luis Obispo, Santa Barbara, Siskiyou, Trinity, and Tulare.

(Cmplt. ¶ 34)

Two Counties:

Alameda County and Tulare County.

(Cmplt. ¶ 35)

Four Counties:

San Diego, San Joaquin, Solano and Kern.

(Cmplt. ¶ 36.)

One County: LA County. (Cmplt. ¶ 37)

Regards,

Daniel D. McMillan

Encls.

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