

LOG OF PROSECUTED CRIMINAL ELECTION LAW COMPLAINT CASES (upd					
Date case started	Date of prosecution	Case number	Complaint/Case name	Subject Name	ORS violation
3/2/09	9/15/10	2009-2358	Cascade Policy Institute v. Lafayette Keaton	Lafayette Keaton	260.715(1)
1/13/09	5/13/10	09-0364	Robert J. Thomas	Patti Galle (Mayor of West Linn)	ORS 260.715(1)
2/15/06	12/10/09	2006-032	Tim Trickey, Democracy Direct, Inc. vs. Johnny R. Burkett	Johnny R. Burkett	ORS 260.715(1)
2/15/06	3/10/09	2006-0035	Tim Trickey, Democracy Direct, Inc. vs. Diana Claggett	Dianna Claggett	ORS 260.715(1)
8/16/04	8/4/08	2004-515	Margaret Olney, representing Ellen Lowe vs. Courtney Shaffer	Courtney Shaffer	ORS 260.715(1), ORS 260.555(2)
6/9/06	6/6/08	2006-151	Washington County vs. Marilyn Dougall	Marilyn J. Dougall	ORS 260.715(1)

3/11/07	4/29/08	2007-104	Tim Trickey vs. Monica WALBERG	Monica Walberg	ORS 260.993
1/20/05	11/8/07	2004-530	Margaret Olney, representing Ellen Lowe vs. Denise Bradbury (real name Denise Michele Lyman	Denise Bradbury (real name Denise Michele Lyman) 2115 148th Portland, OR 97233	ORS 260.715(1), ORS 260.555(2)
3/29/06	10/1/07	2006-070	Tim Trickey vs. Dorothy McGuire	Dorothy McGuire	260.715(1), 260.555(4)
5/11/05	9/28/06	2005-106	Columbia County vs. Leanne S. Lewis	Leanne S. Lewis	260.715(3)
11/26/03	9/28/06	2003-697	Arno Political Consultants vs. Chris Frison	Chris Frison	260.555(2) and (4)
4/1/04	8/29/06	2004- 297/CEL001 2-04	John Sajo vs. Juanita Donaldson	Juanita Donaldson	260.715(1)

7/26/04	6/26/06	2004-492	Jefferson County vs. Ricky Graybael	Ricky Graybael	260.715(3)
3/30/04	6/26/06	2004-296	John Sajo vs. Ebony Hudson- Grice	Ebony Hudson-Grice	260.715(1)
5/9/05	4/17/06	2005-105	Mark Flaming vs. Craig Marquardo		260.715(1)
11/15/04	10/24/05	2004-631	Secretary of State vs John Kenneth Cunningham, Jr.	John Cunningham, Jr.	260.715(1)
11/15/04	9/12/05	2004-632	Secretary of State vs. Rebecca Kiser	Rebecca Kiser	260.715(1)

3/14/05	7/21/05	2005-068/CEL0017-05	Josephine County vs. Jorge Jesus Hosier	Jorge Jesus Hosier	260.715(1)
3/17/03	6/29/05	2003-342	Clackamas County vs. David P. Holmes (voted ballot of Michelle Lynn Holmes.	David P. Holmes	260.715(1).
3/21/02	10/28/04	2002-016/CEL011-02	Lloyd K. Marbet vs. David P. James	David P. James	ORS 260.715(1) or 260.555(4)
4/9/02	1/30/04	2002-022	Multnomah County Elections vs. Ronald Wayne Fischer, who voted ballots for Harry Price Todd III, Rochelle Lee Fischer, Edna Faye Fischer	Ronald Wayne Fischer	260.715(1) 260.715(3)
4/24/03	12/7/03	2003-432	Secretary of State vs. Terry (Terence) John Finch	Terence John Finch	247

7/7/00	10/22/03	2000-153	Michael Cross vs. Ernesto Cirfuentes and Tamarasha Tyler	Ernesto Cirfuentes and Tamarasha Tyler	260.715(1)
1/9/01	7/6/01	2001-006	J. Levine vs. Peggy Lalor (Hood River County)	Peggy Lalor	260.715(1)
8/2/00	7/24/04	2000-193	Malheur Cnty vs. Helen Cardenas	helen Cardenas	260.715(1)
1/5/01	7/22/02	2001-002	Marion County vs. Alex Sasha Cam – actually guilty party is Marfa Scheratski	Marfa Scheratski	260.715(3)
12/5/00	5/15/02	2000-346	Lane County Unknown person signing ballot for Phillip D. Larsen - appears to be Teri Louise Kobialka	Teri Louise Kobialka	260.715(1)
11/5/01	5/15/02	2001-088	Timothy J. Nesbitt, Jeannie Berg, Voter Education Project and Herbert L. Jenkins Vs. Paul Frankel and Jim (James) Davis actually, James Gurga Petition circulator	Paul Frankel and James Gurga	250, I&R, ORS 260.555(1), 260.715(1)

ated 5/22/12)	
Allegation description	Penalty
Used names of deceased son and brother to vote.	Pled guilty, sentenced to three months in jail, fined \$5,000 and placed on a one-year post prison supervision
ORS 260.725(1), Alleges her required information as to occupation, occupational background, educational background vague and no detail on where or names and she won't answer answers on background prior to West Linn.	SoS Elections Investigation completed. Found she did not have a degree in English, or any degree (she claimed to be "degreed in English" in Voters' Pamphlet). Sent to DOJ/CJD for prosecution. AG prosecuted. Pled guilty to Class C felony. Pled down to civil penalty and community service.
260.715(1), Recently identified petitioner who they believe is submitting forged signatures Employees of B&P Campaign Management not Democracy Direct	12/10/08, Multnomah County Grand Jury indicted on 5 counts of False Statement Elections. On 11/6/09, BURKETT pled guilty to Counts 1 & 2. Pursuant to plea negotiations, counts 3, 4, and 5 were dismissed. 80 hrs of Community Service/\$750 fine (suspended pending compliance to Probation)-10 days jail time/36 months Probation/no signature gathering during period of probation.
DDI identified petitioner who they believe submitted forged signatures - Employee of B&P Campaign Management not Democracy Direct.	On 12/10/2008, Clagett indicted by a Multnomah County grand jury on two counts of "False Statements Under the Election Laws." She was arrested pending trial on 3/9/09; however, she plead guilty ton one count of indictment, remaining count dismissed pursuant to plea negotiations. Sentenced to 36 months formal probation and given credit for time served in custody (18 days). Court declined to impose repayment of attorney fees and assessments
alleges she forged signatures on petitions for Ralph Nader for President.	Pled guilty to Count 3 - Forgery in the First Degree, Class C Felony, Gridblock 6H. 36 months supervised probation with several conditions, including 80 hrs. community service, and additional 96 hours in lieu of financial obligations, not allowed to work in any job related to circulating petitions or gathering signatures or elections, comply with all directives of DHS, etc. Also, Count 1, False Statement Under the Election Laws, Class C felony, Gridblock 6/G, w sentencing of 36 months supervised probation, subject to same conditions as Count 3.
ballot signature verification problem for May 16, 2006, Primary Election. Someone else signed ballot for Sherilyn Dougall. Found to have been her mother, Marilyn J. Dougall.	On 6/6/2008, she was arraigned and entered guilty plea in Multnomah Cnty Circuit Court - one count of False Statement under the Election Laws - a Deferred Sentencing Agreement of 6 months - 80 hours of community service, fine of \$250 - as a contribution to an approved charity, if in compliance with agreement at conclusion of deferral period, she will be allowed to withdraw her plea and case will be dismissed. If she violates the agreement, she will be sentenced for the Class C Felony, sentencing hearing is scheduled December 8, 2008 at 8:30. On Dec. 8, 2008, she & attorney offered evidence she'd satisfied all terms of agreement, then allowed to withdraw guilty plea and criminal charge dismissed.

<p>IP# 3,19,20,21,25,32,40 and 41. Of 150 signatures found, 45 were no matches and 83 not registered.</p>	<p>On April 29, 2008 WALBERG pleaded guilty to five counts of False Statements Under Election Laws. On June 30, 2008, Judge Hodson imposed a sentence of 36 months supervised probation...\$500 fine/Not to work as a signature gatherer, or any other election-related job/60 days in jail (Suspended). See file for additional information.</p>
<p>alleges she forged signatures on petitions for Ralph Nader for President. Confidential till closed.</p>	<p>Indicted for 3 counts False Statement under Election Laws, no criminal history before this, Class C felonies - 36 months supervised probation; 80 hrs. community service, standard drug & alcohol conditions; not work as signature gatherer or other elections work; letter to court and other conditions.</p>
<p>Democracy Direct identified petitioner who they believe submitted 30+ sheets of forged signatures. Involved four initiative petitions circulated for the G06 election, #14, #23, #24 and #57.</p>	<p>Pled no contest to eight counts (pled no contest due to alcohol consumption at the time...): 2 counts of False Statement Under the Election Laws, 2 counts of Falsely Signing an Initiative Petition, 4 counts of Forgery 1. Stipulated agreement includes 5 years supervised probation; 30 days in jail (already served); alcohol & mental health conditions; can't work with anything associated with elections). Has 13 months prison if she is unsuccessful on probation.</p>
<p>Registered in Columbia County 7/14/00, listed Washington Cnty for mailing address, voted in Columbia Cnty 9/16/03, 2/3/04, 5/18/04, 11/2/04, 5/17/05. Registered in Washington Cnty 4/17/03, same mailing address and residence address in Hillsboro. Voted in Washington Cnty same elections as Columbia. Confidential till closed.</p>	<p>On 9-28-2006, pled guilty to voting more than once in an election, Class C felony, but determined to be treated as a Class A Misdemeanor after 1 year of probation if all conditions of probation are met. 36 months probation, abide by standard conditions of probation, 40 hours community service, some fines of \$857.00.</p>
<p>Involved signature sheets are for two petitions, alleged forged signatures, most for the initiative petition I.D. #36, with ballot title, "Governments Must Pay Owners, or Forgo Enforcement, When Certain Land Use Restrictions Reduce Property Value." This petition was successful in placing a measure on the February 3, 2004, Special Election, as Ballot Measure 30. One signature sheet for Mult. Cnty referendum petition with the I.D. #401. These signature sheets were not submitted for signature verification by the chief petitioners, since they suspected problems with the signatures. Sent to AG for further investigation on 5/17/04.</p>	<p>Pled guilty to two counts of false statement under the election laws. On one count, 11 mo. Incarceration, beginning Oct. 3, to report to Multnomah County jail. When admitted to in-patient drug treatment, can be released into that program. 2 years post-prison supervision. On the second count, he received 3 years of probation, drug treatment conditions and ordered not to circulate petitions.</p>
<p>260.715(1), A Life with Dignity Committee identified a petitioner who they believed submitted forged signatures – checked with Mult. County and validity rate was over 80% invalid, additionally preliminary investigation found several signers who said they did not sign. Sent to AG for further investigation, on June 23, 2004.</p>	<p>Sentenced for crime of "False Certification of an Initiative Petition" in Multnomah Cnty Circuit Court. Placed on 3 years formal probation, 6 mo. In work-release center, perform 40 hrs. community service and pay a \$107.00 Unitary Assessment.</p>

<p>260.715 (3), come to county's attention that he was a registered voter in Jefferson County and Wasco County and appeared to have voted in 4 different elections in both counties: January 28, 2003 Special Statewide, September 16, 2003 Special, February 3, 2004 Special Statewide and May 18, 2004 Primary Election. SENT TO AG ON 8/2/04. 5/18/05 ltr to AG to proceed w/pros if warranted.</p>	<p>He pled guilty in Jefferson County to one count of double-voting in return for misdemeanor treatment and dismissal of the other two charges. He was sentenced to 24 months court probation, \$67 court fee, 80 hours of community service.</p>
<p>260.715(1), A Life with Dignity Committee identified a petitioner who they believed submitted forged signatures – checked with Mult. County and validity rate was 100% invalid for signatures in question. Additionally preliminary investigation found several signers who said they did not sign. Sent to AG for further investigation, on June 23, 2004.</p>	<p>Pled guilty to crime of "False Certification of an Initiative Petition" in Multnomah Cnty Circuit Court. Court imposed a three year probation supervised period. 80 hours community service, DNA Blood Draw, \$107 court fee, \$250 attorney fee.</p>
<p>260.715(1), alleges false statements in candidate's filing form for special district nomination, SEL 190. He attached two articles published In the Hood River News, which present results of local newspaper's investigations into a number of Mr. Marquardo's claims about personal and professional background.</p>	<p>Was arraigned in Hood River Cnty on one Count of False Statement under the Election Laws for false stmt in candidate's statement, to the effect he had been employed as VP for Distribution at Warner Bros. Films. He entered a "no contest" plea, court accepted over AG objection, as had stipulated a guilty plea. Sentenced: 36 months probation, 5 days jail, 80 hours community service, \$750 fine, no agreement to change to misdemeanor treatment at completion of probation</p>
<p>260.715(1), possible forgeries on initiative petition no. 20, for G04.</p>	<p>Cunningham was prosecuted and found guilty on 2 counts of False Statement under the Election Laws. Remaining 14 counts of indictment were dismissed. 36 months of supervised probation, 40 hours community service work, \$1500.00 fine, \$107.00 unitary assessment & 10 days in jail.</p>
<p>260.715(1), possible forgeries on initiative petition no. 36, for G04. SENT TO AG ON 12/21/04</p>	<p>04-632, Rebecca Kiser, 04-632 was prosecuted 9/12/05, guilty – pled guilty to one county of False Statement Under the Election Laws, in Lane County Circuit Court. Remaining 7 counts of Indictment were dismissed pursuant to negotiations. Ms. Kiser was sentenced by Judge Henry as: 36 months of formal probation, 3 days in jail, \$500 fine, \$120.00 Unitary Assessment and 40 hrs. community service work.</p>

<p>247, 260.715(1), 260.6954), ballot signature verification problem and voter registration problem. Josephine County received information that Salvador Oros, with birthdate of 9/05/86, was not true - they received information from the Court Jury Clerk that they had sent a jury summons to this registered voter. The Jury Clerk was subsequently informed by a relative that Salvador A. Oros was actually a 14 year old and his older brother was using Salvador's identification except for birthdate. In addition, real last name is DeOros. Also, the "Salvador A. Oros" voted in the November 2004 General Election. Inactivating the Salvador A. Oros voter registration.</p>	<p>Assigned to AAG Daina Vitolins & Inves. Todd Gray; Grand Jury, June 2, Josephine County a guilty plea, on July 21, 2005, by Mr. Jorge Jesus Hosier. He was the person who, in Josephine County, filed out a voter registration card using his younger brother's name (but misspelled it – DeOros/Oros).</p> <p>Mr. Hosier pled guilty to three counts of False Statement under the Election Laws, and one count of Forgery in the First Degree. They enclosed a copy of a final judgement - he is sentenced to Supervised Probation for 3 years, 180 sanction units and 90 jail units. Also, Special Conditions of Probation, regarding actions he must refrain from, and he must pay court fines and restitution of \$1,854.00</p>
<p>Ballot signature verification problem for March 12, 2002 Special Election. This case was sent to AG because Mr. Holmes voted her ballot without her knowledge or permission.</p>	<p>Guilty plea to one count of Making a false statement under the Election Laws as a Class A misdemeanor. Pursuant to the terms of the Diversion Agreement agreed upon by the parties, Mr. Holmes must pay a \$750 fine, a \$67 unitary assessment and perform 40 hours of community service work within six months. If Mr. Holmes successfully completes those conditions, the underlying charge will be dismissed. Case continued to Dec. 29, 2005, for Mr. Holmes to provide proof of completion.</p>
<p>Forging signatures on initiative petition sheets.</p>	<p>On 10/28/2004, AG found violation and pursue criminal prosecution. Mr. James was sentenced to 36 mos. of formal probation on one count of False Statement under Election Laws and 18 mos. Probation one count Forgery in the first degree In addition was sentenced to serve five days, perform 80 hrs of community service, \$279.59 in restitution & \$450.00 fine. Fine waived if probation completed successfully.</p>
<p>Ballot signature verification problem for March 12, 2002 special election.</p>	<p>Guilty plea. Ronald Wayne Fischer voted ballots of three family members for March 12, 2002, Special Election. Guilty to one count of voting another persons ballot - False Statement Under the Election Laws, in Multnomah County Circuit Court. Five days in Jail. He will pay \$750 fine, 40 hours of community service, court assessments as conditions of 36 month formal probation. Upon successful completion of 18 mo. of probation, then Fischer can request convection be treated as a misdemeanor.</p>
<p>Alleges he is illegally voting in Oregon, has admitted to may people that his is not a U. S. citizen. Claims he sat on at least one jury trial in Linn County, while living in Lebanon and has been voting by mail from Monmouth for several years. Sent to AG for further invest. on 6/6/03.</p>	<p>Guilty plea, 1 cnt false info, Class C, 1 voting when not qualified, Class A misdemeanor, probation, \$1,000 fine, 80 hrs. community service.</p>

<p>Petition signature forgery, (sent to AG on 7/26/00).</p>	<p>Guilty plea on sentenced Cifuentes to 3 years probation, some fines (over \$1,000) and 40 hrs. community service. 10 days in Marion Cnty jail. 12/03, Cifuentes violated probation by alcohol consumption, so probation continued, and additional 80 hrs. community service given. 3/10/04, Tamarasha Tyler plead guilty to one count of False Stmt under the Election Laws. Judge Tripp sentenced her to 36 mo. formal probation, five days in jail, 40 hrs. community service, \$750 fine, \$500 in attorney fees and a \$105 Unitary Assessment. Will be eligible to have conviction treated as a misdemeanor if she successfully completes her probationary period.</p>
<p>False statement in filing of candidacy form. (similar to VP form) alleges educational background information is not accurate, as to economic degree, and Waterloo University. SENT TO AG FOR INVEST. ON 2/16/01</p>	<p>Pled and found guilty to charge of False statement under the election laws. Probation to Hood River County Community Corrections Agency, 3 years, 80 hrs. community service, \$500 fine to State of Oregon, unitary assessment of \$105.</p>
<p>Possible forged signatures and/or not witnessing, 250.045</p>	<p>Guilty of false statement under election laws on 7/24/02. Placed on 3 yr probation, 200 hrs community service, fine of \$1,000, unitary assessment of \$105, county assessment, \$54, not allowed to be involved in initiative process. Did not witness, no proof of forgery.</p>
<p>Voted two ballots for November 7, 2000 general election ballot. Same county.</p>	<p>Marfa Scheratski, Alex Cam's sister, signed Alex Cam's ballot and her own, may have also submitted ballots for her sisters Pana (now in Russia since 98) and Arina (deceased Feb. 2000). 7/22/2002. Pled guilty, single count of Voting More Than Once in an Election. 24 mo. Probation, 240 hrs community service, compensatory fine to SofS of \$500. Fines have been paid.</p>
<p>Signature verification problem for November 7, 2000 general election ballot. Phillip D. Larsen told county he did not live there anymore yet someone else signed ballot addressed to him at old address.</p>	<p>Found guilty to False Statement Under the Election Laws. Has to perform 120 hrs. community service work, pay \$500 compensatory fine to S of S, 2 years informal probation. After successful completion of probation, conviction to be treated as misdemeanor. Paid as of 5/15/03.</p>
<p>Alleges, during circulation of initiative petitions 49, 18, 76, 67 and 90, misleading voters about content and effect of petitions, forging signatures, soliciting sigs from identified non-voters, soliciting duplicate signatures, obstruction of signers' access to legally required information.</p>	<p>Both pled guilty to signature fraud. Prohibited from gathering initiative signatures during his probation. Community service hours. Probation of two years.</p>

