

Office of the Attorney General of Texas
Election Fraud Violations
Prosecutions Resolved

County ^a	Defendant	Allegation	Election Involved	Cause/Case Number	Charge(s)	# Counts Charged	Resolution Date	Statute Violated	Disposition ^b
Bee	Melva Kay Ponce	Illegal Voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting-(3) voter impersonation	1	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Vote Harvesting - Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	6	11/04/05	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Vote Harvesting - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	4	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Vote Harvesting - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	1	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Vote Harvesting - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	2	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Vote Harvesting - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	1	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Vote Harvesting - Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	4	06/27/06	EC 86.006	Found guilty by jury of 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail / probated for 6 months
Bowie	Willie Howard Ray	Vote Harvesting - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	Pled guilty to possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Vote Harvesting - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	2	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Vote Harvesting - Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	2	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Baeza	Vote Harvesting - Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	5	08/28/06	EC 86.006	6 months pre-trial diversion

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Calhoun	Debra Briseno	Illegal voting, fraudulent registrations, and vote harvesting	2006 Primary Election	2006-8-6465, 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	27	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record. 5 years TDCJ
Refugio	Raymond Villarreal	Illegal Voting, Tampering	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	7	10/09/07	PC 37.10	Pled guilty to tampering with government record. 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution
Starr/ Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	1	01/24/08	EC 64.012	Dismissed
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	1	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/ Brooks	Jose Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	1	05/01/08	EC 64.012	Pled guilty to illegal voting. 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/ Brooks	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent	12	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution,	3	06/12/08	PC 71.02	Jury verdict of guilty to engaging in organized criminal activity. 10 years confinement, suspended for 8 years, community supervision with 180 days jail as a condition, \$5,000 fine
Duval/ Brooks	Lydia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	3	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Adelina Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	2	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad ^c	Jami Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before polls close	1	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close. 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/ Brooks	Guadalupe Rios	Mail-in ballot violation	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	11	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent. 2 years probated for 4 years probation, \$500 fine, 60 days house arrest
Starr/ Brooks	Oralia Frausto	Illegal voting, vote harvesting, influencing voter	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	15	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/ Brooks	Maria Gonzalez	Illegal voting, vote harvesting, influencing voter	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	5	03/26/09	EC 86.006	1 year pre-trial diversion

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Hill	Leland Mac Coffman	Divulged election results prior to the closing of polls on election day; made false report to peace officer about divulging results	2007 School District and Municipal Election	M0593-09	3 counts false report to peace officer	3	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a peace officer. 2 years probation, \$2000 fine, 90 days in jail, probated
Harris ^c	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	1	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/ Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 2 years TDCJ, \$500 fine
Starr/ Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500 fine
Starr/ Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	1	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	2	01/28/10	PC 39.03	Dismissed Indictment. Defense motion for collateral estoppel granted.
Dimmit/ LaSalle	Maria Mendoza Garcia	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/ LaSalle	Estela Cruz Saenz	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/ Live Oak	Zaida Cantu Bueno	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	4	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Norma Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	8	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Cynthia Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	3	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended) \$200 fine, 40 hours of community service.
Hidalgo/ Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	1	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr ^c	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	1	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	1	09/15/10	EC 13.145	Dismissed
Hidalgo/ Brooks	Mario Manuel Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	1	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtenberger	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Bierstedt	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20082, 20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
Duval/Live Oak	Alicia Pena Perez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	8	12/14/10	EC 64.036, 86.006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs

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Aransas/ Travis ^c	Gallaher, Todd	Misrepresentation of identity	2008 Primary Election	C08999934	Misrepresentation of identity	1	05/21/09	E.C. 255.005	Pre-trial diversion for 1 year, 60 hours of community service, completed early.
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	1	03/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/ Rockwall	Delores McMillian	Illegal Voting - Voter Impersonation	2010 Primary Election	11082011CCL-A	2 counts of attempted illegal voting-(3) voter impersonation at polling place	2	06/16/11	E.C. 64.012	Pled guilty to attempted illegal voting for impersonating a voter, 1 year probation, paid \$227 court costs.
Duval/ Jim Wells	Regino Cantu Salinas	Illegal Voting	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	1	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ^c	Paulito Nilo	Illegal Voting; unlawfully rejecting and accepting voters	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	1	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
Hidalgo/ Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(3) voter impersonation	1	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs
Brazos	Shank, Christine Thomas	Unlawfully Influencing Voter	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	1	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$332.00 court costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone
Dallas/ Rockwall	Carlos Medrano	Illegal Voting, Vote Harvesting/Mail Ballot Fraud	2010 Primary Election	2-11-418	2 counts of illegal voting - ineligible voter	2	02/27/12	E.C. 64.012	Elected Justice of the Peace convicted at bench trial of illegal voting - ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from office
Dallas/ Rockwall	Name Removed	Aggravated perjury	2010 Primary Election	2-11-xxx	4 counts of aggravated perjury	4	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	1 count of illegal voting - ineligible voter	1	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Robert Edward Medrano	Illegal Voting	2010 Primary Election	2-11-420	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Dism'd
Dallas/ Rockwall	Rolando Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-416	6 counts of aggravated perjury	6	02/29/12	T.P.C. 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probated for 4 years community supervision, \$5,000 fine, \$219 Court Cost., 45 days in jail as a condition of probation, work release day for day
Dallas/ Rockwall	Raquel Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting - ineligible voter, 5 counts of aggravated perjury	6	02/28/12, 02/29/12	E.C. 64.012, T.P.C. 37.03	Dism'd
Dallas/ Rockwall	Gilda Hernandez	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	7	04/05/12	E.C. 86.006, 64.036	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and received one year of deferred adjudication and a \$250.
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	1	03/23/11	E.C. 64.012	Pled guilty, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter	1	03/23/11	E.C. 64.012	Dism'd
Hidalgo/ Brooks	Jose De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	1	06/14/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs

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Henderson/ Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	1	06/19/12	E.C. 64.012	Dism'd
Hidalgo ^c	Angel Trujillo	Illegal Voting	2010 Municipal and School District Election	CR-1914-12-E	1 count illegal voting (1) ineligible voter felon	1	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ-probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hidalgo ^c	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03529	Unlawfully Revealing Information before polls close		12/27/12	E.C 61.007	Grand Jury No Bill
Hidalgo ^c	Sylvia Salas Vela	Illegal Voting	2008 Municipal Election	12-03519	Illegal Voting		12/27/12	E.C. 64.012	Grand Jury No Bill
Hidalgo ^c	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot		12/27/12	E.C 86.006	Grand Jury No Bill
Hidalgo ^c	Fermina Castillo	Illegal Voting	2010 General Election	CR-1913-12-I	1 count of Illegal Voting-(1) ineligible voter felon	1	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine.
Cameron	Margarita Rangel Ozuna	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2010 Primary Election	2013-DCR-00484	1 count Unlawfully Assisting Voter	1	05/30/13	E.C. 86.010	Pled no contest to Unlawfully Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 month community service. \$250.00 fine.
Hidalgo/ Brooks	Lorenzo Antonio Almanza	Illegal Voting - Voter Impersonation	2009 School District Election	10-03-10343-CR	2 counts of illegal voting-(3) voter impersonation at polling place	2	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$313 court costs
Montgomery	James Alan Jenkins	Illegal Voting - Voter Impersonation	2010 Special Election	12-03-025479-CR	1 count of illegal voting - ineligible voter	1	06/28/13	E.C 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter, 3 years TDCJ, \$10,000 fine and \$364.00 in court costs reversed/remanded by 14th COA, pending new trial
Montgomery	Peter Joseph Goeddertz	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of illegal voting - ineligible voter	1	07/12/13	E.C. 64.012	1 year Probation - Pre-trial Diversion Program
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	1 count of illegal voting - ineligible voter	1	10/31/13	E.C. 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced to 3 years TDCJ and \$10,000 fine, \$334.00 in court costs.
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	12-03-02583-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C. 64.012	Convicted at jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5,000 fine and \$359.00 in court costs.
Montgomery	Roberta Margaret Cook	False statement on application, illegal voting	2010 Special Election	12-03-02585-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C 64.012	Convicted at bench trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5000 fine.
Cameron ^c	Garza, Israel	Illegal voting	2010 Municipal Election	2013-DCR-00957	1 count of illegal voting - ineligible voter	1	04/10/13	E.C 64.012	Pled guilty to illegal voting attempted (felon voter) Class A misdemeanor. Sentenced to 10 months confinement, 2 years probation, fine \$2500.
Montgomery	Name Removed	False statement on application, illegal voting	2010 Special Election	12-03-xxx84-CR	1 count of illegal voting - ineligible voter	1	05/15/14	E.C. 64.012	1 year Deferred Prosecution Contract. Eligible for expunction after serving 12 mos probation.
Montgomery	William Mervin Berntsen	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of illegal voting - ineligible voter	1	10/23/14	E.C.64.012	3 years Deferred Adjudication, \$2,500.00 fine, \$334.00 in court costs

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Cameron	Tomas Chavez	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02977-A/14-CCR-02983-A/14-CCR-02984-A/14-CCR-02985-A/14-CCR-02987-A/14-CCR-02989-A/14-CCR-02991-A/14-CCR-02993-A/14-CCR-02995-A/14-CCR-02996-A/14-CCR-02997-A/14-CCR-02999-A/14-CCR-03003-A	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Assisting Voter Violation (Misd A), 3 counts - Method of Returning Marked Ballot (Misd B), 4 count - Unlawful Assistance to Voter (Misd A)	13	01/22/15	E.C 86.0051 / E.C 86.010 / E.C 86.006 / E.C 64.036	Pled guilty to unlawful assistance of voter, 6 month confinement, probated for 1 year of community supervision, fine \$250. All other cases dismissed.
Jim Wells	Benito Aranda Jr.	Illegal voting	2012 Primary Election	14-07-13904-CR	Indicted 1 count of illegal voting(1) ineligible voter felon, 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision
Jim Wells	Mark Homero Almaraz	Illegal voting	2012 Primary Election	14-07-13903-CR	Indicted 1 count of illegal voting(1) ineligible voter felon, 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision.
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-B	12 counts of illegal voting	12	02/25/15	E.C.64.012	Pled guilty to counts 1-6 for attempted Illegal Voting (Class A). Three years community supervision. Counts 7-12 were dismissed
Cameron	Facunda Garcia	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02980-A	1 Count - Unlawful Assistance to Voter (Misd. A)	1	03/19/15	E.C 64.036	Pled guilty to unlawful assistance of a voter. Sentenced to 3 day confinement in county jail and \$250.00 fine.
Cameron	Bernice Garcia	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02979-A/14-CCR-03010-A/14-CCR-03011-A	1 count - Carrier Envelope Action: Person Other than voter (Misd B), 1 Count - Method of Returning Marked Ballot (Misd B), 1 count - Unlawful Assistance to Voter (Misd A)	3	04/08/15	E.C 86.0051 / E.C 86.006 / E.C 64.036	1 year Deferred Prosecution Contract for offense of unlawfully assisting voter.
Cameron	Rafael Angel Elizondo	Vote Harvesting - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00269-D	1 Count -Method of Returing Marked Ballot more than 10 but less than 20 offical ballots/carrier envelopes. (3rd Degree Felony)	1	06/12/15	E.C. 86.006	Pled no contest to Method of Returning Marked Ballot =10<20, (Class A). Sentenced to three days in county jail. and taken into custody.
Cameron	Jose Angel Garcia	Vote Harvesting - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00270-D	5 Counts -Method of Returing Marked Ballot fewer than 10 offical ballots/carrier envelopes (State Jail Felony)	5	06/12/15	E.C. 86.006	Pled guilty to Method of Returning Marked Ballot <10 (Class B). Sentenced to two days county jail.
Cameron	Margarita Ozuna	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02981-B/14-CCR-02986-B/14-CCR-02988-B/14-CCR-02990-B/14-CCR-02992-B/14-CCR-02994-B	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Method of Returning Marked Ballot (Misd B)	6	08/10/15	E.C 86.0051 / E.C 86.006	Pled guilty to Carrier Envelope Action by Person Other than Voter. All other counts were dismissed. Sentenced to 15 days conuty jail and \$250.00 fine/court cost.

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number	Charge(s)	# Counts Charged	Resolution Date	Statute Violated	Disposition ^b
Cameron	Vicenta Verino	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02978-C/14-CCR-02998-C/14-CCR-03000-C/14-CCR-03001-C/14-CCR-03002-C/14-CCR-03004-C/14-CCR-03005-C/14-CCR-03006-C/14-CCR-03007-C/14-CCR-03008-C	1 count - Unlawful Assistance to Voter (Misd A), 1 count - Assisting Voter Violation (Misd. A) , 4 counts - Carrier Envelope Action: Person Other than voter (Misd. B), 4 counts - Method of Returning Marked Ballot (Misd. B)	10	08/19/15	E.C 64.036/ E.C 86.010/ E.C 86.0051/ E.C 86.006	Pled guilty to one count of Class A misdemeanor Unlawful Assistance of a Voter. All other counts were dismissed. 12 months of deferred adjudication, \$250 fine, and refraining from handling mail ballots and assisting voters.
Harris ^c	Avery Ayers	Forgery/Tampering with petition for candidacy in lieu of filing fee	2014 General Election	1476757	1 Count of Tampering w / a Governmental Record (State Jail Felony)	1	10/06/15	P.C. 32.21	Waived a jury trial and pled guilty to one count of 3rd degree felony Forgery. Court convicted defendant and sentenced him to five (5) years TDCJ-Institutional Division. No fine, court costs or restitution.
Cameron	Sarah Perales	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02982-C 14-CCR-03009-C	1 Count - Carrier Envelope Action: Person Other than voter (Misd. B), 1 Count - Method of Returning Marked Ballot (Misd. B)	2	10/28/15	E.C. 86.006	Pled guilty to Class B misdemeanor Method or Returning Ballot. Court sentenced her to one year of community supervision-deferred adjudication, plus a fine of \$150 and court costs. Defendant was ordered to refrain from assisting voters or other politiquera activity.
Edwards	Michael Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6053	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Edwards	Tamara Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6054	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Hidalgo	Guadalupe "Lupe" Rivera, Jr.	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2013 Municipal Election	CR-15-08765-B, CR-15-08766-B	1 Count Carrier Envelope Action: Person Other than Voter, 1 count Method of Returning Marked Ballot <10	2	07/11/16	E.C. 86.0051 E.C. 86.006	Dismissed
Hidalgo	Guadalupe "Lupe" Rivera, Sr.	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2013 Municipal Election	CR-15-08767-E CR-15-08768-E CR-15-08769-E CR-15-08770-E CR-15-08771-E CR-15-08772-E CR-15-08773-E CR-15-08774-E CR-15-08775-E CR-15-08776-E CR-15-08777-E CR-15-08778-E CR-15-08779-E CR-15-08780-E CR-15-08781-E CR-15-08782-E	1 Count Unlawful Assistance to Voter, 6 counts Carrier Envelope Action: Person Other than Voter, 6 counts Method of Returning Marked Ballot <10, 3 counts Assisting Voter Violation	16	07/11/16	E.C. 64.036	Pled guilty to Unlawful Assistance to a Voter, Class A misdemeanor. Sentenced to 365 days in jail, probated for one year of community supervision with a \$500 fine.
Hidalgo	Graciela Sanchez	Vote Harvesting/Mail Ballot Fraud; Influencing Voter	2013 Municipal Election	CR-15-08761-B CR-15-08762-B CR-15-08763-B CR-15-08764-B	2 counts Carrier Envelope Action: Person Other than Voter, 2 counts Method of Returning Marked Ballot <10	4	07/11/16	E.C. 86.0051	Pled guilty to Carrier Envelope Action: Person Other than Voter, Class B misdemeanor. Pre-trial diversion for a period of two years of community supervision, pay court and probations fees, complete 24 hours of community service. Other charges dismissed.

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number	Charge(s)	# Counts Charged	Resolution Date	Statute Violated	Disposition ^b
Dallas/ Tarrant	Rosa Maria Ortega	Illegal Voting - Non-Citizen	2012 General Election, 2014 Primary Run-Off Election	1434155	2 counts of illegal voting - ineligible voter (non citizen)	2	02/09/17	E.C. 64.012	Convicted by jury on both counts of Illegal Voting - Non citizen. Jury sentenced her to a period of eight (8) years in the Texas Department of Criminal Justice Institutional Division on each count, sentences to run concurrently. \$5,000.00 fine and \$329.00 in court costts.
Edwards	Manuel Rodriguez III	Illegal Voting - voter impersonation, Illegal Voting - ineligible voter (felon, unregistered voter)	2014 General Election	1730	2 counts of illegal voting, ineligible voter (felon, unregistered), voted as 99-yr-old grandfather	2	2/27/2017	E.C. 64.012 (a) 1	Convicted by plea agreement to illegal voting (2nd deg. felony). Sentenced to two (2) years in the Texas Department of Criminal Justice Institutional Division.
Edwards	Rita Renee Johnson	Illegal Voting- ineligible voter (non-resident)	Nov. 2014 general election, May 2015 RISD election, May 2015 City of Rocksprings election, March 2016 primary election, May 2016 City of Rocksprings election, Nov. 2016 general election, and May 2017 City of Rocksprings election	CX7779096408	7 counts of illegal voting - ineligible voter (non-resident) - 2nd degree Felony	7	12/20/17	E.C. 64.012	Prosecution Diversion Program - 7 counts Illegal Voting
Webb	Angel Antonio De Leon, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Special COL Dist. 2 - 2/13/2016; Special COL Dist. 2 Runoff - 4/2/2016; Joint Primary Runoff - 5/24/2016; November 2016 General Election	CX0767546664	4 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	4	01/29/18	E.C. 64.012	Prosecution Diversion Program - 4 counts Illegal Voting
Webb	Arturo Garcia, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Nov. 2014 general election; March 2016 Democratic primary; May 2016 Democratic runoff	CX0487817376	3 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	3	01/29/18	E.C. 64.012	Prosecution Diversion Program - 3 counts Illegal Voting
Medina	Patricia Ann Barton	Unlawfully Influencing Voter in Polling Place; Electioneering	Mar. 2018 Primary Election	CX5957205976	2 counts of unlawfully influencing voter in polling place; 1 count electioneering	3	04/26/18	E.C. 61.008; E.C. 61.003	Prosecution Diversion Program - 2 counts unlawfully influencing voter; 1 count electioneering

Total Counts/ Offenses Prosecuted 366

^a County offense occurred/County offense prosecuted. | ^b For complete information on disposition, see judgment and sentence agreement. Prosecution Diversion Program includes an acknowledgment of the commission of offense/s. | ^c Prosecuted by local district/county attorney pursuant to E.C. 273.002.

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This document is not a summary of all election violations in this state. This document does not record or report offenses reported to local law enforcement, district or county attorneys, or federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.