

CASE NAME/DEFENDANT	COUNTY	COURT	CAUSE NUMBER	DATE OF INDICTMENT	CHARGES INDICTED ON	DATE OF PLEA/TRIAL	DATE OF SENTENCING
State vs. Willie Ray	Bowie	Bowie County Court at Law	06M0300CC	2/17/2006	Possessing an Official Ballot or Carrier Envelope of Another	7/17/2006	7/17/2006
State vs. Johnny Akers	Hardeman	46th	13449	6/2/2005	Possessing an Official Ballot or Carrier Envelope of Another	11/4/2005	11/4/2005
State vs. Dominga Ponce aka Melva Ponce	Bee	156th	B0521010CRB	5/26/2005	Illegal Voting	7/26/2005	7/26/2005
State vs. Anita Baeza	Reeves	143rd	25186	1/12/2006	Possessing an Official Ballot or Carrier Envelope of Another	8/28/2006	8/28/2006
State vs. Elidia Flores (Robstown ISD)	Nueces	Nueces County Court at Law #4	05-9805-4	12/15/2005	Possessing an Official Ballot or Carrier Envelope of Another	3/23/2006	3/23/2006
State vs. Isabel Lisa Rios Gonzales (Robstown ISD)	Nueces	Nueces County Court at Law #4	05-9808-3	12/15/2005	Possessing an Official Ballot or Carrier Envelope of Another	3/23/2006	3/23/2006
State vs. Josefina Suarez (Robstown ISD)	Nueces	Nueces County Court at Law #1	05-CR-9807-1	12/15/2005	Possessing an Official Ballot or Carrier Envelope of Another	4/27/2006	5/4/2006
State vs. Virginia Garza (Robstown ISD)	Nueces	Nueces County Court at Law #1	05-CR-9806-4	12/15/2005	Possessing an Official Ballot or Carrier Envelope of Another	3/23/2006	3/23/2006
State vs. Trine Villalobes	Reeves	Reeves County Court at Law	25,185	1/12/2006	Possessing an Official Ballot or Carrier Envelope of Another	6/27/2006	6/27/2006
State vs. Melinda Hunter	Bowie	Bowie County Court at Law	06MO301-CCL	2/17/2006	Possessing an Official Ballot or Carrier Envelope of Another	7/17/2006	7/17/2006
State vs. Jamillah Johnson	Bowie	Bowie County Court at Law	06M0302-CCL	2/17/2006	Possessing an Official Ballot or Carrier Envelope of Another	7/17/2006	7/17/2006
State vs. Maria Dora Flores	Nueces	117th	06-CR-2166-B	6/15/2006	Illegal Voting	8/4/2006	8/4/2006
State vs. Debra Briseno	Calhoun	24th	2006-8-6465	8/21/2006 / 5/1/07	Illegal Voting, Tampering with a Governmental Record, Unlawful Assistance, False Statement on Registration Application, Possessing an Official Ballot or Carrier Envelope of Another / re-indicted on same charges	6/22/2007	6/25/2007

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In re: Starr County Election Fraud (General Case Number - see AG#072477474, 082510512, 072477482 for Fausto, Gonzalez and Rios)	Starr	no info in file	no info in file	Ayala - 05/23/07	Ayala - Possessing the Ballot of Another Without Their Consent	Ayala - 05/23/07	Ayala - 5/23/07
State vs. Raymond Villareal	Refugio	24th	2007-2-4810	2/15/2007	Illegal Voting, Tampering with a Governmental Record	10/9/2007	10/9/2007
State vs. Jose Rene Gomez	Starr	79th	07-0509743CR	5/23/2007	Illegal Voting	5/1/2008, 6/17/11	5/1/2008, 6/17/11
State vs. Oralia Fausto (Frausto)	Starr	79th	07-05-09738CR	5/23/2007	Possessing the Ballot of Another Without Their Consent	3/16/2009	3/16/2009
State vs. Oscar Rios	Starr	79th	07-05-09741-CR	5/23/2007	Possessing the Ballot of Another Without Their Consent	5/1/2008	5/1/2008
State v. Michael Shumate	Potter	181st	56733-B	10/16/2007	Engaging in Organized Criminal Activity - Bribery, Unlawfully Accepting Campaign Contributions	6/12/2008	6/17/2008
State vs. Maria Gonzalez aka Dolores Gutierrez	Starr	79th	07-05-09742-CR	5/23/2007	Possessing the Ballot of Another Without Their Consent	3/16/2009	3/16/2009
State vs. Lydia Molina	Brooks	Brooks County Court at Law	08-01-09864	1/25/2008	Possessing a Ballot or Carrier Envelope Intended for Another	10/2/2008	10/2/2008
State vs. Elva Lazo	Brooks	Brooks County Court at Law	08-01-09865	1/25/2008	Possessing a Ballot or Carrier Envelope Intended for Another	10/2/2008	10/2/2008
State vs. Maria Trigo	Brooks	Brooks County Court at Law	08-01-09866	1/25/2008	Possessing a Ballot or Carrier Envelope Intended for Another	10/2/2008	10/2/2008
State vs. Maria Soriano	Brooks	Brooks County Court at Law	08-021-09863	1/25/2008	Possessing a Ballot or Carrier Envelope Intended for Another	10/2/2008	10/2/2008
State vs. Mark Littlefield	Hays	Hays County Court at Law	89288	6/6/08 (filed Information)	Possession of a Forged Instrument	6/6/2008	6/6/2008
State vs. Estelle Saenz	LaSalle	81st	08-12-00063-CRL	12/16/2008	Making a False Statement on a Mail-In Ballot Application	4/15/2010	4/15/2010

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State v. Maria Garcia	LaSalle / Brooks	293rd	08-11-0052C	11/13/2008	Making a False Statement on a Mail-In Ballot Application	4/15/2010	4/15/2010
State vs. Guadalupe Rios	Brooks	79th	080809945-CR	8/29/2008	Possessing a Ballot or Carrier Envelope Intended for Another	3/16/2009	3/16/2009
State vs. Cynthia Pena	Brooks	79th	09-04-09981-CR	4/14/2009	Illegal Voting	11/5/2009	11/5/2009
State vs. Elizabeth Martinez	Brooks	79th	09-04-09982-CR	4/14/2009	Illegal Voting	11/5/2009	11/5/2009
State vs. Raul Reyna	Brooks	79th	09-04-09980-CR	4/14/2009	Illegal Voting	11/5/2009	11/5/2009
State vs. Cynthia Lopez (In re: Jim Wells County March 2008 Election)	Live Oak	Live Oak County Court at Law	20067	2/4/2010 (information filed)	Possessing a Ballot Intended for Another	6/24/2010	6/24/2010
State vs. Norma Lopez (In re: Jim Wells County March 2008 Election)	Live Oak	Live Oak County Court at Law	20068	2/4/2010 (information filed)	Possessing a Ballot Intended for Another	6/24/2010	6/24/2010
State vs. Zaida Bueno (In re: Jim Wells County March 2008 Election)	Live Oak	Live Oak County Court at Law	20066	2/4/2010 (information filed)	Possessing a Ballot Intended for Another	6/24/2010	6/24/2010
State vs. Mario Medrano	Brooks	79th	09-09-10117-CR	9/16/2009	Illegal Voting	11/10/2010	11/10/2010
State vs. Ruben Garcia	Hidalgo / Brooks	79th	09-09-10116-CR	9/16/2009	Illegal Voting	6/17/2010	6/17/2010
State vs. Jose De Jesus Cano	Brooks	79th	09-09-10115-CR	9/16/2009	Illegal Voting	6/14/2012	6/14/2012
State vs. Alicia Pena Perez	Live Oak	Live Oak County Court at Law	20084, 20085	2/25/2010 (filed information)	Misdemeanor Unlawful Assistance, Misdemeanor Method of Returning Marked Ballot	12/14/2010	12/14/2010
State vs. Andrea Campos Bierstedt	Live Oak	Live Oak County Court at Law	20082, 2083	2/25/2010 (information filed)	Misdemeanor Unlawful Assistance, Misdemeanor Method of Returning Marked Ballot	12/14/2010	12/14/2010
State vs. Cristina Lichtenberger	Live Oak	Live Oak County Court at Law	20080, 20081	2/25/2010 (information filed)	Misdemeanor Unlawful Assistance, Misdemeanor Method of Returning Marked Ballot	12/14/2010	12/14/2010
State vs. Reyna Almanza	Hidalgo / Brooks	79th	10-03-10342-CR	3/24/2010	Illegal Voting	11/16/2011	12/1/2011
State vs. Regino Salinas	Duval / Jim Wells	229th	11-02-13251	2/28/2011	Illegal Voting	8/31/2011	8/31/2011

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State vs. Gilda Hernandez	Rockwall	86th	11082011CCL-B	7/27/2011 (filed information)	Unlawful Possession of a Ballot, Unlawful Assistance, Failure to Provide Information While Assisting Voter	4/5/2012	4/5/2012
State vs. Delores McMillian	Rockwall	86th	CR11-0084	2/16/2011 (filed information)	Attempted Illegal Voting	6/16/2011	6/16/2011
State vs. Carlos Medrano	Rockwall / Dallas	14th	2-11-418	9/8/2011	Illegal Voting	2/27/2012	2/27/2012 / 8/27/14
State vs. Ronald Marsh	Smith	241st	241-1682-11	12/15/2011	Illegal Voting	3/23/2012	3/23/2012
State vs. William Mervin Bernsten	Montgomery	359th	12-03-02586-CR	3/8/2012	Illegal Voting	10/23/2014	10/23/2014
State vs. Roberta Margaret Cook	Montgomery	359th	12-03-02585-CR	3/8/2012	Illegal Voting	4/2/2014	5/22/2014
State vs. Thomas Curry	Montgomery	359th	12-03-02584-CR	3/8/2012	Illegal Voting	5/22/2014	5/22/2014
State vs. Sybil Lea Doyle	Montgomery	359th	12-03-02583-CR	3/8/2012	Illegal Voting	4/2/2014	5/22/2014
State vs. Peter Joseph Goddertz	Montgomery	359th	12-03-02581-CR	3/8/2012	Illegal Voting	7/12/2013	7/12/2013
State vs. Adrian David Heath	Montgomery	359th	12-03-02580-CR	3/8/2012	Illegal Voting	10/31/2013	5/22/2014
State vs. James Alan Jenkins	Montgomery	359th	12-03-02579-CR	3/8/2012	Illegal Voting	6/27/2013	6/28/2013
State vs. Christine Thomas Shank	Brazos	85th	10-05590-CR	11/17/2011	Unlawful Assistance to a Voter	2/6/2012	2/6/2012
State vs. Margarita Rangel Ozuna	Cameron	107th	2013-DCR-00484	3/20/2013	Carrier Envelope Action, Assisting a Voter	5/30/2013	6/14/2013
State vs. Mark Homero Almaraz	Jim Wells	79th	14-07-13903-CR	7/25/2014	Illegal Voting	2/18/2015	2/18/2015
State vs. Benito Aranda, Jr.	Jim Wells	79th	14-07-13904-CR	7/25/2014	Illegal Voting	2/18/2015	2/18/2015

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State vs. Tomasa Ramirez Chavez	Cameron	Cameron County Court at Law	14-CCR-2977, 14-CCR-2983, 14-CCR-2984, 14-CCR-2985, 14-CCR-2987, 14-CCR-2989, 14-CCR-2991, 14-CCR-2993, 14-CCR-2995, 14-CCR-2996, 14-CCR-2997, 14-CCR-2999, 14-CCR-3003	7/10/2014	Unlawful Assistance to a Voter, Carrier Envelope Action: Person Other Than Voter, Method of Returning Marked Ballot, Assisting Voter Violation	1/22/2015	1/22/2015
State vs. Bernice Lilana Garcia	Cameron	Cameron County Court at Law	14-CCR-2979, 14-CCR-3010, 14-CCR-3011	7/10/2014	Unlawful Assistance to a Voter, Carrier Envelope Action: Person Other Than Voter, Method of Returning Marked Ballot	3/18/2015	3/18/2015
State vs. Facunda Banda Garcia	Cameron	Cameron County Court at Law	14-CCR-2980	7/10/2014	Unlawful Assistance to Voter	3/18/2015	3/18/2015
State vs. Margarita Rangel Ozuna #2	Cameron	Cameron County Court at Law	14-CCR-2981, 14-CCR-2986, 14-CCR-2988, 14-CCR-2990, 14-CCR-2992, 14-CCR-2994	7/10/2014 / 6/24/15	Carrier Envelope Action: Person Other Than Voter, Method of Returning Marked Ballot, Assisting Voter Violation / Method of Returning Marked Ballot = or > 20	8/10/2015	8/10/2015
State vs. Sara Virginia Perales	Cameron	Cameron County Court at Law	14-CCR-2982, 14-CCR-	7/10/2014	Carrier Envelope Action: Person Other Than Voter, Method of Returning Marked Ballot	10/28/2015	10/28/2015
State vs. Vicenta Guajardo Verino	Cameron	Cameron County Court at Law	14-CCR-2978, 14-CCR-2998, 14-CCR-3000, 14-CCR-3001, 14-CCR-3002, 14-CCR-3004, 14-CCR-3005, 14-CCR-3006, 14-CCR-3007, 14-CCR-3008	7/10/2014	Unlawful Assistance to a Voter, Carrier Envelope Action: Person Other Than Voter, Method of Returning Marked Ballot, Assisting Voter Violation	8/19/2015	8/19/2015

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State vs. Tamara Scotch #2	Edwards	452nd	63rd	4/6/2014, 8/3/15 (Superseding Indictment)	Illegal Voting, Tampering with a Governmental Record / Illegal Voting, Tampering with a Governmental Record	12/7/2015	12/7/2015
State vs. Michael Scotch #2	Edwards	452nd	63rd	4/6/2014, 8/3/15 (Superseding Indictment)	Illegal Voting, Tampering with a Governmental Record / Illegal Voting, Tampering with a Governmental Record	12/7/2015	12/7/2015
State vs. Rafael Angel Elizondo	Cameron	103rd	2015DCR269	2/25/2015	Method of Returning Marked Ballot	6/12/2015	6/12/2015
State vs. Jose Angel Garza	Cameron	103rd	2015DCR270	2/25/2015	Method of Returning Marked Ballot	6/12/2015	6/12/2015
State vs. Guadalupe "Lupe" Rivera, Sr.	Hidalgo	Hidalgo County Court at Law #2	CR-15-08767-E	10/6/2015	Unlawful Assistance to a Voter, Carrier Envelope Action, Method of Returning Marked Ballot, Assisting Voter Violation	7/11/2016	7/11/2016
State vs. Graciela Sanchez	Hidalgo	Hidalgo County Court at Law #2	CR-15-08761-B	10/6/2015	Carrier Envelope Action, Method of Returning Marked Ballot	7/11/2016	7/11/2016

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Possessing an Official Ballot or Carrier Envelope of Another	1	8 months deferred adjudication probation, \$200 fine, must not assist any voters with their mail-in ballots during her probation	
Possessing an Official Ballot or Carrier Envelope of Another	1	2 years deferred adjudication probation	
Attempted Illegal Voting	1	1 year deferred adjudication, \$1,000 fine	
Possessing an Official Ballot or Carrier Envelope of Another (Pretrial diversion)	1	6 months pretrial diversion, she may not participate in assisting voters with mail-in ballots	
Possessing an Official Ballot or Carrier Envelope of Another (Pretrial diversion)	1	1 year pretrial diversion, 12 months community supervision, cannot engage in campaigning until she takes a course in election law	
Possessing an Official Ballot or Carrier Envelope of Another	1	1 year deferred adjudication, 12 months community supervision, \$500 fine, cannot engage in campaigning until she takes a course in election law	
Possessing an Official Ballot or Carrier Envelope of Another	1	1 year deferred adjudication, \$500 fine, prohibited from assisting any person in filling out or completing an application for an early ballot by mail	
Possessing an Official Ballot or Carrier Envelope of Another (Pretrial diversion)	1	1 year pretrial diversion, 12 months community supervision, cannot engage in campaigning until she takes a course in election law	
Possessing an Official Ballot or Carrier Envelope of Another	1	6 months probation	
Possessing an Official Ballot or Carrier Envelope of Another (Pretrial diversion)	1	6 months pretrial diversion, she may not participate in assisting voters with mail-in ballots	
Possessing an Official Ballot or Carrier Envelope of Another	1	6 months deferred adjudication probation, \$200 fine, must not assist any voters with their mail in ballots during her probation	
Illegal Voting	1	2 years deferred probation, \$750 fine, restrictive conditions of community supervision pertaining to campaign activities	
illegal voting, tampering with a governmental record	0	5 years TDCJ	

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Possessing an Official Ballot or Carrier Envelope of Another (Pretrial diversion)	1	1 year pretrial diversion	Ayala completed pretrial diversion and case dismissed 3/19/09.
Tampering with a Governmental Record, Possessing a ballot of another	1	On the tampering charge - 2 years State Jail probated for 5 years and \$1,500 fine. Serve 90 days in the Refugio County Jail as a condition of probation. On the Possessing charge - 90 days in the County Jail and a \$1,000 fine	
Illegal Voting / Illegal Voting	1	2 years deferred adjudication, \$300 fine / 2 Years TDCJ	
Possessing the Ballot of Another Without Their Consent (Pretrial diversion)	1	1 year pretrial diversion	completed pretrial diversion, charges dismissed 04/26/10
Possessing the Ballot of Another Without Their Consent	1	2 years deferred adjudication, \$300 fine	
Organized Criminal Activity for Bribery	1	6 months confinement in county jail, 8 months probation, peace officer's license permanently revoked, waives any appeal of conviction. \$5,000 fine	
Possessing the Ballot of Another Without Their Consent (Pretrial diversion)	1	1 year pretrial diversion	completed pretrial diversion, charges dismissed
Possessing the Ballot or Carrier Envelope of Another	1	1 year deferred adjudication probation, \$300 fine, court costs, agreed not to participate in collecting ballots or carrier envelopes while on probation	
Possessing a Ballot or Carrier Envelope Intended for Another	1	1 year deferred adjudication probation, \$300 fine, court costs, agreed not to participate in collecting ballots or carrier envelopes while on probation	
Possessing a Ballot or Carrier Envelope Intended for Another	1	1 year deferred adjudication probation, \$300 fine, court costs, agreed not to participate in collecting ballots or carrier envelopes while on probation	
Possessing a Ballot or Carrier Envelope Intended for Another	1	1 year deferred adjudication probation, \$300 fine, court costs, agreed not to participate in collecting ballots or carrier envelopes while on probation	
Possession of a Forged Instrument (Pretrial Diversion)	1	40 hours community service, \$300 donation to Hays County Crime Stoppers, shall not participate in any Petitions calling for elections	completed pretrial diversion, charges dismissed 2/23/09
Making a False Statement on an Application for a Mail in Ballot (Pretrial Diversion)	1	12 months pre-trial diversion, 80 hours community service	

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Making a False Statement on an Application for a Mail in Ballot (Pretrial Diversion)	1	12 months pre-trial diversion, 80 hours community service	
Possessing the Ballot or Carrier Envelope of Another	1	2 years in state jail facility probated for 4 years, 60 days monitored house arrest	
Illegal Voting	1	10 Years TDCJ probated for 4 years	
Illegal Voting	0	5 years TDCJ	
Illegal Voting	0	2 Years TDCJ	
Method of Returning a Marked Ballot	1	180 days in County Jail probated for 12 months, not engage in campaign or election work involving the mail-in ballot system	
Method of Returning a Marked Ballot	1	180 days in County Jail probated for 12 months, not engage in campaign or election work involving the mail-in ballot system	
Method of Returning a Marked Ballot	1	180 days in County Jail probated for 12 months, not engage in campaign or election work involving the mail-in ballot system	
Illegal Voting	0	2 years TDCJ	
Illegal Voting	1	8 Years TDCJ probated for 8 years, \$500 fine	
Illegal Voting	1	10 years TDCJ , probated for 10 years, \$1,000 fine, court costs	
Possession of a Ballot, Unlawful Assistance	1	1 year jail time probated for 12 months, \$1,000 fine and court costs, agreed to refrain from all door-to-door election activity as a condition of plea bargain	
n/a	1	6 months pretrial diversion, \$3,500 donation to Live Oak County, agreed to refrain from all door-to-door election activity as a condition of plea bargain	
Possession of a Ballot, Unlawful Assistance	1	1 year deferred adjudication, \$1,000 fine and court costs, agreed to refrain from all door-to-door election activity as a condition of plea bargain	
Illegal Voting	1	2 years TDCJ probated to 90 days jail, 5 years probation, defendant to refrain from engaging in political activity.	
Illegal Voting	1	2 years probation, 90 days in jail, \$2,000 fine	

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Unlawful Possession of a Ballot, Unlawful Assistance, Failure to Provide Information While Assisting Voter	1	1 year deferred adjudication, \$250 fine	
Attempted Illegal Voting	1	1 year community supervision, prohibited from engaging in election related activities.	
Illegal Voting	1	5 years TDCJ, probated for 5 years, \$2,500 fine, 180 days in Rockwall County jail as a condition of probation. Suspended from office pending his appeal.	1/27/14 5th Court of Appeals affirmed conviction and sentence
Illegal Voting	1	4 years deferred adjudication, \$1,000 fine, 100 hours of community service,.	
Illegal Voting	1	3 years deferred adjudication, \$2,500 fine	
Illegal Voting	1	3 years TDCJ, probated for 5 years, \$5,000 fine	11/18/15 - 9th Court of Appeals upheld conviction and sentence / 06/29/16 Court of Criminal Appeals refused PDR
Deferred Prosecution - Illegal Voting	1	1 year probation, \$1,000 fine. Case will be dismissed upon successful completion of probation.	
Illegal Voting	1	3 years TDCJ, probated for 5 years, \$5,000 fine	9th Court of Appeals affirmed conviction and sentence / 07/28/16 Court of Criminal Appeals denied appellants petition for discretionary review
Illegal Voting (Pretrial diversion)	1	1 year pre-trial diversion	
Illegal Voting	0	3 years TDCJ, \$10,000 fine	14th Court of Appeals affirmed conviction and sentence
Illegal Voting	0	3 years TDCJ, \$10,000 fine	
Class A Misdemeanor Unlawful Assistance to a Voter	1	1 year deferred adjudication, \$500 fine, 20 hours community supervision, ordered to provide no supervision to any other person in the election process	
Assisting Voter Violation	1	12 months county jail, probated for 12 months, \$250 fine, court costs, 100 hours community service, refrain from any election related activities during the term of community supervision	
Illegal Voting	1	10 years TDCJ probated for 10 years	
Illegal Voting	1	10 years TDCJ probated for 10 years	

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Unlawfully Assisting a Voter, Class A Misdemeanor	1	6 months confinement, probated for 1 year	
Unlawful Assistance of a Voter (Pretrial diversion)	1	As part of mother's plea agreement (Facunda Garcia) daughter Bernice will serve 12 months probation pre-trial agreement	
Unlawful Assistance of a Voter	1	3 days jail, as part of plea agreement daughter Bernice Garcia will serve 12 months probation pre-trial agreement	
Carrier Envelope Action - Class M Misdemeanor	0	15 days in county jail, \$250 fine, Court costs	
Method of Returning a Marked Ballot	1	12 months deferred adjudication probation, must refrain from assisting voters in future elections and testify truthfully in any related proceedings against co-defendants	
Unlawful Assistance of a Voter	1	12 months deferred adjudication probation, \$250 fine, court costs, testify truthfully against co-defendants`	

CHARGES CONVICTED ON	PROBATION?	SENTENCE	RESULT
Illegal Voting	1	2 years deferred adjudication, \$500 fine	
Illegal Voting	1	2 years deferred adjudication, \$500 fine	
Method of Returning a Marked Ballot	0	3 days County Jail, Debrief with State, agree to testify truthfully in any related proceedings	
Method of Returning a Marked Ballot	0	2 days county jail, debrief with state, agree to testify truthfully in any related proceedings	
Class A Misdemeanor Unlawfully Assisting a Voter	1	12 months county jail, suspended and probated for 12 months, \$500 fine, court costs. Defendant will not handle ballots or assist voters. Charges against son will be dismissed.	
Class B Misdemeanor Carrier Envelope Action (Pretrial diversion)	1	24 months pretrial diversion probation	