

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Bee	Melva Kay Ponce	Illegal assistance and illegal voting	2004 General Election	B-05-2101-4-CR-B	1 count illegal voting-(3) voter impersonation	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	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation. \$2000 fine
Nueces	Virginia Ramos Garza	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	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	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	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	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	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 Marinhas Suarez	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	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	Method of returning marked ballot	2004 Primary Election	25.185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	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	07/17/06	EC 86.006	Pled guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	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	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	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Baeza	Method of returning marked ballot	2004 Primary Election	25.186	5 counts illegally possessing ballots for another person	08/28/06	EC 86.006	6 months pre-trial diversion

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Calhoun	Debra Briseno	Illegal voting	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	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	Unlawful assistance	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count 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	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	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	05/01/08	EC 64.012	Pled guilty to 1 count 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	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter'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,	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$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	10/02/08	EC 86.006	Pled guilty to 1 count 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	10/02/08	EC 86.006	Pled guilty to 1 count 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	10/02/08	EC 86.006	Pled guilty to 1 count 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	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad***	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	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	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation, \$500 fine, 60 days house arrest
Starr/Brooks	Oralia Frausto	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion

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Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leland Mac Coffman	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts false report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer. 2 years probation, \$2000 fine, 90 days in jail, probated
Harris***	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	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	11/05/09	EC 64.012	Pled guilty to 1 count of 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	11/05/09	EC 64.012	Pled guilty to 1 count of 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	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	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed.
Dimmit/LaSalle	Maria Mendoza Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/LaSalle	Estela Cruz Saenz	Illegal voting, forgery	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Carrta Bueno	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 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	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr***	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	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	09/15/10	EC 13.145	Dismissal

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Hidalgo/Brooks	Mario Mamei Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117-CR	1 count illegal voting-(1) ineligible voter felon	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtenberger	Mail in ballot violations	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	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	Mail in ballot violations	2008 Primary Election	20082, 20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	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	Mail in ballot violations	2008 Primary Election	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	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
Aransas/Travis***	Gallaher, Todd	Misrepresentation of identity, Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2008 Primary Election	C08999934	Misrepresentation of identity	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 obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	03/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/Rockwall	Delores McMillan	Illegal Voting	2010 Primary Election	11082011CCL-A	1 count of attempted illegal voting-(3) voter impersonation at polling place	06/16/11	E.C. 64.012	Pled guilty to one count of Attempted illegal voting, 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	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ***	Paulito Nilo	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	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	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	Unlawful Assistance Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	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	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-418	2 counts of illegal voting-(1) ineligible voter	02/27/12	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office

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Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-415	3 counts of aggravated perjury	02/27/12	T.P.C. 37.03	Found not guilty during a bench trial
Dallas/Rockwall	Robert Edward Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-420	3 counts of illegal voting-(1) ineligible voter	02/16/12	E.C. 64.012	Dismissed
Dallas/Rockwall	Rolando Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of aggravated perjury	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 Coust., 45 days in jail as a condition of probation, work release day for day
Dallas/Rockwall	Raquel Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting-(1) ineligible voter, 5 counts of aggravated perjury	02/28/12, 02/29/12	E.C. 64.012, T.P.C. 37.03	Dismissed
Dallas/Rockwall	Erica Perez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-419	4 counts of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial
Dallas/Rockwall	Ricardo Medrano Sr	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-417	1 count of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial

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Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011CC1-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	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 receiving 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	03/23/11	E.C. 64.012	Pled guilty to one count, 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	03/23/11	E.C. 64.012	Dismissed

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

* County where offense committed/
County of prosecution

** For complete information on disposition, see judgment and sentence agreement