

County	Defendant	Allegation	Election Involved	Charge(s)	Resolution Date	Dispositionb	JAIL TIME
Bee	Melva Kay Ponce	Illegal Voting	2004 General Election	1 count illegal voting-(3)voter impersonation	7/26/2005	Pled guilty to 1 count attempted illegal voting. 2years deferred adjudication, \$1500 fine w/\$500probated	N
Bowie	Willie Howard Ray	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Unlawfully obstructing watcher,unlawfully witnessingapplication for more than oneapplication, unlawfulnessassistance, security of ballots,ballot boxes and envelopes	2004 Primary Election	7 counts possessing anofficial ballot or carrierenvelope of another	7/17/2006	Pled guilty to possession of an official ballot orofficial carrier envelope of another. 8 monthsdeferred adjudication, \$200 fine. Originalindictment dismissed.	N
Bowie	Jamillah Johnson	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Unlawfully obstructing watcher,unlawfully witnessingapplication for more than oneapplication, unlawfulnessassistance, security of ballots,ballot boxes and envelopes	2004 Primary Election	2 counts possessing anofficial ballot or carrierenvelope of another	7/17/2006	6 months deferred adjudication, \$200 fine	N
Bowie	Melinda Hunter	Unlawfully obstructing watcher,unlawfully witnessingapplication for more than oneapplication, unlawfulnessassistance, security of ballots,ballot boxes and envelopes	2004 Primary Election	7 counts possessing anofficial ballot or carrierenvelope of another	7/17/2006	6 months pre-trial diversion	N
Hardeman	Johnny WayneAkers	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Possession of an official ballotby another	2004 Primary Election	6 counts possession ofofficial ballot or carrierenvelope of another	11/4/2005	Pled guilty to possession of official ballot or carrierenvelope of another. 2 years probation, \$2000fine	N
Reeves	Trine Villalobos	Vote Harvesting/Mail BallotFraud - Method of returningmarked ballot	2004 Primary Election	4 counts possession of anofficial ballot or officialcarrier envelope of another	6/27/2006	Found guilty by jury of 4 counts of possession ofan official ballot or official carrier envelope ofanother. 10 days jail / probated for 6 months	N
Reeves	Anita Baeza	Vote Harvesting/Mail BallotFraud - Method of returningmarked ballot	2004 Primary Election	5 counts illegallypossessing ballots foranother person	8/28/2006	6 months pre-trial diversion	N
Nueces	Virginia RamosGarza	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Method of returning markedballot, unlawful assistance,assisting voter	2005 School DistrictElection	4 counts possessing anofficial ballot or carrierenvelope of another	3/22/2006	1 year pre-trial diversion, 12 months communitysupervision	N

Nueces	Elida Garza Flores	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Method of returning markedballot, unlawful assistance,assisting voter	2005 School DistrictElection	1 count possessing anofficial ballot or carrierenvelope of another	3/22/2006	1 year pre-trial diversion, 12 months communitysupervision	N
Nueces	Isabel Lisa RiosGonzalez	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Method of returning markedballot, unlawful assistance,assisting voter	2005 School DistrictElection	2 counts possessing anofficial ballot or carrierenvelope of another	3/22/2006	Pled nolo contendere to 2 counts of possessing anofficial ballot or carrier envelope of another. 1year deferred adjudication, \$500 fine, 12 monthscommunity supervision	N
Nueces	Josefina MarinasSuarez	Vote Harvesting/Mail BallotFraud/Assistance Fraud - Method of returning markedballot, unlawful assistance,assisting voter	2005 School DistrictElection	1 count illegally possessingan official carrier envelopeof another	5/4/2006	Pled guilty to 1 count of illegally possessing anofficial carrier envelope of another. 1 yeardeferred adjudication, \$500 fine, 12 monthscommunity supervision	N
Starr/ Brooks	Noelia Lopez	Illegal voting	2006 General Election	1 count illegal voting	1/24/2008	Dismiss'd	N
Starr/ Brooks	Jose Rene Gomez	Illegal voting	2006 General Election	1 count illegal voting-(2)voting more than once	5/1/2008	Pled guilty to illegal voting. 2 years deferredadjudication, \$300 fine, 2 years communitysupervision (Motion to Adjudicate)	N
Starr/ Brooks	Guadalupe Rios	Vote Harvesting/Mail BallotFraud	2006 MunicipalElection	11 counts possessing aballot without the voter'sconsent	3/16/2009	Pled guilty to 11 counts possessing a ballot withoutthe voter's consent. 2 years probated for 4 yearsprobation, \$500 fine, 60 days house arrest	N
Calhoun	Debra Briseno	Illegal voting, fraudulentregistrations, and voteharvesting/mail ballot fraud	2006 Primary Election	3 counts llegal voting-(1)ineligible voter non-citizen,1 count unlawfulassistance, 11 countspossessing an official ballotor carrier envelope ofanother, 6 countstampering with agovernmental record, 6counts false statement on a registration application	6/25/2007	Jury verdict of guilty on 2 counts illegal voting, 1count tampering with a government record. 5 years TDCJ	5 YEARS
Refugio	RaymondVillarreal	Illegal Voting, Tampering	2006 Primary Election	4 counts illegal voting, 3count tampering withgovernmental record	10/9/2007	Pled guilty to tampering with government record.2 years suspended, 5 years communitysupervision, \$1,500 fine, 90 days jail, \$2,090restitution	90 DAYS
Dimmit/LaSalle	Maria MendozaGarcia	Vote Harvesting/Mail BallotFraud	2006 Primary Election	7 counts knowinglyprovide false informationon an application for anearly voting ballot	4/15/2010	12 months pre-trial diversion, \$60 supervisionfee, 80 hours of community service	N

Dimmit/LaSalle	Estela Cruz Saenz	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	7 counts knowingly provide false information on an application for an early voting ballot	4/15/2010	6 months pre-trial diversion, \$60 supervision fee	N
Duval/ Brooks	Lydia Molina	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	6 counts possession of official ballot or carrier envelope of another	10/2/2008	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision	N
Duval/ Brooks	Maria Soriano	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	6 counts possession of official ballot or carrier envelope of another	10/2/2008	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision	N
Duval/ Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	3 counts possession of official ballot or carrier envelope of another	10/2/2008	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision	N
Duval/ Brooks	Maria Adelina Trigo	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	2 counts possession of official ballot or carrier envelope of another	10/2/2008	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision	N
Nueces	Maria Dora Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal Voting - Unlawful assistance, unlawfully influencing voter	2006 Primary Election	2 counts illegal voting - (4) marking a ballot without voter's consent	8/4/2006	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine	N
Starr/ Brooks	Oscar Luis Rios	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	12 counts possessing a ballot without the voter's consent	5/1/2008	Pled guilty to 12 counts possessing a ballot without the voter's consent. 2 years deferred adjudication, \$300 fine, 2 years community supervision	N
Starr/ Brooks	Oralia Frausto	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	15 counts of possessing a ballot without the voter's consent	3/26/2009	1 year pre-trial diversion	N
Starr/ Brooks	Maria Gonzalez	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	5 counts of possessing a ballot without the voter's consent	3/26/2009	1 year pre-trial diversion	N
Starr/Brooks	Mary Lou Garza	Vote Harvesting/Mail Ballot Fraud - Providing fraudulent registration cards to vote harvesters	2006 Primary Election	1 count of unlawful delivery of a certificate	9/15/2010	Dismissed	N

Hays	Mark Littlefield	Forgery, tampering with agovernment document	2006 Special Election	Possession of forgedinstrument	2/1/2008	1 year pre-trial diversion, \$300 donation	N
Panola	Drew Nixon	Official oppression; voting	2006 Special Election	2 counts of officialoppression	1/28/2010	Dismissed Indictment. Defense motion forcollateral estoppel granted.	N
Starr/Brooks	Raul Reyna	Illegal Voting - Felon	2007 Municipal andSchool Election	2 counts illegal voting-(1)ineligible voter felon	11/5/2009	Pled guilty to illegal voting, 2 years TDCJ, \$500fine	2 YEARS
Starr/Brooks	Cynthia Pena	Illegal Voting - Felon	2007 Municipal andSchool Election	2 counts illegal voting-(1)ineligible voter felon	11/5/2009	Pled guilty to illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500fine	N
Starr/Brooks	Elizabeth Martinez	Illegal Voting - Felon	2007 MunicipalElection	1 count illegal voting-(1)ineligible voter felon	11/5/2009	Pled guilty to 1 count of illegal voting, 5 yearsTDCJ	5 YEARS
Hill	Leland MacCoffman	Divulged election results priorto the closing of polls onelection day; made false reportto peace officer about divulgingresults	2007 School Districtand MunicipalElection	3 counts false report topeace officer	10/14/2009	Pled guilty to 3 counts of false report to a peaceofficer. 2 years probation, \$2000 fine, 90 days injail, probated	N
Hidalgo/Brooks	Mario ManuelMedrano	Illegal voting - felon, bribery,and official misconduct	2008 School DistrictElection	1 count illegal voting-(1)ineligible voter felon	11/10/2010	Pled guilty, 2 years TDCJ-ID	2 YEARS
Hidalgo	Paulito Nilo	Illegal Voting - Felon	2008 MunicipalElection	1 count of illegal voting-(1)ineligible voter felon	9/29/2009	Pled guilty for 5 years TDCJ, probated for 5 yearsof community supervision, 1 day injail, \$500 fine	1 DAY
Goliad	Jami ParkinsonBillings	Unlawfully divulged votingresults prior to the closing ofpolls	2008 MunicipalElection	1 count unlawfullyrevealing informationbefore polls close	11/12/2008	Pled nolo contendere to 1 count unlawfullyrevealing information before polls close. 2 yearsdeferred adjudication, \$3,000 fine, 2 yearscommunity supervision	N
Hidalgo	Jorge LuisMartinez	Unlawfully rejecting voters,illegal voting, and unlawfullyaccepting voters	2008 MunicipalElection	12 counts of illegal voting	2/25/2015	Pled guilty to counts 1-6 for attempted IllegalVoting (Class A). Three years communitysupervision. Counts 7-12 were dismissed	N
Hidalgo	Baudelia ZapataRojas	Unlawfully revealinginformation before the pollsclose	2008 MunicipalElection	Unlawfully RevealingInformation before pollsclose	12/27/2012	Grand Jury No Bill	N
Hidalgo	Sylvia Salas Vela	Illegal Voting	2008 MunicipalElection	Illegal Voting	12/27/2012	Grand Jury No Bill	N
Hidalgo	Salvador Vela	Mail in ballot violation	2008 MunicipalElection	Method of returningmarked ballot	12/27/2012	Grand Jury No Bill	N
Potter	Michael C.Shumate	Unlawfully accepting campaigndonations, bribery	2008 Primary Election	1 count unlawfullyaccepting contribution, 1count organized criminalactivity,1 count unlawfullyaccepting contribution,	6/12/2008	Jury verdict of guilty to engaging in organizedcriminal activity. 10 years confinement,suspended for 8 years, community supervisionwith 180 days jail as a condition, \$5,000 fine	180 DAYS

Aransas/Travis	Gallaher, Todd	Misrepresentation of identity - intent to manipulate election or injure candidate	2008 Primary Election	Misrepresentation of identity	5/21/2009	Pre-trial diversion for 1 year, 60 hours of community service, completed early.	N
Duval/ JimWells	Regino CantuSalinas	Illegal Voting - Felon	2008 Primary Election	1 count of illegal voting-(1) ineligible voter felon	8/31/2011	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine	N
Duval/Live Oak	ChristinaLichtenberger	Vote Harvesting/Mail BallotFraud/Assistance Fraud	2008 Primary Election	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/2010	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs	N
Duval/Live Oak	Andrea CamposBierstedt	Vote Harvesting/Mail BallotFraud/Assistance Fraud	2008 Primary Election	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/2010	Pre-trial diversion 6 months, \$3,500 donation to the county	N
Duval/Live Oak	Alicia Pena Perez	Vote Harvesting/Mail BallotFraud/Assistance Fraud	2008 Primary Election	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/2010	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	N
Harris	Jack CarolCrowder	Illegal Voting - Impersonation of deceased voter	2008 Primary Election	1 count illegal voting-(3) voter impersonation at polling place	10/6/2009	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine	N
Jim Wells/ LiveOak	Zaida CantuBueno	Vote Harvesting/Mail BallotFraud	2008 Primary Election	4 counts of method of returned marked ballot (less than 10)	6/24/2010	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service	N
Jim Wells/ LiveOak	Norma Lopez	Vote Harvesting/Mail BallotFraud	2008 Primary Election	8 counts of method of returned marked ballot (less than 10)	6/24/2010	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service	N
Jim Wells/ LiveOak	Cynthia Lopez	Vote Harvesting/Mail BallotFraud	2008 Primary Election	3 counts of method of returned marked ballot (less than 10)	6/24/2010	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended) \$200 fine, 40 hours of community service.	N
Hidalgo/Brooks	Ruben TrevinoGarcia	Illegal voting - felon, bribery, and official misconduct	2008 School District Election	1 count illegal voting-(1) ineligible voter felon	6/17/2010	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine	N

Hidalgo/Brooks	Jose De JesusCano	Illegal voting - felon, bribery	2008 School DistrictElection	1 count illegal voting-(1)ineligible voter felon	6/14/2012	Pled guilty, received 10 years TDCJ, probated for10 years, \$1,000 fine, and \$313 court costs	N
Henderson/Smith	Frank Ross	Illegal Voting	2009 MunicipalElection	1 count of Illegal Voting-(1) ineligible voter	6/19/2012	Dism'd	N
Smith	Ronald Marsh	Illegal Voting	2009 MunicipalElection-Local Option	1 count of Illegal Voting-(1) ineligible voter	3/23/2011	Pled guilty, received four years of deferredadjudication, a \$1,000 fine, and 100 hours ofcommunity service hours	N
Smith	Ann Marie Marsh	Illegal Voting	2009 MunicipalElection-Local Option	1 count of Illegal Voting-(1) ineligible voter	3/23/2011	Dism'd	N
Hidalgo/Brooks	Lorenzo AntonioAlmanza	Illegal Voting - VoterImpersonation	2009 School DistrictElection	2 counts of illegal voting-(3) voter impersonation atpolling place	6/24/2013	Pled guilty to Illegal Voting - voter impersonation,Illegal Voting - voting twice, sentenced to 2 yearsTDCJ on both counts, run concurrently, \$313court costs	2 YEARS
Hidalgo/Brooks	Reyna Almanza	Illegal voting	2009 School DistrictElection	1 count of illegal voting-(3) voter impersonation	12/1/2011	Convicted by a jury on 11/16/11, sentenced to 2years TCDJ, suspended for 5 years on probation,90 days in County Jail as a condition of probation,\$313 court costs	90 DAYS
Brazos	Shank, ChristineThomas	Unlawfully Influencing Voter	2010 General Election	1 count of UnlawfulAssistance	2/6/2012	Pled guilty, 1 year deferred adjudicationcommunity supervision, 20 hours communityservice, \$332.00 court costs, \$500.00 fine,prohibited from offering assistance in the electionprocess to anyone	N
Hidalgo	Fermina Castillo	Illegal Voting - Felon	2010 General Election	1 count of Illegal Voting-(1) ineligible voter felon	1/17/2013	Pled guilty to illegal voting, sentenced to 2 yearsdeferred with community supervision and \$100fine.	N
Cameron	Garza, Israel	Illegal Voting - Felon	2010 MunicipalElection	1 count of illegal voting -ineligible voter (felon)	4/10/2013	Pled guilty to illegal voting attempted (felonvoter) Class A misdeameanor. Sentenced to 10months confinement, 2 years probation, fine\$2500.	10 MONTHS
Hidalgo	Angel Trujillo	Illegal Voting - Felon	2010 Muncipal andSchool DistrictElection	1 count illegal voting (1)ineligible voter felon	8/8/2012	Pled guilty to illegal voting, sentenced to 3 yearsTDCJ- probated for community supervision, \$750fine. Second count of illegal voting dismissed.	N

Dallas/Rockwall	Carlos Medrano	Illegal Voting	2010 Primary Election	2 counts of illegal voting - ineligible voter	2/27/2012	Elected Justice of the Peace convicted at benchtrial of illegal voting - ineligible voter, 5 yearsTDCJ, probated for 5 years, 180 days in jail as acondition of probation, \$2500 fine, removed fromoffice	180 DAYS
Dallas/Rockwall	Rolando Medrano	Illegal Voting, aggravatedperjury	2010 Primary Election	6 counts of aggravatedperjury	2/29/2012	Pled guilty to two counts of aggravated perjury, 4years TDCJ probated for 4 years communitysupervision, \$5,000 fine, \$219 Court Coust., 45days in jail as a condition of probation, workrelease day for day	45 DAYS
Bexar	Ester SandovalMartinez-Moreno	Unlawfully accepting a voter,unlawfully permitting thedeposit of a ballot, and illegalvoting	2010 Primary Election	1 count of tampering of agovernmental record	3/23/2011	Pled guilty to one count of misdemeanorTampering, 1 year probation	N
Cameron	Margarita RangelOzuna	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2010 Primary Election	1 count UnlawfullyAssisting Voter	5/30/2013	Pled no contest to Unlawfully Assisting Voter(Class A Misdemeanor) 12 month county jail,probated for 12 month community service.\$250.00 fine.	N
Dallas/Rockwall	Delores McMillian	Illegal Voting - VoterImpersonation	2010 Primary Election	2 counts of attemptedillegal voting-(3) voterimpersonation at pollingplace	6/16/2011	Pled guilty to attempted illegal voting forimpersonating a voter, 1 year probation, paid\$227 court costs.	N
Dallas/Rockwall	Name Removed	Aggravated perjury inconnection with Illegal Voting	2010 Primary Election	4 counts of aggravatedperjury	2/16/2012	Expunged	N
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	1 count of illegal voting -ineligible voter	2/16/2012	Expunged	N
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	3 counts of illegal voting -ineligible voter	2/16/2012	Expunged	N
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	3 counts of illegal voting -ineligible voter	2/16/2012	Expunged	N
Dallas/Rockwall	Robert EdwardMedrano	Illegal Voting	2010 Primary Election	3 counts of illegal voting -ineligible voter	2/16/2012	Dism'd	N
Dallas/Rockwall	Raquel Medrano	Illegal Voting, aggravatedperjury	2010 Primary Election	1 count of illegal voting -ineligible voter, 5 counts ofaggravated perjury	2/28/2012	Dism'd	N

Dallas/Rockwall	Gilda Hernandez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Influencing Voter	2010 Primary Election	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	4/5/2012	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.	N
Starr	Raul Pena, Jr.	Vote Harvesting/Mail Ballot Fraud - Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	1 count of carrier envelope action by another person other than voter	6/22/2010	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine	N
Montgomery	James Alan Jenkins	Illegal Voting - Voter Impersonation	2010 Special Election	1 count of illegal voting - ineligible voter	6/28/2013	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	3 YEARS
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	10/31/2013	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.	3 YEARS
Montgomery	Peter Joseph Goeddertz	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	7/12/2013	1 year Probation - Pre-trial Diversion Program	N
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	4/2/2014	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.	N
Montgomery	Roberta Margaret Cook	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	4/2/2014	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.	N
Montgomery	Name Removed	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	5/15/2014	1 year Deferred Prosecution Contract. Eligible for expunction after serving 12 mos probation.	N
Montgomery	William Mervin Berntsen	False statement on application, illegal voting	2010 Special Election	1 count of illegal voting - ineligible voter	10/23/2014	3 years Deferred Adjudication, \$2,500.00 fine, \$334.00 in court costs	N



Dallas/ Tarrant	Rosa Maria Ortega	Illegal Voting - Non-Citizen	2012 General Election, 2014 Primary Run-Off Election	2 counts of illegal voting - ineligible voter (noncitizen)	2/9/2017	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 costs.	8 YEARS
Jim Wells	Benito Aranda Jr.	Illegal Voting - Felon	2012 Primary Election	Indicted 1 count of illegal voting (1) ineligible voter felon, 2nd Felony	2/18/2015	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision	N
Jim Wells	Mark Homero Almaraz	Illegal Voting - Felon	2012 Primary Election	Indicted 1 count of illegal voting (1) ineligible voter felon, 2nd Felony	2/18/2015	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision.	N
Cameron	Margarita Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Method of Returning Marked Ballot	8/10/2015	Pled guilty to Carrier Envelope Action by Person Other than Voter. All other counts were dismissed. Sentenced to 15 days county jail and \$250.00 fine/court cost.	15 DAYS
Cameron	Jose Angel Garcia	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	5 Counts - Method of Returning Marked Ballot fewer than 10 official ballots/carrier envelopes (SJF)	6/12/2015	Pled guilty to Method of Returning Marked Ballot < 10 (Class B). Sentenced to two days county jail.	2 DAYS
Cameron	Facunda Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	1 Count - Unlawful Assistance to Voter (Misd A)	3/19/2015	Pled guilty to unlawful assistance of a voter. Sentenced to 3 day confinement in county jail and \$250.00 fine.	3 DAYS
Cameron	Rafael Angel Elizondo	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	1 Count - Method of Returning Marked Ballot more than 10 but less than 20 official ballots/carrier envelopes. (3rd Degree Felony)	6/12/2015	Pled no contest to Method of Returning Marked Ballot = 10 < 20, (Class A). Sentenced to three days in county jail. and taken into custody.	3 DAYS
Cameron	Tomasa Chavez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	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)	1/22/2015	Pled guilty to unlawful assistance of voter, 6 month confinement, probated for 1 year of community supervision, fine \$250. All other cases dismissed.	N

Cameron	Bernice Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary ElectionRunoff	1 count - Carrier EnvelopeAction: Person Other thanvoter (Misd B), 1 Count -Method of ReturningMarked Ballot (Misd B), 1count - UnlawfulAssistance to Voter (Misd	4/8/2015	1 year Deferred Prosecution Contract for offenseof unlawfully assisting voter.	N
Cameron	Vicenta Verino	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2012 Primary ElectionRunoff	1 count - UnlawfulAssistance to Voter (MisdA), 1 count - AssistingVoter Violation (Misd. A) ,4counts - Carrier EnvelopeAction: Person Other thanvoter (Misd. B), 4 counts -Method of ReturningMarked Ballot (Misd. B)	8/19/2015	Pled guilty to one count of Class A misdemeanorUnlawful Assistance of a Voter. All other counts were dismissed. 12 months of deferredadjudication, \$250 fine, and refraining fromhandling mail ballots and assisting voters.	N
Cameron	Sarah Perales	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2012 Primary ElectionRunoff	1 Count - Carrier EnvelopeAction: Person Other thanvoter (Misd. B), 1 Count -Method of ReturningMarked Ballot (Misd. B)	10/28/2015	Pled guilty to Class B misdemeanor Method orReturning Ballot. Court sentenced her to one yearof community supervision-deferred adjudication,plus a fine of \$150 and court costs. Defendantwas ordered to refrain from assisting voters or	N
Hidalgo	Guadalupe "Lupe"Rivera, Jr.	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2013 MunicipalElection	1 Count Carrier EnvelopeAction: Person Other thanVoter, 1 count Method ofReturning Marked Ballot<10	7/11/2016	Dism'd in exchange for co-defendant'splea/acceptance of criminal responsibility	N
Hidalgo	Guadalupe "Lupe"Rivera, Sr.	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2013 MunicipalElection	1 Count UnlawfulAssistance to Voter, 6counts Carrier EnvelopeAction: Person Other thanVoter, 6 counts Method ofReturning Marked Ballot<10, 3 counts AssistingVoter Violation	7/11/2016	Pled guilty to Unlawful Assistance to a Voter, ClassA misdemeanor. Sentenced to 365 days in jail,probated for one year of community supervisionwith a \$500 fine.	N
Hidalgo	Graciela Sanchez	Vote Harvesting/Mail BallotFraud/Assistance Fraud;Influencing Voter	2013 MunicipalElection	2 counts Carrier EnvelopeAction: Person Other thanVoter, 2 counts Method ofReturning Marked Ballot<10	7/11/2016	Pled guilty to Carrier Envelope Action: PersonOther than Voter, Class B misdemeanor. Pre-trialdiversion for a period of two years of communitysupervision, pay court and probations fees,complete 24 hours of community service. Other	N

Edwards	Michael Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	12/7/2015	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.	N
Edwards	Tamara Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	12/7/2015	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.	N
Edwards	Manuel Rodriguez III	Illegal Voting - voter impersonation, Illegal Voting - ineligible voter (felon, unregistered voter)	2014 General Election	2 counts of illegal voting, ineligible voter (felon, unregistered), voted as 99yr-old grandfather	2/27/2017	Convicted of illegal voting (2nd deg. felony). Sentenced to two (2) years in the Texas Department of Criminal Justice Institutional Division.	2 YEARS
Harris	Avery Ayers	Forgery/Tampering with petition for candidacy - forged signatures	2014 General Election	1 Count of Tampering w/ a Governmental Record (SJF)	10/6/2015	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.	5 YEARS
Tarrant	Charles Jackson	False Statement on Application Mail Ballot Fraud/Vote Harvesting - Forged Voter's Signature	2016 Democratic Primary Election	False Statement on Mail Ballot Application	10/10/2018	Convicted of False Statement on Mail Ballot Application; sentenced to 10 days county jail.	10 DAYS
Starr/Hidalgo	Bernice Garza	Illegal Voting/Mail Ballot Fraud Impersonation of deceased voter, Mail ballot application fraud, Mail ballot cast for voter who was dead 9 years	2016 Democratic Primary Election	Counts 1-2 - Illegal voting Count 3 - False Statement on Mail Ballot Application	1/24/2019	Dism'd in exchange for Defendant's cooperation with the State and an ongoing investigation by the Texas Rangers.	N
Harris/Montgomery	Laura Janeth Garza AKA Angie Yadira Zamora	Illegal Voting (non-citizen); Impersonation of a U.S. Citizen	2016 General Election	Cause 1 - illegal voting - voter impersonation; Cause 2 - Illegal voting (non-citizen)	9/13/2018	Convicted of two counts of Illegal Voting for impersonating a voter and voting when she was not eligible to vote (non-citizen); 10 years TDCJ probated for 10 years, with 180 days in jail as condition, \$10,000 fine probated for 10 years.	180 DAYS

Dallas	Shirley Brown	Unlawfully Accepting a Voter not eligible to vote, by election judge	2016 General Election	3 counts unlawfully accepting a voter	5/31/2018	Prosecution Diversion Program - stipulation of guilty to 3 counts unlawfully accepting a voter	N
Starr	Guadalupe Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	7/25/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	N
Starr	Brandon Lee Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	7/25/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	N
Starr	Artemio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 3 Counts Illegal Voting	9/17/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 2 Counts Illegal Voting	N
Frio	Consuelo Barrientos Cantu	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	2 Counts Unlawful Assistance	6/15/2018	Prosecution Diversion Program - stipulation of guilty to 2 Counts unlawful assistance to voters with their mail ballots	N
Frio	Maria Delcarmen Vela	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	6 Counts Unlawful Assistance	6/15/2018	Prosecution Diversion Program - stipulation of guilty to 6 Counts unlawful assistance to voters with their mail ballots	N
Starr	Veronica Flores Vega	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/25/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count fraudulent use of application for ballot by mail	N
Starr	Abigail Estrada	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/25/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count fraudulent use of application for ballot by mail	N

Starr	Dora Barrera	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/25/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail	N
Starr	Nitzia Marbella Flores	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	6/25/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting	N
Starr	Eusebio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting	N
Starr	Adelaida Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting	N
Starr	Alayssa Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting	N
Starr	Zeida S. Maldonado	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	6/25/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting	N
Starr	Jose Guadalupe Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/25/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail	N
Starr	Andrea Martinez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/25/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail	N
Starr	Rudolfo A. Trevino	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail	N
Starr	Raul Lozano Jr.	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting	N

Starr	Deyla Maria Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	6/26/2018	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting	N
Harris	John Alsup	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/17/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Michael Debello	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/12/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Holly Fondren	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/17/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count 1 Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Barnett Pate	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/18/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Polk	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	2 Counts - Tampering with a Governmental Record; 2 Counts - Illegal Voting (voting mail ballot of another); 2 Counts - Election Fraud	8/5/2019	Prosecution Diversion Program - stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 Counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud	N

Harris	Brian Hoffner	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2018 Primary Runoff	1 Count - False Statement on Application, 2 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/14/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Betty Anderson	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election; 2020 Primary	1 Count - False Statement on Application, 3 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/14/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 3 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Kenedy	Lariah Saenz	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	1 Count False Statement on Application; 1 Count Illegal Voting	7/17/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False Statement on Application and 1 Count Illegal Voting	N
Kenedy	Juan Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	1 Count False Statement on Application; 3 Counts Illegal Voting	7/17/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False Statement on Application and 3 Counts Illegal Voting	N
Kenedy	Leticia Munoz Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	1 Count False Statement on Application; 5 Counts Illegal Voting	7/17/2018	Prosecution Diversion Program - stipulation of guilty to 1 Count False Statement on Application and 5 Counts Illegal Voting	N
Hill	Aaron Torres	Unlawfully Revealing Information Before the Polls Close	2018 Primary Runoff	1 count unlawfully revealing information before the polls close	5/30/2018	Prosecution Diversion Program - stipulation of guilty to 1 count unlawfully revealing information before the polls close	N
Harris	M. Munz	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2019 Special Election	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 2 Counts Election Fraud	8/11/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 2 Counts Election Fraud	N
Starr	Miguel Moreno	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	Mar. 2016 Primary Election	1 Count Fraudulent Use of Application for Ballot by Mail	6/26/2018	Prosecution Diversion Program - stipulation of guilty to 1 count fraudulent use of application for ballot by mail	N

Kenedy	Chriselda Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	Count 1 "illegal voting, 2nd Degree Felony; Count 2 "election fraud, CI A; Count 3 - false statement on a registration application, CI B	7/2/2018	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application	N
Kenedy	Martin Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	Count 1 "illegal voting, 2nd Degree Felony; Count 2 "election fraud, CI A; Count 3 - false statement on a registration application, CI B	6/27/2018	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application	N
Kenedy	Heather Lauren Miller	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	Count 1 "illegal voting, 2nd Degree Felony; Count 2 "election fraud, CI A; Count 3 - false statement on a registration application, CI B	6/5/2018	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application	N
Medina	Patricia Barton	Unlawfully Influencing Voter in Polling Place; Electioneering	Mar. 2018 Primary Election	2 counts of unlawfully influencing voter in polling place; 1 count electioneering	4/26/2018	Prosecution Diversion Program - stipulation of guilt to 2 counts unlawfully influencing voter; 1 count electioneering	N
Edwards	Rita Renee Johnson	Illegal Voting - ineligible voter (non-resident)	Nov. 2014 general election, May 2015 RISD election, May 2015 City of Rock Springs election, March 2016 primary election, May 2016 City of Rock Springs election, Nov. 2016 general election, and May 2017 City of Rock Springs election	7 counts of illegal voting - ineligible voter (non-resident) - 2nd degree Felony	12/20/2017	Prosecution Diversion Program - stipulation of guilt to 7 counts Illegal Voting	N
Webb	Arturo Garcia, Jr.	Illegal Voting - ineligible voter (convicted felon, on paper)	Nov. 2014 general election; March 2016 Democratic primary; May 2016 Democratic runoff	3 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	1/29/2018	Prosecution Diversion Program - stipulation of guilt to 3 counts Illegal Voting	N
Nueces/ San Patricio	Rosita Torres Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 General	Count 1 "illegal voting, 2nd Degree Felony; Count 2 "method of returning marked ballot, SJF 1 count misdemeanor	6/12/2018	Convicted of unlawfully assisting/influencing voter with mail ballot (E.C. 64.036); 12 months jail, probated for 18 months; \$1000 fine; 10 days confinement in county jail served day for day as condition of probation	10 DAYS



Nueces/ SanPatricio	Cynthia KayGonzales	Vote Harvesting/Mail BallotFraud/Assistance Fraud/Illegalvoting	Robstown 2016Primary Runoff	Count 1 " carrier envelopeaction, SJF;Count 2 " method ofreturning marked ballot,SJF;Count 3 " assisting voter,SJF; andCount 4 " illegal voting,2nd Degree Felony	8/14/2018	Convicted of unlawful possession of a ballot(86.006); carrier envelope action other than voter(86.0051); and unlawfully assisting voter with a mail ballot (86.010); sentenced to 180 days jailprobated for 540 days, 180 days probated for 540days, and 365 days probated for 540 days and a\$500 fine, respectively. Sentenced to served 5days county jail, day for day, as condition ofprobation.	N
Webb	Angel Antonio DeLeon, Jr.	Illegal Voting- ineligible voter(convicted felon, on paper)	Special COL Dist. 2 - 2/13/2016; SpecialCOL Dist. 2 Runoff -4/2/2016; JointPrimary Runoff - 5/24/2016;November 2016	4 counts of illegal voting - ineligible voter (felon) -2nd degree Felony	1/29/2018	Prosecution Diversion Program - stipulation ofguilt to 4 counts Illegal Voting	N
Harris	James Core	False Statement onRegistration Application;Tampering with GovernmentRecord; Election Fraud - FalseRegistration Address	Voter Registration	1 Count - False Statementon Application, 1 CountTampering with aGovernment Record,1 Count Election Fraud	8/18/2020	Prosecution Diversion Program - stipulation to thecommission of 1 Count False Statement onApplication; 1 Count Tampering with aGovernment Record; 1 Count Election Fraud	N
Harris	Micaela Ladet	False Statement onRegistration Application;Tampering with GovernmentRecord; Election Fraud - FalseRegistration Address	Voter Registration	1 Count - False Statementon Application, 1 CountTampering with aGovernment Record,1 Count Election Fraud	8/18/2020	Prosecution Diversion Program - stipulation to thecommission of 1 Count False Statement onApplication; 1 Count Tampering with aGovernment Record; 1 Count Election Fraud	N
Harris	David Levy	False Statement onRegistration Application;Tampering with GovernmentRecord; Election Fraud - FalseRegistration Address	Voter Registration	1 Count - False Statementon Application, 1 CountTampering with aGovernment Record,1 Count Election Fraud	8/14/2020	Prosecution Diversion Program - stipulation to thecommission of 1 Count False Statement onApplication; 1 Count Tampering with aGovernment Record; 1 Count Election Fraud	N
Harris	Kyle Levy	False Statement onRegistration Application;Tampering with GovernmentRecord; Election Fraud - FalseRegistration Address	Voter Registration	1 Count - False Statementon Application, 1 CountTampering with aGovernment Record,1 Count Election Fraud	8/14/2020	Prosecution Diversion Program - stipulation to thecommission of 1 Count False Statement onApplication; 1 Count Tampering with aGovernment Record; 1 Count Election Fraud	N

Harris	John Scott	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/19/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Aaron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/20/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N
Harris	Justin Thomas	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/12/2020	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud	N