



# A SAMPLING OF ELECTION FRAUD CASES FROM ACROSS THE COUNTRY

The United States has a long and unfortunate history of election fraud. The Heritage Foundation is providing a list of election fraud cases from across the country, broken down by state, where individuals were either convicted of vote fraud, or where a judge overturned the results of an election. This is not an exhaustive list but simply a sampling that demonstrates the many different ways in which fraud is committed. Preventing, deterring, and prosecuting such fraud is essential to protecting the integrity of our voting process.

# ALABAMA

## Lesa Coleman

### CONVICTED: 2015

#### Fraudulent Use of Absentee Ballots

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A Houston County jury found Lesa Coleman guilty of seven felony counts of absentee ballot fraud related to the 2013 election for a city commission seat. Coleman has yet to be sentenced, but could face one to ten years in prison.

#### SOURCES

[http://www.dothaneagle.com/news/crime\\_court/lesa-coleman-guilty-in-dothan-voter-fraud-case/article\\_381dfe92-de09-11e4-9bed-3b10a7f2d611.html](http://www.dothaneagle.com/news/crime_court/lesa-coleman-guilty-in-dothan-voter-fraud-case/article_381dfe92-de09-11e4-9bed-3b10a7f2d611.html)

# ALABAMA

## Janice Lee Hart

### CONVICTED: 2015

#### Fraudulent Use of Absentee Ballots

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Janice Lee Hart pleaded guilty to eight misdemeanor counts of attempted absentee ballot fraud in connection with misconduct while working on the 2013 campaign for District 2 City Commissioner Amos Newsome. Prosecutors charged that Hart was not present when absentee ballots were signed even though she was listed as a witness on the ballots. In the election, Newsome defeated his challenger by only 14 votes and received 119 out of the 124 absentee ballots cast. A judge sentenced Hart to 12 months in the county jail for each count, which he suspended to two years of probation for each count.

#### SOURCES

[http://www.dothaneagle.com/news/crime\\_court/guilty-plea-entered-in-vote-fraud-case/article\\_c5d6055e-9b6a-11e4-a7da-67f4d325bbc6.html](http://www.dothaneagle.com/news/crime_court/guilty-plea-entered-in-vote-fraud-case/article_c5d6055e-9b6a-11e4-a7da-67f4d325bbc6.html)

# ALABAMA

## Karen Tipton Berry

**CONVICTED: 2010**

Fraudulent Use of Absentee Ballots

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Ms. Berry pleaded guilty and received a two-year suspended sentence. The former Pike County Commissioner narrowly won and then lost her 2008 reelection bid when 10 absentee ballots were found to have been fraudulently cast in the election. Ms. Berry was charged with mailing an illegal absentee ballot.

## SOURCES

[http://blog.al.com/wire/2010/10/former\\_pike\\_county\\_commissione.html](http://blog.al.com/wire/2010/10/former_pike_county_commissione.html)

# ALABAMA

## Gay Nell Tinker

**CONVICTED: 2010**

Fraudulent Use of Absentee Ballots

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Gay Nell Tinker, a former circuit clerk for Hale County, pleaded guilty to multiple counts of absentee ballot fraud, after her scheme to orchestrate fraudulent absentee ballots for the benefit of multiple candidates was uncovered. She admitted to falsifying the ballots of five voters to benefit certain candidates, including her brother, Circuit Court Judge Marvin Wiggins, and her husband, Senator Bobby Singleton (D-Greensboro).

## SOURCES

<http://www.tuscaloosaneews.com/article/20100901/news/100839921?p=2&tc=pg&tc=ar>

<http://www.wsfa.com/story/13078107/former-al-county-official-sentenced-in-vote-case>

# ALABAMA

## Valada Paige Banks and Rosie Lyles

**CONVICTED: 2009**

Fraudulent Use of Absentee Ballots

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Valada Paige Banks and Rosie Lyles pleaded guilty to third-degree possession of a forged affidavit of an absentee ballot with intent to defraud. They both received 12-month suspended sentences and two years of probation, and were ordered to pay court fees.

### SOURCES

<http://www.tuscaloosaneews.com/article/20090915/news/909149917>

# ALABAMA

## 11 Individuals

**CONVICTED: 2005**

Fraudulent Use of Absentee Ballots

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The Birmingham Office of the U.S. Attorney and the Alabama Attorney General conducted an extensive joint investigation of absentee ballot fraud allegations in Greene County in the November 1994 election. By the end of the investigation, nine defendants pleaded guilty to voter fraud, and two others were found guilty by a jury. The defendants included Greene County commissioners, officials, and employees; a racing commissioner; a member of the board of education; a Eutaw city councilman; and other community leaders. The conspiracy included using an assembly line to mass produce forged absentee ballots meant to swing elections in favor of preferred candidates.

### SOURCES

John Fund and Hans von Spakovsky, *Who's Counting? How Fraudsters and Bureaucrats Put Your Vote at Risk* (New York: Encounter Book 2012), pages 101-121.

<http://www.heritage.org/research/reports/2008/09/absentee-ballot-fraud-a-stolen-election-in-greene-county-alabama>

# ALABAMA

## Shasta Nicole Crayton

**CONVICTED: 2004**

Impersonation Fraud at the Polls

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Crayton was convicted of impersonation fraud for illegally voting in her sister's name during the 2002 election. She was caught when her sister tried to vote and the poll workers at the precinct found that her name had already been marked as having voted. Crayton pleaded guilty and received a two year prison sentence, which was reduced to time already served plus two years' probation.

### SOURCES

<http://www.documentcloud.org/documents/394032-alabama-voter-fraud.html>

# ALABAMA

## Nathaniel Gosha and Lizzie Mae Perry

**CONVICTED: 2002**

Fraudulent Use of Absentee Ballots

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Nathaniel Gosha was convicted of 25 counts (nine felony counts of falsifying ballots and 16 counts of second-degree possession of a forged instrument) of voter fraud for offering to sell absentee votes in Russell County. Another Russell County resident, Lizzie Mae Perry, pleaded guilty to two felony counts of falsifying absentee ballots and two misdemeanor counts of disclosing votes. Gosha was sentenced to 180 days in jail, 4.5 years of probations, and \$2,600 in court fines. Perry was sentenced to 30 days in jail and 18 months' probation.

### SOURCES

<http://www.tuscaloosanews.com/article/20020816/NEWS/208160330?p=2&tc=pg>

<http://www.freerepublic.com/focus/news/798132/replies?c=116>

# ALABAMA

## Melvin Lightning, Aaron Evans

**CONVICTED: 2000**

Fraudulent Use of Absentee Ballots

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Melvin Lightning pleaded guilty to illegal absentee voting. Along with Evans, Lightning forged absentee ballot request forms in the name of other voters. Upon receiving the ballots, the pair took them to the named voters and obtained their signatures on the ballot envelope without telling the voters that they were signing an actual ballot. Lightning then completed and cast the ballots himself. He received a 12 month prison sentence, which was suspended in favor of 12 months' probation. His accomplice, Evans, was convicted in 1998 on seven counts of illegal absentee voting. He got a 10-year prison sentence, eight of which were suspended.

### SOURCES

<http://www.documentcloud.org/documents/394032-alabama-voter-fraud.html>

# ALABAMA

## Sheriff David Sutherland, Denita Lee, Eugene Emerson, Idas "Spooky" Neal, Jr., Judge Ann Richardson, Jimmy Richardson, Mary Jo Ingram, Scotty Cole, William F. Bailey

**CONVICTED: 2000**

Buying Votes, Fraudulent Use of Absentee Ballots

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An absentee ballot buying operation was uncovered in Winston County, Alabama, that led to the conviction of the sheriff, circuit clerk, a district judge, and several candidates for county commission and the board of education. The conspirators set out to buy absentee ballots in the 2000 Republican primary with bribes of cash, beer, and liquor. Judge Richardson pleaded guilty to a misdemeanor charge of failing to report campaign expenditures; the others pleaded guilty to felony charges stemming from the operation. Bailey was sentenced to 3 years' probation, plus a \$1,000 fine and 250 hours of community service. Neal got 3 years' probation, a \$2,500 fine, and 250 hours community service. Ingram was ordered to serve a year in prison and pay a \$1,000 fine. Emerson got 2 years' probation. Judge Richardson resigned, and received a suspended six month prison sentence, one year probation, and a \$1,000 fine.

### SOURCES

<http://news.google.com/newspapers?nid=ie8Y0QrpMWAC&dat=20001107&printsec=frontpage&hl=en>

# ALASKA

## Rogelio Mejorada-Lopez

**CONVICTED: 2005**  
Ineligible Voting

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Mejorada-Lopez, a Mexican citizen, completed several voter registration applications to register to vote in Alaska and voted in the 2000, 2002, and 2004 general elections. He was charged with three counts of voting by a non-citizen in violation of 18 U.S.C. 611 and was sentenced to probation for one year after pleading guilty.

### SOURCES

United States v. Rogelio Mejorada-Lopez, No. 05-CR-074 (2005)

# ARIZONA

## Sheriff Michael David Hays

**CONVICTED: 2012**  
False Registrations

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Former candidate for Mohave County Sheriff Michael David Hays pleaded guilty to a charge of voter fraud for claiming on a voter registration form to be a resident of the county when he actually was not. Hays used a campaign worker's address in Mohave County when he filled out paperwork to run for sheriff.

### SOURCES

[http://www.mohavedailynews.com/news/local/hays-pleads-guilty-to-voter-fraud/article\\_5f5d908c-6af7-579b-b4c8-931b91a06423.html](http://www.mohavedailynews.com/news/local/hays-pleads-guilty-to-voter-fraud/article_5f5d908c-6af7-579b-b4c8-931b91a06423.html)

# ARIZONA

## Peter Canova and Gina Thai Canova

**CONVICTED: 2011**  
False Registrations

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Peter Canova and Gina Thai Canova of Scottsdale were charged with 15 counts of voter fraud, including voter registration fraud and illegal voting. Both allegedly voted more than once in a single election. Peter Canova pleaded guilty and was sentenced to probation, \$9,200 fine, and 200 hours of community service. Gina Thai Canova received 300 hours of community service and \$13,800 fine.

### SOURCES

<http://www.azsos.gov/releases/2011/pressrelease10.htm>

<http://www.usatoday.com/story/news/politics/2012/12/30/arizona-nabs-double-voters/1799581/>

# ARIZONA

## Rodney Paul Jones

**CONVICTED: 2011**  
Duplicate Voting

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Rodney Paul Jones was charged with double voting in Arizona and Colorado in the 2008 general election, fraudulent registration, and presenting a false instrument. He pleaded guilty and was fined \$4,600 and ordered to perform 50 hours of community service and a month's probation.

### SOURCES

<http://www.azsos.gov/releases/2011/pressrelease04.htm>

<http://www.azcentral.com/news/politics/articles/20120925bennett-notes-apparent-voter-fraud-cases.html>

# ARIZONA

## John Marotta

**CONVICTED: 2011**  
Duplicate Voting

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Marotta pleaded guilty to attempted illegal voting, for casting ballots in both Arizona and Colorado in the same election. His offense was reduced to a misdemeanor after he paid a \$4,600 fine and completed 50 hours of community service.

### SOURCES

<http://www.documentcloud.org/documents/366815-arizona-1st-response.html>  
<http://www.azcentral.com/arizonarepublic/local/articles/20121226two-timing-voters.html>

# ARIZONA

## James and Karen Marshall

**CONVICTED: 2009**  
Duplicate Voting

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The Marshalls, residents of Green Valley, Arizona, admitted that they voted by mail in Kansas during the 2008 election, after they had become residents of Arizona. The couple also cast votes in Arizona during the same election. The pair pleaded guilty to a misdemeanor and were sentenced to a year of probation.

### SOURCES

[http://www.gvnews.com/news/gv-couple-plead-guilty-in-vote-fraud-case/article\\_ad19ebdd-ccd2-5ff7-8a20-9df39ffe0ece.html](http://www.gvnews.com/news/gv-couple-plead-guilty-in-vote-fraud-case/article_ad19ebdd-ccd2-5ff7-8a20-9df39ffe0ece.html)  
<http://www.documentcloud.org/documents/366815-arizona-1st-response.html>

# ARKANSAS

## Hudson Hallum, Kent Hallum, Phillip Wayne Carter, and Sam Malone

**CONVICTED: 2012**

Fraudulent Use of Absentee Ballots and Buying Votes

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Democratic Rep. Hudson Hallum, his father Kent Hallum, and two campaign workers, Phillip Wayne Carter and Sam Malone, pleaded guilty to conspiracy to commit election fraud; the lawmaker's campaign bribed absentee voters and destroyed ballots in Arkansas District 54 primary, runoff and general elections in 2011. Hudson Hallum was sentenced to one year home detention, three years' probation, \$20,000 fine, and 100 hours of community service. Kent Hallum received probation and nine months home confinement. Sam Malone received 3 years' probation (7.2 months of which was home confinement), and 100 hours of community service. Carter received 3 years' probation (5 months of which was monitored home confinement), 100 hours of community service, and a \$2,500 fine.

### SOURCES

<http://www.arktimes.com/ArkansasBlog/archives/2012/09/05/vote-fraud-case-coming-from-east-arkansas>

<http://www.arktimes.com/ArkansasBlog/archives/2013/06/20/former-state-rep-hudson-hallum-sentenced>

# ARKANSAS

## Larry Gray

**CONVICTED: 2002**

Fraudulent Use of Absentee Ballots

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Larry Gray was charged with illegally casting more than 25 absentee ballots in other people's names during the 2002 primary, but the sum total of his election fraud may have been much higher. The former sanitation director for the city applied for hundreds of ballots, successfully submitting 98 in the Democratic primary. According to the U.S. Attorney's Office, Gray was likely not the only one running this type of scheme. After pleading guilty, Gray received two years' probation.

### SOURCES

<http://www.documentcloud.org/documents/394775-larry-gray-information.html>

<http://www.documentcloud.org/documents/394777-larry-gray-judgment.html>

<http://www.washingtontimes.com/news/2002/oct/26/20021026-093831-7449r/?page=all>

# CALIFORNIA

## Richard Alarcon and Flora Montes de Oca Alarcon

**CONVICTED: 2014**

False Registrations

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Former Los Angeles City Councilman Richard Alarcon and his wife were convicted of three voter fraud charges and one perjury charge in a case which involved his lying about his residence to run for office. Mr. Alarcon was sentenced to 120 days in jail and 600 hours of community service, along with five years' probation. He has been banned for life from seeking elected office. His wife has also been banned from holding office, and was sentenced to five years' probation and 400 hours of community service.

### SOURCES

<http://www.latimes.com/local/lanow/la-me-ln-alarcon-guilty-20140723-story.html>

<http://www.latimes.com/local/lanow/la-me-ln-ex-la-councilman-alarcon-sentencing-20141013-story.html>

# CALIFORNIA

## Roderick Wright

**CONVICTED: 2014**

False Registrations

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State Sen. Roderick Wright (D-Inglewood) was convicted of 8 felony counts of perjury and voter fraud. He deliberately misled voters as to his residency in order to run for office in a neighboring district. Wright was sentenced to 90 days' imprisonment, 1,500 hours of community service, and three years' probation. He has also been permanently barred from holding elected office.

### SOURCES

<http://www.latimes.com/nation/politics/politicsnow/la-me-pc-rod-wright-20140109-story.html - axzz2qg1DI6CH>

<http://www.sacbee.com/2014/09/12/6701920/judge-sentences-rod-wright-to.html>

# CALIFORNIA

## Vernon, CA

**CONVICTED: 2012**  
False Registrations

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A City Council election (originally decided by 4 votes) in Vernon, CA is overturned when it is determined that 5 people who voted for the winner were not residents of the city, and 2 others had not properly mailed in their ballots. A new winner was subsequently named.

### SOURCES

<http://latimesblogs.latimes.com/lanow/2012/10/voter-fraud-found-in-vernon-election-new-winner-named-.html>

# CALIFORNIA

## Ricardo Lopez-Munguia

**CONVICTED: 2012**  
Ineligible Voting

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Ricardo Lopez-Munguia, a Mexican who was deported decades ago for drug trafficking, pleaded guilty to living illegally in Escondido under a false identity and fraudulently voting in the 2008 U.S. presidential election.

### SOURCES

<http://www.ice.gov/news/releases/1209/120907sandiego.htm>

# CALIFORNIA

## Angel Perales

**CONVICTED: 2012**

Fraudulent Use of Absentee Ballots

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Officials in the small town of Cudahy took part in widespread corruption scheme that included accepting cash bribes, abusing drugs at City Hall, and throwing out absentee ballots that favored election challengers. After a lengthy FBI Investigation of the 2007 and 2009 elections, former head of code enforcement, Angel Perales, admitted to tampering with mail-in ballots in city elections by resealing and submitting votes for incumbent candidates and discarding votes for challengers. He and Mayor David Silva pleaded guilty to bribery and extortion charges, although Perales' plea agreement included his admission of election fraud. Silva was sentenced to one year in federal prison. Perales was sentenced to five years' probation.

## SOURCES

<http://www.nbclosangeles.com/news/local/Cudahy-Officials-Corruption-Bribery-Ballots-Voting-162259065.html>

<http://articles.latimes.com/2013/jan/29/local/la-me-0129-cudahy-mayor-20130129>

# CALIFORNIA

## Nativo Lopez

**CONVICTED: 2011**

False Registrations

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Immigrant-Rights activist Nativo Lopez pleaded guilty to one count of voter registration fraud when it was discovered that he registered to vote in Los Angeles while living in Santa Ana. Lopez had been investigated for voter fraud before. In 1996 his organization registered new citizens to vote in an election that ultimately unseated Republican Rep. Bob Dornan from the 46th district. A House Oversight Committee report later concluded that 748 improper ballots had been cast, 624 of them from non-citizen immigrants. Despite the improperly cast votes, the result of that election was not changed. Lopez was sentenced to 3 years of probation and 400 hours of community service.

## SOURCES

<http://www.ocregister.com/totalbuzz/lopez-468752-nativo-ocregister.html>

# CALIFORNIA

## Eloise Garcia-Mohsin

**CONVICTED: 2010**  
False Registrations

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Former Palm Springs candidate Eloise Garcia-Mohsin was charged with two counts of voter fraud, three counts of perjury, and four counts of falsely filing election documents after lying about her residence so she could run for office. She pleaded guilty to a misdemeanor violation of the state's election code and was sentenced to 180 hours of community service, and disqualified from seeking or holding public office during a three-year period of probation.

### SOURCES

<http://politicalinsider.blogs.mydesert.com/tag/eloise-garcia-mohsin/>

# CALIFORNIA

## Molly Morales

**CONVICTED: 2010**  
Duplicate Voting

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Molly Morales received two mail-in ballots, one addressed to her and the other addressed to "Molly LaPointe." Morales filled out and submitted both ballots in the Fall 2009 St. Helena school board election. She pleaded guilty to a single misdemeanor count of voter fraud. Morales was sentenced to three years' probation, 150 hours of community service, a \$1,100 fine, and was ordered to pay \$4,080 in restitution to Napa County.

### SOURCES

[http://napavalleyregister.com/star/news/local/morales-pleads-guilty-to-voter-fraud/article\\_06ed7297-e0f1-56b8-bb27-894d207bc23e.html](http://napavalleyregister.com/star/news/local/morales-pleads-guilty-to-voter-fraud/article_06ed7297-e0f1-56b8-bb27-894d207bc23e.html)

# CALIFORNIA

## Leonis and Domenica Malburg

**CONVICTED: 2009**

False Registrations

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Former mayor of Vernon, CA Leonis Malburg and his wife Domenica Malburg were convicted of fraudulent voting and voter registration fraud. Malburg, who had been mayor for 50 years prior to his resignation, and his wife did not live in Vernon and were thus ineligible to vote or be candidates in that municipality. Leonis was barred from elective office, placed on 5 years' probation and ordered to pay \$183,800 in fines and penalty assessments, and more than \$395,000 restitution to the city for salary, benefits and travel. Domenica received 3 years' probation and was ordered to pay \$36,000 in fines and penalties.

### SOURCES

<http://www.nbclosangeles.com/news/local/-Local-Politician-Convicted-of-Fraud-78576127.html>

<http://economy4abc.blogspot.com/2010/01/breaking-news-crooked-long-time-vernon.html>

# CALIFORNIA

## Mark Jacoby

**CONVICTED: 2009**

False Registrations

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Owner of Young Political Majors, Mark Jacoby, pleaded guilty to voter fraud after he registered to vote at a childhood address where he no longer lived and at another address in the same voter precinct. He was sentenced to three years' probation after pleading guilty to a misdemeanor and was ordered to complete 30 days of community service.

### SOURCES

<http://www.dailybulletin.com/general-news/20090618/man-gets-three-years-probation-for-voter-fraud>

# CALIFORNIA

## Christopher Kavanagh

**CONVICTED: 2008**  
False Registrations

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Christopher Kavanagh pleaded no contest to registering to vote in Berkeley when he lived in Oakland. He was sentenced to six months in jail, five years' probation, and was ordered to pay a \$10,835 fine.

### SOURCES

<http://www.sfgate.com/bayarea/article/Berkeley-ex-official-gets-6-month-sentence-3285441.php>

# CALIFORNIA

## Jason Holly, Jessica Sundell, and Donahue Farrow

**CONVICTED: 2006**  
False Registrations

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Jason Holly and Jessica Sundell pleaded guilty in 2006 to a felony charge of fraudulent completion of an affidavit of registration, and were sentenced to three years' probation. It was discovered that more than 100 people who thought they were signing petitions to cure breast cancer and punish child molesters were actually registering as Republicans, in an elaborate vote-flipping scheme. Donahue Farrow pleaded guilty in 2008 for his involvement in this scheme. He was sentenced to 46 days in jail and three years' probation. Five others have also pleaded guilty over their involvement in this scheme.

### SOURCES

<http://yubanet.com/california/Secretary-of-State-Announces-Felony-Conviction-in-Orange-County-Voter-Registration-Fraud-Case.php#.VYGRTEaGOzE>

# CALIFORNIA

## Roger Treskunoff

**CONVICTED: 2006**

False Registrations, Ballot Petition Fraud

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A former Hayward County school board candidate pleaded guilty to registering fictitious voters and falsifying ballot initiatives, both felonies. Treskunoff was initially charged with over 40 felonies. He was sentenced to one year in prison, followed by 5 years' probation.

### SOURCES

<http://www.documentcloud.org/documents/403779-california-alameda-county-response-with-cases.html>

[https://www.sos.ca.gov/admin/press-releases/prior/2006/06\\_083.pdf](https://www.sos.ca.gov/admin/press-releases/prior/2006/06_083.pdf)

# COLORADO

## Carol Hannah

**CONVICTED: 2014**

Duplicate Voting

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Carol Hannah, was registered to vote in Mohave County, Arizona and Adams County Colorado and was convicted of voter fraud for voting in both states during the 2010 election. Hannah's double voting was detected by the Interstate Voter Registration Crosscheck Program, a system in which Arizona shares voter data with at least 20 other states. She was convicted and sentenced to 3 years' supervised probation and \$1,000 in fines.

### SOURCES

<http://www.azcentral.com/story/news/arizona/politics/2014/05/06/bullhead-city-woman-prosecuted-double-voting/8788313/>

[http://www.mohavedailynews.com/news/woman-sentenced-to-probation-for-illegal-voting/article\\_fe62e87c-e640-11e3-8376-001a4bcf887a.html](http://www.mohavedailynews.com/news/woman-sentenced-to-probation-for-illegal-voting/article_fe62e87c-e640-11e3-8376-001a4bcf887a.html)

# COLORADO

## Vitaliy B. Grabchenko

**CONVICTED: 2015**  
False Registrations

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Grabchenko pleaded guilty to procuring false registration (by providing a false registration to vote), a misdemeanor. He was given a two-year deferred sentence with two years of supervised probation, and was ordered to complete 48 hours of community service.

### SOURCES

<http://www.aurorasentinel.com/news/gessler-voter-sting-nets-1-conviction-despite-accusation-widespread-fraud/>

<http://thevotingnews.com/gessler-voter-sting-nets-1-conviction-despite-accusation-of-widespread-fraud-aurora-sentinel/>

# COLORADO

## David Harold Shackley

**CONVICTED: 2011**  
Duplicate Voting

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A Colorado man was found guilty following a jury trial of voting twice, a misdemeanor, in county elections in 2008 and 2009. Shackley voted early in one county, and then by mail in another. Despite having been warned against voting multiple times after the 2008 election, he did so again in 2009.

### SOURCES

<http://www.documentcloud.org/documents/370952-colorado-cases.html>

<http://denver.cbslocal.com/2011/09/12/colorado-republican-convicted-of-multiple-voting/>

# CONNECTICUT

## **Minnie Gonzalez**

### **CONVICTED: 2013**

#### Fraudulent Use of Absentee Ballots

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The State Elections Enforcement Commission ruled that State Rep. Minnie Gonzalez was “knowingly present” while four voters fraudulently filled out absentee ballots at City Hall during the 2006 election. She was fined \$4,500 by the Commission. Gonzalez appealed the fine, but lost in the state Superior Court.

#### **SOURCES**

<http://ctmirror.org/minnie-gonzalez-loses-appeal-ballot-case/>

[http://www.mohavedailynews.com/news/woman-sentenced-to-probation-for-illegal-voting/article\\_fe62e87c-e640-11e3-8376-001a4bcf887a.html](http://www.mohavedailynews.com/news/woman-sentenced-to-probation-for-illegal-voting/article_fe62e87c-e640-11e3-8376-001a4bcf887a.html)

# CONNECTICUT

## **Kevin Duffy**

### **CONVICTED: 2008**

#### False Registrations

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Kevin Duffy pleaded guilty to voting early in Ohio, where he was not a resident, in the presidential election. He was sentenced to one year of probation and a \$1,000 fine, along with 250 hours of community service.

#### **SOURCES**

<http://www.freerepublic.com/focus/f-news/2156073/posts>

# CONNECTICUT

## Barnaby Horton

**CONVICTED: 2003**

Fraudulent Use of Absentee Ballots

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Former state representative Barnaby Horton was charged with absentee ballot fraud after he was caught inducing elderly residents to cast absentee ballots for him. After a lengthy court battle, he pleaded guilty to felony charges of ballot fraud and agreed to pay a \$10,000 fine, one of the largest fines ever imposed by the State Elections Enforcement Commission. A Superior Court judge sentenced Horton to two years' probation and ordered to perform 1,000 hours of community service.

### SOURCES

[http://articles.courant.com/2004-07-15/news/0407150839\\_1\\_absentee-ballots-shawn-fisher-probation](http://articles.courant.com/2004-07-15/news/0407150839_1_absentee-ballots-shawn-fisher-probation)

# CONNECTICUT

## Edwin E. Garcia

**CONVICTED: 1996**

Fraudulent Use of Absentee Ballots

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Edwin E. Garcia, a former lawmaker and Hartford Police Sergeant, pleaded no contest to three felony counts of absentee ballot fraud, tampering with a witness, and accepting an illegal campaign contribution. Garcia and his campaign workers systematically registered hundreds of young voters and furnished many with absentee ballots that they neither qualified for nor understood. He received a sentence of one year of house arrest.

### SOURCES

[http://articles.courant.com/1997-01-23/news/9701230197\\_1\\_six-garcia-house-arrest-police-force](http://articles.courant.com/1997-01-23/news/9701230197_1_six-garcia-house-arrest-police-force)

# FLORIDA

## **Annique Lesage Newton**

**CONVICTED: 2015**

Ineligible Voting

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Newton, a serial fraudster, was convicted of embezzlement, insurance fraud, and voter fraud, and sentenced to eight years in prison and 15 years' probation after violating her probation stemming from a 2009 case in which she stole \$400,000 from her employer. The vote fraud charges stemmed from registering to vote without informing election officials that she was a convicted felon.

### **SOURCES**

<http://www.bradenton.com/2015/02/21/5648557/bradenton-bookkeeper-convicted.html>

<http://www.heraldtribune.com/article/20141203/COLUMNIST/141209909>

[http://articles.sun-sentinel.com/2013-08-12/news/sfl-fl-duh-embezzling-20130811\\_1\\_new-boss-bookkeeper-cookie-jar](http://articles.sun-sentinel.com/2013-08-12/news/sfl-fl-duh-embezzling-20130811_1_new-boss-bookkeeper-cookie-jar)

# FLORIDA

## **William Hazard**

**CONVICTED: 2015**

False Registrations

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William Hazard, while assisting in a state-wide voter registration drive, willfully submitted false voter registration forms. Hazard ultimately pleaded guilty to one charge of felony voter registration fraud and three misdemeanor charges of attempted submission of false voter registration information. He was sentenced to serve 10 days in jail and 36 months probation, and has to pay a \$7,500 fine.

### **SOURCES**

<http://www.sun-sentinel.com/local/palm-beach/fl-voter-fraud-case-palm-beach-20150327-story.html>

# FLORIDA

## James Webb Baker

### CONVICTED: 2014

Misc. Voter Fraud (including intimidation of voters)

---

James Webb Baker of Seattle, Washington pleaded guilty to ID Fraud and intimidation of voters. Responding to perceived suppression of hispanic voters who favored Democrat candidates, Baker mailed fake county election documents to Palm Beach County, Florida residents demanding proof of citizenship to avoid having their voter registrations cancelled. Nearly 200 residents were targeted - all with connections to the Republican Party. Baker is awaiting sentencing.

### SOURCES

<http://www.fbi.gov/tampa/press-releases/2014/seattle-man-pleads-guilty-to-voter-intimidation-and-identification-fraud-for-letters-sent-to-florida-residents-in-conjunction-with-the-2012-federal-elections>

# FLORIDA

## Deisy Penton de Cabrera

### CONVICTED: 2013

Fraudulent Use of Absentee Ballots

---

Deisy Cabrera pleaded guilty to charges of being an absentee ballot broker (boletera) as part of a massive absentee voter fraud scheme. Her notebook contained the names and addresses of over 500 voters who were mostly elderly Hispanics in Hialeah. The lists, titled Deisy's Voters, reportedly included information as to whether the voter was illiterate or was blind, deaf or had Alzheimer's. She was sentenced to one year of probation.

### SOURCES

<http://www.nbcmiami.com/news/Hialeah-Woman-Arrested-for-Absentee-Ballot-Fraud-164772876.html>

<http://miami.cbslocal.com/2013/10/08/hialeah-ballot-broker-takes-plea-deal/>

# FLORIDA

## Jeffrey Garcia

### CONVICTED: 2013

#### Fraudulent Use of Absentee Ballots

---

Chief of Staff to Florida Rep. Joe Garcia (D-26), Jeffrey Garcia, resigned and pleaded guilty to orchestrating a plot involving the submission of hundreds of fraudulent absentee-ballot requests during the primary in 2012. Garcia was sentenced to 90 days in prison and 18 months' probation. He was ordered to spend the first three months of probation under house arrest.

#### SOURCES

<http://www.miamiherald.com/2013/10/21/3702577/jeffrey-garcia-jailed-for-90-days.html>

# FLORIDA

## Josef Sever

### CONVICTED: 2012

#### Ineligible Voting

---

Josef Sever was charged and convicted of illegal voting. Sever was a Canadian citizen who nonetheless cast a ballot in two presidential elections. He also lied about his citizenship status to obtain a firearm. He was convicted and sentenced to 5 months in prison and almost certain deportation to Canada.

#### SOURCES

[http://www.huffingtonpost.com/2012/11/11/josef-sever-voted-illegally-non-citizen\\_n\\_2113807.html](http://www.huffingtonpost.com/2012/11/11/josef-sever-voted-illegally-non-citizen_n_2113807.html)

# FLORIDA

## **NBC News Investigation, Florida Voting Registration Rolls**

**CONVICTED: 2012**  
Ineligible Voting

---

NBC2 cross-checks voter rolls and juror lists and finds many who claim to be ineligible for jury duty because they are not US citizens are registered to vote, and some who are interviewed admit that they have voted (incl. Hinako Dennett) while others claim that they never registered to vote, but that somebody must have registered in their names.

### **SOURCES**

<http://www.nbc-2.com/story/16662854/2012/02/02/nbc2-investigates-voter-fraud>

# FLORIDA

## **Sergio Robaina**

**CONVICTED: 2012**  
Absentee Ballot Fraud

---

Sergio Robaina (uncle of former Hialeah mayor) was charged with illegally collecting absentee ballots, a misdemeanor, and with felony voter fraud charges for allegedly filling out a ballot against the wishes of two voters, one of them a woman with dementia. Robaina pleaded guilty to misdemeanor charges of illegal possession of absentee ballots and was sentenced to one-year of probation.

### **SOURCES**

<http://www.miamiherald.com/2013/08/27/3589607/hialeah-man-75-expects-to-plead.html>

# FLORIDA

## **Maurice Childress, Kashawn John, Liltovia Rhodes, Carlos Torres, Evangeline Williams, Lilkevia Williams, and Richard Williams**

**CONVICTED: 2010**  
False Registrations

---

ACORN voter registration canvassers Maurice Childress, Kashawn John, Liltovia Rhodes, Carlos Torres, Evangeline Williams, Lilkevia Williams, and Richard Williams, were convicted of false swearing in an election in Miami as part of a scheme to submit fraudulent voter registration applications. They received sentences ranging from 72 days to 10 months in prison.

### **SOURCES**

<http://dailycaller.com/2010/11/23/the-voter-fraud-hall-of-shame-milwaukee-voter-fraud-conviction-makes-acorn%E2%80%99s-2010-total-at-least-15/>

# FLORIDA

## **Greg "Charlie" Burke**

**CONVICTED: 2010**  
False Registrations

---

Greg "Charlie" Burke was found guilty of voter fraud in the third degree, a felony, for living and voting in one county while holding an elected post in another. He was sentenced to two years' probation.

### **SOURCES**

[http://www.jpattitude.com/FraudDocs/CandidateSentenced\\_WaltonCountyFlorida.pdf](http://www.jpattitude.com/FraudDocs/CandidateSentenced_WaltonCountyFlorida.pdf)

# FLORIDA

## Ricardo Knight

**CONVICTED: 2005**  
Ineligible Vote

---

In Miami-Dade County, legal permanent resident Ricardo Knight admitted to immigration officials that he had voted in the extremely close 2000 presidential election. He was convicted and sentenced to a year of probation and fined \$500.

### SOURCES

<http://bit.ly/NfXGPU>

[http://articles.sun-sentinel.com/2012-11-11/news/fl-non-citizen-voted-20121111\\_1\\_federal-elections-citizen-presidential-election](http://articles.sun-sentinel.com/2012-11-11/news/fl-non-citizen-voted-20121111_1_federal-elections-citizen-presidential-election)

# FLORIDA

## Rafael Antonio Velasquez

**CONVICTED: 2003**  
Ineligible Voting

---

Rafael Antonio Velasquez, a former candidate for the Florida House, was convicted in 2003 for having voted twice before he became a U.S. citizen.

### SOURCES

<http://www.tampabay.com/news/politics/national/legal-voters-may-have-been-purged-from-rolls-in-floridas-noncitizen-hunt/1235141>

<http://www.heritage.org/research/reports/2008/07/the-threat-of-non-citizen-voting>

# FLORIDA

## Gilda Oliveros

### CONVICTED: 2000

#### Fraudulent Use of Absentee Ballots

---

Hialeah Gardens Mayor Gilda Oliveros was convicted of six charges that ranged from voter fraud to asking two of her former employees to murder her then-husband so she could cash in on a \$45,000 life insurance policy. She was sentenced to 4.8 years in state prison, but was released on a \$100,000 bond to appeal her sentence.

#### SOURCES

[http://articles.sun-sentinel.com/2000-07-01/news/0007010213\\_1\\_voter-fraud-oliveros-murder-victim](http://articles.sun-sentinel.com/2000-07-01/news/0007010213_1_voter-fraud-oliveros-murder-victim)

[http://articles.sun-sentinel.com/2000-08-29/news/0008290133\\_1\\_prosecution-solicitation-hialeah-gardens](http://articles.sun-sentinel.com/2000-08-29/news/0008290133_1_prosecution-solicitation-hialeah-gardens)

# FLORIDA

## Humberto Hernandez

### CONVICTED: 1998

#### Fraudulent Use of Absentee Ballots

---

Humberto Hernandez was convicted of being an accessory to covering up fraud and removed from office after it was discovered that hundreds of fraudulent absentee ballots were cast in his favor. He was sentenced to a one-year prison term.

#### SOURCES

<http://www.nytimes.com/1998/08/28/us/ex-miami-commissioner-pleads-guilty-in-conspiracy-case.html>

<http://www.nytimes.com/1998/08/20/us/ex-miami-commissioner-sentenced-to-year-in-jail-for-voter-fraud-cover-up.html>

# GEORGIA

## Mohammad Shafiq

**CONVICTED: 2015**  
False Registrations

---

Mohammad Shafiq had a disagreement with Madison county sheriff candidate Clayton Lowe, and thought he would get back at the man by helping his opponent win the 2012 election. Shafiq fraudulently submitted voter registrations cards and - in the face of accusations - coerced a couple, Bennie and Margaret Pierce, to sign affidavits intended to exonerate him. Upon investigation, his ruse was discovered and he was charged with two counts of perjury, three counts of tampering with evidence, and two counts of voter identification fraud. He pleaded guilty and was sentenced to 10 years' probation with a fine of \$6,750.

### SOURCES

<http://www.madisonjournaltoday.com/archives/7638-Shafiq-sentenced-for-election-fraud.html>

<http://onlineathens.com/local-news/2015-05-15/hull-man-pleads-guilty-voter-fraud-case-madison-county>

# GEORGIA

## Edwin Morris, Alexia Williams, and Kim Ross

**CONVICTED: 2011**  
Ballot Petition Fraud

---

The Georgia State Election Board imposed penalties against Edwin Morris and Alexia Williams in 2011 for their roles in forging signatures to get David Osborne on the 2008 Chatham County Commission ballot. Morris received a reprimand and a 10-year suspension from campaign involvement. Williams was fined \$300. In 2012, the Board ordered Kim Ross to pay a \$300 fine for her involvement in the forging scheme.

### SOURCES

<http://savannahnow.com/news/2012-05-10/chatham-county-ballot-access-forgery-probe-ends-fine>

<https://web.archive.org/web/20140923170041/http://www.documentcloud.org/documents/369066-georgia-response-with-cases.html>

# GEORGIA

## Doyle Stone, Greg Stone

### CONVICTED: 2011

#### Fraudulent Use of Absentee Ballots

---

Former Twiggs County Sheriff Doyle Stone and his son, Greg Stone, were investigated for mishandling absentee ballots in Greg Stone's 2008 primary campaign for sheriff. Absentee voters complained that Doyle Stone coerced them into voting for Greg Stone, and then took their ballots rather than allow them to be mailed in. Greg Stone lost the election by a wide margin. Both men agreed to pay \$300 in civil fines.

### SOURCES

<http://www.gwinnettdaily.com/news/2011/nov/17/two-agree-to-fines-in-election-fraud-case/>

<http://www.macon.com/2010/09/02/1249522/former-sheriff-in-vote-probe.html>

<http://atlantaunfiltered.com/2010/09/02/election-officials-probing-vote-fraud-in-4-counties/>

# GEORGIA

## Carleton Vines, Albert Palmour, Dorothy Gilreath, Steve Chappelle, Sidney Johnson, Lois Reed, and Anthony Sparks

### CONVICTED: 2010

#### Fraudulent Use of Absentee Ballots

---

Carleton Vines and his accomplices ran an absentee ballot fraud operation designed to rig the 2006 election in which Vines won election as a State Court Judge. Vines's co-conspirators acted as "runners," illegally "assisting" voters in filling out their absentee ballots. In many cases, ballots were transported by the conspirators to Vines's law office before being subsequently mailed. The group signed a consent decree with the state board of election, acknowledging their actions and accepting a public reprimand. Vines was fined \$15,000.

### SOURCES

<http://www.atlantaunfiltered.com/wp-content/uploads/2011/03/Carleton-Vines-consent-order.pdf>

<http://www.atlantaunfiltered.com/wp-content/uploads/2009/08/chattooga.pdf>

[http://fortcampbell.uber.matchbin.net/printer\\_friendly/3287953I](http://fortcampbell.uber.matchbin.net/printer_friendly/3287953I)

# GEORGIA

## Michael Douglas, Jr. and Olin Gibson

**CONVICTED: 2010**

Buying Votes and Duplicate Voting

---

Former Dodge County Sheriff Michael Douglas, Jr., and Deputy Sheriff Olin Gibson pleaded guilty to election fraud in connection with Douglas' first campaign for sheriff in 2004. Douglas pleaded guilty to conspiracy to buy votes and to vote more than once, and Gibson pleaded guilty to buying a vote for Douglas.

### SOURCES

<http://www.fbi.gov/atlanta/press-releases/2010/at031210b.htm>

# GEORGIA

## Tommy Raney and Debra Brown

**CONVICTED: 2010**

Fraudulent Use of Absentee Ballots

---

Tommy Raney, a 2007 candidate for the Jackson City Council, and his campaign worker, Debra Brown, pleaded guilty to conspiracy to commit absentee ballot fraud for mishandling more than 40 absentee ballots in the 2007 Jackson City Council race. Raney had won the election by 27 votes. Both were sentenced to two years' probation. Raney was fined \$158,000 and Brown was fined \$20,000.

### SOURCES

<http://www.news-daily.com/news/2010/apr/22/raney-brown-plead-guilty-to-ballot-fraud-judge/>

<http://www.politifact.com/georgia/statements/2011/jul/19/brian-kemp/kemp-claim-fines-money/>

# GEORGIA

## James Bryant, Jr.

### CONVICTED: 2007

#### Fraudulent Use of Absentee Ballots

---

James Bryant, Jr. admitted to improperly assisting voters in completing their absentee ballots in the 2005 Americus mayoral election. Bryant was a candidate in that election, and on at least six occasions, he helped voters fill out information on their ballot mailers without signing the requisite oath indicating he had provided the assistance. He was ordered by the State Election Board to pay a \$600 fine.

#### SOURCES

[http://www.americustimesrecorder.com/news/local\\_news/bryant-to-pay-penalty-for-assisting-elderly-absentee-voters/article\\_d0b10712-608c-51e0-9d12-6db5af797124.html](http://www.americustimesrecorder.com/news/local_news/bryant-to-pay-penalty-for-assisting-elderly-absentee-voters/article_d0b10712-608c-51e0-9d12-6db5af797124.html)

# GEORGIA

## Jerry Metts

### CONVICTED: 2007

#### Fraudulent Use of Absentee Ballots

---

Jerry Metts was investigated for helping illegal immigrants cast absentee ballots in Atkinson County during a 2004 county commission election. He was fined \$80,000 by the State Election Board.

#### SOURCES

<http://www.politifact.com/georgia/statements/2011/jul/19/brian-kemp/kemp-claim-fines-money/>

# GEORGIA

## Jackson Jones, Don McCranie, and Doyce Mullis

**CONVICTED: 1997**

Buying Votes

---

Jackson Jones, Don McCranie and Doyce Mullis, Dodge County sheriff, commissioner, and former commissioner, respectively, were convicted of conspiracy to buy votes. The harshest sentence went to McCranie, who received a 30-month prison term, three-years probation, 150 hours of community service and \$5,000 in fines. Sheriff Jones was sentenced to 27 months in prison and three years of supervised release. Doyce Mullis was sentenced to 1 year in prison, 3 years of supervised released, 100 of community service, and a \$5,000 fine. They were the last of 27 people to be sentenced in the election fraud case, which state investigators said also included cases of double voting, felon voting, and at least one ballot being cast in the name of a dead person.

### SOURCES

[http://chronicle.augusta.com/stories/1997/12/09/met\\_218766.shtml](http://chronicle.augusta.com/stories/1997/12/09/met_218766.shtml)

<http://www.nytimes.com/1997/03/23/us/georgia-gets-tough-on-a-county-tradition-vote-buying.html>

# HAWAII

## Ross Segawa, Clifford Uwaine, Debra Kawaoka, and Brian Minaai

**CONVICTED: 1982**

False Registrations

---

In 1982, 27 individuals participated in an illegal scheme to boost Honolulu voter registrations for candidate Ross Segawa. Segawa was convicted on 10 counts of election fraud, criminal solicitation, and evidence tampering. Segawa served a year in prison and was expelled from law school. State Sen. Clifford Uwaine was convicted of conspiring to illegally register voters and served three months in jail; and Debra Kawaoka, an aide to Uwaine who also played a part in the false registration, served numerous weekends in prison. Brian Minaai and the other students each pleaded guilty to a misdemeanor.

### SOURCES

<http://www.hawaiireporter.com/university-of-hawaii-procurement-officer-involved-in-1982-voter-fraud-scandal/123>

# IDAHO

## Walter A. Coiner

**CONVICTED: 2009**  
Duplicate Voting

---

Walter A. Coiner pleaded guilty to a misdemeanor voter fraud charge after acknowledging that he tried voting twice in the November 2008 election. He voted by absentee ballot in Twin Falls and in person in Ketchum. Coiner was sentenced to one year of unsupervised probation, 40 hours of community service, and was ordered to pay a \$375 fine.

### SOURCES

<http://www.kboi2.com/news/local/80351887.html>

[http://newwest.net/city/article/idaho\\_house\\_passes\\_revamped\\_voter\\_id\\_bill/C108/L108/](http://newwest.net/city/article/idaho_house_passes_revamped_voter_id_bill/C108/L108/)

# IDAHO

## Jason Jay Goodson

**CONVICTED: 2004**  
Ballot Petition Fraud

---

Goodson was convicted of falsifying or forging public records and wrongful signing of a ballot petition (a felony charge) in connection with the 2004 General Election. He was found guilty.

### SOURCES

<http://www.documentcloud.org/documents/392488-idaho-bonneville-county-response-with-cases.html>

<http://www.court-docket-online.com/case/80b026394aaf5bab/ID/CR-2004-0017656-FE41251>

# ILLINOIS

## Michael Collins

**CONVICTED: 2011**

False Registrations/Fraudulent Use of Absentee Ballots

---

Michael Collins was convicted of election fraud and tax evasion after giving a false address to establish eligibility to vote in East St. Louis, even though he lived in Swansea. He was also elected to be a precinct committeeman in East St. Louis after getting family members to sign petitions to get him on the ballot. He was sentenced to 50 months in prison followed by three years of supervised release.

### SOURCES

<http://www.ksdk.com/news/article/254593/3/Swansea-man-sentenced-for-tax-evasion-voter-fraud>

# ILLINOIS

## Kenneth Davison and Jerry D. Knight

**CONVICTED: 2009**

Ballot Petition Fraud

---

Kenneth Davison and Jerry D. Knight, two campaign workers for state Senator Terry Link, were indicted on felony forgery and perjury charges for placing phony signatures on petitions to get state Senator Terry Link on the 2008 Democratic primary ballot. These phony signatures included the names of deceased voters. Davidson pleaded guilty to 9 counts of perjury and was sentenced to probation and 60 days in jail. Knight pleaded guilty to 11 counts of perjury and was sentenced to 24 months of probation and 100 hours of community service.

### SOURCES

<http://prev.dailyherald.com/story/?id=267738>

<http://www.freerepublic.com/focus/news/2316018/posts>

[http://articles.chicagotribune.com/2008-08-14/news/0808131160\\_1\\_signatures-petitions-forgery](http://articles.chicagotribune.com/2008-08-14/news/0808131160_1_signatures-petitions-forgery)

# ILLINOIS

## Rodney McCulloch

**CONVICTED: 2008**  
Ballot Petition Fraud

---

McCulloch, a political consultant working on the reelection campaign of the Milton Township assessor James Gumm, was convicted of three counts of perjury and one count of disregard of election code. McCulloch oversaw a scheme that forged signatures to qualify Gumm for the ballot. He received 2 years' probation, 150 hours of community service, and was ordered to pay \$200 to a county anti-crime fund.

### SOURCES

<http://caselaw.findlaw.com/il-court-of-appeals/1539352.html>

[http://articles.chicagotribune.com/2008-06-28/news/0806270432\\_1\\_election-fraud-petitions-signatures](http://articles.chicagotribune.com/2008-06-28/news/0806270432_1_election-fraud-petitions-signatures)

# ILLINOIS

## Charles Powell, Sheila Thomas, Jesse Lewis, Kelvin Ellis, and Yvette Johnson

**CONVICTED: 2007**  
Buying Votes

---

East Saint Louis City precinct committeemen Charles Powell, Sheila Thomas, Jesse Lewis, and Kelvin Ellis, as well as precinct worker Yvette Johnson, were convicted for conspiracy to commit election fraud after participating in vote buying activities in the 2004 election, including submitting budgets that would allow city funds to pay voters to vote for Democratic candidates. Powell was sentenced to 21 months in prison; Thomas was sentenced to 18 months in prison, \$400 in fines, and two years' supervised release; Johnson was sentenced to two years' probation with the first five months in monitored home confinement; Lewis was sentenced to 15 months in prison, 2 years' supervised release, and \$200 in fines; Ellis was sentenced to a 4.5 year prison sentence for election fraud and assorted criminal offenses, including running a prostitution ring out of city hall and threatening to kill a federal witness.

### SOURCES

<http://madisonrecord.com/news/174043-first-sentences-handed-down-in-east-st-louis-vote-buying-scheme>

<http://www.thegatewaypundit.com/2006/02/no-more-plotting-murder-pimping-vote-buying-for-this-democrat/>

# ILLINOIS

## 63 Individuals

**CONVICTED: 2005**  
False Registrations

---

A DOJ investigation of the Illinois election in 1982 estimated that 100,000 fraudulent ballots were cast in the gubernatorial primary. The investigation was tipped off by a party worker from Chicago's 39th Ward who was upset by his precinct captain's broken promise to award him a city job for his participation in the vote fraud scheme. The conspirators cast ballots for people who were elderly and disabled. The investigation resulted in 63 individuals being convicted, the largest voter fraud case in DOJ history.

### SOURCES

<http://www.heritage.org/research/reports/2008/04/where-theres-smoke-theres-fire-100000-stolen-votes-in-chicago>

# ILLINOIS

## Patricia Bailey

**CONVICTED: 2005**  
False Registrations

---

Following a trial, Illinois State Representative Patricia Bailey was found guilty of filing false election forms claiming her residency in the 6th District, when she was actually living with her mother outside of the district. Bailey was charged with two counts of perjury and one count of falsifying election documents. She was sentenced 2 years' probation and 100 hours of community service. She will also not be able to hold a government job for 5 years upon completion of her sentence.

### SOURCES

<https://web.archive.org/web/20140923170730/http://www.documentcloud.org/documents/366589-illinois-2nd-response.html>

[http://articles.chicagotribune.com/2004-09-09/news/0409090273\\_1\\_bailey-election-fraud-backing](http://articles.chicagotribune.com/2004-09-09/news/0409090273_1_bailey-election-fraud-backing)

<http://www.examiner.com/article/study-illinois-had-only-23-election-fraud-related-cases-since-2000>

# ILLINOIS

## Leroy Scott Jr., Lillie Nichols, Terrance R. Stith, and Sandra Stith

**CONVICTED: 2004**  
Buying Votes

---

Leroy Scott Jr., Lillie Nichols, Terrance R. Stith, and Sandra Stith pleaded guilty to one count each of vote buying. They were given funds from the St. Clair County Democratic Committee in order to buy votes for the upcoming election. Nichols and Mr. Stith were sentenced to four months in prison. Sandra Stith received one year of probation. Scott received ten months imprisonment and paid \$3,100 in fines.

### SOURCES

<http://www.thegatewaypundit.com/2006/03/and-marion-barry-makes-six/>  
<http://www.highbeam.com/doc/1P3-1010417131.html>

# ILLINOIS

## Russel Withers

**CONVICTED: 2002**  
Duplicate Voting

---

Russel Withers, who owned multiple radio and TV stations, pleaded guilty to voting multiple times in both 1998 and 2000 elections in both Colorado and Illinois. He was fined \$10,000.

### SOURCES

<http://business.highbeam.com/435553/article-1G1-85345330/radio-station-owner-pleads-guilty->

# INDIANA

## Butch Morgan, Jr.

**CONVICTED: 2013**  
Ballot Petition Fraud

---

Former St. Joseph County Democratic Chairman Butch Morgan, Jr. was sentenced to one year of prison after being convicted of felony charges stemming from a plot to forge signatures on the petition to place Barack Obama and Hillary Clinton on the Indiana Democratic Primary ballot in 2008. Morgan, along with multiple co-conspirators from the Board of Voter Registration, forged over 200 signatures. A Yale University junior, Ryan Nees, discovered the fraud, noting “page after page of signatures are all the same handwriting.” The forgery was overlooked during the primary process “because election workers in charge of verifying their validity were the same people faking the signatures.”

### SOURCES

<http://www.foxnews.com/politics/2013/06/17/indiana-dem-official-sentenced-to-prison-for-08-ballot-fraud-in-obama-clinton/>

# INDIANA

## Doug Campbell

**CONVICTED: 2013**  
Fraudulent Use of Absentee Ballots

---

Austin Mayor Doug Campbell faced voter fraud charges that he illegally accepted absentee ballots from voters and filled out a woman’s incomplete ballot. He pleaded guilty to a misdemeanor electioneering in exchange for prosecutors agreeing to dismiss the felony voter fraud and conspiracy charges, which enabled him to remain in office.

### SOURCES

<http://www.wave3.com/story/20968288/mayor-pleads-guilty-to-voter-fraud>

# INDIANA

## Michael Marshall

### CONVICTED: 2013

#### Fraudulent Use of Absentee Ballots

---

Michael Marshall, a Jennings County Democratic Party worker, pleaded guilty to three counts of vote fraud relating to applications for absentee ballots for his son, brother, and former roommate. Marshall was sentenced to 18 months in prison.

#### SOURCES

[http://www.therepublic.com/view/local\\_story/Former-Jennings-County-state-r\\_1367425675](http://www.therepublic.com/view/local_story/Former-Jennings-County-state-r_1367425675)

# INDIANA

## Paul Etheridge

### CONVICTED: 2013

#### Fraudulent Use of Absentee Ballots

---

Paul Etheridge, former New Albany mayoral candidate in Democratic primary, was charged with voter fraud for endorsing a ballot of someone he knew to be ineligible in the May 2011 Democratic mayoral primary in New Albany, Indiana. He pleaded guilty to Forgery of Official Ballot Endorsement and received a suspended 18 month sentence.

#### SOURCES

<http://floydcountyprosecutor.org/2013/10/18/voter-fraud-case-concluded/>

# INDIANA

## Charlie White

**CONVICTED: 2012**  
False Registrations

---

Former Indiana Secretary of State Charlie White was removed from office following his 2012 felony conviction. White, who was serving as a councilman for the town of Fishers at the time, listed his ex-wife's home address as his primary residency so he could vote and be paid as a councilman in a district where he no longer resided. In addition to losing his office, White was sentenced to one year of house arrest, and was ordered to pay a \$1,000 fine and complete 3 hours of community service.

### SOURCES

<http://www.indystar.com/article/20120224/LOCAL/202240331/Ex-secretary-state-gets-year-home-detention>

<http://www.in.gov/judiciary/opinions/pdf/12291402nhv.pdf>

<http://www.indystar.com/story/news/crime/2014/12/01/hearing-set-ousted-politician-charlie-whites-appeal/19741333/>

# INDIANA

## Joshua Clemons

**CONVICTED: 2012**  
Fraudulent Use of Absentee Ballots

---

Joshua Clemons was charged with voter fraud for completing two absentee ballots for people he knew to be ineligible in the May 2011 Democratic Primary. He pleaded guilty to Fraudulent Delivery of Ballots and received a suspended 18-month sentence.

### SOURCES

<http://floydcountyprosecutor.org/2013/10/18/voter-fraud-case-concluded/>

# INDIANA

## Monte Murphy

### CONVICTED: 2011

#### Fraudulent Use of Absentee Ballots

---

Following a jury trial, Murphy, a former Muncie City Councilman, was convicted of 3 counts of illegally receiving absentee ballots. He provided the ballots to the individuals, told them how to vote for a straight democratic ticket, and then mailed in the ballots for them. The trial court reduced each conviction to a Class A misdemeanor and sentenced Monte to consecutive one-year terms, suspended to probation.

### SOURCES

<http://www.ai.org/judiciary/opinions/pdf/11021103ehf.pdf>

# INDIANA

## Brian Berkman

### CONVICTED: 2008

#### False Registrations

---

Former Schereville Town Court Bailiff Brian Berkman was convicted of voting in another precinct and perjury during the 2003 East Chicago Democratic mayoral primary. He was sentenced to one year of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/more-vote-fraud-charges/article\\_e05687f5-aa45-5834-b7a9-c89c7620cfee.html](http://www.nwitimes.com/news/local/more-vote-fraud-charges/article_e05687f5-aa45-5834-b7a9-c89c7620cfee.html)

# INDIANA

## **Natividad Hernandez**

**CONVICTED: 2008**

Misc. Voter Fraud

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Natividad Hernandez pleaded guilty to unauthorized entry at the polls during the 2003 East Chicago Democratic mayoral primary election. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### **SOURCES**

[http://www.allamericanpatriots.com/48736809\\_indiana\\_lake\\_county\\_indiana\\_joint\\_vote\\_fraud\\_task\\_force\\_announces\\_more\\_convictions](http://www.allamericanpatriots.com/48736809_indiana_lake_county_indiana_joint_vote_fraud_task_force_announces_more_convictions)

# INDIANA

## **Christopher and Michael Lopez**

**CONVICTED: 2008**

False Registrations

---

Christopher and Michael Lopez pleaded guilty to unauthorized entry into the polls. The brothers voted in a precinct where they did not live during the 2003 East Chicago mayoral Democratic primary. Each man received a suspended 60-day jail sentence. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### **SOURCES**

[http://www.nwitimes.com/news/local/news-in-brief/article\\_c3d66602-9cdc-51d7-a74b-3d2e3b3f4a7a.html](http://www.nwitimes.com/news/local/news-in-brief/article_c3d66602-9cdc-51d7-a74b-3d2e3b3f4a7a.html)

# INDIANA

## Joseph Pedraza and Constance D. Simmons-Pedraza

**CONVICTED: 2008**

False Registrations

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Joseph Pedraza and his wife, Constance D. Simmons-Pedraza, pleaded guilty to voting in a precinct where they did not live for the 2003 East Chicago mayoral Democratic primary election. They falsely claimed residence in East Chicago so that they could vote there, but city employment records revealed that they actually lived in the town of St. John. Both were sentenced to one year in prison, a sentence which will be suspended if they each satisfactorily complete one year on probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/news-in-brief/article\\_c3d66602-9cdc-51d7-a74b-3d2e3b3f4a7a.html](http://www.nwitimes.com/news/local/news-in-brief/article_c3d66602-9cdc-51d7-a74b-3d2e3b3f4a7a.html)

# INDIANA

## Ponciano Herrera

**CONVICTED: 2008**

Fraudulent Use of Absentee Ballots

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Ponciano Herrera, a Lake County police officer, pleaded guilty to handling a forged absentee ballot in the 2003 East Chicago Democratic mayoral primary election. Herrera was sentenced to 90 days of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/lake-county-cop-guilty-of-vote-fraud/article\\_cdeb7264-1876-5238-b33a-866b16a48b0f.html](http://www.nwitimes.com/news/local/lake-county-cop-guilty-of-vote-fraud/article_cdeb7264-1876-5238-b33a-866b16a48b0f.html)

# INDIANA

## Ronald DeCastro

### CONVICTED: 2008

#### Fraudulent Use of Absentee Ballots

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Ronald DeCastro, an East Chicago police officer, pleaded guilty to a charge of voter fraud in connection with his misconduct during the 2003 East Chicago Democratic mayoral primary election. He did not live in East Chicago, so he used the address of his uncle in order to cast an absentee ballot in the election. DeCastro received a 60-day suspended jail sentence and was sentenced to 60 days of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

#### SOURCES

[http://www.nwitimes.com/news/local/east-chicago-police-officer-reinstated/article\\_c9f5b32b-08f3-568c-b5e6-275a3868b1df.html](http://www.nwitimes.com/news/local/east-chicago-police-officer-reinstated/article_c9f5b32b-08f3-568c-b5e6-275a3868b1df.html)

[http://www.nwitimes.com/news/local/list-of-people-indicted/article\\_dad5024d-a3bc-566d-9e0d-29da8a61fb2c.html](http://www.nwitimes.com/news/local/list-of-people-indicted/article_dad5024d-a3bc-566d-9e0d-29da8a61fb2c.html)

[http://www.nwitimes.com/sports/more-vote-fraud-charges-filed/article\\_e6cd3349-c1ab-5140-a1aa-0c6042407358.html](http://www.nwitimes.com/sports/more-vote-fraud-charges-filed/article_e6cd3349-c1ab-5140-a1aa-0c6042407358.html)

# INDIANA

## Terrance Lay

### CONVICTED: 2008

#### Fraudulent Use of Absentee Ballots

---

Terrance Lay, a city council candidate in the 2003 East Chicago Democratic primary, pleaded guilty to procuring and handling an absentee ballot for his brother-in-law in violation of state law that forbids anyone other than the voter or a close relative from handling absentee ballots. Lay was the last of the 46 people convicted by the Joint Vote Fraud Task Force formed in the wake of the 2003 East Chicago Democratic primary. Fraud in this 2003 primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral primary that resulted in a different winner.

#### SOURCES

[http://www.nwitimes.com/news/local/judge-sentences-last-ec-vote-fraud-convict/article\\_2f7ce5b6-de17-554b-8013-ea5b40a52f39.html](http://www.nwitimes.com/news/local/judge-sentences-last-ec-vote-fraud-convict/article_2f7ce5b6-de17-554b-8013-ea5b40a52f39.html)

# INDIANA

## Ashley Dunlop

**CONVICTED: 2007**  
False Registrations

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Mr. Ashley Dunlop pleaded guilty to Aiding Fraudulent Application of a Ballot in connection to misconduct surrounding the 2003 East Chicago Democratic mayoral primary election. He was sentenced to one year probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.allamericanpatriots.com/48736809\\_indiana\\_lake\\_county\\_indiana\\_joint\\_vote\\_fraud\\_task\\_force\\_announces\\_more\\_convictions](http://www.allamericanpatriots.com/48736809_indiana_lake_county_indiana_joint_vote_fraud_task_force_announces_more_convictions)

# INDIANA

## Ricardo Alamillo

**CONVICTED: 2007**  
False Registrations

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Ricardo Alamillo, a former East Chicago assistant chief bailiff, was convicted of voting in another precinct for the 2003 East Chicago Democratic mayoral primary and received a one-and-a-half year suspended sentence and another one-and-a-half years of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/article\\_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html](http://www.nwitimes.com/news/local/article_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html)

# INDIANA

## Alicia Dunbar and Ivan Dunbar

**CONVICTED: 2007**  
False Registrations

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Alicia and Ivan Dunbar pleaded guilty to voting in another precinct for the 2003 East Chicago Democratic mayoral primary and were given one year of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/article\\_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html](http://www.nwitimes.com/news/local/article_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html)

# INDIANA

## Mark Orosco

**CONVICTED: 2007**  
False Registrations

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Mark Orosco pleaded guilty to voting in another precinct for the 2003 East Chicago Democratic mayoral primary and received a one year suspended sentence, one year of probation, and 100 hours of community service. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/article\\_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html](http://www.nwitimes.com/news/local/article_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html)

# INDIANA

## Mario Del Valle

**CONVICTED: 2007**  
False Registrations

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Mario Del Valle pleaded guilty to voting in another precinct for the 2003 East Chicago elections. He was sentenced to one year of probation and 30 hours of community service. Fraud in the 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/article\\_89a08182-5249-5367-9a0d-8d152a4c689b.html](http://www.nwitimes.com/news/local/article_89a08182-5249-5367-9a0d-8d152a4c689b.html)

[http://www.allamericanpatriots.com/48721933\\_indiana\\_hammond\\_indiana\\_man\\_sentenced\\_east\\_chicago\\_primary\\_vote\\_fraud](http://www.allamericanpatriots.com/48721933_indiana_hammond_indiana_man_sentenced_east_chicago_primary_vote_fraud)

# INDIANA

## Michael Harretos and Ezequiel Godinez

**CONVICTED: 2007**  
False Registrations

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Michael Harretos and Ezequiel Godinez were sentenced to one year of probation, community service, and fines for voting in another precinct in the 2003 East Chicago election. Fraud in the 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/article\\_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html](http://www.nwitimes.com/news/local/article_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html)

# INDIANA

## **Arthur Vera, Elvia Vera, Armando Vera, Pedro Moro, and Yolanda Ramirez**

**CONVICTED: 2007**  
False Registrations

---

Arthur, Elvia, and Armando Vera, Pedro Moro, Yolanda Ramirez, pleaded guilty to voting in another precinct during the 2003 East Chicago Democratic primary. Fraud in this 2003 primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### **SOURCES**

[http://www.nwitimes.com/news/local/article\\_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html](http://www.nwitimes.com/news/local/article_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html)

# INDIANA

## **Jose Arroyo and Mabel Komendat**

**CONVICTED: 2007**  
False Registrations

---

Jose Arroyo and Mabel Komendat were convicted of voting in another precinct after voting in an East Chicago election despite living in Hammond and Highland, respectively. They were both sentenced to one year probation and 50 hours of community service. Fraud in the 2003 East Chicago mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### **SOURCES**

[http://www.nwitimes.com/news/local/article\\_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html](http://www.nwitimes.com/news/local/article_a9bb9a09-5b93-5a5f-8339-d941f3d69ab3.html)

# INDIANA

## Levones Tolbert

**CONVICTED: 2007**

Misc. Voter Fraud

---

East Chicago Councilman Levones Tolbert was charged with offering money in exchange for votes, among other offenses. Tolbert pleaded guilty to a misdemeanor charge of unauthorized polling place entry and was sentenced to 30 days' probation. Fraud in the 2003 East Chicago primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/ex-councilman-pleads-guilty-to-vote-fraud/article\\_a0171e53-dd0a-5b7d-82c7-8fa486e01c88.html](http://www.nwitimes.com/news/local/ex-councilman-pleads-guilty-to-vote-fraud/article_a0171e53-dd0a-5b7d-82c7-8fa486e01c88.html)

# INDIANA

## Allan "Twig" Simmons

**CONVICTED: 2007**

Absentee Ballot Fraud

---

Allan "Twig" Simmons, an operative for the Chicago mayor's campaign, was charged with three counts of attempted obstruction of justice and six counts of ballot fraud after persuading individuals to let him fill out their absentee ballots in exchange for jobs. He pleaded guilty to three counts of fraudulent application, showing, examination, receipt or delivery of ballots. He was sentenced to 3 years' probation and 100 hours of community service. Fraud in the 2003 East Chicago mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/hammond-man-given-probation-for-vote-fraud/article\\_578e7848-fb0f-5714-a3b0-ea92752a5717.htm](http://www.nwitimes.com/news/local/hammond-man-given-probation-for-vote-fraud/article_578e7848-fb0f-5714-a3b0-ea92752a5717.htm)

# INDIANA

## Raymond Carillo

**CONVICTED: 2007**  
False Registrations

---

Raymond Carillo pleaded guilty to one count of voting in a precinct in which he did not live for the 2003 East Chicago mayoral Democratic primary election. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/two-guilty-pleas-in-ec-vote-fraud/article\\_53431e5c-3877-597b-b9af-cfc07cc42a24.html](http://www.nwitimes.com/news/local/two-guilty-pleas-in-ec-vote-fraud/article_53431e5c-3877-597b-b9af-cfc07cc42a24.html)

# INDIANA

## John Carlyle and Ronald Komendat

**CONVICTED: 2007**  
False Registrations

---

John Carlyle and Ronald Komendat, a former police officer, both pleaded guilty to voting in precincts where they did not reside in the 2003 East Chicago mayoral Democratic primary election. Both received six-month suspended sentences and were ordered to perform 40 hours of community service. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/court-news-in-brief/article\\_033ce79c-6b21-5ac4-a84e-2b86b0e0fd3f.html](http://www.nwitimes.com/news/local/court-news-in-brief/article_033ce79c-6b21-5ac4-a84e-2b86b0e0fd3f.html)

# INDIANA

## **Tonya Griffin-Bronaugh**

**CONVICTED: 2007**

Fraudulent Use of Absentee Ballots

---

Tonya Griffin-Bronaugh, the sister of Terrance Lay, pleaded guilty to filling out and signing an application for an absentee ballot in the name of her former husband without his knowledge in connection with the 2003 East Chicago Democratic primary. Her brother was a city council candidate in that election. Griffin-Bronaugh was sentenced to 18 months of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### **SOURCES**

[http://www.nwitimes.com/news/local/news-in-brief/article\\_4366b4ff-e615-5c71-9086-0af253837ae1.html](http://www.nwitimes.com/news/local/news-in-brief/article_4366b4ff-e615-5c71-9086-0af253837ae1.html)

# INDIANA

## **Antonio and Alycia Mendiola**

**CONVICTED: 2006**

False Registrations

---

Antonio and Alycia Mendiola pleaded guilty to voting in a precinct where they did not live during the 2003 East Chicago Democratic mayoral primary. Both were sentenced to 18 months of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

### **SOURCES**

[http://www.nwitimes.com/news/local/three-sentenced-for-e-c-vote-fraud/article\\_32be2c0d-bb07-5324-a55d-2e5114916739.html](http://www.nwitimes.com/news/local/three-sentenced-for-e-c-vote-fraud/article_32be2c0d-bb07-5324-a55d-2e5114916739.html)

<http://www.truehevote.org/indiana-democrat-wants-help-preventing-voter-fraud-east-chicago-primary>

# INDIANA

## Eduardo Perez, Sr.

### CONVICTED: 2006

#### Fraudulent Use of Absentee Ballots

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Eduardo Perez, Sr., pleaded guilty to fraudulently receiving an absentee ballot in connection to the 2003 East Chicago mayoral Democratic primary. He was sentenced to 18 months of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

#### SOURCES

[http://www.nwitimes.com/news/local/three-sentenced-for-e-c-vote-fraud/article\\_32be2c0d-bb07-5324-a55d-2e5114916739.html](http://www.nwitimes.com/news/local/three-sentenced-for-e-c-vote-fraud/article_32be2c0d-bb07-5324-a55d-2e5114916739.html)

# INDIANA

## Larry Battle

### CONVICTED: 2006

#### False Registrations

---

Larry Battle was convicted of voting in a precinct in which he did not live for the 2003 East Chicago mayoral Democratic primary election. Battle had a history of “crimes of dishonesty,” prompting the judge - unpersuaded by Battle’s “everybody was doing it” defense - to sentence him to two years in prison. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

#### SOURCES

[http://www.nwitimes.com/news/local/year-sentence-in-e-c-vote-fraud/article\\_292858a3-ac0a-55b6-88c9-2b7935b51e16.html](http://www.nwitimes.com/news/local/year-sentence-in-e-c-vote-fraud/article_292858a3-ac0a-55b6-88c9-2b7935b51e16.html)

# INDIANA

## Tamika Lay

**CONVICTED: 2006**  
False Registrations

---

Tamika Lay pleaded guilty to voting in a precinct in which she did not live for the 2003 East Chicago Democratic primary. Though she initially called the errant vote a mistake, Lay eventually admitted that she wanted to cast a vote for her brother, Terrance Lay, who was a city council candidate for a different precinct. Lay was sentenced to one year of probation. At her sentencing hearing, she expressed frustration to the judge at being held accountable for her fraudulent act. She said, "People have been doing [fraudulently voting] for years, and all of a sudden they want to do something about it." Fraud in this 2003 primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral primary that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/two-more-vote-fraud-convictions/article\\_c6c104a6-d105-5b4d-b11e-e7b1ec5416d7.html](http://www.nwitimes.com/news/local/two-more-vote-fraud-convictions/article_c6c104a6-d105-5b4d-b11e-e7b1ec5416d7.html)

# INDIANA

## Demetrios Hasapis

**CONVICTED: 2006**  
False Registrations

---

Demetrios Hasapis, an East Chicago Fire Department captain, was convicted of voting outside the precinct in which he lived for the 2003 East Chicago Democratic primary. Fraud in this 2003 primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election for the mayoral race that resulted in a different winner.

### SOURCES

[http://www.nwitimes.com/news/local/east-chicago-employees-charged-with-vote-fraud/article\\_1f99648d-8c6d-5fd7-861b-d27595da6b4d.html](http://www.nwitimes.com/news/local/east-chicago-employees-charged-with-vote-fraud/article_1f99648d-8c6d-5fd7-861b-d27595da6b4d.html)

<http://www.highbeam.com/doc/1P3-1464506811.html>

# INDIANA

## Michelle Chandler

### CONVICTED: 2003

#### Ineligible Voting and Fraudulent Use of Absentee Ballots

---

Michelle Chandler, a worker in the city controller's office, was charged with a fraudulent receipt of ballot, voting outside of her district, and perjury in connection to misconduct during the 2003 East Chicago Democratic mayoral primary. She was found guilty of one count of perjury in a jury trial, a felony, and given one year of probation. Fraud in this 2003 mayoral primary was widespread, and the Indiana Supreme Court ultimately overturned the election results and ordered a special election that resulted in a different winner.

#### SOURCES

[http://www.nwitimes.com/news/local/article\\_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html](http://www.nwitimes.com/news/local/article_6af53cdd-4bf0-520d-ad4a-6f0548f72e20.html)

# IOWA

## Six Individuals

### CONVICTED: 2014

#### Ineligible Voting

---

Six people were convicted on voter fraud charges after the discovery of 117 illegally cast votes.

#### SOURCES

<http://www.desmoinesregister.com/story/news/politics/iowa-politics/2014/05/08/iowa-secretary-of-state-voter-fraud-report-matt-schultz/8858595/>

# IOWA

## Beth Ann Gallagher

### CONVICTED: 2013

#### Fraudulent Use of Absentee Ballots

---

Beth Ann Gallagher cast an absentee ballot in Iowa on behalf of her daughter, who had recently moved to Minnesota (and who also voted in Minnesota) in the 2012 election. Gallagher pleaded guilty to false representation of records or process and paid a fine.

#### SOURCES

<http://www.desmoinesregister.com/story/news/politics/2013/12/16/guilty-pleas-resolve-all-five-voter-fraud-convictions-in-iowa/4037125/>

# IOWA

## Nickie Dean Perkins

### CONVICTED: 2013

#### Ineligible Voting

---

Nickie Dean Perkins, a felon, registered to vote and voted in the 2012 general election. He pleaded guilty to first-degree election misconduct and received a five-year suspended sentence and two years' probation.

#### SOURCES

<http://www.desmoinesregister.com/story/news/politics/2013/12/16/guilty-pleas-resolve-all-five-voter-fraud-convictions-in-iowa/4037125/>

<http://blogs.desmoinesregister.com/dmr/index.php/2013/10/11/melbourne-felon-pleads-guilty-in-voter-fraud-case/article>

# IOWA

## **Tehvedin Murgic**

**CONVICTED: 2013**  
Ineligible Voting

---

Tehvedin Murgic, a Bosnian citizen who voted in the 2010 general election, pleaded guilty to third-degree election misconduct for interfering or attempting to interfere with a voter while the voter was filling out a ballot. He also pleaded guilty to trespassing and was fined \$1,325.

### **SOURCES**

<http://blogs.desmoinesregister.com/dmr/index.php/2013/10/08/dallas-county-man-pleads-guilty-in-election-misconduct-case/article>

# IOWA

## **Terry Hambrick**

**CONVICTED: 2012**  
False Registrations

---

Terry Hambrick tried to steal the identity of his dead brother Aaron in order to secure a driver's license. As part of his identity theft scheme, Hambrick registered to vote. When he was stopped for suspected drunk driving, the police learned his real identity. He ultimately pleaded guilty to identity theft and two counts of perjury, including one in connection with his false voter registration. He is currently serving a ten year sentence at a correctional facility for an unrelated vehicular homicide.

### **SOURCES**

<http://www.desmoinesregister.com/story/news/politics/2013/12/16/guilty-pleas-resolve-all-five-voter-fraud-convictions-in-iowa/4037125/>

# IOWA

## Jason Rawlin

**CONVICTED: 2012**  
Ineligible Voting

---

In the process of obtaining a non-operator ID, Jason Rawlin, a convicted felon, signed a document attesting that he was eligible to vote. He pleaded guilty to fraudulent practices and paid a fine.

### SOURCES

<http://www.desmoinesregister.com/story/news/politics/2013/12/16/guilty-pleas-resolve-all-five-voter-fraud-convictions-in-iowa/4037125/>

# IOWA

## Martia Phillips, Brandon Dean, Jennifer Burcham, Denise Cooper, George Tyler, George Vaughn, Albert Meeks, Jr., Kevin Janeau, and Andrew Peterson

**CONVICTED: 2011**  
Ineligible Voting

---

Martia Yvonne Phillips and 8 others pleaded guilty to voting in the 2008 election despite being convicted felons who had not had their voting rights restored. Phillips had a 2006 felony drug conviction and was on probation during the election. She was sentenced to five years in prison, suspended to two years of probation.

### SOURCES

[http://wfcourier.com/news/local/election-misconduct-defendant-pleads-guilty/article\\_3b9cc53c-f5a6-50be-8731-9f914197349b.html](http://wfcourier.com/news/local/election-misconduct-defendant-pleads-guilty/article_3b9cc53c-f5a6-50be-8731-9f914197349b.html)

# IOWA

## Michael Loudermilk and Floyd Willie Boldon

**CONVICTED: 2011**  
False Registrations

---

Michael Loudermilk and Floyd Willie Boldon pleaded guilty to using other people's addresses when registering to vote.

### SOURCES

[http://wfcourier.com/news/local/election-misconduct-defendant-pleads-guilty/article\\_3b9cc53c-f5a6-50be-8731-9f914197349b.html](http://wfcourier.com/news/local/election-misconduct-defendant-pleads-guilty/article_3b9cc53c-f5a6-50be-8731-9f914197349b.html)

# IOWA

## Patrick Lyons

**CONVICTED: 2011**  
Ineligible Voting

---

Patrick Lyons, a convicted felon, pleaded guilty to one count of perjury of statement and one count of election fraud, after he voted in several elections and ran for election as a school board candidate, both of which he was ineligible to do because of his prior conviction. He received a suspended sentence and probation.

### SOURCES

<http://thegazette.com/2011/09/29/former-school-board-president-will-serve-no-prison-time-for-perjury-election-fraud/>

# IOWA

## Christopher Mettin

**CONVICTED: 2011**  
Ineligible Voting

---

Christopher Mettin, a German citizen studying at Morningside College in Iowa, claimed to be a U.S. citizen on a voter registration form. He pleaded guilty to one of the two counts he was charged with and was sentenced to time already served.

### SOURCES

<http://www.ktiv.com/story/13777266/former-morningside-student-sentenced-for-voter-fraud?redirected=true>

# KANSAS

## Leslie McIntosh, James Scherzer, and Lorraine Goodrich

**CONVICTED: 2005**  
Duplicate Voting

---

Leslie McIntosh, James Scherzer, and Lorraine Goodrich were convicted of voting in both Kansas and Missouri and providing false residency information to election officials. Scherzer was sentenced to two years' probation and 40 hours of community service; McIntosh was fined \$500; and Goodrich was sentenced to one year of probation.

### SOURCES

[http://cjonline.com/stories/102104/bre\\_voting.shtml](http://cjonline.com/stories/102104/bre_voting.shtml)  
<http://www2.ljworld.com/news/2005/jun/24/lawyersentenced/>

# KENTUCKY

## Magoffin County Judge

**CONVICTED: 2014**

Fraudulent Use of Absentee Ballots; Bribery

---

There was so much fraud in the November 2014 race to fill the Magoffin County judge-executive position that a judge has ruled that the results must be thrown out. Hardin, an incumbent Democrat, defeated Republican challenger John P. Montgomery by only 28 votes. There were documented instances of improper early voting without Republican precinct monitors present as required by law, precinct officers helping voters to cast their ballots, and evidence that some residents sold their votes. One local resident, Larry Perkins, witnessed another, Simon Marshall, with a \$50 bill inquiring how much beer he could get with it. According to Perkins' testimony, when asked where the money had come from, Marshall replied, "It is Election Day."

### SOURCES

[http://www.kentucky.com/2015/02/20/3705900\\_judge-throws-out-election-results.html?rh=1](http://www.kentucky.com/2015/02/20/3705900_judge-throws-out-election-results.html?rh=1)

# KENTUCKY

## Arch Turner

**CONVICTED: 2012**

Buying Votes

---

Arch Turner, the Breathitt County School Superintendent, pleaded guilty to conspiracy, admitting to handing out money to buy votes in a 2010 election. He was sentenced to two years in prison and fined \$250,000 for his role in directing a vote-buying scheme.

### SOURCES

<http://www.foxnews.com/politics/2012/07/25/drug-money-funds-voter-fraud-in-kentucky/>

<http://www.kentucky.com/2012/11/13/2406485/former-breathitt-superintendent.html>

# KENTUCKY

## Naomi Johnson, Jackie Jennings, and Earl Young

**CONVICTED: 2012**

Buying Votes

---

Three Jackson residents were convicted in a vote buying scheme in a 2010 magistrate's race where they tried to control the outcome of the primary election. Johnson and Young were sentenced to four months in prison for conspiring to buy votes and vote buying. Jennings was sentenced to two months in prison for vote buying and conspiracy.

### SOURCES

<http://www.kentucky.com/2012/07/27/2273472/3-jackson-residents-sentenced.html>

# KENTUCKY

## Jeffrey Newport, Martha Hughes, Tony Gumm, William Proffitt, Corey Page, and Michael Page

**CONVICTED: 2011**

Buying Votes

---

Six defendants pleaded guilty to charges of conspiring to buy votes in the 2006 Monroe County General Election in favor of certain candidates. Gumm was sentenced to 3 years' probation with eight months' home detention and a \$4,000 fine. Martha Hughes, Michael Page, and Corey Page were each sentenced to two years' probation and six months' home detention. Newport was sentenced to two years' probation, two months' home incarceration, and ordered to pay a \$500 fine. Proffitt was sentenced to two years' probation and ordered to pay \$1000 in fines.

### SOURCES

<http://www.fbi.gov/louisville/press-releases/2011/final-defendant-pleads-guilty-in-monroe-county-kentucky-vote-buying-scheme>

[http://www.wbko.com/home/headlines/4\\_Monroe\\_Countians\\_Sentenced\\_in\\_Vote-Buying\\_Scheme\\_141525353.html](http://www.wbko.com/home/headlines/4_Monroe_Countians_Sentenced_in_Vote-Buying_Scheme_141525353.html)

# KENTUCKY

## **R. Cletus Maricle, Douglas Adams, Freddy Thompson, Stanley Bowling, Charles Jones, William Stivers, William Morris, and Debra Morris**

**CONVICTED: 2010**

Buying Votes

---

Eight defendants (including a former circuit judge, a former school superintendent, a county clerk, a magistrate, and a former Democratic election commissioner) were convicted of vote-buying, mail fraud, extortion, and money laundering for checking lists of voters to identify those who would take bribes and for organizing people to drive them to the polls, where complicit precinct workers made sure they voted correctly and gave them a ticket to redeem for payment. After a lengthy appeals process, and after all 8 had served 40 months in prison, their sentences were reduced to: William Morris - 5 years, 6 months; Debra Morris - 3 years, 4 months; Stanley Bowling - 5 years, 6 months; Maricle, Stivers, Adams - 100 days' home incarceration, 2 years' supervised release; Freddy Thompson - 2 years' supervised release. Charles Jones has not yet been sentenced.

### **SOURCES**

<http://www.kentucky.com/2010/03/26/1197075/jury-convicts-all-8-defendants.html>

<http://www.kentucky.com/2013/09/05/2805437/three-plead-guilty-in-clay-county.html>

<http://www.courier-journal.com/story/news/local/2014/04/10/ex-judge-three-others-sentenced-vote-fraud/7536395/>

# KENTUCKY

## **Chester Jones and Sherman Nease**

**CONVICTED: 2010**

Buying Votes

---

Chester Jones and Sherman Nease pleaded guilty to charges stemming from a vote-buying scheme masterminded by the two men during the 2008 election. Jones was running for the Perry County School Board and also served as chairman of the county Democratic Party executive committee. Nease, a former county judge-executive, was running for magistrate. The pair accepted \$7,500 from the Kentucky Democratic Party to fund get-out-the-vote efforts, but instead used the money to buy the votes of 75 Perry County voters for \$100 apiece. Both men pleaded guilty to mail-fraud charges for mailing false campaign spending documents to state agencies to cover up their illegal activity. Jones was sentenced to one year in prison, and Nease was sentenced to three years of probation, serving the first six months on home confinement.

### **SOURCES**

<http://www.ca6.uscourts.gov/opinions.pdf/11a0078n-06.pdf>

<http://www.kentucky.com/2010/05/14/1264097/former-perry-county-official-gets.html>

<http://www.kentucky.com/2009/11/19/1025082/former-perry-judge-executive-pleads.html>

# KENTUCKY

## Stephen Ray Thomason

**CONVICTED: 2009**  
Ineligible Voting

---

Stephen Ray Thomason pleaded guilty to a felony charge of registering to vote despite being a convicted felon. Thomason had been convicted of homicide in 1972, but only months later was able to register to vote. His status as a convicted felon was apparently “overlooked” by state officials. The son of Thomason’s victim brought the matter of his illegal voting to the attention of the state. The Kentucky Attorney General planned to recommend a one-year sentence for Thomason.

### SOURCES

<http://migration.kentucky.gov/Newsroom/ag/felonvote.htm>

# KENTUCKY

## Fred Clinton Johnson

**CONVICTED: 2007**  
Buying Votes

---

An eastern Kentucky county magistrate, Johnson was convicted of buying votes in the 2002 primary. He was sentenced to 14 months in prison and forced to pay \$10,000 in fines.

### SOURCES

<http://www.wkyt.com/news/headlines/11676641.html>

<http://www.kentucky.com/2010/03/26/1197075/jury-convicts-all-8-defendants.html>

# KENTUCKY

## Randy Thompson, John Mac Combs, Phillip Champion, and Ronnie Adams

**CONVICTED: 2006**

Buying Votes

---

Knott County Judge-Executive Randy Thompson was sentenced to 40 months in prison for a vote buying scheme involving use of public funds to improve driveways and build bridges on private property. Judge-executive assistants Combs and Champion, as well as a former county magistrate, were also sentenced, receiving 36 months, 18 months, and 32 months, respectively.

### SOURCES

<http://www.kentucky.com/2009/02/05/683204/knott-judge-executive-sentenced.html>

# KENTUCKY

## Johnny Ray Turner

**CONVICTED: 2006**

Buying Votes

---

State Senator Johnny Ray Turner pleaded guilty to “non-willfully” making campaign expenditures for the purpose of influencing voters and was sentenced to three months’ home detention and one year of probation.

### SOURCES

<http://bluegrasspolitics.bloginky.com/2007/04/23/state-sen-johnny-ray-turner-sentenced-to-home-detention/>

# KENTUCKY

## Newton Johnson

**CONVICTED: 2005**  
Buying Votes

---

Newton Johnson pleaded guilty to buying votes in the 1998 Knott County primary election.

### SOURCES

<http://www.bigsandynews.com/Articles-i-2003-06-20-43107.111215-Floyd-man-is-acquitted-of-federal-vote-fraud-charge.html>

# KENTUCKY

## Phillip Slone

**CONVICTED: 2005**  
Buying Votes

---

Phillip Slone pleaded guilty to vote buying in a federal election for offering to pay seven voters \$50 dollars each for voting in the primary election. He was sentenced to 3 years' probation.

### SOURCES

<http://caselaw.findlaw.com/us-6th-circuit/1027029.html>  
[http://enquirer.com/editions/2002/04/02/loc\\_vote\\_buying.html](http://enquirer.com/editions/2002/04/02/loc_vote_buying.html)

# KENTUCKY

## Donnie Newsome

**CONVICTED: 2003**  
Buying Votes

---

Knott County Judge-Executive Donnie Newsome was convicted of conspiracy to buy votes and vote buying in the May 1998 Knott County primary election. He was sentenced to 26 months in prison and fined \$20,000.

### SOURCES

[http://www.justice.gov/opa/pr/2004/March/04\\_crm\\_164.htm](http://www.justice.gov/opa/pr/2004/March/04_crm_164.htm)

# KENTUCKY

## Willard Smith

**CONVICTED: 2003**  
Buying Votes

---

Willard Smith was convicted of conspiracy to buy votes and vote buying in the May 1998 Knott County primary election. He was accused of paying impoverished, handicapped, illiterate, or otherwise impaired persons to vote for Knott County Judge-Executive Donnie Newsome by absentee ballot. Smith was sentenced to two years in prison and a \$5,000 fine.

### SOURCES

[http://www.justice.gov/archive/opa/pr/2004/March/04\\_crm\\_164.htm](http://www.justice.gov/archive/opa/pr/2004/March/04_crm_164.htm)

<http://www.freerepublic.com/focus/f-news/900460/posts>

# KENTUCKY

## Edward F. Prichard, Jr.

**CONVICTED: 1948**  
Altering the Vote Count

---

Edward F. Prichard, Jr., a former law clerk to Supreme Court Justice Felix Frankfurter, was widely seen as a future governor. In 1948, Mr. Prichard was sentenced to two years for stuffing 254 ballot boxes.

### SOURCES

<http://www.nytimes.com/2004/08/29/us/where-prosecutors-say-votes-are-sold.html>

<https://www.h-net.org/reviews/showrev.php?id=2768>

Short of the Glory: The Fall and Redemption of Edward F. Prichard Jr. - By Tracy Campbell

# LOUISIANA

## Stanley Leger

**CONVICTED: 2015**  
Buying Votes/Election Overturned

---

In the 2014 Turkey Creek, Louisiana election, incumbent mayor Heather Cloud was voted out of office by a margin of 4 votes. It was later revealed that Stanley Leger, a campaign employee for challenger Bert Campbell, had paid \$15 each to four mentally-impaired individuals in exchange for their promise to vote for Campbell. Cloud challenged the election. The Third Circuit Court of Appeals of Louisiana ordered that the four votes be struck and a new election be held, which Cloud won. Leger later pleaded guilty to illegal electioneering, receiving a suspended six-month jail sentence and 18 months' probation. He was also ordered to pay a \$500 fine and \$2,000 in restitution to Mayor Cloud.

### SOURCES

<http://caselaw.findlaw.com/la-court-of-appeal/1685533.html>

<http://www.katc.com/story/27541592/new-election-ordered-in-turkey-creek-mayors-race>

<http://www.katc.com/story/28315342/leger-pleads-guilty-to-vote-buying?clienttype=mobile>

# LOUISIANA

## Lincoln Carmouche

**CONVICTED: 2002**

Buying Votes

---

Lincoln Carmouche was convicted of voter fraud in the Marksville mayoral race for bribing a voter. He was sentenced to two years in prison, which was suspended, and two years of supervised probation. He was also fined \$2,050 and ordered to perform 64 hours of community service.

## SOURCES

<http://www.freerepublic.com/focus/f-news/756926/posts>

# LOUISIANA

## Larry Dauzat

**CONVICTED: 2002**

Buying Votes

---

Larry Dauzat was convicted of voter fraud in the Marksville mayoral race for offering to buy a vote. He received a suspended, two-year prison sentence and two years of supervised probation. He was also fined \$1,050 and ordered to perform 40 hours of community service.

## SOURCES

<http://www.freerepublic.com/focus/f-news/756926/posts>

# LOUISIANA

## **Pamela Thibodeaux**

**CONVICTED: 2005**

False Registrations

---

Former St. Martinville City Council member Pamela Thibodeaux pleaded guilty to falsifying information on voter registration forms to allow people outside the district to vote for her in the 2002 city election. She was sentenced to three years' probation, eight months' home confinement, and ordered to pay a \$2,000 fine and \$1,500 in restitution.

### **SOURCES**

<http://www.justice.gov/usao/law/news/wdl20060118c.html>

# MAINE

## **Delmer Terrill**

**CONVICTED: 2010**

Duplicate Voting

---

Delmer Terrill pleaded guilty to a charge of making a false statement or oath, admitting to voting twice (in Dixmont and Newburgh, Maine) in the 2009 election. He received a 12-day jail sentence.

### **SOURCES**

<http://bangordailynews.com/2010/06/11/news/man-changes-plea-in-voter-fraud-case/>

<http://www.techzone360.com/news/2012/04/19/6269980.htm>

# MARYLAND

## Paul Schurick and Julius Henson

**CONVICTED: 2012**

Attempting to Influence Votes Through Fraud

---

Paul Schurick, the former Campaign Manager to Maryland Governor Robert Ehrlich, was convicted of election fraud after approving a robocall to black voters telling them not to vote because the Democrats had already won the 2010 gubernatorial election. A Circuit Court Judge spared Schurick jail time, opting to sentence him to 30 days' home detention, 4 years of probation, and 500 hours of community service. Julius Henson was also convicted on one count of conspiracy to violate election law for his part in recording the robocall. A Circuit Court judge sentenced Henson to 60 days in jail and ordered him to complete 300 hours of community service.

### SOURCES

[http://articles.baltimoresun.com/2012-06-13/news/bs-md-henson-sentencing-20120613\\_1\\_robocall-julius-henson-ehrich-campaign](http://articles.baltimoresun.com/2012-06-13/news/bs-md-henson-sentencing-20120613_1_robocall-julius-henson-ehrich-campaign)

<http://baltimore.cbslocal.com/2012/05/11/jurors-resume-deliberations-in-md-robocalls-case/>

[http://www.washingtonpost.com/local/dc-politics/md-robo-call-case-going-to-court/2011/07/14/gIQAQcXKl\\_story.html](http://www.washingtonpost.com/local/dc-politics/md-robo-call-case-going-to-court/2011/07/14/gIQAQcXKl_story.html)

# MASSACHUSETTS

## Enrico "Jack" Villamaino

**CONVICTED: 2013**

False Registrations

---

Former Selectman Enrico Villamaino, a candidate for the Massachusetts House of Representatives, pleaded guilty to charges of larceny, interfering with an election official, forgery of a document, perjury, and conspiracy to commit an unlawful act for changing the party affiliations of 280 voters. He received a split sentence - one year imprisonment, but only 4 months behind bars. The remainder will be suspended.

### SOURCES

<http://www.wggb.com/2013/08/07/fmr-east-longmeadow-selectman-jack-villamaino-sentenced-2/>

# MASSACHUSETTS

## Stephen "Stat" Smith

**CONVICTED: 2012**

Fraudulent Use of Absentee Ballots

---

Former State Representative Stephen Smith pleaded guilty to two counts of voter fraud in a scheme in which he obtained absentee ballots for ineligible voters and, in some cases, cast their ballots without their knowledge. He was sentenced to four months in prison, a year of supervised release, and ordered to pay a \$20,000 fine.

### SOURCES

[http://www.masslive.com/politics/index.ssf/2013/04/former\\_representative\\_gets\\_fou.html](http://www.masslive.com/politics/index.ssf/2013/04/former_representative_gets_fou.html)

<http://www.wcvb.com/politics/Massachusetts-state-Rep-Stephen-Smith-admits-to-voter-fraud/17855574-!bGoMHK>

# MICHIGAN

## Edward Pinkney

**CONVICTED: 2014**

Ballot Petition Fraud

---

As if once wasn't enough, in 2014 Reverend Edward Pinkney was convicted again. This time for false certification of petitions in a mayoral recall election. As a habitual offender, based on his three prior convictions, Pinkney was sentenced to serve between two-and-a-half and ten years in prison.

### SOURCES

<http://www.abc57.com/story/27258212/verdict-in-rev-edward-pinkney-election-fraud-trial>

<http://www.abc57.com/story/27630176/edward-pinkney-sentenced-on-election-fraud-charges>

# MICHIGAN

## Lorianne O'Brady, Don Yowchuang, and Paul Seewald

**CONVICTED: 2012**  
Ballot Petition Fraud

---

Former staff members for U.S. Representative Thaddeus McCotter created fake nominating petitions for his short-lived 2012 presidential campaign. Lorianne O'Brady pleaded no contest to falsely signing a nominating petition, and was sentenced to 20 days in either prison or a work program, as well as paying \$2,625. Don Yowchuang pleaded no contest to 10 counts of forgery and six counts of falsely signing a nominating petition as a circulator, and received three years' probation and 200 hours of community service. Paul Sweewald pleaded guilty to nine counts of falsely signing a nominating petition, and received 100 hours of community service and three years' probation.

### SOURCES

<http://www.freep.com/article/20121127/NEWS06/121127078/mcotter-petition-scandal-plea>

<http://detroit.cbslocal.com/2013/01/18/2-ex-mccotter-aides-sentenced-in-election-scandal/>

<http://www.freep.com/article/20121025/NEWS15/121025049/Thaddeus-McCotter-Lorianne-O-Brady-sentencing>

# MICHIGAN

## Jason Bauer and Mike McGuinness

**CONVICTED: 2012**  
Ballot Petition Fraud

---

Former Oakland County Democratic Party officials, Jason Bauer and Mike McGuinness, were charged with election fraud for trying to put a fake Tea Party candidate on the ballot in order to dilute the Republican vote. Bauer pleaded no contest and was sentenced to one year probation and \$2,600 in fines. McGuinness pleaded no contest to perjury and forgery, and received one year probation, 180 hours of community service and \$1,965 in fines.

### SOURCES

<http://www.michigancapitolconfidential.com/16300>

<http://detroit.cbslocal.com/2011/03/16/oakland-county-dems-charged-with-election-fraud/>

<http://talkingpointsmemo.com/muckraker/michigan-dem-gets-probation-for-fake-tea-party-scheme>

# MICHIGAN

## Edward Pinkney

**CONVICTED: 2007**

Buying Votes, Fraudulent Use of Absentee Ballots

---

Following a jury trial, Reverend Edward Pinkney of Benton Harbor was found guilty of possessing other individuals' absentee ballots and buying votes in a 2005 runoff election. At a local soup kitchen, Pinkney would pay \$5 to each poor or homeless person who would fill out an absentee ballot.

### SOURCES

<http://www.wndu.com/home/headlines/6642867.html>

# MINNESOTA

## Alfreda Bowman

**CONVICTED: 2012**

Ineligible Voting

---

Alfreda Bowman, a convicted felon, pleaded guilty to a charge of voting in an election even though she was ineligible to do so. She received a stay of adjudication which included 40 hours of community service and one year of probation.

### SOURCES

[https://secure.forumcomm.com/?publisher\\_ID=36&article\\_id=227470](https://secure.forumcomm.com/?publisher_ID=36&article_id=227470)

[http://www.twincities.com/ci\\_20314942/duluth-woman-pleads-guilty-ineligible-voting](http://www.twincities.com/ci_20314942/duluth-woman-pleads-guilty-ineligible-voting)

# MINNESOTA

## David Richard Hofmann

**CONVICTED: 2008**  
Ineligible Vote

---

Hoffman was a felon who had signed a probation agreement acknowledging he couldn't vote, but then voted again in 2008. He was one of 113 individuals convicted of voter fraud in Minnesota during the 2008 election.

### SOURCES

<http://www.electionintegritywatch.com/documents/2011-Report-Voter-Fraud-Convictions.pdf>

# MISSISSIPPI

## Mack Charles West, Jr.

**CONVICTED: 2015**  
False Registrations

---

Mack Charles West, Jr. pleaded guilty to misdemeanor voting out of district of legal domicile in the 2013 mayoral race in Hattiesburg, Mississippi. When West was arrested on January 28, 2015, he was on probation on a felony shoplifting charge. The voting fraud charge violated that probation, and West was booked into jail. On March 12, 2015 in Forrest County Circuit Court, West received a suspended sentence of six months and was fined \$200 and ordered to pay \$220.84 in court costs.

### SOURCES

<http://www.hattiesburgamerican.com/story/news/local/hattiesburg/2015/04/01/man-pleads-guilty-voter-fraud/70787186/>

# MISSISSIPPI

## **Alethea Michelle Shaw, Carmon Yvette Anderson, and Joseph Lee Anderson**

**CONVICTED: 2014**  
False Registrations

---

Alethea Michelle Shaw, Carmon Yvette Anderson, and Joseph Lee Anderson each pleaded guilty to voting out of district of legal domicile. Shaw voted in a general election on June 4, 2013 in Hattiesburg, Mississippi, even though her legal residence was outside Hattiesburg city limits. Carmon Yvette Anderson and Joseph Lee Anderson voted in a special election on September 24, 2013. Their legal residence was in Moselle, also outside of Hattiesburg. They each received a suspended sentence of six months, were fined \$200 and ordered to pay \$220.84 in court costs.

### **SOURCES**

<http://www.hattiesburgamerican.com/story/news/local/hattiesburg/2014/12/01/althea-michelle-shaw-hattiesburg-municipal-court-carmon-yvette-anderson/19746971/>

# MISSISSIPPI

## **Cobby Williams**

**CONVICTED: 2014**  
Ineligible Voting

---

Cobby Williams pleaded guilty to voter fraud charges in connection with misconduct surrounding the 2013 City of Canton elections. Williams went to the home of Pamela Walker with the intent to register her to vote for the election, and insisted that she fill out a registration form even after she informed him that she was a convicted felon and ineligible to vote. Williams then submitted these completed forms to the county clerk's office. Williams was sentenced to a five-year suspended term, during which time he will be on supervised probation.

### **SOURCES**

<http://kingfish1935.blogspot.com/2014/04/canton-alderman-candidate-gets-5-years.html>

# MISSISSIPPI

## Terrance Watts

### CONVICTED: 2011

#### Ineligible Voting/Fraudulent Use of Absentee Ballots

---

Terrance Watts, a convicted felon and therefore ineligible to vote, pleaded guilty to two counts of voter fraud for swearing in an affidavit on an absentee ballot that he was eligible to vote in Madison County and for voting in two elections. He was sentenced to two consecutive five-year prison terms.

### SOURCES

<http://onlinemadison.com/m/Articles.aspx?ArticleID=23634>

# MISSISSIPPI

## Lessadolla Sowers

### CONVICTED: 2011

#### Fraudulent Use of Absentee Ballots

---

NAACP official Lessadolla Sowers was convicted on 10 counts of fraudulently casting absentee ballots for voting in the names of 10 people, 4 of them deceased. She received a 5-year sentence for each count, to be served concurrently.

### SOURCES

<http://dailycaller.com/2011/07/29/mississippi-naacp-leader-sent-to-prison-for-10-counts-of-voter-fraud/>

# MISSISSIPPI

## Tate King, Henry Massey, and Lillie Jean Norton

**CONVICTED: 2010**

Buying Votes

---

Benton County supervisor Tate King was convicted of committing voter fraud after he paid people to vote for him in the 2007 primary and runoff elections. Eleven others who were also under investigation in connection with this matter have also either pleaded guilty or been convicted. He was sentenced to 1 year in prison, 2 years on house arrest, and 2 years of supervised release, in addition to a \$5,000 fine. Norton received 3 years' supervised probation, and Massey received 1 year of house arrest and 2 years of supervised release.

### SOURCES

<http://themiississippilink.com/2010/09/24/benton-county-supervisor-guilty-of-voter-fraud/>

[http://www.southreporter.com/2010/wk41/three\\_sentenced.html](http://www.southreporter.com/2010/wk41/three_sentenced.html)

# MISSISSIPPI

## Larry "Tip" Massey

**CONVICTED: 2010**

Buying Votes

---

Larry "Tip" Massey pleaded guilty to conspiracy to commit voter fraud in connection with his involvement in a 2007 Benton County election vote-buying scheme. He was sentenced to five years in prison, although three of those years were suspended. He will serve two years in prison and another two under supervised probation.

### SOURCES

<http://southern-sentinel.com/2010/04/30/new-albany-man-sentenced-in-benton-county-for-vote-fraud/>

<http://southern-sentinel.com/2009/07/15/jury-convicts-two-in-benton-vote-fraud-cases/>

# MISSISSIPPI

## Kenny Ray Bowen and Billy Street

**CONVICTED: 2010**

Buying Votes

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Kenny Ray Bowen and Billy Street both pleaded guilty to two counts of voter fraud in connection with their involvement in a vote-buying scheme surrounding the 2007 Benton County election. They were the last of 16 individuals who either pleaded guilty or were found guilty of voter fraud in an elaborate electioneering operation. Both men were sentenced to five years, with four-and-a-half years suspended, six months to serve under house arrest, and four-and-a-half years under post-release supervision. Bowen and Street were also ordered to pay a \$1,000 fine to the Crime Victim's Compensation Fund.

### SOURCES

<http://themiissippilink.com/2010/10/06/last-of-16-defendants-enter-pleas-in-voter-fraud-case/>

<http://djournal.com/news/breaking-news-16-indicted-on-benton-county-voter-fraud-charges/>

# MISSISSIPPI

## Jasper Buggs, Sr., James Bullock, and Ronnie Wilkerson

**CONVICTED: 2010**

Buying Votes

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Jasper Buggs, Sr., James Bullock, and Ronnie Wilkerson pleaded guilty to voter fraud charges in connection with their involvement in a vote-buying scheme surrounding the 2007 Benton County election. Buggs pleaded guilty to two counts of voter fraud, Bullock pleaded guilty to five counts of voter fraud, and Wilkerson pleaded guilty to one count of conspiracy to commit voter fraud. All three men were sentenced to five years, with four years suspended and one year to serve under house arrest on each count, all the counts to run concurrently. They were also sentenced to four years of post-release supervision and were ordered to pay a \$1,000 fine to the Crime Victim's Compensation Fund.

### SOURCES

<http://themiissippilink.com/2010/10/06/last-of-16-defendants-enter-pleas-in-voter-fraud-case/>

<http://djournal.com/news/breaking-news-16-indicted-on-benton-county-voter-fraud-charges/>

# MISSISSIPPI

## **Jerry Huck Childers, Cooper Epps, David Massey, Arnold Rooker, Sr., and Stanley Maurice Warren**

**CONVICTED: 2010**  
Buying Votes

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Jerry Huck Childers, Cooper Epps, David Massey, Arnold Rooker, Sr., and Stanley Maurice Warren all pleaded guilty to voter fraud charges in connection with their involvement in a vote-buying scheme surrounding the 2007 Benton County election. They were part of ring of 16 individuals who either pleaded guilty or were found guilty of voter fraud in an elaborate electioneering operation.

### **SOURCES**

<http://djournal.com/news/breaking-news-16-indicted-on-benton-county-voter-fraud-charges/>

<http://themississippilink.com/2010/10/06/last-of-16-defendants-enter-pleas-in-voter-fraud-case/>

<http://southern-sentinel.com/2009/07/15/jury-convicts-two-in-benton-vote-fraud-cases/>

# MISSISSIPPI

## **Clint Moffitt and Ada Tucker**

**CONVICTED: 2009**  
Buying Votes

---

Clint Moffitt, candidate for Benton County Sheriff, and Ada Tucker were convicted of conspiracy to commit voter fraud in the 2007 primary and runoff elections. Tucker was sentenced five years, with the first year in prison, second year under house arrest and three years under supervised release. Moffitt received two years in prison, one under house arrest and two years of supervised release. Both were ordered to pay \$5,000 in fines.

### **SOURCES**

<http://southern-sentinel.com/2009/07/15/jury-convicts-two-in-benton-vote-fraud-cases/>

<http://caselaw.findlaw.com/ms-court-of-appeals/1545670.html>

# MISSISSIPPI

## **Jerry Kennamore**

### **CONVICTED: 2009**

#### **Fraudulent Use of Absentee Ballots**

---

Jerry Kennamore, a 2009 New Albany mayoral candidate, pleaded guilty to forging the name of his daughter as an attesting witness on an absentee ballot during the May 2009 Democratic primary. Kennamore was sentenced to five years of unsupervised probation and was ordered to pay a \$1,000 fine plus court costs.

#### **SOURCES**

<http://djournal.com/news/kennamore-pleads-to-forgery-gets-probation/>

<http://djournal.com/news/update-kennamore-guilty-plea-means-kents-re-election-in-new-albany/>

# MISSISSIPPI

## **Martha Gardner**

### **CONVICTED: 2007**

#### **Fraudulent Use of Absentee Ballots**

---

Martha Gardner pleaded guilty to one count of voter fraud in connection with absentee ballot misconduct during the 2005 Houston mayoral Democratic primary. Witnesses alleged that Gardner had come to them with absentee ballots they did not request and marked the ballots for them. Gardner was initially indicted on 37 counts of voter fraud. A judge imposed a five-year suspended sentence and put Gardner on 30 months of probation. Gardner was also ordered to pay \$391.50 in court costs, \$100 of which would go to the Crime Victim's Compensation Fund.

#### **SOURCES**

<http://djournal.com/news/gardner-pleads-guilty-to-voter-fraud/>

# MISSISSIPPI

## William Greg Eason

**CONVICTED: 2004**

Buying Votes

---

A Tallahatchie County jury found William Greg Eason guilty of one count of conspiracy to commit voter fraud and eight counts of voter fraud in connection with his work on Jerome Little's campaign to be District Five Supervisor for Tallahatchie County in a 2003 run-off election. Eason promised items of value (beer and money) to induce people to vote fraudulently by absentee ballot. Eason was sentenced to serve one year in prison for conspiracy to commit voter fraud, and a second year-long sentence plus 7 concurrent one-year sentences for the eight counts of voter fraud. Eason's imprisonment totaled two years. His conviction was upheld by the Court of Appeals of Mississippi.

### SOURCES

<http://caselaw.findlaw.com/ms-court-of-appeals/1379480.html>

<http://www.discoverthenetworks.org/viewSubCategory.asp?id=2214>

# MISSISSIPPI

## Jerry Lyles, Jr.

**CONVICTED: 2004**

False Registrations

---

Jerry Lyles, Jr., a candidate for District 1 Supervisor in Adams County for the 2004 election, pleaded guilty to one count of completing a voter registration application for a voter in the wrong district. Lyles was sentenced to one year of probation and at the end of that year, his record was expunged.

### SOURCES

<http://www.natchezdemocrat.com/2007/04/07/atkins-lyles-run-for-tax-assessor/>

<http://natchezms.blogspot.com/2007/06/you-should-be-worried-about-your.html>

# MISSISSIPPI

## Elberta Brown, Leon Hunt, and Tobe Jackson

**CONVICTED: 2003**

Buying Votes

---

Elberta Brown, Leon Hunt, and Tobe Jackson pleaded guilty to three counts of attempted bribery in connection with their involvement in a vote-buying scheme surrounding a 2001 special election for Benton County Sheriff. All three engaged in vote-buying by offering \$30 to individuals in an attempt to influence them to vote for Steven A. Thompson, a candidate in that election. Three of the individuals who received the money were undercover law enforcement officers. The investigations indicated that they tried to bribe upwards of 50 people on election day. All three faced a maximum sentence of six years in prison and a \$3,000 fine.

### SOURCES

<http://djournal.com/news/guilty-pleas-end-voter-fraud-investigation-in-benton-county/>

# MISSOURI

## John Moretina

**CONVICTED: 2015**

False Registrations

---

John C. Moretina pleaded guilty to voter fraud during the August 2010 Democratic Primary. He falsely claimed that he lived in a different district in order to vote there. His nephew, a candidate for district representative, won the election by one vote. He was sentenced to 5 years' probation.

### SOURCES

<http://www.nationalreview.com/corner/348544/voter-fraud-changed-outcome-missouri-election-hans-von-spakovsky>

<http://www.kansascity.com/news/local/news-columns-blogs/the-buzz/article326708/Candidates-uncle-gets-probation-in-voting-fraud-case.html>

# MISSOURI

## Deidra Humphrey

**CONVICTED: 2015**  
False Registrations

---

Deidra Humphrey, a former recruiter for the Missouri Progressive Vote Coalition, pleaded guilty to mail fraud after she submitted false and forged voter registrations to Missouri Pro-Vote, which unknowingly submitted them to elections boards in St. Louis city and St. Louis county. Maximum penalties for the offenses include 20 years in prison and a fine of up to \$250,000.

### SOURCES

<http://www.washingtontimes.com/news/2009/mar/24/woman-pleads-guilty-in-st-louis-vote-fraud-case-1/>

# MISSOURI

## Brian Bland, Bobbie Jean Cheeks, Cortez Cowan, Golden Gibson, Radonna Marie Smith, Anthony Reliford, Kenneth Williams, and Tyaira Williams

**CONVICTED: 2008**  
False Registrations

---

Eight St. Louis voter registration workers pleaded guilty to election fraud for submitting false registration cards for the 2006 election in St. Louis. The workers were employed by liberal community organizing group, ACORN.

### SOURCES

<http://www.freerepublic.com/focus/f-news/1995724/posts>

# MISSOURI

## Carmen Davis

**CONVICTED: 2007**  
False Registrations

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Carmen Davis, who also goes by the name of Latisha Reed and who worked for the community organizing group, ACORN, pleaded guilty to voter registration fraud in Kansas City for filing false paperwork. Davis was sentenced to 120 days in a halfway house.

### SOURCES

<http://nlpc.org/category/people/carmen-r-davis>

<http://www.freerepublic.com/focus/news/1891765/posts>

# MISSOURI

## Dale Franklin and Brian Gardner

**CONVICTED: 2007**  
False Registrations

---

Dale Franklin and Brian Gardiner, voter registration recruiters for ACORN prior to the 2006 election, pleaded guilty to election fraud, after forging the signature of an applicant and submitting it to the Kansas City Board of Election Commissioners. Both men were sentenced to probation.

### SOURCES

<http://nlpc.org/stories/2007/06/04/acorn-worker-pleads-guilty-vote-fraud-kansas-city-mo>

# MISSOURI

## **Kwaim Stenson**

**CONVICTED: 2007**  
False Registrations

---

Kwaim Stenson, a registration recruiter employed by ACORN, pleaded guilty to a count of submitting a false voter registration application to the Kansas City Board of Election Commissioners. Stenson was sentenced to four months and five days' imprisonment.

## **SOURCES**

<http://www.freerepublic.com/focus/news/1730867/posts>

<http://laborpains.org/2007/06/07/another-acorn-employee-is-guilty-of-voter-registration-fraud/>

[http://www.democraticunderground.com/discuss/duboard.php?az=view\\_all&address=389x1740977](http://www.democraticunderground.com/discuss/duboard.php?az=view_all&address=389x1740977)

# MISSOURI

## **Michelle Robinson**

**CONVICTED: 2006**  
False Registrations

---

Michelle Robinson pleaded guilty to 13 counts of election law violations in connection with a fraudulent voter registration scheme. Robinson worked for Operation Big Vote, an initiative aimed at boosting the participation of black voters in the 2001 St. Louis mayoral election. But 13 of the voter registration cards she submitted were made out in the names of dead former city aldermen. Robinson was simultaneously convicted on drug charges and her combined sentence was four years of probation, 180 hours of community service, and mandatory training in transcendental meditation.

## **SOURCES**

<http://www.semissourian.com/story/1146533.html>

# MISSOURI

## Nonaresa Montgomery

**CONVICTED: 2005**

False Registrations

---

Operation Big Vote, an effort to register black voters, led to a scheme to register prominent dead local politicians to vote. Nonaresa Montgomery, an Operation Big Vote employee, was convicted of perjury. Six others pleaded guilty to dozens of election law violations in connection with the scheme. Montgomery received two years of probation.

### SOURCES

<http://www.thegatewaypundit.com/2006/07/scandal-plagued-missouri-democrats-sue-to-block-new-law/>

<http://www.thegatewaypundit.com/2005/02/voter-fraud-decision-today/>

# NEVADA

## Roxanne Rubin

**CONVICTED: 2013**

Duplicate Voting

---

Roxanne Rubin, a casino worker in Las Vegas, was arrested in 2012 after trying to vote twice. She pleaded guilty and was ordered to \$2,481 in restitution to the state and to perform 100 hours of community service.

### SOURCES

[http://www.huffingtonpost.com/2013/01/28/roxanne-rubin\\_n\\_2566297.html](http://www.huffingtonpost.com/2013/01/28/roxanne-rubin_n_2566297.html)

# NEVADA

## Amy Adele Busefink and Christopher Howell Edwards

**CONVICTED: 2011**  
False Registrations

---

Amy Adele Busefink and Christopher Howell Edwards, two senior ACORN executives, were convicted of election fraud in connection with a voter registration scheme in which employees were paid a bonus to register voters. Busefink received a two year suspended prison sentence, and was ordered to pay a \$4,000 fine and perform 100 hours of community service.

### SOURCES

<http://dailycaller.com/2011/01/12/acorn-leader-avoids-prison-for-voter-fraud-conspiracy/>

<http://spectator.org/blog/27003/acorn-fined-maximum-nevada-voter-fraud-scheme>

# NEW JERSEY

## Perth Amboy City Council

**CONVICTED: 2015**  
Fraudulent Use of Absentee Ballots

---

Fernando Gonzalez won a seat on the Perth Amboy City Council by 10 votes in an election where at least 13 illegal absentee ballots were cast. A Superior Court judge subsequently overturned the election results and ordered a new election be held in May 2015 for the seat.

### SOURCES

[http://www.nj.com/middlesex/index.ssf/2015/03/judge\\_orders\\_new\\_election\\_for\\_one\\_council\\_seat\\_in.html](http://www.nj.com/middlesex/index.ssf/2015/03/judge_orders_new_election_for_one_council_seat_in.html)

<http://www.mycentraljersey.com/story/news/local/middlesex-county/2015/03/30/perth-amboy-democrat-face-voter-fraud-criminal-probe-gop-leader-says/70691020/>

# NEW JERSEY

## Spencer Robbins

**CONVICTED: 2014**  
False Registrations

---

Spencer Robbins, a municipal judge in Middlesex County, NJ, was forced to resign after it was discovered he registered to vote (and actually voted in 22 elections and democratic primaries) using the address of his Woodbridge law office. Although charged with two counts of third-degree voter fraud, Robbins was allowed to enter into a pretrial intervention program, which means the charges will be dismissed if he successfully completes the program.

### SOURCES

[http://www.nj.com/middlesex/index.ssf/2014/03/report\\_woodbridge\\_judge\\_who\\_voted\\_improperly\\_abruptly\\_resigns\\_from\\_bench.html#incart\\_river](http://www.nj.com/middlesex/index.ssf/2014/03/report_woodbridge_judge_who_voted_improperly_abruptly_resigns_from_bench.html#incart_river)

<http://www.mycentraljersey.com/story/news/local/middlesex-county/2014/11/07/vote-fraud-ex-judge-still-trying-vote-woodbridge/18647415/>

# NEW JERSEY

**Belkis M. Cespedes, Ana Vely-Gomez,  
Lucia M. Guzman, Inocencio Jimenez, Jose Ramon Ruiz,  
Wilson A. Torres, Octavio A. Dominguez, Juana A. Gill,  
Jose E. Gonzalez, Lourdes Inoa, and Dalila Rodriguez**

**CONVICTED: 2014**  
Fraudulent Use of Absentee Ballots

---

Eleven individuals were arrested in a state investigation of possible manipulation of absentee ballots in the election of Paterson Councilman, Rigo Rodriguez. They entered into pre-trial intervention (PTI), a probationary program, to avoid trial and possible prison time.

### SOURCES

<http://www.northjersey.com/news/crime-and-courts/grand-jury-to-hear-paterson-councilman-s-election-fraud-case-this-month-1.690931>

# NEW JERSEY

## John Fernandez

### CONVICTED: 2012

#### Fraudulent Use of Absentee Ballots

---

John Fernandez, who worked for the Essex County Department of Economic Development, was convicted of election fraud, absentee ballot fraud, and forgery. Fernandez submitted phony absentee ballots while he was working on the 2007 election campaign of state Sen. Teresa Ruiz. Fernandez's scheme involved messenger ballots, which are used by voters home-bound by illness or a disability. Fernandez fraudulently obtained the ballots, then filled them out on behalf of the voters who had never received them. He received a five-year sentence.

#### SOURCES

[http://patch.com/new-jersey/belleville/belleville-man-gets-five-years-for-voter-fraud-.U\\_NazfldV8E](http://patch.com/new-jersey/belleville/belleville-man-gets-five-years-for-voter-fraud-.U_NazfldV8E)

# NEW JERSEY

## Ronald Harris

### CONVICTED: 2011

#### Fraudulent Use of Absentee Ballots

---

Ronald Harris pleaded guilty to charges in connection with an absentee ballot fraud conspiracy, in which he and 13 others shredded ballots which cast votes for the opposition during the 2009 Atlantic City Democratic primary. He was sentenced to 181 days in prison.

#### SOURCES

[http://www.pressofatlanticcity.com/alerts\\_breaking/star-witness-in-atlantic-city-voter-fraud-trial-sentenced-to/article\\_39905ff6-82ee-11e0-aed0-001cc4c03286.html](http://www.pressofatlanticcity.com/alerts_breaking/star-witness-in-atlantic-city-voter-fraud-trial-sentenced-to/article_39905ff6-82ee-11e0-aed0-001cc4c03286.html)

# NEW JERSEY

## Angel Colon

**CONVICTED: 2011**

Fraudulent Use of Absentee Ballots

---

Angel Colon pleaded guilty to a charge of second-degree election fraud for fraudulently submitting absentee messenger ballots on behalf of voters who never received the ballots or had an opportunity to cast their votes. He was sentenced to three years in prison.

### SOURCES

<http://nj.gov/oag/newsreleases14/pr20140320c.html>

# NEW JERSEY

## Ernest Storr

**CONVICTED: 2010**

Fraudulent Use of Absentee Ballots

---

Ernest Storr pleaded guilty to committing absentee ballot fraud by tampering with ballots in the Atlantic City mayoral campaigns of Marty Small and former Mayor Scott Evans. Storr tampered with absentee ballots and instructed a Small campaign worker to do the same. Storr was one of fourteen individuals arrested on various voter fraud charges involving Councilman Small's failed 2009 mayoral bid. He was sentenced to probation in May 2013.

### SOURCES

[http://www.pressofatlanticcity.com/communities/atlantic-city\\_pleasantville\\_brigantine/linwood-man-pleads-guilty-to-voter-fraud-in-failed-marty/article\\_f2fcb4ea-9e78-11df-8bd9-001cc4c03286.html](http://www.pressofatlanticcity.com/communities/atlantic-city_pleasantville_brigantine/linwood-man-pleads-guilty-to-voter-fraud-in-failed-marty/article_f2fcb4ea-9e78-11df-8bd9-001cc4c03286.html)

# NEW JERSEY

## Gianine Narvaez

### CONVICTED: 2010

#### Fraudulent Use of Absentee Ballots

---

Gianine Narvaez, a former data processing technician for the Essex County Commissioner of Registration and Superintendent of Elections, pleaded guilty to third-degree charges of absentee ballot fraud and tampering with public records or information. Narvaez was sentenced to a 3-year prison term.

## SOURCES

[http://www.nj.com/news/index.ssf/2010/03/essex\\_county\\_elections\\_employe.html](http://www.nj.com/news/index.ssf/2010/03/essex_county_elections_employe.html)

# NEW JERSEY

## Samuel Gonzalez, John Fernandez, Edwin Cruz, and Rocio Rivera

### CONVICTED: 2009

#### Fraudulent Use of Absentee Ballots

---

Rocio Rivera, Samuel Gonzalez, and Edwin Cruz were indicted for tampering with ballots and fraudulently submitting ballots in favor of New Jersey Senator Teresa Ruiz. They obtained messenger ballots from the county clerk and submitted them to the board of elections as votes on behalf of voters who, in fact, never received or filled out their ballots. John Fernandez was convicted of conspiracy (2nd degree), election fraud (2nd degree), absentee ballot fraud (3rd degree), tampering with public records or information (3rd degree), and forgery (4th degree). Cruz pleaded guilty to third-degree tampering with public records or information, and Rivera pleaded guilty to third-degree absentee ballot fraud. Gonzalez agreed to forfeit his seat on the freeholder board and his job as an aide to a Newark city councilman, and he was admitted into the Pre-Trial Intervention Program (PTI).

## SOURCES

<http://www.nj.gov/oag/newsreleases12/pr20120928b.html>

# NEW JERSEY

## Jamel Holley

### CONVICTED: 2009

#### Fraudulent Use of Absentee Ballots

---

Former Roselle Borough Council President Jamel Holley was charged with absentee ballot fraud for filling out and submitting more than 20 ballots in the 2006 election. The judge permitted Holley to enter into a pretrial intervention program for one year (if successfully completed, the charges would be dismissed) and to pay a \$125 fine. Holley has since been elected mayor of Roselle and appointed to the New Jersey General Assembly.

#### SOURCES

<http://www.documentcloud.org/documents/395063-new-jersey-dcj-cases-1.html>

<http://www.breitbart.com/big-government/2009/10/22/on-stopping-absentee-ballot-fraud-democratic-machine-1-jon-corzine-0/>

# NEW MEXICO

## Eugene W. Victor

### CONVICTED: 2015

#### Impersonation Fraud at the Polls

---

Eugene Victor wanted to prove a point about the potential for fraud in New Mexico elections - by committing fraud himself. Mr. Victor cast a ballot in his son's name, and later turned himself in to the authorities. He pleaded no contest to a fourth-degree felony charge of false voting, and is serving 18 months' probation.

#### SOURCES

[http://www.rroserver.com/news/local/article\\_96fee5a0-d7ee-11e4-9094-a348f2d693da.html](http://www.rroserver.com/news/local/article_96fee5a0-d7ee-11e4-9094-a348f2d693da.html)

<http://www.abqjournal.com/564321/news/protest-vote-ends-in-plea-deal.html>

# NEW MEXICO

## Silvia Gomez

**CONVICTED: 2013**  
False Registrations

---

Silvia Gomez pleaded guilty to voter fraud in connection a Sunland Park municipal election in which she registered people she knew to be ineligible to vote in Sunland Park. She was sentenced to three years' probation.

### SOURCES

<http://www.kvia.com/news/Sunland-Park-woman-pleads-guilty-to-voter-fraud/19308226>

# NEW MEXICO

## Priscilla Morales

**CONVICTED: 2012**  
False Registrations

---

Priscilla Morales, the public works director's in Sunland Park, but an El Paso resident, registered to vote in Doa Ana County, and voted in Sunland Park's municipal elections by using former City Councilor Angelica Marquez's home address. She pleaded guilty to false voting and conspiracy to commit a crime. She was sentenced to 18 months of probation and ordered to perform 40 hours of community service.

### SOURCES

[http://www.lcsun-news.com/las\\_cruces-news/ci\\_21482017/former-sunland-park-employee-pleads-guilty-voter-fraud](http://www.lcsun-news.com/las_cruces-news/ci_21482017/former-sunland-park-employee-pleads-guilty-voter-fraud)

# NEW MEXICO

## Horacio Favela

**CONVICTED: 2009**  
False Registrations

---

Horacio Favela, a former Sunland Park Municipal Judge, was convicted of falsely declaring himself a resident of Sunland Park in 2008 so he could run for his judgeship, falsifying a document that declared him a qualified voter, and voting twice in the 2004 general election - once in El Paso, Texas and once in Doa Ana County. Favela was convicted of four counts related to his voter fraud charges. He was sentenced to 18 months' probation and ordered to take 2 introductory government classes and deliver a speech to school children on civic and electoral rights and responsibilities.

### SOURCES

[http://www.elpasotimes.com/newmexico/ci\\_13120638](http://www.elpasotimes.com/newmexico/ci_13120638)

[http://www.lcsun-news.com/las\\_cruces-news/ci\\_13516150](http://www.lcsun-news.com/las_cruces-news/ci_13516150)

# NEW MEXICO

## Gillian Yingling

**CONVICTED: 1998**  
Fraudulent Use of Absentee Ballots

---

Gillian Yingling and 18 others, of Rio Arriba County, including several local officials, were arrested on election-fraud charges, including ineligible absentee voting and false statements on absentee ballots. Yingling pleaded guilty to a misdemeanor voter fraud charge, receiving 364 days' supervised probation.

### SOURCES

<http://business.highbeam.com/2872/article-1G1-107590909/6th-rio-arriba-county-resident-admits-voter-fraud-charges>

# NEW YORK

## Frank Sparaco

**CONVICTED: 2015**  
Ballot Petition Fraud

---

Frank Sparaco was, as his overseeing judge referred to him, a “rising star [who] has fallen very quickly, very far.” A Rockland County Legislator, Sparaco pleaded guilty to eight misdemeanor charges for filing election petitions that nominated individuals to Clarkstown Republican Committee positions, while listing addresses that were not their true residences. In addition, he pleaded guilty to two misdemeanor charges of furnishing false information by “renting” a room in his home so that he could register two other individuals to vote. He was forced to resign from his \$103,000-per-year county legislator position, and was sentenced to serve eight weekends of county jailtime followed by three years’ probation. He will be ineligible to hold political office during the probation.

### SOURCES

<http://www.lohud.com/story/news/crime/2015/04/23/frank-sparaco-sentencing-jail/26240023/>

# NEW YORK

## William McNerney, John Brown, Anthony DeFiglio, and Anthony Renna

**CONVICTED: 2014**  
Fraudulent Use of Absentee Ballots

---

William McNerney, John Brown, Anthony DeFiglio, and Anthony Renna men pleaded guilty to felony charges, having forged signatures on absentee ballots during the 2009 Working Families Party primary. Sentences: John Brown - six months’ imprisonment; Anthony DeFiglio - 100 hours’ community service; Anthony Renna - 200 hours in work-order program; William McNerney - 90 days in work-order program.

### SOURCES

<http://www.timesunion.com/local/article/City-Court-case-resolved-McNerney-faces-4348019.php>

# NEW YORK

## New York City Department of Investigation

**CONVICTED: 2014**

NYC Department of Investigation Report

---

Undercover New York City Department of Investigation (DOI) agents testing the integrity of New York City elections were able to vote 61 times out of 63 attempts using the names of inelligible voters, known felons, and deceased city residents.

### SOURCES

<http://www.nyc.gov/html/doi/downloads/pdf/2013/dec%202013/BOE%20Unit%20Report12-30-2013.pdf>

<http://www.nationalreview.com/article/368234/voter-fraud-weve-got-proof-its-easy-john-fund>

# NEW YORK

## Dominick Forte

**CONVICTED: 2009**

Ballot Petition Fraud

---

Dominick Forte pleaded guilty to a felony forgery charge in connection with election misconduct as the leader of the Town of Cornwall's Conservative Party committee. Forte admitted to signing fake signatures on nominating petitions in a race for a county legislature seat. He was sentenced to a conditional discharge.

### SOURCES

<http://www.recordonline.com/article/20091218/NEWS/912180363>

# NEW YORK

## Vincent Sculco

**CONVICTED: 2008**  
Ballot Petition Fraud

---

Vincent Sculco, Republican Chairman for the town of North Greenbush, pleaded guilty to forging a signature on a nomination petition for a 2007 election. The investigation revealed that Sculco may have forged more than 40 signatures. Sculco was sentenced to the sheriff's work order program.

### SOURCES

<http://blog.timesunion.com/localpolitics/1067/north-greenbush-gop-operative-admits-forgery/>

# NEW YORK

## Claudel Gilbert

**CONVICTED: 2007**  
Duplicate Voting

---

Claudel Gilbert, a Haitian immigrant, pleaded guilty to voting twice in the 2006 elections. Gilbert received a suspended six-month prison sentence, one year probation, and \$500 in fines.

### SOURCES

<http://www.freerepublic.com/focus/f-news/1907219/posts>

# NEW YORK

## John O'Hara

**CONVICTED: 1999**

False Registrations

---

John O'Hara deliberately registered to vote using his girlfriend's address so that he could continue to vote and run for office in his old district. District lines were changed in 1992 during redistricting, prompting O'Hara to use the address, despite it not being his permanent residence. He was sentenced to 1,500 hours of community service and fined \$20,000.

### SOURCES

<http://www.nytimes.com/2001/06/15/nyregion/court-upholds-conviction-in-vote-fraud-by-candidate.html>

# NEVADA

## Biqui Diana Parra Rodriguez

**CONVICTED: 2014**

False Registrations and Duplicate Voting

---

Las Vegas resident, Biqui Diana Parra Rodriguez illegally obtained personal information of Mary Lou Aguirre and falsely registered to vote under her name in 2011 and in 2012. She was caught through the use of photo ID cards and facial recognition software that identified the two IDs she had obtained under different names. She ultimately pleaded guilty to two felony counts of voter registration fraud and identity theft.

### SOURCES

<http://www.reviewjournal.com/politics/las-vegas-woman-pleads-guilty-voter-fraud-case>

<http://nvsos.gov/index.aspx?recordid=1707&page=23>

# NEVADA

## Hortencia Segura-Munoz

**CONVICTED: 2014**

Ineligible Voting and False Registrations

---

Hortencia Segura-Munoz, an illegal immigrant living in Washoe County, Nevada, registered to vote under a false name and cast ballots in the 2008 and 2010 Nevada elections. She was convicted and was sentenced to time served (103 days in jail) and \$1,000 in costs and fees.

### SOURCES

<http://nvsos.gov/Modules/ShowDocument.aspx?documentid=3292>

<http://www.reviewjournal.com/news/nevada/undocumented-immigrant-charged-voter-fraud-awaits-extradition>

<http://www.reviewjournal.com/news/nevada/illegal-voter-sentenced-reno>

# NORTH CAROLINA

## Verna Roehm

**CONVICTED: 2014**

Fraudulent Use of Absentee Ballots

---

When her husband passed away, Verna Roehm decided to honor his last request - to vote for Mitt Romney in the 2012 election. Months after his death, Mrs. Roehm filled out and submitted an absentee ballot in her husband's name. The illegal vote was caught after the election during an audit by election officials; when confronted about the irregularity, Mrs. Roehm admitted to casting the vote. Recognizing the unusual circumstances of the case, the judge convicted Roehm of a misdemeanor rather than a felony. She received no jail time.

### SOURCES

<http://www.wsocvtv.com/news/news/local/woman-charged-fulfilling-husbands-dying-wish-votin/njGhH/>

<http://www.nydailynews.com/news/national/widow-fulfills-husband-charged-voter-fraud-article-1.2026312#bmb=1>

<http://www.news-herald.com/general-news/20100317/woman-guilty-of-elections-falsification>

# NORTH CAROLINA

## Patrick Cannon

**CONVICTED: 2014**  
Ineligible Voting

---

Cannon, the former mayor of Charlotte, had previously pleaded guilty to accepting a \$50,000 bribe from an undercover FBI agent. Before reporting to prison to begin serving his sentence for that offense, Cannon voted in the 2014 elections, despite being a convicted felon. Rather than sending Cannon to prison immediately for illegal voting, a judge ordered Cannon be placed under house arrest (which would not be deducted from his prison sentence) until his prison reporting date.

### SOURCES

<http://www.charlotteobserver.com/2014/11/06/5296293/illegal-vote-puts-former-charlotte.html#.VHy7vlvF98E>

<http://www.documentcloud.org/documents/392963-ohio-montgomery-county-brenda-griffin.html>

<http://www.documentcloud.org/documents/392961-ohio-montgomery-county-response.html>

# NORTH CAROLINA

## Pembroke, NC

**CONVICTED: 2014**  
Election Re-do

---

At least 30 fraudulent votes were cast in the November 2013 elections, prompting the town to re-do the election. As of April 2014, an ongoing investigation into fraudulent activity has revealed votes cast by non-residents and the use of improper ID to verify residency for the election.

### SOURCES

<http://www.newsobserver.com/2013/12/27/3488140/irregularities-found-in-pembroke.html>

[http://www.fayobserver.com/news/local/article\\_8f45998b-371f-5bc2-a44b-f4ec44e96168.html](http://www.fayobserver.com/news/local/article_8f45998b-371f-5bc2-a44b-f4ec44e96168.html)

# NORTH CAROLINA

## Horatio Johnson

**CONVICTED: 2012**  
Ineligible Voting

---

Horatio Johnson was charged with felony election fraud for voting in the November 2008 election despite having pleaded guilty in August of that year to a felony drug charge. Prosecutors allowed Johnson to plead guilty to a reduced charge of misdemeanor obstruction of justice for his ineligible voting. He was given a 120 days' suspended sentence and unsupervised probation. Johnson's attorney argued that his client's case was an example of why North Carolina needed voter ID laws, since without them, "[a]nyone can vote."

## SOURCES

[http://www.hickoryrecord.com/news/in-catawba-county-voter-fraud-case-attorney-says-voter-id/article\\_e7f0f858-340b-58af-99d0-083a35824e8d.html](http://www.hickoryrecord.com/news/in-catawba-county-voter-fraud-case-attorney-says-voter-id/article_e7f0f858-340b-58af-99d0-083a35824e8d.html)

<http://pulse.ncpolicywatch.org/2013/03/05/the-voter-id-trick/>

[http://b.3cdn.net/advancement/a33f491f2099720f4c\\_btm6b8ln2.pdf](http://b.3cdn.net/advancement/a33f491f2099720f4c_btm6b8ln2.pdf)

# NORTH CAROLINA

## Anita Moore, Valerie Moore, Carlos Hood, Wayne Shatley, and Ross Banner

**CONVICTED: 2004**  
Buying Votes

---

Anita and Valerie Moore, Carlos Hood, Wayne Shatley, and Ross Banner paid people \$10 to induce them to register to vote and \$25 to induce them to vote for incumbent Caldwell County Sheriff Gary Clark or a straight party ticket for the 2002 election. A judge sentenced Shatley to the maximum applicable sentence of 33 months in prison due to the "extensive disruption of a government service" that Shatley and his accomplices caused.

## SOURCES

<https://news.google.com/newspapers?nid=861&dat=20040516&id=-1BTAAAIBA&sjid=3WEDAAAIBA&pg=1370,4640431&hl=en>

<http://www.ca4.uscourts.gov/Opinions/Published/054118.P.pdf>

<http://moritzlaw.osu.edu/electionlaw/litigation/documents/League1554.pdf>

# NORTH CAROLINA

## Joshua Workman

**CONVICTED: 2003**  
Ineligible Voting

---

Joshua Workman, a Canadian citizen who was one of the youngest delegates to the 2000 Republican National Convention, was charged by the Department of Justice with casting ineligible votes during the 2000 and 2002 primary and general election in Avery County. He allegedly made false statements claiming U.S. citizenship in order to vote in these elections. As part of a plea agreement, Workman pleaded guilty to a federal misdemeanor charge of providing false information to election officials, and subsequently returned to Canada.

### SOURCES

<http://moritzlaw.osu.edu/electionlaw/litigation/documents/League1554.pdf>

[http://b.3cdn.net/advancement/a33f491f2099720f4c\\_btm6b8ln2.pdf](http://b.3cdn.net/advancement/a33f491f2099720f4c_btm6b8ln2.pdf)

# NORTH CAROLINA

## Cherokee, Clay, Graham, and Swain Counties

**CONVICTED: 1986**  
Buying Votes

---

Project Westvote was a massive investigation by the FBI into endemic vote buying operations in western North Carolina. The operation netted 37 convictions across 4 counties, including 3 sheriffs.

### SOURCES

<http://bit.ly/1H42waR>

<http://bit.ly/1FI8F7y>

# NORTH DAKOTA

**Samuel Ojuri, Joshua Colville, Marcus Williams, Brendin Pierre, Lucas Albers, Aireal Boyd, Demitrius Gray, Bryan Shepherd, Antonio, Rogers, and Charles Smith III.**

**CONVICTED: 2012**  
Ballot Petition Fraud

---

Ten players on the North Dakota State football team, who had been hired to collect signatures for ballot petitions establishing a conservation fund and legalizing medical marijuana, each pleaded guilty to misdemeanor election fraud charges, admitting that rather than gathering signatures, they forged them. Each player was sentenced to 360 days of unsupervised community service, 50 hours of community service, and \$325 in fines.

## SOURCES

[http://www.huffingtonpost.com/2012/10/03/north-dakota-state-guilty-fraud\\_n\\_1935322.html](http://www.huffingtonpost.com/2012/10/03/north-dakota-state-guilty-fraud_n_1935322.html)

# OHIO

**Virginia McMillan**

**CONVICTED: 2013**  
Duplicate Voting

---

Virginia McMillan, a resident of Beavercreek, Ohio, pleaded guilty to misdemeanor falsification after voting twice in the 2012 election by mail before showing up at her polling place on Election Day to vote a second time. She was sentenced 180 days in jail (160 later suspended), 88 hours of community service, and \$250 in fines.

## SOURCES

[http://www.whio.com/news/news/crime-law/woman-sentenced-to-jail-for-voter-fraud/nYYWn/?\\_\\_federated=1](http://www.whio.com/news/news/crime-law/woman-sentenced-to-jail-for-voter-fraud/nYYWn/?__federated=1)

<http://mediatrackers.org/ohio/2013/07/15/ohio-woman-convicted-of-illegal-voting-sought-to-test-the-system>

# OHIO

## Sister Marguerite Kloos

### CONVICTED: 2013

#### Fraudulent Use of Absentee Ballots

---

Sister Marguerite Kloos pleaded guilty and resigned as the Dean of the Division of Arts and Humanities for The College of Mount St. Joseph's, after admitting that she cast an absentee ballot in the name of the late Sister Rose Marie Hewitt, who had died one month before the election. She was sentenced to a diversion program.

#### SOURCES

<http://www.usatoday.com/story/news/nation/2013/04/16/nun-voter-fraud/2087893/>

# OHIO

## Melowese Richardson

### CONVICTED: 2013

#### Duplicate Voting

---

Melowese Richardson, a Cincinnati poll worker, voted twice in the 2012 election, once by absentee and once in person. Not an isolated event, she voted in the names of others - including her comatose sister - in three other elections. Richardson was convicted and sentenced to five years in prison, but was released early.

#### SOURCES

<http://www.cincinnati.com/story/news/politics/elections/2014/03/21/democrats-convicted-poll-worker-hero/6712981/>

<http://www.foxnews.com/politics/2013/07/19/cincinnati-poll-worker-sentenced-to-5-years-for-voter-fraud-in-presidential/>

# OHIO

## **Dominique Atkins**

**CONVICTED: 2013**  
Duplicate Voting

---

Dominique Atkins pleaded guilty to misdemeanor attempted illegal voting, admitting that she received, filled out, and returned two absentee ballots in the 2010 elections. She was sentenced to 30 days in jail, but the judge suspended her sentence if she agreed to pay a \$500 fine.

### **SOURCES**

<http://www.dispatch.com/content/stories/local/2013/01/31/voting-twice-2010-sentence-fine-columbus.html>

# OHIO

## **Brenda Griffin**

**CONVICTED: 2012**  
Ballot Petition Fraud

---

The Dayton woman was convicted of 18 felony charges of election falsifications, filing false petitions, and forging signatures relating to a liquor license ballot initiative. Griffin, the leading petition circulator for the liquor license, turned in 320 petition signatures, where only 109 signatures were required. The fraud was discovered when the County Board of Elections contacted several supposed signees who reported they did not sign the petition. Griffin's sentence was reduced from a possible 6 to 12 months of prison time to 5 years of probation.

### **SOURCES**

<http://www.daytondailynews.com/news/news/local/man-who-attempted-run-for-trotwood-mayor-accused-o/nPSRH/>

<http://www.daytondailynews.com/news/news/local/dayton-woman-accused-of-filing-fraud/nMy7K/>

# OHIO

## Deborah Ramirez

### CONVICTED: 2010

Ballot Petition Fraud, Buying Votes

---

A California resident was convicted of illegally circulating a ballot petition for USA Consultants in an effort to legalize gambling in Ohio. Furthermore, Ramirez paid Ohio voters to sign their names on empty ballots. Over half the signatures on the petition were invalid. Ramirez was sentenced to 120 days in prison and 3 years of community control.

### SOURCES

<http://www.documentcloud.org/documents/396006-ohio-lake-county-cases.html>

<http://www.documentcloud.org/documents/399202-ohio-lake-county-roderice-cortez-lacy-case.html>

# OHIO

## Daniel Hausman, Amy Little, and Yolanda Hippensteele

### CONVICTED: 2009

False Registrations

---

Daniel Hausman, Amy Little, and Yolanda Hippensteele, who worked for an advocacy group, each pleaded guilty to misdemeanor charges, admitting that they changed their residencies to Ohio and voted on the same day during the early voting period. Ohio law requires that voters be residents of the state for at least 30 days before voting. All three were sentenced to a year's probation, a \$1,000 fine and a 60-day suspended jail sentence

### SOURCES

[http://www.dispatch.com/content/stories/local/2009/04/29/three\\_voters.ART\\_ART\\_04-29-09\\_B1\\_PIDMRUK.html](http://www.dispatch.com/content/stories/local/2009/04/29/three_voters.ART_ART_04-29-09_B1_PIDMRUK.html)

# OHIO

## Darnell Nash

**CONVICTED: 2009**  
False Registrations

---

Darnell Nash pleaded guilty to three counts of false registration for filling out voter registration forms under false names and addresses. The 24-year-old Cleveland man registered nine times in 2008 using false names and addresses. Nash was sentenced to six months in jail.

### SOURCES

[http://www.cleveland.com/crime/index.ssf/2009/08/garfield\\_heights\\_man\\_gets\\_6\\_mo.html](http://www.cleveland.com/crime/index.ssf/2009/08/garfield_heights_man_gets_6_mo.html)

[http://www.cleveland.com/crime/index.ssf/2009/06/darnell\\_nash\\_due\\_in\\_court\\_in\\_v.html](http://www.cleveland.com/crime/index.ssf/2009/06/darnell_nash_due_in_court_in_v.html)

<http://spectator.org/articles/40749/nine-voting-lives-acorns-darnell-nash>

# OHIO

## Charles Worrell and Jerolynn Worrell

**CONVICTED: 2007**  
False Registrations

---

Following a jury trial, the Ohio couple was found guilty of illegal voting for falsely registering and then voting indicating that they lived at a Summit County address where they did not reside. They were sentenced to six months' incarceration, suspended, upon completion of one year of community control and other sanctions.

### SOURCES

<https://cases.justia.com/ohio/ninth-district-court-of-appeals/2007-ohio-7058.pdf>

# OHIO

## Jacqueline Maiden and Kathleen Dreamer

**CONVICTED: 2007**

Misc. Voter Fraud

---

Following a jury trial, Jacqueline Maiden, the elections coordinator of the Cuyahoga County Elections Board, and ballot manager Kathleen Dreamer were convicted of negligent misconduct and failure to perform their duties in connection with a 2004 presidential election recount. Each was sentenced to 18 months' imprisonment. In an effort to save time, the pair rigged the recount by preselecting ballots for review by election officials which they knew would not raise issues. Their efforts did not alter the results of the presidential election.

### SOURCES

<http://freepress.org/article/first-criminal-convictions-ohios-stolen-2004-election-confirm-recount-was-rigged>

<http://articles.latimes.com/2007/jan/25/nation/na-ohio25>

[http://blog.cleveland.com/metro/2007/03/elections\\_board\\_workers\\_senten.html](http://blog.cleveland.com/metro/2007/03/elections_board_workers_senten.html)

# OHIO

## Chad Staton

**CONVICTED: 2005**

False Registrations

---

Chad Staton pleaded guilty to ten felony counts for filing false voter registrations in exchange for crack cocaine. Staton allegedly filled out more than 100 forms in names such as Mary Poppins, Michael Jackson, Michael Jordan, Dick Tracy, and George Lopez prior to the 2004 presidential election. He then handed them over to Georgianne Pitts, who worked on behalf of the NAACP National Voter Fund, who turned in the form to the Cuyahoga County Board of Elections. Staton was sentenced nine months each for six counts of the fifth-degree felony, to be served consecutively, according to court personnel.

### SOURCES

<http://www.toledoblade.com/local/2005/04/14/Man-in-vote-fraud-case-sentenced-to-54-months.html>

# OHIO

## Jon Saylor

### CONVICTED: 2000

#### False Registrations and Fraudulent Use of Absentee Ballots

---

Jon Saylor ordered absentee ballots sent to the home of a friend, and then filled them out as votes for himself. After winning the the seat of the 1st Ward councilman in Fairfield, Ohio, the election results were called into question and an investigation was opened. Saylor was convicted of 29 counts of false registrations, 1 count of inducing illegal voting, 12 counts of absentee voter's ballot violation, 14 counts of illegal voting, 1 count election falsification, 1 count of interference with conduct of an election. He was sentenced to 24 months' imprisonment.

#### SOURCES

[http://enquirer.com/editions/2000/05/29/loc\\_vote\\_fraud\\_suspect.html](http://enquirer.com/editions/2000/05/29/loc_vote_fraud_suspect.html)

<http://www.bizjournals.com/cincinnati/print-edition/2014/11/21/cincinnati-gold-store-founders-second-act-ends-in.html?page=all>

# OREGON

## Deanna Swenson

### CONVICTED: 2013

#### Altering the Vote Count

---

Deanna Swenson, a Clackamas County elections official, pleaded guilty to official misconduct and unlawfully altering a ballot for tampering with ballots by filling in blank spots left by the actual voters. Swenson was ordered to serve 90 days in jail and pay \$13,000 in fines.

#### SOURCES

<http://www.bizjournals.com/portland/news/2013/04/25/clackamas-election-worker-gets.html>

# OREGON

## Lafayette Keaton

**CONVICTED: 2012**

Duplicate Voting

---

Lafayette Keaton pleaded guilty to making false statements to elections officials after using the identities of his deceased son and brother to cast multiple ballots. Keaton was sentenced to three months imprisonment, fined \$5,000, and was placed in a one-year post-prison supervision program.

### SOURCES

[http://www.oregonlive.com/portland/index.ssf/2011/01/elderly\\_man\\_sentenced\\_for\\_voti.html](http://www.oregonlive.com/portland/index.ssf/2011/01/elderly_man_sentenced_for_voti.html)

# OREGON

## Diana Clagett

**CONVICTED: 2006**

Ballot Petition Fraud

---

During a 2006 ballot measure, Diana Clagett submitted three signature sheets that contained 27 “questionable signatures” that either belonged to unregistered voters or did not match the signatures on voter registration cards. A Multnomah County grand jury indicted Clagett on two counts of making false statements. She subsequently pleaded guilty to one felony count and was placed on probation.

### SOURCES

[http://www.oregonlive.com/politics/index.ssf/2009/03/woman\\_pleads\\_guilty\\_to\\_electio.html](http://www.oregonlive.com/politics/index.ssf/2009/03/woman_pleads_guilty_to_electio.html)

# OREGON

## Paul Frankel and James Gurga

**CONVICTED: 2001**  
Ballot Petition Fraud

---

Paul Frankel and his accomplice James Gurga used a “bait and switch” technique. They had a fake petition that called for lowering gas taxes which they kept on the top of their clipboards at Lloyd Center Mall in Portland. After people signed it, they would tell them that they had to “verify” their signature by signing all the pages underneath. What the signers didn’t know is that they had fooled them into unwittingly signing real petitions. Frankel and Gurga pleaded guilty to fraud charges and election law violations.

### SOURCES

<http://nwlaborpress.org/2002/1-4-02Sizemore.html>

<http://www.dailymerald.com/2002/10/31/oregon-votes-2002-measure-26-may-help-eliminate-forgery/>

# OREGON

## Asa Steven Large

**CONVICTED: 2001**  
Duplicate Voting

---

Asa Large registered and voted in Wasa and Hood River counties during three elections between 1997-99. He was charged and found guilty of double-voting, a class C felony. He received 36 months’ probation, 250 hours of community service and a \$1,328 fine. He was also ordered to take a civics class and send a letter of apology to the editor of The Dalles Chronicle.

### SOURCES

<http://www.hoodrivernews.com/news/2002/may/15/illegal-voting-brings-fines-penalties/>

<http://www.documentcloud.org/documents/366805-oregon-prosecuted-cases-log-to-arizona-state.html>

# OREGON

## Terri Louise Kobialka

### CONVICTED: 2000

#### Fraudulent Use of Absentee Ballots

---

Terri Kobialka was a University of Oregon student during the 2000 election when she filled out a ballot mailed to her apartment in the name of a former tenant. Kobilaka pleaded guilty to falsely signing a ballot, a class C felony. She was sentenced to 18 months of probation, ordered to complete 120 hours of community service, and fined \$500.

#### SOURCES

<https://news.google.com/newspapers?nid=1310&dat=20020517&id=s1VWAAAIAIAJ&sjid=qOsDAAAIAIAJ&pg=6537,4544189&hl=en>

# PENNSYLVANIA

## Richard Allan Toney

### CONVICTED: 2014

#### Fraudulent Use of Absentee Ballots

---

The former police chief of Harmar Township, Pennsylvania, pleaded guilty to illegally soliciting absentee ballots to benefit his wife and her running mate in the 2009 Democratic primary for town council. Toney applied for the ballots, and then had them filled out illegally by individuals not expected to be absent on election day. The absentee ballot count flipped the primary results, securing a victory for Mrs. Toney's running mate. During the subsequent FBI investigation, Mr. Toney attempted to prevent witnesses, including two grand jury witnesses, from testifying. Toney was sentenced to three years' probation.

#### SOURCES

<http://www.fbi.gov/pittsburgh/press-releases/2014/former-harmar-township-police-captain-sentenced-to-probation-after-pleading-guilty-to-conspiracy-charge>

<http://www.sfgate.com/news/crime/article/Ex-chief-to-plead-to-soliciting-ballots-for-wife-5779886.php>

# PENNSYLVANIA

## Eric Jones, Alexis Givner, and Mario Grisom

**CONVICTED: 2010**  
False Registrations

---

Eric Jones, a former ACORN employee, pleaded guilty to a charge of submitting false voter registrations. Meanwhile, fellow Pennsylvania ACORN employees Alexis Givner and Mario Grisom, have also been convicted of registration fraud-related charges. Each was sentenced to two years' probation.

### SOURCES

[http://dailycaller.com/2010/11/23/the-voter-fraud-hall-of-shame-milwaukee-voter-fraud-conviction-makes-acorn%E2%80%99s-2010-total-at-least-15/?utm\\_referrer=http://www.google.com/url?q=http%3A%2F%2Fdailycaller.com%2F2010%2F11%2F23%2Fthe-voter-fraud-hall-of](http://dailycaller.com/2010/11/23/the-voter-fraud-hall-of-shame-milwaukee-voter-fraud-conviction-makes-acorn%E2%80%99s-2010-total-at-least-15/?utm_referrer=http://www.google.com/url?q=http%3A%2F%2Fdailycaller.com%2F2010%2F11%2F23%2Fthe-voter-fraud-hall-of)

<http://www.polisite.com/2010/03/17/ex-acorn-worker-cops-a-plea-on-voter-registration-fraud-charges/>

# PENNSYLVANIA

## Jemar Barksdale

**CONVICTED: 2009**  
False Registrations

---

While an employee for ACORN, Jemar Barksdale, falsified 18 voter registration cards. He pleaded guilty and was sentenced to 23 months of house arrest.

### SOURCES

<http://capitalresearch.org/2008/11/acorn-employee-sentenced-in-vote-fraud/>

<http://www.delcotimes.com/general-news/20081125/ex-acorn-worker-enters-guilty-plea>

# SOUTH CAROLINA

## Christopher Campbell

**CONVICTED: 2008**

Fraudulent Use of Absentee Ballots

---

Mayor Christopher Campbell was convicted of voter fraud, forgery, and official misconduct. Campbell filled out 16 absentee ballots, then found and persuaded voters who had not made it to the polls to cast them in their own names. Campbell was sentenced to 18 months in prison.

### SOURCES

[http://www.wfxl.com/news/story.aspx?id=102567-.U\\_JC4GK9KSM](http://www.wfxl.com/news/story.aspx?id=102567-.U_JC4GK9KSM)

<http://www.wistv.com/global/story.asp?s=6405671>

# SOUTH DAKOTA

## Craig Guymon

**CONVICTED: 2013**

Duplicate Voting

---

Craig Guymon, of Mitchell, South Dakota, voted twice in a school board election - once in person and once by absentee ballot. He was convicted of voter fraud and sentenced to 30 days' imprisonment. He was later granted a suspension with a one-year probationary period with the chance to clear the felony from his record.

### SOURCES

<http://www.mitchellrepublic.com/content/craig-guymon-sentenced-30-days-jail-voter-fraud>

[http://rapidcityjournal.com/news/mitchell-man-arrested-on-charge-of-voter-fraud/article\\_d821b304-64ea-53d4-902c-f09144ab424b.html](http://rapidcityjournal.com/news/mitchell-man-arrested-on-charge-of-voter-fraud/article_d821b304-64ea-53d4-902c-f09144ab424b.html)

<http://www.mitchellrepublic.com/content/guymon-receives-opportunity-wipe-record-clean-0>

# SOUTH DAKOTA

## Rudolph Vargas

**CONVICTED: 2005**  
Duplicate Voting

---

Rudolph Vargas pleaded guilty to voting more than once during the 2004 fall election.

### SOURCES

[http://southdakotapolitics.blogspot.com/south\\_dakota\\_politics/2005/12/voter\\_fraud.html](http://southdakotapolitics.blogspot.com/south_dakota_politics/2005/12/voter_fraud.html)

# TENNESSEE

## Brenda Woods

**CONVICTED: 2014**  
Ineligible Voting

---

Originally convicted in 2010, Brenda Woods, former Bolivar City Council member, was granted - and lost - a new trial in 2014. Woods drove three ineligible voters (convicted felons) to the polls to vote for her in an election in which she was running for City Council and mayor. Woods received suspended, concurrent two-year terms on each of three counts.

### SOURCES

<http://www.scdag.com/news/item/558-politician-receives-suspended-sentence-in-vote-fraud-case>

# TENNESSEE

## Linda Brewer

**CONVICTED: 2012**  
Ineligible Voting

---

Linda Brewer pleaded guilty to one count of illegal voting, a class E felony, and was sentenced to one year of supervised probation.

### SOURCES

<http://s3.documentcloud.org/documents/396389/tennessee-union-county-response-with-cases.pdf>

<http://theknoxvillejournal.com/state-probes-union-county-voter-fraud/>

# TENNESSEE

## Gayle Copeland

**CONVICTED: 2011**  
False Registrations

---

Gayle Lee Copeland, Jr., 54, pleaded guilty to charges including two counts of illegal voting as well as criminal impersonation and food stamp fraud. Copeland was detected because of new voter ID laws recently passed in Tennessee.

### SOURCES

<http://s3.documentcloud.org/documents/404111/tennessee-davidson-county-with-cases.pdf>

<http://www.timesfreepress.com/news/news/story/2011/sep/13/b1-voter-id-law-defended/58708/>

# TENNESSEE

## James Gary Norman

**CONVICTED: 2009**

Ineligible Voting and False Registrations

---

The Loudon County resident was found guilty of a Class E Felony for illegal voting and registration.

### SOURCES

<http://www.documentcloud.org/documents/402735-tennessee-loudon-county-with-cases.html>

# TENNESSEE

## Verline Mayo, Gertrude Otteridge, and Mary McClatcher

**CONVICTED: 2007**

Misc. Voter Fraud

---

Verline Mayo, Gertrude Otteridge, and Mary McClatcher pleaded guilty to felony charges, after admitting that, while acting as poll workers, they conspired to cast at least three falsified votes - two of them in the name of deceased voters - as part of a scheme to favor State Senate candidate Ophelia Ford. Ford won the 2005 election by only 13 votes, but the result was thrown out by the Senate citing the fraudulent votes. Mayo received two years' probation, \$1,000 in fines and 200 hours of community service. Otteridge and McClatcher were sentenced to one year probation plus fines and community service.

### SOURCES

<http://www.commercialappeal.com/news/local-news/judge-lets-air-details-of-fraud>

# TENNESSEE

## Mary Lou Simpson

**CONVICTED: 2005**

Impersonation Fraud at the Polls

---

Mary Lou Simpson, of Manchester, TN was arrested after the 2004 election for attempting to vote as her sister. The then 63-year-old woman was convicted of a class E felony which is punishable by up to two years in prison.

### SOURCES

<https://s3.amazonaws.com/s3.documentcloud.org/documents/396665/tennessee-14th-judicial-district-with-case.pdf>

<http://bit.ly/1H6wudY>

# TEXAS

## Francisco "Frankie" Garcia, Rebecca Gonzalez, Diana Balderas Castaneda, and Guadalupe Escamilla

**CONVICTED: 2015**

Buying Votes

---

In the Donna School Board race, four campaign workers participated in a scheme that involved buying votes with cocaine, cash, beer, and cigarettes. All four pleaded guilty; Garcia received an 18-month sentence, and Castaneda received an 8-month sentence receiving credit for cooperating against her co-defendants.

### SOURCES

<http://www.justice.gov/opa/pr/campaign-manager-charged-buying-votes-donna-texas-school-board-election>

<http://m.krgv.com/news/campaign-workers-sentenced-for-voter-fraud/31457956>

<http://www.krgv.com/news/local-news/Fraud-Allegations-Prompt-Lawsuit-in-Donna-ISD-Election/30998070>

# TEXAS

## Hazel Brionne Woodard

**CONVICTED: 2015**

Impersonation Fraud at the Polls

---

Hazel Woodard, a Democratic Precinct Chairwoman candidate in Fort Worth, Texas, was concerned that her husband would not make it to the polls to vote - so she had her teenage son vote for him, instead. The impersonation went undetected until the husband went to the polls later that day and tried to cast a second ballot in his name. Hazel was indicted for impersonation fraud at the polls, pleaded guilty, and was sentenced to two years of deferred adjudication probation.

### SOURCES

<http://www.star-telegram.com/news/local/community/fort-worth/article23415846.html>

# TEXAS

## Belinda Solis and Veronica Saldivar

**CONVICTED: 2014**

Buying Votes

---

Two campaign workers pleaded guilty in the Southern District of Texas for paying voters to vote in two 2012 elections in Hidalgo County, Texas. In an elaborate vote-buying scheme, Belina Solis and Veronica Saldivar offered “baggies” of cocaine and money in exchange for votes for local and county candidates. After an extensive FBI investigation, they both pleaded guilty to one-count of vote-buying.

### SOURCES

[http://www.themonitor.com/news/local/donna-politiquera-admits-election-fraud-another-set-to-plead-guilty/article\\_e7075578-4513-11e4-b1c8-001a4bcf6878.html](http://www.themonitor.com/news/local/donna-politiquera-admits-election-fraud-another-set-to-plead-guilty/article_e7075578-4513-11e4-b1c8-001a4bcf6878.html)

<http://www.fbi.gov/sanantonio/press-releases/2014/two-campaign-workers-admit-to-buying-votes-in-hidalgo-county-texas-elections>

# TEXAS

## Adrian Heath, Sybil Doyle, and Roberta Cook

**CONVICTED: 2014**  
False Registrations

---

Adrian Heath, Sybil Doyle, and Roberta Cook were convicted of voting on a referendum about whether the Woodlands Road Utility District could raise taxes to cover municipal debt, even though none of them were residents in the district. The election results were subsequently overturned. Heath was sentenced to a three year prison sentence and a fine of \$10,000; Cook and Doyle each received three year prison sentence, five years' probation, and fines of \$5,000.

### SOURCES

<http://abc13.com/politics/patriot-voter-fraud-felon-both-/152354/>

[http://www.yourhoustonnews.com/courier/news/remaining-in-voter-fraud-case-sentenced/article\\_10e3a809-06cb-550f-835a-fd9f8674cc17.html?TNNNoMobile](http://www.yourhoustonnews.com/courier/news/remaining-in-voter-fraud-case-sentenced/article_10e3a809-06cb-550f-835a-fd9f8674cc17.html?TNNNoMobile)

# TEXAS

## Jacob Awuol Barac

**CONVICTED: 2012**  
Ineligible Voting

---

Jacob Barac pleaded guilty to misdemeanor charges after admitting that he signed a voter application attesting to his citizenship despite his permanent resident status, which made him ineligible to vote. Barac claimed that he had requested the ballot so that his roommate could vote, and then filled it out himself. He was sentenced to 5 years of supervised probation and 40 hours of community service.

### SOURCES

<http://www.albertleatribune.com/2013/09/voter-punished-for-ineligibility/>

# TEXAS

## Carlos Medrano

**CONVICTED: 2012**  
False Registrations

---

Dallas County Justice of the Peace Carlos Medrano was found guilty of one count of illegal voting for persuading a niece to register to vote using an address where she did not reside. Medrano was sentenced to 180 days' incarceration.

### SOURCES

<http://cityhallblog.dallasnews.com/2012/02/after-weeklong-trial-break-def.html/>

# TEXAS

## Reyna Almanza

**CONVICTED: 2011**  
Impersonation Fraud At The Polls, Ineligible Voting

---

Almanza was charged with illegal voting and voter impersonation in a 2009 school district election. Almanza and one of her sons cast votes at a polling place. Later, Almanza brought her son back to the polls, where he cast a vote in the name of his incarcerated brother. She received a two-year suspended sentence, 5 years' probation, 90 days in county jail, and court costs.

### SOURCES

<https://s3.amazonaws.com/s3.documentcloud.org/documents/404105/texas-ag-response.pdf>

<http://abcnews.go.com/Politics/OTUS/voter-fraud-real-rare/story?id=17213376>

<http://www.documentcloud.org/documents/400598-washington-clark-county-case-explanation.html>

# TEXAS

## Debra Briseno

**CONVICTED: 2007**  
False Registrations

---

A former Port Lavaca city councilwoman was sentenced to five years in prison for registering non-citizens to vote and tampering with government documents. During the trial, she acknowledged that she did not ask registrants about their citizenship, nor did she inform them that only United States citizens are eligible to vote. Illegal voting is a third-degree felony.

### SOURCES

<https://www.texasattorneygeneral.gov/oagnews/release.php?id=2071>

# TEXAS

## Trinidad Villalobos

**CONVICTED: 2006**  
Fraudulent Use of Absentee Ballots

---

Trinidad Villalobos was convicted of illegally possessing and transporting election ballots, and illegally assisting elderly voters with their ballot applications. After the ballots arrived, Villalobos returned to collect and then mail them. He was sentenced to six months in prison and received a \$2,500 fine and 5 years of probation.

### SOURCES

<http://cityhallblog.dallasnews.com/2012/02/after-weeklong-trial-break-def.html/>

# UTAH

## Zachary Millett, Brandon Ellsworth, and Charles Rich

**CONVICTED: 2008**

False Registrations

---

Zachary Millett, Brandon Ellsworth, and Charles Rich pleaded guilty to a misdemeanor attempt to fraudulently register to vote in a 2006 election for sheriff. The small county of Daggett (population 900) saw 28 others placed in a diversionary program for misdemeanor fraud committed in the same election. Each were sentenced to 30 days in jail (suspended) and fined \$500 as part of a diversion agreement.

### SOURCES

<http://archive.sltrib.com/printfriendly.php?id=10148338&itype=ngpsid>

# VIRGINIA

## Adam Ward

**CONVICTED: 2013**

Ballot Petition Fraud

---

Adam Ward, an employee of the Gingrich presidential campaign, pleaded guilty to 36 counts of voter fraud, as well as perjury after admitting that he forged signatures during the drive to get Gingrich on the Virginia primary ballot. Out of 11,000 signatures collected by Ward, 4,000 could not be confirmed.

### SOURCES

<http://www.nbc29.com/story/22627644/bassett-man-pleads-guilty-to-voter-fraud-perjury>

# VIRGINIA

## Bonnie Nicholson

**CONVICTED: 2013**  
Ineligible Voting

---

Bonnie Nicholson pleaded guilty to forgery and election fraud. Despite being a felon and ineligible to vote, Nicholson registered and then voted in the 2012 election. She was sentenced to five years in prison on each charge, all of which were suspended, and one year of probation on each charge.

### SOURCES

[http://www.dailyprogress.com/news/louisa-woman-pleads-guilty-to-election-fraud-forgery/article\\_98e10fa8-c78b-5824-a4a1-63888cf2ac3a.html?mode=jqm](http://www.dailyprogress.com/news/louisa-woman-pleads-guilty-to-election-fraud-forgery/article_98e10fa8-c78b-5824-a4a1-63888cf2ac3a.html?mode=jqm)

# VIRGINIA

## Feda Morton

**CONVICTED: 2012**  
Ballot Petition Fraud

---

Feda Morton, a former congressional candidate, pleaded guilty to falsifying a campaign document after admitting that she convinced friends to sign a petition to get a favored political candidate on the ballot for a 2011 election. Submitting the signatures for notarization, Morton attested to having personally witnessed the signatures even though she hadn't. Morton was sentenced to probation.

### SOURCES

[http://www.fluvannareview.com/index.php?option=com\\_content&view=article&id=4068:morton-case&catid=34:headlines&Itemid=152](http://www.fluvannareview.com/index.php?option=com_content&view=article&id=4068:morton-case&catid=34:headlines&Itemid=152)

# VIRGINIA

## James Halfaday

**CONVICTED: 2011**  
False Registrations

---

James Halfaday pleaded guilty to a felony election fraud after admitting that he lied about his residency while running for Charlottesville City Council. Halfaday received a five year prison sentence, with all but 60 days suspended. He was ordered to complete 40 hours of community service.

### SOURCES

[http://www.timesdispatch.com/news/ex-charlottesville-council-candidate-gets-days-for-election-fraud/article\\_cd8eef41-ae1a-5a01-b361-238ee521840b.html](http://www.timesdispatch.com/news/ex-charlottesville-council-candidate-gets-days-for-election-fraud/article_cd8eef41-ae1a-5a01-b361-238ee521840b.html)

# VIRGINIA

## Ben Cooper and 14 co-conspirators

**CONVICTED: 2007**  
Buying Votes/Fraudulent Use of Absentee Ballots

---

Former Appalachia mayor Ben Cooper and 14 others were convicted of voter fraud after conspiring to manipulate the 2004 elections in his town by buying the votes of residents, offering them cigarettes, beer, and pork rinds. He and his supporters also stole absentee ballots from the mail. This was the largest voter fraud conspiracy to date in Virginia. Cooper was sentenced to 10 years in prison, but the term was suspended after he served two years in jail and another two years in electronic home monitoring detention. Most of the other 14 defendants received suspended sentences or house arrest for following Cooper's lead.

### SOURCES

<http://ww2.roanoke.com/news/roanoke/wb/102600>

<http://www.timesnews.net/article/3725732/update-former-appalachia-mayor-sentenced-in-election-fraud-case>

# WASHINGTON

## Janice Waters

### CONVICTED: 2010

Duplicate Voting, Fraudulent Use of Absentee Ballots

---

The Marysville resident was convicted of illegal registration in the wrong county, absentee ballot fraud, and illegal double voting in the 2008 General Election. Waters submitted a ballot for her son, who was a convicted felon and ineligible to vote. Upon questioning, Waters told the County Sheriff's Office she did not submit her son's ballot and suspected her mail had been intercepted or misdirected. Forensic scientists analyzed Waters' signature with the signature on her son's absentee ballot and concluded she had submitted the form. Waters was sentenced to 20 days in jail; the sentence was later converted to 160 hours of community service.

### SOURCES

<http://www.marysvilleglobe.com/news/64045382.html>

<http://www.documentcloud.org/documents/394076-washington-snohomish-county-response-part-2-with.html>

# WASHINGTON

## Susan Risenhoover

### CONVICTED: 2009

Fraudulent Use of Absentee Ballots

---

Susan Risenhoover pleaded guilty to forging the signature of her son (who had moved to Texas) on an absentee ballot and then submitting it in connection with the 2008 election. She was sentenced to 40 hours of community service.

### SOURCES

[http://www.goskagit.com/news/woman-convicted-of-voter-fraud/article\\_65bf4318-44a0-5dbe-ab44-0d3b5f5ee893.html?mode=jqm](http://www.goskagit.com/news/woman-convicted-of-voter-fraud/article_65bf4318-44a0-5dbe-ab44-0d3b5f5ee893.html?mode=jqm)

# WASHINGTON

## Kendra Lynn Thill

**CONVICTED: 2007**  
False Registrations

---

Kendra Lynn Thill, a former canvasser for ACORN, pleaded guilty to voter registration fraud committed in the 2006 election. She was given a 12-month deferred sentence.

### SOURCES

<http://www.foxnews.com/politics/2010/11/26/acorn-workers-convicted-admitted-guilt-election-fraud/>

<http://dailycaller.com/2010/11/23/the-voter-fraud-hall-of-shame-milwaukee-voter-fraud-conviction-makes-acorn%E2%80%99s-2010-total-at-least-15/>

# WAHINGTON

## Ryan Olson

**CONVICTED: 2007**  
False Registrations

---

Ryan Olson pleaded guilty in King County Superior Court to two felony counts of providing false information on a voter-registration application. Court Commissioner Kenneth Comstock sentenced him to 30 days in jail or in electronic home detention.

### SOURCES

<http://www.seattletimes.com/seattle-news/three-plead-guilty-in-fake-voter-scheme/>

# WASHINGTON

## Tina Johnson and Jayson Woods

**CONVICTED: 2007**

False Registrations

---

Tina Johnson and Jayson Woods pleaded guilty to eight counts each of registration fraud. Each were sentenced to 120 days of jail, or 15 days for each count.

### SOURCES

<http://www.seattletimes.com/seattle-news/three-plead-guilty-in-fake-voter-scheme/>

# WASHINGTON

## Jane Kay Balogh

**CONVICTED: 2006**

False Registrations, Fraudulent Use of Absentee Ballots

---

Balogh was found guilty of making false or misleading statements to a public servant, as well as absentee ballot fraud and registration fraud. In 2006, Balogh registered her dog Duncan to vote under her address and telephone number and successfully completed and mailed an absentee ballot for him. Balogh claimed she was drawing attention to flaws in the absentee ballot system. She received a one-year deferred sentence, and was ordered to perform 10 hours of community service and pay court fees of \$240.

### SOURCES

<http://www.documentcloud.org/documents/395994-washington-king-county-cases.html>

<http://www.komonews.com/news/local/9593122.html>

# WASHINGTON

## Doris McFarland

### CONVICTED: 2005

#### Impersonation Fraud at the Polls

---

Doris McFarland's husband passed away before he could vote in the 2004 election, and Mrs. McFarland decided to cast his absentee ballot. She later pleaded guilty to double voting in that year's election, but avoided jail time. She was ordered to pay court fees and a \$490 fine.

#### SOURCES

<http://www.seattletimes.com/politics/two-plead-guilty-to-voting-twice-in-2004-general-election/>

# WASHINGTON

## Robert Victor Holmgren

### CONVICTED: 2005

#### Impersonation Fraud at the Polls

---

Robert Victor Holmgren cast a ballot for his recently-deceased wife in the 2004 general election. He pleaded guilty to voting twice in an election and was ordered to pay \$490 in fines and court fees.

#### SOURCES

<http://www.seattletimes.com/politics/two-plead-guilty-to-voting-twice-in-2004-general-election/>

<http://www.seattlepi.com/local/article/Dead-voted-in-governor-s-race-1163612.php>

# WASHINGTON

## Dustin Shane Collings (a.k.a. Dustin Ocoilain)

**CONVICTED: 2004**

Duplicate Voting

---

Dustin S. Collings, identified as a homeless Seattle resident, was convicted of casting two ballots, both using the alias of Dustin Ocoilain, a name that was listed twice on the voter registration rolls.

### SOURCES

<http://www.seattletimes.com/seattle-news/6-accused-of-casting-multiple-votes/>

# WEST VIRGINIA

## Thomas Ramey, Donald Whitten, and Jerry Bowman

**CONVICTED: 2012**

Fraudulent Use of Absentee Ballots

---

Former Lincoln County Commissioner Thomas Ramey pleaded guilty to lying to federal officers in the midst of their investigation of a massive voter fraud conspiracy. Sheriff Jerry Bowman and County Clerk Donald Whitten also pleaded guilty, admitting that they stuffed ballot boxes with fraudulent ballots and falsified absentee ballots in an effort to rig the 2010 Democratic primary. Whitten won the election, but a judge overturned the election after throwing out 300 fraudulent ballots. Ramey was sentenced to 21 months of imprisonment. Bowman was sentenced to one year and one day in federal prison, three years of supervised release and a \$5,000 fine. Whitten was sentenced to 18 months in prison and three years of supervised release, with a \$5,000 fine.

### SOURCES

<http://www.sos.wv.gov/news/topics/elections-candidates/Pages/FormerLincolnCountyCommissionerThomasRamey.aspx>

[http://www.justice.gov/usao/wvs/press\\_releases/Aug2012/attachments/082912Bowman-Whitten-sentencings.html](http://www.justice.gov/usao/wvs/press_releases/Aug2012/attachments/082912Bowman-Whitten-sentencings.html)

[http://www.wsaz.com/home/headlines/WVa\\_Election\\_Fraud\\_Probe\\_to\\_Become\\_Public\\_\\_138314509.html?device=tablet](http://www.wsaz.com/home/headlines/WVa_Election_Fraud_Probe_to_Become_Public__138314509.html?device=tablet)

# WEST VIRGINIA

## Perry French Harvey

**CONVICTED: 2006**

Buying Votes

---

Perry French Harvey pleaded guilty to a charge of scheming to buy votes in the 2004 Logan County Democratic primary. He was sentenced to three years' probation.

### SOURCES

<http://www.highbeam.com/doc/1P2-13916170.html>

# WEST VIRGINIA

## Greg Stowers, Wandell "Rocky" Adkins, Clifford Odell "Groundhog" Vance, Toney "Zeke" Dingess, Ralph Dale Adkins, and Jackie Adkins

**CONVICTED: 2006**

Buying Votes

---

Six Lincoln County Democrats pleaded guilty to charges of participating in a conspiracy to buy votes dating back to 1990. The indictment charged that the six conspired to buy votes in elections held in 1990, 1992, 1994, 1996, 1998, 2000, 2002, and 2004 "for the purpose of selecting and electing candidates to the U.S. House of Representatives and in some instances, for the presidency and vice presidency of the U.S." The men paid for votes in liquor and cash, typically \$20 per vote, and handed out slates listing preferred candidates. The five also laid gravel on roads for supporters and fixed traffic tickets. Some of their sentences included the following: Vance was sentenced to 30 months of imprisonment, Stowers received six months of imprisonment, and Wandell Adkins received four months in a halfway house.

### SOURCES

<http://www.highbeam.com/doc/1P3-1009290661.html>

<http://www.ca4.uscourts.gov/Opinions/Unpublished/064287.U.pdf>

<http://www.whsv.com/home/headlines/19364089.html>

# WEST VIRGINIA

## Jerry Weaver and Greg Stowers

**CONVICTED: 2005**

Buying Votes

---

Jerry Weaver and Greg Stowers, leaders of a political machine in Lincoln County, pleaded guilty to vote buying charges in connection with a 12-year-long vote fraud scheme. Both men were sentenced to a year in prison.

### SOURCES

<http://www.wvgazette.com/News/201201300171>

# WEST VIRGINIA

## Mark Oliver Hrutkay

**CONVICTED: 2005**

Buying Votes

---

When his wife was running for the House of Delegates, Mark Oliver Hrutkay, a lawyer and his wife's campaign treasurer, paid \$10,000 to a political operative to secure support for his wife's candidacy. He pleaded guilty to mail fraud charges, stemming from his mailing a campaign disclosure form that failed to mention the \$10,000 payment. He was sentenced to one-year in prison, and fines amounting to \$45,000.

### SOURCES

<http://www.legis.state.wv.us/joint/PubInfo/NewsArticles/2004/files/Lawyer%20pleads%20guilty%20to%20fraud.htm>

<http://www.legis.state.wv.us/joint/PubInfo/NewsArticles/2004/files/Lawyer%20pleads%20guilty%20to%20fraud.htm>

# WEST VIRGINIA

## Johnny Mendez

**CONVICTED: 2004**

Buying Votes

---

In West Virginia, Johnny Mendez, the sheriff of Logan County, pleaded guilty to federal charges that he accepted \$10,000 in illegal contributions and used the money to buy votes in the 2000 and 2004 elections.

### SOURCES

<http://www.nytimes.com/2004/08/29/us/where-prosecutors-say-votes-are-sold.html>

# WISCONSIN

## Chad Gigowski

**CONVICTED: 2013**

Duplicate Voting

---

Chad Gigowski pleaded guilty to double voting in the 2012 election. Gigowski used an old driver's license to vote in Greenfield on election day, before showing up later in Milwaukee with a Department of Workforce Development letter as proof of his Milwaukee residence. He was sentenced to 6 months in jail, with work release privileges, and 2.5 years of probation.

### SOURCES

<http://www.jsonline.com/news/crime/milwaukee-man-is-sentenced-to-jail-term-in-voter-fraud-case-b99122337z1-228189351.html>

# WISCONSIN

## Frank Edmund Walton

**CONVICTED: 2010**  
False Registrations

---

While employed by the Community Voters Project, Frank Edmund Walton registered 70 voters for the 2008 election, only 16 of those registrations contained accurate information, and at least one contained the information of a deceased voter. He was convicted of one count of falsely procuring voter registrations and sentenced to 52 days in jail and fined \$500.

### SOURCES

<http://mediatrackers.org/wisconsin/2011/01/27/the-faces-of-fraud-frank-walton>

# WISCONSIN

## Kevin Clancy and Maria Miles

**CONVICTED: 2010**  
False Registrations

---

Kevin Clancy and Maria Miles, both employees for ACORN, pleaded guilty to falsely procuring voter registration information after admitting that they submitted multiple voter registration forms for the same individuals. To meet quotas, Clancy admitted he and others also registered themselves multiple times. Clancy received a 10-month prison sentence, but will serve his time consecutively with another sentence he is already serving for an armed robbery.

### SOURCES

<http://www.cnn.com/2010/CRIME/11/18/election.worker.sentenced/index.html?s=PM:CRIME>

# WISCONSIN

## David Lewis and Ramon Martinez

**CONVICTED: 2010**

Ineligible Voting

---

David Lewis and Ramon Martinez, who were still under supervision for prior felonies, pleaded guilty to one count of voting as a disqualified person for registering and then casting ballots in the 2008 election. Under Wisconsin law, those under felony supervision are ineligible to vote. Lewis was sentenced to 20 days' imprisonment and fined \$250. Martinez was sentenced to 30 days' imprisonment and received a \$750 fine.

### SOURCES

<http://www.maciverinstitute.com/2010/10/two-more-felony-vote-fraud-convictions-in-milwaukee/>

<http://www.wxow.com/story/13473217/sentencing-for-illegally-voting>

# WISCONSIN

## Louis and Jane Kwiatkowski

**CONVICTED: 2010**

Duplicate Voting, Fraudulent Use of Absentee Ballots

---

The Wisconsin couple was convicted of voting twice, with each casting absentee ballots in elections in the town of Wyocena, where they owned a cabin, before later voting in the city of Blooming Grove. The victor in the Wyocena trustee's race - who also happened to be the Kwiatkowskis' preferred candidate - won by a two-vote margin, prompting the judge to declare that the couple's fraud swung the election. Mr. Kwiatkowski was fined \$2,000 and his wife received a \$1,500 fine.

### SOURCES

[http://host.madison.com/wsj/news/local/crime\\_and\\_courts/dane-county-couple-fined-for-voting-twice/article\\_444a2fca-83a9-11df-81fd-001cc4c002e0.html](http://host.madison.com/wsj/news/local/crime_and_courts/dane-county-couple-fined-for-voting-twice/article_444a2fca-83a9-11df-81fd-001cc4c002e0.html)

# WISCONSIN

## Endalyn Adams and Adam Mucklin

**CONVICTED: 2009**

Ballot Petition Fraud/Registrations Fraud

---

Endalyn Adams, a registration worker, was convicted of falsely procuring voter registration information. To meet her daily registration quota, she made up information on voter registration forms and submitted them. Adam Mucklin, a special registration deputy with the Community Voter Project, was convicted of attempting to register himself to vote even though he was a convicted felon and therefore ineligible. He was also convicted for attempting to lie to the Milwaukee Election Commission. Ms. Adams was sentenced to three years' probation and 75 hours of community service. Mucklin was sentenced to four months in the House of Correction on one count and given a stayed consecutive seven-month sentence and a year of probation on the other count.

### SOURCES

<http://www.jsonline.com/news/milwaukee/43114802.html>

# WISCONSIN

## Edward G. Johnson

**CONVICTED: 2007**

Ineligible Voting

---

Johnson was convicted of voting after having been convicted of a felony cocaine possession charge. Johnson had been advised at least twice before the 2008 November election that he was ineligible to vote. Johnson's sentence was stayed in lieu of 2 years' probation, and had his license suspended for six months.

### SOURCES

<http://www.doj.state.wi.us/sites/default/files/2010-news/criminal-complaint-edward-johnson-20100421.pdf>

# WISCONSIN

## Kimberly Prude

**CONVICTED: 2007**

Fraudulent Use of Absentee Ballots/Ineligible Voting

---

Kimberly Prude, a campaign volunteer for the Kerry-Edwards campaign, was convicted of illegally casting an absentee ballot in the 2004 election. She was already a convicted felon for forgery charges in 2000. Her probation was revoked and she is now serving her sentence in prison.

## SOURCES

<http://www.jsonline.com/news/milwaukee/29349339.html>

# WISCONSIN

## Douglas Ferrel

**CONVICTED: 2004**

Ballot Petition Fraud

---

In Blue River, Wisconsin, Douglas Ferrel was found guilty of making false representations that he personally had obtained each of the signatures on a recall petition, when he had not. He was found guilty and charged court assessments of \$707.

## SOURCES

<http://www.documentcloud.org/documents/399983-wisconsin-grant-county-response-with-cases.html>

<http://www.highbeam.com/doc/1P2-11160325.html>

# WYOMING

## David Koch

**CONVICTED: 2014**

Ineligible voting

---

David Koch, a former news director for KODI News, pleaded guilty to casting illegal voters. Koch, a convicted felon from Alaska, moved to Wyoming, registered to vote, and cast ballots in the 2010 and 2012 elections. He was sentenced to 2-4 years' imprisonment.

## SOURCES

[http://www.codyenterprise.com/news/local/article\\_c88877d4-12b5-11e4-b069-0019bb2963f4.html](http://www.codyenterprise.com/news/local/article_c88877d4-12b5-11e4-b069-0019bb2963f4.html)

# WYOMING

## Gary and Leila Blake

**CONVICTED: 2001**

False Registrations/Fraudulent Use of Absentee Ballots

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After moving from their Evansville home, Gary and Leila Blake requested absentee ballots. The ballots were returned with Evansville offices and ballot issues, which the couple filled out and returned despite no longer living there. The couple pleaded no contest to a misdemeanor charge. Each must pay \$350 in fines and serve six months on probation.

## SOURCES

[http://billingsgazette.com/news/state-and-regional/wyoming/pair-admits-guilt-to-voting-fraud/article\\_3bf66f52-a167-522b-83fc-5797314a3e11.html](http://billingsgazette.com/news/state-and-regional/wyoming/pair-admits-guilt-to-voting-fraud/article_3bf66f52-a167-522b-83fc-5797314a3e11.html)

# WYOMING

## Carolyn Paseneaux

### CONVICTED: 2000

#### False Registrations

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Paseneaux, a sitting state representative, was arrested on felony voter fraud charges. She had used a false address to vote after selling her home in 1997. She pleaded guilty and received a sentence of probation and was ordered to pay a \$1,030 fine.

#### SOURCES

[http://billingsgazette.com/news/state-and-regional/wyoming/pair-admits-guilt-to-voting-fraud/article\\_3bf66f52-a167-522b-83fc-5797314a3e11.html](http://billingsgazette.com/news/state-and-regional/wyoming/pair-admits-guilt-to-voting-fraud/article_3bf66f52-a167-522b-83fc-5797314a3e11.html)