## <u>Arizona Attorney General's Office - Fraud & Special Prosecutions Section</u>

## Prosecutions Related to Voting or Elections Since 2010

These are <u>only</u> cases prosecuted by the Arizona Attorney General's Office.

This is not a comprehensive list of all voter fraud cases in Arizona.

- 1. **State v. Peter Canova** Maricopa County (CR 2011-005543-001 DT) Plea agreement Fined \$9,200.00 (\$5,000.00 + 84% surcharge); ordered to complete 200 hours of community restitution; placed on unsupervised probation for 2 years.
- 2. **State v. Gina Canova** Maricopa County (CR 2011-005543-002 DT) Plea agreement Fined \$13,800.00 (\$7,500.00 + 84% surcharge); ordered to complete 300 hours of community restitution; placed on unsupervised probation for 2 years.
- 3. **State v. John Patrick Marotta** Maricopa County (CR 2011-006088-001 DT) Plea agreement Fined \$4,600.00 (\$2,500.00 + 84% surcharge) which was paid in full at the time of sentencing; completed 50 hours of community restitution prior to sentencing.
- 4. **State v. Rodney Paul Jones** Maricopa County (CR 2011-005390-001 DT) Plea agreement Fined \$4,600.00 (\$2,500.00 + 84% surcharge) which was paid in full at the time of sentencing; ordered to complete 50 hours of community restitution (which were completed prior to sentencing); placed on unsupervised probation for 1 month.
- 5. **State v. Shanna Katz-Kattari** Maricopa County (CR 2014-005242-001 DT) Plea agreement Fined \$4,575.00 (\$2,500.00 + 83% surcharge) which was paid in full at the time of sentencing; completed 67 hours of community restitution prior to sentencing; placed on 2 months unsupervised probation.
- 6. **State v. Milton Fender** Pinal County (CR 2014-01434) Plea agreement Fined \$2,500.00 which was paid in full at the time of sentencing; completed 100 hours of community restitution prior to sentencing.
- 7. **State v. Debi Gangaware Fender** Pinal County (CR 2014-01434) Plea agreement Fined \$2,500.00 which was paid in full at the time of sentencing; community service waived due to medical condition.
- 8. **State v. Curtis Vernon Pyeatt** La Paz County (CR 2014-00069) Plea agreement Fined \$2,500.00; ordered to complete 100 hours of community restitution; placed on 364 days of supervised probation.

- 9. **State v. Edward Thomas Nichols** Pinal County (CR 2014-01462) Plea agreement Fined \$4,575.00 (\$2,500.00 + 83% surcharge) which was paid at the time of sentencing; ordered to complete 100 hours of community service while on probation; placed on 18 months unsupervised probation.
- 10. **State v. Regina Kay Beaupre** Maricopa County (CR 2015-001711-001 DT) Plea agreement Fined \$9,150.00 (\$5,000.00 + 83% surcharge) which was paid at the time of sentencing; placed on 12 months unsupervised probation; community service waived due to disability.
- 11. **State v. Steven Jeffrey Streeter** Maricopa County (CR 2015-002203) Plea agreement Fined \$5,000.00 which was paid in full at the time of sentencing; completed 100 hours of community restitution prior to sentencing; placed on two 2 months unsupervised probation.
- 12. **State v. Mary Patricia Gregerson** Pima County (CR 2015-2575) Plea agreement –Fined \$4,575.00 (\$2,500.00 + 83% surcharge) which was paid at the time of sentencing; completed 100 hours of community restitution prior to sentencing.
- 13. **State v. Jeffery Worth Hitchcock** Graham County (CR 2015-00229) Plea agreement Fined \$2,500.00 which was paid at the time of sentencing; completed 100 hours of community restitution prior to sentencing; placed on 1 year unsupervised probation.
- 14. **State v. Tom Lee West** Maricopa County (CR 2015-002288) Plea agreement Fined \$4,575.00 (\$2,500.00 + 83% surcharge) which was paid in full at the time of sentencing; completed 100 hours of community restitution prior to sentencing.
- 15. **State v. Franklin West Turner** Mohave County (CR 2015-00733) Plea agreement Fined \$9,150.00 (\$5,000.00 + 83% surcharge) which was paid in full at the time of sentencing; completed 200 hours of community restitution prior to sentencing.
- 16. **State v. Jay Sherill Thompson** Santa Cruz County (CR 2016-0015) Plea agreement Fined \$2,500.00 which was paid in full at the time of sentencing; completed 100 hours of community restitution prior to sentencing.
- 17. <u>State v. Richard John Greenfield</u> Pima County (CR 2019-2680) Plea agreement Fined \$4,575.00 (\$2,500.00 + 83% surcharge); ordered to complete 100 hours of community restitution; placed on 2 years of supervised probation; offense was left undesignated at the time of sentencing.
- 18. <u>State v. Randy Allen Jumper</u> Pima County (CR 2019-3452) Plea agreement \$9,150.00 (\$5,000.00 + 83% surcharge); ordered to complete 300 hours of community restitution; placed on 3 years of supervised probation; offense was left undesignated at the time of sentencing.

- 19. <u>State v. Brad Luebke</u> (JC 2018-43520) Pled guilty to violation of "seventy-five foot limit" statute; fined \$400 + mandatory surcharge; placed on 6 months of probation.
- 20. <u>State v. Victor Varela</u> Coconino County (CR 2020-00609) Plea agreement Fined \$5,000.00, placed on two years' supervised probation, ordered to write an apology letter and publish the letter at his own expense in the Arizona Daily Sun newspaper three separate times for the "harm" he caused to "public confidence in elections." Legally precluded from seeking or holding office for five years from date of sentencing.
- 21. <u>State v. Lorenzo U. Herrera</u> Maricopa County (CR 2020-001907) Plea agreement Fined \$1,000.00, placed on three years' supervised probation, ordered to complete 300 hours of community service. Legally precluded from seeking or holding office for five years from date of sentencing.
- 22. State v. Nina Mae Becker Maricopa County (CR 2020-002008) Case ongoing
- 23. <u>State v. Alma Yadira Juarez</u> Yuma County (CR 2020-01214) Case Ongoing. Defendant pled guilty to Ballot Abuse ("ballot harvesting") in March 2022. Defendant is scheduled to be sentenced on June 16, 2022.
- 24. <u>State v. AZ Petition Partners LLC</u> Maricopa County Superior Court (CR 2020-000467) / AZ Court of Appeals 1 (CA-SA 21-0170) *Case ongoing*
- 25. <u>State v. Tracey Kay McKee</u> Maricopa County Superior Court (CR 2021-001430) Case ongoing. Defendant pled guilty to a felony count of Attempted Illegal Voting for casting a vote in the name of a deceased person through an early ballot in the 2020 General Election. Defendant sentenced to two years' probation and \$1,000 fine on April 29, 2022.
- 26. State v. Kyle Anthony Clark Pima County Superior Court (CR 2021-2919) Case ongoing
- 27. <u>State v. Shadae Alexis Smith</u> Pima County Superior Court (CR 2021-002920) Defendant pled guilty to felony Attempted Illegal Voting and was sentenced to 204 days in prison.
- 28. <u>State v. Kenneth Russell Nelson</u> Pima County Superior Court (CR 2021-3552) Defendant pled guilty to felony Attempted Illegal Voting and was sentenced to 210 days in prison.
- 29. <u>State v. Guillermina Fuentes</u> Yuma County Superior Court (CR 2021-01029) *Case ongoing*. Defendant is scheduled to enter into a plea agreement on June 2, 2022.
- 30. <u>State v. Victor Manuel Aguirre</u> Pima County Superior Court (CR 2021-2921) Case ongoing

- 31. <u>State v. William Laurance Lenhart & Justin Andrew Chambers</u> Mohave County Superior Court (CR 2021-01112) **Lenhart** pled guilty to violation of prohibition on giving corporate money to candidate campaign; fined \$2,000.00 + surcharges; placed on one year of probation and ordered to complete 50 hours of community service. **Chambers** pled guilty to violation of prohibition on giving corporate money to candidate campaigns; fined \$2,500.00 + surcharges; placed on one year of probation and ordered to complete 50 hours of community service.
- 32. <u>State v. Sandra Finch Russell</u> Cochise County Superior Court (CR 2021-0084) Superior Court dismissed matter without prejudice on May 11, 2022.
- 33. <u>State v. Michael Damien Herrera</u> Pima County Superior Court (CR 2021-2922) Case ongoing
- 34. <u>State v. Krista Michelle Conner</u> Cochise County Superior Court (CR 2021-00868) *Case ongoing*. Defendant pled to felony Attempted Illegal Voting on April 4, 2022. Sentencing is scheduled for June 6, 2022.
- 35. <u>State v. Melinda Sue Baird</u> Maricopa County Downtown Justice Court (JC 2021-138832) pled guilty to Presenting a False Instrument for Filing for signing and mailing her deceased mother's early ballot in the 2020 General Election. Sentenced to a term of probation, 100 hours of community service, and a \$1,000.00 fine + surcharges. Defendant completed community restitution in lieu of the monetary obligation, thereby terminating her probation.

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