Arizona Attorney General's Office - Fraud & Special Prosecutions Section

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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- State v. Richard John Greenfield 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.
- <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) Pleaded 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.
- <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 Becker Maricopa County (CR 2020-002008) Case ongoing
- 23. <u>State v. Juarez and Fuentes</u> Yuma County (CR 2020-01214) Case Ongoing
- 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
- 26. State v. Kyle Anthony Clark Pima County Superior Court (CR 2021-2919) Case ongoing
- 27. State v. Shadae Smith Pima County Superior Court (CR 2021-002920) Case ongoing
- State v. Kenneth Russell Nelson Pima County Superior Court (CR 2021-3552) Case ongoing
- 29. <u>State v. Guillermina Fuentes</u> Yuma County Superior Court (CR 2021-01029) Case ongoing

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