**Heritage Foundation Dataset: Instances of Non-Citizen Registration and Voting**

Collated by Jesse Richman

Note: This list is the result of various searches I have run of the dataset maintained by the Heritage Foundation at https://www.heritage.org/voterfraud. This list is likely incomplete because a single consistent search term or category does not appear to work for identifying all cases.

The two main approaches taken were selecting for all ineligible voting or registration cases and then reading each case to see whether the reason for ineligibility involved non citizenship. And searching for the term "citizenship."

| Number | Year and State | Details | References to more information |
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| 1 | 2002 Connecticut | Michael Singh, of Stratford, CT, registered to vote, voted, and eventually was elected to the town council despite the fact that he is not a U.S. citizen. An immigrant from Jamaica, he registered to vote in 1999, ran unsuccessfully for state senate in 2000, and won a seat on the Stratford town council in 2001, where he became majority leader. The Connecticut Elections Enforcement Commission later found that he was not a U.S. citizen and required that he pay $4,000 in fines and resign from his position. | Source: https://herit.ag/372VR7l, https://herit.ag/3kpx1Gj |
| 2 | 2003 Florida | 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. | Source: https://herit.ag/3zH4Yad, https://herit.ag/2VispaI |
| 3 | 2003 North Carolina | 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 elections in Avery County. He made false statements claiming U.S. citizenship in order to vote. 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. | Source: https://herit.ag/2UTbYSA, bit.ly/2fmg7FW |
| 4 | 2003 Oregon | Terence John Finch pleaded guilty to unqualified voting. He voted in Oregon for several years while not a U.S. citizen. He was sentenced to probation, 80 hours' community service, and fined $1,000. | Source: https://herit.ag/3eZZf7i |
| 5 | 2004 Florida | Kenneth Bennett pleaded guilty to knowingly voting in a U.S. election while not a U.S. citizen. He was sentenced to three months' probation, barred from owning a firearm, and assessed a $250 fine. | Source: U.S. v. Bennett, Case #04-CR-14048 in Florida. |
| 6 | 2004 Florida | Elizabeth Bain Knight pleaded guilty to election fraud. She had voted in a U.S. election despite the fact that she was not a citizen. She was sentenced to three months' probation, barred from owning a firearm, and fined $250. | Source: U.S. v. Bain Knight, Case #04-CR- 14047 in Florida., https://herit.ag/3rAyxYe |

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| 7 | 2004 Florida | Jobero Lubin pleaded guilty to knowingly voting in a U.S. election while not a U.S. citizen. He was sentenced to one year's probation. | Source: U.S. v. Lubin, Case #04-CR-60163 in Florida. |
| 8 | 2004 Florida | Syble McKenzie pleaded guilty to election fraud after she voted despite being a non-citizen. She was sentenced to one year's probation and 30 hours' community service. | Source: U.S. v. McKenzie, Case #04-CR-60160 in Florida. |
| 9 | 2004 Florida | Jerry St. Clair O'Neil pleaded guilty to knowingly voting in a U.S. election while not a U.S. citizen. He was sentenced to one year's probation and fined $250. | Source: U.S. v. O'Neil, Case #04-CR-60165 in Florida. |
| 10 | 2004 Florida | Christiana Phillips was convicted of voting in a U.S. election while not a U.S. citizen. She was sentenced to three months' probation. | Source: U.S. v. Phillip, Case #04-CR-80103 in Florida. |
| 11 | 2004 Florida | Troy Shivdayal pleaded guilty to knowingly voting in a U.S. election while not a U.S. citizen. He was sentenced to one year's probation and fined $250. | Source: U.S. v. Shivdayal, Case #04-CR-60164 in Florida. |
| 12 | 2004 Minnesota | Christine Chernosky, a Canadian citizen, came to the United States on a six-month visitor visa. During that time, she applied for a driver's license, registered to vote, and voted in the 2004 election, a felony under Minnesota law. Immigration Judge ruled that this Canadian citizen could be deported from the U.S. and was inadmissible because she had illegally registered and voted in the 2004 election, and it was upheld on appeal. | Source: https://herit.ag/3kZqBhJ |
| 13 | 2005 Alaska | 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. | Source: United States v. Rogelio Mejorada-Lopez, No. 05-CR-074 (2005) |
| 14 | 2005 Colorado | Ajmal Shah was convicted in 2005 on two counts of voter fraud after Shah attempted to register to vote by providing fabricated information regarding U.S. citizenship. Shah was sentenced to time served, in addition to one year of supervised release for the first count and three years of supervised release for the second count, to be served concurrently, and fined $200 in fees. | Source: https://herit.ag/3BKpp7T |
| 15 | 2005 Florida | On May 18, 2005, a jury found Usman Ali Chaudhary, also known as Usman Ali, guilty of making a false claim regarding his citizenship status on his driver's license and voter registration applications. Chaudhary was sentenced to three years' probation, $3,000 in fines, and $100 in court costs. | Source: https://herit.ag/2UUr767 |
| 16 | 2005 Florida | 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. | Source: https://herit.ag/3rAyxYe |

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| 17 | 2005 Florida | Egbert Rickman entered a plea of no contest to a charge that he knowingly voted in an election despite being a non-citizen. Rickman was sentenced to six months of probation and ordered to pay a $250 fine. | Source: US v. Rickman, Case #04-CR-20491 in Florida |
| 18 | 2006 Florida | Mohsin Ali, a non-citizen, pleaded guilty to unlawful voting by an alien. Ali was sentenced to two years' probation, and ordered to pay a $1,000 fine and a $25 court fee. | Source: https://herit.ag/2WtdStB, States v. Mohsin Ali, 4:05-CR-47 (2006) |
| 19 | 2007 Illinois | Elizabeth Dag Um Keathley came to the United States after marrying John Keathley, a U.S. citizen, in a ceremony that took place in the Philippines. She received a non-immigrant K-3 visa so that she could live with her husband while waiting for a grant of permanent residency as the spouse of a U.S. citizen. While considering her application, immigration officials determined that Keathley illegally voted and ordered her removal from the country. She contends that, when applying for a driver's license, she was asked if she wished to vote. After answering "yes," the official handling her driver's license application check marked the box indicating she was a U.S. citizen. Keathley indicated she was not. The Seventh Circuit remanded the case to the lower court for further review. | Source: https://herit.ag/3zIBE3a, https://herit.ag/3y7GZkc, https://herit.ag/3nsE41b |
| 20 | 2009 Illinois | Margarita Del Pilar Fitzpatrick is a native and citizen of Peru who became a non-citizen permanent resident in 2004. When she applied for a driver's license, Fitzpatrick also filled out a "Motor Voter" registration form on which she falsely claimed to be a U.S. citizen. She subsequently voted in the 2006 federal election. In 2007, while applying for naturalization, Fitzpatrick acknowledged to immigration officials that she had registered and voted. Fitzpatrick's application was denied and she was ordered removed from the country because of this violation. | Source: https://herit.ag/3i4ocAG, https://herit.ag/3l1MWLR, https://herit.ag/3xbrupU |
| 21 | 2009 Illinois | Anthony Kimani, a citizen of Kenya, illegally registered and voted in the 2004 general election. Kimani first entered the United States on a visitor's visa, which expired in 2000. He remained in the country illegally, later applying for permanent residency after marrying a U.S. citizen in 2003. Kimani was ordered deported after officials discovered his illegal vote. Kimani admitted to voting, but claimed "entrapment by estoppel," specifically indicating that the form he filled out for a driver's license included an option to register to vote. The three judge panel on the Seventh Circuit rejected the argument, pointing out that Kimani had falsely claimed U.S. citizenship on that form, and affirmed his deportation. | Source: https://herit.ag/377vBZH, https://herit.ag/2ZoOFm4 |

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| 22 | 2011 Alaska | Alvaro Jimenez-Aguilar, an illegal alien who overstayed his visitor's visa, was convicted of falsely claiming to be a U.S. citizen and filing a false Social Security application. He had assumed the identity of his deceased nephew by obtaining his birth certificate and other documents and applying for other documentation and benefits. He also registered to vote in Alaska under his nephew's name, despite being ineligible because he is not a U.S. citizen. Jimenez-Aguilar was sentenced to time served and one year of supervised release, and his case was transferred to Immigration and Customs Enforcement to be processed for deportation. | Source: https://herit.ag/2VjqhzS, https://herit.ag/3ybqFid |
| 23 | 2011 Iowa | 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 (52 days), and turned over to U.S. Immigration and Customs Enforcement. | Source: https://herit.ag/3CiQTl4 |
| 24 | 2011 New Jersey | Cristobal Calix, a Honduran citizen, came to the U.S. in 1976 and became a lawful permanent resident in 1980.When he applied for naturalization in 2004, he admitted to voting in the 2004 general election. Voting records showed he also voted in 14 other elections between 1984 and 1996. An immigration judge determined that Calix was removable because he had illegally registered and voted in the 2004 election, a decision which was upheld on appeal by the Third Circuit. | Source: https://herit.ag/3iWVLni |
| 25 | 2012 Alabama | Venustiano Hernandez-Hernandez, an illegal immigrant, registered to vote under the name Severo Benavidez in 1984 and voted in the 1996 and 2008 general elections, the 2002 primary election, and special elections in 2003 and 2009. After being deported in 1974, he obtained a false birth certificate, which he used to collect Social Security disability benefits and register to vote. As part of a plea deal, Hernandez-Hernandez admitted to having committed all of the charged conduct, and pleaded guilty to social security fraud and theft of public money (the voter fraud charges were dropped in exchange for his plea to the other charges). Prosecutors surmised that Hernandez-Hernandez received approximately $80,000 in disability payments between 2008 and 2012. As a result of his stolen identity, the real Severo Benevidez was denied Social Security payments. Hernandez-Hernandez was scheduled to be sentenced on December 17, 2012. | Source: https://herit.ag/3x7xLDb, https://herit.ag/3zGwEff |

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| 26 | 2012 California | 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. | Source: https://herit.ag/2TE5eHH |
| 27 | 2012 Florida | 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 five months in prison and almost certain deportation to Canada. | Source: https://herit.ag/3zMyfAt |
| 28 | 2012 Illinois | Maria Azada, an illegal alien from the Philippines living in Illinois, was convicted of eleven charges--perjury and mutilation of election material--in relation to illegal voting. Despite being ineligible, Azada voted nine different times in various elections and claimed to be a U.S. citizen on two voter registration forms. She was sentenced to 120 days in jail, two years' conditional discharge, and 100 hours of community service. | Source: https://herit.ag/3zBqYmK |
| 29 | 2012 Illinois | Mahmoud Vakili, an Iranian citizen living in Waukegan, Illinois, pleaded guilty to disregarding the election code after he registered to vote and voted five times, despite the fact that he is not a U.S. citizen and is therefore not eligible to vote. He was sentenced to 12 months of supervision and 100 hours of community service, and was required to pay court costs. | Source: https://herit.ag/3iTfUdZ |
| 30 | 2012 Illinois | Parvin Vakili, an Iranian citizen living in Waukegan, Illinois, pleaded guilty to disregarding the election code after she registered to vote and voted seven times despite the fact that she was not a U.S. citizen and was therefore not eligible to vote. She was sentenced to 12 months' supervision and 100 hours of community service, and was ordered to pay court costs. | Source: https://herit.ag/3f1dDwn |
| 31 | 2012 Texas | 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 five years of supervised probation and 40 hours of community service. | Source: https://herit.ag/3rB1Qdd |
| 32 | 2013 Iowa | Tehvedin Murgic, a convicted felon and 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. | Source: https://herit.ag/3zFrwbb |

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| 33 | 2013 Michigan | Dilsa Maria Saddler, of Berrien Springs, was convicted of conspiracy to commit election fraud. She registered to vote and voted in the 2008 general election, even though she was ineligible because she is not a U.S. citizen. She was sentenced to 10 days in jail, 100 hours of community service, and $750 in fines and court costs. | Source: https://herit.ag/3vTcEW7 |
| 34 | 2014 Iowa | In 2014, Abel Hernandez-Labra, an illegal alien from Mexico, pleaded guilty to making false statements in a passport application, aggravated identity theft, making a false claim of U.S. citizenship to register to vote, and voting in the 2012 general election. He was sentenced to 51 months in prison, 3 years of supervised release, and fined $5,000. | Source: https://herit.ag/3l5Qgp4, https://herit.ag/2VheVMp, https://herit.ag/2UXQ6p3 |
| 35 | 2014 Iowa | Mayra Alejandra Lopez Morales pleaded guilty to an aggravated misdemeanor charge for registering and voting as a non-U.S. citizen in the 2012 election. She received a deferred judgment with two years of probation and a $750 fine. | Source: https://herit.ag/3iOfV2S |
| 36 | 2014 Maryland | Fredericus Slicher, a registered sex offender and illegal alien, pleaded guilty to ineligible voting in the 2012 election as well as several other criminal charges. He had been illegally voting in federal and state elections since 1976. He was sentenced to serve three months in jail, one year of supervised release, and ordered to pay $49,928 in restitution for illegally collected Social Security and Medicare benefits. | Source: https://herit.ag/3xiBGgF, https://herit.ag/3mftA5Q |
| 37 | 2014 Nevada | 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. | Source: https://herit.ag/3x92Juo |
| 38 | 2014 Ohio | Jean Gobeil, a Canadian citizen, admitted that he illegally registered to vote while registing his car in Ohio and then voted in the 2012 election. Gobeil was originally charged with illegal voting, but as part of a plea bargain, the charges were reduced to obstruction of justice. He received a 90 day suspended jail sentence. | Source: https://herit.ag/2WqEPOC, https://herit.ag/3eYmLBB |
| 39 | 2014 Ohio | Bernus Charmont, a non-citizen, admitted to illegally voting in the 2012 election. As part of a plea bargain, the charges were reduced to falsification. Common Pleas Court Judge Leslie Ghiz sentenced Charmont to one year of probation and ordered him to pay a $1,000 fine and court costs. | Source: https://herit.ag/2VcrN6D, https://herit.ag/3zBr0em |
| 40 | 2016 North Carolina | Diana Patricia Franco-Rodriguez was charged by the federal government with one count of voting by an alien and one count of false claim of U.S. Citizenship. Harris voted in the 2016 election despite not being eligible to vote as a permanent resident and a citizen of Mexico. She pleaded guilty one count of voting by an alien and was assessed fines and fees of $1,000. | Source: https://herit.ag/46vngLw , https://herit.ag/47fMMpj |

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| 41 | 2016 North Carolina | Ruth Elizabeth Bran was charged by the federal government with eight felony counts including false claim of U.S. Citizenship, procurement of citizenship or naturalization unlawfully, false statements, and voting by an alien. Bran voted in the 2016 presidential election despite being ineligible. She pleaded guilty to felony charges of false claim of U.S. citizenship in order to register to vote, naturalization fraud, fraud and misuse of visas, permits, and other documents, and false statement in an immigration proceeding and entered into a pretrial diversion program for 12 months, and the charges were dropped after completion of the program. | Source: https://herit.ag/3QOguuG , https://herit.ag/3QNtj8A , https://herit.ag/3G8Z9rp |
| 42 | 2016 Wisconsin | Nebi Ademi, 63, a native of Macedonia who resides in Chippewa Falls, successfully cast a ballot in the April 2016 primary election, despite his status as a non-citizen. Ademi filled out a same-day registration, leaving blank the question about his citizenship. District Attorney Steve Gibbs noted that poll workers "should have caught this" and recommended, based on his determination that Ademi had not deliberately broken the law, that the charges against him be changed from election fraud to disorderly conduct. Ademi pleaded no contest. He was ordered to pay $443 in court costs. | Source: bit.ly/2lwffRw, bit.ly/2lpUgSk |
| 43 | 2017 Illinois | Miguel Valencia-Sandoval, an illegal immigrant from Mexico, admitted that he paid $50,000 in March 2005 for the birth certificate of a Texas man, Ramiro Guerrero-Vasquez. Using that stolen identity, he resided in Champaign County, IL for the past eleven years. His false identity was discovered when he applied for a U.S. passport in 2012 and made a false statement of U.S. citizenship on the application. Further investigation revealed he similarly made a false claim of citizenship on a voter registration application and voted in elections in 2012, 2014, and 2016. Valencia-Sandoval pleaded guilty to five counts, four of which relate to voting while not a citizen. After spending a year in jail following his apprehension for trying to illegally re-enter the United States, he was sentenced to time served in January 2018. He will be deported back to Mexico. | Source: https://herit.ag/373gEI3, https://herit.ag/3zIkrGU, https://herit.ag/3y9ytBa, https://herit.ag/3rAHy3o |
| 44 | 2017 Kansas | Peruvian national Victor David Garcia Bebek pleaded guilty to three counts of voting without being qualified. Bebek was fined $5,000 and placed on unsupervised probation. | Source: https://herit.ag/3zMyo6Z, https://herit.ag/3y85BsR, https://herit.ag/3rDWrSx |

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| 45 | 2017 Maryland | "John Doe," a likely illegal alien whose real name and country of origin remain unknown, stole the identity of Cheyenne Moody Davis, a U.S. citizen, and used it to obtain a driver's license, passport, and Social Security card. He also registered and successfuly voted in the 2016 presidential election. Doe was convicted on two counts of voter fraud, as well as aggravated identity theft and passport and social security fraud. He was sentenced to serve 42 months in prison. | Source: https://herit.ag/3x8iL7S, https://herit.ag/3l1N26b |
| 46 | 2017 Missouri | Leonardo Lleras-Rodriguez, a Cuban national who lives in Kansas City, MO was indicted and pleaded guilty to separate federal charges of casting a fraudulent election ballot and aiding and assisting the preparation of false income tax returns. Lleras-Rodriguez, a non-citizen, voted illegally in six elections between 2010 and 2014. Additionally, he prepared three fraudulent tax returns in 2014 and another 45 fraudulent returns between 2012-2014, defrauding the United States an estimated $134,898. He is awaiting sentencing. | Source: https://herit.ag/3i9ueA6 , https://herit.ag/3iXLHL3 |
| 47 | 2017 Ohio | Konstantinos Mouzos pleaded guilty to illegally voting in the 2016 election without being a U.S. citizen. He was sentenced to one year probation following a reduction in charges from one count of illegal voting, a felony, to a misdemeanor of attempted illegal voting. This illegal conduct was uncovered during an annual review by the Ohio Secretary of State of the state's voter registration database in order to identify non-citizens who are registered to vote by comparing information with the Bureau of Motor Vehicles. The Secretary of State's office identified 426 non-citizens who were registered to vote in 2016; 82 of these individuals appear to have voted and have been referred to law enforcement authorities. | Source: https://herit.ag/2VgR6og, https://herit.ag/3y7H5IA |
| 48 | 2017 Ohio | Awais Jamil, of Roseville, registered and voted in Muskingum County in the 2016 general election despite not being a U.S. citizen. Jamil, an immigrant from Pakistan, initially indicated in documents submitted to the Ohio Bureau of Motor Vehicles that he was not a U.S. citizen. The state nevertheless sent him a voter registration packet, at which point he falsely identified himself as a citizen in order to register. He pleaded guilty to illegal voting, a fourth-degree felony, and was sentenced to one year of probation, with an underlying sentence of 14 months in prison. Jamil now faces possible deportation as a result of his felony conviction. | Source: https://herit.ag/3hNY9wW, https://herit.ag/3EC8KVu |

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| 49 | 2017 Ohio | Carmen Lockhart, an alien, was charged by the state with one felony count of ineligible voting after voting in the 2012 General Election in Hamilton County. Lockhart agreed to plead guilty to a misdemeanor charge of obstructing official business in exchange for a dismissal of the felony charge. She was sentenced to community control for two years (and advised that the court would sentence her to 90 days in jail for noncompliance), ordered to pay court costs or perform community service in lieu of costs, ordered to pay a $25 public defender fee, and ordered to complete 40 hours of community service, unless working full time. | Source: https://herit.ag/3XjDfYZ , https://herit.ag/3Zr9nMg , https://herit.ag/3k3aYaI , https://herit.ag/3Qrtcin |
| 50 | 2017 Texas | Rosa Maria Ortega, a non-citizen, was found guilty on two counts of voting in the November 2012 general election and the 2014 Republican primary runoff. Ortega claimed she thought she was a citizen and blamed her lack of education for the mix-up, but prosecutors pointed out that Ortega had previously indicated on a drivers license application that she was a non-citizen. A judge sentenced her to eight years' imprisonment, after which she faces the possibility of deportation. | Source: https://herit.ag/3l22q2j, https://herit.ag/3x5RkeT, https://herit.ag/3zIkxOM |
| 51 | 2018 Illinois | Yvette Yust, a resident of Waukegan, claimed to be a citizen in order to vote in the 2016 presidential election. Yust was charged with two felony counts of perjury, but, as part of a plea agreement, pleaded guilty to a misdemeanor disorderly conduct charge. Yust was sentenced to six months of probation and ordered to pay a $200 fine and to complete 20 hours of community service. | Source: trib.in/2zdkpt9, bit.ly/2zfRy7E |
| 52 | 2018 Illinois | Marcello Villaruz and his wife Gina claimed to be U.S. citizens when they voted in the 2016 presidential election. Marcello was charged with two felony counts of perjury, but, as part of a plea agreement, pleaded guilty to a misdemeanor disorderly conduct charge. Marcello Villaruz was sentenced to six months of probation and ordered to pay a $200 fine and to complete 20 hours of community service. | Source: https://herit.ag/3rAO2za, bit.ly/2zfRy7E |
| 53 | 2018 Illinois | Marcello Villaruz and his wife Gina claimed to be U.S. citizens when they voted in the 2016 presidential election. Marcello was charged with two felony counts of perjury, but, as part of a plea agreement, pleaded guilty to a misdemeanor disorderly conduct charge. Marcello Villaruz was sentenced to six months of probation and ordered to pay a $200 fine and to complete 20 hours of community service. | Source: https://herit.ag/3rAO2za, bit.ly/2zfRy7E |

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| 54 | 2018 Maryland | Michael Nana Baako, of Ghana, a non-citizen and therefore an ineligible voter, voted 10 times in federal elections. Baako was charged with four counts of passport fraud, illegally voting by an alien, falsely claiming U.S. citizenship and federal passport fraud charge. He pleaded guilty to a federal passport fraud charge and was sentenced to 15 months' imprisonment, followed by 3 years of supervised release. | Source: https://herit.ag/3x5RqTN, Case Number: GC15007564-00 |
| 55 | 2018 North Carolina | Jose Jaime Ramiro-Torres, of El Salvador, pleaded guilty to a charge of illegal voting by an alien. Ramiro-Torres was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. He was ordered to pay a $100 fine and a $25 special assessment. | Source: Case No. 2:18-cr-00029-BO, https://herit.ag/2Vdcef8, https://herit.ag/2V8DISZ |
| 56 | 2018 North Carolina | Alessandro Cannizzaro, of Italy, pleaded guilty to a charge of illegal voting by an alien. Cannizzaro was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Cannizzaro was ordered to pay a $200 fine and a $10 special assessment. | Source: Case No. 5:18-cr-00328-BO, https://herit.ag/3iQEfBf, https://herit.ag/3BPBPeH |
| 57 | 2018 North Carolina | Dieudonne Soifils, of Haiti, pleaded guilty to a charge of illegal voting by an alien. Soifils was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Soifils is awaiting sentencing. | Source: Case No. 4:18-cr-00045-FL, https://herit.ag/3idfss9, https://herit.ag/2UXZPvw |
| 58 | 2018 North Carolina | Guadalupe Espinosa-Pena, a lawful permanent resident, was assisted by his girlfriend Denslo Allen Paige, a former poll worker, in making a false claim of citizenship and illegal voting. He was found guilty of one count of illegal voting by an alien and was sentenced to one month in prison and a year of probation. | Source: https://herit.ag/3y86sdj |
| 59 | 2018 North Carolina | Roberto Hernandez-Cuarenta voted in both the 2012 and 2016 presidential elections despite not being a citizen. Hernandez-Cuarenta, a Mexican citizen, was granted a Special Agricultural Worker application in 1992 and had since acquired permanent resident status. He was convicted on two charges of voting by an alien, and was sentenced to time served, which amounted to four months of incarceration. | Source: https://herit.ag/3x7xVdL, https://herit.ag/3l3BY8j |
| 60 | 2018 North Carolina | Merious Jean, of Haiti, pleaded guilty to a charge of illegal voting by an alien. Jean was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. He was ordered to pay a $100 fine and a $25 special assessment. | Source: Case No. 5:18-cr-00327-BO, https://herit.ag/2TCcHa3, https://herit.ag/3rCeSac |

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| 61 | 2018 North Carolina | Maria Rufina Castillo-Boswell, of the Philippines, pleaded guilty to one count of voting by an alien. She was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Castillo-Boswell also faced a second charge that she falsely claimed citizenship in order to register to vote, but that charge was dropped as part of a plea agreement. She was sentenced to one year of probation and fined $600. | Source: Case No. 7:18-cr-00135-D, https://herit.ag/3y85HAJ, https://herit.ag/3zFegn5, herit.ag/44PYKUr |
| 62 | 2018 North Carolina | Daniel Tadeusz Romanowski, of Poland, pleaded guilty to a charge of illegal voting by an alien. Romanowski was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. He was sentenced to one year of probation and fined $1,200. | Source: Case No. 5:18-cr-00326-D, https://herit.ag/3rKEmCw, https://herit.ag/3y83Coz, herit.ag/3sRPlyv |
| 63 | 2018 North Carolina | Dora Maybe Damata-Rodriguez, of Panama, pleaded guilty to one count of voting by an alien. She was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Damata-Rodriguez also faced a second charge that she falsely claimed citizenship in order to register to vote, but that charge was dropped as part of a plea agreement. She is awaiting sentencing. | Source: Case No. 7:18-cr-00133-FL, https://herit.ag/3x2G7fn, https://herit.ag/3lg7cJR |
| 64 | 2018 North Carolina | Juan Francisco Landeros-Mireles, of Mexico, pleaded guilty to a charge of illegal voting by an alien. Landeros-Mireles was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. He was sentenced to 2 years probation and received a $1,200 fine. | Source: Case No. 5:18-cr-00325-D, https://herit.ag/3iSpQoa, https://herit.ag/2WqEITc, herit.ag/3ZiU1cI |
| 65 | 2018 North Carolina | Hyo Suk George, of Korea, pleaded guilty to a charge of illegal voting by an alien. George was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. He was ordered to pay a $100 fine and a $25 special assessment. | Source: Case No. 7:18-cr-00138-BO, https://herit.ag/3i71SGB, https://herit.ag/3iTTDwH |
| 66 | 2018 North Carolina | Jose Cruz Solano-Rodriguez, of Mexico, pleaded guilty to one count of voting by an alien. He was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Solano-Rodriguez also faced a second charge that he falsely claimed citizenship in order to register to vote, but that charge was dropped as part of a plea agreement. Solano-Rodriguez was ordered to pay a $100 fine and a $25 special assessment. | Source: Case No. 2:18-cr-00029-BO, https://herit.ag/3zLTNNz, https://herit.ag/2ULKPB9, https://herit.ag/3x7rxTU |

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| 67 | 2018 North Carolina | Ramon Esteban Paez-Jerez, of the Dominican Republic, pleaded guilty to two charges of passport fraud and illegal voting by an alien. Paez-Jerez was one of nineteen non-citizens prosecuted in the Eastern District of North Carolina for illegally voting in the 2016 election. Following Paez-Jerez's guilty plea, he was sentenced to one year's imprisonment on each charge, to be served concurrently, and three years' probation for each charge, also to be served concurrently. For each charge, he was ordered to pay a $5,500 fine and a $125 special assessment. | Source: Case No. 5:18-cr-00131-FL, https://herit.ag/3f3VwWt, https://herit.ag/3rETRvO, https://herit.ag/3710BdK |
| 68 | 2018 Texas | Laura Janeth Garza, a Mexican citizen, pleaded guilty to two felony charges of voter impersonation and ineligible voting. Garza stole the identity of her cousin, a US citizen, in order to remain in the United States, and used it to register and vote in multiple elections, including the 2016 presidential election. Garza received a probated 10-year prison sentence, 180 days in jail, and was ordered to pay a $10,000 fine. After her jail term is completed, Garza will be deported. | Source: https://herit.ag/3i8MWYq, https://herit.ag/3l328rO |
| 69 | 2018 Texas | Mario Obdulio Orellana, a 57-year-old Salvadoran national, was indicted in June 2018 by the Department of Justice on federal immigration and voter fraud violations. An investigation by the U.S. Attorney's office in the Eastern District of Texas revealed that Orellana illegally entered the United States in the 1980s, falsified documents to obtain a U.S. birth certificate and social security number, and then used these documents to apply for a U.S. passport and register to vote. His five-count indictment included voter fraud charges related to his voting in the November 2016 election. As part of a plea agreement, Orellana pleaded guilty to making false statements in a U.S. passport application in exchange for the other charges being dropped. He faces up to 10 years in federal prison. | Source: https://herit.ag/2TEI8AL, https://herit.ag/3BWg0KP, https://herit.ag/3iV3n9P |
| 70 | 2019 California | Gustavo Araujo Lerma, a Mexican citizen who resides in Sacramento County, illegally assumed the identity of American citizen Hiram Enrique Velez, and illegally voted repeatedly over two decades. Lerma was convicted in federal court of one count of aggravated identity theft, one count of making a false statement on a passport application, and five counts of voting by an alien in a federal election. Lerma, a self-described Republican donor and ardent Trump supporter was sentenced to three years and nine months in prison. | Source: bit.ly/323ErD1, |
| 71 | 2019 North Carolina | Denslo Allen Paige, of Wake County was found guilty of aiding and abetting voting by an alien. Paige, a volunteer and former election official, was found to have assisted her boyfriend, Guadalupe Espinosa-Pena, a non-citizen, to register and vote in the 2016 general election. She pleaded guilty and was | Source: https://herit.ag/3rCK35b |

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| | | sentenced to two months in prison, one year of probation, and $275 in fines. | |
| 72 | 2019 North Carolina | Denis Javier Miranda was charged by the federal government with making a false claim of U.S. Citizenship in order to register to vote. Miranda, a citizen from Nicaragua and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. His charges were dropped upon completion of the program. | Source: herit.ag/3ty1R6U , herit.ag/48L6QAr , herit.ag/3Nzff1u |
| 73 | 2019 North Carolina | Fathy Ahmed Nasser Almalikie was charged by the federal government with making a false claim of U.S. Citizenship in order to register to vote. Almalikie, a citizen from Yemen and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. His charges were dropped upon completion of the program. | Source: herit.ag/48rCS3Z , herit.ag/486PfTv , herit.ag/48u2xsQ |
| 74 | 2019 Ohio | Yaakov M. Schulman, of Columbus, was found guilty of illegal voting for voting as an alien. Schulman was charged with one count of false election registration and one count of illegal voting, and was found gulty of illegal voting, a fourth degree felony, by a jury. He was sentenced to community control (probation) for two years, ordered to complete cognitive behavioral programming, and was ordered to pay a $2,500 fine and $1,812 in court fees. | Source: https://herit.ag/3kYebqx, Case no. 17 CR 005021 |
| 75 | 2021 North Carolina | Byron Rene Benavides-Campos was charged by the federal government with naturalization fraud, making a false statement in an immigration proceeding, misuse of legal documents, and making a false claim of U.S. citizenship to register to vote. Byron Rene Benavides-Campos, a citizen from El Salvador and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. His charges were dropped upon completion of the program. | Source: herit.ag/478ZYeI , herit.ag/3v2JfMM , herit.ag/3tpe2TH |
| 76 | 2021 North Carolina | Ikechukwu Agustine Okeke was charged by the federal government with making a false claim of U.S. Citizenship in order to register to vote. Okeke, a citizen from Nigeria and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. Her charges were dropped upon completion of the program. | Source: herit.ag/3ty1Xvi , herit.ag/3ty29L2 , herit.ag/41AwA00 |

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| 77 | 2021 North Carolina | Jose Abraham Navarro was charged by the federal government with making a false claim of U.S. citizenship in order to register to vote and voting in the 2016 General Election. Navarro, a citizen from Mexico and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. His charges were dropped upon completion of the program. | Source: herit.ag/3RB0Z9E , herit.ag/41BvFMO , herit.ag/41vPchm |
| 78 | 2021 North Carolina | Gabriela Guzman-Miguel was charged by the federal government with making a false claim of U.S. citizenship in order to register to vote and voting in the 2016 Primary Election and General Election. Gabriela Guzman-Miguel, a citizen from Mexico and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. Her charges were dropped upon completion of the program. | Source: herit.ag/3v5UZ0Z , herit.ag/4asGSDh , herit.ag/4atjSnD |
| 79 | 2022 North Carolina | Odalinda Mondragon-Arroyo was charged by the federal government with naturalization fraud, making a false statement in an immigration proceeding, misuse of legal documents, and making a false claim of U.S. citizenship to register to vote. Mondragon-Arroyo, a citizen from Mexico and thus ineligible to vote, admitted the conduct and entered into a pretrial diversion program for 12 months. Her charges were dropped upon completion of the program. | Source: herit.ag/41v0xOX , herit.ag/3RwluV1 , herit.ag/48q6gYl |