

Inged 4/29/15

For Office Use Only

- Conflict Check
- Name Cards
- File Set-Up
- File Related People
- File Manager
- Case Phase
- Physical File Location

**STATE OF ARIZONA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL INVESTIGATIONS**

Check One

PHX-#4426036

- Open Case
- Open & Close
(Info Only Report)
NO Case Closing Required

CASE OPENING FORM

2646215

LF No.: P-2015-0615

Open Date: 4/22/2015

Ref. 1

Case Name: Snell & Wilmer

- Suspect
- Victim
- Complainant

Other Suspects/Suspect Business/Victims to be indexed (Please Indicate Role in Case (S), (V), (W))

Role	L Name	F Name	M Name	DOB	SSN
(S)	Snell & Wilmer, LLP				
(S)	Sienicki	James	Joseph	██████	██████
(S)	Ohre	Mark	Daniel	██████	██████
(S)	Kastin	William	Andrew	██████	██████
(S)	Esposito	Daniel	Vincent	██████	██████
(W)	Dubree	Deborah	Marie	██████	██████
(V)	Graven	William	Andrew	██████	██████

Law Enforcement Assist? NO YES
If Yes, Agency:

Type of Report:
Conspiracy to commit fraud

Assigned Agent(s)	Supervisor	Assigned Attorney
D. Woods	A. Rubalcava	J. Waters

No investigation is to proceed until this form is approved by the Criminal Division Chief.

Chief Special Agent Andrew Rubalcava	Approval <i>AR</i>	Chief Counsel Donald Conrad	Approval <i>DC</i>
---	-----------------------	--------------------------------	-----------------------

Is the subject of the investigation a client agency, an elected official, governmental entity and/or a matter of political sensitivity? YES NO

Synopsis of Allegation/Complaint (include approx. dates of offense, estimated loss, estimated number of victims):

Between 12/14/2005 and 3/28/2006, Snell & Wilmer Attorneys Jim Sienicki, Mark Ohre, and Bill Kastin conspired with 9.9% owner of Arizona Building Systems, Inc. (ABS), Deborah Dubree; and ABS General Counsel Daniel Esposito, to modify the ABS shareholders' agreement to give Deborah Dubree and Daniel Esposito control over ABS. Jim Sienicki, Mark Ohre, Bill Kastin, Deborah Dubree, and Daniel Esposito, concealed the modifications from Snell & Wilmer client and 90.1% owner of ABS, Will Graven.

Between 6/13/2011 and 2/21/2013, Snell & Wilmer attorneys continued to conceal the above-described activity by misleading Will Graven and the Court during a civil lawsuit and failing to preserve several emails and documents.

Ref. 3

Ref. 2