

Anderson, Ryan

From: Bailey, Michael
Sent: Wednesday, October 07, 2015 11:56 AM
To: Brnovich, Mark
Subject: RE: SECC Clay Target Fun Shoot

Not to my knowledge.

Would you like to put one together?

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Brnovich, Mark
Sent: Wednesday, October 07, 2015 11:56 AM
To: Bailey, Michael
Subject: FW: SECC Clay Target Fun Shoot

Do we have a team?

From: SECC [<mailto:secc@azdoa.gov>]
Sent: Tuesday, October 06, 2015 5:31 PM
To: Brnovich, Mark
Subject: SECC Clay Target Fun Shoot

****Attention All Clay Target Enthusiasts and Novices****

Come join us at the 18th Annual

State Employee Charitable Campaign (SECC)

Clay Target Fun Shoot

Monday, November 9, 2015

Ben Avery Clay Target Center (just west of I-17 and Carefree Highway)

This fun SECC event is open to everyone. This unique and popular SECC event is hosted by the Department of Agriculture, the Arizona Department of Transportation and the Arizona Game and Fish Departments but it is open to **ALL** State Agencies, their friends and their families.

Register by October 9th to get the special early bird prices of

\$55 per competitor or \$275 per team of 5 members

Whether you are an experienced shot, or just a beginner, it's all about fun and raising money for a good cause. This year's beneficiaries will be the **Special Olympics and Wildlife for Tomorrow.**

Want to improve your shooting skills?- Take advantage of the 1 hour shotgun lessons on Saturday, October 17th given by highly skilled instructors. Lessons include targets, ammunition and shotgun if then click on Upcoming Events on the right. The cost is \$40 per fun shoot participant, \$50 per non-fun shoot participant.

NEW this year- A bragging rights competition for Highest Scoring Law Enforcement Team and an Executive Shoot Off between Agencies, Annie Oakley style

Don't miss the fun. For information about the event or to register, just click <https://secc.az.gov/events/clay-target-fun-shoot> or call Linda Stiles, SECC, at 602-542-7770.

Anderson, Ryan

From: Bailey, Michael
Sent: Wednesday, October 07, 2015 12:03 PM
To: Brnovich, Mark; Anderson, Ryan
Cc: Medina, Rick
Subject: RE: Sandra Day O'Connor College of Law Externship Program

I have one that may be a fit.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Brnovich, Mark
Sent: Wednesday, October 07, 2015 11:50 AM
To: Bailey, Michael; Anderson, Ryan
Cc: Medina, Rick
Subject: FW: Sandra Day O'Connor College of Law Externship Program
Importance: High

Is someone going to go through through these and see if theres any candidates for XO?

From: Gee, Kay
Sent: Wednesday, October 07, 2015 8:41 AM
To: DL-Division Chiefs; DL-Section Chiefs
Cc: DL-Office Administrators; GS-HumanResources-ResourceGroup; Welch, Leslie; Human Resources
Subject: Sandra Day O'Connor College of Law Externship Program
Importance: High

Division Chiefs, Section Chiefs and Office Administrators,

Attached is the PDF file with resumes of Sandra Day O'Connor College of Law students interested in an externship with our agency during the 2016 Spring Semester.

Instructions:

- Please contact the students directly to conduct phone or face-to-face interviews.
- Please send me your selections by **Monday, November 9th**.
- Please list the students in order of preference (first choice: Sam Smith; second choice: Sally Smith), and indicate whether you are looking for more than one extern for your section.

- ASU will get back to Human Resources by Thursday, November 19th or sooner to let us know if your offer has been accepted and the name(s) of your extern(s).
- **Please do not contact the students directly with offers.**
- Please make offers only for the Spring 2016. If you are interested in a student for any other semester, please encourage students to reapply during the appropriate application time period.
- It is important to note that the selection of an extern does not guarantee his/her acceptance.
- Students are allowed to submit externship applications to ASU after the deadline. Additional resumes may be available for your review in the second round of resumes.

We appreciate your participation in the Externship Program and the time and effort you devote to making this a great learning opportunity for students.

If you have any questions, please do not hesitate to contact me or your HR rep.

Thank you,

Kay Gee
Human Resources Section



Attorney General Mark Brnovich
1275 W. Washington, Phoenix, AZ 85007
Desk: 602-364-0680
kay.gee@azag.gov

Anderson, Ryan

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 4:24 PM
To: Anderson, Ryan
Cc: 'arturo.aguilar@usdoj.gov'
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

Ryan,

Would you be the contact in our office for AUSA Art Aguilar? Also, can you please put him in touch with CWAG?

Thanks.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Conrad, Donald
Sent: Friday, October 02, 2015 1:19 PM
To: Bailey, Michael
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

Are you the POC for cross-border matters?

From: Restaino, Gary (USAAZ) [<mailto:Gary.Restaino@usdoj.gov>]
Sent: Friday, October 02, 2015 9:30 AM
To: Lopez, John; Conrad, Donald
Cc: Aguilar, Arturo (USAAZ) 1
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

John and Don: AUSA Art Aguilar in Tucson took over our Mexico coordination activities from Brian Larson. I wanted to make sure Art was in contact with whoever at the AGs Office was leading the charge on rule of law issues and cross-border cooperation, and to get him on the CWAG mailing list; from the summary below it looks like the AG is doing a really great job on maintaining and strengthening the relationship with Sonora. If your office has a POC on rule of law issues, please get us their contact info so Art can get in touch. Thanks.

Gary

From: CWAG Alliance Partnership [mailto: cwag@cwag.ccsend.com] **On Behalf Of** CWAG Alliance Partnership
Sent: Monday, September 28, 2015 1:58 PM
To: Larson, Brian G
Subject: Updates from the CWAG Alliance Partnership, September 2015

Having trouble viewing this email? [Click here.](#)

September 2015

Issue: 2015-3

The 'Investigative Trilogy' Explores Its Roles

In August and September, Phoenix, AZ groups of prosecutors, investigators and forensic scientists from the Attorneys General's Offices of the Mexican states of Baja California, Durango, Guanajuato, Morelos, Nuevo Leon, Sonora and Zacatecas learned about working together as a team to bring a case to trial, with the participation of experienced US investigators and litigators from Arizona, Nevada, and Rhode Island.

Las Vegas Group, with Attorney General Laxall

Mixed-Model Distance Learning

Simultaneously, teams of US instructors shared the live lectures via videoconference in the Mexican cities of Ensenada, Baja California, and Puebla, Puebla, and conducted practice sessions on site. The teams participated in a series of practical exercises from investigation through trial with experienced investigators and litigators from Arizona, California, and Oregon.

Ensenada, BC: 120 Mexican law enforcement personnel and a dozen US instructors participated in this quarter's Exchanges. The presentations from the Interdisciplinary Exchanges were also streamed live to viewers throughout Mexico via Internet, and the recordings are available online [here](#).

Puebla, PUE

[Interdisciplinary Exchanges](#)

[Conference to Conference](#)

[Border AGs Meet in Arizona](#)

[DNA Project Gets Another Solve](#)

[Alliance Partnership Programs](#)

[CWAG on the Web](#)

[Linda Brown is SETEC-Certified](#)

[Contacts](#)

[Featured Article](#)

[We're on Facebook!](#)

[Links](#)

Instructor Spotlight: Linda Brown Becomes SETEC-Certified Instructor

The CWAG Alliance Partnership congratulates Linda Brown of San Diego on becoming certified to instruct on the New System of Criminal Justice in Mexico, by the Technical Secretariat of the Council for the Coordination of the Implementation of the Criminal Justice System (SETEC, for its initials in Spanish). She is only the third US attorney to accomplish this certification.

Contacts

For all information and requests, contact:

Susan Lustig
Administrative Director

Conference to Conference:
CWAG and CNPJ

CWAG Attorneys General Mark Brnovich of Arizona and Lawrence Wasden of Idaho attended Mexico's National Conference of Attorneys General (CNPJ) Annual Meeting in Mexico City, Mexico. CWAG staff with Generals Brnovich and Wasden addressed the gathered Attorneys General to present an overview of the binational collaborations the CWAG Alliance Partnership has facilitated over the years, and extend an invitation to the July 2016 Binational Attorney General Exchange in Sun Valley, Idaho.

slustig@cwagweb.org
Cell: 805..

~ or ~

Lauren Niehaus
Director of Program Coordination
lniehaus@cwagweb.org
Cell: 303..

This material was funded by a grant from the United States Department of State. The opinions, findings and conclusions stated herein are those of the author[s] and do not necessarily reflect those of the United States Department of State.

Attorneys General Meet in Arizona

On Wednesday, July 8th, CWAG Attorneys General Adam Paul Laxalt of Nevada and Mark Brnovich of Arizona hosted a delegation in Phoenix of attorneys general from various Mexican states. The meeting was held to discuss the ongoing initiatives to combat transnational crime. Baja California Attorney General Perla Ibarra Leyva, Guanajuato Attorney General Carlos Zamarripa Aguirre, and Sonora Attorney General Carlos Navarro Sugich were among those in attendance to meet with the two U.S. attorneys general. "Cross-border coordination and communication remains crucial to responding to and combating transnational crimes in a unified manner," said General Laxalt. "On behalf of Nevada, I welcome collaboration from our law enforcement partners in Mexico, and look forward to continuing efforts to further the rule of law." General Brnovich added, "The ongoing dialogue with our counterparts in Mexico is critical in developing long-term public safety strategies and successful law enforcement collaborations between our countries."

Follow us on Facebook and Twitter!

The CWAG Alliance Partnership is on Facebook. Follow us at [\[Facebook Link\]](#) and on Twitter @cwagap

Links

[Council of State Governments](#)

[Border Legislative Conference](#)

[Border Governors' Conference](#)

[Southwest Border Anti-Money Laundering Alliance](#)

[National Association of Attorneys General](#)

[US State Department Bureau of International Narcotics and Law Enforcement](#)

[United States Agency for International Development](#)

[North American Center for Transborder Studies at ASU](#)

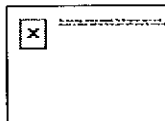
[Woodrow Wilson International Center for Scholars](#)

[Justice in Mexico Project at USD](#)

[International Association for Court Administration](#)

DNA Analysis Project Solves Another Mystery

In 2013, CWAG was awarded a grant from the US DOJ's National Institute of Justice for DNA Analysis to assist in identifying missing persons from Mexico in the U.S., and missing U.S. citizens in Mexico. We are pleased to report two successful missing persons identifications under this project.



In late 2014, a decomposing body was found in Rosarito, Mexico. A Missing Persons Detective from the San Diego County Sheriff's Office in collaboration with the Baja California Attorney General's Office, collected samples from the deceased person and submitted them under the authority of the grant, to the California Department of Justice for analysis, resulting in a match to a US Citizen missing in Mexico.

In June 2015, a family reference sample from the Baja California Attorney General's Office was associated with a body found in Imperial County, California, resulting in a match of a missing Mexico Citizen.

Under this project, the participating Attorney General's Offices in Mexico and our other grant partners hope to continue identifying many more missing individuals, providing closure to the missing persons' families.

CWAG Alliance Partnership Programs

The CWAG Alliance Partnership facilitates collaboration between U.S. and Mexican state Attorneys General's Offices. Available services include:

- **Contacts Database**
 - Comprehensive, sortable contact information for people involved with AP trainings, meetings and events
- **Quick-Response Contact Information**
 - Direct contacts within the U.S. and Mexican AGO's for help on specific cases
- **Case Consulting**

- Help with case preparation, from investigation to presentation in court, by a U.S. criminal prosecutor experienced in oral trials
- Office Reviews/Efficiency Audits
 - A team of experts observes and advises on processes and procedures, to help address a specific issue or give a general perspective
- Best Practices Consulting
 - Experienced professionals share hard-earned knowledge about issues in administration of justice

Visit the CWAG Alliance Partnership Website

www.CWAGWeb.org/AP

- [AP Program Information](#)
- [Rule of Law Information and Resources](#)
- [Training Information and Resources](#)
 - Written materials from prior trainings
 - Video recordings of presentations on various oral advocacy topics
- [Press releases and Media coverage](#)
- [Publications](#)
 - MOU's
 - Codes
 - Legislation
- [Forensic Science Information Center](#)
- User ID: **Alliance** Password: **AP2009**

The CWAG Alliance Partnership promotes the Rule of Law in Mexico, offering a forum for strengthening relationships between U.S. and Mexican State Attorneys General. It supports implementation of an oral adversarial criminal justice system by offering opportunities for collaboration and cooperation between both countries.

Karen White, Executive Director
 Conference of Western Attorneys General Alliance Partnership
www.cwagweb.org/ap
 916-323-1939

Forward this email

Conference of Western Attorneys General | 1300 I Street | Sacramento | CA | 95814

Anderson, Ryan

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 11:17 AM
To: Anderson, Ryan
Subject: FW: Event of Interest - Advancing Justice 2015
Attachments: Advancing Justice.pdf

I think no. But please confirm or disagree.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Syms, Maria
Sent: Tuesday, October 06, 2015 9:31 AM
To: Bailey, Michael
Subject: FW: Event of Interest - Advancing Justice 2015

Any interest in our office attending?

From: Peter Bisbee [<mailto:peter.bisbee@fed-soc.org>]
Sent: Tuesday, October 06, 2015 8:01 AM
Subject: Event of Interest - Advancing Justice 2015

THE CHARLES KOCH INSTITUTE PRESENTS:

ADVANCING 20 JUSTICE 15

AN AGENDA FOR HUMAN DIGNITY & PUBLIC SAFETY

New Orleans • November 4–6, 2015

About

Criminal justice and policing reforms are gaining momentum with concrete gains at the state and federal level. However, there is much more that needs to be done.

The Charles Koch Institute is holding a summit to help identify the next set of priorities, and to support a broad coalition that can help address barriers to further progress. We want to bring together the leading figures in this movement: policy makers, academics, think tanks, community activists, non-profits, elected officials, religious groups, etc., and together propose real, meaningful, lasting solutions. We are committed to supporting the best ideas and lending our voice to the national conversation for an advancement in human dignity and greater public safety.

Panels & Speakers

Justice and Morality: A Faith-Based Approach to Reform

Protecting the innocent in an era of Overcriminalization

Reform In the States: A Survey of Success

Policing and Property Rights: What next for Civil Asset Forfeiture?

Where's the Data? Addressing Your Research Needs

An Opportunity Agenda: The Business Community's Role in Re-Entry

Privacy, Patrols, and The Future of Policing in America

Striking the Balance: Sentencing and Public Safety in America

Voices for Reform: Turning Ideas into Action

To Protect and Serve? The Militarization of Police

Community Solutions: Alternatives to Incarceration

Justice Delivered? Protecting Liberty and Gideon's Legacy

<http://www.charleskochinstitute.org/justicesummit/>

THE CHARLES KOCH INSTITUTE PRESENTS:

ADVANCING 20 JUSTICE 15

AN AGENDA FOR HUMAN DIGNITY & PUBLIC SAFETY

New Orleans, Louisiana
November 4-6, 2015

Criminal justice and policing reforms are gaining momentum with concrete gains at the state and federal levels.

However, there is much more that needs to be done.

CHARLES
KOCH
INSTITUTE

Join us as the Charles Koch Institute holds a summit to help identify the next set of priorities, and to support a broad coalition that can help address barriers to further progress. We want to bring together the leading figures in this movement—policymakers, academics, think tanks, community activists, non-profits, elected officials, religious groups, etc.—and together propose real, meaningful, lasting solutions. We are committed to supporting the best ideas and lending our voice to the national conversation for an advancement in human dignity and greater public safety.

Join us and a wide array of criminal justice experts in New Orleans as we discuss topics such as:

Justice and Morality
Overcriminalization
Reform in the States: A Survey of Success
Policing and Property Rights

The Business Community's Role in Re-entry
The Future of Policing in America
Sentencing and Public Safety in America
Alternatives to Incarceration

charleskochinstitute.org/justicesummit



The Charles Koch Foundation is a proud supporter of the 2015 Advancing Justice Summit.

Anderson, Ryan

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 7:58 AM
To: Conrad, Donald
Cc: Kredit, Beth
Subject: RE: Meeting with AG Brnovich

Let me check with him. You can simply tell her that the request has been conveyed to Beth, and then we'll figure out what to do with it. Thx.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Conrad, Donald
Sent: Tuesday, October 06, 2015 7:56 AM
To: Bailey, Michael
Subject: FW: Meeting with AG Brnovich

What shall I do with this? I thought about responding to her and saying she should contact Beth to request a meeting.

From: Paula Thompson [<mailto:Paula.Thompson@pinalcountyaz.gov>]
Sent: Monday, October 05, 2015 3:10 PM
To: Conrad, Donald
Subject: Fwd: Meeting with AG Brnovich

Donald,
Good afternoon, wanted to follow on new date/time for this meeting. Pinal County Attorney Lando Voyles would still like to meet w/ Attorney General Brnovich to discuss. If not being rescheduled please let me know so I can work to schedule a meeting for the two of them.
Thank you,
Paula Thompson

Sent from my iPhone

Begin forwarded message:

From: Lando Voyles <Lando.Voyles@pinalcountyz.gov>
Date: September 30, 2015 at 4:03:51 PM MST
To: Paula Thompson <Paula.Thompson@pinalcountyz.gov>
Subject: FW: Meeting with AG Brnovich

From: Rodriguez, Lisa [<mailto:Lisa.Rodriguez@azag.gov>] On Behalf Of Conrad, Donald
Sent: Wednesday, September 23, 2015 3:17 PM
To: Lando Voyles
Subject: RE: Meeting with AG Brnovich

AGO
1275 W. Washington
Phoenix, Arizona 85007

From: Lando Voyles [<mailto:Lando.Voyles@pinalcountyz.gov>]
Sent: Wednesday, September 23, 2015 3:10 PM
To: Conrad, Donald
Subject: Re: Meeting with AG Brnovich

Where are you planning to hold meeting?

Sent from my iPhone

On Sep 23, 2015, at 2:29 PM, "Conrad, Donald" <Donald.Conrad@azag.gov> wrote:

Lando Voyles,

The AG would like to have a meeting at our offices to talk about RICO. I intend to invite the prosecutors on the APAAC council to attend. The meeting is set for October 22, 2015 from 1:30pm to 3:30pm.

I talked with the AG about the Casa Grande Dispatch article in which he was recently quoted about RICO. I have since talked to Elizabeth Ortiz and she told me that a number of Council members have expressed concern about the AG's comments.

This meeting is being set to discuss RICO, the likely attacks on it in the legislature and the formulation of a strategy to deal with those attacks. I hope you will plan to attend.

Donald E. Conrad
Chief Counsel
Criminal Division
(602) 542-8495

Cc: Dan Struck; Ashlee Fletcher; michael.bailey@azag.gov; Tammy Gation; Kara Rosseaux; Kim Penny
Subject: FW: Maricopa County

Attached is the shell for the Maricopa County Audit Letter response. I've entered the case info for Harding and Ferreira. Also attached is the report from accounting (if you add the 2 totals, it equals the \$50,415.67).

If there's anything else, please let me know.

Thanks!!

From: Kara Rosseaux
Sent: Wednesday, September 30, 2015 12:26 PM
To: Tina Retts; Amy Nguyen; Kim Penny
Subject: FW: Maricopa County

Note amounts due below.

Kara

From: Sara Brown
Sent: Thursday, September 24, 2015 2:27 PM
To: Kara Rosseaux; Sandy Veach
Subject: RE: Maricopa County

List of Cases

1. Torres v. Maricopa County
2. Harding, Nohemi v. Maricopa County, et al.
3. Garnes, Alphatine v. Maricopa County, et al
4. Ferreira, Shari (Estate of Zachary Daughtry) v. Joseph M. Arpaio, et al. (*matter assigned to SWL on 8/31/2015*)

The letter ask for amounts due for "services". I am not sure if they are seeking fees + costs, or just fees. Both amounts are below.

Total amount due for fees + costs (billed and unbilled) at June 30, 2015 =	\$50,415.67
(report attached)	
Total amount due for fees only (billed and unbilled) at June 30, 2015 =	\$43,365.00
(report attached)	

From: Kara Rosseaux
Sent: Thursday, September 24, 2015 1:52 PM
To: Sandy Veach <SVeach@swlfirm.com>; Sara Brown <SBrown@swlfirm.com>
Subject: Maricopa County

Hey gals,

Can you please provide me a list of Maricopa County Cases that, 1) meet the criteria on page one of the attached letter and 2) amounts due our firm for services whether billed or unbilled at June30, 2015?

Reply is needed by October 15th so if I could get this by **October 4th** or before, that will give me time to get the questions answered by the attorney working the case.

Thanks.

Kara

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 1:06 PM
To: Garcia, Mia
Cc: Anderson, Ryan
Subject: Re: Request comment on Supreme Court's denial of cert. in ABB, Inc. v. Ariz. Bd. of Regents, No. 14-972

We can comment on the denial, if we want to. Or, we can cite the fact that some litigation is ongoing. Obviously, we think the 9th and scotus got it wrong.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

(This email was sent from a mobile device and likely used voice transcription and automatic correction applications. For that reason, please note the possibility of inadvertent content error.)

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

On Oct 5, 2015, at 12:56 PM, Garcia, Mia <Mia.Garcia@azag.gov> wrote:

Hi,

Had a long conversation with Curtis and Jeffrey. We are all in agreement – the litigation in this case is ongoing and the AG's office does not comment on ongoing litigation. If you both feel otherwise, let me know...

Thanks,

Mia Garcia
Spokesperson/ Director of Media Relations

<image002.png>	Office of Attorney General Mark Brnovich 1275 W. Washington, Phoenix, AZ 85007 Desk: 602-542-8019 Cell: 602-339-5895 Mia.Garcia@azag.gov http://www.azag.gov
----------------	---

From: Cox, Curtis
Sent: Monday, October 05, 2015 12:31 PM
To: Garcia, Mia
Cc: Cantrell, Jeffrey; Watkins, Paul
Subject: FW: Request comment on Supreme Court's denial of cert. in ABB, Inc. v. Ariz. Bd. of Regents, No. 14-972
Importance: High

Mia,

We have a media request (attached below) about the recent Supreme Court decision denying review (petition for certiorari) of our attempt to appeal in Arizona v. Ashton.

We filed a petition for certiorari in the Ashton case after the Ninth Circuit Court of Appeals rejected and remanded a settlement agreement between the state and numerous parties. The settlement agreement would have settled the liability of those parties for clean-up costs at the contaminated Broadway-Pantano CERCLA site. CERCLA stands for Comprehensive Environmental Response, Compensation, and Liability Act.

We need some direction on how to proceed. Is there something you need from us? Do you want to discuss?

Thank you.

Curtis

Curtis Cox
Acting Section Chief Counsel

<image001.png>

Environmental Enforcement Section
Office of the Attorney General
1275 W. Washington
Phoenix, AZ 85007
Phone: (602) 542-7781
Fax: (602) 542-7798
curtis.cox@azag.gov

From: Environmental
Sent: Monday, October 05, 2015 9:37 AM
To: Cantrell, Jeffrey
Cc: Cox, Curtis; Young, Anthony
Subject: FW: Request comment on Supreme Court's denial of cert. in ABB, Inc. v. Ariz. Bd. of Regents,

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 12:11 PM
To: Brnovich, Mark
Cc: Anderson, Ryan; Baer, Aaron
Subject: plastic bags

<https://reason.com/archives/2015/09/01/plastic-bags-are-good-for-you/>

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 11:51 AM
To: Anderson, Ryan; Garcia, Mia
Subject: FW: Conflict Matter re Todd House, Pinal County Board of Supervisors
Attachments: [Untitled].pdf; [Untitled].pdf

FYI

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: David Rodriguez [<mailto:David.Rodriguez@pinalcountyz.gov>]
Sent: Thursday, October 01, 2015 1:29 PM
To: Bailey, Michael
Subject: Conflict Matter re Todd House, Pinal County Board of Supervisors

Mike,

Please find attached a letter requesting assumption of this matter and ceding jurisdiction. Also attached is a copy of the "news article". Please advise if you have a conflict in investigating this matter. Please let me know if you or Don have any other questions.

Thanks, David



OFFICE OF THE PINAL COUNTY ATTORNEY

M. LANDO VOYLES
PINAL COUNTY ATTORNEY

October 1, 2015

Michael Bailey
Chief Deputy
Office of the Attorney General
1275 W. Washington St.
Phoenix, Arizona 85007-2926

RE: Investigation into News Article about Pinal County Board Supervisor Todd House

Dear Mr. Bailey,

The Pinal County Attorney's Office requests that the Attorney General's Office assume prosecutorial responsibility for the above-referenced matter. Pinal County Manager, Greg Stanley, has requested that allegations raised in a recent news article concerning a sitting board member be looked into. (The news article is attached)

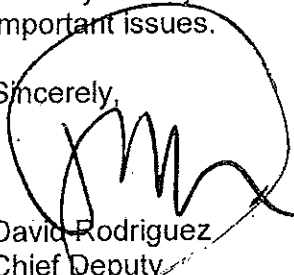
In view of a potential conflict of interest, since our office advises the Pinal County Board of Supervisors on an ongoing basis, we are asking for your assumption of our powers and duties in this matter.

The Pinal County Attorney's Office hereby authorizes the Attorney General's Office to assume investigative and prosecutorial responsibility for the above-referenced matter.

Please advise us as to the disposition of this matter once it is concluded. If you have any questions, please do not hesitate to contact me directly.

Thank you for your assistance. It is a pleasure to work with your office on this and other important issues.

Sincerely,



David Rodriguez
Chief Deputy
Pinal County Attorney's Office
(520) 866-5568

Sent via email and U.S. mail

page A-2

Awareness Day
Sept. 23

GOLD!
see page A-5

see page A-12

PROSPECTOR IV ROLLS TO 3-0

APACHE JUNCTION
Apache Junction

Superstition-Mountain-County
On The World Wide Web

50¢

NEWS

serving Northern Pinal County ARIZONA

5AF-JNEWS.COM P-Mail:ajnews@ajnews.com

075 S. Idaho Rd. Suite 102, Apache Junction, Az. 85119 • (480) 982-6397

Volume XIX Issue 39 September 21 - September 27, 2015 Page A-1

9 Hours County Assistant Resigns— Cites the News: ‘Stress & Unofficial’ Work day-Friday 3pm-4pm

Highstreet was assigned personal tasks by Pinal County official and his wife — “not county business”



By Bill Van Nimwegen
The News

Lora Highstreet, assistant to Pinal County Supervisor Todd House, resigned last month citing stress and too much time attending to “unofficial” tasks that House and his wife assigned to her.

In an email to House announcing her resignation, Highstreet said what began as her helping with a personal matter grew into her being treated “as a personal assistant for you and Tuni (House’s wife) working on things [that] are not official county business.” Tuni House runs Paws 4 Life, a non-profit organization that trains service dogs and handlers—Todd House serves as

treasurer for the organization. In her resignation, Highstreet also refers to duties assigned to her to do on county time such as assisting with Paws 4 Life business as well as planning vacations and making doctor appointments for the Houses.

Following is a transcript of the email:

From: Lora Highstreet
To: Todd House
Sent: Saturday, August 22, 2015 6:04 PM
Subject: Resignation
Todd,

At this time I feel that it is best if we part ways. There has been too much over the last few weeks that have convinced me I’m doing the right thing. Since I started working for

you things have escalated from helping on a personal matter to being a personal assistant for you and Tuni working on things that are not official county business. I don’t understand what you guys did to plan vacations or doctor appointments before I started. I don’t feel that downloading Paws pics and sending email and invitations are several reasons for my resignation that I will prepare in a resignation letter. The stress and unhappiness is actually making me sick. Please do not call or show up at my house this I would like some quiet time to try and get healthier.

Lora

Highstreet began working as executive assistant for House after his election to Pinal County Supervisor, District 5 in November 2012. In February 2014, Highstreet was one of three Board of Supervisors executive assistants to receive a job reclassification to Assistant to the Board of Supervisor, Grade 129 and a pay raise. At a time when the Board of Supervisors (BOS) faced a \$9 million deficit and only OK’d 2.5% merit increases for other County employees, House had Highstreet’s position reclassified, circumventing the county’s human resources department recommendation. Her salary was bumped 28%—from \$46,985 per year to \$57,242.

At the February 5, 2014, BOS meeting, House de-



Supervisor Todd House

fended the reclassification for Highstreet saying that the five districts have very different needs and require a different skill set from their assistants. Supervisors Steve Miller of Casa Grande and Pete Rios of Dudleyville strongly opposed the move and voted against the pay increases.

When reached for comment, Supervisor House said “I can’t really comment on an employer/employee relationship. All I can say is that she resigned, she was a good worker.”

There is currently no indication from the Board of Supervisors regarding an official inquiry into the circumstances of Highstreet’s resignation.

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 11:06 AM
To: 'apayton@azcc.gov'
Cc: Anderson, Ryan
Subject: Complaint response

Angie,

As we discussed, Ryan Anderson is probably the best contact point in our office to correspond with regarding complaints and responses. So please feel free to send Ryan the material directly by email (he's copied on this email).

Thanks,

mb

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 10:09 AM
To: Welch, Leslie
Cc: Anderson, Ryan; Northup, Dawn; Baer, Aaron
Subject: RE: Complaint Form

Sure – thanks.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Welch, Leslie
Sent: Monday, October 05, 2015 9:53 AM
To: Bailey, Michael
Cc: Anderson, Ryan; Northup, Dawn; Baer, Aaron
Subject: Complaint Form

Good news, I googled, "Legal AZ Workers Act Complaint form" and a link to attached PDF showed up:
(<https://www.azag.gov/sites/default/files/sites/all/docs/complaints/LegalAzWorkersComplaint.pdf>)

The document was created in 2008. I can update it if you would like our logo on it?

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, October 05, 2015 10:09 AM
To: Anderson, Ryan; Garcia, Mia; Baer, Aaron
Subject: FW: Reaching out on traffic safety issues - new drug impaired driving report
Attachments: Drug-Impaired Driving- A Guide For What States Can Do.pdf

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Brandy Nannini [mailto:brandy.nannini@responsibility.org]
Sent: Monday, October 05, 2015 9:33 AM
To: Bailey, Michael
Cc: Austin Rodriquez
Subject: Reaching out on traffic safety issues - new drug impaired driving report

Hello Michael,

I enjoyed meeting you at the CWAG conference in July and I am hoping to see you and General Brnovich in Scottsdale next month. I'll be bringing Lisa Graham Keegan with me to the meeting. She heads up our National Advisory Council and advises us on policy and program development.

While we were at CWAG, General Brnovich and I discussed the importance of fighting impaired driving and underage drinking. Our organization has worked with the office of the Attorney General of Arizona since 2004 to distribute PSAs and program materials within Arizona and nationally and we are eager to partner with General Brnovich in this regard.

Last week, the Governors Highway Safety Association released a groundbreaking and informative report on what states can do to stop the growing problem of drug impaired driving. This is an issue where Arizona is a leader but many states are struggling with as marijuana is legalized and opiate addiction grows. Better data and more training for law enforcement is essential. We tried to send this report to Kristen Keough in your office, though we received a bounceback. We wanted to be sure you had these materials that we sent to every attorney general. I am sending them to you (attached and pasted below) but would also love to know who the current PIO is in your office so we can continue to stay in touch and share relevant resources and opportunities to work together.

GHSA and Responsibility.org are hosting a webinar tomorrow Oct. 7 at 2:00 p.m. EDT to highlight key takeaways from the report and answer questions. Register at <https://attendee.gotowebinar.com/register/4571157289772220673>.

We hope to see you at RAGA and we look forward to working with you. If you would like more information on this important topic, we would love to assist you.

Best regards,

Brandy Nannini

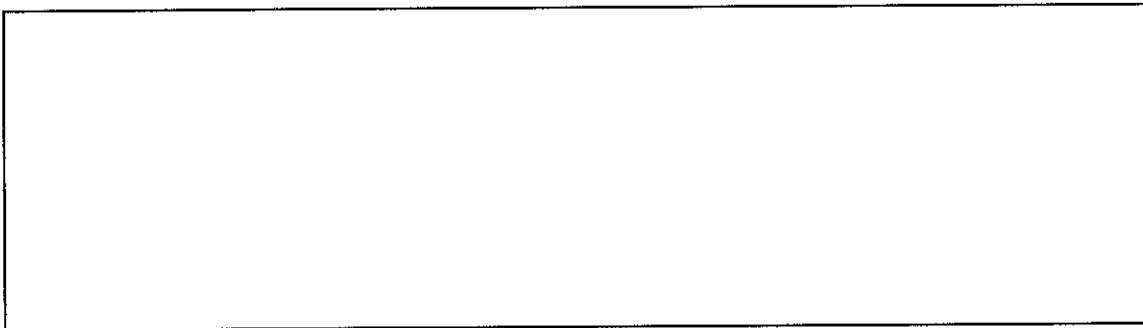
VICE PRESIDENT, GOVERNMENT RELATIONS & TRAFFIC SAFETY

202-355-1916 OFFICE

202-277-6233 MOBILE



FOUNDATION FOR
ADVANCING ALCOHOL
RESPONSIBILITY



FOR IMMEDIATE RELEASE
September 30, 2015

Contact: Kara Macek, 202-789-0942
202-262-4889 (mobile)
kmacek@ghsa.org

New Report Urges National, State Action on Drugged Driving *First look at drugged driving, its impact on traffic safety and what states can do*

WASHINGTON, D.C. -- Drug use by drivers is a mounting concern, particularly in light of more permissive marijuana laws (now legal for medical use in D.C. and 23 states and recreational use in four states and D.C.¹) and an increase in prescription drug abuse (the amount of prescription painkillers dispensed in the U.S. has quadrupled since 1999²). Any drug -- whether illegal, filled by a prescription, or over-the-counter -- can impair a person's ability to safely operate a vehicle.

Unfortunately, many individuals taking these drugs also drive. The most recent national data show drugged driving is increasing while drunk driving is declining. The percentage of fatally-injured drivers testing positive for drugs - 40 percent - is almost the same as those testing positive for any alcohol. The most recent roadside survey by the National Highway Traffic Safety Administration (NHTSA) found that 22 percent of drivers tested positive for some drug or medication.

Both states and the federal government are under increased pressure to address drug-impaired driving, but the extent of drug impairment as a contributing factor in crashes is still unclear, and little is known about effective prevention strategies. Today, the [Governors Highway Safety Association \(GHSA\)](#) and the [Foundation for Advancing Alcohol Responsibility \(Responsibility.org\)](#) released a [first-of-its-kind comprehensive report](#) about drug use on our nation's roadways, providing recommendations to confront this complex highway safety issue.

"Every state must take steps to reduce drug-impaired driving, regardless of the legal status of marijuana," said Jonathan Adkins, Executive Director of GHSA. "This is the first report to provide states and other stakeholders with the information they need. And we encourage NHTSA to issue guidance on best practices to prevent marijuana-impaired driving. We look to the federal government to take a leadership role in this issue similar to that of drunk driving and seat belt use."

"When drug use is combined with alcohol, the risk of a crash is increased dramatically," said Responsibility.org President & CEO Ralph Blackman. "This is why it's so important to understand the scope of the problem and, more importantly, provide solutions to address it."

Dr. Jim Hedlund, formerly a senior NHTSA official, researched the topic and authored the new report and recommendations. GHSA and Responsibility.org assembled an advisory panel of experts that included state officials, researchers and national organizations that guided the project.

State Recommendations

At the heart of the report are action items states can take on a broad spectrum of issues. One innovative public/private initiative highlighted is Drugged Driving=Done Driving, a new statewide pilot program in Ohio that educates young drivers about the risks of driving under the influence of drugs. It includes peer-to-peer efforts, public service announcements, grassroots engagement with youth and traffic safety stakeholders and has the support of law enforcement and political leadership across the state.

Other recommendations that states can use to help guide their response to drug-impaired driving include the following elements:

- **Planning** - Assess the data and understand what is happening now.
- **Laws and Sanctions** - Examine and update drug-impaired driving laws.
- **Training** - Provide training to law enforcement, prosecutors and judges.
- **Testing** - Test all fatally-injured drivers for the presence of drugs.
- **Prosecution and Adjudication** - Screen and assess all offenders to identify any drug or alcohol problems or underlying mental health issues and refer offenders to treatment if needed.
- **Data** - Track all alcohol- and drug-impaired driver crash data separately to best assess the problem.

National Recommendations

The report also identifies actions needed at the federal level to support state efforts. These include: a national drugged driving education campaign, as recommended by the Government Accountability Office; resources for prosecutors, judges and legislators; standardized roadside testing policies and devices; data collection guidelines; and continued research on the effects of drugged driving laws and programs as well as the level of impairment produced by different concentrations of the most commonly used drugs.

"While this report summarizes the research and data available, it also highlights how much remains unknown," said Hedlund. "For example, we still don't know with certainty how much of a specific drug will cause impairment or if such a relationship can even be defined. Many states do not have the data to measure their drug-impaired driving scope or characteristics. The recommendations in the report will help states refine and augment their efforts to detect and deter drug-impaired drivers."

An interactive PDF version of the new report and infographics are available online. GHSA will hold a webinar on the report on October 7 at 2:00 p.m. EDT. Register at <https://attendee.gotowebinar.com/register/4571157289772220673>.

¹ <http://www.ncsl.org/research/health/state-medical-marijuana-laws.aspx>

² <http://www.cdc.gov/drugoverdose/data/index.html>

###

About GHSA

The Governors Highway Safety Association (GHSA) is a nonprofit association representing the highway safety offices of states, territories, the District of Columbia and Puerto Rico. GHSA provides leadership and representation for the states and territories to improve traffic safety, influence national policy, enhance program management and promote best practices. Its members are appointed by their Governors to administer federal and state highway safety funds and implement state highway safety plans. Contact GHSA at 202-789-0942 or visit www.ghsa.org. Find us on Facebook at www.facebook.com/GHSAHQ. Follow us on Twitter at [@GHSAHQ](https://twitter.com/GHSAHQ).

About the Foundation for Advancing Alcohol Responsibility

Formerly known as The Century Council, the Foundation for Advancing Alcohol Responsibility (Responsibility.org) is a national not-for-profit that leads the fight to eliminate drunk driving and underage drinking and is funded by the following distillers: Bacardi U.S.A., Inc.; Beam Suntory Inc.; Brown-Forman; Constellation Brands, Inc.; DIAGEO; Edrington; Hood River Distillers, Inc.; and Pernod Ricard USA. For nearly 25 years, Responsibility.org has transformed countless lives through programs that bring individuals, families and communities together to guide a lifetime of conversations around alcohol responsibility and offering proven strategies to stop impaired driving. To learn more, please visit us at www.responsibility.org and follow us on Twitter at [@goFAAR](https://twitter.com/goFAAR).

Anderson, Ryan

From: Bailey, Michael
Sent: Friday, October 02, 2015 4:31 PM
To: Anderson, Ryan
Subject: Fwd: Aid for Saipan after Typhoon

Guam

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

(This email was sent from a mobile device and likely used voice transcription and automatic correction applications. For that reason, please note the possibility of inadvertent content error.)

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

Begin forwarded message:

From: "Bailey, Michael" <Michael.Bailey@azag.gov>
Date: August 10, 2015 at 5:49:44 PM MST
To: DL-Everyone-Statewide AGO <Everyone-Statewide-AGO@azag.gov>
Cc: "Neumann, Valerie" <Valerie.Neumann@azag.gov>, "Welch, Leslie" <Leslie.Welch@azag.gov>
Subject: Aid for Saipan after Typhoon

Last week Attorney General Brnovich had occasion to discuss some legal issues with Guam Attorney General Elizabeth Barrett-Anderson. During the course of their discussion, AG Barrett-Anderson described to Mark the typhoon damage sustained by Saipan in the preceding days. Here's part of what AG Barrett-Anderson had to say:

"the island of Saipan got hit really hard. 160 mph sustained winds which makes the typhoon a Category 4 Super Typhoon. Over 180 power polls were felled. They have no power, water or telecommunications. Guam has sent our power crews and FEMA is there also. It will take them months to recover. Their airport was closed for 2 days. It hit them late Saturday night. They have no cell communications, but their land lines are working, so they have email."

She went on to say that the Guam AG's office was taking a collection in aid for the folks in the Saipan AG's Office. We thought it would be nice to support Guam's efforts in supporting the folks at the Saipan

AG's office. If anybody wishes to donate to support this effort, please contact Val, Liz, or Bethany in the EXO. They will be collecting contributions through a "double receipt" process.

We will leave this collection open until next Monday, 8/17. Please note two important issues.

- 1) This is *completely voluntary*. Other than receipts that will be issued solely to ensure an accurate accounting, we are not keeping any record of individuals or groups who contributed; and,
- 2) This is not tax-deductible.

Please contact Valerie Neumann or Leslie Welch with any questions. Thanks.

mb

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

Anderson, Ryan

From: Bailey, Michael
Sent: Friday, October 02, 2015 4:31 PM
To: Anderson, Ryan
Subject: Fwd: Nice chatting with you

Liz Barrett Anderson
Now looking where from

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

(This email was sent from a mobile device and likely used voice transcription and automatic correction applications. For that reason, please note the possibility of inadvertent content error.)

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

Begin forwarded message:

From: "Bailey, Michael" <Michael.Bailey@azag.gov>
Date: August 6, 2015 at 9:34:26 AM MST
To: "Brnovich, Mark" <Mark.Brnovich@azag.gov>
Subject: RE: Nice chatting with you

Should we look at putting together a "Saipan relief fund" from the AZAG?

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Brnovich, Mark
Sent: Thursday, August 06, 2015 9:07 AM
To: Bailey, Michael
Subject: Fwd: Nice chatting with you

Who should we have reach out to her staff re medical MJ.

Attorney General Mark Brnovich
Sent from my iPhone

Begin forwarded message:

From: "E. Barrett-Anderson" <[REDACTED]@aol.com>
Date: August 5, 2015 at 2:16:43 PM MST
To: <Mark.Brnovich@azag.gov>
Cc: <kespaldon@guamag.org>
Subject: Re: Nice chatting with you

Please have your staff contact Deputy Attorney General Karl Espaldon at kespaldon@guamag.org.

We look forward to working with you staff. Thank you so much.

Liz

-----Original Message-----

From: Brnovich, Mark <Mark.Brnovich@azag.gov>
To: E. Barrett-Anderson <[REDACTED]@aol.com>
Cc: karen.white <karen.white@cwagweb.org>
Sent: Thu, Aug 6, 2015 3:38 am
Subject: Re: Nice chatting with you

I did send Ed a message as well but have heard no response. As to the medical MJ, our initiative was broad and didn't allow for some necessary changes. But I can have someone follow up. Who should they contact in your office?

Attorney General Mark Brnovich
Sent from my iPhone

On Aug 5, 2015, at 2:10 AM, E. Barrett-Anderson <[REDACTED]@aol.com> wrote:

Since you asked, the island of Saipan got hit really hard. 160 mph sustained winds which makes the typhoon a Category 4 Super Typhoon. Over 180 power polls were felled. They have no power, water or telecommunications. Guam has sent our power crews and FEMA is there also. It will take them months to recover. Their airport was closed for 2 days. It hit them late Saturday night. They have no

cell communications, but their land lines are working, so they have email.

The news media is reporting Typhoon Soudelor as the strongest storm in the world this year. It is on its way to Taiwan and the China coast.

Our Office is putting together a small relief fund for their AGs Office. I haven't heard from Ed Manibusan but hope that he and his entire Office and families are well. Guam has a huge relief effort going to Saipan in the way of clothes, water, supplies, and technical services for their infrastructure. Estimated damages are \$20M.

Thank you for asking about Guam, but all we got was rain.

Btw, Mark, I did forget one more item. Guam's voters passed medical marijuana this past election. Our Public Health has decided to follow Arizona's rules and regulations. Can you point me to anyone in your Office that is familiar with Arizona's MJ regulations?

Thanks again. Liz

-----Original Message-----

From: Brnovich, Mark <Mark.Brnovich@azag.gov>
To: E. Barrett-Anderson <[REDACTED]@aol.com>
Sent: Wed, Aug 5, 2015 11:59 am
Subject: Re: Nice chatting with you

Thanks. And I hope you all weathered the storm as well.

Attorney General Mark Brnovich
Sent from my iPhone

On Aug 3, 2015, at 11:21 PM, E. Barrett-Anderson <[REDACTED]@aol.com> wrote:

Ditto, Mark. You were very helpful in the mere discussion of the topic. Thank you. I'll have my staff put together some material to send your way.

Liz

-----Original Message-----

From: Brnovich, Mark <Mark.Brnovich@azag.gov>

To: elbanderson [REDACTED]@aol.com>
Sent: Tue, Aug 4, 2015 11:21 am
Subject: Nice chatting with you

Liz, it was great chatting with you
today. Please let me know how I can help.
Mark.

Attorney General Mark Brnovich
Sent from my iPhone

Anderson, Ryan

From: Bailey, Michael
Sent: Friday, October 02, 2015 3:05 PM
To: Anderson, Ryan
Subject: RE: Domestic Violence Phone donation email

Works for me. Did you want to send it? You want me and/or Val to send it?

I'm happy to do whatever.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Anderson, Ryan
Sent: Friday, October 02, 2015 2:40 PM
To: Bailey, Michael
Subject: Domestic Violence Phone donation email

What do you think about sending this email out to entire office today...has to do with donating old cell phones to assist with domestic violence month.

October is Domestic Violence Awareness Month. The Arizona Coalition of Victim Services (ACVS) has a relocation program that provides financial resources to victims who are in an unsafe situation and need to relocate. The relocation program purchases bus tickets, one-way plane tickets, etc. to help ensure the safety of domestic violence victims.

The Arizona Attorney General's Office of Victim Services is a member of ACVS and the Relocation Committee. In support of ACVS and their efforts, the Attorney General's office will be collecting cell phones to raise funds during Domestic Violence Awareness Month.

ACVS receives funds from Shelter Alliance for each donated phone, which assists in the costs associated with providing victims these services. They will also take old iPads!

Collection boxes have been placed in the break rooms in both Phoenix buildings and in the Tucson office. Please leave your old cell phones and iPads in those boxes to be turned into ACVS. Tax forms are available at the boxes when leaving a phone or iPad to claim a deduction for the donation.

Thank you for your support to such an important cause!

Anderson, Ryan

From: Bailey, Michael
Sent: Friday, October 02, 2015 2:38 PM
To: Anderson, Ryan
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

You fit the first bill. Not sure about the second.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Conrad, Donald
Sent: Friday, October 02, 2015 1:19 PM
To: Bailey, Michael
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

Are you the POC for cross-border matters?

From: Restaino, Gary (USAAZ) [<mailto:Gary.Restaino@usdoj.gov>]
Sent: Friday, October 02, 2015 9:30 AM
To: Lopez, John; Conrad, Donald
Cc: Aguilar, Arturo (USAAZ) 1
Subject: FW: Updates from the CWAG Alliance Partnership, September 2015

John and Don: AUSA Art Aguilar in Tucson took over our Mexico coordination activities from Brian Larson. I wanted to make sure Art was in contact with whoever at the AGs Office was leading the charge on rule of law issues and cross-border cooperation, and to get him on the CWAG mailing list; from the summary below it looks like the AG is doing a really great job on maintaining and strengthening the relationship with Sonora. If your office has a POC on rule of law issues, please get us their contact info so Art can get in touch. Thanks.

Gary

From: CWAG Alliance Partnership [<mailto:cwag@cwag.ccsend.com>] **On Behalf Of** CWAG Alliance Partnership
Sent: Monday, September 28, 2015 1:58 PM
To: Larson, Brian G
Subject: Updates from the CWAG Alliance Partnership, September 2015

September 2015

Issue: 2015-3

The 'Investigative Trilogy' Explores Its Roles

In August and September, Phoenix, AZ groups of prosecutors, investigators and forensic scientists from the Attorneys General's Offices of the Mexican states of Baja California, Durango, Guanajuato, Morelos, Nuevo Leon, Sonora and Zacatecas learned about working together as a team to bring a case to trial, with the participation of experienced US investigators and litigators from Arizona, Nevada, and Rhode Island.

Las Vegas Group, with Attorney General Laxall

Mixed-Model Distance Learning

Simultaneously, teams of US instructors shared the live lectures via videoconference in the Mexican cities of Ensenada, Baja California, and Puebla, Puebla, and conducted practice sessions on site. The teams participated in a series of practical exercises from investigation through trial with experienced investigators and litigators from Arizona, California, and Oregon.

Ensenada, BC 120 Mexican law enforcement personnel and a dozen US instructors participated in this quarter's Exchanges. The presentations from the Interdisciplinary Exchanges were also streamed live to viewers throughout Mexico via Internet, and the recordings are available online here.

Puebla, PUE

Conference to Conference: CWAG and CNPJ

CWAG Attorneys General Mark Brnovich of Arizona and Lawrence Wasden of Idaho attended Mexico's National Conference of

[Interdisciplinary Exchanges](#)

[Conference to Conference](#)

[Border AGs Meet in Arizona](#)

[DNA Project Gets Another Solve](#)

[Alliance Partnership Programs](#)

[CWAG on the Web](#)

[Linda Brown is SETEC-Certified](#)

[Contacts](#)

[Featured Article](#)

[We're on Facebook!](#)

[Links](#)

Instructor Spotlight: Linda Brown Becomes SETEC-Certified Instructor

The CWAG Alliance Partnership congratulates Linda Brown of San Diego on becoming certified to instruct on the New System of Criminal Justice in Mexico, by the Technical Secretariat of the Council for the Coordination of the Implementation of the Criminal Justice System (SETEC, for its initials in Spanish). She is only the third US attorney to accomplish this certification.

Contacts

For all information and requests, contact:

Susan Lustig
Administrative Director
slustig@cwagweb.org
Cell: 805. 764. 1277

~ or ~

Attorneys General (CNPJ) Annual Meeting in Mexico City, Mexico. CWAG staff with Generals Brnovich and Wasden addressed the gathered Attorneys General to present an overview of the binational collaborations the CWAG Alliance Partnership has facilitated over the years, and extend an invitation to the July 2016 Binational Attorney General Exchange in Sun Valley, Idaho.

Lauren Niehaus
Director of Program Coordination
lniehaus@cwagweb.org
Cell: 303.737.9039

This material was funded by a grant from the United States Department of State. The opinions, findings and conclusions stated herein are those of the author[s] and do not necessarily reflect those of the United States Department of State.

Attorneys General Meet in Arizona

On Wednesday, July 8th, CWAG Attorneys General Adam Paul Laxalt of Nevada and Mark Brnovich of Arizona hosted a delegation in Phoenix of attorneys general from various Mexican states. The meeting was held to discuss the ongoing initiatives to combat transnational crime. Baja California Attorney General Perla Ibarra Leyva, Guanajuato Attorney General Carlos Zamarripa Aguirre, and Sonora Attorney General Carlos Navarro Sugich were among those in attendance to meet with the two U.S. attorneys general. "Cross-border coordination and communication remains crucial to responding to and combating transnational crimes in a unified manner," said General Laxalt. "On behalf of Nevada, I welcome collaboration from our law enforcement partners in Mexico, and look forward to continuing efforts to further the rule of law." General Brnovich added, "The ongoing dialogue with our counterparts in Mexico is critical in developing long-term public safety strategies and successful law enforcement collaborations between our countries."

DNA Analysis Project Solves Another Mystery

Follow us on Facebook and Twitter!

The CWAG Alliance Partnership is on Facebook. Follow us at [Facebook](#) and on Twitter @cwagap

Links

[Council of State Governments](#)

[Border Legislative Conference](#)

[Border Governors' Conference](#)

[Southwest Border Anti-Money Laundering Alliance](#)

[National Association of Attorneys General](#)

[US State Department Bureau of International Narcotics and Law Enforcement](#)

[United States Agency for International Development](#)

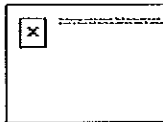
[North American Center for Transborder Studies at ASU](#)

[Woodrow Wilson International Center for Scholars](#)

[Justice in Mexico Project at USD](#)

[International Association for Court Administration](#)

In 2013, CWAG was awarded a grant from the US DOJ's National Institute of Justice for DNA Analysis to assist in identifying missing persons from Mexico in the U.S., and missing U.S. citizens in Mexico. We are pleased to report two successful missing persons identifications under this project.



In late 2014, a decomposing body was found in Rosarito, Mexico. A Missing Persons Detective from the San Diego County Sherriff's Office in collaboration with the Baja California Attorney General's Office, collected samples from the deceased person and submitted them under the authority of the grant, to the California Department of Justice for analysis, resulting in a match to a US Citizen missing in Mexico.

In June 2015, a family reference sample from the Baja California Attorney General's Office was associated with a body found in Imperial County, California, resulting in a match of a missing Mexico Citizen.

Under this project, the participating Attorney General's Offices in Mexico and our other grant partners hope to continue identifying many more missing individuals, providing closure to the missing persons' families.

CWAG Alliance Partnership Programs

The CWAG Alliance Partnership facilitates collaboration between U.S. and Mexican state Attorneys General's Offices. Available services include:

- **Contacts Database**
 - Comprehensive, sortable contact information for people involved with AP trainings, meetings and events
- **Quick-Response Contact Information**
 - Direct contacts within the U.S. and Mexican AGO's for help on specific cases
- **Case Consulting**
 - Help with case preparation, from investigation to presentation in court, by a U.S. criminal prosecutor

- experienced in oral trials
- Office Reviews/Efficiency Audits
 - A team of experts observes and advises on processes and procedures, to help address a specific issue or give a general perspective
- Best Practices Consulting
 - Experienced professionals share hard-earned knowledge about issues in administration of justice

Visit the CWAG Alliance Partnership Website

www.CWAGWeb.org/AP

- AP Program Information
- Rule of Law Information and Resources
- Training Information and Resources
 - Written materials from prior trainings
 - Video recordings of presentations on various oral advocacy topics
- Press releases and Media coverage
- Publications
 - MOU's
 - Codes
 - Legislation
- Forensic Science Information Center
- User
ID: **Alliance** Password: **AP2009**

The CWAG Alliance Partnership promotes the Rule of Law in Mexico, offering a forum for strengthening relationships between U.S. and Mexican State Attorneys General. It supports implementation of an oral adversarial criminal justice system by offering opportunities for collaboration and cooperation between both countries.

Karen White, Executive Director
Conference of Western Attorneys General Alliance Partnership
www.cwagweb.org/ap
916-323-1939

Forward this email

Anderson, Ryan

From: Bailey, Michael
Sent: Friday, October 02, 2015 1:46 PM
To: Brnovich, Mark
Subject: RE: Report—Arizona Department of Revenue—Sunset Factors

Leslie should be having these stopped.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Brnovich, Mark
Sent: Thursday, October 01, 2015 8:45 PM
To: Northup, Dawn; Bailey, Michael
Subject: Fwd: Report—Arizona Department of Revenue—Sunset Factors

Attorney General Mark Brnovich
Sent from my iPhone

Begin forwarded message:

From: AZ Auditor General's Office <notices@azauditor.gov>
Date: September 30, 2015 at 10:47:39 AM MST
To: Undisclosed recipients;;
Subject: Report—Arizona Department of Revenue—Sunset Factors

ARIZONA
OFFICE OF THE
AUDITOR GENERAL

The Office's Performance Audit Division has issued the **Arizona Department of Revenue—Sunset Factors—September 2015:**

Full Report

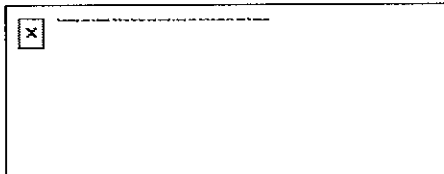
Response

This report provides information on 12 of the sunset factors the Legislature is to consider in determining whether to continue or terminate the Arizona Department of Revenue (Department). The report is the final in a series of three reports on the Department. Auditors' analysis of the sunset factors found the Department's performance satisfactory with regard to many of the factors. However, the Department should address the recommendations directed to it in the two performance audits issued as part of this sunset review (see Report Nos. 15-105 and 15-116).

If you have any questions, please contact Jeremy Weber, Performance Audit Manager, at jweber@azauditor.gov or (602) 553-0333.

Copies of all reports our Office issues are available on our Web site at <http://www.azauditor.gov/>.

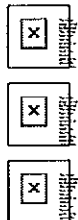
Sincerely,
Arizona Office of the Auditor General



[Unsubscribe](#) / [Subscribe to RSS feed](#)

If you would prefer not to receive our Office's report notices, you can send us an e-mail to be removed from our mailing list by clicking [UNSUBSCRIBE](#).

Our Office maintains RSS feeds for many of the reports we publish. If you would like to be automatically notified when a new report is available on our Web site, please subscribe to the feeds that interest you by going to the following address: <http://www.azauditor.gov/RSS/Feeds.htm>. Our RSS feeds generally provide both a link to our report and a brief summary.





OFFICE OF THE
**AUDITOR
GENERAL**



Anderson, Ryan

From: Bailey, Michael
Sent: Thursday, October 01, 2015 8:51 AM
To: Brnovich, Mark
Cc: Garcia, Mia; Anderson, Ryan
Subject: FW: Notice of Search Warrant

Mark,

They are starting to give us notice of searches, as requested. We have one going tomorrow on Veit.

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Conrad, Donald
Sent: Thursday, October 01, 2015 7:44 AM
To: Bailey, Michael
Subject: FW: Notice of Search Warrant

From: Perkovich, Mark
Sent: Wednesday, September 30, 2015 4:17 PM
To: Conrad, Donald
Subject: Notice of Search Warrant

At 0830 tomorrow morning, Judge Scott McCoy will be signing a search warrant for Agent Williams (HCFA). Upon signature, an office building located at [REDACTED] Rd, Phoenix, reference the VEIT investigation, will be searched for evidence.

Mark Perkovich
Chief Agent



Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 4 [REDACTED] | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

Anderson, Ryan

From: Bailey, Michael
Sent: Monday, December 28, 2015 2:40 PM
To: Conrad, Donald
Cc: Perkovich, Mark
Subject: FW: Travel Letter
Attachments: 201512211415.pdf

Thoughts?

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

From: Mike Liburdi [<mailto:miburdi@az.gov>]
Sent: Monday, December 21, 2015 3:58 PM
To: Bailey, Michael
Cc: Danny Seiden
Subject: Travel Letter

Mike: Last week our office received correspondence from a so-called "United States Department of Travel." A copy is attached to this email. We verified from our federal contacts that there is no Department of Travel. I'm forwarding this attachment to you, in case your office wants to review it.

Thanks, Mike

MICHAEL T. LIBURDI
(602) 542-1586



UNITED STATES OF AMERICA
DEPARTMENT OF TRAVEL
2020 Pennsylvania Avenue NW Suite 194
Washington, D.C. 20006
Telephone: (202) 600-9095
Facsimile: (202) 370-7177

RECEIVED DEC 18 2015

GOVERNOR DOUG DUCEY
State Capitol
1700 West Washington
Phoenix, AZ 85007
(602) 542-7601

November 23, 2015

RE: VIOLATION OF U.S. SUPREME COURT RULINGS REGARDING THE RIGHT TO TRAVEL

SUBJECT: EDUCATION OF LAW ENFORCEMENTS AND ARIZONA JUDICIARY

Dear Governor Ducey,

We are sending this correspondence to make you aware of the unconstitutional acts committed by your law enforcement agencies and state courts against the people of Arizona. These acts may or may not have been committed knowingly or unintentionally but we are writing to your office to ensure that these violations are brought to your attention so that they can be addressed and corrected.

As you may or may not know, there are people in your state whose status is ostensibly different than the average US Citizen and are considered Foreign Nationals or American Nationals with certain safeguards and protection under the law. Our primary concern is that their travel rights in your state are not infringed.

In order to educate your law enforcement regarding Foreign Nationals or American Nationals in your state, you can call the Department of State here in Washington, D.C. to get clarity or you can go to the Department of State's website at http://travel.state.gov/content/dam/travel/CNAtrainingresources/CNAMannual_Feb2014.pdf for our website at https://www.usadot.gov/CNAMannual_Feb2014.pdf and download the manual. The Department of State also offers training for your law enforcement officers free of charge to raise awareness and compliance. Log on to: <http://travel.state.gov/content/travel/en/consularnotification/training-outreach.html>.

We have enclosed one of our affidavit forms for the exemption of registration and licensing for Foreign Nationals that Foreign Nationals have to file in your state to lawfully claim the exemption. This affidavit also can be used by U.S. Citizens who are not driving or operating a motor vehicle for profit or for hire.

Please forward this information to all of your law enforcement agencies in your state to prevent any unnecessary lawsuits from being filed against these agencies for not following the law and violating the rights of the people to freely travel without interference unless they are a threat to the public safety.

If you have any questions regarding this matter please feel free to respond in writing by mail or fax any questions or concerns you may have and we will be happy to answer and address them.

Thank you in advance for your cooperation and consideration in this matter.

Best regards,

Norv Eisenberg
Foreign National Division

Cc: Dept. of Justice Attorney General Loretta Lynch
Dept. of State Secretary John Kerry



AFFIDAVIT

"Indeed, no more than (affidavits) is necessary to make the prima facie case." United States v. Kis, 658 F.2nd, 526, 536 (7th Cir. 1981); Cert Denied, 50 U.S. L.W. 2169; S. Ct. March 22, 1982

CERTIFICATE OF EXEMPTION FROM REGISTRATION AND LICENSING

COMES NOW John Henry Doe©, and after being duly sworn, testifies as follows:

1. Affiant is John Henry Doe, not to be confused with the legal person/fiction JOHN H. DOE, JOHN HENRY DOE, J. H. DOE, JOHN DOE or any other derivation or variation of the all caps corporate fiction name/entity.
2. THAT, the Affiant's rights "...existed by the law of the land long antecedent to the organization of the State." (Hale v. Henkel, 201 U.S. 43)
3. Affiant does not maintain a legal domicile within the exclusive legislative or "general" jurisdiction of the political body and is treated as a "nonresident alien" within federal law pursuant to 26 U.S.C. §7701(b)(1)(B).
4. Affiant is a non-resident alien per 26 U.S.C. §7701(b)(1)(B) and not a citizen nor resident of the United States thereof. Affiant is a "nonresident" because affiant is not a "resident" within the territorial limits. He is an alien, because he is "alien" to that jurisdiction and not subject to its legislative jurisdiction.
5. Affiant is a natural born American National of the de jure United States of America and not a U.S. citizen. A National per 8 U.S.C. §1101(a)(21) and 8 U.S.C. §1101(a)(22) and non-citizen national" per 8 U.S.C. §1452) not subject to the exclusive *legislative civil jurisdiction* and general sovereignty of the political body, but indirectly is protected by it and may claim its protection when abroad.
6. Pursuant to the U.S. Department of State regulation Affiant is a Foreign National not subject to the registration and licensing statutes of this state regarding Affiant's private property.
"No State government entity has the power to allow or deny passage on the highways, byways, nor waterways... transporting his vehicles and personal property for either recreation or business, but by being subject only to local regulation i.e., safety, caution, traffic lights, speed limits, etc. Travel is not a privilege requiring, licensing, vehicle registration, or forced insurances." Chicago Coach Co. v. City of Chicago, 337 111. 200, 169 N.E. 22.
7. Pursuant to UCC 3-114 this typed form takes precedence over any pre-printed form issued by the Department of Motor Vehicles and as an operation of law my automobile is considered a household effect and consumer good according to UCC 9-109 not subject to licensing, registration or taxes.

"Automobile purchased for the purpose of transporting buyer to and from his place of employment was consumer goods" as defined in UCC 9-109." Mallcoat v. Volunteer Finance & Loan Corp. , 3 UCC Rep Serv 1035; 415 S.W.2d 347 (Tenn.App. , 1966).

"The definition of goods ' ' includes an automobile." Henson v Government Employees Finance & Industrial Loan Corp. , 15 UCC Rep Serv 1137; 257 Ark 273,516 S. W. 2d 1 (1974) .

"Thus self-driven vehicles are classified according to the use to which they are put rather than according to the means by which they are propelled." Ex Parte Hoffert, 148 NW 20.

8. Affiant's automobile is NOT an automobile for hire or a motor vehicle that requires licensing and registration.

A citizen must be free to travel throughout the United States uninhibited by statutes, rules or regulation. Shapiro v. Thompson. 398 US 618, 89 S. Ct. 1322

"A motor vehicle or automobile for hire is a motor vehicle, other than an automobile stage, used for the transportation of persons for which remuneration is received."

-International Motor Transit Co. vs. Seattle. 251 P. 120

The term 'motor vehicle' is different and broader than the word 'automobile.'"

City of Dayton vs. DeBrosse. 23 NE.2d 647, 650; 62 Ohio App. 232

9. Affiant is not an operator or driver which indicates commercial activity which requires a license.

Licenses are for the conduct of a business, profession, occupation, the exercise of such when they are a privilege. licensing is in the nature of a SPECIAL PRIVILEGE entitling licensee to do some thing that he would not be entitled to do without a license. San Francisco v Liverpool. 74 Cal 113

"Persons faced with an unconstitutional licensing law which purports to require a license as a prerequisite to exercise of right... may ignore the law and engage with impunity in exercise of such right." Shuttlesworth v. Birmingham 394 U.S. 147 (1969)

"The word 'operator' shall not include any person who solely transports his own property and who transports no persons or property for hire or compensation." Statutes at Large California Chapter 412 p.83

10. Affiant does not use Affiant's' automobile for hire or commercial purposes or activity and therefore Affiant is exempt from registration and licensing.

"It is held that a tax upon common carriers by motor vehicles is based upon a reasonable classification, and does not involve any unconstitutional discrimination, although it does not apply to private vehicles, or those used by the owner in his own business, and not for hire." Desser v. Wichita , (1915)96 Kan. 820; Iowa Motor Vehicle Asso. v. Railroad Comrs., 75 A.L.R. 22.

"a vanpool vehicle [automobile] is not a commercial vehicle" and "a vehicle not used for commercial activity is a "consumer goods", ...it is NOT a type of vehicle required to be registered and "use tax" paid of which the tab is evidence of receipt of the tax." Bank of Boston vs. Jones. 4 UCC Rep. Serv. 1021, 236 A2d 484, UCC PP 9-109.14. And;

"In view of this rule a statutory provision that the supervising officials "may" exempt such persons when the transportation is not on a commercial basis means that they "must" exempt them." State v. Johnson. 243 P. 1073; 60 C.J.S. section 94 page 581.

11. Affiant is a traveler which is a contradistinction to driver or operator which requires a license.

"The court makes it clear that a license relates to qualifications to engage in profession, business, trade or calling; thus, when merely traveling without compensation or profit, outside of business enterprise or adventure with the corporate state, no license is required of the natural individual traveling for personal business, pleasure and transportation."

Wingfield v. Fielder 2d Ca. 3d 213 (1972).

"It will be observed from the language of the ordinance that a distinction is to be drawn between the terms 'operator' and 'driver'; the 'operator' of the service car being the person who is licensed to have the car on the

streets in the business of carrying passengers for hire; while the 'driver' is the one who actually drives the car. However, in the actual prosecution of business, it was possible for the same person to be both "operator" and "driver." Newbill vs. Union Indemnity Co., 60 SE.2d 658

12. It is now apparent according to law that the use the road as a place of business is a privilege. The distinction must be drawn between:
- Travelling upon and transporting one's property upon the public roads, which is one's Right; and (which is not subject to licensing or registration).
 - Using the public roads as a place of business or a main instrumentality of business, which is a privilege (requiring licensing and registration).

"First, it is well established law that the highways of the state are public property, and their primary and preferred use is for private purposes, and that their use for purposes of gain is special and extraordinary which, generally at least, the legislature may prohibit or condition as it sees fit." Stephenson vs. Rinford, 287 US 251; Pachard vs Banton, 264 US 140, and cases cited; Frost and F. Trucking Co. vs. Railroad Commission, 271 US 592; Railroad commission vs. Inter-City Forwarding Co., 57 SW.2d 290; Parlett Cooperative vs. Tidewater Lines, 164 A. 313

"For while a Citizen has the Right to travel upon the public highways and to transport his property thereon, that Right does not extend to the use of the highways, either in whole or in part, as a place for private gain. For the latter purpose, no person has a vested right to use the highways of the state, but is a privilege or a license which the legislature may grant or withhold at its discretion." State vs. Johnson, 243 P. 1073; Cummins vs. Homes, 155 P. 171; Packard vs. Banton, 44 S.Ct. 256; Hadfield vs. Lundin, 98 Wash 516

13. Affiant renounces any previous information submitted to the Department of Motor Vehicles which has any identifying Social Security Number, license plate number or any information attaching me or my private property under the jurisdiction of the State of Florida and does not allow such numbers to be used as any means of identification in any associated records.

FURTHER AFFIANT SAYETH NOT

John Henry Doe, American (Foreign) National

ACKNOWLEDGEMENT

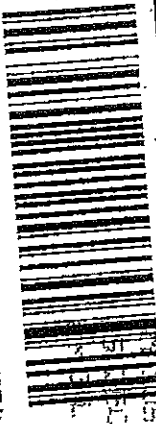
SUBSCRIBED TO AND SWORN before me this ____ day of _____, A.D. 2015, a Notary, that John Henry Doe, personally appeared and known to me to be the man whose name subscribed to the within instrument and acknowledged to be the same.

Notary Public



United States of America
 Department of Travel
 2020 Pennsylvania Avenue NW
 Suite 194
 Washington, D.C. 20006
 United States of America

CERTIFIED MAIL



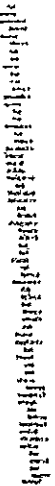
7015 1730 0000 5538 5994

GOVERNOR DOUG DUCEY
 State Capitol,
 1700 West Washington,
 Phoenix, AZ 85007

First Class U.S. Mail
 Statutory Non-Domestic Fully Pre-Paid
 12 Stat. at Law, Ch. 71, Sec 23
 Federal Offense to collect additional postage
 18 USC 1726
 ("without the United States")

NO POSTAGE
 NECESSARY
 IF MAILED
 IN THE
 UNITED STATES

85007288393



Anderson, Ryan

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 7:50 AM
To: Conrad, Donald
Subject: RE: JTTF Search Warrant

thx

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

-----Original Message-----

From: Conrad, Donald
Sent: Tuesday, October 06, 2015 7:38 AM
To: Bailey, Michael
Subject: FW: JTTF Search Warrant

-----Original Message-----

From: Blake, Scott
Sent: Monday, October 05, 2015 5:28 PM
To: Ahler, Paul
Cc: Conrad, Donald
Subject: RE: JTTF Search Warrant

The suspects name is [REDACTED] It was opened back in July and it is a [REDACTED] case. The hope is that we will [REDACTED]

Scott

From: Ahler, Paul
Sent: Monday, October 05, 2015 5:10 PM
To: Blake, Scott
Cc: Conrad, Donald
Subject: RE: JTTF Search Warrant

Scott, which case is this?

Paul W Ahler
Section Chief, Fraud and Public Corruption Attorney General's Office
1275 West Washington
Phoenix, AZ 85007
602 542-8507

-----Original Message-----

From: Blake, Scott
Sent: Monday, October 05, 2015 4:39 PM
To: Ahler, Paul
Subject: JTTF Search Warrant

Paul,

I wanted to let you know that I am going to go to a search warrant tomorrow. It is the [REDACTED] case that is being worked by the JTTF. They are executing the warrant first thing in the morning so I should be back at the office by late morning/early afternoon.

Thanks,

Scott

Anderson, Ryan

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 7:50 AM
To: Conrad, Donald
Subject: RE: JTTF Search Warrant

Is this the same JTTF case you referenced last week?

Michael G. Bailey
Chief Deputy / Chief of Staff
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8080 Office
602-542-4085 Fax

michael.bailey@azag.gov

NOTICE: This email (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you have received this email in error, please immediately notify Valerie Neumann at 602-542-8017 and delete the original email. Thank you.

-----Original Message-----

From: Conrad, Donald
Sent: Tuesday, October 06, 2015 7:38 AM
To: Bailey, Michael
Subject: FW: JTTF Search Warrant

-----Original Message-----

From: Blake, Scott
Sent: Monday, October 05, 2015 5:28 PM
To: Ahler, Paul
Cc: Conrad, Donald
Subject: RE: JTTF Search Warrant

The suspects name is [REDACTED] It was opened back in July and it is a [REDACTED] case. The hope is that we will [REDACTED]

Scott

From: Ahler, Paul
Sent: Monday, October 05, 2015 5:10 PM
To: Blake, Scott
Cc: Conrad, Donald
Subject: RE: JTTF Search Warrant

Scott, which case is this?

Paul W Ahler
Section Chief, Fraud and Public Corruption Attorney General's Office
1275 West Washington
Phoenix, AZ 85007
602 542-8507

-----Original Message-----

From: Blake, Scott
Sent: Monday, October 05, 2015 4:39 PM
To: Ahler, Paul
Subject: JTTF Search Warrant

Paul,

I wanted to let you know that I am going to go to a search warrant tomorrow. It is the [REDACTED] case that is being worked by the JTTF. They are executing the warrant first thing in the morning so I should be back at the office by late morning/early afternoon.

Thanks,

Scott