

Diaz, Bethany

From: Dan Woods <dan@danwoods.net>
Sent: Tuesday, December 22, 2015 3:40 PM
To: Perkovich, Mark
Subject: Travel Claim
Attachments: Travel Claim - Signed.pdf

Mark, attached is the travel claim I mentioned. Sorry for the delay. -Dan

Diaz, Bethany

From: Dan Woods <dan@danwoods.net>
Sent: Tuesday, December 22, 2015 3:40 PM
To: Perkovich, Mark
Subject: Travel Claim

Mark, attached is the travel claim I mentioned. Sorry for the delay. -Dan

State of Arizona

Purpose: Record expenses related to Travel for the State of Arizona. Meal expenses will be taxable income if there is no qualifying overnight stay.
Instructions: Complete form if you have conducted travel for the State of Arizona and are in need of reimbursement.

Travel Claim Form

Return completed form to your state agency for review and authorization. Reimbursement for travel will be processed through the Human Resources Information Solution (HRIS) system during the normal payroll cycle. Reimbursements will be included in your bi-weekly pay.

Employee Name: **Dan Woods** EIN: [REDACTED] Duty Post Address: **1275 W Washington, Phoenix** Driver License No. On file

Employee Residence Cross Streets and City: **Tempe**

Purpose of Travel/Description: **Law Enforcement Assist - Oral Board** Vehicle Type: State Rental Passenger Personal

Travel Date	Departed Time	Place Departed From	Arrival Time	Place Arrived At	Overnight Stay	Odometer Start	Odometer End	Miles	Miles X Rate = \$\$	Meals	Lodging	Other Expenses	Trans-portion
12/4/2015	09:30	Home	09:30	White Mountain Apache Reservation	<input type="checkbox"/>				\$30.00				
12/4/2015	16:30	White Mountain Apache Reservation	20:30	Home	<input type="checkbox"/>								
		*Lunch was provided (\$41-\$11=\$30)											
Overnight Stay Explanation													
I CERTIFY that this expenditure/transaction is for a valid public purpose and is consistent with all applicable statutes, laws, appropriations, grants and contracts. I further CERTIFY that I have reviewed and understand the Statewide Travel Policy and that the amounts claimed represent the ACTUAL, QUALIFIED amounts and/or miles incurred during authorized, official State Business and that I am not requesting any reimbursements not allowed or not actually expended. If a travel advance was issued, I AGREE that the amount can be withheld from any salary, wages, or travel reimbursement due to me. Whether withheld or not, all excess monies will be returned by me within Thirty (30) days of the travel completion (A.R.S. §35-192.02).													
Less Commute Miles													
Totals From Above \$30.00													
Totals From Other Sheets													
Grand Totals \$30.00													
Total Travel Claim \$30.00													

Traveler Signature: *[Signature]* Date: **12/22/15**

As the Supervisor, I CERTIFY that the expenses claimed were incurred for authorized official state business and that they are correct and proper charges. I CERTIFY further that this expenditure/transaction is for a valid public purpose and is consistent with all applicable statutes, laws, appropriations, grants and contracts. I APPROVE the expenses as outlined above for Reimbursement.

Supervisor Name: _____ EIN: _____ Supervisor Signature: _____ Date: _____

FOR AGENCY TRAVEL USE ONLY

Pay Code	Expense Amount	Date	Batch Pay Dist	Exp Acct AFund	Exp Acct Accounting Unit	Employee Exp Act AY	Activity Activity	Activity Act Category

Agency Acct Name: _____ EIN: _____ Agency Authorized Accounting Signature: _____ Date: _____

Diaz, Bethany

From: Google <no-reply@accounts.google.com>
Sent: Saturday, December 19, 2015 10:35 AM
To: Woods, Dan
Subject: Your Google Account has been deleted



Your Google Account has been deleted

You received this message because dan.woods@azag.gov is listed as the recovery email for azag135776@gmail.com.

Hi Dan,

This message confirms that your Google Account azag135776@gmail.com was deleted.

If you didn't delete your account, please visit our [account recovery page](#) immediately to restore access.

Google Accounts can only be restored within a short period of time after deletion.

Best,

The Google Accounts team

This email can't receive replies. For more information, visit the [Google Accounts Help Center](#).

You received this mandatory email service announcement to update you about important changes to your Google product or account.

© 2015 Google Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA

Diaz, Bethany

From: Woods, Dan
Sent: Sunday, September 20, 2015 2:02 PM
To: will@willgraven.com

1. Please join my meeting.

<https://global.gotomeeting.com/join/657368941>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (408) [REDACTED]

Access Code: 657-368-941

Audio PIN: Shown after joining the meeting

Meeting ID: 657-368-941

GoToMeeting®

Online Meetings Made Easy®

Diaz, Bethany

From: Woods, Dan
Sent: Saturday, June 20, 2015 12:56 PM
To: will@willgraven.com
Subject: Notice

Will,

As you know, over the past few years I have given you draft copies of partial narratives for you to review for accuracy. I trusted that those documents would be handled with the utmost discretion and sensitivity; however, I recently learned that you sent a few pages from one such narrative to Roger Rees in an effort to encourage him to come forward and assist with our investigation. Doing this without my knowledge was reckless and irresponsible and has significantly hampered the investigation. You also disclosed to Roger Rees that he would soon be indicted by the State Grand Jury, which is a direct violation of A.R.S. 13-2812, a class one misdemeanor. Consequently, I am directing you to return to my office immediately any and all documents previously provided to you along with any scanned or physical copies. Please mail/hand-deliver these documents to the below address to my attention immediately. I am also reminding you, again, to never disclose to anyone any information related to any State Grand Jury investigation.

At this point, I and the other AGO staff, including SA Lauren Buhrow, AAG Joe Waters, AAG Michelle Hogan, AAG Stephen Womack, and many others, are continuing to do our best to advance all of the remaining investigations as quickly as possible. If any of us needs anything, or as we make progress that warrants notifying you, such as indictments, arrests, hearings, etc., one of us will contact you. If you have additional information that you believe will inform our investigation, please submit the information in writing to the below address to my attention. I will make sure the information is properly routed.

Finally, I am directing you not to have any direct or indirect contact with anyone related to the remaining investigations, including attorneys, investigative leads, witnesses, suspects, and defendants, without prior written permission from my office.

Failure to follow the directives provided herein will result in the immediate closure of all remaining investigations.

Dan Woods
Assistant Chief Special Agent
Criminal Division
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, Arizona 85007
Office: 602-542-8059
Cell: 602-317-0916

Diaz, Bethany

From: Dan Woods <dan@danwoods.net>
Sent: Monday, December 21, 2015 4:36 PM
To: Perkovich, Mark

Just FYI... Don just called me and told me to come to the office tomorrow morning at 0900. Do you know if I am being terminated?

Diaz, Bethany

From: Dan Woods <dan@danwoods.net>
Sent: Monday, December 21, 2015 1:59 PM
To: Perkovich, Mark
Subject: RE: Emails

Thanks. I am not sure but I will let you know if I remember anything.

On Dec 21, 2015 1:44 PM, "Perkovich, Mark" <Mark.Perkovich@azag.gov> wrote:

I just saw Joe and he stated he will be in touch with Deborah's attorney in order to cancel. I have also cancelled the meeting for this Wednesday with Lexipol. Are there any other calendar related issues which require attention?

Thanks-

Mark

From: Dan Woods [mailto:dan@danwoods.net]
Sent: Monday, December 21, 2015 1:27 PM
To: Perkovich, Mark
Subject: RE: Emails

Will you please ask Joe Waters to cancel my meeting with Deborah Dubree on Wednesday? I don't have her contact information. Thanks.

On Dec 21, 2015 9:41 AM, "Dan Woods" <dan@danwoods.net> wrote:

Ok thanks.

On Dec 21, 2015 9:38 AM, "Perkovich, Mark" <Mark.Perkovich@azag.gov> wrote:

Good morning, Dan. There is no need to check in daily. I would suggest you simply be available (via phone) during normal business hours.

Mark

From: Dan Woods [mailto:dan@danwoods.net]
Sent: Monday, December 21, 2015 9:00 AM

To: Perkovich, Mark
Subject: Re: Emails

Good morning, Mark. I'm not sure but should I contact you each morning while this continues, or am I supposed to check in with HR? Thank you, sir. -Dan

On Dec 19, 2015 3:26 PM, "Perkovich, Mark" <Mark.Perkovich@azag.gov> wrote:

Thanks Dan...

On Dec 19, 2015, at 1:29 PM, Dan Woods <dan@danwoods.net> wrote:

After our meeting, I continued to think about your questions, my answers, and what additional information I could provide to help everyone's understanding. In doing so, I realized one of my answers was wrong -- this morning I remembered providing Will Graven with one of my personal email addresses on the first day we met in 2011. I remember that when I asked for his email address he told me it was "will@willgraven.com" and I commented on the coincidence that mine was "dan@danwoods.net."

Consequently, today I did a search of my personal emails for any to or from Will Graven and found a handful of emails, which I will provide to you. It appears he sent most of them to my personal email address by mistake (and in my response I directed him to use my work email). There was never any effort to have secret communication.

My first answer was not a lie. It was an honest mistake.

Dan

Diaz, Bethany

From: Dan Woods <dan@danwoods.net>
Sent: Monday, December 21, 2015 9:41 AM
To: Perkovich, Mark
Subject: RE: Emails

Ok thanks.

On Dec 21, 2015 9:38 AM, "Perkovich, Mark" <Mark.Perkovich@azag.gov> wrote:

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Mark

From: Dan Woods [mailto:dan@danwoods.net]
Sent: Monday, December 21, 2015 9:00 AM
To: Perkovich, Mark
Subject: Re: Emails

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Thanks Dan...

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Consequently, today I did a search of my personal emails for any to or from Will Graven and found a handful of emails, which I will provide to you. It appears he sent most of them to my personal email address by mistake (and in my response I directed him to use my work email). There was never any effort to have secret communication.

My first answer was not a lie. It was an honest mistake.

Dan

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, December 17, 2015 9:49 AM
To: Perkovich, Mark
Subject: Fwd: Beck

----- Original message -----

From: "Kvesic, Andy" <Andy.Kvesic@azag.gov>
Date: 12/17/2015 9:43 AM (GMT-07:00)
To: "Boyd, Chuck" <Chuck.Boyd@azag.gov>
Cc: "Eckert, Robert" <Robert.Eckert@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: Beck

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Tuesday, December 15, 2015 5:01 PM
To: Eckert, Robert; Perkovich, Mark
Subject: RE: Word is spreading

It's a testament to the efforts you and Michael have been putting into the TASA initiative. Great work!

----- Original message -----

From: "Eckert, Robert" <Robert.Eckert@azag.gov>
Date: 12/15/2015 4:58 PM (GMT-07:00)
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Fwd: Word is spreading

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Monday, December 14, 2015 6:29 PM
To: Perkovich, Mark
Subject: RE: State v. Brenda Busse

This was not an SIS case...it was investigated by Gretchen Augustine from the Auditor General's Office. Chuck Boyd is helping only with the arrest, which should happen later this week (waiting for warrant to be entered).

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/14/2015 5:29 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Fwd: State v. Brenda Busse

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Saturday, December 12, 2015 12:59 PM
To: Loftus, Charles; Perkovich, Mark
Subject: RE: 503776, JD30831 To Everybody

Travis Williams I believe

----- Original message -----

From: "Loftus, Charles" <Charles.Loftus@azag.gov>
Date: 12/12/2015 12:56 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>, "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: RE: 503776, JD30831 To Everybody

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Friday, December 11, 2015 2:50 PM
To: Perkovich, Mark
Subject: RE: COS for Brnovich email

The COS has been printed, signed and given to Lisa, and she knows we would like an attorney assigned today.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/11/2015 12:29 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: COS for Brnovich email

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, December 10, 2015 12:17 PM
To: Perkovich, Mark
Subject: RE: eMail Phish

Very interesting. Thanks!

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/10/2015 12:06 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: FW: eMail Phish

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, December 09, 2015 11:49 AM
To: Perkovich, Mark
Subject: RE: Call from Warren Woodward on 12/8/15

On it.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/9/2015 11:30 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Fwd: Call from Warren Woodward on 12/8/15

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, December 03, 2015 12:28 PM
To: Perkovich, Mark; Loftus, Charles
Subject: RE: Updates & Agenda Item request

Yes, sir. Mike and I spoke again this morning. He is trying to finish the Babeau case this week (there's a lot more SGJ material that needs to be redacted than he first thought), then he'll focus on the Janik matter, then Pollins. He told me it is a lot of work...thousands of pages.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/3/2015 11:48 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>
Subject: RE: Updates & Agenda Item request

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, December 02, 2015 3:17 PM
To: Rodriguez, Lisa
Subject: RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Sure I'll stop by. Thanks.

----- Original message -----

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 12/2/2015 3:16 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, December 02, 2015 3:15 PM
To: Rodriguez, Lisa
Subject: RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

That's ok...I just found out he spoke with Biju and gave his verbal approval. Thanks, Lisa.

----- Original message -----

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 12/2/2015 3:10 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, December 02, 2015 3:10 PM
To: Rodriguez, Lisa
Subject: RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Thanks. Did he ever sign the document regarding the wire?

----- Original message -----

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 12/2/2015 3:08 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, December 02, 2015 2:28 PM
To: Rodriguez, Lisa; Conrad, Donald
Cc: Perkovich, Mark
Subject: RE: Complaint to DOE from employee of a charter school

Excellent, Lisa. Thanks. We did not have the name of the school until now.

----- Original message -----

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 12/2/2015 2:21 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>, "Conrad, Donald" <Donald.Conrad@azag.gov>
Cc: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: RE: Complaint to DOE from employee of a charter school

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Tuesday, December 01, 2015 8:23 AM
To: Ahler, Paul; Martinez, Gilda
Cc: Perkovich, Mark
Subject: RE: ACJIS violation

I already let her know but she is asking for a letter for her file.

----- Original message -----

From: "Ahler, Paul" <Paul.Ahler@azag.gov>
Date: 12/1/2015 8:08 AM (GMT-07:00)
To: "Martinez, Gilda" <Gilda.Martinez@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>
Cc: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: RE: ACJIS violation

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Monday, November 30, 2015 9:26 AM
To: Perkovich, Mark
Subject: RE: Lawsuit filed again AGO SAs Curatola & MacDonald

Copy

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 11/30/2015 9:18 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Cc: "Harrison, Terry" <Terry.Harrison@azag.gov>
Subject: FW: Lawsuit filed again AGO SAs Curatola & MacDonald

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Friday, November 20, 2015 5:29 PM
To: Perkovich, Mark
Subject: Fwd: josh henderson/mcso

Fyi, sir.

----- Original message -----

From: Stephanie Molina - SHERIFFX <S_Molina@MCSO.maricopa.gov>
Date: 11/20/2015 4:41 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: josh henderson/mcso

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Friday, November 20, 2015 1:59 PM
To: Perkovich, Mark
Subject: Fwd: Tesla Media Search Warrant

Did you see this before it was signed? Just curious.

----- Original message -----

From: "Eckert, Robert" <Robert.Eckert@azag.gov>
Date: 11/20/2015 1:55 PM (GMT-07:00)
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>
Cc: "MacDonald, Madison" <Madison.MacDonald@azag.gov>
Subject: Tesla Media Search Warrant

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, November 19, 2015 11:03 AM
To: Perkovich, Mark
Subject: Fwd: AZFCTF & SPARTAN Project

When: Nov 19, 2015 1:30:00 PM Where: Conf-Rm-Law-2nd-CRM (Fishbowl)

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Friday, November 20, 2015 12:55 PM
To: Perkovich, Mark
Subject: Fwd: Candidate Review

Rob makes some good points. I say we pass on both so Rob can get someone more suitable to his position, and perhaps we consider Johnny for a straight up fraud position in the future.

----- Original message -----

From: "Eckert, Robert" <Robert.Eckert@azag.gov>
Date: 11/20/2015 12:06 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: Candidate Review

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, November 19, 2015 7:30 AM
To: Perkovich, Mark
Subject: RE: Spreadsheet

Yes, I will send you a copy as soon as I get into the office. Alternatively, you can go into hummingbird and do a search for recent files edited by Katie and it should be top on the list.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 11/19/2015 7:28 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Spreadsheet

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Sunday, November 08, 2015 9:12 PM
To: Dan Woods
Subject: Fwd:

----- Original message -----

From: LAW-SIS-PRN2@azag.gov
Date: 11/07/2015 6:08 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject:

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, November 04, 2015 9:12 PM
To: Perkovich, Mark; Maya, Autumn
Subject: RE: SIS/CRM-MFU II SPECIAL AGENT POSITIONS

We have not...in the past, in Dilsher's case for example, the applicant worked directly with AZPOST to verify the training he/she completed is comparable to the AZPOST training (it requires a line by line review of credit hours) and then we verify with AZPOST that it meets state requirements. Then we also make a permanent appointment with the AGO contingent on the applicant's completion of the waiver process within 6 months. That said, we have only done it a few times and it always seems to proceed a little differently, so frankly, I am not 100% certain about anything.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 11/04/2015 8:57 PM (GMT-07:00)
To: "Maya, Autumn" <Autumn.Maya@azag.gov>
Cc: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: SIS/CRM-MFU II SPECIAL AGENT POSITIONS

Diaz, Bethany

From: Woods, Dan
Sent: Friday, October 30, 2015 3:55 PM
To: Conrad, Donald
Subject: RE: Consumer protection

From: Conrad, Donald
Sent: Friday, October 30, 2015 1:51 PM
To: Woods, Dan
Subject: FW: Consumer protection

Dan, do you have any ideas about this?

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

From: Bailey, Michael
Sent: Friday, October 30, 2015 10:50 AM
To: Conrad, Donald; Perkovich, Mark; Woods, Dan
Subject: FW: Consumer protection

Is there any criminal hook for violating the do not call list repeatedly? Is there no way at all to get more info on spoofed phone numbers?

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: Brnovich, Mark
Sent: Friday, October 30, 2015 9:05 AM
To: Bailey, Michael
Subject: Consumer protection

I guess Paul is out. But I'm genuinely perplexed how I keep getting calls every day if we are on a do not call list. And isn't there a way to track down who might have "sold" or provided our number to these various lists. There's got to be a

consequence to violating do not call lists. This type of "call" happened recently before but I don't know if it's same number. 866-746-7622.

Attorney General Mark Brnovich
Sent from my iPhone

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, October 22, 2015 9:14 PM
To: Perkovich, Mark
Subject: RE:

I just got a hold of Mike. They made contact and conducted an interview for about 10 minutes before the defense attorney put an end to the interview. Mike was able to notice them that we would be getting the contents of the Facebook account. I will let Mike give us the details tomorrow morning. But they are finished and secure for the night. Have a good night. -Dan

----- Original message -----

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 10/22/2015 8:55 PM (GMT-07:00)
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: Fwd:

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, October 21, 2015 6:10 PM
To: Perkovich, Mark
Subject: RE:

Disregard. It was ADOT/OIG...PPD dispatch got it wrong. Have a good night.

----- Original message -----

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 10/21/2015 5:56 PM (GMT-07:00)
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject:

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Monday, October 19, 2015 8:33 AM
To: Perkovich, Mark
Subject: RE: Auto Shop

Copy

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/19/2015 8:31 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: Auto Shop

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Monday, October 19, 2015 8:19 AM
To: Perkovich, Mark
Subject: RE: Auto Shop

I'm about 15-20 out. See you there

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/19/2015 8:17 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: Auto Shop

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Monday, October 19, 2015 8:16 AM
To: Perkovich, Mark
Subject: RE: Auto Shop

You get a ride from the shop or do you need me to pick you up? I am on my way to work now and could stop

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/19/2015 7:44 AM (GMT-07:00)
To: "Loftus, Charles" <Charles.Loftus@azag.gov>
Cc: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: Auto Shop

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Wednesday, October 07, 2015 4:36 PM
To: Perkovich, Mark
Subject: RE: Horne Investigation

Yes, Don is correct. There was an investigation but it was sent to MCAO. I am not aware of anything sent to Gilbert.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/07/2015 4:25 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>
Subject: Fwd: Horne Investigation

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Tuesday, October 06, 2015 9:21 AM
To: Perkovich, Mark; Conrad, Donald
Cc: Ahler, Paul; Rodriguez, Lisa
Subject: RE: search terms

There are a number of products out there that use complex algorithms to evaluate a document and then search a data set for similar documents (locality-sensitive hashing, semantic searching, and many more). When marketing these relatively new products it is in not uncommon for people to cite how "poorly" keyword searches perform. However, there are a lot of instances where a keyword search is the only practical approach, so these products will never replace keyword searches. I sometimes think comparing the two approaches is an apples to oranges comparison. I can provide more details when we meet. ----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>

Date: 10/06/2015 8:36 AM (GMT-07:00)

To: "Conrad, Donald" <Donald.Conrad@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>

Cc: "Ahler, Paul" <Paul.Ahler@azag.gov>, "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>

Subject: RE: search terms

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Friday, October 02, 2015 1:20 PM
To: Perkovich, Mark; Loftus, Charles
Subject: RE: Proposed Meeting Change

No problem

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/02/2015 1:17 PM (GMT-07:00)
To: "Loftus, Charles" <Charles.Loftus@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Proposed Meeting Change

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, October 01, 2015 9:53 PM
To: Perkovich, Mark
Subject: RE: Conflict Matter re Todd House, Pinal County Board of Supervisors

Yes, sir.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/01/2015 4:23 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: FW: Conflict Matter re Todd House, Pinal County Board of Supervisors

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, October 01, 2015 8:18 AM
To: Perkovich, Mark
Subject: RE: CMS question

....and their system is a small fraction of what our system will become. All they do is handle incoming complaints. There is no mechanism to manage investigations at all.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/01/2015 8:03 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: CMS question

Diaz, Bethany

From: dan.woods@azag.gov
Sent: Thursday, October 01, 2015 7:15 AM
To: Perkovich, Mark
Subject: RE: CMS question

You are exactly right and are not missing anything. This is why I think this morning's vendor is a leading candidate (their software is already in use by CLD). It won't be free, however, because the costs are primarily for license fees and custom configuration (not custom development, but custom configuration). That is generally the value proposition for each of these products - they are highly customizable. This is the approach I wanted to take from the very beginning but CLD wanted to do everything alone.

----- Original message -----

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/01/2015 6:44 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: CMS question

Diaz, Bethany

From: Woods, Dan
Sent: Monday, October 12, 2015 3:21 PM
To: will@willgraven.com
Attachments: 20151012_152032.jpg

William "Will" A. Graven, In Pro Per as Appellant/Plaintiff
Email: wgraven@improperofmctristo.com
15801 S. 48th Street, Apt. 1195 Phoenix, Arizona 85048
Telephone: 623-**RECEIVED** @mle 480-374-1708

MAY 22 2012
IN THE ARIZONA COURT OF APPEALS
DIVISION ONE

CLERK SUPREME COURT

Will Graven, Appellant (formerly Plaintiff)

v.

Jim and Jane Doe Sienicki; Mark and Jane
Doe Ohre; Mike and Jane Doe Donahay; Snell
and Wilmer, L.L.P.; John Doe's 1 through X;
Jane Doe's 1 through X; and various affiliates
of Snell and Wilmer, L.L.P. 1 through X.
Appellees.

COURT OF APPEALS CASE NO. 1 CA-CV 12-0062
APPEAL FILED: DECEMBER 14, 2011

} Superior Court Case No. CV2011-095807
} Superior Court Case Filed: March 24, 2011
} Case now being adjudicated by the Honorable Judge Karen Post
} (previously adjudicated by Judge Colleen L. French; then Judge
} Linda A. Akers.)

APPELLANT'S PETITION FOR REVIEW

L. INTRODUCTION

Will Graven, Appellant, petitions this respected Supreme Court to exercise its discretionary jurisdiction to
toaster this Appeal for the Appellant (In Pro Per), and the public, who know little of legal matters, and therefore
rely extensively upon attorney services for such needs. The public has expectations for redress from any

Diaz, Bethany

From: Woods, Dan
Sent: Friday, November 06, 2015 10:34 AM
To: will@willgraven.com
Subject: PPS

Please review

Files attached to this message

Filename	Size
Snell & Wilmer Summary.ppsx	197 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/GBXvpCjNP0TAKn3FuFqfur>

The attachments are available until: **Tuesday, 5 January.**

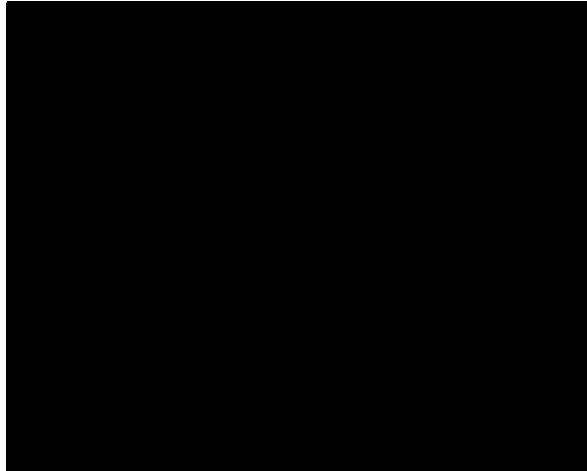
Message ID: GBXvpCj

AZ Attorney General's Office File Transfer — Secure Filetransfer Appliance: <https://agfileshare.azag.gov/>

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: ACC Text Messages
Date: Friday, October 02, 2015 11:51:55 AM
Attachments: [ACC Messages.pdf](#)

Sir, attached is the spreadsheet we discussed related to the ACC text messages. -Dan

Messages
SMS Messages
MMS Messages
WeChats
WeChats
WeChats



From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: BACKGROUND FORM - FINGERPRINTING
Date: Monday, December 07, 2015 11:38:37 AM
Attachments: [PHX-2128227.DOC.DRF](#)

Mark,

As you know, SIS admin staff fingerprints all AGO applicants as part of the application process and then sends the fingerprint cards to DPS as part of the background check. It sometimes takes 4-6 weeks for the results to come back, and by that time, some of the applicants have already started working for the AGO. Usually, the response from DPS is favorable so no action is needed. However, occasionally we get records back that reveal a possible lack of candor on behalf of the applicant. When this happens, the SIS admin staff gives the results to us for review. This usually takes the form of a stack of documents including a 10-print card, the applicant's completed application, several pages of criminal justice records, and a post-it note from SIS admin staff that reads something like, "Did not disclose," which refers to some criminal conduct that the applicant did not disclose on his/her application. Having reviewed several of these since Andy's departure, the most common acts that applicants fail to disclose are DUI and POM.

The above process revealed what I believe is an incomplete question in the "Background Investigation Certification Form" (attached). It currently asks, "Have you ever been convicted of..." [a misdemeanor or felony]. When it should read, "Have you ever been arrested for, charged with, or convicted of..." [a misdemeanor or felony]. This change will force the applicant to be more thorough when answering the question.

SIS admin staff have made the change to the form, but I wanted to seek your input/approval prior to distributing the new form to HR. Thanks.

Dan

From: [Woods, Dan](#)
To: dan.woods@azag.gov
Bcc: [DL-SIS-ALL](#)
Subject: Case Updates
Date: Monday, November 02, 2015 11:44:59 AM

All,

Later today Katie will be reaching out to many of you to get status updates on your cases so that she can update the spreadsheet. It is very important that you respond to her as quickly as possible, and then work with her to make sure your cases are kept current in the spreadsheet. There will be some bumps along the way so I appreciate your continued patience.

Thanks,

Dan

From: [Woods, Dan](#)
To: [Woods, Dan](#)
Bcc: [DL-SIS-ALL](#)
Subject: Case Updates
Date: Monday, November 02, 2015 11:45:01 AM

All,

Later today Katie will be reaching out to many of you to get status updates on your cases so that she can update the spreadsheet. It is very important that you respond to her as quickly as possible, and then work with her to make sure your cases are kept current in the spreadsheet. There will be some bumps along the way so I appreciate your continued patience.

Thanks,

Dan

From: [Woods, Dan](#)
To: william.ruskovski@judiciary.state.nj.us
Subject: Files
Date: Wednesday, December 02, 2015 11:34:04 AM

Per my previous email. Thanks

Files attached to this message

Filename	Size
Doug Epley.pdf	14 MB
Michael Groh.pdf	1 MB
Deborah Dubree.pdf	2 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/OrhcvOHjA9uocjkfzzqEsh>

The attachments are available until: **Sunday, 31 January.**

Message ID: OrhcvOH

AZ Attorney General's Office File Transfer — Secure Filetransfer Appliance:
<https://agfileshare.azag.gov/>

From: [Woods, Dan](#)
To: [Loomis, Buddy](#); [Parenteau, Todd](#)
Cc: [Perkovich, Mark](#); [Loftus, Charles](#)
Subject: FW: [FWD: FW: greetings and an update]
Date: Monday, October 19, 2015 8:54:05 AM

Dignitary protection training...

Please see training information below from Kevin Rice, former SAC for the Secret Service.

Jan Strauss, Executive Director
Arizona Association of Chiefs of Police
Office 480-635-7757
Website: www.azchiefsopolice.org
AACOP
c/o Gilbert Police Dpt.
75 E. Civic Center Drive
Gilbert, AZ 85296

For about the last two years, I have been working with some of my old colleagues to create a law enforcement training company. The five other employees I trust with my life and they are all truly gifted people that care about training and law enforcement training is particular.

We just went live this week, and I was hoping that you would take a look at what we offer.

As for my contribution to the company, I have created two dignitary protection courses, based on the fact that while with the USSS I would get daily calls from Chiefs or Sheriffs asking the USSS to provide some training in that area. USSS Headquarters would never approve that training so agencies were left looking for an outside source for training in executive protection.

I have created an 8 hour course for patrol officers to provide them a foundation for working dignitary protection events. In addition, I also created a 40 hour course for other entities (SWAT, investigators, managers, k-9 and Patrol) that aims to teach LEOs all of the concepts they would need to conduct dignitary protection themselves or to be a better partner to the USSS, Capitol Police etc when working larger events.

I would be honored to have you take a look at our website and see what we offer.

I would welcome your advice on how to best get this information to the AZ Chiefs of Police group.

Our website is www.commandpresence.net

Be well my friend.

Kevin Rice

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: FW: ARIZONA ATTORNEY GENERAL & SIS - Parking Services & Revenue - Account Information Update
Date: Friday, October 30, 2015 4:01:35 PM
Attachments: [Revised Company Account Request.doc](#)

Let's discuss this on Monday. Thanks!

From: Cheyenne Crossett [cheyenne.crossett@phoenix.gov]
Sent: Friday, October 30, 2015 3:59 PM
To: Woods, Dan
Subject: ARIZONA ATTORNEY GENERAL & SIS - Parking Services & Revenue - Account Information Update

Dan,

Per a yearly effort to ensure information is current and correct, please use the attached form to re-submit your account information. The topmost portion of this form should be signed and completed by your primary authorized signer, with the second space available to identify a second authorized signer. Please use as many copies of this forms as it takes to submit information for every person who should have the right to make changes to your parking account.

We currently show authorization for:

WOODS, DAN
RUBALCAVA, ANDY

If you believe you have received this message in error, or if you have questions, please reply to this e-mail.

Thanks,

Cheyenne M. Crossett

Administrative Assistant – ACE Parking
Sky Harbor International Airport
Parking Services & Revenue
2114 E. Sky Harbor Circle S. #200
Phoenix, AZ 85034

O 602-683-3615 F 602-273-3493
M-F 8AM – 5PM TH Closed 2PM – 3PM
Last Bus. Day of the Month 8AM – 2PM

"You're only given one little spark of madness. You mustn't lose it."

Robin Williams • 1951 – 2014



PHOENIX SKY HARBOR
INTERNATIONAL AIRPORT

Company Parking Account Request

This form is mandatory for Phoenix-based companies requesting parking at Phoenix Sky Harbor Airport. The request must come from a company-appointed parking representative. Eligible companies must be stationed at Sky Harbor or conduct business directly with the City of Phoenix Aviation Department. Companies who do not work directly with the Aviation Department are required to obtain a Commercial Use Permit through the City of Phoenix Business and Properties Division – 602-273-4014 – before parking is approved.

- The monthly parking rate is \$60 per employee per month (Beginning 01/01/2012).
- Employee parking must be paid by the company. Monthly invoices will be sent by the City of Phoenix.

COMPANY AUTHORIZATION

I authorize the company parking liaison listed below to create a parking account at Phoenix Sky Harbor International Airport. The representative may act on behalf of the company in all aspects of employee parking. Our company agrees to comply with the following requirements:

We are aware and agree to comply with the following:

1. The company must submit a "Parking Account Update Request" form to add or delete employees.
2. For each employee to be added to the company account, the company will provide a completed "Individual Employee Parking Agreement" form. The company will pay a \$25 nonrefundable fee for each card issued.
3. When an employee terminates employment, the company will collect the employee's parking access card or parking permit and return it to the Parking Office. Lost or stolen hangers, permits or cards have a \$25 replacement fee for a first calendar year incident, \$50 for a second, \$75 for a third and \$100 for any subsequent calendar year incidents.
4. The company will assist the Parking Office in any necessary investigation associated with abuse of parking privileges. If misuse is proven, the company will pursue collection of monies from the violator and remit these monies to the Parking Office.

Failure to comply with any of the above could result in the revocation of your company's parking privileges.

Authorized Signature _____		Date _____	
Company Name		Type of Business	
Name		Position	
Phone		E-mail Address	

COMPANY PARKING REPRESENTATIVE CONTACT INFORMATION

Name	Title
Address	City and Zip
Work Phone	Alternate Phone
Fax Number	E-Mail Address

COMPANY BILLING INFORMATION

Company Billing Address	Billing Contact
City and Zip	E-Mail Address
Phone	Fax

CITY OF PHOENIX PARKING OFFICE USE ONLY

Parking Approved Yes No	Date Received _____
Date Account Created _____	Signature _____

From: Woods, Dan
To: Maya, Autumn
Subject: FW: as per our conversation
Date: Thursday, November 12, 2015 8:34:05 AM

Note the address for fed ex... please send them the tracking number too. Thanks.

From: William Ruskowski [mailto:William.Ruskowski@judiciary.state.nj.us]
Sent: Thursday, November 12, 2015 7:37 AM
To: Woods, Dan
Cc: Charles Centinaro
Subject: RE: as per our conversation

Dan, our mailing address is

New Jersey Office of Attorney Ethics
P.O. Box 963
Trenton NJ 08625

If your doing fed ex etc...our street address is

840 Bear Tavern Road
Suite 100
Ewing NJ 08628

Thanks
Bill

William Ruskowski
Chief of Investigations
Office of Attorney Ethics
609-530-5859 (Office)
609-530-5862 (Fax)

From: Woods, Dan [mailto:Dan.Woods@azag.gov]
Sent: Tuesday, November 10, 2015 2:25 PM
To: William Ruskowski
Subject: RE: as per our conversation

Good afternoon, William. Hope all is well. I am about to mail you several disks related to Daniel Esposito... what address shall I use? Thanks. -Dan

Dan Woods
Assistant Chief Special Agent
Criminal Division
Arizona Attorney General's Office
1275 West Washington Street

Phoenix, Arizona 85007
Office: 602-542-8059
Cell: 602-317-0916

From: William Ruskowski [<mailto:William.Ruskowski@judiciary.state.nj.us>]
Sent: Monday, August 03, 2015 10:50 AM
To: Woods, Dan
Subject: as per our conversation

William Ruskowski
Chief of Investigations
Office of Attorney Ethics
609-530-5859 (Office)
609-530-5862 (Fax)

From: [Woods, Dan](#)
To: [Conrad, Donald](#)
Cc: [Perkovich, Mark](#)
Subject: FW: Back from vacation & Joint Powers Public Safety Committee update
Date: Friday, November 13, 2015 11:01:30 AM

Don, sorry, I never updated you on my meeting with Bill. After my first telecon with the group, I was convinced this effort would languish into perpetuity and never accomplish anything of substance; however, after meeting Bill, I became a believer. What he is trying to accomplish is monumentally difficult and few people could ever make it work, but Bill has the knowledge, experience, enthusiasm, and dedication needed to make this initiative successful. I strongly support the idea of using RICO funds to help Bill with this initiative. I'd be happy to meet and discuss in more detail... - Dan

From: wkalaf [mailto:██████████@gmail.com]
Sent: Friday, November 13, 2015 10:54 AM
To: Woods, Dan; Conrad, Donald
Subject: Back from vacation & Joint Powers Public Safety Committee update

Dan and Don,

I hope all is going well. I was gone most of September and October traveling through Europe and just returned. I traveled through the eastern bloc countries to look at the sites and talk to the locals about their transition from communism to a democratic form of government. What an great experience. Lots cultural shifting going on between the young, middle class, and the elderly society. All the countries we visited are in flux but moving forward with establishing a democratic society.

Having that said, the countries were beautiful and the places we visited were exceptional.

I have been back a couple of weeks, and have not heard anything from anyone in regards to the law enforcement information sharing activities or the Joint Powers Public Safety Committee effort.

Before I left, I met with the Governor's office and reviewed the JPPSC and what the next steps were and the need for the Governor's support. Mr. Montgomery attending the meeting with me. I have not heard anything back.

If you have any update, please let me know. Not sure where to take this next.

Thanks for the support

Bill Kalaf
Intelligence-Led Policing
Law Enforcement Technology Innovation
Mobile: 480-██████████

Email: [REDACTED]@gmail.com

Strategic Planning * Implementation*Policies * Security * Standards

From: [Woods, Dan](#)
To: [Loftus, Charles](#); [Perkovich, Mark](#)
Subject: FW: Change of supervisor status for Dorothy Conroy
Date: Wednesday, November 04, 2015 11:16:09 AM

FYI

From: Rodriguez, Lisa
Sent: Wednesday, November 04, 2015 11:15 AM
To: Edwards, Michael
Cc: Arvizu, Francisco; Conroy, Dorothy; Woods, Dan; McClain, Mark
Subject: FW: Change of supervisor status for Dorothy Conroy

Mike – From what Don has submitted to HR, the Izzy/Dottie transfer will take place on 11/9, if approved by HR by then. In addition, we have already sent the PDQ with supervisor changes for Dottie. It may take a couple ETEs to get into the system. We will ensure she is approved in ETE.
Lisa

From: Edwards, Michael
Sent: Wednesday, November 04, 2015 10:57 AM
To: 'HRISHelpdesk@azdoa.gov'
Cc: Arvizu, Francisco; Conroy, Dorothy; Woods, Dan
Subject: Change of supervisor status for Dorothy Conroy

Please change the direct reports in payroll to reflect that Dorothy Conroy now reports to Frank Arvizu instead of Michael Edwards. This should have been effective as of the start of this pay period.

From: Woods, Dan
To: Perkovich, Mark; Loftus, Charles
Subject: FW: Checking In
Date: Thursday, December 10, 2015 10:00:04 AM

From: Rodney Mitchell [mailto:██████████@lexipol.com]
Sent: Thursday, December 10, 2015 10:00 AM
To: Woods, Dan
Subject: RE: Checking In

1. Please join my meeting, Thursday, December 10, 2015 at 9:00 AM Pacific Standard Time.

<https://global.gotomeeting.com/join/██████████>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (872) 240-3311

Access Code: ██████████

Audio PIN: Shown after joining the meeting

Meeting ID: ██████████

GoToMeeting®

Online Meetings Made Easy®

Not at your computer? Click the link to join this meeting from your iPhone®, iPad®, Android® or Windows Phone® device via the GoToMeeting app.

From: Woods, Dan [mailto:Dan.Woods@azag.gov]
Sent: Thursday, December 10, 2015 8:52 AM
To: Rodney Mitchell
Subject: RE: Checking In

I am getting an invalid meeting ID message.

From: Rodney Mitchell [mailto:██████████@lexipol.com]
Sent: Thursday, December 10, 2015 8:16 AM
To: Woods, Dan
Subject: RE: Checking In

No homework for the first call. We will do an orientation and a couple of the easiest policies together as an exercise in preparation for our subsequent active sessions.

Talk to you in a bit.

As an aside, I will enter our GoToMeeting room early to make sure that the link is still active for our purposes (it should be). If necessary, I will send a new link.

Rod

From: Woods, Dan [mailto:Dan.Woods@azag.gov]
Sent: Wednesday, December 09, 2015 5:10 PM
To: Rodney Mitchell
Subject: RE: Checking In

Yes, sir, we are a go... looking forward to it. I don't recall that you gave us any homework for this first call, so we have not done anything to prepare. I warned the others that we will have homework for future calls. As a reminder, tomorrow's call will include Mark Perkovich (our chief) and Charlie Loftus (another assist chief). Both are extremely knowledgeable and are enthusiastic about the path forward. Thanks! -Dan

From: Rodney Mitchell [redacted]@lexipol.com]
Sent: Wednesday, December 09, 2015 2:29 PM
To: Woods, Dan
Subject: Checking In

Good afternoon Dan.

Verifying that we are still a "go" for tomorrow?

I just finished a meeting and I am preparing for the next but I wanted to check in to let you know that I am really looking forward to this project. (I just got two more Arizona agencies also and I welcome it.)

Rod Mitchell
Management Services Representative

Lexipol, LLC
Direct: 949.359.7252
Cell: [redacted]

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From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Complaint to DOE from employee of a charter school
Date: Wednesday, December 02, 2015 1:57:40 PM

Please see below...

Hurry back

From: Woods, Dan
Sent: Wednesday, December 02, 2015 1:28 PM
To: Conrad, Donald
Subject: RE: Complaint to DOE from employee of a charter school

I already checked with the duty agent. She checked all of her records and has not located such a complaint. I also checked our master list of cases and I cannot find one involving the named parties.

From: Conrad, Donald
Sent: Wednesday, December 02, 2015 1:19 PM
To: Woods, Dan
Subject: RE: Complaint to DOE from employee of a charter school

Please check with duty

From: Woods, Dan
Sent: Wednesday, December 02, 2015 12:23 PM
To: Conrad, Donald
Cc: Perkovich, Mark
Subject: FW: Complaint to DOE from employee of a charter school

Don, I checked and SIS has no record of the below-described complaint. It is possible it is somewhere else at the AGO and just hasn't been routed to the duty agent yet. Let me know if you would like for us to reach out and ask for a copy. Thanks. -Dan

From: Perkovich, Mark
Sent: Wednesday, December 02, 2015 11:35 AM
To: Woods, Dan
Subject: Fwd: Complaint to DOE from employee of a charter school

Dan, can you look into this and follow up with Don?

From: "Conrad, Donald" <Donald.Conrad@azag.gov>
Date: December 2, 2015 at 10:57:45 AM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: **Complaint to DOE from employee of a charter school**

Do we have a complaint like this? I got a call from Mel Macdonald who represents one Steve Dunlap who is affiliated with some charter schools. Apparently the disgruntled employee complained to DOE and DOE sent it to us. I need to call Macdonald back so

please let me know if we have this complaint.

Donald E. Conrad
Division Chief Counsel
Criminal Division
(602) 542-3881

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: FW: Contact information
Date: Tuesday, November 10, 2015 1:15:17 PM

Here is the addressee for the envelope to the SEC. Thanks! -Dan

From: Escalante, Kristin [mailto:escalantek@SEC.GOV]
Sent: Wednesday, November 04, 2015 2:44 PM
To: Woods, Dan
Cc: Berry, John W.
Subject: Contact information

Hi Dan – It was nice speaking to you today. Just wanted to provide my contact information, which is set forth below. Look forward to receiving the DVD of publicly released info.

Kristin Escalante
Senior Trial Counsel, Los Angeles Regional Office
Securities and Exchange Commission
444 South Flower Street, 9th Floor
Los Angeles, CA 90071
Direct - 323-965-2673
Cell - [REDACTED]

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Graven
Date: Thursday, November 19, 2015 8:53:19 AM

FYI

From: Woods, Dan
Sent: Thursday, November 19, 2015 8:53 AM
To: Conrad, Donald
Subject: RE: Graven

No, sir. I do not believe he did. I will confirm.

From: Conrad, Donald
Sent: Thursday, November 19, 2015 8:51 AM
To: Woods, Dan
Subject: Graven

Dan, Did Graven file a complaint with the state bar re: Snell? If so, what result?

Donald E. Conrad
Division Chief Counsel
Criminal Division
(602) 542-3881

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Graven
Date: Thursday, November 19, 2015 9:11:28 AM

From: Woods, Dan
Sent: Thursday, November 19, 2015 9:11 AM
To: Conrad, Donald
Subject: RE: Graven

Actually, he did. He submitted two complaints several years ago (he did not have dates).

One for never giving him copies of his client files, which has been covered in my reports.

The other was related to Snell & Wilmer's representation of a company called Lincoln Properties. Will Graven was suing one his employees, Scott Hesse, who worked for Lincoln Properties prior to going to work at ABS. Will Graven uncovered several emails Mike Martin had sent to Scott Hesse while he worked at Lincoln Properties. It was obvious based on the emails that several had been deleted from ABS servers so Will Graven sent a subpoena to Lincoln Properties to obtain copies of all ABS emails from Lincoln Properties' servers. Lincoln Properties retained Snell & Wilmer and they did the same sorts of things... misled the court and manipulated the facts to prevent Will Graven from getting copies of the emails. One of the people involved in decision-making at Lincoln Properties turned out to be Scott Hesse's friend.

Will Graven only received form letter responses and no action was ever taken as far as he knows.

Dan

From: Conrad, Donald
Sent: Thursday, November 19, 2015 8:51 AM
To: Woods, Dan
Subject: Graven

Dan, Did Graven file a complaint with the state bar re: Snell? If so, what result?

Donald E. Conrad
Division Chief Counsel
Criminal Division
(602) 542-3881

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Information Needed ..
Date: Tuesday, November 17, 2015 11:02:45 AM

From: Rodriguez, Lisa
Sent: Tuesday, November 17, 2015 11:02 AM
To: Woods, Dan; Maya, Autumn; Holtkamp, Ken
Cc: Conrad, Donald; Rodriguez, Lisa
Subject: RE: Information Needed ..

Ken is checking regarding using the Surface Pros with the Beast. That may be a problem. We will hold off ordering any additional Surface Pros until he figures that out and I speak with Don.

From: Woods, Dan
Sent: Tuesday, November 17, 2015 10:58 AM
To: Rodriguez, Lisa; Maya, Autumn; Holtkamp, Ken
Subject: RE: Information Needed ..

OK, we need to order four more. Don approved 24 (not including Mark).

From: Rodriguez, Lisa
Sent: Tuesday, November 17, 2015 10:36 AM
To: Woods, Dan; Maya, Autumn; Holtkamp, Ken
Cc: Rodriguez, Lisa
Subject: RE: Information Needed ..

Thanks, we need to keep our own inventory. Ken – can you look this up for us? Sorry.
As for the new, I only ordered SIS 20. That is the number I was given. Perkovich was on a separate order. So, you have 21.

From: Woods, Dan
Sent: Tuesday, November 17, 2015 9:29 AM
To: Rodriguez, Lisa; Maya, Autumn; Holtkamp, Ken
Subject: RE: Information Needed ..

Good morning, Lisa.

Ken Holtkamp maintains the list of SIS employees who currently have Surface Pros (because he also maintains the Bitlocker keys as well). Ken, will you please provide the list to Lisa?

Regarding the new Surface Pros, we ordered 24 of them, not 20 (at least we were supposed to order 24). One each for the below list and one extra.

1. Annalisa Madsen
2. Elizabeth Lopez
3. Scott Cunningham
4. Danny Ortiz

5. Rob Eckert
6. John Walsh
7. Ron Davis
8. Jim Connell
9. Norman Peterson
10. Autumn Maya (x2 for BEAST)
11. Autumn Maya (x2 for BEAST)
12. Katie Green-Wolfe
13. Frank Arvizu
14. Chuck Boyd
15. Charlie Loftus
16. Virginia (for BEAST)
17. Ismael Fuentes
18. Georgia Davies
19. Denise Fritz
20. Mark Roberts
21. Dottie Conroy
22. Buddy Loomis
23. Todd Parenteau

From: Rodriguez, Lisa
Sent: Monday, November 16, 2015 3:41 PM
To: Maya, Autumn
Cc: Rodriguez, Lisa; Woods, Dan
Subject: Information Needed ..

Autumn --

I still need to know the following information as it pertains to SIS:

20 Surface Pros I ordered ... who is getting them?
Surface Pros you already have in service in SIS ... who has them?
Keyfobs needed? Whom?

In addition, if new CPUs or replacement monitors are needed?

Please let me know asap. Thanks for your help!
Lisa

Dan -- Maybe you can help me with the Surface Pro info? Thanks.

Lisa Rodriguez
Legal Administrator
Arizona Attorney General's Office
Criminal Division

(602) 542-8488

lisa.rodriguez@azag.gov

From: [Woods, Dan](#)
To: [SISAdminMailbox](#)
Cc: [Maya, Autumn](#)
Subject: FW: LI- Invoice #22777 (Arizona Attorney General)
Date: Friday, December 11, 2015 4:07:40 PM
Attachments: [#22777, 10-31-15.pdf](#)

Prior to doing a PSR, please make sure this is not a duplicate of one of the invoices I sent this morning.
Thanks!

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

From: [REDACTED]@mylinguistica.com [mailto:[REDACTED]@mylinguistica.com]
Sent: Friday, December 11, 2015 4:04 PM
To: Woods, Dan
Cc: [REDACTED]@linguisticainternational.com
Subject: LI- Invoice #22777 (Arizona Attorney General)

Hello Dan,
Attached please find the invoice for interpreting services for the month of October. Please let us know if you have any questions.
Thank you for your Business.

Sincerely,

Otto Morales
Accounts Receivable Clerk
801-262-4550



Linguistica
 INTERNATIONAL
 SUSTAINABLE LANGUAGE SERVICES

8819 S. Redwood Rd. Ste D,
 West Jordan, UT 84088

Invoice #22777

Interpreting Services
 through October 1 - 31 /2015

Client	Date	Time	Requesting Person	Phone Number	Interpreter's Name	Language	Call Length	Rate	Total
10646 - Arizona - Attorney General	10/8/2015	4:06 PM	Joanellen	480-304-8300	Andrea Arroyo	Spanish	17	\$1.10	\$18.70
10646 - Arizona - Attorney General	10/9/2015	11:43 AM	Joanellen	480-304-8500	Frida Cardenas	Spanish	43	\$1.10	\$47.30
10646 - Arizona - Attorney General	10/14/2015	11:34 AM	Bryan Anderson	480-304-8300	Betzavel Gomez-Salvador	Spanish	65	\$1.10	\$71.50
10646 - Arizona - Attorney General	10/20/2015	9:02 AM	Peggy Oshae	602-542-8063	Brissia Ramirez	Spanish	20	\$1.10	\$22.00
10646 - Arizona - Attorney General	10/21/2015	12:28 PM	Ryan Anderson	480-304-8300	Martha Chavez	Spanish	54	\$1.10	\$59.40
10646 - Arizona - Attorney General							199		\$218.90

INVOICE #22777

**Interpreting Services
through October 1 - 31 /2015**

Total Telephonic	\$218.90
Tax	\$0.00
Total Due	\$218.90

**Make all checks payable to: Linguistica International
8819 S. Redwood Rd. Suite D Professional Plaza
West Jordan, Utah 84088**

"Thank you for your business. We do expect payment within 21 days, so please process this invoice within that time. There will be a 2% interest charge per month on late invoices."

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Mandatory ICAC Supervisor Meeting Dec. 11
Date: Tuesday, December 08, 2015 1:21:25 PM

FYI, sir.

From: Woods, Dan
Sent: Tuesday, December 08, 2015 1:21 PM
To: Lawson, Todd
Subject: RE: Mandatory ICAC Supervisor Meeting Dec. 11

I am sorry for the delay, Todd. No, we do not have any agents currently assigned to ICAC. The idea has been tossed around occasionally but it has not happened.

-Dan

From: Lawson, Todd
Sent: Thursday, December 03, 2015 11:27 AM
To: Woods, Dan
Subject: FW: Mandatory ICAC Supervisor Meeting Dec. 11

Dan –

Do we have any AGO SA's assigned to ICAC?

T

From: Vanessa Y Villa [<mailto:Vanessa.Villa@phoenix.gov>]
Sent: Thursday, December 03, 2015 11:23 AM
To: Thomas.Lovejoy@chandleraz.gov; Tom S Boelts; madsenb@lhcaz.gov; mgodfrey@cityofkingman.gov; mramirez@ajcity.net; pnewman@ajcity.net; rocky.forthofer@gilbertaz.gov; scott.zuberbuehler@gilbertaz.gov; Lawson, Todd; williamsc@lhcaz.gov; William.McDonald@chandleraz.gov; vbutler@buckeyeaz.gov; Todd Foster; sean_still@tempe.gov; smansfield@coconino.az.gov; peter.bina@mesaaz.gov; michelle.callahan@ycso.yumacountyaz.gov; rcampbell@scottsdaleaz.gov; kevin.cyrnek@surpriseaz.gov; dfoster@cochise.az.gov; Kelly Shore; jon.meck@peoriaaz.gov; john.johnson@yavapai.us; jason.small@prescott-az.gov; Jason.elsbury@mohavecounty.us; ggarner@goodyearaz.gov; gcamp@tollesonaz.org; fhiggins@coconino.az.gov; fbaldenegro@townofparkeraz.us; cbagby@lapazsheriff.org; christopher.perez@chandleraz.gov; Brad Licking - SHERIFFX; walkera@coolidgeaz.com; gary.parrish@tucsonaz.gov; gorr@saffordaz.gov; christopher.martin@pinalcountyaz.gov; jmilam@azdps.gov; dnesbitt@orovalleyaz.gov; bwilliams@cityofbenison.com; lwilcoxson@sedonaaz.gov; dlinehane@casagrandeaz.gov; jzamora@sahuaritaaz.gov; Michelle.medina@prescott-az.gov; michael.stone@sierravistaaz.gov; jwilhite@eloyaz.gov; erenfro@ci.quartzsite.az.us; sjones@chinoaz.net; vschaan@chinoaz.net; walker@pinetoplakeside.gov; dbarnes@pinetoplakesideaz.gov; Eldredge, Sherwood; jpaul@maranaaz.gov; Psexton@co.greenlee.az.us; dsoto@glendaleaz.com; steven.shippee@gilbertaz.gov; edickison@co.gila.az.us; m.sweetser@eagaraz.gov; Laura Pina; nancy.gardner@campverde.az.gov; kwilliams@bullheadcity.com; Pierce, Amilyn; kerby_wrapp@tempe.gov; daniel.sizemore@yumaaz.gov; wayne.boyd@yumaaz.gov
Cc: Jerry W Barker; Patrick C Hofmann; Christopher L Tucker
Subject: Mandatory ICAC Supervisor Meeting Dec. 11

Greetings ICAC Supervisors/Investigators,

We have had several new supervisors and investigators come into the ICAC family recently and many of you have expressed that you would like to meet Sgt. Jerry Barker.

We have set up a meeting for December 11th, 2015 at 9:00-11:00am at our Family Advocacy Center (address listed below.) The topics will include a meet and greet, Grants, Training, Funding, Forensic Methodology, Mental Health, and Additional Funding opportunities.

Please print out the documents I have attached above to the meeting with you.

Please respond as soon as possible so we can get a head count for the meeting room. We have room for 35 supervisors/investigators. We will now be meeting once a quarter to keep up to date with you all.

Family Advocacy Center/ChildHelp
Training Room
2120 N Central Ave Suite 250
Phoenix, AZ 85004

Parking is on the upper deck of the building, on the street, or in the overflow parking areas that are not marked.

If you have any questions, please call Sgt. Barker at 602-██████████ or I at 623-466-1835 and we will help you.

Thanks,

Vanessa Villa, Secretary II
Phoenix Police Department
Family Investigations Bureau
Internet Crimes Against Children
AZICAC Taskforce Division

Desk: (623)466-1835
Fax: (602)732-2016

PRIDE

PROTECTION | RESPECT | INTEGRITY | DEDICATION | EXCELLENCE

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Media Form Letter
Date: Monday, November 16, 2015 8:53:49 AM
Attachments: [Media Form Letter for 12-16-15.pdf](#)

FYI, sir.

From: will@willgraven.com [mailto:will@willgraven.com]
Sent: Monday, November 16, 2015 8:45 AM
To: Woods, Dan
Subject: Media Form Letter

Dan,

Good morning.

Attached, you will please find a form letter that I used this morning to write each of the same parties that I sent a copy of the Snell & Wilmer video to this past week.

As you will note in my form letter, I have offered to begin interviews this coming Thursday morning.

I am hopeful, that by Thursday morning, Attorney General Brnovich will have decided to correct Don Conrad's erroneous, and questionable behavior in not Indicting Snell and three or four of it attorneys, and hear from him (AG Brnovich) that he will be indicting Snell et al, and/or that they (Snell) wish to negotiate a settlement that may keep them from being Indicted, or at least minimize their criminal consequences.

I am sending this to you now in an effort to be open, and to make certain your leadership knows that I will not stop until Justice prevails in my cases.

Thank you for your time and efforts in this matter.

Sincerely,
Will

Will Graven



Flagstaff, AZ 86001

Mobile Phone: [REDACTED]

Email: will@willgraven.com

Ms. Smith
ACME Media
123 Main Street
Phoenix, AZ _____
Tucson, AZ _____

November 16, 2015

Ms. Smith:

Re: The Attorney General's Office reversing previous approval (which came under AG Tom Horne) to Indict Snell & Wilmer and certain of their attorneys

Good morning.

Yes, I am the one that sent you the anonymous materials for the *State of Arizona v. Snell & Wilmer* (Yes, I am Snell & Wilmer's victim).

I will be in Phoenix this next Thursday the 19th, for interviews regarding this matter.

I can verify, and add to, what I have already sent you.

Should you wish to speak, please use the above contact information.

Thank you for your interest, time, and efforts, to make certain the public knows how our Attorney General, or at least his Chief Prosecutor Don Conrad for Special Investigations, is running his Section, and failing to protect the people of Arizona, playing favorites with the legal community (e.g., Snell & Wilmer), by not Indicting and prosecuting them...is there any question why our Courts are full of fraud by attorneys?

Sincerely,

Will Graven

PS I wonder who Governor Ducey's Chief Outside Legal Counsel is? And from which law firm Governor Ducey has called upon for the most important positions in his Government? (e.g., his General Counsel, and the Director of State Elections)
W

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Melissa Coe and settlement conference 1:30 PM today
Date: Thursday, December 17, 2015 11:20:10 AM

See below regarding possible PC arrest this afternoon.

From: Edwards, Michael
Sent: Thursday, December 17, 2015 11:17 AM
To: Woods, Dan
Cc: O'Shea, Peggy
Subject: Melissa Coe and settlement conference 1:30 PM today

In the Melissa Coe case, a new victim has been identified this week. (He lost \$7,500 and a forgery was committed.) The crime took place after we did search warrants on Melissa Coe and prior to her indictment.

The prosecutor, Cynthia Giltner, is attempting to have Melissa Coe sign the plea agreement today. This plea agreement would allow Melissa Coe to remain out of custody until early January when she surrenders for prison.

It is our plan that if Melissa Coe does not sign the plea agreement then we would conduct a probable cause arrest at the court for 1 count of forgery, possibly one count of theft. Melissa Coe would then be booked. Cynthia Giltner is aware and would not use any threat of arrest to get Melissa Coe to sign the plea agreement. Cynthia Giltner has been advised of our plan to conduct the arrest and has agreed to get a direct complaint filed.

This memo is for you to provide any notifications that need to be made prior to the settlement conference.

From: Woods, Dan
To: Perkovich, Mark
Subject: FW: Out
Date: Friday, December 11, 2015 5:18:34 PM

FYI – Rob's [REDACTED] was in the hospital today for [REDACTED]. She has been discharged and is doing fine now. Details below. Rob's cell is 602 [REDACTED].

From: Woods, Dan
Sent: Friday, December 11, 2015 4:52 PM
To: Eckert, Robert
Subject: RE: Out

Good to hear. You guys have a restful weekend. -Dan

From: Eckert, Robert
Sent: Friday, December 11, 2015 4:51 PM
To: Woods, Dan
Subject: RE: Out

Better. The [REDACTED] has [REDACTED]. Got an [REDACTED] and [REDACTED] and was released by noon. Thank you for checking on us.

----- Original message -----
From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 12/11/2015 4:27 PM (GMT-07:00)
To: "Eckert, Robert" <Robert.Eckert@azag.gov>
Subject: RE: Out

How are things going?

----- Original message -----
From: "Eckert, Robert" <Robert.Eckert@azag.gov>
Date: 12/11/2015 8:15 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: Out

Thanks. We're here now checking in and I'll let you know.

----- Original message -----
From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 12/11/2015 7:51 AM (GMT-07:00)
To: "Eckert, Robert" <Robert.Eckert@azag.gov>, SISAdminMailbox <SISAdminMailbox@azag.gov>
Cc: "Boyd, Chuck" <Chuck.Boyd@azag.gov>, "MacDonald, Madison" <Madison.MacDonald@azag.gov>, "Madsen, Annalisa" <Annalisa.Madsen@azag.gov>, "Davies, Georgia" <Georgia.Davies@azag.gov>, "Lopez, Elizabeth" <Elizabeth.Lopez@azag.gov>
Subject: RE: Out

Copy. Hope she feels better. Let me know if you need anything.

----- Original message -----

From: "Eckert, Robert" <Robert.Eckert@azag.gov>

Date: 12/11/2015 6:38 AM (GMT-07:00)

To: "Woods, Dan" <Dan.Woods@azag.gov>

Cc: "Boyd, Chuck" <Chuck.Boyd@azag.gov>, "MacDonald, Madison" <Madison.MacDonald@azag.gov>, "Madsen, Annalisa" <Annalisa.Madsen@azag.gov>, "Davies, Georgia" <Georgia.Davies@azag.gov>, "Lopez, Elizabeth" <Elizabeth.Lopez@azag.gov>

Subject: Out

Dan,

I'm going to be out today. I'm taking the [REDACTED] to the ER up at Mayo as shes [REDACTED]
[REDACTED]

I'll have my phone with me and will be checking it periodically. There's also nothing big on the calendar for me today that requires covering.

Rob

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: FW: Parking Services & Revenue E-News December 2015
Date: Thursday, December 10, 2015 4:14:04 PM
Attachments: [Parking E-News - 2015 DEC.pdf](#)

Shouldn't you be receiving these now?

From: Cheyenne Crossett [<mailto:cheyenne.crossett@phoenix.gov>]
Sent: Thursday, December 10, 2015 4:00 PM
Subject: Parking Services & Revenue E-News December 2015

Hello, all.

Please find enclosed the Parking Services & Revenue E-Newsletter, December 2015. If you have received this message in error, please let us know.

Thanks,

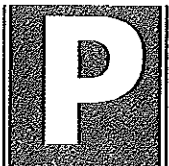
Cheyenne M. Crossett

Administrative Assistant -- ACE Parking
Sky Harbor International Airport
Parking Services & Revenue
2114 E. Sky Harbor Circle S. #200
Phoenix, AZ 85034

O 602-683-3615 F 602-273-3493
M-F 8AM – 5PM TH Closed 2PM – 3PM
Last Bus. Day of the Month 8AM – 12PM

"You're only given one little spark of madness. You mustn't lose it."

Robin Williams • 1951 – 2014



Parking E-News

December 2015

What's New in Parking?

- **Our e-mail address has changed!**
E-mail should be sent to airportparking@phoenix.gov. Our fax and office numbers have not changed.
- **New forms are coming in 2016!**
Watch your inboxes for new versions of the **Account Update Request, Company Account Update Request, and Employee Parking Agreement**. Current forms are always available by e-mail.
- **The 44th Street Employee Parking Guides are available!**
Call the main office line or send us an e-mail to request additional copies for your employees.
- **Our office hours have changed!**
Beginning 12/31/15, the office will close at **12PM** on the last business day of every month. All requests for changes must be submitted before this time.

Did You Know?

You can save money by doing routine audits of your parking account. Unused permits should be deactivated the day following their last scheduled day of use.

Utilize your monthly invoice! If you're unsure which permits are in use, you can consult your monthly invoice. Each monthly invoice contains an itemized list of every employee to whom an active permit is assigned, as of the date of the invoice.

Remember, you can always drop us a line! The Parking Services & Revenue staff are here to help, and are happy to address any questions you may have about your parking account.

Parking Services & Revenue Address

2114 E. Sky Harbor Circle South
2nd Floor
Phoenix, AZ 85034

Contact Information

Parking Services & Revenue
During Regular Office Hours
602-683-3615

Public Parking Info 24/7
602-273-4545

Email Address:
airportparking@phoenix.gov

Office Hours

M - F
8AM - 5PM

Closed Thursdays
2PM - 3PM

Last Business Day of the
Month
Closed at 12PM

Office Closures

The office is closed on
weekends and City holidays

Christmas Eve
December 24th, 2015
Closed at Noon

Christmas Day
December 25th, 2015

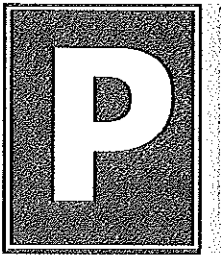
New Year's Day
January 1st, 2016

Dr. Martin Luther King, Jr. Day
January 18th, 2016



PHOENIX SKY HARBOR
INTERNATIONAL AIRPORT

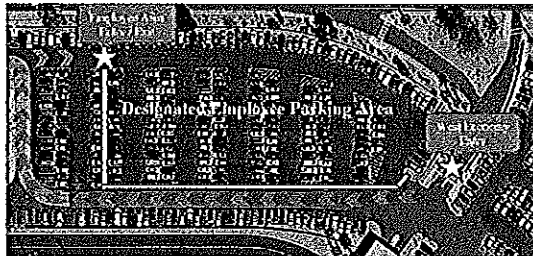




West Economy Park & Walk

As more employees are assigned to the West Economy Park & Walk, steps are being taken to minimize the issue of the public's use of the Designated Employee Area. These changes will help protect the ability of your employees to use their dedicated spaces with less interference from airport customer traffic.

Please note the ADA accessible spaces have not changed for all employee parkers with valid and properly displayed ADA placards. These spaces are located east of the entry plaza, in the northeast corner of the "Snoopy Head" section of the lot.



The green path indicates the flow of traffic into the designated employee parking section. The yellow path represents the placement of barriers meant to prevent public parking. The stars mark entries and exit.

Will These Changes Be Enforced?

Yes! Violation of the posted signage at West Economy is subject to citation and further action.

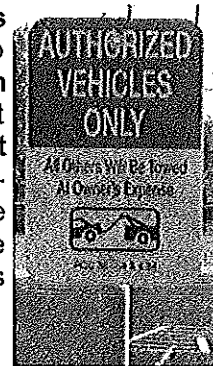
Your employees' current proxy cards are considered valid permits for this section. Separate permits may be issued at a future date. Audits will be performed to monitor parking activity for any signs of misuse by the public and employees alike.

It is essential that employees maintain accurate vehicle records with the Parking Services & Revenue Office. Vehicle color, year, make, model, and license plate number will all play a part in identifying vehicles that belong in the West Economy Park & Walk's employee section.

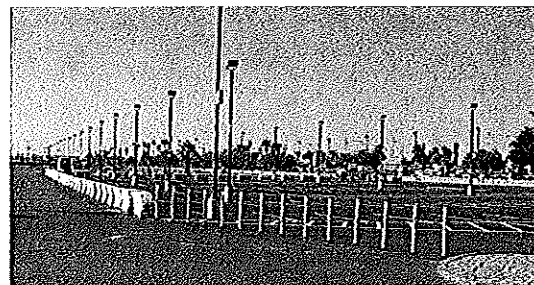
As always, the Parking Services & Revenue staff are happy to answer questions about changes made to any of the airport parking lots, either by phone or e-mail. All employees experiencing entrance or exit difficulty should press the 24-hour call buttons for assistance.

Is Everything Clearly Marked?

Yes. New signage has been posted in two locations: at the main entry plaza, and at the dedicated entry/exit way at the northwestern corner of the Designated Employee Area. This signage is pictured at right.

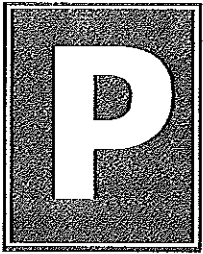


Barriers have also been put in place to clearly define the Designated Employee Area of the West Economy Park & Walk, pictured below.



This image was taken nearest to the entry plaza, facing west.





Before You Go...

Help Us Welcome Our Newest Face!



Introducing Christy Gomez!

Please join us in welcoming Christy, our new Records Clerk III.

Christy moved to the Valley of the Sun from Las Vegas, Nevada, but is originally from Oklahoma. She has been with Aviation for two years this December, and comes to us with a **Bachelor's Degree in Business Management** from UNLV. She is currently finishing a **Masters Degree in Project Management** and dabbles in gardening in her spare time. She spends her quality time with her husband and their two dogs, a Puggle and an English Bulldog.

We are pleased and excited to have Christy on our team!

Christy can be reached by e-mail at christy.gomez@phoenix.gov, or by phone at 602-273-8864.

Happy Holidays from Parking!



Have a safe and wonderful season.



Parking E-News is a monthly publication used to relay various topics and points of interests related to the Parking Services & Revenue Office and the Employee Parking Program. This publication outlines important updates and reminders to better assist customers of the Parking Services & Revenue Office and the Employee Parking Program.

If there are any topics you would like to see addressed in **Parking E-News**, please contact Elizabeth Terrazas, Asst. Parking Manager, at 602-273-2725, or by e-mail at elizabeth.terrazas@phoenix.gov.



PHOENIX SKY HARBOR INTERNATIONAL AIRPORT

America's Friendliest Airport™

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: FW: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO
Date: Tuesday, October 27, 2015 2:09:47 PM
Attachments: [PHX-#4328207-v11-CRM - ADMIN - ROLLING REPORT FOR EXO.docx](#)
[ATT00001.htm](#)

This falls under the work that Katie is doing... please ask her to review and then get with me before she contacts Lisa. Thanks. -Dan

From: Perkovich, Mark
Sent: Tuesday, October 27, 2015 1:59 PM
To: Woods, Dan; Loftus, Charles; Maya, Autumn
Subject: Fwd: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Please provide Lisa with the requested updates while noting the Friday deadline.

Thanks-
Mark

Begin forwarded message:

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: October 27, 2015 at 1:05:37 PM MST
To: "Ortiz, Kim" <Kim.Ortiz@azag.gov>, "Alleman, Paula" <Paula.Alleman@azag.gov>, "Duplissis, Steve" <Steve.Duplissis@azag.gov>, "Ahler, Paul" <Paul.Ahler@azag.gov>, "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Dailey, Mike" <Mike.Dailey@azag.gov>
Cc: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Subject: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Please provide me any October updates to these cases or any additional cases that meet the criteria of the EXO Rolling Report by Thursday at 3:00pm. I need to turn it in on Friday. Thanks. Lisa

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: power point
Date: Friday, November 13, 2015 3:26:07 PM
Attachments: [image001.png](#)

FYI, sir. I sent the link to Mia and Mike per the below request. -Dan

From: Garcia, Mia
Sent: Friday, November 13, 2015 3:19 PM
To: Woods, Dan
Cc: Bailey, Michael
Subject: power point

Hi Dan,

When you have a moment, will you please send me the link to the power point presentation that was emailed to Will Graven?

Thanks,

Mia Garcia

Spokesperson/ Director of Media Relations



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: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Proceeds from Dubree's house
Date: Tuesday, November 17, 2015 1:48:37 PM

FYI

From: Woods, Dan
Sent: Tuesday, November 17, 2015 1:48 PM
To: 'will@willgraven.com'
Subject: RE: Proceeds from Dubree's house

I will check and advise. -Dan

From: will@willgraven.com [<mailto:will@willgraven.com>]
Sent: Tuesday, November 17, 2015 9:05 AM
To: Woods, Dan
Subject: Proceeds from Dubree's house

Dan,

I was told some time back that Dubree's house was sold, and that the sale would be closing in mid-October, and that I could look forward to receiving the proceeds from such by late October/early November.

I understand that the sale did close in mid-October.

May I ask the status of my receiving such?

Thanking you in advance.

Sincerely,
Will

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Proceeds from Dubree's house
Date: Tuesday, November 17, 2015 3:20:56 PM

FYI

From: Woods, Dan
Sent: Tuesday, November 17, 2015 3:21 PM
To: 'will@willgraven.com'
Subject: RE: Proceeds from Dubree's house

When conducting an audit of the assets seized on your cases, our office found additional items that Sierra had not yet sold (Deborah Dubree's Yukon for example). I understand everything has now been sold, and our office is waiting on a final check from Sierra. Once received, they will begin the process of issuing a check to you. I am not going to estimate how long it will take... all I know is they are working as expeditiously as possible. -Dan

From: will@willgraven.com [<mailto:will@willgraven.com>]
Sent: Tuesday, November 17, 2015 1:53 PM
To: Woods, Dan
Subject: Re: Proceeds from Dubree's house

Thank you Sir...

Will

Sent from my iPhone

On Nov 17, 2015, at 1:48 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

I will check and advise. -Dan

From: will@willgraven.com [<mailto:will@willgraven.com>]
Sent: Tuesday, November 17, 2015 9:05 AM
To: Woods, Dan
Subject: Proceeds from Dubree's house

Dan,

I was told some time back that Dubree's house was sold, and that the sale would be closing in mid-October, and that I could look forward to receiving the proceeds from such by late October/early November.

I understand that the sale did close in mid-October.

May I ask the status of my receiving such?

Thanking you in advance.

Sincerely,
Will

From: Woods, Dan
To: Perkovich, Mark
Subject: FW: Proposed change to form
Date: Friday, December 11, 2015 5:58:47 PM

Here is the response from John (re changing the background form). Rather than go back and forth via email, I scheduled a meeting with him Tuesday morning. That way, we can meet him for the first time and talk through some of the nuances of the background form and its purpose. Thanks! -Dan

From: Fry, John
Sent: Friday, December 11, 2015 5:35 PM
To: Woods, Dan
Subject: RE: Proposed change to form

Dan,

I hope you had a good week. Following up on our exchange below, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Have a good weekend,

John

John M. Fry
ELS Section Chief
602-542-7677
john.fry@azag.gov

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From: Woods, Dan
Sent: Monday, December 07, 2015 5:39 PM
To: Fry, John
Subject: RE: Proposed change to form

Thanks! Hope you had a good first day! -Dan

From: Fry, John
Sent: Monday, December 07, 2015 5:38 PM
To: Woods, Dan
Cc: Austin, Chris
Subject: RE: Proposed change to form

Thank you, Dan! I will get back to you on this this week.

John

From: Woods, Dan
Sent: Monday, December 07, 2015 12:29 PM
To: Fry, John
Cc: Austin, Chris
Subject: Proposed change to form

John,

Welcome to your new position! My name is Dan Woods. I work in Special Investigations (SIS) within the Criminal Division. I understand this is your first day so no rush...

Special Investigations is staffed with certified police officers who conduct criminal investigations. We also complete background checks for many AGO applicants, which includes sending fingerprint cards to DPS/FBI for a criminal history. We (HR and SIS) have been using the attached form for a long time. We would like to update one of the questions on the form to force applicants to provide a more thorough answer, but before implementing the change, we want to make sure there is no legal reason for keeping it the same. Specifically, we would like to change: "Have you ever been convicted of [a misdemeanor or felony]" to "Have you ever been arrested for, charged with, or convicted of [a misdemeanor or felony]." I highlighted the proposed change on the attached form for convenient reference (the actual form will not be highlighted). We are proposing this change because we have found several applicants who had been arrested for various crimes, but did not disclose the arrests because they were not "convicted."

Thanks,

Dan
Dan Woods
Assistant Chief Agent
Criminal Division
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, Arizona 85007
Office: 602-542-8059
Cell: 602-317-0916

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: FW: Surface Pros for SIS that are part of my PIJ
Date: Thursday, October 15, 2015 4:28:19 PM

FYI

From: Woods, Dan
Sent: Thursday, October 15, 2015 4:28 PM
To: Rodriguez, Lisa
Subject: RE: Surface Pros for SIS that are part of my PIJ

We agree.... protocol and responsibilities will be something we address in our section wide policy (in draft) since there will likely be some tablet-related activities unique to SIS that are not addressed in ISS and AGO policies.

From: Rodriguez, Lisa
Sent: Thursday, October 15, 2015 4:13 PM
To: Woods, Dan
Cc: Rodriguez, Lisa
Subject: RE: Surface Pros for SIS that are part of my PIJ

Thanks Dan, Don is looking more for a protocol/instructions of responsibilities after the employee gets the tablet. I'll figure something out.

From: Woods, Dan
Sent: Thursday, October 15, 2015 4:01 PM
To: Rodriguez, Lisa; Perkovich, Mark
Cc: Maya, Autumn; Holtkamp, Ken
Subject: RE: Surface Pros for SIS that are part of my PIJ

Ken Holtkamp is maintaining the list for us. The process that we have been following is this:

Tablet arrives at AGO, asset tag is placed on tablet, and tablet is given to agent
Agent boots up the tablet and sets up initial configuration
Agent writes temporary password on a post-it and gives tablet and post-it to Ken
Ken installs ISS software including Office, Adobe, and bitlocker and returns tablet to agent (Ken records tablet, software and agent info).
Ken returns tablet to agent
Agent changes password and completes configuration

Dan

From: Rodriguez, Lisa
Sent: Thursday, October 15, 2015 2:59 PM
To: Woods, Dan; Perkovich, Mark
Cc: Maya, Autumn; Rodriguez, Lisa
Subject: RE: Surface Pros for SIS that are part of my PIJ

Dan – I attached the wrong quote in my earlier email. Per our conversation, I will not be ordering the 20 covers for the SIS Agents that were on my PIJ. Also, Don wants me to develop a protocol/inventory for those CRM employees being assigned a Surface Pro. Before I re-invent the wheel, do you have anything of such since SIS has purchased these in the past? If not, I'll figure something out and have it ready for when we start deploying them. Just checking. Thanks for your help. Lisa

From: Rodriguez, Lisa
Sent: Thursday, October 15, 2015 9:53 AM
To: Woods, Dan; Perkovich, Mark
Cc: Maya, Autumn; Rodriguez, Lisa
Subject: RE: Surface Pros for SIS that are part of my PIJ

I'm ordering #3 on the quote ... case only. Just let me know, I want this off my desk.

From: Woods, Dan
Sent: Thursday, October 15, 2015 9:48 AM
To: Rodriguez, Lisa; Perkovich, Mark
Cc: Maya, Autumn
Subject: RE: Surface Pros for SIS that are part of my PIJ

Wait... we have some cases picked out already. I am on a call now but will get back to you

From: Rodriguez, Lisa
Sent: Thursday, October 15, 2015 9:47 AM
To: Woods, Dan; Perkovich, Mark
Cc: Maya, Autumn; Rodriguez, Lisa
Subject: Surface Pros for SIS that are part of my PIJ
Importance: High

I'm ordering cases – black targus case w/keyboard (\$43.00) for the 45 Surface Pros ordered with my PIJ. Question is: For the 20 I ordered for SIS, have you already ordered cases? I know Dan mentioned giving a choice. We are not. So, please let me know if I am ordering 20 of these for SIS as well. Lisa

Lisa Rodriguez
Legal Administrator
Arizona Attorney General's Office
Criminal Division
(602) 542-8488
lisa.rodriguez@azag.gov

From: Woods, Dan
To: Perkovich, Mark
Subject: FW: Technology - Governor's boarder spending program ?
Date: Tuesday, November 24, 2015 10:28:37 AM

I need to update you on the below when you have a min.

From: wkalaf [redacted]@gmail.com]
Sent: Tuesday, November 24, 2015 8:29 AM
To: Woods, Dan; Conrad, Donald
Subject: Technology - Governor's boarder spending program ?

Don and Dan,

I have had several calls about rolling the information sharing program into the Governor's boarder spending program. Any thoughts?

FYI.. a statewide information sharing program fits right into that effort. Information ties together the State, border, and local law enforcement efforts.

For example, prior to me leaving Mesa PD there was an effort to tie together a State wide LPR program with CPB and integrating it with Coplink and making the information available to both Federal, State, and local agencies. I did a high level look at this and it is doable and the cost may not be bad.

I sent a message in regards to this effort to Frank Milstead and Bill Montgomery. I would like to get your feedback?

Happy Holidays!

Thanks
Bill

Bill Kalaf
Intelligence-Led Policing
Law Enforcement Technology Innovation
Mobile: 480-[redacted]
Email: [redacted]@gmail.com
Strategic Planning * Implementation * Policies * Security * Standards

From: wkalaf [mailto:[redacted]@gmail.com]
Sent: Friday, November 13, 2015 10:54 AM
To: Dan Woods <Dan.Woods@azag.gov>; Donald.Conrad@azag.gov
Subject: Back from vacation & Joint Powers Public Safety Committee update

Dan and Don,

I hope all is going well. I was gone most of September and October traveling through Europe and just returned.

I traveled through the eastern bloc countries to look at the sites and talk to the locals about their transition from communism to a democratic form of government. What an great experience. Lots cultural shifting going on between the young, middle class, and the elderly society. All the countries we visited are in flux but moving forward with establishing a democratic society.

Having that said, the countries were beautiful and the places we visited were exceptional.

I have been back a couple of weeks, and have not heard anything from anyone in regards to the law enforcement information sharing activities or the Joint Powers Public Safety Committee effort.

Before I left, I met with the Governor's office and reviewed the JPPSC and what the next steps were and the need for the Governor's support. Mr. Montgomery attending the meeting with me. I have not heard anything back.

If you have any update, please let me know. Not sure where to take this next.

Thanks for the support

Bill Kalaf

Intelligence-Led Policing

Law Enforcement Technology Innovation

Mobile: 480 [REDACTED]

Email: [REDACTED]@gmail.com

Strategic Planning * Implementation * Policies * Security * Standards

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: Fwd: AG Assistance
Date: Saturday, November 28, 2015 10:21:15 AM

Fyi, sir

----- Original message -----

From: "Walsh, John" <John.Walsh@azag.gov>
Date: 11/28/2015 10:10 AM (GMT-07:00)
To: "Sterrett, Ron" <Ron.Sterrett@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>
Subject: AG Assistance

Dan -

Just making the appropriate notifications. SAS Piano has also been notified.

I received a call early this morning from an HSI Agent Reinch from our task force. One of the locations being monitored by an AG pole camera was the scene of a double homicide last night. The two killed are believed to be the suspects in the HSI case. This particular location (Forest Grove / Central - Phx) was also a location where task force search warrants were conducted last Monday.

I immediately coordinated with the PPD Sgt on scene created a login for the PPD to start reviewing the historical video. I also came into the office to burning the relative time of video to a hard drive. I am traveling the scene now to provide the video.

JT

Special Agent JT Walsh

HIDTA Task Force - Technical Surveillance / Financial Crimes
Arizona Attorney General's Office
1275 W. Washington Street
Phoenix, AZ 85007
(602) 722-0482
John.Walsh@azag.gov

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: Fwd: as per our conversation
Date: Thursday, November 12, 2015 7:43:47 AM

For the 2nd envelope. Thanks!

----- Original message -----

From: William Ruskowski <William.Ruskowski@judiciary.state.nj.us>
Date: 11/12/2015 7:37 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Cc: Charles Centinaro <Charles.Centinaro@judiciary.state.nj.us>
Subject: RE: as per our conversation

Dan, our mailing address is

New Jersey Office of Attorney Ethics

P.O. Box 963

Trenton NJ 08625

If your dong fed ex etc...our street address is

840 Bear Tavern Road

Suite 100

Ewing NJ 08628

Thanks

Bill

William Ruskowski

Chief of Investigations

Office of Attorney Ethics

609-530-5859 (Office)

609-530-5862 (Fax)

From: Woods, Dan [mailto:Dan.Woods@azag.gov]
Sent: Tuesday, November 10, 2015 2:25 PM
To: William Ruskowski
Subject: RE: as per our conversation

Good afternoon, William. Hope all is well. I am about to mail you several disks related to Daniel Esposito... what address shall I use? Thanks. -Dan

Dan Woods

Assistant Chief Special Agent

Criminal Division

Arizona Attorney General's Office

1275 West Washington Street

Phoenix, Arizona 85007

Office: 602-542-8059

Cell: 602-317-0916

From: William Ruskowski [mailto:William.Ruskowski@judiciary.state.nj.us]
Sent: Monday, August 03, 2015 10:50 AM
To: Woods, Dan
Subject: as per our conversation

William Ruskowski

Chief of Investigations

Office of Attorney Ethics

609-530-5859 (Office)

609-530-5862 (Fax)

From: Woods, Dan
To: Maya, Autumn
Subject: Fwd: [REDACTED]
Date: Thursday, October 01, 2015 9:52:28 PM

Did u do the LTE for this?

----- Original message -----

From: "Connolly, Jerry" <Jerry.Connolly@azag.gov>
Date: 10/01/2015 4:54 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: [REDACTED]

Dan, you should do a requisition in ProcureAZ for this. I had thought SIS was going to set up a Blanket PO (LTE) to cover the cost so that you would not need to get approval each time.

I am sure you have \$144 to pay for this so if it is important to get this quickly you can approve the order this time. But we need to get funds encumbered, so that you guys can run efficiently but within State requirements

Jerry

From: Woods, Dan
Sent: Thursday, October 01, 2015 2:02 PM
To: Connolly, Jerry
Subject: Fwd: [REDACTED]

Do u approve this or do I?

----- Original message -----

From: [REDACTED]@linguisticinternational.com
Date: 10/01/2015 2:00 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Re: [REDACTED]

Hi Dan,

Please receive the quote, let me know if approved.

Thanks,

Francia Delgado

Translation Coordinato

Linguistica International, Inc.
Sustainable Language Services

www.linguisticainternational.com
[REDACTED]@linguisticainternational.com

To learn about us: [Video Overview](#)
Call Center (801) 262-4550
Toll Free Call Center (866) 908-5744

Linguistica International, Inc. 8819 South Redwood Road Suite D
Professional Plaza West Jordan, Utah 84088

From: Linguistica International [REDACTED]@linguisticainternational.com>
To: "Woods, Dan" <Dan.Woods@azag.gov>; Francia Delgado <[REDACTED]@linguisticainternational.com>
Cc: "Connolly, Jerry" <Jerry.Connolly@azag.gov>
Sent: Thursday, October 1, 2015 2:48 PM
Subject: Re: [REDACTED]

Dan,

This letter can be completed by end of day tomorrow.

The non-certified rate per word is \$0.15/word for Spanish

You are looking at \$144.60 to get this done.

You will receive a quote from our translation department shortly for your approval.

Thanks,

Wilson Ostojic

Director of Account Services
Linguistica International
Office: 801.617.1958
Mobile: 801. [REDACTED]
Fax: 801.262.4622
E-mail: [REDACTED]@linguisticainternational.com
<http://www.linguisticainternational.com>

"Die Sprache eines Volkes ist seine Seele." "The language of a people is its soul." Fichte

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From: "Woods, Dan" <Dan.Woods@azag.gov>
To: "Wilson Ostojic ([REDACTED]@linguisticainternational.com)" [REDACTED]@linguisticainternational.com>
Cc: "Connolly, Jerry" <Jerry.Connolly@azag.gov>
Sent: Wednesday, September 30, 2015 1:14 PM
Subject: FW: [REDACTED]

Hi, Wilson. We need the attached translated into Spanish. It does not need to be certified. How long do you think it will take? Thank you.

Dan Woods
Assistant Chief Special Agent
Criminal Division
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, Arizona 85007
Office: 602-542-8059

Cell: 602-317-0916

D

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: Fwd: Police Chief Opening
Date: Thursday, November 05, 2015 12:13:30 AM
Attachments: [Police Chief Bulletin.pdf](#)

Don't even think about it.

----- Original message -----

From: jan@azchiefsopolice.org
Date: 11/05/2015 12:12 AM (GMT-07:00)
To: John Thomas [REDACTED]@aol.com>, Terry Conner <tconner@azdot.gov>, Terence Azbill <TAzbill@azdes.gov>, Terry Rozema <trozema@marana.com>, Carla Johnson <carla.johnson@tucsonaz.gov>, Richard Clore <richard.clore@maricopa-az.gov>, Roy Minter <roy.minter@peoriaaz.gov>, Joe Yahner <joseph.yahner@phoenix.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>, Alberto Gutier <agutier@azgohs.gov>, Pete Wingert <pwingert@paradisevalleyaz.gov>, Jay Spradling <[REDACTED]@srpnet.com>, Walter Clark [REDACTED]@yahoo.com>, Rodney Head <[REDACTED]@gmail.com>, Michael Parra <mike.parra@phoenix.gov>, Alan Everett <alan.everett@azliquor.gov>, Don Yennie <dony@azpost.gov>, Dale Nannenga <dnannenga@avondale.org>, Michael Branham <[REDACTED]@gmail.com>, Patrick Melvin <[REDACTED]@srpmic-nsn.gov>, Garvin Arrell <[REDACTED]@cox.net>, Mikel Longman <mikel.longman@domail.maricopa.edu>, Timothy Chung <tchung@azdps.gov>, Karl Auerbach [REDACTED]@srpmic-nsn.gov>, Debora Black <dblack@glendaleaz.com>, Jeff Inorio <jinorio@southtucson.org>, Wayne Webb <wwebb@azdps.gov>, Steven Stahl <steve.stahl@maricopa-az.gov>, John Rush <john_rush@tempe.gov>, John Meza <john.meza@mesaaz.gov>, Doug bartosh <dbartosh@cottonwoodaz.gov>, brad provost <bprovost@showlowaz.gov>, Paul Marzocca <pmarzocca@goodyearaz.gov>, Nancy Gardner <Nancy.Gardner@campverde.az.gov>, Sharon Knutson-Felix <sharon@100club.org>, Clay romo <cop@townofparkeraz.us>, "T.J. Martin" <t.j.martin@phoenix.gov>, William Pitman <bpitman@eloypd.com>, John Morales <jmorales@azdot.gov>, Bob Irish [REDACTED]@cox.net>, Larry Hall <lhall@buckeyeaz.gov>, Michael Orose <morose@azdps.gov>, Kraig Fullen <kraig.fullen@douglasaz.gov>, Michael Thompson <Michael.L.Thompson@asu.edu>, James Hardina <jim.hardina@asu.edu>, Alan laitsch <alaitch@paradisevalleyaz.gov>, Shaffen Woods <swoods@thatcher.az.gov>, Randy Taylor <Randy.Taylor@clarkdale.az.gov>, Michael O'Connor <michael.oconnor@pcao.pima.gov>, Andy Anderson <[REDACTED]@gmail.com>, Marie Dryer <maried@azpost.gov>, "Woods, Dan" <Dan.Woods@azag.gov>, Andrew Reinhardt <andrew.reinhardt@prescott-az.gov>, "Swann, Andy" <Andy.Swann@azag.gov>, David Denlinger <david.denlinger@domail.maricopa.edu>, Lynn Parkin <lparkin@avondale.org>, Terry Ringey <[REDACTED]@citlink.net>, Dennis Young <dyoung@azdps.gov>, Daniel Musselman <dmusselman@coconino.az.gov>, Javier Arellano <jarellano@cityofsanluis.org>, Chuck Miiller <Chuck.Miiller@phoenix.gov>, Dave Harvey <dave.harvey@phoenix.gov>, Omar Negrete <negrete@townofclifton.com>, Gary Clapper <gclapper@azcc.gov>, Pete Smith <pete.smith@gilbertaz.gov>, Kim Scott <kim.scott@gilbertaz.gov>, Jason Brei <brei@uapd.arizona.edu>, Bill Peters <william.peters@mesaaz.gov>, Edward Madden [REDACTED]@gmail.com>, Terry Starner <terry.starner@aata.az.gov>, Frank Balkcom <fbalkcom@cityofpage.org>,

Jeff Alexander <jeff.alexander@phoenix.gov>, Joe Knott <joe.knott@phoenix.gov>, Mike Kurtenbach <mike.kurtenbach@phoenix.gov>, Blake McClelland <blake.mcclelland@phoenix.gov>, Kevin Robinson <kevin.robinson@phoenix.gov>, allen Smith <allen.smith@phoenix.gov>, Tracy Montgomery <tracy.l.montgomery@phoenix.gov>, Louis Tovar <louis.tovar@phoenix.gov>, Anthony Vasquez <anthony.vasquez@phoenix.gov>, Brent Vermeer <brent.vermeer@phoenix.gov>, Raymond Soto <raymond.soto@gric.nsn.us>, Fernando Hernandez <fernando.hernandez@gric.nsn.us>, tad Appleby <tappleby@bullheadcity.com>, Anthony Filler <anthony.filler@mesaaz.gov>, Deanna Cantrell <deanna.cantrell@mesaaz.gov>, Mike Dvorak <michael.dvorak@mesaaz.gov>, Sherry Burlingame <sharon.burlingame@mesaaz.gov>, Dave Hagar <david.hagar@mesaaz.gov>, Tony Lythgoe <anthony.lythgoe@mesaaz.gov>, Mike Soelberg <michael.soelberg@mesaaz.gov>, Jeff Thompson <jeffrey.thompson@mesaaz.gov>, Mark Wesselman <mark.wesselman@mesaaz.gov>, John Williams <john.williams@mesaaz.gov>, Jonathan Gann [REDACTED]@srpmic-nsn.gov>, William Peel <[REDACTED]@srpmic-nsn.gov>
Subject: Police Chief Opening

Please see the attached bulletin regarding a Police Chief opening at Tempe Police Department.

Jan Strauss, Executive Director
Arizona Association of Chiefs of Police
Office 480-635-7757
Website: www.azchiefsopolice.org
AACOP
c/o Gilbert Police Dpt.
75 E. Civic Center Drive
Gilbert, AZ 85296



City of Tempe is seeking a **POLICE CHIEF** \$160,000 - \$196,540

Opening Date:

Wednesday, November 4, 2015

Closing Date:

First Review of Applications will be on
Friday, December 4, 2015

*Initial interviews will occur during the week of
December 14th. Selected Candidates will be
notified.*

Benefits

- \$6,000 annual contribution towards deferred compensation.
- 56 hours of executive leave per year
- Minimum of 14 paid vacation days per year
- 12 paid sick leave days per year
- 12 paid holidays per year
- Health, dental, life, and vision care coverage plans
- Up to \$5,000 (per year) of tuition reimbursement
- Retirement plan contributions

How to Apply

Applicants are required to submit a cover letter, resume (including an e-mail address), and a completed supplemental questionnaire.

Email your materials to: jobs@tempe.gov

For further information, please contact:

Lawrence LaVictoire, Human Resources Manager, (480) 350-8277

Kathleen Broman, Sr. Human Resources Analyst, (480) 350-8204

Selection Criteria

Applicants whose experience and training most closely meet the needs of the city may be selected for further testing/interviews. Falsifying information or lying during any stage of the selection/hiring process will make you ineligible for new or continued city employment.

Minimum Qualifications

Experience:

Eight years of increasingly responsible supervisory experience in law enforcement, including three years of administrative responsibility.

Education:

Requires a Bachelor's degree from an accredited college or university in criminal justice, public administration, or a degree related to the core functions of this position.

Licenses/Certification:

- Possess and maintain a valid driver's license
- Qualify for certification by the AZPOST and obtain and maintain certification by the AZPOST within one year of hire/promotion.

The Community

Tempe is one of Arizona's oldest communities, with roots dating back to the Hohokam. The City still has buildings from the late 1800s in its downtown. While enjoying dynamic growth, the city has maintained its unique personality and style through a careful and masterful blending of the new with the old. Respecting its heritage and energetically planning for the future, Tempe is a wonderful mix of history and modern urban amenities.

Located in the center of the Greater Phoenix Metropolitan Area, Tempe covers approximately 40 square miles and is home to more than 165,000 residents and a workforce of more than 150,000. Tempe is also home to Arizona State University with a student population of over 70,000. Tempe is surrounded by six freeways and is the only Arizona city to have border to border light rail. The majority of the Greater Phoenix Metropolitan Area can reach Tempe within 20 minutes.

Tempe is home to the nation's largest university - Arizona State University and the Tempe Town Lake - one of the most popular destinations in the state. Tempe is the spring training home for the Los Angeles Angels of Anaheim. Downtown Tempe offers the original walkable urban downtown district, representing a destination for the independently spirited, a hub for entertainment and an attractive market for entrepreneurial business. About 25,000 people work in downtown Tempe for companies such as Allstate Insurance, Amazon, Lifelock, Chase and Smith Barney. Major employers in the city include Insight Computers, Arizona State University (ASU), Wells Fargo, Edward Jones, and State Farm, as well as an eclectic mix of small and locally owned businesses.

Tempe is among Arizona's most educated cities. More than 40 percent of our residents over the age of 25 have Bachelor's degrees or above. This lends itself to a creative, smart atmosphere where anything seems possible. People and businesses in Tempe have worked on projects including the Mars Rover, implanted heart defibrillators, solar energy and much more.

The Department

With a workforce of approximately 500 employees and a budget of over \$82 million, the Police Department is comprised of three branches under the Office of the Chief: Patrol Operations; Investigations & Organizational Services; and Support Services. The overarching goals of the department are:

- Fighting crime and enhancing community safety
- Promoting community involvement
- Supporting and developing employees
- Enhancing innovation and technology

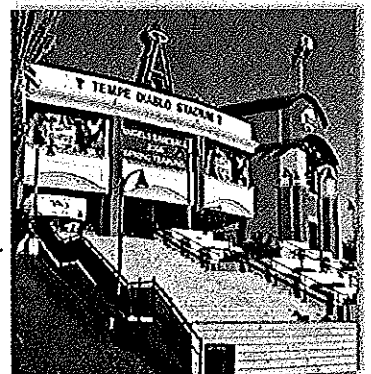
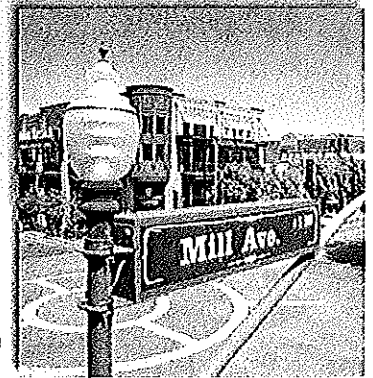
The Culture

Tempe residents enjoy an unsurpassed quality of life, including more than 150 special events annually, such as one of the nation's largest and best New Year's Eve parties, Rock n Roll Marathon, Tour de Fat Bike Festival, Ironman Arizona and a Fourth of July celebration that regularly draws more than 50,000 people. Tempe residents are fit and enjoy 175 miles of bikeways, hiking at Papago Park and A Mountain, rowing, sailing and paddling at Tempe Town Lake and horseback riding at Papago Stables.

Residents also enjoy Tempe's various cultural and art activities at its many venues that include the Broadway shows at ASU Gammage, Spring Training Baseball, community performances at Tempe Center for the Arts. There are a number of museums in Tempe, such as The Arizona Historical Society Museum, Nelson Fine Art Center and many others regionally, including the world famous Heard Museum.

City Government

A unique inverted pyramid structure in downtown Tempe houses the City's council/manager form of government. Tempe is a full-service municipality with a workforce of more than 1,600 regular employees, with an additional 700+ temporary employees. Tempe has an operating budget of \$445 million, with a AAA bond rating with Standard & Poor's and Fitch. Policy direction is provided by the Mayor/City Council who are assisted by an active community that includes a variety of boards, commissions and committees.



PART II: EXPERIENCE IN SPECIFIC AREAS

Each question focuses on a particular area of responsibility associated with our Police Chief position. This section is designed to allow you an opportunity to expand upon your professional experience as it relates to each of these vital areas. Since this is part of the selection process, it is to your advantage to fully and accurately provide the information requested.

DIRECTIONS:

Each answer should be typed and doubled spaced.

Along with each response, please include the following when discussing your experience:

- **Your employer's name and your job title(s) at the time**

1. Describe your work experience in various law enforcement assignments, such as patrol, investigations, and so on, including your rank and years in each assignment.
2. Describe your education, certifications, and/or trainings that demonstrate your level of proficiency and knowledge.
3. Describe your experience partnering with other police jurisdictions or related services in order to accomplish a common goal, project, or system.
4. Describe your experience partnering with colleges / universities.
5. Describe your experience in organizational development and training of employees.
6. Describe your experience in working with bargaining units or labor groups.



POLICE CHIEF

Purpose:

To actively support and uphold the City's stated mission and values. To plan, direct and review the activities and operations of the Police Department; to coordinate assigned activities with other City departments and outside agencies; and to provide highly responsible and complex administrative support to the City Manager.

Supervision Received and Exercised:

Receives administrative direction from the City Manager.

Exercises direct supervision over sworn and non-sworn staff.

Essential Functions:

Duties may include, but are not limited to, the following:

- Confer with citizens and City officials on law enforcement problems and assist in the development of innovative municipal law enforcement policies; plan and implement Department goals and objectives; recommend and administer policies and procedures.
- Direct, oversee and participate in the development of the Department's work plan; assign work activities, projects and programs; monitor workflow; review and evaluate work products, methods and procedures.
- Create and support a variety of diversity related recruitment, outreach, and retention programs and events; network within the community and with other organizations to seek out related recruitment, outreach, and retention opportunities.
- Plan and supervise the enforcement of traffic and safety regulations and programs of crime prevention and detection.
- Plan and direct police training programs.
- Supervise and participate in the development and administration of the Police Department budget; direct the forecast of additional funds needed for staffing, equipment, materials and supplies; monitor and approve expenditures; implement midyear adjustments.

CITY OF TEMPE
Police Chief (continued)

- Select, train, motivate and evaluate personnel; provide or coordinate staff training; work with employees to correct deficiencies; implement discipline and termination procedures.
- Coordinate law enforcement activities with those of other departments and outside agencies and organizations; cooperate with State and Federal officers in the apprehension and detention of wanted persons and with other agencies where activities of the Police Department are involved.
- Initiate internal investigations when appropriate and provide corrective action as needed.
- Provide staff assistance to the City Manager and City Council; prepare and present staff reports and other necessary correspondence.
- Participate on a variety of boards and commissions; attend and participate in professional groups and committees such as City, county and state police conferences and meetings with other public officials.
- Attend civic, professional, service and community group meetings at schools, churches and other places of public gathering; explain the activities and functions of the Police Department; establish favorable public relations.
- Provide pro-active performance planning; formalize performance goals, outline professional development plans, and discuss job competencies.
- Maintain effective and consistent one-on-one dialogue with all employees on a regular basis.
- Perform related duties as assigned.

Minimum Qualifications:

Experience:

Eight years of increasingly responsible supervisory experience in law enforcement, including three years of administrative responsibility.

Education:

Requires a Bachelor's degree from an accredited college or university with major course work in criminal justice, public administration, or degree related to the core functions of this position.

CITY OF TEMPE
Police Chief (continued)

Licenses/Certifications:

Must possess and maintain a valid driver's license.

Must qualify for certification by the AZPOST and obtain and maintain certification by the AZPOST within one year of hire/promotion.

Examples of Physical and/or Mental Activities:

(Pending)

Competencies:

<http://www.tempe.gov/home/showdocument?id=26274>

Job Code: 047/513

Status: Exempt/ Unclassified

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: Fwd: Tesla Media Search Warrant
Date: Friday, November 20, 2015 1:58:25 PM
Attachments: [20151120124611529.pdf](#)

Did you see this before it was signed? Just curious.

----- Original message -----

From: "Eckert, Robert" <Robert.Eckert@azag.gov>
Date: 11/20/2015 1:55 PM (GMT-07:00)
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>
Cc: "MacDonald, Madison" <Madison.MacDonald@azag.gov>
Subject: Tesla Media Search Warrant

The warrant is signed. The judge made Madison identify at least one victim by name (why, I don't know), thus the supplemental two page affidavit at the end.

Rob

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: Fwd:
Date: Thursday, October 22, 2015 8:55:24 PM

Have you heard anything from Mike yet? I'm just wondering how the interview went.

----- Original message -----

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 10/22/2015 8:49 PM (GMT-07:00)
To: "Edwards, Michael" <Michael.Edwards@azag.gov>, "Griffitts, Frank" <Frank.Griffitts@azag.gov>
Subject:

Any update?

From: Woods, Dan
To: Perkovich, Mark
Subject: Fwd:
Date: Thursday, October 01, 2015 7:30:35 PM

Sir, please don't let me forget to update you on the below tomorrow. Thanks. Have a good night!

----- Original message -----

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 10/01/2015 7:29 PM (GMT-07:00)
To: "Opp, Melissa" <Melissa.Opp@azag.gov>
Cc: "Edwards, Michael" <Michael.Edwards@azag.gov>, "Powell, Michael" <Michael.Powell@azag.gov>
Subject:

Melissa, I spoke with Mike and it's okay for you to contact Michael Powell on the case we discussed. Thank you.

From: Woods, Dan
To: Woods, Dan
Subject: Katie's last two weeks
Date: Wednesday, November 18, 2015 5:45:59 PM

Monday 11/9-IN AROUND 9
Friday 11/13-LEFT AT 1:40 SICK

Monday 11/16-IN AROUND 9
Tuesday 11/17-LEFT AT 1 RECEIVED A TEXT AT 2:33 BE BACK AT 4PM
Wednesday 11/18-LUNCH 2:30-4
Thursday 11/19-WILL BE IN LATE
Friday 11/20-WILL BE OUT AT 2:30